



REGULAR MEETING AGENDA FOR THE CITY COUNCIL OF THE CITY OF NAPA

Tuesday, June 2, 2020

****See CORONAVIRUS (COVID-19) - Notice of Meeting Procedures, Pages 7-8**

**The Council Chambers will be closed to the public.
This meeting will be conducted as a Teleconference.**

3:30 PM Afternoon Session

6:30 PM Evening Session

City Hall Council Chambers

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

CITY COUNCIL

Mayor Jill Techel

Vice Mayor Doris Gentry

Councilmember Liz Alessio

Councilmember Mary Luross

Councilmember Scott Sedgley

See last pages of agenda for information regarding meeting procedures
Vea las últimas páginas de esta agenda para información sobre juntas del poder legislativo

3:30 P.M. AFTERNOON SESSION**1. CALL TO ORDER:****1.A. Roll Call:****2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:****3. PUBLIC COMMENT:**

****See provisions on pages 7-8 for providing public comment.**

4. CONSENT CALENDAR:**4.A. [151-2020](#) Notice of Calling a Consolidated General Municipal Election on November 3, 2020**

Recommendation: Adopt a resolution Calling and Giving Notice of a General Municipal Election to be held on Tuesday November 3, 2020 for the purpose of electing a directly elected Mayor, and two Councilmembers from Districts 2 and 4; requesting that the Napa County Board of Supervisors consolidate the General Municipal Election with the Statewide General Election, and requesting that the Napa County Registrar of Voters render specified services to the City relating to the conduct of the General Municipal Election.

Attachments: [ATCH 1 - Resolution](#)
[ATCH 2 - Ordinance O2020-007](#)

4.B. [99-2020](#) SB1 Road Repair and Accountability Act - Project List Application FY2020-21

Recommendation: Adopt a resolution approving a list of projects for Fiscal Year 2020-21 funded by Senate Bill 1 (Road Repair and Accountability Act of 2017) in an amount of \$1,415,000.

Attachments: [ATCH 1 - Resolution](#)
[EX A - Project Locations](#)

4.C. [139-2020](#) LEAP Grants Program Funding

Recommendation: Adopt a resolution authorizing: (1) the submittal of an application to the California State Department of Housing and Community Development for up to \$300,000 in funding under the Local Early Action Planning (LEAP) Grants Program, to be made available for the preparation and adoption of planning documents, process improvements that accelerate housing production, and facilitate compliance in implementing the sixth cycle of the regional housing needs assessment (RHNA), and; (2) if the application is approved, the execution of all documents and agreements necessary to participate in the Planning Grants Program.

Attachments: [ATCH 1 - Resolution](#)

- 4.D. [2210-2019](#) **Napa Tourism Improvement District FY 2020-21 Budget and Work Plan**
- Recommendation:** Adopt a resolution approving the Napa Tourism Improvement District City of Napa Local Governing Committee Budget and Work Plan for Fiscal Year 2020-21.
- Attachments:** [ATCH 1 - Resolution](#)
[EX A - Napa TID FY 2020-21 Budget and Work Plan](#)
- 4.E. [162-2020](#) **Downtown Parking Assessment Area - 2021 Annual Report and Budget**
- Recommendation:** Adopt a resolution approving the 2021 Annual Report, budget and Advisory Board for the Downtown Parking Assessment Area, authorizing the City Clerk to schedule a public hearing on June 16, 2020 to levy assessments in accordance with Napa Municipal Code Chapter 3.30; and determining that the actions authorized by this resolution are exempt from CEQA.
- Attachments:** [ATCH 1 - Resolution](#)
[EX A - Downtown Parking Assessment Area - 2021](#)
[EX B - Downtown Parking Assessment Area Boundary](#)
- 4.F. [167-2020](#) **Oxbow Business Promotions Assessment Area - 2021 Annual Report and Budget**
- Recommendation:** Adopt a resolution approving the 2021 Annual Report and Budget for the Oxbow Business Promotions Assessment Area; authorizing the City Clerk to schedule a public hearing on June 16, 2020 to levy assessments in accordance with Napa Municipal Code Chapter 3.29; and determining that the actions authorized by this resolution are exempt from CEQA.
- Attachments:** [ATCH 1 - Resolution](#)
[EX A - 2019 Budget to Actuals for the Oxbow BPAA and DBPTA](#)
[EX B - 2020 Budget for Oxbow BPAA-DBPTA](#)
[EX C - 2021 Budget Estimate of Revenue Contributions](#)
[EX D - 2021 Annual Report for Oxbow BPAA](#)
[EX E - Boundary Map for the Oxbow BPAA](#)
- 4.G. [168-2020](#) **Downtown Business Promotions Tax Area - 2021 Annual Report and Budget**
- Recommendation:** Adopt a resolution approving the 2021 Annual Report and Budget for the Downtown Business Promotions Tax Area; authorizing the City Clerk to schedule a public hearing on June 16, 2020 to levy taxes in accordance with Napa Municipal Code Chapter 3.28; and determining that the actions authorized by this resolution are exempt from CEQA.
- Attachments:** [ATCH 1 - Resolution](#)
[EX A - 2019 Budget to Actuals for Oxbow BPAA-DBPTA](#)
[EX B - 2020 Budget for Oxbow BPAA-DBPTA](#)
[EX C - 2021 Budget Estimate of Revenue Contributions](#)
[EX D - 2021 Annual Report for DBPTA](#)
[EX E - Boundary Map for the Oxbow BPAA](#)

