

CITY OF SANTA CRUZ
809 Center Street
Santa Cruz, California 95060



JOINT CITY COUNCIL - REDEVELOPMENT AGENCY AGENDA

Regular Meeting

March 08, 2011

3:00 P.M.	CLOSED LITIGATION SESSION, COURTYARD CONFERENCE ROOM
4:30 P.M.	CONSENT, GENERAL BUSINESS AND PUBLIC HEARINGS, COUNCIL CHAMBERS
5:00 P.M.	ORAL COMMUNICATIONS COUNCIL CHAMBERS
7:00 P.M.	GENERAL BUSINESS, PUBLIC HEARINGS AND MATTERS OF PUBLIC INTEREST, COUNCIL CHAMBERS

Council will receive e-mail regarding items on the agenda during the meeting at citycouncil@cityofsantacruz.com.

Written correspondence and telephone calls received after 5:00 p.m. on the Monday immediately preceding a Council meeting may not have time to reach Councilmembers, nor be read by them prior to consideration of an item. Please make any communication to Councilmembers regarding Council meeting items prior to 5:00 p.m. Monday.

Council meetings are cablecast on Comcast Channel 25.

Written material for every item listed in the open sessions is available for review at the Central Branch Library Reference Desk.

Time limits set by Council Policy are guidelines. Unless otherwise specified, procedures for all items, except those approved in one motion on the Consent Agenda, are:

- Oral staff report
- Public comment - 2 minutes each; maximum total time may be established by the Presiding Officer at the beginning of the item
- Council/Agency deliberation and action

Closed Litigation Session

3:00 PM

The Presiding Officer will open the City Council and Redevelopment Agency Closed Litigation Sessions in a public meeting in the Courtyard Conference Room, for the purpose of announcing the agenda and considering public testimony. Thereafter, the meeting will be closed to the public.

- A. Conference with Real Property Negotiator- Real Property Negotiations (Government Code §54956.8).
 - 1. Transfer of Redevelopment Agency Owned Properties to City City Negotiator—Martin Bernal;
Redevelopment Negotiator-Bonnie Lipscomb
See attached list for properties and APN's

- B. Conference With Legal Counsel - Existing Litigation (Government Code §54956.9).
 - 1. California Native Plant Society v. City of Santa Cruz (Branciforte Creek Subdivision)
Santa Cruz Superior Court Case No. CV157292

- C. Conference With Legal Counsel - Anticipated Litigation (Government Code §54956.9).

- D. Initiation of Litigation by City (Government Code §54956.9(c)).
(1 case to be discussed)
 - 1. City v. Gravago – Violation of City “Going Out of Business” Ordinance.
 - 2. City v. Howard – Violation of Accessory Dwelling Unit Ordinance.

Joint City Council/Redevelopment Agency

4:30 PM

Call to Order

Roll Call

Pledge of Allegiance

Presiding Officer's Announcements

Statements of Disqualification

Additions and Deletions

Presentation - Caltrans Median Project - Mission & Highway 9

Consent Agenda

1. Minutes of the February 22, 2011 Regular City Council Meeting. (CC)

Motion to approve as submitted.

2. Minutes of the February 22, 2011 Regular Redevelopment Agency Meeting. (CC)

Motion to approve as submitted.

3. Minutes of the February 25, 2011 Council Retreat. (CC)

Motion to approve as submitted.

4. Zero Motorcycles Loan and Grant Agreement. (ED)

Redevelopment Agency resolution authorizing the Executive Director to enter into a Grant Acceptance Agreement with the Monterey Bay Unified Air Pollution Control District (MBUAPCD) for a \$177,906 AB2766 grant for the Zero Motorcycles Electric Powertrain facility in Harvey West Business Park.

Redevelopment Agency resolution authorizing the Executive Director to execute a Loan and Grant Agreement , in a form approved by the Agency Attorney, with Zero Motorcycles, Inc. in an amount up to \$352,906 to provide matching funds for the California Energy Commission's 2010 Alternative and Renewable Fuel and Vehicle Grant to Zero Motorcycles.

