



MINUTES

Tuesday, April 4, 2017

5:30 P.M. Closed Session

6:30 P.M. Open Session

**REGULAR MEETING
CITY COUNCIL, AIRPORT COMMISSION,
MARINA ABRAMS B NON-PROFIT CORPORATION, PRESTON PARK SUSTAINABLE
COMMUNITY NON-PROFIT CORPORATION AND SUCCESSOR AGENCY OF THE
FORMER MARINA REDEVELOPMENT AGENCY**

Council Chambers
211 Hillcrest Avenue
Marina, California

1. CALL TO ORDER
2. ROLL CALL & ESTABLISHMENT OF QUORUM: (City Council, Airport Commissioners, Marina Abrams B Non-Profit Corporation, and Successor Agency of the Former Redevelopment Agency Members)

Nancy Amadeo, Gail Morton, Frank O'Connell, Mayor Pro-Tem/Vice Chair, David W. Brown, Mayor/Chair Bruce C. Delgado
3. CLOSED SESSION: *As permitted by Government Code Section 54956 et seq., the (City Council, Airport Commissioners, Marina Abrams B Non-Profit Corporation, and Redevelopment Agency Members) may adjourn to a Closed or Executive Session to consider specific matters dealing with litigation, certain personnel matters, property negotiations or to confer with the City's Meyers-Milias-Brown Act representative.*
 - a. Real Property Negotiations
 - i. Property: 2660 5th Avenue, Marina, CA 93933
Negotiating Party: California State University Monterey Bay
Property Negotiator: City Manager
Terms: All terms and conditions

6:30 PM - RECONVENE OPEN SESSION AND REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION

Assistant City Attorney Robert Rathie reported out Closed Session: Council met in closed session as noted to the one item listed under real property, Council received information, discussion took place and no reportable action was taken.

4. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE (Please stand)
5. SPECIAL PRESENTATIONS:
 - a. Recreation Announcements

6. SPECIAL ANNOUNCEMENTS AND COMMUNICATIONS FROM THE FLOOR: *Any member of the Public or the City Council may make an announcement of special events or meetings of interest as information to Council and Public. Any member of the public may comment on any matter within the City Council's jurisdiction which is not on the agenda. Please state your name for the record. Action will not be taken on an item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on a future agenda. City Council members or City staff may briefly respond to statements made or questions posed as permitted by Government Code Section 54954.2. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of four (4) minutes. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the City Council.*

- Mike Owen – recognition to Christy Hopper in the Planning Department for resurrecting the Tree Committee, next meeting April 12th; Special recognition should be given to out-going Public Works Commissioner Garth Ridler for serving over 10 years on this commission; Commented on the Springhill Suites not receiving their Occupancy Permit by the March 31st deadline and asked if hotel will make the impact fee payments.
- Sid Williams – Announced that on April 14, 2017 at 11:00 am the Veterans Transition Center (VTC) will have their Ribbon Cutting for the new housing units opening.
- Council Member Morton – Announced the FORA Board meeting this Friday, April 7, 2017 at 2:00pm.
- Mayor Delgado – Commented on the Utility Box Art Project, if you're interested in painting one of the utility boxes seen on the sidewalks call (831) 277-7690; Commented on the Marina Rotary Classic Car Day held on April 1, 2017 at Vince DiMaggio Park; 11th Annual Earth Day Event on Saturday, April 8, 2017 from 8:30am-1:00pm; On Saturday, April 15, 2017 Planting Event on BLM/National Monument Property; commented on concerns about the existing businesses along Del Monte Blvd vs. the new development at The Dunes; received a couple of letters from Marina residents about rent increases between \$200-\$400 within the last four months.
- Council Member Amadeo – Spoke about the increase in mosquitos since the last rains the county seen. Asked public to contact the Northern Salinas Valley Mosquito Abatement District if you're having a mosquito problem. The Mosquito Abatement District will come out for free to take care of the problem. It's important to know what kind of mosquitos are in our area.

