



LOCAL GOVERNMENT COMMITTEE City of Chico/County of Butte

Agenda of August 3, 2016

3:30 P.M.

Conference Room No. 2, Chico Municipal Center, 421 Main Street, Chico



1. **Approve Minutes**
May 4, 2016
2. **Septage Pond Facility - Update**
(Mike Crump, Butte County Public Works Director; Mark Orme, Chico City Manager)
3. **Butte County Green Waste Collection - Status**
(Mike Crump, Butte County Public Works Director)
4. **Chico Area Recreation and Park District - Update**
(Ann Willman, CARD General Manager)
5. **Sex Trafficking Policy – Discussion**
(Mark Orme, Chico City Manager; Butte County Sheriff Honea)
6. **Grand Jury Report Response to Homeless Initiatives - Discuss**
(Paul Hahn, Butte County Chief Administrative Officer; Mark Orme, Chico City Manager)
7. **Sewer Trunk Replacement Project (River Road) - Status**
(Mark Orme, Chico City Manager)
8. **Butte County Fire Restructuring Alternatives - Update**
(Paul Hahn, Butte County Chief Administrative Officer)
9. **Nitrate Compliance Program - Update**
(Matt Thompson, City Associate Civil Engineer and Casey Hatcher, Butte County Management Analyst)
10. **Economic Development and Regional Tourism – Update**
(Mark Orme, Chico City Manager and Jen Macarthy, Butte County Deputy Administrative Officer)
11. **November 2, 2016 Potential Agenda Items – Discuss**
12. **Public Comment**
13. **Adjournment**

Distribution:

LGC (5)/Deborah Presson, City Clerk
Mark Orme, City Manager
Paul Hahn, County Chief Administrative Officer
Chris Constantin, Assistant City Manager
Brian Ring, County Human Resources Director
Kory Honea, Butte County Sheriff
Mike Ramsey, Butte County District Attorney
Mike Crump, County Public Works Director
Debbie Collins, City Management Analyst
Matt Thompson, City Assoc. Civil Engineer
Ashley Snyder, County Associate Clerk of the Board

Jennifer Macarthy, County Deputy Administrative Officer
Casey Hatcher, County Management Analyst
Mark Wolfe, City Community Development Director
Steve Lucas, Butte Local Agency Formation Commission
Ann Willmann, CARD General Manager



LOCAL GOVERNMENT COMMITTEE City of Chico/County of Butte



Minutes of May 4, 2016 Meeting

Members present: Kirk, Morgan, Sorensen, Wahl
Members absent: Fillmer

1. **Approved Minutes**

Approved Minutes of February 3, 2016 (Motion: Kirk, Second: Sorensen)
Vote: 4/0/1

2. **Homeless Support and Prevention Initiatives – Discussion**

Paul Hahn, Butte County Chief Administrative Officer, advised that the City and County administrators held a symposium on homelessness. It was well attended with over 100 people. The purpose was to educate folks on what is being done countywide to address homelessness. Law enforcement, hospitals, homeless providers, County department heads, and others all spoke to the impacts of homelessness and the actions their organization was taking to address the problems. It was a successful event and they received good feedback. Next steps, the city/county administrators will be meeting again on Friday. Mark Orme, City of Chico City Manager, said the opportunity was well received. The Homeless Taskforce expects that there will be next steps. Next steps could be to identify gaps in service and duplication of services and to have a regional approach countywide. The Homeless Taskforce has provided information on gaps that will be discussed at Friday's meeting. The feedback received is of great value.

Mark Sorensen, City of Chico Mayor, said the event went well and accomplished the goals of the group. He said it was interesting to see what gaps there are. Larry Wahl, Butte County Supervisor, said the overlap of services was an obvious problem with a solution. He asked if all cities and counties want to participate in a regional approach, and how will it be funded. Maureen Kirk, Butte County Supervisor, said that housing and jobs are big things. Hahn said the Housing Authority is losing HUD funding and the city will receive a letter requesting help with funding. This will also be talked about Friday. There is a lot of duplication and competition for funding. The question is who is the right organization or group is to pull it all together.

Marie Demers, City of Chico Housing Manager, addressed the issue of overlap. She said many organizations seem to be doing the same thing but they are working in collaboration. Within Chico there is lots of coordination. She is not sure duplication is wholly accurate. Sorensen suggested that if two or three were to join together there would be operational efficiencies and lowering of overhead. Hahn said the Butte Countywide Homeless Continuum of Care's request is a logical place to coordinate, and that HUD requirements now require coordinated efforts.

