



CITY COUNCIL Agenda

Council Chamber
1200 Carlsbad Village Drive
Carlsbad, CA 92008

June 18, 2019 4 p.m.

Welcome to Your City Council Meeting

We welcome your interest and involvement in the city's legislative process. This agenda includes information about topics coming before the City Council and the action recommended by city staff. You can read about each topic in the staff reports, which are available on the city website and in the Office of the City Clerk. The City Clerk is also available to answer any questions you have about City Council meeting procedures.

How to Watch

The City of Carlsbad provides three ways to watch a City Council meeting:

In Person



Most City Council meetings take place at City Hall, 1200 Carlsbad Village Drive

On TV



Watch live and replays of meetings on Charter Spectrum channel 24 and AT&T U-verse channel 99

Online



Watch the livestream and replay past meetings on the city website, www.carlsbadca.gov

How to Participate

If you would like to provide comments to the City Council, please:

- Fill out a speaker request form, located in the foyer.
- Submit the form to the City Clerk before the item begins.
- When it's your turn, the City Clerk will call your name and invite you to the podium.
- Speakers have three minutes, unless the presiding officer (usually the mayor) changes that time.
- You may not give your time to another person, but groups can select a single speaker as long as three other members of your group are present. Group representatives have 10 minutes unless that time is changed by the presiding officer or the City Council.

Reasonable Accommodations

Persons with a disability may request an agenda packet in appropriate alternative formats as require by the Americans with Disabilities Act of 1990. Reasonable accommodations and auxiliary aids will be provided to effectively allow participation in the meeting. Please contact the City Manager's Office at 760-434-2821 (voice), 711 (free relay service for TTY users), 760-720-9461 (fax) or manager@carlsbadca.gov by noon on the Monday before the meeting to make arrangements.

More information about City Council meeting procedures can be found at the end of this agenda and in the Carlsbad Municipal Code chapter 1.20.

The City Council also sits as the Carlsbad Municipal Water District Board, Public Financing Authority Board, Community Development Commission and Successor Agency to the Redevelopment Agency. When considering items presented to the Carlsbad Municipal Water District Board, each member receives an additional \$100 per meeting (max \$300/month). When considering items presented to the Community Development Commission each member receives an additional \$75 per meeting (max \$150/month).

CALL TO ORDER: 4:00 p.m.

ROLL CALL: Hall, Blackburn, Bhat-Patel, Schumacher, Hamilton.

ANNOUNCEMENT OF CONCURRENT MEETINGS: The City Council is serving as the Carlsbad Municipal Water District Board of Directors, Public Financing Authority, Community Development Commission and the Successor Agency to the Redevelopment Agency for Public Hearing Item No. 5.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was led by Mayor Pro Tem Bhat-Patel.

INVOCATION: None.

APPROVAL OF MINUTES: None.

PRESENTATIONS:

Presentation: An Update from the Next Generation of Water Quality Leaders.

Recognition of donation from Carlsbad Library & Arts Foundation.

Recognition of donation from Carlsbad Friends of the Arts.

PUBLIC REPORT OF ANY ACTION TAKEN IN CLOSED SESSION: None.

PUBLIC COMMENT: *In conformance with the Brown Act, no Council action can occur on items presented during Public Comment. A total of 15 minutes is provided so members of the public can address the Council on items that are not listed on the Agenda. Speakers are limited to three (3) minutes each. If you desire to speak during Public Comment, fill out a SPEAKER CARD and submit it to the City Clerk. If there are more than five (5) speakers, the remaining speakers will be heard at the end of the agenda just prior to Council Reports. When you are called to speak, please come forward to the podium and state your name.*

CONSENT CALENDAR: *The items listed under Consent Calendar are considered routine and will be enacted by one motion as listed below. There will be no separate discussion on these items prior to the time the Council votes on the motion unless members of the Council, the City Manager, or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. A request from the public to discuss an item must be filed with the City Clerk in writing prior to Council consideration of the Consent Calendar.*

WAIVER OF ORDINANCE TEXT READING:

This is a motion to waive the reading of the text of all ordinances and resolutions at this meeting.

