

City of Salinas

200 Lincoln Ave., Salinas, CA 93901 www.cityofsalinas.org

Meeting Minutes - Unofficial

City Council

Mayor Kimbley Craig Councilmembers:

Carla Viviana González, District 1 - Tony Barrera, District 2 Jesus Valenzuela, District 3 - Orlando Osornio, District 4 Andrew Sandoval, District 5 - Anthony Rocha, District 6

> Rene Mendez, City Manager Christopher A. Callihan, City Attorney City Clerk's Office: (831) 758-7381

Tuesday, August 20, 2024

4:00 PM

SALINAS ROTUNDA

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 7 - Councilmember Tony Barrera

Councilmember Carla Viviana Gonzalez Councilmember Orlando Osornio Councilmember Anthony Rocha Councilmember Jose Andrew Sandoval Councilmember Jesus Valenzuela

Mayor Kimbley Craig

GENERAL PUBLIC COMMENTS

Received public comment from the members of the public in attendance and on Zoom.

CONSIDERATION

ID#24-462 2024 Fireworks Enforcement After-Action Report

Received report from Division Chief/Fire Marshal Christopher Knapp regarding the After-Action Report which provided a comprehensive overview of the strategies utilized to enforce laws and ordinances regarding illegal fireworks in the City of Salinas. He outlined both the successes achieved and areas for improvement, guiding future enforcement efforts. Additionally, he noted that the comprehensive report presents statistical data on the sale of 'Safe-n-Sane' fireworks and evaluates the effectiveness of outreach and enforcement initiatives in curbing illegal fireworks use. Report filed with the City Clerk as the official record.

The following members of the public in attendance and on Zoom commented on the report:

Felipe Vasquez

Adriana (Translation via J.A.V Language Solutions)

Robin

The City Council recommended additional outreach, education, and collaboration with

local schools and consider allowing public participation at the Fireworks Subcommittee meetings.

Upon motion by Councilmember Valenzuela, seconded by Councilmember Gonzalez, the 2024 Fireworks Enforcement After-Action Report was received and accepted. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Gonzalez, Councilmember Osornio, Councilmember Rocha, Councilmember Sandoval, Councilmember Valenzuela and Mayor Craig

PRESENTATION

ICMA Turner Scholars Youth Summer Internship Program

Received presentation from Communications Manager Sophia Rome and ICMA Youth Scholar Interns Daisy Guerrero, Natalie Vasquez, Juan Camacho, Fatima Castaneda shared their experience through the ICMA Internship and recommendations for a Youth Council, Green City Master Plan Outreach Strategy and a Youth Police Academy.

CONSIDERATION

ID#24-447 2024-2025 Prioritization of Traffic Calming Projects

Received report from Assistant Public Works Director/City Engineer Adriana Robles regarding requests for traffic calming projects, and budgeted resources to respond to and provide traffic calming solutions. She reported that staff evaluated and ranked traffic calming requests using the Council approved prioritization criteria, presented it to the Traffic and Transportation Commission for review. The draft prioritization list for Fiscal Year 2024-2025 was approved by the Traffic and Transportation Commission. Report filed with the City Clerk as the official record.

The following members of the public in attendance and on Zoom commented on the report:

Robin

Upon motion by Councilmember Rocha, seconded by Councilmember Gonzalez, Resolution approving the proposed neighborhood traffic calming prioritization list for Fiscal Year 2024-2025 was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Gonzalez, Councilmember Osornio, Councilmember Rocha, Councilmember Sandoval, Councilmember Valenzuela and Mayor Craig

Enactment No: RES 23065

ID#24-473 Potential Additional FY 24-25 Community Sponsorship Funding

Received report from Finance Director Selina Andrews regarding the Community Sponsorship Policy outlining the funding limits, application requirements, review, and selection process. She noted that as part of the adoption of the budget on June 11, 2024, several Council members inquired if there were additional available funds that could increase the Community Sponsorship Program beyond the adopted \$100,000. Staff identified an additional \$50,000 in potential funding allocation for Council consideration. Report filed with the City Clerk as the official record.

