



CITY OF
FOLSOM
DISTINCTIVE BY NATURE

Agenda

City Council Regular Meeting – Amended Agenda

City Council Chambers | 50 Natoma Street, Folsom CA 95630

February 22, 2022

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 Council Regular Meeting – Amended Agenda

Folsom City Council Chambers
50 Natoma Street, Folsom, CA
www.folsom.ca.us

Tuesday, February 22, 2022 6:30 PM

Kerri Howell, Mayor

Rosario Rodriguez, Vice Mayor
YK Chalamcherla, Councilmember

Sarah Aquino, Councilmember
Mike Kozlowski, Councilmember

REGULAR CITY COUNCIL AGENDA

Members of the public wishing to participate in this meeting via teleconference may participate either online or by telephone via WebEx.

Meeting Number: 2550 586 8536

Meeting Password: 02 22 2022

Join the meeting by WebEx online:

<https://cityoffolsom.my.webex.com/cityoffolsom.my/j.php?MTID=ma5489fa47fdc848f7509f9a2e4500d0c>

To make a public comment using the WebEx online platform, please use the “raise hand” feature at the bottom center of the screen. Please make sure to enable audio controls once access has been given by the City Clerk to speak. Please wait to be called upon by the City Clerk.

Join the meeting by WebEx telephone: Dial 1-415-655-0001

*To make a public comment by phone, please press *3 to raise your hand. Please make sure to enable audio controls by pressing *6 once access has been given by the City Clerk to speak. Please wait to be called upon by the City Clerk.*

Verbal comments via virtual meeting must adhere to the principles of the three-minute speaking time permitted for public comment at City Council meetings.

Amended Agenda – Adding Item No. 16

CALL TO ORDER

ROLL CALL:

Councilmembers: Rodriguez, Aquino, Chalamcherla, Kozlowski, Howell

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.

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.

1. Approval of February 8, 2022 Special Meeting Workshop Minutes
2. Approval of February 8, 2022 Special and Regular Meeting Minutes
3. Resolution No. 10779 – A Resolution Authorizing the City Manager to Execute a Construction Agreement with Graham Contractors, Inc. for the Crack Fill Project FY 2021-22
4. Resolution No. 10794 - A Resolution Authorizing the City Manager to Execute a Design and Consulting Services Contract with Kimley-Horn and Associates, Inc. for the Blue Ravine Road Pavement Condition Investigation and Rehabilitation Analysis
5. Resolution No. 10800 – A Resolution Authorizing the City Manager to Execute Construction Change Order No. 1 with Sierra National Construction, Inc. for the Duchow Way at Rumsey Way Intersection Drainage Improvement Project and Appropriation of Funds
6. Resolution No. 10801 – A Resolution Adopting the 2021 Sacramento County Multi-Jurisdictional Local Hazard Mitigation Plan Update
7. Resolution No. 10802 – A Resolution Authorizing the City Manager to Execute a Construction Agreement with Sierra Traffic Markings, Inc. for the Pavement Striping Project FY 2021-22
8. Resolution No. 10803 - A Resolution Authorizing the City Manager to Execute Amendment No. 3 to the Operation and Maintenance Agreement with the Murer House Foundation
9. Resolution No. 10805 - A Resolution Authorizing the City Manager to Execute an Agreement with Capra Environmental Services Corp for Managed Grazing Services Within the City of Folsom
10. Resolution No. 10806 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with Terracare Associates LLC for the Maintenance of Parks, Trails and Pet Stations, Streetscapes/Public Works areas, Landscaping and Lighting Districts, and Folsom Plan Area for the City of Folsom
11. Resolution No. 10807 – A Resolution to Rescind and Replace Resolution No. 10754 – A Resolution Authorizing the City Manager to Execute an Agreement with Downtown Ford Sales to Purchase Two Ford Trucks for the Parks & Recreation Department and to Authorize the City Manager to Execute an Agreement with Folsom Lake Ford to Purchase Two Ford Trucks for the Parks & Recreation Department

- [12.](#) Resolution No. 10812 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Communications Site License Agreement (Contract No. 173-21 01-065) Between T-Mobile US, Inc., a Delaware Corporation, d/b/a Metro by T-Mobile (Formerly Known as MetroPCS California/Florida, Inc., a Delaware Corporation, d/b/a MetroPCS Inc.) and the City of Folsom

PUBLIC HEARING:

- [13.](#) Continued Public Hearing No. 4 Under the California Voting Rights Act Regarding the Composition of the City's Voting Districts Pursuant to Elections Code Section 10010

NEW BUSINESS:

- [14.](#) Nomination of City of Folsom Representative to the Citizens' Advisory Committee for Folsom Prison
- [15.](#) Creation of Ad Hoc City Council Subcommittees and Direction to Staff
- i. Resolution No. 10809 - A Resolution Creating an Ad Hoc City Council Subcommittee on City Properties
 - ii. Resolution No. 10810 - A Resolution Creating an Ad Hoc City Council Subcommittee on Retail Recruitment
 - iii. Resolution No. 10811 - A Resolution Creating an Ad Hoc City Council Subcommittee on Folsom Economy/Land Planning Economics

SCHEDULED PRESENTATIONS:

16. Resolution of Commendation Honoring the Folsom Jr. Bulldogs for Earning the 2021 Excellence in Academics and Athletics Award

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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City Council Special Meeting Workshop

MINUTES

Tuesday, February 8, 2022 1:00 PM

In association with the Governor’s proclamation of a State of Emergency due to the coronavirus (COVID-19) public health emergency and Assembly Bill 361, the Sacramento County Health Order dated January 6, 2022 has ordered that all in-person council and commission public meetings be suspended, and that those meetings be conducted virtually.

CALL TO ORDER

The special City Council meeting was called to order at 1:00 p.m. with Mayor Kerri Howell presiding.

ROLL CALL:

Councilmembers Present: Mike Kozlowski, Councilmember
Rosario Rodriguez, Vice Mayor
Sarah Aquino, Councilmember
YK Chalamcherla, Councilmember
Kerri Howell, Mayor

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen
City Attorney Steve Wang
Finance Director/CFO Stacey Tamagni
Communications Director Christine Brainerd
Parks and Recreation Director Lorraine Poggione
Public Works Director Mark Rackovan
City Clerk Christa Freemantle

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

WORKSHOP:

1. Council Workshop on Developing a Strategy to Close the City’s Future Funding Gap and Direction to Staff

City Manager Elaine Andersen made a presentation introducing the item.

Finance Director/CFO Stacey Tamagni made a presentation and responded to questions from the City Council.

City Manager Elaine Andersen presented potential solutions to the City Council and responded to questions. Parks and Recreation Director Lorraine Poggione and Finance Director/CFO Stacey Tamagni also responded to questions from the City Council.

Communications Director/Economic Development Liaison Christine Brainerd made a presentation regarding economic development. City Manager Elaine Andersen and Joe Gagliardi with the Greater Folsom Partnership provided additional information and responded to questions from the City Council.

Communications Director/Economic Development Liaison Christine Brainerd continued with a presentation regarding potential public engagement plans with additional information from Ms. Andersen. Public Works Director Mark Rackovan provided comments regarding the Wye property and responded to questions from the City Council.

The following speakers addressed the City Council:

- 1. Loretta Hettinger
- 2. Robert Goss
- 3. Bruce Cline

The City Council discussed the item. City Manager Elaine Andersen responded to questions.

The City Council directed staff to develop and implement a community engagement plan to inform the public and obtain input about service priorities.

ADJOURNMENT

There being no further business to come before the Folsom City Council, Mayor Kerri Howell adjourned the meeting at 3:58 pm.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Kerri Howell, Mayor

City Council Special Meeting

MINUTES

Tuesday, February 8, 2022 6:15 PM

In association with the Governor's proclamation of a State of Emergency due to the coronavirus (COVID-19) public health emergency and Assembly Bill 361, the Sacramento County Health Order dated January 6, 2022 has ordered that all in-person council and commission public meetings be suspended, and that those meetings be conducted virtually.

CALL TO ORDER

The special City Council meeting was called to order at 6:15 p.m. with Mayor Kerri Howell presiding.

ROLL CALL:

Councilmembers Present: Mike Kozlowski, Councilmember
Rosario Rodriguez, Vice Mayor
Sarah Aquino, Councilmember
YK Chalamcherla, Councilmember
Kerri Howell, 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 Legal Counsel – Existing Litigation – Pursuant to Government Code Section 54956.9(d)(1): Kalei Silva v. City of Folsom, Workers' Compensation Appeals Board Case No. ADJ14842475

Motion by Councilmember Mike Kozlowski, second by Vice Mayor Rosario Rodriguez to adjourn to Closed Session for the above referenced item. Motion carried with the following roll call vote:

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

RECONVENE

City Attorney Steve Wang announced that no final action was taken during Closed Session.

ADJOURNMENT

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

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Kerri Howell, Mayor

City Council Regular Meeting

MINUTES

Tuesday, February 8, 2022 6:30 PM

In association with the Governor's proclamation of a State of Emergency due to the coronavirus (COVID-19) public health emergency and Assembly Bill 361, the Sacramento County Health Order dated January 6, 2022 has ordered that all in-person council and commission public meetings be suspended, and that those meetings be conducted virtually.

CALL TO ORDER

The regular City Council meeting was called to order at 6:30 pm with Mayor Kerri Howell presiding.

ROLL CALL:

Councilmembers Present: Mike Kozlowski, Councilmember
Rosario Rodriguez, Vice Mayor
Sarah Aquino, Councilmember
YK Chalamcherla, Councilmember
Kerri Howell, Mayor

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen
City Attorney Steve Wang
City Clerk Christa Freemantle
Finance Director/CFO Stacey Tamagni
Environmental and Water Resources Director Marcus Yasutake
Public Works Director Mark Rackovan

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Clerk Christa Freemantle announced that item 7 was moved to the February 22 meeting, items 8, 10 and 12 had additional information, and item 9 had a revised staff report.

BUSINESS FROM THE FLOOR:

The following speaker addressed the City Council:

- Mike Reynolds, HFRA, regarding Councilmember recusal at meetings

SCHEDULED PRESENTATIONS

1. City Manager's Financial Report Including ACFR Findings for Fiscal Year 2021 and the Fiscal Year 2021-22 Second Quarter Financial Report

Finance Director/CFO Stacey Tamagni made a presentation. Environmental and Water Resources Director Marcus Yasutake 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.

2. Approval of January 11, 2022 Regular Meeting Minutes
3. Approval of January 25, 2022 Special and Regular Meeting Minutes
4. Ordinance No. 1323 - An Uncodified Ordinance of the City of Folsom Approval Amendment No. 3 to the First Amended and Restated Tier 1 Development Agreement between the City of Folsom and Lennar Homes of California LLC relative to the Russell Ranch Phase 2 Lots 24-32 Project (Seconding Reading and Adoption)
5. Resolution No. 10792 – A Resolution Authorizing the City Manager to Execute a Program Supplement Agreement to Administering Agency-State Agreement 03-5288S21 for the Highway Safety Improvement Program Cycle 10 Traffic Safety Project
6. Resolution No. 10793 - A Resolution Authorizing the City Manager to Execute a Design and Consulting Services Contract with Kimley-Horn and Associates, Inc. for the Highway Safety Improvement Program Cycle 10 Traffic Safety Project and Appropriation of Funds
7. Resolution No. 10794 - A Resolution Authorizing the City Manager to Execute a Design and Consulting Services Contract with Kimley-Horn and Associates, Inc. for the Blue Ravine Road Pavement Condition Investigation and Rehabilitation Analysis (continued to February 22, 2022)
8. **pulled for comment**
9. Resolution No. 10796 - A Resolution Authorizing the City Manager to Execute a Contract with Doug VeerKamp General Engineering Inc. for Construction of the 405 Natoma Station Drive Exterior ADA Upgrades and Appropriation of Funds (amended)
10. Resolution No. 10797 – A Resolution of the City Council Making Findings to Continue Teleconferencing Options for Public Meetings Under AB 361

11. Resolution No. 10798 – A Resolution Authorizing an Additional Appropriation in the Police Department Operating Budget for the Purchase of Police Equipment

Motion by Councilmember Mike Kozlowski, second by Vice Mayor Rosario Rodriguez to approve Consent Calendar items 2 – 6, item 9 as amended, and items 10 and 11.

Motion carried with the following roll call vote:

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

CONSENT CALENDAR ITEM PULLED FOR COMMENT

8. Resolution No. 10795 – A Resolution Revising the Boundary of the Pilot Residential Permit Parking Program in the Historic District

Mayor Kerri Howell explained that she pulled this item to comment on the proposed boundary modifications. Public Works Director Mark Rackovan responded to questions from the City Council.

The following speakers addressed the City Council:

1. Joe Gagliardi
2. Mike Reynolds

Motion by Councilmember Mike Kozlowski, second by Councilmember YK Chalamcherla to reject Resolution No. 10795 and to allow the nine residences on Sutter Street or residences with only alley access between Sutter Street and Figueroa Street to have the option to request guest parking passes.

Motion carried with the following roll call vote:

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

PUBLIC HEARING:

12. Public Hearing No. 4 Under the California Voting Rights Act Regarding the Composition of the City's Voting Districts Pursuant to Elections Code Section 10010

City Attorney Steve Wang introduced consultant Doug Yoakam from National Demographics Corporation. Mr. Yoakam made a presentation and responded to questions from the City Council.

The public hearing was opened. The following speakers addressed the City Council:

1. Scott Rafferty
2. Cheryl Davis
3. George Condin
4. Robert Goss
5. Muriel Brounstein Dooley
6. Bruce Cline
7. Dolly Sood
8. John Wright
9. Cheryl Davis

The City Council worked with Doug Yoakam to adjust proposed boundaries on the draft preferred map and to identify possible sequencing scenarios for the districts.

The following speakers addressed the City Council:

1. Cheryl Davis
2. Scott Rafferty
3. Bruce Cline

Motion by Councilmember Mike Kozlowski, second by Vice Mayor Rosario Rodriguez to continue Public Hearing No. 4 to a special City Council meeting on February 22, 2022 at 1:00 pm.

Motion carried with the following roll call vote:

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

CITY MANAGER REPORTS:

City Manager Elaine Andersen announced that Sacramento County may be lifting the mask mandate and the City could return to in-person meetings soon. She mentioned that February 24 is the Mayor's State of the City address. She stated that there is a special City Council meeting on March 8 at 1:00 pm to discuss strategies to close the City's future funding gap.

CITY COUNCIL COMMENTS:

Councilmember YK Chalamcherla thanked City staff for all their work.

Councilmember Mike Kozlowski spoke of a recent SACOG Policy and Innovation Committee meeting.

Mayor Kerri Howell asked everyone to drive carefully and thanked everyone for their patience with the many hours of meetings today.

ADJOURNMENT

There being no further business to come before the Folsom City Council, Mayor Kerri Howell adjourned the meeting at 10:10 pm.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Kerri Howell, Mayor

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FOLSOM
ESTABLISHED BY NATURE

Folsom City Council Staff Report

MEETING DATE:	2/22/2022
AGENDA SECTION:	Consent Calendar
SUBJECT:	Resolution No. 10779 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Graham Contractors, Inc. for the Crack Fill Project FY 2021-22
FROM:	Public Works Department

RECOMMENDATION / CITY COUNCIL ACTION

The Public Works Department recommends that the City Council pass and adopt Resolution No. 10779 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Graham Contractors, Inc. for the Crack Fill Project FY 2021-22.

BACKGROUND / ISSUE

As part of the City of Folsom Pavement Management Program, the Public Works Department budget includes funding for the repair, resurfacing, and maintenance of various roadways in the City.

This project will fill cracks in the pavement surface of various roadways, as identified in the list below. All work will occur during daytime hours, except for East Bidwell Street, which due to traffic volumes will be performed as night work. Crack Filling is a crucial pavement maintenance procedure that prevents intrusion of water into the pavement structural section; the procedure will deter additional pavement distresses from occurring.

Locations to Receive Crack Filling:

- East Bidwell Street (Iron Point Road to Power Center Drive) **NIGHT WORK**
- Iron Point Road (Prairie City Road to Oak Avenue Parkway)
- Iron Point Road (Folsom Boulevard to Ingersoll Way)
- Glenn Drive (Folsom Boulevard to Sibley Street)

- American River Canyon Drive (Greenback Lane to Oak Avenue Parkway)
- Oak Avenue Parkway (American River Canyon Drive to Baldwin Dam Road)
- Orangevale Avenue (American River Canyon Drive to City Limits)

Estimating the quantity of crack fill material required for each roadway is difficult due to the various crack widths, depths, and lengths. This project has the option to add additional roadways should the estimated project quantity of crack fill material not be fully utilized on the identified roadways.

Prior to the start of construction, all property owners and businesses on the affected streets will be notified of the proposed work and schedule. This project is expected to begin in April 2022 and be completed by the end of May 2022.

POLICY / RULE

Section 2.36.080 of the Folsom Municipal Code states, in part, that contracts for supplies, equipment, services, and construction with an estimated value of \$66,141 or greater shall be awarded by the City Council.

ANALYSIS

Public Works staff prepared the bid package, and the project was publicly advertised on January 2, 2022. On January 26, 2022, the Public Works Department received the following bids:

1. Graham Contractors, Inc.	\$ 219,500
2. Pavement Coatings Co.	\$ 229,775
3. Pavement Rehab Company	\$ 242,000

The Engineer’s Estimate for this project was \$150,000. Staff estimated the project utilizing bid prices from similar work that occurred in 2021. The cost of goods and services, particularly oil prices, has dramatically increased since that time, resulting in higher-than-expected bid prices. The Public Works Department has found the bids to be in order and recommends that the contract be awarded to the low bidder; Graham Contractors, Inc. Staff will use the City’s standard agreement in a form acceptable to the City Attorney.

FINANCIAL IMPACT

The contract with Graham Contractors Inc. would be authorized for \$219,500 with the project budgeted for a total of \$241,450, which includes a ten percent contingency amount of \$21,950 for potential change orders.

Funds in the amount of \$241,450 are budgeted and available in the Street Overlay/Pavement Management Project, Project No. 8017, utilizing Measure A funds for Fiscal Year 2021-22.

ENVIRONMENTAL REVIEW

This project has been deemed categorically exempt from environmental review due to the following exemption: Class 1: Existing Facilities (c) Existing Street Maintenance.

ATTACHMENT

Resolution No. 10779 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Graham Contractors, Inc. for the Crack Fill Project FY 2021-22

Submitted,



Mark Rackovan, PUBLIC WORKS DIRECTOR

RESOLUTION NO. 10779

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION AGREEMENT WITH GRAHAM CONTRACTORS, INC. FOR THE CRACK FILL PROJECT FY 2021-22

WHEREAS, as part of the City of Folsom Pavement Management Program, a crack filling project is typically performed yearly to prevent water intrusion into the pavement structural section, deterring additional pavement distresses from occurring; and

WHEREAS, the bid package was publicly advertised on January 2, 2022 and on January 26, 2022, bids were received from Graham Contractors, Inc., Pavement Coatings Co., and Pavement Rehab Company; and

WHEREAS, Graham Contractors, Inc. submitted the lowest responsive bid in the amount of \$219,500; and

WHEREAS, funds in the amount of \$241,450, which includes a contingency of \$21,950, are budgeted and available in the Street Overlay/Pavement Management Project No. 8017, utilizing Measure A funds; 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 a Construction Agreement with Graham Contractors, Inc. for the Crack Fill Project FY 2021-22 in the amount of \$219,500, with the budgeted amount to include a ten percent contingency for a total not-to-exceed amount of \$241,450.

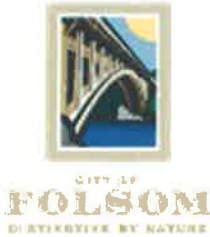
PASSED AND ADOPTED this 22nd day of February 2022, by the following roll-call vote:

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

Kerri M. Howell, MAYOR

ATTEST:

Christa Freemantle, CITY CLERK



Folsom City Council Staff Report



MEETING DATE:	2/22/2022
AGENDA SECTION:	Consent Calendar
SUBJECT:	Resolution No. 10794 - A Resolution Authorizing the City Manager to Execute a Design and Consulting Services Contract with Kimley-Horn and Associates, Inc. for the Blue Ravine Road Pavement Condition Investigation and Rehabilitation Analysis
FROM:	Public Works Department

RECOMMENDATION / CITY COUNCIL ACTION

The Public Works Department recommends that the City Council pass and adopt Resolution No. 10808 - A Resolution Authorizing the City Manager to Execute a Design and Consulting Services Contract with Kimley-Horn and Associates, Inc. for the Blue Ravine Road Pavement Condition Investigation and Rehabilitation Analysis.

BACKGROUND / ISSUE

The Public Works Department manages the City of Folsom’s Pavement Management Program, which includes funding for the inspection, condition analysis, repair, resurfacing and maintenance of roadways in the City.

This project will analyze the pavement on Blue Ravine Road between Prairie City Road and Oak Avenue Parkway. The Pavement Condition Index (PCI) is a numerical index between 0 and 100 which is used to indicate the general condition of a pavement section, with 0 representing the worst possible condition and 100 representing the best possible condition. On this section of roadway, the PCI ranges between 34 and 85, with most of the pavement in the 40 to 60 range, which equates to fair and poor conditions.

The pavement analysis will consist of a visual inspection, various locations of pavement cores to determine asphalt/subbase thickness, materials testing for asphalt composition and the use of a Falling Weight Deflectometer (FWD) to determine actual pavement strength. Utilizing this data, Kimley-Horn and Associates, Inc. (Kimley Horn) will provide a rehabilitation

recommendation report and will work with City staff to develop project Plans, Specifications and Estimate for a Summer 2022 Pavement Rehabilitation Project. The award for a construction contract will be presented to City Council at that time.

POLICY / RULE

Section 2.36.080 of the Folsom Municipal Code states, in part, that contracts for supplies, equipment, services, and construction with an estimated value of \$66,141 or greater shall be awarded by the City Council.

ANALYSIS

A Request for Proposals to provide Professional Engineering Services was publicly advertised on December 2, 2021. On January 12, 2022, five proposals were received from the following firms: Kimley Horn, REY Engineers, Geocon, NCE and Crawford & Associates.

The proposal review panel consisted of three Public Works staff members. Each panel member individually reviewed and scored the proposals as described in the Proposal Evaluation/Consultant Selection section of the RFP. Each panel member was given a scoring matrix, with the results of those reviews shown below:

	Reviewer A					Reviewer B					Reviewer C				
	Crawford	Geocon	Kimley Horn	NCE	REY	Crawford	Geocon	Kimley Horn	NCE	REY	Crawford	Geocon	Kimley Horn	NCE	REY
Understanding of Work (30 Points)	22	26	26	25	24	25	25	29	28	25	26	30	30	30	20
Experience with Similar Work (30 Points)	20	22	26	25	24	23	20	27	28	20	24	25	26	25	20
Project Team (30 Points)	22	24	27	28	26	23	23	26	24	24	25	30	30	25	25
Proposal Quality (10 Points)	9	10	10	10	9	5	8	8	8	5	7	6	10	7	10
Scoring Total	73	82	89	88	83	76	76	90	88	74	82	91	96	87	75

Although all firms are qualified to perform this type of work, Kimley Horn was ultimately chosen due to their outstanding project team, which consists of Geocon, Quality Engineering Solutions and Unico Engineering. Geocon will perform pavement coring and materials testing, Quality Engineering Solutions will perform the FWD Non-Destructive Testing and Unico Engineering will perform any needed project surveying. Kimley Horn has recent experience with Cold In-Place Recycling as a pavement rehabilitation method, which this project may likely be a candidate for.

FINANCIAL IMPACT

The City Council's approval of Resolution No. 10794 would authorize the execution of a Design and Consulting Services Contract with Kimley Horn for a total, not-to-exceed contract amount of \$126,322.

Funds for this contract are budgeted and available in the Street Overlay/Pavement Management Project, Project No. 8017, utilizing Measure A and Road Maintenance and Repair funds.

ENVIRONMENTAL REVIEW

This project has been deemed categorically exempt from environmental review due to the following exemption: Class 1: Existing Facilities (c) Existing Street Resurfacing.

ATTACHMENT

Resolution No. 10794 - A Resolution Authorizing the City Manager to Execute a Design and Consulting Services Contract with Kimley-Horn and Associates, Inc. for the Blue Ravine Road Pavement Condition Investigation and Rehabilitation Analysis

Submitted,

Mark Rackovan, PUBLIC WORKS DIRECTOR

RESOLUTION NO. 10794

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A DESIGN AND CONSULTING SERVICES CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR THE BLUE RAVINE ROAD PAVEMENT CONDITION INVESTIGATION AND REHABILITATION ANALYSIS

WHEREAS, the Public Works Department has identified Blue Ravine Road between Prairie City Road and Oak Avenue Parkway as needing pavement rehabilitation; and

WHEREAS, Blue Ravine Road is a major regional arterial and due to the severe pavement distresses a detailed pavement analysis should be performed to assist in determining the correct pavement rehabilitation method(s); and

WHEREAS, a Request for Proposal to provide Professional Engineering Services was publicly advertised on December 2, 2021 and on January 12, 2022 proposals were received from Kimley-Horn and Associates, Inc., REY Engineers, Geocon, NCE and Crawford & Associates.; and

WHEREAS, the proposals were reviewed and analyzed based on the criteria outlined in the Request for Proposals with Kimley-Horn and Associates, Inc. being chosen as the most qualified firm; and

WHEREAS, funds for the contract are budgeted and available in the Street Overlay/Pavement Management Project, Project No. 8017, utilizing Measure A and Road Maintenance and Repair funds; and

WHEREAS, the agreement will be for the not to exceed amount of \$126,322; 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 a Design and Consulting Services Contract with Kimley-Horn and Associates, Inc. for the Blue Ravine Road Pavement Condition Investigation and Rehabilitation Analysis in the amount of \$126,322.

