



AGENDA

CITY OF SEASIDE

CITY COUNCIL/SUCCESSOR

AGENCY TO THE

REDEVELOPMENT AGENCY

REGULAR MEETING

440 HARCOURT AVE (COUNCIL CHAMBER)

Thursday, December 1, 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. REVIEW OF UPCOMING CITYWIDE EVENTS (ERNESTO ALTAMIRANO, COMMUNICATIONS & COMMUNITY ENGAGEMENT SPECIALIST)

B. RECEIVE PRESENTATION FROM BLUE ZONES PROJECT (TANJA ROOS, PROGRAM MANAGER)

C. VACCINATION UPDATE (FIRE CHIEF MARY GUTIERREZ)

8. CONSENT AGENDA

A. ADOPT A RESOLUTION MAKING FINDINGS IN ACCORDANCE WITH AB361: HYBRID MEETINGS AND GOVERNMENT CODE SECTION 54953

(BROWN ACT) AUTHORIZING REMOTE/TELECONFERENCE PARTICIPATION IN CITY MEETINGS

RECOMMENDATION: Adopt a resolution making findings under AB361 and Government Code section 54953(e) authorizing teleconference (Zoom) hybrid meetings.

B. APPROVE MINUTES FROM NOVEMBER 3, NOVEMBER 17, AND NOVEMBER 21, 2022

RECOMMENDATION: Approve minutes as presented in the agenda packet.

C. APPROVE AND FILE CITY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of October 22, 2022 through November 18, 2022, including the payroll and benefits checks, direct deposits, and wired payments related to the pay period ending November 3, 2022 and November 17, 2022. Total Accounts Payable and Payroll for the above referenced period is \$3,048,101.28.

D. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of October 22, 2022 through November 18, 2022, including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending November 3, 2022 and November 17, 2022. Total Accounts Payable and Payroll for the above referenced period is \$358.16.

E. ACCEPT AND FILE THE CASH AND INVESTMENTS REPORT FOR THE CITY OF SEASIDE AND THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF SEASIDE FOR THE QUARTER ENDING SEPTEMBER 30, 2022

RECOMMENDATION: Accept and file the City of Seaside and the Successor Agency to the Redevelopment Agency of the City of Seaside Cash and Investment Report for the quarter ending September 30, 2022.

F. ADOPT A RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICE AGREEMENT WITH WALLACE GROUP FOR THE DEL MONTE MANOR STORM DRAIN IMPROVEMENTS PROJECT FOR AN AMOUNT NOT TO EXCEED \$11,062.48 AND APPROPRIATING A BUDGET AMENDMENT OF \$13,062.48

RECOMMENDATION: Adopt a resolution authorizing an amendment to the Professional Services Agreement with Wallace Group to perform additional construction management and inspection services for the Del Monte Manor Storm Drain Improvements Project for an amount not to exceed \$11,062.48, resulting in a

total contract amount of \$75,458.00, and appropriate \$13,062.48 from the General Fund to the project budget.

G. ADOPT A RESOLUTION APPROVING THE ANNUAL PROGRAM COMPLIANCE REPORT IN SUPPORT OF PROJECTS FUNDED BY MEASURE X AND AUTHORIZING STAFF TO SUBMIT THE REPORT TO THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY

RECOMMENDATION: Adopt a resolution approving the annual compliance report in support of projects funded by Measure X and authorizing staff to submit the Report to the Transportation Agency for Monterey County (TAMC) in order for the City to continue receiving the revenue generated from Measure X funds.

H. APPROVE CO-SPONSORSHIP AND FEE WAIVER FROM DELTA SIGMA THETA SORORITY, INCORPORATED FOR COSTS ASSOCIATED WITH THE 2023 MARTIN LUTHER KING, JR. MARCH AND PROGRAM ON JANUARY 16, 2023

RECOMMENDATION: Approve a request from the Delta Sigma Theta Sorority, Incorporated for co-sponsorship and fee waiver for the costs associated with the 2023 Martin Luther King Jr. March and Celebration on January 16, 2023, in the amount of \$6,616.44.