3. **Septage Pond Facility - Update**

Hahn advised that the County continues to look for alternatives. The County is not required to have ponds but there is a great demand for them. The price to clean out septage tanks at homes will likely double so they are looking at alternatives, but it will take time. The separation of solids from liquids and taking the liquids to the City's Waste Water Pollution Control Plant is being looked at. They plan to bring alternatives to the Board of Supervisors this summer. Mike Crump, County Public Works Director, said there is a need to close the liquids pond soon and the solids pond needs to close in the

next 3-4 years. Hahn said if the County comes up with a plan it will be developed as an enterprise fund.

4. 900 Esplanade - Update

Grant Hunsicker, County General Services Director said there is 4000 sq ft leased to *MONCA*. It was anticipated that remodeling would be completed by 2019 but *MONCA* is ahead of that schedule. Phase 2 will come first because they have the funding. They are slated to start this summer. Phase 1 is the ADA ramp and funding is coming from a grant with matching funds from *MONCA*. The County is responsible for hazardous materials, and did an analysis which showed it would be less expensive to abate during construction. The County may replace the front entry doors, hardware, and other things while contractor on site. If the abatements comes in over appropriations the Board will be advised. Pat Macias, president of the *MONCA* Board of Directors, said the state grant matching funds will be \$150,000 for the ADA ramp. The State did a site visit and *MONCA* is one of 20 applicants left. There is now an art installation of neon lights in all 6 windows (6 pm – 12 pm) and they have completed the last pop-up museum. Next is the permanent pop-up at 900 Esplanade. Macias handed out flyer for the upcoming CAMA museum stroll where 11 museums in Chico will be open. Also, they are collecting recordings of peoples stories from 900 Esplanade, and you will be able to put on a headset and find out what has been done in the building and its history.

5. Old Humboldt Road - Status

Crump distributed maps of the area. The city limits are up to 2nd set of power lines. Wahl said his concern is that it is a dumping ground for trash and suggested a regular cleaning of it on both city and county areas. Another issue is Hog Springs where trough is. It is busted up and critters don't get the water. And the 4-wheelers are going between the road and rock wall. Crump stated that the County does checkup on the area from time to time and Hahn asked if the City could help.

Kirk asked the status of the Oak Valley development getting a water tank, and Sorensen said the issue has been getting Cal Water to agree on an engineering design. Matt Thompson, City Associate Civil Engineer, advised that it also wasn't included in the environmental review.

6. Nitrate Compliance Program – Update

Thompson said the next phase is 3S. They will send the contract to the State for approval to award. The area includes Stewart Ave./Oak Lawn/Cedar/Warner/Glenwood. There have been 21 miles of sewer main installed and 73% have received sewer service. Casey Hatcher, County Management Analyst said the community meeting is targeted for mid-June to let them know about the work. One heavy area is college area and they may not be done before the students come back.

7. Economic Development and Regional Tourism – Update

Jennifer Macarthy, County Deputy Administrative Officer, provided a TBID – Explore Butte County update. They started collecting in December. A seven member board has formed and is coming together nicely. They have put together an RFP for a strategic plan which was issued yesterday and due June 1st. The group is working through roles and responsibilities, outreach, a lot of interest from Chambers and the fair grounds.

Orme said there is a lot of activity right now. Smuckers is expanding and going to have some grain type products. They will be located in the County who is working to make the expansion go smoothly with neighbors, etc. Outreach to the neighborhood is important.

At the airport ChicoBag is moving into a building there. A lot of stuff at the airport with tech companies, properties changing hands there and along Hwy 99.

Hahn said the County is looking at leasing two buildings and the airport area looks promising. They would be moving from East Park Ave. BCAG will be extending bus services out to the airport which is important for the County to move the social services division there and it won't cost the County additional money for that service.

