City of Salinas

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



Meeting Agenda - Final

Tuesday, November 17, 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 PATRICIPATION

JOIN THE ZOOM WEBINAR TO PARTICIPATE LIVE AT:

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Webinar ID: 864 8029 4527
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

CLOSED SESSION

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

ID#20-516

a. Pending Litigation - California Government Code section 54956.9(d)(1), conference with legal counsel regarding, Santa Rita Union School District *et al.* v. City of Salinas *et al.*, Monterey County Superior Court Case No. 20CV000242.

PROCLAMATION

Small Business Saturday, November 28, 2020

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#20-515 Planned Unit Development Permit 2020-001 and Resubdivision 2020-004;

Request to subdivide a 9,000 square-foot lot into two (2) lots of 4,200 and 4,800 square-feet with alternative development standards located at 115 and 119 West San Luis Street in the Commercial Office/Residential - Central City Overlay - Downtown Neighborhood Area (CO/R-CC-DN) Zoning District.

Recommendation: Approve a Resolution finding the project exempt pursuant to Sections 15332 and 15315

of the CEQA Guidelines, affirm the findings, and approve Planned Unit Development

Permit 2020-001 and Resubdivision 2020-004.

ID#20-512 Central Area Park Impact Fee Update

Recommendation: Approve a Resolution to update the park impact fee schedule.

ID#20-514 Central Area Specific Plan Project

Recommendation: It is recommended that the City Council affirm the findings and approve Resolutions

certifying the Final Program EIR (ER 2020-001), adopting the Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program, and approving the Central Area Specific Plan (SPEC 2013-001). It also recommended that the City Council adopt Ordinances approving a Rezone (RZ 2020-002) and a Development Agreement (DA

2020-001) for the Project.

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#20-535 Minutes

Recommendation: Approve minutes of November 3, 2020 and November 10, 2020.

ID#20-517 Financial Claims

Recommendation: Approve financial claims report.

ID#20-469 Bardin Road Safe Routes to School Improvements, Project No. 9218

Recommendation: Approve a Resolution awarding contract to the Don Chapin Company, Inc. for the Bardin

Road Safe Routes to School Improvements, Project No. 9218, Federal Project

ATPL-5045(031), in the amount of \$7,941,211; and accept the grant award for the Bardin

Road Safe Routes to School Improvements from the TAMC Regional Surface Transportation Program (RSTP) Competitive Grants in the amount of \$1,800,000.

ID#20-506 Administrative Correction to Resolution No. 21897

Recommendation: Approve a Resolution authorizing the administrative correction to Resolution No. 21897

previously approved on June 23, 2020; and an updated Resolution for the California Department of Housing and Community Development (HCD) SB 2 Permanent Local

Housing Allocation (PLHA) Program.

ID#20-508 Delta Mike Enterprises, LLC 37 Mortensen Avenue Facility Lease at the

Salinas Municipal Airport

Recommendation: Approve a Resolution authorizing the Mayor Pro Tem to execute a facility lease for 37

Mortensen Avenue, between the City of Salinas and Delta Mike Enterprises, LLC at the

Salinas Municipal Airport.

ID#20-509 2020 Alcoholic Beverage Control's ABC-OTS Grant

Recommendation: Approve a Resolution accepting the 2020 Department of Alcoholic Beverage Control's

ABC-OTS Grant and authorizing execution of all grant acceptance documents with the

California Department of Alcoholic Beverage Control (ABC).

ID#20-510 Payment for Subscription-based ShotSpotter Flex Gunfire Location, Alert and

Analysis Service

Recommendation: Approve a Resolution authorizing payment of \$455,000 for Annual Subscription Services

for the ShotSpotter Flex Gunfire Location, Alert and Analysis, per the terms and conditions of the existing Agreement, to cover the period December 14, 2020 through

December 13, 2021.

D#20-520 Reclassification and Modification to Classification - Salary Schedule

Recommendation: Approve a Resolution approving the reclassification of the positions described in Exhibit B

and modify the Classification - Salary Schedule.

ID#20-525 Retirement Incentive Program

<u>Recommendation:</u> Approve a Resolution authorizing the City Manager to implement a retirement incentive

program for eligible City employees effective May 31, 2021 through the end of September

2021.

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

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 Friday, November 13, 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.