



CITY OF  
**FOLSOM**  
DISTINCTIVE BY NATURE

# Agenda

## City Council Regular and Joint Meeting

City Council Chambers | 50 Natoma Street, Folsom CA 95630

June 08, 2021

6:30 PM

## Welcome to Your City Council Meeting

We welcome your interest and involvement in the city’s legislative process. This agenda includes information about topics coming before the City Council and the action recommended by city staff. You can read about each topic in the staff reports, which are available on the city website and in the Office of the City Clerk. The City Clerk is also available to answer any questions you have about City Council meeting procedures.

### Participation

If you would like to provide comments to the City Council, please:



- Fill out a blue speaker request form, located at the back table.
- Submit the form to the City Clerk before the item begins.
- When it’s your turn, the City Clerk will call your name and invite you to the podium.
- Speakers have three minutes, unless the presiding officer (usually the mayor) changes that time.

### Reasonable Accommodations

In compliance with the Americans with Disabilities Act, if you are a person with a disability and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk’s Office at (916) 461-6035, (916) 355-7328 (fax) or [CityClerkDept@folsom.ca.us](mailto:CityClerkDept@folsom.ca.us). Requests must be made as early as possible and at least two full business days before the start of the meeting.

### How to Watch

The City of Folsom provides three ways to watch a City Council meeting:

In Person	Online	On TV
		
City Council meetings take place at City Hall, 50 Natoma Street	Watch the livestream and replay past meetings on the city website, <a href="http://www.folsom.ca.us">www.folsom.ca.us</a>	Watch live and replays of meetings on Sac Metro Cable TV, Channel 14

**More information about City Council meetings is available at the end of this agenda**



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## City Council Regular and Joint Meeting

**Folsom City Council Chambers**  
**50 Natoma Street, Folsom, CA**  
[www.folsom.ca.us](http://www.folsom.ca.us)

**Tuesday, June 08, 2021 6:30 PM**

*Mike Kozlowski, Mayor*

*Sarah Aquino, Vice Mayor*  
*Kerri Howell, Councilmember*

*YK Chalamcherla, Councilmember*  
*Rosario Rodriguez, Councilmember*

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### **REGULAR CITY COUNCIL AGENDA**

*Pursuant to Governor Newsom's Executive Order N-29-20, members of the Folsom City Council and staff may participate in this meeting via teleconference.*

*Due to the coronavirus (COVID-19) public health emergency, the City of Folsom is allowing for remote public input during City Council meetings. Members of the public are encouraged to participate by emailing comments to [CityClerkDept@folsom.ca.us](mailto:CityClerkDept@folsom.ca.us). Emailed comments must be received no later than thirty minutes before the meeting and will be read aloud at the meeting during the agenda item. Please make your comments brief. Written comments submitted and read into the public record must adhere to the principles of the three-minute speaking time permitted for in-person public comment at City Council meetings. Members of the public wishing to participate in this meeting via teleconference may email [CityClerkDept@folsom.ca.us](mailto:CityClerkDept@folsom.ca.us) no later than thirty minutes before the meeting to obtain call-in information. Each meeting may have different call-in information. Verbal comments via teleconference must adhere to the principles of the three-minute speaking time permitted for in-person public comment at City Council meetings.*

*Members of the public may continue to participate in the meeting in person at Folsom City Hall, 50 Natoma Street, Folsom, CA while maintaining appropriate social distancing and wearing face coverings.*

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### **CALL TO ORDER**

### **ROLL CALL:**

**Councilmembers: Rodriguez, Aquino, Chalamcherla, Howell, Kozlowski**

The City Council has adopted a policy that no new item will begin after 10:30 p.m. Therefore, if you are here for an item that has not been heard by 10:30 p.m., you may leave, as the item will be continued to a future Council Meeting.

### **PLEDGE OF ALLEGIANCE**

## **AGENDA UPDATE**

### **BUSINESS FROM THE FLOOR:**

Members of the public are entitled to address the City Council concerning any item within the Folsom City Council's subject matter jurisdiction. Public comments are limited to no more than three minutes. Except for certain specific exceptions, the City Council is prohibited from discussing or taking action on any item not appearing on the posted agenda.

### **SCHEDULED PRESENTATIONS:**

1. Proclamation of the City of Folsom Proclaiming the Month of June as LGBTQ+ Pride Month in the City of Folsom
2. City Manager's Fiscal Year 2020-21 Third Quarter Financial Report

### **CONSENT CALENDAR:**

Items appearing on the Consent Calendar are considered routine and may be approved by one motion. City Councilmembers may pull an item for discussion.

3. Approval of May 25, 2021 Special and Regular Meeting Minutes
4. Resolution No. 10635 – A Resolution Authorizing the City Manager to Execute an Agreement with Folsom Lake Ford for the Purchase of Six Vehicles for the Environmental and Water Resources Department
5. Resolution No. 10636 - A Resolution of the City Council Approving Amendment No. 2 to Lease Agreement with the Folsom Chamber of Commerce for the Depot Building Located at 200 Wool Street
6. Resolution No. 10637 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 173-21 19-051) with Peterson Brustad Inc. for Design and Construction Administration Services for the Oak Avenue Pump Station Peak Wet Weather Flow Relief Project and Appropriation of Funds
7. Resolution No. 10638 – A Resolution Authorizing the City Manager to Execute an Agreement with Badger Meter, Inc. for the Purchase of 1-Inch Water Meters and Rejecting All Bids for 1.5-Inch and 2-Inch Water Meters
8. Resolution No. 10640 - A Resolution Authorizing the City Manager to Execute Non-Exclusive Agreements with Approved Licensed Contractors to Implement the Sacramento Housing and Redevelopment Agency Inter-Agency Contract for the Seniors Helping Seniors Home Repair Program and Appropriation of Funds
9. Resolution No. 10641 - A Resolution Authorizing the City Manager to Execute a Consultant Services Agreement with Ghirardelli Associates, Inc. for Construction Inspection and Materials Testing for the Pavement Resurfacing Project FY 2020-21
10. Resolution No. 10642 – A Resolution Authorizing the City Manager to Execute the Third Amendment with Sacramento County for Reduced Tipping Fees for Municipal Solid Waste at Kiefer Landfill
11. Resolution No. 10644 - A Resolution Authorizing the Public Works Department to Submit a Rebuilding American Infrastructure with Sustainability and Equity Grant Application for the Riley Street Sidewalks Project
12. Resolution No. 10645 - A Resolution Supporting a Rebuilding American Infrastructure with Sustainability and Equity Grant Application by the Capital Southeast Connector JPA for Connector Segments D3B and E1

