

**CITY OF WOODLAND
300 FIRST STREET
WOODLAND, CALIFORNIA**

**CITY COUNCIL
CLOSED SESSION AGENDA**

MARCH 6, 2012

5:00 P.M.

- A. CALL TO ORDER
- B. CLOSED SESSION
 - B.1 Conference with Legal Counsel - Existing Litigation, Pursuant to Section 54956.9(a)
Name of Case: California Clean Energy Committee v.
City of Woodland et al
 - B.2 Public Employee Performance Evaluation, Pursuant to Section 54957
Title: City Manager Evaluation
 - B.3 Public Employee Appointment, Pursuant to Section 54957
Title: City Manager
 - B.4 Conference with Real Property Negotiators, Pursuant to Section 54956.8
Property: APN 006-602-02 (320 – 324 Main Street) State Theater
Agency Negotiator: City Manager
Negotiating Parties: Kevin O'Rourke and Richard Mann,
Under Negotiation: Price and Terms of Payment
 - B.5 Conference with Labor Negotiators, Pursuant to Section 54957.6
Agency Designated Representatives: Kevin O'Rourke, Amy Buck
and Christine Engel
Employee Organization(s): Woodland City Employees' Association,
Professional Firefighters' Association



JOINT REGULAR CITY COUNCIL / WOODLAND FINANCE AUTHORITY

6:00 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. COMMUNICATIONS-PUBLIC COMMENT

This is an opportunity for the public to speak to the Council on any item other than those listed for public hearing on this agenda. Speakers are requested to use the microphone in front of the Council and to begin by stating their name, whether they reside in Woodland and the name of the organization they represent if any. The Mayor may impose a time limit on any speaker depending on the number of people wanting to speak and time available for the rest of the agenda. In the event comments are related to an item scheduled on the agenda, speakers may be required to wait to make their comments until that item is considered.

- E. COMMUNICATIONS—COUNCIL/STAFF STATEMENTS AND REQUESTS

This is an opportunity for the Council Members and Staff to make comments and announcements, to express concerns, or to request Council's consideration of any items a Council Member would like to have discussed at a future Council meeting.

- F. PRESENTATIONS

- 1. Adopt Proclamation Declaring March 10, 2012 as Arbor Day
- 2. Adopt Proclamation Declaring March 2012 as Women's History Month
- 3. Adopt Proclamation of Appreciation to City of Woodland Employees for United Way Contributions



G. CONSENT CALENDAR

4. Receive the Milestone Report from Community Development Department
5. Receive the Capital Budget Execution Status Report from Community Development
6. Authorize Increase in Capital Budget for Pioneer Widening from Gibson Road to Patriot Road, CIP 09-24; Approve Plans and Specifications; Authorize Bid Advertisement
7. Approve Series Street Lighting Replacement Project, Phase 3, CIP 09-21; Authorize Bid Advertisement; Authorize City Manager to Sign Necessary Documents; Approve Transfer/Reduction of Funds

H. REPORTS OF THE CITY MANAGER

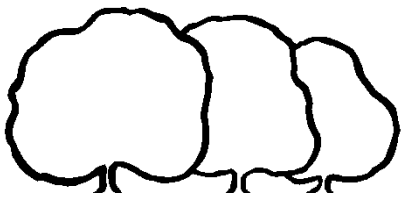
8. Adopt Resolution Confirming Mayor's Appointments of Two Members to the Oversight Board Regarding Dissolution of the Redevelopment Agency of the City of Woodland

I. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Joint Regular City Council/Woodland Finance Authority of the City of Woodland scheduled for Tuesday, March 6, 2012, 2012 was posted on March 2, 2012 in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.

Ana B. Gonzalez, City Clerk

Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with a disability, as required by law. Any such request must be made in writing to the Office of the City Clerk of the City of Woodland. Requests will be valid for the calendar year in which the request is received, and must be renewed prior to January 1st. Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the Office of the City Clerk (530-661-5806) at least 48 hours prior to the meeting.



City of Woodland

REPORT TO MAYOR AND CITY COUNCIL

AGENDA ITEM

TO: THE HONORABLE MAYOR
AND CITY COUNCIL

DATE: March 6, 2012

SUBJECT: Proclamation in Support of Arbor Day 2012

Report in Brief

Each year the City of Woodland celebrates Arbor Day in order to recognize the community benefits of trees and the community's heritage as "The City of Trees".

Staff recommends that the City Council approve the attached proclamation proclaiming March 10, 2012 as Arbor Day in the City of Woodland.

Background

Arbor Day is a nationally-celebrated observance that encourages tree planting and care. The observance and celebration of Arbor Day is one of the requirements of Woodland's designation as a "Tree City USA."

Founded by J. Sterling Morton in Nebraska in 1872, National Arbor Day is usually celebrated each year on the last Friday in April, but this date varies depending on the climate of the state in which it is being held.

The observance of Arbor Day not only shows the City of Woodland's commitment to its urban forest, but will also increase awareness of the importance of trees in urban areas and provide educational opportunities to promote and improve the practice of urban tree planting and care.

As part of the day's festivities, the Woodland Tree Foundation will be placing a historic marker near a Paradox Walnut tree at City Park which was donated by Luther Burbank in 1925. Mr. Burbank was a famous botanist and horticulturist who broke new ground in agricultural science. After the ceremony, over 50 trees will be planted in various locations around the City where trees have previously been removed. Additionally, the public will be educated at City Park in proper planting techniques by our City Municipal Arborist, Westley Schroeder.

Discussion

Support of this resolution reflects the City's continuing commitment to our urban forest and the quality of life that these assets provide the community.

Public Contact

Posting of the City Council agenda.

Commission Recommendation

Arbor Day is supported yearly by the Parks and Recreation Commission.

Recommendation for Action

Staff recommends that the City Council approve proclamation proclaiming March 10, 2012 as Arbor Day in the City of Woodland.

Prepared by: Robert G. Sanders
ROW Infrastructure Superintendent

Reviewed by: Gregor G. Meyer
Director Public Works

Kevin O'Rourke
City Manager

Attachments: Proclamation

City of Woodland

PROCLAMATION - ARBOR DAY 2012

WHEREAS, in 1872 J. Sterling Morton proposed that a special day be set aside for the planting of trees; and,

WHEREAS, this holiday, Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and,

WHEREAS, 2012 is the 140th anniversary of the holiday, and Arbor Day is now observed throughout the nation and the world; and,

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife; and,

WHEREAS, trees are a renewable resource, giving us paper, wood for our homes, and fuel for our fires and beautifying our community; and,

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal.

NOW, THEREFORE, the City Council of the City of Woodland does hereby proclaim Saturday, March 10, 2012 as Arbor Day in the City of Woodland, and urges all citizens to celebrate and support efforts to protect our trees and woodlands, to plant trees to gladden the heart and promote the well-being of this and future generations.

PASSED AND ADOPTED this 6th day of March, 2012.

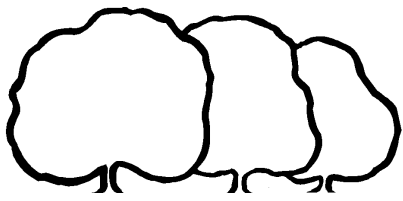
Artemio Pimentel, Mayor

Marlin H. Davies, Vice-Mayor

Martie L. Dote, Council Member

William L. Marble, Council Member

Tom Stallard, Council Member



City of Woodland

REPORT TO MAYOR AND CITY COUNCIL

AGENDA ITEM

TO: THE HONORABLE MAYOR
AND CITY COUNCIL

DATE: March 6, 2012

SUBJECT: Proclamation Naming March as Women's History Month

Report in Brief

Council is asked to Proclaim March 2012 as Women's History Month, themed "Women's Education – Women's Empowerment".

It is recommended that Council issue a Proclamation declaring March 2012 as Women's History Month.

Background

Council has shown their support for Women's History Month for fourteen years via issuance of a Proclamation in each of those years. This is the opportunity for the Council to recognize not just State and National women who have helped shape our Country, but also those of local importance in many areas of politics, education, local governmental entities, volunteer organizations and community involvement.

Public Contact

Posting of the City Council agenda.

Recommendation for Action

Staff recommends adoption of a Proclamation declaring March 2012 as Women's History Month.

