

**Minutes
City Council Meeting
October 25, 2016**

1. CALL TO ORDER:

Meeting was called to order at 6:01 PM by Mayor Cullen.

2. FLAG SALUTE:

The flag salute was led by Mayor Cullen.

3. ROLL CALL:

City Manager Adams conducted roll call.

City Council: Darlene Acosta, Mike LeBarre, Belinda Hendrickson, Mayor Pro Tem Jernigan,
Mayor Cullen.

City Staff: City Manager Steven Adams, Assistant Attorney Dave Hale

4. CLOSED SESSION ANNOUNCEMENTS:

5. PRESENTATIONS:

Maura Twomey, AMBAG, presented a power point on What is AMBAG?

- What is AMBAG?
- AMBAG Board of Directors
- Benefits of AMBAG
- AMBAG Programs
- Established in 1968
- Metropolitan Planning Organization and Council of Governments
- AMBAG provides a wide range of services to member agencies
- Regional organization that develops studies, plans and policy recommendations
- Regional collaboration and coordination on a number of issues: economic, ecological, sustainability, transportation, etc.

AMBAG Board of Directors

- Three counties and 18 cities
- Voting Members:
 - 24 Directors
 - 1 elected official from each jurisdiction
 - 2 supervisors from each county
- Ex-Officio Members
- Caltrans
- Air District
- Regional Transportation Planning Agencies (SBtCOG, SCCRTC and TAMC)
- Transit Operators (MST and SC METRO)

Benefits of AMBAG

- Leveraging needs of jurisdictions for effective grant funding and projects including:

- Sustainable Communities Strategy
- Regional Land Use and Transportation Planning
- Regional Housing Needs Allocation
- Air Quality Conformity
- Regional Travel Demand Model
- Technical Assistance – GIS & other data services
- Energy Efficiency Programs
- Climate Action Planning Programs
- FY2015/16 Budget = \$4.3 million

AMBAG Programs

- Air Quality
- Transportation
- Sustainable Communities Strategy
- Housing
- Regional Clearinghouse
- Energy Programs/Energy Watch
- Data Services
- Transportation Demand Management
- Regional Analysis and Planning Services, Inc. (RAPS)

Air Quality Planning

- Promotes Federal Clean Air Act and amendments
- MOU with Monterey Bay Air Resources District

Transportation Planning

- Promotes Federal Transportation Act
- Develops MOUs with region's planning partners
- Maintains regional travel demand model
- Produces short-range transportation improvement programs (programming funds)
- Develops long-range plans, such as the MTP/SCS and other special studies (US 101 Freight Study)
- Passes through grant funds to partner agencies

Land Use and Housing Planning

- Develops and coordinates implementation of the Sustainable Communities Strategy
- Produces *Regional Housing Needs Plan* for Monterey and Santa Cruz counties and updates 8 years
- Last update was in 2014; next update in 2022
- Mandated by State Housing Element Law (1969)

Regional Clearinghouse

- Forum for identifying significant environmental impacts in tri-county region
- Circulates proposed federal actions and state/federal environmental documents
- Established by Federal Executive Order 12372 (1983)

Energy Programs

- Administers the Energy Watch Program
 - Energy assessments and audits
 - Direct installation of energy efficient equipment
 - Technical assistance and financial incentives for energy efficient retrofits in municipal buildings

- Energy efficiency seminars & training courses in the region
- Developing Energy Action Strategies for jurisdictions
- Compiling greenhouse gas inventories for jurisdictions
- *Monterey Bay Regional Energy Plan (2008)*

AMBAG Energy Watch: 2006 – 2016

- Service to our AMBAG Community
 - 81.7 million annual kWh of energy savings from 2006 – 2015
 - 8 million annual kWh of annual energy savings projected for 2016
 - \$71 million saved from being spent on energy to be used other ways in the community
 - Provided technical assistance to acquire \$31 million in grants or loans for the jurisdictions, school districts and special districts.

2015 Local Govt Efficiency Projects

2015 Completed Complex Energy Projects					
Jurisdiction	Project	Annual kWh Electric Energy Savings	Annual Therm Natural Gas Energy Savings	AMBAG Energy Watch Rebate Amount	Expected Annual Energy Cost Savings
Hollister	Industrial Wastewater Control System & Pump Upgrades	804,294	-	\$ 88,792	\$ 178,362
Marina	*Airport Facilities - Exterior LED Lighting Upgrades (5 Sites)	101,873	-	\$ 20,150	\$ 15,281
Monterey County	*County Facilities - Exterior LED Lighting Upgrades (5 Sites)	217,032	-	\$ 45,548	\$ 32,555
Monterey (Presidio)	Energy Management Control System - B611 & B650	16,448	3,886	\$ 5,368	\$ 6,355
Monterey (Presidio)	Interior LED Lighting Upgrades - B4399	10,715	-	\$ 1,232	\$ 9,493
Santa Cruz	LED Street Lights - Phase 6	33,661	-	\$ 10,025	\$ 5,049
Santa Rita School District	La Joya Elementary - Classroom Furnace Upgrades	-	299	\$ 2,250	\$ 2,250
Salinas	*City-Wide Interior & Exterior Facility Lighting Upgrades (31 Sites)	1,140,000	-	\$ 195,895	\$ 171,000
Salinas	LED Street Lights	1,418,561	-	\$ 543,575	\$ 405,398
Soledad	Wastewater Treatment Plant - Basin Mixer Replacement	349,962	-	\$ 31,992	\$ 52,494
Scotts Valley	Wastewater Treatment Plant - Blower Upgrade Project	62,284	-	\$ 5,894	\$ 9,343
TOTAL		3,954,830	4,186	\$ 950,521	\$ 885,577

*These projects were rebated through the AMBAG Energy Watch Direct Install Program.

