

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. Meetings 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: [Spanish Agenda](#)

5:00 p.m.

1. 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.

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.)

2. INFORMATION ITEMS—Written Report(s) Only

A. [REPORT OF DISBURSEMENTS](#)

Attachments: [Report of Disbursements July 9, 2019](#)
 [Report of Disbursements July 23, 2019](#)
 [Report of Disbursements August 13, 2019](#)

B. [MISCELLANEOUS DOCUMENTS REPORT](#)

Attachments: [Miscellaneous Documents Report August 27, 2019](#)

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE

5. 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. [MAYOR'S PROCLAMATION DECLARING SEPTEMBER AS CHILDHOOD CANCER AWARENESS MONTH IN THE CITY OF WATSONVILLE AND HONORING JACOB'S HEART CHILDREN'S CANCER SUPPORT SERVICES FOR 21 YEARS OF OUTSTANDING SUPPORT TO OUR COMMUNITY](#)
- C. [PRESENTATION BY ALIANZA DEL VALLE PÁJARO MEMBERS REGARDING THEIR FIESTAS PATRIAS PROJECT \(15 MINUTES\)](#)
- D. REPORT OUT OF CLOSED SESSION

6. 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 JULY 2 & 9, 2019](#)

Attachments: [Minutes 070219](#)
 [Minutes 0701919](#)

- B. [MOTION ACCEPTING APRIL THROUGH JUNE 2019 INVESTMENT REPORT](#)

Requested by: Administrative Services Director Czerwin

Attachments: [Investment Report April - June 2019 - Report](#)

C. [RESOLUTION AWARDING BID TO KEMIRA WATER SOLUTIONS, INC. FOR THE WASTE WATER TREATMENT PLANT FERRIC CHLORIDE SUPPLY PROJECT NO. WW-19-02 FOR AN AMOUNT NOT TO EXCEED \\$448, 839 FOR FY2019/2020 & FY2020-2021](#)

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Purchase of Ferric Chloride - Report](#)
[Award Bid for Supply of Ferric Chloride - Resolution](#)

D. [RESOLUTION AWARDING CONTRACT TO HARRIS & ASSOCIATES, INC. TO PREPARE & FILE A LOCAL HAZARD MITIGATION PLAN FOR THE CITY OF WATSONVILLE, IN AN AMOUNT NOT TO EXCEED \\$109,760 \(\\$109,760 WILL BE FUNDED FROM THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES \(CALOES\) GRANT\)](#)

Requested by: Public Works & Utilities Director Palmisano

Attachments: [CalOES Grant Harris Assoc - Report](#)
[CalOES Grant Award RFQ to Harris Assoc - Resolution](#)

E. [AWARDING CONTRACTS FOR SPECIAL INSPECTION, TESTING & GEOTECHNICAL ENGINEERING SERVICES:](#)

[1\) RESOLUTION AWARDING THREE-YEAR CONTRACT TO BUTANO GEOTECHNICAL ENGINEERING, INC. FOR SPECIAL INSPECTION, TESTING & GEOTECHNICAL ENGINEERING SERVICES ON AN ON-CALL & AS-NEEDED BASIS, IN AN AMOUNT NOT TO EXCEED \\$250,000](#)

[2\) RESOLUTION AWARDING THREE-YEAR CONTRACT TO PACIFIC CREST ENGINEERING, INC. FOR SPECIAL INSPECTION, TESTING & GEOTECHNICAL ENGINEERING SERVICES ON AN ON-CALL AND AS-NEEDED BASIS, IN AN AMOUNT NOT TO EXCEED \\$250,000](#)

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Special Inspection Services - Report](#)
[Awarding Contract to Butano Geotechnical Engineering - Resolution](#)
[Awarding Contract to Pacific Crest Engineering - Resolution](#)

F. RESOLUTION APPROVING SCHOOL COMMUNITY POLICING OFFICER PROGRAM WITH PÁJARO VALLEY UNIFIED SCHOOL DISTRICT FOR SCHOOL COMMUNITY POLICING OFFICER SERVICES AT PÁJARO VALLEY & WATSONVILLE HIGH SCHOOLS FOR SCHOOL YEAR 2019-2020 & REIMBURSE THE CITY \$265,311

