



**City Council
Regular Meeting Minutes - Draft**

Tuesday, January 12, 2021

1:00 PM

1. CALL TO ORDER AND ROLL CALL

Mayor Rogers called the meeting to order at 1:00 p.m.

Present: 7 - Mayor Chris Rogers, Vice Mayor Natalie Rogers, Council Member Eddie Alvarez, Council Member Victoria Fleming, Council Member John Sawyer, Council Member Tom Schwedhelm, and Council Member Jack Tibbetts

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

Mayor Rogers recessed the meeting to closed session at 1:01 p.m. to discuss Item 2.1 as listed on the agenda:

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

Name of Case: Airport Business Center and Blue Fox Partners v. City of Santa Rosa, et al.

Court Case No.: Sonoma County Superior Court SCV-267372

This item was received and filed.

Mayor Rogers adjourned closed session at 1:51 p.m. and reconvened to the study session at 1:55 p.m.

Present: 6 - Mayor Chris Rogers, Vice Mayor Natalie Rogers, Council Member Victoria Fleming, Council Member John Sawyer, Council Member Tom Schwedhelm, and Council Member Jack Tibbetts

Absent: 1 - Council Member Eddie Alvarez

3. STUDY SESSION

3.1 COUNTY OF SONOMA STRATEGIC PLAN

The County of Sonoma is in the process of developing a Five-Year Strategic Plan that will inform policies and projects that are prioritized over the next five years. The Board of Supervisors has identified five Strategic Pillars: Healthy and Safe Communities, Organizational Excellence, Racial Equity and Social Justice, Climate Action and

Resiliency, and Resilient Infrastructure. County staff have completed an extensive employee and community engagement process to help refine the goals and objectives, and will be bringing the draft plan to the Board of Supervisors for review on January 26th. In this study session, County staff will provide an overview of the Strategic Plan process and components.

Katherine DiPasqua, Administrative Analyst and County Strategic Plan Project Lead, and Christel Querijero, Deputy County Administrator, presented and answered questions from Council on the County's goals and objectives.

Council Member Alvarez rejoined the meeting at 2:21 p.m.

PUBLIC COMMENT

Jen Klose, Executive Director - Generation Housing, spoke surprised not to see housing called out specifically, and encouraged the collaboration between the County and City to address the housing issue.

Duane De Witt submitted comment the city and county collaborating on equity and social justice and asked the City to open the chamber with social distancing.

This item was received and filed.

3.2 REVIEW OF TEMPORARY SICK LEAVE REQUIREMENTS AND OPTIONS FOR CERTAIN EMPLOYERS

In response to the pandemic, on July 7, 2020, the Council enacted Ordinance 2020-006, which required certain employers provide temporary sick leave benefits for employees. This ordinance was intended to fill the gaps of employers not covered under federal law. Both the ordinance and federal law sunset on December 31, 2020. This Study Session is being held for the Council to discuss and provide feedback to staff as to whether to readopt Chapter 10-47 and, if so, whether any changes should be made to it.

Raissa de la Rosa, Deputy Director - Economic Development, presented and answered questions from Council.

PUBLIC COMMENT

Jack Buckhorn, Executive Director - North Bay Labor Council, spoke asking that the sick leave ordinance is extended, retro-active to January 1 and to include employers with less than 500 employees, do not refill bank, cover all employers, take advantage of tax credit.

Ananda Sweet, Santa Rosa Metro Chamber of Commerce, spoke stating employees should not be put in position of going to work while sick, not adding to costs for employers, and social safety net programs such as paid leave for parents due to school closures should come with identified public funding source.

Marty Bennett, UNITE HERE Local 2850, spoke urging council to renew and amend the paid sick leave ordinance, critical for workers to have access to emergency paid sick leave, that emergency paid sick leave is a racial equity issue, would like amendments to cover employers with less than 500 employees, and make the ordinance retro-active to January 1, 2021.

Council gave direction to staff to bring this item back once it has been worked through by the Economic Development Subcommittee.

