



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

SPECIAL MEETING
Council Chamber
440 Harcourt Avenue
Thursday, March 17, 2016
7:00 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**

2. **ROLL CALL – ESTABLISHMENT OF QUORUM**

Ralph Rubio	Mayor
Ian N. Oglesby	Mayor Pro Tem
Dennis J. Alexander	Council Member
Jason Campbell	Council Member
David R. Pacheco	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 COMMENTS**

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 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. PRESENT PROCLAMATION PROCLAIMING MARCH 2016 AS AMERICAN RED CROSS MONTH IN THE CITY OF SEASIDE

PURPOSE: To proclaim March 2016 as American Red Cross Month in the City of Seaside and acknowledging the "Everyday Heroes", those that reach out and help people in need during times of crisis and disaster.

RECOMMENDATION: That the City proclaim March 2016 as American Red Cross month in the City of Seaside and encourage all residents in Seaside to support this organization and its noble humanitarian mission.

B. RECEIVE A PRESENTATION REGARDING UPCOMING COMMUNITY OUTREACH EFFORTS FOR THE GENERAL PLAN UPDATE

PURPOSE: The purpose of this presentation is to update the City Council on the public participation and outreach activities to be conducted in Seaside as part of the General Plan Update and EIR process.

RECOMMENDATION: It is recommended that the City Council receive the presentation and provide directions to staff as appropriate.

8. CONSENT CALENDAR

The Consent Calendar includes routine items that can be approved with a single motion and vote. A member of the City Council or a member of the public may request that any time be pulled from the Consent Calendar for separate consideration.

A. APPROVE THE MINUTES OF MARCH 3, 2016 REGULAR MEETING

RECOMMENDATION: It is recommended that the minutes be reviewed and approved.

B. APPROVE AND FILE CITY CHECKS

PURPOSE: It is requested that the City Council approve and file the accounts payable and wired payments made during the period of February 23, 2016 through March 7, 2016. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of March 3, 2016. Total Account Payable and Payroll for the above referenced period is \$1,373,199.62.

RECOMMENDATION: It is recommended that the City Council approve and file the attached checks.

C. REVIEW AND CONSIDER APPROVAL OF A MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE PONY BASEBALL AND SOFTBALL LEAGUE

PURPOSE: The purpose of this agenda item is for the City Council to consider a request for \$3,000.00 (Three Thousand Dollars) from Seaside Pony Baseball and Softball for a donation from the Mayor's Youth Fund to help cover the costs of managing the league.

RECOMMENDATION: Staff recommends that the City Council approve the request.

**D. REVIEW AND CONSIDER APPROVAL OF MAYOR'S YOUTH FUND
CONTRIBUTION REQUEST FROM CENTRAL COAST HIGH SCHOOL**

PURPOSE: The purpose of this agenda item is for the City Council to consider a Two Thousand Four Hundred Dollar (\$2,400) request from Central Coast High School for a donation from the Mayor's Youth Fund.

RECOMMENDATION: It is recommended that the City Council approve the request.

**E. CONSIDER CONTRIBUTION REQUEST FROM MAYOR'S YOUTH FUND FOR
SEASIDE HIGH SCHOOL SWIM TEAM**

PURPOSE: The purpose of this agenda item is for the City Council to consider a Three Thousand Dollars (\$3,000.00) request from Seaside High School Swim Team for a donation from the Mayor's Youth Fund.

RECOMMENDATION: It is recommended that the City council approve the request.

**F. REVIEW AND CONSIDER APPROVAL OF CONTRIBUTION REQUEST FROM
MAYOR'S YOUTH FUND FOR SEASIDE HIGH SCHOOL BOYS BASKETBALL**

PURPOSE: The purpose of this agenda item is for the City Council to consider a Three Thousand Dollar (\$3,000) request from Seaside High School Basketball Team for a donation from the Mayor's Youth Fund.

RECOMMENDATION: It is recommended that the City Council approve the request.

**G. APPROVE REQUEST FOR CO-SPONSORSHIP AND FEE WAIVER FOR 2016
CINCO DE MAYO CELEBRATION BY THE LEAGUE OF UNITED LATIN
AMERICAN CITIZENS IN THE AMOUNT OF \$3,630.00 (THREE THOUSAND
SIX HUNDRED AND THIRTY DOLLARS)**

PURPOSE: The purpose of this item is for the City Council to approve a request from the League of United Latin American Citizens (LULAC) for co-sponsorship and to waive fees in the amount of \$3,630.00 (Three Thousand Six Hundred and Thirty Dollars) associated with the Celebration of Cinco de Mayo to be held on May 1, 2016 at Seaside City Hall lawn.

