

# City of Salinas

200 Lincoln Ave., Salinas, CA 93901

[www.cityofsalinas.org](http://www.cityofsalinas.org)



## Meeting Agenda - Final

Tuesday, September 14, 2021

4:00 PM

\*\*\* August 24, 2021 Continuance \*\*\*

**SALINAS ROTUNDA**

### City Council

*Mayor Kimbley Craig*

*Councilmembers:*

*Carla Viviana González, District 1 - Tony Barrera, District 2*

*Steve McShane, District 3 - Orlando Osornio, District 4*

*Christie Cromeenes, District 5 - Anthony Rocha, District 6*

*Steven S. Carrigan, City Manager*

*Christopher A. Callihan, City Attorney*

*City Clerk's Office: (831) 758-7381*

**Pursuant to California Government Code Section § 54955.1, this meeting is a continuance of meeting originally scheduled for August 24, 2021**

**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**

## **INTRODUCTION**

Welcome and introduction of Finance Director Mark Roberts.

## **PROCLAMATION**

National Childhood Cancer Awareness Month, September 2021

## **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](mailto: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 - CONTINUED INDEFINITELY**

[ID#21-323](#)

**Innovation Team Update**

**Recommendation:** No action required. This report presents information to the City Council regarding the Innovation Team's activities.

## PUBLIC HEARINGS

[ID#21-381](#) **General Plan Amendment 2020-001 and Rezone 2020-001; Request to Amend the General Plan Land Use and Circulation Map and Rezone a 73-acre site from Agricultural - Flood Overlay to Parks - Flood Overlay located at 618 Sherwood Drive**

**Recommendation:** Affirm the findings, approve a Resolution adopting a Mitigated Negative Declaration, approving General Plan Amendment 2020-001; and adopt an Ordinance approving Rezone 2020-001.

[ID#21-382](#) **Resolution of Intention to Levy Salinas United Business Association (SUBA) 2021-2022 Annual Assessment**

**Recommendation:** Approve a Resolution of Intention (ROI) to levy the annual assessment in the Salinas United Business Association Business Improvement Area (BIA) for FY 2021-2022 and set a public hearing date to consider the levy of assessments.

## CONSIDERATION

[ID#21-383](#) **CONTINUED TO SEPTEMBER 21, 2021 - Ordinance Amendments to Article XVI of Chapter 20 (Motor Vehicles and Traffic) and Chapter 37 (Zoning Code) of the Salinas Municipal Code pertaining to Mobile Vendors and Food Trucks (Second Reading)**

**Recommendation:** Adopt an Ordinance amending Chapter 37 of the Salinas Municipal Code (Zoning Code) to allow consideration of Food Trucks operating on private property subject to a Conditional Use Permit (CUP). (ZCA 2021-004); and Adopt an Ordinance amending Article XVI of Chapter 20 of the Salinas Municipal Code updating the regulations governing food trucks, ice cream trucks, nonmotorized pushcarts and street vendors (Vendor Ordinance); and approve a Resolution allocating funding to support related enforcement activities.

[ID#21-403](#) **The American Rescue Plan Act of 2021**

**Recommendation:** Approve a Resolution accepting all American Rescue Plan Act (ARPA) funds, including under the "revenue loss" category, and apply the funds to the government services identified.

[ID#21-405](#) **Central Coast Public Bank-Viability Study**

**Recommendation:** Consider approving a Resolution expressing the City of Salinas's interest in participating in a viability study for the formation of the Central Coast Public Bank.

## 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#21-412](#) **Minutes**

**Recommendation:** Approve minutes of June 22, 2021 and August 10, 2021.

[ID#21-409](#)**Financial Claims**

**Recommendation:** Approve financial claims report.

[ID#21-310](#)**FY 21/22 NPDES Water Quality Monitoring Program**

**Recommendation:** Approve a Resolution approving the expenditure of \$250,000 for implementation of FY 21/22 NPDES water quality monitoring program.

[ID#21-314](#)**Old Municipal Swimming Pool Building Retrofit - Phase 1, CIP No. 9535**

**Recommendation:** Approve a Resolution accepting the Old Municipal Swimming Pool Building Retrofit - Phase 1, CIP No. 9535, for maintenance and responsibility.

[ID#21-367](#)**Alvin Drive and Linwood Drive Safe Routs to School Project, CIP 9219**

**Recommendation:** Approve a Resolution authorizing the Public Works Director to approve Contract Change Order No. 5 (CCO 5) to Norcal Contractor, in the amount of \$125,042.51.

