



# City of Santa Rosa

City Hall, Council Chamber  
100 Santa Rosa Ave  
Santa Rosa, CA 95404

## CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT JUNE 20, 2017

**1:00 P.M. CLOSED SESSION (MAYOR'S CONFERENCE ROOM 10)**

**4:00 P.M. - REGULAR SESSION (COUNCIL CHAMBER)**

### **PUBLIC COMMENTS:**

Except for public hearing items, comments from the public will be allowed on all agenda items at the time each item is called. Comments on public hearing items may be made when the hearing is opened.

Comments from the public on non-agenda items will be heard under Agenda Items 13 and 17. This is the time when any person may address the Council on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Council. The first public comment period on non-agenda items (Agenda Item 13) will begin no earlier than 5:00 p.m. and will be limited to ten speakers selected randomly by the Mayor. Each speaker will be allowed three minutes. Speakers who do not have an opportunity to speak during this time will be allowed to make public comment under Agenda Item 17.

To address the Council you are requested to complete a yellow Speaker Card and give it to the City Clerk. If you are unable to or do not wish to wait for the public comment portion of the agenda, you are encouraged to contact the Council or City Clerk directly by submitting your comments to 100 Santa Rosa Avenue, Room 10, Santa Rosa 95404 or [cityclerk@srcity.org](mailto:cityclerk@srcity.org).

**1:00 P.M. (MAYOR'S CONFERENCE ROOM, ROOM 10)**

### **1. CALL TO ORDER AND ROLL CALL**

### **2. ANNOUNCEMENT OF CLOSED SESSION ITEMS**

Following the announcement of Closed Session items and prior to recess into Closed Session, the public may speak up to three minutes on items to be addressed in Closed Session.

## **2.1 CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency Designated Representatives: Rhonda McKinnon, Interim Human Resources Director, Art Hartinger and Burke Dunphy of Renne Sloan Holtzman Sakai LLP, and Deborah Lauchner, Chief Financial Officer.

Employee Organizations: Santa Rosa Firefighters Association - Local 1401 (representing City Employee Unit 2); Operating Engineers Local 3, Maintenance and Utility System Operators (Employee Units 3 and 16); Santa Rosa City Employees Association (Employee Units 4, 6, 7); Santa Rosa Police Officers Association, (Employee Unit 5); Service Employees International Union Local 1021, (Employee Units 8 and 14); Public Safety Management Association (Employee Unit 9); Executive Management (Employee Unit 10); Middle Management (Employee Unit 11); Confidential (Employee Unit 12); Mechanics (Employee Unit 13); City Attorney (Employee Unit 15); Santa Rosa City Attorneys' Association (Employee Unit 17), Santa Rosa Management Association (Employee Unit 18).

## **2.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: one potential case

## **RECESS CLOSED SESSION(S) AND CONVENE TO SPECIAL MEETING OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY IN OPEN SESSION THE MAYOR'S CONFERENCE ROOM**

**4:00 P.M. (CITY COUNCIL CHAMBER)**

### **3. STUDY SESSION - NONE.**

Study Session items are items for in-depth discussion and possible direction to staff. No action will be taken.

### **4. ANNOUNCEMENT OF ROLL CALL**

### **5. REPORT, IF ANY, ON STUDY AND CLOSED SESSIONS**

### **6. PROCLAMATIONS/PRESENTATIONS - NONE.**

### **7. STAFF BRIEFINGS - NONE.**

This time is reserved for City staff to provide a five-minute briefing to the Council on departmental issues of interest. No action will be taken on these matters except to possibly place a particular item on a future agenda for Council consideration.

