

City of Salinas

200 Lincoln Ave., Salinas, CA 93901

www.cityofsalinas.org



Meeting Agenda - Final

Tuesday, November 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****PRESENTATION**

Councilmember comments on presentations are generally limited to three minutes.

Monterey Regional Waste Management District

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.

PUBLIC HEARING

[ID#17-559](#)

Historic Resource Designation and Mills Act Contract for 147 Central Avenue

Recommendation: Approve a Resolution to designate an existing single-family dwelling unit house at 147 Central Avenue as an historic resource and approve a Mills Act Contract (tax saving preservation agreement) for the property.

[ID#17-558](#)

Historic Resource Designation and Mills Act Contract for 15 Los Laureles Avenue

Recommendation: Approve a Resolution to designate an existing single-family dwelling unit at 15 Los Laureles Avenue as an historic resource and approve a Mills Act Contract (tax saving preservation agreement) for the property.

ADMINISTRATIVE REPORT

[ID#17-540](#)

Salinas Police Service Headquarters Community Outreach Summary and Schematic Design

Recommendation: No action. This administrative report provides the community outreach summary and the community's preference for a schematic design of the new Salinas Police Services Headquarters Building.

[ID#17-553](#)

El Gabilan Library Schematic Design Completion

Recommendation: No action. This item is a report on the status of completion of the schematic design phase for the new El Gabilan Branch Library.

CONSIDERATION

[ID#17-549](#) **2016 SAFER Grant**

Recommendation: Approve a Resolution accepting the 2016 Staffing for Adequate Fire and Emergency Response (SAFER) Grant award, grant #EMW-2016-FH-00524, with a total grant amount of \$2,269,314.

[ID#17-542](#) **El Gabilan Library Predevelopment Agreement**

Recommendation: Approve a Resolution that approves a predevelopment agreement to design, develop, and build the new El Gabilan Branch Library with the Griffin/Swinerton development team.

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#17-470](#) **Minutes**

Recommendation: Approve minutes of May 2, 2017; August 29, 2017; September 26, 2017; and October 10, 2017.

[ID#17-565](#) **Minutes**

Recommendation: Approve minutes of October 24, 2017.

[ID#17-563](#) **Financial Claims Report**

Recommendation: Approve financial claims report.

[ID#17-561](#) **September 2017 Financial Report**

Recommendation: Accept the Quarterly Financial Report for September 2017.

[ID#17-511](#) **Traffic Calming Update**

Recommendation: Approve a Resolution approving the Laurel Heights Neighborhood Traffic Calming Plan; deem the Nacional Street Traffic Calming Project as complete; and receive report on traffic calming projects prioritization.

[ID#17-519](#) **Parking Restrictions in Chinatown**

Recommendation: Approve a Resolution designating "NO PARKING OR STOPPING" along East Lake Street between Bridge Street and Soledad Street, and along Bridge Street between E. Lake Street and Market Way.

[ID#17-537](#) **2017-2018 Special Curb Markings Deletions**

Recommendation: Approve a Resolution authorizing the deletion of eight (8) special curb markings.

[ID#17-544](#) **First Revised and Restated Agreement for Job Order Contracting for Miscellaneous Class A Street Maintenance Work**

Recommendation: Approve Resolution to approve two (2) amended and restated Job Order Contracting Class A contracts between the City of Salinas and Granite Rock Company and between the City of Salinas and Granite Construction Company.

ID#17-557 **First Revised and Restated Agreement for Job Order Contracting for Miscellaneous Type B Building/Building Maintenance Work**

Recommendation: Approve a Resolution approving three (3) Amended and Restated JOC Type B contracts between the City of Salinas and Staples Construction Company Inc., Newton Construction & Management Inc., and Ausonio Inc. for miscellaneous building and building maintenance related work.

ID#17-547 **Animal Control Services**

Recommendation: Approve a Resolution approving a Memorandum of Agreement between the County of Monterey and the City of Salinas regarding the Animal Control Services Administration Pilot Project.

ID#17-548 **FY 17/18 Workforce Allocation Adjustment**

Recommendation: Approve a Resolution adjusting the FY 2017/18 workforce allocation for the Police Department.

ID#17-550 **Modification to the Classification and Salary Schedule**

Recommendation: Approve a Resolution modifying the Classification - Salary Schedule to reflect the Retired Annuitant positions.

ID#17-551 **Unmanned Aerial Systems (UAS) Policy**

Recommendation: Approve a Resolution adopting the City of Salinas Unmanned Aerial Systems (UAS) Policy.

ID#17-562 **Commercial Cannabis Ordinance Update**

Recommendation: Adopt an Ordinance amending Chapter 5, Article VII of the Salinas Municipal Code.

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, 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, November 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. 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>.