



# City of Santa Rosa

City Hall, Council  
Chamber  
100 Santa Rosa Avenue  
Santa Rosa, CA 95401

## CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT NOVEMBER 14, 2017

**1:00 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](mailto:cityclerk@srcity.org).

**1:00 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 - EXISTING LITIGATION**  
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of Case: Timothy Aboudara, Jr. et al. v. City of Santa Rosa  
Court Case No. USDC Northern District of CA 3:17-cv-01661-HSG

**2.2 CONFERENCE WITH LABOR NEGOTIATORS**  
(Government Code Section 54957.6)

Agency Designated Representatives: Joanne Narloch, Interim Human Resources Director, Jeremia Mills, Employee Relations Manager, Jon Holtzman of Renne Sloan Holtzman Sakai LLP, Anthony Gossner, Fire Chief and Deborah Lauchner, Chief Financial Officer.

Employee Organizations: Santa Rosa Firefighters Association - Local 1401 (representing City Employee Unit 2); Operating Engineers Local 3, Maintenance and Utility System Operators (Employee Units 3 and 16); Santa Rosa City Employees Association (Employee Units 4, 6, 7); Santa Rosa Police Officers Association (Employee Unit 5); Service Employees International Union Local 1021 (Employee Units 8 and 14); Public Safety Management Association (Employee Unit 9); Executive Management (Employee Unit 10); Middle Management (Employee Unit 11); Confidential (Employee Unit 12); Mechanics (Employee Unit 13); City Attorney (Employee Unit 15); Santa Rosa City Attorneys' Association (Employee Unit 17); Santa Rosa Management Association (Employee Unit 18).

**2.3 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: potential number of cases unknown

**2.4 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

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

**2.5 PUBLIC EMPLOYEES - EVALUATION OF PERFORMANCE**  
(Government Code section 54957(b))

Titles: City Manager and City Attorney

**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 - NONE.**

**7. STAFF BRIEFINGS - NONE.**

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.

**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**

11.1 September 26, 2017, Regular Meeting.

**Attachments:** [Draft Minutes](#)

11.2 October 3, 2017, Regular Meeting.

**Attachments:** [Draft Minutes](#)

**12. CONSENT ITEMS**

12.1 RESOLUTION - GARAGE 1 AND GARAGE 12 HOURLY USER FEE  
REDUCTION EFFECTIVE DATE CHANGE

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, approve a November 24, 2017, effective date for the Garage 1 and Garage 12 hourly rate change.

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

12.2 RESOLUTION - EXTENSION OF PROCLAMATION OF LOCAL  
HOMELESS EMERGENCY

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by resolution, approve an extension of Resolution No. 28839 which formally proclaimed a local homeless emergency within Santa Rosa.

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

**12.3** RESOLUTION - GRANT AGREEMENT FOR HOMELESS SERVICES CENTER

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by resolution, approve a Grant Agreement for Operation of Homeless Services Center with Catholic Charities of the Diocese of Santa Rosa, in the amount of \$100,000, for the period of November 1, 2017 to June 30, 2018.

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

**12.4** RESOLUTION - RATIFICATION OF PURCHASE ORDER AND PAYMENTS TO PLAYCORE WISCONSIN FOR PLAYGROUND EQUIPMENT AT A PLACE TO PLAY AND WAIVER OF ANY DEFECTS IN PURCHASING PROCESS

RECOMMENDATION: It is recommended by the Finance Department and City Manager that the Council, by resolution, ratify the Purchase Order and associated payments made to PlayCore Wisconsin dba Gametime Inc. for playground equipment and installation at 2375 W. Third Street, and waive any defects in the purchasing process.

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

### 14.1 REPORT - CANCELLATION OF SERVICE HUB PROJECT AND REALLOCATION OF THOSE FUNDS TO A DISASTER RECOVERY PROJECT

**BACKGROUND:** In March of 2015, the Council appropriated \$2.5 million from onetime funds to provide funding for a central service center for residents to have one place to go for city services. This project ended up being costlier than expected and has not proceeded since that assessment. Approximately \$2.3 million remains in the project. Approval of this item will close the Service Hub project and move the remaining funds to a new Disaster Recovery project.

**RECOMMENDATION:** It is recommended by the City Manager and the Finance Department that the City Council, by motion, approve closing the City Service Center/HUB project and move the remaining funds to a new project for disaster recovery efforts to be managed by the City Manager.

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

### 14.2 REPORT - ASSIGNMENT OF CITY CONTRACT WITH NORTH BAY CORPORATION TO RECOLOGY SONOMA MARIN; WAIVER OF \$375,000 ASSIGNMENT FEE PAYABLE BY NORTH BAY CORPORATION UNDER COLLECTION SERVICES CONTRACT

**BACKGROUND:** Ratto and its affiliated companies have entered into an agreement to sell substantially all of their assets to Recology, Inc. and its designated affiliates, which will continue Ratto's operations. On August 30, 2017, the City Manager's Office received a joint letter from Recology, Inc. and Ratto, requesting the City provide its consent to an assignment of all agreements the City currently has with Ratto to Recology Sonoma Marin, dba Recology Santa Rosa, a subsidiary of Recology, Inc. Recology and Ratto have since revised their request, asking for an assignment of the Solid Waste Collection Services Contract only. Upon the assignment of this Contract, Recology

Sonoma Marin will be subject to the applicable terms and conditions of the Contract, and will continue to perform Ratto's obligations. In addition, Recology requested that the City waive the \$375,000 assignment/transfer fee set forth in Section 34.01 of the February 2010 Amended and Restated Collection Services Contract between the City of Santa Rosa and North Bay Corporation.

**RECOMMENDATION:** It is recommended by the City Manager's Office that the Council, by resolution: 1) approve the Assignment and Assumption Agreement and Consent to Assignment with North Bay Corporation and Recology Sonoma Marin, assigning the Solid Waste Collection Services Contract with North Bay Corporation to Recology Sonoma Marin; and 2) waive the \$375,000 assignment/transfer fee set forth in section 34.01 of the Collection Services Contract.

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

### **14.3 REPORT - SOLID WASTE COLLECTION SERVICES AGREEMENT DISCOUNT PROGRAM OPTIONS**

**BACKGROUND:** On August 29, 2017, the City Council approved the Solid Waste Collection Services Agreement between the City of Santa Rosa and Recology Sonoma Marin, dba Recology Santa Rosa, to provide the City's garbage, recyclable material and organic waste collection services by adopting Resolution No. RES-2017-172. On that date, City Council expressed interest in discounted rate options for senior and/or low-income customers.

**RECOMMENDATION:** It is recommended by the City Manager's Office that the Council, by resolution, approve one of the following service recipient rate discount program options under the Solid Waste Collection Services Agreement with Recology Sonoma-Marin: 1) a ten-percent (10%) or twenty-percent (20%) Senior Discount Program; or 2) a ten-percent (10%) or twenty-percent (20%) Low-Income Discount Program.

**Attachments:** [Staff Report](#)  
[Resolution - Low Income Program](#)  
[Resolution - Senior Program](#)  
[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 (AND POSSIBLE COUNCIL ACTION)**

- 16.1** QUARTERLY CAPITAL IMPROVEMENT PROGRAM PROJECTS UPDATE: JULY TO SEPTEMBER 2017 - Provided for information.

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

- 16.2** LETTER TO CONGRESSMAN MIKE THOMPSON, CALIFORNIA DISTRICT 5, REGARDING TAX PLAN - Provided for information.

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

**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.



**City Council**

**NOVEMBER 14, 2017**

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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.*