City Council and Staff discussed the issue raised by Mr. Owen regarding the hotel not meeting the March 31, 2017 opening deadline and discussed the existence of the 30-day Cure clause in the First Amendment to the Operating Covenant & Agreement and the actual opening date.

7. CONSENT AGENDA FOR THE SUCCESSOR AGENCY TO THE FORMER MARINA REDEVELOPMENT AGENCY: *Background information has been provided to the Successor Agency of the former Redevelopment Agency on all matters listed under the Consent Agenda, and these items are considered to be routine. All items under the Consent Agenda are normally approved by one motion. Prior to such a motion being made, any member of the public or the City Council may ask a question or make a comment about an agenda item and staff will provide a response. If discussion or a lengthy explanation is required, that item will be removed from the Consent Agenda for Successor Agency to the former Marina Redevelopment Agency and placed at the end of Other Action Items Successor Agency to the former Marina Redevelopment Agency.*

8. CONSENT AGENDA: *Background information has been provided to the City Council, Airport Commission, Marina Abrams B Non-Profit Corporation, and Redevelopment Agency on all matters listed under the Consent Agenda, and these items are considered to be routine. All items under the Consent Agenda are normally approved by one motion. Prior to such a motion being made, any member of the public or the City Council may ask a question or make a comment about an agenda item and staff will provide a response. If discussion or a lengthy explanation is required, that item will be removed from the Consent Agenda and placed at the end of Other Action Items.*

a. ACCOUNTS PAYABLE:

(1) Accounts Payable Check Numbers: 81431-81511, totaling \$188,327.33

b. MINUTES:

(1) March 21, 2017, Regular City Council Meeting

c. CLAIMS AGAINST THE CITY: None

d. AWARD OF BID: None

e. CALL FOR BIDS: None

f. ADOPTION OF RESOLUTIONS:

(1) City Council consider adopting **Resolution No. 2017-29**, authorizing the destruction of certain Police Department records of field training of officers no longer employed by the Department and of applications and background investigations of certain of those persons who applied for employment with the Department but who were not hired and have never been employed by the Department.

g. APPROVAL OF AGREEMENTS:

(1) City Council consider adopting **Resolution No. 2017-30**, approving Lease Agreement between City of Marina and A Taste of Elegance, LLC, for the building located at 771 Neeson Road (Building 529) at the Marina Municipal Airport; and increasing appropriations in the FY 2016-17 Budget, Airport Operations Fund 555 and Airport Capital Project Fund 460 in the amount of \$120,000; and authorizing Finance Director to make necessary accounting and budgetary entries; and authorizing City Manager to execute Lease Agreement on behalf of the City, subject to final review and approval by City Attorney.

h. ACCEPTANCE OF PUBLIC IMPROVEMENTS: None

i. MAPS: None

j. REPORTS: (RECEIVE AND FILE): None

k. FUNDING & BUDGET MATTERS: None

l. APPROVE ORDINANCES (WAIVE SECOND READING): None

m. APPROVE APPOINTMENTS:

(1) ~~City Council consider appointments to Public Works Commission: Steven Hunt, Cynthia Tanabe and Wesley Gray: Seats expiring February 2019. ***Pulled by member of the public, becomes agenda item 11a***~~

Mike Owen requested to pull agenda item 8m(1) for discussion, becomes agenda item 11a

Council Member Morton had a question for agenda item 8g(1), related to the contract language in Section 8.03 it's ambiguous to CASP inspection, payment of fees for inspection, cost of repairs for correcting any violations.

City Attorney indicated that this is "new" State Law requirement for leases.

MORTON/AMADEO: TO APPROVE THE CONSENT AGENDA MINUS 8m(1). 5-0-0-0 Motion Passes

9. PUBLIC HEARINGS:

- a. City Council open public hearing, take any testimony from the public and consider adopting **Resolution No. 2017-31**, confirming Diagram, Assessment and ordering levy of \$180.78 for FY 2017-18 Assessment for Cypress Cove II Landscape Maintenance Assessment District, and; authorizing City Clerk to file certified copy of Diagram and Assessment with Monterey County Auditor-Controller prior to Friday, August 1, 2017.

