



City of Woodland

300 First Street
Woodland, CA 95695

Meeting Agenda City Council

Tuesday, September 2, 2014

6:00 PM

Council Chambers

**CITY COUNCIL
CLOSED SESSION AGENDA
SEPTEMBER 2, 2014
5:45 P.M.**

A. CALL TO ORDER

B. CLOSED SESSION

**B. 1 Conference with Labor Negotiators , Pursuant to Government Code
Section 54957.**

Agency Designated Representatives: Paul Navazio

Employee Organization(s): Confidential Unit

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY
SEPTEMBER 2, 2014
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.

[14-345](#)

SUBJECT: Long Range Calendar

Recommendation for Action: Staff recommends that the City Council receive the Long Range Calendar for informational purposes only.

Attachments: [Council Long Range Calendar](#)

F. MINUTES[14-349](#)

SUBJECT: Council Meeting Minutes

Recommendation for Action: Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority meetings of August 19, 2014.

Attachments: [08 19 14 DRAFT Meeting Minutes for approval](#)

G. PRESENTATIONS1. [14-294](#)

SUBJECT: Proclamation Declaring September 2014 as Adult Literacy Awareness Month

Recommendation for Action: Staff recommends that the City Council proclaim September 2014 as Adult Literacy Awareness Month.

Attachments: [Literacy Awareness Month 2014 Proclamation \(2\)](#)

H. CONSENT CALENDAR2. [14-315](#)

SUBJECT: Award Construction Contract for Community Senior Center Generator Project, CIP 13-07

Recommendation for Action: Staff recommends that the City Council (1) adopt Resolution No. _____ to award the construction contract in the amount of \$167,870 to Cabar Electric for the Community Senior Center Generator Project, CIP 13-07 and a 15% contingency in the amount of \$25,181 and (2) increase the project budget by \$45,000 for a total project budget of \$220,000.

Attachments: [13-07 Bid Tabulation](#)

[13-07\(Resolution award and reallocation of funds\) 090214](#)

3. [14-325](#)

SUBJECT: Second Reading of Ordinance 1568 Amending Chapter 23 of the Woodland Municipal Code pertaining to Section 23-92 Woodland Visitor Attraction District Annual Assessment Computation

Recommendation for Action: Staff recommends that the City Council adopt Ordinance No. 1568, increasing the Woodland Visitor Attraction District Annual Assessment from 1% to 1.5% annually.

Attachments: [Ordinance No.1568](#)

4. [14-338](#) SUBJECT: Approval of Subrecipient Agreement with the Yolo Wayfarer Center for 2012 Reallocation Permanent Supportive Housing Grant funded through the Continuum of Care Program

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the City Manager to execute a subrecipient agreement in substantially the same form presented to the City Council with the Yolo Wayfarer Center (dba Fourth and Hope) funded through a 2012 Continuum of Care (CoC) Program grant in the amount of \$14,803 and authorizes the Finance Officer to amend the budget as necessary.

Attachments: [CC Reso Subrecip Agmnt 2Sep14](#)
[HUD Grant Agreement+Scope of Work](#)
[Subrecipient Agreement 12Aug14](#)

5. [14-352](#) SUBJECT: League of California Cities 2014 Annual Conference - Resolutions for Consideration

Recommendation for Action: Staff recommends that the City Council authorize Council Member Jim Hilliard, voting delegate, to take action on one resolution being considered by the League of California Cities at the Annual Conference to be held on September 3 -5, 2014.

Attachments: [2014 league background](#)

6. [14-351](#) SUBJECT: Community Service Awards Nominating Committee

Recommendation for Action
Staff recommends that the City Council appoint a new Nominating Committee at the September 16, 2014 regular City Council meeting for the 2015 Community Service Awards.

Attachments: [2015 Nomination Form](#)

I. REPORTS OF THE CITY MANAGER

7. [14-342](#) SUBJECT: East Kentucky Avenue Road Rehabilitation Project, CIP 10 -07; Authorize Budget Adjustment

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____ authorizing an increase to the project of \$40,561 in Transportation Grant funding and a corresponding reduction of Measure E funding pending funding allocation by the Federal Highway Administration.

Attachments: [1007\(Budget Adjustment Resolutution\)9-2-14](#)

8. [14-334](#) SUBJECT: Authorize the City Manager to Execute an Amendment to the CalHFA HELP loan No. HELP-020604-11

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____ authorizing the City Manager to execute an Amendment to the California Housing Finance Agency (CalHFA) Housing Enabled by Local Partnerships (HELP) loan No. HELP-020604-11 by and between the Woodland Successor Agency and CalHFA.

Attachments: [Loan Agreement-Agency.Heritage Oaks LP](#)

[RESOLUTION Authorization of Extension Heritage Oaks Apts](#)

[Woodland Amendment to Heritage Oaks Prom Note9.2.14](#)

9. [14-340](#)

SUBJECT: Update on City's Youth Gang Prevention and Intervention Program (YGRIP) and Authorization to Submit a CalGRIP Grant Application for the FY14/15 Funding Cycle

Recommendation for Action: Staff recommends that the City Council:

- 1) Receive a presentation from Ben Flores, Coordinator of the city's YGRIP Initiative, and
- 2) Adopt Resolution No. _____, authorizing the City to submit a CalGRIP grant application for the FY14/15 funding cycle, in an amount not to exceed \$350,000 per year.

Attachments: [Resolution - CalGRIP grant](#)

[Letter of intent CalGRIP grant 2014](#)

J. **ADJOURN**

I declare under penalty of perjury that the foregoing Agenda for the Joint Regular City Council/Woodland Finance Authority Regular Meeting of the City of Woodland scheduled for September 2, 2014 was posted on August 29, 2014 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.