

# Transportation and Public Works Commission Minutes

## 7:00 p.m. – Monday – May 16, 2011 City Council Chambers 809 Center Street

Call to Order 7:00 p.m.

Roll Call Chair: Schlenger, Vice-Chair: Pomerantz, Commissioners: McKee, Noroyan, Elston,

Garza and Searle

**Staff** Mark Dettle, Christophe J. Schneiter, Joe Hall, Mary Arman, Robert Solick,

Aaron Becker, and V. Anne Lynch

**Public** 9

#### **Presentations**

• <u>2011 City Strategic Plan Overview – Mark Dettle, Director of Public Works</u>

Mark Dettle handed out copies of the Council report of May 10, 2011 to Commissioners

• <u>San Lorenzo Flood Control and Environmental Restoration Project – Update on Latest Corps of Engineers Action – Joe Hall, Project Manager</u>

Joe Hall presented an update of the project, where the City is in the process and the next steps.

## **Approval of Minutes**

1. <u>Transportation and Public Works Commission Minutes of March 21, 2011</u>

ACTION Commissioner McKee moved, seconded by Commissioner Noroyan to approve minutes of March 21, 2011 as submitted, with name spelling corrections (Pg. 1-2 Elston and Brocklebank, Pg. 1-3 Menchine). **Motion carried** by the following vote:

AYES: Commissioners Pomerantz, Elston, Schlenger, Garza, Noroyan, Searle and McKee NOES: None

Commissioner Searle informed the Commission that on the Item 6 second Action "...eliminate the State Route 1 Bridge Widening project from the CIP" vote he did not understand and voted "no." His intent was to vote "yes."

#### Consent

2. <u>East Cliff Slope Stabilization and Repair Project – Request for Proposals and Award of Contract</u> (PW – m400811)

Recommendation: That the Transportation and Public Works Commission recommend that City Council approve the East Cliff Slope Stabilization and Repair Project Request for Proposals and authorize staff to solicit proposals.

3. <u>Wastewater Treatment Facility Equipment Replacement (m401201) – Rebuild Three Humboldt S4-1 Dewatering Centrifuges</u>

Recommendation: That the Transportation and Public Works Commission recommend that the City Council approve the sole source purchase and installation of new components to rebuild the Wastewater Treatment Facilities three dewatering centrifuges.

ACTION Commissioner Searle moved, seconded by Commissioner Noroyan to approve as submitted.

Motion carried by the following vote:

AYES: Commissioners Pomerantz, Elston, Schlenger, Garza, Noroyan, Searle and McKee NOES: None

#### **General Business**

4. Riverside Avenue Utility Undergrounding and Streetscape Project\*

Recommendation: That the Transportation and Public Works Commission recommend approval of the concept design for the streetscape and intersection improvements for Riverside Avenue between Second and Beach streets.

Aaron Becker, Engineering Associate and Frederik Venter, Vice-President of RBF Consulting, presented slides showing all options and then the preferred options. Mr. Becker, Mr. Venter and Assistant PW Director Chris Schneiter answered questions from the commissioners.

#### **Public Comment:**

- 1. Robert Jacobson owns a 7-unit apartment building on Leibrandt. His concern was with parking issues and he asked if spaces would be removed on Liebrandt. Mr. Jacobson was told no spaces would be removed near his property. Staff stated there might be more spaces available because of reconfiguration of existing spaces on one side of the road.
- 2. Stephanie Howard, Comfort Inn, feels this plan is a great improvement. Ms. Howard prefers the option of one way streets with the raised crosswalk. She voiced concern for pedestrian safety issues associated with the roundabout option.

ACTION Commissioner Elston moved, seconded by Commissioner Garza to recommend approval of the Alternative 2B one-way option on Riverside between Second and Beach Streets with raised crosswalk; palm trees and other trees if they are low maintenance; landscaping with pervious surface elements; and a gantry sign. **Motion carried** by the following vote:

AYES: Commissioners McKee, Pomerantz, Elston, Schlenger, Garza, and Noroyan.

**NOES:** Commissioners Searle

Commissioner McKee added a friendly amendment to add "with pervious surfaces element" to the landscaping.

Commissioner McKee added a friendly amendment to include "palm trees and other trees if they are low maintenance."

Friendly amendments accepted by Commissioners Elston and Garza

5. Portable Basketball Hoops on Public Right-of-Way Ordinance\*

Recommendation: That the Transportation and Public Works Commission recommend that City Council approve an ordinance adding Section 15.32.045 to the Santa Cruz Municipal Code pertaining to portable basketball hoops in the public right-of-way (ROW).

ACTION Commissioner Searle moved, seconded by Commissioner McKee to approve as submitted.

ACTION Commissioner Elston moved to table the current motion on the floor, Commissioner Noroyan seconded

AYES: Commissioners McKee, Pomerantz, Elston, Schlenger, and Noroyan

NOES: Commissioners Searle and Garza

6. <u>Appoint Ad Hoc Subcommittee for Refuse Rates (June 1 – November 18, 2011)</u>
The Chair appointed Commissioners Pomerantz, McKee and Searle to serve on an Ad Hoc Committee for Refuse Rates Review for the period June 1 through November 30, 2011.

7. Discuss Special Meeting Date in June to Review Draft Climate Action Plan

The Transportation and Public Works Commission did not agree on either suggested date for a special meeting to review the draft Climate Action Plan. Staff will try to schedule the meeting for a July date earlier than the regular TPWC meeting. If not possible, the July meeting would be dedicated to just this issue. They asked that the draft CAP be sent out 10-days prior to the meeting.

### **Information Items** No action may be taken

8. <u>San Lorenzo Flood Control and Environmental Restoration Project – Update on Latest Corps of Engineers Action</u>

## **Subcommittee/Advisory Body Oral Reports**

- Integrated Waste Management Local Task Force, Alan Schlenger
   Single use bag ordinance effort is being led by the County of Santa Cruz. It is on hold because
   they are awaiting the decision about Manhattan Beach's ordinance appeal to the state Supreme
   Court. Salinas Valley Solid Waste Authority is exploring waste-to-energy conversion
   technologies.
- TPWC Bylaws and Commission Procedures Review, Goal Setting Committee Sunset committee

## Items Initiated by Staff and Members for Future Agendas

- Refuse Collection on Monthly or Bi-monthly basis
- Single person utility/refuse rate as separate, lower cost category
- Grey Water Ordinance / Update
- West Cliff Drive Path Pavement Rehab
- Lighthouse Point erosion control plan/Update
- City plans for green Streets, Pervious Surfaces/ Update
- Review of CIP Unfunded Bike Path Projects
- Plan for Highway 1/9 Improvements including Harvey West emergency exit and Hwy 1 bridge widening / Project Updates

# Adjournment 10:00 p.m.

The Transportation and Public Works Commission will adjourn from the May 16, 2011 regularly scheduled meeting to the next regularly scheduled meeting July 18, 2011 at 7:00 p.m. in the City Council Chambers.