



AGENDA

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

REGULAR MEETING
440 HARCOURT AVE (COUNCIL CHAMBER)
Thursday, June 6, 2024
5:00 PM

NOTICE: *The City Council will hold its public meetings in person, with options for viewing and listening virtually or telephonically, based on availability.*

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 view 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 listen 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, 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
David R. Pacheco
Alexis Garcia-Arrazola
Rita Burks
Alex Miller

Mayor/Chair
Mayor Pro Tem/Vice Chair
Council/Agency Member
Council/Agency Member
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.

A. SEASIDE CITY NEWS BROADCAST OF UPCOMING CITYWIDE EVENTS AND COMMUNITY ANNOUNCEMENTS BETWEEN JUNE 6 THROUGH JUNE 21

7. PRESENTATIONS

A. RECEIVE PRESENTATION FROM THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC) ON THE ACTIVE TRANSPORTATION PROGRAM GRANT APPLICATION (MICHAEL ZELLER, DIRECTOR OF PROGRAMMING AND PROJECT DELIVERY)

B. 4TH OF JULY OPERATIONS PLAN (POLICE COMMANDER MATT DOZA)

8. CONSENT AGENDA

A. APPROVE MINUTES FROM MAY 16, 2024

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 24, 2024 through April 12, 2024, including the payroll and benefits checks, direct deposits, and wired payments related to the pay period ending March 1, 2024, March 15, 2024, and March 29, 2024. Total Accounts Payable and Payroll for the above referenced period is \$9,345,920.31.

C. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of February 24, 2024 through April 12, 2024, including the payroll and benefits checks, direct deposits and wired payments related to the pay period ending March 1, 2024, March 15, 2024, and March 29, 2024. Total Accounts Payable and Payroll for the above referenced period is

\$2,842.44.

D. APPROVE A PROCLAMATION RECOGNIZING JUNE 2024 AS PRIDE MONTH IN THE CITY OF SEASIDE

RECOMMENDATION: Proclaim the month of June as Pride Month in the City of Seaside.

E. APPROVE LETTER OF SUPPORT FOR AN ACTIVE TRANSPORTATION PROGRAM GRANT APPLICATION FOR THE FORT ORD RECREATION TRAIL AND GREENWAY (FORTAG) PROJECT

RECOMMENDATION: Approve the letter of support for the Active Transportation Program grant as drafted.

F. APPROVE A FEE WAIVER FROM HINDU TEMPLE OF MONTEREY PENINSULA FOR THE USE OF THE LAGUNA GRANDE HALL AND KITCHEN FOR THEIR COMMUNITY DINNER NIGHT EVENT ON NOVEMBER 16, 2024

RECOMMENDATION: Approve the fee waiver request from the Hindu Temple of Monterey Peninsula for the use of Laguna Grande Hall and kitchen to hold their Community Dinner Night in the amount of \$618.75, the Organization to provide the City with the non-refundable portion of the deposit of \$98.25, and provide the City with their insurance.

G. APPROVE A FEE WAIVER REQUEST FROM NARCOTICS ANONYMOUS FOR THE USE OF LAGUNA GRANDE HALL FOR A WOMEN'S BRUNCH ON MARCH 01, 2025

RECOMMENDATION: Approve the fee waiver request from Narcotics Anonymous for the use of Laguna Grande Hall and Kitchen to hold their Women's Brunch in the amount of \$618.75, with the organization providing the City with the non-refundable portion of the deposit of \$98.25.

H. APPROVE A REQUEST FROM BLACK LEADERS AND ALLIES COLLABORATIVE FOR SPONSORSHIP IN THE AMOUNT OF TWO THOUSAND (\$2,000.00), AND USE THE CITY LOGO ON PROMOTIONAL MATERIALS FOR THE MONTEREY COUNTY RACE RELATIONS SUMMIT MEETING ON JULY 12, 2024, TO BE HELD AT EMBASSY SUITES HOTEL IN SEASIDE

RECOMMENDATION: Approve the request and make a contribution to the Monterey County Race Relations Summit Meeting in the amount of \$2,000.00 and allow the use of the City logo on promotional materials.

I. ADOPT A RESOLUTION APPROVING A PROCLAMATION RECOGNIZING JUNE 19, 2024 AS JUNETEENTH INDEPENDENCE DAY AND TO RAISE THE JUNETEENTH FLAG FROM JUNE 15 THROUGH JUNE 21, 2024

RECOMMENDATION: Adopt a resolution recognizing Juneteenth Independence Day and to raise the Juneteenth flag from June 15 to June 21, 2024.

