



Agenda

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

City Council Chambers | 50 Natoma Street, Folsom CA 95630
September 14, 2021
6:30 PM

Welcome to Your City Council Meeting

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

Participation

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

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

Reasonable Accommodations

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

How to Watch

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

In Person



City Council meetings take place at City Hall, 50 Natoma Street

Online



Watch the livestream and replay past meetings on the city website, www.folsom.ca.us

On TV



Watch live and replays of meetings on Sac Metro Cable TV, Channel 14

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



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

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

Tuesday, September 14, 2021 6:30 PM

Mike Kozlowski, Mayor

*Sarah Aquino, Vice Mayor
Kerri Howell, Councilmember*

*YK Chalamcherla, Councilmember
Rosario Rodriguez, Councilmember*

REGULAR CITY COUNCIL AGENDA

Pursuant to 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 may participate by emailing comments to CityClerkDept@folsom.ca.us and, if desired, specifically requesting that their comments be read into the record. Emailed comments must be received no later than thirty minutes before the meeting. 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.

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:

- [1.](#) Proclamation of the Mayor of the City of Folsom Proclaiming September 14 - 23, 2021 as Constitution Week
- [2.](#) Proclamation of the Mayor of the City of Folsom Proclaiming the Month of September 2021 as Prostate Cancer Awareness Month in the City of Folsom
- [3.](#) Presentation of 2021 Community Service Day
- [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.](#) Appointment of At-Large Member to the Folsom Landscaping and Lighting District Advisory Committee
- [6.](#) Ordinance No. 1316 - An Uncodified Ordinance of the City of Folsom Approving Amendment No. 2 to the First Amended and Restated Tier 1 Development Agreement between the City of Folsom and the Regents of the University of California Davis Relative to the UCD Health Sciences Campus Project (Second Reading and Adoption)
- [7.](#) Resolution No. 10681 – A Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Kimley-Horn and Associates for Design and Engineering of the Future Mangini Ranch Trails Project in the Folsom Plan Area
- [8.](#) Resolution No. 10692 – A Resolution Authorizing the City Manager to Execute a Contract Change Order with Sierra National Construction, Inc. for the Neighborhood Sidewalk Replacement Fiscal Year 2020-21 Project, Project No. PW1801, and Appropriation of Funds
- [9.](#) Resolution No. 10693 - A Resolution Authorizing the City Manager to Execute an Agreement with Riebes Auto Parts, LLC to Establish a Vendor Managed Inventory
- [10.](#) Resolution No. 10694 - A Resolution Authorizing the City Manager to Accept Offers of Dedication for the Mangini Ranch Phase 3 Large Lot Final Map and Approval of the Large Lot Final Map for Mangini Ranch Phase 3
- [11.](#) Resolution No. 10695 - A Resolution to Reject the only Bid Submitted for the Police Station Kitchen Renovation Project from Pandora LLC
- [12.](#) Resolution No. 10697 - A Resolution Rescinding Resolution No. 9930 and Adopting a New Fee Schedule for The Folsom City Zoo Sanctuary

- [13.](#) Resolution No. 10698 - A Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Bear Electric Solutions, Inc. for On-Call Minor Electrical and Streetlight Repair
- [14.](#) Resolution No. 10699 - A Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Dokken Engineering for Environmental and Historic Monitoring and Reporting Services for Open Space in the Folsom Plan Area
- [15.](#) Resolution No. 10700 - A Resolution Authorizing the City Manager to Execute Amendment No. 4 to the Memorandum of Agreement (Contract No. 174-21 18-087) Regarding Sharing of Costs for Legislative Advocacy Services Between San Juan Water District and the City of Folsom
- [16.](#) Resolution No. 10701 - A Resolution Authorizing the City Manager to Implement Additional Rebate Programs in Response to 2021 Drought Conditions and Appropriation of Funds

OLD BUSINESS:

- [17.](#) Resolution No. 10696 - A Resolution to Rescind and Replace Resolution No. 5177 and Resolution No. 3951 to Create a New Park and Facility Naming Policy

NEW BUSINESS:

- [18.](#) Ordinance No. 1317 - An Ordinance of the City of Folsom Amending Section 16.16.120(D) of the Folsom Municipal Code Pertaining to Extension of Tentative Subdivision Maps (Introduction and First Reading)

CONVENE JOINT MEETING

JOINT CITY COUNCIL AGENDA

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

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

CONSENT CALENDAR:

- [19.](#) Approval of the June 8, 2021 Joint City Council / Successor Agency / Public Financing Authority / Folsom South of 50 Parking Authority / Folsom Ranch Financing Authority Meeting Minutes
- [20.](#) Approval of the June 22, 2021 Joint City Council / Public Financing Authority Meeting Minutes
- [21.](#) 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 June 2021

ADJOURNMENT

RECONVENE CITY COUNCIL MEETING

PUBLIC HEARING:

- [22.](#) Public Hearing No. 1 Under the California Voting Rights Act Regarding the Composition of the City's Voting Districts Pursuant to Elections Code Section 10010

CITY MANAGER REPORTS:

COUNCIL COMMENTS:

ADJOURNMENT

The City Council's next regular meeting is scheduled for September 28, 2021.

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

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

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

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

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

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

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

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PROCLAMATION

OF THE MAYOR OF THE CITY OF FOLSOM
PROCLAIMING SEPTEMBER 17 THROUGH 23, 2021

as

CONSTITUTION WEEK

in the City of Folsom

WHEREAS, September 17 2021, marks the two hundred and thirty-fourth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, it is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary; and to the patriotic celebrations which will commemorate the occasion; and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week; and

NOW, THEREFORE, I, MICHAEL D. KOZLOWSKI, Mayor of the City of Folsom, on behalf of the Folsom City Council, do hereby proclaim **September 17 through 23, 2021 as Constitution Week** and urge the residents of our community to study the Constitution and reflect on the honor of being an American with all the rights and responsibilities which that involves.

PROCLAIMED this 14th day of September 2021.



Michael D. Kozlowski, MAYOR

Attest:

Christa Freemantle, CITY CLERK

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PROCLAMATION
OF THE MAYOR OF THE CITY OF FOLSOM
PROCLAIMING THE MONTH OF SEPTEMBER 2021
AS
PROSTATE CANCER AWARENESS MONTH
IN THE CITY OF FOLSOM

WHEREAS, prostate cancer is the most frequently diagnosed cancer in men and the second leading cause of cancer deaths in men; and

WHEREAS, the American Cancer Society estimates there will be 248,530 new cases of prostate cancer in the USA in 2021, resulting in an estimated 34,130 deaths; and

WHEREAS, it is estimated 25,880 men in California will be diagnosed with prostate cancer this year and it is estimated 4,140 California men will die from this disease this year; and

WHEREAS, early prostate cancer usually has no symptoms and studies suggest strong familial predisposition may be responsible for 5% to 10% of the disease cases; and

WHEREAS, the 5-year survival rate approaches 100% when prostate cancer is diagnosed and treated early, but drops to 30% when it spreads to the other parts of the body; and

WHEREAS, the rapid reduction in prostate cancer mortality is attributed to early detection through PSA testing and advancement in treatment; and

WHEREAS, the City of Folsom joins communities across our nation to increase the awareness about the importance for men to make an informed decision with their health care provider about early detection and testing for prostate cancer.

NOW, THEREFORE, I, Michael D. Kozlowski, Mayor of the City of Folsom on behalf of the Folsom City Council, do hereby proclaim the month of September 2021 as **Prostate Cancer Awareness Month** in the City of Folsom to increase awareness about the importance of early detection and treatment of this disease.

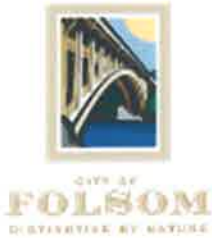
PROCLAIMED this 14th day of September 2021.

ATTEST:

Michael D. Kozlowski, Mayor

Christa Freemantle, City Clerk

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Folsom City Council Staff Report



MEETING DATE:	9/14/2021
AGENDA SECTION:	Scheduled Presentations
SUBJECT:	Presentation of 2021 Community Service Day
FROM:	City Manager's Office

BACKGROUND / ISSUE

The Community Service Day Steering Committee will provide a brief overview of the 2021 Folsom Community Service Day.

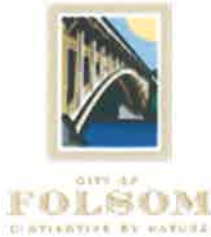
RECOMMENDATION / CITY COUNCIL ACTION

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

Submitted,

Christine Brainerd, Communications Director

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Folsom City Council Staff Report



MEETING DATE:	9/14/2021
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 second quarter of 2021.

Submitted,

Pam Johns, Community Development Director

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Folsom City Council Staff Report



MEETING DATE:	9/14/2021
AGENDA SECTION:	Consent Calendar
SUBJECT:	Appointment of At-Large Member to the Folsom Landscaping and Lighting District Advisory Committee
FROM:	City Clerk's Department

RECOMMENDATION / CITY COUNCIL ACTION

Staff requests that the Mayor appoint the at-large member (with approval from the City Council) to the Folsom Landscaping and Lighting District Advisory Committee for the Willow Creek East District.

BACKGROUND / ISSUE

Folsom Municipal Code Chapter 16.56 establishes the Landscaping and Lighting District Advisory Committee (L&L Committee) and defines the Committee’s purpose as helping to enhance the line of communication between city staff and elected/appointed city bodies. The citizens’ committee may also make recommendations to the Landscaping and Lighting District Manager, the Community Development Director and the Public Works Director concerning the maintenance and associated costs to maintain and improve landscaping and lighting districts. The Committee is comprised of one person from each landscaping and lighting district. The members shall be registered voters and residents or owners within their respective landscaping and lighting district and serve for a period of four years.

POLICY/ RULE

Folsom Municipal Code Section 16.56.030(B) states that the mayor shall appoint each of the members, subject to the approval of the City Council.

ANALYSIS

The L&L Committee continues to have vacancies for certain districts, and staff maintains an open recruitment for these vacancies. One application has recently been received for the vacant seat:

Clark Willits for the Willow Creek East District

Staff has confirmed that the applicant lives within the identified district and is also a registered voter, therefore is eligible to be appointed.

ATTACHMENTS

1. Application received from the following individual:

Clark Willits for the Willow Creek East District

2. Current L&L Committee Membership

Respectfully Submitted,

Christa Freemantle, CMC
City Clerk

ATTACHMENT 1



CITY OF FOLSOM
UNIVERSITY OF EXCELLENCE

Folsom Commission and Committee APPLICATION

FOLSOM CITY CLERK'S DEPT
18 AUG 2021 PM 2:58

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

Before You Begin:

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

Return completed applications to:

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

Applicant Information: (All information is required)

Name: Clark J. Willits

Residence Address: _____

Email: cwillits2@yahoo.com

Phone: _____

Employer and Occupation: profession: HR Business Partner, human resources (between jobs)

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

No.

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

Registered to vote? Indicate Yes / No Yes.

Financial Disclosure / Ethics Training:

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

Indicate Yes / No:

Yes.

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

Indicate Yes / No:

Yes.

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

Signature: Clark Willits

Date: 8/18/2021

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

FOLSOM COMMISSION AND COMMITTEE APPLICATION

Applicant Name: Clark J. Willits

Choice of Commission or Committee:

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

Arts and Culture Commission

Historic District Commission*

Please identify which seat you qualify for:

- representative who is actively involved with historic preservation
- representative who is a resident of the Historic District
- representative who owns a business within the Sutter Street Subarea
- Planning Commissioners
- representative from a Historic District business outside the Sutter Street Subarea
- architect, landscape architect, or other design professional with expertise in historic preservation

Landscaping and Lighting District Advisory Committee*

Please advise which L&L District you live in:

District of Residence: Willow Creek Estates East

Library Commission

Parks and Recreation Commission

Planning Commission

Traffic Safety Committee*

Please identify which seat you qualify for:

- representative representing a wide cross section of interests
- representative who has demonstrated an interest in or a concern for pedestrian and bicycle safety

Utility Commission

Other: _____

***Application Supplement Required:**

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

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FOLSOM COMMISSION AND COMMITTEE APPLICATION

Applicant Name: Clark J. Willits

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

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

I have always been interested in L&L committees and since relocating from San Diego to Folsom, a smaller community, it now affords me the opportunity.

Also, being between jobs right now as an HR Business Partner, since relocating, the timing is ideal to volunteer my services and contribute to the Folsom community. I'm interested in learning more about city planning and community outreach. If I were chosen to be the L&L Advisory Committee Member for the Willow Creek Estates East district, I would fulfill my responsibilities with respect and loyalty. It would be an honor.

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

Since this is my first inquiry, I would speculate that district street lighting management and landscaping services and needs. In addition, the upkeep and maintenance to sustain a welcoming appearance in each district is essential, including: Folsom Historic signage, walking and bike trails, community parks, etc. I've already downloaded the SeeClickFix app and I'm ready to help make a difference.

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FOLSOM COMMISSION AND COMMITTEE APPLICATION

Applicant Name: Clark J. Willits

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

I have served on PTA Boards and worked with many BODs physicians and attorneys, and am accustomed to how committees function. I've also taken corporate minutes for annual meetings.

4. Which commission or committee meetings have you attended?

Thus far, being new to Folsom as of August 1, 2021, I have not yet attended any commission or committee meetings. However, as a SHRM Certified Professional in human resources, I gain satisfaction by helping organizations shape committee culture where advisory members are engaged, developed and thrive.

I have direct experience in aligning business objectives with members and management and collaborating with leadership. I also championed innovative 'best practices' and empowered managers to lead courageously, solicit new ideas and promote collaboration. I assess intrinsic and extrinsic motivational factors to build effective relationships. My expertise has provided me with the knowledge, skills and abilities to lead a team.

I look forward to speaking with you about my candidacy. Thank you for your time and consideration.

Respectfully,
Clark J. Willits

END OF APPLICATION FORM

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

CLARK J. WILLITS, SHRM-CP®

HR BUSINESS PARTNER

cwllits2@yahoo.com

EXECUTIVE SUMMARY

Expert in spearheading and executing HR strategies, with proven ability to shape office culture where employees are engaged, developed and thrive. Immense history of transformational coaching and cross-functional teamwork to maximize performance and profitability.

HR Business Partner | Menas Realty Company | San Diego, CA (2/2020 – 6/2021)

Built HR Dept. from the ground-up, managed all HR functions for 40+ employees and measured work time studies to evaluate job complexity and outline knowledge, skills and abilities (KSAs). Designed competitive pay structures with job attributes, pay grades and job classifications.

- Continually developed a solid recruiting pipeline that reduced vacancy time-to-fill cycle from 45 days to 14 days
- Evaluated intrinsic and extrinsic motivational factors to generate effective work relationships amongst staff
- Utilized HRIS to compile data and make informed decisions by analyzing staff turnover, attrition, cost-per-hire, recruiting cost ratios, etc.
- Aligned company vision, values and business drivers; and created internal and external partnerships to deliver sustainable HR solutions
- Championed a new mentor participation program to promote cross-training and increase employee engagement twofold
- Maximized job satisfaction by implementing staff and client referral incentives; and administered a total rewards and recognition plan
- Maintained in-depth knowledge and compliance of labor laws including ADA, ADEA, ERISA, FLSA, FMLA/CFRA, ERISA, OSHA
- Directed ongoing emergency response to COVID-19; managed virus contact tracing, social distancing and sanitation protocol, strategized workflow needs for ghost staffing, supervised health risks and all leaves of absence (LOAs) to maintain business solvency
- Facilitated ongoing IT service needs and IT procurement; and coordinated remote worksites for business continuity during pandemic

HR Business Partner | Public Consulting Group | San Diego, CA (5/2016 – 6/2019)

Empowered 225+ employees at multiple sites and assisted with County of San Diego contractual rebid by forecasting labor budgetary needs. Collaborated with leaders and exercised tact and diplomacy while resolving employee-related matters to remedy grievances with progressive discipline and coaching. Researched pay scales using regression models and salary sources to audit wages and remain competitive.

- Increased staff retention 35% in 3 years and improved employee relations, team leadership, standard operating procedures and morale
- Led initiative to select and integrate a Learning Management System (LMS) for a 2-year training curriculum via Skillsoft
- Increased staffing levels 38% in < 4 mos. by creating multichannel recruiting resources, improving ATS to better filter applications and expedite the interview and selection process with hiring managers (during a period of rapid growth)
- Formed an employer-sponsored community volunteer outreach program and achieved 92% employee satisfaction scores
- Managed all LOAs including FMLA/CFRA, PFL, PDL, etc.; and reduced workers' compensation costs 20% from 2016 to 2019

HR Manager & Bookkeeper | Society for Minimally Invasive Spine Surgery | San Diego, CA (8/2012 – 10/2015)

Rejuvenated struggling non-profit and analyzed organizational design to cut overhead expenses 12.5%. Managed all HR initiatives and created total compensation reports to promote overall benefits: health, life, STD/LTD, protection and retirement plans. Secured cost-efficient group benefit plans by evaluating volatility and negotiating wellness programs, FSA/HSA accounts and prescription rebates. Established SMART Goals for core competencies and produced Key Performance Indicators (KPIs) and Performance Improvement Plans (PIPs) to optimize performance.

- Slashed payroll and benefit costs 15% by negotiating fee structures with insurance providers and vendors
- Reduced employee turnover to < 10% and fostered sound employee relations to resolve grievances through proactive coaching, corrective action, alternate dispute resolutions and mindful mediation; and conducted stay and exit interviews to develop a stronger workplace
- Authored 81-page employee manual and 14-page emergency action plan to safeguard staff and company assets
- Reconciled bank accounts, generated financial reports, and reduced A/R aging 17% by targeting payer delays and eliminating billing errors

HR Manager & Bookkeeper | Girard Orthopaedic Surgeons | San Diego, CA (5/2009 – 2/2012)

Managed HR Dept. with unwavering focus to convey strong employee advocacy and social intelligence; and promote professional boundaries and transparency. Delivered value in excess of 6x salary as measured by increased patient satisfaction and staff retention, dedicated operational efficiency, cost containment and continuous improvements. Revamped onboarding and trained staff on team building, diversity and inclusion, time management, workplace ethics, conflict resolution, change management, HIPAA, and safety and emergency preparedness.

SKILLS & EXPERTISE

- Talent Acquisition & Retention
- Coaching & Cross-Functional Training
- Compensation Analysis
- Payroll & Benefit Administration
- Performance & Risk Management
- Employment Labor Laws, Federal/State
- Full Cycle Accounting: A/P, A/R
- HRIS: UltiPro, MS Office, QuickBooks, SPSS

EDUCATION & CERTIFICATION

San Diego State University
 B.S. in Business Management
 National College of Business
 A.A. in Accounting
 Society for Human Resource Management
 SHRM-CP, Certified Professional

ATTACHMENT 2

Landscaping and Lighting District Advisory Committee Membership

Effective as of 08/31/2021

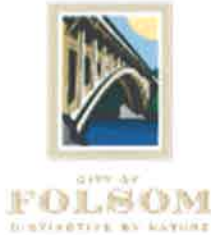
Group 1

Committee Member	L&L District Representing	Term Ending
<i>Vacant</i>	Briggs Ranch	12/22
Bhavik Vyas	Broadstone	12/22
Jaime Mills	Broadstone Unit 3	12/22
<i>Vacant</i>	Cobble Ridge	12/22
Joshua Baker	Cobble Hills Ridge II /Reflections	12/22
Dina Collins	Folsom Heights/California Hills	12/22
<i>Vacant</i>	Hannaford Cross	12/22
<i>Vacant</i>	Lake Natoma Shores (The Preserves)	12/22
Larry Shannon	Los Cerros	12/22
Joe Marceau	Natoma Station	12/22
Tim O'Leary	Prairie Oaks	12/22
<i>Vacant</i>	Silverbrook	12/22

Group 2

Committee Member	L&L District Representing	Term Ending
Allen Brown	American River Canyon North	12/24
David Weizer	American River Canyon #2	12/24
Patty Soulsby	Blue Ravine Oaks	12/24
<i>Vacant</i>	Natoma Valley	12/24
<i>Vacant</i>	Prospect Ridge	12/24
<i>Vacant</i>	Sierra Estates	12/24
Kathy Kennedy	Steeplechase	12/24
<i>Vacant</i>	The Residences at American River Canyon	12/24
<i>Vacant</i>	Willow Creek East	12/24
Ian Cornell	Willow Creek South	12/24
<i>Vacant</i>	Willow Springs	12/24

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Folsom City Council Staff Report



MEETING DATE:	9/14/2021
AGENDA SECTION:	Consent Calendar
SUBJECT:	<p>UCD Health Sciences Campus Development Agreement Amendment – Northwest corner of East Bidwell Street and Street B (PN 21-153)</p> <p>i. Ordinance No. 1316 - An Uncodified Ordinance of the City of Folsom Approving Amendment No. 2 to the First Amended and Restated Tier 1 Development Agreement between the City of Folsom and the Regents of the University of California relative to the UCD Health Sciences Campus Project (Second Reading and Adoption)</p>
FROM:	Community Development Department

RECOMMENDATION / CITY COUNCIL ACTION

Move to adopt Ordinance No. 1316 - An Uncodified Ordinance of the City of Folsom Approving Amendment No. 2 to the First Amended and Restated Tier 1 Development Agreement between the City of Folsom and the Regents of the University of California relative to the UCD Health Sciences Campus Project.

BACKGROUND / ISSUE

On August 4, 2021, the Planning Commission held a public hearing to consider the UCD Health Sciences Campus Development Agreement Amendment project. Planning Commission discussion and comments were focused primarily on the City’s role and involvement in future approvals and public participation in the review process for the UCD Health Sciences Campus project. With respect to future approvals, the Commission was particularly interested in whether the City should have a more active role in reviewing the architecture and design of a potential hotel on the project site given that this use may not be perceived as a health or medical-related use. The applicant indicated that the hotel, which is integral to the medical campus, is intended to serve patients as well as family and friends who are visiting/assisting patients in the health science campus facilities on a short or long-

term basis (similar to hotels that currently serve the UCD campuses in Davis and in Sacramento). The applicant also stated that the State has a robust design review process and that they are committed to adhering to existing design guidelines established for the Folsom Plan Area with respect to the hotel design.

In relation to future approvals, the Commission also expressed concern regarding proposed language in the Development Agreement Amendment relative to future freeway-oriented signs on the project site. The Development Agreement Amendment states that any freestanding, freeway-oriented sign within 75 feet of the freeway will be subject to City approval. The applicant's intent in including this language in the Amendment was to accommodate potential future signage for the current landowner within a 75-foot-wide signage easement area adjacent to U.S. Highway 50. The Commission did not believe that it was appropriate to limit City review of future freestanding freeway-oriented signs to a distance of 75 feet from U.S. Highway 50, and that the City should have review authority for all proposed freestanding freeway-oriented signs on the entire project site. As a result, the Commission recommended that the language in the Development Agreement Amendment relative to signage be modified as follows:

- (6) Signage – Any freestanding, freeway-oriented sign ~~within 75 feet of the freeway~~ will be subject to City approval.

The applicant is agreeable to this modification.

The Commission also expressed an interest in knowing what type of opportunities would be available for public participation in the CEQA review process. In addition, the Commission wanted to verify that the public would have the opportunity to review and comment on the overall design of the UCD Health Sciences Campus project. In response to these comments, the applicant indicated that both the City and the public would be provided the opportunity to provide comments and feedback on both the CEQA review process and the overall project design through public meetings under the applicant's land use authority. Ultimately, the Commission voted 5-1-1 to recommend to the City Council approval of the Development Agreement Amendment.

On August 24, 2021, the City Council reviewed a proposal from the University of California, Davis for approval of a Development Agreement Amendment (Amendment No. 2 to the First Amended and Restated Tier 1 Development Agreement between the City of Folsom and the Regents of the University of California) associated with the UCD Health Sciences Campus Project. The City Council expressed their full support for the Development Agreement Amendment and voted (5-0-0) to introduce and conduct the first reading of Ordinance No. 1316 (An Uncodified Ordinance of the City of Folsom Approving Amendment No. 2 to the First Amended and Restated Tier 1 Development Agreement between the City of Folsom and the Regents of the University of California relative to the UCD Health Sciences Campus project). No changes have been made to the ordinance since the first reading.

The applicant is requesting approval of a Development Agreement Amendment to the First Amended and Restated Tier 1 Development Agreement to incorporate in the definition of “entitlements” the previous approvals by the City for the project including a Parcel Map, a Planned Development Permit, and the Folsom Ranch Commercial Design Guidelines. The Development Agreement Amendment is also intended to recognize and memorialize that as a State agency, the applicant is permitted to exercise its land use authority as a lead agency for development of the subject property under the California Constitution, subject to the applicant’s promise and commitment to subject itself to the City’s Zoning Code and the Folsom Plan Area Specific Plan, except as otherwise specified in the Development Agreement Amendment. In addition, the Development Agreement Amendment requires the applicant to pay all development impact fees, connection fees, and mitigation fees for development of the subject property as required by Section 2.2.4 of the Restated Development Agreement.

POLICY / RULE

As set forth in the State Planning and Zoning Law, approval of, or amendments to, a Development Agreement is a legislative act which requires approval by the City Council following review and recommendation by the Planning Commission.

ANALYSIS

The applicant provided a project narrative in which they describe the goals and objectives associated with development of a health sciences campus on the subject property and the rationale for entering into a Development Agreement Amendment with the City. In terms of goals and objectives the applicant indicates that development of a health sciences campus on the subject property would serve a number of purposes including expanding the UCD health services and patient access in Folsom, replacing existing UCD health care services in existing facilities in Folsom where leases are set to expire, and securing a prime location in Folsom that exudes wellness, community, convenience, and excellence.

In reviewing the original Restated Development Agreement, the applicant noted that the Agreement appears to overlap with respect to the typical land use entitlement authority granted to the University of California. The applicant states that the Development Agreement, as a recorded deed encumbrance, extends beyond typical master developer obligations and includes design and plan review provisions and would remain enforceable even during ownership by the University of California. The applicant comments that carrying these development agreement requirements forward would essentially duplicate the public agency review and entitlement processes by requiring duplicative review and consideration by both the City of Folsom and by the University of California. Thus, the applicant is requesting to amend the Development Agreement to allow it to exercise its own land use review and entitlement authority with respect to the subject property. The following is a list of Development Agreement Amendment benefits provided by the applicant:

- **Remove Duplicate Entitlement Process:** The proposed action would remove duplication in the entitlement process for the property helping to avoid development delays and inefficiencies.
- **Standard University of California Ownership:** The proposed action would ensure the land ownership and entitlement process would be standard for the Board of Regents of the University of California. The University commits to comply with the City's Zoning Code and the Folsom Plan Area Specific Plan, and intends to work collaboratively with the City of Folsom to maintain consistency of planning goals, infrastructure construction and maintenance and pursuit of overall community goals for the City of Folsom.
- **Avoid Contradictory/Overlapping Requirements:** The amendment would provide long-term certainty to the Regents while still maintaining a strong public engagement process for the local and University communities. The University planning process is robust, thorough and complete with extensive consideration of serving the public need, exceptional design details and high-quality architecture, advanced sustainability measures, and careful compliance with public contracting and labor agreements.
- **Establish Public Clarity:** The amendment would ensure that the University is identified as the responsible public agency for entitlements, design review and other matters.
- **Demonstrate Public Efficiency:** The amendment would demonstrate two public agencies working collaboratively and efficiently in furtherance of public service goals and kickstarting the construction that has been planned at the parcel.

In evaluating the proposed Development Agreement Amendment, staff determined that there are significant benefits to the City and the region associated with development of the new Health Science Campus within the Folsom Plan Area. In addition, staff determined that there are a number of unique characteristics associated with buildout of the UCD Health Science Campus. Listed below are the public benefits and unique characteristics associated the UCD Health Campus project:

- Development of the UCD Health Science Campus will occur over a long period of time, with a phased timeline for construction and potential adjustments to physical structures as medical delivery systems change over time.
- The California Office of Statewide Health Planning and Development ("OSHPD") is required to approve the medical office building, the micro hospital building, and the ambulatory surgery center designs which may result in required changes to the design of the Medical Center buildings and related structures.
- The UCD Health Sciences Campus will generate significant employment and other economic benefits to the City.

- The UCD Health Science Campus will provide needed expansion of access to health care services for the City and other jurisdictions in the region.
- A significant capital investment is required for the UCD Health Sciences Campus buildings and related structures; and
- The status of applicant as a not-for-profit public benefit corporation.

City staff is supportive of the Development Agreement Amendment as modified by the Planning Commission at its August 4, 2021 meeting.

FINANCIAL IMPACT

No financial impact is anticipated with approval of the Development Agreement Amendment associated with the UCD Health Sciences Campus Project as the project will not result in any change in the total amount of commercial square footage or residential unit count within the Folsom Plan Area.

ENVIRONMENTAL REVIEW

The City, as the lead agency under the California Environmental Quality Act, previously approved an Addendum to the FPASP EIR/EIS for the subject property. The City has determined that the adoption of this Amendment No. 2 to the First Amended and Restated Development Agreement Amendment relative to the Folsom South Specific Plan involves no new impacts not considered in the FPASP EIR/EIS and the Parcels 61 and 77 Addendum to the FPASP EIR/EIS. Since the Addendum was approved, none of the events described in Public Resources Code section 21166 or CEQA Guidelines section 15162 (e.g. substantial changes to the project) have occurred. Further environmental review is not required.

ATTACHMENTS

1. Ordinance No. 1316 - An Uncodified Ordinance of the City of Folsom Approving Amendment No. 2 to the First Amended and Restated Tier 1 Development Agreement between the City of Folsom and the Regents of the University of California relative to the UCD Health Sciences Campus Project (Second Reading and Adoption)
2. Amendment No. 2 to the First Amended and Restated Tier 1 Development Agreement by and between the City of Folsom and the Regents of the University of California relative to the UCD Health Sciences Campus Project

Submitted,



PAM JOHNS
Community Development Director

Attachment 1

**Ordinance No. 1316 – An Uncodified Ordinance of the City
of Folsom Approving Amendment No. 2 to the First
Amended and Restated Tier 1 Development Agreement
between the City of Folsom and the Regents of the University
of California relative to the
UCD Health Sciences Campus Project
(Second Reading and Adoption)**

ORDINANCE NO. 1316**AN UNCODIFIED ORDINANCE OF THE CITY OF FOLSOM APPROVING
AMENDMENT NO. 2 TO THE FIRST AMENDED AND RESTATED TIER 1
DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FOLSOM AND THE
REGENTS OF THE UNIVERSITY OF CALIFORNIA RELATIVE TO THE UCD
HEALTH SCIENCES CAMPUS PROJECT**

WHEREAS, a Final Environmental Impact Report/Environmental Impact Statement for the Folsom Plan Area Specific Plan was prepared and certified by the City Council on June 11, 2011, and the Sacramento Local Agency Formation Commission approved the City's annexation of the Folsom Plan Area on January 18, 2012; and

WHEREAS, pursuant to the authority in Sections 65864 through 65869.5 of the Government Code, the City Council, following a duly notified public hearing on June 28, 2011, approved the Tier 1 Development Agreement relative to the Folsom South Specific Plan (Tier 1 DA) for the development of the Folsom Plan Area by adopting Ordinance No. 1149 on July 12, 2011; and

WHEREAS, the City Council, following a duly noticed public hearing on May 27, 2014, approved a request to amend the Tier 1 DA to the development of the Westland/Eagle Project by approving a First Amended and Restated Tier 1 Development Agreement (ARDA) between the City and the developer of the Westland/Eagle Project, Eagle Commercial Partners, LLC, by adopting Ordinance No. 1204 on June 10, 2014; and

WHEREAS, the City Council, following a duly noticed public hearing on September 22, 2015, approved a request to amend the ARDA to the development of the Westland/Eagle Project by approving Amendment No. 1 to ARDA between the City and the developer of the Westland/Eagle Project, Eagle Commercial Partners, LLC, by adopting Ordinance No. 1237 on October 13, 2015; and

WHEREAS, the proposed UCD Health Sciences Campus Project consists of the development of an approximately 400,000-square-foot medical campus on a 34.5-acre site located at the northeast corner of the intersection of East Bidwell Street and Street B within the Folsom Plan Area; and

WHEREAS, the City and the landowner/developer of the UCD Health Sciences Campus Project desire to further amend the ARDA in order to provide greater certainty and clarity to matters that are common, necessary and essential for the development of the project; and

WHEREAS, the Planning Commission, at its regular meeting on August 4, 2021, considered Amendment No. 2 to the First Amended and Restated Tier 1 Development Agreement by and between the City of Folsom and the Regents of the University of California relative to the UCD Health Sciences Campus project at a duly noticed public hearing as prescribed by law, and recommended that the City Council approve said Amendment No. 2; and

WHEREAS, all notices have been given at the time and in the manner required by State Law and the Folsom Municipal Code.

NOW, THEREFORE, the City Council of the City of Folsom hereby does ordain as follows:

SECTION 1 FINDINGS

- A. The above recitals are true and correct and incorporated herein by reference.
- B. The Amendment No. 2 to the First Amended and Restated Tier 1 Development Agreement by and between the City of Folsom and the Regents of the University of California is consistent with the objectives, policies, general land uses and programs specified in the City's General Plan and the Folsom Plan Area Specific Plan.
- C. The Amendment No. 2 to the First Amended and Restated Tier 1 Development Agreement is in conformity with public convenience, general welfare, and good land use practices.
- D. The Amendment No. 2 will not be detrimental to the health, safety, and general welfare of persons residing in the immediate area, nor be detrimental or injurious to property or persons in the general neighborhood or to the general welfare of the residents of the City as a whole.
- E. The Amendment No. 2 will not adversely affect the orderly development of property or the preservation of property values.
- F. The Amendment No. 2 has been prepared in accordance with, and is consistent with, Government Code Sections 65864 through 65869.5, and City Council Resolution No. 2370.
- G. All notices have been given at the time and in the manner required by State Law and the Folsom Municipal Code.
- H. The Amendment No. 2 is consistent with the Environmental Impact Report/Environmental Impact Statement for the Folsom Plan Area Specific Plan certified by the City Council on June 11, 2011 and the 2021 Parcels 61 and 77 Addendum, which are

incorporated herein by reference. None of the events in Sections 15162 and 15163 of the CEQA Guidelines exists which warrant the preparation of a subsequent EIR or supplemental EIR.

SECTION 2 APPROVAL OF AMENDMENT TO DEVELOPMENT AGREEMENT

The Mayor is hereby authorized and directed to execute the Amendment No. 2 to the First Amended and Restated Tier 1 Development Agreement by and between the City of Folsom and the Regents of the University of California on behalf of the City after the effective date of this Ordinance.

SECTION 3 SEVERABILITY

If any section, subsection, sentence, clause, or phrase in this Ordinance or any part thereof is for any reason held to be unconstitutional, invalid, or ineffective by any court of competent jurisdiction, such decision shall not affect the validity or effectiveness of the remaining portions of this Ordinance or any part thereof. The City Council declares that it would have passed each section irrespective of the fact that any one or more section, subsection, sentence, clause, or phrase be declared unconstitutional, invalid, or ineffective.

SECTION 4 EFFECTIVE DATE

This Ordinance shall become effective thirty (30) days from and after its passage and adoption, provided it is published in full or in summary within twenty (20) days after its adoption in a newspaper of general circulation in the City.

This Ordinance was introduced and the title thereof read at the regular meeting of the City Council on August 24, 2021 and the second reading occurred at the regular meeting of the City Council on September 14, 2021.

On a motion by Council Member _____ seconded by Council Member _____, the foregoing ordinance was passed and adopted by the City Council of the City of Folsom, State of California, this 14th day of September 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 Freemantle, CITY CLERK

Attachment 2

Amendment No. 2 to the First Amended and Restated Tier 1 Development Agreement between the City of Folsom and the Regents of the University of California relative to the UCD Health Sciences Campus Project

FOR THE BENEFIT OF THE CITY OF FOLSOM
PURSUANT TO GOVERNMENT CODE §6103

RECORDING REQUESTED BY CITY CLERK

WHEN RECORDED MAIL TO:

City Clerk
City of Folsom
50 Natoma Street
Folsom, CA 95630

(SPACE ABOVE THIS LINE RESERVED FOR RECORDER'S USE)

**AMENDMENT NO. 2 TO
FIRST AMENDED AND RESTATED TIER 1 DEVELOPMENT
AGREEMENT
RELATIVE TO FOLSOM SOUTH SPECIFIC PLAN
(UNIVERSITY OF CALIFORNIA, DAVIS)**

**AMENDMENT NO. 2 TO
FIRST AMENDED AND RESTATED TIER 1 DEVELOPMENT AGREEMENT
RELATIVE TO FOLSOM SOUTH SPECIFIC PLAN
(UNIVERSITY OF CALIFORNIA, DAVIS)**

This Amendment No. 2 to First Amended and Restated Development Agreement (“Amendment No. 2”) is entered into this ___ day of _____, 2021, by and between the City of Folsom (“City”) and The Regents of the University of California, a California corporation on behalf of its Davis Campus (“Landowner”) pursuant to the authority of Sections 65864 through 65869.5 of the Government Code of California. All capitalized terms used herein and not otherwise defined herein shall mean and refer to those terms as defined in Section 1.3 of the Restated Development Agreement and Amendment No. 1 to the Restated Development Agreement, described below between the Predecessor in Interest to Landowner and the City.

RECITALS

A. Restated Development Agreement and Amendments Thereto. The City and Landowner’s predecessor in interest Eagle Commercial Partners, LLC (referred to herein as the “Predecessor in Interest”) previously entered into that certain First Amended and Restated Tier 1 Development Agreement By and Between the City of Folsom and Landowner Relative to the Folsom South Specific Plan, recorded on July 15, 2014, in the Official Records of the County Recorder of Sacramento County in Book 20140715, Page 0517 (the “Restated Development Agreement”). Section 1.5 of the Restated Development Agreement allows the Restated Development Agreement to be amended from time to time by mutual written consent of the parties. On November 12, 2015, Eagle Commercial Partners, LLC and the City entered into Amendment No. 1 to First Amended and Restated Tier 1 Development Agreement Relative to the Folsom South Specific Plan, recorded on January 29, 2016, in the Official Records of the County Recorder of Sacramento County in Book 0160129, Page No. 0385 (“Amendment No. 1”). The Restated Development Agreement and Amendment No. 1 are collectively referred to herein as the “Development Agreement.”

B. Pending Conveyance of Property to Landowner and Assignment of Development Agreement. Predecessor in Interest is in the process of conveying the Property identified by legal description on **Exhibit A-1** and depicted on **Exhibit A-2** (“Property”) to its affiliate, Enclave at Folsom Ranch, LLC (“Predecessor Affiliate”), who will in turn convey the Property to Landowner in or around [September], 2021. Predecessor in Interest will enter into an Assignment and Assumption Agreement Relative to The Folsom South Specific Plan Amended and Restated Tier 1 Development Agreement with Predecessor Affiliate, pursuant to a form approved and required by the City (“Assignment and Assumption Agreement”). Concurrent with its anticipated conveyance of the Property to Landowner, Predecessor Affiliate will enter into an Assignment and Assumption Agreement with Landowner to transfer all rights, title, interest, burdens and obligations of the Predecessor in Interest under the Development Agreement with respect to the Property to Landowner. Said Assignment

and Assumption Agreement will be recorded in the Official Records of the County Recorder of Sacramento County.

C. Effect of Amendment No. 2 Subject to Conveyance of Property to Landowner and Assignment of Development Agreement. This Amendment No. 2 is subject to, and will take effect only upon, the transfer and conveyance of legal title to Property from Predecessor Affiliate to Landowner. Notwithstanding any provision to the contrary, this Amendment No. 2 will automatically terminate without further action by City or Landowner if Landowner does not obtain legal title to Property on or prior to December 31, 2021 as evidenced by a deed signed by Predecessor Affiliate on or prior to that date.

