



City Council Regular Meeting **AGENDA**

Civic Center Council Chamber ♦ 300 Seminary Avenue ♦ Ukiah, CA 95482
May 15, 2019 - 6:00 PM

1 ROLL CALL

2 PLEDGE OF ALLEGIANCE

3 PROCLAMATIONS/INTRODUCTIONS/PRESENTATIONS

- 3.a. [Proclamation Recognizing May 12th – 18th as Police Week in the City of Ukiah.](#)

Recommended Action: Issue Proclamation.

[Attachment 1 - 2019 Police Week](#)

- 3.b. [Presentation of the PFM Group on an Update to the City Council on the City's Investment Portfolio.](#)

Recommended Action: Receive a presentation from PFM Asset Management LLC (PFM) on the City's investment portfolio.

[None](#)

4 PETITIONS AND COMMUNICATIONS

5 APPROVAL OF MINUTES

- 5.a. [Approval of the May 1, 2019, Budget Workshop and Regular Meeting Minutes.](#)

Recommended Action: Approve the Minutes of May 1, 2019, Budget Workshop and Regular Meeting, as submitted.

[Attachment 1 - Draft Minutes for May 1, 2019](#)

6 RIGHT TO APPEAL DECISION

Persons who are dissatisfied with a decision of the City Council may have the right to a review of that decision by a court. The City has adopted Section 1094.6 of the California Code of Civil Procedure, which generally limits to ninety days (90) the time within which the decision of the City Boards and Agencies may be judicially challenged.

7 CONSENT CALENDAR

The following items listed are considered routine and will be enacted by a single motion and roll call vote by the City Council. Items may be removed from the Consent Calendar upon request of a Councilmember or a citizen in which event the item will be considered at the completion of all other items on the agenda. The motion by the City Council on the Consent Calendar will approve and make findings in accordance with Administrative Staff and/or Planning Commission recommendations.

7.a. [Report of Disbursements for the Month of April 2019.](#)

Recommended Action: Approve the Report of Disbursements for the month of April 2019.

[Attachment 1 - April 2019 Summary of Disbursements](#)

[Attachment 2 - Account Codes for Reference](#)

[Attachment 3 - Object Codes for Reference](#)

[Attachment 4 - April 2019 Disbursement Detail](#)

7.b. [Adoption of Resolution to Extend the Declaration of a Local Emergency Related to the 2019 Winter Storm Event.](#)

Recommended Action: Adopt Resolution to extend the declaration of a Local Emergency related to the 2019 Winter Storm Events.

[Attachment 1 - Local Emergency City of Ukiah](#)

[Attachment 2 - Local Emergency City of Ukiah](#)

[Attachment 3 - Local Emergency City of Ukiah](#)

[Attachment 4 - Local Emergency City of Ukiah](#)

[Attachment 5 - Local Emergency City of Ukiah](#)

[Attachment 6 - Local Emergency City of Ukiah](#)

[Attachment 7 - Local Emergency City of Ukiah](#)

7.c. [Report of Contract Amendment with Johnson Controls for Fire System Maintenance at the Civic Center.](#)

Recommended Action: Receive report regarding a contract amendment with Johnson Controls for Fire System Maintenance at the Civic Center.

[Attachment 1- Contract \(COU No. 1516-192\)](#)

[Attachment 2 - Contract Amendment](#)

7.d. [Adoption of Resolution Making Reappointment of Megan Parker Prout to the Paths, Open Space, and Creeks Commission.](#)

Recommended Action: Adopt resolution reappointing Megan Parker Prout to the Paths, Open Space, and Creeks Commission (POSCC).

[Attachment 1 - Policy Resolution](#)

[Attachment 2 - Application](#)

[Attachment 3 - Nomination](#)

[Attachment 4 - Proposed Resolution](#)

7.e. [Approve Rejection of Bids for Converting an Existing Avgas Storage Container to Jet A Storage.](#)

Recommended Action: Approve Staff's Recommendation to Reject all Bid for Converting an Existing Avgas Storage Container to Jet A Storage .

