



City of Woodland

Meeting Agenda

City Council

City Hall
Council Chambers
300 First Street
Woodland, CA 95695

March 16, 2021
6:00 PM

CITY COUNCIL

PLEASE NOTE: The March 16, 2021 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

5:15 PM

A. CALL TO ORDER

B. CLOSED SESSION

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Pursuant to Government Code Section 54956.8**
Properties: APN 041-080-013, 041-080-017 and 041-080-015
Agency Negotiator: City Manager, Community Development Director, and City Attorney
Negotiating Parties: Foundation for Excellence at Woodland Christian Schools and Costalotta Partners, LLC
Under Negotiations: Price and Terms of Payment
2. **CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code Section 54957.6**
Agency Designated Representatives: 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

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.

3. **SUBJECT: Long Range Calendar**

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

H. PRESENTATIONS

4. SUBJECT: Woodland Public Library Annual Report FY 2020

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the Woodland Public Library Annual Report 2019-2020 presented by the Woodland Public Library Board of Trustees.

I. CONSENT CALENDAR

5. SUBJECT: City Council Meeting Minutes of February 2, 2021 and February 16, 2021

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority Meeting of February 2, 2021 and February 16, 2021.

6. SUBJECT: Sustainability Advisory Committee January 20, 2021 Meeting Minutes

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive minutes for the January 21, 2021 meeting of the Sustainability Advisory Committee.

7. SUBJECT: Public Works Quarterly Status Report for the period of December 2020 through February 2021

RECOMMENDATION FOR ACTION: Staff recommends that the City Council accept the Public Works Quarterly Status Report for the period of December 2020 through February 2021

8. SUBJECT: Resolution in Support of Energy Efficiency and Conservation Block Grant Reauthorization Bill

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, to encourage Woodland's congressional representative, Congressman John Garamendi, to consider cosponsoring H.R. 425, a bipartisan bill that reauthorizes the Energy Efficiency and Conservation Block Grant (EECBG) Program.

9. SUBJECT: Reimbursement for Passenger Van Purchased for Emergency Shelter

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, approving an appropriation of \$22,669 from the Affordable Housing In-Lieu Fees Fund (327) to reimburse the Yolo Wayfarer Center for the purchase of a passenger van used at the emergency shelter and amending the Fiscal Year 2021 budget as necessary.

10. SUBJECT: Approval of Final Subdivision Map 5106, Spring Lake Central Phase 3, and associated Subdivision Improvement Agreement

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, to: 1) Approve Final Subdivision Map 5106, Spring Lake Central Phase 3; and 2) Approve the related Subdivision Improvement Agreement and authorize City Manager to sign on behalf of the City; and 3) Authorize the City Manager to approve amendments to the Subdivision Improvement Agreement for the extension of time.

11. SUBJECT: Appropriate project funding and approve amendment to the consultant agreement for construction inspection with UNICO Engineering for the 2020 Sewer & Water Repair & Replacement Project, CIP #20-07

RECOMMENDATION FOR ACTION: Staff recommends that the City Council: 1) Approve the reallocation of \$100,000 of Sewer Enterprise Funds from Large Diameter Wastewater Pipeline Repairs, Replacement and Lining, CIP 14-15, to 2020 Sewer & Water Repair & Replacement Project, CIP 20-07; and 2) Approve the reallocation of \$300,000 of Water Enterprise Funds from Water System Leak Detection, Maintenance & Repair, CIP 09-23, to 2020 Sewer & Water Repair & Replacement Project, CIP 20-07; and 3) Approve the reallocation of \$10,070 of Southeast Area Infrastructure Fees (Fund 593) from the Sports Park Drive Pedestrian Overcrossing Project, CIP 17-22, to 2020 Sewer & Water Repair & Replacement Project, CIP 20-07; and 4) Approve construction contingencies of up to \$1,360,000 (31.2% of the contract award amount of \$4,359,548) for a total contract amount of up to \$5,719,548; and 5) Approve amendment no. 2 to the consultant agreement for construction inspection services with UNICO Engineering in an amount of \$70,000 and authorize the City Manager to execute the agreement.

12. SUBJECT: Approve Consultant Agreements for Construction Management and Inspection Services for Improvements Associated with the Prudler Phase 1 & Phase 2 Subdivision Improvements and the Parkside 3 Subdivision Improvements

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, to approve two consultant services agreements for construction management and inspection with UNICO Engineering Consultants, Inc. The first, for the Prudler Phase 1 & Phase 2 Subdivision, in the amount of \$623,000 and the second, for the Parkside 3 Subdivision, in the amount of \$206,000; and authorize the City Manager to execute the agreement and amendments up to 15% (\$93,450 and \$30,900 respectively) of the agreements.

13. SUBJECT: Amendment to the Professional Services Agreement with Fehr & Peers

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute Amendment #4 to the professional services agreement with Fehr & Peers for an additional amount not to exceed \$34,200, for transportation planning services for the Woodland Research and Technology Park Specific Plan project and authorize the City Manager to execute the agreement and amendments, as necessary, up to 10% (\$31,260) of the agreement amount.

