



City of Salinas

200 Lincoln Ave., Salinas,
CA 93901
www.ci.salinas.ca.us

Meeting Minutes - Unofficial

City Council

Mayor Joe Gunter

Councilmembers:

Jose Castañeda, District 1 - Tony Barrera, District 2

Steve McShane, District 3 - Gloria De La Rosa, District 4

Kimbley Craig, District 5 - Jyl Lutes, District 6

Ray E. Corpuz, Jr., City Manager

Christopher A. Callihan, City Attorney

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

Tuesday, September 20, 2016

4:00 PM

SALINAS ROTUNDA

ROLL CALL

Present: 7 - Councilmember Tony Barrera
Councilmember Jose Castañeda
Councilmember Kimbley Craig
Councilmember Gloria De La Rosa
Councilmember Jyl Lutes
Councilmember Steve McShane
Mayor Joe Gunter

PROCLAMATIONS / COMMENDATIONS

The City Council proclaimed the month of September 2016 as National Alcohol and Drug Addiction Recovery and Prevention month.

Councilmember McShane recognized Linda Oakes.

GENERAL PUBLIC COMMENTS

Received public comment.

CONSIDERATION

[ID#15-883](#)

Gateway Center Project

Received report from Megan Hunter, Community Development Director, which is filed in the City Clerk's Office as the official record.

The following audience members commented on the report:

Dia Rianda

Al Espindola

Raul Virgo

Gloria Jimenez

Mary Ann Worden

Wes White

Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21047 for the payment of stormwater mitigation in-lieu fees and Resolution 21048 amendment to an Economic Development Incentive Agreement related to the sharing of sales tax revenue was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane and Mayor Gunter

Noes: 1 - Councilmember Castañeda

Enactment No: RES 21047; RES 21047

[ID#15-886](#)

Ordinance Prohibiting Camping, Loitering, and Public Urination and Defecation

Received report from City Attorney Christopher Callihan and Michael Mutalipassi, Sr. Deputy City Attorney, which is filed in the City Clerk's office as the official record.

The following audience members commented on the report:

Unidentified audience member

Gloria Jimenez

Katherine Theoni

Pamela Westin

Unidentified audience member

Dan Griffie, Franciscan Worker's

Steven Swift

Liz Taylor

Unidentified audience member

Edgar Garcia

Wes White

Unidentified audience member

Unidentified audience member

Larry Hirahara

Dominic

Kayla

Brent Adams

Unidentified audience member

Mr. Taylor

Unidentified audience members

Yolanda Hayes

Kathy Garcia

Unidentified audience member

Carlos

Unidentified audience member

Van Greshen

James Sang

Mr. Moreno

Councilmember Castaneda left the meeting at 8:24 p.m.

Upon motion by Councilmember Craig, second by Councilmember Lutes, Ordinance 2578 prohibiting camping, loitering, and public urination and

defecation and allow for clean-up of encampments on public property and the recovery of associated cost was adopted. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane and Mayor Gunter

Noes: 1 - Councilmember Castañeda

Enactment No: ORD 2578

[ID#15-876](#)

Northern and Central California Sunshot Alliance Teaming Agreement

Received report from Megan Hunter, Community Development Director, which is filed in the City Clerk's Office as the official record.

Upon motion by Councilmember McShane, second by Councilmember Lutes, Resolution 21049 authorizing the City Manager to enter into a Teaming Agreement and First Amendment with Sunshot Alliance Team Members and Pacific Gas and Electric Company (PG&E) to participate in the Department of Energy Sunshot Prize: Race to 7-Day Solar was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane and Mayor Gunter

Absent: 1 - Councilmember Castañeda

Enactment No: RES 21049

PUBLIC HEARING

[ID#15-785](#)

Levy of Annual Assessment in the Salinas United Business Association (SUBA) Business Improvement Area for FY 2016/2017

Receive report from Megan Hunter, Community Development Director, which is filed in the City Clerk's Office as the official record.

*The following audience members commented on the report:
Fernando Samayoa*

Upon motion by Councilmember Lutes, second by Councilmember Craig, Resolution 21050 which denies the protests and which confirms the Salinas United Business Association Business Improvement District Report for Fiscal Year 2015/2016 and its proposed budget for Fiscal Year 2016/17 was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane and Mayor Gunter

Absent: 1 - Councilmember Castañeda

Enactment No: RES 21050

[ID#15-855](#)**Substantial Amendment to FY 2009-2010, FY 2014-2015, FY 2015-2016 and FY 2016-2017 Annual Action Plans, Amendment to the City's HUD Citizen Participation Plan, and Public Hearing on HUD Grant Funds and Submission of the CAPER to HUD**

Received report from Planning Manager Anastacia Wyatt which is filed in the City Clerk's Office as the official record.

