



City of Santa Rosa

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

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT - PRELIMINARY - JUNE 16, 2026

2:30 P.M. - STUDY SESSION

4:00 P.M. - REGULAR SESSION

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY
ATTENDING IN-PERSON FROM COUNCIL CHAMBER AT
100 SANTA ROSA AVENUE, SANTA ROSA.**

THE PUBLIC CAN ALSO VIEW OR LISTEN TO THE MEETING LIVE AT:

- 1. [HTTPS://SANTA-ROSA.LEGISTAR.COM/CALENDAR](https://santa-rosa.legistar.com/calendar). CLICK ON THE
"IN PROGRESS" LINK TO VIEW;**
- 2. VIA ZOOM WEBINAR BY VISITING
[HTTPS://SRCITY-ORG.ZOOM.US/J/83637533027](https://srcity-org.zoom.us/j/83637533027), OR BY DIALING
877-853-5257 AND ENTERING WEBINAR ID: 836 3753 3027;**
- 3. COMCAST CHANNEL 28 OR 26 (ESPAÑOL),
AT&T U-VERSE CHANNEL 99; AND**
- 4. VIA YOUTUBE AT [HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)**

**Public Comment may be made live during the meeting
In-Person from Council Chamber or submitted in advance
via email at cc-comment@srcity.org by 5:00 p.m. the
Monday before the City Council Meeting.**

**IN THE EVENT A COUNCIL MEMBER PARTICIPATES REMOTELY BASED
ON JUST CAUSE UNDER THE BROWN ACT, THE CITY WILL ALLOW
FOR PUBLIC COMMENT THROUGH THE ZOOM LINK OR DIAL-IN
NUMBER ABOVE.**

PLEASE NOTE THAT ALL E-MAILS SENT TO THE CITY COUNCIL ARE CONSIDERED TO BE PUBLIC RECORDS AND SUBJECT TO DISCLOSURE UNDER THE CALIFORNIA PUBLIC RECORDS ACT.

DEADLINES AND ADDITIONAL INSTRUCTION FOR PUBLIC COMMENT ARE SET FORTH BELOW.

COUNCIL MAY RECESS DURING THE EVENING FOR BREAKS.

PUBLIC HEARING MATTERS WILL BEGIN NO EARLIER THAN 5:00 P.M. MATTERS ON THE AGENDA MAY BE TAKEN OUT OF ORDER.

PUBLIC COMMENTS:

PUBLIC COMMENT PERIOD WILL NOT OPEN UNTIL FINAL AGENDA IS PUBLISHED.

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.

Live Public Comment: Members of the public can provide comment on an Agenda Item In-Person from Council Chamber by completing a Speaker Card or signing up with the Administrator in Council Chamber.

Advanced Public Comment Via E-mail: To submit an e-mailed public comment to the City Council, please send to: cc-comment@srcity.org by 5:00 p.m., the Monday prior to the Council Meeting. Identify in the subject line of your e-mail the Agenda Item Number on which you wish to comment, and provide your name and comment in the body of the e-mail. E-mail public comments received by the deadline will be distributed to City Council members and uploaded to the agenda prior to the start of the City Council Meeting for public access.

Non-Agenda Items are 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 14) will begin no earlier than 5:00 p.m. and will be limited to twelve speakers selected randomly by the Mayor. Each speaker will be allowed up to three minutes. Speakers who do not have an opportunity to speak during this time will be allowed to make public comment under Agenda Item 18.

2:30 P.M.

1. CALL TO ORDER AND ROLL CALL

2. REMOTE PARTICIPATION UNDER THE BROWN ACT (Gov. Code § 54953)

This time is reserved for any Council Member to announce remote participation under the "Just Cause" provision of Government Code Section 54953.8.

3. ANNOUNCEMENT OF CLOSED SESSION ITEMS - NONE.

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.

RECESS CLOSED SESSION(S) AND RECONVENE TO OPEN SESSION IN THE COUNCIL CHAMBER AND VIA ZOOM.

4. STUDY SESSION

Study Session items are items for in-depth discussion and possible direction to staff. Council will take no action.