1. **REVISIONS TO MANAGEMENT COMPENSATION PLAN** – Adoption of a Resolution approving revisions to the Management Compensation and Benefits Plan. (Staff contact: Drew Cook, Human Resources)
ACTION: Adopted Resolution No. 2019-088 as amended – 5/0. (See Minutes for details.)
2. **APPROVAL OF FULL TIME JOB CLASSIFICATION AND AMENDMENT TO CARLSBAD CITY EMPLOYEES ASSOCIATION AND PART TIME SALARY SCHEDULES** – Adoption of a Resolution approving the Aquatics Maintenance Supervisor job classification under the Carlsbad City Employees’ Association, revising the CCEA Salary Schedule to include the new job classification and revising the City of Carlsbad part-time salary schedule by increasing the ranges by three percent (3%). (Staff contact: Silvano Rodriguez, Human Resources)
ACTION: Adopted Resolution No. 2019-089 – 5/0.

3. ACCEPTANCE OF DONATION FROM THE CARLSBAD LIBRARY & ARTS FOUNDATION – Adoption of a Resolution accepting a donation of \$140,165 from the Carlsbad Library & Arts Foundation to the City of Carlsbad’s Library & Cultural Arts Department. (Staff contact: Heather Pizzuto, Library & Cultural Arts)

ACTION: Adopted Resolution No. 2019-090 – 5/0.

4. ACCEPTANCE OF DONATION FROM CARLSBAD FRIENDS OF THE ARTS – Adoption of a Resolution accepting a \$37,100 donation from the Carlsbad Friends of the Arts in support of the FY 2019-20 Cultural Arts Programs and the 2019 TGIF Concerts in the Parks summer concert series. (Staff contact: Richard Schultz, Library & Cultural Arts)

ACTION: Adopted Resolution No. 2019-091 – 5/0.

ORDINANCE FOR INTRODUCTION: None.

ORDINANCE FOR ADOPTION: None.

PUBLIC HEARING:

5. FISCAL YEAR 2019-20 OPERATING AND CAPITAL IMPROVEMENT PROGRAM BUDGETS – Hold a public hearing on the FY 2019-20 Operating Budgets and FY 2019-20 to 2033-34 Capital Improvement Program for the City of Carlsbad, Carlsbad Municipal Water District, Community Development Commission, Carlsbad Public Financing Authority and City of Carlsbad as Successor Agency to the Redevelopment Agency; and,
Adoption of a City Council Resolution adopting the Final Operating Budget and Capital Improvement Program for FY 2019-20 for the City of Carlsbad and establishing controls on changes in appropriations for the various funds; and,
Adoption of a Carlsbad Municipal Water District Resolution adopting the Water District Final Operating Budget and Capital Improvement Program for FY 2019-20; and,
Adoption of a Community Development Commission Resolution adopting the Operating Budget of the Carlsbad Housing Authority for FY 2019-20; and,
Adoption of a Public Financing Authority Resolution adopting the Operating Budget of the Crossings at Carlsbad Municipal Golf Course for FY 2019-20; and,
Adoption of a City Council Resolution, acting as Successor Agency for the Carlsbad Redevelopment Agency, adopting the Operating Budget of the Successor Agency and Enforceable Obligations of the City of Carlsbad’s Redevelopment Obligation Retirement Fund for FY 2019-20; and,
Adoption of a City Council Resolution establishing the FY 2019-20 appropriation limit as required by Article XIII B of the California State Constitution and State Law; and,
Adoption of a City Council Resolution adopting changes to the Master Fee Schedule; and,
Adoption of a City Council Resolution approving the FY 2019-20 Operating and Capital Budgets of the Encina Wastewater Authority; and,
Adoption of a City Council Resolution determining that the FY 2019-20 Capital Improvement Program Budget is consistent with the General Plan and applicable Climate Action Plan measures and actions; and,
Adoption of a City Council Resolution approving adjustments to the FY 2018-19 Capital Improvement Program and Operating Budget. (Staff contact: Roxanne Muhlmeister, Administrative Services)

City Manager’s Recommendation: Take public input, close the public hearing and adopt the Resolutions.

ACTION: Adopted Resolution No. 2019-092 as amended – 4/1 (Hall – No). (See Minutes for Details).

