



City of Woodland

Meeting Agenda

City Council

City Hall
300 First Street
Woodland, CA 95695

Tuesday, May 15, 2018

6:00 PM

Council Chambers

CITY COUNCIL CLOSED SESSION

5:15 PM

A. CALL TO ORDER

B. CLOSED SESSION

**B.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code Section 54956.9(d)(1)): 3 cases**

**Name of case: 1. Daniel Barrera, et al. v. City of Woodland, et al., E.D. Cal
Case Number 2:18-CV-00329-JAM-KJN**

**2. Bobby Harris v. City of Woodland, Yolo County Superior
Court Case No. PT18-594**

**3. Bobby Harris v. City of Woodland, Yolo County Superior
Court Case No. PT18-731**

JOINT MEETING CITY COUNCIL/WOODLAND FINANCE AUTHORITY

**May 15, 2018
6:00 PM**

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.

1. Long Range Calendar

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

F. MINUTES

2. City Council Meeting Minutes of April 3, 2018 and April 17, 2018

Staff recommends that the City Council adopt the minutes of the Joint Regular City Council/Woodland Finance Authority meeting of April 3, 2018 and April 17, 2018.

G. PRESENTATIONS

3. May 2018 is Older Americans Month - Proclamation

Staff recommends that the City Council adopt a Proclamation declaring May 2018 as Older Americans Month.

4. Proclamation - Public Works Week - May 20-26, 2018

Staff recommends that the City Council proclaim May 20-26, 2018 as "Public Works Week."

H. CONSENT CALENDAR

5. Fire Department Quarterly Status Report for the Period of January-March 2018

Staff recommends that the City Council accept the Fire Department Quarterly Status Report for January through March 2018.

6. Police Department Quarterly Status Report for the period of January 2018 through March 2018

Staff recommends that the City Council accept the Police Department Quarterly Status Report for January 2018 through March 2018.

7. Treasurer's Investment Report Quarter Ending March 31, 2018

Staff recommends that the City Council accept the quarterly Treasurer's Investment Report for the quarter ended March 31, 2018.

8. Lease Agreements with Rafael Saldana to Farm portions of three City owned parcels known as APN's: 027-852-005, 057-170-003, and 027-360-010

Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to enter into Lease Agreements with Rafael Saldana to farm portions of three City owned parcels known as APN's: 027-852-005, 057-170-003, and 027-360-010.

9. Final Acceptance and Notice of Completion for ASR Wells #29 and #30 Well Equipping and Building Project, CIP 15-02

Staff recommends that the City Council adopt Resolution No. _____, accepting the ASR Wells #29 and #30 Well Equipping and Building Project, CIP 15-02, construction contract with Myers & Sons Construction LP as complete and authorize the City Clerk to file a Notice of Completion.

10. FY18 Budget Increase for Solid Waste and Recycling Program

Staff recommends that the City Council approve Resolution No. _____,

authorizing an additional FY 2017/18 appropriation of \$10,000 in the Solid Waste and Recycling program budget to implement an organics recycling program at each City facility and support continued outreach efforts for public recycling and organics recycling programs.

11. Authorize Contract Amendment to Citywide Landscape Maintenance Contract with Dominguez Landscape Services, Inc.

Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute a contract amendment for a new landscape area with Dominguez Landscape Service, Inc. for Citywide Landscape Maintenance Services.

12. Contract Amendment – FY 2017-2018 Annual Cyclical Tree Pruning

Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute a contract amendment to the FY 2017/18 annual cyclical tree pruning and maintenance service contract with West Coast Arborist in the amount of \$66,000 for a contract total not to exceed \$244,474.

13. Authorize the Revised Amount of \$250K for the Sole-source Purchase of Coagulants for the WPCF

Staff recommends that the City Council adopt Resolution No. _____, authorizing an additional \$90,000 to the previously-approved sole-source purchase of Coagulants for the Water Pollution Control Facility, for a new not-to-exceed amount of \$250,000.

14. Authorize Appropriation of \$24,000 to the Vehicle Theft Deterrent Program for the purchase of Police Observation Devices (PODs) equipped with license plate reading (LPR) ability

Staff recommends that the City Council adopt Resolution No. _____, authorizing the purchase of License Plate Readers and Police Observation Devices. The resolution authorizes an additional \$24,000 appropriation from General Fund to the Vehicle Theft Deterrent program.

15. Appropriation of \$90,086 from the General Fund to Pay the County for Underpayment of the County's Share of Parking Revenues from July 2008 through June 2017.

Staff recommends that the City Council approve Resolution No. _____ authorizing the appropriation of \$90,086 from the General Fund to pay the County for the underpayment of the County's share of parking revenues from July 2008 through June 2017.

