

City of Salinas

200 Lincoln Ave., Salinas, CA 93901

www.cityofsalinas.org



Meeting Agenda - Final

Tuesday, October 18, 2022

4:00 PM

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

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****COMMENDATION**

George and Mimi Niesen

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.

PUBLIC HEARINGS

[ID#22-574](#)

Amendment of Commercial Cannabis Taxation Rates

Recommendation:

Approve a Resolution to amend Commercial Cannabis taxation rates to 2.5% of gross receipts for manufacturing and \$7 per square foot of canopy for cultivation pursuant to Section 19A.10.330 of the Salinas Municipal Code.

[ID#22-554](#)

2021 Application to the California Department of Housing and Community Development Permanent Local Housing Allocation Program and 5-Year Plan Amendment

Recommendation: Approve a Resolution authorizing the submission of the City's annual application for 2021 Permanent Local Housing Allocation funds to the California Department of Housing and Community Development; submission of an amended Permanent Local Housing Allocation 5-Year Plan; appropriation of 2021 PLHA funds to General Ledger account fund SB2 (2951); and authorizing the City Manager or designee to execute all applicable agreements.

CONSIDERATIONS

[ID#22-573](#) **Inclusionary Housing Ordinance - Downtown Exemption [Salinas Municipal Code Section 17-8(d)]**

Recommendation: No specific action is recommended. The City Council is asked to consider whether the exemption provided to residential developments in the downtown area [Salinas Municipal Code section 17-8(d)] should be repealed.

[ID#22-581](#) **Citywide Sidewalk Repair Project, CIP No. 9720**

Recommendation: Approve a Resolution approving the Plans and Specifications for the Citywide Sidewalk Repair Project, CIP No. 9720; and authorizing issuance of an Invitation to Bidders, with bids to be opened on November 22, 2022.

ADMINISTRATIVE REPORTS

[ID#22-556](#) **Public Art Program Update**

Recommendation: No action. This report presented information to the City Council regarding the City of Salinas Public Art Program.

[ID#22-521](#) **Salinas Safe Routes to School Plan**

Recommendation: No action. This report presents information to the City Council regarding the Salinas Safe Routes to School Plan.

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#22-549](#) **Minutes**

Recommendation: Approve minutes of September 6, 2022, September 13, 2022, and September 20, 2022.

[ID#22-590](#) **Minutes**

Recommendation: Approve minutes of October 4, 2022.

[ID#22-585](#) **Financial Claims**

Recommendation: Approved financial claims report.

[ID#22-531](#) **Amendment to Purchase Order with Wallace Group Inc. for Support Services related to the Lake Street Emergency Sewer Repairs**

Recommendation: Approve a Resolution approving a purchase order amendment in the amount of \$17,500 between the City of Salinas and Wallace Group, Inc. for support services related to the Lake Street Emergency Sewer repairs; and authorize a transfer of \$17,500 from account 5800.50.9302-66.4000 (Improvements) to account 5800.50.9302-63.5010 (Professional Services) in the Capital Projects Fund.

ID#22-532 **Amended Professional Service Agreement with Wallace Group for Sanitary Sewer Master Plan Update**

Recommendation: Approve a Resolution approving an Amended and Restated Professional Services Agreement in the amount of \$633,249 between the City of Salinas and Wallace Group for the Sanitary Sewer Master Plan update; 2) authorize a transfer of \$45,000 from CIP 9032 account 5800.50.9302-66.4000 (Improvements) to CIP 9008 account 5800.50.9008-63.5400 (Engineering Services) in the Capital Projects Fund; and 3) authorize an increase of the CIP 9008, Sanitary Sewer Master Plan appropriation in the same amount.

ID#22-546 **Annual Investment Policy**

Recommendation: Approve a Resolution adopting the Annual Investment Policy for the City of Salinas for Fiscal Year 2023 as attached.

