

City of Salinas

200 Lincoln Ave., Salinas, CA 93901

www.cityofsalinas.org



Meeting Agenda - Final

Tuesday, October 10, 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****PROCLAMATIONS / COMMENDATIONS**

National Breast Cancer Awareness Month, October 2017
Strike Out Bullying Contest Winner - Roberto De Leon

PRESENTATION

Councilmember comments on presentations are generally limited to three minutes.

Digital NEST Update - Jacob Martinez, Executive Director

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#17-490](#)

E. Laurel Dr. and St. Edwards Dr. Traffic Signal Installation and Improvements Project

Recommendation: Approve a Resolution rejecting bid protest and all bids and approving rebid of E. Laurel Dr. and St. Edwards Dr. Traffic Signal Installation and Improvements Project.

[ID#17-488](#)

Miscellaneous 2017-013; Vesting Tentative Map 2003-002 located in the Monte Bella Precise Plan Area

Recommendation: Approve a Resolution approving a 3-year time extension of Vesting Tentative Map 2003-002.

ADMINISTRATIVE REPORT

[ID#17-475](#)

2017 Fireworks Activities

Recommendation: No action of the City Council is required or requested for this item. This item is an informational report from the Fire Department and the Police Department on 2017 4th of July fireworks activities which is required by Section 13A-22 of the Salinas Municipal Code.

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#17-433](#) **Minutes**

Recommendation: Approve minutes of May 2, 2017; August 29, 2017; and September 5, 2017.

[ID#17-442](#) **Minutes**

Recommendation: Approve minutes of September 19, 2017.

[ID#17-483](#) **Financial Claims Report**

Recommendation: Approve financial claims report.

[ID#17-454](#) **Master Service Agreements for on-call Civil Engineering and Project Management Consulting Services**

Recommendation: Approve a Resolution approving Master Service Agreements with BKF Engineers; Harris and Associates; Kimley Horn and Associates; MNS Engineers Inc.; and Wallace Group to provide design and project management consulting services.

[ID#17-455](#) **FY 2017-18 Capital Improvement Program Budget Amendment (SB 1)**

Recommendation: Approve a Resolution to amend the FY 2017-18 City of Salinas Capital Improvement Program Budget to incorporate a list of projects proposed to be funded by California Senate Bill 1 (SB 1).

[ID#17-456](#) **ES Carwash #1 Lease for 282 E. Alisal Street**

Recommendation: Approve a Resolution authorizing the City Manager to execute a short-term lease with ES Carwash #1 at 282 East Alisal Street.

[ID#17-459](#) **Ordinance Amending Article XIII and Article XIV of Chapter 16 of the Salinas Municipal Code related to Camping and Storage of Personal Property in Public Places; and establishing Procedure for Public Notice of Closing of Public Property for Cleaning**

Recommendation: Adopt an Ordinance amending Articles XIII and XIV of the Salinas Municipal Code to allow lying, sleeping, and camping, under limited circumstances, on public property and for the storage of a limited amount of personal property, under limited circumstances on public property; and approve a resolution setting forth the public notice procedure for the closure of public property for periodic cleanup.

[ID#17-468](#) **MOU with Santa Rita Union School District for School Resource Officers**

Recommendation: Approve a Resolution regarding the proposed Memorandum of Understanding with the Santa Rita Union School District for the implementation of School Resource Officers (SROs) in the schools.

[ID#17-480](#) FY 2017-18 Emergency Solutions Grant Additional State Funding

Recommendation: Approve a Resolution approving the FY 2017-18 Emergency Solutions Grant additional State funding.

[ID#17-485](#) FY 2017-2018 Emergency Solutions Grant (ESG) funding allocation from U.S. Department of Housing and Urban Development (HUD)

Recommendation: Approve a Resolution approving modifications to the allocations for the additional FY 2017-2018 previously approved on its September 19, 2017 meeting.

[ID#17-489](#) Fleet management Services Agreement

Recommendation: Approve a Resolution regarding a Professional Services Agreement in the amount of \$169,460 between the City of Salinas and Mercury Associates, Inc. to manage the consolidation of the Public Works, Police, and Fire fleets and to transfer \$54,028.51 from CIP 9525 to fund this agreement.

[ID#17-481](#) Deferred Action for Childhood Arrivals (DACA) Program Support

Recommendation: Approve a Resolution supporting "Dreamers" under the California Dream Act and the Deferred Action for Childhood Arrivals (DACA) Program.

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#17-478](#)**
- a. **Existing Litigation** - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding, *Kimberly Styles v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ7405216.
 - b. **Existing Litigation** - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding, *Adam Shaffer v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ10249087, ADJ9015584 and ADJ10406508.
 - c. **Existing Litigation** - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding, *Thomas Luzod v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ10653714.
 - d. **Existing Litigation** - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding, *Todd Swinscoe v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ1034738.
 - e. **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 Non-Management Employees, Confidential 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, October 5, 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>.