

City of Salinas

200 Lincoln Ave., Salinas, CA 93901

www.cityofsalinas.org



Meeting Agenda - Final

Tuesday, September 19, 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****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#17-443](#)**FY 2017-2018 Annual Assessment in the Salinas United Business Association (SUBA) Business Improvement Area**

Recommendation: Approve a Resolution to levy and collect the annual assessment in the Salinas United Business Association ("SUBA") Business Improvement Area ("BIA") for Fiscal Year (FY) 2017-2018.

[ID#17-439](#)**East Laurel Drive and Saint Edwards Traffic Signal Installation and Intersection Improvements, Project No. 9268**

Recommendation: Approve a Resolution rejecting bid protest and awarding contract to Monterey Peninsula Engineering for the East Laurel Drive and Saint Edwards Traffic Signal Installation and Intersection Improvements, Project No. 9268; and authorizing transfer of \$120,000 of Measure X funds from CIP 9220 to CIP 9268.

[ID#17-461](#)**Establishment of fees relating to Commercial Cannabis Businesses**

Recommendation: Approve a Resolution establishing fees related to commercial cannabis businesses.

[ID#17-404](#)**2016-2017 Consolidated Annual Performance and Evaluation Report (CAPER); Substantial Amendments for FY 2016-2017 and FY 2017-2018 Annual Action Plans (AAP) and Amendment to the City's HUD Citizen Participation Plan (CPP)**

Recommendation: Approve a Resolution authorizing the submission of the FY 2016-2017 CAPER to HUD; and approve a Resolution regarding the Substantial Amendments to FY 2016-2017 and FY 2017-2018 Annual Action Plans and Amendment to the HUD Citizen Participation Plan.

CONSIDERATION

[ID#17-459](#) **Ordinance Amending Article XIII and Article XIV of Chapter 16 of the Salinas Municipal Code related to Camping and Storage of Personal Property in Public Places; and establishing Procedure for Public Notice of Closing of Public Property for Cleaning**

Recommendation: Adopt an Ordinance amending Articles XIII and XIV of the Salinas Municipal Code to allow lying, sleeping, and camping, under limited circumstances, on public property and for the storage of a limited amount of personal property, under limited circumstances on public property; and approve a resolution setting forth the public notice procedure for the closure of public property for periodic cleanup.

ADMINISTRATIVE REPORT

[ID#17-452](#) **Advanced Life Support (ALS) and Vehicle Accident Collision (VAC) Cost Recovery**

Recommendation: Receive and accept Administrative Report on the ALS/VAC Cost Recovery.

[ID#17-463](#) **Draft Environmental Impact Report (EIR) for the Economic Development Element**

Recommendation: Receive and accept Administrative Report on the draft EIR for the Economic Development Element.

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#17-433](#) **Minutes**

Recommendation: Approve minutes of May 2, 2017; August 29, 2017; and September 5, 2017.

[ID#17-460](#) **Financial Claims Report**

Recommendation: Approve financial claims report.

[ID#17-333](#) **Fleet Management Software Acquisition**

Recommendation: Approve a Resolution regarding the purchase of Asset Works Fleet Management Information software for \$99,508.00.

[ID#17-335](#) **Agreement for Fleet Management Services**

Recommendation: Approve a Resolution regarding a professional services agreement in the amount of \$259,180 between the City of Salinas and Mercury Associates, Inc. for services related to fleet management.

[ID#17-434](#) Contract for Liability Claims Third Party Administration Services

Recommendation: Approve a Resolution regarding a professional services agreement between the City of Salinas and York Risk Services Group, Inc. for a three year term with an annual defined flat fee.

[ID#17-437](#) FY 17/18 Workforce Allocation Adjustment

Recommendation: Approve a Resolution adjusting the FY 2017/18 workforce allocation for the Library and Community Services Department.

[ID#17-440](#) June 2017 Monthly Financial Report

Recommendation: Accept the Monthly Financial Report for June 2017.

[ID#17-441](#) Office of Traffic Safety STEP Grant

Recommendation: Approve a Resolution authorizing the City Manager to sign and submit an Office of Traffic Safety Grant Agreement for an amount of \$180,000.

[ID#17-447](#) NPDES Water Quality Monitoring Program Professional Services Agreement

Recommendation: Approve a Resolution authorizing a Professional Services Agreement in the amount of \$178,481 between the City of Salinas and 2ndNature for services related to water quality monitoring.

[ID#17-453](#) On-Call Civil Engineering and Project Management Consulting Services Agreement Extension

Recommendation: Approve a Resolution approving the extension of three Master Service Agreements with Kimley-Horn and Associates; Mark Thomas & Company, Inc.; and Wallace Group For the completion of the existing projects that have been initiated and are currently on going.

[ID#17-458](#) Designation of City Council Representative for Employer-Employee Relations

Recommendation: Approve a Resolution acknowledging and affirming the City Manager's designation of the Human Resources Officer as the City's representative in all matters of employer-employee relations.

[ID#17-462](#) Fire Engine Direct Purchase and Lease Agreement

Recommendation: Approve Resolution of the direct purchase of one (1) fire engine from Pierce Manufacturing, Inc. and lease/purchase agreement from Holman Capital.

[ID#17-383](#) Grievance Board Appointment

Recommendation: Approve a Resolution appointing Mr. Donald Webster to the third seat on the Grievance Board consistent with City Code Section 25-43.

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, September 14, 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>.