



City of Salinas

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

Meeting Minutes - Unofficial

City Council

Mayor Kimbley Craig

Councilmembers:

Carla Viviana González, District 1 - Tony Barrera, District 2

Steve McShane, District 3 - Orlando Osornio, District 4

Christie Cromeenes, District 5 - Anthony Rocha, District 6

Steven S. Carrigan, City Manager

Christopher A. Callihan, City Attorney

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

Tuesday, November 16, 2021

4:00 PM

SALINAS ROTUNDA

PUBLIC NOTICE

Meeting conducted consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 6 - Councilmember Tony Barrera
Councilmember Christie Cromeenes
Councilmember Steve McShane
Councilmember Orlando Osornio
Councilmember Anthony Rocha
Mayor Kimbley Craig

Absent: 1 - Councilmember Carla Viviana Gonzalez

PROCLAMATION

The City Council proclaimed:

Small Business Saturday, November 27, 2021

GENERAL PUBLIC COMMENTS

Received general public comment.

PRESENTATION

Blue Zones Project Monterey County

ADMINISTRATIVE REPORTS

[ID#21-323](#)

Innovation Team Update

No action required. This report presents information to the City Council regarding the Innovation Team's activities.

PUBLIC HEARINGS

ID#21-560

2nd Reading - General Plan Amendment 2021-002 and Rezone 2021-002; Request to Amend the General Plan to change the General Plan Designation of six (6) sites to Mixed Use and Rezone the same six (6) sites from Public/Semipublic (PS) or Commercial Retail (CR) to Mixed Use (MX) and expand the Downtown Core Area (DC) Overlay District to include the Intermodal Transportation Center (ITC)

Upon motion by Councilmember McShane, seconded by Councilmember Rocha, Resolution affirming the findings, adopting the proposed Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, and approving a General Plan Amendment (GPA 2021-02) changing the General Plan Land Use designations of six (6) sites to Mixed Use; and introduced an Ordinance to rezone the same six (6) sites to Mixed Use (MX) and expand the Downtown Core Area (DC) Overlay to include the Intermodal Transportation Center (ITC) site (RZ 2021-002) was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Cromeenes, Councilmember McShane, Councilmember Osornio, Councilmember Rocha and Mayor Craig

Absent: 1 - Councilmember Gonzalez

Enactment No: RES 22248; ORD 2652

CONSENT AGENDA

ID#21-578

Minutes

Upon motion by Councilmember Cromeenes, seconded by Councilmember McShane, the minutes of November 9, 2021 were approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Cromeenes, Councilmember McShane, Councilmember Osornio, Councilmember Rocha and Mayor Craig

Absent: 1 - Councilmember Gonzalez

ID#21-574

Financial Claims

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

Ayes: 6 - Councilmember Barrera, Councilmember Cromeenes, Councilmember McShane, Councilmember Osornio, Councilmember Rocha and Mayor Craig

Absent: 1 - Councilmember Gonzalez

ID#21-561

Professional Services Agreement with Precision Civil Engineering, Inc. for Planning and Environmental Services

Upon motion by Councilmember Cromeenes, seconded by Councilmember McShane, Resolution authorizing the Mayor to execute a Professional Services Agreement with Precision Civil Engineering, Inc. (Precision) for a total compensation amount not to exceed \$139,313.35 to prepare general plan and zoning amendments and associated environmental documents for selected opportunity sites was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Cromeenes, Councilmember McShane, Councilmember Osornio, Councilmember Rocha and Mayor Craig

Absent: 1 - Councilmember Gonzalez

Enactment No: RES 22249

[ID#21-565](#)

Appropriation of American Rescue Plan Act (ARPA) Funds

Upon motion by Councilmember McShane, seconded by Councilmember Cromeenes, Resolution authorizing 1) establishment of a fund named "American Rescue Plan Act (ARPA) Fund;" 2) transfer of \$25,783,656.50 from the Special Construction Assistance - Federal and State Fund to the American Rescue Plan Act (ARPA) Fund; 3) establishment of appropriations totaling \$51,567,313 in accordance with the Salinas Recovery Plan under the American Rescue Plan Act (ARPA) of 2021 previously approved by City Council; and 4) an American Rescue Plan Act (ARPA) Fund revenue budget of \$25,783,656.50 was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Cromeenes, Councilmember McShane, Councilmember Osornio, Councilmember Rocha and Mayor Craig

Absent: 1 - Councilmember Gonzalez

Enactment No: RES 22250

[ID#21-567](#)

Geil Street Neighborhood Traffic Calming Plan

Upon motion by Councilmember McShane, seconded by Councilmember Cromeenes, Resolution approving the Geil Street Neighborhood Traffic Calming Plan and the implementation of the Plan was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Cromeenes, Councilmember McShane, Councilmember Osornio, Councilmember Rocha and Mayor Craig

Absent: 1 - Councilmember Gonzalez

Enactment No: RES 22251

[ID#21-568](#)

Subscription-Based ShotSpotter Gunfire Location, Alert and Analysis Service

This item was continued to December 7, 2021.

Approve a Resolution authorizing payment of \$455,000 for the Annual Subscription Services for ShotSpotter Gunfire Location, Alert and Analysis Service to cover the period December 14, 2021 through December 13, 2022.

Enactment No: RES 22256

[ID#21-573](#)**Lease of Automated License Plate Reader (ALPR) Cameras from Flock Group, Inc.**

This item was continued to December 7, 2021.

Approve a Resolution authorizing the execution of a 24-month Services Agreement for the lease of twenty (20) Automated License Plate Reader (ALPR) Cameras from Flock Group, Inc. with a Year 1 cost of \$57,500 and a Year 2 cost of \$52,500.

Enactment No: RES 22255

[ID#21-575](#)**California Department of Housing and Community Development (HCD) Homekey Program Round 2 for Permanent Supportive Housing**

Upon motion by Councilmember Rocha, seconded by Councilmember McShane, Resolution authorizing certain action related to the submittal of joint applications to the California Department of Housing and Community Development ("HCD") for Homekey Round 2 for the conversion of two motels (The Sanborn Inn and The Salinas Inn) to permanent supportive housing was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Cromeenes, Councilmember McShane, Councilmember Osornio, Councilmember Rocha and Mayor Craig

Absent: 1 - Councilmember Gonzalez

Enactment No: RES 22252

[ID#21-576](#)**Agreement with Smith & Enright Landscape Services, Inc.**

Upon motion by Councilmember Osornio, seconded by Councilmember McShane, Resolution approving an agreement between the City of Salinas and Smith & Enright Landscape Services, Inc. for services related to the removal of unlawful encampments, bulky items, and personal property, associated with the City Cleanup Program Project, CIP 9068 was approved. The motion carried by the following vote:

Ayes: 6 - Councilmember Barrera, Councilmember Cromeenes, Councilmember McShane, Councilmember Osornio, Councilmember Rocha and Mayor Craig

Absent: 1 - Councilmember Gonzalez

Enactment No: RES 22253

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS**CLOSED SESSION**

The City Council recessed to closed session at 6:35 p.m.

[ID#21-577](#)

a. Existing Litigation - California Government Code Section 54956.9(a), conference with legal counsel regarding, *Jerry Yednak v. City of Salinas*, Superior Court of California, County of Monterey case no.: 20CV000968.

ADJOURNMENT

APPROVED:

Mayor/Chair

ATTEST:

City Clerk/Secretary