

Agenda

City Council Regular Meeting

City Council Chambers | 50 Natoma Street, Folsom CA 95630 April 27, 2021 6:30 PM

Welcome to Your City Council Meeting

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

Participation

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

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

Reasonable Accommodations

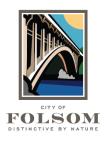
In compliance with the Americans with Disabilities Act, if you are a person with a disability and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (916) 461-6035, (916) 355-7328 (fax) or CityClerkDept@folsom.ca.us. Requests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

How to Watch

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



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



City Council Regular Meeting

Folsom City Council Chambers 50 Natoma Street, Folsom, CA

www.folsom.ca.us

Tuesday, April 27, 2021 6:30 PM

Mike Kozlowski, Mayor

Sarah Aquino, Vice Mayor Kerri Howell, Councilmember YK Chalamcherla, Councilmember Rosario Rodriguez, Councilmember

REGULAR CITY COUNCIL AGENDA

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

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

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

CALL TO ORDER

ROLL CALL:

Councilmembers: Aquino, Chalamcherla, Howell, Rodriguez, Kozlowski

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

PLEDGE OF ALLEGIANCE

AGENDA UPDATE

BUSINESS FROM THE FLOOR:

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

SCHEDULED PRESENTATIONS:

- Proclamation of the Mayor of the City of Folsom Proclaiming May 9 15, 2021 as National Police Officers Memorial Week in the City of Folsom
- Presentation of the City Manager's FY 2021-22 Proposed Operating and Capital Budgets for the City of Folsom, the Successor Agency, the Folsom Public Financing Authority and the Folsom Ranch Public Financing Authority
- 3. Presentation by the Parks and Recreation Commission on Unfunded Parks
- 4. Folsom Plan Area Quarterly Report

CONSENT CALENDAR:

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

- 5. Approval of March 23, 2021 Special and Regular Meeting Minutes
- 6. Approval of April 13, 2021 Special and Regular Meeting Minutes
- 7. Approve Letter of Opposition to SB 210 (Wiener) Automated License Plate Recognition Systems: Use of Data
- 8. Resolution No. 10613 A Resolution Authorizing a Transfer of Police Special Revenue Trust Funds-Drug Asset Forfeiture, to the Police Department Operating Budget and the Appropriation of Funds for the Purchase of Police Equipment
- 9. Resolution No. 10614 A Resolution Authorizing Increased Compensation in the amount of \$20,920 to Romo Studios, LLC for the Casting of Cash's Pick No. 1 for the Johnny Cash Trail Art Experience
- 10. Resolution No. 10615 A Resolution Ratifying Submission of an Application for Grant Funds from the AARP Community Challenge 2021 for a Senior Center Outdoor Fitness Area
- 11. Resolution No. 10616 A Resolution Authorizing the City Manager to Apply for a Grant for Hybrid and Zero-Emission Truck and Bus Voucher Incentive Project (HVIP) Funding through The Lion Electric Co. for Two Electric Refuse Collection Vehicles
- 12. Resolution No. 10617 A Resolution Authorizing the City Manager to Apply for a Grant from the Sacramento Metro Air Quality Management District (SMAQMD) for Sacramento Emergency Clean Air and Transportation (SECAT) Funding for Two Electric Refuse Collection Vehicles
- 13. Resolution No. 10618 A Resolution Setting an Administrative Fee for Managing Various Temporary Debris Box Services and Source Separated Food Waste Hauling Agreements
- 14. Resolution No. 10620 A Resolution of the Folsom City Council Expressing Support for Actions to Strengthen Local Authority and Control Related to Local Zoning and Housing Issues

OLD BUSINESS:

15. Sacramento Regional Transit Annexation Update

CITY MANAGER REPORTS:

COUNCIL COMMENTS:

ADJOURNMENT

The City Council's next regular meeting is scheduled for May 11, 2021.

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

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

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

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

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

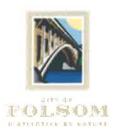
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Any documents produced by the City and distributed to the City Council regarding any item on this agenda will be made available at the City Clerk's Counter at City Hall located at 50 Natoma Street, Folsom, California and at the Folsom Public Library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



04/27/2021 Item No.1.

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Folsom City Council Staff Report

MEETING DATE:	4/27/2021
AGENDA SECTION:	Scheduled Presentations
SUBJECT:	Presentation of the City Manager's FY 2021-22 Proposed Operating and Capital Budgets for the City of Folsom, the Successor Agency, the Folsom Public Financing Authority, and the Folsom Ranch Public Financing Authority
FROM:	Finance Department

The City Manager's Fiscal Year 2022 proposed budget will be presented. This budget will encompass the 12-month period from July 1, 2021 through June 30, 2022 and will also include the Capital Improvement Plan.

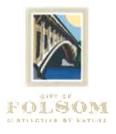
Submitted,

Stacey Tamagni

Finance Director/CFO

04/27/2021 Item No.2.

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Folsom City Council Staff Report

MEETING DATE:	4/27/2021
AGENDA SECTION:	Scheduled Presentations
SUBJECT:	Presentation by the Parks and Recreation Commission on Unfunded Parks
FROM:	Parks and Recreation Department

BACKGROUND / ISSUE

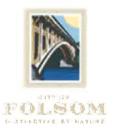
The Parks and Recreation Commission will provide an update to the City Council on funding constraints for incomplete parks and not-yet-started parks, as well as funding needs for maintenance and renovation of existing parks.

Submitted,

Lorraine J. Poggione, Parks and Recreation Director

04/27/2021 Item No.3.

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Folsom City Council Staff Report

MEETING DATE:	4/27/2021
AGENDA SECTION:	Scheduled Presentations
SUBJECT:	Folsom Plan Area Quarterly Report
FROM:	Community Development Department

RECOMMENDATION / CITY COUNCIL ACTION

No action is requested of the City Council at this time.

BACKGROUND / ISSUE

Community Development staff will provide an update on the planning, engineering and building activity in the Folsom Plan Area south of Highway 50 during the first quarter of 2021.

Submitted,

Pam Johns, Community Development Director

04/27/2021 Item No.4.

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City Council Special Meeting

MINUTES

Tuesday, March 23, 2021 6:00 PM

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

CALL TO ORDER

The special City Council meeting was called to order at 6:00 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Mike Kozlowski presiding.

ROLL CALL:

Councilmembers Present: Kerri Howell, Councilmember

Rosario Rodriguez, Councilmember

Sarah Aquino, Vice Mayor

YK Chalamcherla, Councilmember

Mike Kozlowski, Mayor

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen

City Attorney Steve Wang City Clerk Christa Freemantle

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

1. Conference with Real Property Negotiator - Pursuant to Government Code section 54956.8: Einstein's Café in the Folsom Public Library at 411 Stafford Street. Negotiating Parties: City Manager Elaine Andersen on behalf of the City of Folsom, and Patricia Orellana on behalf of Einstein's Café. Under Negotiation: Price and Terms of Lease

City Clerk Christa Freemantle read the closed session item into the record.

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

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

NOES: Councilmember(s): None ABSENT: Councilmember(s): None Councilmember(s): None

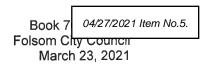
RECONVENE

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

ADJOURNMENT

There being no further business to come before the Folsom City Council, the meeting was adjourned at 6:30 p.m.

	SUBMITTED BY:
	Christa Freemantle, City Clerk
ATTEST:	
Mike Kozlowski, Mayor	



City Council Regular Meeting

MINUTES

Tuesday, March 23, 2021 6:30 PM

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

CALL TO ORDER

The regular City Council meeting was called to order at 6:30 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Mike Kozlowski presiding.

ROLL CALL:

Councilmembers Present: Kerri Howell, Councilmember

Rosario Rodriguez, Councilmember

Sarah Aquino, Vice Mayor

YK Chalamcherla, Councilmember

Mike Kozlowski, Mayor

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen

City Attorney Steve Wang City Clerk Christa Freemantle Police Chief Rick Hillman Police Lieutenant Chris Emery

Parks and Recreation Director Lorraine Poggione Communications Director Christine Brainerd Communications Officer Chris Shepard Finance Director/CFO Stacey Tamagni

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Clerk Christa Freemantle advised that the joint meeting would be moved ahead of Old Business.

BUSINESS FROM THE FLOOR:

- 1. Heather Riley and Helica Riley regarding homelessness
- 2. Michael Myers regarding Reid Bellis' home business barber shop
- 3. Reid Bellis regarding his home business barber shop
- 4. Patrick Galvin regarding t Reid Bellis' home business barber shop
- 5. Mike Barnbaum regarding new Sacramento Regional Transit service
- 6. Frank Mastro regarding Reid Bellis' home business barber shop

SCHEDULED PRESENTATIONS:

1. Proclamation of the Mayor of the City of Folsom Proclaiming April 11-17, 2021 as National Public Safety Telecommunicators Week in the City of Folsom

Mayor Mike Kozlowski presented the proclamation. Folsom dispatchers Ashlee Antonelli and Elva Valasek accepted the proclamation along with Lieutenant Chris Emery and Chief Rick Hillman.

2. Presentation of New City of Folsom Website

Communications Director Christine Brainerd and Communications Officer Chris Shepard made a presentation and responded to questions from the City Council.

The following speaker addressed the City Council by teleconference:

Margie Donovan regarding website accessibility

CONSENT CALENDAR:

- 3. Approval of March 9, 2021 Regular Meeting Minutes
- 4. Ordinance No. 1311 An Ordinance of the City of Folsom Amending Certain Sections in Title 4 of the Folsom Municipal Code Regarding the Arts and Cultural Commission (Second Reading and Adoption)
- 5. Nomination of City of Folsom Representative to the Citizens Advisory Committee for Folsom Prison
- 6. pulled for discussion
- 7. Resolution No. 10597 A Resolution Authorizing the City Manager to Execute A Long Term Communications Asset Exchange Agreement for Communication Duct with Zayo Group, LLC for Existing City of Folsom Conduit
- 8. Resolution No. 10601 A Resolution Authorizing the City Manager to Execute a Contract Change Order with Goodfellow Brothers, LLC (Contract No. 174-21 20-060) for the

Capital Southeast Connector Segment D3(A), Project No. PW1607, Federal Project No. 5288(046)

- 9. Resolution No. 10602 A Resolution Authorizing the City Manager to Execute an Agreement with the County of Sacramento to Participate in the Permanent Local Housing Allocation (PLHA) Funding Program and to Designate Sacramento County as the Fund Administrator
- 10. Resolution No. 10604 A Resolution Authorizing the City Manager to Execute a Contract with the County of Sacramento in an Amount Not to Exceed \$85,000 for Animal Services within the City of Folsom and Appropriation of Funds
- 11. Resolution No. 10605 A Resolution Directing the Preparation of Engineer's Report for the Following Landscaping and Lighting Districts for Fiscal Year 2021-2022 American River Canyon North, American River Canyon North No. 2, American River Canyon North No. 3, Blue Ravine Oaks, Blue Ravine Oaks No. 2, Briggs Ranch, Broadstone, Broadstone No. 4, Broadstone Unit No. 3, Cobble Ridge, Cobble Hills Ridge II/Reflections II, Folsom Heights, Folsom Heights No. 2, Hannaford Cross, Lake Natoma Shores, Los Cerros, Natoma Station, Natoma Valley, Prairie Oaks Ranch, Prospect Ridge, Sierra Estates, Silverbrook, Steeplechase, The Residences at American River Canyon, The Residences at American River Canyon II, Willow Creek Estates East, Willow Creek Estates East No. 2, Willow Creek Estates South, and Willow Springs
- 12. Resolution No. 10606 A Resolution Authorizing the City Manager to Execute a Contract Amendment with Terracare Associates for Landscape Maintenance Services in New Maintenance Areas (Contract No. 172-21 20-004)

Motion by Councilmember Rosario Rodriguez, second by Councilmember Kerri Howell to approve Items No. 1 - 5 and 7 - 12 of the Consent Calendar.

