



CITY OF SEASIDE
CITY COUNCIL

AMENDED AGENDA

REGULAR MEETING
COUNCIL CHAMBER
440 Harcourt Avenue
Thursday, November 1, 2018
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**

A. **PROCLAMATION RECOGNIZING NOVEMBER 11, 2018 AS "BELLS OF PEACE"**

B. **ISSUE A PROCLAMATION RECOGNIZING THE ASSOCIATION OF MONTEREY BAY AREA GOVERNMENTS (AMBAG) 50TH ANNIVERSARY**

C. PRESENTATION OF THE OCTOBER 2018 HOUSE OF THE MONTH AWARD

PURPOSE & RECOMMENDATION: The purpose of this item is to recognize Rose Marie Luna, property owner of 1260 Military Avenue, for beautifying and maintaining her property.

D. PRESENTATION ON THE CITY EFFORTS FOR DIGITAL PUBLIC MEETING ACCESS

PURPOSE & RECOMMENDATION: To present to the Council information regards the City's efforts and challenges with digital public meeting access.

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 OCTOBER 18, 2018

PURPOSE & RECOMMENDATION: It is recommended that the minutes are reviewed and approved.

B. APPROVE AND FILE CITY CHECKS

PURPOSE & RECOMMENDATION: It is requested that the City Council approve and file the accounts payable and wired payments made during the period of October 9, 2018 through October 22, 2018. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the pay period of October 11, 2018 is requested. Total Accounts Payable and Payroll for the above referenced period is \$1,329,628.83.

C. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST IN THE AMOUNT OF THREE THOUSAND DOLLARS (\$3,000.00) FROM COMMUNITY PARTNERSHIP FOR YOUTH'S AFTERSCHOOL PROGRAM

PURPOSE & RECOMMENDATION:

The purpose of this agenda item is for the City Council to consider a Three Thousand Dollar (\$3,000.00) request from Community Partnership for Youth for a donation from the Mayor's Youth Fund to help cover the costs of their Afterschool Program.

It is recommended that the City Council approve the request.

D. APPROVE MAYOR'S YOUTH FUND CONTRIBUTION REQUEST IN THE

AMOUNT OF THREE THOUSAND DOLLARS (\$3,000.00) FROM SEASIDE HIGH SCHOOL GIRL'S BASKETBALL TEAM

PURPOSE & RECOMMENDATION:

The purpose of this item is to consider the request from the Seaside High School Girl's Basketball Team for a donation of \$3,000.00 (Three Thousand Dollars) from the Mayor's Youth Fund to allow the organization to purchase new equipment and game gear.

It is recommended that the City Council approve the request.

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

PURPOSE & RECOMMENDATION:

The purpose of this item is for the City Council to consider a request from Narcotics Anonymous to waive fees associated with their annual Talent Show Event on March 16, 2019.

Staff recommends approving the following:

1. 50% reduction in room rental fees.
2. Organization to provide non-refundable portion in the amount of \$147.81.

F. APPROVE A FEE WAIVER REQUEST FROM THE MONTEREY BRANCH NAACP FOR THE USE OF MEETING ROOMS FOR THEIR MONTHLY MEETINGS AT THE OLDEMEYER CENTER IN NOVEMBER, DECEMBER 2018 AND JANUARY, FEBRUARY, MARCH 2019 AND BOARD RETREAT AT SEASIDE COMMUNITY CENTER

PURPOSE & RECOMMENDATION:

The purpose of this item is to consider the request for a fee waiver by Monterey Branch NAACP in the amount of Five Hundred Ten Dollars and Fifty Cents (\$510.50) for the room rental fees at the Oldemeyer Center and Seaside Community Center for their monthly organization meetings and Board Retreat.

It is recommended that the City Council approve this waiver of all fees except for the non-refundable deposit which goes to the building and maintenance fund in the amount of \$78.50.

G. APPROVE A REQUEST FOR CO-SPONSORSHIP AND FEE WAIVER FOR 2019 HOT CARS COOL NITES CAR SHOWS

PURPOSE & RECOMMENDATION: The purpose of this item is for the City Council to approve a request from Gold Coast Rods for co-sponsorship of and to waive fees associated

with the Hot Cars/Cool Nites Classic Car Show to be held on July 26, 2019, August 30, 2019 and September 27, 2019 in the amount of Eight Thousand, Eight Hundred Ninety-Nine Dollars and Thirty-Five Cents (\$8,899.35).

H. APPROVE A RESOLUTION AUTHORIZING THE CLOSURE OF HARCOURT AVENUE TO THROUGH TRAFFIC AT CANYON DEL REY, ALLSTON AND HILLSDALE FOR THE CITY OF SEASIDE'S TREE LIGHTING CEREMONY ON DECEMBER 7, 2018

PURPOSE & RECOMMENDATION: The purpose of this item is to request that City Council approve a resolution permitting the closure of Harcourt Avenue to through traffic at Canyon Del Rey, Allston and Hillsdale to ensure public safety during the City of Seaside's Annual Tree Lighting Ceremony on Friday, December 07, 2018 between the hours of 10:00 a.m. to 10:00 p.m.

I. APPROVE CITY COUNCIL EXPENDITURE FOR MAYOR RUBIO

PURPOSE & RECOMMENDATION: Approve the expenditure For Mayor Rubio to attend The Youth Of The Year event sponsored By The Boys And Girls Club of Monterey County for \$75 and the US Marines Annual Ball For \$80.

