



CITY OF
FOLSOM
DISTINCTIVE BY NATURE

Agenda

City Council Regular Meeting

City Council Chambers | 50 Natoma Street, Folsom CA 95630

February 28, 2023
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



CITY OF
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City Council Regular Meeting
City Council Chambers | 50 Natoma Street, Folsom CA 95630
www.folsom.ca.us

Tuesday, February 28, 2023 6:30 PM

Rosario Rodriguez, Mayor

YK Chalamcherla, Vice Mayor
Mike Kozlowski, Councilmember

Sarah Aquino, Councilmember
Anna Rohrbough, Councilmember

REGULAR CITY COUNCIL AGENDA

Effective July 7, 2022, the City of Folsom returned to all in-person City Council, Commission, and Committee meetings. Remote participation for the public will no longer be offered. Everyone is invited and encouraged to attend and participate in City meetings in person.

NOTE:

Councilmember Anna Rohrbough will be participating in this meeting via teleconference from the following location:

Portola Hotel & Spa at Monterey Bay, Room #200
Two Portola Plaza
Monterey, CA 93940

Pursuant to Section 54953 et al. of the California Government Code, members of the public shall be provided an opportunity to directly address the legislative body at the teleconference location.

CALL TO ORDER

ROLL CALL:

Councilmembers: Aquino, Chalamcherla, Kozlowski, Rohrbough, Rodriguez

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 Recognizing the Hindu Swayamsevak Sangh Health for Humanity Yogathon
- [2.](#) Presentation on Transient Occupancy Tax Short-Term Rental Pilot Program

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 January 24, 2023 Special and Regular Meeting Minutes
- [4.](#) Approval of February 14, 2023 Special and Regular Meeting Minutes
- [5.](#) Appointment of At-Large Member to the Folsom Historic District Commission to Fill the Architect, Landscape Architect, or Other Design Professional Seat
- [6.](#) Resolution No. 10990 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement (Contract No. 173-21 20-031) with HydroScience Engineers, Inc. for Design Services for the Ashland Water Rehabilitation Project No. 1
- [7.](#) Resolution No. 10991 - A Resolution Authorizing Appropriation of Funds in the Water Impact Fee Fund for the Folsom Reservoir Raw Water Delivery Reliability Project
- [8.](#) Resolution No. 10992 – A Resolution Authorizing the City Manager to Execute an Agreement with Iconix Waterworks Inc. for the Purchase of Gravity Sewer Pipe for the Folsom Boulevard 27-Inch Trunk Sewer Project (SECAP Project)
- [9.](#) Resolution No. 10993 – A Resolution Authorizing the Public Works Department to Install All-Way Stop Sign Control at the Intersection of Parkshore Drive and Plaza Drive
- [10.](#) Resolution No. 10994 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement (Contract No. 173-21 20-032) with HydroScience Engineers, Inc. for Design Services for the Ashland Water Rehabilitation Project No. 2 and Appropriation of Funds
- [11.](#) Resolution No. 10995 - A Resolution Authorizing the City Manager to Execute an Agreement with Flock Safety for Traffic/Automated License Plate Reader Cameras

OLD BUSINESS:

- [12.](#) Resolution No. 10998 - A Resolution Directing the Finance Director to Add Two Community Service Officer Positions to the Police Department Budget in the General Fund and Appropriation of Funds

NEW BUSINESS:

- 13. Landmark Tree Designation - City Arborist Recommendation to Establish Two New Landmark Tree Designations

 - i. Resolution No. 10996 – A Resolution Establishing a Landmark Tree Designation for a Valley Oak Tree in the Front Yard of 710 Sibley Street
 - ii. Resolution No. 10997 – A Resolution Establishing a Landmark Tree Designation for an Interior Live Oak Tree in Front of the Dermatology Center of Northern California at 192 Blue Ravine Road
- 14. Introduction of the City of Folsom Water Vision and Direction to Staff on the Water Vision Contents and Community Engagement Process

CITY MANAGER REPORTS:

COUNCIL COMMENTS:

ADJOURNMENT

***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.

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.

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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to facilitate double-sided printing.*



CITY OF
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PROCLAMATION
OF THE MAYOR OF THE CITY OF FOLSOM
RECOGNIZING THE
HINDU SWAYAMSEVAK SANGH
HEALTH FOR HUMANITY YOGATHON

WHEREAS, yoga is an ancient Hindu practice developed thousands of years ago in the Indian subcontinent for maintaining spiritual, mental, and physical well-being; and

WHEREAS, Surya Namaskara, or Sun Salutation, is a traditional yogic practice combining a sequence of postures with breathing exercises; and

WHEREAS, Hindu Swayamsevak Sangh (HSS), is a nonprofit charitable organization with over 235 branches in 164 cities and 34 states., HSS conducts a Hindu values education program. Their work includes community service activities such as organizing food drives, providing hot meals to shelters and providing other beneficial service activities; and

WHEREAS, HSS organizes its annual Health for Humanity Yogathon with the goal of having over 10,000 individual participants practice Sun Salutations to promote the spiritual, mental, and physical well-being of all members of the community; and

WHEREAS, yoga enthusiasts, yoga studios, local schools, and other community organizations participate in the Health for Humanity Yogathon.

NOW, THEREFORE, I Rosario Rodriguez, Mayor of the City of Folsom on behalf of the Folsom City Council, do hereby recognize HSS for organizing their annual Health for Humanity Yogathon and encourage citizens to participate in this health awareness activity.

PROCLAIMED, this 28th day of February 2023.



Rosario Rodriguez, MAYOR

Attest:

Christa Freemantle, CITY CLERK

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CITY OF
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Folsom City Council Staff Report



MEETING DATE:	2/28/2023
AGENDA SECTION:	Scheduled Presentations
SUBJECT:	Presentation on Transient Occupancy Tax Short-Term Rental Pilot Program
FROM:	Finance Department

Staff will provide a brief presentation to introduce the pilot program for collecting Transient Occupancy Tax on Short-Term Rentals.

Submitted,

Stacey Tamagni, Finance Director

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CITY OF
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City Council Special Meeting

MINUTES

Tuesday, January 24, 2023 5:30 PM

CALL TO ORDER

The special City Council meeting was called to order at 5:30 p.m. with Mayor Rosario Rodriguez presiding.

ROLL CALL:

Councilmembers Present: YK Chalamcherla, Vice Mayor
Mike Kozlowski, Councilmember
Anna Rohrbough, Councilmember
Sarah Aquino, Councilmember
Rosario Rodriguez, Mayor

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen
City Attorney Steve Wang
City Clerk Christa Freemantle

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

1. Conference with Real Property Negotiator – Pursuant to Government Code section 54956.8: The Hinkle Creek Nature Center located at 7000 Baldwin Dam Road, APN 213-0060-034 Negotiating Parties: City Manager Elaine Andersen on behalf of the City of Folsom, and Kent Anderson, Executive Director, American River Natural History Association Under Negotiation: Price and Terms of Lease
2. Conference with Legal Counsel – Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1): Nestor Torres v. City of Folsom, Workers' Compensation Appeals Board Case No. ADJ14063783
3. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(d)(1): Hari Shetty, Kavita Sood, Neighborhood Elections Now v. City of Folsom, Sacramento County Superior Court Case No. 34-2022-00330223
4. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6. Agency Negotiator: Human Resources Advisor John Spittler. Employee Organization: Various Bargaining Groups

Motion by Councilmember Sarah Aquino, second by Vice Mayor YK Chalamcherla, to adjourn to closed session for the above referenced items. Motion carried with the following roll call vote:

AYES: Councilmember(s): Chalamcherla, Kozlowski, Rohrbough, Aquino, Rodriguez
NOES: Councilmember(s): None
ABSENT: Councilmember(s): None
ABSTAIN: Councilmember(s): None

RECONVENE

City Attorney Steven Wang announced that no final action was taken during closed session.

ADJOURNMENT

The special meeting was adjourned to the regular City Council meeting at 6:30 p.m.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Rosario Rodriguez, Mayor

City Council Regular Meeting

MINUTES

Tuesday, January 24, 2023 6:30 PM

CALL TO ORDER

The regular City Council meeting was called to order at 6:32 pm with Mayor Rosario Rodriguez presiding.

ROLL CALL:

Councilmembers Present: YK Chalamcherla, Vice Mayor
Mike Kozlowski, Councilmember
Anna Rohrbough, Councilmember
Sarah Aquino, Councilmember
Rosario Rodriguez, Mayor

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen
City Attorney Steven Wang
City Clerk Christa Freemantle
Communications Officer Chris Shepard
Police Commander Brian Lockhart
Finance Director/CFO Stacey Tamagni
Parks and Recreation Director Lorraine Poggione
Parks and Recreation Manager Brad Nelson
Community Development Director Pam Johns
Police Chief Rick Hillman
Communications Director Christine Brainerd
Fire Chief Ken Cusano
Library Director Thom Gruneisen
Public Works Director Mark Rackovan
Environmental and Water Resources Director Marcus Yasutake

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Attorney Steve Wang announced that there was additional information for item 4.

City Clerk Christa Freemantle announced that Scheduled Presentation item 1 would be taken before Business from the Floor.

Scheduled Presentation item taken out of order.

1. Resolution of Commendation Honoring the Folsom Jr. Bulldogs for Earning the 2022 Excellence in Academics and Athletics Award

Mayor Rosario Rodriguez presented the resolution of commendation to the Folsom Jr. Bulldogs.

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

1. Srinivasa Bokka regarding new home construction
2. Mark Loomis regarding new home construction
3. Henry Li regarding new home construction
4. Sharon Kindel regarding the value of nature
5. Rich Foreman regarding Start Up Folsom
6. Lokesh Sikaria regarding Start Up Folsom
7. John Selep regarding Start Up Folsom
8. Donna Walters regarding Start Up Folsom
9. Claire de Vries regarding the value of nature

SCHEDULED PRESENTATIONS:

2. Recognition of 2022 Folsom Holiday Lights Contest Winners

Communications Officer Chris Shepard made a presentation and announced the winners of the Folsom Holiday Lights Contest. Each of the City Councilmembers presented certificates to the five category winners.

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 January 10, 2023 Special and Regular Meeting Minutes
4. Appointment of City Council Representatives to Regional Commissions (**revised**)
5. Mayor's Appointment and Confirmation by the City Council of Planning Commissioners to Serve on the Historic District Commission
6. Resolution No. 10975 – A Resolution Rejecting Bids for the Purchase of Gravity Sewer Pipe for the Folsom Boulevard 27-Inch Trunk Sewer Project (SECAP)
7. **pulled for comment**
8. Resolution No. 10978 – A Resolution Authorizing the City Manager to Execute an Agreement with PlayCore Wisconsin, Inc., DBA GameTime, for the Ed Mitchell Park Shade Structure and Site Furnishings Project
9. Resolution No. 10979 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Contract with RRM Design Group for Additional Landscape Architectural Services for the Johnny Cash Trail Art Experience – Cash's Pick Number 1 Project

10. pulled for comment

Motion by Councilmember Mike Kozlowski, second by Vice Mayor YK Chalamcherla, to approve Consent Calendar items 3-6, 8-9 and item 4 as revised.

Motion carried with the following roll call vote:

AYES: Councilmember(s): Chalamcherla, Kozlowski, Rohrbough, Aquino, Rodriguez
NOES: Councilmember(s): None
ABSENT: Councilmember(s): None
ABSTAIN: Councilmember(s): None

CONSENT CALENDAR ITEMS PULLED FOR DISCUSSION:

- 7. Resolution No. 10976 - A Resolution Authorizing the City Manager to Execute a Contract Between the City of Folsom and the Sacramento Society for the Prevention of Cruelty to Animals (SSPCA)

Councilmember Sarah Aquino asked for clarification regarding the agreement. Commander Brian Lockhart responded, and City Manager Elaine Andersen provided additional information.

Motion by Councilmember Sarah Aquino, second by Vice Mayor YK Chalamcherla, to approve Resolution No. 10976.

Motion carried with the following roll call vote:

AYES: Councilmember(s): Chalamcherla, Kozlowski, Rohrbough, Aquino, Rodriguez
NOES: Councilmember(s): None
ABSENT: Councilmember(s): None
ABSTAIN: Councilmember(s): None

- 10. Resolution No. 10980 - A Resolution Directing the Finance Director to Make a Transfer from the General Fund and Enterprise Funds to the Risk Management and Compensated Leaves Internal Service Funds to Replenish Reserve Balances Used During the COVID-19 Related Economic Downturn

Councilmember Anna Rohrbough expressed concerns regarding the item and moved to postpone until budget discussions.

The City Council discussed postponing the item and received clarification from staff regarding postponing the item and regarding the fund transfer.

Councilmember Anna Rohrbough modified her motion to table the item to a future date. The motion was seconded by Vice Mayor YK Chalamcherla.

The City Council asked for further clarification regarding the fund transfer. Finance Director/CFO Stacey Tamagni responded.

Motion by Councilmember Anna Rohrbough, second by Vice Mayor YK Chalamcherla, to continue Resolution No. 10980 to a future meeting.

Motion carried with the following roll call vote:

AYES: Councilmember(s): Kozlowski, Rohrbough, Chalamcherla
NOES: Councilmember(s): Aquino, Rodriguez
ABSENT: Councilmember(s): None
ABSTAIN: Councilmember(s): None

OLD BUSINESS:

11. Consideration of Expenditure of Funds from the American Rescue Plan Act and Direction to Staff

Finance Director/CFO Stacey Tamagni made a presentation and responded to questions from the City Council. Parks and Recreation Director Lorraine Poggione and Parks and Recreation Manager Brad Nelson provided additional clarification.

Motion by Councilmember Mike Kozlowski, second by Councilmember Sarah Aquino, to set aside the remaining \$507,700 of unappropriated ARPA funds to be put towards the USDA mandated fence replacement project for the Folsom Zoo Sanctuary.