Council Member Amadeo recused herself from this item.

Summary of staff report by Edrie De Los Santos – District encompasses 110 single family homes and was formed 1987; landscaping is approximately 2 acres and current assessment is \$180.78 per home, per year; currently over 70 different cypress trees close to 30-years old; 1300 linear feet of retaining wall; currently look at tree removal from last storm and eroding hillsides, which will need replacement with either Pea Trees or erosion control, and irrigation for 2-years until trees are established; backflow preventer needs to be updated or replaced; current net balance (revenues vs. expenditures) per year is \$7,400 and in order to take on the extra work expenditure will take 2-3 year to accrue the amount of funds; if district chooses to take on the projects sooner it will require a raising of the districts rates and since this district was established in 1987 it's not under the Proposition 218 law; In order to do that requires a lengthy process of meeting with residents to determine if they would agree to rate increases, then it comes before council to order engineers report for an "Overlay District", which takes on the Prop 218 process, then reports must go to the Public Works Commission for recommendation of approval to council, then comes public hearings which requires a 45-day notice to residents prior to the hearing and then a count of the votes/ballots received. If ballots are approved at the next meeting we would certify the levy for the Overlay District and our finance department would submit the levy to the assessor's office. If ballots are denied, which means 50% plus 1 of the district itself votes against the raising of the rates the council would have to establish another public hearing date in order for staff to provide options on whether or not to dissolve the district, reduce the amount of work at the district and then at the next meeting you would set the levy or dissolve the district. The process itself takes about 16-20 weeks to do a Prop 218 and at this point in time we would not meet the August 1st deadline to get information to the Assessor's office.

Mayor opened the public hearing to take public testimony

- Mike Owen – Asked why the Public Works Commission was not involved with this item and asked about the "overlay district" and why the new process for this Landscape Maintenance District; asked if the Cypress Trees were downed due to the recent storms or something else; asked if the reserve account for this Landscape Maintenance District was used up.
- Sid William – indicated that the residents shouldn't have to wait to have the trees/stumps and roots removed; commented on the need to prioritize and encouraged council to take the steps needed for the "overlay district" to accumulate more funds in the reserve account.

DELGADO/BROWN: TO APPROVE RESOLUTION NO. 2017-31, CONFIRMING DIAGRAM, ASSESSMENT AND ORDERING LEVY OF \$180.78 FOR FY 2017-18 ASSESSMENT FOR CYPRESS COVE II LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT, AND; AUTHORIZING CITY CLERK TO FILE CERTIFIED COPY OF DIAGRAM AND ASSESSMENT WITH MONTEREY COUNTY AUDITOR-CONTROLLER PRIOR TO FRIDAY, AUGUST 1, 2017. 4-0-0-0 Motion Passes

- b. City Council open public hearing, take any testimony from the public and consider adopting **Resolution No. 2017-32**, confirming Diagram, Assessment and ordering Levy of \$77.14 for FY 2017-18 assessment for Monterey Bay Estates Lighting & Landscape Maintenance Assessment District, and; authorizing City Clerk to file certified copy of diagram and assessment with Monterey County Auditor-Controller prior to Friday, August 1, 2017.

Council Member Morton recused herself from this item.

Summary of staff report by Edrie De Los Santos – Monterey Bay Estates is slightly different from the other district, it's larger and contrary to popular belief the traffic circles in the district are not included in the district and they are not planned to be included; it was formed in 1989 and consists of 162 single family homes; little over 2 acres and landscaping which include the Mara Porum; 41 streetlights; current assessment is \$67.14 per house, per year and plan on raising the assessment to \$77.14 the current maximum rate without having to do a Prop 218 process; trees are suffering from the drought and also from insects and well over 20 years old and need replacing; in 2014 we went through the Overlay District process and it was denied by the residents; in order to take on those extra work projects we will either have to go through the Overlay District process again or we'll have to figure out a way to space out the improvements.