RECOMMENDATION: Staff recommends the City Council approve the co-sponsorship and fee waiver in the amount of \$3,630.00 (Three Thousand Six Hundred and Thirty Dollars.)

H. RESOLUTION AUTHORIZING STAFF TO SEEK 2016-2018 BOARD OF STATE AND COMMUNITY CORRECTIONS GRANT FUNDS FOR STRENGTHENING POLICE-COMMUNITY RELATIONSHIPS.

PURPOSE: The purpose of this item is to have the City Council approve a resolution authorizing staff to seek 2016-2018 Board of State and Community Corrections (BSCC) grant funds for strengthening police-community relationships.

RECOMMENDATION: It is recommended that the City Council adopt a resolution authorizing staff to seek 2016-2018 BSCC grant funds for strengthening police-community relationships, and authorize the City Manager to execute the grant application.

I. AUTHORIZE THE CITY MANAGER TO SIGN A MEMORANDUM OF UNDERSTANDING FOR PARTICIPATION IN A REGIONAL ASSISTANCE TO FIREFIGHTERS GRANT APPLICATION FOR THE PURCHASE OF MOBILE AND PORTABLE RADIOS FOR THE FIRE AND PUBLIC WORKS DEPARTMENTS WITH MATCHING FUNDS OF \$63,296.00.

PURPOSE: The purpose of this item is to authorize the City Manager to sign a memorandum of understanding between the City of Seaside and the Cities of Monterey and Marina (host agencies) and the City of Seaside (host agency) and the balance of the Monterey County fire agencies for the participation in the application for (3) Regional Assistance to Firefighters Grants for the purchase of replacement mobile and portable radios for the fire and public works departments.

RECOMMENDATION: It is recommended that the City Council authorize the City Manager to sign a memorandum of understanding between the City of Seaside and the Cities of Monterey and Marina (host agencies) and the City of Seaside (host agency) and the balance of the Monterey County fire agencies for the participation in the application for (3) Regional Assistance to Firefighters Grants for the purchase of replacement mobile and portable radios for the fire and public works departments.

J. RESOLUTION APPROVING DELEGATION OF AUTHORITY FOR EXECUTING CERTAIN DOCUMENTS FOR SUBMISSION TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION IN SUPPORT OF SECURING GRANT FUNDS

PURPOSE: The purpose of this item is to have the City Council approve the delegation of authority for executing certain documents for submission to the California Department of Transportation.

RECOMMENDATION: It is recommended that the City Council adopt a resolution delegating authority to the City Manager, the Deputy City Manager Resource Management Services, and the City Engineer/Public Works Services Manager to execute certain documents for submission to the California Department of Transportation in support of securing grant funds.

K. RESOLUTION APPROVING THE FIRE PROTECTION AGREEMENT BETWEEN THE CITY OF DEL REY OAKS AND THE CITY OF SEASIDE FOR THE PERIOD OF JULY 1, 2016 TO JUNE 30, 2019.

PURPOSE: The purpose of this item is to provide the City Council an opportunity to review, discuss and consider approval of a resolution authorizing the City Manager to enter into an additional three year agreement for fire protection services with the City of Del Rey Oaks at \$195,000 in Fiscal Years 2016-17, 2017-18 and 2018-19.

RECOMMENDATION: It is recommended that the City Council approve the attached resolution authorizing the City Manager to enter into an additional three year agreement for fire protection services with the City of Del Rey Oaks.

L. STATEMENT OF CONSISTENCY OF HOUSING AUTHORITY OF THE COUNTY OF MONTEREY ANNUAL PLAN WITH THE CITY OF SEASIDE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FIVE YEAR CONSOLIDATED PLAN (2015-2020)

PURPOSE: The purpose of this item is for the City Council to consider adoption of a resolution finding that the Housing Authority of the County of Monterey's (HACM) 2016 Annual Plan is consistent with the City's Five Year Consolidated Plan (2015-2020). A Statement of Consistency is required as part of HACM's submission of its Annual Plan to the U.S. Department of Housing and Urban Development (HUD).

RECOMMENDATION: It is recommended that the City Council adopt a resolution finding HACM's 2016 Action Plan to be consistent with the city's CDBG Consolidated Plan and authorizing the City Manager to execute a Statement of Consistency for submission to HUD.

