



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
SEPTEMBER 1, 2020, 5:30 PM**

Pursuant to Executive Order N-29-20, signed by Governor Newsom on March 17, 2020, and in an effort to protect public health and slow the rate of transmission of COVID-19, the City of Porterville is allowing for and encouraging electronic participation at City Council Meetings. Until further notice, Porterville City Council Meetings will be livestreamed on YouTube at <https://www.youtube.com/channel/UC5KuhSrNMNL9nwHJVtnJvvA>. Public comments may be submitted to CouncilMeetingComments@ci.porterville.ca.us and will be read aloud for Council consideration during Oral Communications or during any public hearings as applicable. Members of the public are encouraged to submit comments prior to 6:30 p.m., Tuesday, September 1, 2020, to participate in this meeting. Staff will periodically check for emails that may have been submitted after 6:30 p.m., however it is not guaranteed that those emails will be read prior to Council action. Please direct any questions to the Office of City Clerk at 559-782-7464.

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 54956.95 - Liability Claim: Claimant: Ramon Altamirano Figueroa, Anna Rodriguez Moreno, Ramon Phoenix Figueroa, Amelia Clementine Figueroa.

2 - Government Code Section 54956.95 - Liability Claim: Claimant: John Jones and Sandra Jones. Agency claimed against: City of Porterville.

3 - Government Code Section 54956.9(d)(3) - Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation: Four cases in which facts are not yet known to potential plaintiffs.

4 - Government Code Section 54956.9(d)(4) - Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation: One case.

**6:30 P.M. RECONVENE OPEN SESSION AND REPORT ON
REPORTABLE ACTION TAKEN IN CLOSED SESSION**

Pledge of Allegiance Led by Council Member Gurrola

Invocation

AB 1234 REPORTS

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

1. Tulare County Association of Governments / Tulare County Transportation Authority - August 17, 2020
2. Tulare County Task Force on Homelessness - August 19, 2020
3. San Joaquin Valley Air Pollution Control District (SJVAPCD) Governing Board - August 20, 2020
4. Ad Hoc Committee - Provision of Local Water Services - August 20, 2020
5. Ad Hoc Committee - COVID-19 Response - August 24, 2020
6. Tulare County Regional Transit Agency - August 24, 2020

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
 2. Library & Literacy Commission
 3. Arts Commission
 4. Animal Control Commission
 5. Youth Commission
 6. Transactions and Use Tax Oversight Committee (TUTOC)

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 Release a Request for Proposals for Architectural Services for**

Housing plans

Re: Considering release of Request for Proposals for architectural services to develop pre-approved multi-family and accessory dwelling unit site plans to simplify the process for building permits for new residential units.

2. Ratification of Emergency Expenditure - City Hall Fire Alarm Installation

Re: Considering the ratification of an emergency expenditure in an amount not to exceed \$76,725 to Jorgensen Company for the replacement of the fire alarm at City Hall.

3. Authorization for Police Vehicle Repairs

Re: Consideration to authorize the repair of Police Vehicles by Milinich Body Works for an estimated total cost of \$35,767.86.

4. Authorization for Purchase of Police Department Vehicles and Equipment

Re: Consideration of purchases within the Police Department including police vehicles, vehicle radios, laptop MDTs, body worn cameras, tasers, and handheld radios.

5. Authorization to Purchase Specialized Equipment - Blower Magnetic Bearing Controller

Re: Authorization for the purchase of a Pillaerator bearing control and pressure transmitter to replace the damaged parts on blower #3 at the City's Waste Water Treatment Facility.

6. Authorization to Award Contract - Wastewater Treatment Facility Digesters Rehabilitation Project

Re: Considering awarding the Digester 2 and 3 Repair Project to GSE Construction in the amount of \$2,117,500.00, plus a 10% contingency and additional \$148,225 for construction management, construction surveying, quality control, and inspection services; and authorizing the City Engineer to negotiate construction surveying services with one of the firms as approved by Council MO #02-100714.

7. Approve Memorandum of Understanding with the Tulare County Regional Transit Agency for Personnel and Administrative Services

Re: Approval of a Memorandum of Understanding between the Tulare County Regional Transit Agency (TCRTA) and the City of Porterville for Personnel and Administrative Services.

8. Approval of Measure R Program Supplement to Cooperative Agreement - Maintenance and Security Direct Costs

Re: Consideration of approval of Supplement to the Measure R Cooperative Agreement concerning trail maintenance and security direct costs as related to the air quality program.

9. Amendment No. 4 to Carollo Engineers, Inc. Professional Services Agreement for Master Plan Updates and Recycled Water Feasibility Study

Re: Consider authorization of Amendment No. 4 to Carollo Engineers, Inc. Professional Services Agreement for Master Plan Updates and Recycled Water Feasibility Study, associated with regulatory compliance and detailed analysis of potential improvements associated with operational changes, and system wide impacts.

10. Authorization to Purchase Technology Equipment and Services to Facilitate Telework Capabilities

Re: Considering the approval of technology and associated cloud computing services to be

funded from the Infrastructure Deferred Maintenance/Improvement Designated Fund with potential reimbursement from future federal COVID-19 mitigation funding.

11. City Council Member Requested Agenda Item - Provision of Local Mosquito Abatement Services

Re: Consideration of Mayor Flores's request to consider the provision of local mosquito abatement services.

12. Status and Review of Local Emergency: Drought

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

A Council Meeting Recess Will Occur at 8:30 p.m., or as Close to That Time as Possible

PUBLIC HEARINGS

13. Considerations of Various Modifications to Transit Services

Re: City Council to Conduct a Public Hearing considering recommended strategies for improvement of transit operations through Fixed Route reductions and the expansion of microtransit services.

SCHEDULED MATTERS

14. Designation of Voting Delegate and Alternates for League of California Cities Virtual Annual Conference - October 7 - 9, 2020

Re: Consideration of designating a voting delegate and alternates for the League of California Cities Virtual Annual Conference.

15. Status and Review of Proclamation of Local Emergency: COVID-19

Re: Considering approval of the continuation of the Proclamation of Local Emergency due to COVID-19.

ORAL COMMUNICATIONS

OTHER MATTERS

ADJOURNMENT - to the meeting of September 15, 2020

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.