



# 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 30, 2019**

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

**2:00 P.M. - BOARD INTERVIEWS (MAYOR'S CONFERENCE ROOM)**

**2:30 P.M. - STUDY SESSION (COUNCIL CHAMBER)**

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

**COUNCIL MAY RECESS DURING THE EVENING FOR A DINNER BREAK**

**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.

Comments from the public on non-agenda items will be heard under Agenda Items 14 and 18. 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 14) 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 18.

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 LEGAL COUNSEL - ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: Potential release of Santa Rosa Police Department records under SB 1421.

**RECESS CLOSED SESSION(S) AND RECONVENE TO INTERVIEWS IN THE MAYOR'S CONFERENCE ROOM**

**2:00 P.M. (MAYOR'S CONFERENCE ROOM)**

**3. INTERVIEWS FOR BOARDS, COMMISSIONS AND COMMITTEES**

**3.1 INTERVIEWS FOR BOARDS, COMMISSIONS AND COMMITTEES**

The Council will interview applicants to fill (1) Senior Representative vacancy on the Bicycle and Pedestrian Advisory Board, to serve a two-year term expiring on December 31, 2020.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Notice of Application Availability.pdf](#)  
[Attachment 2 - 000-06 - Appointment Policy.pdf](#)  
[Attachment 3 - Resolution 26536 BPAB](#)

**RECESS INTERVIEWS AND RECONVENE TO OPEN SESSION IN THE COUNCIL CHAMBER**

**2:30 P.M. (CITY COUNCIL CHAMBER)**

**4. STUDY SESSION**

Study Session items are items for in-depth discussion and possible direction

to staff. No action will be taken.

**4.1 REVIEW OF THE CITY-WIDE AFTER-ACTION REPORT - OCTOBER 2017 WILDFIRES**

This independent After-Action Report was commissioned by the City of Santa Rosa to review the events and actions around the October 2017 Wildfires that directly affected the community and neighboring areas. The focus of this report highlights the response to the Tubbs and other fires, which created unprecedented devastation in Santa Rosa on October 8-9, 2017, and continuing until October 31, 2017.

**Attachments:** [Staff Report Attachment Presentation Findings and Recommendations \(Uploaded 4/29/2019\)](#)

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

**5. ANNOUNCEMENT OF ROLL CALL**

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

**7. PROCLAMATIONS/PRESENTATIONS**

**7.1 PROCLAMATION - CHILDREN'S MEMORIAL FLAG DAY**

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

**7.2 PROCLAMATION - VOLUNTEERS IN POLICE SERVICES**

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

**8. 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.

**8.1 FIRE RECOVERY AND REBUILD UPDATE**

This will be a standing item on the agenda. No action will be taken

except for possible direction to staff.

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

### **9.1 QUARTERLY REPORT OF SETTLEMENTS AND ACTIVE LITIGATION**

The City Attorney will report on settlements over \$50,000 within the first quarter of 2019 (01/01/2019 -03/31/2019) as well as provide a summary of pending litigation against the City.

**Attachments:** [Memorandum](#)  
[Exhibits A-C](#)

## **10. STATEMENTS OF ABSTENTION 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 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 Sonoma County Waste Management Agency (SCWMA)**

#### **11.1.8 Groundwater Sustainability Agency (GSA)**

#### **11.1.9 Homeless System of Care (HSC)**

### 11.1.10 Renewal Enterprise District (RED)

### 11.1.11 Other

## 11.2 MAYORS' & COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY

### 11.2.1 ACTION TO TAKE A POSITION ON CASA COMPACT LETTER

**Attachments:** [M and C Association of Sonoma County - CASA- General](#)

## 11.3 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.

### 11.3.1 REQUEST FOR A STUDY SESSION ITEM ON A CITYWIDE \$15 MINIMUM WAGE MEASURE BACKGROUND

BACKGROUND: At the April 9, 2019, City Council meeting, Council Member Combs requested a future study session item to discuss a citywide \$15 minimum wage measure. Council Member Tibbetts concurred with the request.

## 11.4 BOARD, COMMISSION & COMMITTEE APPOINTMENTS

Council may vote to make appointments to the following Boards: Bicycle and Pedestrian Advisory Board (1) Senior Community Representative.