4.1 DOWNTOWN ECONOMIC DEVELOPMENT STRATEGY

The City Manager's Office, Planning and Economic Development Department, and Transportation and Public Works Department present this study session to provide the Council with information on the Downtown Economic Development Strategy. Council will take no action, but may discuss and provide direction to staff.

Attachments: Staff Report

4:00 P.M.

5. ANNOUNCEMENT OF ROLL CALL (IF NEEDED)

6. REPORT, IF ANY, ON STUDY AND CLOSED SESSIONS

7. PROCLAMATIONS/PRESENTATIONS

7.1 PROCLAMATION - LGBTQ+ PRIDE MONTH

Attachments: [Proclamation](#)

8. STAFF BRIEFINGS - NONE.

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

9. CITY MANAGER'S/CITY ATTORNEY'S REPORTS

9.1 REPORT OF SETTLEMENTS AND ACTIVE LITIGATION

The City Attorney will report on all settlements authorized by Council in closed session that were finalized in May 2026, which includes but may not be limited to all settlements requiring the City to pay more than \$50,000. The City Attorney will also provide a summary of pending litigation against the City.

10. STATEMENTS OF ABSTENTION/RECUSAL BY COUNCIL MEMBERS

11. MAYOR'S/COUNCIL MEMBERS' REPORTS

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

11.1.1 Council Subcommittee Reports

11.1.2 Sonoma County Transportation and Climate Authorities (SCTCA)

11.1.3 Sonoma County Water Agency (SCWA) - Water Advisory Committee

11.1.4 Association of Bay Area Governments (ABAG)

11.1.5 Sonoma County Agricultural Preservation and Open Space District Advisory Committee

11.1.6 Sonoma Clean Power Authority (SCPA)

11.1.7 Zero Waste Sonoma (formerly known as Sonoma County Waste Management Agency (SCWMA))

11.1.8 Groundwater Sustainability Agency (GSA)

11.1.9 Sonoma County Homeless Coalition

11.1.10 Renewal Enterprise District (RED)

11.1.11 Public Safety Subcommittee

11.1.12 Other

11.2 BOARD, COMMISSION & COMMITTEE APPOINTMENTS

11.2.1 APPOINTMENTS TO FILL UPCOMING VACANCIES ON THE SONOMA COUNTY LIBRARY COMMISSION

The Council may vote to make appointments for one City representative and one joint City/County representative to the Sonoma County Library Commission each to serve a four-year term beginning on August 1, 2026, and ending July 31, 2030.

Attachments: [Staff Report](#)
[Attachment 1 - Notice of Application Availability](#)
[Attachment 2 - Amended JPA](#)
[Attachment 3 - Library Commission Bylaws](#)

11.3 RENEWAL ENTERPRISE DISTRICT (RED) HOUSING FUND APPOINTMENT

11.3.1 APPOINTMENT TO RENEWAL ENTERPRISE DISTRICT (RED) HOUSING FUND BOARD OF DIRECTORS

Mayor Stapp will announce and request Council approval of the appointment of David Gouin to serve a second, four-year term on the

RED Housing Fund Board of Directors, with a beginning term retroactive to March 15, 2026.

Attachments: [RED Housing Fund Bylaws](#)

12. APPROVAL OF MINUTES - NONE.

13. CONSENT ITEMS

13.1 MOTION - APPROVAL - ISSUANCE OF PURCHASE ORDER FOR THE PURCHASE OF VIDEO WALL COMMUNICATION SYSTEM COMPONENTS

RECOMMENDATION: The Fire and Finance Departments recommend that the Council, by motion, approve issuance of a Purchase Order with Federal Terms and Conditions for the purchase of video wall communication system components for use in the Emergency Operations Center (EOC) to Coda Technology Group, Petaluma, California, for a total not to exceed amount of \$253,465.88 and authorize the Purchasing Agent to execute the Purchase Order. This item has no impact on current fiscal year budget.

Attachments: Staff Report
Attachment 1 - Coda Technology Proposal
Attachment 2 - Federal PO Terms and Conditions

13.2 MOTION - FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F003124 WITH THE LEW EDWARDS GROUP

RECOMMENDATION: The City Manager's Office and Finance Department recommend that the Council, by motion: 1) approve the First Amendment to Professional Services Agreement Number F003124 with The Lew Edwards Group, Oakland, California, increasing compensation by \$40,750, for a total contract amount not to exceed \$133,500, for continued consultation services; and 2) extend the term end date to December 31, 2026. This item has no impact on current fiscal year budget.

