

TENTATIVE AGENDA

REGULAR MEETING OF THE CITY COUNCIL/ PETALUMA COMMUNITY DEVELOPMENT SUCCESSOR AGENCY (PCDSA) Monday, September 18, 2023 Regular Session 6:30 P.M.

PRESENTATION

Extreme Temperature City Response (Jordan)

CONSENT CALENDAR

1. Minutes of the City Council/PCDSA Regular Meeting of September 11, 2023 (Noriega)
2. Tentative Agenda for the City Council/PCDSA Regular Meeting of October 2, 2023 (Noriega)
3. Resolution Authorizing Award of Construction of Oak Hill Well (Herrera)
4. Resolution Ratifying the Memoranda of Understanding, Effective July 1, 2020 – June 30, 2026, Reached by the Duly Authorized Representatives of the City of Petaluma and the Petaluma Professional and Mid-Managers Association, Units 4, 9, and 11 (Cochran/Kaur)
5. Resolution Ratifying the Side Letter Agreement Reached by the Duly Authorized Representatives of the City of Petaluma and the American Federation of State, County and Municipal Employees, Units 1, 2, and 3 (Cochran/Kaur)
6. Resolution to Receive and File the City Treasurer's Quarterly Report Dated June 30, 2023 (Garberolio)
7. Resolution Declaring a Shelter Crisis in the City of Petaluma and Adoption (Second Reading) of an Ordinance Creating Flexibility in Local Standards and Procedures for the Design and Site Development of Shelters for People Experiencing Homelessness and the Structures and Facilities Therein at the City Manager's Discretion (Brady)
8. Resolution Authorizing Award of Contract for Turning Basin Floating Dock and Pile Installation (Jacobs/Sanglerat)
9. 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)

PUBLIC HEARINGS AND MATTERS FOR CONSIDERATION

10. Introduction (First Reading) of an Ordinance of a 5 Year Extension to the Commercial Lease Between the City of Petaluma and Sonoma Marin Area Rail Transit (SMART) for the Property Located at 210 Lakeville Street (APN 007-131-004) Which Includes the Old Train Depot and Neighboring Buildings and Parking Lot (Alverde/Danly)
11. Public Hearing to Receive Comments on the 2022-2023 Draft Consolidated Annual Performance Evaluation Report (CAPER) and Resolution Approving the Community Development Block Grant 2022-2023 (CAPER) and Authorizing the City Manager to Submit the CAPER as Required by the Department of Housing and Urban Development (Shimizu/Wolf)
12. Resolution Approving the Issuance of Revenue Bonds by the California Municipal Finance Authority in an Aggregate Principal Amount Not to Exceed \$35,000,000 to Finance an Affordable Rental Housing Facility for the Benefit of Eden Housing, Inc., and Certain Other Matters Relating Thereto (Shimizu/Wolf)
13. Adoption (Second Reading) of an Ordinance Granting Temporary and Permanent Easements and Granting a License for Replacement of PG&E Gas Main Facilities (Danly/Bolt)
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)