



MINUTES

Tuesday, November 21, 2017

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

TELECONFERENCE LOCATION:¹

3011 184th Place NE
Arlington, WA

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)

MEMBERS PRESENT: Nancy Amadeo, Gail Morton, Frank O'Connell, Mayor Pro-Tem/Vice Chair, David W. Brown, Mayor/Chair Bruce C. Delgado
3. CLOSED SESSION: **NONE** *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.*

¹ Note: Pursuant to Government Code Section 54953(b), this meeting will include teleconference participation by Mayor Bruce C. Delgado from the address above. This Notice and Agenda will be posted at the teleconference location

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

4. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE (Please stand)
5. SPECIAL PRESENTATIONS:
 - a Certificate of Adjournment – Kenneth Leetch
 - b 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.*

- Seth Morton, MPSOA Board Member – Commented on the impending staffing crisis and how many Marina officers will possibly be leaving the department to neighboring agencies, we have barebone minimum staffing levels. Noted association has submitted recent contract proposal to you about a month ago and we have not been contacted since. Seems the city is concerned about CalPERS Retirement, cost for its employees and being in a scary financial situation. The Police Officers Association has already offered to increase our own contributions into our own retirement. What is a Pension Stabilization Fund? According to your 2017-2018 budget \$300,000 has been set aside in your merged general fund account for this. Why does the city not hold additional closed session or special closed session meetings to discuss negotiation contracts with the city's employees? We would seem to think that during negotiations that the city would want to reach a contract agreement with employees sooner rather than later.
- Haley Gliden, CSUMB Student – Commented on homelessness throughout the county and noticed many are ignored. According to the Housing Resource Center of Monterey County homelessness is increasing every year and has increased 23% since 2015. Many are homeless due to housing costs, due to disabilities or suffer from mental health issues with no family support. Noted more needs to be done for our homeless Vets. Can the abandoned building on Fort Ord be converted to housing the homeless Vets?
- Commander Nolan – Announced that the Marina Police Department and City Hall have Food Bank Donation Barrels in their lobbies. There is also the Thanksgiving Dinner Drive taking place at the Fairgrounds where law enforcement and fire departments have partnered to bring food to those who can't make it to the Fairgrounds.
- Geovanni & Andrea, CSUMB Students – Spoke about the lack of proper lighting between 5th Avenue and 8th Street. Noted that a lot of students walk along this area at night and it's not very safe with the rise of sexual assaults taking place. Asked who is responsible for the lighting in this area.
- Council Member Morton – Thank those members of the public who attended the last FORA Board meeting regarding its transition plan and sunset date. Noted that on Wednesday, December 6th at the Carpenter's Union Hall will be two FORA meetings, first one in at 1:00pm and the second one is at 6:00pm to discuss goals and objectives for our roadway that connects the southeast to northwest as an arterial component of the Base Reuse Plan Transportation Network. Hopes Marina residents and Marina staff will attend to voice their concerns and opinions on our roads and connections as to what best serves our city.
- Council Member Amadeo – On Tuesday, January 23, 2018 at 6:30 PM on the Council Chambers Marina In Motion will hold a Town Hall meeting with the City's Leadership Staff to talk about their departments and accept questions from the public about what they do and what's coming up. This Town Hall meeting will not be televised.
- Mayor Delgado – Thanked all the CSUMB student for bringing their concerns to the council; Commented on the Cal-Am Evidentiary Hearing on the proposed Desal Plant; Friends of Marina Parks held a volunteer clean-up along with the public works employees at Vince DiMaggio Park to

help get reading for the December 1st Tree Lighting Ceremony; On December 9th Locke Paddon Oak Restoration Project from 9:00am-3:00pm.

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 83317-83491, totaling \$817,680.13
 - b. MINUTES:
 - (1) November 7, 2017, Regular City Council Meeting
 - c. CLAIMS AGAINST THE CITY: None
 - d. AWARD OF BID:
 - (1) City Council consider adopting **Resolution No. 2017-102**, awarding the 209 Cypress Avenue Annex Building Roof Repair Project to Andy's Roofing Company, Inc. of San Leandro, California, and; approving the emergency allocation of \$37,260.56 from General Funds to finance the 209 Cypress Avenue Annex Building Roof Repair Project, and; authorizing Finance Director to make necessary accounting and budgetary entries, and; authorizing City Manager to execute contract documents and all change orders on behalf of City subject to final review and approval by the City Attorney.
 - e. CALL FOR BIDS: None
 - f. ADOPTION OF RESOLUTIONS:
 - (1) City Council consider adopting **Resolution No. 2017-103**, approving the purchase of two not fully equipped 2017 Chevrolet Caprice police vehicles from Peninsula Chevrolet Cadillac of Seaside, California and the safety equipment necessary to fully equip the vehicles, waiving the City's formal bid process; finding that competitive bidding would be unavailing, would not produce an advantage and would not be in the public interest; authorize the Finance Director to make necessary accounting and budgetary entries, and; authorize the City Manager to execute purchase agreements in an amount not to exceed \$150,000 on behalf of the City subject to final review and approval by the City Attorney.

