

City of Salinas

200 Lincoln Ave., Salinas, CA 93901

www.cityofsalinas.org



Meeting Agenda - Final

Tuesday, March 6, 2018

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#18-108](#)**Police Station and El Gabilan Library Projects - Public Hearing on Financing**

Recommendation: Adopt Ordinance authorizing a transaction whereby the City requests that Salinas Public Safety Facilities Inc. (SPF) lease the land from the City for a new police station facility pursuant to a ground lease and lease the premises constituting the police station facility back to the City pursuant to a project lease; authorizing a transaction whereby the City requests that Salinas Public Safety Facilities Inc. (SPF) lease the land from the City for the new El Gabilan Library pursuant to a ground lease and lease the premises constituting the El Gabilan Library back to the City pursuant to a project lease; and approving the issuance of lease revenue bonds by Salinas Public Safety Facilities Inc. (SPF) to finance costs of the two projects.

[ID#18-112](#)**Outdoor Market at the Salinas Sports Complex**

Recommendation: Approve a Resolution (1) allowing the continued operation of an Outdoor Market at 1040 North Main Street (Salinas Sports Complex) on Wednesdays with extended hours from 3:00 p.m. to 9:00 p.m., (2) on Sunday for an initial six-month trial period from 1:00 p.m. to 7:00 p.m., and (3) finding that the Outdoor Market is exempt from the California Environmental Quality Act (CEQA).

[ID#18-109](#)**Love's Country Stores of California Economic Development Incentive**

Recommendation: Approve a Resolution approving the execution of an economic development incentive for Love's Country Stores of California in the maximum amount of \$1.6 million over a period of time not to exceed seven (7) years from sales tax revenue generated by the project.

ADMINISTRATIVE REPORT[ID#18-107](#)**Economic Development Efforts Update**

Recommendation: No action required for this item. This item is an Administrative Report presented to the City Council for information only.

[ID#18-120](#) Pavement Management System; CIP No. 9672

Recommendation: No action is required for this item. This item is an Administrative Report presented to the City Council for information only.

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#18-044](#) Minutes

Recommendation: Approve minutes of February 7, 2016; February 21, 2017; and February 6, 2018.

[ID#18-127](#) Minutes

Recommendation: Approve minutes of February 20, 2018.

[ID#18-123](#) Financial Claims Report

Recommendation: Approve financial claims report.

[ID#18-057](#) 106 Lincoln Avenue Lease Agreement with California Coastal Rural Development Corporation

Recommendation: Approve a Resolution authorizing the City Manager to sign a lease agreement with the California Coastal Rural Development Corporation for the use of 106 Lincoln Avenue as a Small Business Development Center.

[ID#18-068](#) Police Radios Direct Purchase

Recommendation: Approve a Resolution authorizing the Police Department to purchase eight Motorola APX8000 All Band portable police radios from Day Wireless Systems.

[ID#18-081](#) Old Municipal Swimming Pool Building Retrofit - Phase 2; CIP No. 9535

Recommendation: Approve a Resolution authorizing the transfer of funds in the amount of \$280,000 from CIP No. 9756 - Central Park Improvements to CIP No. 9535; and approving award of contract to Premier Builders, Inc., for the Old Municipal Swimming Pool Building Retrofit - Phase 2 (CIP No. 9535) in the amount of \$337,412.00 (Base Bid plus Additive Alternate A for Electrical Work).

[ID#18-083](#) East Laurel Drive Pedestrian Enhancements, CIP 9220

Recommendation: Approve a Resolution to approve proposal from Kimley-Horn and Associates for design and environmental compliance for the East Laurel Drive Pedestrian Enhancement Project in the amount of \$524,457.

[ID#18-091](#) “No Parking” Red Zone Request for Central Avenue at Stone Street

Recommendation: Approve a Resolution approving the establishment of red "No Parking" zone at 132 and 137 Central Avenue.

[ID#18-115](#) North Sanborn Road Safety Improvements Project No. 9089 (Federal Project No. HSIPL-5045(027))

Recommendation: Approve a Resolution rejecting the Bid Protest submitted by Bear Electrical Solutions Inc. regarding Lee Wilson Electrical Company Inc. bid submittal; and awarding contract to Wilson Electrical Company Inc. for the North Sanborn Road Safety Improvements Project No. 9089 (Federal Project No. HSIPL-5045(027)) in the amount of \$1,732,450; and approve a \$ 492,325 transfer from Measure X Transportation Safety (CIP No. 9220) to the North Sanborn Road Safety Improvements Project No. 9089 (Federal Project No. HSIPL-5045(027)).

ID#18-116 **Neighborhood Traffic Calming Plan Ambrose Drive**

Recommendation: Approve a Resolution approving the Neighborhood Traffic Calming Plan for Ambrose Drive and directing staff to pursue implementation.

ID#18-117 **Support Transportation Funding Protection (“Proposition 69”)**

Recommendation: Approve a Resolution intended to protect transportation funding ("Proposition 69"), and oppose attempts to appeal the Road Repair and Accountability Act ("SB-1").

ID#18-118 **2-Hour Parking Zone Request Along 800 Block of East Alisal Street**

Recommendation: Approve a Resolution approving a 2-Hour Parking Zone designations along the 800 Block of East Alisal Street (between North Filice Street and Holaday Avenue).

ID#18-119 **Yellow Loading Zone(s) Request at 350 Iris Drive**

Recommendation: Approve a Resolution approving the installation of three (3) Yellow Loading Zone(s) designations at 350 Iris Drive.

ID#18-122 **Support of June 2018 Parks and Water Bond**

Recommendation: Approve a resolution indicating the City's support for SB 5, the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 and any subsequent iteration titled otherwise by the Secretary of State that is scheduled to appear on the June 2018 statewide ballot.

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, March 1, 2018 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. For the most up-to-the-minute Broadcast Schedule for The Salinas Channel on Comcast 25, please visit or subscribe to our Google Calendar located at <http://tinyurl.com/salinas25>. Recent City Council meetings may also be viewed on the Salinas Channel on YouTube at <http://www.youtube.com/thesalinaschannel>.