



AMENDED A G E N D A

CITY OF SEASIDE
CITY COUNCIL/SUCCESSOR
AGENCY TO THE
REDEVELOPMENT AGENCY

JOINT MEETING
440 HARCOURT AVE (COUNCIL CHAMBER)
Thursday, April 21, 2022
5:00 PM

NOTICE: *The City Council will hold its public meetings in person, with a virtual option for public participation based on availability. The City of Seaside utilizes Zoom tele-conferencing technology for virtual public participation; however, we make no representation or warranty of any kind, regarding the adequacy, reliability, or availability of the use of this platform in this manner. Participation by members of public through this means is at their own risk.*

VIRTUAL PUBLIC PARTICIPATION INSTRUCTIONS

1. To view this meeting: Please click on the following link to the City of Seaside YouTube Channel: <https://www.youtube.com/c/CityofSeasideCalifornia>
2. To participate in this meeting: Using the Zoom application on your smart phone, laptop, tablet or desktop and click on this link: <https://ci-seaside-ca-us.zoom.us/j/81936832059>
WEBINAR ID: 819 3683 2059
3. To participate by phone: Please call (669) 900-9128
Enter the meeting ID 819 3683 2059 when prompted. There is no participate code – press the pound sign # after the recording prompts you.
4. To make 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 2:00 p.m. on the day of the meeting.

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.

IN PERSON PARTICIPATION INSTRUCTIONS

Members of the public participating in person and wishing to address the City Council may approach the podium when the Chair calls for public comment.

1. CALL TO ORDER

2. ROLL CALL – ESTABLISHMENT OF QUORUM

Ian N. Oglesby	Mayor/Chair
David R. Pacheco	Mayor Pro Tem/Vice Chair
Jason Campbell	Council/Agency Member
Jon Wizard	Council/Agency Member
Alexis Garcia-Arrazola	Council/Agency 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 three (3) minutes. Public Comments for "Presentations" on this agenda are also taken at this time; 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. MAYOR'S KEY TO THE CITY PRESENTATION TO AL GLOVER

B. REVIEW OF UPCOMING CITYWIDE EVENTS (ERNESTO ALTAMIRANO, COMMUNICATIONS AND COMMUNITY ENGAGEMENT SPECIALIST)

C. VACCINATION UPDATE (FIRE CHIEF, MARY GUTIERREZ)

D. PRESENTATION ON THE GROUNDWATER RECHARGE STUDY (CITY ENGINEER, NISHA PATEL)

8. CONSENT AGENDA

A. APPROVE MINUTES FOR APRIL 7, 2022

RECOMMENDATION: Approve minutes as presented in the agenda packet.

B. APPROVE AND FILE CITY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of February 26, 2022, through March 11, 2022, including the payroll and benefits checks, direct deposits, and wired payments related to the pay period ending March 10, 2022. Total Accounts Payable and Payroll for the above referenced period is \$2,649,431.40.

C. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of February 26, 2022, through March 11, 2022, including the payroll and benefits checks, direct deposits, and wired payments related to the pay period ending March 10, 2022. Total Accounts Payable and Payroll for the above referenced period is \$112.16.

D. APPROVE PROCLAMATION RECOGNIZING APRIL 29, 2022, AS ARBOR DAY IN THE CITY OF SEASIDE

RECOMMENDATION: Approve a proclamation recognizing April 29, 2022, as Arbor Day in the City of Seaside.

E. APPROVE PROCLAMATION RECOGNIZING RAMADAN

RECOMMENDATION: Approve a proclamation recognizing Ramadan from sundown April 2nd, 2022, lasting 30 days and ending at sundown on Sunday May 1st, 2022.

F. APPROVE PROCLAMATION RECOGNIZING MAY 2022, AS JEWISH AMERICAN HERITAGE MONTH

RECOMMENDATION: Approve a proclamation recognizing May 2022, as Jewish American Heritage Month.

