

City of Salinas

200 Lincoln Ave., Salinas, CA 93901

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Meeting Agenda - Final

Tuesday, June 14, 2016

4:00 PM

SALINAS ROTUNDA

City Council

Mayor Joe Gunter

Councilmembers:

*Jose Castañeda, District 1 - Tony Barrera, District 2
Steve McShane, District 3 - Gloria De La Rosa, District 4
Kimbley Craig, District 5 - Jyl Lutes, District 6*

*Ray E. Corpuz, Jr., City Manager
Christopher A. Callihan, City Attorney
City Clerk's Office: (831) 758-7381*

PLEDGE OF ALLEGIANCE**ROLL CALL****COMMENDATIONS**

Councilmember Barrera will recognize former Measure V Committee Member James Washington.

PROCLAMATION

[ID#15-736](#)

Fair Housing Proclamation, Fair Housing Month, June 2016

Recommendation: It is recommended that the City Council adopt a Proclamation Accepting Fair Housing Month, June 2016

PRESENTATION

Councilmember comments on presentations are generally limited to three minutes.

Monterey Regional Water Pollution Control Agency - Paul Sciuto, General Manager

PUBLIC COMMENT TIME RESTRICTIONS

Public comments generally are limited to two minutes per speaker; the Mayor may further limit the time for public comments depending on the agenda schedule.

GENERAL PUBLIC COMMENTS

Receive public communications from the audience on items that are not on the agenda and that are in the City of Salinas' subject matter jurisdiction. Comments on Consent, Consideration, and Closed session items should be held until the items are reached. The public may request that the legislative body consider adding an item for consideration on a future agenda. The public may comment on scheduled agenda items, including closed session items, as they are considered. In order to be respectful of all speakers' views and to avoid disruption of the meeting, the audience shall refrain from applauding or jeering speakers who have been recognized by the Mayor.

PUBLIC HEARING

[ID#15-748](#)

Specific Plan Amendment 2016-001

Recommendation: Approve a Resolution accepting the proposed First Addendum to the Final EIR for the Salinas Ag-Industrial Center Specific Plan; and approving Specific Plan Amendment 2016-001, a proposed First Amendment to the Salinas Ag-Industrial Center Specific Plan.

[ID#15-749](#)

Adopt Annual Operating and Capital Improvement Budgets for FY 2016-17

Recommendation: Approve a Resolution adopting the proposed FY 2016-17 Annual Operating Budget for the City of Salinas and Successor Agency to the former Salinas Redevelopment Agency and the FY 2016-17 Annual Capital Budget for the City of Salinas.

CONSIDERATION

[ID#15-652](#) **Salinas City Council Strategic Plan 2016-2019**

Recommendation: Approve the Strategic Plan for 2016-2019, with identified objectives for Fiscal Year 2016-17.

CONSENT AGENDA

All matters listed under Consent Agenda may be enacted by one motion unless a member of the Council or the public requests discussion or a separate vote.

[ID#15-738](#) **Minutes**

Recommendation: Approve minutes of May 17, 2016 and May 31, 2016.

[ID#15-751](#) **Financial Claims**

Recommendation: Approve financial claims report.

[ID#15-691](#) **1 Hour Parking Zone Request Along 900 Block of East Alisal Street**

Recommendation: Approve a Resolution approving a 1-Hour Parking Zone designations along the northern curblin of the 900 Block of East Alisal Street (between Holaday Avenue and Sanborn Road).

[ID#15-693](#) **20-Minute Green Zone Request at 349 Williams Rd**

Recommendation: Approve a Resolution approving four (4) 20-Minute Green Zone along 349 Williams Road frontage on Williams Road and Bellehaven Street.

[ID#15-694](#) **General Plan Amendment 2015-001, Rezone 2015-001, and Resubdivision 2015-002**

Recommendation: Adopt Ordinance introduced on May 17, 2016 changing the Zoning designation for 210 Salinas Street.

The following audience members commented on the report:

Al Espindola

[ID#15-705](#) **Emergency Services with the Monterey County Regional Fire Protection District Contract**

Recommendation: Approve a Resolution authorizing the City Manager to sign an agreement renewing a contract for emergency services with the Monterey County Regional Fire Protection District (MCRFPD) for an additional period of three years.

[ID#15-713](#) **Setting Public Hearing Dates for Levying Annual Assessments for: 1) Airport Business Center Landscape Maintenance District; 2) Northeast Area Maintenance District; 3) Harden Ranch Maintenance District; 4) Vista Nueva Maintenance District; 5) Mira Monte Maintenance District and; 6) Monte Bella Maintenance District**

Recommendation: Approve Resolution(s) ordering an engineer's report, stating its intention to levy and collect an assessment, and setting public hearing dates for levying of annual assessments for the landscape maintenance assessment districts.

ID#15-724 **Appropriation Limit for Fiscal Year 2016-17**

Recommendation: Approve a Resolution establishing the Appropriations Limit for the City of Salinas for FY 2016-17 at \$222,194,735 pursuant to Article XIII B as amended by Proposition 111.

