

APPENDIX T: Final Urban Water Management Plan Documentation



WATER DEPARTMENT

212 Locust Street, Suite A, Santa Cruz, CA 95060 ♦ 831-420-5200

September 30, 2021

Carlos J. Palacios, County Administrative Officer
County of Santa Cruz
701 Ocean Street, Room 520
Santa Cruz, CA 95060

SUBJECT: 2020 Urban Water Management Plan, including Water Shortage Contingency Plan

Dear Mr. Palacios,

The City of Santa Cruz has made its draft 2020 Urban Water Management Plan, including Water Shortage Contingency Plan, available for public review. This letter is to notify the County of Santa Cruz of the opportunity to review the plan and to provide details about the upcoming public hearing.

The draft 2020 Urban Water Management Plan, including the Water Shortage Contingency Plan, can be reviewed online at our website here: <https://www.cityofsantacruz.com/government/city-departments/water/urban-water-management-plan-2020>. The document is also being made available online at the Santa Cruz Library at <https://catalog.santacruzpl.org/polaris>. Hard copies are available at the Santa Cruz Public Library Downtown Branch during normal library hours and at the Santa Cruz Water Department, Engineering Counter by appointment by calling 831-420-5210.

The Santa Cruz City Council will hold a public hearing at its regular meeting on Tuesday, November 9, 2021 after the hour of 10 a.m. to receive public comment and consider the adoption of the Urban Water Management Plan and Water Shortage Contingency Plan. To mitigate the spread of COVID-19 and comply with social distancing suggestions, it is expected that the Council Chambers will not be open to the public. Additional information on how to participate and view the meeting will be provided on the agenda found at www.cityofsantacruz.com/councilmeetings. The City Council will have the opportunity to adopt both plans at the meeting.

Please contact Sarah Easley Perez, Principal Planner, at 420-5327 or seasleyperez@cityofsantacruz.com, if you have any questions or if you would like to provide comment in advance of the public hearing. It is requested that written correspondence be provided by 9:00 am on Monday November 1, 2021 to allow time to incorporate comments into the November 9, 2021 City Council meeting materials.

Sincerely,

Sarah Easley Perez

Principal Planner, City of Santa Cruz Water Department

CC: Kathleen Molloy, Planning Director, County of Santa Cruz



WATER DEPARTMENT

212 Locust Street, Suite A, Santa Cruz, CA 95060 ♦ 831-420-5200

September 30, 2021

Jamie Goldstein, City Manager
City of Capitola
420 Capitola Avenue
Capitola, CA 95010

SUBJECT: 2020 Urban Water Management Plan, including Water Shortage Contingency Plan

Dear Mr. Goldstein,

The City of Santa Cruz has made its draft 2020 Urban Water Management Plan, including Water Shortage Contingency Plan, available for public review. This letter is to notify the City of Capitola of the opportunity to review the plan and to provide details about the upcoming public hearing.

The draft 2020 Urban Water Management Plan, including the Water Shortage Contingency Plan, can be reviewed online at our website here: <https://www.cityofsantacruz.com/government/city-departments/water/urban-water-management-plan-2020>. The document is also being made available online at the Santa Cruz Library at <https://catalog.santacruzpl.org/polaris>. Hard copies are available at the Santa Cruz Public Library Downtown Branch during normal library hours and at the Santa Cruz Water Department, Engineering Counter by appointment by calling 831-420-5210.

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Sincerely,

Sarah Easley Perez

Principal Planner, City of Santa Cruz Water Department

CC: Katie Herlihy, Community Development Director, City of Capitola

Santa Cruz Sentinel

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San Lorenzo Park Apartments (SLPA) will be opening the Waiting list for 1 BR & 2 BR units on November 10 th & 11 th, 2021, 9am-3pm, 134 Dakota Ave.; Santa Cruz, CA.

Only applicants in which at least one household member is 62 years or older and/ or disabled will be eligible for residency at San Lorenzo Park Apartments. To apply in person, bring valid photo ID & SS# card. Applicants not able to apply in person can request an application via email at sanlorenzo@jSCO.net on November 10 th, 2021 between 9am-3pm. **All completed applications must be returned & received no later than 3pm, November 11 th, 2021.** All completed applications will be entered into a lottery to determine Waiting list position. No phone calls please. Equal opportunity Housing. San Lorenzo Park Apartments is a HUD subsidized community, income limits will apply. Tenant portion of rent will be calculated as a percentage of verified income. For a copy of the Tenant Selection Criteria please request via email: sanlorenzo@jSCO.net. **NO PHONE CALLS PLEASE.**

Aptos for Rent, Unfurnished

Aptos for Rent, Unfurnished

Aptos for Rent, Unfurnished

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Legal Notice

Notice of Public Hearing

The City Council of the City of Santa Cruz will hold a public hearing on the

2020 Urban Water Management Plan and Water Shortage Contingency Plan
Tuesday, November 9, 2021 after the hour of 10:00 a.m.

To mitigate the spread of COVID-19 and comply with social distancing suggestions, it is expected that the Council Chambers will not be open to the public. Additional information on how to participate and view the meeting will be provided on the agenda found at www.cityofsanta-cruz.com/councilmeetings. The meeting may be attended and viewed remotely online at <https://www.cityofsanta-cruz.com/councilmeetings>, and the meeting may be viewed remotely on Comcast Channel 25 or online at <https://communitytv.org/watch/government-demand/> Comcast Channel 25.