Attachments: Staff Report
Attachment 1 - First Amendment to Agreement F003124

13.3 MOTION - APPROVAL - SECOND AMENDMENT TO BLANKET PURCHASE ORDER 172851 WITH CANYON ROCK CO., INC., DBA RIVER READY MIX

RECOMMENDATION: The Finance Department recommends that the Council, by motion, approve the Second Amendment to Blanket Purchase Order Number 172851 with Canyon Rock Co., Inc., dba River Ready Mix, Forestville, California, to extend the term and increase compensation in the amount of \$100,000, for a total not to exceed \$172,000, and authorize the Purchasing Agent to execute the changes to the Blanket Purchase Order. This item has no impact on current fiscal year budget.

Attachments: [Staff Report](#)

13.4 MOTION - APPROVAL OF PROFESSIONAL SERVICES AGREEMENT FOR POLICE WELLNESS SERVICES WITH WORKCARE, INC.

RECOMMENDATION: The Police Department recommends that the Council, by motion, approve a five-year Professional Services Agreement with one five-year renewal option, to provide a comprehensive wellness program for the Police Department employees with WorkCare, Inc., Orange, California in an amount not to exceed \$985,000 and authorize the City Manager to make non-substantive changes to the Agreement, subject to approval as to form by the City Attorney, and execute the Agreement. This item has no impact on current fiscal year budget.

Attachments: Staff Report
Attachment 1 - Professional Services Agreement

13.5 MOTION - THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F002062 WITH JONES LANG LASALLE AMERICAS, INC. FOR REAL ESTATE BROKERAGE SERVICES

RECOMMENDATION: Real Estate Services recommends that the Council, by motion, approve the Third Amendment to Professional Services Agreement Number F002062 with Jones Lang Lasalle Americas, Inc. of Los Angeles, California to include continued real estate brokerage services with an increase in compensation of \$200,000 for a total not-to-exceed amount under the Agreement of

\$498,000 and extension of the term for an additional year through December 31, 2028, and authorize the Assistant City Manager to make non-substantive changes to the Amendment, subject to approval by the City Attorney, and execute the Amendment. This item has no impact on current fiscal year budget.

Attachments: Staff Report
Attachment 1 - JLL Third Amendment

13.6 MOTION - PROFESSIONAL SERVICES AGREEMENT WITH CONGER MOSS GUILLARD, LANDSCAPE ARCHITECTS TO PROVIDE MASTER PLANNING, COMMUNITY OUTREACH AND LANDSCAPE ARCHITECTURAL DESIGN SERVICES FOR THE SANTA ROSA SOUTHEAST GREENWAY

RECOMMENDATION: The Transportation and Public Works Department recommends that the Council, by motion, approve a Professional Services Agreement to provide Master Planning, Community Outreach and Landscape Architectural Design Services with Conger Moss Guillard (CMG) Landscape Architects of San Francisco, California in the amount of \$2,447,962, with a fee contingency of \$223,447, for a total contract amount not to exceed \$2,671,409, and authorize the Director of Transportation and Public Works to make non-substantive changes to the Agreement, subject to approval as to form by the City Attorney, and execute the Agreement. This item has no impact on current fiscal year budget.

Attachments: Staff Report
Attachment 1 - Agreement

13.7 MOTION - FIFTH AMENDMENT TO PROFESSIONAL SERVICE AGREEMENT NUMBER F001766 WITH WOOLPERT, INC.

RECOMMENDATION: Santa Rosa Water recommends that the Council, by motion, approve the Fifth Amendment to Professional Services Agreement Number F001766 with Woolpert, Inc., Dayton, Ohio to extend the time of performance on the current license until September 30, 2026 and purchase the annual license for Trimble's "Unity" Platform in the amount of \$191,400.00, for a total contract not to exceed \$2,514,867.00, and authorize the City Manager to make non-substantive changes to the Amendment, subject to approval as to

form by the City Attorney, and execute the Amendment. This item has no impact on current fiscal year budget.