G. APPROVE PROCLAMATION RECOGNIZING MAY 2022, AS ASIAN PACIFIC HERITAGE MONTH

RECOMMENDATION: Approve a proclamation recognizing May 2022, as Asian Pacific Heritage Month.

H. APPROVE PROCLAMATION RECOGNIZING APRIL 24 - APRIL 30, 2022, AS NATIONAL CRIME VICTIMS WEEK

RECOMMENDATION: Approve a proclamation recognizing National Crime Victims Weeks from April 24 - April 30, 2022.

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

RECOMMENDATION: Approve report as presented in the agenda packet.

J. APPROVE CO-SPONSORSHIP AND WAIVE ALL FEES RELATED TO THE JUNETEENTH 831 CULTURAL FESTIVAL AT LAGUNA GRANDE PARK ON JUNE 18, 2022

RECOMMENDATION: Approve a request from Juneteenth 831 request to co-sponsor their Cultural Festival at Laguna Grande Park on June 18, 2022, from 7:00 a.m. to dusk. Approval of this item will result in a waiver of all fees and costs in the approximate amount of \$1,194.00.

K. APPROVE CO-SPONSORSHIP AND WAIVE ALL FEES RELATED TO THE SEASIDE SPORTS LEAGUE FATHER'S DAY BASH AT LAGUNA GRANDE PARK ON JUNE 19, 2022

RECOMMENDATION: Consider approving the request from Seaside Sports League to co-sponsor their Father's Day Bash at Laguna Grande Park on June 19, 2022, from 11:00 a.m. to 7:00 p.m. Approval of this item will result in a waiver of all fees and costs in the approximate amount of \$1,980.60.

L. APPROVE CO-SPONSORSHIP OF CENTRAL COAST MODEL BOATER'S 50TH ANNIVERSARY NAMBA CHAMPIONSHIP AT ROBERTS LAKE FROM OCTOBER 15 - OCTOBER 22, 2022

RECOMMENDATION: Approve a request from Central Coast Model Boaters to co-sponsor their 50th Anniversary Namba Championship at Roberts Lake from October 15, 2022 - October 22, 2022 from 8:00 a.m. to 5:00 p.m. Approval of this item will result in a waiver of all fees and costs in the approximate amount of \$1,209.00.

M. APPROVE A FEE WAIVER REQUEST FROM PALENKE ARTS ORGANIZATION TO USE LAGUNA GRANDE PARK TO HOLD THEIR SIXTH ANNUAL PALENKE ARTS FESTIVAL

RECOMMENDATION: Approve a request from Palenke Arts for a fee waiver in the amount of \$1,162.00 related to their Sixth Annual Arts Festival at Laguna Grande Park on June 05, 2022.

N. APPROVE A MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE HIGH SCHOOL BASEBALL TEAM

RECOMMENDATION: Approve a request from Seaside High School Baseball Team for a donation of \$3,000.00 from the Mayor's Youth Fund to help cover the costs of new equipment and baseball uniforms.

O. APPROVE AN AMENDMENT TO THE PROFESSIONAL SERVICE AGREEMENT WITH RAIMI + ASSOCIATES, INC. TO COMPLETE THE CITY'S HOUSING ELEMENT, TO ADD AN AMOUNT NOT TO EXCEED \$180,000.00

RECOMMENDATION: Authorize the City Manager to amend the Professional Services Agreement with Raimi + Associates to expend up to \$180,000.00 for Raimi and Associates and its sub-consultants to complete the tasks necessary to draft, adopt, and certify the City's 6th Cycle Housing Element.

P. ADOPT A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE CITY'S DEL MONTE MANOR L.I.D. IMPROVEMENT PROJECT, AWARDING A CONSTRUCTION AGREEMENT TO MONTEREY PENINSULA ENGINEERING FOR AN AMOUNT NOT TO EXCEED \$592,421.00, AND MAKING THE APPROPRIATE GENERAL FUND BUDGET ADJUSTMENT

RECOMMENDATION: Adopt a resolution:

1. Approving the plans and specifications for the Del Monte Manor Low Impact Development (L.I.D.) Improvement Project;
2. Appropriating \$290,000.00 from the General Fund to the project budget;
3. Awarding a construction agreement to Monterey Peninsula Engineering (MPE) for an amount not to exceed \$592,421.00;
4. Establishing a 12% construction contingency for a total project construction amount not to exceed of \$663,511.52; and
5. Authorizing the City Manager to execute the construction agreement, 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 amount.

