



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, February 2, 2017
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
Dennis J. Alexander	Mayor Pro Tem
Jason Campbell	Council Member
David R. Pacheco	Council Member
Kayla Jones	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 or Agency Board 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. Public Comment on presentation items should be made now. 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. PRESENTATION OF THE 2016 BUSINESS OF THE FOURTH QUARTER AWARD

PURPOSE: To recognize Verducci Enterprises LP, owners of the Seaside City Center complex located at the intersection of Broadway Avenue and Fremont Blvd for upgrading, beautifying and maintaining the buildings and property.

RECOMMENDATION: It is recommended that the City Council present the 2016 Business of the Fourth Quarter Award to Verducci Enterprises LP, owners of the Seaside City Center located at the corner of Broadway Avenue and Fremont Blvd.

B. PRESENTATION OF THE JANUARY 2017 HOUSE OF THE MONTH AWARD

PURPOSE: The purpose of this item is to recognize Joshua and Jenifer Rudisill, owners of 1972 Mariposa Street for beautifying and maintaining their property.

RECOMMENDATION: It is recommended that the City Council present Joshua and Jenifer Rudisill the January 2017 House of the Month award.

C. PRESENTATION OF THE 2016 HOUSE OF THE YEAR AWARD

PURPOSE: The purpose of this item is to recognize Patricia and Gerald Smith, owner of 1396 Hilby Avenue for beautifying and maintaining his property.

RECOMMENDATION: It is recommended that the City Council present Patricia and Gerald Smith the 2016 House of the Year award.

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 FROM THE JANUARY 19, 2017 MEETING

PURPOSE: To review and approve the minutes.

RECOMMENDATION: Approval.

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 December 24, 2016 through January 24, 2017. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the periods of January 5 and 19, 2017 is requested. Total Accounts Payable and Payroll for the above referenced period is \$2,443,694.70.

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

C. ACCEPT AND FILE THE CASH AND INVESTMENT REPORT FOR THE QUARTER ENDED DECEMBER 31, 2016

PURPOSE: Accept and file the City of Seaside Cash and Investment Report for the quarter ended December 31, 2016.

RECOMMENDATION: Accept and file report.

D. REVIEW AND CONSIDER APPROVAL OF A MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM ORCHESTRA IN THE SCHOOLS

PURPOSE: The purpose of this agenda item is to consider the request from Orchestra in the Schools for a donation of three-thousand dollars (\$3,000.00) from the Mayor's Youth Fund to award tuition aid to all participating students in the program.

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

E. APPROVE A FEE WAIVER REQUEST FROM NARCOTICS ANONYMOUS FOR THE USE OF LAGUNA GRANDE HALL FOR ANNUAL TALENT SHOW EVENT

PURPOSE: The purpose of this item is for the City Council to consider a request from Narcotics Anonymous to waive fees associated with their annual Talent Show Event on March 18, 2017.

RECOMMENDATION: Staff recommends approval.

F. ADOPT A RESOLUTION EXTENDING THE CONSULTING AGREEMENT WITH PUBLIC SAFETY CONSULTING, INC TO COMPLETE A POLICE DEPARTMENT ADMINISTRATIVE INVESTIGATION

PURPOSE: The purpose of this item is for the City Council to adopt a resolution authorizing the City Manager to sign an extension of the consulting agreement with Public Safety Consulting, Inc. for a not to exceed amount of \$50,000, which is budgeted in the Fiscal Year 2016/2017 budget.

RECOMMENDATION: It is recommended the City Council adopt the resolution authorizing the City Manager to sign an extension of the consulting agreement with Public Safety Consulting, Inc.

G. APPROVE A FEE WAIVER REQUEST OF \$740 TO TAM COMMUNICATIONS DOING BUSINESS ON BEHALF OF MONTEREY SALINAS TRANSIT FOR A FILM PERMIT TO PRODUCE A PUBLIC EDUCATION VIDEO IN THE CITY OF SEASIDE

PURPOSE: To authorize a fee waiver of \$740 to TAM Communications on behalf of Monterey Salinas Transit for a real time commercial public education filming project located in the City of Seaside.

RECOMMENDATION: That the City Council approve the request.

9. PUBLIC HEARING

A. CONSIDER 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 SEASIDE PUBLIC SAFETY MANAGERS' ASSOCIATION MEMBERS

PURPOSE: It is proposed that the City Council adopt a Resolution of Intention to modify the City's contract with the California Public Employees' Association to provide Government Code Section 20516 (Employees Sharing Additional Cost) consistent with the agreement reached with the Seaside Public Safety Managers' Association (SPSMA).

RECOMMENDATION: It is recommended that the Council 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 Seaside Public Safety Managers' Association Members. In addition, it is recommended that the Mayor call for the 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 and pass to print the draft ordinance.

10. BUSINESS ITEMS

A. CONSIDER A RESOLUTION APPROVING THE MASTER AGREEMENT AND PROGRAM SUPPLEMENT FOR THE WEST BROADWAY URBAN VILLAGE INFRASTRUCTURE IMPROVEMENT PROJECT GRANT FUNDS AND APPROVING A 2016-2017 BUDGET ADJUSTMENT FOR \$3.692 MILLION GRANT FUNDING

PURPOSE: The purpose of this item is to have the City Council consider and approve the Master Agreement and Program Supplement for the West Broadway Urban Village Infrastructure Improvement project to receive \$3.692 million in federal grant funds.

RECOMMENDATION: It is recommended to adopt a resolution to approve the Master Agreement and Program Supplement Agreement for the West Broadway Urban Village Infrastructure Improvement project grant funds and to authorize the City Manager to execute the agreements and direct Finance Director to incorporate \$3.692 million into the Fiscal Year 2016/2017 budget.

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. COUNCIL MEMBER REQUESTS

None at this time.

13. ADJOURNMENT

Next Regularly Scheduled Meeting:
February 16, 2017
7:00 PM

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, they are asked to contact the City Clerk at 899-6707 no fewer than two business days prior to the meeting to allow reasonable arrangements. The City Council chamber is equipped with a portable microphone and assisted listening devices are available at all meetings.

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<http://cyp.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.