



City of Santa Rosa

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

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT FEBRUARY 27, 2018

2:00 P.M. - CLOSED SESSION (MAYOR'S CONFERENCE ROOM)

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.

2:00 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 - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: One potential cases; Notice of Violation and Intent to File Suit under the Endangered Species Act received from California River Watch

**2.2 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code Section 54956.8)**

Property: 1370 Burbank Avenue, Santa Rosa, CA 95407 APN:
125-252-003

Agency Negotiator: Jill Scott, Right-of-Way Agent
Negotiating Parties: Jesse Mc Cafferty, Barbara Hare
Under Negotiations: Price and terms of payment

2.3 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: one potential case

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 PRESENTATION - DONATION FROM SANTA ROSA PARKS FOUNDATION

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.

Attachments: [Presentation \(Added 2/27/18\)](#)

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

APPOINTMENT OF ALTERNATE TO COUNTYWIDE OVERSIGHT BOARD FOR SUCCESSOR AGENCIES

The Council may, by motion, select and appoint an alternate to the Countywide Oversight Board for Successor Agencies.

10.2 BOARD, COMMISSION & COMMITTEE APPOINTMENTS

On January 9, 2018, the Council conducted candidate interviews to fill two Tenant Commissioner vacancies on the Housing Authority. The Council appointed Fran Bolduc and Ray Tilton. On February 13, 2018, Mr. Tilton informed staff that he would be unable to serve due to a move out of the area. The candidate with the next majority of Council votes was Leora Johnson. Ms. Johnson has indicated to staff that she is still interested in serving. Per California Health and Safety Code Section 34270, appointments of Tenant Commissioners are made by the full Council, the Council can make a motion and vote to appoint her or can direct staff in the Housing and Community Services Department to conduct another recruitment.

11. APPROVAL OF MINUTES

11.1 December 19, 2017, Regular Meeting.

Attachments: [Draft Minutes](#)

11.2 January 9, 2018, Regular Minutes.

Attachments: [Draft Minutes](#)

12. CONSENT ITEMS

12.1 RESOLUTION - CONTRACT AWARD - BMP REPLACEMENT AND PROTECTION IN THE PUBLIC RIGHT OF WAY WITHIN THE BURN SCAR AREAS

RECOMMENDATION: It is recommended by the Water Department that the Council, by resolution, approve the award of Contract No. RFQ 18-03, a General Services Agreement for BMP Replacement and Protection in the Public Right of Way within the Burn Scar Areas, and

ratify execution by the City Manager under emergency authority, to the lowest responsible bidder, Hanford Applied Restoration & Conservation of Sonoma, in an amount not to exceed \$650,000.

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

12.2 RESOLUTION - APPROPRIATION FOR THE PURCHASE OF A NEW ADA COACH

RECOMMENDATION: It is recommended by the Recreation and Parks Department that the Council, by resolution, authorize the Chief Financial Officer to appropriate the \$38,100 in proceeds from the sale of the Howarth Park C.P. Huntington locomotive towards a new ADA accessible coach.

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

12.3 RESOLUTION - CONCESSION AGREEMENT WITH THE PONY EXPRESS EQUINE ASSISTED SKILLS FOR YOUTH

RECOMMENDATION: It is recommended by the Recreation and Parks Department that the Council, by resolution, approve a four-month Concession Agreement with The Pony Express Equine Assisted Skills for Youth (Pony Express), Santa Rosa, CA.

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

12.4 RESOLUTION - AMENDMENT TO THE CITY CLASSIFICATION AND SALARY PLAN TO RECLASSIFY 1.0 FTE BUILDING PLANS EXAMINER TO FIRE PROTECTION ENGINEER, AND ADD 1.0 FTE

FIRE INSPECTOR

RECOMMENDATION: It is recommended by the Human Resources Department that the Council, by resolution, approve changes in the Fire Department's Fire Prevention division as follows: reclassification of 1.0 FTE Building Plans Examiner to Fire Prevention Engineer; and add 1.0 FTE Fire Inspector, previously approved by Council on December 12, 2017 for FY18/19 to sustain the City's Cannabis Program.

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

12.5 RESOLUTION - APPROVAL AND ADOPTION OF THE CITY'S SALARY PLAN AND SCHEDULE

RECOMMENDATION: It is recommended by the Human Resources Department that the Council, by resolution, approve and adopt the City's Salary Plan and Schedule. This update is a requirement per California Code of Regulations, Title 2, Subchapter 1, Employees' Retirement System Regulations section 570.5.

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

12.6 RESOLUTION - APPROVAL OF TWO PROFESSIONAL SERVICES AGREEMENTS WITH RENNE PUBLIC LAW GROUP LLP AND TERMINATION OF PROFESSIONAL SERVICES AGREEMENTS WITH THE FORMER RENNE SLOAN HOLTZMAN SAKAI LLP EFFECTIVE FEBRUARY 28, 2018

RECOMMENDATION: It is recommended by the Human Resources Department and City Attorney that the Council, by resolution: 1) approve two Professional Services Agreements with the newly formed law firm of Renne Public Law Group LLP consisting of former partners of Renne Sloan Holtzman Sakai LLP; and 2) terminate two corresponding Professional Services Agreements, Agreement numbers F001469 and F001134, with the former Renne Sloan Holtzman Sakai

LLP effective February 28, 2018.

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

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

14.1 REPORT - ADVERTISING POLICY AND GUIDELINES

BACKGROUND: The Transportation and Public Works Department, Transit Division has long debated about the potential to use advertising on buses, shelters and other facilities. While advertising on transit equipment and facilities has become common with most agencies, including Golden Gate Transit and Sonoma County Transit, the City, and more specifically, CityBus, have historically chosen to not allow any type of advertising. In light of the current state of the industry and emerging budget considerations, the Transit Division has determined that it is in the City's best interest to develop and recommend an advertising policy that would allow advertising on facilities including, buildings, parking structures and surface lots, buses, shelters, stops, park and rides, parking meters and payment machines, websites, mobile applications, computer applications and social media sites.

RECOMMENDATION: It is recommended by the Transportation and Public Works and Finance Departments, that the Council, by Resolution, adopt Council Policy Number 000-69 titled "Advertising Policy and Guidelines."

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

14.2 REPORT - APPROVAL OF AN AGREEMENT WITH RAGLE RANCH HOME OWNER'S ASSOCIATION FOR RED CURB MAINTENANCE

BACKGROUND: The Ragle Ranch Home Owner's Association requested that the City paint red curb at each intersection and gang mailbox throughout their subdivision. The Home Owner's Association states that vehicles park on the bulbouts blocking the roadway and that drivers need additional guidance on how to park. The City typically does not paint red curb at intersections or in front of mailboxes. The vehicle code prohibits vehicles from parking within intersections. Common courtesy typically prevails and people do not block mailboxes. Transportation and Public Works is proposing a pilot program where the City will establish the initial red curb locations and limits while establishing an agreement with the Home Owner's Association to provide the ongoing maintenance.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, approve an agreement with Ragle Ranch Home Owner's Association for the association to perform maintenance of red curb painting.

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

15. 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.

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 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.