I. APPROVE A FEE WAIVER REQUEST FROM ACTION COUNCIL - BUILDING HEALTHY COMMUNITIES FOR THE USE OF THE LAGUNA GRANDE HALL AND KITCHEN FOR THEIR YOUTH SUMMIT ON DECEMBER 18, 2022

RECOMMENDATION: Approve the fee waiver request from Action Council - Building Healthy Communities for the use of the Laguna Grande Hall and Kitchen to hold their Youth Summit in the amount of \$760.00, the organization to provide the City with the non-refundable portion of the deposit of \$92.25.

J. ADOPT A RESOLUTION MAKING ADDITIONAL REQUIRED FINDINGS AND ACCEPT DEVELOPMENT IMPACT FEES REPORTS FOR THE FISCAL YEAR ENDING JUNE 30, 2020, FISCAL YEAR ENDING JUNE 30, 2021 AND FISCAL YEAR ENDING JUNE 30, 2022

RECOMMENDATION: Accept Development Impact Fees Reports for fiscal year ending June 30, 2020, fiscal year ending June 30, 2021 and fiscal year ending June 30, 2022 and adopt a resolution making additional required findings.

K. ADOPT A RESOLUTION APPROVING A PROFESSIONAL SERVICE AGREEMENT WITH PARISI TRANSPORTATION CONSULTING FOR AN AMOUNT NOT TO EXCEED \$58,640.00 FOR ENGINEERING DESIGN AND CONSTRUCTION DOCUMENTS FOR THE ORD TERRACE ELEMENTARY SCHOOL TRAFFIC SAFETY IMPROVEMENTS PROJECT AND APPROPRIATING \$150,000.00 TO THE PROJECT BUDGET FROM THE

MEASURE X FUND

RECOMMENDATION: Adopt a resolution approving a professional service agreement with Parisi Transportation Consulting for an amount not to exceed \$58,640.00 to provide engineering design and construction documents for the Ord Terrace Elementary School Traffic Safety Improvements Project and appropriating \$150,000.00 to the project budget from the Measure X fund.

L. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENT WITH DENISE DUFFY & ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$138,972.00, TO BE REIMBURSED BY THE DEVELOPER, TO PROVIDE CONDITION COMPLIANCE AND MITIGATION MONITORING FOR THE HOTEL COMPONENT OF THE SEASIDE RESORT DEVELOPMENT

RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute an agreement with Denise Duffy & Associates for compliance and mitigation monitoring for the hotel component of the Seaside Resort Development.

M. ADOPT RESOLUTION AWARDED AN AGREEMENT FOR CONTRACTOR SERVICES WITH ONE WORKPLACE L. FERRARI LLC FOR INTERIOR FURNISHING FOR TEN (10) WORK STATIONS IN THE NEW CITY HALL STAFF TRAILER FOR AN AMOUNT NOT TO EXCEED \$69,825.80

RECOMMENDATION: Adopt a resolution authorizing an Agreement for Contractor Services with One Workplace L. Ferrari LLC to furnish the interior of the New City Hall Staff Trailer for an amount not to exceed \$69,825.80.

9. PUBLIC HEARING

A. ADOPT AN ORDINANCE LEVYING SPECIAL TAXES WITHIN CITY OF SEASIDE COMMUNITY FACILITIES DISTRICT NO. 2022-1 (FACILITIES AND MAINTENANCE SERVICES) (SECOND READING - ROLL CALL VOTE)

RECOMMENDATION: Adopt an Ordinance levying special taxes within the CFD.

B. ADOPTION OF AN ORDINANCE TO REPEAL AND REPLACE CHAPTER 10.32 SECTION 10.32.031 OF THE SEASIDE MUNICIPAL CODE AND ADDING A NEW SECTION 10.32.035 ESTABLISHING A FOUR HOUR TIME LIMIT AT CERTAIN CITY PARK PARKING LOTS (SECOND READING - ROLL CALL VOTE)

RECOMMENDATION: Adopt an ordinance for the repeal and replacement of Seaside Municipal Code Chapter 10.32 "Stopping, Standing, and Parking" to include the addition of new section 10.32.035 which establishes a four hour time limit for certain parking lots in city parks. It is recommended the City Council hold a public hearing on the amendments to the Seaside Municipal Code Section 10.32.