Prepared by: Ana Gonzalez
City Clerk

Kevin O'Rourke
Interim City Manager

Attachment: Proclamation

City of Woodland

PROCLAMATION

HONORING THE YOLO COUNTY WOMEN'S HISTORY MONTH COMMITTEE UPON ITS 25TH ANNIVERSARY AND DECLARING MARCH 2012 IN YOLO COUNTY AS "WOMEN'S HISTORY MONTH"

WHEREAS, women make up 52% of the population of Yolo County; and own 30.1% of all businesses in the County; and

WHEREAS, the women of Yolo County have made significant contributions to building strong families, a just society, and fair government; and

WHEREAS, American women have historically made significant contributions to every aspect of our culture and society; and

WHEREAS, the Congress of the United States proclaimed March as National Women's History Month in 1987; and

WHEREAS, the first Yolo County Women's History Month event was held in 1987; and

WHEREAS, Yolo County Women's History Month luncheons have raised over \$10,000 for the Woodland Public and Yolo County Libraries to purchase women's history materials; and

WHEREAS, the annual Yolo County Women's History Month luncheon and the work of its committee highlight the achievements of local women leaders; and

WHEREAS, the Yolo County Women's History Month Committee incorporated as a California non-profit corporation in 2011; and

WHEREAS, the Yolo County Women's History Month Committee has honored and celebrated the contributions of American women in general and Yolo County women in particular for 25 years;

NOW THEREFORE BE IT RESOLVED that the Yolo County Board of Supervisors honors the Yolo County Women's History Month Committee upon its 25th Anniversary and proclaims the month of March 2012 in Yolo County as "Women's History Month."

Dated this 6th day of March, 2012

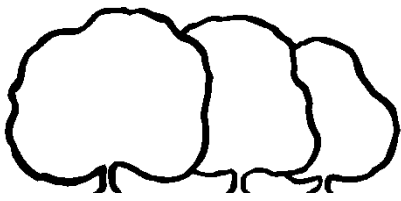
Artemio Pimentel, Mayor

Marlin H. Davies, Vice-Mayor

Martie L. Dote, Council Member

William L. Marble, Council Member

Tom Stallard, Council Member



City of Woodland

REPORT TO MAYOR AND CITY COUNCIL

AGENDA ITEM

TO: THE HONORABLE MAYOR
AND CITY COUNCIL

DATE: March 6, 2012

SUBJECT: Proclamation of Appreciation for City of Woodland Employees

Report in Brief

On Friday, February 24th, the City of Woodland received the “GIVE UNITED AWARD” (Highest giving per capita and participation for 200-500 employees) at the Woodland United Way Annual Awards Luncheon. With the help of the City of Woodland's United Way Employee Department Coordinators (Rick Sander - City of Woodland Campaign Coordinator/Fire Department; Jair Camacho – CDD/Admin/Finance; Stephanie Frank – Public Works; Sue Bigelow – Library; Derrek Kaff – PD; Christine Engel - Parks Department) facilitating the campaign in their departments, the City of Woodland Employees raised a total of \$16,396 which is an increase of a little over \$500 more than last year.

Staff recommends that the City Council adopt the attached Proclamation of Appreciation for City of Woodland Employees.

Public Contact

This item was posted on the City Council agenda.

Prepared by: Jair Camacho,
Associate Engineer

Reviewed by: Rick Sander, Deputy Chief
Woodland Fire Department

Kevin O'Rourke
Interim City Manager

Attachment

Proclamation of Appreciation Honoring the City of Woodland Employees

Whereas, the Woodland United Way campaigns help make our community a better place to live and work by raising and appropriately distributing funds to support providers of essential human service needs; and

Whereas, the City of Woodland Employees have been involved with Woodland's United Way campaigns since its inception in 1969; and

Whereas, the City of Woodland Employees have been and are still very generous employees; and

Whereas, With the help of the City of Woodland's United Way Employee Department Coordinators, the City of Woodland Employees raised a total of \$16,396 towards the 2011-12 United Way campaign; and

Whereas, On Friday, February 24th, 2012 the City of Woodland received the “GIVE UNITED AWARD” (Highest giving per capita and participation for 200-500 employees) at the Woodland's United Way Annual Awards Luncheon.

Now, therefore, be it resolved, that the City Council of the City of Woodland does hereby wish to express appreciation to City of Woodland Employees for their unselfish commitment to the betterment of Woodland.

Dated: March 6, 2012

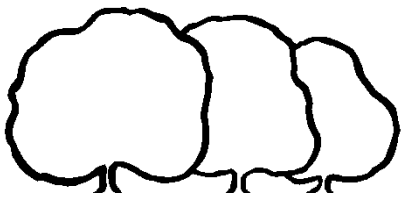
Artemio Pimentel, Mayor

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William L. Marble, Council Member

Tom Stallard, Council Member



City of Woodland

REPORT TO MAYOR AND CITY COUNCIL

AGENDA ITEM

TO: THE HONORABLE MAYOR
AND CITY COUNCIL

DATE: March 6, 2011

SUBJECT: Community Development Department's Milestone Report

Report in Brief

Attached is the Community Development Department's Milestone Report. The report highlights new project submittals and major project activities for the department

The Milestone Report is provided to Council for its review on those months where City Council is not receiving the department's quarterly report. Below are the scheduled dates for City Council to receive the Milestone Report in fiscal year 2012.

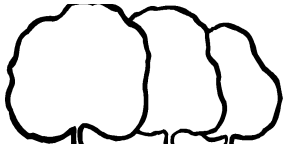
Dates:	March 2012	June 2012	September 2012	December 2012
	May 2012	August 2012	November 2012	February 2013

Prepared by: Evis Morales
Management Analyst

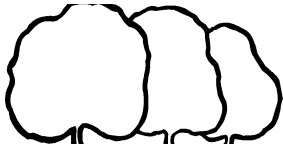
Reviewed by: Nicholas J. Ponticello
CDD Director

Kevin O'Rourke
Interim City Manager

Attachment: CDD Milestone Report

**MILESTONE EVENTS****New Project Submittals and Project Activities**

- Panattoni Development Company has applied for a tentative parcel map on 24.363 acres, for a Mixed Use Development project. The project includes subdividing the property into 8 parcels, varying sizes from 7.525 acre to 1.101 acre. The proposed project is to be developed in phases. Phase 1 is to relocate two local auto dealerships to the newly created parcels along Interstate 5. Phase 2 is proposed for professional offices, retail, and food services.
- Community Development Staff has teamed with Public Works staff to prepare and submit a Planning Grant Application through the Sustainable Communities Planning Grants and Incentives Program (Proposition 84) for a General Plan update and completion of a Climate Action Plan. The application was successfully submitted to the State on February 15, 2012.
- Accepted and Opened Meikle Avenue Extension and Banks Drive in December 2011
- Code Enforcement Module: A new software module was initiated in Code Enforcement starting in February. This is the EDEN Code Enforcement software module incorporated into the City's enterprise software system. This will be an effective tool for tracking complaints & violations and scheduling follow-up inspections. It also produces letters and other forms to greatly improve staff's productivity.
- The Building Division hosted the monthly meeting for the Sacramento Chapter of Building Officials (SVABO) held at the Community Center. The event was catered by Ludy's. Over 40 attended the meeting including architects, consultants, students from trade schools, and professionals within the building industry. The guest speaker was the California Building Standards Commission Deputy Executive Director, Michael Nearman, whose presentation included updates on emergency supplements to the current California Building Codes, including a major change to the 2010 CALGreen Code which extends CALGreen code requirements to existing commercial additions and alterations. He also presented information on the progress on the 2013 model building codes. All costs were covered by the Chapter.
- The new FEMA flood insurance rate map changes will affect over 4,300 properties in Woodland. A letter was sent to each affected property notifying them of the coming changes. The effective date for the new maps will be May 16, 2012. A press release was developed and appeared in the Daily Democrat on February 15th. Community Development created a special hotline (530-668-7020) and email (floodzone@cityofwoodland.org) so anyone with questions can contact the City to receive information from a knowledgeable staff member. Also, the City's main webpage has a link to the Community Development special webpage set up with the new maps and other helpful information.



- Foreclosure data is available for calendar year 2011. A comparison between 2010 and 2011 is provided showing a 30% drop in total foreclosures. The data for February 2012 is also given, as the numbers are continually dropping very fast. Staff feels that the homes are selling quicker; they are not sitting vacant and unmaintained for as long a period of time. In the past banks held the properties for much longer, while now it appears the banks are turning the houses fairly quickly.

