



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
VIRTUAL ONLY
Thursday, April 15, 2021
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 4:00 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 Clerk will call speaker names and unmute speaker microphones. You will have up to 3 minutes to provide your comments, with time set by the discretion of the Mayor. Please note, 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. They will be included in the final administrative record.

VIRTUAL MEETING ACCESS

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>

Or call in phone number: 669-900-9128

Zoom Meeting Id 819 3683 2059

1. CALL TO ORDER

2. ROLL CALL – ESTABLISHMENT OF QUORUM

Ian N. Oglesby
David R. Pacheco
Jason Campbell
Jon Wizard

Mayor
Mayor Pro Tem
Council Member
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 Board 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 three (3) 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.

A. CITY OF SEASIDE AND THE FOOD BANK OF MONTEREY COUNTY FREE FOOD DISTRIBUTION**7. PRESENTATIONS****A. VACCINE UPDATE****B. MONTEREY ROAD CLOSURE FOR PG&E GAS MAIN INSTALLATION PROJECT****8. CONSENT AGENDA****A. APPROVE MINUTES FROM MARCH 25, 2021**

RECOMMENDATION: Approve minutes as presented.

B. APPROVE MINUTES FROM APRIL 1, 2021

RECOMMENDATION: 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 March 20, 2021 through April 2, 2021

including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending March 25, 2021. Total Accounts Payable and Payroll for the above referenced period is \$1,734,692.84.

D. APPROVE ENVIRONMENTAL SERVICES COOPERATIVE AGREEMENT (ESCA) QUARTERLY REPORT

RECOMMENDATION: Approve report as presented.

E. PROCLAMATION FOR ARBOR DAY

RECOMMENDATION: Recognition of Arbor Day in the City of Seaside.

F. AUTHORIZATION TO DISPOSE OF SURPLUS CITY VEHICLES AND EQUIPMENT

RECOMMENDATION: Approve the disposal of City vehicles and equipment that are no longer needed and considered excess due to inoperability or poor condition as identified in this report.

G. ADOPT A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT FOR CONTRACTOR SERVICES WITH PRECISION CONCRETE CUTTING FOR SIDEWALK INSPECTION AND MAINTENANCE SERVICES FOR AN AMOUNT NOT TO EXCEED \$66,000

RECOMMENDATION: Adopt a Resolution (Attachment 1) authorizing the City Manager to execute an Amendment (Attachment 2) to the Agreement for Contractor Services with Precision Concrete Cutting for sidewalk inspection and maintenance services for an amount not to exceed \$66,000.

H. APPROVE A MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE HIGH SCHOOL BOYS AND GIRLS SWIM TEAM

RECOMMENDATION: Approve a request from the Seaside High School Swim Team for a donation of Three Thousand Dollars (\$3,000.00) from the Mayor's Youth Fund to help cover the cost associated with purchasing replacement swim equipment, parkas, fins, kick boards and other safety equipment for the team.

I. ADOPT A RESOLUTION APPROVING SUBRECIPIENT AGREEMENTS UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT - CORONAVIRUS RESPONSE (CDBG-CV) PROGRAM FOR FY20/21

RECOMMENDATION: Adopt a Resolution (**Attachment A**) in order to approve CDBG-CV Subrecipient Agreements for FY20/21 with:

1. Central Coast VNA and Hospice, Inc. to provide COVID-19 vaccination

- services in the amount of \$234,188;
2. Meals on Wheels Monterey Peninsula, Inc. to provide meals to low and moderate-income Seaside residents who are impacted by COVID-19 in the amount of \$36,029; and
 3. Food Bank for Monterey County to provide food boxes to low and moderate-income Seaside residents who are impacted by COVID-19 in the amount of \$36,029.

J. AUTHORIZE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO A FIVE YEAR AGREEMENT WITH BANK OF THE WEST FOR BANKING AND MERCHANT SERVICES

RECOMMENDATION: Authorize City Manager or his designee to enter into a five year agreement with Bank of the West for banking and merchant services

K. AMEND THE CONSTRUCTION CONTRACT WITH OLYMPUS AND ASSOCIATES INC. FOR THE MUNICIPAL WATER TANK REHABILITATION PROJECT AND EXECUTE CHANGE ORDER #02 TO INCLUDE RECOATING OF INTERIOR TANK FOR AN AMOUNT NOT TO EXCEED \$114,000

RECOMMENDATION: Approve a Resolution (Attachment 1) amending construction contract with Olympus and Associates Inc. for the Municipal Water Tank Rehabilitation Project and execute change order #2 (Attachment 2) to include recoating of the north water storage tank interior for an amount not to exceed \$114,000.

9. PUBLIC HEARING

A. APPROVE A RESOLUTION ADOPTING THE 2021-2022 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

RECOMMENDATION: Approve a Resolution (**Attachment A**) in order to:

1. Adopt the FY2021-2022 Annual Action Plan (**Attachment B**);
2. Authorize the City Manager to submit the FY2021-2022 Annual Action Plan to U.S. Department of Housing and Urban Development (HUD);
3. Designate the City Manager, or the City Manager's designee, as the official representative to sign all certifications and assurances (**Attachment C**), and sub-agent agreements for the use of funds approved in the FY2021-2022 Annual Action Plan; and
4. Authorize a related budget appropriation for \$477,055 to the CDBG fund for the amounts in the Annual Action Plan.

10. BUSINESS ITEMS

A. DISCUSS AND MAKE RECOMMENDATIONS FOR THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS) REPORT AND ISSUE LETTER OF SUPPORT TO MONTEREY COUNTY

RECOMMENDATION: Approve a letter of support to Monterey County Board of Supervisors for CEDS to include items per Council recommendation.

B. DISCUSS AND CONSIDER THE ESTABLISHMENT OF A BROADWAY AVENUE "WALK OF FAME" (MAYOR PRO TEM PACHECO)

RECOMMENDATION: Approve the establishment of a Broadway Avenue "Walk of Fame" in honor of Seaside residents that have made significant contributions to the Community.

11. COUNCIL MEMBER REQUESTS

A. DISCUSS AND CONSIDER A RESOLUTION EXPRESSING INTEREST IN CONTRIBUTING TO A FEASIBILITY ANALYSIS FOR THE ESTABLISHMENT OF A CENTRAL COAST PUBLIC BANK WITH REGIONAL PARTNERS (MAYOR OGLESBY)

12. 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.

13. ADJOURNMENT

Next Regularly Scheduled Meeting:
May 6, 2021
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