The City Council will be considering adoption of the 2020 Urban Water Management Plan (UWMP) and Water Shortage Contingency Plan (WSCP). State law requires that every urban water supplier prepare and adopt a UWMP and WSCP every five years. This WSCP would replace the Interim Updated WSCP adopted in February 2021.

The 2020 UWMP describes the City's water supply resources, projects needs through the year 2045, and covers related subjects including conservation, supply reliability, and system sources. The WSCP describes how the water system will be managed during a water shortage emergency that arises as a result of drought. It also describes water supply assessment procedures, compliance strategies, and actions that would be undertaken in response to a catastrophic interruption of water supplies, and other topics.

The 2020 UWMP, including WSCP, is available for review at:
• <https://www.cityofsanta-cruz.com/government/city-departments/water/urban-water-management-plan-2020>
• Water Department Engineering Public Counter • Santa Cruz Downtown Central Library

Interested members of the public and local business are encouraged to provide comments to the City of Santa Cruz and participate in the plan review process.

For additional information please contact: Sarah Easley Perez, Principal Planner City of Santa Cruz Water Department 212 Locust St, Suite A Santa Cruz, CA (831) 420-5327 or email: seasleyperez@cityofsanta-cruz.com

The City of Santa Cruz does not discriminate against persons with disabilities. Upon request, the agenda can be provided in a format to accommodate special needs. Additionally, if you wish to attend this virtual public meeting and will require assisted subjects including 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@cityofsanta-cruz.com. The Cal-Relay system number: 1-800-735-2922. 10/24, 10/31/2021

Summary of Changes Made after Circulation of the Draft Urban Water Management Plan

November 2021

- The references section was added after Chapter 10 to the online versions of the Draft Urban Water Management Plan. Printed copies of the Draft Urban Water Management Plan previously included the references section.
- As clarification, “up to” was added to this language on the following pages and tables as shown here by underline: “Aquifer Storage and Recovery in the Santa Cruz Mid-county Groundwater Basin and/or the Santa Margarita Groundwater Basin, sized for up to 4.5 mgd injection and 8.0 mgd extraction as described in the Santa Cruz Water Rights Project Draft Environmental Impact Report.”
 - Chapter 1, page 1-12
 - Chapter 6, page 6-31 and Table 6-9
 - Chapter 7, page 7-19, Tables 7-2, 7-2C, 7-3, 7-3C, 7-4, 7-4C, 7-5, 7-5C
- As clarification, titles for the Water Shortage Contingency Plan shortage levels were added to Table 1-1 and Table 8-2: Water Shortage Warning (level 1), Water Shortage Alarm (level 2), Water Shortage Emergency (level 3), Severe Water Shortage (level 4), Critical Water Shortage (level 5), and Catastrophic Water Shortage (level 6). The titles match the titles used in Table 8-5 and in the Appendix O, Water Shortage Contingency Analysis and Implementation.
- The following line was removed from Chapter 8, Table 8-5 as shown here in ~~striketrough~~: “~~Stage 3-5, Moratorium or Net Zero Demand Increase on New Connection, Supports demand reduction to be achieved through implementation of water allocations, institute a service connection moratorium, no~~”, and the following line was removed from Appendix O, Water Shortage Contingency Analysis and Implementation page 48 as shown here in ~~striketrough~~: “~~institute a service connection moratorium~~”
- Chapter 10 language was updated to reflect addition of this new Appendix T, completion of noticing for the draft Urban Water Management Plan, completion of noticing for the public hearing, and minor changes since the circulation of the draft Urban Water Management Plan.
- Appendix T, Final Urban Water Management Plan Documentation, including the following has been added:
 - Notification of availability letters to County of Santa Cruz and City of Capitola
 - Public hearing notice proofs of publication in the Santa Cruz Sentinel
 - This summary of changes made after circulation of the draft Urban Water Management Plan
 - Official meeting minutes from Santa Cruz City Council public hearing and adoptions (*to be provided upon adoption*)
 - Final Adoption resolutions for the 2020 Urban Water Management Plan and Water Shortage Contingency Plan (*to be provided upon adoption*)

City of Santa Cruz
809 Center Street
Santa Cruz, California 95060

MINUTES OF A CITY COUNCIL MEETING

November 9, 2021

10:30 AM

Mayor Meyers opened the City Council Closed Session at 10:31 a.m. in a public meeting via Zoom, for the purpose of announcing the agenda, and receiving public testimony.

Roll Call

Present: Councilmembers Watkins (via Zoom), Kalantari-Johnson (via Zoom), Brown (via Zoom), Cummings (via Zoom); Vice Mayor Brunner (via Zoom); Mayor Meyers (via Zoom).

Absent: Councilmember Golder.

Staff: Interim City Manager R. Menard (via Zoom), Assistant City Manager L. Schmidt (via Zoom), City Attorney T. Condotti (via Zoom), Director of Economic Development B. Lipscomb (via Zoom), Director of Information Technology K. Morgan (via Zoom), Deputy City Manager and Director of Planning, Community Development and Homelessness Response L. Butler (via Zoom), Human Resources Director L. Murphy (via Zoom), Interim Finance Director B. Magee (via Zoom), Deputy City Clerk Administrator J. Wood, City Clerk Administrator B. Bush (via Zoom).

Public Comment

Mayor Meyers opened the public comment period at 10:32 a.m. There were no speakers. Mayor Meyers closed the public comment period at 10:32 a.m.