D. Prior City Approvals Relative to the Property. The Property is identified as "Lot 1" of "Parcel 61" on a Parcel Map approved by the City Planning Commission on June 16, 2021 (PN 21-043). Lot 1 is one of four parcels created by the subdivision of the property identified as Parcel 61 in the Specific Plan. The Final Parcel Map including Lot 1 was filed for record on _____, 2021 in Book _____, Page _____ of Parcel Maps, Sacramento County. Concurrent with the approval of the subdivision of Parcel 61 on June 16, 2021, the Planning Commission also approved an Addendum to the Final EIR for the Folsom Plan Area Specific Plan, a Planned Development Permit that reduced the minimum parcel size for Regional Commercial from 60-acres to 0.25 acre, and the Folsom Ranch Commercial Design Guidelines to guide commercial and office design and development.

E. Purpose of Amendment; Findings Related to Health Sciences Campus. Landowner is processing Subsequent Entitlements for the Development of the Property for comprehensive health, educational, research and public service uses (as further defined in Section 1.3 of this Amendment No. 2 and hereafter the "Health Sciences Campus"). Landowner has requested that the Prior City Approvals of the Parcel Map, Planned Development Permit, and Folsom Ranch Commercial Design Guidelines be included in the definition of Entitlements in the Development Agreement. As a public trust corporation known as The Regents of the University of California, Landowner further requests to be permitted to exercise its land use authority as lead agency for Development of the Property under Section 9 of Article IX of the California Constitution, subject to Landowner's promise and commitment to subject itself to the City's land use and zoning ordinances, including the City's Building and Zoning Codes, except as otherwise specified in this Amendment No. 2. The City Council has determined that the development of the Health Sciences Campus on the Property presents significant benefits to the City and the region.

F. Property. The subject of this Amendment No. 2 is the Development of the Property, as defined in Section 1.3. Landowner has an equitable interest in the Property and intends to become legal owner of the Property and shall be bound by this Amendment No. 2 and the Development Agreement.

G. Hearings. On August 4, 2021, the City Planning Commission, designated as the planning agency for purposes of development agreement review pursuant to Government Code section 65867, in a duly noticed and conducted public hearing, considered this Amendment No. 2 and recommended that the City Council approve this Amendment No. 2 to the Development Agreement. On August 24, 2021, the City Council, in a duly noticed and conducted public hearing, conducted the first reading of Ordinance No. 1316 and approved this Amendment No. 2, and thereafter conducted the second reading of Ordinance No. 1316 at a duly noticed regular meeting of the City Council on [September 14, 2021 and adopted the Ordinance approving this Amendment No. 2.

H. Environmental Review. On June 16, 2021, the Planning Commission considered the Environmental Checklist and Addendum (the "Addendum") to the Folsom Plan Area Specific Plan EIR/EIS for the Property. All applicable mitigation measures to reduce environmental impacts to less than significant have been incorporated into the Parcel Map, the Planned Development Permit, and the Folsom Ranch Commercial Design Guidelines as reflected by the findings adopted by the Planning Commission in connection with the aforementioned approvals, including the City Council's consideration, adoption of findings, and approval of this Amendment No. 2.

I. No New Impacts Associated with Approval of Amendment. The City Council has determined that the adoption of this Amendment No. 2 involves no new impacts not considered in the Specific Plan EIR, the Previous Environmental Analyses listed in Section I, "Introduction and Background" of the Addendum, and the Addendum; therefore, no further environmental documents relating to the adoption of this Amendment No. 2 are required.

J. Consistency with General Plan and Specific Plan. Having duly examined and considered this Amendment No. 2, the City finds and declares that this Amendment No. 2 is consistent with the General Plan and the Specific Plan.

NOW, THEREFORE, the parties hereto, in consideration of the mutual covenants, promises, and agreements herein contained, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged and agreed, the parties agree to hereby amend the Development Agreement as follows:

AMENDMENTS

1. **Incorporation of Recitals.** The Recitals above are true and correct and constitute enforceable provisions of this Amendment No. 2.

2. **Definition and Section 1.5.3 – Subsequent Entitlements.** The term "Subsequent Entitlements" in the Definitions Section of the Development Agreement and also referenced in Section 1.5.3 of the Development Agreement is amended to include the following:

- a. The Parcel Map approved by the Planning Commission on June 16, 2021.
- b. The Planned Development Permit approved by the Planning Commission on June 16, 2021.
- c. The Folsom Ranch Commercial Design Guidelines approved by the Planning Commission on June 16, 2021.
- d. This Amendment No. 2 approved by the Folsom City Council on [September 14, 2021.

3. **Section 1.3 – Definitions.** The following Definitions are added:

“Adopting Ordinance” means Ordinance No. 1316, dated [September 14, 2021, approving this Amendment No.2.

“Addendum” means the Environmental Checklist and Addendum dated May 28, 2021.

“Design Guidelines” means the Folsom Ranch Commercial Design Guidelines approved by the City Planning Commission.

“Effective Date” means the date which is the later of (i) thirty (30) calendar days after the date of the Ordinance approving this Amendment No. 2, or (ii) the date title to the Property vests in Landowner.

“Environmental Analysis” means the Addendum and the Previous Environmental Analyses listed in Section I, “Introduction and Background” of the Addendum.

“Landowner” means The Regents of the University of California, a California corporation on behalf of its Davis Campus.

“Planned Development Permit” means the Planned Development Permit approved by the Planning Commission in connection with its approval of the Parcel Map.

“Health Sciences Campus” means the buildings and related structures, improvements and facilities developed on the Property to support the health, education, research and public service missions of Landowner.

“Predecessor in Interest” shall mean the prior owner of the Property and party to the Restated Development Agreement and Amendment No. 1, i.e., Eagle Commercial Partners, LLC.

“Predecessor Affiliate” shall mean the affiliate of Predecessor in Interest, Enclave at Folsom Ranch, LLC.

“Project” means development of the Property consistent with the Development Agreement and the Subsequent Entitlements.

“Property” means the land identified by legal description on **Exhibit A-1** and depicted on **Exhibit A-2**.

“Subsequent Entitlements” shall have the amended definition set forth in paragraph 2, subsections (a)-(d), inclusive, of this Amendment No. 2.

“Vested Rights” means the rights to Develop the Property consistent with the terms and provisions of the Restated Development Agreement, Amendment No. 1, this Amendment No. 2 and the provisions of the Subsequent Entitlements.

4. **Section 1.4.1 – Commencement, Extension, Expiration.** This Amendment No. 2 shall become operative on the Effective Date and continue through the Term of the Development Agreement. Landowner may request an additional extension pursuant to Section 1.4.1 of the Development Agreement.

5. **Section 1.6 –Changes to the City’s Inclusionary Housing Ordinance.** Section 1.6 of the Development Agreement is hereby revised to read as follows: “The City has amended the Inclusionary Housing Ordinance (i.e., Folsom Municipal Code Chapter 17.104) by Ordinance No. 1243, to eliminate Second Dwelling Units (also referred to as “granny flats”) as an alternative means of meeting the City’s inclusionary housing requirements. Landowner hereby acknowledges and agrees that there is no vested right to use Second Dwelling Units as an alternative means for meeting the City’s inclusionary housing requirements and that this alternative shall not be available to Landowner from and after the date of Ordinance No. 1243. Landowner further acknowledges that the State adopted amendments to Section 65850 of the California Government Code (specifically Section 65850(g)), effective January 1, 2018, to allow for the implementation of inclusionary housing requirements in residential rental units, upon adoption of an ordinance by the City. The Landowner is not currently contemplating any residential rental projects within the Property; however, in the event the City amends its Inclusionary Housing Ordinance with respect to rental housing pursuant to Section 65850(g), Landowner (or a successor in interest) agrees that the Property shall be subject to said City Ordinance, as amended, should any residential rental project be proposed within the Property. Other than the elimination of the “granny flat” option and the possible future application of an inclusionary housing requirement on residential rental properties (upon the conditions stated herein), the Parties agree that all other alternatives for meeting the City’s inclusionary housing requirements remain vested to the full extent provided for in the Development Agreement.”

6. **Section 2.1 – Permitted Uses.** The permitted uses of the Property, the density and intensity of use, the maximum height and size of proposed buildings and

related structures and setbacks shall be consistent with the Specific Plan and the City's Zoning Code, as applicable, except as specifically provided for in this Amendment No. 2.

7. **Section 2.2 - Vested Rights.** The City agrees that, except as otherwise provided in and as may be amended in accordance with the Exceptions to Vested Rights set forth in Section 2.2.3 of the Development Agreement the City is granting, and grants herewith, Vested Rights to Development for the Term of this Amendment No. 2 in accordance with the terms and conditions set forth herein. The City acknowledges that the rights vested by the Development Agreement include the land uses and approximate acreages for the Property as shown and described in **Exhibits A-1 and A-2** attached hereto, or as such land uses and approximate acreages may be amended by those Specific Plan Amendments referenced in Section 1.5.3 of the Development Agreement. Nothing in this Amendment No. 2 shall impair or affect the rights of Landowner under a vesting tentative map or the City's rights to condition such maps. (Govt. Code Sec. 66498.1, et seq.)

Such uses shall be developed in accordance with the Subsequent Entitlements, as the Subsequent Entitlements are described in Section 1.5.3 of this Amendment No. 2 and as approved by the City on the Effective Date.

Section 2.2.1 – 2.2.8. No changes, except for the modification of two items in Section 2.2.4 and the addition of Section 2.2.9 as an Exception to Vested Rights, as follows:

Section 2.2.4 – City Fees and New Plan Area Fees, Including Cost Increases. Notwithstanding any other provision in the Development Agreement, as amended hereby, Landowner and the City agree that, so long as the Property is developed consistent with the standards in Section 3.9.3 and operated by the Landowner to fulfill its health, educational, research and public service mission consistent with Section 9 of Article IX of the California Constitution, (a) the fees included in Subparagraph (6) of Section 2.2.4 shall not apply to the Property except for matters Landowner requests the City to process, review, or approve; and (b) the fees included in Subparagraph (8) of Section 2.2.4 shall not apply to the Property for a period of fifteen (15) years following the Effective Date. Except as otherwise expressly provided in this Amendment, Landowner acknowledges and agrees to pay the fees enumerated in Section 2.2.4.

Section 2.2.9 – Class 1 Bicycle Path. Landowner acknowledges that it is responsible for rough grading and installation of any necessary retaining wall at its sole cost and expense to accommodate the Class 1 Bicycle Path on the northern portion of the Property as shown in Figure 7.32 of the Specific Plan. Grading for the proposed Class 1 Bicycle Path and the construction of any necessary retaining walls shall commence at the time of the initial construction of the first building on the Property.

8. **Section 3.5 – EIR Mitigation Measures.** Notwithstanding any other provision in the Development Agreement, as amended hereby, as and when Landowner elects to Develop the Property, or any portion of the Property, Landowner shall be perform necessary environmental review and analysis under CEQA. Where consistent with the CEQA Guidelines, the Landowner shall incorporate applicable mitigation measures or their equivalent from the currently certified City CEQA document for the Folsom Plan Area. Landowner shall provide to City a summary document demonstrating compliance with this requirement.

9. **Additions to Development Agreement.** The following Sections are also added to the Development Agreement as follows:

a. **Section 3.9.3 – Landowner Land Use Authority.** Landowner has land use authority and exercises discretionary approval for Development of the Property pursuant to Section 9 of Article IX of the California Constitution, however, Landowner promises and commits that the Development of the Property will be consistent with the City’s Zoning Code and the Specific Plan, and further reaffirms Landowner’s obligation and commitment to pay the applicable development, connection, and mitigation fees for development of the Property as required by Sections 2.2.4 and 3.1 of the Development Agreement, as amended. Based on the foregoing and notwithstanding any conflicting requirements of the Development Agreement, the Specific Plan or the City’s Zoning Code, City agrees that, as long as the development standards for Development of the Property do not exceed the standards specified below, Landowner shall not be required to seek City discretionary approval for Development of the Property:

- (1) Setback – 10 feet between buildings for every story.
- (2) Height – Height limits of (i) 80 feet for Office uses, (ii) 100 feet for Lodging uses and (iii) 120 feet for Medical Services/Hospital uses. The foregoing height limits shall include all architectural features, mechanical equipment, parapets, etc.
- (3) Floor to Area Ratio (FAR) – maximum 0.55.
- (4) Parking – Subject to Specific Plan requirements (including bicycle parking) or a City-approved alternate or City-approved shared use parking plan and implementing agreements.¹

¹ Landowner may provide City with a shared use parking agreement committing two or more nearby parcels to provide sufficient parking to meet expected needs for weekend and weekday peak uses. Any available street parking would not be included in the calculation. The shared use agreement would require approval from the City of Folsom Community Development Director prior to implementation. The Landowner expects to have substantial excess parking during weekends and could potentially assist with overall parking needs within the planned development. Any shared use agreement must include a reversionary clause to meet City of Folsom parking standards upon termination of the agreement.

- (5) Traffic Circulation – No vehicular exit to or from E. Bidwell Street between US50 and Alder Creek Parkway without the approval and consent of both the California Department of Transportation and the City.
- (6) Signage – Any freestanding, freeway oriented sign will be subject to City approval.
- (7) Landscaping – Provide City-approved landscaping and ongoing maintenance within the 25-foot wide landscape corridor easement once Class 1 Bicycle Path is constructed by the City.
- (8) Heliport – Requires approval by the City and other applicable Authorities Having Jurisdiction.
- (9) Landscaping – Minimum of 20 percent of Property must be landscaped; minimum may include Class 1 Bicycle Path landscaping
- (10) Water use shall not exceed amount contemplated for the Property in the Specific Plan.
- (11) Building Code – University of California Facilities Manual, Volume 3, Chapter 4 shall apply <https://www.ucop.edu/construction-services/facilities-manual/volume-3/vol-3-chapter-4.html#intro>
- (12) The Property is part of Parcel 61, which has approved 302,481 square feet of Regional Commercial, 270,072 square feet of General Commercial, and 196,745 square feet of Industrial/Office Park. Landowner shall coordinate with owner(s) of the rest of Parcel 61 so that the aforementioned limitation for the entire Parcel 61 shall not be exceeded with the Development of the Property.

Further review and approval by the City Planning Commission prior to construction of any permanent building shall be required should Landowner need to deviate from the aforementioned development standards. Excluding those associated with infrastructure to be dedicated to the City, all permits and inspections for Landowner's buildings, improvements and facilities shall be provided by Landowner as the Authority Having Jurisdiction (AHJ) or other applicable State authority including, without limitation, the Office of Statewide Health Planning and Development.

10. **Section 4.10 – Commencement of Construction and Term of Planned Development Permit.** In light of the extended Term of this Amendment No. 2, the City agrees that the provisions of Folsom Municipal Code section 17.38.110 related to expiration, revocation or abandonment of a Planned Development Permit shall have no effect, and that the term of the Planned Development Permit is equal to the Term of this Amendment No. 2.

11. **Effect of Amendment.** This Amendment No. 2 amends, but does not replace or supersede, the Development Agreement. In the event of any conflict, the language of this Amendment No. 2 shall be controlling in all events or circumstances. Except as modified hereby, all other terms and provisions of the Development Agreement and shall remain in full force and effect.

12. **Section 7.8 – Notices.** All notices required by the Development Agreement or this Amendment No. 2 as such requirements relate to the Property or the Subsequent Entitlements, or the enabling legislation or the procedure adopted pursuant to Government Code section 65865 shall be as provided for in Section 7.5 of the Development Agreement, with the substitution for Landowner as follows:

The Regents of the University of California
University of California, Davis
225 Cousteau Place
Davis, CA 95618
Attention: Executive Director, Real Estate Services

With copies to:

The Regents of the University of California
1111 Franklin Street, 6th Floor
Oakland, California 94607
Attention: Director, Real Estate

13. **Form of Amendment – Execution in Counterparts.** This Amendment No. 2 is executed in duplicate originals, each of which is deemed to be an original, and may be executed in counterparts.

IN WITNESS WHEREOF, the City of Folsom has authorized the execution of this Amendment No. 2 in duplicate by its Mayor and attested to by the City Clerk under the authority of Ordinance No. 1316 adopted by the City Council on the 14th day of September, 2021.

CITY:

CITY OF FOLSOM
a municipal corporation

Michael Kozlowski, Mayor

LANDOWNER:

The Regents of the University
of California, a California corporation

By: _____
Its: _____

APPROVED AS TO CONTENT:

Elaine Andersen, City Manager

UC LEGAL APPROVED AS TO FORM:

APPROVED AS TO FORM:

Steven Wang, City Attorney

ATTEST:

Christa Freemantle, City Clerk
[Notary Pages to be Added]

EXHIBIT LIST

- A-1** Legal Description of the Property
- A-2** Depiction of Parcel 1 on Map
- B** Conceptual Site Plan

EXHIBIT A-1
LEGAL DESCRIPTION OF PROPERTY

THE FOLLOWING LEGAL DESCRIPTION IS FOR PROFORMA PURPOSES ONLY, AND IS NOT TO BE UTILIZED IN A RECORDED DOCUMENT UNTIL THE PARCEL MAP CONFIRMING SAID DESCRIPTION HAS BEEN RECORDED:

The land described herein is situated in the State of California, County of Sacramento, City of Folsom, described as follows:

Lot 1 as shown on that certain map entitled "Vesting Tentative Parcel Map, Parcels 61 & 77" filed for record in the office of the Recorder of the County of Sacramento, City of Folsom, State of California on TBD, in Book TBD of Parcel Maps, at Page TBD, Sacramento County Records.

APN: 072-3190-030-0000 (a portion)

EXHIBIT A-2
DEPICTION OF PARCEL 1 ON RECORDED PARCEL MAP

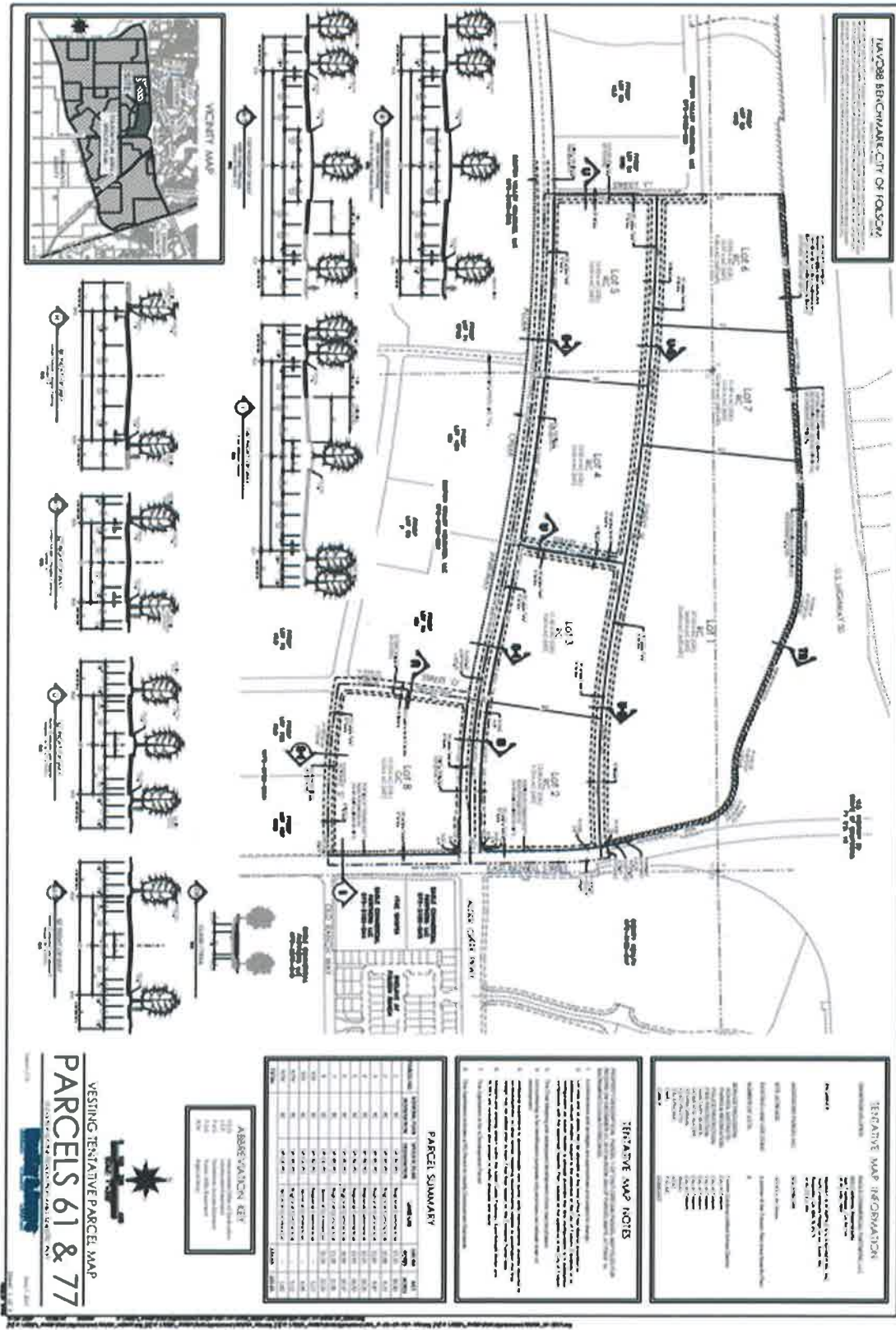
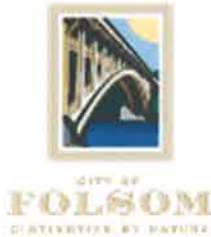


EXHIBIT B
CONCEPTUAL SITE PLAN



UC Davis Health | Folsom Center
Conceptual Planning and Program





Folsom City Council Staff Report



MEETING DATE:	9/14/2021
AGENDA SECTION:	Consent Calendar
SUBJECT:	Resolution No. 10681 – A Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Kimley-Horn and Associates for Design and Engineering of the Future Mangini Ranch Trails Project in the Folsom Plan Area
FROM:	Parks and Recreation Department

RECOMMENDATION / CITY COUNCIL ACTION

Staff recommends the City Council approve Resolution No. 10681 – A Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Kimley-Horn and Associates for Design and Engineering of the Future Mangini Ranch Trails Project in the Folsom Plan Area.

BACKGROUND / ISSUE

The future Mangini Ranch Trails Project is located within the Folsom Plan Area Specific Plan (FPASP), specifically in the Mangini Ranch area bounded by Alder Creek Parkway to the north, Old Placerville Road to the east, East Bidwell Street to the west, and White Rock Road to the south. The FPASP includes over 30 miles of planned trails. Currently, there are approximately 5 miles of trails already constructed in the FPA. With recent construction of two phases of the Mangini Ranch development, along with future phases underway, staff commenced with process to design and engineer additional trail segments within the Mangini Ranch development to connect to parks, schools, and other FPA neighborhoods. It is anticipated that approximately 3 miles of trails will be designed and engineered at this time. The trail alignments through this new residential development were approved as part of the FPASP and the Mangini Ranch development project approvals.

This current step is to procure specialized professional services to design and engineer the proposed trails, and hence the selection process is governed by section in Section 2.36.120 (Contracting for Designated Professional Services) of the Folsom Municipal Code. After completing the design of the trails, a separate process will be initiated to solicit bids from licensed contractors to construct the Mangini Ranch Trails Project.

POLICY / RULE

In accordance with Sections 2.36.090(A)(1) and 2.36.120 of the Folsom Municipal Code, professional services are not subject to competitive sealed bidding requirements, and those costing \$62,657 or greater shall be awarded by the City Council.

ANALYSIS

On June 11, 2021, the Parks and Recreation Department issued a Request for Proposal (RFP) for professional design services for a portion of future Mangini Ranch Trails in the Mangini Ranch development area. The RFP was distributed to qualified design consultants and advertised on CIPlist.com. The due date for the proposals was July 9, 2021, and four proposals were received. A full review of these proposals was performed by city staff from both the Public Works and Parks and Recreation departments.

Four criteria were used to evaluate the proposals: (1) Understanding of Work; (2) Potential Project Issues; (3) Consultant Scope of Work, and (4) Cost. After reviewing the proposals, three of the firms demonstrated the professional abilities to perform the design services and were invited for an interview. In the end, the interview team deemed Kimley-Horn and Associates best qualified to provide design and engineering services for the proposed trail segments. Kimley-Horn and Associates demonstrated the expertise, capacity, and ability to complete the scope of services which entails completion of construction documents, preparation of technical specifications, preparation of construction cost estimates and quantity calculations, and design details for trail connections to streets, sidewalks, on-street bicycle facilities, schools, and parks.

The cost proposal from Kimley-Horn and Associates is \$180,239.50, and this amount is within the approved FY 2021-22 Capital Improvement Plan budget.

FINANCIAL IMPACT

The cost of the design and engineering work for the future Mangini Ranch Trails Project is included in the Fiscal Year 2021-22 Capital Improvement Plan in the Folsom Plan Area Capital Fund (Fund 472) utilizing impact fees. The current project budget for this project is \$920,000.

ENVIRONMENTAL REVIEW

The City, as lead agency, previously certified an EIR/EIS for the Folsom Plan Area Specific Plan (FPASP). Subsequently, the City determined that the Mangini Ranch Subdivision project, including the future Mangini Ranch Trails, was entirely consistent with the FPASP. In reviewing this project, staff has determined that none of the events specified in Public Resources Code section 21166 has occurred. Therefore, the proposed project is exempt from CEQA as previously determined per Government Code section 65457 and CEQA Guidelines section 15182.

ATTACHMENT

1. Resolution No. 10681 – A Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Kimley-Horn and Associates for Design and Engineering of the Future Mangini Ranch Trails Project in the Folsom Plan Area

Submitted,

Lorraine Poggione,
Parks and Recreation Department Director

RESOLUTION NO. 10681

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES FOR DESIGN AND ENGINEERING OF THE FUTURE MANGINI RANCH TRAILS PROJECT IN THE FOLSOM PLAN AREA

WHEREAS, the Folsom Plan Area Specific Plan includes over 30 miles of planned trails, including the future Mangini Ranch Trails bounded by Alder Creek Parkway to the north, Old Placerville Road to the east, East Bidwell Street to the west, and White Rock Road to the south; and

WHEREAS, the future Mangini Ranch Trails will connect residents in the Mangini Ranch residential community to parks, schools, and other neighborhoods in the Folsom Plan Area; and

WHEREAS, the City is in the process of initiating the design of approximately 3 miles of the future Mangini Ranch Trails Project; and

WHEREAS, the design of the future Mangini Ranch Trails Project requires specialized professional services of an engineering and design consultant; and

WHEREAS, staff issued a Request for Proposal to qualified consultants for design services for the future Mangini Ranch Trails Project, and received four proposals; and

WHEREAS, Kimley-Horn and Associates is most qualified to provide specialized professional services for the design and engineering of the future Mangini Ranch Trails Project contemplated and planned for in the Folsom Plan Area Specific Plan; and

WHEREAS, the cost of the design and engineering work for the future Mangini Ranch Trails Project is included in the Fiscal Year 2021-22 Capital Improvement Plan (CIP) Budget with a project budget of \$920,000.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Folsom that the City Manager is authorized to execute a design and engineering Professional Services Agreement with Kimley-Horn and Associates, in a form acceptable to the City Attorney, for design and engineering services for the future Mangini Ranch Trails Project for a total not-to-exceed amount of \$180,239.50.

PASSED AND ADOPTED this 14th day of September 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 Freemantle, CITY CLERK

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FOLSOM
CITY OF FOLSOM

Folsom City Council Staff Report



MEETING DATE:	9/14/2021
AGENDA SECTION:	Consent Calendar
SUBJECT:	Resolution No. 10692- A Resolution Authorizing the City Manager to Execute a Contract Change Order with Sierra National Construction, Inc. for the Neighborhood Sidewalk Replacement Fiscal Year 2020-21 Project, Project No. PW1801, and Appropriation of Funds
FROM:	Public Works Department

RECOMMENDATION / CITY COUNCIL ACTION

The Public Works Department recommends that the City Council pass and adopt Resolution No. 10692– A Resolution Authorizing the City Manager to Execute a Contract Change Order with Sierra National Construction, Inc. for the Neighborhood Sidewalk Replacement Fiscal Year 2020-21 Project, Project No. PW1801, and Appropriation of Funds.

BACKGROUND / ISSUE

In April 2021, City Council approved a contract (Contract No. 174-21 21-028) with Sierra National Construction, Inc. to perform the Neighborhood Sidewalk Replacement Fiscal Year 2020-21 Project. The project began in May 2021, and is currently 95% complete, with an expected completion date of September 17, 2021.

In August 2021, City Council approved a Contract Change Order with Sierra National Construction, Inc., per Resolution 10679.

This Change Order request is necessary to finalize the project closeout due to quantity overages as identified below:

- Additional PCC Curb, Gutter and Sidewalk – As part of the original scope of work the project replaced 57 ADA ramps at various locations. As part of that

work, it was necessary to replace adjacent curb, gutter and sidewalk to provide adequate transitions to the existing infrastructure. The actual quantities exceeded the project estimate. Additional cost of \$22,600.

POLICY / RULE

Section 2.36.080, Award of Contracts of the Folsom Municipal Code states, in part, that contracts for supplies, equipment, services and construction with an estimated value of \$62,657 or greater shall be awarded by City Council.

ANALYSIS

The cost for these additional quantities of work will be completed at the project unit prices. Staff has reviewed all project quantities and recommends the approval of this project change order. The change order would be in the amount of \$22,600.

FINANCIAL IMPACT

The City Council's approval of Resolution No. 10610 authorized the execution of the original contract with Sierra National Construction, Inc. for \$669,269, with the project budgeted for a total of \$736,196, which included a ten percent contingency in the amount of \$66,927 for potential change orders.

The City Council's approval of Resolution No. 10679 authorized a Contract Change Order with Sierra National Construction, Inc. for \$103,940, which increased the total project budget to \$840,136.

If approved, this change order request would increase the total project budget by \$22,600 to \$862,736.

The funding for this change order with Sierra National Construction, Inc. contract would be as follows:

Fund	Project	Amount
Fund 235 SB-1	Street Overlay/Pavement Management (Project No. 008017)	\$ 22,600
Total Contract Change Order Amount		\$ 22,600

ENVIRONMENTAL REVIEW

This project has been deemed categorically exempt from environmental review.

ATTACHMENT

1. Resolution No. 10692– A Resolution Authorizing the City Manager to Execute a Contract Change Order with Sierra National Construction, Inc. for the Neighborhood Sidewalk Replacement Fiscal Year 2020-21 Project, Project No. PW1801, and Appropriation of Funds

Submitted,



Dave Nugen, PUBLIC WORKS DIRECTOR

RESOLUTION NO. 10692

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT CHANGE ORDER WITH SIERRA NATIONAL CONSTRUCTION, INC. FOR THE NEIGHBORHOOD SIDEWALK REPLACEMENT FISCAL YEAR 2020-21 PROJECT, PROJECT NO. PW1801, AND APPROPRIATION OF FUNDS

WHEREAS, the City Council approved a contract with Sierra National Construction, Inc. in April 2021 to perform the Neighborhood Sidewalk Replacement Fiscal Year 2020-21 Project; and

WHEREAS, the City Council approved a contract change order with Sierra National Construction, Inc. in August 2021, which increased the total project budget to \$840,136; and

WHEREAS, the project exceeded quantities of curb, gutter and sidewalk beyond the project estimate; and

WHEREAS, additional appropriations will be required in the amounts of \$22,600 from the SB-1 Fund (Fund 235, Project 008017) for a total project budget of \$862,736; and

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

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Folsom authorizes the City Manager to execute a contract change order with Sierra National Construction, Inc. for the Neighborhood Sidewalk Replacement Fiscal Year 2020-21 Project in the amount of \$22,600, for a total not-to-exceed amount of \$862,736.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Finance Director is authorized to appropriate \$22,600 from the SB-1 Fund (Fund 235, Project 008017) for the Neighborhood Sidewalk Replacement Fiscal Year 2020-21 Project, Project No. PW1801, for a total project budget of \$862,736.

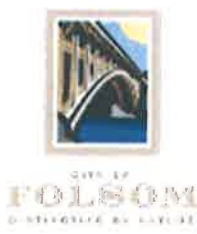
PASSED AND ADOPTED this 14th day of September, 2021, by the following roll-call vote:

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

Michael D. Kozlowski, MAYOR

ATTEST:

Christa Freemantle, CITY CLERK



Folsom City Council Staff Report



MEETING DATE:	9/14/2021
AGENDA SECTION:	Consent Calendar
SUBJECT:	Resolution No. 10693 – A Resolution Authorizing the City Manager to Execute an Agreement with Riebes Auto Parts, LLC to Establish a Vendor Managed Inventory
FROM:	Public Works Department

RECOMMENDATION / CITY COUNCIL ACTION

The Public Works Department recommends that the City Council pass and adopt Resolution No. 10693 – A Resolution Authorizing the City Manager to Execute an Agreement with Riebes Auto Parts, LLC to Establish a Vendor Managed Inventory.

BACKGROUND / ISSUE

The City of Folsom Fleet Management Division (Fleet) repairs and maintains 435 separate pieces of equipment and vehicles owned by various City departments. Fleet staff generates approximately 2,850 work orders per year, using roughly 56,000 individual parts, at a value of about \$945,000. On an annual basis, Fleet processes upwards of 4,000 invoices per year. The invoices are first processed by the Inventory Clerk for inclusion into the Fleet Information Management System and then forwarded to the Finance Department for payment. The Finance Department currently estimates an internal cost of \$7.75 for each Fleet invoice they issue payment on.

The ordering and in-processing of the parts, along with the daily management of the parts inventory, is handled almost exclusively by the Inventory Clerk; however, because there is only one Inventory Clerk to cover two work shifts, the parts room is unsecured any time Fleet is open for operation and the Inventory Clerk is not on shift or otherwise unavailable.

Inventory shrinkage is a real concern. Due to the unsecured nature of the parts room at various times during the day, multiple mechanics, Corp Yard staff, and anyone with the ability to enter the Corp Yard has access to the parts room. In the absence of positive control, there is not currently a way to ensure that all parts and supplies taken from inventory are properly charged out to their respective work order and/or department.

Due to historical lack of active inventory management, the actual physical inventory is currently out of balance from what it should be. Using a 5 turns per year industry standard inventory management target, the city should ideally own 11,200 parts at \$189,000 in value while it is estimated the city actually owns 7,113 parts at \$300,041 in value.

The improper mix of physical inventory causes efficiency losses within the operation of the shop. Fleet estimates a loss of up to 15 minutes productivity per work order due to waiting for parts to arrive from off-site vendors. At current outside vendor repair labor rates, this equates to almost \$90,000 in lost productivity annually.

Additionally, the inventory should be subject to an annual physical count utilizing Fleet staff. With the current and projected Fleet workload, this physical inventory would need to take place after hours, meaning that most, if not all, of the labor costs involved in the task would be at overtime pay rates. No evidence exists that a physical inventory has taken place in at least six years.

Finally, obsolete inventory is difficult to dispose of without taking a significant loss on its value. Typically, obsolete parts that vendors refuse to return for credit – roughly 80% of Fleet's obsolete parts – are sold at auction. Proceeds from these parts auctions typically run between 1% to 8% of the parts original value.

A Vendor Managed Inventory (VMI) solution addresses all these concerns by putting the burden of inventory on an outside supplier. In essence, the vendor would set up an on-site "store" within the current parts room, stocked with inventory they own until such time as it is requested by a Fleet mechanic or other City employee, and billed to a specific work order or department. The vendor is contractually obligated to supply staffing to meet the needs of the city and secures the inventory when their staff is not present. The cost of this service is paid through a 10% markup on all parts and supplies purchased through the VMI.

All parts, commodities, and consumables Fleet uses would be obtained through the VMI as a single source and billing for these items would consist of a monthly statement. The VMI would be responsible for assigning the items used to individual work orders, with verification provided by Fleet's Senior Equipment Mechanic.

Additionally, as part of the initiation of the contract, the VMI would purchase all existing Fleet inventory at current inventory cost. The city would no longer own any parts, commodity, or consumable inventory, eliminating the risk of shrinkage and the need to physically count the inventory on an annual basis.

POLICY / RULE

Section 2.36.120 of the Folsom Municipal Code states, in part, that contracts for supplies, equipment, services, and construction with an estimated value of \$62,657 or greater shall be awarded by the City Council.

Section 2.36.170 of the Folsom Municipal Code permits cooperative purchasing agreements for the procurement of any supplies, equipment, service, or construction with one or more public procurement units in accordance with an agreement entered into or between the participants.

ANALYSIS

Sourcewell, which was previously known as the National Joint Powers Agency, is a national cooperative purchasing entity of which the City of Folsom is a member. The City has purchased numerous items through Sourcewell.

Riebes Auto Parts, LLC, via their franchise agreement with Genuine Parts Company, has a current contract with Sourcewell for a vendor managed inventory at a price that has been assessed to be fair, reasonable, and competitive.

Sourcewell contract number #110520-GPC will be utilized for the establishment of a vendor managed inventory.

- Yearly estimated cost of parts - \$1,032,600

This price includes taxes, freight and delivery.

The implementation of a VMI system is in-line with the City’s Core Values as follows:

- Innovation: The VMI system, while not a new concept, will be new to the city and will allow Fleet to more efficiently serve its customers.
- Objective: To maintain financial stability and core services.

FINANCIAL IMPACT

In Fiscal Year 2021-22 the VMI contract would result in net revenue from the vendor for purchase of the city’s current inventory at present value. The amount will be based on the inventory at the time of transition, so the exact amount is not known; however, Fleet anticipates transferring approximately \$190,000 in inventory.

In subsequent years the cost benefit analysis estimates a slightly higher cost in parts of approximately \$87,600 annually, spread throughout all city departments based on their maintenance needs. This estimate is calculated with the 10% markup on the cost of parts which is the only VMI overhead the city would be responsible for. This cost estimate is conservative since the markup is on the vendor’s price of procuring the part, which often will be below the

retail price Fleet would have paid under the current process. The estimate also does not account for the savings departments will realize as a result of fewer repairs being sublet to outside repair shops.

Cost Benefit Analysis

Additional cost of parts with VMI	\$	87,600
Savings in Finance Department processing costs	\$	(30,900)
Shrink loss savings	\$	(1,000)
Obsolete inventory savings	\$	(2,000)
Inventory count savings	\$	(10,000)
Recovered mechanic labor costs	\$	(54,300)
Total estimated savings/year for VMI	\$	10,600

The total savings per year will likely be increased by other indirect cost savings. For example, the mechanics will be able to spend a significant additional amount of time working on equipment and vehicles that are currently sent out for repair, reducing the cost of outside repair costs by as much as \$70,000 annually. This will result in less cost to every department Fleet does work for.


Should the city decide to terminate the agreement in the future and return to internal management of inventory, the financial impact would be an obligation to buy-back any remaining original inventory at the price the vendor purchased it from the city.

ENVIRONMENTAL REVIEW

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

ATTACHMENT

1. Resolution No. 10693 – A Resolution Authorizing the City Manager to Execute an Agreement with Riebes Auto Parts, LLC to Establish a Vendor Managed Inventory for Fleet Services

Submitted, 

Dave Nugen, Public Works Director

RESOLUTION NO. 10693

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH RIEBES AUTO PARTS, LLC TO ESTABLISH A VENDOR MANAGED INVENTORY

WHEREAS, the Public Works Department has validated its need to establish a vendor managed inventory system; and

WHEREAS, this purchase will be made through Sourcewell, which used its recognized cooperative purchasing agreement to award a contract to Riebes Auto Parts, LLC via their franchise agreement with Genuine Parts Company; and

WHEREAS, in Fiscal Year 2021-22 the contract will result in a net revenue due to the sale of current inventory; and

WHEREAS, for the duration of the contract the cost of vendor services will be included in the cost of parts purchased; and

WHEREAS, staff recommends the execution of a contract with Riebes Auto Parts, LLC to establish a vendor managed inventory; and

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

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Folsom authorizes the City Manager to execute an agreement with Riebes Auto Parts, LLC to establish a Vendor Managed Inventory.

