



AGENDA

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, August 17, 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	Council Member
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**

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 JULY 26, 2017 SPECIAL MEETING AND AUGUST 3, 2017

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 July 22, 2017 through August 4, 2017. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of August 3, 2017 is requested. Total Accounts Payable and Payroll for the above referenced period is \$2,334,893.84.

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

C. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE SCHOOL FOOTBALL TEAM

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

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

D. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM DEL MONTE MANOR, INC.

PURPOSE: The purpose of this agenda item is for the City Council to consider a Three Thousand Dollar (\$3,000) request from Del Monte Manor, Inc. for a donation from the Mayor's Youth Fund.

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

E. APPROVE A FEE WAIVER REQUEST FROM SEASIDE HIGH SCHOOL FOR COSTS ASSOCIATED WITH THE ANNUAL HOMECOMING PARADE

PURPOSE: The purpose of this item is for City Council to consider the request from Seaside High School for a waiver of the costs for Public Works and Police services in the amount of Six Hundred Sixty Five dollars and Thirty-Eight cents (\$665.38) associated with the 2017 Homecoming Parade scheduled for September 8, 2017.

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

F. APPROVE THE TRAFFIC ADVISORY COMMITTEE (TAC) RECOMMENDATIONS.

PURPOSE: The purpose of this item is to consider the Traffic Advisory Committee (TAC) recommendations from their July 18, 2017 regular meeting.

RECOMMENDATION: It is recommended that the City Council approve installing approximately 25 feet of red curb along the northern curb of Kimball Avenue east of Wheeler Street and refresh the red curb along the southern side of Kimball Avenue west of Wheeler Street.

G. ADOPT RESOLUTION TO PURCHASE A COMBINATION VACUUM-JETTER TRUCK, ASPHALT PATCH TRUCK AND THREE (3) PICKUP TRUCKS IN THE AMOUNT OF \$660,984.71

PURPOSE: The approve a resolution authorizing the purchase of a Combination Vacuum-Jetter Truck, an Asphalt Patch Truck, and three (3) Pickup Trucks in the amount of \$660,984.71.

RECOMMENDATION: It is recommended the City Council approve a resolution to purchase a Combination Vacuum-Jetter Truck, an Asphalt Patch Truck, and three (3) Pickup Trucks.

H. ADOPT RESOLUTION APPROVING THE MEASURE X CAPITAL IMPROVEMENT PROGRAM AND THE MAINTENANCE OF EFFORT REPORT IN SUPPORT OF PROJECTS FUNDED BY THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY

PURPOSE: The purpose of this item is to have the City Council consider approval of a resolution authorizing staff to submit the Measure X Five-Year Capital Improvement Program (CIP) and the Maintenance of Effort Report to the Transportation Agency for Monterey County (TAMC)

RECOMMENDATION: It is recommended that the City Council approve a resolution authorizing staff to submit the Measure X Five-Year Capital Improvement Program and the Maintenance of Effort Report to the Transportation Agency of Monterey County.

I. ADOPT RESOLUTION AUTHORIZING AN AMENDMENT TO THE JOINT POWERS AGREEMENT MODIFYING THE NAME FOR THE MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY TO MONTEREY ONE WATER

PURPOSE: To authorize a change of name of the Monterey Regional Water Pollution Control Agency as listed in the Joint Exercise of Powers Agreement to Monterey One Water.

RECOMMENDATION: That the City Council adopt a resolution to authorize the City Manager to execute the Second Amendment to the Joint Exercise of Powers Agreement for the Monterey Regional Water Pollution Control Agency changing the entity name to Monterey One Water.

9. **BUSINESS ITEMS**

A. **REQUESTING PARKS & RECREATION COMMISSION
RECOMMENDATIONS ON ALLOCATING \$150,000 FY17/18 FUNDS FOR
PARK / OPEN SPACE IMPROVEMENTS**

PURPOSE: To open a public discussion on the allocation of \$150,000 of budgeted expenditures in the current fiscal year for park / open space improvements, and request the Parks & Recreation Commission make recommendations on the expenditures to the City Council.

RECOMMENDATION: That the City Council request the assistance of the Parks & Recreation Commission.

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:
September 7, 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.

City Council 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://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>

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.



DRAFT MINUTES

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
COUNCIL CHAMBER
Thursday, August 3, 2017
7:00 PM

1. **CALL TO ORDER**

Mayor Rubio called the meeting to order at 7:00 PM.

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

PRESENT: Alexander, Campbell, Jones, Pacheco, Rubio

ABSENT: None

3. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The Invocation was lead by Pastor Jean Jones, and the Pledge was led by Council Member Pacheco.

4. **REVIEW OF AGENDA**

No changes were requested.

5. **PUBLIC COMMENT**

Mayor Rubio invited comments from the public.

- Ms. Helen Rucker thanked staff for their efforts coordinating the National Night Out event. She appreciated the positive interaction and questions from attendees. She thanked the coordinating staff, the Police Chief, and the Police Department for putting on the program.

6. **PUBLIC AGENCY COMMUNICATIONS**

- Natalia Molina, NIPC Commissioner thanked the Police Department for their efforts on the Fourth of July, they were kind, polite and professional. She then informed the Council and the public of a vacancy on the Neighborhood Improvement Program Commission and encouraged anyone interested in improving our great City to consider attending the next NIPC Meeting.
- Jim Vossen spoke to advertising partnerships between the Chamber of Commerce and the City to promote the businesses on Lower Broadway during construction.

7. **PRESENTATIONS**

A. **PRESENTATION OF THE JULY 2017 HOUSE OF THE MONTH**

8. **CONSENT CALENDAR**

Mayor Rubio invited comments on the Consent Agenda and Council Member Campbell pulled Item E for discussion.

On motion by Mayor Pro Tem Dennis Alexander and seconded by Council Member Jason

Campbell and passed by the following vote the City Council approved the Consent Calendar with the exception of Item E.

RESULT:	Approved
MOVER:	Mayor Pro Tem Dennis Alexander
SECONDER:	Council Member Jason Campbell
AYES:	Ralph Rubio, Dennis Alexander, Jason Campbell, Dave Pacheco, Kayla Jones
NOES:	None
ABSENT:	None

A. APPROVE MINUTES OF JUNE 20, 2017 REGULAR MEETING AND JUNE 27, 2017 ADJOURNED REGULAR MEETING.

Action: Approved

B. APPROVE AND FILE CITY CHECKS

Action: Approved

C. APPROVE CO-SPONSORSHIP FOR THE USE OF CUTINO PARK FOR YOUTH 3 ON 3 BASKETBALL TOURNAMENT

Action: Approved

D. APPROVE A FEE WAIVER REQUEST FROM DELTA SIGMA THETA SORORITY FOR THE USE OF LAGUNA GRANDE HALL COMBO (KITCHEN AND DANCE STUDIO) AND SEASIDE ROOM FOR A LAW ENFORCEMENT WORKSHOP

Action: Approved

E. EXECUTE CONTRACT WITH TORTI GALLAS + PARTNERS TO DEVELOP THE CAMPUS TOWN SPECIFIC PLAN AND ASSOCIATED CEQA REVIEW

Council Member Campbell requested assurance that the City will not be responsible for the costs of the contract to which staff concurred that the terms are in the development agreement requiring the developer to reimburse the City for the costs associated with preparing the Specific Plan and CEQA review, as a reimbursement agreement. Council Member Campbell then questioned the scope of the environmental and traffic circulation review expressing that the location of the Campus Town is critical for traffic circulation, not just traffic caused by the development. He wanted to be sure that the existing and future traffic is accounted for in the EIR or if it is only the traffic that is created by the project itself. Economic Development Manager Overmeyer responded that the project is required to do a subsequent EIR to the Base Reuse Plan EIR. It will consider cumulative impacts of the project. He also indicated that there will be an EIR a scoping meeting prior to the consultant starting work.

On motion by Council Member Jason Campbell and seconded by Mayor Pro Tem Dennis Alexander and passed by the following vote the City Council approved the item as presented.

RESULT:	Approved
MOVER:	Council Member Jason Campbell
SECONDER:	Mayor Pro Tem Dennis Alexander
AYES:	Ralph Rubio, Dennis Alexander, Jason Campbell, Dave Pacheco, Kayla Jones
NOES:	None
ABSENT:	None

F. A RESOLUTION APPROVING PARTICIPATION IN THE INSTITUTE FOR LOCAL GOVERNMENT'S RECOGNITION PROGRAM, THE BEACON PROGRAM.

Action: Approved Resolution

G. APPROVE DESIGNATION OF VOTING DELEGATES FOR THE LEAGUE OF

Action: Approved Delegates

H. RESOLUTION APPROVING A LEASE/PURCHASE FINANCING PROPOSAL FROM PNC EQUIPMENT FINANCE TO LEASE/PURCHASE FIVE VEHICLES, AS APPROVED IN THE 2017-2018 ADOPTED BUDGET, AND AUTHORIZING THE CITY MANAGER TO SIGN THE PROPOSAL

Action: Approved Resolution

9. BUSINESS ITEMS

A. RECEIVE REPORT AND PROVIDE DIRECTION REGARDING THE CAPITAL IMPROVEMENT PROGRAM FOR MEASURE X PROJECTS FUNDED BY THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY

Mr. Malin explained the item as a program requirement by way of attaining Measure X funding. Another requirement is that the City carry forth a pavement management program where all the streets get reviewed and graded and prioritized. TAMC has agreed to conduct a current PMP and have it to us by the end of the year, so early next year; we expect to come back to the Council to revise the Capital Improvement Program list. This is a starting point and not a final point. Mr. Malin and City Engineer Riedl answered questions from the Council.

Council Member Campbell requested confirmation that the City is still spending City funds on road maintenance and that Measure X funds are in addition to our previous budget, to which Mr. Riedl agreed that we are in compliance. Council Member Pacheco questioned a possibility of leveraging a Bond to work more quickly to get the roads improved. Mr. Malin spoke to that being the plan and will come before the Council early next year. To best inform the council, staff will create the pavement management program to use to determine the total number of streets that need repaired in order to determine how much to bond.

Mayor Rubio invited comments from the public and had no requests to speak.

On motion by Council Member Jason Campbell and seconded by Council Member Dave Pacheco and passed by the following vote the City Council approved the concept plan and requested staff bring the item back at the next meeting for approval.

RESULT:	Approved
MOVER:	Council Member Jason Campbell
SECONDER:	Council Member Dave Pacheco
AYES:	Ralph Rubio, Dennis Alexander, Jason Campbell, Dave Pacheco, Kayla Jones
NOES:	None
ABSENT:	None

B. ADOPT A RESOLUTION APPROVING THE CREDIT GUARANTY AGREEMENT FOR THE START-UP FUNDING FOR THE COMMUNITY CHOICE ENERGY PROGRAM WITH THE MONTEREY BAY COMMUNITY POWER AUTHORITY AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT

City Manager Malin spoke to previous discussions for the MBCCP and the ceiling approved for the credit guarantee, which was unknown what the liability would have been at the time of approval. This is significantly below the ceiling that was approved. Deputy City Manager Hodgson indicated it is the next step in the project. Previously the City Council formally joined the partnership and set the cap for financial liability for participation. The total liability was capped at \$175,000 and the actual liability is only \$90,000.

Mayor Pro Tem Alexander was pleased that the liability was much less than approved and anticipated. City Manager Malin spoke to Seaside's acceptance which encouraged other cities to join, therefore lowering our liability.

Mayor Rubio invited comments from the public and had no request to speak.

On motion by Council Member Jason Campbell and seconded by Council Member Dave Pacheco and passed by the following vote the City Council Approved the item as presented.

RESULT:	Approved
MOVER:	Council Member Jason Campbell
SECONDER:	Council Member Dave Pacheco
AYES:	Ralph Rubio, Dennis Alexander, Jason Campbell, Dave Pacheco, Kayla Jones
NOES:	None
ABSENT:	None

10. MAYOR, CITY COUNCIL, CITY MANAGER AND CITY ATTORNEY COMMENTS AND REPORTS ON COMMITTEE ASSIGNMENTS

Council Member Pacheco spoke to attending the County meeting approving a reduction of library hours for the Seaside Library. He said the Board will review fees for all libraries and potentially allocate funds back to the Seaside Library in the future. Seaside was the only City represented by their residents. Council Member Campbell commented on the AC system in the Chamber and the movement of air. He invited the public on Tuesday August 15th for his town hall meeting co-hosted with Council Member Pacheco to discuss solutions to illegal fireworks. Mayor Pro Tem Alexander attended workshop on costs to knock down buildings on Fort Ord and the sunset of FORA. He explained Seaside may have to absorb the cost of tearing down up to ten buildings which would cost several million dollars.

11. ADJOURNMENT

On motion the meeting was adjourned at 7:41 PM.

Respectfully submitted,

Lesley Milton-Rerig, City Clerk

Ralph Rubio, Mayor



DRAFT MINUTES

CITY OF SEASIDE
CITY COUNCIL

JOINT SPECIAL MEETING
COUNCIL CHAMBER
Wednesday, July 26, 2017
6:00 PM

1. **CALL TO ORDER**

The meeting was called to order at 6:00 PM.

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

CITY COUNCIL PRESENT: Alexander, Campbell, Jones, Pacheco, Rubio

PLANNING COMMISSION PRESENT: LaMica, Owens, Lechman, Dodson, Ross, Oglesby

ABSENT: Spalletta

3. **PUBLIC COMMENT**

Mayor Pro Tem Alexander Invited comments from the public and had no requests to speak.

4. **STUDY SESSION**

A. **STUDY SESSION ON DRAFT CANNABIS ORDINANCE**

City Manager Malin introduced the item and also the format of the meeting regarding the public scoping session for the General Plan EIR. He spoke to the state regulations that allow the legal adult use of marijuana as approved by the voters during the November 2016 election. Staff expects state regulations to be promulgated by the end of this year and licensing will commence at the beginning of 2018. Seaside would like to have local zoning and licensing regulations in place to allow for the issuance of permits once the state is ready to issue licenses. The discussion at this meeting will focus only on zoning and licensing and permitting, two things not under discussion is fees related to licensing and permitting and the tax rate itself. Economic Development Manager Overmeyer introduced the item explaining and detailing the preliminary draft ordinance. He spoke to the key questions regarding dispensaries, including how to issue permits for this use, the proposed number of permits to grant, concentration, medical vs adult offerings, distance from sensitive uses, appropriate zoning districts, authority for delivery services and how to rate and distribute the limited licenses.

Council Member Jones arrived at 6:05 PM.

Mr. Overmeyer detailed the staff recommendations incorporated into the ordinance to include the following main points: the draft ordinance would allow up to 3 permitted locations; that there would be 1,000 ft. separation from other dispensaries; medical and adult use can be co-located; locations must be a minimum of 600 feet from schools and parks; and it will allow dispensaries to deliver. Mr. Overmeyer then outlined the dispensary selection criteria and spoke to the five different obligations for applicants to adhere to. Speaking to the Zoning Recommendations, he explained the definitions as CMX (Mixed Use) and CRG (Regional Commercial) zones of the City, which are zoning designations. Regarding cultivation, it would be allowed and the zoning district would be limited to the West Broadway Urban Village buildings that face Olympia Ave. The number is limited by geography and the size limited to 10,000 ft². Manufacturing, research and development and testing are recommended as allowable uses within the CMX zone with no need for separation required. On question, Mr. Overmeyer explained the criteria qualification for testing.

Mayor Rubio arrived at 6:15 PM. Mr. Overmeyer answered questions from the Boards.

The Boards questioned and discussed the distance between facilities, potential concentrations of businesses in certain districts, the allowable locations and which uses are allowed in which locations. Planning Commission Chair Owens questioned why this would be licensed differently than liquor stores to which Mr. Overmeyer indicated that some cities have had a problems which this is trying to address as well as this is the direction given from the City Council. Commissioner Dodson questioned if this stills a cash only business to which Mr. Overmeyer confirmed that an FDIC bank is not allowed to take deposits under this use, but businesses chartered under the Community Banking Act can accept deposits of this type. On question, Mr. Overmeyer spoke to the ordinance requirement that each site has a security officer on site during operating hours.

Further questions were answered about the signage for dispensaries and cultivators, and the number of employees which could cause parking related issues on Olympia Avenue. Mr. Overmeyer spoke to the labor un-intensive nature of labs. Chair Owens, expressed concern that with the financial nature of this business that existing leases may be terminated for the opportunity to rent to a land use that has a significantly higher income stream, and it pushes out existing and long term businesses. Commissioner Oglesby clarified the definition of co-locating and adjacent to which he explained the same building on the same APN, vs different APN, same building.

City Manager Malin resumed his presentation and detailed the permit application and review process. The City has a compelling interest to ensure that those to receive licenses optimize those licenses and are compliant with the law. Having a vigorous process to deliver the process effectively is important. He spoke to the process as outlined in the draft ordinance outlining, eligibility exclusions of criminal history, and health and safety code violations. Then there would be a 90 day initial application process with an initial ranking system that up to two times of the allowable permits would be allowed to move forward and would be ranked on a point scale. The Final ranking would include a cannabis regulation expertise test, then there may be an allowable period for applicants to amend and combine applications to optimize their scores and the highest ranking would be forwarded to the Planning Commission and City Council for final determination. He outlined the ranking criteria that incorporates the zoning and safety issues, highest probability of success with quality operators, and responsive to community values. The ranking criteria is point based in five separate categories, security plan, location, business plan, local enterprise and community benefits, and neighborhood compatibility. These were staff's recommendations and requested feedback from the Commission and the Council regarding ranking.

Chair Owens questioned the provision for prior cannabis business experience and thinks it would be excluding local businesses. Malin assured the Boards that this is just to ensure that people have good business experience, not that Seaside residents are disadvantaged, and they are not mutually exclusive. The Board members questioned what the process is if an applicant does not abide why what their application says, in terms of employing seaside residents or community participation to which Mr. Malin assured them the applications is comparable to the conditions of the use permit so we have the ability to enforce or revoke if they are found non-compliant.

Commissioner Oglesby agrees that if an applicant has prior business experience, it trumps prior cannabis experience. On question, Mr. Malin spoke to the ability to co-locate, explaining as the combination of medical and adult use and the state regulations that require as little as a door of separation. Council Member Campbell questioned if the licensee has to be in good standing with the state to be able to operate which staff affirmed. He then questioned the "principal employee" provision and requested clarification that if they leave, a new employee needs to take the test. Mr. Malin affirmed and further explained the principal employee cannot be shared across permits.

Mayor Rubio invited comments from the public.

- Daryl Choate spoke in support of Seaside residents being given preference and questioned if

there will be an email sent out when the applications will begin to be accepted. He suggested having applicants give open presentations so each applicant can explain their business model

- Janice Depot thought the prior cannabis experience was worth 8 points, not 3, and questioned the setbacks between two dispensaries, and suggested a mechanism to know if another business is trying to locate within the zone of another dispensary applicant.
- Sal Palma spoke to the 90 day application period indicating a 30 day application period is enough time to submit a qualified application. The conditional use permit only for 1 year is good to weed out bad actors but it deters those from making large capital investment into the building.
- Nelson Vega, landlord who has been approached, questioned why Olympia Ave was selected and questioned why a cannabis production facility on Broadway would be given preference over one on Olympia.
- Seth Smith, veteran, working with Santa Cruz Veteran's Alliance indicated that 25% of the alliance business comes from Monterey. He spoke to the success of being the first permitted cultivators in Santa Cruz County (1 of 5) and has demonstrated there is a way to do this in partnership and collaboration with local government and in compliance with the law. He invited the Commission and the Council to help understand what the difference is between adult use and medicinal cannabis and invited them to tour their facilities to help determine what cultivation scale is appropriate for Seaside, what dispensary and manufacturing could look like.

Mr. Malin answered questions from the public.

Mr. Malin clarified the selection of locations was due to the fact the city is trying to incentivize investment into certain areas. You can be outside of the districts, but we are trying to encourage investment and business opportunities in very specific places.

Chair Owens requested that for the business plan, it be clarified that the points for \$250,000 of revenue is for projected revenue and not past business experience revenue. Commissioner Oglesby requested removing the prior cannabis business experience. The Commissioners and Council Members concurred.

Mayor Rubio thanked staff for the hard work preparing a comprehensive draft and thanked the public for their input. He called a five minute recess at 7:40 PM.

5. PUBLIC HEARING - 7:00 PM

A. PUBLIC SCOPING WORKSHOP FOR THE 2040 SEASIDE GENERAL PLAN UPDATE ENVIRONMENTAL IMPACT REPORT

The Council and the Commission reconvened from the recess at 7:45 PM. All members were present.

Senior Planner Rick Medina indicated the purpose of the item is to have a scoping session on the draft EIR inviting the public, interested agencies, and the Council and the Commission to comment on areas of significant or focus. Rincon Consultants Megan Jones and Kristy Sapta provided an overview of the EIR process explaining the purpose of the scoping meeting to inform the public and solicit input about the possible environmental issues to address during the development of the EIR. Comments can be received verbally or in writing and can be sent via email or hard copy mail and must be received by August 11th. She invited comments from the Board and had no questions.

Mayor Rubio invited comments from the public.

- Scott Saltz indicated he works with the FORTAG Project, and indicated that sometimes view scape is neglected and he requested that it be included as a consideration when

conducting the EIR on Fort Ord lands.

Having no more requests to speak, public comment was closed.