Motion carried with 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

CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:

6. 2020 General Plan Annual Progress Report, Including the Housing Element Annual Progress Report

City Clerk Christa Freemantle read written comments from Bob Delp regarding noise concerns.

Police Chief Rick Hillman responded to questions from the City Council regarding loud vehicles.



Motion by Councilmember Rosario Rodriguez, second by Councilmember Kerri Howell to approve the item.

Motion carried with 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

The Joint Meeting was moved out of order.

ADJOURN TO JOINT MEETING

The regular City Council meeting was adjourned to the joint meeting at 7:25 p.m.

JOINT CITY COUNCIL AGENDA

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

CALL TO ORDER:

The joint City Council / Redevelopment Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority meeting was called to order at 7:25 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Mike Kozlowski presiding.

ROLL CALL:

Council/Boardmembers: Howell, Rodriguez, Aquino, Chalamcherla, Kozlowski

CONSENT CALENDAR:

- 18. Approval of the December 8, 2020 Joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority Meeting Minutes
- 19. Receive and File the City of Folsom, the Folsom Redevelopment Successor Agency, the Folsom Public Financing Authority, the Folsom Ranch Financing Authority, and the South of 50 Parking Authority Monthly Investment Reports for the Month of December 2020

Motion by Vice Mayor Sarah Aquino, second by Councilmember Kerri Howell to approve the Consent Calendar.

Motion carried with the following roll call vote:

AYES: Council/Boardmember(s): Howell, Rodriguez, Aquino, Chalamcherla,

Kozlowski

NOES: Council/Boardmember(s): None ABSENT: Council/Boardmember(s): None ABSTAIN: Council/Boardmember(s): None

PUBLIC HEARING:

 Folsom Ranch Financing Authority City of Folsom Community Facilities District No. 21 (White Rock Springs Ranch) Special Tax Revenue Bonds, Series 2021, and City of Folsom Community Facilities District No. 21 (White Rock Springs Ranch) Special Tax Bonds, Series 2021

- i. Resolution No. 10603 A Resolution of the City Council of the City of Folsom Authorizing the Issuance of the City of Folsom Community Facilities District No. 21 (White Rock Springs Ranch) Special Tax Bonds, Series, 2021, the Execution of a First Supplemental Indenture Providing therefor, Authorizing the Execution of a Local Obligation Purchase Contract, and Authorizing Necessary Actions and the Execution of Other Documents in Connection therewith
- ii. Resolution No. 007 Folsom Ranch FA A Resolution of the Governing Board of the Folsom Ranch Financing Authority Authorizing the Issuance, Sale and Delivery of Not to Exceed \$15,000,000 Aggregate Principal Amount of City of Folsom Community Facilities District No. 21 (White Rock Springs Ranch) Special Tax Revenue Bonds, Series 2021; Approving the Form and Substance of a Trust Agreement, Authorizing Modifications thereof and Execution and Delivery as Modified; Approving a Preliminary Official Statement, Authorizing Changes thereto and Execution and Delivery thereof and of an Official Statement to be Derived therefrom; Approving a Local Obligation Purchase Contract and a Bond Purchase Contract and Execution and Delivery of Each; and Authorizing Related Actions Necessary to Implement the Proposed Financing

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

Mayor Mike Kozlowski opened the public hearing at 7:29 pm.

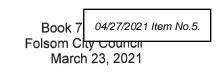
City Clerk Christa Freemantle read written comments from Laurette Laurent regarding bond issuance reports.

Motion by Councilmember Kerri Howell second by Councilmember Rosario Rodriguez to approve the Resolution No. 10603

Motion carried with 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



Motion by Councilmember Rosario Rodriguez second by Councilmember Kerri Howell to approve the Resolution No. 007-Folsom Ranch FA.

Motion carried with the following roll call vote:

AYES: Council/Boardmember(s): Howell, Rodriguez, Aquino, Chalamcherla,

Kozlowski

NOES: Council/Boardmember(s): None ABSENT: Council/Boardmember(s): None ABSTAIN: Council/Boardmember(s): None

ADJOURNMENT

There being no further business to come before the joint City Council / Redevelopment Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority, the meeting was adjourned to the regular City Council meeting at 7:33 p.m.

RECONVENE CITY COUNCIL MEETING

OLD BUSINESS:

13. Resolution No. 10600 – A Resolution of the City Council Confirming Emergency Order DES-06-20 Issued by the Director of Emergency Services

City Manager Elaine Andersen made a presentation.

Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to approve Resolution No. 10600.

Motion carried with 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

14. Further Direction to Staff on Future Use Options for City-owned Property at 405 Natoma Station Drive

Mayor Mike Kozlowski explained that he asked that this item be brought back in order to expand on the City Council conversation at the last meeting and consider if the City Council would like to entertain a temporary use in the meantime.

Parks and Recreation Director Lorraine Poggione made a presentation and responded to questions from the City Council.

The following speakers addressed the City Council:

1. Phil Scott, Greater Folsom Partnership, regarding using the facility as a long-term lease

City Clerk Christa Freemantle read written comments from the following individuals:

- 2. Maribel Martinez-Wyatt in support of using the building for Parks and Recreation activities
- 3. John Hall in support of using the building for Parks and Recreation activities
- 4. Salwa Kasabian, Folsom's Hope, in support of using the building for Parks and Recreation activities
- 5. Lucinda Winward in support of using the building for Parks and Recreation activities

City Attorney Steve Wang clarified that the purpose of bringing this item back was for the City Council to provide further direction to staff. Mayor Mike Kozlowski explained that there was some information that the City Council did not have at the last meeting regarding possible use options.

Motion by Vice Mayor Sarah Aquino, second by Mayor Mike Kozlowski to direct staff to explore a short-term rental and fully or partially rent the building and hold a joint meeting of the Parks and Recreation and Arts and Culture Commissions to discuss facility usage and potential for revenue, balanced with programming wants and needs.

The City Council discussed possible usage at the facility and asked for clarification from staff. City Manager Elaine Andersen, Parks and Recreation Director Lorraine Poggione and City Attorney Steve Wang responded.

Amended motion by Vice Mayor Sarah Aquino, second by Mayor Mike Kozlowski to direct staff to explore the option of leasing the building and to schedule a joint meeting between the Parks and Recreation Commission and the Arts and Culture Commission to discuss long term use of the building.

City Attorney Steve Wang clarified that the motion would suspend implementation of Parks and Recreation programming at this facility until there is an understanding that there is no proposal from the marketplace to lease the building.

Councilmember Kerri Howell asked that the motion not include scheduling a joint meeting between the Parks and Recreation and Arts and Culture Commissions.

Second amended motion by Vice Mayor Sarah Aquino, second by Mayor Mike Kozlowski to direct staff to explore the option to lease the building.

City Manager Elaine Andersen clarified that exploring the option to lease would involve releasing a request for proposal. Vice Mayor Sarah Aquino and Mayor Mike Kozlowski concurred with this as an element of the second amended motion.

Second amended motion by Vice Mayor Sarah Aquino, second by Mayor Mike Kozlowski to direct staff to explore the option to lease the building at 405 Natoma Station Drive by putting out a request for proposal was carried with the following roll call vote:

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

NOES: Councilmember(s): Howell, Chalamcherla

ABSENT: Councilmember(s): None ABSTAIN: Councilmember(s): None

NEW BUSINESS:

15. Presentation on Use Options for the Retail Space in the Historic District and Direction to Staff

Parks and Recreation Director Lorraine Poggione made a presentation and responded to question from the City Council.

The following speakers addressed the City Council:

- 1. Phil Scott, Greater Folsom Partnership, in favor of using the retail space as a revenue generator.
- 2. Jerry Bernau, Folsom Railroad Block Developers LLC, provided background information regarding the space and expressed his support toward leasing the retail space to a private party at market rate.
- 3. Leyla and Scott Jaworski described their high-end design business and shared why they believe that the retail space would be ideal for their showroom.
- 4. Joe Gagliardi provided background regarding the retail space and shared his thoughts on potential uses.
- 5. Shelby Ryburn on behalf of the Moore Real Estate Group at Keller Williams Realty described their business and their interest in the space.

The City Council discussed possible uses of the retail space and how best to move forward.

Following further discussion, the Council's direction to staff was to convene a community meeting of interested parties led by staff to narrow the focus of a request for proposal for a commercial rental tenant who will pay market rate and to determine what limitations the City Council deems is an acceptable tenant in terms of the type of use.

16. Presentation on the Dan Russell Rodeo Arena and Direction to Staff

Parks and Recreation Director Lorraine Poggione made a presentation and responded to question from the City Council.

The following speakers addressed the City Council:

1. Joe Gagliardi provided background about the rodeo arena and its use

- 2. Marko Mlikotin representing the FPF Beach Volleyball Program expressed support of using the arena for sand volleyball and tournaments
- 3. Tom Alkire in support of using the arena for beach volleyball tournament
- 4. Brian Martel in support of utilizing the arena to its maximum potential
- 5. Martha Lofgren in support of the arena being used in a family friendly way. She asked that the City Council notify the residents of her small subdivision next to the arena of any meetings regarding the arena.
- 6. Joe Gagliardi added an additional comment regarding bicycle safety at the arena

The City Council continued discussing options regarding uses and how best to move forward.

City Council direction to staff was to take a sand volleyball proposal to the Parks and Recreation Commission to determine viability.

Marko Mlikotin added a comment regarding further possible changes to the arena.

17. Ordinance No. 1312 – An Ordinance of the City of Folsom Adding Chapter 12.24 to the Folsom Municipal Code Pertaining to Sidewalk Vendors (Introduction and First Reading)

City Attorney Steve Wang made a presentation and responded to questions from the City Council.

The following speakers addressed the City Council:

- 1. Joe Gagliardi in support of the ordinance
- 2. Bob Holderness asked if SB946 has been measured in light of the home rule provisions of the California State Constitution

City Clerk Christa Freemantle read written comments from Margie Donovan expressing concerns with sidewalk vendors blocking sidewalk access.

City Attorney Steve Wang responded to additional questions from the City Council.

Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to introduce and conduct the first reading of Ordinance No. 1312.

