

Monterey County

*Monterey County Government Center
Board Chamber
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Meeting Agenda - Final-revised

Tuesday, September 19, 2017

10:00 AM

**See separate agenda for Board of Supervisors of the Monterey
County Water Resources Agency.**

Board of Supervisors

*Chair Mary L. Adams - District 5
Vice Chair Luis Alejo - District 1
Supervisor John M. Phillips - District 2
Supervisor Simon Salinas - District 3
Supervisor Jane Parker - District 4*

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901.

As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS: These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes "Scheduled Items," which are noticed hearings and public hearings.

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by majority vote.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the rostrum and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board's action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Please complete a Speaker Request Form, available on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public comments shall not pertain to matters on the agenda.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of

the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies. The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting. Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. Timing of public comment shall be at the discretion of the Chair.

10:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session:

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) County of Monterey v. California Department of Health Care Services, et al. (Monterey County Superior Court case no. 17CV002772).
 - b. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

10:30 A.M. - Reconvene

Roll Call

Pledge of Allegiance

Additions and Corrections

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Consent Calendar

2. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions

3. Adopt Resolution honoring Lawrence J. Barcelo, MD as a Board of Trustee for Natividad Medical Center. (Full Board)

Attachments: [Barcelo Ceremonial Resolution](#)

4. Adopt Resolution declaring the second Monday of October as “Indigenous Peoples Day” in Monterey County. (Supervisor Parker)

Attachments: [Indigenous Peoples Day Ceremonial Resolution](#)

5. Adopt Resolution recognizing and commending Regina Mason, President of NAACP, Monterey County Chapter, as the 2017 Democratic Women of Monterey County Sustainability Award Recipient. (Full Board) (REVISED VIA SUPPLEMENTAL)

Attachments: [Mason Ceremonial Resolution](#)
[Revised Mason Ceremonial Resolution \(Strikethrough - Underline\)](#)

- 5.1 Adopt Resolution proclaiming September 2017 as Electromagnetic Sensitivities Awareness Month in Monterey County. (Supervisor Adams) (ADDED VIA ADDENDA)

Attachments: [Electromagnetic Sensitivities Awareness Month Ceremonial Resolution](#)

Appointments

6. Appoint Kristen McDaniel to the Commission on Disabilities, representing Sand City, filling an unexpired term ending December 31, 2018. (Full Board)

Attachments: [Notification to Clerk - McDaniel](#)

Other Board Matters

7. Board Comments
8. CAO Comments and Referrals
- Attachments:** [Referrals 9-19-17](#)
9. General Public Comment

This portion of the meeting is reserved for persons to address the Board of Supervisors on any matter not on this agenda but under the jurisdiction of the Board of Supervisors.

Board of Supervisors members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board of Supervisors at a future meeting.

10:30 A.M. - Scheduled Matters

10. Receive the notice of adjustment of the annual salary of the members of the Board of Supervisors, in accordance with Section 2.04.370C of the County of Monterey Code consistent with the superior court judge salary adjustments of .1576% retroactive to July 1, 2016; the compounded adjustment of \$10 annually due to declaratory judgment in *Mallano v. Chiang et al.* retroactive to July 1, 2017; and salary increase of 4.23% retroactive to July 1, 2017. The salary adjustments will be implemented October 14, 2017 retroactive to July 1, 2016 and July 1, 2017 as indicated above.

Attachments: [Board Report](#)
[Att A](#)

11. a. Amend Section A.10.3 Expense Allowance of the Personnel Policies and Practices Resolution (PPPR) No. 98-394, to reduce the expense allowance received by elected department heads as indicated in Attachment A;
b. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to increase the base annual rate of the Assessor-County Clerk-Recorder, Auditor-Controller, District Attorney, Sheriff and Treasurer-Tax Collector classifications in the amount equal to the decrease of the expense allowance as indicated in the attached Resolution; and
c. Authorize the Auditor-Controller and direct the Human Resources Department to implement the changes in the Advantage HRM/Payroll System.

