

# City of Salinas

200 Lincoln Ave., Salinas, CA 93901

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



## Meeting Agenda - Final

Tuesday, November 12, 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**

**JOIN THE ZOOM WEBINAR TO PARTICIPATE LIVE AT:**

**<https://us02web.zoom.us/j/84925855619>**

**To participate telephonically, call any number below:**

**+1 669 900 9128 US (San Jose) +1 669 444 9171 US +1 253 215 8782 US (Tacoma) +1  
346 248 7799 US (Houston) +1 719 359 4580 US +1 253 205 0468 US +1 689 278 1000 US  
+1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 309 205 3325 US +1 312  
626 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**

**Webinar ID: 849 2585 5619**

**If prompted to enter a participant ID, press #.**

**PLEDGE OF ALLEGIANCE****ROLL CALL****NEW EMPLOYEE WELCOME AND INTRODUCTIONS****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](mailto: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#24-590](#)**Fifth Substantial Amendment to United States Department of Housing and Urban Development FY 2019-2020 Annual Action Plan**

**Recommendation:** A motion to approve a Resolution authorizing the submission of a Fifth Substantial Amendment to the Fiscal Year (FY) 2019-2020 Annual Action Plan (AAP) after incorporating any necessary modifications based upon community feedback to the United States Department of Housing and Urban Development (HUD); and the City manager or designee to execute, for and on behalf of the City, any agreements and related documents for HUD funded projects and activities as outlined in the Fifth Substantial Amendment Summary to the FY 2019-2020 AAP.

Establishment of Rental Program Fees, Program, Budget, General Fund Budget Appropriation and Workforce Allocation Modification

*This item has been continued to November 19, 2024.*

**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#24-655](#)**Minutes**

**Recommendation:** Approve minutes of October 22, 2024.

[ID#24-657](#)**Minutes**

**Recommendation:** Ratify approval of minutes for calendar year 2023 and 2022.

[ID#24-653](#)**Financial Claims**

**Recommendation:** Approve the financial claims report.

[ID#24-167](#)**Agreement with Rincon Consultants, Inc. to provide On-Call Planning and Environmental Services; and Agreement with SCI Consulting to provide Commercial Cannabis Tax Assessment and Monitoring Services**

**Recommendation:** Approve Resolution(s) delegating authority to the City Manager to execute an Agreement with Rincon Consultants, Inc. to provide on-call planning and environmental services from November 12, 2024, to June 30, 2027, in an amount not to exceed \$225,000; and delegating authority to the City Manager to execute an Agreement with SCI Consulting Group to provide commercial cannabis tax assessment and monitoring services from November 12, 2024, to June 30, 2027, in an amount not to exceed \$150,000.

[ID#24-582](#)**Authorization to enter into a Funding Agreement with the Housing Authority of the County of Monterey to Support the Acquisition of 1030 Fairview Avenue**

**Recommendation:** Approve a Resolution authorizing the City Manager to negotiate and execute all applicable forms, conditional commitment letters, agreements, grant-related documents, and subsequent amendments to transfer an amount not to exceed \$2,500,000 to the Housing Authority of the County of Monterey ("HACM"), matched by the County of Monterey, to support the acquisition of the Salinas Inn located at 1030 Fairview Avenue, Salinas, California 93905 (Property), for permanent supportive housing; and the re-allocation of up to \$1,330,263 of year two Permanent Local Housing Allocation (PLHA) funds for Property acquisition; and the re-allocation of up to \$1,169,737 in Prohousing Incentive Program (PIP) funds for Property acquisition.

[ID#24-610](#)      **Pump, Motor, and Mechanical Repair Services Award for the City's Sewer Pump Stations**

**Recommendation:** Approve a Resolution awarding contracts to Fluid Resource Management, Inc. and Koffler Electrical Mechanical Apparatus Repair, Inc. for Pump, Motor, and Mechanical Repair Services for two years beginning on the date of execution with an option to extend the term for two (2) additional years in amount not to exceed amount of \$1,000,000; and authorizing the City Manager to execute the agreements and extensions and/or modifications to the Pump, Motor, and Mechanical Repair Services Contract and to take whatever additional action may be necessary to effectuate the intent of this resolution.

[ID#24-616](#)      **Urban Forest Management Plan Street Tree List**

**Recommendation:** Approve a Resolution adopting the Urban Forest Management Plan recommended street tree list.

[ID#24-617](#)      **New York Life Bank Authorized Signatory Update**

**Recommendation:** Approve a Resolution authorizing the City Manager, Finance Director, and Acting Assistant Finance Director to be added as signatories for the City's New York Life Investment accounts.

[ID#24-623](#)      **Fiscal Year 2024-25 Appropriations Limit (GANN Limit) Revision**

**Recommendation:** Approve a Resolution revising the fiscal year 2024-25 appropriations limit (GANN Limit).

[ID#24-624](#)      **Emergency Sherwood Hall HVAC Boiler Replacement, Chiller Maintenance and Water Treatment**

**Recommendation:** Approve a Resolution authorizing the City Manager to execute an agreement with Environmental Systems Inc. and Water One Industries Inc. for the HVAC boiler and chiller system improvements and water treatment at Sherwood Hall in an amount not to exceed \$552,000 and authorizing the transfer from the Facilities Maintenance Reserve to the Recreation Department - Facility Services Division, to cover the expenses related to the improvements.

[ID#24-629](#)      **2024 Pavement Crack Treatment on Various Streets Project CIP 9981**

**Recommendation:** Approve a Resolution approving the specifications for the 2024 Pavement Crack Treatment on Various Streets Project CIP 9981; awarding a contract to Carter Enterprises Group Inc. dba Pavement Rehab Company for the 2024 Pavement Crack Treatment on Various Streets Project CIP 9981 in the amount of \$505,888 and a 21% project contingency in the amount of \$106,236 for a total not to exceed amount of \$612,124.

[ID#24-632](#)      **Amendment No. 1 to Subrecipient Funding Agreement with Community Human Services for SHARE Center Operations**

**Recommendation:** Approve a Resolution authorizing the City Manager to execute Amendment No. 1 to the Subrecipient Funding Agreement (No. 24CIP9001-01) with Community Human Services (CHS) to increase the total not to exceed compensation amount to \$2,702,128 for fiscal year 2024-2025; and approve an appropriation of up to \$1,990,000 from American Rescue Plan Act (ARPA) funds with the balance of funds from CIP 9001 - Permanent Homeless Shelter, in an amount not to exceed \$770,000.

[ID#24-649](#) **Updated Response to 2023-2024 Monterey County Civil Grand Jury Final Report**

**Recommendation:** Consider authorizing the Mayor to sign a letter updating responses to the 2023-2024 Monterey County Civil Grand Jury Final Report regarding "Monterey County's Response to Community Members Experiencing a Mental Health Crisis."

[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.

*2nd Reading*

**ID#24-654 Workforce Allocation Modification**

**Recommendation:** Approve a Resolution modifying the workforce allocation for one grant funded limited term Community Development Analyst in the Community Development Department.

## 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#24-656](#)
- a. **Anticipated Litigation** - Cal. Govt. Code section 54956.9(d)(4), conference with legal counsel regarding potential initiation of litigation (one case).
  - 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.

## 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](http://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 November 7, 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>.*