PASSED AND ADOPTED this 22nd day of February 2022, by the following roll-call vote:

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

Kerri M. Howell, MAYOR

ATTEST:

Christa Freemantle, CITY CLERK

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Folsom City Council Staff Report



MEETING DATE:	2/22/2022
AGENDA SECTION:	Consent Calendar
SUBJECT:	Resolution No. 10800 – A Resolution Authorizing the City Manager to Execute Construction Change Order No. 1 with Sierra National Construction, Inc. for the Duchow Way at Rumsey Way Intersection Drainage Improvement Project and Appropriation of Funds
FROM:	Public Works Department

RECOMMENDATION / CITY COUNCIL ACTION

The Public Works Department recommends that the City Council pass and adopt Resolution No. 10800 – A Resolution Authorizing the City Manager to Execute Construction Change Order No. 1 with Sierra National Construction, Inc. for the Duchow Way at Rumsey Way Intersection Drainage Improvement Project and Appropriation of Funds.

BACKGROUND / ISSUE

In December 2021, City Council approved a contract with Sierra National Construction, Inc. (Contract No. 174-21 21-083) to perform the Duchow Way at Rumsey Way Intersection Drainage Improvement Project. The work was completed in January 2022, with additional items of work not identified in the original scope, including the following:

1. Additional removal and replacement of curb and gutter at all new drain inlets – To account for curb and gutter transitions from the existing gutter width to the wider gutter width at the new inlets, and to address areas of cracked and failing curb and gutter in the vicinity of the new inlets, additional removal and replacement of curb and gutter was determined to be warranted. An additional cost of \$5,300.
2. Abandon and plug existing utilities – Several unmarked, previously unknown existing utilities were found during construction. These lines included old drainage, sewer and water pipes that were no longer active, and were therefore abandoned in place and

- plugged as appropriate. An additional cost of \$1,500.
- 3. Add one new ADA ramp with sidewalk transitions – In part due to the expanded curb and gutter removal, it was determined that adding an ADA ramp with sidewalk transitions to the only corner of the intersection with sidewalk would be a cost-effective benefit to the public. An additional cost of \$7,500.
- 4. Additional trench restoration – As construction progressed and additional utilities were encountered, trench excavations were expanded as necessary to complete the construction. Additional trench restoration was incorporated at the original bid price for that item of work. An additional cost of \$9,200.

Other minor quantity adjustments at bid item prices were necessary based upon actual quantities in the field resulting in the final change order total. The total of all extra work identified in the change order request is \$23,734.

POLICY / RULE

Section 2.36.080, Award of Contracts of the Folsom Municipal Code states, in part, that contracts for supplies, equipment, services and construction with an estimated value of \$66,141 or greater shall be awarded by City Council.

ANALYSIS

The costs for the additional items of work are in line with the existing project unit prices and commonly expected costs for the various items of work being done. City staff has reviewed all project changes and recommends the approval of this project change order. The change order would be in the amount of \$23,734.

FINANCIAL IMPACT

The City Council’s authorization of Resolution authorized the execution of the original contract with Sierra National Construction, Inc. for \$99,069, with the project budgeted for a total not to exceed amount of \$108,976, which included a ten percent contingency in the amount of \$9,907 for potential change orders. If approved, this change order request would increase the total contract amount by \$13,827 to \$122,803.

There is \$11,338 budgeted and available in the Local Drainage Improvement Project, Project No. 7010, for FY 21-22, utilizing Measure A Funds (Fund 276). Staff is requesting an additional appropriation in the amount \$2,489 from the Measure A Fund for this project.

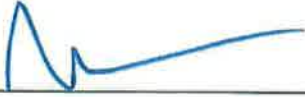
ENVIRONMENTAL REVIEW

This project has been deemed categorically exempt from environmental review under the California Environmental Quality Act (CEQA) per Section 15301, Existing Facilities, and Section 15302, Replacement or Reconstruction.

ATTACHMENT

Resolution No. 10800 – A Resolution Authorizing the City Manager to Execute Construction Change Order No. 1 with Sierra National Construction, Inc. for the Duchow Way at Rumsey Way Intersection Drainage Improvement Project and Appropriation of Funds

Submitted,



Mark Rackovan, PUBLIC WORKS DIRECTOR

RESOLUTION NO. 10800

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE CONSTRUCTION CHANGE ORDER NO. 1 WITH SIERRA NATIONAL CONSTRUCTION, INC. FOR THE DUCHOW WAY AT RUMSEY WAY INTERSECTION DRAINAGE IMPROVEMENT PROJECT AND APPROPRIATION OF FUNDS

WHEREAS, the City Council approved a contract with Sierra National Construction, Inc. in December 2021 to construct the Duchow Way at Rumsey Way Intersection Drainage Improvement Project; and

WHEREAS, the City of Folsom desires to enhance accessibility by adding a new ADA curb ramp at the intersection; and

WHEREAS, the project exceeded quantities of curb and gutter removal and replacement, and trench restoration areas beyond the original project estimate; and

WHEREAS, funds in the amount of \$11,338 are budgeted and available in the Localized Drainage Improvements Project, Project No. 7010, utilizing the Measure A Fund (Fund 276); and

WHEREAS, an additional appropriation will be required in the amount of \$2,489 from the Measure A Fund (Fund 276); 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 a contract change order with Sierra National Construction, Inc. for the Duchow Way at Rumsey Way Intersection Drainage Improvement Project in the amount of \$23,734, for a total not-to-exceed amount of \$122,803.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Finance Director is authorized to appropriate an additional \$2,489 from the Measure A Fund (Fund 276) to the Localized Drainage Improvements Project, Project No. 7010 and to appropriate an additional \$13,827 for the change order for Sierra National Construction, Inc.,.

PASSED AND ADOPTED this 22nd day of February 2022, by the following roll-call vote:

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

Kerri M. Howell, MAYOR

ATTEST:

Christa Freemantle, CITY CLERK

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Folsom City Council Staff Report



MEETING DATE:	2/22/2022
AGENDA SECTION:	Consent Calendar
SUBJECT:	Resolution No. 10801 - A Resolution Adopting the 2021 Sacramento County Multi-Jurisdictional Local Hazard Mitigation Plan Update
FROM:	Public Works Department

RECOMMENDATION / CITY COUNCIL ACTION

The Public Works Department recommends that the City Council pass and adopt Resolution No. 10801 – A Resolution Adopting the 2021 Sacramento County Multi-Jurisdictional Local Hazard Mitigation Plan Update.

BACKGROUND / ISSUE

The federal Disaster Mitigation Act of 2000 requires communities to develop a local hazard mitigation plan (LHMP) to remain eligible for federal hazard mitigation funding, with updates required every five years. Sacramento County and 28 other jurisdictions, including the City of Folsom, prepared the Plan update to the 2016 Sacramento County Local Hazard Mitigation Plan approved by the Federal Emergency Management Agency (FEMA). Sacramento County Department of Water Resources acted as the lead agency for the Plan, but staff from several City departments participated in various stages of the plan development and review including Public Works, Community Development, Fire, and Environmental and Water Resources. In addition, a consultant, Foster Morrison, LLC, was hired to assist with updating the Plan through a FEMA grant and local cost-sharing from the City and County.

The purpose of the Plan is to guide hazard mitigation planning to protect people and property from the effects of hazard events. Examples of the hazard events covered in the plan include flood, fire, earthquake, climate change, drought, and extreme wind events. The Plan was developed, among other things, to ensure continued eligibility for certain federal grants and disaster assistance.

Hazard mitigation planning is the process through which hazards that threaten communities are identified, likely impacts determined, risk mitigation goals set, and appropriate risk mitigation strategies determined, prioritized, and implemented. The Plan documents the hazard mitigation planning process and identifies relevant hazards and vulnerabilities. The Plan also identifies strategies the County, City, and other participating jurisdictions will use to decrease vulnerability and increase resiliency in the community.

The major goals for this 2021 update of the Plan are as follows:

1. Minimize risk and vulnerability of the Sacramento County community to the impacts of natural hazards, including consideration of the exacerbation of natural hazards and unique hazards due to climate change; and protect lives and reduce damages and losses to property, public health, economy, and the environment.
2. Provide protection for critical facilities, infrastructure, utilities, and services from hazard impacts, including hardening and other efforts to establish redundancy and reliability, to prevent or minimize loss, and to facilitate recovery.
3. Enhance public outreach, education, awareness, and preparedness for all hazards to minimize hazard-related losses and to include effective strategies for reaching underserved communities and vulnerable populations.
4. Increase community capabilities and leverage interagency and public-private coordination and resources to mitigate losses and to be prepared for, respond to, and recover from a disaster event.
5. Assure conformance to federal and state hazard mitigation initiatives and maximize the potential for mitigation implementation.

The California Office of Emergency Services and FEMA, Region IX officials have reviewed the Sacramento County Local Hazard Mitigation Plan and approved it contingent upon this official adoption of the participating governing body. This is a county-wide plan and each of the 28 participating jurisdictions are also adopting the Plan.

A copy of the Plan's Executive Summary is attached. The complete Plan is available at <https://waterresources.saccounty.net/stormready/Pages/2021-Local-Hazard-Mitigation-Plan.aspx>

POLICY / RULE

The adoption of the Plan by all participating agencies governing bodies is required prior to final approval by FEMA.

ANALYSIS

The Plan is consistent with the City of Folsom’s 2035 General Plan’s Emergency Preparedness goal to promote public safety through planning, preparedness, and emergency response to natural and human-made disasters.

The adoption of the Plan is necessary to be eligible to receive FEMA Hazard Mitigation Grants.

FINANCIAL IMPACT

There is no direct fiscal impact from approval of this plan; however, if pursued, several of the mitigation measures may need future funding. Maintaining an approved LHMP allows participating jurisdictions to apply for various state and federal grant funding programs.

ENVIRONMENTAL REVIEW

The proposed activity to adopt the Plan update is not a project pursuant to the California Environmental Quality Act (CEQA). The activity is a continuing administrative activity, such as policy and procedure making that would not result in a direct or indirect effect on the environment and is not subject to CEQA.

ATTACHMENTS

1. Resolution No. 10801 - A Resolution Adopting the 2021 Sacramento County Multi-Jurisdictional Local Hazard Mitigation Plan Update
2. Sacramento County Multi-Jurisdictional Local Hazard Mitigation Plan Update Executive Summary

Submitted,



Mark Rackovan, PUBLIC WORKS DIRECTOR

Attachment 1

RESOLUTION NO. 10801**A RESOLUTION ADOPTING THE 2021 SACRAMENTO COUNTY MULTI-JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN UPDATE**

WHEREAS, the City of Folsom recognizes the threat that natural hazards pose to people and property within our community; and

WHEREAS, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

WHEREAS, the U.S. Congress passed the Disaster Mitigation Act of 2000 (“Disaster Mitigation Act”) emphasizing the need for pre-disaster mitigation of potential hazards; and

WHEREAS, the Disaster Mitigation Act made available hazard mitigation grants to state and local governments; and

WHEREAS, an adopted Local Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple Federal Emergency Management Agency (FEMA) pre and post disaster mitigation grant programs; and

WHEREAS, the City of Folsom fully participated in the FEMA-prescribed mitigation planning process to prepare this local hazard mitigation plan; and

WHEREAS, the California Office of Emergency Services and FEMA, Region IX officials have reviewed the Sacramento County Local Hazard Mitigation Plan and approved it contingent upon this official adoption of the participating governing body; and

WHEREAS, the City of Folsom desires to comply with the requirements of the Disaster Mitigation Act and to augment its emergency planning efforts by formally adopting the Plan as it is referenced in the Safety and Noise Element of the City of Folsom General Plan in accordance with the requirements of California Assembly Bill 2140; and

WHEREAS, adoption by the City Council demonstrates the jurisdiction’s commitment to fulfilling the mitigation goals and objectives outlined in this Local Hazard Mitigation Plan; and

WHEREAS, a copy of this adoption resolution will be presented to the California Office of Emergency Services and to FEMA, Region IX officials to enable the Plan’s final approval in accordance with the requirements of the Disaster Mitigation Act and to establish conformance with the requirements of California Assembly Bill 2140.

NOW, THEREFORE, BE IT RESOLVED that the City of Folsom adopts the Sacramento County Local Hazard Mitigation Plan, dated September 2021.

PASSED AND ADOPTED this 22nd day of February 2022, by the following roll-call vote:

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

Kerri M. Howell, MAYOR

ATTEST:

Christa Freemantle, CITY CLERK

Attachment 2



Executive Summary

This 2021 Local Hazard Mitigation Plan (LHMP) Update serves to update the 2016 Federal Emergency Management Agency (FEMA) approved Sacramento County LHMP. The purpose of hazard mitigation is to reduce or eliminate long-term risk to people and property from hazards. Sacramento County, 7 incorporated communities, and 24 special districts prepared this LHMP Update to the FEMA approved 2016 Sacramento County LHMP, in order to make the County and its residents less vulnerable to future hazard events.

This LHMP Update demonstrates the community's commitment to reducing risks from hazards and serves as a tool to help decision makers direct mitigation activities and resources. This LHMP Update was also developed, among other things, to ensure Sacramento County and participating jurisdictions' continued eligibility for certain federal disaster assistance: specifically, the FEMA Hazard Mitigation Grant Program (HMGP), Pre-Disaster Mitigation Program (PDM), and the Flood Mitigation Assistance Program (FMA).

Each year in the United States, natural disasters take the lives of hundreds of people and injure thousands more. Nationwide, taxpayers pay billions of dollars annually to help communities, organizations, businesses, and individuals recover from disasters. These monies only partially reflect the true cost of disasters, because additional expenses to insurance companies and nongovernmental organizations are not reimbursed by tax dollars. Many natural disasters are predictable, and much of the damage caused by these events can be alleviated or even eliminated. The purpose of hazard mitigation is to reduce or eliminate long-term risk to people and property from hazards.

LHMP Plan Development Process

Hazard mitigation planning is the process through which hazards that threaten communities are identified, likely impacts determined, mitigation goals set, and appropriate mitigation strategies determined, prioritized, and implemented. This LHMP Update documents the hazard mitigation planning process and identifies relevant hazards and vulnerabilities and strategies the County will use to decrease vulnerability and increase resiliency and sustainability in the community.

This is a multi-jurisdictional plan with the following seeking approval of the plan by FEMA:

- City of Citrus Heights*
- City of Elk Grove*
- City of Folsom*
- City of Galt*
- City of Isleton*
- City of Rancho Cordova*
- City of Sacramento*
- American River Flood Control District
- Citrus Heights Water District
- Cosumnes Community Services District Fire*
- Los Rios Community College*
- Reclamation District 3*

- Reclamation District 341*
- Reclamation District 349
- Reclamation District 369*
- Reclamation District 551*
- Reclamation District 554*
- Reclamation District 556*
- Reclamation District 563*
- Reclamation District 800*
- Reclamation District 1000*
- Reclamation District 1002*
- Reclamation District 1601*
- Reclamation District 2111*
- Sacramento County Water Agency
- Sac Metro Fire
- Sacramento Regional County Sanitation District*
- Sacramento Area Sewer District*
- Southgate Recreation and Park District*
- Twin Rivers School District*

* Participated in 2016 Sacramento County LHMP

This LHMP Update was prepared pursuant to the requirements of the Disaster Mitigation Act of 2000 (Public Law 106-390) and the implementing regulations set forth by the Interim Final Rule published in the Federal Register on February 26, 2002, (44 CFR §201.6) and finalized on October 31, 2007. The County and all participating jurisdictions followed a planning process prescribed by FEMA as detailed in Table ES-1.

Table ES-1 Local Hazard Mitigation Planning Process

DMA Process	Modified CRS Process
1) Organize Resources	
201.6(c)(1)	1) Organize the Planning Effort
201.6(b)(1)	2) Involve the Public
201.6(b)(2) and (3)	3) Coordinate with Other Departments and Agencies
2) Assess Risks	
201.6(c)(2)(i)	4) Identify the Hazards
201.6(c)(2)(ii)	5) Assess the Risks
3) Develop the Mitigation Plan	
201.6(c)(3)(i)	6) Set Goals
201.6(c)(3)(ii)	7) Review Possible Activities
201.6(c)(3)(iii)	8) Draft an Action Plan
4) Implement the Plan and Monitor Progress	
201.6(c)(5)	9) Adopt the Plan
201.6(c)(4)	10) Implement, Evaluate, and Revise the Plan

The planning process began with the organizational phase to establish the Hazard Mitigation Planning Committee (HMPC) comprised of key County representatives, and other local and regional stakeholders; to involve the public; and to coordinate with other departments and agencies. A detailed risk assessment was then conducted followed by the development of a focused mitigation strategy by all participating jurisdictions or the Sacramento County Planning Area. Once approved by Cal OES and FEMA, this LHMP Update will be adopted and implemented by the County and all participating jurisdictions over the next five years.

Risk Assessment

The HMPC conducted a risk assessment that identified and profiled hazards that pose a risk to the County and participating jurisdictions, assessed the vulnerability of the Sacramento County Planning Area to these hazards, and examined the existing capabilities to mitigate them.

The Sacramento County Planning Area is vulnerable to numerous hazards that are identified, profiled, and analyzed in this Plan. Floods, earthquakes, drought, levee failures, landslides, wildfires, and other severe weather events are among the hazards that can have a significant impact on the County. Table ES-2 details the hazards identified for this Sacramento County LHMP Update.

Table ES-2 Sacramento County Hazard Identification Assessment

Hazard	Geographic Extent	Likelihood of Future Occurrences	Magnitude/Severity	Significance	Climate Change Influence
Climate Change	Extensive	Likely	Limited	Medium	–
Dam Failure	Significant	Occasional	Catastrophic	High	Medium
Drought & Water Shortage	Extensive	Likely	Limited	Medium	High
Earthquake	Extensive	Occasional	Catastrophic	Medium	Low
Earthquake Liquefaction	Limited	Occasional	Critical	Medium	Low
Floods: 1%/0.2% annual chance	Significant	Likely	Catastrophic	High	Medium
Floods: Localized Stormwater	Extensive	Highly Likely	Limited	Medium	Medium
Landslides, Mudslides, and Debris Flow	Limited	Occasional	Limited	Low	Medium
Levee Failure	Extensive	Occasional	Critical	High	Medium
Pandemic	Extensive	Likely	Catastrophic	Medium	Medium
Severe Weather: Extreme Cold and Freeze	Extensive	Highly Likely	Limited	Medium	Medium
Severe Weather: Extreme Heat	Extensive	Highly Likely	Limited	Medium	High
Severe Weather: Heavy Rains and Storms	Extensive	Highly Likely	Limited	Medium	Medium
Severe Weather: Wind and Tornado	Extensive	Highly Likely	Limited	Medium	Low
Subsidence	Significant	Highly Likely	Limited	Medium	Medium
Volcano	Extensive	Unlikely	Negligible	Low	Low
Wildfire	Significant	Highly Likely	Critical	High	High
Geographic Extent Limited: Less than 10% of planning area Significant: 10-50% of planning area Extensive: 50-100% of planning area Likelihood of Future Occurrences Highly Likely: Near 100% chance of occurrence in next year, or happens every year. Likely: Between 10 and 100% chance of occurrence in next year, or has a recurrence interval of 10 years or less. Occasional: Between 1 and 10% chance of occurrence in the next year, or has a recurrence interval of 11 to 100 years. Unlikely: Less than 1% chance of occurrence in next 100 years, or has a recurrence interval of greater than every 100 years.		Magnitude/Severity Catastrophic—More than 50 percent of property severely damaged; shutdown of facilities for more than 30 days; and/or multiple deaths Critical—25-50 percent of property severely damaged; shutdown of facilities for at least two weeks; and/or injuries and/or illnesses result in permanent disability Limited—10-25 percent of property severely damaged; shutdown of facilities for more than a week; and/or injuries/illnesses treatable do not result in permanent disability Negligible—Less than 10 percent of property severely damaged, shutdown of facilities and services for less than 24 hours; and/or injuries/illnesses treatable with first aid Significance Low: minimal potential impact Medium: moderate potential impact High: widespread potential impact Climate Change Influence Low: minimal potential impact Medium: moderate potential impact High: widespread potential impact			

Mitigation Strategy

Based on the results of the risk assessment, the participating jurisdictions and the HMPC developed a mitigation strategy for reducing the County's and all participating jurisdictions' risk and vulnerability to hazards. The resulting Mitigation Strategy for the Sacramento County Planning Area is comprised of LHMP goals and objectives and a mitigation action plan which includes a series of mitigation action projects and implementation measures. Based on the risk assessment, the HMPC identified goals and objectives for reducing the Sacramento County Planning Area's vulnerability to hazards. The goals and objectives of this multi-hazard mitigation plan are:

GOAL 1: Minimize risk and vulnerability of the Sacramento County community to the impacts of natural hazards, including consideration of the exacerbation of natural hazards and unique hazards due to climate change; and protect lives and reduce damages and losses to property, public health, economy, and the environment.

Goal 2: Provide protection for critical facilities, infrastructure, utilities, and services from hazard impacts, to include hardening and other efforts to establish redundancy and reliability, to prevent or minimize loss, and to facilitate recovery.

GOAL 3: Enhance public outreach, education, awareness, and preparedness for all hazards to minimize hazard related losses and to include effective strategies for reaching underserved communities and vulnerable populations.

GOAL 4: Increase community capabilities and leverage interagency and public-private coordination and resources to mitigate losses and to be prepared for, respond to, and recover from a disaster event.

GOAL 5: Assure conformance to federal and state hazard mitigation initiatives and maximize potential for mitigation implementation.

Actions to support these goals are shown on Table ES-3.

Table ES-3 Sacramento County Planning Area Mitigation Actions

Action Title	Jurisdictions Benefitting from Action (s)	New Action/ 2016 Action	Address Current Development	Address Future Development	Continued NFIP Compliance	Mitigation Type
Sacramento County						
Multi-Hazard Actions						
Action 1. Integrate Local Hazard Mitigation Plan into Safety Element of General Plan	Unincorporated Sacramento County	2016 Action	X	X		Prevention
Action 2. Public Education and Awareness of Natural Hazards and Public Understanding of Disaster Preparedness	Unincorporated Sacramento County	2016 Action	X	X		Public Information
Action 3. County-wide Mass Care and Shelter Plan Update	Unincorporated Sacramento County	New Action	X	X		Emergency Services
Action 4. County-wide Evacuation Annex Update	Unincorporated Sacramento County	New Action	X	X		Emergency Services
Action 5. Evacuation Planning Countywide	Unincorporated Sacramento County	New Action	X	X		Prevention Emergency Services
Action 6. Expand Broadband/Wifi Access	Unincorporated Sacramento County	New Action	X	X		Emergency Services
Climate Change and Pandemic Actions						
Action 7. Implement and improve telecommuting and remote work access for County operations	Unincorporated Sacramento County	New Action	X	X		Prevention
Action 8. Implement the actions contained within the Sacramento County Climate Action/Adaptation Plan	Unincorporated Sacramento County	New Action	X	X		Prevention Property Protection Structural Projects Natural Resource Protection Public Information Emergency Services
Action 9. Develop and incentivize carbon sequestration plans and programs	Unincorporated Sacramento County	New Action	X	X		Prevention Property Protection Natural Resource Protection

Action Title	Jurisdictions Benefitting from Action (s)	New Action/ 2016 Action	Address Current Development	Address Future Development	Continued NFIP Compliance	Mitigation Type
Action 10. Update the Sacramento County Climate Action for carbon neutrality by 2030	Unincorporated Sacramento County	New Action	X	X		Prevention Property Protection Natural Resource Protection
Dam Failure, Earthquake (and liquefaction), Flood: 1%, 0.5%, 0.2% annual chance, Flood: Localized Flood, Levee Failure, Subsidence, and Severe Weather: Heavy Rains and Storms Actions						
Action 11. Bicycle/pedestrian bridge across Discovery Park connecting Garden Highway to the Jibboom Street bridge	Unincorporated Sacramento County	New Action	X	X	X	Prevention Structural Projects Natural Resource Protection Emergency Services
Action 12. Acquire Floodprone Properties	Unincorporated Sacramento County	New Action	X	X	X	Prevention Property Protection Structural Projects
Action 13. Maintain and improve railroad embankment levee from south of Freeport to south of Hood, a reach owned by CA Parks Department (Railroad Museum)	Unincorporated Sacramento County	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 14. McCormack Williamson flood control weir	Unincorporated Sacramento County	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 15. Flood risk mitigation for mobile home and recreational vehicle parks	Unincorporated Sacramento County	2016 Action	X	X	X	Property Protection Structural Projects
Action 16. Plan for Public Information (PPI)	Unincorporated Sacramento County	2016 Action	X	X	X	Public Information
Action 17. Mitigation of repetitive loss flood areas and properties	Unincorporated Sacramento County	2016 Action	X	X	X	Property Protection Structural Projects
Action 18. Flood risk mapping	Unincorporated Sacramento County	New Action	X	X	X	Prevention
Action 19. Storm Ready	Unincorporated Sacramento County	2016 Action	X	X	X	Prevention Emergency Services

Action Title	Jurisdictions Benefitting from Action (s)	New Action/ 2016 Action	Address Current Development	Address Future Development	Continued NFIP Compliance	Mitigation Type
Action 20. Alder Creek flood hazard mitigation	Unincorporated Sacramento County	2016 Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 21. Operational protocol for American River pump stations that are affected by the reoperation of Folsom Dam	Unincorporated Sacramento County	New Action	X	X	X	Property Protection Emergency Services
Action 22. Arcade Creek flood control	Unincorporated Sacramento County	2016 Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 23. Beach Stone Lakes area flood risk reduction program	Unincorporated Sacramento County	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 24. Protect critical facilities from flooding	Unincorporated Sacramento County	New Action	X	X	X	Property Protection Structural Projects Emergency Services
Action 25. Dam Safety (Activity 630)	Unincorporated Sacramento County	New Action	X	X	X	Public Information Emergency Services
Action 26. Flood fighting for Delta legacy communities: Hood, Courtland, Locke, Walnut Grove	Unincorporated Sacramento County	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection Emergency Services
Action 27. Implement Delta Small Communities	Unincorporated Sacramento County	New Action	X	X	X	Prevention Property Protection Structural Projects Natural Resource Protection Emergency Services Public Information
Action 28. Elevate houses to reduce flood risk	Unincorporated Sacramento County	2016 Action	X	X	X	Property Protection Structural Projects

