



City Council Agenda

Regular Meeting
Monterey City Council
June 5, 2007

City Council

Chuck Della Sala, Mayor
Libby Downey, Councilmember
Jeff Haferman, Councilmember
Nancy Selfridge, Councilmember
Frank Sollecito, Councilmember

City Manager

Fred Meurer

Council Chamber
Few Memorial Hall of Records
Monterey, California

4:00 – 5:30 p.m.

7:00 – 11:00 p.m.

***** Afternoon Session Agenda *****
4:00 – 5:30 p.m.

CALL TO ORDER

PRESENTATIONS

- §P1. Recognition of Defense Language Institute Quarterly Soldier Awards (City Manager 701-17 - [see Staff Report](#))

CONSENT ITEMS

CONSENT AGENDA consists of those items which are routine and for which a staff recommendation has been prepared. A member of the public or a Councilmember may request that an item be placed on the regular agenda for further discussion.

Approval of Minutes

- C1. May 7, 2007 (City Clerk 701-09 - [see Staff Report](#))
C2. May 15, 2007 (City Clerk 701-09 - [see Staff Report](#))
C3. May 23, 2007 (City Clerk 701-09 - [see Staff Report](#))

Resolutions

RESOLUTIONS are passed to express the policy of the Council on certain items or programs, or are passed to direct certain types of administrative action. A resolution may be changed by adoption of a subsequent resolution. Resolutions only require one reading and are approved when "passed and adopted."

- C4. Adopting 2007-2008 Appropriation Limit (Gann Initiative) (Finance 406-01 - [see Staff Report](#))
C5. Approve Change of Project Title - Fairgrounds Park (Airport Rd) to Monterey High School Lower Ballfield ***NIP*** (Public Works - 808-02 [see Staff Report](#))
C6. Awarding of Contract of On-Call Electrical and Mechanical Engineering Design and Professional Services (Public Works 405-04 - [see Staff Report](#))

- C7. Adopting Audio Visual Service Standards and Related Fees for the Monterey Conference Center (Public Facilities 405-04 - [see Staff Report](#)).
- C8. Amending the Traffic Resolution to add four-way stop control at the intersection of Tyler Street and Bonifacio Place (Public Works 803-07 - [see Staff Report](#)).
- C9. Amending Resolution 07-038 to Increase Scope of Funds for Renovation of Building 735 Pacific Street (Public Works 406-04 - [see Staff Report](#)).
- C10. Amending Resolution No. 06-36 To Increase scope of work for William A. Thayer Construction (Public Works 406-04 - [see Staff Report](#)).
- C11. Approving an Agreement with the Monterey Regional Water Pollution Control Agency(MRWPCA) for Storm Water Business Compliance Inspections (Public Works 806-18 - [see Staff Report](#)).
- C12. Award of Contract for Professional Services for Heating Ventilation and Air Conditioning Upgrades for 200 and 400 Series Buildings at the Presidio of Monterey (Public Works 405-04 - [see Staff Report](#)).

*****End of Consent Agenda*****

PUBLIC COMMENTS

PUBLIC COMMENTS allows you, the public, to speak for a maximum of three minutes on any subject which is not on the agenda. Any person or group desiring to bring an item to the attention of the City Council may do so by addressing the Council during Public Comments or by addressing a letter of explanation to: City Clerk, City Hall, Monterey CA 93940. The appropriate staff person will contact the sender concerning the details.

NOTE: Public Comments are taken during the afternoon session and continued at the evening session. Individuals may choose to speak once for up to three minutes at either session, but not both.

PUBLIC APPEARANCE

PUBLIC APPEARANCE items are reports on non-routine issues that might stimulate public discussion, but that do not require formal noticing as public hearings. You are welcome to offer your comments after being recognized by the Mayor. The Council may limit the time each speaker is allocated.

- 1. Review 2007-2008 Budget Policy Issues; Neighborhood Improvement program; and Capital Improvement program (*Public Hearing will be held at the June 19, 2007 City Council Meeting*)
 - a. Review of 2007/08 Budget Policy Issues (City Manager 406-03 - [see Staff Report](#))
 - b. Review of Proposed Neighborhood Improvement Program for FY 2007/08 (Public Works 807-01 - [see Staff Report](#))
 - c. Review of Proposed Capital Improvement Program for FY 2007/08 (Public Works 807-01 - [see Staff Report](#))

CLOSED SESSION

Part or all of a meeting may be closed to the public under special conditions. Council can consider only matters covered in the agenda descriptions.