In February 2012 there were 222 Foreclosures within the City:

- 88 Pre-foreclosures
- 57 Scheduled of sale
- 80 Bank Owned (REO)

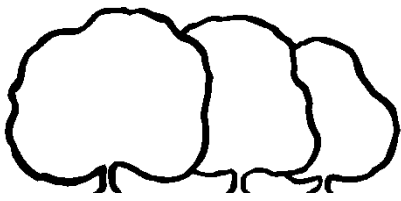
In December 2011 there were 395 Foreclosures within the City:

- 142 Pre-foreclosures
- 95 Scheduled of sale
- 158 Bank Owned (REO)

In December 2010 there were 563 Foreclosures:

- 227 Pre-Foreclosures
- 179 Scheduled for sale
- 157 Bank Owned (REO)

- The major expansion to the Yolo County Transportation District's offices at 350 Industrial Way is well underway with inspections in progress. The permit for construction of a new diesel refueling facility has been approved and revisions to approved plans have been submitted for some alterations to the originally approved plans.
- PGP International construction of a large dust-collecting bag house and associated ducts and ventilation equipment for their state-of-the art corporate office and food product manufacturing facility at 351 Hanson Way in nearing completion.
- The Target Regional Distribution Center 344,000 sq. ft. addition to their 1.5-million Sq.Ft. warehouse facility at 2050 E. Beamer Street is nearing completion.
- Construction of Western Wood Preserving Company's 29,000 Sq.Ft. steel storage building at 1492 Churchill Downs Avenue is complete.



City of Woodland

REPORT TO MAYOR AND CITY COUNCIL

AGENDA ITEM

TO: THE HONORABLE MAYOR
AND CITY COUNCIL

DATE: March 6, 2012

SUBJECT: Capital Budget Execution Status Report – Community Development
Managed Projects

Report in Brief

The procedures approved with the Capital Budget authorized the City Manager to award design/consultant service contracts and to issue Invitations for Bid for construction contracts within approved scope and budget. A Capital Budget Execution Status Report is attached showing recent actions taken relative to the Capital Budget for projects managed within the Community Development Department. Projects managed by Public Works are included with their monthly report.

Staff is available to address any questions Council may have.

Compiled by: Michael Karoly, PE
Sr. Civil Engineer

Reviewed by: Brent Meyer, PE
Principal Civil Engineer
Doug Baxter, PE
Principal Civil Engineer

Reviewed by: Nicholas J. Ponticello
CDD Director

Kevin O'Rourke
Interim City Manager

Attachment: Capital Budget Status Report



MILESTONE EVENTS

97-24, Interstate 5 & County Road 102 Interchange Improvement	Contract work substantially completed. Acceptance by Council at a later meeting.
09-24, Pioneer Avenue Widening from Gibson Avenue to Farmers Central Road	Council to approve design and authorize bidding Mar. 6
10-08, Well 28 at Freeman Park	Council awarded construction contract for Ph 2, site facilities and pump/motor on Feb. 21
11-24, I-5 & CR 102 Interchange Landscaping	Callander and Associates selected to provide landscape design services.

DETAILED PROJECT LISTING

Project:	97-24, Interstate 5 & County Road 102 Interchange Improvement	
Phase:	Completed	PM: Ayon
Description:	This project consists of the construction of a southbound I-5 on-ramp, modifications to the existing on-ramps and off-ramps, widening CR 102 from two to four lanes between the NB ramp terminal and the SB ramp terminal, and widening CR 102 to six lanes from the SB ramp terminal to Maxwell Avenue.	
Status:	Contractor started work during August 2010 and construction substantially completed during December 2011. Staff and construction management consultant are compiling corrective items. Staff expects corrective items to be completed by Contractor by March 2012.	

Project:	98-01, Matmor and E. Gum Traffic Signal	
Phase:	Design	PM: Camacho
Description:	Install a new traffic signal at the intersection of E. Gum and Matmor. The project is a CEQA requirement of the Parkside development project. Project will install turn pockets and make any needed ADA improvements	
Status:	- Traffic Engineering staff's recommendation of the parking restriction was presented to the Traffic Safety Commission on May 2 and was unanimously approved 3-0. - Designing traffic signal using approved recommendation of the parking restriction.	

Project: 00-04, Lemen, North and East Streets Realignment	
Phase: Design	PM: Ayon
Description:	This is a Federal Aid project to realign Lemen Avenue opposite North Street, install a traffic signal, and construct a median on East Street at Court Street to prevent left turns to and from Court Street. Signal interconnects between Main Street and North Street will be included.
Status:	• <u>State Funding:</u> Per Caltrans' and FHWA's request, City staff completed utility relocation documents for Caltrans' review for all project work that includes City utilities (new FHWA requirement). Caltrans' reviewed the utility relocation documents and requested changes and additional documentation. Staff is preparing the additional utility relocation documentation. Once Caltrans' review process of the utility relocation documents is complete, Caltrans and FHWA will finish processing staff's request for construction funding authorization. • Completing design documents and including plan review comments. • <u>Undergrounding District:</u> All utility relocation work is complete. • Staff plans to bid the project in spring 2012 and start construction in summer 2012.

Project: 00-06, I-5 and Highway 113 Interconnect, Phase 2	
Phase: Delayed	PM: Ayon
Description:	This project includes the construction of the freeway to freeway connector from northbound I-5 to southbound SR 113. This project is being designed and managed by Caltrans.
Status:	• City is working with Caltrans to place this project on hold. Funding will be redistributed to other projects.

Project: 01-04, Traffic Model Update	
Phase: Pre-Engineering	PM: B. Meyer
Description:	The project includes an update of the City's Traffic Model to reflect changes due to development, and zoning of new growth areas and the update of the Streets Master Plan to address changes in growth, zoning, and the general plan update.
Status:	• Council approval is planned for 2012.

Project: 05-09, Main Street widening (west bound), East to 6th Streets 09-18, East & Main Storm Drain Deficiency Replacement/Repair	
Phase: Completed	PM: Burnham
Description:	The 05-09 project will widen the north side of Main Street from East Street to Sixth Street by widening to allow two lanes of westbound traffic through the intersection. The 09-18 project will construct new 18" storm main crossing of RR tracks to replace one of two 6" pipe crossings.
Status:	• The City Contractor has completed their contract work. City and Contractor are resolving change orders.

Project:	06-09, SCADA System - Water		
Phase:	Completed	PM:	Okupe/Heath
Description:	The project includes the installation of the main operations SCADA system at the MSC, a system-wide communications system, and PLCs and controls at the well sites.		
Status:	Stantec Consulting is developing the system programming. Project expected to be fully operational during March 2012.		

Project:	06-12, Springlake East Regional Pond		
Phase:	Construction	PM:	Cocke
Description:	This project will landscape the center island and western portions of the existing Spring Lake East Regional Pond. Native plants and grasses will be used to minimize future maintenance and create/maintain a natural habitat.		
Status:	The Yolo County Resource Conservation District has planted native plant material at the site. Tamarask Trees have been removed. A drip system has been installed to establish the vegetation.		

Project:	08-07, Surface Water Project		
Phase:	Design	PM:	Baxter
Description:	This project includes a regional water supply project jointly funded with the City of Davis and UCD. It would provide 21 million gallons of water per day for the City of Woodland , including storage tanks and related water transmission lines to get the high quality water into the City. Existing wells would be used to supplement peak hour and peak day water demands.		
Status:	Final Request for Proposal documents for the Design Build Operate contract is expected to be issued November 2012. . Public involvement meetings and outreach is continuing. CEQA documents for amendment of water right permit underway.		

Project:	08-21, Annual Sewer Repair and Replacement		
Phase:	Design	PM:	Chavez
Description:	Repair and/or replacement of existing sewer mains and laterals based on priorities as determined during routine maintenance work and video surveys of facilities.		
Status:	- Investigating sewer trunk mains from Beamer & CR 102 to SS lift station at E. Main Street for purposes of designing rehabilitation. Plans and specifications are being finalized to repair the cracks, breaks and offsets found during the CCTV investigation on the existing sewer mains in the Sycamore Ranch/South-East Area part of town. This is the area of town where the “sinkhole” occurred a few months ago. Staff expects to go to bid in February and have the repairs completed by March. - Issuing RFP to video inspection companies to provide services to investigate and report on existing ‘Orangeburg’ laterals for future replacement. - Designing sewer point repairs at various locations around town. - Kentucky Ave Trunk Main east of Pioneer: Designing relining of existing 30” (35 LF) concrete pipe.		

Project:	08-28, Modify Well Casings		
Phase:	Design	PM:	Baxter
Description:	Work to include modifications to well casings to extend life expectancy and reduce the level of nitrates in the well water. Specific wells to be modified will be determined the year before work is to be done. At this time the most likely of wells to be modified are Wells #5, 10, 11, 13, and 17. Work will also include video inspection, cleaning, doing minor repairs to pump shaft and bearings and minor repairs to casing.		
Status:	• Video inspections of Wells 17 and 5 are underway. Work is being coordinated with the Surface Water Project.		

