

City Council Regular Meeting

MINUTES

Tuesday, June 8, 2021 6:30 PM

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

CALL TO ORDER

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

ROLL CALL:

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

Councilmembers Absent: Kerri Howell, Councilmember (arrived at 6:40 p.m.)

Participating Staff: City Manager Elaine Andersen
City Attorney Steve Wang
City Clerk Christa Freemantle
Environmental and Water Resources Director Marcus Yasutake
Finance Director/CFO Stacey Tamagni
Community Development Director Pam Johns
Engineering Manager Mark Rackovan
Senior Planner Stephanie Henry
Code Enforcement Supervisor Pete Piccardo
Principal Planner Steve Banks

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA UPDATE

City Clerk Christa Freemantle announced that Item 17 would be taken as the first item on the agenda and that Item 13 had been amended.

OLD BUSINESS: (item taken out of order)

17. Resolution No. 10646 - A Resolution Approving Changes to Transit Services and Vehicle Branding for Transit Services Provided by Sacramento Regional Transit Under the 2019 Annexation Agreement with the Sacramento Regional Transit District

Sacramento Regional Transit Vice President and CFO Brent Bernegger made a presentation with additional information provided by Vice President of Bus Operations Carmen Alba.

The following speakers addressed the City Council:

1. Chuck Zurek regarding SacRT Go
2. Partha Mohapatra regarding transit in Folsom

Sacramento Regional Transit representatives Mr. Bernegger and Ms. Alba responded to questions raised from the speakers and questions from the City Council.

Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to approve Resolution No. 10646.

Motion carried with the following roll call vote:

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

BUSINESS FROM THE FLOOR:

The following speakers addressed the City Council:

1. Michael Harris regarding the Juneteenth celebration and local fires
2. Denzel Beecham regarding the iBenefits Inc. program for teens
3. Mireil Crankson regarding the iBenefits Inc. program for teens

SCHEDULED PRESENTATIONS

1. Proclamation of the City of Folsom Proclaiming the Month of June as LGBTQ+ Pride Month in the City of Folsom

Mayor Mike Kozlowski read the proclamation.

2. City Manager's Fiscal Year 2020-21 Third Quarter Financial Report

CFO/Finance Director Stacey Tamagni made a presentation and responded to questions from the City Council. Environmental and Water Resources Director Marcus Yasutake provided additional information.

CONSENT CALENDAR:

3. Approval of May 25, 2021 Special and Regular Meeting Minutes
4. Resolution No. 10635 – A Resolution Authorizing the City Manager to Execute an Agreement with Folsom Lake Ford for the Purchase of Six Vehicles for the Environmental and Water Resources Department
5. **pulled for discussion**
6. Resolution No. 10637 - A Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement (Contract No. 173-21 19-051) with Peterson Brustad Inc. for Design and Construction Administration Services for the Oak Avenue Pump Station Peak Wet Weather Flow Relief Project and Appropriation of Funds
7. Resolution No. 10638 – A Resolution Authorizing the City Manager to Execute an Agreement with Badger Meter, Inc. for the Purchase of 1-Inch Water Meters and Rejecting All Bids for 1.5-Inch and 2-Inch Water Meters
8. Resolution No. 10640 - A Resolution Authorizing the City Manager to Execute Non-Exclusive Agreements with Approved Licensed Contractors to Implement the Sacramento Housing and Redevelopment Agency Inter-Agency Contract for the Seniors Helping Seniors Home Repair Program and Appropriation of Funds
9. Resolution No. 10641 - A Resolution Authorizing the City Manager to Execute a Consultant Services Agreement with Ghirardelli Associates, Inc. for Construction Inspection and Materials Testing for the Pavement Resurfacing Project FY 2020-21
10. Resolution No. 10642 – A Resolution Authorizing the City Manager to Execute the Third Amendment with Sacramento County for Reduced Tipping Fees for Municipal Solid Waste at Kiefer Landfill
11. Resolution No. 10644 - A Resolution Authorizing the Public Works Department to Submit a Rebuilding American Infrastructure with Sustainability and Equity Grant Application for the Riley Street Sidewalks Project
12. Resolution No. 10645 - A Resolution Supporting a Rebuilding American Infrastructure with Sustainability and Equity Grant Application by the Capital Southeast Connector JPA for Connector Segments D3B and E1
13. Resolution No. 10647 - A Resolution Authorizing the City Manager to Execute an Agreement with Axon Enterprise, Inc. for the Purchase of Police Body-Worn and In-Car Cameras (**amended**)

Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to approve Items 1 – 4, 6 – 12 and Item 13 as amended of the Consent Calendar.

Motion carried with the following roll call vote:

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

ABSTAIN: Councilmember(s): None

CONSENT CALENDAR ITEM PULLED FOR DISCUSSION:

5. Resolution No. 10636 - A Resolution of the City Council Approving Amendment No. 2 to Lease Agreement with the Folsom Chamber of Commerce for the Depot Building Located at 200 Wool Street

Vice Mayor Sarah Aquino explained that she pulled Item 5 to recommend continuing the item to a future meeting in order to give the City Council and staff time to consider issues raised by local organizations and members of the public.

Councilmember Kerri Howell expressed opposition to the continuance. The City Council discussed the item. City Manager Elaine Andersen provided additional information.

Motion by Vice Mayor Sarah Aquino, second by Councilmember YK Chalamcherla to continue Resolution No. 10636 to a future meeting.