g. APPROVAL OF AGREEMENTS:

- (1) City Council consider adopting **Resolution No. 2017-104**, approving the Regional Pavement Management Program Funding Agreement with the Transportation Agency for Monterey County (TAMC) for the City's Pavement Management Program, and; authorize the Finance Director to make the necessary accounting and budgetary entries, and; authorize the City Manager to execute the agreement on behalf of the City Council subject to final review and approval by the City Attorney.
- (2) City Council consider adopting **Resolution No. 2017-105**, approving the purchase agreement with ESRI for the standardized version of new geographical information system, and; authorizing the City Manager to execute all contract documents and agreements on behalf of the City subject to final review and approval by the City Attorney.

h. ACCEPTANCE OF PUBLIC IMPROVEMENTS: Nonei. MAPS: Nonej. REPORTS: (RECEIVE AND FILE): Nonek. FUNDING & BUDGET MATTERS: Nonel. APPROVE ORDINANCES (WAIVE SECOND READING):

- (1) City Council approve Ordinance No. 2017-07, (read by title only) a Zoning Ordinance Amendment, amending Sections 17.04, Definitions, and 17.06, General Zoning Regulations, to ban all marijuana sales, cultivation and delivery within the City of Marina until such time as the City Council adopts an alternative ordinance; and, consider approval of environmental review of such ordinance.

m. APPROVE APPOINTMENTS: None

Council Member Morton had questions for agenda items 8d(1) and 8f(1) – On 8d(1), this is a Public Works project and noticed in the staff report that prevailing wage was not called out. When prevailing wage is within the prevue of our contracts, such as a public works project as this is, it would be nice to see that specifically stated in the staff report. On 8f(1), a few months ago another vehicle purchase came before us and I asked at that time “why in the fiscal impacts there was not the additional provisions about what this means in setting aside funds to our Replacement Vehicle Fund”, again this has come forward and there is still no change. When we’re expending \$65,000 on two vehicles, it’s the \$65,000 plus the commitment for the replacement cost going over time and it would behoove us as we’re coming up on budget reviews that that gets put into the fiscal impacts.

Council Member O’Connell had a question for agenda item 8g(2) – on page 72 it makes reference to “*over time it may become important to add a couple of ArcGIS desktops standard single use licenses*” Financially would it be wise to that at this time or do you think it’s not necessary and just go the way we’re going?

Mayor Delgado had a question for agenda item 8f(1) and requested to pull agenda item 8l(1) for a separate vote. On 8f(1), It would be great if we had a running spreadsheet where we could see all the money that’s been set aside for which asset, for the Replacement Fund and then we could have a couple of new rows to that spreadsheet every time something new are being proposed. Then we could easily see it, very transparent moment to moment to on how we’re doing on that Replacement Fund.

MORTON/AMADEO: TO APPROVE THE CONSENT AGENDA MINUS 8I(1). 5-0-0-0 Motion Passes by Roll Call Vote

AMADEO/MORTON: TO APPROVE SECOND READING OF 8I(1). 3-2(Brown, Delgado)-0-0 Motion Passes by Roll Call Vote

Mayor Pro-Tem Brown opened floor for public comments

- Dawn Alva – Can a timeline be given for staff because it may be dragged on? Can an ordinance also have a time on it so this doesn't become in effect indefinitely as well?
- Kevin Saunders – commented on the repeal of slavery and people still wanting segregation; the repeal of the prohibition of alcohol; disappointed in the council for not acting sooner on medical marijuana.

9. PUBLIC HEARINGS: None

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).

12. COUNCIL & STAFF INFORMATIONAL REPORTS:

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

Mayor Delgado – last meeting was held in Marina and next meeting is the first Friday in December in Monterey.

- 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.

13. ADJOURNMENT: The meeting adjourned at 7:30 pm in memory of Kenneth Leetch

Anita Sharp, Deputy City Clerk

ATTEST:

David W. Brown, Mayor Pro-Tem