

# **TENTATIVE AGENDA**

**REGULAR MEETING OF THE CITY COUNCIL/  
PETALUMA COMMUNITY DEVELOPMENT SUCCESSOR AGENCY (PCDSA)  
Monday, August 5, 2024  
Regular Session 6:30 P.M.**

## **PRESENTATION**

Homeless Services Action Plan - Year Two Report

## **CONSENT CALENDAR**

1. Minutes of the City Council/PCDSA Regular Meeting of July 15, 2024 (Corley)
2. Tentative Agenda for City Council/PCDSA Regular Meeting of September 9, 2024 and Significant Agenda Items for Aug-Oct 2024 (Corley/Flynn)
3. Resolution Accepting Award of Contract for Ellis Creek Chemical System Upgrades Phase 1 Improvements (Worrell)
4. Resolution Awarding a Citywide On-Call Concrete Contract (Howard)
5. Resolution Authorizing Award of Contract for the Unified Video and Security Project (Sands/Alverde/Galten)
6. Resolution Adopting the Levying of the Annual Special Tax for The Riverfront Community Facilities District, Fiscal Year 2024/25 (Stutsman)
7. Resolution Authorizing Award of Contract for the Transmission Main Cathodic Protection Project (Herrera/Bullock)
8. Resolution Approving a Final Map for Scott Ranch Residential Subdivision (Carothers)
9. Accepting Grant - US EPA: San Francisco Bay Area Water Quality Improvement Fund (Hart)
10. Accepting Grant - WEEG: WaterSMART Grant (Hart)
11. Resolution Authorizing the Renewal And Amendment To The Professional Services Agreement For Petaluma Transit Operations & Maintenance (Hall)
12. Initial Findings for Resiliency Hub Analysis (Jordan/Carter)

## **WORKSHOP**

13. Kenilworth Park Revitalization Plan (Gripenburg/Halter)

## **PUBLIC HEARINGS AND MATTERS FOR CONSIDERATION**

14. Adoption (Second Reading) of Ordinance Nos. \_\_\_\_ N.C.S. FY 23-24 Budget Update (Gooch/Garberolio/Craft)
15. Resolution of the City Council of the City of Petaluma Amending the Previously Adopted Master Fee Schedule to Add a Mobilehome Park Conversion Fee Pursuant to Section 8.34.120 of the Petaluma Municipal Code (Brady/Gooch)

16. Public Hearing - Fiscal Year 24/25 Annual Assessment for the Landscape Assessment District (Chong/Cochran)
17. Receive and Review FY24 Annual Military Equipment Use Report and Renew Ordinance No. \_\_\_\_ N.C.S., Which Approved Petaluma Police Department's Military Equipment Funding, Acquisition, and Use Policy 709 in Compliance with California Assembly Bill 481 (AB 481) (McGowan)