Motion carried with the following roll call vote:

AYES: Councilmember(s): Chalamcherla, Kozlowski, Rohrbough, Aquino, Rodriguez
NOES: Councilmember(s): None
ABSENT: Councilmember(s): None
ABSTAIN: Councilmember(s): None

12. Resolution No. 10982 - A Resolution of the City Council of the City of Folsom Proclaiming Termination of Winter Storm Local Emergency

City Manager Elaine Andersen provided background regarding the Winter Storm Local Emergency and recommended termination of the state of local emergency.

Motion by Councilmember Mike Kozlowski, second by Councilmember Sarah Aquino, to approve Resolution No. 10982.

Motion carried with the following roll call vote:

AYES: Councilmember(s): Chalamcherla, Kozlowski, Rohrbough, Aquino, Rodriguez
NOES: Councilmember(s): None
ABSENT: Councilmember(s): None
ABSTAIN: Councilmember(s): None

NEW BUSINESS:

13. Introduction and Direction to Staff Regarding the River District Master Plan Planning and Community Engagement Process

Community Development Director Pam Johns introduced consultant Project Manager Robert Goss who made a presentation and responded to questions from the City Council.

The City Council directed staff to move forward with specific membership recommendations to create the River District Master Plan Ad Hoc Committee and agreed to defer to staff for City Council representation on the committee.

14. Introduction and Direction to Staff Regarding the Central Business District Master Plan Planning and Community Engagement Process

Community Development Director Pam Johns introduced consultant Project Manager Kathy Pease who made a presentation and responded to questions from the City Council.

The City Council directed staff to move forward with specific membership recommendations to create the River District Master Plan Ad Hoc Committee and agreed to defer to staff for City Council representation on the committee. City Council also directed staff to consider the potential expansion of the Central Business District boundaries to include Lembi Park and Sutter Middle School.

The following speaker addressed the City Council:

Mike Reynolds

15. Preliminary Budget Workshop with Mid-Year Budget Review, Presentation of Departmental Priorities, and Direction to Staff

Finance Director/CFO Stacey Tamagni made a presentation and responded to questions from the City Council. The City Council discussed budget adjustments including adding two crime suppression officer positions to the Police Department budget. Police Chief Rick Hillman responded to questions from the City Council.

Motion by Councilmember Anna Rohrbough, second by Councilmember Mike Kozlowski, to approve two CSO [Community Service Officer] positions for the Police Department using funds from the unassigned fund balance.

Motion carried with the following roll call vote:

AYES: Councilmember(s): Chalamcherla, Kozlowski, Rohrbough
NOES: Councilmember(s): Aquino, Rodriguez
ABSENT: Councilmember(s): None
ABSTAIN: Councilmember(s): None

Vice Mayor YK Chalamcherla expressed his desire for a Volunteer Coordinator. Parks and Recreation Director Lorraine Poggione clarified regarding the adjustment of funds necessary in order to fund the position. Finance Director/CFO Stacey Tamagni provided additional clarification.

The presentation continued with the preliminary budget presentations from each department regarding their preliminary department requests for the 2023-24 budget. Finance Director/CFO Stacey Tamagni continued the budget presentation and responded to questions from the City Council.

The City Council discussed whether there is a need for a budget workshop and concurred to add a workshop item to the February 28 City Council meeting.

CITY MANAGER REPORTS:

City Manager Elaine Andersen spoke regarding the upcoming Mayor’s State of the City address, the open registration period for the Zoo Sanctuary docent training class, and the application period for selling state approved fireworks.

COUNCIL COMMENTS:

Councilmember Anna Rohrbough commented regarding visiting the Boston area and their traffic roundabouts.

Councilmember Mike Kozlowski spoke regarding the recent SACOG and Regional Transit meetings he attended.

Councilmember Sarah Aquino requested that the meeting be adjourned in memory of the Honorable Donald Clark.

Vice Mayor YK Chalamcherla acknowledged work on the budget from all the departments and thanked City staff.

Mayor Rosario Rodriguez thanked several people who recently brought events to Folsom. She read a thank you letter from residents regarding assistance received from the Public Works Department and commented regarding the State of the City Address.

ADJOURNMENT

There being no further business to come before the Folsom City Council, Mayor Rosario Rodriguez adjourned the meeting in memory of the Honorable Donald Clark at 11:18 pm.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Rosario Rodriguez, Mayor

City Council Special Meeting

MINUTES

Tuesday, February 14, 2023 6:00 PM

CALL TO ORDER

The special City Council meeting was called to order at 6:00 p.m. with Mayor Rosario Rodriguez presiding.

ROLL CALL:

Councilmembers Present: Mike Kozlowski, Councilmember
Anna Rohrbough, Councilmember
Sarah Aquino, Councilmember
YK Chalamcherla, Vice Mayor
Rosario Rodriguez, Mayor

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen
City Attorney Steve Wang
City Clerk Christa Freemantle
Human Resource Advisor John Spittler

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

1. Conference with Real Property Negotiator – Pursuant to Government Code section 54956.8: The Hinkle Creek Nature Center located at 7000 Baldwin Dam Road, APN 213-0060-034 Negotiating Parties: City Manager Elaine Andersen on behalf of the City of Folsom, and Kent Anderson, Executive Director, American River Natural History Association Under Negotiation: Price and Terms of Lease
2. Conference with Legal Counsel – Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1): Nestor Torres v. City of Folsom, Workers' Compensation Appeals Board Case No. ADJ14063783
3. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code section 54956.9(d)(1): Hari Shetty, Kavita Sood, Neighborhood Elections Now v. City of Folsom, Sacramento County Superior Court Case No. 34-2022-00330223
4. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6. Agency Negotiator: Human Resources Advisor John Spittler. Employee Organization: Various Bargaining Groups

Motion by Councilmember Sarah Aquino, second by Vice Mayor YK Chalamcherla, to adjourn to closed session for the above referenced items. Motion carried with the following roll call vote:

AYES: Councilmember(s): Kozlowski, Rohrbough, Aquino, Chalamcherla, Rodriguez
NOES: Councilmember(s): None
ABSENT: Councilmember(s): None
ABSTAIN: Councilmember(s): None

RECONVENE

City Attorney Steven Wang announced that no final action was taken during closed session.

ADJOURNMENT

The special meeting was adjourned to the regular City Council meeting at 6:30 p.m.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Rosario Rodriguez, Mayor

City Council Regular Meeting

MINUTES

Tuesday, February 14, 2023 6:30 PM

CALL TO ORDER

The regular City Council meeting was called to order at 6:31 pm with Mayor Rosario Rodriguez presiding.

ROLL CALL:

Councilmembers Present: Mike Kozlowski, Councilmember
Anna Rohrbough, Councilmember
Sarah Aquino, Councilmember
YK Chalamcherla, Vice Mayor
Rosario Rodriguez, Mayor

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen
City Attorney Steven Wang
City Clerk Christa Freemantle
Finance Director/CFO Stacey Tamagni

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

AGENDA UPDATE

City Attorney Steven Wang announced that item 4 would be continued to the next meeting and that there was additional information for item 13.

BUSINESS FROM THE FLOOR:

None

SCHEDULED PRESENTATIONS:

1. Resolution of Commendation Honoring Chris Corda on his Retirement as Owner of Hacienda Del Rio for 32 Years

Loretta Hettinger commented.

Mayor Rosario Rodriguez presented the resolution of commendation to Chris Corda

2. Folsom Tourism and Economic Development Corporation (TEDCorp) Quarterly Report

Joe Gagliardi, President of Greater Folsom Partnership, made a presentation and responded to questions from the City Council.

3. Update by the Folsom Alliance for the Unhoused Regarding Homelessness

Jeanne Shuman, Founder of Jake's Journey Home and a stakeholder of Folsom Alliance for the Unhoused, made a presentation and responded to questions from the City Council.

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 January 24, 2023 Special and Regular Meeting Minutes *(continued to the next meeting)*
5. Receive and File the City of Folsom Annual Comprehensive Financial Report for the Year Ended June 30, 2022
6. Resolution No. 10983 – A Resolution Authorizing Appropriation of Funds in the Water Meter Fund to Purchase Water Meters and Meter Reading Endpoints for the Folsom Plan Area
7. Resolution No. 10984 – A Resolution Authorizing the City Manager to Execute a Contract Change Order with Doug Veerkamp General Engineering, Inc. for the Fire Station 34 Phase-1 Project
8. Resolution No. 10985 – A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 173-21 20-053) with Water Systems Consulting, Inc. for Professional Services for the 2020 Urban Water Management Plan
9. Resolution No. 10986 - A Resolution Authorizing the City Manager to Execute a Communications Site License Agreement Between New Cingular Wireless PCS, LLC, a Delaware Limited Liability Company, and the City of Folsom
10. Resolution No. 10987 – A Resolution Authorizing the City Manager to Execute a Contract Amendment with R.E.Y. Engineers, Inc. for the Riley Street Sidewalk Feasibility Study and Appropriation of Funds
11. Resolution No. 10989 - A Resolution to Reject all Bids for the Community Development Department Building Permit Center

City Clerk Christa Freemantle announced that item 4 is continued.

Motion by Councilmember Sarah Aquino, second by Councilmember Mike Kozlowski, to approve the Consent Calendar and continue item 4.

Motion carried with the following roll call vote:

AYES: Councilmember(s): Kozlowski, Rohrbough, Aquino, Chalamcherla, Rodriguez
NOES: Councilmember(s): None
ABSENT: Councilmember(s): None
ABSTAIN: Councilmember(s): None

NEW BUSINESS:

- 12. Resolution 10988 - A Resolution of Consideration of the City Council of the City of Folsom to Amend the Rate and Method of Apportionment for Improvement Area No. 2 within the City of Folsom Community Facilities District No. 23 (Folsom Ranch), and Related Matters

Finance Director/CFO Stacey Tamagni made a presentation.

Motion by Councilmember Sarah Aquino, second by Vice Mayor YK Chalamcherla, to approve Resolution No. 10988.

Motion carried with the following roll call vote:

AYES: Councilmember(s): Kozlowski, Rohrbough, Aquino, Chalamcherla, Rodriguez
NOES: Councilmember(s): None
ABSENT: Councilmember(s): None
ABSTAIN: Councilmember(s): None

OLD BUSINESS:

- 13. Discussion of City Council Budget Priorities

City Manager Elaine Andersen made a presentation and responded to questions from the City Council.

The City Council discussed their priorities and the budget process.

Motion by Councilmember Mike Kozlowski, second by Councilmember Sarah Aquino directing the City Manager to work with her staff to propose a preliminary budget as presented and shown on the pie chart from the presentation.

Councilmember Anna Rohrbough explained her previous comments. City Manager Elaine Andersen responded and shared information regarding past City budgets and reserve funds.

Motion carried with the following roll call vote:

AYES: Councilmember(s): Kozlowski, Rohrbough, Aquino, Chalamcherla, Rodriguez
NOES: Councilmember(s): None
ABSENT: Councilmember(s): None

ABSTAIN: Councilmember(s): None

CITY MANAGER REPORTS:

City Manager Elaine Andersen announced the completion of the Scott Road Extension Project and reminded the community about mail theft prevention. She spoke regarding the upcoming Community Emergency Response Team (CERT) training class and the Friends of Folsom Library's donation of new books to the library.

COUNCIL COMMENTS:

Councilmember Sarah Aquino reported attending regional committees for the Sacramento Sewer District, Sacramento Regional Sanitation District and Air Quality Management District.

Vice Mayor YK Chalamcherla spoke of the Mayor's State of the City Address, homelessness, and his recent visit to India.

Councilmember Mike Kozlowski encouraged everyone to drive safely.

Councilmember Anna Rohrbough commented regarding her visits to City departments.

Mayor Rosario Rodriguez commented regarding National School Resource Appreciation Day, Black History Month and attending the League of California Cities new mayor and councilmember conference.

ADJOURNMENT

There being no further business to come before the Folsom City Council, Mayor Rosario Rodriguez adjourned the meeting at 8:14 pm.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Rosario Rodriguez, Mayor



Folsom City Council Staff Report

MEETING DATE:	2/28/2023
AGENDA SECTION:	Consent Calendar
SUBJECT:	Appointment of At-Large Member to the Folsom Historic District Commission to the Architect, Landscape Architect, or Other Design Professional Seat
FROM:	City Clerk's Department

RECOMMENDATION

Staff is requesting that the Mayor, with the consent of the City Council, appoint Jennifer Cabrera as the at-large “architect, landscape architect, or other design professional” representative to the Historic District Commission for the term ending in December 2024.

BACKGROUND / ISSUE

The terms of all at-large appointments to City of Folsom commissions and committees (except three of the at-large appointments to the Historic District Commission) expire in December of even numbered years. In January 2023, the City Council made at-large appointments to the City’s various commissions and committees. However, at the time of those appointments, there were no applications for the Historic District Commission’s architect, landscape architect, or other design professional seat.

POLICY

Folsom Municipal Code Section 17.52.020 establishes the Historic District Commission as a seven-member commission appointed by the Mayor with the consent of the City Council. Specific seat requirements are set forth as:

- A. One representative who is actively involved with historic preservation;

- B. One representative who is a resident of the historic district;
- C. One representative who owns a business within the Sutter Street subarea;
- D. Two planning commissioners;
- E. One representative from a historic district business outside the Sutter Street subarea;
- F. One architect, landscape architect, or other design professional with expertise in historic preservation.

Folsom Municipal Code Section 17.52.040 provides that members of the Historic District Commission are appointed to serve two years.

ANALYSIS

An application has been received from Jennifer Cabrera for the Historic District Commission vacant seat for the “architect, landscape architect, or other design professional”. Ms. Cabrera appears to be eligible for the seat based upon the information provided within the application.

ATTACHMENT

Application from Jennifer Cabrera

Respectfully submitted,

Christa Freemantle, CMC
City Clerk



CITY OF
FOLSOM
DISTINCTIVE BY NATURE

Folsom Commission and Committee APPLICATION

Thank you for your interest in serving on a Folsom commission or committee.

Before You Begin:

- Please read this form and instructions carefully.
- Complete all pages and sign the application.
- Applications remain active for six months after submittal.

