

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 1, 2025

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 (IT IS RECOMMENDED THAT SOCIAL DISTANCING BE OBSERVED).

THE PUBLIC CAN ALSO VIEW OR LISTEN TO THE MEETING LIVE AT:

1. 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, 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

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 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:

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 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 PUBLIC EMPLOYEE - EVALUATION OF PERFORMANCE (Government Code Section 54957(b))

Title: City Manager

3.2 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency Designated Representatives: Mayor Mark Stapp; Dominique Blanquie, Human Resources Director Unrepresented Employee: City Manager

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 - NONE.

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 CAPITAL IMPROVEMENT PROGRAM STATUS UPDATE

Staff will provide an update of projects currently in the Capital Improvement Program in advance of May's CIP Budget Study Session for FY25-26. No action will be taken except for possible direction to staff.

Attachments: Presentation

Revised Presentation (Uploaded 04-01-2025)

8.2 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

11.2 SONOMA COUNTY MAYORS' AND COUNCIL MEMBERS' ASSOCIATION

The City Council will, by motion, provide direction to the Mayor regarding letters of interest received for appointment to the following vacancies, which will be made by the Board of Directors of the Sonoma County Mayors' and Councilmembers' Association at its General Membership meeting on April 10, 2025:

Board of Directors Appointments:

- 1. Measure H Oversight Committee: Two seats with three-year terms starting in May. Must be an independent County resident active fire chiefs, active fire directors, County employees, or spouses to any such individuals may not serve on the Committee. Letters received from:
 - Jeff Okrepkie, Santa Rosa
 - Evelyn Mitchell, Healdsburg
 - Sandra Lowe, Sonoma
 - Neysa Hinton, Sebastopol

- Jill McLewis, Sebastopol
- 2. North Bay Division LOCC, Executive Board: Two seats to fill expiring terms of Susan Harvey of Cotati and Janice Cader Thompson of Petaluma. One primary seat and one alternate seat. Two-year terms starting in April. Letters received from:
 - Susan Harvey, Cotati
 - Janice Cader Thompson, Petaluma
 - Stephen Zollman, Sebastopol
- 3. Sonoma County Agricultural Preservation and Open Space District Citizens Advisory Committee: Two seats to fill expiring terms of John Shribbs of Petaluma and Kevin McDonnell of Petaluma. Two-year terms starting in April. Letters received from:
 - John Shribbs, Petaluma
 - Marjorie Morgenstern, Cloverdale
 - Karen Nau, Petaluma

It is also recommended that if late nominations are received or the Mayors' and Councilmembers' Board recommends alternates, that the City Council authorize the Mayor or their designated representative the authority to vote on these late nominations or recommendations at the Mayors' and Councilmembers' Association board meeting.

Attachments: Measure H Ordinance

Office of the County Administrator - Letter of December 23

<u>Letters of Interest</u>

12. APPROVAL OF MINUTES

12.1 February 25, 2025, Regular Meeting Minutes. (THIS ITEM WAS CONTINUED FROM THE MARCH 18, 2025, REGULAR MEETING)

<u>Attachments:</u> <u>Draft Minutes</u>

12.2 March 4, 2025, Regular Meeting Minutes.

<u>Attachments:</u> <u>Draft Minutes</u>

13. CONSENT ITEMS

13.1 RESOLUTION - APPROVAL OF 2025 UPDATE TO SANTA ROSA CITYBUS TITLE VI PROGRAM

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, approve the 2025 update to the Santa Rosa CityBus Title VI Program, addressing the Transit Division's responsibilities under Title VI of the Civil Rights Act of 1964.

<u>Attachments:</u> Staff Report

Resolution Exhibit A

13.2 RESOLUTION - GRANT APPLICATION TO THE CALIFORNIA
GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR \$250,000
UNDER THE STATE AND LOCAL CYBERSECURITY GRANT
PROGRAM

RECOMMENDATION: It is recommended by the Information Technology Department that the Council, by resolution: 1) authorize receipt of grant funding from the California Governor's Office of Emergency Services for the Federal FY 2022/2023 State and Local Cybersecurity Grant Program for the City of Santa Rosa's cybersecurity program in the amount of \$250,000; 2) authorize the City Manager or designee to accept the grant and execute any and all Grant Agreements and amendments thereto, and all other agreements or documents necessary for the completion of the project, subject to approval by the City Attorney; and 3) authorize the Chief Financial Officer to increase appropriations by the approved grant award amount.

<u>Attachments:</u> Staff Report

Attachment 1 - Standard Assurances

Resolution

13.3 RESOLUTION - ACCEPTANCE AND APPROPRIATION OF GRANT FUNDS FROM THE CITY AND COUNTY OF SAN FRANCISCO FOR THE FY 2024 URBAN AREAS SECURITY INITIATIVE GRANT PROGRAM FUNDS

RECOMMENDATION: It is recommended by the Fire Department that the Council by resolution: 1) accept a grant award from the Department of Homeland Security as distributed by the City and County of San Francisco for the FY 2024 Urban Areas Security Initiative Program (UASI) Grant Funds in the amount of \$39,317; 2) authorize the City Manager, or designee, to execute the Agreement between the City and County of San Francisco as the fiscal agent and City of Santa Rosa for the distribution of FY 2024 UASI Grant Funds, and all related documents required for receiving such funds; and 3) authorize the Chief Financial Officer to appropriate \$39,317 of grant funds into a project key to be established by the Chief Financial Officer.

Attachments: Staff Report

Resolution Exhibit A

13.4 RESOLUTION - RATIFICATION OF BLANKET PURCHASE ORDERS
149478 AND 171685, AND APPROVAL OF A FIVE-YEAR EXTENSION
OF BLANKET PURCHASE ORDER 171685 WITH INCREASE IN
COMPENSATION FOR RECORDS MANAGEMENT SERVICES

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution: 1) ratify Blanket Purchase Order (BPO) 149478, and associated payments, in the amount of \$99,000; 2) ratify BPO 171685, issued on March 27, 2024, and associated payments, in the amount of \$49,000; 3) combine BPO 149478 with BPO 171685; and 4) approve the extension of BPO 171685 for a five year period, and increase compensation in the amount of \$130,000, for records management services with Corodata Records Management, Inc., Poway, California, for a total combined amount not to exceed \$278,000.

<u>Attachments:</u> <u>Staff Report</u>

Resolution

Exhibit A - Price Schedule 2025

13.5 RESOLUTION - APPROVAL OF SECOND AMENDMENT TO
BLANKET PURCHASE ORDER 168969 TO EXTEND THE TERM AND
INCREASE COMPENSATION WITH SUPERIOR SUPPLIES

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, approve the Second Amendment to Blanket Purchase Order (BPO) 168969 for a one-year extension for cement concrete supply with Superior Supplies, Santa Rosa, California in the amount of \$50,000, for a total cumulative amount not to exceed \$150,000.

Attachments: Staff Report

Resolution

13.6 RESOLUTION - APPROVAL OF SECOND AMENDMENT TO BLANKET PURCHASE ORDER 172139 TO INCREASE COMPENSATION WITH CREAM'S TOWING, INC.

RECOMMENDATION: It is recommended by the Police and Finance Departments that the Council, by resolution, approve the Second Amendment to Blanket Purchase Order (BPO) 172139 for abandoned vehicle abatement services, increasing compensation with Cream's Towing, Inc., Santa Rosa, California, in the amount of \$150,000, for a total cumulative amount not to exceed \$295,000.

<u>Attachments:</u> Staff Report Resolution

13.7 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.

<u>Attachments:</u> Staff Report Resolution

13.8 ORDINANCE ADOPTION SECOND READING - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA TO DESIGNATE FIRE HAZARD SEVERITY ZONES AND AMEND SECTION 18-44.4907.1 OF CHAPTER 18-44 OF THE SANTA ROSA CITY CODE TO INCLUDE THE NEWLY DESIGNATED HIGH ZONE REFERENCE

RECOMMENDATION: This ordinance, introduced at the March 18,

2025, Regular Meeting by a 5-0-2-0 vote (Council Members Alvarez and Fleming absent), designates moderate, high, and very high fire hazard severity zones as recommended by the California Department of Forestry and Fire Protection (CalFire).

Attachments: Ordinance

Exhibit A

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 - SUMMARY OF AND RESPONSE TO WRITTEN OBJECTIONS RECEIVED PURSUANT TO STATE BILL AB 2257 (2025), REQUIRING WOULD-BE CHALLENGERS TO EXHAUST ADMINISTRATIVE REMEDIES WITH RESPECT TO PROPOSED WATER AND WASTEWATER RATES FOR FISCAL YEARS BEGINNING JULY 1, 2025 - 2029 BY TIMELY FILING WRITTEN OBJECTIONS PRIOR TO INITIATING LITIGATION CHALLENGING PROPOSED WATER AND WASTEWATER RATES

BACKGROUND: In September 2024, the California State legislature adopted Assembly Bill 2257, which requires effective January 1, 2025, that would-be challengers to proposed water and wastewater rate changes exhaust administrative remedies by timely submitting substantive, written objections to the City. Failure to meet this requirement precludes would-be challengers from later bringing litigation that would challenge the City's proposed water and wastewater rate change. This item will summarize all written objections received prior to the March 5, 2025 deadline for submission, assess the merits of written objections received, and recommend that Council, by resolution, respond to the written objections in a manner consistent with

the requirements of AB 2257.

RECOMMENDATION: It is recommended by the Water Department that the City Council, by resolution, respond to all 10 timely received written objections to the proposed water and wastewater rate schedules for fiscal years beginning July 1, 2025 through 2029 by explaining the grounds for which the objections are not resulting in amendments to the proposed rates, and proceeding with the Proposition 218 public protest hearing pursuant to the requirements of Government Code Section 53759.1.

Attachments: Staff Report

Resolution

Exhibit A - Written Objections

Exhibit B - Response to Written Objections

Presentation

15.2 REPORT - 2024 GENERAL PLAN, INCLUSIONARY HOUSING, & GROWTH MANAGEMENT ANNUAL REVIEW REPORT

BACKGROUND: The 2024 General Plan report addresses each of the 12 General Plan Elements including, among others, the Economic Vitality Element, which addresses creation of a strong, sustainable economic base; the Open Space and Conservation Element, which addresses environmental preservation and greenhouse gas emissions reduction; and the Public Services and Facilities Element which includes enhancement of recreational assets and public safety.

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by motion, review and accept the 2024 General Plan, Inclusionary Housing, and Growth Management Annual Review report.

<u>Attachments:</u> Staff Report

Attachment 1 -2024 General Plan, Inclusionary Housing, a

Presentation

Late Correspondence (Uploaded 04-01-2025)

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.

PUBLIC HEARING - CONSIDERATION OF 2024 WATER AND WASTEWATER COST OF SERVICE STUDY, ADOPTION OF PROPOSED FY25/26 THROUGH FY29/30 RATE SCHEDULE, AND AMENDMENTS TO SANTA ROSA CITY CODE TITLE 14 POTABLE AND RECYCLED WATER

BACKGROUND: In 2023, Santa Rosa Water (SRW) hired Hildebrand Consulting, LLC (HC) to develop a comprehensive and detailed 10-year financial model, followed by a thorough cost of service analysis and recommendation of a new 5 year water and wastewater rate schedule. The model and cost of service analysis are the primary analytical tools for complying with Proposition 218 and determining ongoing financial requirements for SRW, and provides the basis for the recommended water and wastewater rate schedule.

HC found SRW's financial health is such that annual water and wastewater rate increases would be required for Fiscal Year (FY) 2025/26 through FY 2029/30. Proposed increases between 6-7% each year for water fixed and usage charges, plus the re-implementation of the wholesale rate pass-through policy, and 5% each year for wastewater fixed and usage charges are proposed to help ensure that SRW continues to meet all service and financial obligations.

RECOMMENDATION: It is recommended by the Board of Public Utilities and Santa Rosa Water that the Council: 1) after conducting a protest hearing pursuant to Proposition 218, by resolution, approve 5 years of water, recycled water and wastewater fixed and usage charge rate increases to go into effect on July 1 of each year, 2025-2029; and 2) introduce an ordinance amending Title 14 of the Santa Rosa City Code by amending Chapter 14-04 and 14-08 to allow fixed monthly service charges, potable and recycled water service and delivery charges, and charges for City maintained meters on private systems to be established by resolution of the City Council as prescribed by the City Charter and amend Chapter 14-08 to establish potable and recycled water rates and charges policy, rules and standards.

Attachments: Staff Report

Attachment 1 - Santa Rosa 2024 Water WW Rate Study Ro

Attachment 2 - Water Code Amendments Redline

Attachment 3 - Amendments to City of Santa Rosa City Co

Ordinance
Resolution
Presentation

Public Hearing Notice

16.2 PUBLIC HEARING - RETITLING AND AMENDING SANTA ROSA MUNICIPAL CODE CHAPTER 2-04, BOARD OF COMMUNITY SERVICES

BACKGROUND: This ordinance will retitle and amend the existing municipal code to bring it into alignment with the City Charter and Council Policy 000-06, reflect the current role and function of the advisory board, and change the advisory body's name to reflect the department it advises making it more accessible to the public.

RECOMMENDATION: It is recommended by the Recreation and Parks Department and the Board of Community Services that the Council, by one ordinance and one resolution: 1) introduce an ordinance to retitle and amend City Code Chapter 2-04 to change the name of the advisory body from the Board of Community Services to the Recreation and Parks Board, update the Board's statement of purpose, update the Board's powers and duties to reflect their current role, align the number of members with the number of City Council members, reduce the number of members needed to achieve quorum, align members' terms to coincide with the term of their appointing Council member, and update the process for member appointment to and member removal from the Board to accurately reflect City Charter Section 11. Participation & Diversity in Boards and Commissions and Council Policy 000-06: Appointments to Boards/Commissions/Committees; and 2) by resolution, amend Council Policy 000-06 to replace Board of Community Services with Recreation and Parks Board.

Attachments: Staff Report

Attachment 1 - Ch 2-04 Redline Changes

Attachment 2 - Council Policy 000-06 Redline Changes

Resolution

Exhibit A - City Council Policy 000-06

Ordinance

Public Hearing Notice

Presentation

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

Attachments: 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.

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. 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.