



City of Salinas

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

Meeting Minutes - Unofficial

City Council

Mayor Joe Gunter

Councilmembers:

Scott Davis, District 1 - Tony Barrera, District 2

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

Kimbley Craig, District 5 - John "Tony" Villegas, District 6

Ray E. Corpuz, Jr., City Manager

Christopher A. Callihan, City Attorney

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

Tuesday, June 6, 2017

4:00 PM

SALINAS ROTUNDA

ROLL CALL

Present: 7 - Councilmember Tony Barrera
Councilmember Kimbley Craig
Councilmember Scott Davis
Councilmember Gloria De La Rosa
Councilmember Steve McShane
Councilmember John Villegas
Mayor Joe Gunter

CLOSED SESSION

Received public comment from the following audience members on Closed session items.

Joe Vierra

The City Council recessed to closed session at 4:03 p.m. pursuant to:

[ID#17-301](#)

a. Labor Negotiations - Cal. Govt. Code §54957.6, with its designated labor representatives Ray Corpuz, City Manager; Christopher A. Callihan, City Attorney; Katherine Hogan, Senior Deputy City Attorney; Matt Pressey Finance Director; Marina Horta-Gallegos, Human Resources Officer; Sylvia Enriquez, Human Resource Analyst; and 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 Non-Management Employees, Confidential Management Employees, and Department Directors.

PUBLIC DISCLOSURE

The City Council reconvened in the Rotunda at 4:27 p.m.

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

PROCLAMATION

The City Council proclaimed:

Walk for Autism, April 2017.

PRESENTATION

[ID#17-302](#)

Monterey Regional Water Pollution Control Agency - Proposed Rate Increase Report

Executive Director Paul Sciuto provided his report highlighting the Monterey Regional Water Pollution Control Agency's (MRWPCA) proposed rate increase. MRWPCA has not conducted a rate increase in over three years and in some cases since 1993. The Agency released a Request for Proposals and selected Bottle Wells to conduct the rate study. The study identified a demand of \$10 million dollars per year in capital needs where the Agency is currently generating only \$3.9 million annually. There has been an increase in maintenance cost due to aging facilities and a low reserve fund compared to industry standards. Capital expenditures for FY 2017/18 are anticipated to reach \$5 million dollars. Mr. Sciuto stated that through the Prop 218 process, the Agency could potentially generate a 10% increase over a three-year period respectively. It is estimated that the Pure Water facility could generate an estimated \$6 million dollar revenue per year segmented from MRWPCA's work.

GENERAL PUBLIC COMMENTS

Received public comment.

CONSIDERATION

[ID#17-299](#)

Inclusionary Housing Ordinance Amendment

Received report from Christopher Valenzuela, Community Development Analyst, which is filed in the City Clerk's Office as the official record.

The following audience members commented on the report:

Cesar Lara

Alfred Diaz-Infante, CHISPA

Ray Harrod, Jr.

Paul Farmer, Salinas Valley Chamber of Commerce

Gloria Moore

Al Espindola

Dominic Dursa

Upon motion by Councilmember Davis, second by Councilmember De La Rosa, Ordinance 2594 amending Article 3 (Housing) of Chapter 17 (Housing) of the Salinas Municipal Code related to the Inclusionary Housing program; Resolution 21174 establishing residential for-sale housing in-lieu fees and rental housing impact fees; and Resolution 21175 authorizing amendments to Inclusionary Housing Guidelines were adopted. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: ORD 2594; RESO 21174; RESO 21175

ADMINISTRATIVE REPORTS

[ID#17-305](#)

El Gabilan Branch Library Project Update

Received report from Cary Ann Siegfried, Library and Community Services Director and Anderson Burle Architects, which is filed in the City Clerk's Office as the official record.

The following audience members commented on the report:

Anthony Rocha

Eric Petersen

Brian Finegan

Received and accepted the report.

[ID#17-296](#)

Collaborative Reform Update

Received report from Police Chief Adele Fresé, which is filed in the City Clerk's Office as the official record.

The following audience members commented on the report:

Anthony Rocha

Received report on the status of Collaborative Reform implementation.