Project:	08-33, 1st Ground level Storage Tank		
Phase:	Design	PM:	Okupe
Description:	This project would include building a new ground level 3 million gallon tank with a booster pump station. Current location is at the west end of the holding pond at the corner of CR 98 and El Dorado. Pipeline work to connect to existing system at El Dorado and Ashley is included.		
Status:	• Consultant preparing final design and bid documents. • As requested by Council the visual impacts have been reduced by reducing the width of the tank, partially burying the tank deeper and adding more trees for screening. Landscaping will be reviewed by the Parks Commission.		

Project:	08-58, Downtown Beautification		
Phase:	Design (delayed)	PM:	Karoly
Description:	Enhance downtown's role as the government, dining, entertainment, cultural and retail/specialty center of the community. Also preserve, as appropriate, historic architectural features. Project limits are Main Street from East Street to Third Street. Improvements include curb bulb-outs at intersections, traffic signal at 5 th and other features in the public right of way as appropriate or affordable. Funded by a SACOG 2010 Community Design Grant.		
Status:	• Construction funding not available until 2013. • Frontage improvement ideas from Freeman Park enhancements will be incorporated into project as appropriate. • Preliminary design work delayed due to elimination of Redevelopment funding. Staff is considering other fund sources.		

Project:	09-15, FloodSAFE Yolo	
Phase:	Pre-Design	PM: Cocke
Description:	This project engages local, regional state and federal agencies in the development of comprehensive strategies to minimize the risk of flooding from Lower Cache Creek while enhancing water supply and the ecosystem in a manner that reflect community values. The FY 2011 focus areas will be on initiating studies in cooperation with the US Army Corps of Engineers, California Department of Water Resources and other regional agencies and outreach that will inform the community of the conceptual solution.	
Status:	• Due to a lack of federal funding, the state and local agencies are developing agreements to accelerate their studies and pay for the federal sponsor to provide QA/QC of their work so that when federal funding is available the federal portions will proceed in a timely manner. In addition, A meeting was held with John Garamendi, the new House Representative for Woodland, and he was given information that I-5 will flood and become impassable during a 30 year event. • Updated the City Council at the January 17th meeting on City Cost share and funding. Paperwork for Sponsor work in-kind in advance of the Corps has been approved by the City and State Sponsors and has been submitted to the Corps HQ. A progress meeting was held on Feb. 6, 2011. The Corps will be submitting an invoice for a total of ~\$54,500 to the local Sponsors for progress to date, in the next two weeks. The Hydrology will be approved by the Sacramento District at the end of February and submitted to an Agency Review Team in March. Final Approval is expected in April.	

Project:	09-21, Series Street Light Replacement, Phase 3	
Phase:	Design	PM: Karoly, Burnham
Description:	Design and construct a replacement lighting system for about 1/3 of the Gibson-College circuit. CDBG Funding approved for first part of Phase 3 replacement in the Gibson-College circuit.	
Status:	• Preparing plans for removal of 7 old lights and installation of 11 new lights on Sixth St, Cottage Ave and Fourth St. • Initiating public relations effort to inform residents and property owners. • Scheduling approval of design and bid authorization for Mar. 6th Council meeting.	

Project:	09-22, Water Meter Phase 2	
Phase:	Completed	PM: Heath
Description:	Grant funded project to install water meters on existing unmetered water services throughout the city. Project design was managed by PW; Construction is managed by CDD. Grant is primarily funded by American Reinvestment and Recovery Act (A.R.R.A.) funds.	
Status:	• Work started on September 28, 2009. • The contractor has completed approximately 9,600 meter conversions. Contract work was completed on October 28, 2011. • Scheduled for City Council acceptance on March 20, 2012	

Project:	09-23, Water System Maintenance Repairs		
Phase:	Pre-Design	PM:	Okupe
Description:	Conduct repairs and install upgrades to the water system as part of the annual upgrade and repair project. Work may include: eliminate undersized water mains, rehabilitate unlined cast iron pipe, replace rusted service lines, cure pipe looping deficiencies, and valve replacement.		
Status:	• Utility Services Associates performed leak detection work on 93 miles of the city water system and identified 26 mostly minor leaks. All leaks repaired by city crews. Water waste eliminated is about 31 million gallons per year. • Currently determining scope of subsequent rehabilitation work.		

Project:	09-24, Pioneer Avenue Widening from Gibson Avenue to Farmers Central Road		
Phase:	Design	PM:	Karoly, Heath
Description:	Widen Pioneer Avenue to ultimate width (4 lanes) from Gibson to the future Collector 4 intersection (also High School entrance). Includes installing Traffic Signal at Pioneer/Collector 4, transitioning from full width road section north of Collector 4 to the existing two lanes south of Collector 4, and related sewer and storm drain improvements.		
Status:	• Preparing capital project plans and specifications. • Obtaining additional right of way on west side of high school driveway for future roadway (needed for signal installation). • Working with School District to determine traffic management criteria during construction. • Approval of design and bid authorization scheduled for March 6, 2012. Construction will start in June.		

Project:	09-25, County Road 25A from County Road 101 to State Highway 113		
Phase:	Environmental	PM:	Fong
Description:	Pavement rehabilitation and widening of County Road 25A between Highway 113 and County Road 101. Final configuration will be a 2-lane roadway.		
Status:	• Design funding provided by Pulte (Centex) in January 2010. • Project is under design		

Project:	09-27, Pioneer Widening from Farmers Central Road to Heritage Parkway		
Phase:	Construction	PM:	Heath
Description:	Construct 2-lanes of future 4-lane roadway, including street lighting, along Pioneer Avenue, south of Farmer's Central Road to Pioneer/Parkland to Parkland/Heritage Parkway, to provide better connectivity within Springlake area.		
Status:	• Construction started on July 25th. • Paving has been completed. Contractor is currently working on traffic signal and street light installation.		

Project:	09-31, Storz Pond Maintenance		
Phase:	Construction	PM:	Cocke
Description:	This contract with the YCRCDD will provide on-going maintenance of the pond for minimal cost. Maintains Storz Pond to meet City and area-wide drainage needs. Funding is from Storm Drain In-Lieu revenue already collected.		
Status:	• The first spring mowing and broadleaf treatment is scheduled for February. Native grasses are responding to the winter rains.		

Project:	10-01, Irrigation Rehabilitation Phases 3 & 4		
Phase:	Design	PM:	Burnham (ph 3) Karoly (grant admin)
Description:	This project will upgrade existing irrigation systems to conserve on energy and water use. Proposition 50 Grant funds must be spent by December 2012. Project work includes installing centralized irrigation control, booster pumps, replacing in-ground irrigation systems and turf repair/replacement.		
Status:	• Phase 3 (2012) work will include complete replacement of the irrigation systems at Beamer Park (& Circle), Tredway Parks, and Buchignani Field, and installation of controllers at Everman, Clark Field, Roddy, Traynham, Streng Pond and Woodland Cemetery. This work will be constructed during summer 2012. • Phase 4 (2013) work will include Freeman Park. Delayed due to new water well construction. Will require extension of Grant Agreement with State DWR. • Quarterly Report for Oct-Dec 2011 sent along with reimbursement request for quarterly expenses.		

Project:	10-07, East Kentucky Rehab (East to Harter)		
Phase:	Pre-Design	PM:	Karoly
Description:	Project will rehabilitate E. Kentucky from East Street to Harter Avenue; including adding bike lanes to close the bike system gap on Kentucky. The project will reconstruct the pavement, valley gutters and curb. This project is Federal-Aid funded by SACOG in 2012. Local funds are being used for design.		
Status:	• NEPA and CEQA work is finished, awaiting final signed NEPA certification from State. • Initiating utility relocation negotiations as required by FHWA regulations. This process could take six to nine months. • Initiating public relations effort with fronting businesses and property owners. • Bidding likely delayed until 2013 construction season.		

Project:	10-08, Well 28 at Freeman Park	
Phase:	Construction/Award	PM: Olmedo
Description:	The project will construct new water well to replace the existing Well # 1. The new well will be constructed at Freeman Park.	
Status:	- Phase I: Drilling of new well completed. Test pumping results yielded a low production rate. Contractor is currently swabbing or re-developing the well in the hopes of getting a higher pumping rate. Completion extended to end of February 2012. - Phase 2 Well Equipping: opened bids on January 25th for the above ground building, facilities and well pump/motor. Council award for construction February 21, 2012. Construction expected to begin March 2012.	

