

# **AGENDA**

## **CITY OF WATSONVILLE**

### **CITY COUNCIL MEETING**

*Opportunity Through Diversity; Unity Through Cooperation.*



*The City of Watsonville is dedicated to improving the economic vitality, safety & living environment for the culturally rich Watsonville community, by providing leadership for the achievement of community goals & high quality, responsive public services.*

**Francisco Estrada, Mayor, District 4**  
**Rebecca J. Garcia, Mayor Pro Tempore, District 5**

**Felipe Hernandez, Council Member, District 1**  
**Aurelio Gonzalez, Council Member, District 2**  
**Lowell Hurst, Council Member, District 3**  
**Trina Coffman-Gomez, Council Member, District 6**  
**Ari Parker, Council Member, District 7**

**Matt Huffaker, City Manager**  
**Alan J. Smith, City Attorney**  
**Beatriz Vázquez Flores, City Clerk**

City Council Chambers  
275 Main Street, Top Floor  
Watsonville, CA 95076

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**Spanish language interpretation is available**

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**Americans with Disabilities Act**



*The Council Chambers is an accessible facility. If you wish to attend a meeting and you will require assistance in order to attend and/or participate, please call the City Clerk's Office at least five (5) days in advance of the meeting to make arrangements. The City of Watsonville TDD number is (831) 763-4075.*

Meetings are streamed live via the City's website and archived thereafter. Meeting are also televised live on Charter Cable Communications Channel 70 and AT&T Channel 99 and re-broadcast on Thursday at 5:00 p.m. and Saturday at 8:00 a.m. the same week of the meeting.

*For information regarding this agenda, please call the City Clerk's Office at (831) 768-3040.*

## [AGENDA PACKET](#)

Attachments:      [Agenda Packet](#)

**4:00 p.m.**

**Anyone Addressing the City Council is asked to fill out a blue card and leave it at the podium for recording purposes**

**(IF YOU CHALLENGE ANY ACTION APPEARING ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC MEETING DESCRIBED ON THIS AGENDA, OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE CITY CLERK PRIOR TO, OR AT, THE PUBLIC MEETING.)**

### **1. ROLL CALL**

### **2. INFORMATION ITEMS—Written Report(s) Only**

#### **A. [REPORT OF DISBURSEMENTS](#)**

Attachments:      [Report of Disbursements June 25, 2019](#)

#### **B. [MISCELLANEOUS DOCUMENTS REPORT](#)**

Attachments:      [Miscellaneous Documents Report June 25, 2019](#)

### **3. PRESENTATIONS**

#### **A. [MAYOR'S PROCLAMATION CONGRATULATING CHANCELLOR GEORGE BLUMENTHAL ON HIS RETIREMENT ON JUNE 30, 2019, & COMMENDING HIM ON HIS DEDICATED SERVICE & OUTSTANDING ACCOMPLISHMENTS AS WELL AS EXPRESSING OUR COMMUNITY'S GRATITUDE FOR HIS MANY YEARS OF SERVICE & WISHING HIM MUCH SUCCESS IN ALL HIS FUTURE ENDEAVORS](#)**

### **4. REPORTS TO COUNCIL -- No Action Required**

#### **A. [MEASURE G COMMUNITY SURVEY RESULTS PRESENTATION](#)**

Requested by:      Deputy City Manager Vides

**B. [PRESENTATION REGARDING THE LIBRARY'S OUTREACH VEHICLE - BIBLIOVAN](#)**

**Requested by:** Library Director Heitzig

## 5. CONSENT AGENDA

*All items appearing on the Consent Agenda are recommended actions which are considered to be routine and will be acted upon as one consensus motion. Any items removed will be considered immediately after the consensus motion. The Mayor will allow public input prior to the approval of the Consent Agenda.*

### **Public Input on any Consent Agenda Item**

**A. [MOTION APPROVING MINUTES OF JUNE 11, 2019](#)**

**Attachments:** [Minutes 061119](#)

**B. [RESOLUTION AWARDDING CONTRACT TO REINARD W. BRANDLEY, AN INDIVIDUAL, DBA REINARD W. BRANDLEY, CONSULTING AIRPORT ENGINEER, TO PROVIDE ARCHITECTURAL & ENGINEERING CONSULTANT SERVICES, IN AN AMOUNT NOT TO EXCEED \\$83,000 OF WHICH \\$74,700 \(90%\) WILL BE FUNDED BY FEDERAL AVIATION ADMINISTRATION GRANTS & \\$8,300 \(10%\) WILL BE FUNDED BY THE AIRPORT ENTERPRISE FUND](#)**

