



City Council Agenda

Regular Meeting
Monterey City Council
August 18, 2009

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 29, 2009 (Information Resources 701-09 - [see Staff Report](#))
- C2. July 7, 2009 (Information Resources 701-09 - [see Staff Report](#))
- C3. July 21, 2009 (Information Resources 701-09 - [see Staff Report](#))
- C4. July 29, 2009 (Information Resources 701-09 - [see Staff Report](#))

Award of Contracts

AWARDING OF CONTRACTS for construction contracts

- C5. Award of Contract to Brannon Inc. (DBA Smith Electric Service) for Interior and Exterior Lighting Retrofit at Monterey Conference Center (Plans and Public Works 406-04 - [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."

- C6. Amending Resolution 99-115 to Add New Administrative Citation Fines and Increase Other Fine Amounts (City Attorney 407-06- [see Staff Report](#))
- C7. Resolution Authorizing the Police Department's Participation in a Grant Assistance Program (GAP) with the State of California Department of Alcoholic Beverage Control (ABC) for Fiscal Year 2009-2010 (Police 409-02 - [see Staff Report](#))

- C8. Resolution Transferring funds for July 4, 2010 Lawn Party (Recreation 406-04 – [see Staff Report](#))
- C9. Amending Resolution 08-178 Changing the Scope of Work for Mark Thomas & Company Program Management and Design Services ***NIP & CIP*** (Plans and Public Works 406-04- [see Staff Report](#))
- C10. Amending Resolution No. 09-089 C.S. to Revise Scope of Work for the City of Monterey Street Reconstruction 2009 Abrego, Munras, Soledad, and Eldorado Project ***CIP*** (Plans and Public Works 406-04 -- [see Staff Report](#))
- C11. Award of Contract to Clark Pest Control for the Pest Control Service Contract (Plans and Public Works 405-04-- [see Staff Report](#))
- C12. Rejecting Bids Received for the Power Washing Service Contract (Plans and Public Works 405-05- [see Staff Report](#))
- C13. Rejecting Bids for the City of Monterey and Presidio of Monterey Elevator, Escalator, Wheelchair Lift, and Dumbwaiter Maintenance Service Contract (Plans and Public Works 405-05 - [see Staff Report](#))
- C14. Amending the 2009-10 Position Control List by Adding One Overfill Building Maintenance Craftworker Position until June 30, 2010 and Adding One New Building Maintenance Worker Position (Plans and Public Works 502-03 - [see Staff Report](#))
- C15. Adopting Planning Commission Recommendation to Approve a Resolution Directing Staff to Prepare Action Minutes in Place of Annotated Agendas (Plans and Public Works 701-15 - [see Staff Report](#))
- C16. Authorizing the Transfer of Funds - CERT Boxes Phase II (Citywide)***NIP*** (Plans and Public Works 406-04 - [see Staff Report](#))
- C17. Amending Traffic Resolution to Change Yield Signs to Stop Signs at Doud Avenue and Colton Street (Plans and Public Works 701-13 - [see Staff Report](#))
- C18. Approving Planning Commission Recommendation to Repeal and Replace Resolution No. 08-115 GreenPoints Requirements for Residential and Non-Residential Buildings, Resolution No. 08-116 GreenPoints Checklists for Residential and Non-Residential Buildings, and Resolution No. 08-117 Establishing Incentives to Encourage Higher Achievement Pursuant to the Green Building Ordinance (Plans and Public Works 802-17 - [see Staff Report](#))
- C19. Approving Agreement to Provide Building Services to the City of Pacific Grove and Related Agreement with Employee Associations, and Amending Position Control List to Add a Building Inspector to the Building Safety and Inspection Division and Related Budget Adjustment (Plans and Public Works 502-03 - [see Staff Report](#))

Other

- C20. Authorizing Closed Session Conference Pursuant to Government Code Section 54956.8 with City Real Property Negotiators, Rick Marvin, Chip Rerig and Steve Scheiblauber to Provide Direction Regarding the Lease for Municipal Wharf 2 Concession Gino's Seafood (Plans and Public Works 704-07 - [see Staff Report](#))

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

Adjourn to Ocean View Community Services District Meeting

Ocean View Community Services District - Consent

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

- OV1. Ocean View Community Services District Quarterly Report (City Attorney 701-03 - [see Staff Report](#))

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

Adjourn to City Council Meeting

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.