ID#22-555 **Acceptance of CA-COC 506 Salinas/Monterey and San Benito Counties Continuum of Care Housing Assistance and Prevention Program Grant Funds**

Recommendation: Approve a Resolution authorizing the acceptance of \$722,305.07 of CA-COC 506 Homeless Housing Assistance and Prevention Program grant funds; the establishment and/or increase of Housing - Other Agency Match Fund Special Programs (2945.30.3240) appropriations totaling \$722,305.07 and corresponding revenue budget; and authorize the City Manager or designee to execute all applicable agreements.

ID#22-557 **Agreement with the County of Monterey for the Roundabout at Davis Road Bridge Replacement and Road Widening Project**

Recommendation: Approve a Resolution approving an agreement between the City of Salinas and the County of Monterey for the Roundabout at the Davis Road Bridge Replacement and Road Widening Project.

ID#22-558 **Agreement with Engie Services US, Inc. for Maintenance Services of the City's Solar Photovoltaic Systems**

Recommendation: Approve a Resolution approving an Agreement for Services in the amount of \$643,088 between the City of Salinas and Engie Services US, Inc. for the Maintenance Services for the City of Salinas Solar Photovoltaic Systems.

ID#22-561 **Amendment 1 to FY 2022-2023 Agreement for Professional Services with Tina La Perle**

Recommendation: Approve a Resolution authorizing the City Manager or designee to execute Amendment 1 to the FY 2022-2023 Agreement for Professional Services with Tina La Perle to extend the agreement term through to December 31, 2022 and increase the total not to exceed compensation amount to \$71,000.

ID#22-562 **California Library Literacy Services Adult And Family Literacy Grant Awards**

Recommendation: Approve a Resolution accepting the California Library Literacy Services grant award of \$181,085 for the continuation of the library's adult and family literacy programs.

[ID#22-563](#)**Conflict of Interest Code - Biennial Review**

Recommendation: Adopt an Ordinance amending Salinas City Code Chapter 1, Article 3, updating the City's conflict of interest code.

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#22-587](#)

- a. **Pending Litigation** - California Government Code Section 54956.9(d)(1), conference with legal counsel regarding, Santa Rita Union High School District, et al. v. City of Salinas et al., Monterey County Superior Court Case No. 20CV000242.
- b. **Pending Litigation** - California Government Code Section 54956.9(d)(1), conference with legal counsel regarding, Alisal Union School District, et al. v. City of Salinas, et al., Monterey County Superior Court Case No. 20CV00340.
- c. **Real Property Negotiations** - California Government Code Section 54956.8, conference with real property negotiators City Manager Steven S. Carrigan, City Attorney Christopher A. Callihan, Community Development Director Megan Hunter, Assistant Community Development Director Lisa Brinton, and Planning Manager Rod Powell to discuss the terms and sale of real properties located at 37, 37A, 37-C/A, 39 ½, 39-C/A Soledad Street (APN 002191012000); and 34, 36, 38, 40 Soledad Street (APN 002194029000).
- d. **Labor Negotiations** - California Government Code Section §54957.6 with its designated labor representatives Steven S. Carrigan, City Manager; Jim Pia, Assistant City Manager; Christopher A. Callihan, City Attorney; Katherine Hogan, Assistant City Attorney; Mark Roberts, Finance Director; Marina Horta-Gallegos, Human Resources Director; Sylvia Enriquez, Senior Human Resources Analyst; and Matt Weatherly, President, Public Sector Personnel Consultants, 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 Non-Management Employees, Confidential Management Employees, and Department Directors.
- e. **Labor Negotiations** - California Government Code section 54957.6, with its designated labor representatives Steven S. Carrigan, City Manager; Jim Pia, Assistant City Manager; Christopher A. Callihan, City Attorney; Katherine Hogan, Assistant City Attorney; Mark Roberts, Finance Director; Marina Horta-Gallegos, Human Resources Director; Sylvia Enriquez, Senior Human Resources Analyst; 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.

- f. **Performance Evaluation and Labor** - California Government Code §54957 and §54957.6, public employee performance evaluation and labor relations with unrepresented employee (City Manager).
- g. **Performance Evaluation and Labor** - California Government Code §54957 and §54957.6, public employee performance evaluation and labor relations with unrepresented employee (City Attorney).

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 Thursday, October 13, 2022 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>.

