

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



JOINT CITY COUNCIL - REDEVELOPMENT AGENCY AGENDA

Regular Meeting

January 24, 2012

- 2:00 P.M. CLOSED LITIGATION SESSION, COURTYARD CONFERENCE ROOM
- 3:00 P.M. CONSENT, GENERAL BUSINESS AND PUBLIC HEARINGS, 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 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 Session in a public meeting in the Courtyard Conference Room, for the purpose of announcing the agenda, and receiving public testimony. Thereafter, the meeting will be closed to the public.

Closed Session

A. Labor Negotiations (Government Code §54956.6).

Lisa Sullivan—City Negotiator

Employee Organizations— Bargaining Units

1. SEIU—Temporary Employees
2. Santa Cruz Police Officers' Association

Joint City Council/Redevelopment Agency

3:00 PM

Call to Order

Roll Call

Pledge of Allegiance

Presiding Officer's Announcements

Statements of Disqualification

Additions and Deletions

Council Meeting Calendar

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

City Manager Report

2. The City Manager will report on events since the last council meeting.

Consent Agenda

3. Minutes of the January 10, 2012 City Council Meeting. (CC)

Motion to approve as submitted.

4. Minutes of the January 10, 2012 Redevelopment Agency Meeting. (CC)

Motion to approve as submitted.

5. Minutes of the January 17, 2012 Special City Council Meeting. (CC)

Motion to approve as submitted.

Consent Agenda (continued)

6. City's Classification and Compensation Plans and the FY12 Budget Personnel Complement - Library Information Technology. (HR)

Resolution amending the Classification and Compensation Plans and the FY12 Budget Personnel Complement to reclassify Information Technology employees for the Santa Cruz Public Libraries.

7. City's Classification and Compensation Plans and the FY12 Budget Personnel Complement - Water Department. (ASD)

Resolution amending the Classification and Compensation Plans and the FY12 Budget Personnel Complement by adding a position in the new classification of Watershed Compliance Manager and reclassifying the Water Resources Manager to a Senior Environmental Projects Analyst.

8. Award Multiple Contracts for Tree Services. (FN)

Motion to accept the proposals from six prequalified vendors for tree services as needed and to authorize the City Manager to execute an agreement with each vendor in a form approved by the City Attorney, and rejecting all other proposals.

9. Budget Adjustment: \$5,000 Appropriation from the Tree Fund for the Purchase of Additional Trees. (PK)

Resolution transferring funds from the Tree Fund and amending FY 2012 Budget in the amount of \$5,000 to purchase trees.

10. Commercial Sales at Loudon Nelson Community Center. (PR)

Motion authorizing the City Manager to enter into a License Agreement in a form acceptable to the City Attorney with Mary Verutti to provide concessionaire services at the Loudon Nelson Community Center for a term of one year with an option to renew annually.

Consent Agenda (continued)

11. Water Street Storm Drain Relocation Project (m400028) - Notice of Completion. (PW)

Motion to accept the work completed by Graniterock Inc., Watsonville CA, as completed per the plans and specifications and authorize the filing of the Notice of Completion for the Water Street Storm Drain Relocation Project.

12. San Lorenzo River Water Quality and Habitat Protection Riparian Conservation Easement Project - License Agreement - APN 060-192-17 Hall/Burman-Hall Trust. (WT)

Resolution to authorize the City Manager to execute a License Agreement with Linda Burman-Hall, Trustee for the Hall/Burman-Hall Trust (APN 060-192-17) for the purpose of access, scientific research, maintenance and restoration of the riparian areas and drinking water source protection.

13. San Lorenzo River Water Quality and Habitat Protection Riparian Conservation Easement Project - License Agreement - APN 060-181-01 Welsh Estate Trust. (WT)

Resolution to authorize the City Manager to execute a License Agreement with Jeffie Welsh Feakins, Trustee for the Welsh Estate Trust (APN 060-181-01) for the purpose of access, scientific research, maintenance and restoration of the riparian areas and watershed protection.

