



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 18, 2019

3:30 P.M. - CLOSED SESSION (MAYOR'S CONFERENCE ROOM)

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 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.

3:30 P.M. - (MAYOR'S CONFERENCE ROOM, ROOM 10)

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 - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of Case: Friedell v. City of Santa Rosa, et al.

Court Case No. Sonoma County Superior Court, Case No. SCV 262164

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

3. 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. (CITY COUNCIL CHAMBER)

4. ANNOUNCEMENT OF ROLL CALL

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

6. PROCLAMATIONS/PRESENTATIONS

- 6.1 PROCLAMATION - MISS SONOMA COUNTY OUTSTANDING TEEN

Attachments: [Proclamation](#)

- 6.2 PRESENTATION - DONATION FROM ROTARY CLUB OF SANTA ROSA WEST FOR COFFEY PARK PUBLIC ART

- 6.3 PRESENTATION - DONATION FROM ROTARY INTERNATIONAL DISTRICT 5130 SONOMA COUNTY FIRE RELIEF FUND FOR COFFEY PARK PUBLIC ART

- 6.4 PROCLAMATION - AMATEUR RADIO WEEK

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.

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 Sonoma County Waste Management Agency (SCWMA)

10.1.8 Groundwater Sustainability Agency (GSA)

10.1.9 Homeless System of Care (HSC)

10.1.10 Renewal Enterprise District (RED)

10.1.11 Other

10.2 COUNCIL TO PROVIDE DIRECTION ON POSSIBLE LETTER OF SUPPORT ON ASSEMBLY BILL 857

- 10.2.1 The City Council may provide direction to Mayor Schwedhelm regarding signing the attached letter of support of recent initiatives set forth in Assembly Bill 857, Public Banking Bill.

Attachments: [Letter in support of AB 857](#)

11. APPROVAL OF MINUTES

- 11.1 May 21 and 22, 2019, Regular Meeting Minutes.

Attachments: [Draft Minutes 5/21/19](#)
[Draft Minutes 5/22/19](#)

12. CONSENT ITEMS

- 12.1 MOTION - CONTRACT AWARD - ROSELAND PAVEMENT MAINTENANCE

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by motion, award Contract No. C02113, Roseland Pavement Maintenance to resurface Rose Avenue (Stony Point Road to Burbank Avenue) and Sunset Avenue (Burbank Avenue to McMinn Avenue), in the amount of \$690,377.00 to the lowest responsible bidder, Team Ghilotti, Inc. of Petaluma, California, approve a 10% contract contingency, and authorize a total contract amount of \$759,414.70. The source of funds is the Transportation Payment as stipulated in the Roseland Pre-Annexation Agreement. No City General Fund money is included in this project.

Attachments: [Staff Report](#)
[Attachment 1](#)
[Attachment 2](#)
[Presentation](#)

- 12.2 RESOLUTION - FY 2019/20 AGREEMENT WITH LEGAL AID OF SONOMA COUNTY

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by resolution, approve a one-year agreement with Legal Aid of Sonoma County to provide tenant advocacy and legal representation services, in the total amount not to exceed \$87,000.00.

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

12.3 RESOLUTION - HIGH-DENSITY MULTI-FAMILY RESIDENTIAL INCENTIVE PROGRAM ADMINISTRATIVE CORRECTIONS

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council rescind Resolutions RES-2018-167 and RES-2018-168 (collectively, the "Resolutions") adopted on September 25, 2018, and adopt new revised resolutions (Revised Resolutions) to replace the rescinded Resolutions.

Attachments: [Staff Report](#)
[Attachment 1](#)
[Attachment 2](#)
[Attachment 3](#)
[Resolution 1](#)
[Resolution 1 - Exhibit A](#)
[Resolution 2](#)
[Resolution 2 - Exhibit A](#)
[Presentation](#)

12.4 RESOLUTION - DONATION FROM ROTARY CLUB OF SANTA ROSA WEST FOR COFFEY PARK PUBLIC ART

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by Resolution, accept a \$10,000 donation from the Rotary Club of Santa Rosa West for the Coffey Park Public Art Project.

