



**City Council
Regular Meeting Minutes - Final**

Tuesday, June 4, 2024

2:00 PM

1. CALL TO ORDER AND ROLL CALL

Mayor N. Rogers called the meeting to order at 2:02 p.m.

Present: 6 - Mayor Natalie Rogers, Vice Mayor Mark Stapp, Council Member Eddie Alvarez, Council Member Victoria Fleming, Council Member Dianna MacDonald, and Council Member Jeff Okrepkie

Absent: 1 - Council Member Chris Rogers

2. REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED)

3. ANNOUNCEMENT OF CLOSED SESSION ITEMS

No public comments were made. Mayor N. Rogers recessed the meeting to closed session at 2:03 p.m. to discuss Items 3.1, 3.2, and 3.3 as listed on the agenda.

3.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

People of the State of California and City of Santa Rosa v. Jorge Luis Calderon Caballero, et al.

Sonoma County Superior Court Case No. SCV-273655

This item was received and filed.

3.2 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 (Claim of Jennifer Martin)

This item was received and filed.

3.3 CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Designated Representatives: Maraskeshia Smith, City Manager; Alan Alton, Chief Financial Officer; Dominique Blanquie, Human Resources Director; Siara Goyer, Employee Relations Manager;

and Burke Dunphy of Sloan Sakai Yeung & Wong LLP.
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).

This item was received and filed.

Mayor N. Rogers adjourned closed session at approximately 3:45 p.m. and reconvened to open session at 4:01 p.m.

4. STUDY SESSION - NONE.

5. ANNOUNCEMENT OF ROLL CALL (IF NEEDED)

Present: 6 - Mayor Natalie Rogers, Vice Mayor Mark Stapp, Council Member Eddie Alvarez, Council Member Victoria Fleming, Council Member Dianna MacDonald, and Council Member Jeff Okrepkie

Absent: 1 - Council Member Chris Rogers

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

Teresa Stricker, City Attorney, reported no reportable action taken in Closed Session on Items 3.1, 3.2, and 3.3.

7. PROCLAMATIONS/PRESENTATIONS

7.1 PROCLAMATION - NATIONAL WILDFIRE AWARENESS MONTH

Attachments: [Proclamation](#)

Council Member MacDonald read and presented the proclamation to Paul Lowenthal, Division Chief Fire Marshal.

Paul Lowenthal, Division Chief Fire Marshal, provided brief comment on the proclamation and the work being completed to advance

wildfire awareness throughout the city.

PUBLIC COMMENT:

Duane DeWitt spoke in support of the proclamation and fire crews, specifically truck 8.

8. STAFF BRIEFINGS

8.1 COMMUNITY EMPOWERMENT PLAN UPDATE

This will be a standing item on the agenda. No action will be taken except for possible direction to staff.

Ana Horta, Community Engagement Manager, and Francheasca Roberson, DEI and EEO Officer, presented.

PUBLIC COMMENT:

Duane DeWitt spoke in support of the Community Empowerment update provided and requested additional engagement throughout all districts in the city.

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

No reports were provided.

10. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS

Council Member Alvarez recused from Item 13.7 due to business in the cannabis industry.

11. MAYOR'S/COUNCIL MEMBERS' REPORTS

Mayor N. Rogers provided a report on recent community events attended and reported on the June 3, 2024 Santa Rosa City Schools-Santa Rosa City Council Ad-Hoc meeting where work continued on developing the MOU.

Council Member MacDonald provided a report on recent community events attended.

Vice Mayor Stapp provided a report on recent community events attended.

PUBLIC COMMENT:

Duane DeWitt spoke on the Veteran's Day memorial event recently held, other historical events, and invited Council to the next Avenue of the Flags event.

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 Authority/Regional Climate Protection Authority (SCTA/RCPA)

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

Mayor N. Rogers provided a brief report.

11.1.10 Renewal Enterprise District (RED)

11.1.11 Public Safety Subcommittee

11.1.12 Other

12. APPROVAL OF MINUTES

12.1 May 7, 2024, Regular Meeting Minutes.

Attachments: [Draft Minutes](#)

Approved as submitted.

