

# City of Salinas

200 Lincoln Ave., Salinas, CA 93901

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



## Meeting Agenda - Final

Tuesday, November 19, 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****PROCLAMATION**

Curbee Awards – Republic Services of Salinas  
Small Business Saturday, November 30, 2019

**CLOSED SESSION**

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

[ID#19-622](#)

**a. Labor Negotiations** - Government Code section §54957.6, with its designated labor representatives Ray Corpuz, City Manager; Christopher A. Callihan, City Attorney; Jim Pia, Assistant City Manager; Katherine Hogan, Assistant City Attorney; Matt Pressey, Finance Director; Marina Horta-Gallegos, Human Resources Director; Sylvia Enriquez, Senior Human Resource Analyst; and Donna Williamson, Liebert Cassidy Whitmore, regarding labor relations with Association of Management Personnel, International Association of Firefighters, Fire Supervisors Association, Confidential Management Employees, Confidential Non-Management Employees and Department Directors.

**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#19-607](#)

**Community Facilities District No. 2016-1 (Monte Bella) 2019 Special Tax Bonds (Improvement Area No. 2)**

**Recommendation:** Approve a Resolution of the City Council of the City of Salinas, acting as the legislative body of the District, authorizing the issuance of the Bonds in a principal amount not to exceed \$2,750,000 and approving certain documents and taking certain other actions in connection with the Bonds.

**ADMINISTRATIVE REPORT****[ID#19-605](#) Salinas Plan Quarterly Update**

**Recommendation:** No action is required. This report presents information to the City Council regarding the Salinas Plan Quarterly Update.

**[ID#19-604](#) Downtown Government Center Memorandum of Understanding (MOU) 2019 Annual Review**

**Recommendation:** No action is required. This Report is presented for informational purposes 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#19-626](#) Minutes**

**Recommendation:** Approve minutes of November 5, 2019.

**[ID#19-625](#) Financial Claims**

**Recommendation:** Approve financial claims report.

**[ID#19-481](#) Janitorial Services Agreements for City Facilities**

**Recommendation:** Approve a Resolution awarding Janitorial Service Agreements to Estrada Janitorial Service and Karla's Janitorial & Suppliers, LLC.

**[ID#19-559](#) Agreement for Services with Tina La Perle**

**Recommendation:** Approve a Resolution authorizing an Agreement for Services with Tina La Perle (Contractor) for California Department of Housing and Community Development California Emergency Solutions and Housing Program Manager and Homeless Outreach Coordinator.

**[ID#19-593](#) Williams Road Improvements, CIP 9071**

**Recommendation:** Approve a Resolution approving the proposal from Harris and Associates to prepare plans, specifications, and estimate for the Williams Road Improvements; Project No. 9071 in the amount of \$380,381.

**[ID#19-595](#) Electric Vehicle (EV) Replacement Incentive Program Grant**

**Recommendation:** Approve a Resolution to accept the grant and ratify the agreement between the Monterey Bay Unified Air Pollution Control District and the City, and authorize the direct purchase of three Phoenix Motors electrical vehicles and three Level III chargers at a total cost of \$34,210 from Capitol Improvement Project No. 9525 Fleet Replacement and \$50,000 from Capitol Improvement Project No. 9654 totaling \$84,210.

**[ID#19-599](#) June 2019 Financial Report**

**Recommendation:** Accept the Quarterly Financial Report for June 2019.

**[ID#19-609](#) FY 19-20 Workforce Allocation Adjustment**

**Recommendation:** Approve a Resolution adjusting the workforce allocation for the Salinas Fire Department.

**ID#19-610**

**Salinas Municipal Airport - Federal Aviation Administration 2020-2025  
Airport Capital Improvement Plan**

**Recommendation:** Approve a Resolution authorizing transmittal of the Salinas Municipal Airport 2020-2025 Airport Capital Improvement Plan to the Federal Aviation Administration.

**ID#19-612**

**Salinas Steam Maintenance and Enhancement Plan**

**Recommendation:** Approve a Resolution accepting the proposal from Harris & Associates and approve Amendment No. 2 for the On-Call Consultant Master Service Agreement between City of Salinas and Harris & Associates adding EcoSystems West Consulting Group, Albion Environmental, Inc., and Weber Hayes & Associates, Inc. as their subconsultants.

## **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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**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](http://www.cityofsalinas.org). 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 November 14, 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>.*