Attachments: [Board Report](#)
[Resolution](#)
[Attachment A](#)

12. Consider adoption of a position on Assembly Bill (AB) 1250 (Jones-Sawyer), a bill which would establish various standards for the use of personal services contracts by counties; and convey any position adopted to Governor Brown.

Attachments: [Board Report](#)
[AB 1250 Informative Memo](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

13. a. Introduce, waive reading and set October 3, 2017 for adoption of an ordinance adding Chapter 1.11 to the Monterey County Code regulating disclosure requirements for political campaigns and contribution limits to County elective officeholders and elective office candidates.
b. Provide direction to modify the proposed ordinance. (REVISED VIA SUPPLEMENTAL)

Attachments: [Board Report](#)
[Campaign Finance Ch 1.11 - Ordinance .pdf](#)
[REVISED Campaign Finance Ch 1.11 - Ordinance-redline 09152017](#)

14. a. Introduce, waive reading and consider an ordinance amending Chapter 1.10 of the Monterey County Code authorizing and requiring electronic filing of campaign disclosure statements, reports, and other required documents with the Registrar of Voters of Monterey County; and
b. Set October 3, 2017 at 10:30 a.m. for adoption of the ordinance.

Attachments: [Board Report](#)
[Exhibit A - Proposed Amended Ordinance \(Clean Version\)](#)
[Exhibit B - Proposed Amended Ordinance \(Redline Version\)](#)
[Exhibit C - Electronic Filing Ordinance Presentation](#)

15. Consider adopting one resolution appointing candidates to Primary and Alternate Director positions on the Permanent Salinas Valley Basin Groundwater Sustainability Agency Board of Directors.

Attachments: [Board Report](#)
[Attch A - Discussion Rev 1](#)
[Attch B - Director Matrix](#)
[Attch C - Public Member Apps Rev 1](#)
[Attch D - Director Reso](#)

- 15.1 Adopt an urgency ordinance, to take effect immediately and remain in effect until and through November 30, 2017, to prohibit parking between the hours of 10:00 a.m. and 6:00 p.m. on the entirety of Lapis Road in the unincorporated area of the County of Monterey and establish a tow-away zone, authorizing the immediate removal of vehicles that violate this no-parking restriction. (4/5th vote required)
Proposed CEQA action: statutory exemption per CEQA guidelines section 15269(c)

Attachments: [Board Report](#)
[Attachment 1 - Ordinance](#)

15.2

Continued from September 12, 2017

Receive a presentation on the Capital Improvement Program Five Year Plan FY 2017-18 through FY 2021-22, Measure X/SB1 List of Projects (FY 2017/18), and Storm/Fire Damage Projects (FY 2017/18). (ADDED VIA ADDENDA)

Attachments: [Board Report](#)

[Attachment A - Measure XSB1 Priority List](#)

[Attachment B - Storm Damage Project Lists \(Original and Revised\)](#)

[Attachment C - Presentation to Board of Supervisors](#)

Adjournment

Supplemental Sheet, Consent Calendar**Natividad Medical Center**

- 16.
- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 1 to the agreement with San Jose Boiler Works, Inc. for preventative maintenance and repair services for steam, domestic water and heating boilers, extending the agreement an additional three (3) year period (October 1, 2017 through September 30, 2020) for a revised full agreement term of July 1, 2015 through September 30, 2020, and adding \$420,000 for a revised total agreement amount not to exceed \$486,428.75.
 - b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$6,640) of the original cost of the agreement per each amendment.

Attachments: [Board Report](#)
[San Jose Boiler Works Inc. Amendment 1.pdf](#)
[San Jose Boiler Works Inc. Agreement.pdf](#)
[San Jose Boiler Works Inc. Spend Sheet.pdf](#)

Health Department

- 17.
- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Physician Services Agreement with Lucile Salter Packard Children's Hospital at Stanford (LPHC) to provide physician services in perinatology for the term October 1, 2017 to September 30, 2020, for a total contract amount not to exceed \$360,000.00; and
 - b. Authorize the Director of Health or the Assistant Director of Health to sign up to three (3) future amendments where the amendments do not exceed 10% of the total contract amount (\$36,000.00) per each amendment and do not significantly change the scope of work.

