

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



JOINT CITY COUNCIL - REDEVELOPMENT AGENCY AGENDA

Regular Meeting

May 10, 2011

2:00 P.M.	CLOSED LITIGATION SESSION, COURTYARD CONFERENCE ROOM
3:00 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

The City of Santa Cruz does not discriminate against persons with disabilities. Out of consideration for people with chemical sensitivities, we ask that you attend fragrance free. Upon request, the agenda can be provided in a format to accommodate special needs. Additionally, if you wish to attend this public meeting and will require assistance such as an interpreter for American Sign Language, Spanish, or other special equipment, please call the City Clerk's Department at 420-5030 at least five days in advance so that we can arrange for such special assistance, or email <mailto:CityClerk@cityofsantacruz.com>. The Cal-Relay system number: 1-800-735-2922.

Closed Litigation Session

2:00 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 Legal Counsel - Liability Claims (Government Code §54956.95)

Claimant: Farmers Insurance
Claims Against: City of Santa Cruz

B. Conference with Real Property Negotiator- Real Property Negotiations (Government Code §54956.8)

1547-1549 Pacific Avenue/1110 Cedar Street Property Acquisition
(Redevelopment Agency)
Agency Negotiator—Bonnie Lipscomb
APN 005-041-10; 005-041-15; 005-041-05

Joint City Council/Redevelopment Agency

3:00 PM

Call to Order

Roll Call

Posting of the Colors - Police Honor Guard

Pledge of Allegiance

Presentation - National Police Week Proclamation

Introduction of New Employees

Presiding Officer's Announcements

Statements of Disqualification

Additions and Deletions

Consent Agenda

1. Minutes of the April 26, 2011 Regular City Council Meeting. (CC)

Motion to approve as submitted.

2. Minutes of the April 26, 2011 Regular Redevelopment Agency Meeting. (CC)

Motion to approve as submitted.

Consent Agenda (continued)

3. Assembly Bill 42: State Parks - Resolution of Support. (CN)

Resolution supporting Assembly Bill 42 (Huffman), which would authorize the state Department of Parks and Recreation to enter into contracts with qualified nonprofit organizations to assist with the operation of state parks.

4. Modification of the Early Retirement Encouragement Program Eligibility Requirements. (HR)

Resolution modifying the Early Retirement Encouragement Program eligibility requirements.

5. City's Classification and Compensation Plans and the FY 2011 Budget Personnel Complement - Water Department. (HR)

Resolution amending the Classification and Compensation Plans and the FY 2011 Budget Personnel Complement by adding the classifications of Utility Service Representative I/II, Utility Service Field Technician I/II, and Water Meter Specialist, deleting one position of Utility Service Representative, and adding the classification and one position of the Utility Account Specialist.

6. Liability Claims Filed Against City of Santa Cruz. (HR)

Motion to reject liability claim: a) Farmers Insurance, based on staff investigation.

7. County Redevelopment Agency - Funding Agreement. (PW/PR)

Motion to authorize the City Manager to execute any and all agreements with the County of Santa Cruz Redevelopment Agency and third parties to accept and dedicate funds for the Arana Gulch Master Plan Implementation in a form acceptable to the City Attorney.

Consent Agenda (continued)

8. Notice of Completion - San Lorenzo River Multipurpose Path/Hwy. 1 Underpass. (c400826) (PW)

Motion to accept the work completed by Robert A. Bothman, Inc., of San Jose, CA, and to authorize the filing of the Notice of Completion for construction of the San Lorenzo River Multipurpose Path Hwy. 1 Underpass (c400826).

9. Water Supply Project - Entrainment Study and Impact Assessment - Contract Amendment No. 4. (WT)

Motion to authorize the City Manager to execute Contract Amendment No. 4 with Tenera Environmental (Lafayette, CA), in the amount of \$44,137 for incorporation of Technical Working Group comments and report finalization.

10. Water Use Baseline Study - Award of Contract (WT)

Motion to award contract to WaterWise Consulting, Inc. of Glendora, CA for the Residential and Commercial Water Use Baseline Survey in the amount of \$165,000.

End Consent Agenda

Public Hearing

11. FY 2012 Cooperative Retail Management Business Real Property Improvement District Assessments. (ED)

Resolution confirming the FY 2012 Cooperative Retail Management Business Real Property Improvement District Annual Plan; and levying business improvement assessments for FY 2012.

General Business

12. Parking and Business Improvement Area Assessments for FY 2012. (FN)

Motion to approve, or to modify and approve, the plan prepared by the Downtown Association for FY 2012.

Resolution of Intention to levy a business improvement assessment for FY 2012, and scheduling a Public Hearing for June 14, 2010, after the hour of 3:00 p.m., on the levy of the assessments for FY 2012.