14. SUBJECT: Approval of Final Map 5171, Cleveland Street Lofts, and Related Subdivision Improvement Agreement

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, to: 1) Approve Final Subdivision Map 5171, Cleveland Street Lofts; and 2) Approve the related Subdivision Improvement Agreement and authorize City Manager to sign on behalf of the City; and 3) Authorize the City Manager to approve amendments to the Subdivision Improvement Agreement for the extension of time.

J. REPORTS OF THE CITY MANAGER

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

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

16. SUBJECT: Introduce and waive the first reading of an Ordinance Amending Sections 13.16.100 and 13.16.120 of the Municipal Code Relating to Water Theft

RECOMMENDATION FOR ACTION: Staff recommends that the City Council introduce and waive the first reading of Ordinance No. _____, Amending Section 13.16.100 and 13.16.120 of the Municipal Code Relating to Water Theft.

17. SUBJECT: Permanent Supportive Housing Project - Memorandum of Understanding (MOU) for Phase 2 Infrastructure; and award Construction Contract for the Permanent Supportive Housing Project, Phase 2 Infrastructure, CIP #19-22

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

1. Adopt Resolution No. _____, approving a Memorandum of Understanding Concerning Funding for Infrastructure Construction Work for East Beamer Way Permanent Supportive Housing Project between the City and Friends of the Mission, and authorizing the City Manager to execute such Memorandum of Understanding with Friends of the Mission; and
2. Adopt Resolution No. _____, (a) approving an appropriation of \$1,482,000 from the Homeless Housing Fund (331) to the Permanent Supportive Housing Project, Phase 2 Infrastructure (CIP 19-22) and (b) using funds provided by Friends of the Mission, approving an appropriation of \$1,353,356 to the Homeless Housing Fund (331) and to the Permanent Supportive Housing Project, Phase 2 Infrastructure (CIP 19-22); and
3. Adopt Resolution No. _____, awarding a construction contract in the amount of \$2,324,500 to Lister Construction, Inc. for the construction of Permanent Supportive Housing Project, Phase 2 Infrastructure (CIP 19-22) and authorize a contract contingency of up to 15% (\$348,675) of the total contract amount; and
4. Adopt Resolution No. _____, authorizing the City Manager to execute a contract for construction management and inspection for the Permanent Supportive Housing Project, Phase 2 Infrastructure (CIP 19-22) with UNICO Engineering in an amount up to \$112,322.

18. SUBJECT: City Council Priority Goals and Strategic Actions (2021-22)

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive an informational report updating its Priority Goals and Strategic Actions for 2021-2022.

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, March 16, 2021 was posted on Friday, March 12, 2021 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

In order to minimize the spread of the COVID-19 virus, the City of Woodland is providing multiple alternatives to viewing City Council meetings and providing comments on items on the agenda. These alternatives allow the City to adhere to social distancing requirements, follow the Governor's Executive Order N-29-20 (which suspends certain requirements of the Brown Act), and provide a way for the public to provide public comment live during the meeting.

VIEWING MEETINGS ONLINE

You are able to view meetings online here: <https://www.cityofwoodland.org/meetings>

Click on the meeting to view the video. It will say LIVE next to the meeting.

SUBMITTING COMMENTS BY E-MAIL

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SUBMITTING COMMENTS BY VOICE MAIL

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VIRTUAL PARTICIPATION BY ZOOM VIDEO CONFERENCING

The City of Woodland is now offering the ability to view and participate in City Council meetings via video meetings and telephonic conferencing via "Zoom" video conferencing computer technology. Instructions for participating via Zoom are provided below.

How do I join the City Council meeting via Zoom Video Conferencing?

Please visit: <https://zoom.us/j/99759026181> from a smart phone or computer. You will be prompted to install the Zoom app on your smart phone or computer. From a computer there is an option to view the meeting within the browser without installing the app. You are now ready to join the meeting.

If you have previously installed the Zoom app, you can enter the following meeting ID to join the meeting: 997 5902 6181

I don't have a computer or smart phone; can I still use Zoom?

If you do not have a smart phone or computer to access the meeting via Zoom, no problem! You can participate on the phone.

Call 1-669-900-6833 (Toll Free) and enter meeting ID 997 5902 6181.

How can I provide Public Comment on Zoom?

The Mayor will request public comment during the Public Comment period on the agenda and during each Public Hearing and Regular Calendar Item. Once the Mayor has announced the public comment period, please do one of the following:

USING A COMPUTER OR SMART PHONE:

- Click on the “Raise Hand” feature in the webinar controls. This will notify City staff that you have raised your hand.
- City staff will unmute your microphone when it is your turn to provide public comment.
- A prompt will appear to confirm you would like to be unmuted and then you will have three (3) minutes to provide public comment.
- Once your public comment has ended, you will be muted again.

USING A REGULAR PHONE:

- Dial *9 (star 9), this will notify City staff that you have “raised your hand” for public comment.
- City staff will unmute your microphone when it is your turn to provide public comment.
- You will hear “you are unmuted” and then you will have three (3) minutes to provide public comment.
- Once your public comment has ended, you will be muted again.

I am having difficulties preparing for the meeting and learning Zoom, do you have any resources to help me?

Yes, please visit Zoom’s website support page on helpful tips to prepare for the meeting:

<https://support.zoom.us/hc/en-us/categories/201146643>

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.