A G E N D A
CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, August 15, 2019
7:00 PM

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1. CALL TO ORDER

2. ROLL CALL – ESTABLISHMENT OF QUORUM

Ian N. Oglesby	Mayor
David R. Pacheco	Mayor Pro Tem
Jason Campbell	Council Member
Jon Wizard	Council Member
Alissa Kispersky	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.

A. MONTEREY PENINSULA COLLEGE PRESENTATION ON APPOINTMENT PROCESS TO FILL VACANT DISTRICT 1 TRUSTEE POSITION

7. PRESENTATIONS

A. UPDATE ON STREET MAINTENANCE AND REPAIR PHASE 2 SCHEDULE

B. <u>REPORT ON SKATE PARK FOCUS GROUPS AND PROPOSED RULES</u>

8. <u>CONSENT AGENDA</u>

A. <u>APPROVE MINUTES FROM JUNE 18, 2019, JUNE 20, 2019, JUNE 27, 2019, JULY 11, 2019, JULY 18, 2019 AND AUGUST 1, 2019</u>

RECOMMENDATION: That the minutes be approved.

B. <u>APPROVE AND FILE CITY CHECKS</u>

RECOMMENDATION: Approve and file the accounts payable and wired payments made during the period of July 20, 2019 through August 2, 2019 including the payroll and benefits checks, direct deposits and wired payments related to the pay period of August 2, 2019. Total Accounts Payable and Payroll for the above referenced period is $1,897,112.44.

C. <u>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 BIRTHDAY CELEBRATION ON OCTOBER 13, 2019 AND FOR THE TREE LIGHTING CEREMONY ON DECEMBER 13, 2019</u>

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 Birthday event on Sunday, October 13, 2019 between the hours of 10:00 a.m. to 5:00 p.m. and the Annual Tree Lighting Ceremony on Friday, December 13, 2019 between the hours of 10:00 a.m. to 10:00 p.m.

D. APPROVE A RESOLUTION AUTHORIZING THE CLOSURE OF BROADWAY AVENUE FROM HILLSDALE TO ALHAMBRA STREETS FOR THE MONTEREY BAY SUMMER WAVES EVENT ON SATURDAY, AUGUST 31,2019

RECOMMENDATION: The purpose of this item is to consider a request for a resolution permitting the closure of Broadway Avenue to through traffic from Hillsdale to Alhambra to ensure public safety during the Monterey Bay Summer Waves event on Saturday, August 31, 2019 from 4pm-10pm.

E. APPROVE A RESOLUTION EXECUTING MAINTENANCE AND RIGHT OF ENTRY AGREEMENT WITH BMW DEALERSHIP

RECOMMENDATION: Consider approval of a resolution authorizing the City Manager to execute a Maintenance and Right of Entry Agreement with Seaside's BMW dealership.

F. APPROVE A RESOLUTION AWARDING A CONSTRUCTION CONTRACT TO GRANITE CONSTRUCTION COMPANY FOR THE PAVEMENT REHABILITATION PROJECT PHASE 2 FOR AN AMOUNT NOT TO EXCEED $821,776.00 AND TOTAL PROJECT COST WITH 15% CONTINGENCY OF $945,042.00.

RECOMMENDATION: Award a construction contract to Granite Construction Company (Granite) for the Pavement Rehabilitation Project – Phase 2 for an amount not to exceed $821,776.00, authorize a total project amount with 15% contingency of $945,042.00 and authorize the City Manager to execute the agreement.

G. APPROVE A RESOLUTION AMENDING THE PROFESSIONAL SERVICES AGREEMENT WITH HARRIS & ASSOCIATES FOR PAVEMENT DESIGN SERVICES TO INCLUDE DESIGN SERVICES DURING CONSTRUCTION, CONSTRUCTION MANAGEMENT, AND INSPECTION SERVICES FOR AN AMOUNT OF $157,914 AND A TOTAL NOT TO EXCEED AMOUNT WITH A 15% CONTINGENCY OF $181,601.10.

RECOMMENDATION: Award a contract amendment to the professional services agreement with Harris & Associates (Harris) to include design services during construction, construction management, and inspection services for the Pavement Rehabilitation Project – Phase 2 for an amount not to exceed $157,914 and a total amendment amount with contingency of $181,601.10 and authorize the City Manager to execute the agreement. The total contract value, including this amendment, for the Harris & Associates Professional Services Agreement for Pavement Design Services, is for an amount not to exceed $1,287,510, or $1,311,197 with authorization by City Manager, or his designee, executing an amendment within the authorized contingency limits.

