

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



CITY COUNCIL AGENDA

Regular Meeting - May 25, 2021
Updated May 21, 2021

10:00 A.M. CLOSED SESSION, ZOOM
12:15 P.M. CONSENT, GENERAL BUSINESS, ORAL COMMUNICATIONS, AND PRESENTATIONS, ZOOM

COVID-19 ANNOUNCEMENT: This meeting will be held via teleconference ONLY.

In order to minimize exposure to COVID-19 and to comply with the social distancing suggestion, the meeting may be viewed remotely, using any of the following sources:

- Click on Zoom link (no time delay): <https://zoom.us/j/94684401344>
- Online at <http://www.cityofsantacruz.com/government/city-council/council-meetings>
- Online at [Watch - Community Television of Santa Cruz County](#)
- Comcast Channel 25

Or: Call any of the numbers below. If one is busy, try the next one.

- 1-833-548-0276 (Toll Free)
- 1-833-548-0282 (Toll Free)
- 1-877-853-5247 (Toll Free)
- 1-669-900-9128
- 1-253-215-8782

Enter the meeting ID number: 946 8440 1344

- When prompted for a Participant ID, press #.
- Press *9 on your phone to "raise your hand" when the Mayor calls for public comment.
 - It will be your turn to speak when the Mayor calls on you. Press *6 to unmute yourself. The timer will then be set to 2 minutes.

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.

Si desea asistir a esta reunión pública y necesita ayuda - como un intérprete de lenguaje de señas americano, español u otro equipo especial - favor de llamar al Departamento de la Secretaria de la Ciudad al 420-5030 al menos cinco días antes para que podamos coordinar dicha asistencia especial o envíe un correo electrónico a cityclerk@cityofsantacruz.com. El número del sistema Cal-Relay es: 1-800-735-2922.

Closed Session

10:00 AM

Closed Session

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

2. Conference with Labor Negotiators (Government Code §54957.6)
OE3
SEIU Temporary Employees
City Negotiator - Lisa Murphy

3. Conference with Legal Counsel - Liability Claims (Government Code §54956.95)
Claimant: Brian Quirolo
Claim against the City of Santa Cruz

4. Conference with Legal Counsel - Existing Litigation (Government Code §54956.9(d)(1))
 1. City of Santa Cruz v. Santee, et al
Santa Cruz County Superior Court Case No. 19CV01304

 2. Sunset Farms, LLC v. City of Santa Cruz
Santa Cruz County Superior Court Case No. 19CV01725

City Council

12:15 PM

Call to Order

Roll Call

Presentation

5. Beach Safety Week

Presiding Officer's Announcements

Statements of Disqualification

Additions and Deletions

Oral Communications Announcement - Community members may address the Council for two minutes or less about any matter not on the agenda. 30 minutes is allocated for Oral Communications. No extra time for groups will be granted.

City Attorney Report on Closed Session

City Manager Report

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

Council Meeting Calendar

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

Council Memberships in City Groups and Outside Agencies

8. The Presiding Officer will provide Councilmembers with the opportunity to update Council on any external committee meetings that occurred since the last Council meeting.

Consent Agenda

9. Minutes of the May 11, 2021 City Council Meeting (CC)
Motion to approve as submitted.
10. Minutes of the May 18, 2021 City Council Special Meeting (CC)
Motion to approve as submitted.
11. California Coastal Conservancy's Forest Health and Wildfire Resilience Program for Arroyo Seco Canyon and DeLaveaga Park Fuel Reduction - Grant Acceptance, Authorization and Appropriation, plus Budget Adjustment (CM)
 - 1) Resolution authorizing the City Manager to apply for, accept, and appropriate funds from the California Coastal Conservancy's Forest Health and Wildfire Resilience Program for Arroyo Seco Canyon and DeLaveaga Park Fuel Reduction.
 - 2) Resolution amending the FY 2021 budget and appropriating funds from the Coastal Conservancy for the removal of vegetation in the wildland interface to reduce the spread of fire from the forest to the City.
12. Library Financing Authority Joint Powers Agreement (CM)
Motion to approve the Third Amendment to the Joint Exercise of Powers Agreement Establishing the Santa Cruz County Library Financing Authority, and authorize the City Manager to sign the amendment, in a form to be approved by the City Attorney.

Consent Agenda (continued)

13. State Affordable Housing Sustainable Communities (AHSC) and Infill and Infrastructure (IIG) Program Funding Applications for the Pacific Station North Project (ED)

1) Resolution authorizing the City Manager or Economic Development Director to jointly apply for, accept, and appropriate any grant funds from the California Strategic Growth Council (SGC), if awarded, through the State Affordable Housing and Sustainable Communities Grant Program (AHSC); and, to negotiate, execute, enter into, and deliver any necessary contracts, agreements, documents, amendments, in a form to be approved by the City Attorney; and take any other actions necessary to implement the grant-funded project, in an amount(s) not to exceed the grant award.

2) Resolution authorizing the City Manager or Economic Development Director to jointly apply for, accept, and appropriate any grant funds from the California Department of Housing and Community Development (HCD), if awarded, through the Infill and Infrastructure Grant Program (IIG); and, to negotiate, execute, enter into, and deliver any necessary contracts, agreements, documents, amendments, in a form to be approved by the City Attorney; and take any other actions necessary to implement the grant-funded project, in an amount(s) not to exceed the grant award.

14. Downtown Association: Parking and Business Improvement Area Assessments for FY 2022 (ED)

Motion to:

1) Approve, or modify and approve, the plan prepared by the Downtown Association for FY 2022.

