



AGENDA

Meeting of the
Scotts Valley City Council
REMOTE ACCESS ONLY
Date: September 15, 2021
Time: 6:00 pm

CONTACT INFORMATION	MEETING LOCATION	POSTING
City of Scotts Valley 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5600	Zoom Videoconference https://us02web.zoom.us/j/82325530782 <i>See information below for how to participate.</i>	The agenda was posted 9-10-21 at City Hall and on the Internet at www.scottsvally.org .

PUBLIC ADVISORY REGARDING COVID-19 AND PUBLIC PARTICIPATION

Consistent with Executive Order No. N-29-20 issued by Governor Newsom on March 17, 2020, and the County of Santa Cruz Health Services Agency Shelter In Place Public Health Order dated March 31, 2020, this regular meeting of the City Council will be conducted through videoconference. Elected Officials and City Staff Members will be participating remotely via videoconference.

Public Participation:

The meeting will be available on Zoom and broadcast through Community Television of Santa Cruz on Channel 25 and via their website at the following link: <https://communitytv.org/watch/> (be sure to click on Channel 25). For those wishing to participate via Zoom you can join the following ways:

- Join from a PC, Mac, iPad, iPhone or Android device:
Please click this URL to join. <https://us02web.zoom.us/j/82325530782>
- Or iPhone one-tap:
+16699009128,,88999122100# US (San Jose)
+12532158782,,88999122100# US (Tacoma)
- Or join by phone:
Dial(for higher quality, dial a number based on your current location):
US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656
or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 823 2553 0782

You will be given opportunities to provide public comment at the appropriate times throughout the meeting via Zoom. If you are participating via dial-up only, use *9 to raise your hand at the requested time.

Date: September 15, 2021

How to comment via Zoom:

1. At the appropriate times during the meeting for public comment, on items not on the agenda, and on specific agenda items, the Mayor will announce that public comment will be accepted. Our usual time limits of 3 minutes per individual, or 5 minutes for an individual who is representing a group of three or more, will apply. Please note that per our standard practice, this is not a question and answer time, but simply a time for you to provide your comments to the Council.
2. There is an option on Zoom to raise your hand. Please click on this option when the Mayor announces that public comment will be taken. Zoom places people in line automatically. If you are participating via dial-up, you can raise your hand at the appropriate time by pressing *9. When it is your turn, the City Clerk will unmute you, and you will be able to make your comments based on the above time frames. Once your time is up, you will once again be muted and the next person in line will be given their opportunity to speak.

How to comment via email:

1. Members of the public may provide public comment by sending comments to the City Clerk via email at cityhall@scottsvally.org.
2. Additional materials and emails must be received by 5:30 pm the day of the meeting and will be distributed to agenda recipients prior to the meeting.
3. Emails received after 5:30 pm the day of the meeting will not be included in the record.

ELECTED OFFICIALS	CITY STAFF MEMBERS
Derek Timm, Mayor Jim Reed, Vice Mayor Jack Dilles, Council Member Randy Johnson, Council Member Donna Lind, Council Member	Brian Haddix, Interim City Manager Kirsten Powell, City Attorney Steve Walpole, Chief of Police Taylor Bateman, Community Development Director Casey Estorga, Administrative Services Director Chris Lamm, Public Works Director/City Engineer Tracy Ferrara, City Clerk

MEETING NOTICE AND AGENDA PACKET MATERIALS**Notice regarding City Council Meetings:**

The City Council meets regularly on the 1st and 3rd Wednesday of each month at 6:00 pm.

Agenda and Agenda Packet Materials:

The City Council agenda and the complete agenda packet are available for review by 5:00 pm the Friday before the Wednesday meeting on the Internet at the City's website: <http://scottsvally.org/AgendaCenter>. Due to COVID-19, City Hall is closed to the public therefore, the agenda is only available for viewing online.

Televised Meetings:

City Council meetings are cablecast "Live" on Community Television of Santa Cruz County on Comcast Channel 25 and are also available livestream on the Community TV website at the following link: <https://communitytv.org/watch/>

Zoom Meetings/Webinars:

For those wishing to participate via Zoom you can join from a PC, Mac, iPad, iPhone or Android device by entering or clicking on the following URL:

<https://us02web.zoom.us/j/82325530782>

Date: September 15, 2021

CALL TO ORDER 6:00 PM**MOMENT OF SILENCE****ROLL CALL****COMMITTEE REPORTS**

Council members are appointed to committees which are either City committees or committees dealing with other jurisdictions. This portion of the agenda allows the committee member to present oral or written reports to the Council regarding their committee assignments. It also allows the Council to make comments and give the committee member direction, as required.

CITY MANAGER REPORT**PUBLIC COMMENT TIME**

This is the opportunity for individuals to make and/or submit written or oral comments to the Council on any items within the purview of the Council, which are NOT part of the Agenda. No action on the item may be taken, but the Council may request the matter be placed on a future agenda.

ALTERATIONS TO CONSENT AGENDA

Council can remove or add items to the Consent Agenda.

CONSENT AGENDA

The Consent Agenda is comprised of items which appear to be non-controversial. Persons wishing to speak on any items may do so raising their hand to be recognized by the Mayor.

- A. Approve City Council minutes of 6-2-21 (Regular Meeting), 9-1-21 (Closed Session)
- B. Approve check registers dated 8-27-21, 9-2-21
- C. Ratify the appointment of Shawn Mosley to serve on Planning Commission to replace Rosanna Herrera, with an effective date of September 15, 2021
- D. Authorize the Interim City Manager to execute the First Amendment to the Agreement for Professional Services with Management Partners for financial services, in a form approved by the City Attorney, for an amount not-to-exceed \$100,000 and a total contract amount not-to-exceed \$220,000

ALTERATIONS TO REGULAR AGENDA

Council can remove or add items to the Regular Agenda.

REGULAR AGENDA

1. Consider approval of Resolution No. 1995.1 approving an application for funding and the execution of a grant agreement and any amendments thereto from the 2020 Community Development Block Grant Program-Coronavirus Response Round 2 and 3 (CDBG-CV2 and CV3) NOFA, dated December 18, 2020 (Administrative Services Director Estorga)
2. Future Council agenda items
(This portion of the Regular Agenda allows the Council to determine items to be placed on a future agenda and to choose a date, if so desired.)

