

# TENTATIVE AGENDA

REGULAR MEETING OF THE CITY COUNCIL/  
PETALUMA COMMUNITY DEVELOPMENT SUCCESSOR AGENCY (PCDSA)  
**Monday, September 16, 2024**  
**Regular Session 6:30 P.M.**

## PROCLAMATION

- Latino/a/e/x Heritage Month

## PRESENTATION

- MEHKO Presentation by Sonoma County

## CONSENT CALENDAR

1. Minutes of the City Council/PCDSA Regular Meeting of September 9, 2024 (Corley)
2. Tentative Agenda for City Council/PCDSA Regular Meeting of October 7, 2024 and Significant Agenda Items for Sep-Nov 2024 (Corley/Flynn)
3. Resolution Authorizing the Purchase of ChargePoint Express Plus Battery-Electric Bus Charging Equipment Through a California Department of General Services Leveraged Procurement Agreement and Authorizing the City Manager to Execute All Documents Necessary to Complete the Purchase (Gripenburg/Hall)
4. Resolution Ordering the Vacation of Water Line Easements at 495 North McDowell Boulevard, APN 007-380-038 (Carothers)
5. Resolution Ordering the Vacation of a 1-Foot Non-Access Strip Easement Fronting Berger Lane at 755 Paula Lane, APN 150-043-024 (Carothers)
6. Resolution Approving a Final Map for Scott Ranch Residential Subdivision (Carothers)
7. Resolution Authorizing the Purchase of a Mini Excavator for the Public Works & Utilities Department through Sourcewell Cooperative Purchasing Program and Authorizing the City Manager to Execute all Documents Necessary to Complete the Purchase (Herrera)
8. Review and Renew the Police Department AXON Body-Worn Camera Contract (McGowan)
9. Resolution Approving the Continuation and Extension of the Sonoma County AVA Reimbursement Program (McGowan)
10. Resolution Approving Allocation of Permanent Local Housing Allocation Program Funds and Authorizing the City Manager to Execute Document for the Project (Shimizu/Wolf)
11. Resolution Approving Funding Appropriations for FY 2024-25 City of Petaluma's Housing and Community Service Homeless Services Programs and Authorizing the City Manager to Execute Any Documents Necessary to Implement the Projects and Programs (Shimizu/Cooper)
12. Resolution Authorizing the Purchase and Installation of Ten Transit Shelters and Amenities from Tolar Manufacturing CO, Inc., via the CalACT/MBTA Cooperating Purchasing Agreement (Hall)

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

13. Public Hearing to Receive Comments on the 2023-2024 Draft Consolidated Annual Performance Evaluation Report (CAPER), Resolution Approving the CDBG 23-24 (CAPER) and Authorizing the City Manager to Submit the CAPER as Required by the Department of Housing and Urban Development (Wolf/Shimizu)
14. Introduction of an Ordinance Amending Chapter 6.50 of the Petaluma Municipal Code Entitled Mobile Home Park Space Rent Stabilization Program (Danly/Brady)
15. Hold Public Hearing to Receive Public Comment on Draft EIR for the 270/280 Casa Grande "Creekwood" Housing Project (Oh/Ervin/Powell)