Action Title	Jurisdictions Benefitting from Action (s)	New Action/ 2016 Action	Address Current Development	Address Future Development	Continued NFIP Compliance	Mitigation Type
Action 29. Flood emergency management exercises	Unincorporated Sacramento County	New Action	X	X	X	Prevention Emergency Services
Action 30. Flood evacuation mapping	Unincorporated Sacramento County	2016 Action	X	X	X	Prevention Emergency Services
Action 31. Floodproofing non-residential structures	Unincorporated Sacramento County	New Action	X	X	X	Property Protection Structural Projects
Action 32. Flood insurance studies (modeling and mapping the special flood hazard area)	Unincorporated Sacramento County	New Action	X	X	X	Prevention
Action 33. Update Hydrology Standards	Unincorporated Sacramento County	2016 Action	X	X	X	Prevention
Action 34. Laguna Creek flood control, modeling, and mapping	Unincorporated Sacramento County	New Action	X	X	X	Prevention
Action 35. Update County GIS aerial photography and LiDAR topography	Unincorporated Sacramento County	New Action	X	X	X	Prevention
Action 36. Maintain and improve Sacramento River levee from south of Freeport to south of Hood, a reach owned and operated by CA DWR Maintenance Area 9	Unincorporated Sacramento County	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 37. Use existing Aggregate Mining Pits for Flood Control	Unincorporated Sacramento County	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 38. Implement Storm Drain Capital Improvement Plan	Unincorporated Sacramento County	2016 Action	X	X	X	Prevention Property Protection Structural Projects Natural Resource Protection Public Information
Action 39. Woodside Condominiums Flood Risk Reduction	Unincorporated Sacramento County	2016 Action	X	X	X	Property Protection Structural Projects

Action Title	Jurisdictions Benefitting from Action (s)	New Action/ 2016 Action	Address Current Development	Address Future Development	Continued NFIP Compliance	Mitigation Type
Action 40. Implement Actions In The Courtland Flood Risk Reduction Plan 2021	Unincorporated Sacramento County	New Action	X	X	X	Prevention Property Protection Structural Projects Natural Resource Protection Public Information
Action 41. Implement Actions In The Walnut Grove West Flood Risk Reduction Plan 2021	Unincorporated Sacramento County	New Action	X	X	X	Prevention Property Protection Structural Projects Natural Resource Protection Public Information
Action 42. Implement Actions In The Locke Flood Risk Reduction Plan 2021	Unincorporated Sacramento County	New Action	X	X	X	Prevention Property Protection Structural Projects Natural Resource Protection Public Information
Drought & Water Shortage, Severe Weather: Extreme Heat, and Wildfire Actions						
Action 43. Reduce the urban heat island effect through the implementation of "cool communities" strategies, including but not limited to, increasing tree plantings, using cool/green roofs and cool/pervious pavements	Unincorporated Sacramento County	New Action	X	X		Prevention Property Protection Natural Resource Protection
Action 44. Defensible Space and Vegetation Management; Development of Areas of Refuge	Unincorporated Sacramento County	New Action	X	X		Prevention Property Protection Natural Resource Protection
Action 45. Wildfire Suppression - Regional Parks and Open Space (urban interface)	Unincorporated Sacramento County	2016 Action	X	X		Prevention Property Protection Natural Resource Protection

Action Title	Jurisdictions Benefitting from Action (s)	New Action/ 2016 Action	Address Current Development	Address Future Development	Continued NFIP Compliance	Mitigation Type
Action 46. Wildfire Fighting - Support	Unincorporated Sacramento County	2016 Action	X	X		Prevention Property Protection Natural Resource Protection
Action 47. Wildfire Suppression	Unincorporated Sacramento County	2016 Action	X	X		Prevention Property Protection Natural Resource Protection
Severe Weather: Extreme Cold and Freeze and High Wind and Tornado Actions						
Action 48. Establish Warming Centers with Backup Power	Unincorporated Sacramento County	New Action	X	X		Emergency Services Public Information
City of Citrus Heights						
Action 1. Integrate Local Hazard Mitigation Plan into Safety Element of General Plan	City of Citrus Heights	2016 Action	X	X		Prevention
Action 2. Enhance Public Education and Awareness of Natural Hazards and Public Understanding of Disaster Preparedness	City of Citrus Heights	New Action	X	X	X	Public Information
Action 3. Cable Trellis w/ Vines Shading Project	City of Citrus Heights	New Action	X	X	X	Property Protection
Action 4. Trash Racks and Debris Cages Project	City of Citrus Heights	New Action	X	X	X	Property Protection
Action 5. Protection of Transportation Infrastructure Project	City of Citrus Heights	New Action	X	X	X	Property Protection Structural Projects
Action 6. Neighborhood Storm Drain Project	City of Citrus Heights	New Action	X	X	X	Prevention Property Protection Structural Projects Natural Resource Protection
Action 7. Neighborhood Storm Drain Master Plan	City of Citrus Heights	New Action	X	X	X	Prevention Property Protection Structural Projects Natural Resource Protection Public Information

Action Title	Jurisdictions Benefitting from Action (s)	New Action/ 2016 Action	Address Current Development	Address Future Development	Continued NFIP Compliance	Mitigation Type
Action 8. Storm Drain Inlet Retrofit Project	City of Citrus Heights	New Action	X	X	X	Prevention Property Protection Structural Projects Natural Resource Protection
Action 9. Reduce Citrus Heights extreme heat events and associated hazards by Increase tree planting/canopy preservation/enhancement (this is in general plan) Project	City of Citrus Heights	New Action	X	X		Prevention Property Protection Natural Resource Protection
Action 10. Increase pedestrian and bicycle evacuation routes by constructing regional bike/pedestrian trail infrastructure, and expanding connection to neighborhoods (particularly in vulnerable areas) Project	City of Citrus Heights	New Action	X	X		Emergency Services Public Information
Action 11. Interconnected Transportation System Project	City of Citrus Heights	New Action	X	X	X	Emergency Services
Action 12. Critical Facility Generator Project	City of Citrus Heights	New Action	X	X	X	Emergency Services
Action 13. Critical Street Floodproofing Project	City of Citrus Heights	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 14. Creek Maintenance and Restoration Project	City of Citrus Heights	New Action	X	X	X	Property Protection Natural Resource Protection
Action 15. CMP Storm Drain Replacement Project	City of Citrus Heights	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
City of Elk Grove						
Action 1. Integrate Local Hazard Mitigation Plan into Safety Element of General Plan	City of Elk Grove	2016 Action	X	X		Prevention

Action Title	Jurisdictions Benefitting from Action (s)	New Action/ 2016 Action	Address Current Development	Address Future Development	Continued NFIP Compliance	Mitigation Type
Action 2. Enhance Public Education and Awareness of Natural Hazards and Public Understanding of Disaster Preparedness	City of Elk Grove	New Action	X	X		Public Information
Action 3. Elk Grove Green Street Project: Repurposing Urban Runoff with Green Infrastructure Technologies	City of Elk Grove	2016 Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 4. Mutual Aid Agreements	City of Elk Grove	2016 Action	X	X	X	Emergency Service
Action 5. City of Elk Grove's Storm Drainage Master Plan (SDMP)	City of Elk Grove	2016 Action	X	X	X	Prevention Property Protection Structural Projects Natural Resource Protection
Action 6. Create a Climate-Smart Stormwater Management System	City of Elk Grove	New Action	X	X	X	Prevention Property Protection Structural Projects Natural Resource Protection
Action 7. Implement a Comprehensive and Climate-Smart Green Infrastructure Strategy	City of Elk Grove	New Action	X	X	X	Prevention Property Protection Structural Projects Natural Resource Protection
Action 8. Upgrade the City's Laguna West Levee System to Mitigate Climate-Related Flood Impacts	City of Elk Grove	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 9. Establish a Resilient Pedestrian and Bicycle Infrastructure Network	City of Elk Grove	New Action	X	X		Emergency Services
City of Folsom						
Action 1. Integrate Local Hazard Mitigation Plan into Safety Element of General Plan	City of Folsom	2016 Action	X	X		Prevention

Action Title	Jurisdictions Benefitting from Action (s)	New Action/ 2016 Action	Address Current Development	Address Future Development	Continued NFIP Compliance	Mitigation Type
Action 2. Enhance Public Education and Awareness of Natural Hazards and Public Understanding of Disaster Preparedness	City of Folsom	2016 Action	X	X		Public Information
Action 3. Redevelopment Area Drainage Improvements	City of Folsom	2016 Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 4. Stormwater Basin Maintenance and Operation Project	City of Folsom	2016 Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 5. Stormwater Utility Fee	City of Folsom	2016 Action	X	X	X	Prevention Property Protection
Action 6. Fuel Reduction and Modification	City of Folsom	New Action	X	X		Prevention Property Protection Natural Resource Protection
Action 7. Comprehensive Cooling City Strategy	City of Folsom	2016 Action	X	X		Prevention Property Protection
Action 8. Identification and Upgrades to Heating and Cooling Centers	City of Folsom	2016 Action	X	X		Prevention Emergency Services
Action 9. Landscape and Irrigation Modifications	City of Folsom	New Action	X	X		Prevention Property Protection Natural Resource Protection
Action 10. Landscape Ordinance and Model Water Efficient Landscape Ordinance Implementation	City of Folsom	New Action	X	X		Prevention
Action 11. Post Disaster Staff Training	City of Folsom	New Action	X	X		Emergency Services
Action 12. Weed Abatement Program	City of Folsom	2016	X	X		Prevention Property Protection Natural Resource Protection

Action Title	Jurisdictions Benefitting from Action (s)	New Action/ 2016 Action	Address Current Development	Address Future Development	Continued NFIP Compliance	Mitigation Type
City of Galt						
Action 1. Integrate Local Hazard Mitigation Plan into Safety Element of General Plan	City of Galt	2016 Action	X	X		Prevention
Action 2. Enhance Public Education and Awareness of Natural Hazards and Public Understanding of Disaster Preparedness	City of Galt	New Action	X	X		Public Information
Action 3. Future Development Projects shall complete a Climate Action Plan Consistency Review Checklist.	City of Galt	New Action	X	X		Prevention
Action 4. Develop a Robust Geographic Based System (GIS) to Geographically Locate Issues/Actions/Mitigation in the City.	City of Galt	New Action	X	X		Prevention
Action 5. Perform Vegetative Control of City Drainages and Channels by Natural Methods	City of Galt	New Action	X	X		Property Protection Natural Resource Protection
Action 6. Continue Work with the Other Groundwater Sustainability Agencies (GSAs) in the Cosumnes Subbasin of the San Joaquin Valley Basin (DWR Basin No. 5-022.16) who are Working Together to Develop a Single Groundwater Sustainability Plan (GSP).	City of Galt	New Action	X	X		Prevention Property Protection Natural Resource Protection
Action 7. Increase Resiliency of City Critical Infrastructure and Emergency Operations and against Hazards.	City of Galt	New Action	X	X		Emergency Service
Action 8. Maintain City Drainages, Channels and Open Spaces	City of Galt	New Action	X	X	X	Prevention Property Protection Structural Projects Natural Resource Protection
City of Isleton						
Action 1. Integrate Local Hazard Mitigation Plan into Safety Element of General Plan	City of Isleton	2016 Action	X	X		Prevention

Action Title	Jurisdictions Benefiting from Action (s)	New Action/ 2016 Action	Address Current Development	Address Future Development	Continued NFIP Compliance	Mitigation Type
Action 2. Enhance Public Education and Awareness of Natural Hazards and Public Understanding of Disaster Preparedness	City of Isleton	New Action	X	X		Public Information
Action 3. Support climate change mitigation laws	City of Isleton	New Action	X	X		Prevention
Action 4. Support drought mitigation laws. Establish RWIP (Redundant Water for Isleton Plan)	City of Isleton	New Action	X	X		Prevention Property Protection Natural Resource Protection
Action 5. Levee Reinforcement Projects	City of Isleton	New Action	X	X	X	Property Protection Natural Resource Protection Structural Projects
Action 6. Implement IFIP (Isleton Flood Improvement Plan) and create and activate IFMA (Isleton Flood Management Agency)	City of Isleton	New Action	X	X	X	Prevention Property Protection Natural Resource Protection Structural Projects
Action 8. Activate Emergency Operation Plan (Cooling Center)	City of Isleton	New Action	X	X	X	Emergency Services
Action 9. Storm Water Runoff Rehabilitation Project	City of Isleton	2016 Action	X	X	X	Property Protection Natural Resource Protection Structural Projects
Action 10. Wastewater Treatment Plant Pond Levee Elevation Raise to 200-year Flood Standard	City of Isleton	2016 Action	X	X	X	Property Protection Natural Resource Protection Structural Projects
City of Sacramento						
Action 1. Integrate Local Hazard Mitigation Plan into Safety Element of General Plan	City of Sacramento	2016 Action	X	X		Prevention
Action 2. Enhance Public Education and Awareness of Natural Hazards and Public Understanding of Disaster Preparedness	City of Sacramento	New Action	X	X	X	Public Information

Action Title	Jurisdictions Benefitting from Action (s)	New Action/ 2016 Action	Address Current Development	Address Future Development	Continued NFIP Compliance	Mitigation Type
Action 3. Coordination with Relevant Organizations and Agencies to Consider the Impacts of Urbanization and Climate Change on Long-Term Natural Hazard Safety	City of Sacramento	2016 Action	X	X		Prevention
Action 4. Maintain and Identify Changes in Critical Facilities GIS Layer to Support Emergency Management Efforts	City of Sacramento	2016 Action	X	X	X	Prevention Emergency Services
Action 5. Community Outreach on Multi-Hazard Preparation & Pre-mitigation	City of Sacramento	2016 Action	X	X	X	Public Information
Action 6. Evaluation and Mitigation of Critical Facilities in Identified Hazard Areas	City of Sacramento	2016 Action	X	X	X	Prevention Emergency Services
Action 7. Retrofit of Repetitive Loss Properties	City of Sacramento	2016 Action	X	X	X	Property Protection Structural Projects
Action 8. Safeguard Essential Communication Services	City of Sacramento	2016 Action	X	X	X	Prevention Emergency Services
Action 9. Multi-lingual Disaster Education	City of Sacramento	2016 Action	X	X	X	Prevention Emergency Services Public Information
Action 10. Cal OES Safety Assessment Program Evaluators	City of Sacramento	2016 Action	X	X	X	Prevention Emergency Services
Action 11. National Flood Insurance Program & Community Rating System Continuation	City of Sacramento	2016 Action	X	X	X	Prevention
Action 12. Develop a Master Generation Plan for Pump Stations	City of Sacramento	2016 Action	X	X	X	Prevention Property Protection
Action 13. Develop a Disaster Housing Plan	City of Sacramento	2016 Action	X	X		Prevention Emergency Services
Action 14. Disaster Resistant Business Program	City of Sacramento	2016 Action	X	X		Prevention Emergency Services
Action 15. Develop Enhanced Emergency Planning for Special Needs Populations in the City of Sacramento Emergency Operations Plan and Other Planning Documents	City of Sacramento	2016 Action	X	X		Prevention Emergency Services

Action Title	Jurisdictions Benefitting from Action (s)	New Action/ 2016 Action	Address Current Development	Address Future Development	Continued NFIP Compliance	Mitigation Type
Action 16. Establish a Post-Disaster Action Plan	City of Sacramento	2016 Action	X	X		Emergency Services
Action 17. Flood Recovery Plan	City of Sacramento	2016 Action	X	X	X	Emergency Services
Action 18. Public Information Flood Response Plan (Action #18 from 2016)	City of Sacramento	2016 Action	X	X	X	Public Information
Action 19. Construction of a New Emergency Operation Center (EOC) (Action 19 from 2016 plan)	City of Sacramento	2016 Action	X	X		Emergency Services
Action 20. Emergency Operation Center (EOC) Expansion and Information Technology Upgrade (Action 20 from 2016 plan)	City of Sacramento	2016 Action	X	X		Prevention Emergency Services
Action 21. Protection of Transportation Infrastructure (Action 21 from 2016 plan)	City of Sacramento	2016 Action	X	X		Emergency Services Property Protection Structural Projects
Action 22. Public Education Campaign for Everbridge System (Action 22 from 2016 plan)	City of Sacramento	2016 Action	X	X		Public Information Emergency Services
Action 23. Regional Emergency and Disaster Preparedness Exercises to Test Operational & Emergency Plans (Action 23 from the 2016 plan)	City of Sacramento	2016 Action	X	X		Emergency Services
Action 24. Special Needs and Critical Facilities Database and Advanced Warning System (Action 24 from 2016 plan)	City of Sacramento	2016 Action	X	X	X	Emergency Services Public Information
Action 25. Asset Inventory	City of Sacramento	2016 Action	X	X		Prevention
Action 26. Protection of City Information Technology Infrastructure (Action 27 from 2016 plan)	City of Sacramento	2016 Action	X	X		Prevention Emergency Services
Action 27. Travel Time Model for Lower American and Sacramento Rivers and their Major Tributaries (Action 29 from 2016 plan)	City of Sacramento	2016 Action	X	X	X	Prevention
Action 28. Watershed Spill Contamination to Drinking Water Quality: Preparedness for Events and Recovery	City of Sacramento	2016 Action	X	X		Prevention Property Protection
Action 29. Purchase Drones for Use in Disaster Preparedness, Mitigation, and Response	City of Sacramento	2016 Action	X	X	X	Emergency Services

Action Title	Jurisdictions Benefitting from Action (s)	New Action/ 2016 Action	Address Current Development	Address Future Development	Continued NFIP Compliance	Mitigation Type
Action 30. Map and Assess Vulnerability to Sea Level Rise (Action 32 from 2016 plan)	City of Sacramento	2016 Action	X	X		Prevention
Action 31. Emission Study of City Sump and Pump Stations (Action 33 from 2016 plan)	City of Sacramento	2016 Action	X	X		Prevention
Action 32. Climate Change Mitigation Actions/Climate Change Adaptation Plan for Drinking Water Quality (Action 34 from 2016 plan)	City of Sacramento	2016 Action	X	X		Prevention Property Protection
Action 33. Harmful Algal Bloom (HAB) Surveillance and Response Planning (Action 35 from 2016 plan)	City of Sacramento	2016 Action	X	X		Prevention Property Protection
Action 34. Perform a Groundwater Recharge Feasibility Study (Action 37 from 2016 plan)	City of Sacramento	2016 Action	X	X		Prevention Property Protection Natural Resource Protection
Action 35. Retrofit Historical Buildings	City of Sacramento	2016 Action	X	X		Prevention Property Protection Structural Projects
Action 36. Heating Centers in High Priority Locations	City of Sacramento	2016 Action	X	X		Prevention Emergency Services Public Information
Action 37. Cooling Centers in High Priority Locations	City of Sacramento	2016 Action	X	X		Prevention Emergency Services Public Information
Action 38. Extreme Weather Outreach Strategy	City of Sacramento	2016 Action	X	X		Prevention Emergency Services Public Information
Action 39. Severe Weather Action Plan	City of Sacramento	2016 Action	X	X		Prevention Emergency Services
Action 40. Coordinate with Stakeholder on Proposed Flood Control Project on Magpie Creek	City of Sacramento	2016 Action	X	X	X	Property Protection Structural Project Natural Resource Protection

Action Title	Jurisdictions Benefitting from Action (s)	New Action/ 2016 Action	Address Current Development	Address Future Development	Continued NFIP Compliance	Mitigation Type
Action 41. Adopt Additional Floodplain Development Standards	City of Sacramento	2016 Action	X	X	X	Prevention
Action 42. Drainage Projects for Repetitive Loss Properties	City of Sacramento	2016 Action	X	X	X	Property Protection Structural Project Natural Resource Protection
Action 43. Emergency Notification and Evacuation Planning	City of Sacramento	2016 Action	X	X	X	Emergency Services Public Information
Action 44. Historic Magpie Creek	City of Sacramento	2016 Action	X	X	X	Property Protection Structural Project Natural Resource Protection
Action 45. Natomas Internal Drainage Canals/Levees	City of Sacramento	2016 Action	X	X	X	Property Protection Structural Project Natural Resource Protection
Action 46. Drainage Projects from the City's Priority Drainage Project List	City of Sacramento	2016 Action	X	X	X	Property Protection Structural Project Natural Resource Protection
Action 47. Projects Identified in the Combined Sewer System Improvement Plan Update	City of Sacramento	2016 Action	X	X	X	Property Protection Structural Project Natural Resource Protection
Action 48. Easements for Open Land Along Levees	City of Sacramento	2016 Action	X	X	X	Prevention
Action 49. Emergency Management Planning and Levee Security	City of Sacramento	2016 Action	X	X	X	Emergency Services
Action 50. Flood Fighting Equipment	City of Sacramento	2016 Action	X	X	X	Emergency Services
Action 51. Flood Management Land Use Planning and Development	City of Sacramento	2016 Action	X	X	X	Prevention

Action Title	Jurisdictions Benefitting from Action (s)	New Action/ 2016 Action	Address Current Development	Address Future Development	Continued NFIP Compliance	Mitigation Type
Action 52. Florin Creek Pump at Pomegranate Avenue	City of Sacramento	2016 Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 53. Internal Drainage System Improvements	City of Sacramento	2016 Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 54. Levee and Structural Flood Management Improvements	City of Sacramento	2016 Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 55. Master planning to identify facilities needed to prevent 10-year event street flooding and 100-year event structure flooding	City of Sacramento	2016 Action	X	X	X	Prevention
Action 56. Retrofit Pumping Plans with Discharge Monitoring Devices	City of Sacramento	2016 Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 57. Risk Communication and NFIP/CRS Projects	City of Sacramento	2016 Action	X	X	X	Prevention Public Information
Action 58. Trash Racks and Debris Cages	City of Sacramento	2016 Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 59. Multi-Jurisdictional Modeling for Drainage Watersheds Greater than 10 Square Miles	City of Sacramento	2016 Action	X	X	X	Prevention
Action 60. Post-Flood Water Treatment Facility Recovery	City of Sacramento	2016 Action	X	X	X	Emergency Services Property Protection
Action 61. Tree Trimming & Debris Removal	City of Sacramento	2016 Action	X	X		Property Protection Natural Resource Protection

Action Title	Jurisdictions Benefitting from Action (s)	New Action/ 2016 Action	Address Current Development	Address Future Development	Continued NFIP Compliance	Mitigation Type
Action 62. Install redundancies and Loop Feeds for Power Lines & Infrastructure	City of Sacramento	2016 Action	X	X		Property Protection
Action 63. Stabilization of Erosion Hazard Areas	City of Sacramento	2016 Action	X	X		Property Protection Structural Projects
Action 64. Implement a Fire Education and Information Program	City of Sacramento	2016 Action	X	X		Prevention Public Information
Action 65. Fuels Reduction on the American River Parkway	City of Sacramento	2016 Action	X	X		Property Protection Structural Projects Natural Resource Protection
Action 66. Outreach on the Effects of Smoke on Air Quality	City of Sacramento	2016 Action	X	X		Public Information
Action 67. Implement 2040 Climate Action and Adaptation Plan	City of Sacramento	New Action	X	X		Property Protection Natural Resource Protection
City of Rancho Cordova						
Action 1. Integrate Local Hazard Mitigation Plan into Safety Element of General Plan	City of Rancho Cordova	2016 Action	X	X		Prevention
Action 2. Enhance Public Education and Awareness of Natural Hazards and Public Understanding of Disaster Preparedness	City of Rancho Cordova	New Action	X	X		Public Information
Action 3. Sunrise Blvd Widening Kiefer to Jackson	City of Rancho Cordova	2016 Action	X	X	X	Property Protection Structural Projects
Action 4. City of Rancho Cordova Disaster Debris Management Plan	City of Rancho Cordova	New Action	X	X		Emergency Services
Action 5. Transportation Interconnectivity	City of Rancho Cordova	2016 Action	X	X		Emergency Services
Action 6. Intergovernmental Agreement between the County of Sacramento and the City of Rancho Cordova	City of Rancho Cordova	2016 Action	X	X		Prevention Emergency Services

Action Title	Jurisdictions Benefitting from Action (s)	New Action/ 2016 Action	Address Current Development	Address Future Development	Continued NFIP Compliance	Mitigation Type
Action 7. Land Use (Long Range)	City of Rancho Cordova	2016 Action	X	X		Prevention Natural Resource Protection
Action 8. Post disaster training for staff	City of Rancho Cordova	2016 Action	X	X		Emergency Services
Action 9. Update/Maintain Emergency Operation Plans (EOPs)	City of Rancho Cordova	2016 Action	X	X		Emergency Services
Action 10. Increase Everbridge Enrollment	City of Rancho Cordova	2016 Action	X	X		Emergency Services
Action 11. Developing and maintaining a database to track community vulnerability	City of Rancho Cordova	2016 Action	X	X		Prevention Emergency Services
Action 12. Landscape and Irrigation Requirements/Retro	City of Rancho Cordova	2016 Action	X	X		Prevention Public Information
Action 13. Landscape Ordinance and Model Water Efficient Landscape Ordinance Implementation	City of Rancho Cordova	2016 Action	X	X	X	Prevention Natural Resource Protection
Action 14. Restrict Impervious Surfaces in Front Yards	City of Rancho Cordova	2016 Action	X	X	X	Prevention Natural Resource Protection Public Information
Action 15. Porous pavement and vegetative buffers	City of Rancho Cordova	2016 Action	X	X	X	Prevention Property Protection Natural Resource Protection
Action 16. Storm Water Pump Station Generator Purchase and Infrastructure Upgrades	City of Rancho Cordova	2016 Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 17. SB-5 Urban Level of Flood Protection	City of Rancho Cordova	2016 Action	X	X	X	Prevention Property Protection Structural Projects Natural Resource Protection