Attachments: Staff Report
Attachment 1 – Fifth Amendment to Professional Services

13.8 MOTION - SECOND AMENDMENT TO PROFESSIONAL SERVICE AGREEMENT NUMBER F002536 WITH WOOLPERT, INC.

RECOMMENDATION: Santa Rosa Water recommends that the Council, by motion, approve the Second Amendment to Professional Services Agreement Number F002536 with Woolpert, Inc., Dayton, Ohio to expand services, extend the time of performance on the current contract until June 30, 2029, and purchase additional support for the Unity upgrade in the amount of \$316,000, for a total contract not to exceed \$401,000 and authorize the City Manager to make non-substantive changes to the Amendment, subject to approval as to form by the City Attorney, and execute the Amendment. This item has no impact on current fiscal year budget.

Attachments: Staff Report
Attachment 1 – Second Amendment to Professional Service

13.9 RESOLUTION - ADOPTION OF THE 2025 URBAN WATER MANAGEMENT PLAN AND 2025 WATER SHORTAGE CONTINGENCY PLAN

RECOMMENDATION: Santa Rosa Water recommends that the Council, by resolution, adopt the 2025 Urban Water Management Plan and 2025 Water Shortage Contingency Plan. This item has no impact on current fiscal year budget.

Attachments: Staff Report
Attachment 1 - 2025 Urban Water Management Plan
Attachment 2 - 2025 Water Shortage Contingency Plan
Resolution

13.10 RESOLUTION - ANNUAL CODE ENFORCEMENT ADMINISTRATIVE COST RECOVERY LIENS

RECOMMENDATION: The Planning and Economic Development Department recommends that the Council, by resolution, approve the

itemized list of administrative cost recovery liens for violations of the City Code which remain uncorrected and authorize the recordation of nine (9) liens and placement of a special assessment on the subject properties for collection through the property tax roll. This item has no impact on current fiscal year budget.

Attachments: Staff Report
Attachment 1 - AEO 315 Roberts Ave
Attachment 2 - AEO 321 Roberts Ave
Attachment 3 - AEO 305 Sebastopol Rd
Attachment 4 - AEO 668 Elsa Dr
Attachment 5 - AEO 2047 Gardenview Pl
Attachment 6 - AEO 40 Barham Ave
Attachment 7 - AEO 2555 Gobar Ln
Attachment 8 - AEO 1672 Dutton Ave
Attachment 9 - AEO 2409 Joseph E Ct
Resolution
Exhibit A - SAL List

13.11 RESOLUTION - PROFESSIONAL SERVICES AGREEMENT - NORTH SANTA ROSA STATION AREA SPECIFIC PLAN UPDATE

RECOMMENDATION: The Planning and Economic Development Department recommends that the Council, by resolution: 1) approve the Professional Services Agreement with BKF Engineers, Oakland, California for planning, public engagement support and environmental review services to prepare an update to the North Santa Rosa Station Area Specific Plan and Subsequent Environmental Impact Report (SEIR); and 2) authorize the Chief Financial Officer to establish appropriations of \$443,685 with the source of funds being a \$300,000 grant from the Metropolitan Transportation Commission (MTC) in the North Station Area Specific Plan Update and the Advance Planning key.

Attachments: Staff Report
Attachment 1 - CC - RES-2025-122
Attachment 2 - North Station Specific Plan Area
Resolution
Exhibit A

13.12 RESOLUTION - APPROPRIATIONS LIMIT FISCAL YEAR 2026-27

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution: (1) adopt Article XIIB appropriation limit for the City of Santa Rosa at \$375,054,000 for the Fiscal Year 2026-27; and (2) approve the inflation and population factors used in the calculation of the limit for Fiscal Year 2026-27. This item has no impact on fiscal year budget.

