



CITY OF SOLANA BEACH
SOLANA BEACH CITY COUNCIL
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY, PUBLIC FINANCING
AUTHORITY, HOUSING AUTHORITY

MINUTES

Joint REGULAR Meeting

Wednesday, October 14, 2020 * 6:00 p.m.

Teleconference Location Only-City Hall/Council Chambers,
635 S. Highway 101, Solana Beach, California

This meeting will be conducted in accordance with
Governor Newsom's Executive Order N-29-20 related to the COVID-19 virus.

CITY COUNCILMEMBERS

Jewel Edson, **Mayor**

Judy Hegenauer, **Deputy Mayor**

Kristi Becker, **Councilmember**

Kelly Harless, **Councilmember**

David A. Zito, **Councilmember**

Gregory Wade
City Manager

Johanna Canlas
City Attorney

Angela Ivey
City Clerk

CALL TO ORDER AND ROLL CALL:

Mayor Edson called the meeting to order at 6:10 p.m.

Present: Jewel Edson, Judy Hegenauer, Kristi Becker, Kelly Harless, David A. Zito

Absent: None

Also Greg Wade, City Manager

Present: Johanna Canlas, City Attorney

Angela Ivey, City Clerk

Dan King, Assistant City Manager

Mo Sammak, City Engineer/Public Works Dir.

Rodney Greek, Interim Finance Dir.

Joseph Lim, Community Development Dir.

CLOSED SESSION REPORT: None

FLAG SALUTE:

APPROVAL OF AGENDA:

Motion: Moved by Councilmember Zito and second by Deputy Mayor Hegenauer to approve. **Approved 5/0.** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

ORAL COMMUNICATIONS:

Barbara Gordon spoke in opposition of Measure S on the November ballot.

Peggy Walker spoke in opposition of the Measure and said that recent signs from the proponents had the City's name spelled wrong, her support for the school board passing a resolution against the measure, and the increase in plants that Measure S would allow.

Joe Behrmann spoke about newly acquired land next to La Colonia Park, consideration for a community garden to offset carbon in the City and its benefit to the community for food source, garden walk, and education.

Amy Byran spoke in favor of an edible food garden, her work as a garden coordinator at a local school, and how the simple maintenance would be required.

COUNCIL COMMUNITY ANNOUNCEMENTS / COMMENTARY:

An opportunity for City Council to make brief announcements or report on their activities. These items are not agendized for official City business with no action or substantive discussion.

A. CONSENT CALENDAR: (Action Items) (A.1. - A.5.)

Note to Public: Refer to [Public Participation](#) for information on how to submit public comment.

Items listed on the Consent Calendar are to be acted in a single action of the City Council unless pulled for discussion.

Any member of the public may address the City Council on an item of concern by submitting written correspondence for the record to be filed with the record or by registering to join the virtual meeting online to speak live, per the Public Participation instructions on the Agenda. The maximum time allotted for each speaker is THREE MINUTES (SBMC 2.04.190).

Those items removed from the Consent Calendar by a member of the Council will be trailed to the end of the agenda, while Consent Calendar items removed by the public will be discussed immediately after approval of the Consent Calendar.

A.1. Minutes of the City Council.

Recommendation: That the City Council

1. Approve the Minutes of City Council meetings held February 27, 2019, March 27, 2019, July 14, 2020 and August 26, 2020.