2) Adopt a resolution declaring the intention to levy a Downtown Association Parking and Business Improvement Assessment for FY 2022 and schedule a public hearing for June 8, 2021, after the hour of 12:30 p.m., on the levy of the assessments for FY 2022.

Consent Agenda (continued)

15. Cooperative Retail Management Business Real Property Improvement District Assessments for FY 2022 (ED)

Motion to:

1) Approve the FY 2021 Annual Report and FY 2022 Plan prepared by the Downtown Management Corporation.

2) Adopt a resolution declaring the intention to levy a Cooperative Retail Management Business Real Property Improvement District Assessment for FY 2022 and to schedule a public hearing for June 8, 2021, after the hour of 12:30 p.m., on the levy of the assessments for FY 2022.

The resolution for the below item was updated.

16. Resolution Declaring Two Non-Contiguous City-Owned Parcels on the 300 Block of Front Street as Exempt Surplus Property Pursuant to the Surplus Lands Act (Cal. Govt. § 54220, et seq.) (ED)

Resolution declaring two non-contiguous parcels designated in the records of the Santa Cruz County Assessor as APN 005-151-48 (consisting of approximately 4,623 sq. ft.) and APN 005-151-35 (consisting of approximately 4,407 sq. ft.), as exempt surplus property pursuant to the “Surplus Lands Act” (Cal. Govt. Code § 54220, et seq.).

17. Granting Consent to the County of Santa Cruz for the Renewal of the Santa Cruz County Tourism Marketing District (ED)

Resolution granting consent to the County of Santa Cruz for the renewal of the Santa Cruz County Tourism Marketing District.

18. Shuttered Venue Operators Grant Application for the Santa Cruz Civic Auditorium (PR)

Resolution authorizing and directing staff to apply for, accept, and appropriate funds from the Shuttered Venue Operators Grant for the Santa Cruz Civic Auditorium and use said funds to cover staff costs during the COVID-19 closure.

End Consent Agenda

Public Hearing

19. Ordinance Amending Chapter 6.36 of the Santa Cruz Municipal Code Related to Camping Services and Standards. Location: Citywide. CEQA: Exempt. (CM)

This item will not be discussed, and will be heard at the June 8, 2021 City Council meeting. The draft ordinance, as approved for a first reading on May 11, 2021, can be found online: <https://www.cityofsantacruz.com/government/city-council/publication-of-ordinances>.

General Business

20. Resolution Amending the City of Santa Cruz Personnel Classification and Compensation Plan for the City Manager Classification (HR)

Resolution amending the Classification and Compensation Plan for the City Manager classification.

21. Local Roadway Safety Plan (PW)

Motion to adopt the Local Roadway Safety Plan in furtherance of the commitment of the City of Santa Cruz in pursuing Vision Zero.

Oral Communications

Presentations

The Fiscal Year 2022 Budget can be found here: <https://www.cityofsantacruz.com/government/city-departments/finance/fiscal-year-2022-budget>

Please note: Public comment will occur following all the department presentations.

22. FY 2022 Proposed Budget

Conduct the Fiscal Year (FY) 2022 Budget Hearings on May 25th and May 26th, receive presentations from departments, and provide feedback to staff for preparation of the FY 2022 Adopted Budget.

Adjournment

INFORMATION ITEMS PREVIOUSLY DISTRIBUTED TO CITY COUNCILMEMBERS

City Clerk: Resignation of Shannon McGuire from the Commission for the Prevention of Violence Against Women - 5/13/21 (CCFYI 214)

City Manager: Quarterly Grant Report - Fiscal Year 2021 as of March 31, 2021 - 5/17/21 (CMFYI 254)

Finance Department: Portfolio Management Report - Pooled Cash and Investments as of April 30, 2021- 5/10/21 (FNFYI 342)

MAYOR'S PROCLAMATIONS

Proclaiming the month of June 2021 as “Men’s Health Month” and the week leading up to and including Father’s Day, June 14-20, 2021, as “Men’s Health Week” and encouraging all citizens to pursue preventative health practices and early detection efforts throughout the year.

Proclaiming May 12, 2021 as “Fe Silva Day” and encouraging all citizens to join in expressing heartfelt appreciation for her twenty-one years of dedicated and exemplary service to Santa Cruz City Schools’ students and families as well as numerous contributions to the greater Santa Cruz community and wishing her well in her retirement and future endeavors.

Proclaiming the week of May 9-15, 2021 as “Police Appreciation Week” and encouraging all citizens to observe the week with 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 proclaiming May 15, 2021 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.

Proclaiming Sunday, May 9, 2021 as “Mary Josefine Dubois Day” and urging her family and friends and all residents to join in wishing her a Happy 106th Birthday and acknowledging the example that she has set of living a long, rich life, praised by all for the love, caring, and wisdom that she has given so generously every day for 106 years.

Proclaiming May 2021 as “Mental Health Month” and calling upon the citizens, government agencies, public and private institutions, businesses, and schools in the City of Santa Cruz to commit our community to increasing awareness and understanding of mental health, the steps that our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

MAYOR'S PROCLAMATIONS (continued)

Proclaiming the month of May 2021 as “Asian American and Native Hawaiian/Pacific Islander Heritage Month” in honor of AANHPIs and their contributions that have enriched our country and City.

Advisory Body Appointments

The following position is vacant. Council will make the appointment at a future meeting.

Commission for the Prevention of Violence Against Women	One opening, Councilmember Golder’s nomination
---	--

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.