



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, October 10, 2017

4:00 PM

SALINAS ROTUNDA

ROLL CALL

Councilmember John "Tony" Villegas joined the meeting at 4:15 p.m.

Present: 6 - Councilmember Tony Barrera
Councilmember Kimbley Craig
Councilmember Scott Davis
Councilmember Steve McShane
Councilmember John Villegas
Mayor Joe Gunter

Absent: 1 - Councilmember Gloria De La Rosa

PROCLAMATIONS / COMMENDATIONS

The City Council proclaimed and commended the following:

National Breast Cancer Awareness Month, October 2017

Strike Out Bullying Contest Winner - Roberto De Leon

PRESENTATION

Digital NEST Update - Jacob Martinez, Executive Director

Jacob Martinez, Executive Director for Digital NEST provided his presentation highlighting Digital NEST Salinas 2016-17 accomplishments. Digital NEST participated in Web + Information Technology classes and trainings, visited tech firms such as NASA, Pandora, Pintrest, digital storytelling workshops, and internships with Tanimura & Antle among other activities over the summer. Upcoming activities planned for October through December include hydroponics courses with Opterra, Salinas Valley Comic Con, Ciclovía, film festivals and plan to focus on increasing program participation. Digital NEST continues to focus on increasing capacity for design, and development and implementation of a variety of programs which include leadership, engaging more hi-value volunteers, and developing member-leaders in the community.

GENERAL PUBLIC COMMENTS

Received general public comment.

PUBLIC HEARING

ID#17-490

E. Laurel Dr. and St. Edwards Dr. Traffic Signal Installation and Improvements Project

Received report from Senior Deputy City Attorney Rhonda Coombs, which is filed in the City Clerk's Office as the official record.

Councilmember McShane recused himself and left the meeting due to a financial conflict of interest.

The following audience members commented on the report:

Paul Bruno, CFO Monterey Peninsula Engineering

Eric Petersen

Al Espindola

Angie Varni

Darrel Varni Electric, Inc.

Upon motion by Councilmember Barrera, second by Mayor Gunter, Resolution 21269 rejecting bid protest and approving award of the E. Laurel Drive and St. Edwards Drive Traffic Signal Installation and Improvements Project, CIP No. 9268; and approving the transfer of \$120,000 Measure X Transportation Safety, CIP No. 9220 to fund the E. Laurel Drive and St. Edwards Drive Traffic Signal Installation and Improvements Project account, CIP No. 9268 was approved. The motion carried by the following vote:

Ayes: 5 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember Villegas and Mayor Gunter

Absent: 1 - Councilmember De La Rosa

Recused: 1 - Councilmember McShane

Enactment No: RES 21269

ID#17-488

Miscellaneous 2017-013; Vesting Tentative Map 2003-002 located in the Monte Bella Precise Plan Area

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

Upon motion by Councilmember Barrera, second by Councilmember Davis, Resolution 21270 approving a 3-year time extension of Vesting Tentative Map 2003-002 was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Absent: 1 - Councilmember De La Rosa

Enactment No: RES 21270

ADMINISTRATIVE REPORT

[ID#17-475](#)**2017 Fireworks Activities**

Received report from Battalion Chief/Fire Marshal Samuel Klemek, which is filed in the City Clerk's Office as the official record.

*The following audience members commented on the report:
Dennis Revell, Revell Communications/TNT Fireworks*

Received informational report from the Fire Department and the Police Department on 2017 4th of July fireworks activities as required by Section 13A-22 of the Salinas Municipal Code.

