

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, June 16, 2020

6:00 PM

City Council

CITY COUNCIL

PLEASE NOTE: The June 16, 2020 Woodland City Council will be conducted pursuant to the Governor's Executive Order N-29-20.

The meeting will be held via teleconference and Council members and the public will participate via teleconference. Those locations are not listed on the agenda and are not accessible to the public. 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.

If you wish to make a comment during general Public Comment or on a specific agenda item, there are three (3) ways to do that. 1) Join the Zoom City Council meeting remotely by either logging onto the Zoom link located on the meeting agenda (please download the app to your computer or mobile device) and enter the Meeting ID or by calling a listed number and enter the Meeting ID; 2) Leave a voice mail message at (530) 661-5900, press Option 1. 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; 3) If you are watching the live stream and wish to make a comment on an item as it is being heard, you 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.

Please click on link below to join the public comment portion of the meeting:
<https://zoom.us/j/99759026181>

Or Phone: US: +16699006833,,99759026181# or +13462487799,,99759026181#

Or Telephone: Dial: US : +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

Meeting ID: 997 5902 6181

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

C. CALL TO ORDER

Meeting called to order at 06:03 PM

D. ROLL CALL

All Council Members present via roll call vote.

Present: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

Absent: None

E. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Council Member Barajas.

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.

Verbal updates provided by Council Members/Staff.

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: Greater Sacramento Economic Council

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive a presentation from Barry Broome, President and CEO of Greater Sacramento Economic Council on Return on Investment and Service Delivery Report which details local community return on investment and cost/benefit analysis, total impact through job creation and future continued service delivery value examples.

Received a presentation from Barry Broome, President and CEO of Greater Sacramento Economic Council on Return on Investment and Service Delivery Report which details local community return on investment and cost/benefit analysis, total impact through job creation and future continued service delivery value examples.

I. CONSENT CALENDAR

4. SUBJECT: Joint Statement from Woodland City Council Regarding Current Events Surrounding the Death of George Floyd

RECOMMENDATION FOR ACTION: Staff recommends that the City Council review and sign the attached statement to the community regarding current events surrounding the death of George Floyd.

Reviewed and signed the attached statement to the community regarding current events surrounding the death of George Floyd. This statement was read by City Council Members

5. SUBJECT: Public Works Quarterly Status Report

RECOMMENDATION FOR ACTION: Staff recommends that the City Council accept the Public Works Quarterly Status Report for the period of March through May 2020.

Accepted the Public Works Quarterly Status Report for the period of March through May 2020.

6. SUBJECT: Changes within the Public Works Department - Utilities Division

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving a new job classification and job description for Utility Administrator (Range 141) effective July 1, 2020 and job description for the current job classification of Treatment Plant Superintendent (Range 137) previously budgeted in FY 2019/20 budget.

Adopted RESOLUTION NO. 7476, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING CHANGES WITHIN THE PUBLIC WORKS DEPARTMENT – UTILITIES DIVISION.

7. SUBJECT: Approve Consultant Services Agreement with Mark Thomas for Gibson Road at SR-113 Interchange Modification Project, CIP 19-13

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, to approve a consultant design services

agreement with Mark Thomas, in an amount not to exceed \$285,025 (total cost without optional tasks) for the Gibson Road at SR-113 Interchange Modification Project, CIP 19-13 and authorize the City Manager to execute the agreement and amendments as necessary up to 15% of the agreement amount.

Adopted RESOLUTION NO. 7477, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO APPROVE A CONSULTANT AGREEMENT WITH MARK THOMAS FOR THE GIBSON ROAD AT SR-113 INTERCHANGE MODIFICATION PROJECT, CIP 19-13.

8. SUBJECT: Sewer Collection System Wastewater Treatment Master Plan, CIP 14-07; Approve Contract with Brown and Caldwell for Professional Engineering Services to Prepare Phase I of the Water Pollution Control Facility Master Plan

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute the consultant services agreement with Brown and Caldwell for preparation of the Water Pollution Control Facility Master Plan Phase I for an amount up to \$423,276.

Adopted RESOLUTION NO. 7478, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN AGREEMENT WITH BROWN AND CALDWELL FOR PROFESSIONAL ENGINEERING SERVICES TO PREPARE PHASE 1 OF THE WATER POLLUTION CONTROL FACILITY MASTER PLAN, CIP #14-07.

