

# City of Salinas

200 Lincoln Ave., Salinas, CA 93901

[www.cityofsalinas.org](http://www.cityofsalinas.org)



## Meeting Agenda - Final

Tuesday, April 4, 2017

4:00 PM

SALINAS ROTUNDA

### City Council

*Mayor Joe Gunter*

*Councilmembers:*

*Scott Davis, District 1 - Tony Barrera, District 2*

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

*Kimbley Craig, District 5 - John "Tony" Villegas, 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****CLOSED SESSION**

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

[ID#17-144](#)

- a. **Existing Litigation** - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding, *Maldonado, Richard v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ9876550.
- b. **Existing Litigation** - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding, *Gibson, Jeffery v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ9258285 & ADJ9974796.
- c. **Existing Litigation** - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding, *Styles, Kimberly v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ7405216.
- d. **Anticipated Litigation** - Cal. Govt. Code §54956.9(d)(4), conference with legal counsel regarding significant exposure to litigation (one case).
- e. **Real Property Negotiations (Public Safety Facility)** - Cal. Govt. Code §54956.8, conference with real property negotiators City Manager Ray E. Corpuz, Jr., City Attorney Christopher A. Callihan, Public Works Director Gary Petersen, and Assistant Public Works Director Don Reynolds to discuss the price and terms of payment for purchase of properties located at 268 E. Alisal Street (003-041-001-000); 20 Murphy Street (003-041-028-000); 272 E. Alisal Street, 276 E. Alisal Street, 278 E. Alisal Street, 10 Murphy Street, 14 Murphy Street, 18 Murphy Street (003-041-029-000), 7 Murphy Street (003-041-030-000); and 282 E. Alisal Street (003-041-031-000) Salinas, California.
- f. **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 Service Employees International Union (SEIU), SEIU Supervisors, Salinas Municipal Employees Association/SEIU, Association of Management Personnel, Police Management Association, International Association of Firefighters, Fire Supervisors Association, Confidential Non-Management Employees.

**PROCLAMATION**

[ID#17-169](#)

**Fair Housing Month, April 2017**

National Community Development and Affordable Housing Week, April 17 - 22, 2017, and presentation of the David G. Swanson Award.

National Library Week, April 9 - 15, 2017

National Donate Life Month, April 2017 and special recognition by Councilmember De La Rosa.

## **CITY OF CHAMPIONS**

Councilmember Barrera will recognize Valley Trophies and Detectors.  
Councilmember McShane will recognize Anthony Rocha and Uretsky Security.  
Councilmember Villegas will recognize Richard Giffin.

## **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.*

## **CONSIDERATION**

[ID#17-179](#)

### **Salinas Police Managers Association Memorandum of Understanding**

**Recommendation:** Approve a Resolution authorizing the City Manager to sign a new Memorandum of Understanding (MOU) between the City of Salinas and the Salinas Police Managers Association for a three-year term through December 31, 2018.

## **PUBLIC HEARING**

[ID#17-175](#)

### **Proposed Outdoor Market located at 1040 North Main Street (Salinas Sports Complex)**

**Recommendation:** Approve a Resolution approving an outdoor market for a six-month trial period located at 1040 North Main Street (Salinas Sports Complex) in the PS (Public/Semipublic) District and find the outdoor market exempt from the California Environmental Quality Act (CEQA).

## **ADMINISTRATIVE REPORT**

**[ID#17-180](#) DCI Progress Report: Salinas National Marketing Campaign**

**Recommendation:** Receive and accept report.

**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#17-178](#) Minutes**

**Recommendation:** Approve minutes of March 21, 2017.

**[ID#17-172](#) Financial Claims Report**

**Recommendation:** Approve financial claims report.

**[ID#17-032](#) Audited Basic Financial Statements and Single Audit Report - June 30, 2016**

**Recommendation:** Accept the audited Basic Financial Statements and Single Audit Report on federal funded programs for fiscal year ended June 30, 2016.

**[ID#17-139](#) Bardin Road Safe Routes to School Improvements, Project No. 9218**

**Recommendation:** Approve a Resolution authorizing a Professional Services Agreement for \$769,531.13 between the City of Salinas and Kimley-Horn and Associates for engineering services to prepare plans, specifications and estimate for the Bardin Road Safe Routes to School Improvements, Project No. 9218.

**[ID#17-149](#) Monte Bella Subdivision, Phase 5a Final Map and Subdivision Improvement Agreement**

**Recommendation:** Approve a Resolution authorizing the Mayor to sign the agreement on behalf of the City, approving the final map for Monte Bella Subdivision, Phase 5a, and accepting the easements offered for dedication.

**[ID#17-164](#) North Sanborn Road Safety Improvements Project No. 9089 (Federal Project No. HSIPL-5045(027))**

**Recommendation:** Approve a Resolution approving plans and specifications for the North Sanborn Road Safety Improvements City Project No. 9089 (Federal Project No. HSIPL-5045(027)); and authorize issuance of invitation to bid, with bids to be opened on May 4, 2017.

**[ID#17-167](#) Residential Permit Parking Program - San Angelo Drive Opt In Request**

**Recommendation:** Approve a Resolution including San Angelo Drive (from Santa Cruz Avenue to San Bruno Way) into the District 3A Residential Permit Parking Program.

[ID#17-171](#)**Community Development Housing Division Budget Transfer  
Appropriation**

**Recommendation:** Approve a Resolution authorizing approval of a budget transfer from the Community Development Housing Division General Fund account to the Inclusionary Housing Ordinance Update (CIP 9041) account in the amount of \$50,000 for legal services, outside services and legal publications and appropriate \$80,200 of Program Income (PI) from the Housing Successor Agency (HSA) revenue account to HSA legal services and contingency expenditure accounts.

[ID#17-173](#)**Community Facilities District 2016-1 (Monte Bella)**

**Recommendation:** Approve a reimbursement Resolution related to Community Facilities District 2016-1 (Monte Bella).

**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.*

**ADJOURNMENT**

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**Elizabeth Soto, Deputy City Clerk**

**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.CITYOFSALINAS.ORG 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, March 30, 2017 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. 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>.*