Upon motion by Councilmember De La Rosa, second by Councilmember Lutes, Resolution(s) 21051-21053 for Substantial Amendments to FY 2009-2010, FY 2014-2015, FY 2015-2016 and FY 2016-2017 Annual Action Plans; accept the Amendment to the HUD Citizen Participation Plan; approve a Resolution on the submission of the CAPER to HUD on September 28, 2016; and approve a Resolution authorizing the City of Salinas to be the State Administrative Entity for the Emergency Solutions Grant (ESG) Program was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane and Mayor Gunter

Absent: 1 - Councilmember Castañeda

Enactment No: RES 21051; RES 21052; RES 21053

CONSENT AGENDA[ID#15-888](#)**Minutes**

Upon motion by Councilmember Craig, second by Councilmember McShane, minutes of September 13, 2016 were approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane and Mayor Gunter

Absent: 1 - Councilmember Castañeda

[ID#15-885](#)**Financial Claims**

Upon motion by Councilmember Craig, second by Councilmember McShane, the financial claims report was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane and Mayor Gunter

Absent: 1 - Councilmember Castañeda

[ID#15-869](#)**False Fire Alarm Ordinance and Billing and Tracking Services**

Upon motion by Councilmember Craig, second by Councilmember McShane, Ordinance 2579 amending Article II of Chapter 22 of the Salinas Municipal Code to establish a False Fire Alarm Fee program was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane and Mayor Gunter

Absent: 1 - Councilmember Castañeda

Enactment No: RES 21039; RES 21040; ORD 2579

ID#15-856

Seatec Underground Utilities, Inc. Lease Agreement

Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21054 approving a lease between the City of Salinas and Seatec Underground Utilities, Inc. at the Salinas Municipal Airport was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane and Mayor Gunter

Absent: 1 - Councilmember Castañeda

Enactment No: RES 21054

ID#15-865

2016 Inclusionary Housing Program - 2016 Income Limits and Affordable Rents

Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21055 approving the 2016 Inclusionary Housing Program income limits and affordable rents; and authorize the City to accept all future State of California HCD Income limits annual adjustments once posted by the State HCD was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane and Mayor Gunter

Absent: 1 - Councilmember Castañeda

Enactment No: RES 21055

ID#15-868

BMI Imaging Agreement

Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21056 authorizing the City Manager to enter into an agreement with BMI Imaging Systems, Inc. to host the Microfiche - Scanning Conversion Project for the Permit Services Division was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane and Mayor Gunter

Absent: 1 - Councilmember Castañeda

Enactment No: RES 21056

ID#15-875

Master Services Agreements for Professional Services Firms

Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21057 authorizing the City Manager to enter into Professional Services Agreements with CSG Consultants, 4Leaf, Willdan, and Bureau Veritas North America for the 2016 - 2017 fiscal year in order to provide technical permitting and inspection services to the City's Permit Center was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane and Mayor Gunter

Absent: 1 - Councilmember Castañeda

Enactment No: RES 21057

ID#15-878

Parking Management Plan Consulting Services

Upon motion by Councilmember Craig, second by Councilmember De La Rosa, Resolution 21058 authorizing a Professional Services Agreement extension with Kimley-Horn in the amount of \$127,330 for developing for Developing a Parking Management Plan was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane and Mayor Gunter

Absent: 1 - Councilmember Castañeda

Enactment No: RES 21058

ID#15-884

Camera/Audio Equipment and Software Upgrades for Police Interview Rooms

Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21059 authorizing the direct purchase of an upgrade to the recording equipment in the three interview rooms at the Salinas Police Department through Taser International with a total cost of \$51,084.71 with a first year cost of \$30,348.76 and years 2-5 cost of \$5,164.00 was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember De La Rosa, Councilmember Lutes, Councilmember McShane and Mayor Gunter

Absent: 1 - Councilmember Castañeda

Enactment No: RES 21059

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS

Councilmember McShane reported that he will be hosting an electric vehicle test drive and community meeting in collaboration with the Transportation Agency for Monterey County and the Monterey Bay Unified Air Pollution Control District on October 24, 2016. He reported that the Neighborhood Beautification Grants application process is now open and are due on October 20. Councilmember McShane requested an update on the Welcome Center.

Councilmember Lutes requested a joint meeting with District 4 and 6. She reported that she attended the monthly Salinas Valley Solid Waste Authority meeting.

Councilmember De La Rosa attended the Korean-American Symphony that took place at Sherwood Hall and stated it was an exceptional event.

Councilmember Barrera provided a written report outlining the Monterey Salinas Transit (MST) Plan for repairs and installation of bus shelters. Councilmember Barrera commended Salinas Police Chief Kelly McMillin for his years of service.

Councilmember Craig commended Salinas Police Chief Kelly McMillin for his years of dedicated service to the City. She reported she will not be attending the City Council meeting on October 4 as she will be in her in-residency at the Naval Post Graduate School. Councilmember Craig reported she has a meeting on September 29 with the with the Animal Services Subcommittee to continue the dialogue regarding the consolidation of both the City and County shelters.

Mayor Gunter commended the Korean-American community for an exceptional symphony they held at Sherwood Hall. He further added that he met with a delegation from Ansan, Korea who expressed interest in establishing sister city relationship with the City.

CLOSED SESSION

[ID#15-889](#)

- a. **Existing Litigation** - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding existing litigation, *Torres v. City of Salinas*, Monterey County Superior Court Case No. M118394.
- b. **Labor Relations** - Cal. Govt. Code Sec §54957.6, conference with its designated labor representatives Ray Corpuz, City Manager; Jim Pia, Assistant City Manager; Christopher A. Callihan, City Attorney; Matt Pressey, Finance Director; and Marina Horta-Gallegos, Human Resources Officer, 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.

PUBLIC DISCLOSURE

Pursuant to California Government Code section 54957.1, there were no reportable actions on closed session matters.

ADJOURNMENT

Meeting adjourned at 9:30 p.m.

APPROVED:

Joe Gunter, Mayor

ATTEST:

Patricia M. Barajas, City Clerk