



Agenda

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

City Council Chambers | 50 Natoma Street, Folsom CA 95630
December 14, 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. 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, www.folsom.ca.us	 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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**Folsom City Council Chambers
50 Natoma Street, Folsom, CA
www.folsom.ca.us**

Tuesday, December 14, 2021 6:30 PM

Mike Kozlowski, Mayor

*Sarah Aquino, Vice Mayor
Kerri Howell, Councilmember*

*YK Chalamcherla, Councilmember
Rosario Rodriguez, Councilmember*

REGULAR CITY COUNCIL AGENDA

Pursuant to Assembly Bill 361 and the Governor's proclamation of a State of Emergency due to the coronavirus (COVID-19) public health emergency, the Folsom City Council, staff, and members of the public may participate in this meeting via teleconference.

Members of the public wishing to participate in this meeting via teleconference may email 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.

CALL TO ORDER

ROLL CALL:

Councilmembers: Howell, Rodriguez, Aquino, Chalamcherla, 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 Mayor of the City of Folsom Proclaiming January 2022 as Tamil Heritage Month in the City of Folsom
2. Proclamation of the Mayor of the City of Folsom Proclaiming Sikh Awareness and Appreciation Month in the City of Folsom
3. Presentation by PG&E on PG&E Overhead Transmission Lines Vegetation Management and Tree Removal Project

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.

4. Approval of October 26, 2021 Special and Regular Meeting Minutes
5. Approval of November 9, 2021 Special and Regular Meeting Minutes
6. Appointment of Representative to the Sacramento-Yolo Mosquito and Vector Control District
7. Ordinance No. 1318 - An Ordinance of the City of Folsom Amending Section 10.20.510 of the Folsom Municipal Code to Increase Parking Penalty in Certain Areas of the Historic District (Second Reading and Adoption)
8. Ordinance No. 1319 - An Ordinance of the City of Folsom Amending Sections 3.20.040 of the Folsom Municipal Code Pertaining to Responsible Parties for Municipal Services (Second Reading and Adoption)
9. Ordinance No. 1320 – An Ordinance of the City of Folsom Repealing and Replacing the Garbage Collection Ordinance as Set Forth in Chapter 8.32 of the Folsom Municipal Code to Incorporate New State Law Mandates (Second Reading and Adoption)
10. Receive and File SB-165 Annual Reports for Community Facilities Districts No. 13, No. 14, No. 2013-1, No. 16, No. 17, No. 18, No. 19, No. 20, No. 21, No. 22, and No. 23 to Comply with the Local Agency Special Tax Bond And Accountability Act
11. Resolution No. 10751 – A Resolution of the City Council Making Findings to Continue Teleconferencing Options for Public Meetings Under AB 361
12. Resolution No. 10752 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 173-21 20-034) with Water Works Engineers, LLC for Design Services for the Folsom Blvd 27-Inch Trunk Sewer Project (SECAP Project)
13. Resolution No. 10753 - A Resolution Authorizing the Police Department to Accept a U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Alzheimer's & Developmental Disability Tracking Devices Grant in The Amount Of \$121,491 and Appropriation of Funds
14. Resolution No. 10754 - A Resolution Authorizing the City Manager to Execute an Agreement with Downtown Ford Sales to Purchase Two Ford Trucks for the Parks & Recreation Department

15. Resolution No.10755 - A Resolution Authorizing the City Manager to Execute Amendment No. 3 to the Contract with Kimley-Horn and Associates, Inc. for Grant Application Assistance for the Folsom Placerville Rail Trail Project (Contract No. 173-21 17-013) and Appropriation of Funds
16. Resolution No. 10757 - A Resolution Authorizing the City Manager to Execute a Lease Agreement between the City of Folsom and Kelli Vaccaro, a Sole Proprietor Doing Business as Kid's Inc., for Lease of City Property Located at 405 Natoma Station Drive
17. Resolution No. 10761 – A Resolution Authorizing the City Manager to Execute a Design and Consulting Services Contract with TJKM for the Folsom Lake Crossing and East Natoma Street Safety Improvements Project and Appropriation of Funds
18. Resolution No. 10762 - A Resolution Authorizing Adoption of an Amendment to the Memorandum of Understanding Between the City of Folsom and the Folsom Middle Management Group
19. Resolution No. 10763 - A Resolution Authorizing Adoption of an Amendment to the Memorandum of Understanding Between the City of Folsom and International Union of Operating Engineers, Local 39
20. Resolution No. 10764 - A Resolution Authorizing Adoption of an Amendment to the Memorandum of Understanding Between the City of Folsom and the City of Folsom Fire Department Middle Management Employees
21. Resolution No. 10765 - A Resolution Accepting the AB1600 Development Fees Annual Report for the Fiscal Year Ended June 30, 2021
22. Resolution No. 10766 – A Resolution Accepting a Grant from the Sacramento Metropolitan Air Quality Management District for Sacramento Emergency Clean Air and Transportation Program Funding for Two Zero Emission Electric Refuse Trucks
23. Resolution No. 10773 - A Resolution Authorizing Additional Spending Under the Current Agreement with Schaefer Systems Inc. (Contract No. 173-21 17-067) for the Purchase of Residential Solid Waste Containers and Appropriation of Funds
24. Resolution No. 10774 – A Resolution Authorizing the City Manager to Execute a Construction Agreement with Sierra National Construction, Inc. for the Duchow Way at Rumsey Way Intersection Drainage Improvement Project
25. Resolution No. 10778 - A Resolution Authorizing the City Manager to Execute a Memorandum of Understanding Between the City of Folsom and the Folsom Police Officers Association (FPOA)

