



A G E N D A
CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
VIRTUAL ONLY
Thursday, September 3, 2020
7:00 PM

This meeting is compliant with Governor Newsom's Executive Order N-29-20 which allows local legislative bodies to hold public meetings electronically only, without a physical location for public participation, accessible only telephonically or otherwise electronically (video conferencing) to all members of the public seeking to observe and address the local legislative body, in order to avoid public gatherings, and until further notice.

REMOTE PUBLIC COMMENTS To make a public comment, the following options are available:

- Before the Meeting via Email: Written comments can be emailed to CityClerk@ci.seaside.ca.us Include the following subject line: "Public Comment Item # (insert the agenda item number relevant to your comment). Written comments must be received by 5:00 p.m. on the day of the meeting. All submitted comments will be provided to the City Council or the Board for consideration, compiled as part of the record, and may be read into the record.
- During the Meeting via Oral Comments: When the Chair calls for public comment, attendees can queue to speak with the "Raise Hand" feature. On the Zoom application, click the "Raise Hand" button. On the phone, press *9. The Secretary to the Board will call speaker names and unmute speaker microphones. You will have up to 2 minutes to provide your comments, with time set by the discretion of the Mayor. Please note, if you chose to make comments orally, your written comments will not be read but will be included in the final record.

In an effort to ensure the virtual process closely follows our normal process, public comment will be accepted in writing during the meeting, but may not be read into the record during the meeting, but will be included as part of the final administrative record. Please do not plan to use the chat or Q&A features to put a comment on record. These resources are for tech support only

1. CALL TO ORDER

This meeting can be watched via the City of Seaside You Tube channel https://www.youtube.com/channel/UC1Cu7854Ohtjpr_XV1tDvRg

Or by joining the Zoom webinar link
<https://us02web.zoom.us/j/81936832059>

Call in phone number: 669-900-9128
Zoom Meeting Id 819 3683 2059

2. ROLL CALL – ESTABLISHMENT OF QUORUM

Ian N. Oglesby	Mayor
David R. Pacheco	Mayor Pro Tem
Jason Campbell	Council Member
Jon Wizard	Council Member
Alissa Kispersky	Council Member

3. INVOCATION AND PLEDGE OF ALLEGIANCE

4. REVIEW OF AGENDA

If there are any items that arose after the 72-hour posting deadline, this is the point in the meeting where a vote may be taken to add the item to the agenda. (A 2/3-majority vote is required).

5. PUBLIC COMMENT

Members of the public wishing to address the City Council on matters within the jurisdiction of the City of Seaside, but not on this agenda, may do so during the Public Comment period for up to two minutes. Public Comments on specific agenda items are heard under that item. For the public record, please state your name.

6. PUBLIC AGENCY COMMUNICATIONS

This is a time specifically set aside for representatives of public agencies to make brief comments of general interest to the City Council and the community.

7. PRESENTATIONS

A. REQUEST FOR PROPOSALS FOR ENHANCED COMMUNITY / SOCIAL SERVICES

8. CONSENT AGENDA

A. PROCLAMATION DESIGNATING SEPTEMBER 2020 AS NATIONAL RECOVERY MONTH

RECOMMENDATION: That the City Council support the National Recovery Month Proclamation.

B. APPROVE MINUTES FROM AUGUST 20, 2020

RECOMMENDATION: Review and approve minutes as presented.

C. APPROVE AND FILE CITY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of August 8, 2020 through August 21, 2020 including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending August 13, 2020. Total Accounts Payable and Payroll for the above referenced period is \$1,882,057.14.

D. AUTHORIZE LETTER OF SUPPORT FOR AB1436 (CHIU) RELATED TO TENANCIES, RENTAL PAYMENT DEFAULT AND MORTGAGE FORBEARANCE

RECOMMENDATION: Authorize staff to send letter as drafted to appropriate parties.

E. AUTHORIZE LETTER OF SUPPORT OF SB 1231 FOR FISH AND WILDLIFE TO ISSUE A TAKE PERMIT TO COMPLETE THE PLAN ON 156 TO WIDEN THE HIGHWAY

RECOMMENDATION: Authorize staff to send letter as drafted to appropriate parties.

F. ADOPT A RESOLUTION APPROVING APPLICATION(S) FOR \$177,952 PER CAPITA GRANT FUNDS FOR FROM THE STATE FOR PARK REHABILITATION AND IMPROVEMENTS

RECOMMENDATION: It is recommended to adopt the resolution to approve the application(s) for Per Capita Grant Funds for public park rehabilitation or improvements.

G. ADOPT A RESOLUTION AUTHORIZING THE PURCHASE OF A TURF MOWER AND TRAILER IN THE AMOUNT OF \$30,139.63.

RECOMMENDATION: Adopt a Resolution authorizing the purchase of a turf mower and trailer in the amount of \$30,139.63.

H. RESOLUTION TO ADOPT THE 2019 MONTEREY PENINSULA, CARMEL BAY, AND SOUTH MONTEREY BAY INTEGRATED REGIONAL WATER MANAGEMENT PLAN UPDATE AND AUTHORIZE CITY MANAGER TO ENTER INTO SUB-REIMBURSEMENT AGREEMENT WITH THE MONTEREY PENINSULA WATER MANAGEMENT DISTRICT

RECOMMENDATION: Adopt the Monterey Peninsula, Carmel Bay, and South Monterey Bay Integrated Regional Water Management Plan and authorize the City Manager to execute a grant funding agreement with the Monterey Peninsula Water Management District (MPWMD).