Return completed applications to:

City Clerk's Department, Folsom City Hall, 50 Natoma Street, Folsom, CA 95630

Applicant Information: (All information is required)

Name: Jennifer Cabrera

Residence Address: [REDACTED]

Email: [REDACTED]

Phone: [REDACTED]

Employer and Occupation: California State Parks - Supervising Architect

Currently Serving on a Commission/Committee? If yes, please specify:

No

Folsom Residency / Registered Voter Verification: Commission and Committee members must be residents and registered voters of Folsom.

Registered to vote? Indicate Yes / No yes

Financial Disclosure / Ethics Training:

Indicate Yes / No:

I understand that commission and committee members must file statements disclosing financial information.

yes

I understand that commission and committee members must complete ethics and harassment training.

Indicate Yes / No:

yes

Truth and Accuracy: I certify that the information contained on this form is true and accurate:

Signature: Jennifer Cabrera

Date: 2/21/23

Important Public Records Information: The city may receive requests from the public to review documents such as this form and the city is obligated to release these public records, including all information contained on the form.

Applicant Name: Jennifer Cabrera

Choice of Commission or Committee:

(If you are interested in multiple commissions, please rank them numerically according to your preference)

Arts and Culture Commission

Historic District Commission*

Please identify which seat you qualify for:

representative who is actively involved with historic preservation

representative who is a resident of the Historic District

representative who owns a business within the Sutter Street Subarea

Planning Commissioners

representative from a Historic District business outside the Sutter Street Subarea

architect, landscape architect, or other design professional with expertise in historic preservation

Landscaping and Lighting District Advisory Committee*

Please advise which L&L District you live in:

District of Residence: _____

Library Commission

Parks and Recreation Commission

Planning Commission

Traffic Safety Committee*

Please identify which seat you qualify for:

representative representing a wide cross section of interests

representative who has demonstrated an interest in or a concern for pedestrian and bicycle safety

Utility Commission

Other: _____

***Application Supplement Required:**

Supplemental information is required for the Historic District Commission, Landscape and Lighting District Advisory Committee, and the Traffic Safety Committee. These boards have special qualification requirements for certain seats.

Continue to next page

Applicant Name: Jennifer Cabrera

Informational Questions: (you must answer all four questions, for all commissions or committees you are applying for):

1. Why do you want to serve on this commission or committee:

I have lived in the City of Folsom for 20 years and would love to provide my architectural expertise for shaping the future of the historic district. With over 20 years experience working as an Architect and Designer, I am looking forward to being part of the commission to assist in oversight of the historic district requirements, review projects being proposed, and provide assistance to residents and property owners in meeting the codes.

2. What do you think is(are) the top issue(s) facing this commission or committee:

The top issues that face the committee are as follows:

- the ability for developers/businesses/homeowners to meet/interpret the codes and regulations and understand the significance of the historic district.
- Funding and incentives to encourage businesses within the historic district.

Continue to next page

Applicant Name: Jennifer Cabrera

3. Briefly describe how your experiences qualify you to serve on the commission or committee:

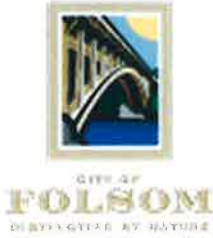
I have worked as a designer and Licensed Architect for over 20 years. I have held my architecture license since May 2008. I worked at a private architecture firm for 9 years providing residential architecture. I have been working at California State Parks for 13+ years. I was a Senior Architect for 9 years managing the architecture group. I have held my current position as the Supervising Architect (Design Manager) for 4+ years managing a team of architects, landscape architects, engineers and project managers. For 13+ years, I have provided design oversight for all projects within the California State Parks system from Hearst Castle in San Simeon CA to the Oregon border. The biggest challenge I face at State Parks is providing facilities and development to our visitors while preserving the cultural resources that are so important to California. It is my job to work with the design team and historian staff to determine the best designs moving forward to meet the Secretary of the Interior Standards for Historic Structures. I feel my architectural experience at State Parks directly relates to the duties and responsibilities of the commission.

4. Which commission or committee meetings have you attended?

I was on the City of Folsom City Properties Ad Hoc Committee from March 2022 to August 2022. Our group identified and evaluated underutilized city owned properties and provided recommendations to the city council.

END OF APPLICATION FORM

Return completed applications to:
City Clerk's Department, Folsom City Hall, 50 Natoma Street, Folsom, CA 95630



Folsom City Council Staff Report



MEETING DATE:	2/28/2023
AGENDA SECTION:	Consent Calendar
SUBJECT:	Resolution No. 10990 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement (Contract No. 173-21 20-031) with HydroScience Engineers, Inc. for Design Services for the Ashland Water Rehabilitation Project No. 1
FROM:	Environmental and Water Resources Department

RECOMMENDATION / CITY COUNCIL ACTION

The Environmental and Water Resources Department recommends the City Council pass and adopt Resolution No. 10990 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement (Contract No. 173-21 20-031) with HydroScience Engineers, Inc. for Design Services for the Ashland Water Rehabilitation Project No. 1.

BACKGROUND / ISSUE

The Environmental and Water Resources (EWR) Department identifies water infrastructure rehabilitation and replacement projects through water master plans, ongoing water condition assessment programs, and regulatory changes. Through these efforts, portions of the water system have been identified as needing rehabilitation or replacement in order to improve the water distribution system reliability. EWR staff identified the Ashland Water Rehabilitation Project No. 1 as a priority project.

The Ashland Water Rehabilitation Project No. 1, which serves as an emergency intertie between the City of Folsom and the San Juan Water District, involves the rehabilitation of an existing water transmission pipeline, Supervisory Control and Data Acquisition (SCADA) upgrades to an existing Pressure Reducing Valve (PRV) station, and miscellaneous upgrades to various water appurtenances. Amendment No. 2 is for additional engineering services related to construction administration.

This resolution will authorize the City Manager to execute Amendment No. 2 to the Agreement (Contract No. 173-21 20-032) with HydroScience Engineers, Inc. for Design Services for the Ashland Water Rehabilitation Project No. 2 for a not-to-exceed amount of \$108,997.

POLICY / RULE

In accordance with Chapter 2.36 of the Folsom Municipal Code, supplies, equipment, services, and construction with a value of \$70,952 or greater shall be awarded by City Council.

ANALYSIS

In October 2018, the EWR Department completed a pre-qualification process for consultants for design and construction administration services for water and wastewater projects. The consulting firm HydroScience Engineers, Inc. was one of the firms selected to provide these services for this type of project through this pre-qualification process. HydroScience Engineers, Inc. is currently providing engineering design and bid phase support services for this project. HydroScience Engineers, Inc. was determined to provide the best value to the City based on their knowledge and familiarity with the project, understanding of the background and requirements of the project, and qualifications and experience of the project team.

Services recommended to be provided by HydroScience Engineers, Inc. include construction administration services for the Ashland Water Rehabilitation Project No. 1. The following describes the additional engineering services that HydroScience Engineers, Inc. will be performing:

- Project Coordination.
- Attend on-site pre-construction meeting and site inspection visits.
- Respond to Request for Information (RFI's).
- Review Technical Submittals.
- Design modifications.
- Project change order support.
- Prepare record drawings to reflect as-built project conditions.

This resolution will authorize the City Manager to execute Amendment No. 2 to the Agreement (Contract No. 173-21 20-032) with HydroScience Engineers, Inc. for Design Services for the Ashland Water Rehabilitation Project No. 1. Amendment No. 2 will be in the amount of \$108,997 and the new total contract amount, including Amendment No. 2 is \$418,285.

FINANCIAL IMPACT

The Ashland Water Rehabilitation Project No. 1 is included in the Capital Improvement Plan with a Fiscal Year 2022-23 project budget of \$2,241,888. The Environmental and Water Resources Department recommends that Amendment No. 2 to the agreement (Contract No.

173-21 20-031) for design services be awarded to HydroScience Engineers, Inc. for an additional \$108,997 for a not to exceed total of \$418,285. Sufficient funds are budgeted and available in the Water Operating Fund (Fund 520) in Fiscal Year 2022-23.

ENVIRONMENTAL REVIEW

A review previously performed as part of the HydroScience Engineers, Inc. design contract found that this project is replacement and/or reconstruction of existing infrastructure with negligible or no expansion of use and therefore is categorically exempt from environmental review under California Environmental Quality act as noted in Title 14 – California Code of Regulations, Chapter 3 – Guidelines for Implementation of the California Environmental Quality Act, Article 19 – Categorical Exemptions, 15302 (c) (Replacement or Reconstruction).

ATTACHMENT

Resolution No. 10990 - A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement (Contract No. 173-21 20-031) with HydroScience Engineers, Inc. for Design Services for the Ashland Water Rehabilitation Project No. 1

Submitted,

Marcus Yasutake, Director
ENVIRONMENTAL AND WATER RESOURCES DEPARTMENT

RESOLUTION NO. 10990

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 2 TO THE AGREEMENT (CONTRACT NO. 173-21 20-031) WITH HYDROSCIENCE ENGINEERS, INC. FOR DESIGN SERVICES FOR THE ASHLAND WATER REHABILITATION PROJECT NO. 1

WHEREAS, the City has identified this project as a priority to maintain integrity and operation of the water distribution system; and

WHEREAS, the rehabilitation work identified to enhance the City’s water distribution system includes rehabilitating the existing water transmission pipeline, Supervisory Control and Data Acquisition (SCADA) upgrades associated with the existing pressure reducing station, and upgrades to various water appurtenances; and

WHEREAS, HydroScience Engineers, Inc. by reason of their experience and abilities for performing these types of services, are qualified to perform the required consulting services for the project; and

WHEREAS, sufficient funds are budgeted and available in the Water Operating Fund (Fund 520) in the amount of \$108,997 for Amendment No. 2 to the agreement with HydroScience Engineers; and

WHEREAS, the agreement will be in a form acceptable to the City Attorney:

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Folsom authorizes the City Manager to execute Amendment No. 2 to the Agreement (Contract No. 173-21 20-031) with HydroScience Engineers, Inc. for Design Services for the Ashland Water Rehabilitation Project No. 1 in the amount of \$108,997 and the contract not-to-exceed amount, including Amendment No. 2 is \$418,285.

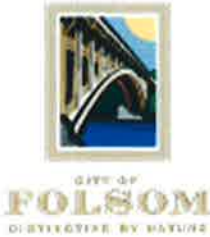
PASSED AND ADOPTED this 28th day of February 2023, by the following roll-call vote:

- AYES:** Councilmember(s):
- NOES:** Councilmember(s):
- ABSENT:** Councilmember(s):
- ABSTAIN:** Councilmember(s):

Rosario Rodriguez, MAYOR

ATTEST:

Christa Freemantle, CITY CLERK



Folsom City Council Staff Report

MEETING DATE:	2/28/2023
AGENDA SECTION:	Consent Calendar
SUBJECT:	Resolution No. 10991 – A Resolution Authorizing Appropriation of Funds in the Water Impact Fee Fund for the Folsom Reservoir Raw Water Delivery Reliability Project
FROM:	Environmental and Water Resources Department

RECOMMENDATION / CITY COUNCIL ACTION

The Environmental and Water Resources Department recommends that the City Council pass and adopt Resolution No. 10991 – A Resolution Authorizing Appropriation of Funds in the Water Impact Fee Fund for the Folsom Reservoir Raw Water Delivery Reliability Project.

BACKGROUND / ISSUE

Presently, San Juan Water District (SJWD), the City of Roseville (Roseville), and the City of Folsom (Folsom), through an existing 84-inch intake pipeline and associated pumping plant, can take raw water from Folsom Lake near the main concrete dam at Folsom Reservoir. This intake also provides raw water to Folsom State Prison. The existing raw water system has been operating without major interruption or outages. Since there is not a current backup system in place for raw water supply, the three water agencies, the Bureau of Reclamation (Reclamation), and the United States Army Corps of Engineers (USACE) completed a Project Alternatives Solutions Study (PASS) in 2006 to identify potential redundant systems that could bring raw water to the agencies if unplanned outages were to occur again.

On January 11, 2022, the Folsom City Council approved Resolution No. 10784 authorizing the City Manager to enter into an agreement with Stantec Consulting Services for the Folsom Reservoir Raw Water Delivery Reliability Project. During the initial phases of the feasibility study, Stantec identified an option for a pipeline alignment that could utilize Folsom Lake Crossing to physically support a raw water pipeline across the American River to deliver raw water to the City. Additional analysis is necessary to determine if the existing bridge crossing can support the raw water pipeline.

This resolution will authorize an appropriation of funds in the Water Impact Fee Fund for the Folsom Reservoir Raw Water Delivery Reliability Project.

POLICY / RULE

In accordance with Chapter 3.02.030H of the Folsom Municipal Code, supplemental appropriations may be made by the City Council.

ANALYSIS

The budget for fiscal year 2022-23 was developed in early 2022. At that time, it was anticipated that a total of \$155,000 would be sufficient to cover the Folsom Raw Water Delivery Reliability Project and the Non-Potable Water Master Plan. The additional analysis for the Raw Water Delivery Reliability Project exceeded initial budget expectations. Initial funding in Fund 456 (Water Impact Fee Fund) is not sufficient to cover the costs of the additional analysis needed for Fiscal Year 2022-23.

During the development of alternatives to deliver raw water to the City of Folsom, Stantec Consulting Services identified several raw water pipeline alignments to deliver raw water from Folsom Reservoir or the American River to the City. Two of these alternatives included the potential to use the Folsom Lake Crossing bridge to carry the raw water pipes. In order to determine if this is feasible, Stantec recommended that a feasibility study be completed by the bridge designer to determine the feasibility of attaching the raw water pipeline to the bridge. The feasibility study should include:

- Evaluation of the bridge design capacity to carry the loads of the raw water pipeline.
- Evaluation of two potential locations to attach the pipeline, one being the bridge deck overhangs, and the other being the exterior girders of the bridge.
- Evaluate the potential impacts to the bridge if the bridge is used to carry the raw water pipeline.
- Develop preliminary concept-level raw water line support details.
- Develop a technical memorandum summarizing the results of the feasibility study.