The following members of the public in attendance and on Zoom commented on the report:

Robin

Upon motion by Councilmember Rocha, seconded by Councilmember Osornio, allocation of an additional \$50,000 towards the FY 2024-25 Community Sponsorship Policy was approved. The motion carried by the following vote:

Aves

Councilmember Barrera, Councilmember Gonzalez, Councilmember Osornio,
 Councilmember Rocha, Councilmember Sandoval, Councilmember Valenzuela and
 Mayor Craig

CONSENT AGENDA

ID#24-479 Minutes

Upon motion by Councilmember Barrera, seconded by Councilmember Osornio, the minutes if August 6, 2024 were approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Gonzalez, Councilmember Osornio, Councilmember Rocha, Councilmember Valenzuela and Mayor Craig

Absent: 1 - Councilmember Sandoval

ID#24-477 Financial Claims

Upon motion by Councilmember Barrera, seconded by Councilmember Osornio, the financial claims report was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Gonzalez, Councilmember Osornio, Councilmember Rocha, Councilmember Valenzuela and Mayor Craig

Absent: 1 - Councilmember Sandoval

ID#24-263 2024 California International Airshow Permit

Upon motion by Councilmember Barrera, seconded by Councilmember Osornio, Resolution authorizing the City Manager, or their designee, to execute an Airport Use Permit for the 2024 California International Airshow, to be conducted by the Monterey County Airshow Association, Incorporated at the Salinas Municipal Airport, in accordance with the terms of said permit was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Gonzalez, Councilmember Osornio, Councilmember Rocha, Councilmember Valenzuela and Mayor Craig

Absent: 1 - Councilmember Sandoval

Enactment No: RES 23066

ID#24-324 Rejection of Proposals for Demolition of the Old Police Department Building

Upon motion by Councilmember Barrera, seconded by Councilmember Osornio, Resolution rejecting all proposals received for Engineering and Construction Management Services for the Demolition of the Old Police Department Building was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Gonzalez, Councilmember Osornio, Councilmember Rocha, Councilmember Valenzuela and Mayor Craig

Absent: 1 - Councilmember Sandoval

Enactment No: RES 23067

ID#24-383

Amendment to the Professional Services Agreement with Harris and Associates for the Industrial Wastewater Pump Station Improvements, CIP 9009

Upon motion by Councilmember Barrera, seconded by Councilmember Osornio, Resolution approving Amendment No. 2 to amend and restate the Professional Services Agreement with Harris and Associates for the Industrial Wastewater Pump Station Improvements project to increase the schedule of the agreement and to increase the total compensation by \$29,720 for a total compensation of \$393,538 was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Gonzalez, Councilmember Osornio, Councilmember Rocha, Councilmember Valenzuela and Mayor Craig

Absent: 1 - Councilmember Sandoval

Enactment No: RES 23068

ID#24-393

Agreements for Regular Clean Up of Alisal Commercial Corridors for Fiscal Year 2024-2025

Upon motion by Councilmember Osornio, seconded by Councilmember Barrera, Resolution approving Amendment No. 2 to amend and restate the Professional Services Agreement with Harris and Associates for the Industrial Wastewater Pump Station Improvements project to increase the schedule of the agreement and to increase the total compensation by \$29,720 for a total compensation of \$393,538 was approved. The motion carried by the following vote:

Ayes

Councilmember Barrera, Councilmember Gonzalez, Councilmember Osornio, Councilmember Rocha, Councilmember Sandoval, Councilmember Valenzuela and Mayor Craig

Enactment No: RES 23069

ID#24-397

Airport Economic Impact Study for the Salinas Municipal Airport

Upon motion by Councilmember Barrera, seconded by Councilmember Osornio, Resolution approving the Memorandum of Understanding for cooperative procurement for consideration of professional services to complete an Airport Economic Impact Study for the Salinas Municipal Airport; and authorize the City Manager to execute the Memorandum of Understanding. was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Gonzalez, Councilmember Osornio, Councilmember Rocha, Councilmember Valenzuela and Mayor Craig

Absent: 1 - Councilmember Sandoval

Enactment No: RES 23070

ID#24-418

Service Agreement Renewal for TRAKiT Software with CentralSquare Technologies LLC

Upon motion by Councilmember Barrera, seconded by Councilmember Osornio, Resolution authorizing the City Manager to negotiate and execute an agreement with CentralSquare Technologies LLC for use of their TRAKiT software in an amount not to exceed \$293,576.24 and extend the term to June 30, 2028 was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Gonzalez, Councilmember Osornio, Councilmember Rocha, Councilmember Valenzuela and Mayor Craig

Absent: 1 - Councilmember Sandoval

Enactment No: RES 23071

ID#24-423

Professional Services Agreement Amendment 2 with Harris and Associates for the Salinas Creeks Maintenance and Enhancement Project

Upon motion by Councilmember Barrera, seconded by Councilmember Osornio, Resolution authorizing the City Manager to execute Amendment 2 with Harris and Associates for the Salinas Creeks Maintenance and Enhancement Plan to increase the compensation by \$332,325 for a revised not to exceed amount of \$696,193, revise the scope of services, and extend the Agreement to September 1, 2026 was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Gonzalez, Councilmember Osornio, Councilmember Rocha, Councilmember Valenzuela and Mayor Craig

