

City of Salinas

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



Meeting Agenda - Final

Tuesday, October 4, 2016

4:00 PM

AMENDED

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****CONSIDERATION**[ID#15-895](#)**Measure T-Facilities and Bond Measure (Hartnell Community College District)**

Recommendation: Approve a Resolution supporting Measure T.

IN MEMORIAM

Martin H. Dodd, Jr., founder of Sun Street Center
October 13, 1934 - August 22, 2016

PROCLAMATION

Fire Prevention Week, October 9 - 15, 2016.

Make a Difference Day, October 22, 2016.

4th Annual Ciclovía Salinas, October 9, 2016.

National Domestic Violence Awareness Month, October 2016.

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#15-893](#)**Salinas City Center Community Benefit District Sidewalk Café Incentive Program**

Recommendation: Approve a Resolution establishing a Sidewalk Café Incentive Program (the "Program") for the Salinas City Center Community Benefit District.

PUBLIC HEARING[ID#15-881](#)**Exception to the CalPERS 180-Day Wait Period for Retired Annuitant**

Recommendation: Approve a Resolution authorizing the temporary appointment of retired CalPERS member Jeffery Gibson as Background Investigator to perform urgent work of limited duration.

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#15-904](#)**Minutes**

Recommendation: Approve minutes of September 20, 2016.

[ID#15-902](#)**Financial Claims**

Recommendation: Approve Financial Claims Report.

[ID#15-854](#)**Fremont/El Sausal Safe Routes to School Project No. 9135**

Recommendation: Approve a Resolution awarding a contract to Anderson Pacific Engineering Construction Inc, for the Fremont/El Sausal Safe Routes to School Project No. 9135; Via Salinas Valley: Pathways to Health Through Active Transportation Project No. ATPL-6143(064); in the amount of \$1,191,236.00.

[ID#15-879](#)**Caltrans Sustainable Communities Grant East Alisal Complete Streets Plan Professional Service Agreement**

Recommendation: Approve a Resolution authorizing the City Manager to enter into agreements for professional services with Raimi +Associates, Inc., Local Government Commission, Action Council (Building Healthy Communities) and Applied Development Economics to prepare a Complete Streets Plan for East Alisal under the Caltrans Sustainable Communities Grant.

[ID#15-880](#)**City-Caltrans Master Agreement for Federal Funded Transportation Projects**

Recommendation: Approve a Resolution authorizing the Mayor or City Manager to execute Master Funding Agreement with Caltrans for administering transportation projects funded with federal money.

[ID#15-899](#)**2017 Winter Warming Shelter Cost Sharing Agreement**

Recommendation: Approve a Resolution authorizing the City Manager to execute the 2017 Winter Warming Shelter Agreement to share the cost of operations with the Monterey County Department of Social Services.

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#15-900](#)

- a. **Real Property Negotiations (Public Safety Facility)** - Cal. Govt. Code §54956.8, conference with real property negotiators City Manager Ray E. Corpuz, Jr., City Attorney Christopher A. Callihan, Public Works Director Gary Petersen, and Assistant Public Works Director Don Reynolds to discuss the price and terms of payment for purchase of properties located at 268 E. Alisal Street (003-041-001-000); 20 Murphy Street (003-041-028-000); 272 E. Alisal Street, 276 E. Alisal Street, 278 E. Alisal Street, 10 Murphy Street, 14 Murphy Street, 18 Murphy Street (003-041-029-0001), 7 Murphy Street (003-041-030-000); and 282 E. Alisal Street (003-041-031-000) Salinas, California.
- b. **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.
- c. **Potential Litigation** - Cal. Govt. Code §54956.9(d)(2), conference with legal counsel regarding anticipated litigation (one case).
- 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.

ADJOURNMENT

City Clerk / Recording Secretary

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 29, 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>.