

# City of Salinas

200 Lincoln Ave., Salinas, CA 93901

[www.ci.salinas.ca.us](http://www.ci.salinas.ca.us)



## Meeting Agenda - Final

Tuesday, August 30, 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**

Jacob's Heart Childhood Cancer Awareness Month - September 2016

Councilmember De La Rosa will recognize Beatrice Morga.

Councilmember Lutes will recognize Alejandra Hernandez and Paul Hernandez.

**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.*

**CONSIDERATION**[ID#15-784](#)**Salinas United Business Association (SUBA) Assessment District Report for FY 2015/2016 and Annual Assessment for the District in FY 2016/2017**

**Recommendation:** Approve a resolution approving the FY 2015/16 Salinas United Business Association's Annual Report; and a Resolution of Intention setting a public hearing for September 20, 2016 to consider the levy and collection of an annual assessment for FY 2016/17.

[ID#15-829](#)**OpTerra Energy Services, Inc. Agreement for Energy-Related Improvements to City Facilities, Project No. 9184**

**Recommendation:** Approve a resolution approving Amendment No. 1 to the project scope including numerous additions and reductions as summarized in Table 1 of the Amendment and accept final project completion.

**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; June 28, 2016; July 12, 2016; and August 16, 2016.

[ID#15-850](#)**Financial Claims**

**Recommendation:** Approve Financial Claims Report.

[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#15-806](#)**Direct Purchase Police Chevy Tahoes**

**Recommendation:** Approve a resolution authorizing the direct purchase of four 2015 Chevy Tahoes and three 2016 Chevy Tahoes from Folsom Chevrolet; required ballistic and radio/computer equipment from Data 911 and Ker Industries; and equipment installation from Lehr Auto Electric for a total of \$521,783.98.

[ID#15-814](#)**League of California Cities Designation of Voting Delegates and Policy Resolution**

**Recommendation:** Approve the appointment of Mayor Joe Gunter to serve as the voting delegate and Councilmember Gloria De La Rosa to serve as the alternate voting delegate for the annual League of California Cities' business meeting; and further authorize the City's delegate to vote in support of the League of California Cities' proposed Policy Resolution.

[ID#15-841](#)**Purchase of Property/Subscription Based ShotSpotter Flex Gunfire Location/Violence Interrupter Positions**

**Recommendation:** Approve a resolution accepting the \$5.5 million allocation from the State of California, and authorize the City Manager to expend the money from the State of California with the intent in which it was given to the City.

[ID#15-844](#)**Council Chamber Use Policy and Fee Schedule**

**Recommendation:** Approve a resolution approving the Council Chamber Use Policy, application and established fee schedule.

[ID#15-846](#)**Conflict of Interest Code - Biennial Review**

**Recommendation:** Adopt an ordinance amending Salinas City Code Section 2A.

[ID#15-847](#)**2016 Assessment District Bond Refinancing**

**Recommendation:** Approve a resolution adopting a corrected reassessment report, confirming and ordering the reassessment by summary proceedings and authorizing and directing related actions.

**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#15-851](#)

- a. **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.
- b. **Labor Relations** - Cal. Govt. Code Sec §54957.6 with its designated labor representatives Ray Corpuz, City Manager; Jim Pia, Assistant City Manager; Christopher A. Callihan, City Attorney; Matt Pressey, Finance Director; Marina Horta-Gallegos, Human Resources Officer; and Matt Weatherly, President, Public Sector Personnel Consultants, 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

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**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](http://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 25, 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>.*