City of Salinas

200 Lincoln Ave., Salinas, CA 93901 www.cityofsalinas.org



Meeting Agenda - Final

Tuesday, August 4, 2020

4:00 PM

Teleconference in accordance with State of California Executive Order No. N-29-20 and N-35-20

City Council

Mayor Pro Tem Christie Cromeenes Councilmembers: Scott Davis, District 1 - Tony Barrera, District 2 Steve McShane, District 3 - Gloria De La Rosa, District 4 John "Tony" Villegas, District 6

> Ray E. Corpuz, Jr., City Manager Christopher A. Callihan, City Attorney City Clerk's Office: (831) 758-7381

PUBLIC NOTICE

This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic. In accordance with Executive Order N-29-20, the public may only view the meeting on television and/or online and not in the Council Chamber.

SUBMISSION OF PUBLIC COMMENT PROCEDURES

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID 19 virus, City meetings may be observed live at https://salinas.legistar.com/Calendar.aspx, on The Salinas Channel on YouTube at https://www.youtube.com/user/thesalinaschannel or on Comcast Channel 25.

If you wish to make a comment on a specific agenda item, please submit your comment via email by 2:00 P.M. on August 4, 2020 to the City Clerk at PublicComment@ci.salinas.ca.us

If you are watching the live stream and wish to make either a general public comment or to comment on a specific agenda item as it is being heard please submit your comment, limited to 250 words or less, to the City Clerk at PublicComment@ci.salinas.ca.us Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations.

Reading of Public Comments: The City Clerk shall read all email comments, provided that the reading shall not exceed two (2) minutes. The email comments submitted shall become part of the record.

PLEDGE OF ALLEGIANCE

ROLL CALL

CLOSED SESSION

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

ID#20-247

a. Labor Negotiations - California Government Code Section 54957.6, with its designated labor representatives Ray E. 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 Resources Analyst; 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. Existing Litigation** Government Code Section 54956.9(a), conference with legal counsel regarding, *Andrew McLaughlin v. City of Salinas*, Workers' Compensation Appeal Board Case No.: ADJ7843388, ADJ7843433, and ADJ7841604.
- **c. Existing Litigation** Government Code Section 54956.9(a), conference with legal counsel regarding, *Daniel Kennedy v. City of Salinas*, Workers' Compensation Appeal Board Case No.: ADJ12502038.
- **d.** Existing Litigation Government Code Section 54956.9(a), conference with legal counsel regarding, *Gerard Ross v. City of Salinas*, Workers' Compensation Appeal Board Case No.: ADJ11504160; ADJ11504161.
- e. Existing Litigation Government Code Section 54956.9(a), conference with legal counsel regarding, *Raul Anda v. City of Salinas*, Workers' Compensation Appeal Board Case No.: ADJ11090987.
- **f. Existing Litigation** Government Code Section 54956.9(a), conference with legal counsel regarding, *Robert Winningham v. City of Salinas*, Workers' Compensation Appeal Board Case No.: ADJ8933650.
- **g. Public Employee Appointment -** Government Code Section 54957(b)(1), City Manager.

PUBLIC COMMENT TIME RESTRICTIONS

Public comments generally are limited to two minutes per speaker; the Mayor Pro Tem may further limit the time for public comments depending on the agenda schedule.

GENERAL PUBLIC COMMENTS

Receive public communications 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.

CONSIDERATION

ID#20-316 Mayoral Vacancy; Mayor Pro Tem

<u>Recommendation:</u> Approve a Resolution extending the rotation of the current Mayor Pro Tem; and consider whether to appoint an individual to fill the vacant Mayoral seat.

PUBLIC HEARING

ID#20-299 Facility Naming in Honor of Mayor Joe Gunter

Recommendation: Provide direction on whether to name a City facility in honor of Mayor Joe Gunter and consider a motion to begin the process consistent with the City's Policy for the Naming

of City Buildings, Facilities and Property.

ID#20-276 Annual Levy Assessments for Landscape & Maintenance Districts

Recommendation: Approve Resolutions approving and/or amending engineer's reports and levying of annual

assessments for 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#20-291 United States Department of Housing and Urban Development FY 2020-2024

Consolidated Plan, FY 2020-2021 Annual Action Plan and Alisal

Neighborhood Revitalization Strategy Area

Recommendation: Approve a Resolution approving HUD FY 2020-2024 Consolidated Plan, FY 2020-2021

Annual Action Plan, Alisal Neighborhood Revitalization Strategy Area and authorize

submittal to HUD.

ID#20-314 Downtown Parking District Parking Rates

Recommendation: Approve a Resolution deferring the Fiscal Year 2020-21 Council-approved rate increase

until October 1, 2020, retroactive to July 1, 2020.