Mayor Pro Tem Alexander requested the consultant to ensure the affordable housing goals are maintained and said the "no net loss" is a low standard. Mayor Rubio requested the proposed amendments are consistent with various regulatory agencies and that has been an issue for the County in their general plan. He wants to see the general plan regulations in comparison to the base reuse plan so we don't run into problems in the future sooner, rather than later. Council Member Campbell also requested the EIR to consider alternatives to development, including lower impact developments with the changing situation of water and the national monument access. He also believes circulation to be a large issue as CSUMB is trying to restrict traffic around their campus which impacts traffic patterns around the school. Mayor Rubio agreed all the necessary preliminary elements are included and as we get further into the discussion more details will be available. The Boards deemed the report received and public hearing complete.

6. ADJOURNMENT

The meeting was adjourned at 7:58 PM.

Respectfully submitted,

Lesley Milton-Rerig, City Clerk

Ralph Rubio, Mayor



**CITY OF SEASIDE
STAFF REPORT**

Item No.: 8.B.

TO: City Council

FROM: Craig Malin, City Manager

BY: Daphne Hodgson, Deputy City Manager Administrative Services

DATE: August 17, 2017

SUBJECT: 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 July 22, 2017 through August 4, 2017. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of August 3, 2017 is requested. Total Accounts Payable and Payroll for the above referenced period is \$2,334,893.84.

RECOMMENDATION

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

BACKGROUND

In accordance with Government Code Section 37208, at each City Council meeting the Council is provided a listing of the payroll and general checks issued since the last report so that it can inspect and confirm these checks. Each purchase has been reviewed and approved by the department making the purchase at the time of procurement. The invoice has been reviewed by the Finance Department prior to payment to ensure that it conforms to the approved budget.

Therefore, in accordance with Government Code Section 37208, the above referenced, and linked list of checks conforms to the approved budget and has been paid. These checks are submitted to the City Council for inspection and confirmation.

A description of the checks and wires exceeding \$10,000 are as follows:

\$979,063.89 for payroll and benefits;
\$13,324.35 to Monterey Bay Air Resources District for Monterey County per capita assessment fees for FY 2017/18.

\$27,529.35 to Monterey Co. Sheriff's Office for criminal justice information system (April - June 2017).

\$14,506.62 to Monterey Co. Sheriff's Office for criminal justice admin fee / jail access fee for exceeding the agency 3-yr average.

\$14,735.95 to Shamrock Grant Writing & Consultation for FY 2017/18 AFG regional radio grant preparation/management.

\$19,389.34 to California-American Water for July 2017 water consumption.

\$665,209.02 to County of Monterey - Dept. of Emergency Communications for FY 2016/17 dispatch service emergency notification system.

\$11,890.72 to Kosmont Companies for consultant services for May/June 2017.

\$10,800.00 to La Sirenita Tree Service for landscape work / clean-up for Seaside Highlands and General Jim Moore Blvd. - June 2017.

\$10,150.00 to Liebert Cassidy Whitmore for professional negotiations services.

\$46,031.90 to Mark Thomas & Company for WBUV services - March - July 2017.

\$20,689.19 to Monterey Co. Auditor for LAFCO budget 2017/18.

\$16,650.00 to Monterey Peninsula Regional Water for semi-annual member contribution.

\$18,918.75 to Public Safety Consulting for PD investigation.

\$342,090.00 to Trane for HVAC work completed through 7/27/17.

The remaining checks, totaling \$123,914.76 include payments to vendors for operating expenditures.

The Checks report is available on the City's website here:

<http://www.ci.seaside.ca.us/194/Check-Draft-Register>

FISCAL IMPACT

The listed checks have been budgeted and paid from the various funds, as appropriate.

ATTACHMENTS

1. <http://www.ci.seaside.ca.us/194/Check-Draft-Register>

Reviewed for Submission to the
City Council by:



Craig Malin, City Manager



**CITY OF SEASIDE
STAFF REPORT**

Item No.: 8.C.

TO: City Council

BY: Nancy Towne, Recreation Services Director
Dan Meewis, Recreation Supervisor

DATE: August 17, 2017

**SUBJECT: APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST
FROM SEASIDE SCHOOL FOOTBALL TEAM**

PURPOSE

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

RECOMMENDATION

It is recommended that the City Council approve the request.

BACKGROUND

Seaside High School Football Team is requesting a Three Thousand Dollar (\$3,000) donation from the Mayor's Youth Fund to cover the cost for new equipment for Junior Varsity and Varsity uniforms.

In reference to the city's goals of recycling and maintaining a healthy environment, recyclables such as equipment (i.e. sleds), are either traded in for new equipment or taken to the MRWMD for reuse or recycling purposes. In addition, plastic bottles, glass bottles and cans are collected after each football game and daily throughout the year around campus. Based on the information provided, staff has determined that the application meets the requirements of the Mayor's Youth Fund Policy. Seaside High School Football Team received their last donation at the June 16, 2016 City Council meeting.

FISCAL IMPACT

This request would be funded by an annual donation from Waste Management District to the Mayor's Youth Fund.

ATTACHMENTS

- 1.
 1. Mayor's Youth Fund Contribution Request
 2. Seaside High School W-9 Form
-

CITY OF SEASIDE MAYOR'S YOUTH FUND CONTRIBUTION POLICY

Purpose: The Mayor's Youth Fund was created to provide supplemental financial assistance to students and non-profit groups that provide services to improve the lives of young people living in the City of Seaside. A policy has been developed to standardize the evaluation of contribution requests and ensure that the funds are used appropriately to serve the City's youth.

Eligible Applicants: Contributions will only be made to, or on behalf of, students or organized groups, such as schools and non-profit organizations based in Seaside and/or serving Seaside residents that are 18 years old or younger or enrolled in high school. Faith based organizations may apply for contributions from the Mayor's Youth fund if the funding is not used to support religious activities such as worship, Sunday School, or religious instruction. In addition, activities funded by the Mayor's Youth Fund must be open to all persons without regard to their religious affiliation.

Submittal of Contribution Requests: In order to request a contribution, the following information must be provided in writing:

- Name of the organization, person(s) benefiting, proposed use of the funds, total amount needed or fundraising goal.
- Description of other methods being used to raise funds and/or other contributors.
- An explanation of how the group, activity, or event will benefit Seaside youth.
- Written description of how the use of the funds will be specifically used for youth group activities/events and/or has a nexus to the goals related to recycle, cleanup, and "green" sustainability to ensure a healthy environment.
- How this request will provide a municipal benefit (ie., benefit the community).
- Proof of non-profit organization status (not a taxpayer's I.D. number) and a current W9 form.

Evaluation Process and Criteria: Contributions can only be made if approved by the City Council. Funding requests will be evaluated based on their consistency with this policy, including the following criteria.

- Scholastic, athletic, music, environmental and art activities will be considered for funding based on the quality of the proposed activity.
- Evidence of activities/events related to "reduce, reuse and recycle" to ensure a healthy environment.
- Contributions requests will be accepted from individuals and can be made to an organization on behalf of an individual member or student.
- Contributions are only paid to organizations, such as non-profit groups and schools.
- Contributions are intended to fund actual costs related to an event or activity. (Please see "Payment Process" information provided below.)
- Contributions from the Mayor's Youth Fund are not intended to be the sole source of funds for an organization or program and will only be made to supplement other fundraising activities.
- How this request will provide a municipal benefit (ie., benefit the community).

Contribution Limits: In order to equitably distribute funds available in the Mayor's Youth Fund, the following contribution guidelines have been developed, although all contributions are subject to the discretion of the City Council.

Description of how the use of the funds will be specifically used for youth groups activities/events and/or has a nexus to the goals of recycling, cleanup and/or "green" sustainability to insure a healthy environment. Attach additional information as necessary.

Our football team constantly recycles. We collect cans and bottles on campus, as well as at football related events. We turn them all in, and it is another way we fundraise for our program.

Description of how your participation in this event or activity benefits the City of Seaside. See Mayor's Youth Fund Contribution Policy.

Through our football program, players are taught character development and important life skills. Our number one goal is that these young men will grow up to be exceptional young men in our community. We are proud to have a program that has turned out outstanding citizens. Also, our football games bring the community together. Many Seaside residents attend our games and support our team on Friday nights.

*Total Amount Requested: (See Contribution limits) \$3,000.00

Individual Requests: Please attach an itemized list of all expenses. Amount of donation may not exceed 25% of the total cost of the activity and not exceed \$1,000.00. Applications that are incomplete will be returned.

June 1, 2017

Mayor's Youth Fund
Recreation Services, City of Seaside
986 Hilby Avenue
Seaside, CA 93955

Attn: Nancy Towne

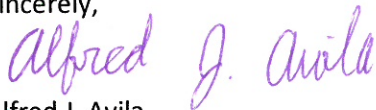
To Whom It May Concern,

Our Seaside High School football team has positively impacted our community for years. The foundation of our program is not just football. It is teaching young men how to be "men of character" and "men who serve others". In order for them to become productive members of society, building the heart of a young man is essential. Through our football program, the players are taught character development, life skills and the importance of achieving excellence both in and out of the classroom. Our program includes weekly study hall sessions with an academic tutor, student leadership meetings, character building workshops, and a character retreat for both players and coaches. Our program emphasizes family involvement because we believe it is important that we get everyone involved in helping the athlete to be the best person he can be. All players are required to make commitment cards to their teammates and their families. We are proud to have a program that has turned out many outstanding citizens for this community and surrounding communities.

Our current fundraising efforts are targeted towards purchasing uniforms, shoulder pads, helmets, girdles, sleds and knee pads. The contribution we are requesting from you will be used specifically to purchase a two man sled and integrated girdles. The two man sled helps improve our blocking and striking techniques. The sled prevents injuries to players as they do not have contact with each other but instead practice their technique on the sled. The approximate cost of a sled is \$5,700.00. An integrated football girdle is a thin sleeve of material worn under the outer shell of football pants that have built in thigh, butt and hip pads. We take safety very seriously and consider both of these purchases a priority.

Any financial support would be greatly appreciated and help us continue the "Family Forever" character development program we have instilled over the years.

Sincerely,



Alfred J. Avila
Seaside High School
Head Football Coach

PROGRAM BUDGET

Organization Name: Seaside High School Football

Program Date: July 1, 2017 – June 30, 2018

Income:	Sources of Funds:				
	<u>Proposals</u>	<u>Committed Funds</u>	<u>Program Revenue</u>	TOTAL	<u>Actual</u>
Yellow Brick Road	\$ 2,000			\$ 1,000	
Mayor Youth Fund	\$ 3,000			\$ 3,000	
Candy Fundraiser			\$ 1,500	\$ 1,500	
Krispy Kreme Fundraiser			\$ 2,000	\$ 2,000	
Restaurant Fundraisers			\$ 500	\$ 500	
Football Program Fundraiser			\$ 3,000	\$3,000	
Player Packets			\$3,500	\$ 3,500	
MPUSD- 4 Coaching Stipends		\$ 10,000		\$10,000	
MPUSD-Transportation		\$ 4,000		\$4,000	
	\$ 5,000	\$14,000	\$ 10,500	\$29,500	

Expenses:	<u>Other Proposals</u>	<u>Committed Funds</u>	<u>Program Revenue</u>	TOTAL	<u>Actual</u>
<i>Uniforms:</i>					
JV Home/Away Uniforms	\$2,000		\$ 2,000	\$ 4,000	
<i>Equipment:</i>					
Pop up Tackle Sled			\$ 1,400	\$ 1,400	
Mobility Chute	\$ 1,400			\$ 1,400	
3 Man Machine Sled			\$ 2,300	\$ 2,300	
Integrated Girdles	\$ 1,600		\$ 800	\$ 2,400	
<i>Other:</i>					
Character Retreat			4,000	\$ 4,000	
Coaching Stipends		\$ 10,000		\$10,000	
Bus Transportation		\$ 4,000		\$ 4,000	
	\$ 5,000	\$14,000	\$ 10,500	\$29,500	

Request for Taxpayer Identification Number and Certification

Give Form to the
requester. Do not
send to the IRS.

Print or type See Specific Instructions on page 2.	1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. MONTEREY PENINSULA UNIFIED SCHOOL DISTRICT	
	2 Business name/disregarded entity name, if different from above	
	3 Check appropriate box for federal tax classification; check only one of the following seven boxes: ☐ Individual/sole proprietor or single-member LLC ☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) > _____ Note. For a single-member LLC that is disregarded, do not check LLC; check the appropriate box in the line above for the tax classification of the single-member owner. ☒ Other (see instructions) > K-12 SCHOOL DISTRICT	
	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____ (Applies to accounts maintained outside the U.S.)	
	5 Address (number, street, and apt. or suite no.) PO BOX 1031 or 700 PACIFIC STREET	Requester's name and address (optional)
	6 City, state, and ZIP code MONTEREY, CA 93942-1031 or 93940	
	7 List account number(s) here (optional)	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Social security number								
				-			-	

or

Employer identification number								
7	7	-	0	3	2	0	7	1

Note. If the account is in more than one name, see the instructions for line 1 and the chart on page 4 for guidelines on whose number to enter.

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

Sign Here	Signature of U.S. person > <i>B/w. MVA CBU</i>	Date > <i>8/1/16</i>
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General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.
Future developments. Information about developments affecting Form W-9 (such as legislation enacted after we release it) is at www.irs.gov/irv9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)

- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See *What is backup withholding?* on page 2.

By signing the filled-out form, you:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income, and
- Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct. See *What is FATCA reporting?* on page 2 for further information.



**CITY OF SEASIDE
STAFF REPORT**

Item No.: 8.D.

TO: City Council

FROM: Craig Malin, City Manager

BY: Nancy Towne, Recreation Services Director
Dan Meewis, Recreation Supervisor

DATE: August 17, 2017

**SUBJECT: APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST
FROM DEL MONTE MANOR, INC.**

PURPOSE

The purpose of this agenda item is for the City Council to consider a Three Thousand Dollar (\$3,000) request from Del Monte Manor, Inc. for a donation from the Mayor's Youth Fund.

RECOMMENDATION

It is recommended that the City Council approve the request.

BACKGROUND

Del Monte Manor Inc. Playground Coalition is requesting a Three Thousand Dollar (\$3,000) donation from the Mayor's Youth Fund to cover the cost for a new up-to-date playground for Del Monte Manor, a 192 unit low housing facility in Seaside. Del Monte Playground Coalition is a group of Seaside citizens that got together about 9 months ago to help bring a much needed new up-to-date playground for Del Monte Manor. They have established an amount of \$100,000 to raise to accomplish this task. With some recent help from Seaside police and Seaside Fire Departments and other contributions that have raised almost \$5,000 so far.

The new playground is going to be similar to the new playground Seaside recently installed at Laguna Grande Park. The new playground will meet all of the demands of today for safety and handicap accessibility.

Based on the information provided in the application, the request meets the criteria for the Mayor's Youth Fund Policy. This is the first time that the Del Monte Manor, Inc. Playground Coalition is requesting a donation.

FISCAL IMPACT

This request would be funded by a donation from Waste Management's District to the Mayor's Youth Fund.

ATTACHMENTS

1. Mayor's Youth Fund Contribution Request
 2. Del Monte Manor, Inc. W-9 Form
 3. Certificate of Incorporation of Del Monte Manor, Inc.
-

Reviewed for Submission to the
City Council by:



Craig Malin, City Manager

Mayor's Youth Fund Contribution Request

Prior to completing this request please review the attached contribution policy. All requests will be considered before the City Council and you will be notified of the specific date your item is placed on the agenda. Please return this completed form with necessary attachments to N. Towne, Recreation Services, City of Seaside, 440 Harcourt Avenue, Seaside, CA 93955.

Name of Organization: DEL MONTE MANOR, INC

Name of Individual Submitting Request: TIM VOSSEN

% Residents or Students of Seaside: 100% # of Participants 80 PLUS

Ages of Participants: 2 TO 17

Mailing Address: 1466 YOSEMITE STREET

Phone Number: Home 831-392-1966 Work 831-394-6501
Cell 831-236-5994

E-mail Address: JIM(AT)THECHAMBEROFFICE.ORG

Description of Event (Attach Additional Information as Necessary)

RAISING FUNDS FOR NEW UP TO DATE PLAYGROUNDS
FOR DEL MONTE MANOR, A 192 UNIT LOW INCOME HOUSING
FACILITY.

SEE ATTACHED LETTER

Description of how the use of the funds will be specifically used for youth groups activities/events and/or has a nexus to the goals of recycling, cleanup and/or "green" sustainability to insure a healthy environment. Attach additional information as necessary.

SEE ATTACHED LETTER

Description of how your participation in this event or activity benefits the City of Seaside. See Mayor's Youth Fund Contribution Policy.

SEE ATTACHED LETTER

*Total Amount Requested: (See Contribution limits) \$3,000

Individual Requests: Please attach an itemized list of all expenses. Amount of donation may not exceed 25% of the total cost of the activity and not exceed \$1,000.00. Applications that are incomplete will be returned.

Del Monte Manor, Inc. (Playground Coalition)

1466 Yosemite St., Seaside, CA. 93955

May 24th, 2017

City of Seaside
Seaside, California

Subject: Mayor's Youth Fund Contribution Request

To whom it may concern,

I represent a group of concerned Seaside citizens known as the Del Monte Manor Playground Coalition. We got together about 9 months ago to help bring a much needed new up to date 'playground' for Del Monte Manor, a 192 unit low income housing facility in Seaside.

We have established an amount of \$100,000 to raise to accomplish this task. We have established a separate bank account, still using the 501(c) 3 Status of Del Monte Manor, Inc.

With some recent help from the Seaside Police and Seaside Fire Departments and other contributions we have raised almost \$5,000 so far. We still have a ways to go.

The new playground is going to be similar to the new playground Seaside recently installed at Laguna Grande Park. The new playground will meet all of the demands of today for safety and handicap accessibility.

If we qualify for the \$3,000 from the Mayor's Youth Fund, it will definitely help in our projected goal of \$100,000.

Thank you for your consideration,

A handwritten signature in cursive script, appearing to read "James Vossen", is written over a horizontal line.

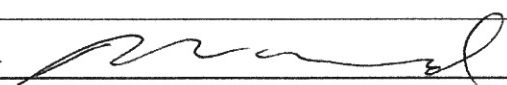
James Vossen / Treasurer (831) 236-5994
Del Monte Manor Playground Coalition
www.DelMonteManorPlayground.com
Jim@TheChamberOffice.org

Request for Taxpayer Identification Number and Certification

Give Form to the
requester. Do not
send to the IRS.

Print or type See Specific Instructions on page 2.	1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. Del Monte Manor, Inc.	
	2 Business name/disregarded entity name, if different from above	
	3 Check appropriate box for federal tax classification; check only one of the following seven boxes: ☐ Individual/sole proprietor or single-member LLC ☒ C Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate ☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ Note. For a single-member LLC that is disregarded, do not check LLC; check the appropriate box in the line above for the tax classification of the single-member owner. ☐ Other (see instructions) ▶	
	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____ (Applies to accounts maintained outside the U.S.)	
	5 Address (number, street, and apt. or suite no.) 1466 Yosemite Street	Requester's name and address (optional)
	6 City, state, and ZIP code Seaside, CA 93955	
	7 List account number(s) here (optional)	

Part I Taxpayer Identification Number (TIN) Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see <i>How to get a TIN</i> on page 3. Note. If the account is in more than one name, see the instructions for line 1 and the chart on page 4 for guidelines on whose number to enter.	Social security number [] [] [] - [] [] - [] [] [] [] or Employer identification number [9] [4] - [1] [7] [0] [4] [9] [7] [7]
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Part II Certification Under penalties of perjury, I certify that: 1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and 2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and 3. I am a U.S. citizen or other U.S. person (defined below); and 4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct. Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.	
Sign Here Signature of U.S. person ▶ 	Date ▶ 6-10-15

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. Information about developments affecting Form W-9 (such as legislation enacted after we release it) is at www.irs.gov/fw9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)

- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See *What is backup withholding?* on page 2.

By signing the filled-out form, you:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income, and
4. Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct. See *What is FATCA reporting?* on page 2 for further information.

STATE OF CALIFORNIA



DEPARTMENT OF STATE

To all whom these presents shall come, Greetings:

I, FRANK M. JORDAN, *Secretary of State of the State of California, hereby certify:*

That the annexed transcript has been compared with the RECORD on file in my office, of which it purports to be a copy, and that the same is full, true and correct.

In testimony whereof, I, FRANK M. JORDAN, Secretary of State, have hereunto caused the Great Seal of the State of California to be affixed and my name subscribed, at the City of Sacramento, in the State of California,

this DEC 11 1968

Frank M. Jordan
Secretary of State

By *W. P. Sullivan*
Assistant Secretary of State

558632

ENDORSED
FILED

In the office of the Secretary of State
of the State of California

1968

CERTIFICATE OF INCORPORATION

OF

FRANK M. JORDAN Secretary of State
By C. Oscar Johnson
Deputy

DEL MONTE MANOR, INC.

This is to certify that we, the undersigned, all being of full legal age, do hereby associate ourselves for the purpose of forming a nonprofit corporation under and by virtue of the laws of the State of California and further certify that:

Article I

(a) The name of the Corporation, hereinafter referred to as "the Corporation", is DEL MONTE MANOR, INC.

(b) The existence of the Corporation shall be perpetual.

(c) The principal office for the transaction of the business of the Corporation will be located at / Seaside, Fremont Professional Center, County of Monterey, State of California.

