

AGENDA

CITY OF WATSONVILLE

CITY COUNCIL MEETING

Motto: "Opportunity Through Diversity; Unity Through Cooperation."



Mission Statement: "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."

Mayor Karina Cervantez, District 2
Mayor Pro Tempore Felipe Hernandez, District 1

Lowell Hurst, Council Member, District 3
Eduardo Montesino, Council Member, District 4
Daniel Dodge, Council Member, District 5
Trina Coffman-Gomez, Council Member, District 6
Dr. Nancy A. Bilicich, Council Member, District 7

Carlos J. Palacios, City Manager
Alan J. Smith, City Attorney
Beatriz Vázquez Flores, City Clerk

CIVIC PLAZA COUNCIL CHAMBERS
275 MAIN STREET, 4th FLOOR, 6th LEVEL PARKING
WATSONVILLE, CALIFORNIA

INTERPRETATION SERVICES
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 televised live on Charter Cable Communications Channel 70 and AT&T Channel 99.

For information regarding this agenda or interpretation services, please call the City Clerk's Office at (831) 768-3040.

**CITY OF WATSONVILLE
REGULAR CITY COUNCIL**

May 27, 2014
4:00 p.m.

City Council Chambers
275 Main Street, 4th Floor

1.0 ROLL CALL

8.0 NEW BUSINESS

8.1 SOCIAL SERVICE & COMMUNITY SERVICE GRANTS FOR FISCAL YEAR 2014-2015 (Recommended by Mayor Ad-Hoc Subcommittee)

- (a) [City Council Subcommittee Report](#)
- (b) Human Care Alliance (HCA) Presentation (20 minutes)
- (c) Social Services Presentation by Non-HCA Members (1 minute each)
- (d) Community Services Presentation (1 minute each)
- (e) Public Input
- (f) City Council Questions & Discussion
- (g) Appropriate Motion (If any)

5:30 P.M.

10.0 CLOSED SESSION

(City Council Conference Room, 275 Main Street, 4th Floor)

- (a) Public Comments regarding the Closed Session agenda will only be accepted by the City Council at this time.
- (b) 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.

1.0 ROLL CALL

2.0 PLEDGE OF ALLEGIANCE

3.0 PRESENTATIONS & ORAL COMMUNICATIONS

3.1 ORAL COMMUNICATIONS FROM THE PUBLIC & CITY COUNCIL

(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. Any Council Member may place matters brought up under Oral Communications on a future agenda. 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 OF THE MEETING.)

3.2 REPORT OUT OF CLOSED SESSION

3.3 PRESENTATION OF MAYOR'S PROCLAMATION CELEBRATING MAY AS NATIONAL STRAWBERRY MONTH & PRESENTATION BY STRAWBERRY

COMMISSION ABOUT THE LOCAL STRAWBERRY INDUSTRY AND ITS CONTRIBUTIONS TO THE CITY, CENTRAL COAST, & STATE

4.0 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

- 4.1 [MOTION APPROVING COUNCIL MINUTES OF MAY 13, 2014](#)
- 4.2 [RESOLUTION REJECTING CLAIM OF SANDRO VEGA FOR DAMAGES \(Date of occurrence: March/April 2014\)](#)
- 4.3 RESOLUTION APPROVING CONTRACT WITH SEC CONSULTING GROUP, LLC., A LIMITED LIABILITY COMPANY, FOR WEB DEVELOPMENT & GEOGRAPHICAL INFORMATION SYSTEM SERVICES, FOR CENTRAL COAST BROADBAND CONSORTIUM'S BROADBAND PROJECT FOR SANTA CRUZ, SAN BENITO & MONTEREY COUNTIES, IN AN AMOUNT NOT TO EXCEED \$60,000, OF WHICH AMOUNT, PLUS AN ADDITIONAL 15% ALLOWANCE FOR THE CITY'S OVERHEAD COST, WILL BE FULLY REIMBURSED BY A GRANT FROM THE CALIFORNIA PUBLIC UTILITIES COMMISSION
--[Staff Report](#)
--[Resolution](#)
- 4.4 RESOLUTION APPROVING CONTRACT WITH NEW ENGLAND FIBER, INC., A MASSACHUSETTS CORPORATION, FOR BROADBAND ASSET DISCOVERY SERVICES, FOR CENTRAL COAST BROADBAND CONSORTIUM'S BROADBAND PROJECT FOR SANTA CRUZ, SAN BENITO & MONTEREY COUNTIES, IN AN AMOUNT NOT TO EXCEED \$50,000, OF WHICH AMOUNT, PLUS AN ADDITIONAL 15% ALLOWANCE FOR THE CITY'S OVERHEAD COST, WILL BE FULLY REIMBURSED BY A GRANT FROM THE CALIFORNIA PUBLIC UTILITIES COMMISSION (Recommended by Administrative Services Director Vega)
--[Staff Report](#)
--[Resolution](#)
- 4.5 RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATION TO UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, FOR EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FOR FISCAL YEAR 2014 LOCAL SOLICITATION IN AMOUNT OF \$23,498 TO PURCHASE EQUIPMENT, SOFTWARE & TRAIN POLICE OFFICERS TO USE EQUIPMENT THAT ENABLES THE EXTRACTION, DECODING, ANALYSIS & REPORTING OF MOBILE DATA (Recommended by Chief of Police Solano)
--[Staff Report](#)
--[Resolution](#)