Mayor opened the public hearing to take public testimony

- Mike Owen – small group of us meeting monthly since last year with the new MH Landscape crew which has been very beneficial in correcting past oversights. Thinks that the work that has been done had been more cost effective. Mara Porum's are needing some kind of care after 20 years, they have dead branches and the Tripe disease. Hoping Council increases to assessment to \$77.14.
- Monique – hopes council will raise the fee to the \$77.14 because the quality of the work for the landscaping is not very good. The Mara Porum trees have not been taken care of at all, no trimming in the last several years and the branches are too heavy which result in the branches breaking off.

BROWN/AMADEO: TO APPROVE RESOLUTION NO. 2017-32, CONFIRMING DIAGRAM, ASSESSMENT AND ORDERING LEVY OF \$77.14 FOR FY 2017-18 ASSESSMENT FOR MONTEREY BAY ESTATES LIGHTING & LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT, AND; AUTHORIZING CITY CLERK TO FILE CERTIFIED COPY OF DIAGRAM AND ASSESSMENT WITH MONTEREY COUNTY AUDITOR-CONTROLLER PRIOR TO FRIDAY, AUGUST 1, 2017. 4-0-0-0 Motion Passes

- c. City Council open public hearing and taking any testimony from the public and consider adopting **Resolution No. 2017-33**, confirming Diagram, Assessment and ordering Levy of \$182.42 for FY 2017-18 assessment for Seabreeze Landscape Maintenance Assessment District; authorizing the City Clerk to file certified copy of Diagram and Assessment with Monterey County Auditor-Controller prior to Friday, August 1, 2017.

Summary of staff report by Edrie De Los Santos – District was formed in 1996 before the Prop 218 process; consists of 37 residential lots and over 27,000 sqft. of landscaping (bushes and trees) and a sound wall and the current assessment is \$182.42 per home per year; Trees were knocked over and into the sound wall breaking it in several areas; trees have been removed but large areas have been let open and crates a privacy issue for several residents; current extra workplan is replacing 8 different trees and repair/replacement to the sound wall in certain areas; District does not have much of an average annual balance of \$800 so in order to take on the repairs a Prop 218 process is recommended. We will be going to the district residents this coming fiscal year to meet with them to go over the Prop 218 process and the need of the improvements.

Mayor opened the public hearing to take public testimony

- Mike Owen – Commented on the fallen tree that had been blown down a couple of years ago and the last time it came before council there was a question about why they couldn't remove it because they were limited to 12 feet but the tree was laying on the ground? The tree is still laying on the ground to this day. The statement that the fallen trees were taken care of just doesn't jive with what I've been seeing.

AMADEO/DELGADO: TO APPROVE RESOLUTION NO. 2017-33, CONFIRMING DIAGRAM, ASSESSMENT AND ORDERING LEVY OF \$182.42 FOR FY 2017-18 ASSESSMENT FOR SEABREEZE LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT; AUTHORIZING THE CITY CLERK TO FILE CERTIFIED COPY OF DIAGRAM AND ASSESSMENT WITH MONTEREY COUNTY AUDITOR-CONTROLLER PRIOR TO FRIDAY, AUGUST 1, 2017. 5-0-0-0 Motion Passes

10. OTHER ACTIONS ITEMS OF THE SUCCESSOR AGENCY TO THE FORMER MARINA REDEVELOPMENT AGENCY: *Action listed for each Agenda item is that which is requested by staff. The Successor Agency may, at its discretion, take action on any items. The public is invited to approach the podium to provide up to four (4) minutes of public comment.*
11. OTHER ACTION ITEMS: *Action listed for each Agenda item is that which is requested by staff. The City Council may, at its discretion, take action on any items. The public is invited to approach the podium to provide up to four (4) minutes of public comment.*

Note: No additional major projects or programs should be undertaken without review of the impacts on existing priorities (Resolution No. 2006-79 – April 4, 2006).