Article II

The purposes for which the Corporation is formed, and the business and objects to be carried on and promoted by it, are as follows:

(a) The specific and primary purposes are to provide, on a nonprofit basis, housing for low and moderate income families and families displaced from urban renewal areas or as a result of governmental action, where no adequate housing exists for such groups, pursuant to Section 221(d)(3) of the National Housing Act, as amended.

(b) The Corporation is irrevocably dedicated to, and operated exclu-

(c) The Corporation is irrevocably dedicated only to charitable purposes by assisting low and medium income families to establish themselves in life.

Article III

The Corporation is empowered:

(a) To buy, own, sell, convey, assign, mortgage or lease any interest in real estate and personal property and to construct, maintain and operate improvements thereon necessary or incident to the provision of such housing described in Article II hereof.

(b) To borrow money and issue evidence of indebtedness in furtherance of any or all of the objects of its business, and to secure the same by mortgage, pledge or other lien on the Corporation's property.

(c) To do and perform all acts reasonably necessary to accomplish the purposes of the Corporation, including the execution of a Regulatory Agreement with the Federal Housing Commissioner and of such other instruments and undertakings as may be necessary to enable the Corporation to secure the benefits of financing with the assistance of mortgage insurance under the provisions of the National Housing Act. Such Regulatory Agreement and other instruments and undertakings shall remain binding upon the Corporation, its successors and assigns, so long as a mortgage on the Corporation's property is insured or held by the Federal Housing Commissioner.

(d) In the event of the dissolution of the Corporation or the winding up of its affairs, the Corporation's property shall not be conveyed or distributed to any individual, or organization created or operated for profit, but shall be

Article IV

The number of directors of the Corporation shall be 3, and shall be elected by the members of the Corporation from the membership. The directors of the Corporation must, at all times, be members of the Corporation. No nonmember of the Corporation may sit as a director. The original directors and the term for which each shall serve, are set below.

	<u>Term</u>
<u>WILLIAM PACCHETTI</u>	<u>3 years</u>
<u>BERDINE HOUSER</u>	<u>2 years</u>
<u>SAUL M. WEINGARTEN</u>	<u>1 year</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

X The directors shall serve without compensation.

Membership in the Corporation shall, at all times, be limited to individuals who are either directors or members of SEASIDE CIVIC LEAGUE, INC. In the event that a member of the Corporation ceases to be a director or member of SEASIDE CIVIC LEAGUE, INC., then such shall constitute automatic resignation as a member and/or director of the Corporation.

The officers of the Corporation, as provided by the By-Laws of the Corporation, shall be elected by the directors of the Corporation, in the

and shall serve until their successors are elected

4

A416970



State
of
California

OFFICE OF THE SECRETARY OF STATE

CORPORATION DIVISION

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the corporate record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

APR 20 1972



March Fong Eu

Secretary of State

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
DEL MONTE MANOR, INC.

ENDORSED
FILED
in the office of the Secretary of State
of the State of California

APR 8 1992

MARIE HONGEL, Secretary of State

We, L.T. Clarke and Fred Tardy, certify:

1. That we are President and Secretary, respectively, of
DEL MONTE MANOR, INC., a California Corporation.
2. That the Articles of Incorporation of DEL MONTE MANOR,
INC., shall be amended as hereinafter set forth:

Article II(b) is amended to read as follows:

"(b) The corporation is irrevocably dedicated
to, and operated exclusively for, charitable
purposes; and no part of the income or assets
of the corporation shall be distributed to,
nor inure to the benefit of, any individual."

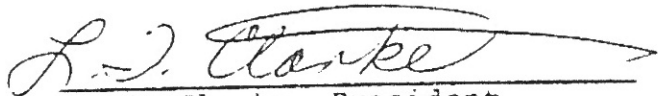
Article III(d) is amended to read as follows:

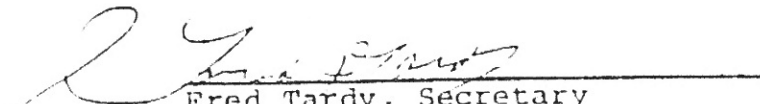
"(d) In the event of the dissolution of the
corporation or the winding up of its affairs,
the corporation's property shall not be
conveyed or distributed to any individual, or
organization created or operated for profit,
but shall be conveyed or distributed only to
an organization or organizations created and
operated for charitable purposes similar to
those of the corporation; PROVIDED, however,
that the corporation shall at all times have

the power to convey any or all of its property to the Federal Housing Commission or its nominee."

3. That the amendment has been approved by the Board of Directors.

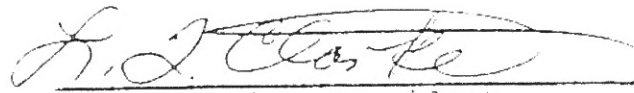
4. That the amendment was approved by the required vote of the members.

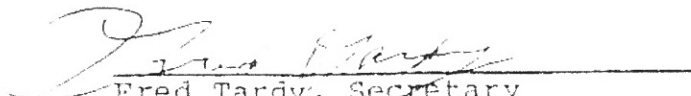

L. T. Clarke, President


Fred Tardy, Secretary

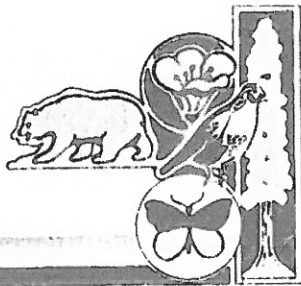
DECLARATION

Each of the undersigned declares under penalty of perjury that the statements contained in the foregoing Certificate of Amendment of Articles of Incorporation are true of his (or her) own knowledge and that this declaration was executed on March 26, 1992, at Seaside, Monterey County, California.


L. T. Clarke, President


Fred Tardy, Secretary

A416970



State
of
California

OFFICE OF THE SECRETARY OF STATE

CORPORATION DIVISION

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the corporate record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

APR 20 1932



March Fong Eu

Secretary of State

A416970

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
DEL MONTE MANOR, INC.

RECORDED
FILED
In the Office of the Secretary of State
San Francisco, California

APR 8 1992

RECORDED, Secretary of State

We, L.T. Clarke and Fred Tardy, certify:

1. That we are President and Secretary, respectively, of DEL MONTE MANOR, INC., a California Corporation.
2. That the Articles of Incorporation of DEL MONTE MANOR, INC., shall be amended as hereinafter set forth:

Article II(b) is amended to read as follows:

"(b) The corporation is irrevocably dedicated to, and operated exclusively for, charitable purposes; and no part of the income or assets of the corporation shall be distributed to, nor inure to the benefit of, any individual."

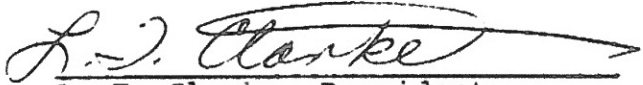
Article III(d) is amended to read as follows:

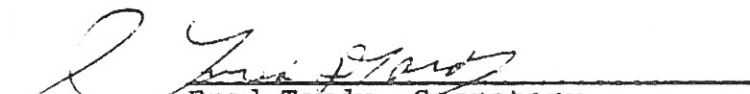
"(d) In the event of the dissolution of the corporation or the winding up of its affairs, the corporation's property shall not be conveyed or distributed to any individual, or organization created or operated for profit, but shall be conveyed or distributed only to an organization or organizations created and operated for charitable purposes similar to those of the corporation; PROVIDED, however, that the corporation shall at all times have

the power to convey any or all of its
property to the Federal Housing Commission or
its nominee."

3. That the amendment has been approved by the Board of
Directors.

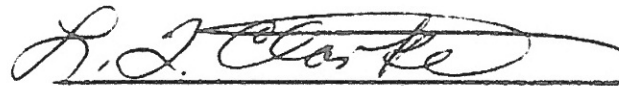
4. That the amendment was approved by the required vote of
the members.

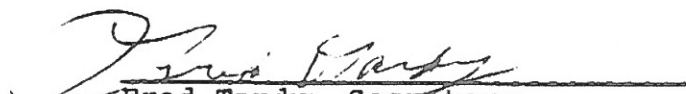

L. T. Clarke, President


Fred Tardy, Secretary

DECLARATION

Each of the undersigned declares under penalty of perjury
that the statements contained in the foregoing Certificate of
Amendment of Articles of Incorporation are true of his (or her)
own knowledge and that this declaration was executed on
March 26, 1992, at Seaside, Monterey County, California.


L. T. Clarke, President


Fred Tardy, Secretary



**CITY OF SEASIDE
STAFF REPORT**

Item No.: 8.E.

TO: City Council

FROM: Craig Malin, City Manager

BY: Nancy Towne, Recreation Services Director
Dan Meewis, Recreation Supervisor

DATE: August 17, 2017

**SUBJECT: APPROVE A FEE WAIVER REQUEST FROM SEASIDE HIGH
SCHOOL FOR COSTS ASSOCIATED WITH THE ANNUAL
HOMECOMING PARADE**

PURPOSE

The purpose of this item is for City Council to consider the request from Seaside High School for a waiver of the costs for Public Works and Police services in the amount of Six Hundred Sixty Five dollars and Thirty-Eight cents (\$665.38) associated with the 2017 Homecoming Parade scheduled for September 8, 2017.

RECOMMENDATION

It is recommended that the City Council approve this request.

BACKGROUND

Seaside High School is planning to hold their annual Homecoming Parade on Friday, September 8, 2017 at 2:30 p.m. A Special Event Application and proof of insurance was submitted for review by the Special Event Committee. The attached information details the specifics of this event.

The last fee waiver submitted to the City Council for Seaside High School was approved on September 15, 2016. Therefore, staff is recommending approval of this request.

FISCAL IMPACT

The approximate fees which are applicable to the request are:

Police Fees	\$515.00
Public Works Fees	\$150.38
TOTAL	\$665.38

ATTACHMENTS

1. Attached for your reference is an application to the Special Events Committee and Fee Waiver Application.
-

Reviewed for Submission to the
City Council by:



Craig Malin, City Manager



City of Seaside

FEE WAIVER REQUEST

2017

Name of Applicant RiKee Ross Organization Seaside High
Address 2200 Noche Buena Ave Seaside CA 93955
Street City State Zip
Home Phone 831 392 3530 Cell Phone 831 915 2935 Email Address ross@wpusd-net

Room(s) Requested _____

Day(s) and Date(s) Requested 9/8/17

Hours Requested (include set-up time) 1:30 pm - 4:30 pm Estimated Attendance 250

Description of Event walking parade for Seaside High School

Special Instructions or Equipment to Be Brought In NONE

Reason for Requesting Fee Waiver

This is a school event sponsored by
students, celebrating other students

Have you received a Fee Waiver in the past? Yes ☒ No ☐

If so, what was the date of your event? 10/7/16

Is your organization based in Seaside? Yes ☒ No ☐

What percentage of your members or participants resides in Seaside? 100%

What is your organization's tax identification number? 17-0320712

Is organization able to provide liability insurance? yes

Will alcohol be served or sold at your event? Yes ☐ No ☒

Applicant Signature [Signature] Date _____

FOR OFFICE USE ONLY

Approved: _____
Denied: _____
Appealed: _____

Security Required? Yes ☐ No ☐ Notes: _____
Staff Approval: _____
Date: _____

POLICY REGARDING ROOM RENTAL FEES AND WAIVERS

Fees may be waived for activities that benefit the majority of Seaside residents. Any new organizations requesting fee waivers are required to submit a letter of intent and complete the Fee Waiver Request form to the Recreation Services Department. The application will be submitted to the City Manager or his designee for review and approval. In the event that the fee waiver request is denied by the City Manager, the request can be appealed to the City Council. Applicants must demonstrate that the following criteria are satisfied:

1. At least 60% of the organization's membership must consist of Seaside residents. The organization must provide documentation verifying membership residency.
2. The organization must be a 501© 3 non-profit or public benefit organization and provide taxpayer identification number.
3. The organization must provide an in-kind service/donation to benefit and augment the City of Seaside. A written statement must be submitted with the application outlining specific donations and/or services provided by the organization to the City of Seaside.

FEE WAIVERS FOR MEETING ROOMS

1. Meetings are limited to four hours.
2. All organizations receiving fee waivers must give seven days notice of cancellation. If no notice is given of cancellation, the City reserves the right to deny further fee waiver requests.
3. Due to limited space, organizations may not request fee waivers for any more than one meeting room use per year; fee waivers are not intended to provide for ongoing weekly or monthly meeting use.
4. No faith based organizations may apply for fee waivers due to the separation of church and state.

AUDITORIUM RENTAL FEE WAIVER

Organizations requesting the use of the Auditorium must:

1. Pay the non-refundable portion of the deposit per event.
 2. An organization requesting use of the auditorium for a special event or meeting may receive no more than one fee waiver request within a 90-day period.
 3. Provide special event liability insurance. The following is required:
 - a. Provide an "Occurrence Made" liability insurance policy, naming the city as additionally insured, with limits of \$1 million per occurrence and \$2 million aggregate. A copy of that policy must be provided to the Recreation Services Department.
- OR
- b. Purchase Special Event Liability insurance through the Recreation Services Department at the time of fee waiver request. This insurance covers not only the city, but also those renting the facility.
4. Fundraising activities of any nature do not qualify for fee waivers.
 5. Special events may be required to provide security at renter's expense. A photocopy of the contract must be on file with the Recreation Services Department. The number of security guards required is determined by the nature of the event and the numbers in attendance.

***A City-sanctioned organization is defined as "any community based group or organization that in cooperation with the Recreation Services Department, provides an entertainment, recreation and/educational service benefiting the citizens of Seaside."**

****All deposits are placed in the maintenance and janitorial fund designated for the upkeep and repair of the Oldemeyer Center.**

SPECIAL EVENT APPLICATION

Incomplete or illegible applications will not be processed. An application for a permit is NOT a permit.

ORGANIZATION NAME Seaside High School
MAILING ADDRESS 2200 Noche Buena Ave
CONTACT NAME Rikie Ross PHONE# 831 9152935
PHONE# 831 392 3530

Names and phone numbers of person(s) in charge of the event who can be contacted on a 24-hour basis during the event.

EMAIL: rross@mpusd.net

EVENT NAME: Seaside High Homecoming parade

Event Category ☐ Athletic/Recreation ☐ Concert/Performance ☐ Circus
☐ Celebration/Festival ☒ Parade/Procession/March ☐ Dance
☐ Carnival ☐ Other _____

Setup Date 9/8 Time _____
Event Starts Date 9/8 Time 230
Event Ends Date 9/8 Time 330
Dismantle Date 9/8 Time _____

SITE LOCATION Annual Parade Route

DESCRIPTION OF EVENT-PLEASE ATTACH SITE/ROUTE MAP

Please provide detailed description of your event. Include details regarding any components of your event such as the use of vehicles, animals, rides, sanitation provisions or any other pertinent information about the event.

SHS → Noche Buena → San Pablo →
Fremont → Ord Grove → Noche Buena → SHS

SAFETY/SECURITY/ACCESSIBILITY

Please describe your procedures for crowd control and internal security

Admin, teachers, & liaisons will assist
6-10 adults

NAME OF SECURITY ORGANIZATION (If required)

Please attach security contract.

DO YOU INTEND TO SELL OTHER MERCHANDISE?

() YES (X) NO

of Vendors _____

Describe the type of merchandise.

WILL ALCOHOL BE SERVED? () YES (X) NO

WILL ALCOHOL BE SOLD? () YES (X) NO

If yes, please attach ABC license.

WILL EVENT INCLUDE MUSIC OR LIVE PERFORMANCES? () YES (X) NO

HOW WILL EVENT BE ADVERTISED AND PROMOTED?

via STHS website & mailouts

WILL FILM, VIDEO, OR PHOTOGRAPHY BE INVOLVED WITH THE PRODUCTION OF THE EVENT?

only STHS for year book

OTHER PERTINENT INFORMATION OR SPECIAL REQUESTS

Inviting city council & mayor to
ride in our parade

APPLICANT AGREEMENT: All applicable fees must be paid 30 days prior to event date. No permit revisions will be accepted less than 14 days prior to the event date. The City of Seaside retains the right to terminate the event at any time should a responsible city official determine any activity related to the event is a threat to public safety and/or property. I (we) agree to abide by all laws, rules and regulations which may apply to this area. I (we) accept specific responsibility for other members of my group and for any damage done to city property and/or facilities, and agree to clean and restore the site to the condition in which it was found prior to the holding of the specific event. I certify under penalty of perjury that all the preceding information is true to the best of my knowledge. Completed and signed special event form must be submitted to Recreation and Community Activities Director within seven working days of receipt of form.

Permit Holder's Signature

Date

8/2/17

APPLICATION MUST INCLUDE:

Non-refundable Application Fee of \$90.00

Detailed schematic of event location indicating specific activity sites. For non-profit organizations, a copy of non-profit status must be submitted.

Attach to application and mail to:

City of Seaside
Recreation Services
Attn: N. Towne
986 Hilby Avenue

SIGNS POSTED 0

OF PARTICIPANTS 1200

IS THE EVENT OPEN TO THE PUBLIC? ☒ YES () NO

If no, please describe how the event will be restricted and indicate plan on detailed schematic.

Parade Route

IF ADMISSION IS TO BE CHARGED, WHAT IS THE PRICE OF TICKETS FOR THE EVENT? N/A

() NON-PROFIT 501 C(3)

() 501 C(6)

() COMMERCIAL-FOR PROFIT

() OTHER

Federal ID# _____

Event Benefiting: _____

WHAT CITY SERVICES DO YOU ANTICIPATE YOU WILL NEED? (IE., POLICE, FIRE, RECREATION, PUBLIC WORKS, ETC.)

Police - Public Works

Fire Dept will be contacted to be in parade

METHOD OF TRASH COLLECTION/DISPOSAL AND PROVISION FOR ADDITIONAL SANITARY FACILITIES

PARKING ARRANGEMENTS:

Public Parking Needs

SPECIAL EQUIPMENT TO BE USED FOR PROPOSED EVENT. LIST ALL ELECTRICAL NEEDS YOU MAY REQUIRE

() P.A. System

() Generator(s)

() Amplified sound/music

() Booths

() Bleachers

() Cooking fuel

() Tents

() Banners

() Barricades

() Other _____

DO YOU INTEND TO SELL FOOD OR BEVERAGE?

() YES ☒ NO

If YES, please attach Health Department Food Vendor Certificate.

SPECIAL EVENT APPLICATION

Incomplete or illegible applications will not be processed. An application for a permit is NOT a permit.

ORGANIZATION NAME Seaside High School
MAILING ADDRESS 2200 Noche Buena Ave
CONTACT NAME Rikee Ross PHONE# 831 915 2935
PHONE# 831 392 3530

Names and phone numbers of person(s) in charge of the event who can be contacted on a 24-hour basis during the event.

EMAIL: rross@mpusd.net

EVENT NAME: Seaside High Homecoming parade

Event Category ☐ Athletic/Recreation ☐ Concert/Performance ☐ Circus
☐ Celebration/Festival ☒ Parade/Procession/March ☐ Dance
☐ Carnival ☐ Other

Setup	Date <u>9/8</u>	Time
Event Starts	Date <u>9/8</u>	Time <u>230</u>
Event Ends	Date <u>9/8</u>	Time <u>330</u>
Dismantle	Date <u>9/8</u>	Time

SITE LOCATION Annual Parade Route

DESCRIPTION OF EVENT-PLEASE ATTACH SITE/ROUTE MAP

Please provide detailed description of your event. Include details regarding any components of your event such as the use of vehicles, animals, rides, sanitation provisions or any other pertinent information about the event.

SHS → Noche Buena → San Pablo →
Fremont → Ord Grove → Noche Buena → SHS

SAFETY/SECURITY/ACCESSIBILITY

Please describe your procedures for crowd control and internal security

Admin, teachers, & liaisons will assist
6-10 adults

NAME OF SECURITY ORGANIZATION (If required)

Please attach security contract.

Seaside, CA 93955
(831) 899-6801 (P)
(831) 899-6274 fax
email: towne.nancy@ci.seaside.ca.us

**Specific Event
Conditions of Approval**

- Event organizers must clean up any event-related trash.
- All event noise or sound must be kept to a minimum, particularly before 9:00 a.m. and must not create an annoyance to co-existing events.
- Permittee is responsible for the actions of all vendors and participants during the event.
- No activities are permitted onsite that are not included on your permit application.
- All City ordinances will be strictly enforced (alcohol, dogs, etc.).
- Permit must be kept on location at all times.

Failure to comply with the above conditions may result in immediate closure of the event and a ban on future events by the organizer in the City of Seaside.

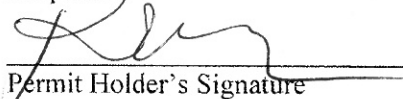
PROVISIONS

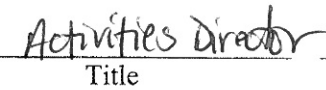
Permittee waives all claims against the City, its officers, agents and employees, for loss or damage caused by, arising out of, or in any way connected with, the exercise of this permit and permittee agrees to save harmless, indemnify and defend City, its officers, agents and employees, from any and all loss, damage or liability which may be suffered or incurred by City, its officers, agents and employees caused by, arising out of or in any way connected with exercise by permittee of the rights hereby granted, except those arising out of the sole negligence of the City.

City shall have the privilege of inspecting the premises covered by this permit any and all time. This permit shall not be assigned. City may terminate this permit at any time if permittee fails to perform and covenant herein contained at the time and in the manner herein provided. City agrees it will not unreasonably exercise this right of termination.

The parties hereto agree that the permittee, its officers, agents and employees, in the performance of this permit shall act in an independent capacity and not as officers, employees or agents of the City. No alteration or variation of the terms of this permit shall be valid unless made in writing and signed by the parties hereto.