**8. CITY MANAGER'S/CITY ATTORNEY'S REPORTS**

**9. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS**

**10. MAYOR'S/COUNCILMEMBERS' REPORTS**

**10.1 MAYOR'S/COUNCILMEMBERS' SUBCOMMITTEE AND LIAISON REPORTS (AND POSSIBLE COUNCIL DIRECTION TO BOARD REPRESENTATIVE ON PENDING ISSUES, IF NEEDED)**

**10.1.1 Council Subcommittee Reports**

**10.1.2 Sonoma County Transportation Authority/Regional Climate Protection Authority (SCTA/RCPA)**

**10.1.3 Sonoma County Water Agency (SCWA) - Water Advisory Committee**

**10.1.4 Association of Bay Area Governments (ABAG)**

**10.1.5 Sonoma County Agricultural Preservation and Open Space District Advisory Committee**

**10.1.6 Sonoma Clean Power Authority (SCPA)**

**10.1.7 Sonoma County Waste Management Agency (SCWMA)**

**10.1.8 Other**

**10.2 MATTERS FROM COUNCIL REGARDING FUTURE AGENDA ITEMS**

This time is reserved for Council to discuss whether to place matters on a future agenda for further discussion.

**10.2.1 REQUEST FOR AGENDA ITEM TO CONSIDER INCREASING THE AMOUNT OF REAL PROPERTY TRANSFER TAX TOWARDS THE AFFORDABLE HOUSING TRUST**

BACKGROUND: At the June 13, 2017, City Council meeting, Vice Mayor Tibbetts requested a future agenda item to consider increasing the amount of real property transfer tax towards the affordable housing trust. Council Member Rogers concurred.

**Attachments** [Communication](#)

**11. APPROVAL OF MINUTES**

11.1 May 2, 2017, Regular Meeting.

**Attachments** [Draft Minutes](#)

11.2 May 9, 2017, Regular Meeting.

**Attachments** [Draft Minutes](#)

**12. CONSENT ITEMS**

**12.1 MOTION - CONTRACT AWARD - ANNUAL SLURRY SEAL 2017**

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by motion, award Contract No. C02099, Annual Slurry Seal 2017, in the amount of \$354,125.44 to the lowest responsible bidder, California Pavement Maintenance Co., Inc. of Sacramento, California, approve a 10% contract contingency, and authorize a total contract amount of \$389,537.98, effective July 1, 2017. Funding for this project is proposed to be appropriated to project key 17014 by the 2017/18 Capital Improvement Program. Specifically, the project is to be funded by Measure M Funds and The Capital Facilities Fee Fund. No City General Fund money is included in this project.

**Attachments** [Staff Report](#)  
[Attachment 1](#)  
[Attachment 2](#)  
[Presentation](#)

## 12.2 RESOLUTION - CONTRACT AWARD - ASPHALT CONCRETE

RECOMMENDATION: It is recommended by the Finance, Transportation & Public Works (TPW) and Water Departments that the Council, by resolution, approve two General Services Agreements for Asphalt Concrete: one to Bodean Co., Inc., Santa Rosa, California, in the total amount not to exceed \$763,189; and, one to Syar Industries, Inc., Napa, California, in the total amount not to exceed \$765,392.

**Attachments** [Staff Report](#)  
[Resolution](#)  
[Exhibit A - Bodean Agreement](#)  
[Exhibit B - Syar Agreement](#)  
[Presentation](#)

## 12.3 RESOLUTION - TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE IV AND STATE TRANSIT ASSISTANCE (STA) CLAIM SUBMITTAL

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, authorize the Director of Transportation and Public Works to submit a claim for TDA Article IV and STA funds to the Metropolitan Transportation Commission (MTC) for Fiscal Year 2017/2018 in the estimated amount of \$6,753,635.

**Attachments** [Staff Report](#)  
[Resolution](#)  
[Presentation](#)

## 12.4 RESOLUTION - THIRD AMENDMENT FOR THE CAMPAIGN AND LOBBYIST DISCLOSURE SYSTEM AGREEMENT WITH NETFILE, INC.

RECOMMENDATION: It is recommended by the City Clerk's Office that the Council, by resolution, approve a Third Amendment to Professional Services Agreement Number F000424, with Netfile, Inc., Mariposa, CA, for the campaign and Form 700 disclosure system, extending the contract for an additional five (5) years, and adding funds in the amount of \$67,500 for a cumulative contract total of \$132,750.

**Attachments** [Staff Report](#)  
[Resolution](#)  
[Exhibit A](#)

## **12.5 RESOLUTION - CONTRACT EXTENSION - F000568 RAPID EXPRESS COURIER SYSTEMS**

RECOMMENDATION: It is recommended by the Finance and Water Departments that the Council, by resolution, approve a Fifth Amendment to Agreement F000568 for a one-year contract extension for courier services with Rapid Express Courier Systems, Santa Rosa, California, with no increase to service rates, in the total amount not to exceed \$30,000.

