



# City of Santa Rosa

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

## CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT APRIL 27, 2021

**10:00 A.M. - SPECIAL CLOSED SESSION MEETING (VIDEO  
CONFERENCE)**

**NOTICE IS HEREBY GIVEN that the Santa Rosa City Council will conduct  
a Special Closed Session meeting on Tuesday, April 27, 2021 at  
10:00 a.m. via Zoom.**

**12:30 P.M. - STUDY SESSION (VIDEO CONFERENCE)**

**4:00 P.M. - REGULAR SESSION (VIDEO CONFERENCE)**

**DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS  
N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF  
THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE  
COUNTY OF SONOMA TO SHELTER IN PLACE TO MINIMIZE THE  
SPREAD OF COVID-19, THE CITY COUNCIL MEMBERS WILL BE  
PARTICIPATING VIA ZOOM WEBINAR.**

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY  
VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/91775475227](https://srcity-org.zoom.us/j/91775475227) OR BY  
DIALING 877-853-5257 AND ENTER WEBINAR ID: 917 7547 5227**

**THE MEETING WILL ALSO BE LIVE STREAMED AT  
[HTTPS://SANTA-ROSA.LEGISTAR.COM/CALENDAR.](https://santa-rosa.legistar.com/calendar)**

**CLICK ON THE "IN PROGRESS" LINK TO VIEW.**

**THE MEETING CAN ALSO BE VIEWED ON COMCAST CHANNEL 28,  
AT&T U-VERSE CHANNEL 99, AND AT  
[HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)**

**Public Comment may be made live during the meeting via Zoom or submitted by 5:00 pm, the Monday before the City Council Meeting via e-mail at [cc-comment@srcity.org](mailto:cc-comment@srcity.org), recorded voice message at 707-543-3005 or through the eComment feature at <https://santa-rosa.legistar.com>. 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:**

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: The public accessing the meeting through the Zoom link or dial-in will be able to provide public comment on agenda items at the time an Agenda Item is discussed during the City Council Meeting. Go to <https://srcity.org/virtualparticipation> for more information.

E-mail Public Comment: To submit an e-mailed public comment to the City Council, please send to: [cc-comment@srcity.org](mailto:cc-comment@srcity.org) by 5:00 p.m., Monday, April 26. Identify in the subject line of your e-mail the Agenda Item Number on which you wish to comment, provide your name in the body of the e-mail and your comment. Please limit your e-mail to approximately 400 words (which is a speaking rate of 133 words per minute). 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.

eComment: To submit an eComment, go to <https://santa-rosa.legistar.com> and click the eComment link near the agenda link. eComment period will close at 5:00 p.m., Monday April 26.

Recorded Voice Message Public Comment: To submit a voice message public comment, please call 707-543-3005 by 5:00 p.m., Monday, April 26. State your name, the Agenda Item Number(s) on which you wish to comment, and your comment. PLEASE DO NOT LEAVE YOUR PHONE NUMBER OR PERSONAL ADDRESS IN THE VOICE MESSAGE AS IT WILL BE PLAYED BACK LIVE DURING THE CITY COUNCIL MEETING.

E-mail and eComment 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. Recorded voice message public comments will be played during the meeting at the time the item is heard.

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 13) 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 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.

## **10:00 A.M. (VIDEO CONFERENCE)**

### **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 PUBLIC EMPLOYMENT (Government Code section 54957)**

Title: City Manager

**2.2** CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

Agency Designated Representatives: Jan Mazyck, Chief Financial Officer, Amy Reeve, Human Resources Director, Jeremia Mills, Employee Relations Manager, and Jeff Berk, Chief Assistant City Attorney.

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).

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

Name of Case: David Pelayo, et al. v. Utility Partners of America, LLC, City of Santa Rosa, et al.