Closed Session

1. Public Employment (Government Code §54957 (b)(1))

City Manager

Closed Session (continued)

2. Conference with Labor Negotiators (Government Code §54957.6)

SEIU Service Employees

City Negotiator - Lisa Murphy

3. Conference with Legal Counsel - Existing Litigation (Government Code §54956.9(d)(1))

County of Santa Cruz, et al. v. Purdue Pharma L.P., et al, U.S.D.C Northern District of California, Case No. 5:18-cv-02803 and U.S.D.C., Northern District of Ohio, MDL No. 2804, Case No. 17-MD-2804.

4. Conference with Legal Counsel - Anticipated Litigation (Government Code §54956.9(d)(2))

Significant exposure to litigation (1 potential case to be discussed)

5. Conference with Legal Counsel - Anticipated Litigation (Government Code §54956.9(d)(4))

Initiation of litigation - (1 potential case to be discussed)

At this time, the meeting was closed to the public. (See page 5863-5864 for a report on Closed Session.)

City of Santa Cruz
809 Center Street
Santa Cruz, California 95060

MINUTES OF A CITY COUNCIL MEETING
November 9, 2021

1:00 PM

Call to Order - Mayor Meyers called the meeting to order at 1:01 p.m. via Zoom.

Roll Call

Present: Councilmembers Watkins (via Zoom), Kalantari-Johnson (via Zoom), Brown (left at 2:40 p.m. and returned at 3:03 p.m. via Zoom), Cummings (via Zoom), Golder (left at 1:25 p.m., returned at 2:04 p.m. via Zoom); Vice Mayor Brunner (via Zoom); Mayor Meyers (via Zoom).

Absent: None.

Staff: Interim City Manager R. Menard (via Zoom), City Attorney T. Condotti (via Zoom), Assistant City Manager L. Schmidt (via Zoom), Interim Fire Chief R. Oatey (via Zoom), Deputy City Manager and Director of Planning, Community Development and Homelessness Response L. Butler (via Zoom), Director of Economic Development B. Lipscomb (via Zoom), Interim Chief of Police B. Escalante (via Zoom), Interim Finance Director B. Magee (via Zoom), Interim Water Director H. Luckenbach (via Zoom), Director of Information Technology K. Morgan (via Zoom), Director of Public Works M. Dettle (via Zoom), Director of Parks and Recreation T. Elliot (via Zoom), Transportation Manager N. Nguyen (via Zoom), Associate Engineer J. Spangrud (via Zoom), Principle Planner S. Perez (via Zoom), Sustainability and Climate Action Manager T. Wise-West (via Zoom), Economic Development Manager R. Unitt (via Zoom), Deputy City Clerk Administrator J. Wood, City Clerk Administrator B. Bush (via Zoom).

Presiding Officer's Announcements

Statements of Disqualification - None.

Additions and Deletions - City Clerk Administrator B. Bush announced item #27 had been previously removed from the agenda.

Oral Communications Announcement - The Mayor provided a brief announcement about Oral Communications.

City Attorney Report on Closed Session

Public Employment (Government Code §54957 (b)(1))

City Manager

Council received a status report, and took no reportable action.

Conference with Labor Negotiators (Government Code §54957.6)

SEIU Service Employees

City Negotiator - Lisa Murphy

Council received a status report from the City Negotiator, and took no reportable action.

Conference with Legal Counsel - Existing Litigation (Government Code §54956.9(d)(1))

County of Santa Cruz, et al. v. Purdue Pharma L.P., et al, U.S.D.C Northern District of California, Case No. 5:18-cv-02803 and U.S.D.C., Northern District of Ohio, MDL No. 2804, Case No. 17-MD-2804.

Council received a report and unanimously adopted a motion directing the City Manager to sign all necessary documents required to join a settlement agreement.

Conference with Legal Counsel - Anticipated Litigation (Government Code §54956.9(d)(2))

Significant exposure to litigation (1 potential case to be discussed)

Council received a status report, and was continued for further discussion at the end of the meeting. Via email, City Attorney T. Condotti reported that, based on the threat of litigation by YIMBYLaw at the October 23rd meeting and on the advice of the City Attorney and Staff, the Council directed that an item be placed on the November 23rd agenda to consider rescinding the motion made at the October 9th meeting to deny the 831 Water Street project and potential further actions relating to the project.

City Attorney Report on Closed Session (continued)

Conference with Legal Counsel - Anticipated Litigation (Government Code §54956.9(d)(4))

Initiation of litigation - (1 potential case to be discussed)

Council received a status report, and took no reportable action.

City Manager Report

6. The City Manager will report and provide updates on the City's business, COVID-19 response, and events.

Interim City Manager R. Menard called on Interim Fire Chief R. Oatey to provide an update on the COVID-19 vaccination and infection data for the County, and on Deputy City Manager and Director of Planning, Community Development and Homelessness Response L. Butler to provide an update on homelessness. Interim City Manager R. Menard provided information on opportunities for community feedback on the Downtown Expansion Plan, Objective Standards, Downtown Library, and United Against Hate Week, as well as provided the upcoming City Hall closure dates.

Staff Assignment:

Agendize an item for the December 14th Council meeting to discuss/receive public feedback regarding how the \$14 million received from the state for homelessness response will be spent before an agreement is made between the City and the County.

Council Meeting Calendar

7. The City Council reviewed and did not revise the meeting calendar attached to the agenda.

Consent Agenda

Transportation Manager N. Nguyen and Director of Economic Development B. Lipscomb responded to Councilmember Cummings' questions regarding item 17.