Approved Minutes

http://www.ci.solana-beach.ca.us/index.asp?SEC=F0F1200D-21C6-4A88-8AE1-0BC07C1A81A7&Type=B_BASIC

Motion: Moved by Councilmember Harless and second by Deputy Mayor Hegenauer to approve. **Approved 5/0.** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

A.2. Register Of Demands. (File 0300-30)

Recommendation: That the City Council

1. Ratify the list of demands for September 5, 2020 – September 25, 2020.

Motion: Moved by Councilmember Harless and second by Deputy Mayor Hegenauer to approve. **Approved 5/0.** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

A.3. General Fund Adopted Budget Changes for Fiscal Year 2020/21. (File 0330-30)

Recommendation: That the City Council

1. Receive the report listing changes made to the Fiscal Year 2020/2021 General Fund Adopted Budget.

Motion: Moved by Councilmember Harless and second by Deputy Mayor Hegenauer to

approve. **Approved 5/0.** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

A.4. Community Development Block Grant Cooperative Agreement Amendment. (File 0390-32)

Recommendation: That the City Council

1. Adopt **Resolution 2020-130**, authorizing the City Manager to execute the Cooperative Agreement Amendment on behalf of the City, as well as authorizing the City Manager to execute future amendments to the Community Development Block Grant (CDBG) Program Agreement.

Motion: Moved by Councilmember Harless and second by Deputy Mayor Hegenauer to approve. **Approved 5/0.** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

A.5. High Speed Internet Services at City Facilities - Phase I and a Three-Year Agreement with Ting Fiber, Inc. (File 1000-50)

Recommendation: That the City Council

1. Adopt **Resolution 2020-131** which states
 - a. The RFP is split into two phases. Phase I shall be the provision of high-speed internet services to City facilities. Phase II shall be the Smart City Technology component.
 - b. Ting Fiber, Inc. has demonstrated competence and the professional qualifications necessary for satisfactory performance of the services required by the City for Phase I and Phase II.and
2. Authorizes the City Manager to execute an Agreement for High Speed Internet Services for Phase I with an initial three-year term, at an amount that shall not exceed \$116,964, with Ting Fiber, Inc. with two optional one-year extensions, at the City Manager's discretion, that would provide high speed internet services at City Hall first and other City facilities according to the City's priorities, consistent with the RFP and in a form acceptable to the City Attorney.
3. Authorizes the City Manager to negotiate an agreement with Ting Fiber, Inc. for Phase II at a fair and reasonable price and to return to City Council with the proposed agreement and to request authorization to implement Phase II. There is no commitment with respect to Phase II at this time.

Motion: Moved by Councilmember Harless and second by Deputy Mayor Hegenauer to approve. **Approved 5/0.** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

B. PUBLIC HEARING: (B.1.)

Note to Public: Refer to [Public Participation](#) for information on how to submit public comment.

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An applicant or designee(s) for a private development/business project, for which the public hearing is being held, is allotted a total of fifteen minutes to speak, as per SBMC 2.04.210. A portion of the fifteen minutes may be saved to respond to those who speak in opposition. All other speakers have three minutes each.

After considering all of the evidence, including written materials and oral testimony, the City Council must make a decision supported by findings and the findings must be supported by substantial evidence in the record.

B.1. *TransNet* Local Street Improvement Program Amendment of Projects for Fiscal Years 2021 through 2025. (File 0840-30)

Recommendation: That the City Council

1. Conduct the Public Hearing: Open the public hearing, Report Council disclosures, Receive public testimony, and Close the public hearing.
2. Consider adoption of **Resolution 2020-132** approving the amendment to the *TransNet* Local Street Improvement Program list of projects for Fiscal Years 2021 through 2025, to increase *TransNet* Carry Over funding in RTIP Project SB18, Pavement Maintenance.

Mayor Edson opened the public hearing.

Council disclosures.

Greg Wade, City Manager, introduced the item.

Motion: Moved by Mayor Edson and second by Councilmember Zito to close the public hearing. **Approved 5/0.** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

Motion: Moved by Councilmember Zito and second by Councilmember Becker to approve Staff recommendation. **Approved 5/0.** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

C. STAFF REPORTS: (C.1. – C.3.)

Note to Public: Refer to [Public Participation](#) for information on how to submit public comment.

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C.1. Marine Safety Center Preliminary Design Improvements. (File 0730-30)

Recommendation: That the City Council

1. Receive the report and provide input and direction on the design options for improvements to the Marine Safety Center.