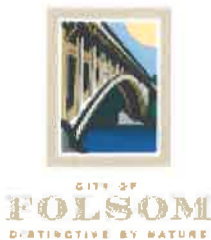
PASSED AND ADOPTED this 14th day of September 2021, by the following roll-call vote:

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

Michael D. Kozlowski, MAYOR

ATTEST:

Christa Freemantle, CITY CLERK



Folsom City Council Staff Report

MEETING DATE:	9/14/2021
AGENDA SECTION:	Consent Calendar
SUBJECT:	Resolution No. 10694 – A Resolution Authorizing The City Manager To Accept Offers Of Dedication For The Mangini Ranch Phase 3 Subdivision, And Approval Of The Large Lot Final Map For Mangini Ranch Phase 3
FROM:	Community Development Department

RECOMMENDATION / CITY COUNCIL ACTION

Staff recommends that the City Council move to adopt:

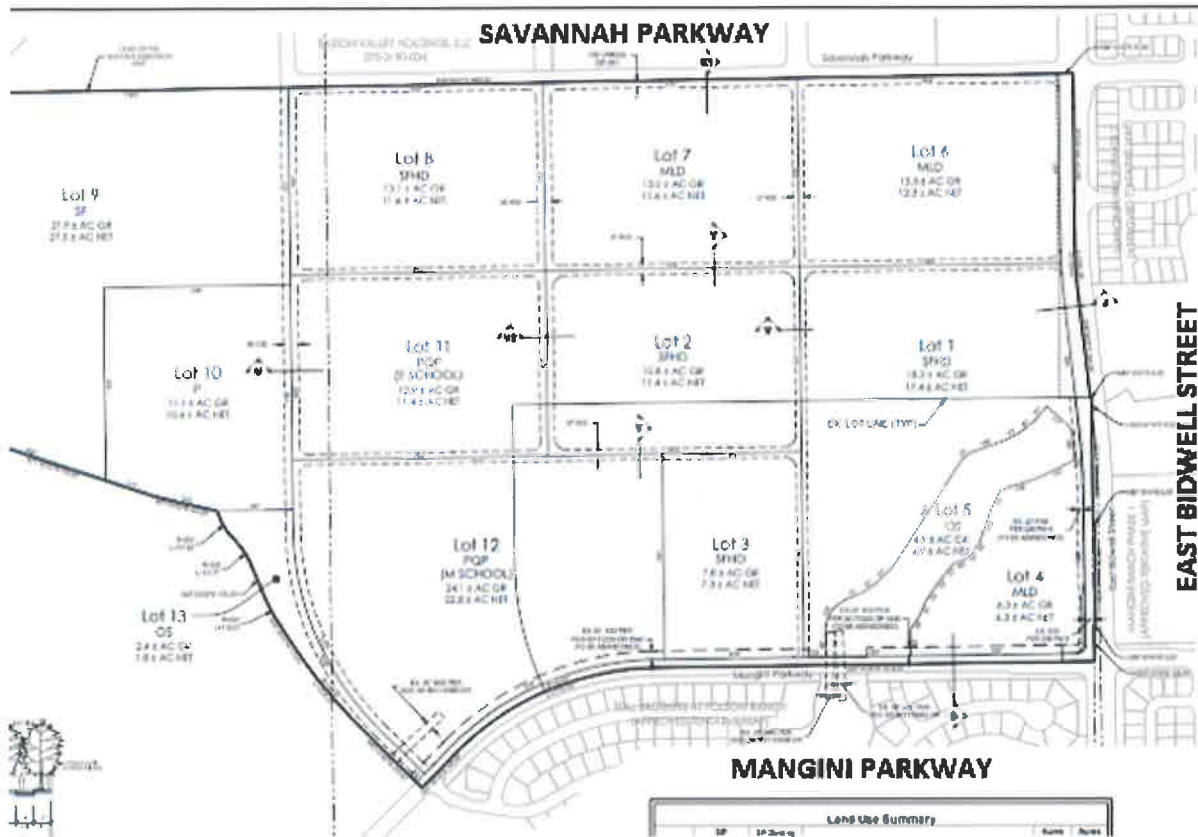
Resolution No. 10694 – A Resolution Authorizing The City Manager To Accept Offers Of Dedication For The Mangini Ranch Phase 3 Subdivision, And Approval Of The Large Lot Final Map For Mangini Ranch Phase 3.

BACKGROUND/ISSUE

The Large Lot Vesting Tentative Subdivision Map for the Mangini Ranch Phase 3 subdivision was approved by the City Council on June 22, 2021.

The action for consideration by the City Council is the approval of the Large Lot Final Map for the Mangini Ranch Phase 3 Subdivision in the Folsom Plan Area. The Large Lot Final Map for the Mangini Ranch Phase 3 Subdivision will create a total of 14 large lots. Lots 1 through 4 and 6 through 9 of the 14 large lots on the Final Map will ultimately be further subdivided into smaller single-family residential lots as development and construction proceeds in the coming years within the Mangini Ranch Phase 3 Subdivision. Small Lot Final Maps which will subdivide the Large Lots 1 through 4 and 6 through 9 on this Large Lot Final Map into smaller single-family residential lots will be presented to the City Council for approval in the future. The remaining large lots on the Final Map include a future elementary school site (Lot 11), a middle school site (Lot 12), a future park site (Lots 10) and three (3) open space parcels (Lots 5, 13 & 14) which will be granted to the City in the future.

The Mangini Ranch Phase 3 Subdivision is located on the west side of East Bidwell Street north of Mangini Parkway and south of future Savannah Parkway in the Folsom Plan Area (see below).



POLICY/RULE

The Subdivision Map Act of the State of California and the City’s Subdivision Ordinance require that the City Council approve Final Maps.

ANALYSIS

The Large Lot Final Map and Large Lot conditions of approval for the Mangini Ranch Phase 3 Subdivision have been reviewed by the Community Development Department and other City departments. The Large Lot Final Map has been found to be in substantial compliance with the approved Large Lot Vesting Tentative Subdivision Map, and all conditions pertaining to the map have been satisfied.

Attached is a table which includes the conditions of approval for the Mangini Ranch Phase 3 Large Lot Vesting Tentative Subdivision Map. The tables include information concerning when the condition is required to be satisfied (e.g. at Final Map, building permit, etc.), which City department is responsible to verify that it has been satisfied, and comments or an explanation on how the condition was satisfied.

ENVIRONMENTAL REVIEW

The City, as lead agency, determined that the proposed land use, as well as other changes proposed by the Applicant, do not differ from the development scenario described in the Final EIR/EIS for the adopted FPASP. The California Environmental Quality Act (CEQA) provides that residential Projects which are consistent with an approved Specific Plan for which an EIR was prepared are exempt from a requirement to prepare additional environmental analysis. CEQA Guidelines section 15182 (c) provides specific criteria to determine whether this exemption applies. The City has reviewed the analysis and concurs that the Project is exempt from additional environmental review as provided in CEQA Guidelines 15182 (c).

ATTACHMENTS

1. Resolution No. – A Resolution Authorizing the City Manager to Accept Offers of Dedication for the Mangini Ranch Phase 3 Subdivision, and Approval of the Large Lot Final Map for Mangini Ranch Phase 3
2. Mangini Ranch Phase 3 Large Lot Final Map
3. Mangini Ranch Phase 3 Large Lot Vesting Tentative Subdivision Map
4. Table of Conditions of Approval for the Mangini Ranch Phase 3 Large Lot Vesting Tentative Subdivision Map

RECOMMENDATION/CITY COUNCIL ACTION

Staff recommends that the City Council move to adopt:

Resolution No. 10694 – A Resolution Authorizing the City Manager to Accept Offers of Dedication for the Mangini Ranch Phase 3 Subdivision, and Approval of the Large Lot Final Map for Mangini Ranch Phase 3.

Submitted,



Pam Johns
Community Development Director

ATTACHMENT 1
RESOLUTION

RESOLUTION NO. 10694

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT OFFERS OF DEDICATION FOR THE MANGINI RANCH PHASE 3 LARGE LOT FINAL MAP, AND APPROVAL OF THE LARGE LOT FINAL MAP FOR MANGINI RANCH PHASE 3

WHEREAS, the Large Lot Final Map for Mangini Ranch Phase 3 in the Folsom Plan Area has been reviewed and approved by the City Engineer as complying with the approved or conditionally approved Vesting Tentative Subdivision Map; and

WHEREAS, the City Council has reviewed the Large Lot Final Map for Mangini Ranch Phase 3; and

WHEREAS, the City Council agrees to accept, subject to improvement, any and all offers of dedication as shown on the Large Lot Final Map for Mangini Ranch Phase 3.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Folsom that the Large Lot Final Map for Mangini Ranch Phase 3 is hereby approved.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to accept the offers of dedication for the Mangini Ranch Phase 3 Large Lot Final Map.

PASSED AND ADOPTED this 14th day of September 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 Freemantle, CITY CLERK

ATTACHMENT 2
FINAL MAP

OWNER'S STATEMENT

THE UNDERSIGNED DOES HEREBY STATE THAT WE ARE THE ONLY PARTIES HAVING ANY RECORD TITLE INTEREST IN THE REAL PROPERTY INCLUDED WITHIN THE BOUNDARIES OF THIS FINAL MAP OF "MANGINI RANCH PHASE 3 LARGE LOT" AND THE CONSENT FROM NO OTHER PERSON IS NECESSARY, AND WE CONSENT TO THE PREPARATION AND RECORDATION OF THIS FINAL MAP AND DO HEREBY DEDICATE AS PUBLIC RIGHTS OF WAY, AND AS UTILITY EASEMENTS, EAST BIDWELL STREET, MANGINI PARKWAY, SIERRA PARKWAY, CRESCENT WAY, VERBENA WAY, ORION WAY AND DISCOVERY DRIVE.

WE DO HEREBY DEDICATE FOR SPECIFIC PURPOSES THE FOLLOWING:

1. A PUBLIC EASEMENT FOR THE INSTALLATION AND MAINTENANCE OF DRAIN, GAS, SEWER AND WATER PIPES, AND FOR UNDERGROUND WIRES AND CONDUITS FOR ELECTRICAL, TELEVISION AND COMMUNICATIONS SERVICES, TOGETHER WITH ANY AND ALL APPURTENANCES PERTAINING THERETO ON, OVER, UNDER AND ACROSS THOSE STRIPS OF LAND SHOWN HEREON AND DESIGNATED "PUBLIC UTILITY EASEMENT" (P.U.E.).
3. A PUBLIC EASEMENT FOR THE PURPOSE OF DIGGING, CONSTRUCTING, RECONSTRUCTING, REPAIRING AND FOREVER MAINTAINING THEREON AN OVERLAND RELEASE AND PIPELINE, TOGETHER WITH THE SPOIL BANK, AND TOGETHER WITH ANY AND ALL APPURTENANCES PERTAINING THERETO, ON, OVER, UNDER AND ACROSS THOSE STRIPS OF LAND SHOWN HEREON AND DESIGNATED "DRAINAGE EASEMENT" (D.E.).
4. A PUBLIC EASEMENT FOR PEDESTRIAN ACCESS ON, OVER AND ACROSS THOSE STRIPS OF LAND SHOWN HEREON AND DESIGNATED "PEDESTRIAN ACCESS EASEMENT" (P.A.E.).
5. A PUBLIC EASEMENT AND RIGHT OF WAY FOR THE INSTALLATION, REPAIR, REMOVAL OR REPLACEMENT OF LANDSCAPING TOGETHER WITH ANY AND ALL APPURTENANCES PERTAINING THERETO, ON, OVER, UNDER, ACROSS AND ABOVE THOSE STRIPS OF LANDS SHOWN HEREON AND DESIGNATED "LANDSCAPE EASEMENT" (L.E.).
6. A PUBLIC EASEMENT FOR THE INGRESS AND EGRESS TO THE CITY OF FOLSOM FOR VEHICLES ON, OVER AND ACROSS THOSE STRIPS OF LAND SHOWN HEREON AND DESIGNATED AS "ACCESS EASEMENT".

FOLSOM REAL ESTATE SOUTH, LLC, A DELAWARE LIMITED LIABILITY COMPANY

BY: HBT MANGINI, LLC, A DELAWARE LIMITED LIABILITY COMPANY
ITS: MANAGING MEMBER

BY: _____
WILLIAM B. BUNCE
ITS: MANAGER

WEST SCOTT ROAD, LLC, A DELAWARE LIMITED LIABILITY COMPANY

BY: HBT MANGINI, LLC, A DELAWARE LIMITED LIABILITY COMPANY
ITS: MANAGING MEMBER

BY: _____
WILLIAM B. BUNCE
ITS: MANAGER

NOTARY'S ACKNOWLEDGMENT

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS, ACCURACY OR VALIDITY OF THAT DOCUMENT.

STATE OF CALIFORNIA
COUNTY OF _____
ON _____ BEFORE ME, _____, A NOTARY PUBLIC

PERSONALLY APPEARED
WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/THEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITY(IES), AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL.

SIGNATURE _____ PRINTED NAME _____

MY PRINCIPAL PLACE OF BUSINESS IS _____ COUNTY _____

MY COMMISSION EXPIRES: _____ MY COMMISSION NUMBER: _____



VICINITY MAP
N.T.S.

NAVD88 BENCHMARK-CITY OF FOLSOM

BENCHMARK "76" ELEVATION = 391.25 NAVD88

BRASS DISK STAMPED "CITY OF FOLSOM BM 76" ON THE NORTHWEST CORNER OF THE CONCRETE DRAINAGE STRUCTURE. LOCATION OF SITE IS APPROXIMATELY 900 FEET NORTH OF THE INTERSECTION OF MANGINI PARKWAY AND E BIDWELL STREET ON THE EAST SIDE OF E BIDWELL STREET AT THE NORTHWEST CORNER OF A DETENTION BASIN. APPROXIMATE LATITUDE: N36° 37' 51.71" LONGITUDE: W121° 06' 48.49"

THE ELEVATION OF 391.25 WAS ESTABLISHED BY A DIFFERENTIAL LEVEL CIRCUIT FROM COUNTY BENCHMARK U019-009 STAMPED "K-856" IN FEBRUARY 2014 BY MACKAY AND SOMPS CIVIL ENGINEERS, INC.

SURVEYOR'S STATEMENT

THIS MAP WAS PREPARED BY ME OR UNDER MY DIRECTION AND IS BASED UPON A FIELD SURVEY IN CONFORMANCE WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND LOCAL ORDINANCE AT THE REQUEST OF FOLSOM REAL ESTATE SOUTH, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND CARPENTER EAST, LLC, A DELAWARE LIMITED LIABILITY COMPANY IN MAY 2018. I HEREBY STATE THAT THIS FINAL MAP SUBSTANTIALLY CONFORMS TO THE CONDITIONALLY APPROVED TENTATIVE MAP; THAT THE MONUMENTS WILL BE OF THE CHARACTER AND WILL OCCUPY THE POSITIONS AS INDICATED AND WILL BE SET BY JUNE 30, 2023; AND THAT SAID MONUMENTS WILL BE SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED.

MACKAY & SOMPS CIVIL ENGINEERS, INC.



Preliminary
09/01/2021 10:55:11 AM

PAUL FERGUSON, JR.
P.L.S. 9265 EXP. 03-31-2022

DATE: _____

CITY ENGINEER'S STATEMENT

I HEREBY STATE THAT I HAVE EXAMINED THIS FINAL MAP OF "MANGINI RANCH PHASE 3 LARGE LOT" AND FIND IT TO BE SUBSTANTIALLY THE SAME AS THE TENTATIVE MAP APPROVED BY THE CITY COUNCIL OF THE CITY OF FOLSOM, AND THAT ALL PROVISIONS OF THE SUBDIVISION MAP ACT AND ALL APPLICABLE CITY ORDINANCES HAVE BEEN COMPLIED WITH.

STEVEN R. KRAHN, RCE 49291
CITY ENGINEER
CITY OF FOLSOM
LICENSE EXPIRES: 9/30/2022

DATE: _____

CITY SURVEYOR'S STATEMENT

I HEREBY STATE THAT I HAVE EXAMINED THIS FINAL MAP OF "MANGINI RANCH PHASE 3 LARGE LOT" AND I AM SATISFIED THAT SAID MAP IS TECHNICALLY CORRECT.

GERALD A. YOUNG, L.S. 3882
CITY SURVEYOR
LICENSE EXPIRES: 5/30/2022

DATE: _____

CITY CLERK'S STATEMENT

I HEREBY STATE THAT THE CITY COUNCIL OF THE CITY OF FOLSOM HAS APPROVED THIS FINAL MAP OF "MANGINI RANCH PHASE 3 LARGE LCT", AND HAS ACCEPTED, ON BEHALF OF THE PUBLIC, SUBJECT TO IMPROVEMENTS, ALL RIGHTS OF WAY AND EASEMENTS OFFERED HEREON FOR DEDICATION IN ACCORDANCE WITH THE TERMS OF THAT OFFER AND HAS APPROVED THE ABANDONMENT OF THE EASEMENTS LISTED HEREON.

CHRISTA FREEMANTLE
CITY CLERK

DATE: _____

RECORDER'S STATEMENT

FILED THIS _____ DAY OF _____, 2021, AT _____ M. IN BOOK _____ OF MAPS, AT PAGE _____ AT THE REQUEST OF MACKAY & SOMPS CIVIL ENGINEERS, INC. TITLE TO THE LAND INCLUDED IN THIS FINAL MAP BEING VESTED AS PER CERTIFICATE NO. _____ ON FILE IN THIS OFFICE.

DONNA ALLRED
SACRAMENTO COUNTY RECORDER
STATE OF CALIFORNIA

DOCUMENT NO. _____

BY: _____
DEPUTY

FEE: \$ _____

(PN 20-254)
**MANGINI RANCH
PHASE 3 LARGE LOT**

A MERGER AND RESUBDIVISION OF PARCEL 2 AS SHOWN ON THAT CERTAIN PARCEL MAP FILED FOR RECORD ON OCTOBER 11, 2012 IN BOOK 218 OF PARCEL MAPS, AT PAGE 17, SACRAMENTO COUNTY RECORDS, ALL OF PARCEL 1 AS SHOWN ON THAT CERTAIN PARCEL MAP FILED RECORD ON JUNE 3, 2019 IN BOOK 236 OF PARCEL MAPS, AT PAGE 9, SACRAMENTO COUNTY RECORDS AND A PORTION OF EAST BIDWELL STREET AS DESCRIBED IN THAT CERTAIN QUITCLAIM DEED RECORDED ON AUGUST 30, 2021 AS DOCUMENT NO. 202108301567, OFFICIAL RECORDS OF SACRAMENTO COUNTY, SITUATE IN SECTION 17, TOWNSHIP 9 NORTH, RANGE 8 EAST, MOUNT DIABLO MERIDIAN

CITY OF FOLSOM • SACRAMENTO COUNTY • CALIFORNIA



SEPTEMBER 2021

SHEET 1 OF 9

TRUSTEE'S STATEMENT

PLACER TITLE COMPANY, A CALIFORNIA CORPORATION, AS TRUSTEE UNDER THAT CERTAIN DEED OF TRUST AND ASSIGNMENT OF RENTS RECORDED APRIL 29, 2021, AS (INSTRUMENT) 202104292080, OFFICIAL RECORDS OF SACRAMENTO COUNTY, HEREBY CONSENTS TO THE RECORDATION OF THIS MAP AND THE SUBDIVISION OF THE LANDS SHOWN HEREON.

NAME: _____ DATE: _____
 TITLE: _____

NOTARY'S ACKNOWLEDGMENT

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS, ACCURACY OR VALIDITY OF THAT DOCUMENT.

STATE OF CALIFORNIA
 COUNTY OF _____
 ON _____ BEFORE ME, _____, A NOTARY PUBLIC

PERSONALLY APPEARED
 WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/THEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITY(IES), AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL.

SIGNATURE _____ PRINTED NAME _____
 MY PRINCIPAL PLACE OF BUSINESS IS _____ COUNTY _____
 MY COMMISSION EXPIRES: _____ MY COMMISSION NUMBER: _____

NOTES

- ALL CURVE DIMENSIONS ARE RADIUS, ARC LENGTH AND DELTA. ALL DISTANCES SHOWN ARE GROUND DISTANCES AND ARE IN FEET AND DECIMALS THEREOF. DUE TO ROUNDING THE SUM OF INDIVIDUAL DIMENSIONS MAY NOT EQUAL THE OVERALL DIMENSION.
- THIS FINAL MAP CONTAINS 172.9699± ACRES OF LAND GROSS CONSISTING OF 14 LARGE LOTS, LOTS.
- PROPERTY SUBJECT TO SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 3 PER 20080707 O.R. 0682.
- PROPERTY SUBJECT TO COMMUNITY FACILITIES DISTRICT 2013-1 (WATER FACILITIES AND SUPPLY) PER 20131230 O.R. 0311.
- PROPERTY SUBJECT TO COMMUNITY FACILITIES DISTRICT NO. 17 (WILLOW HILL PIPELINE) PER 20150224 O.R. 0424 AND 20150325 O.R. 0353.
- PROPERTY SUBJECT TO COMMUNITY FACILITIES DISTRICT NO. 18 (FOLSOM PLAN AREA - AREA WIDE IMPROVEMENTS AND SERVICES) PER 20151030 O.R. 0243, 20151209 O.R. 0427 AND DN 201611160465.
- THE LAND DESCRIBED HEREIN LIES WITHIN THE BOUNDARY OF THE CITY OF FOLSOM COMMUNITY FACILITIES DISTRICT NO. 22 (FOLSOM RANCH) IMPROVEMENT AREA NO. 4 RECORDED JUNE 9, 2020 AS (BOOK) 20200608 (PAGE) 1612 AS DISCLOSED BY THAT CERTAIN ASSESSMENT MAP (BOOK) 130 OF MAPS AT (PAGE) 27, RECORDED APRIL 20, 2020 OF OFFICIAL RECORDS.
- PROPERTY SUBJECT TO THE TERMS AND PROVISIONS CONTAINED IN THOSE DOCUMENTS ENTITLED "TIER 1 DEVELOPMENT AGREEMENT" PER 20110603 O.R. 0422; "ASSIGNMENT AND ASSUMPTION AGREEMENT RELATIVE TO THE FOLSOM SOUTH SPECIFIC PLAN TIER 1 DEVELOPMENT AGREEMENT" PER 20121012 O.R. 1353, 1357 AND DOCUMENTS DECLARING MODIFICATIONS THEREOF PER 20140715 O.R. 344, 428 AND PER 20180129 O.R. 0380, 381, 382; "PARTIAL ASSIGNMENT AND ASSUMPTION AGREEMENT RELATIVE TO THE FOLSOM SOUTH SPECIFIC PLAN AMENDED AND RESTATED TIER 1 DEVELOPMENT AGREEMENT" PER 20170417 O.R. 0861.
- PROPERTY SUBJECT TO "WATER SUPPLY AND FACILITIES FINANCING PLAN AND AGREEMENT BETWEEN THE CITY OF FOLSOM AND CERTAIN LANDOWNERS IN THE FOLSOM PLAN AREA" PER 20130124 O.R. 1382, AMENDED JUNE 3, 2014 PER 20140603 O.R. 0939, AMENDED JUNE 3, 2014 PER 20140603 O.R. 960.
- PROPERTY SUBJECT TO PERPETUAL, NONEXCLUSIVE EASEMENT FOR AVIGATION AND INCIDENTAL PURPOSES IN FAVOR OF COUNTY OF SACRAMENTO AND CITY OF FOLSOM PER 20140715 O.R. 0360 AND 0427.
- PROPERTY SUBJECT TO THE COVENANTS, CONDITIONS, RESTRICTIONS AND AGREEMENTS AS DESCRIBED IN THAT CERTAIN GRANT DEED 20020912 O.R. 0282 AND RE-RECORDED IN THAT CERTAIN GRANT DEED 20070509 O.R. 0525.
- FOUND SECTION AND QUARTER CORNERS SHOWN AND DESTROYED BY CONSTRUCTION WILL BE REPLACED AFTER IMPROVEMENTS ARE COMPLETED.
- THE EASEMENTS LISTED BELOW, NOT SHOWN HEREON, ARE HEREBY ABANDONED PER SECTION 66434 (G) OF THE GOVERNMENT CODE:
 - PORTION OF THE IRREVOCABLE OFFER OF DEDICATION (MANGINI PARKWAY) AFFECTING A PORTION OF SAID LAND FOR ROAD RIGHT-OF-WAY BEING DEDICATED ON THIS MAP AND INCIDENTAL PURPOSES IN FAVOR OF CITY OF FOLSOM PER 20170329 O.R. 527 AND 540. (NEW RIGHT-OF-WAY DEDICATED WITH THIS MAP)
 - ADJUTER'S RIGHTS DESCRIBED IN 8043 O.R. 167
 - ANY RIGHT OF WAY WITHIN EAST BIDWELL STREET (FORMERLY SCOTT ROAD) NEW RIGHT OF WAY DEDICATED WITH THIS MAP.
 - PORTION OF THE DRAINAGE EASEMENT OVER LOTS 6, 7 AND 8 PER DN 20210709110.
- LOT 10 SHALL BE DEEDED IN FEE TO THE CITY OF FOLSOM BY SEPARATE DOCUMENT FOR A PARK SITE.
- LOTS 11 AND 12 SHALL BE DEEDED IN FEE TO THE FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT BY SEPARATE DOCUMENT FOR SCHOOL SITES.
- OPEN SPACE LOTS (LOTS 5, 13 AND 14) SHALL BE DEEDED IN FEE TO THE CITY OF FOLSOM BY SEPARATE DOCUMENT.

BASIS OF BEARINGS

THE BASIS OF BEARINGS FOR THIS MAP IS THE SOUTH LINE OF THE NORTH HALF OF SECTION 17, TOWNSHIP 9 NORTH, RANGE 8 EAST, MOUNT DIABLO MERIDIAN AS SHOWN HEREON, AND ON THE PARCEL MAP FILED FOR RECORD ON DECEMBER 31, 2016 IN BOOK 224 OF MAPS, AT PAGE 14, SACRAMENTO COUNTY RECORDS AND HAVING A BEARING OF NORTH 85°30'41" EAST DETERMINED FROM THE MONUMENTS SHOWN AS FOUND.

LEGEND

	FOUND SECTION CORNER AS NOTED
	SECTION CORNER, TO BE RESET AS NOTED
	FOUND ONE-QUARTER SECTION CORNER AS NOTED
	ONE-QUARTER SECTION CORNER, TO BE RESET AS NOTED
	FOUND CENTER ONE-QUARTER CORNER AS NOTED
	FOUND 5/8" REBAR WITH PLASTIC CAP STAMPED "LS 5760" PER (7) OR (3)
	FOUND 5/8" REBAR WITH PLASTIC CAP STAMPED "LS 4533"
	FOUND STANDARD CITY OF FOLSOM MONUMENT WELL STAMPED "LS 5760" PER (4)
	SET STANDARD CITY OF FOLSOM MONUMENT WELL STAMPED "LS 9265"
	SET 3/4" IRON PIPE WITH PLASTIC PLUG STAMPED "LS 9265"
	SET 5/8" REBAR WITH PLASTIC CAP STAMPED "LS 9265"
	DIMENSION POINT
	RECORD DATA PER REFERENCE
	ACRES
	BOUNDARY
	CENTER LINE
	DECLARATION OF COVENANTS AND RESTRICTIONS
	DRAINAGE EASEMENT
	DOCUMENT NUMBER, O.R.
	GROSS
	IRREVOCABLE OFFER OF DEDICATION
	LANDSCAPE EASEMENT
	LOT LINE
	NET
	OPEN SPACE
	OVERALL
	OFFICIAL RECORDS OF SACRAMENTO COUNTY
	PROPERTY LINE
	PARCEL MAP
	PEDESTRIAN ACCESS EASEMENT
	PUBLIC UTILITY EASEMENT
	RADIAL BEARING
	RIGHT-OF-WAY
	SECTION LINE
	I.O.D.
	CREEK
	FENCE - BARBEC WIRE
	SHEET INDEX

REFERENCES

- 385 B.M. 10
- 412 B.M. 7
- 236 P.M. 9
- 418 B.M. 5
- 218 P.M. 17
- 224 P.M. 14
- 236 P.M. 10

(PN 20-254)
**MANGINI RANCH
 PHASE 3 LARGE LOT**

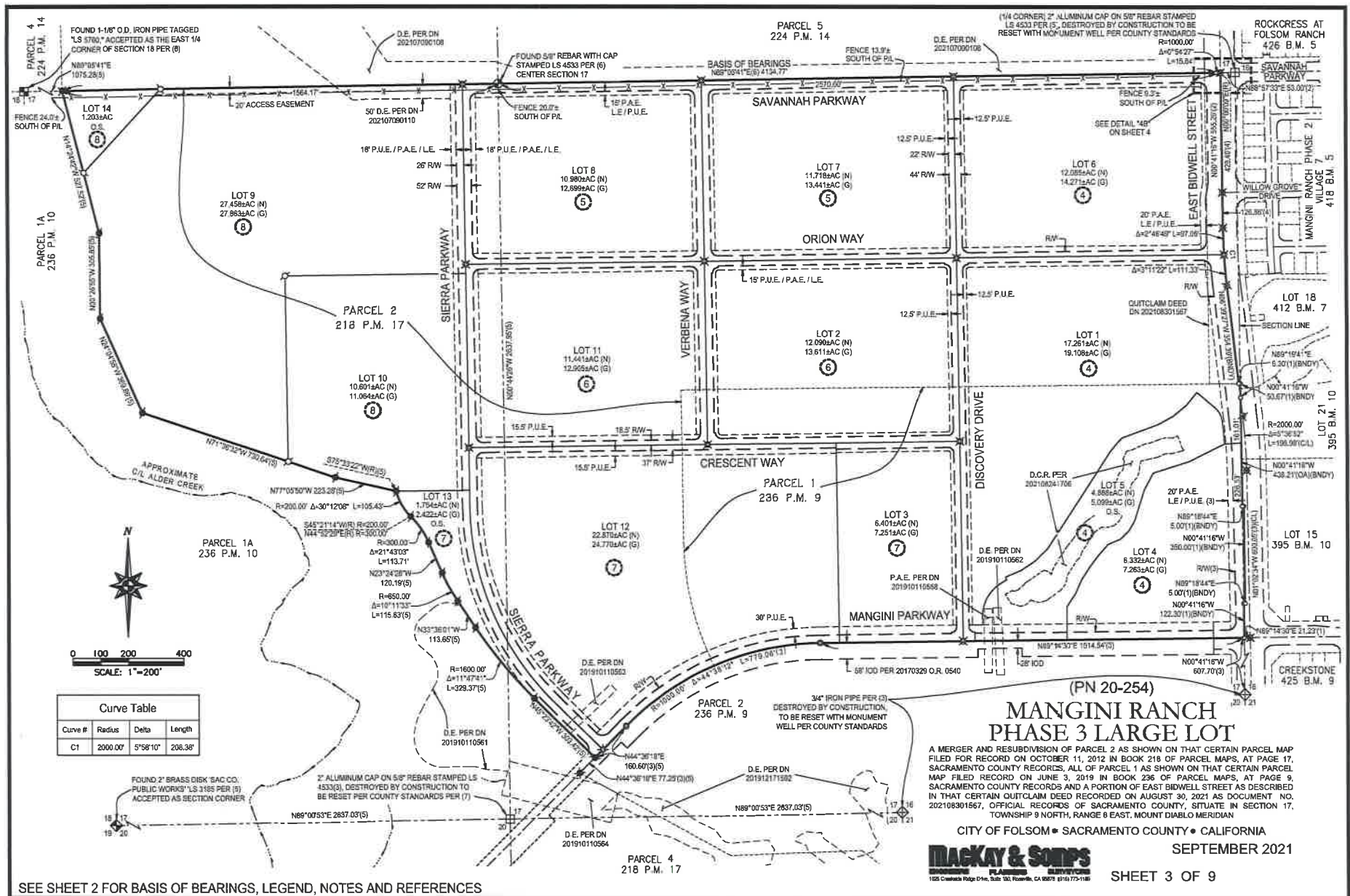
A MERGER AND RESUBDIVISION OF PARCEL 2 AS SHOWN ON THAT CERTAIN PARCEL MAP FILED FOR RECORD ON OCTOBER 11, 2012 IN BOOK 218 OF PARCEL MAPS, AT PAGE 17, SACRAMENTO COUNTY RECORDS, ALL OF PARCEL 1 AS SHOWN ON THAT CERTAIN PARCEL MAP FILED RECORD ON JUNE 3, 2019 IN BOOK 236 OF PARCEL MAPS, AT PAGE 9, SACRAMENTO COUNTY RECORDS AND A PORTION OF EAST BIDWELL STREET AS DESCRIBED IN THAT CERTAIN QUITCLAIM DEED RECORDED ON AUGUST 30, 2021 AS DOCUMENT NO. 202108301567, OFFICIAL RECORDS OF SACRAMENTO COUNTY, SITUATE IN SECTION 17, TOWNSHIP 9 NORTH, RANGE 8 EAST, MOUNT DIABLO MERIDIAN

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SEPTEMBER 2021



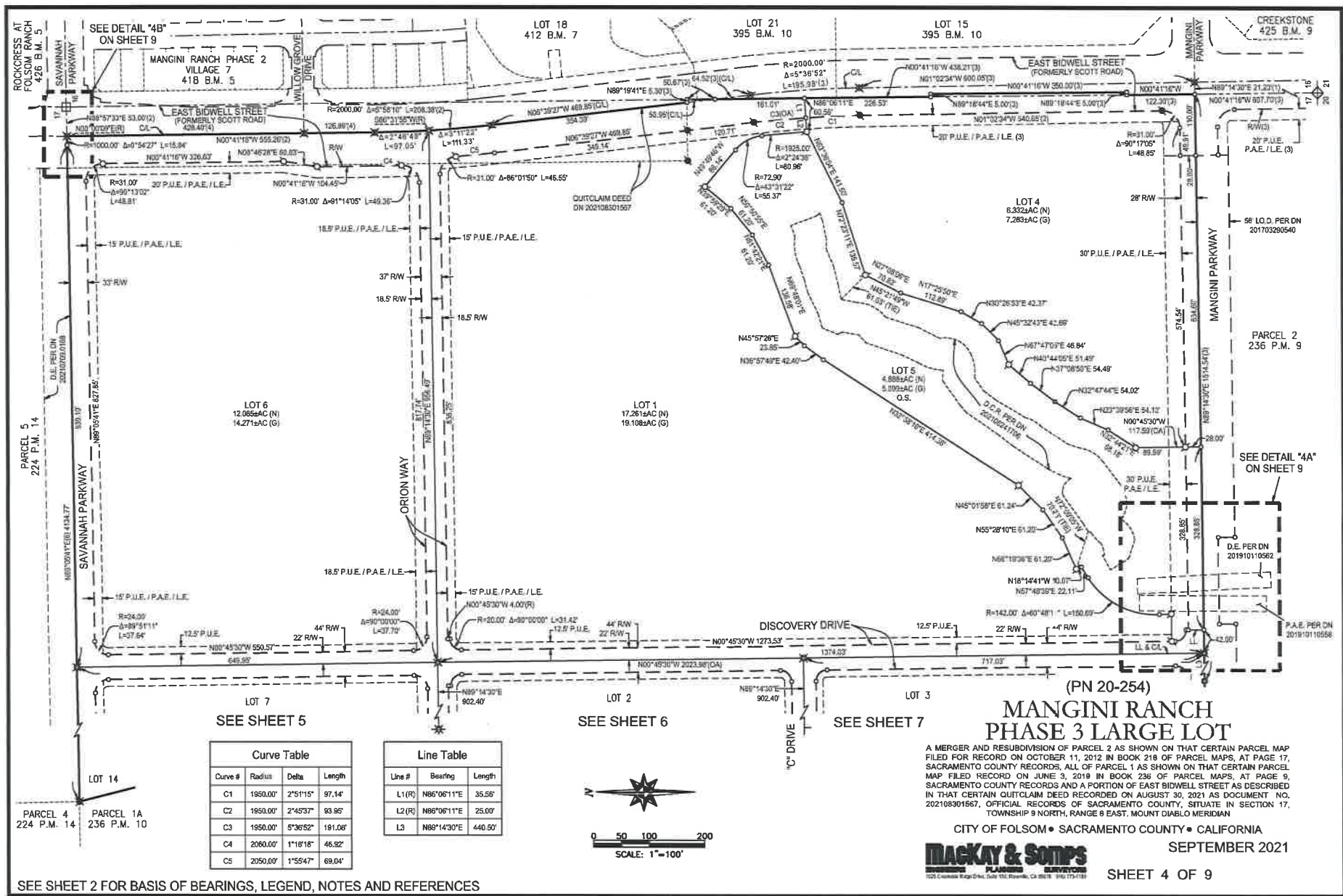
SHEET 2 OF 9



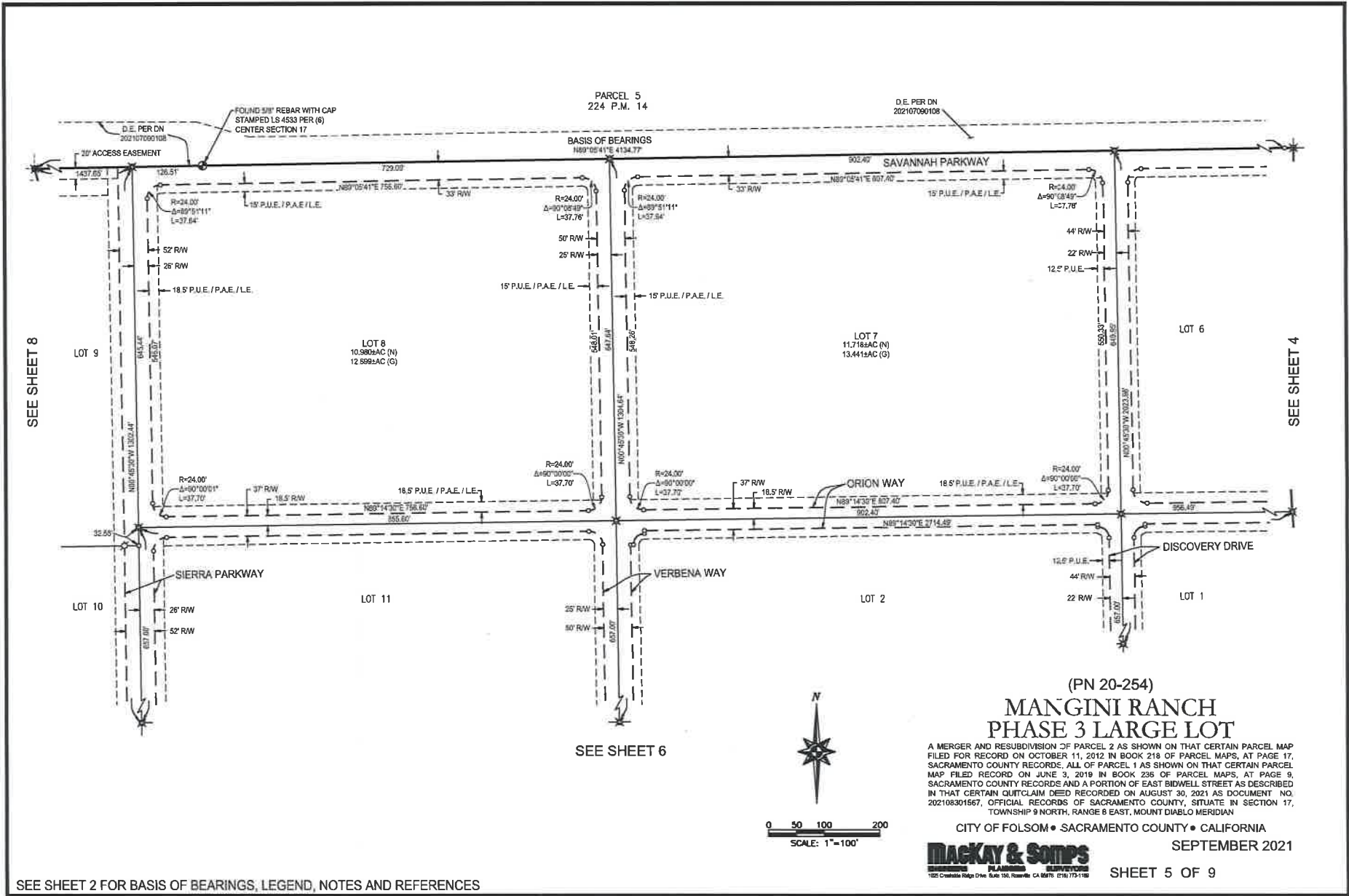
Curve Table			
Curve #	Radius	Delta	Length
C1	2000.00'	5°58'10"	206.38'

