

TENTATIVE AGENDA

**REGULAR MEETING OF THE CITY COUNCIL/
PETALUMA COMMUNITY DEVELOPMENT SUCCESSOR AGENCY (PCDSA)
Monday, November 18, 2024
Regular Session 6:30 P.M.**

PROCLAMATION

- Small Business Saturday

CONSENT CALENDAR

1. Minutes of the City Council/PCDSA Regular Meeting of November 4, 2024 (Corley)
2. Tentative Agenda for City Council/PCDSA Regular Meeting of December 2, 2024 and Significant Agenda Items for Nov 2024-Jan 2025 (Corley/Flynn)
3. Resolution to Receive and File the City Treasurer's Report for the Period Ending 9/30/24 (Gooch/Tedrow)
4. Resolution Approving Claims and Bills for July-September 2024 (Gooch/Tedrow)
5. Resolution Authorizing Award of Contract for Ellis Creek Chemical System Upgrades Phase 1 Improvements Project (Worrell)
6. Resolution Awarding a Contract for the Swim Center Pool Replastering Project (C14502320) (Bullock/Worrell)
7. Resolution Approving the Purchase and Installation of Twenty (20) Dual Trash and Recycling Receptacles from Victor Stanley (Hall)
8. Resolution Authorizing the City Manager to Execute Cooperative Funding Agreement No. G31301E1J between the Sonoma County Transportation Authority (SCTA) and the City of Petaluma (Hall)
9. Resolution Adopting the 2024 Title VI Program Update for Petaluma Transit Ensuring Equitable and Non-Discriminatory Access to Transit Services (Hall)
10. Resolution Authorizing the City Manager to sign agreements with Strada, SpryPoint, and Plante Moran, and updating the City's Funded and Authorized Position List (Gooch/Le)
11. Resolution Approving Allocation of Permanent Local Housing Allocation Program Funds and Authorizing the City Manager to Execute Document for the Project (Shimizu/Wolf)

PUBLIC HEARINGS AND MATTERS FOR CONSIDERATION

12. First Quarter 2025 Budget Update and Introduction (First Reading) of a Budget Ordinance to Change Appropriations for FY 24-25 Operations (Gooch/Garberolio/Craft/Le)
13. Policy Direction to Staff on Downtown Housing and Economic Opportunity Overlay (Draft Ordinance) (Oh/Ervin/Powell)