



# 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 17, 2018

**1:00 P.M. - STUDY SESSION (COUNCIL CHAMBER)**

**4:00 P.M. - REGULAR SESSION (COUNCIL CHAMBER)**

### **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 13 and 17. 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 13) 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 17.

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](mailto:cityclerk@srcity.org).

### **1:00 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

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

#### 3.1 REVIEW OF FISCAL YEAR 2018-19 GENERAL FUND BUDGET CONDITION AND DISASTER RECOVERY EFFORT

It is recommended by the Finance Department that the City Council hold a Study Session to provide an opportunity for the City Council to receive information and ask questions relative to the condition of the Fiscal Year (FY) 2018-19 General Fund budget, the City's disaster recovery effort and its impact on the budget. No action is necessary.

**Attachments:** [Staff Report](#)  
[Presentation \(Revised 4/16/2018\)](#)

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

### 4. ANNOUNCEMENT OF ROLL CALL

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

### 6. PROCLAMATIONS/PRESENTATIONS

#### 6.1 PROCLAMATION - SANTA ROSA SYMPHONY 90TH BIRTHDAY

**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 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.

#### 7.2 2018 EARTH DAY ONSTAGE FESTIVAL

Water Department staff will provide information on Santa Rosa's annual Earth Day OnStage event, which will take place Saturday, April 21, from 12:00 -4:00 p.m., at Courthouse Square. Staff will provide an overview of the event and information on the activities that will take place.

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

**8. CITY MANAGER'S/CITY ATTORNEY'S REPORTS**

**9. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS**

**10. MAYOR'S/COUNCILMEMBERS' REPORTS**

**10.1 MAYOR'S/COUNCILMEMBERS' 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 Sonoma County Waste Management Agency (SCWMA)**

**10.1.8 Groundwater Sustainability Agency (GSA)**

**10.1.9 Other**

**11. APPROVAL OF MINUTES - NONE.**

**12. CONSENT ITEMS**

**12.1** RESOLUTION - CONTRACT EXTENSION - THIRD AMENDMENT TO GENERAL SERVICES AGREEMENT F000913 DAY MANAGEMENT CORPORATION dba DAY WIRELESS SYSTEMS

RECOMMENDATION: It is recommended by the Finance Department, that the City Council, by resolution, approve a Third Amendment to General Services Agreement (GSA) F000913, with Day Management Corporation Inc., dba Day Wireless Systems, Benicia, CA, to provide maintenance, repair, and inspection services of City-wide fixed and mobile radios and supporting communications equipment, and increases compensation by \$100,000.00, for a total amount not to exceed \$409,826.14.

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

**12.2** RESOLUTION - APPROVAL OF THE AGREEMENT FOR FUNDING SPRING LAKE PARK ENVIRONMENTAL DISCOVERY CENTER OF SONOMA COUNTY BETWEEN THE CITY OF SANTA ROSA AND SONOMA COUNTY REGIONAL PARKS OF SONOMA TO SUPPORT STORM WATER EDUCATION REQUIREMENTS CONTAINED WITHIN THE CITY'S NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM STORM WATER PERMIT

RECOMMENDATION: It is recommended by the Water Department that the City Council, by resolution, approve the Agreement for Funding the Spring Lake Park Environmental Discovery Center (EDC) of Sonoma County between the City of Santa Rosa and the County of Sonoma to support storm water education requirements within the City's National Pollutant Discharge Elimination System (NPDES) Storm Water Permit. The City shall provide to Regional Parks an annual payment in the amount of \$12,000 per fiscal year, for five successive fiscal years, beginning in 2017/2018. Funds are to be used for the continued development and operation of the Environmental Discovery Center of Sonoma County. The total amount authorized under this agreement shall not exceed \$60,000.

- Attachments:** [Staff Report](#)  
[Attachment 1](#)  
[Resolution](#)  
[Presentation](#)
- 12.3** RESOLUTION - APPROVAL OF MOU WITH COUNTY OF SONOMA TO PROVIDE SUPERVISED ADULT CREW LABOR FOR DEBRIS AND INVASIVE PLANT REMOVAL
- RECOMMENDATION: It is recommended by the Water Department that the Council, by resolution, approve a Memorandum of Understanding (MOU) with the County of Sonoma for General Maintenance and Landscape Services and authorize the City Manager or his designee to execute the MOU.
- Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A](#)  
[Presentation](#)
- 12.4** RESOLUTION - FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH VITISYSTEMS, INC., DBA CALTEST ANALYTICAL LABORATORY (AGREEMENT F001633) AND WAIVER OF REQUEST FOR PROPOSAL PROCEDURES
- RECOMMENDATION: It is recommended by the Water Department that the City Council, by resolution, waive the competitive procurement pursuant to Council Policy 600-01 due to exigent circumstances, approve a first amendment to the Professional Services Agreement with Vitisystems, Inc., dba Caltest Analytical Laboratory (Agreement F001633) to provide analytical testing in the amount not to exceed six hundred fifty thousand dollars (\$650,000) for a total not to exceed contract amount of seven hundred fifty thousand dollars (\$750,000), and authorize the Mayor to sign the agreement.