Absent: 1 - Councilmember Sandoval

Enactment No: RES 23072

ID#24-436

Sanitary Sewer Spot Repair and Improvements, CIP No. 9010

Upon motion by Councilmember Barrera, seconded by Councilmember Osornio, Resolution approving the plans and specifications for the Sanitary Sewer Spot Repair and Improvements, CIP No. 9010; accepting the withdrawal of bid from the apparent low bidder, Mountain Cascade, Inc.; approving award of contract to the second low bidder, Sierra Construction & Excavation, Inc. in the amount of \$3,352,170 (Base Bid plus Additive Bid Items B, C, D, E, F); approving the transfer of ARPA funds from 8192 Stormwater Green Infrastructure in the amount of \$230,678, 9086 Natividad Creek Silt in the amount of \$62,000, and 9727 Gabilan Creek Silt in the amount of \$61,861; and approving a 20% project contingency in the amount of \$670,435 was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Gonzalez, Councilmember Osornio, Councilmember Rocha, Councilmember Valenzuela and Mayor Craig

Absent: 1 - Councilmember Sandoval

Enactment No: RES 23073

ID#24-441

Citywide Sidewalk Repair Project, CIP No. 9720

Upon motion by Councilmember Barrera, seconded by Councilmember Osornio, Resolution accepting the Citywide Sidewalk Repair Project CIP 9720, with JJR

Construction Inc., for maintenance and responsibility was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Gonzalez, Councilmember Osornio, Councilmember Rocha, Councilmember Valenzuela and Mayor Craig

Absent: 1 - Councilmember Sandoval

Enactment No: RES 23074

ID#24-444 Determination of Zoning Code Exemption for Closter Park Revitalization Project

Upon motion by Councilmember Barrera, seconded by Councilmember Osornio, Resolution exempting the Closter Park Revitalization Project (Project, CIP 9350) from Chapter 37, section 37-50.010(d)(5)(B) Accessory Uses and Structures under Section 37-10.070 Applicability to City and Redevelopment Agency Owned Property finding the Closter Park Revitalization Project to be proper and in the interest of the public was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Gonzalez, Councilmember Osornio, Councilmember Rocha, Councilmember Valenzuela and Mayor Craig

Absent: 1 - Councilmember Sandoval

Enactment No: RES 23075

ID#24-450 Server Room HVAC Condenser Units

Upon motion by Councilmember Barrera, seconded by Councilmember Osornio, Resolution authorizing the City Manager to enter in an Agreement for Services for the purchase and the installation of server room HVAC condenser unit replacements at City Hall for \$59,203 to include a 10% (\$5,920.30) contingency for a total amount not to exceed \$65,123.30 was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Gonzalez, Councilmember Osornio, Councilmember Rocha, Councilmember Valenzuela and Mayor Craig

Absent: 1 - Councilmember Sandoval

Enactment No: RES 23076

ID#24-451 FY 24/25 NPDES Water Quality Monitoring Program

Upon motion by Councilmember Barrera, seconded by Councilmember Osornio, Resolution approving the 2NDNATURE quote for the FY 2024/2025 water quality monitoring and reporting program in an amount not to exceed \$225,000 was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Gonzalez, Councilmember Osornio, Councilmember Rocha, Councilmember Valenzuela and Mayor Craig

Absent: 1 - Councilmember Sandoval

Enactment No: RES 23077

ID#24-452 Removal of Uncontrolled Marked Crosswalk at South Hebbron Avenue and

Prince Place

Upon motion by Councilmember Barrera, seconded by Councilmember Osornio, Resolution to remove the uncontrolled marked crosswalk at South Hebbron Avenue and Prince Place was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Gonzalez, Councilmember Osornio, Councilmember Rocha, Councilmember Valenzuela and Mayor Craig

Absent: 1 - Councilmember Sandoval

Enactment No: RES 23078

<u>ID#24-459</u> Extended Subscription Term with Governmentjobs.com dba NEOGOV

Upon motion by Councilmember Barrera, seconded by Councilmember Osornio, Resolution authorizing the City Manager and Purchasing Agent to approve the Governmentjobs.com, Inc., dba NEOGOV subscription term and extending the renewal period through October 29, 2025, for an amount not to exceed \$48,670.38 was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Gonzalez, Councilmember Osornio, Councilmember Rocha, Councilmember Valenzuela and Mayor Craig