Permittee will not discriminate against any employee or applicant for employment because of race, color, religion, ancestry, sex, sexual orientation, age national origin or physical handicaps. Permittee agrees to comply with the terms and conditions contained herein and all rules and regulation of the City subject to this permit.


Permit Holder's Signature

 8/2/17
Title Date

INDEMNIFICATION, DEFENSE, HOLD HARMLESS

Applications must furnish the city with a certificate of insurance in an amount no less than \$1 million naming the City of Seaside as an additional insured. The amount of insurance is subject to increase at the discretion of the Finance Director who is the Risk Manager, depending upon the nature of the event. Such insurance must be primary to any city insurance and the city must have at least ten days notice of cancellation.

For final event approval, you will need commercial general liability insurance that names "the City of Seaside, its officers, employees and agents" as an additional insured and any other public entities impacted by this event. Insurance coverage must be maintained for the duration of the event. To determine the amount of insurance coverage necessary, please contact

Risk Manager. Please obtain the required insurance and mail an original insurance certificate to City of Seaside, Recreation and Community Activities Department, P.O. box 810, Seaside, CA 93955.

Name of insurance agent _____ Agent's Name _____
Business Phone _____ Policy Number _____

PERMIT HOLDER hereby agrees to protect, defend, indemnify and hold and save harmless **CITY**, its officers, and employees against any and all liability, claims, judgements, costs and demands, however caused, including those resulting from death or injury to **PERMIT HOLDER'S** employees and damage to **PERMIT HOLDER'S** property, arising directly or indirectly out of the obligations or operations herein undertaken by **PERMIT HOLDER**, including those arising from the passive concurrent negligence of **CITY** but save and except those which arise out of the active concurrent negligence, sole negligence, or the sole willful misconduct of **CITY** **PERMIT HOLDER** will conduct all defense at its sole cost and expense. **CITY** shall be reimbursed by **PERMIT HOLDER** for all costs or attorney's fees incurred by **CITY** in enforcing this obligation.

Date

Signature of Permit Holder

.....
Administrative Use Only

Sign Off

☐ Building _____	☐ Recreation _____
☐ Planning _____	☐ Finance _____
☐ Police _____	☐ Public Works _____
☐ Fire _____	☐ County Health _____

Department Comments

Special Event application form
Revised February 18, 2014



**CITY OF SEASIDE
STAFF REPORT**

Item No.: 8.F.

TO: City Council

FROM: Craig Malin, City Manager

BY: Rick Riedl, City Engineer
Leslie Llantero, Assistant Engineer

DATE: August 17, 2017

**SUBJECT: APPROVE THE TRAFFIC ADVISORY COMMITTEE (TAC)
RECOMMENDATIONS.**

PURPOSE

The purpose of this item is to consider the Traffic Advisory Committee (TAC) recommendations from their July 18, 2017 regular meeting.

RECOMMENDATION

It is recommended that the City Council approve installing approximately 25 feet of red curb along the northern curb of Kimball Avenue east of Wheeler Street and refresh the red curb along the southern side of Kimball Avenue west of Wheeler Street.

BACKGROUND

The Traffic Advisory Committee acts as an advisory board to the City Council per Chapter 2.37 of the Municipal Code. Recommendations made by the TAC are to be ratified by the City Council prior to implementation. The TAC reviews all requests for traffic safety, regulatory or control devices, signs and marking, and conducts studies as well as offers recommendations to the City Council, Planning Commission or appropriate City Department.

The Traffic Advisory Committee reviewed and provided a recommendation for one request at their July 18, 2017 meeting briefly described below.

STAFF ANALYSIS

The Traffic Advisory Committee reviewed a request for red curb on Kimball east of Wheeler Street. The request indicated that it is difficult to turn onto Kimball from Wheeler with vehicles parked on Kimball east of Wheeler Street.

Kimball Avenue is classified as a collector street, with a posted speed limit of 30 miles per hour and one lane of traffic in each direction. Kimball Avenue is 40 feet measured from face of curb to face of curb with parking on both sides. Sidewalks measuring approximately 4 feet wide are provided on both sides of the street. There is approximately 36 feet of red curb reserved for a bus stop located on the northwest corner of Wheeler Street north of Kimball Avenue.

The 1000 block of Wheeler Street is classified as a residential street, with a speed limit of 25 miles per hour. Wheeler street is 36 feet wide measured from the face of curb to face of curb with parking on both sides. The City's recreation centers; the Oldemeyer Center, Pattullo Swim Center, and the Youth Education Center are located just north of the Wheeler Street/Kimball Avenue intersection.

Research discovered that there was 20 feet of red curb on this corner in 2015. Since then the red curb was inadvertently removed. This amount of red curb has been restored.

Traffic Collisions were reviewed for the last 5 years. During that time there were two reported collisions (attachment 1), see table below:

Date	Location	Primary Collision Factor
August 26, 2012	Intersection	21802(A) -Fail to yield from a stop sign
March 29, 2016	Intersection	22107 - Unsafe turning movement

Staff conducted several site visit at Kimball Avenue and Wheeler Street. In the afternoon site visit, there were no vehicles parked on Kimball Avenue to block the view of on-coming traffic.

A city vehicle was place to demonstrate the limited sight distance parked at the corner and 30 feet back from the corner, see attachment 2 figure 1 & 2. When the vehicle was moved 30 feet back of the intersection (original distance of the red curb) staff witnesses the difficulty of vehicles entering the intersection from southbound Wheeler Street.

The short radius of the curb return for the northeast corner at the intersection of Kimball Avenue and Wheeler Street, the posted speed limit on Kimball in combination with vehicles parked on Kimball Avenue, reduces the visibility of on coming vehicles, see attachment 2- figure 2.

Recommendation

The Traffic Advisory Committee recommends installation of 25 feet of red curb along the northern curb of Kimball Avenue east of Wheeler Street and to refresh the red curb along the southern side of Kimball Avenue west of Wheeler Street.

ENVIRONMENTAL REVIEW

This project is exempt from the California Environmental Quality Act (CEQA) pursuant to Class 1, Section 15301: Existing Facilities Class 1 exemptions consist of the operation, repair, maintenance, permitting, leasing, licensing, or minor alterations of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or

no expansion of use.

Evidence: The propose project would consist of installation of red curb which would not result in an expansion or significant modification of the existing roadway and sidewalk. Therefore there are no significant associated with the installation of red curb.

FISCAL IMPACT

It is estimated to cost approximately \$700 to extend the red curb on Kimball east of Wheeler and refresh the paint on Kimball Avenue west of Wheeler. The cost will be paid for out of the Street Maintenance account.

ATTACHMENTS

1. Collision Records
 2. Site Photos
 3. Recommendation
-

Reviewed for Submission to the
City Council by:



Craig Malin, City Manager

SEASIDE POLICE DEPARTMENT440 Harcourt Ave.
Seaside, CA 93955

CA0271000

Phone (831) 899-6748
Fax (831) 899-6297**Case Number**
EA1203242**Date**
08/29/12**Officer**
LAW J**NOTIFICATION**

On 8/26/2012, at approximately 1132 hours, a Seaside unit was dispatched to this non-injury collision. I responded from Hilby Avenue at Wheeler Street and arrived at approximately 1133 hours. All times, speeds, and measurements are approximate. All measurements were taken by pace.

STATEMENTS

P1 _____ was located standing next to V1, which was parked near the southwest corner of the intersection of Kimball Avenue and Wheeler Street. He related that he had been traveling westbound on Kimball Avenue approaching the intersection of Wheeler Street. He saw V2 stopped at the limit line on southbound Wheeler Street at the intersection of Kimball Avenue. As he approached, he saw P2 look to her right and he became concerned that she might pull out without looking to her left. He therefore slowed his vehicle as he entered the intersection at which time P2 entered the intersection from the stop sign. The front of V2 collided with the rear of V1.

P2 _____ was contacted on the north sidewalk of Kimball Avenue. She reported that she had been traveling south on Wheeler Street and came to a stop at a posted stop sign at the intersection of Kimball Avenue. She looked both ways and she entered the intersection of Kimball Avenue and collided with the rear of V1 as it drove past west on Kimball Avenue. She explained that she did not see the vehicle approach due to her view being blocked by a white truck that was parked on Kimball Avenue east of Wheeler Street

SUMMARY

P1 _____ was driving V1 (Ford) westbound on Kimball Avenue at approximately 25 to 30 MPH. P2 _____ was stopped facing southbound on Wheeler Street for a posted stop sign at the intersection of Kimball Avenue. As P1 entered the intersection, P2 entered the intersection and the front of V2 collided with the rear of V1 as it drove past. The collision caused the rear bumper of V1 to be torn away from its mounting.

AREA OF IMPACT

The area where the front of V2 collided with the rear of V1 was located within the intersection of Wheeler Street and Kimball Avenue, approximately 12 feet south of the north curb line of Kimball Avenue and 9 feet east of the west curb line of Wheeler Street.

CAUSE

P2 _____ caused this collision by driving V2 in violation of section 21802 (A) CVC- Fail to Yield from a Stop Sign. This section states in part that the driver after having

SEASIDE POLICE DEPARTMENT

440 Harcourt Ave.
Seaside, CA 93955

CA0271000

Phone (831) 899-6748
Fax (831) 899-6297

stopped at the stop sign shall yield the right away to any vehicles, which have approached from another highway or which are approaching so closely as to constitute an immediate hazard and shall continue to yield the right away to those vehicles until he or she can proceed with reasonable safety.

P2 was stopped at the stop sign and failed to notice P1 approach. As V1 entered the intersection, P2 failed to enter the intersection and collided with V1. The cause was determined by statements from P1 and P2 and the damage to the vehicles.

RECOMMENDATIONS

P2 was found to have never been issued a California Drivers License. At the scene she was identified by a Mexican Matricular Card. also admitted that she had never been issued a California Drivers License. I request that this report be forwarded to the District Attorney's Office for review and prosecution of for violation of 12500(A) CVC – Driving while Unlicensed.

End of Report

Approved by : LAW J Date : 08/31/2012 09:30 AM

SEASIDE POLICE DEPARTMENT

440 Harcourt Ave.
Seaside, CA 93955

CA0271000

Phone (831) 899-6748
Fax (831) 899-6297

Case Number
EA1601057

Date
04/02/16

Officer
CHARLTON D

NOTIFICATION

I was dispatched to this collision at 1730 hours, responding from the 1900 block of the alley east of East Frontage I arrived on-scene at 1736 hours. All times, speeds and measurements are approximate. Measurements were obtained using a roll-a-tape and the pacing method.

STATEMENTS

D1 advised that he was traveling eastbound on Kimball Avenue at approximately 30 mph just east of Wheeler Street when his Springer Spaniel dog jumped onto his arms and lap. D1 said the dog caused him to swerve momentarily to the south where he collided with V2 (Ford). D1 told me he was unsure how he collided with V2 but the thought that he continued eastbound after striking V2 eventually hitting V3 (Dodge).

V1 (Dodge), V2 (Ford), V3 (Dodge) all sustained major damage.

Summary: D1 was traveling eastbound on Kimball Avenue just east of Wheeler Street at an unknown speed when he momentarily lost track of his forward movement. V1 (Dodge) rear-ended V2 (Ford) then continued eastbound and sideswiped V3 (Dodge).

AREA OF IMPACT

AOI #1 42 feet 6 inches east of the east curb line Wheeler Street, 6 feet 11 inches north of south curb line Kimball Avenue.

AOI #2 52 feet 2 inches east of the east curb line Wheeler Street, 6 feet 11 inches north of south curb line Kimball Avenue.

CAUSE

D1 caused this collision by being in violation of 22107 VC, Unsafe turning movement. This cause was established by statements and damage between vehicles.

TT 30601

Approved by : FERNANDEZ M Date : 04/07/2016 11:51 AM

ATTACHMENT 2



Figure 1 – Vehicle parked at corner



Figure 2 – Vehicle parked 30 feet east of intersection



Recommended
additional red curb
approximately 25 ft

Original Red Curb

Recommended to
refresh existing red
curb



**CITY OF SEASIDE
STAFF REPORT**

Item No.: 8.G.

TO: City Council

FROM: Craig Malin, City Manager

BY: Rick Riedl, City Engineer
Dave Fortune, Maintenance and Utilities Superintendent

DATE: August 17, 2017

SUBJECT: **ADOPT RESOLUTION TO PURCHASE A COMBINATION
VACUUM-JETTER TRUCK, ASPHALT PATCH TRUCK AND THREE
(3) PICKUP TRUCKS IN THE AMOUNT OF \$660,984.71**

PURPOSE

The approve a resolution authorizing the purchase of a Combination Vacuum-Jetter Truck, an Asphalt Patch Truck, and three (3) Pickup Trucks in the amount of \$660,984.71.

RECOMMENDATION

It is recommended the City Council approve a resolution to purchase a Combination Vacuum-Jetter Truck, an Asphalt Patch Truck, and three (3) Pickup Trucks.

BACKGROUND

Combination Vacuum-Jetter Truck

The Maintenance and Utilities Division is responsible for the maintenance of approximately 30 miles of storm drain lines and over 500 catch basins as required by the State Water Resources Control Board's (SWRCB) National Pollutant Discharge Elimination System (NPDES) Permit. The primary maintenance activity performed by city staff for the NPDES Permit is the annual vacuuming and jetting of storm drain system using specialized cleaning equipment. The primary piece of cleaning equipment, the combination vacuum-jetter truck (Vehicle #619), is approximately 18 years old and is incurring increased costs to maintain as well as staff time to maintain. Vehicle #619 is the only vehicle capable of performing vacuuming and jetting activities. The City of Seaside also has reimbursable contracts with the Federal Government for Ord Military Community and Carmel-by-the-Sea to maintain their storm drain systems. Vehicle #619 is used approximately one half time outside of the City in support of these contracts.

Therefore, a combination jetter-vacuum truck is important component in maintaining our

contract obligations.

Section E.11.g of the SWRCB Water Quality Order No. 2013-0001-DWQ requires cities to inspect and maintain the storm drain infrastructure. This includes developing and implementing a schedule of routine cleaning of storm drain catch basins. Additionally, the high priority areas of the city, generally defined as the commercial areas, must be inspected and cleaned immediately prior to the rainy season. Therefore, in accordance with the City's approved Storm Water Permit, the City must clean at least 523 storm drain catch basins at least annually.

Since about 2014, Vehicle #619 has needed increased maintenance to remain operational. In 2015, the vehicle required significant repairs totaling approximately \$6,000, and was unavailable for approximately two weeks. Staff has also seen an increase in minor failures, hoses, belts, etc. due to age which requires the truck to be down up to a week at a time while repairs are made to the vehicle. The unreliability and increased down-time of Vehicle #619 has put the required cleaning of the storm drain system and revenues from contracts into jeopardy.

On December 27, 2016, Owen Equipment of Fairfield California submitted a quote (attached) for a combination jetter-vacuum truck manufactured by Vactor Manufacturing of Streator Illinois (Owen Equipment is the local dealer for Vactor equipment). The combination jetter-vacuum truck quote was submitted in accordance with the National Joint Powers Alliance (NJPA) Contract #022014-FSC. The City is a member of NJPA.

Asphalt Patch Truck

The City operates and maintains approximately 62 miles of roadways. The City decreased the maintenance of city roads in 1996 in response to the significant funding cuts to Gas Tax Fund from the state in the same year. This has caused a significant deterioration to the City's roadway infrastructures. This is evidenced by the increase in potholes and failed pavement sections throughout the City. The proposed asphalt patch truck could make permanent repairs to potholes and failed sections of pavement. This is the preferred method of repairing roads because the temporary method currently being employed is not a good use of limited resources.

On July 11, 2017, Nixon-Egli Equipment of Tracy California submitted a quote (attached) for an asphalt patch truck manufactured by PB Loader Corporation of Fresno California (Nixon-Egli Equipment is the dealer for PB Loader Corporation). The patch truck quote was submitted in accordance with the National Joint Powers Alliance (NJPA) Contract #113012-PBL.

Pickup Trucks

The Maintenance and Utilities Division wishes to replace two (2) pickup trucks as well as acquire a pickup for the new Utility Field Supervisor position approved in the 2017-18 fiscal year budget. The two (2) pickup trucks being replaced will be sold at an online auction by PublicSurplus.Com and the funds from the sale will be placed into the General Fund.

The two pickup trucks the department wishes to replace, Vehicle #697 and #703, are model year 1985 pickups with each vehicle having approximately 110,000 miles on the odometers. The third proposed pickup truck would be used by the new Utility Field Supervisor overseeing the City's utilities.

The process the City of Seaside will use for purchasing the three (3) pickups is through the Department of General Services, Procurement Division (DGS-PD) that administers statewide commodity contracts for use by State departments and California local governments. Statewide Commodity Contracts are a type of Leveraged Procurement Agreement (LPA), used as one of the State's main procurement vehicles for leveraging its buying power. Any local governmental entity in the State of California that is empowered to expend public funds may utilize designated State contracts, per Public Contract Code Section 10298, et. seq. Downtown Ford Sales in Sacramento is a qualified vendor of DGS-PD where the City can procure the three (3) Pickup Trucks under this code.

At the June 27, 2017, Special City Council Meeting, the Council approved the 2017/18 Fiscal Year Budget which included the purchase of a new combination jetter-vacuum truck, a new asphalt patch truck and three (3) new pickup trucks. It is recommended the City Council approve the attached resolution to purchase a combination vacuum-jetter truck, an asphalt patch truck, and three pickup trucks.

FISCAL IMPACT

As part of the 2017-2018 Adopted Budget, the five vehicles were budgeted for purchase with lease/purchase financing. The proposed financing will incorporate a step down leasing plan; the pickups would be paid over five years at 2.402% interest and a debt service payment of \$5,507.04 per quarter. The other trucks would be leased over seven years at 2.567% interest and a debt service payment of \$21,816.51 per quarter. The City Council approved moving forward with this financing at their meeting of August 3, 2017. It is anticipated that the final lease/purchase approval will occur at the September 7, 2017 meeting.

The annual lease/purchase payments are included in the adopted Fiscal Year 2017-18 budget.

ATTACHMENTS

1. Resolution
2. Quote from Owen Equipment
3. Quote from Nixon-Egli Equipment
4. Quotes from Downtown Ford

Reviewed for Submission to the
City Council by:

Meeting Date: August 17, 2017



Craig Malin, City Manager

RESOLUTION NO.

A RESOLUTION OF THE CITY OF SEASIDE CITY COUNCIL

AUTHORIZING THE PURCHASE OF A COMBINATION JETTER-VACUUM TRUCK, AN ASPHALT PATCH TRUCK, AND THREE PICKUP TRUCKS IN THE AMOUNT OF \$ 660,984.71

WHEREAS, the City of Seaside (City) is committed to complying with the State Water Resources Control Board's National Pollutant Discharge Elimination System Permit and maintenance of the city's infrastructure; and

WHEREAS, the maintenance of storm drains with a combination jetter-vacuum truck is an effective means of maintaining the storm drain system to comply with the National Pollutant Discharge Elimination System Permit as well as the maintenance of city's roadways to make them safe for travel; and

WHEREAS, the maintenance of the City's roadways with an asphalt patch truck is an effective means to repair roads to make them safe for travel; and

WHEREAS, the maintenance of the City's infrastructure is supported by personnel and equipment most effectively transported by pickup trucks; and

WHEREAS, Vehicle #619, a combination vacuum-jetter truck is dedicated to storm drain maintenance; and

WHEREAS, Vehicles #697 and #703, 1985 model-year pickup trucks are used to transport personnel and equipment to perform maintenance throughout the City; and

WHEREAS, the City does not own an asphalt patch truck that could be used to repair and maintain roadways; and

WHEREAS, Vehicles #619, #697 and #703, are at the end of their useful life with the vehicles requiring replacement; and

WHEREAS, Vehicle #619 has incurred substantial repairs and significant down time putting the required cleaning of the storm drain system and revenues from contracts into jeopardy; and

WHEREAS, a new Combination Vacuum-Jetter Truck would enhance the city's compliance with the National Pollutant Discharge Elimination System Permit; and

WHEREAS, a new Patch Truck would assist in enhancing the city's roadways; and

WHEREAS, three (3) new Pickup Trucks would allow staff more time to perform maintenance activities; and

WHEREAS, Owen Equipment submitted a quote, attached, for a new Combination Vacuum-Jetter Truck in accordance with the National Joint Powers Alliance (NJPA) Contract #022014-FSC; and

WHEREAS, Nixon-Egli Equipment submitted a quote, attached, for a new Patch Truck in accordance with the National Joint Powers Alliance (NJPA) Contract #113012-PBL; and

WHEREAS, Downtown Ford Sales submitted quotes, attached, for three (3) new Pickup Trucks in accordance with the California Department of General Services requirements; and

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Seaside authorizes the City Manager to execute contracts in the amount of Six-Hundred Sixty Thousand Nine-Hundred Eighty-Four Dollars and Seventy-One Cents (\$660,984.71) for the purchase of a Vactor brand Combination Vacuum-Jetter Truck from Owen Equipment an Asphalt Patch Truck from Nixon-Egli Equipment, and three (3) Pickup Trucks from Downtown Ford; authorize financing the purchase through PNC Equipment Finance, LLC for a term of five years at approximately 2.06%; and appropriate approximately \$100,000 or \$25,000 per quarter from reserves for the first year and approximately \$100,000 from reserves for four subsequent years to pay back the loan.

PASSED AND ADOPTED at a regular City Council meeting duly held on the 17th day of August 2017, by the following vote:

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:
ABSTAIN:	COUNCIL MEMBERS:

Ralph Rubio, Mayor
City of Seaside

ATTEST:

Lesley Milton-Rerig, City Clerk



Environmental Sales • Service • Parts • Rentals

December 27, 2016

NJPA Quote

City of Seaside
440 Harcourt Ave
Seaside, Ca 93955

ATT: Mr. Scott Ottmar, P.E.
Mr. Dave Fortune

Pursuant to your request, attached for your guidance and information is a proposal of a new 2100+ Vactor unit manufactured by Vactor.

**NJPA AWARDED
CONTRACT**

NJPA Contact #022014-FSC

www.njpacoop.org

2110P-16	PD Blower, 10 Yard Debris Body Capacity 1000 Gallon Water Capacity As Standard/ <u>4X2 Chassis</u>	1
18" HG BLOWER MACHINES		
	TOTAL MODULE	1
	STANDARDS INCLUDED:	
010PSTD	One Aluminum Toolbox (Weather Proof Lockable) 48x22X24 Located Passenger Side on Subframe. (46849MW) Std on 6x4 and 4x2 Models	1
011PSTD	Aluminum Fenders	1
012PSTD	Mud Flaps	1
014PSTD	Electric/Hydraulic Four Way Boom	1
016PSTD	Color Coded Sealed Electrical System	1
018PSTD	Remote Pendant Control With 35' Cord	1

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Kent 8721 South 218th Street | Kent, WA 98031 | (253) 852-5819 | (800) 422-2059 | fax (253) 852-8913

Fairfield 1085 Horizon Drive | Fairfield, CA 95838 | (800) 992-3656 | fax (707) 422 2444

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019PSTD	Vansco-Electronic Package: Vector Includes As Standard- Chassis Tach, Blower Tach, Operating Mode, PTO Mode, Hydraulic Oil Temp Shutdown, (E-STOP-Turns Off Rodder Pump, Turns Off PTO A And PTO B, Shuts Off Aux Engine (if equipped), Sets Chassis Throttle Back To Idle. Disables Vacuum Opens Vacuum Disable). E-Stop Located @ Front Reel Controls, Rear Reel Controls, Pendant, Wireless Control (if equipped) and At Dump Control Location Machine Functions and Diagnostics (Chassis and Module)	1
020PSTD	Double Acting Dump Hoist Cylinder	1
022PSTD	2" Y-Strainer With 25' Fill Hose	1
025PSTD	Handgun Assy w/35' x 1/2" Hose With Quick Disconnects	1
026PSTD	Ex-Ten Steel Cylindrical Debris Tank	1
030PSTD	Flexible Hose Guide	1
032PSTD	(3) Nozzles with Carbide Inserts with Nozzle Rack (1) 30° Sand, (1) 30° Sanitary, (1) 15° Penetrator	1
045PSTD	Suction Tube Storage: Curbside 2 Pipe, Rear Door 2 Pipe	1
046PSTD	1" Nozzle Pipe	1
1001PSTD	Flat Rear Door w/Hydraulic Locks and Door Power Up, Power Down, Open/Close Feature (NO GRABBER)	1
1005PSTD	Dual 10" Stainless Steel Float Shut Off System/Rear Mounted In The Body	1
1016PSTD	SS Microstrainer Prior to Blower	1
1024PSTD	Debris Body Vacuum Relief System	1
1031PSTD	Debris Deflector Plate	1
1032PSTD	48" Dump Height (w/1000 Gallon Capacity)	1
1033PSTD	60" Dump Height (w/1300 & 1500 Gallon Capacities)	1
2022PSTD	Water Sight Gauge D/S & P/S	1
2023PSTD	Liquid Float Level Indicator	1
3008PSTD	Blower Air Shift Controls	1
4000PSTD	180 Degree Rotation Non Telescopic Boom, Front Loading 8" Suction Hose	1
4010PSTD	Post Type Front Bumper Boom Storage	1
5001PSTD	60 GPM Variable Flow Water System	1
5011PSTD	3" Y-Strainer @ Water Pump w/3" Drain Valve	1
5012PSTD	Performance Package: (Hyd Variable Flow, Dual PTO's, Dual Hyd Pumps)	1
5014PSTD	Water Relief Valve, 1"	1
5015PSTD	Midship Handgun Coupling	1

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5019PSTD	AUXILIARY COOLING PACKAGE FOR CHASSIS ENGINE - System provides additional cooling for the chassis engine, by routing the chassis coolant through a heat exchanger. AVAILABLE ON IH MAXXFORCE ENGINES ONLY	1
5022PSTD	Side Mounted Water Pump	1
6000PSTD	400'x 1" Piranha Sewer Hose 2500 PSI	1
6004PSTD	Hose Wind Guide (Dual Roller)	1
6005PSTD	Hose Footage Counter Located Front Side Of Hose Reel-Mechanical	1
6007PSTD	Hose Reel Manual Hyd Extend/Retract	1
6009PSTD	Hose Reel Chain Cover (Full)	1
6020PBSTD	15" Hydraulic Telescoping & 270° Rotating Hose Reel (800'x 1" Piranha or Aeroquip Capacity) w/ Dual Controls	1
7001PSTD	Tachometer - Chassis Engine w/Hourmeter	1
7003PSTD	HOURLMETER FOR WATER PUMP OPERATION	1
7004PSTD	HOURLMETER FOR PTO OPERATION	1
7007PSTD	Tachometer & Hourmeter - Blower	1
8000PSTD	Circuit Breakers	1
8025PSTD	Led Lights, Clearance, Back Up, Stop, Tail & Turn	1
9000PSTD	1+1 Vactor Manual-Partial Manual and CD Version	1
9002PSTD	Tow Hooks, Front And Rear	1
9003PSTD	Electronic Back-Up Alarm	1
P110STD	Module Paint Wet-On-Wet (DuPont)	1
S390ASTD	8" Vacuum Pipe Package	1
S560STD	Emergency Flare Kit	1
S590STD	Fire Extinguisher 5 Lbs.	1
DEBRIS TANK ACCESSORIES		
1003P	DEBRIS BODY FLUSH OUT SYSTEM	1
1004P	DEBRIS BODY VACUUM RELIEF SYSTEM WITH DEBRIS BODY LOAD LIMIT ALARM	1
1007P	6" BUTTERFLY VALVE/REAR DOOR LOCATED 3:00 POSITION WITH FIXED BASKET SCREEN	1
1009PA	SUBMERSIBLE TRASH PUMP/ EXTERNAL MOUNTED - FORWARD WALL W/ FLOATING ARM/2.5 X 25' DRAIN HOSE AND HOSE HOLDER	1
1009PD	FULL WIDTH SWINGING PERFORATED DECANT SCREEN (A SCREEN DESIGNED TO COVER VALVES LOCATED AT 6:00 AND 3:00 POSITIONS ON REAR DOOR, AVAILABLE ON SINGLE VALVES ALSO)	1

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1015P	FOLDING PIPE RACK/CURBSIDE	1
1015PA	FOLDING PIPE RACK/STREET SIDE	1
1022P	SPLASH SHIELD - BOLTED TO BODY FLANGE REAR DOOR	1
1023P	LUBE MANIFOLD (INCLUDES OPTIONS 1023PA)	1
	WATER TANK ACCESSORIES	
2001P	LOW WATER LIGHT AND ALARM AND WATER PUMP FLOW INDICATOR-GPM	1
2003P	LAVAL WATER SEPARATOR (THIS IS A CENTRIFUGAL WATER SEPARATOR AT WATER TANK FILL)	1
2011P	3" Y-STRAINER IN LIEU OF 2" AT WATER TANK FILL	1
2014PSTD	1000 GALLON WATER CAPACITY - STANDARD ON 10, YD UNITS, WILL HAVE 48" DUMP HEIGHT 10 yd body 4x2	1
	VACUUM SYSTEM ACCESSORIES	
3015PA	ELECTRONIC BLOWER ENGAGEMENT FRONT STATION CONTROL-FOR 3000 AND 4000 SERIES TRANSMISSIONS SERIES ALLISON.	1
	BOOM ACCESSORIES	
4004P	10 FT. HYDRAULIC TELESCOPIC BOOM WITH 180 DEGREE ROTATION	1
4006P	JOYSTICK CONTROL FOR BOOM FUNCTION (1) - FRONT	1
	HIGH PRESSURE WATER PUMP	
5002PA	80 GPM/2500 PSI WATER SYSTEM - ILO STD WATER SYSTEM	1
5010P	ACCUMULATOR SYSTEM FOR JET RODDER WATER SYSTEM	1
5015P	FRONT AND REAR HANDGUN COUPLERS	1
5021P	HYDRO EXCAVATION KIT WITH RETRACTABLE REEL, 50' X 3/8" HOSE, HANDGUN & PLUMBING (MUST HAVE OPTION #5010 ACCUMULATOR ON THE MACHINE) THIS IS NOT AVAILABLE ON CATCH BASIN UNITS	1
	HOSE REEL ACCESSORIES	
6002PB - 48783VS6	600' X 1" <u>PIRANHA</u> SEWER HOSE/2500 PSI (IN LIEU OF STD)	1
6004PA	AUTOMATIC HOSE LEVEL WIND GUIDE	1
6005PD	DIGITAL HOSE COUNTER/ENGLISH OR METRIC (STD FRONT MECHANICAL HOSE FOOTAGE COUNTER WILL MOVE TO REAR)	1
6011P	HANDGUN HOSE REEL - SPRING RETRACTABLE REEL WITH 50' HOSE ASSEMBLY	1

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6017P	HYDRAULIC SHUT-OFF VALVES AT SUCTION, RETURN AND FILTER LINE (3)	1
6019P	RODDER PUMP DRAIN VALVES (2)	1
	LIGHT ACCESSORIES	
8002P	HAND LIGHT WITH BUMPER PLUG	1
8028P	LED WORK LIGHTS (2) ON ALL BOOMS	1
8029PA	LED WORK LIGHT AT OPERATOR STATION (EACH)	1
8029PB	LED WORK LIGHT @ HOSE REEL MANHOLE (EACH)	1
8029PC	LED WORK LIGHT @ CURB SIDE	1
	CHASSIS ACCESSORIES	
9019P	DELIVERY TO DEALER (INSERT LIST PRICE)	
9021PA	CAMERA SYSTEM, FRONT & REAR CAMERA	1
9024P	WATER COOLER STORAGE RACK/ Shipped in body	2
	ALUMINUM TOOLBOXES AND TOOLTRAYS	
Series 9070P	MOUNTED FRONT BUMPER & LONG HANDLE TOOL STORAGE Aluminum Toolboxes	
9070PA	46849MQ/16x12x18 FRONT BUMPER TOOLBOXES (2) PD or FAN 4X2 CHASSIS 1000 GALLON CAPACITIES	1
9070PB	LONG HANDLE TOOL STORAGE - (6) 2.5" PVC STORAGE TUBES LOCATED REAR SUBFRAME AND ON BOOM REST	1
Series 9072P	<u>MOUNTED DRIVER SIDE-CHASSIS FRAME</u> Aluminum Toolboxes	
9072PB	46849DY/24W x 24H x 24D TOOLBOX PD Located Rear of Boom Guard Area	1
Series 9073P	<u>MOUNTED PASSENGER SIDE-CHASSIS FRAME</u> Aluminum Toolboxes	
9073PA	46849MG/30W x 18H x 24D TOOLBOX PD 1000 GALLON CAPACITIES Available When Both Handgun and HXX Reels Are Omitted.	1
	PAINT	
***	MATCH CAB - YES	
P112	MODULE - IMRON (PRIMER BASE)	1
***	ENTER COLOR AND PAINT CODE	

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	BODY DECAL	
P124STD	VACTOR 2100 PLUS BODY DECAL / MULTI-COLORED (49601-D)	1
ITEM #	SPECIAL OPTIONS/INSERT DESCRIPTIONS	
	2018 Freightliner 114- 4X2	
	Whelen Owen LED Lighting Package	
	Swing light under hose reel	
	Bucket Holders (2) Shipped in Body	
	Vehicle Registration	
	5 Year Warranty On Alison Transmission	
	5 Year Warranty on Vactor Pump	
	SPARE PARTS/ACCESSORIES	
S200 - 31096D	Additional 1" Leader Hose - 25ft	1

Price.....\$377,124.00
 8.625 % Tax\$32,527.03
 Total Sale FOB. City of Seaside\$409,652.03

Price in quote includes delivery, dealers Pre-delivery and Training.

We appreciate the opportunity to quote you on your equipment requirements. If you have any questions regarding this quote or its contents, please do not hesitate to call or write.

Michael Kennedy

Sales Representative
 Contact: (916) 947-0986

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□ SO. CALIFORNIA: 2044 South Vineyard Avenue, Ontario, CA 91761 • (909) 930-1822 • FAX (909) 923-2356
□ NO. CALIFORNIA: 800 East Grant Line Road, Tracy, CA 95376 • (209) 830-8600 • FAX (209) 830-8884

City of Seaside
612 Olympia
Seaside, CA 93955

July 11, 2017

Attention: David Fortune

Subject: NJPA Proposal of PB Patch Truck – PB NJPA Contract # 113012

Dear David:

We are pleased to provide you an NJPA quotation on a **P-B Model B-1.5 Mini Patch Truck** (1.5 cubic yard – approximate capacity) equipped with the following:

- Radiant heater
- Model CS-45 Emulsion spray unit
- Model 10 shoveling apron
- Hand torch with 25ft. hose
- Two each – Front bumper cone holder
- LPG tank, 25 gal with brackets
- Overnight emulsion tank electric heat
- Spoils bin - small
- Tool box 24"
- Thermometer 0-300 Degree
- Compactor lift platform – hydraulic
- Air Blow Wand
- Arrow Board – 10 Light (LED)
- Asphalt box electric overnight heat – 220 VAC
- Hose Reels 3/8" x 25' for Solvent/Air/Torch
- Hose Reel 1/2" x 25' for Emulsion
- Dual Spray wand - Emulsion
- 35 Gallon Emulsion Tank / 15 Gallon Solvent Tank
- Electric Air Compressor with 15 Gallon air tank – 25ft hose with wand
- Tool Basket
- Sand Bin
- Dual Asphalt Lute holder
- Two **Whelen LED 900 Series** Flashers – Rear mount
- Rear view camera system – 7" Color screen in cab
- Hydraulic Tool Circuit with hose reel
- Hydraulic hammer model BR-67 with bits

Unit factory mounted on 2017' Ford F-550 Standard cab Chassis

Chassis is compliant with current EPA emissions standards

PB Patcher model B-1.5 Body **\$ 79,631.00**
with above listed options - installed on chassis

F-550 Ford chassis – Standard Cab **\$ 53,740.00**
Subtotal: **\$ 133,371.00**

Sales Tax at 8.75 % **11,699.96**
Freight, Dealer Prep and Training **\$ 2,800.00**
Customer Price, FOB - Seaside, CA **\$ 147,840.96**

The above price includes applicable sales tax at 8.75%. This quote is valid for 30 days.

Thank you for the opportunity to quote on your equipment needs. If you have any further questions, please feel free to contact me.

Sincerely,
NIXON-EGLI EQUIPMENT CO.

Michael Knight
Area Manager

THIS IS YOUR QUOTE

DOWNTOWN FORD SALES
525 N16th Street, Sacramento, CA. 95811
916-442-6931 fax 916-491-3138

Quote #

61303

QUOTE

Customer

Name City of Seaside

Address 440 Harcourt Ave

City Seaside State CA Zip 93955

Phone

Date 6/27/2017

Rep Pat

FOB SACRAMENTO

Qty	Description	Unit Price	TOTAL
1	2017 FORD F350 4X2 Reg Cab Gas Pickup STATE OF CALIFORNIA CONTRACT 1-16-23-20A CLIN #24	\$23,977.00	\$23,977.00
1	110V/400W outlet 243C	\$76.00	\$76.00
1	Backup Alarm 276C	\$141.00	\$141.00
1	Clearance Lights, roof 2592	\$80.00	\$80.00
1	Cloth seating-High back bucket seats 2LS0	\$621.00	\$621.00
1	Trailer brake controller 252B	\$274.00	\$274.00
1	Receiver hitch for service body 0HTC	\$595.00	\$595.00
1	Service body-Harbor HT098	\$5,740.00	\$5,740.00
1	Warranty-Extra care 5yr/100000mi \$100 deductible 2WTY	\$2,142.00	\$2,142.00
1	Doc Fee	\$80.00	\$80.00
	SALES TAX CALCULATED AT 8.75% County Tax BASED ON REGISTRATION ADDRESS		

Payment Details

- ☐ Cash
☒ Check
☐ Credit Card

Name

CC #

Expires

SubTotal \$33,726.00

Delivery \$250.00

Taxes \$2,951.03

CA Tire Tax \$8.75

TOTAL \$36,935.78

Office Use Only

\$500 DISCOUNT WITH PAYMENT IN 20 DAYS

SIGNATURE _____ DATE _____

THIS IS YOUR QUOTE

DOWNTOWN FORD SALES
525 N16th Street, Sacramento, CA. 95811
916-442-6931 fax 916-491-3138

Quote #

61302

QUOTE

Customer

Name City of Seaside
Address 440 Harcourt Ave
City Seaside State CA Zip 93955
Phone _____

Date 6/27/2017
Rep Pat
FOB SACRAMENTO

Qty	Description	Unit Price	TOTAL
1	2017 FORD F250 4X2 SuperCab Gas STATE OF CALIFORNIA CONTRACT 1-16-23-20A CLIN #16	\$24,412.00	\$24,412.00
1	110V/400W outlet 243C	\$76.00	\$76.00
1	Backup Alarm 276C	\$141.00	\$141.00
1	Clearance Lights, roof 2592	\$80.00	\$80.00
1	Cloth seating-High back bucket seats 2LS0	\$621.00	\$621.00
1	Tommygate 1000# liftgate 0TOM	\$3,249.00	\$3,249.00
1	Warranty-Extra care 5yr/100000mi \$100 deductible 2WTY	\$2,142.00	\$2,142.00
1	Doc Fee	\$80.00	\$80.00
	SALES TAX CALCULATED AT 8.75% County Tax BASED ON REGISTRATION ADDRESS		

Payment Details

- ☐ Cash
☒ Check
☐ Credit Card

Name _____
CC # _____
Expires _____

SubTotal	\$30,801.00
Delivery	\$250.00
Taxes	\$2,695.09
CA Tire Tax	\$8.75
TOTAL	\$33,754.84

Office Use Only

\$500 DISCOUNT WITH PAYMENT IN 20 DAYS

SIGNATURE _____ DATE _____

THIS IS YOUR QUOTE

Quote #

61301

DOWNTOWN FORD SALES

525 N16th Street, Sacramento, CA. 95811

916-442-6931 fax 916-491-3138

QUOTE**Customer**

Name City of Seaside

Address 440 Harcourt Ave

City Seaside State CA Zip 93955

Phone

Date 6/27/2017

Rep Pat
FOB SACRAMENTO

Qty	Description	Unit Price	TOTAL
1	2017 FORD F250 4X2 Rg Cab Gas STATE OF CALIFORNIA CONTRACT 1-16-23-20A CLIN #15	\$20,972.00	\$20,972.00
1	110V/400W outlet 243C	\$76.00	\$76.00
1	Backup Alarm 276C	\$141.00	\$141.00
1	Clearance Lights, roof 2592	\$80.00	\$80.00
1	Cloth seating-High back bucket seats 2LS0	\$621.00	\$621.00
1	Service Body-Royal 40-VO-98	\$5,812.00	\$5,812.00
1	Warranty-Extra care 5yr/100000mi \$100 deductible 2WTY	\$2,142.00	\$2,142.00
1	Doc Fee	\$80.00	\$80.00
	SALES TAX CALCULATED AT 8.75% County Tax BASED ON REGISTRATION ADDRESS		

Payment Details

- ☐ Cash
☒ Check
☐ Credit Card

Name

CC #

Expires

SubTotal \$29,924.00

Delivery \$250.00

Taxes \$2,618.35

CA Tire Tax \$8.75

TOTAL \$32,801.10

Office Use Only

\$500 DISCOUNT WITH PAYMENT IN 20 DAYS

SIGNATURE _____ DATE _____



**CITY OF SEASIDE
STAFF REPORT**

Item No.: 8.H.

TO: City Council

FROM: Craig Malin, City Manager

BY: Rick Riedl, City Engineer
Daphne Hodgson, Deputy City Manager Administrative Services

DATE: August 17, 2017

**SUBJECT: ADOPT RESOLUTION APPROVING THE MEASURE X CAPITAL
IMPROVEMENT PROGRAM AND THE MAINTENANCE OF
EFFORT REPORT IN SUPPORT OF PROJECTS FUNDED BY THE
TRANSPORTATION AGENCY FOR MONTEREY COUNTY**

PURPOSE

The purpose of this item is to have the City Council consider approval of a resolution authorizing staff to submit the Measure X Five-Year Capital Improvement Program (CIP) and the Maintenance of Effort Report to the Transportation Agency for Monterey County (TAMC)

RECOMMENDATION

It is recommended that the City Council approve a resolution authorizing staff to submit the Measure X Five-Year Capital Improvement Program and the Maintenance of Effort Report to the Transportation Agency of Monterey County.