ADJOURNMENT

NOTICE

The City of Scotts Valley does not discriminate against persons with disabilities. The City Council Chambers is an accessible facility. If you wish to attend a City Council meeting and require assistance such as sign language, a translator, or other special assistance or devices in order to attend and participate at the meeting, please call the City Clerk's office at (831) 440-5602 five to seven days in advance of the meeting to make arrangements for assistance. If you require the agenda of a City Council meeting be available in an alternative format consistent with a specific disability, please call the City Clerk's Office. The California State Relay Service (TTY/VCO/HCO to Voice: English 1-800-735-2929, Spanish 1-800-855-3000; or, Voice to TTY/VCO/HCO: English 1-800-735-2922, Spanish 1-800-855-3000), provides Telecommunications Devices for the Deaf and Disabled and will provide a link between the TDD caller and users of telephone equipment.

PROCEDURAL INFORMATION FOR THE PUBLIC

**THE FOLLOWING IS THE PROCEDURE COUNCIL SHOULD TAKE IN
APPROVAL OF A RESOLUTION:**

1. Move the Resolution number for approval.
2. Second the motion.
3. Vote by body, a roll call vote is not required.

**THE FOLLOWING IS THE PROCEDURE COUNCIL SHOULD TAKE IN
INTRODUCTION/ADOPTION OF AN ORDINANCE:**

1. Move the Ordinance number for introduction (or adoption).
2. Move the Ordinance be introduced by title only and waive the reading of the text.
3. Read the Ordinance title.
4. Second the motion.
5. Vote by body, a roll call vote is not required.

**THE FOLLOWING IS THE PROCEDURE COUNCIL SHOULD TAKE IN
PUBLIC COMMENT/PUBLIC HEARINGS:**

Unless otherwise determined by the presiding officer of the meeting:

1. Three minutes allowed per individual to speak.
2. Five minutes allowed per individual representing a group of three or more.



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MINUTES

Meeting of the Scotts Valley City Council

Date: June 2, 2021

Time: 6:00 pm

CONTACT INFORMATION	MEETING LOCATION	POSTING
City of Scotts Valley 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5600	Zoom Videoconference	The agenda was posted 4-30-21 at City Hall and on the Internet at www.scottsvally.org .

CALL TO ORDER 6:00 PM

The City Council meeting was called to order at 6:14 pm.

MOMENT OF SILENCE

ROLL CALL

ELECTED OFFICIALS PRESENT:

Derek Timm, Mayor
Jim Reed, Vice Mayor
Jack Dilles, Council Member
Donna Lind, Council Member
Randy Johnson, Council Member

CITY STAFF MEMBERS PRESENT:

Tina Friend, City Manager
Kirsten Powell, City Attorney
Steve Walpole, Chief of Police
Taylor Bateman, Community Development Director
Casey Estorga, Administrative Services Director
Scott Hamby, Interim Public Works Director
Tracy Ferrara, City Clerk

SPECIAL SET MATTER COMMITTEE REPORTS

Mayor Timm presented a Mayor's Proclamation to Whitney Barnes from the Santa Cruz County Human Resources Department, proclaiming June as Elder Abuse Awareness Month.

COMMITTEE REPORTS

CM Lind reported that the Santa Cruz Metropolitan Transit District Board met and they are continuing to work on budget and employee negotiations.

CM Lind announced that she has been working as a part of the planning committee for the Art, Wine and Beer Festival scheduled for August 21 and 22 at Siltanen Park.

CM Lind reported that 4th of July parade planning is going well and announced that the parade application is available on the City's website at the following link: <http://scottsvally.org/CivicAlerts.aspx?AID=126>

CM Dilles reported that as a part of Affordable Housing Month in May he attended a number of virtual events throughout the County regarding housing.

CM Dilles reported that he virtually attended Legislative Action Days for Mayor Timm and received updates on a number of legislative bills.

CM Dilles reported that the Santa Margarita Groundwater Agency met and is continuing their preparation and review of the Groundwater Sustainability Plan that is due to the State of California in January 2022.

Mayor Timm reported that the Economic Recovery Committee held their first meeting to discuss ideas for helping local businesses revitalize and recover due to impacts from COVID.

Mayor Timm reported that the Mayors Select Committee met and received an update from the County Health Officer regarding the removal of the State Tier System on June 15th. He reported that they also discussed micro-mobility throughout the County.

CITY MANAGER REPORT

COVID-19 Update: Santa Cruz has some of the lowest COVID-19 rates nationwide and a 70% vaccination rate. The County Health Officer provided an update regarding the elimination of the Tier System on June 15th and new updates are expected from OSHA. The Economic Recovery Committee will continue to work to keep businesses apprised of up to date changes regarding COVID-19.

PG&E/Camp Evers Substation: PG&E is working to install a wall to replace the vegetation that they removed along Mt. Hermon Road in front of their Substation as a part of their Public Safety Power Shutoff program. The project will take approximately a month to complete and CM Friend thanked CDD Bateman for his work on the design and permitting to get this project underway.

Skypark Fields: City staff made some improvements that allowed the City to open approximately one-third of the field. However, that portion will once again close when the entire park repair project begins. Bids are currently out and will be opened on Wednesday, June 9th. The contract has to be awarded and once work begins, the entire project should be completed within approximately ten weeks.

Fire Season: The Public Works Department is working on clearing vegetation on City property and parks in order to prepare for fire season. They are working with the Fire

District to identify problems and concerns. The Fire District will also be attending the June 16th City Council meeting to help provide fire safety information to the community.

PUBLIC COMMENT TIME

Ilo Nilsson, Bluebonnet resident, questioned the protocol for commenting on the CIP 5-year plan during the budget discussion.

CM Friend responded that the budget is Item 4 on the agenda, and the CIP is part of the budget, so comments would be appropriate at that time.

ALTERATIONS TO CONSENT AGENDA

CM Johnson requested that Item E be moved to the regular agenda for discussion.

M/S: Lind/Dilles

To approve the Consent Agenda as amended moving Item E to the regular agenda for discussion.

