SUPPLEMENTAL REPORTS & COMMUNICATIONS I
Office of the City Clerk

City Council of the City of Napa
Regular Meeting

September 17, 2019

FOR THE CITY COUNCIL OF THE CITY OF NAPA:

AFTERNOON SESSION:

4. PUBLIC COMMENT:

- Photos and Video Clips submitted by Rosemarie Vertullo regarding "Salvador Creek Flooding".
- Email from Jarvis Peay dated September 16, 2019.

6. ADMINISTRATIVE REPORTS:

6.A. Installation of Francis Bridge Historic Plaques on the Existing Third Street Bridge.

- PowerPoint Presentation by City Staff.

6.B. Response to the Napa County Grand Jury Report on Napa Pipe.

- PowerPoint Presentation by City Staff.

6.C. Display of Flags Policy and the Official City Flag.

- PowerPoint Presentation by City Staff.

6.D. Budget Staffing Plan for the City Manager's Office.

- Revised PowerPoint Presentation by City Staff.

City Council Meeting
9/17/2019
Supplemental I – Afternoon Session
Item #4 – Public Comment
From: Rosemarie Vertullo

1

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Video Clips of Flooding

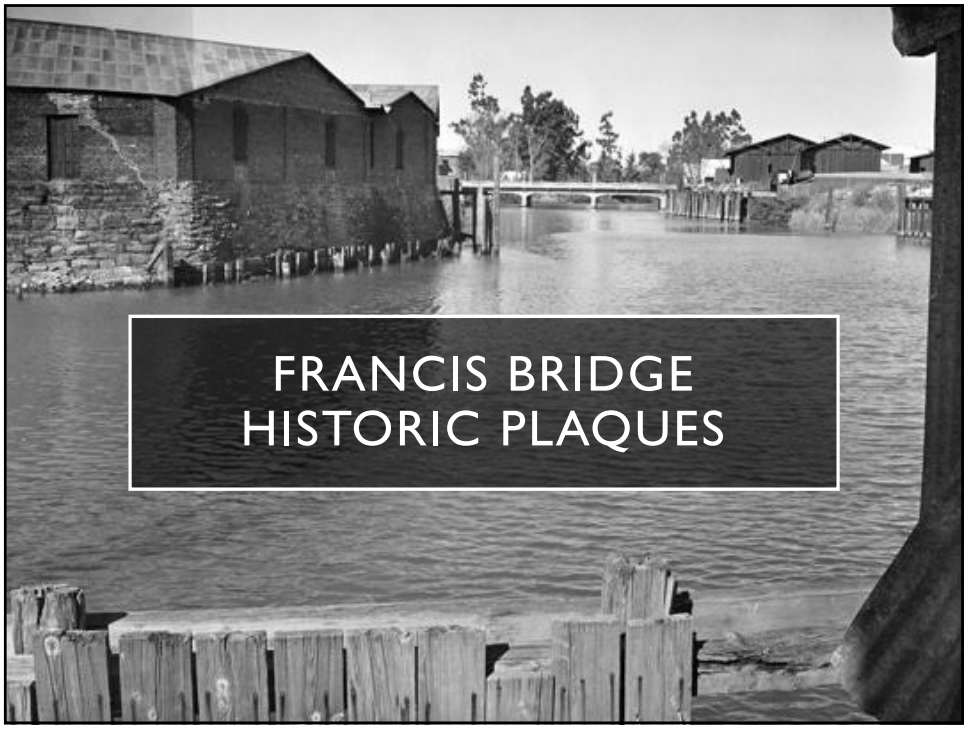
8

City Council Meeting
9/17/19
Supplemental I - 4. Public Comment
From: Jarvis Peay

From: King Jarvis
Sent: Monday, September 16, 2019 10:28 PM
To: Clerk <clerk@cityofnapa.org>; Potter, Steve <spotter@cityofnapa.org>; Barrett, Michael <mbarrett@cityofnapa.org>; Lee Reynolds; Manzer, Pat <PManzer@cityofnapa.org>; Haag, Chase <CHaag@cityofnapa.org>; Techel, Jill <jtechel@cityofnapa.org>
Subject: PUBLIC COMMENT BELOW

[EXTERNAL]

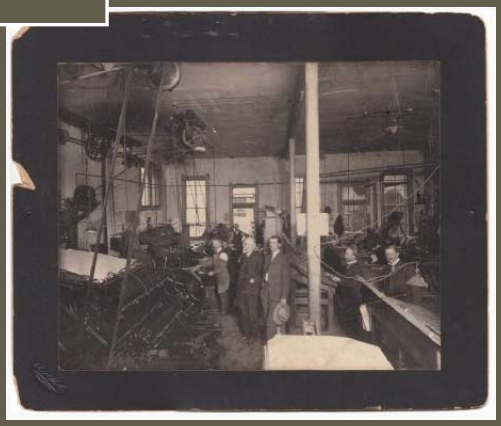
MY KINGDOM, COME



1

GEORGE M. FRANCIS

Mr. G.M. Francis, Owner and Editor of Napa Register, d. 1932.