## 12. APPROVAL OF MINUTES

12.1 February 21, 2019, Special Meeting Minutes.

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

12.2 February 22, 2019, Special Meeting Minutes.

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

12.3 March 5, 2019, Special Meeting Minutes.

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

12.4 March 12, 2019, Regular Meeting Minutes.

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

### 13. CONSENT ITEMS

- 13.1** RESOLUTION - RESOLUTION AUTHORIZING THE FILING AND EXECUTION OF AN APPLICATION FOR FUNDING FROM THE FEDERAL TRANSIT ADMINISTRATION LOW OR NO EMISSION BUS PROGRAM FOR FISCAL YEAR 2019 AND APPROPRIATING ANY NECESSARY MATCHING FUNDS

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, authorize the Director of Transportation and Public Works or designee to file and execute a grant application and related documents under the Federal Transit Administration Low or No Emission Bus Discretionary Grant Program requesting \$1,272,600 in federal funds for the purchase of electric bus charging equipment, installation costs, and work force development, and appropriate any necessary matching funds.

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

### 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 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 18.

### 15. REPORT ITEMS

- 15.1** REPORT - RE-CERTIFICATION OF SEWER SYSTEM MANAGEMENT PLAN (SSMP) AND DELEGATION OF APPROVAL AUTHORITY FOR FUTURE RE-CERTIFICATIONS TO THE BOARD OF PUBLIC UTILITIES

BACKGROUND: On May 2, 2006, the State Water Resources Control

Board (SWRCB) adopted Order No. 2006-0003 Statewide General Waste Discharge Requirements (WDR) for Sanitary Sewer Systems, developing a regulatory mechanism to provide a consistent statewide approach for reducing sanitary sewer overflows (SSOs). The City's sanitary sewer system is subject to this WDR, which required each agency to create a Sewer System Management Plan (SSMP). The WDR requires that the SSMP be updated and re-certified every five years. Re-certification and submittal to the State is due by May 1, 2019. Delegating approval authority for future re-certifications to the Board of Public Utilities will streamline the process of adopting future revisions and is consistent with the general policy and management authority over the water and sewer utilities granted to the Board under Section 25 of the Charter of the City of Santa Rosa.

**RECOMMENDATION:** It is recommended by the Water Department and the Board of Public Utilities that Council, by resolution, approve re-certification of the Sewer System Management Plan (SSMP) as required by the State Water Resources Control Board Order No. 2006-0003 Statewide General Waste Discharge Requirements for Sanitary Sewer Systems and delegate authority to the Board of Public Utilities to approve future re-certifications of the SSMP.

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

**15.2** REPORT - APPROVAL OF THE PRELIMINARY 2019/20  
SUBREGIONAL SYSTEM OPERATING AND MAINTENANCE,  
CAPITAL IMPROVEMENT, AND DEBT SERVICE BUDGET AND  
ALLOCATION OF COSTS

**BACKGROUND:** The Subregional System, managed by the City of Santa Rosa 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 Laguna Treatment Plant is a tertiary-level treatment facility permitted for 21.34 million gallons per day (MGD) average dry weather flow. The operating Agreement requires that the City annually prepare a Preliminary Budget and Allocation of Costs for the Subregional System and notify the User Agencies of these costs by May 1 of each year. Each year, Santa Rosa Water staff present the proposed budget and allocation of costs to 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 partners of operating and debt service costs due.

The Subregional Operations and Maintenance (O&M) Fund budget request is \$31,354,411 the Subregional cash-funded Capital Improvement Program (CIP) request is \$6,000,000 and the Subregional debt service due is \$22,966,151.

**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 2019/20 Subregional System Operating and Maintenance, Capital Improvement, and Debt Service Budget and Allocation of Costs for the purpose of notifying the participating Subregional User Agencies of their allocation of such costs on May 1, 2019.

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

**15.3** REPORT - REIMBURSE 50% SHARE OF REPAIR COSTS TO SONOMA COUNTY LIBRARY FOR REPAIR OF SCREW COMPRESSOR

**BACKGROUND:** The City of Santa Rosa and Sonoma County Library have a Joint Powers Agreement signed April 30, 2014 for three Santa Rosa libraries - Coddington, Rincon Valley, and Central. The agreement states the parties will work together regarding capital improvements and repairs including heating, ventilation, and air conditioning (HVAC). A major HVAC component (screw compressor) recently failed at the central library. Labor and material costs for the



completed repair are \$92,983.60. The library requests a 50% reimbursement for the City's share of costs. The agreement does not authorize City staff to reimburse the library. Funding is available in the current Capital Improvement Program and Facilities Operations and Maintenance budget.

RECOMMENDATION: It is recommended by the Transportation and Public Works and Finance Departments that the Council, by Resolution, reimburse the Sonoma County Library for 50% of the cost to repair the Central Library screw compressor.

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

## 16. PUBLIC HEARINGS - NONE.

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

## 17. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

- 17.1 Final Map - Somerset Place Subdivision - Provided for Information

**Attachments:** [Notice of Submittal of Final Map.doc](#)  
[Location Map.pdf](#)

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

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

## 18. 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.

**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**

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

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

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

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). Requests should be submitted as far in advance as possible, but no later than two business days before the scheduled 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.*