Project:	10-09, Gibson Ranch Landscaping; Spring Lake Ct. & Bourne Dr.	
Phase:	Design	PM: Karoly
Description:	Install landscaping along the south side of Spring Lake Court and at the north end of Bourne Drive. These improvements are the last remaining portions of landscaping in the public right of way to be completed in the Gibson Ranch development.	
Status:	Construction will be coordinated with Phase 3 of the Parks Irrigation Rehab (10-01) project. Work will be performed during Summer 2012.	

Project:	10-11 Treatment Plant Expansion – Biosolids	
Phase:	Construction	PM: Cocke
Description:	This project consists of the disposal of biosolids that have accumulated in the storage ponds at the Water Pollution Control Facility (WPCF). To date, over twenty years of biosolids have been stored in approximately five storage ponds and the Regional Water Control Board requested that the City present a disposal plan during the application process for the waste discharge permit adopted in February 2009. The Regional Board will expect the City to begin the process for biosolids removal from the ponds in accordance with the submitted plan. The disposal plan includes removing one pond from service every other year, dry out the solids and have a disposal company contracted to remove the biosolids for either landfill disposal or farmland application. If the City does not follow through with the biosolids disposal plan by the end of the new NPDES permit cycle, which will be in 2014, then we can anticipate the Regional Board will give the City a biosolids requirement that may prove to be very costly to comply with in the next NPDES permit.	
Status:	The North Ponds # 1 through #8 have been cleaned out and the bio-solids have been moved into Pond #9. This portion of the project was accelerated in order to allow the cleaned ponds to be available to the DBO contractor as a borrow area for construction of the new Water Treatment Plant for the Woodland Davis Water Supply Project. The total volume of material moved was ~134,000 cubic yards of bio-solids. These bio-solids have been tested to be “Class A of exceptional quality” which could facilitate their use as a soil amendment. Pond # 10 of the south pond was also cleaned out to test whether it is feasible to dry and haul a pond in a single summer without causing an odor problem offsite. Pond #10 was successfully dried this summer without causing an offsite odor problem. The materials in the pond also tested out as Class A of exceptional quality. Total volume of Bio-solids exported to the landfill was 55 metric tons.	

Project:	11-14, 36" Water Main – East Street to Pioneer Avenue		
Phase:	Design	PM:	Olmedo
Description:	Install a 36 inch water main instead of a 12 inch water main in the Spring Lake area to meet the needs of the surface water project.		
Status:	• Design and preparation of contract documents underway. • Right of way and easements also underway. • Scheduled for bidding in August 2012.		

Project:	11-15, Community Center – Sports Park Frontage Landscaping		
Phase:	Design	PM:	Olmedo
Description:	Fronting landscape along the south side of Sports Park Drive as well as the 10' bike path of the Community Center/Sports Park Master Plan.		
Status:	• Project will be managed concurrently with CIP 11-14, 36" Water Main from East to Pioneer. • Requesting design proposal from 36" Water main designer, Cunningham Engineering for landscape design services.		

Project:	11-24, I-5 & CR 102 Interchange Landscaping		
Phase:	Pre-Design	PM:	Ayon
Description:	This project is the landscaping phase of the 1-5/CR-102 Interchange Improvements Project (#97-24).		
Status:	• Callander Associates has been selected for landscaping design. Staff has received a revised scope and cost from Callander for their services. We are currently negotiating the contract so Callander can begin design.		

Project:	11-27, Main St and Cleveland Traffic Signal Improvements		
Phase:	Pre-Design	PM:	Camacho
Description:	This project will upgrade the existing intersection and traffic signal equipment and will install vehicle detection on Cleveland St, new signal poles, new signal heads, pedestrian audible signals, and pedestrian signal heads. Project will also reconstruct the non-compliant ADA curb ramps at the intersection. This intersection is one of the top 10 accident locations, thus its selection for grant use.		
Status:	• Base survey has been completed. • Authorization to begin design work was received from Caltrans. • Designing traffic signal and ADA curb ramps.		

Project:	12-02, Oxidation Ditch Retrofit – Phase 1	
Phase:	Pre-Design	PM: Cocke
Description:	During the analysis done by Carollo Engineers for the Woodland Davis Regionalization Study, it was learned that the present ditch rotor system was not performing at a level to give the Water Pollution Control Facility (WPCF) its rated capacity for solids (Biological Oxygen Demand) of 8.0 MGD. The several rotor sets are reaching the end of their useful life and are scheduled to be replaced. Instead of replacing the inadequate rotor system, it is proposed that a new solids aeration system be retrofitted into the existing ditches to raise the solids capacity to match the existing hydraulic capacity (10.4 mgd). This project will result in increasing the solids capacity of the WPCF to match the hydraulic capacity of 10.4 mgd. It will also improve "settling characteristics" in the clarifiers and better UV disinfection and save \$100K per year in electric costs when the WPCF is operating at capacity.	
Status:	An RFP was sent to the three city on-call sewer consultants including Carollo Engineers for proposals for final design and construction management services. This will help refine budgets for the project and facilitate going out for construction. Carollo Engineers was selected for design services and Brown and Caldwell was selected for CM and VE services. The Scope for both contractors are being finalized with work expected to start in March.	

Project:	12-03, WWTP Headworks Concrete Repair	
Phase:	Design	PM: Cocke
Description:	The concrete in the top of the screw pump lift station and inlet channel has deteriorated over time from hydrogen sulfide corrosion. This has exposed the concrete aggregate and could expose the structural steel. Develop bid documents for repair, bid project, construction management, repair concrete and bypass pump during repair.	
Status:	The Headwork's concrete repair area and a void in the clarifier bottom has been repaired using a high strength grout. The Headwork's grade beam was also epoxy coated to reduce the potential for sulfide corrosion in the future. The trash compactor replacement with a JWC unit by staff has been added to this project.	

Project:	12-04, 2011/12 ADA Improvements	
Phase:	Bidding	PM: Camacho
Description:	Project will construct ADA required improvements such as compliant curb ramps, driveways and sidewalks to improve existing pedestrian paths. The project will continue the W. Beamer St priority path (Ashley to West St.) that was started with the 2010/2011 ADA Improvement Project. It will also continue with the City's ADA curb ramp priority list, which has various locations through out the City.	
Status:	- Processing CDBG (HUD) paper work. - Council PS&E Approval, Bid Authorization & City Manager Authorization to Execute Contract is scheduled for February 7th.	

Project:	12-05, Surface Water – Local Pipelines, Phase 1	
Phase:	Hold	PM: Okupe
Description:	These pipeline projects are needed as part of the surface water project to improve water quality and offset the declining water quality from the groundwater supplies. The pipeline will be used to convey the surface water to all areas in the City. The pipelines for improvement before surface water project is complete are Farmers Central Pipe from East St to Ashley Ave. Then pipe connections from Farmers Central to the distribution system and a new Mickle Ave pipeline.	
Status:	Staff received design proposal from Brown and Caldwell. On-hold; insufficient design funds in FY 11/12.	

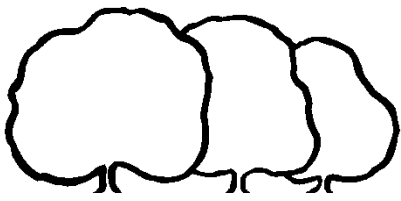
Project:	12-06, 2nd Ground Level Storage Tank – Phase 1	
Phase:	Pre-Design	PM: Okupe
Description:	This project will build a new ground level 2 million gallon tank with a booster pump station. The tank will be located in the northeast area of the City to improve water quality in the future. Pipeline improvements work to connect to existing system and regional pipeline from the WTP are included.	
Status:	Design underway, project expected to go to bid in June 2012.	

Project:	12-07, 2012 Road Maintenance Project	
Phase:	Construction	PM: Burnham
Description:	Project will perform pavement maintenance seals on the area bounded by CR102, SR113, I-5 and Gibson Road	
Status:	Construction started in September and was substantially completed during November. Remaining work is awaiting warmer weather during Spring 2012.	

Project:	12-08, Freeman Park – Farmers Market	
Phase:	Hold	PM: Karoly
Description:	Prepare a plan to provide amenities for the Farmers Market at Freeman Park. Improvements will be coordinated with the Parks Irrigation Rehabilitation Project (CIP 10-01) and the new Water Well 28 (CIP 10-08).	
Status:	- Council study session held on Nov. 29th. - No further effort is anticipated until new funding is identified as a result of the RDA dissolution.	