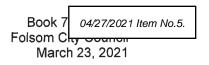
Motion carried with the following roll call vote:

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

NOES: Councilmember(s): Aquino
ABSENT: Councilmember(s): None
ABSTAIN: Councilmember(s): None

CITY MANAGER REPORTS:

City Manager Elaine Andersen announced the reopening of the Andy Morin Sports Complex, and she spoke of the recent death of the Folsom Zoo's tiger "Pouncer".



COUNCIL COMMENTS:

Councilmember Rosario Rodriguez commended Bayside Church of Folsom for their support of businesses. She talked about her long-term vision for revitalizing Folsom and commended Lisa Tudor at Twin Lakes Food Bank for her work.

Councilmember Kerri Howell expressed traffic concerns. She commented regarding recent meetings with Regional Transit, SE Connector JPA and Regional Sanitation District.

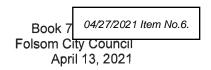
Councilmember YK Chalamcherla talked about visiting City departments. He spoke of meeting with a group of residents to clean trash from City parks. He expressed appreciation for tonight's meeting and concluded by asking residents to let the City Council know what they think about City services.

Mayor Mike Kozlowski commented on a recent SACOG meeting. He ended the meeting talking about suicide prevention and how those experiencing difficulties may get help.

ADJOURNMENT

There being no further business to come before the Folsom City Council, Mayor Mike Kozlowski adjourned the meeting at 10:38 p.m.

	SUBMITTED BY:
	Christa Freemantle, City Clerk
ATTEST:	
Mike Kozlowski, Mayor	



City Council Special Meeting

MINUTES

Tuesday, April 13, 2021 5:45 PM

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

CALL TO ORDER

The special City Council meeting was called to order at 5:45 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Mike Kozlowski presiding.

ROLL CALL:

Councilmembers Present:

Rosario Rodriguez, Councilmember

Sarah Aquino, Vice Mayor

YK Chalamcherla, Councilmember

Mike Kozlowski, Mayor

Councilmembers Absent:

Kerri Howell, Councilmember

Participating Staff:

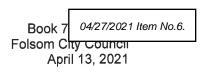
City Manager Elaine Andersen City Attorney Steve Wang City Clerk Christa Freemantle

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

- 1. Conference with Real Property Negotiator Pursuant to Government Code section 54956.8: Einstein Café in the Folsom Public Library at 411 Stafford Street. Negotiating Parties: City Manager Elaine Andersen on behalf of the City of Folsom, and Patricia Orellana on behalf of Einstein Café. Under Negotiation: Price and Terms of Lease
- 2. Conference with Real Property Negotiator Pursuant to Government Code section 54956.8: Depot Building at 200 Wool Street. Negotiating Parties: City Manager Elaine Andersen on behalf of the City of Folsom, and Joseph Gagliardi on behalf of the Folsom Chamber of Commerce. Under Negotiation: Price and Terms of Lease

City Clerk Christa Freemantle read the closed session items into the record.

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



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

NOES: Councilmember(s): None
ABSENT: Councilmember(s): Howell
ABSTAIN: Councilmember(s): None

Councilmember Kerri Howell arrived during closed session and participated in discussion of closed session items.

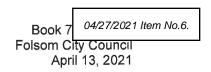
RECONVENE

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

ADJOURNMENT

There being no further business to come before the Folsom City Council, the meeting was adjourned at 6:30 p.m.

	SUBMITTED BY:
	Christa Freemantle, City Clerk
ATTEST:	
Mike Kozlowski, Mayor	



City Council Regular Meeting

MINUTES

Tuesday, April 13, 2021 6:30 PM

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

CALL TO ORDER

The regular City Council meeting was called to order at 6:30 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Mike Kozlowski presiding.

ROLL CALL:

Councilmembers Present: Rosario Rodriguez, Councilmember

Sarah Aquino, Vice Mayor

YK Chalamcherla, Councilmember Kerri Howell, Councilmember Mike Kozlowski, Mayor

Councilmembers Absent: None

Participating Staff: City Manager Elaine Andersen

City Attorney Steve Wang City Clerk Christa Freemantle

Parks and Recreation Director Lorraine Poggione

Fire Chief Ken Cusano

Deputy Fire Marshall Lauren Ono

Landscaping and Lighting District Manager Zach Perras

Public Works Director Dave Nugen Finance Director/CFO Stacey Tamagni

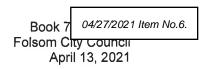
PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA UPDATE

Mayor Mike Kozlowski announced that scheduled presentations would be taken ahead of Business from the Floor.

City Clerk Christa Freemantle announced that there were no agenda updates.



SCHEDULED PRESENTATIONS:

1. Presentation from Congressman Ami Bera, M.D. Regarding the Federal Government's COVID-19 Relief Package Known as the American Rescue Plan Act of 2021

Congressman Ami Bera, MD appeared by videoconference from Washington, D.C. Congressman Bera shared information regarding the American Rescue Plan Act of 2021 and responded to questions from the City Council.

2. Proclamation of the Mayor of the City of Folsom Proclaiming the Month of April as Limb Loss and Limb Difference Awareness Month in the City of Folsom

Councilmember YK Chalamcherla presented the proclamation to Jim Wilkes, Certified Peer Visitor and Amputee Coalition Advocate for the Amputee Coalition.

3. Arbor Day Foundation's Recognition of Folsom as a 2020 Tree City USA and a Proclamation of the Mayor of the City of Folsom Encouraging the Community to Become Involved in Arbor Day

Councilmember Kerri Howell presented the proclamation to City Arborist Aimee Nunez.

4. Presentation on Ladder Fuel and Weed Abatement Practices

Parks and Recreation Director Lorraine Poggione made a presentation along with Deputy Fire Marshall Lauren Ono, Landscaping and Lighting District Manager Zach Perras and Fire Chief Ken Cusano. Staff responded to questions from the City Council.

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

- 1. Charlotte Bracht regarding homelessness
- 2. Muriel Brounstein regarding homelessness
- 3. Beth Croteau regarding homelessness
- 4. Jeanne Shuman regarding homelessness
- 5. Judi Alexander regarding homelessness
- 6. Creta Adams regarding homelessness
- 7. Ed Kelly regarding homelessness
- 8. Steve Watters regarding homelessness

City Clerk Christa Freemantle read written comments from the following individuals:

- 9. John Wright regarding homelessness
- 10. Vijay Bhaskar regarding homelessness

CONSENT CALENDAR:

- 5. pulled for discussion
- 6. Resolution No. 10607 A Resolution Acknowledging Receipt of Completed Annual State Mandated Fire Inspections
- 7. Resolution No. 10608 A Resolution Authorizing the City Manager to Execute an Agreement with Folsom Lake Ford to Purchase Three Ford Ranger Pickup Trucks
- 8. Resolution No. 10610 A Resolution Authorizing the City Manager to Execute a Construction Agreement with Sierra National Construction, Inc. for the Neighborhood Sidewalk Replacement Fiscal Year 2020-21 Project
- 9. Resolution No. 10611 A Resolution Initiating the Proceedings for the Formation of a Landscaping and Lighting Assessment District to be Known as Prairie Oaks Ranch No. 2 Landscaping and Lighting District
- Resolution No. 10612 A Resolution Authorizing the City Manager to Execute a Lease Extension and Amendment with Patricia Orellana for Operation of Einstein Cafe at the Folsom Public Library

Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to approve Consent Calendar Items 6 through 10.

Motion carried with the following roll call vote:

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

NOES: Councilmember(s): None ABSENT: Councilmember(s): None ABSTAIN: Councilmember(s): None

CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:

5. Ordinance No. 1312 – An Ordinance of the City of Folsom Adding Chapter 12.24 to the Folsom Municipal Code Pertaining to Sidewalk Vendors (Second Reading and Adoption)

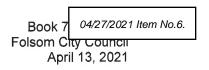
Vice Mayor Sarah Aquino explained that she pulled this item in order to vote no.

Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to approve Ordinance No. 1312.

Motion carried with the following roll call vote:

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

NOES: Councilmember(s): Aquino
ABSENT: Councilmember(s): None
ABSTAIN: Councilmember(s): None



OLD BUSINESS:

11. Workshop Discussion Regarding City Council Governance Manual (Part 1 of 2) and Direction to Staff

City Clerk Christa Freemantle made a presentation and responded to questions from the City Council. City Manager Elaine Andersen provided additional information.

The City Council discussed the draft and provided content suggestions to staff. The Governance Manual will be brought back for final approval at a future City Council meeting.

12. Presentation Regarding the Park Naming Policy and Direction to Staff

Parks and Recreation Director Lorraine Poggione made a presentation and introduced Parks and Recreation Commission Chair Dave Nazworth. Chair Nazworth and Park Naming Ad Hoc Committee Chair Matt Hedges provided additional information.

The City Council expressed support for a public outreach effort on park naming, stating that they look forward to the Park Naming Ad Hoc Committee's recommendation at a future City Council meeting.

NEW BUSINESS:

13. Resolution No. 10609 - A Resolution Ratifying Submission of Grant Applications to the Community Project Funding

Public Works Director Dave Nugen made a presentation and responded to questions from the City Council.

Motion by Vice Mayor Sarah Aquino, second by Councilmember Rosario Rodriguez to approve Resolution No. 10609.

Motion carried with the following roll call vote:

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

NOES: Councilmember(s): None ABSENT: Councilmember(s): None ABSTAIN: Councilmember(s): None

14. New Business License Certificate Administration and Direction to Staff Regarding Potential Waiver of Business License Certificate Fees for FY 21-22

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

The City Council discussed options for waiving certain business license certificate fees and associated revenue reductions.

Motion by Vice Mayor Sarah Aquino, second by Councilmember Rosario Rodriguez to waive the business certificate fee for businesses that would have paid a fee less than \$600 per year and to waive the \$4 disability fee.

Motion carried with the following roll call vote:

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

NOES: Councilmember(s): None ABSENT: Councilmember(s): None ABSTAIN: Councilmember(s): None

Motion by Vice Mayor Sarah Aquino, second by Councilmember Rosario Rodriguez to waive the \$60 fee that applies to certain streets in the Historic District and to cover the revenue reduction from fund balance.

Motion carried with the following roll call vote:

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

NOES: Councilmember(s): None ABSENT: Councilmember(s): None ABSTAIN: Councilmember(s): None

CITY MANAGER REPORTS:

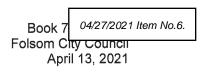
City Manager Elaine Andersen spoke of an upcoming virtual workshop for community input regarding the empty space inside the City's Historic District parking garage. She announced the 7th annual Love My Mom 5k on May 2nd and commented that this week is National Public Safety Telecommunicators Week. Ms. Andersen talked about the Hometown Hero award for bravery presented to a 9-year-old Folsom resident.

COUNCIL COMMENTS:

Councilmember YK Chalamcherla talked about encouraging local businesses to use and distribute hand sanitizer. He explained that he is almost done visiting all the City departments and that he has learned quite a bit. He concluded with asking residents to be safe.

