



City of Santa Rosa

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

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT JUNE 21, 2022

1:00 P.M. - CLOSED SESSION (HYBRID VIA IN-PERSON AND ZOOM)

1:30 P.M. - STUDY SESSION (HYBRID VIA IN-PERSON AND ZOOM)

4:00 P.M. - REGULAR SESSION (HYBRID VIA IN-PERSON AND ZOOM)

PURSUANT TO GOVERNMENT CODE SECTION 54953(e) AND THE RECOMMENDATION OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA, CITY COUNCIL MEMBERS WILL BE PARTICIPATING IN THIS MEETING EITHER VIA ZOOM WEBINAR OR IN-PERSON, SOCIALLY DISTANCED, IN THE COUNCIL CHAMBER AT 100 SANTA ROSA AVENUE.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY ATTENDING IN-PERSON FROM COUNCIL CHAMBER AT 100 SANTA ROSA AVENUE (MASK AND SOCIAL DISTANCING REQUIREMENTS WILL BE OBSERVED), VISITING

[HTTPS://SRCITY-ORG.ZOOM.US/J/86208178715](https://srcity-org.zoom.us/j/86208178715), OR BY DIALING 877-853-5257 AND ENTER WEBINAR ID: 862 0817 8715

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, In-Person from Council Chamber, or submitted in advance by 5:00 pm, the Monday before the City Council Meeting via e-mail at cc-comment@srcity.org, or recorded voice message at 707-543-3005.

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 signing up with the Administrator in Council Chamber (in lieu of Speaker Card), by accessing the meeting through the Zoom link, or by dial-in at the time an Agenda Item is discussed during the City Council Meeting. Go to <https://srcity.org/virtualparticipation> for more information.

Advanced Public Comment:

E-mail Public Comment: To submit an e-mailed public comment to the City Council, please send to: cc-comment@srcity.org by 5:00 p.m., Monday, June 20. 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).

Recorded Voice Message Public Comment: To submit a voice message public comment, please call 707-543-3005 by 5:00 p.m., Monday, June 20. 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 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.

1:00 P.M. (HYBRID VIA IN-PERSON AND ZOOM)

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: Police Management Association Grievance

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

1:30 P.M. (HYBRID VIA IN-PERSON AND ZOOM)

3. STUDY SESSION

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

3.1 DRAFT 2023-2031 HOUSING ELEMENT REVIEW

Study Session to review the draft 2023-2031 Housing Element. The purpose of this meeting is to provide an overview of the draft Housing Element and receive public comment before the draft is submitted to the State Housing and Community Development Department. The Housing Element includes a housing needs assessment, evaluation of the existing housing element, housing site inventory analysis, fair housing assessment, potential and actual government constraints analysis, analysis of the Growth Management Ordinance, and housing implementation goals, policies, and programs to support housing production, housing affordability, and housing for special needs populations, among other topics. This presentation will include an analysis of how the City will meet objectives of the Regional Housing Needs Allocation.

The Housing Element will come back for final action in January 2023, after the review by the State Housing and Community Development Department has been completed.

Attachments: [Staff Report](#)
[Attachment 1 - Draft Housing Element](#)
[Attachment 2 - Housing Survey Results](#)
[Attachment 3 - Public Correspondence](#)
[Late Correspondence \(Uploaded 6-21-2022\)](#)
[Presentation](#)

4:00 P.M. (HYBRID VIA IN-PERSON AND ZOOM)

4. ANNOUNCEMENT OF ROLL CALL (IF NEEDED)

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

6. PROCLAMATIONS/PRESENTATIONS

6.1 PROCLAMATION - YOUTH OF THE YEAR

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.