14. Public Participation in Political Processes, Local Economic Conditions and Campaign Finance Reform - Resolution of Support. (CN)

Resolution supporting several issues related to broader public participation in the political process and the improvement of local economic conditions through active community engagement and campaign finance reform.

End Consent Agenda

Public Hearing

15. Per Requirements of Senate Bill 2, Zoning Amendments for Emergency Shelters, A11-0002, City-wide Amendment to Title 24 of the Santa Cruz Municipal Code and the Local Coastal Program to allow Emergency Shelters in the PF Zone as a Principally Permitted Use and in the IG District with a Use Permit and to define Transitional and Supportive Housing Types. (Environmental Determination: Negative Declaration) (City of Santa Cruz, applicant/filed: 10/25/2011). (PL)

RECOMMENDATION: That the Council

1) introduce an ordinance for publication with the proposed ordinance amendments to Title 24 as required by Senate Bill 2, and

2) adopt a resolution authorizing and directing the City Manager to submit the related Local Coastal Implementation Plan amendments to the California Coastal Commission for final certification and approval.

General Business

16. Water Supply Project - Independent Technical Advisor - Contract Amendment No. 4 (WT)

Motion authorizing the City Manager to execute a Contract Amendment No. 4 in a form acceptable to the City Attorney with Kennedy/Jenks Consultants of San Francisco, CA in the amount not to exceed \$95,000 for continued services as Independent Technical Advisor to the scwd2 Seawater Desalination Program.

17. Designation of the City of Santa Cruz as the Successor Agency for the Redevelopment Agency and the Housing Programs and Adoption of an Amended Enforceable Obligation Payment Schedule. (ED)

City Council resolution designating the City of Santa Cruz as the Successor Agency and Successor Housing Agency to the Redevelopment Agency of the City of Santa Cruz (Agency) and authorizing actions to transfer the Agency assets to the City of Santa Cruz.

Redevelopment Agency resolution consistent with ABX1 26 approving and adopting an Amended Enforceable Obligation Payment Schedule and authorizing the transfer of Agency assets to the City of Santa Cruz as the Successor Agency.

General Business (continued)

18. Revision to Santa Cruz Municipal Code Chapter 8.16 to Prohibit the Sale and Possession of Live American Bullfrogs. (WT)

Ordinance for publication amending Section 8.16.070 to the Santa Cruz Municipal Code pertaining to the sale and possession of live American bullfrogs.

Advisory Body Appointments

19. Arts Commission Appointments and/or Reappointments—(Two Possible Reappointments, with Term Expirations of 1/1/16). (CC)

Motion to appoint or reappoint two Arts Commissioners.

20. Downtown Commission Appointments (Two Possible Reappointments, with Term Expirations of 1/1/16 and One Vacancy, with a Term Expiration of 1/1/14). (CC)

Motion to appoint and/or reappoint three Downtown Commissioners.

21. Historic Preservation Commission Appointments (One Possible Reappointment and One Vacancy, Both with Term Expirations of 1/1/16). (CC)

Motion to appoint and/or reappoint two Historic Preservation Commissioners.

22. Parks and Recreation Commission Appointments (Vacancy, with a Term Expirations of 1/1/16). (CC)

Motion to appoint a Parks and Recreation Commissioner.

23. Planning Commission Appointments (One Possible Reappointment, with a Term Expiration of 1/1/16, and Two Vacancies, One with a Term Expiration of 1/1/16, and One with a Term Expiration of 1/1/14). (CC)

Motion to appoint and/or reappoint three Planning Commissioners.

Advisory Body Appointments (continued)

24. Sister Cities Committee Appointments (Five Vacancies, Three with Term Expirations of 1/1/16, One with a Term Expiration of 1/1/14, and One with a Term Expiration of 1/1/13). (CC)

Motion to appoint five Sister Cities Committee members.

