

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

**City Council of the City of Napa**  
**Regular Meeting**  
**November 19, 2019**

**FOR THE CITY COUNCIL OF THE CITY OF NAPA:**

**AFTERNOON SESSION:**

**5. CONSENT CALENDAR:**

**5.F. 2019/20 CalRecycle Organics Grant Program.**

- Attachment 1 to Staff Report – Correction on header of Resolution regarding misspelling of the word “ACTIONS” – redlined version.

**6. ADMINISTRATIVE REPORTS:**

**6.A. Lake Hennessey and Milliken Reservoir Watershed Water Quality Monitoring.**

- PowerPoint Presentation by City Staff.

**6.B. Downtown Utility Box Temporary Art Program to Install Temporary Public Art on City-Owned Utility Boxes in Downtown Napa.**

- PowerPoint Presentation by City Staff.

**7. CONSENT HEARINGS:**

**7.A. Adoption of the 2019 Building Codes.**

- Memo dated November 19, 2019 from City Staff outlining revisions to Exhibit A of Attachment 1 to include local amendments to the California Electrical Code.

## RESOLUTION R2019-\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE UTILITIES DIRECTOR TO SUBMIT AN APPLICATION FOR, AND EXECUTE ALL NECESSARY DOCUMENTS TO IMPLEMENT, A CALRECYCLE ORGANICS GRANT IN THE AMOUNT OF APPROXIMATELY \$1.5 MILLION FOR A SHREDDER, CONVEYOR, ROCK SCREENER, AIR CLASSIFIER AND GRANT ELIGIBLE LABOR AT THE CITY'S MATERIALS DIVERSION FACILITY; AND DETERMINING THAT THE ~~ADGTIONS~~ ACTIONS AUTHORIZED BY THIS RESOLUTION WERE ADEQUATELY ANALYZED BY A PREVIOUS CEQA ACTION

WHEREAS, Public Resources Code sections 48000 et seq. authorize the Department of Resources Recycling and Recovery (CalRecycle) to administer various grant programs (grants) in furtherance of the State of California's (state) efforts to reduce, recycle and reuse solid waste generated in the state thereby preserving landfill capacity and protecting public health and safety and the environment; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the application, awarding, and management of the grants; and

WHEREAS, CalRecycle grant application procedures require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants.

WHEREAS, the State of California (via AB 341, AB 1826 SB1383) and the City of Napa (via R2012 100) have adopted policy goals to achieve or exceed a minimum level of 75% recycling and composting by the year 2020, including expanded and enhanced collection and recovery of organics, including food scraps and soiled paper; and

WHEREAS, the City of Napa has identified covered aerated static pile (CASP) composting at the City's Materials Diversion Facility (MDF) as an initiative in its Sustainability Plan; and

WHEREAS, the City of Napa would be submitting a grant application for approximately \$1.3 million for a slow-speed shredder, conveyor system, rock screener, air classifier (to remove plastics) and magnetic belt to be added to the current organics preprocessing system and creation of two new sorting positions as a result the improved efficiency and tonnage throughput as a result of the grant-paid capital equipment; and

## ATTACHMENT 1

WHEREAS, in 2013, an Initial Study and Mitigated Negative Declaration was prepared and adopted for the Napa Renewable Resources Project, which included an analysis of adding facilities for covered composting and stormwater improvements; and

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City Staff, and any information provided during public meetings.

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 basis for the City Council's adoption of this Resolution.

2. The City Council finds that the 2013 Initial Study and Mitigated Negative Declaration prepared and adopted for the Napa Renewable Resources Project included analysis of significant improvements at the existing Materials Diversion Facility including adding facilities for covered composting, anaerobic digestion, biomass gasification, storm water management and solar panels. Compost processing up to 66,640 tons per year was identified in the CEQA Initial Study, however the facilities identified to process the compost was a combination of open windrows, covered compost system and an anaerobic digestion system.

