

City of Salinas

200 Lincoln Ave., Salinas, CA 93901

www.ci.salinas.ca.us



Meeting Agenda - Final

Tuesday, August 16, 2016

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 / COMMENDATIONS**

Community Safety Youth Leadership Academy Awards.

Councilmember McShane will recognize Harmony at Home and the Western Stage.

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.

ADMINISTRATIVE REPORT

[ID#15-826](#) **City of Salinas Communication Strategy**

Recommendation: Receive the City of Salinas Communication Strategy.

PUBLIC HEARING

[ID#15-825](#) **Justice Assistance Grant (Local JAG Formula 2016)**

Recommendation: Approve a Resolution approving the submittal of a Justice Assistance Grant application and the execution of an MOU related to the funding for the JAG grant.

CONSIDERATION

[ID#15-821](#) **Ordinance Establishing Public Works Purchasing Threshold**

Recommendation: Adopt an ordinance amending Sections 12-21, 12-22, 12-27, and 12-28.020 of the City's Municipal Code, adjusting the general purpose purchasing threshold and adding a public works formal bid purchasing threshold automatically adjusted by the consumer cost index on an annual basis, including a definition for public works purchases, and adopting a best interest exception/alternative.

[ID#15-801](#) **Transportation Grant Acceptance**

Recommendation: Approve a resolution accepting State and Federal Grants for Transportation Projects; and approve a resolution authorizing the Public Works Director to execute agreements related to the Caltrans Sustainable Communities Transportation Grant.

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#15-776](#) **Minutes**

Recommendation: Approve minutes of May 31, 2016; June 14, 2016; and June 28, 2016.

[ID#15-827](#) **Financial Claims**

Recommendation: Approve Financial Claims Report.

[ID#15-790](#) **June 7, 2016 Special Municipal Election Canvass (Approved 7/12/16); 2nd Reading, Repeal of Fireworks Social Host Ordinance**

Recommendation: Approve a Resolution declaring the results of the June 7, 2016 election and adopt the Ordinance establishing Measure B, Salinas Charter Amendment, and Measure C, "Safe and Sane" Fireworks Initiative; and adopt an ordinance repealing social host ordinance related to illegal fireworks enforcement.

[ID#15-729](#) **Tenant Improvements 10 Soledad Street, Project No. 9065**

Recommendation: Approve a resolution rejecting all bids for the Tenant Improvements at 10 Soledad Street.

[ID#15-781](#) **Parking Enforcement Services**

Recommendation: Approve a resolution accepting proposal from Serco, Inc. and approving agreement for Professional Services with Serco, Inc. for parking enforcement.

[ID#15-789](#) **Boots Road Group, LLC Professional Services Agreement Amendment No. 2**

Recommendation: Approve a resolution authorizing the City Manager to execute Amendment No. 2, Professional Services Agreement between the City of Salinas and Boots Road Group, LLC, to provide strategic communication consulting, production and training services

[ID#15-807](#) **First 5 of Monterey County Packard Expansion Grant Award**

Recommendation: Approve a resolution accepting the First 5 of Monterey County "Packard Playgroup Expansion" grant award in the amount of \$25,625 for the Salinas Public Library.

[ID#15-808](#) **Direct Purchase of three (3) Hybrid Vehicles**

Recommendation: Approve a resolution approving the direct purchase of three (3) new fire prevention vehicles from Salinas Valley Ford in the amount of \$74,429.64.

[ID#15-811](#) **2016 California International Airshow Permit**

Recommendation: Approve a resolution approving the issuance of an Airport Use Permit to the Monterey County Airshow Association Incorporated, to conduct the 36th annual California International Airshow at the Salinas Municipal Airport; and appropriate \$20,000 from the Airport Enterprise Fund to the General Fund to reimburse the City for police and fire services for the Airshow.

[ID#15-813](#)**Joint Exercise of Powers Agreement (JPA) for the Monterey Regional Water Pollution Control Agency (MRWPCA)**

Recommendation: Approve a resolution authorizing the First Amendment to the Joint Exercise of Powers Agreement for the Monterey Regional Water Pollution Control Agency; amending paragraph 7.02 to allow MRWPCA to acquire loans to complete construction of the Pure Water Monterey Project.

[ID#15-815](#)**Salinas Municipal Airport Electrical Upgrades; AIP No. 3-06-0206-25; City Project No. 9225**

Recommendation: Approve a resolution approving award of contract to Kobo Utility Construction Corporation, for the Salinas Municipal Airport Electrical Upgrades; AIP No. 3-06-0206-25 (CIP NO. 9225) in the amount of \$723,760.00.

[ID#15-816](#)**2015-2016 Monterey County Civil Grand Jury Final Report - "The Slowly Expanding Use of Body-Worn Video Cameras by Law Enforcement Agencies in Monterey County"**

Recommendation: Authorize the Mayor to submit a letter on behalf of the City of Salinas in response to the findings and the recommendations in the 2015-2016 Monterey County Civil Grand Jury Final Report - "The Slowly Expanding Use of Body-Worn Video Cameras by Law Enforcement Agencies in Monterey County".

[ID#15-822](#)**2015-2016 Monterey County Civil Grand Jury Final Report - "Housing Homeless Women?"**

Recommendation: Authorize the Mayor to submit a letter on behalf of the City of Salinas in response to the Monterey County Civil Grand Jury's Final Report titled "Housing Homeless Women?"

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#15-823](#)

- a. **Existing Litigation** - Cal. Govt. Code §54956.9(d)(1), conference with legal counsel regarding existing litigation, Field Fresh Produce v. City of Salinas, Monterey County Superior Court Case No. M12034.
- b. **Existing Litigation** - Cal. Govt. Code §54956.9(d)(1), conference with legal counsel regarding exiting litigation, Lainez v. City of Salinas, *et al.* USDC Case No. 5:14-cv-4311 EJD.
- c. **Labor Negotiations** - Cal. Govt. Code §54957.6, with its designated labor representatives Ray Corpuz, City Manager; Christopher A. Callihan, City Attorney; Katherine Hogan, Senior Deputy City Attorney; Matt Pressey Finance Director; Marina Horta-Gallegos, Human Resources Officer; Sylvia Enriquez, Human Resource Analyst; and Donna Williamson, 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 Non-Management Employees, Confidential Management Employees, and Department Directors.

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, 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, August 11, 2016 at the City Clerk's Office and in the Council Rotunda.

Meetings are streamed live at <https://salinas.legistar.com/Calendar.aspx> and 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>.