[Attachment 1 - SPEC E37690](#)

[Attachment 2 - Bid Tab - E37690](#)

- 7.f. [Approval of Execution of Contract Amendment No. 1 to the Agreement with Community Development Services in an Amount not to Exceed \\$10,000 for Additional CDBG Business Assistance Loan Underwriting Services; and Approve Corresponding Budget Amendment.](#)
Recommended Action: Approve execution of contract amendment No. 1 to the agreement with Community Development Services in an amount not to exceed \$10,000 for additional CDBG Business Assistance loan underwriting services; and approve corresponding budget amendment.
[Attachment 1 - COU No. 1718-155 - Community Development Services - Loan Underwriting](#)
[Attachment 2- Amendment 1 Draft](#)
- 7.g. [Approve Amendment No. 2 of Contract No. 1516-155 with Evergreen Job and Safety Training, Inc.](#)
Recommended Action: Approve Amendment No. 2 of Contract No. 1516-155 with Evergreen Job and Safety Training, Inc. to extend through June 2019 - the end of this fiscal year 18-19, in the amount of \$5,183.03 for a new revised total of \$105,692.49.
[Attachment 1 - Contract No. 1516-155 & Attachments](#)
[Attachment 2 - Amendment 1 - COU No. 1516-155](#)
[Attachment 3 - DRAFT Amendment 2 - COU No. 1516-155](#)
- 7.h. [Award Contract for Specification No. 18-06 Gutter and Downspout Replacement at the Civic Center Annex to Ferranti Construction Inc. in the Amount of \\$197,070.18, and approve corresponding budget amendment.](#)
Recommended Action: Award contract for Specification No. 18-06 Gutter and Downspout Replacement at the Civic Center Annex to Ferranti Construction, Inc. in the amount of \$197,070.18, and approve budget amendment.
[Attachment 1 - Spec 18-06 including Addenda](#)
[Attachment 2 - Contractor Sign-In Sheet - Pre-Bid Meeting](#)
[Attachment 3 - Ferranti Bid](#)
- 7.i. [Approval of Budget Amendments to Fund 305 - Riverside Park Fund, and Fund 315 - Advanced Planning Fund.](#)
Recommended Action: Approve budget amendments to Fund 305 - Riverside Park Fund, and Fund 315 - Advanced Planning Fund.
[None](#)

8 AUDIENCE COMMENTS ON NON-AGENDA ITEMS

The City Council welcomes input from the audience. If there is a matter of business on the agenda that you are interested in, you may address the Council when this matter is considered. If you wish to speak on a matter that is not on this agenda, you may do so at this time. In order for everyone to be heard, please limit your comments to three (3) minutes per person and not more than ten (10) minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments in which the subject is not listed on the agenda.

9 COUNCIL REPORTS

10 CITY MANAGER/CITY CLERK REPORTS

11 PUBLIC HEARINGS (6:15 PM)

12 UNFINISHED BUSINESS

- 12.a. Update on emergency repair of Backwash Basins at Water Treatment Plant and determine that emergency conditions continue to require the repair of the backwash basins.
Recommended Action: Determine that emergency conditions continue to require the repair of the backwash basins without competitive bidding.
Attachment 1 - Resolution 2019-19
- 12.b. Consideration of Awarding Bid to CAL INC for the Demolition and Removal of Two (2) Dilapidated Buildings, One (1) at 506 Park Boulevard and One (1) at 1970 West Standley Street in the Amount of \$36,777.36, and Approval of Corresponding Budget Amendment.
Recommended Action: Award the bid for demolition and removal of two (2) buildings to CAL INC in the amount of \$36,777.36, and approve corresponding budget amendment.
Attachment 1 - Request for Bid
Attachment 2 - CAL INC Bid
Attachment 3 - CEQA NOE
- 12.c. Award of Contract for Gobbi Street Underground District No. 3, Specification No. 19-03 to Team Ghilotti in the Amount of \$2,175,711.68, and Approve Budget Amendment.
Recommended Action: Award of contract for Gobbi Street Underground District No. 3, Specification No. 19-03 to Team Ghilotti in the amount of \$2,175,711.68, and approve budget amendment. (EUD).
Attachment 1 - Bid Results - Spec 19-03 Gobbi Street Undergrounding Project
Attachment 2 - Team Ghilotti Bid

