



AMENDED

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

WEDNESDAY, SEPTEMBER 4, 2024

CITY HALL, COUNCIL CHAMBERS

6:00 PM

The public meeting will open at 6:00 p.m.

<https://cityofsoledad.zoom.us/j/81751611911>

Or Call

1-669-900-6833 and use Meeting ID: 817 5161 1911

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 Fernando Cabrera
Councilmember Fernando Ansaldo-Sanchez
Councilmember Evarista Banuelos

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. ADDITIONS/MODIFICATIONS TO THE AGENDA

Items of business may be added to the agenda upon a motion adopted by a minimum 2/3 vote finding that there is a need to take immediate action and that the need for action came to the attention of the City subsequent to the agenda being posted. Items may be deleted from the agenda upon request of staff or upon action of the Council.

V. 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. A public

comment card should be filled out completely to ensure the speaker is called upon to give 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.

VI. COUNCIL PRESENTATIONS

1. A Proclamation of the City Council of the City of Soledad will be presented to Jacob's Heart Representative Edith Barron, Honoring Jacob's Heart Children's Cancer Support Services and Declaring the month of September Childhood Cancer Awareness Month.

Attachments:

[Staff Report](#)

2. A Proclamation of the City Council of the City of Soledad will be presented to Sun Street Centers South County Prevention Program Manager Maria Camacho recognizing the month of September as National Recovery Month.

Attachments:

[Staff Report](#)

3. A Certificate of Appreciation by the City Council of the City of Soledad will be presented to IPM Specialist for their generous support.

Attachments:

[Staff Report](#)

4. Newmark Retail California Senior Vice President John Lee will give a Soledad Marketplace Economic Development Update.

Attachments:

[Staff Report](#)

[Soledad Marketplace Update](#)

5. Monterey Salinas Transit representative will give a brief presentation on Soledad circulator and bus stops.

VII. CONSENT CALENDAR

1. Minutes

Attachments:

[Staff Report](#)

[Minutes of 08.21.2024](#)

COUNCIL ACTION: _____

2. Warrants

Attachments:

[Staff Report](#)

[055270 - 055392](#)

[Department Credit Card Logs](#)

COUNCIL ACTION: _____

3. Parks and Recreation Department Activity Report

Attachments:

[Staff Report
July 24.pdf](#)

COUNCIL ACTION: _____

4. Police Department Activity Report

Attachments:

[Staff Report
Police Department Activity Report](#)

COUNCIL ACTION: _____

5. Fire Department Activity Report

Attachments:

[Staff Report
8.2024 Call Volume.pdf
Soledad Activity Report 8.2024.pdf](#)

COUNCIL ACTION: _____

6. Community and Economic Development Department Activity Report

Attachments:

[Staff Report
Building Permits Issued Aug. 2024](#)

COUNCIL ACTION: _____

7. Public Works Activity Report

Attachments:

[Staff Report
Photos](#)

COUNCIL ACTION: _____

8. Human Resources Activity Report

Attachments:

[Staff Report](#)

COUNCIL ACTION: _____

9. Office of Community Engagement Report

Attachments:

[Staff Report](#)

[White Paper - YPAR City Council](#)

COUNCIL ACTION: _____

10. Accept an Update on the Emergency Declaration Regarding the City's Water System from the July 31, 2024 Soledad City Council Meeting and Continue the Emergency Declaration by Minute Motion

Attachments:

[Staff Report](#)

COUNCIL ACTION: _____

11. Resolution No. 6149, A Resolution of the City Council of the City of Soledad Approving:
1. Consulting Services Agreement Task Order No. 2 in the Amount of \$24,270 with 360 PSM to Provide DIR Labor Compliance Support Services for the Community Center Building Modernization Project and
 2. Consulting Services Agreement Task Order No. 3 in the Amount of \$23,472 With 360 PSM to Provide DIR Labor Compliance Support Services for the Front Street Maintenance Project and Authorizing the City manager to Execute Said Task Orders on Behalf of the City of Soledad

Attachments:

[Staff Report](#)

[Resolution No. 6149](#)

[Exhibit A - TO. 2 with Proposal](#)

[Exhibit B - TO. 3 with Proposal](#)

COUNCIL ACTION: _____

12. Resolution No. 6151, A Resolution of the City Council of the City of Soledad Approving Consultant Services Agreement with Mark Miller & Associates in the Amount not to Exceed \$32,500 for Design Services for Soledad CIP #S01 – Manholes Rehabilitation/Replacement Project, and Authorizing the City Manager to Execute said Agreement on Behalf of the City of Soledad

Attachments:

[Staff Report](#)

[Resolution No. 6151](#)

[Exhibit A](#)

COUNCIL ACTION: _____

13. Resolution No. 6152, A Resolution of the City Council of the City of Soledad Approving an Amendment to Consulting Services Agreement Task Order No. 2 with In Studio Architecture for \$20,000 to Provide Additional Construction Management Support Services For a Total Amount Not to Exceed Amount of \$75,000 for the Soledad Fire Department Aerial Apparatus Bay Project and Authorizing the City Manager to Execute Said Task Order Amendment on Behalf of the City

of Soledad

Attachments:

[Staff Report](#)

[Resolution No. 6152](#)

[Exhibit A - TO 2 Amendment No. 1](#)

COUNCIL ACTION: _____

14. Resolution No. 6153, A Resolution of the City Council of the City of Soledad Approving Sponsorship and Street Closure of Front Street Between Main Street and Soledad Street for the 5th Annual Spook Fest

Attachments:

[Staff Report](#)

[Resolution_No_6153](#)

[2024 Spookfest Map](#)