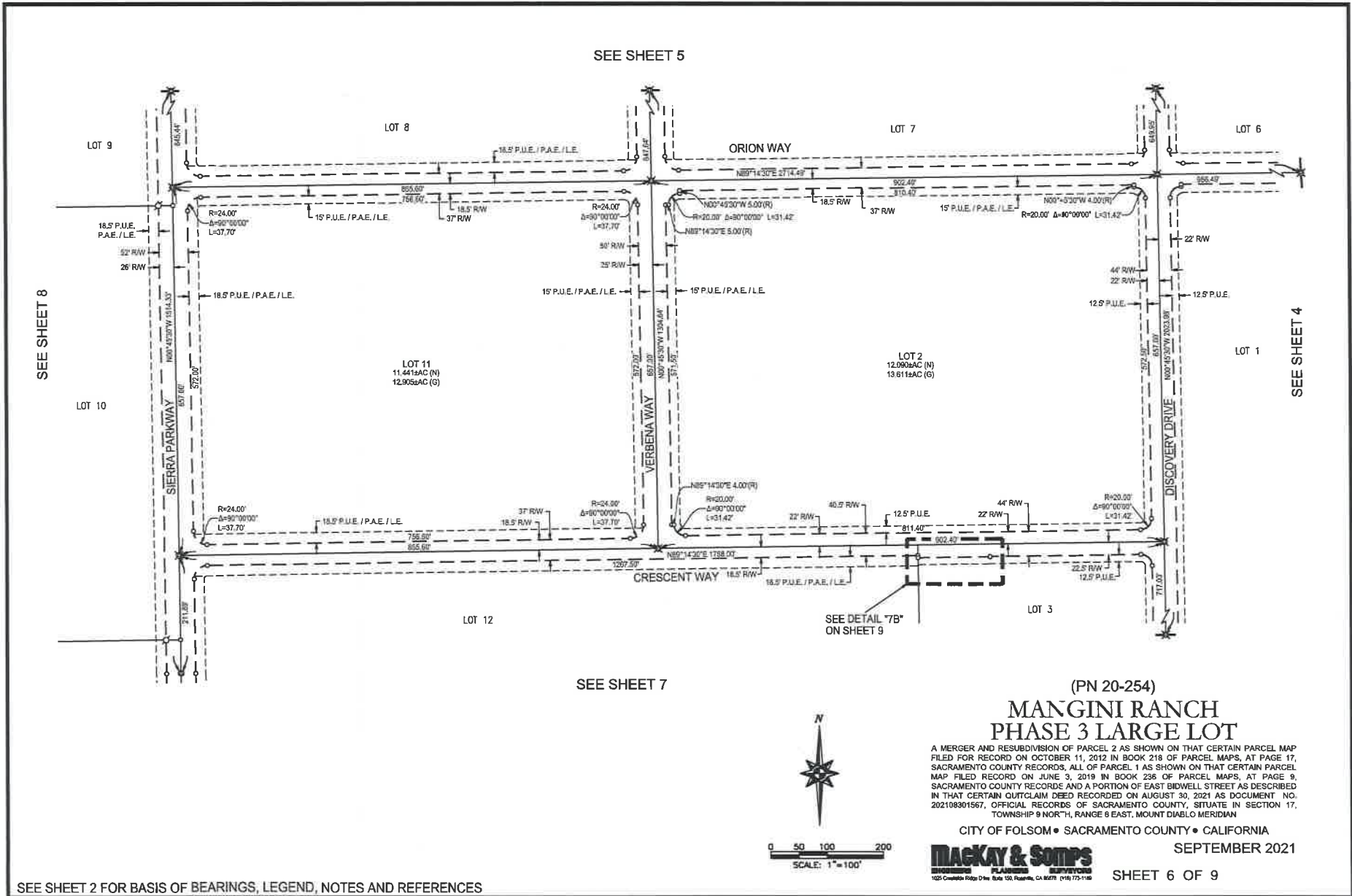
(PN 20-254)
**MANGINI RANCH
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 CITY OF FOLSOM • SACRAMENTO COUNTY • CALIFORNIA
Mackay & Sons
 PLANNERS SURVEYORS
 1025 Creech Ridge Drive, Suite 101, Folsom, CA 95757 (916) 770-1818
 SEPTEMBER 2021
 SHEET 3 OF 9

SEE SHEET 2 FOR BASIS OF BEARINGS, LEGEND, NOTES AND REFERENCES

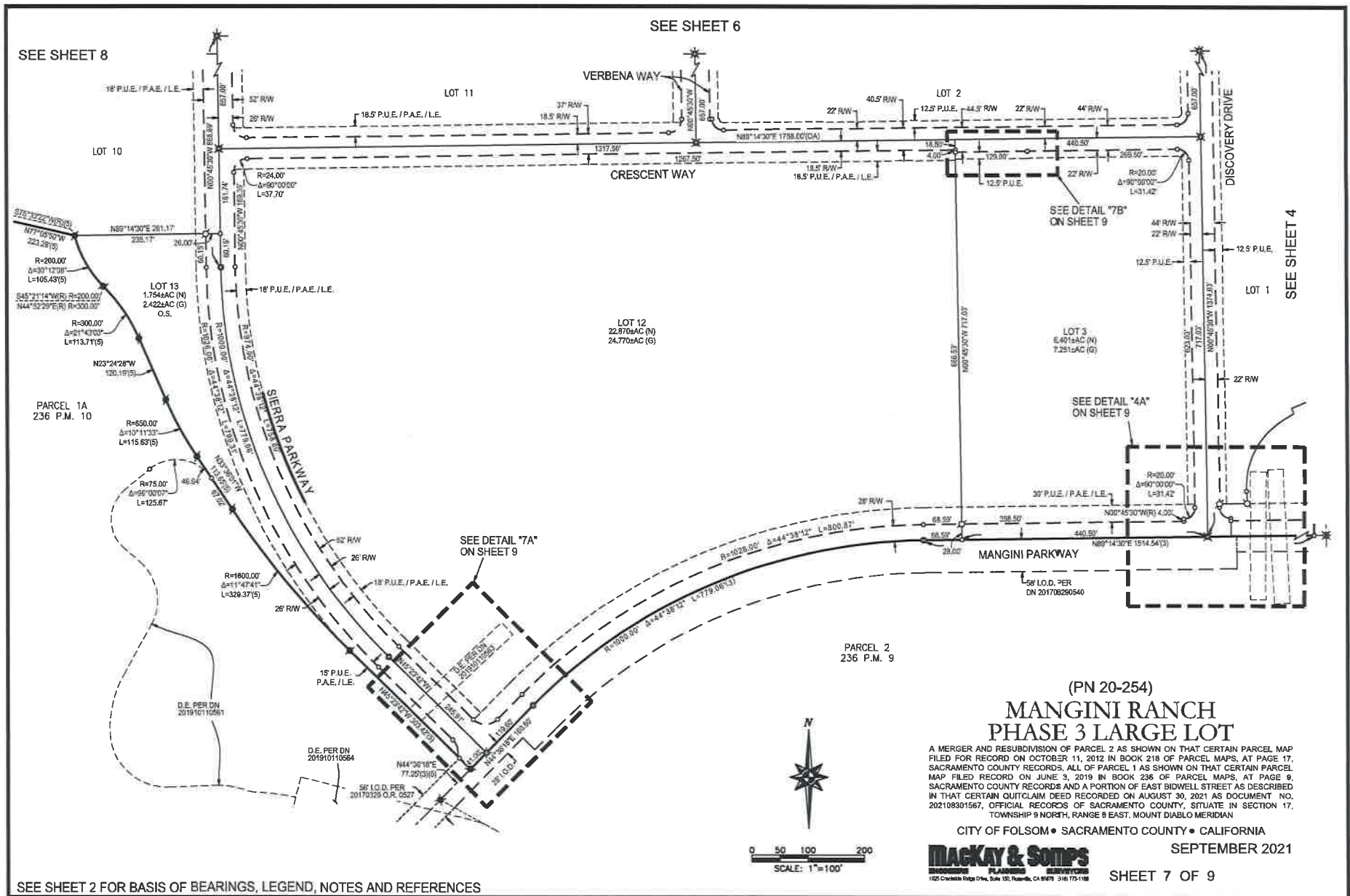


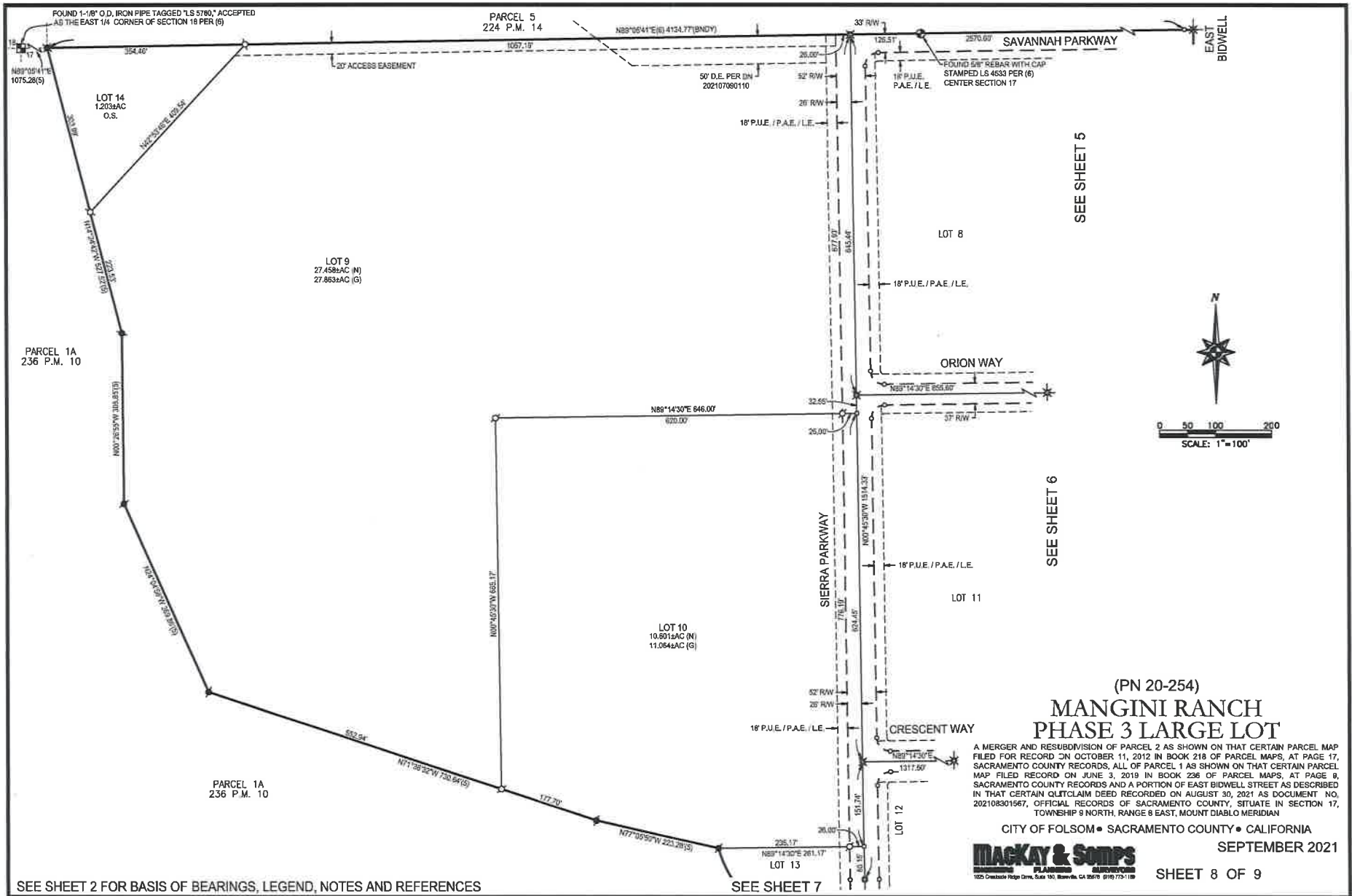
SEE SHEET 2 FOR BASIS OF BEARINGS, LEGEND, NOTES AND REFERENCES





SEE SHEET 2 FOR BASIS OF BEARINGS, LEGEND, NOTES AND REFERENCES



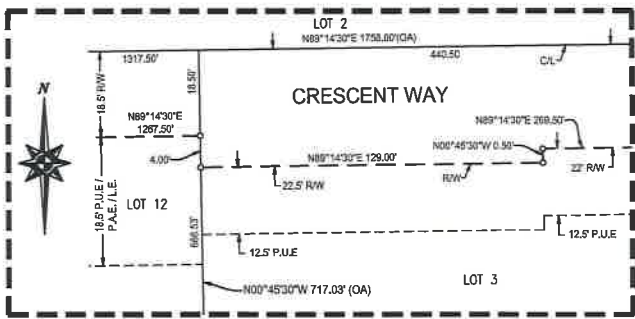
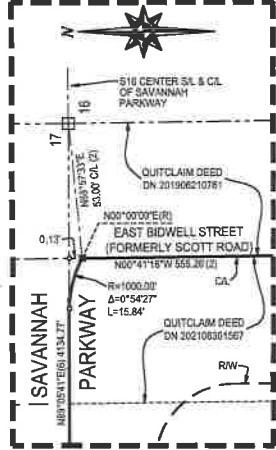
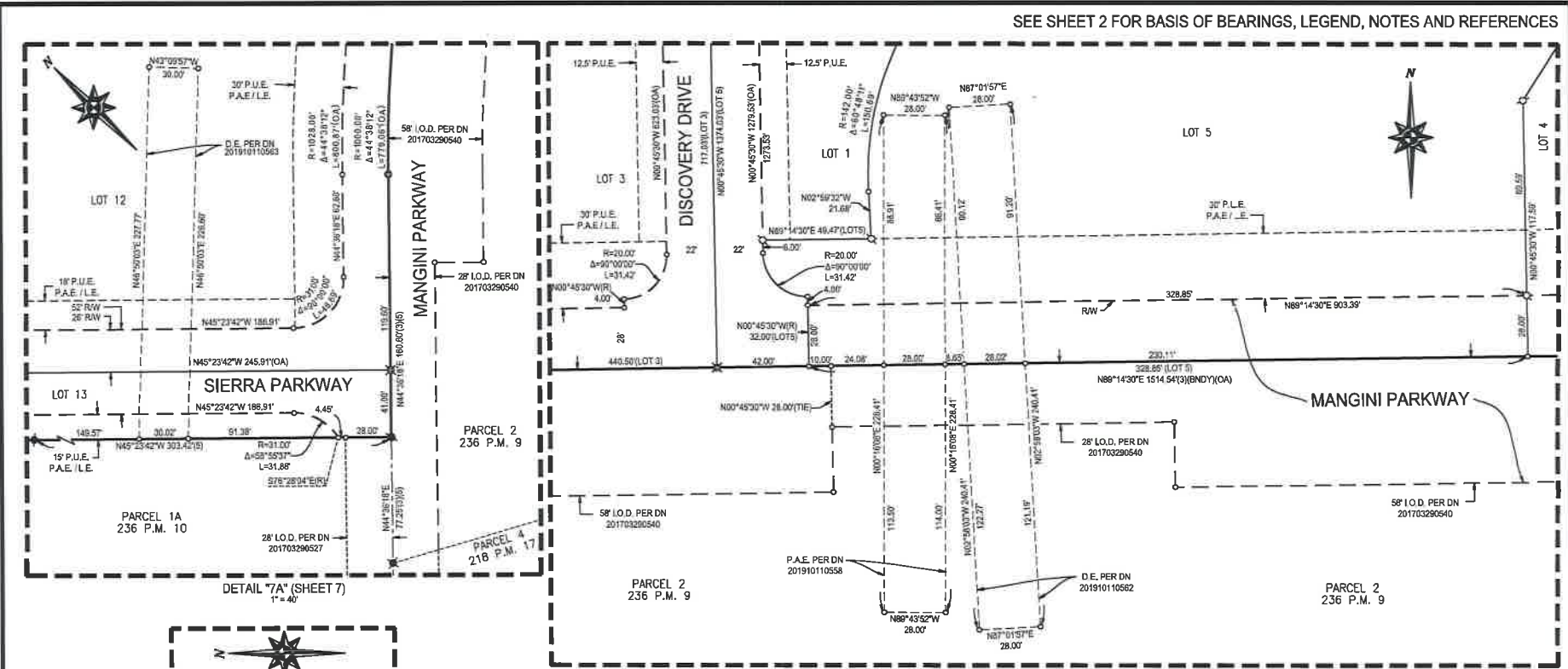


SEE SHEET 2 FOR BASIS OF BEARINGS, LEGEND, NOTES AND REFERENCES

SEE SHEET 7

(PN 20-254)
**MANGINI RANCH
 PHASE 3 LARGE LOT**
 A MERGER AND RESUBDIVISION OF PARCEL 2 AS SHOWN ON THAT CERTAIN PARCEL MAP
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 202108301567, OFFICIAL RECORDS OF SACRAMENTO COUNTY, SITUATE IN SECTION 17,
 TOWNSHIP 9 NORTH, RANGE 8 EAST, MOUNT DIABLO MERIDIAN
 CITY OF FOLSOM • SACRAMENTO COUNTY • CALIFORNIA
MACKAY & SONPS
 PLANNERS & ENGINEERS
 1925 Creekside Ridge Drive, Suite 100, Roseville, CA 95678 (916) 773-1188
 SEPTEMBER 2021
 SHEET 8 OF 9

SEE SHEET 2 FOR BASIS OF BEARINGS, LEGEND, NOTES AND REFERENCES



(PN 20-254)
**MANGINI RANCH
PHASE 3 LARGE LOT**

A MERGER AND RESUBDIVISION OF PARCEL 2 AS SHOWN ON THAT CERTAIN PARCEL MAP FILED FOR RECORD ON OCTOBER 11, 2012 IN BOOK 218 OF PARCEL MAPS, AT PAGE 17, SACRAMENTO COUNTY RECORDS, ALL OF PARCEL 1 AS SHOWN ON THAT CERTAIN PARCEL MAP FILED RECORD ON JUNE 3, 2019 IN BOOK 236 OF PARCEL MAPS, AT PAGE 9, SACRAMENTO COUNTY RECORDS AND A PORTION OF EAST BIDWELL STREET AS DESCRIBED IN THAT CERTAIN QUITCLAIM DEED RECORDED ON AUGUST 30, 2021 AS DOCUMENT NO. 202108301567, OFFICIAL RECORDS OF SACRAMENTO COUNTY, SITUATE IN SECTION 17, TOWNSHIP 9 NORTH, RANGE 8 EAST, MOUNT DIABLO MERIDIAN

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SEPTEMBER 2021

Mackay & Somp
SURVEYING PLANNING ENGINEERING
1025 Chevalier Ridge Drive, Suite 102, Roseville, CA 95778 916.775.1178

SHEET 9 OF 9

ATTACHMENT 3
VESTING TENTATIVE SUBDIVISION MAP

TENTATIVE MAP INFORMATION

OWNER / APPLICANT: TCI Improvement Company, LLC, West Scoll Road, LLC, 4573 Town Center Blvd, Suite 100, Redlands, CA, 92374

ENGINEER: Mackay & Somp's Civil Engineers, Inc, 1025 Creekside Ridge Drive, Suite 50, Roseville, CA, 95678, 916-775-1188

ASSESOR'S PARCEL NUMBERS: 072-0060-10C, 6, 673-0260-077

RELEASER: 173.0 ± AC.

EXISTING ZONING: A portion of the Folsom Plan Area Specific Plan

NUMBER OF LOTS/PARCELS: 14 TOTAL LOTS
1 SF Large Lot
4 SFHD Large Lot
3 MLD Large Lot
2 School Lots
1 Park Lot
3 Open Space Lots

SERVICE PROVIDERS:
Parks & Recreation: City of Folsom
Police & Fire Protection: City of Folsom
Sanitary Sewer: City of Folsom
Domestic Water: City of Folsom
Storm Drainage: City of Folsom
Sanitary: SAUSD
Telephone: SBC
Cable: Comcast
Schools: Folsom-Cordova Unified School District

TENTATIVE MAP NOTES

PROPERTY DESCRIPTION: Parcel 1 of P.M. 736 PM 12 and a portion of Parcel 2 of 218 PM 17, Sacramento County Records.

- Lot dimensions and acreages are approximate and subject to change.
- Lot lines and lot areas may be adjusted to fit the lines of the final map(s) provided no additional lots are created, subject to the approval of the City of Folsom. Flexibility in lot configuration as shown herein is allowed provided the new configuration is in substantial compliance with the approved specific plan, subject to the approval of the City of Folsom.
- The final mapping and subsequent development of lots may be phased. Phasing is to be consistent with the Development Agreement.
- Plotting and lot numbering is for identification purposes only and does not indicate proposed order of development. Utilities development sequence shall be as shown and will be determined at final map and/or improvement plan stage.
- Pursuant to Government Code Section 66464.1, the subdivider may file multiple final maps based upon this tentative map. The filing of a final map on a portion of this tentative map shall not invalidate any part of this tentative map.
- Pursuant to California Government Code Section 66499.20.2, the land shown herein may be merged and/or recombined without reversion to acreage and may constitute abandonment of portions of the existing public streets, subject to the approval of the City of Folsom, including the following:
 - A 20' P&E per 25A BM 9.
 - A 50' R&D per 2611 F&E in Sub.
 - A 30' R&D per 261170209 in 522.
- Street names shown herein are for identification purposes only. A street name list will be approved with Tentative Map; final street names & localities will be determined at the time of final map and improvement plan preparation.
- Additional easements to accommodate new public utility improvements, access required for lot development, or other similar mapping requirements needed to accomplish the final design may be added prior to each final map based on final tentative map.
- A 12.5' public utility easement will be located adjacent to all right-of-way except at street corners and approved by the City Engineer.
- The entire property contained within this Tentative Subdivision Map is covered by an Assignment Agreement in the name of the City of Folsom and County of Sacramento recorded August 26, 2014 in Book 20140228 at page 6576, Official Records of Sacramento County.

VICINITY MAP

LOT DETAILS:

- Lot 1 SFHD: 18.3 ± AC GR, 17.2 ± AC NET
- Lot 2 SFHD: 13.6 ± AC GR, 12.2 ± AC NET
- Lot 3 SFHD: 7.0 ± AC GR, 6.2 ± AC NET
- Lot 4 MLD: 6.3 ± AC GR, 5.9 ± AC NET
- Lot 5 OS: 4.9 ± AC GR, 4.9 ± AC NET
- Lot 6 MLD: 12.5 ± AC GR, 12.2 ± AC NET
- Lot 7 MLD: 13.4 ± AC GR, 11.8 ± AC NET
- Lot 8 SFHD: 12.7 ± AC GR, 11.0 ± AC NET
- Lot 9 SF: 27.9 ± AC GR, 27.5 ± AC NET
- Lot 10 P: 11.1 ± AC GR, 10.6 ± AC NET
- Lot 11 PQR (E SCHOOL): 12.9 ± AC GR, 11.4 ± AC NET
- Lot 12 PQR (M SCHOOL): 24.1 ± AC GR, 22.2 ± AC NET
- Lot 13 OS: 2.4 ± AC GR, 1.8 ± AC NET
- Lot 14 OS: 1.3 ± AC GR, 1.2 ± AC NET

RIGHT-OF-WAY LINES:

- 56' RIGHT-OF-WAY COLLECTOR MARGINE PARKWAY
- 100' RIGHT-OF-WAY IMPROVED AVENUE WITH SIDEWALK (AT STREET CORNER)
- 52' RIGHT-OF-WAY COLLECTOR
- 37' RIGHT-OF-WAY LOCAL ROAD - SEPARATED SIDEWALK (Parking to the Side)
- 50' RIGHT-OF-WAY LOCAL ROAD - SEPARATED SIDEWALK (Parking to the Side)
- 37' RIGHT-OF-WAY LOCAL ROAD - SEPARATED SIDEWALK (Parking to the Side)

UTILITIES: SANITARY SEWER, DOMESTIC WATER, STORM DRAINAGE, GAS, TELEPHONE, CABLE, POWER.

ADJACENT PROPERTIES: EASTON VALLEY HOLDINGS, LLC 072-3190-034; FOLSOM REAL ESTATE SOUTH, LLC 072-0060-102; MARGINE RANCH PHASE 1 (APPROVED TENTATIVE MAP); MARGINE RANCH PHASE 2 (APPROVED TENTATIVE MAP).

Land Use Summary

Parcel #	GP	Designation	SP/SP-CP/PO	Land Use	Acres (Gross)	Acres (Net)
1	SFHD	SP-SFHD-PO	Single-Family High Density Residential	18.3	17.4	
2	SFHD	SP-SFHD-PO	Single-Family High Density Residential	13.6	12.2	
3	SFHD	SP-SFHD-PO	Single-Family High Density Residential	7.0	6.2	
4	MLD	SP-MLD-PO	Multi-Family Low Density Residential	6.3	5.9	
5	OS	SP-OS	Open Space (Measure W)	4.9	4.9	
6	MLD	SP-MLD-PO	Multi-Family Low Density Residential	12.5	12.2	
7	MLD	SP-MLD-PO	Multi-Family Low Density Residential	13.4	11.8	
8	SFHD	SP-SFHD-PO	Single-Family High Density Residential	12.7	11.0	
9	SP	SP-SFHD-PO	Single-Family Residential	27.9	27.5	
10	P	SP-P	Neighborhood Park	11.1	10.6	
11	PQR	SP-PQR	Elementary School	12.9	11.4	
12	PQR	SP-PQR	Middle School	24.1	22.2	
13	OS	SP-OS	Open Space (Measure W)	2.4	1.8	
14	OS	SP-OS	Open Space (Measure W)	1.3	1.2	
OS&L	OS	SP-OS	Open Space Landscaped Corridor (Measure W)	0.9	0.4	
ROW	TRAIL		Major Parkway	3.7	15.9	
				126.0	97.6	

LARGE LOT VESTING TENTATIVE SUBDIVISION MAP

MR PHASE 3

a portion of the Folsom Plan Area Specific Plan

Folsom, CA



Revised: May 10, 2021
November 2, 2020

Sheet 1 of 1

ATTACHMENT 4
CONDITIONS OF APPROVAL

PN 20-254 Mangini Ranch Phase 3 LLVTSM Conditions						
#	Mitigation Measure	Condition of Approval	When Required	Responsible Department	Comments	Condition Satisfied?
1.		<p>90 Day Protest Period The conditions of project approval set forth herein include certain fees, dedication requirements, reservation requirements, and other exactions. Pursuant to Government Code Section 66020(d), these conditions constitute written notice of the amount of such fees, and a description of the dedications, reservations, and other exactions.</p> <p>The Applicant is hereby notified that the 90-day protest period, commencing from the date of approval of the project, has begun. If the Applicant fails to file a protest regarding any of the fees, dedication requirements, reservation requirements or other exaction contained in this notice, complying with all the requirements of Government Code Section 66020, the Applicant will be legally barred from later challenging such exactions.</p>	M	CD (E) (P)	The owner/applicant has not filed any protest or objection during the 90-day appeal period. Upon completion of the 90-day appeal period (September 20, 2021), the owner/applicant will be legally barred from challenging any and all fees, dedication requirements, reservation requirements or other exactions associated with the approval of the Mangini Ranch Phase 3 Large Lot Vesting Tentative Subdivision Map.	Yes
2.		<p>Final Map The Applicant shall submit final maps to the Community Development Department that shall substantially conform to the exhibits referenced below:</p> <ul style="list-style-type: none"> • Phased Large Lot Vesting Tentative Subdivision Map, dated, May 10, 2021. 	M	CD (E) (P)	The Large Lot Final Map is in substantial compliance with the Large Lot Vesting Tentative Subdivision Map approved by the City Council on June 22, 2021.	Yes

PN 20-254 Mangini Ranch Phase 3 LLVTSM Conditions						
#	Mitigation Measure	Condition of Approval	When Required	Responsible Department	Comments	Condition Satisfied?
3.		<p>Development Rights The approval of this vesting large lot tentative subdivision map and the recording of any vesting large lot final map does not convey any right to develop. Processing and approval of a small lot tentative subdivision map or maps and/or planned development permit applications shall be required prior to grading (with the exception of Lots 11 and 12 (School Sites)) which may be graded, construction or development of any of the parcels created by this vesting large lot tentative subdivision map. As a condition of the small lot tentative subdivision map or maps and/or design review approval, the City shall identify improvements necessary to develop the subject parcel. These improvements may include on and off-site roadways, water, sewer, storm drainage, landscaping, sound-walls and other similar improvements.</p>	M	CD (E) (P)	<p>The approval of the Large Lot Final Map for Mangini Ranch Phase 3 does not constitute any right to develop any portion of the Mangini Ranch Phase 3 development area.</p> <p>The Mangini Ranch Phase 3 Large Lot Final Map has its own distinct and separate conditions of approval which differ from the future Small Lot Final Maps for Mangini Ranch Phase 3. Prior to approval any future Small Lot Final Maps by the City Council, the Community Development Department will verify that each and every condition of approval has been satisfied and that all financing for required improvements for each phase of development which will include roadways, water, sewer and storm drain infrastructure landscaping and irrigation, etc. has been secured.</p>	
4.		<p>Street Names The Applicant shall select street names from the City's approved list or subsequently approved by the Planning Commission and shall be used for the large lot final map.</p>	M	CD (E) (P)	<p>The Large Lot Final Map includes street names that have been selected from the City's approved street name list.</p>	Yes

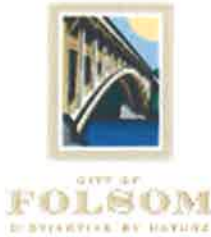
PN 20-254 Mangini Ranch Phase 3 LLVTSM Conditions						
#	Mitigation Measure	Condition of Approval	When Required	Responsible Department	Comments	Condition Satisfied?
5.		Public Right of Way Dedication As provided for in the Amended and Restated Development Agreement and the First Amendment thereto, the Owner/Applicant shall dedicate all public rights-of-way (Savannah Parkway, East Bidwell Street, and Mangini Parkway, etc.) and corresponding public utility easements such that public access is provided to each and every lot as shown on the latest version of the Large Lot Vesting Tentative Subdivision Map.	M	CD (E) (P)	The Large Lot Final Map includes the necessary public right-of-way and corresponding public utility easement dedication for East Bidwell Street, Savannah Parkway, Mangini Parkway, Discovery Drive, and all other public streets.	Yes
6.		FMC Compliance The final map shall comply with the Folsom Municipal Code.	M	CD (E)	The Large Lot Final Map is in compliance with the City of Folsom Municipal Code.	Yes
7.		Single Phase The final map shall be recorded in one phase.	M	CD(E)	The Large Lot Final Map for Mangini Ranch Phase 3 is being approved and subsequently recorded in one (1) phase.	Yes

PN 20-254 Mangini Ranch Phase 3 LLVTSM Conditions						
#	Mitigation Measure	Condition of Approval	When Required	Responsible Department	Comments	Condition Satisfied?
8.		<p><i>Parks and Recreation</i></p> <p>The following measure shall be implemented to the satisfaction of the Parks and Recreation Department:</p> <ol style="list-style-type: none"> 1. The Owner/Applicant will dedicate the proposed neighborhood park site NP-4 (Lot 10) consistent with the provisions of the Amended Restated Development Agreement for the Folsom Plan Area; however, the Owner/Applicant will receive no parkland dedication credit for land with development constraints (per FMC Chapter 16.32.040 Paragraph G). Any deficiency in the proposed parkland dedication per the FMC shall require modification to Tentative and Final Subdivision Maps to provide an 11.4 acre (net) park site to the satisfaction of the Parks and Recreation Director. 2. Preparation of an NP-4 conceptual site diagram utilizing programmed elements from the Parks and Rec Master Plan to the satisfaction of the Parks and Recreation Director. 3. Rough grading of the NP-4 Park parcel consistent with the conceptual site diagram. 4. Applicant shall provide to the City an "As Built" topographic survey in an electronic file compatible with AutoCAD upon completion of the rough grading. 5. All subdivision utilities shall be brought into the park site by the Applicant at a location coordinated with Parks and Recreation staff and approved by the Parks and Recreation Director. <p><u>The Owner/Applicant shall ensure the proposed neighborhood park site NP-4 (Lot 10) is dedicated to the City to the satisfaction of the Community Development Department and the Parks & Recreation Department.</u></p> <p><i>Modified by the Planning Commission on 5-19-21</i></p>	M	P&R	The Large Lot Final Map for Mangini Ranch Phase 3 will create the future City NP-4 park site (Lot 10) that will ultimately be transferred in fee title by way of a grant deed to the City in compliance with the ARDA for the Folsom Plan Area.	Yes

PN 20-254 Mangini Ranch Phase 3 LLVTSM Conditions

#	Mitigation Measure	Condition of Approval	When Required	Responsible Department	Comments	Condition Satisfied?
9.		<p>Schools The Owner/Applicant will ensure the proposed 12.9-acre Elementary School site (Lot 11) is provided to the satisfaction of the School District, consistent with the provisions of the Amended Restated Development Agreement for the Folsom Plan area.</p>	M	CD (E)	The Large Lot Final Map for Mangini Ranch Phase 3 will create the future elementary school site (Lot 11) that will ultimately be transferred to the Folsom -Cordova Unified School District in compliance with the ARDA for the Folsom Plan Area.	
10.		<p>Schools The Owner/Applicant will ensure the proposed 24.1-acre Middle School site (Lot 12) is provided to the satisfaction of the School District, consistent with the provisions of the Amended Restated Development Agreement for the Folsom Plan area.</p>	M	CD (E)	The Large Lot Final Map for Mangini Ranch Phase 3 will create the future middle school site (Lot 12) that will ultimately be transferred to the Folsom -Cordova Unified School District in compliance with the ARDA for the Folsom Plan Area.	Yes
11.		<p>Validity Pursuant to Government Code Section 66452.6, this approval shall be valid for a minimum term equal to the remaining term of the Development Agreement for the project, or for a period of thirty-six months, whichever is longer, but in no event for a shorter period than the maximum period of time permitted by the Subdivision Map Act.</p>	M	CD(E)	The Mangini Ranch Phase 3 Large Lot Vesting Tentative Subdivision Map was approved by the City Council on June 22, 2021. Therefore, the Vesting Tentative Subdivision Map for Mangini Ranch Phase 3 is valid.	Yes

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Folsom City Council Staff Report

MEETING DATE:	9/14/2021
AGENDA SECTION:	Consent Calendar
SUBJECT:	Resolution No. 10695 - A Resolution to Reject the only Bid Submitted for the Police Station Kitchen Renovation Project from Pandora LLC
FROM:	Police Department

RECOMMENDATION / CITY COUNCIL ACTION

The Police Department recommends that the City Council pass and adopt Resolution No. 10695 - A Resolution to Reject the only Bid Submitted for the Police Station Kitchen Renovation Project from Pandora LLC.

BACKGROUND / ISSUE

The existing Police Department Building was constructed in 1991 as part of the overall City Hall Campus and has served the Department for close to 30 years. From 1991 to present time there has been many changes in growth of the City, growth of the Department, technology, and policing standards. The current facility has outlived its effective life and functionality. At this time it has been determined that rehabilitating and expanding the existing facility is more cost effective than relocating Police services to another location within the City.

In July 2020 an RFP for Preliminary Design and Schematic Design was advertised to determine programming and facility needs for the next 30 years. After review of five proposals and interview of the three shortlisted architectural firms, WLC Architects was selected to prepare the needed studies and preliminary design to guide the future design of the Police Department Building Rehabilitation Project. The proposed scope includes two phases and a site Boundary, Topographic, and Utility Survey.

Upon completion and approval of the Preliminary and Schematic Design, staff will present City Council a contract for Design Development Plans, Construction Plans and Documents.

Due to a current mold issue, renovation of the kitchen area was moved forward in the design process with contract drawings prepared for public advertisement.

POLICY / RULE

Section 2.36.180, Award of Contracts of the Folsom Municipal Code states, in part, that the City Council may reject any or all bids or proposals when it is for good cause and in the best interests of the City.

ANALYSIS

Staff advertised the project July 16, 2021 and opened bids on August 5, 2021. One bid was received for the Police Station Kitchen Renovation Project from Pandora LLC. Upon review of the Pandora LLC bid proposal staff determined the project was non-responsive due to no subcontractors listed. The project requires several specialty trades including casework, fire suppression, mechanical (HVAV) that require licenses that Pandora LLC does not currently hold.

FINANCIAL IMPACT

No cost implications at this time.

ENVIRONMENTAL REVIEW

No Environmental Review is required at this time.

ATTACHMENTS

1. Resolution No. 10695 – A Resolution to Reject the only Bid Submitted for the Police Station Kitchen Renovation Project from Pandora LLC

Submitted,

Rick Hillman, POLICE CHIEF

RESOLUTION NO. 10695

A RESOLUTION TO REJECT THE ONLY BID SUBMITTED FOR THE POLICE STATION KITCHEN RENOVATION PROJECT FROM PANDORA LLC

WHEREAS, the existing City of Folsom Police Department Building was built in 1991; and

WHEREAS, the City of Folsom desires to rehabilitate the existing Police Department Building for current and future needs; and

WHEREAS, the City of Folsom staff opened bids on Thursday August 5, 2021 at 10:00AM; and

WHEREAS, one bid was received from Pandora LLC; and

WHEREAS, the bid from Pandora LLC was deemed non-responsive; and

WHEREAS, staff recommends rejecting the bid proposed by Pandora LLC; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Folsom to Reject the only Bid Submitted for the Police Station Kitchen Renovation Project from Pandora LLC.

PASSED AND ADOPTED this 14th day of September 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 Freemantle, CITY CLERK

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Folsom City Council Staff Report

MEETING DATE:	9/14/2021
AGENDA SECTION:	Consent Calendar
SUBJECT:	Resolution No. 10697 - A Resolution Rescinding Resolution No. 9930 and Adopting a New Fee Schedule for the Folsom City Zoo Sanctuary
FROM:	Parks and Recreation Department

RECOMMENDATION / CITY COUNCIL ACTION

Staff recommends the City Council approve Resolution No. 10697 - A Resolution Rescinding Resolution No. 9930 and Adopting a New Fee Schedule for the Folsom City Zoo Sanctuary.

BACKGROUND / ISSUE

The Folsom City Zoo Sanctuary opened 58 years ago and was free to the public. Entrance to the zoo remained free until September 1989. Since 1989, fees have increased in the following manner:

- September 1989: Fees were initiated for adults (ages 13 and up) at \$1.50 and \$.50 for children (ages 5-12).
- October 1992: Adult price increased to \$2. Children increased to \$1.
- September 1999: Fees increased when Phase One of the Bear Exhibit was opened. Adult prices increased to \$3 and the price for children increased to \$2.
- July 2006: Adult fees were raised to \$4 (with seniors staying at \$3), and children raised to \$3. Infants / toddlers ages 0-4 remained free.
- January 2009: Infant/toddler free entry age lowered to under 2 years, and a fee of \$3 for ages 2-12 was charged.

- July 2010: Weekend fees were increased by \$1. The rationale was that weekends were the busiest time and extra value was added on many weekends thanks to docent biofact tables and keeper talks.
- January 2012: Adult and senior fees were increased by \$1 and the senior age was raised from 55 to 65.
- July 2017: Fees were increased by \$1 due to completion of the Barnyard Experience project (See Attachment 2: Resolution No. 9930)

Last Approved Fee Schedule		
Age	Weekday	Weekend
Under 2 years	Free	Free
Children (Age 2-12)	\$5	\$6
Seniors (Age 65+)	\$5	\$6
Adults (Age 13-64)	\$6	\$7
Parking	Free	Free

In 1989, the first Tuesday of every month was initially free; however, in September 1996, a half-price fee was established for all visitors for the first Tuesday of each month. In 2008, Half-Price Tuesdays were limited to non-peak months (September-February).

