

City Council Meeting Agenda



November 14, 2023

6:00 p.m.

City of Turlock Yosemite Room

156 S. Broadway, Turlock, California

Mayor
Amy Bublak

Council Members
Kevin Bixel
Cassandra Abram
Rebecka Monez
Pam Franco
Vice Mayor

City Manager
Reagan M. Wilson
City Clerk
Julie Christel
City Attorney
George A. Petrulakis

SPEAKER CARDS: To accommodate those wishing to address the Council and allow for staff follow-up, speaker cards are available for any agenda item or any other topic delivered under Public Comment. Please fill out and provide the Comment Card to the City Clerk or Police Officer.

NOTICE REGARDING NON-ENGLISH SPEAKERS: The Turlock City Council meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

EQUAL ACCESS POLICY: If you have a disability which affects your access to public facilities or services, please contact the City Clerk's Office at (209) 668-5540. The City is committed to taking all reasonable measures to provide access to its facilities and services. Please allow sufficient time for the City to process and respond to your request.

NOTICE: Pursuant to California Government Code Section 54954.3, any member of the public may directly address the City Council on any item appearing on the agenda, including Consent Calendar and Public Hearing items, before or during the City Council's consideration of the item. Members of the public will be allowed three (3) minutes for comments.

AGENDA PACKETS: Prior to the City Council meeting, a complete Agenda Packet is available for review on the City's website at www.cityofturlock.org and in the City Clerk's Office at 156 S. Broadway, Suite 230, Turlock, during normal business hours. Materials related to an item on this Agenda submitted to the Council after distribution of the Agenda Packet are also available for public inspection in the City Clerk's Office. Such documents may be available on the City's website subject to staff's ability to post the documents before the meeting.

CALL TO ORDER SALUTE TO THE FLAG ROLL CALL AND DECLARATION OF CONFLICTS

1. APPROVAL OF AGENDA AS POSTED OR AMENDED

This is the time for the City Council to remove items from the agenda or to change the order of the agenda. Matters may be taken up out of order of the established agenda by a four-fifths vote of the City Council.

2. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, ANNOUNCEMENTS, PRESENTATIONS, AND BRIEFINGS

- A. Proclamation Frank Saldivar Retirement
- B. Proclamation Law Enforcement Records and Support Personnel Day
- C. Presentation Stanislaus Equity Partners (STEP) and City of Turlock Micro-Business Development HUB Cohort Presentation (*Sims*)

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- D. Presentation Unmet Transit Needs – Jean Foletta, Director of Mobility Programs, StanCOG

3. PUBLIC PARTICIPATION

Pursuant to California Government Code Section 54954.3(a), this is the time set aside for members of the public to directly address the City Council on any item of interest to the public that is within the subject matter jurisdiction of the City Council and to address the Council on any item on tonight's agenda, including Consent Calendar items. You will be allowed three (3) minutes for your comments. If you wish to speak regarding an item on the agenda, you may be asked to defer your remarks until the Council addresses the matter. Pursuant to California Government Code Section 54954.2(a)(3), no action or discussion may be undertaken on any item not appearing on the posted agenda, except that the City Council, or its staff, may briefly respond to comments or questions from members of the public, provide a reference to staff or other resources for factual information, or direct staff to place the issue on a future agenda.

4. MOTION WAIVING READING OF ALL ORDINANCES ON THE AGENDA, EXCEPT BY TITLE

5. CONSENT CALENDAR

Information concerning the consent items listed hereinbelow has been forwarded to each Councilmember prior to this meeting for study. Unless the Mayor, a Councilmember or member of the audience has questions concerning the Consent Calendar, the items are approved at one time by the Council. The action taken by the Council in approving the consent items is set forth in the explanation of the individual items.