Absent: 1 - Councilmember Sandoval

Enactment No: RES 23079

ID#24-461 California Water Service Water Conservation Rebate Program Award and Equipment Purchase

Upon motion by Councilmember Barrera, seconded by Councilmember Osornio, Resolution accepting the California Water Service Water Conservation Rebate Program award in the amount of \$124,965.94; and authorizing the Purchasing Agent to complete the direct purchase of a Direct Recirculating Apparatus Firefighter Training & Sustainability (DRAFTS) unit from Pump Pods USA, in an amount not to exceed \$124,965.94 was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Gonzalez, Councilmember Osornio, Councilmember Rocha, Councilmember Valenzuela and Mayor Craig

Absent: 1 - Councilmember Sandoval

Enactment No: RES 23080

ID#24-463 Microsoft Office 365 Government G3 License Renewal

Upon motion by Councilmember Barrera, seconded by Councilmember Osornio, Resolution authorizing the City Manager and Purchasing Agent to complete the purchase of Microsoft Office 365 Government G3 license renewal from Dell, LP., in an amount not to exceed \$289,163.76 was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Gonzalez, Councilmember Osornio, Councilmember Rocha, Councilmember Valenzuela and Mayor Craig

Absent: 1 - Councilmember Sandoval

Enactment No: RES 23081

ID#24-466 Temporary Pond 3 Diversion Agreement

Upon motion by Councilmember Barrera, seconded by Councilmember Osornio, Resolution authorizing the City Manager to sign a letter of agreement for the temporary diversion of industrial wastewater from the City's Industrial Wastewater Treatment Facility using the pond 3 pump station to M1W was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Gonzalez, Councilmember Osornio, Councilmember Rocha, Councilmember Sandoval, Councilmember Valenzuela and Mayor Craig

Enactment No: RES 23082

Amendment No. 1 to the Agreement for Services with Kysmet Security & Patrol, Inc.

Upon motion by Councilmember Osornio, seconded by Councilmember Barrera, Resolution authorizing the City Manager to execute Amendment Number 1 with Kysmet Security & Patrol, Inc. for security services to increase the compensation by \$36,000 for a revised not to exceed amount of \$116,000 and extend the term to December 31, 2024 was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Gonzalez, Councilmember Osornio,
Councilmember Rocha, Councilmember Sandoval, Councilmember Valenzuela and
Mayor Craig

Enactment No: RES 23083

ID#24-470 Tow Service Franchise Agreements for FY 2024-25

Upon motion by Councilmember Barrera, seconded by Councilmember Osornio, Resolution authorizing the City Manager to enter into the Salinas Police Department's FY 2024-25 Tow Service Franchise Agreements, setting the FY 2024-25 franchise fee, and increasing the credit for disposal of recreational vehicles from \$1,300 to \$1,500 per vehicle was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Gonzalez, Councilmember Osornio, Councilmember Rocha, Councilmember Valenzuela and Mayor Craig

Absent: 1 - Councilmember Sandoval

Enactment No: RES 23084

6:00 P.M. CLOSED SESSION

Prior to adjourning to closed session, Mayor Craig recused hersef from Item 24-478, Rent Stabilization and Tenant Protection, due to a conflict of interest as she owns a rental property. Councilmember Valenzuela also recused himself from this item due to a public appearance xxxx at 6:06 p.m. Both Mayor Craig and Councilmember Valenzuela left the meeting.

ID#24-457

- a. Existing Litigation Cal. Govt. Code section 54956.9(a), conference with legal counsel regarding, Lino Sanchez vs. City of Salinas, Workers' Compensation Appeals Board Case Number(s): ADJ15768435; ADJ 15768439.
- b. Existing Litigation Cal. Govt. Code section 54956.9(d)(1), conference with legal counsel regarding, California Department of Housing and Community Development v. Shangri-La Industries, LLC et al. Los Angeles County Superior Court Case no. 24STCCV00629.
- c. Anticipated Litigation Cal. Govt. Code section 54956.9(d)(4), conference with legal counsel regarding potential initiation of litigation (one case).

THE CITY COUNCIL RECONVENED IN THE ROTUNDA AT 7:00 P.M.

PUBLIC DISCLOSURE

Pursuant to California Government code section 54957.1, there were no reportable actions on closed session matters.

