

# 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 Dr. Nancy A. Bilicich, District 7  
Mayor Pro Tempore Felipe Hernandez, District 1***

***Karina Cervantez Alejo, Council Member, District 2  
Lowell Hurst, Council Member, District 3  
Jimmy Dutra, Council Member, District 4  
Rebecca J. Garcia, Council Member, District 5  
Trina Coffman-Gomez, Council Member, District 6***

***Marcela Tavantzis, Interim City Manager  
Alan J. Smith, City Attorney  
Beatriz Vázquez Flores, City Clerk***

**CIVIC PLAZA COUNCIL CHAMBERS  
275 MAIN STREET, 4<sup>th</sup> FLOOR, 6<sup>TH</sup> LEVEL PARKING  
WATSONVILLE, CALIFORNIA**

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**INTERPRETATION SERVICES**  
*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.*

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

**AGENDA**  
**CITY OF WATSONVILLE**  
**REGULAR CITY COUNCIL**

May 26, 2015  
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 2015-2016 (Recommended by Mayor Ad-Hoc Subcommittee (Coffman-Gomez, Dutra, Hernandez))
- (a) [City Council Subcommittee Report](#)
  - (b) Human Care Alliance (HCA) Presentation (10 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 MAYOR'S CERTIFICATES OF RECOGNITION TO MEASURE G OVERSIGHT REVENUE COMMITTEE CHAIR DEE DEE VARGAS AND VICE-CHAIR JOHN MARTINELLI**

**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 MINUTES OF MAY 12, 2015

4.2 RESOLUTION REJECTING CLAIM FOR DAMAGES OF ELIAS GONZALES  
(Date of Occurrence: April 14, 2015)

4.3 RESOLUTION APPROVING SPECIFICATIONS & CALLING FOR BIDS FOR A FOUR (4) YEAR PURCHASE CONTRACT FOR FERRIC CHLORIDE SOLUTION USED AT THE CITY'S WASTEWATER TREATMENT FACILITY AS A REGULATORY REQUIREMENT, PROJECT NO. WW-15-01 (ESTIMATED COST OF \$130,000 PER YEAR WILL BE FUNDED FROM THE WASTEWATER ENTERPRISE FUND) (Recommended by Public Works & Utilities Director Palmisano)  
--Report  
--Resolution

4.4 RESOLUTION AWARDDING CONTRACT TO PC SPECIALISTS, INC., DBA TECHNOLOGY INTEGRATION GROUP, FOR PURCHASE OF SERVER HARDWARE & SOFTWARE TO ACCOMMODATE DEMANDS OF IMPLEMENTING NEW SYSTEMS IN AN AMOUNT NOT TO EXCEED \$104,077.09; (ESTIMATED COST OF \$104,077.09: \$40,477.09 WILL BE PAID FROM THE COMPUTER REPLACEMENT FUND, \$31,800 FROM LIBRARY ENTERPRISE FUND, \$10,600 FROM SOLID WASTE ENTERPRISE FUND, \$10,600 FROM WASTEWATER FUND, AND \$10,600 FROM WATER ENTERPRISE FUND) (Recommended by Administrative Services Director Vega)  
--Report  
--Resolution

4.5 STATE REVOLVING FUND LOAN APPLICATION FOR MAÑANA LANE SEWER REPLACEMENT PROJECT (Recommended by Public Works & Utilities Director Palmisano)  
(a) Report  
(b) Resolution Authorizing Submittal of Application for Financial Assistance for a \$1,300,000, "Low Interest" Rate Loan from State Water Resources Control Board for Planning, Design, & Construction of Mañana Lane Sewer Replacement Project

- (c) [Resolution Pledging Wastewater Funds to Pay for Clean Water State Revolving Fund Financing Necessary to Construct Mañana Lane Sewer Replacement Project, Estimated to Cost \\$1,300,000](#)

4.6 RESOLUTION CONSENTING TO ASSIGNMENT AND ASSUMPTION OF AMENDED AND RESTATED OWNER/GRANTEE LOAN AGREEMENT AND DEED OF TRUST AND SECURITY AGREEMENT BETWEEN THE CITY OF WATSONVILLE AND TIERRA LINDA HOUSING CORPORATION, A CORPORATION (ASSIGNOR) TO PÁJARO COURT LLC., A LIMITED LIABILITY COMPANY, AS THE NEW OWNER FOR PROPERTY LOCATED AT 170 PENNSYLVANIA DRIVE (APN: 016-172-59) (Recommended by Acting Community Development Director Boyle)

[--Report](#)

[--Resolution](#)

4.7 [MOTION APPROVING SUMMER FOOD FOR FINES AT THE LIBRARIES FROM JUNE 1, THROUGH JUNE 13, 2015, IN COLLABORATION WITH SECOND HARVEST FOOD BANK](#)