- A. Motion: Accepting the weekly demands of 10/19/2023 in the amount of \$2,495,209.18, 10/26/2023 in the amount of \$2,321,583.93, and EFT Payments of 08/01/2023 through 08/31/2023 in the amount of \$764,710.33.
- B. Motion: Accepting Minutes of the October 10, 2023 Regular Meeting of the City of Turlock City Council
- C. Resolution 2023-XXX: Reaffirming the Proclamation of a Local Emergency in response to a continuing Unsheltered Homeless Crisis (UHC) within the City of Turlock and Confirming Rules and Regulations No. 1 made and issued by Interim City Manager Sarah Tamey Eddy (Director of Emergency Services) (*Hedden*)
- D. Resolution 2023-XXX: Accepting an allocation of funds to administer the Federal FY 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) from the United States Department of Justice, Office of Criminal Justice Programs, in the amount of \$34,524, and appropriating said funds to account number 266-20-255-341.35720_013 "Revenue JAG Grant 15PBJA-23-GG-03146-JAGX" and account number 266-20-255-341.51107_013 "JAG Expenses 15PBJA-23-GG-03146-JAGX" in Fund 266 "Police Services Grants" (*Hedden*)
- E. Resolution 2023-XXX: Accepting an allocation of funds to administer the Department of Alcoholic Beverage Control's ABC-OTS Grant from the Office of Traffic Safety, in the amount of \$35,000, and appropriating said funds to account number 266-20-255-354.35720 "Revenue" and account number 266-20-255-354.41100_021 "Overtime ABC Grant Operations expenses" in Fund 266 "Police Services Grants" (*Hedden*)
- F. Resolution 2023-XXX: Approving a Memorandum of Understanding between the City of Turlock and the Turlock Unified School District to provide a safe and supportive environment through the Expanded Learning Opportunity Program for 2023/2024 after school programs (*Packwood*)

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- G. Resolution 2023-XXX: Approving a Memorandum of Understanding (MOU) between the City of Turlock, MOVE Stanislaus Transportation, Inc. and the Stanislaus Regional Transit Authority (StanRTA) regarding the provision of ADA paratransit eligibility services in Stanislaus County and authorizing the City Manager to execute and implement the MOU (*York*)
- H. Resolution 2023-XXX: Approving Amendment No. 2 to an Agreement (City Contract No. 2018-043) with Storer Transit Systems of Modesto, California, by increasing the safety-sensitive minimum wage and rate per vehicle hour service costs to address employee recruitment and retention issues impacting transit service, effective December 1, 2023 (*York*)
- I. Resolution 2023-XXX: Awarding bid and approving an Agreement with D.A. Wood Construction, Inc, of Oakdale, California, in a form approved by the City Attorney, in the amount of \$1,143,841 and authorizing a contingency amount of \$103,986 (10.0%) for construction of City Project No. 23-030 "RWQCF In-Plant Waste Line Repair" to be funded by Fund 410 "Water Quality Control" account number 410-51-534.51300 "Construction Repairs/Improvements" (*Fisher*)
- J. Resolution 2023-XXX: Approve a Memorandum of Agreement (MOA) between the Turlock Fire Department, Modesto Fire Department, Stanislaus Consolidated Fire Protection District and Cal Fire Tuolumne-Calaveras Unit, in a form approved by the City Attorney, for participation in the Central Valley Incident Management Team and authorizing the City Manager, or his designee, to execute the MOA. (*Hunter*)
- K. Resolution 2023-XXX: Approve the revision to the Regulations for Alternate Work Schedules pursuant to Personnel System Rules and Regulations 19.10 (*Dhami*)
- L. Resolution 2023-XXX: Authorizing the submittal of individual grant applications for all CalRecycle grant programs and authorizing the City Manager or his/her designee ("Signature Authority") to sign any and all necessary documents (*Fisher*)

6. FINAL READINGS

- A. Second and final reading related to two sections of the Turlock Municipal Code, 10-1-11 and 10-1-14(r), related to park hours and camping by youth organizations in public parks (*Schulze*)

Recommended Action: Ordinance 13XX-cs: Second and final reading related to two sections of the Turlock Municipal Code, 10-1-11 and 10-1-14(r), related to park hours and camping by youth organizations in public parks

7. PUBLIC HEARINGS

- A. Approving the first substantial amendment to the Fiscal Year 2023-2024 Annual Action Plan to the Community Development Block Grant Program (CDBG) and HOME Investment Partnership Program (HOME), authorizing the submission of the Annual Action Plan Amendment to the United States Department of Housing and Urban Development (HUD), and authorizing the City Manager to execute all related and necessary documents (*Quintero*)

