

City of Salinas

200 Lincoln Ave., Salinas, CA 93901

www.cityofsalinas.org



Meeting Agenda - Final

Tuesday, October 22, 2024

4:00 PM

SALINAS ROTUNDA

City Council

Mayor Kimbley Craig

Councilmembers:

Carla Viviana González, District 1 - Tony Barrera, District 2

Jesus Valenzuela, District 3 - Orlando Osornio, District 4

Andrew Sandoval, District 5 - Anthony Rocha, District 6

Rene Mendez, City Manager

Christopher A. Callihan, City Attorney

City Clerk's Office: (831) 758-7381

ZOOM WEBINAR PARTICIPATION

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6799 US (Chicago) +1 360 209 5623 US +1 386 347 5053 US +1 507 473 4847 US +1 564
217 2000 US +1 646 558 8656 US (New York) +1 646 931 3860 US**

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PLEDGE OF ALLEGIANCE**ROLL CALL****PROCLAMATIONS**

National Breast Cancer Awareness Month, October 2024

Flood Preparedness Week, October 19-26, 2024

Veterans Day, November 11, 2024

Library Literacy Services 40th Anniversary

PUBLIC COMMENT PROCEDURES

If you wish to make a general public comment or comment on a specific agenda item, you are encouraged to attend the City Council meeting in person. Public comment may also be submitted via email at PublicComment@ci.salinas.ca.us and will be entered into the record.

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 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.

CALIFORNIA GOVERNMENT CODE §84308 - LEVINE ACT

Government Code § 84308. Parties to any proceeding involving a license, permit or other entitlement for use pending before the City Council must disclose any campaign contributions over \$250 (aggregated) within the preceding 12 months made by the party, their agent, and those required to be aggregated with their contributions under Government Code § 82015.5. The disclosure must include the amount contributed and the name(s) of the contributor(s).

PUBLIC HEARINGS[ID#24-572](#)

Specific Plan Amendment 2023-002 (SPA 2023-002): Request to amend the Gateway Center Specific Plan to allow Vehicle Washing subject to a Conditional Use Permit and other related amendments; Conditional Use Permit 2023-022 (CUP 2023-022): Request to construct and operate a 3,588 square foot Vehicle Washing building with outdoor vacuums located at 115 East Boronda Road in the Commercial Retail (CR) Zoning District and Gateway Center Specific Plan Overlay District (SP-8).

Recommendation: Approve a Resolution affirming the findings and finding Specific Plan Amendment 2023-002 categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15305 (Minor Alterations in Land Use Limitations) that was already analyzed through the GCSP Mitigated Negative Declaration; and approving Specific Plan Amendment 2023-002 to amend the Gateway Center Specific Plan (GCSP) as follows: allow Vehicle Washing subject to a Conditional Use Permit (CUP), authorize a site specific 75% (9-space) parking reduction, change building orientation and modify access driveways to accommodate Vehicle Washing building traffic circulation on-site; and finding Conditional Use Permit 2023-022 categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15332 (In-fill Development Projects); and approving Conditional Use Permit 2023-022 to construct and operate a 3,588 square foot Vehicle Washing building with outdoor vacuums.

[ID#24-611](#)

Salinas United Business Association (SUBA) FY 2024-2025 Annual Assessment

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) 2024-2025.

CONSIDERATION[ID#24-443](#)

The Salinas Broadband Master Plan and Alisal Neighborhood Broadband Fiber Network Design

Recommendation: Approve a Resolution adopting The Salinas Broadband Master Plan as a key strategic planning document; and approve a Resolution approving the Alisal Neighborhood Broadband Fiber Network Design.

[ID#24-600](#)

Ordinance Amending Section 28-14 of the Salinas Municipal Code related to General Regulations Governing the Use of Parks, Recreation areas and Facilities.

Recommendation: Adopt an Ordinance amending Section 28-14 of the Salinas Municipal Code related to General Regulations Governing the Use of Parks, Recreation areas and Facilities.

[ID#24-620](#) **Amendments to the Employment Agreement with the City Attorney;
Amendments to the Compensation Plans for Department Directors,
Confidential Management, and Confidential Non-Management**

Recommendation: Approve a Resolution approving amendments to the employment agreement with the City Attorney; and a Resolution approving amendments to the Compensation Plans for Department Directors, Confidential Management, and Confidential Non-Management.

ADMINISTRATIVE REPORTS

[ID#24-613](#) **City Project Dashboards and Map**

Recommendation: No action required. Receive Administrative Report regarding the City's project dashboards and interactive project map.

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#24-621](#) **Minutes**

Recommendation: Approve minutes of October 8, 2024.

[ID#24-612](#) **Financial Claims**

Recommendation: Approve financial claims report.

[ID#24-563](#) **Rejection of bids for the 2024 Pavement Crack Treatment on Various Streets
Project No. 9981**

Recommendation: Approve a Resolution rejecting all bids received on August 13, 2024, for the 2024 Pavement Crack Treatment on Various Streets Project No. 9981.

[ID#24-565](#) **Third Amendment with Environmental Systems, Inc. for HVAC Maintenance**

Recommendation: Approve a Resolution authorizing the City Manager to execute Third Amendment with Environmental Systems, Inc. for City-Wide HVAC Maintenance Services; and increasing the annual compensation by \$100,000 for a revised not to exceed amount of \$170,750 to cover other work.