Mayor Rogers recessed the meeting at 4:14 p.m. and reconvened at 4:25 p.m.

Council Member Sawyer left the meeting at 4:14 p.m.

4. ANNOUNCEMENT OF ROLL CALL

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

Absent: 2 - Council Member John Sawyer, and Council Member Jack Tibbetts

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

City Attorney Sue Gallagher announced Council met on Item on 2.1

and gave direction to legal counsel.

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.

City Manager Sean McGlynn reported the regional stay home order was extended indefinitely for the Bay Area, Sonoma County continues to administer COVID-19 testing, more information is available at socoemergency.org/tests, vaccinations are actively underway in Sonoma County, the County has partnered with Safeway to administer those vaccinations, and more information is available at socoemergency.org/vaccine.

This item was received and filed.

7.2 COMMUNITY EMPOWERMENT PLAN UPDATE

This will be a standing item on the agenda. No action will be taken except for possible direction to staff.

Magali Telles, Deputy Director - Community Engagement, provided an update on: the Community Empowerment Plan which has been completed, copies will be submitted in English and Spanish to the community members that participated in the listening sessions and the report will then be shared with Council on February 23; the Multi-Cultural Roots project; the lowrider patrol car which is on schedule to be received by end of the month; the Chief's community advisory board; and the Ethnic Studies with a Cop pilot program.

This item was received and filed.

7.3 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, Assistant Fire Marshal, provided an update that a community meeting will be held Wednesday, January 20 at 5:00

p.m. covering the Skyhawk park and open space update, watershed protection update, tree concerns, private/public debris removal, and rebuild; the City is still waiting for PG&E to schedule a tree meeting they previously offered to City of Santa Rosa and other agencies, a California Public Utilities Commission (CPUC) meeting has been scheduled for Friday, January 22 at 12:30 p.m.; and addressed community concerns regarding storm-water repairs and open space at Sky Hawk.

This item was received and filed.

7.4 WATER AND RECYCLED WATER SUPPLY UPDATE

Santa Rosa Water staff will update the City Council on current water and recycled water supplies. The Council may discuss this item and give direction to staff.

Jennifer Burke, Water Director, and Peter Martin, Deputy Director Water Resources, presented and answered questions from Council on local rain/water conditions and supply levels for Santa Rosa; and Emma Walton, Deputy Director Water Reuse, provided an update and answered questions from Council on Recycled Water Supply.

This item was received and filed.

7.5 CITY INVESTMENTS

City staff and a representative from the City's investment management firm, PFM, will brief the Council on the legal requirements for investing City funds, including the types of investments that may be purchased.

Alan Alton, Deputy Director of Finance, Paulina Wood, Managing Director PFM, and Monique Spyke, PFM Managing Director, presented and answered questions from Council.

PUBLIC COMMENT

Mico spoke on the low rider cop car and commended the City for joining with them on this project.

D'mitra Smith spoke on the Ethnic Studies comments, meaningful police reform, asking when CAHOOTS will be implemented, ban the

use of tear gas and projectiles, when will the people who are responsible for vehicular assault be held accountable.

David Escobar, Latin Rollers Car Club, spoke echoing the comments by Mico and thanked the City for the effort of community engagement; and a big portion of the local car clubs are enthusiastic for Santa Rosa Lowrider Car Club.

Raquel spoke regarding the Ethnic Studies with a Cop program, the belief that police does not equal safety in the community, a letter expressing deep concern about the program, invited Council to the California Department of Education Facebook page showing the impact of police in schools, and does not want the program replicated in any form.

Kimmie Barbosa spoke on the lack of transparency around the Ethnic Studies with a Cop Program, students expressing they do not feel safe with police officers at schools, and hopes the advisory committee does not have engagement opportunities with law enforcement and youth.

Libs spoke echoing the comments of Kimmie, abolishing the police.

