



City of Salinas

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

Meeting Minutes - Final

City Council

Mayor Joe Gunter

Councilmembers:

Scott Davis, District 1 - Tony Barrera, District 2

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

Christie Cromeenes, 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, November 19, 2019

4:00 PM

SALINAS ROTUNDA

PLEDGE OF ALLEGIANCE

ROLL CALL

Councilmember Villegas arrived after Roll Call at 5:49 p.m.

Present: 5 - Councilmember Tony Barrera
Councilmember Scott Davis
Councilmember Steve McShane
Councilmember John Villegas
Mayor Joe Gunter

Absent: 2 - Councilmember Christie Cromeenes
Councilmember Gloria De La Rosa

PROCLAMATION

The City Council proclaimed:

Curbee Awards – Republic Services of Salinas
Small Business Saturday, November 30, 2019

CLOSED SESSION

The City Council recessed to closed session at 4:12 p.m. pursuant to:

[ID#19-622](#)

a. Labor Negotiations - Government Code section §54957.6, with its designated labor representatives Ray Corpuz, City Manager; Christopher A. Callihan, City Attorney; Jim Pia, Assistant City Manager; Katherine Hogan, Assistant City Attorney; Matt Pressey, Finance Director; Marina Horta-Gallegos, Human Resources Director; Sylvia Enriquez, Senior Human Resource Analyst; and Donna Williamson, Liebert Cassidy Whitmore, regarding labor relations with Association of Management Personnel, International Association of Firefighters, Fire Supervisors Association, Confidential Management Employees, Confidential Non-Management Employees and Department Directors.

PUBLIC DISCLOSURE

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

GENERAL PUBLIC COMMENTS

Received public comment.

CONSIDERATION

[ID#19-607](#)

Community Facilities District No. 2016-1 (Monte Bella) 2019 Special Tax Bonds (Improvement Area No. 2)

Received report from Finance Director Matt Pressey regarding the approval of a resolution authorizing the issuance and sale of the Bonds in an aggregate principal amount not to exceed \$2,750,000 to finance the public infrastructure associated with Improvement Area No. 2 of the Monte Bella development.

Upon motion by Councilmember McShane, second by Councilmember Barrera, Resolution of the City Council of the City of Salinas, acting as the legislative body of the District, authorizing the issuance of the Bonds in a principal amount not to exceed \$2,750,000 and approving certain documents and taking certain other actions in connection with the Bonds was approved. The motion carried by the following vote:

Ayes: 4 - Councilmember Barrera, Councilmember Davis, Councilmember McShane and Mayor Gunter

Absent: 3 - Councilmember Cromeenes, Councilmember De La Rosa and Councilmember Villegas

Enactment No: RES 21738

ADMINISTRATIVE REPORT

[ID#19-605](#)

Salinas Plan Quarterly Update

Received report from Economic Development Director Andrew Myrick regarding significant action which have occurred since the previous update in August 2019 specifically the adjustment of compensation and benefit levels for the Salinas Police Officer's Association (SPOA) and the Police Manager's Association (PMA). The above actions include employee concessions estimated at \$100,100 for SPOA employees, and approximately \$168,400 for PMA employees during the remainder of FY 2019/2020.

Councilmember Villegas joined the meeting at 5:49 p.m.

*The following audience members commented on the report:
Mary Ann Worden*

No action is required. This report presented information to the City Council regarding the Salinas Plan Quarterly Update.

[ID#19-604](#)

Downtown Government Center Memorandum of Understanding (MOU) 2019 Annual Review

Received report from Community Development Director Megan Hunter regarding the 2019 Annual Review on the implementation of the Memorandum of Understanding between the City and the County of Monterey regarding mutual planning and implementation of government services and facilities in downtown Salinas. In addition to the regular meetings, staff have had more focused meetings with a focus on sustainable downtown parking, downtown vibrancy plan, streetscape improvements, Lincoln Avenue corridor, housing projects, and private sector investment.

The following audience members commented on the report:

Kevin Dayton, SCCIA

Frank Saunders, SCCIA President

No action is required. This Report was presented for informational purposes only.

CONSENT AGENDA

[ID#19-626](#)

Minutes

Upon motion by Councilmember Davis, second by Councilmember Villegas, the minutes of November 5, 2019 were approved. The motion carried by the following vote:

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

Absent: 2 - Councilmember Cromeenes and Councilmember De La Rosa

[ID#19-625](#)

Financial Claims

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

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

Absent: 2 - Councilmember Cromeenes and Councilmember De La Rosa

[ID#19-481](#)

Janitorial Services Agreements for City Facilities

Upon motion by Councilmember Davis, second by Councilmember Villegas, Resolution awarding Janitorial Service Agreements to Estrada Janitorial Service and Karla's Janitorial & Suppliers, LLC was approved. The motion carried by the following vote:

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

Absent: 2 - Councilmember Cromeenes and Councilmember De La Rosa

Enactment No: RES 21739

[ID#19-559](#)

Agreement for Services with Tina La Perle

Upon motion by Councilmember Davis, second by Councilmember Villegas, Resolution authorizing an Agreement for Services with Tina La Perle (Contractor) for California Department of Housing and Community Development California Emergency Solutions and Housing Program Manager and Homeless Outreach