Requested by: Police Chief Honda

Attachments: [School Community Policing Officer Agreement - Report](#)
[School Community Policing Officer Agrmt - Resolution](#)

G. RESOLUTION APPROVING TWO-YEAR CONTRACT WITH PÁJARO VALLEY PREVENTION & STUDENT ASSISTANCE PROGRAM FOR THE PROVISION OF CASE MANAGEMENT SERVICES, IN AN AMOUNT NOT TO EXCEED \$119,206

Requested by: Parks & Community Services Director Calubaquib

Attachments: [Case Management Services PVPSA Contract - Report](#)
[Case Management Services PVPSA Contract - Resolution](#)

H. RESOLUTION APPROVING A SIX-YEAR LEASE WITH ONE (1) FIVE-YEAR OPTION WITH GREG BOBEDA & LACEY DENT, AS INDIVIDUALS, DBA CORRALITOS COFFEEHOUSE, FOR CITY OWNED PROPERTY LOCATED AT 3 SECOND STREET, COMMENCING SEPTEMBER 1, 2019, & ENDING AUGUST 31, 2025

Requested by: Deputy City Manager Vides

Attachments: [Second Street Commercial Lease - Report](#)
[Second Street Commercial Lease - Resolution](#)
[Exhibits to Lease](#)

I. RESOLUTION RATIFYING A MEMORANDUM OF UNDERSTANDING WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 1272 FOR FISCAL YEARS 2017-2021

Attachments: [MOU with IAFF Local 1272 \(Fire\) 2017-2021 - Resolution](#)

J. RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FOR FISCAL YEAR 2019 LOCAL SOLICITATION IN THE AMOUNT OF \$19,652 TO PURCHASE CRIME ANALYSIS SOFTWARE & APPROPRIATING SUCH FUNDS TO THE JAG GRANT BUDGET

Requested by: Police Chief Honda

Attachments: [Edward Byrne Grant Submittal FY19 - Report](#)
 [Edward Byrne Grant Submittal FY19 - Resolution](#)

K. [RESOLUTION SUPPORTING REASONABLE RENT INCREASES, JUST EVICTIONS, & RELATED HOUSING CODE ENFORCEMENT ACTIVITIES FOR THE CITY OF WATSONVILLE](#)

Requested by: Mayor Pro Tempore Garcia

Attachments: [Housing Resolution - Report](#)
 [Housing Resolution](#)
 [California Apartment Assoc Letter](#)

L. [RESOLUTION SUPPORTING UNITED STATES HOUSE RESOLUTION 1384 & SENATE RESOLUTION 1129: THE MEDICARE FOR ALL ACT OF 2019, & CALLING ON OUR FEDERAL LEGISLATORS TO WORK TOWARD ITS IMMEDIATE ENACTMENT, ASSURING APPROPRIATE & EFFICIENT HEALTH CARE FOR ALL RESIDENTS OF THE UNITED STATES](#)

Attachments: [Medicare for All Act of 2019 - Resolution](#)
 [Summary HR 1384](#)
 [H.R. 1384 - Complete Bill](#)
 [Summary Senate 1129](#)
 [S. 11129 - Complete Bill](#)

7. ITEMS REMOVED FROM CONSENT AGENDA

8. PUBLIC HEARINGS, ORDINANCES, & APPEALS

A. [CONSIDERATION OF APPLICATION PP2019-181 FOR A GENERAL PLAN MAP AMENDMENT, ZONING MAP AMENDMENT, LOT CONSOLIDATION, SPECIAL USE PERMIT WITH DESIGN REVIEW & ENVIRONMENTAL REVIEW FOR CONSTRUCTION OF A 11,424± SQUARE-FOOT MEDICAL OFFICE BUILDING AT 5 NIELSON STREET & 58 HANGAR WAY FILED BY DAVID KIM WITH MERIDIAN PROPERTY COMPANY, APPLICANT, ON BEHALF OF ADOLFO GARCIA NAVA & MONICA MEJIA GOMEZ, PROPERTY OWNERS](#)

Requested by: Community Development Director Merriam

Attachments: [Construction of Medical Bldg 58 Hangar 5 Nielson St - Report](#)
[General Plan Amendment - Resolution](#)
[Rezoning Amendment - Ordinance](#)
[Lot Consolidation - Resolution](#)
[SUP w Design Review - Resolution](#)

- 1) Staff Report
- 2) Applicant's Presentation (if needed)
- 3) City Council Clarifying & Technical Questions
- 4) Public Hearing
- 5) Motion Whether to Approve Staff Recommendation:
 - a) RESOLUTION APPROVING TWENTY-FOURTH (24TH) AMENDMENT TO THE WATSONVILLE 2005 GENERAL PLAN TO RE-DESIGNATE APN: 015-111-36 LOCATED AT 58 HANGAR WAY & APN: 015-111-37 LOCATED AT 5 NIELSON STREET FROM INDUSTRIAL TO PUBLIC/QUASI-PUBLIC TO ALLOW CONSTRUCTION OF A 11,273± SQUARE FOOT MEDICAL OFFICE BUILDING ON A 1.01± ACRE SITE, & DIRECTING CHANGES TO BE MADE ON THE GENERAL PLAN LAND USE DIAGRAM
 - b) INTRODUCTION OF UNCODIFIED ORDINANCE APPROVING REZONING ON APN: 015-111-36 LOCATED AT 58 HANGAR WAY & APN: 015-111-37 LOCATED AT 5 NIELSON STREET, WATSONVILLE, CALIFORNIA, FROM INDUSTRIAL PARK DISTRICT (IP) TO INSTITUTIONAL (N) TO ALLOW CONSTRUCTION OF A 11,273± SQUARE FOOT MEDICAL OFFICE BUILDING ON A 1.01± ACRE SITE, & DIRECTING CHANGES TO BE MADE ON THE ZONING MAP
 - c) RESOLUTION APPROVING LOT CONSOLIDATION TO ALLOW ADJUSTING PROPERTY BOUNDARIES & AMENDING THE CITY'S GENERAL LAND USE MAP & ZONING MAP DESIGNATIONS TO REFLECT EXISTING LAND USES FOR TWO SUBJECT PROPERTIES LOCATED AT 58 HANGAR WAY & 5 NIELSON STREET
 - d) RESOLUTION APPROVING SPECIAL USE PERMIT WITH DESIGN REVIEW & ENVIRONMENTAL REVIEW FOR APPLICATION NO. PP2019-181 FILED BY DAVID KIM WITH MERIDIAN PROPERTY VENTURES II, LLC., APPLICANT ON BEHALF OF PROPERTY OWNERS, TO ALLOW CONSTRUCTION OF A 11,273± SQUARE-FOOT MEDICAL OFFICE BUILDING ON A 1.01± ACRE SITE LOCATED AT 58 HANGAR WAY & 5 NIELSON STREET
- 6) City Council Deliberation on Motion(s)

B. CONSIDERATION OF TAXI RATE INCREASE FOR THE CITY OF WATSONVILLE REQUESTED BY WATSONVILLE TRANSPORTATION INC.

Attachments: [Taxi Rate Increase 2019 - Report](#)
 [Taxicab Rate Increases - Resolution](#)

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

RESOLUTION ESTABLISHING NEW INCREASED TAXICAB RATES AND FARES
FOR TAXI SERVICES IN THE CITY OF WATSONVILLE

- 5) City Council Deliberation on Motion(s)

9. PRESENTATIONS & ORAL COMMUNICATIONS (Continued)

B. ORAL COMMUNICATIONS FROM THE COUNCIL

10. EMERGENCY ITEMS ADDED TO AGENDA

11. REQUESTS & SCHEDULING FUTURE AGENDA ITEMS

12. 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.