



OROVILLE CITY COUNCIL

Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

March 05, 2019
REGULAR MEETING
CLOSED SESSION 5:30 PM
OPEN SESSION 6:00 PM
AGENDA

REQUESTS TO ADDRESS COUNCIL

If you would like to address the Council at this meeting, you are requested to complete the blue speaker request form (located on the wall by the agendas) and hand it to the City Clerk, who is seated on the right of the Council Chamber. The form assists the Clerk with minute taking and assists the Mayor or presiding chair in conducting an orderly meeting. Providing personal information on the form is voluntary. For scheduled agenda items, **please submit the form prior to the conclusion of the staff presentation for that item.** Council has established time limitations of two (2) minutes per speaker on all items and an overall time limit of thirty minutes for non-agenda items. If more than 10 speaker cards are submitted for non-agenda items, the time limitation would be reduced to one and a half minutes per speaker. If more than 15 speaker cards are submitted for non-agenda items, the first 15 speakers will be randomly selected to speak at the beginning of the meeting, with the remaining speakers given an opportunity at the end. **(California Government Code §54954.3(b)).** Pursuant to Government Code Section 54954.2, the Council is prohibited from taking action except for a brief response from the Council or staff to statements or questions relating to a non-agenda item.

CALL TO ORDER / ROLL CALL

Council Members: David Pitman, Eric Smith, Linda Draper, Art Hatley, Janet Goodson, Vice Mayor Scott Thomson, Mayor Chuck Reynolds

CLOSED SESSION

The Council will hold a Closed Session on the following:

1. Pursuant to Government Code section 54957.6, the Council will meet with Labor Negotiators and City Attorney to discuss labor negotiations for the following represented groups: Oroville Firefighters' Association.
2. Pursuant to Government Code Section 54957(b), the Council will meet with Acting City Administrator, Personnel Officer, and/or City Attorney to consider the employment related to the following positions: City Administrator.
3. Pursuant to Government Code section 54956.95, the Council will meet with the Acting City Administrator, Personnel Officer and City Attorney relating to Worker's Compensation Claim No. NWCA-557346.

OPEN SESSION (6:00 p.m.)

1. Announcement from Closed Session
2. Pledge of Allegiance
3. Adoption of Agenda

PRESENTATIONS AND PROCLAMATIONS

1. Arbor Day Proclamation
2. Business Assistance and Housing Department Presentation - Amy Bergstrand

PUBLIC COMMUNICATION – HEARING OF NON-AGENDA ITEMS

This is the time to address the Council about any item not listed on the agenda. If you wish to address the Council on an item listed on the agenda, please follow the directions listed above.

CONSENT CALENDAR – ITEMS 1 - 6

Consent calendar items are adopted in one action by the Council. Items that are removed will be discussed and voted on immediately after adoption of consent calendar items.

1. APPROVAL OF MINUTES

Council May approve the minutes of February 9, 2019 and February 19, 2019

RECOMMENDATION

Approve the minutes of February 9, 2019 and February 19, 2019

2. OROVILLE ARTS COMMISSION ART AND DOWNTOWN BEAUTIFICATION NOFA

The council may approve the Arts Commission recommendation of awarding the Art and Downtown Beautification NOFA to STAGE in the amount of \$26,250, Birdcage in the amount of \$8550, Ted Hanson and Frank Wilson in the amount of \$8238.38 and the Downtown Riverfront District in the amount of \$23,118.48 for a total of \$66,156.86

RECOMMENDATION

APPROVE the Arts Commission recommendation; and

ADOPT Resolution No. 8769 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE GRANT AGREEMENTS RELATING TO THE OROVILLE ARTS & DOWNTOWN BEAUTIFICATION PROJECTS

3. VOICE FOR THE ARTS AWARD SELECTION

The Council may approve the Arts Commission recommendations for the Voice of the Arts Award.

RECOMMENDATION

Approve the Arts Commission recommendation and award the Voice of the Arts Award to Community Organization STAGE and Community Individual James Christensen

4. AWARD PROJECT CONTRACT WITH BOBERG HARDWOOD FLOORS FOR THE REPAIR, REFINISH AND PAINTING OF MUNICIPAL AUDITORIUM FLOORS

The Council may consider a Project Contract with the lowest responsible bidder, Boberg Hardwood Floors in the amount of \$86,400.00 for the Municipal Auditorium Floors Repair, Refinish and Painting Project.

RECOMMENDATION

Adopt Resolution No. 8771 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROJECT CONTRACT WITH BOBERG HARDWOOD FLOORS, IN THE AMOUNT OF \$86,400.00 FOR THE MUNICIPAL AUDITORIUM FLOORS REPAIR, REFINISH AND PAINT PROJECT – (Agreement No. 3275); and

Authorize a 10% contingency, in the amount of \$8,640.00 to only be used for unanticipated and legitimate change orders.

5. MEASURE U– CITIZENS OVERSIGHT COMMITTEE

The Council may establish a Citizens Oversight Committee as required by the passage of Measure U – Transaction and Use Tax.

RECOMMENDATION

Adopt Resolution No. 8770 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE ESTABLISHING THE MEASURE U CITIZENS' OVERSIGHT COMMITTEE

6. TECHNICAL SWIFTWATER AND FLOOD RESCUE TRAINING

The Council will consider approving Fire Department staff to attend Swift Water and Flood Rescue training

RECOMMENDATION

Approve request

PUBLIC HEARINGS

The Public Hearing Procedure is as follows:

Mayor or Chairperson opens the public hearing.

Staff presents and answers questions from Council

The hearing is opened for public comment limited to three (3) minutes per speaker. In the event of more than ten (10) speakers, time will be limited to two (2) minutes. Under Government Code 54954.3, the time for each presentation may be limited.

Speakers are requested to provide a speaker card to the City Clerk

Public comment session is closed

Council debate and action

7. MODIFICATION TO THE COMBINED HOME OWNERSHIP MORTGAGE ASSISTANCE PROGRAM GUIDELINES AND CALHOME FIRST TIME HOME BUYER PROGRAM GUIDELINES

The Council will conduct a public hearing to solicit comments regarding requested modifications to the Combined Home Ownership Assistance Program Guidelines (CDBG and HOME) and the CalHome First Time Home Buyers Program Guidelines.

RECOMMENDATION

Adopt Resolution No. 8772 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING MODIFICATIONS TO THE COMBINED COMMUNITY DEVELOPMENT BLOCK, HOME INVESTMENT PARTNERSHIP PROGRAM, AND CALHOME FIRST TIME HOMEBUYER PROGRAM GUIDELINES.

REGULAR BUSINESS – Action Calendar

8. SOLAR AND ENERGY PROJECT LOAN REFINANCING OPTIONS

The Council may approve a solar and energy project loan refinance to secure a lower rate.

RECOMMENDATION

Authorize staff to move forward with a loan refinance through Holman Capital and provide direction on a down payment option.

OPTIONS

Option 1 - zero down payment

Option 2 - \$500,000 down payment

Option 3 - \$1,000,000 down payment

9. NORTH VALLEY COMMUNITY FOUNDATION AND CITY OF OROVILLE PARTNERSHIP FOR CAMP FIRE DISASTER RELIEF HOUSING

The Council will hear an update on the temporary housing proposal located at the City of Oroville Corporation yard, 1275 Mitchell Avenue

RECOMMENDATION

Direct Staff to proceed with project as outlined above

10. ORDINANCE 1836 - AN URGENCY ORDINANCE REGARDING TEMPORARY RESIDENTIAL USE OF RECREATIONAL VEHICLES, MOBILE HOMES AND MANUFACTURED HOUSING UNITS

The Council may consider the adoption of an Urgency Ordinance amending Section 17.08.170 of the Oroville Municipal Code regarding residential use of recreational vehicles, mobile homes and manufactured housing units

RECOMMENDATION

Adopt Urgency Ordinance No. 1836 - AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA AMENDING TITLE 17, SECTION 17.08.170 TO ADD MOBILE HOMES AND MANUFACTURED HOUSING UNITS FOR THOSE PARTS OF THE CITY OF OROVILLE MOST SEVERELY IMPACTED BY THE CAMP FIRE OF NOVEMBER 2018.

11. CONSIDERATION OF REQUEST TO INITIATE ANNEXATION PROCESS FOR 4250 LINCOLN BLVD, THE OROVILLE RESCUE MISSION

The Council will consider a request to initiate an annexation process and direct staff how to proceed

RECOMMENDATION

Provide Staff direction

OPTIONS

A - Proceed with Annexation, returning to Council with funding requirements, to include cost of annexation and contracting services.

B - Do not proceed

12. FEE WAIVER REQUEST FOR FEES ASSOCIATED WITH THE BASE CAMP VILLAGE CONSTRUCTION PROJECT

The Council may consider a fee waiver request from the Base Camp Village, Inc to waive all applicable City fees associated with the construction of a 12-unit housing project for those with mental illness who are experiencing homelessness

OPTIONS

Authorize Fee Waiver, or Authorize Partial Fee Waiver, or Deny Request

RECOMMENDATION

Deny Request

13. ESTABLISH AN AD HOC COMMITTEE TO REVIEW AND MAKE RECOMMENDATIONS TO COUNCIL REGARDING THE SELECTION OF CITIZEN OVERSIGHT COMMITTEE MEMBERS

Mayor Reynolds will consider appointing three council members to an Ad Hoc Citizens Oversight Committee Application Review Committee.

RECOMMENDATION

Appoint three council members to an Ad Hoc Committee for Citizens Oversight Committee Application Review

14. CITIZEN APPOINTMENTS TO THE SOUTHSIDE OROVILLE COMMUNITY CENTER ADVISORY COMMITTEE

The council may appoint citizens to serve on the Southside Oroville Community Center Advisory Committee

RECOMMENDATION

Appoint Applicants from the applications provided or advertise the open seats and accept applications for appointment or provide staff direction.

15. APPOINTMENTS TO COUNCIL AND LOCAL COMMITTEES

Mayor Reynolds may make appointments to various committees and boards

RECOMMENDATION

None

REPORTS / DISCUSSIONS / CORRESPONDENCE

- 1. Council Announcements and Reports
- 2. Future Agenda Items
- 3. Administration Reports
- 4. Correspondence

SBF Approved Agreements from 2018 NOFA

ADJOURN

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on Tuesday, March 19, 2019 5:30 p.m.

Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, the City of Oroville encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact the City Clerk at (530) 538-2535, well in advance of the regular meeting you wish to attend, so that we may make every reasonable effort to accommodate you. Documents distributed for public session items, less than 72 hours prior to meeting, are available for public inspection at City Hall, 1735 Montgomery Street, Oroville, California.

Recordings - All meetings are recorded and broadcast live on cityoforoville.org and YouTube.

CITY OF OROVILLE

ARBOR DAY PROCLAMATION

ARBOR DAY has been observed throughout the nation and the world for 147 years;

***WHEREAS**, “Arbor” was derived from the Latin word for tree and “Arbor Day” was conceived by newspaper editor and politician, J. Sterling Morton, who proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and*

***WHEREAS**, in 1872, this holiday, called Arbor Day, was first observed with the planting of more than one million trees in Nebraska; and*

***WHEREAS**, in 1909, California designated March 7th as the beginning of the Arbor Day celebration to commemorate Luther Burbank’s birthday, the great California botanist, who was born on March 7, 1849. California observes Arbor Day concurrently with Conservation Week, from March 7th through March 14th.*

***WHEREAS**, trees are not just a source of beautification for our neighborhoods and parks, they can also reduce erosion of our precious topsoil by wind and water, moderate the temperature, clean the air, produce oxygen, provide habitat for wildlife, and trees are a valuable, renewable resource.*

***WHEREAS**, trees in our City increase property values, enhance the economic vitality of business areas, beautify our community, and can be a source of joy and spiritual renewal.*

***WHEREAS**, this is the 39th year that the City of Oroville has been recognized as a “Tree City USA” by the National Arbor Day Foundation, and the City desires to continue its tree planting program.*

***NOW THEREFORE**, I, Chuck Reynolds, Mayor of the City of Oroville, in concurrence with the Oroville City Council, hereby proclaim March 7, 2019 through March 14, 2019 as the observance of the Arbor Day celebration in the City of Oroville and urge all citizens to plant, care for, and preserve trees throughout our community to enhance the spirit and well being for our present and future generations.*

Chuck Reynolds, Mayor



CITY OF OROVILLE
Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

CITY COUNCIL SPECIAL MEETING
February 09, 2019
MINUTES

***This meeting was recorded live on the City of Oroville website cityoforoville.org and on YouTube. ***

CALL TO ORDER

The meeting was called to order by Mayor Reynolds at 9:35am

ROLL CALL

PRESENT: Council Members: David Pitman, Eric Smith, Linda Draper, Art Hatley, Mayor Chuck Reynolds

ABSENT: Council Member Janet Goodson, Vice Mayor Scott Thomson

PLEDGE OF ALLEGIANCE

Led by Mayor Reynolds

CLOSED SESSION - CONVENE TO CLOSED SESSION

The council convened to closed session on the following:

1. Pursuant to Government Code section 54957.6, the Council will meet with Labor Negotiators and City Attorney to discuss labor negotiations for the following represented groups: Oroville Firefighters' Association, Oroville Police Officers Association (Sworn and Non-Sworn), Oroville Public Safety Mid-Managers Association, Oroville Management and Confidential Association, and Oroville City Employees Association.

RECONVENE TO OPEN SESSION

Announcement from closed session- Direction given; no action taken.

ADJOURNMENT

Mayor Reynolds adjourned the meeting at 11:32am to Tuesday, February 19, 2019 at 5:30 P.M.

APPROVED BY:

ATTESTED BY:

Chuck Reynolds, Mayor

Jackie Glover, Assistant City Clerk



CITY OF OROVILLE
Council Chambers
1735 Montgomery Street
Oroville, CA. 95965

CITY COUNCIL MEETING
February 19, 2019
MINUTES

***This meeting was recorded live on the City of Oroville website cityoforoville.org and on YouTube. ***

CALL TO ORDER

Mayor Reynolds called the meeting to order at 5:00pm.

ROLL CALL

PRESENT: Council Members: David Pitman, Eric Smith, Linda Draper, Art Hatley, Janet Goodson, Vice Mayor Scott Thomson, Mayor Chuck Reynolds

ABSENT: None

STAFF PRESENT: Interim City Administrator Tom Lando, Assistant City Administrator Bill LaGrone, City Attorney Scott Huber, Finance Director Ruth Wright, Interim City Clerk Joanna Gutierrez, Assistant City Clerk Jackie Glover, City Engineer Mike Massaro, Chief Building Official Gary Layman, Lieutenant Zarate, Treasurer Karolyn Fairbanks

CONVENED TO CLOSED SESSION AT 5:01 PM

The Council held a Closed Session on the following:

1. Pursuant to Government Code section 54957.6, the Council will meet with Labor Negotiators and City Attorney to discuss labor negotiations for the following represented groups: Oroville Firefighters' Association, Oroville Police Officers Association (Sworn and Non-Sworn), Oroville Public Safety Mid-Managers Association, Oroville Management and Confidential Association, and Oroville City Employees Association.
2. Pursuant to Government Code section 54956.9(d)(2), the Council will meet with the Acting City Administrator and City Attorney regarding potential exposure to litigation – one case.
3. Pursuant to Government Code Section 54957(b), the Council will meet with Acting City Administrator, Personnel Officer, and/or City Attorney to consider the employment related to the following positions: City Administrator.

RECONVENED TO OPEN SESSION AT 5:59 AM

Announcement from Closed Session – Direction given; no action taken.

PLEDGE OF ALLEGIANCE

Led by Mayor Reynolds

ADOPT AGENDA

Motion by Council Member Goodson and second by Council Member Draper to adopt the agenda. Passed unanimously.

AYES: Council Members: David Pitman, Eric Smith, Linda Draper, Art Hatley, Janet Goodson, Vice Mayor Scott Thomson, Mayor Chuck Reynolds
NOES: None
ABSTAIN: None
ABSENT: None

PRESENTATIONS/PROCLAMATIONS/OATH OF OFFICE

Mayor Reynolds presented a Black History Month Proclamation to the community and it was accepted by the African American Family Culture Center

The Council heard a Muni Services Sales Tax Presentation

The Council received a CAFR Presentation from Finance Director Ruth Wright

REQUESTS TO ADDRESS COUNCIL

The following individuals spoke on agenda items:

- Tasha Levinson – Presentations, Item 9
- Carnella Marks – Presentations
- Pastor David Goodson – Presentations
- Marlene Del Rosario – Consent Calendar
- Bud Tracy – Item 6
- Bobby O’Reiley – Item 6, Item 7, Item 8
- Tom Turk – Item 6
- Brian Wong – Item 6
- Jennifer Morris – Item 7
- Diana Louis – Item 7
- Cheri Bunker – Item 8
- Pastor Steve – Item 8
- Bryan Flicker – Item 8
- Steve Christensen – Item 2, Item 9
- Lorraine Christensen – Item

The following spoke on non-agenda items:

- Cheri Bunker
- Bill Speer
- Jeff Walberg
- Ken Harm
- Stacie Bickert
- Mark Reynolds
- Travis Stewart
- Pastor David Goodson
- Kevin Thompson
- Lisa Torres
- Randy Murphy
- Bobby O’Reiley
- Allen Young

PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS – The above non-agenda item individuals spoke at this time.

CONSENT CALENDAR -Items 1 - 4 Motion by Council Member Draper and second by Council Member Goodson to approve item 1 of the consent calendar. Passed Unanimously.

AYES: Council Members: David Pitman, Eric Smith, Linda Draper, Art Hatley, Janet Goodson, Vice Mayor Scott Thomson, Mayor Chuck Reynolds
NOES: None
ABSTAIN: None
ABSENT: None

1. MINUTES

Council approved the minutes of City Council Special Meeting on January 31, 2019, Regular City Council Meeting on February 5, 2019 and Special City Council Meeting on February 5, 2019

2. TENTATIVE AGREEMENT WITH THE OROVILLE POLICE OFFICERS ASSOCIATION (Sworn Unit)

Motion by Council Member Pittman and second by Vice Mayor Thomson to adopt the Tentative Agreement, Oroville Police Officers Association (OPOA) Sworn. Passed with a 4/3 vote.

AYES: Council Members Pittman, Smith, Vice Mayor Thomson and Mayor Reynolds
NOES: Council Members Hatley, Draper, Goodson
ABSTAIN: None
ABSENT: None

3. TENTATIVE AGREEMENT with the OROVILLE POLICE OFFICERS ASSOCIATION (Non-Sworn Unit)

Motion by Council Member Pittman and second by Vice Mayor Thomson to adopt the Tentative Agreement, Oroville Police Officers Association (OPOA) Non-Sworn. Passed with a 4/3 vote.

AYES: Council Members Pittman, Smith, Vice Mayor Thomson and Mayor Reynolds
NOES: Council Members Hatley, Draper, Goodson
ABSTAIN: None
ABSENT: None

4. SIDE LETTER TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE MID MANAGEMENT AND CONFIDENTIAL ASSOCIATION

Motion by Vice Mayor Thomson and second by Council Member Pittman to adopt Resolution No. 8767 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A SIDE LETTER TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OROVILLE AND THE OROVILLE MID-MANAGEMENT AND CONFIDENTIAL ASSOCIATION (Agreement No. 3083-7)

AYES: Council Members Pittman, Smith, Vice Mayor Thomson and Mayor Reynolds
NOES: Council Members Hatley, Draper, Goodson
ABSTAIN: None
ABSENT: None

PUBLIC HEARINGS

None.

REGULAR BUSINESS - Action Calendar

5. SGMA – WYANDOTTE CREEK GSA BOARD MEMBER AND ALTERNATE BOARD MEMBER APPOINTMENT

Mayor Reynolds Appointed Council Member Janet Goodson as the representative and Council Member Smith as the Alternate.

6. RESOLUTION SETTING A PUBLIC HEARING DATE ON THE INTENT TO ESTABLISH A DOWNTOWN BUSINESS IMPROVEMENT DISTRICT

Motion by Council Member Goodson and second by Vice Mayor Thomson to adopt a Resolution of Intent to Establish the Downtown Oroville Business Improvement District and schedule the March 19, 2019 Public Hearing to gather public testimony. Passed unanimously.

AYES: Council Members: David Pitman, Eric Smith, Linda Draper, Art Hatley, Janet Goodson, Vice Mayor Scott Thomson, Mayor Chuck Reynolds
NOES: None
ABSTAIN: None
ABSENT: None

7. AN URGENCY ORDINANCE TO AMEND A TEMPORARY MORATORIUM ON RESIDENTIAL RENT INCREASES IN THE CITY OF OROVILLE

Motion by Council Member Goodson and second by Council Member Smith to approve Amended Urgency Ordinance No. 1832 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA ESTABLISHING A TEMPORARY MORATORIUM ON RESIDENTIAL RENT INCREASES IN THE CITY OF OROVILLE. Passed.

AYES: Council Members Eric Smith, Linda Draper, Art Hatley, Janet Goodson, Vice Mayor Scott Thomson, Mayor Chuck Reynolds
NOES: None
ABSTAIN: Council Member Pittman
ABSENT: None

8. INFORMATION REGARDING ALLEY WAYS

Motion by Council member Draper and second by Council Member Smith to bring back to Council during budget meetings.

9. UTILITY USER TAX

Motion by Council Member Thomson and second by Council Member Goodson to bring the item back in a year once the Sales tax has taken effect and for staff to provide more information on how other cities implement their Utility User Tax. Passed unanimously.

AYES: Council Members: David Pitman, Eric Smith, Linda Draper, Art Hatley, Janet Goodson, Vice Mayor Scott Thomson, Mayor Chuck Reynolds
NOES: None
ABSTAIN: None
ABSENT: None

10. APPOINTMENTS TO COUNCIL AND LOCAL COMMITTEES

Mayor Reynolds tabled this item to the next meeting

COUNCIL ANNOUNCEMENTS/DISCUSSIONS/FUTURE AGENDA ITEMS

- Council Member Pitman requested the goal workshop be set up before the budget workshops.
- Council Member Draper mentioned that on February 6 her and Council Member Goodson toured a few project locations downtown with Chief Building Official Gary Layman. She also

attended the Housing Loan Advisory Committee meeting on February 14th and the CPUC meeting.

ADMINISTRATION REPORTS

- Public Safety Report – Attached to the agenda packet
- Interim City Administrator Tom Lando – FEMA has a lease agreement for the location on Larkin Road, Staff will start working on setting up the Goal Setting Workshop
- Finance Director, Ruth Wright – The new tax will bring in about \$650,000 this fiscal year and about \$4.5 Million next year

CORRESPONDENCE

- FERC Correspondence 2.7.2019
- FERC Correspondence 2.8.2019
- PG&E Notice of Rate Increase Hearing
- Comcast Changes and Updates Correspondence

ADJOURN THE MEETING

Mayor Reynolds adjourned the meeting at 10:04pm

APPROVED BY:

ATTESTED BY:

Chuck Reynolds, Mayor

Jackie Glover, Assistant City Clerk



CITY OF OROVILLE STAFF REPORT

TO: MAYOR REYNOLDS AND COUNCIL MEMBERS

FROM: JACKIE GLOVER, ASSISTANT CITY CLERK

**RE: OROVILLE ARTS COMMISSION ART AND DOWNTOWN
BEAUTIFICATION NOFA**

DATE: MARCH 5, 2019

SUMMARY

The council may approve the Arts Commission recommendation of awarding the Art and Downtown Beautification NOFA to STAGE in the amount of \$26,250, Birdcage in the amount of \$8550, Ted Hanson and Frank Wilson in the amount of \$8238.38 and the Downtown Riverfront District in the amount of \$23,118.48 for a total of \$66,156.86

DISCUSSION

On August 20, 2013, the Council approved, Ordinance No. 1798, Section II, Chapter 26, §17.08.135, authorizing the City to establish an Art in Public Places / Oroville Beautification policy. The Art in Public Places / Oroville Beautification account has received some in-lieu funding with the recent development of projects.

The Oroville Arts Commission released a Notice of Funds Available (NOFA) in the amount of \$30,000 on October 1, 2019, held a workshop on October 15, 2019 and closed the acceptance of applications on November 9, 2019. The City received six (6) applications for projects totaling \$96, 887. The following chart is a list of applicants that the Arts Commission recommends approving

Rank	Applicant Name	Project	Amount
1	STAGE	Restoration of Mural Project	\$26,250
2	Birdcage	Outside Building Mural, Painting and Marquee Update	\$8550
2	Ted Hanson and Frank Wilson	Mine Shaft Mural	\$8238.38
5	Downtown Riverfront District	Beautification and update of light poles in downtown	\$23,118.48
Total			\$66,156.86

FISCAL IMPACT

\$66,156.86 from Arts and Downtown Beautification Fund of \$170,797.45. Remaining balance \$104,640.59

RECOMMENDATION

APPROVE the Arts Commission recommendation; and

ADOPT Resolution No. 8769 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE GRANT AGREEMENTS RELATING TO THE OROVILLE ARTS & DOWNTOWN BEAUTIFICATION PROJECTS

ATTACHMENTS

Resolution No. 8769
Ordinance No. 1798

**CITY OF OROVILLE
RESOLUTION NO. 8769**

**A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING
THE MAYOR TO EXECUTE GRANT AGREEMENTS RELATING TO THE OROVILLE
ARTS & DOWNTOWN BEAUTIFICATION PROJECTS**

(Agreement No. 3274-1, 3274-2, 3274-3, 3274-4)

BE IT HEREBY RESOLVED by the Oroville City Council as follows:

1. The Mayor is hereby authorized and directed to execute Grant Agreements with the State Theatre Arts Guild (STAGE), Birdcage Theatre, Downtown Riverfront District, and Ted Hanson and Frank Wilson relating to Oroville Arts & Downtown Beautification Projects.
2. The City Clerk shall attest to the adoption of this Resolution.