13. Resolution No. 10647 - A Resolution Authorizing the City Manager to Execute an Agreement with Axon Enterprise, Inc. for the Purchase of Police Body-Worn and In-Car Cameras

**PUBLIC HEARING:**

14. Resolution No. 10643 - A Resolution Adopting the 2020 Urban Water Management Plan and Water Shortage Contingency Plan and Authorizing the City Manager to Submit the Plan to the California Department of Water Resources and to the California State Library
15. Resolution No. 10639 - A Resolution of the City Council of the City of Folsom Approving the Issuance of Revenue Bonds by the California Municipal Finance Authority in an Aggregate Principal Amount Not to Exceed \$20,000,000 to Finance a 110-Unit Affordable Rental Housing Facility for Low-Income and Very Low-Income Seniors, for the Benefit of an Entity to be Created by USA Properties Fund, Inc. or an Affiliate, and Certain Other Matters Relating Thereto
16. Folsom Ranch Medical Center Development Agreement Amendment – Northeast Corner of East Bidwell Street and Alder Creek Parkway (PN 20-193)
  - i. Ordinance No. 1314 - An Uncodified Ordinance of the City of Folsom Approving Amendment No. 2 to the First Amended and Restated Tier 1 Development Agreement between the City of Folsom and Dignity Health Relative to the Folsom Ranch Medical Center Project (Introduction and First Reading)

**OLD BUSINESS:**

17. Resolution No. 10646 - A Resolution Approving Changes to Transit Services and Vehicle Branding for Transit Services Provided by Sacramento Regional Transit Under the 2019 Annexation Agreement with the Sacramento Regional Transit District

**NEW BUSINESS:**

18. Resolution No 10648 – A Resolution of Support for the Sacramento Abandoned Vehicle Service Authority to Pursue Extension of the Vehicle Registration Fee for Abatement of Abandoned Vehicles

**CONVENE JOINT MEETING**

**JOINT CITY COUNCIL AGENDA**

**Joint Folsom City Council, Folsom Redevelopment Successor Agency, Folsom Public Financing Authority, South of 50 Parking Authority, and Folsom Ranch Financing Authority Meeting**

**ROLL CALL: Council / Board Members: Rodriguez, Aquino, Chalamcherla, Howell, Kozlowski**

**CONSENT CALENDAR:**

19. Approval of the March 23, 2021 Joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority Meeting Minutes
20. Receive and File the City of Folsom, the Folsom Redevelopment Successor Agency, the Folsom Public Financing Authority, the Folsom Ranch Financing Authority, and the South of 50 Parking Authority Monthly Investment Reports for the Month of March 2021

**ADJOURNMENT**

**RECONVENE CITY COUNCIL MEETING**

**CITY MANAGER REPORTS:**

**COUNCIL COMMENTS:**

## **ADJOURNMENT**

The City Council's next regular meeting is scheduled for June 22, 2021.

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**NOTICE:** *Members of the public are entitled to directly address the City Council concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address Council on an issue, which is on this agenda, please complete a blue speaker request card, and deliver it to a staff member at the table on the left side of the Council Chambers prior to discussion of the item. When your name is called, stand to be recognized by the Mayor and then proceed to the podium. If you wish to address the City Council on any other item of interest to the public, when the Mayor asks if there is any "Business from the Floor," follow the same procedure described above. Please limit your comments to three minutes or less.*

**NOTICE REGARDING CHALLENGES TO DECISIONS:** *Pursuant to all applicable laws and regulations, including without limitation, California Government Code Section 65009 and or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, the public hearing.*

*As presiding officer, the Mayor has the authority to preserve order at all City Council meetings, to remove or cause the removal of any person from any such meeting for disorderly conduct, or for making personal, impertinent, or slanderous remarks, using profanity, or becoming boisterous, threatening or personally abusive while addressing said Council, and to enforce the rules of the Council.*

**PERSONS INTERESTED IN PROPOSING AN ITEM FOR THE CITY COUNCIL AGENDA SHOULD CONTACT A MEMBER OF THE CITY COUNCIL.**

*The meeting of the Folsom City Council is being telecast on Metro Cable TV, Channel 14, the Government Affairs Channel, and will be shown in its entirety on the Friday and Saturday following the meeting, both at 9 a.m. The City does not control scheduling of this telecast and persons interested in watching the televised meeting should confirm this schedule with Metro Cable TV, Channel 14. The City of Folsom provides live and archived webcasts of regular City Council meetings. The webcasts can be found on the online services page of the City's website [www.folsom.ca.us](http://www.folsom.ca.us).*

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*Any documents produced by the City and distributed to the City Council regarding any item on this agenda will be made available at the City Clerk's Counter at City Hall located at 50 Natoma Street, Folsom, California and at the Folsom Public Library located at 411 Stafford Street, Folsom, California during normal business hours.*

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