25. Transportation and Public Works Commission Appointments (One Reappointment, with a Term Expiration of 1/1/16, and Two Vacancies, Both with Term Expirations of 1/1/16). (CC)

Motion to appoint and or reappoint three Transportation and Public Works Commissioners.

26. Water Commission Appointments (One Possible Reappointment, with a Term Expiration of 1/1/16, and Two Vacancies, One with a Term Expiration of 1/1/16, and One with a Term Expiration of 1/1/14). (CC)

Motion to appoint or reappoint three Water Commissioners.

Council Memberships in City Groups and Outside Agencies

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

City Attorney Report on Closed Session

Oral Communications

Community members may address the Council about any matter not on the agenda during Oral Communications. The Mayor determines when Oral Communications will commence but generally it is placed at the end of afternoon business, which may be before or after 5 p.m. **Speakers will be invited up to the lectern by the Mayor and are asked to keep comments to two minutes or less**, and encouraged to state name and community of residence. Up to 30 minutes will be allocated for Oral Communications. Note that in the absence of an emergency, California law prohibits the Council from discussing or taking immediate action on comments offered in Oral Communications.

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

Adjournment - The Redevelopment Agency will adjourn from the Regular Meeting of January 24, 2012 to the next Regular Meeting of February 14, 2012 for a closed session after the hour of 1:30 p.m. in the Courtyard Conference Room, followed by open sessions at the approximate hours of 3:00 p.m. and 7:00 p.m. in the Council Chambers.

City Council

7:00 PM

Call to Order

Roll Call

Presentation - Friday Night Live Youth Volunteer Recognitions

Presentation - Green Building Awards

Community Presentation - Museum of Art and History at the McPherson Center

General Business

28. Workshop Presentation on the Revised Draft Climate Action Plan. (PL)

Presentation on the Draft Climate Action Plan.

Adjournment - The City Council will adjourn from the Regular Meeting of January 24, 2012 to the next Regular Meeting of February 14, 2012 for a closed session after the hour of 1:30 p.m. in the Courtyard Conference Room, followed by open sessions at the approximate hours of 3:00 p.m. and 7:00 p.m. in the Council Chambers.

Advisory Body Appointments

The following at-large positions are will be open for reappointment and or appointment in January 2012. Council will make the appointments at the meeting of January 24, 2012.

Arts Commission	Two (2) reappointments
Downtown Commission	One (1) vacancy and two (2) reappointments
Historic Preservation Commission	One (1) vacancy and one (1) reappointment
Measure K Oversight Committee	One (1) vacancy (Madrigal's direct appointment)
Parks and Recreation Commission	One (1) vacancy
Planning Commission	Two (2) vacancies and one (1) reappointment
Sister Cities Committee	Four (4) vacancies and one (1) reappointment
Transportation & Public Works Commission	Two (2) vacancies and one (1) reappointment
Water Commission	Two (2) vacancies and one (1) reappointment

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 Beiers appointed Erik Edmonds to the Measure K Oversight Committee on January 11, 2012.

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 - JANUARY 24, 2012
INFORMATION ITEMS PREVIOUSLY DISTRIBUTED TO CITY COUNCILMEMBERS
(Copies available in the Central Branch Library at the Reference Desk)

City Clerk	2011 Advisory Body Attendance Reports: Addendum 1/3/12 (CC FYI 143)
City Manager	Fire Management Service Agreement with UCSC 1/4/12 (CM FYI 171)
Finance Department	Monthly Financial Reports for November 2011 1/11/12 (FN FYI 196)

ADDENDUM TO CITY COUNCIL AGENDA - JANUARY 24, 2012
MAYOR'S PROCLAMATIONS

1. Proclaiming January 9, 2012 as "Barbara Gorson Day" and urging all citizens and City employees to join in recognizing and expressing heartfelt appreciation for her unflagging support of the Santa Cruz public libraries.
2. Proclaiming January 22, 2012 as "Chocoholic Day" and urging all residents to attend and participate in the Santa Cruz Chocolate Festival at the Coconut Grove.