



City of Santa Rosa

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

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT SEPTEMBER 4, 2018

2:30 P.M. - BOARD INTERVIEWS (MAYOR'S CONFERENCE ROOM)

3:30 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 14 and 18. 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 14) 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 18.

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.

2:30 P.M. (MAYOR'S CONFERENCE ROOM)

1. INTERVIEWS FOR BOARDS, COMMISSIONS AND COMMITTEES

1.1 INTERVIEWS FOR SONOMA COUNTY LIBRARY COMMISSION REPRESENTATIVES

The Council will interview applicants to fill vacancies on the following:

Sonoma County Library Commission - 1 position - Joint City of Santa Rosa/Sonoma County Representative for a four-year term to expire on August 1, 2022.

Sonoma County Library Commission - 1 position - City of Santa Rosa representative for a four-year term to expire on August 1, 2022.

Attachments: [Staff Report](#)
[Notice of Application Availability](#)

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

2. CALL TO ORDER AND ROLL CALL

3. 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.

3.1 LIABILITY CLAIM / WORKERS' COMPENSATION

(Government Code Section 54956.95)

Name of Case: Mills v. City of Santa Rosa (Workers' Compensation Appeals Board: ADJ7528799)

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

4. 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)

5. ANNOUNCEMENT OF ROLL CALL

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

7. PROCLAMATIONS/PRESENTATIONS

**7.1 PROCLAMATION - SANTA ROSA SESQUICENTENNIAL
CELEBRATION DAY**

Attachments: [Proclamation](#)

7.2 PROCLAMATION - CREEK-POLLUTION PREVENTION WEEK

Attachments: [Proclamation](#)

8. 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.

8.1 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 \(Uploaded 09/04/2018\)](#)

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

10. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

11. MAYOR'S/COUNCILMEMBERS' REPORTS

**11.1 MAYOR'S/COUNCILMEMBERS' SUBCOMMITTEE AND LIAISON
REPORTS (AND POSSIBLE COUNCIL DIRECTION TO BOARD
REPRESENTATIVE ON PENDING ISSUES, IF NEEDED)**

11.1.1 Council Subcommittee Reports

**11.1.2 Sonoma County Transportation Authority/Regional Climate
Protection Authority (SCTA/RCPA)**

11.1.3 Sonoma County Water Agency (SCWA) - Water Advisory Committee

11.1.4 Association of Bay Area Governments (ABAG)

**11.1.5 Sonoma County Agricultural Preservation and Open Space District
Advisory Committee**

11.1.6 Sonoma Clean Power Authority (SCPA)

11.1.7 Sonoma County Waste Management Agency (SCWMA)

11.1.8 Groundwater Sustainability Agency (GSA)

11.1.9 Other

11.2 BOARD, COMMISSION & COMMITTEE APPOINTMENTS

- 11.2.1** Council may vote to appoint a Joint City of Santa Rosa/County of Sonoma Representative and a City of Santa Rosa Representative to the Sonoma County Library Commission each to serve a four-year term to expire on August 1, 2022.

11.3 MATTERS FROM COUNCIL REGARDING FUTURE AGENDA ITEMS

This time is reserved for Council to discuss whether to place matters on a future agenda for further discussion.

**11.3.1 REQUEST FOR AGENDA ITEM REGARDING
NONDISCRIMINATION HOUSING ORDINANCE**

BACKGROUND: At the August 21, 2018, City Council meeting, Council Member Combs requested a future agenda item to discuss a nondiscrimination housing ordinance. Council Member Tibbetts concurred with the request

12. APPROVAL OF MINUTES

- 12.1** June 5, 2018, Regular Meeting.

Attachments: [Draft Minutes](#)

13. CONSENT ITEMS

- 13.1** MOTION - APPROVAL OF DESIGN-BUILD PROCUREMENT FOR COURTHOUSE SQUARE BOLLARDS

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by motion, pursuant to

Section 3-60.130 of the Santa Rosa City Code, approve the use of a design-build procurement for construction of crash-rated bollards at Courthouse Square as in the best interests of the City.

