

City of Salinas

200 Lincoln Ave., Salinas, CA 93901

www.cityofsalinas.org



Meeting Agenda - Final

Tuesday, February 20, 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****PROCLAMATION**

Salinas Pink Shirt Day - February 28, 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#18-027](#)

SalinasConnect (QAlert)

Recommendation: No action required for this item. Receive report regarding SalinasConnect (QAlert).

[ID#18-080](#)

Permit Center - Action Plan for Building Permit Submittal and Review

Recommendation: Receive and accept the Administrative Report on the Action Plan for Building Permit Submittal and Review Process.

[ID#18-047](#)

Chinatown Housing Update and Salinas Downtown Community Board Statement and Recommendations regarding the Chinatown Revitalization Plan

Recommendation: Receive an update on Chinatown from City staff and an update from the Salinas Downtown Community Board on their Statement and Recommendations regarding the Chinatown Revitalization Plan.

CONSIDERATION

[ID#18-066](#)

FY 2017-18 Mid-Year Budget Review and Budget Adjustments

Recommendation: Accept the mid-year FY 2017-18 budget review report and approve a Resolution approving amendments to the FY 2017-18 operating and capital budgets for the City of Salinas.

[ID#18-076](#)

Modification of EMS/VAC Cost Recovery Program

Recommendation: Approve a Resolution rescinding Resolution No. 20872 Emergency Medical Services and Vehicle Accident Collision Cost Recovery Fee Program Billing, Collection, and Fee Forgiveness Policies and implementing a modified City of Salinas First Responder Cost Recovery Fee Program.

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#18-044](#) **Minutes**

Recommendation: Approve minutes of February 7, 2016; February 21, 2017; and February 6, 2018.

[ID#18-092](#) **Financial Claims Report**

Recommendation: Approve financial claims report.

[ID#18-070](#) **Monterey One Water Professional Services Agreement**

Recommendation: Approve a Resolution authorizing an Agreement for Professional Services between the City of Salinas and Monterey One Water for operation, maintenance, and water quality monitoring services for the Industrial Wastewater Treatment Facility.

[ID#18-072](#) **First Amendment to Memorandum of Agreement with the Corporation for National and Community Service AmeriCorps VISTA Program**

Recommendation: Approve a Resolution authorizing a First Amendment to the Memorandum of Agreement with CNCS; authorizing the re-appropriation of \$6,336 of Community Development General Fund monies to cover the 2017-2018 annual living allowance increase to the City's VISTA cost-share; and authorizing the City Manager, or his designee to execute any future Memorandum of Agreement amendments required for program annual term extensions and cost-share increases.

[ID#18-079](#) **Service Agreements for Professional Service Firms**

Recommendation: Approve a Resolution authorizing professional services agreements with CSG Consultants, 4Leaf, Willdan, and Bureau Veritas North America, to provide technical permitting and inspection services to the City's Permit Center through FY 2018-2019.

[ID#18-088](#) **Exclusive Negotiating Rights Agreement with RN Borelli Inc. for Property located at the Salinas Municipal Airport**

Recommendation: Approve a Resolution approving an Exclusive Negotiating Rights Agreement with RN Borelli, Inc., to facilitate the development of approximately 13 acres of land at the Salinas Airport for the purposes of increasing Airport revenues and furthering the City's economic development efforts.

[ID#18-094](#) **Direct Purchase of fifteen Police Vehicles and related Equipment**

Recommendation: Approve a Resolution authorizing the direct purchase of police vehicles and related equipment totaling \$952,374.15.

[ID#18-055](#) **Traffic Calming Plan Riker Street and Capistrano Drive Neighborhood**

Recommendation: Approve a Resolution approving the Neighborhood Traffic Calming Plan for Riker Street and Capistrano Drive and direction to staff to pursue implementation.

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#18-078](#)

- a. 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), 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.

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, February 15, 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>.