9. SUBJECT: Contract for Independent Auditing Services

Recommendation for Action: Staff recommends that the City Council adopts Resolution No. _____ authorizing the City Manager to execute a contract with Lance, Soll & Lunghard, LLP for independent auditing services for three fiscal years (FY2019/20 through FY21/22), with an optional three year extension.

Adopted RESOLUTION NO. 7479, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN AGREEMENT WITH LANCE, SOLL & LUNGHARD, LLP FOR INDEPENDENT AUDIT SERVICES.

10. SUBJECT: Agreement for Municipal Advisor Services

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to enter into contract with Del Rio Advisors LLC for Municipal Financial Advisor Services.

Adopted RESOLUTION NO. 7480, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING AN AGREEMENT WITH DEL RIO ADVISORS LLC FOR MUNICIPAL FINANCIAL ADVISOR SERVICES.

11. SUBJECT: Budget Appropriation Request: PulsePoint Marketing Grant Award

RECOMMENDATION FOR ACTION: Staff recommends that the City Council Adopt Resolution No. _____, authorizing the City Manager to appropriate

\$2,057 to the General Fund Fire Department operations budget.

Adopted RESOLUTION NO. 7481, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO APPROPRIATE \$2,057 TO THE GENERAL FUND FIRE DEPARTMENT BUDGET.

12. SUBJECT: FY20 Coronavirus Emergency Supplemental Funding Program Grant Award Acceptance

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, (1) authorizing the Police Chief to accept the FY20 Coronavirus Emergency Supplemental Funding Program Grant Award in the amount of \$50,562 for the purchase of critical equipment; and (2) authorizing the City Manager to appropriate \$50,562 to the Federal Grants Fund (330).

Adopted RESOLUTION NO. 7482, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND (1) AUTHORIZING THE POLICE CHIEF TO ACCEPT THE FY20 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM GRANT AWARD IN THE AMOUNT OF \$50,562, AND (2) AUTHORIZING THE CITY MANAGER TO APPROPRIATE \$50,562 IN THE POLICE DEPARTMENT'S FUND 330 BUDGET.

13. SUBJECT: 2019 Homeland Security Grant Award Acceptance and Budget Appropriation

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the Police Department to accept the 2019 Homeland Security Grant Award in the amount of \$79,271 for the purchase of 11 portable all-band radios, and authorizing the City Manager to appropriate \$79,271 to Other Federal Grants Fund (330) for the purchase of the awarded equipment.

Adopted RESOLUTION NO. 7483, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE POLICE DEPARTMENT TO ACCEPT THE 2019 HOMELAND SECURITY GRANT AWARD AND AUTHORIZING THE CITY MANAGER TO APPROPRIATE \$79,271 TO FUND 330 FOR THE PURCHASE OF PORTABLE ALL-BAND RADIOS.

14. SUBJECT: Annual Appropriations Limit

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving the City of Woodland's Fiscal Year (FY) 2018/19, FY2019/20, and FY2020/21 Appropriations Limits.

Adopted RESOLUTION NO. 7484, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO SET THE APPROPRIATION LIMIT, IN ACCORDANCE WITH ARTICLE XIII-B OF THE STATE CONSTITUTION FOR FISCAL YEARS 2018/19, 2019/20, 2020/21.

15. SUBJECT: Appoint Council Member as Liaison to Yolo County Election Working Group - November 3, 2020 Election

RECOMMENDATION FOR ACTION: Staff recommends that the City Council

appoint Council Member Enrique Fernandez as liaison to the Yolo County Election Working Group for the upcoming November 3, 2020 election.

Appointed Council Member Enrique Fernandez as liaison to the Yolo County Election Working Group for the upcoming November 3, 2020 election.

Council Member Fernandez abstained from voting on this item.

16. SUBJECT: Appoint Members to various Boards, Commissions and Committees

RECOMMENDATION FOR ACTION: Staff recommends that the City Council appoint members to the various Boards, Commissions and Committees

Appointed members to the various Boards, Commissions and Committees.

17. SUBJECT: Waste Management Delinquent Garbage/Refuse Accounts - Call for a Public Hearing

RECOMMENDATION FOR ACTION: Staff recommends that the City Council set a Public Hearing for July 21, 2020 to hear and approve the list of Delinquent Refuse Accounts and direct the Tax Collector of Yolo County to assess liens against real property to collect delinquent payments.