Napa Register Print Room
First & Coombs Streets

NAPA COUNTY HISTORICAL SOCIETY

2

GEORGE M. FRANCIS

- Born in Pontiac, Michigan in 1844
- Printer's apprentice at 14 and print shop foreman by 18
- Served in Union Army under General William Sherman
- Moved to Napa in 1870 and purchased share in the Register
- Credited with transformation to one of Napa's dominant daily newspapers
- Active in local politics
- Francis built a new headquarters for the Register at First/Coombs in 1905
- Napa Postmaster under Presidents Arthur, McKinley, Teddy Roosevelt and Howard Taft
- Trustee/President of Napa State Asylum
- Died April 1932

Source: Napa Valley Register

3

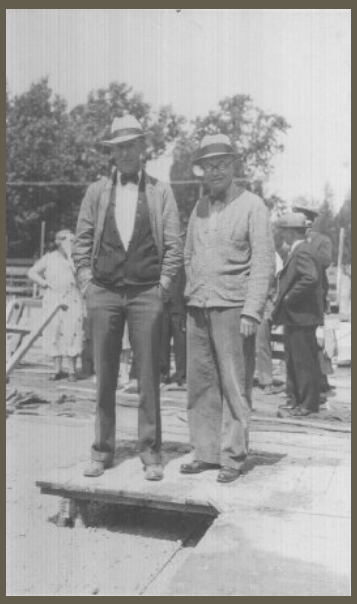
BRIDGE CONSTRUCTION

Building of the George M. Francis Bridge on Third Street. The concrete Francis Bridge was built in 1932 and replaced in 2002.

NAPA COUNTY HISTORICAL SOCIETY

4

CITY ENGINEERS



The construction site of the Third Street Bridge (left is R. Howard and is H.A. Harrold, Napa City Engineers.) Photograph was taken in 1931 or 1932.

NAPA COUNTY HISTORICAL SOCIETY

5

6

Example: (not in Napa): Stone from 1869 building displayed on newer 1969 building.

Example: Plaques commemorating Napa's Chinatown dedicated in 1979 on existing 2006 First Street Bridge.

Examples not intended to show style of proposed explanatory plaque.

7

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9

THIRD STREET BRIDGE (1907) REPLACED BY FRANCIS BRIDGE

Napa Valley Register

10

RECOMMENDED ACTION

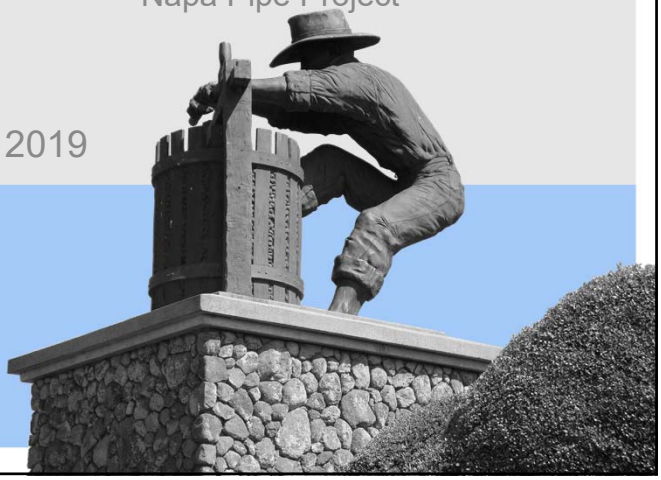
CONSIDER ADOPTION OF A RESOLUTION TO INSTALL HISTORIC BRIDGE PLAQUES ON EXISTING THIRD STREET BRIDGE

11

Response: 2018-2019 Grand Jury Report

"Where's my Costco? A History of the Napa Pipe Project"

September 17, 2019



1

Responses to Grand Jury Findings

Grand Jury Report Finding 1 – *While the Napa County Board of Supervisors and County Staff generally have been in favor of the Napa Pipe development since 2007 due to its housing and affordable housing components, the Napa City Council and Staff were decidedly against it for many years from the time of its original proposal.*

City Response – The City of Napa partially disagrees with the finding.

2

Responses to Grand Jury Findings

Grand Jury Report Finding 2 – *The opposition to the project by many in the City leadership caused much political infighting and led to years of delays in the development of the property.*

City Response – The City of Napa disagrees with the finding.

3

Responses to Grand Jury Findings

Grand Jury Report Finding 3 – *The City and the County finally decided to work together on the project only after Costco had been introduced to the plan and a direct mail campaign showed how much County residents wanted the retailer.*

City Response – The City of Napa disagrees with this finding.

4

Responses to Grand Jury Findings

Grand Jury Report Finding 4 – *The developer has made frequent and substantial changes to the project plan and phasing, which have caused numerous delays in obtaining City and County approvals.*

City Response – The City of Napa agrees with this finding.

