



**City Council
Regular Meeting Minutes - Draft**

Tuesday, April 13, 2021

2:00 PM

1. CALL TO ORDER AND ROLL CALL

Mayor Rogers called the meeting to order at 2:01 p.m.

Present: 7 - Mayor Chris Rogers, Vice Mayor Natalie Rogers, Council Member Eddie Alvarez, Council Member Victoria Fleming, Council Member John Sawyer, Council Member Tom Schwedhelm, and Council Member Jack Tibbetts

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

Seeing no public comment provided, Mayor Rogers recessed the meeting to closed session to discuss Items 2.1 and 2.2 as listed on the agenda.

2.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of Case: Marqus Martinez, et al. v. City of Santa Rosa, et al.
Court Case No. USDC Northern District of California 3:20-cv-04135

2.2 PUBLIC EMPLOYMENT (Government Code section 54957)

Title: City Manager

Mayor Rogers adjourned closed session at 4:44 p.m. and reconvened to regular session at 5:00 p.m.

3. STUDY SESSION - NONE.

4. ANNOUNCEMENT OF ROLL CALL

Present: 6 - Mayor Chris Rogers, Vice Mayor Natalie Rogers, Council Member Eddie Alvarez, Council Member John Sawyer, Council Member Tom Schwedhelm, and Council Member Jack Tibbetts

Absent: 1 - Council Member Victoria Fleming

Mayor Rogers acknowledged the pain the community has been

going through with the recent news regarding Windsor Mayor Dominic Foppoli. Mayor Rogers stated he has called for the resignation of Mayor Foppoli, Santa Rosa stands with the survivors of sexual assault, he has discussed with City Manager McGlynn to bring forward to Council an item to vet and discuss what procedures will be taken on how the City will respond to and create a safe space when an allegation is made against or by a staff member, a community member, or an elected official in Santa Rosa.

City Manager McGlynn informed Council the study session will be to review a policy, looking at best practices to make it relevant and current, and with public input on the process.

Council Member Fleming joined the meeting at 5:03 p.m.

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

City Attorney Sue Gallagher reported Council met on Item 2.1 and no action was taken, and on Item 2.2 Council discussed the steps to be taken for the recruitment of a new City Manager.

6. PROCLAMATIONS/PRESENTATIONS

6.1 PROCLAMATION - FAIR HOUSING MONTH

Council Member Schwedhelm read the proclamation.

PUBLIC COMMENT

No public comment was provided.

7. STAFF BRIEFINGS

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.

No report was provided.

7.2 COMMUNITY EMPOWERMENT PLAN UPDATE

This will be a standing item on the agenda. No action will be taken except for possible direction to staff.

No report was provided.

7.3 GLASS FIRE RECOVERY UPDATE

Staff will provide an update on the Glass Fire Recovery. No action will be taken except for possible direction to staff.

No report was provided.

7.4 WATER AND RECYCLED WATER SUPPLY UPDATE

Santa Rosa Water staff will update the City Council on current water and recycled water supplies. The Council may discuss this item and give direction to staff.

Jennifer Burke, Water Director, provided information on the history of the water supply for Santa Rosa and actions taken by Sonoma Water to preserve water supply this year. Peter Martin, Deputy Director Water Resources, provided an update on water supplies, actions taken, outreach messaging, Earth Day event information, next steps and preparation for water conservation. Emma Walton, Deputy Director Regional Water Reuse Operations, provided an update on recycled water supplies, yearly recycled water production tied to rainfall, and outreach efforts to customers. Staff was available to answer questions from Council.

PUBLIC COMMENT

No public comment was provided.

This item was received and filed.

7.5 BENNETT VALLEY GOLF COURSE STUDY UPDATE

Staff will provide an update City Council on the status of the Bennett Valley Golf Course Council operational study. The Council may discuss this item and give direction to staff.

Jason Nutt, Assistant City Manager, provided an update on the Bennett Valley Golf Course Ad Hoc Committee meetings, feedback

received from the community, and next steps to be taken. Assistant City Manager Nutt was available to answer questions from Council.

PUBLIC COMMENT

No public comment was provided.

This item was received and filed.

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

No reports were provided.

9. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS

Council Member Tibbetts announced he will abstain on approving the January 26, 2021, minutes due to not being present at the meeting.

10. MAYOR'S/COUNCIL MEMBERS' REPORTS

Council Member Sawyer thanked Mayor Rogers for his statements regarding the situation in Windsor and supports a policy coming to Council.

Council Member Schwedhelm stated his unconditional support for the survivors of sexual assault, recommended Verity, YWCA and Family Justice as a community resource, and asked Windsor Mayor Dominic Foppoli to voluntarily step down for the benefit of the community.

Council Member Tibbetts echoed Council Member Schwedhelm's comment calling for Windsor Mayor Foppoli's resignation, expressed support for the survivors, the importance of teaching affirmative consent to children and thanked the Mayor for starting the conversation with the City Manager on how the City will handle situations when allegations are made.

Council Member Alvarez echoed previous statements made by Council Members asking for Windsor Mayor Foppoli to resign from office and he is looking forward to having conversations with the

Council and the community.

