CALL TO ORDER & FLAG SALUTE

The meeting was called to order at 8:30 a.m. by Mayor Woodruff-Perez; Human Resources Director Michael Earl led the flag salute.

Members Present: Yvette Woodruff-Perez, William Davis, Luz Martinez, Leticia Lopez, Melissa Ybarra

Members Absent: None

CHANGES TO THE AGENDA

Deputy City Clerk Matthew Ceballos announced no changes were made.

PUBLIC COMMENT

No public comment provided.

NEW BUSINESS

1) A Resolution Adopting an Amended and Restated Fringe Benefits and Salary Resolution in Accordance with Government Code Section 20636(B)(1) and Repealing All Resolutions in Conflict Therewith

Recommendation: A. Find that approval of the attached resolution in this staff report is exempt from California Environmental Quality Act (CEQA) review because it is an administrative activity that will not result in direct or indirect physical changes in the environment and therefore does not constitute a “project” as defined by CEQA Guidelines Section 15378; and

B. Adopt the attached resolution amending and restating the Citywide Fringe Benefits and Salary Resolution, to reflect the following provisions:

1) Amend Exhibit A, Classification and Compensation Plan adopting the following new job description and associated salary range:

   New Classification Title
   Environmental Specialist, Temporary

   Salary Grade
   T26

   Hourly Salary Range
   $37.4401 - $52.6821

2) Amend the Fringe Benefit and Salary Resolution adopting the following section:

   Section 23 - Per Diem at a rate of $125/day.

Director Earl reported on the proposed.

No public comment provided.
It was moved by William Davis and seconded by Leticia Lopez A. Find that approval of the attached resolution in this staff report is exempt from California Environmental Quality Act (CEQA) review because it is an administrative activity that will not result in direct or indirect physical changes in the environment and therefore does not constitute a “project” as defined by CEQA Guidelines Section 15378; and

B. Adopt the attached resolution amending and restating the Citywide Fringe Benefits and Salary Resolution, to reflect the following provisions:

1) Amend Exhibit A, Classification and Compensation Plan adopting the following new job description and associated salary range:

New Classification Title
Environmental Specialist, Temporary

Salary Grade
T26

Hourly Salary Range
$37.4401 - $52.6821

2) Amend the Fringe Benefit and Salary Resolution adopting the following section:

Section 23 - Per Diem at a rate of $125/day. Motion carried, 5 - 0.

Yes: Yvette Woodruff-Perez, William Davis, Luz Martinez, Leticia Lopez, Melissa Ybarra
No: None

2) Services Agreement with Port Canaveral Power Consultants, Inc. for Support with Malburg Generating Station Operations

Recommendation: A. Find that approval of the proposed services agreement with Port Canaveral Power Consultants, Inc. (“Port Canaveral”) is exempt from California Environmental Quality Act (“CEQA”) review, because it is an administrative activity that will not result in direct or indirect physical changes in the environment, and therefore does not constitute a “project” as defined by CEQA Guidelines section 15378; and

B. Approve a services agreement with Port Canaveral in substantially the same form as submitted herewith, for a three-year term in an amount not-to-exceed $250,000 per year; and

C. Authorize the City Administrator to enter into the proposed agreement with Port Canaveral to provide consultation and support for Malburg Generating Station operations effective May 23, 2018.

Services Agreement - Port Canaveral

City Administrator Fandino reported on the proposed.

No public comment provided.

Mayor Pro-Tem Davis inquired about power consumption and load capabilities, and possible rebuild. City Administrator Fandino responded to the technical questions.

Councilmember Ybarra inquired about the initial selling price of the power plant, the lease amount, and cost for potential upgrades.

City Attorney Hema Patel clarified on the potential savings of different scenarios.
Mayor Woodruff-Perez requested additional information on the scope of services of the proposed contract.

City Administrator Fandino explained the scope of services specified in the contract.

A lengthy dialogue ensued between staff and City Council regarding costs, potential scenarios for the power plant, and future service contracts.

It was moved by Melissa Ybarra and seconded by Luz Martinez to A. Find that approval of the proposed services agreement with Port Canaveral Power Consultants, Inc. (“Port Canaveral”) is exempt from California Environmental Quality Act (“CEQA”) review, because it is an administrative activity that will not result in direct or indirect physical changes in the environment, and therefore does not constitute a “project” as defined by CEQA Guidelines section 15378; and

B. Approve a services agreement with Port Canaveral in substantially the same form as submitted herewith, for a three-year term in an amount not-to-exceed $250,000 per year; and

C. Authorize the City Administrator to enter into the proposed agreement with Port Canaveral to provide consultation and support for Malburg Generating Station operations effective May 23, 2018. Motion carried, 5 - 0.

Yes: Yvette Woodruff-Perez, William Davis, Luz Martinez, Leticia Lopez, Melissa Ybarra
No: None

At 9:13 a.m., the City Council entered into closed session to discuss the following agendized items:

CLOSED SESSION

3) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation.
Government Code Section 54956.9(d)(2)

Number of potential cases: 1

At 9:45 a.m. the City Council exited closed session. City Attorney Hema Patel reported that one item was discussed and that no reportable action was taken.

ADJOURNMENT

With no further business, at 9:45 a.m., Mayor Woodruff-Perez adjourned the meeting.

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Yvette Woodruff-Perez
Mayor

ATTEST:

_________________________
Maria E. Ayala
City Clerk