1. APPROVAL OF PROPOSED AGENDA
   A. Approval of Agenda for Regular City Council/PCDSA Meeting of Monday, July 6, 2020.

2. CONSENT CALENDAR
   A. Resolution Approving the City of Petaluma Investment Policy and Delegating Investment Authority to the City Treasurer for Fiscal Year 2020-2021. (Garberolio)
   B. Resolution to Receive and File the City Treasurer’s Quarterly Report Dated March 31, 2020. (Garberolio)
   C. Resolution Adopting the Appropriations Limit (Gann) for FY 20-21 and Making the Annual Election for Adjustment Factors. (Garberolio)
   D. Resolution Accepting Claims and Bills for April, 2020. (Garberolio)
   E. Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Daily Acts for Outreach Services for the Water Conservation and Storm Water Programs. (C. Thompson)
   F. Resolution Confirming the Terms and Conditions of CalOES for Petaluma Fire Department Response Personnel When Away from Their Official Duty Station and Assigned to a State Emergency Incident. (Thompson)
   G. Resolution Approving the Purchase of Three Replacement Fire Prevention Vehicles and One Fire Chief’s Vehicle Using the Local Bidding Process for Procurement and Authorizing the City Manager to Execute all Documents Necessary to Complete the Purchase. (Thompson/Schach)
   H. Resolution Acknowledging Receipt of a Report Made by the Fire Chief of the Petaluma Fire Department Regarding the Inspection of Certain Occupancies Required to Perform Annual Inspections in Such Occupancies Pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code. (Power)
   I. Resolution Accepting Bids, Awarding Contracts to the Lowest Responsible Bidders for Furnishing Chemicals used at the Wastewater Treatment Plant for Fiscal Year 20/21, and Authorizing the City Manager to Execute the Necessary Agreements or Purchase Orders. (Pierce)
   J. Resolution Approving the Purchase of One (1) New Toro Groundmaster 4100 in the Amount of $73,393.56. (Beatty/Chong)
K. Resolution Approving the Purchase of One (1) new Kubota L47TLB-LB in the Amount of $62,560.11. (Beatty/Chong)

L. Resolution Accepting Completion of the Sidewalk Repair Program Project. (e16101718). (Eichstaedt)

M. Resolution Approving a Master Equity Lease Agreement and Vehicle Maintenance Agreement between the City of Petaluma and Enterprise Fleet Management Inc. and authorizing the City Manager to execute the Master Equity Lease and Vehicle Maintenance Agreements and any amendments between the City of Petaluma and Enterprise Fleet Management Inc. (Carothers)

N. Resolution Approving Fixed and Observed Holidays for Fiscal Year 2020/2021. (Castillo/Kaur)

O. Resolution Setting the City of Petaluma Living Wage Rate at $16.57 Per Hour with an Employer Contribution Toward Medical Benefits and $18.57 Per Hour Without an Employer Contribution Toward Medical Benefits for Fiscal Year 2020-2021. (Castillo/Kaur)

P. Resolution Amending the Pay Rates for Part-Time Positions Benchmarked to Living Wage Positions. (Castillo/Kaur)

3. UNFINISHED BUSINESS

A. Adoption (Second Reading) of Ordinance Amending Implementing Zoning Ordinance Chapter 4 (Zone Districts and Allowable Land Uses), Section 7.030 (Accessory Dwelling Units), Section 7.035 (Junior Accessory Dwelling Units), Table 11.1 (Parking Spaces Required), Chapter 22 (Non-conforming Structures), and Chapter 28 (Glossary) to Comply with Changes in California State legislation Associated with Accessory Dwelling Units and Junior Accessory Dwelling Units. (Hines)

B. Consideration and Possible Adoption (Second Reading) of an Ordinance Approving Conveyance of the Property Located at 951 Petaluma Boulevard South in Petaluma to Petaluma Ecumenical Properties (PEP) and/or its successor in Accordance with the Disposition, Development and Loan Agreement Between the City and PEP and the Requirements of Section 46 of the Petaluma Charter. (Carney)

4. NEW BUSINESS

A. Annual Appointments to Commissions and Committees. (Cooper)

B. Discussion, Direction, and Possible Action on Waiving Previously Scheduled Increases in Water, Wastewater, and Other Fee Increases as Outlined on the Master Fee Schedule. (Cochran/Garberolio)

C. Consideration of a Resolution Authorizing Submittal of an Application to State Housing and Community Development for Use of the City’s HOME Program Income Funds and Approving an Allocation of the City’s Housing In-Lieu Funds for an Affordable Housing Rental Project at 414 Petaluma Boulevard North, Petaluma, CA.,
submittal of a letter to the California Debt Limit Committee in support of the Mid-Pen Project and Authorizing the City Manager to Sign Documents for the Financing and Development of the Project. (Cochran/Carney)

D. Fiscal and Organizational Sustainability – Summary and Direction on Next Steps. (Flynn/Cochran)

5. PUBLIC HEARINGS

A. Resolution Approving a Power Purchase Agreement with Forefront Power for Photovoltaic Systems Installed on Specified City Facilities. (Carter)

B. Public Hearing for Consideration of the Resolution Approving the 2020-2024 Consolidated Plan for the City of Petaluma. (Carney)