Court Case No. Sonoma County Superior Court SCV-264530

**ADJOURN SPECIAL MEETING CLOSED SESSION(S) AND RECONVENE TO OPEN SESSION VIA ZOOM.**

**12:30 P.M. (VIDEO CONFERENCE)**

**3. STUDY SESSION**

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

**3.1** 2020 URBAN WATER MANAGEMENT PLAN AND 2020 WATER

## SHORTAGE CONTINGENCY PLAN

Santa Rosa Water staff will present an informational session on the preparation and submittal of the 2020 Urban Water Management Plan and the 2020 Water Shortage Contingency Plan.

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

### 3.2 ADA SELF-EVALUATION AND TRANSITION PLAN

Transportation and Public Works Department and the Human Resources Department will present a review of the Americans with Disabilities Act (ADA) Self-Evaluation and Transition Plan process.

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

### 3.3 GOVERNMENT CENTER PROJECT FEASIBILITY ANALYSIS UPDATE AND DISCUSSION OF OPTIONS

Staff will present the City Hall and Public Safety Feasibility Analysis summary report, prepared in conjunction with JLL real estate firm, which analyzed the feasibility of replacing and consolidating outdated and inadequate City facilities while maximizing underutilized City land for new private development. Additionally, this study session will explore options for City-County collaboration and coordination and provide an opportunity for Council to ask questions, discuss and provide direction to staff.

**Attachments:** [Staff Report](#)  
[Attachment 1 - JLL Draft Analysis Report](#)  
[Attachment 2 - City Hall Seismic Evaluation Report](#)  
[Presentation](#)  
[REVISED Presentation \(Uploaded 4-26-2021\)](#)

**4:00 P.M. (VIDEO CONFERENCE)**

**4. ANNOUNCEMENT OF ROLL CALL**

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

## 6. PROCLAMATIONS/PRESENTATIONS

### 6.1 PROCLAMATION - AFFORDABLE HOUSING MONTH

**Attachments:** [Proclamation](#)

### 6.2 PROCLAMATION - SEXUAL ASSAULT AWARENESS MONTH

**Attachments:** [Proclamation](#)

## 7. STAFF BRIEFINGS

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.

### 7.1 COVID-19 RESPONSE UPDATE

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

### 7.2 GLASS FIRE RECOVERY UPDATE

Staff will provide an update on the Glass Fire Recovery. No action will be taken except for possible direction to staff.

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

## 9. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS

## 10. MAYOR'S/COUNCIL MEMBERS' REPORTS

### 10.1 MAYOR'S/COUNCIL MEMBERS' 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 Zero Waste Sonoma (formerly known as Sonoma County Waste  
Management Agency (SCWMA))**

**10.1.8 Groundwater Sustainability Agency (GSA)**

**10.1.9 Home Sonoma County (HSC)**

**10.1.10 Renewal Enterprise District (RED)**

**10.1.11 Public Safety Subcommittee**

**10.1.12 Other**

**11. APPROVAL OF MINUTES**

11.1 February 2, 2021, Regular Meeting.

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

11.2 February 9, 2021, Regular Meeting.

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

11.3 April 6, 2021, Regular Meeting.

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

11.4 April 13, 2021, Regular Meeting.

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

**12. CONSENT ITEMS**

12.1 MOTION - FIRST AMENDMENT TO CONSTRUCTION  
MANAGEMENT AND INSPECTION PROJECT WORK ORDER WITH  
GREEN VALLEY CONSULTING ENGINEERS FOR PACIFIC AVENUE  
RECONSTRUCTION PROJECT

**RECOMMENDATION:** It is recommended by the Transportation and Public Works Department that the Council, by motion, approve Amendment No. A010146-2016-10A , the first amendment to Project Work Order with Green Valley Consulting Engineers of Santa Rosa, California for Construction Management and Inspection Services associated with Pacific Avenue Reconstruction-Humboldt Street to Montecito Avenue, increasing the contract amount by \$373,904.00, for a total amount of \$812,504.00.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Location Map](#)  
[Attachment 2 - Project Work Order](#)  
[Attachment 3 - First Amendment](#)  
[Presentation](#)