PASSED AND ADOPTED by the Oroville City Council at a regular meeting on March 5, 2019 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Chuck Reynolds, Vice Mayor

APPROVED AS TO FORM:

ATTEST:

Scott E. Huber, City Attorney

Jackie Glover, Assistant City Clerk

**CITY OF OROVILLE
ORDINANCE NO. 1798**

AN ORDINANCE OF THE OROVILLE CITY COUNCIL AMENDING CHAPTER 26 OF THE CODE OF THE CITY OF OROVILLE BY ADDING SECTION 26-10.135 RELATING TO A PUBLIC ART / OROVILLE BEAUTIFICATION REQUIREMENT OR IN LIEU FEE EQUIVALENT FOR ALL NEW NON-RESIDENTIAL DEVELOPMENT PROJECTS

WHEREAS, the City of Oroville has determined that public art is a critical element of providing a diverse and culturally rich environment to residents and visitors to Oroville that promotes the general public welfare; and

WHEREAS, research has shown that the arts foster economic development, revitalizes urban areas and improves the overall business climate. Additionally, a well-conceived work of art can increase the value of a development project, help to lease space more quickly, enhance the corporate image of the community, promote cultural tourism and provide a visible and lasting contribution to the community in return for the ability to build; and

WHEREAS, in order to ensure that public art is present throughout the community it is necessary to require that all new non-residential development in the City of Oroville include an element of public art or, where appropriate, contribute to a City fund for public art, in an amount to be determined by the City Council, in lieu of providing said art; and

WHEREAS, the Planning Commission takes legislative notice of court cases holding that regulations imposing aesthetic requirements through zoning enactments are valid exercises of the police power and do not constitute impermissible takings merely because they may restrict uses or impose costs in conjunction with the development of property (see, e.g., Ehrlich v. City of Culver City, 12 Cal. 4th 854, 885-886; Metromedia Inc. v. San Diego (1980) 453 U.S. 490, 508 fn. 13; Penn Central Transp. Co. v. New York City (1978) 438 U.S. 104, 124; Agins v. Tiburon, (1980) 447 U.S. 255); and

WHEREAS, the requirement that applicants for development projects provide either public art or an in lieu equivalent is a legitimate and valid land use regulation that has been compared by the California courts as akin to traditional land use regulations imposing minimal setbacks, parking and lighting conditions, landscaping requirements and other design conditions; and

WHEREAS, the City Council hereby finds that the public art contribution is thus neither a "development fee" subject to the requirements of the California Mitigation Fee Act, California Government Code 66000 *et seq*, nor a development exaction subject to the heightened scrutiny of relevant rules set forth in Nollan v. California Coastal Commission 483 U.S. 825 (1987) and Dolan v. City of Tigard 512 U.S. 374 (1994), but rather, that the public art contribution is a zoning requirement that furthers aesthetic objectives under the authority of the City's general police power; and

WHEREAS, at their October 24, 2011 meeting, the Oroville Arts Commission discussed the establishment of an “Art in Public Places” program for the City of Oroville and recommended that the Oroville City Council, direct staff to establish an “Arts in Public Places” program, in conjunction with the Oroville Arts Commission, for the City of Oroville; and

WHEREAS, on January 17, 2012, the Oroville City Council directed staff to develop an Art in Public Places / Oroville Beautification ordinance through the coordination of the Arts Commission; and

WHEREAS, at their January 14, 2013 meeting, the Oroville Arts Commission discussed the need for maintenance and the issue of vandalism and theft of public art and directed staff to address both topics in the proposed Art in Public Places / Oroville Beautification ordinance; and

WHEREAS, at their July 8, 2013 meeting, the Oroville Arts Commission reviewed the draft version of the Art in Public Places / Oroville Beautification ordinance and forwarded a recommendation to the Oroville City Council to adopt the proposed ordinance; and

WHEREAS, pursuant to Section 26-56.090 of the Oroville Municipal Code, the Planning Commission shall hold a public hearing on any proposed amendment to the Zoning Code; and

WHEREAS, at their July 22, 2013 meeting, the Oroville Planning Commission reviewed the draft version of the Art in Public Places / Oroville Beautification ordinance and forwarded a recommendation to the Oroville City Council to adopt the proposed ordinance with their modifications included.

NOW, THEREFORE, THE COUNCIL OF THE CITY OF OROVILLE DO ORDAIN AS FOLLOWS:

SECTION I. Chapter 26, Section 26-10 of the Oroville Municipal Code shall be amended to include the following:

26-10.135 Art in Public Places / Oroville Beautification

SECTION II. Chapter 26 of the Oroville Municipal Code is hereby amended to include Section 26-10.135 as follows:

26-10.135 Art in Public Places / Oroville Beautification

A. Purpose

The purpose of this section is to expand the opportunities for citizens of the City of Oroville to experience public art and other projects resulting from the creative expression of its visual artists in public places throughout the City. A policy is hereby established to direct the inclusion of works of art in new non-residential development projects and establishing a fund used solely for the creation, purchase, installation, security and maintenance of art in public spaces throughout the City.

B. Applicability

This section shall apply to the estimated construction costs (labor and materials) of all new non-residential development projects.

C. Public Art Contribution

All new non-residential development projects subject to the requirements of this section shall install public art on the project site in a public place as approved by the City Council. The cost of the public art must be equal to at least one percent (1%) of the estimated construction costs. The creator of public art shall be an artist, defined as a person who has a reputation among peers as a person of artistic excellence, through a record of exhibitions, public commissions, sale of works, or educational attainment as judged by the Arts Commission. Public art shall be displayed in a manner that will enhance its enjoyment by the general public. The developer has the option to opt out of this requirement and instead pay the equivalent in lieu fee which shall be a one percent (1%) fee of the estimated construction costs.

D. Execution of Installation / Time of Payment

If the developer chooses to pay the in lieu fee, payment in full shall be required at the time all fees are due on any project processed through the City or upon completion of the project, whichever occurs first. The payment of all outstanding fees shall be required prior to the issuance of a Certificate of Occupancy.

For developers choosing to provide art as part of their project, the developer shall provide the City with proof of installation of the required public art on the development site prior to the issuance of a Certificate of Occupancy.

E. Beautification Fund

The City Administrator is hereby directed to create a special interest-bearing fund entitled Art in Public Places / Oroville Beautification Fund (Beautification Fund) or other appropriate accounting mechanism. The City Administrator or his/her designee shall administer the Beautification Fund.

F. Use of Funds

All amounts collected from the in lieu fee shall be placed in said Beautification Fund and expended by the City Administrator or his/her designee solely for the costs associated with projects that result in the creation, purchase, installation, security or maintenance of art in public spaces that include but are not limited to paintings, mural decorations, inscriptions, stained glass, statues, reliefs or other sculptures, monuments, fountains, arches, or other structures intended for ornament or commemoration, carvings, frescoes, mosaics, or drawings. Furnishing or fixtures affixed to the building or its grounds, including architectural features of the building or landscaping that have been uniquely enhanced to be visually appealing, may qualify as art. Works of art may be temporary as well as permanent.

G. Ownership & Maintenance of Art

Title to all public art required by and installed pursuant to this section on private property shall be vested in the owner and pass to the successive owners of the development project. Each successive owner shall be responsible for the custody, protection and maintenance of such works of art. Public art installed on public property is owned by the City of Oroville and maintenance, removal or protection is the responsibility of the City.

For any works of art installed on private property, the owner(s) of the property shall be required to enter into a written agreement for the maintenance of the artwork. The agreement shall be in a form approved by the City Attorney and Zoning Administrator and suitable for recordation with the Butte County recorder. The agreement shall be binding upon the property owner(s) and any successors in interest.

H. Review Process / Standards

The developer shall submit a narrative proposal and artistic rendering of the public art in satisfaction of the requirements imposed by this section, including any additional information, plans or maps prescribed by the Director of Planning and Development Services at the time of submission of their development application, or indicate an intention to pay the in lieu fees. The proposal for the public art shall be considered as an element of the design review.

The approval of all public art to be created, purchased, installed, secured and maintained under this section shall require a review of the City of Oroville Arts Commission which shall make a recommendation to the City Council for final approval or denial. The decision of the City Council shall be final. Review of all proposed artwork shall be considered based on the following criteria:

1. Conceptual compatibility of the design with the immediate environment of the site;
2. Appropriateness of the design to the function of the site;
3. Compatibility of the design and location within a unified design character or historical character of the site;
4. Creation of an internal sense of order and a desirable environment for the general community by the design and location of the work of art;
5. Preservation and integration of natural features with the project;
6. Appropriateness of the materials, textures, colors, and design to the expression of the design concept;
7. Representation of a broad variety of tastes within the community and the provision of a balanced inventory of art in public places to insure a variety of style, design, and media throughout the community that will be representative of the eclectic tastes of the community;

I. Removal of Public Art

If, for any reason, the current owner or successor in interest shall choose to replace any public art installed pursuant to this section, the following requirements shall be met before the art is replaced:

1. The replacement of public art must go through the review process established above, unless the replacement will be identical to the existing art work and in the same location.
2. The cost of the replacement shall be equal to, or greater than, the initial cost of the existing public art to be removed adjusted for time.
3. The location of the replacement public art shall meet the requirement for public visibility in effect at the time of the replacement.
4. The replacement of public art shall conform, in every respect, to all standards in effect at the time of the replacement.
5. The replacement public art, location and installation shall violate no other ordinance.
6. The replacement public art shall be installed within 180 days of the removal of the existing public art piece, unless the period is extended by the Director of Planning and Development Services.
7. The owner may choose to pay an in lieu fee equivalent to the cost of the replacement of the existing public art.

J. Annual Report

The City Administrator or his/her designee shall annually prepare and present a report to the Oroville City Council indicating the amount of revenues accumulated in the Beautification Fund and the expenditures made by the City in the preceding fiscal year.

K. Authority for Additional Mitigation

Fees collected pursuant to this section do not replace existing development fees or other charges or limit requirements or conditions to provide additional mitigation of impacts imposed upon development projects as part of the normal development review process.

L. WAIVER

The City Administrator may request that the City Council exclude certain capital improvement projects from the provisions of this ordinance by the passage of a resolution authorizing such a waiver.


PASSED AND ADOPTED by the City Council of the City of Oroville at a regular meeting held on August 20, 2013, by the following vote:

AYES: Council Members Andoe, Pittman, Vice Mayor Wilcox, Mayor Dahlmeier

NOES: Council Members Berry, Bunker, Simpson

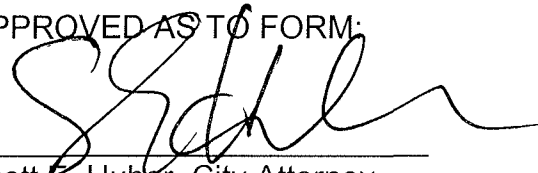
ABSTAIN: None

ABSENT: None



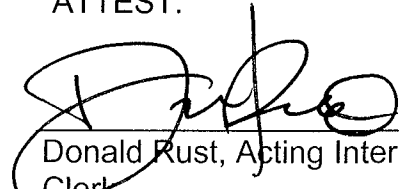
Linda L. Dahlmeier, Mayor

APPROVED AS TO FORM:



Scott E. Huber, City Attorney

ATTEST:



Donald Rust, Acting Interim City Clerk



CITY OF OROVILLE STAFF REPORT

TO: MAYOR REYNOLDS AND COUNCIL MEMBERS
FROM: JACKIE GLOVER, ASSISTANT CITY CLERK
RE: VOICE FOR THE ARTS AWARD SELECTION
DATE: MARCH 5, 2019

SUMMARY

The Council may approve the Arts Commission recommendations for the Voice of the Arts Award.

DISCUSSION

On November 07, 2017 the City Council created an Arts Commission award titled Voice of the Arts Award to recognize people and organizations that positively impact the Oroville community with their passion, innovation and commitment to the arts. The Oroville Arts Commission accepted nominations for the first year of awards the month of December. The Arts Commission met on February 26, 2019 to review and select awardees.

The Arts Commission recommends awarding the following nominees for the first Voice of the Arts Award:

- Community Organization STAGE
- Community Individual James Christensen

FISCAL IMPACT

Approximately \$300 for plaque to be placed in the Lobby of the Council Chambers and two individual plaques.

RECOMMENDATION

Approve the Arts Commission recommendation and award the Voice of the Arts Award to Community Organization STAGE and Community Individual James Christensen

ATTACHMENTS

Nomination Applications



**Oroville Arts Commission Award
Recognizing "Your Voice for the Arts"
Nomination Application**

Name of Nominee for Award: State Theatre Arts Guild (STAGE)

Address: P.O. Box 2388 Oroville, CA 95965

Telephone Number: 530-370-1273 (Home) _____ (Cell)

Email: mollj@stifel.com

Name if Individual(s) or Organizations Nominating Individual:

Contact Person: Patricia Young

Address: P.O. Box 5514 Oroville, CA 95966

Telephone Number: 530-680-5308 (Home) _____ (Cell)

Email: wingdturtl@mac.com

Nomination:

Please attach page(s) that include a header with the nominee name detailing why the individual is being nominated. Be sure to include specific examples and/or events that the individual accomplished that meet the criteria for this award.

Please return the application to the City Clerk's Office, 1735 Montgomery Street, Oroville. For Questions call 530-538-2535

Deadline for submittal of applications - 4:00 p.m. – December 20, 2018.

December 19, 2018

Oroville Arts Commission
1735 Montgomery Street
Oroville CA 95965

I would like to nominate the State Theatre Arts Guild (STAGE) for the Oroville Arts Commission Award for 2018.

STAGE currently conducts the day to day operation of the historic State Theatre in downtown Oroville under a contract with the City of Oroville. Using the Commission's guidelines for the award, I believe STAGE exceeds the criteria for the award.

First, STAGE is a patron of the arts and provides a clean and safe environment for the audience. STAGE volunteers staff a venue for events as diverse as children's dance recitals, city council meetings, professional ballet performances, candidate nights, community band performances, high school band concerts, youth symphonies and annual awards presentations. The theatre has also been used for public forums for the spillways disaster and the recent campfire. Since the STAGE is primarily a volunteer group, the cost of underwriting and sponsoring events at the theatre is the most reasonable in the county.

STAGE has been active in reaching out to school districts and the Butte County Superintendent of Schools to host events of enrichment for students. The Oroville Concert Association, as one example, conducts free musical programs for youth throughout the year. Programs such as "Dream Big" also provide a showcase for young talent in a historic setting.

STAGE is managed by a volunteer Board of Directors. The group has invested more than \$200,000 in improvements. Community support has been a key element of the improvements. Volunteers from all walks of life have also contributed over 22,000 hours of volunteer time.

Preservation of the theatre is a primary mission for STAGE. The recent installation of an historic theatre organ makes Oroville's State Theatre one of less than 200 in the nation with

an operating theatre organ. Silent movies, accompanied by the organ, were held earlier in the year.

The recent Camp Fire disaster prompted the volunteers of STAGE to open the theatre for a free showing of "It's a Wonderful Life" earlier this month. Free will donations for Camp Fire victims and evacuees were taken up during and after the performance.

STAGE is an organization that thrives in the community because of the support of the community. I believe STAGE represents the best this community has to offer and is a prime candidate for receipt of this honor.

Sincerely,

Patricia Young
Patricia Young



**Oroville Arts Commission Award
Recognizing "Your Voice for the Arts"
Nomination Application**

Name of Nominee for Award: JAMES CHRISTENSEN
Address: 12 STURGEON COURT
Telephone Number: 530-589-2869 (Home) 530-370-5774 (Cell) ^{WIFE'S}
Email: ADACHRISTENSEN4@gmail.com

Name if Individual(s) or Organizations Nominating Individual:

BETSY PUTYRAE
Contact Person: BETSY PUTYRAE
Address: PO BOX 230 OROVILLE CA 95965
Telephone Number: 530-589-5027 (Home) 530-990-3083 (Cell)
Email: BPUTYRAE@HUGHES.NET

Nomination:

Please attach page(s) that include a header with the nominee name detailing why the individual is being nominated. Be sure to include specific examples and/or events that the individual accomplished that meet the criteria for this award.

Please return the application to the City Clerk's Office, 1735 Montgomery Street, Oroville. For Questions call 530-538-2535

Deadline for submittal of applications - 4:00 p.m. - December 20, 2018.

Betsy Putyrael
P.O. Box 230
Oroville, Ca 95965

To whom it may concern:

It is with great pleasure I am submitting Jim Christensen for consideration by the Oroville Arts Commission for recognizing Jim for "Your Voice for the Arts" award.

Jim has been a Director of the Oroville Community Band for 23 years while also dedicating his time to the Private industry Council where he worked to help the young children of our community learn an appreciation of working together to achieve success. He was also a volunteer for many years for the Oroville State Theatre and STAGE. Jim always gave his time, talent and energy to promote the arts . I sincerely hope the commission will seriously consider Jim .

Sincerely,

A handwritten signature in cursive script that reads "Betsy Putyrael". The signature is written in black ink and is positioned below the word "Sincerely,".

Betsy Putyrae

(530) 589 5027



CITY OF OROVILLE STAFF REPORT

TO: MAYOR REYNOLDS AND CITY COUNCIL MEMBERS

**FROM: AMY BERGSTRAND, MANAGEMENT ANALYST III
BUSINESS ASSISTANCE/HOUSING DEVELOPMENT**

**RE: AWARD PROJECT CONTRACT WITH BOBERG HARDWOOD FLOORS
FOR THE REPAIR, REFINISH AND PAINTING OF MUNICIPAL
AUDITORIUM FLOORS**

DATE: MARCH 5, 2019

SUMMARY

The Council may consider a Project Contract with the lowest responsible bidder, Boberg Hardwood Floors in the amount of \$86,400.00 for the Municipal Auditorium Floors Repair, Refinish and Painting Project.

DISCUSSION

In November 7, 2017, the City accepted a Housing Related Parks Program (HRPP) grant No. 16-HRPP-11489 from the State of California Department of Housing and Community Development for Improvements to the Oroville Municipal Auditorium Floors that include repairing, refinishing and painting.

Staff advertised the Project for Bid on January 26, 2019 and February 21, 2019 and held a mandatory pre-bid meeting on February 6, 2019, with a bid due date of February 28, 2019. Three (3) contractors attended and two (2) bids were received by the bid closing date. The bid results are summarized below.

Bidder Name	Base Bid (Bid Items 1 – 3a)	Alt. Bid	Total Bid
Sierra Hardwoods Oroville	No bid received		
Boberg Hardwood Floors Loomis	\$73,440.00	\$12,960.00	\$86,400.00
German Flooring, Sacramento	\$108,000.00	\$0.00	\$108,000.00

The low bidder for the Project is Boberg Hardwood Floors, Loomis CA, with a bid price of

\$86,400.00 Staff has reviewed the unit prices in the bid schedule and determined that the bid prices are reasonable and competitive.

Staff's funding recommendations for this project are as follows:

- Award a construction contract for the Boberg Hardwood Floors in the amount of \$86,400.00.
- Authorize a 10% contract contingency for grant participating items only of \$8,640.00 to only be used for unanticipated and legitimate change orders.

FISCAL IMPACT

All of the project construction costs to be performed by Boberg Hardwood Floors, are 100% reimbursable through the Housing Related Parks Program (HRPP) grant

RECOMMENDATION

1. Adopt Resolution No. 8771 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROJECT CONTRACT WITH BOBERG HARDWOOD FLOORS, IN THE AMOUNT OF \$86,400.00 FOR THE MUNICIPAL AUDITORIUM FLOORS REPAIR, REFINISH AND PAINT PROJECT – (Agreement No. 3275); and
2. Authorize a 10% contingency, in the amount of \$8,640.00 to only be used for unanticipated and legitimate change orders.

ATTACHMENTS

Resolution No. 8771
Agreement No. 3275

**CITY OF OROVILLE
RESOLUTION NO. 8771**

A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PROJECT CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER BOBERG HARDWOOD FLOORS IN THE AMOUNT OF \$86,400.00 FOR THE MUNICIPAL AUDITORIUM FLOOR REPAIR, REFINISH AND PAINTING

(AGREEMENT NO. 3275)

WHEREAS, the City of Oroville has received formal bids for the floor repair, refinishing and painting at the Municipal Auditorium; and

WHEREAS, Boberg Hardwood Floors was the lowest responsible bidder for the base bid and alternate bid items combined; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL as follows:

1. Boberg Hardwood Floors is awarded the Contract for the Municipal Auditorium Floors Repair, Refinish and Painting Project in the amount of \$86,400.00 and a 10% contingency in the amount of \$8,640.00
2. The Mayor is hereby authorized and directed to execute the Agreement with Boberg Hardwood Floors for the Municipal Auditorium Floors Repair, Refinish and Painting Project.
3. The City Clerk shall attest to the adoption of this Resolution.

PASSED AND ADOPTED by the Oroville City Council at a regular meeting on March 5, 2019, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Chuck Reynolds, Mayor

APPROVED AS TO FORM:

ATTEST:

Scott E. Huber, City Attorney

Jackie Glover, Assistant City Clerk



City of Oroville
 Department of Business Assistance
 and Housing Development

BID FORM

Contractor License Number/expiration date 602002 09/30/2020
 Classification C15
 State Required DIR # 1000002344

Repair, Sand and Refinish Municipal Auditorium Flooring

Cost:	Stage - excludes steps	\$ 12,960.00
	Main floor	\$ 73,440.00
Brand:	Bona Supersport DIS Sealer Bona Supersport HD Gloss Finish	
Sub Total:		\$ 86,400.00
Sales Tax:		\$ included
TOTAL		\$ 86,400.00

Start Date: March 11th, 2019
 Estimated Completion Date: April 30th, 2019

The undersigned has checked carefully all of the above figures and understands that the City Council shall not be responsible for any error or omissions on the part of the undersigned in making up this bid. In case of a discrepancy between words and figures, the words shall prevail.

The undersigned hereby certifies that this bid is genuine and not a sham or collusive, or made in the interest of or in behalf of any person not herein named, and that the undersigned has not directly or indirectly induced or solicited any other bidder to put in a sham bid, or any other person, firm or corporation to refrain from bidding, and that the undersigned has not in any manner sought by collusion to secure for himself an advantage over any other bidder.

The City reserves the right to reject any or all bids. The City reserves the right to delete or award all or part of the bid. It is agreed that this bid may not be withdrawn for a period of sixty (60) days from the opening thereof.

The terms and conditions of the final contract when executed shall control and supersede anything herein to the contrary or inconsistent with such contract.

Boberg Hardwood Floors
 Company Name 2/13/19
 Date [Signature] Area Code/Phone Michael Boberg
 Signature/Print Name (916) 652-5662

REQUIRED DOCUMENTS

Bidders are required to complete and return the City of Oroville Department of Business Assistance and Housing Development –"Bid Form". This form must be signed by a representative who is authorized to contractually bind the bidder.

EXCEPTIONS AND DEVIATIONS:

Bidder shall fully describe every variance, exception, and/or deviation. Additional sheets may be used if required.

Sand existing wood floor to bare wood. Apply 2 coats of sealer.

Paint one main basketball court (high school regulation, 2" black lines)

Paint one volleyball court (high school regulation, 2" lines)

Paint two practice volleyball courts (high school regulation, 2" lines)

Apply two coats of finish.

Local references:

Butte College - Pete Huru - Custodial Manager - (530) 570-5667

Core Butte Charter - John Hagman - Senior Maintenance - (530) 354-0721

Paradise Adventist Academy - Jason Eyre - (530) 966-4430

Chico Unified School District - Michael Weissenborn - (530) 891-3215

Chico Adventist - John Nelsen - (530) 321-9099

BOBERG HARDWOOD FLOORS
PO BOX 304
LOOMIS, CA 95650-0304

MUNICIPAL AUDITORIUM FLOORING REPAIR REFINISH AND PAINTING

PROJECT CONTRACT - AGREEMENT 3275

THIS PROJECT CONTRACT (the “contract” or “Contract”), is made and entered into this 5th day of MARCH, 2019, by and between City of Oroville (referred to herein as the “Owner” or the “City”) and BOBERG HARDWOOD FLOORS. (the "Contractor").

WITNESSETH: That the parties hereto have mutually covenanted and agreed, and by these presents do covenant and agree with each other as follows:

1. THE CONTRACT DOCUMENTS.

The complete contract is comprised of and may or may not include : Invitation for Bids; Information for Bidders; Bid Schedule; Proposal Form; Bidder’s Bond; Contract; General Conditions; Special Provisions; Technical Provisions; Payment Bond; Performance Bond; Notice of Award; Notice to Proceed; Change Orders; Supplemental Drawings Issued; Drawings; Specifications and Contract Documents; All addenda or bulletins issued during the time of bidding or forming a part of the documents loaned to the bidder for preparation of the bid; The complete specifications, regulations, ordinances, codes, and laws incorporated therein or herein by reference or otherwise applicable to the Project.

All of the above documents are intended to cooperate so that any work called for in one and not mentioned in the other, or vice versa, is to be executed the same as if mentioned in all said documents. The documents comprising the complete contract are hereinafter referred to collectively as the Contract Documents.

2. THE WORK.

Contractor agrees to furnish all tools, apparatus, facilities, equipment, labor and materials (except that specifically mentioned as being furnished by others) necessary to perform and complete the work in a “good and workmanlike manner” as called for, and in the manner designated in, and in strict conformity with the Detail Specifications for all items included in Bid Schedule 1 - 4, and other Contract Documents which are identified by the signatures of the parties to this Contract.

3. CONTRACT PRICE.

The City agrees to pay and the Contractor agrees to accept, in full payment for the work above agreed to be done, the following compensation: \$86,400.00 In no event shall Consultant’s compensation exceed the amount of \$ 86,400.00 without additional written authorization from the City. Payment by City under this Agreement shall not be deemed a waiver of defects in Consultant’s services, even if such defects were known to the City at the time of payment

For the purpose of fixing the amount of bonds referred to in the Instructions to Bidders, it is estimated by both Parties that the total contract price shall be based on the Contractor’s Base Bid amount.

4. DISPUTES PERTAINING TO PAYMENT FOR WORK.

Should any dispute arise respecting the true value of any work done or any work omitted, or of any extra work which the Contractor may be required to do, or respecting the size of any payment to the Contractor during the performance of this Contract, the dispute shall be informally mediated between the parties. Following such mediation, either party may file an action exclusively in the Butte County Superior Court or in the United States District Court, Eastern District of California. Under no condition shall there be a cessation of work by the Contractor during any such dispute. This article does not exclude recovery of damages by either party for delays.