Kris spoke on the Ethnic Studies with the Cop, not interviewing students across the county instead of the those in the class, how much did the low rider cost and why were those funds not used to address systemic racism.

Michael Titone spoke on an open letter on the Ethnic Studies with a Cop program sent to Council and not receiving a response, his concern the name of Ethnic Studies with a Cop will be changed not revealing that law enforcement will be involved in future versions of the program, and healing will require law enforcement to take accountability for what happened.

Kelsey Vera spoke echoing the comments on the Ethnic Studies with a Cop program and how shocked she was when hearing about

the program, feels the program is very performative, and the movement to take police out of schools.

Baylee spoke echoing the comments from Kimmie, Libby going forward.

Tavy Tornado, Love and Light, spoke on transparency around people and law enforcement, does not want law enforcement in schools, Ethnic Studies should be taught to law enforcement, and abolish the system.

Amanda spoke on the Ethnic Studies work she has done over the years, being disheartened to hear about the Ethnic Studies with a Cop program, the dangers of having police around young people, more education needs to be done with police officers, that the City should make an public apology and hold police accountable.

Lee spoke echoing the comments of previous speakers, her experience of being with teenagers who expressed their true feelings about law enforcement, asked the human rights violations report be addressed, the mental health of children who are subjected to officers that they fear, a public apology is needed, and that the City should listen to the voices of the people.

Duane De Witt submitted comment on Item 7.4 and asked the City to work with County to install water retention basins to help with aquafer recharge.

Duane De Witt submitted comment on Item 7.5 that moneys invested by City to put them into accounts for repairs needing to be done around the City, and suggested the Citycharge for the water that is sent to the Geysers.

City Manager McGlynn will report back to Council on costs for the Ethnic Studies with a Cop program and an update related to a CAHOOTS-type program on January 27.

City Attorney Gallagher addressed the Human Rights Commission report will be a combined item with the After Action Report relative to the protests that took place in summer 2020, and an audit report on use of force to be held sometime in March.

This item was received and filed.

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

City Manager had nothing to report.

City Attorney Gallagher reported on the steps to realign the Community Advisory Board (CAB) districts to align with the City Council Districts, and confirmed the City Council has the authority to make the realignment, as the Charter does not define the districts, and delegates the City Council the authority to draw the boundaries by resolution.

City Attorney Gallagher also reported on a request from staff for Council to hear an additional closed session item on the agenda and make the necessary findings to hear an item not on the published on the final agenda per The Brown Act. The closed session item concerns real estate property located at 2437 Lomitas Ave. The property is a key barrier to future evacuation routes for Fountaingrove and Hidden Valley neighborhoods. Staff requested that finding of good cause be made to hear the item in closed session with real property negotiators under Agenda Item 18 as there is a need for immediate action and this information came to their attention subsequent to agenda being posted. This finding requires a 2/3 vote of the Council members present.

Mayor Rogers assigned the realignment of the CAB districts to be discussed at the upcoming Goal Setting meetings.

Mayor Rogers entertained a motion related to the addition of the closed session item as described by City Attorney Gallagher.

Mayor Rogers opened the floor for public comment, and seeing no public comment, Mayor Rogers called for the vote.

A motion was made by Council Member Schwedhelm, seconded by Council Member Alvarez, to make findings of good cause to add Item 18 - Closed Session regarding real property negotiations related to 2437 Lomitas. The motion carried by the following vote:

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

Absent: 1 - Council Member Sawyer

9. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS

None.

10. MAYOR'S/COUNCIL MEMBERS' REPORTS

Council Member Tibbetts asked for an update on homeless encampments around town. City Manager stated staff will send an update through the City Connections newsletter.

Vice Mayor Rogers announced the appointment of Anne Baumgartner to the Art in Public Places Committee and Margueritte Finn to the Bicycle and Pedestrian Advisory Board, and encouraged members of the community to apply to various boards so Council can diversify their appointees.

Council Member Fleming strongly expressed condemnation to the white supremacist riots that happened in Washington DC and that the community stays safe.