Redevelopment Agency resolution amending the Agency's FY 2011 budget to accept and appropriate the \$177,906 of grant revenue, to appropriate up to \$175,000 of funds from the Debt Service fund for a loan to Zero Motorcycles, Inc., and to transfer \$25,000 of in-kind professional and technical services to provide a grant match for Zero Motorcycles, Inc.

5. Citywide Wayfinding Project – Authorization to Contract. (ED)

Motion to authorize the Executive Director to execute a contract in the amount of up to \$313,038 with the City of Santa Cruz, in a form to be approved by the City Attorney, for design, fabrication and installation of priority Wayfinding project elements.

6. Lower Pacific Avenue Parking Study – Authorization for Consultant Services. (ED)

Redevelopment Agency resolution authorizing the Executive Director to award and execute a contract, in a form approved by the Agency Attorney, with a consultant firm specializing in transportation and/or parking analysis and planning to carry out a Lower Pacific Avenue Parking Study.

Redevelopment Agency resolution appropriating funds and amending the FY 2011 budget in the amount of up to \$155,500 to fund the the Lower Pacific Avenue Parking Study.

7. 110 Lindberg Street Project – Budget Adjustment. (ED)

Note: Written material will be provided prior to the meeting.

Redevelopment Agency resolution appropriating funds and amending the FY11 budget in the amount of up to \$2,200,000 to fund the 110 Lindberg Street Project from the Merged Project Area Capital Fund and decreasing the appropriation in the amount of \$2,200,000 from the Agency Capital Housing Fund.

8. Mercy Housing California – Development Agreement. (ED)

Note: Written material will be provided prior to the meeting.

Redevelopment Agency resolution authorizing the Executive Director to enter into a Development Agreement, subject to approval by the Agency Attorney, with Mercy Housing California, a California limited partnership, in the amount of \$1,170,000 for the purposes of constructing a senior housing project and certifying the Environmental Review process under CEQA for the proposed project;

Redevelopment Agency resolution appropriating funds and amending the FY11 budget in the amount of \$1,170,000 to fund the Mercy Housing Project.

9. Riverside Avenue Improvements Phase II Project – Cooperation Agreement. (ED)

Note: Written material will be provided prior to the meeting.

City Council resolution authorizing the City Manager to execute a Cooperation Agreement with the Redevelopment Agency through which the Agency will contribute to the Riverside Avenue Improvements Phase II Project.

Redevelopment Agency resolution authorizing the Executive Director to execute a Cooperation Agreement with the City through which the Agency will contribute to the Riverside Avenue Improvements Phase II Project.

City Council resolution amending the FY11 budget to accept and appropriate Redevelopment funding in the amount of up to \$2,850,000 to fund the Riverside Avenue Utility Undergrounding and Streetscape Improvements.

Redevelopment resolution appropriating funds and amending the FY11 budget in the amount of up to \$2,850,000 to fund the Riverside Avenue Improvements Phase II Project.

10. Acquisition of Santa Cruz METRO Trolley (ED)

Note: Written material will be provided prior to the meeting.

Redevelopment Agency resolution authorizing the Executer Director to enter into a Purchase Agreement and/or Loan Agreement with the Santa Cruz METRO for the acquisition of a trolley and trolley shelter.

Redevelopment Agency resolution appropriating funds and amending the FY11 budget in the amount of up to \$110,000 to fund acquisition of the Santa Cruz METRO trolley and shelter.

11. Redevelopment Agency Owned Property (APNs attached) (ED)

Motion to transfer Redevelopment Agency-owned property to the City and providing instructions to the Director of Economic Development regarding same.

12. Resolution Selecting Vendor for the Virtualization Project and Energy Efficiency Improvements for the Data Communications Center. (IT)

Note: Written material will be provided prior to the meeting.