87-19

**Requested by:** Airport Director Williams

**Attachments:** [Award Contract to Reinard Brandley - Report](#)  
[Awarding Contract to Brandley - Resolution](#)

**C. [RESOLUTION AWARDDING CONTRACT TO KIMLEY-HORN & ASSOCIATES, INC., TO PROVIDE AIRPORT PLANNING & ENVIRONMENTAL CONSULTANT SERVICES TO THE WATSONVILLE MUNICIPAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \\$550,000 OF WHICH \\$495,000 \(90%\) WILL BE FUNDED BY FEDERAL AVIATION ADMINISTRATION GRANTS & \\$55,000 \(10%\) WILL BE FUNDED BY THE AIRPORT ENTERPRISE FUND](#)**

88-19

**Requested by:** Airport Director Williams

**Attachments:** [Airport Planning Consultant - Report](#)  
[Awarding Contract to Kimley-Horn - Resolution](#)

**D.** RESOLUTION APPROVING SECOND AMENDMENT TO CONTRACT FOR CONSULTANT SERVICES WITH CAROLLO ENGINEERS, INC., FOR DESIGN OF WASTEWATER TREATMENT HEADWORKS MODIFICATION PROJECT NO. WW-18-01, IN AN AMOUNT NOT TO EXCEED \$464,314 FROM WASTEWATER ENTERPRISE FUND

89-19

**Requested by:** Public Works & Utilities Director Palmisano

**Attachments:** [Headworks IPS 2nd Amendment to Contract - Report](#)  
[Headworks IPS 2nd Amendment to Contract - Resolution](#)

**E.** RESOLUTION AWARDDING CONTRACT TO WALLACE GROUP TO PERFORM STREET PAVEMENT CONDITION RATINGS & ANALYSIS FOR THE CITY'S PAVEMENT MANAGEMENT SYSTEM PROGRAM, IN AN AMOUNT NOT TO EXCEED \$103,000 FROM GAS TAX FUND

90-19

**Requested by:** Public Works & Utilities Director Palmisano

**Attachments:** [Award Contract for Pavement Management System - Report](#)  
[Award Contract to Wallace Group - Resolution](#)

**F.** RESOLUTION APPROVING FIVE YEAR LEASE WITH COMMUNITY ARTS & EMPOWERMENT FOR USE OF CITY OWNED PROPERTY LOCATED AT 26 WEST FRONT STREET, WATSONVILLE (MUZZIO PARK), FOR THE WATSONVILLE BRILLANTE ART PROJECT, COMMENCING ON JULY 1, 2019, & ENDING JUNE 30, 2024

91-19

**Requested by:** Deputy City Manager Vides

**Attachments:** [Muzzio Lease - Report](#)  
[Muzzio Park Community Center Lease - Resolution](#)

**G.** RESOLUTION APPROVING THREE-YEAR AGREEMENT FOR WORKERS COMPENSATION CLAIMS MANAGEMENT WITH LWP CLAIMS SOLUTIONS, INC., IN AN AMOUNT NOT TO EXCEED \$158,916, IN YEAR ONE; \$162,889 IN YEAR TWO, \$166,961 IN YEAR THREE; & AUTHORIZING CITY MANAGER TO NEGOTIATE CONTRACT EXTENSION FOR YEAR FOUR INCREASING NOT MORE THAN 5%

92-19

**Requested by:** Deputy City Manager Vides

**Attachments:** [Contract with LWP for WC Claims Management - Report](#)  
[Contract with LWP Claims Solutions - Resolution](#)

- H. RESOLUTION APPROVING TWO YEAR LEASE WITH YWCA OF WATSONVILLE FOR USE OF CITY OWNED PROPERTY LOCATED AT 118 SECOND STREET (MARINOVICH PARK) FOR A CHILD CARE FACILITY COMMENCING ON JANUARY 1, 2019, & ENDING DECEMBER 31, 2020