Council Member Alvarez announced the appointment of Mark Walsh to the Board of Public Utilities and concurred with Vice Mayor Fleming on the events in Washington DC.

Mayor Rogers echoed the comments regarding the events in Washington DC and, without objection from the Council, he will be sending a letter to congressional partners in support of calling for the resignation of the President, invoking of the 25th amendment and/or impeachment. The letter will be circulated to Council Members for signature.

Mayor Rogers recessed the meeting at 6:31 p.m. and reconvened the meeting at 6:41 p.m.

Present: 6 - Mayor Chris Rogers, Vice Mayor Natalie Rogers, Council Member Eddie Alvarez, Council Member Victoria Fleming, Council Member Tom Schwedhelm, and Council Member Jack Tibbetts

Absent: 1 - Council Member John Sawyer

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

10.2 SONOMA COUNTY MAYORS' AND COUNCIL MEMBERS' ASSOCIATION / CITY SELECTION COMMITTEE

- 10.2.1** The City Council will, by motion, provide direction to the Mayor regarding letters of interest received for appointment to the following vacancies, which will be made by the Board of Directors and City Selection Committee of the Sonoma County Mayors' and

Councilmembers' Association at its meeting on February 11, 2021:

1. City Selection Chair, to fill expiring term of Mayor Dominic Foppoli's term (Windsor). One-year term.
2. City Selection Vice Chair, to fill expiring term of Mayor Augustine Wolter (Cloverdale). One-year term.
3. Bay Area Air Quality Management District, one position, to fill expired term (March 2021) of Teresa Barrett (Petaluma). Two-year term.
 - Letter received from Teresa Barrett (Petaluma)
4. Golden Gate Bridge, Highway & Transportation District, appointment made by the Board of Supervisors, one position, to fill expired term (January 2021) of Gina Belforte (Rohnert Park). Two-year term.
 - Letter received from Gerard Giudice (Rohnert Park)
 - Letter received from Dominic Foppoli (Windsor)
5. Local Agency Formation Commission, one position, to fill expired term (May 2021) of Teresa Barrett (Petaluma). Two-year term.
 - Letter received from Mark Landman (Cotati)
6. Metropolitan Transportation Commission, one position, to fill vacated term of Jake Mackenzie (Rohnert Park). Vacated term expires February 2023. The City Selection Committee submits 3 names, and the appointment is made by the Board of Supervisors).
 - Letter received from Neysa Hinton (Sebastopol)
 - Letter received from Mike Healy (Petaluma)
 - Letter received from Brian Barnacle (Petaluma)
 - Letter received from Victoria Fleming (Santa Rosa)
7. Remote Access Network (RAN) Board, one position. Unspecified term, but must be filled by a Mayor.
 - No letters received.
8. Sonoma County Oversight Board, one position (Alternate), to fill a vacated term of David Cook (Sonoma). Unspecified term.
 - No letters received.

It is also recommended that if late nominations are received or if the City Selection Committee or Mayors' and Councilmembers'

Association Board recommends alternates, that the City Council authorize the Mayor or his/her designated representative the authority to vote on these late nominations or recommendations at the City Selection Committee meeting or Mayors' and Councilmembers' Association board meeting.

PUBLIC COMMENT - None.

A motion was made by Council Member Schwedhelm, seconded by Council Member Fleming, to allow Mayor Rogers to vote in the best interest of council if late nominations are received or if the City Selection Committee or Mayors' and Councilmembers' Association Board recommends alternates at the City Selection Meeting or Mayors' and Councilmembers' Association board meeting. The motion carried by the following vote:

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

Absent: 1 - Council Member Sawyer

A motion was made by Council Member Fleming, seconded by Council Member Schwedhelm, to recommend Teresa Barrett from Petaluma to the Bay Area Air Quality Management District. The motion carried by the following vote:

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

Absent: 1 - Council Member Sawyer

A motion was made by Council Member Schwedhelm, seconded by Council Member Alvarez, to recommend Dominic Foppoli from Windsor to the Golden Gate Bridge, Highway & Transportation District. Council Member Fleming made a recommendation to support Gerard Guidice of Rohnert Park, Council Member Tibbetts seconded. City Attorney Gallagher directed that the motion for Mr. Foppoli be voted on first. The motion failed by the following vote:

Yes: 2 - Council Member Alvarez, and Council Member Schwedhelm

No: 4 - Mayor Rogers, Vice Mayor Rogers, Council Member Fleming, and Council Member Tibbetts

Absent: 1 - Council Member Sawyer

A motion was made by Council Member Fleming, seconded by Council

Member Tibbetts, to recommend Gerard Guidice from Rohnert Park to the Golden Gate Bridge, Highway & Transportation District. The motion carried by the following vote:

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

Absent: 1 - Council Member Sawyer

A motion was made by Council Member Fleming, seconded by Council Member Schwedhelm, to recommend Mark Landman from Cotati to the Local Agency Formation Commission. The motion carried by the following vote:

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

Absent: 1 - Council Member Sawyer

A motion was made by Council Member Tibbetts, seconded by Council Member Alvarez, to recommend Council Member Fleming from Santa Rosa, Brian Barnacle from Petaluma, and Neysha Hinton from Sebastopol to the Metropolitan Transportation Commission. The motion carried by the following vote:

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

Absent: 1 - Council Member Sawyer

10.2.2 The City Council will, by motion, provide direction to the Mayor regarding letters of interest received for appointment to the following vacancies, which will be made by the Board of Directors of the Sonoma County Mayors' and Councilmembers' Association at its meeting on February 11, 2021:

1. Association of Bay Area Governments (ABAG) Executive Board, two positions, to fill vacated terms of Jake Mackenzie (June 2021) (Rohnert Park) and Michael Carnacchi (June 2021) (Sebastopol). Term would expire June 2021.
 - Letter received from Susan Adams (Rohnert Park)
 - Letter received from Dennis Pocekay (Petaluma)
 - Letter received from Ariel Kelley (Healdsburg)
2. North Bay Division, League of California Cities, one position

- (Alternate), to fill expired term of John Sawyer (February 2021) (Santa Rosa). Term expires two years from appointment
- Letter received from John Sawyer (Santa Rosa)
3. Sonoma County Agricultural Preservation and Open Space District Citizens Advisory Committee, three positions, to fill the vacated terms of John Dell'Osso (June 2021) (Cotati) and Leah Gold (February 2021) (Healdsburg); and the expired term of Neysa Hinton (February 2021) (Sebastopol). Terms expire two years from appointment.
- Letter received from Neysa Hinton (Sebastopol)
 - Letter received from Brian Barnacle (Petaluma)
 - Letter received from Ariel Kelley (Healdsburg)
 - Letter received from Skylaer Palacios (Healdsburg)
4. Sonoma Marin Area Rail Transit Commission (SMART), one position, to fill a vacated term of Joe Naujokas (February 2023) (Healdsburg).
- Letter received from Melanie Bagby (Cloverdale)
5. SMART/Non-SCTA Member, one position to fill the expired term of Debora Fudge (January 2021) (Windsor). Four-year fixed term.
- Letter received from Debora Fudge (Windsor)

It is also recommended that if late nominations are received or if the City Selection Committee or Mayors' and Councilmembers' Board recommends alternates, that the City Council authorize the Mayor or his/her designated representative the authority to vote on these late nominations or recommendations at the City Selection Committee Meeting or Mayors' and Councilmembers' Association board meeting.

PUBLIC COMMENT - None.

