

City of Salinas

200 Lincoln Ave., Salinas, CA 93901

www.cityofsalinas.org



Meeting Agenda - Final

Tuesday, December 1, 2020

4:00 PM

Teleconference in accordance with
State of California Executive Order No.N-29-20 and N-35-20

City Council

Mayor Pro Tem Christie Cromeenes

Councilmembers:

Scott Davis, District 1 - Tony Barrera, District 2

Steve McShane, District 3 - Gloria De La Rosa, District 4

John "Tony" Villegas, District 6

Jim Pia, Acting City Manager

Christopher A. Callihan, City Attorney

City Clerk's Office: (831) 758-7381

PUBLIC NOTICE

This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic. In accordance with Executive Order N-29-20, the public may only view the meeting on television and/or online and not in the Council Chamber. City meetings may be observed live at <https://salinas.legistar.com/Calendar.aspx>, on The Salinas Channel on YouTube at <https://www.youtube.com/user/thesalinaschannel> or on Comcast Channel 25.

ZOOM WEBINAR PARTICIPATION**JOIN THE ZOOM WEBINAR TO PARTICIPATE LIVE AT:**

<https://us02web.zoom.us/j/89149265289>

To participate telephonically, call any number below:

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312 626 6799 or +1 646 558 8656**

Webinar ID: 891 4926 5289

If promoted to enter a participant ID, press #.

SUBMISSION OF PUBLIC COMMENT PROCEDURES

If you wish to make a comment on a specific agenda item, please join the Zoom Webinar and use the "Raise Hand" icon or submit your comment, limited to 250 words or less via email by 2:00 P.M. on the day of the meeting to the City Clerk at PublicComment@ci.salinas.ca.us

Reading of Public Comments: The City Clerk shall read all email comments, provided that the reading shall not exceed two (2) minutes and shall become part of the record. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations.

PLEDGE OF ALLEGIANCE**ROLL CALL****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 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.

PUBLIC HEARING[ID#20-559](#) **Update to Public Facilities Impact Fee Schedule for Residential Units**

Recommendation: Approve a Resolution approving an update to the Public Facilities Impact Fee Schedule for residential units based on the Residential Development Impact Fee Structure Analysis conducted by Willdan Financial Services.

[ID#20-547](#) **Submission of the Consolidated Annual Performance and Evaluation Report (CAPER) for Fiscal Year (FY) 2019-20 to the United States Department of Housing and Urban Development (HUD)**

Recommendation: Approve a Resolution approving the FY 2019-20 Consolidated Annual Performance and Evaluation Report (CAPER) and authorizing submittal to United States Department of Housing and Urban Development (HUD).

[ID#20-548](#) **Citywide Park Impact Fee Update**

Recommendation: Approve a Resolution updating the Citywide Park Impact Fee Schedule.

CONSIDERATION[ID#20-539](#) **Parking Enforcement Services Contract Renewal**

Recommendation: Approve a Resolution authorizing the renewal of the Parking Enforcement Services Contract with SERCO, Inc. for 3 years for an annual amount of \$607,676.

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#20-564](#) **Minutes**

Recommendation: Approve minutes of November 17, 2020.

[ID#20-563](#) **Financial Claims**

Recommendation: Approve financial claims report.

[ID#20-514](#) **Central Area Specific Plan Project**

Recommendation: Adopt Ordinances approving a Rezone (RZ 2020-002) and a Development Agreement (DA 2020-001) for the Project.

2nd reading. Introduced on November 17, 2020.

[ID#20-536](#) **Surplus Vehicles and Equipment for Disposal**

Recommendation: Approve a Resolution declaring surplus vehicles and equipment as surplus and authorizing their disposal through auction companies by the Finance Department and authorize the donation of one vehicle to the Downtown Streets Team.

[ID#20-537](#) **Community Facilities District No. 2016-1 (Monte Bella) 2020 Special Tax Bonds (Improvement Area No. 3)**

Recommendation: Approve a Resolution of the City Council of the City of Salinas, acting as the legislative body of the District, authorizing the issuance of the Bonds in a principal amount not to exceed \$3,250,000 and approving certain documents and taking certain other actions in connection with the Bonds.

