

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, September 20, 2022

4:00 PM

SALINAS ROTUNDA

PUBLIC NOTICE

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 7 - Councilmember Tony Barrera

Councilmember Christie Cromeenes Councilmember Carla Viviana Gonzalez

Councilmember Steve McShane Councilmember Orlando Osornio Councilmember Anthony Rocha

Mayor Kimbley Craig

PROCLAMATION

The City Council proclaimed:

Childhood Cancer Awareness Month, September 2022 National Hispanic Heritage Month, September 15 - October 15, 2022

The City Council took a ten minute recess to the front of City Hall and presented the National Hispanic Heritage Month proclamation to the Salinas Valley Charros. The City Council reconvened in the Council Chamber at 4:20 p.m.

GENERAL PUBLIC COMMENTS

Received public comment.

PUBLIC HEARINGS

ID#22-507 Salinas United Business Association (SUBA) FY 2022-2023 Annual

Assessment

Received report from Crystal Casillas regarding the annual levy of assessments as required by California Streets and Highways Code Section 36535, prior to considering

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approval of a resolution to levy the annual assessment in the SUBA BIA. The City Council held a public hearing to receive testimony of all interested persons for or against the levy of an assessment for FY 2022-2023. No protests were received. Staff recommends the City Council confirm the Annual Report and its proposed budget for FY 2021-2022, which constitute the levy of assessment for this fiscal year.

Upon motion by Councilmember Gonzalez, seconded by Councilmember Cromeenes, Resolution to levy and collect the annual assessment in the Salinas United Business Association ("SUBA") Business Improvement Area ("BIA") for Fiscal Year (FY) 2022-2023, following the tabulation of any written protests submitted against the proposed assessment was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Cromeenes, Councilmember Gonzalez, Councilmember McShane, Councilmember Osornio, Councilmember Rocha and Mayor Craig

Enactment No: RES 22475

ID#22-484

Submission of Consolidated Annual Performance and Evaluation Report for FY 2021-22 to the United States Department of Housing and Urban **Development**

Received report from Planning Manager Rod Powell highlighting that the City of Salinas (City) is designated as a HUD Entitlement jurisdiction which allows for the direct receipt of funding from HUD's Community Development Block Grant (CDBG), CDBG CARES Act COVID-19 (CDBG-CV), HOME Investment Partnerships (HOME), HOME American Rescue Plan (HOME-ARP), and Emergency Solutions Grants (ESG), and ESG CARES Act COVID-19 (ESG-CV) Programs. He added that as a requirement of the continued receipt of entitlement funding, each year the city must submit a CAPER to HUD. The CAPER provides a comprehensive summary of expenditures, activities, and accomplishments for each of the City's HUD programs for the past fiscal year. The CAPER also serves as a mechanism and opportunity for public evaluation regarding the City's progress in carrying out goals and objectives as stated in its FY 2020-24 Consolidated Plan (Con Plan) and FY 2021-22 Annual Action Plan (AAP).

Approve a Resolution approving the Fiscal Year (FY) 2021-22 Consolidated Annual Performance and Evaluation Report (CAPER) and authorize submittal to the United States Department of Housing and Urban Development (HUD).

Councilmember Barrera, Councilmember Cromeenes, Councilmember Gonzalez, Councilmember McShane, Councilmember Osornio, Councilmember Rocha and Mayor Craig

Enactment No: RES 22476

CONSENT AGENDA

ID#22-525 Minutes

Upon motion by Councilmember Cromeenes, seconded by Councilmember Gonzalez, the minutes of August 23, 2022 were approved. The motion carried by the following vote:

Councilmember Barrera, Councilmember Cromeenes, Councilmember Gonzalez, Councilmember McShane, Councilmember Osornio, Councilmember Rocha and Mayor Craig

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ID#22-522 Financial Claims

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

Ayes: 7 - Councilmember Barrera, Councilmember Cromeenes, Councilmember Gonzalez, Councilmember McShane, Councilmember Osornio, Councilmember Rocha and Mayor Craig