On August 3, 2021, the Parks and Recreation Commission recommended approval of the new fee schedule to the City Council with a fee increase to \$7.00 for ages two and older effective October 1 in accordance with the table below.

POLICY / RULE

Per Folsom Municipal Code Section 3.60.020, fees for entrance to the Folsom City Zoo Sanctuary shall be established by resolution of the City Council.

ANALYSIS

Due to the pandemic, the zoo was closed from March 17, 2020 – July 16, 2020. Upon re-opening July 17, 2020, ticket sales were only offered online, which was new for us. Pre-Covid, ticket sales were always sold at the gate. Having multiple price points was not feasible with the online ticket sales software so establishing a single price worked best. In addition, hands-on features such as the interactive elements were removed and the gift shop was closed. As such, a simplified and reduced entry fee of \$5 was established for ages two and older. Staff received no negative input on the single-entry fee price. This approach is similar to the universal admission fee for participants ages two and older for the zoo’s annual Wild Nights and Holiday Lights special event.

Below is the current temporary fee schedule:

Temporary Covid Fee Schedule	
Age	Daily Fee
Under 2 years	Free
Ages 2 and up	\$5
Parking	Free

What staff learned during the pandemic was that online ticket sales were more efficient in terms of end-of-day reconciliation, less staff intensive, a great tool to communicate to purchasers if needed since we had their emails (i.e. if we had to close that day or reach out for any reason we could quickly email them), provided for streamlined entry at the gate, and also gave us a staffing-need forecast for each day. In reviewing the success of the on-line sales and the single-entry fee approach, along with the fact that the zoo has not had a fee increase since 2017, staff is recommending and the Parks and Recreation Commission concurred, that all fees should be raised to \$7 beginning October 1, 2021. The ability to purchase tickets at the gate would still be allowed. It should be noted, that the entry fee of \$7 per entry was already part of the last approved fee schedule for adults on the weekends which is our busier time.

Below is the proposed fee schedule:

New Fees Effective October 1, 2021	
Age	Daily Fee
Under 2 years	Free
Ages 2 and up	\$7
Parking	Free

Staff believes that the proposed fees are consistent with other regional facilities and recreational opportunities that are similar to the zoo and/or last about the same amount of time as a zoo visit. A comparison of these other facilities and recreational opportunities is included as Attachment 3. Staff is confident that the public will continue to pay for the quality recreational and educational experience provided by the zoo and that this fee increase is feasible and reasonable. In addition, this moderate fee increase will help offset rising operational costs including minimum wage increases, salary and benefit increases, rising veterinary care and food costs, and also help boost cost recovery.

FINANCIAL IMPACT

FY 2018/2019 was the most recent full pre-COVID year of regular zoo admission fees. For comparison reasons, if the admission fee for FY 2018/2019 was changed to a universal flat fee of \$7, it would have generated an additional \$80,000 in revenue.

ENVIRONMENTAL REVIEW

This action is not subject to environmental review.

ATTACHMENTS

1. Resolution No. 10697 – A Resolution Rescinding Resolution No. 9930 and Adopting a New Fee Schedule for the Folsom City Zoo Sanctuary
2. Resolution No. 9930 – A Resolution Rescinding Resolution No.8924 and Adopting a New Fee Schedule for the Folsom City Zoo Sanctuary
3. Admission Price Comparison

Submitted,

Lorraine Poggione, Parks and Recreation Director

ATTACHMENT 1

RESOLUTION NO. 10697

A RESOLUTION RESCINDING RESOLUTION NO. 9930 AND ADOPTING A NEW FEE SCHEDULE FOR THE FOLSOM CITY ZOO SANCTUARY

WHEREAS, the Folsom City Zoo Sanctuary has been a treasured community asset for over 58 years, offering the Folsom community and the region education, recreation and tourism opportunities; and

WHEREAS, the City Council provides policy direction for prudent financial management of the City’s finances; and

WHEREAS, in accordance with Chapter 3.60.020 of the Folsom Municipal Code, fees for entrance to the Folsom City Zoo Sanctuary shall be established by resolution of the City Council; and

WHEREAS, the Parks and Recreation Department desires to develop and provide quality recreational and educational opportunities for the community; and

WHEREAS, the Folsom City Zoo Sanctuary seeks to offer a fair and equitable fee schedule while striving to offset operational, maintenance, and other expenses; thereby reducing reliance on the City’s General Fund; and

WHEREAS, on August 3, 2021, the Parks and Recreation Commission recommended approval of the new fee schedule with a fee increase to \$7.00 for ages two and older effective October 1, 2021.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Folsom hereby rescinds Resolution No. 9930 and approves the new fee schedule as follows:

New Fees Effective October 1, 2021	
Age	Daily Fee
Under 2 years	Free
Ages 2 and up	\$7
Parking	Free

PASSED AND ADOPTED this 14th day of September 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 Freemantle, CITY CLERK

ATTACHMENT 2

RESOLUTION NO. 9930

A RESOLUTION RESCINDING RESOLUTION NO. 8924 AND ADOPTING A NEW FEE SCHEDULE FOR THE FOLSOM CITY ZOO SANCTUARY

WHEREAS, the Folsom City Zoo Sanctuary has been a treasured community asset for over 54 years, offering the Folsom community and the region education, recreation and tourism opportunities; and

WHEREAS, the City Council provides policy direction for prudent financial management of the City's finances; and

WHEREAS, in accordance with Chapter 3.60.020 of the Folsom Municipal Code, fees for entrance to the Folsom City Zoo Sanctuary shall be established by resolution of the City Council; and

WHEREAS, the Parks and Recreation Department desires to develop and provide quality recreational and educational opportunities for the community; and

WHEREAS, the new "Barnyard Experience" exhibit is set to open in the fall of 2017 and will significantly increase the value and recreational experience of zoo visitors; and

WHEREAS, the Folsom City Zoo Sanctuary seeks to offer a fair and equitable fee schedule while striving to offset operational, maintenance, and other expenses; thereby reducing reliance on the City's General Fund; and

WHEREAS, on April 4, 2017, the Parks and Recreation Commission recommended approval of the new fee schedule with \$1.00 added to the existing entrance fees effective July 1, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Folsom hereby rescinds Resolution No. 8924 and approves the new fee schedule as follows:

New Fees Effective July 1, 2017		
Age	Weekday	Weekend
Under 2 years	Free	Free
Children (Age 2-12)	\$5.00	\$6.00
Seniors (Age 65+)	\$5.00	\$6.00
Adults (Age 13-64)	\$6.00	\$7.00
Parking	Free	Free

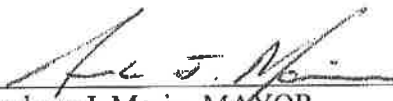
PASSED AND ADOPTED this 23rd day of May 2017 by the following roll-call vote:

AYES: Council Member(s): Howell, Miklos, Sheldon, Morin

NOES: Council Member(s): None

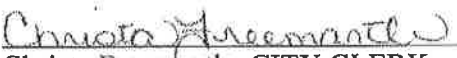
ABSENT: Council Member(s): Gaylord

ABSTAIN: Council Member(s): None



Andrew J. Morin, MAYOR

ATTEST:



Christa Freemantle, CITY CLERK

ATTACHMENT 3

Admission Price Comparison

09/14/2021 Item No. 12.

As of July 2021

Happy Hollow Park and Zoo (San Jose, 16 acres)	
Age	Fee
Age 0-1	Free
General (Age 2-59)	\$17.25
Age 60+	\$14.25
Military Admission	\$14.25
Parking	\$10
Annual Parking Pass	\$80

Micke Grove Zoo (Lodi, 5 acres)	
Age	Fee
Age 2 and under	Free
Age 3-13 years	\$3
Adult (Age 14+)	\$5
Parking Holiday	\$10
Parking Weekday	\$5
Parking Weekends	\$6

Lindsay Wildlife Museum (Walnut Creek, indoor only)	
Age	Fee
Under 2 years	Free
Ages 2-17 years	\$10
Students with ID	\$10
Adults (Age 18-64)	\$12
65+ years	\$10
Parking	Free

Folsom Aquatic Center	
Age	Fee
Under 2 years	Free
Ages 2-3	\$4
Ages 4-54	\$7
Ages 55 and up	\$5
Parking	Free

Sacramento Zoo (14.3 acres)		
Age	Weekday	Weekend
Age 0-1	Free	Free
Age 2-11	\$14	\$14
Age 12-64	\$19	\$19
Age 65+	\$18	\$18
Parking	Free	Free

Palladio 16 Cinemas (Folsom)		
Age	Weekday	Weekend
General Admission	\$11.50	\$12
Matinee	\$8.50	\$9
Child (11 and under)	\$8.50	\$9
Senior (62+)	\$8.50	\$9
Tuesday	\$5	-
Parking	Free	Free
Under 2	Free for G or PG	Free for G or PG

California Railroad Museum	
Age	Fee
Age 0-5	Free
Kids (Age 6-17)	\$6
Adults	\$12
Parking	Varies

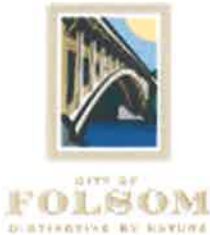
Powerhouse Science Center	
Age	Fee
3 and under	Free
Ages 4-17 years	\$7
Adults 18+	\$8
Seniors 60+	\$7
Parking	Free

Fairytale Town		
	Weekday	Weekend
Adults	\$6	\$7
Children 2-12	\$6	\$7
Children 1 and under	Free	Free

Effie Yeaw Nature Center	
	Fee
Admission	Donation
Parking	\$5

Sunsplash	
At the Gate	Fee
Day	\$47.99
Nite Slide	\$35.99
Parking	Free

Scandia	
	Fee
Gold Package	\$33
Golf and Play	\$27
Unlimited Golf	
Ages 4+	\$13
Ages 0-3	Free



Folsom City Council Staff Report

MEETING DATE:	9/14/2021
AGENDA SECTION:	Consent Calendar
SUBJECT:	Resolution No. 10698 – A Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Bear Electrical Solutions Inc. for On-Call Minor Electrical and Streetlight Repair
FROM:	Parks and Recreation Department

RECOMMENDATION / CITY COUNCIL ACTION

Staff recommends the City Council approve Resolution No. 10698 - A Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Bear Electrical Solutions Inc. for On-Call Minor Electrical and Streetlight Repair.

BACKGROUND / ISSUE

Maintenance of streetlights, landscape lights, and other minor electrical lighting needs within the City’s Landscaping and Lighting Districts (L&L) and Community Facilities Districts (CFD) is achieved through a contract for service. The City’s prior contract arrangement came to an end when the contractor retired. As such, the City prepared a request for proposal (RFP) to continue servicing and maintaining the over 3,400 lights within the City’s districts. The Parks and Recreation Department advertised on CIPList.com on June 15, 2021, the availability of an on-call minor electrical and streetlight repair contract. The City issued a Request for Qualifications (RFQ) and a labor rate sheet of contractors interested in providing the described electrical services.

POLICY / RULE

In accordance with Chapter 2.36.090 (A)(1) and 2.36.120 of the Folsom Municipal Code, professional services are not subject to competitive sealed bidding requirements, and those costing \$62,657 or greater shall be awarded by City Council.

ANALYSIS

On June 15, 2021, the Parks and Recreation Department advertised a Request for Qualifications for on-call minor electrical and streetlight repair. The RFQ was posted on

CIPList.com as well as distributed to firms that had previously expressed interest in the RFQ. The responses were due to the City on July 9, 2021. An internal review team was assembled of Parks and Recreation Staff. The criteria for ranking the qualifications were based on the following areas: experience with similar kinds of work, qualifications of staff for work to be done, demonstrated technical ability, and ability to respond. Two responses were received. After review of the responses, staff concluded that Bear Electrical Solutions Inc. demonstrated they were best qualified based on their expertise, capacity, and ability to complete the scope of work outlined in the RFQ.

FINANCIAL IMPACT

This cost of this contract will be funded through the City of Folsom's L&L's and CFD's and funding is currently budgeted and available in the Fiscal Year 2021-22 budget. Adequate funding will be verified prior to request for work in any other of the City's areas of responsibility during Fiscal Year 2021-22. Funding for the balance of the contract will be budgeted in Fiscal Year 2022-23 during the budget process.

ATTACHMENT

Resolution No. 10698 - A Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Bear Electrical Solutions Inc. for On-call Minor Electrical and Streetlight Repair

Submitted,

Lorraine Poggione,
Parks & Recreation Director

RESOLUTION NO. 10698

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BEAR ELECTRICAL SOLUTIONS INC. FOR ON-CALL MINOR ELECTRICAL AND STREETLIGHT REPAIR

WHEREAS, the City of Folsom desires to award a consultant service agreement for an initial period beginning October 1, 2021 through October 1, 2023, for an on-call minor electrical and streetlight repair contract; and

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

WHEREAS, Requests for Qualifications were solicited in accordance with Folsom Municipal Code Section 2.36.090 (A)(1) and advertised on June 15, 2021; and

WHEREAS, Bear Electrical Solutions Inc. was deemed the most qualified, responsible, and responsive contractor for providing the needed services; and

WHEREAS, the agreement will be in a form acceptable to the City Attorney and includes provisions for canceling the contract if necessary and without cause; and

WHEREAS, adequate funds are budgeted and available in the Fiscal Year 2021-22 Landscaping and Lighting Districts and Community Facilities Districts budgets for the remainder of the fiscal year, and continuation of the contract will require annual allocation in future fiscal years; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Folsom authorizes the City Manager to execute a professional services agreement with Bear Electrical Solutions Inc. for on-call minor electrical and streetlight repair services for up to \$100,000 in the following one-year period to begin October 1, 2021.

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

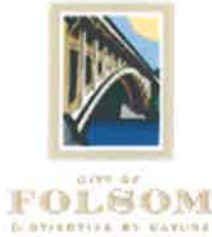
- AYES:** Councilmember(s)
- NOES:** Councilmember(s)
- ABSENT:** Councilmember(s)
- ABSTAIN:** Councilmember(s)

Michael D. Kozlowski, MAYOR

ATTEST:

Christa Freemantle, CITY CLERK

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Folsom City Council Staff Report

MEETING DATE:	9/14/2021
AGENDA SECTION:	Consent Calendar
SUBJECT:	Resolution No. 10699 – A Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Dokken Engineering for Environmental and Historic Monitoring and Reporting Services for Open Space in the Folsom Plan Area
FROM:	Parks and Recreation Department

RECOMMENDATION / CITY COUNCIL ACTION

Staff recommends the City Council approve Resolution No. 10699 - A Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Dokken Engineering for Environmental and Historic Monitoring and Reporting Services for Open Space in the Folsom Plan Area.

BACKGROUND / ISSUE

In accordance with the Operations and Management Plan for Folsom Plan Area-Conservation Area and Passive Recreation Open Space adopted by City Council on October 24, 2017, the City is required to provide long term management and monitoring for the approximate 1,000 acres of open space in the Folsom Plan Area. Of the approximate 1,000 acres of open space roughly 340 acres are within the Conservation Area and 648 acres are within the Passive Recreation Area. The Conservation Area includes protected habitat and resources that must be permanently managed in a form acceptable to the applicable federal and state regulatory agencies. The Conservation Area is protected through recorded declaration of covenants and restrictions and is not intended for recreational uses but rather maintained and managed to preserve the resources within it. The Passive Recreation Area is also protected pursuant to the Operations and Management Plan but by different guidelines prescribed in the Operations and Management Plan. The allowable uses within the Passive Recreation Area include paved and unpaved trails, dog parks, fitness courses, bike parks, wildlife viewing areas, youth-oriented camping, etc.

The purpose of the Request for Qualifications for Professional Services is to conduct the appropriate monitoring and reporting for the biological and archeological resources in the Conservation Area. Funding for this task was included in CFD 18.

The Parks and Recreation Department advertised on CIPList.com as well as the City of Folsom Website on June 25, 2021, the availability of an environmental and historic monitoring and reporting services contract. The City issued a Request for Qualifications (RFQ) and a labor rate sheet for consultants interested in providing the described monitoring and reporting services.

POLICY / RULE

In accordance with Chapter 2.36.090 (A)(1) and 2.36.120 of the Folsom Municipal Code, professional services are not subject to competitive sealed bidding requirements, and those costing \$62,657 or greater shall be awarded by City Council.

ANALYSIS

On June 25, 2021, the Parks and Recreation Department advertised a Request for Qualifications for environmental and historic monitoring and reporting services over the next four-year period. The RFQ was posted on CIPList.com as well as the City of Folsom website. The responses were due to the City on July 9, 2021. An internal review team was assembled of Parks and Recreation Staff. The criteria for ranking the qualifications were based on the following areas: experience with similar kinds of work, qualifications of staff for work to be done, demonstrated technical ability, and ability to respond and produce reports. Six responses were received. The top three firms were invited to an interview. After review of the responses and completion of the interview process, staff concluded that Dokken Engineering demonstrated they were best qualified based on their expertise, capacity, and ability to complete the scope of work outlined in the Operation and Management Plan.

FINANCIAL IMPACT

The cost of this contract will be funded through CFD18. Funds were budgeted and are currently available in the Fiscal Year 2021-22 budget. The initial term of the contract will be four years and funding for years beyond Fiscal Year 2021-22 will be budgeted during the budget process. The Fiscal Year 2021-22 amount is estimated to be approximately \$35,000.

ATTACHMENT

Resolution No. 10699 - A Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Dokken Engineering for Environmental and Historic Monitoring and Reporting Services for Open Space in the Folsom Plan Area

Submitted,

Lorraine Poggione,
Parks & Recreation Director

RESOLUTION NO. 10699

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH DOKKEN ENGINEERING FOR ENVIRONMENTAL AND HISTORIC MONITORING AND REPORTING SERVICES FOR OPEN SPACE IN THE FOLSOM PLAN AREA

WHEREAS, the City of Folsom desires to award a consultant services agreement for an initial period beginning October 1, 2021 through October 1, 2025 for environmental and historic monitoring and reporting services in the Folsom Plan Area; and

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

WHEREAS, Requests for Qualifications were solicited in accordance with Folsom Municipal Code Section 2.36.090 (A)(1) and advertised on June 25, 2021; and

WHEREAS, Dokken Engineering was deemed the most qualified, responsible, and responsive consultant; and

WHEREAS, the agreement will be in a form acceptable to the City Attorney and includes provisions for canceling the contract if necessary and without cause; and

WHEREAS, adequate funds are available in the Fiscal Year 2021-22 Community Facilities District 18 budget for the remainder of the fiscal year, and continuation of the contract will require an annual allocation in future fiscal years; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Folsom authorizes the City Manager to execute a professional services agreement with Dokken Engineering for environmental and historic monitoring and reporting services for up to \$200,000 in the initial four-year term to begin October 1, 2021.

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

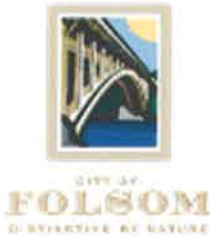
- AYES:** Councilmember(s)
- NOES:** Councilmember(s)
- ABSENT:** Councilmember(s)
- ABSTAIN:** Councilmember(s)

Michael D. Kozlowski, MAYOR

ATTEST:

Christa Freemantle, CITY CLERK

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Folsom City Council Staff Report



MEETING DATE:	9/14/2021
AGENDA SECTION:	Consent Calendar
SUBJECT:	Resolution No. 10700 - A Resolution Authorizing the City Manager to Execute Amendment No. 4 to the Memorandum of Agreement (Contract No. 174-21 18-087) Regarding Sharing of Costs for Legislative Advocacy Services Between San Juan Water District and the City of Folsom
FROM:	Environmental and Water Resources Department

RECOMMENDATION / CITY COUNCIL ACTION

The Environmental and Water Resources Department recommends the City Council pass and adopt Resolution No. 10700 - A Resolution Authorizing the City Manager to Execute Amendment No. 4 to the Memorandum of Agreement (Contract No. 174-21 18-087) Regarding Sharing of Costs for Legislative Advocacy Services Between San Juan Water District and the City of Folsom.

BACKGROUND / ISSUE

The City has been working with San Juan Water District (SJWD) pertaining to federal water-related advocacy services. Our agencies continue to work together as direct diverters from Folsom Dam and Reservoir on federal legislative advocacy related to funding and water supply. As direct diverters from Folsom Dam and Reservoir, our agencies share many common federal legislative advocacy interests that can impact federal funding and local water supplies.

In November 2018, the City of Folsom entered into a memorandum of agreement (MOA) with San Juan Water District to engage The Ferguson Group (TFG) to continue lobbying efforts on behalf of the two partner agencies for a not to exceed fee of \$30,000. In August 2020, the City executed Amendment No. 3 to the MOA, bringing the total contract amount to \$36,000. The terms of the MOA have expired; however legislative advocacy is still necessary to address unforeseen Federal issues related to the Delta Plan, proposed Central Valley Project (CVP) re-

operational plans, and policy renewal processes with the U.S. Bureau of Reclamation Municipal and Industrial allocations. All these issues may impact the operations and water system allocations at Folsom Dam and Reservoir.

In May 2016, the partner agencies began a Request for Proposal (RFP) process for federal lobbying services for Fiscal Year 2017 through 2019. Three proposals were received and reviewed. Through the RFP process, the Water Purveyors selected The Ferguson Group, LLC as the most qualified and experienced federal lobbying group to perform these services. Amendment No. 4 to the MOA will allow the partner agencies to continue to share financial and staff resources in Fiscal Year 2021-22 for federal advocacy issues important to Folsom and San Juan Water District.

POLICY / RULE

In accordance with Chapter 2.36 of the Folsom Municipal Code, supplies, equipment, services, and construction with a value of \$62,657 or greater shall be awarded by City Council.

ANALYSIS

During the past decade, City Council and staff have been continually involved in working with Federal elected officials and agencies on a number of issues of significant importance to the cities of Folsom and Roseville and the region. The Ferguson Group (TFG) has been under contract since 2002 with SJWD and the City of Folsom to represent issues related to water reliability projects at the Folsom Reservoir. This effort has been very successful in having our concerns heard at the Federal level. This amendment to the Memorandum of Agreement will provide water-related federal advocacy services through Fiscal Year 2021-22.

In January 2016, the City of Folsom and San Juan Water District began a Request for Proposal (RFP) process for federal lobbying services for Fiscal Year 2017. The RFP allowed the agencies to continue to share financial and staff resources for federal advocacy issues important to Folsom and its partners. As agencies who share a common interest in water supply from Folsom Reservoir, federal advocacy remains a critical component to having the City's issues related to water supply reliability heard at the federal level. Through the RFP process, the partner agencies selected The Ferguson Group, LLC as the most qualified and experienced federal lobbying group to perform these services.

The Ferguson Group interacts regularly with the U.S. Bureau of Reclamation, the U.S. Army Corps of Engineers, and a myriad of other federal departments, bureaus, and agencies on behalf of the City — both in Washington, D.C. and locally. The Ferguson Group's strong relationships with key officials and staff members in these agencies are critical to the success of the City's federal lobbying program.

The Environmental & Water Resources Department recommends that the City Council authorize the City Manager to execute Amendment No. 4 to the Memorandum of Agreement

(Contract No. 174-21 18-087) Regarding Sharing of Costs for Legislative Advocacy Services Between San Juan Water District and the City of Folsom.

FINANCIAL IMPACT

The City's cost share for continuing support of the lobbying effort is for an amount not to exceed \$36,000 for Fiscal Year 2021-22. Funding for this work is budgeted and available in the FY 2021-22 Water Operating Fund (Fund 520). Amendment No. 4 to the MOA will cover the City's share of services through June 30, 2022.

ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines §15061(b)(3)). The Ferguson Group's contract work scope does not include the potential for a significant environmental effect, and therefore is not subject to CEQA.

ATTACHMENTS

1. Resolution No. 10700 - A Resolution Authorizing the City Manager to Execute Amendment No. 4 to the Memorandum of Agreement (Contract No. 174-21 18-087) Regarding Sharing of Costs for Legislative Advocacy Services Between San Juan Water District and the City of Folsom
2. Memorandum of Agreement regarding sharing of costs for legislative advocacy services between San Juan Water District and the City of Folsom
3. Amendment No. 1 to the Memorandum of Agreement regarding sharing of costs for legislative advocacy services between San Juan Water District and the City of Folsom
4. Amendment No. 2 to the Memorandum of Agreement regarding sharing of costs for legislative advocacy services between San Juan Water District and the City of Folsom
5. Amendment No. 3 to the Memorandum of Agreement regarding sharing of costs for legislative advocacy services between San Juan Water District and the City of Folsom
6. Amendment No. 4 to the Memorandum of Agreement regarding sharing of costs for legislative advocacy services between San Juan Water District and the City of Folsom

Submitted,

Marcus Yasutake, Director
ENVIRONMENTAL AND WATER RESOURCES DEPARTMENT

ATTACHMENT 1

RESOLUTION NO. 10700

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 4 TO THE MEMORANDUM OF AGREEMENT (CONTRACT NO. 174-21 18-087) REGARDING SHARING OF COSTS FOR LEGISLATIVE ADVOCACY SERVICES BETWEEN SAN JUAN WATER DISTRICT AND THE CITY OF FOLSOM

WHEREAS, the City has been working with San Juan Water District pertaining to federal water-related advocacy services; and

WHEREAS, San Juan Water District and the City of Folsom selected The Ferguson Group, LLC as the most qualified and experienced federal lobbying group through a competitive selection process; and

WHEREAS, Federal legislative advocacy services are still important and needed to address federal water issues; and

WHEREAS, the agreement with San Juan Water District will be for a not to exceed fee of \$36,000; and

WHEREAS, the funds have been budgeted in Fiscal Year 2021-22 and funds are available in the Water Operating Fund (Fund 520); and

WHEREAS, Amendment No. 4 to the Memorandum of Agreement will be in a form acceptable to the City Attorney:

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Folsom Authorizes the City Manager to Execute Amendment No. 4 to the Memorandum of Agreement (Contract No. 174-21 18-087) Regarding Sharing of Costs for Legislative Advocacy Services Between San Juan Water District and the City of Folsom

PASSED AND ADOPTED this 14th day of September 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 Freemantle, CITY CLERK

ATTACHMENT 2

MEMORANDUM OF AGREEMENT REGARDING SHARING OF COSTS FOR LEGISLATIVE ADVOCACY SERVICES

THIS MEMORANDUM OF AGREEMENT (“MOA”) is entered into by and between the San Juan Water District (“SJWD”) and the City of Folsom (“Folsom”).

RECITALS

WHEREAS, the above-named agencies (hereinafter referred to collectively as the “parties”, or each individually as a “party) have been working together for several years on federal legislative advocacy efforts that have been very successful and the parties desire to continue this activity; and

WHEREAS, the parties had previously executed an agreement and understanding of the parties with respect to federal legislative advocacy services associated with the City of Roseville’s retention of The Ferguson Group, LLC in a separate MOA; and

WHEREAS, the City of Roseville (“Roseville”), directed The Ferguson Group by written letter dated July 9, 2018 to amend Roseville’s contract to exclude SJWD and Folsom from the scope of work effective August 31, 2018; and

WHEREAS, SJWD entered into a document entitled “General Services Agreement“ with The Ferguson Group for federal advocacy services, beginning on September 1, 2018 and continuing until June 30, 2019 (hereinafter referred to as the “Agreement”); and

WHEREAS, the parties believe it to be in their best interest as well as the public’s best interest, to continue working together on legislative advocacy issues.

NOW THEREFORE, in consideration of the mutual obligations set forth herein, the parties agree as follows:

1. Coordination with Lobbyist: SJWD will serve as the lead agency in contracting with The Ferguson Group, LLC. The scope of work for any services must be approved by all parties, in writing, prior to SJWD entering into any such contract. SJWD and Folsom shall jointly oversee and direct the work of the Ferguson Group, and all such decisions shall be by consensus.
2. Cost Sharing Invoices: The Agreement is considered by all parties as a pass through



agreement and the parties shall each pay in accordance with the following percentages:

SJWD	50%
Folsom	50%

The aforementioned percentages shall not be subject to change and are based on the estimated benefits anticipated by each party. Upon receipt of an invoice from the lobbying firm, SJWD shall forward a copy of the invoice to the other party or parties, who within 45 days of the date of the said invoice shall remit their percentage shares of said invoice as shown in this Section 4.

The parties agree to exercise good faith and diligence in the resolution of any disputed invoice amounts, provided, however, that notwithstanding any provision contained herein, any party making payment to The Ferguson Group, LLC shall be reimbursed by the other parties for their respective percentage share of any and all amounts finally paid.

3. Term of MOA: This MOA shall be effective from September 1, 2018 and shall remain in full force and effect through June 30, 2019. Notwithstanding the foregoing, this MOA may continue for any necessary time thereafter until all obligations as stated in this MOA, including payment obligations, have been fully completed and performed by each of the parties.
4. Ceiling Price: In no event shall the total cost of lobbying support and services procured pursuant to this MOA over the partial fiscal year beginning September 1, 2018 and ending June 30, 2019 exceed sixty six thousand dollars (\$60,000) to be paid by the parties. Therefore, each party shall not be obligated to pay any amount exceeding thirty thousand, dollars (\$30,000), except by written amendment to this MOA and executed by all the parties.
5. Notices: Any invoice, payment, notice or written communication where required or permitted by this MOA will be provided by U.S. Mail, or by facsimile, transmission, with confirmation of receipt, as follows:

SAN JUAN WATER DISTRICT

Paul Helliker
General Manager
9935 Auburn Folsom Road
Granite Bay, CA 95746
Fax: (916) 791-7361

CITY OF FOLSOM

Marcus Yasutake
Environmental & Water Resources Director
50 Natoma Street
Folsom, CA 95630
Fax: (916) 355-5603

6. Amendments: Any amendments to this MOA must be in writing and executed by all parties.
7. Counterparts: This MOA may be executed by the parties in separate counterparts, each of which when so executed and delivered to SJWD shall constitute an original. All such counterparts shall together constitute one and the same instrument.
8. General Provisions: There is no agency relationship between the parties. Furthermore, notwithstanding anything contained herein, the employees of each party shall continue to be entirely and exclusively under the direction, supervision and control of the employing party.

Any internal, in-house or administrative costs or expenses incurred by any party related to such party's obligations under this MOA shall be the sole responsibility of such party incurring said costs and expenses.

This instrument and any attachments hereto constitute the entire agreement among the parties concerning the subject matter hereof.

SAN JUAN WATER DISTRICT,
a Community Services District

City of Folsom,
a Municipal Corporation

BY: Paul Helliker
Paul Helliker, General Manager

BY: Elaine Andersen 11/7/18
Elaine Andersen, City Manager

FUNDING AVAILABLE:

BY: James W. Francis 11/9/18
James W. Francis, CFO/Finance Director

ORIGINAL APPROVED AS TO CONTENT:

BY: Marcus Yasutake 11/11/18
Marcus Yasutake, Environmental & Water
Resources Director

ORIGINAL APPROVED AS TO FORM:

BY: Steven Wang 11/7/18
Steven Wang, City Attorney

ATTEST:

BY: Christa Freemantle 11/9/18
Christa Freemantle, City Clerk



ATTACHMENT 3

MOA-Amendment One

**AMENDMENT ONE TO THE MEMORANDUM OF AGREEMENT REGARDING
SHARING OF COSTS FOR LEGISLATIVE ADVOCACY SERVICES
BETWEEN THE SAN JUAN WATER DISTRICT AND THE CITY OF FOLSOM**

This is the first Amendment to the Memorandum of Agreement ("MOA") that is made between the San Juan Water District ("District") and the City of Folsom ("Party") as of January 28, 2019. The District and the City of Folsom are hereinafter collectively referred to as the "Parties."

RECITALS

WHEREAS, The Parties entered into a MOA dated September 1, 2018, for the cost sharing of legislative advocacy services, by The Ferguson Group.

WHEREAS, this Amendment will cover the addition of reimbursable expenses incurred. Reimbursable expenses will not exceed \$6,000 for duration of the agreement.

NOW, THEREFORE, the Parties hereto agree as follows:

AGREEMENT

1. Section 4 of the Agreement, "Ceiling Price", provided for the Parties to pay Consultant a sum not to exceed \$60,000. The Parties agree to amend Section 4 of the Agreement and increase the compensation amount to \$66,000, to pay reimbursable expenses as incurred. Section 4, of the Agreement is amended to read as follows:
 4. Ceiling Price: In no event shall the total cost of lobbying support and services procured pursuant to this MOA over the partial fiscal year beginning Sept 1, 2018 and ending June 30, 2019 exceed sixty six thousand dollars (\$66,000) to be paid by the parties. Therefore, each party shall not be obligated to pay any amount exceeding thirty three thousand dollars (\$33,000), except by written amendment to this MOA and executed by all parties.
2. All other terms and conditions in the Agreement shall remain in full force and effect to the extent they are not in conflict with this Amendment.
3. The signatures of the Parties to this Amendment may be executed and acknowledged on separate pages or in counterparts which, when attached to this Amendment, shall constitute one complete Amendment.



MOA-Amendment One

IN WITNESS WHEREOF, the parties execute this Amendment on the day and year first above written.

SAN JUAN WATER DISTRICT
a Community Services District

CITY OF FOLSOM
a Municipal Corporation

BY: Paul Helliker
Paul Helliker, General Manager

BY: Elaine Andersen
Elaine Andersen, City Manager

Funding Available:

BY: James W. Francis
James W. Francis, CFO Finance Director

ORIGINAL APPROVED AS TO CONTENT

BY: Marcus Yasutake 3/4/19
Marcus Yasutake, Environmental & Water Resources Director

ORIGINAL APPROVED AD TO FORM:

BY: Steven Wang 2/11/19
Steven Wang, City Attorney

ATTEST:

BY: Christa Freemantle 3/14/19
Christa Freemantle, City Clerk

Folsom File No. 174-21 18-087
Amend 1: Res 9811 08/23/2016



36414

ATTACHMENT 4

**SECOND AMENDMENT TO THE MEMORANDUM OF AGREEMENT
REGARDING SHARING OF COSTS FOR LEGISLATIVE ADVOCACY SERVICES
BETWEEN THE SAN JUAN WATER DISTRICT AND THE CITY OF FOLSOM**

This is the second Amendment to the Memorandum of Agreement Regarding Sharing of Costs for Legislative Advocacy Services ("MOA") that is made between the San Juan Water District ("District") and the City of Folsom ("Party") as of July 1, 2019. The District and the City of Folsom are hereinafter collectively referred to as the "Parties."

RECITALS

WHEREAS, the Parties entered into the MOA dated September 1, 2018, for the cost sharing of federal legislative advocacy services, by The Ferguson Group.

WHEREAS, this amendment will extend the amended MOA to and through June 30, 2020, at the same level of not to exceed expenditure of \$66,000 (\$60,000 in fees and up to \$6,000 in reimbursable expenses).

NOW, THEREFORE, the Parties hereto agree as follows:

AGREEMENT

1. Section 3 of the MOA is amended to read that it "shall remain in full force and effect through June 30, 2020," instead of June 30, 2019, while retaining all other language in the Section.
2. The previously amended Section 4 of the MOA is amended again, retaining all language except the following, to read:
 4. Ceiling Price: In no event shall the total cost of lobbying and support services procured pursuant to this MOA over the fiscal year beginning July 1, 2019 and ending June 30, 2020, exceed sixty six thousand dollars to be paid by the Parties...."
3. All other terms and conditions in the MOA shall remain in full force and effect to the extent they are not in conflict with this Amendment.
4. The signatures of the Parties to this Amendment may be executed and acknowledged on separate pages or in counterparts which, when attached to this Amendment, shall constitute one complete Amendment.



IN WITNESS WHEREOF, the Parties execute this Amendment, effective as of July 1, 2019.

SAN JUAN WATER DISTRICT
A Community Services District

CITY OF FOLSOM
a Municipal Corporation

BY: Paul Helliker
Paul Helliker, General Manager

BY: Elaine Andersen
Elaine Andersen, City Manager

Funding Available:

BY: Stacey Tamagni
Stacey Tamagni, Finance Director

ORIGINAL APPROVED AS TO CONTENT:

BY: Marcus Yabutake 12/1/19
Marcus Yabutake, Environmental & Water Resources Director

ORIGINAL APPROVED AS TO FORM:

BY: Steven Wang 12/17/19
Steven Wang, City Attorney

ATTEST:

BY: Christa Freemantle 12/20/19
Christa Freemantle, City Clerk

ATTACHMENT 5

**THIRD AMENDMENT TO THE MEMORANDUM OF AGREEMENT
REGARDING SHARING OF COSTS FOR LEGISLATIVE ADVOCACY SERVICES
BETWEEN THE SAN JUAN WATER DISTRICT AND THE CITY OF FOLSOM**

This is the third Amendment to the Memorandum of Agreement Regarding Sharing of Costs for Legislative Advocacy Services (“MOA”) that is made between the San Juan Water District (“District”) and the City of Folsom (“Party”) as of July 1, 2020. The District and the City of Folsom are hereinafter collectively referred to as the “Parties.”

RECITALS

WHEREAS, the Parties entered into the MOA dated September 1, 2018, for the cost sharing of federal legislative advocacy services, by The Ferguson Group.

WHEREAS, this amendment will extend the amended MOA to and through June 30, 2021, at the not to exceed expenditure of \$72,000 (inclusive of regular business expenses).

NOW, THEREFORE, the Parties hereto agree as follows:

AGREEMENT

1. Section 3 of the MOA is amended to read that it “shall remain in full force and effect through June 30, 2021,” instead of June 30, 2019, while retaining all other language in the Section.
2. The previously amended Section 4 of the MOA is amended again, retaining all language except the following, to read:
 4. Ceiling Price: In no event shall the total cost of lobbying and support services procured pursuant to this MOA over the fiscal year beginning July 1, 2020 and ending June 30, 2021, exceed seventy-two thousand dollars to be paid by the Parties....”
3. All other terms and conditions in the MOA shall remain in full force and effect to the extent they are not in conflict with this Amendment.
4. The signatures of the Parties to this Amendment may be executed and acknowledged on separate pages or in counterparts which, when attached to this Amendment, shall constitute one complete Amendment.

IN WITNESS WHEREOF, the Parties execute this Amendment, effective as of July 1, 2020.



MOA-Amendment Three

SAN JUAN WATER DISTRICT
A Community Services District

CITY OF FOLSOM
a Municipal Corporation

BY: Paul Helliker
Paul Helliker, General Manager

BY: [Signature]
Elaine Andersen, City Manager

Funding Available:

BY: [Signature]
Stacey Tamagni, Finance Director

ORIGINAL APPROVED AS TO CONTENT:

BY: [Signature] 8/5/2020
Marcus Yasutake, Environmental & Water Resources Director

ORIGINAL APPROVED AS TO FORM:

BY: [Signature] 8/7/2020
Steven Wang, City Attorney

ATTEST:

BY: [Signature] 8/10/20
Christa Freemantle, City Clerk



ATTACHMENT 6

**AMENDMENT No. 4 TO THE MEMORANDUM OF AGREEMENT
REGARDING SHARING OF COSTS FOR LEGISLATIVE ADVOCACY SERVICES
BETWEEN THE SAN JUAN WATER DISTRICT AND THE CITY OF FOLSOM**

This is the fourth Amendment to the Memorandum of Agreement Regarding Sharing of Costs for Legislative Advocacy Services (“MOA”) that is made between the San Juan Water District (“District”) and the City of Folsom (“Party”) as of July 1, 2021. The District and the City of Folsom are hereinafter collectively referred to as the “Parties.”

RECITALS

WHEREAS, the Parties entered into the MOA dated September 1, 2018, for the cost sharing of federal legislative advocacy services, by The Ferguson Group.

WHEREAS, this amendment will extend the amended MOA to and through June 30, 2022, at the not to exceed expenditure of \$72,000 (inclusive of regular business expenses).