5. PAYMENT.

Not later than the 20th day of each calendar month, the Contractor shall make a partial payment request to the City on the basis of an estimate approved by the Engineer of the work performed since the last partial payment request during the preceding month by the Contractor with five percent (5%) of the amount of each such estimate retained by the City, until completion of the Project and the recordation of a Notice of Completion of all work covered by this Contract. The City shall make any partial payments provided for in this contract to the Contractor within 30 days of the City's receipt of an undisputed and properly executed partial payment request from the Contractor. The City shall pay the Contractor interest on the amount of any portion of a partial payment, excluding retention amounts, not made to the Contractor within 30 days of the City's receipt of an undisputed and properly executed partial payment request from the Contractor at the legal rate set forth in California Code of Civil Procedure Section 685.010. Upon receipt of a partial payment request from the Contractor, the City shall review the partial payment request for the purpose of determining whether or not the partial payment request is a proper partial payment request. Any partial payment request determined by the City not to be a proper partial payment request suitable for payment shall be returned to the Contractor by the City within 14 days of the City's receipt of such partial payment request. A partial payment request returned to the Contractor by the City under the provisions of this section shall be accompanied by a written document setting forth the reason(s) why the partial payment request is not proper. The number of days for the City to make a certain partial payment provided for in this Contract, without incurring interest pursuant to this section, shall be reduced by the number of days by which the City exceeds the 14 day return period for such partial payment request, if determined to be improper, as set forth in this section. For the purposes of this section, a "partial payment" means all payments due to the Contractor under this contract, exclusive of that portion of the final payment designated as retention earnings. Also, for the purposes of this section, a partial payment request shall be considered properly executed by the City, if funds are available to pay the partial payment request and payment is not delayed due to an audit inquiry by the City's financial officer. The City will release Contractor's retention earnings within 45 days after recordation of Notice of Completion, as defined in California Civil Code Section 3093. Recordation of a Notice of Completion for the Project by the City shall constitute the City's acceptance of the Project work.

6. TIME FOR COMPLETION.

All work under this contract shall be completed within a period of 60 calendar days from the date of the Contractor's receipt of Notice-to-Proceed from the City. Contractor's estimated Completion Date is April 30, 2019.

7. EXTENSION OF TIME.

If the Contractor is delayed by acts of negligence of the City, or its employees or those under it by contract or otherwise, or by changes ordered in the work, or by strikes, lockouts, fire, unavoidable casualties, or any causes beyond the Contractor's control, or by delay authorized by the City, or by any justifiable cause which the Engineer shall authorize, then the Contractor shall make out a written claim addressed to the City setting forth the reason for the delay and the extension of the time requested and forward a copy of the claim to the Engineer for approval. The Engineer will evaluate the claim and if the claim is justifiable, will request the City's approval. No such extension will be allowed unless written claim therefore has been made within 3 days after the delay became apparent.

If the Contractor fails or refuses to complete the work within the time specified, including authorized extensions, there shall be deducted from monies due the Contractor, not as a penalty, but as liquidated damages the sum of Two Hundred Dollars (\$200.00) for each calendar day subsequent to the time specified for each project and the time the work is actually completed and accepted. Delays caused by adverse weather conditions or conditions for which the Owner is clearly responsible will be added to the contract time.

8. LABOR PROVISIONS.

Prevailing Wage Required: Public works contract provisions require the Contractor and its subcontractors to pay all workers employed on the project not less than the specified general prevailing wage rates for the work classification in which they are performing.

The Contractor is responsible for ascertaining and complying with all applicable general prevailing wages can be obtained at: www.dir.ca.gov/OPRL/PWD/index.htm .

Overtime: The time of service of any worker employed upon public work is limited and restricted to eight hours during any one calendar day, and 40 hours during any one calendar week (Labor Code Section 1811). Overtime (not less than 1-1/2 times basic rate of pay) must be paid for all work performed by employees on public work in excess of eight hours per day, and 40 hours during any one week (Labor Code Section 1815). If the prevailing wage determination requires a higher rate of pay for overtime work than is required under Labor Code Section 1815, then that higher overtime rate must be paid.

Apprentices: Contractor and subcontractors shall employ registered apprentices on public works projects in accordance with Labor Code Section 1777.5. The prime contractor has the responsibility of compliance with this section for all apprenticeable occupations.

Penalties: Penalties, including forfeitures and debarment, shall be imposed for Contractor or subcontractor prevailing wage rate, in accordance with Labor Code Sections 1775, 1776, 1777.7, and 1813.

Certified Payroll Records: Per Labor Code Section 1776, Contractor and all subcontractors are required to keep accurate payroll records which show the name, address, social security number, and work classification of each employee and owner performing work; also the straight time and overtime hours worked each day for each week, the fringe benefits, and the actual per diem wages paid to each owner, journey person, apprentice worker, or other employee hired in connection with a public works project.

Employee payroll records shall be certified and shall also be made available for inspection at all reasonable times. All payroll records shall be retained for a period of not less than three years after completion of the project and full payment of contractor and all subcontractors.

Contractor and all subcontractors shall submit weekly Certified Payroll Reports, which shall contain the same data fields listed on the *Public Works Payroll Reporting Form (A-1-131)* and shall be accompanied by a declaration made under penalty of perjury. (*Wording of CA Statement of Compliance CEM-2503 must be used.*) Any payroll not submitted in the proper form will be rejected. In the event that there has been no work performed during a given week, the Certified Payroll Report shall be annotated "No Work" for that week, or a Non-Performance Statement must be submitted. Prime Contractors are responsible for submittal of their Certified Payroll Reports and those of their respective subcontractors as one package, which shall be submitted weekly to the location specified by the awarding body.

NOTE: Per California Code of Regulations, Title 8, Subchapter 3, Article 1, Section 16000, "Definitions," payroll records are defined as "all time cards, cancelled checks, cash receipts, trust fund forms, books, documents, schedules, forms, reports, receipts or other evidences which reflect job assignments, work schedules by days and hours, and the disbursement by way of cash, check, or in whatever form or manner, of funds to a person(s) by job classification and/or skill pursuant to a public works project." Though submission of all of these items may not be regularly required, any/all must be made available upon request.

Nondiscrimination: Contractor and all subcontractors shall not unlawfully discriminate against any employee or applicant for employment and shall comply with the provisions of the Fair Employment and Housing Act (Government Code, Section 12900 et seq.) and the applicable regulations promulgated thereunder (California Code of Regulations, Title 2, Section 7258.0 et seq.) Contractor and all subcontractors shall give written notice of their obligations under this clause to labor organizations with which they have a collective bargaining or other agreement.

Kickback Prohibited: Per Labor Code Section 1778, contractors and subcontractors are prohibited from accepting, taking wages illegally, or extracting "kickback" from employee wages.

Acceptance of Fees Prohibited: Contractor and all subcontractors are prohibited from exacting any type of fee for registering individuals for public work (Labor Code Section 1779); or for filling work orders on public works contracts (Labor Code Section 1780).

Listing of Subcontractors: Contractors are required to list all subcontractors hired to perform work on a

Proper Licensing: Contractor and all subcontractors are required to be properly licensed. Penalties will be imposed for employing workers while unlicensed (Labor Code Section 1021 and Business and Professions Code Section 7000, *et seq.* under Contractors State License Law).

Unfair Competition Prohibited: Contractor and all subcontractors are prohibited from engaging in unfair competition (Business and Professions Code Sections 17200-17208).

Workers' Compensation Insurance: Contractor and all subcontractors are required to be insured against

OSHA: Contractor and all subcontractors are required to comply with the Occupational, Safety and Health

Employee Interviews of both Contractor and all subcontractors will be conducted and must be allowed.

Travel & Subsistence: Contractor and all subcontractors shall make travel and subsistence payments as defined in the applicable collective bargaining agreement, under each classification, filed with the Director of Industrial Relations (Labor Code Section 1773.1). To see Travel and Subsistence, look to the right of each classification, under "Holidays scope of work, travel & subsistence", select and click on "Travel". See the DIR web site: <http://www.dir.ca.gov/OPRL/PWD/index.htm>.

9. CONTRACT WORK HOURS AND SAFETY STANDARDS REQUIREMENTS.

As used in the following provision, the term "laborers" and "mechanics" include watchmen and guards.

a. Overtime Requirements. Neither the Contractor nor any subcontractor contracting for any part of the Project which may require or involve the employment of laborers or mechanics shall require or permit any such laborer or mechanic in any workweek in which he or she is employed on such work to work in excess of forty hours in such workweek unless such laborer or mechanic receives compensation at a rate not less than one and one-half times the basic rate of pay for all hours worked in excess of forty hours in such workweek, whichever is greater.

b. Violation; Liability for Unpaid Wages; Liquidated Damages. In the event of any violation of the clause set forth in paragraph a. above, the Contractor and any subcontractor responsible therefore shall be liable for the unpaid wages. In addition, the Contractor and subcontractor shall be liable to the City for liquidated damages. Such liquidated damages shall be computed with respect to each individual laborer or mechanic, including watchmen and guards, employed in violation of the clause set forth in paragraph a. above, in the sum of \$10 for each calendar day on which such individual was required or permitted to work in excess of the standard workweek of forty hours without payment of the overtime wages required by the clause set forth in paragraph a. above.

c. Withholding for Unpaid Wages and Liquidated Damages. The City shall upon its own action or upon written request of an authorized representative of the Department of Labor withhold or cause to be withheld, from any monies payable on account of work performed by the Contractor or subcontractor under any such contract or any other Federal contract with the same Contractor, or any other federally-assisted contract subject

to the Contract Work Hours and Safety Standards Act, which is held by the same Contractor, such sums as may be determined to be necessary to satisfy any liabilities of such Contractor or subcontractor for unpaid wages and liquidated damages as provided in the clause set forth in paragraph b. above.

d. Working conditions. Neither the Contractor nor any subcontractor may require any laborer or mechanic employed in the performance of any contract to work in surroundings or under working conditions that are unsanitary, hazardous or dangerous to his health or safety as determined under construction safety and health standards (29 CFR Part 1926) issued by the Department of Labor.

e. Subcontracts. The Contractor and any subcontractor shall insert in any subcontracts the clauses set forth in paragraphs a. through d. and also a clause requiring the subcontractor to include these clauses in any lower tier subcontracts. The Contractor shall be responsible for compliance by any subcontractor or lower tier subcontractor with the clauses set forth in paragraphs a. through d.

10. DELETED

11. DELETED

12. STATE NONDISCRIMINATION CLAUSE.

During the performance of this contract, contractor and its subcontractors shall not unlawfully discriminate against any employee or applicant for employment because of race, religion, color, national origin, ancestry, physical disability, medical condition, marital status, age (over 40) or sex. Contractors and subcontractors shall ensure that the evaluation and treatment of their employees and applicants for employment are free of such discrimination. Contractors and subcontractors shall comply with the provisions of the Fair Employment and Housing Act (Government Code, Section 12900 *et seq.*) and the applicable regulations promulgated thereunder (California Code of Regulations, Title 2, Section 7258.0 *et seq.*) The applicable regulations of the Fair Employment and Housing Commission implementing Government Code, Section 12990, set forth in Chapter 5 of Division 4 of Title 2 of the California Code of Regulations are incorporated into this contract by reference and made a part hereof as if set forth in full. Contractor and its subcontractors shall give written notice of their obligations under this clause to labor organizations with which they have a collective bargaining or other agreement.

This contractor shall include the nondiscrimination and compliance provisions of this clause in all subcontracts to perform work under the contract.

13. DELETED.

14. DELETED.

15. SOLICITATIONS FOR SUBCONTRACTS, INCLUDING PROCUREMENTS OF MATERIALS AND EQUIPMENT.

In all solicitations either by competitive bidding or negotiation made by the Contractor for work to be performed under a subcontract, including procurements of materials or leases of equipment, each potential subcontractor or supplier shall be notified by the Contractor of th

Contractor's obligations under this contract and the Regulations relative to nondiscrimination on the grounds of race, color or national origin.

16. DELETED

17. SANCTIONS FOR NONCOMPLIANCE.

In the event of the Contractor's noncompliance with the nondiscrimination provisions of this contract, the City shall impose such contract sanctions as it may determine to be appropriate, including but not limited to:

- a. Withholding of payments to the Contractor under the contract until the Contractor complies, and/or
- b. Cancellation, termination or suspension of the contract, in whole or in part.

18. INSPECTION OF RECORDS.

The Contractor shall maintain an acceptable cost accounting system. The City or any of their duly authorized representatives shall have access to any books, documents, paper, and records of the Contractor which are directly pertinent to this Contract or the Project for the purposes of making an audit, examination, excerpts, and transcriptions. The Contractor shall maintain all required records for 3 years after the City makes final payment and all other pending matters are closed.

19. DELETED

20. BREACH OF CONTRACT TERMS.

Any violation or breach of terms of this Contract on the part of the Contractor or its subcontractors may result in the suspension or termination of this Contract or such other action that may be necessary to enforce the rights of the City under this Contract. The duties and obligations imposed by the Contract Documents and the rights and remedies available thereunder shall be in addition to and not a limitation of any duties, obligations, rights and remedies otherwise imposed or available by law.

21. TERMINATION OF CONTRACT BY CITY

- a. The City may, by written notice, terminate this Contract in whole or in part at any time, either for the City's convenience or because of the Contractor's failure to fulfill its contract obligations. Upon receipt of such notice, services shall be immediately discontinued (unless the notice directs otherwise) and all materials as may have been accumulated in performing this Contract, whether completed or in process, delivered to the City.
- b. If the termination is for the convenience of the City, an equitable adjustment in the contract price shall be made, but no amount shall be allowed for anticipated profit on unperformed services.

c. If the termination is due to failure to fulfill the Contractor's obligations, the City may take over the work and prosecute the same to completion by contract or otherwise. In such case, the Contractor shall be liable to the City for any additional cost occasioned to the City thereby.

d. If, after notice of termination for failure to fulfill contract obligations, it is determined that the Contractor had not so failed, the termination shall be deemed to have been effected for the convenience of the City. In such event, adjustment in the contract price shall be made as provided in the second paragraph of this clause.

e. The rights and remedies of the City provided in this clause are in addition to any other rights and remedies provided by law or under this contract.

22. DELETED.

23. CONTRACTOR CLAIMS OF \$375,000 OR LESS.

Claims by the Contractor relating to the Project for (a) a time extension, (b) money or damages arising from work done by, or on behalf of, the Contractor on the Project for which payment is not expressly provided for or to which the Contractor is not otherwise entitled, or (c) an amount that is disputed by the City, with a value of \$375,000 or less, are subject to the claims procedures set forth in California Public Contract Code Sections 20104, et seq., except as otherwise provided in this Contract and the incorporated documents, conditions and specifications.

24. DELETED

25. ASSIGNMENT OF CERTAIN RIGHTS TO THE CITY.

In entering into this Contract or a subcontract to supply goods, services, or materials pursuant to this Contract, the Contractor and/or subcontractor offers and agrees to assign to the City all rights, title, and interest in and to all causes of action it may have under Section 4 of the Clayton Act (15 U.S.C. Sec. 15) or under the Cartwright Act (Chapter 2 (commencing with Section 16700) of Part 2 of Division 7 of the Business and Professions Code), arising from purchases of goods, services, or materials pursuant to this Contract or the subcontract. This assignment shall be made and become effective at the time the City tenders final payment to the Contractor, without further acknowledgement by the parties.

26. ENERGY CONSERVATION REQUIREMENTS

The contractor agrees to comply with mandatory standards and policies relating to energy efficiency that are contained in the state energy conservation plan issued in compliance with the Energy Policy and Conservation Act (Public Law 94-163)

IN WITNESS WHEREOF, two identical counterparts of this Contract, each of which shall for all purposes be deemed an original thereof, have been duly executed by the parties hereinabove named, on the day and year first herein written.

AGENCY: City of Oroville (First Party)

By:

(Chuck Reynolds, Mayor)

CONTRACTOR: Boberg Hardwood Floors (Second Party)

By:

(Mike Boberg, Boberg Hardwood Floors)

(Official Title)



CITY OF OROVILLE STAFF REPORT

TO: MAYOR AND CITY COUNCIL MEMBERS

**FROM: JACKIE GLOVER, ASSISTANT CITY CLERK
BILL LAGRONE, ASSISTANT CITY ADMINISTRATOR**

RE: MEASURE U- CITIZENS OVERSIGHT COMMITTEE

DATE: MARCH 5, 2019

SUMMARY

The Council may establish a Citizens Oversight Committee as required by the passage of Measure U – Transaction and Use Tax.

DISCUSSION

The citizens of Oroville passed Measure U on November 6, 2018. With the passage of Measure U, a Citizens Oversight Committee must be formed consisting of nine (9) citizens who live or own a business within the city limits of Oroville and two (2) council members. The committee shall meet quarterly to review the expenditures for the new tax and provide recommendations to council on how to spend the money received from the tax. The committee will hold it's first meeting in May.

FISCAL IMPACT

None

RECOMMENDATION

Adopt Resolution No. 8770 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE ESTABLISHING THE MEASURE U CITIZENS' OVERSIGHT COMMITTEE

ATTACHED

Resolution No. 8770
Committee Bylaws

RESOLUTION NO. 8770

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OROVILLE ESTABLISHING THE MEASURE U - CITIZENS' OVERSIGHT COMMITTEE

WHEREAS, on July 10, 2018, the City Council approved Ordinance No. 1829 providing for the implementation of a one percent (1%) Transactions and Use Tax subject to the approval of Oroville voters; and

WHEREAS, on November 6, 2018, Oroville voters approved the implementation of the tax under Measure U to take effect April 1, 2019; and

WHEREAS, Ordinance No. 1829 provides for the City Council to establish a Citizens' Oversight Committee ("Committee") to review the collection of Measure U tax revenues; review of projects and programs to be funded with Measure U revenue; and review revenue, expenditure and other relevant reports and information to ensure Measure U tax revenues are expended efficiently and effectively; and

WHEREAS, the Citizens' Oversight Committee shall be comprised of nine (9) citizens whom are residents or own a business in Oroville and two (2) council members.

WHEREAS, the bylaws of the Committee including any changes thereto shall be established by this City Council resolution.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Oroville does hereby determine as follows:

SECTION 1: That Measure U Citizens' Oversight Committee is hereby established to serve in a solely advisory capacity at the pleasure of the City Council.

SECTION 2: To carry out its stated purpose, the Committee shall perform the following duties:

- a) Review schedules and lists of proposed projects and programs to be funded with Measure U revenues, prioritize projects and programs and provide recommendations to City Council.
- b) Periodically (at least quarterly) review revenue, expenditure and other related reports and information produced by staff regarding Measure U; and provide recommendation to City Council on whether revenues were collected expended as approved in an effective and efficient manner.

- c) Review annual independent accountant's audit report on Measure U revenues and expenditures and provide appropriate recommendations to the City Council.
- d) In order to preserve the integrity and independence of the oversight process, Committee members shall not play a role in contracting or project management for projects funded with revenue from Measure U.

SECTION 3: The bylaws of the Committee as contained in "Exhibit A", is hereby approved.

SECTION 4: Measure U Citizens' Oversight Committee shall consist of nine (9) members selected at-large from a pool of citywide applicants and two (2) Council Members.

SECTION 5: Of the citizen members of the Committee first appointed, five (5) shall be appointed for terms of four (4) years and four (4) for terms of two (2) years. No member shall serve for a term exceeding eight (8) consecutive years. Committee members shall be appointed at the pleasure of the council. All members after the initial selection shall serve for a term of 4 years.

PASSED AND ADOPTED by the City Council of the City of Oroville at a regular meeting held March 5, 2019 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Chuck Reynolds, Mayor

APPROVED AS TO FORM:

ATTESTED:

Scott Huber, Attorney

Jackie Glover, Assistant City Clerk

EXHIBIT A

BYLAWS OF THE CITY OF OROVILLE MEASURE U CITIZENS' OVERSIGHT COMMITTEE

1. **Name:** There is hereby established the City of Oroville Transactions and Use Tax Oversight Committee (hereafter referred to as "Citizens Oversight Committee" or "Committee").
2. **Term of Committee:** The Committee shall automatically terminate and disband 90 days after the end of the fiscal year in which all Measure U tax revenues are expended.
3. **Powers, Duties and Responsibilities:** The Committee shall act in advisory capacity to the City Council with no express authority or power to act on behalf of the City. To carry out its stated purpose the Committee shall perform the following duties:
 - a) Review schedules and lists of proposed projects and programs to be funded with Measure U revenues, prioritize projects and programs, make recommendations to City Council.
 - b) Periodically (at least quarterly) review revenue, expenditure and other related reports and information produced by staff regarding Measure U; and provide recommendation to City Council on whether revenues were collected and expended as approved in an effective and efficient manner.
 - c) Review annual independent accountant's audit report on Measure U revenues and expenditures and provide appropriate recommendations to the City Council.
 - d) In order to preserve the integrity and independence of the oversight process, Committee members shall not play a role in contracting or project management for projects funded through revenue from Measure U.
4. **Composition of Members:** Citizens' Oversight Committee shall consist of nine (9) members selected at-large from a pool of citywide applicants that reside in or own a business in the City Limits of Oroville and two (2) Council Members.
5. **Term of Members:** Of the members of the Committee first appointed, five (5) shall be appointed for terms of four (4) years and four (4) for terms of two (2) years. No member shall serve for a term exceeding eight (8) consecutive years. Following initial appointment all future appointments will be for a duration of four (4) years. City Council appointees shall serve at the pleasure of the Council.

6. **Eligibility and Requirements for Membership:** All members of Citizens' Oversight Committee shall meet the following requirements:
 - a) Attend and participate in quarterly meetings, missing no more than one (2) meetings per year.
 - b) Be a United States Citizen
 - c) Be a resident or business owner within the city limits of Oroville
 - e) Demonstrate abilities to understand and comply with City and Committee rules and regulations
7. **Selection of Members:** The selection of members shall be conducted through a an ad-hoc committee made up of three council members and recommendations submitted to council for final approval. A committee member may be removed by a majority of the City Council.
8. **Committee Officers:** The Committee shall appoint a Chair, the duties of which are to preside over meetings and ensure that items are placed on the agenda; and a Vice-Chair, whose sole duty is to act as the Chair in the Chair's absence. These positions shall have one-year terms, and no person shall serve as Chair or Vice-Chair for more than two consecutive terms. The appointment of Chair and Vice-Chair shall take place at the first meeting of the Committee after it has been duly constituted. Thereafter, the appointment of Chair and Vice-Chair shall be held each July unless one of the positions is vacated, in which case, the Committee shall appoint a replacement at the next meeting. The City Clerks Office shall provide a designee to act as the Secretary, shall take meeting minutes and maintain records related to the Committee.
9. **Meetings:** The Committee shall meet quarterly on specific meeting dates to be determined by members. Additional meetings may be scheduled by the Committee as necessary. Committee members are expected to attend all meetings. All meetings shall be held within the City of Oroville.

10. **Open Meetings:** All meetings of the Committee shall be open to the public and conducted in compliance with the provisions of the Ralph M. Brown Act.
11. **Quorum:** A majority number of the Committee members shall constitute a quorum for any Committee decision.
12. **City Support:** The City shall provide the following support to the Committee:
 - a) Post Committee meeting agendas and notices and prepare minutes
 - b) Assign the Finance Director, City Administrator and Deputy Clerk to the Committee
 - c) Prepare a preliminary list of projects and programs to be funded by Measure U revenues for the Committee's review
 - d) Prepare a final list of projects and programs including costs to be funded by Measure U revenues for the Committee's review and recommendation
 - e) Submit quarterly revenue, expenditure and other relevant reports and information regarding financial transactions related to Measure U tax revenues and publish to the website prior to adoption of a new fiscal year budget.
 - f) Ensure that annual independent audits are performed and reports presented to the Committee
 - g) Ensure that department heads are actively participating in committee meetings
13. **Ethics and Training:** Each Committee member shall complete ethics training as mandated by State Assembly Bill 1234. A Committee member shall not make or influence a City decision related to:
 - a) Any contract funded by Measure U tax revenues, or
 - b) Any construction project or program which will benefit the Committee member's outside employment, business, or provide financial benefit to the immediate family member, such as spouse, child, or parent



CITY OF OROVILLE STAFF REPORT

TO: MAYOR REYNOLDS AND COUNCIL MEMBERS

**FROM: BILL LAGRONE, DIRECTOR OF PUBLIC SAFETY
CHRIS TENNS, BATTALION CHIEF**

RE: TECHNICAL SWIFTWATER AND FLOOD RESCUE TRAINING

DATE: MARCH 5, 2019

SUMMARY

The Council will consider approving Fire Department staff to attend Swift Water and Flood Rescue training

DISCUSSION

The City of Oroville is divided by the Feather River. It is imperative that our Firefighters are up to standard and trained with swift water rescue. Multiple times per year the Fire Department responds to the River to rescue stranded or injured individuals out of the River. The Fire Department is also responsible for rescuing those that are caught unexpectedly in flooding areas or who have placed themselves in flood areas. This course will certify our Fire fighters at the technician level recognized by the California State Fire Marshal. The course will insure our Fire fighters are up to date on objectives that include hydrology, recognizing and avoiding hazards and obstacles, effectively using basic rescue equipment, setting up basic rope systems, controlling in-water contact rescues, extrication, site control and scene management as well as understanding the common terminology related to all swift water rescue deployments. This course will assist with the overall safety of our Firefighters and citizens of Oroville.

The Department request to send 9 Fire Department members to the swift water and flood rescue technician training to be held March 13th-17th, 2019 and May 1st-5th, 2019.

FISCAL IMPACT

Course Tuition Fee \$6300.00 from the training budget of the Fire Department

RECOMMENDATION

Approve request

ATTACHMENTS

1. Flier
2. Tuition cost statements



4586 Wilder Dr. Chico, CA 95928
530.727.8550

www.code3rescuetraining.com

2/20/2019

Technical Rescue Training Service RFP

Oroville Fire Department

Training Course: CSFM & NFPA Certified Swiftwater and Flood Rescue Technician

Prospective Course Date: March 13-17th, 2019

Location: Chico, Butte Creek, Upper and Lower Feather River

Student Name	Completed Course Name	Tuition	Discount	Total Amt
1 Donald Robinson – di	CSFM/NFPA Swiftwater and Flood Rescue Technician 40 Hr	\$750/ea	(\$50)	\$ 700.00
2 Joel Harper – jharpe	CSFM/NFPA Swiftwater and Flood Rescue Technician 40 Hr	\$750/ea	(\$50)	\$ 700.00
3 Tyler Woodard – two	CSFM/NFPA Swiftwater and Flood Rescue Technician 40 Hr	\$750/ea	(\$50)	\$ 700.00
4 Aaron Copeland	CSFM/NFPA Swiftwater and Flood Rescue Technician 40 Hr	\$750/ea	(\$50)	\$ 700.00
5 Jordan Thompson – j	CSFM/NFPA Swiftwater and Flood Rescue Technician 40 Hr	\$750/ea	(\$50)	\$ 700.00

SUB TOTAL	\$ 3,500.00
Sales Tax (7.25%)	\$ -
Shipping Est	\$ -
GRAND TOTAL DUE	\$ 3,500.00

Thank you for your consideration
M. Miller, Instructor/Owner

2/20/2019



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530.727.8550

www.code3rescuetraining.com

Technical Rescue Training Service RFP

Oroville Fire Department

Training Course: CSFM & NFPA Certified Swiftwater and Flood Rescue Technician

Prospective Course Date: May 1-5th, 2019

Location: Chico, Butte Creek, Upper and Lower Feather River

Student Name	Completed Course Name	Tuition	Discount	Total Amt
1 David Hlson – dhlson	CSFM/NFPA Swiftwater and Flood Rescue Technician 40 Hr	\$750/ea	(\$50)	\$ 700.00
2 Chris Perondi – cperc	CSFM/NFPA Swiftwater and Flood Rescue Technician 40 Hr	\$750/ea	(\$50)	\$ 700.00
3 Amir Olympia – aoly	CSFM/NFPA Swiftwater and Flood Rescue Technician 40 Hr	\$750/ea	(\$50)	\$ 700.00
4 Justin Khan – jkhan	CSFM/NFPA Swiftwater and Flood Rescue Technician 40 Hr	\$750/ea	(\$50)	\$ 700.00

SUB TOTAL	\$ 2,800.00
Sales Tax (7.25%)	\$ -
Shipping Est	\$ -
GRAND TOTAL DUE	\$ 2,800.00

The _____ for your consideration
M _____, Instructor/Owner



NFPA Swiftwater & Flood Rescue Technician

530-727-8550

www.code3rescuetraining.com



Course Dates

Mar 13-17th, 2019

5-Days Wed-Sun
Ops Student Upgrade 16-17th

May 1-5th, 2019

(5-Days)
Ops Student Upgrade 4-5th

June 19-23rd, 2019

(5-Days, Wed-Sun)
Ops Student Upgrade, 22-23rd

TBA, 2019

(5-Days, Wed-Sun)
Ops Student Upgrade,

Location

Chico, CA

Starts @ 9am

Meeting Location
Oxford Suites Hotel &
Conference Center

***River site will be the**
Feather River/Hwy 70

Course Tuition:

\$750 Technician (5-Days),
\$300 Upgrade course for past "Swiftwater Operations" students.
Attendance for the last 2-Days.