4.H. [45-2020](#) **Paramedic Tax Rate**
Recommendation: Adopt a Resolution Authorizing the Paramedic tax rate for Fiscal Year 2020/21.

Attachments: [ATCH 1 - Resolution](#)

4.I. [44-2020](#) **Lake Park and River Park Estates Maintenance Districts Assessment Rates**
Recommendation: Adopt a Resolution Authorizing the Lake Park and River Park Maintenance Districts' assessment rates for Fiscal Year 2020/21.

Attachments: [ATCH 1 - Resolution](#)

5. ADMINISTRATIVE REPORTS:

5.A. [169-2020](#) **Proclamation of Local Emergency to Respond to the Coronavirus (COVID-19)**
Recommendation: Continue the Proclamation of Local Emergency; and authorize the City Manager to take actions necessary as the Director of Emergency Services, to respond to the Coronavirus (COVID-19).

5.B. [2209-2019](#) **Downtown Napa Property and Business Improvement District Renewal**
Recommendation: (1) Adopt a resolution authorizing the City Manager to sign any documents necessary to grant property owner approval for City owned property to renew the Downtown Napa Property and Business Improvement District for another five-year term from January 1, 2021 through December 31, 2025; and
(2) Adopt a Resolution of Intention to initiate proceedings to renew the Downtown Napa Property and Business Improvement District, and schedule a public hearing for Tuesday, July 21, 2020, at 6:30 P.M. in City Hall Council Chambers, 955 School Street, Napa, CA.

Attachments: [ATCH 1 - Resolution of City Council](#)
[ATCH 2 - Resolution of Intention with EX A](#)
[ATCH 3 - NDA Letter to City Council](#)
[ATCH 4 - Downtown Napa Management District Plan](#)
[ATCH 5 - DNPID Sample Ballot](#)
[ATCH 6 - DNPID Petition for City-owned properties](#)

6. CONSENT HEARINGS:**6.A. [107-2020](#)****Napa Valley Corporate Park Landscape and Lighting Assessment District, Fiscal Year 2020-2021**

Recommendation: Adopt a resolution approving the Engineer's Report, confirming diagram and assessment, ordering levy of assessment for the Napa Valley Corporate Park Landscape and Lighting District for Fiscal Year 2020-2021, and determining that the actions authorized by this resolution are exempt from CEQA.

Attachments: [ATCH 1 - Resolution](#)
[EX A - NVCP Engineer's Report FY20-21](#)

6.B. [109-2020](#)**Citywide Landscape Maintenance Assessment District, Fiscal Year 2020-2021**

Recommendation: Adopt a resolution approving the Engineer's Report, confirming diagram and assessment, ordering levy of assessment for the Citywide Landscape Maintenance Assessment District for Fiscal Year 2020-2021, and determining that the actions authorized by this resolution are exempt from CEQA.

Attachments: [ATCH 1 - Resolution](#)
[EX A - Citywide Engineer's Report FY20-21](#)

7. COMMENTS BY COUNCIL OR CITY MANAGER:**CITY COUNCIL RECESS****6:30 P.M. EVENING SESSION****8. CALL TO ORDER:****8.A. Roll Call:****9. PLEDGE OF ALLEGIANCE:****10. AGENDA REVIEW AND SUPPLEMENTAL REPORTS:****11. PUBLIC COMMENT:**

****See provisions on pages 7-8 for providing public comment.**

12. ADMINISTRATIVE REPORTS:**12.A. [174-2020](#)****2020 Updated Long Term Financial Forecast**

Recommendation: Receive and discuss the 2020 Updated Long Term Financial Forecast.

Attachments: [ATCH 1 - 2020 Updated Long-Term Financial Forecast](#)

12.B. [177-2020](#) Capital Improvement Program Funding Overview

Recommendation: Receive a presentation on the Capital Improvement Program (CIP) projects and current funding levels for projects funded by the City's General Fund.

