

City of Salinas

200 Lincoln Ave., Salinas, CA 93901

www.cityofsalinas.org



Meeting Agenda - Final

Tuesday, August 27, 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****ANNOUNCEMENT**

9-11 Memorial and Police Inspection Ceremony

PROCLAMATION

National Drug and Alcohol Awareness and Recovery Month, September 2019

Childhood Cancer Awareness Month, September 2019

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.

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#19-459](#)**Minutes**

Recommendation: Approve minutes of August 13, 2019.

[ID#19-466](#)**Financial Claims**

Recommendation: Approve financial claims report.

[ID#19-424](#)**2020 City Council Meeting Calendar**

Recommendation: Approve the City Council meeting calendar for 2020.

[ID#19-436](#)**Direct Purchase of Body Armor for Firefighters**

Recommendation: Approve a Resolution approving the direct purchase of Aardvark body armor and ballistic helmets for the Fire Department in the amount of \$96,173.21.

[ID#19-438](#)**Traffic Signal at North Main Street and Cherokee Drive Intersection**

Recommendation: Approve a Resolution approving the plans and specifications for a traffic signal at the North Main Street and Cherokee Drive intersection; and approving a Memorandum of Understanding amendment with Salinas Shopping Center Associates Limited Partnership and Harden Ranch Plaza Associates for funding the design and the installation of a Traffic Signal at North Main Street and Cherokee Drive Intersection.

ID#19-444 **Second Amendment to Agreement with Smith & Enright Landscape Services, Inc.**

Recommendation: Approve a Resolution approving the Second Amendment to the Agreement between the City of Salinas and Smith & Enright Landscape Services, Inc. for services related to the removal of unlawful campsites, bulky items, and personal property, associated with the City Cleanup Program Project, CIP 9068, and approve an appropriation of \$75,000 from General Fund to the City Cleanup Program CIP 9068.

ID#19-448 **Purchase of 2019 F-650 5-7 Yard Dump Truck**

Recommendation: Approve a Resolution authorizing the direct purchase of one Ford F-650 Dump Truck from Salinas Valley Ford Truck Company in Salinas, CA at a total cost of \$81,003.49.

ID#19-449 **Seatec Underground Utilities, Inc. Lease Amendment No.1**

Recommendation: Approve a Resolution approving Amendment No. 1 to the ground lease between the City of Salinas and Seatec Underground Utilities, Inc. at the Salinas Municipal Airport.

ID#19-455 **California Public Utilities Commission Grant Award**

Recommendation: Approve a Resolution approving a grant award from the California Public Utilities Commission (CPUC) California Advanced Services Fund (CASF) grant award in the amount of \$50,783 and authorize execution of all related grant acceptance documents.

ID#19-460 **Amendment No. 1 to Lease of City Property - Parking Lots 6 and 17**

Recommendation: Approve a Resolution approving Amendment No. 1 to the Lease of City Property between the City of Salinas and the County of Monterey.

ID#19-462 **“No Parking” Red Zones at the intersection of Cherokee Drive and Madrid Street**

Recommendation: Approve a Resolution establishing 35 feet of "No Parking" Red Zones at the intersection of Cherokee Drive and Madrid Street to provide sufficient corner sight distance.

ID#19-464 **On-Call Job Order Contract for Sidewalk Improvements**

Recommendation: Approve a Resolution rejecting all bids received for the On-Call Job Order Contract for Sidewalk Improvements, and authorizing the issuance of invitation to re-bid, with bids to be opened on October 8th, 2019.

ID#19-468 **Response to 2018-2019 Monterey County Civil Grand Jury Final Report - “Rape Kit Processing in Monterey County”**

Recommendation: Authorize the Mayor to sign a letter responding to the findings and the recommendations in the 2018-2019 Monterey County Civil Grand Jury Final Report regarding "Rape Kit Processing in Monterey County."

ID#19-471 **Direct Purchase off 160 iPhone XR for Salinas Police Personnel**

Recommendation: Approve a Resolution authorizing the direct purchase of 160 iPhone X R Cellular Phones for Salinas Police Department Personnel.

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#19-467](#)

- a. **Existing Litigation** - Government Code section §54956.9(a), conference with legal counsel regarding *Frank David Homet v. Monterey-Salinas Transit District, et. al*, before the Superior Court of California, County of Monterey, case number 18CV000426.
- b. **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.

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 22, 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>.