



**City Council
Regular Meeting Minutes - Draft**

Tuesday, March 2, 2021

2:30 PM

1. CALL TO ORDER AND ROLL CALL

Mayor Rogers called the meeting to order at 2:04 p.m.

Present: 5 - Mayor Chris Rogers, Vice Mayor Natalie Rogers, Council Member Eddie Alvarez, Council Member Tom Schwedhelm, and Council Member Jack Tibbetts

Absent: 2 - Council Member Victoria Fleming, and Council Member John Sawyer

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS - NONE.

3. STUDY SESSION

3.1 WATER AND WASTEWATER COST OF SERVICE STUDY, PROPOSED FY21/22 THROUGH FY24/25 RATE SCHEDULE, AND PROPOSED UPDATE TO WATER SHORTAGE CHARGES

Santa Rosa Water staff and consultants will provide information regarding the 2021 Water and Wastewater Cost of Service Study, proposed FY 21/22 though FY 24/25 Rate Schedule, and proposed Water Shortage Charges. Council may ask questions, discuss and provide direction to staff.

Jennifer Burke, Director - Water Department, informed Council on the 4-year proposed rate schedule, provided an overview of the financial strategy during a water shortage, and next steps.

Kimberley Zunino, Deputy Director - Water Administration, Santa Rosa Water presented impacts to water department billing and answered questions from Council.

Bob Reed, Rate Consultant, presented the rate study, cost of service study, rate recommendation, and water shortage rate recommendation.

Council Member Sawyer joined the meeting at 3:10 p.m.

PUBLIC COMMENT

No public comment was provided.

Mayor Rogers recessed the meeting at 3:42 p.m. and reconvened the meeting at 4:00 p.m.

This item was received and filed.

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

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

Council did not meet in Closed Session. No additional report was provided for the Study Session.

6. PROCLAMATIONS/PRESENTATIONS - NONE.

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 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.

Paul Lowenthal, Fire Marshall, presented information on debris removal, request from state on messaging to residents to not remove ash as to not be disqualified, and the Open Space in Skyhawk is now open.

PUBLIC COMMENT

No public comments were made.

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 be abstaining from Consent Item 12.5 due to his employer receiving benefits from the program.

10. MAYOR'S/COUNCIL MEMBERS' REPORTS

Council Member Schwedhelm provided a brief report on the Continuum of Care meeting.

Vice Mayor Rogers announced she is appointing Candice Richardson to the At-large position and Damian Square to the Core position on the Community Advisory Board, and Elias Hinit to the Measure O Citizen Oversight Committee.

Mayor Rogers announced the formation of a Bennett Valley Ad Hoc Committee comprised of Council Member Sawyer, Council Member Tibbetts, and Council Member Alvarez, with Council Member Sawyer serving as Chair. Mayor Rogers also announced he was elected to Chair on the League of California Cities Legislative Committee.

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 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 - NONE.

12. CONSENT ITEMS

Approval of the Consent Agenda

A motion was made to waive reading of the text and adopt Consent Items 12.1 through 12.4. The motion carried by the following vote:

Yes: 6 - Mayor Rogers, Vice Mayor Rogers, Council Member Alvarez, Council Member Sawyer, Council Member Schwedhelm, and Council Member Tibbetts

Absent: 1 - Council Member Fleming

12.1 RESOLUTION - APPROVAL OF TWO PURCHASE ORDERS TO ALTEC INDUSTRIES, INC FOR THE PURCHASE OF THREE ALTEC HYBRID AERIAL TRUCKS UNDER A SOURCEWELL COOPERATIVE AGREEMENT

RECOMMENDATION: It is recommended by the Transportation and Public Works and Finance Departments that the Council, by resolution, approve two (2) purchase orders with Altec Industries, Inc., Creedmoor, North Carolina, for the purchase of 1) Two - Altec AT41M Hybrid Non-Insulated Aerial Trucks in the amount of \$429,515.35, and 2) One - AT40G Hybrid Insulated Aerial Truck in the amount of \$173,522.54, for a total amount not to exceed \$603,037.89, for use by the Transportation and Public Works Field Services Electrical crew, through a Sourcewell

