

City of Salinas

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

Meeting Minutes - Unofficial

City Council

Mayor Kimbley Craig Councilmembers:

Carla Viviana González, District 1 - Tony Barrera, District 2 Steve McShane, District 3 - Orlando Osornio, District 4 Andrew Sandoval, District 5 - Anthony Rocha, District 6

> Jim Pia, Interim City Manager Christopher A. Callihan, City Attorney City Clerk's Office: (831) 758-7381

Tuesday, April 9, 2024 4:00 PM SALINAS ROTUNDA

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 7 - Councilmember Tony Barrera

Councilmember Carla Viviana Gonzalez Councilmember Steve McShane Councilmember Orlando Osornio Councilmember Anthony Rocha Councilmember Jose Andrew Sandoval

Mayor Kimbley Craig

PROCLAMATION

The City Council proclaimed:

Distracted Driving Awareness Month, April 2024 National Library Week, April 7-13, 2024

GENERAL PUBLIC COMMENTS

The City Council received public comment from members of the public and on Zoom.

CONSIDERATION

ID#24-203 Community Budget Sponsorship Policy

Received report from Assistant Finance Director Selina Andrews regarding an equitable and transparent process for which to review and provide consideration for community grants funded by the City's General Fund. The purpose for the community sponsorship grants is to provide an economic benefit to the City's business community, support non-profit organizations serving its residents, cultural, athletic, and educational enrichment. The proposed policy defines a process, guidelines, and criteria governing the granting of City of Salinas funds or in-kind services and delineates procedures that are intended to help make the application process efficient while being responsive to the community's needs and values. Report is filed with the City Clerk as the official record.

The following audience members commented on the report: Kevin Dayton

MOTION

Councilmember Barrera moved to approve the Annual Budget Community Sponsorship Policy as presented. Motion was second by Councilmember McShane.

SUBSTITUTE MOTION

Councilember Sandoval moved to approve the Annual Budget Community Sponsorship Policy with amendments to include setting a not to exceed \$50,000 limit per organization and removing language that disqualifies organizations which support measures. Motion was second by Councilmember Rocha.

FRIENDLY AMENDMENT

Mayor Craig and Councilmember Osornio requested a friendly amendment adding "501c(3) in good standing" to Section III(2) and V(5), and "ineligible in the coming year" to Section I of the policy. Friendly amendment was accepted by the makers of the Substitute Motion.

Upon motion by Councilmember Sandoval, seconded by Councilmember Rocha, Resolution approving the Annual Budget Community Sponsorship Policy with amendments to include setting a not to exceed \$50,000 limit per organization and removing language that disqualifies organizations which support measures and adding "501c(3) in good standing" to Section III(2) and V(5), and "ineligible in the coming year" to Section I of the policy was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Gonzalez, Councilmember McShane, Councilmember Osornio, Councilmember Rocha, Councilmember Sandoval and Mayor Craig

Enactment No: RES 22930

CONSENT AGENDA

ID#24-205 Minutes

Upon motion by Councilmember Osornio, seconded by Councilmember Gonzalez, the minutes of March 19, 2024 were approved. The motion carried by the following vote:

Councilmember Barrera, Councilmember Gonzalez, Councilmember McShane, Councilmember Osornio, Councilmember Rocha, Councilmember Sandoval and **Mayor Craig**

ID#24-188 **Financial Claims**

Upon motion by Councilmember Osornio, seconded by Councilmember Gonzalez, the financial claims report was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Gonzalez, Councilmember McShane, Councilmember Osornio, Councilmember Rocha, Councilmember Sandoval and Mayor Craig

ID#24-113 Behavioral Health Bridge Housing Program - Strategic Enhancements Grant Application

Upon motion by Councilmember Osornio, seconded by Councilmember Gonzalez, Resolution authorizing the Mayor to submit a letter of support for the County of Monterey Behavioral Health Department's Behavioral Health Bridge Housing Program - Strategic Enhancements grant application; and should grant funds be awarded, directing staff to return to the City Council with City/County partnership agreements for consideration was approved. The motion carried by the following vote:

Ayes: 7 -

 7 - Councilmember Barrera, Councilmember Gonzalez, Councilmember McShane, Councilmember Osornio, Councilmember Rocha, Councilmember Sandoval and Mayor Craig

Enactment No: RES 22931

Amendment No. 1 to the Agreement for Professional Services with BFS Landscape Architects