**12.2** MOTION - CITY OF SANTA ROSA PARKING GARAGES #1 (521 7th Street), #3 (735 5th Street), #9 (97 D Street), and #12 (555 1st Street) 2020 REPAIRS SCOPE ADDITION APPROVAL AND CONTINGENCY ACTION

**RECOMMENDATION:** It is recommended by the Transportation and Public Works Department that Council, by motion, approve: 1) a project scope addition; and 2) additional construction contingency in the amount of \$270,000.00, increasing the total contract amount to \$1,168,898.00, with Truesdell Corporation of California, Inc. of Tempe, Arizona for Contract No. C02306, City of Santa Rosa Parking Garages #1 (521 7th Street), #3 (735 5th Street), #9 (97 D Street), and #12 (555 1st Street) 2020 Repairs.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Location Map](#)  
[Presentation](#)

**12.3** RESOLUTION - ADOPTION OF CALIFORNIA DEPARTMENT OF TRANSPORTATION LOCAL ASSISTANCE PROCEDURES MANUAL CHAPTER 10 POLICIES AND PROCEDURES AND APPROVAL OF PROFESSIONAL SERVICES AGREEMENT - PROFESSIONAL DESIGN AND RIGHT OF WAY SERVICES FOR HIGHWAY 101 BICYCLE AND PEDESTRIAN OVERCROSSING PROJECT

**RECOMMENDATION:** It is recommended by the Transportation and Public Works Department that the Council, by two resolution(s): 1) adopt California Department of Transportation (Caltrans) Local Assistance Procedures Manual (LAPM) Chapter 10 policies and procedures for state and federal funded projects; and 2) approve a Professional Services Agreement (PSA) with BKF Engineers, of Santa Rosa, CA, to provide professional design and right of way services for the preliminary engineering (PE) phase of the Highway 101 Bicycle and Pedestrian Overcrossing project, in the amount of \$3,842,952.00.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Public Interest Finding](#)  
[Attachment 2 - Location Map](#)  
[Resolution 1 - PSA with BKF Engineers](#)  
[Exhibit A - PSA](#)  
[Resolution 2 - Caltrans LAPM](#)  
[Exhibit A - Caltrans LAPM Chapter 10](#)  
[Presentation](#)

**12.4** RESOLUTION - CONTRACT AWARD -CITYBUS ELECTRICAL VEHICLE FLEET ELECTRIFICATION PROJECT

**RECOMMENDATION:** It is recommended by the Transportation and Public Works Department that the Council, by resolution: 1) award Design-Build Contract No. 02340, the CityBus Electrical Vehicle Fleet Electrification Project, in the amount of \$460,535.20 to the best value design-build entity, Cupertino Electric, Inc., of San Jose, CA; and 2) approve a 20% contract contingency, for a total contract amount of \$552,642.24.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Location Map](#)  
[Attachment 2 - Proposal](#)  
[Resolution](#)  
[Exhibit A - Design-Build Contract](#)  
[Presentation](#)

**12.5** RESOLUTION - CONFIRMING CITY OF SANTA ROSA COMPLIANCE

WITH THE STATE OF CALIFORNIA SURPLUS LAND ACT, IN ORDER TO PURSUE CURRENT AND FUTURE GRANT FUNDING

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, confirm the City of Santa Rosa's compliance with the California Surplus Land Act for disposition of City property, as required by the Metropolitan Transportation Commission One Bay Area Grant program.

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

**12.6** RESOLUTION - COORDINATION AGREEMENT WITH BOLT MOBILITY, THE SONOMA COUNTY TRANSPORTATION AUTHORITY, TRANSPORTATION AUTHORITY OF MARIN, AND PARTNER AGENCIES TO IMPLEMENT A REGIONAL BIKE SHARE PROGRAM

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution: 1) approve and authorize the City Manager or his designee to execute a Coordination Agreement between the City of Santa Rosa, Bolt Mobility (Bolt), the Sonoma County Transportation Authority (SCTA), Transportation Authority of Marin (TAM), and other regional city and governmental Participating Agencies related to Bolt's operation of a Marin-Sonoma Bike Share Program within the City; and 2) delegate authority to the City Manager or his designee to negotiate and execute any amendments to the Coordination Agreement or further permits or other documents necessary to implement the Marin-Sonoma Bike Share Program.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A - Coordination Agreement](#)  
[Presentation](#)

**12.7** RESOLUTION - APPROVAL OF APPROPRIATION OF FUNDS FOR WILDFIRE PREPAREDNESS, MITIGATION AND RESILIENCY PROJECTS UTILIZING PG&E SETTLEMENT FUNDS

**RECOMMENDATION:** It is recommended by the Fire Department that Council, by resolution, authorize the Chief Financial Officer to appropriate the funds previously approved for the Fire Department from the PG&E settlement into two separate project accounts. One project in the amount of \$5,250,000 is to be allocated for the implementation of a comprehensive Vegetation Management Program and the second project in the amount of \$2,750,000 is to be allocated for the implementation of a Wildland Resiliency and Response Strategic Plan. Both projects are among the top seven highest priority projects related to wildfire preparedness, mitigation and resiliency.

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

**12.8** RESOLUTION - AMENDMENT TO PURCHASE ORDER 162712 WITH MUNICIPAL EMERGENCY SERVICES FOR PERSONAL PROTECTIVE EQUIPMENT

**RECOMMENDATION:** It is recommended by the Fire and Finance Departments that the Council, by resolution, authorize the Purchasing Agent to: 1) issue an amendment to Blanket Purchase Order 162712 with Municipal Emergency Services of San Diego, CA for firefighting protection gear, wildland gear, firefighting tools and technical rescue urban search and rescue station wear utilizing the National Purchasing Partners Government cooperative agreement Contract Number PS20070 in an amount not to exceed \$300,000 for a total purchase order amount of \$395,000 for an initial two-year term under the cooperative agreement between National Purchasing Partners and Municipal Emergency Services; and 2) extend the term of the Blanket Purchase Order for up to the three years where National Purchasing Partners and Municipal Energy Services approve the optional term extension(s) in their cooperative agreement.

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

**12.9** RESOLUTION - COVID-19 RELATED TEMPORARY PARKING USER

## FEE REDUCTIONS

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, authorize the extension of a temporary reduction of certain parking user fees to June 30, 2021 which was previously authorized by Council on December 15, 2020, and set to expire on the earlier date of June 30, 2021, or when Sonoma County reaches the Yellow Tier of California's COVID-19 restrictions.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A - Reduced Fee Schedule](#)  
[Presentation](#)

### 12.10 RESOLUTION - EXTENSION OF PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY RELATING TO THE THREAT TO COMMUNITY HEALTH POSED BY COVID-19

RECOMMENDATION: It is recommended by the City Attorney's Office that the Council, by resolution, declare that the proclamation of a state of local emergency within the City of Santa Rosa has been and remains in full force and effect without interruption.

**Attachments:** [Resolution](#)

### 12.11 RESOLUTION - EXTENSION OF PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY RELATING TO 2020 GLASS FIRE

RECOMMENDATION: It is recommended by the City Attorney's Office that the Council, by resolution, declare that the proclamation of a state of local emergency within the City of Santa Rosa has been and remains in full force and effect without interruption.

**Attachments:** [Resolution](#)

### 12.12 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 twelve 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.

Voice message public comments received for non-agenda items may be played under Agenda Item 13 or at Item 17. Recorded public comments are limited to 3 minutes to mirror in-person meeting protocols.

### **14. REPORT ITEMS**

#### **14.1 REPORT - APPROVAL OF THE PRELIMINARY FISCAL YEAR 2021/22 REGIONAL WATER REUSE SYSTEM OPERATING AND MAINTENANCE, CAPITAL IMPROVEMENT, AND DEBT SERVICE BUDGET AND ALLOCATION OF COSTS**

BACKGROUND: The Regional Water Reuse System, managed by Santa Rosa Water per Agreement, is a state-of-the-art wastewater treatment facility serving five member agencies (Santa Rosa, Rohnert Park, Sebastopol, Cotati, and the Sonoma County South Park Sanitation District, each hereinafter referred to as "User Agency" or collectively as "User Agencies"). The Operating Agreement (Agreement) requires that Santa Rosa Water annually prepare a Preliminary Budget and Allocation of Costs for the Regional Water Reuse System and notify the User Agencies of these costs by May 1st of each year. The Agreement further requires that the proposed budget and allocation of costs be reviewed by the Subregional Technical Advisory Committee (TAC), the Board of Public Utilities (BPU) and the Council of the City of Santa Rosa prior to noticing the User Agencies of operating and debt service costs due.

The Regional Operations and Maintenance (O&M) Fund budget request is \$35,984,777, the Regional cash-funded Capital Improvement Program (CIP) is \$8,000,000, and the Regional debt service due is \$24,647,974.

RECOMMENDATION: It is recommended by Santa Rosa Water, the Subregional Technical Advisory Committee and the Board of Public Utilities that the Council, by resolution, approve the Preliminary FY 2021/22 Regional Water Reuse System Operating and Maintenance, Capital Improvement, and Debt Service Budget and Allocation of Costs for the purpose of notifying the Regional Water Reuse User Agencies of their allocation of such costs on May 1, 2021.

**Attachments:** [Staff Report](#)  
[Attachment 1 - BPU Resolution No. 1252](#)  
[Resolution](#)  
[Presentation](#)

**14.2** REPORT - AUTHORIZATION FOR THE CITY OF SANTA ROSA TO BECOME AN ADDITIONAL MEMBER OF THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY (CSCDA) COMMUNITY IMPROVEMENT AUTHORITY, APPROVING ISSUANCE OF REVENUE BONDS BY THE CSCDA COMMUNITY IMPROVEMENT AUTHORITY, AND AUTHORIZATION TO ENTER INTO A PUBLIC BENEFIT AGREEMENT FOR THE ACQUISITION OF ACACIA ON SANTA ROSA CREEK APARTMENTS AT 4656 QUIGG DRIVE, SANTA ROSA

BACKGROUND: Approval of this item will allow the City of Santa Rosa (City) to join California Statewide Communities Development Authority (CSCDA) Community Improvement Authority (Authority) as an Additional Member under Section 12 of the CSCDA Joint Exercise of Powers Agreement (JPA Agreement). The Authority is a statewide Joint Powers Authority that funds community public benefit projects throughout the state, is proposing to acquire the Acacia Apartments located at 4656 Quigg Drive, for conversion from market-rate to income and rent restricted rental housing for middle-income households. The Authority is a public agency that will own and operate the Property and is

requesting that the City enter into a Public Benefit Agreement (PBA) for the acquisition.

If approved by the Council, the PBA may be exercised by the City, if the City so desires, between years 15 and 30 of the Authority's ownership. The Property will be restricted by a Regulatory Agreement, administered by the Authority, to households earning between 80% and 120% of Area Median Income (AMI). Support of this acquisition by the City will help address the housing needs of an essential segment of the population that generally does not benefit from the creation of affordable housing units. The acquisition of the Property and entrance into such option agreement does not create a financial liability for the City.