Pursuant to CEQA Guidelines Section 15162, when an EIR has been certified or a negative declaration adopted for a project, no subsequent EIR shall be prepared for that project unless the lead agency determines, on the basis of substantial evidence in the light of the whole record, one or more of the following:

- (1) Substantial changes are proposed in the project which will require major revisions of the previous EIR or negative declaration due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects;
- (2) Substantial changes occur with respect to the circumstances under which the project is undertaken which will require major revisions of the previous EIR or negative declaration due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects; or
- (3) New information of substantial importance, which was not known and could not have been known with the exercise of reasonable diligence at the time the previous EIR was certified as complete or the negative declaration was adopted, shows any of the following:

## ATTACHMENT 1

- (A) The project will have one or more significant effects not discussed in the previous EIR or negative declaration;
- (B) Significant effects previously examined will be substantially more severe than shown in the previous EIR;
- (C) Mitigation measures or alternatives previously found not to be feasible would in fact be feasible and would substantially reduce one or more significant effects of the project, but the project proponents decline to adopt the mitigation measure or alternative; or
- (D) Mitigation measures or alternatives which are considerably different from those analyzed in the previous EIR would substantially reduce one or more significant effects on the environment, but the project proponents decline to adopt the mitigation measure or alternative.

The City Council hereby finds that the actions authorized by this Resolution include the same or similar type and scope of construction activities within the previously analyzed footprint of the existing developed and operating industrial facility and do not constitute the type of substantial change that would require major revisions to the previous Mitigated Negative Declaration under CEQA Guidelines Section 15162.

The compost operations will compost all 66,640 tons per year in a covered compost system for the active stage of composting rather than some of the product continuing to be composted in windrows which have significantly higher air emissions. The revised processes for composting are not substantial changes to the project and do not introduce new significant environmental effects or a substantial increase in the severity of previously identified significant effects.

Accordingly, the City Council hereby further determines that the potential environmental effects of the actions authorized by this Resolution were adequately analyzed by the Initial Study and Mitigated Negative Declaration prepared for the Napa Renewable Resource Project (File No. PL12-0022), adopted November 7, 2013 (Resolution No. PC2013-15), pursuant to CEQA Guidelines Section 15162.

3. The City Council hereby authorizes the Utilities Director to submit an application for a CalRecycle organics grant in the amount of approximately \$1.5 million for a shredder, conveyor and grant eligible labor at the City's Material Diversion Facility.

4. The City Council hereby authorizes the Utilities Director to execute in the name of the City of Napa, all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project; and

5. This Resolution shall take effect immediately upon its adoption and is effective for no less than five (5) years from the date of adoption of this Resolution.

## ATTACHMENT 1

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Napa at a public meeting of said City Council held on the 19<sup>th</sup> day of November 2019, by the following vote:

AYES:

NOES:

ABSENT:

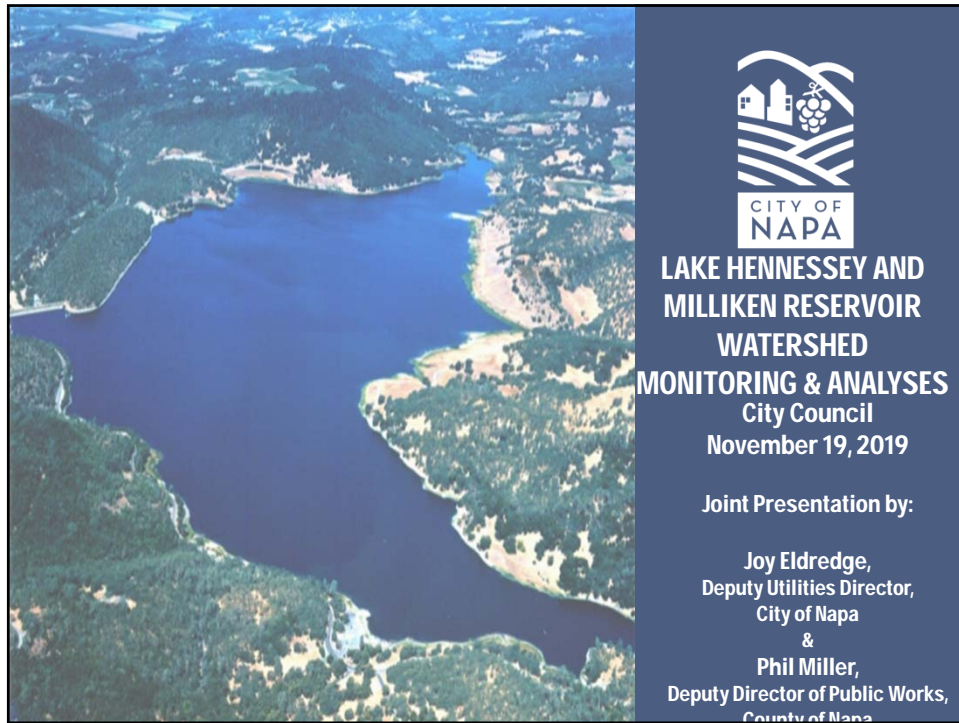
ABSTAIN:

ATTEST: \_\_\_\_\_

Tiffany Carranza  
City Clerk

Approved as to form:

\_\_\_\_\_  
Michael W. Barrett  
City Attorney




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**Lake Hennessey and Milliken Reservoir  
Watershed Monitoring and Analyses**

Topics

- Background
- Sampling and Analyses
- Next Steps



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## Lake Hennessey and Milliken Reservoir Watershed Monitoring and Analyses

### Background

- City preparing a Master Plan for Reservoir and Watershed Operations
- City and County have shared interests in the Hennessey and Milliken watersheds
- City and County entered into an MOU in June 2017
- May 2019 staff presented model and Water Quality Monitoring and Analysis Plan



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## Lake Hennessey and Milliken Reservoir Watershed Monitoring and Analyses

### Scope of the Study

- Create “tools” to evaluate water quality
- Developed Model: Watershed Analysis and Risk Management Framework (WARMF) software
- **Water Quality Sampling and Analyses**
- Confirm Runoff Water Quality
  - Is not affected by changing land use or
  - Determine practice improvements to protect water quality



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## Lake Hennessey and Milliken Reservoir Watershed Sampling and Analyses

### Sampling and Analyses

Runoff from Various Types of Land Use:

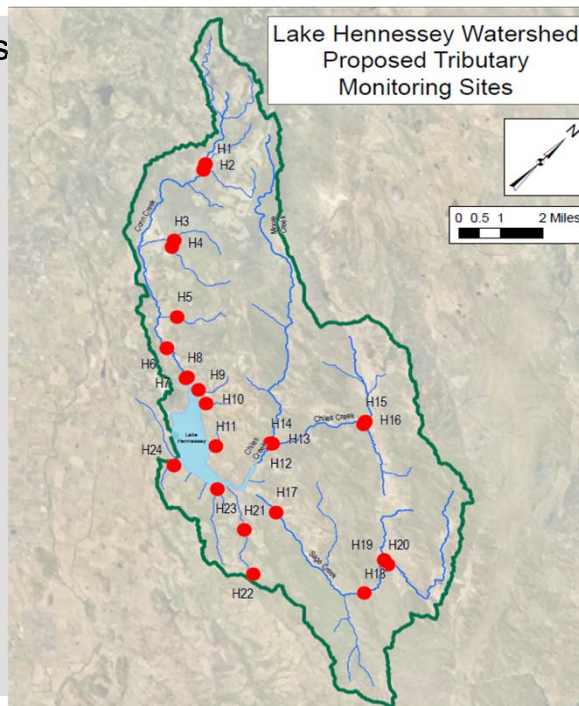
- Urban i.e. Angwin
- Bare land i.e. undeveloped
- Rural Residential i.e. Greenfield Road
- Agricultural i.e. Vineyard