CONSENT AGENDA

[ID#17-245](#)

Minutes

Tabled minutes of May 2, 2017, May 16, 2017 and May 31, 2017.

[ID#17-304](#)

Financial Claims

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

Ayes: 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

[ID#17-211](#)

Signing for Street Sweeping Parking Restrictions

Upon motion by Councilmember Craig, second by Councilmember De La Rosa, Resolution 21177 to provide alternative signage for street sweeping parking restrictions was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21177

[ID#17-250](#)

Federal Aviation Administration and Caltrans Division of Aeronautics Grant Funding

Upon motion by Councilmember Barrera, second by Councilmember De La Rosa, Resolution 21178 authorizing submittal of grant application for the Federal Aviation Administration (FAA) Airport Improvement Program Number 3-06-0206-26 (AIP 26); and accept grant offer being received from the FAA and California Department of Transportation Division of Aeronautics (Caltrans); and authorize the City Manager to execute on behalf of the City all required documentation with respect to the application for and the acceptance of FAA and Caltrans grant funding for Engineering and Design services associated with the FAA Airport Improvement Program No. 3-06-0206-26 (AIP 26) was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21178

[ID#17-256](#)

Setting Public Hearing Dates for Levying Annual Assessments

Upon motion by Councilmember Craig, second by Councilmember De La Rosa, Resolution(s) 21179-21190 and Resolution(s) of Intention 597-602 ordering an engineer's report, stating its intention to levy and collect an assessment, and setting public hearing dates for levying of annual assessments for Airport Business Center Landscape Maintenance District, North/East Area Maintenance District, Harden Ranch Maintenance District, Vista Nueva Maintenance District, Mira Monte Maintenance District and Monte Bella Maintenance District were approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21179-21190; ROI 597-602

[ID#17-262](#)

Public Art Program

Upon motion by Councilmember McShane, second by Councilmember De La Rosa, Ordinance 2595 establishing a Public Art Program was adopted. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: ORD 2595; RES 21170

[ID#17-264](#)

Neighborhood Traffic Calming Plan - Laurel Park and Sherwood Gardens

Upon motion by Councilmember Craig, second by Councilmember Davis, Resolution 21191 approving implementation of neighborhood traffic calming plan was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21191

[ID#17-265](#)

Kimley-Horn and Associates, Inc., Professional Services Agreement Amendment No. 4, for Engineering and Design services at the Salinas Municipal Airport

Upon motion by Councilmember Craig, second by Councilmember De La Rosa, Resolution 21192 authorizing a Fourth Amendment to the Professional Services Agreement between the City of Salinas and Kimley-Horn and Associates, Inc. for Engineering and Design services associated with pavement rehabilitation for Runway 13/31, 08/26, and the Airport Heliport at the Salinas Municipal Airport was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21192

[ID#17-270](#)

20-Minute Green Zone Request at 238 Abbott Street

Upon motion by Councilmember Craig, second by Councilmember De La Rosa, Resolution 21193 authorizing the installation of two (2) 20-Minute Green Zone for the business located at 238 Abbott Street was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21193

[ID#17-276](#)

Fiscal Year 2017-18 Appropriation Limit

Upon motion by Councilmember Craig, second by Councilmember De La Rosa, Resolution 21194 establishing the Appropriation Limit for the City of Salinas for Fiscal Year 2017-18 at \$232,697,658 was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21194

[ID#17-281](#)

City of Salinas Open Data Policy

Upon motion by Councilmember Craig, second by Councilmember De La Rosa, Resolution 21195 establishing an Open Data Policy for the City of Salinas was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21195

ID#17-289

Professional Services Agreement with Molfino Consulting

Upon motion by Councilmember Barrera, second by Councilmember De La Rosa, Resolution 21196 authorizing an agreement for continued professional services with Molfino Consulting for RMS Project Management was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21196

ID#17-290

Resolution of Intention to Expand the Downtown Salinas Community Benefit District

