

# City of Salinas

200 Lincoln Ave., Salinas, CA 93901

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



## Meeting Agenda - Final

Tuesday, September 10, 2019

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*

*Christie Cromeenes, 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****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.*

**CLOSED SESSION**

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

[ID#19-494](#)

**a. Labor Negotiations** - Government Code section §54957.6, with its designated labor representatives Ray Corpuz, City Manager; Christopher A. Callihan, City Attorney; Jim Pia, Assistant City Manager; Katherine Hogan, Assistant City Attorney; Matt Pressey, Finance Director; Marina Horta-Gallegos, Human Resources Director; Sylvia Enriquez, Senior 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 Management Employees, Confidential Non-Management Employees and Department Directors.

**PUBLIC HEARING**[ID#19-498](#)**Salinas Police Officers Association**

**Recommendation:** Approve a Resolution imposing the City's last, best, and final offer to the Salinas Police Officers Association (SPOA) law enforcement unit, pursuant to Government Code sections 3505.4, 3505.5, and 3505.7.

[ID#19-478](#)

**Salinas United Business Association (SUBA) FY 2019-2020 Annual Levy of Assessment and Ordinance Regarding the Collection of Assessments for the SUBA Business Improvement Area (BIA)**

**Recommendation:** Approve a Resolution to levy and collect the annual assessment in the Salinas United Business Association ("SUBA") Business Improvement Area ("BIA") for Fiscal Year (FY) 2019-2020; and consider adopting an Ordinance amending Salinas Municipal Code (SMC) Sec. 21B-40. - Collection of assessments; delinquencies.

[ID#19-470](#)      **U.S. Department of Housing and Urban Development (HUD) Consolidated Annual Performance and Evaluation Report (CAPER) for Fiscal Year 2018-19**

**Recommendation:** Approve a Resolution approving the Fiscal Year (FY) 2018-19 Consolidated Annual Performance and Evaluation Report (CAPER) and authorizing submittal to United States Department of Housing and Urban Development (HUD).

## ADMINISTRATIVE REPORT

[ID#19-447](#)      **2019 Fireworks Season After Action Report**

**Recommendation:** No action is required. This report presents information to the City Council regarding the 2019 Fireworks Season After Action.

## 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#19-495](#)      **Minutes**

**Recommendation:** Approve minutes of August 27, 2019.

[ID#19-497](#)      **Financial Claims**

**Recommendation:** Approve Financial Claims Report.

[ID#19-454](#)      **Agreement for Board-Up Services**

**Recommendation:** Approve a Resolution approving an agreement with Blanca's Construction, Inc. for Board-Up services.

[ID#19-463](#)      **Nacional Street Neighborhood Traffic Calming Plan**

**Recommendation:** Approve a Resolution approving the Nacional Street Neighborhood Traffic Calming Plan in accordance with the City's Traffic Policy.

[ID#19-465](#)      **Right of Way Agreement for the Bardin Road Project (CIP 9218)**

**Recommendation:** Approve a Resolution authorizing the City Manager to execute a Right of Way Agreement with Thomas A. Bengard, Bardin E. Bengard, Tracy M. Pezzini and The Bengard Family Partnership for acquisition of 3,186.60 square feet of property.

[ID#19-469](#)      **2019 California Department of Housing and Community Development Senate Bill 2 - Planning Grants Program Notice of Funding Availability Application Submittal**

**Recommendation:** Approve a California Department of Housing and Community Development (HCD) Resolution authorizing application submittal and receipt of 2019 California Department of Housing and Community Development (HCD) Senate Bill 2 (SB 2) Planning Grants Program; and a City of Salinas (City) Resolution authorizing application submittal and receipt of 2019 HCD SB 2 Planning Grants Program.

[ID#19-473](#)      **Selective Traffic Enforcement Program**

**Recommendation:** Approve a Resolution authorizing the City Manager to execute and submit a California Office of Traffic Safety grant agreement for the Selective Traffic Enforcement Program (STEP).

[ID#19-474](#)      **Pedestrian and Bicycle Safety Program**

**Recommendation:** Approve a Resolution authorizing the City Manager to execute and submit a California Office of Traffic Safety grant agreement for the Pedestrian and Bicycle Safety Program.

[ID#19-486](#)      **California Library Literacy Services Family Literacy Grant Award**

**Recommendation:** Approve a Resolution approving the California Library Literacy Services Family Literacy grant award in the amount of \$70,000.

[ID#19-488](#)      **League of California Cities' Voting Delegates**

**Recommendation:** Approve appointment of Mayor Joe Gunter as the voting delegate and Councilmember Gloria De La Rosa as the alternate voting delegate for the annual League of California Cities' business meeting on policy resolutions.

## **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**

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**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 September 6, 2019 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>.*