



A G E N D A

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, April 20, 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 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 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. PRESENTATION FROM SEASIDE MIDDLE SCHOOL CLASS TECHNOLOGY PROJECT - CITY OF SEASIDE

PURPOSE: To receive a presentation from Seaside Middle School Students who completed a project on the City of Seaside for a community and technology based learning assignment.

RECOMMENDATION: That the City Council receive the presentation, ask questions as appropriate.

B. ARBOR DAY PROCLAMATION AND TREE CITY USA AWARD PRESENTATION

PURPOSE: To receive a presentation from staff on being awarded the Tree City USA designation and to proclaim April 28, 2017 as Arbor Day in the City of Seaside.

RECOMMENDATION: That the City Council receive the presentation and present the proclamation declaring April 28, 2017 Arbor Day in the City of Seaside.

C. PRESENTATION OF THE MARCH 2017 HOUSE OF THE MONTH AWARD

PURPOSE: The purpose of this item is to recognize the homeowners that have been selected as recipients of the House of the Month for March 2017 for beautifying and maintaining their property.

RECOMMENDATION: It is recommended that the City Council present the March 2017 House of the Month award.

D. PRESENTATION OF THE 2017 BUSINESS OF THE FIRST QUARTER AWARD

PURPOSE: To recognize Mariposa Assisted Living located at 1201 La Salle Avenue for beautifying and maintaining the property.

RECOMMENDATION: It is recommended that the City Council present the 2017 Business of the First Quarter Award to Mariposa Assisted Living located at 1201 La Salle Avenue.

E. PROCLAMATION OF SMALL BUSINESS WEEK APRIL 30-MAY 6, 2017

PURPOSE: The purpose of this item is to issue a proclamation recognizing April 30 to May 6, 2017 as Small Business Week in the City of Seaside.

RECOMMENDATION: It is recommended that the City of Seaside proclaim April 30 to May 6, 2017 as Small Business Week in the City of Seaside.

F. PRESENTATION OF CALIFORNIA ASSOCIATION OF LOCAL ECONOMIC DEVELOPMENT (CALED) AWARD OF MERIT TO THE CITY OF SEASIDE FOR "PARK-ing DAY; TACTICAL URBANISM TO JUMP-START ECONOMIC MOMENTUM"

PURPOSE: The purpose of this item is to receive an Award of Merit from the California Association of Local Economic Development (CALED) in the category of 2016 Economic Development Promotions for the PARK-ing Day event held on West Broadway on September 16, 2016.

RECOMMENDATION: It is recommended that the City receive the award from CALED .

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 APRIL 6, 2017

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 March 25, 2017 through April 7, 2017. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of March 30, 2017 is requested. Total Accounts Payable and Payroll for the above referenced period is \$1,025,070.76.

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

C. APPROVE APPOINTMENTS TO BOARDS COMMISSIONS AND COMMITTEES

PURPOSE: The purpose of this item is to make new appointment to the Board of Architectural Review, Art and History Committees, Parks and Recreation Commission and Community Development Advisory Committee.

RECOMMENDATION: That the appointments be approved as presented.

D. ADOPT A RESOLUTION APPROVING AN AMENDMENT OF LEASE WITH THE CENTRAL CALIFORNIA COUNCIL OF AMERICA YOUTH HOSTELS TO TRANSFER THE LEASE TO THE FORT ORD HOSTEL SOCIETY

PURPOSE: To amend a lease with the Central California Chapter of the American Youth Hostels to change the Lessee to the Fort Ord Youth Hostel Society, a 501(c)3 that was created to replace the Central Coast Chapter of the American Youth Hostels due to restructuring of the national American Youth Hostels.

RECOMMENDATION: It is recommended that City Council authorize the City Manager to execute an amendment to the lease with the Central California Council of America Youth Hostels to transfer the lease to the newly formed Fort Ord Hostel Society and to make any non-substantive changes as required.

E. AUTHORIZE CITY MANAGER TO EXECUTE WRITTEN AMENDMENTS TO THE CONTRACT TO TRANE U.S. INC. FOR INSTALLATION OF AIR CONDITIONING AT THE SEASIDE CITY HALL

PURPOSE: The purpose of this item is for the City Council to consider authorizing the City Manager to execute written amendments for possible contingency items in an amount not to exceed \$46,000, or ten percent of the total contract value, to the contract with Trane U.S. Inc. to install Air Conditioning at the Seaside City Hall.

RECOMMENDATION: It is recommended that the City Council adopt a resolution authorizing the City Manager to execute written amendments for possible contingency items in an amount not to exceed \$46,000, or ten percent of the total contract value, to the contract with Trane U.S. Inc. to install Air Conditioning at the Seaside City Hall.

F. APPROVE A MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE MIDDLE SCHOOL ASSOCIATED STUDENT BODY EAGLES CLUB FOR MIDDLE SCHOOL SPORTS

PURPOSE: The purpose of this agenda item is for the City Council to consider and approve a Three Thousand Dollar (\$3,000) request from Seaside Middle School ASB Eagles Club for a donation from the Mayor's Youth Fund for a youth sports program.

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

G. APPROVE A FEE WAIVER REQUEST FROM NATIONAL COALITION BUILDING INSTITUTE (NCBI) FOR THE COST ASSOCIATED WITH THE FIRST 2017 PENINSULA PRIDE PARADE

PURPOSE: The purpose of this item is to consider the request from National Coalition Building Institute (NCBI) for a waiver of the fees and costs associated with the 2017 Peninsula Pride Parade in the amount of Five Thousand, Two Hundred Twenty Nine Dollars, and Eighty One Cents (\$5,229.81.)

RECOMMENDATION: It is recommended that the request be approved.

H. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM 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.

9. BUSINESS ITEMS

A. CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING WITH THE CALIFORNIA SUNSHINE REGIONAL CENTER TO ALLOW CITY OF SEASIDE PROPERTIES TO BE CONSIDERED FOR INVESTMENT VIA THE EB-5 VISA PROGRAM

PURPOSE: That the City Council consider approval of an Memorandum of Understanding (MOU) with California Sunshine Regional Center (CSRC) Immigration Services Regional Center Pilot Program. The MOU would allow CSRC to market projects for investment, to pool investments and to invest in projects within the City of Seaside via the EB-5 Visa. By entering into this MOU, the City will provide an additional financing mechanism for various development, infrastructure and school projects throughout the City of Seaside, and create the potential for millions of dollars in new investment into current and future development projects.

RECOMMENDATION: It is recommended that City Council authorize the City Manager to execute a Memorandum of Understanding between the City and the California Sunshine Regional Center allowing the Regional Center to invest direct foreign capital into the City of Seaside.

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:

May 4, 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&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>

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