

City of Salinas

200 Lincoln Ave., Salinas, CA 93901

www.cityofsalinas.org



Meeting Agenda - Final

Tuesday, June 20, 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****SISTER CITY DELEGATION**

Ichiki-kushikino, Japan

COMMENDATION

Salinas Rotary Club Award presentation to Franciscan Workers of Junipero Serra

PRESENTATION

Councilmember comments on presentations are generally limited to three minutes.

United Way of Monterey County

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#17-330](#) **2017 Fireworks Enforcement and Response Plan**

Recommendation: Receive report.

JOINT CITY COUNCIL AND SUCCESSOR AGENCY TO THE FORMER SALINAS REDEVELOPMENT AGENCY**PUBLIC HEARING**

[ID#17-328](#) **FY 2017-18 Operating and Capital Improvement Budgets**

Recommendation: Approve Resolution(s) approving the proposed FY 2017-18 Operating Budget for the City of Salinas and Successor Agency to the former Salinas Redevelopment Agency and the FY 2017-18 Capital Improvement Budget for the City of Salinas.

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#17-245](#)**Minutes**

Recommendation: Approve minutes of May 2, 2017; May 16, 2017; May 31, 2017; and June 6, 2017.

[ID#17-331](#)**Financial Claims Report**

Recommendation: Approve financial claims report.

[ID#17-266](#)**AT&T Services Inc., First Amendment to Airport Lease**

Recommendation: Approve a Resolution authorizing Amendment No. 1 to a lease agreement between the City of Salinas and AT&T services, Inc. for the use of an office building located at 445 Airport Boulevard.

[ID#17-303](#)**Investment Policy for Fiscal Year 2017-18**

Recommendation: Approve a Resolution approving the Investment Policy for the City of Salinas for fiscal year 2017-18.

[ID#17-307](#)**Job Order Contracting for Miscellaneous Class A Street Maintenance**

Recommendation: Approve a Resolution awarding two two-year contracts to Granite Rock DBA Pavex construction and Granite Construction Company for the Job Order Contracting for Miscellaneous Class A Street/Street Maintenance Work.

[ID#17-309](#)**Memoranda of Understanding for Fire Supervisors Association (FSA) and Association of Management Personnel of Salinas (AMPS)**

Recommendation: Approve a Resolution approving the Memoranda of Understanding between the City of Salinas and the Fire Supervisors Association and Association of Management Personnel of Salinas (AMPS) for a three-year term through December 31, 2019 and authorizing the City Manager to sign the Memoranda of Understanding.

[ID#17-314](#)**North Sanborn Road Safety Improvements Project No. 9089 (Federal Project No. HSIPL-5045(027))**

Recommendation: Approve a Resolution rejecting all bids received for the North Sanborn Road Safety Improvements Project No. 9089 (Federal Project No. HSIPL-5045(027)).

[ID#17-317](#)**City Data Services and Institute for Urban Initiatives Agreements**

Recommendation: Approve a Resolution authorizing the renewal of a contract with City Data Services and approving a multi-year contract with the Institute for Urban Initiatives.

[ID#17-318](#)**Funding Agreements with the Transportation Agency for Monterey County (TAMC)**

Recommendation: Approve a Resolution approving funding agreements for use of TAMC Administered Funds.

[ID#17-321](#)**Professional Services Agreement with Harris & Associates**

Recommendation: Approve a Resolution authorizing a professional services agreement with Harris & Associates for the Monte Bella CFD Acquisition Auditing Services.

[ID#17-323](#) Salinas Municipal Airport Rates and Fees Schedule 2017-2018

Recommendation: Approve a Resolution approving the 2017-2018 Salinas Municipal Airport Rates and Fee Schedule.

[ID#17-326](#) Access to Summary Criminal History Information for Employment, Certification, and Licensing Programs

Recommendation: Approve a Resolution allowing the City of Salinas to access the State of California Department of Justice's Live Scan system for local, state, and federal level criminal history information for employment, certification, and licensing programs.

[ID#17-327](#) City Council Future Agenda and Presentation Items and District Meetings

Recommendation: Consider a Resolution updating the City Council's District Meeting Policy and establishing a procedure for tracking future agenda items and presentation requests.

[ID#17-334](#) Modification to Classification-Salary Schedule

Recommendation: Approve a Resolution modifying the City of Salinas Classification-Salary Schedule as of June 20, 2017 in accordance with California Code of Regulations, (CCR), Title 2, Section 570.5.

CONSIDERATION**[ID#17-332](#) Welcoming City Resolution**

Recommendation: Consider a Resolution establishing Salinas as a Welcoming 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.

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, June 15, 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>.