Attachments: [Board Report](#)
[LPCH Perinatology BOS Packet.pdf](#)

- 17.1
- a. Approve and authorize the Contracts / Purchasing Officer to execute a Lease Agreement, effective with the date of execution through October 31, 2019, or two (2) years from Lease Commencement Date, whichever is later, with the Joseph A. Cardinale and Jeannette M. Cardinale Revocable Trust dated July 1, 1993, and the Thomas A. Cardinale and Catherine M. Cardinale Family Trust dated September 14, 1999, for approximately 6,828 rentable square feet of space located at 321 North Main Street, Salinas, California, as the Salinas Year-Round Homeless Shelter;
 - b. Request that the Auditor - Controller make lease payments in accordance with the

terms of the Lease Agreement;

c. Adopt a resolution approving and authorizing the Auditor-Controller to amend the FY 2017-18 Adopted Budget by increasing appropriations by \$158,740.00 in Department of Social Services Community Programs Unit (001-5010-SOC004-8258), financed by increases in estimated cannabis tax revenues by \$158,740.00 collected by County Administrative Office's Finance Unit (001-1050-CAO019-8041-4130).

d. Approve and authorize the Director of the Department of Social Services to negotiate and execute a contract with Community Homeless Solutions to operate the temporary shelter at 321 North Main Street in an amount not to exceed \$1,140,778 annually; and,

e. Direct the Department of Social Services to return to the Board of Supervisors by November 30, 2017 to make necessary budget adjustments to fully fund the final executed contract with Community Homeless Solutions. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
 [Board Resolution](#)
 [321 North Main Street LA \(Final 9-6-17\)-signed](#)

Criminal Justice

18. Authorizing the District Attorney of the County of Monterey, on behalf of the County, to submit proposals to the California Department of Insurance, and to execute on behalf of the County the Grant Award Agreement including any extension or amendments thereof.

Attachments: [Board Report](#)
 [2017 DOI resolution V2.docx](#)

19. a. Authorize the Contract/Purchasing Officer to sign a four-year Agreement in the amount of \$510,335 with First 5 Monterey County to support the Probation Department's Child Advocate Program retroactive to July 1, 2017 through June 30, 2021; and
b. Authorize the Contract/Purchasing Officer to sign up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original contract amount, \$51,033, and do not significantly change the scope of work.

Attachments: [Board Report](#)
 [Agreement - First5 -CAP Program](#)

General Government

20. Approve and authorize implementation of updates to the County of Monterey's Injury and Illness Prevention Program (IIPP).

Attachments: [Board Report](#)

[County of Monterey IIPP as of 8-28-2017 - Redlined Document](#)

- 21.** Adopt a resolution to extend the Proclamation of a Local Emergency dated February 15, 2017, ratified on February 22, 2017, and reviewed and extended on March 21, 2017, April 18, 2017, May 16, 2017, June 13, 2017, July 11, 2017, July 25, 2017, August 3, 2017 and August 29, 2017 in accordance with California Government Code 8630 for atmospheric river events which occurred between February 7, 2017 through February 20, 2017 that resulted in multiple significant rainfall events causing damage to public infrastructure and private property. (4/5ths vote required)

Attachments: [Board Report](#)

[Board Reso Ext Emerg Feb proc 09192017](#)

[Emerg Proc Winter Storm signed 02152017 County of Monterey](#)