9. PUBLIC HEARING

A. TEFRA PUBLIC HEARING FOR THE ISSUANCE OF TAX EXEMPT PRIVATE ACTIVITY BONDS FOR THE MULTIFAMILY AFFORDABLE HOUSING RENTAL PROJECT KNOWN AS SEAVIEW VILLAGE APARTMENTS

PURPOSE & RECOMMENDATION: It is recommended that the City Council hold a public hearing and adopt a resolution approving the issuance of Bonds by the California Statewide Communities Development Authority in an amount not to exceed \$60,000,000 to provide financing for the acquisition, rehabilitation, improvement, and equipping of a 133-unit multifamily rental affordable housing project generally known as Seaview Village Apartments.

10. BUSINESS ITEMS

A. APPROVE A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT WITH DUDE SOLUTIONS, INC. FOR THE PURCHASE OF SMARTGOV: COMMUNITY DEVELOPMENT SOFTWARE, IN THE AMOUNT OF \$108,432.00.

PURPOSE & RECOMMENDATION: The purpose of this item is for City Council to consider a resolution authorizing the City Manager to sign an agreement with Dude

Solutions, Inc. for the purchase of SmartGov: Community Development Software, in the amount of \$108,432.00.

B. CONSIDER A RESOLUTION APPROPRIATING \$7,000 FROM THE PARKS MAINTENANCE GENERAL FUND ACCOUNT TO THE PARKS IMPROVEMENT CIP FUND AND AUTHORIZE THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH WHITSON ENGINEERS TO DESIGN CAPRA PARK IMPROVEMENTS FOR AN AMOUNT NOT TO EXCEED \$34,900.

PURPOSE & RECOMMENDATION: The purpose of this item is to have the City Council consider an appropriation in the amount of \$7,000 from the Parks Maintenance General Fund account to the Parks Improvements CIP fund and authorize the City Manager to execute a professional service agreement with Whitson Engineers to design the proposed improvements to Capra Park for an amount not to exceed Thirty-Four Thousand Nine Hundred Dollars (\$34,900).

C. APPROVE A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH HARRIS & ASSOCIATES TO DESIGN THE MEASURE X AND SB1 ROADWAY IMPROVEMENTS FOR AN AMOUNT NOT TO EXCEED \$1,058,180.

PURPOSE & RECOMMENDATION: The purpose of this item is to have the City Council consider awarding a professional service agreement to Harris & Associates to design the Measure X and SB1 Roadway Improvements for an amount not to exceed \$1,058,180.

D. ADOPT A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO EXECUTE A LETTER OF ENGAGEMENT WITH THE FIRM OF CLIFTONLARSONALLEN, LLP, TO CONDUCT AN INVESTIGATIVE FORENSIC ACCOUNTING OF CITY COUNCIL EXPENDITURES

PURPOSE & RECOMMENDATION: It is recommended that the City Council adopt a Resolution authorizing the City Attorney of the City of Seaside to execute a Letter of Engagement with the firm of CliftonLarsonAllen, LLP, to conduct an investigative forensic accounting of City Council expenditures for compliance with City policies for the period of July 1, 2015, through and including September 24, 2018.

E. RECEIVE REPORT ON SEXUAL HARASSMENT INVESTIGATION

PURPOSE & RECOMMENDATION: To receive the report of the Sexual Harassment Investigation approved by the City Council on October 4, 2018.

F. COASTAL ADMINISTRATIVE PERMIT NO. CAP-18-01: THE MONTEREY PENINSULA AUDUBON SOCIETY, APPLICANT, IS REQUESTING AUTHORIZATION FROM THE CITY COUNCIL TO PROCESS A COASTAL ADMINISTRATIVE PERMIT ON CITY OWNED PROPERTY FOR THE PLACEMENT OF A TERN RAFT AT THE SOUTHERN END OF ROBERTS LAKE TO SERVE AS A FLOATING ECOLOGICAL BIRD HABITAT ISLAND. THE PROJECT SITE IS LOCATED IN THE COASTAL PARKS AND OPEN SPACE (CPOS) ZONING DISTRICT OF THE CITY OF SEASIDE LOCAL COASTAL IMPLEMENTATION PLAN. THE PROJECT IS CATEGORICALLY EXEMPT CLASS 4, SECTION 15301(A) FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.

PURPOSE & RECOMMENDATION: In accordance with Section 2.5.B - Nature Preserve, of the Seaside Coastal Implementation Program (CIP), the installation of a nature based ecological habitat station is subject to the issuance of a Coastal Administrative Permit (CAP). The City Council must provide authorization for the use of a permit on City owned property. Staff recommends that the City Council adopt the Resolution provided as Attachment 1 to the Staff Report to accept the findings, evidence and Conditions of Approval for the proposed Coastal Administrative Permit

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

This is a time specifically set aside for members of the City Council, the City Manager and City Attorney to make brief comments of general interest to the community, make requests that items be added to future City Council meeting agendas as necessary and report on committee assignments.

12. ADJOURNMENT

Next Regularly Scheduled Meeting:
November 15, 2018
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&noplaylists=1&width=400&height=300>

Videos of past meetings are available on demand through the City's website: <http://www.ci.seaside.ca.us>

Agenda-related writings or documents provided during public meetings are available for public inspection during the meeting or from the office of the City Clerk. This agenda is posted in compliance with California Government Code Section 54954.2(a) or Section 54956.