12.2 May 8, 2024, Regular Meeting Minutes.

Attachments: [Draft Minutes](#)

Approved as submitted.

13. CONSENT ITEMS

PUBLIC COMMENT:

Duane DeWitt spoke in support of Item 13.4.

Approval of the Consent Agenda

A motion was made by Vice Mayor Stapp, seconded by Council Member MacDonald, to waive reading of the text and adopt Consent Items 13.1 through 13.6. The motion carried by the following vote:

Yes: 6 - Mayor Natalie Rogers, Vice Mayor Mark Stapp, Council Member Eddie Alvarez, Council Member Victoria Fleming, Council Member Dianna MacDonald, and Council Member Jeff Okrepkie

Absent: 1 - Council Member Chris Rogers

13.1 RESOLUTION - BLANKET PURCHASE ORDER 164204A INCREASE IN COMPENSATION FOR ONE-YEAR EXTENSION WITH GEOTAB USA, INC

RECOMMENDATION: It is recommended by the Transportation and Public Works and Finance Departments that the Council, by resolution, increase compensation for Blanket Purchase Order 164204A with Geotab USA, Inc., Las Vegas, Nevada for vehicle telematic equipment and data support services under the Department of General Services Cooperative Contract 1-19-58-69 by \$175,000, for a total amount not to exceed \$600,000.

Attachments: [Staff Report](#)
 [Resolution](#)

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2024-077 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA BLANKET PURCHASE ORDER

**164204A INCREASE IN COMPENSATION FOR ONE-YEAR EXTENSION
WITH GEOTAB USA, INC.**

- 13.2** RESOLUTION - AMENDMENT TO THE FISCAL YEAR 2023-24
ADOPTED BUDGET AND APPROPRIATION OF \$263,000 FROM THE
GENERAL FUND RESERVE TO PAY FOR THE SETTLEMENT
AGREEMENT BETWEEN THE CITY OF SANTA ROSA AND
MEADOWGREEN NO. 2 HOMEOWNERS ASSOCIATION

RECOMMENDATION: It is recommended by the City Attorney's Office
and Santa Rosa Water that the Council, by resolution, amend the Fiscal
Year 2023-24 adopted budget, increasing appropriations in the amount
of \$263,000 from the General Fund unassigned reserves to fund the
City's settlement with Meadowgreen No. 2 Homeowners Association.

Attachments: [Staff Report](#)
 [Attachment 1 – Settlement Agreement](#)
 [Resolution](#)

This Consent - Resolution was adopted.

**RESOLUTION NO. RES-2024-078 ENTITLED: RESOLUTION OF THE
COUNCIL OF THE CITY OF SANTA ROSA AMENDING THE FISCAL YEAR
2023-24 ADOPTED BUDGET, INCREASING APPROPRIATIONS IN THE
AMOUNT OF \$263,000 FROM UNASSIGNED GENERAL FUND RESERVES
TO FUND THE CITY'S SETTLEMENT IN THE MATTER OF MEADOWGREEN
NO. 2 HOMEOWNERS ASSOCIATION SETTLEMENT AGREEMENT**

- 13.3** RESOLUTION - GENERAL MUNICIPAL ELECTION - NOVEMBER 5,
2024: CALLING THE ELECTION, REQUESTING CONSOLIDATION
WITH THE STATEWIDE GENERAL ELECTION AND ADOPTING
REGULATIONS PERTAINING TO CANDIDATE STATEMENTS

RECOMMENDATION: It is recommended by the City Clerk that the
Council, by two resolutions: 1) call and request to consolidate the
November 5, 2024, General Municipal Election for the elective offices
for Council Districts 1, 3, 5, and 7 with the Statewide General Election;
and 2) adopt regulations pertaining to candidate statements as required
by Elections Code Section 13307 and 13308.

Attachments: [Staff Report](#)
 [Attachment 1 - Election Calendar](#)
 [Resolution 1 - Calling of the Election](#)
 [Resolution 2 - Candidate Statement Regulations](#)

These Consent - Resolutions were adopted.

