

City of Salinas

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

Meeting Agenda - Final

Finance Committee

Committee Members:
Mayor Joe Gunter
Councilmember Tony Barrera
Councilmember Scott Davis

Ray E. Corpuz, Jr., City Manager Matt N. Pressey, CPA, Finance Director Finance Department Office: (831) 758-7211

Monday, November 4, 2019

1:00 PM

City Council Conference Room

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#19-575 Minutes

Recommendation: Approve the minutes of October 7, 2019

Attachments: 10-7-19

CONSIDERATIONS

ID#19-581 Storm Water Fees

Attachments: Finance Committee Report - SW Feasibility Report

RFP_SW_inspection rate_SW utility_SS nexus_final (2)
City of Salinas Stormwater Utility Study_FINAL1_Complete

ID#19-580 Replacement Parking in Front Yard CUP

<u>Attachments:</u> Finance Committee Report - Driveway Width Minor CUP Costs

Cost of Review for Driveway Width Increase

ID#19-576 Salinas Plan - Productivity Bank Status Update

Attachments: Finance Committee Report - Salinas Plan Update - Productivity Bank (IN02)

1. Productivity Bank Guide

2. Productivity Bank Application - Fiscal 2020

3. Productivity Bank - 7 Member Review Committee List

ID#19-578 Cannabis Business Tax

Attachments: Finance Committee Report - Cannabis Taxes

<u>ID#19-579</u> Park Development Impact Fee

<u>Attachments:</u> Finance Committee Report - Park Fees

Salinas Park Impact Fee Study - Fee Tables

NEXT MEETING - MONDAY, DECEMBER 2, 2019

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 Friday, November 1, 2019 at the City Clerk's Office and in the Salinas Rotunda.