Greg Wade, City Manager, introduced the item and presented a PowerPoint (on file).

John Dominey, Domustudio, continued the PowerPoint (on file) reviewing the design.

Council and Mr. Dominey discussed building on the grade rather than into the bluff, whether ADA compliance was necessary for the second story since there would be no public facilities above the ground floor, use of second floor storage, light, copper roof material, the minor cost increase for a curved roof, floating stairs, a lower tower, the ability to phase in an ADA ramp in the future, the elevator to the beach was not practical, solar panels/Tesla solar roof, a fire station pole, bluff stability/support, the color scheme, sun climate control and roof overhang, and the Structure Development Permit process.

Captain Shook said the roof preference was reflected in the presentation, there was a potential drainage issue by the door, and that a lower tower was necessary if there were no stairs or ramp, but that both would be ideal.

Council discussed preferences to proceed with a lower tower design, delay the ramp and stairs, delay specific direction on roof options but obtain more information on the costs and solar voltaic capabilities, and to proceed with the building placement and size as presented.

Council and Staff discussed temporary lifeguard facilities, use of story poles, funding, and that next steps included completing this phase of the previous professional services agreement and providing a preliminary cost estimate prior to the construction drawing phase that was currently budgeted at \$450,000.

C.2. CARES Act Community Development Block Grant Coronavirus (CDBG-CV) Funding Availability and Rental Assistance Program Guidelines. (File 0390-32)

Recommendation: That the City Council

1. Receive this report, discuss and provide direction to Staff regarding the Rental Assistance Program and any other use of available CDBG-CV funding.

Greg Wade, City Manager, introduced the item.

Rimiga Viskanta, Sr. Management Analyst, presented a PowerPoint (on file).

Council and Staff discussed holding food distribution events, coordination with the San Diego Food Bank with community fundraising, rental assistance program, the Community Resource Center administering the program, eviction protection, low income threshold for applicants, establishing priorities (i.e. lunch program children, other minor children, etc.), a Council subcommittee, and a maximum grant amount of \$2,500.

Council directed that \$10,000 of the CDBG-CV funding be allocated for a community food bank with community fundraising in coordination with the San Diego Food Bank at Thanksgiving and, if there were remaining funds, to hold another event during Christmas time, that the remaining funds of \$122,451, less administrative costs, be provided for rental assistance in coordination with the Community Resource Center.

Councilmember Zito and Deputy Mayor Hegenauer volunteered to serve on a subcommittee for a timely response for distribution inquiries.

C.3. Permanent Art Acquisition & Installation: *Fleur de Lumiere*. (File 0910-45)

Recommendation: That the City Council

1. Adopt **Resolution 2020-133** authorizing the purchase of *Fleur de Lumiere* as a permanent art piece in the City's art collection in the amount of ten thousand dollars (\$10,000).
2. Appropriate \$10,000 to the Improvements expenditure account from the Public Arts Reserve in the TOT Coastal Visitors Fund.

Greg Wade, City Manager, introduced the item.

Dan King, Assistant City Manager, presented a PowerPoint (on file).

Motion: Moved by Deputy Mayor Hegenauer and second by Mayor Edson to approve Staff recommendation. **Approved 5/0.** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

COMPENSATION & REIMBURSEMENT DISCLOSURE: None

GC: Article 2.3. Compensation: 53232.3. (a) Reimbursable expenses shall include, but not be limited to, meals, lodging, and travel. 53232.3 (d) Members of a legislative body shall provide brief reports on meetings attended at the expense of the local agency "City" at the next regular meeting of the legislative body.

COUNCIL COMMITTEE REPORTS: [Council Committees](#)

REGIONAL COMMITTEES: (outside agencies, appointed by this Council)

STANDING COMMITTEES: (All Primary Members) (*Permanent Committees*)

ADJOURN:

Mayor Edson adjourned the meeting at 8:47 p.m.

Angela Ivey, City Clerk

Approved: November 18, 2020