A motion was made by Council Member Fleming, seconded by Council Member Alvarez, to recommend Dennis Pocekay from Petaluma and Ariel Kelley from Healdsburg to the Association of Bay Area Governments (ABAG) Executive Board. Council Member Tibbetts made a motion to recommend Susan Adams from Rohnert Park and Ariel Kelley of Healdsburg, seconded by Council Member Schwedhelm. City Attorney Gallagher directed that the votes should be taken in order the motions were made. The first motion failed by the following vote:

Yes: 3 - Vice Mayor Rogers, Council Member Alvarez, and Council Member Fleming

No: 3 - Mayor Rogers, Council Member Schwedhelm, and Council Member Tibbetts

Absent: 1 - Council Member Sawyer

A motion was made by Council Member Tibbetts, seconded by Council Member Schwedhelm, to recommend Susan Adams from Rohnert Park and Ariel Kelley of Healdsburg to the Association of Bay Area Governments (ABAG) Executive Board. The motion carried by the following vote:

Yes: 4 - Mayor Rogers, Council Member Alvarez, Council Member Schwedhelm, and Council Member Tibbetts

No: 2 - Vice Mayor Rogers, and Council Member Fleming

Absent: 1 - Council Member Sawyer

A motion was made by Vice Mayor Rogers, seconded by Council Member Alvarez, to recommend Council Member Sawyer to the North Bay Division, League of California Cities, one position (Alternate). The motion carried by the following vote:

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

Absent: 1 - Council Member Sawyer

A motion was made by Council Member Alvarez, seconded by Council Member Tibbetts, to recommend Neysa Hinton of Sebastopol, Ariel Kelley of Healdsburg and Skylaer Palacios of Healdsburg to the Sonoma County Agricultural Preservation and Open Space District Citizens Advisory Committee. The motion carried by the following vote:

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

Absent: 1 - Council Member Sawyer

A motion was made by Council Member Tibbetts, seconded by Council Member Fleming, to recommend Melanie Bagby of Cloverdale to the Sonoma Marin Area Rail Transit Commission (SMART). The motion carried by the following vote:

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

Absent: 1 - Council Member Sawyer

A motion was made by Council Member Schwedhelm, seconded by Vice Mayor Rogers, to recommend Debora Fudge of Windsor to the SMART/Non-SCTA Member. The motion carried by the following vote:

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

Absent: 1 - Council Member Sawyer

11. APPROVAL OF MINUTES - NONE.

12. CONSENT ITEMS

There were no public comments received.

Approval of the Consent Agenda

A motion was made by Vice Mayor Rogers, seconded by Council Member Tibbetts, 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 Fleming, Council Member Schwedhelm, and Council Member Tibbetts

Absent: 1 - Council Member Sawyer

12.1 RESOLUTION - AUTHORIZATION TO AMEND GENERAL SERVICES AGREEMENT F001321 LEAGUE SPORTS OFFICIALS

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, 1) approve a Fourth Amendment to General Services Agreement Number F001321 with Northern Coast Officials Association, Inc., Santa Rosa, California, for league sports officials extending the agreement for an additional one-year term and increasing compensation by \$15,500, for a total not-to-exceed amount of \$229,296; and 2) ratify the Third Amendment dated January 7, 2020, to Agreement Number F001321, which increased compensation by \$45,000 for a total not-to-exceed amount of \$213,796.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2021-016 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A FOURTH AMENDMENT AND RATIFYING THE THIRD AMENDMENT TO GENERAL SERVICES AGREEMENT NUMBER F001321 WITH NORTHERN COAST OFFICIALS ASSOCIATION, INC.

12.2 RESOLUTION - RELINQUISHMENT OF PORTIONS OF 3RD STREET AND COLLEGE AVENUE TO CALTRANS - REVISED DOCUMENTS

RECOMMENDATION: It is recommended by the Department of Transportation and Public Works that Council, by resolution, adopt a resolution to correct previously adopted RES-2019-120 which accepts relinquished portions of 3rd Street and College Avenue from Caltrans associated with the US Highway 101 Widening Project, waives the "Intention to Relinquish" requirement, and authorizes the City Manager or their designee to execute required documents.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2021-017 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ACCEPTING RELINQUISHED PORTIONS OF 3RD STREET AND COLLEGE AVENUE FROM CALTRANS [CORRECTED]