Upon motion by Councilmember Barrera, seconded by Councilmember Osornio, Resolution approving Amendment No. 1 to the Agreement for Professional Services between the City of Salinas and BFS Landscape Architects for additional design, program, and construction management for El Gabilan Tot Lot increasing the total amount of compensation by \$73,200 for a total not to exceed \$1,828,589; and authorizing the Interim City Manager to enter into the Amendment on behalf of the City; and authorizing up to \$3,856.06 of AVP Implementation Funds (CIP 9246) to cover Site Plan Review Fees for El Gabilan Tot-Lot and \$2,943.94 Closter Park Revitalization Project was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Gonzalez, Councilmember McShane, Councilmember Osornio, Councilmember Rocha, Councilmember Sandoval and Mayor Craig

Enactment No: RES 22932

ID#24-152 Professional Services Agreement with JEA & Associates and MMO Partners for Legislative Advocacy

Upon motion by Councilmember McShane, seconded by Councilmember Rocha, Resolution authorizing the Interim City Manager to enter into Professional Services Agreements with JEA & Associates and Murray, Montgomery & O'Donnell Partners (MMO Partners) for advocacy and support in governmental affairs at the State and Federal level in an amount not to exceed \$54,000 was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Gonzalez, Councilmember McShane, Councilmember Osornio, Councilmember Rocha, Councilmember Sandoval and Mayor Craig

Enactment No: RES 22933

ID#24-157 Master Service Agreements for Tree Maintenance and On-Call Services

Upon motion by Councilmember Barrera, seconded by Councilmember McShane, Resolution awarding the Tree Maintenance and On-call Services

Agreement to Smith & Enright Landscaping, Inc. and West Coast Arborists, Inc. in an amount not to exceed \$1,500,000 annually; authorizing the Interim City Manager to enter into such agreements on behalf of the City; and authorizing the Public Works Director to approve certain change orders up to the amount of \$50,000 was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Gonzalez, Councilmember McShane, Councilmember Osornio, Councilmember Rocha, Councilmember Sandoval and Mayor Craig

Enactment No: RES 22934

ID#24-163 Historic Resource Designation for Existing Building Located at 361-365 Main Street (El Rey Theater; SHRD2024-001)

Received public comment from the following members of the public: Eloise Shimm, Historic Resources Board Member John Fair

Upon motion by Councilmember McShane, seconded by Councilmember Barrera, Resolution designating the existing building located at 361-365 Main Street as an historic resource was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Gonzalez, Councilmember McShane, Councilmember Osornio, Councilmember Rocha, Councilmember Sandoval and Mayor Craig

Enactment No: RES 22935

ID#24-165 Coventry Street Neighborhood Traffic Calming Plan

Received public comment from the following members of the public: Mr. Hernandez

Upon motion by Councilmember Rocha, seconded by Councilmember Sandoval, Resolution approving the Coventry Street Neighborhood Traffic Calming Plan supported by the residents for implementation was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Gonzalez, Councilmember McShane, Councilmember Osornio, Councilmember Rocha, Councilmember Sandoval and Mayor Craig

Enactment No: RES 22936

<u>ID#24-169</u> Professional Service Agreement with Kimley-Horn and Associates, Inc. for the Williams Road Safe Street Corridor Project

Upon motion by Councilmember Barrera, seconded by Councilmember Osornio, Resolution approving an Agreement for Professional Services between the City of Salinas and Kimley-Horn and Associates, Inc. for the Williams Road Safe Street Corridor Project; and authorize the use of Williams Rd UD/Street/Streetscape & Median Island CIP funds up to \$378,865 for the agreement was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Gonzalez, Councilmember McShane, Councilmember Osornio, Councilmember Rocha, Councilmember Sandoval and Mayor Craig

Enactment No: RES 22937

ID#24-177 Salinas Fire Department City Hall Tenant Improvement, Project No. 9300

Upon motion by Councilmember Rocha, seconded by Councilmember Sandoval, Resolution authorizing the Interim City Manager to execute Contract Change Order No. 13 to Premier Builders Inc. for the Salinas Fire Department City Hall Tenant Improvement, CIP 9300, in the amount of \$129,116.00 and execute all necessary contract change orders for work required to complete the project with not to exceed construction contingences of \$15,000.00 (1.5%) was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Gonzalez, Councilmember McShane, Councilmember Osornio, Councilmember Rocha, Councilmember Sandoval and Mayor Craig