*(Space is limited, call early)

Includes: 2 Certifications in both, CSFM & NFPA
Operations & Swiftwater Technician Certification,
Textbooks "Swiftwater Rescue" by Slim Ray and
Student Registered Task-books.

Taught by: State Fire Marshal Rescue Instructor/
Battalion Chief, Matt Wallen

PPE: Students will need their own wetsuit/dry-suit and
footwear. Waterproof light/headlamp & Class III
Harness for Tech class. *Life jackets and helmets are
available, but please call ahead if needed.

Lodging Available: Special DISCOUNT Lodging Rate
at Oxford Suites Hotel, 866-460-7456 (Details on our website)

Registration & More Information:

www.code3rescuetraining.com

Find the course date on the Swift Water & Flood
Rescue page. **OR** call us to be invoiced by email
530-727-8550.



CITY OF OROVILLE STAFF REPORT

TO: MAYOR REYNOLDS AND CITY COUNCIL MEMBERS

**FROM: AMY BERGSTRAND, MANAGEMENT ANALYST III
BUSINESS ASSISTANCE/HOUSING DEVELOPMENT**

**RE: MODIFICATION TO THE COMBINED HOME OWNERSHIP MORTGAGE
ASSISTANCE PROGRAM GUIDELINES AND CALHOME FIRST TIME
HOME BUYER PROGRAM GUIDELINES**

DATE: MARCH 5, 2019

SUMMARY

The Council will conduct a public hearing to solicit comments regarding requested modifications to the Combined Home Ownership Assistance Program Guidelines (CDBG and HOME) and the CalHome First Time Home Buyers Program Guidelines.

DISCUSSION

Due to secondary impacts of the November 8, 2019 Camp Fire, the city has experienced a significant decline in the number of eligible homes on the market for income qualified first-time home buyers. In fact, if a home does enter the market within the \$261,000 maximum purchase price limit, the income eligible buyer is out bid by buyers with insurance money and/or cash offers.

In order to make more loans to income eligible buyers and to expend grant money for Homeownership Assistance, staff requested at the February 15, 2019 Housing Loan Advisory meeting, that the maximum loan amount be restored to \$100,000 or 45% of the purchase price whichever is less from to \$75,000 or 45% of the purchase price whichever is less. The HLAC approved the recommendation to the City Council.

FISCAL IMPACT

No General fund impact.

RECOMMENDATION

Adopt Resolution No. 8772 – A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING MODIFICATIONS TO THE COMBINED COMMUNITY DEVELOPMENT BLOCK, HOME INVESTMENT PARTNERSHIP PROGRAM, AND CALHOME FIRST TIME HOMEBUYER PROGRAM GUIDELINES.

ATTACHMENTS

A – Resolution No. 8772

B – Change to the Combined Homeownership Assistance Guidelines (see the Business Assistance/Housing Development Department to view the entire guidelines)

C – Change to the CalHome First Time Homebuyers Guidelines (see the Business Assistance/Housing Development Department to view the entire guidelines)

**CITY OF OROVILLE
RESOLUTION NO. 8772**

A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING MODIFICATIONS TO THE COMBINED COMMUNITY DEVELOPMENT BLOCK, HOME INVESTMENT PARTNERSHIP PROGRAM, AND CALHOME FIRST TIME HOMEBUYER PROGRAM GUIDELINES.

BE IT HEREBY RESOLVED by the Oroville City Council as follows:

1. The Oroville City Council hereby authorizes the modification of the Combined Community Development Block Grant and HOME Investment Partnership Program Homebuyer Mortgage Assistance Program Guidelines and CalHome First Time Homebuyer Program Guidelines. A copy of the changes to the Combined CDBG and HOME Program Guidelines and CalHOME First Time Home Buyer Program Guidelines have been attached hereto as Exhibit "A".

2. The City Clerk shall attest to the adoption of this Resolution.

PASSED AND ADOPTED by the Oroville City Council at a regular meeting on March 5, 2019, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Chuck Reynolds, Mayor

APPROVED AS TO FORM:

ATTEST:

Scott E. Huber, City Attorney

Jackie Glover, Assistant City Clerk

written in such a way that if the sale of the home does not come to completion, the deposited will be returned in full to the applicant. The Title Company is to provide a copy of the Preliminary Title Report. A forty-five to sixty-day escrow is required for all Homeownership loans. It's the responsibility of the applicant to notify the City that escrow has been opened.

- E. When all items are received, City submits a recommendation to the City Loan Advisory Committee (LAC) for approval or denial, including reasons for the recommendation. Any changes to the loan amount, term, rate, etc. on the primary loan shall be approved by the LAC. An exception to this rule would be if the interest rate should change before escrow closes due to unforeseen reason. If this should occur, the Manager of Business Assistance and Housing Development shall have the authority to accept minor changes to the primary loan as long as the applicant still meets minimum housing expense ratio between 25% and 35% and the total debt to income (DTI) falls between 28% and 42%, and does not exceed the HOME requirements stated in the current Notice of Funding Availability (NOFA).
- F. All properties must be inspected and cleared by the City prior to the close of escrow. It is the responsibility of the applicant/agent to schedule an appointment with the City. If the property is in need of repairs, a list of corrections or deficiencies will be submitted to the seller/agent. It will be the responsibility of the parties involved to make the necessary corrections prior to close of escrow. The property will also be inspected for lead based paint hazards.
- G. When requirements are met, program funds are deposited into escrow, with required closing instructions and loan documents.
- H. At the time of escrow closing, the City shall be named as an additional loss payee on fire, flood (if required), and extended coverage insurance for the length of the loan and in an amount sufficient to cover all encumbrances or full replacement cost of the housing unit. A policy of Title Insurance naming the City as insured is also required.

1.4. HOMEBUYER COSTS

- A. Eligible households must document that they have the funds necessary for down payment and closing costs as required by the Primary Lender and the City. The Program's down payment requirement (below) is in place even if the Primary Lender has a lower down payment requirement. If the Primary Lender has a higher down payment requirement, there is no additional down payment requirement required by the Program.
- B. Homebuyer must contribute a minimum down payment of \$1,000, but may contribute more if desired.
- C. City will not provide a subsidy that is greater than the amount of the primary mortgage. Additionally, City will not provide a loan greater than ~~\$75,000~~ \$100,000. The subsidy will write down the cost of the primary lender's loan so that the

3. All persons in the residence are considered household members for the purpose of income eligibility unless stipulated otherwise by the California Code of Regulations Title 25 Section 6914.

- i. All Applicants are required to attend a First Time Homebuyer Workshop and obtain a certification covering the following topics: 1) preparing for home ownership 2) available financing and credit counseling 3) loan closing and homebuyer's responsibilities 4) home maintenance and budgeting and 5) The impact of refinancing.
- j. The amount of the loan will be based upon the gross income of the family, family size, purchase price, and the income/debt ratio.
 - 1. Annual income will be calculated as defined in the California Code of Regulations Title 25 Section 6914. See Appendix "A" Annual Income Inclusions and Appendix "B" Annual Income Exclusions.
 - 2. Special consideration to regular sources of income that are non-taxable such as child support, disability payments, retirement payments, worker's compensation benefits, social security and VA benefits can be "grossed up" by 15% for loan underwriting purposes of determining the total Debt to income ratio; however, these incomes, like any other income, may not be grossed up when calculating income for determining household income-eligibility.

B. MAXIMUM HOME MORTGAGE SUBSIDY LOAN AMOUNT

The amount of mortgage subsidy assistance will be based upon the applicant's household income level and the purchase price of the unit. The maximum financial assistance allowed families making varying incomes that are less than 80% of area median income (by family size), is as follows:

Income Level of the Applicant	Maximum CALHOME Loan Amount
Households Earning 80% or less of Butte County Area Median Income.	\$60,000.00 <u>\$100,000 or 45% of purchase price, whichever is less for CalHOME Program Income Funded Homes</u>

C. HOUSING EXPENSE & OVERALL FIXED DEBT RATIOS



NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the City of Oroville will conduct a public hearing by the City Council on Tuesday, March 5, 2019, at 6:00 PM at the Oroville City Council Chambers, 1735 Montgomery Street, Oroville, CA 95965, to solicit input and comments on proposed modifications to the Community Development Block Grant (CDBG) Homebuyer Assistance program guidelines.

The purpose of the public hearing will be to give citizens an opportunity to make their comments known. If you are unable to attend the public hearing, you may direct written comments to the City of Oroville, Department of Business Assistance and Housing Development, 1735 Montgomery Street, Oroville, CA 95965 or you may telephone 530-538-2495. In addition, a public information file is available for review at the above address between the hours of 8:00 AM and 5:00 PM on weekdays, except Fridays.

If you plan on attending the public hearing and need a special accommodation because of a sensory or mobility impairment/disability, please contact the City Clerk's office at 530-538-2535 to arrange for those accommodations to be made.

The City of Oroville promotes fair housing and makes all programs available to low and moderate income families regardless of age, race, color, religion, sex, national origin, sexual preference, marital status, or handicap.

Jackie Glover, Assistant City Clerk

Published on Saturday, February 23, 2017, in the Oroville Mercury Register



CITY OF OROVILLE STAFF REPORT

TO: MAYOR REYNOLDS AND CITY COUNCIL MEMBERS
FROM: RUTH WRIGHT, FINANCE DIRECTOR
RE: SOLAR AND ENERGY PROJECT LOAN REFINANCING OPTIONS
DATE: MARCH 5, 2019

SUMMARY

The Council may approve a solar and energy project loan refinance to secure a lower rate.

DISCUSSION

On September 15, 2017 the Oroville City Council approved a major solar and energy project along with the necessary financing. The amount financed was \$3,314,690.00. The first payment was made on October 5, 2017.

Working with the original funding source, Holman Capital Corporation, the City has an opportunity to refinance this loan for a lower interest rate. The current rate is at 5.1046% and we have been quoted 4.25% for a savings of \$179,701.13.

To achieve more savings, the City Council may consider including a down payment on this loan during the refinancing. Unused RDA excess bond proceeds are a funding source that is an allowable expenditure for these excess funds. There is approximately \$1,400,000 in available funds that are not earmarked for other projects.

Holman Capital has prepared the following table for savings analysis:

Savings Analysis			
	Option A	Option B	Option C
Purchase Option Price	\$3,431,657.42	\$3,431,657.42	\$3,431,657.42
Downpayment	\$0.00	\$500,000.00	\$1,000,000.00
Refinancing Amount	\$3,431,657.42	\$2,931,657.42	\$2,431,657.42
Financing Term (Years)	18.5 Years	16.5 Years	13.5 Years
Interest Rate	4.25%	4.10%	3.95%
Total Payments	\$5,220,010.18	\$4,276,007.84	\$3,265,521.68
Total Savings	\$179,701.13	\$623,703.47	\$1,134,189.63

This table illustrates, the more the City contributes to buy down the loan, the lower the interest

rate achieved, and it will also shorten the term up to five years.

FISCAL IMPACT

Potential General Fund savings in various amounts.

Option 1, zero down payment, savings of \$179,701.13

Option 2, 500,000 down payment, savings of \$623,703.47

Option 3, 1,000,000 down payment, savings of \$1,134,189.63

RECOMMENDATION

Authorize staff to move forward with a loan refinance through Holman Capital and provide direction on a down payment option.

Option 1 - zero down payment

Option 2 - \$500,000 down payment

Option 3 - \$1,000,000 down payment

ATTACHMENTS

Holman Capital presentation with saving analysis on slide #10

Holman Capital detailed savings analysis worksheet

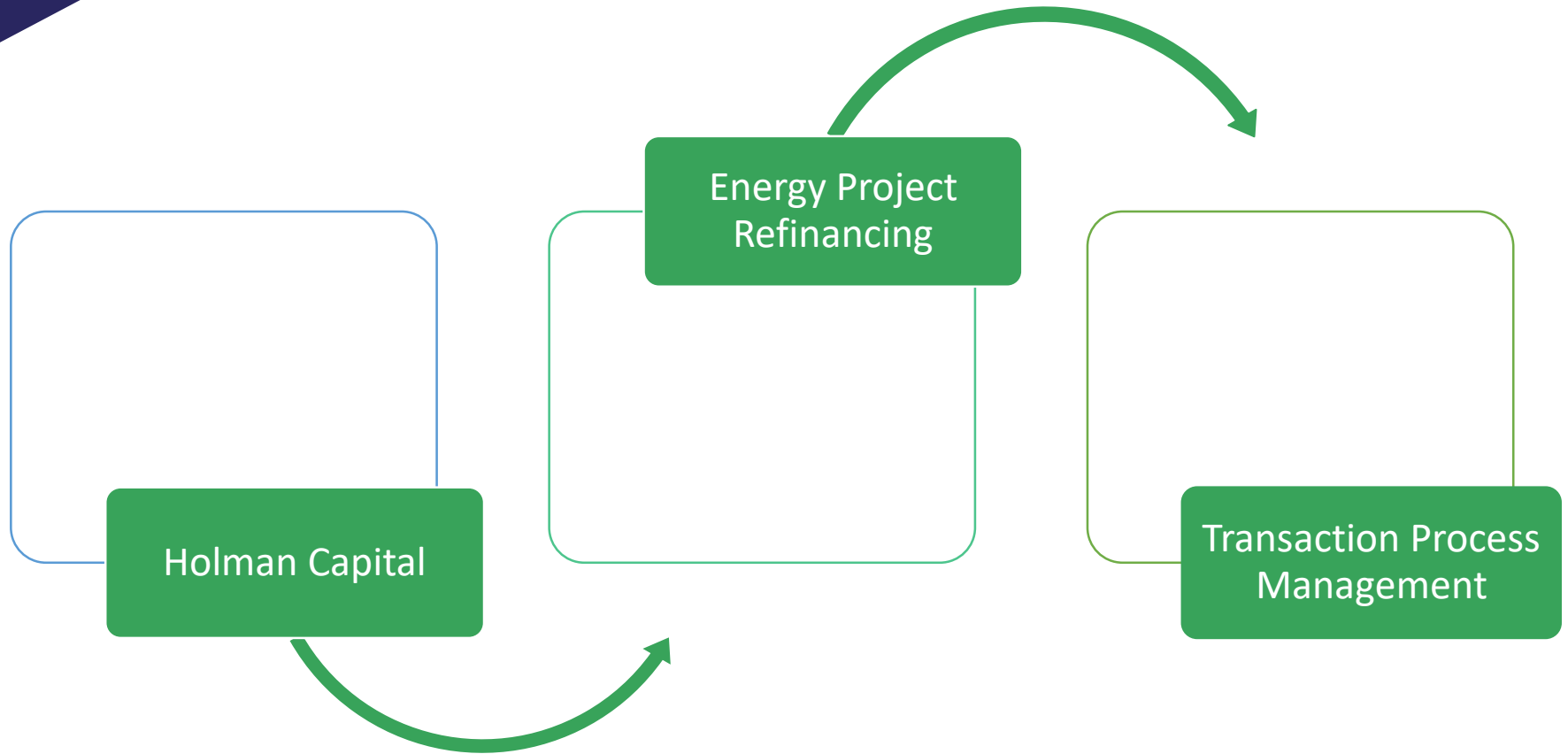
Resolution No. 8773

Payment Number	Payment Date	Original Payment	Revised Payment	Option A - \$0 Down		Option B - \$500,000 Down		Option C - \$1,000,000 Down	
				New Payment	Cash Flow Relief	New Payment	Cash Flow Relief	New Payment	Cash Flow Relief
1	10/5/2019	\$ 80,289.00	\$ 95,170.74	\$ 90,370.74	\$ 4,800.00	\$ 77,289.00	\$ 17,881.74	\$ 80,289.00	\$ 14,881.74
2	4/5/2020	\$ 84,516.00	\$ 99,347.10	\$ 94,547.10	\$ 4,800.00	\$ 81,516.00	\$ 17,831.10	\$ 84,516.00	\$ 14,831.10
3	10/5/2020	\$ 84,516.00	\$ 99,276.28	\$ 94,476.28	\$ 4,800.00	\$ 81,516.00	\$ 17,760.28	\$ 84,516.00	\$ 14,760.28
4	4/5/2021	\$ 88,979.00	\$ 103,666.97	\$ 98,866.97	\$ 4,800.00	\$ 85,979.00	\$ 17,687.97	\$ 88,979.00	\$ 14,687.97
5	10/5/2021	\$ 88,979.00	\$ 103,572.96	\$ 98,772.96	\$ 4,800.00	\$ 85,979.00	\$ 17,593.96	\$ 88,979.00	\$ 14,593.96
6	4/5/2022	\$ 93,692.00	\$ 108,189.98	\$ 103,389.98	\$ 4,800.00	\$ 90,692.00	\$ 17,497.98	\$ 93,692.00	\$ 14,497.98
7	10/5/2022	\$ 93,692.00	\$ 108,070.66	\$ 103,270.66	\$ 4,800.00	\$ 90,692.00	\$ 17,378.66	\$ 93,692.00	\$ 14,378.66
8	4/5/2023	\$ 104,348.00	\$ 118,604.83	\$ 113,804.83	\$ 4,800.00	\$ 101,348.00	\$ 17,256.83	\$ 104,348.00	\$ 14,256.83
9	10/5/2023	\$ 104,348.00	\$ 118,432.26	\$ 113,632.26	\$ 4,800.00	\$ 101,348.00	\$ 17,084.26	\$ 104,348.00	\$ 14,084.26
10	4/5/2024	\$ 109,775.00	\$ 123,683.05	\$ 118,883.05	\$ 4,800.00	\$ 106,775.00	\$ 16,908.05	\$ 109,775.00	\$ 13,908.05
11	10/5/2024	\$ 109,775.00	\$ 123,478.59	\$ 118,678.59	\$ 4,800.00	\$ 106,775.00	\$ 16,703.59	\$ 109,775.00	\$ 13,703.59
12	4/5/2025	\$ 115,501.00	\$ 128,995.86	\$ 124,195.86	\$ 4,800.00	\$ 112,501.00	\$ 16,494.86	\$ 115,501.00	\$ 13,494.86
13	10/5/2025	\$ 115,501.00	\$ 128,756.82	\$ 123,956.82	\$ 4,800.00	\$ 112,501.00	\$ 16,255.82	\$ 115,501.00	\$ 13,255.82
14	4/5/2026	\$ 121,545.00	\$ 134,556.78	\$ 129,756.78	\$ 4,800.00	\$ 118,545.00	\$ 16,011.78	\$ 121,545.00	\$ 13,011.78
15	10/5/2026	\$ 121,545.00	\$ 134,280.26	\$ 129,480.26	\$ 4,800.00	\$ 118,545.00	\$ 15,735.26	\$ 121,545.00	\$ 12,735.26
16	4/5/2027	\$ 127,926.00	\$ 140,378.95	\$ 135,578.95	\$ 4,800.00	\$ 124,926.00	\$ 15,452.95	\$ 127,926.00	\$ 12,452.95
17	10/5/2027	\$ 127,926.00	\$ 140,061.84	\$ 135,261.84	\$ 4,800.00	\$ 124,926.00	\$ 15,135.84	\$ 127,926.00	\$ 12,135.84
18	4/5/2028	\$ 134,662.00	\$ 146,474.08	\$ 141,674.08	\$ 4,800.00	\$ 131,662.00	\$ 14,812.08	\$ 134,662.00	\$ 11,812.08
19	10/5/2028	\$ 134,662.00	\$ 146,113.04	\$ 141,313.04	\$ 4,800.00	\$ 131,662.00	\$ 14,451.04	\$ 134,662.00	\$ 11,451.04
20	4/5/2029	\$ 141,774.00	\$ 152,856.43	\$ 148,056.43	\$ 4,800.00	\$ 138,774.00	\$ 14,082.43	\$ 141,774.00	\$ 11,082.43
21	10/5/2029	\$ 141,774.00	\$ 152,447.90	\$ 147,647.90	\$ 4,800.00	\$ 138,774.00	\$ 13,673.90	\$ 141,774.00	\$ 10,673.90
22	4/5/2030	\$ 149,283.00	\$ 159,539.80	\$ 154,739.80	\$ 4,800.00	\$ 146,283.00	\$ 13,256.80	\$ 149,283.00	\$ 10,256.80
23	10/5/2030	\$ 149,283.00	\$ 159,079.98	\$ 154,279.98	\$ 4,800.00	\$ 146,283.00	\$ 12,796.98	\$ 149,283.00	\$ 9,796.98
24	4/5/2031	\$ 157,214.00	\$ 166,541.49	\$ 161,741.49	\$ 4,800.00	\$ 154,214.00	\$ 12,327.49	\$ 157,214.00	\$ 9,327.49
25	10/5/2031	\$ 157,214.00	\$ 166,026.28	\$ 161,226.28	\$ 4,800.00	\$ 154,214.00	\$ 11,812.28	\$ 157,214.00	\$ 8,812.28
26	4/5/2032	\$ 165,589.00	\$ 173,875.24	\$ 169,075.24	\$ 4,800.00	\$ 162,589.00	\$ 11,286.24	\$ 163,401.34	\$ 10,473.90
27	10/5/2032	\$ 165,589.00	\$ 173,300.28	\$ 168,500.28	\$ 4,800.00	\$ 162,589.00	\$ 10,711.28	\$ 163,401.34	\$ 9,898.94
28	4/5/2033	\$ 174,435.00	\$ 181,559.25	\$ 176,759.25	\$ 4,800.00	\$ 171,435.00	\$ 10,124.25		\$ 181,559.25
29	10/5/2033	\$ 174,435.00	\$ 180,919.87	\$ 176,119.87	\$ 4,800.00	\$ 171,435.00	\$ 9,484.87		\$ 180,919.87
30	4/5/2034	\$ 183,779.00	\$ 189,611.07	\$ 184,811.07	\$ 4,800.00	\$ 180,779.00	\$ 8,832.07		\$ 189,611.07
31	10/5/2034	\$ 183,779.00	\$ 188,902.30	\$ 184,102.30	\$ 4,800.00	\$ 180,779.00	\$ 8,123.30		\$ 188,902.30
32	4/5/2035	\$ 193,650.00	\$ 198,049.64	\$ 193,249.64	\$ 4,800.00	\$ 191,341.42	\$ 6,708.22		\$ 198,049.64
33	10/5/2035	\$ 193,650.00	\$ 197,266.15	\$ 192,466.15	\$ 4,800.00	\$ 191,341.42	\$ 5,924.73		\$ 197,266.15
34	4/5/2036	\$ 204,079.00	\$ 206,895.19	\$ 202,095.19	\$ 4,800.00		\$ 206,895.19		\$ 206,895.19
35	10/5/2036	\$ 204,079.00	\$ 206,031.26	\$ 201,231.26	\$ 4,800.00		\$ 206,031.26		\$ 206,031.26
36	4/5/2037	\$ 122,043.64	\$ 123,113.84	\$ 118,313.84	\$ 4,800.00		\$ 123,113.84		\$ 123,113.84
37	10/5/2037	\$ 122,043.64	\$ 122,584.29	\$ 115,683.16	\$ 6,901.13		\$ 122,584.29		\$ 122,584.29
Totals		\$ 5,025,870.28	\$ 5,399,711.31	\$ 5,220,010.18	\$ 179,701.13	\$ 4,276,007.84	\$ 1,123,703.47	\$ 3,265,521.68	\$ 2,134,189.63