5.0 ITEMS REMOVED FROM CONSENT AGENDA

6.0 PUBLIC HEARINGS, ORDINANCES, & APPEALS

- 6.1 CONFIRMING DIAGRAMS & ASSESSMENTS & LEVYING ASSESSMENTS FOR FISCAL YEAR 2014-2015 FOR: GONZALES STREET LANDSCAPING & LIGHTING MAINTENANCE ASSESSMENT DISTRICT NO. PK-94-01; BAY

BREEZE SUBDIVISION LANDSCAPING & LIGHTING MAINTENANCE ASSESSMENT DISTRICT NO. PK-03-02; & VISTA MONTAÑA SUBDIVISION LANDSCAPING & LIGHTING MAINTENANCE ASSESSMENT DISTRICT NO. PK-03-03 (Recommended by Parks & Community Services Director Espinoza & Public Works & Utilities Director Palmisano)

- (a) [Staff Reports](#)
- (b) City Council Questions
- (c) Public Hearing
- (d) City Council Discussion
- (e) [Resolution Confirming Diagram & Assessment & Levying Assessment for Fiscal Year 2014-2015 for Gonzales Street Alleyway Landscaping & Lighting Maintenance Assessment District](#)
- (f) [Resolution Confirming Diagram & Assessment & Levying Assessment for Fiscal Year 2014-2015 for Bay Breeze Subdivision Landscaping & Lighting Maintenance Assessment District](#)
- (g) [Resolution Confirming Diagram & Assessment & Levying Assessment for Fiscal Year 2014-2015 for Vista Montaña Landscaping & Lighting Maintenance Assessment District](#)

JOINT CITY COUNCIL/SUCCESSOR AGENCY FOR THE FORMER REDEVELOPMENT AGENCY MEETING

8.0 NEW BUSINESS (Continued)

8.2 BUDGET STUDY SESSION FOR FISCAL YEAR 2014-2015 (Recommended by Administrative Services Director Vega)

- (a) [Staff Report](#)
 - General Fund
 - Enterprise Funds
- (b) City Council Questions
- (c) Public Input
- (d) City Council Discussion
- (e) Appropriate Motion(s) (If any)

10.1 EMERGENCY ITEMS ADDED TO AGENDA

10.2 INFORMATION ITEMS—Written Report(s) Only

- (a) [Report of Disbursements](#)
- (b) [Miscellaneous Documents](#)

11.0 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.

**CITY COUNCIL
CITY OF WATSONVILLE
CLOSED SESSION AGENDA
AND STATEMENT FOR MAYOR PRIOR TO CLOSED SESSION**
(Government Code §§ 54954.2 and 54957.7)



5:30 P.M.

City Council Chambers
275 Main Street, 4th Floor

X Regular Adjourned Special Meeting of May 27, 2014
[Date]

The City Council of the City of Watsonville will recess to Closed Session to discuss the matters that follow:

A. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Government Code Section 54956.9)

1. Pending litigation pursuant to subdivision (d)(1):
 - a) Name of case: Ethnobotanica v. City of Watsonville — Santa Cruz County Superior Court (Case No. CV173820)

**JOINT CITY COUNCIL/SUCCESSOR AGENCY FOR FORMER
REDEVELOPMENT AGENCY**

B. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Government Code Section 54956.9)

1. Pending litigation pursuant to subdivision (d)(1):
 - a) Name of case: City of Watsonville v. Cohen et al. — Third District Court of Appeal - Sacramento (Case No. C076296)

Dated: Tuesday, May 20, 2014

Prepared by: 
Alan J. Smith, City Attorney