ID#22-489 Janitorial Maintenance Service Agreement

Upon motion by Councilmember Cromeenes, seconded by Councilmember Gonzalez, Resolution awarding Janitorial Service Agreement to Estrada Janitorial Service in the amount of \$736,980 per year was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Cromeenes, Councilmember Gonzalez, Councilmember McShane, Councilmember Osornio, Councilmember Rocha and Mayor Craig

Enactment No: RES 22477

ID#22-498 2023 City Council Meeting Calendar

Upon motion by Councilmember Cromeenes, seconded by Councilmember Gonzalez, the 2023 City Council Meeting Calendar was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Cromeenes, Councilmember Gonzalez, Councilmember McShane, Councilmember Osornio, Councilmember Rocha and Mayor Craig

ID#22-499 200 Lincoln Ave City Hall and Rotunda Exterior Painting

Upon motion by Mayor Craig, seconded by Councilmember McShane, Resolution authorizing an Agreement for Services with Mclaughlin Paint, Inc. to paint the City Hall and Rotunda Buildings at a cost not to exceed \$115,000 was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Cromeenes, Councilmember Gonzalez, Councilmember McShane, Councilmember Osornio, Councilmember Rocha and Mayor Craig

Enactment No: RES 22478

ID#22-500 California Office of Traffic Safety Grant for the Selective Traffic Enforcement Program

Upon motion by Councilmember McShane, seconded by Councilmember Cromeenes, Resolution accepting the 2023 California Office of Safety grant in the amount of \$160,000 for the Selective Traffic Enforcement Program was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Cromeenes, Councilmember Gonzalez, Councilmember McShane, Councilmember Osornio, Councilmember Rocha and Mayor Craig

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Enactment No: RES 22479

ID#22-501

California Office of Traffic Safety Grant for the Pedestrian and Bicycle **Safety Program**

Upon motion by Councilmember McShane, seconded by Councilmember Cromeenes, Resolution accepting the 2023 California Office of Traffic Safety grant in the amount of \$110,233 for the Pedestrian and Bicycle Safety Program was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Cromeenes, Councilmember Gonzalez, Councilmember McShane, Councilmember Osornio, Councilmember Rocha and Mayor Craig

Enactment No: RES 22480

ID#22-505

2022 California International Airshow Permit at the Salinas Municipal Airport

Upon motion by Councilmember McShane, seconded by Councilmember Gonzalez, Resolution approving the Airport Use Permit for the 2022 California International Airshow, to be conducted by the Monterey County Airshow Association, Inc. at the Salinas Municipal Airport was approved. The motion carried by the following vote:

Ayes:

Councilmember Barrera, Councilmember Cromeenes, Councilmember Gonzalez, Councilmember McShane, Councilmember Osornio, Councilmember Rocha and Mayor Craig

Fnactment No: RFS 22481

ID#22-506

System Wide Playground Repairs, Focusing on 93905 and 93906

Upon motion by Councilmember Osornio, seconded by Councilmember Cromeenes, Resolution authorizing the City Manager to enter into Agreements with Miracle Playsystems and Ross Recreation, Inc., and for the purchase of playground equipment and labor to repair playground structures at designated locations throughout the park system, with a focus on ARPA funding direction provided by Council. was approved. The motion carried by the following vote:

Ayes: 7 -

Councilmember Barrera, Councilmember Cromeenes, Councilmember Gonzalez, Councilmember McShane, Councilmember Osornio, Councilmember Rocha and Mayor Craig

Enactment No: RES 22482

ID#22-508

Fire Station Security Camera Systems

Upon motion by Councilmember Cromeenes, seconded by Councilmember Gonzalez, Resolution authorizing the purchase and installation of Verkada security camera systems at all fire stations through MJ Communications at a total cost of \$112,958.84 was approved. The motion carried by the following vote:

Ayes: 7 -Councilmember Barrera, Councilmember Cromeenes, Councilmember Gonzalez, Councilmember McShane, Councilmember Osornio, Councilmember Rocha and Mayor Craig

Enactment No: RES 22483

ID#22-509

Amendments to Standard Agreement #5010-197 with the County of Monterey for the Salinas ARPA/PRK Motel Program

Upon motion by Councilmember Barrera, seconded by Councilmember Gonzalez, Resolution authorizing the City Manager or designee to execute Amendment No. 1 to Agreement #5010-197 with the County of Monterey to extend the agreement term through to June 30, 2023 and revise the total contract amount to \$3,858,925; and Amendment No. 2 to Agreement #5010-197 to accept and administer \$1,500,099.92 of County of Monterey American Rescue Plan Act and all applicable agreements was approved. The motion carried by the following vote:

Ayes: 7 - Councilmember Barrera, Councilmember Cromeenes, Councilmember Gonzalez, Councilmember McShane, Councilmember Osornio, Councilmember Rocha and Mayor Craig

Enactment No: RES 22484

ID#22-517

Authorization to Support California Department of Transportation **Reconnecting Communities Pilot Project Discretionary Grant**

Upon motion by Councilmember Barrera, seconded by Councilmember Gonzalez, Resolution authorizing the Mayor to submit a letter of support for California Department of Transportation (Caltrans) Reconnecting Communities Grant and approving the City's commitment to fund a portion of the required local match contribution, if awarded was approved. The motion carried by the following vote:

Councilmember Barrera. Councilmember Cromeenes. Councilmember Gonzalez. Councilmember McShane, Councilmember Osornio, Councilmember Rocha and Mayor Craig

Enactment No: RES 22485

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS

CLOSED SESSION

The City Council recessed to closed session at 5:59 p.m. pursuant to:

ID#22-524

- a. Existing Litigation California Government Code Section 54956.9(a), conference with legal counsel regarding, Estate of Jorge D. Alvarado v. City of Salinas, Workers' Compensation Appeal Board Case No.: ADJ16038454.
- **b.** Existing Litigation California Government Code Section 54956.9(a), conference with legal counsel regarding, Sierra Felker v. City of Salinas, Workers' Compensation Appeals Board Case Numbers: ADJ9687066; ADJ7810031.
- c. Labor Relations California Government Code Section §54957.6 with its designated labor representatives Steven S. Carrigan, City Manager; Jim Pia, Assistant City Manager; Christopher A. Callihan, City Attorney; Katherine Hogan, Assistant City Attorney; Mark Roberts, Finance Director; Marina Horta-Gallegos, Human Resources Director; Sylvia Enriquez, Senior Human

City of Salinas Page 5 Resources Analyst; and Matt Weatherly, President, Public Sector Personnel Consultants, 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.

- d. Labor Negotiations California Government Code section 54957.6, with its designated labor representatives Steven S. Carrigan, City Manager; Jim Pia, Assistant City Manager; Christopher A. Callihan, City Attorney; Katherine Hogan, Assistant City Attorney; Mark Roberts, Finance Director; Marina Horta-Gallegos, Human Resources Director; Sylvia Enriquez, Senior Human Resources Analyst; Che Johnson, 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 Management Employees, Confidential Non-Management Employees.
- e. Pending Litigation California Government Code Section 54956.9(d)(1), conference with legal counsel regarding, Santa Rita Union High School District, et al. v. City of Salinas et al., Monterey County Superior Court Case No. 20CV000242.
- **f. Pending Litigation** California Government Code Section 54956.9(d)(1), conference with legal counsel regarding, Alisal Union School District, et al. v. City of Salinas, et al., Monterey County Superior Court Case No. 20CV00340.

PUBLIC DISCLOSURE

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

ADJOURNMENT			
APPROVED:			
Mayor/Chair			
ATTEST:			
City Clerk/Secretary			