Investing In America

February 28 | City of Oroville, CA



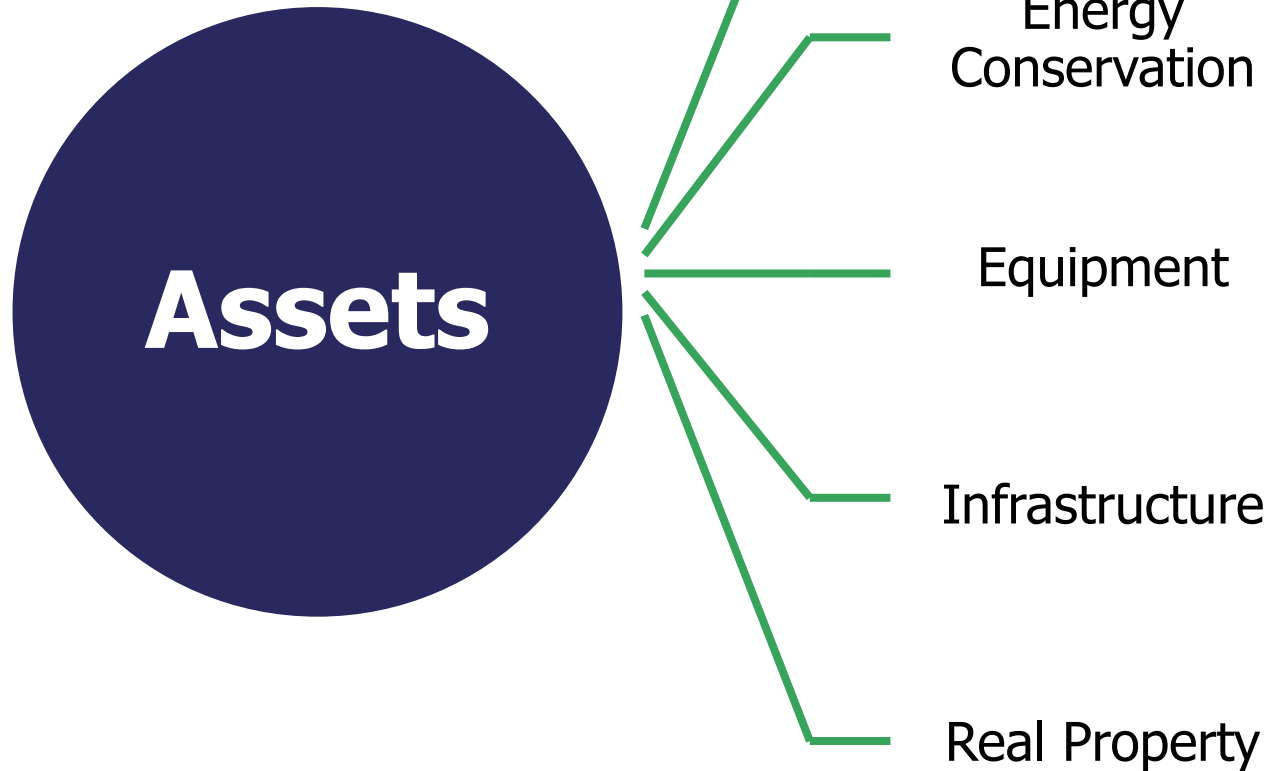
Solve Complex Issues

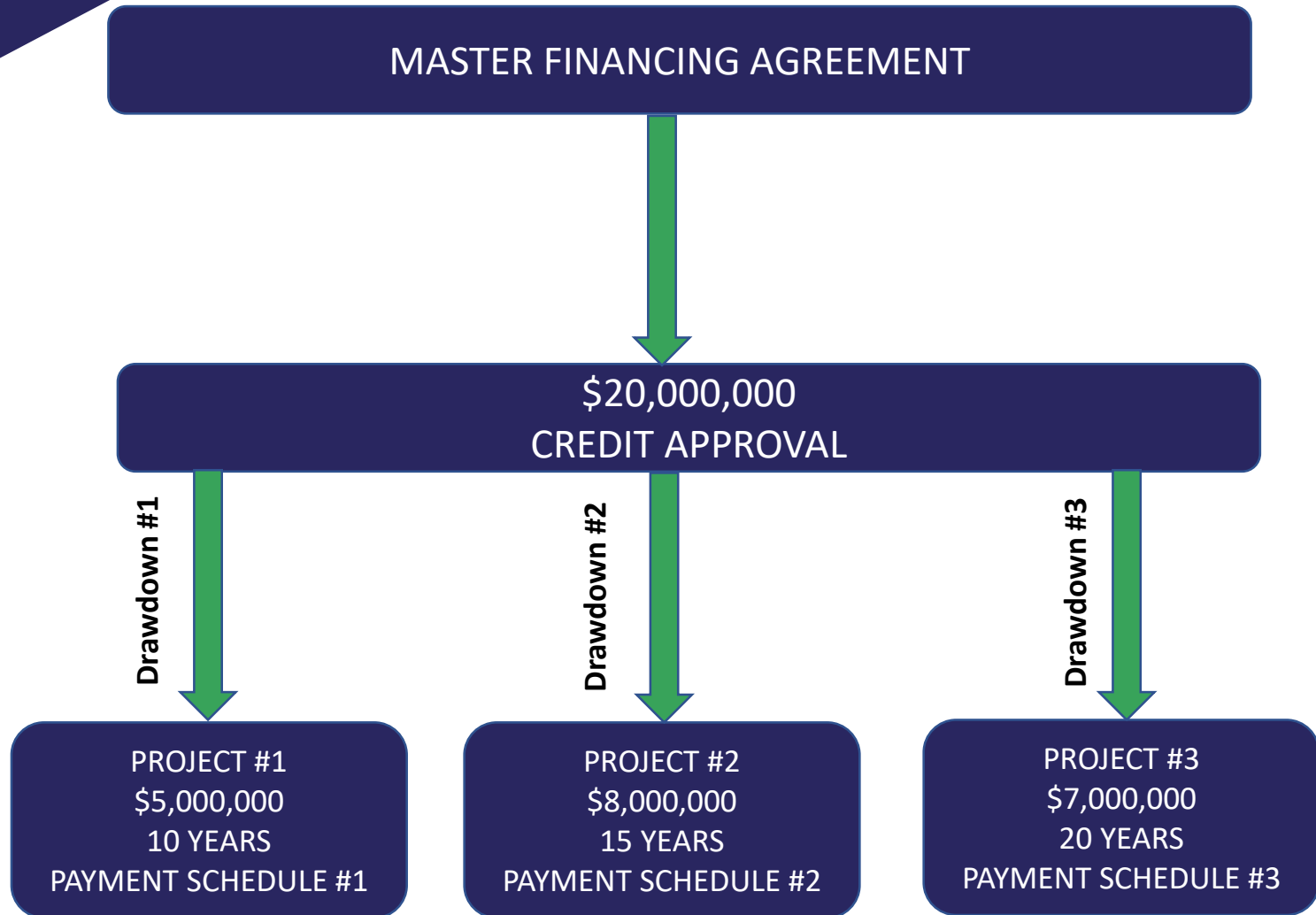
- Identify Critical Issues Facing America
- Development Solutions to Improve the Quality in America

Capital & Ideas

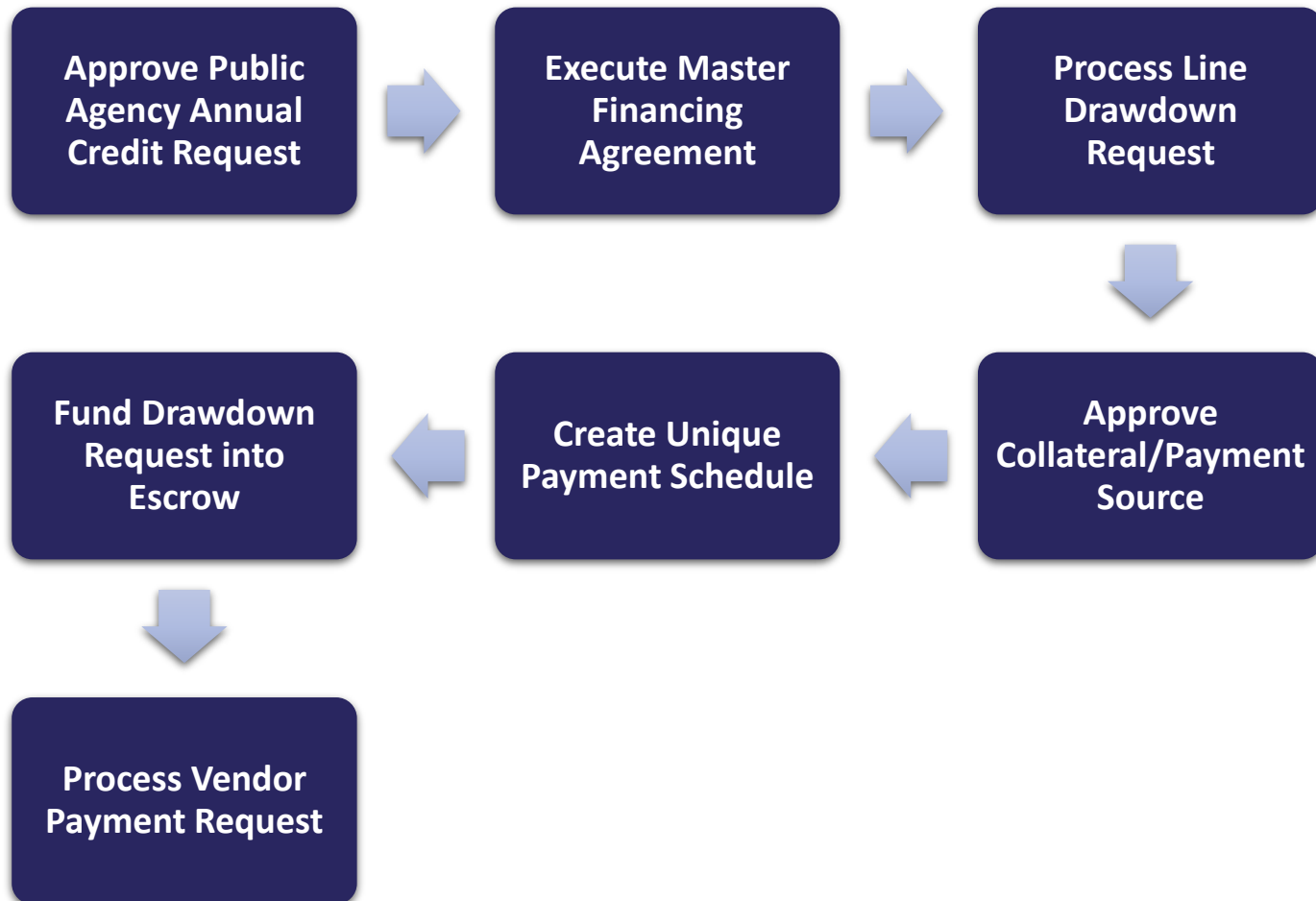
- Provide Capital and Ideas to Governments, Educational Institutions and Health Systems

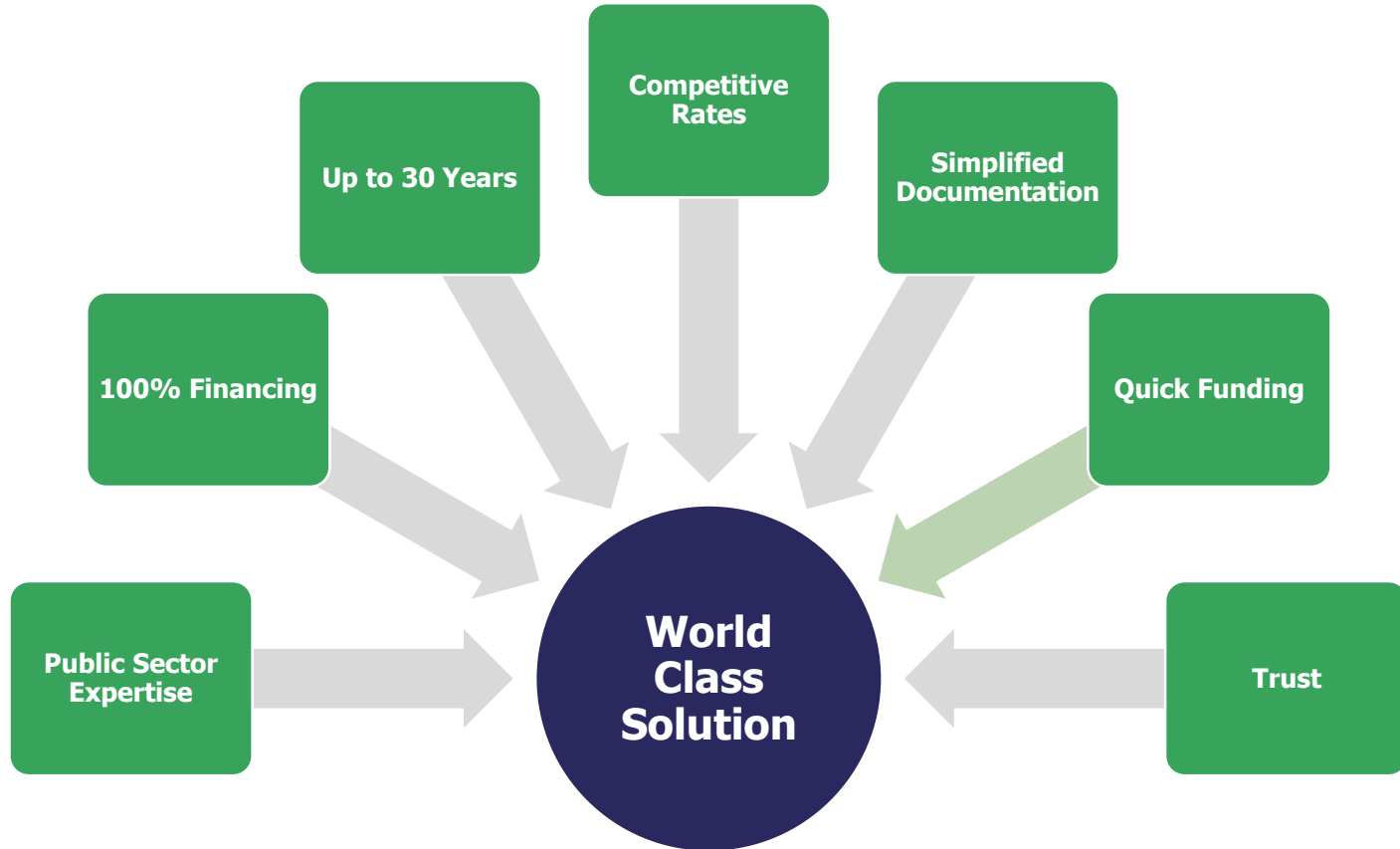
Investing in your City





Let Us Simplify Your Multiple Funding Request

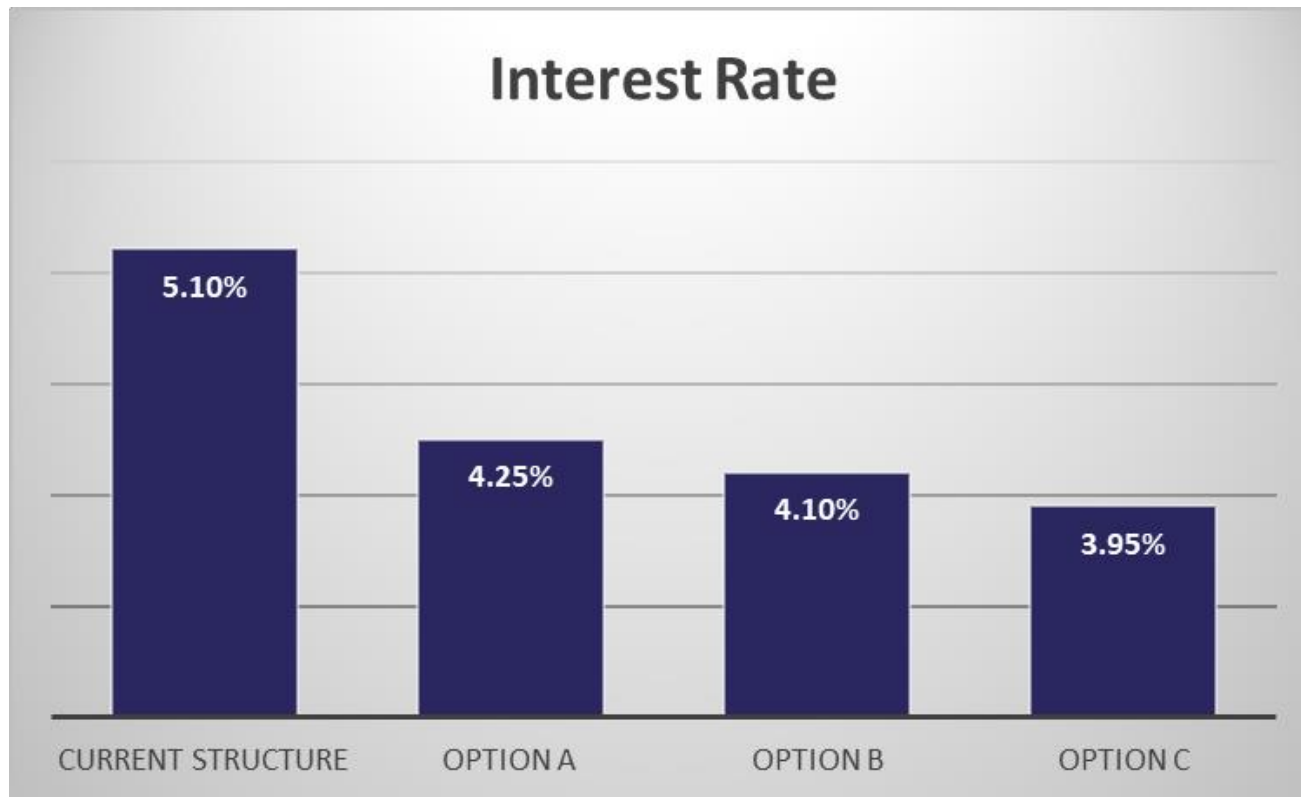


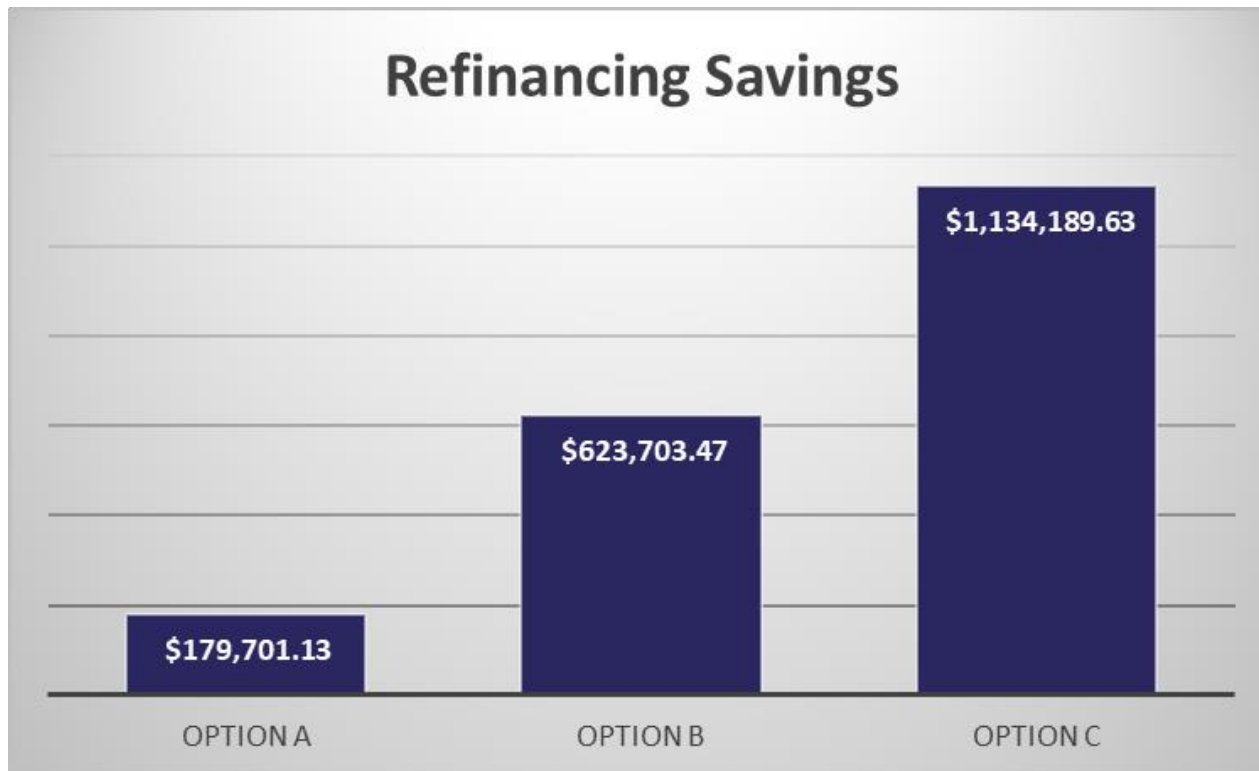


SAVINGS ANALYSIS

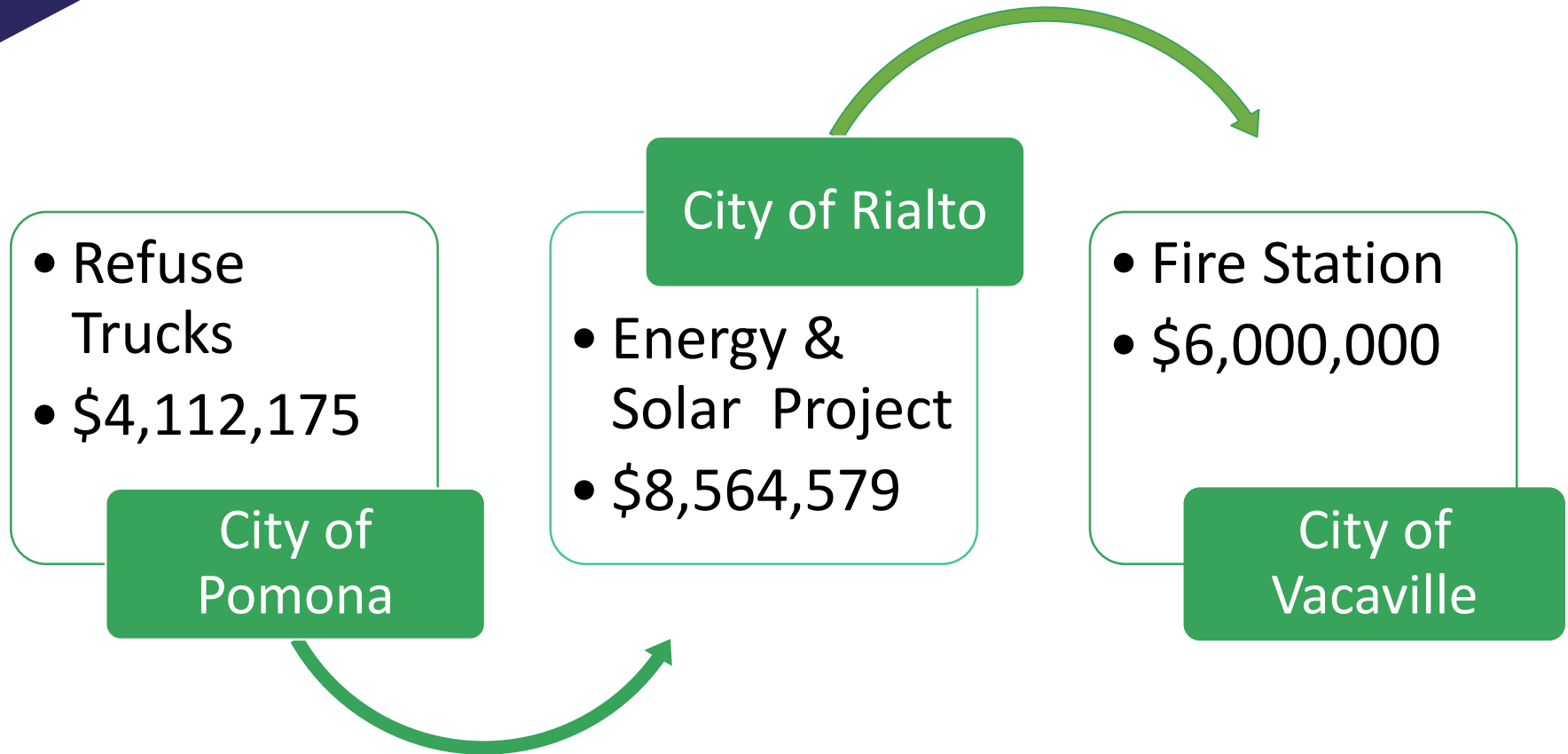
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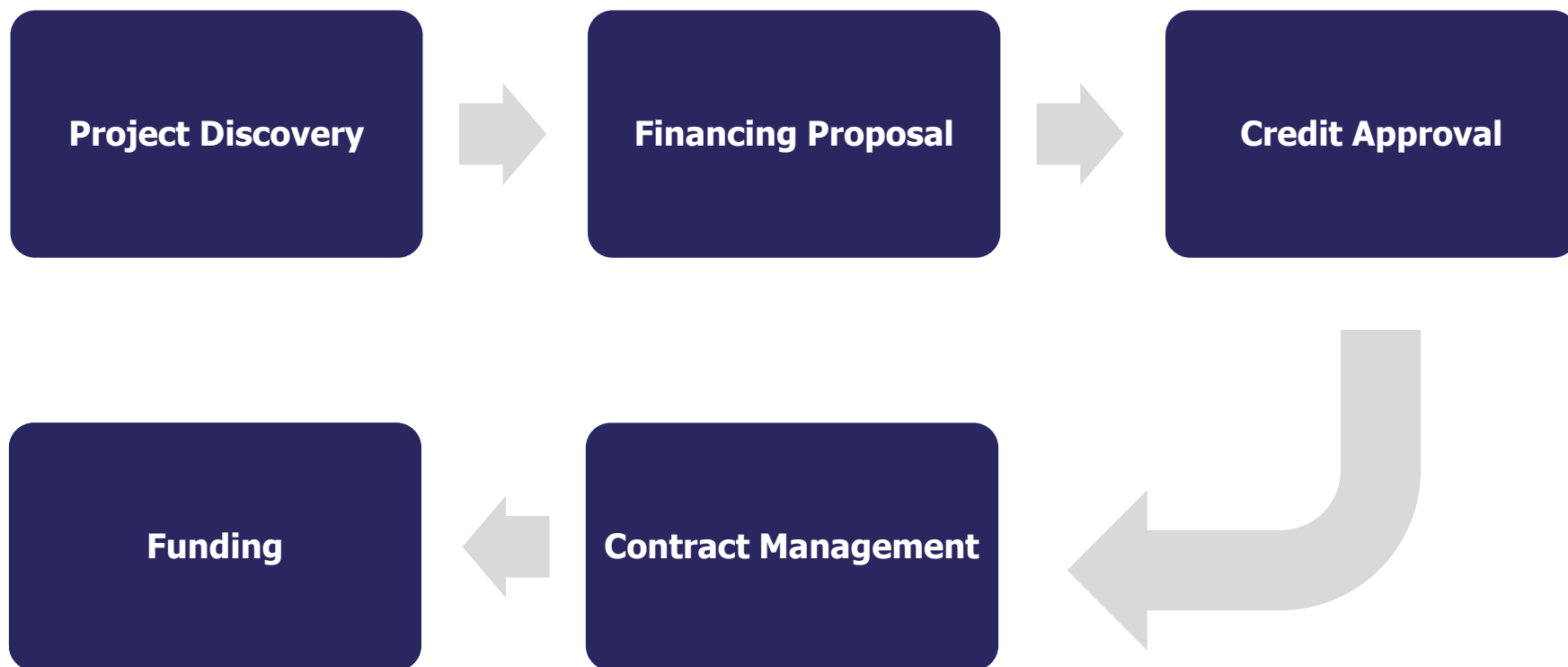
DISCUSSION PURPOSES ONLY





LOCAL GOVERNMENT CLIENTS





Questions & Answers



Holman Capital

Frank J. Gill IV

Senior Vice President

949-400-0969

Frank.Gill@HolmanCapital.com



**CITY OF OROVILLE
RESOLUTION NO. 8773**

A RESOLUTION OF THE CITY OF OROVILLE, AUTHORIZING AND DIRECTING THE MAYOR AS TO THE EXECUTION AND DELIVERY OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT AND EQUIPMENT SCHEDULE WITH RESPECT TO THE REFINANCING OF THE PRIOR LEASE OF CERTAIN EQUIPMENT FOR THE PUBLIC BENEFIT; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION.