Councilmember Rosario Rodriguez thanked City Clerk Christa Freemantle, Parks and Recreation Director Lorraine Poggione, and Community Development Director Pam Johns for meeting with her to learn more about their departments. She spoke of her second ride-along with Folsom Police and that she joined the Cert Team along with volunteers to help clean up homeless camps. Councilmember Rodriguez also mentioned that she had an introductory meeting with the Steps Forward organization regarding regional homelessness.

Councilmember Kerri Howell spoke of Regional Transit's approval of the annexation of Elk Grove's transit services and announced that the Regional Sanitation District will meet tomorrow. She stated that construction is proceeding with the SouthEast Connector and congratulated Public Works Director Dave Nugen on the project. She urged everyone to drive safely.



Vice Mayor Sarah Aquino shared a letter from a Folsom Diamond Glen resident commending Public Works Director Dave Nugen and Associate Engineer Ryan Chance for their work with the Diamond Glen community.

Mayor Mike Kozlowski commented on participating as a representative of SACOG in the mega region council of governments meeting, He spoke about the next SACOG meeting and Folsom projects which were recommended for funding. He commended the Public Works Department for helping adjust SACOG's process for funding projects. He thanked Councilmember Howell for her participation with Regional Transit and closed the meeting by reminding everyone to continue wearing their masks and to get vaccinated.

ADJOURNMENT

There being no further business to come before the Folsom City Council, Mayor Mike Kozlowski adjourned the meeting at 9:11 p.m.

	SUBMITTED BY:
	Christa Freemantle, City Clerk
ATTEST:	
Mike Kozlowski, Mayor	



Folsom City Council Staff Report

MEETING DATE:	4/27/2021
AGENDA SECTION:	Consent Calendar
SUBJECT:	Approve Letter of Opposition to SB 210 (Wiener) Automated License Plate Recognition Systems: Use of Data
FROM:	Police Department

RECOMMENDATION / CITY COUNCIL ACTION

Staff recommends the City Council authorize the Mayor to execute a letter of opposition to SB 210 (Wiener) Automated License Plate Recognition Systems: Use of Data.

BACKGROUND / ISSUE

Law enforcement agencies throughout the nation use Automated License Plate Recognition (ALPR) systems to enhance their enforcement and investigative capabilities, expand their collection of relevant data and expedite the process of comparing vehicle license plates with "hotlists" of stolen, wanted, and other vehicles of interest. Existing law outlines parameters for use, retention, and auditing functions for agencies who utilize ALPR technologies.

In mid-January, Senator Scott Wiener (D-San Francisco) introduced SB 210, which would require ALPR systems operators and end-users to conduct annual audits to review ALPR searches. It would require most public ALPR operators and end-users to destroy all ALPR data within 24 hours that does not match information on a "hotlist." It also would require the Department of Justice to make available model ALPR policies and issues guidance to local law enforcement agencies.

The policy of the Folsom Police Department is to utilize ALPR technology to capture and store digital license plate data and images while recognizing the established privacy rights of the public. As this data may contain confidential information, it is not open to public review.

The Folsom Police Department's Policy Manual provides guidance for the capture, storage and use of digital data through ALPR technology. This data is used by the Folsom Police Department to convert data associated with vehicle license plates for official law enforcement purposes, including identifying stolen or wanted vehicles, stolen license plates and missing persons. It may also be used to gather information related to active warrants, homeland security, electronic surveillance, suspect interdiction and stolen property recovery.

Folsom Police Department's Policy No. 450 restricts the use of ALPR data to specific law enforcement purposes. ALPR data is stored for a minimum of one year and is purged thereafter unless it has become or it is reasonable to believe it will become, evidence in a criminal or civil action or is subject to a discovery request or other lawful action to produce records. Data is closely safeguarded and protected by both procedural and technological means.

ANALYSIS

California Civil Code currently contains regulations on the privacy and usage of ALPR data and defines "personal information" to include information or data collected through the use or operation of an ALPR system. In addition, the Civil Code imposes privacy protection requirements on entities that use ALPR information and prohibits public agencies from selling or sharing ALPR information, except to another public agency, and requires operators of ALPR systems to use gathered information only for authorized purposes (§1798.29, 1798.90.5). Existing law allows license plate data captured by ALPR systems to be retained by the CHP for not more than 60 days unless the data is being used as evidence or is being used for the investigation of felonies.

As currently written, the proposed SB 210 would require local ALPR data that does not match a "hot list" to be destroyed within 24 hours of collection. This measure does not respect the significant administrative work that goes into reviewing license plate data manually as law enforcement agencies work around the clock to solve crimes occurring in our communities.

The City of Folsom, the Folsom Police Department, and the League of California Cities supports accountability on the part of law enforcement agencies concerning police technology and policies. However, we do not support policies that restrict law enforcement agencies from utilizing technologies that enhance their ability to protect the communities they serve.

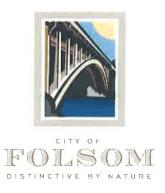
As it is currently written, SB 210 strictly limits local agencies' access to license plate recognition data and threatens public safety by destroying valuable evidence that has historically helped to find abducted children and apprehend dangerous criminals. The League of California Cities has taken an "oppose" position on SB 210 and is encouraging cities to similarly voice their opposition.

ATTACHMENTS

1. Draft Letter of Opposition to SB 210 (Wiener) Automated License Plate Recognition Systems: Use of Data

Submitted,

Richard D. Hillman, Chief of Police



April 28, 2021

The Honorable Anthony Portantino Chair, Senate Appropriations Committee State Capitol, Room 2206 Sacramento, CA 95814

RE: SB 210 (Wiener) Automated License Plate Recognition Systems: Use of Data Notice of OPPOSITION (As Amended 03/15/21)

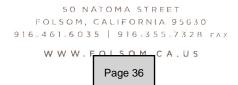
Dear Senator Portantino,

The City of Folsom respectfully opposes Senate Bill 210. This measure would hinder law enforcement access to valuable crime-fighting data captured by Automated License Plate Reader (ALPR) cameras.

Law enforcement agencies throughout the nation use Automated License Plate Recognition (ALPR) systems to enhance their enforcement and investigative capabilities, expand their collection of relevant data and expedite the process of comparing vehicle license plates with "hotlists" of stolen, wanted, and other vehicles of interest. Existing law outlines parameters for use, retention, and auditing functions for agencies who utilize ALPR technologies. Ultimately, SB 210 would remove local control over essential elements of law enforcement activities, and it would cause the loss of valuable information that has effectively helped law enforcement apprehend criminals.

The misconception that this technology only matches existing "hotlist" data is a harmful fallacy. There is significant administrative work that goes into reviewing license plate data manually as law enforcement agencies work around the clock to solve crimes happening within our communities. There also appears to be a misconception that the only way to utilize the data is to enter in specific license plate numbers to find matches; that is not at all accurate. Law enforcement personnel are frequently tasked with reviewing data and images from nearby incidents to match suspect vehicle descriptions or partial plate information relating to criminal activity.

The Folsom Police Department has formal policies to guide the capture, storage, and use of digital data through ALPR technology. The Folsom Police Department uses this data to



The Honorable Anthony Portantino
Chair, Senate Appropriations Committee
April 28, 2021
Page Two

convert data associated with vehicle license plates for official law enforcement purposes, including identifying stolen or wanted vehicles, stolen license plates, and missing persons. The data may also be used to gather information related to active warrants, homeland security, electronic surveillance, suspect interdiction, and stolen property recovery.

Folsom Police Department's policy restricts the use of ALPR data to specific law enforcement purposes. ALPR data is stored for a minimum of one year and is purged thereafter unless it has become, or it is reasonable to believe it will become, evidence in a criminal or civil action or if the data is subject to a discovery request or other lawful action to produce records. Data is closely safeguarded and protected by both procedural and technological means.

The City of Folsom supports accountability on the part of law enforcement agencies concerning police technology and policies and related oversight by local governing bodies. However, we do not support policies that restrict law enforcement agencies from utilizing technologies that would otherwise enhance their ability to effectively prevent, investigate and solve criminal activity in the communities they serve.

For these reasons, the City of Folsom opposes SB 210.

Sincerely,

Michael D. Kozlowski Mayor

cc:

The Honorable Scott Wiener
The Honorable Brian Dahle
The Honorable Kevin Kiley

Charles Anderson, LOCC Regional Public Affairs Manager

League of California Cities, cityletters@cacities.org

04/27/2021 Item No.7.

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MEETING DATE:	4/27/2021
AGENDA SECTION:	Consent Calendar
SUBJECT:	Resolution No. 10613 -A Resolution Authorizing a Transfer of Police Special Revenue Trust Funds-Drug Asset Forfeiture, to the Police Department Operating Budget and Appropriation of Funds for the Purchase of Police Equipment
FROM:	Police Department

RECOMMENDATION / CITY COUNCIL ACTION

Staff recommends that the City Council adopt Resolution 10613 –A Resolution Authorizing a Transfer of Police Special Revenue Trust Funds-Drug Asset Forfeiture, to the Police Department Operating Budget and the Appropriation of funds for the Purchase of Police Equipment.

BACKGROUND / ISSUE

The Police Department currently participates in federal, state, and local drug asset forfeiture programs. The goal of these programs is to strip drug traffickers of the profits they derive from illicit controlled substance sales, thus limiting their ability to continue with their illegal enterprise. While arrest and drug seizures usually are temporary setbacks for drug traffickers, asset forfeiture often permanently impairs the criminal's ability to continue with their illegal commerce.

Education and drug abuse prevention programs are funded with asset forfeiture revenue. Additionally, by statute, law enforcement agencies are permitted to use the proceeds of asset forfeiture to purchase safer, more effective equipment they could otherwise not afford. In a very real way, then, asset forfeiture allows law enforcement agencies to turn criminal profits into supplemental funding which, in turn, can be used to address illegal drug sales and serves to enhance educational and preventive programs.

The Police Department is requesting approval to transfer special revenue funds-drug asset forfeiture, to the Police Department operating budget and appropriation of funds for the purchase of replacement laptop computers, surveillance equipment, Unmanned Aerial Vehicles, firearms training equipment, mobile citation printers, and remote access property lockers. These purchases will greatly enhance the effective and safe implementation of the Department's mission.

POLICY / RULE

<u>Folsom Municipal Code</u> Section 3.02.030 requires that any transfer of funds from unappropriated balances be approved by the City Council.

ANALYSIS

Section 11489(d) of the California Health and Safety Code and Federal Equitable Sharing statutes allow for the use of drug asset forfeiture monies to purchase law enforcement equipment, training and other items that would assist law enforcement efforts, provided the monies do not supplant any state or local funds that would, in the absence of section 11489(d) of the California Health and Safety Code, be made available to support law enforcement efforts in that agency.

The letter and spirit of asset forfeiture law allows for local law enforcement agencies to utilize legally seized and adjudicated assets from drug traffickers to be used to purchase equipment the agencies would not normally be able to afford. Given the City's current fiscal constraints, the equipment to be purchased in this proposal would be unfeasible without utilizing asset forfeiture funds.

In the City of Folsom, asset forfeiture proceeds are maintained in special revenue trust funds (Fund 751). These funds are non-supplanting and restricted and the proposed purchases are consistent with prior City Council direction on the expenditure of asset forfeiture proceeds.

