



CITY OF NAPA

955 School Street
Napa, CA 94559
www.cityofnapa.org

MEETING MINUTES - Final

CITY COUNCIL OF THE CITY OF NAPA

Mayor Scott Sedgley
Vice Mayor Mary Luross
Councilmember Liz Alessio
Councilmember Bernie Narvaez
Councilmember Beth Painter

Tuesday, April 5, 2022

3:30 PM

City Hall Council Chambers

3:30PM Afternoon Session
No Evening Session

3:30 P.M. AFTERNOON SESSION

1. CALL TO ORDER: 3:33 P.M.

1.A. Roll Call:

Present: 5 - Councilmember Alessio, Councilmember Narvaez, Councilmember Painter, Vice Mayor Luross, and Mayor Sedgley

2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

City Clerk Carranza announced the following supplemental items:

Item 4.: Email from Dalton J. Piercey.

Item 6.B.: PowerPoint presentation by City staff.

Item 6.C.: PowerPoint presentation by City staff.

Item 6.D.:

- Updated Attachment 1 - Resolution, correcting a typographical error in recital 1, from "ordinance," to "resolution."

- Emails from Sharyn Fernandez, Lori Stelling and Lynne Baker.

(Copies of all supplemental documents are included in Attachment 1)

3. SPECIAL PRESENTATIONS:

3.A. [86-2022](#) Recognition of Lark Ferrell, Housing Manager

Mayor Sedgley and Councilmembers read the proclamation. Housing Manager Ferrell received the proclamation and provided remarks.

- 3.B.** [87-2022](#) Education and Sharing Day, April 12, 2022
- Mayor Sedgley and Councilmembers read the proclamation. Rabbi Elchonon Tenenbaum accepted the proclamation and provided remarks.
- 3.C.** [89-2022](#) Sexual Assault Awareness Month
- Mayor Sedgley and Councilmembers read the proclamation. Bailie, NEWS Sexual Assault Victim Services Program Manager, accepted the proclamation and provided remarks.
- 3.D.** [133-2022](#) Blue Ribbon - National Child Abuse Prevention Month
- Mayor Sedgley and Councilmembers read the proclamation. Michele Grupe, Executive Director of the COPE Family Center and Jennifer Gonzales, Chief of Police of the Napa Department, received the proclamation and provided remarks.

4. PUBLIC COMMENT:

(See supplemental documents in Attachment 1)

John Sidorski - provided comments regarding the lack of restrictions regarding the placement of solar panels and shared photos of the glare into his home from the solar panels of a neighboring home. He asked who he could contact regarding the matter.

Russ Jones - provided comments regarding speeding on Kilburn Avenue.

Cheryl Meyerdirk - provided comments regarding abandoned vehicles near the Laurel Street Apartments.

5. CONSENT CALENDAR:

Approval of the Consent Agenda

A motion was made by Vice Mayor Luros, seconded by Councilmember Alessio, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Alessio, Narvaez, Painter, Luros, and Sedgley

- 5.A.** [106-2022](#) City Council Meeting Minutes
- Approved the February 1, 2022, February 8, 2022 and February 15, 2022 Regular Meeting Minutes and the February 8, 2022 and February 18, 2022 Special Meeting Minutes.**

- 5.B.** [111-2022](#) Monthly Budget and Investment Statement
- Received the Monthly Budget and Investment Statements as of January 31, 2022, and as of February 28, 2022.
- 5.C.** [81-2022](#) Community Development Block Grant Disaster Recovery (CDBG-DR) Budget Adjustment
- Approved both revenue and expenditure budget adjustments to appropriate the grant revenue in the CDBG-DR Fund in the amount of \$420,094 for affordable multifamily housing projects, as documented in Budget Adjustment No. BE2204501.
- 5.D.** [101-2022](#) Emergency Replacement of Oak Street Storm Drain
- Determined there was a need to continue the emergency action to execute and implement construction contracts for the replacement of the Oak Street Storm Drain from Franklin Street to Brown Street, and determine that the actions authorized by this item are exempt from CEQA.
- 5.E.** [123-2022](#) Storm Drain Infrastructure Condition Assessment
- Authorized the Public Works Director to execute on behalf of the City an amendment to Agreement No. C2020-116 with National Plant Services, Inc., for a Storm Drain Infrastructure Condition Assessment in the increased amount of \$475,000 for a total contract amount not to exceed \$875,000.
- 5.F.** [46-2022](#) Environmental Health and Safety Services
- Authorized the City Manager to execute Amendment No. 2 to City Agreement number C2020-217 with Du-All Safety, LLC for environmental health and safety services including safety inspections, chemical safety, written safety programs, and training, in an amount not to exceed \$350,000, for a total contract amount of up to \$475,000.
- 5.G.** [99-2022](#) Public Works Department Classification Specifications and Salary Ranges for positions in the Streets Crew
- Adopted Resolution R2022-026 (1) Amending the City Classification Plan by Adopting the Classification Specifications and Salary Ranges for Napa City Employees' Association positions in the Public Works Department; and (2) Amending the Budget Staffing Plan to add and delete positions in the Public Works Department to implement the amendment to the Classification Plan.
- Enactment No: R2022-026
- 5.H.** [100-2022](#) Public Works Department Classification Specifications - Electrician I and Electrician II
- Adopted Resolution R2022-027 amending the City Classification Plan by Adopting Classification Specification Revisions for Electrician I and Electrician II.
- Enactment No: R2022-027

5.I. [98-2022](#) Utilities Department Classification & Compensation Study

Adopted Resolution R2022-028 (1) Amending the City Classification Plan by Adopting the Classification Specifications and Salary Ranges for Napa City Employees' Association Positions in the Utilities Department; and (2) Amending the Budget Staffing Plan to add and delete positions in the Utilities Department to implement the amendment to the Classification Plan.

Enactment No: R2022-028

6. ADMINISTRATIVE REPORTS:

6.A. [70-2022](#) Proclamation of Local Emergency to Respond to the Coronavirus (COVID-19)

City Manager Potter provided the staff report.

There were no requests to speak from the public.

A motion was made by Councilmember Painter, seconded by Councilmember Narvaez, to continue the Proclamation of Local Emergency authorizing the City Manager to take actions necessary to respond to the Coronavirus (COVID-19); and ratify actions taken by the City Manager in implementation of the Proclamation of Local Emergency. The motion carried by the following vote:

Aye: 5 - Alessio, Narvaez, Painter, Luros, and Sedgley

6.B. [93-2022](#) Capital Improvement Program; 2022-2023 Budget Cycle; Project List

(See supplemental documents in Attachment 1)

Public Works Director Julie Lucido opened the report and presented the Capital Improvement Program, reviewed the CIP budget and CIP project list.

Deputy Utilities Director Joy Eldredge reviewed the Utilities Department Enterprise Funds projects.

Mayor Sedgley called for public comment; there were no requests to speak.

Discussion and individual Council comments ensued. Staff responded to various questions regarding the projects.

A motion was made by Vice Mayor Luros, seconded by Councilmember Narvaez, to adopt Resolution R2022-029 obligating \$250,000 of Public Art funds for Soscol Median Public Art Project (PA22PR04), as documented in Budget Adjustment No. BE2204502. The motion carried by the following vote:

Aye: 5 - Alessio, Narvaez, Painter, Luros, and Sedgley

Enactment No: R2022-029

Mayor Sedgley called for a break at 5:26 P.M.; the meeting reconvened at 5:33 P.M.

6.C. [107-2022](#) Napa River Dredging Federal Project

(See supplemental document in Attachment 1)

Public Works Director Julie Lucido provided the report.

Discussion was turned over to Council. Individual Council comments and question ensued. Ms. Lucido, joined by Rick Thommaser, Napa County Flood Control and Water Conservation District, joined provided responses to Council's questions. Councilmembers shared overall support of the project.

Mayor Sedgley called for public comment; there were no requests to speak.

6.D. [121-2022](#) Resolution Declaring a Climate Emergency

(See supplemental documents in Attachment 1)

Assistant City Manager Liz Habkirk provided the staff report.

Mayor Sedgley and Councilmembers read the resolution, declaring a climate emergency.

Mayor Sedgley called for public comment.

Chris Benz on behalf of Napa Climate Now! - thanked Council and City staff; happy to see that resources would be assigned.

Jim Wilson - shared that he was proud to see the resolution get adopted in advance of current Napa Schools for Climate Action leadership team's graduation. He also provided additional comments regarding climate change goals and thanked Council and staff for the support and encouragement.

A motion was made by Councilmember Painter, seconded by Councilmember Alessio, to adopt Resolution R2022-030, a resolution declaring a climate emergency. The motion carried by the following vote:

Aye: 5 - Alessio, Narvaez, Painter, Luros, and Sedgley

Enactment No: R2022-030

7. COMMENTS BY COUNCIL OR CITY MANAGER:

Mayor Sedgley provided comments regarding the Ukrainian fundraiser that was held the Sunday prior. He shared that he was proud that all members of City Council attended, and thanked all the volunteers and event organizers. Councilmember Painter shared that it had been reported the fundraiser raised \$107,000 and that donations would continue to be accepted for an additional two months.

Councilmember Painter provided a brief report out of information provided during the Napa County Flood Control and Water Conservation District Meeting regarding allocation of the State water supply.

8. CLOSED SESSION:

City Attorney Barrett announced the closed session item.

Additionally, he provided a brief public report from a previous Council meeting closed session sharing that the City Council met in closed session on February 15, 2022, to provide direction to the City's real property negotiators regarding the acquisition of a .21 acre portion of property located at 1701 D Street Alley (APN 002-071-010). During that closed session, City Council unanimously authorized City staff to execute an agreement with the property owners (MB Napa Creek Land (DE), LLC) to acquire the property, and the easement for the property was granted to the City on March 15, 2022.

The agreement (C2022-050) and the easement (2022-0005389) are public records available upon request to the City Clerk's Office.

- 8.A. [135-2022](#) CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6): City designated representatives: Steve Potter, Liz Habkirk, Michael Barrett, Heather Ruiz, MJ Tueros, and Jennifer Gonzalez. Employee organization: Napa Police Officer's Association (NPOA).

9. ADJOURNMENT:

The meeting adjourned to closed session at 6:12 P.M.

Submitted by:

Tiffany Carranza, City Clerk

ATTACHMENT 1

**SUPPLEMENTAL REPORTS & COMMUNICATIONS
Office of the City Clerk**

City Council of the City of Napa

Regular Meeting

April 5, 2022

FOR THE CITY COUNCIL OF THE CITY OF NAPA

AFTERNOON SESSION:

SUBMITTED PRIOR TO THE CITY COUNCIL MEETING

4. PUBLIC COMMENT:

- 1) Email from Dalton J. Piercey received on March 21, 2022.

6. ADMINISTRATIVE REPORTS:

6.B. Capital Improvement Program; 2022-2023 Budget Cycle; Project List

- PowerPoint Presentation by City Staff.

6.C. Napa River Dredging Federal Project

- PowerPoint Presentation by City Staff.

6.D. Resolution Declaring a Climate Emergency

- Updated Attachment 1 - Resolution, correcting a typographical error in recital 1, from "ordinance," to "resolution."
 - 1) Email from Sharyn Fernandez received on April 4, 2022.
 - 2) Email from Lori Stelling received on April 4, 2022.
 - 3) Email from Lynne Baker received on April 5, 2022.

SUBMITTED DURING THE CITY COUNCIL MEETING

4. PUBLIC COMMENT:

- 1) Photos from John Sidorski received on April 5, 2022.

From:
To: [Steve Potter](#); [Liz Alessio](#); [Mary Luros](#); [Scott Sedgley](#); [Bernie Narvaez](#); [Beth Painter](#); [Tiffany Carranza](#); [Samantha Pascoe](#)
Subject: American Rescue Plan Act
Date: Sunday, March 20, 2022 12:55:41 PM
Attachments: [Jer Address City Of Napa.pdf](#)

[EXTERNAL]

Tiffany or Samantha please issue the attached document for the council. And the reading as well..

Dalton

Dear City Manager, Mayor & Council Members:

I have read the report in the Register on the cities use and access of the American Rescue Plan Act Funding. In one thought I was immediately disappointed and the other raises the same concerns that continue to foster my musician rebellion towards the status quo. Musicians are rebels at heart armed with melody and poetry FYI.

As of this date I have been working on a feature writing/story and to my surprise indicates that Napa Town proper and city government has had and continues a systematic form of encroachment on music opportunities for local working music business professionals/musicians since as early as 1962. I say this with humility for I know and understand that many individuals and city officials are not experienced music business professionals. So my reasoning is, I continue to see this in actions that the City Government, Planning Department and NCRD with others take in concern of our local music industry.

For you to have a more enhanced perspective the first important element you need to know and understand is that our local music industry is based on what we professionals term as a "Gig Based Industry". For a clearer explanation that means music shows in venues that we find and book to derive funding for our small music business city and county wide. That will pay our bills, our rent and create in sustaining a professional music career.

You could think of a "Gig Based Industry" in the form of contractors bidding on trade work opportunities. The keyword being opportunities. When the city and planning department act with their bureaucracy to legislate entertainment permits and regulation controls of venues that have or want to host performances, potential operators finding that the costs of over legislation with the required financial costs exceed (along with volumes of planning department red tape) the desire to have a stage and live entertainment becomes impossible for the majority. The systemic result is the loss of opportunities that would provide income into a "Gig Based Industry". Either pro industry or local industries both are diminished with the loss of opportunities. Any industry has to have cash flowing through it to succeed.

In Calistoga I met a Wine Baron from Napa town whom told me once "that we do not want music to be successful or creator than wine". I talked with a downtown business merchant whom has passed and he said "all of us in downtown have concluded that music is no good money". With the long and continued diminished capacity continuing for local music we have a cultural deficit in that we have generational detachment in music business and music performance. That in turn contributes a whole myriad collection of political, personal and

collective acts of unprofessionalism with civil and criminal acts thrown in. Believe it or not. I have performed music in Napa Valley since I was 19 and I have seen it all.

The recent development of regulating music “busking” in downtown yes is helpful in that we can offer a more professional look to music/arts performances in downtown. However looking at the plan for the events in Dwight Murray and Veterans Park, I can see clearly that the planners are not music based professionals whom have worked with musicians. In my years of acting as a Promoter/Performing Musician I can see that there are positives and negatives to the beginning of the event. And most importantly I see another action by city legislation that results in the control of music opportunities either fair or not fair. Myself having worked concerts since the age of 11 years, I like the "everybody wins" approach resulting in “good music business”. That is a another element I find lacking in governmental decision making in Napa County in general.

Because local music is a “Gig Based Industry” the pandemic severely impacted musicians as myself and other part time musicians whom are dependent on our gig based industry. And as well it extends to those individuals whom provide sub-services for the local music industry. Such as instruction and teaching, recording and producing, instrument repair, professional music business, booking/contracting and multimedia technical services. To mention a few. I have had 8 musicians whom had to move from Napa County during the pandemic. One musician whom I know was living in his car homeless at the onset of the pandemic and died. This is a continuing cycle of musicians going on the street or having to give up their life in Napa and move somewhere else. For the grace of god I am still here, barely. Fighting every day to keep my head above the water line.


I am disappointed that I did not see any provision in your distribution of the American Rescue Plan Act for the local music industry. We are at the bottom of the expendable cash pyramid. And strapped additionally with a legislative handicap. Yes some can argue that the music industry does not end at the Napa County line, thats true. But musicians know that demographics is of key importance to their success at home and elsewhere. Though the pandemic neutralized the demographic function for music business.