Council Member Fleming thanked Mayor Rogers for his leadership, stated how the indoctrination of privilege and entitlement starts in early childhood, and expressed the hope that men use their position of power and privilege to condemn the behavior to change the culture, and to set policy to make changes.

Vice Mayor Rogers thanked all the Mayor's for coming together to condemn Windsor Mayor Foppoli, expressed her disappointment the information about Windsor Mayor Foppoli didn't come forward sooner, and stated she stands in solidarity for the victims of sexual assault.

Mayor Rogers informed Council the Mayors from the other jurisdictions in Sonoma County have asked Windsor Mayor Foppoli to not attend the Mayors and Councilmember Association meetings, stated they will not work with him, and the harm to a community when someone sits in office when they are not fit to serve.

PUBLIC COMMENT

No public comment was provided.

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

Council Member Sawyer provided a brief report on the Economic Development Subcommittee meeting.

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 Home Sonoma County (HSC)

10.1.10 Renewal Enterprise District (RED)

10.1.11 Public Safety Subcommittee

10.1.12 Other

11. APPROVAL OF MINUTES

11.1 March 30, 2021, Special Meeting.

Approved as submitted.

11.2 March 23, 2021, Regular Meeting.

Approved as submitted.

11.3 January 26, 2021, Regular Meeting.

Approved as submitted with Council Member Tibbetts abstaining.

12. CONSENT ITEMS

City Attorney Sue Gallagher informed Council that Consent Item 12.6 was added after receiving a request from California Housing and Community Development (HCD) that a resolution adopted on March 23, 2021, be revised to expressly include the dollar amount of allocations with revisions made by April 23, 2021. City Attorney Gallagher stated the request was received from HCD after the publication of the preliminary agenda and that in order for Council to take action on Item 12.6, Council needed to make a finding of Good Cause in accordance with the Council's Early Agenda Policy. City Attorney Gallagher also stated a revised final resolution for Item 12.6 was provided to the Council and posted online for the public to

ACCESS.

A motion was made by Council Member Schwedhelm, seconded by Council Member Sawyer, making findings of Good Cause to add Item 12.6 to the Consent calendar and to adopt the final-revised resolution submitted with the item.

No public comment was provided.

The motion carried by the following vote:

Yes: 7 - Mayor Rogers, Vice Mayor Rogers, Council Member Alvarez, Council Member Fleming, Council Member Sawyer, Council Member Schwedhelm, and Council Member Tibbetts

Approval of the Consent Agenda

A motion was made by Vice Mayor Rogers, seconded by Council Member Tibbetts, to waive reading of the text and adopt Consent Items 12.1 through 12.6.

The motion carried by the following vote:

Yes: 7 - Mayor Rogers, Vice Mayor Rogers, Council Member Alvarez, Council Member Fleming, Council Member Sawyer, Council Member Schwedhelm, and Council Member Tibbetts

12.1 RESOLUTION - PROFESSIONAL SERVICES AGREEMENT WITH OPTICOS DESIGN, INC. FOR A MISSING MIDDLE HOUSING INITIATIVE

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, approve a Professional Services Agreement with Opticos Design, Inc., based in Berkeley, California in the amount of \$172,087, to prepare a Missing Middle Housing Initiative, and to appropriate grant funding for this purpose.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2021-055 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH OPTICOS DESIGN, INC., BASED IN BERKELEY, CALIFORNIA, TO COMMENCE WORK ON A MISSING MIDDLE HOUSING INITIATIVE AND APPROPRIATING GRANT FUNDING FOR THIS PURPOSE

12.2 RESOLUTION - FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT F002105 WITH B2K SOCIAL VENTURES, LLC DBA THIRD PLATEAU SOCIAL IMPACT STRATEGIES

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, approve a First Amendment to Professional Services Agreement Number F002105 with B2K Social Ventures, LLC DBA Third Plateau Social Impact Strategies, to extend and expand strategic planning services for the Economic Development Division through June 30, 2022, and increase compensation in the amount of \$85,000 for a total not to exceed \$165,000.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2021-056 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA WAIVING COMPETITIVE BIDDING AND APPROVING THE FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F002105 WITH B2K SOCIAL VENTURES, LLC DBA THIRD PLATEAU SOCIAL IMPACT STRATEGIES

12.3 RESOLUTION - APPROVAL OF EIGHTH AMENDMENT TO GENERAL SERVICES AGREEMENT WITH DAY MANAGEMENT CORPORATION (DBA) DAY WIRELESS SYSTEMS, FOR MAINTENANCE, REPAIR AND INSPECTION SERVICES FOR EXISTING COMMUNICATIONS EQUIPMENT

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, approve an Eighth Amendment to General Services Agreement Number F000913 with Day Management Corporation (DBA) Day Wireless Systems, Benicia, California, for a one-year extension and increasing compensation by \$117,000 to provide maintenance, repair, and inspection services for existing communications equipment, for a total not to exceed amount of \$831,826.14.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2021-057 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE EIGHT AMENDMENT TO GENERAL SERVICES AGREEMENT NUMBER F000913 WITH DAY MANAGEMENT CORPORATION (DBA) DAY WIRELESS

