

City of Salinas

200 Lincoln Ave., Salinas, CA 93901

www.cityofsalinas.org



Meeting Agenda - Final

Tuesday, September 12, 2023

4:00 PM

SALINAS ROTUNDA

City Council

Mayor Kimbley Craig

Councilmembers:

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

Steve McShane, District 3 - Orlando Osornio, District 4

Andrew Sandoval, District 5 - Anthony Rocha, District 6

Steven S. Carrigan, 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/82437661514>

To participate telephonically, call any number below:

**+1 669 444 9171 US +1 669 900 9128 US (San Jose) +1 346 248 7799 US (Houston) +1
719 359 4580 US +1 646 558 8656 US (New York) +1 253 205 0468 US +1 253 215 8782
US (Tacoma) +1 305 224 1968 US +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1
689 278 1000 US +1 360 209 5623 US +1 301 715 8592 US (Washington DC) +1 646 931
3860 US +1 564 217 2000 US +1 507 473 4847 US +1 386 347 5053 US**

Webinar ID: 824 3766 1514

If prompted to enter a participant ID, press #.

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

National Childhood Cancer Awareness Month, September 2023

National Library Card Sign Up Month, September 2023

National Recovery Month, September 2023

National Hispanic Heritage Month, September 15 – October 15, 2023

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.

PRESENTATION

Councilmember comments on presentations are generally limited to three minutes.

Monterey County Water Resources Agency

PUBLIC HEARING

[ID#23-438](#)

United States Department of Housing and Urban Development Consolidated Annual Performance and Evaluation Report for FY 2022-23

Recommendation: Approve a Resolution affirming the Fiscal Year 2022-23 Consolidated Annual Performance and Evaluation Report (CAPER) and authorize submittal to the United States Department of Housing and Urban Development.

CONSIDERATION

[ID#23-565](#)

Audited Basic Financial Statements for the Year End June 30, 2022

Recommendation: Approve a Resolution approving the Audited Basic Financial Statements for Fiscal Year ended June 30, 2022.

[ID#23-542](#)

Pavement Restoration: Street Repair Plan

Recommendation: Approve a Resolution establishing the priorities for street spot repairs within each Council District.

[ID#23-553](#)

Ordinance Prohibiting Discrimination on the basis of sexual orientation, gender identity, or gender expression

Recommendation: Consider adopting an Ordinance to add article XIV to Chapter 5 of the Salinas Municipal Code to prohibit discrimination on the basis of sexual orientation, gender identity, or gender expression.

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#23-571](#)

Minutes

Recommendation: Approve minutes of August 22, 2023.

[ID#23-563](#)

Financial Claims

Recommendation: Approve financial claims report.

[ID#23-405](#)

2nd Reading, Special Curb Marking Ordinance Update

Recommendation: Consider adopting an Ordinance amending Chapter 20, Article VI, Stopping, Standing and Parking, of the Salinas Municipal Code.

[ID#23-456](#)

Agreement with Salinas Valley TVB, Inc for the operation of the Salinas California Welcome Center

Recommendation: Approve a Resolution authorizing an Agreement with the Salinas Valley TVB, Inc. to operate a California Welcome Center in Salinas; and directing staff to continue to evaluate the use of the City's Tourism Improvement District (TID) funds and to provide quarterly updates on monthly operation and financial reporting to the Finance Committee.

