



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET, PORTERVILLE, CA 93257
AND BUCARELI 168 DEPARTAMENTO 511, CUIDAD DE MEXICO,
CUIDAD DE MEXICO 06000, MEXICO
AUGUST 20, 2019, 5:30 PM**

Call to Order

Roll Call

ORAL COMMUNICATIONS

This is the opportunity to address the City Council on any matter scheduled for Closed Session. Unless additional time is authorized by the Council, all commentary shall be limited to three minutes.

CITY COUNCIL CLOSED SESSION:

A. Closed Session Pursuant to:

- 1** - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: 140 S. C Street. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Porterville Unified School District. Under Negotiation: Terms and Price.
- 2** - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: 256 East Orange Avenue, Porterville, CA. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Porterville Unified School District. Under Negotiation: Terms and Price.
- 3** - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: 645 N. Prospect Street. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Porterville Unified School District. Under Negotiation: Terms and Price.
- 4** - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis and Che Johnson. Employee Organization: Porterville City Firefighters Association.
- 5** - Government Code Section 54956.95 – Liability Claim: Claimant: Porterville Developmental Center. Agency claimed against: City of Porterville.
- 6** - Government Code Section 54956.9(d)(3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One (1) case in which facts are not yet known to potential plaintiff.
- 7** - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Two (2) cases.

6:30 P.M. RECONVENE OPEN SESSION AND REPORT ON

REPORTABLE ACTION TAKEN IN CLOSED SESSION

Pledge of Allegiance Led by Council Member Virginia Gurrola
Invocation

REPORTS

This is the time for all committee/commission/board reports; subcommittee reports; and staff informational items.

- I. City Commission and Committee Meetings
 - 1. Parks & Leisure Services Commission - Summer Hiatus
 - 2. Youth Commission - Summer Hiatus
 - 3. Library & Literacy Commission
 - 4. Arts Commission
 - 5. Animal Control Commission
 - 6. Transactions and Use Tax Oversight Committee (TUTOC)
- II. Staff Informational Reports
 - 1. Water Conservation Phase III Status Update
 - 2. Update on the New Porterville Rescue Mission

AB 1234 REPORTS

This is the time for all AB 1234 reports required pursuant to Government Code § 53232.3.

- 1. Local Agency Formation Commission (LAFCO) - August 7, 2019
- 2. South San Joaquin Valley Division League of California Cities - August 8, 2019
- 3. Global Leadership Summit - August 8-9, 2019
- 4. Tulare County Water Commission - August 12, 2019
- 5. Eastern Tule Groundwater Sustainability Agency - August 13, 2019
- 6. San Joaquin Valley Air Pollution Control District (SJVAPCD) Governing Board - August 15, 2019
- 7. Tulare County Association of Governments (TCAG) Sustainable Corridor Committee - August 15, 2019
- 8. Tulare County Association of Governments (TCAG) - August 19, 2019

ORAL COMMUNICATIONS

This is the opportunity to address the Council on any matter of interest, whether on the

agenda or not. Please address all items not scheduled for public hearing at this time. Unless additional time is authorized by the Council, all commentary shall be limited to three minutes.

CONSENT CALENDAR

All Consent Calendar Items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made, in which event the item will be removed from the Consent Calendar. All items removed from the Consent Calendar for further discussion will be heard at the end of Scheduled Matters.

1. **Authorization to Purchase Signal Preemption Equipment**
Re: Consideration to authorize the purchase of Global Traffic Technologies (GTT) signal preemption equipment from Advance Traffic Products at a total cost of \$96,320.26.
2. **Request For Renewal of Accela PublicStuff Three (3) Year Contract**
Re: Consideration to authorize a three (3) year contract renewal with Accela for the PublicStuff Pro Services.
3. **Police Department Fire Alarm Control Panel Upgrade**
Re: Consideration to authorize the purchase and install of the new fire control panel as quoted by Johnson Controls in the amount of \$11,102.00.
4. **Authorization to Transfer Transit Rolling Stock to the Tule River Tribe of California**
Re: Consideration to approve draft Resolution authorizing the transfer to the Tule River Tribe of two (2) 2007 Chevrolet Minivans currently used as spare transit vehicles in the City's paratransit Dial-A-Ride service pursuant to FTA regulations.
5. **Authorization to Repair North Creek Estates Entrance Median Island**
Re: Consideration to Authorize RGB Construction Unlimited to perform construction work in the amount not to exceed \$7,600 to repair the North Creek Estates entry median island off of Westwood Street.
6. **Request for Approval to Apply for Bureau of Justice Assistance FY2019 Edward Byrne Memorial Justice Assistance Grant**

Re: Considering approval to file a grant application for \$15,178 in funds from the Edward Byrne Memorial Justice Assistance Grants Program for the purchase of critical incident rapid response equipment.
7. **Selective Traffic Enforcement Program Grant Award**
Re: Considering acceptance of Selective Traffic Enforcement Program (STEP) Grant funding from the California Office of Traffic Safety in the amount of \$90,000.