**SYSTEMS FOR MAINTENANCE, REPAIR AND INSPECTION SERVICES
FOR EXISTING COMMUNICATIONS EQUIPMENT**

**12.4 RESOLUTION - SUPPORTING SUBMITTAL OF A GRANT
APPLICATION TO THE U.S. BUREAU OF RECLAMATION'S
WATERSMART GRANT OPPORTUNITY: SMALL SCALE WATER
EFFICIENCY PROJECTS TO SUPPORT THE ONGOING CASH FOR
GRASS REBATE PROGRAM AND COMMITTING ANY NECESSARY
MATCHING FUNDS**

RECOMMENDATION: It is recommended by Santa Rosa Water that the Council, by resolution: 1) support the City's submission of a grant application for \$75,000 for implementation of the Cash for Grass Rebate program to the U.S. Bureau of Reclamation WaterSMART: Small Scale Water Efficiency Projects Grant program and commit the City to the financial and legal obligations associated with the grant; 2) delegate authority to the Director of Water or her designee to enter into a grant agreement with the U.S. Bureau of Reclamation and file any necessary applications, execute any contracts and/or related documents related to the grant, subject to approval as to form by the City Attorney; and 3) authorize local matching funds for the grant.

This Consent - Resolution was adopted.

**RESOLUTION NO. RES-2021-058 ENTITLED: RESOLUTION OF THE
COUNCIL OF THE CITY OF SANTA ROSA IN SUPPORT OF THE
SUBMITTAL OF THE CITY'S GRANT APPLICATION FOR THE U.S. BUREAU
OF RECLAMATION WATERSMART: SMALL SCALE WATER EFFICIENCY
PROJECTS; DELEGATION OF AUTHORITY TO ENTER INTO GRANT
AGREEMENT AND RELATED DOCUMENTS WITH U.S. BUREAU OF
RECLAMATION; AND AUTHORIZATION OF LOCAL MATCHING FUNDS**

**12.5 RESOLUTION - AUTHORIZING FILING AND EXECUTION OF AN
APPLICATION FOR FEDERAL FUNDING FROM THE QUICK-STRIKE
PROGRAM AND COMMITTING ANY NECESSARY MATCHING
FUNDS**

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution: 1) authorize the Director of Transportation and Public Works or designee to file and execute a grant application and related documents under the Metropolitan Transportation Commission (MTC) Safe and Seamless

Mobility Quick-Strike Grant Program requesting \$868,230 in federal funds for the pavement rehabilitation at the Downtown Transit Mall, and appropriate any necessary matching funds; and 2) provide assurances that the City will appropriate the funding and complete the project.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2021-059 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDING ASSIGNED TO METROPOLITAN TRANSPORTATION COMMISSION AND COMMITTING ANY NECESSARY MATCHING FUNDS AND STATING ASSURANCE TO COMPLETE THE PROJECT

***12.6** MOTION - REVISION TO RESOLUTION NO. RES-2021-052, WHICH AUTHORIZED CERTAIN CITY STAFF TO ENTER INTO AGREEMENTS AND EXECUTE OTHER DOCUMENTS WITH CALIFORNIA HOUSING AND COMMUNITY DEVELOPMENT (HCD) FOR CDBG PROJECTS CDBG-DR AND CDBG-MIT DEVELOPED IN RESPONSE TO THE 2017 TUBBS FIRE, TO INCLUDE THE TOTAL ALLOCATION OF CDBG FUNDS

RECOMMENDATION: It is recommended by the Finance Department that the Council, by motion: 1) find good cause to consider this item, notwithstanding that the item did not appear on the preliminary agenda; and 2) approve a revision to Resolution No. RES-2021-052, which authorized the City Manager and Assistant City Manager to enter into agreements with California Housing and Community Development for Community Development Block Grant (CDBG) programs in response to the 2017 Tubbs Fire, to include the total allocation of CDBG funds not to exceed \$33,988,033.19 for the Disaster Recovery Infrastructure and Mitigation Resilient Infrastructure Programs.

This Consent - Motion was approved.

13. PUBLIC COMMENT ON NON-AGENDA MATTERS

Gregory Fearon spoke on the closure of encampments, the need for Consortium of Care to combine County and City resources, and asked what funds the City will provide to fill the gaps in care.

Alex Krohn spoke on small cell tower applications being submitted

by AT&T and his concern policy development discussions are taking place with small tower providers without the public being notified of these applications.

14. REPORT ITEMS - NONE.

15. PUBLIC HEARINGS - NONE.

16. WRITTEN COMMUNICATIONS - NONE.

17. PUBLIC COMMENTS ON NON-AGENDA MATTERS - NONE.

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 Rogers adjourned the meeting at 6:39 p.m. The next regularly scheduled meeting will be on April 27, 2021, at a time to be set by the Mayor.

20. UPCOMING MEETINGS

20.1 UPCOMING MEETINGS LIST

This item was received and filed.

Approved on:

Stephanie A. Williams
City Clerk