- a. City Council consider appointments to Public Works Commission: Steven Hunt, Cynthia Tanabe and Wesley Gray: Seats expiring February 2019. ***Pulled by member of the public, was agenda item 8m(1)***

Mike Owen pulled this item so Council could discuss why they chose the applicants; commented on a past commissioner who only attended two (2) meetings; wanted to congratulate the council being able to attract six applicants; asked if the Mayor or Mayor Pro-Temp could let us the public know why they thought the three out of the six were the best candidates.

DELGADO/BROWN: TO APPOINT THE THREE (3) RECOMMENDED APPLICANTS STEVEN HUNT, CYNTHIA TANABE AND WESLEY GRAY TO THE PUBLIC WORKS COMMISSION. 5-0-0-0 Motion Passes

Public Comments:

- Mike Owen – did not mean any criticism to the process, just meant as an opportunity to let the public know who the new commissioners would be, something about them.
 - b. City Council consider adopting **Resolution No. 2017-34**, approving a Memorandum of Agreement to terminate the 2010 agreement on the Marina-Salinas Multi-modal Corridor; and approving a Memorandum of Agreement among and between the Fort Ord Reuse Authority, City of Marina, City of Salinas, California State University Monterey bay, University of California Santa Cruz, Monterey Salinas Transit District, Transportation Agency for Monterey County, and the County of Monterey concerning the realignment of the Multi-modal Corridor Transit on the former Fort Ord; and authorizing the City Manager to execute the Memorandum of Agreement on behalf of the city council subject to final review and approval by the City Attorney.

Summary of report by Brian McMinn, Public Works Director – the two (2) MOUs would establish the city’s cooperation in the Regional Multimodal Transportation Corridor of which is proposed is the third iteration of what has been planned for the Multimodal Corridor. The first proposed Multimodal corridor was in the Base Reuse Plan for former Fort Ord and that was in 1997. Since then, in 2006 there was interest in making some changes to the alignment of the Multimodal Corridor to lessen the impact to the environment and bring it closer to the residential development. That resulted in an MOA between the agencies involved which was approved on November 2, 2010. Since that first realignment there has been some interest from several of the stakeholders in revisiting the realignment and for that TAMC engaged in an analysis and came up with some alternatives for the proposed alignment and what would be agreed to in the MOA. The first MOA would terminate the 2010 MOA; and the second MOA would enter into the agreement with agencies to implement this corridor. No obligation for funding at this point, just outlines the process we’re going to go through as far as planning and engineering, right-of-way, acquisition and then construction of the improvements.

Council Questions: 2010 MOA not signed by all agencies, why; why are there fewer parties signing the 2017 MOA vs. the 2010; are all the jurisdictions doing the same this we’re doing; jurisdictional decision on alignment; CEQA review requirements prior to entering into MOA.

DELGADO/MORTON: TO ADOPT RESOLUTION NO. 2017-34, APPROVING A MEMORANDUM OF AGREEMENT TO TERMINATE THE 2010 AGREEMENT ON THE MARINA-SALINAS MULTI-MODAL CORRIDOR; AND APPROVING A MEMORANDUM OF AGREEMENT AMONG AND BETWEEN THE FORT ORD REUSE AUTHORITY, CITY OF MARINA, CITY OF SALINAS, CALIFORNIA STATE UNIVERSITY MONTEREY BAY, UNIVERSITY OF CALIFORNIA SANTA CRUZ, MONTEREY SALINAS TRANSIT DISTRICT, TRANSPORTATION AGENCY FOR MONTEREY COUNTY, AND THE COUNTY OF MONTEREY CONCERNING THE REALIGNMENT OF THE MULTI-MODAL CORRIDOR TRANSIT ON THE FORMER FORT ORD; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE MEMORANDUM OF AGREEMENT ON BEHALF OF THE CITY COUNCIL SUBJECT TO FINAL REVIEW AND APPROVAL BY THE CITY ATTORNEY. 4-1(Amadeo)-0-0 Motion Passes

Public Comments: None received.