Carried 5/0 (AYES: Dilles, Johnson, Lind, Reed, Timm)

CONSENT AGENDA

- A. Approve check registers dated 5-14-21, 5-20-21
- B. Authorize the City Manager to execute the necessary documents for the Master Equity Lease Agreement with Enterprise Fleet Management, Inc.
- C. Authorize the City Manager to execute an agreement, in a form approved by the City Attorney, with Kennedy/Jenks Consultants, Inc. with a not-to-exceed cost of \$79,873 for a Wastewater Options Study for future wastewater treatment technologies and opportunities
- D. Approve the Second Amendment to the Joint Exercise of Powers Agreement re-establishing the Criminal Justice Council of Santa Cruz County to provide for a three-year extension through June 30, 2024, and authorize the City Manager to sign the Second Amendment

ALTERATIONS TO REGULAR AGENDA

CM Friend requested that Item 5 be removed from the Regular Agenda due to notice from the State of California that the grant criteria has changed.

M/S: Lind/Dilles

To approve the Regular Agenda moving Item E from the Consent Agenda to the Regular Agenda for discussion and removing Item 5 from the Regular Agenda.

Carried 5/0 (AYES: Dilles, Johnson, Lind, Reed, Timm)

REGULAR AGENDA

- E. **Adopt Resolution No. 1847.3 granting consent to the County of Santa Cruz for the renewal of the Santa Cruz County Tourism Marketing District (TMD) in the City of Scotts Valley predicated on the continuation of exemption of not-for-profit organizations from the TMD**

CM Friend presented the written staff report and responded to questions from Council.

Maggie Ivy, Santa Cruz County Conference and Visitors Council, and John Barisone, Special Counsel, spoke regarding the Santa Cruz County Tourism Marketing District (TMD) and responded to questions from Council.

After discussion, Council unanimously agreed to bring this item back to the June 16, 2021 regular City Council meeting for consideration.

1. **Public Meeting: Pinewood Estates Landscape Maintenance Assessment District: Resolution No. 1213.35; Annual Engineer's Report Pinewood**

Interim PWD Hamby presented the written staff report and responded to questions from Council. Interim PWD Hamby stated that this public meeting is being held to accept public testimony and that Council will consider approval of Resolution No. 1213.35 at the public hearing set for June 16, 2021.

2. **Public Meeting: Skypark Open Space Maintenance Assessment District No. 1: Resolution No. 1555-SP-033; Annual Engineer's Report Skypark**

CM Reed recused himself due to a conflict of interest as he lives in Skypark.

Interim PWD Hamby presented the written staff report and responded to questions from Council. Interim PWD Hamby stated that this public meeting is being held to accept public testimony and that Council will consider approval of Resolution No. 1555-SP-033 at the public hearing set for June 16, 2021.

Rodney Stanton, Skypark resident, expressed concerns about maintenance of the linear park and recommended that the City consider extending property lines for homeowners along the linear park by 10 to 15 feet so that homeowners would be responsible for the landscaping and maintenance in that extended area.

Sheryl McEwan, Skypark resident, expressed concerns about maintenance of the linear park and offer to provide help with mulching.

Chris Bensen, Skypark resident, expressed concerns about maintenance of the linear park and recommended using recycled water in the greenbelt areas to save money.

Heather Sebring, Skypark resident, expressed concerns about maintenance of the linear park and fire safety. She also questioned if the Skypark residents pay for the tennis courts.

Larry, Skypark resident, expressed concerns about maintenance of the linear park and stated that he had submitted an email to the City expressing his comments and concerns.

Gillian McGlaze, Skypark resident, expressed concerns about fire safety and questioned where the assessment districts are spent. She also questioned how the insurance fund works.

PWD Hamby stated that the tennis courts and lighting are not paid for through the Skypark Assessment District. He stated that recycled water is not currently available.

PUBLIC HEARING(S) (To be heard after 6:30 p.m.)

3. Consider approval of proposed list of Measure D Projects for FY 2021-22 through FY 2025-26

Interim PWD Hamby presented the written staff report and responded to questions from Council.

PUBLIC HEARING OPENED – 8:35 PM

BB Maura, Bluebonnet resident, requested that \$60,000 in funds be spent on Bluebonnet Lane for traffic safety improvements.

PUBLIC HEARING CLOSED – 8:40 PM

M/S: Lind/Johnson

To approve Resolution No. 1923.4 approving the FY 2021/22 to FY 2025/26 Five-Year Program of Projects to be funded with Measure D revenues.

Carried 5/0 (AYES: Dilles, Johnson, Lind, Reed, Timm)

REGULAR AGENDA (resumed)

4. Budget hearing to review the FY 2021-22 Preliminary Annual Budget

CM Friend and ASD Estorga presented the written staff report, provided a PowerPoint presentation and responded to questions from Council.

Karin Meyer, speaking on behalf of the Bluebonnet Lane Safety Committee, spoke in support of funding for Bluebonnet Lane traffic safety improvements.

Ilo Nilsson, Bluebonnet resident, spoke in support of funding for Bluebonnet Lane traffic safety improvements.

David Jones, Bluebonnet resident, spoke in support of funding for Bluebonnet Lane traffic safety improvements.

Kathryn Griffon, Bluebonnet resident, spoke in support of funding for Bluebonnet Lane traffic safety improvements.

After Council discussion, the Council unanimously agreed to the following:

- (1) Move CIP #29 to FY 2021/22, with an added cost of \$34,000 to the budget.
- (2) Strategic Goals Work Plan for 2021/22, Item 7, increase support for post pandemic economic recovery from \$5,000 to \$10,000.

5. ~~**Discussion: CDBG Program Income funding proposal and alternatives and provide direction to staff on activities and funding amounts to include in the CDBG-PI applications**~~

CM Friend requested that this item be removed from the agenda due to notice from the State of California that the grant criteria has changed.

6. **Future Council agenda items**

Mayor Timm requested a future agenda item to discuss AB 1344, needle exchange program.

CLOSED SESSION: CA Powell announced that City Council would be going into closed session to discuss the following:

- (1) Conference with labor negotiator re employee negotiations with Service Employees International Union (SEIU), Scotts Valley Police Bargaining Unit, Scotts Valley Police Supervisors Association, Mid-Management Group and Management/Confidential Group.
Legal Authority: Government Code Section 54957.6
Name of Case: N/A
Staff Present: City Manager, City Attorney, Administrative Services Director, Community Development Director, Labor Negotiator
- (2) Conference with legal counsel regarding existing litigation.
Legal Authority: Government Code Section 54956.9
Name of Case: Beam vs. City of Scotts Valley, Santa Cruz County Superior Court Case No. 18CV01127; and Janet Gluch
Staff Present: City Manager, City Attorney, Litigation Counsel

- (3) Conference with legal counsel regarding existing litigation.
Legal Authority: Government Code Section 54956.9
Name of Case: Shuts vs. City of Scotts Valley et al Santa Cruz County
Superior Court Case No. 17CV03274
Staff Present: City Manager, City Attorney, Litigation Counsel
- (4) Public Employee Annual Performance Evaluation
Legal Authority: Government Code Section 54957
Position: City Manager
Staff Present: City Attorney
- (5) Public Employee Annual Performance Evaluation
Legal Authority: Government Code Section 54957
Position: City Attorney
Staff Present: City Attorney

ADJOURNMENT

The meeting adjourned at 9:55 pm.