The EWR Department is requesting to appropriate \$65,000 from the Water Impact Fee Fund balance (Fund 456) to cover the increased anticipated costs for the remainder of the fiscal year to conduct the feasibility study.

FINANCIAL IMPACT

The Water Impact Fee Fund (Fund 456) budget of \$155,000 has covered costs through the first half of Fiscal Year 2022-23 for the Folsom Raw Water Delivery Reliability Project and the Non-Potable Water Master Plan, but funding for the remainder will require an additional appropriation of \$65,000. There are sufficient funds available in the Water Impact Fee Fund (Fund 456) for this appropriation from fund balance.

ENVIRONMENTAL REVIEW

This project is a study and therefore is categorically exempt from environmental review under the California Environmental Quality Act as noted in Title 14 - California Code of Regulations, Chapter 3 - Guidelines for Implementation of the California Environmental Quality Act, Article 19 - Categorical Exemptions, Section 15301 – Existing Facilities.

ATTACHMENT

Resolution No. 10991 – A Resolution Authorizing Appropriation of Funds in the Water Impact Fee Fund for the Folsom Reservoir Raw Water Delivery Reliability Project

Submitted,

Marcus Yasutake, Director
ENVIRONMENTAL AND WATER RESOURCES DEPARTMENT

RESOLUTION NO. 10991

A RESOLUTION AUTHORIZING APPROPRIATION OF FUNDS IN THE WATER IMPACT FEE FUND FOR THE FOLSOM RESERVOIR RAW WATER DELIVERY RELIABILITY PROJECT

WHEREAS, the Cities of Folsom and Roseville and San Juan Water District identified that the planning and feasibility study for this project is critical to ensuring raw water delivery to our agencies for treatment and delivery to all water customers; and

WHEREAS, additional consulting services are required to perform a feasibility analysis for a raw water pipeline alignment on Folsom Lake Crossing bridge; and

WHEREAS the FY 2022-23 Water Impact Fee Fund budget is insufficient to cover the increased anticipated costs for the remainder of the fiscal year; and

WHEREAS, an appropriation in the amount of \$65,000 is needed for the remainder of Fiscal Year 2022-23 and funds are available in the Water Impact Fee Fund (Fund 456); and

WHEREAS, any associated agreements, where applicable, will be in a form acceptable to the City Attorney;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Folsom authorizes the additional Appropriation of Funds in the amount of \$65,000 in the Water Impact Fee Fund (Fund 456).

BE IT FURTHER RESOLVED that the Finance Director is authorized to appropriate an additional \$65,000 in the Water Impact Fee Fund (Fund 456) for the Folsom Reservoir Raw Water Delivery and Reliability Project.

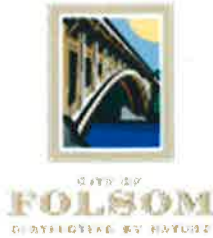
PASSED AND ADOPTED this 28th day of February, 2023, by the following roll-call vote:

- AYES:** Councilmember(s):
- NOES:** Councilmember(s):
- ABSENT:** Councilmember(s):
- ABSTAIN:** Councilmember(s):

Rosario Rodriguez, MAYOR

ATTEST:

Christa Freemantle, CITY CLERK



Folsom City Council Staff Report



MEETING DATE:	2/28/2023
AGENDA SECTION:	Consent Calendar
SUBJECT:	Resolution No. 10992 – A Resolution Authorizing the City Manager to Execute an Agreement with Iconix Waterworks Inc. for the Purchase of Gravity Sewer Pipe for the Folsom Boulevard 27-Inch Trunk Sewer Project (SECAP Project)
FROM:	Environmental and Water Resources Department

RECOMMENDATION / CITY COUNCIL ACTION

The Environmental and Water Resources Departments recommends that the City Council pass and adopt Resolution No. 10992 – A Resolution Authorizing the City Manager to Execute an Agreement with Iconix Waterworks Inc. for the Purchase of Gravity Sewer Pipe for the Folsom Boulevard 27-Inch Trunk Sewer Project (SECAP).

BACKGROUND / ISSUE

The Environmental and Water Resources (EWR) Department identifies sewer infrastructure rehabilitation and replacement projects through sewer master plans and ongoing sewer condition assessment programs. As part of the City’s Sewer System Management Plan for its wastewater collection system, the EWR Department performs ongoing condition assessments on the wastewater system and corrects any defects/deficiencies identified through this process. Through these efforts, City staff identified the Folsom Boulevard 27-inch Trunk Sewer Project as needing improvements.

In December 2021, through Resolution No. 10752, City Council authorized design services with Water Works Engineers, LLC to complete 100% design level plans and specifications. The proposed project involves the construction and operation of a parallel 21-inch sewer line adjacent to the City’s existing 27-inch Folsom Boulevard Trunk Sewer. The existing sewer line has potential near-term capacity concerns due to rain derived inflow and infiltration conditions, and in the long-term, requires additional capacity to provide General Plan and

ultimate build-out growth capacity. The purpose of the parallel 21-inch gravity sewer line is to provide wet weather flow capacity/redundancy.

City staff determined it would be best to procure the approximately 5,000 lineal feet of the 21-Inch Gravity Sewer Pipe prior to construction through the competitive sealed bid public process. Procuring the 21-Inch Gravity Sewer Pipe prior to construction will help alleviate concerns related to supply chain issues and long lead times that could impact and delay construction, which is anticipated to begin in the Summer of 2023.

This resolution authorizes the City Manager to execute an agreement with Iconix Waterworks Inc. for the purchase of Gravity Sewer Pipe for the Folsom Boulevard 27-Inch Trunk Sewer Project (SECAP) for a total amount of \$431,262.

POLICY / RULE

Section 2.36.120 of the Folsom Municipal Code states, in part, that contracts for supplies, equipment, services, and construction with an estimated value of \$70,952 or greater shall be awarded by the City Council.

ANALYSIS

The City completed the Request for Bids for the 21-Inch Gravity Sewer Pipe and publicly advertised for bids in the January 26th, 2023 edition of the Sacramento Bee. In addition, the City provided these documents to www.ciplist.com which is picked up by several area builders' exchanges. The documents were also posted to the City's website. The EWR Department received the bids on February 13, 2023 for the purchase of 21-Inch Gravity Sewer Pipe for the Folsom Blvd. 27-Inch Trunk Sewer Project (SECAP).

Staff reviewed the bids submitted and found a discrepancy between the unit price bid and the total bid price for both Iconix Waterworks and Ferguson Waterworks for bid item 1. The City's General Provisions Section 2.01.A states,

“In case of a discrepancy between the total bid price for an item of work and the unit price for that item of work, the unit price will control.”

Since the unit price governs, a revised bid tab sheet was established documenting both the original and the revised total project bids.

Vendor	Quote	Revised Quote
Iconix Waterworks Inc.	\$415,548.00	\$431,262.00
Ferguson Waterworks	\$439,209.47	\$439,166.00
Pace Supply	\$510,055.00	N/A

City staff in conjunction with the City Attorney's Office reviewed all three bids for responsiveness and responsiveness. It was determined that Pace Supply was non-responsive because the Sealed Proposal required the bidder to provide a 2-year warranty. Pace Supply only supplied a 1-year warranty.

Additionally, both Iconix Waterworks Inc. and Ferguson Waterworks submitted on 20-foot pipe lengths as part of their bid instead of 14-foot pipe lengths as identified in the Sealed Proposal and technical specifications. City staff in conjunction with the City Attorney's Office reviewed the bids and determined to proceed with the lowest bid of the two bidders since both bidders submitted on 20-foot pipe lengths. City staff also confirmed with the design engineer that the 20-foot pipe lengths would be acceptable for the project.

FINANCIAL IMPACT

The Folsom Boulevard 27-Inch Trunk Sewer Project (SECAP) is included in the Capital Improvement Plan with a Fiscal Year 2022-23 project budget of \$7,471,945. The EWR Department recommends that the contract be awarded to the lowest responsible, responsive bidder, Iconix Waterworks for \$431,262. Sufficient funds are budgeted and available in the Sewer Operating (Fund 530) and the Sewer Capital Fund (Fund 531) in Fiscal Year 2022-23.

ENVIRONMENTAL REVIEW

The Folsom Boulevard 27-Inch Trunk Sewer Project (SECAP) was designed to avoid direct and indirect impacts to the environment. Pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15303 (d), the proposed project consists of construction and installation of a sewer line of reasonable length to serve the needs of the City of Folsom. Pursuant to CEQA Guidelines Section 15301 (b), the project will accommodate current flow conditions and provide redundancy to the existing sewer system in the City of Folsom. Each segment of the proposed project will be designed and constructed to avoid environmentally sensitive areas. The project design will place the pipeline mainly within roadways and as far away as possible from environmentally sensitive areas. The proposed new pipeline will be located on the same site as the existing public utilities pipeline. The overall design of the project has no significant impacts to the environment and will be exempt from CEQA review.

ATTACHMENT

Resolution No. 10992 – A Resolution Authorizing the City Manager to Execute an Agreement with Iconix Waterworks Inc. for the Purchase of Gravity Sewer Pipe for the Folsom Boulevard 27-Inch Trunk Sewer Project (SECAP)

Submitted,

Marcus Yasutake, Director
ENVIRONMENTAL AND WATER RESOURCES DEPARTMENT

RESOLUTION NO. 10992

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH ICONIX WATERWORKS INC. FOR THE PURCHASE OF GRAVITY SEWER PIPE FOR THE FOLSOM BOULEVARD 27-INCH TRUNK SEWER PROJECT (SECAP)

WHEREAS, the City is currently implementing its Sanitary Sewer System Management Plan which consists of condition assessment, as well as operation and system improvements; and

WHEREAS, the City is continuing to update its System Evaluation and Capacity Assurance Plan to identify recommended system capacity improvements; and

WHEREAS, the City has identified this project to help proactively ensure that future General Plan and build out sewer flow conditions are accounted for in the ultimate operation of the sanitary sewer collection system; and

WHEREAS, the project is categorically exempt from environmental review under the California Environmental Quality Act; and

WHEREAS, a Request for Bids was prepared for this work and publicly advertised on January 26th, 2023; and

WHEREAS, Iconix Waterworks Inc. was the lowest responsive bidder, with an amount of \$431,262.00; and

WHEREAS, sufficient funds are budgeted and available in the Sewer Operating Fund (Fund 530) and the Sewer Capital Fund (Fund 531) in the amount of \$431,262.; and

WHEREAS, the agreement will be in a form acceptable to the City Attorney:

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Folsom authorizes the City Manager to execute an Agreement with Iconix Waterworks Inc. for the Purchase of Gravity Sewer Pipe for the Folsom Boulevard 27-Inch Trunk Sewer Project (SECAP) in the amount of \$431,262.

PASSED AND ADOPTED this 28th day of February 2023, by the following roll-call vote:

- AYES:** Councilmember(s):
- NOES:** Councilmember(s):
- ABSENT:** Councilmember(s):
- ABSTAIN:** Councilmember(s):

Rosario Rodriguez, MAYOR

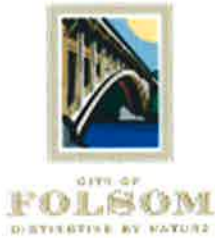
ATTEST:

Christa Freemantle, CITY CLERK

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to facilitate double-sided printing.*



CITY OF
FOLSOM
DISTINCTIVE BY NATURE



Folsom City Council Staff Report



MEETING DATE:	2/28/2023
AGENDA SECTION:	Consent Calendar
SUBJECT:	Resolution No. 10993 - A Resolution Authorizing the Public Works Department to Install All-Way Stop Sign Control at the Intersection of Parkshore Drive and Plaza Drive
FROM:	Public Works Department

RECOMMENDATION / CITY COUNCIL ACTION

The Public Works Department recommends that the City Council pass and adopt Resolution No. 10993 - A Resolution Authorizing the Public Works Department to Install All-Way Stop Sign Control at the Intersection of Parkshore Drive and Plaza Drive.

BACKGROUND / ISSUE

The Public Works Department received a request to install all-way stop sign control at the intersection of Parkshore Drive and Plaza Drive. Parkshore Drive between Plaza Drive and Folsom Boulevard has experienced an increase in vehicle traffic after the completion of the Farmhouse Development at Van Dyke Way/Silo Street. An evaluation of the intersection of Parkshore Drive and Plaza Drive was completed, and the analysis determined that all-way stop control was not warranted on a traffic volume, safety, or right-of-way basis. Parking on the north side of Plaza Drive was restricted in 2017 to provide for a greater line of sight.

During the December 8, 2022 Traffic Safety Committee discussion on this item, it was brought up that there are no convenient crosswalk locations for residents of the Farmhouse Community to access the shopping center to the south. The conclusion was that adding an all-way stop control to the intersection of Parkshore Drive and Plaza Drive would allow for the installation of new crosswalks on either side of Parkshore Drive and for the removal of “No Parking” restrictions that currently exist 100 feet in both directions along the north side of Plaza Drive. The Traffic Safety Committee unanimously recommended an all-way stop at the intersection of Parkshore Drive and Plaza Drive.

POLICY / RULE

Chapter 10.12 of the Folsom Municipal Code grants the City Council final authority with respect to the placement of new stop signs.

ANALYSIS

The item was considered by the Traffic Safety Committee at its December 8, 2022 meeting and the Committee voted unanimously to recommend all-way stop control; a copy of the Action Summary from that meeting is attached to this report.

FINANCIAL IMPACT

Installation of new signs and markings should not exceed \$1,000 and will be paid out of the Traffic Safety Project, Project No. 8023, which is funded through Measure A (Fund 276).

ENVIRONMENTAL REVIEW

This project has been deemed categorically exempt from environmental review.