Action Title	Jurisdictions Benefitting from Action (s)	New Action/ 2016 Action	Address Current Development	Address Future Development	Continued NFIP Compliance	Mitigation Type
Action 18. Channel Vegetation Management and Erosion Control Projects	City of Rancho Cordova	2016 Action	X	X	X	Prevention Property Protection Structural Projects Natural Resource Protection
Action 19. Adoption of Hydromodification and Low Impact Development (LID) Standards	City of Rancho Cordova	2016 Action	X	X	X	Prevention Property Protection Natural Resource Protection
Action 20. Implement Projects in the Stormwater Capital Improvement Program Master Plan	City of Rancho Cordova	2016 Action	X	X	X	Prevention Property Protection Structural Projects Natural Resource Protection
Action 21. Sunrise Blvd. & Monier Circle Drainage Improvements	City of Rancho Cordova	2016 Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 22. Roundabouts	City of Rancho Cordova	2016 Action	X	X		Prevention Property Protection Structural Projects
Action 23. Dam Failure Mitigation and Preparedness for Evacuations	City of Rancho Cordova	New Action	X	X		Property Protection Natural Resource Protection
Action 24. Wildfire Weed Reduction and Resiliency	City of Rancho Cordova	New Action	X	X		Property Protection Natural Resource Protection
American River Flood Control District						
Action 1. Arcade Creek Erosion Repair Project	ARFCD and unincorporated Sacramento County	New Action	X	X	X	Property Protection Natural Resource Protection

Action Title	Jurisdictions Benefitting from Action (s)	New Action/ 2016 Action	Address Current Development	Address Future Development	Continued NFIP Compliance	Mitigation Type
Action 2. American River Emergency Rock Revetment Preparedness Stockpile	ARFCD and unincorporated Sacramento County	New Action	X	X	X	Property Protection Natural Resource Protection
Action 3. Highway 160 Bridge Gap Levee Access	ARFCD and unincorporated Sacramento County	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Citrus Heights Water District						
Action 1. Implement ASR Technology	CHWD and unincorporated Sacramento County	New Action	X	X		Prevention
Action 2. Construction of a New Storage Tank	CHWD and unincorporated Sacramento County	New Action	X	X		Property Protection Structural Projects
Action 3. Construction of a New Operations Building	CHWD and unincorporated Sacramento County	New Action	X	X		Property Protection Structural Projects
Cosumnes Community Services District						
Action 1. Drought Mitigation Planning	Cosumnes CSD and unincorporated Sacramento County	New Action	X	X		Prevention
Action 2. Enhance the District's Public Education, Awareness, and Outreach Program to Include all Hazards of Concern	Cosumnes CSD and unincorporated Sacramento County	New Action	X	X		Prevention
Action 3. Integrate the LHMP into Cosumnes CSD Strategic Plans	Cosumnes CSD and unincorporated Sacramento County	New Action	X	X		Prevention
Action 4. Wildfire Staffing	Cosumnes CSD and unincorporated Sacramento County	New Action	X	X		Prevention

Action Title	Jurisdictions Benefitting from Action (s)	New Action/ 2016 Action	Address Current Development	Address Future Development	Continued NFIP Compliance	Mitigation Type
Action 5. Mutual Aid Agreements	Cosumnes CSD and unincorporated Sacramento County	New Action	X	X		Prevention
Action 6. Continue Vegetation Management Program	Cosumnes CSD and unincorporated Sacramento County	New Action	X	X		Prevention
Los Rios Community College						
Action 1. Pandemic Response Plan	Los Rios Community College	New Action	X	X		Prevention Emergency Services
Action 2. Emergency Operations Plan Update	Los Rios Community College	New Action	X	X		Prevention Emergency Services
Action 3. COVID-19 Education/Information Program	Los Rios Community College	New Action	X	X		Prevention Public Information
Action 4. Installing a Microgrid Project, at the Folsom Lake College, El Dorado Center (EDC) in Placerville, CA	Los Rios Community College	New Action	X	X		Prevention Emergency Service
Action 5. Backup Power for Police Dispatch	Los Rios Community College	New Action	X	X		Emergency Services
Action 6. Tree Mitigation – Districtwide	Los Rios Community College	New Action	X	X		Property Protection Natural Resource Protection
RD 800						
Action 1. Reclamation District 800 Emergency Levee Repair Project	RD 800 and unincorporated Sacramento County	2016 Action	X	X		Property Protection Structural Projects Natural Resource Protection
RD 1000						
Action 1. Asset Management Plan Update	RD 1000 and unincorporated Sacramento County	New Action	X	X	X	Prevention

Action Title	Jurisdictions Benefitting from Action (s)	New Action/ 2016 Action	Address Current Development	Address Future Development	Continued NFIP Compliance	Mitigation Type
Action 2. Corporation Yard Improvements	RD 1000 and unincorporated Sacramento County	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 3. Waterside Levee Inspection Capability	RD 1000 and unincorporated Sacramento County	New Action	X	X	X	Property Protection
Action 4. Pleasant Grove Area Levee Improvements	RD 1000 and unincorporated Sacramento County	New Action	X	X	X	Prevention Property Protection Structural Projects Natural Resource Protection
Action 5. Plant 1 Emergency Generator Natural Gas Conversion and Mobile Generators for Plants 2, 3 and 5	RD 1000 and unincorporated Sacramento County	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection Emergency Services
Action 6. Plant 8 Improvements	RD 1000 and unincorporated Sacramento County	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 7. Expanded SCADA System	RD 1000 and unincorporated Sacramento County	2016 Action	X	X	X	Property Protection Natural Resource Protection
Action 8. Update Emergency Operations Plan and Staffing	RD 1000 and unincorporated Sacramento County	New Action	X	X	X	Emergency Services
Sacramento County Water Agency						
Action 1. Flood Hazard Mitigation	SCWA and unincorporated Sacramento County	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection

Action Title	Jurisdictions Benefitting from Action (s)	New Action/ 2016 Action	Address Current Development	Address Future Development	Continued NFIP Compliance	Mitigation Type
Action 2. Improve Water Supply Portfolio	SCWA and unincorporated Sacramento County	New Action	X	X		Prevention
Action 3. Seismic Upgrades	SCWA and unincorporated Sacramento County	New Action	X	X		Property Protection Structural Projects Natural Resource Protection
Sac Metro Fire						
Action 1. Finalization and Implementation of Metro Fire's Community Risk Assessment and Associated Community Risk Reduction Plan	SMFD	New Action	X	X		Prevention Property Protection Structural Projects Natural Resource Protection Public Information Emergency Services
Action 2. Evaluation and Implementation of Measures Necessary to Mitigate Fire Stations that Would be Directly Affected by Dam Failure	SMFD	New Action	X	X		Property Protection Structural Projects Emergency Services
Action 3. Modernization/Upgrade all District Facilities to Comply with Essential Services Code Requirements	SMFD	New Action	X	X		Property Protection Structural Projects Emergency Services
Action 4. Community Wildfire Protection Plan (CWPP) – Revision and Implementation of Resulting Changes	SMFD	New Action	X	X		Prevention Property Protection Structural Projects Natural Resource Protection Emergency Services Public Information
Action 5. Relocate the Essential Facilities in the 200 year Floodplain	SMFD	New Action	X	X	X	Property Protection Structural Projects Emergency Services

Action Title	Jurisdictions Benefitting from Action (s)	New Action/ 2016 Action	Address Current Development	Address Future Development	Continued NFIP Compliance	Mitigation Type
Sacramento Regional Sanitation District						
Action 1. Develop Climate Change Resiliency Plan	Regional San and unincorporated Sacramento County	New Action	X	X		Prevention
Action 2. Replace current equipment with touchless technologies	Regional San and unincorporated Sacramento County	New Action	X	X		Property Protection Structural Projects
Action 3. Complete I&I Study and Develop I&I Policy	Regional San and unincorporated Sacramento County	New Action	X	X		Prevention Property Protection Structural Projects Natural Resource Protection
Action 4. Regional San Biogeneration Facility	Regional San and unincorporated Sacramento County	New Action	X	X		Property Protection Structural Projects Natural Resource Protection
Action 5. Reduction of Fire Hazard of Regional San Bufferlands	Regional San and unincorporated Sacramento County	2016 Action	X	X		Property Protection Natural Resource Protection
Action 6. Update GHG Emissions Inventory	Regional San and unincorporated Sacramento County	New Action	X	X		Prevention Property Protection
Action 7. Study Telecommute Options and Enhanced Information Technology Needs to Support Workforce	Regional San and unincorporated Sacramento County	New Action	X	X		Prevention
Sacramento Area Sewer District						
Action 1. Flood Control	SASD and unincorporated Sacramento County	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 2. Pandemic Planning	SASD and unincorporated Sacramento County	New Action	X	X		Prevention

Action Title	Jurisdictions Benefitting from Action (s)	New Action/ 2016 Action	Address Current Development	Address Future Development	Continued NFIP Compliance	Mitigation Type
Southgate Recreation and Park District						
Action 1. Drought Mitigation Actions/Drought Contingency Plan	SRPD and unincorporated Sacramento County	2016 Action	X	X		Prevention Property Protection Natural Resource Protection
Action 2. Flood Mitigation Actions/Land Acquisition	SRPD and unincorporated Sacramento County	2016 Action	X	X		Prevention Property Protection Structural Projects
Action 3. Conservation Easements	SRPD and unincorporated Sacramento County	2016 Action	X	X		Prevention
Action 4. Multi-jurisdictional Cooperation within Watersheds	SRPD and unincorporated Sacramento County	2016 Action	X	X		Prevention
Action 5. Storm Water Management Practices – Implement Storm Water Management Practices as identified in Stormwater Quality Design Manual	SRPD and unincorporated Sacramento County	2016 Action	X	X		Prevention Property Protection Structural Projects Natural Resource Protection
Action 6. Severe Weather: Heavy Rains and Storms Mitigation Actions/Tree Management	SRPD and unincorporated Sacramento County	2016 Action	X	X		Property Protection Natural Resource Protection
Action 7. Integrate Local Hazard Mitigation Plan into District Master Plan	SRPD and unincorporated Sacramento County	New Action	X	X		Prevention
Action 8. Covid-19 Response Plan	SRPD and unincorporated Sacramento County	New Action	X	X		Emergency Services
Twin Rivers School District						
Action 1. Reduce Risks to Property and Life due to Earthquake	TRSD	New Action	X	X		Property Protection Structural Projects
Action 2. Reduce Risk to Flooding of Northern Area Schools	TRSD	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection

Action Title	Jurisdictions Benefitting from Action (s)	New Action/ 2016 Action	Address Current Development	Address Future Development	Continued NFIP Compliance	Mitigation Type
Action 3. Stormdrain Upgrades/Revise and Update Districtwide Stormwater Prevention Plan	TRSD	New Action	X	X	X	Prevention Property Protection Structural Projects Natural Resource Protection
Action 4. Prevent Loss of Life or Injury due to Extreme Heat	TRSD	New Action	X	X		Prevention Emergency Services
Action 5. Evacuation for Heavy Rains, Storms, Winds, and ALL Hazards	TRSD	New Action	X	X		Emergency Services
Action 6. Trees Trimmed/ Vegetation Removed to Minimize Impact During Fire Season	TRSD	New Action	X	X		Property Protection Natural Resource Protection
BALMD						
Action 1. 2016 Sacramento County Flood Safety Plan (by GEI) and subsequent updating in 2021.	BALMD, RD 317, RD 407, RD 2067	New Action	X	X	X	Prevention Property Protection Structural Projects Natural Resource Protection Emergency Services Public Information
Action 2. Regional Flood Management Plan Projects	BALMD, RD 317, RD 407, RD 2067	New Action	X	X	X	Prevention Property Protection Structural Projects Natural Resource Protection Emergency Services Public Information
Action 3. Small Communities Plans – Flood Protection – Structural and Nonstructural Mitigation	BALMD, RD 317, RD 407, RD 2067	New Action	X	X	X	Prevention Property Protection Structural Projects Natural Resource Protection Emergency Services Public Information

Action Title	Jurisdictions Benefiting from Action (s)	New Action/ 2016 Action	Address Current Development	Address Future Development	Continued NFIP Compliance	Mitigation Type
Action 4. 2021 Emergency Operations Plan (EOP) – Currently in development	BALMD, RD 317, RD 407, RD 2067	New Action	X	X	X	Prevention Emergency Services
RD 3						
Action 1. 2017 and 2019 Storm Event Waterside Erosion Repairs	RD 3 and unincorporated Sacramento County	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 2. FSRP Critical Erosion Repair	RD 3 and unincorporated Sacramento County	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 3. Steamboat Slough Seepage Repairs	RD 3 and unincorporated Sacramento County	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 4. Interior Drainage Improvements	RD 3 and unincorporated Sacramento County	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 5. Relief Cut Plan	RD 3 and unincorporated Sacramento County	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 6. Implement recommendations in West Walnut Grove Flood Risk Reduction Plan	RD 3 and unincorporated Sacramento County	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 7. Addressing Unacceptable Items in the District's USACE Periodic Inspection Report	RD 3 and unincorporated Sacramento County	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection

Action Title	Jurisdictions Benefitting from Action (s)	New Action/ 2016 Action	Address Current Development	Address Future Development	Continued NFIP Compliance	Mitigation Type
RD 341						
Action 1. San Joaquin River Multi-Benefit Project	RD 341 and unincorporated Sacramento County	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
RD 349						
Action 1. 2017 and 2019 Storm Event Waterside Erosion Repairs	RD 349 and unincorporated Sacramento County	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 2. Interior Drainage Improvements	RD 349 and unincorporated Sacramento County	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 3. Addressing Unacceptable Items in the District's USACE Periodic Inspection Report	RD 349 and unincorporated Sacramento County	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 4. Relief Cut Plan	RD 349 and unincorporated Sacramento County	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
RD 369						
Action 1. Backup Power Project	RD 369 and unincorporated Sacramento County	New Action	X	X	X	Prevention Emergency Services Property Protection
Action 2. Flood Safety Plan Updates, Training, and Exercises	RD 369 and unincorporated Sacramento County	New Action	X	X	X	Prevention Emergency Services Public Outreach
Action 3. Small Communities Plans - flood protection - structural and nonstructural mitigation	RD 369 and unincorporated Sacramento County	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection

Action Title	Jurisdictions Benefitting from Action (s)	New Action/ 2016 Action	Address Current Development	Address Future Development	Continued NFIP Compliance	Mitigation Type
RD 551						
Action 1. 2017 and 2019 Storm Event Waterside Erosion Repairs	RD 551 and unincorporated Sacramento County	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 2. FSRP Critical Seepage Repair	RD 551 and unincorporated Sacramento County	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 3. Addressing Unacceptable Items in the District's USACE Periodic Inspection Report	RD 551 and unincorporated Sacramento County	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 4. Interior Drainage Improvements	RD 551 and unincorporated Sacramento County	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 5. Implement recommendations in Courtland Flood Risk Reduction Plan	RD 551 and unincorporated Sacramento County	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
RD 554						
Action 1. Small Communities Plans – Flood Protection – Structural and Nonstructural Mitigation	RD 554	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 2. Disadvantaged Community Projects and subsequent updating in 2021.	RD 554	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection

Action Title	Jurisdictions Benefitting from Action (s)	New Action/ 2016 Action	Address Current Development	Address Future Development	Continued NFIP Compliance	Mitigation Type
Action 3. 2016 Sacramento County Flood Safety Plan (by GEI) and subsequent updating in 2021.	RD 554	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 4. 2021 Emergency Operations Plan (EOP) – Currently in development	RD 554	New Action	X	X	X	Prevention Emergency Services
Action 5. Regional Flood Management Plan Projects	RD 554	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
RD 556						
Action 1. 2021 Emergency Operations Plan (EOP) – Currently in development	RD 556	New Action	X	X	X	Prevention Emergency Services
Action 2. 2016 Sacramento County Flood Safety Plan (by GEI) and subsequent updating in 2021.	RD 556	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 3. Regional Flood Management Plan Projects	RD 556	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
RD 563						
Action 1. Rock Slope Protection Project	RD 563 and unincorporated Sacramento County	2016 Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 2. Levee Geometry Levee Improvement Project	RD 563 and unincorporated Sacramento County	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection

Action Title	Jurisdictions Benefitting from Action (s)	New Action/ 2016 Action	Address Current Development	Address Future Development	Continued NFIP Compliance	Mitigation Type
Action 3. Levee Failure Repair Project	RD 563 and unincorporated Sacramento County	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 4. Levee Seepage Repair Project	RD 563 and unincorporated Sacramento County	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 5. Backup Power Generator Project	RD 563 and unincorporated Sacramento County	New Action	X	X	X	Prevention Emergency Services
Action 6. Flood Exercise and Emergency Operations Plan Update	RD 563 and unincorporated Sacramento County	New Action	X	X	X	Prevention Emergency Services
RD 1002						
Action 1.Regional Flood Management Plan Projects	RD 1002 and unincorporated Sacramento County	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 2.2016 Sacramento County Flood Safety Plan (by GEI) and subsequent updating in 2021.	RD 1002 and unincorporated Sacramento County	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 3.2021 Emergency Operations Plan (EOP) – Currently in development	RD 1002 and unincorporated Sacramento County	New Action	X	X	X	Prevention Emergency Services
RD 1601						
Action 1. Levee Improvement Project	RD 1601 and unincorporated Sacramento County	2016 Action	X	X	X	Property Protection Structural Projects Natural Resource Protection

Action Title	Jurisdictions Benefitting from Action (s)	New Action/ 2016 Action	Address Current Development	Address Future Development	Continued NFIP Compliance	Mitigation Type
Action 2. Rock Slope Protection Project	RD 1601 and unincorporated Sacramento County	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 3. San Joaquin River Setback Levee	RD 1601 and unincorporated Sacramento County	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 4. Backup Power Project	RD 1601 and unincorporated Sacramento County	New Action	X	X	X	Prevention Emergency Services
Action 5. Flood Safety Plan Updates, Training, and Exercises	RD 1601 and unincorporated Sacramento County	New Action	X	X	X	Prevention Emergency Services
RD 2111						
Action 1. Rock Slope Protection Project	RD 2111 and unincorporated Sacramento County	2016 Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 2. Levee Improvement Projects	RD 2111 and unincorporated Sacramento County	2016 Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 3. Overflow Weir Project	RD 2111 and unincorporated Sacramento County	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection
Action 4. Syphon Project	RD 2111 and unincorporated Sacramento County	New Action	X	X	X	Property Protection Structural Projects Natural Resource Protection

Action Title	Jurisdictions Benefitting from Action (s)	New Action/ 2016 Action	Address Current Development	Address Future Development	Continued NFIP Compliance	Mitigation Type
Action 5. Backup Power Project	RD 2111 and unincorporated Sacramento County	New Action	X	X	X	Prevention Emergency Services
Action 6. Flood Safety Plan Updates, Training, and Exercises	RD 2111 and unincorporated Sacramento County	New Action	X	X	X	Prevention Emergency Services

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CITY OF
FOLSOM
ESTABLISHED 1842

Folsom City Council Staff Report

MEETING DATE:	2/22/2022
AGENDA SECTION:	Consent Calendar
SUBJECT:	Resolution No. 10802 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Sierra Traffic Markings, Inc. for the Pavement Striping Project FY 2021-22
FROM:	Public Works Department

RECOMMENDATION / CITY COUNCIL ACTION

The Public Works Department recommends that the City Council pass and adopt Resolution No. 10802 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Sierra Traffic Markings, Inc. for the Pavement Striping Project FY 2021-22

BACKGROUND / ISSUE

The Public Works Department has an annual program to upgrade existing street striping and pavement markings, as well as to install new striping and markings. This program ensures that roadway striping has adequate reflectivity and brightness to maintain safe driving and pedestrian conditions. City staff conducted night-time striping inspections to determine which roadways would most benefit from new striping.

The roadway locations scheduled for long line striping improvements are as follows:

- Wales Drive (Natoma Street to East Bidwell Street)
- Sibley Street (Glenn Drive to Bidwell Street)
- Natoma Station Drive (Blue Ravine Road to Plaza Drive)
- Iron Point Road (Folsom Boulevard to Ingersoll Way)
- Iron Point Road (Empire Ranch Road to Dry Creek Road)

In addition to the long line striping locations listed above, there are various locations where

crosswalks, stop limit lines and miscellaneous markings will be upgraded. In all, the project will enhance over 2,400 linear feet of crosswalks, many near elementary schools, 400 linear feet of stop limit lines, and 1,600 square feet of miscellaneous markings such as stop, stop ahead, arrows and bike lane markings.

This project is expected to begin in April 2022 and be completed by the end of May 2022.

POLICY / RULE

Section 2.36.080 of the Folsom Municipal Code states, in part, that contracts for supplies, equipment, services, and construction with an estimated value of \$66,141 or greater shall be awarded by the City Council.

ANALYSIS

Public Works staff prepared the bid package, and the project was publicly advertised on January 7, 2022. On January 28, 2022, the Public Works Department received the following bids:

1. Sierra Traffic Markings, Inc.	\$ 107,120.75
2. Central Striping Service	\$ 134,946.10
3. Centerline Striping Co. Inc.	\$ 136,581.00
4. Chrisp Company	\$ 169,973.50

The Engineer’s Estimate for this project was \$150,000. Staff estimated the project utilizing bid prices from similar work that occurred in 2021. The Public Works Department has found the bids to be in order and recommends that the contract be awarded to the low bidder; Sierra Traffic Markings, Inc. Staff will use the City’s standard agreement in a form acceptable to the City Attorney.

FINANCIAL IMPACT

The contract with Sierra Traffic Markings, Inc. would be authorized for \$107,121 with the project budgeted for a total of \$117,833, which includes a ten percent contingency amount of \$10,712 for potential change orders.

Funds in the amount of \$39,915 are budgeted and available in the Street Striping Project No. 8016, and \$77,918 is budgeted and available in the Street Overlay/Pavement Management Project No. 8017, both of which utilize Measure A funds, for Fiscal Year 2021-22.

ENVIRONMENTAL REVIEW

This project has been deemed categorically exempt from environmental review due to the following exemption: Class 1: Existing Facilities (c) Existing Street Maintenance.

ATTACHMENT

Resolution No. 10802 - A Resolution Authorizing the City Manager to Execute a Construction Agreement with Sierra Traffic Markings, Inc. for the Pavement Striping Project FY 2021-22

Submitted,



Mark Rackovan, PUBLIC WORKS DIRECTOR

RESOLUTION NO. 10802

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION AGREEMENT WITH SIERRA TRAFFIC MARKINGS, INC. FOR THE PAVEMENT STRIPING PROJECT FY 2021-22

WHEREAS, the Public Works Department has an annual program to inspect and upgrade existing street striping and pavement markings, as well as to install new striping and markings. This program ensures that roadway striping has adequate reflectivity and brightness to maintain safe driving and pedestrian conditions; and

WHEREAS, the bid package was publicly advertised on January 7, 2022 and on January 28, 2022 bids were received from Sierra Traffic Markings, Central Striping Service, Centerline Striping and Chrisp Company; and

WHEREAS, Sierra Traffic Markings submitted the lowest responsive and responsible bid in the amount of \$107,120.75; and

WHEREAS, the total budget will include a 10% contingency in the amount of \$10,712 for a total project budget of \$117,833; and

WHEREAS, funds in the amount \$39,915 are budgeted and available in the Street Striping Project, Project No. 8016, utilizing Measure A funds (Fund 276); and

WHEREAS, funds in the amount \$77,918 are budgeted and available in the Street Overlay/Pavement Management Project, Project No. 8017, utilizing Measure A funds (Fund 276); 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 a construction agreement with Sierra Traffic Markings, Inc. for the Pavement Striping Project FY 2021-22 in the amount of \$107,120.75, with the budgeted amount to include a ten percent contingency for a total not-to-exceed amount of \$117,833; and

PASSED AND ADOPTED this 22nd day of February 2022, by the following roll-call vote:

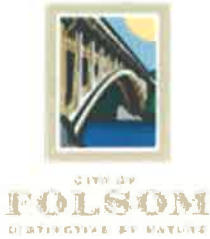
- AYES:** Councilmember(s):
- NOES:** Councilmember(s):
- ABSENT:** Councilmember(s):
- ABSTAIN:** Councilmember(s):

Kerri M. Howell, MAYOR

ATTEST:

Christa Freemantle, CITY CLERK

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Folsom City Council Staff Report

MEETING DATE:	2/22/2022
AGENDA SECTION:	Consent Calendar
SUBJECT:	Resolution No. 10803 - A Resolution Authorizing the City Manager to Execute Amendment No. 3 to the Operation and Maintenance Agreement with the Murer House Foundation
FROM:	Parks and Recreation Department

RECOMMENDATION / CITY COUNCIL ACTION

Staff recommends approval of Resolution No. 10803 - A Resolution Authorizing the City Manager to Execute Amendment No. 3 to the Operation and Maintenance Agreement with the Murer House Foundation

BACKGROUND / ISSUE

In 1997 the City assumed ownership of the 3 parcels (APN 070-0091-007; 070-0091-008; and 070-0090-012) that constitute the Murer House properties located at 1121 Joe Murer Court; 1125 Joe Murer Court; and 1127 Joe Murer Court, respectively. These properties were previously owned by the Baker Family Trust.

On November 18, 1997, a Purchase and Sale Agreement was recorded between the City and the Baker Family Trust, outlining the terms and conditions of a 40-year agreement that will expire in 2037. This Agreement focused on the purchase and sale details but also included some parameters of how the property would be managed and maintained. One key requirement of the Purchase and Sale Agreement is that the City must maintain the house on the property and the grounds as an historic site and make the property open to the general public until 2037.

The Murer House Foundation (MHF) is a California nonprofit 501(c)(3) that is comprised of citizen volunteers who have made a commitment to assist the City in preserving the site as a historic site open to the general public.

To define the maintenance and management responsibilities between the City and the MHF, a Memorandum of Understanding (MOU) was created in 2003, then a new agreement was created in 2013 which expired in 2016, and then the most recent agreement was created in 2016, which has had two recent amendments (No. 1 and 2) to allow time for discussions with the MHF. The current agreement expires March 31, 2022.

In 2021, the MHF reached out to the City to discuss the Foundation’s future plans for enhancing their core operation of protecting and preserving the Giuseppe Murer House and grounds along with promoting public awareness of Folsom’s Italian History. A Business Plan (2021-2024) was provided to the City outlining MHF’s concepts for raising funds to make improvements and advance the goals of preserving the cultural heritage of the site through programming, gardening, and historical events.

POLICY / RULE

Pursuant to Folsom Municipal Code section 2.36.270, the disposition of real property interests in city property shall be approved by the City Council. A city may lease property owned, held, or controlled by it for a period not to exceed 55 years. Government Code Section 37380.