Approved: _____
Derek Timm, Mayor

Attest: _____
Tracy A. Ferrara, City Clerk



MINUTES

Special Closed Session Meeting of the Scotts Valley City Council

Date: September 1, 2021

Time: 6:45 pm

CONTACT INFORMATION	MEETING LOCATION	POSTING
City of Scotts Valley 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5600	Zoom Videoconference	The agenda was posted 8-27-21 at City Hall and on the Internet at www.scottsvally.org .

ROLL CALL

ELECTED OFFICIALS PRESENT:

Derek Timm, Mayor
Jim Reed, Vice Mayor
Jack Dilles, Council Member
Randy Johnson, Council Member
Donna Lind, Council Member

CITY STAFF MEMBERS PRESENT:

Tina Friend, City Manager
Kirsten Powell, City Attorney
Casey Estorga, Administrative Services Director
Labor Negotiator

CALL TO ORDER 6:15 PM

The City Council meeting was called to order at 9:10 pm on 9-1-2021.

CONVENE TO CLOSED SESSION

CLOSED SESSION SUBJECT(S)

The City Council convened to closed session at 9:10 pm to discuss the following items:

- (1) In accordance with Government Code Section 54957.6, the City Council met with their legal counsel regarding real property negotiations for a portion of 251 Kings Village Road.
- (2) In accordance with Government Code Section 54957, the City Council met in closed session regarding public employment for the position of City Manager.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 10:26 pm.

REPORT ON ACTION TAKE DURING CLOSED SESSION

Mayor Timm announced that there was nothing to report.

ADJOURNMENT

The meeting adjourned at 10:26 pm.

Approved: _____
Derek Timm, Mayor

Attest: _____
Tracy A. Ferrara, City Clerk

AGENDA ITEM B

DATE: 9-15-2021

SCOTTS VALLEY ACCOUNTS PAYABLE
08/27/2021 13:35:43 Check Register

CITY OF SCOTTS VALLEY
GL050S-V08.15 COVERPAGE
GL540R

Report Selection:

RUN GROUP... 082721 COMMENT... 08/27/2021 A/P

DATA-JE-ID DATA COMMENT

W-08272021-363 08/27/2021 A/P

Run Instructions:

Jobq	Banner	Copies	Form	Printer	Hold	Space	LPI	Lines	CPI	CP	SP	RT
L		01			Y	S	6	066	10			

BANK	VENDOR	CHECK#	DATE	AMOUNT	
BA	GENERAL CHECKING ACCOUNT				
	000041 ACC BUSINESS	122200	08/27/21	1,219.38	
	001405 AFLAC-FLEX ONE	122201	08/27/21	1,563.20	
	003615 AHRENS/PATRICK	122202	08/27/21	500.00	
	001670 AT &T	122203	08/27/21	178.12	
	000097 AT&T	122204	08/27/21	92.73	
	003746 AVENU HOLDINGS, LLC	122205	08/27/21	1,951.05	
	001822 BC LABORATORIES INC.	122206	08/27/21	110.00	
	001593 BENEDICT DDS/NANETTE	122207	08/27/21	316.00	
	000437 BRASS KEY LOCKSMITH	122208	08/27/21	160.59	
	003178 BUTANO GEOTECHNICAL	122209	08/27/21	2,050.00	
	000756 CENTRAL HOME SUPPLY	122210	08/27/21	5,163.33	
	001051 COASTAL EVERGREEN CORP	122211	08/27/21	1,285.00	
	003134 CRIME SCENE CLEANERS, INC	122212	08/27/21	100.00	
	003100 CRPOA	122213	08/27/21	384.00	
	000207 DEPARTMENT OF JUSTICE	122214	08/27/21	164.00	
	000207 DEPARTMENT OF JUSTICE	122215	08/27/21	64.00	
	001362 DUNCAN AUTO TECH	122216	08/27/21	274.32	
	001597 ENVIRONMENTAL INNOVATION	122217	08/27/21	7,038.73	
	000202 FEDERAL EXPRESS	122218	08/27/21	120.18	
	003253 FIRST ALARM	122219	08/27/21	76.84	
	000051 FISHER SCIENTIFIC	122220	08/27/21	7,117.00	
	004000 FRIEND/TINA	122221	08/27/21	73.00	
	001881 GRAINGER	122222	08/27/21	441.72	
	000057 HACH COMPANY	122223	08/27/21	347.07	
	001471 JACKSON DDS/ALISON K	122224	08/27/21	96.60	
	000066 KING'S PAINT & PAPER	122225	08/27/21	264.19	
	003726 LE DDS/VU	122226	08/27/21	210.56	
	001673 LINCOLN FINANCIAL GROUP	122227	08/27/21	1,019.98	
	003913 LONG/AMANDA	122228	08/27/21	87.12	
	003565 MANAGEMENT PARTNERS	122229	08/27/21	11,000.00	
	000218 MID VALLEY SUPPLY	122230	08/27/21	996.13	
	001615 OLIN CORP-CHLOR ALKALI	122231	08/27/21	2,285.69	
	003152 PETERSON POWER SYSTEMS,	122232	08/27/21	2,605.78	
	001233 PORTER DDS MS/BRENT J	122233	08/27/21	105.90	
	004017 PURCHASE POWER	122234	08/27/21	5,045.00	
	000463 RALEY'S	122235	08/27/21	28.07	
	003555 SANTA CRUZ COUNTY DA OFF	122236	08/27/21	6,895.00	
	000128 SCARBOROUGH LUMBER	122237	08/27/21	3,544.06	
	003745 SCOTTS VALLEY HOTEL LP	122238	08/27/21	32,311.45	
	002053 STEPFORD	122239	08/27/21	5,863.50	
	003581 SUEZ TREATMENT SOLUTIONS	122240	08/27/21	568.12	
	001831 USA BLUE BOOK	122241	08/27/21	580.30	
	GENERAL CHECKING ACCOUNT			104,297.71	***

