

City of Salinas

200 Lincoln Ave., Salinas, CA 93901

www.cityofsalinas.org



Meeting Agenda - Final

Tuesday, February 6, 2024

4:00 PM

SALINAS ROTUNDA

City Council

Mayor Kimbley Craig

Councilmembers:

Carla Viviana González, District 1 - Tony Barrera, District 2

Steve McShane, District 3 - Orlando Osornio, District 4

Andrew Sandoval, District 5 - Anthony Rocha, District 6

Jim Pia, Interim City Manager

Christopher A. Callihan, City Attorney

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

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PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT PROCEDURES

If you wish to make a general public comment or comment on a specific agenda item, you are encouraged to attend the City Council meeting in person. Public comment may also be submitted via email at PublicComment@ci.salinas.ca.us and will be entered into the record.

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.

CONSIDERATION

[ID#24-003](#)

City Council Committees/Regional Board Appointments

Recommendation:

Consider and approve appointment to Monterey One Water and the City Charter/Decorum Committee.

[ID#24-046](#)

Urban Forest Management Plan

Recommendation: Approve a Resolution adopting the City of Salinas Urban Forest Management Plan.

[ID#24-028](#) **Fiscal Year 23-24 Mid-Year Budget Review and Supplemental Appropriation Requests**

Recommendation: Approve a Resolution receiving the fiscal year 23-24 mid-year budget performance review and authorizing budget adjustments identified in the budget performance review.

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#24-062](#) **Minutes**

Recommendation: Approve minutes of January 23, 2024.

[ID#24-057](#) **Financial Claims**

Recommendation: Approve financial claims report.

[ID#24-031](#) **Citywide Sidewalk Repair Project Phase II, CIP 9720 Award**

Recommendation: Approve a Resolution awarding a contract to JJR Construction, Inc. for the Citywide Sidewalk Repair Project Phase II, CIP No. 9720 in the amount of \$1,688,963.51 and authorizing the Interim City Manager to approve additional work contract change orders for an amount not to exceed \$400,000.

[ID#24-036](#) **Organic Materials Direct Service Provider Agreement with Atlas Organics**

Recommendation: Approve a Resolution authorizing the Interim City Manager to execute a contract with Atlas Organics for organic materials in an amount not to exceed \$67,000.

[ID#24-040](#) **Amendment No. 2 to the Integrated Regional Water Management Sub-Grant Disbursement Agreement with Monterey One Water**

Recommendation: Approve a Resolution authorizing the Interim City Manager to execute Amendment Number 2 with the Integrated Regional Water Management (IRWM) sub-grant disbursement agreement with Monterey One Water.

[ID#24-043](#) **Surplus Vehicles and Equipment for Disposal**

Recommendation: Approve a Resolution pursuant to Salinas Municipal Code section 12-15 declaring vehicles and equipment surplus and authorizing their disposal.

[ID#24-044](#) **Amendment to the Monterey Street Parking Garage Operations Contract**

Recommendation: Approve a Resolution authorizing the Interim City manager to enter into an Amendment to the services Agreement with Laz Parking California, LLC for the Monterey Street Parking Garage Operations Contract to increase the compensation by \$8,000 for a total amount not to exceed \$363,000.

[ID#24-048](#) **Annual License Fee for GrayKey Software**

Recommendation: Approve a Resolution authorizing payment of \$33,105 to Magnet Forensics for the annual license fee for GrayKey software.

[ID#24-049](#) **Axon Equipment and Services for Police and Community Development**

Departments

Recommendation: Approve a Resolution authorizing the direct purchase and payment of service fees for Axon equipment and software services to support the Police Department with total costs not to exceed \$237,746.71. Approve a Resolution authorizing the direct purchase of body worn cameras for Code Enforcement Officers with total costs not to exceed \$44,051.73.

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#24-063](#)

- a. **Anticipated Litigation** - California Government Code Section 54956.9(d)(2), conference with legal counsel regarding significant exposure to litigation (one cases).
- b. **Existing Litigation** - California Government 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. 24STCV00629.
- c. **Existing Litigation** - California Government Code Section 54956.9(d)(1), conference with legal counsel regarding, *Alisal Union School District, et al. v. City of Salinas, et al.*, Monterey County Superior Court Case No. 20CV00340.
- d. **Existing Litigation** - California Government Code Section 54956.9, conference with legal counsel regarding, *Dale Fors v. City of Salinas, Workers' Compensation Appeals Board Case Number(s): ADJ14550851; ADJ15956023.*
- e. **Public Employee Appointment** - California Government Code Section 54957(b)(1), City Manager.

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 and 54956. City Council agenda reports and other writings distributed to the legislative body 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 in accordance with California Government Code section 54597.5. 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. Language interpretation may be requested as soon as possible but by no later than 5 p.m. of the last business day prior to 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 February 2, 2024 in the Salinas Rotunda and City's website.

Meetings are streamed live at <https://salinas.legistar.com/Calendar.aspx>, televised live on Comcast Channel 25 and on <http://www.youtube.com/thesalinaschannel> at 4:00 p.m. on the date of the regularly scheduled meeting and will be broadcast throughout the day on Friday, Saturday, Monday and Wednesday following the meeting. For the most up-to-date Broadcast Schedule for The Salinas Channel on Comcast 25, please visit or subscribe to our Google Calendar located at <http://tinyurl.com/SalinasChannel25>. All past City Council meetings may also be viewed on the Salinas Channel on YouTube at <http://www.youtube.com/thesalinaschannel>.