Set a Public Hearing for July 21, 2020 to hear and approve the list of Delinquent Refuse Accounts and directed the Tax Collector of Yolo County to assess liens against real property to collect delinquent payments.

18. SUBJECT: Weed Abatement Program Parcels not in Compliance - Call for Public Hearing

RECOMMENDATION FOR ACTION: Staff recommends that the City Council set a Public Hearing for July 21, 2020 to hear and approve the list of parcels that were out of compliance for weed abatement requirements for the year 2019 and direct the Tax Collector of Yolo County to assess liens against real property to reimburse the City for the cost of removal of weeds, refuse, and dirt from the property.

Set a Public Hearing for July 21, 2020 to hear and approve the list of parcels that are out of compliance for weed abatement requirements for the year 2019 and direct the Tax Collector of Yolo County to assess liens against real property to reimburse the City for the cost of removal of weeds, refuse, and dirt from the property.

19. SUBJECT: Ordinance No. 1665 Extending 1/4 Cent Sales Tax (Measure J)

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Ordinance No. 1665, Amending Chapter 3.28 of Title 3 of the Woodland Municipal Code to Extend the 1/4% Transactions and Use Tax for General Purposes, which shall continue to be administered by the California Department of Tax and Fee Administration.

Adopted ORDINANCE NO. 1665, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY

OF WOODLAND AMENDING CHAPTER 3.28 OF TITLE 3 OF THE WOODLAND MUNICIPAL CODE TO EXTEND THE 1/4% TRANSACTIONS AND USE TAX FOR GENERAL PURPOSES, WHICH SHALL CONTINUE TO BE ADMINISTERED BY THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION.

20. SUBJECT: Council Member Election and General Tax Measure and Four Advisory Measures - November 3, 2020

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, Calling a General Municipal Election of Three Council Members by District and Calling a Special Election for the Purpose of Submitting a General Tax Measure to Continue a One Quarter Cent Sales Tax That Would Expire in Ten Years and Four Advisory Measures, Said Elections to be Held in the City of Woodland on November 3, 2020, and Directing the Consolidation of the Elections with the Statewide General Election and All Other Elections.

Adopted RESOLUTION NO. 7485, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND CALLING A GENERAL MUNICIPAL ELECTION FOR THE ELECTION OF THREE COUNCIL MEMBERS BY DISTRICT AND CALLING A SPECIAL ELECTION FOR THE PURPOSE OF SUBMITTING A GENERAL TAX MEASURE TO CONTINUE A ONE QUARTER CENT SALES TAX THAT WOULD EXPIRE IN TEN YEARS AND FOUR ADVISORY MEASURES, SAID ELECTIONS TO BE HELD IN THE CITY OF WOODLAND ON NOVEMBER 3, 2020, AND DIRECTING THE CONSOLIDATION OF THE ELECTIONS WITH THE STATEWIDE GENERAL ELECTION AND ALL OTHER ELECTIONS.

On a motion by Council Member Rodriguez, seconded by Mayor Pro Tem Stallard and carried unanimously on a 5-0 roll call vote, Council Members approved Consent Calendar Items No. 4 through 20.

AYES: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard
NOES: None

J. PUBLIC HEARINGS

21. SUBJECT: PUBLIC HEARING - Gibson Ranch Lighting & Landscaping District

Recommendation for Action: Staff recommends that the City Council (1) conduct a public hearing and (2) adopt Resolution No. _____, approving the fiscal year 2020/2021 annual levy report and order the levy and collection of the assessment within the Gibson Ranch Lighting and Landscaping District.

On a motion by Mayor Pro Tem Stallard, seconded by Council Member Barajas and carried unanimously on a roll call vote, Council Members adopted RESOLUTION NO. 7486, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE GIBSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2020/2021.

AYES: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

NOES: None

22. SUBJECT: PUBLIC HEARING - North Park Lighting and Landscaping District

Recommendation for Action: Staff recommends that the City Council (1) conduct a public hearing and (2) adopt Resolution No. _____, approving the fiscal year 2020/2021 annual levy report and order the levy and collection of the assessment within the North Park Lighting and Landscaping District.

