



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, July 7, 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 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 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. RECOGNITION OF MICHELLE IRVING FOR HER SPECIAL CONTRIBUTIONS IN AIDING THE CITY OF SEASIDE IN DECREASING GANG RELATED CRIMES.

PURPOSE: To present Michelle Irving a proclamation recognizing her special contribution in aiding the City of Seaside in decreasing gang related crimes.

RECOMMENDATION: It is recommended that the City Council recognize Michelle Irving for her contributions to the community.

B. RECOGNITION OF HECTOR VAZQUEZ'S 15 YEARS OF COACHING IN THE SEASIDE YOUTH SOCCER LEAGUE

PURPOSE: To present Hector Vazquez a proclamation recognizing his 15 years as coach in the Seaside Youth Soccer League.

RECOMMENDATION: It is recommended that the City Council recognize Hector Vazquez.

C. PROCLAMATION RECOGNIZING DEPUTY CITY MANAGER DIANA INGERSOLL FOR HER 34 YEARS OF SERVICE WITH THE CITY OF SEASIDE

PURPOSE: The purpose of this item is to recognize Deputy City Manager Diana Ingersoll for her 34 years of service to the City of Seaside.

RECOMMENDATION: It is recommended that the City Council recognize Deputy City Manager Diana Ingersoll for her 34 years of service to the City of Seaside.

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 MINUTES OF JUNE 16, 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 June 7, 2016 through June 27, 2016. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of June 9, 2016 and June 23, 2016. Total Account Payable and Payroll for the above referenced period is \$2,726,510.08.

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

C. CONSIDER THE APPROVAL OF THE TRAFFIC ADVISORY COMMITTEE (TAC) RECOMMENDATIONS

PURPOSE: The purpose of this item is to consider the Traffic Advisory Committee (TAC) recommendations from their June 21st regular meeting.

RECOMMENDATION:

It is recommended for the City Council to approve the following Traffic Advisory Committee (TAC) recommendations on the following items:

Item 1: Approve to revise the Traffic Calming Program by removing speeding threshold for residential streets per attachment 2.

Item 2: Approve request for One-Way sign on Judson Street at La Salle Avenue.

Item 3: Approve to place 3 1/2' of red curb based upon special circumstance at 1607 Vallejo Street in which the applicant is responsible to pay for the installation of red curb.

D. CONSIDERATION OF A RESOLUTION AUTHORIZING AN AGREEMENT FOR CONSULTANT SERVICES WITH ADVANCE PROJECT DELIVERY TO PROVIDE PROJECT SUPPORT FOR THE WEST BROADWAY URBAN VILLAGE INFRASTRUCTURE IMPROVEMENT PROJECT FOR A NOT TO EXCEED AMOUNT OF NINETY-THREE THOUSAND SEVEN HUNDRED NINETY-FOUR DOLLARS (\$93,794.00)

PURPOSE: The purpose of this item is for the City Council to consider approving a resolution authorizing an Agreement for Consultant Services (the "Contract") between the City of Seaside (the "City") and Advance Project Delivery (the "Consultant") for a not to exceed amount of Ninety-Three Thousand Seven Hundred Ninety-Four Dollars (\$93,794.00) to provide professional services for the West Broadway Urban Village (WBUV) Infrastructure Improvements Project.

RECOMMENDATION: It is recommended that the City Council approve a resolution authorizing the City Manager to execute an Agreement for Consultant Services with Advance Project Delivery to provide professional services for the West Broadway Urban Village (WBUV) Infrastructure Improvements Project for a not to exceed amount of Ninety-Three Thousand Seven Hundred Ninety-Four Dollars (\$93,794.00) using Transportation Agency of Monterey County (TAMC) grant funds.

E. CONSIDERATION OF A THIRD AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT AGREEMENT WITH CSG CONSULTANT, INC. TO PROVIDE BUILDING OFFICIAL OVERSIGHT SERVICES AND TO INCREASE THE NOT TO EXCEED CONTRACT AMOUNT BY \$17,500

PURPOSE: The purpose of this item is for the City Council to consider a Third Amendment to the Professional Services Agreement (PSA) between the City of Seaside and CSG Consultants, Inc. (CSG) to provide Building Official oversight services for the month of July 2016.

RECOMMENDATION: It is recommended that the City Council adopt the attached resolution authorizing the City Manager to execute a third Amendment to the PSA with CSG, Inc. adding \$17,500 to not exceed an amount of the contract total.

