

City of Salinas

200 Lincoln Ave., Salinas, CA 93901

www.cityofsalinas.org



Meeting Agenda - Final

Tuesday, August 13, 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****COMMENDATIONS**

2019 Youth and Government Institute

CLOSED SESSION

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

[ID#19-393](#)

- a. Labor Negotiations** - Government Code Section §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.
- b. Potential Litigation** - Government Code Section §54956.9(e)(3), conference with legal counsel regarding significant exposure to litigation (one case).
- c. Existing Litigation** - Government Code Section §54956.9(a), conference with legal counsel regarding, *N.E.M., et al. v. City of Salinas, et al., Case No. 5:14-cv-05598-EJD*.
- d. Existing Litigation** - Government Code Section §54956.9(a), conference with legal counsel regarding, *Wayne Vance v. City of Salinas*, Workers Compensation Appeal Board Case No.: ADJ9573404 and ADJ6982083.
- e. Existing Litigation** - Government Code Section §54956.9(a), conference with legal counsel regarding, *Ernesto Sanchez v. City of Salinas*, Workers Compensation Appeal Board Case No.: ADJ8339247 and ADJ8339248.
- f. Existing Litigation** - Government Code Section §54956.9(a), conference with legal counsel regarding, *Sierra Felker v. City of Salinas*, Workers Compensation Appeal Board Case No.: ADJ7810031 and ADJ9687066.

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#19-431](#)**Republic Services Garbage & Recycling Rates FY 2019-20**

Recommendation: Approve a Resolution finding 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, 2019, and to be both reasonable and within the terms of the Franchise Agreement.

[ID#19-427](#)**Salinas United Business Association 2019-2020 Annual Assessment**

Recommendation: Approve a Resolution of Intention to levy and collect the annual assessment in the Salinas United Business Association Business Improvement Area (BIA) for FY 2019-2020 and set a public hearing date to consider the levy.

CONSIDERATION[ID#19-434](#)**First Restated Exclusive Negotiated Rights Agreement with RN Borelli for two City Properties**

Recommendation: Approve a Resolution approving the First Restated Exclusive Negotiating Rights Agreement with RN Borelli.

ADMINISTRATIVE REPORT[ID#19-435](#)**Implementation of The Salinas Plan**

Recommendation: No action is required. This Report presents information to the City Council regarding implementation of The Salinas Plan.

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#19-412](#)**Minutes**

Recommendation: Approve minutes of July 2, 2019.

[ID#19-439](#)**Financial Claims**

Recommendation: Approve financial claims report.

[ID#19-386](#)**Direct Purchase of Asphalt Paving Equipment**

Recommendation: Approve a Resolution authorizing the purchase a new Wirtgen 120 CFI, PavMaster 8140, and a Big Tow B-25 trailer for a total cost of \$809,534.09.

ID#19-392 C&S Engineers Professional Services Agreement Amendment No. 2

Recommendation: Approve a Resolution approving the Second Amendment to the Professional Services Agreement between the City of Salinas and C&S Engineers for construction administration and observations services associated with pavement rehabilitation for Runway 08-26 and the Heliport (CIP #9157) at the Salinas Municipal Airport.

ID#19-396 Cherokee Drive and Adams Street Neighborhood Traffic Calming Plan

Recommendation: Approve a Resolution approving the Cherokee Drive/Adams Street Neighborhood Traffic Calming Plan in accordance with the City's Traffic Calming Policy and direct staff to implement the Traffic Calming Plan.

ID#19-397 Removal of Uncontrolled Marked Crosswalks

Recommendation: Approve a Resolution approving the removal of uncontrolled marked crosswalks across Constitution Boulevard at Manchester Street and across John Street at Magnolia Drive in accordance with the City Crosswalk Policy.

ID#19-398 Residential Permit Parking Program - East Acacia Street Opt Out Request

Recommendation: Approve a Resolution approving the request of residents from East Acacia Street (bounded by Carmel Avenue and Alameda Avenue) to opt out of the District 3A Residential Permit Parking Program.

ID#19-399 2019-2020 Police Department Fleet Replacement Purchase

Recommendation: Approve a Resolution to authorize the direct purchase of nine Dodge Chargers and one 2019 Dodge Charger SXT from My Dodge in Salinas, CA and required ballistic and radio/computer equipment from Motorola, Axon Co., and installation, emergency lighting and Panasonic Toughbooks from Lehr Auto Electric for a total of \$629,236.77 using funding from CIP 9579.