4.8 MOTION APPROVING RESCHEDULE OF JULY 1, 2015, COUNCIL MEETING TO JULY 7, 2015

4.9 RESOLUTION OF CITY COUNCIL IN ITS CAPACITY AS SUCCESSOR TO THE HOUSING ASSETS & FUNCTIONS OF FORMER REDEVELOPMENT AGENCY APPROVING THE CHANGE OF GENERAL PARTNER INTERESTS FROM TIERRA LINDA HOUSING CORPORATION & SOUTH COUNTY HOUSING CORPORATION (ASSIGNOR), TO TIERRA LINDA LLC., A LIMITED LIABILITY COMPANY (ASSIGNEE), RELATED TO A LOAN FROM FORMER REDEVELOPMENT AGENCY FOR PROPERTY LOCATED AT 490-492 BECK STREET (APN: 017-152-29) (Recommended by Acting Community Development Director Boyle)

[--Report](#)

[--Resolution](#)

4.10 RESOLUTION OF CITY COUNCIL IN ITS CAPACITY AS SUCCESSOR TO THE HOUSING ASSETS & FUNCTIONS OF FORMER REDEVELOPMENT AGENCY APPROVING THE CHANGE OF GENERAL PARTNER INTERESTS FROM TIERRA LINDA HOUSING CORPORATION (ASSIGNOR) TO PACIFIC TERRACE APARTMENTS LLC., (ASSIGNEE), RELATED TO A LOAN FROM FORMER REDEVELOPMENT AGENCY FOR PROPERTY LOCATED AT 131-135 LANDIS AVENUE (APN: 016-231-02) (Recommended by Acting Community Development Director Boyle)

[--Report](#)

[--Resolution](#)

## **5.0 ITEMS REMOVED**

## **6.0 PUBLIC HEARINGS, ORDINANCES, & APPEALS**

6.1 CONFIRMING DIAGRAMS & ASSESSMENTS & LEVYING ASSESSMENTS FOR FISCAL YEAR 2015-2016 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 Report](#)
- (b) City Council Questions
- (c) Public Hearing
- (d) City Council Discussion
- (e) [Resolution Confirming Diagram & Assessment & Levying Assessment for Fiscal Year 2015-2016 for Gonzales Street Alleyway Landscaping & Lighting Maintenance Assessment District](#)
- (f) [Resolution Confirming Diagram & Assessment & Levying Assessment for Fiscal Year 2015-2016 for Bay Breeze Subdivision Landscaping & Lighting Maintenance Assessment District](#)
- (g) [Resolution Confirming Diagram & Assessment & Levying Assessment for Fiscal Year 2015-2016 for Vista Montaña Landscaping & Lighting Maintenance Assessment District](#)

6.2 STATE WATER REDUCTION MANDATE & RESTRICTIONS; DECLARATION OF A WATER SUPPLY EMERGENCY AND ENACTING LEVEL 2 WATER RESTRICTIONS; AND APPROVAL CONTINUATION OF TURF REBATE PROGRAM (Recommended by Public Works & Utilities Director Palmisano)

- (a) [Staff Report](#)
- (b) City Council Questions
- (c) Public Hearing
- (d) City Council Discussion
- (e) [Resolution Affirming the Governor's April 1, 2015, Executive Order & Adopting State Water Resources Control Board Resolution No. 2015-0032 Mandating a 20% Reduction in Water Usage & Expanding & Extending Specific Water Use Restrictions](#)
- (f) [Resolution Declaring a Water Supply Emergency & Enacting Level 2 Water Restrictions Contained in the City of Watsonville 2010 Urban Water Management Plan](#)
- (g) [Resolution Establishing a Permanent Turf Replacement Rebate Program to Encourage the Replacement of High-Water Use Lawn Areas](#)

## **8.0 NEW BUSINESS (Continued)**

8.2 MEASURE G REPORT BY REVENUE OVERSIGHT COMMITTEE CHAIR DEE DEE VARGAS AS REQUIRED BY WATSONVILLE MUNICIPAL CODE SECTION 3-6.1102

- (a) [Report](#)
- (b) City Council Questions
- (c) Public Input
- (d) City Council Discussion
- (e) Motion Accepting Report

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

8.3 BUDGET STUDY SESSION FOR FISCAL YEAR 2015-2016 (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 REQUESTS & SCHEDULING FUTURE AGENDA ITEMS**

**10.2 EMERGENCY ITEMS ADDED TO AGENDA**

**10.3 INFORMATION ITEMS—Written Report(s) Only**

- (a) [Miscellaneous Documents](#)

**11.0 ADJOURNMENT**

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*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, 4<sup>th</sup> 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.*