JOINT SALINAS FACILITIES FINANCING AUTHORITY PUBLIC HEARING

ID#20-303 2020 Refunding Bond Program

Recommendation: Approve Resolutions approving the legal documentation whereby the Salinas Facilities

Financing Authority ("Authority") leases certain assets from the City to refinance the Prior Obligations pursuant to ground leases and leases the premises constituting the City Municipal Complex, Fire Station No. 3 and Fire Station No. 5 back to the City pursuant to a new lease, establishing parameters for the ground lease and new leases, approving a continuing disclosure certificate, designating bond counsel and an underwriter to execute a sale of bonds for the 2020 Bonds and approving the official

statement to be used in conjunction with the sale of bonds.

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#20-297 Minutes

Recommendation: Approve minutes of June 23, 2020 and July 15, 2020.

ID#20-313 Financial Claims

Recommendation: Approve financial claims report.

ID#20-258 2020 Intersection Improvements Priority List

Recommendation: Approve a Resolution approving the 2020 Intersection Improvements Priority List and fund

the top two priorities.

ID#20-246 Proposed Mid-Block Crosswalk on Romie Lane

Recommendation: Approve a Resolution approving a new mid-block crosswalk on Romie Lane.

ID#20-262 "No Parking" Red Zones at the Intersection of Park Street and West Street

Recommendation: Approve a Resolution for the approval and establishment of total of 130 feet "No

Stopping" red zones at the intersection of Park Street at West Street to provide sufficient

corner sight distance.

ID#20-275 Relocation of School Crosswalk at Sherwood School

Recommendation: Approve a Resolution approving the relocation of the school crosswalk on South Wood

Street at Sherwood School to improve accessibility and school pedestrian safety.

ID#20-290 FY 2020-2021 Agreement for Services with Downtown Streets Inc.

Recommendation: Approve a Resolution for Fiscal Year 2020-2021 Agreement for Services with Downtown

Streets Inc. not to exceed \$200,000 retroactive to July 1, 2020.

ID#20-292 Agreement for Services with Community Homeless Solutions for Salinas

Warming Shelter

Recommendation: Approve a Resolution for Fiscal Year 2020-2021 Agreement for Services with Community

Homeless Solutions not to exceed \$200,000 retroactive to July 1, 2020.

ID#20-293 Local Emergency Food and Shelter Program Grant (EFSP) Acceptance

Recommendation: Approve a Resolution accepting a Local Emergency Food and Shelter Program Grant

(EFSP) in the amount of \$24,998 for food and shelter assistance to homeless residents and authorizing the City Manager or his designee to take whatever additional actions are

necessary to effectuate the intent of this Resolution.

1D#20-294 2020 Street Improvements Asphalt Patch and Repair on Various Streets, CIP

9981

Recommendation: Approve a Resolution awarding the contract to Black Bear Paving & Grading, Inc. for the

2020 Street Improvements Asphalt Patch and Repair on Various Streets, CIP 9981 in the amount of \$123,632.87 and authorizing the Public Works Director to approve and issue

Contract Change Orders up to an additional \$100,000.

ID#20-296 Serv-Aero Engineering Inc., Amendment No. 1 to Lease

Recommendation: Approve a Resolution for Amendment No. 1 to the Lease between the City of Salinas and

Serv-Aero Engineering Inc., for 37 Mortensen Ave. located at the Salinas Municipal

Airport.

ID#20-301 Ratification of Executive Orders (04-2020, 05-2020, and 06-2020)

Recommendation: Approve a Resolution ratifying Executive Orders of the Director of Emergency Services

related to COVID-19 (Executive Orders 04-2020, 05-2020, and 06-2020).

ID#20-304 Uniform Rental/Laundry Services Agreement with Cintas, Inc.

Recommendation: Approve a Resolution awarding a service agreement to Cintas Incorporation for uniform

rental and laundry services in the amount of \$53,402 per year for a three-year term.

<u>ID#20-305</u> City of Marina Animal Sheltering Agreement - Amendment 3

Recommendation: Approve a Resolution authorizing the City Manager to sign Amendment No. 3 with the

City of Marina to continue providing animal sheltering services through June 30, 2021.

ID#20-312 Modification to the Classification-Salary Schedule

Recommendation: Approve a Resolution to amend the Classification and Salary Schedule to include the

classification of Senior Equipment Mechanic and to include the previously authorized cost of living adjustments for the Police Managers Association that became effective in

the first full pay period of July 2020.

ID#20-317 Authorization to Submit an Application to the California Department of

Housing and Community Development for Project Homekey

Recommendation: Approve a Resolution (both as applicant and co-applicant) authorizing the submittal of an

application to the California Department of Housing and Community Development (HCD)

in the amount not to exceed \$12,000,000 for the Homekey Program.

ADMINISTRATIVE REPORT

ID#20-302 2020 Fireworks Season - After Action Report

Recommendation: Receive and accept the After-Action Report on the 2020 fireworks season from the Fire

and Police Departments.

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. 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, July 30, 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.