

# City of Salinas

200 Lincoln Ave., Salinas, CA 93901

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



## Meeting Agenda - Final

Tuesday, May 15, 2018

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****PROCLAMATIONS**

National Public Works Week, May 20-26, 2018.

National Police Week, May 13-19, 2018, and Peace Officer Memorial Day, May 15, 2018.

**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 REPORTS****ID#18-245      Commercial Cannabis Industry Update**

**Recommendation:** Provide an update regarding the current state of the cannabis industry, the status of commercial cannabis permittees and commercial cannabis tax revenues.

**PUBLIC HEARINGS****ID#18-144      2018 Special Assessment for Collection of Unpaid Charges from Property Owners**

**Recommendation:** Approve a Resolution confirming charges from calendar years 2016-2018, of unpaid nuisance abatement charge, administrative penalty, administrative cost, or other debt on properties within the City of Salinas.

**ID#18-241      Republic Services Garbage and Recycling Rates FY 2018-19**

**Recommendation:** Approve a Resolution approving the proposed annual adjustments to Republic Services of Salinas' (Republic Services) Schedule of Service Fees and Schedule of Rates for Residential and Commercial Customers effective July 1, 2018.

**ID#18-247      Fiscal Year 2018/19 Action Plan**

**Recommendation:** Hold a Public Hearing to receive comments on the proposed Fiscal Year 2018/19 Action Plan and authorize City staff to submit Fiscal Year 2018/19 Action Plan to U.S. Department of Housing and Urban Development (HUD).

**ID#18-233      Jaimee Hunter Cardroom Work Permit Appeal**

**Recommendation:** Receive an appeal of the Salinas Police Department's denial of a cardroom employee work permit for Jaimee Hunter.

**CONSIDERATION****ID#18-213      Salinas Police Services Headquarters and El Gabilan Branch Library Projects - Leaseback Parameters and Complete Bond Sale Process**

**Recommendation:** Approve two Resolutions to establish leaseback parameters and complete bond sale process for the Salinas Police Services Headquarters and El Gabilan Branch Library projects.

**ID#18-229      City of Salinas Park Classifications and Sports Facility Standards**

**Recommendation:** Approve a Resolution approving the draft City of Salinas Park Classifications and Sport Facility Standards.

**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#18-257      Minutes**

**Recommendation:** Approve minutes of May 1, 2018.

**ID#18-259      Financial Claims**

**Recommendation:** Approve financial claims report.

**ID#18-173      Calling November 6, 2018 General Municipal Election**

**Recommendation:** Approve a Resolution ordering an election, requesting the County Elections Department to conduct the election and requesting consolidation of the November 6, 2018 election.

**ID#18-212      Master Professional Services Agreement with Government Financial Solutions, Inc.**

**Recommendation:** Approve a Resolution authorizing the City Manager to enter into a Master Professional Services Agreement with Government Financial Solutions, Inc.

**ID#18-218      Claire Giannini Fund Grant Award**

**Recommendation:** Approve a Resolution accepting a grant award in the amount of \$35,000 from the Claire Giannini Fund.

**ID#18-222      Williams Road Improvements, CIP 9071**

**Recommendation:** Approve a Resolution accepting the proposal from Harris and Associates for conceptual design for the Williams Road Improvements Project in the amount of \$330,246; and approving an amendment to Harris and Associates' On-Call Consultant Master Service Agreement dated October 11th, 2017.

**ID#18-231      Memorandum of Understanding with the Salinas City Elementary School District**

**Recommendation:** Approve a Resolution approving a Memorandum of Understanding (MOU) with Salinas City Elementary School District (SCESD) to collaborate on services that provide enhanced access to books and other library services for district students.

**ID#18-243 Boronda Road Congestion Relief Project; CIP No. 9510**

**Recommendation:** Approve a Resolution approving the Proposal from Wallace Group for the detailed design phase, and related services for the Boronda Road Congestion Relief Project - Phase 1, in the amount of \$1,152,546 in accordance with the Master Services Agreement between the City of Salinas and Wallace Group dated October 11, 2017.

**ID#18-244 Amended and Restated Predevelopment Agreements to Design, Build and Deliver the Salinas Police Services Headquarters and El Gabilan Branch Library**

**Recommendation:** Approve two Resolution authorizing the City Manager to execute two amended and restated predevelopment agreements to design, build and deliver the Salinas Police Services Headquarters and the new El Gabilan Branch Library with the Griffin/Swinerton development team.

**ID#18-211 TRAKiT Permitting and Licensing System Upgrade**

**Recommendation:** Approve a Resolution approving the Add-On Quote and Scope of Services with Superior to Migrate from TRAKiT.NET to TRAKiT9 and authorizing the Finance Director to execute the necessary documents on behalf of the City.

**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#18-248** a. **Existing Litigation** - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding, *Richard Diaz v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ10617259.

**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](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 Tuesday, May 8, 2018 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. For the most up-to-the-minute Broadcast Schedule for The Salinas Channel on Comcast 25, please visit or subscribe to our Google Calendar located at <http://tinyurl.com/salinas25>. Recent City Council meetings may also be viewed on the Salinas Channel on YouTube at <http://www.youtube.com/thesalinaschannel>.*