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

13.2 MOTION AND RESOLUTION - CONTRACT AWARD - CITY OF SANTA ROSA PARKING GARAGE #9 - 2017 REPAIRS

RECOMMENDATION: It is recommended by the Transportation and Public Works Department and Finance Department that the Council: 1) by motion, award Contract No. C01823, City of Santa Rosa Parking Garage #9 - 2017 Repairs, in the amount of \$2,180,095.00 to the lowest responsible bidder, Ashron Construction & Restoration, Inc. of Santa Clara, California, approve a 10% contract contingency, and authorize a total contract amount of \$2,398,104.50; and, 2) by resolution, approve a FY 2018/19 budget allocation of \$706,569.00 to Key 45029- Garage 9 Repairs, from the Parking Fund-1641.

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

13.3 RESOLUTION - AMENDMENT TO THE CITY CLASSIFICATION AND SALARY PLAN CREATING CLASSIFICATION TITLE OF PRINCIPAL HUMAN RESOURCES ANALYST AND RECLASSIFICATION OF TWO VACANT HUMAN RESOURCES ANALYST POSITIONS TO PRINCIPAL HUMAN RESOURCES ANALYST

RECOMMENDATION: It is recommended by the Human Resources Department that the Council, by resolution, amend the City's Classification and Salary Plan to create a new classification of Principal Human Resources Analyst and reclassifying two vacant Human Resources Analyst positions to the Principal Analyst level.

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

13.4 RESOLUTION - APPROVAL OF FUNDING AGREEMENT AND SUPPLEMENT TO FUNDING AGREEMENT WITH METROPOLITAN TRANSPORTATION COMMISSION RE: DOWNTOWN STATION AREA SPECIFIC PLAN UPDATE

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by two resolutions, (1) approve the Master Funding Agreement with the Metropolitan Transportation Commission (MTC) for planning, programming, transportation, transit, land use and other projects for fiscal years 2018/2019 through 2027/2028; and(2) approve Supplement One to the Master Funding Agreement with MTC for the Downtown Station Area Specific Plan Update; and (3) authorize the Chief Financial Officer to appropriate \$800,000, with the source of funds being a \$800,000 grant from the Metropolitan Transportation Commission.

Attachments: [Staff Report](#)
[Attachment 1- Location Map](#)
[Resolution 1](#)
[Exhibit A Master Funding Agreement](#)
[Resolution 2](#)
[Exhibit A Supplement One](#)
[Presentation](#)

13.5 RESOLUTION - MICROSOFT ENTERPRISE AGREEMENT

RECOMMENDATION: It is recommended by the Information Technology Department, that the Council, by resolution, approve a three-year Enterprise Agreement renewal with Microsoft for software licenses and support of desktops and servers, through the California Department of General Services (DGS) Cooperative Agreement #SCA-16-70-0008B, via Microsoft's Value-Added Reseller (VAR) Insight Public Sector, Inc., an Arizona Corporation, in the amount of \$863,985.66 plus a \$200,000 contingency, for a total amount of

\$1,063,985.66.

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

13.6 RESOLUTION - APPROVAL OF SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH ROBERT HUNTER AARONSON

RECOMMENDATION: It is recommended by the City Manager's Office that the Council, by resolution, approve the Second Amendment to the Professional Services Agreement with Robert Hunter Aaronson, independent police auditor, of Palo Alto, CA, engaging his services through December 2018 and increasing compensation by \$31,000, for a total amount not to exceed \$231,000.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A](#)
[Presentation](#)
[Exhibit A Uploaded 9/4/18](#)

13.7 RESOLUTION - AUTHORIZATION FOR THE CITY OF SANTA ROSA TO JOIN THE CALIFORNIA PUBLIC FINANCE AUTHORITY JOINT EXERCISE OF POWERS AGREEMENT

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by resolution, authorize the City of Santa Rosa to join the California Public Finance Authority (CalPFA) Joint Exercise of Powers Agreement as an Additional Member to allow the issuance of tax exempt bonds by CalPFA within the City limits.

