



CITY OF SOLEDAD
JOINT CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY AND SUCCESSOR
HOUSING AGENCY REGULAR MEETING AGENDA

WEDNESDAY, MARCH 20, 2024

CITY HALL, COUNCIL CHAMBERS

6:00 PM

The public meeting will open at 6:00 p.m. and, after taking public comment for closed session items, the Council will immediately recess to closed session.

Join Zoom Meeting

<https://cityofsoledad.zoom.us/j/88331846202>

Or Call

1-669-900-6833 and use Meeting ID: 883 3184 6202

Welcome to your City of Soledad City Council/Successor Agency Meeting. Your City Councilmembers/Agencymembers are:

Mayor Anna Velazquez
Mayor Pro Tem Maria Corralejo
Councilmember Ben Jimenez Jr.
Councilmember Fernando Cabrera

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENT - CLOSED SESSION ITEMS**
- None
- IV. CLOSED SESSION**
- None
- V. CLOSED SESSION REPORTS**
- None
- VI. PLEDGE OF ALLEGIANCE**

VII. ADDITIONS/MODIFICATIONS TO THE AGENDA

VIII. PUBLIC COMMENT

At this time any member of the public may address the City Council on items not appearing on the agenda and items of interest to the public that are within the jurisdiction of the Council. In order to assist the City in both conducting efficient and orderly meetings and keeping accurate meeting records, we request that you complete A public comment card. The public comment card should be filled out completely to ensure the speaker is called upon to give comment. However, use of a card is optional and is not required to provide public comment. Public comments are generally limited to three (3) minutes; the mayor may further limit the time for public comments depending on the agenda schedule. Please be brief and to the point. No action or discussion shall be taken on an item not appearing on the agenda.

IX. YOUTH COUNCIL REPORT - Pg. 6

1. Youth Council Report of 03-20-2024

X. COUNCIL PRESENTATIONS

A Certificate of Achievement will be presented to the Main Street Middle School Girls Volleyball Team in recognition of their win of the 1st Woodrow Classic Tournament held during the 2023 volleyball season.

XI. PRESENTATIONS

None

XII. CONSENT CALENDAR

1. **MINUTES** - Pg. 8

Joint City Council/Successor Agency Regular Meeting Minutes of March 03, 2024

COUNCIL ACTION: _____

2. **WARRANTS** - Pg.18

053784 - 053919

COUNCIL ACTION: _____

3. **ACCEPT BY MINUTE MOTION SPONSORSHIP OF THE 4TH OF JULY FIREWORKS SHOW** - Pg. 33

COUNCIL ACTION: _____

4. **RESOLUTION NO. 6057, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD APPROVING A CONTRACT WITH TOWNSEND PUBLIC AFFAIRS, INC FOR LEGISLATIVE ADVOCACY AND GRANT FUNDING SERVICES IN AN**

COUNCIL ACTION: _____

5. **RESOLUTION NO. 6058, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD APPROVING AND ACCEPTING THE DOJ-PROP56 TOBACCO ENFORCEMENT GRANT AND AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CALIFORNIA DEPARTMENT OF JUSTICE - Pg. 50**

COUNCIL ACTION: _____

XIII. BUSINESS

1. **RESOLUTION NO. 6059, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD APPROVING AND ACCEPTING THE 2023 GENERAL PLAN AND HOUSING ANNUAL PROGRESS REPORTS AND AUTHORIZING ITS SUBMITTAL TO THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AND THE GOVERNOR'S OFFICE OF PLANNING AND RESEARCH - Pg. 60**

COUNCIL ACTION: _____

2. **RECEIVE THE STATUS UPDATE ON APPROVED AMERICAN RESCUE PLAN ACT PROJECTS AND APPROVE RECOMMENDED MODIFICATION AS PRESENTED Pg. 88**

COUNCIL ACTION: _____

3. **RESOLUTION NO. 6060, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD APPROVING A CONTRACT FOR CONSTRUCTION SERVICES WITH BLOK MODULAR CONSTRUCTORS, INC. IN AN AMOUNT OF \$279,780 PLUS 10% CONTINGENCY FOR A TOTAL AMOUNT NOT TO EXCEED OF \$307,758 FOR THE PURCHASE AND INSTALLATION OF THE CORPORATION YARD MODULAR OFFICE BUILDING AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID CONTRACT ON BEHALF OF THE CITY OF SOLEDAD - Pg. 92**

COUNCIL ACTION: _____

4. **RESOLUTION NO. 6061, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD APPROVING A CONSULTING SERVICES AGREEMENT TASK ORDER WITH CANNON ENGINEERING FOR PROFESSIONAL DESIGN SERVICES FOR THE CITY HALL/POLICE DEPARTMENT/EMERGENCY OPERATIONS CENTER - BACKUP EMERGENCY GENERATOR REPLACEMENT AND UPGRADES PROJECT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE TASK ORDER IN THE NOT TO EXCEED AMOUNT OF \$87,180 - Pg. 112**

COUNCIL ACTION: _____

XIV. MAYOR'S ANNOUNCEMENTS AND REPORTS

Mayor Velazquez

Monterey County Mayors' Association
Monterey-Salinas Transit (MST)
Association of Monterey Bay Area Governments Board (AMBAG)
Affordable Housing Sub Committee
Policies and Procedures Sub Committee

XV. COUNCILMEMBERS' ANNOUNCEMENTS AND REPORTS

Mayor Pro Tempore Corralejo

Affordable Housing Sub Committee
Policies and Procedures Sub Committee

Councilmember Jimenez

Association of California Cities Allied with Public Safety (ACCAPS)
Salinas Valley Solid Waste Authority (SVSWA)

Councilmember Cabrera

Soledad Historical Society
South Salinas Broadband Authority (SSVBA)
Transportation Agency of Monterey County (TAMC)

XVI. COUNCILMEMBERS' PRAISES

XVII. CITY MANAGER'S REPORT

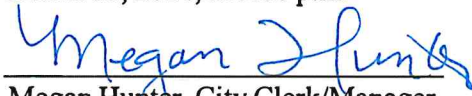
Verbal report of 03/20/2024

XVIII. FUTURE AGENDA ITEMS

XIX. ADJOURNMENT

XX. CERTIFICATION

I, Megan Hunter, City Clerk of the City of Soledad, do hereby certify that a copy of the foregoing Joint City Council/Successor Agency Regular Meeting Agenda was posted at City Hall by Friday, March 15, 2024, at 5:00 p.m.



Megan Hunter, City Clerk/Manager

3/15/2024
Date

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact Deputy City Clerk Darlene Noriega at (831) 223-5014. Notification of at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (RCRF 35.102-35.104).