- [ID#23-496](#) **2nd Reading, Ordinance amending Article VI of Chapter 9 of the Salinas Municipal Code - Flood Damage Prevention**
- Recommendation:** Consider adopting an Ordinance amending Article VI of Chapter 9 the Salinas Municipal Code to update the regulations governing flood damage prevention.
- [ID#23-537](#) **90-Minute Parking Zone at 431 Abbott Street**
- Recommendation:** Approve a Resolution establishing a total of 80 feet of 90-minute parking zone located at 431 Abbott Street.
- [ID#23-538](#) **Establishment of an Affordable Housing Enterprise Fund**
- Recommendation:** Approve a Resolution authorizing the establishment of an Affordable Housing Enterprise Fund with corresponding revenue and expense accounts; and the allocation of all rental income received from City-owned properties purchased for use as affordable housing to the Affordable Housing Enterprise Fund.
- [ID#23-540](#) **2023 California International Airshow Permit**
- Recommendation:** Approve a Resolution authorizing the City Manager, or their designee to execute an Airport Use Permit for the 2023 California International Airshow, to be conducted by the Monterey County Airshow Association, Inc. at the Salinas Municipal Airport.
- [ID#23-541](#) **REACH Air Medical Services, LLC Facility Lease Agreement**
- Recommendation:** Approve a Resolution authorizing the Mayor to execute a facility lease agreement between the City of Salinas and REACH Air Medical Services, LLC at the Salinas Municipal Airport.
- [ID#23-543](#) **The David and Lucile Packard Foundation Fund of the Community Foundation for Monterey County Thriving Youth Strategy**
- Recommendation:** Approve a Resolution accepting the David and Lucile Packard Foundation Fund of the Community Foundation of Monterey County grant award in the amount of \$38,000 and authorize execution of all related grant acceptance documents; and the establishment of an increase of the Learning Center fund appropriation of \$38,000.
- [ID#23-544](#) **California Library Literacy Services ESL Literacy Grant Award**
- Recommendation:** Approve a Resolution accepting the California Library Literacy Services (CLLS) grant award in the amount of \$47,385 in support of ESL Adult Literacy and authorize execution of all grant acceptance documents with the California State Library.
- [ID#23-550](#) **Amendment to Professional Services Agreement with MV Cheng & Associates, Inc.**
- Recommendation:** Approve a Resolution authorizing the City Manager to execute an amendment to a professional services agreement with MV Cheng & Associates, Inc. ("MV Cheng") for accounting, financial reporting, and other finance-related services for an additional amount of \$50,000; and approving payment of \$19,681.25 to MV Cheng for the cost of services previously provided to the City during Fiscal Year 2022-23.
- [ID#23-551](#) **2024 City Council Meeting Calendar**
- Recommendation:** Approve the 2024 City Council Meeting Calendar.
- [ID#23-561](#) **United States Postal Service Building (USPS) - Office Space Lease**

Recommendation: Approve a Resolution approving an Office Space Lease Agreement between the City of Salinas and the USPS, for office space on the first floor of the Post Office building located at 100 W. Alisal Street, Salinas, California.

[ID#23-564](#) **Purchase and Sales Agreement for 1028 Larkin Circle**

Recommendation: Approve a Resolution authorizing the Mayor to execute a Purchase and Sales Agreement (PSA) in the amount of \$690,000 for a single-family residence located at 1028 Larkin Circle in the City of Salinas utilizing the American Rescue Plan Act (ARPA) funding for the purchase.

[ID#23-566](#) **Permit Center Reorganization, Reclassification, and Workforce Allocation Adjustment**

Recommendation: Approve a Resolution amending the FY23-24 workforce for the Permit Services Division of 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#23-570](#)
- a. **Labor Negotiations** - California Government Code Section 54957.6, with its designated labor representatives Steven S. Carrigan, City Manager; Jim Pia, Assistant City Manager/Acting Finance Director; Christopher A. Callihan, City Attorney; Katherine Hogan, Assistant City Attorney; Marina Horta-Gallegos, Human Resources Director; Sylvia Enriquez, Senior Human Resources Analyst; 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 Management Employees, Confidential Non-Management Employees, and Department Directors.
 - b. **Pending Litigation** - California Government Code Section 54956.9(d)(1), conference with legal counsel regarding, Santa Rita Union High School District, et al. v. City of Salinas et al., Monterey County Superior Court Case No. 20CV000242.
 - c. **Pending Litigation** - California Government Code Section 54956.9(d)(1), conference with legal counsel regarding, Alisal Union School District, et al. v. City of Salinas, et al., Monterey County Superior Court Case No. 20CV00340.

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 September 7, 2023 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>.