

City of Salinas

200 Lincoln Ave., Salinas, CA 93901

www.cityofsalinas.org



Meeting Agenda - Final

Tuesday, May 15, 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****PROCLAMATIONS**

National Public Works Week, May 20-26, 2018.

National Police Week, May 13-19, 2018, and Peace Officer Memorial Day, May 15, 2018.

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 REPORTS[ID#18-245](#)**Commercial Cannabis Industry Update**

Recommendation: Provide an update regarding the current state of the cannabis industry, the status of commercial cannabis permittees and commercial cannabis tax revenues.

PUBLIC HEARINGS[ID#18-144](#)**2018 Special Assessment for Collection of Unpaid Charges from Property Owners**

Recommendation: Approve a Resolution confirming charges from calendar years 2016-2018, of unpaid nuisance abatement charge, administrative penalty, administrative cost, or other debt on properties within the City of Salinas.

[ID#18-241](#)**Republic Services Garbage and Recycling Rates FY 2018-19**

Recommendation: Approve a Resolution approving the proposed annual adjustments to Republic Services of Salinas' (Republic Services) Schedule of Service Fees and Schedule of Rates for Residential and Commercial Customers effective July 1, 2018.

[ID#18-247](#)**Fiscal Year 2018/19 Action Plan**

Recommendation: Hold a Public Hearing to receive comments on the proposed Fiscal Year 2018/19 Action Plan and authorize City staff to submit Fiscal Year 2018/19 Action Plan to U.S. Department of Housing and Urban Development (HUD).

[ID#18-233](#) Jaimee Hunter Cardroom Work Permit Appeal

Recommendation: Receive an appeal of the Salinas Police Department's denial of a cardroom employee work permit for Jaimee Hunter.

CONSIDERATION**[ID#18-213](#) Salinas Police Services Headquarters and El Gabilan Branch Library Projects - Leaseback Parameters and Complete Bond Sale Process**

Recommendation: Approve two Resolutions to establish leaseback parameters and complete bond sale process for the Salinas Police Services Headquarters and El Gabilan Branch Library projects.

[ID#18-229](#) City of Salinas Park Classifications and Sports Facility Standards

Recommendation: Approve a Resolution approving the draft City of Salinas Park Classifications and Sport Facility Standards.

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#18-257](#) Minutes

Recommendation: Approve minutes of May 1, 2018.

[ID#18-259](#) Financial Claims

Recommendation: Approve financial claims report.

[ID#18-173](#) Calling November 6, 2018 General Municipal Election

Recommendation: Approve a Resolution ordering an election, requesting the County Elections Department to conduct the election and requesting consolidation of the November 6, 2018 election.

[ID#18-212](#) Master Professional Services Agreement with Government Financial Solutions, Inc.

Recommendation: Approve a Resolution authorizing the City Manager to enter into a Master Professional Services Agreement with Government Financial Solutions, Inc.

[ID#18-218](#) Claire Giannini Fund Grant Award

Recommendation: Approve a Resolution accepting a grant award in the amount of \$35,000 from the Claire Giannini Fund.

[ID#18-222](#) Williams Road Improvements, CIP 9071

Recommendation: Approve a Resolution accepting the proposal from Harris and Associates for conceptual design for the Williams Road Improvements Project in the amount of \$330,246; and approving an amendment to Harris and Associates' On-Call Consultant Master Service Agreement dated October 11th, 2017.

[ID#18-231](#) Memorandum of Understanding with the Salinas City Elementary School District

Recommendation: Approve a Resolution approving a Memorandum of Understanding (MOU) with Salinas City Elementary School District (SCESD) to collaborate on services that provide enhanced access to books and other library services for district students.

ID#18-243 **Boronda Road Congestion Relief Project; CIP No. 9510**

Recommendation: Approve a Resolution approving the Proposal from Wallace Group for the detailed design phase, and related services for the Boronda Road Congestion Relief Project - Phase 1, in the amount of \$1,152,546 in accordance with the Master Services Agreement between the City of Salinas and Wallace Group dated October 11, 2017.

ID#18-244 **Amended and Restated Predevelopment Agreements to Design, Build and Deliver the Salinas Police Services Headquarters and El Gabilan Branch Library**

Recommendation: Approve two Resolution authorizing the City Manager to execute two amended and restated predevelopment agreements to design, build and deliver the Salinas Police Services Headquarters and the new El Gabilan Branch Library with the Griffin/Swinerton development team.

ID#18-211 **TRAKiT Permitting and Licensing System Upgrade**

Recommendation: Approve a Resolution approving the Add-On Quote and Scope of Services with Superior to Migrate from TRAKiT.NET to TRAKiT9 and authorizing the Finance Director to execute the necessary documents on behalf of the 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.

CLOSED SESSION

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

- ID#18-248** a. **Existing Litigation** - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding, *Richard Diaz v. City of Salinas*, Workers Compensation Appeal Board Case No. ADJ10617259.

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 Tuesday, May 8, 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>.