



AGENDA

CITY OF SEASIDE
CITY COUNCIL

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Thursday, August 20, 2015
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
Ian N. Oglesby	Mayor Pro Tem
Dennis J. Alexander	Council Member
Jason Campbell	Council Member
David R. Pacheco	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. **ORAL COMMUNICATIONS**

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. **PRESENTATION OF THE AUGUST 2015 HOUSE OF THE MONTH AWARD**

PURPOSE: The purpose of this item is to recognize Joseph Schwener and Shahla Fadel, owners of 1336 Waring Street for beautifying and maintaining their property.

RECOMMENDATION: It is recommended that the Mayor present Joseph Schwener and Shahla Fadel with the August 2015 House of the Month award.

B. RECEIVE PRESENTATION FROM THE COALITION OF HOMELESS SERVICE PROVIDERS ON THE RESULTS OF THE 2015 HOMELESS CENSUS & SURVEY

PURPOSE: To receive a presentation on the results of the 2015 Monterey County Homeless Census and Survey as previously requested by the Council.

RECOMMENDATION: To receive the presentation and ask questions as appropriate.

C. 2015 JULY 4TH FIREWORKS AFTER ACTION REPORT

PURPOSE: The purpose of this item is to provide the City Council with a 2015 Fourth of July Fireworks After-Action Report.

RECOMMENDATION: It is recommended that the City Council receive the 2015 Fourth of July Fireworks After-Action Report presentation.

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 AUGUST 6, 2015

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 28, 2015 through August 10, 2015. In addition, approval of the payroll and benefits checks, direct deposits and wired payments related to the period of August 6, 2015. Total Accounts Payable and Payroll for the above referenced period is \$3,032,266.88.

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

C. CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL BAKER INTERNATIONAL, INC. FOR ADMINISTRATION SERVICES OF THE 2015-2016 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (\$34,965) AND HOUSING PROGRAM LOAN MONITORING (\$6,995) FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$41,960 AND RE-APPROPRIATION OF (\$39,167) BUDGETED FOR CONSULTANT SERVICES FOR CDBG ADMINISTRATION (FUND 200) TO SALARIES AND PERSONNEL EXPENSES TO COVER STAFF TIME SPENT ON CDBG ADMINISTRATION ACTIVITIES.

PURPOSE: The purpose of this item is for the City Council to consider entering into a Professional Services Agreement (the "PSA") between the City of Seaside and Michael Baker International, Inc. (MBI) for administration services for the City's 2015-2016 Community Development Block Grant (CDBG) program and Housing Loan Program Monitoring services. The term of this PSA is through June 30, 2016. In addition, it is also requested that the remaining Thirty-Nine Thousand, One Hundred Sixty-

Seven Dollars (\$39,167) budgeted for Consultant Services for CDBG administration (Fund 200) be re-appropriated to Salaries and Personnel Expenses to cover staff time spent on CDBG administration activities.

RECOMMENDATION:

It is recommended that the City Council adopt the attached resolution authorizing the City Manager to execute a PSA with MBI for a not to exceed contract amount of Forty-One Thousand, Nine Hundred Sixty Dollars (\$41,960) and re-appropriating Thirty-Nine Thousand, One Hundred Sixty-Seven Dollars (\$39,167) budgeted for Consultant Services for CDBG administration (Fund 200) to Salaries and Personnel Expenses to cover staff time spent on CDBG administration activities.

D. CONSIDER A RESOLUTION AWARDING A CONSTRUCTION CONTRACT TO PUEBLO CONSTRUCTION, INC. FOR AN AMOUNT NOT TO EXCEED EIGHTY FOUR THOUSAND SEVEN HUNDRED SEVENTY SEVEN DOLLARS (\$84,777) FOR THE SEASIDE BRANCH LIBRARY EXTERIOR ADA UPGRADES.

PURPOSE: The purpose of this item is for the City Council to consider awarding a construction contract to Pueblo Construction, Inc. for an amount not to exceed Eighty Four Thousand Seven Hundred Seventy Seven Dollars for the Seaside Branch Library Exterior ADA Upgrades.

RECOMMENDATION: It is recommended that the City Council adopt a resolution awarding a construction contract to Pueblo Construction, Inc. for an amount not to exceed Eighty Four Thousand Seven Hundred Seventy Seven Dollars for the Seaside Branch Library Exterior ADA Upgrades.