CONSENT AGENDA[ID#17-433](#)**Minutes**

Upon motion by Councilmember Craig, second by Councilmember McShane, minutes of May 2, 2017 and August 29, 2017 were tabled. Minutes of September 5, 2017 were approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Absent: 1 - Councilmember De La Rosa

[ID#17-442](#)**Minutes**

Upon motion by Councilmember Craig, second by Councilmember McShane, the minutes of September 19, 2017 were approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Absent: 1 - Councilmember De La Rosa

[ID#17-483](#)**Financial Claims Report**

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

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Absent: 1 - Councilmember De La Rosa

[ID#17-454](#)**Master Service Agreements for on-call Civil Engineering and Project Management Consulting Services**

Upon motion by Councilmember Barrera, second by Councilmember Craig, Resolution 21271 approving Master Service Agreements with BKF Engineers; Harris and Associates; Kimley Horn and Associates; MNS Engineers Inc.; and Wallace Group to provide design and project management consulting services for various City of Salinas Public Works Capital Improvement Program (CIP) projects was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Absent: 1 - Councilmember De La Rosa

Enactment No: RES 21271

[ID#17-455](#)

FY 2017-18 Capital Improvement Program Budget Amendment (SB 1)

Upon motion by Councilmember Barrera, second by Councilmember McShane, Resolution 21272 amending the FY 2017-18 City of Salinas Capital Improvement Program Budget to incorporate a list of projects proposed to be funded by California Senate Bill 1 (SB 1) was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Absent: 1 - Councilmember De La Rosa

Enactment No: RES 21272

[ID#17-456](#)

ES Carwash #1 Lease for 282 E. Alisal Street

Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21273 authorizing the City Manager to execute a short-term lease with ES Carwash #1 at 282 East Alisal Street was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Absent: 1 - Councilmember De La Rosa

Enactment No: RES 21273

[ID#17-459](#)

Ordinance Amending Article XIII and Article XIV of Chapter 16 of the Salinas Municipal Code related to Camping and Storage of Personal Property in Public Places; and establishing Procedure for Public Notice of Closing of Public Property for Cleaning

Upon motion by Councilmember McShane, second by Councilmember Davis, Ordinance 2599 amending Articles XIII and XIV of the Salinas Municipal Code to allow lying, sleeping, and camping, under limited circumstances, on public property and for the storage of a limited amount of personal property, under limited circumstances on public property; and Resolution 21274 setting forth the public notice procedure for the closure of public property for periodic cleanup were approved. The motion carried by the following vote:

Ayes: 5 - Councilmember Craig, Councilmember Davis, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Noes: 1 - Councilmember Barrera

Absent: 1 - Councilmember De La Rosa

Enactment No: ORD 2599; RES 21274

[ID#17-468](#)**MOU with Santa Rita Union School District for School Resource Officers**

Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21275 regarding the proposed Memorandum of Understanding with the Santa Rita Union School District for the implementation of School Resource Officers (SROs) in the schools was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Absent: 1 - Councilmember De La Rosa

Enactment No: RES 21275

[ID#17-480](#)**FY 2017-18 Emergency Solutions Grant Additional State Funding**

Upon motion by Councilmember Craig, second by Councilmember Davis, Resolution 21276 approving the FY 2017-18 Emergency Solutions Grant additional State funding was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Absent: 1 - Councilmember De La Rosa

Enactment No: RES 21276

[ID#17-485](#)**FY 2017-2018 Emergency Solutions Grant (ESG) funding allocation from U.S. Department of Housing and Urban Development (HUD)**

Upon motion by Councilmember Craig, second by Councilmember Davis, Resolution 21277 approving modifications to the allocations for the additional FY 2017-2018 previously approved on its September 19, 2017 meeting was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Absent: 1 - Councilmember De La Rosa

Enactment No: RES 21277

[ID#17-489](#)**Fleet management Services Agreement**

Upon motion by Councilmember McShane, second by Councilmember Davis, Resolution 21278 regarding a Professional Services Agreement in the amount of \$169,460 between the City of Salinas and Mercury Associates, Inc. to manage the consolidation of the Public Works, Police, and Fire fleets and to transfer \$54,028.51 from CIP 9525 to fund this agreement was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Absent: 1 - Councilmember De La Rosa

Enactment No: RES 21278

[ID#17-481](#)**Deferred Action for Childhood Arrivals (DACA) Program Support**

Upon motion by Councilmember Barrera, second by Councilmember Craig, Resolution 21279 supporting "Dreamers" under the California Dream Act and the Deferred Action for Childhood Arrivals (DACA) Program was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Absent: 1 - Councilmember De La Rosa

Enactment No: RES 21279

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS

Councilmember Davis appointed Dominic Dursa to the Library and Community Services Commission.