ATTACHMENTS

1. Resolution No. 10993 - A Resolution Authorizing the Public Works Department to Install All-way Stop Sign Control at the Intersection of Parkshore Drive and Plaza Drive
2. Draft Action Summary – Traffic Safety Committee, December 8, 2022
3. Map of Proposed Stop Sign Location

Submitted,

Mark Rackovan, PUBLIC WORKS DIRECTOR

Attachment 1
Resolution No. 10993

RESOLUTION NO. 10933

**A RESOLUTION AUTHORIZING THE PUBLIC WORKS DEPARTMENT TO
INSTALL ALL-WAY STOP SIGN CONTROL AT THE INTERSECTION OF
PARKSHORE DRIVE AND PLAZA DRIVE**

WHEREAS, the Public Works Department received a request to install all-way stop control at the intersection of Parkshore Drive and Plaza Drive; and

WHEREAS, the intersection is currently a side street stop controlled intersection; and

WHEREAS, the Public Works Department assessed the intersection and determined that all-way stop control was not warranted on a traffic volume, safety or right-of-way basis; and

WHEREAS, the Traffic Safety Committee reviewed the request at its December 8, 2022 meeting and voted unanimously to recommended all-way stop control; and

WHEREAS, sufficient funds are budgeted and available in the Traffic Safety Projects, Project No. 8023, utilizing the Measure A Fund (Fund 276); and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Folsom authorizes the Public Works Department to install all-way stop sign control at the intersection of Parkshore Drive and Plaza Drive.

PASSED AND ADOPTED this 28th day of February 2023, by the following roll-call vote:

- AYES:** Councilmember(s):
- NOES:** Councilmember(s):
- ABSENT:** Councilmember(s):
- ABSTAIN:** Councilmember(s):

Rosario Rodriguez, MAYOR

ATTEST:

Christa Freemantle, CITY CLERK

Attachment 2

Draft Action Summary – Traffic Safety Committee, December 8, 2022

City of Folsom
TRAFFIC SAFETY COMMITTEE
MEETING MINUTES
 4:00 p.m., Thursday, December 8th, 2022

Effective July 7, 2022, the City of Folsom is returning to all in-person City Council, Commission, and Committee meetings. Remote participation for the public will no longer be offered. Everyone is invited and encouraged to attend and participate in City meetings in person.

1. MEETING CALLED TO ORDER

Meeting called to order 4:05 pm

2. ROLL CALL:

Bailey, Bosch, Delp, Galovich, McGee, Soulsby, Washburn

Present: Bailey, Bosch, Delp, McGee, Soulsby, Washburn Absent: Galovich

3. APPROVE ACTION SUMMARY

Action Summary of the regular October 27th, 2022, meeting will stand approved unless any Committee member requests a revision.

Committee decided not to approve October Action Summary and asked that discussion item 6a be amended to add the following: "Bosch agreed to asking TJKM to give a presentation at a future Traffic Safety Committee Meeting".

It was asked that the retention schedule of meeting recordings be on a future agenda.

4. BUSINESS FROM FLOOR/GOOD OF THE ORDER

Discuss any items not on the agenda that a member of the public wishes to bring to the Committee's attention. The Committee cannot take formal action on the item but can request that it be placed on a future agenda for further discussion if necessary.

5. ACTION ITEMS

1. NEIGHBORHOOD ISSUES

a. TOBRURRY WAY – SPEEDING ISSUE

Delp moved and Bailey seconded, committee unanimous. Committee recommended that neighborhood start a petition for no stopping signs. Recommended that Public Works Staff implement the staff recommendations identified in the staff report.

b. NATOMA STATION DRIVE/ASHCAT – SCHOOL SAFETY & NEIGHBORHOOD ISSUES

Bosch moved and Delp seconded, committee unanimous. Committee recommends tabling the discussion pending further analysis by the Public Works Department and the School District to devise the feasibility of a double "Hug and Go Lane" and the feasibility of bulb outs at Natoma Station Drive and Turnpike.

c. PARKSHORE DRIVE AND PLAZA DRIVE – STOP SIGN REQUEST

Bosch Moved and Delp seconded, committee unanimous. Committee recommends an all-way stop at the intersection of Parkshore Drive and Plaza Drive.

d. **CARPENTER HILL ROAD – SPEEDING ISSUE**

Bosch moved and Delp seconded, committee unanimous. Committee recommended that City Council approve an all-way stop at the corner of Owl Meadow and Carpenter Hill and relocation of the speed feedback sign contingent on the residents returning a petition that includes at least ten signatures. Included in the signatures must be the support of homes located closest to the proposed all-way stop.

6. ADJOURNMENT

Meeting adjourned at 6:16 pm

Attachment 3

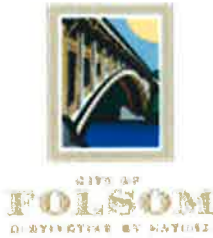
Map of Proposed Stop Sign Location



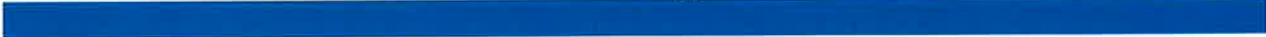
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CITY OF
FOLSOM
DISTINCTIVE BY NATURE



Folsom City Council Staff Report



MEETING DATE:	2/28/2023
AGENDA SECTION:	Consent Calendar
SUBJECT:	Resolution No. 10994 – A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement (Contract No. 173-21 22-032) with HydroScience Engineers, Inc. for Design Services for the Ashland Water Rehabilitation Project No. 2 and Appropriation of Funds
FROM:	Environmental and Water Resources Department

RECOMMENDATION / CITY COUNCIL ACTION

The Environmental and Water Resources Department recommends the City Council pass and adopt Resolution No. 10994 – A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement (Contract No. 173-21 22-032) with HydroScience Engineers, Inc. for Design Services for the Ashland Water Rehabilitation Project No. 2 and Appropriation of Funds.

BACKGROUND / ISSUE

The Environmental and Water Resources (EWR) Department identifies water infrastructure rehabilitation and replacement projects through water master plans, ongoing water condition assessment programs, and regulatory changes. Through these efforts, portions of the water system have been identified as needing rehabilitation or replacement in order to improve the water distribution system reliability. EWR staff identified the Ashland Water Rehabilitation Project No. 2 as a priority project.

This project involves the abandonment of an existing water main in Baldwin Dam Road that has reached the end of its serviceable life and transferring all existing water services from the older water main to a newer parallel water main also located in Baldwin Dam Road. The project also involves re-connecting all branch waterlines, water services, and fire hydrants to the parallel active water main, and demolition of an existing decommissioned booster pump station.

This resolution will authorize the City Manager to execute Amendment No. 2 to the Agreement (Contract No. 173-21 22-032) with HydroScience Engineers, Inc. for Design Services for the Ashland Water Rehabilitation Project No. 2 for a not-to-exceed amount of \$31,944 and appropriation of funds.

POLICY / RULE

In accordance with Chapter 2.36 of the Folsom Municipal Code, supplies, equipment, services, and construction with a value of \$70,952 or greater shall be awarded by City Council.

ANALYSIS

In October 2018, the EWR Department completed a pre-qualification process for consultants for design and construction administration services for water and wastewater projects. The consulting firm HydroScience Engineers, Inc. was one of the firms selected to provide these services for this type of project through this pre-qualification process. HydroScience Engineers, Inc. was determined to provide the best value to the City based on their knowledge and familiarity with the project, understanding of the background and requirements of the project, and qualifications and experience of the project team. HydroScience Engineers, Inc. is currently providing engineering design and construction administration services for this project.

Services recommended to be provided by HydroScience Engineers, Inc. include additional engineering design services and construction administration services for the Ashland Water Rehabilitation Project No. 2. Unknown existing and abandoned underground facilities require additional engineering and construction support to develop solutions to work around these facilities. The following describes the additional engineering design services and construction administration services that HydroScience Engineers, Inc. will be performing:

- Construction Administration – Engineering Services During Construction Services:
 - Construction Coordination – extended contract duration and additional contractor coordination.
 - Additional responses to future Requests-for-Information (RFIs) and Field Directives.
 - Additional responses to unanticipated Resubmittals and additional future Submittals.
 - Future Design Modifications.
 - Future Change Order Request Reviews.

This resolution will authorize the City Manager to execute Amendment No. 2 to the Agreement (Contract No. 173-21 22-032) with HydroScience Engineers, Inc. for Design Services for the Ashland Water Rehabilitation Project No. 2 for a not-to-exceed amount of \$31,944.

FINANCIAL IMPACT

The Environmental and Water Resources Department recommends that the amendment be executed with HydroScience Engineers, Inc. for \$31,944, for a total contract amount of \$335,273. The Ashland Water Rehabilitation Project No. 2 is included in the Capital Improvement Plan with a Fiscal Year 2022-23 project budget of \$1,742,299, and the project budget was also increased in June 2022 per Resolution No. 10881 in the amount \$500,878. The project budget will require an additional appropriation in the amount of \$31,944 in order to accommodate this amendment. This will bring the total project budget up to \$2,275,121. Sufficient funds are available in the Water Operating Fund (Fund 520) from fund balance for the appropriation to be added in Fiscal Year 2022-23.

ENVIRONMENTAL REVIEW

A review previously performed by HydroScience Engineers, Inc. found that this project is replacement and/or reconstruction of existing infrastructure with negligible or no expansion of use and therefore is categorically exempt from environmental review under the California Environmental Quality Act as noted in Title 14 – California Code of Regulations, Chapter 3 – Guidelines for Implementation of the California Environmental Quality Act, Article 19 – Categorical Exemptions, 15302(c) (Replacement or Reconstruction).

ATTACHMENT

Resolution No. 10994 – A Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Agreement (Contract No. 173-21 22-032) with HydroScience Engineers, Inc. for Design Services for the Ashland Water Rehabilitation Project No. 2 and Appropriation of Funds

Submitted,

Marcus Yasutake, Director
ENVIRONMENTAL AND WATER RESOURCES DEPARTMENT

RESOLUTION NO. 10994**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 2 TO THE AGREEMENT (CONTRACT NO. 173-21 22-032) WITH HYDROSCIENCE ENGINEERS, INC. FOR DESIGN SERVICES FOR THE ASHLAND WATER REHABILITATION PROJECT NO. 2 AND APPROPRIATION OF FUNDS**

WHEREAS, the City has identified this project as a priority to maintain integrity and operation of the water distribution system; and

WHEREAS, the infrastructure improvements identified to enhance the City's water distribution system includes transferring existing water services from a water main that has reached the end of its serviceable life to a newer parallel water main, re-connecting all branch waterlines, water services, and fire hydrants to the parallel active water main, and demolition of an existing decommissioned booster pump station; and

WHEREAS, HydroScience Engineers, Inc. by reason of their knowledge and familiarity with the project, understanding of the background and requirements of the project, and qualifications and experience of the project team, are qualified to perform the required additional engineering design services and construction administration; and

WHEREAS, the Ashland Water Rehabilitation Project No. 2 was included in the FY 2022-23 Capital Improvement Plan with a project budget of \$1,742,299 and a subsequent approved appropriation in the amount of \$500,878 for a current project budget of \$2,243,177; and

WHEREAS, an additional appropriation in the amount of \$31,944 is needed for this amendment which will increase the project budget to \$2,275,121 and sufficient funds are available in the Water Operating Fund (Fund 520), from fund balance for this appropriation; and

WHEREAS, the agreement will be in a form acceptable to the City Attorney:

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Folsom authorizes the City Manager to execute Amendment No. 2 to the Agreement (Contract No. 173-21 22-032) with HydroScience Engineers, Inc. for Design Services for the Ashland Water Rehabilitation Project No. 2 for a not-to-exceed amount of \$31,944 and a total contract amount of \$335,273.

BE IT FURTHER RESOLVED that the Finance Director is authorized to appropriate \$31,944 for this agreement. The appropriation will be from the Water Operating Fund (Fund 520) fund balance, for a total project budget of \$2,275,121.

PASSED AND ADOPTED this 28th day of February 2023, by the following roll-call vote:

AYES: Councilmember(s):

NOES: Councilmember(s):
ABSENT: Councilmember(s):
ABSTAIN: Councilmember(s):

Rosario Rodriguez, MAYOR

ATTEST:

Christa Freemantle, CITY CLERK

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CITY OF
FOLSOM
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Folsom City Council Staff Report

MEETING DATE:	2/28/2023
AGENDA SECTION:	Consent Calendar
SUBJECT:	Resolution No. 10995 - A Resolution Authorizing the City Manager to Execute an Agreement with Flock Safety for Traffic/Automated License Plate Reader Cameras
FROM:	Police Department

RECOMMENDATION / CITY COUNCIL ACTION

Staff recommends that the City Council pass and adopt Resolution No. 10995 - A Resolution Authorizing the City Manager to Execute an Agreement with Flock Safety for Traffic/Automated License Plate Reader Cameras.

BACKGROUND / ISSUE

The City of Folsom strives to leverage technology in innovative ways to combat crime. Automated license plate reader (ALPR) cameras can quickly locate vehicles that are reported stolen or when the vehicle is associated with a missing person or reported crime. This system can also monitor locations in real time for collision and crime response.

The City currently has 20 Vigilant cameras, which capture traffic entering and leaving the City. The system has proven instrumental in alerting us to in-progress crimes and is an investigative tool used after a report of a crime.

POLICY / RULE

Section 2.36.080 of the Folsom Municipal Code requires that contracts above \$70,952 be awarded by the City Council.

Flock Safety requires local government approval to retain captured data longer than 30 days.

The 120-day retention will prevent the expiration of captured data during the time when financial crimes such as credit card fraud or identity theft are committed and when they are reported to the police.

ANALYSIS

The area south of highway 50 is an area under continuous development. Construction thefts have occurred, and the presence of ALPR systems is a deterrent to those who would enter the City to steal. We have developed a system of ALPR cameras in the area north of Highway 50 in the past five years, and it has proven to be a valuable tool in addressing crime.

Staff has evaluated the efficacy of our existing system, which cost approximately \$27,000 per intersection (consisting of 3-4 cameras and a communications module.) This system has an expected service life of 8 years, which means the cost of the Flock lease at \$2,500 per camera per year is equivalent to purchasing camera systems, with the added benefit that cameras that break are replaced by Flock as part of the lease agreement. The proposal will add 12 Flock cameras to the area South of Highway 50.