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 Sonoma County Continuum of Care (CoC)

10.1.10 Renewal Enterprise District (RED)

10.1.11 Public Safety Subcommittee

10.1.12 Other

11. APPROVAL OF MINUTES

11.1 April 12, 2022, Regular Meeting.

Attachments: [Draft Minutes](#)

12. CONSENT ITEMS

12.1 RESOLUTION - APPROVAL OF SECURE FAMILIES COLLABORATIVE GRANT AGREEMENT FOR FISCAL YEARS 2022-23 AND 2023-24

RECOMMENDATION: It is recommended by the Housing & Community Services Department that the Council, by resolution, approve the grant agreement with Secure Families Collaborative for the period of July 1, 2022, through June 30, 2024, for a total amount not to exceed \$200,000, including \$100,000 of American Rescue Plan Act (ARPA) funding and \$100,000 of City General Fund, to fund a youth immigration attorney.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - Secure Families Collaborative Agreement Presentation](#)

12.2 RESOLUTION - THIRD AMENDMENT TO AGREEMENT F002014 WITH LEGAL AID OF SONOMA COUNTY

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by resolution, approve a Third Amendment to Professional Services Agreement Number F002014 with Legal Aid of Sonoma County to increase compensation by \$111,000.00, including \$106,000 of City General Fund and \$5,000 of Federal Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Community Development Block Grant (CDBG-CV) funds for a total amount not to exceed \$377,000.00, to extend the time of performance from June 30, 2022 through June 30, 2023, and to add provisions regarding focused outreach to Black, Indigenous, and People of Color (BIPOC) communities.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A to Reso Legal Aid 22-23 3rd Amendment F00201](#)
[Presentation](#)

12.3 RESOLUTION - PURCHASE ORDER FOR FIREWALL UPGRADE

RECOMMENDATION: It is recommended by the Information Technology and Finance Departments that the Council, by resolution, approve the issuance of a purchase order to Insight Public Sector, Inc., Herndon, VA, in an amount not to exceed \$142,897.75 to replace the City's firewall used to protect against cybersecurity threats.

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

12.4 RESOLUTION - WAIVER OF BID AND APPROVAL OF A PURCHASE ORDER FOR TWENTY FORD F-150 LIGHTNING ELECTRIC VEHICLES TO HANSEL FORD, SANTA ROSA, CALIFORNIA

RECOMMENDATION: It is recommended by the Transportation and Public Works and Finance Departments that the Council, by resolution: 1) waive competitive bidding pursuant to Section 3-08.100(D) of the Santa Rosa City Code; and 2) approve issuance of a purchase order for the purchase of twenty (20) 2022 or newer model year Ford F150 Lightning Battery Electric Vehicles to Hansel Ford, Santa Rosa, CA for \$46,351.80 each, for a total purchase price not to exceed \$927,036;

these vehicles are all allocated as replacements for existing vehicles.

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

12.5 RESOLUTION - SPLIT BID AWARD - INVITATION FOR BID 22-28 LED STREET LIGHTS TO AZCO SUPPLY, INC., AND SOLARMAX LED, INC.

RECOMMENDATION: It is recommended by the Transportation and Public Works and Finance Departments, that the Council, by resolution: 1) approve a split bid award for Invitation for Bid (IFB) 22-28; 2) approve issuance of a purchase order for Item #1 - 500 each, VEGA D4A LED Light Engine to AZCO Supply, Inc., Stockton, California in an amount not to exceed \$114,712.50; and 3) approve issuance of a purchase order for Item #2 - 500 each, Cobra Head Street Lights to SolarMax LED, Inc., Riverside, California, in an amount not to exceed \$65,522.69, for a total combined amount not to exceed \$180,235.19.

