

Resolution No. 2023-XXX N.C.S.  
of the City of Petaluma, California

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PETALUMA ACCEPTING THE  
PUBLIC SAFETY FACILITIES STRATEGIC MASTER PLAN AND DIRECTING STAFF TO  
PREPARE AN RFP FOR DESIGN AND PROJECT MANAGEMENT SERVICES FOR  
CONSTRUCTION OF A NEW FIRE STATION / EMERGENCY OPERATIONS CENTER**

**WHEREAS**, Petaluma voters in November 2020 approved Measure U, which provides local funding to maintain vital City services and local control over local needs including fire protection, emergency response and preparedness, road repair and safety, and other city services; and

**WHEREAS**, in Spring 2022, the City Council agreed to make a Public Safety Facilities Assessment, including New and Renovated Fire Stations, a top ten priority item; and

**WHEREAS**, in Fall 2022 the City partnered with Laura Blake Architect and MW Studios to develop a Public Safety Facilities Strategic Master Plan that would identify public safety facility needs and determine suitable locations, costs, and financial strategies to make recommended remodels, upgrades, and/or replacements; and

**WHEREAS**, an executive summary of the Public Safety Facilities Strategic Master Plan was prepared in advance of a presentation before the City Council on July 10, 2023 to receive direction and feedback; and

**WHEREAS**, staff and consultants incorporated feedback from the City Council to complete a final Public Safety Facilities Strategic Master Plan report in November 2023; and

**WHEREAS**, the plan recommends that entitlement work begin now on construction of a new fire station / emergency operations center at the northern corner of the fairgrounds property.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Petaluma as follows:

1. The final report “Public Safety Facilities Strategic Master Plan” is hereby accepted.
2. The preferred location for the new fire station / emergency operations center project is acknowledged to be the northern corner of the fairgrounds property, at the corner of Johnson Drive and Kenilworth Drive, across from the swim center.
3. The FY 23-24 Adopted 5-year Capital Improvement Plan incorporates the total estimated appropriations for the Fire Station No. 4 / Public Safety Building project. Any revisions to the overall project budget necessary to incorporate all project phases, and acknowledged to be approximately \$40 million, will be incorporated into the FY 24-25 Capital Improvement Plan currently in development and planned for adoption by City Council in July 2024.
4. Staff are hereby directed to prepare an RFP for design and project management services for the project.

Under the power and authority conferred upon this Council by the Charter of said City.

**REFERENCE:**

I hereby certify the foregoing Resolution was introduced and adopted by the Council of the City of Petaluma at a Regular meeting on the 20<sup>th</sup> day of November 2023, by the following vote:

Approved as to  
form:

\_\_\_\_\_  
City Attorney

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**ATTEST:**

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor