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PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION

National Black History Month, February 2024 Engineers Week, February 18 - 24, 2024

CITY OF CHAMPIONS / COMMENDATIONS

Salinas Police Officers' Medal of Valor Recipients Frank Yasin

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

<u>ID#24-091</u>	Monterey-Salinas Transit Transit-Oriented Development (TOD) Planning
	Study

CONSIDERATION

<u>ID#24-047</u>	Pavement Management and Street Selection Policy
Recommendation:	Approve a Resolution approving the Pavement Management and Street Selection Policy.

CONSENT AGENDA

ID#24-092

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.

Recommendation: Approve minutes of February 6, 2024.

Minutes

- **ID#24-073** Financial Claims
- Recommendation: Approve financial claims report.

<u>ID#24-041</u> Amendment to the Service Agreement for Removal of Unlawful Campsites with Smith & Enright

- <u>Recommendation:</u> Approve a Resolution authorizing the Interim City Manager to enter into an Amendment to the services agreement with Smith & Enright Landscaping, Inc. for the removal of unlawful campsites, bulky items, and personal property to increase the compensation by \$95,000 for a total not to exceed \$345,000.
- **ID#24-045 HVAC Maintenance Service Agreement**
- <u>Recommendation:</u> Approve a Resolution authorizing the Interim City Manager to execute Amendment No. 1 with Environmental Systems Inc. for HVAC Maintenance Services to modify the scope of services to add 65 West Alisal (Permit Center) for quarterly service and increase the annual rate of compensation by \$16,800 for a total not to exceed \$70,470.

ID#24-055 Purchase of Equipment for 2024 Fire Academy Recruits

<u>Recommendation</u>: Approve a Resolution authorizing the Interim City Manager to approve the purchase of equipment from All Star Fire Equipment, Jaeco Fire and Safety, Curtis Tools for Heroes, Motorola Solutions, and Witmer Public Safety Group for seventeen (17) fire recruits in an amount not to exceed \$404,431.50, inclusive of a 10% contingency per item.

ID#24-064 Professional Service Agreement with Carollo Engineers

<u>Recommendation</u>: Approve a Resolution authorizing the Interim City Manager to execute a Professional Services Agreement with Carollo Engineers for grant reporting, documentation, plan review, and permitting assistance in an amount not to exceed \$219,900.

ID#24-065	NEARMAP Software License Purchase
<u>Recommendation:</u>	Approve a Resolution authorizing the Interim City Manager to approve the purchase of NEARMAP software license and related products in an amount not to exceed \$49,854.
<u>ID#24-066</u>	Professional Service Agreement for Completion of the "Green City" Master Plan
<u>Recommendation:</u>	Approve a Resolution approving a Professional Services Agreement in the amount of \$487,359.20 between the City of Salinas and Craftwater Engineering, Inc for the completion of the "Green City" Master Plan.
<u>ID#24-067</u>	2024 Pavement Improvement Project, CIP 9981.
<u>Recommendation:</u>	Approve a Resolution approving the plans and specifications for the 2024 Pavement Improvement Project, CIP 9981; awarding a contract to Granite Rock Company for the 2024 Pavement Improvement Project, CIP 9981 in the amount of \$5,387,979.50; authorize a 25% contingency for the 2024 Pavement Improvement Project, CIP 9981; and authorizing the Interim City Manager to execute all necessary documents and approvals related to additional work, via contract change orders in an amount not to exceed \$1,340,000.

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#24-090 a. Public Employee Appointment - California Government Code Section 54957(b)(1), City Manager.

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 February 16, 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.