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

12.5 RESOLUTION - DONATION FROM ROTARY INTERNATIONAL DISTRICT 5130 SONOMA COUNTY FIRE RELIEF FUND FOR COFFEY PARK PUBLIC ART

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, accept a \$50,000 donation from the Rotary International District 5130 Sonoma County Fire Relief Fund for the Coffey Park Public Art Project.

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

12.6 RESOLUTION - ADOPTING COUNCIL POLICY 000-69 - STANDARDS OF CONDUCT - CITY PROCUREMENTS

RECOMMENDATION: It is recommended by the City Attorney's Office and Finance Department that the Council, by resolution, adopt Council Policy 000-69 - Standards of Conduct - City Procurements.

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

REPORT ITEM 14.1 WILL BE HEARD AFTER ITEM 15.1 PUBLIC HEARING

14.1 REPORT - AMENDMENT TO THE CITY CLASSIFICATION AND SALARY PLAN AUTHORIZING THE CITY MANAGER TO IMPLEMENT VARIOUS CLASSIFICATION CHANGES

BACKGROUND: As the City Council is aware, City staff have been charged with the responsibility of developing a budget reduction strategy to reduce the City's ongoing structural deficit. One strategy is to stream-line the structure of the organization to be more efficient in administration and oversight. The City Charter requires that the Chief Financial Officer be titled by the City Council and appointed by the City Manager. Upon implementation, restructuring the organization around these broadened responsibilities will result in budget reductions.

RECOMMENDATION: It is recommended by the Human Resources Department that the Council, by resolution, amend the City's Classification and Salary Plan to: 1) create the classification of Assistant City Manager/Chief Financial Officer; 2) amend the salary range of the Assistant City Manager classification; 3) reclassify the Director of Transportation and Public Works classification to Assistant City Manager; 4) reclassify the Chief Financial Officer classification to Assistant City Manager/Chief Financial Officer; 5) eliminate the Deputy City Manager classification; 6) create the classification of Director of Community Programs and Engagement; 7) reclassify the Director of Recreation and Parks Director classification to Director of Community Programs and Engagement; 8) eliminate the Community Engagement Director classification; 9) create the classification of Intergovernmental Relations Officer; and 10) reclassify the Communications and Intergovernmental Relations Officer to Chief Communications and Intergovernmental Relations Officer.

Attachments: [Staff Report](#)
[Resolution](#)
[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 - PUBLIC HEARING ON ADOPTION OF THE CITY OF SANTA ROSA FY 2019-20 OPERATIONS AND 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 2018-19) on December 20, 2018; held a budget priorities public hearing on January 29, 2019; held Council goal setting meetings on February 22 and 23, 2019; held budget study sessions on April 9, 2019 and May 21-22, 2019; published a budget summary and public hearing notice on June 4, 2019; and, made copies of the proposed budget available to the public at City Hall and the City Hall Annex on June 4, 2019.

RECOMMENDATION: It is recommended by the City Manager and the Finance Department that the Council hold a Public Hearing and by four (4) resolution, adopt the City Fiscal Year (FY) 2019-20 Operations and Maintenance Budget, and FY 2019-20 Capital Improvement Program Budget.

Attachments: [Staff Report](#)
[Attachment 1](#)
[Attachment 2](#)
[Exhibit A to Primary Resolution](#)
[Resolution \(1\) Primary 2019-20](#)
[Resolution \(4\) FTEs from HR](#)
[Resolution \(2\) PFIF](#)
[Resolution \(3\) Storm Water](#)
[Presentation](#)
[Presentation Revised \(Uploaded 6/18/19\)](#)

16. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

- 16.1** SUPPORT FOR BUILD: BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT GRANT PROGRAM REQUEST - US 101/HEARN AVENUE INTERCHANGE -Provided for information.

Attachments: [Memo and letter to Secretary Chao](#)

- 16.2** SB 200 (MONNING) SAFE AND AFFORDABLE DRINKING WATER FUND - SUPPORT - Provided for information.

Attachments: [SB 200 \(Monning\) Safe and Affordable Drinking Water Fun](#)

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: [Upcoming Meetings List.pdf](#)

***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>

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.