Project:	12-09, Water Meter Ph. 3		
Phase:	Design	PM:	Okupe
Description:	Project will install water meters at common-ownership multi-family (MF) complexes and other commercial properties using city only funds.		
Status:	• Preparing designs for MF sites • Preparing plans and specifications for changeover of condominium type properties (Phase 3). Final quantities and scope of work will be determined after completion of Phase 2 work. Bidding is scheduled for winter 2012. • Researching and obtaining needed permissions to enter properties for installation and maintenance of city meters.		

Project:	12-10, Water Meter Road Maintenance		
Phase:	Design	PM:	Wurzel
Description:	Project will perform pavement maintenance work on roadways with pavements cuts from the Ph 2 Water Meter installation work.		
Status:	• Commencing design work.		



REPORT TO MAYOR AND CITY COUNCIL

AGENDA ITEM

TO: THE HONORABLE MAYOR
AND CITY COUNCIL

DATE: March 6, 2012

SUBJECT: Pioneer Ave from Gibson Road to Patriot Drive, CIP 09-24; Approve Plans and Specifications, and Authorize Bid Advertisement

Report in Brief

This project widens the segment of Pioneer Avenue from Gibson Road to the Pioneer High School Driveway and future Patriot Drive intersection. The roadway will be widened to the ultimate width between Gibson and the High School/Patriot intersection. A new traffic signal will also be constructed at the Pioneer and High School driveway intersection. The roadway will improve traffic circulation and reduce traffic congestion adjacent to the High School. The project is funded with Spring Lake bond proceeds and interest earnings.

Staff recommends that the City Council increase the capital budget authorization from \$1.4 million to \$2.4 million for FY 2012, approve the project design and bid package, and authorize bid advertisement for the Pioneer Widening from Gibson Road to Patriot Drive, CIP 09-24.

Background

The Spring Lake Specific Plan (SLSP) circulation element includes Pioneer Avenue as a four lane arterial road south of Gibson Road. The Spring Lake Capital Improvement Program and financing plan includes funding for widening to the 4-lane ultimate width.

In 2004, the City sold bonds to fund the initial infrastructure needed to support development in the Spring Lake area. In order to meet their respective schedules the Developers constructed many of the improvements included in the bond documents but did not construct the signal on Pioneer Avenue at the High School entrance. Furthermore, development also triggered the need to widen the northern portion of Pioneer Avenue. Seven of the entitled properties are required to participate in construction of the widening. However, there is not a development interest that can carry the cost of these improvements (subject to reimbursement). Therefore, the City is stepping forward to complete the necessary infrastructure.

Discussion

The City is constructing the western two lanes of the ultimate roadway. Other features include city utilities (water, sewer, storm), street lighting, and a traffic signal at Pioneer and the High School driveway/future Patriot Drive intersection. The improvements will include 2 left turn lanes from southbound Pioneer into the main high school entrance. Pioneer Avenue will transition from 4 lanes to two lanes south of the signalized intersection. Construction is scheduled for summer 2012 with the majority of the work happening during school summer vacation. Staff is working with the school staff to minimize traffic impacts while school is in session and coordinating signal design details which affect the onsite high school circulation. The bid documents will provide contract incentives for finishing major construction work prior to school reopening in August.

In order to facilitate construction, the city will be ordering long lead items like the traffic signal poles, traffic signal controller and street lights. The contractor will use these city supplied materials during construction.

Upon Council authorization, the project bids will be solicited later in March with an approximate bid opening date of early April. Staff anticipates a contract award date for the May 1st Council meeting with construction beginning in early-June.

Fiscal Impact

The project is fully funded in the Capital Budget. The total budget is \$4,395,000 for the full widening to Farmers Central Road. The total amount needed for this phase is \$2,400,000. The Capital Budget was approved with most of the project funding available in the 2013 FY. As part of this Council approval, the project needs an increased allocation from \$1.4 million to \$2.4 million for 2012 FY. These funds are Spring Lake bond proceeds and interest earnings. These funds are currently available for use on this project. The engineer's estimate of construction cost is \$1,800,000.

The difference between the total project budget and the engineer's estimate is the amount budgeted for design, construction management and construction contingency. There is no impact to the General Fund.

Public Contact

This item was posted on the City Council agenda.

Recommendation for Action

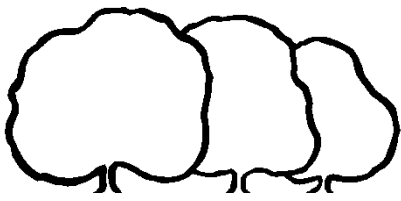
Staff recommends that the City Council increase the capital budget authorization from \$1.4 million to \$2.4 million for FY 2012, approve the project design and bid package, and authorize bid advertisement for the Pioneer Widening from Gibson Road to Patriot Drive, CIP 09-24.

Prepared by: Michael Karoly, PE
Sr. Civil Engineer

Reviewed by: Brent Meyer, PE
Principal Civil Engineer/City Engineer

Reviewed by: Nicholas J Ponticello
CDD Director

Kevin O'Rourke
Interim City Manager



REPORT TO MAYOR AND CITY COUNCIL

AGENDA ITEM

TO: THE HONORABLE MAYOR
AND CITY COUNCIL

DATE: March 6, 2012

SUBJECT: Series Street Light Replacement, Phase 3, CIP 09-21, Approve Plans and Specifications, Authorize Bid Advertisement, and Authorize City Manager Award

Report in Brief

This is the first project of a series of projects to upgrade the lighting circuit in the Gibson/College area. The Gibson/College area is generally bounded by College Avenue (west), Sixth Street (east), Granada-Cottage (north) and Gibson Road (south). A new 120 volt AC lighting circuit will be installed along with 11 new LED street lights. Phase 3 of the Series Street Light replacement refers to the upgrade of all of the street lights in the Gibson/College area. Due to grant funding constraints, this work will occur within 3 or 4 separate projects. Citywide, there are 5 total phases to the Series Street Light replacement project. Phases 1 and 2 were on Main Street and are now complete. Phase 4 is in Beamer Park. Phase 5 is in the area north of Gibson and west of West St. Phases 4 and 5 are not complete.

Staff recommends that City Council approve the project design and bid package for the Series Street Lighting Replacement Project, Phase 3, CIP 09-21, authorize bid advertisement and authorize the City Manager to award the construction contract to the lowest, responsive, responsible bidder up to \$175,000. Staff also recommends that City Council approve the transfer of \$55,000 in Highway User Tax Account (HUTA) to this project and the reduction of \$10,000 of General Fund capital funding in the 2012 FY.

Background

The City of Woodland applies for CDBG funds annually from the United States Department of Housing and Urban Development (HUD). CDBG funds must be used for activities that assist lower-income persons and to eliminate conditions of blight from the community.

In 2011, the Engineering Division applied for and received \$160,000 in CDBG grant funding for replacement of series street lights on Fourth Street (Everman Park to Homewood Drive), Cottage Drive, and Sixth Street (Everman Park to Gibson Road).

Discussion

This is the first of several projects to replace the lights on the series circuit in the Gibson/College area. Staff expects to apply for CDBG funds in the future to continue with this lighting replacement work.

Staff previously used \$20,000 of FY 09/10 CDBG funds to study this series street lighting system and determine the base manner for phasing the improvements. The new lighting system will result in reduced maintenance costs as well as reduced PG&E electric bills. The new lights will be 54 watt LED street lights that use less than half the power of the existing 100 watt high pressure sodium (HPS) lights. The 100 watt HPS lights use about 125 watts of power to run the 100 watt bulb.

The series street lighting system is an outdated and unreliable system. Staff depends on citizen notifications of faults or failures. PG&E has indicated that the parts for the transformer-switch are no longer available. Woodland is one of the last agencies in California to use this type of lighting system.

Upon Council authorization, the project bids will be solicited with a bid opening date in late March or early April. Staff anticipates a bid award date by the City Manager soon after bid opening. Staff is recommending a City Manager award in order to expedite project construction so that CDBG funding can be used in a timely manner.

Fiscal Impact

With this Council action, the capital budget will be modified to include \$160,000 in CDBG funding, 55,000 in HUTA funding and a reduction of \$10,000 in General Fund capital funding. The HUTA funding is made possible by a small surplus of this funding as a result of the Proposition 42 fund swap. This provides a total budget for design and construction of \$215,000 in FY 2012. The engineer's estimate of construction cost is \$167,500.

The difference between the total project budget and the engineer's estimate is the amount budgeted for design, construction management and construction contingency. There is no capital cost impact to the General Fund. However, there will be a reduction in maintenance costs due to the installation of these lights.