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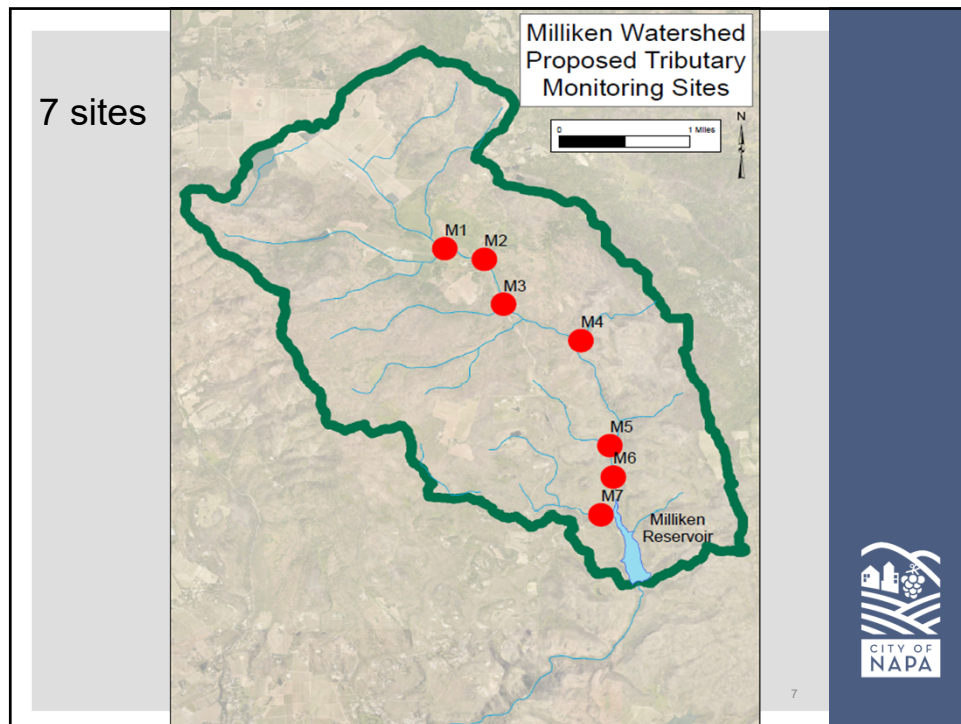
25 sites



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## Lake Hennessey and Milliken Reservoir Watershed Sampling and Analyses

### Water Quality Analyses

- Nitrogen
- Dissolved solids
- Phosphorous
- Sulfates
- Pesticides
- Coliforms
- Many other parameters



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## Lake Hennessey and Milliken Reservoir Watershed Sampling and Analyses

### Next Steps

- Execute the MOU with the County
- Implement sampling and analyses plan
- Develop database and analyze data
- Update the WARMF model based on data trends



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## Lake Hennessey and Milliken Reservoir Watershed Sampling and Analyses

**Questions or Comments?**



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## **Lake Hennessey and Milliken Reservoir Watershed Sampling and Analyses**