Associate Engineer J. Spangrud responded to Councilmember Cummings' questions regarding item 18.

Mayor Meyers opened the public comment period. There were no speakers. Mayor Meyers closed the public comment period.

Consent Agenda (continued)

MOTION: Councilmember Watkins moved, seconded by Councilmember Brown, to approve the Consent Agenda.

ACTION: The motion carried with the following vote.

AYES: Councilmembers Watkins, Kalantari-Johnson, Brown, Cummings; Vice Mayor Brunner; Mayor Meyers.

NOES: None.

ABSENT: Councilmember Golder.

DISQUALIFIED: None.

8. Resolution Extending the Emergency Declaration in Connection with the COVID-19 Pandemic by Sixty (60) Days (CA)

Resolution No. NS-29,884 was adopted extending by sixty days the Declaration of Emergency in connection with the COVID-19 pandemic.

9. Resolution Extending the Emergency Declaration in Connection with the CZU August Lightning Complex Fire by Sixty (60) Days (CA)

Resolution No. NS-29,885 was adopted extending by sixty days the Local Emergency Declaration in Connection with the CZU August Lightning Complex Fire.

10. Resolution Authorizing the City to Continue Teleconferenced Public Meetings Pursuant to Assembly Bill 361 (CA)

Resolution No. NS-29,886 was adopted authorizing legislative bodies of the City of Santa Cruz to continue the use of teleconferenced meetings pursuant to Assembly Bill 361.

11. Minutes of the October 24, 2021 City Council Special Closed Session (CC)

Motion carried to approve as submitted.

12. Minutes of the October 25, 2021 City Council Special Closed Session (CC)

Motion carried to approve as submitted.

Consent Agenda (continued)13. Minutes of the October 26, 2021 City Council Meeting (CC)

Motion carried to approve as submitted.

14. Resolution Approving SEIU Temporary Employee Group Memorandum of Understanding (HR)

Resolution No. NS-29,887 was adopted approving the Memorandum of Understanding with the Temporary Employee Group, Service Employees International Union, Local 521.

15. San Lorenzo River Flood Control Project Federal Emergency Management Agency (FEMA) Certification (c402112) - Engineering Support Services Contract Amendment 1 (PW)

Motion carried to approve Contract Amendment 1 with MBK Engineers (Sacramento, CA) for engineering support services for the amount of \$398,766 and authorize the City Manager to execute the contract amendment in a form approved by the City Attorney. The Public Works Director is authorized to execute change orders within the approved project budget.

16. Consulting Engineering Services for the San Lorenzo River Levees Accreditation Interior Drainage Project (c402112) Amendment No. 1- Award Contract (PW)

Motion carried authorizing the City Manager to execute an agreement with Balance Hydrologics (Santa Cruz, CA) to provide additional professional engineering services for the San Lorenzo River Levees Accreditation Interior Drainage Project (c402112) Amendment No. 1 in a form acceptable to the City Attorney. The Public Works Director is authorized to execute change orders within the approved budget.

Consent Agenda (continued)

17. Monterey Bay Sanctuary Scenic Trail (Rail Trail) Segment 7 (c401413) - Phase 1 Notice of Completion, Phase 2 Contract Amendment No. 7 and Construction Management Services (PW)

Motion carried to:

- Accept the work of Graniterock Company (Watsonville, CA) as completed per plans and specifications and authorizing the filing of a Notice of Completion for the Monterey Bay Sanctuary Scenic Trail (Rail Trail) Segment 7 Phase 1 Project (c401413).
- Approve City Contract Amendment No. 7 with RRM Design Group for additional design changes and bid and construction support related to Rail Trail Segment 7 Phase 2, and authorize the City Manager to execute the contract amendment in a form approved by the City Attorney. The Public Works Director is authorized to execute change orders within the approved budget.
- Authorize staff to advertise and award a Request for Proposals for construction management services for Rail Trail Segment 7 Phase 2, and authorize the City Manager to execute a contract in a form acceptable by the City Attorney. The Public Works Director is authorized to execute change orders within the approved budget.

18. Murray Street Bridge Seismic Retrofit (c409321) - Contract Amendment No. 9 (PW)

Motion carried to approve Contract Amendment No. 9 with TRC Engineers, Inc. (Mountain View, CA) to provide utility coordination and design completion services for the Murray Street Bridge Seismic Retrofit Project (c409321) and authorize the City Manager to execute the contract amendment in a form approved by the City Attorney. The Public Works Director is authorized to execute change orders within the approved budget

19. 2021 Overlay Project (c400809) - Notice of Completion (PW)

Motion carried to accept the work of MCK Services, Inc. (Martinez, CA) as completed per plans and specifications and authorizing the filing of a Notice of Completion for the 2021 Overlay Project (c400809).

Consent Agenda (continued)

20. Water Supply Augmentation Strategy, Aquifer Storage and Recovery Demonstration Study in Beltz Well 8, Pueblo Water Resources Professional Service Contract (WT)

Motion carried authorizing the City Manager to execute an agreement in the amount of \$202,580 with Pueblo Water Resources of Ventura, CA for Aquifer Storage and Recovery Demonstration Study in Beltz Well 8 in a form to be approved by the City Attorney and authorizing the Water Director to execute amendments within the approved project budget.

End Consent Agenda

Consent Public Hearings

Councilmember Cummings pulled items 21 and 23 for further discussion.

