



City of Santa Rosa

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

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT AUGUST 20, 2024

2:00 P.M. - CLOSED SESSION

3:30 P.M. - STUDY SESSION

4:00 P.M. - REGULAR SESSION

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY ATTENDING IN-PERSON FROM COUNCIL CHAMBER AT 100 SANTA ROSA AVENUE (IT IS RECOMMENDED THAT SOCIAL DISTANCING BE OBSERVED).

THE PUBLIC CAN ALSO VIEW OR LISTEN TO THE MEETING LIVE AT:

- 1. [HTTPS://SANTA-ROSA.LEGISTAR.COM/CALENDAR](https://santa-rosa.legistar.com/calendar). CLICK ON THE "IN PROGRESS" LINK TO VIEW;**
- 2. VIA ZOOM WEBINAR BY VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/89643446933](https://srcity-org.zoom.us/j/89643446933), OR BY DIALING 877-853-5257 AND ENTERING WEBINAR ID: 896 4344 6933;**
- 3. COMCAST CHANNEL 28, AT&T U-VERSE CHANNEL 99; AND**
- 4. VIA YOUTUBE AT [HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)**

Public Comment may be made live during the meeting In-Person from Council Chamber or submitted in advance via email at cc-comment@srcity.org by 5:00 p.m. the Monday before the City Council Meeting.

IN THE EVENT A COUNCIL MEMBER PARTICIPATES REMOTELY BASED ON JUST CAUSE OR EMERGENCY CIRCUMSTANCES PURSUANT TO AB 2449, THE CITY WILL ALSO ALLOW FOR PUBLIC COMMENT THROUGH THE ZOOM LINK OR DIAL-IN NUMBER ABOVE.

PLEASE NOTE THAT ALL E-MAILS SENT TO THE CITY COUNCIL ARE CONSIDERED TO BE PUBLIC RECORDS AND SUBJECT TO DISCLOSURE UNDER THE CALIFORNIA PUBLIC RECORDS ACT.

DEADLINES AND ADDITIONAL INSTRUCTION FOR PUBLIC COMMENT ARE SET FORTH BELOW.

COUNCIL MAY RECESS DURING THE EVENING FOR BREAKS. PUBLIC HEARING MATTERS WILL BEGIN NO EARLIER THAN 5:00 P.M.

MATTERS ON THE AGENDA MAY BE TAKEN OUT OF ORDER.

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.

Live Public Comment: Members of the public can provide comment on an Agenda Item In-Person from Council Chamber by completing a Speaker Card or signing up with the Administrator in Council Chamber.

Advanced Public Comment Via E-mail: To submit an e-mailed public comment to the City Council, please send to: cc-comment@srcity.org by 5:00 p.m., the Monday prior to the Council Meeting. Identify in the subject line of your e-mail the Agenda Item Number on which you wish to comment, and provide your name and comment in the body of the e-mail. E-mail public comments received by the deadline will be distributed to City Council members and uploaded to the agenda prior to the start of the City Council Meeting for public access.

Non-Agenda Items are 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 twelve speakers selected randomly by the Mayor. Each speaker will be allowed up to 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.

2:00 P.M.

1. CALL TO ORDER AND ROLL CALL

2. REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED)

To consider and take action on any request from a Council Member to participate in a meeting remotely due to Just Cause or Emergency Circumstances pursuant to AB 2449 (Government Code Section 549539(f)).

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

Esabela Maria Gatlin and Ashley Anurag Singh v. City of Santa Rosa
United States District Court - Northern District of California Case No.
3:24-cv-01718-JD

3.2 CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Designated Representatives: Maraskeshia Smith, City Manager; Alan Alton, Chief Financial Officer; Dominique Blanquie, Human Resources Director; Siara Goyer, Employee Relations Manager; and Burke Dunphy of Sloan Sakai Yeung & Wong LLP.
Employee Organizations: Santa Rosa Firefighters Association - Local 1401 (representing City Employee Unit 2).