Public Contact

This item was posted on the City Council agenda. Staff is sending letters to residents and property owners notifying them of the project.

SUBJECT: Series Street Light Replacement, Phase, 3, CIP 09-21, Approve Plans and Specifications, Authorize Bid Advertisement, and Authorize City Manager Award

PAGE: 3
ITEM:

Recommendation for Action

Staff recommends that City Council approve the project design and bid package for the Series Street Lighting Replacement Project, Phase 3, CIP 09-21, authorize bid advertisement and authorize the City Manager to award the construction contract to the lowest, responsive, responsible bidder up to \$175,000. Staff also recommends that City Council approve the transfer of \$55,000 in Highway User Tax Account (HUTA) to this project and the reduction of \$10,000 of General Fund capital funding in the 2012 FY.

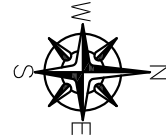
Prepared by: Michael Karoly, PE
Sr. Civil Engineer

Reviewed by: Brent Meyer, PE
Principal Civil Engineer/City Engineer

Reviewed by: Nicholas J. Ponticello
CDD Director

Kevin O'Rourke
Interim City Manager

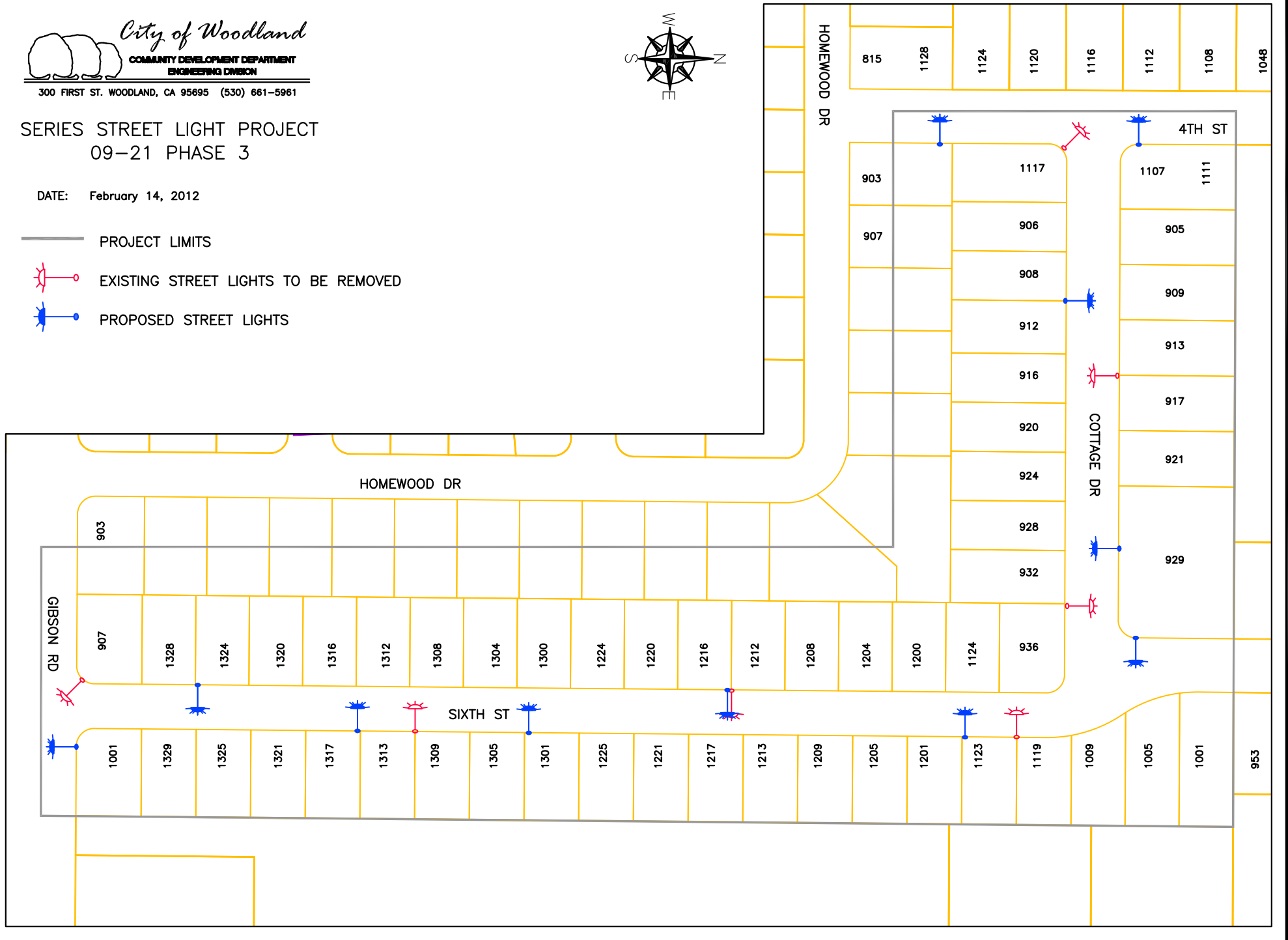
Attachment: Exhibit of Phase 3

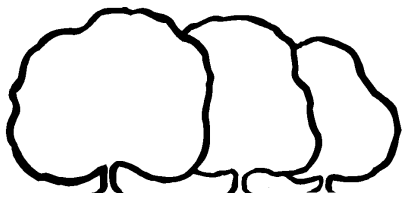


SERIES STREET LIGHT PROJECT 09-21 PHASE 3

DATE: February 14, 2012

-  PROJECT LIMITS
-  EXISTING STREET LIGHTS TO BE REMOVED
-  PROPOSED STREET LIGHTS





REPORT TO MAYOR AND CITY COUNCIL

AGENDA ITEM

TO: THE HONORABLE MAYOR
AND CITY COUNCIL

DATE: March 6, 2012

SUBJECT: Confirmation of Appointment of a Member to Serve as the City Representative to the Successor Agency to the Redevelopment Agency of the City of Woodland and a Member to Represent the Employees of the Former Redevelopment Agency

Report in Brief

That the Mayor, confirmed by City Council, appoint the following to the City of Woodland Successor Agency Oversight Board:

1. One member from the City of Woodland, as the community “that created the redevelopment agency”;
2. One member representing the employees of the former redevelopment agency appointed by the Mayor from the recognized employee organization representing the largest number of former redevelopment agency employees employed by the successor agency at that time.

Background

Following the recent California Supreme Court decision in California Redevelopment Association, et al. v Ana Matosantos, et a., Case No. S194861, each redevelopment agency within the State of California has been dissolved and no longer exists as of February 1, 2012, in accordance with Part 1.85 of the Health and Safety Code, added by Assembly Bill 1X 26.

In accordance with Health and Safety Code Section 34173, the City of Woodland (“City”) has elected to serve as the successor agency to the Redevelopment Agency of the City of Woodland (“Agency”) to wind down the affairs of the Agency. The successor agency’s activities are subject to the review by an oversight board.

Discussion

The Cities and Yolo County are working together to coordinate the appointment of members to the various oversight boards. Health and Safety Code Section 34179 (a) provides that the oversight board be comprised of seven political appointees from affected local taxing entities and the community that created the redevelopment agency, as follows:

1. One member appointed by the County Board of Supervisors;
2. One member appointed by the Mayor for the city that created the redevelopment agency;
3. One member appointed by the largest special district, by property tax share, with territory in the territorial jurisdiction of the redevelopment agency that is eligible to receive property tax revenues pursuant to Section 34188;
4. One member appointed by the county superintendent of education;
5. One member appointed by the Chancellor of the California Community Colleges;
6. One member of the public appointed by the Yolo County Board of Supervisors; and
7. One member representing the employees of the former redevelopment agency appointed by the Mayor, from the recognized employee organization representing the largest number of former redevelopment agency employees employed by the successor agency at that time.

Once the Oversight Board members have been identified, the Yolo County Auditor-Controller's office with the coordination of Yolo County Successor Agencies, will host an Oversight Board orientation session and begin the process to review and approve the Recognized Obligation Payment Schedules for the respective Successor Agencies, proposed to occur during the week of March 19, 2012. The Yolo County Successor Agencies have collaborated to ensure that all members are given the same information as the Oversight Boards are phased in.

The names of the chairperson and other members of the Oversight Board must be submitted to the State Department of Finance by May 1, 2012.

