

City of Salinas

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 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, February 25, 2020
 4:00 PM

 SALINAS ROTUNDA

PLEDGE OF ALLEGIANCE

ROLL CALL

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

COMMENDATION

The City Council commended:

Special Kids Connect

CLOSED SESSION

The City Council recessed to closed session at 4:07 p.m. pursuant to:

ID#20-053

 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; Donna Williamson, Liebert Cassidy Whitmore, regarding labor relations with Service Employees International Union (SEIU), SEIU Supervisors, Salinas Municipal Employees Association, Police Management Association, International Association of Firefighters, Fire Supervisors Association, Confidential Management

Employees, Confidential Non-Management Employees and Department Directors.

 Pending Litigation - Government Code Section §54956.9, conference with legal counsel regarding, *New Harvest Christian Fellowship v. City of* Salinas, U.S. District Court Case No. 5:19-cv-003345-SVK).

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.

CONSENT AGENDA

ID#20-066 Minutes

Upon motion by Councilmember Davis, second by Councilmember Cromeenes, the minutes of February 11, 2020 were approved. The motion carried by the following vote:

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

ID#20-079 Financial Claims

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

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

ID#20-075 IAFF Memorandum of Understanding

Upon motion by Councilmember Barrera, second by Councilmember Villegas, Resolution authorizing the City Manager to sign a new Memorandum of Understanding (MOU) between the City of Salinas and the International Association of Firefighters (IAFF) Local 1270 for a three-year term through December 31, 2022 was approved. The motion carried by the following vote:

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

Enactment No: RES 21792

ID#20-059 Animal Control Services Amendment No. 2 to Memorandum of Agreement

Upon motion by Councilmember Davis, second by Councilmember Cromeenes, Resolution approving Amendment No. 2 to the Memorandum of Agreement (MOA) between the County of Monterey and the City of Salinas regarding the Animal Control Services Administration Pilot Program was approved. The motion carried by the following vote:

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

Enactment No: RES 21793

PUBLIC HEARING

ID#20-057 Vacation of Unused Work Street Right-of-Way

Received report from Economic Development Manager Andrew Myrick regarding a vacation of the Right of Way located at 410/426 Work Street recommending combining the land with adjacent lots of record and create a single lot of record. The reservation of the easements is required by the California Streets and Highways Code and will preserve access to allow for the repair and maintenance of existing utilities. The area encompassed by the land would revert to City ownership. Pursuant to California Government Code Section 65402(a), the Planning Commission reviewed the proposed vacation and determined it to be consistent with the Salinas General Plan.

Upon motion by Councilmember Davis, second by Councilmember McShane, Resolution vacating a portion of the Work Street Right-of-Way which is currently a part of the City's Public Works Maintenance Yard, reserving easements for existing gas lines and storm drain pipes, and conveying the vacated property to the City as the adjacent property owner was approved. The motion carried by the following vote:

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

Enactment No: RES 21794

ID#20-064Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing to Consider the
Issuance of Tax-Exempt Bonds by the California Statewide Communities
Development Authority (CSCDS) for the Salinas Pointe Apartments

Received report from Finance Director Matt Pressey regarding the issuance of multifamily housing revenue bonds by the CSCDA for the purpose of financing the acquisition and rehabilitation of the Salinas Pointe Apartments (the "Project") located in the City of Salinas by KDF Communities. The Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) mandates a public accountability procedure involving the legislative body of a local agency in which a proposed project is located.

The following audience member commented on the report: John Silvia, Affordable Housing Allies (VPT)

Upon motion by Councilmember Davis, second by Councilmember Villegas, Resolution pproving the issuance of tax-exempt bonds in an amount not-to-exceed \$35 million for the Project was approved. The motion carried by the following vote: Ayes: 7 - Councilmember Barrera, Councilmember Cromeenes, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21795

CONSIDERATION

ID#20-062 FY 2019-20 Mid-Year Budget Review and Adjustments

Received report from Finance Director Matt Pressey regarding the mid-year review which includes a Revenue adjustments total \$5,062,000, appropriations total \$3,132,900, CIP adjustments total \$6,562,000 and increases in various reserves, including a CalPERS UAL paydown, totaling \$10.5 million. Mid-year adjustments are almost all one-time in nature and are items initially requested by departments prior to the adoption of the budget but were not funded. The adjustments are also consistent with the recommendations in the Salinas Plan.

The following audience member commented on the report: Eric Petersen

Upon motion by Councilmember McShane, second by Councilmember Villegas, Resolution accepting the mid-year FY 2019-20 budget review reports and amendments to the FY 2019-20 operating and capital budgets for the City of Salinas was approved. The motion carried by the following vote:

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

Enactment No: RES 21796

CONSENT AGENDA

ID#20-065 Shotspotter Flex Gunfire Location Alert and Analysis Service Agreement

Upon motion by Councilmember Davis, second by Councilmember McShane, Resolution approving a Services Agreement and payment for Annual Subscription Services for ShotSpotter Flex Gunfire Location, Alert and Analysis Service was approved. The motion carried by the following vote:

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

Enactment No: RES 21797

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS

Councilmember Davis commended Library and Community Services Director Kristan Lundquist, staff and the City on grand opening of El Gabilan Library. He added that he looks forward to future upgrades to the Steinbeck Library and new libraries in the Future Growth Area.

Councilmember Barrera appointed Joseph Frausto to the Public Art Commission. He reported he is traveling to the Sister City U.S./Mexico Summit in El Paso, Texas on

behalf of the City.

Councilmember De La Rosa reported that she attended the Paint and Sip event at the El Gabilan Library and the grand opening ceremonies. She reported that she has received a numerous constituent calls related to parking concerns. She requested staff work with residents to address the parking issues.

Councilmember Cromeenes reported that she attended the Salinas Valley Solid Waste Authority (SVSWA) meeting and noted that they are still working on a solution for the relocation of the transfer station. She appointed Kimbley Craig to the Police Community Advisory Committee.

Councilmember Villegas reported that he attended the SVSWA meeting and the Authority requested the consultant report. Councilmember Villegas appointed Angie Ortega to the Police Community Advisory Committee.

Councilmember McShane requested a presentation from HomeMatch. Requested was second by Councilmember Villegas. He additionally requested a committee or staff to continue the dialogue with Mr. Cook and the Salinas City Center Improvement Association to address homelessness, cleanups, and other downtown business issues.

Mayor Gunter reported he is attending the Salinas Valley Chamber of Commerce 99th annual luncheon. Her announced KION will remain in Salinas and will continue to work with the Community and the City of Salinas. He announced he will be attended the SHS 100th anniversary and Read Across America event.

ADJOURNMENT

Meeting adjourned at 6:25 p.m.

APPROVED:

Mayor/Chair

ATTEST:

City Clerk/Secretary