(AGREEMENT No. 3276)

WHEREAS, the City of Oroville (the “Lessee”), a political subdivision of the State of California, is authorized by the laws of the State of California to purchase, acquire, and lease personal property for the benefit of the Lessee and those it provides services to and to enter into contracts with respect thereto, including contracts relating to the refinancing of such initial contracts;

WHEREAS, the Lessee desires to refinance the prior purchase, acquisition and lease of certain equipment constituting personal property necessary for the Lessee to perform essential governmental functions; including without limitation various energy conservation measures that were installed pursuant to that certain Installation Agreement dated September 5, 2017, between Lessee and ABM Building Solutions, LLC, Lessee’s Agreement No. 3233 (the “Installation Agreement”) in the amount not to exceed \$3,500,000.00 (the “Equipment”);

WHEREAS, in order to take advantage of lower interest rates to save Lessee and its residents financial resources, Lessee proposes to enter into a new Equipment Lease-Purchase Agreement (together with the Equipment Schedules and all related exhibits, schedules, and certificates attached thereto, the “*Refinancing Lease Agreement*”) with Holman Capital Corporation (the “Lessor”) to refinance the Installation Agreement;

WHEREAS, the governing body of the Lessee deems it for the benefit of the Lessee and for the efficient and effective administration thereof to enter into the Refinancing Lease Agreement, and such other transaction documents for the purchase, acquisition, and continued leasing of the Equipment to be therein described on the terms and conditions therein provided;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Oroville as follows:

Section 1. Approval of Documents. The governing body of the Lessee hereby authorizes and directs the Mayor, City Manager, and/or Finance Manager of the Lessee, and such other persons as he/she/they may delegate (the “Designated Officers”), and each of them individually, for and in the name of and on behalf of the

Lessee, to solicit proposals and accept a bank's offer, subject to compliance with the limitations provided in this section; to determine the form of, subject to compliance with the limitations provided in this section, execute and deliver the Refinancing Lease Agreement and any related Certificate, Exhibits, or other documents attached thereto in such forms with such changes, insertions, revisions, corrections, or amendments as shall be approved by the officer executing them (together with the Refinancing Lease Agreement, the "Transaction Documents"). The execution of the foregoing by a Designated Officer shall constitute conclusive evidence of such officer's and the governing body's approval of any such changes, insertions, revisions, corrections, or amendments to the respective forms of agreements.

Section 2. Other Actions Authorized. The officers and employees of the Lessee shall take all action necessary or reasonably required by the parties to the Transaction Documents to carry out, give effect to, and consummate the transactions contemplated thereby (including the execution and delivery of any Notice and Acknowledgements of Assignments, and any tax certificate and agreement, each with respect to and as contemplated in the Refinancing Lease Agreement) and to take all action necessary in conformity therewith, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the Transaction Documents. The Designated Officers and all other officers and employees of the Lessee are hereby directed and authorized to take and shall take all action necessary or reasonably required in order to select, purchase, and take delivery of the Equipment. All actions heretofore taken by officers, employees, and agents of the Lessee that are in conformity with the purposes and intent of this resolution are hereby approved, confirmed, and ratified.

Section 3. No General Liability. Nothing contained in this Resolution, the Transaction Documents, nor any other instrument shall be construed with respect to the Lessee as incurring a pecuniary liability or charge upon the general credit of the Lessee or against its taxing power, nor shall the breach of any agreement contained in this Resolution, the Transaction Documents, or any other instrument or document executed in connection therewith impose any pecuniary liability upon the Lessee or any charge upon its general credit or against its taxing power, except to the extent that the rental payments payable under the Transaction Documents are special limited obligations of the Lessee as provided therein.

Section 4. Appointment of Authorized Lessee Representatives. The Designated Officers are each hereby designated to act as authorized representatives of the Lessee for purposes of the Transaction Documents until such time as the governing body of the Lessee shall designate any other or different authorized representative for purposes of the Transaction Documents.

Section 5. Severability. If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

Section 6. Repealer. All bylaws, orders, and resolutions or parts thereof, inconsistent herewith, are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed as reviving any bylaw, order, resolution, or ordinance or part thereof.

Section 7. Effective Date. This Resolution shall be effective immediately upon its approval and adoption.

The foregoing Resolution was duly passed and adopted at a meeting of the City Council of the City of Oroville held on March 5, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Chuck Reynolds, Mayor

APPROVED AS TO FORM:

ATTEST:

Scott E. Huber, City Attorney

Jackie Glover, Assistant City Clerk



CITY OF OROVILLE STAFF REPORT

TO: MAYOR REYNOLDS AND COUNCIL MEMBERS

FROM: TOM LANDO, INTERIM CITY ADMINISTRATOR

**RE: NORTH VALLEY COMMUNITY FOUNDATION AND CITY OF OROVILLE
PARTNERSHIP FOR CAMP FIRE DISASTOR RELIEF HOUSING**

DATE: MARCH 5, 2019

SUMMARY

The Council will hear an update on the temporary housing proposal located at the City of Oroville Corporation yard, 1275 Mitchell Avenue

DISCUSSION

Earlier this year the Council was advised of a potential temporary housing project at the City Corporation Yard located at 1275 Mitchell Avenue. The temporary housing project is in partnership with the North Valley Community Foundation. The temporary housing will be for those that have been displaced by the Camp Fire and are working families. All of the expense associated with this project for infrastructure, such as electrical, water and sewer is going to be borne by the North Valley Community Foundation.

North Valley Community Foundation has been working with Northstar engineering on this project. The proposed concept would include 59 temporary mobile housing units. See attached drawing for conceptual layout.

The Corporation Yard is not flat and will need extensive excavating to accommodate these mobile housing units. It was originally thought that North Valley Community Foundation would have to bear this cost as part of the project. While working on the project another idea came forward as to how to get the excavating done. Several years ago, Duke Sherwood purchased 2825 5th Avenue from the City of Oroville. Mr. Sherwood has expressed interested in also purchasing the City owned property in front of the property that he currently owns. See attached map, this property is 19 acres. This property was the site of old settling ponds. It was a site that required environmental clean up. The site has been cleared and now ready to go back into regular use.

Mr. Sherwood is a well known and respected businessman in Oroville. Mr. Sherwood's business is heavy excavation. On February 22, 2019 I met with Mr. Sherwood at the Corporation Yard to discuss the excavating that will need to be done to accomplish this project. It was also discussed the potential of a swap of property on 5th Avenue for the necessary excavation. Mr. Sherwood expressed interest in this trade. This scope and type of

work would normally cost well over \$100,000.00 to complete.

This type of deal works well for the City. The property is currently of little to no use for the City. The property generates no property tax since it is City owned. Mr. Sherwood has agreed to allow the City to store excess aggregate and miscellaneous materials on the property while the Corporation Yard is being utilized for temporary housing. Mr. Sherwood excavating the Corporation yard will make it flat, accessible and usable. A large portion of the yard is unusable as it currently exists.

The property previously purchased by Mr. Sherwood is still in need of an easement to access the property. This property is in need of significant excavation to fill the old settling ponds and clean up. This cost will have to be borne by the City. The cost of this excavation and clean up would be approximately \$30,000.00.

The City was supposed to complete this after the sale of the property. Unfortunately, the City has never filed the easement. Part of this deal will include the City completing what we have previously agreed to do. The City will also be merging the properties into one parcel and allowing the previously issued use permit to apply to the entire property. See attached Use Permit.

FISCAL IMPACT

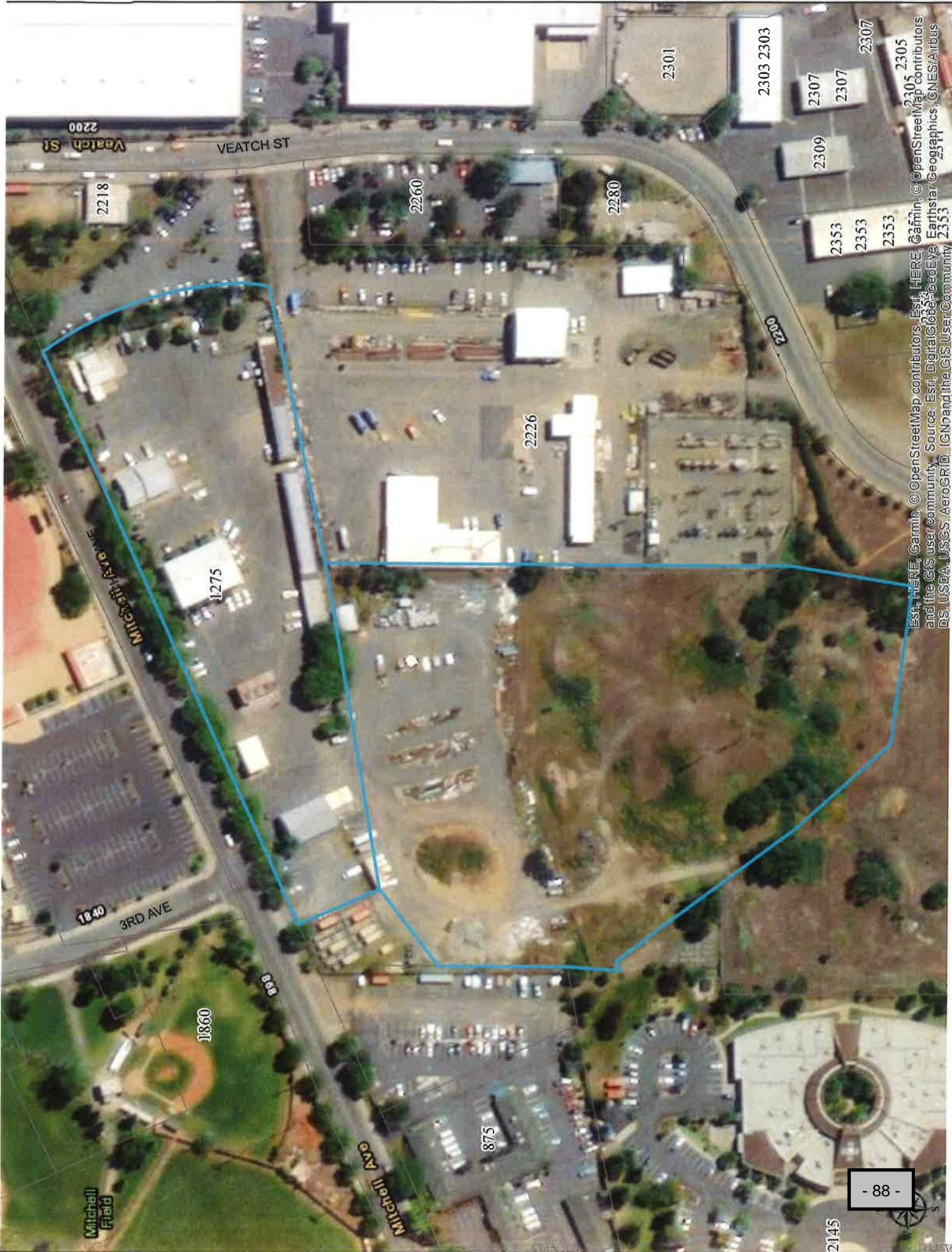
Funding will come from outside services for the surveying of the City Yard to mark corners, and for the cost of transferring, merging and recording easement for property on 5th Avenue to Mr. Sherwood.

RECOMMENDATION

Direct Staff to proceed with project as outlined above

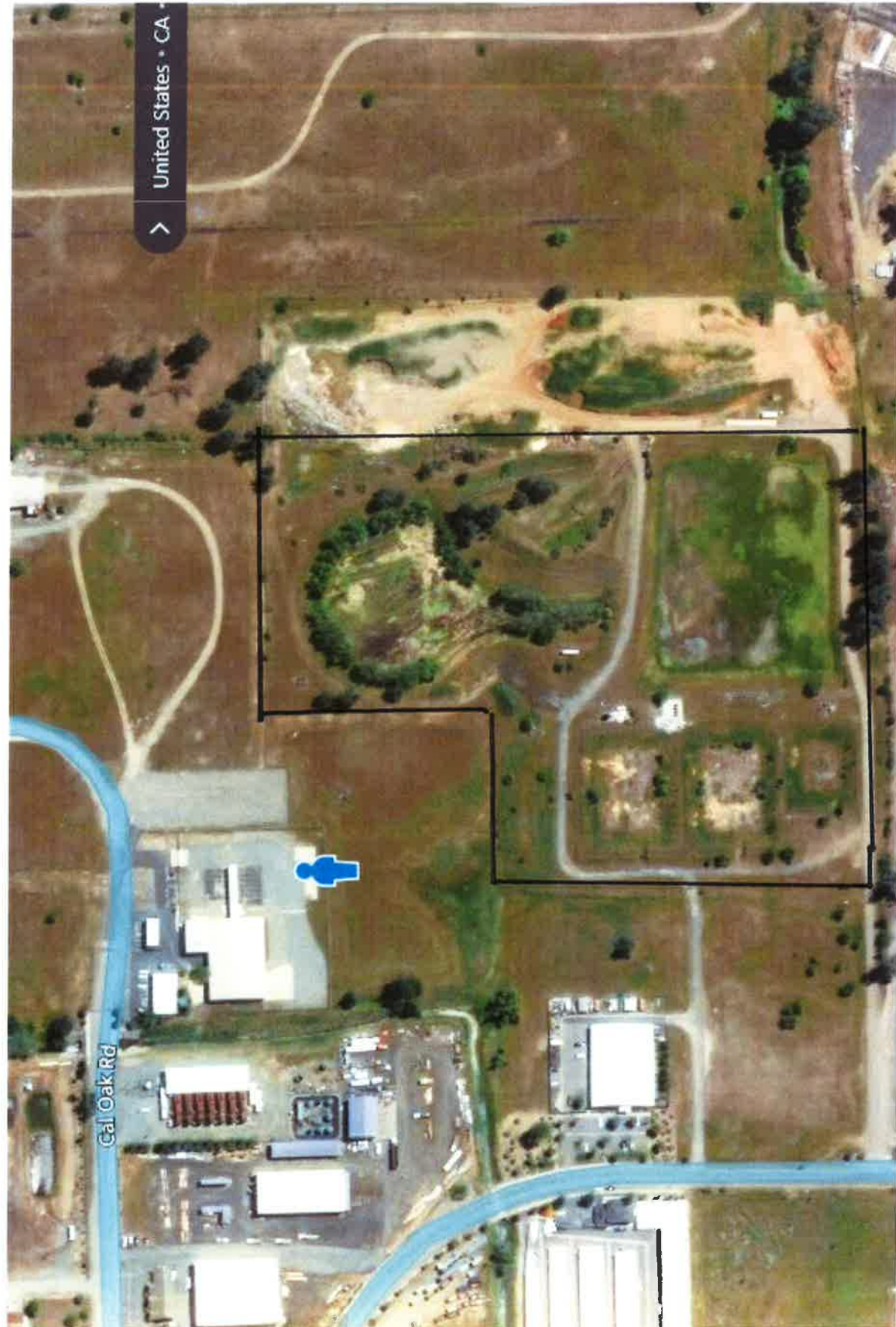
ATTACHMENTS

1. Map of Mobile Housing Unit layout
2. Map of Corporation Yard
3. Map of Property on 5th Avenue
4. Use Permit



Est. HERE, Garmin, © OpenStreetMap contributors, Est. HERE, Garmin, © OpenStreetMap contributors, and the GIS user community. Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN and the GIS User Community 2305 2305





**OROVILLE CITY COUNCIL
STAFF REPORT**

TO: MAYOR AND COUNCIL MEMBERS

**FROM: TOM LANDO, INTERIM CITY ADMINISTRATOR
SCOTT E. HUBER, CITY ATTORNEY**

**RE: AN URGENCY ORDINANCE REGARDING TEMPORARY
RESIDENTIAL USE OF RECREATIONAL VEHICLES, MOBILE HOMES
AND MANUFACTURED HOUSING UNITS**

DATE: MARCH 5, 2019

SUMMARY

The Council may consider the adoption of an Urgency Ordinance amending Section 17.08.170 of the Oroville Municipal Code regarding residential use of recreational vehicles, mobile homes and manufactured housing units.

DISCUSSION

On November 8, 2018, conditions of extreme peril to the safety of persons and property within the county were caused by a fast-moving and widespread fire, referred to as the Camp Fire. The Camp Fire burned more than 150,000 acres and destroyed more than 13,000 residences. On November 8, 2018, the Governor of the State of California proclaimed a State of Emergency for Butte County and on November 12, 2018, the President of the United States issued a Major Disaster Declaration for Butte and other counties in the state of California.

Due to the devastation caused by the Camp Fire, the Council passed an urgency ordinance to allow residents affected by the fire to live temporarily in recreational vehicles. This amendment would be to add mobile homes and manufactured housing units (typically provided by FEMA) to the ordinance, which would provide displaced citizens more options for temporary housing while their residential homes are rebuilt. This would also allow the City to permit recreational vehicles, mobile homes and manufactured housing units to be used on City property pursuant to a temporary permit.

Council approved an amendment to the Urgency Ordinance on February 5, 2019 to include mobile homes and manufactured housing units as approved temporary structures on residential lots. Since the amended approval, Staff and Council have heard from various residents related to mobile homes and manufactured housing units in approved subdivisions. Specifically, most approved subdivisions prohibit these types of structures on the lots contained within the subdivisions. As such, the proposed amended urgency ordinance would prohibit recreational vehicles, mobile homes and/or

manufactured housing units in approved subdivisions. In addition, all installations of recreational vehicles, mobile homes and/or manufactured housing units would require an administrative permit issued by the City.

This Ordinance will expire on December 31, 2020 unless extended by the Council. Pursuant to the Government Code, adoption of an urgency ordinance requires approval by four-fifths of the Council.

FISCAL IMPACT

None

RECOMMENDATION

Adopt Urgency Ordinance No. 1836 - AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA AMENDING TITLE 17, SECTION 17.08.170 TO ADD MOBILE HOMES AND MANUFACTURED HOUSING UNITS FOR THOSE PARTS OF THE CITY OF OROVILLE MOST SEVERELY IMPACTED BY THE CAMP FIRE OF NOVEMBER 2018.

ATTACHMENTS

Urgency Ordinance No. 1836

URGENCY ORDINANCE NO. 1836

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OROVILLE, CALIFORNIA AMENDING TITLE 17, SECTION 17.08.170 TO ADD MOBILE HOMES AND MANUFACTURED HOUSING UNITS FOR THOSE PARTS OF THE CITY OF OROVILLE MOST SEVERELY IMPACTED BY THE CAMP FIRE OF NOVEMBER 2018

WHEREAS, pursuant to Article XI, Section 7 of the California Constitution, the City of Oroville may make and enforce all regulations and ordinances using its police powers; and

WHEREAS, Conditions of extreme peril to the safety of persons and property within the county were caused by a fast-moving and widespread fire, referred to as the Camp Fire, commencing on November 8, 2018; and

WHEREAS, the Camp Fire burned more than 150,000 acres and destroyed more than 13,000 residences; and

WHEREAS, the Governor of the State of California proclaimed a State of Emergency for Butte County on November 8, 2018; and

WHEREAS, On November 12, 2018, the President of the United States issued a Major Disaster Declaration for Butte and other counties in the state of California; and

WHEREAS, Government Code §36937(b) allows an ordinance to take effect immediately for the preservation of public peace, health or safety and it contains a declaration of the facts constituting the urgency; and

WHEREAS, the proposed amendment is internally consistent with other applicable provisions of this Zoning Code, in that the amendment will implement the General Plan through standards for zoning districts already adopted into the Zoning Code; and

WHEREAS, adoption of this Ordinance is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080(b)(3) regarding repairs and replacement work after a state-declared disaster and Section 21080(b)(4) regarding actions to mitigate or prevent an emergency, and CEQA Guidelines Section 15269(a) regarding maintaining, repairing, restoring, demolishing, or replacing property or facilities damaged or destroyed as a result of a disaster in a disaster stricken area in which a state of emergency has been proclaimed by the Governor pursuant to the California Emergency Services Act, commencing with Section 8550 of the Government Code, and Section 15269(c) regarding specific actions necessary to prevent or mitigate an emergency; and

WHEREAS, The City Council has been provided with information upon which the findings and actions set forth in this Ordinance are based, allowing the Council to adopt this urgency ordinance to be effective upon adoption; and

WHEREAS, for the reasons set forth above, this Ordinance is declared by the City Council to be necessary for preserving the public peace, welfare, health or safety and to avoid a current,

immediate and direct threat to the peace, health, safety or welfare of the community and the recitals above taken together constitute the City Council’s statement of the reasons for adopting this Ordinance on an urgency basis.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF OROVILLE DOES ORDAIN AS FOLLOWS:

SECTION 1. Findings.

The City Council of the City of Oroville adopts and finds as true and correct, the aforementioned recitals and incorporate them herein as findings.

SECTION 2. Amend Section 17.08.170 of the Oroville Municipal Code to read as follows:

Section 17.08.170 - Residential Use of Recreational Vehicles, Mobile Homes, and Manufactured Housing Units

A. Effective Period.

1. The provisions of this section shall remain in effect until December 31, 2020, unless specified herein, subject to extension or modification by the council. Unless extended or modified by the council, this section shall expire on December 31, 2020, and be of no further force or effect.
2. All recreational vehicles, mobile homes and manufactured housing units authorized for use pursuant to this Section shall be removed upon expiration of this Section or upon withdrawal, expiration or termination of the temporary administrative use permit following 15-day notice of expiration/termination by the City.

B. Definitions.

CalOES. The California Governor’s Office of Emergency Services or successor agency.

Camp Fire. The fire that began on November 8, 2018 in Butte County destroying the town of Paradise and threatening the communities of Butte Creek Canyon, Chico, Concow, Forest Ranch, Helltown, Inskip, Oroville, Stirling City and Yankee Hill.

Displaced person(s). A city resident or residents whose residential dwelling has been destroyed or damaged by the Camp Fire, such that the resident(s) cannot occupy the dwelling. Displaced person(s) may be required to provide verification to the city to substantiate their eligibility for uses, permits and/or approvals described in this section.

Effective Date. The date of council adoption of this ordinance.

FEMA. The Federal Emergency Management Agency or successor agency.

Mobile Home or Manufactured Housing Unit. A trailer or transportable prefabricated structure used as a temporary living accommodation.

Recreational vehicle. A motor home, travel trailer, truck camper or camping trailer that is (1) self-contained and designed for human habitation for recreational or emergency occupation; (2) self-propelled, truck-mounted, or permanently towable on California roadways; and (3) a California Department of Motor Vehicles licensed vehicle or similar vehicle as determined by the city.

C. Residential Use of Recreational Vehicles, Mobile Homes and Manufactured Housing Units.

~~1. Initial use. For a period of 45 days from the Effective Date, residential use and occupancy of recreational vehicles, mobile homes or manufactured housing units on any residential lot in any zoning district outside of the area affected by the Camp Fire shall be allowed without city approval, zoning or building permit, provided that such lots and/or vehicles have functioning sanitary sewer connections, temporary septic holding capacity and/or portable toilets that are serviced through routine pumping services or use of dump stations.~~

1. Recreational vehicles, mobile homes and manufactured housing units for reconstruction or repair of damaged dwellings.
 - i. The use of one (1) recreational vehicle, one (1) mobile home or one (1) manufactured housing unit per parcel in any residential zoning district, except for in approved subdivisions, during the term of this ordinance shall be allowed, subject to city administrative approval or permit as applicable, for use by displaced persons who are repairing or reconstructing a fire-damaged dwelling on the same or another parcel.
 - ii. The use of recreational vehicles, mobile homes and/or manufactured housing units in an amount not to exceed 6 units per acre on any parcel during the term of this ordinance shall be allowed, subject to city administrative approval or permit as applicable, for use by displaced persons who are repairing or reconstructing a fire-damaged dwelling.
 - iii. The use of recreational vehicles, mobile homes and/or manufactured housing units in an amount to be determined by the City Administrator or his/her designee on any parcel owned by the City during the term of this ordinance shall be allowed, subject to city administrative approval or permit as applicable, for use by displaced persons who are repairing or reconstructing a fire-damaged dwelling.
 - iv. The issuance, withdrawal, expiration and/or termination of all permits issued pursuant to this Section shall be at the sole discretion of city administration without right to administrative appeal or other judicial appeal. In addition, all permits issued pursuant to this Section shall not run with the land and shall not give any right to continued use following

expiration of this Section or upon withdrawal, expiration or termination of the temporary permit, whichever occurs first.

D. Standards. All residential use of recreational vehicles, mobile homes and manufactured housing units shall meet the following standards.

1. The property owner or the property owner's authorized agent shall obtain a city temporary use approval or permit and all other required permits. Written consent of the property owner is required in all cases.
2. Residential use of recreational vehicles, mobile homes and manufactured housing units is limited to vehicles not on a permanent foundation and used to house displaced persons during the effective period in this section ~~±~~.
3. Residential use of recreational vehicles, mobile homes and manufactured housing units shall be located outside the boundaries of any recorded easements.
4. The recreational vehicle, mobile home or manufactured housing unit shall be connected to an approved source of water meeting one of the following criteria: public water supply; existing well provided that it has been approved by the city as safe for domestic consumption; or other water source approved by the city.
5. The recreational vehicle, mobile home or manufactured housing unit shall be connected to an approved sewage disposal system meeting one of the following criteria: public sewer system; existing on-site sewage disposal system that has been approved by the city to be intact, adequately sized, and functioning following the disaster; temporary holding tank with a contract with a pumping company for regular pumping; or other method of sewage disposal approved by the director.
6. The recreational vehicle, mobile home or manufactured housing unit shall be connected to an approved source of electricity meeting one of the following criteria: permitted electrical service hook-up; or other power source approved by the city.
7. Residential use of recreational vehicles, mobile homes and manufactured housing units under this ordinance shall not be allowed in ~~either~~ any of the following areas:
 - a. Any approved subdivision.
 - b. A special flood hazard area defined by this code or regulations, or other authorized federal or state official.
 - c. An area with health and safety hazards as determined by the city.