Coordinator was approved. The motion carried by the following vote:

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

Absent: 2 - Councilmember Cromeenes and Councilmember De La Rosa

Enactment No: RES 21740

[ID#19-593](#)

Williams Road Improvements, CIP 9071

Upon motion by Councilmember Barrera, second by Councilmember Davis, Resolution approving the proposal from Harris and Associates to prepare plans, specifications, and estimate for the Williams Road Improvements; Project No. 9071 in the amount of \$380,381 was approved. The motion carried by the following vote:

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

Absent: 2 - Councilmember Cromeenes and Councilmember De La Rosa

Enactment No: RES 21741

[ID#19-595](#)

Electric Vehicle (EV) Replacement Incentive Program Grant

Upon motion by Councilmember McShane, second by Councilmember Davis, Resolution to accept the grant and ratify the agreement between the Monterey Bay Unified Air Pollution Control District and the City, and authorize the direct purchase of three Phoenix Motors electrical vehicles and three Level III chargers at a total cost of \$34,210 from Capitol Improvement Project No. 9525 Fleet Replacement and \$50,000 from Capitol Improvement Project No. 9654 totaling \$84,210 was approved. The motion carried by the following vote:

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

Absent: 2 - Councilmember Cromeenes and Councilmember De La Rosa

Enactment No: RES 21742

[ID#19-599](#)

June 2019 Financial Report

Upon motion by Councilmember Davis, second by Councilmember Villegas, the Quarterly Financial Report for June 2019 was approved. The motion carried by the following vote:

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

Absent: 2 - Councilmember Cromeenes and Councilmember De La Rosa

[ID#19-609](#)

FY 19-20 Workforce Allocation Adjustment

Upon motion by Councilmember Davis, second by Councilmember Villegas, Resolution adjusting the workforce allocation for the Salinas Fire Department was approved. The motion failed by the following vote:

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

Absent: 2 - Councilmember Cromeenes and Councilmember De La Rosa

Enactment No: RES 21743

[ID#19-610](#)

Salinas Municipal Airport - Federal Aviation Administration 2020-2025 Airport Capital Improvement Plan

Upon motion by Councilmember Barrera, second by Councilmember Davis, Resolution authorizing transmittal of the Salinas Municipal Airport 2020-2025 Airport Capital Improvement Plan to the Federal Aviation Administration was approved. The motion carried by the following vote:

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

Absent: 2 - Councilmember Cromeenes and Councilmember De La Rosa

Enactment No: RES 21744

[ID#19-612](#)

Salinas Steam Maintenance and Enhancement Plan

Upon motion by Councilmember Davis, second by Councilmember McShane, Resolution accepting the proposal from Harris & Associates and approve Amendment No. 2 for the On-Call Consultant Master Service Agreement between City of Salinas and Harris & Associates adding EcoSystems West Consulting Group, Albion Environmental, Inc., and Weber Hayes & Associates, Inc. as their subconsultants was approved. The motion carried by the following vote:

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

Absent: 2 - Councilmember Cromeenes and Councilmember De La Rosa

Enactment No: RES 21745

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS

Councilmember Barrera reported he attended the Salinas Police Department oath of office for new recruits and promotional ceremony. He requested the City Council consider an emergency ordinance related AB1482 - Tenant Protection Act of 2019, No-Fault Eviction. Councilmember Barrera announced that he will not be in attendance at the December 3, 2019 City Council meeting due to planned family travel.

Councilmember Davis reported that he attended the 4th Quarter Awards Banquet at Alisal High School and recognized students for their academic success. Councilmember Davis requested the City Attorney draft a "no fault" eviction emergency ordinance for Council consideration at its December 3 meeting. Request was second by Councilmember Barrera. Additionally, he requested the the City move forward with the rental registry ordinance in efforts to address blighted rental properties. Request was second by Councilmember Barrera.

Mayor Gunter reported he attended the Active Shooter Training hosted by the City, an Opportunity Zones training with Economic Development Director Andrew Myrick and Fort Ord Reuse Authority, and a meeting with the Airport Land Use Commission. He

announced that the City in collaboration with California Water Service Company they distributed turkey vouchers for families in need during the holiday season. Mayor Gunter announced upcoming events which included the Thanksgiving Dinner at the Breadbox, Korean-American Grocers Association Scholarship program, the Holiday Parade of Lights and the Tree for Peace lighting ceremony.

Councilmember Villegas announced that the Salinas Valley Solid Waste Authority meeting is taking place on November 21 and are requesting a letter from the City extending its intent to withdraw from the Authority effective December 31, 2019.

Councilmember McShane announced upcoming events which include the Tree for Peace lighting ceremony and the Holiday Homelighting Competition. He reported that he met with Jill Allen to discuss homelessness and shelter for women, challenges with coordination between the City and County, and medical support. He announced a District 3 Community Meeting taking place on December 16.

ADJOURNMENT

Meeting adjourned at 7:04 p.m.

APPROVED:

Joe Gunter, Mayor

ATTEST:

Patricia M. Barajas, City Clerk