

# **TENTATIVE AGENDA**

**REGULAR MEETING OF THE CITY COUNCIL/  
PETALUMA COMMUNITY DEVELOPMENT SUCCESSOR AGENCY (PCDSA)  
Monday, September 11, 2023  
Regular Session 6:30 P.M.**

## **PROCLAMATION**

LatinX Heritage Month (Zavala)

## **PRESENTATION**

Reusable Cup Pilot Program Announcement by Closed Loop Partners (Carter)

## **CONSENT CALENDAR**

1. Minutes of the City Council/PCDSA Regular Meeting of August 7, 2023 (Noriega)
2. Tentative Agenda for the City Council/PCDSA Regular Meeting of September 18, 2023 (Noriega)
3. Resolution Authorizing Award of Contract for Turning Basin Floating Dock and Pile Installation (Jacobs/Sanglerat)
4. Resolution Awarding Construction Contract for the City Hall West Wing Permit Center and Council Chambers Improvements (Ramirez)
5. Resolution Accepting Completion of Fire Station 3 Kitchen Replacement Project (Ramirez)
6. Resolution Updating the City's Conflict of Interest Code (Noriega)
7. Resolution Approving a 3-Year Contract with Petaluma Community Access to Host and Stream Petaluma's Free TV and Radio Channels for Community Use and Benefit (Alverde)
8. Resolution Authorizing Participation in the Community Resilience Centers Program for the City of Petaluma (Zavala)
9. Adoption (Second Reading) of an Ordinance Authorizing the City Manager to Enter Into an Amended and Restated Lease Agreement With Sonoma County Library for Use of the Library at 100 Fairgrounds Drive (Carter/Brady)
10. Resolution Adopting the Petaluma Transit Zero-Emission Fleet Transition Plan (Hall)
11. Resolution Amending the Petaluma Transit Operations Contract with MV Transportation and Authorizing Execution of the Amended Second and Third Year Options of the Agreement (Hall)
12. Resolution Authorizing Award of Contract for a Computer Aided Dispatch- Automatic Vehicle Location (CAD-AVL) Transit System to GMV Synchronatics Inc. (Hall)
13. Resolution Authorizing and Eliminating the Position or Funding Allocations Associated with the Adopted Fiscal Year 23/24 Budget by: 1) Authorizing the Position Allocations of One (1) Assistant Director of Community Development and 2) Eliminating the Position or Funding Allocations of One (1) Housing Manager (Zavala)

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

14. Introduction (First Reading) of an Ordinance Adopting a SmartCode Regulating Plan Zoning Map Amendment and Consideration of Resolutions (1) Approving a CEQA Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, (2) Approving a 2025 General Plan Map Amendment, and (3) Approving a Tentative Subdivision Map for Condominium Purposes and Associated SmartCode Warrants for the Oyster Cove Mixed Use Neighborhood Project Located at 100 and 0 East D Street, and 0 Copeland Street; APNs: 007-700-003,

007-7 00-006, and 007-7 00-005; City Record No. PLGP-2022-0003, PLZA-2022-0004, and PLSM-2022-0002 (Trippel/Oh)

15. Introduction (First Reading) of an Ordinance Granting Temporary and Permanent Easements and Granting a License for Replacement of PG&E Gas Main Facilities (Stutsman/Danly/Benedetti-Petnic/Bolt)
16. Resolution Declaring the Intention to Renew the Petaluma Tourism Improvement District (PTID) and Fixing the Time and Place of a Public Meeting and Public Hearing Thereon and Giving Notice Thereof (Alverde)
17. Resolution Denying the Appeal to City Council Filed by Heather Kratt of a Planning Commission Decision to Uphold a Planning Administrative Decision to Deny The Floodway LLC Project Proposed Land Use Activity on a Vacant Parcel Zoned Floodway (FW) Located at 4875 Petaluma Boulevard North, Assessor Parcel Number 007-422-028 (Oh/Trippel)