RESOLUTION NO. RES-2024-079 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA (1) CALLING AND GIVING NOTICE OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2024 FOR THE ELECTION OF MEMBERS OF THE CITY COUNCIL AS REQUIRED BY CITY CHARTER; AND (2) REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA TO CONSOLIDATE THE GENERAL MUNICIPAL ELECTION WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THAT DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE

RESOLUTION NO. RES-2024-080 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING REGULATIONS FOR CANDIDATES FOR NONPARTISAN ELECTIVE OFFICE PERTAINING TO CANDIDATE STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2024

13.4 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](#)

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2024-081 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA EXTENDING A PROCLAMATION OF LOCAL HOMELESS EMERGENCY (Government Code Sections 8630 et seq.)

13.5 ORDINANCE ADOPTION SECOND READING - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING A TEXT AMENDMENT TO THE OAKMONT PLANNED DEVELOPMENT (PD63-001) POLICY STATEMENT INCLUDING MODIFICATIONS TO 1) UPDATE THE BOUNDARY MAPS, 2) DEFAULT TO THE CITY'S ZONING CODE FOR LAND USE PERMITTING REQUIREMENTS CONSISTENT WITH THE GENERAL PLAN LAND USE

DESIGNATION, AND 3) ESTABLISH COMPATIBLE USES WITH THE PARKS AND RECREATION LAND USE DESIGNATION - FILE NUMBER REZ23-002

RECOMMENDATION: This ordinance, introduced at the May 21, 2024, Regular Meeting by a 6-0-1 vote (C. Rogers absent), adopts a text amendment to the Oakmont Planned Development (PD63-001) Policy Statement that includes modifications to 1) update the boundary maps, 2) default to the City's Zoning Code for land use permitting requirements consistent with the General Plan land use designation, and 3) establish compatible uses with the Parks and Recreation land use designation.

Attachments: [Ordinance](#)

This Consent - Ordinance was adopted on second reading.

ORDINANCE NO. ORD-2024-008 ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING A TEXT AMENDMENT TO THE OAKMONT PLANNED DEVELOPMENT (PD63-001) POLICY STATEMENT INCLUDING MODIFICATIONS TO 1) UPDATE THE BOUNDARY MAPS, 2) DEFAULT TO THE CITY'S ZONING CODE FOR LAND USE PERMITTING REQUIREMENTS CONSISTENT WITH THE GENERAL PLAN LAND USE DESIGNATION, AND 3) ESTABLISH COMPATIBLE USES WITH THE PARKS AND RECREATION LAND USE DESIGNATION - FILE NUMBER REZ23-002

13.6 ORDINANCE ADOPTION SECOND READING - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA PREZONING THE PROPERTY LOCATED AT 5817 HIGHWAY 12 TO THE RURAL RESIDENTIAL-SCENIC ROAD-RESILIENT CITY (RR-20-SR-RC) ZONING DISTRICT, ASSESSOR'S PARCEL NUMBER 031-090-041 - FILE NUMBER ANX23-001

RECOMMENDATION: This ordinance, introduced at the May 21, 2024, Regular Meeting by a 6-0-1 vote (C. Rogers absent), adopts a prezoning to amend the Zoning Map for the property located at 5817 HWY 12 to the Rural Residential-Scenic Road-Resilient City (RR-20-SR-RC) zoning district, consistent with the Very Low Density Residential General Plan land use designation.

Attachments: [Ordinance](#)

This Consent - Ordinance was adopted on second reading.

ORDINANCE NO. ORD-2024-009 ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA PREZONING THE PROPERTY LOCATED AT 5817 HIGHWAY 12 TO THE RURAL RESIDENTIAL-SCENIC ROAD-RESILIENT CITY (RR-20-SR-RC) ZONING DISTRICT, ASSESSOR'S PARCEL NUMBER 031-090-041 - FILE NUMBER ANX23-001

13.7 ORDINANCE ADOPTION SECOND READING - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING CHAPTER 6 OF THE SANTA ROSA MUNICIPAL CODE AND ADDING A NEW CHAPTER 6-20 ENTITLED "REGULATION OF RETAIL TOBACCO SALES"

RECOMMENDATION: This ordinance, introduced at the May 21, 2024, Regular Meeting by a 4-1-1-1 vote (N. Rogers no, C. Rogers absent, E. Alvarez recused), adds Chapter 6-20 to the Santa Rosa City Code titled "Regulation of Retail Tobacco Sales" and authorizes the City Manager to impose a license fee on retailers selling tobacco products within the City limits.