- Completed 11 complex energy efficiency projects across 50 facility locations totaling 3.95 Million kWh and 4,186 therms in energy savings
- All together will reduce energy costs by \$885,577 each year
- AMBAG Energy Watch contributed \$950,521 in rebates

AMBAG Energy Watch: School District Prop 39 Work Summary

- The California Energy Commission has made available **\$31.7 Million** in Prop 39 funding for the AMBAG region's 69 school districts
- AMBAG Energy Watch is actively assisting local schools with **\$22.4 Million** of this Prop 39 allocation

Data Services

- Forecasts regional population, employment and housing trends
- Regional transportation data and modeling
- Serves as regional data center for the U.S. Census
- In house Geographic Information Systems (GIS)
 - Regional GIS data warehouse
 - GIS services
 - Regional Data Viewer

- Central Coast Joint Data Committee (CCJDC)
- Regional aerial photography and LIDAR data

Regional Analysis and Planning Services (RAPS), Inc.

- RAPS is the 501(c)(3) nonprofit arm of AMBAG
- Provides technical assistance and a variety of services to local jurisdictions and other government agencies

6. PUBLIC COMMUNICATIONS:

None

7. COUNCIL COMMUNICATIONS:

Mayor Cullen stated that Coffee with and Cop was a great turn out. Chamber Lunch Thursday November 3rd topic is schools. Rotary crab feed November 18th. This Thursday Salinas Valley Fair Board Meeting.

Council Member LeBarre attended TAMC ground breaking in Greenfield for Vista Verde Middle School, active transportation funding for safe routes to school. Attended Congressman Farr's last citizenship swearing in ceremony at the Pinnacles. TAMC meeting tomorrow. November 2nd Council member LeBarre will receive a presentation from the Seaside middle school, where the class project is on connecting local history to our tourism and residence of those communities. He would like to take a Certificate of Appreciation to give to them. November 2nd evening Bicycle and Pedestrian committee. November 3rd participating in Salinas Farm day. November 7th Rail Policy Committee, November 14th MST meeting, November 16th-18th attending California Transit Association conference in Oakland.

Council Member Acosta nothing to report.

Council Member Hendrickson ask about the clean-up of the Salinas River.

Mayor Pro Tem Jernigan stated October 13th she attended a Rotary Club meeting where candidates spoke and again on October 20th candidates spoke to Girls Inc. She is encouraging people on thinking about and serving their community. She visited Cambria and saw trash cans with succulent gardens in the top of them. Banners are also on their light posts. She attended a church in Paso Robles and they announced that the church is partnering with the City on putting street numbers on curbs. This shows how churches can be involved in partnering with the City. She walked down town and saw that the Olive trees are so dirty. At night, she drove down Broadway and the trees obscured the street lights and the business names. On November 9th attending last AMBAG meeting she would like to go with the new Council representative to introduce them. Saturday November 12th there is a free Monterey County Pops concert at the High School Auditorium and a progressive dinner at 3 houses across the street beforehand. November 15th Pinnacles Gateway Partners meeting will be held; they are looking for more ways to promote tourism.

8. CITY STAFF REPORTS AND COMMENTS:

City Manager Adams stated next week hours' change here at City Hall and the Police station we will be open 9-5 Monday through Friday. Reminder of second Street Scape plan workshop on November 3rd at 6p.m. City Manager asked the City Engineer Octavio Hurtado spoke to the Salinas River bottom clean-up. Mr. Hurtado stated that the permits are issued however the window to get the work done is June through November 15th and we are coming up on the end of the time line, so we will start next year depending on funding.

Assistant City Attorney David Hale stated that this is his last meeting and he expressed his appreciation in the City allowing them to serve the City.

9. CONSENT AGENDA

- A. Meeting Minutes of October 11, 2016 Council Meeting
- B. Consideration: City Check Register – Current
- C. Consideration: Successor Agency Check Register – Current
- D. City Monthly Treasurer’s Report- October 2016
- E. Successor Agency Monthly Treasurer’s Report- October 2016
- F. Public Financing Authority Monthly Treasurer’s Report- October 2016
- G. Consideration: First Street – Lonoak Road Shoulder Safety Improvements -Proposed Project Award Recommendation
- H. Consideration: Contract Services Agreement for Interim City Attorney Services
- I. Consideration: Cancellation of November 8, 2016 Regular Meeting and Scheduling of November 15, 2016 Special Meeting
- J. Consideration: Appointment of New Airport Commissioner
- K. Consideration: Approval for Funding for King City In Bloom

Action: Motion to approve consent agenda by LeBarre and seconded by Acosta.

AYES: Council Members: Mayor Cullen, Acosta, LeBarre, Hendrickson and Mayor Pro Tem Jernigan

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

Mayor Cullen introduced the Interim City Attorney Shannon Chaffin.

Mayor Pro Tem Jernigan would like to review the checks in City Check Register.

10. PUBLIC HEARINGS:

None

11. REGULAR BUSINESS:

None

12. CLOSED SESSION:

None

ADJOURNMENT:

There being no further business to come before the City Council, Mayor Cullen adjourned the meeting at 6:52pm.

Approved Signatures:



Mayor, Robert Cullen
City of King



City Clerk, Steven Adams
City of King