**RECOMMENDATION:** It is recommended by the Housing & Community Services Department (HCS) that the Council, by resolution: 1) authorize the City of Santa Rosa to join California Statewide Communities Development Authority (CSCDA) Community Improvement Authority as an Additional Member; 2) approval of the issuance of revenue bonds by CSCDA Community Improvement Authority for the purpose of financing the acquisition of the Acacia on Santa Rosa Creek Apartments at 4656 Quigg Drive, Santa Rosa, and 3) authorize the Director of HCS to execute the Public Benefit Agreement between the City of Santa Rosa and CSCDA Community Improvement Authority.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Form of Public Benefit Agreement - CSCDA Resolution](#)  
[Exhibit A - JPA - CSCDA Community Improvement Authority](#)  
[Exhibit B - Form of Public Benefit Agreement - CSCDA CIA 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 - AUTHORIZING SUBMISSION OF THE FISCAL YEAR 2021/2022 ACTION PLAN AND APPROVAL OF GRANT

## AGREEMENTS FOR PUBLIC SERVICES, FAIR HOUSING, AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS

**BACKGROUND:** The proposed action will authorize submission of the Fiscal Year 2021/2022 Action Plan to the U.S. Department of Housing & Urban Development (HUD) and approve Grant Agreements for public services, fair housing, and HOPWA programs. HUD requires submission of the Annual Action Plan so that the City can receive federal housing and community development funds in the form of Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), and Housing Opportunities for Persons with AIDS (HOPWA) grants.

Santa Rosa is required to submit its Plan to HUD by May 15th in order to have funds and funding agreements in place by the start of the fiscal year, July 1st.

**RECOMMENDATION:** It is recommended by the Housing & Community Services Department that the Council, by resolution, (1) authorize submission of the Fiscal Year 2021/2022 Action Plan to the U.S. Department of Housing & Urban Development (HUD); (2) approve the Fiscal Year 2021/2022 Grant Agreements for public services, fair housing, and Housing Opportunities for Persons with AIDS (HOPWA) funds in the amount of \$707,641 and authorize the Director of Housing & Community Services, or it's designee, to execute the Grant Agreements and any future amendments thereto for public services, fair housing, and HOPWA; and (3) authorize the City Manager to execute the annual federal funding agreements with HUD and any additional forms or documents required by HUD to implement the Fiscal Year 2021/2022 Action Plan.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Action Plan](#)  
[Resolution](#)  
[Exhibit A – Draft Fiscal Year 2021/2022 Action Plan](#)  
[Exhibit B – Grant Agreement with Catholic Charities – Hor](#)  
[Exhibit C – Grant Agreement with Catholic Charities – Fam](#)  
[Exhibit D – Grant Agreement with The Living Room](#)  
[Exhibit E – Grant Agreement with Fair Housing Advocates](#)  
[Exhibit F – Grant Agreement with Face to Face](#)  
[Presentation](#)

## 16. WRITTEN COMMUNICATIONS

- 16.1 NOTICE OF FINAL MAP - ELSON PLACE SUBDIVISION - Provided for information.

**Attachments:** [Notice of Submittal](#)  
[Location Map](#)

- 16.2 QUARTERLY BOARDS, COMMISSIONS AND COMMITTEES ATTENDANCE REPORT - Provided for information.

**Attachments:** [Memo to Council](#)  
[Attendance Report](#)

## 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 and not able to speak under Agenda Item 13. 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 pending final publication and

posting of the City Council Meeting Agenda.

**20.1** UPCOMING MEETINGS LIST

**Attachments:** [Upcoming Meetings List](#)

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

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

The Open Government Ordinance (ORD-2020-018) was adopted by City Council in December 2020. This ordinance, adds 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 version of the Open Government Ordinance go to <http://srcity.org/OpenGovOrdinance>. To request a paper copy of the Open Government Ordinance contact the City Clerk's Office at 707-543-3015 (TTY Relay at 711) or [cityclerk@srcity.org](mailto:cityclerk@srcity.org).

The City of Santa Rosa does not discriminate against individuals 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](mailto:cityclerk@srcity.org). If the request is received at least 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.*