Attachments: [Correspondence](#)

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

3:30 P.M.

4. STUDY SESSION

Study Session items are items for in-depth discussion and possible direction to staff. No action will be taken.

4.1 UPDATE ON CAPITAL IMPROVEMENT PROGRAM

It is recommended by the Transportation and Public Works Department that the Council hold a Study Session to receive an update on the Capital Improvement Program and discuss prioritization criteria for future Capital Improvement Program investments. This item is provided for Council's information and no action is required to be taken except for possible direction to staff.

Attachments: [Staff Report](#)
[Presentation](#)
[Revised Presentation \(Uploaded 08-20-2024\)](#)
[Late Correspondence \(Uploaded 08-20-2024\)](#)

4:00 P.M.

5. ANNOUNCEMENT OF ROLL CALL (IF NEEDED)

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

7. PROCLAMATIONS/PRESENTATIONS

7.1 PROCLAMATION - WOMEN'S EQUALITY DAY

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 REDWOOD BIKESHARE PILOT PROGRAM

Staff will provide information on a multi-city bikeshare pilot program coordinated by the Sonoma County Transportation Authority (SCTA)

and the Transportation Authority of Marin (TAM). No action will be taken except for possible direction to staff.

Attachments: [Presentation](#)

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

9.1 REPORT OF SETTLEMENTS AND ACTIVE LITIGATION

The City Attorney will report on settlements over \$50,000 through July 2024 as well as provide a summary of pending litigation against the City.

Attachments: [Litigation Report](#)

10. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS

11. MAYOR'S/COUNCIL MEMBERS' REPORTS

11.1 MAYOR'S/COUNCIL MEMBERS' 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 Zero Waste Sonoma (formerly known as Sonoma County Waste Management Agency (SCWMA))

11.1.8 Groundwater Sustainability Agency (GSA)

11.1.9 Sonoma County Homeless Coalition

11.1.10 Renewal Enterprise District (RED)

11.1.11 Public Safety Subcommittee

11.1.12 Other

11.1.12. MOTION - APPROVAL OF VICE MAYOR MARK STAPP'S 1 ABSENCES FROM REGULAR CITY COUNCIL MEETINGS

BACKGROUND: Vice Mayor Mark Stapp has submitted a notice that he will be absent from the City from September 6, 2024 through September 14, 2024, and will not attend the September 10, 2024 regular City Council meeting. Rule I.F. of the City Council Procedures and Protocols provides that “[i]f a Councilmember is absent without Council permission from all regular City Council meetings for thirty (30) days consecutively from the last regular meeting he/she attends, his/her office becomes vacant and shall be filled as any other vacancy.”

As Vice Mayor Stapp plans to attend the August 20, 2024 regular Council meeting and not attend a regular Council meeting again until September 24, 2024, as the September 17, 2024 regular Council meeting was cancelled, he will have been absent from all regular Council meetings for more than thirty consecutive days within the meaning of Rule I.F. The City Attorney recommends excusing Vice Mayor Stapp’s absences from regular Council meetings through the end of September out of an abundance of caution should he be unable to attend the September 24, 2024 regular Council meeting as currently planned.

RECOMMENDATION: It is recommended by the City Attorney that the Council, by motion, approve Vice Mayor Stapp’s absences from regular City Council meetings from August 21, 2024, through the end of September 2024.

Attachments: [Council Procedures and Protocols](#)

12. APPROVAL OF MINUTES

12.1 August 6, 2024, Regular Meeting Minutes.

Attachments: [Draft Minutes](#)

13. CONSENT ITEMS

13.1 RESOLUTION - APPROVAL OF AMENDMENT TO PURCHASE ORDER 157176 WITH TARGETSOLUTIONS LEARNING, LLC FOR THE FIRE DEPARTMENT TRAINING PLATFORM AND EVALUATIONS PLUS MODULE

RECOMMENDATION: It is recommended by the Fire and Finance Departments that the Council, by resolution, approve an Amendment to Purchase Order 157176 with TargetSolutions Learning, LLC, of Tampa, Florida, doing business as Vector Solutions for Training Platform license renewal and Evaluations Plus renewal in an amount not to exceed \$48,053.10 for a total purchase order amount of \$140,915.40 and extending the term for an additional three-year term.