NOW, THEREFORE, the Parties hereto agree as follows:

AGREEMENT

1. Section 3 of the MOA is amended to read that it “shall remain in full force and effect through June 30, 2022,” instead of June 30, 2019, while retaining all other language in the Section.
2. The previously amended Section 4 of the MOA is amended again, retaining all language except the following, to read:
 4. Ceiling Price: In no event shall the total cost of lobbying and support services procured pursuant to this MOA over the fiscal year beginning July 1, 2021 and ending June 30, 2022, exceed seventy-two thousand dollars to be paid by the Parties....”
3. All other terms and conditions in the MOA shall remain in full force and effect to the extent they are not in conflict with this Amendment.
4. The signatures of the Parties to this Amendment may be executed and acknowledged on separate pages or in counterparts which, when attached to this Amendment, shall constitute one complete Amendment.

IN WITNESS WHEREOF, the Parties execute this Amendment, effective as of July 1, 2021.

SAN JUAN WATER DISTRICT
A Community Services District

CITY OF FOLSOM
a Municipal Corporation

BY: Paul Helliker
Paul Helliker, General Manager

BY: _____
Elaine Andersen, City Manager

Funding Available:

BY: _____
Stacey Tamagni, Finance Director

ORIGINAL APPROVED AS TO CONTENT:

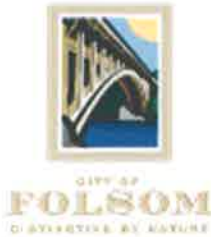
BY: _____
Marcus Yasutake, Environmental &
Water Resources Director

ORIGINAL APPROVED AS TO FORM:

BY: _____
Steven Wang, City Attorney

ATTEST:

BY: _____
Christa Freemantle, City Clerk



Folsom City Council Staff Report

MEETING DATE:	9/14/2021
AGENDA SECTION:	Consent Calendar
SUBJECT:	Resolution No. 10701 - A Resolution Authorizing the City Manager to Implement Additional Rebate Programs in Response to 2021 Drought Conditions and Appropriation of Funds
FROM:	Environmental and Water Resources Department

RECOMMENDATION / CITY COUNCIL ACTION

The Environmental and Water Resources Department recommends the City Council pass and adopt Resolution No. 10701 - A Resolution Authorizing the City Manager to Implement Additional Rebate Programs in Response to 2021 Drought Conditions and Appropriation of Funds

BACKGROUND / ISSUE

The City of Folsom receives its water supply from the American River at Folsom Reservoir. On May 10, 2021, Governor Gavin Newsom issued a proclamation of a State of Emergency to mitigate the effects of drought conditions in the Sacramento-San Joaquin Delta Watershed counties including El Dorado, Placer, Sacramento, Sutter and Yolo. Hydrologic conditions in 2021 are currently the second driest year since 1977. Folsom Reservoir storage is projected to remain above the lake level that would require emergency operations from Reclamation, but there is regional concern that if dry conditions persist into the fall and winter months, emergency operations to deliver water to the cities of Folsom and Roseville, San Juan Water District, and Folsom State Prison, may be necessary.

On May 13, 2021, the Regional Water Authority (RWA) Board of Directors approved Resolution 2021-01, a Resolution of the Regional Water Authority Regarding Response to Dry Conditions in 2021. One of the key components of the resolution is a request from RWA to its member agencies asking for a reduction in surface water diversions from the American River watershed. The RWA resolution also asked water agencies to shift from surface water supplies

to groundwater supplies to keep more surface water in Folsom Reservoir. While there are water agencies within the region that can shift to groundwater supplies, the City does not have access to groundwater supplies.

On July 15, 2021, the Regional Water Authority (RWA) Board of Directors approved Resolution 2021-03, a Resolution of the Regional Water Authority Regarding Extreme Drought Conditions in 2021. Included in the Resolution is a request from RWA to its member agencies asking for a reduction in surface water diversions from the American River watershed by a minimum of 15 percent and/or additional shifting from using surface water to groundwater, where feasible.

On August 16, 2021, the City issued a Stage 3 water conservation declaration calling for a 20% reduction in water use compared to 2020. This resolution will authorize the City Manager to implement additional rebate programs in response to 2021 drought conditions and appropriation of funds for \$600,000.

POLICY / RULE

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

ANALYSIS

On July 8, 2021, Governor Gavin Newsom signed Executive Order N-10-21 adding nine more counties to the drought proclamation state of emergency, bringing the total number of counties to 50 out of the 58 counties in California. The order requested that all Californians voluntarily reduce water use by 15 percent from their 2020 levels. The Executive Order also encouraged California water customers to visit www.saveourwater.com to find simple ways to reduce water use.

On August 16, 2021, the City issued a Stage 3 water conservation declaration calling for a 20% reduction in water use compared to 2020. New mandatory water use restrictions for residents and businesses include:

- Landscape and hand watering is limited to two designated days per week. Drip irrigation may be conducted on any day.
- Washing of parking lots, streets, driveways, or sidewalks is prohibited.
- The use of city water for construction purposes without city approval is prohibited.
- Restaurants are required to only serve water upon request.
- All pools, spas, and ornamental fountains/ponds shall be equipped with a recirculation pump.
- Pool draining and refilling shall be allowed only to the extent required for health, maintenance, or structural considerations.

The City prepared a Folsom Saves campaign to help City water customers reduce water usage. This campaign includes a road map to water savings with specific actions that water customers

can take indoors and outdoors to conserve water. In addition to the water savings tips, the City currently offers several water rebates and services to help our customers reduce water usage. These are described below:

1. Water Wise House Calls – Receive a visit from one of the City’s water conservation specialists and learn how to reduce water use indoors and outdoors.
2. Commercial Water and Large Landscape Irrigation Surveys – These surveys identify potential water savings and rebates available to our business and commercial customers and provide a review of outdoor irrigation systems and recommend ways to be more water efficient.
3. Rachio Smart Controller Rebate – The City is offering residents a rebate to purchase this smart controller for a reduced rate of \$75 plus tax (nearly a 65 percent savings).
4. Irrigation Efficiency Upgrades – Upgrade your current outdoor irrigation systems with efficient equipment (up to \$500), including irrigation controllers, sprinkler nozzles or drip system retrofits.
5. High Efficiency Toilets – Replace toilets with high efficiency toilets (up to \$175).

To increase the types of rebate programs and incentives offered to the City’s water customers, staff recommends the addition of two more rebate programs. One program is cash for grass and the other program is a smart home water monitor. Each is described below.

- Cash for grass rebates – The City would provide a rebate to City water customers conditioned on the permanent removal of grass.
- Smart home water monitor rebates – The City would provide a rebate to City water customers for the installation of a smart home water monitor device that alerts customers of potential leaks or abnormal water usage.

The proposed operational details and program requirements will be developed by the Environmental and Water Resources (EWR) Department in coordination with the City Manager’s Office, the City Attorney’s Office, and the Management and Budget Department. Each of the programs is intended to reduce overall water use within the City and help achieve the 20% water use reduction target. These programs will address the short-term water conservation requirements and also provide long-term water savings.

The Environmental and Water Resources Department recommends the City Council pass and adopt Resolution No. 10701 - A Resolution Authorizing the City Manager to Implement Additional Rebate Programs in Response to 2021 Drought Conditions and Appropriation of Funds for \$600,000.

FINANCIAL IMPACT

These programs will be offered as a direct response to 2021 drought conditions and the Stage 3 water conservation declaration. The two additional rebate programs described above were not included in the Fiscal Year 2021-22 operating budget and therefore will require an appropriation. The initial costs will be captured in the Water Operating Fund (Fund 520) and at the end of the fiscal year the Water Impact Fund (Fund 456) will reimburse the Water Operating Fund for the rebates. One of the allowed expenses for the Water Impact Fund is expenses due to dry years. The EWR Department has sufficient funds in the Water Operating Fund (Fund 520) and the Water Impact Fund (Fund 456) for this appropriation and additional transfer.

ENVIRONMENTAL REVIEW

These programs are exempt from CEQA under Section 15061 (b)(3) and are not considered projects.

ATTACHMENT

Resolution No. 10701 - A Resolution Authorizing the City Manager to Implement Additional Rebate Programs in Response to 2021 Drought Conditions and Appropriation of Funds

Submitted,

Marcus Yasutake, Director
ENVIRONMENTAL AND WATER RESOURCES DEPARTMENT

RESOLUTION NO. 10701

A RESOLUTION AUTHORIZING THE CITY MANAGER TO IMPLEMENT ADDITIONAL REBATE PROGRAMS IN RESPONSE TO 2021 DROUGHT CONDITIONS AND APPROPRIATION OF FUNDS

WHEREAS, the State of California is experiencing continued drought conditions; and

WHEREAS, the City issued a Stage 3 water conservation declaration on August 16, 2021, calling for a 20% reduction in water use; and

WHEREAS, these additional water conservation rebate programs were not included in the FY 2021-22 Water Operating Budget; and

WHEREAS, an appropriation in the amount of \$600,000 is needed and funds are available in the Water Operating Fund (Fund 520) and in the Water Impact Fund (Fund 456) as a transfer to the Water Operating Fund; and

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

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Folsom authorizes the City Manager to Implement Additional Water Rebate Programs in Response to 2021 Drought Conditions and Appropriation of Funds in the amount of \$600,000.

BE IT FURTHER RESOLVED that the Finance Director is authorized to appropriate an additional \$600,000 in the Water Operating Fund (Fund 520) and in the Water Impact Fund (Fund 456) as a transfer to the Water Operating Fund.

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

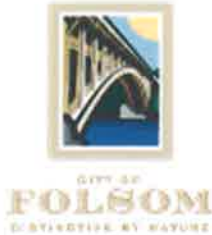
- AYES:** Councilmember(s):
- NOES:** Councilmember(s):
- ABSENT:** Councilmember(s):
- ABSTAIN:** Councilmember(s):

Michael D. Kozlowski, MAYOR

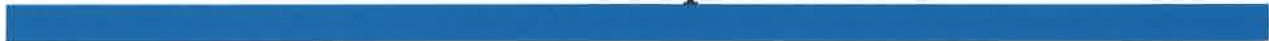
ATTEST:

Christa Freemantle, CITY CLERK

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Folsom City Council Staff Report



MEETING DATE:	9/14/2021
AGENDA SECTION:	Old Business
SUBJECT:	Resolution No. 10696 – A Resolution to Rescind and Replace Resolution No. 5177 and Resolution No. 3951 to Create a New Park and Facility Naming Policy
FROM:	Parks and Recreation Department

RECOMMENDATION / CITY COUNCIL ACTION

Staff recommends that the City Council approve Resolution No. 10696 – A Resolution to Rescind and Replace Resolution No. 5177 and Resolution No. 3951 to Create a New Park and Facility Naming Policy

BACKGROUND / ISSUE

In September 2020, the City solicited suggested names for the naming of future parks. In particular, the next park to be named is Neighborhood Park #3 located in the Folsom Plan Area, which is currently in the plan design phase. In addition, there are another eight planned parks to be named in the Folsom Plan Area in the coming years. Pursuant to Resolution No. 3951 and Resolution No. 5177 (Attachment 2) approved in 1993 and 1996, respectively, the City periodically reaches out to residents to provide recommendations of names for future City parks.

As a result of the solicitation for park name suggestions, the City received 16 proposed names. The current list consists of 24 names that were previously recommended and have remained on the list. The Parks and Recreation Commission created an Ad-Hoc Park Naming Committee to evaluate the new and existing names with the intent to return to the full Commission with a recommendation. The Ad-Hoc Committee met twice in October 2020 and had concerns with the existing guidelines as outlined in Resolution No. 3951 and Resolution No. 5177.

At the March 2, 2021 Parks and Recreation Commission meeting, the Ad-Hoc Committee’s analysis was that there were concerns with the existing policy and a new policy may be

warranted. As such the Commission provided direction to staff to obtain direction from the City Council on whether to proceed with modifying the existing policy.

On April 13, 2021, the Parks and Recreation Department made a presentation to the City Council and explained that the existing policy could be improved by broadening the acceptable naming practices to include more than just people's names, along with providing more structure in terms of how long names remain on the list and what types of names should be prohibited. In addition, the existing policy did not provide a path for naming facilities, should that be desired. As a result of the presentation, staff received direction to conduct a public poll to gauge what the people of Folsom felt was needed in a park and facility naming policy. As such, the Department launched a poll on May 5 consisting of 5 key questions:

- What should the City's parks and facilities be named after?
- If named after an individual, should the park or facility name reflect their full name or just the last name?
- Should an existing park or facility be renamed if it would provide financial resources that could be used for unfunded parks?
- What would a reasonable waiting period be after an elected/appointed official leaves office/term to have a park or facility named after them?
- Are you a City of Folsom resident?

A copy of the questionnaire is located in Attachment 3.

The City made the poll available via our e-newsletter and website news section several times, and posted it on our social media platforms. The poll period was open from May 5-May 21. During that time-period 334 people responded.

The survey resulted in the following:

- A desire to allow the naming of parks for site specific features or qualities such as topography, flora and fauna, and biological habitat rather from individuals
- If named after an individual, a desire to utilize the last name as the park name rather than the full name
- A desire to not change the name of an existing park in exchange for receiving financial resources that could be used toward the City's unfunded parks
- A desire to wait at least 10 years after an elected or appointed official's term was complete to consider their name for a park or facility. (The Parks & Recreation Commission discussed at the June 10th PRC meeting that 10 years seemed too long so the resolution for consideration has been modified to 6 years.)
- A majority of the respondents indicated they were residents

The Park Naming Ad-Hoc Committee met on Tuesday, June 8, 2021, to discuss results and formulate guidelines for a proposed new policy. The results and suggested guidelines were presented at the June 10, 2021, Parks and Recreation Commission for discussion and then included on the August 3, 2021 PRC agenda as an Action Item.

POLICY / RULE

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

ANALYSIS

At the August 3, 2021, meeting the Commission discussed the proposed policy and had a few additional comments. These comments were to allow donated funding for local parks as well as allow sponsorship opportunities to fund repairs or installation of various assets within a park (i.e. scoreboards, benches, courts, lighting, fields, etc.) that would result in commensurate recognition in the form of signage, a plaque or other name recognition ideas to be presented to the Commission for ultimate approval by City Council. The Parks and Recreation Commission unanimously approved the proposed policy with the discussed additions.

The attached Resolution reflects the proposed policy being recommended to City Council for approval.

FINANCIAL IMPACT

There is no financial impact to this decision.

ATTACHMENTS

1. Resolution No. 10696 - A Resolution to Rescind and Replace Resolution No. 5177 and Resolution No. 3951 to Create a New Park and Facility Naming Policy
2. Resolution No. 3951 and Resolution No. 5177
3. Park Naming Questionnaire and Results - May 2021

Submitted,

Lorraine J. Poggione,
Parks and Recreation Director

ATTACHMENT NO. 1

RESOLUTION NO. 10696**A RESOLUTION TO RESCIND AND REPLACE
RESOLUTION NO. 5177 AND RESOLUTION NO. 3951 TO CREATE
A NEW PARK AND FACILITY NAMING POLICY**

WHEREAS, Resolution No. 3951, a park-naming policy was adopted by City Council on February 9, 1993; and

WHEREAS, Resolution No. 5177, City Council adopted a modification to the park-naming policy on August 27, 1996; and

WHEREAS, Parks and Recreation Commission has forwarded their recommendation to the City Council to rescind and replace the existing park naming policy included in Resolution No. 3951 and 5177 to reflect desired changes expressed by the Community to expand naming options; clarify naming conventions; specifically include language for the naming of facilities, and allow for funding and sponsorship opportunities for entire parks and facilities and/or assets within them;

NOW, THEREFORE, BE IT RESOLVED the City Council of the City of Folsom hereby rescinds and replaces Resolution No. 3951 and No. 5177 and adopts the following new policy:

PARK NAMING CRITERIA

1. Community Parks/Fields/Facilities should be named after (Community Parks are typically 20-50 acres in size):
 - a. Individuals/Families (*see below*)
2. Neighborhood Parks (typically 7 to 10 acres in size) should be named after:
 - a. Individual who donated land or large financial contribution to a specific facility or park; or
 - b. Site-Specific Names
 - i. Geographical location
 - ii. Outstanding feature, design, or theme of the park, whether natural geographical or manmade
 - iii. Native plants & wildlife
 - iv. Historical significance, such as event, group, culture, or place
3. Local Parks (typically 1-3 acres in size) should be named after:
 - a. Adjacent streets or subdivision in which they are located; or
 - b. Individuals who donated land or large financial contribution to a specific facility or park

If Naming after Individuals or Families:

1. Preference is for an individual to be deceased
2. Only the last name to be used for the formal name
3. Preference is for individual to have left public service for a minimum of 6 years
4. Considerations:
 - a. Donation of land or large financial contribution to a specific facility
 - b. Died or disabled in the line of duty as part of City service
 - c. Contributed substantially and improved the quality of life in Folsom
 - i. 10+ years of accomplishment
 - ii. Voluntary work (*beyond the normal course of employment*)

- iii. Resume can include: service clubs, civic organizations, school community, elected/appointed positions, non-profit groups, youth sports
- 5. If named after a family, 1-4 above should apply to 2+ people

Sponsorships for Existing and Future Parks/Facilities

This policy allows for sponsorship opportunities to fund amenities within a park or facility as well as fund a portion of a park or facility. Recognition would be commensurate with said donations or funding. Such recognition could be plaques, signage, and/or other name recognition opportunities within the park or facility.

Process for Naming of Parks and Facilities:

- 1. Staff opens up the nomination period - this is done on an as-needed basis
- 2a. Nomination of an individual/family name
 - a. A public nomination must be submitted in writing with justification. The request should include the proposed name, naming justification, letters of support, requestor contact information, and any other relevant items of support.
 - b. Staff and P&R Commission may submit names
 - c. Letters of support should be from non-related individuals
 - d. Names will remain on the list for a period of 5 years, at which point they will need to be resubmitted to be considered
- 2b. Nomination of site-specific name
 - e. Nominations may be submitted in writing with justification
 - f. Staff will provide site-specific relevant information about each park including but not limited to information about history, groups/individuals, botany/wildlife. These names may be recycled if not chosen.
 - g. Parks & Recreation Commission may submit names
- 3. If not already active, a new Ad-Hoc Park Naming Subcommittee will be formed to review and recommend a primary name to the Parks & Recreation Commission, with two alternate names or choices
- 4. Parks & Recreation Commission recommends a name to the Folsom City Council
- 5. Folsom City Council formally adopts a name

PASSED AND ADOPTED this 14th day of September 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 Freemantle, CITY CLERK

ATTACHMENT NO. 2

**RESOLUTION NO. 3951
A RESOLUTION OF THE CITY COUNCIL ESTABLISHING
A PARK NAMING POLICY**

WHEREAS, the City of Folsom presently has no guidelines or policies for the naming of parks;
and

WHEREAS, the City desires to institute a formal park naming policy to clarify existing
ambiguities;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Folsom adopts
a resolution of the City Council establishing the following park naming policy:

"All Folsom park sites under two acres in size will be named after adjacent streets or the subdivision in which they are located. All Folsom park sites exceeding two acres in size will be named after an individual or family who has made a significant contribution to the City or after an important landmark or historical aspect of the area. Park and Recreation Department staff will provide to the Park and Recreation Commission several names for consideration. After selecting a name, the Commission will forward its recommendation to the City Council for final approval."

PASSED AND ADOPTED this 9th day of February _____, 1993 by the following roll-call vote:

AYES:	Councilmembers:	ACEITUNO, KIPP, MYERS, ROSAAEN, HOLDERNESS
NOES:	Councilmembers:	NONE
ABSTAIN:	Councilmembers:	NONE
ABSENT:	Councilmembers:	NONE

Robert M. Holderness
MAYOR

ATTEST: Alana Biddle
CITY CLERK

RESOLUTION NO. 5177

A RESOLUTION MODIFYING THE PARK-NAMING POLICY

WHEREAS, Resolution 3951, a park-naming policy was adopted by City Council on February 9, 1993; and

WHEREAS, the City Council has requested input from the Parks & Recreation Commission with respect to the above policy for purposes of clarification; and

WHEREAS, the Parks & Recreation Commission has forwarded their recommendation to the City Council;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Folsom hereby adopts a resolution modifying the park-naming policy as follows (changes are bold and italicized):

"All Folsom park sites under two acres in size will be named after adjacent streets or the subdivision in which they are located. All Folsom park sites exceeding two acres in size will be named after an individual or family who has made a significant contribution to the City or after an important landmark or historical aspect of the area.

If named after an individual or family, that person or family shall have played a key role in the development of Folsom, have acquired local, state or national recognition for service or achievement, or shall have contributed to the enhancement of the Folsom community by participating on local boards, commissions, or in civic organizations. There should be a correlation between the size or significance of the park or facility being named and the significance of the contribution of the individual or family.

Parks & Recreation Department staff will provide to the Parks & Recreation Commission several names for consideration. *Names meeting any of the above criteria are to be retained on a list maintained by the Parks & Recreation Department for consideration when parks need to be named.*

After selecting a name, the Commission will forward its recommendation to the City Council for final approval.

PASSED AND ADOPTED this 27th day of August, 1996, by the following roll-call vote:

AYES: Council Member(s) **HOLDERNESS, MIKLOS, MYERS, ACEITUNO, FAIT**

NOES: Council Member(s) **NONE**

ABSENT: Council Member(s) **NONE**

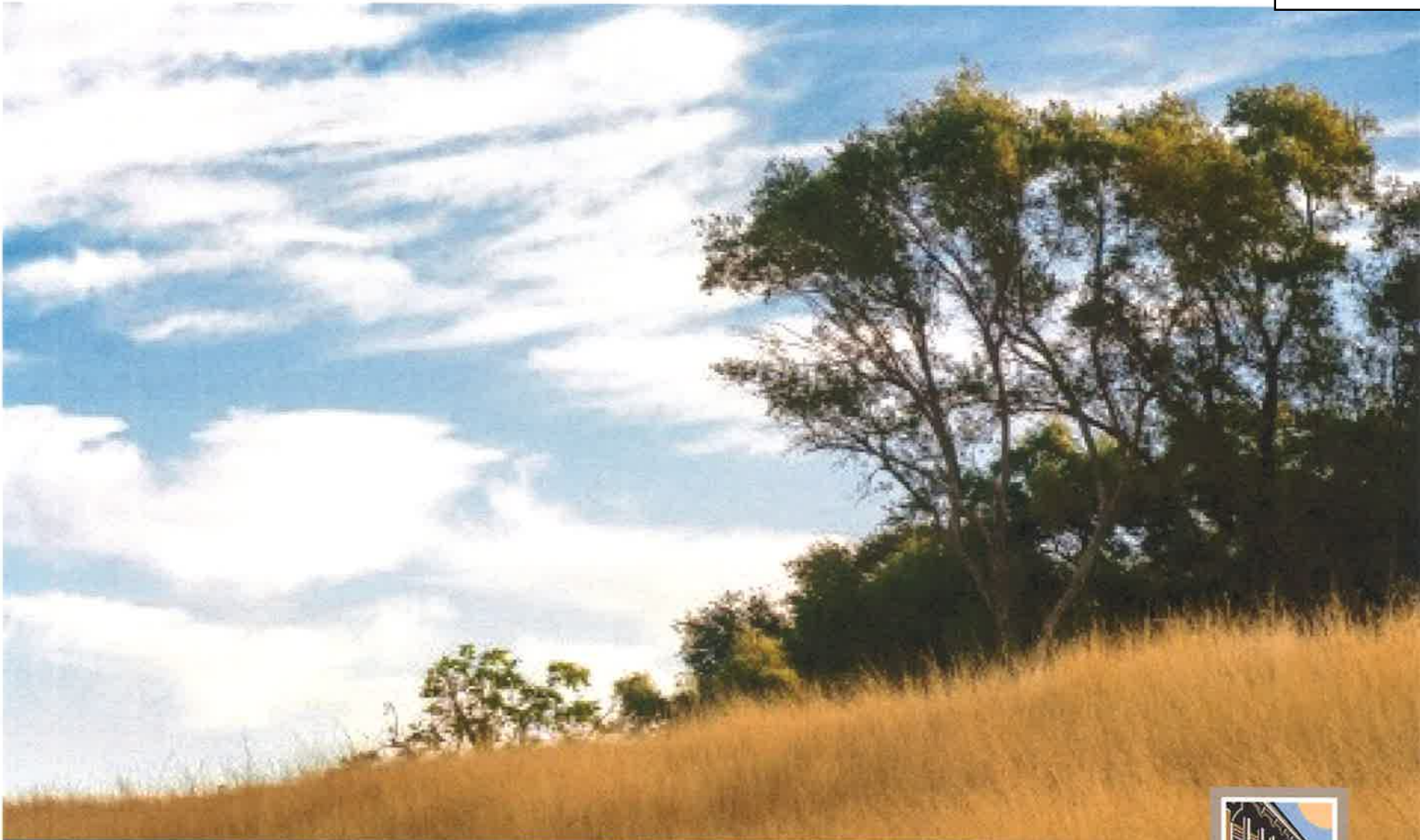
ABSTAIN: Council Member(s) **NONE**


MAYOR

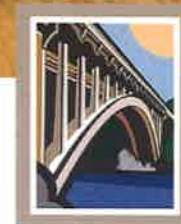
ATTEST:


CITY CLERK

ATTACHMENT NO. 3



**City of Folsom Park and Facility Naming
Public Questionnaire Results • May 2021**



CITY OF
FOLSOM
PARKS & RECREATION
DEPARTMENT

Park and Facility Naming Questionnaire: Communication Methods

Background

The Parks and Recreation Commission reviewed the park naming policy guidelines established by Resolution No. 5177. The commission decided to seek public input about the naming guidelines via a brief online questionnaire and by email.

The city's current park naming policy states that park sites under two acres in size will be named after adjacent streets or the subdivision in which they are located. All park sites exceeding two acres in size will be named after an individual or family who has made a significant contribution to the city, or after an important landmark or historical aspect of the area.

The Parks and Recreation Commission will report the results of the questionnaire to the Folsom City Council to assist them in making their final decision as to the future guidelines for naming the city's parks and facilities.

Park and Facility Naming Questionnaire: Communication Methods

- City of Folsom E-newsletter: May 6, 13, and 20
- City of Folsom website news section: May 7-21
- City of Folsom Facebook and Twitter: posted May 10
- Folsom Parks & Recreation Facebook: posted May 10



City of Folsom Park and Facility Naming: Your Opinion Matters

The Folsom Parks and Recreation Commission is seeking public input regarding the current and possible future guidelines for naming the city's parks and facilities. The city's current park naming policy states that park sites under two acres in size will be named after adjacent streets or the subdivision in which they are located. All park sites exceeding two acres in size will be named after an individual or family who has made a significant contribution to the city, or after an important landmark or historical aspect of the area.

The Parks and Recreation Commission reviewed the park naming policy guidelines established by Resolution No. 5177. The commission is now seeking public input about the naming guidelines; interested community members are invited to complete a brief online questionnaire or provide comments and ideas by email. The deadline to respond is Friday, May 21.

Information gathered will be compiled by the Parks and Recreation Commission and reported back to the Folsom City Council to assist them in making their final decision as to the future guidelines for naming the city's parks and facilities.



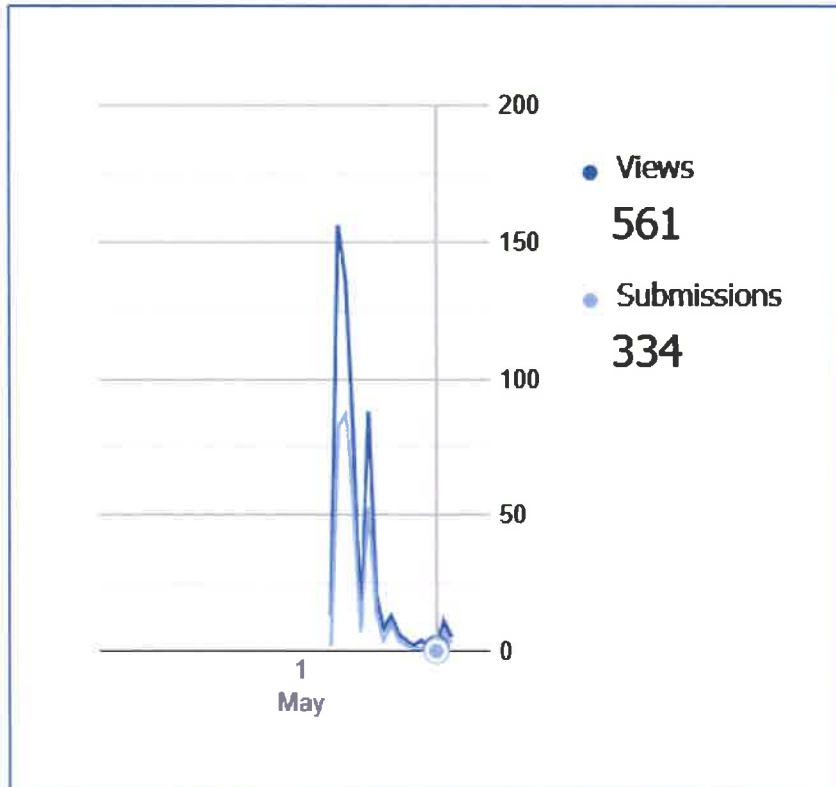
05/07/2021 8:51 a.m.

City of Folsom Park and Facility Naming: Your Opinion Matters

The Folsom Parks and Recreation Commission is seeking public input

Park and Facility Naming Questionnaire: Results

Submission Summary: May 5 - 21, 2021



Public notification for the questionnaire began May 6

- Top views/submission days:
 - Thursday, May 6 – 156 views / 82 submissions
 - Friday, May 7 – 135 views / 87 submissions
 - Saturday, May 8 – 81 views / 57 submissions

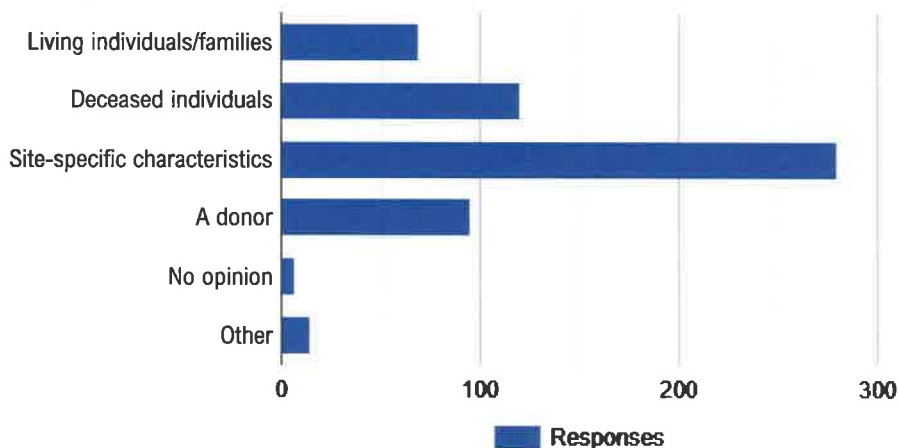
- Total views in the first three days: 372
- Total views in the 17-day response period: 561

- Total submissions in the first three days: 226
- Total submissions in the 17-day response period: 561

Park and Facility Naming Questionnaire: Results

1. What should the city's parks and facilities be named after? (check all that apply)

Answered: 333 Skipped: 0 Left Blank: 1

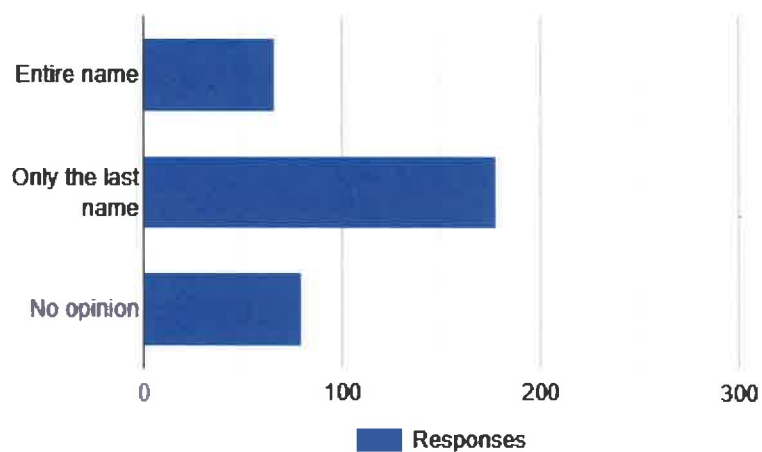


ANSWER CHOICES	RESPONSES	
Living individuals/families	20.7%	69
Deceased individuals	36%	120
Site-specific characteristics such as: topography (i.e., "Hilltop Park"), design features (i.e., "Castle Park"), history (i.e., "Nisenan Park"), flora and fauna (i.e., "Daffodil Hill," "Deer Park"), etc.	84%	280
A donor who contributed land or significant funds toward the construction of a park	28.5%	95
No opinion	2.1%	7
Other	4.2%	14
TOTAL		333 answered

Park and Facility Naming Questionnaire: Results

2. If named after an individual, should the park or facility name reflect the entire name or just the last name?

Answered: 324 Skipped: 0 Left Blank: 10

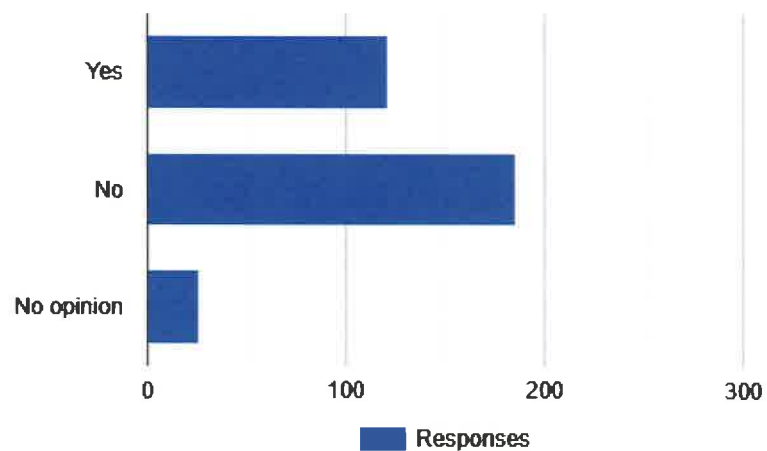


ANSWER CHOICES	PERCENTAGE	RESPONSES
Entire name	20.37%	66
Only the last name	54.94%	178
No opinion	24.69%	80
TOTAL		324 (324 answered)

Park and Facility Naming Questionnaire: Results

3. Should an existing park or facility be renamed if it would provide financial resources that could be used for unfunded parks?

Answered: 333 Skipped: 0 Left Blank: 1

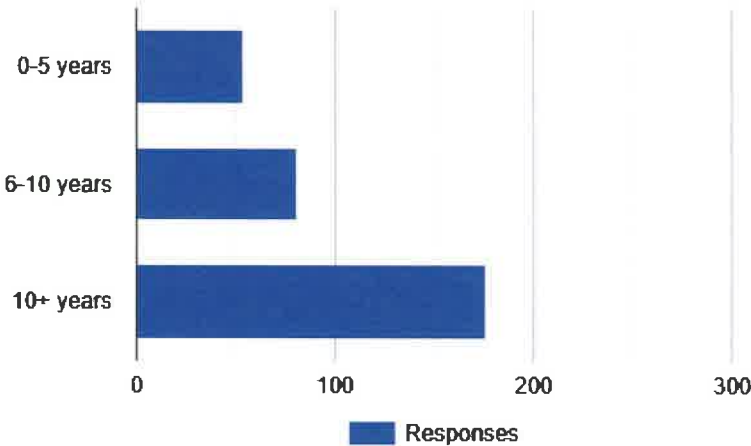


ANSWER CHOICES	RESPONSES	
Yes	36.34%	121
No	55.86%	186
No opinion	7.81%	26
TOTAL		333 (333 answered)

Park and Facility Naming Questionnaire: Results

4. What would be a reasonable waiting period after an elected/appointed official leaves office/term to have a park or facility named after them?

Answered: 313 Skipped: 0 Left Blank: 21

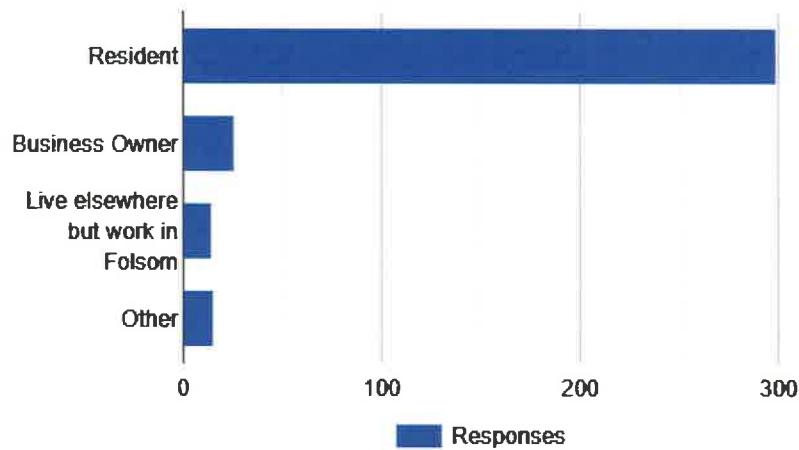


ANSWER CHOICES	RESPONSES	
0-5 years	17.25%	54
6-10 years	25.88%	81
10+ years	56.23%	176
TOTAL		313 (313 answered)

Park and Facility Naming Questionnaire: Results

5. Are you a City of Folsom:

Answered: 333 Skipped: 0 Left Blank: 1



ANSWER CHOICES	RESPONSES	
Resident	83.99%	299
Business Owner	7.30%	26
Live elsewhere but work in Folsom	3.93%	14
Other	4.21%	15
TOTAL		356 (333 answered)

Park and Facility Naming Questionnaire: Results

Summary: Additional Comments Provided by Questionnaire Participants

- **Additional comments were voluntary; a total of 122 comments were provided**
 - Question 1: 73 comments
 - Question 2: 4 comments
 - Question 3: 23 comments
 - Question 4: 6 comments
 - Question 5: 16 comments
 - Uncategorized comments: 16

- **Question 1 Summary: What Should the City's Parks/Facilities be Named After?**
 - Living Individual/Family: 10
 - Deceased Individual: 5
 - Site-Specific Characteristics/History: 13
 - Donor: 6
 - Not Government Official/Councilmember: 36
 - Other: 23

- **Question 2 Summary: If named after an individual, should the park/facility name reflect the entire name or last name only?**
 - Full Name: 3
 - Last Name Only: 0
 - Other: 1

Park and Facility Naming Questionnaire: Results

Summary: Additional Comments Provided by Questionnaire Participants – *continued* –

- **Question 3 Summary: Should an existing park or facility be renamed if it would provide financial resources that could be used for unfunded parks?**
 - Yes: 1
 - No: 7
 - Other: 15

- **Question 4 Summary: What would be a reasonable waiting period after an elected/appointed official leaves office/term to have a park or facility named after them?**
 - 0-5 years: 0
 - 6-10 years: 0
 - 10+ years: 2
 - Other: 4

Park and Facility Naming Questionnaire: Results

Additional Comments: Question 1

What Should the City's Parks/Facilities be Named After?

I support naming the new park on Mangini Parkway, Nancy Atchley Park. The Folsom Telegraph featured her, and her long, and continuing commitment to families in Folsom this week.

Big advocate for site specific names.

I recommend any written guidelines be high level & general to allow for good judgment in naming new parks on a case by case basis. Regarding question 1, I think it is vital, when possible, to honor those after whom the park is being named with the experience of that happening while they are still with us to enjoy the celebration.

Open polls should decide the name so the public who will pay for and use the park have the chance to name it instead of it being decided unilaterally by people that won't set foot in the park after it's opening ceremony.

Let the public decide

Stop naming parks after people and especially political figures. Not everyone agrees with their views and the things they support and did.

Never again have a facility named after a sitting council person. Disgusting.

I believe it is a mistake to arbitrarily name a park or facility just because they were elected to City Council, most are named and recognized as males. Women not even considered.! With all of the grief the City Gave Roger Gaylord he should a park named after him.

Do not name parks after elected/appointed officials just because your job is mayor does not mean you are special. Find names of people in town that have achieved some- thing amazing or have sacrificed something to make the community better.