5

Responses to Grand Jury Findings

Grand Jury Report Finding 5 – *The developer sought changes to the Napa Pipe plan that in 2018, led the City and the County to work quickly with the state legislature to seek legislation that would allow for Napa County to report RHNA credit in the current cycle for units built at Napa Pipe in areas already annexed to the City of Napa.*

City Response – The City of Napa agrees with this finding.

6

Responses to Grand Jury Findings

Grand Jury Report Finding 6 – *The cost of construction has increased substantially since the Napa Pipe development was initially proposed, which further complicates the financial ramifications of a project this size.*

City Response – The City of Napa agrees with this finding.

7

Responses to Grand Jury Findings

Grand Jury Report Finding 7 – *The current situation requiring the Developer to work with Two separate governmental entities for plan and design approval, as well as procurement of building permits, adds cost and complexity that have resulted in continued project delays.*

City Response – The City of Napa partially disagrees with this finding.

8

Responses to Grand Jury Findings

Grand Jury Report Finding 8 – *Even if the City and County do everything in their power to enable the Developer to begin construction, it will still be up to the Developer to actually make the decision to do so.*

City Response – The City of Napa agrees with this finding.

9

Responses to Grand Jury Findings

Grand Jury Report Recommendation 1 – *Assuming SB 235 is signed into law in the Summer of 2019, the City and County of Napa should move as quickly as possible to annex the balance of the Napa Pipe Property into the City so that the Developer only has to deal with one entity for permitting, zoning, design and other related building issues. This annexation should take place no later than January 1, 2020.*

10

Recommended Council Action

Approve the City of Napa Response to the 2018-2019 Napa County Grand Jury Final Report entitled "Where's my Costco? A History of the Napa Pipe Project," and direct the City Manager to submit the response on behalf of the City Council to the Presiding Judge of the Superior Court.

11

CITY OF NAPA

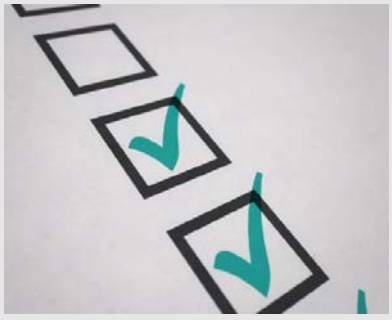
Display of Flags

Policy and Official City Flag

September 17, 2019

1

Display of Flags



Adopt a resolution to approve:

- Display of Flags Policy
- Official City Flag
- Installation of two new flagpoles at City Hall
- Increase appropriations in the Non-recurring General Fund budget

CITY OF NAPA

2

Display of Flags

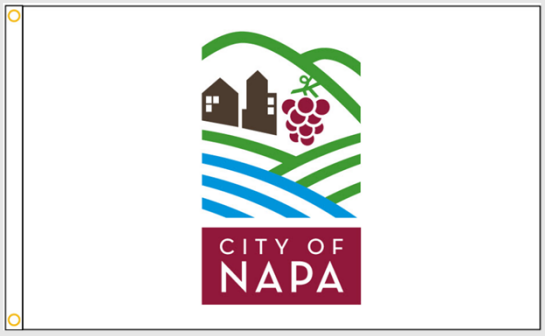
3

POW-MIA Flag

Authorized for display at Veteran's Memorial Park and the City Corporation Yard.

4

Official City Flag



- Updated City Logo
- Policy broadens the City Manager's authority to display flag outside City Hall

5

Displaying Commemorative Flags

- Commemorative Flags are displayed at City Facilities as "government speech".
- Only members of Council can request display of a Commemorative Flag.

6

Displaying Commemorative Flags

- Commemorative Flags are to be displayed at City Hall only.
- No more than one Commemorative Flag will be displayed at a time.
- The dates of display shall be reasonably related to the event being commemorated.

7

Proposed City Hall Flag Poles

- Staff recommends two new flagpoles be erected at City Hall
- Existing pole (center): 30 feet
- Proposed poles: 25 feet
- Cost: approximately $22,000

8

Recommended Action

Adopt a resolution approving the Display of Flags Policy, Official City Flag, and the installation of new flagpoles in front of City Hall; and approving an increase in appropriations of $22,100 to the Non-Recurring General Fund budget.

9

Questions??

10

City Manager's Office Staffing Plan Adjustments

September 17, 2019

1

Background

- Administrative Framework
- New ERP (Enterprise Resource Planning)
  - Integrates Finance, HR, On-line Employee Services and Utility Billing
- Process Improvement

2

Staffing Solution

- Role in the City Manager's Office
  - Cross departmental support
- Limited Duration Deputy City Manager
  - Position expires
  - Role is of a defined scope and project based

3

Fiscal Impact

- The salary range for the DCM is $126,468 - $152,785 annually
- $129,500 FY 2020 and $232,000 FY 2021
- Funding source is from the existing fund balance in the non-recurring General Fund.

4

Recommendation

- Adopt a resolution authorizing the City Manager to amend the Budget Staffing Plan by adding one Limited Term Deputy City Manager position; and approving a FY 2019/2020 budget adjustment of $129,500 between the General Services Administration Account and the City Managers Department.

5

Questions?

6

End of Presentation

7