



City of Woodland

300 First Street
Woodland, CA 95695

Meeting Agenda City Council

Tuesday, August 18, 2015

6:00 PM

Council Chambers

CLOSED SESSION 5:00PM

A. CALL TO ORDER

B. CLOSED SESSION

B. 1 Conference with Real Property Negotiators, Pursuant to Government
Code Section 54956.8

Property: Yolo County Assessor's Parcel Number 042-030-047
(Spring Lake Park N-3)

Agency Negotiators: City Manager, Community Development
Director, City Engineer and City Attorney

Under Negotiation: Price and Terms of Payment

B. 2 Conference with Real Property Negotiators, Pursuant to Government
Code Section 54956.8

Property: APN 042-030-012

Agency Negotiator: City Manager, Community Development Director, and
City Attorney

Negotiating Parties: Yolo Habitat Conservancy

Under Negotiation: Price and Terms of Payment

JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY AUGUST 18, 2015 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.

[16-073](#)

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](#)

G. COMMITTEE REPORTS

[16-037](#)

SUBJECT: Commission on Aging Meeting Minutes for April 9, May 14, and June 11, 2015

Recommendation for Action: Staff recommends that the City Council receive the April 9, May 14, and June 11, 2015 Commission on Aging Minutes that were approved on May 14, June 11, and July 9 (respectively).

Attachments: [040915 Minutes](#)

[051415 Minutes](#)

[61115 Minutes](#)

[16-067](#)

SUBJECT: Planning Commission Meeting Minutes

Recommendation for Action: Staff recommends that the City Council receive the minutes of the June 18, 2015, July 2, 2015, and July 16, 2015 Planning Commission meetings; and the July 23, 2015 Special General Plan - Planning Commission meeting, that were approved at the August 6, 2015 Planning Commission Meeting.

Attachments: [A - June 18, 2015 Meeting Minutes](#)

[B - July 2, 2015 Meeting Minutes](#)

[C - July 16, 2015 Meeting Minutes](#)

[D - July 16, 2015 Detail Meeting Notes](#)

[E - July 23, 2015 Meeting Minutes](#)

[F - July 23, 2015 Detailed Meeting Notes](#)

F. MINUTES

1.

[16-047](#)

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 meeting of July 7, 2015 and July 21, 2015.

Attachments: [07-07-15 DRAFT MINUTES FOR APPROVAL](#)
[07-21-15 DRAFT MINUTES FOR APPROVAL](#)

H. CONSENT CALENDAR

2. [16-031](#) SUBJECT: Community Development Department's Quarterly Status Report

Recommendation for Action: Staff recommends that the City Council receive the Community Development Department's Quarterly Status report.

Attachments: [A - CDD Quarterly Status Report April through June 2015 Final](#)
[B - CDD Capital Project Status Report April through June 2015 - Final](#)

3. [16-041](#) SUBJECT: Public Safety Department (Police and Fire) Quarterly Status report for the period of April 2015 through June 2015

Recommendation for Action: Staff recommends that the City Council accept the Public Safety Department Quarterly Status Report for April 2015 through June 2015.dy

Attachments: [Qtrly Report - Apr-June 2015](#)

4. [16-048](#) SUBJECT: Receive and File Annual Report from the Manufactured Home Fair Practices Commission

Recommendation for Action: Staff recommends that the City Council receive and file the Manufactured Home Fair Practices Commission Annual Report for the 2014 program year and receive a summary update on the 2015 program year.

Attachments: [Annual Report+Minutes](#)
[Annual Permissive Increases Approved](#)

5. [16-020](#) SUBJECT: Final Acceptance and Notice of Completion for Community Senior Center Generator Project, CIP 13-07

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, accepting the Community Senior Center Generator Project, CIP 13-07 construction contract as complete and authorizing the City Clerk to file a Notice of Completion.

Attachments: [Resolution Final Acceptance 081815](#)

6. [16-044](#) SUBJECT: Final Acceptance and Notice of Completion for the Safe Routes to School Improvement Project, CIP 13-06

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, accepting the Safe Routes to School Improvement Project, CIP 13-06 construction contract as complete and authorizing the City Clerk to file a Notice of Completion.

Attachments: [A - Resolution](#)

7. [16-050](#) SUBJECT: Final Acceptance and Notice of Completion for Water Transmission Main East, CIP #11-14 & Sports Park / Community Center Frontage, CIP #11-15

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, accepting the Water Transmission Main East, CIP #11-14 & Sports Park / Community Center Frontage, CIP #11-15 construction contract as complete and authorizing the City Clerk to file a Notice of Completion.

Attachments: [A - Resolution](#)

8. [16-022](#) SUBJECT: Increase the Fiscal Year 2015/2016 Tree Rebate Program Budget by \$2,400

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing an FY15/16 appropriation of \$2,400 in support of the city's Tree Rebate Program.

Attachments: [tree res](#)

9. [16-032](#) SUBJECT: Downtown Streetscape Project, CIP 08-58; Approve Amendment to Consultant Services Agreement

Recommendation for Action: Staff recommends City Council approve Resolution No. _____, amending the consultant services agreement with RAH Environmental, Inc. in the additional amount of \$9,011.58 for a total agreement amount of \$54,011.58 and authorize the City Manager to execute the amendment.

Attachments: [A - Resolution](#)

10. [16-035](#) SUBJECT: Approve Amendment #4 to Agreement with the Ferguson Group for Federal Representation and Advocacy Services for Flood Mitigation

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, authorizing Amendment #4 to extend the Ferguson Group agreement for an additional 12 months for an amount not to exceed \$40,000.