ACTION: Adopted CMWD Resolution No. 1617 – 4/1 (Hall – No).
ACTION: Adopted CDC Resolution No. 545 – 4/1 (Hall – No).
ACTION: Adopted PFA Resolution No. 79 – 4/1 (Hall – No).
ACTION: Adopted Resolution No. 2019-093 – 4/1 (Hall – No).
ACTION: Adopted Resolution No. 2019-094 – 4/1 (Hall – No).
ACTION: Adopted Resolution No. 2019-095 – 4/1 (Hall – No).
ACTION: Adopted Resolution No. 2019-096 – 4/1 (Hall – No).
ACTION: Adopted Resolution No. 2019-097 – 4/1 (Hall – No).
ACTION: Adopted Resolution No. 2019-098 – 4/1 (Hall – No).

Minute Motion by Council Member Hamilton, second by Council Member Schumacher to have a discussion at a future City Council meeting relating to traffic circles in the Village and Barrio. Motion carried, 4/0/1 (Hall – Absent)

Minute Motion by Council Member Hamilton, second by Mayor Pro Tem Bhat-Patel to prioritize in the CIP list lighting in the Barrio. Motion carried, 4/0/1 (Hall – Absent)

Minute Motion by Council Member Schumacher, second by Council Member Hamilton to bring back a Capital Improvement Project report relating to trails on the south shore of Agua Hedionda Lagoon. Motion carried, 5/0.

DEPARTMENTAL AND CITY MANAGER REPORTS:

6. **APPROVAL OF FINANCIAL MANAGEMENT POLICIES FOR PENSION FUNDING AND GENERAL FUND SURPLUS** – Adoption of a Resolution approving City Council Policy No. 86 to establish a Pension Funding Policy, approving City Council Policy No. 87 to establish a General Fund Surplus Policy, and revising City Council Policy No. 74, General Fund Reserve Policy. (Staff contact: Laura Rocha, Administrative Services)

City Manager’s Recommendation: Adopt the Resolution.

ACTION: Adopted Resolution No. 2019-099 as amended – 5/0. (See Minutes for details.)

Minute Motion by Council Member Schumacher, seconded by Mayor Hall to review the pension funding policy every five years or per City Council request – 5/0.

Minute Motion by Council Member Schumacher, seconded by Council Member Blackburn to authorize a \$20,000,000 payment to CalPERS to reduce the UAL. – 5/0.

7. **LETTER OF SUPPORT FOR THE COUNTY OF SAN DIEGO FY 2019-20 BEHAVIORAL HEALTH SERVICES DIVISION BUDGET** – Authorize the Mayor to execute a letter in support of the county’s proposed FY 2019-20 Behavioral Health Services Division budget. (Staff contact: Jason Haber, City Manager Department)

City Manager’s Recommendation: Authorize execution of letter in support of county’s proposed FY 2019-20 Behavioral Health Services Division budget.

ACTION: Authorized execution of letter – 5/0

COUNCIL COMMENTARY AND REQUESTS FOR CONSIDERATION OF MATTERS:

City Council Regional Assignments (Revised 1/8/19)

Matt Hall Mayor	North County Mayors and Managers City/School Committee Chamber of Commerce Liaison (primary) San Diego County Water Authority San Diego Regional Economic Development Corporation Board of Directors
Keith Blackburn Council Member	Buena Vista Lagoon JPC Encina Wastewater Authority/JAC Board of Directors North County Dispatch Joint Powers Authority Chamber of Commerce Liaison (alternate)
Priya Bhat-Patel Mayor Pro Tem	SANDAG (2 nd alternate) North County Transit District (primary) City/School Committee League of California Cities – SD Division SANDAG Shoreline Preservation Working Group (primary)
Cori Schumacher Council Member	SANDAG (primary) Buena Vista Lagoon JPC Encina Wastewater Authority/JAC Board of Directors (alternate)
Barbara Hamilton Council Member	SANDAG (1 st alternate) Encina Wastewater Authority/JAC Board of Directors North County Transit District (alternate) North County Dispatch Joint Powers Authority (alternate) SANDAG Shoreline Preservation Working Group (alternate)

PUBLIC COMMENT: Continuation of the Public Comments

This portion of the agenda is set aside for continuation of public comments, if necessary, due to exceeding the total time allotted in the first public comments section. When you are called to speak, please come forward to the podium and state your name. The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no Council action can occur on these items.

