

# **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](#)

## [AGENDA \(EN ESPAÑOL\)](#)

Attachments: [Agenda en Español](#)

**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 11, 2019](#)

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

#### **A. [MEASURE G REPORT BY REVENUE OVERSIGHT COMMITTEE CHAIR RICK DANNA AS REQUIRED BY WATSONVILLE MUNICIPAL CODE SECTION 3-6.1102 \(10 MINUTES\)](#)**

Attachments: [Fourth Annual Measure G Report](#)  
[Fourth Annual Measure G Report\\_Spanish](#)

#### **B. [PRESENTATION BY SANTA CRUZ COUNTY REGIONAL TRANSPORTATION COMMISSION ON REGIONAL MEASURE D PROJECTS \(15 MINUTES\)](#)**

Requested by: Public Works & Utilities Director Palmisano

### **4. NEW BUSINESS**

**A. [CONSIDERATION OF APPROVAL OF PROJECT LIST FOR TRANSPORTATION PROJECTS FUNDED BY MEASURE D](#)**

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

**Attachments:** [Measure D 5-Year Project List - Report](#)  
[Measure D 5-Year Project List - Resolution](#)

- 1) Staff Report
- 2) City Council Clarifying & Technical Questions
- 3) Public Input
- 4) Motion Whether to Approve Staff Recommendation:

Resolution Approving Measure D: 5-Year Program Of Projects (FY 2019/2020 - FY 2023/2024) for the City of Watsonville to be Funded By Measure D which was Approved by Voters on November 8, 2016

- 5) City Council Deliberation on Motion(s)

**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 MAY 28, 2019](#)**

**Attachments:** [Minutes 052819](#)

**B. [MOTION APPROVING ATTENDANCE REQUEST BY MAYOR PRO TEMPORE GARCIA TO ATTEND 2019 ANNUAL LEAGUE OF CALIFORNIA CITIES MAYORS & COUNCIL MEMBERS EXECUTIVE FORUM ON JUNE 19-21, 2019 \(\\$1255.80\)](#)**

**Attachments:** [R. Garcia - Mayors and Council Exec Forum](#)

- C.** [RESOLUTION APPROVING SPECIFICATIONS & CALLING FOR BIDS FOR WWTP BIOSOLIDS LOADING, TRANSPORTATION, & BENEFICIAL REUSE THREE YEAR CONTRACT PROJECT NO. WW-19-01 \(ESTIMATED COST OF \\$350,000 WILL BE FUNDED FROM THE WASTEWATER ENTERPRISE FUND\)](#)
- Requested by:*** Public Works & Utilities Director Palmisano
- Attachments:*** [Call Bids for Biosolid Removal - Report](#)  
[Call Bids for Biosolids Disposal - Resolution](#)
- D.** [RESOLUTION APPROVING SPECIFICATIONS & CALLING FOR BIDS FOR THE WWTP FERRIC CHLORIDE SUPPLY PROJECT NO. WW-19-02 \(ESTIMATED COST OF \\$215,000 PER YEAR WILL BE FUNDED FROM THE WASTEWATER ENTERPRISE FUND\)](#)
- Requested by:*** Public Works & Utilities Director Palmisano
- Attachments:*** [Call Bids for Ferric Chloride - Report](#)  
[Call Bids for Ferric Chloride Supply - Resolution](#)
- E.** [RESOLUTION AWARDDING \\$695,775 BID TO PACIFIC UNDERGROUND CONSTRUCTION, INC., FOR THE ROACHE ROAD SANITARY SEWER REPLACEMENT PROJECT NO. SS-18-09 \(\\$695,775 WILL BE FUNDED FROM THE WASTEWATER ENTERPRISE FUND\)](#)
- Requested by:*** Public Works & Utilities Director Palmisano
- Attachments:*** [Award Bid for Roache Rd Sewer Replacement - Report](#)  
[AB Roache Rd Sanitary Sewer Replacement Project - Resolution](#)
- F.** [RESOLUTION AWARDDING CONTRACT TO RAFTELIS FINANCIAL CONSULTANTS, INC., FOR PREPARING A COST OF SERVICE ANALYSIS & RATE STUDY FOR THE CITY'S WATER, WASTEWATER, & SOLID WASTE ENTERPRISE FUNDS, IN AN AMOUNT NOT TO EXCEED \\$151,939 OF WHICH \\$64,700 WILL BE FUNDED FROM WATER ENTERPRISE FUND, \\$48,580 FROM WASTEWATER ENTERPRISE FUND, & \\$38,660 FROM SOLID WASTE ENTERPRISE FUND](#)
- Requested by:*** Public Works & Utilities Director Palmisano
- Attachments:*** [Contract to Raftelis for Utility Rate Study - Report](#)  
[Awarding Contract for Rate Study - Resolution](#)
- G.** [RESOLUTION APPROVING ONE-YEAR CONTRACT WITH THATCHER COMPANY OF CALIFORNIA, INC. FOR ALUMINUM SULFATE PURCHASING IN THE AMOUNT OF \\$406,073.00](#)
- Requested by:*** Public Works & Utilities Director Palmisano