Upon motion by Councilmember McShane, second by Councilmember De La Rosa, Resolution of Intention 603 declaring the City's intention to expand the boundary of the Downtown Salinas Community Benefit District ("District"); approving a First Addendum to the Engineer's Report dated May 26, 2015; directing the City Clerk to mail ballots to affected property owners; and setting a time, date and place for a public hearing to tabulate returned ballots, and determine if affected property owners approve of said expansion was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: ROI 603

ID#17-291

Professional Services Agreement with Economic & Planning Systems, Inc., Addendum No. 1

Upon motion by Councilmember Craig, second by Councilmember De La Rosa, Resolution 21197 authorizing the City Manager to execute a First Addendum to the agreement for professional services (Agreement) with Economic & Planning Systems, Inc. (ESP) to prepare Housing Target Market Analyses (HTMA) for the Downtown, Chinatown and Alisal neighborhoods was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21197

ID#17-298

Direct Purchase of Shotguns from L.C. Action

Upon motion by Councilmember Craig, second by Councilmember Davis, Resolution 21198 authorizing the Police Department to purchase 100 Sig Sauer P320 handguns from L.C. Action in San Jose, CA for the approximate cost of \$40,800 for adoption as the department-issued handgun was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21198

ID#17-306

Freight Building Lease for the Welcome Center

Upon motion by Councilmember McShane, second by Councilmember Craig, Resolution 21199 authorizing the City Manager to execute a lease with the Salinas Valley Tourism and Visitors Bureau in support of the relocation of the Welcome Center to the City's Freight Building at the Intermodal Transportation Center was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21199

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS

Councilmember Davis reported that he, Councilmember Barrera and Supervisor Alejo are working on the Regional Soccer Complex project, which is scheduled for action at the Board of Supervisors meeting on June 13, 2017.

Councilmember Barrera requested a follow-up report on the H2A workers and the housing issues surrounding H2A workers. Additionally, he requested an update on the warming shelter and recommended the City assist Mr. Wes White with the permitting process. He reported that Monterey Salinas Transit partnered with Collaborative Human Services to provide counseling services and support to runaway youth.

Councilmember De La Rosa requested a Housing Subcommittee meeting to discuss the H2A housing issues. She added that she will be attending a meeting with County administrators visit a potential site for a warming shelter at Laurel Drive and Natividad Road. Additionally, she reported that she will be attending the Downtown Community Board and will request information on the Women Alive shelter.

Councilmember Craig reported that she will be attending Transportation Agency for Monterey County Executive Committee meeting to discuss the new state legislative lobbyist contract. She reported that she attended the Police Community Advisory Committee Meeting where they held a memorial in honor of Mary Hill. Councilmember Craig reported that the Monterey County Convention and Visitors Bureau is working with the Monterey Regional Airport on an investment opportunity that can provide direct service flights to Dallas, Texas.

Councilmember Villegas recognized various youth organizations in the community for their effort in providing summer activities for youth.

Councilmember McShane reported that he attended an event at Maya Cinema where they

awarded \$10,000 in scholarships. He additionally reported that Monterey Bay Community Power is moving forward the search for an Executive Director. Councilmember McShane reported that he attended a planning meeting to organize Founders Day and attended the California Cultural District Designation meeting. He requested staff provide an update on the H2A housing ordinance, expressed concerns regarding the lack of outreach and enforcement budget for the 4th of July holiday, and reported he met with the City Manager to discuss managing constituent issues via the digital age.

Mayor Gunter reported that he attended the Memorial Day event at the Defense Language Institute and the Veterans Memorial Park ceremonies. He stated that he is aware of the e-mail sent to Council regarding the 4th of July fireworks enforcement and requested the fireworks providers engage in fireworks safety education and outreach. Mayor Gunter recommended Councilmembers McShane and Barrera reach out to the school district to discuss the school resource officers matter. Mayor Gunter announced there will be a Subcommittee of the Council on June 7, 2017 to discuss the sanctuary/welcoming city resolution.

ADJOURNMENT

Meeting adjourned at 9:05 p.m.

APPROVED:

Joe Gunter, Mayor

ATTEST:

Patricia M. Barajas, City Clerk