

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



## CITY COUNCIL AGENDA

### **Regular Meeting - October 8, 2024**

- 12:30 P.M.            CLOSED SESSION, ZOOM/COURTYARD CONFERENCE ROOM
- 1:30 P.M.            ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL  
DEVELOPMENT AUTHORITY (IDA), ZOOM/COUNCIL CHAMBERS
- AROUND 1:35 P.M.   ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE SANTA CRUZ PUBLIC  
IMPROVEMENT FINANCING CORPORATION (SCPIFC), ZOOM/COUNCIL CHAMBERS
- AROUND 1:40 P.M.   ORAL COMMUNICATIONS, CONSENT, GENERAL BUSINESS AND PUBLIC HEARINGS,  
ZOOM/COUNCIL CHAMBERS

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
- 
- 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.

Correspondence to be included in the agenda packet must be received by 5:00 pm on Monday,  
October 7<sup>th</sup>

**PLEASE NOTE:**

- Council may take a break(s) as needed.
- Requests for extra speaking time on items other than Oral Communications must be made by 5:00 p.m. on Sunday, October 6<sup>th</sup> by emailing the Mayor and the City Clerk. Approval will be confirmed via email.

[fkeeley@santacruzca.gov](mailto:fkeeley@santacruzca.gov)      [bbush@santacruzca.gov](mailto:bbush@santacruzca.gov)

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](mailto: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 Secretaría 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](mailto:cityclerk@cityofsantacruz.com). El número del sistema Cal-Relay es: 1-800-735-2922.

**Agenda and Agenda Packet Materials:** The City Council agenda and the complete agenda packet containing public records, which are not exempt from disclosure pursuant to the California Public Records Act, are available for review on the City’s website: [www.cityofsantacruz.com/government/city-council-meetings](http://www.cityofsantacruz.com/government/city-council-meetings) and at the Office of the City Clerk located at 809 Center Street, Room 8, Santa Cruz, California, during normal business hours.

**Agenda Materials Submitted after Publication of the Agenda Packet:** Pursuant to Government Code §54957.5, public records related to an open session agenda item submitted after distribution of the agenda packet are available at the same time they are distributed or made available to the legislative body on the City’s website at: [www.cityofsantacruz.com/government/city-council-meetings](http://www.cityofsantacruz.com/government/city-council-meetings) and are also available for public inspection at the Office of the City Clerk, 809 Center Street Room 8, Santa Cruz, California, during normal business hours, and at the Council meeting.

Need more information? Contact the City Clerk’s office at 831-420-5030.

**12:30 PM**

**Statements of Disqualification**

**Closed Session**

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

- SEIU Temporary Employees
- SEIU Service Employees
- Mid Managers, OE3
- Supervisors, OE3
- Fire Management
- Fire, IAFF
- Police Management
- Police Officers Association
- Executives

City Negotiator - Sara De Leon

**PLEASE NOTE:** City Councilmembers serve as Boardmembers for the City's Industrial Development Authority (IDA) and Santa Cruz Public Improvement Financing Corporation (SCPIFC). The boards were created for the purpose of providing the City an instrument to issue bonds. Annually, while the bonds are in existence, the Boardmembers are legally required to hold a meeting of the IDA and SCPIFC. The meetings are procedural and for the purpose of approving Minutes and electing new Boardmembers.

**1:30 PM**

**Annual Meeting of the Board of Directors of the Industrial Development Authority (IDA)**

**Call to Order**

**Roll Call**

**General Business**

2. Election of Officers

Motion to elect new officers as set forth in Section 3.02 of the Industrial Development Authority bylaws as follows:

Executive Director: City Manager M. Huffaker

Treasurer: Director of Finance E. Cabell

Chair: Mayor Keeley

Vice Chair: Vice Mayor Golder

Secretary: City Clerk Administrator B. Bush

3. Minutes of the October 10, 2023 Industrial Development Authority (IDA)

Motion to approve as submitted.

**Adjournment**

**At or Around 1:35 PM**

**Annual Meeting of the Board of Directors of the Santa Cruz Public Improvement Financing Corporation (SCPIFC)**

**Call to Order**

**Roll Call**

**General Business**

4. Election of Officers

Motion to elect new officers as set forth in Section 3.02 of the Santa Cruz Public Improvement Financing Corporation bylaws as follows:

Chief Executive Officer: City Manager M. Huffaker

Chief Financial Officer: Director of Finance E. Cabell

President: Mayor Keeley

Vice President: Vice Mayor Golder

Secretary/Treasurer: City Clerk Administrator B. Bush

5. Minutes of the October 10, 2023 Santa Cruz Public Improvement Finance Corporation (SCPIFC)

Motion to approve as submitted.

**Adjournment**

**City Council**

**At or Around 1:40 PM**

**Call to Order**

**Roll Call**

**Oral Communications Announcement** - Members of the public may address Council on matters not on the agenda, but within the jurisdiction of the Council. 30 minutes is allocated for Oral Communications. No extra time for groups will be granted.

**Oral Communications**

**Presentations**

6. Mayoral Proclamation Declaring October as Domestic Violence Awareness Month
7. Fire Prevention Week: October 6–October 14, 2024
8. CARE Act Services Update

**Presiding Officer's Announcements**

**Statements of Disqualification**

**Additions and Deletions**

**City Attorney Report on Closed Session**

**Council Meeting Calendar**

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

### Consent Agenda

10. Minutes of the September 24, 2024 City Council Meeting (CC)  
Motion to approve as submitted
  
11. Resolution Extending the Emergency Declarations in Connection with the 2022/2023 Winter Storms and 2023/2024 Winter Storms (CA/CM)  
Resolution extending by sixty days the Local Emergency Declarations in connection with the 2022/2023 and 2023/2024 winter storms.
  