Attachments: [Ordinance](#)
 [Late Correspondence \(Uploaded 06-04-2024\)](#)
 [Late Correspondence \(Uploaded 06-05-2024\)](#)

Jason Nutt, Assistant City Manager, answered questions from Council.

PUBLIC COMMENT:

Dr. Eva Yeeda spoke in support of Item 13.7.

Greg Damron spoke in support of Item 13.7.

Michelle McGarre spoke in support of Item 13.7.

Avril Ramirez spoke in support of Item 13.7.

Harman Dhillon spoke in opposition to Item 13.7.

Mary Lou Schmidt spoke in support of Item 13.7.

Pam Granger, Tobacco Free Sonoma County, spoke in support of Item 13.7.

JP spoke in opposition to Item 13.7 in the current form.

Duane DeWitt spoke in support of Item 13.7.

Dr. Lauren Gritzer spoke in support of Item 13.7.

A motion was made by Council Member Fleming, seconded by Council Member MacDonald, to waive reading of the text and adopt ordinance as presented. The motion failed by the following vote:

Yes: 2 - Council Member Victoria Fleming, and Council Member Dianna MacDonald

No: 3 - Mayor Natalie Rogers, Vice Mayor Mark Stapp, and Council Member Jeff Okrepkie

Absent: 1 - Council Member Chris Rogers

Recused: 1 - Council Member Eddie Alvarez

A motion was made by Vice Mayor Stapp, seconded by Council Member Okrepkie, to direct staff to revise introduced ordinance to include revisions in the areas of license transfer to allow an out for business owners who are unexpectedly adversely impacted by this ordinances and the fines and revocation structure to align with the County's fine structure to reduce the jurisdictional differences in the County. The motion carried by the following vote:

Yes: 5 - Mayor Natalie Rogers, Vice Mayor Mark Stapp, Council Member Victoria Fleming, Council Member Dianna MacDonald, and Council Member Jeff Okrepkie

Absent: 1 - Council Member Chris Rogers

Recused: 1 - Council Member Eddie Alvarez

Mayor N. Rogers recessed the meeting at 5:47 p.m. and reconvened at 6:01 p.m.

14. PUBLIC COMMENT ON NON-AGENDA MATTERS

Logan Leddy spoke in support of affordable housing in Santa Rosa.

Theresa Holm spoke in support of how beneficial the Burbank Housing low-income housing program is to her and the community.

Miriam Pimentel spoke in support of prioritizing affordable housing.

Mayor N. Rogers announced that Item 16.1 would be heard next.

16. PUBLIC HEARINGS

****16.1 PUBLIC HEARING - BUNYA BUNYA TREE REMOVAL APPEAL (THIS ITEM WAS CONTINUED FROM THE FEBRUARY 27, 2024, REGULAR MEETING)**

BACKGROUND: The Salvation Army (appellant) submitted an application to remove a Bunya Bunya tree in September 2022, which was denied by the Director of Planning and Economic Development and appealed to the Planning Commission. On September 14, 2023, the Planning Commission voted 5-2 to uphold the Director's decision. On September 25, 2023, an Appeal Form was received pursuant to City Code Chapter 17-24, the appellant submitted the subject Appeal application, appealing the Planning Commission's decision.

RECOMMENDATION: It is recommended by the Planning Commission and the Planning and Economic Development Department that the Council, by resolution, deny the Appeal and uphold the Planning Commission's denial of a Tree Permit to remove an approximately 125-foot tall Araucaria Bidwillii (Bunya Bunya tree) located at 1080 2nd Street.