F. ADOPTION OF A RESOLUTION DECLARING THE CITY COUNCIL'S INTENT TO REIMBURSE CERTAIN EXPENDITURES FOR THE CITY'S ENERGY PROJECT FROM THE PROCEEDS OF LEASE/PURCHASE FINANCING

PURPOSE: The purpose of this item is to give the City Council the opportunity to adopt a resolution, in accordance with the Federal Tax Rules, declaring the City Council's intent to reimburse certain expenditures for the City's Energy Project from the proceeds of lease/purchase financing. This action will allow staff to proceed with the project prior to finalizing the lease/purchase financing. The costs incurred will be paid for with the proceeds of the financing.

RECOMMENDATION: It is recommended that the City Council approve the reimbursement resolution for the Energy Project lease/purchase financing.

G. CONSIDERATION OF A FOURTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH EMC PLANNING GROUP INC. FOR PROJECT MANAGEMENT SERVICES FOR THE PROPOSED MONTEREY DOWNS, MONTEREY HORSE PARK AND CENTRAL COAST VETERANS CEMETERY PROJECT TO INCREASE THE CONTRACT AMOUNT BY \$70,165 TO COMPLETE APPLICATION AND ENTITLEMENT PROCESSING

PURPOSE: The purpose of this item is for the City Council to consider executing a Fourth Amendment to the Professional Services Agreement (the "PSA") entered into between the City of Seaside (the "City") and EMC Planning Group Inc. (the "Consultant") on February 16, 2012, to provide project management services for the processing of land use entitlements and regulatory approvals for the proposed Monterey Downs, Monterey Horse Park and Central Coast Veterans Cemetery project. A First Amendment to the PSA was executed on May 15, 2014, a Second Amendment was executed on April 2, 2015, and a Third Amendment was executed on December 3, 2015.

RECOMMENDATION: It is recommended that the City Council adopt the attached resolution authorizing the City Manager to execute a Fourth Amendment to the PSA with Consultant to complete the application processing. The contract amount will be increased by \$70,165. Therefore, the maximum amount payable to Consultant under this Agreement is increased from \$537,808 to \$607,973.

H. CONSIDERATION OF A THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL BAKER INTERNATIONAL (FORMERLY RBF CONSULTING) FOR THE MONTEREY DOWNS AND MONTEREY HORSE PARK AND CENTRAL COAST VETERANS CEMETERY SPECIFIC PLAN ENVIRONMENTAL IMPACT REPORT TO INCREASE THE NOT TO EXCEED CONTRACT AMOUNT BY \$20,000 TO COMPLETE THE FINAL EIR

PURPOSE: The purpose of this item is for the City Council to consider a Third Amendment to the Professional Services Agreement (PSA) between the City of Seaside and Michael Baker International (formerly RBF Consulting) for preparation of the Environmental Impact Report (EIR) for the Monterey Downs and Monterey Horse Park and Veterans Cemetery Specific Plan.

RECOMMENDATION: It is recommended that the City Council adopt the attached resolution authorizing the City Manager to execute a Third Amendment to the PSA with Michael Baker International to expand the budget associated with completion of the Final EIR. The not to exceed contract amount will be increased by \$20,000. Therefore, the maximum amount payable to Michael Baker International under this Agreement is increased from \$675,925 to \$695,925.

9. BUSINESS ITEMS

A. RESOLUTION AUTHORIZING CITY OF SEASIDE AND MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT FACILITY SHARING MEMORANDUM OF UNDERSTANDING

PURPOSE: The purpose of this item is to memorialize mutually beneficial facility sharing practices between the City and MPUSD.

RECOMMENDATION: That the City Council adopt the resolution and authorize execution of the Memorandum of Understanding.

B. RECEIVE PRESENTATION, DISCUSS AND AUTHORIZE RELEASE OF REQUEST FOR PROPOSAL FOR MIXED-USE DEVELOPMENT ON MAIN GATE SITE

PURPOSE: The purpose of this item is to discuss circumstances related to the release of a Request For Proposals (RFP) for the Main Gate parcel and outline parameters of the RFP via a presentation, and solicit City Council approval of the release of the RFP.

RECOMMENDATION: Release the RFP.

10. 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.

11. ADJOURNMENT

Next Regularly Scheduled Meeting:
July 21 , 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&noplaylists=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.