Mayor Meyers opened the public comment period. There were no speakers. Mayor Meyers closed the public comment period.

MOTION: Councilmember Cummings moved, seconded by Mayor Meyers, to approve the remaining Consent Public Hearing Agenda.

ACTION: The motion carried with the following vote.

AYES: Councilmembers Watkins, Kalantari-Johnson, Brown, Cummings;
Vice Mayor Brunner; Mayor Meyers.
NOES: None.
ABSENT: Councilmember Golder.
DISQUALIFIED: None.

Consent Public Hearings (continued)**21. 2020-2021 HUD Action Plan 2nd Amendment for CDBG Funding Allocation (ED)**

Deputy City Manager and Director of Planning, Community Development and Homelessness Response L. Butler responded to Councilmember questions.

Mayor Meyers opened the public comment period. There were no speakers. Mayor Meyers closed the public comment period.

MOTION: Councilmember Brown moved, seconded by Councilmember Cummings, to:

- Adopt Resolution No. NS-29,888 amending the FY 2022 budget and reallocate 2020-2021 CDBG funds to the FY 2022 budget.
- Amend the 2020-2021 Action Plan and direct staff to submit the Substantial Amendment documents to HUD.
- Authorize the City Manager or Interim City Manager to execute program/project contracts, loan agreements, contract amendments and related loan documents with Community Development Block Grant (CDBG) sub-recipients, departments and contractors in connection with Consolidated Plan activities proposed in the 2020-2021 Action Plan Substantial Amendment.

FRIENDLY AMENDMENT: Councilmember Cummings requested to include in the motion to add the funding of the hygiene bay to the discussion on December 14th. Councilmember Brown accepted.

ACTION: The motion carried with the following vote.

AYES: Councilmembers Watkins, Kalantari-Johnson, Brown, Cummings; Vice Mayor Brunner; Mayor Meyers.
NOES: None.
ABSENT: Councilmember Golder.
DISQUALIFIED: None.

Consent Public Hearings (continued)

22. 2nd Reading and Final Adoption of Ordinance No. 2021-19 Amending the Santa Cruz Municipal Code Chapter 6.12 to comply with State-Mandated Organic Waste Disposal Requirements and Adding Section 3.08.260 to Santa Cruz Municipal Code to Establish Recycled and Organic Waste Procurement Policy to Comply with State Senate Bill 1383; Resolution Adopting the Recovered Organic Waste Product Procurement Policy and Recycled Content Paper Procurement Policy (PW/CA)

- Ordinance No. 2021-19 was adopted amending Chapter 6.12, and adding Section 3.08.260 of the Santa Cruz Municipal Code in order to comply with state-mandated organic waste disposal requirements and to establish a recycled and organic waste procurement policy; and
- Resolution No. NS-29,889 was adopted adopting the Recovered Organic Waste Product Procurement Policy and the Recycled Content Paper Procurement Policy to meet SB 1383 requirements, and rescinding Council Policy 29.9 to be replaced by the Recycled Content Paper Procurement Policy.

23. 2nd Reading and Final Adoption of Ordinance No. 2021-20 Amending Title 10 “Vehicles and Traffic” at Chapter 10.04 “Definitions” and Chapter 10.40 “Stopping, Standing and Parking” and Chapter 10.41 “City-Wide Parking Permit” Pertaining to the Parking of Oversized Vehicles and Chapter 16.19 “Storm Water and Urban Runoff Pollution Control” at Section 16.19.070 “Discharge of Sewage Prohibited” (CN/CM/PD/CA)

Deputy City Manager and Director of Planning, Community Development and Homelessness Response L. Butler responded to Councilmember questions.

Mayor Meyers opened the public comment period. The following people spoke.

SPEAKING VIA TELECONFERENCE:

Stepping Up Santa Cruz
Lynn Renshaw
Westside Neighbors
Peter Cook
Unidentified person
Carol Polhamus
Robert Norse
Unidentified person

Consent Public Hearings (continued)

23. 2nd Reading and Final Adoption of Ordinance No. 2021-20 Amending Title 10 “Vehicles and Traffic” at Chapter 10.04 “Definitions” and Chapter 10.40 “Stopping, Standing and Parking” and Chapter 10.41 “City-Wide Parking Permit” Pertaining to the Parking of Oversized Vehicles and Chapter 16.19 “Storm Water and Urban Runoff Pollution Control” at Section 16.19.070 “Discharge of Sewage Prohibited” (CN/CM/PD/CA) (continued)

SPEAKING VIA TELECONFERENCE (continued):

Hollis Molloy

Mayor Meyers closed the public comment period.

MOTION: Councilmember Kalantari-Johnson moved, seconded by Councilmember Watkins, to adopt Ordinance No. 2021-20 amending Title 10 “Vehicles and Traffic” at Chapter 10.04 “Definitions” and Chapter 10.40 “Stopping, Standing and Parking” and Chapter 10.41 “City-Wide Parking Permit” pertaining to the parking of oversized vehicles and Chapter 16.19 “Storm Water and Urban Runoff Pollution Control” at Section 16.19.070 “Discharge of Sewage Prohibited.”

ACTION: The motion carried with the following vote.

AYES: Councilmembers Watkins, Kalantari-Johnson, Golder; Vice Mayor Brunner; Mayor Meyers.
NOES: Councilmembers Brown, Cummings.
ABSENT: None.
DISQUALIFIED: None.

