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Agenda Item --	Name --	Comment --	Position --	Attachments --	Submitted At --
BELOW ARE THE AGENDA ITEMS TO BE CONSIDERED. THE RECOMMENDED COUNCIL ACTION IS LISTED IMMEDIATELY AFTER THE TITLE OF EACH ITEM IN BOLD CAPITAL LETTERS.	Karl Primm	Fully support the proposed \$0.51 / kwh charge for EV charging and suggest, like other municipalities, that there be a time limit charge as well. While we want to encourage sustainability, I have an EV vehicle, it is not fair to have other further subsidize our driving (as they do now thru taxes on gasoline that go to road improvements). In addition, parking is an issue throughout MB. The EV spaces are reserved for EV vehicles who can also park in regular spaces whereas non-EV vehicles cannot park in EV spaces. Plus, the EV spaces are generally in favorable locations similar to handicap spaces. Let's be fair to all.			04-11-2024 11:24 am 
2. 24-0129 City Council Minutes: This Item Contains Minutes of the Following City Council Meeting(s): a) City Council Adjourned Regular Meeting Minutes of April 2, 2024 b) City Council Regular Meeting Minutes of April 2, 2024 (City Clerk Tamura). APPROVE	Stefan Kampe	There were two payments to Frontier totaling \$688,114.31 with description of "UUAD19-12 RELOCATING FRONTIER." What was accomplished? Please explain further	Neutral		04-12-2024 12:20 pm 

5. 24-0134 Consideration of Approving a Comprehensive Citywide Salary Schedule for all City Positions and Adjustments to Salary Ranges (Human Resources Director Jenkins). ADOPT RESOLUTION NO. 24-0032


Gary Osterhout

In re the excerpt below from the Staff Report, this speaks to me of unnecessary government bureaucracy and inefficiency. It is amazing to me that with a city of a stable, static population that we need to do these job reclasses on an annual basis, for titles that are meaningless to the community and likely are of interest only to the impacted employee. See also, the annual "step and grade" dance.

"In an effort to modernize the classification titles and conform to current industry practice, the salary schedule also includes title changes for the following classifications: Change Account Services Representative I/II to Account Specialist I/II; Change Revenue Services Specialist to Lead Account Specialist. These adjustments result from a classification study request received as part of the Fiscal Year 2023-24 budget process."

04-13-2024
08:51 am



<p>8. 24-0125 Consideration of: a) A Rough Order of Magnitude (ROM) Estimate to Implement the Long-Term Outdoor Dining Program's Preferred Vision; b) Recommendations from the Outdoor Dining Task Force; and c) Amendment No. 1 to the Professional Services Agreement (PSA) with Moore Iacofano Goltsman, Inc. (MIG), and if Approved, Appropriation of \$91,727 from the General Fund (Community Development Director Mirzakhonian). (Estimated Time: 2 Hrs.) A) DISCUSS AND PROVIDE DIRECTION B) APPROPRIATE FUNDS C) ADOPT RESOLUTION NO. 24-0038</p>	<p>Stefan Kampe</p>	<p>The ROM has estimating contingency and budget contingency. Please clarify as this can appear to be a double up on contingency. Estimating contingency in my mind is to cover errors and omissions in coming up with the budget. Budget contingency is for changes in scope.</p> <p>For ROM budgets it is also good to look at 1) comparable projects of similar scope and size, and 2) hearing from experienced project managers who work in this field if they feel, based on their experience, that the ROM budget is reasonable. Do we have any recent public works projects that can provide a comparable baseline? Does our public works senior/experienced folks feel comfortable with this estimate?</p> <p>This analysis focuses on cost which is a good thing. Has anything been done to dollarize the benefits? For example, increased sales tax revenue = % increase in restaraunt sales * current rest sales * sales tax revenue to the city? What are other measurable benefits?</p>	<p>Neutral</p>	<p>04-12-2024 12:13 pm</p>	
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9. 24-0147 Request from Sandpipers for Dedicated Use of a Room at a Discounted Rate at the Senior and Scout Community Center for Ten Years in Exchange for a \$50,000 Donation to Friends of the Senior and Scout Community Center (Parks and Director Leyman). (Estimated Time: 15 Mins.)
DISCUSS AND PROVIDE DIRECTION

TIFFANY
BARBARA

I support the city allowing Sandpipers, a South Bay philanthropic organization that has left a lasting impact on the entire South Bay since 1931, to use the MB Community Center 6 times per year at a discount in exchange for a \$50k much needed donation to complete the construction.


Sandpipers has completed over 1,200 service hours, served over 28,000 people in need, given \$316k in scholarships and collected 200+ lbs. of trash. They deliver over 100 baskets filled with necessities each year to needy families. They do over \$17k in back-to-school shopping for over 70+ kids annually. They have granted holiday wishes for 1,500 foster children.

The posted rental rate for the largest room is \$240/hour. For six 2-hour meetings, this would be less than \$3k/year. Amortize the \$50k up front donation gives us 17 years' worth of meetings. Offering a 50% discounted rate would double that to 34 years AND bring the necessary funds to complete the construction.

Support

04-16-2024
11:00 am



<p>9. 24-0147 Request from Sandpipers for Dedicated Use of a Room at a Discounted Rate at the Senior and Scout Community Center for Ten Years in Exchange for a \$50,000 Donation to Friends of the Senior and Scout Community Center (Parks and Director Leyman). (Estimated Time: 15 Mins.) DISCUSS AND PROVIDE DIRECTION</p>	<p>Gary Osterhout</p>	<p>These deferred rent arrangements need accountable and transparent guidelines and guardrails. First with the BCHD, now with the Sandpipers. This opportunity should be advertised and of knowledge to all groups in the city, not just those who are able to work behind the scenes with city staff. In addition, it would be an interesting analysis if one could summarize all the projects where this council has achieved current benefit by borrowing from future years, either with accelerated revenue like this or a deferred expense like the Fire Station COPs.</p>	<p>Oppose</p>	<p>04-13-2024 08:56 am</p>	
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