E. Standards for Fire-Affected Sites. Recreational vehicles, mobile homes and manufactured housing units for residential use on fire-affected sites shall meet the following additional standards:

1. Residential use of recreational vehicles, mobile homes and manufactured housing units on fire-affected sites shall be permitted only on parcels on which a permitted or legally established residence was destroyed or damaged and rendered uninhabitable as determined by the city as a result of the Camp Fire.
 2. Except as provided herein, no city approval or permit for residential use of a recreational vehicle, mobile home or manufactured housing unit shall be issued until the site is approved for reconstruction by the city, CalOES or FEMA.
 3. Recreational vehicles, mobile homes and manufactured housing units may be located within the Zoning Ordinance setback areas, other than the riparian setbacks, such that placement of the recreational vehicle will allow for unobstructed reconstruction on the site.
- F. Recreational vehicles, mobile homes and manufactured housing units for residential use on lots not affected by the Camp Fire shall comply with all Zoning Ordinance and riparian setback requirements.

SECTION 3. Environmental Determination.

The Council finds that the adoption and implementation of this Ordinance is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080(b)(3) regarding repairs and replacement work after a state-declared disaster and Section 21080(b)(4) regarding actions to mitigate or prevent an emergency, and CEQA Guidelines Section 15269(a) regarding maintaining, repairing, restoring, demolishing, or replacing property or facilities damaged or destroyed as a result of a disaster in a disaster stricken area in which a state of emergency has been proclaimed by the Governor pursuant to the California Emergency Services Act, commencing with Section 8550 of the Government Code, and Section 15269(c) regarding specific actions necessary to prevent or mitigate an emergency

SECTION 4. Severability.

If any section, subsection, clause, phrase or word of this Ordinance is for any reason held to be invalid and/or unconstitutional by a court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance.

SECTION 5. Effective Date.

This Ordinance is an Urgency Ordinance enacted under California Government Code Sections 36934 and 36937(b). This Urgency Ordinance is immediately effective upon adoption by a four-fifths vote of the City Council.

I HEREBY CERTIFY that the foregoing ordinance was introduced and read by the City Council of the City of Oroville on the 5th day of March, 2019, and was duly read and adopted at a regular meeting on 5th day of March, 2019, by the following vote:

AYES:

COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:
ABSTAIN: COUNCIL MEMBERS:

CHUCK REYNOLDS, Mayor

ATTEST:

FORM APPROVED:

JACKIE GLOVER, Assistant City Clerk

SCOTT HUBER, City Attorney



CITY OF OROVILLE STAFF REPORT

TO: MAYOR REYNOLDS AND COUNCIL MEMBERS

FROM: TOM LANDO, INTERIM CITY ADMINISTRATOR

**RE: CONSIDERATION OF REQUEST TO INITIATE ANNEXATION
PROCESS FOR 4250 LINCOLN BLVD, THE OROVILLE RESCUE
MISSION**

DATE: MARCH 5, 2019

SUMMARY

The Council will consider a request to initiate an annexation process and direct staff how to proceed

DISCUSSION

The Oroville Rescue Mission is a religious non-profit organization which serves the homeless and disadvantaged in the Oroville area and its surrounding communities. The Oroville Rescue Mission operates a homeless shelter with 24 beds in the Men's Shelter and 14 beds in the Women's & Children's Shelter. The Mission serves three meals a day seven days a week and holds nightly chapel services. The Oroville Rescue Mission is located at 4250 Lincoln Blvd, (APN 035-200-019).

On January 9, 2019 a letter was received from the Reverend Steve Terry, the Executive Director of the Oroville Rescue Mission. Reverend Terry was requesting on behalf of the Oroville Rescue Mission to be annexed into the City of Oroville.

This property is approximately 1.16 acre, is not a gated community and is substantially developed based on the presence of public improvements or the presence of physical improvements on the parcels within the area. This property is not prime agricultural land and will benefit the City. A map of the area for proposed annexation is attached as Exhibit A.

Staff estimates cost to be between \$15,000 and \$18,000.

ENVIRONMENTAL REVIEW

As part of the annexation proceedings the City may be required to prepare an environmental review documents as required under the California Environmental

Quality Act (CEQA). Further CEQA analysis will be necessary to determine compliance.

Due to current staffing levels, the complexity of this work and the lack of Planners it will be necessary to contract this work out.

FISCAL IMPACT

Outside Services Fund (2201-6360) has a balance unencumbered of approximately \$48,000, for Fiscal Year 2018/2019

RECOMMENDATION

Provide Staff direction

Options:

- A- Proceed with Annexation, returning to Council with funding requirements, to include cost of annexation and contracting services.
- B- Do not proceed

ATTACHMENTS

1. Map of proposed area
2. Letter of request from Oroville Rescue Mission



*PO Box 2481
Oroville, CA 95965*

Date: January 9, 2019
To: Oroville City Council
RE: Annexation

Honorable Chuck Reynolds & Oroville City Council,

I am writing this letter for the purpose of requesting that the property of the Oroville Rescue Mission, Inc., located at 4250 Lincoln Blvd. be annexed into the City of Oroville.

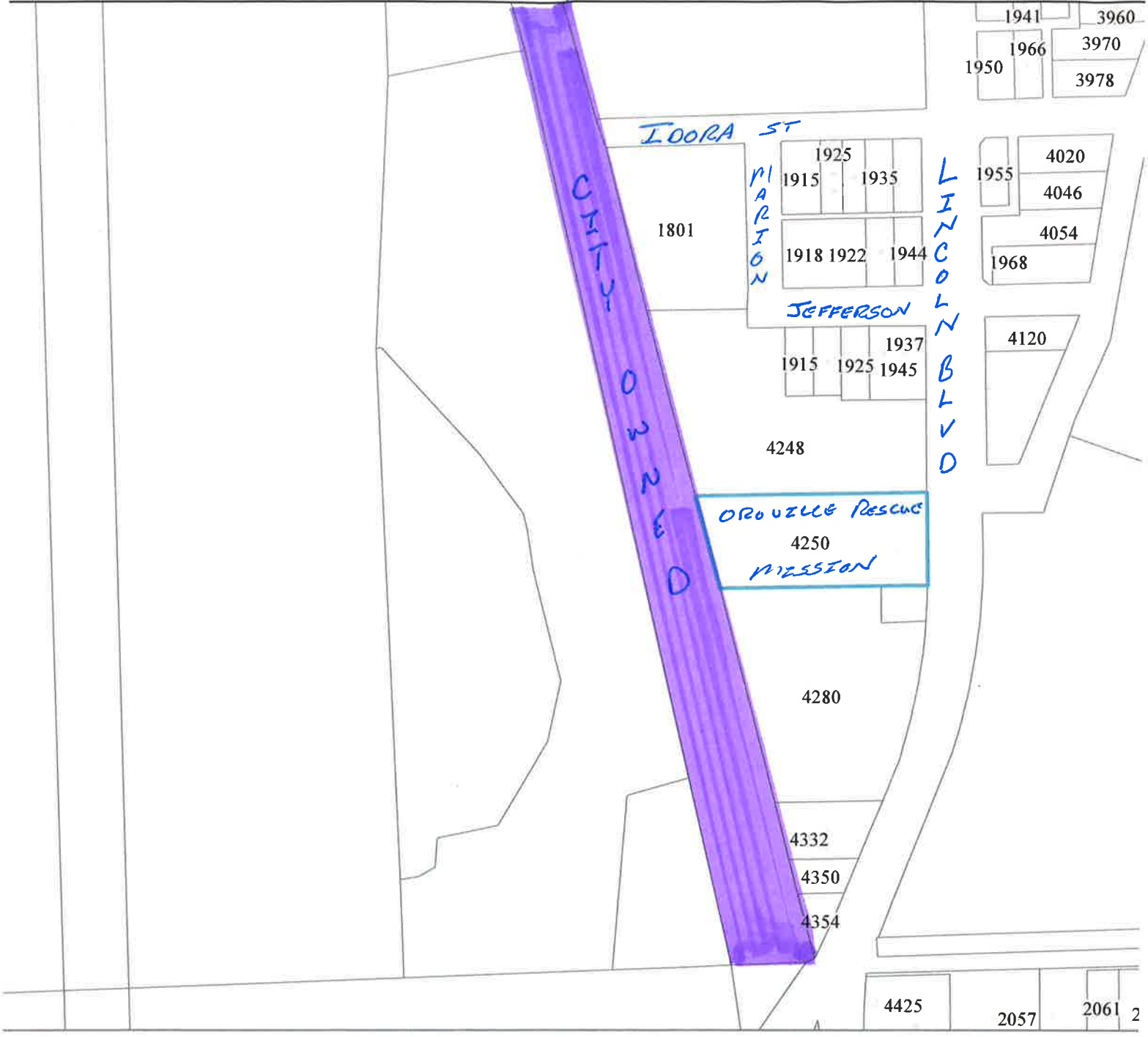
As you may know, the Mission has applied for HEAP funding to purchase the property located next to the Mission (4248 Lincoln Blvd), in order to build a “low barrier (wet) shelter.” This project is a major undertaking that I believe will help alleviate some of the problems in our city parks.

I believe that annexation makes sense for the Oroville Rescue Mission as well as the City of Oroville. Annexation will enable the Mission to apply for CDBG funds to assist with future projects, and benefit the city as we seek together to assist the homeless and mitigate some of the problems associated with the issues of homelessness.

The issue of annexation was discussed at the last meeting of the Oroville Rescue Mission’s Board of Directors & was unanimously approved by board motion/action. We can, upon request, provide a written excerpt from the board minutes as documentation if needed.

Thank you for your time & consideration,

Reverend Stephen E. Terry
CEO/Executive Director
Oroville Rescue Mission, Inc.





CITY OF OROVILLE STAFF REPORT

TO: MAYOR REYNOLD AND COUNCIL MEMBERS

FROM: TOM LANDO, INTERIM CITY ADMINISTRATOR

**RE: FEE WAIVER REQUEST FOR FEES ASSOCIATED WITH THE
BASE CAMP VILLIAGE CONSTRUCTION PROJECT**

DATE: MARCH 5, 2019

SUMMARY

The Council may consider a fee waiver request from the Base Camp Village, Inc to waive all applicable City fees associated with the construction of a 12-unit housing project for those with mental illness who are experiencing homelessness

DISCUSSION

The City of Oroville has received a request from Base Camp Village, Inc., for a waiver of all applicable City Development impact fees associated with the construction of a 12-unit complex to house those with mental illness who are experiencing homelessness. In a letter (**Attachment B**) received from Mr. Ronald Reed, he has indicated that the anticipated investment for this project will be approximately \$500,000.00 in construction cost and \$300,000.00 in Development fees. Mr. Reed outlines how this type of project has benefited other local communities and hopes the achieve the same results in Oroville. Additionally, the letter specifies that any funding saved on this project will be utilized for other planned projects in the Oroville area. **Attachment A** is a complete project description provided by Mr. Reed. This fee waiver request is for a total amount of \$89,979.96.

FISCAL IMPACT

The applicable City fees are (to be determined). If these fees are waived, these are General Fund Revenues that will not be collected.

OPTIONS

1. Authorize Fee Waiver
2. Authorize Partial Fee Waiver
3. Deny Request

Recommendation

Deny Request

ATTACHMENTS

- A- Base Camp Village, Inc project description
- B- Fee request letter



From the Streets to the Stars with Difficulty.

January 28, 2019

Oroville City Council
Attn: Gary Layman, Chief Building Official
Attn: Chuck Reynolds, Mayor of Oroville
1735 Montgomery Street
Oroville, CA 95965

Re: Request for Impact Fee Waiver for 78 Paula Court

Dear Oroville City Council Members,

Base Camp Village, Inc. a 501 (c)(3) non-profit corporation seeks to help some of the most vulnerable in our community by building permanent supportive housing for people with serious mental illness who are experiencing homelessness. Construction has started on a 12-unit project at 78 Paula Court in Oroville with the intent that this project would inspire the building of many similar projects throughout the County. See Attachment Exhibit "A" for a full project description.

Community support for the project is broad based. David Scruby, a long time Oroville resident, donated the building site and the neighborhood has accepted the project. Electricians, plumbers, building contractors, and suppliers have agreed to work on the project at a reduced cost. The Butte County Sheriff's Office has partnered with Base Camp Village, Inc. to supply workers from the Alternative Custody Supervision Unit to participate in a construction vocational training program called Bootstrap Workers. A non-profit service provider will partner with Butte County Behavioral Health to provide supportive services and will operate the complex once it is completed. Private donors from the community have provided the equity capital necessary to get the project started. The Paula Court project is truly a community effort to address the shelter crisis in the County.

National experts agree that a proven solution to end homelessness is through permanent supportive housing, especially for the most vulnerable with a serious mental illness (National Alliance to End Homelessness, 2019). In Butte County it is estimated that 600 people are homeless due to a mental health disability. Included in this number are around 200 in the Oroville area. Across the country investments in permanent supportive housing have helped decrease the number of chronically homeless people living on our streets. A cost-effective solution, permanent supportive housing has been shown to lower public costs associated with the use of crisis services such as shelters, hospitals, jails and prisons. Historically, investment in affordable housing has been neglected by developers in the City of Oroville while other communities such as Chico (Valley View Apartments built in 2017) and Paradise (Paradise Community Village Apartments, 2013) have benefited from development. For this reason, Base Camp Village, Inc. has intentionally chosen to build in the City of Oroville.

Due to the many partners generously contributing to this project including the volunteers, contractors and suppliers, the 5,700 square foot project is expected to have a construction cost

of \$500,000. However, above this cost is nearly \$300,000 in development fees. Base Camp Village, Inc's effort to keep costs low is driven by the fact that additional projects are in the pipeline. A second 12-unit project is planned to start construction in summer 2019 on an acquired site on Nelson Avenue in Oroville. Additional housing projects are in the pre-planning stages but their viability is contingent on the amount of funds saved during the construction and development of Paula Court. Base Camp Village, Inc. will directly reinvestment the funds into additional permanent supportive housing projects in Oroville.

For the above reasons Base Camp Village, Inc. is requesting a waiver for the Development Impact Fees payable to the City of Oroville for the amount of approximately \$90,000. See Attachment Exhibit "B" for a breakdown of the fees. We recognize the value such fees provide to support the various functions of the City, but in our circumstance it would seem that a waiver of the fees would accomplish the greater good to the community.

The Oroville Municipal Code provides for such a waiver in section 3.32.010 (K), "To assure fair implementation of the development impact fees established in this chapter, the city council must have the latitude to defer or waive such fees in special cases, after notice and hearing, where better financing arrangements would result form such deferral, or where imposition of such fees would cause undue hardship."

Accordingly, Base Camp Village, Inc. respectfully request that the City of Oroville waive the Development Impact Fees shown in Attachment Exhibit "B" under the purview of Oroville Municipal Code, title 3, chapter 3.32.

Respectfully submitted,



Ronald A. Reed, President
Base Camp Village, Inc.

Attachments:

- Exhibit A. Base Camp Village, Inc. Project Description
- Exhibit B. Break Down of Impact Fees Requested to be Waived



From the Streets to the Stars with Difficulty.

Exhibit B. Break Down of Impact Fees Requested to be Waived

Impact Fees	
Law Enforcement	\$3,324.00
Fire Suppression/Protection	\$4,128.00
Traffic/Circulation Systems Residential Uses	\$16,572.00
Storm Drainage System	\$8,895.96
Sewer Collection Facilities	\$21,528.00
General Government Administration	\$8,112.00
Park Development	\$27,420.00
Total Impact Fees	\$89,979.96



Project Description
Base Camp Village, Inc.

Revised January 2019

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Contact Mia Kirk at mkirkbasecampvillage@gmail.com with any questions.

About Base Camp Village, Inc.

Base Camp Village, Inc.

“From the Street to the Stars with Difficulty”

Base Camp Village, Inc., a 501(c)(3) non-profit corporation, was founded in the Fall of 2017 with the goal of helping some of the most vulnerable in our community. Base Camp Village, Inc.’s mission is to provide permanent supportive housing for people with serious mental illness who are experiencing homelessness. Each permanent supportive housing complex developed by Base Camp Village, Inc. will be constructed and supervised by a licensed general contractor with the help of volunteers through “Bootstrap Workers”, a vocational training program for persons with felony convictions who are currently on parole or probation.

The vision of Base Camp Village, Inc. is to inspire others in Butte County to replicate this model with the hope of ending homelessness and providing vocational training for a greater number of Butte County residents.

The Project

Permanent Supportive Housing

Base Camp Village, Inc. plans to achieve its mission by developing two permanent supportive housing projects in the Oroville area providing up to 32 eligible people with a permanent place they can call home. Voluntary case management and mental health supportive services will be offered to all tenants. The first site will be ready for construction in Winter 2018 and the second will be ready in Summer 2019.

A Housing First approach will be applied ensuring that tenants are not denied housing based on having too little income, an active or history of substance use, a criminal record (with exceptions for state-mandated restrictions), or a history of victimization (domestic violence, sexual assault, childhood abuse). Additionally, tenants will not be terminated from housing due to failure to participate in supportive services, make progress on a service plan, or to improve income. Tenants will be terminated from housing if they violate the terms of their lease.

Harm Reduction techniques will be employed in all Base Camp Village, Inc. sites by providing the support necessary to confront and mitigate the harms of risky behaviors like drug use.

Success will be defined by reducing homelessness in Butte County and by increasing the length of stay for formerly homeless in permanent housing. This will be measured by capturing the number of tenants and the number of years living at Base Camp Village, Inc. properties.

Bootstrap Workers “Stepping up to Success through Skill”

Base Camp Village, Inc., in cooperation with community organizations, will recruit experienced craftsmen to act as mentors and trainers for parolee and probationers as unpaid trainees during the construction phase of both Base Camp Village, Inc. properties. The trainees will be involved in all aspects of construction including: foundation, plumbing, electrical, sheetrock, roofing, stucco, painting, setting fixtures, tile, and clean up. The goal is to make the construction simple but to give each trainee a broad range of experience, skill, and technique. The Bootstrap Workers program allows trainees to gain hands-on work experience as well as learn team-building skills that will aid in future employment opportunities.

Success will be defined by the rate of completion of trainees. This will be measured by capturing the number of trainees recruited at the start of construction and the number of trainees who receive a certificate of achievement when construction is complete.

The Team

Ronald A. Reed, Founder and President, has been a Butte County public defender for 35 years primarily representing youth. Ron has observed that many of his clients suffer from a serious mental illness and often cycle through the criminal justice system instead of receiving the care they need. Before serving as a public defender, Ron spent over 30 years in construction and as a real estate developer. Ron has combined his passion of development with serving his community to form Base Camp Village, Inc. He believes his practical approach of building housing with supportive services for those with a mental illness will have a beneficial impact on Butte County.

Mia Kirk, Executive Director, recently moved back to her hometown of Chico after time away completing a Masters of Public Health and working at a non-profit in the Bay Area. Her expertise lies in bringing people together across sectors to work toward a common goal. Mia believes that by addressing the social determinants of health like employment, education, and housing, we can have the greatest impact on people's lives. She knows that quality, safe, affordable housing is fundamental to public health and hopes that Base Camp Village, Inc. will be the tip of the iceberg of housing investments in the region.

Bill Woodmansee, General Contractor, left the practice of law thirty years ago to become a contractor. Bill has experience working on all phases and sizes of construction, including projects similar to the structure of Base Camp Village, Inc. His experience and knowledge along with his teaching ability will provide the basis for any willing student to gain construction skills. Bill will act as not just general contractor but construction manager and lead trainer for Bootstrap Workers.

The Partners

Base Camp Village, Inc.'s success is due in part to the partnerships, both formal and informal, with numerous local agencies including the Butte County Department of Behavioral Health, Caminar, Housing Authority of the County of Butte, and the Northern Valley Harm Reduction Coalition.

*Read more about each organization on page 10.

Project Description

Project Summary

Base Camp Village, Inc. is developing two – 12 unit permanent supportive housing projects in Oroville, CA. They are modeled after Avenida Apartments, operated by Caminar, located at 2505 Esplanade in Chico, CA. The following information in this Project Description applies to both Oroville developments unless otherwise noted.

Location

The project addresses are 78 Paula Court, Oroville, CA 95965 and 1700 Nelson Ave, Oroville, CA 95965.

Housing Type

Each development will consist of 12 units of permanent supportive housing. All units will be designated for clients of Butte County Department of Behavioral Health (BCDBH) who are experiencing homelessness. All units will be ADA complaint. One unit will be designated for an on-site resident manager.

Target Population

The eligibility requirements to be a resident of a Base Camp Village site are:

1. BCDBH client diagnosed with a serious mental illness (Defined by: DHHS).
2. Chronically homeless or at risk of becoming chronically homeless (Defined by: Butte County CoC) and on the Butte County Continuum of Care Coordinated Community Queue.
3. Annual income does not exceed 30% of the Area Median Income.

Unit Mix – Per Site

Unit Type	# of Units	Max # of Occupants	Gross Rent	Tenant Rent Payment	Square Footage
O BR	8	8	\$735	\$252	288
1 BR	4	8	\$810	\$252	576
Total	12	16			

*Gross Rents: Housing Authority of the County of Butte (HACB) 2019 Payment Standards.

*Tenant rent payment: 30% of income less utility allowance. Assuming income of \$960 SSI/ month and utility allowance of \$36 per HACB.

Project Description

Site Amenities

- On-site property management
- Security system
- Fire sprinkler system
- Communal outdoor gazebo
- Dog walk
- Tenant building including: private conference room, two counseling offices, laundry facilities and restroom.

Unit Amenities

- Oven/stove
- Refrigerator
- Microwave
- Individual air conditioning/heating
- Broadband internet
- Private entrance into community courtyard

Sustainable Building

The development team plans to work with a local solar installation company to install solar panels that will subsidize the majority of annual electricity use per unit. In addition, the following energy efficiency materials will be utilized:

- Energy Star appliances
- Water saving faucets and fixtures

Social Service Programs

The routine social services offered on-site will be determined by the contract between the operator and BCDBH. There are two on-site counseling offices designated for use by BCDBH case managers and Northern Valley Harm Reduction Coalition staff.

Bootstrap Workers

Base Camp Village, Inc. in cooperation with community organizations, have recruited experienced craftsmen to act as mentors and trainers for parolee and probationers as unpaid trainees during the construction phase of both Base Camp Village, Inc. properties.

The construction will consist of 12 apartment units. The concept was designed to make each apartment a complete unit so that the trainee could experience the building of a complete unit 12 times. The trainees will be involved in all aspects of construction including: foundation, plumbing, electrical, sheetrock, roofing, stucco, painting, setting fixtures, tile, and clean up. To recruit trainees, Base Camp Village, Inc. may partner with the following community organizations: Alliance for Workforce Development, the Butte County Sheriff's Work Alternative Program (SWAP), the Butte County Sheriff's Office Alternative Custody Supervision (ACS), Jordan's Crossing and Haven of Hope Resource Center.

Project Description

Proximity to Services - Relative to 78 Paula Court

Amenity	Distance	Name	Location
Criminal Justice	.8 Miles	Butte County Superior Court	1 Court Street
Grocery Store	1 Mile	Collins & Denny Market	434 Plumas Avenue
Park	.8 Miles	Hammon Park	105 Hammon park Drive
Public Transit	.2 Miles	B-Line Transit Routes 24 & 20	Nelson Ave + Fogg Ave
Shopping	.8 Miles	Dollar General	2084 3rd Street
Social Services	.6 Miles	BCDBH Day Center	18 County Center Drive

Proximity to Services - Relative to 1700 Nelson Avenue

Amenity	Distance	Name	Location
Criminal Justice	2 Miles	Butte County Superior Court	1 Court Street
Grocery Store	1.8 Mile	Collins & Denny Market	434 Plumas Avenue
Park	1.7 Miles	Nelson Park	2290 6 th Street
Public Transit	1.3 Miles	B-Line Transit (Bus) Route 24	Grand Ave + 14 th Street
Shopping	1.8 Miles	Dollar General	2084 3rd Street
Social Services	1.8 Miles	BCDBH Day Center	18 County Center Drive

The Nelson Avenue site sits on four acres which allows space for tenants to keep chickens, lambs, goats, and other medium sized farm animals. Additionally, there is ample space for a community garden. Tenants that succeed in a rural environment and show an interest in tending to animals will be prioritized for this site.

Project Description

Development Timeline

	Construction	Lease-Up
Paula Court	1/2019 - 8/2019	9/2019 - 12/2019
Nelson Ave	5/2019 - 12/2019	1/2020 - 4/2020

Development Team Members

Developer:	Base Camp Village, Inc
Owner:	Base Camp Village, Inc.
Architect:	Gregory Peitz
Contractor:	Bill Woodmansee
Property Manager:	Caminar
Social Services:	Butte County Department of Behavioral Health

Budget Summary

Assumed:	8-1bdrm/1bath, 4-0bdrm/1bath	
Gross Income:	(\$735/unit, 8 units; \$810/unit, 4 units)	\$ 109,440
Less:	Vacancy 4%	\$ 2,189
Effective Gross Income:		\$ 107,251
Expenses of EGI:	34%	\$ 36,465
NOI:		\$ 70,786

Cost to Construct:	
Land	\$ 50,000
Contractor Estimate	\$ 500,000
"Soft Costs"	\$ 250,000
Contingency	\$ 100,000
Total Square Feet	5,500
Price per square foot	\$ 109
Estimated cost of acquisition/construction	\$ 900,000

Capital Investment	\$ 400,000
Assumed Loan	\$ 500,000
Monthly Payments at 5% Interest/15 years	\$ 4,000
Annual Debt Service	\$ 48,000
Estimated Cash Flow	\$ 22,786

Partnerships

Butte County Alliance for Workforce Development provides a single address where partnering agencies, each with their own identity and mission, provide core services focused on meeting the needs of job seekers and employers.

Butte County Department of Behavioral Health (BCDBH) provides services for individuals in crisis, for youth, for adults and for alcohol and drug treatment in Chico, Paradise, Oroville, Gridley and rural communities. The mission of BCDBH is to partner with individuals, families and the community for recovery from serious mental health and substance abuse issues and to promote wellness, resiliency and hope.

Butte County Sheriff's Office Alternative Custody Supervision (ACS) unit is responsible for supervising offenders in the community who were sentenced to serve time in the custody of the Sheriff. Offenders are monitored with ankle bracelets and required to remain at their residence, unless they are working, attending classes or have permission to leave. ACS has the capacity to supervise 200 offenders.

