



City Council
Regular Meeting Minutes - Draft

Tuesday, April 17, 2018

1:00 PM

1. CALL TO ORDER AND ROLL CALL

Mayor Coursey called the study session to order at 1:03 p.m.

Present: 6 - Mayor Chris Coursey, Vice Mayor Chris Rogers, Council Member Julie Combs, Council Member Ernesto Olivares, Council Member John Sawyer and Council Member Jack Tibbetts

Absent: 1 - Council Member Tom Schwedhelm

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS - NONE.

3. STUDY SESSION

**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.

Presented by Alan Alton, Interim Chief Financial Officer.

Council Member Schwedhelm joined the meeting at 1:23 p.m.

PUBLIC COMMENT

Ronit Rubinoff spoke in support of funding the legal aid.

Duane DeWitt spoke in support of investing and researching for the formation of Fountaingrove infrastructure financing district, funding legal aid, and continuing to look for revenue sources.

Thomas Ells spoke in support of affordable housing.

Mayor Coursey recessed the meeting at 3:30 p.m. and reconvened

at 4:00 p.m.

This item was received and filed.

4. ANNOUNCEMENT OF ROLL CALL

Present: 7 - Mayor Chris Coursey, Vice Mayor Chris Rogers, Council Member Julie Combs, Council Member Ernesto Olivares, Council Member John Sawyer, Council Member Tom Schwedhelm and Council Member Jack Tibbetts

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

City Manager McGlynn provided a brief report on the 18/19 Fiscal Year budget.

6. PROCLAMATIONS/PRESENTATIONS

6.1 PROCLAMATION - SANTA ROSA SYMPHONY 90TH BIRTHDAY

Council Member Sawyer read and presented the proclamation to Rhianna Frank, Research and Program Coordinator.

PUBLIC COMMENT

Peter Tscherneff spoke in support of the item.

7. STAFF BRIEFINGS

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.

Presented by City Manager McGlynn.

Vice Mayor Rogers requested a future agenda item to discuss the prohibition on rental housing price gouging following the Tubbs and Nuns fires of October 2017 within the City of Santa Rosa. Council Member Tibbetts concurred with the request.

PUBLIC COMMENT

Scott Adams spoke in support of the item.

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.

Presented by Rhianna Frank, Research and Program Coordinator.

PUBLIC COMMENT

Duane DeWitt spoke in support of an urban design studio and providing a livable and walkable city.

Peter Tscherneff spoke in support of the item.

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

City Manager McGlynn provided a brief report on the City of Santa Rosa's 2018 Merit Awards honored at City Hall.

9. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

There were no abstentions made.

10. MAYOR'S/COUNCILMEMBERS' REPORTS

The Vice Mayor and Council Members made announcements and reports of interest to the Council.

Council Member Sawyer announced his appointment of Forrest Jinks to the Measure O Citizens Oversight Committee.

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

Council Member Schwedhelm provided a brief report on the Santa Rosa Violence Prevention Partnership Program.

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)

Council Member Schwedhelm provided a brief report.

10.1.9 Other

11. APPROVAL OF MINUTES - NONE.

12. CONSENT ITEMS

PUBLIC COMMENT

Duane DeWitt in support of Item 12.2.

Richard Canini spoke in support of Item 12.6.

Bob Hansen spoke in support of Item 12.3.

Thomas Ells spoke in opposition of item 12.6

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.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2018-054 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE THIRD AMENDMENT TO GENERAL SERVICES AGREEMENT NUMBER F000913 WITH DAY MANAGEMENT CORPORATION dba DAY WIRELESS SYSTEMS, BENICIA, CA

Yes: 7 - Mayor Coursey, Vice Mayor Rogers, Council Member Combs, Council Member Olivares, Council Member Sawyer, Council Member Schwedhelm and Council Member Tibbetts

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.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2018-055 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING 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 TO SUPPORT

STORM WATER EDUCATION REQUIREMENTS CONTAINED WITHIN THE CITY'S NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM STORM WATER PERMIT

- 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.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2018-056 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF SONOMA FOR SUPERVISED ADULT CREW MAINTENANCE, CLEANUP AND LANDSCAPE SERVICES AND DESIGNATING SIGNATURE AUTHORITY TO THE CITY MANAGER

- 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.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2018-057 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA WAIVING THE COMPETITIVE PROCUREMENT PROCESS PURSUANT TO COUNCIL POLICY 600-01 DUE TO EXIGENT CIRCUMSTANCES, APPROVING A FIRST AMENDMENT TO