SCOTTS VALLEY ACCOUNTS PAYABLE
CITY OF SCOTTS VALLEY
08/27/2021 13:35:43
GL540R-V08.15 PAGE 2

Check Register

BANK	VENDOR	CHECK#	DATE	AMOUNT
REPORT TOTALS:				104,297.71

RECORDS PRINTED - 000080

SCOTTS VALLEY ACCOUNTS PAYABLE
CITY OF SCOTTS VALLEY
08/27/2021 13:35:43
GL060S-V08.15 RECAPPAGE

Check Register

GL540R

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
----	-----	
001	GENERAL	74,602.22
002	RECYCLING/ENVIRONMENTAL	2,200.00
004	RECREATION	189.57
010	WASTEWATER OPERATIONS	18,505.34
011	TERTIARY TREATMENT PLANT	1,837.24
028	SENIOR CENTER	2,358.44
077	SKYPARK MAINT ASSESS DIST	2,050.00
112	DENTAL INS INTERNAL SERV	889.18
123	COMMUNITY FACILITY CENTER	80.78
150	GENERAL CAPITAL IMPROVEMENTS	1,584.94
TOTAL ALL FUNDS		104,297.71

BANK RECAP:

BANK	NAME	DISBURSEMENTS
----	-----	
BA	GENERAL CHECKING ACCOUNT	104,297.71
TOTAL ALL BANKS		104,297.71

SCOTTS VALLEY ACCOUNTS PAYABLE
09/02/2021 13:23:10 Check Register

CITY OF SCOTTS VALLEY
GL050S-V08.15 COVERPAGE
GL540R

Report Selection:

RUN GROUP... 090221 COMMENT... 09/02/2021 A/P

DATA-JE-ID DATA COMMENT

W-09022021-372 09/02/2021 A/P

Run Instructions:

Jobq	Banner	Copies	Form	Printer	Hold	Space	LPI	Lines	CPI	CP	SP	RT
L		01			Y	S	6	066	10			

BANK	VENDOR	CHECK#	DATE	AMOUNT	
BA	GENERAL CHECKING ACCOUNT				
	001009 ARD/KRISTIN	122242	09/02/21	50.00	
	000097 AT&T	122243	09/02/21	33.34	
	001373 BAY TREE, LLC	122244	09/02/21	3,620.38	
	001822 BC LABORATORIES INC.	122245	09/02/21	390.00	
	003170 BOGARD CONSTRUCTION INC	122246	09/02/21	875.00	
	000437 BRASS KEY LOCKSMITH	122247	09/02/21	63.77	
	003887 CHEUNG/ATHENA	122248	09/02/21	50.00	
	003990 DIBENEDETTO/GUNNAR	122249	09/02/21	50.00	
	001257 EBRAHIMIAN DDS/MARK	122250	09/02/21	32.20	
	001597 ENVIRONMENTAL INNOVATION	122251	09/02/21	660.00	
	004005 ESTORGA/CASEY	122252	09/02/21	141.50	
	000202 FEDERAL EXPRESS	122253	09/02/21	132.68	
	004019 FERRO/ARMANDO	122254	09/02/21	1,045.00	
	000051 FISHER SCIENTIFIC	122255	09/02/21	85.82	
	003706 GRANADOS/JUSTIN	122256	09/02/21	50.00	
	003127 GRUNDY/LAURIE	122257	09/02/21	50.00	
	000057 HACH COMPANY	122258	09/02/21	273.95	
	003944 HEBARD/TYLER	122259	09/02/21	50.00	
	003271 HOME DEPOT CREDIT SERVIC	122260	09/02/21	1,544.77	
	001903 JONES/KIMARIE	122261	09/02/21	50.00	
	003993 JORDAN/ZACHARY	122262	09/02/21	50.00	
	001660 KING/KATI	122263	09/02/21	50.00	
	001372 KURATOMI DDS/REED K	122264	09/02/21	265.40	
	004018 LAMBERT/LAUREN	122265	09/02/21	50.00	
	003761 LEDGER/CHASE	122266	09/02/21	50.00	
	003913 LONG/AMANDA	122267	09/02/21	50.00	
	001591 MARKELL/ROD	122268	09/02/21	1,974.00	
	001815 MC GRATH/TRISH	122269	09/02/21	50.00	
	003171 MICHALAK/GENE	122270	09/02/21	125.00	
	000967 MONTEREY BAY SYSTEMS	122271	09/02/21	210.24	
	.15813 OFFICE OF RISK & INS. MN	122272	09/02/21	25.00	
	003989 OLSON/CODY	122273	09/02/21	50.00	
	003766 ORMONDE/ROBERT	122274	09/02/21	50.00	
	000101 PACIFIC GAS & ELECTRIC C	122275	09/02/21	47,331.94	
	004008 PEOPLEREADY INC	122276	09/02/21	1,918.46	
	001097 PRODESSE PROPERTY GROUP	122277	09/02/21	3,523.52	
	000135 SAN LORENZO VALLEY WATER	122278	09/02/21	96.99	
	001825 SANTA CRUZ CO HEALTH SER	122279	09/02/21	3,391.00	
	001825 SANTA CRUZ CO HEALTH SER	122280	09/02/21	892.00	
	000126 SANTA CRUZ FIRE EQUIPMEN	122281	09/02/21	190.24	
	000133 SCOTTS VALLEY SPRINKLER	122282	09/02/21	96.05	
	002065 SOTO/ART	122283	09/02/21	50.00	
	004020 STOEBERL/NICHOLAS	122284	09/02/21	1,045.00	
	001085 SYCAL ENGINEERING INC	122285	09/02/21	7,390.20	
	003973 THOMAS/TYLER	122286	09/02/21	50.00	
	003548 TORO PETROLEUM CORP	122287	09/02/21	3,785.92	
	001831 USA BLUE BOOK	122288	09/02/21	98.42	
	000151 VISION SERVICE PLAN	122289	09/02/21	877.80	
	GENERAL CHECKING ACCOUNT			82,985.59	***

