



## **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 - JULY 8, 2025**

**COUNCIL MEMBER VICTORIA FLEMING WILL BE PARTICIPATING  
IN THE MEETING VIA TELECONFERENCE FROM  
FÜRSTENBERGER STAßE 3, 1st FLOOR, BERLIN, GERMANY, 10435.  
THIS AGENDA SHALL BE POSTED AT THE LOCATION.**

**2:30 P.M. - CLOSED 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/84471867952](https://srcity-org.zoom.us/j/84471867952), OR BY DIALING  
877-853-5257 AND ENTERING WEBINAR ID: 844 7186 7952;**
- 3. COMCAST CHANNEL 28, 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](mailto: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 OR EMERGENCY CIRCUMSTANCES PURSUANT TO  
AB 2449, THE CITY WILL ALSO 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](mailto: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 AB 2449 (IF NEEDED)**

To consider and take action on any request from a Council Member to participate in a meeting remotely due to Just Cause or Emergency Circumstances pursuant to AB 2449 (Government Code Section 549539(f)).

**3. 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.

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

Property: 655 1st Street, Santa Rosa, CA 95404 APN 009-073-018  
Agency Negotiators: Jill Scott, Real Property Negotiator  
Negotiating Parties: KLF, LLC  
Under Negotiations: Price and terms of payment

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

**4. STUDY SESSION - NONE.**

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

**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 - UNITED IN KINDNESS**

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

### **7.2 PROCLAMATION - KIWANIS CLUB OF SANTA ROSA 100 YEARS OF COMMUNITY SERVICE**

**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 COMMUNITY EMPOWERMENT PLAN UPDATE**

This is 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**

## **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 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**

**11.1.10 Renewal Enterprise District (RED)**

**11.1.11 Public Safety Subcommittee**

**11.1.12 Other**

**12. APPROVAL OF MINUTES**

- 12.1** June 17, 2025, Regular Meeting Minutes.

**13. CONSENT ITEMS**

- 13.1** RESOLUTION - APPROVAL TO ENTER INTO AGREEMENT WITH  
GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION  
DISTRICT FOR LEASE OF SIX GILLIG HYBRID TRANSIT BUSES  
**(THIS ITEM WAS CONTINUED FROM THE JUNE 17, 2025,  
REGULAR MEETING)**

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, authorize the Director of Transportation and Public Works to negotiate and execute an agreement with the Golden Gate Bridge, Highway and Transportation District to lease six Gillig hybrid transit buses to temporarily augment the Santa Rosa CityBus fixed-route fleet due to an emergent need for additional fleet vehicles, for an initial term of one year with the option to extend, in an amount not to exceed \$125,000.

- 13.2** RESOLUTION - APPROVAL OF PROFESSIONAL SERVICES

AGREEMENT WITH MARK LATIMER & ASSOCIATES (DBA CODA TECHNOLOGY GROUP) FOR BROADCAST PLAYBACK SYSTEM REPLACEMENT AT CITY COUNCIL CHAMBER

RECOMMENDATION: It is recommended by the Information Technology Department that the Council, by resolution, approve a Professional Services Agreement with Mark Latimer & Associates, Inc. dba Coda Technology Group (Coda), Petaluma, California, to upgrade the broadcast playback system, in an amount not to exceed \$144,153, which includes a \$2,000 contingency.

**Attachments:**    [Staff Report](#)  
                              [Resolution](#)  
                              [Exhibit A](#)

**13.3**        RESOLUTION - APPROVAL OF GRANT OF EASEMENT TO SONOMA COUNTY WATER AGENCY OVER PORTIONS OF CITY PROPERTY LOCATED AT 2200 LLANO ROAD AND 0 SEBASTOPOL ROAD (APNS 060-060-059 AND 060-060-064)

RECOMMENDATION: It is recommended by the Board of Public Utilities, Santa Rosa Water and Real Estate Services that the Council, by resolution: 1) grant a 730 square foot water line easement and a 3,504 square foot access easement (collectively, "Easement") to Sonoma County Water Agency ("Sonoma Water") over certain portions of City property located at 2200 Llano Road, APN 060-060-059, and 0 Sebastopol Road, APN 060-060-064, respectively (collectively, the "Property") in connection with Sonoma Water's Emergency Sebastopol Road Well Activation Project ("Project"); 2) approve entering into an Easement Agreement in a form to be approved by the City's Attorney's Office; and 3) authorize the Assistant City Manager to execute necessary documents in connection therewith.

