



FINAL MINUTES

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
COUNCIL CHAMBER
Thursday, June 1, 2017
7:00 PM

1. **CALL TO ORDER**

The meeting was called to order at 7:00

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

PRESENT: Alexander, Campbell, Jones, Pacheco, Rubio
ABSENT: None

3. **INVOCATION AND PLEDGE OF ALLEGIANCE**

Mayor Pro Tem Alexander led the Pledge of Allegiance and the invocation was provided by Pastor Kenneth Murray from Ocean View Baptist Church.

4. **REVIEW OF AGENDA**

No changes were requested.

5. **PUBLIC COMMENT**

Mayor Rubio invited comments from the Public.

Ruthie Watts invited the Council and the public to The NAACP Coalition Institute Scholarship Breakfast June the 10th at Embassy Suites. She indicated the Mayor was scheduled to bring greetings.

6. **PUBLIC AGENCY COMMUNICATIONS**

Clerk Milton-Rerig reminded the public of the Election on Tuesday June 6th. She explained that vote by mail ballots that are postmarked by election day, and received by the 9th will be valid. She also invited the public to come and watch the ballot counting on Election Night, starting at 7:00 PM. The Ballot Inspection and Counting Board would be made up of staff from City Clerk's offices from other peninsula cities.

7. **PRESENTATIONS**

8. **CONSENT CALENDAR**

Mayor Pro Tem Alexander requested to pull Item B for discussion.

Mayor Rubio invited public comments for the Consent Agenda and there were 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 approve the Consent Agenda as presented with the exception of Item B.

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: No

A. APPROVE MINUTES OF MAY 18, 2017

Action: Approved

B. ADOPT A RESOLUTION ACCEPTING THE REGIONAL ASSISTANCE TO FIREFIGHTERS GRANT IN THE AMOUNT OF \$458,940 FOR THE PURCHASE OF MOBILE AND PORTABLE RADIOS FOR THE FIRE AND PUBLIC WORKS DEPARTMENTS WITH MATCHING FUNDS NOT TO EXCEED \$33,771.

Council Member Alexander questioned what will happened to the radios after they are replaced and questioned if they can be donated.

Fire Chief Dempsey indicated that there is not much trade-in value due to the outdated life of the radios. They may be able to be repurpose for other emergency situations in the City. He said he will consider donating non-needed ones to the public safety academy.

On motion by Mayor Pro Tem Dennis Alexander and seconded by Council Member Dave Pacheco and passed by the following vote the City Council Accepted the item as presented and approved Resolution 17-37

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

C. APPROVE THE TRAFFIC ADVISORY COMMITTEE (TAC) RECOMMENDATIONS

Action: Approved

D. APPROVE APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

Action: Approved

E. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST FROM SEASIDE HIGH SCHOOL ROBOTICS

Action: Approved

9. BUSINESS ITEMS

**A. CONSIDERATION OF COMMUNITY DEVELOPMENT ADVISORY COMMITTEE
RECOMMENDATIONS FOR THE USE OF 2017-2018 COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO INCLUDE IN THE 2017-2018
ANNUAL ACTION PLAN TO BE SUBMITTED TO THE U.S. DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT (HUD)**

Administrative Analysis Mikesell made the presentation and spoke to the Presidential budget blue print that initially did not include funding for the CDBG program. However, HUD has informed the City that there will be funds, however grantee allocations are not finalized, so as directed all proposals are estimates. The CDAC recommendations include appropriate contingency provisions to accommodate in order to keep the program on schedule. Ms. Mikesell spoke to the two year grant cycle process and explained that this is the first year of the current cycle. Ms. Mikesell then provided an overview of the recommended projects and activities for the 17-18 grant year:

- The Boys and Girls Club for a facilities improvement project totaling \$49,000 for energy efficiency upgrades.
- ADA improvements for Cutino Park for \$204,000.
- Community Human Services facility improvements for energy efficiency for \$30,000 replacing windows with double pane windows. Ms. Mikesell reminded the Council that the City is obligated by JPA agreement to fund \$30,000 annually.