Q. ADOPT A RESOLUTION APPROVING AN AMENDMENT TO THE PROFESSIONAL SERVICE AGREEMENT WITH WHITSON ENGINEERS FOR PERFORMANCE MONITORING PLAN IMPLEMENTATION SERVICES FOR THE DEL MONTE MANOR L.I.D. IMPROVEMENT PROJECT FOR AN AMOUNT NOT TO EXCEED \$30,000.00

RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute an amendment to the professional services agreement with Whitson Engineers to provide project performance monitoring plan implementation services for the Del Monte Manor L.I.D. improvement Project for an amount not to exceed \$30,000.00.

R. ADOPT A RESOLUTION APPROVING A PROFESSIONAL SERVICE AGREEMENT WITH WALLACE GROUP FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE DEL MONTE MANOR L.I.D. IMPROVEMENT PROJECT FOR AN AMOUNT NOT TO EXCEED \$57,496.00

RECOMMENDATION: Adopt a resolution approving a professional services agreement with the Wallace Group to provide construction management and inspection services for the Del Monte Manor L.I.D Improvement Project for an amount not to exceed \$57,496.00.

S. ADOPT A RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN TO PROVIDE PROJECT MANAGEMENT AND DEVELOPMENT SERVICES FOR AN AMOUNT NOT TO EXCEED \$25,000.00 A MONTH WHICH WILL BE REIMBURSED BY DEVELOPERS AS APPROPRIATE AS PER THE DEVELOPMENT AGREEMENT

RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute an amendment to the professional services agreement with Kimley-Horn to provide Project Management and Development Services support for the Campus Town Development Project and related projects for an amount not to exceed \$25,000.00 a month.

T. ADOPT A RESOLUTION AUTHORIZING FISCAL YEAR 2022-2023 STREET REPAIR PROJECT LIST TO BE FUNDED IN PART WITH SB1: THE ROAD MAINTENANCE REPAIR AND ACCOUNTABILITY ACT OF 2017 FUNDS, AND AUTHORIZING STAFF TO SUBMIT A PROJECT LIST TO THE CALIFORNIA TRANSPORTATION COMMISSION

RECOMMENDATION: Adopt a resolution authorizing staff to submit a SB 1 Project List to the California Transportation Commission (CTC), and authorizing the SB1 Project List to be funded in part with fiscal year (FY) 2022-23 Road Maintenance Repair and Accountability (RMRA) Revenues.

U. ADOPT A RESOLUTION OPPOSING INITIATIVE 21-0042A1: "THE TAXPAYER PROTECTION AND GOVERNMENT ACCOUNTABILITY ACT"

RECOMMENDATION: Adopt a resolution opposing the Taxpayer Protection and Government Accountability Act.

V. ADOPT A RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO THE FISCAL YEAR 2021-2022 BUDGET INCREASING THE TRAVEL LINE ITEM FOR COUNCIL MEMBER GARCIA-ARRAZOLA BY AN AMOUNT NOT TO EXCEED \$550.00 IN ORDER TO ATTEND THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY 2022 GOVERNANCE LEADERSHIP ACADEMY

RECOMMENDATION: Adopt a resolution increasing the travel line item for Council Member Garcia-Arrazola.

W. ADOPT A RESOLUTION APPROVING AMENDMENT NO.2 TO THE PROFESSIONAL SERVICE AGREEMENT WITH THE WALLACE GROUP TO

PROVIDE EXPANDED CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE FIRE STATION UPGRADES PROJECT FOR AN AMOUNT NOT TO EXCEED \$45,661.00, AND APPROPRIATING \$50,227.10 FROM THE GENERAL FUND TO THE PROJECT

RECOMMENDATION: Adopt a resolution authorizing the City Manager to authorize amendment No. 2 to the professional service agreement with the Wallace Group to provide expanded Construction Management and Inspection Services for the Fire Station Upgrades Project for an amount not to exceed \$45,661.00, and appropriating \$50,227.10 from the General Fund to the Project.