### Recommendation

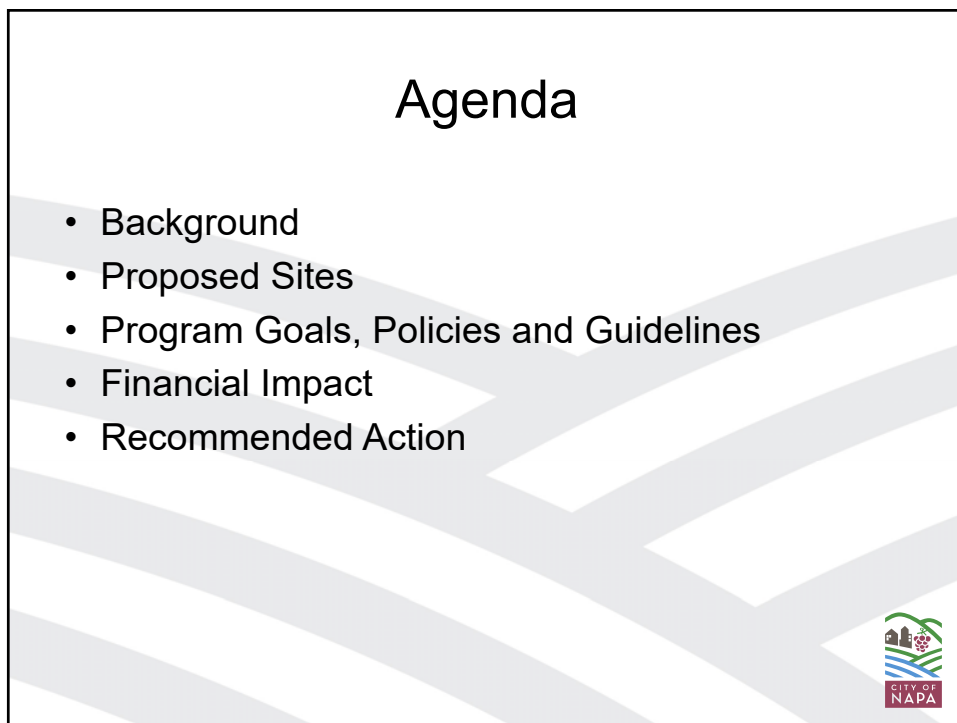
Authorize the Utilities Director to execute the MOU with the County of Napa to Implement the Lake Hennessey and Milliken Reservoir Water Quality Sampling and Analysis Plan.



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## Background

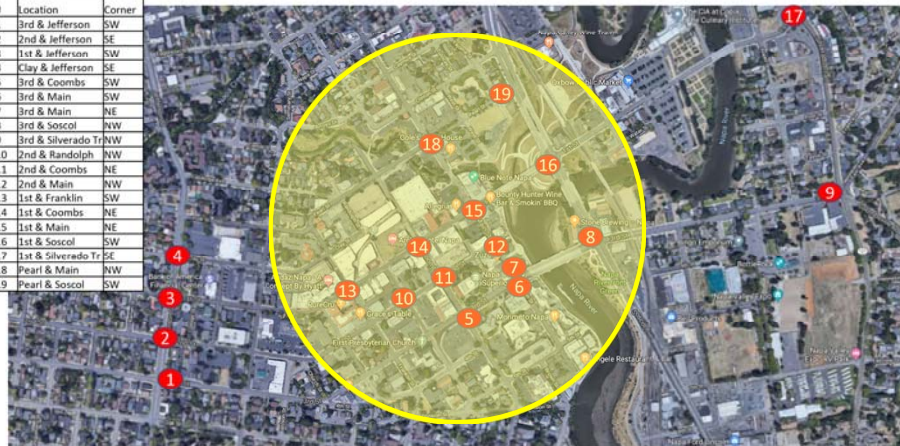
- Program developed in response to Napa Downtown Association proposal
- Program similar to other programs in U.S. including RAD in Napa
- “Art Wraps” are photographs of artworks are transferred to vinyl and wrapped around existing utility boxes
- Program aligned with City of Napa Public Art Master Plan
- Public Art Steering Committee review & recommended proposal to City Council



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## Proposed Sites

#	Location	Corner
1	3rd & Jefferson	SW
2	2nd & Jefferson	SE
3	1st & Jefferson	SW
4	Clay & Jefferson	SE
5	3rd & Coombs	SW
6	3rd & Main	SW
7	3rd & Main	NE
8	3rd & Soscol	NW
9	3rd & Silverado Tr	NW
10	2nd & Randolph	NW
11	2nd & Coombs	NE
12	2nd & Main	NW
13	1st & Franklin	SW
14	1st & Coombs	NE
15	1st & Main	NE
16	1st & Soscol	SW
17	1st & Silverado Tr	SE
18	Pearl & Main	NW
19	Pearl & Soscol	SW



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## Downtown Utility Box Temporary Art Program

### Goals

- To create exciting, appealing and harmonious public spaces by integrating public art on City-owned utility boxes.
- To encourage public art that celebrates and reaffirms Napa's historical, sociocultural and aesthetic values of the community of the past and present, in a manner that endures into the future.
- To preserve and enrich Napa's cultural environment by encouraging the placement of public art City-owned utility boxes.
- To enhance the character of Napa through the visibility of community-valued art pieces.
- To promote public participation and interaction with artists and artwork
- To stimulate the downtown economy through increased pedestrian activity and create an art destination in Napa.