ANALYSIS

In 2021, the MHF reached out to the City to discuss the Foundation’s future plans for enhancing their core principles of protecting and preserving the Giuseppe Murer House and grounds along with promoting public awareness of Folsom’s Italian History. A Business Plan (2021-2024) was provided to the City outlining concepts for raising funds to make improvements and advance the goals of preserving the cultural heritage of the site through programming, gardening, and historical events.

The MHF’s long-range plan is to improve the Learning Center building. Details of the proposed improvement have not been worked out but could include demolition and reconstruction, significant renovation, or other remodeling of buildings on the site. Any proposed plans to modify any buildings on the site would have to go through the city’s standard development application process and reviews.

In order for the Foundation to attract interested investors to participate in the future fund raising efforts, they have asked the City for an agreement that would be in place for 40 years (bringing it to year 2062) with an automatic extension of 15 years (bringing it to year 2077). This total length of the term would therefore be 55 years, which is within the City Council’s approval authority.

Language would be added to the agreement that would only allow termination of the agreement by the city for good cause, if MHF moves forward with renovations. Otherwise, no significant changes are proposed to the City’s and MHF’s existing roles and responsibilities for maintenance and operation of the Site.

FINANCIAL IMPACT

This amendment to the existing agreement does not have a financial impact.

ENVIRONMENTAL REVIEW

This amendment to the agreement is not subject to CEQA. Any future proposal to improve the Learning Center Building or otherwise renovate the property would be subject to CEQA.

ATTACHMENTS

Resolution No. 10803 - A Resolution Authorizing the City Manager to Execute Amendment No. 3 to the Operation and Maintenance Agreement with the Murer House Foundation

Submitted,

Lorraine Poggione
Director of Parks and Recreation

RESOLUTION NO. 10803

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE
AMENDMENT NO. 3 TO THE OPERATION AND MAINTENANCE AGREEMENT
WITH THE MURER HOUSE FOUNDATION**

WHEREAS, on August 31, 2016, a five-year Agreement between the City and Murer House Foundation (MHF) was approved to define the maintenance and operation responsibilities of both parties; and

WHEREAS, the Agreement has been amended twice, once on July 12, 2021 (Amendment No. 1) and again on December 14, 2021 (Amendment No. 2) to allow time for discussion related to a future agreement; and

WHEREAS, the City is supportive of MHF’s desire to improve the operations of the site by making city-approved changes to the property, subject to MHF’s compliance with the City’s standard development application process and reviews; and

WHEREAS, the City is in agreement with MHF’s desire for a 40-year agreement term with the option for an extension of 15 years; and

WHEREAS, this 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. 3 to the Operation and Maintenance Agreement with the Murer House Foundation.

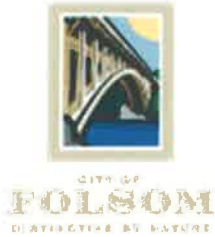
PASSED AND ADOPTED this 22nd day of February 2022, by the following roll-call vote:

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

Kerri M. Howell, MAYOR

ATTEST:

Christa Freemantle, CITY CLERK



Folsom City Council Staff Report



MEETING DATE:	2/22/2022
AGENDA SECTION:	Consent Calendar
SUBJECT:	Resolution No. 10805 – A Resolution Authorizing the City Manager to Execute an Agreement with Capra Environmental Services Corp for Managed Grazing Services Within the City of Folsom
FROM:	Parks and Recreation Department

RECOMMENDATION / CITY COUNCIL ACTION

Staff recommends the City Council approve Resolution No. 10805 - A Resolution Authorizing the City Manager to Execute an Agreement with Capra Environmental Services Corp for Managed Grazing Services Within the City of Folsom.

BACKGROUND / ISSUE

Over the past 5 years the City of Folsom’s Parks and Recreation Department has been incorporating goat grazing as part of our annual weed abatement program. This year we are expanding the areas where goats will be used and will have them grazing property that has been historically controlled with mechanical removal (crews with weed eaters). In having these areas grazed as opposed to traditional methods the City saves on labor and fuel costs that are at an all-time high. Beyond the cost savings, grazing produces a better end-product by completely removing combustible materials rather than just cutting the weeds and leaving it in place.

POLICY / RULE

In accordance with Chapter 2.36.090 (A)(1) and 2.36.120 of the Folsom Municipal Code, professional services are not subject to competitive sealed bidding requirements, and those costing \$66,141 or greater shall be awarded by City Council.

ANALYSIS

On December 20, 2021, the Parks and Recreation Department advertised a Request for Proposal for managed grazing services. The RFP was posted on CIPList.com as well as the City of Folsom website with responses due back to the City by 4:00 pm January 28, 2022. An internal review team was assembled of Parks and Recreation Staff. The criteria for ranking the qualifications were based on the following areas: relevant experience and staff resources, project understanding, and ability to complete work in allocated time frame. In total three responses were received (Capra, Intergrazers, and Blue Tent Farms LLC) and after reviewing their responses, and compiling scores, staff concluded that Capra Environmental Services Corp demonstrated they were the most qualified based on their ability to complete the scope of work in the allotted timeframe and expertise.

FINANCIAL IMPACT

The cost of this contract will be funded through several different funding sources shown in the table below. Funds were budgeted and are currently available in the Fiscal Year 2021-22 budget. The initial term of the contract will be one year and funding for subsequent years beyond Fiscal Year 2021-22 will be addressed in each year’s budget process. The Fiscal Year 2021-22 contract amount is estimated to be approximately \$200,000.

Area	Acreage	Cost
Parks Maintenance (General Fund)	170.37	\$75,133.17
L&L’s and CFD’s		
American River Canyon North (Fund 253)	41.98	\$18,513.18
Los Cerros (Fund 204)	0.52	\$229.32
Prairie Oaks Ranch (Fund 236)	37.51	\$16,541.91
Willow Springs (Fund 262)	9.93	\$4,379.13
Broadstone 1/2,4 (Fund 282)	24.33	\$10,729.53
Broadstone 3 (Fund 266)	33.19	\$14,636.79
Folsom Heights (Fund 281)	13.07	\$5,763.87
Briggs Ranch (Fund 205)	5.81	\$2,562.21
Natoma Station (Fund 207)	4.40	\$1,940.40
Folsom Plan Area (Fund 288)	67.66	\$29,838.06
Grazing for invasive removal in FPA (Fund 288)	TBD	\$19,730.00
Total	408.77	\$199,997.57

ATTACHMENT

Resolution No. 10805 - A Resolution Authorizing the City Manager to Execute an Agreement with Capra Environmental Services Corp for Managed Grazing Services Within the City of Folsom

Submitted,

Lorraine Poggione,
Parks & Recreation Director

RESOLUTION NO. 10805

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH CAPRA ENVIRONMENTAL SERVICES CORP FOR MANAGED GRAZING SERVICES WITHIN THE CITY OF FOLSOM

WHEREAS, the City of Folsom desires to enter into an agreement for an initial period beginning April 1 ,2022 through March 31,2023, for managed grazing services; and

WHEREAS, the City of Folsom can, at its discretion based on successful completion of the initial agreement, extend the contract for up to three additional one-year extensions; and

WHEREAS, proposals were solicited in accordance with Folsom Municipal Code Section 2.36.100 and advertised on December 20, 2022; and

WHEREAS, Capra Environmental Services CORP was the most qualified contractor; and

WHEREAS, sufficient funds are available in the General Fund (Fund 0103801), Landscaping and Lighting Districts (Funds 253, 204, 236, 262, 282, 266, 281, 205, 207), and Community Facilities Districts (Fund 288) Fiscal Year 2021-22 budgets; and

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

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Folsom authorizes the City Manager to execute .an Agreement with Capra Environmental Services Corp for Managed Grazing Services within the City of Folsom for a not-to-exceed amount of \$200,000.

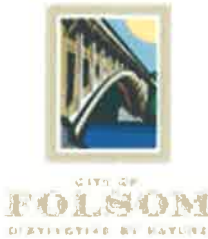
PASSED AND ADOPTED this 22nd day of February, 2022, by the following roll-call vote:

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

Kerri M. Howell, MAYOR

ATTEST:

Christa Freemantle, CITY CLERK



Folsom City Council Staff Report



MEETING DATE:	2/22/2022
AGENDA SECTION:	Consent Calendar
SUBJECT:	Resolution No. 10806 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with Terracare Associates LLC for the Maintenance of Parks, Trails and Pet Stations, Streetscapes/Public Works areas, Landscaping and Lighting Districts, and Folsom Plan Area for the City of Folsom
FROM:	Parks and Recreation Department

RECOMMENDATION / CITY COUNCIL ACTION

Staff recommends the City Council approve Resolution No. 10806 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with Terracare Associates LLC for the Maintenance of Parks, Trails and Pet Stations, Streetscapes/Public Works areas, Landscaping and Lighting Districts, and Folsom Plan Area for the City of Folsom.

BACKGROUND / ISSUE

In September of 2018, the City advertised multiple landscape maintenance contracts for City Parks, Trails and Pet Stations, Streetscapes, Public Works Areas, Landscaping and Lighting Districts, and the Folsom Plan Area on the City of Folsom Website and CIPList.com. The overall process consisted of the following steps:

- RFQs/RFPs available on September 26, 2018
- Advertised on September 26, 2018
- Mandatory Pre-meeting on October 9, 2018
- RFQs/RFPs due to City on October 26, 2018
- Internal Evaluation of RFQ's/questionnaire on Friday/Tuesday October 26-30, 2018
- Announcement of qualified contractor on October 31, 2018
- Interview of qualified contractor on November 9, 2018
- Opening of qualified cost proposals on November 9, 2018
- Reference Checks – November 12-16,2018

The City received responses from three contractors (Terracare, Environmental Landscape Solutions, BrightView), evaluated each contractors' submitted qualifications, and ranked them accordingly based on their qualifications and responsiveness to the request. Based on Terracare's qualifications, they were the preferred contractor being recommended. At the December 10, 2019 City Council Meeting, Resolution No. 10365 A Resolution Authorizing the City Manager to Execute an Agreement with Terracare Associates for Maintenance of Parks, Trails and Pet Stations, Streetscape/Public Works Areas, Landscaping and Lighting Districts, and Folsom Plan Area Landscapes for the City of Folsom was approved. The City entered into an agreement with Terracare Associates LLC for landscape maintenance services effective January 1, 2020. This agreement allowed for two 1-year extensions based on satisfactory performance. This amendment is utilizing the first of the two aforementioned extensions. Beyond extending the length of the contract, we have also included new maintenance areas in the Folsom Plan Area (FPA). This includes public landscaping in Mangini Ranch, Russell Ranch, and White Rock Springs Ranch.

POLICY / RULE

In accordance with Chapter 2.36.090 (A)(1) and 2.36.120 of the Folsom Municipal Code, professional services are not subject to competitive sealed bidding requirements, and those costing \$66,141 or greater shall be awarded by City Council.

ANALYSIS

Over the last 2 years Terracare has provided satisfactory landscape maintenance. As such, we plan to move forward with a full year extension for three of the five contracts including Parks, Trails and Pet Stations, and Streetscapes/Public Works areas. For the two Landscaping and Lighting and Folsom Plan Area contracts we plan to extend the contracts for only 6-months (rather than a full year extension) due to the need to revise the specifications and scopes as well as stagger the agreement timelines. As such, staff intends to readvertise for these maintenance contracts in the next several months with an intended start of the new contract being July 1, 2022. The additional 6 month cost for the plan area is \$13,662.09 per month for a total over the 6 months of \$81,972.54.

In summary, this proposed Amendment will extend the contracts by one year for the Parks, Trails and Pet Stations, and Streetscapes/Public Works Areas and 6 months for the Landscaping and Lighting Areas and the Folsom Plan Area.

FINANCIAL IMPACT

Adequate funding is currently available in the remainder of Fiscal Year 2021-22 in the General Fund (Fund 010) within the Parks and Recreation Municipal Landscape Services Division, and the Public Works Streets Division for the contract maintenance of the Parks, Trails/Pet Stations, and Public Works Areas. Funds are also available in Fiscal Year 2021-22 in the Landscaping and Lighting and Community Facilities Districts impacted by these contracts. Funding for the continuation of this contract will be addressed through the Fiscal Year 2022-

23 budget process and subsequent Fiscal Years if we choose to use the remaining 1-year extension.

ATTACHMENT

Resolution No. 10806 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with Terracare Associates LLC for the Maintenance of Parks, Trails and Pet Stations, Streetscapes/Public Works areas, Landscaping and Lighting Districts, and Folsom Plan Area for the City of Folsom

Submitted,

Lorraine Poggione,
Parks & Recreation Director

RESOLUTION NO. 10806

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT WITH TERRACARE ASSOCIATES LLC FOR THE MAINTENANCE OF PARKS, TRAILS AND PET STATIONS, STREETSCAPES/PUBLIC WORKS AREAS, LANDSCAPING AND LIGHTING DISTRICTS, AND FOLSOM PLAN AREA FOR THE CITY OF FOLSOM

WHEREAS, the City of Folsom entered into an agreement with Terracare Associates LLC effective January 1, 2020 for landscape maintenance services; and

WHEREAS, the existing contract (172-21 20-004) between Terracare and the City provides for two, 1-year extensions; and

WHEREAS, this would be the first of the allowed extensions; and

WHEREAS, newly accepted areas in Mangini Ranch, Russell Ranch, and White Rock Springs Ranch will be added to the existing scope of services at a cost of \$13,662.09 per month for 6 months; and

WHEREAS, this amendment will extend the existing contract by one-year for the Parks, Trails and Pet Stations, and Public Works Streetscape areas and by 6 months for the Landscaping and Lighting District and Folsom Plan Area Contracts; and

WHEREAS, adequate funds are available in the Fiscal Year 2021-22 General Fund, L&L, and CFD budgets and;

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

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Folsom authorizes the City Manager to execute amendment No.1 to the agreement with Terracare Associates LLC for the maintenance of parks, trail and pet stations, streetscapes/public works areas, Landscaping and Lighting Districts, and the Folsom Plan Area; and

PASSED AND ADOPTED this 22nd day of February, 2022, by the following roll-call vote:

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

Kerri M. Howell, MAYOR

ATTEST:

Christa Freemantle, CITY CLERK

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Folsom City Council Staff Report



MEETING DATE:	2/22/2022
AGENDA SECTION:	Consent Calendar
SUBJECT:	Resolution No. 10807 – A Resolution to Rescind and Replace Resolution No. 10754 – A Resolution Authorizing the City Manager to Execute an Agreement with Downtown Ford Sales to Purchase Two Ford Trucks for the Parks & Recreation Department and to Authorize the City Manager to Execute an Agreement with Folsom Lake Ford to Purchase Two Ford Trucks for the Parks & Recreation Department
FROM:	Parks and Recreation Department

RECOMMENDATION / CITY COUNCIL ACTION

Resolution No. 10807 – A Resolution to Rescind and Replace Resolution No. 10754 – A Resolution Authorizing the City Manager to Execute an Agreement with Downtown Ford Sales to Purchase Two Ford Trucks for the Parks & Recreation Department and to Authorize the City Manager to Execute an Agreement with Folsom Lake Ford to Purchase Two Ford Trucks for the Parks & Recreation Department.

BACKGROUND / ISSUE

On May 25, 2021, The City Council appropriated \$82,000 for the purchase of two trucks for the Parks and Recreation Department in the General Fund.

Staff received three bids for the trucks with the lowest bid received at \$41,770.29 per truck from Downtown Ford Sales.

City Council authorized the City Manager to execute an agreement with Downtown Ford Sales for the purchase of two Ford trucks on December 14, 2021, and a purchase order was completed and submitted to Downtown Ford Sales in January of 2022. Downtown Ford Sales responded saying that they could no longer honor our purchase order as Ford had unexpectedly cutoff orders for the 2022 F150 on December 18, 2021.

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 \$62,657 or greater shall be awarded by the City Council.

ANALYSIS

Staff was informed that while Ford was no longer taking orders for the Ford F150, they were taking orders for the Ford F150 Lightning Pro, an electric vehicle. Three quotes for trucks were obtained and the lowest bid of \$42,026.94 was received from Folsom Lake Ford.

The electric version of this vehicle will provide the same level of service while also saving on fuel costs and reducing the carbon footprint.

FINANCIAL IMPACT

A total of \$82,000 was appropriated in the Fiscal Year 2021-22 Operating Budget for the purchase of two trucks for the Parks and Recreation Department. The Lighting and Landscape Services division had \$40,000 appropriated and can absorb the additional \$2,027 for one vehicle. The Park Maintenance division had \$42,000 appropriated for one vehicle in the General Fund (Fund 010) in Fleet Management and can also absorb the additional \$27. The total purchase price of the two vehicles will be \$84,053.88.

There are sufficient funds available in the Fiscal Year 2021-22 General Fund (Fund 010) Operating Budget for the purchase of two vehicles.

ATTACHMENTS

1. Resolution No. 10807 – A Resolution to Rescind and Replace Resolution No. 10754 – A Resolution Authorizing the City Manager to Execute an Agreement with Downtown Ford Sales to Purchase Two Ford Trucks for the Parks & Recreation Department and to Authorize the City Manager to Execute an Agreement with Folsom Lake Ford to Purchase Two Ford Trucks for the Parks & Recreation Department
2. Resolution No. 10754 – A Resolution Authorizing the City Manager to Execute an Agreement with Downtown Ford Sales to Purchase Two Ford Trucks for the Parks & Recreation Department

Submitted,

Lorraine J. Poggione,
Parks and Recreation Director

ATTACHMENT 1

RESOLUTION NO. 10807

**A RESOLUTION TO RESCIND AND REPLACE RESOLUTION NO. 10754 – A
RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN
AGREEMENT WITH DOWNTOWN FORD SALES TO PURCHASE TWO FORD
TRUCKS FOR THE PARKS & RECREATION DEPARTMENT AND TO AUTHORIZE
THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH FOLSOM LAKE
FORD TO PURCHASE TWO FORD TRUCKS FOR THE PARKS & RECREATION
DEPARTMENT**

WHEREAS, on May 25, 2021, City Council appropriated \$82,000 to replace two vehicles for Parks and Recreation; and

WHEREAS, three quotes were obtained and the lowest cost for each vehicle is \$41,770.29 at Downtown Ford Sales; and

WHEREAS, City Council authorized the City Manager to execute an agreement with Downtown Ford Sales on December 14, 2021; and

WHEREAS, Downtown Ford Sales informed the City in January of 2022 that they could no longer honor the purchase order for the two Ford Trucks, due to Ford no longer taking orders for the 2022 F150; and

WHEREAS, three quotes were again obtained for a Ford F150 Lighting Pro electric vehicle and the lowest cost for each vehicle is \$42,026.94 at Folsom Lake Ford, for a total purchase cost of \$84,053.88; and

WHEREAS, the electric Ford F150 Lighting Pro's will save on fuel and reduce the carbon footprint; and

WHEREAS, sufficient funds are budgeted and available in the Fiscal Year 2021-22 General Fund Operating Budget (Fund 010) for both vehicles;

NOW, THEREFORE, BE IT RESOLVED the City Council of the City of Folsom hereby rescinds and replaces Resolution No. 10754 – A Resolution Authorizing the City Manager to Execute an Agreement with Downtown Ford Sales to Purchase Two Ford Trucks for the Parks & Recreation Department and authorizes the City Manager to execute an agreement with Folsom Lake Ford to purchase two Ford trucks for the Parks & Recreation Department.

PASSED AND ADOPTED this 22nd day of February 2022 by the following roll-call vote:

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

Kerri M. Howell, MAYOR

ATTEST:

Christa Freemantle, CITY CLERK

ATTACHMENT 2

RESOLUTION NO. 10754

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH DOWNTOWN FORD SALES TO PURCHASE TWO FORD TRUCKS FOR THE PARKS & RECREATION DEPARTMENT

WHEREAS, on May 25, 2021, City Council appropriated \$82,000 to replace two vehicles for Parks and Recreation; and

WHEREAS, three quotes were obtained and the lowest cost for each vehicle is \$41,770.29 at Downtown Ford Sales; and

WHEREAS, sufficient funds are budgeted and available in the Fiscal Year 2021-22 General Fund Operating Budget (Fund 010) for both vehicles;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Folsom that the City Manager is hereby authorized to execute an agreement, in a form acceptable to the City Attorney, with Downtown Ford Sales to purchase two Ford trucks for the Parks & Recreation Department in a not-to-exceed amount of \$83,540.58.

PASSED AND ADOPTED this 14th day of December, 2021, by the following roll-call vote:

AYES: Councilmember(s): Howell, Rodriguez, Aquino, Chalamcherla, Kozlowski

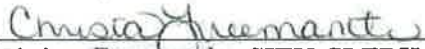
NOES: Councilmember(s): None

ABSENT: Councilmember(s): None

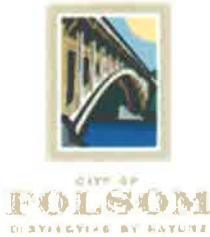
ABSTAIN: Councilmember(s): None


Michael D. Kozlowski, MAYOR

ATTEST:


Christa Freemantle, CITY CLERK

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Folsom City Council Staff Report



MEETING DATE:	2/22/2022
AGENDA SECTION:	Consent Calendar
SUBJECT:	Resolution No. 10812 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Communications Site License Agreement (Contract No. 173-21 01-065) Between T-Mobile US, Inc., a Delaware Corporation, d/b/a Metro by T-Mobile (Formerly Known as MetroPCS California/Florida, Inc., a Delaware Corporation, d/b/a MetroPCS Inc.) and the City of Folsom
FROM:	Parks and Recreation Department

RECOMMENDATION / CITY COUNCIL ACTION

Staff recommends the City Council approve Resolution No. 10812 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Communications Site License Agreement (Contract No. 173-21 01-065) Between T-Mobile US, Inc., a Delaware Corporation, d/b/a Metro by T-Mobile (Formerly Known as MetroPCS California/Florida, Inc., a Delaware Corporation, d/b/a MetroPCS Inc.) and the City of Folsom.

BACKGROUND / ISSUE

The City of Folsom entered into a Communications Site License agreement with T-Mobile US, Inc. (formerly known as MetroPCS California/Florida, Inc., a Delaware Corporation, d/b/a MetroPCS Inc.) dated August 28, 2001, for twenty years. The agreement was effective on January 5, 2002, commencing with the issuance of the building permit, and expiring on January 4, 2022.

T-Mobile requested a six-month extension to the current agreement and expressed a commitment to work towards a fully executed agreement effective July 5, 2022.

POLICY / RULE

A city may lease property owned, held, or controlled by it for a period not to exceed 55 years. Gov't Code section 37380.

ANALYSIS

T-Mobile is requesting a 6-month extension to the current Communications Site License Agreement with a commitment to working towards a fully executed new Site License Agreement that would be effective July 5, 2022.

FINANCIAL IMPACT

For the six-month period between January 5, 2022, through July 4, 2022, rent in the amount of \$10,836.67 (or \$1,806.11 per month) would be due to the City.

ATTACHMENT

1. Resolution No. 10812 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Communications Site License Agreement (Contract No. 173-21 01-065) Between T-Mobile US, Inc., a Delaware Corporation, d/b/a Metro by T-Mobile (Formerly Known as MetroPCS California/Florida, Inc., a Delaware Corporation, d/b/a MetroPCS Inc.) and the City of Folsom
2. Amendment No. 1 to the Communications Site License Agreement (Contract No. 173-21 01-065) Between T-Mobile US, Inc., a Delaware Corporation, d/b/a Metro by T-Mobile (Formerly Known as MetroPCS California/Florida, Inc., a Delaware Corporation, d/b/a MetroPCS Inc.) and the City of Folsom
3. Contract No. 173-21 01-065) Communications Site License Agreement

Submitted,

Lorraine Poggione,
Parks & Recreation Director

ATTACHMENT 1

RESOLUTION NO. 10812

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO THE COMMUNICATIONS SITE LICENSE AGREEMENT (CONTRACT NO. 173-21 01-065) BETWEEN T-MOBILE US, INC., A DELAWARE CORPORATION, D/B/A METRO BY T-MOBILE (FORMERLY KNOWN AS METROPCS CALIFORNIA/FLORIDA, INC., A DELAWARE CORPORATION, D/B/A METROPCS INC.) AND THE CITY OF FOLSOM

WHEREAS, on August 28, 2001, the City of Folsom entered into a Communications Site License Agreement with T-Mobile effective January 5, 2002; and

WHEREAS, the agreement expires on January 4, 2022; and

WHEREAS, T-Mobile has expressed a commitment to working towards a fully executed new Site License Agreement; and

WHEREAS, T-Mobile has requested a six-month extension on the existing Communications Site License Agreement; and

WHEREAS, the City will receive rent in the amount of \$10,836.67 for the six-month period; and

NOW, THEREFORE, BE IT RESOLVED the City Council of the City of Folsom hereby approves Resolution No. 10812 – A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Communications Site License Agreement (Contract No. 173-21 01-065) Between T-Mobile US, Inc., a Delaware Corporation, d/b/a Metro by T-Mobile (Formerly Known as MetroPCS California/Florida, Inc., a Delaware Corporation, d/b/a MetroPCS Inc.) and the City of Folsom.

PASSED AND ADOPTED this 22nd day of February 2022 by the following roll-call vote:

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

Kerri M. Howell, MAYOR

ATTEST:

Christa Freemantle, CITY CLERK

ATTACHMENT 2

**CITY OF FOLSOM
AMENDMENT NO. 1
TO
THE COMMUNICATIONS SITE LICENSE AGREEMENT (CONTRACT NO. 173-21 01-065)
BETWEEN METROPCS CALIFORNIA, LLC, A DELAWARE LIMITED LIABILITY COMPANY
AND THE CITY OF FOLSOM**

The Communications Site License Agreement between MetroPCS California, LLC, a Delaware limited liability company, d/b/a Metro by T-Mobile (formerly known as MetroPCS California/Florida, Inc., a Delaware corporation, d/b/a MetroPCS Inc.), ("Licensee") and the City of Folsom, a municipal corporation of the State of California ("Licensor"), dated **August 28, 2001** ("License Agreement"), is amended as follows:

Section 4. Term is hereby amended as follows:

The current term of the License Agreement expires on January 4, 2022. This License Agreement shall be extended effective January 5, 2022, and shall continue until July 4, 2022, unless otherwise terminated or renewed as set forth herein. The License Agreement may be amended or renewed with the approval of an authorized representative of each party. All amendments and renewals must be in writing and executed by both parties.