In the music business we have a term called “Middle Man Complex”. That term infers to the act of a individual being between the musician and the money. In that the middle man controls the opportunity to earn the income and as well takes the lion’s share. As we saw once in 90’s where a booking agent was violating California Agency Laws by booking music acts for 3000 dollars paying the musicians in form as employee’s one third of the money and keeping the rest. The DA failed to listen to me and that person escaped prosecution for his eight year fraud.

I have to offer this, I know many of you and the people in City government. I have found many individuals of goodwill and good heart in city government. Yet, I have to offer that some decisions you are making are counter productive to a good local music industry for musicians of today and tomorrow. In form I find those decision are as well fostered in the middle man complex.

I stand ready if I can be helpful to you in concern of Music Industry knowledge.

Dalton J. Piercey



Hyper Fuel Injected Rockabilly
THE GRETSCHKAT

www.bluenotecats.com

www.reverbnation.com/bluenotecas

www.facebook.com/Bluenotecats

youtube.com/Bluenotecats

Kiho Alu Traditional Hawaiian Mele

Dalton is a Digital Media Specialist

And Performing Musician/ Independent Producer

And Recording Engineer

Instructor Performance Techniques For The Musicians Stage

Gretschkat Music.

A Music Artist And Music Business Professional

Published Music Scribe/ Music Journalist

A Graduate Of Sonoma State University

Temporarily Banished Miles Stone Member Of The Recording Academy

Americana Association Member

Please help me keep my private email private!:-)

To: Napa City Council
City Of Napa
955 School Street
City Hall, South Wing
Napa, CA 94559

3-20-22

From: Dalton J. Piercey
[REDACTED]
Napa, ca. 94558

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City Council Presentation Capital Improvement Program

Agenda Item 6.B

April 05, 2022



INTRODUCTION

WORKSHOP

- Review & provide direction regarding proposed Capital Improvement Program for the 2022-2023 budget cycle
- Highlight of new, completed and upcoming projects

RECOMMENDED ACTION

- (1) Provide direction regarding proposed Capital Improvement Program for the 2022-2023 budget cycle.; and
- (2) Adopt a resolution (1) obligating \$250,000 of Public Art funds for Soscol Median Public Art Project (PA22PK04), as documented in Budget Adjustment No. BE2204502.



This Budget Process

- Upcoming budget documents are for single year (FY 22-23)
- CIP portion of budget is also approved for single year (FY 22-23)
- Five-year CIP developed to plan for future expenditures (through FY 26-27)
- Today's item will present CIP separately from operating budget, to obtain input & direction
- CIP to be approved with full budget in June

Next Step

- Finalize CIP based on Council input & direction
- Presenting Projects in three lists:
 - (1) Projects Completed List
 - (2) Projects Eliminated List
 - (3) Projects Added – New Projects & Added Funding
- Project Summary Sheets for all Projects in the 5-year CIP

City Council Workshop:

Council's Top Priorities for FY 2022-23

Top Priorities
Hiring/workforce stability
Adopt and implement General Plan and Housing Element
Economic development and recovery
Housing
Climate change

Priorities Addressed through CIP

Council Stated Priorities Regarding Infrastructure:

- Addressing Aging Infrastructure
- Park Infrastructure Repairs
- Streets and Sidewalks Repairs and Improvements
- Multi-modal Transportation Improvements (Implementation of Bicycle and Pedestrian Plans)
- Traffic Safety & Traffic Calming
- City Building Facilities Repairs
- Storm Drain System Assessment & Repairs

Focus for FY 22/23 General Fund CIP's

- Fix What is Broken
- Finish What is Started
- Leverage Grant Funding



CAPITAL IMPROVEMENT PROGRAM

CIP for 2022-2023 budget cycle

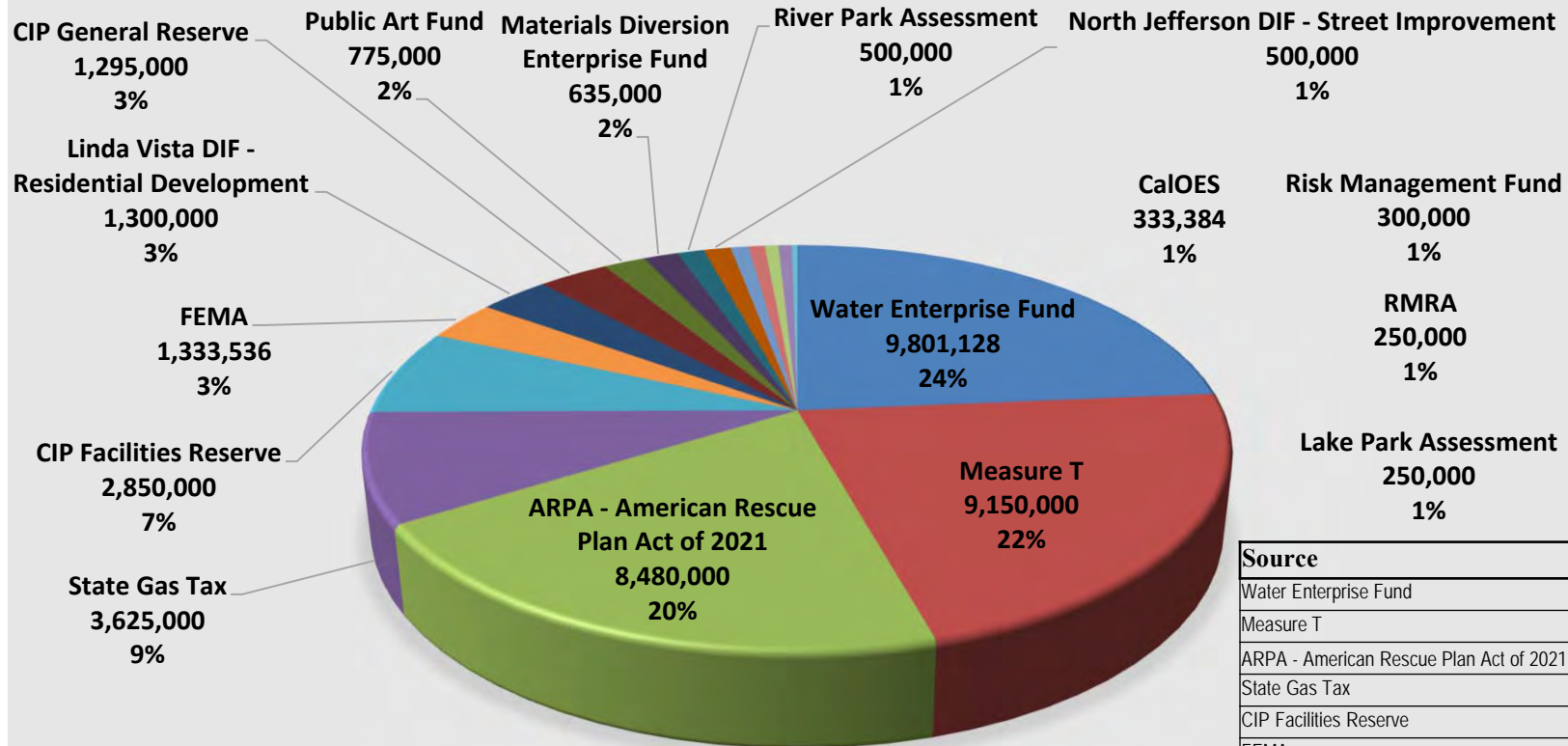
- 64 projects (new projects or additional funding)
- 17 funding sources intended for Capital projects totals \$41,478,048

5-Year CIP (2022-2023 through 2026-2027)

- 124 projects (new projects or additional funding)
- 19 funding sources intended for Capital projects totals \$169,848,048



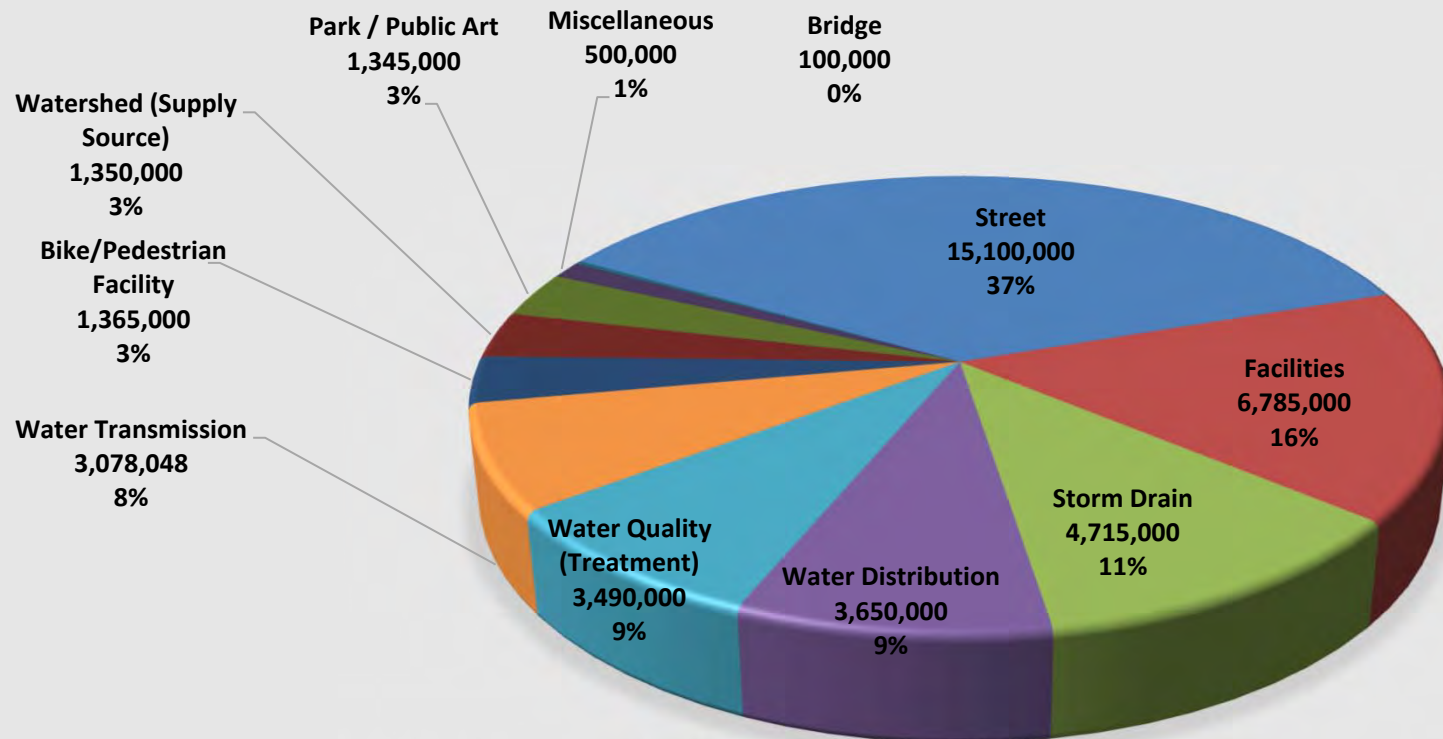
FY 2022-2023 CIP BY SOURCE



Source	Total
Water Enterprise Fund	9,801,128
Measure T	9,150,000
ARPA - American Rescue Plan Act of 2021	8,480,000
State Gas Tax	3,625,000
CIP Facilities Reserve	2,850,000
FEMA	1,333,536
Linda Vista DIF - Residential Development	1,300,000
CIP General Reserve	1,295,000
Public Art Fund	775,000
Materials Diversion Enterprise Fund	635,000
River Park Assessment	500,000
North Jefferson DIF - Street Improvement	500,000
CalOES	333,384
Risk Management Fund	300,000
RMRA	250,000
Lake Park Assessment	250,000
Other Agencies (Not shown in chart)	100,000
GRAND TOTAL	41,478,048

- (1)-Year 2022-2023 total CIP budget \$41,478,048
- (64) projects with funding from (17) sources
- Water Enterprise – (19) projects totaling \$9.80 million
- Measure T – (4) projects totaling \$9.15 million
- ARPA – (6) projects totaling \$8.48 million
- GF Building Reserve – (7) projects totaling \$2.85 million
- General Fund Reserve – (9) projects totaling \$1.30 million

FY 2022-2023 CIP BY CATEGORY



- 64 projects within 11 categories for \$41,478,048
- Streets – Paving & concrete projects \$15.10 million not including proposed LSPP & SW Improvement Program budgets
- Water Distribution, Quality, Supply, and Transmission projects totaling \$10.22 million
- Facilities \$6.79 million in projects from Facility Conditions Assessment identified immediate needs
- Council priorities – Streets & Sidewalks, efficient high-quality drinking water for health & safety of community & investment in existing City facilities to safely deliver services to community

Category	2023
Street	15,100,000
Facilities	6,785,000
Storm Drain	4,715,000
Water Distribution	3,650,000
Water Quality (Treatment)	3,490,000
Water Transmission	3,078,048
Bike/Pedestrian Facility	1,365,000
Watershed (Supply Source)	1,350,000
Park / Public Art	1,345,000
Miscellaneous	500,000
Bridge	100,000
GRAND TOTAL	41,478,048

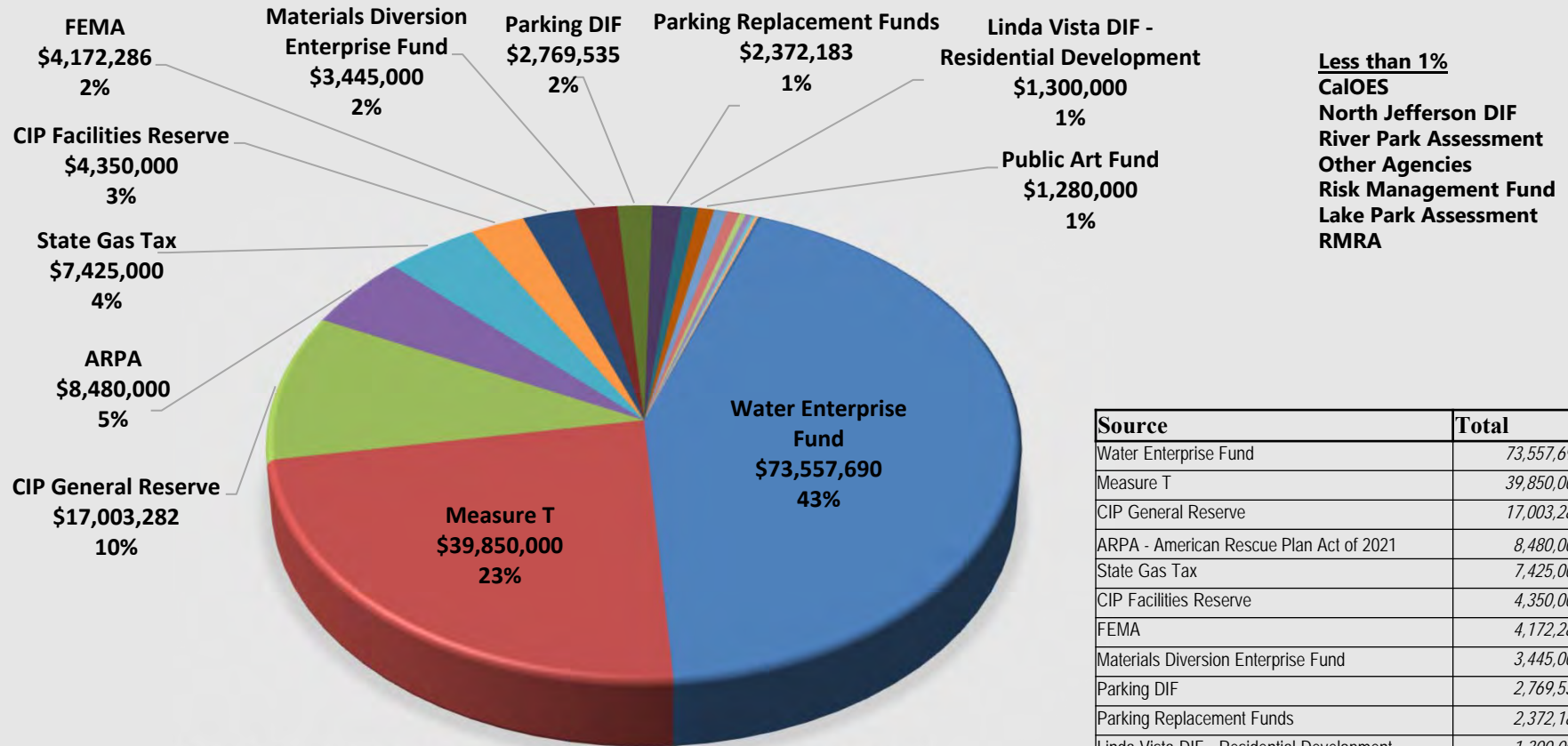
General Fund-CIP 2022-2023

Bicycle & Pedestrian	\$550,000	43%
Bridges/Facilities/Misc	\$200,000	15%
Parks	\$545,000	42%
Total	\$1,295,000	100%

