

# City of Salinas

200 Lincoln Ave., Salinas, CA 93901

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## Meeting Agenda - Final

Tuesday, September 9, 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****CITY OF CHAMPIONS / PROCLAMATIONS**

Literacy Awareness Month Proclamation

Parks Make Life Better T-Shirt Contest Winners

Councilmember Castañeda will recognize Ernesto Gonzalez and Bibimbap Backpackers.

Councilmember McShane will recognize Dentistry from the Heart and Hope Services.

Councilmember Craig will recognize John Lewis, former Salinas Planning Commissioner.

**PRESENTATION**

*Councilmember comments on presentations are generally limited to three minutes.*

Central Coast Center for Independent Living, Aging Latinos in Action - Receive presentation from Maria Magaña, ALA Community Project Specialist.

**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#13-412](#)      **Minutes**

**Recommendation:** Approve minutes of August 6, 2014; August 19, 2014; and August 26, 2014.

[ID#13-430](#)      **Financial Claims**

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

[ID#13-383](#)      **2014 Slurry Seal Project**

**Recommendation:** Adopt a RESOLUTION approving award of contract to Graham Contractors, Inc. for the 2014 Slurry Seal Project, CIP 9438, in the amount of \$1,212,534.00.

[ID#13-385](#)      **Assistance to Firefighters Grant (AFG)**

**Recommendation:** Adopt a RESOLUTION accepting the Federal Emergency Management Agency (FEMA) Regional Assistance to Firefighters Grant in the amount of \$900,388 to replace aging SCBAs.

[ID#13-401](#)      **Vacation of Public Services Easement at a Portion of Melody Lane Pursuant to Street and Highways Code, Part 3, Chapter 4, Section 8333(c).**

**Recommendation:** Adopt a RESOLUTION approving the vacation of a public services easement at a portion of Melody Lane.

[ID#13-402](#)      **Direct Purchase of a Police Package Sports Utility Vehicle**

**Recommendation:** Adopt a RESOLUTION authorizing the direct purchase of a 2014 Chevy Tahoe Police Package Vehicle (PPV) from Wondries Fleet Group, at a total cost of \$32,750.87.

[ID#13-407](#)      **Purchase of Hybrid Storage for Virtual Desktop and Server Infrastructure**

**Recommendation:** Adopt a RESOLUTION authorizing the purchase a Tegile Hybrid Storage Solution from Howard Technology Solutions, at a cost of \$93,501.58.

**SUCCESSOR AGENCY TO THE FORMER SALINAS REDEVELOPMENT AGENCY  
CONSENT AGENDA**[ID#13-428](#)      **Recognized Obligation Payment Schedule for the Six Months Ending June 30, 2015 (ROPS 14-15B)**

**Recommendation:** Adopt a RESOLUTION of the Salinas Successor Agency approving the Recognized Obligation Payment Schedule for the six months ending June 30, 2015 (ROPS 14-15B).

**CONSIDERATION**[ID#13-427](#)      **FY 2014-15 Measure V Carry Over One-Time Funding Projects**

**Recommendation:** Adopt a RESOLUTION approving supplemental appropriations to the FY 2014-15 operating and capital budgets for the City of Salinas for the Measure V one-time funding projects.

**ADMINISTRATIVE REPORT**

**ID#13-429 Priority Based Budgeting - Administrative Report**

**Recommendation:** It is recommended that the Council accept this administrative report and identify key policy questions and areas for departments to explore further.

**ID#13-426 City Council Goals 2013-2015 Update**

**Recommendation:** It is recommended that the City Council receive the attached update on Strategic Goals and Objectives for 2013-2015.

**ADJOURNMENT**

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**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, September 4, 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>.*