Enactment No: RES 22938

ID#24-187 Potential Extension of Measure G and Ballot Measure Feasibility Assessment

Upon motion by Councilmember Barrera, seconded by Councilmember Osornio, Resolution approving the Phase One Feasibility Assessment and budget from TeamCivX regarding the potential extension of Measure G and authorizing the Interim City Manager to enter into an agreement with TeamCivX in an amount not to exceed \$54,300 was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Gonzalez, Councilmember McShane, Councilmember Osornio, Councilmember Rocha, Councilmember Sandoval and Mayor Craig

Enactment No: RES 22939

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS

Mayor Craig announced that City Manager Rene Mendez has been reaching out to Councilmembers and announced that there will be a meet and greet and State of the City Address on June 4, 2024 at the Sherwood Community Center.

Councilmember Osornio commended CHISPA for a successful community meeting where they shared information and received input regarding new housing developments and need for additional senior housing. He invited the community to attend various community events including, a Selena Festival at Sherwood Hall on April 14, Asian Festival on April 27, and Dia Del Nino on April 28. Councilmember Osornio expressed concerns regarding the homeless encampments near Hill Circle noted that he has been working with staff to address the issue.

Councilmember Barrera recommended that the various city department continue working with the Monte Bella residents to address their concerns collaboratively in a timely manner.

Councilmember Gonzalez thanked the members of La Escuelita for their continued

advocacy to address rent stabilization. She requested staff provide and udpate regarding the crosswalk at Williams Road/Monte Bella as she has received various concerns regarding pedestrian safety concerns as the crosswalk does not have clear delineations. She announced upcoming community events to include the Natividad Creek Park Cleanup, Salinas Hometown Heroes Fundraiser Aril 25, and a Cinco De Mayo Cruise on May 4.

Councilmember Sandoval requested additional information regarding the traffic signal timing and system city-wide and how the city plans to improve traffic flow. He requested an updated regarding the San Juan Grade Road resurfacing project and requested staff evaluate the blinking lights near Los Padres Elementary School as they have not been working properly. He also encouraged the Council and the community to participate in Tu Voz, Tu Communidad to share community events.

Councilmember Rocha reported that he attended the Distinguished Women of the 14th Senate Celebration where Salinas natives Monica Andrade and Jackie Cruz were recognized. He reported that he attended the City of Salinas' 150th Anniversary to recognize the City's history along other elected officials. He reported that he has a Salinas Valley Solid Waste Authority meeting and Community Human Services Board meeting and will report back at the next City Council meeting.

Councilmember McShane reported that he also attended the 150th Anniversary celebration, met with the Pastor of the First United Methodist Church as they also celebrate 150th anniversary. He thanked Public Works staff for the ongoing tree maintenance. In conclusion, Councilmember McShane announced that he made the decision to prioritize his faith and family over elected leadership and announced his resignation effective May 10, 2024. He shared accomplishments over his 14 years of service to the City of Salinas and District 3 residents.

CLOSED SESSION

The City Council recessed to closed session at 5:55 p.m. pursuant to:

ID#24-206

- **a.** Existing Litigation California Government Code Section 54956.9, conference with legal counsel regarding *Jordy Urrutia vs. City of Salinas*, Workers' Compensation Appeals Board Case Number(s): ADJ16962174.
- b. Existing Litigation California Government Code Section 54956.9, conference with legal counsel regarding *Florentino Isla vs. City of Salinas*, Workers' Compensation Appeals Board Case Number(s): ADJ16413779.
- **c. Anticipated Litigation** California Government Code Section 54956.9(e)(1), conference with legal counsel regarding significant exposure to litigation (one case).
- d. Real Property Negotiations California Government Code Section 54956.8, conference with real property negotiators Interim City Manager Jim Pia, City Attorney Christopher A. Callihan, and Community Development Director Lisa Brinton, to discuss the terms and purchase of property located at 220 Natividad Road, Salinas, Monterey County, California, 93906 (APN 153-091-020-000).

PUBLIC DISCLOSURE

Pursuant to California Government Code section 54957.1, there were no reportable

actions on closed session matters.

| ADJOURNMENT | | |
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| APPROVED: | | |
| | _ | |
| Mayor/Chair | | |
| ATTEST: | | |
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| City Clerk/Secretary | _ | |