Section 5. Rent is hereby amended as follows:

For the six-month period between January 5, 2022, through July 4, 2022, rent shall be payable in the amount of a one-time payment of Ten Thousand Eight Hundred Thirty-Six and 67/100 Dollars (\$10,836.67) due on or before January 5, 2022.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment No.1 to be duly executed.

Date: _____

City of Folsom,
A municipal corporation

By: Elaine Andersen, City Manager

Date: _____

MetroPCS California, LLC,
a Delaware limited liability company

By:

Approved As To Content:

Lorraine Poggione, Parks & Recreation Director Date

Approved As To Form:

Steven Wang, City Attorney Date

Attests:

Funding Available:

Christa Freemantle, City Clerk

Stacey Tamagni, Finance Director Date

NOTICE: SIGNATURE(S) ON BEHALF OF CONSULTANT MUST BE NOTARIZED.

A certificate of acknowledgment in accordance with the provisions of civil code section 1189 must be attached for each person executing this agreement on behalf of consultant. California Civil Section provides, at part (b): "Any certificate of acknowledgment taken in another place shall be sufficient in this state if it is taken in accordance with the laws of the place where the acknowledgment is made."

ATTACHMENT 3

COMMUNICATIONS SITE LICENSE AGREEMENT

THIS COMMUNICATIONS SITE LICENSE AGREEMENT ("License Agreement") dated as of Aug. 28, 2007, is made by and between **MetroPCS California/Florida, Inc., a Delaware corporation, d/b/a MetroPCS Inc. ("Licensee")** whose address is 8444 Walnut Hill Lane, Suite 800, Dallas, Texas 75231 and the **CITY OF FOLSOM, a municipal corporation of the State of California ("Licensor")** whose address is 50 Natoma Street, Folsom, California 95630.

RECITALS

This License Agreement is entered into based upon the following facts, circumstances and understandings:

A. Licensor owns certain real property legally described in Exhibit "A" attached hereto and commonly known as BT Collins Park, Folsom, California 95630 Assessor's Parcel Number 071-0040-136, 137 ("Licensor's Real Property"). Licensee desires to utilize a 14 foot 1 inch by 18 foot 1 inch portion of Licensor's Real Property with any necessary easements over other portions of Licensor's Real Property and/or shared use of Licensor's easements over other real property necessary for Licensee's access and utilities to the licensed area (altogether the "Premises"), as described on Exhibit "B" attached hereto. Licensor represents and warrants that it has full rights of ingress to and egress from the Premises from a public roadway.

B. Licensee is a communications carrier that desires to construct and operate a wireless communications site at the Premises as part of its communications network.

C. Licensor is willing to License the Premises to Licensee for Licensee's proposed use subject to the terms and conditions of this License Agreement.

WHEREFORE, the parties hereto agree as follows:

1. **Grant of License.** Licensor hereby licenses to Licensee the Premises for Licensee's proposed use, subject to the following terms and conditions.

2. **Permitted Uses.** The Premises may be used by Licensee for the operation of a wireless communications site. Under this License Agreement, Licensee may install, place, use, operate, repair, and maintain on the Premises such antennas, radio transmitting and receiving equipment, conduits, wires, batteries, back-up generators, utility lines and facilities, supporting structures, storage facilities, and related equipment as described in Exhibit B for the operation of its wireless communications site at the Premises (collectively "Licensee's Facilities"). Further, Licensee has the right to do all work necessary to prepare, modify and maintain the Premises to accommodate Licensee's Facilities and as required for Licensee's communications operations at the Premises. Once Licensee's Facilities are installed, Licensee shall be required to obtain Licensor's prior written consent to further improvements or installation of additional equipment at the Premises, except that Licensee shall be permitted, without Licensor's consent, to make enhancements, replacements, upgrades or substitutions of equipment and antennas which substantially conform to the physical specifications of the previously installed equipment

and antennas. Licensee in accordance with the terms of this Agreement and conditions of approval shall return the Premises to its original condition upon removal of Licensee's Facilities.

3. Conditions Precedent: Prior Approvals. This License Agreement is conditioned upon Licensee obtaining, prior to any construction, alteration or use, all governmental licenses, permits and approvals enabling Licensee to construct and operate wireless communications facilities on the Premises. Licensor agrees to cooperate with Licensee's reasonable requests for Licensor's signatures as real property owner on permit applications, for allowing site inspections by governmental agencies required in connection with reviewing permit applications, and for assistance in obtaining such necessary approvals, provided that such cooperation and assistance shall be at no expense to Licensor. Licensee covenants throughout the term of this Agreement, at Licensee's sole cost and expense, to comply with all laws, ordinances, orders, rules, regulations and requirements of all federal, state, county and city governments which may be applicable to Licensee's use of the Premises and Licensee's Facilities.

4. Term. The term of this License Agreement shall be five (5) years commencing with the issuance of a local governmental building permit allowing Licensee to construct Licensee's Facilities on the Premises or three (3) months from the date of full execution of this License Agreement, whichever occurs first ("Commencement Date") ("Term"). Licensee shall promptly deliver written notice to Licensor of the Commencement Date. This License Agreement shall automatically be extended for three (3) terms ("Renewal Terms") of five (5) years each for a total of twenty (20) years unless Licensee notifies Licensor in writing of Licensee's intention not to extend this License Agreement at least thirty (30) days prior to the expiration of the initial Term of five (5) years or subsequent renewal Terms.

5. Rent.

(a) During the term of this Agreement, and in the manner set forth in sub-paragraph (5b) below, Licensee shall pay to Licensor, at the address specified in Paragraph 22, Notices and Deliveries, the sum of One Thousand Dollars (\$1,000.00) per month. Rent shall be payable as indicated in Exhibit "D" attached hereto, in advance to Licensor as specified in sub-paragraph (5b) below.

(b) Rent shall be Payable in two-year increments with a three percent (3%) annual increase after the first year. The first payment of twenty-four thousand three hundred sixty dollars (\$24,360.00) will consist of \$12,000.00 for year one and \$12,360.00 for year two. Thereafter, rent shall be payable every two (2) years in advance on the anniversary of the Commencement Date as described in Exhibit "D" attached hereto.

6. Due Diligence Contingency and Pre-Commencement Date Access to Premises. Licensee shall have the right (but not the obligation) at any time following the full execution of this License Agreement and prior to the Commencement Date, to enter the Premises for the purpose of making necessary inspections, taking measurements and conducting engineering surveys (and soil tests where applicable) and other reasonably necessary tests to determine the suitability of the Premises for Licensee's Facilities ("Due Diligence"), and for the purpose of preparing the Premises for the installation or construction of Licensee's Facilities. During any Due Diligence activities or pre-construction work, Licensee shall have and maintain in full force and effect the insurance, set forth in Section 16, Insurance. Licensee will notify Licensor, at least 48 hours in advance, of any proposed tests, measurements or pre-construction work and will coordinate the scheduling of such activities with Licensor. If in the course of its Due Diligence Licensee determines that the Premises are unsuitable for Licensee's contemplated use,

then Licensee shall have the right to terminate this License Agreement prior to the Commencement Date by delivery of written notice thereof to Licensor as set forth in Section 13, Termination.

7. **Ongoing Access to Premises.** Throughout the Term and any Renewal Term of this License Agreement, Licensee shall have the right of access to the Premises for its employees and agents twenty-four (24) hours a day, seven (7) days per week, at no additional charge to Licensee. In exercising its right of access to the Premises herein, Licensee agrees to cooperate with any reasonable security procedures utilized by Licensor at Licensor's Real Property and further agrees not to unduly disturb or interfere with the business or other activities of Licensor or of other tenants or occupants of Licensor's Real Property. Licensee will be attaching its antennas to an existing tower owned and controlled by Pacific Gas and Electric Company, a California corporation ("PG & E") and located on the Licensor's Property, as shown on Exhibit B hereto ("PG & E's Tower"). PG & E is entitled to place its towers and associated equipment on Licensor's Property pursuant to a right of way and easement agreement (the "PG & E Easement"). Licensor hereby consents to Licensee's use of PG & E's tower and easement area as contemplated in this Agreement; however such consent is contingent upon full compliance with the terms of this Agreement and all necessary governmental licenses, permits and approvals required to construct and operate a wireless communications facility on the Premises.

8. **Licensee's Work, Maintenance and Repairs.** All of Licensee's construction and installation work at the Premises shall be performed at Licensee's sole cost and expense and in a good and workmanlike manner. Licensee shall maintain Licensee's Facilities and the Premises in neat and safe condition and in compliance with all applicable codes and governmental regulations and conditions of approval. Licensee shall not be required to make any repairs to the Premises except for damages to the Premises caused by Licensee, its employees, agents, contractors or subcontractors. Upon the expiration, cancellation or termination of this License Agreement, Licensee shall surrender the Premises in good condition, less ordinary wear and tear; however, Licensee shall not be required to remove, unless specifically requested to by the Licensor, any foundation supports for Licensee's Facilities or conduits, which have been installed by Licensee. If removal is required, Licensee shall restore the Premises and Licensor's Real Property to its original condition. Licensee's equipment shall be installed within the northwest quadrant designated for such use in the footprint of the PG&E tower. Utility trenching, site access disturbance or any other damage to Licensor's Real Property shall be restored to the satisfaction of the Parks and Recreation Director. Backfilling, compaction and reseeded (hydroseed) of the disturbed areas shall be required. Damage to existing decomposed granite or concrete pathways and walks caused by this project shall be repaired to the satisfaction of the Parks and Recreation Director. Licensee shall not suffer or permit any mechanic's, vendor's, laborer's or materialman's statutory or similar liens (collectively, "Mechanics Liens") to be filed against the Premises or Licensee's Facilities, nor against Licensee's interest in the Premises pursuant to this Agreement, by reason of work, labor, services or materials supplied or claimed to have been supplied to Licensee or anyone holding any interest in the Premises and/or Licensee's Facilities or any part thereof through or under Licensee. If any such mechanic's lien shall be filed, Licensee shall, within thirty (30) days after notice of the filing thereof, cause the same to be discharged of record by payment, deposit, bond, order of a court of competent jurisdiction or otherwise; provided, however, that Licensee shall have the right to contest, with due diligence, the validity or amount of any such lien or claimed lien, if Licensee shall give to Licensor security in an amount equal to one and one-half (1-1/2) times the amount of such lien or claimed lien. Subject to the foregoing provisions, if Licensee shall fail to cause such lien to be discharged within such thirty (30) day period, then, in addition to any other right or remedy of Licensor, Licensor may, but shall not be obligated to, discharge the same either by paying the amount claimed to be due or by procuring the discharge of such lien by deposit or by bonding proceedings. Nothing contained

in this Agreement shall be deemed or construed in any way as constituting the consent or request of Licensor, express or implied by inference or otherwise, to any contractor, subcontractor, laborer or material man for the performance of any labor or the furnishings or any materials for any part of Licensee's Facilities, alterations to or repair of the Premises or Licensee's Facilities or any part thereof, nor as giving Licensee a right, power or authority to contract for or permit the rendering of any services or the furnishing of any materials that would give rise to the filing of any mechanic's liens against the Premises or Licensee's Facilities.

9. Title to Licensee's Facilities. Licensee shall hold title to Licensee's Facilities and any equipment placed on the Premises by Licensee. All of Licensee's Facilities shall remain the property of Licensee and are not fixtures. Licensee has the right to remove all of Licensee's Facilities at its sole expense on or before the expiration or termination of this License Agreement. Any damage or disturbance to the park premises caused by removal of Licensee's Facilities whether by Licensee or a third party shall be restored and repaired at Licensee's sole cost and expense and to the satisfaction of the Parks and Recreation Director. Licensor acknowledges that Licensee may enter into financing arrangements including promissory notes and financial and security agreements for the financing of Licensee's Facilities (the "Collateral") with a third party financing entity and may in the future enter into additional financing arrangements with other financing entities. In connection therewith, Licensor (i) consents to the installation of the Collateral to the extent that the Collateral is part of the approved Licensee's Facilities; (ii) disclaims any interest in the Collateral, as fixtures or otherwise; and (iii) agrees that the Collateral shall be exempt from execution, foreclosure, sale, levy, attachment, or distress for any Rent due or to become due and that such Collateral may be removed at any time without recourse to legal proceedings.

10. Utilities. Licensee shall have the right to install utilities, at Licensee's expense, and to improve the present utilities on or near the Premises (including, but not limited to the installation of temporary emergency back-up power). Subject to Licensor's approval of the location, which approval shall not be unreasonably withheld, Licensee shall have the right to place utilities on (or to bring utilities across) Licensor's Real Property in order to service the Premises and Licensee's Facilities. Upon Licensee's request, Licensor shall execute recordable easement(s) evidencing this right. Licensee shall fully and promptly pay for all utilities furnished to the Premises for the use, operation and maintenance of Licensee's Facilities.

11. Interference with Communications. Licensee's Facilities and operations shall not interfere with the communications configurations, frequencies or operating equipment, which exist on Licensor's Real Property on the effective date of this License Agreement ("Pre-existing Communications"), and Licensee's Facilities and operations shall comply with all non-interference rules of the Federal Communications Commission ("FCC"). Upon written notice from Licensor of apparent interference by Licensee with Pre-existing Communications, Licensee shall have the responsibility to promptly terminate such interference or demonstrate to Licensor with competent information that the apparent interference in fact is not caused by Licensee's Facilities or operations. Licensor shall not, nor shall Licensor permit any other tenant or occupant of any portion of Licensor's Real Property to, engage in any activities or operations which interfere with the communications operations of Licensee described in Section 2, above. Licensor will provide Licensee with technical information from the party proposing such installation for review and sign-off by Licensee. Licensor agrees to incorporate equivalent provisions regarding non-interference with Pre-existing Communications into any subsequent leases, licenses or rental agreements with other persons or entities for any portion of Licensor's Real Property.

12. Taxes. Licensee shall pay personal property taxes assessed against Licensee's Facilities, and Licensor shall pay when due all real property taxes and all other taxes, fees and assessments attributable to the Premises and this License Agreement.

13. Termination. This License Agreement may be terminated without further liability except as set forth herein, on thirty (30) days prior written notice as follows: (i) by either party upon default of any covenant, condition, or term hereof by the other party, which default is not cured within sixty (60) days of receipt of written notice of default; (ii) by Licensee if it does not obtain or maintain, licenses, permits or other approvals necessary to the construction or operation of Licensee's Facilities; (iii) by Licensee if Licensee is unable to occupy or utilize the Premises due to ruling or directive of the FCC or other governmental or regulatory agency, including, but not limited to, a take back of channels or changes in frequencies; or (iv) by Licensee for any reason. Except as set forth herein, upon termination, Licensor shall return to Licensee any prepaid rent. In the event this License Agreement is terminated due to a default by Licensee or Licensee terminates this Agreement pursuant to (ii) or (iv) above, Licensee shall pay Licensor a termination penalty as follows: (a) If such termination occurs during the first five (5) years of the term (years 1-5), there will be a penalty equal to two (2) years of the rent then in effect; (b) If such termination occurs during the second 5-year term (years 6-10), the penalty shall be equal to one (1) year of the rent then in effect; and (c) If such termination occurs during the third or fourth 5-year terms (years 11-20), then no penalty will be imposed.

14. Destruction of Premises. If the Premises or Licensor's Real Property is destroyed or damaged so as to prevent Licensee's effective use of the Premises and Licensor's Real Property for the ongoing operation of a wireless communications site, Licensee may elect to terminate this License Agreement as of the date of the damage or destruction by so notifying Licensor no more than thirty (30) days following the date of damage or destruction. In such event, all rights and obligations of the parties, which do not survive the termination of this License Agreement, shall cease as of the date of the damage or destruction.

15. Condemnation. If a condemning authority takes all of Licensor's Real Property, or a portion, which is sufficient to render the Premises unsuitable for Licensee's ongoing operation of a wireless communications site, then this License Agreement shall terminate as of the date when possession is delivered to the condemning authority. In any condemnation preceding each party shall be entitled to make a claim against the condemning authority for just compensation recoverable under applicable condemnation law. Sale of all or part of the Premises to a purchaser with the power of eminent domain in the face of the exercise of its power of eminent domain shall be treated as a taking by a condemning authority.

16. Insurance.

- (a.) Licensee shall maintain the following insurance: (1) Commercial General Liability with limits of Five Million Dollars (\$5,000,000.00) per occurrence, (2) Automobile Liability with a combined single limit of One Million Dollars (\$1,000,000.00) per accident, (3) Workers Compensation as required by law, and (4) Employer's Liability with limits of One Million Dollars (\$1,000,000.00) per occurrence.
- (b.) The City and its officers, agents, employees and volunteers shall be named as additional insured with respect to General Liability and Automobile Liability insurance. Licensee shall furnish to Licensor a certificate, or certificates of insurance with original endorsement, with an insurance carrier consistent with the

provisions hereof and on forms acceptable to the Licensor. Licensee shall furnish prior to or contemporaneously with the execution of this Agreement certificates of Insurance and endorsements. The certificates and endorsements for each insurance policy are to be signed by person authorized by the insurer to bind coverage on its behalf.

- (c.) Each certificate shall bear the endorsement precluding the cancellation or reduction in coverage of any policy covered by such certificate before the expiration of thirty (30) days after Licensor shall have received notification of such cancellation or reduction by registered mail.
- (d.) The minimum insurance coverage shall be as follows:
 - (i.) Public liability and property damage insurance which includes, but is not limited to, personal injury, property damage, losses related to independent contractors, products and equipment, explosion, collapse and underground hazards shall be in the amount of not less than a combined single limit of one million dollars for one or more persons injured and property damage in each occurrence. The public liability and property damage insurance shall also name as additional insured solely as respects this project on a primary basis, Licensor, as well as its officers, employees, agents and volunteers. To the extent insurance applies, the insurer shall assume the defense of Licensor, its officers, employees, agents and volunteers from all suits, actions, damages or claims of every type and description to which they may be subjected or put by reason of, or resulting from the construction or installation of Licensee's Facilities, except as respects suits, actions, damages or claims arising out of intentional or negligent acts of Licensor, its officers, employees, agents or volunteers.
- (e.) Each policy of insurance shall be with insurers with a Best' rating of no less than A:VII, and specify that:
 - (i.) The inclusion of more than one insured shall not operate to impair the rights of one insured against another insured, and the coverages afforded shall apply as if those separate policies had been insured to each insured, and
 - (ii.) It acts as primary insurance and that no insurance held by Licensor shall be called upon to cover either in full or in part, any loss covered under the policy.

17. Assignments or Transfers. Prior to the lien-free completion of construction of Licensee's Facilities, this Agreement and the interest of Licensee under this Agreement may not be assigned (except to Licensee's affiliates) without the prior written consent of Licensor in each instance. Subsequent to completion of such construction, and with the prior consent of Licensor, this Agreement and the interest of Licensee under this Agreement may be assigned to any person, firm or corporation, provided that (with the exception of any permitted assignment as described below) to which the following requirements shall not apply): (a) no such assignment shall be effective for any purpose unless and until (i) the assignor's interest in Licensee's facilities shall be transferred to the assignee of this

Agreement and (ii) there shall be delivered to Licensor (A) a duplicate original of the instrument or instruments of transfer of this Agreement and of the assignor's interest in the Licensee's Facilities in recordable form, containing the name and address of the transferee and (B) an instrument of assumption by the transferee of all of Licensee's obligations under this Agreement; and (b) no such assignment and assumption shall operate or be deemed to operate as a release of the within-named Licensee and/or the duties, obligations and liabilities of Licensee (and/or any guarantor or guarantors of the duties, obligations and liabilities of the within-named Licensee) under this Agreement.

Notwithstanding anything set forth above to the contrary, Licensee shall have the right, without Licensor's consent, to sublicense or assign its rights under this Agreement to any of its subsidiaries, affiliates or successor legal entities or to any entity acquiring substantially all of the assets of Licensee.

18. Co-location. Licensee shall have the right to permit other communications providers (Additional Providers) to occupy space in any equipment enclosure installed by Licensee on the Premises with Licensor's prior written consent, which consent shall not be unreasonably withheld, provided that any such Additional Provider shall be bound by all the duties and obligations of this License Agreement and that Licensee shall be primarily liable to Licensor for such sSublicensee's performance under this License Agreement (Sublicense). In any such Sublicense, Licensee shall be entitled to charge the Sublicensee rent or fees in order to recover a prorata portion of the expenses which Licensee advanced to develop Licensee's Facilities at the Premises and to provide utilities to the Premises. As a condition precedent to the effectiveness of any Sublicense agreement with any Additional Provider, Licensee agrees that such Additional Provider shall be obligated, prior to installation of their facilities, to enter into a separate license agreement with Licensor.

19. Nondisturbance and Quiet Enjoyment;

(a) So long as Licensee is not in default under this License Agreement, Licensee shall be entitled to quiet enjoyment of the Premises during the term of this License Agreement or any Renewal Term, and Licensee shall not be disturbed in its occupancy and use of the Premises.

20. Indemnification.

(a) **Licensee's Indemnity.** Licensee hereby agrees to indemnify and hold Licensor and Licensor's officers, directors, partners, shareholders, employees, agents, volunteers, contractors or subcontractors harmless from and against any and all losses, claims, liabilities, damages, costs and expenses (including reasonable attorney's fees and costs) and injuries (including personal injuries or death) arising from or in connection with Licensee's use, operation, maintenance or repair of Licensee's Facilities at the Premises or access over Licensor's Real Property or Licensee's shared use of Licensor's easements for access to the Premises.

(b) **Survival of Indemnity Provisions.** The indemnity provisions of this section shall survive the cancellation or expiration of this License Agreement.

21. Environmental Issues; Historic Preservation; Hazardous Materials. Licensee shall not bring any hazardous materials onto the Premises except for those contained in its back-up power batteries (lead acid batteries) and common materials used in telecommunications operations, such as cleaning solvents. Licensee shall handle any hazardous materials it brings onto the Premises in accordance with all applicable federal, state and local laws and regulations.

22. **Notices and Deliveries.** Any notice or demand required to be given herein shall be made by certified or registered mail, return receipt requested, confirmed fax, or reliable overnight delivery service to the address of the respective parties set forth below:

Licensor: City of Folsom
Parks and Recreation Department
50 Natoma Street
Folsom, CA 95630-2692
Attn: Director
Telephone: (916) 355-7304
Facsimile: (916) 351-5931

Licensee: MetroPCS California/Florida, Inc.
8144 Walnut Hill Lane, Suite 800
Dallas, Texas 75231
Attn: Property Manager
Telephone: 214-265-2550
Facsimile: 214-265-2570

With a copy to: MetroPCS, Inc.
4235 Forcum Ave., Bldg 618
McClellan, CA 95652
Attn: Corey Linnquist
Telephone: (916) 640-0200
Facsimile: (916) 640-0213

Licensor or Licensee may from time to time designate any other address for notices or deliveries by written notice to the other party.

23. **Miscellaneous.**

(a) **Severability.** If any provision of the License Agreement is held to be invalid or unenforceable by a court of competent jurisdiction with respect to any party, the remainder of this License Agreement or the application of such provision to persons other than those as to whom it is held invalid or unenforceable shall not be affected, and each provision of this License Agreement shall be valid and enforceable to the fullest extent permitted by law.

(b) **Binding Effect.** Each party represents and warrants that said party has full power and authority, and the person(s) executing this License Agreement have full power and authority, to execute and deliver this License Agreement, and that this License Agreement constitutes a valid and binding obligation of each party, enforceable in accordance with its terms. This License Agreement shall be binding on and inure to the benefit of the successors and permitted assignees of the respective parties.

(c) **Waivers.** No provision of this License Agreement shall be deemed to have been waived by a party unless the waiver is in writing and signed by the party against whom enforcement of the waiver is attempted. No custom or practice which may develop between the parties in the

implementation or administration of the terms of this License Agreement shall be construed to waive or lessen any right to insist upon strict performance of the terms of this License Agreement.

(d) **Governing Law.** This License shall be governed by and construed in accordance with the laws of the State of California.

(e) **Attorneys' Fees and Costs.** The substantially prevailing party in any legal claim arising hereunder shall be entitled to its reasonable attorneys' fees and court costs.

(f) **Survival.** Terms and conditions of this License Agreement, which by their sense and context survive the termination, cancellation, or expiration of this License Agreement will so survive.

(g) **Memorandum of License.** Licensor acknowledges that a Memorandum of Agreement substantially in the form annexed hereto as Exhibit C will be recorded by Licensee in the Official Records of the County where the Property is located.

(h) **Entire Agreement; Amendments.** This License Agreement constitutes the entire agreement and understanding between the parties regarding Licensee's license of the Premises and supersedes all offers, negotiations and other agreements concerning the subject matter contained herein. There are no representations or understandings of any kind not set forth herein. Any amendments to this License Agreement must be in writing and executed by authorized representatives of both parties.

(i) **No Presumptions Regarding Preparation of License Agreement.** The parties acknowledge and agree that each of the parties have been represented by counsel or has had full opportunity to consult with counsel and that each of the parties has participated in the negotiation and drafting of this License Agreement. Accordingly, it is the intention and agreement of the parties that the language, terms and conditions of this License Agreement are not to be construed in any way against or in favor of any party hereto by reason of the roles and responsibilities of the parties or their counsel in connection with the preparation of this License Agreement.

(j) **Remedies.** The specified remedies to which each party may resort under the terms of this Agreement are cumulative and are not intended to be exclusive of any other remedies or means of redress to which each party may be lawfully entitled in case of any breach or threatened breach by Licensee of any provision of this Agreement. The failure of either party to insist in any one or more cases upon the strict performance of any of the covenants of this Agreement or to exercise any option in this Agreement shall not be construed as a waiver or a relinquishment for the future of such covenant or option. A receipt by Licensor of Rent with knowledge of the breach of any covenant of this Agreement shall not be deemed a waiver of such breach, and no waiver either party of any provision of this Agreement shall be deemed to have been made unless expressly in writing and signed by each party.