**13.4**        RESOLUTION - APPROVAL OF FISCAL YEAR 2025/2026 GRANT AGREEMENTS FOR PUBLIC SERVICES, FAIR HOUSING, AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by resolution: 1) approve the Fiscal Year 2025-2026 Grant Agreements for public service

funds with the Living Room, Catholic Charities of the Diocese of Santa Rosa DBA Catholic Charities of Northwest California (The Caritas Family Center and Caritas Drop-In Center), fair housing funds with Fair Housing Advocates of Northern California, and Housing Opportunities for Persons with AIDS (HOPWA) funds with Face to Face/The Sonoma County AIDS Network in the combined amount of \$895,075; 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, fair housing, and HOPWA; and 3) authorize the City Manager or their designee to execute, in a form approved by the City Attorney, any forms or documents required by the U.S. Department of Housing and Urban Development (HUD) to implement the Grant Agreements.

**Attachments:**    [Staff Report](#)  
                              [Resolution](#)  
                              [Exhibit A](#)  
                              [Exhibit B](#)  
                              [Exhibit C](#)  
                              [Exhibit D](#)  
                              [Exhibit E](#)

**13.5        RESOLUTION - METROPOLITAN TRANSPORTATION COMMISSION  
GRANT FUNDING FOR TRANSIT ORIENTED COMMUNITIES  
POLICY WORK AND DELEGATION OF AUTHORITY TO ACCEPT  
AND EXECUTE GRANT DOCUMENTS (THIS ITEM WAS  
CONTINUED FROM THE JUNE 17, 2025, REGULAR MEETING)**

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution: 1) approve submission of two grant applications to the Metropolitan Transportation Commission for Transit Oriented Communities funding, a) \$300,000 to support amendments to the North Santa Rosa Station Area Specific Plan, and b) \$150,000 to conduct a Parking Management Study for the North Santa Rosa Station Area and develop Transportation Demand Management strategies; 2) authorize the City Manager or designee, to accept the grant award and execute related agreements, award documents and any amendments necessary for

receiving the grant funds, subject to approval as to form by the City Attorney; and 3) appropriate grant funds received to two project keys to be established by the Chief Financial Officer.

**Attachments:**    [Staff Report](#)  
                              [Attachment 1 - MTC TOC Policy Final Administrative Guide](#)  
                              [Attachment 2 - TOC Policy Grant Awards](#)  
                              [Attachment 3 - Submitted TOC Grant Applications](#)  
                              [Resolution](#)

**13.6        RESOLUTION - APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH ARTWORKS FOUNDRY, LLC FOR 3D PRINTING, BRONZE CASTING, FINISHING, AND PATINA COATING OF ART PANELS (THIS ITEM WAS CONTINUED FROM THE JUNE 17, 2025, REGULAR MEETING)**

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, approve a Professional Services Agreement with Artworks Foundry LLC, Berkeley, California, for the purpose of 3D printing, bronze casting, finishing, and patina coating of the original Ruth Asawa art panels for the new fountain being constructed for Courthouse Square, in an amount not to exceed \$406,900.

**Attachments:**    [Staff Report](#)  
                              [Resolution](#)  
                              [Exhibit A - Professional Services Agreement with Artworks](#)

**13.7        RESOLUTION - FOURTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT F002333 WITH BRYCE DOW-WILLIAMSON**

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, approve the Fourth Amendment to Professional Services Agreement Number F002333 with Bryce Dow-Williamson, to increase compensation in the amount of \$20,000 for a total Consultant compensation not to exceed \$120,000, and to extend the Time of Performance.

**13.8        RESOLUTION - STANDARDIZATION OF STATION ALERTING SYSTEMS FOR FIRE STATION CONSTRUCTION**



**RECOMMENDATION:** It is recommended by the Fire Department that Council, by resolution: 1) approve a standardization for station alerting systems manufactured by US Digital Designs by Honeywell, for fire station construction; 2) authorize the City Engineer to issue a contract change order with Wright Contracting LLC for the Fire Station 5 Resiliency and Relocation project to purchase and install Honeywell; and 3) authorize a waiver of competitive bidding for purchase and installation of Honeywell.

#### **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 - RECOMMENDATION TO WATER ADVISORY COMMITTEE REPRESENTATIVE REGARDING THE PROPOSED WATER SUPPLY AGREEMENT BETWEEN MARIN MUNICIPAL WATER DISTRICT AND SONOMA WATER**

**BACKGROUND:** The City of Santa Rosa entered into the Restructured Agreement for Water Supply with the Sonoma County Water Agency (Sonoma Water) in 2006 (2006 Restructured Agreement). The 2006 Restructured Agreement created the Water Advisory Committee (WAC), which is an advisory committee to the Sonoma Water Board of Directors and is comprised of elected officials of each of the eight prime contractors that are party to the 2006 Restructured Agreement, including Santa Rosa. Marin Municipal Water District (Marin Water) has a separate existing water supply agreement with Sonoma Water with a term expiring June 30, 2025. Sonoma Water and Marin Water have prepared a draft amended and restated water supply agreement (Draft Agreement), which proposes changes to several key provisions.

The 2006 Restructured Agreement provides for deliveries to Marin Water pursuant to their 1996 water supply agreements, or to amendments to those agreements that have been approved by the WAC, or to subsequent agreements between Sonoma Water and Marin Water approved by the WAC. Therefore, the WAC will be considering approval of the proposed Draft Agreement at a future WAC meeting, currently scheduled for August 4, 2025. Staff are recommending that the City Council provide direction to its WAC representative, Councilmember Natalie Rogers, regarding support for the Draft Agreement for Water Supply by and between Marin Water and Sonoma Water.

RECOMMENDATION: It is recommended by the Board of Public Utilities and Santa Rosa Water that the Council, by motion, consider the proposed water supply agreement by and between Marin Municipal Water District and Sonoma County Water Agency and provide direction to its Water Advisory Committee (WAC) representative for the August 4, 2025, WAC vote regarding the proposed water supply agreement.

## 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 - ADOPTION OF THE ACTIVE TRANSPORTATION PLAN

BACKGROUND: The Santa Rosa Transportation and Public Works Department is requesting Council adoption of the updated 2018 Bicycle and Pedestrian Master Plan, now renamed the Active Transportation Plan.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department and the City of Santa Rosa Bicycle and Pedestrian Advisory Board that the Council, by resolution, adopt the Active Transportation Plan.

### 16.2 PUBLIC HEARING - PUBLIC HEARING TO REVIEW EVIDENCE OF DEFAULT BY CORNERSTONE COMMUNITIES II, LLC UNDER THE PURCHASE AND SALE AGREEMENT FOR THE PROPERTY

LOCATED AT 410 B STREET, SANTA ROSA, CA APN 010-045-025

**BACKGROUND:** Under the Agreement, the City sold the property at 410 B Street (APN 010-045-025) to Cornerstone on August 27, 2021, with specific post-closing obligations. Cornerstone remains in default of these obligations after several extensions. A notice of default was issued on August 29, 2024, and a public hearing was held on December 10, 2024. Following the hearing, Council granted a 120-day extension (to April 10, 2025) to allow discussions regarding a potential amendment to the Agreement. While City staff has engaged with Cornerstone, the extended deadline has passed, and Cornerstone remains in default. Moreover, the development timelines proposed by Cornerstone are significantly longer than what staff believes aligns with the City's downtown revitalization goals. As a result, the City issued a new notice of default on May 21, 2025, and scheduled a public hearing for July 8, 2025, to receive further direction from the Council.

**RECOMMENDATION:** It is recommended by the City Manager's Office that the Council: 1) conduct a public hearing to review evidence of the defaults by Cornerstone Communities II, LLC ("Cornerstone") on the property located at 410 B Street, APN 010-045-025 ("Property") in connection with the Agreement of Purchase and Sale for Future Infill Development and Joint Escrow Instructions ("Agreement"); 2) elect to repurchase the Property for the Call Purchase Price in accordance with the terms of section 23 (d) of the Agreement; 3) direct the City Manager to deliver a Call Exercise Notice to Cornerstone within ten (10) days; and 4) further authorize the City Manager, in consultation with the City Attorney, to execute any and all agreements and documents as necessary to carry out the City Council's direction and to complete the repurchase of the Property from Cornerstone in accordance with the terms of Section 23 of the Agreement.

**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](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.*