13. Appointment of Voting Delegate and Alternate to California League of Cities Annual Conference. (CC)

Motion to designate Vice Mayor Don Lane as the voting delegate and Councilmember Tony Madrigal as the alternate in the event that the voting delegate is unavailable to attend the League of California Cities Annual Conference in San Francisco, California.

14. Citywide Organizational Review (CM)

Motion to authorize a third party citywide organizational review in order to identify operational improvements and budget realignment strategies to address the City's structural budget deficit.

General Business (continued)

15. AB 1081: Secure Communities - Resolution of Support. (CN)

Resolution supporting Assembly Bill 1081, authored by State Assemblymember Tom Ammiano that would make the federal Secure Communities program an "opt-in" program for local jurisdictions.

16. Council Meeting Calendar. (CC)

The City Council will review the meeting calendar attached to the agenda and revise it as necessary.

17. Council Memberships in City Groups and Outside Agencies. (CC)

The Presiding Officer will provide Councilmembers with the opportunity to update Council and the public regarding city groups and outside agencies.

18. City Attorney Report on Closed Session. (CA)

Joint City Council/Redevelopment Agency

5:00 PM

Call to Order

Roll Call

Joint City Council and Redevelopment Agency Oral Communications - 30 Minutes

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

Joint City Council/Redevelopment Agency

7:00 PM

Call to Order

Roll Call

Presentation - Public Works Week

Presentation - Museums Month

Presentation - Convention and Visitors Council

General Business

19. City Council Three Year Strategic Plan and Annual Report. (CM)

Motion to review the draft Three Year Strategic Plan and provide direction as appropriate.

Resolution amending the Fiscal Year 2011 Budget to appropriate funds in the amount of \$14,000 to fund a City of Santa Cruz Annual Report.

Adjournment

The City Council and the Redevelopment Agency will adjourn from the regular meeting of May 10, 2011 to the next regularly scheduled meeting on May 24, 2011, for a Closed Litigation Session at the approximate hour of 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.

Commission for the Prevention of Violence Against Women	One (1) vacancy
Measure K Oversight Committee	Three (3) vacancies

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 - MAY 10, 2011
INFORMATION ITEMS PREVIOUSLY DISTRIBUTED TO CITY COUNCILMEMBERS
(Copies available in the Central Branch Library at the Reference Desk)

City Clerk

Resignation of Maria León from the
Commission for the Prevention of Violence
Against Women 4/26/11 (CC FYI 135)

Finance Department

Quarterly Grant Reporting Ending March 31,
2011 4/19/11 (FN FYI 172)

Portfolio Management Report - Pooled Cash
and Investments as of March 31, 2011
4/25/11 (FN FYI 173)

Portfolio Management Report - Unpooled Cash
and Investments as of March 31, 2011
4/25/22 (FN FYI 174)

ADDENDUM TO CITY COUNCIL AGENDA - MAY 10, 2011

MAYOR'S PROCLAMATIONS

1. Proclaiming April 30, 2011 as "Arbor Day" and encouraging all citizens to join in recognizing the important work and contributions of the Santa Cruz Tree Trust and the City of Santa Cruz and to plant trees to offset climate change, enhancing our natural world for our present and future generations.
2. Proclaiming April 26, 2011 as "2011 Prom Dress Drive Partners and Volunteers Day" and encouraging all citizens to join in honoring the partners and volunteers for their outstanding contributions to aid in creating everlasting memories for young women.
3. Proclaiming April 30, 2011 as "Dr. Larry Trujillo Day" and encouraging all citizens to join in honoring him for his numerous contributions to helping students to realize their educational goals.
4. Proclaiming May 7, 2011 as "Snapshot Day" and urging all citizens to join in recognizing the importance of clean and healthy coastal watersheds and the value of citizen water quality monitoring efforts.
5. Proclaiming Sunday, May 1, through Sunday, May 8, 2011 as "Days of Remembrance" in memory of the victims of the Holocaust, and in honor of the survivors, as well as the rescuers and liberators, and urge all citizens to strive to overcome intolerance and indifference through learning and remembrance.
6. Proclaiming the week of May 15-21, 2011 as "Police Appreciation Week" and encouraging all citizens and patriotic, civic, and educational organizations to observe the week with appropriate ceremonies and observances in which everyone joins in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens, and proclaiming May 15, 2011 as "Peace Officers' Memorial Day" in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.
7. Proclaiming the week of May 15-21, 2011 as "National Public Works Week" and urging all citizens and civic organizations to join in acquainting ourselves with the issues involved in providing our public works and recognizing the contributions which public works employees make every day to our health, safety, comfort, and quality of life.
8. Proclaiming the month of May 2011 as "Museum Month" and urging all citizens to join in honoring the City's museums and the many volunteers and contributors who have made and continue to create inspiring and educational experiences for all.
9. Proclaiming Sunday, May 1, 2011 as "Life Lab Garden Classroom Day" and urging all citizens to join in celebrating the tenth birthday of the Life Lab Garden Classroom.