[ID#24-573](#) **Salinas Fire Station No. 1 Renovation Project**

Recommendation: Approve a Resolution authorizing the Mayor of Salinas to execute an agreement, on behalf of the City, with Kent Construction for the renovation of Fire Station No. 1, in an amount not to exceed the base bid and bid alternate sum plus a 20% contingency in the total amount of \$4,238,699.92; and authorizing the City Manager to approve necessary ancillary costs and agreements up to \$860,000 to facilitate project completion, bringing the total project cost to not exceed \$5,098,699.92; and approving the reallocation of \$949,263.28 from CIP 9984 and \$1,894,482.87 from CIP 9626 to CIP 9235.

[ID#24-584](#) **Emergency Sherwood Hall HVAC Control System Replacement**

Recommendation: Approve a Resolution authorizing the City Manager to execute a contract with Environmental Systems, Inc. (ESI) for Emergency Sherwood Hall HVAC Control System Replacement in the amount of \$196,312 to include a 20% (\$39,262) contingency for a total amount not to exceed \$235,574.

[ID#24-591](#) **Rejection of bids for the Salinas Municipal Airport Taxi Lane Rehabilitation Project - Phase 1, CIP 9354**

Recommendation: Approve a Resolution rejecting all bids for the Salinas Municipal Airport Taxi Lane Rehabilitation Project - Phase 1, CIP 9354.

[ID#24-594](#) **First Amendment with Griffin Structures for Labor Compliance Services**

Recommendation: Approve a Resolution authorizing the City Manager to execute First Amendment with Griffin Structures for labor compliance services during the Hebbroon Family Center Revitalization Project construction in an amount not to exceed \$40,374.

[ID#24-598](#) **Sale of Surplus Aerial Fire Apparatus**

Recommendation: Approve a Resolution authorizing the sale of one surplus aerial firefighting apparatus to the City of Hollister for the sum of \$500.

[ID#24-599](#) **Emergency Pipe Repair - Lake Street Lift Station**

Recommendation: Approve a Resolution authorizing the City Manager to execute and Agreement with Ellison Environmental, Inc. dba Fluid Resource Management for the emergency pipe repairs at the Lake Street Lift Station in an amount not to exceed \$59,360; and an Agreement with Green Line Liquid Waste for the emergency response to the pump house flooding in an amount not to exceed \$2,240.

[ID#24-607](#) **ESRI Software Maintenance Renewal**

Recommendation: Approve a Resolution authorizing the Purchasing Agent to purchase the renewal of various ESRI GIS products in an amount not to exceed \$61,424.52.

[ID#24-608](#) **Agreement with Salinas Valley TVB, Inc. for the operation of the Salinas California Welcome Center**

Recommendation: Approve a Resolution authorizing the City Manager to execute an Agreement with the Salinas Valley TVB, Inc to operate a California Welcome Center in Salinas not to exceed the amount the City collects through Tourism Improvement District revenues.

[ID#24-609](#) **Salinas Youth Council Pilot Program**

Recommendation: Approve a Resolution establishing a City of Salinas Youth Council Pilot Program through July 31, 2025.

[ID#24-614](#) **2023 Annual Comprehensive Financial Report**

Recommendation: Approve a Resolution receiving and accepting the Annual Comprehensive Financial Report (ACFR) for the Fiscal Year Ended June 30, 2023.

CLOSED SESSION

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

[ID#24-622](#) **a. Existing Litigation - California Government Code section 54956.9(a),**

conference with legal counsel regarding, Bryan Cupak vs. City of Salinas, Workers' Compensation Appeals Board Case Number(s): ADJ 18222644.

- b. Labor Negotiations** - California Government Code Section §54957.6 with its designated labor representatives Rene Mendez, City Manager; Christopher A. Callihan, City Attorney; Katherine Hogan, Assistant City Attorney; Selina Andrews, Finance Director; Marina Horta-Gallegos, Human Resources Director; Sylvia Enriquez, Human Resources Manager; and Che Johnson, 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 Non-Management Employees, Confidential Management Employees, and Department Directors.

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

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 and in accordance with Californian Government Code Section 54954.2 and 54956. City Council agenda reports and other writings distributed to the legislative body 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 in accordance with California Government Code section 54597.5. 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. Language interpretation may be requested as soon as possible but by no later than 5 p.m. of the last business day prior to 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 October 17, 2024 in the Salinas Rotunda and City's website.

Meetings are streamed live at <https://salinas.legistar.com/Calendar.aspx>, televised live on Comcast Channel 25 and on <http://www.youtube.com/thesalinaschannel> at 4:00 p.m. on the date of the regularly scheduled meeting and will be broadcast throughout the day

on Friday, Saturday, Monday and Wednesday following the meeting. For the most up-to-date Broadcast Schedule for The Salinas Channel on Comcast 25, please visit or subscribe to our Google Calendar located at <http://tinyurl.com/SalinasChannel25>. All past City Council meetings may also be viewed on the Salinas Channel on YouTube at <http://www.youtube.com/thesalinaschannel>.