

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 \(EN ESPAÑOL\)](#)

Attachments: [091019 Concilio](#)

[AGENDA PACKET](#)

Attachments: [Agenda Packet](#)

4:30 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.)

1. ROLL CALL

2. INFORMATION ITEMS—Written Report(s) Only

A. [REPORT OF DISBURSEMENTS](#)

Attachments: [Report of Disbursements August 27, 2019](#)

B. [MISCELLANEOUS DOCUMENTS REPORT](#)

Attachments: [Miscellaneous Documents Report September 10, 2019](#)

3. REPORTS TO COUNCIL -- No Action Required

A. [INTRODUCTION OF METRO'S PROPOSED WATSONVILLE CIRCULATOR BUS PROJECT \(10 MINUTES\)](#)

B. [PRESENTATION BY ANDREA SILVA SOLANO & TARA LEONARD, SANTA CRUZ COUNTY HEALTH SERVICES AGENCY, TOBACCO CONTROL, REGARDING FLAVORED TOBACCO AND YOUTH APPEAL \(10 MINUTES\)](#)

4. 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.** [RESOLUTION APPROVING CONTRACT CHANGE ORDER NUMBER 5 WITH BAY PACIFIC PIPELINE, INCORPORATED, FOR THE MAÑANA LANE SANITARY SEWER REPLACEMENT PROJECT INCREASING THE SCOPE OF WORK, IN AN AMOUNT NOT TO EXCEED \\$175,000 \(TOTAL PROJECT AMOUNT \\$1,914,672.04\); APPROVING AN APPROPRIATION OF \\$175,000 FROM THE WASTEWATER ENTERPRISE FUND \[0710\]](#)

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Mañana Lane Change Order - Report](#)
[Mañana Lane Change Order 5 for Sewer Project - Resolution](#)

- B.** [RESOLUTION AWARDING BID TO DENALI WATER SOLUTIONS, LLC., FOR THE WWTP BIOSOLIDS LOADING, TRANSPORTATION, & BENEFICIAL REUSE THREE YEAR CONTRACT PROJECT FOR AN AMOUNT NOT TO EXCEED \\$1,019,100 \(\\$450,000 WILL BE FUNDED ANNUALLY FROM THE WASTEWATER ENTERPRISE FUND \[710\]\)](#)

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Award Bid for Removal of Biosolids - Report](#)
[Award Bid Biosolids Project - Resolution](#)

- C.** [RESOLUTION APPOINTING JOYCE PARR TO THE CITY OF WATSONVILLE LIBRARY BOARD OF TRUSTEES](#)

Requested by: City Council Member Parker

Attachments: [Library Board Application](#)
[Library Board of Trustees Dist 7 - Resolution](#)

- D.** [RESOLUTION NOMINATING MAYOR PRO TEMPORE GARCIA TO BE REAPPOINTED TO THE COUNTY OF SANTA CRUZ LATINO AFFAIRS COMMISSION](#)

Attachments: [Appt to Latino Affairs Commission - Resolution](#)

- E.** [RESOLUTION NOMINATING DIVISION FIRE CHIEF AVILA FOR REAPPOINTMENT TO THE COUNTY OF SANTA CRUZ HAZARDOUS MATERIALS ADVISORY COMMISSION](#)

Attachments: [Appt to Hazmat Commission - Resolution](#)

F. [RESOLUTION URGING THE UNITED STATES CONGRESS TO ENACT H. R. RESOLUTION 763 - ENERGY INNOVATION & CARBON DIVIDEND ACT OF 2019](#)

Requested by: Mayor Estrada

Attachments: [Support for HR 763 - Resolution](#)
[Summary HR 763](#)
[H.R 763 - Bill](#)

G. [FINAL ADOPTION 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 AN 11,424± SQUARE FOOT MEDICAL OFFICE BUILDING ON A 1.01± ACRE SITE, AND DIRECTING CHANGES TO BE MADE ON THE ZONING MAP OF THE CITY OF WATSONVILLE](#)

Attachments: [5 Nielson Rezoning Amendment Ordinance - Final Adoption](#)

5. ITEMS REMOVED FROM CONSENT AGENDA

5:30 p.m.

6. 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.