FINANCIAL IMPACT

There is no financial impact to the General Fund. The projected cost of this proposal is \$98,010. The Police Department's approved budget for Fiscal Year 2020-2021 did not include an appropriation for this proposal and the Police Department's Fiscal Year 2021-2022 proposed budget did not include a request for these purchases. However, there is sufficient funding available in the Police Special Revenue Trust Fund (Fund 751), to fund the \$98,010 request.

ATTACHMENTS

Resolution No. 10613 – A Resolution Authorizing a Transfer of Police Special Revenue Trust Funds-Drug Asset Forfeiture, to the Police Department Operating Budget and the Appropriation of funds for the Purchase of Police Equipment

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Submitted,			
 Richard Hillman.	Chief of Poli	ice	

RESOLUTION NO. 10613

A RESOLUTION AUTHORIZING A TRANSFER OF POLICE SPECIAL REVENUE TRUST FUNDS- DRUG ASSET FORFEITURE TO THE POLICE DEPARTMENT OPERATING BUDGET AND APPROPRIATION OF FUNDS FOR THE PURCHASE OF POLICE EQUIPMENT

WHEREAS, the police equipment purchased with these funds is essential for employees of the police department to safely and effectively carry out the department's mission; and

WHEREAS, the purchase of this police equipment is consistent with the spirit and intent of drug asset forfeiture law; and

WHEREAS, the equipment purchased will include computers and, surveillance equipment, unmanned aerial vehicles, firearms training equipment, mobile citation printers, and remote access property lockers; and

WHEREAS, sufficient funding is available in the Police Special Revenue Trust Fund (Fund 751).

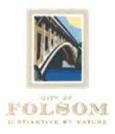
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Folsom authorizes:

- (1) The Finance Director to increase fund balance revenue and transfer out appropriation in the Police Special Revenue Trust Fund (Fund 751) by \$98,010; and
- (2) The Finance Director to increase transfer in revenue in the General Fund (Fund 010) by \$98,010; and
- (3) The Finance Director to increase appropriations in the Police Operating budget (Fund 010) by \$98,010.

PASSED AND ADOPTED this 27th day of April 2021, by the following roll-call vote:

AYES:	Councilmember(s):	
NOES:	Councilmember(s):	
ABSENT:	Councilmember(s):	
ABSTAIN:	Councilmember(s):	
		Michael D. Kozlowski, MAYOR
ATTEST:		
		_
Christa Freen	nantle, CITY CLERK	

Resolution No. 10613 Page 1 of 1



MEETING DATE:	4/27/2021
AGENDA SECTION:	Consent Calendar
SUBJECT:	Resolution No. 10614 - A Resolution Authorizing Increased Compensation in the Amount of \$20,920 to Romo Studios, LLC for the Casting of Cash's Pick No. 1 for the Johnny Cash Trail Art Experience
FROM:	Parks and Recreation Department

RECOMMENDATION / CITY COUNCIL ACTION

Move to approve Resolution No. 10614 - A Resolution Authorizing Increased Compensation in the amount of \$20,920 to Romo Studios, LLC for the casting of Cash's Pick No. 1 for the Johnny Cash Trail Art Experience.

BACKGROUND / ISSUE

On October 14, 2017, the City of Folsom held a grand opening for the completion of the Johnny Cash Trail that includes 2.5 miles of paved trail with two beautiful bridges.

On November 3, 2017, the City of Folsom and Romo Studios, LLC went into contract to produce a mold for the pick art pieces to be placed on the trail when funds were available. This mold known as Cash's Pick No. 1 and No. 2 is the first step in preparing this art piece to be placed on the trail when funding was permitted.

The Johnny Cash Trail Art Experience master plan approved by City Council with Resolution No.10182 on September 11, 2018 and identifies the 2.5 miles of trail and the eight art experiences pieces that will align the legendary trail when completed. This plan assists in the guiding decisions for the completion of the trail and the iconic eight art pieces that will line the trail.

On September 11, 2018, the City Council approved Resolution No. 10181 which authorized the City Manager to execute a consultant and professional services agreement with Romo Studios, LLC for the casting of Cash's Pick No. 1 in the amount of \$128,600. Unfortunately, due to the change in parcel ownership at the intended Pick No. 1 location, the city had to find

another location for Cash's Pick No. 1. Therefore, the contract was not executed, and city staff proceeded with conversations with the Folsom Moose Lodge to discuss leasing a portion of their land which is only a few yards from the original location.

In addition, the city has been working with RRM Design Group to complete landscape design and construction drawings for Cash's Pick No. 1 (Attachment 2). RRM Design Group updated the trail art experience map on August 27, 2018 that shows the current location of all eight art pieces. This will be the city's guiding reference for Cash's Pick No. 1 and all future art experience pieces. Cash's Pick No. 1 is located at the western end of the Johnny Cash Trail adjacent to Riley Street/Greenback Lane near Rainbow Bridge.

On January 29, 2021, the city executed a Ground Lease agreement with the Folsom Moose Lodge No. 2009 for land that will allow for the construction and placement of Cash's Pick No. 1. This prominent location will be viewed by commuters and visitors as they cross the Rainbow Bridge to enter the Folsom Historic District, as well as those runners, walkers, and cyclists that use the trail and connect to other trails.

POLICY / RULE

In accordance with Chapter 2.36.80 of the <u>Folsom Municipal Code</u>, contracts for supplies, equipment, services, and construction with an estimated value of \$62,657 or greater shall be awarded by City Council.

ANALYSIS

Fundraising efforts have been ongoing to fund the future art pieces. The Johnny Cash Trail donor wall currently has 81 donor plates that account for over \$160,000 in donations to the project. Additionally, there has been Johnny Cash Trail limited art pieces sold that have additionally added over \$6,000 toward the project. Through these fundraising efforts and generous donations made there are sufficient funds to produce and install the first art piece on the trail. Fabrication of Cash's Pick is anticipated to take 6-9 months from the time it is submitted to the foundry by the artist.

The landscape and hardscape setting for Cash's Pick No. 1 is an area approximately 5,000 square feet and is now possible due to the ground lease agreement between the City of Folsom and Folsom Moose Lodge No. 2009. The construction elements at this site including minor grading; approximately 1,200 square feet of concrete paving; a Corten steel plate "record" deck below Romo's bronze pick (Attachment 3); minor site furniture; irrigation and plant installation.

Staff is continuing to work on fundraising efforts to raise the appropriate funds needed for site construction. It is anticipated that partnerships along with additional donations received in the next year will allow the installation to occur.

The new amount for casting of Pick No. 1 is \$149,520. The original amount approved by City Council Resolution No. 10181 was \$128,600. The increase needed is \$20,920 and can be accommodated in the existing fund balance for the project.

FINANCIAL IMPACT

The agreement with Romo Studios, LLC would be authorized at \$149,520 for the casting, construction, and installation of Cash's Pick No. 1. This project has funding available in the Johnny Cash Trail Fund 414 that will cover the fees associated with the production of this art piece.

ATTACHMENTS

- 1. Resolution No. 10614 A Resolution Authorizing Increased Compensation in the amount of \$20,920 to Romo Studios, LLC for the casting of Cash's Pick No. 1 for the Johnny Cash Trail Art Experience
- 2. Cash's Pick No. 1 Landscape Plan
- 3. Romo Studios LLC Art Proposal

Submitted,

Lorraine Poggione,
Parks and Recreation Director

ATTACHMENT 1

RESOLUTION NO. 10614

A RESOLUTION AUTHORIZING INCREASED COMPENSATION IN THE AMOUNT OF \$20,920 TO ROMO STUDIOS, LLC FOR THE CASTING OF CASH'S PICK NO. 1 FOR THE JOHNNY CASH TRAIL ART EXPERIENCE

WHEREAS, the City Council authorized an agreement with Romo Studios, LLC for the mold of Cash's Pick No. 1 on November 3, 2017; and

WHEREAS, Romo Studios, LLC will provide services to cast, construct, and install Cash's Pick No. 1 at the art node located on Riley Street at the entrance to the Johnny Cash Trail; and

WHEREAS, on September 11, 2018, the City Council authorized an agreement in the amount of \$128,600 with Romo Studios, LLC for the casting of Cash's Pick No. 1 and appropriated \$128,600 from Johnny Cash Trail (Fund 414) to cover the cost of the contract; and

WHEREAS, the agreement was not executed, and the appropriated funds were not expended due to ongoing negotiations between the City and the owners of the art node property on Riley Street; and

WHEREAS, costs for labor and materials have increased since 2018; and

WHEREAS, Romo Studios, LLC will cast, construct, and install Cash's Pick No. 1 for a total sum of \$149,520; and

WHEREAS, sufficient funds and project budget are available in the Johnny Cash Trail Fund (Fund 414, PK1502) for a total of \$149,520; 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 consultant and professional services agreement with Romo Studios, LLC for the casting of Cash's Pick No. 1 for the Johnny Cash Trail Art Experience in the amount of \$149,520.

BE IT FURTHER RESOLVED that the Finance Director is authorized to appropriate in Fiscal Year 2020-21 an additional \$149,520 in Johnny Cash Trail (Fund 414) for this contract.

PASSED AND ADOPTED on this 27th day of April 2021, by the following roll-call vote:

AYES: Councilmember(s):

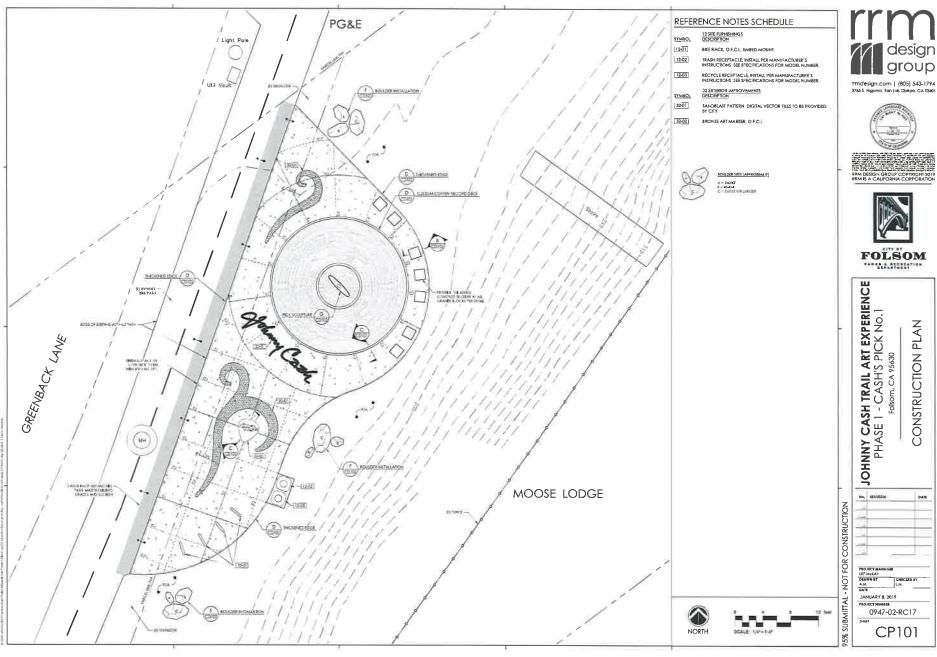
NOES: Councilmember(s):

ABSENT: Councilmember(s):

Resolution No. 10614 Page 1 of 2

ABSTAIN:	Councilmember(s):	
		Michael D. Kozlowski, MAYOR
ATTEST:		
-		
Christa Freen	nantle, CITY CLERK	

ATTACHMENT 2







FOLSOM

CONSTRUCTION PLAN

ATTACHMENT 3





MEETING DATE:	4/27/2021
AGENDA SECTION:	Consent Calendar
SUBJECT:	Resolution No. 10615 - A Resolution Ratifying Submission of an Application for Grant Funds from the AARP Community Challenge 2021 for a Senior Center Outdoor Fitness Area
FROM:	Parks and Recreation Department

RECOMMENDATION / CITY COUNCIL ACTION

Staff recommends that the City Council approve Resolution No. 10615 – A Resolution Ratifying Submission of an Application for Grant Funds from the AARP Community Challenge 2021 for a Senior Center Outdoor Fitness Area.