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

13.2 RESOLUTION - EXTENSION OF BLANKET PURCHASE ORDER 167191 FOR ASPHALT CONCRETE SUPPLIES TO BO DEAN CO., INC.

RECOMMENDATION: It is recommended by the Transportation and Public Works (TPW) and Finance Departments that the Council, by resolution, approve extension of Blanket Purchase Order (BPO) 167191 with Bo Dean Co., Inc., (BoDean), Santa Rosa, California, for asphalt supplies in the amount of \$459,954 for a total not to exceed amount of \$1,009,954.

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

13.3 RESOLUTION - ESTABLISHING SPEED LIMITS TO REDUCE VEHICLE SPEEDS TO BETWEEN 25-40 MILES PER HOUR ON 38 STREET SEGMENTS CITYWIDE INCLUDING ON STREETS IN THE HIGH INJURY NETWORK

RECOMMENDATION: It is recommended by the Transportation and

Public Works Department that the Council, by resolution, establish radar enforceable speed limits that reduce vehicle speeds to between 25-40 miles per hour on 38 street segments throughout the City, including on street segments that are part of the High Injury Network.

Attachments: [Staff Report](#)
[Attachment 1-Vicinity Map](#)
[Resolution](#)
[Late Correspondence \(Uploaded 08-20-2024\)](#)

- 13.4** RESOLUTION - APPROPRIATION OF \$813,966 IN GRANT FUNDING, AWARDED UNDER A SUB-AWARD AGREEMENT WITH SONOMA WATER FROM THE US BUREAU OF RECLAMATION WATERSMART FY 2023 WATER AND ENERGY EFFICIENCY GRANTS PROGRAM FUNDING FOR THE SONOMA-MARIN DROUGHT RESILIENCY PROGRAM, TO THE WATER ENTERPRISE FUND

RECOMMENDATION: It is recommended by the Board of Public Utilities and Santa Rosa Water that the Council, by resolution, appropriate \$813,966 in grant funding to the Water Enterprise Fund, from a sub-award agreement with Sonoma Water, the recipient of the US Bureau of Reclamation WaterSMART FY 2023 Water and Energy Efficiency Grants Program funding for the Sonoma-Marín Drought Resiliency Program.

Attachments: [Staff Report](#)
[Attachment 1 - Funding Agreement](#)
[Resolution](#)

- 13.5** RESOLUTION - AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE ASSOCIATION OF BAY AREA GOVERNMENTS METROPOLITAN TRANSPORTATION COMMISSION'S PRIORITY CONSERVATION AREA GRANT PROGRAM FOR MASTER PLANNING AND DESIGN OF THE SOUTHEAST GREENWAY PROJECT

RECOMMENDATION: It is recommended by the Recreation and Parks Department that the Council, by resolution: 1) approve a grant application to the Association of Bay Area Governments Metropolitan Transportation Commission's (MTC) 2024 Priority Conservation Area

Grant Program for Master Planning and design of the Southeast Greenway (Project) in the amount of \$1,000,000 and authorize the City Manager or designee to submit the grant application on behalf of the Recreation and Parks Department; 2) authorize the City Manager or designee to accept the grant and execute any and all grant agreements, and all other documents necessary for the completion of the Master Planning and design of the Project, subject to approval by the City Attorney; and 3) authorize the Chief Financial Officer to increase appropriations by the approved grant amount.