- (9) total existing projects funded through General Fund-CIP for 2022-2023
- (1) bicycle/pedestrian path project local funding qualifies towards requirements of Measure T program
- (4) projects under miscellaneous and facilities category, all increase efficiencies
- (4) parks projects to repair or replace community infrastructure and meet regulatory requirements



5 YEAR PLAN-CIP BY SOURCE



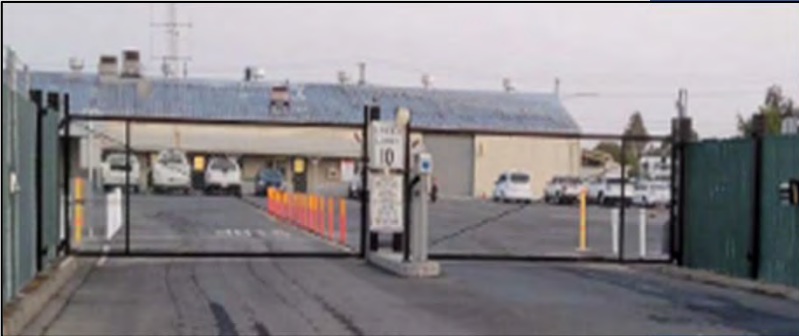
- 5-Year FY 22/23 – FY 26/27 total CIP budget \$169,848,048
- 124 projects with funding from 19 sources
- Water Enterprise – 84 projects totaling \$73.6 million
- Measure T – 22 projects totaling \$39.85 million
- General Fund – Approximately \$1 million per year with \$9.7 million Parking Garage pushed out to FY 26/27
- GF Building Reserve –Projects to address immediate City Building Facilities needs and advance Asset Management

Source	Total
Water Enterprise Fund	73,557,690
Measure T	39,850,000
CIP General Reserve	17,003,282
ARPA - American Rescue Plan Act of 2021	8,480,000
State Gas Tax	7,425,000
CIP Facilities Reserve	4,350,000
FEMA	4,172,286
Materials Diversion Enterprise Fund	3,445,000
Parking DIF	2,769,535
Parking Replacement Funds	2,372,183
Linda Vista DIF - Residential Development	1,300,000
Public Art Fund	1,280,000
CalOES	1,043,072
North Jefferson DIF - Street Improvement	1,000,000
River Park Assessment	500,000
Other Agencies	500,000
Risk Management Fund	300,000
Lake Park Assessment	250,000
RMRA	250,000
GRAND TOTAL	169,848,048

GENERAL FUND



VINE TRAIL GAP CLOSURE*
***INCLUDED FEDERAL GRANT**



**CORPORATION YARD
GATE**

COMPLETED PROJECTS

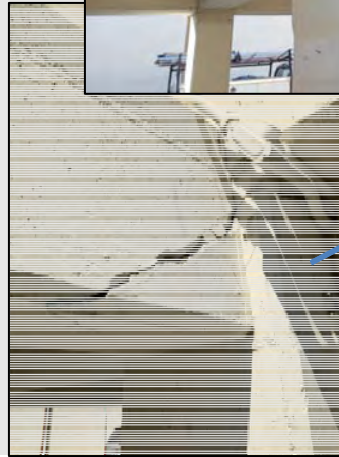
**BUDGET
CYCLE 21/22**



GENERAL FUND



**LAS FLORES
COMMUNITY CENTER
PARKING LOT REPAVING**



**PEARL STREET PARKING
GARAGE STRUCTURAL REPAIRS**
** ADDED TO CIP DURING FY21/22**

COMPLETED PROJECTS

**BUDGET
CYCLE 21/22**



MEASURE T



**SOSCOL AVE REHAB
CENTRAL TO LA HOMA**



TRANCAS STREET REHAB



**WESTWOOD REHAB PHASE
2A – BREMAN & BANCROFT
COURTS**



**TROWER AVE REHAB
PHASE 2**

COMPLETED PROJECTS

**BUDGET
CYCLE 21/22**



SB-1/RMRA FUND Operations Paving & Sidewalk Program



MONARCH/PAULSON AREA

COMPLETED PROJECTS*

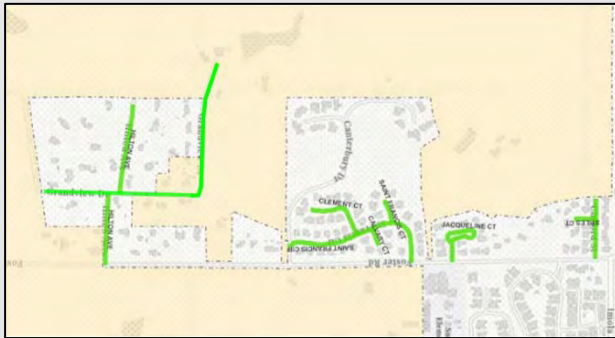
**BUDGET
CYCLE 21/22**



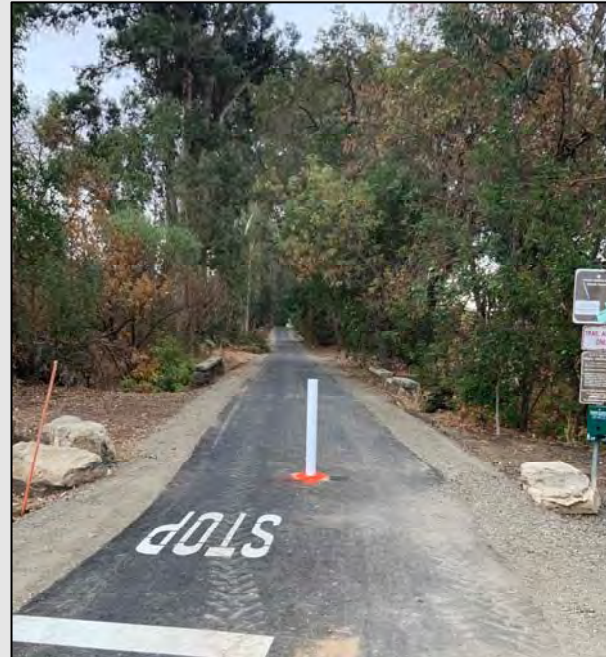
SB-1/RMRA FUND Operations Paving & Sidewalk Program



VINEYARD PARK AREA



GRANDVIEW FOSTER AREA



**STANLEY LANE
BIKE TRAIL**

COMPLETED PROJECTS

**BUDGET
CYCLE 21/22**



SB-1/RMRA FUND



OAK STREET EMERGENCY REPAIR

COMPLETED PROJECTS*

**BUDGET CYCLE
21/22**



Emphasis on Street Conditions

Considerations

- Funding for street repairs is additionally addressing:
 - accessibility requirements (curb ramps and sidewalk repairs)
 - storm drain repairs/replacements
 - bicycle facilities
 - traffic safety
 - traffic signals
- Elements require detailed surveys, additional engineering services, take longer to prepare, and increase costs
- Streets first paved by operations team 5-10+ years ago are aging and now deteriorating
- Construction costs increasing much faster than revenue
- Overall paving conditions are declining

Emphasis

- Filled all vacant street maintenance worker positions and reduced number of vacancies in engineering division
- Created Street Improvement Team with Engineering and Operations staff to focus on pavement improvements
- Pavement System Plan being developed currently to best target investments for improvements

Source	Project #	FY 23	FY 24
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CIP General Reserve

★ SR 29 Undercrossing	BP12PW01	550,000	
Trancas Bridge Scour	BR05PW01	50,000	
★ Bridge Assessment & Repair	BR22PW01	50,000	
Police Range Improvements	FC13PD01	100,000	
Sports Court Resurfacing	PK16PR01	100,000	
Parks Parking Lot and Pathway Repair Project	PK16PR02		215,000
Park Furnishing & Infrastructure Replacements	PK18PR05	120,000	200,000
Playground Equipment Replacement	PK18PR07		75,000
★ Kennedy Golf Course Backflow Device	PK23PR01	75,000	
★ Browns Valley Creek Bank Repair on Buhman Park	ST19PW10	250,000	
Stormwater Trash Reduction Policy Implementation	SW18PW01		450,000
CIP General Reserve Total		1,295,000	940,000

**GENERAL FUND:
(1) NEW PROJECT**

Two year
focus: FY 22-23 &
FY 23-24



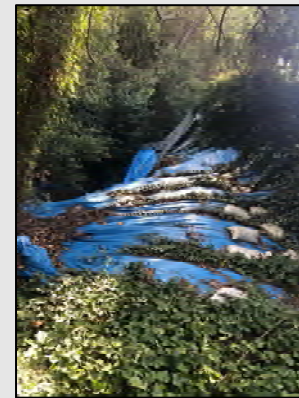
SR 29 UNDERCROSSING



BRIDGE ASSESSMENTS



**KENNEDY PARK
BACKFLOW DEVICE**



**BUHMAN CREEK
BANK REPAIR**

**GENERAL FUND:
(1) NEW PROJECT ADDED**

One year
focus: FY 22-
23





KENNEDY PARK PATHWAYS



PARK AMENITY REPLACEMENTS



PLAYGROUND RETROFITS

**GENERAL FUND:
PARKS – NO NEW PROJECTS**

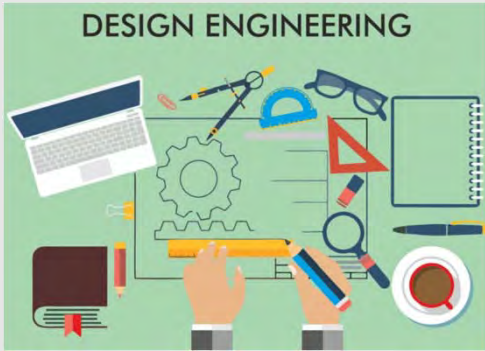
Two year
focus: FY 22-
23 & FY 23-24



Source	Project #	FY 23	FY 24
CIP Facilities Reserve			
Building Facility Asset Management	FC20PW01	100,000	
★ Corp Yard - Site Electrical System	FC22PW04	500,000	
★ Senior Center Pedestrian Bridge Repair	FC22PW07	300,000	
★ Citywide Roofing Restorations	FC23PW01	1,000,000	500,000
★ Citywide Building Facilities Exterior Repairs	FC23PW02	500,000	500,000
★ Citywide Access Barrier Removals	FC23PW03	400,000	500,000
Covered Canopy for Corp Yard Equipment Storage	PK18PR06	50,000	
CIP Facilities Reserve Total		2,850,000	1,500,000

**GENERAL FUND –
BUILDING RESERVE**

**One year focus:
FY 22-23**



City Building Facilities Program

- Prepare Construction Documents for projects initially funded in FY20/21 & FY21/22
- Future adjustments to budgets expected as professional services consultants complete investigations, surveys, designs, and estimates

FC20PW03	Police & Fire Admin Building HVAC Chiller
FC22PW01	City Hall (Transformer, HVAC, Roof)
FC22PW02	Senior Center (paving, site work & ADA)
FC22PW03	Las Flores Community Center Paving and ADA
FC22PW04	Corp Yard Electrical System Evaluation and Plan
FC22PW05	CSB Electrical System Evaluation and Design
FC22PW06	Parking Facilities FCA and ADA Assessments
FC22PW07	Senior Center Pedestrian Bridge Repair

**GENERAL FUND –
BUILDING RESERVE**

**One year
focus: FY 21-22**





ROOFING NEEDS



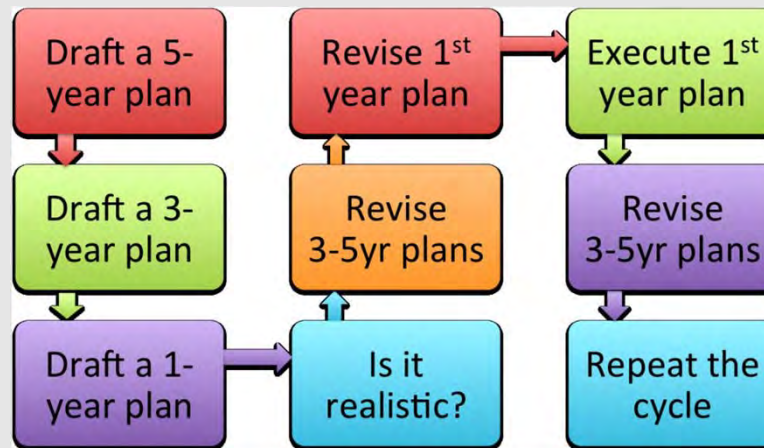
EXTERIOR NEEDS



ACCESS BARRIERS

City Building Facilities Program

- Develop city-wide, multi-year contracts for repair of building elements:
 - Roofs
 - Exteriors
- Develop city-wide, multi-year contract for access barrier removals
- Develop a Building Facilities Asset Management Plan



**GENERAL FUND –
BUILDING RESERVE**

Two year
focus: FY 22-
23, FY23-24



Source	Project #	FY 23
ARPA - American Rescue Plan Act of		
SR 29 Undercrossing	<i>BP12PW01</i>	815,000
Police & Fire Admin Building HVAC Chiller	<i>FC20PW03</i>	750,000
Napa Central Dispatch Alternate Answering Point	<i>FC23PD01</i>	1,500,000
Generators for Facilities - PD, EOC & Dispatch	<i>FC23PW04</i>	300,000
Generators for Facilities - Corporation Yard	<i>FC23PW05</i>	400,000
Stormdrain Infrastructure Funding	<i>SD23PW01</i>	4,715,000
ARPA - American Rescue Plan Act of 2021 Total		8,480,000

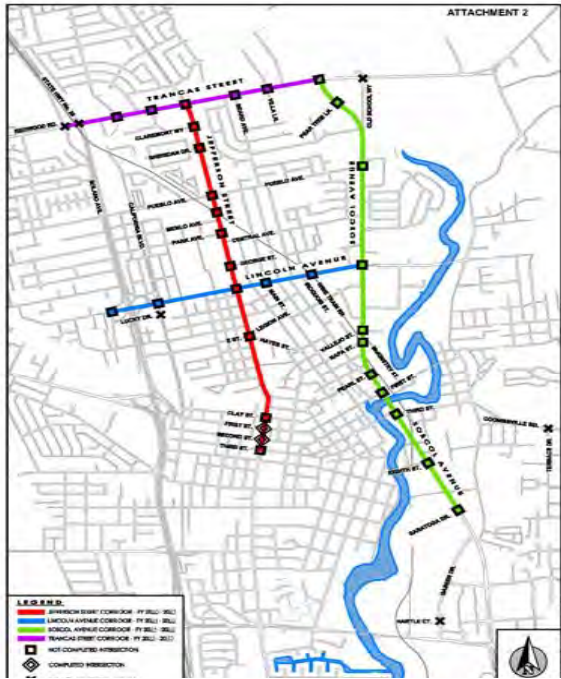
AMERICAN RESCUE PLAN ACT OF 2021 (ARPA)