8. **Approval of Management Services for Low Carbon Fuel Standards Credits**
Re: Consideration to authorize staff to negotiate and enter into a Management Services Agreement with SRECTrade, for a period of two (2) years, for the Low Carbon Fuel Standard Program.
9. **Authorization to Negotiate a Contract for OHV Park Management Services**
Re: Consideration to authorize staff to negotiate an OHV Park management services contract with Mr. Myron Short.
10. **Rescinding a Notice of Hearing and Intent to Acquire Property**
Re: Rescinding Notice of Hearing and Intent to Acquire Property located at the north side of Olive Avenue at Redwood Street for the purposes of a well, subsurface pipeline, and access/utility easement.
11. **Consideration of Resolution Authorizing Workers' Compensation Coverage for Off-Duty Peace Officers Injured Out of State**
Re: Considering a Resolution which would extend Workers' Compensation coverage to peace officers who sustain a bodily injury while engaging in the attempted apprehension of law violators, or the protection of life or property, while outside the state of California.
12. **Consideration of Reappointments to Arts Commission**
Re: Considering the reappointment of Kyree Perkins and Emily Luna to the Arts Commission to three (3) year terms to expire in July 2022.
13. **Approval of City Council's Procedural Handbook**
Re: Considering approval of City Council's Procedural Handbook.
14. **Ratification of Council Member Appointments to Various Boards and Committees**

Re: Ratifying City Council appointments to various boards and committees on which the Council Members serve as discussed and approved at the Council Meeting of July 16, 2019.
15. **Request for Proclamation - Adult Literacy Awareness Month - September, 2019**
Re: Consideration of a request to proclaim the month of September, 2019, as "Adult Literacy Awareness Month."
16. **Approval for Community Civic Event - Fil-Amer Association of California, Inc. - Filipino Weekend Celebration - September 28, 2019**
Re: Considering approval of an event to take place at Veteran's Park on Saturday, September 28, 2019, from 6:00 a.m. to 10:00 p.m.
17. **Status and Review of Declaration of Local Emergency**

Re: Considering approval of the continuance of the Declaration of Local Emergency.

SCHEDULED MATTERS

18. Phase 1 - Transit Service Modifications

Re: Consideration to authorize the Phase 1 - Transit Service Modifications; enter an agreement with TransLoc for a one (1) year pilot; and authorize staff to purchase the required TransLoc Program Launch Service and required equipment.

19. Consideration to Purchase Twelve (12) Electric Transit Passenger Vans and Associated Equipment

Re: Consideration to approve the purchase of twelve (12) Electric Transit Passenger Vans and associated equipment.

20. Acceptance of Southern California Edison Charge Ready Transport Program Funds and Authorization to Purchase Charging Station Equipment

Re: Consideration to authorize the execution of SCE Charge Ready Transport Agreements, and the purchase of twelve (12) Tritium Veefil RT 50kW charging stations, network services, shipping, and sales tax, in the amount of \$352,484.63 and one (1) BTC Power 200kW charging station, network services, shipping, and sales tax, in the amount of \$63,773.89 from Greenlots.

ORAL COMMUNICATIONS

OTHER MATTERS

CLOSED SESSION

Any Closed Session Items not completed prior to 6:30 p.m. will be considered at this time.

ADJOURNMENT - to the meeting of September 3rd, 2019.

In compliance with the Americans with Disabilities Act and the California Ralph M. Brown Act, if you need special assistance to participate in this meeting, or to be able to access this agenda and documents in the agenda packet, please contact the Office of City Clerk at (559) 782-7464. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting and/or provision of an appropriate alternative format of the agenda and documents in the agenda packet.

Materials related to an item on this Agenda submitted to the City Council after distribution of the Agenda packet are available for public inspection during normal business hours at the Office of City Clerk, 291 North Main Street, Porterville, CA 93257, and on the City's website at

www.ci.porterville.ca.us.