

TENTATIVE AGENDA

REGULAR MEETING OF THE CITY COUNCIL/ PETALUMA COMMUNITY DEVELOPMENT SUCCESSOR AGENCY (PCDSA)

**Monday, May 1, 2023
Regular Session 6:30 P.M.**

PROCLAMATIONS

- Affordable Housing Month (May)
- National Preservation Month (May)
- 54th Annual International Municipal Clerk's Week (May 1 – May 6, 2023)

PRESENTATIONS

1. Presentation of the Draft Fiscal Year 2023-2024 Budget Book
2. Presentation of Advanced Metering Infrastructure (AMI) Water Meter Technology Upgrades

CONSENT CALENDAR

3. Minutes of the City Council/PCDSA Regular Meeting of April 17, 2023 (Sawyer)
4. Tentative Agendas for the City Council/PCDSA Special Meeting of May 8, 2023 and the Regular Meeting of May 15, 2023 (Sawyer)
5. Resolution Authorizing Award of Contract for Petaluma Turning Basin Floating Dock Design and Fabrication, Project Number C14402010, to Bellingham Marine Industries, Inc. (Jacobs/Sanglerat)
6. Resolution Accepting Completion of Contract for Phase One of the 1st & F Street Bridge Replacement Project, Adjusting the Project Budget and Authorizing Release of the 10% Retention (Jacobs/Sanglerat)
7. Resolution Accepting Completion of Contract for Operations Concrete Project Including (citywide) Sidewalk Repair and Minor Construction of New Sidewalks, Adjusting Budget, Authorizing Release of The 10% Retention (Jacobs/Sanglerat)
8. Resolution Authorizing the Filing of an Application with the Metropolitan Transportation Commission for Allocation of Transportation Development Act/State Transit Assistance Funds for City of Petaluma Transit Services for FY 23/24 (Hall)
9. Resolution Authorizing the City to Accept a Grant Award of Up To \$33,577 From the Association of Bay Area Governments Regional Early Action Planning Grant Program (REAP) (Paul/Gurewitz)
10. Resolution Ratifying and Accepting Completion of Emergency Contract for Cedar Grove Unsheltered Camp Cleanup (Herrera)

WORKSHOP

11. Discussion of Proposed Changes to the Structure and Scope of Various City Committees and Commissions (Sawyer/Flynn/Danly)

PUBLIC HEARINGS AND MATTERS FOR CONSIDERATION

12. Homeless Services Contracts and Programs (Shimizu)
13. Corona Station Agreement with SMART (Flynn/Danly)