BACKGROUND

On November 8, 2016, the voters of Monterey County, approved Measure X on the Monterey County Ballot, thereby authorizing the Transportation Agency of Monterey County (TAMC) to impose and administer the proceeds from a three-eighths cent transaction and use tax ("Measure X"). Measure X is estimated to generate \$600 million over 30 years for transportation improvements in Monterey County. Of that amount, \$360 million (60%) will be distributed to the cities and the County for local projects, while the remaining \$240 million (40%) is programmed to regional safety and mobility projects.

The duration of the Measure X sales tax will be 30 years from the initial year of collection, which began April 1, 2017, with said tax to terminate/expire on March 31, 2047. The tax proceeds will be used to pay for the programs and projects outlined in TAMC's Transportation Safety and Investment Plan (the "Measure X Investment Plan"), as it may be amended.

As required, the City must submit to TAMC a Measure X 5-Year Capital Improvement Program (CIP) that identifies the eligible transportation projects that are anticipated to be funded with the jurisdiction's share of Local Road Projects funds. The City is obligated to submit this to TAMC by August 31, 2017 and December 31st of each year thereafter. Therefore, the CIP will be revised at least annually as required by TAMC.

The following types of projects are eligible for Measure X funding:

1. Road and Street Maintenance and Repairs: Filling potholes, repairing, resurfacing or reconstruction of roads, streets and bridges, or otherwise conducting maintenance to extend the lifetime of the roadway network and/or reduce or eliminate liability and safety concerns. Repairs, reconstruction or maintenance of walkways or bikeways are also eligible.
1. Road Safety and Operations: Improvements designed to reduce traffic collisions and related injuries and fatalities, as well as projects designed to reduce traffic delays. Examples of safety projects include, but are not limited to: roundabouts, turning lanes, traffic signals or other intersection improvements, hazard eliminations, safety barriers, traffic calming or speed reduction measures. New lane miles or roadways are not eligible with the exception of the Pinnacles Parkway Connection project.
1. Walkability and Pedestrian Safety: Projects designed to make neighborhoods or corridors walkable by making walking safer, more comfortable and convenient. Examples include, but are not limited to: sidewalks, lighted crosswalks, walking paths, landscaping or other barriers from traffic, bulb-outs to shorten the crossing distance, safe-haven islands, pedestrian countdown signals, street or path lighting and traffic calming.
1. Bike Safety Projects: Projects designed to support safe and convenient bicycling for all levels of riders. Examples include, but are not limited to: new or improved bikeways (lanes, paths, bridges, protected lanes or other barriers to automobile traffic); removing barriers to bicycling (curbs, medians, etc.); signal detectors; and, bicycle racks, lockers and other storage facilities.
1. Street Enhancements: Streetscape projects that enhance the safety and experience of the transportation corridor. Examples include, but are not limited to: lighting, landscaping, and drainage improvements.
1. New Technology: Projects that support or include new technology to promote transportation safety, mobility, cost savings or air quality improvements. Examples include, but are not limited to: electric vehicle chargers, vehicle detection systems, traffic signal synchronization, as well as the required participation in the Pavement Management Program referenced in the Agreement Art. III.B.8.
1. Planning, Engineering and Design, Environmental Review and Mitigation and Acquisition: The costs of planning, engineering, design and environmental review and mitigation and acquisition necessary to undertake any project within a category described above are also eligible expenses under Measure X and this Agreement.

As described in TAMC's *Policies and Project Descriptions for the Transportation Safety & Investment Plan* (attached), the following projects are being proposed for the Measure X Five-Year Capital Improvement Program (attached), for this fiscal year.

Residential Streets Phase 1 – Remove and replace the failed road sections on Harcourt Avenue between Fremont Boulevard and Prospect Street and on Trinity Avenue between Fremont Boulevard and Noche Buena Street. The pavement condition of Harcourt and Trinity Avenues is marginal with some pavement sections having failed. The proposed project would remove the failed pavement sections and slurry seal the streets to improve the service life.

Bike Safe Grates – There are 368 storm drain grates that are not bicycle safe. The project proposes to weld metal strips onto the grates to increase bicycle safety.

On August 3, 2017, the City Council considered the attached Measure X Five-Year Capital Improvement Program (CIP). The attached CIP is the proposed list of projects required to be submitted to TAMC by August 31, 2017 in order to be eligible to receive the first installment of Measure X proceeds in September. As outlined in the funding agreement (attached), Measure X proceeds would be dispersed by TAMC on a quarterly basis provided the following documents are submitted by the City to TAMC in a timely manner;

1. Annual Program Compliance Report: The Annual Program Compliance Report is a document produced by City no later than December 31 of each year that describes the efforts taken by the jurisdiction to comply with the requirements for the receipt and use of Measure X funds.
1. Maintenance of Effort Report: A report submitted no later than August 31, 2017 and December 31 of each year thereafter verifying that Measure X funds received by the reporting jurisdiction have been used to augment, and not supplant, local resources spent in the fiscal year. The amount of local resources spent for the fiscal year is calculated by using an average of the prior three (3) years spent for local transportation purposes. The Three-Year Maintenance of Effort Report is attached.
1. Measure X Five Year Capital Improvement Program: A Capital Improvement Program (CIP) looking forward for the next five (5) years that shows projects anticipated to be funded by Measure X. The Measure X Five Year CIP is to be updated annually by the City and cover a period of five (5) years from the time of the annual update. City shall update this document on an annual basis no later than August 31, 2017 and December 31 of each year thereafter.
1. Pavement Management Program: City shall submit annual Pavement Management Program (PMP) reports no later than December 31 of each year on the conditions of City's streets. The pavement improvement projects outlined in the Measure X Five Year CIP are required to be supported by a current computerized PMP.

As outlined above, the pavement improvement projects in the CIP are to be supported by a current PMP report, which has not be completed at this time. The City has agreed to participate in the development of a regional PMP, to be developed by TAMC. This PMP will assess the condition of the roadways (based on seven distresses and three severity levels) within the City and is estimated to be completed by December 31, 2018. Therefore, as required by Measure X, the attached CIP should be updated prior to December 31, 2018 based upon the data developed by the proposed PMP.

It is recommended that the City Council approve a resolution authorizing staff to submit the the Measure X Five Year Capital Improvements Program and the Maintenance of Effort Report to

the Transportation Agency of Monterey County.

FISCAL IMPACT

Revenues generated from Measure X over the next 30 years is estimated to be \$22 million for the City of Seaside for transportation improvements. Expected annual revenue to the City are expected to be between \$500,000 and \$700,000. The proposed annual expenditures are less than the expected Measure X revenues. Therefore, there will be no fiscal impact to the City.

ATTACHMENTS

1. Draft Resolution
 2. Measure X Five-Year CIP
 3. Maintenance of Effort Report
 4. TAMC Measure X Master Plan
 5. Funding Agreement
-

Reviewed for Submission to the
City Council by:



Craig Malin, City Manager

RESOLUTION NO. 17 - ____

A RESOLUTION OF THE CITY OF SEASIDE CITY COUNCIL

AUTHORIZING STAFF TO SUBMIT THE MEASURE X FIVE YEAR CAPITAL IMPROVEMENT PROGRAM AND THE MAINTENANCE OF EFFORT REPORT TO THE TRANSPORTATION AGENCY OF MONTEREY COUNTY.

WHEREAS, the Policies and Project Descriptions for the Transportation Safety & Investment Plan promulgated by the Transportation Agency of Monterey County (the TAMC Measure X Master Plan) recommends capital improvement projects to upgrade the transportation system for the City of Seaside as well as Monterey County; and

WHEREAS, the Measure X Five-Year Capital Improvement Program attached hereto as Exhibit 'A' has been prepared in accordance with the TAMC Measure X Master Plan and the Measure X Funding Agreement between the Transportation Agency of Monterey County and the City of Seaside (the Measure X Funding Agreement); and

WHEREAS, the Maintenance of Effort Report attached hereto as Exhibit 'B' has been prepared in accordance with the Measure X Funding Agreement; and

WHEREAS, the Measure X Funding Agreement requires the submittal of a Measure X Five-Year Capital Improvement Program and Maintenance of Effort Report by August 31, 2017.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Seaside hereby authorizes staff to submit the Measure X Five-Year Capital Improvement Program (Exhibit A) and the Maintenance of Effort Report (Exhibit B) to the Transportation Agency of Monterey County.

PASSED AND ADOPTED at a regular meeting of the City Council duly held on the 17th day of August 2017 by the following vote:

AYES: COUNCIL MEMBERS:
NOES: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:
ABSTAIN: COUNCIL MEMBERS:

Ralph Rubio, Mayor

ATTEST:

Lesley Milton-Rerig, City Clerk

CITY of SEASIDE
MEASURE X FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM
FOR YEARS 2018 – 2022

Exhibit A

YEAR 1

Project	Description & Phase	Total Cost	Measure X	PCI
Residential Streets	Phase 1 – Remove & Replace Failed Road Sections on Harcourt between Fremont & Prospect and on Trinity between Fremont & Noche Buena	\$400,000	\$400,000	<50
Bike Safe Grates	Phase 1 – Construct bike safe grates	\$200,000	\$200,000	n/a
Totals:		\$600,000	\$600,000	

YEAR 2

Project	Description & Phase	Total Cost	Measure X	PCI
Residential Streets	Phase 2 – Remove & Replace Failed Road Sections on Hamilton between Fremont & Noche Buena and on Sonoma between Fremont & Noche Buena	\$430,000	\$430,000	<50
Playa Ave	Phase 1 – Design ADA Upgrades from Del Monte Blvd to Frontage Road	\$100,000	\$100,000	<50
Totals:		\$530,000	\$530,000	

YEAR 3

Project	Description & Phase	Total Cost	Measure X	PCI
Playa Ave	Phase 1 – Construct ADA Upgrades from Del Monte Blvd to Frontage Road	\$300,000	\$300,000	<50
Residential Streets	Phase 3 – Remove & Replace Failed Road Sections on Amador between Fremont & Noche Buena and on Elm between Fremont & Noche Buena	\$500,000	\$500,000	<50
Totals:		\$800,000	\$800,000	

CITY of SEASIDE
MEASURE X FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM
FOR YEARS 2018 – 2022

YEAR 4

Project	Description & Phase	Total Cost	Measure X	PCI
Residential Streets	Phase 4 – Remove & Replace Failed Road Sections on Residential Streets	\$500,000	\$500,000	<60
Hilby Ave	Phase 2 – Design ADA Upgrades between Yosemite & Mescal	\$100,000	\$100,000	<50
Totals:		\$600,000	\$600,000	

YEAR 5

Project	Description & Phase	Total Cost	Measure X	PCI
Residential Streets	Phase 5 – Remove & Replace Failed Road Sections on Residential Streets	\$200,000	\$200,000	<60
Hilby Ave	Phase 2 – Construct ADA Upgrades between Yosemite & Mescal	\$400,000	\$400,000	<60
Totals:		\$600,000	\$600,000	

DEFINITIONS OF REQUESTED INFORMATION:

1. Project: The title of the project to receive Measure X funding.
2. Description & Phase: A general description of the project and the phase (e.g. Environmental; Design; Right-of-Way; or Construction) that will be funded in the given year.
3. Total Cost: The total cost of the project.
4. Measure X: The amount of Measure X funding that will be expended on the project.
5. PCI: The Pavement Condition Index for the roadway, from the local jurisdiction's Pavement Management Program.

**CITY of SEASIDE
THREE-YEAR MAINTENANCE OF EFFORT REPORT
FOR YEARS 2013 – 2016**

Year 1

Fund Source	Amount	Year
General Fund	\$594,586	2012/2013
Total Expended on Transportation		

Year 2

Fund Source	Amount	Year
General Fund	\$151,797	2013/2014
Total Expended on Transportation		

Year 3

Fund Source	Amount	Year
General Fund	\$656,888	2014/2015
Total Expended on Transportation		

Three-Year Average of Transportation Expenditures:

\$ 467,757

I, the undersigned, certify that the above information is true and correct to the best of my knowledge.



 Craig Malin, City Manager
 City of Seaside



Keep Monterey County Moving



Policies & Project Descriptions for the Transportation Safety & Investment Plan

Project Descriptions & Policies

ROADS & POTHOLES



Since May of 2015, the Transportation Agency has engaged in a public outreach effort to inform the public about our transportation needs, funding challenges and the necessity to fix the local transportation system ourselves using a “self-help” option. We gathered the input from months of presentations to our community leaders stakeholders’ group, city managers, public works directors, and elected officials. Based upon the responses we heard from these groups, the following have been identified as priorities for the Transportation Safety & Investment Plan:

- Maintain Local Roads & Repair Potholes
- Increase Safety and Reduce Traffic Congestion
- Improve Transportation for Youth, Seniors, People with Disabilities & Working Families
- Make Walking and Biking Safer

MOBILITY & ACCESS



The goals of this safety & investment plan are to make traveling safer, reduce traffic, fix potholes, improve the condition of our local roads, and provide meaningful alternatives to driving alone. The funding is divided into two basic programs to reach these goals:

- Local Road Maintenance, Pothole Repairs & Safety – 60%
- Regional Safety, Mobility, & Walkability – 40%

SAFETY & TRAFFIC



As funds are received, they will be set aside in these two separate accounts according to the percentages listed above, after deducting no more than 1% on funds to pay for administrative salaries and benefits. All interest earned shall remain within its respective program category.

WALKING & BIKING

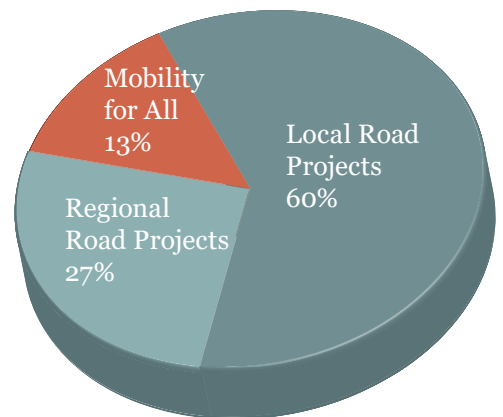


Road Projects

- \$360 million to Local Road Maintenance, Pothole Repairs & Safety
- \$160 million to Regional Road Safety & Congestion Improvements

Mobility for All

- \$80 million to Pedestrian & Bike Safety and Mobility Projects



Project Descriptions & Policies

ROADS & POTHOLES



Table of Contents

Local Road Maintenance, Pothole Repairs & Safety

Priority Projects 4

Local Project Policies10

Regional Safety, Mobility & Walkability 15

Highway 68 Safety & Traffic Flow - Monterey to Salinas..... 16

State Route 156 Safety Improvements..... 17

US-101 Safety Improvements - South County18

Imjin Safety & Traffic Flow Improvements 19

Highway 1 Traffic Relief - Busway 20

Holman Highway 68 Safety & Traffic Flow21

Habitat Preservation/Advance Mitigation..... 22

Fort Ord Regional Trail And Greenway..... 23

Safe Routes to Schools 24

Senior & Disabled Transportation Services 25

Commuter Bus, Salinas Valley Transit Center(s) & Vanpools 26

Regional Project Policies.....27

Transportation Safety & Investment Plan Policies 29

Community Leaders Advisory Group 34

MOBILITY & ACCESS



SAFETY & TRAFFIC



WALKING & BIKING





Local Road Maintenance, Pothole Repairs & Safety

Priority Projects

These are just some of the priority projects for the cities and County using the money from this measure.

County Roads

Safety, operations and major maintenance improvements to selected segments along county arterials, such as:

- River Road
- Carmel Valley Road
- Laureles Grade Road
- Alisal Road
- Jolon Road
- Reservation Road
- Elkhorn Road
- Gonzales River Road
- Harkins Road/Hatton Road
- Gloria/Iverson Road

Intersection safety improvements at locations, such as:

- Carmel Valley Road/Laureles Grade
- Castroville Blvd/San Miguel Canyon Road
- Elkhorn Road/Werner Road/Salinas Road

Street repairs countywide, including pavement patching and slurry sealing program in local communities, such as Pajaro, Castroville, Boronda and Chualar.



Local Road Maintenance, Pothole Repairs & Safety

Carmel

Overlay city streets, such as:

- Santa Rita St. between Ocean and Mountain View
- 8th Ave. between Junipero and Mountain View
- Monte Verde St. between Ocean and 8th

Make concrete pavement repairs in the downtown area.

Del Rey Oaks

Redesign intersections at:

- Carlton and 218;
- Rosita and 218

Construct a bicycle and pedestrian trail from Fort Ord to Fremont Blvd

Conduct a citywide roundabout study

Gonzales

Repair surface streets including:

- Alta Street
- Fifth Street
- Other locations



Local Road Maintenance, Pothole Repairs & Safety

Greenfield

Conduct deferred maintenance and repair of city streets

Replace curbs, repair and replace gutters

Resurface or reconstruct existing streets and pave dirt streets

Reconstruct or construct needed sidewalks

Add ADA pedestrian intersection ramps

Repair traffic control devices (signals, stop signs, etc.)

King City

Resurface and slurry seal local streets

Grind and overlay new pavement on:

- Haven Drive
- Broadway St from Mildred to Russ
- South Third Street from Division Street to Pearl Street
- Broadway Circle from River Drive to Broadway Street

Marina

Make road maintenance and improvements identified in the Pavement Management Program

Maintain and improve sidewalks

Improve the Del Monte and SR 1 Interchange

Improve the Del Monte Blvd/ Reservation Road intersection



Local Road Maintenance, Pothole Repairs & Safety

Monterey

Construct intersection improvements based on highest safety needs, at:

- Munras / Soledad
- Del Monte / Washington
- Del Monte / Camino El Estero
- Del Monte / Camino Aguajito

Pacific Grove

Overlay pavement on major roads and install pedestrian safety improvements on locations such as:

- Sinex Avenue
- Del Monte Blvd.
- Upper and Lower Lighthouse, between 1st Street and 11th St
- Portions of Congress Avenue
- Multiple residential streets

Conduct annual maintenance on about 4 miles of roadways per year.



Local Road Maintenance, Pothole Repairs & Safety

Salinas

Boronda Road Improvements: Complete funding for a greenbelt arterial that will utilize roundabouts and paths to improve safety and reduce traffic congestion for pedestrians, bicyclists and cars while enhancing stormwater treatment.

Bardin Road/east Alisal Roundabout: Construct a roundabout at the intersection of Bardin Road and East Alisal; resurface and repair adjoining streets.

Laurel Street Extension and Trail System: Create safe pedestrian and bicycle access adjacent to a six lane arterial that currently lacks sidewalks and or trails.

Intermodal Center Enhancement: Provide pedestrian links to downtown, public restrooms when depots are closed, benches and wayfinding signs among other improvements.

Chinatown Pedestrian Bridge: Link affordable housing in the Chinatown area with the intermodal transit/rail station and the downtown Monterey-Salinas Transit station.

Street/Sidewalk/Curb Repair and Rehabilitation Program

New Bicycle/Pedestrian Pathways



Local Road Maintenance, Pothole Repairs & Safety

Sand City

Supplement larger street improvements in the following locations:

- West End District: Orange, Shasta, Elder, Ortiz, Dias, Olympia and California Avenues; Contra Costa, Catalina, Hickory, and Holly Streets
- East Dunes District: California, Bay, Park, Ocean View, East, Lincoln Avenues; Scott, Hayes, Fell Streets and Sylvan Park
- South of Tioga District: California, East, Fir, Afton and Tioga Avenues

Seaside

Complete West Broadway streetscape

Reconstruct Hilby Avenue

Reconstruct Playa Avenue

Residential paving program

Soledad

Pinnacles Parkway Connection – Extend existing Los Coches Rd to SR-146/Metz Road, to:

- Improve access to the Pinnacles National Park, increase safety and promote wayfinding for park visitors, and
- Improve safety for local drivers, bicyclists and pedestrians on the former Highway 146.



Local Road Maintenance, Pothole Repairs & Safety

Local Project Policies

Distribution of Funds

Through tax sharing agreements with the cities and the County of Monterey, this program will receive 60% of the transportation sales tax funds, estimated at a total of \$360 million over 30 years.

This program will provide flexible funding to cities and the County of Monterey to help them reduce the maintenance backlog on their aging street and road systems. In addition, these funds can be used for other local transportation needs that will reduce accidents and improve operations for all people and transportation modes, including local bicycle and pedestrian projects.

City and county formula shares shall be allocated based 50% on population and 50% lane miles. The Transportation Agency for Monterey County will update the funding shares formula annually at the beginning of each fiscal year using Department of Finance population figures and Association of Monterey Bay Area Governments (or equivalent) lane mile data. If the number of incorporated cities changes, the funding calculation shall account for changes in population and lane miles for the new and existing jurisdictions.

City and the county formula shares will be distributed to each city and the County by the County of Monterey Auditor-Controller on a quarterly basis subject to an agreement between TAMC and the County. This program is intended to augment, rather than replace, existing transportation expenditures; accordingly, the tax sharing agreements with cities and the County will include each of the following requirements to receive funds:

Use for Transportation Purposes Only

The cities and County must agree to use sales tax funds for transportation purposes only, subject to full repayment for any misuse.



Local Road Maintenance, Pothole Repairs & Safety

Transportation Safety & Investment Plan Account

For ease of tracking and to assure full transparency, all revenues received and expenditures of these funds will be accounted for and tracked in its own separate budget and fund titled “Transportation Safety & Investment Plan Account” and will not be comingled with any other funds.

Regional Development Impact Fees

Cities and the County shall maintain participation in the Transportation Agency for Monterey County’s Regional Development Impact Fee program and impose these fees on new development as applicable to assure that new development pays for its impacts on the regional transportation system.

