

PLEDGE OF ALLEGIANCE

ROLL CALL

HOLIDAY HOME LIGHTING AWARDS

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.
<u>ID#19-703</u>	Minutes
Recommendation:	Approve minutes of December 17, 2019.
<u>ID#19-704</u>	Financial Claims
Recommendation:	Approve financial claims report.
<u>ID#19-656</u>	North Sanborn Road Safety Improvements, Project No. 9089, Federal Project HSIPL-5045(027)
<u>Recommendation:</u>	Approve a Resolution to accept the North Sanborn Road Safety Improvements Project No. 9089 Federal Project HSIPL-5045(027) for maintenance and responsibility.
<u>ID#19-677</u>	Purchase of one 2019 F-250 Utility Body Truck
<u>Recommendation:</u>	Approve a Resolution authorizing the direct purchase of one Ford F-250 Utility Truck from Salinas Valley Ford Truck Company in Salinas, CA at a total cost of \$38,583.24.
<u>ID#19-687</u>	North Main Street Traffic Signal Improvements, Project No. 9262 Federal Project HSIPL-5045(033)
<u>Recommendation:</u>	Approve a Resolution approving the plans and specifications for the North Main Street Traffic Signal Improvements; Project No. 9262; Federal Project HSIPL-5045(033); and authorizing the issuance of an Invitation to Bidders, with bids to be opened on February 18, 2020.
<u>ID#19-688</u>	Right of Way Agreement for the Bardin Road Project (CIP 9218)

Recommendation:	Approve a Resolution authorizing a Right of Way Agreement between the City of Salinas
	and Thomas A. Bengard, Bardin E. Bengard, Tracy M. Pezzini and the Bengard Family
	Partnership for the Bardin Road Project (CIP 9218) to build the Bardin Road Safe Routes
	to School (SRTS) Improvements.

ID#19-695 Weight Restriction on Independence Boulevard

<u>Recommendation:</u> Approve a Resolution approving a temporary "No Trucks over 7 tons" weight restriction on Independence Boulevard.

ID#19-696 September 2019 Quarterly Financial Report

Recommendation: Accept the Quarterly Financial Report for September 2019.

ID#19-697 Law Enforcement-Based Victim Specialist Program Grant

<u>Recommendation:</u> Approve a Resolution accepting the FY 2019 Law Enforcement-Based Victim Specialist Program grant award in the amount of \$276,000 and authorize the City Manager or his designee to execute all grant acceptance documents with the U.S. Department of Justice, Office of Justice Programs, Office of Victims of Crime.

ID#19-698 Cal OES ICAC (Internet Crimes Against Children) Task Force Grant -Mobile Forensic Vehicle

<u>Recommendation:</u> Approve a Resolution authorizing the acceptance of the Cal OES ICAC (Internet Crimes Against Children) Task Force subgrant in the amount of \$200,000 to procure a mobile forensic vehicle for the Salinas Police Department.

ID#19-701 Sanborn Road/HWY 101/Elvee Drive Improvement Project, CIP 9117

<u>Recommendation</u>: Approve a Resolution approving the transfer of \$1.4 million from CIP 9218 to CIP 9117 to pay Granite Rock Company the extra work and increase in quantities; and authorizing the City Manager to approve and issue the necessary Contract Change Orders to close out the project.

<u>ID#19-702</u> Modification to the Classification - Salary Schedule

<u>Recommendation</u>: Approve a Resolution to add the new classification of Victim Advocate to the Classification - Salary Schedule; and add the temporary classification of Word Processing Operator to the Classification - Salary Schedule; and to adjust the salary range for the Recreation Leader I and II temporary classifications impacted by minimum wage adjustments previously authorized.

ID#19-678 West Area Specific Plan Project

<u>Recommendation:</u> Adopt an Ordinance approving a Rezone (RZ 2019-001) and amending the City of Salinas Zoning Map accordingly for approximately 797 acres of land located within the West Area Specific Plan Project Area; and Adopt an Ordinance approving a Development Agreement (DA 2019-001) between the City of Salinas and property owners and developers related to the West Area Specific Plan Project Area. The West Area Specific Plan Project Area is bounded by East Boronda Road on the south, San Juan Grade Road on the west, Natividad Road on the east, and Rogge Road and the future extension of Russell Road on the north and will include approximately 4,340 dwelling units, a Village Center with up to 571,500 square feet of mixed-use commercial floor area, eleven parks, up to five schools, open space, and well sites. (Second Reading)

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#19-705
 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; Donna Williamson, Liebert Cassidy Whitmore; and Che Johnson, 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.** Performance Evaluation and Labor Government Code section §54957 and §54957.6, public employee performance evaluation and labor relations with unrepresented employee (City Manager).

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. 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 Thursday, January 2, 2020 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.