Motion carried with the following roll call vote:

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

PUBLIC HEARING:

14. Resolution No. 10643 - A Resolution Adopting the 2020 Urban Water Management Plan and Water Shortage Contingency Plan and Authorizing the City Manager to Submit the Plan to the California Department of Water Resources and to the California State Library

Environmental and Water Resources Director Marcus Yasutake made a presentation and responded to questions from the City Council.

Mayor Mike Kozlowski opened the public hearing. Hearing no public comments, the public hearing was closed.

Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to approve Resolution No. 10643.

Motion carried with the following roll call vote:

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

15. Resolution No. 10639 - A Resolution of the City Council of the City of Folsom Approving the Issuance of Revenue Bonds by the California Municipal Finance Authority in an Aggregate Principal Amount Not to Exceed \$20,000,000 to Finance a 110-Unit Affordable Rental Housing Facility for Low-Income and Very Low-Income Seniors, for the Benefit of an Entity to be Created by USA Properties Fund, Inc. or an Affiliate, and Certain Other Matters Relating Thereto

Senior Planner Stephanie Henry made a presentation and responded to questions from the City Council.

Mayor Mike Kozlowski opened the public hearing. Hearing no public comments, the public hearing was closed.

Motion by Councilmember Rosario Rodriguez, second by Councilmember Kerri Howell to approve Resolution No. 10639.

Motion carried with the following roll call vote:

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

16. Folsom Ranch Medical Center Development Agreement Amendment – Northeast Corner of East Bidwell Street and Alder Creek Parkway (PN 20-193)

- i. Ordinance No. 1314 - 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 Dignity Health Relative to the Folsom Ranch Medical Center Project (Introduction and First Reading)

Principal Planner Steve Banks made a presentation and responded to questions from the City Council. Chief Strategy Officer for Dignity Health Chris Chaplain made a presentation, followed by a presentation from the applicant's legal counsel Martha Lofgren. Engineering Manager Mark Rackovan responded to questions from the City Council regarding traffic.

Mayor Mike Kozlowski opened the public hearing. The following speaker addressed the City Council:

1. Phil Scott, Greater Folsom Partnership in support of the project

City Clerk Christa Freemantle read comment letters from the following:

1. Antonio Acevedo with questions regarding the project
2. Bob Delp regarding signage, bicycle travel and trails

Hearing no further speakers, the public hearing was closed.

The City Councilmembers each commented regarding the project.

Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to introduce and conduct the first reading of Ordinance No. 1314.

Motion carried with the following roll call vote:

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

Old Business Item 17 was taken out of order and heard first on the agenda.

NEW BUSINESS:

18. Resolution No 10648 – A Resolution of Support for the Sacramento Abandoned Vehicle Service Authority to Pursue Extension of the Vehicle Registration Fee for Abatement of Abandoned Vehicles

Community Development Director Pam Johns made a presentation and responded to questions from the City Council. Code Enforcement Supervisor Pete Piccardo responded to questions from the City Council regarding the handling of abandoned vehicles.

Motion by Councilmember Kerri Howell, second by Councilmember Rosario Rodriguez to approve Resolution No. 10648.

Motion carried with the following roll call vote:

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

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

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

RECONVENE CITY COUNCIL MEETING

CITY MANAGER REPORTS:

City Manager Elaine Andersen thanked City staff involved with the Folsom Ranch Medical Center Dignity Health project. She talked about the dedication of Fire Station No. 38 in honor of late Folsom Fire Captain John Murray. Ms. Andersen announced that the Parks and Recreation Department is seeking public input for the first park in the Folsom Plan Area and she announced the opening of the summer season at Steve Miklos Aquatic Center.

COUNCIL COMMENTS:

Councilmember YK Chalamcherla commented regarding school safety and the See Click Fix program. He spoke of concerns regarding drought conditions and mentioned ways to save water. Mr. Chalamcherla provided an update from a recent Sacramento Metro Cable Commission meeting.

Councilmember Rosario Rodriguez pointed out numerous television shows featuring people with connections to Folsom. She shared information from a recent homelessness workshop and commented regarding the upcoming Hometown Parade and Folsom Rodeo. She welcomed Folsom's two newest police officers, Sergey Chernyavaskiy and Lauren Riffel.

Councilmember Kerri Howell shared information from recent Regional Transit, Regional Sanitation, and Sacramento-Placerville Transportation JPA meetings and commented regarding the Southeast Connector project. She mentioned the upcoming rodeo and reminded everyone to drive safely.

Vice Mayor Sarah Aquino shared information from a recent Sacramento Metropolitan Air Quality Management District meeting. She thanked and commended Fire Chief Ken Cusano for the recent dedication ceremony at Fire Station No. 38 for Captain John Murray. She asked that tonight's meeting be adjourned in memory of Mark Jennings.

Mayor Mike Kozlowski shared information from a recent SACOG meeting. He spoke of upcoming meetings he will be attending, including the Greater Sacramento Economic Council meeting, Sacramento Transportation Authority, and a meeting with the City of Rancho Cordova regarding economic development. He echoed Vice Mayor Sarah Aquino's comments regarding the dedication of Fire Station No. 38 and welcomed the two new police officers.

ADJOURNMENT

There being no further business to come before the Folsom City Council, Mayor Mike Kozlowski adjourned the meeting at 9:05 p.m. in honor of Mark Jennings.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Mike Kozlowski, Mayor