- c. City Council consider adopting **Resolution No. 2017-35**, accepting annexation of property into City of Marina Community Facilities District No. 2015-1 (The Dunes).

Summary of staff report by Edrie De Los Santos – 2015 the original Dunes Community Facilities District (CFD) was established to care for the street, sidewalks, curbs and gutters, streetlights, roadways and storm drain systems. This would be covered by a special tax assessment on the residents within the district and since the establishments of the final maps for the Phase I-C or what’s called the residential district of Phase I for The Dunes we have been systematically annexing additional lands into the CFD, first with Final Map 2 and now with Final Map 3. This will finalize the initial study of the cost for the District, which encompasses 332 different homes for a total of \$145,000 in terms of maintenance costs.

Council Questions: asked if 9th street commitments from the developer was included in maintenance district; asked if Parcels L, M and N will have the multiple trails on them and are they public right-of-way; clarification of District vs. City responsibility for maintaining district.

DELGADO/AMADEO: TO ADOPT RESOLUTION NO. 2017-35, ACCEPTING ANNEXATION OF PROPERTY INTO CITY OF MARINA COMMUNITY FACILITIES DISTRICT NO. 2015-1 (THE DUNES). 5-0-0-0 Motion Passes

Public Comments: None received

- d. Report and follow up to City Council Strategic Planning meeting of March 3-4, 2017.

City Manager Long provided a summary of the March 3-4, 2017 meeting.

Friday night’s meeting focused on the Street Maintenance Issues in the city.

The overall purpose of the retreat was to assess and identify our community needs, our challenges that we’re facing, some of the opportunities that we had and to develop some broad objectives and goals and prioritize those.

We had a follow-up from last year’s retreat, regarding satisfaction of level of service in the City of Marina; identifying some of the issues.

We talked about the priorities from last year’s retreat: Downtown Revitalization, Revenue enhancement, connections in our community, Senior Center, Recreation programs and facilities, Cypress Knolls Public Safety Impacts from Growth and a Balanced Budget.

We talked about our Vision and Mission Statements and we try to make sure that as we set our strategic plans, goals and priorities.

We talked about our financial projections for the coming year, which are better than in previous years. We are starting to get good sales tax and property tax growth from some of our businesses that have been going in and show that overall that we think we’re going to have additional \$920,000 of revenue from where we were last year.

On the expenditure side, we talked about the things we think we will be putting forward in the budget. (1) two police officer positions (\$280,000) we previously funded through the COPS Grant; (2) inflation, cost of living, employee salary & benefits (\$250,000); (3) NPDES Mandates (Stormwater Program) \$75,000; (4) Road maintenance (\$250,000). When we talked about that to the residents we had some projections of about \$900,000 a year and hope that we meet those projections.

We also talked about the Pension System, which is an issue across the state. One advantage is the city made some decisions in the past to reduce some of our unfunded liabilities in the pension system and took out a Pension Obligation Bond and those bonds will be paid off and what we suggested to the council is the amount of money that we've been paying for those bonds that we set that aside and we would use those to pay those pension costs that we know as going to be increasing in the future. We anticipate that to be about \$200,000 in next year's budget with a positive \$300,000 left over to set aside in the pension fund because we know those costs are going to continue increase.

Department Directors met and put in broad categories for areas of focus for 2017-18: Economic and Financial Sustainability, Quality of life, Public Health & Safety; Infrastructure and Transportation; Sustainability; and City Government Operations. These are big item that we tossed out for council to look at.

We also talked about Capital Improvement Program Categories consisting of Health & Safety, Asset Preservation, Efficiencies and Cost Saving; and Quality of life. Based on that discussion and Council put of a matrix of needs and issues.

Based on that we came up with the major Urgent and Important Projects of (1) Downtown Vitalization; (2) General Plan, Land Use, Zoning Plan updates; (3) Marina groundwater and Aquifer Protection; (4) CSUMB Master Planning; (5) FORA Transition; (6) FORA CIP Program; (7) Blight removal; (8) CEMEX sand mining; (9) Road Maintenance; (11) GIS System; (12) Program of Utilization National Parks Service properties (Equestrian Center, Pool, Water City Roller Hockey); and (13) Fee Study. These are not ranked in any order.