Attachments: Staff Report
Resolution
Exhibit A

13.13 RESOLUTION - APPROVAL OF THE ACQUISITION OF 2908 SANTA ROSA AVENUE FOR THE NEW FIRE STATION NO. 9

RECOMMENDATION: The Fire Department, Transportation and Public Works Department and Real Estate Services recommend that the Council, by resolution: 1) approve the acquisition of 2908 Santa Rosa Avenue, Santa Rosa, CA, APN 044-260-073 ("Property"), for future conversion to the new Fire Station 9; 2) approve the filing of a Notice of Exemption pursuant to the California Environmental Quality Act ("CEQA"); 3) authorize the City Manager or designee to execute all documents necessary to complete the acquisition and all documents related, subject to approval as to form by the City Attorney; and 4) amend the FY 2025-26 budget to increase appropriations in the amount of \$1,650,000 in project 05054 from Measure H reserves and transfer \$1,650,000 from Measure H to the Capital Improvement Fund. Funding for the acquisition will be provided through previously appropriated project funds and the Measure H fund transfer.

Attachments: Staff Report
Resolution
Exhibit A

13.14 RESOLUTION - EXTENSION OF PROCLAMATION OF LOCAL HOMELESS EMERGENCY

RECOMMENDATION: The Housing and Community Services Department recommends that the Council, by resolution, approve an

extension of Resolution No. 28839 which formally proclaimed a local homeless emergency within Santa Rosa. This item has no impact on current fiscal year budget.

Attachments: Staff Report
Resolution

13.15 RESOLUTION - AUTHORIZING THE APPLICATION AND AMENDING THE PERMANENT LOCAL HOUSING ALLOCATION PROGRAM PLAN

RECOMMENDATION: The Housing and Community Services Department recommends that the Council, by resolution, authorize the application and amend the Permanent Local Housing Allocation (PLHA) plan as required by the State of California Department of Housing and Community Development (HCD). This item has no impact on current fiscal year budget.

Attachments: Staff Report
Attachment 1 - Resolution RES-2025-006
Resolution
Exhibit A

13.16 RESOLUTION - APPROVAL OF FUNDING AGREEMENT AND OPERATING AGREEMENT FOR THE FISCAL YEAR 2026-2027 SAFE PARKING PROGRAM

RECOMMENDATION: The Housing and Community Services Department recommends that the Council, by resolution: 1) accept and appropriate \$979,040 in Measure O and Homeless Housing, Assistance, and Prevention (HHAP) funds from the County of Sonoma to operate the Safe Parking Program (Program); 2) authorize the City Manager to execute the County of Sonoma Agreement for Services Contract Number 2026-6047-A00 (Funding Agreement) to secure the award; and 3) authorize the Director of Housing and Community Services to execute the Operating Agreement for the Safe Parking Program (Operating Agreement) with Catholic Charities of the Diocese of Santa Rosa DBA Catholic Charities of Northwest California (Catholic Charities) for the period July 1, 2026 to June 30, 2027 in the amount of \$1,000,000, including \$20,960 in local funds previously budgeted for homeless services. This item is requesting appropriations for one-time

funding.

Attachments: Staff Report
Resolution
Exhibit A - County of Sonoma Agreement
Exhibit B - Operating Agreement

13.17 RESOLUTION - APPROVAL OF FIRST AMENDMENT TO GRANT AGREEMENT FOR KEEP PEOPLE HOUSED - SONOMA WITH COMMITTEE ON THE SHELTERLESS (COTS)

RECOMMENDATION: The Housing and Community Services Department recommends that the Council, by resolution: 1) approve the First Amendment to the Grant Agreement for Keep People Housed (KPH) - Sonoma (First Amendment) with Committee on the Shelterless (COTS) to extend the term of KPH - Sonoma from June 30, 2026 to June 30, 2027 and increase compensation in the amount of \$250,000, for a total contract not to exceed \$1,550,000; and 2) authorize the Director of Housing and Community Services to make non-substantive changes and execute the First Amendment, subject to approval by the City Attorney. All funds in this item are included in the Fiscal Year 2026/2027 budget.