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

12.6 RESOLUTION - APPROVAL OF MANAGEMENT AND OPERATIONS AGREEMENT WITH LUTHER BURBANK HOME AND GARDENS ASSOCIATION

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution: 1) approve a Management and Operations Agreement with Luther Burbank Home and Gardens Association for the management and operations of the historic Luther Burbank Home and Gardens facility; and 2) authorize the Director of Transportation and Public Works to execute the agreement.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - Management and Operations Agreement](#)
[Presentation](#)

12.7 RESOLUTION - MERGER OF TWO PARCELS COMPRISING CITY OWNED PROPERTY AT 3499 IDAHO DRIVE AND RELATED SUMMARY VACATION OF PORTIONS OF IDAHO DRIVE RIGHT OF WAY AND PUBLIC SERVICE EASEMENTS

RECOMMENDATION: It is recommended by the Water Department and Real Estate Services that the Council, by two separate resolutions: 1) approve the merger of two parcels comprising City owned property APN 013-211-025 (Carley Drive Well Site); 2) approve the lot line adjustment between APNS 013-211-025 and 013-211-014; 3) approve the summary vacation of: (A) approximately 1,793 square feet of the Idaho Drive public right-of-way (with reservation of a 293 square foot public utility easement); (B) two (2) 100 square foot public utility easements; and (C) a 64 square foot portion of sidewalk easement; and 4) authorize the Assistant City Manager to execute necessary documents, in order to revise the right of way and lot lines shown on the subdivision map recorded May 26, 1954 in Maps, Book 70 Pages 14 and 15, Tract No. 173 Montgomery Village Subdivision No. 15 to more accurately reflect the location of the right of way and lot lines in relationship to the existing physical improvements.

Attachments: [Staff Report](#)
[Attachment 1- Merger/Lot Line Adjustment/Right of Way – Resolution 1 Merger/Lot Line Adjustment](#)
[Exhibit A to Resolution 1 Parcels to be Merged](#)
[Exhibit B to Resolution 1 Lot Line Adjustment](#)
[Resolution 2 Summary Vacations](#)
[Exhibit A to Resolution 2 Vacation of Idaho Drive \(Portion\)](#)
[Exhibit B to Resolution 2 Lot Line Adjustment](#)
[Exhibit C to Resolution 2 Vacation of Existing Sidewalk Easement](#)
[Presentation](#)

12.8 RESOLUTION - AUTHORIZING SUBMITTAL OF A MATCHING GRANT APPLICATION TO THE SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT FOR THE LOWER COLGAN CREEK RESTORATION PROJECT - PHASE 3 AND LOWER COLGAN CREEK NEIGHBORHOOD PARK PROJECT

RECOMMENDATION: It is recommended by the Transportation and Public Works Department and Santa Rosa Water that the Council, by resolution, 1) approve a matching grant application to the Sonoma County Agricultural Preservation and Open Space District for land acquisition needed for construction of the Lower Colgan Creek Restoration Project - Phase 3 and Lower Colgan Creek Neighborhood Park Project in the amount of \$1,500,000 and authorize the Water Director (Director) to submit a grant application; 2) authorize the Director to accept the grant and execute any and all grant agreements and amendments thereto, and all other documents necessary for the completion of the land acquisition, in coordination with the Director of Transportation & Public Works and subject to approval by the City Attorney; and 3) authorize the Chief Financial Officer to increase appropriations by the approved grant award.

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

12.9 RESOLUTION - SEVENTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F001238 WITH R3 CONSULTING GROUP, INC. OF ROSEVILLE, CALIFORNIA

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, approve the Seventh Amendment to Professional Services Agreement Number F001238 with R3 Consulting Group, Inc. of Roseville, California to provide an evaluation of the City's zero waste program and funding options, review and analyze the construction and demolition franchise program, examine and provide recommendations on the recyclable materials revenue and organics processing elements distribution within the Solid Waste Collection Services Agreement, extend on-call contract management assistance and support and perform an analysis of Recology's annual rate increase application in an amount not to exceed \$74,520 for a total contract amount not to exceed amount of \$378,910.

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

12.10 RESOLUTION - APPROPRIATIONS LIMIT FISCAL YEAR 2022-23

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution: 1) adopt the Article XIII B appropriation limit for the City of Santa Rosa at \$307,704,000 for the Fiscal Year 2022-23; and 2) approve the inflation and population factors used in the calculation of the limit for Fiscal Year 2022-23.