BACKGROUND / ISSUE

In March, staff was made aware that American Association of Retired Persons (AARP) had issued a call for projects for the 2021 AARP Community Challenge. The challenge provides small grants to fund quick-action projects that can help communities become more livable for people of all ages. They accept applications for projects to improve public spaces, housing, transportation, civic engagement, coronavirus recovery, diversity and inclusion, and more. Applications were due by April 14, 2021.

Staff reviewed the funding criteria and determined that a senior outdoor fitness area would be most responsive to the criteria. In addition, this project fulfills a key component of the City of Folsom Parks Master Plan (2015) for the Senior and Art Center which identifies an outdoor recreation area in this location. The project includes the following details:

- Removal of existing concrete behind the Senior and Art Center at 48 Natoma and replacement with poured-in-place resilient surfacing similar to a playground
- Six different multi-generational fitness stations that accommodate one or two people at once

- Fitness stations spaced so there is plenty of room in between for wheelchairs, and general movement
- A bench
- A shade cover
- ADA access from the Senior Center to the fitness stations and access to exiting walk from City Hall

In order to meet the AARP deadline, staff has submitted this project application to comply with the April 14, 2021 due date. Therefore, staff is bringing this item to City Council now and asking that the City Council ratify that this project was submitted.

POLICY / RULE

Authority to receive funding from outside sources, such as Federal or State grants, is assigned to the City Council.

ANALYSIS

If awarded, the funding will be available in Fiscal Year 2021-22 and must be spent or encumbered by November 2021. Staff is prepared to fully implement the proposed project within that timeline.

FINANCIAL IMPACT

There is no defined "local match" associated with the AARP Challenge. If the city is successful in obtaining funding for this project, staff will return to City Council at the appropriate time and provide the financial details.

ENVIRONMENTAL REVIEW

This action is exempt from environmental review under the California Environmental Quality Act (CEQA).

ATTACHMENT

Submitted

Resolution No. 10615 – A Resolution Ratifying Submission of an Application for Grant Funds from the AARP Community Challenge 2021 for a Senior Center Outdoor Fitness Area

Submitted,	
	_
Lorraine Poggione,	
Parks & Recreation Director	

RESOLUTION NO. 10615

A RESOLUTION RATIFYING SUBMISSION OF AN APPLICATION FOR GRANT FUNDS FROM THE AARP COMMUNITY CHALLENGE 2021 FOR A SENIOR CENTER OUTDOOR FITNESS AREA

WHEREAS, in March 2021, the American Association of Retired Persons (AARP) released a Request for Project Applications for the AARP Challenge 2021; and

WHEREAS, the proposed project for the grant fulfills a key aspect of the City's approved Parks and Recreation Master Plan (2015) for the Senior and Art Center; and

WHEREAS, the City of Folsom desires to ratify an application for funds to construct an outdoor fitness center for the Senior and Art Center; and

WHEREAS, the total grant funding requested is \$110,000 with no local match; and

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

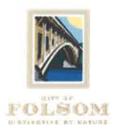
- 1. Ratifies the filing of an application for the AARP Challenge 2021.
- 2. Certifies that said applicant has or will have available prior to commencement of any work on the project included in this application, sufficient funds to operate and maintain the project.
- 3. Appoints the Parks and Recreation Department Director, as agent of the City of Folsom to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, payment requests, which may be necessary for the completion of the aforementioned project.

PASSED AND ADOPTED this 27th day of April 2021, by the following roll-call vote:

AYES:	Councilmember(s):	
NOES:	Councilmember(s):	
ABSENT:	Councilmember(s):	
ABSTAIN:	Councilmember(s):	
ATTEST:		Michael D. Kozlowski, MAYOR
Christa Freen	nantle, CITY CLERK	

04/27/2021 Item No.10.

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MEETING DATE:	4/27/2021
AGENDA SECTION:	Consent Calendar
SUBJECT:	Resolution No. 10616 – A Resolution Authorizing the City Manager to Apply for a Grant for Hybrid and Zero-Emission Truck and Bus Voucher Incentive Project (HVIP) Funding Through The Lion Electric Co. for Two Electric Refuse Collection Vehicles
FROM:	Public Works Department

RECOMMENDATION / CITY COUNCIL ACTION

The Public Works Department recommends that the City Council pass and adopt Resolution No. 10616 – A Resolution Authorizing the City Manager to Apply for a Grant for Hybrid and Zero-Emission Truck and Bus Voucher Incentive Project (HVIP) Funding Through The Lion Electric Co. for Two Electric Refuse Collection Vehicles.

BACKGROUND / ISSUE

The Folsom 2035 General Plan adopted by the Folsom City Council includes a goal of reducing the consumption of carbon-intensive fuels. In Fiscal Year 2019-20 the City of Folsom purchased 225,000 gallons of diesel fuel. Nearly 90% of that was utilized in the City's fleet of refuse collection vehicles. The exhaust from diesel engines exposes the community to dangerous green-house gas emissions. Converting to electric refuse trucks has the potential to significantly reduce green-house gas emissions produced by City operations. In addition, while the initial purchase price of an electric refuse truck far exceeds the cost of a diesel truck, the operational cost is much lower, so long term savings are expected.

As an incentive for collection fleets to convert to clean energy vehicles, grant funding is available to assist with the initial cost. The California Air Resources Board (CARB) administers the Hybrid and Zero-Emission Truck and Bus Voucher Incentive Project (HVIP). The City currently has a funding agreement with Sacramento Metro Air Quality Management

District (SMAQMD) for \$102,000 toward the purchase of two electric refuse vehicles in exchange for the disposal of two diesel refuse vehicles. The HVIP funding the Solid Waste Division is currently seeking would provide an additional \$240,000 toward the same purchase of two electric refuse vehicles.

In December of 2020, CARB approved an allocation of \$25 million to HVIP. CARB anticipates accepting applications for the Fiscal Year 2020-21 fund in late spring of 2021. An exact date has not been announced at this time. Vouchers for HVIP funding are only available to approved vehicle dealers. The Lion Electric Co. (Lion) is approved by HVIP and has cooperative purchasing agreements the City may participate in. To apply for an HVIP voucher on behalf of the City, Lion will require a signed quote indicating our intent to participate.

POLICY / RULE

The City Council Adopted Resolution No. 10405 Amending Financial Policies of the City of Folsom regarding grant administration on April 14, 2020. Section D – Intergovernmental Revenues, Paragraph A – Grant Applications states, "Grant application shall be the responsibility of the department seeking the grant. Grant applications which require an expenditure of funds by the City of less than or equal to the City Manager contract authority amount may be approved by the City Manager prior to submittal to the grantor. All other grant applications, including any requiring an ongoing commitment of resources or staff, shall be reviewed and approved by the City Council prior to submittal. In circumstances where it is not possible for the City Council to approve the grant application prior to submittal, the City Manager may approve the application subject to the City Council ratification as soon as practicable to do so.

Requests to the City Council or the City Manager for approval of a grant application shall identify anticipated long-term maintenance and/or renovation costs, required City matching funds, and additional personnel that may be needed if the grant is awarded for a capital project. With respect to grants for staffing, the source of funds for long-term staffing after the expiration of the grant shall also be identified in the request for approval of the grant application.

All grant applications on behalf of the City shall be reviewed by the Finance Director before submittal to the City Council or the grantor."

ANALYSIS

The Solid Waste Division (Division) is seeking grant funding to assist with the purchase of two electric refuse collection vehicles. This technology has the potential to eliminate emissions from refuse collection vehicles; however, since the technology is relatively new and costly, the Division would like to purchase one residential side loader and one rear loader to pilot the technology and evaluate the effectiveness within the operation.

Lion has been awarded a cooperative bidding contract from the California Department of General Services for class 8 refuse trucks. Lion class 8 trucks are 100% electric so in addition

to eliminating emissions, they will eliminate the possibility of hydraulic spills which are costly to clean up and leave stains on City streets. The purchase price for two Lion Electric Refuse Trucks is estimated at \$1,200,000.

Due to the high initial cost of purchasing electric refuse vehicles, the Division is seeking multiple funding source for this project. In December of 2019, the Division applied for and was awarded \$102,000 from SMAQMD for the disposal of two diesel refuse trucks and purchase of two zero emission refuse trucks. An agreement for this funding was executed in August of 2020.

Also in August of 2020, the Division applied for Volkswagen (VW) funds in the amount of \$400,000 for the purchase of two electric refuse vehicles. This funding is eligible to combine with the \$102,000 of previously awarded funding. Results of the application were anticipated by early 2021, but this funding has still not been awarded.

The HVIP funding of \$240,000 now being requested would also be eligible to combine with the original grant funding of \$102,000, but not the VW funding. The Division is also requesting, on a separate staff report, authorization to apply for Sacramento Emergency Clean Air and Transportation (SECAT) funding from SMAQMD. Both SMAQMD grants may be combined with HVIP. If the City is granted the SECAT and HVIP funding, there would be a total of \$542,000 available toward the purchase of two zero emission refuse trucks.

If awarded an HVIP voucher, the City would receive funding in the form of a discount applied to our vehicle purchase. The funds are received directly by the vendor to contribute to our purchase.

The cost of the vehicles less available funding would bring the purchase price below the amount the city currently pays for a residential side loader, which is approximately \$355,000. In addition to the immediate savings, the reduced cost of electricity versus fuel and lower maintenance costs provide year over year savings.

In addition to the truck purchase price, the Division would also need to invest in charging infrastructure. Sacramento Municipal Utility District (SMUD) sent an electrician to evaluate the project and the infrastructure was estimated to cost \$92,940. SMUD may also have funding available to contribute to the cost of infrastructure; however, no funding has been secured for the infrastructure at this time.

FINANCIAL IMPACT

If approved, the HVIP grant would provide the Division with a \$240,000 discount on the purchase of two fully electric refuse collection vehicles. The cost to the city after the SMAQMD grants and the HVIP voucher is estimated at approximately \$751,000, including charging infrastructure. The life expectancy of an electric refuse vehicle is expected to be twelve years. Over the life of the truck, the estimated maintenance and operating costs are estimated to be \$35,000 less per year than diesel, for a lifetime savings of \$420,000.