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.

1. Conference Pursuant to Government Code Section 54956.8 with City Real Property Negotiators Rick Marvin, Chip Rerig and Steve Scheiblaue to Provide Status Report on Performance of the Lease for Municipal Wharf 2 Concession Gino's Seafood and Consider Request For Proposal Process for New Lease (To Be Authorized in Open Session August 18, 2009) (Plans and Public Works 704-07)

RECESS 5:30 p.m.

RECONVENE

*****Evening Session Agenda*****

7:00 – 11:00 p.m.

ANNOUNCEMENTS FROM CLOSED SESSION

PRESENTATIONS

- P1. Recognition of Helen Reed, Former Camp Quien Sabe Director (Recreation 701-19 - see Staff Report)

CONTINUED* PUBLIC COMMENTS

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2. Consideration and Direction Whether to Accept and Process an Application for Major Project at 90 Wharf No. 1 (Concession #17) Proposing to Construct a Ticket Booth on the Main Deck Level Adjacent to the Stair Access to Concession' Lower Level Boat Deck (Plans and Public Works 701-13 - [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 agendize 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.

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.

3. Conference with Legal Counsel Initiation of Litigation Pursuant to Government Code §54956.9(c) - One Case (City Attorney 703-06)
4. Public Employee Annual Performance Evaluation - Pursuant to Government Code Section 54957 - Titles: City Attorney and City Manager(Council 501-02)

ANNOUNCEMENTS FROM CLOSED SESSION

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. Any writings or documents pertaining to an open session item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at the City Clerk's Office, Room 6 at City Hall, Madison & Pacific Streets, Monterey, California 93940 during normal business hours