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

13.6 RESOLUTION - ADMINISTRATIVE COST RECOVERY LIEN AGAINST THE REAL PROPERTY LOCATED AT 1645 HUMBOLDT STREET, SANTA ROSA, CALIFORNIA 95404

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, approve the administrative cost recovery lien in the amount of \$8,570.47 against the property located at 1645 Humboldt Street, Santa Rosa, California 95404 for violations of the City Code that remain uncorrected by the responsible parties, Gerard Duenas, and authorize recording of a lien and placing the assessment on the property tax roll for collection.

Attachments: [Staff Report](#)
[Attachment 1 - Administrative Enforcement Order](#)
[Attachment 2 - Case File Photographs](#)
[Attachment 3 - Vicinity Map](#)
[Resolution](#)
[Presentation](#)

13.7 ORDINANCE ADOPTION SECOND READING, SUBJECT TO VOTER APPROVAL - ORDINANCE OF THE CITY OF SANTA ROSA AMENDING CHAPTER 3-28 OF THE SANTA ROSA CITY CODE, ENTITLED "TRANSIENT OCCUPANCY TAX," TO INCREASE BY 2% THE TAX PAID BY GUESTS AT HOTELS, MOTELS, AND OTHER LODGING ESTABLISHMENTS

RECOMMENDATION: This ordinance, introduced at the August 6, 2024, Regular Meeting by a 7-0-0 vote, adopts an ordinance amending Chapter 3-28 of the Santa Rosa City Code increasing the Transient Occupancy Tax (TOT) by two percent (2%) for hotels, motels, and other lodging establishments upon voter approval.

Attachments: [Ordinance](#)

- 13.8** ORDINANCE ADOPTION SECOND READING, SUBJECT TO VOTER APPROVAL - ORDINANCE OF THE CITY OF SANTA ROSA AMENDING CHAPTER 6-04 OF THE SANTA ROSA CITY CODE, ENTITLED "GENERAL BUSINESS TAX," TO INCREASE THE MAXIMUM TAX TO \$10,000 ANNUALLY, ADJUST TAX RATES AND TAX SHORT-TERM RENTAL BUSINESSES

RECOMMENDATION: This ordinance, introduced at the August 6, 2024, Regular Meeting by a 4-0-3 vote (Alvarez, Fleming, N. Rogers recused), adopts an ordinance amending Chapter 6-04 of the Santa Rosa City Code to amend the General Business Tax upon voter approval.

Attachments: [Ordinance](#)

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 twelve speakers selected randomly by the Mayor. Each speaker will be allowed up to 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 - APPROVAL OF HOMELESSNESS PREVENTION PILOT PROGRAM - KEEP PEOPLE HOUSED (KPH) - SONOMA FOR FY 2024/2025 and FY 2025/2026

BACKGROUND: All Home, a Bay Area nonprofit organization, has offered to expand its homelessness prevention model into Sonoma County and provide technical assistance and a financial match to

support the proposed pilot program, Keep People Housed (KPH) - Sonoma. The City of Santa Rosa (City), County of Sonoma (County), and the City of Petaluma (Petaluma) are the three (3) local agencies participating in the program and providing the local funds. This item seeks Council approval of a Funding Agreement and Grant Agreement for \$1.3 million in local funds for the two-year pilot program, which will be matched with \$2.6 million from All Home, for a program total of \$3.9 million. The Committee on the Shelterless (COTS) was selected to serve as the Lead Provider of KPH - Sonoma following a competitive Request for Proposals (RFP) released by the City on May 29, 2024. The \$1.3 million in local funds will be awarded to COTS per the Grant Agreement. All Home will enter into a separate agreement with COTS for the administration of its \$2.6 million. This item also seeks Council's endorsement of All Home's Regional Action Plan 2024.