Please recognize that naming a park after the Nisenan people is not a historical name, as the Nisenan people are still alive and active. Please at least take their opinions into consideration when naming parks on what is their ancestral land, and offer their land back to them whenever possible.

Shouldn't name anything after current council members. Like the Steve Miklos aquatic center. Ridiculous

It's a great city. I don't think Park naming conventions are going to change that. Name all parks with descriptions of that park with sponsors or whatever else. Ie: Intel Splash Pad Park or Costco Castle Park.

Additional Comments: Question

1

– *continued* –

Do not name parks or facilities after elected officials....ever!! Changing names to all the Miklos council was terrible. Those places already had names! Let residents nominate choices

It would help if the residents had a say in the naming of a park.... maybe a survey could be sent out with the top 3 choices or something like that, so people are give the opportunity to provide input.

There should be public [sic] comment/input/nominations with regard to naming.

Stop naming things after outgoing city council members! And get their names off of the things that were changed a couple years ago. Unless they did something absolutely remarkable for the city, this is just a masturbatory effort by narcissists. Effing ridiculous. They don't deserve it.

The PCA gravel plant was started and run by Frank Brugger. It was the largest employer of the fair oaks and Folsom area . The Pacific Coast aggregate plant was at the old Fair oaks bridge on the American river

I don't think any park should be named after an individual person no matter what their contribution. Options should be limited to natural characteristics, such as Poppy Park, or Oak Park. Any person who contributes to the city should be able to have a plaque at the park, but only if they are inclined to do so.

Parks should not be named after anyone. Only matter of time in future where someone does not like it or the person named after gets accused of something. Make it easy for our legal systems

No parks named after elected/appointed people!

Maybe no more parks named after people who owned people, or with names that are objectively offensive.

Please rename all parks & facilities that are currently named after city council members, it makes me livid to see "Steve Mikilos Aquatic Center. Are you kidding me? Just rename it back to the original "Folsom Aquatic Center". It's embarrassing and a shame that Folsom has done this. There are exceptions of course to an individual who has dedicated his entire life and made a positive impact on the community (such as Ernie Sheldon). but Steve Mikilos and Andy Morin? Really? I don't get it. Please rename the Aquatic Center!!!!

I think that it would be nice to go back to our gold rush history and name more parks after founding families or individuals that contributed to the growth of our city. I really feel that parks should not be named after current or very recent council members or city employees. The best option would be to name parks after distinctive natural elements found in our city such as the blue oaks. We are "distinctive by nature".

Additional Comments: Question

1

– continued –

Parks should not be named after politicians. They should be named after locals who will actually use and love the parks. No one will love the park more than pets or children.

Do not name any other city parks or locations after current or recent city employees. It is very poor taste. There are so many other options. Also, no names of people so that the city does not have to pay later if someone is found to be in poor standing, causing a renaming. Nobody calls any of the city locations by the names of people they are named after.

The recent re-naming of all our resources to city council members was ridiculous, and completely self serving.

It is appalling that our amenities, parks, sports complexes, and aquatic center are named for city council members. They did nothing extraordinary. Unlike the Lincoln Memorial.

Please stop naming parks and City buildings after Council members. What was wrong with Folsom Aquatic Center or Folsom Sports Complex?

Current park naming guidelines seem to be working well. Not sure why they should be changed; but if they are changed, it would seem appropriate to also consider the geographic area as well as the street and/or tract associated with the park.

Politicians should only receive the honor for contributions to the park system or community not simply due to their service on the council.

Make sure it's something people can pronounce.

Please do not name after individuals. Sponsored Companies would be fine for a termed period.

Please don't name places after living individuals (Consider Bill Cosby for instance, once popular then a felon) Please also avoid City Council members because they were doing the service they signed up for and they don't need a facility named for them in perpetuity. If it is done just a last name only.

Parks are not people. Stop naming them after people. Instead. Donate a plaque that says in memory of.

Please stop naming parks/buildings after city council members. It seems extremely egomaniacal, as if they need to glorify themselves.

I Don't think that because someone is a politician they should have something named after them. If a person has made significant contributions to the city then perhaps but just being a politician, no.

Additional Comments: Question

1

– *continued* –

Naming a park that reflects its history is more appropriate and informational. People can become controversial and often require renaming due to conflicts.

stop naming parks after city council members.

Parks should not be named after people, alive or dead, nor should they be named after benefactors. Parks should be named after botanical elements or topography. To name parks after people shows a lack of understanding of the purpose of park settings.

Parks should be only named after businesses that are local to Folsom.

I really love the idea of park names that are more attuned to their natural surroundings than people. However, I love the fact that we have a Sheldon park in Folsom that pays tribute to a man that was truly a leader in our community. I don't think parks should be named after elected officials, in office or deceased.

Unless an individual pays for a park, I am not in favor of using anyone's name on a park or any other public building or place.

Naming after living individuals or businesses is not representative of the type of town Folsom is. Money and political clout should not be a factor. I don't think parks or facilities should be named after elected officials. IF a Folsom resident contributes a significant amount to help the community they should be considered but not elected officials.

Consider naming a particular ball field/soccer field after a family Consider historical names that were key to the region .

~~Must not forget our history~~

Elected officials simply make decisions on how to use public funds. They should not receive perpetual recognition because he/she was elected. Naming a park for him/her is political cronyism and should never occur. Unfortunately, that is not the Folsom practice

I like the "old" names such as Folsom Aquatic Center, Folsom Sports Complex, etc. I see no need to name these things after individuals. Using the word "Folsom" in the title such as Folsom Sports Complex gives to the charm of the city and ownership to the people.

I don't agree to naming parks after city officials unless they are donors of funds or land. Also if parks are named after donors there should be a sign in the park stating that. All current park/ pool named after city officials should be removed and renamed

We should look at renaming current parks etc. that are named for current living residents. Not all are fully supported as deserving.

No facility should be named for living individuals, particularly elected officials.

Additional Comments: Question

1

continued

I think the elected officials of this town are full of themselves (Miklos to name an example), to name sites after themselves, as if they single handedly created the site. If you want to place a plaque on the site, fine, but to name something after one person/family, seems self-serving. Especially if your hands are out for money to rename the park at the next best offer. Concentrate on the stupid road system (Remember Bob Holderness cancelling the Oak Ave Parkway Circle around Folsom?).

Not a fan of naming folks after people... especially politicians. Nobody is perfect, and leads to more problems than it is worth. That being said, if a private individual/company wants to fund the building of a park, they can name it whatever they want.

Folsom's tag line on our welcome sign is "distinctive by nature" so it would be nice if the parks were named after things in nature! Names should reflect the awesome history of Folsom, and NOT names of politicians or city council members!!

Would prefer no politicians, but can name after others who have served community and passed away. Also those who have given lives in service of country and community. Thorough background checks should be done to avoid embarrassment from their backgrounds that may result in future renaming at expense to city.

Parks should never be named after council members, e.g. Andy Morin Sports Complex and Steve Miklos Aquatic Center...especially active council members. It also cost the taxpayers money to replace the signs on the buildings, etc. The city should rename these facilities back to their original names. They belong to Folsom and should be named as such.

Parks should never be named after elected officials.

Prefer park names that refer to historical events and people or to donors and city staff who make significant contributions to parks. Not elected officials.

I don't mind city council member names, they work hard

Naming parks or facilities for city council members is insulting to the taxpaying community. Sort of like naming a school after the Principal...honored for doing your paid Job??

Given how sensitive our culture has become, naming parks after people is likely to be an issue when "cancel culture" strikes. People are being canceled for minor comments taken out of context from years ago. While corporate sponsorship is good money, having parks named after companies detracts from the small town vibe of Folsom. It also implies that the City (ie votes, major decisions) can be bought. Stick with geographic names- not problematic and to remember.

Please stop naming parks after living government officials. It's icky. Even ickier than naming them after advertisers -- at least there the transaction is obvious.

To have a park named after an individual or family while they are alive is an honor that should be celebrated while they are here with us. I believe that parks should also be named after deceased people, but our city should recognize people while alive, if possible.

Additional Comments: Question

1

– continued –

Naming parks after people is always a risk. There will always be someone that person has offended or something that person has done that not everyone agrees with. I don't think facilities should have people's names at all. This will avoid any "cancel culture" thoughts.

Please stop naming parks after individuals and families. It's obnoxious. If you must name parks after someone, please wait until they are dead and only use their last name. No one wants a park named something like "Shelden B Coppersmith Regional Park"

The o [sic] be free of potential controversy please do not name after an individual or family.

Focus should be on names from history, not recent politicians.

I like the idea of naming the park after someone who has contributed greatly to the city in terms of service. I don't like the idea of the selection becoming too politicized. If that will be an issue or become an issue then I thinking naming it after site-specific characteristics is a great method as well and I think it should be a combination of both when looking at our parks.

I do not believe parks and facilities should be named after families or individuals, especially not public officials. I love the creative names!

I'm not sure why this is an issue. There nothing wrong with how parks are currently named.

Individuals may bring controversy or shame even years after being deceased. Think Geothe park and the renaming after it was determined he supported eugenics.

Stop this ridiculous tend of naming sites after current and past city council members and appointed/elected officials, unless they made significant contributions to the site that bears their name AND they are deceased, e.g. Ernie Sheldon.

Do Not use developers names who will claim they donated park land. Give preference to historical persons who were instrumental in Folsom's early development.

Site-specific names for parks will be the best.

Park and Facility Naming Questionnaire: Results

Additional Comments: Question 2

If named after an individual, should the park/facility name reflect the entire name or last name only?

Regarding question 2, the entire name is fine because users will abbreviate it to the last name (Amos P Caitlin Park is generally called "Caitlin Park." The Ernie Sheldon Youth Sports Park is generally called "Sheldon Park." Handy Family Park is generally called "Handy Park, etc.)

It's okay to use the person's full name since we will abbreviate it to probably just their last name such as Davies, Sheldon, Econome, for example.

Also if the name were ambiguous "l.e., Smith" then a full name would be appropriate.

To #2 and #4, I don't think parks should be named after people, particularly not government officials nor businesses.

Park and Facility Naming Questionnaire: Results

Additional Comments: Question 3

Should an existing park or facility be renamed if it would provide financial resources that could be used for unfunded parks?

No more builder slush funding

I would not like a park to be renamed after a donor/business. However, a plaque at the Park giving recognition is ok. For example, Lembi Park sponsored/supported by Intel. It is much easier to have the park named after an area in terms of locating the park for residents ie Briggs Ranch park is near Briggs Ranch development. This is helpful when trying to locate when attending games etc.

Don't name park or building after someone who paid for it or gave the most.

Number 3 -only if not named after an individual.

Renaming for \$ could be a possibility if there was a time frame. Too often would cause confusion. \$ for upkeep maintenance not necessarily unfounded parks.

Just don't name parks for corporate donations with corporate names. That would ruin the charm of Folsom

For #3, I'd say this is touchy subject due to integrity.

Re-naming well established parks and facilities after recently active city officials gives off various wrong impressions about the city and our parks.

I am ok with renaming the rodeo arena if it provides financial resources for the city and its parks. That is the only one that makes sense.

dont rename things.

Your examples of parks being renamed does not apply to these parks. Those stadiums offer sponsorship contracts for a specific amount of years. These parks that are already named were probably done so because of a significant contribution to that specific project to be completed.

Rather than the whole park being renamed, it can be more so extended. For example, instead of renaming the entire title "kemp park" it could be "kemp park sponsored by 'x' company"

Additional Comments: Question

3

– continued –

Any naming after a donor should only be of the donor is donating over 25% of the project. For corporate donors it should be 50%

If renamed to provide support for unfunded parks it should only be named after a Folsom based entity - ex. Intel Park, Visconti Park. If named after an elected official the park name should be put up to a city wide vote.

In the question above you provided an example of sponsored parks for names. I do not think a company nor product should be used to name a park.

If there are to be "naming rights" for dollars, then I would think the contribution would need to be VERY significant to the completion of an unfunded/underfunded park

Leave the parks that are already named alone. Only new parks should be considered named after someone who donates alot of money or a corporation "intel park"

No existing parks should be renamed

I don't think a park named after a person should be renamed if someone pays. But one with a random name yes.

Great for parks to be named for people who exemplify public service and community service. If that also coincides with contributing money, thats fine, but people shouldnt be able to buy park naming without contributingbin other ways to the community. We need to be thoughtful about what we are rewarding and who we are lifting up as role models.

Re question 3, a park named for someone should not be renamed for money unless that person has brought dishonor on their name. A sponsored name will cause the public confusion in finding the park when a new sponsor takes over.

Please no corporate named parks, we are a small town of neighbors, not corporations

I also feel that we should NOT name parks after companies like stadiums.

Park and Facility Naming Questionnaire: Results

Additional Comments: Question 4

What would be a reasonable waiting period after an elected/appointed official leaves office/term to have a park or facility named after them?

Question for to me is meaningless. If someone has a profound impact on the city after serving two years six years or 10 years in the city wants to recognize them, then the city should.

Sheldon Park that was named for Ernie Sheldon while he was an active civic leader. Also, the Aquatic Center & Sports Complex were named while Steve Miklos and Andy Morin were in office. If we need to name facilities something other than "park", "center" or "complex" then I suggest it not happen until the individual has been out of office 10+ years or passed away i.e. Jack Kipp or Ken Grossfeld. It doesn't look good when the individual is serving the community and has something named for them.

I don't like question 4. It wasn't mentioned in question 1 as an option.

#4 Should have a "never" option Appointed officials can be polarizing. It's setting the stage for discontent

Public servants are NOT eligible for 50 years!

The "reasonable waiting period" I think also depends on length of service to the city and their age.

Park and Facility Naming Questionnaire: Results

Additional Comments: Uncategorized

We need more unique parks like Castle Park, there are too many boring cookie cutter parks that all look the same.

Please provide funding to enhance Ed Mitchell Park. Also, bathrooms at Castle Park and BT Collins. Thank you!

Please don't spend our tax money on new parks that will be invaded by illegal campers and we won't be able to use again

Include a unique facility/park that those with ADA limitations could enjoy.

Looking forward to the new park next to Mangini Ranch Elementary!

Your questions are directed towards naming parks after individuals. After your 1st question You don't leave room for other options. What if the residents of this city don't want that?

I know some people want Negro Bar renamed, saying it is derogatory in today's world. I think it is a historical name but, am fine w/ updating the name if the majority voted to change it.

I live in
Oranrevale

Update Sheldon park, it hasn't had any updates since inception.

Sponsorship of parks by local businesses to help fund park improvements. Parks should NOT be a "wish list" items.

If branding is allowed if it increases funding, I would consider allowing trails to be branded too.

WHY ISN'T OUR PARK ON BROADSTONE PARKWAY & CARPENTER HILL GETTING ANY ATTENTION? THE PARK SITE HAS BEEN THERE SINCE AT LEAST 2003, AND NUMEROUS NEW PARKS HAVE BEEN OPENED IN THE INTERIM, LEAVING US WITH JUST A WEED PATCH!!!

I do not appreciate the expanding nepotism and "ol'boy network" that exists in Folsom. It appears disingenuous to the regular citizens who pay taxes and contribute in their own way to the community. It is known now, city council members get a park named after them; it makes for an unfortunate quid pro quo arrangement, it is on it's face and Im amazed that the deciding bodies think or have thought in the past this was a good idea. The rules need to be significantly tighter & involve the community

Park and Facility Naming Questionnaire: Results

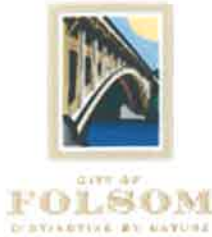
Additional Comments: Uncategorized – *continued* –

We don't call any of the parks by their names because my kids and I can't remember them. It's a nice idea to name them for people, but kinda frustrating in practice for my family.

First save our parks by cleaning up the meth needles, crack pipes, spray paint, batteries, shopping carts, trash, human waste and other paraphernalia left behind by the folks you've allowed to stay there and trash our parks.

Just don't rename existing parks if pressured by the cancel culture.

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Folsom City Council Staff Report

MEETING DATE:	9/14/2021
AGENDA SECTION:	New Business
SUBJECT:	Ordinance No. 1317- An Ordinance of the City of Folsom Amending Section 16.16.120(D) of the Folsom Municipal Code Pertaining to Extension of Tentative Subdivision Maps (Introduction and First Reading)
FROM:	Community Development Department

RECOMMENDATION / CITY COUNCIL ACTION

Introduce and hold first reading of Ordinance No. 1317 - An Ordinance of the City of Folsom Amending section 16.16.120(D) of the Folsom Municipal Code Pertaining to Extension of Tentative Subdivision Maps.

BACKGROUND / ISSUE

On August 27, 2021, Elliott Homes submitted an application for a code amendment to modify Section 16.16.120(D) of the Folsom Municipal Code to make it consistent with State law relative to map extensions. State law allows local jurisdictions to extend subdivision maps up to six years from the date of approval, while the Folsom Municipal Code limits the extension to three years.

POLICY / RULE

Pursuant to Section 2.12 of the City Charter, enactment of, or amendments to, an ordinance is a legislative act requiring approval by the City Council.

ANALYSIS

Prior to 1996, Government Code Section 66452.6(e) permitted map extensions for a period or periods not exceeding a total of three years. Folsom Municipal Code section 16.16.120,

which implements Government Code section 66452.6(e), has not been updated since the 1996 amendment that allows map extension for up to six years. As a result, while State law presently allows the City to grant up to six years of extensions, the Folsom Municipal Code limits the City to granting up to three years.

Proposed Revision

16.16.120D Time Limit of Extensions. The time at which the tentative map expires may be extended by the planning commission for a period not exceeding a total of ~~3~~ 6 years.

The Subdivision Map Act, specifically California Government Code Section 66452.6(e), allows the City, upon application by the subdivider, to extend the life of a tentative map for a period or periods not exceeding a total of six years:

(e) Upon application of the subdivider filed prior to the expiration of the approved or conditionally approved tentative map, the time at which the map expires pursuant to subdivision (a) may be extended by the legislative body or by an advisory agency authorized to approve or conditionally approve tentative maps for a period or periods not exceeding a total of six years...

The purpose of this update is to conform Folsom Municipal Code section 16.16.120(D) to the current version of Government Code section 66452.6(e). Staff has been approached by multiple members of the development community who have stated that Folsom's limitation to one three-year extension puts them at a competitive disadvantage to development in adjacent jurisdictions which allow up to six years of extension, consistent with State law.

Should the proposed code amendment be approved, individual applicant's wishing to extend their subdivision maps will still go through a public process which will require both Planning Commission and City Council approval to extend the life of a subdivision map.

FINANCIAL IMPACT

No financial impact is anticipated with approval of the Code Amendment.

ENVIRONMENTAL REVIEW

The action is exempt from the California Environmental Quality Act pursuant to section 15061(b)(3) (Review for Exemption).

ATTACHMENT

Ordinance No. 1317 - An Ordinance of the City of Folsom Amending Section 16.16.120(D) of the Folsom Municipal Code Pertaining to Extension of Tentative Subdivision Maps (Introduction and First Reading)

Submitted,



PAM JOHNS
Community Development Director

ORDINANCE NO. 1317**AN ORDINANCE OF THE CITY OF FOLSOM AMENDING
SECTION 16.16.120(D) OF THE FOLSOM MUNICIPAL CODE
PERTAINING TO EXTENSION OF TENTATIVE SUBDIVISION MAPS**

The City Council of the City of Folsom does hereby ordain as follows:

SECTION 1 PURPOSE

The purpose of this Ordinance is to amend Section 16.16.120(D) of the Folsom Municipal Code to conform with the Subdivision Map Act (Government Code Section 66452.6(e)) that, upon application of the subdivider filed prior to the expiration of the approved or conditionally approved tentative map, the time at which the map expires may be extended by the legislative body or by an advisory agency authorized to approve or conditionally approve tentative maps for a period or periods not exceeding a total of six years.

SECTION 2 AMENDMENT TO CODE

Section 16.16.120(D) of the Folsom Municipal Code is hereby amended to read as follows:

16.16.120 Extensions.

D. Time Limit of Extensions. The time at which the tentative map expires may be extended by the planning commission for a period not exceeding a total of 6 years.

SECTION 3 SCOPE

Except as set forth in this Ordinance, all other provisions of the Folsom Municipal Code shall remain in full force and effect.

SECTION 4 NO MANDATORY DUTY OF CARE

This Ordinance is not intended to and shall not be construed or given effect in a manner that imposes upon the City or any officer or employee thereof a mandatory duty of care towards persons and property within or without the City, so as to provide a basis of civil liability for damages, except as otherwise imposed by law.

SECTION 5 SEVERABILITY

If any section, subsection, sentence, clause, or phrase in this Ordinance or any part thereof is for any reason held to be unconstitutional, invalid, or ineffective by any court of competent jurisdiction, such decision shall not affect the validity or effectiveness of the remaining portions of this Ordinance or any part thereof. The City Council declares that it would have passed each

section irrespective of the fact that any one or more section, subsection, sentence, clause, or phrase be declared unconstitutional, invalid, or ineffective.

SECTION 6 EFFECTIVE DATE

This Ordinance shall become effective thirty (30) days from and after its passage and adoption, provided it is published in full or in summary within twenty (20) days after its adoption in a newspaper of general circulation in the City.

This Ordinance was introduced and the title thereof read at the regular meeting of the City Council on _____, 2021, and the second reading occurred at the regular meeting of the City Council on _____, 2021.

On a motion by Council Member _____ seconded by Council Member _____, the foregoing Ordinance was passed and adopted by the City Council of the City of Folsom, State of California, this ____ day of _____, 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 Freemantle, CITY CLERK

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Meeting Minutes**Joint Folsom City Council, Folsom Redevelopment Successor Agency, Folsom Public Financing Authority, South of 50 Parking Authority, and Folsom Ranch Financing Authority Meeting**
June 8, 2021**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 8:52 p.m. in City Council Chambers, 50 Natoma Street, Folsom, California, with Mayor Mike Kozlowski presiding.

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

CONSENT CALENDAR:

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

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): Rodriguez, Aquino, Chalamcherla, Howell, 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 8:53 p.m.

SUBMITTED BY:

Christa Freemantle, City Clerk/Board Secretary

ATTEST:

Mike Kozlowski, Mayor/Board Chair

Meeting Minutes**Joint Folsom City Council / Folsom Public Financing Authority**
June 22, 2021**CALL TO ORDER:**

The joint City Council / Public Financing 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:

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

Councilmembers Absent: None

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

NEW BUSINESS:

13. Folsom Public Financing Authority Water Revenue Refunding Bonds, Series 2021

i. Resolution No. 10656 - A Resolution of the City Council of the City of Folsom Relating to the Folsom Public Financing Authority Water Revenue Refunding Bonds, Series 2021 and Approving the Form of and Authorizing the Execution and Delivery of a 2021 Installment Purchase Contract in Connection therewith, and Authorizing Certain other Actions Related thereto

ii. Resolution No. 21-074-PFA - A Resolution of the Governing Board of the Folsom Public Financing Authority Authorizing the Issuance of Folsom Public Financing Authority Water Revenue Refunding Bonds, Series 2021 in a Principal Amount not to Exceed \$9,200,000 and Approving the Forms of and Authorizing the Execution and Delivery of a 2021 Installment Purchase Contract, a 2021 Indenture and an Escrow Agreement, and Authorizing Certain other Actions Related thereto

CFO/Finance Director Stacey Tamagni made a presentation.

Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to approve Resolution No. 10656.

Motion carried with the following roll call vote:

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

Motion by Council/Boardmember Kerri Howell, second by Council/Boardmember Rosario Rodriguez to approve Resolution No. 21-074-PFA.

Motion carried with the following roll call vote:

AYES: Council/Boardmember(s): Aquino, Chalamcherla, Howell, Rodriguez, Kozlowski
NOES: Council/Boardmember(s): None
ABSENT: Council/Boardmember(s): None
ABSTAIN: Council/Boardmember(s): None

ADJOURNMENT

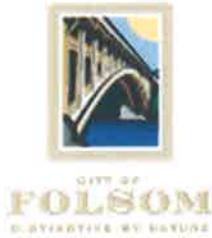
There being no further business to come before the joint City Council / Public Financing Authority, the meeting was adjourned to the regular City Council meeting at 7:30 p.m.

SUBMITTED BY:

Christa Freemantle, City Clerk/Board Secretary

ATTEST:

Mike Kozlowski, Mayor/Board Chair



Folsom City Council Staff Report

MEETING DATE:	9/14/2021
AGENDA SECTION:	Consent Calendar
SUBJECT:	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 June 2021
FROM:	Finance Department

RECOMMENDATION / CITY COUNCIL ACTION

The Finance Department recommends that the City Council 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 June 2021.

BACKGROUND / ISSUE

Under the Charter of the City of Folsom and the authority granted by the City Council, the Finance Director is responsible for investing the unexpended cash of the City Treasury. The primary objectives of the City's investment policy are to maintain the safety of investment principal, provide liquidity to meet the short and long-term cash flow needs of the City, and earn a market-average yield on investments. The City's portfolio is managed in a manner responsive to the public trust and is consistent with state and local laws and the City's investment policy. The Finance Department hereby submits the investment reports for 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 for the month of June 2021.

POLICY / RULE

1. Section 3.30.010(a) of the Folsom Municipal Code states “the term ‘city’ shall encompass the city of Folsom, the Folsom community *redevelopment agency*, and all other agencies and instrumentalities of the city under either the direct or indirect control of the city council, and this chapter regulates the investment of all moneys of those agencies.”
2. Section 3.30.030(f) of the Folsom Municipal Code states that “the city’s chief investment officer shall each month submit an investment report to the city council, which report shall include all required elements as prescribed by California Government code section 53646.”
3. California Government Code, Sections 53601 through 53659 sets forth the state law governing investments for municipal governments in California.
4. Section 3.30.020(g) of the Folsom Municipal Code states that “all city cash shall be consolidated into one general bank account as set out in this code and invested on a pooled concept basis. Interest earnings shall be allocated to all city funds and subfunds according to fund and subfund cash and investment balance on at least a quarterly basis.”

ANALYSIS

Overview

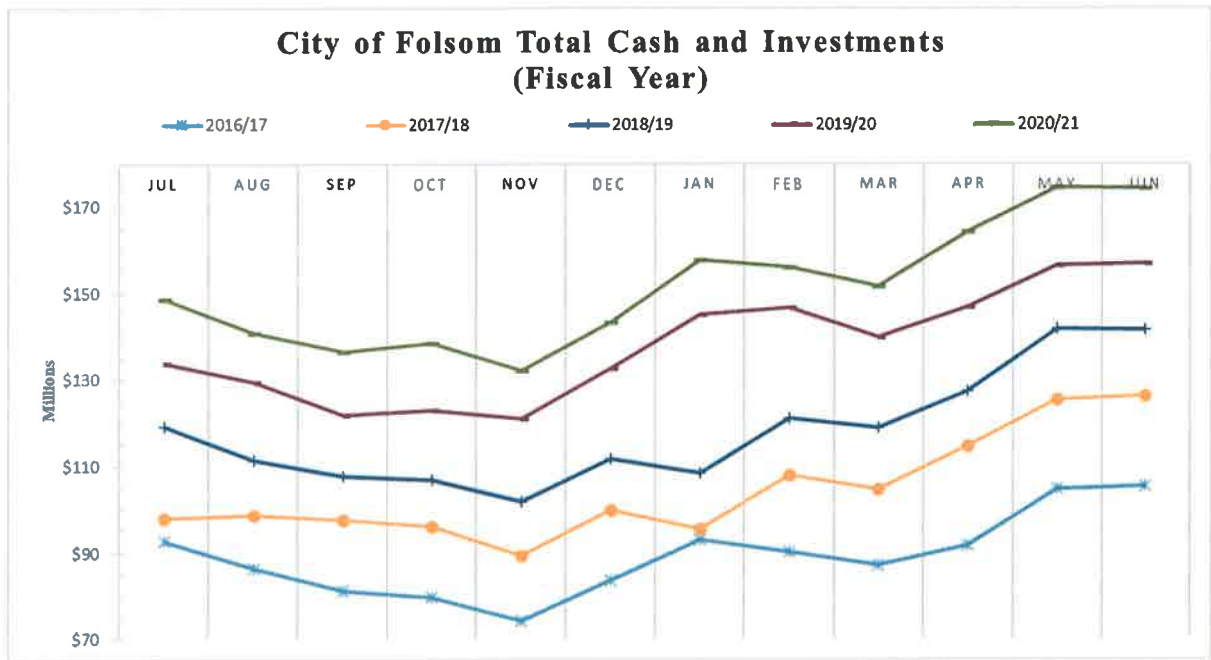
The City has diversified investments in accordance with the City Investment Policy and Government Code. The City of Folsom’s total cash and investments are invested on a pooled basis as required by the Folsom Municipal Code.

The Portfolio Summary of the City’s current report includes a “Pooled Equity Section” identifying the Redevelopment Successor Agency’s (RDSA) and Folsom Public Financing Authority’s (FPFA) portion of the investment pool. The RDSA and FPFA list these amounts under “Cash” in their respective sections. Currently, the Folsom Ranch Financing Authority (FRFA) has no funds invested in Pooled Equity.

City of Folsom

Total Cash and Investments

The following graph illustrates the City’s monthly cash and investment balances for fiscal years 2017 through 2021. Monthly fluctuations in cash and investments are the result of typical receipt of revenues less expenditures for operations, debt service, and capital improvements. As of June 30, 2021, the City’s cash and investments totaled \$174,259,764; an increase of \$17,493,558 (11%) from June 30, 2020.

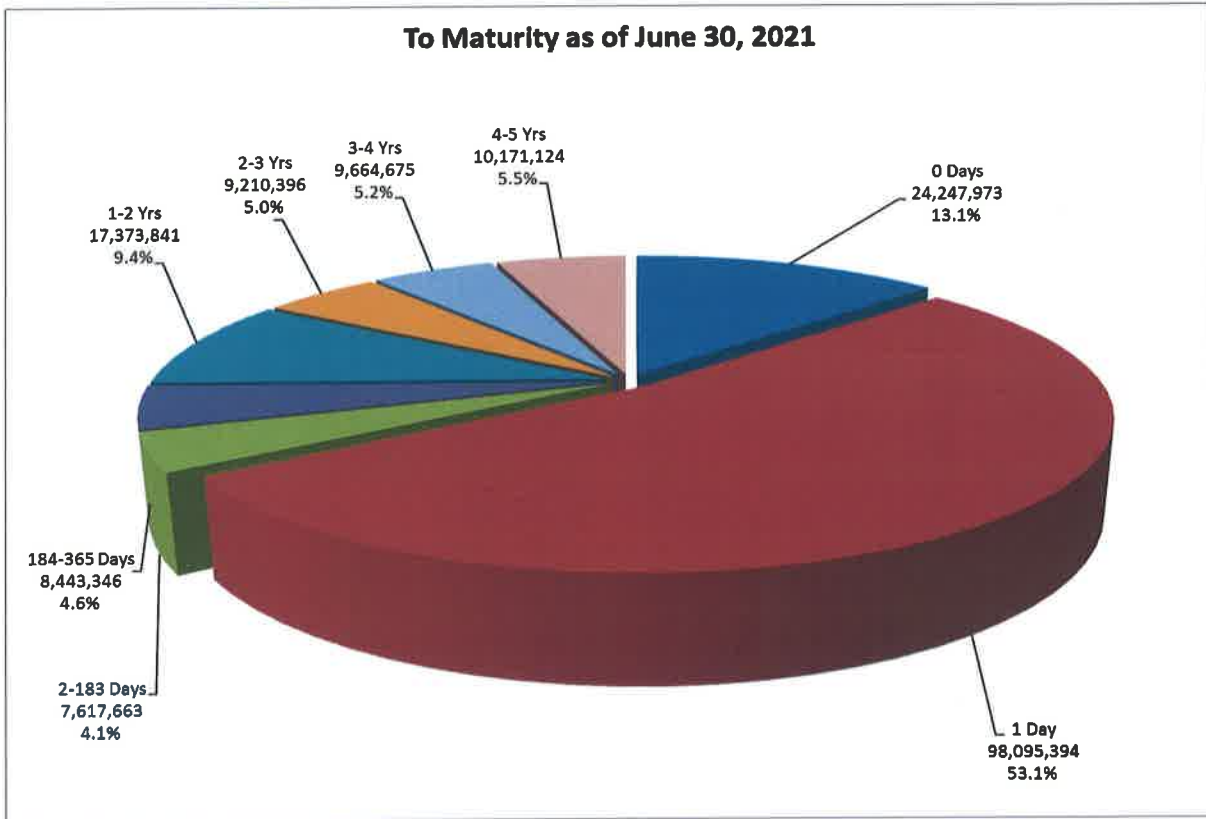


The following chart shows the City’s monthly cash and investment balances and percentage change for Fiscal Year 2020-21 along with the yearly dollar and percentage changes.

Total City Cash and Investments

	2020-21	Monthly Change	2019-20	Monthly Change	Yearly \$ Change	Yearly % Change
Jul	\$ 148,832,109		\$ 133,948,255		\$ 14,883,854	11%
Aug	\$ 140,982,833	-5%	\$ 129,657,395	-3%	\$ 11,325,438	9%
Sep	\$ 136,560,020	-3%	\$ 121,952,538	-6%	\$ 14,607,482	12%
Oct	\$ 138,527,756	1%	\$ 122,996,173	1%	\$ 15,531,582	13%
Nov	\$ 132,111,422	-5%	\$ 121,112,560	-2%	\$ 10,998,862	9%
Dec	\$ 143,343,763	9%	\$ 132,661,948	10%	\$ 10,681,815	8%
Jan	\$ 157,682,958	10%	\$ 145,156,622	9%	\$ 12,526,336	9%
Feb	\$ 156,040,724	-1%	\$ 146,494,239	1%	\$ 9,546,485	7%
Mar	\$ 151,601,388	-3%	\$ 139,814,364	-5%	\$ 11,787,024	8%
Apr	\$ 164,329,898	8%	\$ 146,903,587	5%	\$ 17,426,311	12%
May	\$ 174,655,617	6%	\$ 156,511,919	7%	\$ 18,143,698	12%
Jun	\$ 174,259,764	0%	\$ 156,766,206	0%	\$ 17,493,558	11%

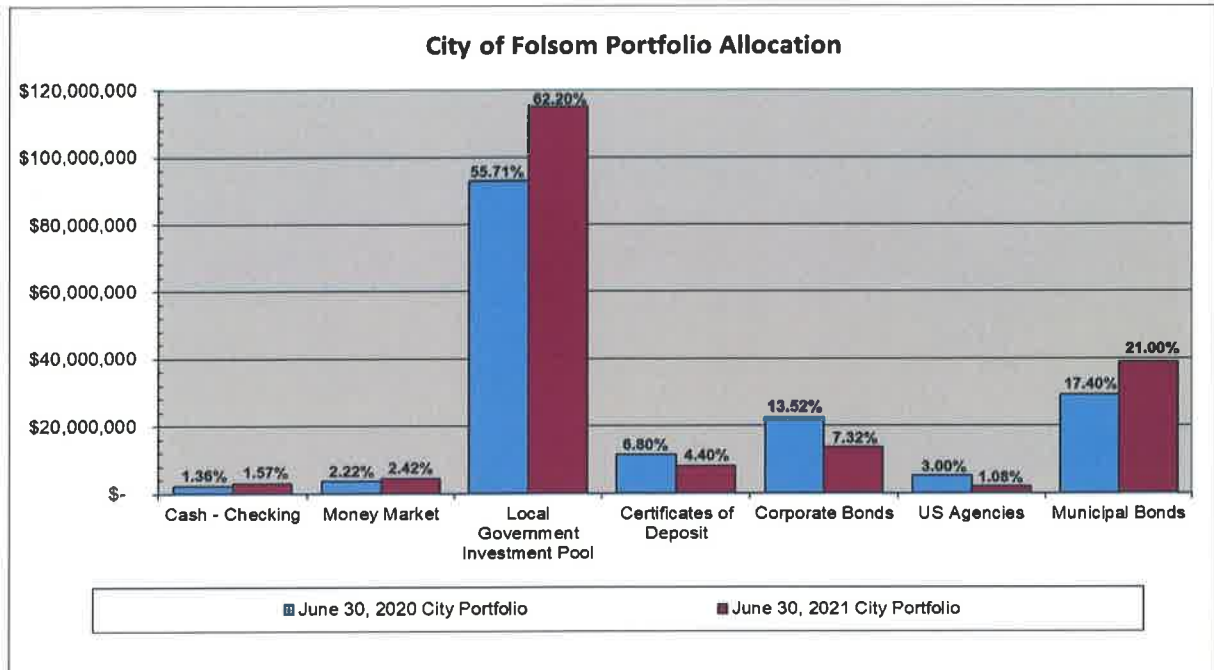
The City’s projected cash needs for the next six months are sufficiently provided for by anticipated revenues and the liquidity of its cash and investments. In addition, in accordance with Section 3.30.020(c) of the Municipal Code, less than 50% of the City’s total cash is invested for a period longer than one year.



Investment Performance

The City’s Portfolio Management Summary report for the month of June 2021 is presented in Attachment 1 to this report. Portfolio investment earnings (including pooled equity earnings for the RDSA and FPFA) for the three-month quarter ended June 30, 2021 totaled \$379,105. The total rate of return of the investment portfolio for the same period was 0.81%.

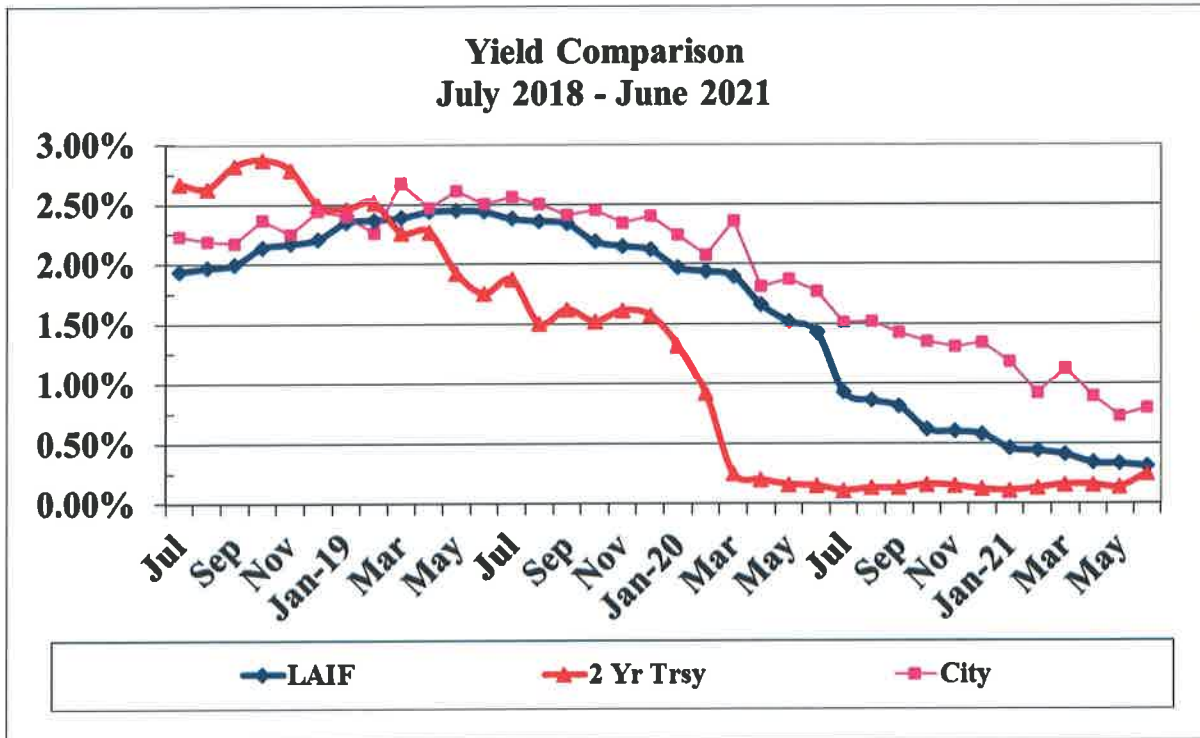
The following graph illustrates the total dollar amount and allocation percentages for June 30, 2020 and June 30, 2021. The percentages in this graph are based on book value.



