

# City of Salinas

200 Lincoln Ave., Salinas, CA 93901

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



## Meeting Agenda - Final

Tuesday, January 24, 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****COMMENDATIONS**

2016 Salinas Valley Food and Wine Festival presentation

**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.*

**ADMINISTRATIVE REPORT**

[ID#17-061](#)      **City Urban Forest**

**Recommendation:** Receive report on the City's Urban Forest.

[ID#17-062](#)      **Summary of City of Salinas Economic Development Efforts**

**Recommendation:** Receive report and provide direction.

**CONSIDERATION**

[ID#17-026](#)      **Animal Control Services**

**Recommendation:** Approve a Resolution approving a Memorandum of Understanding between Monterey County and the City of Salinas regarding the Animal Control Services Administration Pilot Project; and 2) approve a Resolution approving the modification to the Classification-Salary Schedule to include an Animal Services Administrator.

[ID#17-077](#)      **Agreement between City of Salinas and Monterey Bay Economic Partnership (MBEP) to Contribute to the Monterey Bay Housing Trust Fund**

**Recommendation:** It is recommended that the City Council:  
1) Approve a resolution authorizing the City Manager to enter into an Agreement with the Monterey Bay Economic Partnership (MBEP) to contribute \$500,000 over the next three years to the Monterey Housing Trust Fund; and  
2) Allocate an amount not to exceed \$500,000 over the next three years through the budgetary process to fund said "Agreement".

## **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#17-022](#)      **Minutes**

**Recommendation:** Approve minutes of January 10, 2017.

[ID#17-063](#)      **Financial Claims Report**

**Recommendation:** Approve financial claims report.

[ID#17-023](#)      **Storm Water Quality Monitoring and Reporting for FY 16/17**

**Recommendation:** Approve a Resolution approving a Professional Services Agreement in the amount of \$250,000 between the City of Salinas and Pacific EcoRisk for services related to implementation of a storm water quality monitoring and reporting program.

[ID#17-031](#)      **2017 NPDES Sweeper Acquisition**

**Recommendation:** Approve a Resolution authorizing the direct purchase of an Elgin Whirlwind NPDES Sweeper from Owen Equipment Company.

[ID#17-044](#)      **June 2016 Financial Report**

**Recommendation:** Receive the Monthly Financial Report for June 2016.

[ID#17-047](#)      **Pavement Management System; Project No. 9672**

**Recommendation:** Approve a Resolution approving a Technical Support Services Agreement in the amount of \$214,435 between the City of Salinas and Metropolitan Transportation Commission for services related to developing a computer-based Pavement Management System for the City (Project No. 9672); and approving and authorizing the transfer of funds in the amount of \$124,000 from Project No. 9073 - Downtown Public Restrooms to Project No. 9672 - Pavement Management System.

## **ADMINISTRATIVE REPORT**

[ID#17-025](#)      **Salinas City Council Strategic Plan Update**

**Recommendation:** Receive an update on the Strategic Plan for 2016-2019.

**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#17-021](#)

- a) **Existing Litigation** - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding, *Sierra Felker v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ9687066.
- b) **Existing Litigation** - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding, *Richard Van Dodd v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ7276878, ADJ7277085, ADJ7277082, ADJ7277084, ADJ7277081, and ADJ7275884.
- c) **Existing Litigation** - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding, *Anthony Parker v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ10251579.
- d) **Existing Litigation** - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding, *Larry McCrumb v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ577931.
- e) **Labor Negotiations** - Cal. Govt. Code §54957.6, conference 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, and Confidential Non-Management Employees.

**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](http://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, January 19, 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>.*