Butte County Sheriff's Work Alternative Program (SWAP) is offered as an alternative to serving time in jail to individuals that are eligible. SWAP is a work program requiring each participant to work 8-10 hour days five days a week. Each day worked counts as one day of jail time.

Caminar is a non-profit community-based agency with a mission to empower and support individuals and families to move toward resilience, wellness, and independence. Caminar operates and manages permanent supportive housing throughout California including Avenida Apartments in Chico.

Grid Alternatives is a national non-profit organization that brings affordable solar power to low-income communities and communities of color that would not otherwise have access. Grid Alternatives offers workforce development programs and volunteer opportunities as a pathway to clean energy jobs.

Haven of Hope Resource Center, based in the South Side of Oroville, offers programs to help low-income and marginalized community members including counseling, life skills classes, job training, and case management.

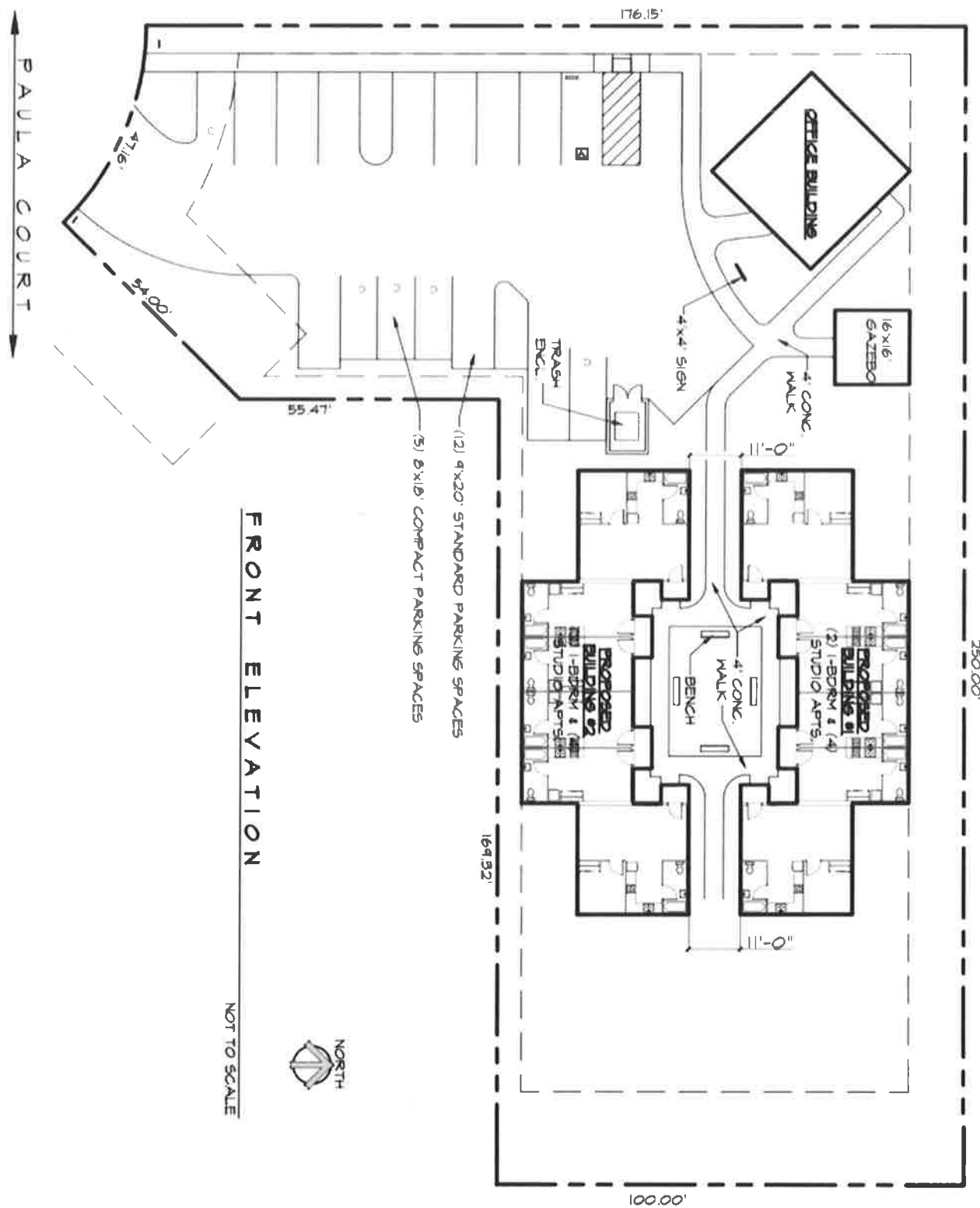
Housing Authority of the County of Butte (HACB) is a non-profit public agency with the mission to assist low and moderate income residents secure and maintain high quality affordable housing. HACB administers and/or manages many different programs including the Housing Choice (Section 8) vouchers program.

Partnerships

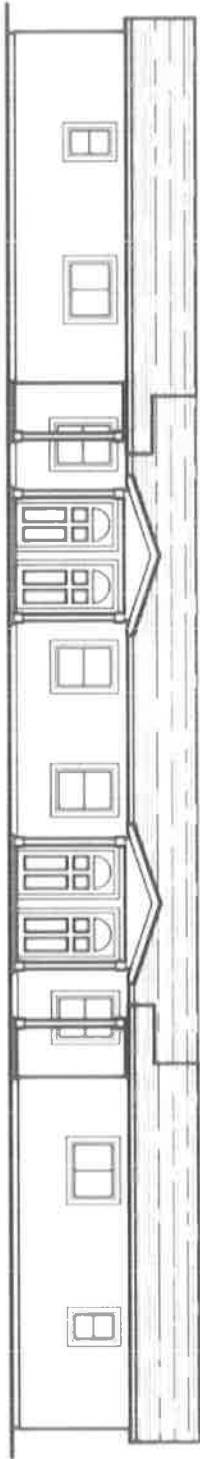
Jordan's Crossing Ministries was established in 1996 by Pastor Michael Tomlinson and is based in Oroville. For the past 17 years Jordan's Crossing has disciplined a vast amount of men who were released from prison, jail, and off the streets.

Northern Valley Harm Reduction Coalition is a community led effort committed to reducing harm and providing evidence-based education, advocacy, and direct services to all community members within Butte and the surrounding counties.

Site Plans



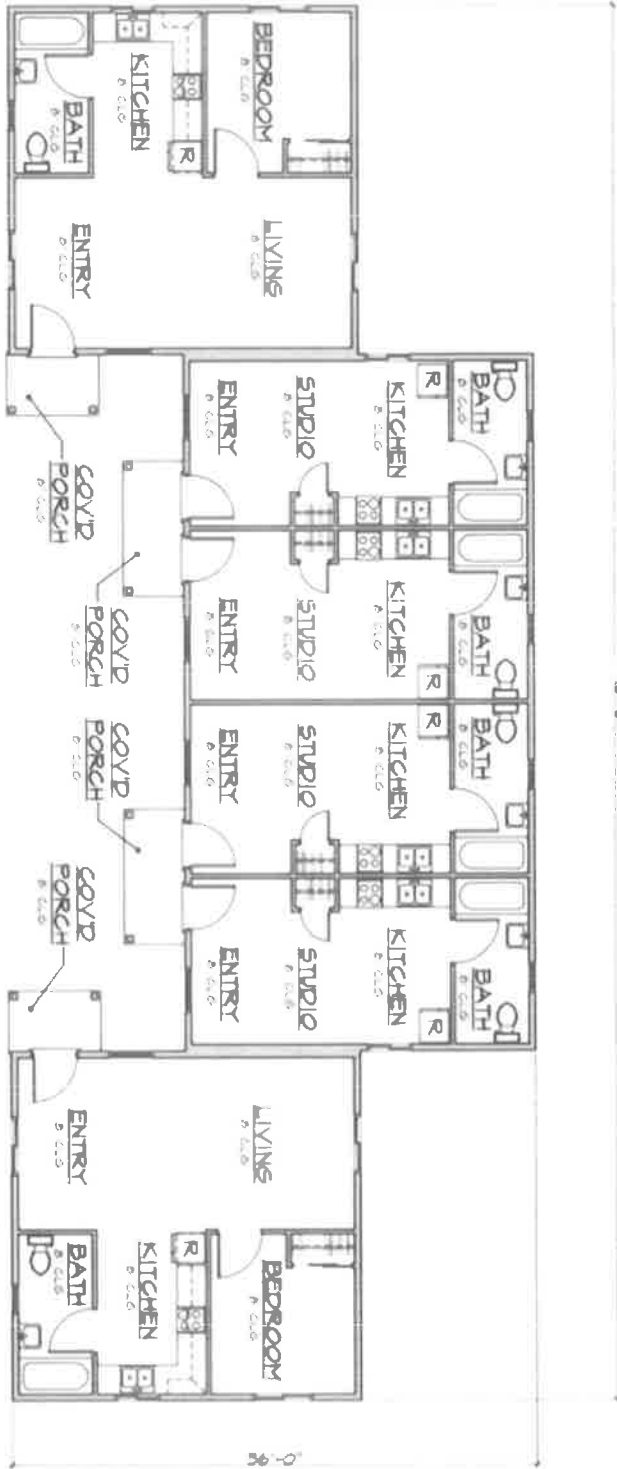
FRONT ELEVATION



NOT TO SCALE

2304 S Q . FT .

FLOOR PLAN



NOT TO SCALE



CITY OF OROVILLE STAFF REPORT

TO: MAYOR AND CITY COUNCIL MEMBERS

**FROM: JACKIE GLOVER, ASSISTANT CITY CLERK
BILL LAGRONE, ASSISTANT CITY ADMINISTRATOR**

**RE: ESTABLISH AN AD HOC COMMITTEE TO REVIEW AND MAKE
RECOMMENDATIONS TO COUNCIL REGARDING THE SELECTION OF
CITIZEN OVERSIGHT COMMITTEE MEMBERS**

DATE: MARCH 5, 2019

SUMMARY

Mayor Reynolds will consider appointing three council members to an Ad Hoc Citizens Oversight Committee Application Review Committee.

DISCUSSION

The City Clerk's Office has received multiple applications for the Citizens Oversight Committee and may receive more. In order to select the best candidates for the committee staff recommends a committee be formed to look over the applications, possibly interview applicants and recommend to council the individuals they feel would best serve the city on the Citizens Oversight Committee.

FISCAL IMPACT

None

RECOMMENDATION

Appoint three council members to an Ad Hoc Committee for Citizens Oversight Committee Application Review



CITY OF OROVILLE STAFF REPORT

TO: MAYOR AND CITY COUNCIL MEMBERS

**FROM: JACKIE GLOVER, ASSISTANT CITY CLERK
BILL LAGRONE, ASSISTANT CITY ADMINISTRATOR**

**RE: CITIZEN APPOINTMENTS TO THE SOUTHSIDE OROVILLE
COMMUNITY CENTER ADVISORY COMMITTEE**

DATE: MARCH 5, 2019

SUMMARY

The council may appoint citizens to serve on the Southside Oroville Community Center Advisory Committee

DISCUSSION

The City Clerks Office was contacted by Butte County General Services regarding the Southside Community Center Advisory Committee seats that are appointed by the Oroville City Council. There are three vacant seats currently. One seat must be filled from someone from the Private Sector, one filled by someone from the Southside Oroville Community, and one filled by someone from a Community Based Organization.

Butte County Board of Supervisors received several applications for positions on the Advisory Committee, selected three for their three open seats and forwarded three other applications to the City of Oroville for Consideration.

Attached are three applicants that applied for the committee through Butte County Board of Supervisors and a list of which agencies sit on the committee and who appoints citizens to the committee.

FISCAL IMPACT

None

RECOMMENDATION

Appoint Applicants from the applications provided or advertise the open seats and accept applications for appointment or provide staff direction.

SOUTHSIDE OROVILLE COMMUNITY CENTER ADVISORY COMMITTEE

Facility Manager:

The Hignell Companies
John Iler
1750 Humboldt Rd
Chico, CA 95928
Voice: (530) 894-0404
Fax: (530) 894-6984
jiler@hignell.com

County

Grant Hunsicker
Director General Services
2081 2nd Street
Oroville, CA 95965
Voice: (530) 538-2511
ghunsicker@buttecounty.net

Appointed by Board of Supervisors:

Ron La Gatta
3115 Myers St
Oroville, CA 95966
Voice: (530)712-7780
ron@ravenministries.net
Term: October 8, 2013 to
January 2, 2017

Carrie Vang
2830 Oro Bangor Highway
Oroville, CA 95966
Voice: (209) 688-2769
carrie_vang02@hotmail.com
Term: October 8, 2013 to
January 2, 2017

Community Based Organization:

Judy Johnson
Tree of Hope
2456 V6 Road
Oroville, CA 95966
Voice: (530) 354-2356
thetreeofhope@comcast.net
Term: Oct 8, 2013 to
January 02, 2017

County

Jennifer Macarthy
Economic & Community Develop. Mngr
25 County Center Drive, Suite200
Oroville, CA 95965
Voice: (530) 538-2554
JMacarthy@buttecounty.net

Oroville City Manager:

Randy Murphy
City Administrator
1735 Montgomery Street
Oroville, CA 95965
Voice: (530) 538-2535
Fax: (530) 538-2468
admin@cityoforoville.org

Appointed by Oroville City Council :

Private Sector:

David Goodson
2766 El Noble Avenue
Oroville, CA 95966
Voice: (530) 828-9759
goodsonda@butte.edu
Term: July 05, 2011 to
June 30, 2015

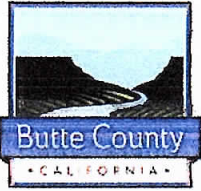
Southside Oroville Community:

John Rivers
936 18th Street
Oroville, CA 95965
Voice: 533-4341
jhrphd@sbcglobal.net
Term: June 12, 2008 to
June 30, 2016

Community Based Organization:

Was Gregory "Clay" Canady

Seat now open



County of Butte

APPLICATION FOR APPOINTMENT TO BOARDS, COMMITTEES, OR COMMISSIONS

INSTRUCTIONS: Please complete this form in its entirety. Be sure to include the full title of the Board, Committee or Commission for which you request consideration.

*Please note that this application is a public document and is subject to the California Public Records Act (CA Gov. Code §6250-6270).

Board, Committee or Commission you wish to be appointed to: _____

Seat Name (if applicable): _____

Supervisory District you live in: _____

NAME: TORRES LISA
(Last) (First) (Middle/Initial)

ADDRESS: 2750 KILMORE LN ORVILLE CA 95966
(Street) (City) (State) (Zip Code)

MAILING ADDRESS (if different from Home address): _____

HOME PHONE: _____ WORK PHONE: 530-532-8317 OTHER: (530) 354-7474

EMAIL ADDRESS: brooklyn331@gmail.com

OCCUPATION: Dietary Helper @ Orville Hospital

EDUCATION:

Check appropriate box: High School Diploma GED/ CA High School Proficiency Certificate College

Name of College/University	Course of Study/Major	Degree Awarded
<u>Butte College</u>	<u>Behavioral + Social Science</u>	<u>AA</u>

Please provide any additional college/university/schools/training completed on a separate page.

EXPERIENCE: Other County Boards, Committees or Commissions on which you have served:

I served on OSCIA neighborhood watch committee. I have also participated in feeding the homeless - outreach.

EXPERIENCE continued:

Additional applicable community experience and affiliations:

I have worked with the community as part of a neighborhood watch. Also attend + help with community functions.

Other experience you feel would be helpful to the Board of Supervisors in making this appointment:

I am an energetic person that appreciates our community and is always thinking of ways to help and make it a better community.

REFERENCES:

Please provide three (3) references with telephone numbers

- | | |
|-------------------------|---------------------|
| 1. <u>TRINA Sills</u> | <u>530 534-5802</u> |
| 2. <u>Lydia Smitson</u> | <u>530 777-6524</u> |
| 3. <u>Eael Lewis</u> | <u>530 513-3064</u> |

*Members of boards, commissions, and committees may be required to: 1) file a Statement of Economic Interest Form also known as a Form 700, and 2) complete the State Ethics Training Course as required by AB 1234.

*Members may be required to take the following training: 1) The Brown Act, 2) The Better Government Ordinance, and 3) Ethics Training.

*You may submit a résumé, letter of interest, and/or additional materials with this application.

*If you have any questions concerning the application process, a letter of interest or a specific appointment, you may contact the Clerk of the Board at 530-552-3300.

Submit the completed application to the Clerk of the Board of Supervisors, 25 County Center Drive, Suite 200, Oroville CA 95965, or via e-mail at clerkoftheboard@buttecounty.net.



County of Butte

APPLICATION FOR APPOINTMENT TO BOARDS, COMMITTEES, OR COMMISSIONS

INSTRUCTIONS: Please complete this form in its entirety. Be sure to include the full title of the Board, Committee or Commission for which you request consideration.

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Board, Committee or Commission you wish to be appointed to: _____

Seat Name (if applicable): _____

Supervisorial District you live in: _____

NAME: SPENGER FREDERICK W
(Last) (First) (Middle/Initial)

ADDRESS: 81 ROSS LN OROVILLE CA 95965
(Street) (City) (State) (Zip Code)

MAILING ADDRESS (if different from Home address): _____

HOME PHONE: _____ WORK PHONE: _____ OTHER: 5305190121

EMAIL ADDRESS: SPENGERFRED@GMAIL.COM

OCCUPATION: RETIRED

EDUCATION:

Check appropriate box: High School Diploma GED/ CA High School Proficiency Certificate College

Name of College/University	Course of Study/Major	Degree Awarded

Please provide any additional college/university/schools/training completed on a separate page.

EXPERIENCE: Other County Boards, Committees or Commissions on which you have served:

PALERMO COMMUNITY COUNCIL

EXPERIENCE continued:

Additional applicable community experience and affiliations:

MEMBER BUTTE COUNTY DEMOCRATIC CENTRAL COMMITTEE
SAVE OROVILLE TREES (SOT)
LOWER OROVILLE WATER RATES (LOWR)

Other experience you feel would be helpful to the Board of Supervisors in making this appointment:

I LIVE ON SOCIAL SECURITY RETIREMENT AND CAN
GIVE THE PROSPECTIVE OF LOW INCOME CITIZENS.

REFERENCES:

Please provide three (3) references with telephone numbers

1. MARLENE DEL ROSARIO 530-632-5744
2. BILL BYNUM 530 403 7401
3. DAVE GARCIA 530-533-2357

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County of Butte

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Board, Committee or Commission you wish to be appointed to: _____

Seat Name (if applicable): _____

Supervisorial District you live in: _____

NAME: Lewis EARL L
(Last) (First) (Middle/Initial)

ADDRESS: 5157 PAR FOUR way Orville Ca 95965
(Street) (City) (State) (Zip Code)

MAILING ADDRESS (if different from Home address): _____

HOME PHONE: 530-532-1248 WORK PHONE: N/A OTHER: N/A

EMAIL ADDRESS: SKL PAR FOUR @ AOL.COM

OCCUPATION: IRON WORKER RETIRED
LOCAL 378

EDUCATION:

Check appropriate box: High School Diploma GED/ CA High School Proficiency Certificate College

Name of College/University	Course of Study/Major	Degree Awarded

Please provide any additional college/university/schools/training completed on a separate page.

EXPERIENCE: Other County Boards, Committees or Commissions on which you have served:

served as a Commissioner in Valley in 2002 - 2004

EXPERIENCE continued:

Additional applicable community experience and affiliations:

work with my local community church serving the need of the community

Other experience you feel would be helpful to the Board of Supervisors in making this appointment:

REFERENCES:

Please provide three (3) references with telephone numbers

1. AJSA TORRES (530) 354-7474
2. Rebecca McCullough (530) 534-5691
3. Duane Torres (530) 370-1379

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CITY OF OROVILLE STAFF REPORT

TO: MAYOR AND CITY COUNCIL MEMBERS

**FROM: JACKIE GLOVER, ASSISTANT CITY CLERK
TOM LANDO, INTERIM CITY ADMINISTRATOR**

RE: APPOINTMENTS TO COUNCIL AND LOCAL COMMITTEES

DATE: MARCH 5, 2019

SUMMARY

Mayor Reynolds may make appointments to various committees and boards

DISCUSSION

City Council Members represent the City on several Commissions, Committees and Boards at the city level and throughout the community. Every two years or as necessary the Mayor appoints Council Members to each to be approved by the council to represent the City on these commissions, committees and boards. Attached are the appointment schedules which outline the open positions for appointment.

FISCAL IMPACT

None

RECOMMENDATION

None

CITY OF OROVILLE COMMITTEE AND BOARD ASSIGNMENTS 2019-2020



	<div style="display: flex; justify-content: space-around;"> <div style="writing-mode: vertical-rl; transform: rotate(180deg);">Chuck Reynolds</div> <div style="writing-mode: vertical-rl; transform: rotate(180deg);">Scott Thomson</div> <div style="writing-mode: vertical-rl; transform: rotate(180deg);">Linda Draper</div> <div style="writing-mode: vertical-rl; transform: rotate(180deg);">Janet Goodson</div> <div style="writing-mode: vertical-rl; transform: rotate(180deg);">Art Hatley</div> <div style="writing-mode: vertical-rl; transform: rotate(180deg);">David Pittman</div> <div style="writing-mode: vertical-rl; transform: rotate(180deg);">Eric Smith</div> </div>								
ALUC - Airport Land Use								1, Alt	Airport Manager
ARTS COMMISSION								1, Alt	Director of Community Development
BCAG - Butte County Association of Governments								1, Alt	City Administrator or City Engineer
BCAQCB - Butte County Air Quality Control Board								1, Alt	City Administrator or Director of Community Develop
BCWAB - Butte County Water Advisory Board								1	City Administrator
CHAMBER OF COMMERCE								1, Alt	City Administrator
Citizens Oversight Committee								2, Alt	Finance Director or City Administrator
COCC - Butte County Continuum of Care								1	Director of Community Development
EXECUTIVE COMMITTEE/ INTERGOVERNMENTAL								3	Staff Assignment Varies
LEAGUE OF CALIFORNIA CITIES								1, Alt	City Administrator
LOAN ADVISORY HOUSING and ECONOMIC DEVEL								3	Business Assistance and Housing Director
ODBA - Oroville Downtown Business Association								1	Program Specialist
ORAC - Oroville Recreation Area Committee								1, Alt	Program Specialist
SBF - Supplemental Benefit Committee	X	X				X		3, 3 Alt	Program Specialist
SC-OR - Sewerage Commission Oroville Region	X			A				1, Alt	City Engineer
SGMA - Sustainable Groundwater Management				X			A	1, Alt	City Engineer
STAGE - State Theatre Arts Guild								1	Director of Community Development
TOURISM								1	Program Specialist
VETERAN MEMORIAL PARK								1	City Administrator

X - Voting Member A - Alternate Member

CITY OF OROVILLE COMMITTEE AND BOARD ASSIGNMENTS 2019-2020

Committee or Board	Meeting Date	Meeting Time
ALUC - Airport Land Use	3rd Wednesday	9:00 AM
ARTS COMMISSION	2nd Tuesday	3:00 PM
BCAG - Butte County Association of Governments	4th Thursday	9:00 AM
BCAQCB - Butte County Air Quality Control Board	4th Thursday	10:00 AM
BCWAB - Butte County Water Advisory Board	Quarterly	TBD
CHAMBER OF COMMERCE	2nd Wednesday	3:00 PM
Citizens Oversight Committee	TBD	
COCC - Butte County Continuum of Care	3rd Monday	1:00 PM
EXECUTIVE COMMITTEE/ INTERGOVERNMENTAL(w/County)	As Needed	
LEAGUE OF CALIFORNIA CITIES	Various	
LOAN ADVISORY HOUSING	2nd Thursday	10:00 AM
ODBA - Oroville Downtown Business Association	3rd Thursday	8:30 AM
ORAC - Oroville Recreation Area Committee	1st Friday	10:00 AM
SBF - Supplemental Benefit Committee	3rd Wednesday	2:00 PM
SC-OR - Sewerage Commission Oroville Region	4th Wednesday	5:00 PM
SGMA - Sustainable Groundwater Management	TBD	
STAGE - State Theatre Arts Guild	3rd Thursday	5:30 PM
TOURISM	2nd Tuesday	10:00 AM
VETERAN MEMORIAL PARK		



SUPPLEMENTAL BENEFITS FUND STEERING COMMITTEE
Bill LaGrone, Acting SBF Fund Administrator

1735 MONTGOMERY STREET -- OROVILLE, CA 95965-4897

February 13, 2019

To: Mayor Reynolds & Oroville City Council

From: Jordan Daley, SBF Program Specialist

Re: SBF Approved Agreements from 2018 Notice of Funds Available

A determination was made on, July 25, 2018, by the SBF Steering Committee that \$2,530,000 would be made available and offered through the 2018 Notice of Funds Available ("NOFA"). With the SBF Steering Committee's approval, funds were to be offered in the following categories: Marketing Community Benefit, Project and Revolving Loan Fund, which is consistent to those approved in the Regional Fund Strategic Plan ("RFSP"). Applications were due no later than October 25, 2018 at 4pm.

The SBF received three applications for the Marketing Community Benefit Fund and seven for the Project Fund. All thirteen applicants were invited to present at the January 16th & 23rd, 2019 SBF Special Meeting. The following NOFA applications were approved.

Marketing Community Benefit Fund:

Birdcage Theatre \$25,000
Upstate Community Enhancement Foundation \$25,000
Oroville Downtown Business Association \$41,500

Project Fund:

Feather River Recreation & Park District -Brad Freeman Trail \$260,760
Feather River Recreation & Park District -Thermalito Family Center at Nelson Pool \$750,000
STAGE \$638,500
Oroville Veterans Memorial Park \$92,098

The SBF Steering Committee approved the funding for projects totaling \$1,832,858 out of the possible \$2,530,000 from the 2018 NOFA. After the distribution of funds, the SBF has a remaining balance of \$1,170,515.85.

Supplemental Benefits Fund Steering Committee

***Scott Thomson Chairperson (City of Oroville); Marcia Carter, Vice Chairperson (FRRPD)
Gary Emberland (FRRPD); David Pittman (City of Oroville) Chuck Reynolds (City of Oroville)***

***Supplemental Benefits Fund Steering Committee Advisors
Eric See (DWR); Tim Haines (SWC); Kevin Zeitler (OACC);
Steve Rotherth (American Rivers); Dave Steindorf, Alternate***

Acting Fund Administrator: Bill LaGrone, City of Oroville/SBF Program Specialist: Jordan Daley