ID#15-727 **Professional Services Agreement with Economic Planning Systems, Inc. (EPS)**

Recommendation: Approve a Resolution authorizing the City Manager to enter into a professional services agreement with Economic Planning Systems, Inc. (EPS) to prepare Housing Target Market Analyses (HTMA) for the Downtown, Chinatown and Alisal/East Salinas neighborhoods.

ID#15-731 **City of Marina Animal Sheltering Agreement Amendment No. 1**

Recommendation: Approve a Resolution authorizing the City Manager to sign Amendment No. 1 to the agreement with the City of Marina to provide animal sheltering services.

ID#15-735 **Master Services Agreements (3) for Land Surveying Services**

Recommendation: Approve a Resolution approving Master Services Agreement(s) with O'Dell Engineering, Inc., Polaris Consulting, and LandSet Engineers, Inc., to provide land surveying services for various City of Salinas Public Works Projects on an "as needed" basis.

ID#15-737 **Project Safe Neighborhoods - Ceasefire Grant**

Recommendation: Approve a Resolution that authorizes the acceptance of the grant award from Cal OES in the amount of \$222,726 for the time period of April 1, 2016 to August 31, 2017.

ID#15-739 **Monterey Regional Water Pollution Control Agency (MRWPCA) Cost Sharing Agreement**

Recommendation: Approve a Resolution authorizing the sharing of costs for technical services with MRWPCA in an amount not to exceed \$250,000 Cost Sharing Agreement with MRWPCA.

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS

Receive communication from Councilmembers on reports, appointments and future agenda items. Councilmember comments are generally limited to three minutes.

CLOSED SESSION

Receive public communications from the audience on Closed session items. The City Council will recess to closed session pursuant to:

- ID#15-750**
- a. **Existing Litigation** - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding existing litigation, *Bowman, Dylan v. City of Salinas*, Workers' Compensation Appeals Board No. ADJ9233047, ADJ9233045, ADJ9230874, ADJ9230875.
 - b. **Labor Negotiations** - Cal. Govt. Code §54957.6, with its designated labor representatives Ray Corpuz, City Manager; Christopher A.

Callihan, City Attorney; Katherine Hogan, Senior Deputy City Attorney; Matt Pressey, Finance Director; Marina Horta-Gallegos, Human Resources Officer; Sylvia Enriquez, Human Resource Analyst; and Donna Williamson, Liebert Cassidy Whitmore, regarding labor relations with Police Officers Association and Police Management Association.

ADJOURNMENT

City Clerk / Recording Secretary

AGENDA MATERIAL / ADDENDUM

ANY ADDENDUMS WILL BE POSTED WITHIN 72 HOURS OF REGULAR MEETINGS OR 24 HOURS OF SPECIAL MEETINGS, UNLESS OTHERWISE ALLOWED UNDER THE BROWN ACT.

CITY COUNCIL REPORTS MAY BE VIEWED AT THE SALINAS CITY CLERK'S OFFICE, 200 LINCOLN AVENUE, SALINAS, AND ARE POSTED ON THE CITY'S WEBSITE AT WWW.CI.SALINAS.CA.US ON THE THURSDAY BEFORE THE MEETING. PUBLIC MATERIAL FOR OPEN CITY COUNCIL MEETINGS, THAT IS DISTRIBUTED TO THE MAJORITY OF THE CITY COUNCIL LESS THAN 72 HOURS BEFORE THE MEETING, MAY BE VIEWED AT THE CITY CLERK'S OFFICE. THE CITY COUNCIL MAY TAKE ACTION THAT IS DIFFERENT THAN THE PROPOSED ACTION REFLECTED ON THE AGENDA.

DISABILITY-RELATED MODIFICATION OR ACCOMMODATION, INCLUDING AUXILIARY AIDS OR SERVICES, MAY BE REQUESTED BY ANY PERSON WITH A DISABILITY WHO REQUIRES A MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN THE MEETING. REQUESTS SHOULD BE REFERRED TO THE CITY CLERK'S OFFICE AT 200 LINCOLN AVENUE, SALINAS, 758-7381, AS SOON AS POSSIBLE BUT BY NO LATER THAN 5 P.M. OF THE LAST BUSINESS DAY PRIOR TO THE MEETING. HEARING IMPAIRED OR TTY/TDD TEXT TELEPHONE USERS MAY CONTACT THE CITY BY DIALING 711 FOR THE CALIFORNIA RELAY SERVICE (CRS) OR BY TELEPHONING ANY OTHER SERVICE PROVIDERS' CRS TELEPHONE NUMBER.

PUBLIC NOTIFICATION

This agenda was posted on Thursday, June 9, 2016 at the City Clerk's Office and in the Council Rotunda.

Meetings are streamed live at <https://salinas.legistar.com/Calendar.aspx> and televised live on Channel 25 at 4 p.m. on the date of the regularly scheduled meeting and broadcasted at 2:00 p.m. and 7:00 p.m. on the Wednesday, Friday, Saturday and Monday following the meeting. Recent City Council meetings may also be viewed on the Salinas Channel at <http://vimeo.com/channels/thesalinaschannel> or on the Salinas Channel on YouTube at <http://www.youtube.com/thesalinaschannel>.