One year focus:
FY 22-23

Source	Project #	FY 23	FY 24	FY 25	FY 26	FY 27	Total
Measure T							
★ ATMS-Traffic Signal With Interconnect Measure T	ST20PW04				500,000		500,000
★ Coombs St & S Coombs Rehab 5th to Imola	ST20PW09		5,000,000				5,000,000
★ Laurel Street Rehabilitation	ST20PW10	3,000,000	2,500,000				5,500,000
W. Lincoln Ave-Lone Oak to Solano Ave.	ST22PW02					2,500,000	2,500,000
★ Browns Valley Road/1st Street-Westview to 29	ST22PW03	3,500,000					3,500,000
Coombsville Rd. Rehabilitation-3rd St. to Pascale	ST22PW04				2,000,000		2,000,000
Westwood Neighborhood Rehab Interior Streets	ST22PW05			1,500,000	1,500,000		3,000,000
Imola Avenue Rehab-Soscol to East End	ST22PW07				2,500,000		2,500,000
Coombsville Rd.-Pascale to East End	ST22PW08				2,500,000		2,500,000
★ Freeway Drive Rehabilitation	ST23PW02	2,500,000					2,500,000
★ Lincoln Ave Rehab-California to Silverado	ST23PW03	150,000		2,500,000			2,650,000
Redwood Drive Rehabilitation-Dry Creek to Carol	ST23PW04			150,000		2,500,000	2,650,000
Jefferson Street Trancas to Lincoln	ST26PW01			150,000		2,500,000	2,650,000
Trancas Street at Claremont Signal	TS24PW01			250,000	2,000,000		2,250,000
Traffic Signal Upgrade Pueblo at Soscol	TS25PW01					150,000	150,000
Measure T Total		9,150,000	7,500,000	4,550,000	11,000,000	7,650,000	39,850,000

MEASURE T - 5-YEAR PLAN NO NEW PROJECTS

Five year: FY 22-23,
23-24, 24-25, 25-26 &
26-27



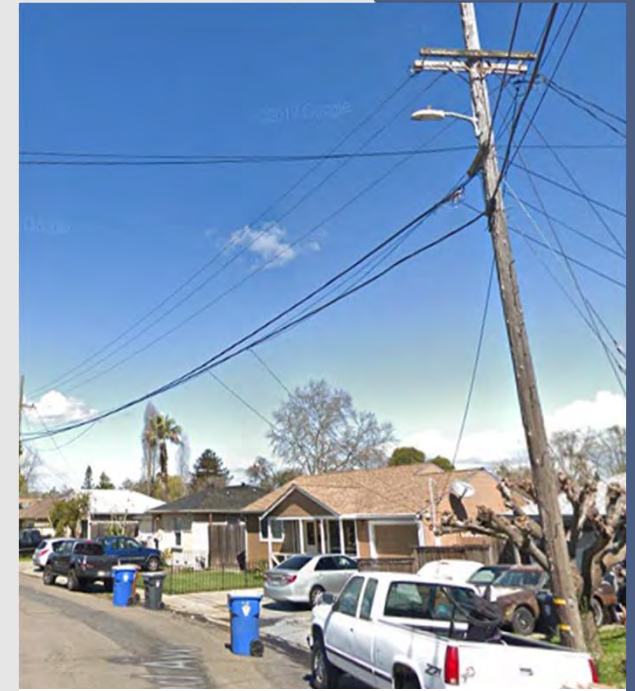
AUTOMATED TRAFFIC SIGNAL MANAGEMENT SYSTEMS (ATMS)



LAUREL AVENUE REHABILITATION



JEFFERSON STREET REHABILITATION



WESTWOOD NEIGHBORHOOD INTERIOR STREETS

MEASURE T

Five year: FY 22-23, 23-24, 24-25, 25-26 & 26-27

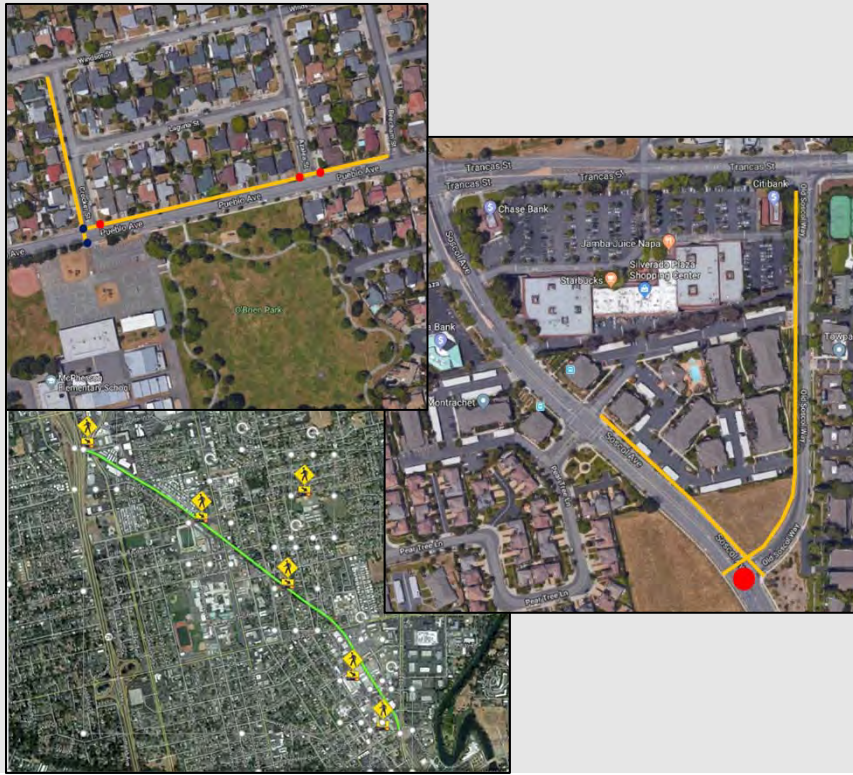


Source	Project #	FY 23	FY 24	FY 25	FY 26	FY 27	Total
RMRA							
★ Sustainable Transportation Grant Project for SAHA	ST21PW06	2	250,000				250,000
RMRA Total			250,000				250,000
State Gas Tax							
★ Pavement Management Program	ST10PW05	2	75,000	75,000	75,000	75,000	375,000
★ Silverado-Third-Coombsville-East (5-way) Intersect	ST14PW04	★	3,500,000	2,000,000	1,000,000		6,500,000
★ Uncontrolled Crosswalk Improvement Program	ST19PW02	2	50,000	50,000	50,000	50,000	250,000
Traffic Signal Equipment Upgrades	TS24PW02			100,000	100,000	100,000	300,000
State Gas Tax Total			3,625,000	2,225,000	1,225,000	225,000	7,425,000

Funding sources also contribute to Public Works Operations

RMRA (SB 1), GAS TAX

Five year: FY 22-23, 23-24, 24-25, 25-26 & 26-27



**SUSTAINABLE TRANSPORTATION
IMPROVEMENTS
(SOSCOL/OLD SOSCOL – PHASE 2)**

RMRA (SB1), GAS TAX



MTC is the transportation planning, financing and coordinating agency for the nine-county San Francisco Bay Area.

StreetSaver®

MTC's award-winning StreetSaver® software helps cities and counties in the Bay Area and around the country make maintenance decisions that stretch their pavement budgets further.

**PAVEMENT MANAGEMENT
PROGRAM**



**UNCONTROLLED CROSSWALK
IMPROVEMENT PROGRAM**

Five year: FY 22-23, 23-24, 24-25, 25-26 & 26-27



Source	Project #	FY 23	FY 24	FY 25
Public Art Fund				
Downtown Parking Garages Public Art	PK22PA02			230,000
Public Art in Parks	PK22PA03	675,000		
Vine Trail Public Art	PK23PA01	75,000		
SR29 Undercrossing Public Art	PK23PA02		75,000	
Main St. / 2nd St. Ped Scramble Artwork	PK23PA03		200,000	
First & Second Street Roundabouts along Calif Blvd	ST14PW02	25,000		
Public Art Fund Total		775,000	275,000	230,000

ADDITIONALLY, \$250,000 IN PUBLIC ART FUNDING IS PROPOSED FOR ALLOCATION FOR THE SOSCOL MEDIAN PUBLIC ART PROJECT IN FY21/22

PUBLIC ART FUND

Three year
focus: FY 22-23,
23-24, 24-25



**ROUNDBABOUT
PUBLIC ART**



**SOSCOL MEDIAN
PUBLIC ART**

PUBLIC ART FUND

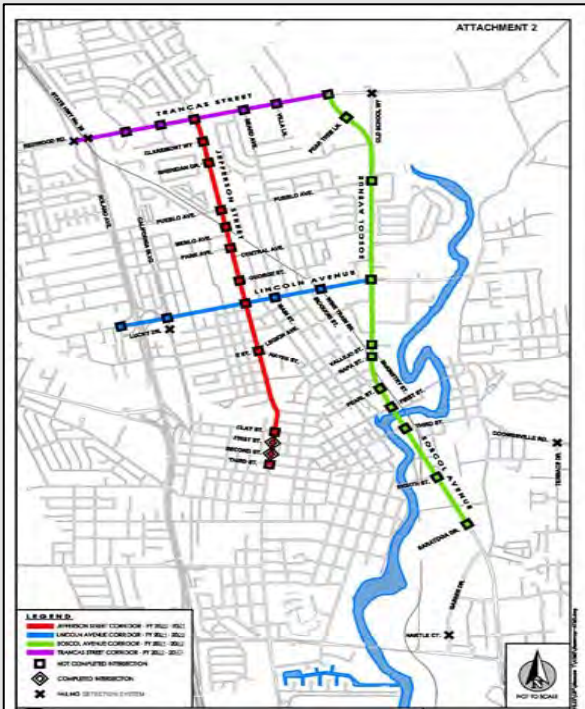
Two year
focus: FY 21-22,
22-23



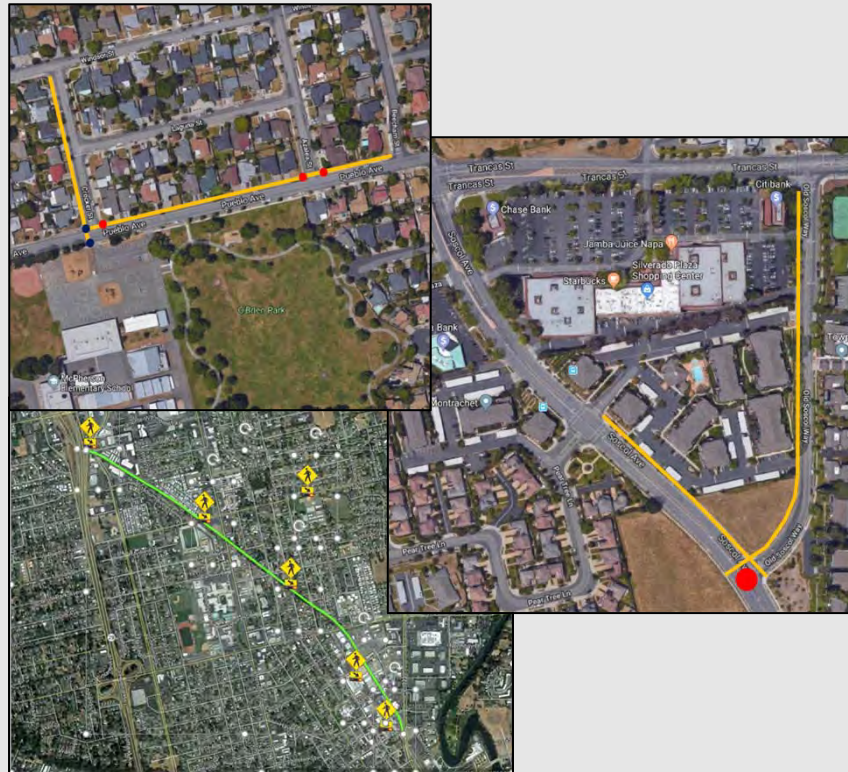
TRAFFIC SAFETY AND TRAFFIC CALMING PROJECTS

- Local Roadway Safety Plan – HSIP and OBAG Eligibility
- 2 pedestrian beacons each year (\$50,000 annually from gas tax) + 6 more primarily along vine trail in FY 21-22 as part of grant to support housing development
- Pedestrian Improvements in Westwood neighborhood
- 5-way intersection project (Third/Silverado/Coombsville/East), however, requires full financial plan before it can move forward to construction
- Advanced Traffic Management System-traffic signal interconnect, signal coordination
- Some traffic improvements possible with pavement rehabilitation projects (Measure T, SB-1 funding sources)
- From operating budget (not CIP)-Local Roadways Safety Plan and start of “Vision Zero” policy development
- Other: Partnership with NVTA, County & Caltrans for Imola corridor multi-modal improvements, grant likely to begin project





**AUTOMATED TRAFFIC
SIGNAL MANAGEMENT
SYSTEMS (ATMS)
* JEFFERSON ST ***



**SUSTAINABLE TRANSPORTATION
IMPROVEMENTS
(SOSCOL/OLD SOSCOL – PHASE 2)**

IN CONSTRUCTION FY 22/23

**BUDGET
CYCLE 22/23**





**BROWNS VALLEY CREEK
BANK REPAIR – BUHMAN PARK**



**SENIOR CENTER BRIDGE
RAILING REPAIR**



IN CONSTRUCTION FY 22/23

**BUDGET
CYCLE 22/23**



POLICE ADMINISTRATION HVAC



CORPORATION YARD ELECTRICAL REPAIR

IN CONSTRUCTION FY 22/23

**BUDGET
CYCLE 22/23**





BEFORE



AFTER



**JEFFERSON STREET RULE 20A – OVERHEAD
TO UNDERGROUND UTILITY CONVERSION**



IN CONSTRUCTION FY 22/23

**BUDGET
CYCLE 22/23**

UTILITY PROJECTS COMPLETED

Hillcrest Pump Station Rebuild
(\$2.1M FEMA funds)

Silverado Highlands Pump Station Rebuild
(\$1.4M FEMA funds)



HILLCREST



SILVERADO



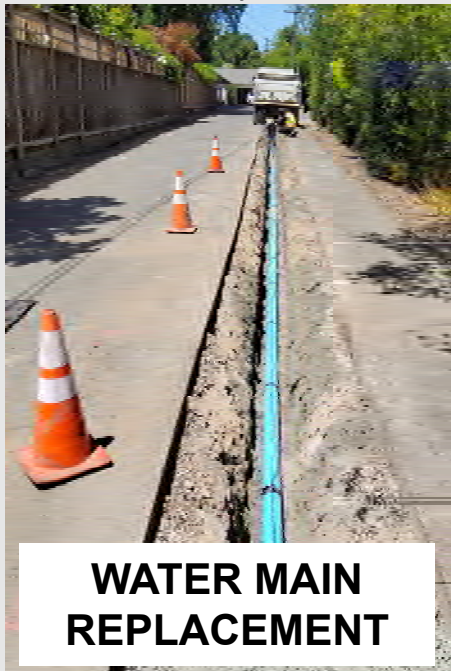
UTILITY PROJECTS COMPLETED

Milliken Raw Water Pipeline - 50 Repairs (\$584K FEMA funds)

Barwick-Jamieson Plant Safety Upgrades—Stairs and Railings (\$187K)

Water Main Upgrades (2,500 ft, \$325K):

- Randolph St (1,110 ft)
- McCormick Ln (235 ft)
- S Franklin St (540 ft)
- S Seminary St (620 ft)



UTILITY PROJECTS IN CONSTRUCTION FY 22-23

Browns Valley Road Water Main Replacement
Coordinated with Measure T (\$1M)

Westwood Water Main Upgrades
Coordinated with Measure T (\$1.3M)

Montgomery St Water Main Replacements
Coordinated with 10-Mile Paving (\$500K)

Westgate Pressure Regulating Station (\$200k)

Downtown East Side Pressure Regulating Station (\$1M)



HIGHLIGHTED UTILITY PROJECTS FY 2024-FY 2027

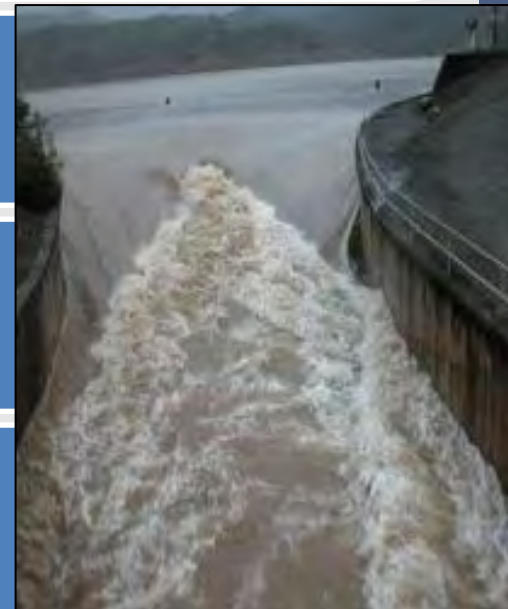
Wood Waste Materials Diversion Bio-Gasification Assessment at City MDF (\$400K). Potential \$25+M Project.