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

13.8 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](#)

13.9 RESOLUTION - EXTENSION OF PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY DUE TO FIRES

RECOMMENDATION: It is recommended by the City Attorney's Office that the Council, by resolution, declare that the proclamation of a state of local emergency within the City of Santa Rosa has been and remains in full force and effect without interruption.

Attachments: [Resolution](#)

14. 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 18.

15. REPORT ITEMS

15.1 REPORT - APPROVE PROFESSIONAL SERVICES AGREEMENT FOR GENERAL BANKING SERVICES WITH JPMORGAN CHASE BANK, N.A.

BACKGROUND: The City contracts for several services relative to banking and other financial services, including merchant card services, institutional custody, and procurement card services. Since 2002,

Wells Fargo Bank has provided general banking services to the City. In July 2017, the City contracted with PFM Asset Management LLC (PFM), to assist with the Request for Proposal (RFP) process for selecting new institutions for Comprehensive Banking Services. The RFP was released on October 31, 2017, and eight proposals were received by the December 5, 2017 due date.

Proposals were reviewed by a committee including the Chief Financial Officer, the Deputy Director of Finance, an Administrative Technician tasked with performing Treasury duties, and representatives from PFM. Financial institution presentations were made to this group, as well as subject matter experts from various City operations.

After careful review of the submitted proposals and presentations, staff recommends that the City Council approve a five-year contract with JPMorgan Chase Bank, N.A. for general banking services.

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, approve a five-year professional services agreement (PSA) with JPMorgan Chase Bank, N.A., San Francisco, California, for general banking services, in an amount not to exceed \$300,000.

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

16. 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.

16.1 PUBLIC HEARING - FY 2017-18 COMMUNITY IMPROVEMENT GRANT APPLICATIONS APPEALS

BACKGROUND: On July 31, 2017, the Community Advisory Board (CAB) received 48 Community Improvement Grant Applications, totaling \$180,237, for FY 2017-18. After reviewing each application, the CAB

made final award decisions on September 27, 2017. The CAB selected nine projects for funding, totaling \$31,483. Following the funding decision, the CAB received 17 application appeals from a Mr. Eric Fraser (Appellant) on behalf of the Greater Cherry Street Neighborhood Association (GCSNA). After speaking with staff, the Appellant decided not to move forward with 12 of the 17 application appeals. The Appellant is requesting reconsideration of the remaining five applications, totaling \$16,000.

RECOMMENDATION: It is recommended by the Office of Community Engagement and the Community Advisory Board that the Council, by motion, deny all FY 2017-18 Community Improvement Grant application appeals submitted by Eric Fraser on behalf of the Greater Cherry Street Neighborhood Association.

Attachments: [Staff Report](#)
[Attachment 1](#)
[Attachment 2](#)
[Attachment 3](#)
[Attachment 4](#)
[Attachment 5 - Submitted by Appellant](#)
[Presentation](#)
[Public Hearing Notice](#)

17. WRITTEN COMMUNICATIONS

- 17.1 LETTER OF SUPPORT-COOPER CREEK ADDITION. Provided for information.

Attachments: [Letter of Support](#)

18. 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.

19. ANNOUNCEMENT OF CONTINUED CLOSED SESSION ITEMS, RECESS TO CLOSED SESSION IN THE MAYOR'S CONFERENCE ROOM, RECONVENE TO OPEN SESSION, AND ANNOUNCEMENTS [IF NEEDED]

20. ADJOURNMENT OF MEETING

21. UPCOMING MEETINGS

This schedule is tentative and subject to change pending final publication and posting of the City Council Meeting Agenda.

21.1 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.