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>



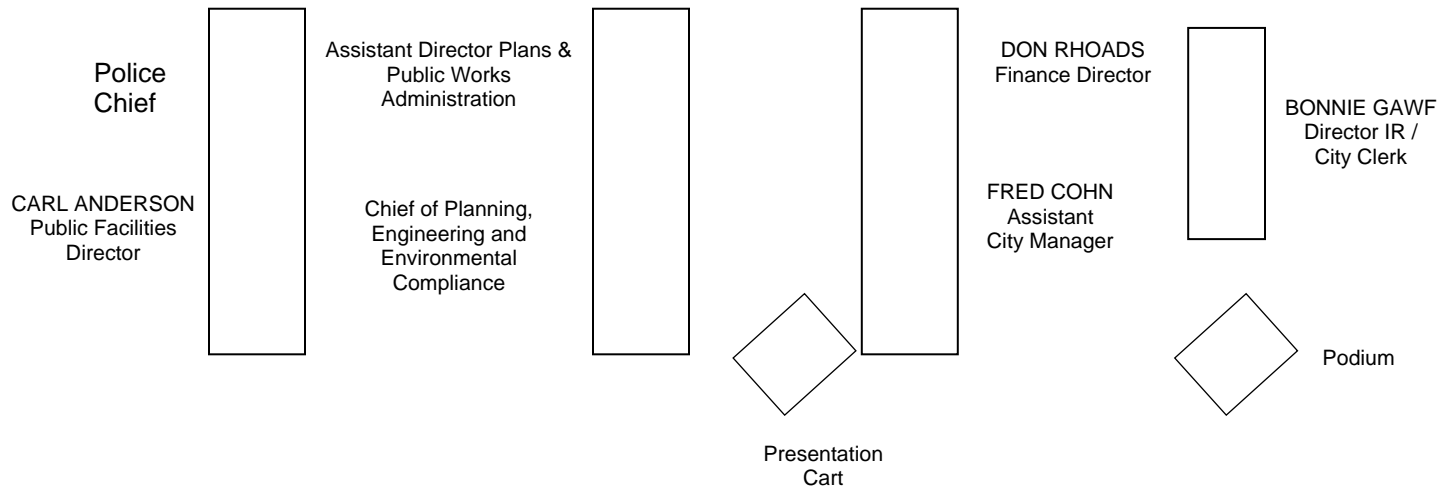
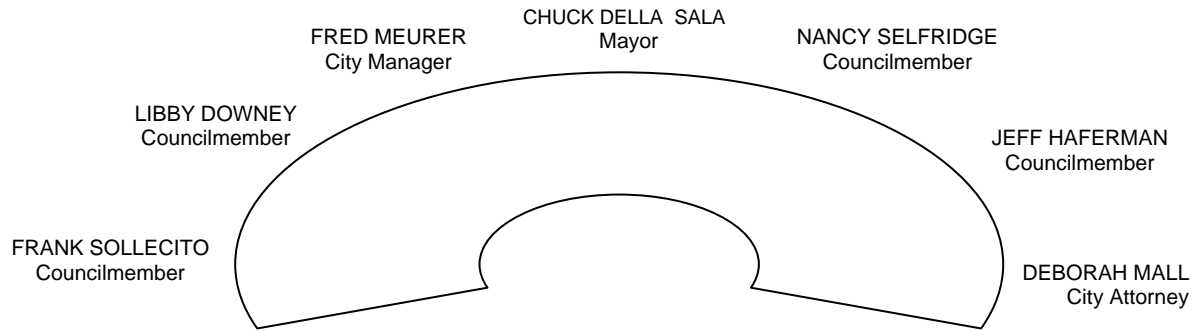
The City of Monterey is committed to include the disabled in all of its services, programs and activities. For disabled access to the City, dial 711 to use the California Relay Service (CRS) to speak to City offices. CRS offers free text-to-speech, speech-to-speech, and Spanish-language services 24 hours a day, 7 days a week. If you require a hearing amplification device to attend a meeting, dial 711 to use CRS to talk to the City Clerk's Office at (831) 646-3935 to coordinate use of a device or for information on an agenda.

UPCOMING MEETINGS AT CITY HALL

August 19	Architectural Review Committee, Council Chamber – 4:00 – 11:00 p.m.
August 20	Parks and Recreation Commission, Council Chamber – 7:00 – 10:00 p.m.
August 24	Colton Hall Museum and Cultural Arts Commission, Council Chamber – 4:00 p.m.
August 25	Planning Commission, Council Chamber – 4:00 – 11:00 p.m.
August 26	Council Study Session, Council Chamber – 4:00 – 6:00 p.m.
August 26	Library Board, Library Community Room – 7:00 p.m.
August 27	Zoning Administration, Council Chamber – 4:00 – 6:30 p.m.
September 1	City Council Meeting, Council Chamber – 4:00 – 11:00 p.m.
September 2	Architectural Review Committee, Council Chamber – 4:00 – 11:00 p.m.
September 7	Holiday – City Offices Closed
September 8	Planning Commission, Council Chamber – 4:00 – 11:00 p.m.
September 9	Holiday – City Offices Closed
September 10	Historic Preservation Commission, Council Chamber – 4:00 – 7:00 p.m.
September 10	Zoning Administrator, Community Library Room – 4:00 – 6:30 p.m.
September 15	City Council Meeting, Council Chamber – 4:00 – 11:00 p.m.
September 16	Architectural Review Committee, Council Chamber – 4:00 – 11:00 p.m.
September 17	Parks and Recreation Commission, Council Chamber – 7:00 – 10:00 p.m.

MORE INFORMATION IS AVAILABLE BY CALLING 646-3935

MONTEREY CITY COUNCIL SEATING ARRANGEMENT



Note: Please address the Council from the Podium only, stating your name first.