



City of Woodland

Meeting Agenda

City Council

City Hall

Council Chambers

300 First Street

Woodland, CA 95695

May 19, 2020

6:00 PM

CITY COUNCIL - AMENDED AGENDA - ITEM NO. 10 - Recommendation for Action No. 2

CLOSED SESSION

5:30 PM

A. CALL TO ORDER

B. CLOSED SESSION

1. **Conference with Labor Negotiators,
Pursuant to Government Code Section 54957.6**
Agency Designated Representatives: Interim City Manager, Human Resources Manager and City Attorney
Employee Organization(s): Confidential Employees, Woodland Professional Firefighters' Association, Fire Mid-Management Employees, Mid-Management Unit Employees, Woodland City Employees Association (General Services), Woodland Police Mid-Management, Woodland Police Officers' Association and Woodland Police Supervisors Association

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY MEETING

6:00 PM

PLEASE NOTE: The May 19, 2020 Woodland City Council will be conducted pursuant to the Governor's Executive Order N-29-20.

- 1. The meeting will be held via teleconference and Council members will participate via teleconference. Those locations are not listed on the agenda and are not accessible to the public.**
- 2. The public is encouraged to listen to the City Council meeting live on Woodland TV Channel 20 and also by going to the City of Woodland web site at www.cityofwoodland.org/meetings.**
- 3. If you wish to make a comment during general public comment or on a specific agenda item, there are two ways to do that. You may leave a voice mail message at (530) 661-5900. All voice mail messages received by 6:00 p.m. will be played during the City Council meeting and read into the record at the appropriate time. Any member of the public watching the live stream who wishes to make a comment on an item as it is being heard may submit an email to the City Clerk at CouncilMeetings@cityofwoodland.org prior to Public Comment on that item. Email comments submitted to be read into the record shall be no more than three (3) minutes when read aloud. Please include the agenda item in the subject line.**

C. CALL TO ORDER

D. ROLL CALL

E. PLEDGE OF ALLEGIANCE

F. 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.

G. 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.

- 2. SUBJECT: Long Range Calendar**

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the Long Range Calendar for informational purposes only.

H. CONSENT CALENDAR

3. SUBJECT: Fire Department Quarterly Status Report for the period of January 2020-March 2020

RECOMMENDATION FOR ACTION: Staff recommends that the City Council accept the Fire Department Quarterly Status Report for January 2020 through March 2020.

4. SUBJECT: Public Works Week Proclamation May 17-23, 2020

RECOMMENDATION FOR ACTION: Staff recommends that the City Council proclaim May 17-23, 2020 as Public Works Week.

5. SUBJECT: Police Department Quarterly Status Report for the period of January 2020 through March 2020

RECOMMENDATION FOR ACTION: Staff recommends that the City Council accept the Police Department Quarterly Status Report for the period of January 2020 through March 2020.

6. SUBJECT: Intent to Levy Assessments: Lighting and Landscaping Districts

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt fourteen (14) resolutions, Resolution No. _____ through Resolution No. _____ to Initiate Proceedings for the Annual Levy and Collection of Assessments; Preliminarily Approve the Engineer's Annual Levy Reports and Declare its Intention to Levy and Collect Annual Assessments for the Gibson Ranch, West Wood, North Park, Spring Lake and Gateway Lighting and Landscaping Districts, and Streng Pond Maintenance District; and Call for a public hearing on June 16, 2020.

7. SUBJECT: Award Contract to Bauer Compressors Inc. for a SCBA Fixed Fill Station and Related Equipment

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute the purchase agreement with Bauer Compressors Inc., with a total to not exceed the amount of \$64,447.12 for the purchase of a fixed SCBA Fill Station and related equipment.

8. SUBJECT: West Woodland Safe Routes to School Project, CIP 17-09; Award Construction Contract

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____ a resolution of the City Council to: 1) Approve a construction contract for the West Woodland Safe Routes to School Project, CIP 17-09; award the construction contract in the amount of \$2,460,183.00 to Martin General Engineering; authorize a contract contingency up to 10%; and authorize the City Manager to execute the construction contract and change orders; and 2) Approve a consultant services agreement for construction management and inspection services with Associated Engineering Consultants, Inc. in the amount of \$241,082.00; authorize a contract contingency up to 10%; and authorize the City Manager to execute the agreement and amendments.

9. SUBJECT: Renewal of Woodland TV Channel 21 Contract

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, renewing the contract with Woodland TV Channel 21 for the broadcast of the Council meetings and Commission meetings for the period July 1, 2020 through June 30, 2023.

10. SUBJECT: Emergency Interim Shelter Project

RECOMMENDATION FOR ACTION: Staff recommends that the City Council 1) Determine by a four-fifths vote that there is a need to continue the emergency action to construct a temporary homeless shelter at County Road 102 and East Beamer Street in accordance with Public Contract Code Section 22050; and 2) Adopt Resolution No. _____, approving an additional appropriation of \$62,735 to Housing Trust Fund (326) which will be transferred to the Homeless Housing Fund (331) for Interim Shelter Project pre-development costs and appropriate the same \$62,735 to the Homeless Housing Fund (331) where the expense will be incurred for the project.

11. SUBJECT: Permanent Supportive Housing Development

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving the First Amendment to the Exclusive Right to Negotiate with Friends of the Mission in order to reflect the new location and reduced acreage of the 61-unit permanent supportive housing project which is the subject of the Exclusive Right to Negotiate; and modifying the City's \$900,000 funding commitment for the project by approving the entire amount as a grant.

12. SUBJECT: Transportation Development Act Claims

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing filing of the amended Annual Transportation Development Act Claims with the Sacramento Area Council of Governments.

13. SUBJECT: Revised Commercial Cannabis Permit Fees

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving revised Commercial Cannabis Fees.

I. REPORTS OF THE CITY MANAGER

14. SUBJECT: Update on COVID-19 Response and Preparedness

RECOMMENDATION FOR ACTION: Receive an update and discuss next steps.

15. SUBJECT: Fiscal Year 2020/21 Budget Balancing Discussion

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive a report on the Fiscal Year 2020/21 Operating Budget, including balancing measures and funding recommendations.

J. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Joint Regular City Council/Woodland Finance Authority Meeting of the City of Woodland scheduled for Tuesday, May 19, 2020 was posted on Friday, May 15, 2020 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 requests 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.