If sufficient grant funding is secured, the Public Works Department (Department) would request authorization to purchase the vehicles in Fiscal Year 2021-22. As this project is a pilot of new technology, the Department would request an appropriation from the Solid Waste Fund (Fund 540) and minimize to the extent possible any reliance on funding budgeted for other vehicle purchases. The Department will continue to rely on the proven technology of diesel trucks until such time the effectiveness of the electric trucks can be evaluated; however, a successful pilot of the electric trucks could result in eliminating the need for some future purchases.

ENVIRONMENTAL REVIEW

This action is exempt from environmental review under the California Environmental Quality Act (CEQA).

ATTACHMENT

Resolution No. 10616 – A Resolution Authorizing the City Manager to Apply for a Grant for Hybrid and Zero-Emission Truck and Bus Voucher Incentive Project (HVIP) Funding Through The Lion Electric Co. for Two Electric Refuse Collection Vehicles

Submitted,	
Dave Nugen, Public Works Director	

RESOLUTION NO. 10616

A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR A GRANT FOR HYBRID AND ZERO-EMISSION TRUCK AND BUS VOUCHER INCENTIVE PROJECT (HVIP) FUNDING THROUGH THE LION ELECTRIC CO. FOR TWO ELECTRIC REFUSE COLLECTION VEHICLES

WHEREAS, the Public Works Department Solid Waste Division desires to purchase two electric refuse collection vehicles to pilot the feasibility of the technology within the City of Folsom waste collection operation; and

WHEREAS, the Folsom 2035 General Plan commits to reducing the consumption of carbon-intensive fuels through the purchase of more efficient vehicles; and

WHEREAS, refuse collection vehicles consume more diesel fuel than any other City of Folsom fleet vehicles; and

WHEREAS, the California Air Resources Board (CARB) allocated \$25 million in Fiscal Year 2020-21 Air Quality Improvement Program funding to Hybrid and Zero-Emission Truck and Bus Voucher Incentive Project (HVIP); and

WHEREAS, HVIP will be accepting applications for up to \$120,000 per vehicle for refuse trucks; and

WHEREAS, the HVIP grant in combination with other grant funding would make the cost comparable to diesel collection vehicles; and

WHEREAS, the agreement will be in a form acceptable to the City Attorney: (as applicable to contracts)

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Folsom hereby authorizes the City Manager to apply for a grant for Hybrid and Zero-Emission Truck and Bus Voucher Incentive Project (HVIP) funding through The Lion Electric Co. for two electric refuse collection vehicles.

PASSED AND ADOPTED this 27th day of April 2021, by the following roll-call vote:

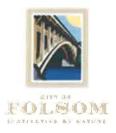
AYES: Councilmember(s):
NOES: Councilmember(s):
ABSENT: Councilmember(s):
Councilmember(s):

Michael D. Kozlowski, MAYOR

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ATTEST:

Christa Freemantle, CITY CLERK



MEETING DATE:	4/27/2021
AGENDA SECTION:	Consent Calendar
SUBJECT:	Resolution No. 10617 – A Resolution Authorizing the City Manager to Apply for a Grant from the Sacramento Metro Air Quality Management District (SMAQMD) for Sacramento Emergency Clean Air and Transportation (SECAT) Funding for Two Electric Refuse Collection Vehicles
FROM:	Public Works Department

RECOMMENDATION / CITY COUNCIL ACTION

The Public Works Department recommends that the City Council pass and adopt Resolution No. 10617 – A Resolution Authorizing the City Manager to Apply for a Grant from the Sacramento Metro Air Quality Management District (SMAQMD) for Sacramento Emergency Clean Air and Transportation (SECAT) Funding for Two Electric Refuse Collection Vehicles.

BACKGROUND / ISSUE

The Folsom 2035 General Plan adopted by the Folsom City Council includes a goal of reducing the consumption of carbon-intensive fuels. In Fiscal Year 2019-20 the City of Folsom purchased 225,000 gallons of diesel fuel. Nearly 90% of that was utilized in the City's fleet of refuse collection vehicles. The exhaust from diesel engines exposes the community to dangerous green-house gas emissions. Converting to electric refuse trucks has the potential to significantly reduce green-house gas emissions produced by City operations. In addition, while the initial purchase price of an electric refuse truck far exceeds the cost of a diesel truck, the operational cost is much lower, so long term savings are expected.

As an incentive for collection fleets to convert to clean energy vehicles, grant funding is available to assist with the initial cost. The Sacramento Metro Air Quality Management District (SMAQMD) administers mobile source incentive funding to improve air quality in Sacramento. The City currently has a funding agreement with SMAQMD for \$102,000 toward

the purchase of two electric refuse vehicles in exchange for the disposal of two diesel refuse vehicles. The Sacramento Clean Air and Transportation (SECAT) funding the Solid Waste Division is currently seeking would provide an additional \$200,000 toward the same purchase of two electric refuse vehicles.

On March 29, 2021, the SMAQMD began accepting funding applications with some preference given to early applications. Due to the nature of this process, the Public Works Department (Department) submitted an application as soon as it was available.

POLICY / RULE

The City Council Adopted Resolution No. 10405 Amending Financial Policies of the City of Folsom regarding grant administration on April 14, 2020. Section D – Intergovernmental Revenues, Paragraph A – Grant Applications states, "Grant application shall be the responsibility of the department seeking the grant. Grant applications which require an expenditure of funds by the City of less than or equal to the City Manager contract authority amount may be approved by the City Manager prior to submittal to the grantor. All other grant applications, including any requiring an ongoing commitment of resources or staff, shall be reviewed and approved by the City Council prior to submittal. In circumstances where it is not possible for the City Council to approve the grant application prior to submittal, the City Manager may approve the application subject to the City Council ratification as soon as practicable to do so.

Requests to the City Council or the City Manager for approval of a grant application shall identify anticipated long-term maintenance and/or renovation costs, required City matching funds, and additional personnel that may be needed if the grant is awarded for a capital project. With respect to grants for staffing, the source of funds for long-term staffing after the expiration of the grant shall also be identified in the request for approval of the grant application.

All grant applications on behalf of the City shall be reviewed by the Finance Director before submittal to the City Council or the grantor."

ANALYSIS

The Solid Waste Division (Division) is seeking grant funding to assist with the purchase of two electric refuse collection vehicles. This technology has the potential to eliminate emissions from refuse collection vehicles; however, since the technology is relatively new and costly, the Division would like to purchase one residential side loader and one rear loader to pilot the technology and evaluate the effectiveness within the operation.

The Lion Electric Co. (Lion) has been awarded a cooperative bidding contract from the California Department of General Services for class 8 refuse trucks. Lion class 8 trucks are 100% electric so in addition to eliminating emissions, they will eliminate the possibility of hydraulic spills which are costly to clean up and leave stains on City streets. The purchase price for two Lion Electric Refuse Trucks is estimated at \$1,200,000.

Due to the high initial cost of purchasing electric refuse vehicles, the Division is seeking multiple funding source for this project. In December of 2019, the Division applied for and was awarded \$102,000 from SMAQMD for the disposal of two diesel refuse trucks and purchase of two zero emission refuse trucks. An agreement for this funding was executed in August of 2020.

Also in August of 2020, the Division applied for Volkswagen (VW) funds in the amount of \$400,000 for the purchase of two electric refuse vehicles. This funding is eligible to combine with the \$102,000 of previously awarded funding. Results of the application were anticipated by early 2021, but this funding has still not been awarded.

The SECAT funding of \$200,000 now being requested would also be eligible to combine with the original grant funding of \$102,000, but not the VW funding. The Division is also requesting, on a separate staff report, authorization to apply for California Hybrid and Zero-Emission Truck and Bus Voucher Incentive Project (HVIP) funding in the amount of \$240,000. This funding can be combined with both SMAQMD funding sources. If the City is granted the SECAT and HVIP funding, there would be a total of \$542,000 available toward the purchase of two zero emission refuse trucks.

The cost of the vehicles less available funding would bring the purchase price below the amount the city currently pays for a residential side loader, which is approximately \$355,000. In addition to the immediate saving, the reduced cost of electricity versus fuel and lower maintenance costs provide year over year savings.

In addition to the truck purchase price, the Division would also need to invest in charging infrastructure. Sacramento Municipal Utility District (SMUD) sent an electrician to evaluate the project and the infrastructure was estimated to cost \$92,940. SMUD may also have funding available to contribute to the cost of infrastructure; however, no funding has been secured for the infrastructure at this time.

FINANCIAL IMPACT

If approved, the SECAT grant would provide the Division with \$200,000 toward the purchase of two fully electric refuse collection vehicles. The cost to the city after the SMAQMD grants and the HVIP grant is estimated at approximately \$751,000, including charging infrastructure. The life expectancy of an electric refuse vehicle is expected to be twelve (12) years. Over the life of the truck, the estimated maintenance and operating costs are estimated to be \$35,000 less per year than diesel, for a lifetime savings of \$420,000.

If sufficient grant funding is secured, the Department would request authorization to purchase the vehicles in Fiscal Year 2021-22. As this project is a pilot of new technology, the Department would request an appropriation from the Solid Waste Fund (Fund 540) and minimize to the extent possible any reliance on funding budgeted for other vehicle purchases. The Department will continue to rely on the proven technology of diesel trucks until such time

the effectiveness of the electric trucks can be evaluated; however, a successful pilot of the electric trucks could result in eliminating the need for some future purchases.

ENVIRONMENTAL REVIEW

This action is exempt from environmental review under the California Environmental Quality Act (CEQA).

ATTACHMENT

Resolution No. 10617 – A Resolution Authorizing the City Manager to Apply for a Grant from the Sacramento Metro Air Quality Management District (SMAQMD) for Sacramento Emergency Clean Air and Transportation (SECAT) Funding for Two Electric Refuse Collection Vehicles.

Submitted,	
D. Name Dell's Works Director	
Dave Nugen, Public Works Director	

RESOLUTION NO. 10617

A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR A GRANT FROM THE SACRAMENTO METRO AIR QUALITY MANAGEMENT DISTRICT (SMAQMD) FOR SACRAMENTO EMERGENCY CLEAN AIR AND TRANSPORTATION (SECAT) FUNDING FOR TWO ELECTRIC REFUSE COLLECTION VEHICLES

WHEREAS, the Public Works Department Solid Waste Division desires to purchase two electric refuse collection vehicles to pilot the feasibility of the technology within the City of Folsom waste collection operation; and

WHEREAS, the Folsom 2035 General Plan commits to reducing the consumption of carbon-intensive fuels through the purchase of more efficient vehicles; and

WHEREAS, refuse collection vehicles consume more diesel fuel than any other City of Folsom fleet vehicles; and

WHEREAS, applications are being accepted for Sacramento Emergency Clean Air and Transportation (SECAT) grant funding for the purchase of electric refuse collection vehicles in conjunction with the disposal of diesel vehicles; and

WHEREAS, the SECAT grant in combination with other grant funding would make the cost comparable to diesel collection vehicles; and

WHEREAS, the agreement will be in a form acceptable to the City Attorney: (as applicable to contracts)

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Folsom hereby authorizes the City Manager to apply for a grant from the Sacramento Metro Air Quality Management District (SMAQMD) for Sacramento Emergency Clean Air and Transportation (SECAT) funding for two electric refuse collection vehicles.