93-19

**Requested by:** Parks & Community Services Director Calubaquib

**Attachments:** [YWCA Lease - Report](#)  
[YWCA Lease - Resolution](#)

- I. RESOLUTION RATIFYING MEMORANDUM OF UNDERSTANDING WITH CONFIDENTIAL UNIT FOR FISCAL YEARS FOR FISCAL YEARS 2019-2020 & 2020-2021

94-19

**Attachments:** [MOU Confidential - Resolution](#)

- J. RESOLUTION RATIFYING A MEMORANDUM OF UNDERSTANDING WITH MID-MANAGEMENT UNIT FOR FISCAL YEARS 2019-2020 & 2020-2021

95-19

**Attachments:** [MOU Mid-Management - Resolution](#)

- K. RESOLUTION RATIFYING MEMORANDUM OF UNDERSTANDING WITH PUBLIC SAFETY MID-MANAGEMENT UNIT FOR FISCAL YEAR 2019-2020

96-19

**Attachments:** [MOU Public Safetu Mid-Management - Resolution](#)

- L. RESOLUTION APPROVING COMPENSATION & BENEFIT PLAN FOR THE CITY'S EXECUTIVE TEAM WHICH INCLUDES ASSISTANT CITY MANAGER, DEPARTMENT DIRECTORS, DEPUTY CITY MANAGER, CHIEFS OF POLICE AND FIRE

97-19

**Attachments:** [Executive Team Comp Benefit Plan Reso](#)

- M. RESOLUTION CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY OPEN PACE PROGRAMS; AUTHORIZING THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY TO ACCEPT APPLICATIONS FROM PROPERTY OWNERS, CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS & LEVY CONTRACTUAL ASSESSMENTS WITHIN THE CITY'S JURISDICTION

98-19

**Requested by:** Public Works & Utilities Director Palmisano

**Attachments:** [City Participation in PACE Program - Report](#)  
[GMFA PACE Program - Resolution](#)

**N.** [RESOLUTION ACCEPTING \\$56,640 STATE OF CALIFORNIA GRANT ASSISTANCE PROGRAM AWARD \(GAP\) ADMINISTERED BY THE DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL FOR FISCAL YEAR 2019-2020 FOR THE REDUCTION OF ALCOHOL-RELATED DISORDER ISSUES IN THE CITY](#)

99-19

**Requested by:** Police Chief Honda  
**Attachments:** [ABC Grant Acceptance - Report](#)  
[ABC Grant Acceptance - Resolution](#)

## 6. ITEMS REMOVED FROM CONSENT AGENDA

**5:30 p.m.**

## 7. CLOSED SESSION

(City Council Conference Room, 275 Main Street, 4th Floor)

### A. [CLOSED SESSION AGENDA](#)

**Attachments:** [CLOSED SESSION AGENDA](#)

- 1) Public Comments regarding the Closed Session agenda will only be accepted by the City Council at this time.
- 2) Closed Session Announcement  
The City Council will now recess to discuss those items listed on the Closed Session Statement attached to the Agenda.

**6:30 p.m.**

## 8. ROLL CALL

## 9. PLEDGE OF ALLEGIANCE

## 10. PRESENTATIONS & ORAL COMMUNICATIONS (Continued)

*(This time is set aside for members of the general public to address the Council on any item not on the Council Agenda, which is within the subject matter jurisdiction of the City Council. No action or discussion shall be taken on any item presented except that any Council Member may respond to statements made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters relating to Council will be noted in the minutes and may be scheduled for discussion at a future meeting or referred*

to staff for clarification and report. ALL SPEAKERS ARE ASKED TO FILL OUT A BLUE CARD & LEAVE IT AT THE TABLE DESIGNATED NEAR THE PODIUM, GO TO THE PODIUM AND ANNOUNCE THEIR NAME AND ADDRESS IN ORDER TO OBTAIN AN ACCURATE RECORD FOR THE MINUTES.