12.3 RESOLUTION - BID AWARD - PURCHASE ORDER FOR SEVEN 2021 FORD F350 CLASS 3 EXTENDED CAB AND CHASSIS WITH 9FT UTILITY BODY, TOOL DRAWERS AND MATERIAL RACKS

RECOMMENDATION: It is recommended by the Transportation and Public Works and Finance Departments that the Council, by resolution, approve a purchase order for the purchase of seven 2021 Ford F350 Class 3 Extended Cab & Chassis with 9FT Utility Truck Bodies, tool drawers and material racks for the Facilities Maintenance Division to replace existing vehicles to Hansel Ford, Santa Rosa, California, in an amount not to exceed \$351,143.45.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2021-018 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PURCHASE ORDER FOR SEVEN (7) 2021 FORD F350 CAB & CHASSIS WITH 9FT UTILITY BODY WITH TOOL DRAWER AND MATERIAL RACKS TO HANSEL

FORD IN AN AMOUNT NOT TO EXCEED \$351,143.45

12.4 RESOLUTION - CORRECTION OF CLERICAL ERROR IN ADMINISTRATIVE AGREEMENT APPROVED BY RES-2020-161 FOR COLLECTION OF ASSESSMENTS FOR SONOMA COUNTY TOURISM BUSINESS IMPROVEMENT AREA

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, approve the correction of clerical errors found in Sections 4 and 5 of the Administrative Agreement with the County of Sonoma, previously approved by RES-2020-161, for collection of assessments on Santa Rosa lodging establishments resulting from Santa Rosa's participation in the Sonoma County Tourism Business Improvement Area.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2021-019 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE CORRECTION OF CLERICAL ERRORS IN THE ADMINISTRATIVE AGREEMENT ASSOCIATED, PREVIOUSLY APPROVED BY RES-2020-161, FOR COLLECTION OF ASSESSMENTS FOR SONOMA COUNTY TOURISM BUSINESS IMPROVEMENT AREA

13. PUBLIC COMMENT ON NON-AGENDA MATTERS

Michael Von spoke regarding his support of the letter related to the events in Washington and related to emergency planning.

Nancy Alcott, Lattice Education Services, spoke regarding the need for assistance for hers and surrounding businesses related to the homeless encampment on Industrial Drive.

Duane De Witt submitted comment regarding residents of Hughes Ave for the roadway being completed. McMinn, Barham and West Ave also need help.

14. REPORT ITEMS - NONE.

15. PUBLIC HEARINGS - NONE.

16. WRITTEN COMMUNICATIONS - NONE.

17. PUBLIC COMMENTS ON NON-AGENDA MATTERS - NONE.

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]

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

Property: 2437 Lomas Avenue, Santa Rosa, CA APN 180-050-009
Agency Negotiators: Jill Scott, Real Property Negotiator
Negotiating Parties: PHILABHAY PANDORA represented by
Century 21
Under Negotiations: Price and terms of payment.

PUBLIC COMMENT - NONE.

Mayor Rogers recessed the meeting to closed session at 7:13 p.m.
and reconvened to open session at 7:40 p.m.

Present: 4 - Mayor Chris Rogers, Vice Mayor Natalie Rogers, Council Member
Victoria Fleming, and Council Member Tom Schwedhelm

Absent: 3 - Council Member Eddie Alvarez, Council Member John Sawyer, and
Council Member Jack Tibbetts

City Attorney Sue Gallagher reported Council met in Closed Session on Agenda
Item 18 and provided direction to real property negotiators.

19. ADJOURNMENT OF MEETING

Hearing no further business, Mayor Rogers adjourned the meeting
at 7:42 p.m. The next regularly scheduled meeting will take place on
January 26, 2021, at a time set by the Mayor.

20. UPCOMING MEETINGS

20.1 UPCOMING MEETINGS LIST

This item was received and filed.

Approved on:

Stephanie A. Williams
City Clerk