

TENTATIVE AGENDA

REGULAR MEETING OF THE CITY COUNCIL/ PETALUMA COMMUNITY DEVELOPMENT SUCCESSOR AGENCY (PCDSA) Monday, March 6, 2023 Regular Session 6:30 P.M.

PROCLAMATIONS

- Red Cross Month (March)

CONSENT CALENDAR

1. Minutes of the City Council/PCDSA Regular Meeting of February 27, 2023 (Sawyer)
2. Tentative Agenda for the City Council/PCDSA Special Meeting of March 13, 2023, and the City Council/PCDSA Regular Meeting of March 20, 2023 (Sawyer)
3. Resolution Ratifying Award of Contract, Accepting Completion of the Emergency Restoration of the Ellis Creek Water Recycling Facility Outfall Relocation Project as Performed by Coastside Concrete & Construction, Inc., Authorizing Release of the 10% Retention and Finding This Item Has Been Addressed in a Previously Certified Environmental Impact Report and No Separate, Subsequent, or Supplemental Review is Warranted (Minshall)
4. Adopt Two State of California Prohousing Program Resolutions: 1) Authorizing the City Manager of the City of Petaluma to Submit an Application for Prohousing Designation to the California Department of Housing and Community Development, and 2) Authorizing the City Manager to Submit a Prohousing Incentive Pilot Program Application and to Execute Any Related Funding Agreements if Awarded (Shimizu)
5. Adoption of a Resolution Approving the Annual Housing Successor Agency Report July 1, 2021 – June 30, 2022, pursuant to Health and Safety Code §34176.1 and directing staff to submit the Annual Successor Agency Report to the State Department of Housing and Community Development ("HCD") as an attachment to the Housing Element Annual Progress Report and to the Governor's Office of Planning and Research ("OPR") (Shimizu/Garberolio)
6. Resolution Approving the Application to the County of Sonoma for the Measure "O" Request for Proposal and Authorizing the City Manager if Awarded to Execute Any Related Funding Agreements (Shimizu)
7. Resolution Authorizing Joint Application for the Affordable Housing and Sustainable Communities Program with Danco, SMART, and City of Petaluma (Hines/Shimizu/Stutsman/Petnic)
8. Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Sage Energy Consulting for the EV Charging Infrastructure Master Plan and Finding This Item is Not a "Project" Pursuant to CEQA Guidelines Section 15378(b)(5) and if This Item Was a Project it is Exempt Pursuant to CEQA Guidelines Section 15061 (Frank/Ramirez)

WORKSHOP

9. Tenant Protection Discussion (Danly/Brady/Shimizu)

PUBLIC HEARINGS AND MATTERS FOR CONSIDERATION

10. Resolution Accepting the Annual Housing Element Progress Report for the 2022 Calendar Year and Authorizing Staff to Submit the Report to the California Department of Housing and Community Development and the Governor's Office of Planning and Research (Shimizu)
11. Resolution Recommending Appointments to the Mayors' and Councilmembers' Association to Fill Vacancies on Regional Bodies and Finding This Item is Exempt From CEQA Pursuant to CEQA Guidelines Section 15387(b)(5) (Sawyer)