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. [REPORT OUT OF CLOSED SESSION](#)

10. PUBLIC HEARINGS, ORDINANCES, & APPEALS

A. [CONSIDERATION OF ORDINANCE INTRODUCTION RESCINDING CHAPTER 6 \(ELECTION CAMPAIGN CONTRIBUTION CONTROL\) OF TITLE 1 \(GENERAL PROVISIONS\) OF THE WATSONVILLE MUNICIPAL CODE & ADDING A NEW CHAPTER 6 ENTITLED ELECTION CAMPAIGN CONTRIBUTION CONTROL](#)

Requested by: City Clerk Vázquez Flores and City Attorney Smith

Attachments: [Amendment to WMC 1-6 Campaign Contribution Limits - Report](#)
[WMC 1-6 Campaign Ordinance Amendment - Ordinance](#)

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

ORDINANCE INTRODUCTION RESCINDING CHAPTER 6 (ELECTION CAMPAIGN CONTRIBUTION CONTROL) OF TITLE 1 (GENERAL PROVISIONS) OF THE WATSONVILLE MUNICIPAL CODE & ADDING A NEW CHAPTER 6 ENTITLED ELECTION CAMPAIGN CONTRIBUTION CONTROL

- 5) City Council Deliberation on Motion(s)

11. NEW BUSINESS

A. CONSIDERATION OF PURCHASE OF A NEW LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM, IN AN AMOUNT NOT TO EXCEED \$450,000, FROM CENTRALSQUARE TECHNOLOGIES & AGREEMENT WITH SANTA CRUZ CONSOLIDATED EMERGENCY COMMUNICATIONS CENTER, A JOINT POWERS AUTHORITY, FOR THE ADMINISTRATION & MAINTENANCE OF THE SANTA CRUZ METRO RECORDS SYSTEM (SCMRS)

Requested by: Police Chief Honda

Attachments: [Purchase & Agreement to Maintain Records Management System - Report](#)
[Purchase of Records Management System - Resolution](#)
[Agrmt w SCR 9-1-1 - Resolution](#)

- 1) Staff Report
- 2) City Council Clarifying & Technical Questions
- 3) Public Input
- 4) Motion Whether to Approve Staff Recommendation:
 - a) RESOLUTION AUTHORIZING THE PURCHASE OF A NEW LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM FROM CENTRALSQUARE TECHNOLOGIES, TO PROVIDE STORAGE, RETRIEVAL, RETENTION, MANIPULATION, ARCHIVING & VIEWING OF INFORMATION, RECORDS, DOCUMENTS, OR FILES PERTAINING TO LAW ENFORCEMENT OPERATIONS, IN AN AMOUNT NOT TO EXCEED \$450,000 FROM THE SALES TAX MEASURE G FUND
 - b) RESOLUTION APPROVING AGREEMENT WITH CONSOLIDATED EMERGENCY COMMUNICATIONS CENTER (SANTA CRUZ REGIONAL 9-1-1) FOR SYSTEM ADMINISTRATION & MAINTENANCE OF THE SANTA CRUZ METRO RECORDS SYSTEM (SCMRS), IN AN AMOUNT NOT TO EXCEED \$114,701 FOR FY19/20, THE COST SHARING PERCENTAGE FOR THE CITY OF WATSONVILLE SHALL BE RE-CALCULATED EVERY THREE YEARS IN FEBRUARY & IMPLEMENTED THAT UPCOMING FISCAL YEAR
- 5) City Council Deliberation on Motion(s)

B. CONSIDERATION OF \$4,248,000.00 BID AWARD TO K.J. WOODS CONSTRUCTION, INC., FOR AIRPORT FREEDOM TRUNK SEWER REPLACEMENT PROJECT

Requested by: Public Works & Utilities Director Palmisano

Attachments: [Award Bid for Airport Freedom Sewer Project - Report](#)
[Award Bid for Airport Freedom Sewer Project - Resolution](#)

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

RESOLUTION AWARDING \$4,248,000 BID TO K. J. WOODS CONSTRUCTION, INC., FOR THE AIRPORT FREEDOM TRUNK SEWER REPLACEMENT PROJECT, CONTINGENT UPON EXECUTION OF THE FINAL BUDGET APPROVAL FINANCING AMENDMENT BY THE STATE WATER BOARD CLEAN WATER STATE REVOLVING FUND STAFF; & AUTHORIZING A BUDGET APPROPRIATION OF AN ADDITIONAL \$992,000 IN CWSRF LOAN REVENUES & \$948,000 IN EXPENDITURES FROM THE WATER ENTERPRISE FUND

- 5) City Council Deliberation on Motion(s)

12. PRESENTATIONS & ORAL COMMUNICATIONS

C. [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.