Hennessey Treatment Plant Rehabilitation Improvements & Upgrades Phase II (\$14M)

Hennessey Spillway Flow Expansion (\$10M)

Watershed Sampling and Analysis Program (\$200k/yr, \$100k County funds)

Water Main Replacements on Coombs Street ahead of Measure T (\$300k)



SPECIAL THANKS TO:

Management:
Public Works
Engineering and
Finance

**C
I
P**

Collaboration

- Public Works
- Utilities
- Parks and Recreation
- Community Development
- Fire Department
- Police Department



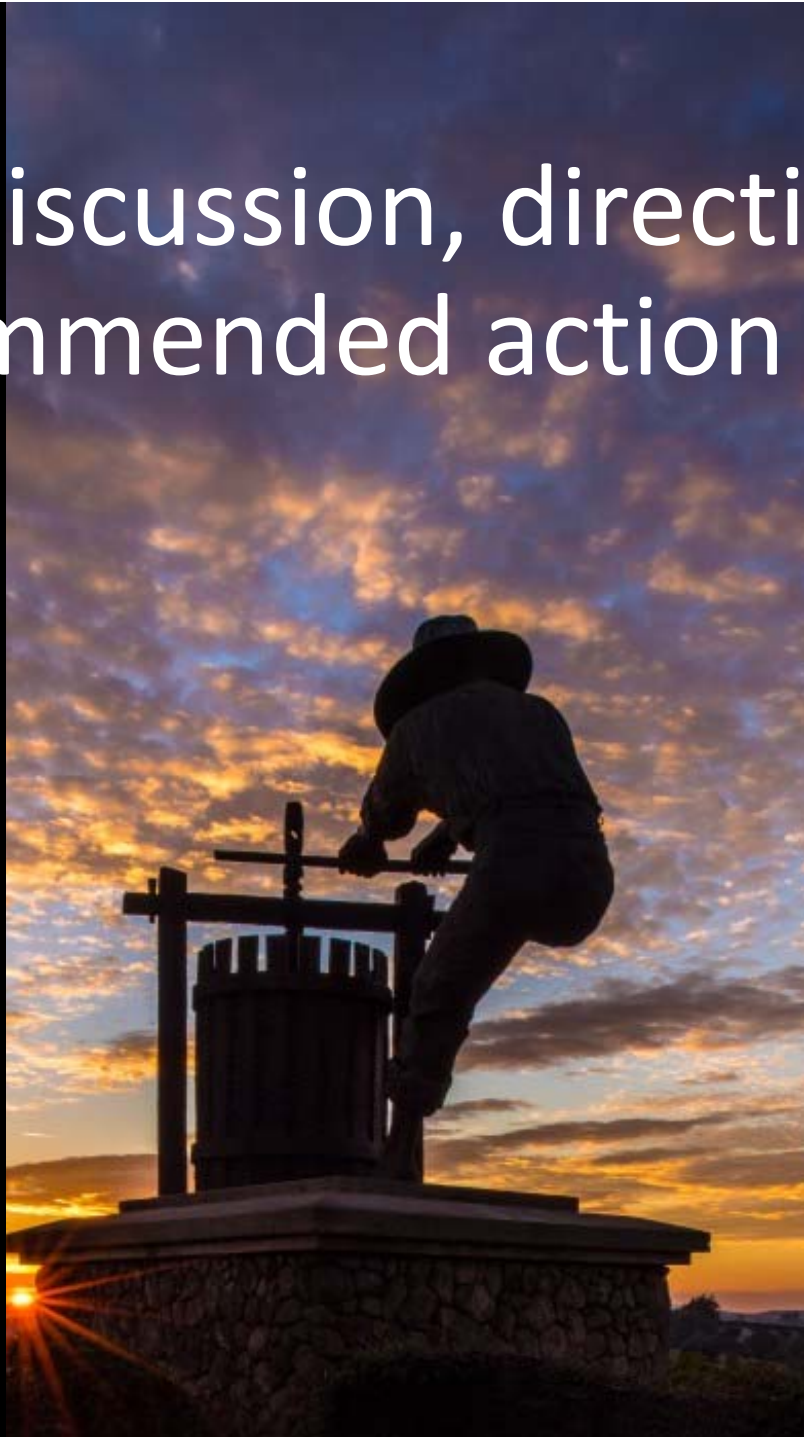
RECOMMENDED ACTION

1) Provide direction regarding proposed Capital Improvement Program for the 2022-2023 budget cycle

2) Adopt a resolution (1) obligating \$250,000 of Public Art funds for Soscol Median Public Art Project (PA22PK04), as documented in Budget Adjustment No. BE2204502.

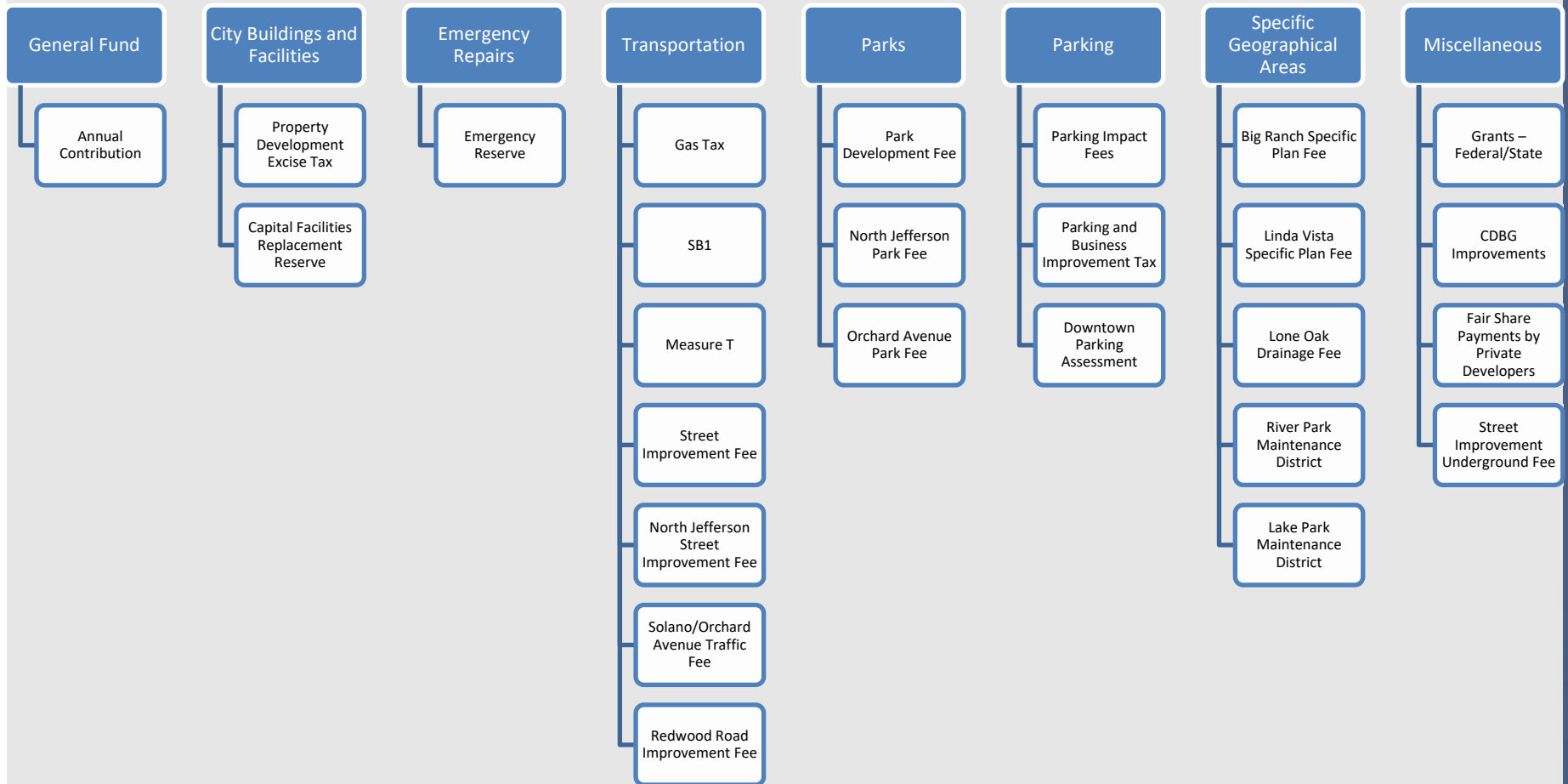


Questions, discussion, directi staff & recommended action



General Fund revenue (property tax, sales tax, TOT) may be used for any City purpose

All non-General Fund revenue must be used for its specified limited purpose, including:



GENERAL FUND

Source	Project #	Priority	FY 22	FY 23	FY 24	FY 25	FY 26	Total
CIP General Reserve								
SR 29 Undercrossing	BP12PW01	1	550,000					550,000
Trancas Bridge Scour	BR05PW01	1	50,000					50,000
Bridge Assessment & Repair	BR22PW01	4	50,000					50,000
Police Range Improvements	FC13PD01	4	100,000					100,000
Downtown Parking Garage	MS18CD01	2			2,500,000		9,713,282	12,213,282
Sports Court Resurfacing	PK16PR01	4	100,000					100,000
Parks Parking Lot and Pathway Repair Project	PK16PR02	4		215,000	300,000			515,000
Park Shade Shelters	PK16PR04	2				240,000		240,000
Park Restrooms	PK18PR02	4				300,000		300,000
Park Furnishing & Infrastructure Replacements	PK18PR05	2	120,000	200,000	75,000	200,000		595,000
Playground Equipment Replacement	PK18PR07	4		75,000	75,000	165,000		315,000
Kennedy Golf Course Backflow Device	PK23PR01	3	75,000					75,000
Browns Valley Creek Bank Repair on Buhman Park	ST19PW10	3	250,000					250,000
Stormwater Trash Reduction Policy Implementation	SW18PW01	6		450,000	300,000	450,000	450,000	1,650,000
CIP General Reserve Total			1,295,000	940,000	3,250,000	1,355,000	10,163,282	17,003,282

FACILITIES

Source	Project #	Priority	FY 22	FY 23	FY 24	FY 25	FY 26	Total
CIP Facilities Reserve								
Building Facility Asset Management	FC20PW01	1	100,000					100,000
Corp Yard - Site Electrical System	FC22PW04	1	500,000					500,000
Senior Center Pedestrian Bridge Repair	FC22PW07	2	300,000					300,000
Citywide Roofing Restorations	FC23PW01	1	1,000,000	500,000				1,500,000
Citywide Building Facilities Exterior Repairs	FC23PW02	1	500,000	500,000				1,000,000
Citywide Access Barrier Removals	FC23PW03	1	400,000	500,000				900,000
Covered Canopy for Corp Yard Equipment Storage	PK18PR06	6	50,000					50,000
CIP Facilities Reserve Total			2,850,000	1,500,000				4,350,000

ARPA

Source	Project #	Priority	FY 22	FY 23	FY 24	FY 25	FY 26	Total
ARPA - American Rescue Plan Act of								
SR 29 Undercrossing	BP12PW01	1	815,000					815,000
Police & Fire Admin Building HVAC Chiller	FC20PW03	1	750,000					750,000
Napa Central Dispatch Alternate Answering Point	FC23PD01	n/a	1,500,000					1,500,000
Generators for Facilities - PD, EOC & Dispatch	FC23PW04	1	300,000					300,000
Generators for Facilities - Corporation Yard	FC23PW05	1	400,000					400,000
Stormdrain Infrastructure Funding	SD23PW01	6	4,715,000					4,715,000
ARPA - American Rescue Plan Act of 2021 Total			8,480,000					8,480,000

MEASURE T

Source	Project #	Priority	FY 22	FY 23	FY 24	FY 25	FY 26	Total
Measure T								
ATMS-Traffic Signal With Interconnect Measure T	ST20PW04	2				500,000		500,000
Coombs St & S Coombs Rehab 5th to Imola	ST20PW09	2		5,000,000				5,000,000
Laurel Street Rehabilitation	ST20PW10	2	3,000,000	2,500,000				5,500,000
W. Lincoln Ave-Lone Oak to Solano Ave.	ST22PW02	2					2,500,000	2,500,000
Browns Valley Road/1st Street-Westview to 29	ST22PW03	2	3,500,000					3,500,000
Coombsville Rd. Rehabilitation-3rd St. to Pascale	ST22PW04	2				2,000,000		2,000,000
Westwood Neighborhood Rehab Interior Streets	ST22PW05	2			1,500,000	1,500,000		3,000,000
Imola Avenue Rehab-Soscol to East End	ST22PW07	2				2,500,000		2,500,000
Coombsville Rd.-Pascale to East End	ST22PW08	2				2,500,000		2,500,000
Freeway Drive Rehabilitation	ST23PW02	2	2,500,000					2,500,000
Lincoln Ave Rehab-California to Silverado	ST23PW03	2	150,000		2,500,000			2,650,000
Redwood Drive Rehabilitation-Dry Creek to Carol	ST23PW04	2			150,000		2,500,000	2,650,000
Jefferson Street Trancas to Lincoln	ST26PW01	2			150,000		2,500,000	2,650,000
Trancas Street at Claremont Signal	TS24PW01	2			250,000	2,000,000		2,250,000
Traffic Signal Upgrade Pueblo at Soscol	TS25PW01	2					150,000	150,000
Measure T Total			9,150,000	7,500,000	4,550,000	11,000,000	7,650,000	39,850,000