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by resolution: 1) approve and authorize the Director of Housing and Community Services to negotiate and execute, subject to approval as to form by the City Attorney a) an Agreement between the City of Santa Rosa, the County of Sonoma, and the City of Petaluma for the Funding of a Homelessness Prevention Pilot Program (Keep People Housed (KPH) - Sonoma) for Fiscal Years 2024/2025 and 2025/2026 (Funding Agreement) in the amount of \$1.3 million, and b) a Grant Agreement for Keep People Housed (KPH) - Sonoma with the Committee on the Shelterless (Grant Agreement) in the amount of \$1.3 million for the period October 1, 2024 to June 30, 2026; and 2) endorse All Home's Regional Action Plan 2024 as part of its technical and financial support for the pilot program.

Attachments: [Staff Report](#)
[Attachment 1 - All Home Regional Action Plan 2024](#)
[Attachment 2 - Request for Proposals](#)
[Resolution](#)
[Exhibit A](#)
[Presentation](#)
[Exhibit B](#)

15.2* REPORT - OPPOSITION TO SONOMA COUNTY MEASURE J

BACKGROUND: A county-wide initiative entitled “Prohibition on Concentrated Animal Feeding Operations” was placed on the November 5, 2024 general election ballot via the initiative process. The ballot initiative is also known as Measure J. The proposed ordinance before the electorate would require a simple majority to enact Measure J into law. The measure if enacted would phase out the operation of certain existing Concentrated Animal Feeding Operations (CAFOs) and prohibit any future CAFO from being approved. The measure would apply to the unincorporated areas of Sonoma County outside of the coastal zone.

RECOMMENDATION: It is recommended by the Communications and Intergovernmental Relations Office that the Council, by motion, oppose Measure J on the Sonoma County ballot for the November 5, 2024 general election. If the Council adopts a formal position on Measure J, staff will send an advocacy letter to the proponents and opponents of the measure expressing the Council’s official position on the measure.

Attachments: [Staff Report](#)
[Attachment 1 - Ballot Title and Summary, Measure J, Sonoma County](#)
[Attachment 2 - Text of Measure J, Sonoma County 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 - PLACEMENT OF ANNUAL STORM WATER ENTERPRISE CHARGES ON THE SONOMA COUNTY PROPERTY TAX ROLL - MANNER OF COLLECTION

BACKGROUND: The City of Santa Rosa is required under the federal Clean Water Act to obtain and comply with a National Pollutant Discharge Elimination System (NPDES) and Waste Discharge Requirements for Discharges from the Municipal Separate Storm Sewer Systems (Storm Water Permit). To comply with permit requirements and to control and reduce flooding, property damage, erosion, and storm

water quality degradation in the City, the Council, in 1996, added Title 16 to the City Code, which created a Storm Water Enterprise and Utility (“Storm Water Enterprise”) as an agency of the City. Under Title 16, the City Council is authorized to prescribe and collect charges (special assessments) for the services and facilities of the Storm Water Enterprise. The Council’s intention to collect the Storm Water Enterprise charges on the Sonoma County Property Tax Roll was stated in Resolution 22880, adopted in 1996, which levied the annual charges. The amount of the annual charges of the Storm Water Enterprise for fiscal year 2024-25 were adopted by the Santa Rosa City Council on June 18, 2024. This action only considers the manner in which the annual charges will be collected and not the amount of the fee.

RECOMMENDATION: It is recommended by Santa Rosa Water and the Board of Public Utilities that the Council, by resolution, adopt by 2/3 vote the Storm Water Enterprise Charge Report and approve placement of the Storm Water Enterprise charges on the Sonoma County Property Tax Roll to be collected by the Sonoma County Auditor-Controller-Treasurer-Tax Collector at the same time and in the same manner as Sonoma County property taxes are collected, unless those charges do not meet the County minimum of \$10 and/or parcel owner contact information is known to be incorrect.

Attachments: [Staff Report](#)
[Attachment 1 - Storm Water Enterprise Charge Report](#)
[Resolution](#)
[Presentation](#)
[Public Hearing Notice](#)

17. WRITTEN COMMUNICATIONS

- 17.1 NOTICE OF FINAL MAP - Fir Ridge Meadows Subdivision - For Council action.

