

City of Salinas

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



Meeting Agenda - Final

Tuesday, September 20, 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****PROCLAMATIONS / COMMENDATIONS**

National Alcohol and Drug Addiction Recovery and Prevention Month, September 2016

Councilmember McShane will recognize Linda Oakes.

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#15-883](#)**Gateway Center Project**

Recommendation: Approve a Resolution for the payment of stormwater mitigation in-lieu fees and a Resolution for an amendment to an Economic Development Incentive Agreement related to the sharing of sales tax revenue.

[ID#15-886](#)**Ordinance Prohibiting Camping, Loitering, and Public Urination and Defecation**

Recommendation: Adopt an Ordinance prohibiting camping, loitering, and public urination and defecation and allow for clean-up of encampments on private property and the recovery of associated costs.

[ID#15-876](#)**Northern and Central California Sunshot Alliance Teaming Agreement**

Recommendation: Approve a Resolution authorizing the City Manager to enter into a Teaming Agreement and First Amendment with Sunshot Alliance Team Members and Pacific Gas and Electric Company (PG&E) to participate in the Department of Energy Sunshot Prize: Race to 7-Day Solar.

PUBLIC HEARING[ID#15-785](#)**Levy of Annual Assessment in the Salinas United Business Association (SUBA) Business Improvement Area for FY 2016/2017**

Recommendation: Approve a Resolution which denies the protests and confirms the Salinas United Business Association Business Improvement Area Report for Fiscal Year 2015/2016 and its proposed budget for Fiscal Year 2016/17.

ID#15-855 **Substantial Amendment to FY 2009-2010, FY 2014-2015, FY 2015-2016 and FY 2016-2017 Annual Action Plans, Amendment to the City's HUD Citizen Participation Plan, and Public Hearing on HUD Grant Funds and Submission of the CAPER to HUD**

Recommendation: Approve a Resolution for Substantial Amendments to FY 2009-2010, FY 2014-2015, FY 2015-2016 and FY 2016-2017 Annual Action Plans; accept the Amendment to the HUD Citizen Participation Plan; approve a Resolution on the submission of the CAPER to HUD on September 28, 2016; and approve a Resolution authorizing the City of Salinas to be the State Administrative Entity for the Emergency Solutions Grant (ESG) Program.

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#15-888 **Minutes**

Recommendation: Approve minutes of September 13, 2016.

ID#15-885 **Financial Claims**

Recommendation: Approve Financial Claims Report.

ID#15-869 **False Fire Alarm Ordinance and Billing and Tracking Services**

Recommendation: Adopt an Ordinance amending Article II of Chapter 22 of the Salinas Municipal Code to establish a False Fire Alarm Fee program.

ID#15-856 **Seatec Underground Utilities, Inc. Lease Agreement**

Recommendation: Approve a Resolution approving a lease between the City of Salinas and Seatec Underground Utilities, Inc. at the Salinas Municipal Airport.

ID#15-865 **2016 Inclusionary Housing Program - 2016 Income Limits and Affordable Rents**

Recommendation: Approve a Resolution approving the 2016 Inclusionary Housing Program income limits and affordable rents and authorizing the City to accept all future State of California HCD Income limits annual adjustments once posted by the State HCD.

ID#15-868 **BMI Imaging Agreement**

Recommendation: Approve a Resolution authorizing the City Manager to enter into an agreement with BMI Imaging Systems, Inc. to host the Microfiche - Scanning Conversion Project for the Permit Services Division.

ID#15-875 **Master Services Agreements for Professional Services Firms**

Recommendation: Approve a Resolution authorizing the City Manager to enter into Professional Services Agreements with CSG Consultants, 4Leaf, Willdan, and Bureau Veritas North America for the 2016 - 2017 fiscal year in order to provide technical permitting and inspection services to the City's Permit Center.

[ID#15-878](#) Parking Management Plan Consulting Services

Recommendation: Approve a Resolution authorizing a Professional Services Agreement extension with Kimley-Horn in the amount of \$127,330 for developing for Developing a Parking Management Plan.

[ID#15-884](#) Camera/Audio Equipment and Software Upgrades for Police Interview Rooms

Recommendation: Approve a Resolution authorizing the direct purchase of an upgrade to the recording equipment at the Salinas Police Department through Taser International with a total cost of \$51,084.71 with a first year cost of \$30,348.76 and years 2-5 cost of \$5,164.00.

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#15-889](#)**
- a. **Existing Litigation** - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding existing litigation, *Torres v. City of Salinas*, Monterey County Superior Court Case No. M118394.
 - b. **Labor Relations** - Cal. Govt. Code Sec §54957.6, conference with its designated labor representatives Ray Corpuz, City Manager; Jim Pia, Assistant City Manager; Christopher A. Callihan, City Attorney; Matt Pressey, Finance Director; and Marina Horta-Gallegos, Human Resources Officer, 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, September 15, 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>.