Eligibility Verification

The cities and County will select transportation projects that meet eligibility criteria as identified in this plan. The local jurisdictions will certify in an annual verification submitted to TAMC that these transportation funds were used for eligible expenses.

Maintaining Local Transportation Funding Efforts

The local jurisdictions will certify in an annual verification submitted to TAMC that these transportation funds will be used to augment and not supplant local resources spent. For purposes of this calculation an average of the prior three (3) years spent for local transportation purposes as defined in this document will be used. Exemptions from this calculation include onetime capital expenses, and expiration of any voter-approved fund sources that were used for local transportation purposes. In the case of expired voter-approved fund sources, the three-year average baseline would be recalculated in the next annual verification period without said expired fund sources.



Local Road Maintenance, Pothole Repairs & Safety

Monitor Local Street and Road Conditions

In order to receive these funds, the cities and County shall utilize a pavement management program and submit regular reports on the conditions of their streets, to ensure timely repairs and keep the public informed. Development of a pavement management program by TAMC is eligible to be funded out of this program prior to distribution of funds to the cities and County.

Enforcement of Policies

The tax sharing agreements will include enforcement procedures, designed to reassure the public that tax revenues are spent in accordance with the ballot language. For example, each of the above conditions will be subject to verification and annual audit by the Transportation Agency for Monterey County. Failure to meet any of the above conditions will result in the suspension of the distribution of funds to the deficient city/county. Resumption of funding distribution to the deficient city/county will resume only after full repayment for any misuse, and conformation of compliance to each of the above conditions by the Transportation Agency for Monterey County. Transportation Safety & Investment Plan funding accrued due to the failure of a city/county to meet the above conditions will be held in trust for up to two (2) years for said jurisdiction, after which the funds will be redistributed to the remaining cities/county in Monterey County per formula. The tax sharing agreements will also provide that resumption of funding can occur at any time during the life of the Transportation Safety & Investment Plan upon compliance with the above conditions and full repayment of any prior misused funds.



Local Road Maintenance, Pothole Repairs & Safety

Eligibility Criteria

Road and Street Maintenance and Repairs

Filling potholes, repairing, resurfacing or reconstructing roads, streets and bridges, or otherwise conducting maintenance to extend the lifetime of the roadway network and/or reduce or eliminate liability and safety concerns. Repairs, reconstruction or maintenance of walkways or bikeways are also eligible.

Road Safety and Operations

Improvements designed to reduce traffic collisions and related injuries and fatalities, as well as projects designed to reduce traffic delays. Examples of safety projects include, but are not limited to: roundabouts, turning lanes, traffic signals or other intersection improvements, hazard eliminations, safety barriers, traffic calming or speed reduction measures. New lane miles or roadways are not eligible with the exception of the Pinnacles Parkway Connection project.

Walkability and Pedestrian Safety

Projects designed to make neighborhoods or corridors walkable by making walking safer, more comfortable and convenient. Examples include, but are not limited to: sidewalks, lighted crosswalks, walking paths, landscaping or other barriers from traffic, bulbouts to shorten the crossing distance, safe haven islands, pedestrian countdown signals, street or path lighting and traffic calming.

Bike Safety Projects

Projects designed to support safe and convenient bicycling for all levels of riders. Examples include, but are not limited to: new or improved bikeways (lanes, paths, bridges, protected lanes or other barriers to automobile traffic); removing barriers to bicycling (curbs, medians, etc.); signal detectors; and, bicycle racks, lockers and other storage facilities.



Local Road Maintenance, Pothole Repairs & Safety

Street Enhancements

Streetscape projects that enhance the safety and experience of the transportation corridor. Examples include, but are not limited to: lighting, landscaping, drainage improvements.

New Technology

Projects that support or include new technology to promote transportation safety, mobility, cost savings or air quality improvements. Examples include, but are not limited to: electric vehicle chargers, vehicle detection systems, traffic signal synchronization.

Matching Funds

These funds can be utilized to match grants, loans, programs and pay annual debt service to fund eligible local road maintenance or safety projects as defined in this document. Eligible costs include those directly-related to projects or programs described above, including: corridor studies, research and planning, environmental review and mitigation, right-of-way acquisition, construction, improvement, maintenance, and operations. Examples are not exhaustive but projects must be transportation-oriented. However, in no instance shall funding be used to pay for general operating or staff costs that are not directly related to an eligible transportation project.

Environmental and Engineering Standards

Projects will be designed to meet current standards, and will include bicycle and pedestrian access whenever possible. Projects will be thoroughly studied for environmental impacts and the identified environmental mitigations will be included in the project.

Regional Safety, Mobility & Walkability

ROADS & POTHOLES



The Regional Safety, Mobility, and Walkability program will receive 40% of the revenues.

These revenues, estimated at approximately \$240 million, will be matched with development fees and state and federal funding to pay for key safety and congestion relief, transit, and bicycle/pedestrian projects. Most projects will be funded by a mix of funding sources, using the sales tax revenues to leverage outside state and federal matching funds.

MOBILITY & ACCESS



Projects will be designed to meet current standards, and will include bicycle and pedestrian access whenever possible. They will be thoroughly studied for environmental impacts and the identified environmental mitigations will be included in the project.

SAFETY & TRAFFIC



WALKING & BIKING





Top 10 Traffic Collision Corridor in Monterey County

Highway 68 Safety & Traffic Flow

Salinas to Monterey

Make intersection and other capacity & operational improvements to increase safety and improve traffic flow between Blanco Road and Highway 1.

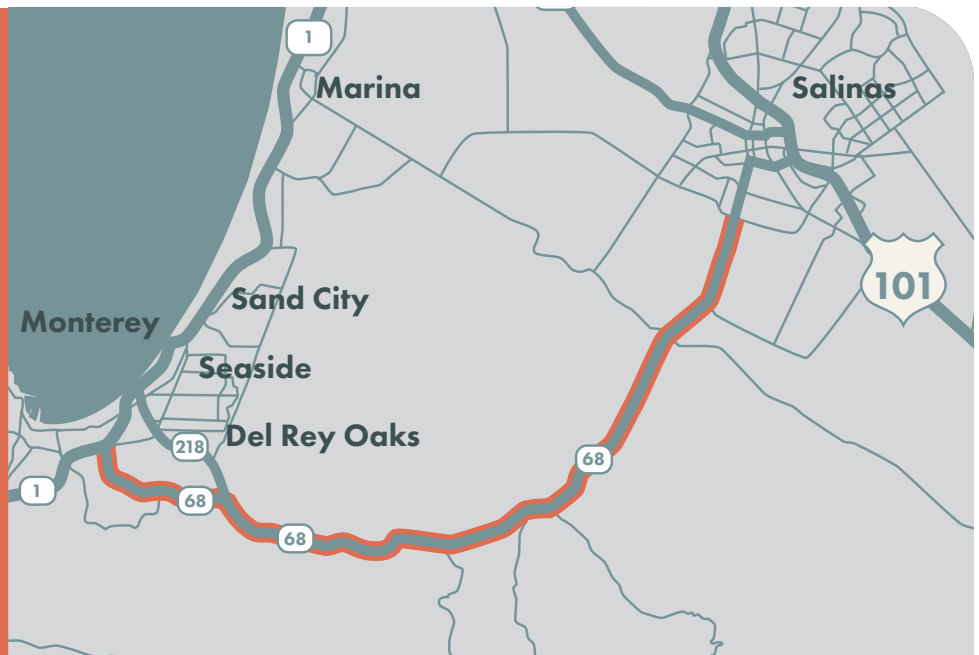
Project Purpose

Highway 68 is the main connector between Monterey County's two principal urbanized areas, Salinas and the Monterey Peninsula, serving commuters and the residents, schools and business parks along the corridor. Traffic congestion along Highway 68 is currently at gridlock during the morning and afternoon commute periods. This project will provide relief to commuters in the Highway 68 corridor in a manner that is cost-effective and environmentally sensitive. A team of planners, engineers and community representatives is currently developing the proposed corridor improvements.

Investment Plan Funding: \$50 Million

Project Benefits:

- Improves safety
- Reduces congestion and delays on Highway 68
- Supports regional travel between Monterey Peninsula and Salinas
- Improves access for local residents





Top 10 Traffic Collision Corridor in Monterey County

State Route 156 Safety Improvements

State Route 156/Castroville Boulevard Interchange

Build a new interchange at Castroville Boulevard and Highway 156, with connections to Blackie Road to improve access for commercial traffic.

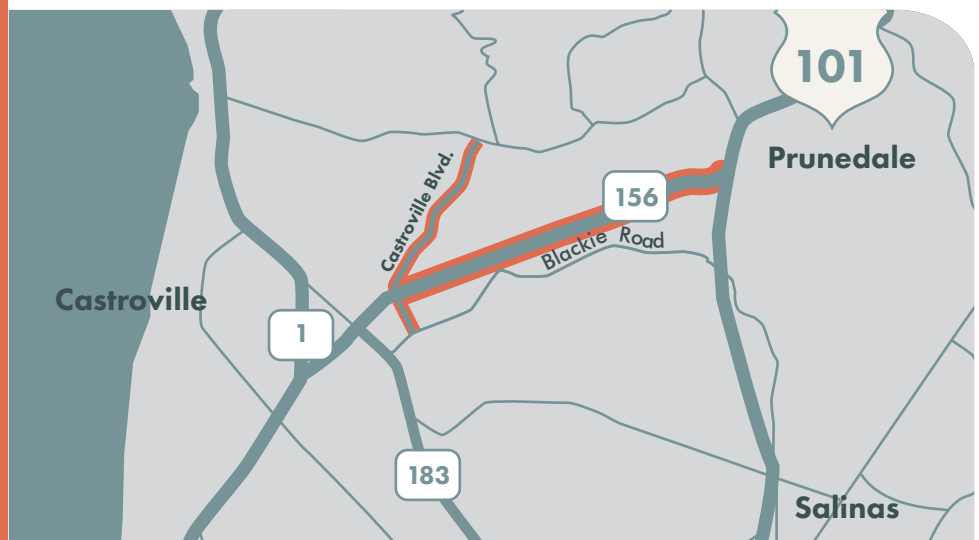
Project Purpose

Highway 156 at Castroville Boulevard is the top collision location in Monterey County. In addition, Highway 156 is the major link connecting the San Francisco Bay area and North Monterey County to the Monterey Peninsula. With its present narrow configuration, it currently operates over capacity, with substantial delays and safety concerns, particularly during special events on the Monterey Peninsula. This congestion affects travel to and from the Peninsula as well as travel between US 101 and Highway 1 for local residents. In addition, the traffic impedes access to the Oak Hills neighborhood. This project will direct truck traffic away from Merritt Street in Castroville and from the accident-ridden Highway 183/156 interchange. It will also help relieve traffic congestion on Highway 156 while improving safety and local traffic circulation in North Monterey County.

Project Benefits:

- Provides traffic congestion relief for 32,000 vehicles per weekday
- Improves safety for Oak Hills and other local communities
- Improves safety at intersections
- Supports our \$2 billion per year visitor economy
- Improves movement of valuable goods to market

Investment Plan Funding: \$30 Million





Top 10 Traffic Collision Corridor in Monterey County

US-101 Safety Improvements

South Salinas and South County

Construct frontage roads along US-101 south of Salinas (Abbott Street on/off-ramp) and make related intersection improvements.

Project Purpose:

Traffic on US 101 in South County is increasingly impacting the highway as well as adjoining interchanges. The lack of frontage roads means that agricultural trucks must use the highway to make local trips, adding to traffic congestion and forcing U-turns and other tricky maneuvers on US 101. Antiquated interchanges all along US 101 will not be able to accommodate traffic in the near future. The purpose of this project is to improve safety and relieve future traffic congestion by eliminating multiple highway crossings while providing the necessary frontage roads to allow farmers access to their lands.

Investment Plan Funding: \$30 Million

Project Benefits:

- Improves safety and relieves traffic congestion on US 101
- Reduces conflicts with slow moving agricultural vehicles
- Supports regional travel between Salinas and south Monterey County cities
- Improves access for local residents





Top 10 Traffic Collision Corridor in Monterey County

Imjin Safety & Traffic Flow Improvements

Multimodal Corridor Improvements

Widen Imjin from 2 to 4 lanes between Reservation Road and Imjin Road and make bike and pedestrian safety and transit improvements along the corridor.

Project Purpose

This project will provide a transit, bicycle, pedestrian and auto corridor that will connect Salinas to Marina and California State University Monterey Bay. Features of the project will include new travel lanes, bicycle facilities, sidewalks, transit stops/shelters, transit prioritization at signalized intersections.

Investment Plan Funding: \$20 Million

Project Benefits:

- Reduced travel times between Salinas and the Peninsula
- Improves safety for all travelers
- Creates a more comfortable regional bicycle route
- Improves pedestrian safety in the corridor





Top 10 Traffic Collision Corridor in Monterey County

Highway 1 Traffic Relief - Busway

Create a new rapid bus corridor along Highway 1 between Monterey and Marina, with possible extensions to Castroville, utilizing the shoulder of the highway and / or portions of the parallel rail right-of-way, to provide a way for commuters to spend less time in traffic.

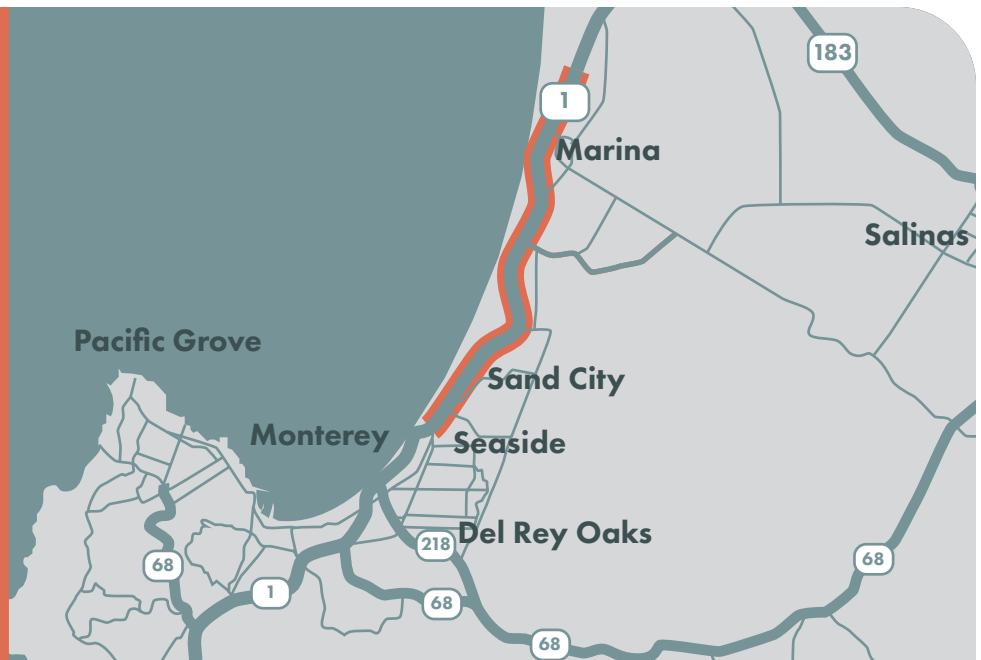
Project Purpose

Rapid bus corridors, also known as “bus rapid transit”, are an innovative concept to build improvements to that allow buses to travel more rapidly than cars in a corridor. This project is a low cost way to reduce travel times on the busy Highway 1 corridor.

Investment Plan Funding: \$15 Million

Project Benefits:

- Increases transit service
- Reduces bus and automobile travel times
- Improves air quality





Holman Highway 68 Safety & Traffic Flow

Monterey through Pacific Grove – Holman Highway

Make road, bike and pedestrian safety improvements on Holman Highway 68 between Highway 1 and Asilomar.

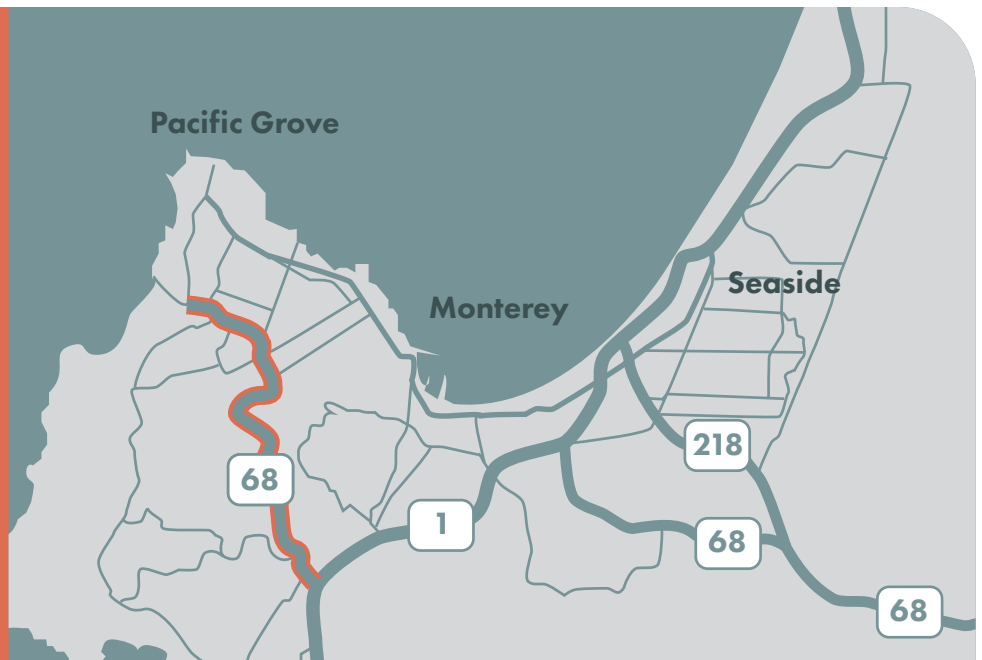
Purpose

With its present narrow configuration, Holman Highway currently is very congested during peak commute periods and during special events on the Monterey Peninsula. And within the Pacific Grove City Limits, the highway is not conducive to safe pedestrian and bicycle travel. This project will reduce highway congestion, improve emergency access to the hospital, and make it safer for biking and walking in business districts, school zones and residential neighborhoods.

Investment Plan Funding: \$10 Million

Project Benefits:

- Provides safety improvements
- Improves emergency access for patients going to the hospital
- Facilitates commuter and other travel to and from Pacific Grove, Pebble Beach and Monterey
- Reduces congestion on Highway 68 leading to the Highway 1 interchange





Habitat Preservation/ Advance Mitigation



Habitat Plan and Advance Right-of-way

Create a plan that identifies high quality habitat and agricultural land to acquire to replace land that is needed to construct the transportation projects in this investment plan. The plan will allow early preservation of quality habitat and agricultural land, while reducing the cost and the time it takes to build transportation projects.

Project Purpose

By surveying the project right of way needs and planning ahead, this project will allow quality habitat and agricultural land parcels to be purchased early to better meet strict environmental conservation requirements. Eligible uses of funds include creation of a habitat conservation plan, contributions towards the purchase of habitat, and purchase of interest or credit in a “land conservation bank”.

Transportation projects may have unavoidable impacts to sensitive habitat. The projects in this plan will be carefully designed to preserve sensitive habitat whenever possible, but where impacts are unavoidable, habitat must be preserved elsewhere, to more than offset the project’s impacts. The goal of this program is to mitigate habitat impacted by transportation projects in a more comprehensive and cost-effective manner so as to benefit both taxpayers and the environment.

Project Benefits

- Preserves quality habitat at a lower cost
- Accommodates a wide range of projects that vary greatly in size and scope
- Reduces uncertainty for landowners

Investment Plan Funding: \$5 million



Pedestrian & Bike Safety

Fort Ord Regional Trail and Greenway (FORTAG) – Paved Transportation Corridor

Create a new paved regional active transportation route to serve as a safe pedestrian and bicycle corridor connecting Seaside, Marina, Del Rey Oaks, Monterey, and unincorporated county residents to California State University Monterey Bay, Fort Ord National Monument, and the Monterey Bay Sanctuary Scenic Trail transportation corridor.

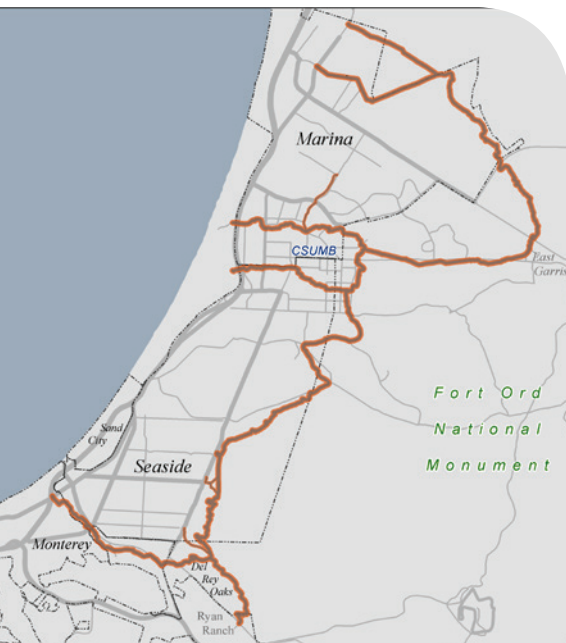
Project Purpose

The project is a continuous 12-ft wide paved bikeway with an open space buffer on both sides incorporating habitat, parks, playing fields, developed outdoor recreation sites and associated amenities. The northern loop of FORTAG encircles Marina, following a 13 mile route that includes 3 miles of the existing Coastal Rec Trail. The southern loop of FORTAG encircles Seaside and bisects Del Rey Oaks, following a 15 mile route that includes 4 miles of the existing coastal trail system. The route includes spurs connecting with existing and planned bike/pedestrian infrastructure. Several sections of the paved trail will link to nearby unpaved trails.