Attachments: Staff Report
Resolution
Exhibit A - First Amendment to Grant Agreement

13.18 RESOLUTION - APPROVAL OF FISCAL YEAR 2026/2027 GRANT AGREEMENTS FOR PUBLIC SERVICES AND FAIR HOUSING (THIS ITEM IS CONTINUED FROM THE JUNE 2, 2026, REGULAR MEETING)

RECOMMENDATION: The Housing and Community Services Department recommends that the Council, by resolution: 1) approve the Fiscal Year 2026/2027 Grant Agreements for public services with the Living Room, Catholic Charities of the Diocese of Santa Rosa DBA Catholic Charities of Northwest California (Caritas Family Center, Caritas Drop-In Center, Homeless Outreach Services Team, and Samuel L. Jones Hall Homeless Shelter), and fair housing with Fair Housing Advocates of Northern California in the combined amount of

\$3,077,647; 2) authorize the Director of Housing and Community Services or their designee to execute the Grant Agreements and any future amendments thereto for public services and fair housing; and 3) authorize the City Manager or their designee to execute any forms or documents required by the U.S. Department of Housing and Urban Development (HUD) to implement the Grant Agreements. All funds in this item are included in the Fiscal Year 2026/2027 budget and are a compilation of federal, County, private donations, Real Property Transfer Tax, and general funds.

Attachments: Staff Report
Resolution
Exhibit A
Exhibit B
Exhibit C
Exhibit D
Exhibit E
Exhibit F

13.19 RESOLUTION - CLASSIFICATION AND COMPENSATION STUDY IMPLEMENTATION AND ADOPTION OF SALARY PLAN AND SCHEDULE

RECOMMENDATION: The Human Resources Department recommends that the Council receive the attached Human Resources Classification/Compensation Report, and by resolution approve the proposed new classifications, salaries, associated reclassifications, budget adjustments, and adopt the updated Salary Plan and Schedule.

Attachments: Staff Report
Resolution
Exhibit A - Classification and Compensation Study Report
Exhibit B - Classification Changes
Exhibit C - New Salary Steps
Exhibit D - Summary of Budget Changes
Exhibit E - Salary Plan and Schedule 06.16.26

13.20 ORDINANCE ADOPTION SECOND READING - ORDINANCE ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF

SANTA ROSA ESTABLISHING A MONTHLY SALARY OF \$28,452.33 (\$341,428.00 ANNUALLY) AND OTHER COMPENSATION AND BENEFITS FOR THE INTERIM CITY MANAGER

RECOMMENDATION: The Human Resources Department recommends that the Council approve the second reading and adopt an ordinance establishing a monthly salary of \$28,452.33 (\$341,428.00 annually) and other compensation and benefits for the Interim City Manager. This ordinance, introduced at the June 2, 2026, Regular Meeting, passed by a 6-0-1-0 vote (Fleming Absent).

Attachments: Ordinance

- 13.21** ORDINANCE ADOPTION SECOND READING - ORDINANCE ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA ESTABLISHING A MONTHLY SALARY OF \$25,480.00 (\$305,760.00 ANNUALLY) AND OTHER COMPENSATION AND BENEFITS FOR THE CITY ATTORNEY

RECOMMENDATION: The Human Resources Department recommends that the Council approve the second reading and adopt an ordinance establishing a monthly salary of \$25,480.00 (\$305,760.00 annually) and other compensation and benefits for the City Attorney. This ordinance, introduced at the June 2, 2026, Regular Meeting, passed by a 6-0-1-0 vote (Fleming Absent).

Attachments: Ordinance

14. 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 twelve speakers selected randomly by the Mayor. Each speaker will be allowed up to three minutes. Speakers who do not have an opportunity to speak during this time will be allowed to make public comment under Agenda Item 18.

15. REPORT ITEMS

- 15.1** REPORT - INDEPENDENT POLICE AUDITOR ANNUAL REPORT (THIS ITEM IS CONTINUED FROM THE JUNE 2, 2026, REGULAR

MEETING)

BACKGROUND: On November 30, 2021, the City entered contract with the OIR Group to become an independent auditor of the Santa Rosa Police Department. The OIR group reports directly to the City Manager and reviews internal investigations, conducts audits of policies, practices, and records, and conducts community outreach.

RECOMMENDATION: The Interim City Manager recommends that the Council receive a presentation by the OIR Group, LLC, of the annual report of the Santa Rosa Police Department oversight. This is for information and no action will be taken. This item has no impact on current fiscal year budget.

Attachments: Staff Report
Attachment 1 - OIR Group LLC Annual Report
Presentation

15.2 REPORT - APPROVING AND ADOPTING THE SONOMA COUNTY ANIMAL SERVICES REVISED FEES

BACKGROUND: Sonoma County Animal Services (SCAS) is proposing a series of fee increases to enhance cost recovery for services provided to residents within the jurisdiction it serves.

