

City of Salinas

200 Lincoln Ave., Salinas, CA 93901

www.cityofsalinas.org



Meeting Agenda - Final

Tuesday, July 11, 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****PROCLAMATION / COMMENDATIONS**

California Rodeo Salinas 2017, 107th Anniversary

National Parks and Recreation Month, July 2017

Community Safety Youth Leadership Academy Graduate Awards

ADMINISTRATIVE REPORT

[ID#17-260](#) **DeepWater Desal, LLC**

Recommendation: Receive report.

[ID#17-316](#) **Downtown Housing Target Market Analysis and Parking Memorandum**

Recommendation: Receive and accept the Downtown Housing Target Market Analysis and Parking Memorandum.

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#17-343](#) **Annual Levy Assessments for Landscape & Maintenance Districts**

Recommendation: Approve Resolutions approving and/or amending engineer's reports and levying of annual assessments for Airport Business Center Landscape Maintenance District, North/East Area Maintenance District, Harden Ranch Maintenance District, Vista Nueva Maintenance District, Mira Monte Maintenance District and Monte Bella Maintenance District.

[ID#17-315](#) **Resolution Expanding the Downtown Salinas Community Benefit District**

Recommendation: Consider oral and written testimony regarding the expansion of the Downtown Salinas Community Benefit District; tabulate ballots returned to the City pursuant to the procedures set forth in the Resolution of Intention approved June 6, 2017; and approve a Resolution of Expansion extending the boundary of the CBD.

[ID#17-358](#) **Modification to the Economic Development Incentive and Investment Policy for Community Benefit Projects and Development Fee Deferral Agreement for the Food Bank of Monterey County**

Recommendation: Approve a Resolution modifying the City Council Economic Development Incentive and Investment Policy for Community Benefit Projects; and a Resolution authorizing the City Manager to enter into a Development Fee Deferral Agreement with the Food Bank of Monterey County.

CONSIDERATION

[ID#17-345](#) **Ordinance amending Chapter 16B of the Salinas City Code (Cannabis Business Activity)**

Recommendation: Consider an Ordinance amending Chapter 16B of the Salinas City Code to update the regulations on commercial cannabis businesses operating in the city.

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#17-364](#) **Minutes**

Recommendation: Approve minutes of June 6, 2017 and June 20, 2017.

[ID#17-362](#) **Financial Claims Report**

Recommendation: Approve financial claims report.

[ID#17-329](#) **Bus Stop Relocation at 168 West Alisal Street-County Courthouse**

Recommendation: Approve a Resolution relocating the Bus Stop at the County Courthouse and associated parking changes.

[ID#17-339](#) **Institute for Local Government Beacon Program**

Recommendation: Approve a Resolution supporting the City of Salinas' participation in the Institute for Local Government's (ILG) Beacon Program.

[ID#17-340](#) **Ordinance relating to Electronic Records and use of Electronic Signatures**

Recommendation: Adopt an Ordinance authorizing electronic signatures on documents used and accepted by the City of Salinas.

[ID#17-341](#) **Direct Purchase of Three Hybrid Vehicles for Fire Prevention Staff**

Recommendation: Approve a Resolution authorizing the direct purchase of three (3) new fire prevention vehicles from Salinas Valley Ford in the amount of \$80,831.61.

[ID#17-349](#) **Transmittal of FY 2017-18 Assessment and Maintenance District Levies to the Monterey County Tax Collector**

Recommendation: Approve a Resolution transmitting the annual levies to Monterey County for the collection of the City's assessment and property related fees and charges and agreeing to indemnify and defend Monterey County with respect to challenges to the levy and collection of the assessments on the City's behalf.

ID#17-351 **Historic Resource Designation No. SHRD 2017-001**

Recommendation: Approve a Resolution to approving the Historic Resources Board recommendation designating buildings at 101 and 107 Martella Street as historic resources.

ID#17-352 **First 5 of Monterey County Grant Award**

Recommendation: Approve a Resolution accepting the First 5 of Monterey County Grant Award in the amount of \$272,156 and authorizing the execution of the Grant Agreement.

ID#17-354 **Envisionware Inc. RFID/Self-Service Technology Agreement**

Recommendation: Approve a Resolution authorizing a three-year agreement with Envisionware Inc. of Duluth, Georgia in the amount of \$243,382 for the purchase of technology, supplies, professional services and hardware/software maintenance to facilitate installation of RFID/self-services technology systems for the Library and Community Services Department.

ID#17-361 **Modification to Classification-Salary Schedule and Workforce Allocation**

Recommendation: Approve a Resolution modifying the City of Salinas Classification-Salary Schedule and adjusting the workforce allocations within the Police, Legal and Library and Community Services Departments.

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#17-359**
- a. Existing Litigation** - Cal. Govt. Code §54956.9(d)(1), conference with legal counsel regarding, *SEIU Local v. City of Salinas*, PERB Case No. SF-CE-1411-M.
 - b. 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), International Association of Firefighters, and Confidential Management Employees.

ADJOURNMENT

City Clerk / Recording Secretary**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, July 6, 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 on YouTube at <http://www.youtube.com/thesalinaschannel>.