

City of Salinas

200 Lincoln Ave., Salinas, CA 93901

www.cityofsalinas.org



Meeting Agenda - Final

Tuesday, March 21, 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****CLOSED SESSION**

*Receive public communications from the audience on Closed session items.
The City Council will recess to closed session pursuant to:*

[ID#17-127](#)

- a) **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.
- b) **Existing Litigation** - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding, *Swinscoe, Todd v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ10334738.
- c) **Existing Litigation** - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding, *Ellsworth, Edith v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ9387720.
- d) **Existing Litigation** - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding, *Garcia, Margarita v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ8554183.

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#17-147](#) Community Choice Energy Program

Recommendation: Approve a Resolution establishing the Monterey Bay Community Power Authority and approving the City of Salinas as a founding member of the Authority; adopt Ordinance authorizing the implementation of a Community Choice Energy program in the City of Salinas; direct staff to move forward on discussions and participation for City of Salinas's share of the credit guarantee; and appoint two representatives of this governing body to serve as a primary and alternate on the newly formed Monterey Bay Community Power Board of Directors.

Attachments: [Community Power final 3-21-17](#)
[MBCP JPA 1.20.17 Word](#)

[ID#17-152](#) Conditional Use Permit 2016-019

Recommendation: A Resolution regarding the Planning Commission's denial of Conditional Use Permit 2016-019. (Continued from March 7, 2017)

Attachments: [CUP 2016-019 03-21-17 CC Staff Report](#)
[CUP 2016-019 CC Reso](#)
[CUP 2016-019](#)
[CUP 2016-019 Exhibits](#)
[CUP 2016-019 03-07-17 CC Staff Report](#)
[01-18-17 PC Staff Report no exhibits](#)
[PC Resolution 2017-01](#)
[01-26-17 Appeal Letter](#)
[CUP 2016-019 CC Staff Report attachments](#)
[Support Letter for CUP 2016-019, Received 3-17-2017](#)
[2014 Crime Data for PRD 132](#)
[2015 Crime Data for PRD 132](#)
[2016 Crime Data for PRD 132](#)

ADMINISTRATIVE REPORT**[ID#17-145](#) Parking Enforcement Activities Update**

Recommendation: Receive Interim Report on the parking enforcement activities.

Attachments: [CC RPT 0321 2017 Parking Enforcement Activities](#)

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#17-043](#) Minutes

Recommendation: Approve minutes of January 24, 2017; February 7, 2017; and February 21, 2017.

[ID#17-153](#) Financial Claims Report

Recommendation: Approve financial claims report.

Attachments: [Claim Checks 03-16-17.pdf](#)

[ID#17-081](#) Housing Element Annual Progress Report for 2016

Recommendation: Approve a Resolution accepting the Housing Element Annual Progress Report for 2016 and authorizing its submittal to the California Department of Housing and Community Development and the Governor's Office of Planning and Research.

Attachments: [CC staff report HE Annual Progress Report for 2016.dft2.](#)
[Exhibit A - HE Annual Element Progress Report 2016](#)
[CC Resolution HE Annual Progress Report for 2016](#)
[Highlights of 2016 HE Progress Report to HCD.final](#)
[PC Reso 2017-002](#)
[Unofficial PC Minutes for March 1 2017](#)

[ID#17-122](#) Ordinance regarding the qualifications for members of City Commissions, Committees, and Boards

Recommendation: Consider an Ordinance allowing residents of the United States and city of Salinas who are not United States citizens to serve as members of City Commissions, Committees, and Boards.

Attachments: [Qualification for Commissions, Committees, or Boards \(3-21-2017\)](#)

[ID#17-131](#) Residential Permit Parking Program - El Paso Place Opt Out Request

Recommendation: Approve a Resolution approving the opt out request from residents from El Paso Place to be removed from the District 3A Residential Permit Parking Program.

Attachments: [Report and Resolution](#)
[El Paso Place Opt Out Map](#)
[Petition](#)

[ID#17-141](#) Assessment of Fair Housing (AFH) Regional Collaboration Agreement

Recommendation: Approve a Resolution authorizing the Assessment of Fair Housing (AFH) Regional Collaboration Agreement between the City of Salinas, County of Monterey - Urban County, City of Monterey, City of Seaside and Housing Authority of the County of Monterey (HACM).

Attachments: [CC AFH Collaboration Agreement Staff Report \(CJ 3-6-17\)](#)
[Final AFH Collaboration Agreement](#)
[CC AFH Collaboration Agreement Resolution \(CJ 3-6-17\)](#)

[ID#17-148](#) **Monterey Regional Water Pollution Control Agency Cost Sharing Agreement**

Recommendation: Approve a Resolution authorizing a cost sharing agreement with Monterey Regional Water Pollution Control Agency for engineering services in an amount not to exceed \$72,000.

Attachments: [staff report for cost sharing March21 2017 final](#)

[ID#17-154](#) **Local State of Emergency Response and Recovery Budget**

Recommendation: Approve a Resolution proclaiming a state of emergency in the City caused by a succession of winter storms during the month of February; and approve a Resolution approving a \$1,560,000 supplemental appropriation in the Capital Projects Fund to advance fund the disaster recovery costs associated with the recent storm.

Attachments: [CC Rpt Storm 2017 Final](#)

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.

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, March 16, 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>.