H. ADOPT A RESOLUTION FOR DESIGNATION OF VOTING DELEGATES AND ALTERNATES AT THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE OCTOBER 16-18, 2019, IN LONG BEACH, CALIFORNIA

RECOMMENDATION: That the City Council appoint Mayor Ian Oglesby as the voting delegate at the conference.

I. DECLARE VACANCIES ON BOARDS, COMMISSIONS AND COMMITTEES

RECOMMENDATION: That the City Council declare vacancies on the Neighborhood Improvement Program, Board of Architectural Review, Homeless Committee, Environmental Committee and Community Development and Advisory Committee and authorize the City Clerk to advertise for said vacancies.

9. PUBLIC HEARING

A. <u>CONDUCT A PUBLIC HEARING UNDER THE TAX AND EQUITY FISCAL RESPONSIBILITY ACT ("TEFRA") IN CONNECTION WITH THE PROPOSED ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY ("CMFA"), A JOINT EXERCISE OF POWERS AUTHORITY AND PUBLIC ENTITY OF THE STATE OF CALIFORNIA, IN AN AMOUNT NOT TO EXCEED $55,000,000 TO FINANCE OR REFINANCE THE ACQUISITION, REHABILITATION, IMPROVEMENT AND EQUIPPING OF A 192-UNIT MULTIFAMILY RENTAL HOUSING PROJECT LOCATED AT 1466 YOSEMITE STREET, SEASIDE, CALIFORNIA.</u>

RECOMMENDATION: Adopt the resolution approving the issuance of the Bonds by the CMFA for the benefit of Seaside Housing L.P., (the "Borrower") a partnership of which Terrex Development Corporation (the "Developer") for the purposes of satisfying the requirements of TEFRA, the Code and the California Government Code Section 6500. There is no fiscal obligation or liability to the City.

B. <u>INTRODUCTION OF AN ORDINANCE TO ESTABLISH A COMMISSION ON JOB OPPORTUNITIES AND BUSINESSES IN SEASIDE (CJOBS)</u>

RECOMMENDATION: Introduce, conduct a public hearing, waive the first reading and pass to print the draft ordinance to modify the Seaside Municipal Code Section 2.14 Establishing a Commission on Jobs, Opportunities and Busineses in Seaside (CJOBS)

C. <u>EXTENSION OF URGENCY ORDINANCE #1060 AMENDING CHAPTER 9.08 OF THE SEASIDE MUNICIPAL CODE ESTABLISHING REGULATIONS FOR THE USE OF DESIGNATED SKATEBOARDING AREAS (ROLL CALL VOTE, REQUIRES 4/5 APPROVAL)</u>

RECOMMENDATION: The purpose of this item is to extend the urgency ordinance approved on July 18, 2019, modifying Chapter 9.08 of the Seaside Municipal Code establishing regulations for the use of designated skateboarding areas. This ordinance will expire on upon the effective date of a permanent ordinance.

D. INTRODUCTION OF AN ORDINANCE TO PERMIT, BY LICENSE, SLEEPING IN VEHICLES UNDER SMC CHAPTER 8.23 SAFE PARKING (FIRST READING)

RECOMMENDATION: Introduce and pass to print the first reading draft ordinance establishing licensing to operate a safe parking program.

10. BUSINESS ITEMS

A. RECEIVE 2019 JULY 4TH HOLIDAY AND FIREWORKS AFTER ACTION REPORT AND PROVIDE DIRECTION TO STAFF

RECOMMENDATION: Receive the detailed after action report of the fireworks operations and community event from July 4, 2019, discuss and provide direction to staff.

B. A RESOLUTION DIRECTING THE TRANSFER OF FUNDS OF $5,000 FROM THE CITY COUNCIL BUDGET FOR HOMELESS SERVICES TO THE HOMELESS COMMITTEE BUDGET FOR FY19/20

RECOMMENDATION: Approve resolution authorizing the transfer of $5000.00 from FY19/20 City budgeted funds from the City Council budget to the Homeless Committee budget.

C. DEL MONTE MANOR BRIDGE LOAN REQUEST TO SUBSTITUTE AND (SUBORDINATE) AFFORDABILITY RESTRICTIONS

RECOMMENDATION: Consider the Del Monte Manor Request to replace the City's Regulatory Deed Restriction of rents with the California Debt Limit Allocation Committee (CDLAC) Regulatory Deed Restriction to satisfy the affordability deed restriction.

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:
September 5, 2019
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, 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. Live streamed meeting videos as well as videos of past meetings are available on the City's website at: http://www.ci.seaside.ca.us/129/City-Council-Committee-Agendas

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.