Attachments: [Resolution for amendment 4 ferguson](#)

[Ferguson Amendment 4 with scope](#)

11. [16-052](#) SUBJECT: Approval of Subrecipient Agreement with Yolo Wayfarer

Center for 2013 Continuum of Care Grant

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 2013 Continuum of Care (CoC) Program grant in the amount of \$23,339 and authorizes the Finance Officer to amend the budget as necessary.

Attachments: [CC Reso 18Aug15](#)

[Subrecipient Agreement 5May15](#)

[Agreement Signed HUD](#)

12. [16-060](#) SUBJECT: Approve Construction Contract Change Order for Kentucky Avenue Sewer Rehabilitation Project, CIP #15-13; and Approve reallocation of \$65,000 of Sewer Enterprise Funds from Annual Sewer Repair and Replacement, CIP 08-21 to Kentucky Avenue Sewer Rehabilitation, CIP 15-13

Recommendation for Action: Staff recommends that the City Council:

- 1) Adopt Resolution No. _____, to approve a construction contract change order in the amount of \$111,163 with McGuire and Hester for CIP 15-13, Kentucky Avenue Sewer Rehabilitation Project; and
- 2) Approve the reallocation of \$65,000 of additional Sewer Enterprise Funds from Annual Sewer Repair and Replacement, CIP 08-21 to Kentucky Avenue Sewer Rehabilitation, CIP 15-13.

Attachments: [A - Resolution](#)

[B - Contract Change Order #3](#)

13. [16-056](#) SUBJECT: Extension of Tyler Technologies, Inc., Maintenance and Support Level Agreement

Recommendation for Action: Staff recommends that the City Council:

1. Receive the Extension of Tyler Technologies, Inc., Maintenance and Support Level Agreement Report; and
2. Approve Resolution No. _____, authorizing the City Manager to execute a 5-year extension of the existing Maintenance and Support Level Agreement with Tyler Technologies, Inc., using the Terms and conditions set forth by the contract approved by council September 1, 2009.

Attachments: [Tyler Technologies, Inc., Resolution](#)

[Tyler Technologies Original Contract](#)

14. [16-043](#) SUBJECT: IT Storage Area Network (SAN) Replacement

Recommendation for Action: Staff recommends that the City Council approve Resolution No. _____, authorizing the purchase of a

replacement storage area network (SAN) device through a Purchase Order with DSA Technologies, Inc. in the amount not to exceed \$100,000.

Attachments: [Nimble Resolution](#)

15. [16-068](#) SUBJECT: Adopt Resolution to Approve and implement a three (3) year agreement with the Woodland Mid Management Professional Association (MMPA).

Recommendation for Action: Staff recommends that the City Council adopt Resolution No. _____, to implement a three (3) year agreement (July 1, 2015 to June 30, 2018) with the Mid Management Professional Association (MMPA) as described herein.

Attachments: [MMPA MOU final](#)

I. REPORTS OF THE CITY MANAGER

16. [16-071](#) SUBJECT: Approve Resolution Urging State to Address Critical Funding Needs for State and Local Transportation Infrastructure - Extraordinary Legislative Session

Recommendation for Action: Staff recommends that the Council adopt Resolution No. _____, urging the Governor and Legislature to provide new sustainable funding for state and local transportation infrastructure.

Attachments: [Extraordinary Session Resolution](#)

17. [16-062](#) SUBJECT: Third Amendment to the Ground Lease with Love Ride Inc. - Velocity Island Park

Recommendation for Action: Staff recommends that the City Council Resolution No. _____, authorizing the City Manager to execute the Third Amendment to the Ground Lease with Love Ride Inc. for the Velocity Island Park facility.

Attachments: [A - Resolution authorizing the CM to Execute the Third Amendment to the Ground Lease](#)
[B - Third Amendment to the Ground Lease Agreement](#)
[C - Planning Commission Resolution PC15-08 & Conditions of Approval](#)

18. [16-053](#) SUBJECT: Legacy Tree Grove Update

Recommendation for Action: Informational report only.

Attachments: [Legacy Grove Concept Illustrations 8-18-15](#)

19. [16-049](#) SUBJECT: Receive Fiscal Year 2014-15 Report on the City's Affordable Housing Loan Portfolio

Recommendation for Action: Staff recommends that the City Council receive the Fiscal Year 2014-15 report on the City's affordable housing

loan portfolio.

Attachments: [City Affordable Housing Loans](#)

20. [16-008](#) SUBJECT: First Reading of an Ordinance of the City Council of the City of Woodland, adding Section 25-21-23 to the Woodland Municipal Code regarding solar energy systems

Recommendation for Action: Staff recommends that the City Council waive first reading and read by title only an Ordinance adding Section 25-21-23 to the City of Woodland Municipal Code to create expedited, streamlined permitting procedures for small residential rooftop solar systems, as mandated by State Assembly Bill No. 2188 (September 21, 2014) codified in Section 658505.5 of the California Government Code.

Attachments: [A - Ordinance](#)

21. [16-072](#) SUBJECT: Adopt Resolution to amend the contract between the California Public Employees Retirement System and the City Council of the City of Woodland and Second Reading of an Ordinance to amend the PERS Contract.

Recommendation for Action: Staff recommends that the City Council:

- 1) Adopt Resolution No. _____, amending the contract between the Board of Administration California Public Employees/Retirement System and the City Council of the City of Woodland; and
- 2) Adopt Ordinance No. _____, amending the PERS Contract

Attachments: [Police 4.887 RESO PERS Cost share final](#)

[contract to 4.887 cost share exhibit](#)

[Ordinance to amend PERSO contract 2015](#)

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 August 18, 2015 was posted on August 13, 2015 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.