PASSED AND ADOPTED this 27th day of April 2021, by the following roll-call vote:

AYES: NOES: ABSENT: ABSTAIN:	Councilmember(s): Councilmember(s): Councilmember(s): Councilmember(s):		
ATTEST:		Michael D. Kozlowski, MAYOR	
Christa Freem	antle, CITY CLERK		

Resolution No. 10617 Page 1 of 1

04/27/2021 Item No.12.

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MEETING DATE:	4/27/2021
AGENDA SECTION:	Consent Calendar
SUBJECT:	Resolution 10618 – A Resolution Setting an Administrative Fee for Managing Various Temporary Debris Box Services and Source Food Waste Hauling Agreements
FROM:	Public Works Department

RECOMMENDATION / CITY COUNCIL ACTION

Adopt Resolution 10618 – A Resolution Setting an Administrative Fee for Managing Various Temporary Debris Box Services and Source Food waste Hauling Agreements.

BACKGROUND / ISSUE

The Public Works Department Solid Waste Division (Division) has agreements with various private refuse haulers that authorize their conduct of business within the city limits. These agreements serve two separate programs. One is for Temporary Debris Box Service (TDBS) with Atlas Disposal, Allied/Republic Services, Elk Grove Waste Management, and USA Waste/Waste Management. The other is for Source Separated Commercial Food Waste Collection services (FW) with Atlas, Republic, and Imperial Western Products.

Many jurisdictions assess a fee on private haulers for cost of the administration of the agreements which allow the conduct of business within their boundaries. Currently Folsom permits four private haulers to collect, transport, and recycle construction and demolition (C&D) debris by authority of Folsom Municipal Code Chapter 8.30. The Division receives an 8% administrative fee on the gross revenues received by these haulers from their accounts in Folsom. The average annual gross revenue from this program based on four years of actual numbers reported by the permitted haulers is \$364,618. The Division received an average of \$29,169 annually from the 8% over the last four years.

These numbers are obtained from the permitted C&D haulers in their quarterly reports. They also report gross revenues received from their contracted Temporary Debris Box Services. These revenues average \$276,208 annually over four years. Based on the past four years, revenue to the Division at 8% is projected to average \$22,096 annually. Haulers Food Waste revenues are not reported to the Division, so a revenue projection is not available. The Division wishes to assess the 8% Administrative Fee on both TDBS and FW agreements.

POLICY / RULE

All powers of the City are vested in the City Council pursuant to Section 2.02 of the City Charter. The fee (8%) being proposed must not exceed the reasonable cost of providing the service or regulatory act for which the admin fee is charged.

ANALYSIS

Sacramento City and County, Citrus Heights, Elk Grove, and Rancho Cordova all assess some sort of administrative fee on the arrangements they have with private haulers to conduct business within their jurisdictional boundaries. Based on anecdotal evidence, these fees can range from 10% to 12%.

The City Council has already approved an 8% administrative fee on the permitted C&D haulers. Staff is proposing to maintain consistency with the 8% for the TDBS and FW fees.

The proposed fees are intended to have the waste haulers bear the cost of administering the programs rather than the residential and commercial rate payers within the City.

FINANCIAL IMPACT

Based on actual numbers provided in the hauler's quarterly C&D reports, under this proposal the Division would realize increased annual average revenue of approximately \$22,000 from the TDBS agreements and an unknown amount from the FW agreements.

ENVIRONMENTAL REVIEW

The Project is exempt from the California Environmental Quality Act (CEQA) under Section 15061(b)(3) (Review for Exemption) of the CEQA Guidelines.

ATTACHMENTS

Resolution 10618 - A Resolution Setting an Administrative Fee for Managing Various Temporary Debris Box Services and Source Food Waste Hauling Agreements.

Submitted,	
Dave Nugen, Public Works Director	

RESOLUTION NO. 10618

A RESOLUTION SETTING AN ADMINISTRATIVE FEE FOR MANAGING VARIOUS TEMPORARY DEBRIS BOX SERVICES AND SOURCE FOOD WASTE HAULING AGREEMENTS

WHEREAS, the Public Works Department Solid Waste Division (Division) maintains and administers agreements with private haulers for the collection of solid waste within the city limits including Temporary Debris Box Services and Source Separated Commercial Food Waste; and

WHEREAS, it is the industry standard that an administrative fee to cover the cost of administration of agreements is assessed on private haulers who contract with jurisdictions for the privilege of conducting business within its boundaries; and

WHEREAS, the Division currently administers such agreements and wishes to assess an administrative fee of 8% on the haulers that currently have the aforementioned agreements; and

WHEREAS, all powers of the City are vested in the City Council pursuant to Section 2.02 of the City Charter; and

WHEREAS, the fee being proposed must not exceed the reasonable cost of providing the service or regulatory act for which the admin fee is charged; and

WHEREAS, the agreement will be in a form acceptable to the City Attorney: (as applicable to contracts)

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Folsom authorizes the Setting an Administrative Fee for Managing Various Temporary Debris Box Services and Source Food waste Hauling Agreements.

PASSED AND ADOPTED this 27th day of April 2021, by the following roll-call vote:

AYES: NOES: ABSENT: ABSTAIN:	Councilmember(s): Councilmember(s): Councilmember(s): Councilmember(s):	
		Michael D. Kozlowski, MAYOR
ATTEST:		
Christa Freen	nantle, CITY CLERK	

Resolution No. 10618 Page 1 of 1 This page is intentionally left blank.



MEETING DATE:	4/27/2021
AGENDA SECTION:	Consent Calendar
SUBJECT:	Resolution No. 10620 – A Resolution of the Folsom City Council Expressing Support for Actions to Strengthen Local Authority and Control Related to Local Zoning and Housing Issues
FROM:	City Manager's Office

RECOMMENDATION / CITY COUNCIL ACTION

Staff recommends the City Council approve Resolution No. 10620 – A Resolution of the Folsom City Council Expressing Support for Actions to Strengthen Local Authority and Control Related to Local Zoning and Housing Issues

BACKGROUND / ISSUE

Each year, the State of California proposes, passes, and has signed into law many bills addressing a range of housing issues. Often, the State does not allow sufficient time between each legislative cycle to determine if the previous year's legislation successfully brings about the change for the State of California's housing issues. Unfortunately, many of these bills usurp the authority of local jurisdictions to determine for themselves the land use policies and practices that best suit each city and its residents. Instead, the State imposes mandates that do not consider the needs and differences of individual jurisdictions.

POLICY / RULE

All powers of the City are vested in the City Council pursuant to Section 2.02 of the City Charter.

ANALYSIS

The League of California Cities believes local zoning is a primary function of cities and is an essential home rule component. The League's policy suggests that the State should leave local use

decisions to the city and not interfere with local prerogative beyond providing a constitutionally valid procedure for adopting local regulations.

The newly proposed AB 9 (Atkins) is one example of the State's continuing trespass over local control. AB 9, which is currently pending before the Senate Governance and Finance Committee, would require a local government to ministerially approve a housing development containing two residential units in single-family residential zones and would also require local governments to ministerially approve urban lot splits. As another example, in 2019, the State enacted several new laws affecting accessory dwelling units (ADUs), more commonly referred to as second dwelling units, or "granny flats." These new laws severely limited local jurisdictions' ability to regulate these units. Since the State had changed many of the ADU requirements, the City's ADU standards were rendered null and void, and the City was forced to updates its ADU standards to comply with the new State law.

These types of State-driven ministerial or by-right housing approval processes fail to recognize the extensive public engagement associated with developing and adopting zoning ordinances and housing elements certified by the California Department of Housing and Community Development. The League of California Cities, along with grassroots organizations such as the "California Cities for Local Control," advocate against this loss of local control. According to California Cities for Local Control, over 60 cities have passed resolutions supporting local control over zoning and land use decisions and expressing the shared belief that local governments should remain the ultimate decision-makers for how their communities are built.

FINANCIAL IMPACT

This action has no impact to the City's General Fund.

ENVIRONMENTAL REVIEW

This action is not considered a project under Section 15061(b)(3) of the California Environmental Quality Act Guidelines, and as such is exempt from environmental review.

ATTACHMENT

Resolution No. 10620 – A Resolution of the Folsom City Council Expressing Support for Actions to Strengthen Local Authority and Control Related to Local Zoning and Housing Issues

Submitted,	
Elaine Andersen, City Manager	

RESOLUTION NO. 10620

A RESOLUTION OF THE FOLSOM CITY COUNCIL EXPRESSING SUPPORT FOR ACTIONS TO STRENGTHEN LOCAL AUTHORITY AND CONTROL RELATED TO LOCAL ZONING AND HOUSING ISSUES

WHEREAS, the legislature of the State of California each year proposes, passes, and signs into law a number of bills addressing a range of housing issues; and

WHEREAS, many of these bills usurp the authority of local jurisdictions to determine for themselves the land use policies and practices that best suit each city and its residents and instead impose mandates that do not take into account the needs and differences of jurisdictions throughout the State of California; and

WHEREAS, the ability of local jurisdictions to determine for themselves which projects require review beyond a ministerial approval, what parking requirements are appropriate for various neighborhoods within their jurisdiction, what plans and programs are suitable and practical for each community, and what zoning should be allowed for residential properties is greatly important to the City of Folsom; and

WHEREAS, the City Council of the City of Folsom strongly believes that local government is best able to assess the needs of their community, and objects to the proliferation of State legislation that deprives cities of that ability.

NOW, THEREFORE BE IT RESOLVED that:

The City of Folsom is opposed to the current practice of the California legislature of passing legislation that directly impacts and interferes with the ability of cities to control their own destiny through use of the land use and zoning authority; and

The City of Folsom will support efforts to protect the ability of cities to retain local control over housing and zoning, as each individual city within the State of California is best suited to determine how housing and zoning in their city should be allocated in order to meet the housing needs of their community.

PASSED AND ADOPTED on this 27th day of April 2021, by the following roll-call vote:

AYES:	Councilmember(s):	
NOES:	Councilmember(s):	
ABSENT:	Councilmember(s):	
ABSTAIN:	Councilmember(s):	
		Michael D. Kozlowski, MAYOR
ATTEST:		
Christa Freen	mantle, CITY CLERK	

Resolution No. 10620 Page 1 of 1 This page is intentionally left blank.



MEETING DATE:	4/27/2021
AGENDA SECTION:	Old Business
SUBJECT:	Sacramento Regional Transit Annexation Update
FROM:	Public Works Department

BACKGROUND / ISSUE

The Executive Staff from Sacramento Regional Transit will provide an update on the Annexation of the Folsom Stage Line and Dial-A-Ride Services approved by Folsom City Council in November 2018.

Submitted,	
Dave Nugen, Public Works Director	

04/27/2021 Item No.15.

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