



City Council Agenda

Regular Meeting
Monterey City Council
June 19, 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

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. June 4, 2007 (City Clerk 701-09 - [see Staff Report](#))
- C2. June 5, 2007 (City Clerk 701-09 - [see Staff Report](#))

Ordinances

ORDINANCES are "legislative acts" by the Council; are the most permanent and binding type of Council action, and may be replaced only by a subsequent ordinance. An ordinance requires two readings at separate Council meetings, is "passed to print" for legal advertisement when introduced, and is "passed and adopted" when given final approval.

- C3. First Reading - Approval of an Ordinance of the Council of the City of Monterey Regarding Abatement of Public Nuisances (City Attorney 705-02 [see Staff Report](#))
Staff recommends continuance to August 7, 2007 Meeting

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. Authorizing SPCA Of Monterey Agreement Extension (Police 607-09 - [see Staff Report](#))
- C5. Approving Additions and Modifications to Records Retention Schedule and Records Management Policy (City Clerk 104-03 - [see Staff Report](#))
- C6. Authorization to Utilize Community Development Block Grant Funds (FY 2006/07) to Purchase an Inclusionary Housing Unit at 300 Glenwood Circle (Community Development 201-09 - [see Staff Report](#))

- C7. Transfer of Funds for Unemployment Insurance (Human Resources 406-04 - [see Staff Report](#))
- C8. Approving On-Call Housing and Property Management Services (Community Development 405-04 - [see Staff Report](#))
- C9. Approving a Resolution of Intent Seeking Official State Scenic Highway Designation for Highway 1 Between Route 68 (Monterey/Salinas Highway) and the Seaside Limit Line (Community Development 1002-08 - [see Staff Report](#))
- C10. Award of Professional Services Contract - Wharf II Parking and Turn Around Upgrade Feasibility Study (Public Works 405-04 - [see Staff Report](#))
- C11. Authorizing the Purchase of One Toro Ground Master Mower for the Cemetery (Public Works 405-04 - [see Staff Report](#))
- C12. Authorization to Transfer and Appropriate Funds to Reimburse Fire Department Overtime Expenditures (Fire 406-04 - [see Staff Report](#))
- C13. Awarding Contract for City Wide Oncall Paper Purchase and Delivery Service (City Clerk 405-04 - [see Staff Report](#))
- C14. Amending Resolution 07-052 Appropriation of Additional Funding for the Presidio of Monterey Public Works Authority Fund (Public Works 406-04 - [see Staff Report](#))
- C15. Amending Resolution 06-078 for Cementerio El Encinal Fees and Charges (Public Works 407-06 - [see Staff Report](#))
- C16. Authorize Staff to Apply to the California Coastal Commission for a Five Year Permit to Maintain All Marina and Wharf Structures (Public Facilities 904-09 - [see Staff Report](#))
- C17. Order and Receive Engineer's Report, Adopt Resolution of Intention To Levy Assessment and Set Time For Public Hearing - Alvarado Street Maintenance District 85-1 (Public Works 407-08 [see Staff Report](#))
- C18. Order and Receive Engineer's Report, Adopt Resolution of Intention To Levy Assessment and Set Time For Public Hearing - Calle Principal Maintenance District 00-1 (Public Works 407-08 [see Staff Report](#))
- C19. Reclassification and Salary Adjustment Recommendations (Human Resources 502-03 - [see Staff Report](#))
- C20. Adopting Memorandum of Understanding with the Monterey Fire Fighters Association (MFFA) (Human Resources 507-04 - [see Staff Report](#))
- C21. Resolution Updating Hourly Wages for Part-Time Positions (Human Resources 502-03 - [see Staff Report](#))

- C22. Awarding of Three (3) Contracts for On-Call Engineering and Surveying Design Services 2007-2008 (Public Works 405-04 - [see Staff Report](#))
- C23. Approve the Developer Agreement to Implement the City HOME Loan to the Developer, PRI, LLC for the Monterey Hotel Mixed Use Affordable Housing Project (Community Development 207-03 - [see Staff Report](#))
- C24. Authorizing Inclusion of Additional Quantities of Work within the Existing Scope of Work for the Lighthouse Ave. and McClellan Ave. Traffic Signal Installation Project ***CIP*** (Public Works 406-04 - [see Staff Report](#))

Other

- C25. Approving Cherry's Jubilee Request to Close Streets and Use of City Properties for an Event on September 6, 7, and 8, 2007 (Recreation 302-04 - [see Staff Report](#))
- C26. Approving Red Bull's Request to Close Streets and Use of City Properties for an Event on July 20 & 21, 2007 (Police 302-06 - [see Staff Report](#))

Adjourn to Redevelopment Agency Meeting

Redevelopment Agency – Consent Resolutions
This Agency is a separate legal body of the City, comprised of the members of the City Council, with the Mayor serving as Chairperson. The Agency oversees redevelopment in three designated areas: Cannery Row, Greater Downtown and Custom House.