THE PROFESSIONAL SERVICES AGREEMENT WITH VITISYSTEMS, INC., DBA CALTEST ANALYTICAL LABORATORY (AGREEMENT F001633) IN THE AMOUNT OF \$650,000 AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT

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.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2018-058 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A GENERAL/CONCESSION AGREEMENT FOR PONY RIDE SERVICES AT HOWARTH PARK TO THE PONY EXPRESS EQUINE ASSISTED SKILLS FOR YOUTH, SANTA ROSA, CA, IN AN AMOUNT NOT TO EXCEED \$225,000

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.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2018-059 ENTITLED: RESOLUTION OF THE

COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE FILING OF AN APPLICATION FOR STATE TRANSIT ASSISTANCE FUNDS AND FEDERAL TRANSIT ADMINISTRATION SECTION 5307 FUNDS UNDER THE LIFELINE TRANSPORTATION PROGRAM

Mayor Coursey recessed the meeting from 4:55 p.m. and reconvened at 5:06 p.m.

13. PUBLIC COMMENT ON NON-AGENDA MATTERS

Duane DeWitt spoke in support of building shelters and not using homes for businesses, instead to use them for the homeless.

Adrien Shader spoke in opposition to the Roseland homeless encampment eviction.

Merlin spoke in support of homeless encampments.

Courtney Cox spoke in support of the homeless encampments and concerns of the police.

Kathryn Jurik spoke in support of the homeless encampment in Roseland.

Annette Pierson spoke in support of the homeless encampments in Roseland.

Adrienne Lauby spoke in support of the homeless encampments in Roseland.

Peter Tscherneff spoke regarding various topics.

Don Edwards, volunteer with COPE (Citizens Organized Prepared Emergency), spoke in support of council members becoming involved in COPE.

14. REPORT ITEMS - NONE.

15. PUBLIC HEARINGS

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.

Presented by Sue Gallagher, City Attorney.

Mayor Coursey opened the public hearing at 5:41 p.m.

PUBLIC COMMENT

Duane DeWitt spoke in opposition to the selected map, requesting that the Roseland district lines be adjusted.

Judy Kennedy spoke in support of the Boards and Commissions having more diverse participation and that the appointments remain at-large.

Mary Wolski spoke in opposition to divide Roseland into separate district lines.

Brian Ling spoke in support of map 121D.

Mayor Coursey closed the public hearing at 5:52 p.m.

A motion was made by Vice Mayor Rogers, seconded by Council Member Combs, to waive reading of the text and adopt:

ORDINANCE NO. ORD-2018-007 ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING CHAPTER 1-12 OF THE SANTA ROSA CITY CODE TO ESTABLISH DISTRICT-BASED ELECTION OF COUNCIL MEMBERS, ADOPTING A MAP DESCRIBING THE BOUNDARIES OF EACH DISTRICT, AND DETERMINING THE SEQUENCE OF DISTRICT ELECTIONS

The motion carried by the following vote:

Yes: 7 - Mayor Coursey, Vice Mayor Rogers, Council Member Combs, Council Member Olivares, Council Member Sawyer, Council Member Schwedhelm and Council Member Tibbetts

16. WRITTEN COMMUNICATIONS - NONE.

17. PUBLIC COMMENTS ON NON-AGENDA MATTERS

Kathleen Finigan, with Homeless Action, spoke in opposition to the Roseland eviction.

Shirley Cneal, with First United Methodist Church and Homeless Task Force, spoke in support of housing homeless.

Nicholle Vannucci spoke in support of the homeless encampments in Roseland.

Susan Chunco spoke in support of the homeless encampments in Roseland.

Bob Hansen, Salvation Army, spoke regarding the election processes.

Richard Canini spoke in support of the homeless encampments in Roseland.

Elizabeth Neylon spoke regarding various topics.

Steve Dunnrite spoke in support of the homeless encampments and providing services instead of other city projects.

Victoria Yanez, with Homeless Action, spoke in support of homeless rights and in opposition of police practices with homeless.

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

Hearing no further business, Mayor Coursey adjourned the meeting at 6:25 p.m. The next regularly scheduled meeting will take place on April 24, 2018, at a time set by the Mayor.

20. UPCOMING MEETINGS

20.1 **UPCOMING MEETINGS LIST**

This item was received and filed.

Approved on:

Daisy Gomez
City Clerk