(k) This Agreement cannot be changed orally, but only by an agreement in writing signed and acknowledged by Licensee and Licensor.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the parties have executed this License Agreement on the dates set forth below and acknowledge that this License Agreement is effective as of the date first above written.

LICENSEE: MetroPCS CALIFORNIA/FLORIDA, INC., a Delaware corporation, d/b/a MetroPCS Inc.

(Must be signed by two officers of the Corporation, one of which is the Financial Officer; designate such on "Title" line.)

5 October 2001
Date
Corey A. Lenquist
Signature
COREY A LENQUIST
Print Name
VP & GM, Sacramento
Title

75-2695067
Tax I.D. Number
James Markovsky
Signature
James Markovsky
Print Name
Director of Finance
Title

Each of the above signatures must be notarized either on the form below or attach a separate Certificate of Acknowledgment, pursuant to Civil Code, Section 1189.

CITY OF FOLSOM, A Municipal Corporation:

11-30-01
Date

Martha Clark Lofgren
Signature
Martha Clark Lofgren, City Manager

ATTEST:
Christa Schmidt 12/3/01
Deputy City Clerk

ATTEST:
David Sanders
Signature
David Sanders, Finance Director

ORIGINAL APPROVED AS TO CONTENT:
Tarry Smith, Parks & Recreation Director

ORIGINAL APPROVED AS TO FORM:
Stephan P. Rudolph, City Attorney
Steven

STATE OF California

COUNTY OF Sacramento

On Oct. 5, 2001, before me, Dharma Baker, Notary Public, personally appeared Cory Linquist, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument, the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.
Dharma Baker
Notary Public

(SEAL)



STATE OF California

COUNTY OF Sacramento

On Oct. 5, 2001, before me, Dharma Baker, Notary Public, personally appeared James Markovsky, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument, the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.
Dharma Baker
Notary Public

(SEAL)



**EXHIBIT A
TO THE LICENSE AGREEMENT**

DESCRIPTION OF LICENSOR'S REAL PROPERTY

Licensor's Property of which Premises are a part is described as follows:

Parcel 1, as shown on that certain Parcel Map entitled "A Portion of 1266.758 Acre Tract, 33 R. S. 3", filed for record October 29, 1984 in Book 83 of Parcel Maps at Page 21, Sacramento County Records.

EXCEPTING THEREFROM all minerals, oil, gas and other hydrocarbon substances lying below a depth of 500 feet from the surface of said land and real property, whether now known to exist or hereafter discovered, without, however, any right to use the surface of such land and real property or any portion thereof above a depth of 500 feet from the surface of such land and real property for any purpose whatsoever, as reserved in that certain deed recorded May 31, 1984 in Book 84-05-31, at Page 2626, by and between Angelo K. Tsakopoulos, et al, and M.J. Brock and Sons, Inc., a Delaware Corporation.

Assessors Parcel Number: 071-0040-136, 137

MetroPCS
Site No.: SAC-C18-026A
Site Address: BT Collins Park, Folsom, CA 95630

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10/5/2001

**EXHIBIT B
TO THE LICENSE AGREEMENT
DESCRIPTION OF PREMISES**

The Premises consist of those specific areas described/shown below or attached where Licensee's communications antennae, equipment and cables occupy Licensor's Real Property. The Premises and the associated utility connections and access, including easements, ingress, egress, dimensions, and locations as described/shown, are approximate only and may be adjusted or changed by Licensee at the time of construction to reasonably accommodate sound engineering criteria and the physical features of Licensor's Real Property.

(A final drawing or copy of a property survey or site plan depicting the above shall replace this Exhibit B when initialed by Licensor or Licensor's designated agent and may be modified from time to time when initialed by both Licensor and Licensee.)

EXHIBIT C

MEMORANDUM OF AGREEMENT

CLERK: Please return this document to: MetroPCS California/Florida, Inc.
8144 Walnut Creek Hill Lane, Suite 800
Dallas, Texas 75231
Attn.: Property Manager

This Memorandum of Agreement is entered into on this ___ day of ___,
___, by and between the CITY OF FOLSOM, a municipal corporation of the State of California
with an office at 50 Natoma Street, Folsom, California 95630 (hereinafter referred to as "Licensor"), and
MetroPCS California/Florida, Inc., a Delaware corporation, d/b/a MetroPCS, Inc., with an office at 8144
Walnut Creek Hill Lane, Suite 800, Dallas, Texas 75231 (hereinafter referred to as "Licensee").

- 1. Licensor and Licensee entered into a Communications Site License Agreement ["Agreement"]
on the ___ day of ___, ___, for the purpose of installing,
operating and maintaining a communications facility and other improvements. All of the
foregoing are set forth in the Agreement.
2. The term of the Agreement is for five (5) years commencing on ___, or
___, whichever first occurs ("Commencement Date") and terminating on the fifth
anniversary of the Commencement Date, with three (3) successive five (5) year options to
renew.
3. The Land which is the subject of the Agreement is described in Exhibit A annexed hereto.

IN WITNESS WHEREOF, the parties have executed this Memorandum of Agreement as of the day
and year first above written.

LICENSOR:

INITIAL ONLY

LICENSEE:

MetroPCS, California/Florida, Inc., a Delaware
corporation, d/b/a MetroPCS Inc.

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

Not for Signature

STATE OF _____

COUNTY OF _____

On _____, before me, _____, Notary Public, personally appeared _____, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacit(ies), and that by his/her/their signature(s) on the instrument, the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Notary Public (SEAL)

STATE OF _____

COUNTY OF _____

On _____, before me, _____, Notary Public, personally appeared _____, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacit(ies), and that by his/her/their signature(s) on the instrument, the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Notary Public (SEAL)

EXHIBIT D

<u>YEAR</u>	<u>FEE</u>	<u>PAYMENT</u>	<u>RUNNING TOTAL</u>
1	\$12,000.00	\$24,360.00	\$24,360.00
2	\$12,360.00		
3	\$12,730.80	\$25,843.52	\$50,203.52
4	\$13,112.72		
5	\$13,506.11	\$27,417.39	\$77,620.92
6	\$13,911.29		
7	\$14,328.63	\$29,087.11	\$106,708.03
8	\$14,758.49		
9	\$15,201.24	\$30,858.52	\$137,566.55
10	\$15,657.28		
11	\$16,127.00	\$32,737.80	\$170,304.35
12	\$16,610.81		
13	\$17,109.13	\$34,731.54	\$205,035.89
14	\$17,622.40		
15	\$18,151.08	\$36,846.69	\$241,882.58
16	\$18,695.61		
17	\$19,256.48	\$39,090.65	\$280,973.22
18	\$19,834.17		
19	\$20,429.20	\$41,471.27	\$322,444.49
20	\$21,042.07		
			\$322,444.49



CITY OF
FOLSOM
ESTABLISHED 1857

Folsom City Council Staff Report

MEETING DATE:	2/22/2022
AGENDA SECTION:	Public Hearing
SUBJECT:	Continued Public Hearing No. 4 Under the California Voting Rights Act Regarding the Composition of the City's Voting Districts Pursuant to Elections Code Section 10010
FROM:	City Attorney's Office

RECOMMENDATION / CITY COUNCIL ACTION

Staff recommends that the City Council continue with the fourth public hearing under Section 10010 of the Elections Code to: (1) receive community input on the two draft "preferred" maps prepared by the City's demographer with input from the City Council and the public on February 15, 2022, (2) select a "preferred" map, (3) continue to discuss election sequencing if necessary, and (4) provide direction for the next public hearing scheduled for March 8, 2022.

BACKGROUND / ISSUE

On July 27, 2021, the City Council adopted a Resolution of Intention to transition from at-large to by-district elections. The City Council conducted the fourth of five required public hearings on February 8, 2022 and moved to continue the hearing to a special meeting on February 15, 2022 in order for the community to have an opportunity to provide input on the draft "preferred" map prepared by the City's demographer with City Council input on February 8, 2022.

At the Special Meeting on February 15, 2022, the City Council selected 2 draft "preferred maps" prepared by the City's demographer with input from the City Council and the public for final review and selection on February 22, 2022, and voted to further continue Public Hearing No. 4 to February 22, 2022.

POLICY / RULE

California Government Code Section 34886 authorizes the legislative body of a city to adopt an ordinance that requires the members of the legislative body to be elected “by district”. The change must be made in furtherance of the purposes of the California Voting Rights Act.

ANALYSIS

1. SUMMARY OF PAST PUBLIC HEARINGS

The process to transition to by-district election requires five public hearings where the community is invited to provide input regarding the composition of future City Council districts. Pursuant to California Elections Code Section 10010, the first two public hearings to inform the public about the districting process (held on September 14 and October 12, 2021) are required before any map of district boundaries for the proposed voting districts can be drawn. The Council reviewed proposed maps at the third public hearing on January 11, 2022 and identified 8 focus maps.

The City Council held the fourth public hearing on February 8, 2022, reviewed the focus maps, worked on a draft “preferred” map with the City’s demographer, and discussed election sequencing. Following preparation of a draft “preferred” map, the City Council discussed election sequencing and tentatively determined that members of the City Council from **Council Districts 1, 3, and 5** shall be elected on a by-district basis beginning with the General Municipal Election in **2022**, and members of the City Council from **Council Districts 2 and 4** shall be elected on a by-district basis beginning with the General Municipal Election in **2024**.

The City Council voted to continue the fourth public hearing to February 15, 2022 to give the community an opportunity to provide input on the draft “preferred” map. At the February 15th meeting, the City Council selected 2 draft “preferred maps” prepared by the City’s demographer with input from the City Council and the public for final review and selection on February 22, 2022.

The City Council will adopt a final district map at the fifth public hearing scheduled for March 8, 2022.

2. ELECTION SEQUENCING

As the City transitions from at-large to by-district elections, the City Council must set a “sequence of elections” as required by the Elections Code so that the terms of the Councilmembers remain staggered pursuant to the City Charter, with 3 Councilmembers elected for a four-year term in 2022 and every 4 years thereafter, and 2 Councilmembers elected for a four-year term in 2024 and every 4 years thereafter.

Accordingly, when the City Council adopts a final district map, the Council will also have to identify which 3 Council Districts will be up for election in 2022 and which 2 Council

Districts will be up for election in 2024. In determining the sequence of the district elections, the City Council is required to give special consideration to the purpose of the California Voting Rights Act (i.e., not to impair the ability of voters who are members of a race, color or language minority group to elect candidates of their choice or their ability to influence the outcome of an election) and shall take into account the preferences expressed by members of the districts.

In a Council District sequenced for election in 2022 or 2024 that has no currently serving Councilmember, any eligible registered voter in that Council District may run for election in that District.

A Councilmember whose term ends in 2022 residing in a Council District sequenced for the 2022 election can run for election in 2022 to represent that Council District. Similarly, a Councilmember whose term ends in 2024 residing in a Council District sequenced for the 2024 election can run for election in 2024 to represent that Council District.

A Councilmember whose term ends in 2022 residing in a Council District sequenced for the 2024 election will leave office at the end of his or her term in 2022, and can run for election when that District is up for election in 2024.

A Councilmember whose term ends in 2024 residing in a Council District sequenced for the 2022 election has the option to either serve out his or her term representing the City at-large until 2024, or run for election in 2022 to represent that Council District for a new four-year term. If the Councilmember chooses to run in 2022 and wins a new four-year term representing the District, a vacancy for the remaining two years of that Councilmember's at-large term will be filled by the City Council by appointment or special election.

3. MAPPING CRITERIA

Cities must comply with the following legally required criteria under federal and state law:

1. Each district must have substantially equal population as determined by the census.
2. Race cannot be the predominant factor or criteria when drawing districts.
3. Council districts shall not be adopted for the purpose of favoring or discriminating against a political party.
4. Incarcerated persons may not be counted toward a city's population, except if their last known place of residence is assigned to a census block in the city.
5. The districting plan must comply with the Federal Voting Rights Act, which prohibits districts from diluting minority voting rights and encourages a majority-minority district if the minority group is sufficiently large and such a district can be drawn without race being the predominant factor.

6. The City Council shall adopt district boundaries using the following criteria as set forth in the following order of priority:
- A. To the extent practicable, council districts shall be geographically contiguous. Areas that meet only at the points of adjoining corners are not contiguous. Areas that are separated by water and not connected by a bridge, tunnel, or regular ferry service are not contiguous.
 - B. To the extent practicable, the geographic integrity of any local neighborhood or local community of interest shall be respected in a manner that minimizes its division. A “community of interest” is a population that shares common social or economic interests that should be included within a single district for purposes of its effective and fair representation (e.g., school district boundaries, neighborhood boundaries, homeowners’ associations, retail/commercial districts, etc.). Communities of interest do not include relationships with political parties, incumbents, or political candidates.
 - C. Council district boundaries should be easily identifiable and understandable by residents. To the extent practicable, council districts shall be bounded by natural and artificial barriers, by streets, or by the boundaries of the city.
 - D. To the extent practicable, and where it does not conflict with the preceding criteria, council districts shall be drawn to encourage geographical compactness in a manner that nearby areas of population are not bypassed in favor of more distant populations.

4. PUBLIC HEARING SCHEDULE

The City has scheduled the required public hearings as follows:

Date	Meeting Type	Public Hearing	Item Topic at Meeting
9/14/2021	Public Hearing	1	Completed. Public input on composition of districts (before maps are drawn, hold 2 public hearings on composition of districts over period of no more than 30 days)
10/12/2021	Public Hearing	2	Completed. Continue to receive public input on composition of districts (must be held within 30 days of Public Hearing No. 1)

1/11/2022	Public Hearing	3	Completed. Discussion of proposed district maps. First draft of map must be published 7 days before Public Hearing No. 3
2/8/2022	Public Hearing	4	Public input and identify preferred District Map (hold 2 public hearings within 45 days of Public Hearing No. 3). Discuss sequence of elections
2/15/2022	Special Meeting – Continued Public Hearing	4	Public input and identify preferred District Map. Discuss sequence of elections
2/22/2022	Continued Public Hearing	4	Public input and identify preferred District Map. Discuss sequence of elections
3/8/2022	Public Hearing	5	Adoption of final District Map, transition to district elections Ordinance introduced
3/22/2022	Regular Meeting		Second reading of Ordinance (effective 30 days after)

To increase public awareness of the transition to district elections, the City has activated a variety of public communication channels to engage the Folsom community. Districting information is featured on the City's website and City newsletters. Numerous frequently asked questions have been posted on the dedicated districting webpages on the City's website.

5. NEXT PUBLIC HEARING

At the fifth public hearing scheduled for March 8, 2022, the City Council will adopt a final district map and introduce an Ordinance to complete the transition process. The public is encouraged to provide input via emails to attydept@folsom.ca.us. Input may also be dropped off at City Hall. The City Council is the final decision-making body on adopting district boundaries.

FINANCIAL IMPACT

The services of a demographer are required to assist the City transition to a by-district election system under specific aggressive timelines as required by the California Elections Code. Staff anticipates the cost to be approximately \$40,000.

ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines §15061(c)(3)), or is otherwise not considered a project as defined by Public Resources Code §21065 and CEQA Guidelines §15060(c)(3) and §15378. The Council's decision regarding by-district elections meets the above criteria and is not subject to CEQA. No environmental review is required.

ATTACHMENTS

1. Draft "Preferred Map #1"
2. Draft "Preferred Map #2"
3. Sequencing Scenarios
4. Email from Crystal Gorton 2/16/22

Respectfully submitted,

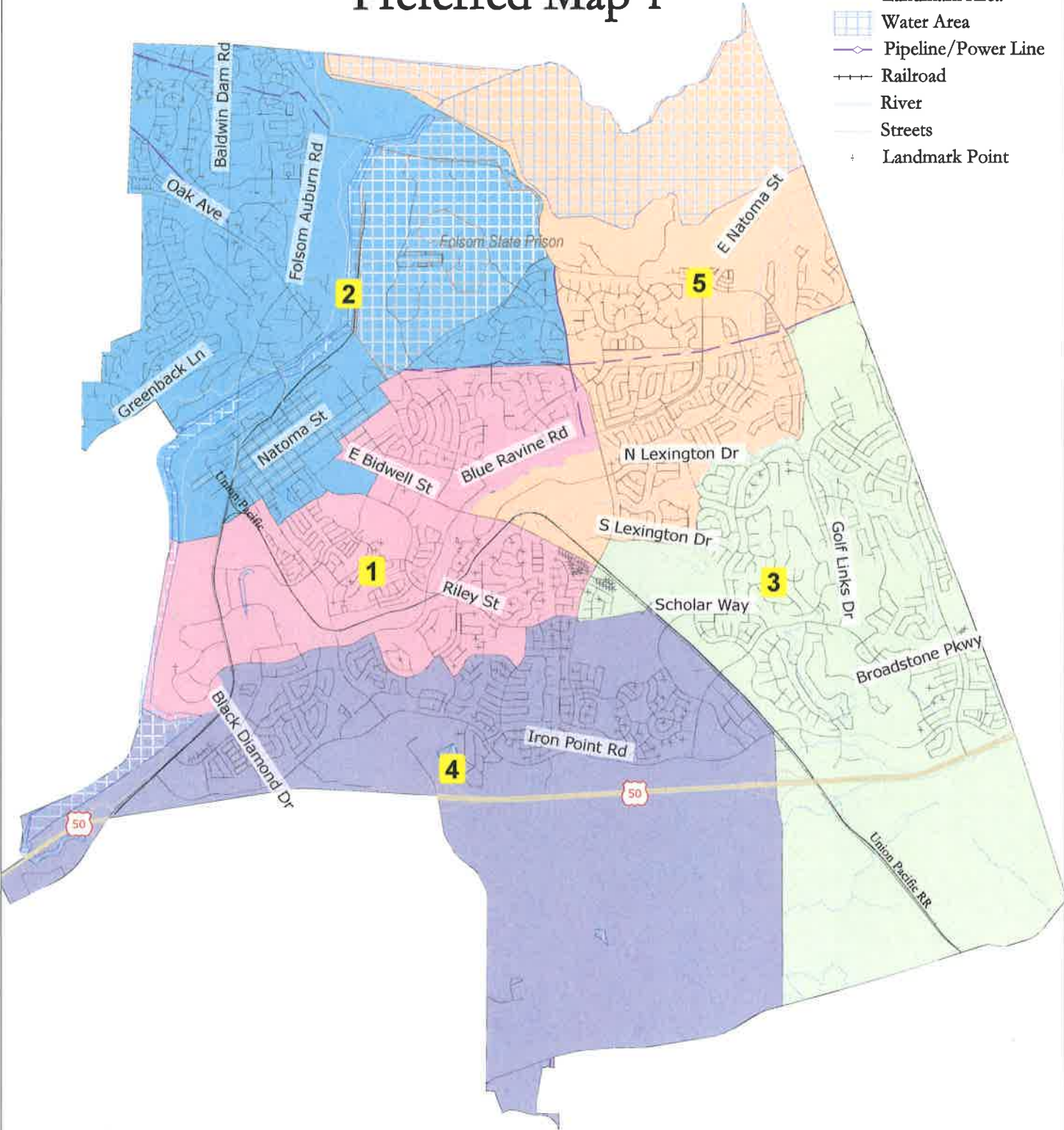
Steven Wang, City Attorney

ATTACHMENT 1

Folsom 2022 Districting

Preferred Map 1

- Map layers
- Preferred 1
 - Landmark Area
 - Water Area
 - Pipeline/Power Line
 - Railroad
 - River
 - Streets
 - Landmark Point



Preferred_1							
District		1	2	3	4	5	Total
	Total Pop	14,940	14,752	15,210	15,049	15,087	75,038
	Deviation from ideal	-68	-256	202	41	79	458
	% Deviation	-0.45%	-1.71%	1.35%	0.27%	0.53%	3.05%
Total Pop	% Hisp	13.8%	12%	10%	10%	12%	11%
	% NH White	59%	72%	52%	52%	59%	59%
	% NH Black	2%	3%	2%	2%	2%	2%
	% Asian-American	19%	9%	33%	32%	24%	23%
Citizen Voting Age Pop	Total	10,180	11,932	7,940	9,739	9,494	49,286
	% Hisp	8%	11%	9%	11%	9%	10%
	% NH White	75%	81%	69%	68%	72%	73%
	% NH Black	1%	1%	1%	3%	1%	1%
	% Asian/Pac.Isl.	13%	6%	21%	17%	17%	14%
Voter Registration (Nov 2020)	Total	9,357	10,619	9,946	8,793	9,574	48,289
	% Latino est.	9%	7%	8%	9%	8%	8%
	% Spanish-Surnamed	9%	7%	8%	8%	7%	8%
	% Asian-Surnamed	7%	3%	13%	9%	8%	8%
	% Filipino-Surnamed	1%	1%	2%	1%	1%	1%
	% NH White est.	82%	87%	73%	78%	82%	81%
% NH Black	1%	1%	1%	2%	1%	1%	
Voter Turnout (Nov 2020)	Total	8,188	9,410	8,979	7,784	8,621	42,982
	% Latino est.	9%	7%	8%	9%	8%	8%
	% Spanish-Surnamed	8%	7%	8%	8%	7%	8%
	% Asian-Surnamed	7%	3%	12%	9%	8%	8%
	% Filipino-Surnamed	1%	1%	2%	2%	1%	1%
	% NH White est.	82%	88%	74%	79%	83%	81%
% NH Black	1%	1%	1%	2%	1%	1%	
Voter Turnout (Nov 2018)	Total	5,942	7,335	5,781	5,496	6,431	30,985
	% Latino est.	8%	6%	8%	8%	7%	7%
	% Spanish-Surnamed	7%	6%	8%	7%	7%	7%
	% Asian-Surnamed	6%	3%	10%	7%	6%	6%
	% Filipino-Surnamed	1%	1%	2%	1%	1%	1%
	% NH White est.	84%	89%	79%	81%	85%	84%
% NH Black est.	1%	1%	1%	2%	1%	1%	
ACS Pop. Est.	Total	15,595	15,293	12,801	14,475	15,174	73,339
Age	age0-19	30%	20%	34%	28%	28%	28%
	age20-60	53%	49%	53%	57%	54%	53%
	age60plus	18%	31%	13%	15%	18%	19%
Immigration	immigrants	16%	11%	22%	18%	22%	17%
	naturalized	49%	63%	65%	53%	50%	55%
Language spoken at home	english	79%	86%	73%	75%	73%	77%
	spanish	8%	6%	3%	4%	3%	5%
	asian-lang	7%	3%	11%	11%	12%	9%
	other lang	6%	5%	13%	10%	11%	9%
Language Fluency	Speaks Eng. "Less than Very Well"	6%	3%	5%	6%	5%	5%
Education (among those age 25+)	hs-grad	37%	40%	21%	28%	26%	31%
	bachelor	29%	30%	39%	33%	37%	33%
	graduatedegree	16%	15%	28%	27%	28%	22%
Child in Household	child-under18	39%	25%	52%	38%	41%	38%
Pct of Pop. Age 16+	employed	66%	60%	70%	72%	68%	67%
Household Income	income 0-25k	12%	14%	4%	7%	7%	9%
	income 25-50k	15%	15%	6%	9%	8%	11%
	income 50-75k	13%	14%	8%	14%	11%	12%
	income 75-200k	44%	43%	49%	53%	53%	48%
	income 200k-plus	15%	14%	33%	17%	21%	19%
Housing Stats	single family	73%	81%	94%	78%	74%	79%
	multi-family	27%	19%	6%	22%	26%	21%
	rented	39%	31%	15%	34%	30%	30%
	owned	61%	69%	85%	66%	70%	70%

Total population data from the 2020 Decennial Census.

Surname-based Voter Registration and Turnout data from the California Statewide Database.

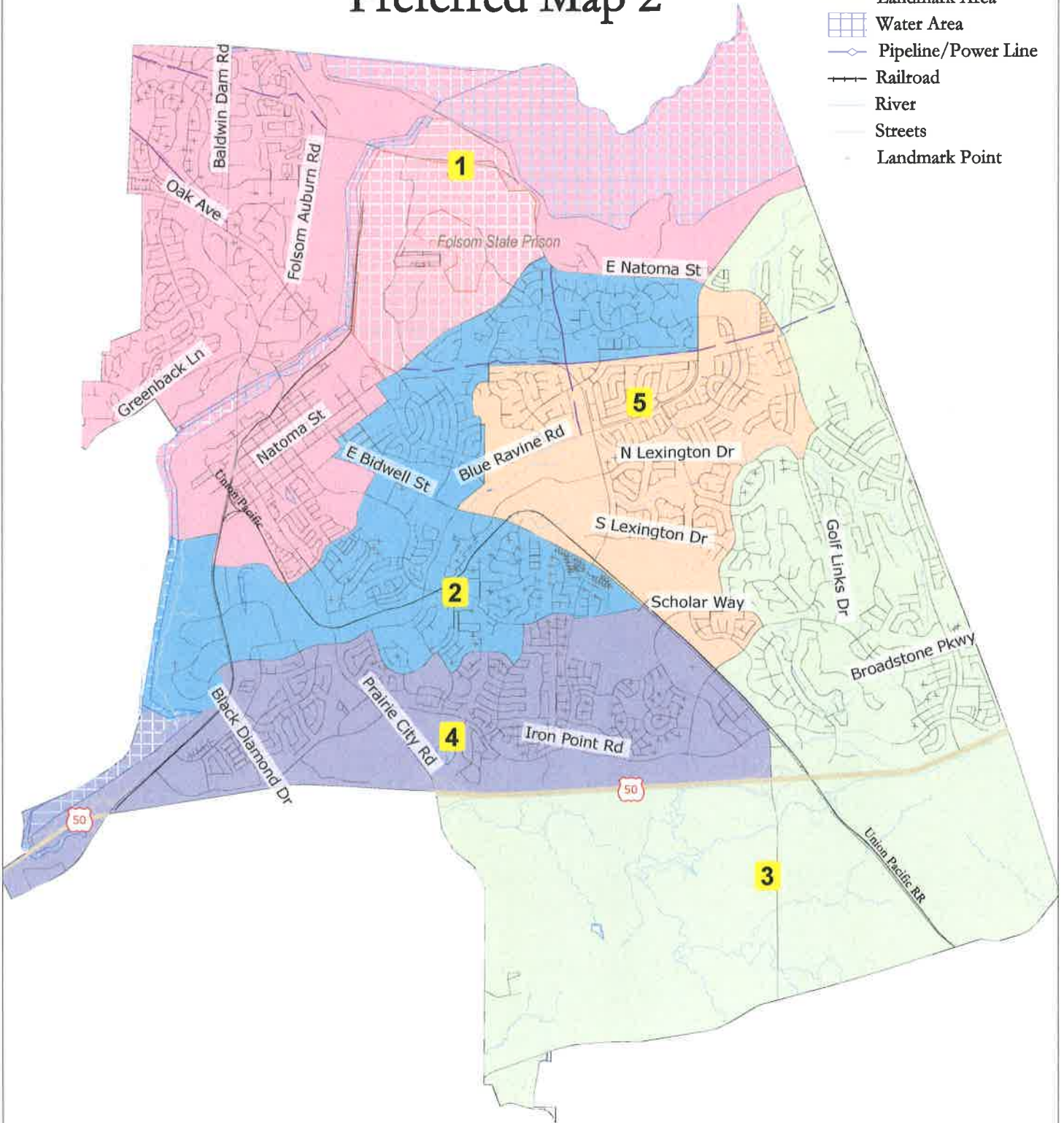
Latino voter registration and turnout data are Spanish-surname counts adjusted using Census Population Department undercount estimates. NH White and NH Black registration and turnout counts estimated by NDC. Citizen Voting Age Pop., Age, Immigration, and other demographics from the 2015-2019 American Community Survey and Special Tabulation 5-year data.