On a motion by Mayor Pro Tem Stallard, seconded by Council Member Fernandez and carried unanimously on a roll call vote, Council Members adopted RESOLUTION NO. 7487, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE NORTH PARK LIGHTING AND LANDSCAPING DISTRICT, FISCAL YEAR 2020/2021.

AYES: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

NOES: None

23. SUBJECT: PUBLIC HEARING - Streng Pond Landscape Maintenance District

Recommendation for Action: Staff recommends that the City Council (1) conduct a public hearing and (2) adopt Resolution No. _____, approving the fiscal year 2020/2021 annual levy report and order the levy and collection of the assessment within the Streng Pond Landscape Maintenance District.

On a motion by Council Member Fernandez, seconded by Council Member Rodriguez and carried unanimously on a roll call vote, Council Members adopted RESOLUTION NO. 7488, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE STRENG POND LANDSCAPING MAINTENANCE DISTRICT, FISCAL YEAR 2020/2021.

AYES: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

NOES: None

24. SUBJECT: PUBLIC HEARING - West Wood Lighting and Landscaping District

Recommendation for Action: Staff recommends that the City Council (1) conduct a public hearing and (2) adopt Resolution No. _____, approving the fiscal year 2020/2021 annual levy report and order the levy and collection of the assessment within the West Wood Lighting and Landscaping District.

On a motion by Council Member Rodriguez, seconded by Council Member Fernandez and carried unanimously on a roll call vote, Council Members adopted RESOLUTION NO. 7489, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE WEST WOOD UNIT NO. 1 LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2020/2021.

AYES: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

NOES: None

25. SUBJECT: PUBLIC HEARING - Gateway Landscaping & Lighting District

Recommendation for Action: Staff recommends that the City Council (1) conduct a public hearing and (2) adopt Resolution No. _____, approving the fiscal year 2020/2021 annual levy report and Resolution No. _____, ordering the levy and collection of the assessment within the Gateway Lighting and Landscaping District.

On a motion by Council Member Fernandez, seconded by Mayor Pro Tem Stallard and carried unanimously on a 5-0 roll call vote, Council Members adopted RESOLUTION NO. 7490, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS REGARDING THE GATEWAY and RESOLUTION NO. 7491, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, AMENDING AND/OR APPROVING THE FISCAL YEAR 2020/2021 ENGINEER'S REPORT REGARDING THE GATEWAY LANDSCAPING AND LIGHTING DISTRICT.

AYES: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

NOES: None

26. SUBJECT: PUBLIC HEARING - Spring Lake Lighting & Landscaping District

Recommendation for Action: Staff recommends that the City Council (1) conduct a public hearing and (2) adopt Resolution No. _____, approving the fiscal year 2020/2021 annual levy report and Resolution No. _____, ordering the levy and collection of the assessment within the Spring Lake Lighting and Landscaping District.

On a motion by Council Member Fernandez, seconded by Council Member Barajas and carried unanimously on a roll call vote, Council Members adopted RESOLUTION NO. 7492, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, AMENDING AND/OR APPROVING THE FISCAL YEAR 2020/2021 ENGINEER'S REPORT REGARDING THE SPRING LAKE LANDSCAPING AND LIGHTING DISTRICT and RESOLUTION NO. 7493, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA ORDERING THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS REGARDING THE SPRING LAKE LANDSCAPING AND LIGHTING DISTRICT FOR FISCAL YEAR 2020/2021.

AYES: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

NOES: None

K. REPORTS OF THE CITY MANAGER

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

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

Received update from Ken Hiatt Interim City Manager on COVID-19 Response and Preparedness.

28. SUBJECT: Fiscal Year 2020/21 Budget

RECOMMENDATION FOR ACTION: Staff recommends that the City Council formally adopt Resolution No.____, approving a) the Fiscal Year (FY) 2020/21 Annual Budget of \$185.24 million and b) 311 Full-time equivalent positions by classification as detailed in Exhibit B.

On a motion by Council Member Fernandez, seconded by Council Member Rodriguez and carried unanimously on a 5-0 roll call vote, Council Members adopted RESOLUTION NO. 7494, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ADOPTING THE FISCAL YEAR 2020-2021 ANNUAL BUDGET.

