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

Spanish language interpretation is available

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 AWARDING 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

Requested by: Airport Director Williams

Attachments: Award Contract to Reinard Brandley - Report

Awarding Contract to Brandley - Resolution

C. RESOLUTION AWARDING 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

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 AWARDING 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
   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
   Attachments: MOU Confidential - Resolution

J. RESOLUTION RATIFYING A MEMORANDUM OF UNDERSTANDING
   WITH MID-MANAGEMENT UNIT FOR FISCAL YEARS 2019-2020 &
   2020-2021
   Attachments: MOU Mid-Management - Resolution

K. RESOLUTION RATIFYING MEMORANDUM OF UNDERSTANDING WITH
   PUBLIC SAFETY MID-MANAGEMENT UNIT FOR FISCAL YEAR
   2019-2020
   Attachments: MOU Public Safety 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
   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
   Requested by: Public Works & Utilities Director Palmisano
City Council Meeting Agenda 4:00 PM June 25, 2019

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

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
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 KYLIA 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 CAMPUSS 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:
   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 & 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)
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

FY 2019-2020 Capital Improvement Program Update

1) Staff Report

2) City Council Clarifying & Technical Questions

3) Public Hearing
4) Motion Whether to Approve Staff Recommendation:
   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)

   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

   c) Resolution Establishing Total Annual Appropriations Pursuant to California State
      Constitution Article XIII-B for Fiscal Year 2019-2020 [Proposition 4 Gann Spending Limit]

   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

   e) Resolution Continuing the Voluntary Time-Off Program for Fiscal Year 2019-2020

   f) Resolution Establishing Retirement Incentive Program Available to Employees for
      Retirement Dates on or Before November 30, 2019

   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

   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

   i) Resolution Amending Rent Charges for Hangars & Fees at the Watsonville Municipal
      Airport

   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

   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

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.

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 subject to staff’s ability to post the document before the meeting.