Recommended Action: Resolution 2023-XXX: Approving the first substantial amendment to the Fiscal Year 2023-2024 Annual Action Plan to the Community Development Block Grant Program (CDBG) and HOME Investment Partnership Program (HOME), authorizing the submission of the Annual Action Plan Amendment to the United States Department of Housing

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and Urban Development (HUD), and authorizing the City Manager to execute all related and necessary documents

- B. Approving the second substantial amendment to the Fiscal Year 2020-2021 Annual Action Plan as an element of the Consolidated Plan for the Community Development Block Grant Program (CDBG), Community Development Block Grant CARES (CDBG CARES) and HOME Investment Partnership Program (HOME), authorizing the submission of the Annual Action Plan Amendment to the United States Department of Housing and Urban Development (HUD), and authorizing the City Manager to execute all related and necessary documents (*Quintero*)

Recommended Action: Resolution 2023-XXX: Approving the second substantial amendment to the Fiscal Year 2020-2021 Annual Action Plan as an element of the Consolidated Plan for the Community Development Block Grant Program (CDBG), Community Development Block Grant CARES (CDBG CARES) and HOME Investment Partnership Program (HOME), authorizing the submission of the Annual Action Plan Amendment to the United States Department of Housing and Urban Development (HUD), and authorizing the City Manager to execute all related and necessary documents

8. ACTION ITEMS

- A. Approving a Service Provider Agreement with We Care Program- Turlock ("We Care") in a form approved by the City Attorney to provide day use navigation center services for unsheltered homeless at 275 Third Street, for thirteen months in an amount not to exceed \$454,244.00 with the cost to be paid for from Fund 260 "PLHA- Permanent Local Housing Allocation account" 260-41-494.47122 "Operating and Capital Cost for Emergency Shelters" (*Quintero*)

Recommended Action: Resolution 2023-XXX: Approving a Service Provider Agreement with We Care Program- Turlock ("We Care") in a form approved by the City Attorney to provide day use navigation center services for unsheltered homeless at 275 Third Street, for thirteen months in an amount not to exceed \$454,244.00 with the cost to be paid for from Fund 260 "PLHA- Permanent Local Housing Allocation account" 260-41-494.47122 "Operating and Capital Cost for Emergency Shelters"

- B. Authorize the City Manager to enter into an agreement with Community Health Centers of America to continue the pilot program for a second year from January 1, 2024 to December 31, 2024 to provide Portable Medical and Behavioral Health Care Services and appropriate \$450,000 from Fund 119 "American Rescue Plan Act" unrestricted reserves to account 119-10-188.43060_000 "Contract Services General" (*Loehr*)

Recommended Action: Resolution 2023-XXX: Authorize the City Manager to enter into an agreement with Community Health Centers of America to continue the pilot program for a second year from January 1, 2024 to December 31, 2024 to provide Portable Medical and Behavioral Health Care Services and appropriate \$450,000 from Fund 119 "American Rescue Plan Act" unrestricted reserves to account 119-10-188.43060_000 "Contract Services General"

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9. CITY MANAGER REPORTS/UPDATES

City Manager reports/updates are provided for informational purposes only and no action or discussion may be undertaken. The City Manager may direct department heads to provide reports/updates at the City Manager's request.

- A. City Manager Monthly Reports (*Wilson*)
- B. Development Services Project List Overview (*Quintero*)
- C. Human Relations Department Project List Overview (*Dhami*)

10. COUNCIL ITEMS FOR FUTURE CONSIDERATION

11. COUNCILMEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS

Councilmembers may ask questions, provide comments, and make brief announcements on notable topics of interest. The Brown Act does not allow discussion or action by the legislative body.

12. CLOSED SESSION

13. REPORTS FROM CLOSED SESSION

14. ADJOURNMENT

DECLARATION OF POSTING

I, Nichole Fiez, Deputy City Clerk for the City of Turlock, certify that I caused to be posted a copy of the City of Turlock City Council Agenda for the Regular Meeting of Tuesday, November 14, 2023 at City Hall, 156 S. Broadway, Turlock, California, 95380 on Thursday, November 9, 2023.

Dated: November 9, 2023

/s/Nichole Fiez

Nichole Fiez
Deputy City Clerk