

City of Salinas

200 Lincoln Ave., Salinas, CA 93901

www.cityofsalinas.org



Meeting Agenda - Final

Tuesday, November 15, 2016

4:00 PM

SALINAS ROTUNDA

City Council

Mayor Joe Gunter

Councilmembers:

*Jose Castañeda, District 1 - Tony Barrera, District 2
Steve McShane, District 3 - Gloria De La Rosa, District 4
Kimbly Craig, District 5 - Jyl Lutes, 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**

Small Business Saturday, November 26, 2016.

Make a Difference Day Volunteer Recognition.

PRESENTATION

Councilmember comments on presentations are generally limited to three minutes.

Chinatown Health Service Center Update - Jill Allen, Executive Director of Dorothy's Place.

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.

CONSIDERATION[ID#15-958](#)**AgTech and Healthcare Employment Training Partnership**

Recommendation: Approve a Resolution authorizing a Memorandum of Understanding between the cities of the Salinas Valley and Hartnell Community College District.

[ID#15-804](#)**Professional Services Agreement with the California Institute for Rural Studies**

Recommendation: Approve a Resolution authorizing the City Manager to enter into an agreement for professional services with the California Institute for Rural Studies (CIRS) to conduct the Farmworker Housing Study and Action Plan for the Salinas Valley and Pajaro Valley.

[ID#15-894](#)**Election of Mayor Pro Tempore (Salinas Charter Section 5.2)**

Recommendation: Approve a Resolution identifying the Mayor Pro Tempore who shall perform the duties of the Mayor during any temporary absence or disability of the Mayor.

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#15-923](#)**Minutes**

Recommendation: Approve minutes of October 18, 2016.

[ID#15-968](#)**Financial Claims**

Recommendation: Approve Financial Claims Report

[ID#15-918](#)**Classification and Salary Schedule**

Recommendation: Approve a Resolution authorizing the reclassification of the positions described herein and further approving the modification to the Classification and Salary Schedule.

[ID#15-922](#)**Fleet Acquisition 2016**

Recommendation: Approve a Resolution authorizing the direct purchase of fleet vehicles off the State of California Vehicle Contracts and from local dealerships.

[ID#15-952](#)**Hotel Guest Registries Ordinance**

Recommendation: Adopt an Ordinance related to the availability and the inspection of hotel guest registries.

[ID#15-955](#)**Downtown Salinas Government Services and Facilities City/County Memorandum of Understanding**

Recommendation: Receive the 2016 Annual Review on the implementation of the Memorandum of Understanding with the County of Monterey regarding mutual planning and implementation of government services and facilities in downtown Salinas.

[ID#15-956](#)**John S. Tamagni and Sons Inc., Lease Agreements for Farming Purposes**

Recommendation: Approve a Resolution authorizing the City Manager to execute two Amended and Restated Lease Agreements for Parcels 1511L and 1509L on Hitchcock Road with John S. Tamagni and Sons Inc., for farming purposes.

[ID#15-957](#)**Transition of Dental, Vision, Life and Long Term Disability (LTD) Insurance Carriers**

Recommendation: Approve a Resolution authorizing the City Manager to enter into contracts with Delta Dental, Vision Service Plan (VSP) and MetLife.

[ID#15-959](#)**Communications Infrastructure in Underground Projects**

Recommendation: Approve a Resolution outlining the City's policy limiting underground digging for communications infrastructure projects beneath the City's rights of way.

[ID#15-965](#)**Lease Agreement between the City and SERCO, Inc.**

Recommendation: Approve a Resolution authorizing the City Manager to execute a Lease Agreement with SERCO Inc., to provide parking enforcement services at 7 Station Place.

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#15-966](#)

- a. **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

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 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 10, 2016 at the City Clerk's Office and in the Council Rotunda.

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 broadcasted at 2:00 p.m. and 7:00 p.m. 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>.