**Attachments** [Staff Report](#)  
[Resolution](#)  
[Exhibit A](#)  
[Presentation](#)

## **12.6 RESOLUTION - CONTRACT AWARD - JANITORIAL SERVICES**

RECOMMENDATION: It is recommended by the Finance, Transportation and Public Works, and Recreation & Parks Departments that the Council, by resolution, approve a General Services Agreement for janitorial services to be provided at various City locations, for a five-year period with one five-year extension option, to ADS-Myers, in the amount not to exceed \$2,305,041 which includes a \$100,000 contingency amount for miscellaneous one time services.

**Attachments** [Staff Report](#)  
[Resolution](#)  
[Exhibit A](#)  
[Presentation](#)

## **12.7 RESOLUTION - FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH MUNISERVICES, LLC FOR BUSINESS TAX ADMINISTRATION SERVICES AND INCREASE CONTRACT FUNDING**

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, approve the First Amendment to the Professional Services Agreement with MuniServices, LLC, Fresno, California, to (1) extend the term for an additional one year period through June 30, 2018 and increase the contract funding by \$300,000 for a total not to exceed amount of \$900,000 and (2) ratify a letter agreement that extended the contract through June 30, 2017 with no increase in contract funding.

**Attachments** [Staff Report](#)  
[Resolution](#)  
[Exhibit A](#)  
[Exhibit B](#)  
[Presentation](#)

**12.8 RESOLUTION - FIRST AMENDMENT - ACCELA, INC.**

RECOMMENDATION: It is recommended by the Information Technology Department that the Council, by resolution, (1) ratify all contracts, amendments, Purchase Orders and payments associated with those documents made with Accela, Inc. San Ramon, CA, to date, (2) approve a First Amendment to Agreement Number F000599 with Accela, Inc., San Ramon, CA, to extend the contract for 5 years, and 3) add additional funding, for a total renewal amount of \$778,412.21, and a total cumulative contract amount of \$1,543,707.05.

**Attachments** [Staff Report](#)  
[Attachment 1](#)  
[Resolution](#)  
[Exhibit A](#)  
[Presentation](#)

**12.9 RESOLUTION - PROFESSIONAL SERVICES AGREEMENT SECOND AMENDMENT FOR WELLNESS SOLUTIONS, INC. FOR MISCELLANEOUS EMPLOYEES**

RECOMMENDATION: It is recommended by the Human Resources Department Risk, Management Division, that the Council, by resolution, approve a second amendment to professional services agreement with Wellness Solutions, Inc., adding an additional amount of \$150,000 for a total contract amount of \$450,000, providing for the continuation of the Wellness Program for Miscellaneous City employees.

**Attachments** [Staff Report](#)  
[Resolution](#)  
[Exhibit A](#)  
[Presentation](#)

**12.10 RESOLUTION - APPROVING A SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT - SAFETY EMPLOYEES (POLICE AND FIRE) FOR WELLNESS SERVICES WITH WELLNESS SOLUTIONS, INC.**

RECOMMENDATION: It is recommended by the Human Resources Department, Risk Management Division, that the Council, by resolution, approve a second amendment to professional services agreement with Wellness Solutions, Inc., adding an additional amount of \$150,000 for a total contract amount of \$450,000, providing for the continuation of the Wellness Program for Safety employees.

**Attachments** [Staff Report](#)  
[Resolution](#)  
[Exhibit A](#)  
[Presentation](#)

**12.11 MOTION - STONY POINT ROAD WIDENING AND RECONSTRUCTION PHASE 2 - SEBASTOPOL ROAD TO HEARN AVE - PROJECT UPDATE AND CONTINGENCY ACTION**

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by motion, approve additional construction contingency for the Stony Point Road Widening and Reconstruction Phase 2 - Sebastopol Road to Hearn Ave Project, increasing the contract amount by \$600,000 to a total of \$12,102,345.

**Attachments** [Staff Report](#)  
[Presentation](#)

**12.12 MOTION - PROJECT WORK ORDER APPROVAL - US HIGHWAY 101 - BICYCLE AND PEDESTRIAN BRIDGE**

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by motion, approve and authorize the Mayor to execute project work order #A010019-2016-01, for the Project Approval and Environmental Document (PA&ED) phase for the US Highway 101 - Bicycle and Pedestrian Bridge, in the amount of \$907,559.00, with BKF Engineers.



**Attachments** [Staff Report](#)  
[Attachment 1](#)  
[Attachment 2](#)  
[Presentation](#)

**12.13 MOTION - PROJECT WORK ORDER APPROVAL - HEARN AVENUE INTERCHANGE AT HIGHWAY 101**

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that Council, by motion, approve and authorize the Mayor to execute project work order #A010136-2016-02, for the Plans, Specifications, and Estimate (PS&E) phase for the Hearn Avenue Interchange at US Highway 101, in the amount of \$3,500,000 with AECOM Incorporated.

**Attachments** [Staff Report](#)  
[Attachment 1](#)  
[Attachment 2](#)  
[Presentation](#)

**12.14 RESOLUTION - BIKE SHARE CAPITAL PROGRAM GRANT**

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, support the Sonoma County Transportation Authority (SCTA) and the Transportation Authority of Marin (TAM) grant application for the Metropolitan Transportation Commission (MTC) Bike Share Capital Program which includes proposed bike share stations in Santa Rosa.

**Attachments** [Staff Report](#)  
[Attachment 1](#)  
[Resolution](#)  
[Presentation](#)

**12.15 RESOLUTION - CANCEL PURCHASE ORDER, AND APPROVE AWARD OF SOLE MANUFACTURER PURCHASE ORDER FOR 2017 FORD POLICE INTERCEPTOR UTILITY SUV'S TO NEXT LOWEST BID**

RECOMMENDATION: It is recommended by the Finance, Transportation & Public Works, and Police Departments that the Council, by resolution, approve 1) cancellation of Purchase Order 153772 to Wondries Fleet Group, Alhambra, CA in the amount of \$98,590.94, and 2) award a new sole manufacturer Purchase Order for the purchase of three (3) 2017 Ford Police Interceptor Utility SUVs to the next lowest responsive and responsible bidder of Invitation for Bids 17-18 to Towne Ford, Redwood, CA, in the total amount not to exceed \$100,900.86.

**Attachments** [Staff Report](#)  
[Resolution](#)  
[Presentation](#)

**12.16 RESOLUTION - TRANSPORTATION FUND FOR CLEAN AIR PROPOSED PROJECT**

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution: 1) authorize the Director of Transportation and Public Works (TPW) to submit a grant application for the Class II bike lane gap closures project to the Bay Area Air Quality Management District (BAAQMD) for Transportation Fund for Clean Air (TFCA) funds; and if awarded 2) authorize the Director of TPW to approve and execute a funding agreement, 3) authorize the use of non-general funds to match the state funds being requested; 4) authorize the Chief Financial Officer to increase appropriations of TFCA funds in the amount of the grant awarded; and 5) provide assurances that the City will complete the project.

**Attachments** [Staff Report](#)  
[Attachment 1](#)  
[Attachment 2](#)  
[Resolution](#)  
[Presentation](#)

**12.17 RESOLUTION - FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F001125 WITH GHD FOR PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT AND RELATED SERVICES ASSOCIATED WITH THE SPRING LAKE VILLAGE EAST GROVE DEVELOPMENT PROJECT**

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, approve the First Amendment to the Professional Services Agreement with GHD for preparation of an environmental impact report and related services, associated with the Spring Lake Village East Grove development project, adding an additional amount of \$113,546, for a total contracted amount not to exceed \$286,418, and extending the term of the contract to December 31, 2018.

**Attachments** [Staff Report](#)  
[Resolution](#)  
[Exhibit A](#)  
[Presentation](#)

**12.18 RESOLUTION - SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - LANDLOGISTICS, INC. FOR CONTRACT PLANNING SERVICES**

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, approve the Second Amendment to the Professional Services Agreement with LandLogistics, Inc., located in Davis, California, for contract planning services, adding an additional amount of \$100,000, for a total contracted amount not to exceed \$300,000, and extending the term of the contract to September 30, 2018.

**Attachments** [Staff Report](#)  
[Resolution](#)  
[Exhibit A](#)  
[Presentation](#)

**12.19 RESOLUTION - ACCEPTANCE AND APPROPRIATION OF GRANT FUNDS FROM THE STATE OF CALIFORNIA ALCOHOLIC BEVERAGE CONTROL GAP**

RECOMMENDATION: It is recommended by the Police Department that the Council, by resolution, authorize the Chief of Police, or his/her designee, to accept and appropriate a grant award from the California Department of Alcoholic Beverage Control (ABC) in the amount of \$44,430 and execute all related award documents required for receiving such funds pursuant to the terms and conditions of the California Department of Alcoholic Beverage Control.

**Attachments** [Staff Report](#)  
[Resolution](#)  
[Presentation](#)

**12.20 RESOLUTION - TO ALLOW ACCESS TO CITY PROPERTY - 550 LEWIS RD, FIRE STATION 11 TO CONSTRUCT, MONITOR AND THEN DECOMMISSION A MONITOR WELL**

RECOMMENDATION: It is recommended by the Fire Department that the Council, by resolution: 1) Approve revocable non-exclusive license agreement with Stark Family Properties, LLC to construct a monitoring well on City property located at 550 Lewis Road; and 2) authorize the Fire Chief to execute the license agreement and any amendments thereto.

**Attachments** [Staff Report](#)  
[Resolution](#)  
[Exhibit A](#)  
[Presentation](#)

**12.21 RESOLUTION - ASSESSMENT LIEN AGAINST THE REAL PROPERTY LOCATED AT 3073 LAMBERSON CT.**

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by resolution, approve the special assessment lien in the amount of \$20,595.00 against the property located at 3073 Lamberson Ct. for violations of the City Code that remain uncorrected by the responsible party, David L. Mosher, and authorize recording of a lien and placing the assessment on the property tax roll for collection.

**Attachments** [Staff Report](#)

[Attachment 1 - Administrative Enforcement Order](#)

[Attachment 2 - Certificate of Service](#)

[Attachment 3 - Case File Photographs](#)

[Attachment 4 - Property Detail Report](#)

[Attachment 5 - Vicinity Map](#)

[Resolution](#)

[Presentation](#)

**12.22 RESOLUTION - ASSESSMENT LIEN AGAINST THE REAL PROPERTY LOCATED AT 524 PALOMINO DR.**

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by resolution, approve the special assessment lien in the amount of \$5,453.00 against the property located at 524 Palomino Dr. for violations of the City Code that remain uncorrected by the responsible party, Jesus M. Sanchez, and authorize recording of a lien and placing the assessment on the property tax roll for collection.

**Attachments** [Staff Report](#)

[Attachment 1 - Administrative Enforcement Order](#)

[Attachment 2 - Cert Of Services](#)

[Attachment 3 - Case File Photographs](#)

[Attachment 4 - Property Detail Report](#)

[Attachment 5 - Vicinity Map](#)

[Resolution](#)

[Presentation](#)

**12.23 RESOLUTION - CITY AGREEMENTS FOR HOMELESS SERVICES - SAMUEL L. JONES HALL HOMELESS SHELTER AND HOMELESS OUTREACH SERVICES TEAM PROGRAM**

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by two (2) resolutions, approve the following agreements for homeless services with Catholic Charities of the Diocese of Santa Rosa: 1) a Grant Agreement for Homeless Outreach Services Team Program in the amount of \$466,450 for the period July 1, 2017 to June 30, 2018 (Fiscal Year 2017/2018); and 2) an Agreement for the Operation and Use of the Samuel L. Jones Hall Homeless Center Year-Round and Winter Shelter Programs in the amount of \$572,803 for the initial period July 1, 2017 to June 30, 2018 (Year One).

**Attachments** [Staff Report](#)  
[Resolution 1](#)  
[Exhibit A](#)  
[Resolution 2](#)  
[Exhibit A](#)  
[Presentation](#)

**12.24 RESOLUTION - EXTENSION OF PROCLAMATION OF LOCAL HOMELESS EMERGENCY**

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by resolution, approve an extension of Resolution No. 28839 which formally proclaimed a local homeless emergency within Santa Rosa.

