



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 20, 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

SISTER CITY DELEGATION

The City Council commended the Salinas youth delegation traveling to Ichikikushikino, Japan representing the City.

COMMENDATION

The Salinas Rotary Club presented a check to the Franciscan Workers of Junipero Serra to support their services.

PRESENTATION

United Way of Monterey County

Katy Castagna, Executive Director of United Way of Monterey County provide her report highlight three main service areas which include financial stability, child care, and housing. Some of the financial services provided are the Volunteer Income Tax Assistance (VITA), the stuff the bus campaign in partnership with the Monterey County Office of Education and local school districts, and the 2-1-1 information referral services. In the area of housing, United Way increased its focus on providing housing support services, serving as the fiscal agent for the homeless census, family resource center, partnered with Monterey Bay Housing Trust and collaborative efforts with the Farmworker Housing Study and action plan. United Way continues to provide support in the area of childcare via increasing the number of subsidized childcare slots, funding the gap for Migrant Head Start and increasing local solutions such as the Kindergarten Bridge in Castroville and the Informal Caretaker Network out of the City of Gonzales. United way

continues to evaluate the programs they invest in and is always looking at ways to continue to build community engagement and results focused initiatives and funding criteria to improve the quality of life.

GENERAL PUBLIC COMMENTS

Received public comment.

ADMINISTRATIVE REPORT

[ID#17-330](#)

2017 Fireworks Enforcement and Response Plan

Received report from Fire Chief Edmond Rodriguez and Police Chief Adele Fresé, which is filed in the City Clerk's Office for the record.

The following audience members commented on the report:

Robert Powers

Dennis Revell, Legal Counsel for TNT Fireworks

Receive and accept report.

JOINT CITY COUNCIL AND SUCCESSOR AGENCY TO THE FORMER SALINAS REDEVELOPMENT AGENCY

PUBLIC HEARING

[ID#17-328](#)

FY 2017-18 Operating and Capital Improvement Budgets

Received report from City Manager Ray Corpuz and Finance Director Matt Pressey, which is filed in the City Clerk's Office for the record.

The following audience members commented on the report:

Eric Petersen

Steve Striffler, Salinas Tennis Center

India Hoffman, United Tennis Association

Tyler Curran

Upon motion by Councilmember Craig, second by Councilmember De La Rosa, Resolution 21200 and Successor Agency Resolution 34 approving the proposed FY 2017-18 Operating Budget for the City of Salinas and Successor Agency to the former Salinas Redevelopment Agency and the FY 2017-18 Capital Improvement Budget 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 21200; SA 34

CONSENT AGENDA

[ID#17-245](#)

Minutes

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

ID#17-331 Financial Claims Report

Upon motion by Councilmember Craig, second by Councilmember McShane, 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#17-266 AT&T Services Inc., First Amendment to Airport Lease

Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21201 authorizing Amendment No. 1 to a lease agreement between the City of Salinas and AT&T services, Inc. for the use of an office building located at 445 Airport Boulevard 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 21201

ID#17-303 Investment Policy for Fiscal Year 2017-18

Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21202 approving the Investment Policy for the City of Salinas for fiscal year 2017-18 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 21202

ID#17-307 Job Order Contracting for Miscellaneous Class A Street Maintenance

Upon motion by Councilmember Barrera, second by Councilmember De La Rosa, Resolution 21203 awarding two two-year contracts to Granite Rock DBA Pavex construction and Granite Construction Company for the Job Order Contracting for Miscellaneous Class A Street/Street Maintenance Work 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 21203

ID#17-309 Memoranda of Understanding for Fire Supervisors Association (FSA) and Association of Management Personnel of Salinas (AMPS)

Upon motion by Councilmember Craig, second by Councilmember De La Rosa, Resolution 21204 approving the Memoranda of Understanding between the City of Salinas and the Fire Supervisors Association and Association of Management Personnel of Salinas (AMPS) for a three-year term through December 31, 2019 and authorizing the City Manager to sign the Memoranda of Understanding was

approved. The motion carried by the following vote:

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

Noes: 1 - Councilmember Davis

Enactment No: RES 21204

ID#17-314

North Sanborn Road Safety Improvements Project No. 9089 (Federal Project No. HSIPL-5045(027))

Upon motion by Councilmember Barrera, second by Councilmember De La Rosa, Resolution 21205 rejecting all bids received for the North Sanborn Road Safety Improvements Project No. 9089 (Federal Project No. HSIPL-5045(027)) 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 21205

ID#17-317

City Data Services and Institute for Urban Initiatives Agreements

Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21206 authorizing the renewal of a contract with City Data Services and approving a multi-year contract with the Institute for Urban Initiatives 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 21206

ID#17-318

Funding Agreements with the Transportation Agency for Monterey County (TAMC)

Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21207 authorizing a professional services agreement with Harris & Associates for the Monte Bella CFD Acquisition Auditing Services 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 21207

