



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
SEPTEMBER 17, 2024, 5:30 PM**

The City of Porterville is allowing for electronic viewing of City Council Meetings. Porterville City Council Meetings will be live streamed on YouTube at
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City of Porterville – City Council Meeting of September 17, 2024

Please use the following link below to join the webinar:

<https://us06web.zoom.us/j/84067419632?pwd=8ptBaolRjFE7sriSLLgkaHHvfl9wk1.1>

Or via Telephone: **1-669-900-6833** Webinar ID: **840 6741 9632** Passcode: **899013**

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: Javier Hamilton. Agency claimed against: City of Porterville.
- 2** - Government Code Section 54956.95 – Liability Claim: Claimant: Karina Villareal. Agency claimed against: City of Porterville.
- 3** - Government Code Section 54956.95 – Liability Claim: Claimant: Curtis Tillery. Agency claimed against: City of Porterville.
- 4** - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Pastor Isabel Vela v. Porterville Police Department, Tulare County Superior Court Case No. PCU311765.
- 5** - Government Code Section 54956.9(d) (3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Four (4) cases in which facts are not yet known to potential plaintiffs.
- 6** - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel

– Anticipated Litigation – Initiation of Litigation: Three (3) cases.

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

Pledge of Allegiance Led by Council Member Weyhrauch.

Invocation

PRESENTATIONS

2025 CDBG Con Plan and AI

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.

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 - September 5, 2024
 - 2. Library & Literacy Commission - September 10, 2024
 - 3. Arts Commission - September 10, 2024
 - 4. Animal Control Commission
 - 5. Youth Commission - September 11, 2024
 - 6. Transactions and Use Tax Oversight Committee (TUTOC) - August 27, 2024
- II. Staff Informational Reports
 - 1. Water Conservation Phase III Status Update - August 2024

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. **Approval of Draft Minutes of September 3, 2024**
Re: Considering approval of the City Council draft Minutes of September 3, 2024.
- 2. **Authorization to Purchase Routeware Waste Collection Equipment In-Cab**

Technology and Billing Systems

Re: Council to authorize the purchase of Routeware for Waste Collection Equipment In-Cab Technology and Billing Systems at an estimated project cost of \$192,514.32, and a monthly subscription of \$15,090.00.

3. Authorization to Purchase Sideloader Elevator

Re: Consideration to authorize the purchase of an elevator and components for a residential sideloader from One Source Parts at a cost not to exceed \$10,394.56.

4. Renewal of Public Safety Dell Server Warranties

Re: Council to consider authorization of the purchase of two Dell ProSupport 4-Hour 7x24 Onsite Service warranties for \$6,634.12, plus applicable sales tax.

5. Authorization to Distribute Request for Proposals - Purchase of Truck for Encampment Abatement Activities

Re: Considering authorizing staff to distribute an RFP to purchase a vehicle for encampment abatement activities for enforcement of Ordinance 1905 to regulate unsafe camping.

6. Authorization to Distribute a Request for Proposals (RFP) for Architectural and Engineering Design and Support Services for a Zero-Emission Maintenance Facility

Re: Council to authorize staff to advertise Request for Proposals (RFP) for Architectural and Engineering Design and Support Services for a Zero-Emission Maintenance Facility at an estimated project cost of \$1,500,000.

7. Authorization to Advertise for Bids - Foundation and Drainage System Project for Future Draeger Prop Installation

Re: Council to authorize staff to advertise for bids on the Foundation and Drainage System Project, located at 500 N Newcomb Street.

8. Authorization to Award Contract - Emergency Board-Up Services

Re: Consideration to award emergency board-up services contracts on a rotating on-call basis to MTZ Building Solutions, Benevento's Cleaning & Restoration Service, Inc., and The Lopez Construction Family LLC.

9. Acceptance of Project - Animal Shelter Project

Re: Consideration of acceptance of the Animal Shelter Project located at 185 N. "D" Street, by AMG & Associates, Inc., as complete at the total project construction cost of \$7,401,116.68.

10. Acceptance of Project - Hayes Field Lighting Project

Re: Consideration to accept the Hayes Field Light Project, located at 945 W. Mulberry Avenue, as complete.

11. Approval of Agreement Between the City of Porterville and Tulare County Health and Human Services Agency

Re: Consideration of an agreement between the City of Porterville and the Tulare County Health and Human Services Agency, to establish a Household Hazardous Waste (HHW) Collection Facility in Porterville.

12. Approval of Measure R Program Supplement to Cooperative Agreement - Santa Fe Byway

Re: Consideration to approve a draft resolution in support of the Measure R Program Supplement to Cooperative Agreement.

13. Approval of Agreement with Enterprise Rent-A-Car Company of Sacramento, LLC for Rideshare Services

Re: Council to consider an agreement with Enterprise Rent-A-Car Company of Sacramento, LLC for Rideshare Services.

14. Request for Authorization to Extend the Zero-Fare Program for Public Transportation Services

Re: Consider authorizing the extension of the zero-fare program for public transportation services, including fixed-route and Dial-A-Colt services, for an additional 90 days. This extension, effective from September 30, 2024, through December 31, 2024 at an estimated cost of \$100,000.

15. Approval of Community Civic Event - Word of Victory Church - Community Outreach - September 28, 2024

Re: Consideration to approve the Community Civic Event application from Word of Victory Church, to hold the Community Outreach event on Saturday, September 28, 2024, located in the church parking lot, sidewalk, and the street on the east side of the Word of Victory Church, located at 163 W. Orange, from 2:00 PM to 7:00 PM.

16. Conflict of Interest Code Amendment

Re: Considering adoption of a draft Resolution approving amendments to the City's Conflict of Interest Code pursuant to the provisions of Government Code Sections 87300 et seq.

17. Appointment In-Lieu of Election for District 5 - City Council Member Stan Green

Re: Appointment in-lieu of election of the sole qualified candidate in District 5 for the office of City Council Member in the Election of November 5, 2024.

18. Status and Review of Declaration of Local Flood Emergency

Re: Review of the Declaration of Local Emergency made on March 13, 2023, concerning the significant weather event and impacts relative to flood event.

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

PUBLIC HEARINGS

19. Public hearing on the Public Health & Safety Element Update and Adoption of the Environmental Justice Element for the Porterville 2030 General Plan

Re: Consideration to conduct a public hearing; and adopt the Draft Resolution, amending the General Plan to reflect the Public Health and Safety Element Update and adopt the new Environmental Justice Element as part of the Porterville 2030 General Plan.

SCHEDULED MATTERS

20. Approval of COAR Design Group's Recommendation for Emergency Operations Center & Public Safety Headquarters Location

Re: Consideration to approve COAR Design Group's recommended location for the Emergency Operations Center & Public Safety Headquarters as Centennial Plaza.

AB 1234 REPORTS

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

1. Local Initiatives Navigation Center (L.I.N.C.) - September 4, 2024
2. Eastern Tule Groundwater Sustainability Agency- September 5, 2024
3. Tulare County Association of Governments (TCAG)- September 16, 2024

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 October 1, 2024, at 5:30 p.m.

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.