Councilmember Cummings stated for the record that he thinks Council should be addressing problematic RVs, but that this ordinance targets any vehicle over 20 feet, even for those people who are not problematic or homeless, and fails to address the previous concerns raised when this was appealed to the Coastal Commission, so he is supportive of all the services being offered and looks forward to seeing how this will be rolled out.

Council took a break at 2:40 p.m. and returned at 2:52 p.m.

At this time Mayor Meyers rearranged the agenda to hear item 25.

Public Hearing**24. Public Hearing on and Adoption of the 2020 Urban Water Management Plan and Water Shortage Contingency Plan (WT)**

Interim City Manager R. Menard introduced the item and responded to Councilmember questions.

Principle Planner S. Perez gave a presentation and responded to Councilmember questions.

Mayor Meyers opened the public comment period. There were no speakers. Mayor Meyers closed the public comment period.

MOTION: Councilmember Cummings moved, seconded by Mayor Meyers, to:

- Adopt Resolution No. NS-29,891 adopting the Water Shortage Contingency Plan and authorizing the Water Director to file a copy of the Water Shortage Contingency Plan, as a component of the 2020 Urban Water Management Plan, with the California Department of Water Resources; and
- Adopt Resolution No. NS-29,892 adopting the 2020 Urban Water Management Plan and authorizing the Water Director to file a copy of the plan with the California Department of Water Resources.

ACTION: The motion carried unanimously with the following vote.

AYES: Councilmembers Watkins, Kalantari-Johnson, Brown, Cummings, Golder; Vice Mayor Brunner; Mayor Meyers.

NOES: None.

ABSENT: None.

DISQUALIFIED: None.

General Business

25. Adoption of a Resolution Appointing the New City Manager, Approving the City Manager Employment Agreement and Authorizing the Mayor to Execute the Agreement (HR)

Mayor Meyers introduced the item and provided each Councilmember an opportunity to speak.

Matt Huffaker, incoming City Manager, spoke.

Mayor Meyers opened the public comment period. There were no speakers. Mayor Meyers closed the public comment period.

MOTION: Vice Mayor Brunner moved, seconded by Councilmember Golder, to adopt Resolution No. NS-29,890 appointing Matt Huffaker as the new City Manager, approving the employment agreement, and authorizing the Mayor to execute the agreement.

ACTION: The motion carried unanimously with the following vote.

AYES: Councilmembers Watkins, Kalantari-Johnson, Brown, Cummings, Golder; Vice Mayor Brunner; Mayor Meyers.
NOES: None.
ABSENT: None.
DISQUALIFIED: None.

At this time Mayor Meyers returned to item 24.

26. Health in All Policies: Year 1 Implementation Report and FY 2022-FY 2024 Work Plan (CM)

Sustainability and Climate Action Manager T. Wise-West gave a presentation and responded to Councilmember questions.

Mayor Meyers opened the public comment period. The following person spoke.

SPEAKING VIA TELECONFERENCE:
Garrett

Mayor Meyers closed the public comment period.

MOTION: Councilmember Watkins moved, seconded by Councilmember Kalantari-Johnson, to accept the HiAP Year 1 implementation report and approve the proposed FY 2022-FY 2024 HiAP Work plan.

General Business (continued)

26. Health in All Policies: Year 1 Implementation Report and FY 2022-FY 2024 Work Plan (CM) (continued)

ACTION: The motion carried unanimously with the following vote.

AYES: Councilmembers Watkins, Kalantari-Johnson, Brown, Cummings, Golder; Vice Mayor Brunner; Mayor Meyers.

NOES: None.

ABSENT: None.

DISQUALIFIED: None.

27. Santa Cruz Equity Collab Black Lives Matter Mural Vandalism Response (ED)

This item was removed from the agenda prior to the meeting and was not discussed.

28. Resolution Recognizing the History and Current Existence of Racism and White Supremacy and Actionable Steps to Work Towards a More Just, Inclusive and Safe Community (CN)

Vice Mayor Brunner, Councilmember Kalantari-Johnson, and Mayor Meyers spoke and responded to Councilmember questions.

Mayor Meyers opened the public comment period. The following person spoke.

SPEAKING VIA TELECONFERENCE:

Garrett

Mayor Meyers closed the public comment period.

MOTION: Councilmember Cummings moved, seconded by Councilmember Kalantari-Johnson, to adopt Resolution No. NS-29,893, incorporating into the resolution the following additional action steps for the City to pursue beginning in 2022, recognizing the historical and current existence of racism and white supremacy in the community and endorsing action steps for the City of Santa Cruz.

1. To return to Council in early 2022 with an agenda item including any relevant analyses to declare Juneteenth a holiday starting in June 2022 for all City employees in the City of Santa Cruz.

General Business (continued)

28. Resolution Recognizing the History and Current Existence of Racism and White Supremacy and Actionable Steps to Work Towards a More Just, Inclusive and Safe Community (CN)

MOTION (continued):

2. Work with the Santa Cruz Equity Collab, relevant government agencies, and other community organizations to promote and expand upon restorative justice in our criminal justice system and community.
3. Return to Council in early 2022 with an agenda item to discuss the creation of a human rights and equity commission.

FRIENDLY AMENDMENT: Mayor Meyers requested to edit #3 to read: Return to Council in early 2022 with an agenda item to discuss with the County a county-wide human rights and equity commission and, based on results of that discussion, develop recommendations for further action by Council for consideration. Councilmember Cummings accepted.

ACTION: The motion carried unanimously with the following vote.

