

City of Salinas

200 Lincoln Ave., Salinas, CA 93901
www.ci.salinas.ca.us



Meeting Agenda - Final

Tuesday, May 6, 2014

4:00 PM

SALINAS ROTUNDA

City Council

Mayor Joe Gunter

Councilmembers:

Jose Castañeda, District 1 - Tony Barrera, District 2
Steve McShane, District 3 - Gloria De La Rosa, District 4
Kimbley Craig, District 5 - Jyl Lutes, 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****PROCLAMATIONS / COMMENDATIONS**

- [ID#13-254](#) U.S. Green Building Council's LEED Platinum Award recognition for the Salinas Gateway Senior Housing Project.
- [ID#13-180](#) Salinas Valley Celebration of National Community Development and Affordable Housing Week, May 11 - 17, 2014.
- [ID#13-255](#) The City Council will proclaim May 6, 2014 as "Poppy Day" in the City of Salinas.
- [ID#13-252](#) Councilmember Barrera will recognize the Firehouse Senior Site Council and will proclaim May 2014 as Senior Citizen Month.

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.

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.

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#13-256 Minutes

Recommendation: Approve minutes of March 25, 2014 and April 8, 2014.

[ID#13-242](#) Financial Claims

Recommendation: Approve financial claims report.

[ID#13-247](#) March 2014 Financial Report

Recommendation: Accept Monthly Financial Report for March 2014

[ID#13-251](#) Disposition of City-Owned Properties

Recommendation: Adopt a RESOLUTION noticing the City's intent to sell properties located at One Main Street, 331 N. Sanborn Road, 215 Lincoln Avenue, and 210 Salinas Street.

[ID#13-218](#) East Market Street ADA Ramp Project and North Davis Road Median Island Modifications

Recommendation: Adopt a RESOLUTION approving award of contract to Don Chapin Co., Inc. for the East Market Street ADA Ramp Project, and North Davis Road Median Island Modifications, Project No. 9048/9337 in the amount of \$213,447.00.

[ID#13-229](#) La Paz Park Stage Area Reconstruction Project

Recommendation: Adopt a RESOLUTION approving plans and specifications for the La Paz Park Stage Area Reconstruction; Project No. 9061; and authorize issuance of invitation to bid, with bids to be opened on June 3, 2014.

[ID#13-235](#) Amend 457 Deferred Compensation Plans with ICMA-RC and MassMutual (Hartford)

Recommendation: Adopt a RESOLUTION amending the plan documents with ICMA-RC (plan #300313) and MassMutual Insurance (plan #109899) to implement a loan program for all employees participating in those respective Deferred Compensation 457 plans.

[ID#13-237](#) Park and Open Space Master Plan / El Dorado Park Appropriation

Recommendation: Adopt a RESOLUTION appropriating \$199,558.00 from the Park and Open Space Master Plan, CIP 9380, to the El Dorado Park, CIP 9670, for improvements and maintenance.

PUBLIC HEARING**[ID#13-212](#) Sanborn Road/US HWY 101/Elvee Drive Improvement Project, CIP 9117**

Recommendation: Adopt a RESOLUTION to affirm the CEQA Findings and the Project Findings contained in the attached resolution; adopt the Mitigated Negative Declaration (MND) and the Mitigation and Monitoring Reporting Program (MMRP) for the Sanborn Road/U.S. Highway 101 and Elvee Drive Improvements Project, CIP 9117; and approve the remaining agreements and actions necessary to complete this project.

[ID#13-179](#) FY 2014-15 ACTION PLAN

Recommendation: Adopt a RESOLUTION approving the proposed FY 2014-15 ACTION PLAN, and direct staff to submit the PLAN to HUD; adopt a RESOLUTION approving amended Funding Parameters for CDBG and ESG Funds; and adopt a RESOLUTION approving a two year application cycle for CDBG Public Services Funding beginning in FY 2015-16.

CLOSED SESSION

*Receive public communications from the audience on Closed session items.
The City Council will recess to closed session pursuant to:*

[ID#13-257](#)

Existing Litigation - Government Code Section 54956.9(a), conference with legal counsel, regarding existing litigation, *Trevor Elordi vs. City of Salinas*, Workers' Compensation Appeals Board No. ADJ8307816.

THE CITY COUNCIL WILL RECONVENE IN THE ROTUNDA AT 7:00 P.M.

ADMINISTRATIVE REPORT

[ID#13-259](#)

Priority Based Budget

Recommendation: It is recommended that the City Council receive and accept the Priority Based Budget Administrative Report.

ADJOURNMENT

City Clerk / Recording Secretary

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.CI.SALINAS.CA.US 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, May 1, 2014 at the City Clerk's Office and in the Council Rotunda.

The meetings are televised live on Channel 25 at 4 p.m. on the date of the regularly scheduled meeting and broadcasted at 2:00 p.m. and 7:00 p.m. on the Wednesday, Friday, Saturday and Monday following the meeting. Recent City Council meetings may also be viewed on the Salinas Channel at <http://vimeo.com/channels/thesalinaschannel> or on the Salinas Channel on YouTube at <http://www.youtube.com/thesalinaschannel>.