J. ADOPT A RESOLUTION APPROVING AN ON-CALL CONSULTANT LIST FOR ENVIRONMENTAL SERVICES

RECOMMENDATION: Adopt a resolution approving the following firms as qualified to provide Environmental Services:

1. Denise Duffy & Associates, Inc.
2. EMC Planning Group
3. Rincon Consultants, Inc.
4. Terracon Consultants, Inc.

K. ADOPT A RESOLUTION AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH WALLACE GROUP FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE 2023 PAVEMENT REHABILITATION PROJECT FOR AN AMOUNT NOT TO EXCEED \$184,261.00.

RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute a professional services agreement with Wallace Group to provide construction management and inspection services for the 2023 Pavement Rehabilitation Project for an amount not to exceed \$184,261.00.

L. ADOPT A RESOLUTION AUTHORIZING THE SUBMISSION OF THE ACTIVE TRANSPORTATION PROGRAM (ATP) CYCLE 7 GRANT APPLICATION AND THE SIGNING OF A LETTER OF SUPPORT FOR THE SAN PABLO PEDESTRIAN BRIDGE DEMOLITION AND RECONSTRUCTION PROJECT

RECOMMENDATION: Adopt a resolution authorizing the submission of the Active Transportation Program Cycle 7 Grant Application and the signing of a letter of support for San Pablo Pedestrian Bridge Demolition and Reconstruction Project.

M. ADOPT A RESOLUTION AUTHORIZING THE CLOSURE OF DEL MONTE AVENUE TO THROUGH TRAFFIC FROM TIOGA AVENUE TO THE BEGINNING OF THE GRANITE ROCK BUILDING FOR THE CLASSIC PORSCHE EVENT ON AUGUST 12, 2024

RECOMMENDATION: Adopt a resolution permitting the closure of Del Monte Avenue to through traffic from Tioga Avenue to the beginning of the Granite Rock building to ensure public safety during the Classic Porsche Event on Monday, August 12, 2024.

N. ADOPT A RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT WITH SCHAAF & WHEELER FOR ADDITIONAL INVESTIGATION, SURVEYING, AND HYDROLOGIC AND HYDRAULIC MODELING FOR PREPARATION OF A STUDY OF THE 90-INCH STORM DRAIN OUTFALL FOR AN AMOUNT NOT TO EXCEED \$37,182.00

RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute Amendment No. 1 to the professional service agreement with SchAAF & Wheeler for additional investigation and surveying for preparation of a study of the 90-inch storm drain outfall for an amount not to exceed \$37,182.00.

O. ADOPT A RESOLUTION APPROVING THE REMOTE MEETING PARTICIPATION POLICY AND REINSTATING THE ACCEPTANCE OF PUBLIC COMMENT VIA VIRTUAL TELE-CONFERNCEING PLATFORM (CURRENTLY ZOOM)

RECOMMENDATION: Adopt a resolution approving the remote meeting participation policy and reinstating the use of Zoom for public comments.

P. REVIEW AND TAKE ACTION ON TRAFFIC ADVISORY COMMITTEE RECOMMENDATIONS TO APPROVE THE INSTALLATION OF GREEN CURB AT 1121 ELM AVENUE AND APPROVE THE ADDITION OF A SECOND DRIVEWAY APPROACH AT 1486 SANTA CLARA AVENUE

RECOMMENDATION: The Traffic Advisory Committee (TAC) recommends approving: 1. installation of green curb in front of 1276 Fremont Boulevard; and, 2. approve the installation of a second driveway approach at 1486 Santa Clara Avenue.

Q. ADOPT A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR THE PROPOSITION 47 GRANT PROGRAM: SAFE NEIGHBORHOODS AND SCHOOLS ACT THROUGH THE BOARD OF STATE AND COMMUNITY CORRECTIONS

RECOMMENDATION: Adopt the Resolution authorizing the submission of the Prop 47 Grant application.