- A. [ORAL COMMUNICATIONS FROM THE PUBLIC](#)
- B. [PRESENTATION & AWARDS TO THE FOLLOWING STUDENTS & THEIR TEACHERS FROM WATSONVILLE & PAJARO VALLEY HIGH SCHOOLS FOR THE "SAVE WATER VIDEO CONTEST" WITH THE WATER CONSERVATION COALITIONS OF SANTA CRUZ & MONTEREY COUNTIES: ROSEMARY CEJA, JESSICA ZAVALA, JASMIN TAPIA, JASMINE JIMENEZ, JASMINE LIMON, GUSTAVO NUNEZ, ANGEL VALDEZ, JUAN GARCIA VEGA, MARIA VASQUEZ-GONZALEZ, DALE POOR \(TEACHER\); AZUCENA LOPEZ, XOCHITL MARTINEZ, BRIANNA LOPEZ, AND KYLA PLUMLEE \(TEACHER\)](#)  
**Requested by:** Public Works & Utilities Director Palmisano
- C. [REPORT OUT OF CLOSED SESSION](#)

## 11. PUBLIC HEARINGS, ORDINANCES, & APPEALS

- A. [CONSIDERATION OF AN AMENDMENT TO THE COASTAL DEVELOPMENT PERMIT/SPECIAL USE PERMIT WITH DESIGN REVIEW CDP NO. 00-28 TO ALLOW CONSTRUCTION OF A NEW AUDITORIUM BUILDING ON THE EXISTING PAJARO VALLEY HIGH SCHOOL CAMPUS LOCATED AT 500 HARKINS SLOUGH ROAD \(APN: 018-281-63\), FILED BY THE PAJARO VALLEY UNIFIED SCHOOL DISTRICT, APPLICANT & PROPERTY OWNER](#)

**Requested by:** Community Development Director Merriam

**Attachments:** [Amendment to Coastal Develop Permit PV High Auditorium - Report](#)  
[Amendment to CDP SUP for PV Auditorium - Resolution](#)

- 1) Staff Report
- 2) City Council Clarifying & Technical Questions
- 3) Public Hearing

## 4) Motion Whether to Approve Staff Recommendation:

100-19

a) Resolution Approving Amendment to Coastal Development Permit & Special Use Permit with Design Review Permit (CDP No. 00-28) to Allow Construction of New Auditorium Building on Existing Pajaro Valley High School Campus by Pajaro Valley Unified School District Located at 500 Harkins Slough Road

## 5) City Council Deliberation on Motion(s)

**B. CONSIDERATION OF PLASTIC REDUCTION ORDINANCES FOR THE CITY OF WATSONVILLE**

**Requested by:** Public Works & Utilities Director Palmisano

**Attachments:** [Plastic Reduction Ordinances - Report](#)

[WMC 6-6 - Ordinance](#)

[WMC 6-9 - Ordinance](#)

## 1) Staff Report

## 2) City Council Clarifying &amp; Technical Questions

## 3) Public Input

## 4) Motion Whether to Approve Staff Recommendation:

a) Ordinance Introduction Repealing Chapter 6 (Environmentally Acceptable Packaging & Products) in its Entirety & Adding New Chapter 6 (Single-Use Food Service Ware Standards, Environmentally Acceptable Products, & Litter Reduction) of Title 6 (Sanitation & Health) of Watsonville Municipal Code to Promote a Sustainable Community & Align with Goals Outlined in the City of Watsonville Climate Action Plan, the State Stormwater Program, & Support the Watsonville Green Business Program

b) Ordinance Introduction Amending Title 6 (Sanitation & Health) of Watsonville Municipal Code by Adding New Chapter 9 (Hospitality Plastic Pollution Reduction) to Promote a Sustainable Community & Align with Goals Outlined in the City of Watsonville Climate Action Plan, the State Stormwater Program, & Support the Watsonville Green Business Program

## 5) City Council Deliberation on Motion(s)

**JOINT CITY COUNCIL, SUCCESSOR AGENCY & SUCCESSOR  
HOUSING AGENCY FOR THE FORMER REDEVELOPMENT AGENCY  
MEETING**



**A. [CONSIDERATION OF ADOPTION OF BIENNIAL BUDGET FOR FISCAL YEARS 2019-2020 & 2020-2021](#)**

**Requested by:** Administrative Services Director Czerwin

**Attachments:** [Biennial Budget FY 2019-21 - Report](#)  
[Attachment 3 to Report](#)  
[Attachment 4 to Report](#)  
[Final Adoption of Budget CIP - Resolution](#)  
[Gann Spending Limit - Resolution](#)  
[Property Tax Levy - Ordinance](#)  
[VTO Program 19-20 - Resolution](#)  
[Retirement Program 19-20 - Resolution](#)  
[Salary Schedule Approval - Resolution](#)  
[Social Service Grants 2019-21 - Resolution](#)  
[Airport Rates Fees - Resolution](#)  
[Budget Set Aside 2019 - Resolution](#)  
[Budget 2000 Redev Project Area - Resolution](#)

