



City of Salinas

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

Meeting Agenda - Final

Finance Committee

Committee Members:

Mayor Pro Tem Christie Cromeenes

Councilmember Tony Barrera

Councilmember Scott Davis

Jim Pia, Acting City Manager

Matt N. Pressey, CPA, Finance Director

Finance Department Office: (831) 758-7211

Monday, October 5, 2020

1:00 PM

West Wing Conference Room - Teleconference

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.

PUBLIC COMMENT SUBMISSION 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 12:00 P.M. on Monday, October 5, 2020 to abep@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 abep@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 recording secretary 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.

CALL TO ORDER

PUBLIC COMMENT TIME RESTRICTIONS

Public comments generally are limited to two minutes per speaker; the Chair 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 or Consideration items should be held until the items are reached. The public may request that the committee consider adding an item for consideration on a future agenda. The public may comment on scheduled agenda 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 Chair.

CONSENT[ID#20-423](#)**Minutes**

Recommendation: Approve the minutes of September 14, 2020

Attachments: [9-14-20](#)

CONSIDERATIONS[ID#20-425](#)**Vendor Ordinance Report**

Attachments: [Finance Committee Report - Vendor Ordinance Administrative Report \(Oct 5 20](#)

[ID#20-426](#)**Housing Development Impact Fee**

Attachments: [Finance Committee Report - \(Impact Fee Nexus Study\)](#)
[Salinas - Impact Fee Adjustment Memo - 9-18-20](#)

[ID#20-428](#)**Retirement Incentive & Voluntary Time-Off Update**

Attachments: [Finance Committee 100520 - Retirement Incentive and VTO](#)

NEXT MEETING - MONDAY, NOVEMBER 2, 2020**ADJOURNMENT**

Abe Pedroza, Senior Accountant

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 Commission/Board/Committee 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 Commission/Board/Committee 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, October 1, 2020 at the City Clerk's Office and in the Salinas Rotunda.