9. BUSINESS ITEMS

A. CONFIRM SETTLEMENT AGREEMENT WITH PETROVICH DEVELOPMENT AND AUTHORIZE THE ACTING FINANCE DIRECTOR TO REMIT \$850,000.00 FROM THE SPECIAL RESERVES FUND

RECOMMENDATION: Confirm Settlement Agreement with Petrovich Development Company and Authorize the Acting Finance Director to Pay \$850,000.00

B. ADOPT A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE 2023 PAVEMENT REHABILITATION PROJECT AND AWARDDING A CONSTRUCTION CONTRACT TO COASTAL PAVING AND EXCAVATING INC. FOR AN AMOUNT NOT TO EXCEED \$2,341,712.40 AND TOTAL PROJECT CONSTRUCTION COST INCLUDING CONTINGENCY OF \$2,575,883.64

RECOMMENDATION: Adopt a resolution approving the plans and specifications for the 2023 Pavement Rehabilitation Project; waiving minor bid irregularities, awarding a construction contract to Coastal Paving and Excavating Inc. for an amount not to exceed \$2,341,712.40; establishing a 10% construction contingency for a total project construction amount not to exceed \$2,575,883.64; authorizing the City Manager to execute the construction 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

amount.

C. ADOPT A RESOLUTION APPROVING THE CONTRACTUAL 2.7% INCREASE IN THE COLLECTION OF SOLID WASTE, RECYCLING, AND ORGANICS RATE EFFECTIVE JULY 1, 2024, ACCORDING TO THE INDEX-BASED RATE ADJUSTMENT CALCULATION OF THE FRANCHISE AGREEMENT WITH GREENWASTE RECOVERY, INC.

RECOMMENDATION: Adopt a Resolution increasing the GreenWaste collection rate by the contractually required rate of 2.7%.

D. ADOPT A RESOLUTION AUTHORIZING AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE REGEN MONTEREY AND ITS MEMBER AGENCIES REGARDING COSTS OF IMPLEMENTING ORGANIC WASTE RECYCLING LAWS

RECOMMENDATION: Adopt a resolution authorizing the City Manager to sign an amendment to the Memorandum of Understanding with ReGen Monterey for assistance with compliance with SB 1383.

10. PUBLIC HEARING

A. APPROVE A ZONING MAP AMENDMENT TO CHANGE THE ZONING OF 1020 AUTO CENTER PARKWAY (APN: 011-523-021) FROM AUTOMOTIVE REGIONAL COMMERCIAL (CA) TO REGIONAL COMMERCIAL (CRG). THE PROJECT IS CATEGORICALLY EXEMPT (CLASS 32) FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO SECTION 15332 OF THE CEQA GUIDELINES (FIRST READING)

RECOMMENDATION: Approve ZMA-24-01 to change the Zoning of 1020 Auto Center Parkway from Automotive Regional Commercial (CA) to Regional Commercial (CRG)

B. ADOPT A RESOLUTION APPROVING THE 2024-2025 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

RECOMMENDATION: Adopt a resolution in order to:

1. Approve the FY2024-2025 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 FY2024-2025 Annual Action Plan; and
3. Authorize the City Manager to submit the FY2024-2025 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) on or before July 5, 2024.

11. COUNCIL MEMBER REQUESTS

A. NEW COUNCIL MEMBER REQUESTS

B. FOLLOW UP ON PREVIOUS REQUESTS

**12. CITY ATTORNEY, CITY MANAGER, CITY COUNCIL 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

Pursuant to Government Code Section 54956 et seq., the City Council and Successor Agency to Redevelopment Agency may adjourn to a Closed Session to consider specific matters dealing with litigation, certain personnel matters, property negotiations or to confer with the City Attorney. Public comments on these items are taken after being read by the City Attorney. For the public record, please state your name.

**A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO
GOVERNMENT CODE 54956.8**

Property: The Property Commonly Referred to As Campus Town (Property bounded by Highway 1/1st Avenue, 7th Avenue, Lightfighter/Colonel Durham Street, and Gigling)

Agency Negotiators: City Manager, et al.

Negotiating Parties: KBB Seaside Venture, et al. and City of Seaside

Under Negotiation: price, terms of payment or both

**B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE PURSUANT TO
GOVERNMENT CODE SECTION 54957**

Title: City Manager

**C. PUBLIC EMPLOYMENT PURSUANT TO GOVERNMENT CODE SECTION
54957**

Title: City Manager

**D. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE
54956.9 (D)(2)**

14. ADJOURNMENT

Next Regularly Scheduled Meeting:

June 20, 2024

5:00 p.m.

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.