Attachments: [Staff Report](#)
 [Attachment 1 - Disclosure Form](#)
 [Attachment 2 - Appeal Application](#)
 [Attachment 3 - 2023 Denial Letter & Tree Application](#)
 [Attachment 4 - Arborist Report, prepared by Sandborn Tree Service, Inc., date stamped received August 31, 2022, and correspondence](#)
 [Attachment 5 - Arborist Report, prepared by Vintage Tree Care, dated February 5, 2023, with photos](#)
 [Attachment 6 - Tree Ordinance \(City Code Chapter 17-24\)](#)
 [Attachment 7 - 2019 Denial Letter and related correspondence](#)
 [Attachment 8 - 2008 Denial Letter](#)
 [Attachment 9 - 1999 Council and Planning Commission minutes, resolutions and staff report](#)
 [Attachment 10 - Policy Statement](#)
 [Attachment 11 - Location & Neighborhood Context Map](#)
 [Attachment 12 - Public Correspondence](#)
 [Attachment 13 - Request for more information](#)
 [Attachment 14 - Risk Assessment, dated August 24, 2023](#)
 [Attachment 15 - Bunya Pine Risk Response September 1, 2023](#)
 [Attachment 16 - Arborist Response \(Frey, September 8, 2023\)](#)
 [Attachment 17 - Planning Commission Minutes](#)
 [Attachment 18 - Planning Commission Resolution No PC-2023-021](#)
 [Attachment 19 - Public Correspondence](#)
 [Resolution](#)
 [Public Hearing Notice](#)
 [Staff Presentation](#)
 [Appellant Presentation](#)
 [Late Correspondence \(Uploaded 06-05-2024\)](#)

Ex-parte Disclosures:

Council Member Okrepkie disclosed he visited the site and had nothing further to disclose.

Susie Murray, Supervising Planner, presented.

Karen Weeks, Planning Commission Chair, provided a brief report on prior action taken by the Planning Commission.

Mayor N. Rogers opened the public hearing at 6:35 p.m.

Kevin Konicek, attorney for the appellant, Katherine Anderson, Salvation Army, and James MacNair, Certified Arborist, presented on behalf of the appellant.

PUBLIC COMMENT:

Henry, resident at Silvercrest, spoke in support of removing the tree.

Council MacDonald announced her recusal due to prior ownership in a business that may have done business with Salvation Army in 2023.

Appellant provided concluding comments.

Mayor N. Rogers closed the public hearing at 7:01 p.m.

A motion was made by Council Member Fleming, seconded by Vice Mayor Stapp, to waive reading of the text and adopt

RESOLUTION NO. RES-2024-082 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA DENYING AN APPEAL AND UPHOLDING THE PLANNING COMMISSIONS DENIAL OF A TREE PERMIT TO REMOVE AN APPROXIMATELY 125-FOOT TALL ARAUCARIA BIDWILLII (BUNYA BUNYA TREE) LOCATED AT 1080 2ND STREET, ASSESSORS PARCEL NO. 009-082-003; PROJECT FILE NO. TR22-062.

The motion carried by the following vote:

Yes: 5 - Mayor Natalie Rogers, Vice Mayor Mark Stapp, Council Member Eddie Alvarez, Council Member Victoria Fleming, and Council Member Jeff Okrepkie

Absent: 1 - Council Member Chris Rogers

Recused: 1 - Council Member Dianna MacDonald

15. REPORT ITEMS

15.1 REPORT - POLICE DEPARTMENT ANNUAL MILITARY EQUIPMENT REPORT

BACKGROUND: The passage of Assembly Bill 481 added several new statutes to the Government Code (GC § 7070-7075). These statutes require any state or local law enforcement agency that uses or wants to acquire “military equipment” as defined in the statute to create a written policy detailing the acquisition and use of the equipment which is adopted by ordinance.

RECOMMENDATION: It is recommended by the Police Department that the Council, by resolution: 1) approve the Santa Rosa Police Department Annual Military Equipment Report which complies with the requirements of AB 481; 2) review Ordinance No. ORD-2022-007; and 3) renew Ordinance No. ORD-2022-007, codified as Chapter 2-38 of the Santa Rosa City Code per California Assembly Bill No. 481.