Project Benefits

- Provides a safe connection between residential areas, schools, workplaces, regional parks, and city services
- Enhances property values along the greenway corridor
- Provides community health benefits from active transportation routes
- Creates economic benefits from associated retail, hospitality, and competitive events

Investment Plan Funding: \$20 million





Transportation for Youth, Seniors, People with Disabilities & Working Families



Safe Routes to Schools

Improve the safety and health of children by funding projects and programs (such as sidewalks, bikeways and educational programs) that promote safe walking and bicycling to school. Also, funds may be used to transport young people to vocational training at Rancho Cielo and similar non-profit programs.

Project Purpose

Thirty years ago, 60% of children living within a 2-mile radius of a school walked or bicycled to school. Today, that number has dropped to less than 15%. Roughly 25% commute by school bus, and well over half are driven to or from school in vehicles. And back then, 5% of children between the ages of 6 and 11 were considered to be overweight or obese. Today, that number has climbed to 20%. These statistics point to a rise in preventable childhood diseases, worsening air quality and congestion around schools. This program is intended to reverse these trends by funding projects that improve children's health by making walking and bicycling safer and easier.

Project Benefits

- Improves safety for children walking and biking to school
- Creates better connections between schools, such as Rancho Cielo, and residential areas
- Enhances air quality
- Provides healthier transportation choices for school children and parents

Investment Plan Funding: \$20 million



Transportation for Youth, Seniors, People with Disabilities & Working Families



Senior & Disabled Transportation Services

Increase transportation services for older adults and persons with disabilities to support their ability to live independently in their homes and communities.

Program Purpose

The number of Monterey County residents 75 years of age and older is projected to increase from 19,000 in 2000 to 44,000 in 2030. The health and well-being of seniors and persons with disabilities depends on their ability to travel to health care, engage in social activities, and go shopping independently. Providing low-cost transportation services will allow working adults to help their parents and grandparents thrive. This program will fund non-profit transportation to support seniors and persons with disabilities.

Project Benefits:

- Gives seniors more transportation options
- Supports independent travel by people with disabilities
- Provides safer and more reliable senior transportation services

Investment Plan Funding: \$15 million



Transportation for Youth, Seniors, People with Disabilities & Working Families



Commuter Bus, Salinas Valley Transit Center(s) & Vanpools

This Program will fund new bus and vanpool services for workers to reach jobs throughout the region, create a new bus maintenance facility in King City, and create a new bus facility in the Salinas area to reduce operating costs.

Project Purpose

Commuters are looking for alternatives to driving on congested roads between Monterey and Salinas and the Salinas Valley. Bus travel between these cities is very popular, with buses often at standing room only during rush hour, with long travel times and waits. Increasing the frequency of this commuter bus service will make this alternative to driving more convenient for commuters. In addition, new bus facilities in the Salinas Valley will help to reduce operating costs for Monterey-Salinas Transit.

Project Benefits

- Increases transit service and frequency, including service between King City and Salinas
- Reduces greenhouse gas emissions
- Improves traffic flow and travel times

Investment Plan Funding: \$25 million

Regional Safety, Mobility & Walkability

ROADS & POTHOLES



MOBILITY & ACCESS



SAFETY & TRAFFIC



WALKING & BIKING



Regional Project Policies

Eligible Project Costs

Eligible project costs include all conceptual studies, project development costs, right-of-way acquisition, construction costs and any other costs needed to deliver the projects, unless otherwise noted in the project description.

Use of Excess Revenues

If a five-year average of revenues exceeds the estimates in this plan, funding may be allocated in this order of priority by the TAMC Board:

- To cover cost increases or new features of projects on the list;
- To incorporate new technologies into the plan; and,
- To add new projects to the list.

Funding or Cost Changes

Transportation planning experts, including independent financial and engineering professionals, have carefully crafted these policies and project descriptions with conservative revenue estimates. There are, however, many unforeseen circumstances that can arise over 30 years. The actual funding needed to construct the regional roadway projects may be higher or lower due to factors that are outside their control. The effects of inflation or rising construction costs may impact the total amount of funding needed to complete the projects. As such, the project funding shares in this plan will be revised annually to account for inflation

Removal or Addition of Projects

Removal or addition of any project on the safety and congestion relief project list, for any reason, shall require an amendment to the Transportation Safety & Investment Plan.

Expenditure Plan

The Transportation Agency will prepare and adopt by a vote of the Transportation Agency Board a Strategic Expenditure Plan within twelve months of the sales tax taking effect. The expenditure plan will include project cost estimates, revenue estimates, other matching funds, and a draft timeline for regional project delivery.

Regional Safety, Mobility & Walkability

ROADS & POTHOLES



The Transportation Agency will consider the following criteria when establishing the delivery schedule of the Transportation Improvement Projects:

- Project Readiness
- Project Funding
- Relative Level of Need or Urgency
- Cost Effectiveness
- Fair Geographic Distribution

MOBILITY & ACCESS



SAFETY & TRAFFIC



WALKING & BIKING



Transportation Safety & Investment Plan

ROADS &
POTHOLES



MOBILITY &
ACCESS



SAFETY &
TRAFFIC



WALKING &
BIKING



Plan Policies

Governance & Safeguards

The investment plan includes strong taxpayer safeguards to ensure that the projects and programs approved by the voters are funded and delivered over its 30-year lifetime. These safeguards are as follows:

Firm Sunset Date

This tax will be imposed for a period of 30 years. Collection of the tax will start on April 1, 2017 and cease after 30 years.

Funds Are Exclusively for Transportation

Under no circumstances may the proceeds of this transportation sales tax be applied to any purpose other than for transportation projects, programs and activities.

Independent Audits

The sales tax program shall be subject to an annual audit by an independent firm to confirm that the program is meeting the voter-approved requirements in the plan and following accepted accounting standards. The auditor's report shall be a public document available for review.

Program Administration

The Transportation Agency for Monterey County shall have the responsibility for administering and distributing the transportation sales tax proceeds. The Transportation Agency is an independent agency composed of one representative from each city in the county plus the five County supervisors.

One-Percent Spending Limit on Salaries and Benefits

The purpose of this measure is to deliver transportation improvements. Administrative costs shall be kept to the minimum required to deliver projects on time and within budget. In no case shall more than 1% of revenues from this measure be used to pay for Transportation Agency administrative salaries and benefits, and only for activities related to the sales tax program.

Transportation Safety & Investment Plan

ROADS & POTHOLES



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Amendments to the Plan

It is the intent that this plan will be implemented as approved by the voters. However, there may be unforeseen circumstances that occur over the 30-year implementation period. The Transportation Agency for Monterey County may propose amendments to the Plan to respond to unforeseen circumstances, or to provide for the use of additional federal, state, local or other funds. To modify the plan, an amendment must be approved by a 2/3 vote of the Transportation Agency for Monterey County Board of Directors, and by a simple majority weighted vote of the Transportation Agency for Monterey County Board of Directors based on population, following a noticed public hearing, a 45-day comment period and Citizens Oversight Committee review and recommendation of approval.

Loans Within the Program

Unspent funds may be loaned from one category to another at prevailing interest rates provided that repayment occurs within five years. Loans may also be made to projects outside of this program to projects at risk of delays due to a shortfall in State or federal funding, provided repayment is made within five years. Such loans may not interfere with the implementation of programs or projects in the loaning category and must be approved with a 2/3 vote of the Transportation Agency for Monterey County Board of Directors and by a simple majority weighted vote of the Board of Directors based on population, with Citizens Oversight Committee review and recommendation of approval.

Bonding Provisions

Early delivery of projects is a goal of this program to maximize project benefits and reduce costs. This Investment Plan anticipates accelerating the delivery of projects in the Regional Safety, Mobility, & Walkability program by issuing bonds. The issuance of bonds is based on the assurance that repayment of bonds is the first priority for the use of sales tax funds.

Published Results of Audits and Annual Reports

Results of the Independent Audit, Citizens Oversight Committee findings, and the Annual Report must be published and made available to the general public.

Transportation Safety & Investment Plan

ROADS & POTHoles



MOBILITY & ACCESS



SAFETY & TRAFFIC



WALKING & BIKING



Citizens Oversight Committee

A Citizens Oversight Committee representing a diverse range of community interests shall be formed within 6 months of voter approval of this measure. The committee shall meet at least once a year or as often as monthly. Meetings shall be open to the public. The Committee's duties shall be as follows:

- Independent Audits: Have full access to the Agency's independent auditor and review the annual audits, have the authority to request and review specific financial information, and provide input on the audit to assure that funds are being expended in accordance with the requirements of this plan;
- Plan Changes: Review and make recommendations on any proposed changes to the plan, prior to Transportation Agency Board consideration;
- Project Delivery and Priorities: Review and comment on project delivery schedules as represented in the Strategic Expenditure Plan and make recommendations to the Transportation Agency on any proposals for changing project delivery priorities; and
- Annual and Final Reports: Prepare annual reports regarding the administration of the program, to be presented to the Transportation Agency Board of Directors and available for public review.



Transportation Safety & Investment Plan

ROADS & POTHOLES



The Citizens Oversight Committee membership shall include one representative from each of the following organizations or interests:

- League of Women Voters
- A bona fide taxpayers association from the Salinas Valley
- A bonafide taxpayers association from the Monterey Peninsula
- Senior or disabled services agency
- Pedestrian or bicycle transportation advocate
- Transit users
- Labor organization
- Central Coast Builders Exchange
- Chamber of Commerce –Salinas Valley
- Chamber of Commerce - Monterey Peninsula
- Agriculture
- Habitat preservation
- Hospitality
- Education

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SAFETY & TRAFFIC



WALKING & BIKING



Members and their alternates shall be nominated by the bona fide organization they are representing and appointed by the Transportation Agency Board of Directors. Additional members may be appointed by the Transportation Agency Board of Directors to assure that a broad range of geographic and stakeholder interests are represented on the committee; however, no case shall Committee membership excluding alternates exceed 20. Initial member terms shall be staggered with half serving a 2-year term and half serving a 3-year term as specified by the Transportation Agency. Any member may be reappointed to a 2-year term for an unlimited number of terms.

Transportation Safety & Investment Plan

ROADS & POTHOLES



Matching Funds Opportunity

This program will give Monterey County the opportunity to double its transportation resources. With an approved transportation measure, our county will qualify as “self-help.” Residents in self- help counties have passed sales tax measures to meet the transportation needs of their communities. These are locally controlled dollars that can’t be taken by the state and can only be used for projects approved by the voters.

MOBILITY & ACCESS



Self-Help Counties are able to compete for matching state and federal grants, thereby leveraging their local dollars to further enhance their ability to meet their transportation needs.

Risk of Not Investing

Our transportation infrastructure is aging and county roads and city streets are crumbling. The current state of transportation in Monterey County is detrimental to our regional economy. There are many key corridors, such as Highway 68 between Salinas and Monterey, which suffer collisions and traffic jams that make commuting difficult. The transit system can be crowded and serviced by infrequent buses, which discourages motorists from taking alternative forms of transportation. In many communities, there is a lack of safe walkways and bicycle routes between neighborhoods and schools.

SAFETY & TRAFFIC



Failure to invest in our transportation future will prolong and exacerbate the current issues and make it that much more difficult and expensive to fix the problems later. Our county will also lose out on our fair share of matching state and federal funds. Now is the time to construct the projects in the Transportation Safety & Investment Plan and keep Monterey County moving.

WALKING & BIKING



For more information on our transportation needs, visit the Transportation Agency for Monterey County’s website at tamcmonterey.org.

Community Leaders Advisory Group

ROADS & POTHoles



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WALKING & BIKING



Alliance for Jobs

Alliance on Aging

Bay Bikes

Big Sur International Marathon

Big Sur Land Trust

Building Healthy Communities

California State University Monterey Bay

Carpenters Union, Local 505

Castroville Community Service District

Central Coast Center for Independent Living

Central Labor Council

Communities Organized for Relational Power in Action (COPA)

Community Hospital of the Monterey Peninsula

Community Housing Improvement Systems and Planning Association, Inc. (CHISPA)

Elkhorn Slough Foundation

Fort Ord Recreational Trail and Greenway

Gourley Construction

Graniterock Company

International Brotherhood of Electrical Workers

LandWatch Monterey County

League of Women Voters of Monterey County

Meals on Wheels of the Monterey Peninsula

Monterey Bay Area Managers

Monterey County Convention & Visitors Bureau

Monterey County Farm Bureau

Monterey County Hospitality Association

Monterey County Office of Education

Monterey County Public Works

Monterey County Vintners and Growers

Monterey Peninsula Chamber of Commerce

Monterey Peninsula Taxpayers Association

Monterey-Salinas Transit

North County Fire District

North Monterey County LULAC

Salinas Seniors Center

Salinas United Business Association

Salinas Valley Chamber of Commerce

Salinas Valley Taxpayers Association

Southern Monterey County Rural Coalition



**CITY OF SEASIDE
STAFF REPORT**

Item No.: 8.I.

TO: City Council

FROM: Craig Malin, City Manager

BY: Lesley Milton-Rerig, City Clerk

DATE: August 17, 2017

**SUBJECT: ADOPT RESOLUTION AUTHORIZING AN AMENDMENT TO THE
JOINT POWERS AGREEMENT MODIFYING THE NAME FOR THE
MONTEREY REGIONAL WATER POLLUTION CONTROL
AGENCY TO MONTEREY ONE WATER**

PURPOSE

To authorize a change of name of the Monterey Regional Water Pollution Control Agency as listed in the Joint Exercise of Powers Agreement to Monterey One Water.

RECOMMENDATION

That the City Council adopt a resolution to authorize the City Manager to execute the Second Amendment to the Joint Exercise of Powers Agreement for the Monterey Regional Water Pollution Control Agency changing the entity name to Monterey One Water.

BACKGROUND

Monterey Regional Water Pollution Control Agency (MRWPCA) was originally formed in the 1970's to help provide a regional solution for treating member entities wastewater flows. The name of the Agency and logo has not been changed since the Agency was formed.

Over the past 5 years, the Agency has been working towards utilizing a variety of wastewater sources for beneficial reuse. This effort has been aided by the region's response to water conservation campaigns, an historic 5-year statewide drought and rising costs of delivering potable water to local communities. A noticeable shift has occurred within the water/wastewater industries to view all water/wastewater/stormwater supplies as potential sources for local potable demands. The "One Water" concept is not just a fashionable trend, it is becoming stark reality for many communities in the arid Southwest.

Additionally, the name of the MRWPCA is specified as a term in our Joint Powers Agreement,

and the agreement will have to be amended by the action of each member entity in order for the new name change to become effective.

Staff recommends that Monterey One Water become the Agency's new name, and approve the new logo and tagline "Providing Cooperative Water Solutions".

FISCAL IMPACT

ATTACHMENTS

1. Draft Resolution
 2. Attachment A: Amendment to JPA Agreement
-

Reviewed for Submission to the
City Council by:



Craig Malin, City Manager

RESOLUTION NO. 17-__

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEASIDE

APPROVING THE SECOND AMENDMENT OF THE JOINT EXERCISE OF POWERS AGREEMENT FOR THE MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY TO CHANGE THE NAME OF THE AGENCY TO “MONTEREY ONE WATER”

-o0o-

WHEREAS, on June 26, 2017, the Board of Directors of the Monterey Regional Water Pollution Control Agency, at a regular meeting, expressed the desire to change the name of the Agency to “Monterey One Water;” and

WHEREAS, the name change was desirable to the Agency as they transition into accepting and treating water sources beyond the member entities’ wastewater flows; and

WHEREAS, the concept of using all water for beneficial use has been gaining momentum across the country and the Agency is embracing the concept of utilizing these additional water sources as critically important to the region’s future supply; and

WHEREAS this paradigm shift includes changing the name of the Agency to better reflect the services the Agency intends to provide to the region; and

WHEREAS, the consent of each member entity is required to amend the Joint Exercise of Power Agreement to change the name of the Agency to “Monterey One Water.”

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Seaside does hereby:

1. Approve the change of name of the Monterey Regional Water Pollution Control Agency to “Monterey One Water,” and the Second Amendment to Joint Exercise of Powers Agreement in the form attached here to as Exhibit “A.”
2. Authorize the City Manager to execute the Second Amendment on behalf of the City.

PASSED AND ADOPTED by the City Council of the City of Seaside at a regular meeting duly held on the 17th day of August 2017, by the following vote:

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:
ABSTAIN:	COUNCIL MEMBERS:

Ralph Rubio, Mayor

ATTEST:

Lesley Milton-Rerig, City Clerk

**SECOND AMENDMENT TO JOINT EXERCISE OF POWERS
AGREEMENT FOR THE
MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY**

THIS SECOND AMENDMENT TO JOINT EXERCISE OF POWERS AGREEMENT FOR THE MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY (this “Amendment”) is made and entered into by and between those certain public agencies, hereinafter designated individually as the “Member Agency,” which have duly executed, pursuant to resolution or ordinance, The Joint Exercise of Powers Agreement For The Monterey Regional Water Pollution Control Agency, (the “JPA Agreement”), as follows:

RECITALS

WHEREAS, each of the Member Agencies presently has a representative on the Board of Directors of the Monterey Regional Water Pollution Control Agency (“MRWPCA”); and

WHEREAS, each Member Agency is duly authorized and empowered by law to contract for the joint exercise of powers under the Government Code of the State of California, and the parties have and possess the common power and authorization to acquire, construct, maintain and operate facilities for the collection, transmission, treatment, disposal and reclamation of sewage and wastewater for the benefit of lands and inhabitants within their respective boundaries; and

WHEREAS, pursuant to the JPA Agreement, the Member Agencies have established the Monterey Regional Water Pollution Control Agency, a joint exercise of powers agency, separate and distinct from the Member Agencies, to undertake and implement the common power of the Member Agencies to study, plan for, design, finance, construct and operate, and to contract for same, regional wastewater treatment facilities for the area of North Monterey County, California; and

WHEREAS, the Member Agencies have determined to amend the JPA Agreement to change the name of the Agency to “Monterey One Water”; and

WHEREAS, the JPA Agreement may be amended in the manner set forth in Section 7.07 thereof;

NOW, THEREFORE, the Member Agencies hereby agree to amend the JPA Agreement as follows:

1. Amendment of JPA Agreement to Change the Name. The JPA Agreement is hereby amended to change the name of the Agency to “Monterey One Water” and all references to “Monterey Regional Water Pollution Control Agency” or “MRWPCA”, such as set out in the title to the JPA Agreement, in Section 2.02 (Name of Agency) and in all other places in the JPA Agreement, shall be changed to “Monterey One Water.”

2. JPA Agreement in Full Force and Effect. Except as specifically amended hereby, the JPA Agreement shall remain in full force and effect.

3. Effectiveness. This Amendment shall be effective upon the execution and delivery hereof by all of the existing members of the Authority.

IN WITNESS WHEREOF the Member Agencies hereto, by and through their respective duly authorized representatives, have executed this AMENDMENT TO JOINT EXERCISE OF POWERS AGREEMENT FOR THE MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY on the dates so indicated hereinafter.

CITY OF DEL REY OAKS

By _____
Mayor

ATTEST:

City Clerk

CITY OF MONTEREY

By
Mayor

ATTEST:

City Clerk

CITY OF PACIFIC GROVE

By
Mayor

ATTEST:

City Clerk

CITY OF SALINAS

By

Mayor

ATTEST:

City Clerk

CITY OF SAND CITY

By

Mayor

ATTEST:

City Clerk

CITY OF SEASIDE

By

Mayor

ATTEST:

City Clerk



**CITY OF SEASIDE
STAFF REPORT**

Item No.: 9.A.

TO: City Council

FROM: Craig Malin, City Manager

BY: Craig Malin, City Manager

DATE: August 17, 2017

**SUBJECT: REQUESTING PARKS & RECREATION COMMISSION
RECOMMENDATIONS ON ALLOCATING \$150,000 FY17/18 FUNDS
FOR PARK / OPEN SPACE IMPROVEMENTS**

PURPOSE

To open a public discussion on the allocation of \$150,000 of budgeted expenditures in the current fiscal year for park / open space improvements, and request the Parks & Recreation Commission make recommendations on the expenditures to the City Council.

RECOMMENDATION

That the City Council request the assistance of the Parks & Recreation Commission.

BACKGROUND

The FY 17/18 City budget includes \$150,000 for park improvements, and planning for the FY 18/19 budget includes \$200,000 for park improvements. These budget line items are in addition to anticipated expenses for the revitalization of Cutino Park. Requesting the assistance of the Parks and Recreation Commission to provide recommendations on the specific allocation of available funds would empower and engage the Commission in the community discussion of the best use of the budgeted funds. Thus, it is recommended the City Council request the Parks & Recreation Commission to hold public meetings to gather community input, then prioritize community and Commission desires for the use of funds, ultimately resulting in recommendations to the City Council on allocating \$150,000 FY 17/18 funds for park/open space improvements prior to the end of the current calendar year.

FISCAL IMPACT

Incidental expenses, in support of the Commission's work.

ATTACHMENTS

1. None.
-

Reviewed for Submission to the
City Council by:

A handwritten signature in blue ink, consisting of a large, stylized 'C' followed by several horizontal strokes.

Craig Malin, City Manager