Cooperative Agreement, Contract #012418-ALT. This purchase will replace existing equipment used in Transportation and Public Works Electrical Division and support the City of Santa Rosa Climate Action Plan.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2021-032 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING TWO PURCHASE ORDERS WITH ALTEC INDUSTRIES, INC. FOR THE PURCHASE OF ALTEC HYBRID AERIAL TRUCKS THROUGH A SOURCEWELL COOPERATIVE AGREEMENT, CONTRACT #012418-ALT IN THE TOTAL AMOUNT OF \$603,037.89

12.2 RESOLUTION - AUTHORIZING SUBMITTAL OF GRANT APPLICATION TO THE STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION'S DIVISION OF BOATING AND WATERWAYS, FOR BOATING PROGRAMS SAFETY EQUIPMENT AT LAKE RALPHINE IN HOWARTH PARK

RECOMMENDATION: It is recommended by Recreation and Parks that the Council, by resolution, (1) authorize the submittal of a grant application to the State of California Department of Parks and Recreation's Division of Boating and Waterways in the amount of \$6,400 to enhance the City's boating safety and education programs at Lake Ralphine in Howarth Park through the purchase of an electric motor and receive scholarship funding for community members; (2) authorize the Interim Assistant City Manager to submit the application, execute agreements and amendments, subject to approval as to form by the City Attorney, and administer the grant; and (3) authorize the Chief Financial Officer to increase appropriations in revenue and expenditures by the approved grant award.

This CC- Consent - Resolution was adopted.

RESOLUTION NO. RES-2021-033 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A GRANT APPLICATION TO THE STATE OF CALIFORNIA PARKS AND RECREATION DEPARTMENT'S DIVISION OF BOATING AND WATERWAYS FOR BOATING PROGRAM SAFETY EQUIPMENT AT LAKE RALPHINE IN HOWARTH PARK; DELEGATION OF AUTHORITY TO ENTER INTO GRANT AGREEMENT WITH STATE

12.3 RESOLUTION - EXTENSION OF PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY RELATING TO THE THREAT TO COMMUNITY HEALTH POSED BY COVID-19

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.

This CC- Consent - Resolution was adopted.

RESOLUTION NO. RES-2021-034 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA EXTENDING THE PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY DUE TO THE THREAT TO COMMUNITY HEALTH POSED BY COVID-19

12.4 RESOLUTION - EXTENSION OF PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY RELATING TO 2020 GLASS FIRE

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.

This CC- Consent - Resolution was adopted.

RESOLUTION NO. RES-2021-035 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA EXTENDING THE PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY DUE TO 2020 GLASS FIRE

12.5 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.

A motion was made by Vice Mayor Rogers, seconded by Council Member Sawyer, to waive reading of the text and adopt Consent Item 12.5.

RESOLUTION NO. RES-2021-036 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA EXTENDING A PROCLAMATION

OF LOCAL HOMELESS EMERGENCY (Government Code Sections 8630 et seq.)

The motion carried by the following vote:

Yes: 5 - Mayor Rogers, Vice Mayor Rogers, Council Member Alvarez, Council Member Sawyer, and Council Member Schwedhelm

Absent: 1 - Council Member Fleming

Abstain: 1 - Council Member Tibbetts

Mayor Rogers recessed the meeting at 4:14 p.m. and reconvened the meeting at 5:00 p.m.

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

13. PUBLIC COMMENT ON NON-AGENDA MATTERS

Sheila B. spoke on the Save Bennett Golf Course movement asking for a Council vote to rescind the contract with CBRE, stating residents do not want the contract.

Lynn Fitzpatrick submitted comment on the parking situation downtown having a negative impact for businesses, requiring to residents to pay for parking and suggested using the license plate reader program Healdsburg uses.

Nikhith submitted comment on free body cameras available to local governments.

Eris Weaver, Executive Director - Sonoma County Bicycle Coalition, submitted comment on the collaboration between the City of Santa Rosa and the County of Sonoma on a civic center project and the amount of parking, discourage single parking, provide discounted clipper cards, flexible hours.

14. REPORT ITEMS - NONE.

15. PUBLIC HEARINGS - NONE.

16. WRITTEN COMMUNICATIONS - NONE.

17. PUBLIC COMMENTS ON NON-AGENDA MATTERS

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 5:11 p.m. The next regularly scheduled meeting will take place on March 16, 2021, at a time set by the Mayor.

20. UPCOMING MEETINGS

20.1 UPCOMING MEETINGS LIST

Approved on:

Stephanie A. Williams
City Clerk