12. Award Agreement for Plan Review and Inspection Services for Building and Safety Division. CEQA: Exempt 15061(b)(3) (PL)  
This item is continued to November 19, 2024, and will not be discussed.
  
13. Retaining Wall Reconstruction Project Budget Adjustment - 141 Archer Drive (g402402) (PW)  
Motion to adopt a resolution amending the FY 2025 budget for Retaining Wall Reconstruction Project - 141 Archer Drive (g402402) in the amount of \$359,926 to fully fund the project.

### End Consent Agenda

### Public Hearings

14. Housing and Urban Development (HUD) Pathways to Removing Obstacles to Housing Grant Program: Authorization for Application, Acceptance, and Appropriation of Grant Funds for Preserving and Promoting Equitable Housing Affordability and Climate Resilience in Santa Cruz, CA (CM)  
Motion to adopt a resolution authorizing the City Manager to apply for, accept, and appropriate funds from the Housing and Urban Development (HUD) Pathways to Removing Obstacles to Housing Grant Program to carry out a project entitled “Preserving and Promoting Equitable Housing Affordability and Climate Resilience in Santa Cruz, CA.”

**Public Hearings (continued)**

15. Ordinance Amending Santa Cruz Municipal Code Chapters 21.06, 23.04, 23.12, 23.37, and 24.08; Amending Chapter 24.16 Part 1 and Part 2; and Adding New Section 24.16.165; and Ordinance Adding New Santa Cruz Municipal Code Section 24.04.095 and Amending Santa Cruz Municipal Code Chapter 24.04, Chapter 24.08, Chapter 24.10, and Chapter 24.12; Ordinances Are Related to Accessory Dwelling Units to Maintain Consistency with State Regulations, Clarify Existing Standards, Remove Owner-Occupancy Requirements for Existing Accessory Dwelling Units, Require Properties with Accessory Dwelling Units to Enroll in the Residential Rental Inspection Service, and to Allow for the Condominium Mapping and Separate Sale of Accessory Dwelling Units and Their Associated Primary Dwellings, and Related to Other Minor Technical Changes Regarding Hearing Bodies for Design Permit Approval. Amendments to Chapter 24.04; Chapter 24.08 Parts 5, 9a, 14, 21, and 22; Chapter 24.10 Parts 3, 4, 5, 6, 6a, 7, 8, 10, 11, 12, 13, 16, 19, 21, and 24(a); and Chapter 24.12 Are Part of the Local Coastal Program Implementation Plan (LCP IP) and Will Require Approval by the California Coastal Commission Prior to Taking Effect Inside the Coastal Zone (CEQA: Exempt Pursuant to CEQA Guidelines Section 15183 as a Project Consistent With the General Plan for Which an EIR Was Certified) (PL)

Motion to:

- 1) Acknowledge the environmental determination and introduce for publication an ordinance adding new Santa Cruz Municipal Code Section 24.04.095 and amending Santa Cruz Municipal Code Chapters 24.04, 24.08, 24.10, and 24.12 related to accessory dwelling units and related to other minor technical changes regarding hearing bodies for design permit approval and comprising parts of the LCP IP;
- 2) Acknowledge the environmental determination and introduce for publication an ordinance amending Santa Cruz Municipal Code Chapters 21.06, 23.04, 23.12, 23.37, and 24.08; amending Chapter 24.16 Part 1 and Part 2; adding new Section 24.16.165 related to accessory dwelling units, and rescinding Temporary Ordinance Nos. 2022-22 and 2023-01; and
- 3) Direct the City Manager to submit the LCP IP amendments to the California Coastal Commission for approval, should they be formally adopted as part of a second reading.

## **General Business**

16. Santa Cruz County Civil Grand Jury Response (CM)

Motion to authorize the Mayor to submit responses to the Santa Cruz Civil Grand Jury on behalf of the Santa Cruz City Council for the (1) Honoring Commitments to the Public, (2) Housing for Whom, and (3) Preventing Rape and Domestic Violence reports.

## **Adjournment**



**INFORMATION ITEMS PREVIOUSLY DISTRIBUTED TO CITY COUNCILMEMBERS**

None issued.

**MAYOR'S PROCLAMATIONS**

**ADDENDUM TO CITY COUNCIL AGENDA - OCTOBER 8, 2024**

- 17. Proclaiming the month of September 2024 as “Suicide Prevention Awareness Month” and encouraging all citizens to take the time to understand the importance of mental health, recognize the warning signs of suicide, and support those who may be struggling with mental health issues and to participate in activities and initiatives that promote awareness, education, and support for suicide prevention.
  
- 18. Proclaiming September 23, 2024 as “Organic Farmer Appreciation Day” and encouraging all citizens to join in celebrating organic farmers in our community whose sustainable farms create jobs, sequester carbon, keep water clean, and reduce our exposure to toxic pesticides.

**Advisory Body Appointments**

The following positions are either currently vacant or the terms are due to expire. Council will make appointments at a future meeting.

County Latino Affairs Commission	One opening - at-large nomination
Downtown Commission	One opening - at-large 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.