Attachments: [ATCH 1 - Capital Improvement Projects](#)

13. COMMENTS BY COUNCIL OR CITY MANAGER:**14. ADJOURNMENT:**

The next regularly scheduled meeting for the City Council of the City of Napa is June 16, 2020.

I hereby certify that the agenda for the above stated meeting was posted at a location freely accessible to members of the public at City Hall, 955 School Street, on Friday, May 29, 2020 at 5:00 p.m.

Tiffany Carranza, City Clerk

**** CORONAVIRUS (COVID-19) - Notice of Meeting Procedures ******TELECONFERENCE MEETING**

In order to slow the spread of the Coronavirus (COVID-19) pandemic, the City will conduct this meeting as a teleconference in compliance with the Governor's Executive Orders N-29-20 and N-63-20, and members of the City Council or City staff may participate in this meeting telephonically or electronically. The City Council Chambers will be closed to the public, and members of the public may participate in the meeting by viewing the meeting live, and providing comments, as described below.

VIEWING THE MEETING LIVE

All members of the public are invited to view the meeting live on: (a) local cable TV Channel 28; or (b) live-streamed on the City of Napa's website at www.cityofnapa.org (see: <https://napacity.legistar.com/Calendar.aspx>; and click on the "In Progress" button).

PROVIDING COMMENTS VIA TELEPHONE

If you would like to provide comments via telephone during the Council meeting, you must submit a request to the City Clerk by no later than 1:00 p.m. on Tuesday, June 2, 2020. The request may be submitted to the City Clerk by emailing clerk@cityofnapa.org, or by calling (707) 257-9503. When submitting the request, please identify your name, your telephone number (including the area code first), and the agenda item number and letter you would like to comment on. On the day of the Council meeting, a representative from the City Clerk's Office will call you to connect you to the Council meeting to allow you to provide your comments to the Council via telephone.

PROVIDING WRITTEN COMMENTS VIA EMAIL TO BE READ AT THE MEETING

Any member of the public may provide a written comment to the City Council before or during the meeting by sending it to the City Clerk via email at: clerk@cityofnapa.org. If you are commenting on a particular item on the agenda, please identify the agenda item number and letter. Any comment of 500 words or less (per person, per item) will be read into the record if: (1) the subject line includes "COMMENT TO COUNCIL FOR JUNE 2, 2020 MEETING – PLEASE READ"; and (2) it is received by the City Clerk prior to the time for public comment during the meeting for that agenda item. Please be aware that any public comments received that do not specify a particular agenda item number will be read aloud during the general public comment portion of the agenda. Due to potential technological delays in transmission, the public is encouraged to submit any comments to the City Clerk early, in order to ensure they are received in time to be read into the record.

PROVIDING WRITTEN COMMENTS IN PAPER FORM TO BE READ AT THE MEETING

Any member of the public may provide a written comment in a paper form (handwritten or typed) to the City Council if it is received by no later than 1:00 p.m. on Tuesday, June 2, 2020, by either: (a) placing the comment in an envelope addressed to the attention of the City Clerk, and depositing it in the “NIGHT DEPOSIT - PAYMENTS” slot located at the front door of City Hall at 955 School Street; or (b) making arrangements for a personal delivery in advance, by calling the City Clerk’s office at 707-257-9503. If you are commenting on a particular item on the agenda, please identify the agenda item number and letter. Any comment of 500 words or less (per person, per item) will be read into the record if: (1) the comment includes “COMMENT TO COUNCIL FOR JUNE 2, 2020 MEETING – PLEASE READ”; and (2) it is received by the City Clerk prior to 1:00 p.m. on June 2, 2020. Please be aware that any public comments received that do not specify a particular agenda item number will be read aloud during the general public comment portion of the agenda. The public is encouraged to submit any comments to the City Clerk early, in order to ensure they are received in time to be read into the record.

The City of Napa thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.

MEETING DATES:

The City Council meets regularly on the first and third Tuesday of each month; additional meetings may be scheduled as needed.

INFORMATION AVAILABLE FOR CITY COUNCIL MEETINGS:

Information and documents related to items on this agenda are available on the City's website at www.cityofnapa.org; you may also contact the City Clerk for information by email at clerk@cityofnapa.org; by calling (707) 257-9503; or in person at 955 School Street, Napa. Any documents related to an agenda item that are provided to a majority of the City Council after distribution of the agenda packet are reported by the City Clerk at the meeting under "Supplemental Reports and Communications," and are available for public inspection.