PUBLIC HEARING:

26. Resolution No. 10775 – A Resolution of the City Council Setting Forth Results of Protests in Connection with Utility Rate Hearing Conducted Pursuant to Proposition 218 and Establishing New Solid Waste Rates and Fees
27. City of Folsom Community Facilities District No. 23 (Folsom Ranch) Amended Improvement Area No. 3 and Improvement Area No. 7
 - i. Resolution No. 10767 - A Resolution of the City Council of the City of Folsom Calling Special Mailed Ballot Election Related to Change Proceedings for Improvement Area No. 3 within the City of Folsom Community Facilities District No. 23 (Folsom Ranch)
 - ii. Resolution No. 10768 – A Resolution of Change of the City Council of the City of Folsom Relating to Improvement Area No. 3 within the City of Folsom Community Facilities District No. 23 (Folsom Ranch)

- iii. Resolution No. 10769 - A Resolution of the City Council of the City of Folsom to Designate Improvement Area No. 7 within the City of Folsom Community Facilities District No. 23 (Folsom Ranch) and to Levy Special Taxes therein
 - iv. Resolution No. 10770 - A Resolution of the City Council of the City of Folsom Deeming it Necessary to Incur Bonded Indebtedness within Improvement Area No. 7 of City of Folsom Community Facilities District No. 23 (Folsom Ranch)
 - v. Resolution No. 10771 - A Resolution of the City Council of the City of Folsom Calling Special Mailed Ballot Election in the City of Folsom Community Facilities District No. 23 (Folsom Ranch) Improvement Area No. 7
 - vi. Resolution No. 10772 – A Resolution of the City Council of the City of Folsom Declaring Election Results in the City of Folsom Community Facilities District No. 23 (Folsom Ranch) Improvement Area No. 7
 - vii. Ordinance No. 1321 – An Uncodified Ordinance Levying a Special Tax for the Fiscal Year 2021-22 and Following Fiscal Years Solely within and Relating to Improvement Area No. 3 within the City of Folsom Community Facilities District No. 23 (Folsom Ranch) (Introduction and First Reading)
 - viii. Ordinance No. 1322 – An Uncodified Ordinance Levying Special Taxes for the Fiscal Year 2021-22 and Following Fiscal Years Solely within and Relating to Improvement Area No. 7 within the City of Folsom Community Facilities District No. 23 (Folsom Ranch) (Introduction and First Reading)
28. Broadstone Estates Small-Lot Vesting Tentative Subdivision Map Extension – Southeast corner of Placerville Road and U.S. Highway 50 (PN 21-234)
- i. Resolution No. 10759 – A Resolution extending the Small-Lot Vesting Tentative Subdivision Map for the Broadstone Estates Subdivision project (PN 21-234)
29. Folsom Heights Small-Lot Vesting Tentative Subdivision Map Extension – Northeast corner of the Folsom Plan Area (PN 21-234)
- i. Resolution No. 10760 – A Resolution extending the Small-Lot Vesting Tentative Subdivision Map for the Folsom Heights Subdivision project (PN 21-233)
30. Resolution No. 10777 - A Resolution of the City Council Approving the Sale of Surplus Land Located at 300 Persifer Street Property to Habitat for Humanity of Greater Sacramento, Inc. for Purpose of Developing Affordable Housing

OLD BUSINESS:

- 31. Resolution No. 10744 – A Resolution Authorizing the City Manager to Execute a Fiber Networks Installation Agreement with SiFi Networks Folsom LLC for the Installation of a Fiber Optic Network in the City of Folsom

NEW BUSINESS:

- 32. Resolution No. 10776 - A Resolution of the City of Folsom Approving an Affordable Housing Loan in the Amount of \$6,860,000 from the City's Housing Fund to Mangini Place Affordable, LP, Authorizing the City Manager to Execute Loan Agreement and Related Documents for the Construction of 152 Affordable Housing Units at the Mangini Place Multifamily Affordable Housing Development, and Appropriation of Funds
- 33. Appointment of At-Large Member to the Folsom Planning Commission

34. Appointment of Three At-Large Members to the Folsom Historic District Commission and Appointment of Planning Commissioner to Serve on the Historic District Commission

CONVENE JOINT MEETING

JOINT CITY COUNCIL AGENDA

JOINT CITY COUNCIL / FOLSOM REDEVELOPMENT SUCCESSOR AGENCY / FOLSOM PUBLIC FINANCING AUTHORITY / FOLSOM RANCH FINANCING AUTHORITY / SOUTH OF 50 PARKING AUTHORITY MEETING

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

CONSENT CALENDAR:

35. Approval of the September 14, 2021 Joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority Meeting Minutes
36. 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 September 2021

ADJOURNMENT

RECONVENE CITY COUNCIL MEETING

ELECTION:

37. Selection of Mayor and Vice Mayor for 2022

CITY MANAGER REPORTS:

COUNCIL COMMENTS:

ADJOURNMENT

The City Council is in recess the second half of December 2021
The next regular meeting is scheduled for January 11, 2022.

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.

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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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