

TENTATIVE AGENDA

**REGULAR MEETING OF THE CITY COUNCIL/
PETALUMA COMMUNITY DEVELOPMENT SUCCESSOR AGENCY (PCDSA)
Monday, November 4, 2024
Regular Session 6:30 P.M.**

PROCLAMATION

- Veterans Day
- Native American Heritage Month
- National Law Enforcement Records & Support Personnel Day

CONSENT CALENDAR

1. Minutes of the City Council/PCDSA Regular Meeting of October 21, 2024 (Corley)
2. Tentative Agenda for City Council/PCDSA Regular Meeting of November 18, 2024 and Significant Agenda Items for Nov 2024-Jan 2025 (Corley/Flynn)
3. Resolution Accepting Completion of the Pavement Restoration & Reconstruction - Maria Drive Project (C16102432) (Geoghegan/ Sanglerat)
4. Resolution Accepting Completion of the Petaluma Community Center Exterior Repairs Project (C16201304) by SFT Construction Corp (Geoghegan/ Sanglerat)
5. Resolution Awarding a Contract for the Swim Center Pool Replastering Project (C14502320) (Bullock/Worrell)
6. Resolution Ratifying Award of Contract, Accepting Completion of, and Authorizing Release of the 10% Retention for the Emergency Repair for the Water and Sewer Main Replacement – 1st & F Street Projects (C67502434, C66402451) for K.J. Woods Construction, Inc. (White/Worrell)
7. Resolution Awarding a Contract for the Shollenberger Amphitheater and Kiosk Improvements Project (C14502012) to Precision Excavating and Grading, Inc. (Worrell/Bernardo)
8. Resolution Authorizing the Adoption of the California Department of Transportation (Caltrans) Local Assistance Procedures Manual Chapter 10: Consultant Selection (White/Sanglerat)
9. Resolution Authorizing Award of Contract for the Agricultural Recycled Water System Expansion – Adobe Road Project (C66501936) to K.J. Woods Construction, Inc. (Arnold/Herrera)
10. 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)
11. Resolution Approving Allocation of Permanent Local Housing Allocation Program Funds and Authorizing the City Manager to Execute Document for the Project (Shimizu/Wolf)
12. Authorizing the City Manager or Designee to Submit an Application for an Amount Up to \$20,000,000 for the One Petaluma, Community Resilience Center (CRC) Community-Driven Investments for Change from the U.S. Environmental Protection Agency, Office of Environmental Justice and External Civil Rights, Environmental and Climate Justice Community Change Grants Program and Execute All Related Documents If Awarded (Carter)

WORKSHOP

13. Active Transportation Plan (Gripenburg)

PUBLIC HEARINGS AND MATTERS FOR CONSIDERATION

14. Resolution Accepting and Adopting the Five-Year Paving Plan (for FY25/26-FY29/30) and Authorizing the Director of Public Works and Utilities, or Designee(s) to Implement this Plan (Stutsman/Benedetti-Petnic)
15. Adoption of the Blueprint (Hines/Fox)