- 22.** Adopt a resolution to extend the Proclamation of a Local Emergency dated January 12, 2017, ratified on January 19, 2017, and reviewed and extended on February 14, 2017, March 14, 2017, April 11, 2017, May 9, 2017, June 6, 2017, June 27, 2017, July 25, 2017, August 3, 2017 and August 29, 2017 in accordance with California Government Code section 8630 for a succession of significant winter storm events which occurred between January 4, and 12, 2017 that resulted in significant damage to public infrastructure and private property within Monterey County. (4/5ths vote required)

Attachments: [Board Report](#)

[Board Resolution Winter Storms 01122017 ext 09192017](#)

[Emerg Proc signed Jan 12 2017](#)

- 23.** Approve and authorize the Chair of the Board of Supervisors to execute the Agreement By and Among the Monterey Bay Community Power Authority of Monterey, Santa Cruz and San Benito Counties (MBCP) and the Counties of Monterey, Santa Cruz and San Benito regarding Credit Support for MBCP.

Attachments: [Board Report](#)

[Att. A Guarantor Agreement](#)

- 24.** Receive the certified Statement of Votes Cast and declare final the results of the August 29, 2017 East Garrison Community Services District All Mail Ballot Election as set forth in the attached document.

Attachments: [Board Report](#)

[Statement of Votes Cast August 29 2017](#)

- 25.** a. Approve and authorize the Director of Economic Development to sign and execute a grant agreement between the County of Monterey and the Workforce Development Board for provision of Workforce Innovation and Opportunity Act Title

I Adult and Dislocated Worker and Youth Services, retroactive to July 1, 2017 at a base amount of \$622,490 for Youth and \$2,848,158 for Adult and Dislocated.

b. Approve and Authorize the Director of Economic Development to sign and execute a grant agreement between the County of Monterey and the Workforce Development Board for provision of Workforce Innovation and Opportunity Act Title I Youth Services, retroactive to July 1, 2017.

Attachments: [Board Report](#)
 [Agreement Adult and DW Services Provider](#)
 [Agreement Youth Services Agreement FY 2017-18](#)

25.1

Adopt a Resolution to approve closure of selected County departments and/or divisions located on and in the vicinity of La Guardia Street, Salinas, California for the California International Airshow for Friday, September 29, 2017, 3:00 p.m. to 5:00 p.m.; and for this purpose only, waive Ordinance No. 766, fixing the day and hours of operation of County offices.

Attachments: [Board Report](#)
 [Resolution](#)
 [Att A](#)
 [Att B](#)

RMA - Land Use and Community Development

26.

Country Lake Estates - Phase 1 Final Map

- a. Accept the Phase 1 Final Map of the Country Lake Estates Standard Subdivision consisting of dividing a 52.2-acre parcel into nine residential parcels, five commercial parcels and a remainder parcel of 31 acres in Phase 1 reserved for future development;
- b. Accept the Tax Clearance Letter and Subdivision Map Guarantee;
- c. Accept the Inclusionary Housing Agreement;
- d. Approve the Subdivision Improvement Agreement and authorize the Chair of the Board to execute the Subdivision Improvement Agreement; and
- e. Direct the Clerk of the Board to submit the Phase 1 Final Map, the Subdivision Improvement Agreement, and Inclusionary Housing Agreement for recording, with recording fees paid by the applicant.

Proposed CEQA Action: Statutorily Exempt per Section 15268(b)(3).

Location: 70850 New Pleyto Road, Bradley (South County Area Plan)

Attachments: [Board Report](#)
[Attachment A - Draft Resolution](#)
[Attachment B - Condition Compliance Matrix](#)
[Attachment C - Cover letter to the Clerk of the Board](#)
[Attachment D - Phase 1 Final Map](#)
[Attachment E - Subdivision Map Guarantee](#)
[Attachment F - Property Tax Clearance Certification](#)
[Attachment G - Subdivision Improvement Agreement](#)
[Attachment H - Inclusionary Housing Agreement](#)

RMA - Public Works and Facilities

27. Item Deleted
28. a. Approve Amendment No. 2 to the Standard Agreement with Netronix Integration, Inc. to continue to provide services associated with annual security maintenance and system software support for the access control and CCTV systems, including on-call service and repairs, at 168 West Alisal Street and 1488 Schilling Place in Salinas, to increase the not to exceed amount of \$97,730 by \$122,235 for a total amount not to exceed \$219,965, and extend the expiration date from September 30, 2017 for three (3) additional years through September 30, 2020, for a revised term from September 21, 2015 to September 30, 2020; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 to the Standard Agreement and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

Attachments: [Board Report](#)
[Attachment A - Amendment No. 2 to Standard Agreement with Netronix](#)
[Attachment B - Amendment No. 1 to Standard Agreement](#)
[Attachment C - Standard Agreement](#)
[Attachment D - Summary of Standard Agreement](#)
[Attachment E - Summary of Standard Agreement Annual Expenditures](#)

Board of Supervisors Addenda/Supplemental

29. Board of Supervisors Addenda/Supplemental Agenda for the meeting of Tuesday, September 19, 2017.

ADDENDA

Add to Ceremonial Resolutions

- 5.1 Adopt Resolution proclaiming September 2017 as Electromagnetic Sensitivities

Awareness Month in Monterey County. (Supervisor Adams)

Add to Scheduled P.M

15.2 Continued from September 12, 2017

Receive a presentation on the Capital Improvement Program Five Year Plan FY 2017-18 through FY 2021-22, Measure X/SB1 List of Projects (FY 2017/18), and Storm/Fire Damage Projects (FY 2017/18).

Add to Consent Calendar - Department of Social Services

- 17.1 a. Approve and authorize the Contracts / Purchasing Officer to execute a Lease Agreement, effective with the date of execution through October 31, 2019, or two (2) years from Lease Commencement Date, whichever is later, with the Joseph A. Cardinale and Jeannette M. Cardinale Revocable Trust dated July 1, 1993, and the Thomas A. Cardinale and Catherine M. Cardinale Family Trust dated September 14, 1999, for approximately 6,828 rentable square feet of space located at 321 North Main Street, Salinas, California, as the Salinas Year-Round Homeless Shelter;
- b. Request that the Auditor - Controller make lease payments in accordance with the terms of the Lease Agreement;
- c. Adopt a resolution approving and authorizing the Auditor-Controller to amend the FY 2017-18 Adopted Budget by increasing appropriations by \$158,740.00 in Department of Social Services Community Programs Unit (001-5010-SOC004-8258), financed by increases in estimated cannabis tax revenues by \$158,740.00 collected by County Administrative Office's Finance Unit (001-1050-CAO019-8041-4130).
- d. Approve and authorize the Director of the Department of Social Services to negotiate and execute a contract with Community Homeless Solutions to operate the temporary shelter at 321 North Main Street in an amount not to exceed \$1,140,778 annually; and,
- e. Direct the Department of Social Services to return to the Board of Supervisors by November 30, 2017 to make necessary budget adjustments to fully fund the final executed contract with Community Homeless Solutions.

Add to Consent Calendar - General Government

- 25.1 Adopt a Resolution to approve closure of selected County departments and/or divisions located on and in the vicinity of La Guardia Street, Salinas, California for the California International Airshow for Friday, September 29, 2017, 3:00 p.m. to 5:00 p.m.; and for this purpose only, waive Ordinance No. 766, fixing the day and hours of operation of County offices.

SUPPLEMENTAL**Revised Ceremonial Resolution submitted**

5. Adopt Resolution recognizing and commending Regina Mason, President of NAACP, Monterey County Chapter, as the 2017 Democratic Women of Monterey County Sustainability Award Recipient. (Full Board)

Scheduled P.M. - Revised Ordinance submitted

13. a. Introduce, waive reading and set October 3, 2017 for adoption of an ordinance adding Chapter 1.11 to the Monterey County Code regulating disclosure requirements for political campaigns and contribution limits to County elective officeholders and elective office candidates.
 - b. Provide direction to modify the proposed ordinance.