Flock Safety offers a proprietary system that captures license plates better than other systems. Further, this system can interface with our in-car camera vendor's system, and the Flock system is in use in Elk Grove, Lincoln, Roseville, and Placer County. It is also used in numerous HOAs and private businesses in the region. Using the same system allows for interoperability and a more extensive reach in searching for wanted vehicles.

Images captured by the Flock system are deleted by default in 30 days. They can be held longer with the approval of the local governing body. The Vigilant system has no restriction on data retention.

Our investigative staff have routinely used data older than 30 days to solve crimes. Particularly financial crimes that are not discovered for several weeks after they are committed. Staff recommends adopting a 120-day retention policy on Flock images to balance privacy interests with the need to retain data for criminal investigations.

Flock's standard contract is a two-year term. The total price, including installation and data processing and storage is \$76,400, with an ongoing cost of \$36,100 in years thereafter.

FINANCIAL IMPACT

Folsom received \$202,061 as the allocation for the 2021-22 Citizens' Option for Public Safety (COPS) funds. These funds each year can only be used for front-line law enforcement and the funds are non-supplanting. The Police Department chose to allocate these funds to supplies and technology. There are sufficient COPS funds currently available for this purchase which was not included in the Fiscal Year 2021-22 budget.

ATTACHMENT

Resolution No. 10995 - A Resolution Authorizing the City Manager to Execute an Agreement with Flock Safety for Traffic/Automated License Plater Reader Cameras

Submitted,

Richard Hillman, Chief of Police

RESOLUTION NO. 10995

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH FLOCK SAFETY FOR TRAFFIC/AUTOMATED LICENSE PLATE READER CAMERAS

WHEREAS, the City has elected to purchase camera systems capable of monitoring traffic and reading license plates of vehicles; and

WHEREAS, sufficient funds are currently available in the allocation received from the Citizens' Option for Public Safety (COPS) fund in Fiscal Year 2021-22 for this contract; and

WHEREAS, the City desires to balance privacy interests with the ability of the Police Department to use the information gathered to investigate crimes, and has determined that retaining records for no more than 120 days is appropriate for Flock camera systems; and

WHEREAS, this purchase is through Flock Safety, the provider of Flock Camera systems; and

WHEREAS, the agreement will be in a format acceptable to the City Attorney.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Folsom hereby authorizes:

- (1) the City Manager to execute a lease agreement with Flock Safety for traffic/license plate reader camera services in the amount of \$76,400, and to renew after the two-year term without further Council action; and
- (2) The retention of captured data from the Flock system for 120 days from the capture date.

APPROVED AND ADOPTED this 28th day of February 2023, by the following roll call vote:

AYES:	Councilmembers(s)
NOES:	Councilmembers(s)
ABSENT:	Councilmembers(s)
ABSTAIN:	Councilmembers(s)

Rosario Rodriguez, MAYOR

ATTEST:

Christa Freemantle, CITY CLERK



Folsom City Council Staff Report

MEETING DATE:	2/28/2023
AGENDA SECTION:	Old Business
SUBJECT:	Resolution No. 10998 - A Resolution Directing the Finance Director to Add Two Community Service Officer Positions to the Police Department Budget in the General Fund and Appropriation of Funds
FROM:	Finance Department

RECOMMENDATION / CITY COUNCIL ACTION

This item is submitted, without recommendation, for City Council determination.

BACKGROUND / ISSUE

At the January 24, 2023, City Council meeting, the Finance Director gave a mid-year budget review. As part of the review, the projections from the first quarter financial report were revisited. With expenditures expected to exceed total revenues at the end of the fiscal year, a year-end deficit of \$165,000 is projected.

As part of the mid-year budget review, the City Council had the opportunity to discuss any proposed mid-year budget adjustments, and because the General Fund is projected to end the fiscal year with a deficit, the only opportunity for an addition to the budget is to use the unassigned fund balance, or the “emergency reserve.”

A motion was made by a councilmember to add two Community Service Officer positions to the FY 2022-23 budget and to appropriate funds from the unassigned fund balance to pay for these positions. The motion passed with a three-two vote. Per the City of Folsom Municipal Code, this action needs to be approved by resolution.

POLICY / RULE

Section 3.02.030, Subsection H of the Folsom Municipal Code states, in part, that “prior to the City Council making any supplemental appropriation the City Manager shall certify that monies in excess of those estimated in the budget are available for appropriation. Any such supplemental appropriation shall be made for the fiscal year by resolution, up to the amount of any excess.”

Section VI. Undesignated Fund Balances (Reserves), Subsection A. General Fund Reserve of the City’s Financial Policies states that “the City shall maintain an Undesignated Fund Balance (reserve) for the General Fund of no less than 15% of the annual operating expenditures. The Undesignated Fund Balance will be used to provide for temporary financing for unanticipated extraordinary needs of an emergency nature; for example, costs related to a natural disaster or calamity, economic recession, or an unexpected liability created by Federal or State legislative action. Funds shall be appropriated from the Undesignated Fund Balance only after the Finance Director and the City Manager have prepared an analysis and presented to City Council. The analysis shall provide sufficient evidence to establish that the remaining Undesignated Fund Balance is adequate to offset potential downturns in revenue sources and provide a sufficient cash balance for daily financial needs. The analysis shall address the nature of the proposed expenditure and the revenue requirement in subsequent budget years.

Prior to allocating funds from the Undesignated Fund Balance, the City Council shall find that an emergency or extraordinary need exists to justify the use of these funds.”

ANALYSIS

The initial cost of adding two Community Service Officers is \$216,539 in salary, benefits and equipment. These are ongoing costs that will increase over time.

In order to amend the budget, the Council will need to:

1. Find that an emergency or extraordinary need exists to justify the use of the unassigned fund balance
2. Authorize the additional positions
3. Appropriate revenue of equal value, and
4. Make appropriations to various salary, benefit and equipment accounts

In deliberating such an amendment, the Council should consider the following:

1. You are doing so in isolation of considerations to other programs or capital projects.
2. There are known factors that will impact the FY2023-24 budget. For example, (A) we know that the upcoming FY2023-24 budget must accommodate increases approved in collective bargaining agreements this year, (B) we know that departmental operating and maintenance costs have increased significantly in recent years due to inflation but the constrained budget has not allowed for standard CPI increases to be added to operating line items, (C) we were notified by Sacramento County that they are replacing their

property tax software system and during the next two years the property tax administration fees the City pays to the County will increase, adding up to \$375,000 a year in additional expenses and (D) we know that the Fire Department overtime budget is significantly underfunded and does not reflect the reality of department overtime costs.

3. Prudent budgeting would suggest that on-going costs should be funded by on-going revenue streams.

FINANCIAL IMPACT

During the January 24, 2023 meeting the unassigned fund balance in the General Fund was suggested as a means of covering the costs of these positions. This is a one-time use of fund balance to pay for an on-going expense. This is not a good budget practice.

This action would be a planned use of fund balance and would reduce the unassigned fund balance by \$216,539 or 0.94%.

ATTACHMENT

1. Resolution No. 10998 - A Resolution Directing the Finance Director to Add Two Community Service Officer Positions to the Police Department Budget in the General Fund and Appropriation of Funds

Submitted,



Stacey Tamagni, Finance Director/CFO
Office of Management and Budget

RESOLUTION NO. 10998**A RESOLUTION DIRECTING THE FINANCE DIRECTOR TO ADD TWO COMMUNITY SERVICE OFFICER POSITIONS TO THE POLICE DEPARTMENT BUDGET IN THE GENERAL FUND AND APPROPRIATION OF FUNDS**

WHEREAS, a motion was made by a councilmember at the January 23, 2023, City Council meeting to add two Community Service Officer positions to the FY 2022-23 budget and to appropriate funds from the unassigned fund balance to pay for these positions; and

WHEREAS, the motion passed with a three-two vote; and

WHEREAS, the City of Folsom Municipal Code requires this action be approved by resolution; and

WHEREAS, the General Fund is projected to end the 2022-23 fiscal year with a deficit, the only opportunity for an addition to the budget is to use the unassigned fund balance, or the “emergency reserve;” and

WHEREAS, the City’s Financial Policies state that the Undesignated Fund Balance will be used to provide for temporary financing for unanticipated extraordinary needs of an emergency nature; and

WHEREAS, the City’s Financial Policies state that prior to allocating funds from the Undesignated Fund Balance, the City Council shall find that an emergency or extraordinary need exists to justify the use of these funds:

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Folsom finds that an emergency or extraordinary need exists to justify the use of the undesignated fund balance;

AND, BE IT FURTHER RESOLVED that the City Council of the City of Folsom directs the Finance Director to add two Community Service Officer positions to the General Fund (010) in the Police Department, appropriate \$216,539 to the Police Department budget in the General Fund (010), and appropriate a use of the unassigned fund balance in the General Fund (010) in the amount of \$216,539 to pay for these positions.

PASSED AND ADOPTED this 28th day of February, 2023, by the following roll-call vote:

AYES: Councilmember(s):
NOES: Councilmember(s):
ABSENT: Councilmember(s):
ABSTAIN: Councilmember(s):

Rosario Rodriguez, MAYOR

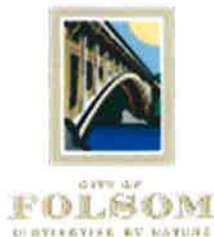
ATTEST:

Christa Freemantle, CITY CLERK

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CITY OF
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Folsom City Council Staff Report

MEETING DATE:	2/28/2023
AGENDA SECTION:	New Business
SUBJECT:	<p>Landmark Tree Designation - City Arborist Recommendation to Establish Two New Landmark Tree Designations</p> <p>i. Resolution No. 10996 – A Resolution Establishing a Landmark Tree Designation for a Valley Oak Tree in the Front Yard of 710 Sibley Street; and</p> <p>ii. Resolution No. 10997 – A Resolution Establishing a Landmark Tree Designation for an Interior Live Oak Tree in Front of the Dermatology Center of Northern California at 192 Blue Ravine Road</p>
FROM:	Community Development Department

RECOMMENDATION / CITY COUNCIL ACTION

Adopt Resolution No. 10996 – A Resolution Establishing a Landmark Tree Designation for a Valley Oak Tree in the Front Yard of 710 Sibley Street; and

Adopt Resolution No. 10997 – A Resolution Establishing a Landmark Tree Designation for an Interior Live Oak Tree in Front of the Dermatology Center of Northern California at 192 Blue Ravine Road.

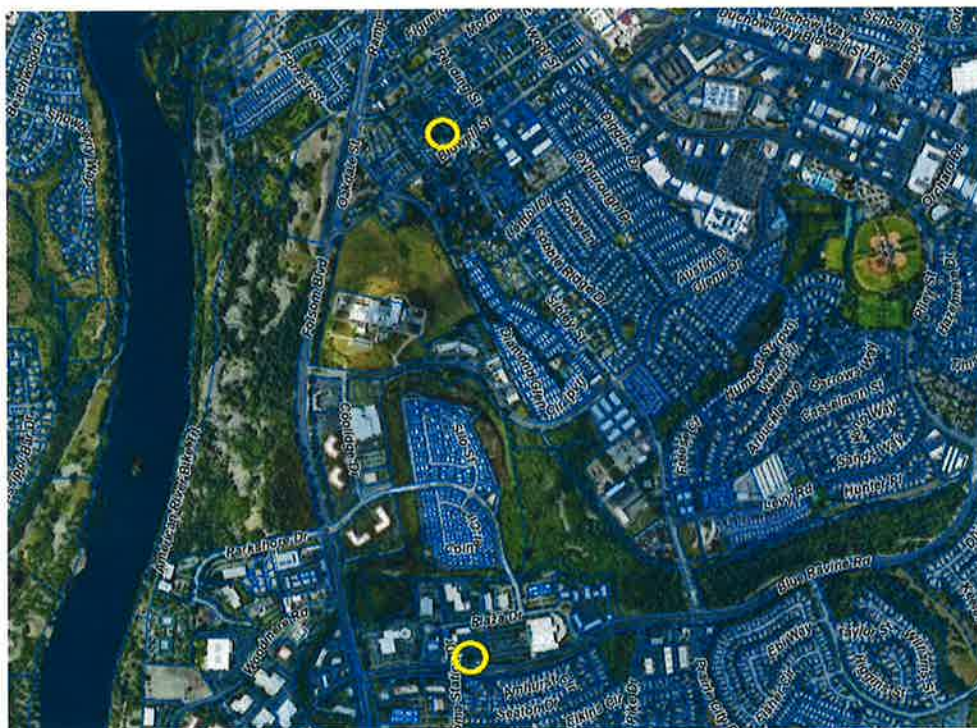
BACKGROUND / ISSUE

Trees are both community and environmental assets, unique in their ability to provide a multitude of benefits that appreciate over time. Longstanding trees contribute to the City of Folsom’s character and “Distinctive by Nature” adage. One of the ways in which the City of Folsom shows recognition for particularly noteworthy specimens is through a landmark tree Registry. Landmark trees are trees that have been designated by the City Council as exceptional due to outstanding characteristics, special ecological contributions, or historical importance.

Prior to 2022, the City of Folsom landmark tree program had not added a new tree to the registry since 1999. However, at the urging of staff, last year the California Independent System Operator Corporation (California ISO) became the first applicant in 23 years to submit an application to the City for the establishment of a landmark tree. The subject tree was an impressive interior live oak located on the property, estimated to be at least 150 years old. The application was well received at the February 22nd, 2022 City Council meeting; during which, council expressed great interest in revitalizing the landmark tree program and requested staff to look into bringing additional landmark tree proposals forward in the future.

In response to council’s request, the City Arborist presented three individual trees and two groves of trees as potential candidates for landmark status at the October 11th, 2022 City Council meeting and asked for direction from council on whether staff should pursue designating landmarks on behalf of the tree owners. Council answered in favor of moving forward on the three individual trees, which included a 41.5” valley oak (*Quercus lobata*) at 710 Sibley Street, a 53” interior live oak (*Quercus wislizeni*) at 192 Blue Ravine Road, and a 44.5” blue oak (*Quercus douglasii*) at 785 Hana Way.