ANNOUNCEMENTS:

This section of the Agenda is designated for announcements to advise the community regarding events that Members of the City Council have been invited to, and may participate in.

CITY MANAGER COMMENTS: None.

CITY ATTORNEY COMMENTS: None.

ADJOURNMENT: 9:45 p.m. In Memory of Benjamin Schulman.

City Council Meeting Procedures *(continued from page 1)*

Written Materials

Written materials related to the agenda that are submitted to the City Council after the agenda packet has been published will be available for review prior to the meeting during normal business hours at the City Clerk's office, 1200 Carlsbad Village Drive and on the city website. To review these materials during the meeting, please see the City Clerk

Visual Materials

Visual materials, such as pictures, charts, maps or slides are allowed for comments on agenda items, not general public comment. Please contact the City Manager's Office at 760-434-2820 or manager@carlsbadca.gov to make arrangements in advance. All materials must be received by the City Manager's Office no later than noon the day before the meeting. The time spent presenting visual materials is included in the maximum time limit provided to speakers. All materials exhibited to the City Council during the meeting are part of the public record. **Please note that video presentations are not allowed.**

Decorum

All participants are expected to conduct themselves with mutual respect. Loud, boisterous and unruly behavior can interfere with the ability of the City Council to conduct the people's business. That's why it is illegal to disrupt a City Council meeting. Following a warning from the presiding officer, those engaging in disruptive behavior are subject to law enforcement action.

City Council Agenda

The City Council follows a regular order of business that is specified in the Carlsbad Municipal Code. The City Council may only make decisions about topics listed on the agenda.

Presentations

The City Council often recognizes individuals and groups for achievements and contributions to the community. Well-wishers often fill the chamber during presentations to show their support and perhaps get a photo. If you don't see an open seat when you arrive, there will likely be one once the presentations are over.

Consent Items

Consent items are considered routine and may be enacted together by one motion and vote. Any City Council member may remove or "pull" an item from the "consent calendar" for a separate vote. Members of the public may pull an item from the consent calendar by requesting to speak about that item. A speaker request form must be submitted to the clerk prior to the start of the consent portion of the agenda.

Public Comment

Members of the public may speak on any city related item that does not appear on the agenda. State law prohibits the City Council from taking action on items not listed on the agenda. Comments requiring follow up will be referred to staff and, if appropriate, considered at a future City Council meeting. Members of the public are also welcome to provide comments on agenda items during the portions of the meeting when those items are being discussed. In both cases, a request to speak form must be submitted to the clerk in advance of that portion of the meeting beginning.

Public Hearing

Certain actions by the City Council require a "public hearing," which is a time within the regular meeting that has been set aside and noticed according to different rules.

Departmental Reports

This part of the agenda is for items that are not considered routine and do not require a public hearing. These items are usually presented to the City Council by city staff and can be informational in nature or require action. The staff report about each item indicates the purpose of the item and whether or not action is requested.

Other Reports

At the end of each meeting, City Council members and the city manager, city attorney and city clerk are given an opportunity to share information. This usually includes reports about recent meetings, regional issues, and recent or upcoming meetings and events.

City Council Actions

Resolution

A resolution is an official statement of City Council policy that directs administrative or legal action or embodies a public City Council statement. Once adopted, it remains City Council policy until changed by subsequent City Council resolution.

Ordinance

Ordinances are city laws contained in the Carlsbad Municipal Code. Enacting a new city law or changing an existing one is a two-step process. First, the ordinance is “introduced” by city staff to the City Council. If the City Council votes in favor of the introduction, the ordinance will be placed on a subsequent City Council meeting agenda for “adoption.” If the City Council votes to adopt the ordinance, it will usually go into effect 30 days later.

Motion

A motion is used to propose City Council direction related to an item on the agenda. Any City Council member may make a motion. A motion must receive a “second” from another City Council member to be eligible for a City Council vote.