9. PUBLIC HEARING

A. SECOND READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEASIDE ADOPTING A MILITARY EQUIPMENT USE POLICY IN ACCORDANCE WITH AB 481 LAW ENFORCEMENT AND STATE AGENCIES: MILITARY EQUIPMENT, AND USE (SECOND READING - ROLL CALL VOTE)

RECOMMENDATION: Second reading of the proposed ordinance regarding the police department's acquisition and use of military equipment in accordance with State law (AB 481); and approve the military use policy.

B. ADOPT A RESOLUTION APPROVING THE 2022-2023 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

RECOMMENDATION:

Adopt a Resolution in order to:

1. Approve the FY2022-2023 Annual Action Plan including the contingency provisions;
2. Authorize the City Manager, or the City Manager's designee, as the official representative to sign all certifications and assurances, and sub-agent agreements for the use of funds approved in the FY2022-2023 Annual Action Plan; and
3. Authorize the City Manager to submit the FY2022-2023 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) within 60 days after an announcement is made of the Seaside grant award amount by HUD and prior to the deadline of August 16, 2022, whichever is earlier.

10. BUSINESS ITEMS

A. RECEIVE A PRESENTATION REGARDING THE POLICE CHIEF RECRUITMENT PROCESS AND TIMELINE (OGLESBY)

RECOMMENDATION: Receive presentation.

B. CONSIDER APPROVAL OF THE PARKS AND RECREATION COMMISSIONS

RECOMMENDATION FOR ALLOWING PICKLEBALL AT THE WHEELER STREET TENNIS COURTS

RECOMMENDATION: Provide staff direction regarding the use of the Wheeler Street Tennis Courts for Pickleball.

C. ADOPT A RESOLUTION APPROVING A LICENSE TO WOWEE CANNA TO ESTABLISH A NEW MEDICAL/ADULT RECREATIONAL CANNABIS RETAIL OPERATION LOCATED AT 1605/1609 SANTA BARBARA STREET

RECOMMENDATION: Adopt a resolution approving a license to Wowee Canna to establish a new medical/adult recreational cannabis retail operation located at 1605/1609 Santa Barbara Street.

11. COUNCIL MEMBER REQUESTS

A. NEW COUNCIL MEMBER REQUESTS

12. CITY ATTORNEY, CITY MANAGER, MAYOR AND CITY COUNCIL 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 and report on committee assignments.

13. CLOSED SESSION

A. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE:

City Manager Recruitment Update

B. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE 54957.6

Agency Negotiators: Roberta Greathouse, Acting City Manager; Donna Williamson, Labor Negotiator; Samantha Sakhrani, Human Resources Analyst.

Employee Organizations: All full-time represented and unrepresented employees and employee associations.

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Address: The property commonly referred to as Ascent
(Property located on the north side of the 1100 block of Broadway Avenue between

Terrace Street and San Lucas Street)
Negotiations with Crauchan Capital
Negotiator for the City: City Manager, et al.
Under Discussion: price, terms of payment or both.

D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Address: 1579 Del Monte Blvd, Seaside, CA 93955
APN: 011-301-014
Negotiations with Steve Hall, et. al. (Property Owner)
Negotiator for the City: City Manager, et al.
Under Discussion: price, terms of payment or both.

E. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9 - POTENTIAL LITIGATION (3 MATTERS)

Potential Litigation (3 Matters)

14. ADJOURNMENT

This meeting is adjourned in the memory and honor of William Harold Bradford, Sr. (1940-2022), Mamie B. Todd (1916-2022) and Sarah E. King (1928-2022).

Next Regularly Scheduled Meeting:

MAY 5, 2022

5:00 PM

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

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