Following council direction, staff reached out to the owners of the abovementioned trees and have received authorization from the owners of 710 Sibley Street and 192 Blue Ravine Road to allow the City to move forward on landmark trees designations. As of the writing of this report, authorization has not been provided to move forward on the blue oak at 785 Hana Way, but staff will continue making efforts to make contact with the owner on this matter.



The two proposed landmark trees are a heritage valley oak located in the front yard of a single family residence at 710 Sibley St, and a heritage interior live oak in a large parking lot planter in front of 192 Blue Ravine Rd.

POLICY / RULE

Section 12.16.170 of the Folsom Municipal Code gives a private property owner or interested party the right to submit an application to the Community Development Department, requesting that the City Council establish by Resolution a tree or group of trees as a landmark tree(s). In order to designate a tree as a landmark tree, the City Council must find that the tree is a significant community benefit because it possesses one or more of the following attributes:

- 1) historical value,
- 2) outstanding habitat value,
- 3) unusual species, or
- 4) superior beauty.

The City Council, on its own motion and without the payment of the application fee, may also commence the process of designating a landmark tree. If the owner of the proposed landmark tree is not the applicant, the Community Development Department shall notify, by first-class mail, the owner of the proposed landmark tree thirty days before the hearing of the application. The owner must provide written confirmation to the city that they support the application.

Section 12.16.170 of the Folsom Municipal Code (FMC) further specifies that, upon the request of a property owner, the city arborist may arrange for a landmark tree to be inspected and a report prepared which assesses the tree's health and provides recommendations for maintenance. Section 12.16.160 grants utilization of the Tree Planting and Replacement Fund for maintenance of landmark trees at the recommendation of the city arborist.

ANALYSIS

In previous years staff had engaged with the owners of 710 Sibley Street and 192 Blue Ravine Road to bring attention to the particularly outstanding trees on their properties and to inform them of the city's landmark tree registry, the benefits of owning a landmark tree, and the process for garnering formal approval for a landmark tree designation. Although the owners had expressed interest in the process during these past interactions with staff, neither had followed through on bringing an application forward. However, both owners were very enthused at the prospect of the City acting as the applicant for landmark tree status on their behalf and forgoing the \$280.00 application fee.

Native oaks over six inches in diameter at standard height (54" above grade) are protected but are not required to receive regular inspections or care in Folsom. However, Section 12.16.170(B) of the FMC allows for landmark trees to receive annual evaluations by the City Arborist upon the request of the property owner as well as maintenance services if the City Arborist deems such actions appropriate. The City Arborist has determined that three of the four findings in Section 12.16.170(A)(2) apply to the valley oak at 710 Sibley Street and interior live oak at 192 Blue Ravine Road. The tree's applicability for each attribute is summarized below:

Historical Value

'Historical value' is a clear factor to consider for mature native oaks. With trunk diameters well beyond the qualifying measurement required to achieve Heritage Tree status, the subject oak trees are both likely in excess of 150 years old, existing long before the establishment of the City of Folsom. The interior live oak tree at 192 Blue Ravine Road has a particularly noteworthy history as it was originally slated for removal in 2002 with the development of the parcel. Fortunately, the developer ultimately agreed to redesign the site to accommodate the tree following community advocacy for preservation. In recent years, the tree has had a bracing and cabling support system installed to manage a codominant stem crack and alleviate weight loads in the outer extensions of the canopy.

With encouragement from staff, the owners of both trees are in favor of celebrating these arboricultural monuments through the designation of Landmark Tree Status.

Outstanding Habitat Value

The design of the Dermatology Center parking lot includes an undisturbed natural area immediately surrounding the subject oak, allowing for many of Folsom's wildlife residents to take refuge in this tree. Interior live oak is a great food source, nesting site, and shelter for wildlife year-round. Additionally, this species is a host to several beneficial butterfly species such as California Sister (*Adelpha bredowii californica*), Dusky-Wing species (*Erynnis*), and Gold-Hunter's Hairstreak (*Satyrrium auretteorum*), which play key roles as pollinators in the greater Sacramento region.

Likewise, the impressive valley oak located in the front yard of the 710 Sibley Street single-family residence sports a similar host of beneficial pollinating insects and also serves as a potential stopover foraging habitat to neotropical migrant bird species like the black-throated gray warbler (*Setophaga nigrescens*) and the yellow warbler (*Setophaga petechia*).

Unusual Species

Interior live oak and valley oak are common species in Folsom.

Superior Beauty

The heritage valley oak at 710 Sibley Street has a unique and instantly recognizable form that sets it apart from others of its species. Many a photograph has been taken beneath its undulating and meandering limbs, which have been carefully manicured over the years to achieve its open, ornate branching structure.

The subject interior live oak at 192 Blue Ravine Road sports an open, picturesque crown when viewed from under the shade of its multiple large codominant stems. Higher up in the canopy, scaffold limbs extend out and divide into intricate branchlets that contribute to the trees rounded, dense silhouette. This form is typical of interior live oak; however, the exceptional size of this tree makes it a striking specimen in comparison to others of its species.



The Grover Tree – 41.5” valley oak (Quercus lobata) located at 710 Sibley Street and owned by Leo P Grover Trust



The Dermatology Tree – 53” interior live oak (Quercus wislizeni) located at 192 Blue Ravine Rd and owned by NickJake LLC

CONCLUSION

Given the attributes summarized herein of the two subject trees, the City Arborist has determined that the findings for Landmark Tree designations have been met. As such, staff recommends that the City Council adopt Resolution 10996 – A Resolution Establishing a Landmark Tree Designation for a Valley Oak Tree in the Front Yard of 710 Sibley Street and Resolution No. 10997 – A Resolution Establishing a Landmark Tree Designation for an Interior Live Oak Tree in Front of the Dermatology Center of Northern California at 192 Blue Ravine Road.

FINANCIAL IMPACT

The current application fee for establishing a landmark tree designation is \$280.00. By initiating the process for establishing landmark tree designations on behalf of private property owners, the city would waive this application fee.

Upon the request of the property owner, the City Arborist may inspect a landmark tree and prepare a report on the health and recommendations for necessary maintenance. Maintenance activities for landmark trees are funded by the City's Tree Planting and Replacement fund in accordance with FMC 12.16.160.

ENVIRONMENTAL REVIEW

Landmark tree Classification is an administrative action and not considered a project under the California Environment Quality Act (CEQA) in accordance with CEQA Guidelines Section 15061(b)(3). As a result, the action is exempt from environmental review

ATTACHMENTS

1. Resolution No. 10996 – A Resolution Establishing a Landmark Tree Designation for a Valley Oak Tree in the Front Yard of 710 Sibley Street
2. Resolution No. 10997 – A Resolution Establishing a Landmark Tree Designation for an Interior Live Oak Tree in Front of the Dermatology Center of Northern California at 192 Blue Ravine Road
3. Photographs
4. Tree Species Specifications
5. Current Landmark Tree Map

Submitted,



PAM JOHNS
Community Development Director

ATTACHMENT 1

RESOLUTION NO. 10996 - A RESOLUTION ESTABLISHING A LANDMARK TREE DESIGNATION FOR A VALLEY OAK TREE IN THE FRONT YARD OF 710 SIBLEY STREET

RESOLUTION NO. 10996

A RESOLUTION ESTABLISHING A LANDMARK TREE DESIGNATION FOR A VALLEY OAK TREE IN THE FRONT YARD OF 710 SIBLEY STREET

WHEREAS, Chapter 12.16 of the Folsom Municipal Code establishes standards and procedures for the protection of trees in Folsom; and

WHEREAS, Community Development has recommended that the valley oak located in the front yard of 710 Sibley Street qualifies for landmark tree status based on historical value, outstanding habitat, and superior beauty; and

WHEREAS, notice has been given at the time and in the manner required by City Code; and

WHEREAS, this project is exempt from environmental review pursuant to Section 15307 of the California Environmental Quality Act (CEQA)

WHEREAS, trees are both community and environmental assets, unique in their ability to provide a multitude of benefits that appreciate over time including oxygen, filtration of air pollutants, essential shade, energy savings, reduced urban heat island effect, habitat for wildlife, and carbon sequestration; and

WHEREAS, the City Council on January 14, 2020 introduced and conducted first reading of the new Tree Preservation Ordinance, which emphasizes tree protection and preservation.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Folsom hereby establish a Landmark Tree Designation for a Valley Oak Tree in the front yard of 710 Sibley Street.

PASSED AND ADOPTED this 28th day of February, 2023, by the following roll-call vote:

- AYES:** Councilmember(s):
- NOES:** Councilmember(s):
- ABSENT:** Councilmember(s):
- ABSTAIN:** Councilmember(s):

Rosario Rodriguez, MAYOR

ATTEST:

Christa Freemantle, CITY CLERK

ATTACHMENT 2

RESOLUTION NO. 10997 - A RESOLUTION ESTABLISHING A LANDMARK TREE DESIGNATION FOR AN INTERIOR LIVE OAK TREE IN FRONT OF THE DERMATOLOGY CENTER OF NORTHERN CALIFORNIA AT 192 BLUE RAVINE ROAD

RESOLUTION NO. 10997

A RESOLUTION ESTABLISHING A LANDMARK TREE DESIGNATION FOR AN INTERIOR LIVE OAK TREE IN FRONT OF THE DERMATOLOGY CENTER OF NORTHERN CALIFORNIA AT 192 BLUE RAVINE ROAD

WHEREAS, Chapter 12.16 of the Folsom Municipal Code establishes standards and procedures for the protection of trees in Folsom; and

WHEREAS, Community Development has recommended that the interior live oak located in the parking lot roundabout in front of the Dermatology Center of Northern California at 192 Blue Ravine Road qualifies for landmark tree status based on historical value, outstanding habitat, and superior beauty; and

WHEREAS, notice has been given at the time and in the manner required by City Code; and

WHEREAS, this project is exempt from environmental review pursuant to Section 15307 of the California Environmental Quality Act (CEQA)

WHEREAS, trees are both community and environmental assets, unique in their ability to provide a multitude of benefits that appreciate over time including oxygen, filtration of air pollutants, essential shade, energy savings, reduced urban heat island effect, habitat for wildlife, and carbon sequestration; and

WHEREAS, the City Council on January 14, 2020 introduced and conducted first reading of the new Tree Preservation Ordinance, which emphasizes tree protection and preservation.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Folsom hereby establish a Landmark Tree Designation for an Interior Live Oak Tree in Front of the Dermatology Center of Northern California at 192 Blue Ravine Road.

PASSED AND ADOPTED this 28th day of February, 2023, by the following roll-call vote:

- AYES:** Councilmember(s):
- NOES:** Councilmember(s):
- ABSENT:** Councilmember(s):
- ABSTAIN:** Councilmember(s):

Rosario Rodriguez, MAYOR

ATTEST:

Christa Freemantle, CITY CLERK

ATTACHMENT 3

PHOTOGRAPHS

The Grover Tree – 41.5” valley oak at 710 Sibley Street



The Dermatology Tree – 53” interior live oak at 192 Blue Ravine Road



ATTACHMENT 4

TREE SPECIES SPECIFICATIONS



Valley Oak (*Quercus lobata*) grows into the largest of North American oaks. It ranges over the hot interior valleys of California where there is a water table within reach of the roots. Valley Oaks grow quickly, reaching 20 feet in 5 years, and 40 feet in 10 years, and up to 60 feet in 20 years. Mature specimens may attain an age of up to 600 years. Its thick, ridged bark is characteristic and evokes alligator hide. The sturdy trunk of the Valley oak may exceed two to three meters in diameter and its stature may approach 100 feet in height.

The branches have an irregular, spreading and arching appearance that produce a profound leafless silhouette in the clear winter sky. During Autumn leaves turn a yellow to light orange color but become brown during mid to late fall. In advancing age the branches assume a drooping characteristic. Its pewter-colored rippled bark adds to the attractive aesthetic of this species. Typically, leaves are five to ten centimeters in length and are roundly and deeply lobed. The leaf width is approximately one half its length. Each leaf is matte green with an underneath pale green appearance; moreover, the leaf is covered with abundant soft fuzz, yielding an almost velvety feeling. When a fresh leaf is rubbed or broken, an aromatic scent is exuded, evoking a forest odor. The wood is a dull brown approaching yellow. Over most of the range, acorns fall in October. A variety of mammals and birds eat them, including the Acorn Woodpecker, Western Scrub Jay, Yellow-billed Magpie, and California ground squirrel. Like many oaks, Valley Oaks can tolerate wild fires. Although smaller individuals may be top-killed, most resprout from the root crown. Valley oak tolerates cool wet winters and hot dry summers, but requires abundant water. It is most abundant in rich deep soils of valley floors below 600 meters in elevation but can also be found at elevations up to 5,600 ft.. Valley oak is found in dense riparian forests, open foothill woodlands and valley savannas. Commonly associated trees are Coast live oak, Interior live oak, Blue oak, Black walnut, California Sycamore and Ghost pine. Valley oak is distributed in the California Central Valley and many smaller valleys such as the San Fernando Valley.

Plant Type

Tree, Shrub

Size

60 - 100 ft tall
50 ft wide

Growth Rate

Fast, Moderate

Dormancy

Winter Deciduous

Flower Color

Cream, Green

Flowering Season

Winter, Spring



Wildlife Supported

Oaks generally are very important to wildlife including birds, mammals, reptiles, amphibians, and invertebrates. Many insects are attracted to Oaks generally, including the following butterflies which use Oaks as host plant: California Sister, Propertius Duskywing, Mournful Duskywing, Golden Hairstreak, and Gold-Hunter's Hairstreak.

Butterflies & moths hosted (14 confirmed , 158 likely *)

- Mournful Duskywing (*Erynnis tristis*)
- Gold Hunter's Hairstreak (*Satyrium auretteorum*)
- Elegant Sheepmoth (*Hemileuca eglanterina*)
- Fruit-Tree Leafroller Moth (*Archips argyrospila*)
- Western Tent Caterpillar (*Malacosoma californica*)
- *Henricus umbrasasana*
- *Dyseriocrania auricyanea*

Landscaping Information**Sun**

Full Sun

Moisture

Low

Summer Irrigation

Max 2x / month once established

Cold Tolerance

Tolerates cold to 15° F

Soil Drainage

Medium

Soil Description

Tolerant of a variety of soils. Soil PH: 6.0 - 8.0

Common uses

Deer Resistant, Bird Gardens, Butterfly Gardens

Companion Plants

This oak is compatible with a very wide ranges of native trees, shrubs, vines, perennial herbs and annuals wildflowers.