13 NEW BUSINESS

- 13.a. Receive Updates on City Council Committee and Ad Hoc Assignments and, if Necessary, Consider Modifications to Assignments and/or the Creation/Elimination of Ad hoc(s).
Recommended Action: Receive report(s). The Council may also consider modifications to committee and ad hoc assignments along with the creation/elimination ad hoc(s).
Attachment 1 - 2019 City Council Special Assignments & Ad Hocs

14 CLOSED SESSION – CLOSED SESSION MAY BE HELD AT ANY TIME DURING THE MEETING.

- 14.a. Conference With Legal Counsel—Anticipated Litigation
(Government Code Section 54956.9(d))
A. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: (Number of potential cases: 1.)
B. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (Number of potential cases: 1)
Recommended Action: Confer in Closed Session
- 14.b. Conference with Legal Counsel – Existing Litigation
(Government Code Section 54956.9(d)(1))

Name of case: Vichy Springs Resort v. City of Ukiah, Et Al; Case No. SCUK-CVPT-2018-70200

Recommended Action: Confer in Closed Session

14.c. Conference with Real Property Negotiators

(Cal. Gov't Code Section 54956.8)

Property: APN Nos: 157-050-03, 157-060-02, 157-050-04, 157-050-03, 157-030-02, 157-050-01, 157-050-02, 157-050-10, 157-050-09, 157-070-01, 157-070-02, 003-190-01

Negotiator: Sage Sangiacomo, City Manager;

Negotiating Parties: Dave Hull and Ric Piffero

Under Negotiation: Price & Terms of Payment

Recommended Action: Confer in Closed Session

14.d. Conference with Real Property Negotiators

(Cal. Gov't Code Section 54956.8)

Property: APN Nos: 003-040-77; 003-040-78; 003-040-79

Negotiator: Sage Sangiacomo, City Manager;

Negotiating Parties: Shapiro/Danco

Under Negotiation: Price & Terms of Payment

Recommended Action: Confer in Closed Session

14.e. Conference with Real Property Negotiators

(Cal. Gov't Code Section 54956.8)

Property: APN Nos: 002-273-19-00 and 002-273-30-00

Negotiator: Sage Sangiacomo, City Manager;

Negotiating Parties: Bank of America

Under Negotiation: Price & Terms of Payment

Recommended Action: Confer in Closed Session

14.f. Conference with Real Property Negotiators

(Cal. Gov't Code Section 54956.8)

Property: APN Nos: 002-192-14-00 (280 E. Standley)

Negotiator: Sage Sangiacomo, City Manager;

Negotiating Parties: Onetogether Solutions

Under Negotiation: Price & Terms of Payment

Recommended Action: Confer in Closed Session

15 ADJOURNMENT

Please be advised that the City needs to be notified 72 hours in advance of a meeting if any specific accommodations or interpreter services are needed in order for you to attend. The City complies with ADA

requirements and will attempt to reasonably accommodate individuals with disabilities upon request. Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection at the front counter at the Ukiah Civic Center, 300 Seminary Avenue, Ukiah, CA 95482, during normal business hours, Monday through Friday, 8:00 am to 5:00 pm.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the bulletin board at the main entrance of the City of Ukiah City Hall, located at 300 Seminary Avenue, Ukiah, California, not less than 72 hours prior to the meeting set forth on this agenda.

Kristine Lawler, City Clerk