

City of Salinas

200 Lincoln Ave., Salinas, CA 93901

www.cityofsalinas.org



Meeting Agenda - Final

Tuesday, November 29, 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****COMMENDATIONS**

Republic Services - 2016 Curbee Awards

Councilmember Barrera will recognize Jim Koenig.

PRESENTATION

Councilmember comments on presentations are generally limited to three minutes.

Monterey County Association of Realtors - Scott Dick, Government Affairs Director

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.

PUBLIC HEARING

[ID#15-989](#)

Monte Bella Community Facilities District (CFD) Formation Public Hearing

Recommendation: Approve a Resolution establishing Community Facilities District No. 2016-1 (Monte Bella) and Improvement Area Nos. 1, 2 and 3 therein, authorizing the levy of special taxes and calling an election therein; and approve a Resolution determining the necessity to incur bonded indebtedness within the Community Facilities District and Improvement Area Nos. 1, 2, and 3 therein and calling Elections therein; and approve a Resolution certifying the results of the November 29, 2016 Special Tax and Bond election, and adopt an Ordinance authorizing the levy of a special tax within the Community Facilities District and Improvement Area Nos. 1, 2, and 3 therein.

CONSIDERATION

[ID#15-977](#)

Chinatown Revitalization Plan Professional Services Agreement

Recommendation: Approve a Resolution authorizing a professional services agreement in an amount not to exceed \$212,920.00 between the City of Salinas and MIG Inc. for the preparation of the Chinatown Revitalization Plan.

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#15-980](#)**Minutes**

Recommendation: Approve minutes of November 1, 2016 and November 15, 2016.

[ID#15-988](#)**Financial Claims**

Recommendation: Approve financial claims report.

[ID#15-952](#)**Hotel Guest Registries Ordinance**

Recommendation: Adopt an Ordinance related to the availability and the inspection of hotel guest registries.

[ID#15-963](#)**Board of State and Community Corrections Strengthening Law Enforcement and Community Relations Program**

Recommendation: Rescind Resolution 21015 and approve Resolution accepting grant funding from Board of State and Community Corrections Strengthening Law Enforcement and Community Relations Program.

[ID#15-974](#)**Downtown Complete Streets Project Design**

Recommendation: Approve a Resolution authorizing a Task Order for Kimley-Horn, transportation consultants, for design of the Downtown Complete Streets Project Phase 1, CIP No. 9090, including preparation of plans, specifications and estimate in the amount of \$210,900.00.

[ID#15-983](#)**Justice Assistance Grant (Local JAG Formula 2016)**

Recommendation: Rescind Resolution 21020 and approve Resolution authorizing submittal of a Justice Assistance Grant application and execution of a Memorandum of Understanding related to the funding for the Justice Assistance Grant.

[ID#15-985](#)**Old Municipal Swimming Pool Building Retrofit - Phase 1; Project No. 9535**

Recommendation: Approve a Resolution authorizing the allocation and transfer of funds in the amount of \$280,000 from the Community Development Block Grant Funds to CIP No. 9535; and authorizing the City Manager or Designee to issue the necessary Contract Change Order(s) for this project.

[ID#15-986](#)**Surplus Vehicles and Equipment for Disposal**

Recommendation: Approve a Resolution declaring the listed items surplus and authorize their disposal by the Purchasing Officer.

[ID#15-987](#)**Relinquishment of Portions of Highway 183**

Recommendation: Approve a Resolution initiating a dialogue between Caltrans and the City of Salinas for the relinquishment of portions of Highway 183 through the City.

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#15-967

- a. **Existing Litigation** - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding, *Deborde, Brent v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ10132090.
- b. **Existing Litigation** - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding, *Lofton, Jeffrey v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ8552389, ADJ8552392 and ADJ8621618.
- c. **Existing Litigation** - Cal. Govt. Code §54956.9(d)(1), conference with legal counsel regarding *Ag Land Trust v. City of Salinas, et al.*, Monterey County Superior Court Case No. 16CV002321.
- d. **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.
- e. **Performance Evaluation and Labor** - Cal. Gov't Code §54957 and §54957.6, public employee performance evaluation and labor relations with unrepresented employee (City Manager)
- f. **Performance Evaluation and Labor** - Cal. Gov't Code sec. §54957 and §54957.6, public employee performance evaluation and labor relations with unrepresented employee (City Attorney)

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.CITYOFSALINAS.ORG 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 Tuesday, November 22, 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>.