

City of Salinas

200 Lincoln Ave., Salinas, CA 93901

www.cityofsalinas.org



Meeting Agenda - Final

Tuesday, December 5, 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****PRESENTATION**

Councilmember comments on presentations are generally limited to three minutes.

Salinas Valley Memorial Healthcare System - Pete Delgado, President/CEO

Legislative Update - Kyriakos Pagonis, MMO Partners

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#17-573](#)

Parking Enforcement Fines Update

Recommendation: Approve a Resolution updating parking fines for parking violations.

[ID#17-598](#)

Certification of the Program Environmental Impact Report (2017-006); Approval of CEQA Findings of Fact, Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program; and Approval of General Plan Amendment (GPA 2013-001) for the Salinas Economic Development Element

Recommendation: Consider affirming the findings and approve Resolution(s) certifying the City's Economic Development Element Final Program Environmental Impact Report (FEIR) (ER 2017-006); approving the CEQA Findings of Fact, Statement of Overriding Considerations, and adoption of the Mitigation Monitoring and Reporting Program; and approving General Plan Amendment (2013-001) adopting the Economic Development Element as the eighth element of the General Plan including FEIR Alternative 4.

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#17-601](#) **Minutes**

Recommendation: Approve minutes of August 29, 2017 and November 28, 2017.

[ID#17-602](#) **Financial Claims**

Recommendation: Approve financial claims report.

[ID#17-588](#) **Master Services Agreements for Unarmed Security Guard Services**

Recommendation: Approve a Resolution regarding Master Services Agreement(s) with Uretsky Security, Securitas Security Services, and First Alarm Security to provide unarmed security guard services for the City of Salinas on an "as needed" basis.

[ID#17-591](#) **Downtown Complete Streets Project Allocation (CIP 9090)**

Recommendation: Approve a Resolution accepting award of \$2,970,000 of Regional Surface Transportation Program (RSTP) funds from the Transportation Agency for Monterey County (TAMC) for the Downtown Complete Streets Project.

[ID#17-596](#) **North Sanborn Road Safety Improvements Project No. 9089 (Federal Project No. HSIPL-5045(027))**

Recommendation: Approve a Resolution approving the plans and specifications for the North Sanborn Road Safety Improvements; City Project No. 9089 (Federal Project No. HSIPL-5045(027)); and authorizing the issuance of invitation to bid, with bids to be opened on January 30, 2018.

[ID#17-597](#) **Electric Vehicle (EV) Replacement Incentive Program Grant**

Recommendation: Approve a Resolution accepting the grant, ratifying the agreement between the Monterey Bay Unified Air Pollution Control District (MBUAPCD), and authorizing the direct purchase of one electrical vehicle.

[ID#17-599](#) **Downtown Vibrancy Plan - Main Street Streetscapes Professional Services Agreement**

Recommendation: Approve a Resolution approving a Professional Services Agreement in the amount of \$904,750.00 between the City of Salinas and Kimley-Horn and Associates for engineering services to prepare construction documents (Phase 2) for the Downtown Vibrancy Plan, Main Street Streetscape; Project No. 9230.

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#17-600](#)
- a. **Existing Litigation** - Government Code Section 54956.9(a), conference with legal counsel regarding, *Jesus Orozco v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ10228400, ADJ10228398, ADJ10228399.
 - b. **Existing Litigation** - Government Code Section 54956.9(a), conference with

legal counsel regarding, *Steven Furtado v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ9870619; ADJ10074381.

- c. **Existing Litigation** - Government Code Section 54956.9(a), conference with legal counsel regarding, *Edith Ellsworth v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ9387720.
- d. **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 Officers Association, Police Management Association, International Association of Firefighters, Fire Supervisors Association, Confidential Management Employees, Confidential Non-Management Employees and Department Directors.

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, 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, November 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. 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>.