**Attachments:** [Purchase of Aluminum Sulfate - Report](#)  
[Contract for Purchase of Aluminum Sulfate - Resolution](#)

**H. [RESOLUTION APPROVING THE PROPOSED FY 2019/2020 SANTA CRUZ COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT ZONE 7 BUDGET AS APPROVED BY THE ZONE 7 BOARD OF DIRECTORS](#)**

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

**Attachments:** [Zone 7 Budget - Report](#)  
[Zone 7 Budget - Resolution](#)

**I. [RESOLUTION APPOINTING BLANCA BALTAZAR-SABBAH AS TRUSTEE TO THE CITY OF WATSONVILLE BOARD OF LIBRARY TRUSTEES](#)**

**Attachments:** [Library Board Application](#)  
[Appt to Library Board - Resolution](#)

**J. [RESOLUTION DECLARING ITS SUPPORT OF ASSEMBLY BILL 857 AS INTRODUCED ON FEBRUARY 20, 2019, & AMENDED ON MAY 17, 2019, \(CHIU AND SANTIAGO\) ENTITLED PUBLIC BANKS: IF ENACTED INTO LAW, WOULD ESTABLISH A CALIFORNIA MUNICIPAL PUBLIC BANKING LICENSE & SUPPORT THE CONCEPT OF A STATE, REGIONAL, OR NETWORK OF PUBLIC BANKS TO PROVIDE COST-SAVING SERVICES TO PUBLIC ENTITIES](#)**

**Attachments:** [AB 857 Support of Public Banking - Resolution](#)  
[Assembly Bill 857](#)

**K. [RESOLUTION DECLARING ITS SUPPORT OF SENATE BILL 5 AS INTRODUCED ON DECEMBER 3, 2018, & AMENDED ON MAY 24, 2019, \(BEALL, MCGUIRE & PORTANTINO\) ENTITLED AFFORDABLE HOUSING & COMMUNITY DEVELOPMENT INVESTMENT PROGRAM: WOULD ESTABLISH AN ONGOING FUNDING MECHANISM THAT WOULD ULTIMATELY DIRECT UP TO \\$2 BILLION ANNUALLY IN SUPPORT OF LOCAL INFILL, TRANSIT ORIENTED DEVELOPMENT, AFFORDABLE HOUSING & NEIGHBORHOOD REVITALIZATION PROJECTS](#)**