[ID#21-369](#)**Direct Purchase of Asphalt Paving Equipment**

**Recommendation:** Approve a Resolution authorizing the direct purchase of one 2021 Backhoe 310SL, one 2021 PB Loader BC-6, and one 2021 Catepillar CB-7.

[ID#21-374](#)**Direct Purchase of Structural Firefighting Personal Protective Clothing**

**Recommendation:** Approve a Resolution approving the direct purchase of structural firefighting personal protective clothing from JAECO Fire and Safety in the amount of \$69,251.39.

[ID#21-378](#)**Direct Purchase of LIFEPAK 15 V4 Cardiac Monitors from Stryker**

**Recommendation:** Approve a Resolution approving the direct purchase of LIFEPAK 15 v4 cardiac monitors from Stryker in the amount of \$109,532.68.

[ID#21-379](#)**Sole-Source Purchase of Fire Station Alerting Upgrades**

**Recommendation:** Approve a Resolution approving an agreement with Westnet Corporation for the replacement of fire station alerting system components in the amount of \$59,950.00.

[ID#21-380](#)**Salinas Vision Zero Action Plan**

**Recommendation:** Approve a Resolution adopting the Salinas Vision Zero Action Plan.

[ID#21-384](#)**Award of Industrial Wastewater Treatment Facility, Sludge Removal Project**

**Recommendation:** Approve a Resolution awarding the Industrial Wastewater Treatment Facility, Sludge Removal Project to American Process Group, Inc. in the amount of \$1,677,060.

[ID#21-386](#)**Bear Electrical Solutions (BES) Service Agreement Amendment No. 1**

**Recommendation:** Approve a Resolution approving Amendment No. 1 to Agreement for Services between the City of Salinas and Bear Electrical Solutions (BES).

[ID#21-388](#)**Issuance, Extension and Fee Waiver for Certain Outdoor Activity Permits**

**Recommendation:** Approve a Resolution to allow issuance and extension of COVID-19 outdoor activity permits for bingo/cardrooms, gyms, and religious assembly until December 31, 2021 with a continued fee waiver.

[ID#21-389](#) **Monterey-Salinas Transit (MST) Federal Transit Administration Planning Grant**

**Recommendation:** Approve a Resolution authorizing the Mayor to submit a letter of support for Monterey-Salinas Transit (MST) District's application to the Federal Transit Administration's (FTA) Areas of Persistent Poverty Grant Program and approving the City's commitment to fund \$20,000 of the required local match contribution, if awarded.

[ID#21-398](#) **Governmentjobs.com, Inc. (dba NEOGOV) Professional Services Agreement**

**Recommendation:** Approve a Resolution approving a Professional Services Agreement between the City of Salinas and Governmentjobs.com, Inc. (dba NEOGOV), and authorizing the City Manager to execute a two-year agreement to provide online performance review software services to the City of Salinas in an amount not to exceed \$58,623.00.

[ID#21-399](#) **Axon Tasers and Camera Systems**

**Recommendation:** Approve a Resolution authorizing the direct purchase and payment of annual service fees to support Police Service Axon Tasers, Camera Systems, and Evidence.com access for a five-year period, with total costs not to exceed \$1,932,452.20

[ID#21-400](#) **Direct Purchase of 33 Rifles for Police Officers**

**Recommendation:** Approve a Resolution authorizing the direct purchase of 33 Colt Rifles for sworn police officers from L.C. Action Police Supply at a total cost of \$67,657.06.

[ID#21-402](#) **Memorandum of Understanding between Salinas Valley Solid Waste Authority and City of Salinas**

**Recommendation:** Approve a Resolution authorizing the Mayor to sign the Memorandum of Understanding between the Salinas Valley Solid Waste Authority and the City of Salinas.

[ID#21-411](#) **FEMA Assistance to Firefighters Grant (AFG) Acceptance**

**Recommendation:** Approve a Resolution accepting a regional Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) for the procurement of Paramedic Training totaling \$682,550, with an authorization to expend matching funds and authorize the City Manager to sign a Memorandum of Understanding between the two agencies.

[ID#21-415](#) **Short-Term Pond 3 Industrial Wastewater Effluent Utilization Agreement**

**Recommendation:** Approve a Resolution of a 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:*

[ID#21-413](#) **a. Labor Negotiations** - California Government Code section 54957.6, with its designated labor representatives Christopher A. Callihan, City Attorney; Steven S.

Carrigan, 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

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**Elizabeth Soto, Assistant 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](http://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 Thursday, September 9, 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>.*