- Attachments:** [Staff Report](#)  
[Attachment 1](#)  
[Resolution](#)  
[Exhibit](#)  
[Presentation](#)
- 12.5** RESOLUTION - BID AWARD - GENERAL SERVICES/CONCESSION AGREEMENT WITH THE PONY EXPRESS EQUINE ASSISTED SKILLS FOR YOUTH

RECOMMENDATION: It is recommended by the Finance and Recreation & Parks Departments that the City Council, by resolution, approve of a three-year General Services/Concession Agreement, No. F001671, with two (2) one-year renewal options to The Pony Express Equine Assisted Skills for Youth (Pony Express), Santa Rosa, CA, in the amount of \$225,000.

- Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A](#)  
[Presentation](#)
- 12.6** RESOLUTION - AUTHORIZATION OF FUNDING APPLICATION FOR STATE TRANSIT ASSISTANCE AND FEDERAL TRANSIT ADMINISTRATION SECTION 5307 FUNDS UNDER CYCLE 5 LIFELINE TRANSPORTATION PROGRAM

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, 1) requests that the Metropolitan Transportation Commission (MTC) program \$383,261 in State Transit Assistance funds and \$148,112 in Federal Transit Administration (FTA) Section 5307 funds available under its Lifeline Transportation Program for the proposed "Lifeline Route Operation Funds" project, and 2) directs Transit Division staff to forward a copy of this Resolution, and such other information as may be required, to MTC, the Sonoma County Transportation Authority, and such other agencies as may be appropriate.

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

### **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 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 17.

### **14. REPORT ITEMS - NONE.**

### **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 - DISTRICT BASED CITY COUNCIL ELECTIONS: ADOPTION OF ORDINANCE AND FINAL MAP FOR COMPOSITION OF DISTRICTS (CALIFORNIA VOTING RIGHTS ACT) - FINAL OF SIX PUBLIC HEARINGS**

BACKGROUND: On August 29, 2017, the City Council adopted a resolution declaring its intent to initiate proceedings to transition the City from at-large to district-based Council member elections pursuant to Elections Code Section 10010 and Government Code Section 34886 (RES-2017-13).

Pursuant to Elections Code Section 10010, the City Council is required to hold at least five public hearings in connection with the establishment of electoral districts, before the Council moves to consider an ordinance to transition the City to district-based elections. In accordance with law, the first two public hearings were held prior to the drafting of any proposed district maps. These two initial public hearings, held on February 6, 2018 and February 13, 2018, provided the public an

opportunity to provide input regarding the criteria for and composition of voting districts, as well as the sequence of elections.

On March 6, 2018, proposed maps were posted for public review on the City's website. A public hearing was held on March 13, 2018 for the public to comment on the proposed maps. On April 3, 2018, an additional public hearing was held to offer residents an additional opportunity to comment. On April 10, 2018, an additional public hearing was held, after which Council introduced an ordinance establishing district-based elections, selecting a final map and determining the sequence of district elections.

This will be the sixth and final public hearing on the matter. It is anticipated that after the public hearing, the Council will adopt an ordinance amending the City Code to establish district-based election of Council members, including adoption of a map to describe the boundaries of each district, and determination of the sequence of district elections.

**RECOMMENDATION:** It is recommended by the City Attorney that the City Council 1) hold a public hearing regarding the composition of new voting districts and the sequencing of elections to be established for the district-based election of Council members beginning in 2018, and 2) adopt an ordinance to establish district-based election of Council members, adopting a final district map and establishing the sequence of district elections, in accordance with Elections Code Section 10010.

**Attachments:** [Staff Report](#)  
[Attachment 1](#)  
[Ordinance](#)  
[Exhibit A](#)  
[Presentation \(Added 4/17/2018\)](#)

## **16. WRITTEN COMMUNICATIONS - NONE.**

## **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. 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:** [List](#)

**\*Did not appear on the preliminary agenda.**

**\*\*Quasi-judicial or adjudicative action.**

The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings are available by contacting the City Clerk Office at 543-3015 or [cityclerk@srcity.org](mailto:cityclerk@srcity.org) one week prior to the meeting. TDD 543-3063

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.*