Public Service recipients, with a total amount limited to 15% of the CDBG award include:

- CPY requested \$15,000 for youth leadership and mentorship staff salaries.
- Girls Ink request for \$8,000 for three programs for youth empowerment.
- Legal Services for Seniors \$15,000 for no cost legal services for Seaside residents over the age of 60.
- Salvation Army \$14,000 for staffing for the transitional housing program in the City of Seaside.
- The Village Project \$14,000 to fund a tutor position for education and culture enrichment afterschool academy.

Ms. Mikesell thanked the members of the CDAC for their work and their patience with the project. Ms. Mikesell answered questions from the Council. Council Member Campbell requested clarification that if the grant amount are reduced or increased, how the public service projects would be impacted. Ms. Mikesell indicated that each project allocation will be adjusted equally. On question, she answered that for Cutino Park funding is for the ADA design improvements.

Mayor Rubio invited comments from the public.

- Jakobe Tyler spoke on behalf of Community Partnership for Youth High School Leadership program and shared how beneficial it is and how important it is to keep the program going, providing personal testimony how it was beneficial and turned his life around and the skills that he learned, motivated him to pursue a higher education. He closed by saying that the program has restored the respect between himself and law enforcement in Seaside and that he as been selected to travel to North Carolina to participate in a program that will help Law Enforcement to restore relationships in communities.
- Kelly Morgintini, Executive Director for Legal Services for Seniors spoke to the benefit of the program and the services that are provided to the community.
- Helen Rucker, former member of the CDAC spoke to how important it is for Seaside to

participate in this program, as the small amount of money given to non-profits shows that we appreciate their great work and impact to our community.

- Ron Johnson, The Boys and Girls Club of Monterey County, thanked the Committee and the Council for their support and spoke to three CDBG projects from the City has enhanced the ability to serve over 220 kids daily that come to the Club House. He also invited the public to the Community Breakfast June 22nd and the Football Camp starting the week of June 26th.

No further discussion from the City Council.

On Motion by Mayor Pro Tem Alexander, and seconded by Council Member Pacheco and passed by the following vote, the City Council approved the staff recommendation and provided direction to staff to forward the Annual Action Plan to HUD for approval.

RESULT: **Approved**

MOVER: Mayor Pro Tem Dennis Alexander

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

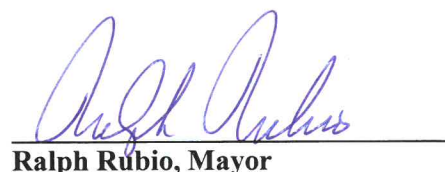
City Manager Malin encouraged everyone to vote on or before next Tuesday, June 6th. Council Member Pacheco invited the public to attend his hosted town hall meeting Monday June 5th at the Embassy Suites regarding the economic development of the City. Council Member Jones spoke to the details of the Monterey Peninsula Pride parade on June 19th. MontereyCountypride.com for more information. Council Member Campbell reported there was an increase of the tipping fees at the Landfill but is still the lowest in the region, maintaining competitiveness. Also the District approved a Pure Water Monterey project pipeline across the MRWMD property. Mayor Pro Tem Alexander reported the FOSPA meetings at Oldemeyer the last Monday of the month, that there are a lot of parks that do not have representation and encouraged residents that live near a park and want to help to attend. Tomorrow will be Seaside High Graduation at 1:30 PM. Mayor Rubio spoke to the MRWPCA meeting that showed how much water has been injected into the Seaside aquifer, three times the amount than ever before. He also noted that rationing was discussed, but the storage exceeds the demands so there is no rationing at this time. He further reported that the Oversight Board authorized the sale of two properties in the LRPMP. He also reported on the FORA Transition Task Force which discussed how to divvy up the responsibilities left when FORA sunsets.

11. ADJOURNMENT

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

Respectfully submitted,


Lesley Milton-Rerig, City Clerk


Ralph Rubio, Mayor