**Requested by:** Mayor Pro Tempore Garcia

**Attachments:** [SB 5 Support of Affordable Housing & Comm Dev - Resolution](#)  
[Senate Bill 5](#)

- L.** [FINAL ADOPTION OF ORDINANCE AMENDING CHAPTER 18 \(DEFINITIONS\) OF TITLE 14 \(ZONING\) OF THE WATSONVILLE MUNICIPAL CODE FOR THE REGULATION OF ALCOHOL RELATED BUSINESSES LOCATED WITHIN THE CITY OF WATSONVILLE](#)
- Requested by:** Community Development Director Merriam
- Attachments:** [WMC 14-18 Definitions Alcohol Ordinance - Ordinance](#)
- M.** [FINAL ADOPTION OF ORDINANCE REPEALING CHAPTER 25 \(ALCOHOL-RELATED USES\) OF TITLE 14 \(ZONING\) IN ITS ENTIRETY AND ADDING A NEW CHAPTER 25 \(ALCOHOL-RELATED USES\) TO TITLE 14 \(ZONING\) OF THE WATSONVILLE MUNICIPAL CODE FOR THE REGULATION OF ALCOHOL RELATED BUSINESSES LOCATED WITHIN THE CITY](#)
- Requested by:** Community Development Director Merriam
- Attachments:** [WMC 14-25 Alcohol Related Uses - Ordinance](#)  
[Objection Alcohol Ordinance](#)
- N.** [FINAL ADOPTION OF ORDINANCE AMENDING CHAPTER 6 \(TAXATION\) OF TITLE 3 \(FINANCE\) OF THE WATSONVILLE MUNICIPAL CODE ADDING ARTICLE 14 \(ALCOHOL SALES EDUCATION AND REGULATORY FEE\) TO BE USED FOR THE RECOVERY OF ALL OR A PORTION OF THE COST OF THE ANNUAL INSPECTIONS AND EDUCATION FOR ALCOHOL RELATED PERMITS](#)
- Requested by:** Community Development Director Merriam
- Attachments:** [WMC 3-6.1400 Alcohol Sales Education & Regulatory Fee - Ordinance](#)

## 6. ITEMS REMOVED FROM CONSENT AGENDA

**6:30 p.m.**

## 7. ROLL CALL

## 8. PLEDGE OF ALLEGIANCE

## 9. PRESENTATIONS & ORAL COMMUNICATIONS

*(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 OF MAYOR'S CERTIFICATE OF RECOGNITION TO CESAR PARRA, ELI ROMERO, & ROSARIO MENDEZ TORRES FOR THEIR PERFORMANCE AT THE SPEECH & DEBATE COMPETITION](#)

## 10. PUBLIC HEARINGS, ORDINANCES, & APPEALS

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

- A. [BUDGET STUDY SESSION & PUBLIC HEARING FOR FISCAL YEARS 2019-2021](#)

**Requested by:** Administrative Services Director Czerwin

**Attachments:** [FY 2019-21 Budget - Report](#)  
[attachment 3 to Report - Budget Summary](#)  
[attachment 4 to Report - Salary List](#)  
[Public Hearing Notice for Budget - Resolution](#)  
[WMC 2-3 Administrative Departments - Ordinance](#)

- 1) Staff Report
- 2) City Council Clarifying & Technical Questions
- 3) Public Hearing
- 4) Motion Whether to Approve Staff Recommendation:
  - a) Resolution Fixing Date & Time as June 25, 2019, at 6:30 p.m. for a Public Hearing to Consider Adoption of Biennial Budget for Fiscal Years 2019-2020 & 2020-2021 & Directing the City Clerk to Give Notice Thereof
  - b) Ordinance Introduction Amending Chapter 3 (Administrative Departments) of Title 2 (Administration) of the Watsonville Municipal Code by Adding a New Article 14 Entitled Innovation & Technology Department Making Same a City Department Reporting Directly to the City Manager

- 5) City Council Deliberation on Motion(s)

## **11. PRESENTATIONS & ORAL COMMUNICATIONS (Continued)**

### **C. [ORAL COMMUNICATIONS FROM THE COUNCIL](#)**

## **12. EMERGENCY ITEMS ADDED TO AGENDA**

## **13. REQUESTS & SCHEDULING FUTURE AGENDA ITEMS**

## **14. 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.*