Attachments: [Staff Report](#)
[Attachment 1 - Gann Limit FY 22-23](#)
[Resolution](#)
[Presentation](#)

12.11 RESOLUTION - GENERAL MUNICIPAL ELECTION - NOVEMBER 8, 2022: CALLING THE ELECTION, REQUESTING CONSOLIDATION WITH THE STATEWIDE GENERAL ELECTION AND ADOPTING REGULATIONS PERTAINING TO CANDIDATE STATEMENTS

RECOMMENDATION: It is recommended by the City Clerk that the Council, by two resolutions: 1) call and request to consolidate the November 8, 2022, General Municipal Election for the elective offices for Council Districts 2, 3, 4, and 6 with the Statewide General Election; and 2) adopt regulations pertaining to candidate statements as required by Elections Code Section 13307.

Attachments: [Staff Report](#)
[Attachment 1 - 2022 Election Calendar](#)
[Resolution 1 - Call and Consolidation](#)
[Resolution 2 - Regulations](#)

12.12 RESOLUTION - FOURTH AMENDMENT TO AGREEMENT NUMBER F000424 FOR THE CAMPAIGN AND LOBBYIST DISCLOSURE SYSTEM AGREEMENT WITH NETFILE, INC. (CONTINUED TO THE JULY 12, 2022, REGULAR MEETING)

RECOMMENDATION: It is recommended by the City Clerk's Office that

the Council, by resolution, approve a Fourth Amendment to Professional Services Agreement Number F000424, with Netfile, Inc., Mariposa, CA, for the campaign and Form 700 disclosure system, extending the contract for an additional five (5) years to June 30, 2027, with no increase in compensation fees, for a cumulative contract amount of \$132,750.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - Netfile 4th Amendment](#)

12.13 RESOLUTION - PROFESSIONAL SERVICES AGREEMENT WITH ROSS-DRULIS-CUSENBERY ARCHITECTURE, INC. FOR COMPLETION OF THE HEARN COMMUNITY HUB - NEEDS ASSESSMENT AND COLLABORATION PROJECT

RECOMMENDATION: It is recommended by the Office of Community Engagement that the Council, by resolution, approve a Professional Services Agreement with RossDrulisCusenbery Architecture, Inc., Sonoma, California, for the completion of the Hearn Community Hub - Needs Assessment and Collaboration Project in an amount not to exceed \$138,343.

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

12.14 RESOLUTION - MAKING REQUIRED MONTHLY FINDINGS AND AUTHORIZING THE CONTINUED USE OF TELECONFERENCING FOR PUBLIC MEETINGS OF THE CITY COUNCIL AND ALL THE CITY'S BOARDS, COMMISSIONS, AND COMMITTEES, PURSUANT TO ASSEMBLY BILL 361

RECOMMENDATION: It is recommended by the City Attorney that the Council, by resolution, make required monthly findings and authorize the continued use of teleconferencing for public meetings of the City Council and all of the City's boards, commissions and committees pursuant to Assembly Bill 361.

Attachments: [Resolution](#)

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 - PARKING FEE SCHEDULE REVISIONS

BACKGROUND: The Parking District currently offers free first hour parking in Garage 1 (7th St.) and Garage 12 (1st St.) and has done so since 2017 to encourage more vehicles to use our underutilized garages. In conversations with the Executive Director of the Downtown Action Organization (DAO), it was suggested that the District consider establishing a more consistent parking fee schedule to make it easier for businesses and the DAO to promote parking in the downtown garages. This includes offering the first hour free in all five parking garages.

The Parking District has offered free weekend parking in the garages during the holidays beginning in 2017. This program has been successful in providing support to downtown merchants during the holiday season by offering ample free parking in the downtown and allowing for continuous of street parking.

Staff plans to work with the DAO on marketing materials to promote these new garage fees and encourage the convenience of garage parking.