2019-2020/2020-2021 Budget

<https://www.cityofwatsonville.org/DocumentCenter/View/11124/BUDGET-DRAFT-2019-2021>

FY 2019-2020 Capital Improvement Program Update

<https://www.cityofwatsonville.org/DocumentCenter/View/11125/Capital-Plan-Update-Draft-2019-20-20190531>

- 1) Staff Report
- 2) City Council Clarifying & Technical Questions
- 3) Public Hearing

- 4) Motion Whether to Approve Staff Recommendation: 101-19
- a) Joint Resolution of Council, Successor Housing Agency & Successor Agency of the Former Redevelopment Agency Adopting Final Budget For Fiscal Year 2019-2020, Accepting Proposed Budget for Fiscal Year 2020-2021, Providing for Certain Transfers of Funds, & Approving Five Year (2019-2024) Capital Improvement Program (CIP) 1-19 SA  
3-19 SHA
- b) Final Adoption of Ordinance Amending Chapter 3 (Administrative Departments) of Title 2 (Administration) of the Watsonville Municipal Code by Adding a New Article 14 Entitled Innovation and Technology Department Making Same a City Department Reporting Directly to the City Manager 1387-19
- c) Resolution Establishing Total Annual Appropriations Pursuant to California State Constitution Article XIII-B for Fiscal Year 2019-2020 [Proposition 4 Gann Spending Limit] 102-19
- d) Final Adoption of Ordinance Instructing Santa Cruz County to Levy & Collect Property Tax on Taxable Property Within the City of Watsonville for Fiscal Year Beginning July 1, 2019, to June 30, 2020, at the Levy Rate of 0.077% Thereof & Allocating Proceed to the Retirement Fund 1388-19
- e) Resolution Continuing the Voluntary Time-Off Program for Fiscal Year 2019-2020 103-19
- f) Resolution Establishing Retirement Incentive Program Available to Employees for Retirement Dates on or Before November 30, 2019 104-19
- g) Resolution Approving Current Salary List in Conformance with Section 570.5 (Requirement for a Publicly Available Pay Schedule) of Title 2 (Administration) of the California Code of Regulations & Listing All Employee Compensation Levels on a Publicly Available Master Pay Schedule 105-19
- h) Resolution Approving Award of Social Service Grants in the Amount of \$200,000 to Designated Community & Social Service Agencies; & Authorizing & Directing Payment of Same for Fiscal Years 2019/2020 & 2020/2021 106-19
- i) Resolution Amending Rent Charges for Hangars & Fees at the Watsonville Municipal Airport 107-19
- j) Successor Housing Agency Resolution Finding that the Use of Funds From the Low & Moderate Income Housing Asset Fund for Planning & General Administrative Costs is Necessary for the Purpose of Producing, Improving, & Preserving the Community's Supply of Low & Moderate-Income Housing 4-19 SHA
- k) Joint Council & Successor Housing Agency Resolution Finding that the Use of the Former Agency's Funds & Other Assets Generated from Watsonville 2000 Redevelopment Project Area for the Purpose of Improving, Increasing, & Preserving the Community's Supply of Low & Moderate Income Housing Outside the Project Area will Benefit the Project Area 108-19  
5-19 SHA
- 5) City Council Deliberation on Motion(s):

## 12. PRESENTATIONS & ORAL COMMUNICATIONS (Continued)

**A. [ORAL COMMUNICATIONS FROM THE COUNCIL](#)****13. EMERGENCY ITEMS ADDED TO AGENDA****14. REQUESTS & SCHEDULING FUTURE AGENDA ITEMS****15. ADJOURNMENT**

*Pursuant to Section 54954.2(a)(1) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day and on the City of Watsonville website at [www.cityofwatsonville.org](http://www.cityofwatsonville.org).*

*Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office (275 Main Street, 4th Floor) during normal business hours. Such documents are also available on the City of Watsonville website at [www.cityofwatsonville.org](http://www.cityofwatsonville.org) subject to staff's ability to post the document before the meeting.*