CITY POLICY TO FACILITATE ACCESS TO PUBLIC MEETINGS:

The City of Napa complies with all applicable requirements of the Americans with Disabilities Act and California law, and does not discriminate against any person with a disability. If any person has a disability and requires information or materials in an appropriate alternative format (or any other reasonable accommodation), contact the City Clerk at (707) 257-9503 or email at clerk@cityofnapa.org. For TTY/ Speech-to-Speech users, dial 7-1-1 for the California Relay Service, for text-to-speech, speech-to-speech, and Spanish-language services 24 hours a day, 7 days a week.

In making any request to the City for assistance, please provide advance notice of at least three business days prior to the meeting.

TRADUCCIONES EN ESPAÑOL / SPANISH-LANGUAGE TRANSLATIONS:

Esta agenda identifica los asuntos que serán considerados en una junta del poder legislativo. Todas las juntas del poder legislativo están abiertas al público, y se invita a los miembros del público a asistir y dirigirse directamente ante el poder legislativo. Si usted desea recibir una copia de esta agenda o información relacionada en español, por favor póngase en contacto con la Secretaria de la Ciudad al 707-257-9503 o por correo electrónico a Clerk@cityofnapa.org.

CONDUCT OF CITY COUNCIL MEETINGS:

Meetings are conducted in accordance with the requirements of state law (the "Ralph M. Brown Act," California Government Code Sections 54950, et seq.) and the City's Rules of Order (Council Policy Resolution 19).

Members of the public may address the Council at designated times and are expected to conduct themselves with courtesy and respect. Speakers should direct comments to the Mayor and City Councilmembers, not the audience. Speakers are expected to yield the floor when the time limit is identified and comply with the City's Rules of Order. Speaking times are limited to no more than three minutes per person, with the exception of certain hearings and appeals, or at the discretion of the Mayor or City Council.

PUBLIC COMMENT (INCLUDING CONSENT CALENDAR AND ADMINISTRATIVE REPORTS):

The public may directly address the City Council on any subject within the Council's subject matter jurisdiction, including any matter that is not on the agenda. Speaking time is limited to no more than three (3) minutes per person, unless modified at the discretion of the Mayor or City Council.

If the matter is not on the agenda, or if the matter is on the Consent Calendar, or is an Administrative Report, submit a speaker card or request to speak during the Public Comment portion of the meeting.

Speaker cards are not required if the speaker otherwise makes a clear and timely request to address the Council, but do promote the efficient and orderly progress of the meeting. Information on Speaker Cards is subject to disclosure under the California Public Records Act.

CONSENT CALENDAR:

These items are considered routine and may be approved by a single vote. Only the Mayor or a majority of the City

Council may authorize public input after the consent calendar is introduced.

ADMINISTRATIVE REPORTS

Only the Mayor or a majority of the City Council may authorize public input after an administrative report item is introduced.

CONSENT HEARINGS:

These items are considered routine and may be approved by a single vote; however, any member of the public or City Council may remove an item for consideration during the public hearing portion of the agenda.

PUBLIC HEARINGS/APPEALS

During any public hearing or appeal, any person may directly address the City Council. Applicants (or appellants) are allowed 10 minutes to present testimony at the beginning of the public hearing, and if needed, 5 minutes to present rebuttal at the end of the public hearing. All other speakers will be limited to 3 minutes.

CLOSED SESSION

The City Council is authorized to meet in closed session, without attendance by the public, on limited confidential topics such as pending litigation, real property negotiations, or personnel or labor matters.

CALIFORNIA ENVIRONMENTAL QUALITY ACT:

The California Environmental Quality Act ("CEQA") is the state law that requires the City to evaluate and document the potential environmental consequences of discretionary decision. (See, California Public Resources Code Sections 21000 - 21189.3; and the "CEQA Guidelines" at California Code of Regulations Title 14, Division 6, Chapter 3, Sections 15000 - 15387). For each item that requires a CEQA determination by City Council, there is a reference to that determination on this agenda, and more information regarding the CEQA analysis is included in the documents that accompany this Agenda. To the extent that City staff determines that particular items are not subject to CEQA, there will be no indication of a CEQA action on this Agenda.

CHALLENGES TO DECISIONS MADE BY THE CITY COUNCIL:

If a person wishes to file a legal challenge to any decision made by the City Council, you may be limited to raising only those issues which you or someone else raised during the meeting, or in a written communication received by the City Clerk prior to or during the meeting. In addition, a legal challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies. The time limit to commence any legal challenge may be subject to strict timing requirements, and failure to comply with applicable timing requirements may result in a legal challenge being barred. Any lawsuit or legal challenge to any quasi-judicative decision made by the City Council is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-judicative decision made by City Council must be filed no later than the 90th day following the date on which such decision becomes final.