A detailed listing of the portfolio holdings as of June 30, 2021 is included in Attachment 2 to this report.

The Local Government Investment Pool (LAIF) yield typically moves in the same direction as market yields, but is less volatile, lagging somewhat behind market moves. This can be seen in the chart on the next page, illustrating the historical monthly change in yield from July 2018 through June 2021 for LAIF and two-year US Treasury securities. The effective rate of return for the City Portfolio is also included.

The Federal Funds rate reached its post-2008 global economic downturn peak at 2.50% in December 2018. The Federal Open Market Committee (FOMC) began lowering the rate in July 2019, with three cuts resulting in the Federal Funds rate at 1.75% as of December 31, 2019. Due to the Covid-19 pandemic, the FOMC cut rates twice in March 2020, by 50 basis points on March 3rd, and 1% on March 15th. The effect of these rate cuts was to push down borrowing costs to help consumers and businesses handle the financial challenges posed by the economic slowdown that resulted from the pandemic. The Fed has maintained these low rates for nearly a year and a half, and at the August 28 Jackson Hole Economic Policy Symposium Fed Chairman Jerome Powell said "...we will continue to hold the target range for the federal funds rate at its current level until the economy reaches conditions consistent with maximum employment, and inflation has reached 2 percent and is on track to moderately exceed 2 percent for some time. We have much ground to cover to reach maximum employment, and time will tell whether we have reached 2 percent inflation on a sustainable basis". The "ground to cover" in this instance is nearly 7 million jobs still missing compared with employment levels at the start of the pandemic, and although recent hiring numbers have been strong, there is now uncertainty as to whether that can be maintained due to the surge of covid infections from the Delta variant in many parts of the country.



A listing of transactions for the fourth quarter of fiscal year 2021 is included in Attachment 3 to this report.

Folsom Redevelopment Successor Agency

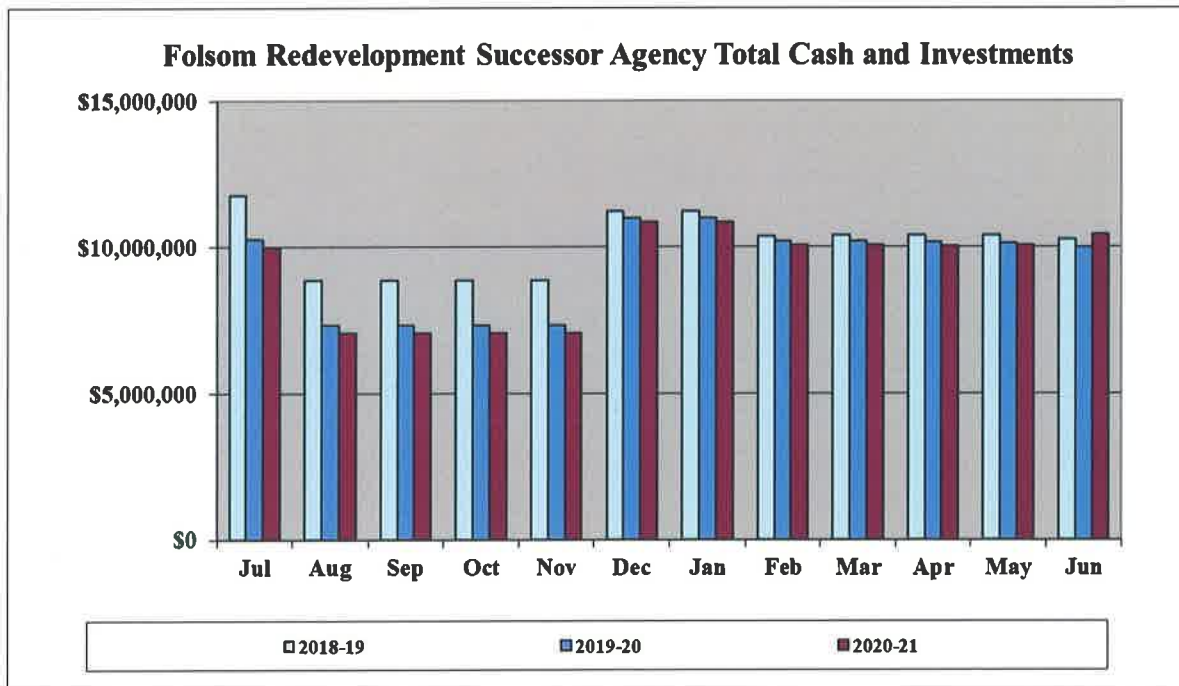
Total Cash and Investments

The RDSA had total cash and investments of \$10,435,754 as of June 30, 2021. This is an increase of \$432,222 (4%) since June 30, 2020. The cash held by the RDSA is comprised of city-held funds, as well as 2011 bond proceeds to be utilized for housing and non-housing projects. These proceeds held by the Agency are broken out individually in the Portfolio Management Summary in Attachment 1.

The following table and graph illustrate the monthly balances and their respective percentage changes for the reporting period. Monthly fluctuations in cash and investments are the result of typical receipt of revenues less expenditures for operations, debt service, and capital improvements.

Folsom Redevelopment Successor Agency

	2020-21	Monthly Change	2019-20	Monthly Change	Yearly \$ Change	Yearly % Change
Jul	\$ 10,002,863		\$ 10,258,949		\$ (256,086)	-2%
Aug	\$ 7,059,737	-29%	\$ 7,325,874	-29%	\$ (266,137)	-4%
Sep	\$ 7,059,862	0%	\$ 7,325,990	0%	\$ (266,129)	-4%
Oct	\$ 7,056,132	0%	\$ 7,326,077	0%	\$ (269,944)	-4%
Nov	\$ 7,051,717	0%	\$ 7,321,623	0%	\$ (269,906)	-4%
Dec	\$ 10,861,946	54%	\$ 11,003,048	50%	\$ (141,101)	-1%
Jan	\$ 10,862,106	0%	\$ 11,003,290	0%	\$ (141,184)	-1%
Feb	\$ 10,077,418	-7%	\$ 10,190,327	-7%	\$ (112,910)	-1%
Mar	\$ 10,077,532	0%	\$ 10,190,508	0%	\$ (112,976)	-1%
Apr	\$ 10,039,788	0%	\$ 10,158,753	0%	\$ (118,965)	-1%
May	\$ 10,065,017	0%	\$ 10,151,289	0%	\$ (86,272)	-1%
Jun	\$ 10,435,754	4%	\$ 10,003,531	-1%	\$ 432,222	4%



The RDSA’s projected cash needs for the next six months are sufficiently provided for by anticipated revenues and the liquidity of its cash and investments.

Investment Performance

The RDSA’s Portfolio Management Summary report for the month of June 2021 is presented in Attachment 1. The RDSA’s investment earnings for the three-month quarter ended June 30, 2021 totaled \$20,529. The effective rate of return for the RDSA investment portfolio for the same time period is 0.81%.

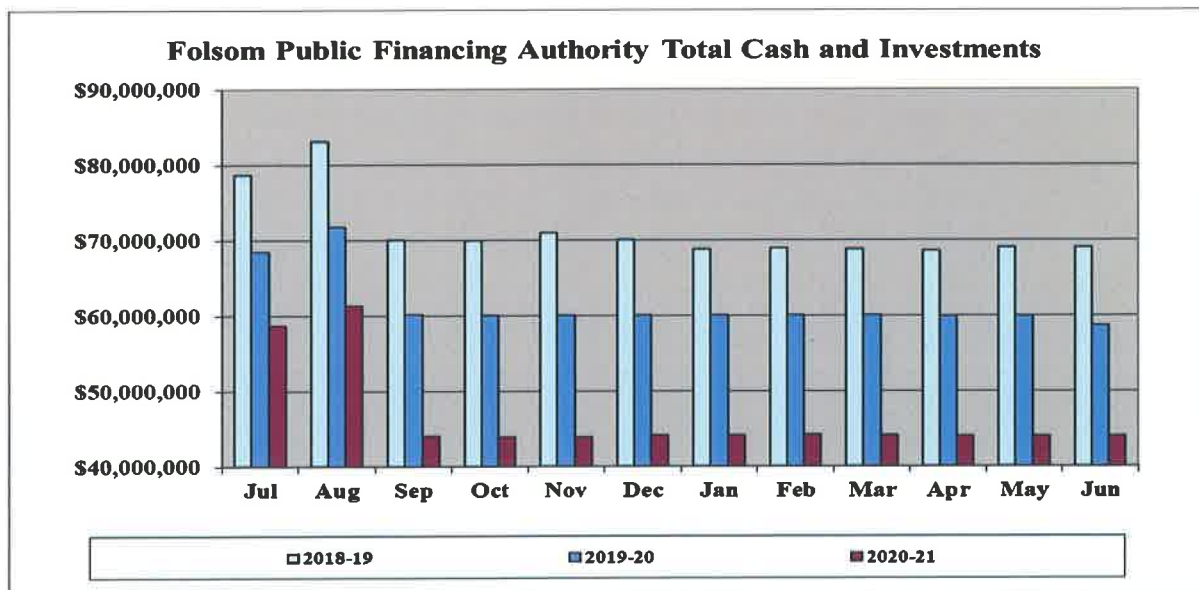
Folsom Public Financing Authority

Total Cash and Investments

The FPFA cash and investments totaled \$43,991,025 as of June 30, 2021. This is a decrease of \$14,632,155 (25%) from June 30, 2020. Monthly fluctuations in cash and investments are the result of typical receipt of debt service repayment revenues and the subsequent debt service expenditures. Additionally, on July 23, 2020, Community Facilities District No. 10 (CFD No. 10) issued \$6,394,000 in Special Tax Refunding Bonds, Series 2020 that refunded the Series 2010 CFD No. 10 Special Tax Bonds held as investments in FPFA, thus reducing FPFA investments by an additional \$9,325,000. The Series 2020 Bonds are not held as investments of FPFA. The following table and graph illustrate the monthly balances and their respective percentage changes for the reporting period.

Folsom Public Financing Authority

	2020-21	Monthly Change	2019-20	Monthly Change	Yearly \$ Change	Yearly % Change
Jul	\$ 58,623,181		\$ 68,442,988		\$ (9,819,807)	-14%
Aug	\$ 61,219,871	4%	\$ 71,705,665	5%	\$ (10,485,794)	-15%
Sep	\$ 43,955,323	-28%	\$ 60,112,114	-16%	\$ (16,156,790)	-27%
Oct	\$ 43,845,768	0%	\$ 60,000,597	0%	\$ (16,154,828)	-27%
Nov	\$ 43,845,770	0%	\$ 60,001,190	0%	\$ (16,155,420)	-27%
Dec	\$ 44,064,764	0%	\$ 60,001,153	0%	\$ (15,936,389)	-27%
Jan	\$ 44,064,765	0%	\$ 60,001,161	0%	\$ (15,936,395)	-27%
Feb	\$ 44,179,572	0%	\$ 60,001,168	0%	\$ (15,821,596)	-26%
Mar	\$ 44,085,165	0%	\$ 60,001,130	0%	\$ (15,915,966)	-27%
Apr	\$ 43,975,649	0%	\$ 59,896,891	0%	\$ (15,921,242)	-27%
May	\$ 43,975,651	0%	\$ 59,896,893	0%	\$ (15,921,242)	-27%
Jun	\$ 43,991,025	0%	\$ 58,623,180	-2%	\$ (14,632,155)	-25%



The FPFA's projected cash needs for the next six months are sufficiently provided for by anticipated revenues and the liquidity of its cash and investments.

Investment Performance

The FPFA's Portfolio Management Summary report for the month of June 2021 is presented in attachment 1. The FPFA's investment earnings for the three-month quarter ended June 30, 2021 totaled \$326,470. The effective rate of return for the FPFA investment portfolio for the same time period is 3.00%.

Folsom Ranch Financing Authority

Total Cash and Investments

The FRFA cash and investments totaled \$95,845,000 as of June 30, 2021, an increase of \$24,305,000 from the prior year. This increase is due to the issuance of \$12,925,000 Community Facilities District No. 23 (Folsom Ranch), Improvement Area 1 Local Obligations on October 30, 2020 and the issuance of \$11,815,000 Community Facilities District No. 21 (White Rock Springs Ranch) Local Obligations on April 21, 2021. The only other activity within FRFA was the maturing of \$435,000 of local obligations held by FRFA on September 1, 2020.

The Authority's projected cash needs for the next six months are sufficiently provided for by anticipated revenues and the liquidity of its cash and investments.

Investment Performance

The FRFA's Portfolio Management Summary report for the month of June 2021 is presented in attachment 1. The FRFA's investment earnings for the three-month quarter ended June 30, 2021 totaled \$1,071,595. The effective rate of return for the FRFA investment portfolio for the same time period is 4.68%.

South of 50 Parking Authority

Total Cash and Investments

The South of 50 Parking Authority cash and investments totaled \$0 as of June 30, 2021.

The Authority's projected cash needs for the next six months are sufficiently provided for by anticipated revenues and the liquidity of its cash and investments.

Investment Performance

There is no investment activity for the South of 50 Parking Authority.

ATTACHMENTS

1. City of Folsom, Folsom Redevelopment Successor Agency, Folsom Public Financing Authority, and Folsom Ranch Financing Authority Portfolio Management Summary June 2021

2. City of Folsom Portfolio Holdings as of June 30, 2021
3. City of Folsom Transaction Summary, Fourth Quarter of Fiscal Year 2021

Submitted,



Stacey Tamagni, Finance Director

Agency Finance Officer

Folsom Public Financing Authority Treasurer

Folsom Ranch Financing Authority Treasurer

South of 50 Parking Authority Treasurer

ATTACHMENT 1



**City of Folsom
 Combined City of Folsom, Redevelopment
 Successor Agency, FPFA & FRFA
 Portfolio Summaries
 June 30, 2021**

50 Natoma St
 Folsom, CA 95630
 (916) 461-6080

City of Folsom	YTM @ Cost	Face Amount/		Book	Market	Days to	Accrued	% of
		Shares	Cost Value	Value	Value	Maturity	Interest	
Cash	0.140%	2,902,335.00	2,902,335.00	2,902,335.00	2,902,335.00	1	-	1.57
Certificate Of Deposit	2.355%	8,138,000.00	8,138,000.00	8,138,000.00	8,376,049.70	462	38,908.67	4.41
Corporate Bond	2.298%	13,530,000.00	13,547,590.00	13,536,938.99	13,635,977.10	881	78,453.00	7.32
FHLB Bond	0.820%	2,000,000.00	2,000,000.00	2,000,000.00	1,996,960.00	1519	1,503.33	1.08
Local Government Investment Pool	0.328%	114,965,255.24	114,965,255.24	114,965,255.24	114,965,255.24	1	-	62.23
Money Market	0.010%	4,475,776.73	4,475,776.73	4,475,776.73	4,475,776.73	1	-	2.42
Municipal Bond	1.619%	38,725,000.00	38,737,189.70	38,806,106.89	39,230,189.05	713	202,610.82	20.96
Total / Average	0.825%	\$ 184,736,366.97	\$ 184,766,146.67	\$ 184,824,412.85	\$ 185,582,542.82	252	\$ 321,475.82	100.00

Pooled Equity	Book	% of	Interest	Total Rate
	Value	Portfolio	Earnings (FY)	of Return (FY)
City of Folsom Cash and Investments (excluding RDSA, FPFA & FRFA amounts)	\$ 174,259,764.41	94.28%	\$ 1,861,039.83	1.16%
Redevelopment Successor Agency (included in RDSA Investment Report)	10,435,750.03	5.65%	102,140.82	1.14%
Public Financing Authority (included in PFA Investment Report)	128,898.41	0.07%	1,433,008.77	3.08%
Folsom Ranch Financing Authority (included in FRFA Investment Report)	-	0.00%	3,894,716.13	4.75%
Total Pooled Equity	\$ 184,824,412.85	100.00%		

Redevelopment Successor Agency	YTM @ Cost	Face Amount/		Book	Market	Days to	Accrued	% of
		Shares	Cost Value	Value	Value	Maturity	Interest	
Cash	1.130%	3,331,577.86	3,331,577.86	3,331,577.86	3,331,577.86	1	-	31.92
Non-Housing 2011A Proceeds	1.130%	2,591,295.00	2,591,295.00	2,591,295.00	2,591,295.00	1	-	24.83
Housing 2011B Proceeds	1.130%	4,512,877.17	4,512,877.17	4,512,877.17	4,512,877.17	1	-	43.24
Money Market	0.030%	3.78	3.78	3.78	3.78	1	-	0.00
Total / Average	0.800%	\$ 10,435,753.81	\$ 10,435,753.81	\$ 10,435,753.81	\$ 10,435,753.81	1	\$ -	100.00

Folsom Public Financing Authority	YTM @ Cost	Face Amount/		Book	Market	Days to	Accrued	% of
		Shares	Cost Value	Value	Value	Maturity	Interest	
Cash	0.800%	128,898.41	128,898.41	128,898.41	128,898.41	1	-	0.29
Money Market	0.010%	101,919.36	101,919.36	101,919.36	101,919.36	1	-	0.23
Municipal Bond	3.015%	43,760,207.02	43,760,207.02	43,760,207.02	43,760,207.02	2732	436,168.54	99.48
Total / Average	3.002%	\$ 43,991,024.79	\$ 43,991,024.79	\$ 43,991,024.79	\$ 43,991,024.79	2718	\$ 436,168.54	100.00

Folsom Ranch Financing Authority	YTM @ Cost	Face Amount/		Book	Market	Days to	Accrued	% of
		Shares	Cost Value	Value	Value	Maturity	Interest	
Money Market	0.010%	0.19	0.19	0.19	0.19	1	-	0.00
Municipal Bond	4.632%	95,845,000.00	95,845,000.00	95,845,000.00	95,845,000.00	7539	1,402,692.98	100.00
Total / Average	4.632%	\$ 95,845,000.19	\$ 95,845,000.19	\$ 95,845,000.19	\$ 95,845,000.19	7651	\$ 1,402,692.98	100.00

Stacey Tamagni
 August 30, 2021
 Stacey Tamagni, Finance Director

ATTACHMENT 2

City of Folsom Portfolio Holdings

Portfolio Holdings for Inv. Report
Report Format: By Transaction
Portfolio / Report Group: City of Folsom

Group By: Security Type
Average By: Face Amount / Shares
As of 6/30/2021

Description	Issuer	Coupon Rate	Face Amt/Shares	% of Portfolio
Cash				
Wells Fargo Cash	Wells Fargo	0.000	902,335.00	0.49
Wells Fargo Cash	Wells Fargo	0.020	2,000,000.00	1.08
Sub Total / Average Cash		0.014	2,902,335.00	1.57
Certificate Of Deposit				
Appalachian Community CU 3.2 2/28/2022	Appalachian Community CU	3.200	245,000.00	0.13
Belmont Savings Bank 2.75 3/14/2023	Belmont Savings Bank	2.750	246,000.00	0.13
Beneficial Bank 2.15 10/18/2022	Beneficial Bank	2.150	247,000.00	0.13
BMW Bank 2.1 9/15/2021	BMW Bank	2.100	247,000.00	0.13
CenterState Bank, NA 1.4 3/30/2022	CenterState Bank, NA	1.400	248,000.00	0.13
CIT Bank, NA 1.05 3/28/2022	CIT Bank, NA	1.050	248,000.00	0.13
Citizens Deposit Bank of Arlington, Inc. 3.1 6/29/	Citizens Deposit Bank of Arlington, Inc.	3.100	246,000.00	0.13
Discover Bank 2.25 2/15/2022	Discover Bank	2.250	247,000.00	0.13
East Boston Savings Bank 2.3 7/30/2021	East Boston Savings Bank	2.300	247,000.00	0.13
Essential FCU 3.55 12/5/2023	Essential FCU	3.550	245,000.00	0.13
Farmer's & Merchants Bank 3.3 9/27/2023	Farmer's & Merchants Bank	3.300	245,000.00	0.13
First Bank of Highland Park 2.2 8/23/2022	First Bank of Highland Park	2.200	247,000.00	0.13
Greenstate Credit Union 1.9 2/28/2022	Greenstate Credit Union	1.900	249,000.00	0.13
Jefferson Financial FCU 2.45 11/10/2022	Jefferson Financial FCU	2.450	245,000.00	0.13
Keesler FCU 3.05 8/30/2021	Keesler FCU	3.050	249,000.00	0.13
Medallion Bank 2.15 10/11/2022	Medallion Bank	2.150	247,000.00	0.13
Morgan Stanley Bank, NA 2.2 7/25/2024	Morgan Stanley Bank, NA	2.200	247,000.00	0.13
Morgan Stanley Private Bank, NA 2.2 7/18/2024	Morgan Stanley Private Bank, NA	2.200	247,000.00	0.13
National Cooperative Bank, NA 3.4 12/21/2023	National Cooperative Bank, NA	3.400	245,000.00	0.13
Neighbors FCU 3.3 9/19/2023	Neighbors FCU	3.300	245,000.00	0.13
Public Service CU 3.15 10/26/2021	Public Service CU	3.150	245,000.00	0.13
Raymond James Bank, NA 1.95 8/23/2023	Raymond James Bank, NA	1.950	247,000.00	0.13
Sallie Mae Bank 2.6 4/18/2022	Sallie Mae Bank	2.600	246,000.00	0.13
Synchrony Bank 2.4 5/19/2022	Synchrony Bank	2.400	240,000.00	0.13
Synovus Bank 1.45 10/17/2022	Synovus Bank	1.450	248,000.00	0.13
Third Federal Savings and Loan 2 7/28/2021	Third Federal Savings and Loan	2.000	245,000.00	0.13
TIAA, FSB 2.2 8/16/2022	TIAA, FSB	2.200	247,000.00	0.13
UBS Bank USA 2.9 4/3/2024	UBS Bank USA	2.900	249,000.00	0.13
Uinta County Bank 2.6 2/16/2023	Uinta County Bank	2.600	246,000.00	0.13
Valley Strong CU 1.1 9/20/2021	Valley Strong CU	1.100	249,000.00	0.13
VisionBank of Iowa 2.15 5/31/2022	VisionBank of Iowa	2.150	247,000.00	0.13
Wells Fargo National Bank West LV 1.9 1/29/2023	Wells Fargo National Bank West LV	1.900	249,000.00	0.13
Wex Bank 1.4 4/8/2022	Wex Bank	1.400	248,000.00	0.13
Sub Total / Average Certificate Of Deposit		2.355	8,138,000.00	4.41
Corporate Bond				
Bank of America Corp 0.8 2/24/2026-22	Bank of America Corp	0.800	2,000,000.00	1.08
Bank of Montreal Step 7/30/2025-21	Bank of Montreal	1.000	2,000,000.00	1.08
Bank of NY Mellon 2.6 2/7/2022-22	Bank of NY Mellon	2.600	1,000,000.00	0.54
Bank of NY Mellon 3.5 4/28/2023	Bank of NY Mellon	3.500	1,000,000.00	0.54
Barclays Bank PLC 3 10/17/2023-22	Barclays Bank PLC	3.000	2,000,000.00	1.08
MUFG Union Bank NA 3.15 4/1/2022-22	MUFG Union Bank NA	3.150	1,000,000.00	0.54
State Street Corp 2.653 5/15/2023-22	State Street Corp	2.653	2,530,000.00	1.37
Wells Fargo & Co 2.625 7/22/2022	Wells Fargo & Co	2.625	1,000,000.00	0.54
Wells Fargo & Co. 3.069 1/24/2023-22	Wells Fargo & Co.	3.069	1,000,000.00	0.54
Sub Total / Average Corporate Bond		2.310	13,530,000.00	7.32
FHLB Bond				
FHLB 0.82 8/27/2025-21	FHLB	0.820	2,000,000.00	1.08

Sub Total / Average FHLB Bond		0.820	2,000,000.00	1.08
Local Government Investment Pool				
LAIF City LGIP	LAIF City	0.328	64,726,488.87	35.04
LAIF FPFA LGIP	LAIF FPFA	0.328	50,238,766.37	27.19
Sub Total / Average Local Government Investment Pool		0.328	114,965,255.24	62.23
Money Market				
Wells Fargo MM	Wells Fargo	0.010	1,130,138.77	0.61
Wells Fargo MM	Wells Fargo	0.010	3,345,637.96	1.81
Sub Total / Average Money Market		0.010	4,475,776.73	2.42
Municipal Bond				
Alvord USD GOBs 1.062 8/1/2025	Alvord USD GOBs	1.062	1,280,000.00	0.69
Beverly Hills PFA Lease Rev 0.499 6/1/2023	Beverly Hills PFA Lease Rev	0.499	300,000.00	0.18
Beverly Hills PFA Lease Rev 0.73 6/1/2024	Beverly Hills PFA Lease Rev	0.730	300,000.00	0.16
CA St DWR Pwr Supp Rev 2 5/1/2022	CA St DWR Pwr Supp Rev	2.000	1,000,000.00	0.54
CA St DWR Pwr Supp Rev 2 5/1/2022	CA St DWR Pwr Supp Rev	2.000	1,000,000.00	0.54
Cabrillo CCD 1.913 8/1/2021	Cabrillo CCD	1.913	225,000.00	0.12
Cabrillo CCD 1.913 8/1/2022	Cabrillo CCD	1.913	230,000.00	0.12
Cal St Hlth Fac Fin Auth Rev 1.893 6/1/2022	Cal St Hlth Fac Fin Auth Rev	1.893	1,000,000.00	0.54
Carson RDA SA TABs 2.992 2/1/2022-17	Carson RDA SA TABs	2.992	100,000.00	0.05
Carson RDASA TABs 0.909 8/1/2022	Carson RDASA TABs	0.909	400,000.00	0.22
Carson RDASA TABs 0.981 8/1/2023	Carson RDASA TABs	0.981	300,000.00	0.16
Carson RDASA TABs 1.188 8/1/2024	Carson RDASA TABs	1.188	400,000.00	0.22
Carson RDASA TABs 1.288 8/1/2025	Carson RDASA TABs	1.288	300,000.00	0.16
Cent. Contra Costa San Dist Rev. Bonds 2.96 9/1/20	Cent. Contra Costa San Dist Rev. Bonds	2.960	235,000.00	0.13
Citrus CCD GOBs 0.669 8/1/2024	Citrus CCD GOBs	0.669	400,000.00	0.22
Citrus CCD GOBs 0.819 8/1/2025	Citrus CCD GOBs	0.819	400,000.00	0.22
Coast CCD GOBs 1.975 8/1/2023	Coast CCD GOBs	1.975	1,265,000.00	0.68
Colton USD 0.702 8/1/2023	Colton USD	0.702	1,000,000.00	0.54
Colton USD 0.882 8/1/2024	Colton USD	0.882	1,000,000.00	0.54
CSU Revenue Bonds 0.685 11/1/2024	CSU Revenue Bonds	0.685	500,000.00	0.27
CSU Revenue Bonds 2.982 11/1/2021	CSU Revenue Bonds	2.982	300,000.00	0.16
Davis RDA-SA TABs 1.68 9/1/2021	Davis RDA-SA TABs	1.680	1,200,000.00	0.65
Davis RDA-SA TABs 1.72 9/1/2022	Davis RDA-SA TABs	1.720	1,225,000.00	0.66
Davis RDA-SA TABs 1.75 9/1/2023	Davis RDA-SA TABs	1.750	625,000.00	0.34
Dixon USD 0.953 8/1/2025	Dixon USD	0.953	100,000.00	0.05
Folsom Cordova USD Imp Dist 2 2 10/1/2021	Folsom Cordova USD Imp Dist 2	2.000	175,000.00	0.09
Folsom Cordova USD Imp Dist 2 2 10/1/2022	Folsom Cordova USD Imp Dist 2	2.000	180,000.00	0.09
Folsom Cordova USD Imp Dist 2 2 10/1/2023	Folsom Cordova USD Imp Dist 2	2.000	185,000.00	0.09
Folsom Cordova USD Imp Dist 2 2 10/1/2024	Folsom Cordova USD Imp Dist 2	2.000	1,000,000.00	0.54
Folsom Cordova USD Imp Dist 2 2 10/1/2025	Folsom Cordova USD Imp Dist 2	2.000	1,040,000.00	0.56
Gilroy USD 1.721 8/1/2021	Gilroy USD	1.721	320,000.00	0.17
Highland RDA-SA TABs 2.25 2/1/2022	Highland RDA-SA TABs	2.250	390,000.00	0.21
Imperial CCD 1.874 8/1/2021	Imperial CCD	1.874	200,000.00	0.11
LA Cnty RDA Ref Auth 2 9/1/2022	LA Cnty RDA Ref Auth	2.000	1,235,000.00	0.67
Long Beach CCD 1.738 8/1/2021	Long Beach CCD	1.738	780,000.00	0.42
Los Altos SD 1 10/1/2024	Los Altos SD	1.000	2,000,000.00	1.08
Marin CCD GOBs 2.243 8/1/2021-16	Marin CCD GOBs	2.243	650,000.00	0.35
Murrieta RDA-SA TABs 2.25 8/1/2021	Murrieta RDA-SA TABs	2.250	350,000.00	0.19
Murrieta RDA-SA TABs 2.5 8/1/2022	Murrieta RDA-SA TABs	2.500	250,000.00	0.14
Oak Grove SD 0.561 8/1/2024	Oak Grove SD	0.561	600,000.00	0.32
Oxnard SD GOBs 0.587 8/1/2022	Oxnard SD GOBs	0.587	700,000.00	0.38
Oxnard SD GOBs 0.82 8/1/2024	Oxnard SD GOBs	0.820	345,000.00	0.19
Rancho Santiago CCD GOBs 0.634 9/1/2024	Rancho Santiago CCD GOBs	0.634	1,000,000.00	0.54
Richmond RDASA 0.43 9/1/2021	Richmond RDASA	0.430	200,000.00	0.11
Riverside Cnty PFA 1.84 7/1/2023	Riverside Cnty PFA	1.840	195,000.00	0.11
San Francisco RDA SA TABs 2.796 8/1/2021	San Francisco RDA SA TABs	2.796	1,000,000.00	0.54
San Jose Evergreen CCD 0.921 9/1/2025	San Jose Evergreen CCD	0.921	1,000,000.00	0.54
San Jose RDA-SA 2.63 8/1/2022	San Jose RDA-SA	2.630	1,000,000.00	0.54
San Jose RDA-SA 2 63 8/1/2022	San Jose RDA-SA	2.630	1,000,000.00	0.54
San Jose RDASA TABs 2.828 8/1/2023	San Jose RDASA TABs	2.828	500,000.00	0.27
Santa Clarita PFA Lease Rev 0.976 6/1/2024-20	Santa Clarita PFA Lease Rev	0.976	355,000.00	0.19
Santa Clarita PFA Lease Rev 1.176 6/1/2025-20	Santa Clarita PFA Lease Rev	1.176	360,000.00	0.19
SF BART Rev Bonds 2.621 7/1/2023-17	SF BART Rev Bonds	2.621	735,000.00	0.40
State of CA GO 2.5 10/1/2022	State of CA GO	2.500	1,000,000.00	0.54
Univ of CA Revenue 0.628 5/15/2023-23	Univ of CA Revenue	0.628	125,000.00	0.07

Univ of CA Revenue 0.833 5/15/2024-24	Univ of CA Revenue	0.833	250,000.00	0.14
Univ of CA Revenue 2.657 5/15/2023-19	Univ of CA Revenue	2.657	500,000.00	0.27
Univ of CA Revenue 3.283 5/15/2022-18	Univ of CA Revenue	3.283	500,000.00	0.27
West Contra Costa USD 1.434 8/1/2022	West Contra Costa USD	1.434	360,000.00	0.19
West Contra Costa USD 1.761 8/1/2024	West Contra Costa USD	1.761	1,000,000.00	0.54
West Contra Costa USD GOBs 3.031 8/1/2021	West Contra Costa USD GOBs	3.031	300,000.00	0.16
West Sacramento Area Flood Control Agy 1.797 9/1/2	West Sacramento Area Flood Control Agy	1.797	200,000.00	0.11
West Sacramento Area Flood Control Agy 1.847 9/1/2	West Sacramento Area Flood Control Agy	1.847	200,000.00	0.11
Yosemite CCD 0.561 8/1/2023	Yosemite CCD	0.561	1,000,000.00	0.54
Yosemite CCD 0.804 8/1/2024	Yosemite CCD	0.804	500,000.00	0.27
Sub Total / Average Municipal Bond		1.643	38,725,000.00	20.96
Total / Average		0.831	184,735,366.97	100.00

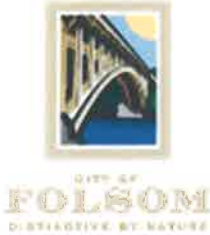
ATTACHMENT 3

City of Folsom Transactions Summary

Transaction Summary - Investment Report
Portfolio / Report Group: City of Folsom

Group By: Action
Begin Date: 04/01/2021, End Date: 06/30/2021

Description	Security Type	Settlement Date	Maturity Date	Face Amt/Shares	Principal	YTM @ Cost
Buy						
Dixon USD 0.953 8/1/2025	Municipal Bond	6/21/2021	8/1/2025	100,000.00	99,810.00	1.000
FHLB 0.82 8/27/2025-21	FHLB Bond	5/27/2021	8/27/2025	2,000,000.00	2,000,000.00	0.820
Los Altos SD 1 10/1/2024	Municipal Bond	6/10/2021	10/1/2024	2,000,000.00	2,029,460.00	0.550
Oak Grove SD 0.561 8/1/2024	Municipal Bond	6/29/2021	8/1/2024	600,000.00	600,000.00	0.561
Sub Total / Average Buy				4,700,000.00	4,729,270.00	
Called						
American Express Credit 2.25 5/5/2021-21	Corporate Bond	4/4/2021	5/5/2021	1,000,000.00	1,000,000.00	0.000
Bank of America Corp 3.499 8/17/2022-21	Corporate Bond	5/17/2021	8/17/2022	2,000,000.00	2,000,000.00	0.000
Sub Total / Average Called				3,000,000.00	3,000,000.00	
Matured						
American Express - Centurion 2.3 4/5/2021	Certificate Of Deposit	4/5/2021	4/5/2021	247,000.00	247,000.00	0.000
CA St DWR Pwr Supp Rev 1.713 5/1/2021	Municipal Bond	5/1/2021	5/1/2021	742,142.36	742,142.36	0.000
CA St DWR Pwr Supp Rev 5 5/1/2021	Municipal Bond	5/1/2021	5/1/2021	500,000.00	500,000.00	0.000
Citibank, NA 2.6 4/26/2021	Certificate Of Deposit	4/26/2021	4/26/2021	245,000.00	245,000.00	0.000
LCA Bank 2.1 6/21/2021	Certificate Of Deposit	6/21/2021	6/21/2021	247,000.00	247,000.00	0.000
Mercantil Commercebank NA 1.65 6/24/2021	Certificate Of Deposit	6/24/2021	6/24/2021	247,000.00	247,000.00	0.000
Univ of CA Revenue 2.15 5/15/2021-17	Municipal Bond	5/15/2021	5/15/2021	1,000,000.00	1,000,000.00	0.000
Univ of CA Revenue 2.553 5/15/2021-19	Municipal Bond	5/15/2021	5/15/2021	300,000.00	300,000.00	0.000
Sub Total / Average Matured				3,528,142.36	3,528,142.36	



Folsom City Council Staff Report

MEETING DATE:	9/14/2021
AGENDA SECTION:	Public Hearing
SUBJECT:	Public Hearing No. 1 Under the California Voting Rights Act Regarding the Composition of the City’s Voting Districts Pursuant to Elections Code Section 10010
FROM:	City Attorney's Office

RECOMMENDATION / CITY COUNCIL ACTION

Staff recommends that the City Council hold the first of five public hearings to introduce the public to the districting process, welcome and encourage public participation, and receive public input on the composition of future City Council districts in preparation for the 2022 General Municipal Election.

BACKGROUND / ISSUE

On July 27, 2021, the City Council adopted a Resolution of Intention to transition from at-large to by-district elections. This is the first of five required public hearings to start the transition process.

POLICY / RULE

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

ANALYSIS

The process to transition to by-district election requires five public hearings where the community is invited to provide input regarding the composition of future City Council

districts. Pursuant to California Elections Code section 10010, the first two public hearings are to inform the public about the districting process, present options, and receive community input on the criteria for drawing the boundaries of the voting districts. These two initial public hearings (Public Hearing Nos. 1 and 2) must be held over a period of no more than 30 days before any map or maps of the district boundaries for the proposed voting districts can be drawn. Based on public input, the City Council will outline the criteria used to create one or more proposed district maps in accordance with legal requirements, and present the draft map or maps for public comment and review in two subsequent public hearings (Public Hearing Nos. 3 and 4).

At the fifth public hearing, the City Council will introduce and conduct first reading of an Ordinance and adopt a district map to complete the transition process. The City Council is the final decision-making body on adopting districting boundaries.

The City has scheduled the required public hearings as follows:

Date	Meeting Type	Public Hearing	Item Topic at Meeting
9/14/2021	Public Hearing	1	Public input on composition of districts (before maps are drawn, hold 2 public hearings on composition of districts over period of no more than 30 days)
10/12/2021	Public Hearing	2	Further public input on composition of districts (must be held within 30 days of Public Hearing No. 1)
11/9/2021	Public Hearing	3	Discussion of proposed district maps and sequence of elections. First draft of map must be published 7 days before Public Hearing No. 3
12/14/2021	Public Hearing	4	Public input and possible revisions to proposed District Map (hold 2 public hearings within 45 days of Public Hearing No. 3)
1/11/2022	Public Hearing	5	Adoption of District Map, transition to district elections Ordinance introduced
1/25/2022	Regular Meeting		Second reading of Ordinance (effective 30 days after)

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

1. Each district must have substantially equal population as determined by the census.
2. Race cannot be the predominant factor or criteria when drawing districts.
3. Council districts shall not be adopted for the purpose of favoring or discriminating against a political party.
4. Incarcerated persons may not be counted toward a city's population, except if their last known place of residence is assigned to a census block in the city.
5. The districting plan must comply with the Federal Voting Rights Act, which prohibits districts from diluting minority voting rights and encourages a majority-minority district if the minority group is sufficiently large and such a district can be drawn without race being the predominant factor.
6. The City Council shall adopt district boundaries using the following criteria as set forth in the following order of priority:
 - A. To the extent practicable, council districts shall be geographically contiguous. Areas that meet only at the points of adjoining corners are not contiguous. Areas that are separated by water and not connected by a bridge, tunnel, or regular ferry service are not contiguous.
 - B. To the extent practicable, the geographic integrity of any local neighborhood or local community of interest shall be respected in a manner that minimizes its division. A "community of interest" is a population that shares common social or economic interests that should be included within a single district for purposes of its effective and fair representation (e.g., school district boundaries, neighborhood boundaries, homeowners' associations, retail/commercial districts, etc.). Communities of interest do not include relationships with political parties, incumbents, or political candidates.
 - C. Council district boundaries should be easily identifiable and understandable by residents. To the extent practicable, council districts shall be bounded by natural and artificial barriers, by streets, or by the boundaries of the city.
 - D. To the extent practicable, and where it does not conflict with the preceding criteria, council districts shall be drawn to encourage geographical compactness in a manner that nearby areas of population are not bypassed in favor of more distant populations.

To increase public awareness of the transition to district elections, the City has activated a variety of public communication channels to engage members of the Folsom community. Districting information is featured on the City's website and City newsletters. Numerous

frequently asked questions (FAQs) have been posted on the dedicated districting webpages on the City's website. Soon Folsom residents will be able to submit draft maps by either drawing on a paper map or through an electronic mapping software that will be made available to the public. City staff will be available for assistance and questions throughout the process.

The next public hearing to receive and consider further input from the public concerning the composition of council districts is scheduled for October 12, 2021. The public is encouraged to provide input via emails to attydept@folsom.ca.us. Input may also be dropped off at City Hall.

FINANCIAL IMPACT

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

ENVIRONMENTAL REVIEW

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

ATTACHMENT

None.

Respectfully submitted,

Steven Wang, City Attorney