Then we came up with Important Projects (currently being worked on and will still need to be worked on or new projects in the next budget year): (1) Senior Center; (2) Neighborhood Improvements; (3) Housing Affordability; (4) Preston and Abrams Park Sustainability Plans; (5) Tate Park, Sea Haven Park, City Park; (6) Stormwater; (7) Branding/Marketing; (8) Utility Users Tax; (9) AirBnB; (10) Airport MAP program; (11) Arts Village; (12) Del Mote Avenue Extension; (13) Website; and (14) Police & Fire service staffing growth service demands.

Street Maintenance - We've talked about for several now our street infrastructure and how we don't have the money in the General Fund to maintain that infrastructure, we're not unique, it's happening all over the state. In the past we identified the current conditions of the streets and 3 years ago we indicated that if we were to allocate, (we had \$19 million unfunded street repairs that we needed to address and if could figure out a way to address that 3 years ago it would average about \$1.5 million a year. We talked about the conditions of the streets as they go from preventative maintenance to falling apart and it exponentially increases. That \$19 million deficit we had 3 years ago has now grown to \$27 million. Our \$1.5 million annual cost has not gone to \$2.5 million annually to address it.

We looked at different scenarios for setting our goal. If we put the money into our local streets you get more "bang for the buck" vs. Arterial and Collector streets.

Current Bill going to the legislators will provide \$4.8 million to Marina over 10-years, roughly \$480,000 a year and if combined with the TAMC tax (\$480,000) and our business license tax money of \$250,000 that puts us a roughly \$1.2 million. This is what will happen if we run the \$1.5 million scenario.

Scenario: 70PCI shows that to fix all our streets and maintain them for the next 10-years would cost \$25.7 million

Council Questions: is Measure X included in the projections; what does that do to our revenue and ability to some more road maintenance; when would be a good time to bring up suggestions of removing or adding items to the project lists; FORTAG and Veterans Memorial Trail are not listed as a priority, why; if the \$480,000 from Measure X is not part of the financial projection is that because it doesn't regard specifically the General Fund; Pump Trak not listed nor is Cypress Knolls; should we bond money to do the improvements upfront and then pay off the bod with the revenue coming in; confirm with all the scenarios, for example the \$500,000 annual investment that you're sure that that includes the \$400,000 we're already putting into it totaling \$900,000; cost of financing bonds; when looking at reducing the cost of road maintenance by reducing the size of your roads from 4 lanes to 2 lanes is that something that we would need to consider in relation with TAMC't traffic study; Build A Better Block as a temporary trial run on certain streets/roads; list of Arterials and Collectors that would be addressed at the \$1.5 million level when this item is brought back; investing in the streets that are in the best condition and leaving our Arterials to go to dirt or sand or mud or potholes; future agenda item or workshop where we can get into the "nitty-gritty" about our bonding options, costs, benefits and the economic benefits or not doing Arterials.

12. **COUNCIL & STAFF INFORMATIONAL REPORTS:**

- a. Monterey County Mayor's Association [Mayor Bruce Delgado]

Mayor Delgado – next Mayor's Association meeting is set for April 14th and will report out at the Council's April 18th council meeting.

- b. Council and staff opportunity to ask a question for clarification or make a brief report on his or her own activities as permitted by Government Code Section 54954.2.

City Manager Long announced on April 20, 2017 will be the ribbon cutting and official opening of the Del Monte/Beach Road Roundabout Project; Imjin Parkway/Hwy 1 construction congestion for another 3-weeks. There will be a road sign from Caltrans indicating Imjin Parkway construction with an alternate route of Light-fighter Drive to Second Avenue or you can detour onto Del Monte Blvd.

13. **ADJOURNMENT:** The meeting adjourned at 9:40 PM

Anita Sharp, Deputy City Clerk

ATTEST:

Bruce C. Delgado, Mayor