



City of Woodland

Meeting Agenda

City Council

City Hall
Council Chambers
300 First Street
Woodland, CA 95695

June 2, 2020
6:00 PM

CITY COUNCIL - AMENDED AGENDA - New Item Added under Consent Calendar

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 June 2, 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. PRESENTATIONS

3. SUBJECT: November 3, 2020 Election Planning and COVID-19 Safety Concerns

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive a presentation from Jesse Salinas Yolo County Assessor/Clerk-Recorder/Registrar of Voters regarding the upcoming November 3, 2020 Election Planning and COVID-19 Safety Concerns.

I. CONSENT CALENDAR

4. SUBJECT: City Council Meeting Minutes of May 5, 2020 and May 19, 2020

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of May 5, 2020 and May 19, 2020.

5. SUBJECT: 2019 Water Quality Report

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive and review the 2019 Water Quality Report

6. SUBJECT: County Road 25A (Miekle Ave. to Promenade Dr.) CIP 19-09 and East Heritage Parkway Mid-Block Crossing Improvement Project, CIP 19-10; Award Construction Contract

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____ to: 1) Approve a construction contract for the County Road 25A (Miekle Ave. to Promenade Dr.), CIP 19-09 and East Heritage Parkway Mid-Block Crossing Improvement Project, CIP 19-10.; award the construction contract in the amount of \$1,692,647.70 to Desilva Gates Construction; 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 \$155,416.00; authorize a contract contingency up to 10%; and authorize the City Manager to execute the agreement and amendments.

7. SUBJECT: Construction Contract for the WPCF Pond 11 Biosolids Drying and Removal, CIP 20-13, and Appropriate Project Funding

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, to: 1) Authorize RJ Gordon Construction, Inc. to withdraw their bid in accordance with Public Contract Code section 5100 et seq.; and 2) Reject the bid submitted by Synagro-WWT, Inc., as non-responsive for (1) failure to appropriately complete the bid schedule and (2) submitting an unbalanced bid; and 3) Award a construction contract with Ramcon Engineering and Environmental Contracting, Inc. for construction services in the amount of \$646,369 for the WPCF Pond 11 Biosolids Drying and Removal Project, CIP 20-13 and approve construction contract change order(s) for construction contingencies of up to an additional 15% of the contract award amount (\$96,956); and 4) Approve the reallocation of \$765,000 of Sewer Enterprise Funds from WPCF Biosolids, CIP 10-11, to WPCF Pond 11 Biosolids Drying and Removal, CIP 20-13.

8. SUBJECT: Dominguez Landscape Services Inc. First Contract Amendment

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute a contract amendment in the amount of \$46,800.00 for additional services by Dominguez Landscape Services, Inc. for Landscape Maintenance Services in Zones 1 & 2.

9. TITLE: Approval of Subrecipient Agreements with the Yolo Wayfarer Center for the 2019 Continuum of Care Program

RECOMMENDATION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute two subrecipient agreements in substantially the same form presented to the City Council with the Yolo Wayfarer Center (dba Fourth and Hope) funded through the 2019 Continuum of Care program competition and authorizes an additional appropriation to the Supportive Housing Fund (322) in the aggregate amount of \$265,056.

10. SUBJECT: Planning Grant Application to the State Department of Housing and Community Development for LEAP Funds.

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to submit a grant application requesting funds from the Local Early Action Planning (LEAP) grant program from the State of California Department of Housing and Urban Development.

11. SUBJECT: Continued Emergency Action for Interim Shelter Project

RECOMMENDATION FOR ACTION: Staff recommends that the City Council 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.

12. SUBJECT: **NEW ITEM, added May 30, 2020** - Closing the Digital Divide in Yolo County

RECOMMENDATION FOR ACTION: Staff recommends that the City Council approve a letter of support to Legislature and the Governor to permanently address the digital divide for rural communities in Yolo County in response to the COVID-19 shift to online distance learning.

J. REPORTS OF THE CITY MANAGER

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

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

14. SUBJECT: Urgency Ordinance of the City Council of the City of Woodland Authorizing the Community Development Director to Grant Emergency Temporary Use Permits that will Allow Restaurants and Other Businesses to Use Available Public and Private Outdoor Space to Meet Physical Distancing Requirements and Waiving any Applicant Fees Associated with the City's Review Process

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt by a Four-Fifths Vote Urgency Ordinance No. _____, an Urgency Ordinance of the City Council of the City of Woodland Authorizing the Community Development Director to Grant Emergency Temporary Use Permits that will Allow Restaurants and Other Businesses to Use Available Public and Private Outdoor Space to Meet Physical Distancing Requirements and Waiving any Applicant Fees Associated with the City's Review Process.

15. SUBJECT: Consideration of November 2020 Ballot Measure to Re-Authorize 1/4 Cent Sales Tax (Measure J)

RECOMMENDATION FOR ACTION: Staff recommends that the City Council:

1) Introduce Ordinance No. _____ re-authorizing and extending the City of Woodland's quarter-cent sales tax for general city services, programs and facilities for a period of ten years, subject to approval by the voters at the November 3, 2020 municipal election, and

2) Provide comment on draft ballot language, and

3) Direct staff to return to Council with a resolution calling for the consolidation of the election and placing four advisory measures on the November 3, 2020 ballot.

16. SUBJECT: Presentation of the Fiscal Year 2020/21 Proposed Budget

RECOMMENDATION FOR ACTION: Staff recommends that the City Council formally receive the proposed City budget for fiscal year 2020/21.

K. 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, June 2, 2020 was posted on Friday, May 29, 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.