AYES: Councilmembers Watkins, Kalantari-Johnson, Brown, Cummings, Golder; Vice Mayor Brunner; Mayor Meyers.
NOES: None.
ABSENT: None.
DISQUALIFIED: None.

29. Sister Cities Committee Appointment (CC)

City Clerk Administrator B. Bush spoke and responded to Councilmember questions.

Councilmember Golder nominated Kristen Mattern.

Mayor Meyers nominated Thomas Stelling.

Mayor Meyers opened the public comment period. There were no speakers. Mayor Meyers closed the public comment period.

General Business (continued)

29. Sister Cities Committee Appointment (CC) (continued)

Voting for Kristen Mattern: Councilmembers Brown, Golder; Vice Mayor Brunner.

Voting for Thomas Stelling: Councilmembers Watkins, Kalantari-Johnson, Cummings; Mayor Meyers.

Thomas Stelling was appointed to the Sister Cities Committee.

30. Ordinance Extending Emergency Ordinance No. 2020-27 Authorizing Temporary Use Of Certain Adjacent Public Street and Outdoor Areas For All Eligible Businesses Impacted By Indoor Business Closures Related To The COVID-19 Pandemic Until December 31, 2022 (ED)

Director of Economic Development B. Lipscomb introduced the item and responded to Councilmember questions.

Economic Development Manager R. Unitt gave a presentation and responded to Councilmember questions.

Mayor Meyers opened the public comment period. The following person spoke.

SPEAKING VIA TELECONFERENCE:

Peter Bichier on behalf of David Torres

Mayor Meyers closed the public comment period.

MOTION: Councilmember Cummings moved, seconded by Councilmember Brown, to:

- Introduce for publication Ordinance No. 2021-21 extending emergency Ordinance No. 2020-27 authorizing temporary use of certain adjacent public street and outdoor areas for all eligible businesses impacted by indoor business closures related to the COVID-19 pandemic until December 31, 2022.
- Direct staff to work with businesses operating outdoor expansions on the 1100 Block of Pacific Avenue to modify these spaces for continued use with through traffic to allow for reopening of the 1100 Block of Pacific Avenue as soon as possible in 2022.

General Business (continued)

30. Ordinance Extending Emergency Ordinance No. 2020-27 Authorizing Temporary Use Of Certain Adjacent Public Street and Outdoor Areas For All Eligible Businesses Impacted By Indoor Business Closures Related To The COVID-19 Pandemic Until December 31, 2022 (ED) (continued)

ACTION: The motion carried unanimously with the following vote.

AYES: Councilmembers Watkins, Kalantari-Johnson, Brown, Cummings, Golder; Vice Mayor Brunner; Mayor Meyers.

NOES: None.

ABSENT: None.

DISQUALIFIED: None.

31. Collective of Results and Evidence-based (CORE) Investments Update Regarding Request for Proposals (RFP) and Next Steps, Discussion of Additional CORE Funding, and Deferral of CORE Annual Report (CM)

Assistant City Manager L. Schmidt gave a presentation and responded to Councilmember questions.

Randy Morris, Director of Human Services with the County of Santa Cruz, spoke and responded to Councilmember questions.

Mayor Meyers opened the public comment period. There were no speakers. Mayor Meyers closed the public comment period.

MOTION: Councilmember Golder moved, seconded by Councilmember Kalantari-Johnson, to:

- Approve the release of the CORE RFP;
- Direct staff to return on or before March 2022 with a status report on the CORE applications submitted and subsequent rating panel process;
- Fold \$45,000 Set Aside into CORE's targeted impact tier;
- Direct the Community Programs Committee (CPC) to return back to Council with future discussion and recommendations as the funding picture changes; and
- Defer CORE annual report to no later than December 2022 to include a final five-year report.

General Business (continued)

- 31. Collective of Results and Evidence-based (CORE) Investments Update Regarding Request for Proposals (RFP) and Next Steps, Discussion of Additional CORE Funding, and Deferral of CORE Annual Report (CM) (continued)

FRIENDLY AMENDMENT: Councilmember Kalantari-Johnson requested to amend the motion as follows.

From:

“Direct the CPC to return back to Council with future discussion and recommendations as the funding picture changes;”

To:

“Direct the CPC to return back to Council in March, 2022 along with RFP check-in with future discussion and recommendations as the funding picture changes;” Councilmember Golder accepted.

ACTION: The motion carried unanimously with the following vote.

- AYES:** Councilmembers Watkins, Kalantari-Johnson, Brown, Cummings, Golder; Vice Mayor Brunner; Mayor Meyers.
- NOES:** None.
- ABSENT:** None.
- DISQUALIFIED:** None.

Council took a break at 5:35 p.m. and returned at 6:00 p.m.

- 32. City Financial Status Update (FN)

Interim Finance Director B. Magee gave a presentation and responded to Councilmember questions.

Mayor Meyers opened the public comment period. There were no speakers. Mayor Meyers closed the public comment period.

Oral Communications

At 6:53 p.m. Mayor Meyers opened Oral Communications for members of the public who wished to speak regarding items not listed on the City Council agenda.

Mike Rotkin spoke regarding a comment made by a member of the public during an earlier agenda item.

Garrett spoke regarding an item that had been previously removed from the agenda.

Sander Nauenberg spoke regarding her nine-year-old daughter experiencing a robbery on the rail trail as she walked to school.

At 7:04 p.m. Mayor Meyers closed Oral Communications.

Adjournment - The City Council adjourned to Closed Session at 7:06 p.m.