E. CONSIDER CONTRIBUTION REQUEST FROM MAYOR'S YOUTH FUND FOR THE VILLAGE PROJECT INCORPORATED

PURPOSE: The purpose of this agenda item is to consider the request from the Village Project for a donation of Three Thousand Dollars (\$3000.00) for costs associated with taking twenty –nine students to tour several northern California Universities.

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

F. CONSIDER A FEE WAIVER REQUEST FROM GOSPEL IN THE PARK FOR THE USE OF LAGUNA GRANDE PARK FOR A MUSIC EVENT

PURPOSE: The purpose of this agenda item is to consider a fee waiver request from the Gospel in the Park for a fee waiver in the amount of four hundred and fifty-five Dollars and seventy-five cents (\$455.75) for a family gospel music event.

RECOMMENDATION: Staff recommends the City Council to approve the request.

G. RECEIVE A REPORT ON THE PLANNED COUNTY-WIDE ACTIVITIES TO PROTECT AND PRESERVE OUR VARIOUS MILITARY INSTALLATIONS FROM THE 2017 BASE REDUCTION ACT AND CURRENT SEQUESTRATION EFFORTS.

PURPOSE: That the Seaside City Council receive a report on the planned County-wide effort to protect and preserve our various military missions from the 2017 Base Reduction Act (BRAC) and current sequestration efforts.

RECOMMENDATION: It is recommended that the City accept the preliminary informational report

H. REPORT FROM SACRAMENTO REPRESENTATIVES ON CURRENT HAPPENINGS IN SACRAMENTO OF DIRECT INTEREST TO THE CITY OF SEASIDE

PURPOSE: To give the City Council an opportunity to learn of recent activities in the State Legislature which could impact the City.

RECOMMENDATION: That the City Council review the Sacramento update.

I. AUTHORIZATION TO SUBMIT AN APPLICATION TO THE MONTEREY PENINSULA FOUNDATION FOR GRANT FUNDING TO PURCHASE BODY-WORN CAMERAS AND TO UPGRADE THE POLICE DEPARTMENT'S EXISTING IN CAR VIDEO SYSTEM

PURPOSE: The purpose of this item is to obtain authorization from the City Council to submit an application to the Monterey Peninsula Foundation to request grant funding for the purchase of body-worn cameras for the Seaside Police Department, and to upgrade the Police Department's existing in car video system.

RECOMMENDATION: It is recommended that the City Council authorize the Police Department to request grant funding from the Monterey Peninsula Foundation to purchase body-worn cameras for the Seaside Police Department, and to upgrade the Police Department's existing in car video system.

9. BUSINESS ITEMS

A. CONSIDERATION OF A RESOLUTION AUTHORIZING AN AGREEMENT FOR CONSULTANT SERVICES WITH MARK THOMAS & COMPANY TO UPDATE THE DESIGN OF THE WEST BROADWAY URBAN VILLAGE INFRASTRUCTURE IMPROVEMENT PROJECT FOR A NOT TO EXCEED AMOUNT OF SEVEN HUNDRED SIXTEEN THOUSAND TWO HUNDRED FIFTY ONE DOLLARS (\$716,251.00)

PURPOSE: The purpose of this item is for the City Council to consider approving a resolution authorizing an Agreement for Consultant Services (the "Contract") between the City of Seaside (the "City") and Mark Thomas & Company (the "Consultant") for a not to exceed amount of Seven Hundred Sixteen Thousand Two Hundred Fifty One Dollars (\$716,251.00) to provide professional services for the preparation of updated construction documents for West Broadway Urban Village (WBUV) Infrastructure Improvements Project.

RECOMMENDATION: It is recommended that the City Council approve a resolution authorizing the City Manager to execute an Agreement for Consultant Services with Mark Thomas & Company to provide professional services for updating the design of the West Broadway Urban Village (WBUV) Infrastructure Improvements Project for a not to exceed

amount of Seven Hundred Sixteen Thousand Two Hundred Fifty One Dollars (\$716,251.00) using Transportation Agency of Monterey County (TAMC) grant funds and bond funds.

**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 3, 2015
7:00 PM

The City of Seaside is an ADA accessible facility and is committed to include the disabled in all of its services, programs and activities. Any person who requires accommodation to be able to participate in this meeting is asked to contact the office of the City Clerk at 899-6707, no fewer than two business days prior to the meeting to allow for reasonable arrangements. The City Council Chambers is equipped with a portable microphone for anyone unable to come to the podium. Assisted listening devices are also available.

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://cvp.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.