

MASKS ARE REQUIRED FOR ALL INDIVIDUALS REGARDLESS OF VACCINATION STATUS.

PUBLIC NOTICE

This meeting is being conducted consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic. The public may view the meeting on television and/or online and may participate in-person in the Council Chamber.

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

<u>ID#21-497</u>	Redistricting Salinas 2021 Process

Recommendation: Consider the 2020 Census population deviations, receive public input and provide direction to staff on next steps.

PUBLIC COMMENT PROCEDURES

If you wish to make a general public comment or comment on a specific agenda item, you are encouraged to attend the City Council meeting in person. Public Comment may also be submitted via email at PublicComment@ci.salinas.ca.us and will be entered into the record.

PUBLIC COMMENT TIME RESTRICTIONS

Public comments generally are limited to two minutes per speaker; the Mayor 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.

ADMINISTRATIVE REPORTS

- ID#21-504 Franchise Agreement between the City of Salinas and Allied Waste Services dba Republic Services of Salinas for the Collection, Transportation, and **Disposal of Solid Waste**
- Receive a Report from City staff and Republic Services on customer rates under the Recommendation: Amended and Restated Collection Services Franchise Agreement. No action is required for this item. This is an Administrative Report presented to the City Council for information only.

<u>ID#21-481</u>	Alisal Vibrancy Plan (AVP) Implementation
<u>Recommendation:</u>	No action required. This report presents information to the City Council regarding the AVP Implementation Plan.
<u>ID#21-482</u>	Visión Salinas 2040 General Plan Update
<u>Recommendation:</u>	No action required. This report presents information to the City Council regarding the progress of the Vision Salinas 2040 General Plan Update.
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#21-503	Minutes
Recommendation:	Approve minutes of September 28, 2021.
<u>ID#21-493</u>	Financial Claims
Recommendation:	Approve financial claims report.
<u>ID#21-421</u>	Hartnell Community College District Agricultural Ground Lease at the Salinas Municipal Airport
<u>Recommendation:</u>	Approve a Resolution authorizing the City of Salinas Mayor to execute an Agricultural Ground Lease for 12.2 acres between the City of Salinas and Hartnell Community College District at the Salinas Municipal Airport.
<u>ID#21-422</u>	Amendment No. 2 to the Ground Lease between the City of Salinas and
	SEATEC Underground Utilities, Inc. at the Salinas Municipal Airport
<u>Recommendation:</u>	Approve a Resolution approving Amendment No. 2 to the ground lease between the City of Salinas and Seatec Underground Utilities, Inc.
<u>ID#21-423</u>	Aviation Specialties Unlimited Incorporated 240 Mortensen Avenue, Suite 103, Facility Lease at the Salinas Municipal Airport
Recommendation:	Approve a Resolution approving a Facility Lease Agreement for 240 Mortensen Avenue, Suite 103, between the City of Salinas and Aviation Specialties Unlimited Incorporated.
<u>ID#21-455</u>	NPDES WY21-22 Public Education and Outreach Program
<u>Recommendation:</u>	Approve a Resolution approving a Professional Services Agreement in the amount of \$131,000 between the City of Salinas and Save the Whales for NPDES public education and outreach.
<u>ID#21-472</u>	Smith & Enright Landscape Services, Inc. Agreement
<u>Recommendation:</u>	Approve a Resolution approving an agreement between the City of Salinas and Smith & Enright Landscape Services, Inc. for services related to the removal of unlawful campsites, bulky items, and personal property, associated with the City Cleanup Program Project, CIP 9068.

ID#21-473 Purchase of John Deere 333G Track Loader with Mulching Attachments

Approve a Resolution authorizing the direct purchase of a John Deere 333G compact track loader with a mulching head attachment for the Public Works Department at a total cost of \$137,710.15.
2021 California Department of Housing and Community Development
Emergency Solutions Grants Program Continuum of Care Allocation Notice
of Funding Availability Application Submittal
Approve a California Department of Housing and Community Development Resolution authorizing the City of Salinas as the Administrative Entity to receive and administer the 2021 Emergency Solutions Grants Program Continuum of Care grant; and a Resolution approving the 2021 HCD ESG Program CoC Allocation Notice of Funding Availability application submittal.
Modification to the Classification - Salary Schedule and Workforce
Allocation Adjustment
Approve a Resolution modifying the Classification - Salary Schedule and also approve a Workforce Allocation Adjustment for the Community Development Department.
Revised Short-Term Pond 3 Industrial Wastewater Effluent Utilization
Agreement
Approve a Resolution approving a revised Short-Term Pond 3 Industrial Wastewater Effluent Utilization Agreement with Monterey One Water and the Monterey County Water Resources Agency.

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.

CLOSED SESSION

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

- <u>ID#21-475</u>
 a. Existing Litigation Government Code Section 54956.9(a), conference with legal counsel regarding, *Robert Cromeenes v. City of Salinas*, Workers' Compensation Appeal Board Case No.: N/A
 - b. Existing Litigation Government Code Section 54956.9(a), conference with legal counsel regarding, *Sheila Molinari v. City of Salinas*, Workers' Compensation Appeal Board Case No.: N/A
 - c. Labor Negotiations California Government Code section 54957.6, with its designated labor representatives Christopher A. Callihan, City Attorney; Steven S. Carrigan, City Manager; Jim Pia, Assistant City Manager; Katherine Hogan, Assistant City Attorney; Mark Roberts, 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.

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 and in accordance with Californian Government Code Section 54954.2, unless otherwise allowed under the Brown Act. City Council agenda item 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 via the hyperlinks provided on the agenda. 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 Friday, October 8, 2021 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.