



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

June 25, 2019

City of Watsonville
Council Chambers
275 Main Street, Top Floor

6:39 p.m.

8. ROLL CALL

Mayor Pro Tempore Garcia and Council Members Coffman-Gomez, González, Hernandez, Hurst, and Parker were present. Mayor Estrada was absent.

Staff members present were City Manager Huffaker, City Attorney Smith, City Clerk Vázquez Flores, Public Works & Utilities Director Palmisano, Police Chief Honda, Fire Chief Lopez, Administrative Services Director Czerwin, Airport Director Williams, Community Development Director Merriam, Library Director Heitzig, Information Technology Director Boyes, Parks & Community Services Director Calubaquib, Deputy City Managers Vides and Manning, Assistant Public Works & Utilities Directors Rodriguez and Templeton, Administrative Services Managers Hays and Gordo, Wastewater Division Manager Guy, Principal Planner Meek, Principal Librarian Martinez, Police Fiscal Manager Maldonado, Assistant City Clerk Ortiz, Administrative Analyst Meyer, and Interpreter Landaverry.

11.C. CONSIDERATION OF ADOPTION OF BIENNIAL BUDGET FOR FISCAL YEARS 2019-2020 & 2020-2021

1) Staff Report

The report was given by Administrative Services Director Czerwin.

2) City Council Clarifying & Technical Questions

Community Development Director Merriam and Administrative Services Director Czerwin answered questions from Member Coffman-Gomez regarding fees the County collects as part of refinances, available funds from Senate Bill 2 grant opportunities, the City Gas Tax Fund and the Sewer Fund uses.

3) Public Hearing

Mayor Pro Tempore Garcia opened the Public Hearing. Seeing no one approach the podium, Mayor Pro Tempore Garcia closed the Public Hearing.

4) MOTION: It was moved by Member Coffman-Gomez, seconded by Member Parker to approve resolutions and ordinances from 11.C.4)a) through 11.C.4)k):

a) RESOLUTION NO. 101-19 (CM):

RESOLUTION NO. 1-19 (SA):

RESOLUTION NO. 3-19 (SHA):

**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) ORDINANCE NO. 1387-19 (CM):
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 NO. 102-19 (CM):
RESOLUTION ESTABLISHING TOTAL ANNUAL APPROPRIATIONS PURSUANT TO CALIFORNIA STATE CONSTITUTION ARTICLE XIII-B FOR FISCAL YEAR 2019-2020 [PROPOSITION 4 GANN SPENDING LIMIT]**
- d) ORDINANCE NO. 1388-19 (CM):
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 NO. 103-19 (CM):
RESOLUTION CONTINUING THE VOLUNTARY TIME-OFF PROGRAM FOR FISCAL YEAR 2019-2020**
- f) RESOLUTION NO. 104-19 (CM):
RESOLUTION ESTABLISHING RETIREMENT INCENTIVE PROGRAM AVAILABLE TO EMPLOYEES FOR RETIREMENT DATES ON OR BEFORE NOVEMBER 30, 2019**
- g) RESOLUTION NO. 105-19 (CM):
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 NO. 106-19 (CM):
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 (No: Gonzalez)**
- i) RESOLUTION NO. 107-19 (CM):
RESOLUTION AMENDING RENT CHARGES FOR HANGARS & FEES AT THE WATSONVILLE MUNICIPAL AIRPORT**

- j) **RESOLUTION NO. 4-19 (SHA):
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) **RESOLUTION NO. 108-19 (CM):
RESOLUTION NO. 5-19 (SHA):
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 the Motion

Administrative Services Director Czerwin, in answering Member Gonzalez, stated items listed on the Capital Improvements Plan would be updated the following year.

Member Hurst spoke about the challenges in balancing the budget and stated flexibility was key in managing the City.

City Manager Huffaker thanked staff for their efforts to balance the budget.

MOTION: The above motion carried by the following vote:

AYES:	MEMBERS:	Coffman-Gomez, Garcia, Gonzalez, Hernandez, Hurst, Parker
NOES:	MEMBERS:	Gonzalez (H only)
ABSENT:	MEMBERS:	Estrada

12. PRESENTATIONS & ORAL COMMUNICATIONS (Continued)

12.D. ORAL COMMUNICATIONS FROM THE COUNCIL

Member Parker invited the public to upcoming community events.

Member Hurst thanked staff for their work and asked for training regarding parliamentary procedures.

Member Hernandez thanked Police Chief Honda for his outreach to the community. He asked for a resolution setting a cap of 33% financing percentage rate for local businesses. He spoke about events he attended over the previous weeks and invited the public to future events.

Member Gonzalez thanked staff for their work.

Member Coffman-Gomez thanked staff for their work. She spoke about efforts by the City and PVUSD to revitalize the Mello Center. She invited the public to upcoming community events.

Mayor Pro Tempore Garcia stated the City was eligible to receive grant funding for Census efforts and would be receiving the funds soon.

13. EMERGENCY ITEMS ADDED TO AGENDA

14. REQUESTS & SCHEDULING FUTURE AGENDA ITEMS

Mayor Pro Tempore Garcia asked the Mayor to write a letter in opposition to Senate Bill 330 and send it to Assembly Member Rivas.

15. ADJOURNMENT

The meeting adjourned at 9:55 p.m.

/s/Francisco Estrada
Mayor

ATTEST:

/s/ Beatriz Vázquez Flores
City Clerk

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