Resolution authorizing the City Manager to execute a contract agreement in a form approved by the City Attorney with contractor to be determined upon proposal review on March 3, 2011 in the amount of \$271,000 for the procurement of hardware and professional services associated with virtualizing the City's Data Communications Center.

13. Authorization to enter into a Memorandum of Understanding (MOU) with Harvey West Community Pool (HWCP) in association with Jim Booth Swim Schools to memorialize City Council's support of HWCP's proposal to operate the large pool at Harvey West Pool from June 15, 2011 through September 15, 2011 once funds are raised to cover associated costs. (PK)

Resolution authorizing and directing the City Manager to enter into a MOU with Harvey West Community Pool in association with Jim Booth Swim Schools to memorialize City Council's support of HWCP's proposal to operate the large pool at Harvey West Pool from June 15, 2011 through September 15, 2011 once funds are raised to cover associated costs.

14. Bicycle Transportation Account Grant Applications. (PW)

Resolution authorizing the City Manager to submit a grant application to the Bicycle Transportation Account (BTA) FY 2011/2012 Program for the Mission Street Extension Multiuse Path Project.

Resolution authorizing the City Manger to submit a grant application on behalf of the University of California at Santa Cruz to the Bicycle Transportation Account (BTA) FY 2011/2012 Program for the Campus Facilities Bicycle Lockers Project.

15. North Coast System Rehabilitation Project - Harvey West Segment – Adoption of Mitigated Negative Declaration, Approval of Plans and Specifications, Authorization to Advertise for Bids and Award Contract. (WT)

Resolution adopting the Mitigated Negative Declaration for the North Coast System Rehabilitation Project, Harvey West Segment; and

Motion to approve the construction plans and specifications for the North Coast System Rehabilitation Project, Harvey West Segment and to authorize staff to advertise for bids for construction. The City Manager is hereby authorized and directed to execute the contract as authorized by Resolution No. NS-27,563.

16. Bay Street Reservoir Reconstruction Project – Engineering Design and Construction Support Services - Contract Amendment No. 2. (WT)

Motion to authorize the City Manager to execute Contract Amendment No. 2 in the amount of \$760,865 with AECOM Technical Services, Inc. (formerly AECOM USA, Inc. and Boyle Engineering Corporation) for additional engineering design and construction support services for the Bay Street Reservoir Reconstruction Project.

End Consent Agenda

General Business

17. Advisory Body Nomination—Santa Cruz County Hazardous Materials Advisory Commission (One Reappointment, with a Term Expiration of 4/1/15) (CC)

Motion to nominate Fire Battalion Chief Mike Venezia for reappointment by the County Board of Supervisors to the County Hazardous Materials Advisory Commission.

18. Council Meeting Calendar. (CC)

That the City Council review the meeting calendar attached to the agenda and revise as necessary.

19. City Attorney Oral Report on Closed Session.

20. Council Memberships in Outside Groups and Outside Agencies.

The Presiding Officer will provide Councilmembers with the opportunity to update Council and the public regarding City Groups and Outside Agencies.

Joint City Council/Redevelopment Agency

5:00 P.M.

Joint City Council/Redevelopment Agency Oral Communications - 30 Minutes

The City Council will recess to the 7:00 p.m. session.

Adjournment

The Redevelopment Agency will adjourn from the regular meeting of March 8, 2011 to the next regularly scheduled meeting of March 22, 2011, for a closed litigation session at 1:30 p.m. in the Courtyard Conference Room, followed by open sessions at the approximate hours of 3:00 p.m., 5:00 p.m. and 7:00 p.m. in Council Chambers.

Joint City Council/Redevelopment Agency

7:00 PM

Call to Order

Roll Call

Presentation - Hope Services

Public Hearing

21. 5 Isbel Drive, CP10-0120, APN 008-491-14,15– Demolition Authorization and a Major Modification to Application No. 04-270; an Approved Planned Development Including Modified Site Area standards, Lot Standards, Design Permit, Road Abandonment, Heritage Tree Removal Permit and a Tentative Subdivision Map for a 40 Unit Subdivision at the Corner of Market and Isbel in the R-1-5 Zone District. (Environmental Determination: EIR Addendum) (PL)

Resolution approving the Demolition Authorization and Major Modification to Application No. 04-270 consistent with the certified EIR and EIR Addendum and based upon the Findings, Conditions and Mitigation Monitoring Plan.