Propagation?

For propagating by seed: Fresh seeds sow in fall outdoors or stratify to hold for spring sowing. (USDA Forest Service 1974).

Natural Setting

Site Type

Hillsides, canyons and floodplains across most of California in locations where winters are wet but not freezing and summers are hot and dry.

Climate

Annual Precipitation: 5.0" - 91.9", Summer Precipitation: 0.15" - 3.16", Coldest Month: 24.6" - 55.2",
Hottest Month: 45.5" - 84.1", Humidity: 0.10" - 35.01", Elevation: 7" - 11310"



Interior Live Oak (*Quercus wislizeni*) is a native tree or shrub in the Fagaceae (Beech) family. Despite the common name it grows near the coast as well as in the Coast Ranges, central valley, and Sierra foothills. It tends to grow at elevations from sea level to 5,000 feet and is a major component of foothill woodland. This is a tall, broad tree with evergreen leaves. The leaves are thick, leathery, and may have either toothed or smooth margins. The long, narrow, pointed acorns sit deep in the cap; the take two years to mature. There are two recognized Varieties: Var. *frutescens* is a shrub form and is more common in the southern portion of the species' range, while var. *wislizeni* is the tree form. Due to its ultimate size, it requires a large garden but is a very rewarding tree to grow.

Plant Type

Tree, Shrub

Size

15 - 50 ft tall

10 - 50 ft wide

Growth Rate

Moderate

Dormancy

Evergreen

Flower Color

Cream, Green



Flowering Season

Winter, Spring

Wildlife Supported

Many insects are attracted to Oaks generally, including the following butterflies which use Oaks as host plant: California Sister, Propertius Duskywing, Mournful Duskywing, Golden Hairstreak, and Gold-Hunter's Hairstreak.

Butterflies & moths hosted (14 confirmed , 158 likely *)

- Mournful Duskywing (*Erynnis tristis*)
- Gold Hunter's Hairstreak (*Satyrium auretteorum*)
- Fruit-Tree Leafroller Moth (*Archips argyrospila*)
- Pacific Tent Caterpillar (*Malacosoma constricta*)
- Andromache Underwing moth (*Catocala Andromache*)
- *Caloptilia reticulata*
- *Chionodes chrysopyla*
- *Dyseriocrania auricyanea*

Landscaping Information

Sun

Full Sun, Part Shade

Moisture

Very Low, Low

Summer Irrigation

Max 1x / month once established

Cold Tolerance

Tolerates cold to 10° F

Soil Drainage

Fast, Medium, Slow

Soil Description

Tolerant of a variety of soils. Soil PH: 5.0 - 7.0

Common uses

Bank Stabilization, Deer Resistant, Bird Gardens, Butterfly Gardens

Companion Plants

This oak is compatible with a very wide ranges of native trees, shrubs, vines, perennial herbs and annuals wildflowers.

Propagation?

For propagating by seed: Fresh seeds sow in fall outdoors or stratify to hold for spring sowing. (USDA Forest Service 1974).

Natural Setting

Site Type

Hillsides, canyons and floodplains across most of California in locations where winters are wet but not freezing and summers are hot and dry.

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ATTACHMENT 5
CURRENT LANDMARK TREE MAP

Folsom Landmark Tree Map

Reso No. 5485
Arizona Cypress at 409 Coloma Street

Reso No. 5487
Strawberry Tree at 606 Figueroa Street

Reso No. 5911
Oak grove along Folsom Boulevard

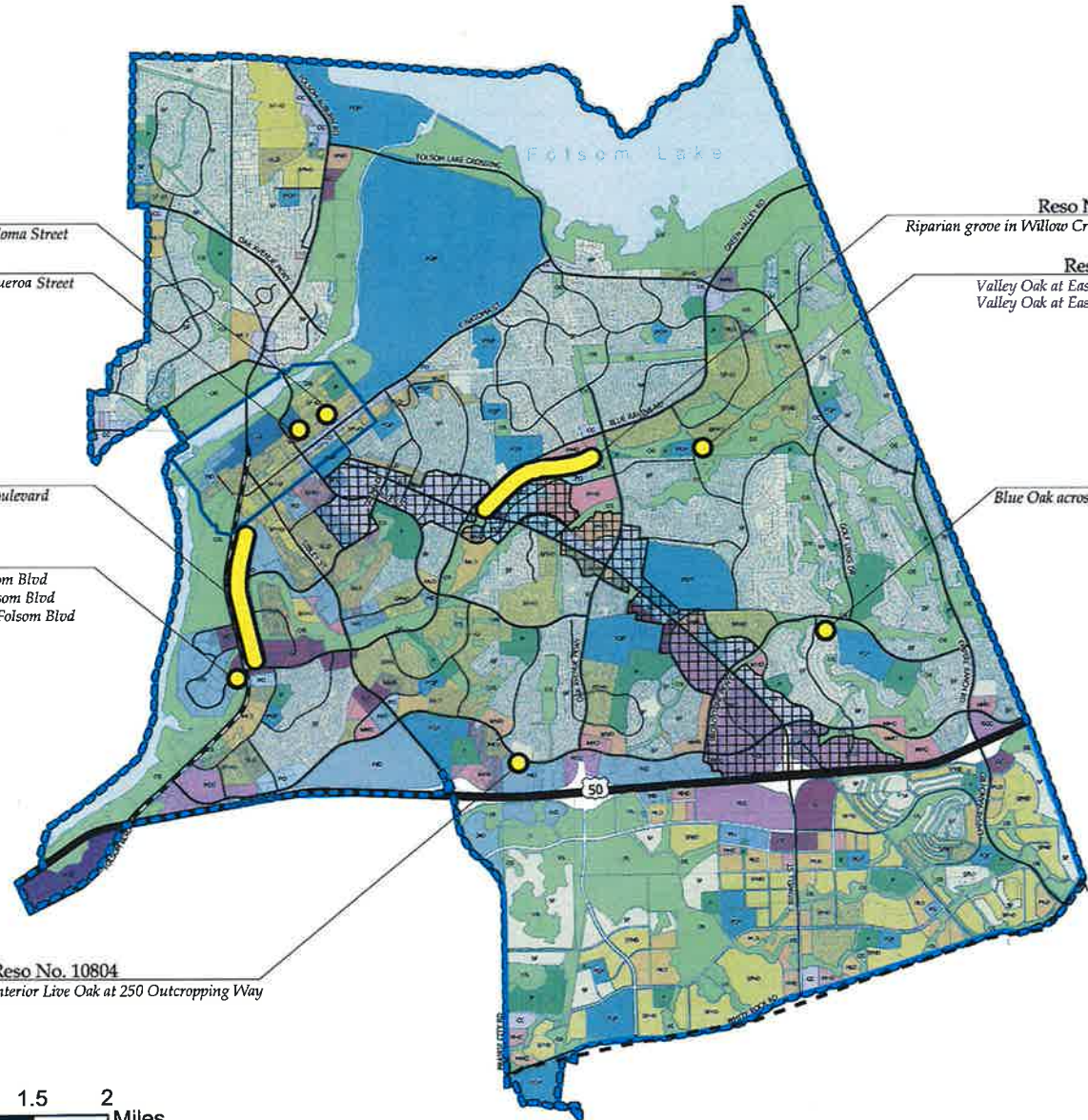
Reso No. 5062
*Tulip Poplar at 13389 Folsom Blvd
London Plane at 13389 Folsom Blvd
Coastal Redwood at 13389 Folsom Blvd*

Reso No. 10804
Interior Live Oak at 250 Outcropping Way

Reso No. 5910
Riparian grove in Willow Creek, Lot 10

Reso No. 5486
*Valley Oak at East Prewett Park
Valley Oak at East Prewett Park*

Reso No. 5909
Blue Oak across from 1782 Caversham Wy

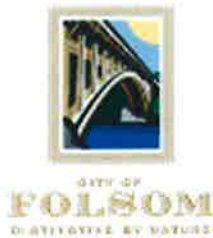


Updated 2/25/2022

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CITY OF
FOLSOM
DISTINCTIVE BY NATURE



Folsom City Council Staff Report



MEETING DATE:	2/28/2023
AGENDA SECTION:	New Business
SUBJECT:	Introduction of the City of Folsom Water Vision and Direction to Staff on the Water Vision Contents and Community Engagement Process
FROM:	Environmental and Water Resources Department

RECOMMENDATION / CITY COUNCIL ACTION

Staff recommends the City Council provide input and direction to the Environmental and Water Resources Director regarding the City of Folsom’s Water Vision and community engagement process.

BACKGROUND / ISSUE

The Environmental and Water Resources (EWR) Department develops the City’s Urban Water Management Plan, and this plan is updated every five years. On June 8, 2021, the Folsom City Council approved Resolution No. 10643 adopting the City’s 2020 Urban Water Management Plan (UWMP) and Water Shortage Contingency Plan. All urban water suppliers, either publicly or privately owned, serving municipal water to 3,000 customers or supplying more than 3,000 acre-feet annually, are required to prepare an UWMP. The UWMP is required for an urban water supplier to be eligible for California Department of Water Resources (DWR) state grants, loans, and drought assistance.

The UWMP has been used as the primary water supply planning document for the City. The 2020 UWMP identifies the City’s water supplies and demands in five-year increments to the year 2045. In an effort to develop more reliable, resilient, and sustainable water supplies for the City, EWR staff is recommending a Water Vision planning process to evaluate water supply alternatives to meet customer demands during drought or infrastructure outages, and to consider water supply impacts due to climate change. The goal is to evaluate the adequacy and reliability of the City’s water supplies and to develop City Council policy to provide long-term guidance for managing these supplies.

The EWR Director is requesting feedback from City Council to provide input and direction regarding the City of Folsom's Water Vision contents and community engagement process.

POLICY / RULE

The 2035 General Plan outlines the necessary public facilities and services (PFS) to serve the needs of existing and future residents and businesses. The policies within Section 7 of the General Plan seek to ensure that PFS are provided and maintained, so that Folsom can continue to grow and thrive to 2035 and beyond.

Folsom General Plan 2035, Goal PFS 3.1/Objective 3.1.5 – Coordinate with regional and sub-regional agencies to ensure the reliability of an adequate water supply.

Folsom General Plan 2035, Goal PFS 3.1/Objective 3.1.7 – Provide an adequate supply of water for all users in Folsom now and in the future.

Folsom General Plan 2035, Goal PFS 3.1/Objective 3.1.8 – Require water resources be developed in coordination with local flood management, water conservation, and groundwater agencies.

Folsom General Plan 2035, Goal PFS 3.1/Objective 3.1.11 – Ensure a resilient water storage and distribution system that can rapidly recover in the event of a disaster.

ANALYSIS

The intent of the Water Vision is to initiate a City-wide discussion and an opportunity for public participation in the planning of Folsom's future water supply. This effort will also include regular discussions with the Utility Commission and City Council as needed. EWR is recommending the development of a focused stakeholder group consisting of 15-20 members of the community. EWR proposes the program contents below that would be presented to the stakeholder group and the public in various workshops for public comment, feedback, and discussion.

- City water supplies and contracts.
- City's current and future water use.
- Statewide landscape regarding water usage.
- Potential threats to the City's water supplies.
- Opportunities for water supply reliability, resiliency, and redundancy.

The following identifies the objectives of Folsom Water Vision.

- Develop reliable, resilient, and sustainable water supply opportunities.
- Provide the opportunity for public participation and education related to the City's water supplies.

- Develop a targeted stakeholder group to provide feedback on the development of goals, objectives, and water supply opportunities.
- Update the Utility Commission and City Council during the process of developing the City's Water Vision.
- Develop a City-wide Water Vision based on City Council policy and direction.

Below is a potential list of participants for the stakeholder group. Staff recommends that no more than 20 participants be included.

- Utility Commissioner.
- Planning Commissioner.
- Parks and Recreation Commissioner.
- Folsom Cordova Unified School District representative.
- Folsom Lake College representative.
- Medical field representative.
- Choose Folsom representative.
- Environmental interest representative (Sierra Club, ECOS, Friends of the River).
- Citizen groups.
- Aerojet/Rocketdyne representative.
- Development Community representative.
- Large water user representative (Intel, Kikkoman, Gekkeikan).
- Landscape community.

Staff is specifically seeking direction on the following questions:

1. Are the listed contents appropriate for the Folsom Water Vision process?
2. Does the City Council desire to include a stakeholder group in the Water Vision process?
3. If so, what make-up of community stakeholder group is desired?
4. Is there a cap City Council would like to apply on the amount of participants for a stakeholder group?
5. Does the City Council desire councilmember (up to two) participation on the stakeholder group?
6. Would City Council like to bring this item back to a future City Council meeting for further discussion to confirm Council's water supply goals prior to developing the stakeholder group?

Staff anticipates that the City will issue a Request for Proposals to facilitate stakeholder involvement, to evaluate current and future water supplies and demands from the City's 2020 UWMP, to develop water supply planning objectives, analyze the City's water supplies and demands under climate change conditions to identify water shortages, if any, to develop and analyze future water supply portfolios, and to develop an implementation strategy based on policy direction from City Council.

FINANCIAL IMPACT

There is no financial impact to Fiscal Year 2022-23. The Environmental and Water Resources Department will include the necessary planning effort in Fiscal Year 2023-24 to develop the Folsom Water Vision plan and associated documents based on direction and feedback provided by City Council. If City Council would like the work to begin in FY 2023-24, a separate staff report will be brought back to City Council requesting funds to be appropriated for this effort.

ENVIRONMENTAL REVIEW

This project is exempt from environmental review under the California Environmental Quality Act, Section 15262 “Feasibility and Planning Studies”.

Submitted,

Marcus Yasutake, Director
ENVIRONMENTAL AND WATER RESOURCES DEPARTMENT