ID#19-400 Approval of FY 19/20 NPDES Water Quality Monitoring Program

Recommendation: Approve a Resolution approving the expenditure of \$237,557 for implementation of FY 19/20 NPDES water quality monitoring program.

ID#19-402 “No Parking” Red Zones at the Intersection of Donner Way and Donner Circle

Recommendation: Approve a Resolution approving the establishment of a total of 50 feet of "No Parking" red zones at the intersection of Donner Way and Donner Circle.

ID#19-403 “No Parking” Red Zones at the Intersection of West Alisal Street and Carmelita Drive

Recommendation: Approve a Resolution approving the establishment of a total of 110 feet of "No Parking" red zones to provide sufficient sightlines at the intersection of West Alisal and Carmelita Drive.

ID#19-404 2019-2020 Special Curb Markings

Recommendation: Approve a Resolution approving the 2019-2020 Special Curb Markings List and the removal of the Special Curb Marking fronting the business located at 1118 E. Laurel Drive.

ID#19-405 Salinas Municipal Airport Runway 8-26 and Heliport Rehabilitation; CIP No. 9157 (FAA AIP No. 3-06-0206-28)

Recommendation: Approve a Resolution approving award of contract to American Road Maintenance for the Salinas Municipal Airport Runway 8-26 and Heliport Rehabilitation; CIP No. 9157 (FAA AIP No. 3-06-0206-28) in the amount of \$415,588.14.

ID#19-409 “No Parking” Red Zone at the Intersection of West Alisal Street and Palma Drive

Recommendation: Approve a Resolution approving the establishment of an additional 15 feet of "No Parking" red zone at the intersection of West Alisal Street and Palma Drive.

ID#19-410 Fire Station No. 5 Expansion, CIP Project No. 9235

Recommendation: Approve a Resolution accepting Fire Station No. 5 Expansion, CIP Project No. 9235, for maintenance and responsibility.

ID#19-411 East Laurel Drive and Saint Edwards Traffic Signal Installation and Intersection Improvements, CIP Project No. 9268

Recommendation: Approve a Resolution that accepts the East Laurel Drive and Saint Edwards Traffic Signal Installation and Intersection Improvements, CIP Project No. 9268, for maintenance and responsibility.

ID#19-415 David and Lucile Packard Foundation Fund - Salinas Youth Initiative

Recommendation: Approve a Resolution accepting a grant award in the amount of \$66,000 from the David and Lucile Packard Foundation Fund of the Community Foundation for Monterey County.

ID#19-420 Peace Pole Project

Recommendation: Approve a Resolution accepting the donation of a Peace Pole and authorizing the installation of said Peace Pole in front of City Hall.

ID#19-426 Direct Purchase of Personal Protective Equipment for SWAT & K9 Units

Recommendation: Approve a Resolution authorizing the direct purchase of 33 ballistic bullet proof vests, 6 ballistic helmets and 6 pairs of personal electronic ear protection for the Salinas Police Department SWAT team and K9 unit from Aardvark Inc. and Curtis Blue Line Co. for a total amount of \$172,401.99.

ID#19-428 Purchase of 2021 Peterbilt 337 Upfitted with Jetter/Camera Unit

Recommendation: Approve a Resolution authorizing the direct purchase of one 2021 Peterbilt 337 Sewer Cleaner/Camera truck from Coast Counties Truck and Equipment Company in Salinas, CA at a total cost of \$319,014.07.

ID#19-432 Professional Services Agreement with Community Homeless Solutions for the Salinas Warming Shelter

Recommendation: Approve a Resolution approving a Professional Services Agreement with Community Homeless Solutions for Fiscal Year (FY) 2019-20 in an amount not to exceed \$200,000.

[ID#19-433](#)**License of City Facilities for Small Cell Sites**

Recommendation: Approve a Resolution authorizing the Mayor to sign a Master License Agreement with AT&T for the installation of Small Wireless Facilities within the right-of-way.

[ID#19-440](#)**Modification to the Classification - Salary Schedule**

Recommendation: Approve a Resolution approving a modification to the Classification and Salary Schedule to include new classifications and approving the reclassification of identified personnel and classifications.

[ID#19-441](#)**California Welcome Center Agreement**

Recommendation: Approve a Resolution and Agreement with the Salinas Valley Tourism and Visitor's Bureau.

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 August 2, 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>.