Councilmember Barrera reported that he held his quarterly District 2 commission meeting and was a success. He announced upcoming events which included the Alisal Center for Fine Arts celebration, Family Celebration and Martin Luther King and Jesse Sanchez Elementary Schools and Cicloiva. Councilmember Barrera reported that Monterey Salinas Transit rider service to Big Sur will resume on October 13, 2017.

Councilmember Craig requested a contingency of the Council attend the CalPERS Board meeting in November to state the City's position. She reported that in Honolulu, Hawaii, hoteliers are contributing to long-term solutions surrounding homelessness in the downtown area. She recommended the Salinas City Center Improvement Association consider engaging business and property owners in a solution to homelessness like what Hawaii has done. Councilmember Craig recommended the City increase its public relations and disseminate information via press releases in efforts to highlight infrastructure projects underway with restricted funding. Additionally, she reported that Salinas Valley Solid Waste Authority continues to move forward with the acquisition of Sala Road and Harrison Road and expressed concerns as it is not in line with the City's Economic Development Plan. Councilmember Craig reported that she attended the Transportation Agency for Monterey County Strategic Goals and Objectives meeting and identified goals surrounding self-help, Rail to Salinas and other regional projects.

Councilmember Villegas reported that he held a community forum along with Councilmember De La Rosa and discussed the traffic impacts and traffic calming measures at Alvin Drive and El Dorado Drive. He announced that he will be hosting a District 6 Neighborhood Cleanup on November 4 at El Dorado Park and encouraged the public to attend.

Councilmember Shane commended the Salinas Municipal Airport staff for a successful California International Airshow. He reported he is working with the Korean Community in hopes to establish a friendship relationship with South Korea. Councilmember McShane announced he will be hosting a community meeting on October 26, regarding traffic calming on Ambrose Drive in the Rotunda and encouraged the public to attend. Additionally, he announced he is working on solidifying several community meetings and events which include a housing forum, Downtown Vibrancy Plan, A Tree for Peace annual event, and the Holiday Home Lighting annual event. Councilmember McShane requested the City consider a one-time tax assessment waiver for the PAL building. Request was second by Councilmember Villegas. In closing, he reported that he attended the

California Community Choice Aggregation Conference where they received information regarding the statewide efforts surrounding alternative energy.

Mayor Gunter reported that he met with Congressman Panetta regarding Deferred Action Childhood Arrivals bill. He appointed Councilmembers Craig, Villegas, and De La Rosa to the Charter Review Committee. Mayor Gunter reported that he attended the Defense Language Institute (DLI) and added that DLI offers free online language classes to the public. In closing, he announced he will be hosting a Neighborhood Cleanup on October 28, 2017 at the Alisal Community School.

CLOSED SESSION

The City Council recessed to closed session at 7:30 p.m. pursuant to:

- a. Existing Litigation - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding, Kimberly Styles v. City of Salinas, Workers Compensation Appeal Board Case No. ADJ7405216.**
- b. Existing Litigation - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding, Adam Shaffer v. City of Salinas, Workers Compensation Appeal Board Case No. ADJ10249087, ADJ9015584 and ADJ10406508.**
- c. Existing Litigation - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding, Thomas Luzod v. City of Salinas, Workers Compensation Appeal Board Case No. ADJ10653714.**
- d. Existing Litigation - Cal. Govt. Code §54956.9(a), conference with legal counsel regarding, Todd Swinscoe v. City of Salinas, Workers Compensation Appeal Board Case No. ADJ1034738.**
- e. 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

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

ADJOURNMENT

Meeting adjourned at 8:45 p.m.

APPROVED:

Joe Gunter Mayor

ATTEST:

Patricia M. Barajas, City Clerk