OTHER FUNDS

Source	Project #	Priority	FY 22	FY 23	FY 24	FY 25	FY 26	Total
CalOES								
Milliken Raw Water Pipeline Hardening HMGP	DR17FR20	1	154,706	709,688				864,394
CalOES Total			154,706	709,688				864,394
FEMA								
Milliken Raw Water Pipeline Hardening HMGP	DR17FR20	1	618,825	2,838,750				3,457,575
FEMA Total			618,825	2,838,750				3,457,575
Lake Park Assessment								
Lake Park Pump Station	MS23PW01	4	250,000					250,000
Lake Park Assessment Total			250,000					250,000
Linda Vista DIF - Residential Develop								
Trower Ave Widening-Young Ave to Linda Vista Ave	ST14PW05	1	1,300,000					1,300,000
Linda Vista DIF - Residential Development Total			1,300,000					1,300,000

OTHER FUNDS

Source	Project #	Priority	FY 22	FY 23	FY 24	FY 25	FY 26	Total
Parking Impact Fund								
Downtown Parking Garage	MS18CD01	2			2,769,535			2,769,535
Parking Impact Fund Total					2,769,535			2,769,535
Parking Replacement Funds								
Downtown Parking Garage	MS18CD01	2				2,372,183		2,372,183
Parking Replacement Funds Total						2,372,183		2,372,183
North Jefferson Fee - Street								
Salvador Avenue Widening	ST16PW02	7	500,000	500,000	500,000			1,500,000
North Jefferson Fee - Street Total			500,000	500,000	500,000			1,500,000
North Jefferson DIF - Street Improve								
Salvador Avenue Widening	ST16PW02	7	500,000	500,000				1,000,000
North Jefferson DIF - Street Improvement Total			500,000	500,000				1,000,000

OTHER FUNDS

Source	Project #	Priority	FY 22	FY 23	FY 24	FY 25	FY 26	Total
Parking DIF								
Downtown Parking Garage	MS18CD01	2		2,769,535				2,769,535
Parking DIF Total				2,769,535				2,769,535
Parking Replacement Funds								
Downtown Parking Garage	MS18CD01	2			2,372,183			2,372,183
Parking Replacement Funds Total					2,372,183			2,372,183
Risk Management Fund								
Hidden Glen Park	PK06PW01	3	300,000					300,000
Risk Management Fund Total			300,000					300,000
River Park Assessment								
River Park Slope Repair	MS21PW01	1	500,000					500,000
River Park Assessment Total			500,000					500,000

SOLID WASTE RECYCLING ENTERPRISE FUND & OTHER AGENCIES

Source	Project #	Priority	FY 22	FY 23	FY 24	FY 25	FY 26	Total
Materials Diversion Enterprise Fund								
MDF Concrete Pad Partial Replacement	MD22UT04	1	300,000	450,000	500,000	1,000,000		2,250,000
Raise MDF Compost Stormwater Retention Basin Berm	MD23UT04	1	110,000					110,000
MDF Periodic Repair of Interior Concrete	MD23UT05	1	75,000					75,000
MDF MRF Roll Doors	MD24UT04	4		75,000				75,000
MDF MRF Building Exterior Painting	MD24UT05	4		75,000				75,000
MDF Lighting Upgrade	MD24UT06	4		130,000				130,000
MDF In-Ground Vehicle Weigh Scale	MD24UT08	1	150,000					150,000
MDF Fencing Partial Replacement	MD25UT01	4			250,000			250,000
MDF Parking Lots	MD26UT01	4				250,000		250,000
Replace Metal Roof Admin/Scalehouse	MD26UT03	4				80,000		80,000
Materials Diversion Enterprise Fund Total			635,000	730,000	750,000	1,330,000		3,445,000
Other Agencies								
Watershed Sampling and Analysis Program	WS23UT02	4	100,000					100,000
Watershed Sampling and Analysis Program	WS24UT02	4		100,000				100,000
Watershed Sampling and Analysis Program	WS25UT02	4			100,000			100,000
Watershed Sampling and Analysis Program	WS26UT01	4				100,000		100,000
Watershed Sampling and Analysis Program	WS27UT01	4					100,000	100,000
Other Agencies Total			100,000	100,000	100,000	100,000	100,000	500,000

WATER ENTERPRISE FUND

Source	Project #	Priority	FY 22	FY 23	FY 24	FY 25	FY 26	Total
Water Enterprise Fund								
Milliken Raw Water Pipeline Hardening HMGP	DR17FR20	1	51,569	236,562				288,131
Water Main Rehab & Replacement Westwood and Laurel	WD23UT01	1	1,300,000					1,300,000
Meter Replacemt and ERT Upgrade Progam	WD23UT02	1	200,000					200,000
Water Main CIPP Lining	WD23UT04	1	200,000					200,000
Hydrant and Valve Rehab & Replacemnt	WD23UT05	1	150,000					150,000
Development Related Imprv	WD23UT06	1	300,000					300,000
Downtown East Side Pressure Regulating Station	WD23UT08	1	1,000,000					1,000,000
Water Main Rehab & Replacement Montgomery Area	WD23UT09	1	500,000					500,000
Water Main Rehab & Replacement	WD24UT01	1		1,500,000				1,500,000
Meter Replacemt and ERT Upgrade Progam	WD24UT02	1		100,000				100,000
Development Related Imprv	WD24UT03	1		200,000				200,000
Water Main CIPP Lining	WD24UT04	1		200,000				200,000
Coombs St Water Main Upgrade, Fifth to Ash	WD24UT05	1		300,000				300,000
Automated Meter Infrastructure (AMI)	WD24UT06	1		1,100,000				1,100,000
Park Ave and El Centro Hwy Crossings Design	WD24UT07	1		200,000				200,000
Regal & Forest Wtr Main Installation and Upgrades	WD24UT08	1		200,000				200,000
Water Main Rehab & Replacement	WD25UT01	1			500,000			500,000
East Ave Water Main Replacements	WD25UT02	1			200,000			200,000
Park Ave and El Centro Hwy Crossings Construction	WD25UT03	1			1,000,000			1,000,000
Water Main Rehab & Replacement	WD26UT01	1				500,000		500,000
Meter Replacemt and ERT Upgrade Progam	WD26UT02	1				150,000		150,000
Water Main Rehab & Replacement	WD27UT01	1					500,000	500,000
Meter Replacemt and ERT Upgrade Progam	WD27UT02	1					150,000	150,000

WATER ENTERPRISE FUND

Source	Project #	Priority	FY 22	FY 23	FY 24	FY 25	FY 26	Total
HTP Rehab and Improvements Design	WQ23UT01	4	1,000,000					1,000,000
SCADA Improvement	WQ23UT02	1	90,000					90,000
HTP Rehab Ex Facilities	WQ23UT03	4	1,000,000					1,000,000
BJTP Treatment Improvements	WQ23UT04	4	200,000					200,000
BJTP Clearwell Mixer/aerator for DBPs Ph II	WQ23UT05	1	250,000					250,000
BJTP Chain & Flight Assesment & Renovate	WQ23UT06	1	500,000					500,000
HTP Paving Improvements	WQ23UT07	1	250,000					250,000
Watershed Road/ Culvert Repairs	WQ23UT08	1	100,000					100,000
Milliken Plant Rehab Existing Facilities	WQ23UT09	4	100,000					100,000
HTP Rehab and Upgrades Design	WQ24UT01	4		600,000				600,000
BJTP Treatment Improvements	WQ24UT03	4		150,000				150,000
SCADA Improvement	WQ24UT04	1		70,000				70,000
HTP Rehab Improvements & Upgrades Phase II	WQ25UT02	4			8,000,000	6,000,000		14,000,000
BJTP Dewatering Facility Construction	WQ26UT01	1				9,000,000		9,000,000
HTP Rehab Improvements & Upgrades Ph III	WQ27UT01	4					20,000,000	20,000,000

WATER ENTERPRISE FUND

Source	Project #	Priority	FY 22	FY 23	FY 24	FY 25	FY 26	Total
Hennessey Spillway Flow Expansion Design	WS23UT01	3	1,000,000					1,000,000
Watershed Sampling and Analysis Program	WS23UT02	4	100,000					100,000
Feasibility Study for PURE Water	WS23UT03	6	150,000					150,000
Watershed Sampling and Analysis Program	WS24UT02	4		100,000				100,000
Hennessey Spillway Flow Expansion	WS25UT01	3			10,000,000			10,000,000
Watershed Sampling and Analysis Program	WS25UT02	4			100,000			100,000
Watershed Sampling and Analysis Program	WS26UT01	4				100,000		100,000
Watershed Sampling and Analysis Program	WS27UT01	4					100,000	100,000
CIPP Pipeline Improvements (Sheehy Court - NVTA)	WT20UT01	1	450,000					450,000
Transmission Line Valve Rehab/Replace	WT22UT03	1	700,000					700,000
Hillcrest Dr Pipeline Imprvmts Design	WT23UT05	1	150,000					150,000
Conn Line Transmission Valve Rehab	WT24UT01	1		50,000				50,000
Storage Tank Cleaning & Coating	WT24UT02	1		500,000				500,000
Storage Tank Cleaning & Coating	WT25UT01	1			500,000			500,000
Transmission Main Valve Rehab	WT25UT02	1			150,000			150,000
Storage Tank Cleaning & Coating	WT26UT01	1				500,000		500,000
Transmission Main Valve Rehab	WT26UT02	1				150,000		150,000
Storage Tank Cleaning & Coating	WT27UT01	1					500,000	500,000
Transmission Main Valve Rehab	WT27UT02	1					150,000	150,000
Water Enterprise Fund Total			9,741,569	5,506,562	20,450,000	16,400,000	21,400,000	73,498,131

FEMA & CalOES

Source	Project #	Priority	FY 22	FY 23	FY 24	FY 25	FY 26	Total
FEMA								
Milliken Diversion Dam Access Road Walkways	DR17FR11	1	714,711					714,711
Milliken Raw Water Pipeline Hardening HMGP	DR17FR20	1	618,825	2,838,750				3,457,575
FEMA Total			1,333,536	2,838,750				4,172,286
CalOES								
Milliken Diversion Dam Access Road Walkways	DR17FR11	1	178,678					178,678
Milliken Raw Water Pipeline Hardening HMGP	DR17FR20	1	154,706	709,688				864,394
CalOES Total			333,384	709,688				1,043,072



Napa River Dredging Federal Project

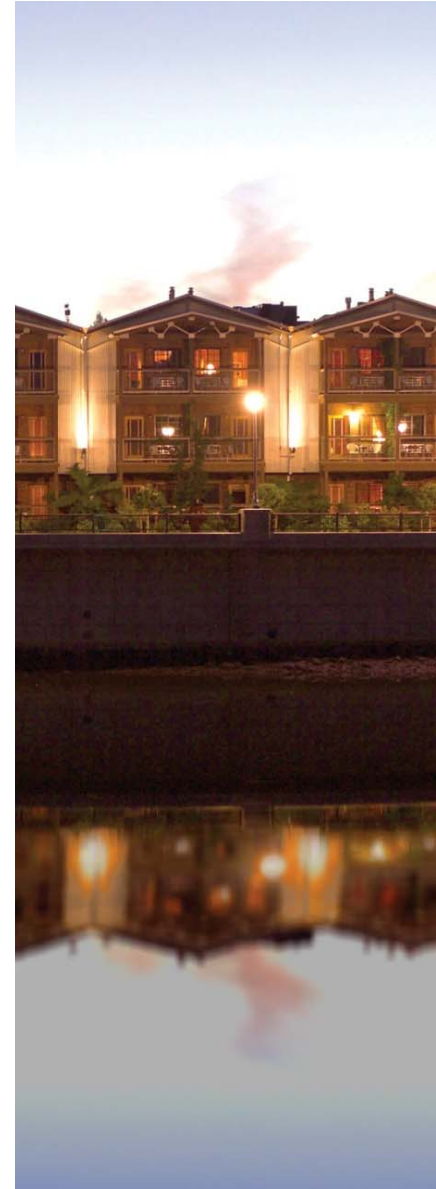
April 5, 2022

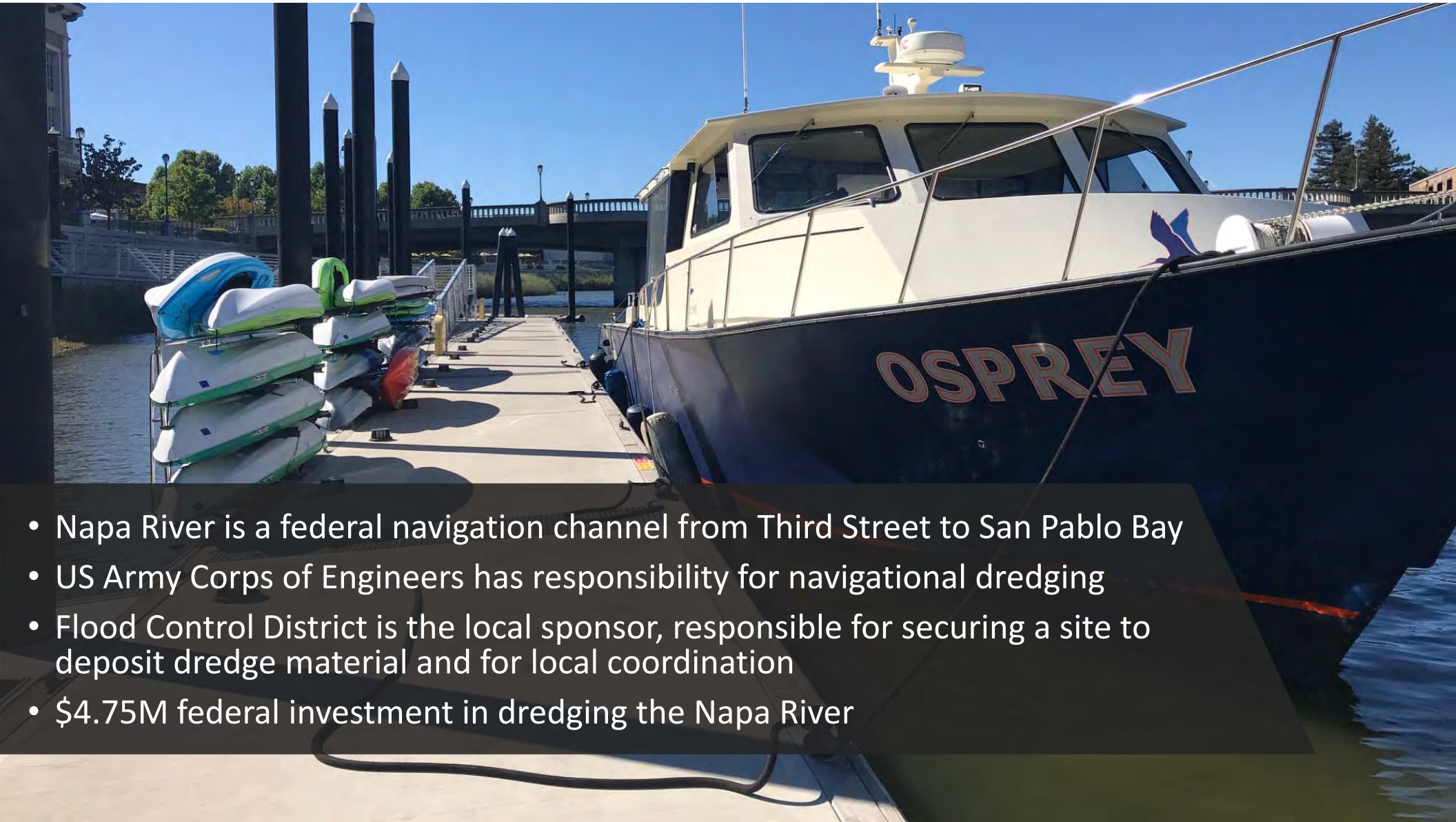


Nationally Recognized Improvements for a Healthy, Active River

- Flood Protection Improvements
- New Bridges
- Habitat Restoration
- Biking and Walking Trails
- Downtown Boat Dock
- Complementary Adjacent
Development