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## Downtown Utility Box Temporary Art Program

### Policies

- The City Manager shall establish administrative policies and guidelines to carry out program
- The proposed artwork will be selected by the City Manager in keeping with the aesthetic interests of the community.
- For each exhibition period, the City Manager will convene a jury panel to advise the City Manager and will include 5 or more members (3 shall have professional experience in the art realm)
- Call for Artists submittals evaluated by jury and recommended to City Manager, based on the three criteria areas: Artistic merit, Artistic context and Location context.
- The City Manager may designate appropriate City staff or consultants (such as the Napa Downtown Association, or other art organization) to administer the day to day operations of this program.



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## Downtown Utility Box Temporary Art Program

### Guidelines

- The City Council authorizes the City Manager or his designee to implement the program
- All artists and artist groups are encouraged to participate in the program
- Each artwork will be selected for a specific location
- Art designed to appropriately fit the utility box and not conflict with the function of the box
- Art wrap shall be constructed with durable and appropriate materials
- City may require insurance and indemnification provisions to protect the City
- The art pieces will be exhibited for 3-7 years
- Implementation of the program includes:
  - Call for Artists solicitation process
  - Creation of maps, brochures, or a website about the program
  - Coordination of the opening reception
  - Notification to artists regarding necessary requirements/standards regarding the site specifications, installation, maintenance, and potential removal of art pieces



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## Downtown Utility Box Temporary Art Program

### Financial Impact

- All temporary art wraps will be installed and maintained by the Napa Downtown Association
- NDA will pay for all expenses related to the artists fees, artwork fabrication and installation of the artwork directly to the vendors and artists
- Additional \$3,500 to provide any maintenance, replacement or removal
- Total program budget: \$29,000
- Formalized with License Agreement



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## Recommended Action

Adopt a resolution approving the Downtown Utility Box Temporary Art Program Policies and Guidelines; and determining that the actions authorized by this resolution are exempt from CEQA.







## MEMO

**TO:** Mayor and City Council  
**FROM:** Tiffany Carranza, City Clerk  
**CC:** Steve Potter, City Manager; Michael Barrett, City Attorney; Sabrina Wolfson, Deputy City Attorney; Vin Smith, Community Development Director, Michael Walker, Senior Planner; Keith Marks, Deputy Chief Building Official  
**DATE:** November 19, 2019  
**SUBJECT:** Revision to 11/19 City Council Meeting Agenda Item 7A - Adoption of the 2019 Building Codes

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When originally drafted, Exhibit A to Attachment 1 did not include any local amendments to the California Electrical Code. However, Staff has now determined that local amendments to the California Electrical Code relating to appeals and enforcement of violations are required because the City's procedures differ from those set forth in the California Electrical Code. Therefore, Section 15.04.010(D)(2) on page 2 of Exhibit A to Attachment 1 should be amended to read as follows:

2. Amendments: as set forth in Napa Municipal Code Section 15.04.050.

In addition, Section 15.04.050 ("Reserved") on page 7 of Exhibit A to Attachment 1 should be amended to read as follows:

**15.04.050 Amendments to California Electrical Code**

A. Annex H, Section 80.15(G) ("Electrical Board, Appeals") is deleted in its entirety. Appeals of order, decisions, or determinations made under this Chapter shall be heard pursuant to Napa Municipal Code Section 15.04.100.

B. Annex H, Section 80.23 ("Notice of Violations and Penalties") is deleted in its entirety. Violations under this Chapter are subject to the enforcement procedures set forth in Napa Municipal Code Chapter 1.16 and Napa Municipal Code Section 15.04.020.

C. Annex H, Section 80.27(B) is deleted in its entirety.