C. ADOPT A RESOLUTION OF INTENTION AND INTRODUCTION OF AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM TO PROVIDE SECTION 20516 (EMPLOYEES SHARING ADDITIONAL COST) FOR LOCAL MISCELLEANOUS MEMBERS IN THE SEASIDE MANAGEMENT AND SUPERVISORY EMPLOYEES' ASSOCIATION, UNREPRESENTED EXECUTIVE MANAGERS, UNREPRESENTED CONFIDENTIAL EXEMPT EMPLOYEES, AND UNREPRESENTED UNCLASSIFIED EXEMPT EMPLOYEES, AND LOCAL SAFETY MEMBERS IN THE UNREPRESENTED EXECUTIVE MANAGERS GROUP (FIRST READING - ROLL CALL VOTE)

RECOMMENDATION: Adopt the Resolution of Intention authorizing an amendment to the contract with the Board of Administration of the California Public Employees' Retirement System to provide Section 20516 (Employees Sharing Additional Cost) for local miscellaneous members in the Seaside Management and Supervisory Employees' Association, Unrepresented Executive Managers, Unrepresented Confidential Exempt Employees, and Unrepresented Unclassified Exempt Employees, and local safety members in the Unrepresented Executive Managers group.; and introduction of an Ordinance authorizing an amendment to the contract between the City of Seaside and the Board of Administration of the California Public Employees' Retirement System.

D. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEASIDE EXTENDING URGENCY ORDINANCE 2011 AMENDING TITLE 17 (ZONING ORDINANCE CODE) OF THE CITY OF SEASIDE MUNICIPAL CODE TO ADD CHAPTER 17.13 (SENATE BILL 9 DUPLEXES AND PARCEL MAPS FOR URBAN LOT SPLITS) TO IMPLEMENT RECENT HOUSING BILLS (ROLL-CALL FOUR-FIFTHS VOTE)

RECOMMENDATION: Approve an Ordinance extending Urgency Ordinance 2011 amending Title 17 of the Seaside Municipal Code.

10. BUSINESS ITEMS

A. ADOPT A RESOLUTION APPROVING CONCEPT PLANS FOR PHASES 2 AND 3 OF THE CUTINO PARK IMPROVEMENTS PART 2 PROJECT

RECOMMENDATION: Adopt a resolution approving concept plans for Phases 2 and 3 of Cutino Park Improvements Part 2 Project. Or, alternatively, the City Council could provide other options for Phases 2 and 3.

B. ADOPT A RESOLUTION APPROVING THE ESTABLISHMENT OF THE PUBLIC AGENCIES POST-EMPLOYMENT BENEFITS TRUST (115 TRUST) ADMINISTERED BY PUBLIC AGENCY RETIREMENT SERVICES (PARS) WITH AN INITIAL INVESTMENT OF \$3,000,000.00, APPOINTING THE CITY'S FINANCE DIRECTOR AS PLAN ADMINISTRATOR, AUTHORIZING

THE PLAN ADMINISTRATOR TO EXECUTE THE AGREEMENT FOR ADMINISTRATIVE SERVICES WITH PARS, AND APPROVING A PENSION FUNDING POLICY

RECOMMENDATION: Adopt a resolution approving the establishment of the public agencies post-employment benefits trust (115 Trust) administered by PARS with an initial investment of \$3,000,000.00, appointing the City's Finance Director as plan administrator, authorizing the plan administrator to execute the agreement for administrative services with PARS, and approving a pension funding policy.

11. COUNCIL MEMBER REQUESTS

A. NEW COUNCIL MEMBER REQUESTS

B. FOLLOW UP ON PREVIOUS REQUESTS

12. CITY COUNCIL, CITY ATTORNEY, CITY MANAGER, AND MAYOR 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. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9 EXISTING LITIGATION

People v. Arzadon
Monterey County Superior Court 20CV003118

B. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9: POTENTIAL LITIGATION

Potential Litigation (2 Matters)

14. ADJOURNMENT

*This meeting will be adjourned in the memory and honor of
Sgt. Jessie W. King and James Claypool.*

Next Regularly Scheduled Meeting:
December 15, 2022
5:00 PM

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>

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