AYES: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

NOES: None

29. SUBJECT: Approval of Construction of Emergency Homeless Shelter Project, CIP #20-12

RECOMMENDATION FOR ACTION: Staff recommends that the City Council take the following actions.

1. Determine by a four-fifths vote that there is a need to continue the emergency action to construct a homeless shelter at County Road 102 and East Beamer Street in accordance with Public Contract Code Section 22050;
2. Adopt Resolution No. _____, (a) approving appropriations of \$1,251,000 from the Affordable Housing In-Lieu Fees Fund (327) and \$149,000 from the Spring Lake Off Site Affordable Housing Fund (321), which will be transferred to the Homeless Housing Fund (331) for construction of the Emergency Shelter Project and appropriate the same \$1,251,000 and \$149,000 from the Homeless Housing Fund (331) where the expenses will be incurred for the project; (b) approving an appropriation of \$500,000 from the Homeless Housing Fund (331) based on funds that will be provided by the County of Yolo; and (c) approving an appropriation of \$400,000 from the Homeless Housing Fund (331) based on funds that will be provided by Friends of the Mission.
3. Adopt Resolution No. _____, approving the plans and specifications for the construction of emergency shelter at County Road 102 and East Beamer Street;
4. Adopt Resolution No. _____, authorizing the City Manager to negotiate and award a construction contract in the amount of \$1,952,745 to Broward Builders, Inc. for the construction of the Emergency Shelter Project (CIP 20-12) and authorize a contract contingency of up to 5% (\$97,637) of the total contract amount;
5. Adopt Resolution No. _____, authorizing the City Manager to execute a contract for geotechnical engineering services for the Emergency Shelter Project (CIP 20-12) with Wallace-Kuhl & Associates in an amount up to

\$55,000;

6. Review the proposed terms of an Operating Agreement for the operation of the Emergency Shelter Project (CIP 20-12) and adopt Resolution No.

_____, authorizing the City Manager to continue negotiating such Operating Agreement and to execute such Operating Agreement with the Yolo Wayfarer Center (dba Fourth and Hope) and Friends of the Mission;

7. Adopt Resolution No. _____, authorizing the City Manager to execute an agreement with the County of Yolo to receive funding for construction of the Emergency Shelter Project (CIP 20-12);

8. Adopt Resolution No. _____, authorizing the City Manager to enter into an agreement with Friends of the Mission to receive funding for construction of the Emergency Shelter Project (CIP 20-12).

On a motion by Council Member Rodriguez, seconded by Mayor Pro Tem Stallard and carried unanimously on a 5-0 roll call vote, Council Members adopted RESOLUTION NO. 7495, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE APPROPRIATION OF FUNDS FOR THE EMERGENCY SHELTER PROJECT, CIP #20-12, RESOLUTION NO. 7496, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF INTERIM EMERGENCY SHELTER PURSUANT TO GOVERNMENT CODE § 830.6, RESOLUTION NO. 7497, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE AWARD OF A CONSTRUCTION CONTRACT FOR THE EMERGENCY SHELTER PROJECT, CIP #20-12, RESOLUTION NO. 7498, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING THE AWARD OF A GEOTECHNICAL ENGINEERING SERVICES CONTRACT FOR THE EMERGENCY SHELTER PROJECT, CIP #20-12, RESOLUTION NO. 7499, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN OPERATING AGREEMENT FOR THE EMERGENCY SHELTER PROJECT, CIP #20-12, RESOLUTION NO. 7500, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE A FUNDING AGREEMENT WITH THE COUNTY OF YOLO TO SUPPORT CONSTRUCTION OF THE EMERGENCY SHELTER PROJECT, CIP #20-12, and RESOLUTION NO. 7501, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND AUTHORIZING THE CITY MANAGER TO EXECUTE A FUNDING AGREEMENT WITH THE FRIENDS OF THE MISSION TO SUPPORT CONSTRUCTION OF THE EMERGENCY SHELTER PROJECT, CIP #20-12.

AYES: Barajas, Fernandez, Lansburgh, Rodriguez and Stallard

NOES: None

L. ADJOURN

Meeting adjourned at 8:46 PM in memory of Fred Brocsh and Dr. Bob Edmundson.

Respectfully submitted,

**Ana B. Gonzalez
City Clerk**

Adopted by Council: July 21, 2020