And a clear, maintained navigation
channel results in increased boating
activities, visitors, and economic
development

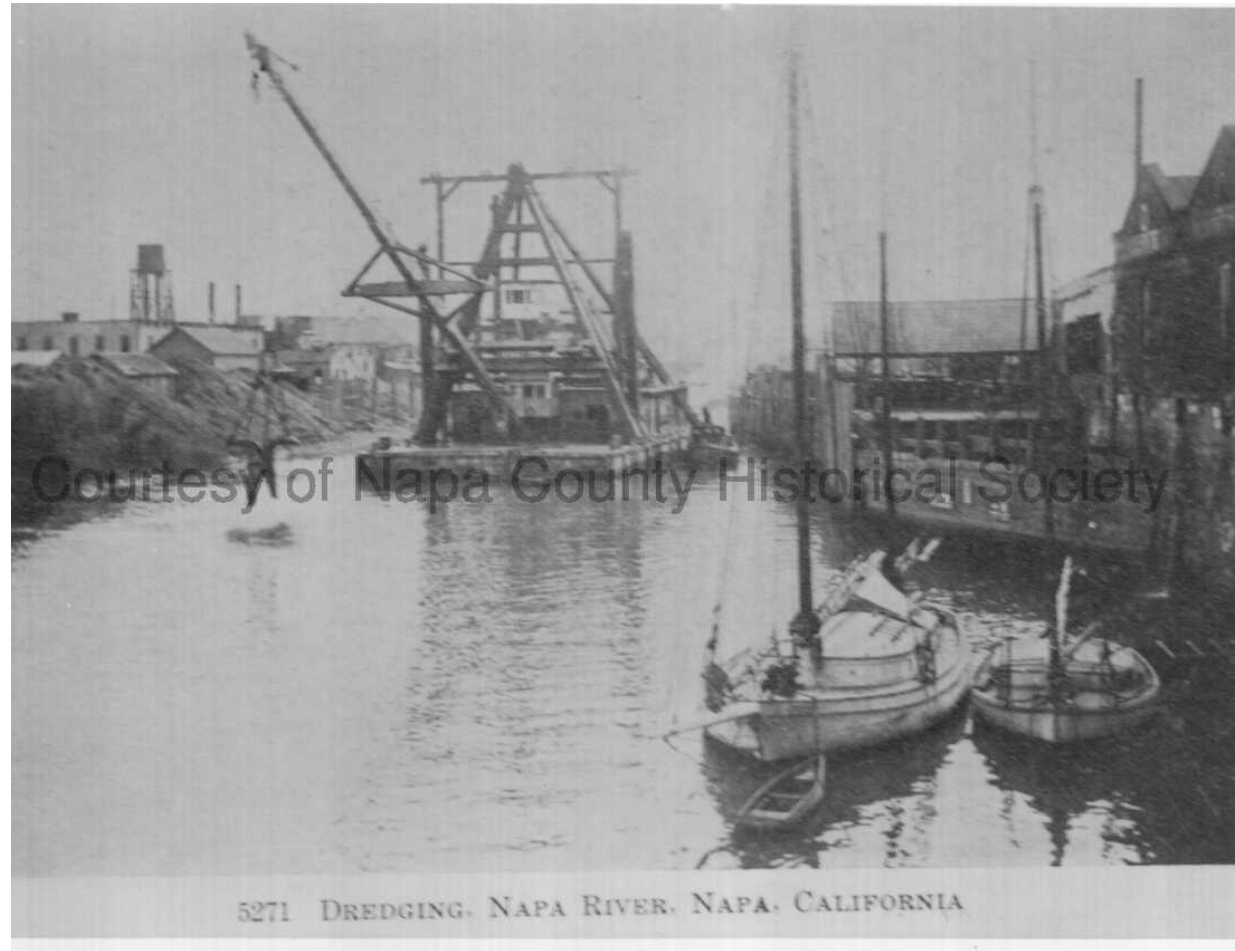




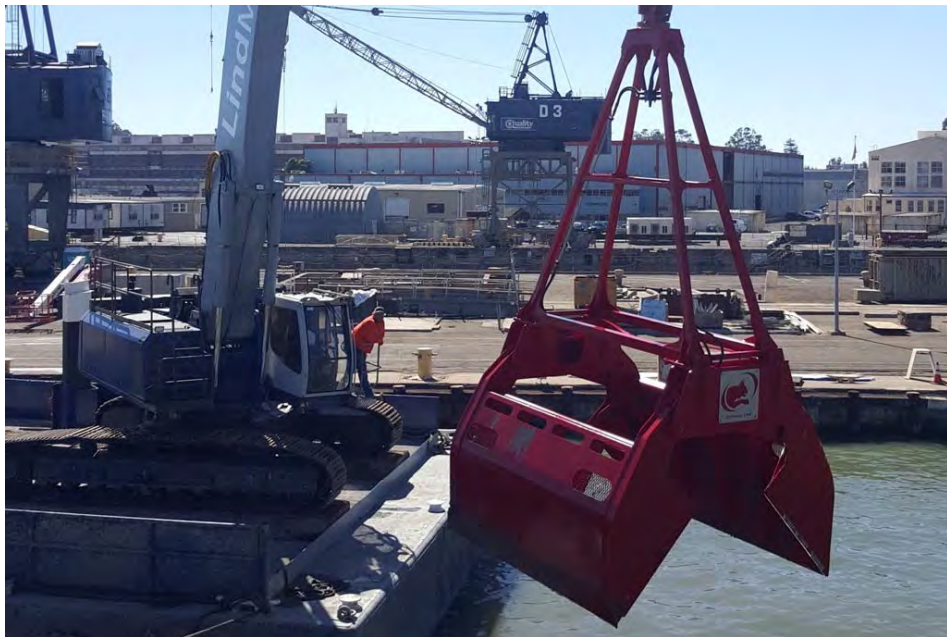
- Napa River is a federal navigation channel from Third Street to San Pablo Bay
- US Army Corps of Engineers has responsibility for navigational dredging
- Flood Control District is the local sponsor, responsible for securing a site to deposit dredge material and for local coordination
- \$4.75M federal investment in dredging the Napa River

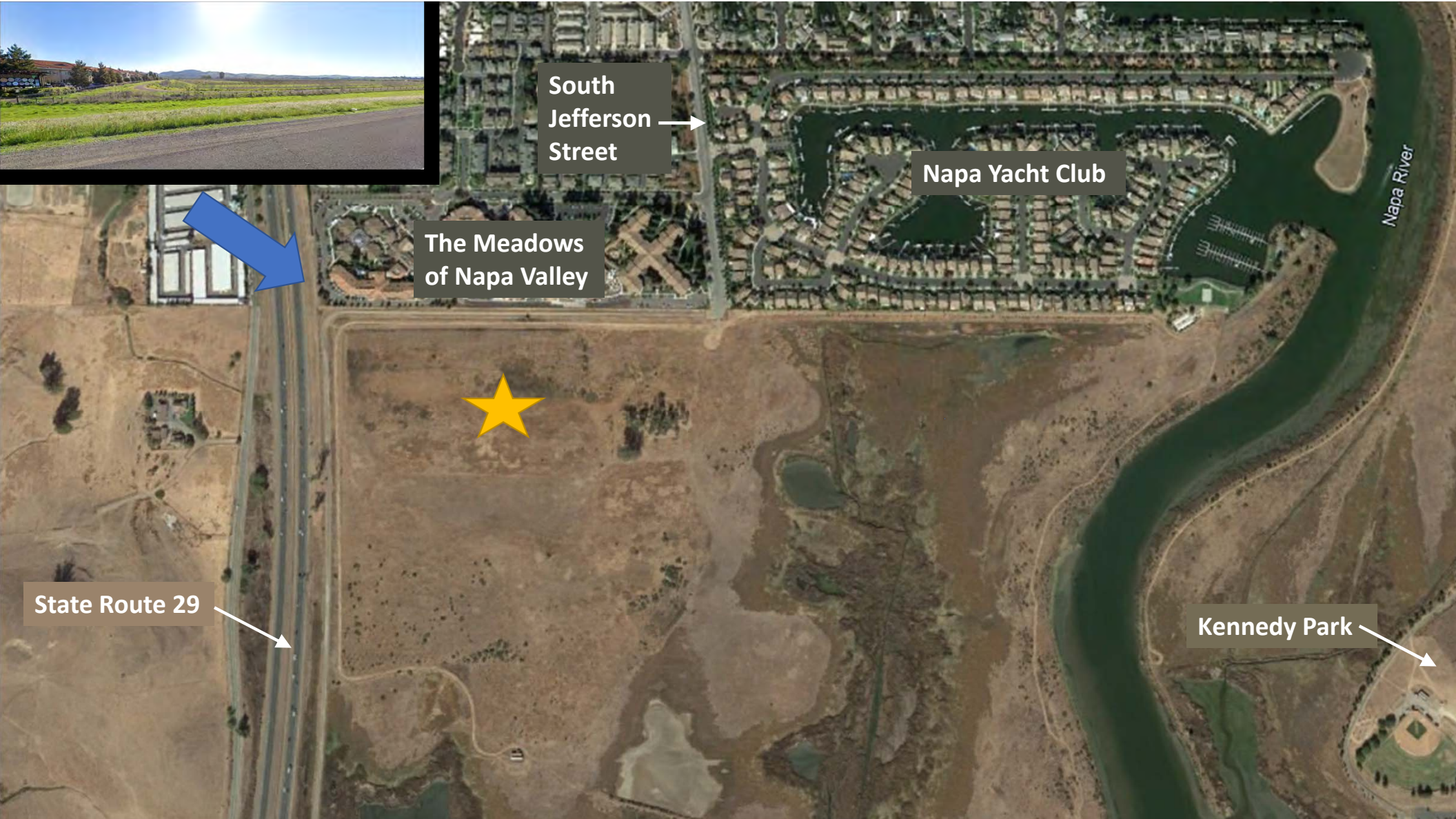
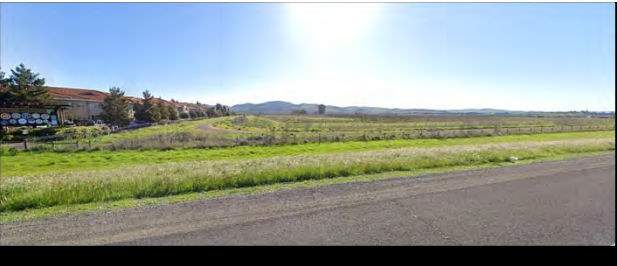
Napa River Dredging Background

- Federal Dredging Projects: 1950, 1962, 1981, 1988, 1997/1999, and 2016 & **proposed 2022**
- Channel design depth of 10 feet Mean Lower Low Water
- Previous Placement Sites: Imola Avenue, Edgerly Island, Kennedy Park, & **proposed South Jefferson**



Clam Shell Method Operations







City purchases 111.5 acres with FEMA grant and conveys property to Flood District. (2000)



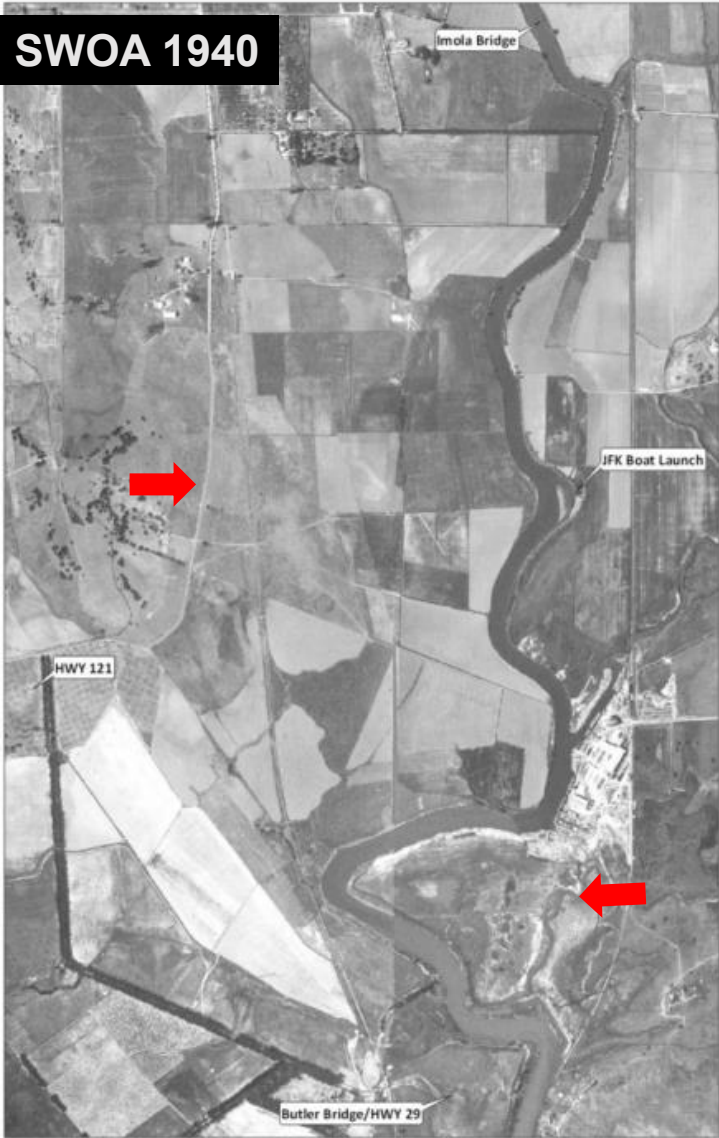
Flood District conveys 58 acres back to the City with deed restriction allowing Flood District to deposit soil. (2007)