- RDA1. Authorization to Enter into a Development Agreement with Moonstone Hotel Developers dba PRI, LLC for the Construction of Affordable Housing and the Expansion of the Monterey Hotel (Community Development 201-07 - [see Staff Report](#))

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

Adjourn to City Council Meeting

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.

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.

RECESS 5:30 p.m.

RECONVENE
*****Evening Session Agenda*****
7:00 – 11:00 p.m.

CONTINUED* PUBLIC COMMENTS
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1. Adoption of Council Mission, Vision, Value Drivers and Strategic Initiatives (City Manager 701-15 - [see Staff Report](#))

PUBLIC HEARINGS
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.

2. Consider Resolutions Approving Budget for FY 2007-2008
 - a. Operating Budget FY 2007/08 (Finance 406-03 - [see Staff Report](#))
 - b. Capital Improvement Program FY 2007/08 (Public Works 406-03 - [see Staff Report](#))
Staff recommends continuance to July 3, 2007 Meeting
 - c. Neighborhood Improvement Program FY 2007/08 (Public Works - [see Staff Report](#))
Staff recommends continuance to July 3, 2007 Meeting

Adjourn to Redevelopment Agency Meeting

Redevelopment Agency – Public Hearing
This Agency is a separate legal body of the City, comprised of the members of the City Council, with the Mayor serving as Chairperson. The Agency oversees redevelopment in three designated areas: Cannery Row, Greater Downtown and CustomHouse.

- RDA2. Redevelopment Agency Budget for Fiscal Year 2007/2008 (Finance 406-05 [see Staff Report](#))

Adjourn to Joint Powers Financing Authority Meeting

Joint Powers Financing Authority – Public Hearing
This Agency is a separate legal body, established by an agreement between the City and the Joint Powers Financing Authority, and comprised of the members of the City Council, with the Mayor serving as Chairperson. The JPA was established during FY 1994-95 for the purpose of issuing bonds to finance the construction of a materials recycling facility at Ryan Ranch.

- JPA1 City of Monterey Joint Powers Financing Authority Budget for 2007-2008 (Finance 406-06 - [see Staff Report](#))

Adjourn to Ocean View Community Services District Meeting

Ocean View Community Services District – Public Hearing

This Agency is a separate legal body of the City that oversees the operations of the Ocean View Community Services District desalinization plant.

- CSD1. Ocean View Community Services District Budget for 2007-2008 (Finance 406-07 [see Staff Report](#))

Adjourn to City Council Meeting

PUBLIC HEARINGS

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.

3. Extension of An Urgency Ordinance of the City Council of The City of Monterey that Extended for Three Months a Moratorium on the Conversion of Rental Housing to Condominiums; Exempt from CEQA Requirements (Community Development 203-07 - [see Staff Report](#))
4. 825 and 831 Casanova Avenue; Planning Commission Recommendation to approve a Zoning Map Amendment, Master Use Permit for Planned Unit Development, Vesting Tentative Map, Condominium Plan, 18-space Parking Adjustment and a Variance to Convert 90 Apartments to 83 Condominiums with 18 Inclusionary Units at Low, Moderate and Workforce Pricing; Applicant Allen Robinson for the Sienna Company; Owner Monterey Townhouse Partners, LLC; R-3-10-S and R-1-6 Zoning Districts; Negative Declaration Filed (Community Development 203-06 - [see Staff Report](#))

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)

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

- Jun 19 City Council Meeting, Council Chamber - 3:30 - 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.
- July 4 Holiday - City Offices Closed
- July 5 Architectural Review Committee, Council Chamber - 4:00 - 11:00 p.m.
- July 10 Planning Commission, Council Chamber - 4:00 - 11:00 p.m.

MORE INFORMATION IS AVAILABLE BY CALLING 646-3935