16. Approve Construction Management Consultant Agreement for the North Regional Pond and Pump Station Project, CIP #17-21

Staff recommends that the City Council adopt Resolution No. _____, approving a consultant contract with WSP for construction management and inspection services in the amount of \$622,156 and approve amendment(s) for construction management and inspection contingencies of up to an additional 10% of the contract award amount (\$62,216).

17. Approve Consultant Agreement for Construction Management and Inspection Services for Improvements Associated with Oyang South Backbone and Phase 1 and Phase 2 Subdivision

Staff recommends that the City Council adopt Resolution No. _____, approving a consultant services agreement for construction management and inspection with Associated Engineering Consultants, Inc. in the amount of \$439,836.00 for the

Oyang South Backbone, Phase 1 and Phase 2 Subdivision Improvements; and authorize the City Manager to execute the agreement and amendments up to 15% of the agreement amount.

18. Fee Schedule for the Adult Sports Programs

Staff recommends that the City Council adopt Resolution No. _____, authorizing a new fee schedule for adult sports programs, including adult basketball leagues (\$400-750); volleyball leagues (\$300-\$550); and softball leagues (\$500-800).

19. Appoint Member to the Personnel Board

Staff recommends that the City Council appoint Nicole Carr to the Personnel Board.

I. REPORTS OF THE CITY MANAGER

20. Agreement with Motorola Solutions, Inc. for Products and Services Related to Body-Worn Cameras for the Police Department and Supplemental Appropriation of \$114,365 for the 5-Year Service Agreement

Staff recommends that the City Council adopt Resolution No. _____, authorizing the City Manager to execute a five-year service agreement, totaling \$237,365, with Motorola Services, Inc. for body-worn cameras for the Woodland Police Department under the sole-source provisions of the City's Purchasing Ordinance, and appropriating an additional \$114,365 in funding over the term of the agreement.

21. West Woodland Safe Routes to School Project, CIP 17-09; Award Construction Contract

Staff recommends that the City Council:

1. Receive an update on the progress of City roadway projects; and
2. Adopt Resolution No. _____, approving a construction contract and consultant agreement for the West Woodland Safe Routes to School Project, CIP 17-09; award the construction contract in the amount of \$3,826,653.90 for the base bid to McGuire and Hester; authorize a contract contingency up to 15%; and authorize the City Manager to execute the construction contract and change orders; and
3. Approve a consultant services agreement for construction management and inspection services with Associated Engineering Consultants, Inc. in the amount of \$429,460.00 for the Project and authorize the City Manager to execute the agreement and amendments up to 15%.

22. Approve Contracts with Mark Thomas and Economic Planning Systems, Inc.

Staff recommends that the City Council:

1. Receive an update regarding the Woodland Research and Technology Park Specific Plan project; and
2. Approve Resolution No. _____, authorizing the City Manager to execute a consultant services agreement with Mark Thomas for an amount up to \$153,769 and authorize a contingency of up to 20% (\$30,753.80) (**Attachment 1**); and
3. Approve Resolution No. _____, authorizing the City Manager to execute a consultant services agreement with Economic & Planning Systems, Inc. ("EPS") for an amount up to \$80,000 and authorize a contingency of up to 20% (\$16,000) (**Attachment 3**).

23. Presentation of FY2018/19 Budget

Staff recommends that the City Council receive a presentation related to FY 2018/19 Proposed Budget funding recommendations.

24. Approval of the Measure E Spending Plan
Staff recommends that the City Council adopt Resolution No. _____, approving the updated Measure E Spending Plan.
25. Authorize Appropriations for an Extra Payment of Unfunded Liability to CalPERS
Staff recommends that the City Council adopt Resolution No. _____, authorizing amendments to the budget totaling \$3,975,991 for extra unfunded liability payments to CalPERS.
26. Intent to Levy Assessments: Lighting and Landscaping Districts
Staff recommends that the City Council approve fourteen (14) resolutions, Resolution No. _____ through Resolution No. _____, to Initiate Proceedings for the Annual Levy and Collection of Assessments; Preliminarily Approve the Engineer's Annual Levy Reports and Declare its Intention to Levy and Collect Annual Assessments for the Gibson Ranch, West Wood, North Park, Spring Lake and Gateway Lighting and Landscaping Districts, and Streng Pond Maintenance District; and Call for a public hearing on June 19, 2018.
27. Fire Department Fee Schedule Adjustment
Staff recommends that the City Council receive a presentation on preliminary recommendations for updates to Fire Department prevention and inspection fees, and provide feedback prior to staff returning to Council for formal adoption.

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 May 15, 2018 was posted on May 11, 2018 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.