**Attachments** [Staff Report](#)  
[Resolution](#)  
[Presentation](#)

**13. PUBLIC COMMENT ON NON-AGENDA MATTERS**

This is the time when any person may address the Council on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Council. This public comment period will begin no earlier than 5:00 p.m. and will be limited to ten speakers selected randomly by the Mayor. Each speaker will be allowed three minutes. Speakers who do not have an opportunity to speak during this time will be allowed to make public comment under Agenda Item 17.

## 14. REPORT ITEMS

### 14.1 REPORT - RESOLUTION APPROVING AN AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH WELLS FARGO BANK FOR DEPOSITORY AND BANKING SERVICES

BACKGROUND: The City has an agreement with Wells Fargo Bank to provide a wide range of banking services necessary to operate the organization. The current agreement expires on June 30, 2017 and Finance Department staff would like to extend the agreement for one additional year to allow for a competitive process to select and implement a transition to a new agreement. The current agreement has been in place since 2002. The original agreement did not have a not to exceed funding amount and provided for automatic renewal of term subject to notice of cancellation by either party. Due to lack of paperwork documenting the history of this agreement, it is unclear how it was managed prior to 2011. In 2011 and 2014, the agreement was extended for set terms of three years by letter and new and updated fee schedules were added to maintain the banking relationship.

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, waive any required competitive process and approve extending the current agreement with Wells Fargo Bank by approving an Amendment to Professional Services Agreement to provide banking services for one additional year **to allow staff to issue a Request for Proposal (RFP)** for these services, evaluate the proposals and implement a transition for banking services to the selected bank. The current agreement expires June 30, 2017. Staff also recommends that Council add an amount not to exceed \$400,000 to the Agreement and ratify all prior changes to services, rates and term of the agreement and all amounts expended to date

**Attachments** [Staff Report](#)  
[Attachment 1](#)  
[Attachment 2](#)  
[Resolution](#)  
[Exhibit A](#)  
[Exhibit A1 to Exhibit A](#)  
[Presentation](#)

#### 14.2 REPORT - FISCAL YEAR-END 2016-17 BUDGET AMENDMENT

BACKGROUND: The purpose of this item is to request approval to amend the current FY 2016-17 adopted budget. This amendment includes recognizing General Fund revenue and increasing appropriations by a corresponding amount.

RECOMMENDATION: It is recommended by the City Manager and the Finance Department that the Council, by resolution, amend the Fiscal Year (FY) 2016-17 adopted budget as set forth in Exhibit A of the Resolution.

**Attachments** [Staff Report](#)  
[Resolution](#)  
[Exhibit A](#)  
[Presentation](#)

#### 14.3 REPORT - PURCHASE OF COMPUTERS THROUGH DELL, INC.

BACKGROUND: The Information Technology (IT) Department purchases and supports approximately 1,800 PCs, laptops and tablets for city staff use, and has designed a selection, purchasing and deployment process optimized for efficiency and cost management. The IT Department recommends Council approve a proposal to continue to procure Dell products, as we have done since 2007, and approve a maximum spend of \$1,500,000 over five years.

RECOMMENDATION: It is recommended by the Information Technology Department, that the Council, by resolution, authorize: a) standardization of Dell as a sole manufacturer for all desktop and laptop computers, b) utilization of the WSCA/NASPO cooperative purchase agreement (Minnesota Master Agreement No. MNWNC-108; California Participating Addendum No. 7-15-70-34-003) to purchase computers from Dell, and c) an amount not to exceed \$1,500,000 over five years for the purchase of computers from Dell. Purchases from Dell typically occur through an electronic Purchase Order (PO) process.

**Attachments** [Staff Report](#)  
[Attachment 1](#)  
[Attachment 2](#)  
[Attachment 3](#)  
[Resolution](#)  
[Presentation](#)



#### **14.4 REPORT - URGENCY ORDINANCE TO IMPOSE TEMPORARY MORATORIUM ON THE OUTDOOR CULTIVATION OF CANNABIS FOR COMMERCIAL PURPOSES**

BACKGROUND: On May 23, 2017, the City Council approved a temporary ordinance establishing a moratorium on outdoor commercial cultivation of cannabis within the city limits. The temporary moratorium was an urgency ordinance under Government Code section 65858 that went into effect immediately and is effective for a period of 45 days. The 45-day period is set to end on July 7, 2017.