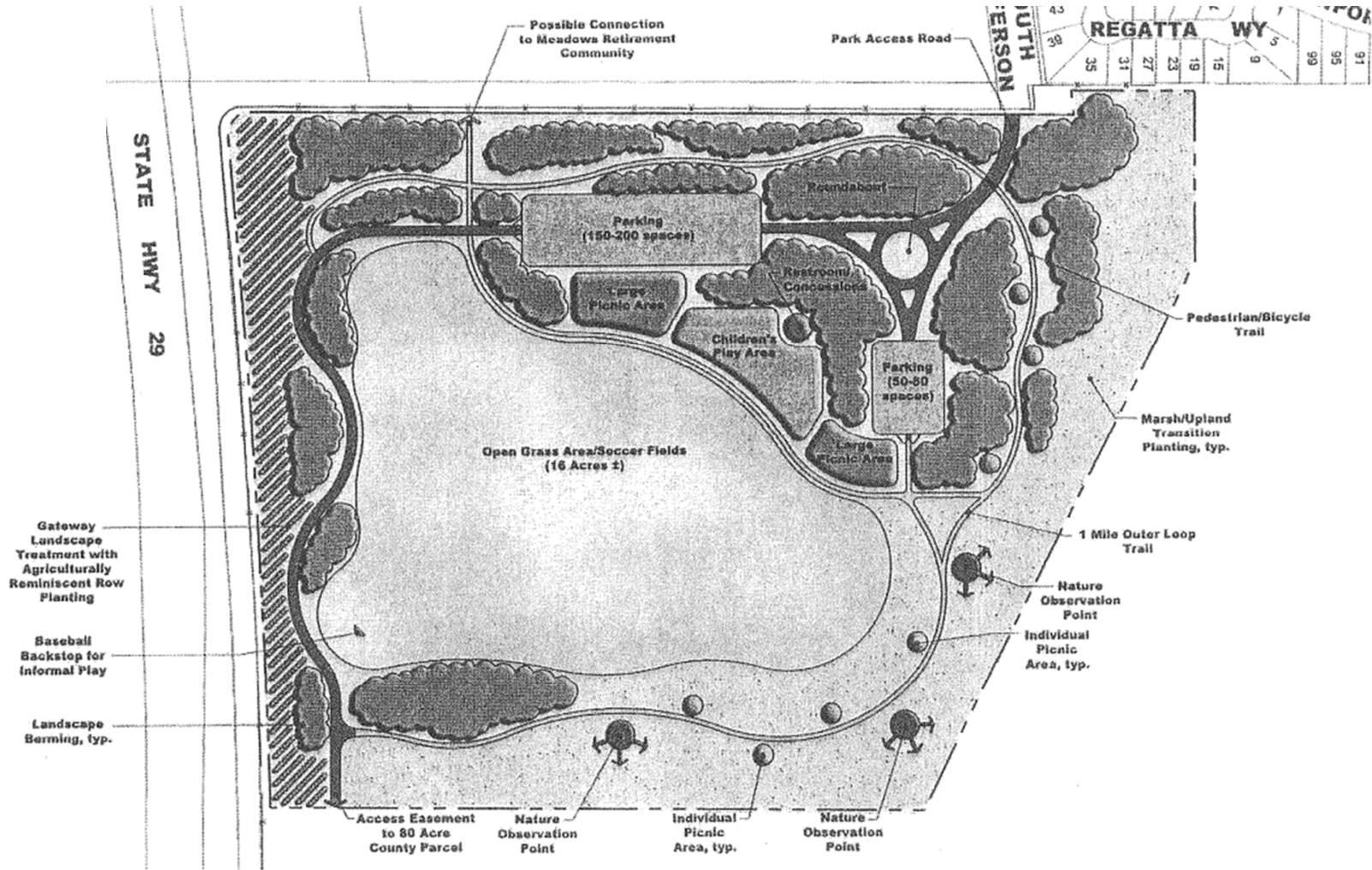


Napa Flood Control Project
Groundbreaking: July 31, 2000
South Jefferson Property



Approximately 1000 acres of farming land was transformed to marsh, wetland, and tidal flats





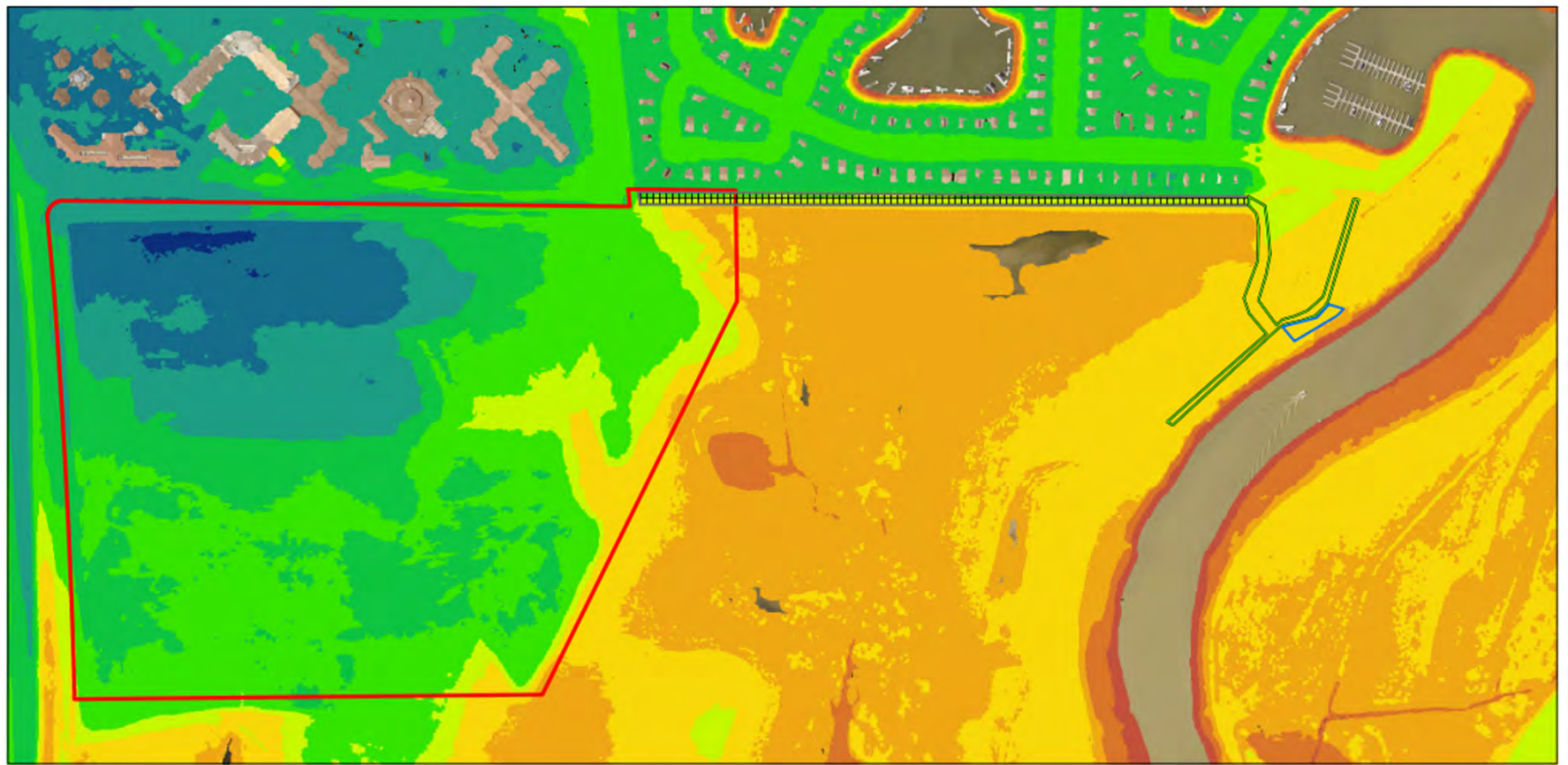
Source: GSM

Figure 2
South Jefferson Street Park Conceptual Plan



Proposed Next Steps

- Assess City Council support for depositing material at South Jefferson Street; compatible with future park development
- Negotiate agreement with Flood District for use of site to deposit dredge material
- Flood District to lead community outreach efforts and obtain all required permit approvals
- Dredging planned for August-December 2022



Legend

-  15' Access Road
-  Proposed Soil Offload/Truck Filling Area
-  Informal District Access Road
-  S Jefferson Site, 57.3 Acres

Elevation

- | | | |
|--|---|---|
|  0.74000009 - 2.5 |  7.5 - 10 |  17.5 - 20 |
|  2.5 - 5 |  10 - 12.5 |  20 - 22.5 |
|  5 - 7.5 |  12.5 - 15 |  22.5 - 25 |
| |  15 - 17.5 | |



RESOLUTION R2022-___

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
NAPA, STATE OF CALIFORNIA, DECLARING A CLIMATE
EMERGENCY

WHEREAS, there is broad scientific consensus that climate change caused by human activity represents a growing danger to human health, safety, and economic prosperity, and that the window of opportunity for long term climate preservation is rapidly closing; and

WHEREAS, 195 countries have signed the "Paris Agreement" acknowledging the threat of climate change and the urgent need to combat it, agreeing to keep global mean temperature "well below 2°c above pre-industrial levels" and to "pursue efforts to limit temperature increase to 1.5°C;" and

WHEREAS, the 2018 Intergovernmental Panel on Climate Change (IPCC) report, "Global Warming of 1.5°C," affirmed that limiting global warming to 1.5°C would require rapid, far-reaching and unprecedented changes in all aspects of society, and further projected that the earth could reach and exceed this temperature threshold as soon as 2030, far earlier than previously anticipated; and

WHEREAS, the 2018 US government report, "Fourth National Climate Assessment," detailed the massive threat to the American economy posed by climate change and underscored the need for immediate climate emergency action at all levels of government; and

WHEREAS, California, Napa County and their residents, economy, and environment have already experienced dramatic adverse effects from climate change, including prolonged wildfire seasons, firestorms, rising temperatures, mudslides, severe droughts, property destruction, damage to infrastructure, and loss of life; and

WHEREAS, climate breakdown, while endangering all people, disproportionately impacts the young and the most vulnerable, exacerbating existing social justice and other inequities; and

WHEREAS, at their February 18, 2022 Council Workshop, the City Council has named Climate Change efforts as a priority for the next year; and

WHEREAS, the City of Napa is currently updating the City's General Plan, the long-range planning document which includes elements related to land use, transportation, climate change and sustainability, and natural resources all of which will support and direct the City's response to the climate emergency and encourages public comments on the draft General Plan.

ATTACHMENT 1

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Napa as follows:

1. The City Council hereby finds that the facts set forth in the recitals to this resolution are true and correct and establish the factual bases for adoption of this resolution.

2. A climate emergency exists and it threatens our city, region, state, nation, and the natural world.

3. The scientific evidence indicates that an urgent global climate mobilization effort to reverse global warming is needed as quickly as possible towards net zero climate pollutants from public and private operations within the City by 2030.

4. The City Council has named climate change efforts as a Council Priority and commits to evaluating all planning and policy decisions through the lens of this pledge and the most current scientific evidence, and the Council directs the City Manager to use this same lens when evaluating and implementing both immediate and sustained actions in support of zero net emissions.

5. The City Manager is hereby directed to prepare the recommended update to the City's General Plan, to be presented to the Planning Commission and City Council for review and adoption, to document climate goals and practices that support climate protection actions. As a parallel effort, through the City's budget review and approval process, the City Manager is hereby directed to recommend available resources (to include budget and staff) necessary for creating specific implementation strategy documents to prioritize goals into actionable tasks and projects required to accomplish General Plan Goals.

6. The City Manager is hereby further directed to develop partnerships with community organizations, businesses, schools, and regional partnerships to educate, mobilize, expand, and accelerate local, regional and statewide support for comprehensive, immediate, and sustained action to achieve its goal of net zero climate pollution.

ATTACHMENT 1

I HEREBY CERTIFY that the foregoing resolution was duly and regularly adopted by the City Council of the City of Napa at a regular meeting of said City Council held on the 5th day of April, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney

From: Sharyn Fernandez [REDACTED]
Sent: Monday, April 4, 2022 11:21 PM
To: Beth Painter <bpainter@cityofnapa.org>
Cc: Julie Lucido <jlucido@cityofnapa.org>; Steve Potter <spotter@cityofnapa.org>
Subject: Climate Control for Napa

[EXTERNAL]

Hi there:

Having read today's(4/4/22) article on Climate Change in Napa Register, it made me think of my classes at San Jose State in the 70's, hearing of cars' pollution and the greenhouse gas buildup. (Also about destroying part of the ozone layer). And global warming. **That's how long we've been trying to do something about it - *not two or three years!***

I remember as well getting gas on alternating days, in long lines, but that was due to gas shortage. Maybe it did helped the pollution problem (that's more prevalent in San José - smog city!) I would like to think this approach might help in the short and long run (or would people and business move out?)

<https://www.washingtonpost.com/history/2021/05/13/gas-shortages-1970s/>

<https://www.npr.org/sections/pictureshow/2012/11/10/164792293/gas-lines-evoke-memories-oil-crises-in-the-1970s>

I know how conflicted I am driving my gas powered vehicle, (including doing Doordash!and I hope to find a local job that I can walk to? or ride my bike or take a bus); however, with a 'social movement' - some might think of it as 'big brother', or 'social engineering', but I'd voluntarily

go back *to driving every other day*, even or odd days, if I thought it would help.

You know it's time for ***real*** sustainability; if any building is done, build to manufacture here to use things here - at least here in California, ideally that don't rely on transportation across the Country, or out of the Country, which we can see politically can be cut-off at short notice for political reasons, as well.

Napa is the perfect place to drive a bike (nice and flat!), too bad no Light rail vehicle system to go down the middle of Hwy 29 (but that's a Caltrans issue?) - Carpooling is also optional, as are taxis, and I should try shopping by bus, I know...

The City should get proactive, use its stature and restrict vehicles powered by fuel!

thank you,
Sharyn Fernandez

From: Lori Stelling [REDACTED]
Sent: Monday, April 04, 2022 11:42 PM
To: Scott Sedgley <ssedgley@cityofnapa.org>; Liz Alessio <lalessio@cityofnapa.org>; Mary Luros <mluros@cityofnapa.org>; Beth Painter <bpainter@cityofnapa.org>; Bernie Narvaez <bnarvaez@cityofnapa.org>; Steve Potter <spotter@cityofnapa.org>
Cc: Clerk <clerk@cityofnapa.org>
Subject: Comment: Item 6D Climate Emergency Resolution

[EXTERNAL]

Dear Mayor Sedgley and Napa City Council Members,

As the parent of a Napa teen, I cannot pass up taking a moment tonight to voice my strong support for tomorrow's Climate Emergency Resolution. I am deeply grateful for the work of the students from Schools for Climate Action in asking every jurisdiction within our valley to take some form of this important step.

As I've shared with you in the past, I feel more strongly than ever that now is the time for us to work together as a valley community (steadily, step by step) to take real policy action to address the climate emergency in a way that lets our youth know that we care deeply about their future and the healing of our planet. I view tomorrow's Climate Emergency Resolution as an important step towards every jurisdiction within our valley standing firmly behind our youth and their right to a livable future. This is the "active hope" I've been speaking about, which is so needed now.

Incase it didn't cross your desk today, I also want to pass along the news that the third part of the IPCC's Sixth Assessment Report was released today (April 4th): [Climate Change 2022: Mitigation of Climate Change: Summary for Policymakers](https://www.ipcc.ch/report/sixth-assessment-report-working-group-3/). You will find the report here: <https://www.ipcc.ch/report/sixth-assessment-report-working-group-3/> May it be beneficial in helping you and your staff determine your specific climate actions.

My family is taking notice of each step you take. We thank you for your leadership in recognizing the urgency of the climate crisis and committing to do all you can, within this crucial decade, for our children and our world.

Sincerely,
Lori Stelling
20+ year Napa resident

RE: City Council Meeting 04/05/22 Agenda Item 6D – Resolution Declaring a Climate Emergency Public Comment

April 5, 2022


To: Members of the City Council

Resolve: decide firmly on a course of action.

Thank you for adopting the Climate Emergency Resolution for the city of Napa.

- The resolve shown by those who have labored for several years to achieve today's action is commendable.
- The resolve demonstrated by the students – Emily Bit, Alisa Karish and others – to courageously stay the course and never give up is remarkable.
- The resolve of community members to testify time and again, provide background information, speak with individuals and groups shows that persistence pays off.
- The resolve of City Council members to adopt the resolution speaks volumes to their determination to forge a better path for our community relative to climate action.
- The resolve of countless others in and out of government to be part of the change that needs to take place in the coming years and decades shows commitment to making a difference for generations yet to come.

With deepest gratitude,



Lynne Baker, RN, MS

Lynne Baker



SUPP II



PUBLIC COMMENT INFORMATION CARD

SUBJECT: Solar @ home

AGENDA ITEM NUMBER (if applicable): #4

Name: (optional) John Sidorski

Address: (optional) [REDACTED]

Phone: (optional) [REDACTED]

Please submit this card to the City Clerk
prior to the meeting.
(suggested but not required)

Thank you for your participation.

See reverse side for more instructions.

Information submitted to City Council is a Public Record



