

City of Salinas

200 Lincoln Ave., Salinas, CA 93901

www.cityofsalinas.org



Meeting Agenda - Final

Tuesday, January 10, 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****COMMENDATIONS**

Holiday Home Lighting Awards

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.

JOINT CITY COUNCIL AND SUCCESSOR AGENCY TO THE FORMER SALINAS REDEVELOPMENT AGENCY

[ID#17-027](#) **Recognized Obligation Payment Schedule for Fiscal Year Ending June 30, 2018 (ROPS 17-18)**

Recommendation: Approve a Resolution of the Salinas Successor Agency approving the Recognized Obligation Payment Schedule for the year ending June 30, 2018 (ROPS 17-18).

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#15-1010](#) **Minutes**

Recommendation: Approve minutes of November 1, 2016; November 29, 2016; December 6, 2016; and December 13, 2016.

[ID#17-034](#) **Financial Claims**

Recommendation: Approve Financial Claims Report.

[ID#15-1017](#) **Fleet Vehicle Acquisitions**

Recommendation: Approve a Resolution authorizing the direct purchase of fleet vehicles from the State of California Vehicle Contracts and local dealerships consistent with the Local Purchasing Preference requirements.

[ID#17-002](#) **Professional Services Agreement for West and Central Area Specific Plan**

Fiscal Impacts Analyses; Supplemental Funding Appropriation

Recommendation: Approve a Resolution approving a professional services agreement with Economic & Planning Systems, Inc. (EPS) for the West and Central Area Specific Plan Fiscal Impact Analyses and a supplemental funding appropriation of \$98,500.

ID#17-012 **California State Library Literacy Services Grant Award FY 16/17 for \$84,132.**

Recommendation: Approve a Resolution approving a grant award from the California State Library Literacy Services in the amount of \$84,312.

ID#17-015 **2015 ADA Pedestrian Ramps and Street Light Improvements Project No. 9438**

Recommendation: Approve a Resolution accepting the 2015 ADA Ramps and Street Light Improvements, Project No. 9438, for maintenance and responsibility.

ID#17-019 **Inter-Agency Agreement with Monterey County Behavioral Health Crisis Negotiations Team**

Recommendation: Approve a Resolution authorizing the Police Chief to sign the amendment to the inter-agency agreement with Monterey County Behavioral Health Crisis Negotiation Team (BHCNT).

ID#17-020 **Salinas Municipal Airport - Federal Aviation Administration 2017-2022 Airport Capital Improvement Plan**

Recommendation: Approve a Resolution authorizing transmittal of the Salinas Municipal Airport 2017-22 Airport Capital Improvement Plan to the Federal Aviation Administration.

ID#17-024 **Classification/Salary Schedule Adjustment - State Minimum Wage**

Recommendation: Approve a Resolution amending the Classification-Salary Schedule for the adjustment of permanent and temporary salaries to comply with the state minimum wage pursuant to SB 3, approved April 4, 2016.

ID#17-033 **Extension of Professional Services Agreement with Veronica Tam and Associates, Inc.**

Recommendation: Approve a Resolution approving the extension of the professional services agreement between the City of Salinas and Veronica Tam and Associates, Inc. (VTA).

ADMINISTRATIVE REPORT

ID#17-005 **2016 Code Enforcement Administrative Report**

Recommendation: Receive report.

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#17-018 **a. Existing Litigation-** Cal. Govt. Code 54956.9(a), conference with legal

counsel regarding existing litigation, *Ag Land Trust v. City of Salinas (Uni-Kool Partners)*, Superior Court of California, County of Monterey, case no. 16CV002321.

- b. 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 (SMEA), Association of Management Personnel, Police Management Association, International Association of Firefighters, Fire Supervisors Association, Confidential Non-Management Employees.

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, January 5, 2017 at the City Clerk's Office and in the Council Rotunda.

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 broadcasted at 2:00 p.m. and 7:00 p.m. 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> .