RECOMMENDATION: It is recommended by the Finance Department

that the Council, by resolution, approve changes to the Parking fee Schedule to provide in the five public parking garages effective July 1, 2022: 1) first hour free parking ; and 2) free weekend parking Saturdays and Sundays from the first Saturday after Thanksgiving through New Year's Day annually.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - Addendum #5 to Schedule of Parking User Fee:](#)
[Late Correspondence \(Uploaded 6-21-2022\)](#)
[Presentation](#)

14.2 REPORT - PROPOSED CITY CHARTER AMENDMENTS

BACKGROUND: Section 12 of the City Charter requires a review of the Charter not less than every ten years, with the review to be conducted by a committee to be appointed by the City Council. The last Charter review began in 2011 and resulted in proposed revisions placed on the November 2012 ballot. Ten years have now passed and, last August, 2021, the Council directed the establishment of a new Charter Review Committee and the initiation of a new review.

The Charter Review Committee met every other week for more than six months (with adjustments for holidays) and issued its final report on May 24, 2022. The Committee recommended that three ballot measures be placed on the ballot for the voters' consideration in November 2022: (1) a ballot measure to amend Charter Section 4 to increase Council compensation; (2) a ballot measure to amend Charter Section 4 to reflect the City's district-based election of Council members; and (3) a ballot measure to update and modernize the language of the Charter.

The Committee also recommended that at least one additional measure, to expand voting rights in local elections to noncitizens, be further evaluated and researched for possible action in the future. Proposals for action on that recommendation will be brought to the Council at a later date.

RECOMMENDATION: It is recommended by the Charter Review

Committee that the Council, by motion, introduce three measures to be placed on the November 2022 ballot for the voter's consideration: (1) a ballot measure to amend Charter Section 4 to increase Council compensation, by tying Mayor and Council compensation to a percentage of the City's Area Median Income; (2) a ballot measure to amend Charter Section 4 to align with the City's district-based election of Council members; and (3) a ballot measure to update and modernize the language of the Charter, including provisions to remove ambiguities, to provide additional flexibility in City operations, and to ensure gender and citizenship neutrality.

Attachments: [Staff Report](#)
[Ballot Measure No. 1 \(Council Compensation\)](#)
[Ballot Measure No. 2 \(District Elections\)](#)
[Ballot Measure No. 3 \(Charter Update and Modernization\)](#)
[Attachment 1 - CRC Final Report to Council](#)
[Attachment 2 - Attachments to the CRC Final Report to Co](#)
[Attachment 3 - Links to Documents Presented to the Chart](#)
[Attachment 4 - Berkeley Measure JJ \(November 2020\)](#)
[Attachment 5 - AMI Chart](#)
[Attachment 5 – AMI Chart Revised \(Uploaded 6-20-2022\)](#)
[Attachment 6 - Charter of the City of Santa Rosa \(rev. 2012\)](#)
[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 - FLORA TERRA DISPENSARY APPEAL

BACKGROUND: On March 24, 2022, the Planning Commission approved a Conditional Use Permit for Flora Terra, a 1,140-square foot Cannabis Retail facility. On April 4, 2022, the City Clerk received an appeal of the Planning Commission's decision.

RECOMMENDATION: It is recommended by the Planning Commission and the Planning and Economic Development Department that the Council, by resolution, deny the appeal of Robert Jacobsen and uphold

the Planning Commission's decision to approve a Conditional Use Permit for Flora Terra, a Cannabis Retail facility (dispensary), at 1226 4th Street.

Attachments: [Staff Report](#)
[Attachment 1 - Disclosure Statement](#)
[Attachment 2 - Location Map](#)
[Attachment 3 - Project Narrative](#)
[Attachment 4 - Project Plans](#)
[Attachment 5 - Odor Mitigation Plan](#)
[Attachment 6 - Traffic Study](#)
[Attachment 7 - Public Correspondence](#)
[Attachment 8 - PC Resolution](#)
[Attachment 9 - Staff Report prepared for PC](#)
[Attachment 10 - Appeal Application](#)
[Attachment 11 - Public Comments](#)
[Resolution](#)
[Exhibit A](#)
[Presentation](#)
[Applicant Presentation \(Uploaded 6-21-2022\)](#)

