City of Salinas

200 Lincoln Ave., Salinas, CA 93901 www.cityofsalinas.org



Meeting Agenda - Final

Tuesday, April 18, 2017 4:00 PM

SALINAS ROTUNDA

City Council

Mayor Joe Gunter Councilmembers: Scott Davis, District 1 - Tony Barrera, District 2 Steve McShane, District 3 - Gloria De La Rosa, District 4 Kimbley Craig, District 5 - John "Tony" Villegas, 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

CLOSED SESSION

Receive public communications from the audience on Closed session items. The City Council will recess to closed session pursuant to:

ID#17-168

- **a.** Existing Litigation Cal. Govt. Code 54956.9(a), conference with legal counsel regarding, *Alcala, Ana v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ10171657 and ADJ10171658.
- **b. Existing Litigation** Cal. Govt. Code 54956.9(a), conference with legal counsel regarding, *Styles, Kimberly v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ7405216.
- **c. Existing Litigation** Cal. Govt. Code 54956.9(a), conference with legal counsel regarding, *Maldonado, Richard v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ9876550.
- **d.** Existing Litigation Cal. Govt. Code 54956.9(a), conference with legal counsel regarding, *Gibson, Jeffery v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ9258285 & ADJ9974796.
- e. 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, International Association of Firefighters, Fire Supervisors Association, and Confidential Non-Management Employees.

PROCLAMATIONS

Distracted Driving Awareness Month, April 2017

Municipal Clerks Week - May 7-13, 2017

PRESENTATION

Councilmember comments on presentations are generally limited to three minutes.

ID#17-206 Salinas Valley Recycles FY 2017-2018 Budget Report

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#17-195 Zoning Code Amendment 2017-001

<u>Recommendation:</u> Adopt an Ordinance amending various provisions of Chapter 37 of the Salinas

Municipal Code (Zoning Code) related to the bedroom mix requirement for residential development in the Central City Overlay and correcting minor typographical errors. Exempt from CEQA pursuant to CEQA Guidelines section 15305 (Minor Alterations in

Land Use Limitations.

ID#17-191 FY 2017-18 State of California Housing and Community Development

Emergency Solutions Grant For San Benito and Monterey Counties

Recommendation: Conduct a public hearing to receive comments regarding proposed funding allocations

for FY 2017-18 State HCD ESG for San Benito County and Monterey County.

ID#17-192 FY 2017/18 Action Plan and 2017 Amended Draft Citizen Participation

Plan

Recommendation: Conduct a public hearing to receive comments on the proposed FY 2017/18 Action

Plan and Amended Draft Citizen Participation Plan.

CONSIDERATION

ID#17-193 Public Safety Center Technical Advisor and Design, Build Agreements

Recommendation: Approve a Resolution authorizing the City Manager to execute a Professional Services

Agreement with McClaren Wilson and Lawrie Inc. (MWL, Inc.) to act on the City's behalf as the technical advisor to guide the design and development of the Public Safety Center; and approve a Resolution selecting Griffin/Swinerton as the development team and authorize the City Manager to execute a pre-development

agreement.

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#17-207 Minutes

Recommendation: Approve minutes of January 24, 2017 and April 4, 2017.

ID#17-209 Financial Claims

Recommendation: Approve financial claims report.

ID#17-140 Master Service Agreements for General Architectural Services On-Call

Consultants

Recommendation: Approve a Resolution authorizing Master Service Agreements with In Studios

Architecture and Gutierrez and Associates to provide additional architectural design and project management consulting service for various City of Salinas Public Works Capital

Improvement Program (CIP) projects, on an "as needed" basis.

ID#17-146 Marina Salinas Multi-modal Corridor Memorandum of Agreement

Recommendation: Approve a Resolution authorizing execution of the Memorandum of Agreement for the

Marina-Salinas Multi-modal Corridor Plan.

ID#17-170 Salinas Valley Basin Groundwater Sustainability Agency Interim

Administrative and Legal Services

Recommendation: Approve a Resolution authorizing the City Manager to enter into an agreement between

the City and the County of Monterey to provide Interim Administrative and Legal Services to the Salinas Valley Basin Groundwater Sustainability Agency.

ID#17-177 Position Upgrades and Realignment in the Facilities Maintenance and

Urban Forestry Divisions

Recommendation: Approve a resolution authorizing the upgrade of two vacant Facility Maintenance

Worker positions to Facility Maintenance Mechanics and the upgrade of a vacant Urban

Forestry Worker II position to a Senior Urban Forestry Worker.

ID#17-200 SMEA, SEIU Local 521 Blue Collar, and Crew Supervisors Memoranda of

Understanding

Recommendation: Approve a Resolution authorizing the City Manager to sign Memoranda of

Understanding between the City of Salinas and SMEA, SEIU Local 521 Blue Collar Unit

and the Crew Supervisors Unit.

ID#17-208 FEMA and CAL-OES Financial Assistance Application

Recommendation: Approve a Resolution authorizing the City Manager, Finance Director, or Director of

Public Works to execute and file the application for obtaining federal financial assistance with the California Governor's Office of Emergency Services (Cal OES) on

behalf of the City of Salinas.

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.

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 Thursday, April 13, 2017 at the City Clerk's Office, in the Council Rotunda, and the City's website.

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 will be broadcast throughout the day 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.