SCOTTS VALLEY ACCOUNTS PAYABLE
CITY OF SCOTTS VALLEY
09/02/2021 13:23:10
GL540R-V08.15 PAGE 2

Check Register

BANK	VENDOR	CHECK#	DATE	AMOUNT
REPORT TOTALS:				82,985.59

RECORDS PRINTED - 000080

SCOTTS VALLEY ACCOUNTS PAYABLE
CITY OF SCOTTS VALLEY
09/02/2021 13:23:10
GL060S-V08.15 RECAPPAGE

Check Register

GL540R

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
----	-----	
001	GENERAL	16,392.94
002	RECYCLING/ENVIRONMENTAL	660.00
004	RECREATION	350.43
010	WASTEWATER OPERATIONS	50,360.63
011	TERTIARY TREATMENT PLANT	2,565.41
019	AFFORDABLE HOUSING	1,974.00
023	SVRDA SUCCESSOR AGENCY	7,143.90
028	SENIOR CENTER	1,228.08
050	PINEWOOD EST LNDSCP MAINT DT	10.61
077	SKYPARK MAINT ASSESS DIST	31.57
088	LIBRARY FACILITIES-MEAS "S"	875.00
112	DENTAL INS INTERNAL SERV	439.10
123	COMMUNITY FACILITY CENTER	928.92
150	GENERAL CAPITAL IMPROVEMENTS	25.00
TOTAL ALL FUNDS		82,985.59

BANK RECAP:

BANK	NAME	DISBURSEMENTS
----	-----	
BA	GENERAL CHECKING ACCOUNT	82,985.59
TOTAL ALL BANKS		82,985.59

**City of Scotts Valley
CITY COUNCIL STAFF REPORT**

DATE: September 15, 2021
TO: Honorable Mayor and City Council
FROM: Tracy A. Ferrara, City Clerk/Administrative Manager
APPROVED: Brian Haddix, Interim City Manager
SUBJECT: APPOINTMENT TO PLANNING COMMISSION

SUMMARY OF ISSUE

As vacancies occur, or due to an election or re-election of a Council Member, a member of the Council may nominate a new individual to serve on a City Commission, Committee, and/or Board. All appointments must be approved by the City Council.

There is a vacancy on the Planning Commission due to the resignation of Rosanna Herrera and an application has been submitted by Shawn Mosley. Council Member Jack Dilles has nominated Mr. Mosley to serve on the Planning Commission and upon Council approval, Mr. Mosley will fill the vacancy.

FISCAL IMPACT

None.

STAFF RECOMMENDATION

It is recommended that the City Council ratify the appointment of Shawn Mosley to serve on Planning Commission with an effective date of September 15, 2021.

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City of Scotts Valley

Application for Appointment to Serve on a City Advisory Body

Advisory Body you are applying for:

- | | | |
|---|---|---|
| ☒ Planning Commission | ☐ Arts Commission | ☐ Senior Center Board |
| ☐ Parks & Recreation Commission | ☐ Board of Appeals | ☐ Code Enforcement Appeals Board |
| ☐ ADA Accessibility Committee | ☐ Parks & Recreation Advocates | ☐ Mobile Home Park Rent Review |

Contact Information

Name	Shawn Mosley		
Street Address	PO Box 66231		
City / ST/ ZIP Code	Scotts Valley, CA. 95066		
Phone – Primary	408-476-5776	☒ Cell	☐ Work ☐ Home
Phone – Secondary		☐ Cell	☐ Work ☐ Home
E-Mail Address	shawn.mosley@scottsvalleynet.com or shawn.mosley@mosleys.net		

Background Information*

Years residing in Scotts Valley	15
Employer	Natus Medical
Occupation/Profession	Information Technology
Education	BS Business Administration / Information Systems

**If you are appointed to a city commission or board, you may be required to file a Statement of Economic Interests (FPPC Form 700). The Form 700 is a State-mandated public document disclosing certain business, property and investment holdings which might conflict with the member's decisions. The City Clerk's Office will supply the Form 700 upon appointment.*

Summarize your interests, education, and/or experience as they relate to this position.

My name is Shawn Mosley and I am interested in the position on the planning commission. My interests include but are not limited to sports, technology, coaching, helping in the community, serving as a mentor for our youth, bike and motorcycle riding, hiking, camping, fishing, and most of all, spending quality time with family and friends. I am currently pursuing my masters degree after several years of being away from the education system. I have worked over several years in the Information technology field and I am currently employed a company called Natus Medical, in which I am the Sr. Systems Engineer / Systems Administrator. In this role, I serve as a project lead for many of our deployed strategies, which include Infrastructure related projects. I also serve as a project manager for some of the companys office relocations, build-outs, and consolidations. My role also includes serving as a vendor relationship manager, where I work with different vendors to ensure they meet the needed requirements of the business while maintaining certain permits and or requirements set by the local city or state code guidelines to ensure a successful deployment of services.

Explain how you believe you can contribute toward the effectiveness of this position.

Over the last decade, I have been an individual contributor, Project Lead and Project Manager for several of my company's office relocations and build-outs. During these projects, my ability to work with multiple vendors, contractors, and stake holders has contributed to several successful build-outs. including but not limited to completing projects on-time, under budget, working with vendors to ensure specific infrastructure codes are met, and with minimal interruption to the business. I believe I can provide value to the commission with my ability to work with vendors, communicate and work with all people at any level, strong track record of meeting deadlines, and strong project management skills. will provide value and bring effectiveness to the planning commission. My ability to maintain an open mind, think outside of the box, and community focus I believe will also serve as a contributing factor toward this position.

Summarize your participation in civic or community activities.

I moved to the Scotts Valley community in 2005. During this time, I have tried to be a contributor within my community. I am coach for the Scotts Valley Little League, in which my 9 year-old currently plays for the league. I am also a football coach for the Scotts Valley High School. I have been a member of the SVHS falcons club. I have been a member with the SVMS and Vine Hill school PTA. In 2016, I was involved on the SVMS Site Council committee in which I was served 2 years as President. In 2016, I ran for the Scotts Valley Fire District board. Although I did not win a seat on the board, it was a great experience. I continue to stay connected to the fire district and the wonderful fire fighters who serve our community.

How did you hear about this vacancy?