COUNCIL ACTION: _____

15. Resolution No. 6154, A Joint Resolution of the City Council of the City of Soledad/City Council As Board to the Successor Agency to the Soledad Redevelopment Agency/Board of the Soledad Successor Housing Agency/Soledad Housing Authority Executive Board Approving Amendment No. 1 to the Employment Agreement for City Manager/Successor Agency Director/Successor Housing Agency Director/Housing Authority Executive Director Services with Megan Hunter

Attachments:

[Staff Report](#)

[Resolution No. 6154](#)

[Exhibit A](#)

COUNCIL ACTION: _____

16. Joint Resolution No. 6155/SHA 2024-01 , A Joint Resolution of the City Council of the City of Soledad and the Housing Authority of the City of Soledad Approving the Extension of RBC Community Investments' Loans and a Consent for the Transfer of RBC Community Investments' Limited Partner Interest in the Benito FLC Partnership and Benito Street Partnership to the Monterey County Housing Authority Development Corporation

Attachments:

[Staff Report](#)

[Resolution No. 6155/SHA-2024-01](#)

[Exhibit A - Loan Document Modification and Reaffirmation Agreement.docx](#)

[Exhibit B - Consent](#)

COUNCIL ACTION: _____

VIII. BUSINESS

1. Resolution No. 6156, A Resolution of the City Council of the City of Soledad Approving In-Kind City Services, Waiving Special Event Fees, Approving Street Closure of Front Street Between Main Street and Soledad Street for the Inaugural Soledad Vine & Dine: A Food and Wine

Experience

Attachments:

[Staff Report](#)

[Resolution No. 6156](#)

[2024 Soledad Vine & Dine TUP](#)

[2024 Soledad Vine & Dine PD SPECIAL EVENTS](#)

[2024 Soledad Vine & Dine PARK USE](#)

COUNCIL ACTION: _____

2. Receive Report on Prioritization of Community Access to City of Soledad Sports Field Facilities

Attachments:

[Staff Report](#)

[City of Soledad Sports Field Use and Mainte \(1\).pdf](#)

COUNCIL ACTION: _____

3. Resolution No. 6158, A Resolution of the City Council of the City of Soledad Designating a Voting Delegate and Alternates for the League of California Cities Annual Conference and Expo and Directing Staff to Submit Names of the Delegates by September 25th

Attachments:

[Staff Report](#)

[Resolution No. 6158](#)

COUNCIL ACTION: _____

4. Creation of the Soledad City Council Legislative Committee

Attachments:

[Staff Report](#)

[06-18-2024 LAC Agenda](#)

[08-13-24 City of Soledad Legislative Subcommittee Agenda Memo](#)

COUNCIL ACTION: _____

5. Status Update on American Rescue Plan Act Projects and Recommended Modifications

Attachments:

[Staff Report](#)

[Attachment 1 - Revised ARPA Allocation](#)

COUNCIL ACTION: _____

6. Resolution No. 6150, A Resolution of the City Council of the City of Soledad Approving a Contract Change Order for Construction Services with David Construction & Management, Inc in the Amount of \$230,870 Plus a 10% Contingency for a Total Not-to-Exceed Amount of \$253,957 for the Soledad Community Center Building Modernization Project and Authorizing the City Manager to Execute said Contract Change Order and Task Order Amendment on Behalf of the

City of Soledad

Resolution No. 6157, A Resolution of the City Council of the City of Soledad Approving an Amendment to Consulting Services Agreement Task Order No. 1 with In Studio Architecture for \$20,000 for a Total Contract Amount Not to Exceed \$150,000 to Provide Additional Construction Management Support Services for the Soledad Community Center Building Modernization Project and Authorizing the City Manager to Execute said Contract Change Order and Task Order Amendment on Behalf of the City of Soledad

Attachments:

[Staff Report](#)

[Resolution No. 6150](#)

[Exhibit A - Change Order No 3](#)

[Resolution No. 6157](#)

[Exhibit B- ISA TO. 1 Amendment No. 1 Proposal](#)

COUNCIL ACTION: _____

IX. MAYOR'S REPORTS AND ACKNOWLEDGEMENTS

X. COUNCILMEMBERS' REPORTS AND ACKNOWLEDGEMENTS

XI. CITY MANAGER'S REPORT

XII. FUTURE AGENDA ITEMS

XIII. ADJOURNMENT

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).

“Any writing or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at City Hall located at 248 Main Street, Soledad, California during normal business hours.”

En caso que usted necesite ayuda en leer o en entender este aviso de Junta Publica, usted puede ponerse en contacto con la oficina del Edificio Municipal en 248 Calle Main o llamar al número (831) 223-5014, y el aviso será traducido para usted.

Advanced submittal of public comments via email are due by 2:00 P.M. on the day of the scheduled meeting to the Deputy City Clerk at darlene.noriega@cityofsoledad.com Comments are limited to 250 words or less and effort will be made to read your comment into the record, but some comments may not be read due to time limitations. The City Clerk will read email comments, provided that the reading shall not exceed three (3) minutes. The email comments submitted shall become part of the record.

Comentarios públicos por correo electrónico deben realizarse no más tarde de las 2:00 p.m. el día de la reunión programada y deben ser enviados al Secretario de la Ciudad a darlene.noriega@cityofsoledad.com. Los comentarios son limitados a 250 palabras o menos y se hará un esfuerzo para leer su comentario en el registro, pero es posible que algunos comentarios no se lean debido

a limitaciones de tiempo. El Secretario de la Ciudad leerá los comentarios por correo electrónico, siempre que la lectura no exceda los tres (3) minutos. Los comentarios enviados por correo electrónico pasarán a formar parte del registro.

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, August 30, 2024, at 5:00 p.m.



Megan Hunter, City Clerk/Manager

08/30/2024