Attachments: [Notice of Submittal](#)
[Location Map](#)

- 17.2 STATE AND FEDERAL LEGISLATIVE UPDATE

City Council

AUGUST 20, 2024

- Federal Bill - Support Letter for H.R. 8560 (Takano): This bill is known as the End Veteran Homelessness Act of 2024. Provided for information.
- State Bill -- Support Letter for AB 1827 (Papan): This bill is a Proposition 218 related-bill that would provide that the fees or charges for property-related water service imposed or increased, as specified, may include the incrementally higher costs of water service due to specified factors, including the higher water usage demand of parcels. Provided for information.
- State Bill -- Comment Letter for ACA 10 (Aguiar Curry): This proposed constitutional amendment would replace ACA 1, which the City previously supported. ACA 10 would lower the threshold to approve an affordable housing our public infrastructure bond to 55 percent. We had concerns outlined in our letter relating to the changes from ACA 1 to ACA 10 related to stormwater, utilities and the definition of affordable housing. Provided for information.
- State Bill -- Support Letter for SB 366 (Caballero): This bill would update the California Water Plan. Provided for information.
- State Bill -- Oppose Letter for SB 1037 (Wiener): Allow the Attorney General to take legal action against a city and seek fines up to \$50,000 a month for failure to adopt a compliant housing element or if the city does not follow state laws that require ministerial approval of certain housing projects. This bill is a Cal Cities priority bill. Provided for information.
- State Bill -- Support Letter for SB 1330 (Archuleta): This bill will address shortcomings in proposed regulations for water use efficiency standards. We have commented in the past during the rulemaking process with the State Water Board. Provided for information.

Attachments: [Memorandum](#)
[HR 8560 Letter of Support City of Santa Rosa MT](#)
[HR 8560 Bill Text](#)
[AB 1827 Letter of Support City of Santa Rosa](#)
[AB 1827 Bill Text](#)
[ACA 10 Comment Letter City of Santa Rosa](#)
[ACA 10 Bill Text](#)
[SB 366 Letter of Support City of Santa Rosa](#)
[SB 366 Bill Text](#)
[SB 1037 Oppose Letter City of Santa Rosa](#)
[SB 1037 Bill Text](#)
[SB 1330 Letter of Support City of Santa Rosa](#)
[SB 1330 Bill Text](#)

18. 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 and not able to speak under Agenda Item 14. Each speaker will be allowed up to 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: [Upcoming Meetings List](#)

***Did not appear on the preliminary agenda.**

****Quasi-judicial or adjudicative action, ex-parte communication disclosure is required.**

City Council

AUGUST 20, 2024

The Open Government Ordinance was adopted by City Council in December 2020 (ORD-2020-018) and amended in July 2021 (ORD-2021-007). These ordinances added and amended Chapter 1-10 to the City Code to codify the City of Santa Rosa's commitment to embrace a culture of open government to ensure public trust, engage the community, and establish a system of transparency, public participation, and collaboration. To view a full versions of the Open Government Ordinances go to <http://srcity.org/OpenGovOrdinance> and <http://srcity.org/OpenGovOrdinanceAmend>. To request paper copies of the Open Government Ordinances contact the City Clerk's Office at 707-543-3015 (TTY Relay at 711) or cityclerk@srcity.org.

The City of Santa Rosa does not discriminate against individuals with disabilities in its employment, services, benefits, facilities, programs, or activities. Requests for accommodations, auxiliary aids, or services necessary to participate in a City program, service, or activity, including printed information in alternate formats, are available by contacting the City Clerk's Office at 707-543-3015 (TTY Relay at 711) or cityclerk@srcity.org. If the request is received at least 7 business days prior to the City Council meeting, the copy shall be provided no later than two (2) business days prior to the City Council meeting. 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.