

# **City of Salinas**

*200 Lincoln Ave., Salinas, CA 93901*

*www.ci.salinas.ca.us*



## **Meeting Agenda - Final**

**Tuesday, June 28, 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***  
***Kimbley 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****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#15-772](#)      **Animal Control Services Feasibility Study**

**Recommendation:** Receive a presentation from Management Partners summarizing the findings and recommendations from the feasibility study for operating the County and City of Salinas' animal shelters as one single program.

**CONSIDERATION**[ID#15-746](#)      **Police Records Management System Contract**

**Recommendation:** Approve a Resolution authorizing the City Manager to sign a system purchase agreement with TriTech Software Systems for the purchase of a police records management system for the Salinas Police Department; and authorize the City's Information Technology and Police Departments to make purchases necessary to meet the functional requirements for the records management system.

**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#15-776](#)      **Minutes**

**Recommendation:** Approve minutes of May 31, 2016 and June 14, 2016.

[ID#15-775](#)      **Financial Claims**

**Recommendation:** Approve financial claims report.

[ID#15-753](#)      **Annual Statement of Investment Policy**

**Recommendation:** Approve a Resolution accepting the Annual Investment Policy.

**ID#15-730**      **Summarily Vacate Portions of East Boronda Road**

**Recommendation:** Approve a Resolution summarily vacating portions of East Boronda Road near San Juan Grade Road pursuant to Section 8356 of the California Streets and Highways code and authorize the Mayor to sign the "Quit Claim" deed conveying the abandoned right of way to the adjacent property owner.

**ID#15-690**      **Electric Vehicle (EV) Replacement Incentive Program Grant**

**Recommendation:** Approve a Resolution accepting the grant and ratify the agreement with the Monterey Bay Unified Air Pollution Control District (MBUAPCD) to replace a city vehicle with an electrical vehicle and authorize the direct purchase of one 2016 Nissan Leaf from My Nissan Salinas.

**ID#15-745**      **Purchase of Animal Control and Community Services Officer Vehicles**

**Recommendation:** Approve a Resolution authorizing the direct purchase of one 2017 Ford F-250 truck and three 2017 Ford Escape Sport Utility vehicles from Salinas Valley Ford Trucks.

**ID#15-759**      **Direct Purchase of Telestaff Schedule Management Software**

**Recommendation:** Approve a Resolution authorizing the direct purchase of Telestaff Schedule Management Software from Kronos Incorporated for \$46,936.25.

**ID#15-767**      **Salinas Municipal Airport Schedule of Rates and Fees**

**Recommendation:** Approve a Resolution approving a revised schedule of Rates and Fees for the Salinas Municipal Airport.

**ID#15-768**      **Mills Act Tax Program**

**Recommendation:** Introduce and subsequently adopt an ordinance amending Chapter XI of the City Code to include a tax savings program for designated historic properties; and adopt the accompanying resolution implementing a tax savings program for designated historic properties consistent with the above ordinance amendment.

**ID#15-773**      **Request for a Variation to the Street Improvement (1428 Abbott Street)**

**Recommendation:** Approve a Resolution approving a variation to the street improvement policies in Resolution No. 12963 to: A) temporarily waive requirements for street improvements off Dayton Street and Street "B" (Garrett Street) until future development requires these improvements to be constructed; and B) allow Uni-Kool Partners to bond for required street improvements to Harris Road.

**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#15-765**
- a. **Existing Litigation** - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding existing litigation, *David Prager v. City of Salinas*, Workers Compensation Appeal Board Case Number: ADJ6532879.

- b. **Existing Litigation** - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding existing litigation, *Chris Swinscoe v. City of Salinas*, Workers Compensation Appeal Board Case Numbers: ADJ524259, ADJ9524262, ADJ9524263, ADJ9524264.
- c. **Existing Litigation** - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding existing litigation, *Guzman v. City of Salinas*, Monterey County Superior Court Case No. M118394.
- d. **Existing Litigation** - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding existing litigation, *Torres v. City of Salinas*, Monterey County Superior Court Case No. M118394.
- 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 Police Officers Association and Police Management Association.

## ADJOURNMENT

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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.CI.SALINAS.CA.US](http://WWW.CI.SALINAS.CA.US) 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, June 23, 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> .*