



City of Santa Rosa

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

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT JULY 23, 2019

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 12 and 16. 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 16) 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 16.

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.

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

1. CALL TO ORDER AND ROLL CALL

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS - NONE.

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. STUDY SESSION - NONE.

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

4. REPORT, IF ANY, ON STUDY AND CLOSED SESSIONS - NONE.

5. PROCLAMATIONS/PRESENTATIONS

5.1 PROCLAMATION - ROBERT "HANK" SCHREEDER'S RETIREMENT

Attachments: [Proclamation](#)

6. 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.

6.1 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.

7. CITY MANAGER'S/CITY ATTORNEY'S REPORTS

8. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS

9. MAYOR'S/COUNCIL MEMBERS' REPORTS

9.1 MAYOR'S/COUNCIL MEMBERS' SUBCOMMITTEE AND LIAISON REPORTS (AND POSSIBLE COUNCIL DIRECTION TO BOARD REPRESENTATIVE ON PENDING ISSUES, IF NEEDED)

9.1.1 Council Subcommittee Reports

9.1.2 Sonoma County Transportation Authority/Regional Climate Protection Authority (SCTA/RCPA)

9.1.3 Sonoma County Water Agency (SCWA) - Water Advisory Committee

9.1.4 Association of Bay Area Governments (ABAG)

**9.1.5 Sonoma County Agricultural Preservation and Open Space District
Advisory Committee**

9.1.6 Sonoma Clean Power Authority (SCPA)

9.1.7 Sonoma County Waste Management Agency (SCWMA)

9.1.8 Groundwater Sustainability Agency (GSA)

9.1.9 Homeless System of Care (HSC)

9.1.10 Renewal Enterprise District (RED)

9.1.11 Other

9.2 BOARD, COMMISSION & COMMITTEE APPOINTMENTS

10. APPROVAL OF MINUTES - NONE.

11. CONSENT ITEMS

**11.1 RESOLUTION - SANTA ROSA TOURISM BUSINESS IMPROVEMENT
AREA FISCAL YEAR 2018-2019 ANNUAL REPORT AND FISCAL
YEAR 2019-2020 WORK PLAN**

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, accept the Santa Rosa Tourism Business Improvement Area Annual Report for Fiscal Year 2018-2019, approve the continuation of the annual assessment on Santa Rosa lodging businesses, and adopt the Fiscal Year 2019-2020 Budget and Work Plan for the Santa Rosa Tourism Business Improvement Area.

Attachments: [Staff Report](#)
[Attachment 1 - SRTBIA 18/19 Annual Report](#)
[Attachment 2 - 2018 Annual Sonoma County Tourism Rep.](#)
[Resolution](#)
[Exhibit A](#)
[Presentation](#)

11.2 RESOLUTION - STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION GRANT APPLICATION TO THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION FOR THE IMPROVEMENT OF COFFEY NEIGHBORHOOD PARK

RECOMMENDATION: It is recommended by the Recreation and Parks Department that the Council, by resolution; 1) authorize the submittal of an application to the California Department of Parks and Recreation, Statewide Park Development and Community Revitalization Program Grant for the improvement of Coffey Neighborhood Park in the amount of \$2.5 million; 2) authorize the Assistant City Manager to negotiate and execute the grant agreement and any amendments thereto, subject to approval as to form by the City Attorney; 3) authorize the Assistant City Manager to administer the grant; and 4) authorize the Chief Financial Officer to increase appropriations in revenue and expenditures by the grant award.

Attachments: [Staff Report](#)
[Attachment 1 - Coffey Park Master Plan](#)
[Attachment 2 - Grant Administration Guide](#)
[Resolution](#)
[Presentation](#)

11.3 RESOLUTION - STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION GRANT APPLICATION TO THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION FOR THE IMPROVEMENT OF ROSELAND CREEK COMMUNITY PARK

RECOMMENDATION: It is recommended by the Recreation and Parks Department that the Council, by resolution: 1) authorize the submittal of an application to the California Department of Parks and Recreation, Statewide Park Development and Community Revitalization Program

Grant for the improvement of Roseland Creek Community Park in the amount of \$4.5 million; 2) authorize the Assistant City Manager to negotiate and execute the grant agreement and any amendments thereto, subject to approval as to form by City Attorney; 3) authorize the Assistant City Manager to administer the grant; and 4) authorize the Chief Financial Officer to increase appropriations in revenue and expenditures by the amount of the grant award.

Attachments: [Staff Report](#)
[Attachment 1 - Draft Roseland Creek Community Park Mas](#)
[Attachment 2 - Grant Administration Guide](#)
[Resolution](#)
[Presentation](#)

11.4 RESOLUTION - EXTENSION OF INITIAL CANNABIS INDUSTRY TAX RATES

RECOMMENDATION: It is recommended by the Planning and Economic Development and Finance Departments that the Council, by resolution, extend the initial Cannabis Industry Tax Rates until the Council takes future action to change the rates.

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

11.5 RESOLUTION - CONTRACT AWARD - ROOF REPLACEMENT AT SAM JONES HALL (4020 FINLEY AVENUE), WATER PUMP STATION 4 (2260 SONOMA AVENUE) AND WATER PUMP STATION 13 (801 WHITE OAK DRIVE)

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, award Contract No. 02234., Roof Replacement at Sam Jones Hall (4020 Finley Ave.) Water Pump Station 4 (2260 Sonoma Ave.) and Water Pump Station 13 (801 White Oak Dr.), in the amount of \$1,686,960.00 to the Best Value Design-Build Entity, Arntz Builders, Inc. of Petaluma, CA, approve a 30% contract contingency, and authorize a total contract amount of \$2,193,048.00. Roof replacement at Sam Jones Hall is

funded from the State Homeless Emergency Aid Program (S-HEAP) grant funds. Roof replacements at Water Pump Stations 4 and 13 are funded with Water Department Capital Improvement funds. City General Fund money will be used for a portion of the Sam Jones Hall roof mounted HVAC mechanical unit replacement.

Attachments: [Staff Report](#)
[Attachment 1 - Location Map](#)
[Resolution](#)
[Exhibit A](#)
[Presentation](#)
[Late Correspondence \(Uploaded 7/23/2019\)](#)

11.6 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.

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

11.7 RESOLUTION - EXTENSION OF PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY DUE TO FIRES

RECOMMENDATION: It is recommended by the City Attorney's Office that the Council, by resolution, declare that the proclamation of a state of local emergency within the City of Santa Rosa has been and remains in full force and effect without interruption.

Attachments: [Resolution](#)

12. 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 16.

13. REPORT ITEMS - NONE.

14. 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.

15. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

16. 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.

17. ANNOUNCEMENT OF CONTINUED CLOSED SESSION ITEMS, RECESS TO CLOSED SESSION IN THE MAYOR'S CONFERENCE ROOM, RECONVENE TO OPEN SESSION, AND ANNOUNCEMENTS [IF NEEDED]

18. ADJOURNMENT OF MEETING

19. UPCOMING MEETINGS

This schedule is tentative and subject to change pending final publication and posting of the City Council Meeting Agenda.

19.1 UPCOMING MEETINGS LIST

Attachments: [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>

City Council

JULY 23, 2019

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.