Fiscal Impact

At this point, it is unknown what the fiscal impact will be to the City of Woodland Successor Agency. As the clean up language to AB1X 26 is refined and direction is provided from the Ca State Controllers office, Ca Department of Finance, and the Yolo County Auditor-Controller's office, the cost of the meetings of the Oversight Board, and source of payments will be determined.

SUBJECT: Confirmation of Appointment of a Member to Serve as the City Representative to the Successor Agency to the Redevelopment Agency of the City of Woodland and a Member to Represent the Employees of the Former Redevelopment Agency

PAGE: 3
ITEM:

Public Contact

This City Council item has been posted on the City website. The attached letter has been forwarded to all contact persons representing the Oversight Board member agencies.

Recommendation for Action

Staff recommends that the Mayor, confirmed by the Council, appoint the following to the City of Woodland Successor Agency Oversight Board:

1. One member from the City of Woodland “that created the redevelopment agency”;
2. One member representing the employees of the former redevelopment agency appointed by the Mayor from the recognized employee organization representing the largest number of former redevelopment agency employees employed by the successor agency at that time.

Prepared by: Wendy Ross
Economic Development Manager

Reviewed by: Kim McKinney
Finance Officer

Reviewed by: Nicholas J. Ponticello
Community Development Director

Kevin O’Rourke
Interim City Manager

Attachment: Letter Requesting Oversight Board Member Appointee, dated February 24, 2012.
Resolution Confirming Appointment of Members of Oversight Board

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WOODLAND, CALIFORNIA, CONFIRMING THE MAYOR'S
APPOINTMENTS OF TWO (2) MEMBERS TO THE OVERSIGHT BOARD
CREATED BY HEALTH AND SAFETY CODE SECTION 34179 ET SEQ.,
REGARDING DISSOLUTION OF THE REDEVELOPMENT AGENCY OF
THE CITY OF WOODLAND**

WHEREAS, the City Council of the City of Woodland ("City") approved and adopted the Redevelopment Plan for the Woodland Redevelopment Project ("Redevelopment Plan"), covering certain properties within the City (the "Project Area"); and

WHEREAS, the Redevelopment Agency of the City of Woodland ("Agency") has been engaged in activities to implement the Redevelopment Plan pursuant to the provisions of the California Community Redevelopment Law (Health and Safety Code § 33000, et seq.) ("CRL"); and

WHEREAS, on June 28, 2011, as part of the 2011-2012 State of California budget bill, companion bills Assembly Bill 1X 26 ("AB 1X 26") and Assembly Bill 1X 27 ("AB 1X 27") were enacted, suspending all new redevelopment activity of the Agency and dissolving the Agency, unless the City elected to participate in the "Alternative Voluntary Redevelopment Program" established by AB 1X 27 and paid an annual "community remittance" payment to the County of Yolo; and

WHEREAS, on July 18, 2011, a Petition for Writ of Mandate was filed in the Supreme Court of the State of California in the matter of *California Redevelopment Association, et al. v. Ana Matosantos, et al.*, Case No. 5194861 ("Legal Action"), challenging the constitutionality of AB 1X 26 and AB 1X 27 on behalf of cities, counties and redevelopment agencies; and

WHEREAS, on December 29, 2011, the Supreme Court issued its opinion in the Legal Action, upholding AB 1X 26, invalidating AB 1X 27, extending certain statutory deadlines under Health and Safety Code Sections 34170 through 34191, and dissolving all redevelopment agencies throughout the State, effective February 1, 2012; and

WHEREAS, AB 1X 26 designates a successor agency to the dissolved Agency, and provides that, with certain exceptions, all authority, rights, powers, duties and obligations previously vested with the dissolved Agency, under the CRL, are vested in the successor agency; and

WHEREAS, on _____, 2012, the City Council adopted Resolution No. _____ electing to serve as the successor agency to the dissolved Agency; and

WHEREAS, AB 1X 26 further provides that the City's actions, as successor agency to the dissolved Agency, are subject to review and approval by an oversight board ("Oversight Board"), to be created pursuant to Health and Safety Code section 34179 et seq.; and

WHEREAS, the Oversight Board is to be comprised of seven appointees from affected local taxing entities and the City, including two (2) members to be appointed by the Mayor; and

WHEREAS, at its meeting of _____, 2012, the Mayor of the City of Woodland announced the appointments of _____, as the Mayor's representative to the Oversight Board, and _____, as the representative from the employees of the former Agency; and

WHEREAS, the City Council desires to confirm the Mayor's appointments to the Oversight Board; and

WHEREAS, all other legal prerequisites to the adoption of this Resolution have occurred.

THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. **Recitals.** The Recitals set forth above are true and correct and incorporated into this Resolution by this reference.

Section 2. **Confirmation of Mayoral Appointments.** The City Council hereby confirms the Mayor's appointments of _____, as the Mayor's representative to the Oversight Board, and _____, as the representative from the employees of the former Agency.

Section 3. **Implementation.** The City Council hereby authorizes and directs the City Manager to take any action necessary to carry out the purposes of this Resolution, including, but not limited to, notifying the Yolo County Auditor-Controller, the Controller of the State of California, and the California Department of Finance of the adoption of this Resolution and the Mayor's appointments of the above-named people to the Oversight Board, in accordance with AB 1X 26.

Section 4. **Severability.** If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are severable. The City Council hereby declares that it would have adopted this Resolution irrespective of the invalidity of any particular portion of this Resolution.

Section 5. **Certification.** The City Clerk shall certify to the adoption of this Resolution.

Section 6. **Effective Date.** This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Woodland
on the ____ day of _____, 2012, by the following vote:

AYES:

NAYS:

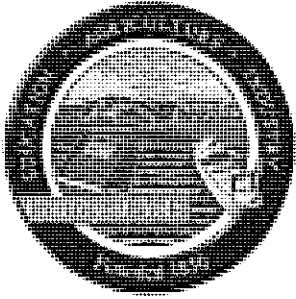
ABSENT:

ABSTAIN:

Mayor

ATTEST:

City Clerk



COUNTY OF YOLO

Office of the County Administrator

Patrick S. Blacklock
County Administrator

625 Court Street, Room 202 Woodland, CA 95695
(530) 666-8150 FAX (530) 668-4029
www.yolocounty.org

February 24, 2012

Kevin O'Rourke, City Manager
City of Woodland
300 First Street
Woodland, CA 95695

Dear Mr. O'Rourke,

As you are aware, following the recent California Supreme Court decision in *California Redevelopment Association, et al. v. Ana Matosantos, et al.*, Case No. S194861, each redevelopment agency within the State of California will be dissolved and no longer exist as of February 1, 2012, in accordance with Part 1.85 of Division 24 of the Health and Safety Code, added by Assembly Bill 1X 26.

In accordance with Health and Safety Code Section 34173, the City of Woodland ("City") has elected to serve as the successor agency to the Redevelopment Agency of the City of Woodland ("Agency") to wind down the affairs of the Agency. The successor agency's activities are subject to review and approval by an oversight board.

The Cities and Yolo County are working together to coordinate the appointment of members to the various oversight boards. This letter is to request that you provide an appointee to the City of Woodland oversight board.

Health and Safety Code Section 34179(a) provides that the oversight board will be comprised of seven political appointees from affected local taxing entities and the community that created the redevelopment agency, as follows:

1. One member appointed by the County Board of Supervisors;
2. One member appointed by the Mayor for the city that created the redevelopment agency;
3. One member appointed by the largest special district, by property tax share, with territory in the territorial jurisdiction of the redevelopment agency that is eligible to receive property tax revenues pursuant to Section 34188;
4. One member appointed by the County Superintendent of Education;
5. One member appointed by the Chancellor of the California Community Colleges;

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CITY CLERK'S OFFICE

6. One member of the public appointed by the County Board of Supervisors; and
7. One member representing the employees of the former redevelopment agency appointed by the Mayor or Chair of the Board of Supervisors, as the case may be, from the recognized employee organization representing the largest number of former redevelopment agency employees employed by the successor agency at that time.

The purpose of this letter is to request the name and contact information for the person(s) that your board or agency has appointed to the oversight board for the City of Woodland successor agency. Please send this information to:

Wendy Ross
City of Woodland
300 First Street
Woodland, CA 95695
Attention: Oversight Board Appointments

and

Dirk Brazil, Assistant County Administrator
County Administrator's Office
625 Court Street, Room 202
Woodland, CA 95695

We would very much appreciate it if you could provide this information as soon as possible, no later than March 14, 2012. Please contact Dirk Brazil at dirk.brazil@yolocounty.org with any questions you may have. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Dirk Brazil', with a stylized, flowing script.

Dirk Brazil, Assistant County Administrator
Yolo County