RECOMMENDATION: The City Manager's Office and Sonoma County Animal Services recommend that the Council, by resolution, approve and adopt the Sonoma County Animal Services revised fees effective July 1, 2026. This item has no impact on current fiscal year budget.

Attachments: Staff Report
Attachment 1 - Sonoma County BOS Animal Services Ordinance Resolution
Exhibit A
Presentation

16. 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.

16.1 PUBLIC HEARING - ON ADOPTION OF THE CITY OF SANTA ROSA

FY 2026-27 OPERATIONS AND MAINTENANCE BUDGET AND CAPITAL IMPROVEMENT PROGRAM BUDGET

BACKGROUND: The City Council will hold a public hearing to consider the FY 2026-27 Operations and Maintenance Budget and the FY 2026-27 Capital Improvement Program (CIP) Budget. Staff will provide an overview of the Operations and Maintenance Budget and the CIP Budget with information on any changes that have been included since the Study Session in May.

RECOMMENDATION: The City Manager and the Finance Department recommend that the Council: 1) hold a Public Hearing to consider the Fiscal Year (FY) 2026-27 Operations and Maintenance Budget and the FY 2026-27 Capital Improvement Program (CIP) Budget; 2) by five separate resolutions adopt the City FY 2026-27 Operations and Maintenance Budget and FY 2026-27 Capital Improvement Program Budget; 3) by resolution, amend the Police, Fire and Violence Prevention Partnership Public Safety and Prevention Transaction and Use Tax Implementation Plan to adjust for Fiscal Year 2026-27 budget and forecasted budget amounts for all Public Safety and Prevention (PSAP) programs. This item has no impact on current fiscal year budget.

Attachments: Staff Report
Attachment 1 - Proposed FY 2026-27 Operations and Maintenance Budget
Attachment 2 - Proposed FY 2026-27 Capital Improvement Program Budget
Resolution – Transportation and Public Works Department
Resolution – Full-Time Equivalent Staffing Changes to Transportation Department
Resolution - Primary
Exhibit A – to Primary Resolution Master Professional Services
Resolution – Full-Time Equivalent Staffing Changes to Transportation Department
Resolution – Storm Water Assessment
Resolution – Public Safety and Prevention Implementation Plan
Exhibit A – to Resolution Public Safety and Prevention Implementation Plan
Public Hearing Notice

17. WRITTEN COMMUNICATIONS - NONE.

18. 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 and not able to speak under Agenda Item 14. Each speaker will be allowed up to three minutes.

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

20. ADJOURNMENT OF MEETING

21. UPCOMING MEETINGS

This schedule is tentative and subject to change pending final publication and posting of the City Council Meeting Agenda.

21.1 UPCOMING MEETINGS LIST

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

****Quasi-judicial or adjudicative action, ex-parte communication disclosure is required.**

The Open Government Ordinance was adopted by City Council in December 2020 (ORD-2020-018) and amended in July 2021 (ORD-2021-007). These ordinances added and amended Chapter 1-10 to the City Code to codify the City of Santa Rosa's commitment to embrace a culture of open government to ensure public trust, engage the community, and establish a system of transparency, public participation, and collaboration. To view a full versions of the Open Government Ordinances go to <http://srcity.org/OpenGovOrdinance> and <http://srcity.org/OpenGovOrdinanceAmend>. To request paper copies of the Open Government Ordinances contact the City Clerk's Office at 707-543-3015 (TTY Relay at 711) or cityclerk@srcity.org.

The City of Santa Rosa does not discriminate against individuals (including member(s) of a legislative body) with disabilities in its employment, services, benefits, facilities, programs, or activities. Requests for accommodations, auxiliary aids, or services necessary to participate in a City program, service, or activity, including printed information in alternate formats, are available by contacting the City Clerk's Office at 707-543-3015 (TTY Relay at 711) or cityclerk@srcity.org. The e-mail subject line should read "ADA Accommodation Request" or "Language Assistance" and the e-mail should include your name, address, telephone number, and a description of the request. If the request is received at least seven (7) business days prior to the City Council meeting, the copy shall be provided no later than two (2) business days prior to the City Council meeting. 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.