☒ City Website ☐ Other Website ☒ Word of Mouth ☒ Other (Specify):

APPLICANT SIGNATURE

DATE

X

8/26/2021

Return application:

For more information, contact:

OFFICE USE ONLY – DATE RECEIVED

By email to:

tferrara@scottsvalley.org

In person or by mail to:

City Clerk's Office
1 Civic Center Drive
Scotts Valley, CA 95066

City Clerk's Office (831)440-5600

tferrara@scottsvalley.org

www.scottsvalley.org

- Note:** 1) Applications are retained for one year. You will be contacted if a vacancy occurs within that time.
2) A separate application must be submitted for each advisory body to which you seek appointment.
3) You may attach additional pages or material (such as a resume) to the application if desired.

City of Scotts Valley CITY COUNCIL STAFF REPORT

DATE: September 15, 2021

TO: Honorable Mayor and City Council

FROM: Casey Estorga, Administrative Services Director

APPROVED: Brian Haddix, Interim City Manager

**SUBJECT: FIRST AMENDMENT TO PROFESSIONAL SERVICES
AGREEMENT WITH MANAGEMENT PARTNERS**

SUMMARY OF ISSUE

In December 2020, the City of Scotts Valley (City) authorized an agreement with Management Partners (MP) for financial consulting services. This was a continuation of a long-term relationship the City has enjoyed with MP since 2017. The City's need for financial consulting services are ongoing, resulting in a need to modify the original December 2020 agreement. The contract will have to be amended in two ways:

1. Extending the term by 9 months; and
2. Increasing the total contract value by \$100,000.
 - a. Services billed hourly based on work completed.

Based on these amendments, the term of the contract would be from December 2020 – June 2022 and the total contract value would increase from \$120,000 to a new not-to-exceed amount of \$220,000.

These amended terms will allow MP to sustain their support to the City for various financial needs and build upon the work already accomplished through the partnership. This includes MP playing an integral role in developing the City's Fiscal Sustainability Plan, which entailed a comprehensive review of the City's revenue and expenditure conditions and the creation of an iterative, multi-year approach to achieve financial stability.

Additionally, MP has assisted the City with audits, with completing the Comprehensive Annual Financial Report, and with other special projects including FEMA/CalFire reimbursement claims for the CZU Lightning Complex Fire. Recently, MP has been fundamental in assisting the City with drafting the FY 2021-22 Proposed Budget and with financial modeling during labor negotiations. This robust body of work results in MP having unique knowledge of the City's financial condition and internal systems and can most effectively assist the City in the upcoming 12 months. This is especially important because many of the projects listed above will continue through at least the next year.

Notably, the City also continues to recover from the COVID-19 pandemic both as an organization and as a community. As a result, the City is strategically evaluating how to provide, and in some instances reintroduce, services to the Scotts Valley community. This includes extensive financial analysis to understand new funding sources, including the American Rescue Plan Act (ARPA), and how the City’s financial dexterity can meet evolving community needs.

Furthermore, the continuity of support from the MP team will be integral as the City, and the Administrative Services Department, continues to transition over the next 12 months. The City’s new Administrative Services Director was hired in April 2021 and the City’s Finance Manager plans to retire in December 2021. This will result in an Administrative Services Department with limited institutional knowledge. Additionally, the City’s Human Resources (HR) / Payroll Analyst position, a position that is part of the City’s finance team and is responsible for payroll and benefit administration for all City employees, is currently vacant. Active recruitments for these positions are ongoing; however, it is challenging to predict when the City will be able to hire qualified candidates into the role of Finance Manager or HR / Payroll Analyst. As a result, this contract amendment will allow the MP team to bridge the gap by providing institutional continuity to respond to the City’s dynamic and robust financial needs.

FISCAL IMPACT

This contract amendment will add an amount not-to-exceed \$100,000, paid at an hourly rate based on actual work performed, and will extend the contract term, now expiring on June 30, 2022. The total contract value, after the \$100,000 amendment, will be an amount not-to-exceed \$220,000.

Funding for these services have been included in the FY 2021-22 Adopted Budget.

STAFF RECOMMENDATION

Authorize the Interim City Manager to execute the First Amendment to the Agreement for Professional Services with Management Partners for financial services, in a form approved by the City Attorney, for an amount not-to-exceed \$100,000 and a total contract amount not-to-exceed \$220,000.

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First Amendment to Agreement for Professional Services 3

FIRST AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES

This Amendment to Agreement for Professional Services ("Amendment") is made and entered into as of September 15, 2021, by and between the City of Scotts Valley, a municipal corporation, hereinafter referred to as "CITY", and Management Partners, hereinafter referred to as "CONSULTANT".

RECITALS

- A. CITY and Consultant entered into that certain Agreement for Professional Services dated December 16, 2020 (the "Agreement").
- B. CITY and CONSULTANT desire to amend the Agreement to extend the term of the agreement to perform additional services, under the same scope of work, and increase the compensation.

AGREEMENT

1. Section 4 of the Agreement is hereby amended to read as follows:

Time of Performance: The services of CONSULTANT are to commence upon execution of this Agreement and shall continue until all authorized work is approved by the CITY. All such work shall be completed no later than **June 30, 2022**. Time is of the essence in the performance of this Agreement. No waiver by either party hereto of the nonperformance or any breach of any term, provision, or condition of this Agreement, or any default hereunder shall be considered to be or operate as a waiver of any subsequent nonperformance, breach or default.

2. Section 5 of the Agreement is hereby amended to read as follows:

Compensation: CONSULTANT shall accept compensation for services performed as set forth in Section 3 in an amount not to exceed **\$220,000**. Periodic payments to CONSULTANT shall be made upon submittal of invoices by CONSULTANT to CITY for review and approval by the City Manager. Invoices will be paid by CITY within a reasonable time after the invoices are received and approved.

3. Except as to those provisions amended herein, the terms and conditions of the Agreement remain in effect and are ratified and reaffirmed by the CITY AND CONSULTANT. If there is a conflict between the terms of this Amendment and the Agreement, the terms of this Amendment shall prevail.

WITNESS WHEREOF this Agreement is executed by CITY and by CONSULTANT on this 15th day of September 2021, at Scotts Valley, California.

