

City of Salinas

200 Lincoln Ave., Salinas, CA 93901

www.cityofsalinas.org



Meeting Agenda - Final

Tuesday, September 15, 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 September 15, 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#20-408

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

PRESENTATION

Councilmember comments on presentations are generally limited to three minutes.

Census 2020 Update

PUBLIC COMMENT TIME RESTRICTIONS

Public comments generally are limited to two minutes; 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.

PUBLIC HEARING

[ID#20-372](#)

Salinas Business United Association (SUBA) FY 2020-2021 Annual Assessment Levy

Recommendation: Hold a public hearing to consider written testimony regarding the annual levy of assessment for the SUBA BIA FY 2020-2021; tabulate and confirm any protests; and provided that protests received represent less than 50% of the assessments proposed, approve a resolution confirming the 2019-2020 Annual Report, which shall constitute the levy of assessment for this fiscal year.

CONSIDERATION

[ID#20-393](#)

Exclusive Negotiating Rights Agreement to Purchase the Good Nite Inn Salinas at 545 Work Street for Transitional and Supportive Housing

Recommendation: Approve a Resolution authorizing the execution of an Exclusive Negotiating Rights Agreement ("ENRA") to purchase the Good Nite Inn Salinas ("Property") at 545 Work Street for transitional housing in the first year and supportive housing thereafter for those experiencing chronic homelessness.

[ID#20-399](#)

FY 2020-21 City-Wide Schedule of Fees and Service Charges and City Development Impact Fee Annual Adjustment

Recommendation: Approve a Resolution to approve not increasing the City-Wide Schedule of Fees and Service Charges the City Development Impact Fees as approved by the City Council on April 28, 2020, which were to be effective October 1, 2020 and continue to defer fees for Temporary Use of Land Permits and Encroachment Permits related to outdoor restaurant activities through June 30, 2021.

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#20-400](#)**Financial Claims**

Recommendation: Approve Financial Claims Report.

[ID#20-333](#)**Master Service Agreements for On-Call General Architectural Services**

Recommendation: Approve a Resolution approving Master Service Agreements with Belli Architectural Group; Kasavan Architects, Inc.; In Studios Architecture and Wald, Ruhnke & Dost Architects, LLP to provide architectural design and project management consulting service for various City of Salinas Public Works Capital Improvement Program (CIP) projects.

[ID#20-360](#)**2021 City Council Meeting Calendar**

Recommendation: Approve the 2021 City Council meeting calendar.

[ID#20-361](#)**California Office of Traffic Safety Selective Traffic Enforcement Program**

Recommendation: Approve a Resolution authorizing the City Manager to execute and submit a California office of Traffic Safety Grant Agreement for the Selective Traffic Enforcement Program.

[ID#20-363](#)**California Office of Traffic Safety Pedestrian and Bicycle Safety Program**

Recommendation: Approve a Resolution authorizing the City Manager to execute and submit a California Office of Traffic Safety grant agreement for the Pedestrian and Bicycle Safety Program.

[ID#20-364](#)**East Laurel Pedestrian Improvements Project Construction Management Services, CIP No. 9220**

Recommendation: Approve a Resolution accepting the proposal from MNS Engineers, Inc. for Construction Management Services for the East Laurel Pedestrian Improvements Project, CIP 9220, in the amount of \$603,157

[ID#20-367](#)**Fire Apparatus Purchase and Lease Financing**

Recommendation: Approve a Resolution authorizing the direct purchase/lease of one (1) fire engine from Pierce Manufacturing, Inc. and associated tools, equipment and outside installation services not to exceed \$724,609.

[ID#20-368](#)**Direct Purchase of Freemotion Treadmills**

Recommendation: Approve a Resolution approving the direct purchase of Freemotion Treadmills for the fire stations for a total not to exceed \$48,994.74.

[ID#20-370](#)**Alvin Drive and Linwood Drive Safe Routes to School Project**

Recommendation: Approve a Resolution to accept a proposal from MNS Engineers, Inc. for Construction Management Services for the Alvin Drive and Linwood Drive Safe Routes to School Project, Project No. 9219; Federal Project ATPL-5045(030), in the amount of \$130,697; and approve the transfer request for \$137,231 from CIP 9981 to the Alvin Drive and Linwood Drive Safe Routes to School, CIP 9219.

[ID#20-373](#)**Approval of Name for the New Regional Shelter Located at 855 E. Laurel Drive**

Recommendation: Approve a Resolution approving "Salinas Housing Advancement, Resource & Education Center (SHARE)" as the official name for the new regional shelter at 855 E. Laurel Drive.

ID#20-374 **Jet West, Inc. Ground Lease for Rental Car Concession Parking**

Recommendation: Approve a Resolution for a ground lease between the City of Salinas and Jet West, Inc. for rental car concession parking at the Salinas Municipal Airport.

ID#20-376 **Salinas Community-Based Public-Private Partnership (CBP3)**

Recommendation: Approve a Resolution to continue to work towards the development of a Master Services Agreement with Corvias through the use of a community-based public-private partnership to implement green stormwater infrastructure (GSI) throughout the City.

ID#20-377 **Surplus Vehicles and Equipment for Disposal**

Recommendation: Approve a Resolution declaring vehicles and equipment surplus and authorizing their disposal.

ID#20-389 **Direct Purchase of Police Motorcycles and related Radio Equipment**

Recommendation: Approve a Resolution authorizing the direct purchase of three Police Motorcycles and associated radio equipment for through San Jose BMW, Motorola and Setcom for a total cost of \$108,475.26 which includes credit for the trade-in of a 2013 Harley Davidson Police Motorcycle.

ID#20-403 **California Library Literacy Services Grant**

Recommendation: Approve a Resolution accepting the California Library Literacy Services (CLLS) grant awards in the amount of \$84,664 in support of Adult Literacy and \$75,000 in support of Family Literacy, for a total award of \$159,664, and authorize execution of all grant acceptance documents with the California State Library.

ID#20-405 **2019-2020 Civil Grand Jury Final Report - "Sexual Harassment Prevention #TrainingCompliance"**

Recommendation: Authorize the Mayor Pro Tem to sign and submit the attached response to the 2019-2020 Civil Grand Jury Report regarding the City's Sexual Harassment Prevention Training.

ID#20-407 **Conflict of Interest Code - Biennial Review**

Recommendation: Adopt an Ordinance amending Salinas City Code Chapter 1, Article 3.

ID#20-409 **SEIU Memoranda of Understanding**

Recommendation: Approve a Resolution authorizing the City Manager to sign new Memoranda of Understanding (MOU) between the City of Salinas and the Service Employees International Union (SEIU) Local 521 units for a term through June 30, 2023.

ADMINISTRATIVE REPORT

ID#20-406 **Implementation of The Salinas Plan**

Recommendation: No action required. This report presents information to the City Council regarding The Salinas Plan.

[ID#20-387](#)**Records Management System for the Police Service of Salinas**

Recommendation: No action required. This report presents information to the City Council regarding the Records Management System from the Police Service of Salinas.

[ID#20-388](#)**Police Service's Unmanned Aerial System (UAS) Program**

Recommendation: No action required. This report is presents information to the City Council regarding the Police Service's Unmanned Aerial System (UAS) Program.

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 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 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, September 10, 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>.