The draft comprehensive cannabis ordinance is being finalized by staff and will be presented to the Medical Cannabis Policy Subcommittee next month. Following a review with the Subcommittee, the draft will go through public hearings before the Planning Commission and ultimately the City Council in late 2017.

The moratorium on outdoor commercial cultivation is being included in the draft comprehensive cannabis policy effort. Due to expiration of the moratorium on July 7, 2017, additional time is needed to complete the public process of reviewing the comprehensive policy and finalizing the regulations. Under Government Code section 65858, Council may adopt a subsequent temporary urgency ordinance to maintain the moratorium in effect for up to an additional 10 months and 15 days allowing time to complete the process. Under the City Charter, five affirmative votes are necessary to adopt an urgency ordinance.

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council adopt an urgency ordinance to impose a temporary moratorium on the outdoor commercial cultivation of cannabis to allow time for development of appropriate regulations.

**Attachments** [Staff Report](#)  
[Ordinance](#)  
[Presentation](#)

#### **15. PUBLIC HEARINGS**

Public Hearing matters will begin no earlier than 5:00 p.m. or as soon thereafter as the matters are reached on the agenda.

**15.1 PUBLIC HEARING - D&J CARRIAGE HOMES REZONING - 818, 819, 824 ASTON AVENUE - FILE NO. REZ15-006**

BACKGROUND: The application proposes rezoning three parcels from PD (Planned Development District) to R-3-18 (Multi-family Residential) for consistency with the General Plan and to accommodate the proposed D&J Carriage Homes multi-family development, which received Final Design Review approval from the Design Review Board on March 16, 2017.

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that Council introduce an ordinance to reclassify three parcels located at 818, 819, and 824 Aston Avenue from a PD (Planned Development) to the R-3-18 (Multi-family Residential) zoning district.

**Attachments** [Staff Report](#)

[Attachment 1 - Disclosure Form](#)

[Attachment 2 - Location Map](#)

[Attachment 3 - General Plan and Zoning Maps](#)

[Attachment 4 - PD73-001 South Park Policy Statement](#)

[Attachment 5 - Proposed Zoning Exhibit](#)

[Attachment 6 - Plan Set Dated February 22, 2017](#)

[Attachment 7 - DRB Minutes](#)

[Attachment 8 - DRB Resolutions 16-942, 17-949](#)

[Attachment 9 - PC Minutes 15-May-2017](#)

[Attachment 10 - PC Resolution 11828](#)

[Attachment 11 - Trip Generation Study 10-27-2015](#)

[Ordinance](#)

**16. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)**

**16.1 LETTER TO OPPOSE SB 649 (WIRELESS AND SMALL CELL TELECOMMUNICATIONS FACILITIES) - Provided for information.**

**Attachments** [Letter](#)

**17. PUBLIC COMMENTS ON NON-AGENDA MATTERS**

This is the time when any person may address the Council on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Council. Each speaker will be allowed three minutes.

**18. ANNOUNCEMENT OF CONTINUED CLOSED SESSION ITEMS, RECESS TO CLOSED SESSION IN THE MAYOR'S CONFERENCE ROOM, RECONVENE TO OPEN SESSION, AND ANNOUNCEMENTS [IF NEEDED]**

**19. ADJOURNMENT OF MEETING**

**20. UPCOMING MEETINGS**

This schedule is tentative and subject to change.

**20.1 UPCOMING MEETINGS LIST**

**Attachments** [List](#)

**\*Did not appear on the preliminary agenda.**

**\*\*Quasi-judicial or adjudicative action.**

The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings are available by contacting the City Clerk Office at 543-3015 or [cityclerk@srcity.org](mailto:cityclerk@srcity.org) one week prior to the meeting. TDD 543-3063

Meeting information can also be accessed via the internet at <http://srcity.org>

*Any writings or documents provided to a majority of the City Council prior to this meeting regarding any item on this agenda, excluding closed session items, are available for public review in the City Clerk's Office, Room 10, City Hall, 100 Santa Rosa Ave, during normal business hours.*