7:00 P.M. CONSIDERATION

ID#24-478 Rent Stabilization and Tenant Protection

Councilmember Valenzuela recused himself from participating on this item and left the meeting at 7:02 p.m

Received report from City Attorney Christopher Callihan regarding criteria for a rent stabilization and tenant protection program. The City Council and the public were provided an opportunity to consider the program and

its components, at the August 20th, 2024 meeting and through various other community meetings. Following direction from the City Council a final draft Ordinances will be scheduled for introduction on September 10, 2024, and adoption of the Ordinances scheduled for September 24, 2024. Should the Council adopt the Ordinances they would become effective thirty (30) days following the date of adoption, but would not become operative until January 1, 2025. Report filed with the City Clerk as the official record.

The following members of the public in attendance and on Zoom commented on the report:

Josephine, CCA Youth for Change

Sally Backus, Property Management Company

Unidentified audience member, Property Manager

Chris, Property Manager

Sue Burnham, Property Manager

Rose Clark

Adam Pintrets, Monterey County Renters Association

Jesus Estrada, Center for Community Advocacy (Translation via J.A.V. Language Solutions)

Kevin Dayton, Salinas Valley Chamber of Commerce

Veronica Martinez (Translation via J.A.V. Language Solutions)

Claudia Nunez, La Escuelita (Translation via J.A.V. Language Solutions)

Amalia Francisco (Translation via J.A.V. Language Solutions)

Jeff LaTourette

Mr. Pena, Property Owner

Graciela Gonzalez, Centro Binacional para el Desarrollo Indígena Oaxaqueno (Translation

via J.A.V. Language Solutions)

Maria Chavez, La Esquelita (Translation via J.A.V. Language Solutions)

David Maisonneuve

Adriana Molina (Translation via J.A.V. Language Solutions)

Linda Ramos

Ana Nunez

Viviana Soto (Translation via J.A.V. Language Solutions)

Jeff Davi

Thelma Aedo, Center for Community Advocacy (Translation via J.A.V. Language

Solutions)

Peter

Estela Hernández, Centro Binacional del Desarrollo Indígena Oaxaqueño

Unidentified audience member, small housing provider

Araceli Merion, Centro Binacional del Desarrollo Indígena Oaxaqueño (Translation via

J.A.V. Language Solutions)

Matt Huerta

Greg Paiini, Paiini Realty

Audrey Wardwell

Amy Salmina

Sal Jimenez

Unidentified audience member

Unidentified audience member

Steve Cardinale

Unidentified audience member

Natalie Herendeen, Center for Community Advocacy

Eric Quigley

Carlos De La Cruz, Centro Binacional del Desarrollo Indígena Oaxaqueño (Translation via

J.A.V. Language Solutions)

Meriton Salvador, Centro Binacional del Desarrollo Indígena Oaxaqueño (Translation via

J.A.V. Language Solutions)

Unidentified audience member

Suzane Gershewitz

Columba Rios (Translation via J.A.V. Language Solutions)

Herid Ochoa (Translation via J.A.V. Language Solutions)

Victor, Monterey Bay Central Labor Council

Luis Xago Juarez, Building Healthy Communities

Nidia Soto, Building Healthy Communities (Translation via J.A.V. Language Solutions)

Unidentified audience member

Eric Petersen

Ray Harrod

Susan Marcellus

Sabino Lopez, Center for Community Advocacy

Margaret Serna Bonetti

Mary Warsoley

Esther, Monterey County Renters United

Unidentified audience member, Board Member of BAHN

Marieke Desmond

Jason Pineda

Robin

Upon motion by Councilmember Rocha, seconded by Councilmember Gonzalez,

the City Council received the report and provided direction related to the preparation of a final draft Rent Stabilization Ordinance, Tenant Protection and Just Cause Eviction Ordinance, and Tenant Anti-Harassment Ordinance for introduction on September 10, 2024. The motion carried by the following vote:

Ayes: 5 - Councilmember Barrera, Councilmember Gonzalez, Councilmember Osornio, Councilmember Rocha and Councilmember Sandoval

Recused: 2 - Councilmember Valenzuela and Mayor Craig

Enactment No:

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS

Councilmember Barrera commended the Monte Bella Community for the meeting they held to address residents concerns. He requested a moment of silence in memory of Crecencio Diaz.

Councilmember Osornio reported that Speaker of the House of Representatives is actively working with jurisdictions on addressing retail theft and protecting merchants across the State of California. He commended staff for their efforts during the 4th of July holiday and all who support fire on the fireworks enforcement.

Mayor Pro Tem Sandoval thanked Building Healthy Communities and the Center for Community Advocacy for their robust participation during the rent stabilization item. He announced an upcoming traffic calming meeting for the Rochex Street area and a future meeting at Laurel Park to discuss future park improvement.

ADJOURNMENT

Meeting adjourned at 11:28 p.m.