ATTACHMENT 2

Folsom 2022 Districting

Preferred Map 2

- Map layers
- Preferred Map 2
 - Landmark Area
 - Water Area
 - Pipeline/Power Line
 - Railroad
 - River
 - Streets
 - Landmark Point



◆2021 CALIPER

Preferred Map 2							
District		1	2	3	4	5	Total
	Total Pop	15,149	15,856	14,404	15,022	14,607	75,038
	Deviation from ideal	141	848	-604	14	-401	1,452
	% Deviation	0.94%	5.65%	-4.02%	0.09%	-2.67%	9.67%
Total Pop	% Hisp	11.8%	14%	9%	10%	11%	11%
	% NH White	71%	61%	50%	52%	59%	59%
	% NH Black	3%	2%	2%	2%	2%	2%
	% Asian-American	10%	17%	36%	32%	23%	23%
Citizen Voting Age Pop	Total	12,036	10,710	7,287	9,739	9,514	49,286
	% Hisp	10%	11%	8%	11%	9%	10%
	% NH White	80%	76%	66%	68%	74%	73%
	% NH Black	1%	1%	1%	3%	2%	1%
	% Asian/Pac.Isl.	8%	11%	25%	17%	14%	14%
Voter Registration (Nov 2020)	Total	10,782	10,257	9,367	8,792	9,091	48,289
	% Latino est.	7%	8%	8%	9%	8%	8%
	% Spanish-Surnamed	7%	8%	8%	8%	8%	8%
	% Asian-Surnamed	4%	6%	13%	9%	8%	8%
	% Filipino-Surnamed	1%	1%	2%	1%	1%	1%
	% NH White est.	87%	84%	72%	78%	81%	81%
	% NH Black	1%	0%	1%	2%	1%	1%
Voter Turnout (Nov 2020)	Total	9,510	9,085	8,450	7,783	8,154	42,982
	% Latino est.	7%	8%	8%	9%	8%	8%
	% Spanish-Surnamed	7%	8%	8%	8%	8%	8%
	% Asian-Surnamed	4%	6%	13%	9%	7%	8%
	% Filipino-Surnamed	1%	1%	2%	2%	1%	1%
	% NH White est.	87%	84%	73%	79%	82%	81%
	% NH Black	1%	0%	1%	2%	1%	1%
Voter Turnout (Nov 2018)	Total	7,311	6,792	5,249	5,496	6,137	30,985
	% Latino est.	6%	7%	8%	8%	8%	7%
	% Spanish-Surnamed	6%	7%	8%	7%	8%	7%
	% Asian-Surnamed	3%	5%	11%	7%	6%	6%
	% Filipino-Surnamed	1%	1%	2%	1%	1%	1%
	% NH White est.	89%	86%	78%	81%	84%	84%
	% NH Black est.	1%	0%	1%	2%	1%	1%
ACS Pop. Est.	Total	15,944	16,141	12,183	14,475	14,616	73,339
Age	age0-19	22%	29%	34%	28%	28%	28%
	age20-60	49%	53%	53%	57%	54%	53%
	age60plus	29%	18%	13%	15%	19%	19%
Immigration	immigrants	12%	15%	23%	18%	20%	17%
	naturalized	59%	54%	64%	53%	48%	55%
Language spoken at home	english	84%	81%	69%	75%	76%	77%
	spanish	6%	8%	2%	4%	4%	5%
	asian-lang	4%	7%	15%	11%	9%	9%
	other lang	6%	5%	14%	10%	11%	9%
Language Fluency	Speaks Eng. "Less than Very Well"	4%	6%	5%	6%	5%	5%
Education (among those age 25+)	hs-grad	40%	34%	19%	28%	30%	31%
	bachelor	29%	31%	40%	33%	34%	33%
	graduatedegree	15%	18%	30%	27%	26%	22%
Child in Household	child-under18	29%	37%	54%	38%	38%	38%
Pct of Pop. Age 16+	employed	60%	67%	70%	72%	68%	67%
Household Income	income 0-25k	15%	8%	4%	7%	9%	9%
	income 25-50k	15%	13%	5%	9%	10%	11%
	income 50-75k	14%	12%	8%	14%	11%	12%
	income 75-200k	42%	47%	49%	53%	52%	48%
	income 200k-plus	14%	20%	34%	17%	18%	19%
Housing Stats	single family	81%	78%	93%	78%	70%	79%
	multi-family	19%	22%	7%	22%	30%	21%
	rented	31%	33%	14%	34%	36%	30%
	owned	69%	67%	86%	66%	64%	70%

Total population data from the 2020 Decennial Census.

Surname-based Voter Registration and Turnout data from the California Statewide Database.

Latino voter registration and turnout data are Spanish-surname counts adjusted using Census Population Department undercount estimates. NH White and NH Black registration and turnout counts estimated by NDC. Citizen Voting Age Pop., Age, Immigration, and other demographics from the 2015-2019 American Community Survey and Special Tabulation 5-year data.

ATTACHMENT 3



Sequencing Scenarios

	Incumbent Resides in District electing in 2022	Incumbent Resides in District electing in 2024
Term ends in 2022	<p>Runs for election in district at end of current term</p> <p>Option 1: Leaves office at end of current term in 2024. Can run (but not as incumbent) when district is up for election again in 2026.</p>	<p>Leaves office at end of current term in 2022. Can run (but not as incumbent) when district is up for election in 2024.</p>
Term ends in 2024	<p>Option 2: In 2022, runs for by-district seat. If elected, is sworn into by-district 4-year term, creating a vacancy for remaining two years of at-large term, which is filled by appointment or special election.</p>	<p>Runs for election in district at end of current term</p>

January 12, 2022

ATTACHMENT 4

From: Elaine Andersen <eandersen@folsom.ca.us>
Sent: Wednesday, February 16, 2022 4:59 PM
To: Steven Wang <swang@folsom.ca.us>; Douglas Yoakam <dyoakam@ndcresearch.com>
Subject: FW: L&L Districts

From: Crystal Gorton <write2me@msn.com>
Sent: Wednesday, February 16, 2022 4:36 PM
To: Elaine Andersen <eandersen@folsom.ca.us>
Subject: Fwd: L&L Districts

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

The below was sent to Lorraine. The City Attorney and Council are not listening to ANYONE with regard to districting.

Lexington will be split in two, with some of the streets removed completely. All of Lexington pays into L&L. Some of the new districts pay nothing.

NONE of the City's demographer's maps make any sense - TO ANYONE. The City's demographer (and City Attorney in my opinion) are causing problems for the City.

From: Crystal Gorton <Write2Me@msn.com>
Sent: Wednesday, February 16, 2022, 3:39 PM
To: Lorraine Poggione
Subject: L&L Districts

Lorraine,

Have you been following the by-district mapping? Council will be voting on districts in the next week or two. Neighborhood streets in Lexington, as well as other neighborhoods in Folsom, will be split into two districts in some cases. I am wondering how that will affect our L&L.

In one of the maps, Baurer is split into north and south. On another map, Silberhorn is removed from Lexington altogether. Both Baurer and Silberhorn pay into Lexington's L&L even though both streets would partially or completely be in separate districts. Some of the split streets will be in districts that do not pay L&L at all.

None of the City Attorney's demographer makes sense.



Folsom City Council Staff Report

MEETING DATE:	2/22/2022
AGENDA SECTION:	New Business
SUBJECT:	Nomination of City of Folsom Representative to the Citizens Advisory Committee for Folsom Prison
FROM:	City Clerk's Department

RECOMMENDATION / CITY COUNCIL ACTION

Staff recommends that the City Council nominate a representative to serve as a citizen representative to the Citizens' Advisory Committee for Folsom Prison for a two-year term ending in 2024.

BACKGROUND / ISSUE

California Penal Code mandates the formation of a citizens' advisory committee for each state prison. The committee consists of members appointed by the prison warden, including representatives nominated for appointment by the local assembly member, local senator, local city council, local county board of supervisors, local chief of police, and local county sheriff. The purpose of the committee is to improve the public's understanding of correction programs and suggest ways to improve and participate in inmate programming.

The City of Folsom participates on this committee with one representative from the Folsom Police Department and two citizen representatives who are nominated by the Folsom City Council and then appointed by the Warden of Folsom State Prison.

The two citizen representatives serve in staggered terms. The first citizen representative seat is currently occupied by Folsom resident William Hutto and his term will expire in March 2023. The second citizen representative seat is currently vacant as of January 2022. City staff advertised the vacant position in the Folsom Telegraph, posted it on the bulletin boards at City Hall and on the city's webpage. Cynthia Gibbs and Jim Silva have submitted applications for the position.

POLICY / RULE

California Penal Code section 5056 establishes the membership structure of the committee and states, in part, that two persons shall be appointed to the committee for a two-year term by the prison warden from nominations submitted by the city council of the city containing or nearest to the institution.

ANALYSIS

Two applications have been received from Folsom residents Cynthia Gibbs and Jim Silva expressing interest in serving on the committee. Staff is requesting the City Council nominate a representative. Once the nomination is made by the City Council, it will be forwarded to the Prison Warden for final appointment.

ATTACHMENTS

Applications received from the following individuals:

1. Cynthia Gibbs
2. Jim Silva

Respectfully submitted,

Christa Freemantle, CMC
City Clerk

Attachment 1
Application from Cynthia Gibbs

FOLSOM CA
7 FEB '22 PM 1:10



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: Cynthia H. Gibbs

Residence Address: _____

Email: c.h.gibbs@comcast.net

Phone: _____

Employer and Occupation: Retired

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

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:

I understand that commission and committee members must file statements disclosing financial information. Indicate Yes / No:
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:

Date: February 7, 2022

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.

FOLSOM COMMISSION AND COMMITTEE APPLICATION

Applicant Name: Cynthia H. Gibbs

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: Citizen Advisory Committee for Folsom Prison

***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

FOLSOM COMMISSION AND COMMITTEE APPLICATION

Applicant Name: Cynthia H. Gibbs

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:

The community is a partner with the prison in ensuring the success and safety of everyone.

I moved to the City of Folsom in August 2020. I am retired and interested in being involved in helping serve our community. This commission appealed to me because I believe it is difficult for the prison to maintain the balance in delivering punishment for committing a crime and treating prisoners with dignity in serving out their terms.

Once released a convict will not succeed outside prison if they do not have the skills, abilities, and opportunities. Correctional Institutions have only so much influence and control of these outcomes as it is ultimately up to the individual prisoner to choose their course of action.

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

Folsom residents are unique in their pride of Folsom Prison.

A strong, positive relationship should be maintained between the community and the prison.

Supporting the staff working at Folsom Prison to help them get their job done.

Supporting the prisoners to have an opportunity when they leave than they did before they entered.

Continue to next page

FOLSOM COMMISSION AND COMMITTEE APPLICATION

Applicant Name: Cynthia H. Gibbs

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

I worked for 30 years for the County of Sacramento. My first 13 years were with the Department of Revenue Recovery responsible for the billing and collections of restitution and fines. The later 17 years were with the Tax Collection and Licensing Division of the Department of Finance as a manager of secured property taxes and tax delinquencies. My last position was the Assistant Tax Collector to the Director of Finance.

4. Which commission or committee meetings have you attended?

None.

END OF APPLICATION FORM

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

Attachment 2
Application from Jim Silva



CITY OF
FOLSOM
A RESPECTABLE CITY

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: Jim Silva

Residence Address: _____

Email: jimjsilva@sbcglobal.net

Phone: _____

Employer and Occupation: Retired

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:

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

Indicate Yes / No:

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: Jim Silva

Date: February 4, 2022

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.

FOLSOM COMMISSION AND COMMITTEE APPLICATION

Applicant Name: Jim Silva

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: Citizens Advisory Committee for Folsom Prison

***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

FOLSOM COMMISSION AND COMMITTEE APPLICATIONApplicant Name: Jim Silva**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:**

As explained in Section 3, I worked in the Department of Corrections and Rehabilitation for 32 years, and saw what impact (both positive and negative) a prison can have on the surrounding community both economically and politically. In fact, I often times represented my prison when interacting with community leaders on issues that the prison created for the community, such as parking and inmate work assignments.

I have been retried for several years, but I would like to bring my unique perspective to the Committee of being both a resident/homeowner and someone who intimately understands how a prison operates. I will be a positive member of the Committee.

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

The correctional facilities in Folsom are somewhat secluded from the population centers and tend to only come within the community's consciousness when they are in the news, or there is some sort of incident. By comparison, at other prisons I have worked at, like Mule Creek and Solano, the facilities are much more visible and elicit a lot of community attention. Regardless, the Folsom correctional facilities are incredibly important to the community, if for no other reason than because many Folsom residents are directly tied to them either through employment or because of a relationship with someone incarcerated there.

Working with an immense entity such as a prison could be difficult for many people. Luckily, I am very familiar with the prison system. Ultimately, to be an effective Committee, it is vital that communications and trust go both ways, and that the parties are comfortable engaging in open dialogue. The Committee needs to generate clear and concise directives after thorough discussions, and consider the agreements that have been reached in the past.

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FOLSOM COMMISSION AND COMMITTEE APPLICATIONApplicant Name: Jim Silva

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

I bring the unique perspective of working at all levels of corrections and paroles during my 32 year career with the Department of Corrections and Rehabilitation. After returning from the Vietnam War, I commenced working for the Department in 1973 as an entry level Correctional Officer at San Quentin. Throughout the next several decades, I was promoted several times and worked in various capacities at several prisons including San Quentin, Soledad, Solono, Mule Creek, and the California Medical Facility. I also served in paroles, and held administrative posts at Headquarters and a special assignment at Aerojet. I eventually was promoted to Associate Warden at Mule Creek. In this role, I was at one time responsible for the prison's budget of \$68 million and supervised 300 employees.

Throughout my career, I managed all functions of a correctional institution including food services, plant operations, personnel, housing, discipline and classification. I served at all levels from entry level correctional officer to upper management. I received specialized training in leadership, communications (with emphases on media), report writing and budgets. I also represented the Department at local colleges during recruiting drives. Finally, I have the benefit of seeing how different prison operate in different and diverse communities.

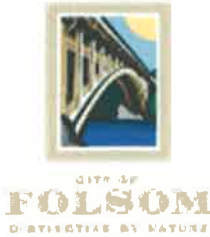
After retirement, I was an elected official with my tribe: the Dry Creek Rancheria Band of Pomo Indians. That Board governed the Tribe (composed of over a thousand members) and its multi-million dollar commercial activities, including a gaming facility.

4. Which commission or committee meetings have you attended?

City Council (via Zoom)

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:	2/22/2022
AGENDA SECTION:	New Business
SUBJECT:	Creation of Ad Hoc City Council Subcommittees and Direction to Staff i. Resolution No. 10809 - A Resolution Creating an Ad Hoc City Council Subcommittee on City Properties ii. Resolution No. 10810 - A Resolution Creating an Ad Hoc City Council Subcommittee on Retail Recruitment iii. Resolution No. 10811 - A Resolution Creating an Ad Hoc City Council Subcommittee on Folsom Economy/Land Planning Economics
FROM:	City Clerk's Department

RECOMMENDATION / CITY COUNCIL ACTION

Staff requests that the Mayor, with approval from the City Council, consider approval of:

- i. Resolution No. 10809 - A Resolution Creating a City Council Subcommittee on City Properties
- ii. Resolution No. 10810 - A Resolution Creating a City Council Subcommittee on Retail Recruitment
- iii. Resolution No. 10811 - A Resolution Creating a City Council Subcommittee on Folsom Economy/Land Planning Economics

Staff also requests that the City Council provide direction regarding:

1. Assignment of up to two City Councilmembers to each subcommittee
2. Method of identification and selection of Folsom commission/committee members to serve on the subcommittees.
3. Timeline for completion of the subcommittees' work
4. Identification of the scope of each subcommittee's work in order to provide clarity of purpose and to focus the subcommittee's efforts in a productive manner

BACKGROUND / ISSUE

On February 8, 2022, the City Council held a public workshop to consider strategies to close the City's future funding gap. Input was received from Councilmembers, City staff, and residents. At the conclusion of the workshop, a suggestion was made that the City Council may want to create subcommittees to evaluate certain areas of interest. The Council requested that staff bring back an action item to consider the creation of ad hoc City Council subcommittees to analyze and make recommendations regarding (1) unutilized/underutilized City properties, (2) retail recruitment, and (3) Folsom economy/the economics of land planning.

It was also suggested that the subcommittees could include Joe Gagliardi from the Greater Folsom Partnership and member(s) of one or more of Folsom's commissions/committees.

POLICY / RULE

Section 2.04(G) of the Folsom City Charter authorizes the Mayor to establish ad hoc committees, subject to the approval of the City Council, for a term not to exceed one year.

ANALYSIS

Consistent with the suggestion made during the public workshop, staff has prepared resolutions for the Council to consider the creation of three ad hoc subcommittees.

If the City Council decides to pursue these subcommittees, staff will need further direction and clarification from the Council regarding a defined purpose and scope of work for each subcommittee, an identified method of selecting Folsom commission/committee members to serve on the subcommittees, and an identified timeline for completion of the subcommittees' work. The City Council will need to identify up to two Councilmembers to assign to each subcommittee. The City Council will need to confirm the appointment of Joe Gagliardi from the Greater Folsom Partnership and identify any other additional appointees.

In addition, the City Manager will need to evaluate available staff resources to provide administrative support and subject matter expert services to the subcommittees.

FINANCIAL IMPACT

The precise financial impact is undetermined at this time and will depend upon the time and scope of work identified for each subcommittee, the resources needed to support that work, and staff assigned to support the subcommittee. Funds will be used from the City's General Fund to cover expenses related to subcommittee meetings.

ENVIRONMENTAL REVIEW

This action is exempt from environmental review pursuant to California Environmental Quality Act Guidelines §15061(b)(3).

ATTACHMENTS

1. Resolution No. 10809 - A Resolution Creating a City Council Subcommittee on City Properties
2. Resolution No. 10810 - A Resolution Creating a City Council Subcommittee on Retail Recruitment
3. Resolution No. 10811 - A Resolution Creating a City Council Subcommittee on Folsom Economy/Land Planning Economics

Respectfully submitted,

Christa Freemantle, CMC
City Clerk

ATTACHMENT 1

RESOLUTION NO. 10809**A RESOLUTION CREATING AN AD HOC
CITY COUNCIL SUBCOMMITTEE ON CITY PROPERTIES**

WHEREAS, the City Council held a public workshop on February 8 to consider strategies to close the City's future funding gap; and

WHEREAS, the City Council desires to form an Ad Hoc Subcommittee to study and make recommendations regarding the optimum use of city properties, including unutilized and/or underutilized City properties; and

WHEREAS, Section 2.04(G) of the Folsom City Charter authorizes the Mayor to establish ad hoc committees, subject to the approval of City Council; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Folsom that the Mayor is hereby authorized to establish an Ad Hoc Subcommittee on City Properties in the following manner:

1. The advisory Ad Hoc Subcommittee (Committee) shall be comprised of
 - Councilmembers: [to be determined]
 - Commission/Committee members [to be determined]
 - Joe Gagliardi from the Greater Folsom Partnership
 - [Other appointees to be determined]
2. The Committee is established for a period not to exceed one (1) year from the date of this Resolution.
3. Each member of the Committee shall have one vote, and the decisions of the Committee shall be made by majority vote.
4. Committee members at the first meeting shall choose a Chair and Vice Chair.
5. The City Manager may assign staff resources to provide administrative support and subject matter expert services to the subcommittees.
6. The Committee is tasked to explore possible solutions to regarding the optimum use of city properties, including unutilized and/or underutilized City properties.
7. The Committee will submit a report and recommendations to the City Council no later than 12 months from the first Committee meeting.

PASSED AND ADOPTED on this 22nd day of February, 2022, by the following roll-call vote:

AYES: Councilmember(s):

NOES: Councilmember(s):

ABSENT: Councilmember(s):

ABSTAIN: Councilmember(s):

Kerri M. Howell, MAYOR

ATTEST:

Christa Freemantle, CITY CLERK

ATTACHMENT 2

RESOLUTION NO. 10810**A RESOLUTION CREATING AN AD HOC
CITY COUNCIL SUBCOMMITTEE ON RETAIL RECRUITMENT**

WHEREAS, the City Council held a public workshop on February 8 to consider strategies to close the City's future funding gap; and

WHEREAS, the City Council desires to form an Ad Hoc Subcommittee to study and make recommendations regarding recruitment of retailers and

WHEREAS, Section 2.04(G) of the Folsom City Charter authorizes the Mayor to establish ad hoc committees, subject to the approval of City Council; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Folsom that the Mayor is hereby authorized to establish an Ad Hoc Subcommittee on Retail Recruitment in the following manner:

1. The advisory Ad Hoc Subcommittee (Committee) shall be comprised of
 - Councilmembers: [to be determined]
 - Commission/Committee members [to be determined]
 - Joe Gagliardi from the Greater Folsom Partnership
 - [Other appointees to be determined]
2. The Committee is established for a period not to exceed one (1) year from the date of this Resolution.
3. Each member of the Committee shall have one vote, and the decisions of the Committee shall be made by majority vote.
4. Committee members at the first meeting shall choose a Chair and Vice Chair.
5. The City Manager may assign staff resources to provide administrative support and subject matter expert services to the subcommittees.
6. The Committee is tasked to explore possible solutions to recruiting retailers.
7. The Committee will submit a report and recommendations to the City Council no later than 12 months from the first Committee meeting.

PASSED AND ADOPTED on this 22nd day of February, 2022, by the following roll-call vote:

AYES: Councilmember(s):

NOES: Councilmember(s):

ABSENT: Councilmember(s):

ABSTAIN: Councilmember(s):

Kerri M. Howell, MAYOR

ATTEST:

Christa Freemantle, CITY CLERK

ATTACHMENT 3

RESOLUTION NO. 10811**A RESOLUTION CREATING AN AD HOC
CITY COUNCIL SUBCOMMITTEE ON
FOLSOM ECONOMY AND LAND PLANNING ECONOMICS**

WHEREAS, the City Council held a public workshop on February 8 to consider strategies to close the City's future funding gap; and

WHEREAS, the City Council desires to form an Ad Hoc Subcommittee to study and make recommendations regarding the Folsom economy and land planning economics; and

WHEREAS, Section 2.04(G) of the Folsom City Charter authorizes the Mayor to establish ad hoc committees, subject to the approval of City Council; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Folsom that the Mayor is hereby authorized to establish an Ad Hoc Subcommittee on Folsom's economy and land planning economics in the following manner:

1. The advisory Ad Hoc Subcommittee (Committee) shall be comprised of

Councilmembers: [to be determined]
Commission/Committee members [to be determined]
Joe Gagliardi from the Greater Folsom Partnership
[Other appointees to be determined]

2. The Committee is established for a period not to exceed one (1) year from the date of this Resolution.
3. Each member of the Committee shall have one vote, and the decisions of the Committee shall be made by majority vote.
4. Committee members at the first meeting shall choose a Chair and Vice Chair.
5. The City Manager may assign staff resources to provide administrative support and subject matter expert services to the subcommittees.
6. The Committee is tasked to study and make recommendations regarding Folsom's economy and land planning economics.
7. The Committee will submit a report and recommendations to the City Council no later than 12 months from the first Committee meeting.

PASSED AND ADOPTED on this 22nd day of February, 2022, by the following roll-call vote:

AYES: Councilmember(s):

NOES: Councilmember(s):

ABSENT: Councilmember(s):

ABSTAIN: Councilmember(s):

Kerri M. Howell, MAYOR

ATTEST:

Christa Freemantle, CITY CLERK

City of Folsom Resolution of Commendation

Honoring

THE FOLSOM JR. BULLDOGS

for earning the

2021

EXCELLENCE IN ACADEMICS AND ATHLETICS AWARD

WHEREAS, the Folsom Jr. Bulldogs is an official youth football and cheer association in Folsom; and

WHEREAS, the Folsom Jr. Bulldogs organization is committed to both academic and athletic excellence; and

WHEREAS, members of the Folsom Jr. Bulldog football and cheer teams maintained a grade point average of 3.0 or better during the football and cheer season; and

WHEREAS, this level of academic achievement merits recognition from the Board of Directors of Folsom Youth Football and Cheer and the City of Folsom.

NOW, THEREFORE, I, KERRI M. HOWELL, Mayor of the City of Folsom, on behalf of the Folsom City Council and the Folsom community, do hereby extend commendations in the highest regard to the

Members of the Folsom Jr. Bulldogs

who earned the *Excellence in Academics and Athletics Award 2021* and encourage their continued scholastic excellence in the future.

PASSED AND APPROVED this 22nd day of February 2022.

Kerri M. Howell, Mayor

ATTEST:

Christa Freemantle, City Clerk

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