



AGENDA

CITY OF SEASIDE
CITY COUNCIL/SUCCESSOR
AGENCY TO REDEVELOPMENT
AGENCY OF THE CITY OF SEASIDE

JOINT SPECIAL MEETING
Council Chamber
440 Harcourt Avenue
Thursday, April 19, 2018
5:30 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**

Ralph Rubio	Mayor/Chair
Dennis Alexander	Mayor Pro Tem/Vice Chair
Jason Campbell	Council/Agency Member
David R. Pacheco	Council/Agency Member
Kayla Jones	Council/Agency Member

3. **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.

2. **PLEDGE OF ALLEGIANCE**

4. **CLOSED SESSION**

A. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9
(2) (d) - ANTICIPATED LITIGATION**

Conference with legal counsel regarding significant exposure to litigation (one potential cases).

5. **CONSENT AGENDA**

A. **APPROVE MINUTES FROM APRIL 5, 2018 MEETING**

B. APPROVE AND FILE SUCCESSOR AGENCY CHECKS

PURPOSE & RECOMMENDATION: It is requested that the Agency Board approve and file the accounts payable and wired payments made during the period of March 24, 2018 through April 6, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of March 29, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$3,108.35.

6. STUDY SESSION

A. PAVEMENT MANAGEMENT PROGRAM

PURPOSE & RECOMMENDATION: The purpose of this item is to receive an update on the Pavement Management Program and provide direction as necessary.

7. ADJOURNMENT

Next Regularly Scheduled Meeting:
May 3, 2018
Seaside City Hall
5:30 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.



**CITY OF SEASIDE
STAFF REPORT**

Item No.: 5.B.

TO: Successor Agency to the Redevelopment Agency of the City of Seaside

FROM: Craig Malin, City Manager

BY: Daphne Hodgson, Deputy City Manager Administrative Services
Lori Merwin, Finance Assistant

DATE: April 19, 2018

SUBJECT: APPROVE AND FILE SUCCESSOR AGENCY CHECKS

PURPOSE & RECOMMENDATION

It is requested that the Agency Board approve and file the accounts payable and wired payments made during the period of March 24, 2018 through April 6, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of March 29, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$3,108.35.

BACKGROUND

In accordance with Government Code Section 37208, at each Agency Board meeting the Board 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 Agency Board for inspection and confirmation.

A description of the checks and wires exceeding \$10,000.00 is as follows:

* There were no checks over \$10,000.00 for the period of March 24, 2018 to April 6, 2018.

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

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

FISCAL IMPACT

ATTACHMENTS

Reviewed for Submission to the
City Council by:



Craig Malin, City Manager



**CITY OF SEASIDE
STAFF REPORT**

Item No.: 6.A.

TO: Successor Agency to the Redevelopment Agency of the City of Seaside

FROM: Craig Malin, City Manager

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

DATE: April 19, 2018

SUBJECT: PAVEMENT MANAGEMENT PROGRAM

PURPOSE & RECOMMENDATION

The purpose of this item is to receive an update on the Pavement Management Program and provide direction as necessary.

BACKGROUND

Pavement networks are often the most valuable asset that an agency owns. This asset is not only expensive to replace, but is an essential component to the traveling public's safety. Agencies are constantly looking for the most cost-effective ways to perform street maintenance to stretch available funding.

There is a renewed focus on roads in California as a whole and the demand for more accurate data on the conditions of road pavement is expected to grow. The last 12 months have seen remarkable changes in the funding picture with the recent passage of Measure X in Monterey County and the Road Maintenance and Rehabilitation Act (RMRA or SB1) in the state. These two funding sources are estimated to contribute about \$1.5 million per year. However, new revenues come with new accountability measures. Both Measure X and SB1 require jurisdictions to develop a Pavement Management Program (PMP) and roads maintained with RMRA funds will require submittal to the California Transportation Commission (CTC) for approval. Therefore, an essential tool to remain eligible for grant funding is to update and implement our Pavement Management Program (PMP).

On January 18, 2018, the City retained Nichols Consulting Engineers (NCE) to update the PMP. NCE developed and implemented the City's initial PMP in 1999 as well provided training services to city staff. NCE has extensive experience in implementing and updating PMPs for the Metropolitan Transportation Commission (MTC), cities, and TAMC to maximize allocated funding.

NCE is providing the following service to the City of Seaside:

NCE staff performed pavement condition surveys on the City's entire network of 68 centerline miles of roadways.

NCE reviewed maintenance and rehabilitation (M&R) strategies with city staff. This includes the recommendation and selection of appropriate treatments and the determination of treatment unit costs.

NCE performed a Budget Needs analysis under both short-term and long-term analysis periods. The Needs Analysis identifies road sections that need treatment and applies the M&R decision trees to each section. The costs are then summed for the entire period. This forms the basis for performing Budget Scenario evaluations, which optimize the street sections for repair under budget scenarios.

It is recommended that the City Council receive an update on the Pavement Management Program and provide direction as necessary

FISCAL IMPACT

TBD.

ATTACHMENTS

Reviewed for Submission to the
City Council by:

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke extending to the right.

Craig Malin, City Manager