CONSULTANT
MANAGEMENT PARTNERS

CITY
CITY OF SCOTTS VALLEY

Gerald E. Newfarmer,
President and CEO

Brian Haddix,
Interim City Manager

APPROVED AS TO FORM:

Kirsten Powell,
City Attorney

Tracy Ferrara,
City Clerk

City of Scotts Valley CITY COUNCIL STAFF REPORT

DATE: September 15, 2021

TO: Honorable Mayor and City Council

FROM: Casey Estorga, Administrative Services Director

SUBJECT: **CONSIDERATION OF RESOLUTION NO. 1995.1 APPROVING AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT—CV FUNDS FOR ECONOMIC DEVELOPMENT AND CHILD CARE SERVICES TO INCLUDE PROGRAM INCOME FUNDS IN THE APPLICATION**

SUMMARY OF ISSUE

On March 27, 2020, Congress passed the Coronavirus Aid, Relief, and Economic Security (CARES) Act in response to the impacts of the COVID-19 pandemic. The Department of Housing and Urban Development (HUD) provided \$18.7 million in CARES Act funding to the California's Non-Entitlement CDBG program to support preparation for and response to the community impacts of the COVID-19 pandemic, targeting low-to-moderate income individuals. The California Department of Housing and Community Development (HCD) is administering the funds to local governments through the Community Development Block Grant Coronavirus Aid, Relief, and Economic Security (CDBG-CV) Program. The City of Scotts Valley (City) was allocated \$394,456 through CDBG-CV.

This spring, the City initiated a process to identify eligible CDBG-CV programs. This process entailed the City conducting a public hearing on March 30, 2021 and outreach to potential community partners. At the City Council's April 7, 2021 meeting, staff presented a funding proposal and program alternatives. The City Council received public comment and directed staff to proceed with applications for CDBG-CV funds as follows:

<i>Activity</i>	<i>Program Provider (Subrecipient)</i>	<i>Program Total</i>
Economic Development Business Assistance Grants	Grants up to \$10,000 for eligible local businesses	\$250,000
Public Services – Child Care	Boys and Girls Clubs of Santa Cruz County (Scotts Valley Joe and Linda Aliberti Clubhouse)	\$93,177
Administration	13%	\$51,279
	TOTAL	\$394,456

AGENDA ITEM 1
DATE: 9-15-2021

Immediately following the CDBG-CV process, City staff initiated a process to advertise the availability of CDBG Program Income (CDBG-PI) funds. CDBG-PI is the annual CDBG program, separate from the CDBG-CV program. The CDBG-PI program had been dormant in the City for multiple years due to lack of staffing to advance the program. The City has \$550,000 available to program under CDBG-PI across three fiscal years, as follows:

FY 2021-22	\$183,333
FY 2022-23	\$183,333
FY 2023-24	\$183,334

The City conducted a public hearing to generate comments and interest and invited local non-profits to submit applications for Program Income funding. When the City Council was poised to discuss the allocation of these funds for FY 2021-22 and FY 2022-23 for public services contracts to local non-profits, the City learned that State eligibility had changed and the City could no longer offer public services contracts.

At the same time, the City was pursuing an expansion of the Boys and Girls Clubs of Santa Cruz County's services in Scotts Valley to provide after school childcare at the City's Brook Knoll and Vine Hill Elementary locations. Due to the pandemic, the City shuttered its recreation services and has not scaled back up to full operations. With the great need for after school care and the City was not positioned to provide it, the Boys and Girls Clubs agreed to assist the City and the Scotts Valley Unified School District with a service expansion. This expansion comes with a cost between the revenues and expenses to operate in three locations in Scotts Valley. As this expansion is a result of the COVID-19 pandemic, the City is able to allocate Program Income funds to the Boys and Girls Clubs CDBG-CV application. This infusion will add the FY 2021-22 Program Income funds (\$183,333), less an administrative set-aside percentage for program monitoring and reporting, for approximately \$152,000 to the Boys and Girls Clubs of Santa Cruz County's CDBG-CV application.

In April 2021, the City Council adopted a resolution authorizing the City's applications to the CDBG-CV program and execution of the grant agreements. The Resolution articulates the selected activities of Economic Development Business Assistance and Child Care Services and includes a not-to-exceed funding amount for each program. The Resolution must be amended to include a higher grant cap amount for the Boys and Girls Club expansion for the addition of the Program Income funds.

FISCAL IMPACT

Amending the Resolution has no fiscal impact. However, it will result in approximately \$152,000 of additional funding for the Boys and Girls Clubs 2021-22 School Year afterschool childcare programs at Vine Hill and Brook Knoll Elementary Schools and the Joe and Linda Aliberti Clubhouse in Scotts Valley. The administrative set-aside from CDBG funds will support the necessary monitoring and reporting.

STAFF RECOMMENDATION

It is recommended that the City Council approve Resolution No. 1995.1 approving an application for funding and the execution of a grant agreement and any amendments thereto from the 2020 Community Development Block Grant Program—Coronavirus Response Round 2 and 3 (CDBG-CV2 and CV3) NOFA dated December 18, 2020.

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RESOLUTION NO. 1995.1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SCOTT SVALLEY APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM- CORONAVIRUS RESPONSE ROUND 2 AND 3 (CDBG-CV2 AND CV3) NOFA DATED DECEMBER 18, 2020

BE IT RESOLVED by the City Council of the City of Scotts Valley as follows:

SECTION 1:

The City Council has reviewed and hereby approves the submission to the State of California of one or more application(s) in the aggregate amount, not to exceed, of \$394,456.00 for the following CDBG-CV2 and CV3 activities pursuant to the December 2020 CDBG-CV Notice of Funding Availability (NOFA):

Economic Development Business Assistance (18A)	\$285,000
Public Services – Child Care Services (05L)	\$292,789

SECTION 2:

The City hereby approves the use of Program Income in an amount not to exceed \$183,333 for the CDBG-CV2 and CV3 activities described in Section 1.

SECTION 3:

The City acknowledges compliance with all state and federal public participation requirements in the development of its application(s).

SECTION 4:

The City hereby authorizes and directs the Interim City Manager to execute and deliver all applications and act on the City's behalf in all matters pertaining to all such applications.

SECTION 5:

If an application is approved, the Interim City Manager, is authorized to enter into, execute and deliver the grant agreement (i.e., Standard Agreement) and any and all subsequent amendments thereto with the State of California for the purposes of the grant.

SECTION 6:

If an application is approved, the Interim City Manager, or designee, is authorized to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the grant.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Scotts Valley held on September 15, 2021 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Derek Timm, Mayor

STATE OF CALIFORNIA

City of Scotts Valley

I, Tracy A. Ferrara, City Clerk of the City of Scotts Valley, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said City Council on this 15th day of September 2021.

Tracy A. Ferrara City Clerk of the City of Scotts Valley,
State of California