City of Salinas 200 Lincoln Ave., Salinas, CA 93901 www.cityofsalinas.org **Meeting Agenda - Final** Tuesday, September 1, 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 Tuesday, September 1, 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#20-349

a. Public Employee Appointment - Government Code Section 54957(b)(1), City Manager.

b. 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; 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.

ANNOUNCEMENT

9-11 Memorial Inspection Ceremony

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 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 Pro Tem.

PUBLIC HEARING

ID#20-348Approval of a Development Impact Fee Exemption for Installation of a
Sprung Structure and Agreement for Services with Val's Plumbing and
Heating, Inc. for the Chinatown Navigation Center

<u>Recommendation:</u> Approve: 1) a Resolution to exempt the installation of a Sprung structure at the Chinatown Navigation Center from City Development Impact Fees, and 2) a Resolution to authorize execution of an Agreement for Services with Val's Plumbing and Heating, Inc. in an amount not to exceed \$150,000 to install sewer and water main lines to serve the Chinatown Navigation Center.

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#20-235 Minutes

Recommendation: Approve minutes of August 18, 2020.

ID#20-358 Financial Claims Report

Recommendation: Approve the Financial Claims Report.

ID#20-332 An Ordinance Amending Section 1-01.08 of the Salinas Municipal Code

Recommendation:	Adopt an Ordinance amending Section 1-01.08 of the Salinas Municipal Code to allow for prosecutorial discretion in charging violations of the Salinas Municipal Code (Second Reading).
<u>ID#20-336</u>	Purchase one 2020 Ford F-250 Utility Body Truck
<u>Recommendation:</u>	Approve a Resolution authorizing the direct purchase of one Ford F-250 Utility from Salinas Valley Truck company in Salinas at a total cost of \$40,169.04.
<u>ID#20-340</u>	1st Avenue & Kittery Street/Snug Harbor Street Neighborhood Traffic
<u>Recommendation:</u>	Calming Plans Approve a Resolution for the approval and implementation of the 1st Avenue and Kittery Street/Snug Harbor Street Neighborhood Traffic Calming Plans.
<u>ID#20-345</u>	Sanborn Road/Elvee Drive/HWY 101 Improvements Project CIP 9117
<u>Recommendation:</u>	Approve a Resolution approving the settlement of potential claim to Graniterock Company for the Sanborn Road/Elvee Drive/US HWY 101 Improvement project CIP 9117 in the amount of \$258,781.53
<u>ID#20-346</u>	Declaration of Surplus Land - Division Street
<u>Recommendation:</u>	Approve a Resolution declaring the City-Owned properties on Division Street to be Surplus Land and authorizing City staff to begin the process of identifying a developer and disposing of the property.
<u>ID#20-350</u>	David and Lucile Packard Foundation Grant for Monterey County Meeting the Digital Divide Grant Award
Recommendation:	Accept the David and Lucile Packard Foundation Fund of the Community Foundation of Monterey County grant award in the amount of \$50,000 and authorize execution of all related grant acceptance documents.
<u>ID#20-351</u>	Creation of Real Estate Management CIP
Recommendation:	Approve a Resolution creating a CIP to manage the City's real estate portfolio.
<u>ID#20-362</u>	Modification to Classification - Salary Schedule
<u>Recommendation:</u>	Approve a Resolution modifying the Classification - Salary Schedule to reflect the cost of living adjustment approved for the Association of Management Personnel of Salinas (AMPS) unit that became effective August 24, 2020 and to reflect the adjustment for affected Retired Annuitant classifications.

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

Elizabeth Soto, Deputy 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, August 27, 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.