9. PUBLIC HEARING

A. HOLD A PUBLIC HEARING AND CONSIDER ADOPTING THE RESOLUTION APPROVING SUBSTANTIAL AMENDMENT #1 OF THE 2015-2016 ANNUAL ACTION PLAN UNDER THE CITY OF SEASIDE'S COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG)

PURPOSE: The purpose of this item is to hold a public hearing and to consider the adoption of the Substantial Amendment #1 re-allocating \$159,216 CDBG funding previously allocated for 2015-2016 for the Seaside Library roof replacement to additional ADA accessibility improvements at the Seaside Library as required by the US Department of Housing and Urban Development (HUD).

RECOMMENDATION: It is recommended that the City Council hold a public hearing; consider public input regarding the Substantial Revision; and consider adopting the resolution approving the Substantial Revision to the 2015-2016 Annual Action Plan.

10. BUSINESS ITEMS

A. RESOLUTION AMENDING THE 2015-2016 CAPITAL IMPROVEMENT PROGRAM TO INCLUDE SEVERAL PROJECTS TO BE FUNDED BY GENERAL FUND CAPITAL RESERVES OR LEASE/PURCHASE FINANCING

PURPOSE: The purpose of this item is to have the City Council consider amending the 2015/2016 fiscal year Capital Improvement Program budget to include several projects to be funded by General Fund Capital Reserves and lease/purchase financing.

RECOMMENDATION: It is recommended that the City Council adopt the attached resolution amending the Capital Improvement Program budget for Fiscal Year 2015/2016 to include the projects outlined therein and appropriate \$113,500 from the General Fund Capital Reserve and authorize staff to move forward with a lease/purchase financing alternative for future final Council review. The recommendation will address long-standing City Hall, Library and Fire Station facility needs, advance the City's energy sustainability and youth facility / programming efforts and retain \$724,296 of the recently added \$837,796 in capital reserves.

B. CONSIDERATION OF AN AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT AGREEMENT WITH CSG CONSULTANTS INC. TO INCLUDE CODE ENFORCEMENT SERVICES AND TO INCREASE THE NOT TO EXCEED CONTRACT AMOUNT BY \$90,625.00.

PURPOSE: The purpose of this item is for the City Council to consider an Amendment to the Professional Services Agreement (PSA) between the City of Seaside and CSG Consultants Inc. (CSG) to include code enforcement services in addition to providing building inspection and plan review services to the Building Division. This amendment will also require consideration of authorizing a General Fund appropriation from the reserves of \$45,700.00 and a transfer of \$14,925.00 from salary savings.

RECOMMENDATION: It is recommended that the City Council adopt the attached resolution authorizing the City Manager to execute an Amendment to the PSA with CSG Inc. adding \$90,625.00 to the not to exceed amount of the contract total and authorize an appropriation of \$45,700 from the General Fund reserves and a transfer of \$14,925 from salary savings.

C. CONSIDER A PROFESSIONAL SERVICE AGREEMENT WITH REGIONAL GOVERNMENT SERVICES (RGS) FOR PLANNING AND PROJECT MANAGEMENT CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED \$45,000.00.

PURPOSE: The purpose of this item is for the City Council to consider approving a Professional Services Agreement with the consulting firm, Regional Government Services, to provide temporary Planning and Project Management services within the Planning Division for a three-month time period.

RECOMMENDATION: It is recommended that the City Council adopt the attached Resolution awarding the Professional Services Agreement to Regional Government Services and authorizing the City Manager to execute a Contract Agreement in an amount not-to-exceed Forty Five Thousand dollars (\$45,000.00) for a three-month period.

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:
April 7, 2016
7:00 PM

The City of Seaside is an ADA accessible facility and is committed to include the disabled in all of its services, programs and activities. Any person who requires accommodation to be able to participate in this meeting is asked to contact the office of the City Clerk at 899-6707, no fewer than two business days prior to the meeting to allow for reasonable arrangements. The City Council Chambers is equipped with a portable microphone for anyone unable to come to the podium. Assisted listening devices are also available.

Meetings that are held in the City Council Chambers are broadcast live to all Seaside residents on Comcast Channel 25 and U-verse Channel 99. Meetings are also available through live streaming at:
<http://cvp.telvue.com/player?id=T01629&video=52314&noplaylistskin=1&width=400&height=300> Videos of past meetings are available on demand through the City's website: <http://www.ci.seaside.ca.us>

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 Government Code Section 54954.2(a) or Section 54956.