

# City of Salinas

200 Lincoln Ave., Salinas, CA 93901

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



## Meeting Agenda - Final

Tuesday, February 7, 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****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.*

**CONSIDERATION**[ID#17-003](#)**Election of Mayor Pro Tempore (Salinas Charter Section 5.2)**

**Recommendation:** Approve a Resolution identifying the Mayor Pro Tempore who shall perform the duties of the Mayor during any temporary absence or disability of the Mayor.

[ID#17-045](#)**City Code Update-Part 1**

**Recommendation:** Adopt Ordinances amending parts of the Salinas City Code and approve a Resolution establishing the bond amounts for the City Clerk and the City Treasurer (Finance Director).

[ID#17-016](#)**Public Arts Ordinance**

**Recommendation:** Adopt Ordinance establishing a public art program.

[ID#17-078](#)**Commissions, Committees, and Boards Powers and Duties and Uniform Bylaws**

**Recommendation:** Adopt an Ordinance related to the powers and duties of its Commissions, Committees, and Boards; and approve a Resolution establishing a uniform set of bylaws for the Commissions, Committees, and Boards.

**PUBLIC HEARING**[ID#17-039](#)**Job Order Contracting for Miscellaneous Type B Building / Building Maintenance**

**Recommendation:** Approve a Resolution rejecting bid protests and awarding contracts to Staples Construction Co. Inc., Newton Construction & Management Inc., and Ausonio Inc., for the Job Order Contracting For Miscellaneous Type B Building/Building Maintenance Work.

[ID#17-080](#)**Mid-Peninsula the Farm, Inc. 21 Soledad Street Housing**

**Recommendation:** Approve Resolutions authorizing the City Manager to execute the Disposition Development Loan Agreement, the City Funding Reservation Letter, and Fee Deferral Loan Agreement with Mid-Peninsula the Farm, Inc.

## 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.

[ID#17-088](#)      **Financial Claims**

**Recommendation:** Approve financial claims report.

[ID#17-026](#)      **Animal Control Services Administration Pilot Project**

**Recommendation:** Approve Resolutions authorizing the City Manager to enter into a Memorandum of Understanding between the County of Monterey and the City to establish an Animal Control Services Administration Pilot Project; and approve a modification to the Classification-Salary Schedule.

[ID#15-848](#)      **Salinas Intermodal Transportation Center MOU**

**Recommendation:** Approve Resolution approving the ITC MOU in support of the completion of the Kick Start Project.

[ID#17-042](#)      **Draft Neighborhood Vibrancy-Urban Greening Plan**

**Recommendation:** Approve a Resolution accepting the Draft Salinas Neighborhood Vibrancy-Urban Greening Plan.

[ID#17-056](#)      **20-Minute Green Zone Request at 1222 Del Monte Avenue**

**Recommendation:** Approve a Resolution approving three (3) 20-Minute Green Zone designations for the business located at 1222 Del Monte Avenue.

[ID#17-057](#)      **20-Minute Green Zone Request at 607 East Market Street**

**Recommendation:** Approve a Resolution approving two (2) 20-Minute Green Zone designations for the business located at 607 East Market Street.

[ID#17-051](#)      **Resolution Regarding Comprehensive Immigration Reform**

**Recommendation:** Consider a Resolution affirming the City's position in support of comprehensive immigration reform.

## 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#17-079](#)

- a) **Existing Litigation** - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding, *Blanco, Gabriel v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ8176340.
- b) **Existing Litigation** - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding, *Pinon, Jesse v. City of Salinas*, Workers Compensation Appeal Board Case No. Unassigned, SAL110884.
- c) **Potential Litigation** - Cal. Govt. Code §54956.9(c), conference with legal counsel regarding potential initiation of litigation (three cases).
- d) **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.

**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 Thursday, February 2, 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>.*