Respectfully Submitted:




Julia Wood, Deputy City Clerk Administrator

Attest:



Bonnie Bush, City Clerk Administrator

Approved:



Donna Meyers, Mayor

RESOLUTION NO. NS-29,892

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA CRUZ ADOPTING
THE 2020 URBAN WATER MANAGEMENT PLAN AND AUTHORIZING THE
DIRECTOR OF THE WATER DEPARTMENT TO FILE A COPY WITH THE CALIFORNIA
DEPARTMENT OF WATER RESOURCES

WHEREAS, The California Legislature enacted Assembly bill 797 (Water Code Section 10610 et seq., known as the Urban Water Management Planning Act) during the 1983-1984 Regular session, and as amended subsequently, which mandates that every supplier providing water for municipal purposes to more than 3,000 customers or supply more than 3,000 acre-feet of water annually, prepare an Urban Water Management Plan; and,

WHEREAS, the City of Santa Cruz is an urban water supplier providing service to over 24,000 customers and is required to review and update the Plan every five years; and,

WHEREAS, the Urban Water Management Planning Act requires water agencies to evaluate and describe their water resource supplies and projected needs over a twenty-year planning horizon, and to address a number of related subjects including water conservation, water service reliability, water recycling, opportunities for water transfers, and contingency plans for drought events; and,

WHEREAS, beginning with the 2010 plans, Senate Bill X7-7 of 2009 (California Water Code Section 10608) requires each urban retail water supplier to include information on its baseline daily per capita water use and future water use targets to support the goal of reducing the state's per capita urban water consumption by twenty percent; and,

WHEREAS, the City of Santa Cruz achieved its targeted reduction for 2020 and fully complies with all requirements of Senate Bill X7-7; and,

WHEREAS, a completed Urban Water Management Plan is required in order for a water supplier to be eligible for California Department of Water Resources administered State grants, loans, and drought assistance; and,

WHEREAS, a Plan must be made available for public review and a public hearing must be held prior to adopting the Plan, and then the Plan must be filed with the California Department of Water Resources within 30 days of adoption; and,

WHEREAS, the Urban Water Management Planning Act requires that the urban water supplier shall make any amendments or changes to its Urban Water Management Plan which are indicated by California Department of Water Resources review; and,

WHEREAS, the City has therefore prepared and circulated for public review a draft 2020 Urban Water Management Plan, and a properly noticed public hearing regarding the subject plan was held by the City Council on November 9, 2021; and,

RESOLUTION NO. NS-29,892

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Santa Cruz that it hereby adopts the 2020 Urban Water Management Plan and authorizes the Water Director to file a copy with the California Department of Water Resources.

PASSED AND ADOPTED this 9th day of November, 2021, by the following vote:

AYES: Councilmembers Watkins, Kalantari-Johnson, Brown, Cummings, Golder;
Vice Mayor Brunner; Mayor Meyers.

NOES: None.

ABSENT: None.

DISQUALIFIED: None.

APPROVED: _____


Donna Meyers, Mayor

ATTEST: _____


Bonnie Bush, City Clerk Administrator

RESOLUTION NO. NS-29,891

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA CRUZ ADOPTING
THE WATER SHORTAGE CONTINGENCY PLAN

WHEREAS, The California Legislature enacted Assembly bill 797 (Water Code Section 10610 et seq., known as the Urban Water Management Planning Act) during the 1983-1984 Regular session, and as amended subsequently, which mandates that every supplier providing water for municipal purposes to more than 3,000 customers or supply more than 3,000 acre-feet of water annually, prepare an Urban Water Management Plan; and,

WHEREAS, the City of Santa Cruz is an urban water supplier providing service to over 24,000 customers and is required to review and update the Plan every five years; and,

WHEREAS, the Water Shortage Contingency Plan, a detailed proposal for how an urban water supplier intends to act in case of a water shortage condition, is a required component of the Urban Water Management Plan; and,

WHEREAS, California Department of Water Resources guidance for the 2020 Urban Water Management Plan specifies that the Water Shortage Contingency Plan serves as a stand-alone document that can be modified independently of the Urban Water Management Plan if adopted separately; and,

WHEREAS, the Urban Water Management Planning Act requires that a Urban Water Management Plan and Water Shortage Contingency Plan be prepared every five years and submitted to California Department of Water Resources; and,

WHEREAS, the Urban Water Management Planning Act requires that the urban water supplier shall make any amendments or changes to its Water Shortage Contingency Plan which are indicated by California Department of Water Resources review; and,

WHEREAS, the City has therefore prepared and circulated for public review a draft Water Shortage Contingency Plan, as a component of the draft 2020 Urban Water Management Plan, and a properly noticed public hearing regarding the subject plan was held by the City Council on November 9, 2021; and,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Santa Cruz that it hereby adopts the Water Shortage Contingency Plan and authorizes the Water Director to file the Water Shortage Contingency Plan, as a component of the 2020 Urban Water Management Plan, with the California Department of Water Resources.

RESOLUTION NO. NS-29,891

PASSED AND ADOPTED this 9th day of November, 2021, by the following vote:

AYES: Councilmembers Watkins, Kalantari-Johnson, Brown, Cummings, Golder;
Vice Mayor Brunner; Mayor Meyers.

NOES: None.

ABSENT: None.

DISQUALIFIED: None.

APPROVED: 
Donna Meyers, Mayor

ATTEST: 
Bonnie Bush, City Clerk Administrator