ID#17-321

Professional Services Agreement with Harris & Associates

Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21208 authorizing a professional services agreement with Harris & Associates for the Monte Bella CFD Acquisition Auditing Services 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 21208

ID#17-323

Salinas Municipal Airport Rates and Fees Schedule 2017-2018

Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21209 approving the 2017-2018 Salinas Municipal Airport Rates and Fee Schedule 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 21209

ID#17-326

Access to Summary Criminal History Information for Employment, Certification, and Licensing Programs

Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21210 allowing the City of Salinas to access the State of California Department of Justice's Live Scan system for local, state, and federal level criminal history information for employment, certification, and licensing programs 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 21210

ID#17-327

City Council Future Agenda and Presentation Items and District Meetings

Upon motion by Councilmember McShane, second by Councilmember Craig, Resolution 21211 updating the City Council's District Meeting Policy and establishing a procedure for tracking future agenda items and presentation requests was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Noes: 1 - Councilmember Barrera

Enactment No: RES 21211

ID#17-334

Modification to Classification-Salary Schedule

Upon motion by Councilmember Craig, second by Councilmember Davis, Resolution 21212 modifying the City of Salinas Classification-Salary Schedule as of June 20, 2017 in accordance with California Code of Regulations, (CCR), Title 2, Section 570.5 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 21212

CONSIDERATION

[ID#17-332](#)

Welcoming City Resolution

Received report from City Attorney Christopher Callihan, which is filed in the City Clerk's Office for the record.

The following audience members commented on the report:

Manuel Valencia, LULAC

Lisa Cisneros, Civil Legal Aid

Ali, SEIU 521

Cesar Lara, Building Healthy Communities

Anthony Rocha

Christopher Barrera, Salinas LULAC

Wes White

Dominic Dursa

Upon motion by Councilmember McShane, second by Councilmember Villegas, Resolution 21213 establishing Salinas as a Welcoming City was approved with amendments. The motion carried by the following vote:

Ayes: 5 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember McShane and Councilmember Villegas

Noes: 2 - Councilmember De La Rosa and Mayor Gunter

Enactment No: RES 21213

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS

Councilmember Barrera reported he volunteered at Alliance on Aging on Father's Day and encouraged Council to visit the Alliance on Aging to show support of the senior community.

Councilmember Davis reported that the community cleanup held at Acosta Plaza was a success and thanked the community for their efforts resulting in 79% waste diversion.

Councilmember De La Rosa thanked the maintenance staff for their efforts in cleaning up Laurel Extension.

Councilmember Craig reported she will be traveling with the Transportation Agency for Monterey County (TAMC) to Oakland, California to discuss the priorities for the capital corridor joint powers authority. She reported that TAMC begun their HWY 156 Expansion meetings and reported that the project will address the hospitality needs in the County. Councilmember Craig reported that she attended the Public Safety Facility meeting where they discussed the needs for a police station and community needs. In closing, she reported that both she and Councilmember De La Rosa requested a community meeting from Salinas Valley Solid Waste Authority regarding the future of the transfer station as they had very low public attendance at their last meeting.

Councilmember Villegas announced the Ernie Camacho baseball camp will begin on July 1 and encouraged Salinas youth to participate. He announced he will be attending the Monterey Bay Air Resource District meeting on June 21 on behalf of Councilmember McShane. Councilmember Villegas reported that he spoke with the Salinas Union High

School District Superintendent regarding the dialogue surrounding the school resource officers and encouraged the public to reach out to the school district in support of the city's community policing efforts. In closing, Councilmember Villegas commended both the Police and Fire Department for their professionalism and dedication.

Councilmember McShane requested a more robust city events calendar. Request was second by Councilmember Villegas. He announced he will not be attending the Fireworks Subcommittee meeting as he will be representing the City at the Clean Air Leaders Awards event. Councilmember McShane further requested an update on the Transient Occupancy Tax received from local hotels and motels, including a report on long-term rentals and H2A housing. He additionally requested the City reconvene the Rail Policy Committee. Councilmember McShane expressed concerns regarding Mann Packing moving to Gonzales, California, and requested an update the AgLand trust. Councilmember McShane requested the City develop a brochure to inform the public on how to report concerns to the City, including reporting via the MySalinas App. Councilmember McShane announced a Turkish delegation will be visiting Salinas during the month of August.

Mayor Gunter reported he visited the County building at Natividad Road at Laurel Drive and 321 North Main Street as potential sites for a temporary warming shelter. Mayor Gunter announced he attended the California Rodeo Scholarship Awards event and the City/County Animal Services Committee. Mayor Gunter announced the Jr. Giants kickoff will take place on Saturday, June 24 and the Airport Tenant Appreciation Day event is also taking place on June 24 from 9 a.m. to 12 noon.

ADJOURNMENT

Meeting adjourned at 8:12 p.m.

APPROVED:

Joe Gunter, Mayor

ATTEST:

Patricia M. Barajas, City Clerk