Orme also advised that two major projects, the Walmart expansion and Meriam Park are taking a lot of staff time. Meriam Park is getting its legs, lots of energy, and millions within the next year. Hahn discussed the Whisper Ridge Golf Course development and its First Tee golfing program. The 49ers have a STEM program at Levi Stadium that brought in 30,000 kids the first year/60,000 the next. Whisper Ridge is working with the 49ers for the design of a similar center at the Lake Wyandotte area which could have a regional benefit. The 49er's STEM Center would be rooted in football/golf/natural resources. Part of fee at Whisper Ridge would allow for kids to participate in the Lake Wyandotte Center. The 49ers flew out architects, etc., for two days to look at the area and begin their design.

Orme also advised that the development in front of Costco is an Ulta Beauty store.

8. August 3, 2016 Potential Agenda Items – Discuss

- Kirk asked about CARD and CUSD participating in these meetings. Since the meeting are open meetings CARD and CUSD are welcome to attend at any time. It was decided to invite CARD to the next meeting for an update on projects and programs.
- Homeless initiatives update.
- Septage - if there is an update.
- Possible update on City's replacement of the 1903 sewer trunk on River Road. (Thanks to Mike Crump and his crew for their help on the project.)
- Possible update on Fire

9. Public Comment None

10. Adjournment 4:29 p.m.



**Local Government Committee
Informational Memorandum**

Meeting Date: August 3, 2016

TO: Local Government Committee; City of Chico/County of Butte

FROM: Vincent C. Ewing, City Attorney

BY: Teresa Chen, Deputy City Attorney
Jeffery C. Elder, Deputy City Attorney

RE: City of Chico and County of Butte -- Human Trafficking

SUBJECT:

This memorandum provides a recap of the City of Chico's efforts to address human trafficking.

BACKGROUND:

At the April 19, 2016 City Council meeting, Councilmember Stone submitted a request to put on the Council agenda a Sex Trafficking Prevention Ordinance. At its meeting of May 17, 2016, the Council referred the matter to the Internal Affairs Committee ("IAC") for further review of the effectiveness of a local ordinance. At the IAC's July 6, 2016 meeting, the City Attorney advised the IAC that federal and state laws address the conduct associated with human trafficking. The IAC referred a discussion regarding human trafficking prevention to the Local Government Committee ("LGC") to obtain countywide input.

DISCUSSION:

The City wishes to receive input on the issue of human trafficking prevention from the Local Government Committee. The City has made contact with officials from numerous agencies to discuss regional efforts to address human trafficking. In addition, the City has taken the following steps:

- The City Attorney discussed with the IAC state and federal preemption issues regarding the conduct associated with human trafficking (e.g., Penal Code), a draft ordinance pertaining to massage businesses and recommended a broader discussion of the same with Butte County.
- The said draft ordinance has been circulated to various City departments for input.
- The City Attorney's Office researched countywide human trafficking proposals, efforts and task forces and discovered the following taskforces funded by federal and/or state grants:
 - East Bay Human Trafficking Task Force
 - Fresno Coalition Against Human Trafficking
 - Los Angeles Metro Area Task Force on Human Trafficking
 - North Bay Human Trafficking Task Force
 - Orange County Human Trafficking Task Force

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- Riverside County Anti-Human Trafficking Task Force
 - Sacramento Innocence Lost Task Force
 - San Diego North County Anti-Trafficking Task Force
 - San Jose/South Bay Human Trafficking Task Force
- The City Attorney's Office also identified the following federal grant-funded website, which contains information on human trafficking:
 - <http://traffickingresourcecenter.org/>

In addition, other counties and entities have created task forces to address human trafficking. Information about these efforts has been circulated to various City departments and County officials.

- The City Attorney's Office has identified two leaders in the field, California State University Chico Professor Dr. Janja Lalich and Nick Sensley. More information about these individuals is available at the following websites:
 - <http://cultresearch.org/about/>
 - <http://www.csuchico.edu/soci/facultystaff/lalich.shtml>
 - https://www.ovcttac.gov/views/HowWeCanHelp/dspSpotlightGallery_Ind.cfm?cs=nSensley

Information about these individuals has been circulated to various City departments and County officials.

- The City Attorney's Office has contacted City and County officials regarding human trafficking, including the Chico Police Department, the Chico Community Development Department, the Butte County District Attorney's Office and the Butte County Sheriff's Department.
- The City Attorney's Office has invited the Butte County District Attorney, the Butte County Sheriff and the Chico Chief of Police to attend the Local Government Committee meeting to participate in the human trafficking discussion.

Reviewed by:



Vincent C. Ewing, City Attorney