



City of Santa Rosa

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

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT - CANCELLED MARCH 17, 2020

CANCELLED

**IN RESPONSE TO GOVERNOR NEWSOM'S EXECUTIVE ORDER
REGARDING COMMUNITY GATHERINGS, THE CITY OF SANTA ROSA
CITY COUNCIL MEETING FOR MARCH 17, 2020, HAS BEEN CANCELLED.**

**In an abundance of caution and to slow the spread of coronavirus
(COVID-19), the City of Santa Rosa has postponed many non-essential
meetings until further notice. This includes the postponement of the City
Council meeting. We appreciate your patience and willingness to protect
the health and wellness of our community. If you have any questions
regarding this meeting, please contact Stephanie Williams, (707)
543-3015, cityclerk@srcity.org.**

2:00 P.M. - CLOSED SESSION (MAYOR'S CONFERENCE ROOM)

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:

2:00 P.M. (MAYOR'S CONFERENCE ROOM, ROOM 10)

1. CALL TO ORDER AND ROLL CALL

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS - NONE.

**2.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code Section 54956.8)**

Property: APN 010-041-008, 010-041-009, 010-041-010, 010-041-019

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Agency Negotiator: Jill Scott, Real Property Negotiator

Negotiating Parties: Catholic Charities of the Diocese of Santa Rosa

Under Negotiations: Price and terms of payment

**2.2 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code Section 54956.8)**

Property: 1289 Martha Way APN 014-552-029

Agency Negotiator: Jill Scott, Real Property Negotiator

Negotiating Parties: Burbank Housing Development Corporation

Under Negotiations: Price and terms of payment

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

Name of Case: Bonnie Kessner, et al. v. City of Santa Clara, et al.

Court Case No.: Santa Clara Superior Court - 20CV364054

**RECESS CLOSED SESSION(S) AND RECONVENE TO OPEN SESSION IN THE
COUNCIL CHAMBER**

3. STUDY SESSION - NONE.

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

4. ANNOUNCEMENT OF ROLL CALL

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

6. PROCLAMATIONS/PRESENTATIONS - NONE.

7. STAFF BRIEFINGS

7.1 FIRE RECOVERY AND REBUILD UPDATE

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

11. APPROVAL OF MINUTES

- 11.1** February 25, 2020, Regular Meeting Minutes

12. CONSENT ITEMS

- 12.1** MOTION - CONTRACT AWARD - PAVEMENT PREVENTIVE MAINTENANCE 2020

RECOMMENDATION: It is recommended by the Transportation and

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Public Works Department that the Council, by motion, award Contract No. C02252, Pavement Preventive Maintenance 2020, in the amount of \$736,007.00 to the lowest responsible bidder, Sierra Nevada Construction, Inc. of Sparks, Nevada, approve a 15% contract contingency, and authorize a total contract amount of \$846,408.05.

12.2 RESOLUTION - PROFESSIONAL SERVICES AGREEMENT WITH CARLILE MACY, INC. TO PROVIDE LANDSCAPE ARCHITECTURAL DESIGN SERVICES TO PREPARE CONSTRUCTION DOCUMENTS FOR SIX FIRE DAMAGED PARK/LANDSCAPE SITES

RECOMMENDATION: It is recommended by the Transportation and Public Works Department, Parks Division, that Council, by resolution, approve the Professional Services Agreement between the City of Santa Rosa and Carlile Macy, Inc. of Santa Rosa, California in an amount not to exceed \$314,060 to provide landscape architectural design services to prepare construction documents for six park/landscape sites which were damaged by the October 2017 wildfires.

12.3 RESOLUTION - APPROVAL OF PURCHASE ORDER FOR FIFTEEN 12-LEAD EKG MONITOR/DEFIBRILLATOR UNITS AND ACCESSORIES

RECOMMENDATION: It is recommended by the Fire and Finance Department that the Council, by resolution, approve a Purchase Order with Stryker Sales Corporation of Portage, Michigan, for fifteen 12-Lead EKG Monitors/Defibrillator Units and Accessories, in an amount not to exceed \$529,750.46.

12.4 RESOLUTION - REQUEST AUTHORIZATION TO SUBMIT A 2019 YOUTH REINVESTMENT GRANT PROGRAM APPLICATION TO THE BOARD OF STATE AND COMMUNITY CORRECTIONS

RECOMMENDATION: It is recommended by the Community Development and Engagement Portfolio, that the Council, by resolution, 1) authorize the submission of the 2019 Youth Reinvestment Grant application to the Board of State and Community Corrections in the amount of \$2,000,000 for the award period of July 1, 2020 - June 30,

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2023, 2) approve a Grant Agreement with the Board of State and Community Corrections in a form approved by the City Attorney, 3) commit to satisfy matching fund requirements, and 4) delegate authority to the Assistant City Manager or their designee to submit the application and execute the Grant Agreement and any amendments that are in a form approved by the City Attorney.

- 12.5** ORDINANCE ADOPTION SECOND READING- ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE BY RECLASSIFYING THE PROPERTIES FOR THE CARITAS VILLAGE PROJECT, LOCATED AT 431, 437, 439, 465 A STREET, AND 506, 512, 516, 520, 600, 608, AND 612 MORGAN STREET TO THE TV-M-H-SA (TRANSIT VILLAGE-MIXED USE) ZONING DISTRICT, FILE NO. PRJ18-052

RECOMMENDATION: This ordinance, introduced at the March 3, 2020, Regular Meeting by a (5-0-0-2) vote (Council Members Olivares and Sawyer abstained/recused), amends Title 20 of the Santa Rosa City Code by reclassifying the properties for the Caritas Village Project, located at 431, 437, 439, 465 A Street, and 506, 512, 516, 520, 600, 608, and 612 Morgan Street to the TV-M-H-SA (Transit Village-mixed use) Zoning District, File No. PRJ18-052.

13. PUBLIC COMMENT ON NON-AGENDA MATTERS

14. REPORT ITEMS - NONE.

15. PUBLIC HEARINGS - NONE.

16. WRITTEN COMMUNICATIONS

- 16.1** FINAL MAP - ROUND BARN VILLAGE - Provided for information.

17. PUBLIC COMMENTS ON NON-AGENDA MATTERS

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]

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19. ADJOURNMENT OF MEETING

20. UPCOMING MEETINGS

20.1 UPCOMING MEETINGS LIST

***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. 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.