City of Salinas

200 Lincoln Ave., Salinas, CA 93901 www.cityofsalinas.org



Meeting Agenda - Final

Tuesday, March 19, 2024 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

> Jim Pia, Interim City Manager Christopher A. Callihan, City Attorney City Clerk's Office: (831) 758-7381

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PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION

National Community Development Week, April 1-5, 2024

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.

ID#24-091 Monterey-Salinas Transit Transit-Oriented Development (TOD) Planning

Study

PUBLIC HEARINGS

ID#24-159 Appointment of City Manager and approval of an Employment Agreement

Recommendation: Approve a Resolution appointing Rene L. Mendez as City Manager and approving an

Employment Agreement.

ID#24-160 Employment Resolution for Interim City Manager

Recommendation: Approve a Resolution regarding the employment terms with Interim City Manager Jim Pia.

ID#24-083 2023 Housing Element Annual Progress Report

Recommendation: Approve a Resolution accepting the 2023 Housing Element Annual Progress Report and

authorizing its submittal to the California Department of Housing and Community Development and the Governor's Office of Planning and Research as required by

Government Code Section 65400(b).

<u>ID#24-110</u> 2023 General Plan Annual Progress Report and Visión Salinas 2040 Update

Recommendation: Approve a resolution accepting the 2023 General Plan Annual Progress Report (GP APR)

and authorizing its submittal to the California Department of Housing and Community Development (HCD) and the Governor's Office of Planning and Research (OPR).

CONSIDERATION

ID#24-140 Memorandum of Understanding between the City of Salinas and Big Sur

Land Trust for the Carr Lake Park Project

Recommendation: Approve a Resolution approving a Memorandum of Understanding with the Big Sur Land

Trust for the Carr Lake Park Project and authorizing the Interim City Manager to enter

into the MOU on behalf of the City of Salinas.

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#24-127 Minutes

Recommendation: Approve minutes of March 12, 2024.

ID#24-158 Financial Claims

Recommendation: Approve financial claims report.

<u>ID#24-109</u> General Plan Amendment (GPA 2023-001), Rezone (RZ 2023-001),

Conditional Use Permit (CUP 2022-059), Resubdivision (RS 2022-006), and Minor Modification to Conditional Use Permit 1977-031 (MM 2022-019); to construct a 36-unit 100% affordable senior housing project located at 98 Kip

Drive

Recommendation: Adopt an Ordinance rezoning a 0.85-acre portion of the 2.3-acre Subject Property located

at 98 Kip Drive from Public/Semipublic (PS) to Residential High Density (R-H-2.1) (RZ

2023-001).

ID#24-112 Coalition of Homeless Services Providers Homeless Housing Assistance and

Prevention Program Round 4 Grant Application

Recommendation: Approve a Resolution approving the submission of a grant application for the Homeless

Housing Assistance and Prevention Program Round 4 to the Coalition of Homeless Services Provides (CHSP) in the amount of \$540,000 dollars and authorizing the Interim City Manager or designee to execute all required Agreements and other necessary documents to allow acceptance of an award and the implementation of the proposed

project.

ID#24-129 Playground Repairs

Recommendation: Approve a Resolution authorizing the Interim City Manager to enter into an Agreement

with Miracle Playsystems and Ross Recreation for the purchase of playground equipment and labor to repair playground structures throughout the park system in an

amount not to exceed \$50,000 each.

ID#24-131 California Library Literacy Services ESL Literacy Grant Award

Recommendation: Approve a Resolution accepting the California Library Literacy Services (CLLS) grant

awards for FY 2024-25 and FY 2025-26 in the amount of \$131,697 in support of ESL Adult Literacy, and authorize execution of all grant acceptance documents with the

California State Library.

ID#24-135 Salinas Business Park, LLC, Ground Lease Agreement for 1341 Mercer

Way

Recommendation: Approve a Resolution approving and authorizing the execution of the Ground Lease

between the City and Salinas Business Park, LLC, for the property located at 1341 Mercer Way identified as APN 003-862-001-000, at the Salinas Municipal Airport.

ID#24-137 Purchase of Network Systems Software

Recommendation: Approve a Resolution authorizing the purchase and installation of network systems

software from Cadence Inc., in an amount not to exceed \$38,000.

ID#24-150 Agreement with iHeartMedia for Police Recruitment Advertising

Recommendation: Approve a Resolution authorizing an Agreement with iHeartMedia Entertainment Inc. for

police recruitment advertising and marketing services for an amount not to exceed

\$54,800.

ID#23-745 Surveillance Technology Ordinance

Recommendation: Adopt an Ordinance to add Article IV to Chapter 27 of the Salinas Municipal Code related

to the use of surveillance technology.

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#24-142

- a. Existing Litigation California Government Code Section 54956.9, conference with legal counsel regarding, George Lauricella vs. City of Salinas, Workers' Compensation Appeals Board Case Number(s): ADJ6785249; ADJ16272651.
- b. Existing Litigation California Government Code Section 54956.9, conference with legal counsel regarding, Cappy Pottorff vs. City of Salinas, Workers' Compensation Appeals Board Case Number(s): ADJ16482422; ADJ15564386.
- **c.** Existing Litigation California Government Code Section 54956.9(d)(1), conference with legal counsel regarding, Louis Montano, et al. v. City of Salinas, et al. Monterey Superior Court Case No. 21CV003635.

ADJOURNMENT

Alexis Mejia, Assistant 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 March 15, 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.