

# City of Salinas

200 Lincoln Ave., Salinas, CA 93901

[www.cityofsalinas.org](http://www.cityofsalinas.org)



## Meeting Agenda - Final

Tuesday, June 4, 2019

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*

*Christie Cromeenes, 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****PRESENTATION**

*Councilmember comments on presentations are generally limited to three minutes.*

California Rodeo Salinas

**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#19-320](#)**DeepWater Desal LLC Wholesale Power Purchase Agreement**

**Recommendation:** Approve a Resolution approving an agreement with DeepWater Desal LLC (DWD) to set forth the intention of the City of Salinas and DWD to establish a wholesale power purchase agreement with a wholesale power generator.

[ID#19-318](#)**Ordinance Regulating Noise and Amplified Sound**

**Recommendation:** Adopt an Ordinance establishing regulations on noise and amplified sound and imposing penalties and fines, including costs for multiple responses, on those responsible for the noise or amplified sound violations.

**CLOSED SESSION**

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

[ID#19-329](#)

a. **Labor Negotiations** - Cal. Gov. Code § 54957.6, with its designated labor representatives Ray Corpuz, City Manager; Christopher A. Callihan, City Attorney; Katherine Hogan, Assistant City Attorney; Matt Pressey, Finance Director; Marina Horta-Gallegos, Human Resources Director; 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 Management Employees, Confidential Non-Management Employees and Department Directors.

## PUBLIC HEARING

[ID#19-103](#)

### **Fiscal Year 2019/20 Annual Action Plan and 2019 Regional Analysis of Impediments to Fair Housing Choice**

**Recommendation:** Approve a Resolution approving and implementing the Fiscal Year 2019-20 Annual Action Plan and 2019 Regional Analysis of Impediments to Fair Housing Choice.

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

## PUBLIC HEARING

[ID#19-315](#)

### **FY 2019-20 Operating and Capital Improvement Budgets and Annual Appropriations Limit**

**Recommendation:** Approve Resolutions for the proposed FY 2019-20 Operating Budget for the City of Salinas and Successor Agency to the former Salinas Redevelopment Agency, the FY 2019-20 Capital Improvement Budget for the City of Salinas, and establishing the Appropriation Limit for FY 2019-20 at \$253,666,063.

## 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#19-327](#)

### **Minutes**

**Recommendation:** Approve minutes of May 14, 2019 and May 28, 2019.

[ID#19-330](#)

### **Financial Claims**

**Recommendation:** Approve financial claims report.

[ID#19-259](#)

### **2019 California Department of Housing and Community Development (HCD) California Emergency Solutions and Housing (CESH) Program Notice of Funding Availability (NOFA) Application Submittal**

**Recommendation:** Approve a Resolution authorizing the City as the Administrative Entity to receive and administer a CESH grant; and a Resolution approving the 2019 HCD CESH NOFA application submittal.

[ID#19-272](#)

### **Investment Policy for Fiscal Year 2019-20**

**Recommendation:** Approve a Resolution approving the Investment Policy for the City of Salinas for Fiscal Year 2019-20.

[ID#19-275](#)

### **Professional Services Agreement for ADA Access Compliance Services**

**Recommendation:** Approve a Resolution approving the Professional Service Agreement with Sally Swanson Architects, Inc. to provide professional access compliance consulting services in the amount of \$128,470; and approving payments for past invoices for professional services by Sally Swanson Architects in the amount of \$57,951.35.

[ID#19-276](#)      **Professional Services Agreement with Rincon Consultants, Inc.**

**Recommendation:** Approve a Resolution for Amendment No. 2 to the Agreement for Professional Services with Rincon Consultants, Inc. for as needed planning and environmental services for the Community Development Department.

[ID#19-287](#)      **Ground Lease Agreement with Mexican American Opportunity Foundation for 1210 John Street**

**Recommendation:** Approve a Resolution authorizing the Mayor to enter into a ground lease agreement with Mexican American Opportunity Foundation (MAOF) for use of a portion of 1210 John Street for use as a childcare center.

[ID#19-288](#)      **Setting Public Hearing Dates for Levying Annual Assessments for the Landscape and Maintenance Assessment Districts**

**Recommendation:** Approve Resolution(s) ordering an engineer's report, stating the City's intention to levy and collect an assessment, and setting public hearing dates for levying of annual assessments for the Airport Business Center Landscape Maintenance District, North/East Area Maintenance District, Harden Ranch Maintenance District, Vista Nueva Maintenance District, Mira Monte Maintenance District and Monte Bella Maintenance District.

[ID#19-305](#)      **Acceptance of Public Improvements at Monte Bella Subdivision Phase 5A and Acceptance of Streets**

**Recommendation:** Approve a Resolution accepting Monte Bella Subdivision Phase 5A public improvements for maintenance and responsibility and acceptance of the following streets into the City's street system: Campania Way, Bellagio Way, Bellagio Circle, Sardinia Drive, Marsala Way, Marsala Circle, Palermo Drive, and Palermo Court.

[ID#19-313](#)      **2017 Justice Assistance Grant Application and Memorandum of Understanding**

**Recommendation:** Approve a Resolution authorizing the submittal of the 2017 Justice Assistance Grant (JAG) application and the execution of an MOU related to the funding for the JAG grant.

[ID#19-319](#)      **Industrial Wastewater Treatment Facility and Salinas Pump Station Agreement**

**Recommendation:** Approve a Resolution authorizing an agreement with Monterey One Water to enter and construct the Industrial Wastewater Treatment Facility and Salinas Pump Station.

[ID#19-323](#)      **Tanimura Family Foundation and Sunlight Giving Grant Awards**

**Recommendation:** Approve a Resolution approving the Tanimura Family Foundation Grant Award in the amount of \$100,000 and the Sunlight Giving Grant Award in the amount of \$150,000.

## **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**

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**Elizabeth Soto, Deputy 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](http://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 May 30, 2019 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>.*