I. ADOPT A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH GAYA COATING CONSULTING FOR THE PROTECTIVE COATING QUALITY ASSURANCE INSPECTION SERVICES FOR THE MUNICIPAL WATER TANK REHABILITATION PROJECT FOR AN AMOUNT NOT TO EXCEED \$32,280.

RECOMMENDATION: Adopt a Resolution (Attachment 1) authorizing the execution of a professional services agreement (Attachment 2) with Gaya Coating Consulting, Inc. (Gaya Consulting) for an amount not to exceed \$32,280 for protective coating quality assurance inspection services for the Municipal Water Tanks Rehabilitation Project and authorizing the City Manager to execute the agreement.

J. ADOPT A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE MUNICIPAL WATER TANKS REHABILITATION PROJECT, AND AWARDING A CONSTRUCTION CONTRACT TO OLYMPUS AND ASSOCIATES, INC. FOR AN AMOUNT NOT TO EXCEED \$407,488.00 AND TOTAL PROJECT CONSTRUCTION COST INCLUDING 10% CONTINGENCY OF \$448,236.80.

RECOMMENDATION: Adopt a Resolution (Attachment 1) approving the plans and specifications (Attachment 3, 4, and 5) for the Municipal Water Tanks Rehabilitation Project; awarding a construction contract (Attachment 2) to the lowest responsive and responsible bidder Olympus and Associates, Inc. for an amount not to exceed \$407,488.00; establishing a 10% contingency for a total project construction contract amount not to exceed \$448,236.80; and authorizing the City Manager to execute the contract, and approve any amendments, extensions, and change orders until completion of the project in accordance with the plans and specifications up to the total project construction contract amount.

K. ADOPT A RESOLUTION TO APPROPRIATE \$135,000 FROM CAPITAL RESERVE FUND TO THE CITY HALL SOLAR PROJECT, APPROVE A CONTRACT CHANGE ORDER IN THE AMOUNT OF \$126,647 WITH SANTA CRUZ WESTSIDE ELECTRIC INC. DBA SANDBAR TO MITIGATE SOIL CONTAMINATION, AND APPROVE ADDITIONAL CONTINGENCY IN THE AMOUNT OF \$11,000 FOR SAGE RENEWABLES FOR DESIGN SUPPORT DURING CONSTRUCTION

RECOMMENDATION: Adopt a Resolution (Attachment 1) to appropriate \$135,000 from the Capital Reserve Fund for the City Hall Solar Canopy Project, approve a contract change order (Attachment 2) with Santa Cruz Westside Electric Inc. DBA Sandbar in the amount of \$126,647 to transport, dispose, and mitigate contaminated soil for the City Hall Solar Canopy Project, and approve additional contingency for Sage Renewables in the amount of \$11,000 for design support during construction.

L. ADOPT A RESOLUTION TO AMEND FISCAL YEAR 2020-2021 BUDGET TO INCORPORATE REVENUE AND EXPENDITURE APPROPRIATIONS TO FULFILL RESPONSIBILITIES ASSIGNED TO THE CITY OF SEASIDE FROM THE FORT ORD REUSE AUTHORITY DISSOLUTION

RECOMMENDATION: Adopt a resolution modifying the Fiscal Year 2020-2021 Budget to incorporate revenue and expenditure appropriations for duties assigned to the City of Seaside from the dissolution of FORA for the following programs: the Environmental Services Cooperative Agreement (ESCA), Local Reuse Authority, habitat management and bond building removal funds.

9. BUSINESS ITEMS

A. APPROVE A LETTER OF SUPPORT FOR AN ACTIVE TRANSPORTATION PROGRAM (ATP) GRANT APPLICATION FOR ROADWAY IMPROVEMENTS ALONG BROADWAY AVENUE

RECOMMENDATION: Approve a letter of support for an Active Transportation Program (ATP) grant application for roadway improvements along Broadway Avenue from Fremont Boulevard to General Jim Moore Boulevard.

B. DISCUSSION OF FUNDING NON PROFIT ORGANIZATIONS IMPACTED BY NEW FIREWORKS REGULATIONS AND PUBLIC EDUCATION PROGRAM

RECOMMENDATION: Discuss and provide direction to staff.

10. COUNCIL MEMBER REQUESTS

A. MAYOR'S REQUEST TO RECONSIDER COMMISSIONER APPOINTMENT TO THE NEIGHBORHOOD IMPROVEMENT COMMISSION

RECOMMENDATION: To reconsider the appointment made at the August 20, 2020.

11. MAYOR, CITY COUNCIL, CITY MANAGER AND CITY ATTORNEY COMMENTS AND REPORTS ON COMMITTEE ASSIGNMENTS

This is a time specifically set aside for members of the City Council, the City Manager and City Attorney to make brief comments of general interest to the community, make requests that items be added to future City Council meeting agendas as necessary and report on committee assignments.

12. ADJOURNMENT

Next Regularly Scheduled Meeting:
September 17, 2020
7:00 PM

The City of Seaside is committed to providing accessible facilities and accommodating people with disabilities in all of its services programs and activities. If special considerations are needed by any person to fully participate in this meeting, contact the City Clerk at 899-6707 no fewer than two business days prior to the meeting to allow reasonable arrangements. Agendas are posted at:

<http://www.ci.seaside.ca.us/129/City-Council-Committee-Agendas>

Agenda-related writings or documents provided during public meetings are available for public inspection during the meeting or from the office of the City Clerk. This agenda is posted in compliance with California Governor Newsom's Executive Orders N-29-20 and N-33-20.