ID#20-538 **Wastewater Revenue Refunding Bonds, Series 2020A**

Recommendation: Approve a Resolution approving the legal documentation for the Wastewater Revenue Refunding Bonds Series 2020A ("2020 Bonds") in an amount not to exceed \$16,500,000 and approving the bond sale process to: (1) refinance the City's Sanitary Sewer System Revenue Bonds, Series 2012 ("Prior Obligations"), and (2) finance costs of issuance.

ID#20-541 **Statewide Park Development and Community Revitalization Program Grant Funds (Prop 68) for the Hebbrown Family Center and Closter Park**

Recommendation: Approve a Resolution authorizing the submittal of two grant applications to Round Four of the California Department of Parks and Recreation Office for the Statewide Park Development and Community Revitalization Program (Prop 68).

ID#20-543 **Salinas Municipal Airport - Federal Aviation Administration 2021-2026 Airport Capital Improvement Plan**

Recommendation: Approve a Resolution authorizing transmittal of the Salinas Municipal Airport 2021-2026 Airport Capital Improvement Plan to the Federal Aviation Administration.

ID#20-544 **Acceptance of Federal Aviation Administration and Caltrans Division of Aeronautics Grant Funding for the Salinas Municipal Airport Master Plan Update**

Recommendation: Approve a Resolution accepting the Federal Aviation Administration and Caltrans Division of Aeronautics grant funding for the Salinas Municipal Airport Master Plan Update.

ID#20-545 **Acceptance of Federal Aviation Administration and Caltrans Division of Aeronautics Grant Funding for the Salinas Municipal Airport Pavement Management System Update**

Recommendation: Approve a Resolution accepting the Federal Aviation Administration and Caltrans Division of Aeronautics grant funding for the Salinas Municipal Airport Pavement Management System Update.

ID#20-546 **Surplus Furniture and Equipment for Disposal**

Recommendation: Approve a Resolution declaring specified furniture and equipment from the Community Development Department as surplus and authorize the disposal of said items.

ID#20-554 **CALNET Verizon Wireless Service Contract**

Recommendation: Approve a Resolution authorizing the City Manager or Finance Director to enter into the CALNET cooperative purchase contract with Verizon Wireless.

ID#20-561 **November 3, 2020 Municipal Election Canvass**

Recommendation: Approve a Resolution declaring the results of the November 3, 2020 Municipal Election for the office of Salinas Mayor and City Councilmembers for District 1, District 4, and District 6.

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.

FAREWELL CEREMONY

Presentation of farewell gifts by Mayor Pro Tem Christie Cromeenes to District 1 Councilmember Scott Davis, District 4 Councilmember Gloria De La Rosa and District 6 Councilmember John "Tony" Villegas.

Presentation of memoriam in honor of Mayor Joseph D. Gunter by Mayor Pro Tem Christie Cromeenes.

Closing remarks by Councilmembers.

Thank you for your many years of dedicated service to the Salinas community.

ADJOURNMENT

Patricia M. Barajas, City Clerk

AGENDA MATERIAL / ADDENDUM

Any addendums will be posted within 72 hours of regular meetings or 24 hours of special meetings and in accordance with Californian Government Code Section 54954.2, unless otherwise allowed under the Brown Act. City Council agenda item 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.cityofsalinas.org via the hyperlinks provided on the agenda. 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 Wednesday, November 25, 2020 at the City Clerk's Office, in the Council Rotunda, and the City's website.

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 will be broadcast throughout the day on the Wednesday, Friday, Saturday and Monday following the meeting. For the most up-to-the-minute Broadcast Schedule for The Salinas Channel on Comcast 25, please visit or subscribe to our Google Calendar located at <http://tinyurl.com/salinas25>. Recent City Council meetings may also be viewed on the

Salinas Channel on YouTube at <http://www.youtube.com/thesalinaschannel>.