2. Conference with Legal Council Pursuant to Government Code Section 54956.9 - Existing Litigation: Giammanco, et al, v. City of Monterey (Parcel "B") (City Attorney 703-06)
3. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 – Agency Negotiators: Fred Cohn, Ralph Bailey, Mike McCarthy, Sam Mazza, Don Rhoads, Karen Larson, Ellen Aldridge (Avery and Associates) - Employee Organization: Monterey Firefighters Association (MFFA) (City Manager 507-04)
4. Public Employee Discipline/Dismissal/Release-Pursuant to Government Code Section 54957 (Human Resources 501-03)

RECESS 5:30 p.m.

<p style="text-align: center;">RECONVENE ***Evening Session Agenda*** 7:00 – 11:00 p.m.</p>
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ANNOUNCEMENTS FROM CLOSED SESSION

<p>CONTINUED* PUBLIC COMMENTS</p>
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<p>*NOTE: Public Comments are taken during the afternoon session and continued at the evening session. Individuals may choose to speak once for up to three minutes at either session, but not both.</p>

<p>PUBLIC HEARINGS</p>

<p>PUBLIC HEARINGS are held to receive public comment on certain items pending Council action. You are welcome to offer your comments after being recognized by the Mayor. The Council may limit the time allocated to each speaker.</p>
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5. Request to Levy Assessments for the Business Improvement Districts (BID), Fiscal Year 2007-2008: (Community Development 407-08 - [see Staff Report](#))
 - a. Cannery Row BID
 - b. New Monterey BID
 - c. North Fremont BID
 - d. Old Monterey BID

COUNCIL COMMENTS

Councilmembers may ask a question for clarification, make a brief announcement or make a brief report on his or her activities. In addition, Council may provide a referral to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any City matter, or direct staff to place a request to agendaize a matter of business on a future agenda (G.C. 54954.2)

- 6. Request to Agendaize Discussion on the U.S. Mayors' Climate Protection Agreement of the Urban Environmental Awards by the United Nations (Councilmember Selfridge 204-01 - [see Staff Report](#))

CITY MANAGER REPORTS

The City Manager may make a brief report on his activities or a brief announcement. He may also ask for clarification or direction regarding scheduling of Council meetings and study sessions.

ADJOURNMENT

Members of the public have the right to address the City Council on any item on the Agenda, before or during its consideration [G.C. §54954.3(a)]. The Mayor will formally open the floor for public comment on items such as "Public Appearance" and "Public Hearings." If you wish to speak to items in any other categories, for example "Consent Agenda," please advise the City Clerk or the Mayor prior to the Council's action on that item, and you will be recognized. Notification as much in advance as possible is appreciated.

The City Council meeting packet may be reviewed by the public in the Library or the City Clerk's Office.

Information distributed to the Council at the Council meeting becomes part of the public record. A copy of written material, pictures, etc. should be provided for this purpose.

City Council Meetings are cable cast live and videotaped for replay on Monterey's Government Access Channel 25 by Access Monterey Peninsula (AMP).

CITY OF MONTEREY'S 24-HOUR SUGGESTION HOTLINES:

Voicemail: 646-3799
FAX: 646-3793
Email: suggest@ci.monterey.ca.us
WebPage: <http://www.monterey.org>



The City of Monterey is committed to include the disabled in all of its services, programs and activities. Telecommunications Device for the Deaf (831)646-3721. Please speak to the City Clerk prior to the meeting if you require a hearing amplification device. For more agenda information, call 646-3935.

UPCOMING MEETINGS AT CITY HALL

- June 4 City Council Special Meeting, Council Chamber – 6:00 – 9:00 p.m.
- June 5 City Council Meeting, Council Chamber – 4:00 - 11:00 p.m.
- June 6 Architectural Review Committee, Council Chamber - 4:00 - 11:00 p.m.
- June 7 Historic Preservation Commission, Council Chamber - 4:00 - 7:00 p.m.
- June 12 Planning Commission, Council Chamber - 4:00 - 11:00 p.m.
- Jun 19 City Council Meeting, Council Chamber – 4:00 - 11:00 p.m.
- June 20 Architectural Review Committee, Council Chamber - 4:00 - 11:00 p.m.
- June 21 Parks and Recreation Commission, Council Chamber - 7:00 – 10:00 p.m.
- June 25 Cultural Arts Commission, Council Chamber - 4:00 - 6:00 p.m.
- June 26 Planning Commission, Council Chamber - 4:00 - 11:00 p.m.
- June 27 Council Study Session, Council Chamber - 4:00 - 6:00 p.m.
- June 27 Library Board, Library Community Room - 5:00 p.m.
- July 3 City Council Meeting, Council Chamber - 4:00 - 11:00 p.m.

MORE INFORMATION IS AVAILABLE BY CALLING 646-3935