Attachments: [Staff Report](#)
 [Attachment 1 - Ordinance](#)
 [Attachment 2 - Policy](#)
 [Resolution](#)
 [Exhibit A -SRPD Annual Military Equipment Report](#)
 [Presentation](#)
 [Redline Resolution \(Uploaded 06-04-2024\)](#)
 [Final Resolution \(Uploaded 06-04-2024\)](#)

John Cregan, Police Chief, and Tommy Isachsen, Lieutenant, presented and answered questions from Council.

No public comments were made.

A motion was made by Council Member Alvarez, seconded by Council Member Okrepkie, to waive reading of the text and adopt as amended

RESOLUTION NO. RES-2024-083 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE SANTA ROSA POLICE DEPARTMENT MILITARY EQUIPMENT REPORT AND DETERMINING THAT CITY MILITARY EQUIPMENT USE ORDINANCE, CODIFIED AS CHAPTER 2-38 OF THE SANTA ROSA CITY CODE SHOULD NOT BE REPEALED OR AMENDED AT THIS TIME.

The motion carried by the following vote:

Yes: 6 - Mayor Natalie Rogers, Vice Mayor Mark Stapp, Council Member Eddie Alvarez, Council Member Victoria Fleming, Council Member Dianna MacDonald, and Council Member Jeff Okrepkie

Absent: 1 - Council Member Chris Rogers

15.2 REPORT - INDEPENDENT POLICE AUDITOR ANNUAL REPORT

BACKGROUND: On November 30, 2021, the City entered into 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: It is recommended by the City Manager that the Council receive a presentation by the OIR Group LLC of the annual report of Santa Rosa Police Department oversight. This is for information and no action will be taken.

Attachments: [Staff Report](#)
 [Attachment 1 - Annual Report](#)
 [Presentation](#)

Maraskeshia Smith, City Manager, introduced OIR group.

Michael Gennaco, Brian Corr, and Stephen Connolly with the OIR Group presented and answered questions from Council. John Cregan, Santa Rosa Police Chief, also answered questions.

No public comments were made.

This item was received and filed.

17. WRITTEN COMMUNICATIONS

17.1 FEDERAL AND STATE LEGISLATIVE UPDATE

- State Bill -- Support Letter for AB 2515 (Papan): Prohibits a person from manufacturing, distributing, selling, or offering for sale a menstrual product that contains regulated perfluoroalkyl or polyfluoroalkyl substances (PFAS). Provided for information.
- Federal Bill - Support Letter for H.R. 7944 (Curtis): Enacts the Water Systems PFAS Liability Act which would ensure that water and wastewater systems and ratepayers are shielded from liability from PFAS in our water systems. Provided for information.
- Federal Bill - Support Letter for H.R. 7849 (Thompson): This bill would enact the Disaster Resiliency and Coverage Act of 2024. The bill would provide pre-disaster mitigation grants and tax incentives for households to reduce the risk of real property damage due to natural disasters, including floods, hurricanes, and wildfires. Provided for information.
- Federal Bill - Support Letter for S. 3830 (Padilla): Enact the Low-Income Household Water Assistance Program (LIHWAP) Establishment Act. Provided for information.

- Federal Bill - Support Letter for Appropriations Request: Request Senator Butler support effort to fund the authorization of the LIHWAP program. Provided for information.

Attachments: [Memorandum](#)
 [AB 2515 Letter of Support](#)
 [AB 2515 Bill Text](#)
 [HR 7944 Letter of Support](#)
 [HR 7944 Bill Text](#)
 [HR 7849 Letter of Support](#)
 [HR 7849 Bill Text](#)
 [S 3830 Letter of Support](#)
 [S. 3830 Bill Text](#)
 [LIHWAP Continued Funding Support Letter](#)

This item was received and filed.

18. PUBLIC COMMENT ON NON-AGENDA MATTERS

None.

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

Mayor N. Rogers adjourned the meeting at 8:23 p.m. The next regular meeting will be held on June 18, 2024 at a time set by the Mayor.

21. UPCOMING MEETINGS

21.1 UPCOMING MEETINGS LIST

Attachments: [Upcoming Meetings List](#)

Approved on: June 18th, 2024

/s/ Dina Manis, City Clerk