Adjournment

The City Council will adjourn from the regularly scheduled meeting of March 8, 2011 to the next regular meeting on March 22, 2011, for a closed litigation session at 1:30 p.m. in the Courtyard Conference Room, followed by open sessions at the approximate hours of 3:00 p.m., 5:00 p.m. and 7:00 p.m. in Council Chambers.

Advisory Body Appointments

The following positions are vacant. Council will make appointments at a future meeting.

Measure K Oversight Committee	Three (3) vacancies
Planning Commission	One (1) vacancy
Sister Cities Committee	Two (2) vacancies

Advisory Body Direct Appointments

The following appointments are being made directly by Councilmembers under the authority of Measure K (Ordinance No. 2006-27) adopted by the City electorate at the November 2006 election, and are listed for reference and information. There will be no Council discussion or action.

Councilmember Bryant appointed Kirsten Attlesey to the Measure K Oversight Committee on February 1, 2011.

Public Hearing: If, in the future, you wish to challenge in court any of the matters on this agenda for which a public hearing is to be conducted, you may be limited to raising only those issues which you (or someone else) raised orally at the public hearing or in written correspondence received by the City at or before the hearing.

Any person seeking to challenge a City Council decision made as a result of a proceeding in which, by law, a hearing is required to be given, evidence is required to be taken, and the discretion in the determination of facts is vested in the City Council, shall be required to commence that action either 60 days or 90 days following the date on which the decision becomes final as provided in Code of Civil Procedure Section 1094.6. Please refer to code of Civil Procedure 1094.6 to determine how to calculate when a decision becomes "final." The 60-day rule applies to all public hearings conducted pursuant to the City's Zoning Ordinance, Title 24, Santa Cruz Municipal Code. The 90-day rule applies to all other public hearings.

City Council Agenda Legislative History Addendum

No information was submitted.

City staff is responsible for providing the City Clerk with such documentation and information for the Legislative History Addendum. The information will be on file in the City Clerk's Department.

The Addendum is a listing of information specific to City Council business, but which does not appear on a Council meeting agenda. Such entities would include, but not be limited to:

- Court decisions
- Coastal Commission Appeals of City Council actions
- Closed Session Agreements/Settlements, which are public record
- Association of Monterey Bay Area Governments
- Local Agency Formation Commission

ADDENDUM TO CITY COUNCIL AGENDA – MARCH 8, 2011

INFORMATION ITEMS PREVIOUSLY DISTRIBUTED TO CITY COUNCILMEMBERS

(Copies available in the Central Branch Library at the Reference Desk)

Finance Department	Portfolio Management Report – Pooled Cash and Investments as of January 31, 2011 2/22/11 (FN FYI 166)
	Quarterly Grant Reporting Ending December 31, 2010 2/22/11 (FN FYI 167)
Public Works Department	Highway 1 – Alternate Access for Harvey West Area 2/14/11 (PW FYI 00067)
Water Department	North Coast System Rehabilitation Project 2/23/11 (WT FYI 040)

ADDENDUM TO CITY COUNCIL AGENDA – MARCH 8, 2011

MAYOR’S PROCLAMATIONS

1. Proclaiming Wednesday, March 2, 2011 as “Midge Morrison and Jolly Bilstad Hunger Fighters of the Year Day” and encouraging all citizens to join in honoring them as an inspiring example of individuals whose efforts are supporting the Second Harvest Food Bank’s mission, “to educate and involve individuals to end hunger and alleviate malnutrition in our communities,” and expressing heartfelt appreciation for their contributions on behalf of all those in need.