15.2 PUBLIC HEARING - PUBLIC HEARING ON ADOPTION OF THE CITY OF SANTA ROSA FY 2022-23 OPERATIONS & MAINTENANCE BUDGET AND CAPITAL IMPROVEMENT PROGRAM BUDGET

BACKGROUND: The City Charter specifies numerous actions to take place leading up to the City Council adopting a budget prior to the last day of June each fiscal year. City staff published a summary of the current year budget (FY 2021-22) on December 5, 2021; held a budget priorities public hearing on February 15, 2022; held a budget study session on May 10-11, 2022; published a budget summary and public hearing notice on June 6, 2022; and, made copies of the proposed budget available to the public on the City's website at www.srcity.org on June 6, 2022.

RECOMMENDATION: It is recommended by the City Manager and the Finance Department that the Council: 1) hold a Public Hearing to consider the Fiscal Year (FY) 2022-23 Operations and Maintenance

Budget and the FY 2022-23 Capital Improvement Program (CIP) Budget; 2) by seven separate resolutions adopt the City FY 2022-23 Operations and Maintenance Budget and FY 2022-23 Capital Improvement Program Budget; 3) by resolution amend the Police, Fire and Violence Prevention Partnership Measure O Transaction and Use Tax Implementation Plan to adjust for Fiscal Year 2022-23 budget and forecasted budget amounts for all Measure O programs; and 4) by resolution appropriate, \$2.7M of designated Fiscal Stability funds from General Fund reserves to fund the replacement of Fire Department capital equipment and vehicles.

Attachments: [Staff Report](#)
[Attachment 1 - Proposed FY 2022-23 Operations and Maintenance Budget](#)
[Attachment 2 - Proposed FY 2022-23 Capital Improvement Program Budget](#)
[Resolution - Primary](#)
[Exhibit A -to Primary Resolution Master Professional Services](#)
[Resolution - Full Time Equivalent Staffing Changes](#)
[Resolution - Public Facilities Improvement Fees](#)
[Resolution - Storm Water Assessment](#)
[Resolution - CIP Project 2113](#)
[Resolution - CIP Project 2264](#)
[Resolution - CIP Project 1822](#)
[Resolution - Measure O Implementation Plan](#)
[Exhibit A- to Resolution Measure O Implementation](#)
[Resolution - Fire Equipment Replacement](#)
[Exhibit A- to Resolution Fire Equipment Replacement](#)
[Presentation](#)

16. WRITTEN COMMUNICATIONS

16.1 STATE LEGISLATIVE UPDATE:

- Support for AB 1985 (R. Rivas) -- Organic waste: list: available products. Provided for information.
- Support for AB 2142 (Gabriel) -- Income taxes: exclusion: turf replacement water conservation program. Provided for information

- Support for SB 914 (S. Rubio) -- Homeless Equity for Left Behind Populations (HELP) Act. Provided for information
- Support for state budget request totaling \$180 million - implementation of Organic Waste Reduction Regulations (SB 1383). Provided for information
- Opposition for SB 1393 (Archuleta) -- Energy: appliances: local requirements. Provided for information.

Attachments: [State Legislative Memo](#)
[Bill Text - AB-1985 Organic Waste: list: available products](#)
[AB-1985 Assembly Floor Analysis](#)
[AB-1985 Letter of Support](#)
[Bill Text - AB-2142 Income Taxes: exclusion: turf replacem](#)
[AB-2142 Assembly Floor Analysis](#)
[AB-2142 Letter of Support](#)
[Bill Text - SB-914 HELP Act](#)
[SB-914 Senate Floor Analyses](#)
[SB-914 Letter of Support](#)
[Bill Text - SB-1393 Energy appliances: local requirements](#)
[SB-1393 Senate Floor Analyses](#)
[SB-1393 Oppose](#)
[Budget Request SB-1383 Letter of Support](#)

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.

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.