



**City Council
Regular Meeting Minutes - Final**

Tuesday, October 30, 2018

3:00 PM

1. CALL TO ORDER AND ROLL CALL

Mayor Coursey called the meeting to order at 3:04 p.m.

Present: 6 - Mayor Chris Coursey, Vice Mayor Chris Rogers, Council Member Ernesto Olivares, Council Member John Sawyer, Council Member Tom Schwedhelm, and Council Member Jack Tibbetts

Absent: 1 - Council Member Julie Combs

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

Mayor Coursey recessed the meeting to closed session at 3:04 p.m. to discuss Item 2.1:

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

Name of Case: City of Santa Rosa v. Pacific Gas & Electric Company;
PG&E Corporation

Court Case No.: Sonoma County Superior Court SCV-262772

Coordination Proceeding Special Title: *California North Bay Fire Cases*

Court Case No.: San Francisco Superior Court CGC-17-004955
(Judicial Council Coordination Proceeding No. 4955)

Mayor Coursey adjourned the closed session at 3:55 p.m. and reconvened the meeting at 4:00 p.m.

3. STUDY SESSION - NONE.

4. ANNOUNCEMENT OF ROLL CALL

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

City Attorney Gallagher announced that Council provided direction to staff for Item 2.1.

6. PROCLAMATIONS/PRESENTATIONS - NONE.

7. STAFF BRIEFINGS

7.1 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.

PUBLIC COMMENT

Duane DeWitt spoke regarding Journey's End Mobile Home Park.

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

City Manager McGlynn provided a brief report on Halloween events offered by the Recreation and Parks Department.

9. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

Council Member Sawyer announced that he would be abstaining from Item 11.3.

Mayor Coursey announced that he would be abstaining from Items 11.1, 11.2, and 11.4.

Mayor Coursey heard Items 11.1 through 11.4 - Approval of Minutes before Item 10 - Mayor's/Council Members' Reports.

10. MAYOR'S/COUNCILMEMBERS' REPORTS

The Mayor and Council Members made announcements and reports of interest to the Council.

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

Vice Mayor Rogers provided a brief report on the Cannabis Subcommittee Policy meeting.

Council Member Olivares provided a brief report on the Cannabis Subcommittee Policy meeting.

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

Mayor Coursey provided a brief report on the Local Government Sustainable Energy Coalition meeting.

10.2 MATTERS FROM COUNCIL REGARDING FUTURE AGENDA ITEMS

10.2.1 REQUEST FOR AGENDA ITEM REGARDING ALL-ELECTRIC READY ORDINANCE AND EVERGREEN COST ANALYSIS

BACKGROUND: At the October 23, 2018, City Council meeting, Council Member Combs requested a future agenda item to discuss an all-electric ready ordinance and information on the evergreen cost analysis. Council Member Tibbetts concurred with the request.

A motion was made by Council Member Tibbetts, seconded by Vice Mayor Rogers, to discuss at a future meeting an all-electric ready ordinance and information on the evergreen cost analysis. The motion carried by the following vote:

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

Absent: 1 - Council Member Combs

11. APPROVAL OF MINUTES

11.1 August 21, 2018, Regular Meeting.

Attachments: [Draft Minutes](#)

Approved as submitted, with Mayor Coursey abstaining.

11.2 September 4, 2018, Regular Meeting.

Attachments: [Draft Minutes](#)

Approved as submitted, with Mayor Coursey abstaining.

11.3 September 7, 2018, Special Meeting.

Attachments: [Draft Minutes](#)

Approved as submitted, with Council Member Sawyer abstaining.

11.4 September 17, 2018, Special Meeting.

Attachments: [Draft Minutes](#)

Approved as submitted, with Mayor Coursey abstaining.

12. CONSENT ITEMS

Mayor Coursey left the meeting at 4:18 p.m.

PUBLIC COMMENT

Duane DeWitt spoke regarding the Pittsburgh synagogue shooting and held silence to honor victims; spoke regarding concerns of Items 12.3 and 12.5.

Anita Lafollette spoke regarding Item 12.7 and the need to provide shelter during the upcoming winter months.

Peter Tscherneff spoke regarding Item 12.6.

12.1 RESOLUTION - GRANT APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR FUNDING OF 15 12-LEAD EKG MONITORS

RECOMMENDATION: It is recommended by the Santa Rosa Fire Department (SRFD) that the Council, by resolution, 1) authorize staff to submit a grant application to the FEMA Assistance to Firefighters Grant (AFG) Program in a total amount not to exceed \$610,000 for the purchase of 15 EKG monitors, associated equipment, and a multi-year service contract; 2) authorize the Fire Chief or his designee to accept the grant award and approve and execute all documents and agreements related to the grant, subject to approval as to form by the

City Attorney; and 3) authorize the Chief Financial Officer to appropriate funds by the amount of the grant award into the project account.

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

This CC- Consent - Resolution was adopted.

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

Absent: 2 - Mayor Coursey, and Council Member Combs

12.2 RESOLUTION - APPROVAL OF PURCHASE ORDER TO GARTON TRACTOR INC. FOR THE PURCHASE OF TWO NEW HOLLAND TRACTORS AND DIAMOND FLAIL MOWERS THROUGH NJPA SOURCEWELL COOPERATIVE AGREEMENTS 052417-DMN AND 021815-CNH

RECOMMENDATION: It is recommended by the Transportation and Public Works (TPW) and Finance Departments that the Council, by resolution, approve a purchase order to Garton Tractor Inc. Stockton, California for the purchase of two Holland Tractors and Diamond Flail Mowers in an amount not to exceed \$334,491.01 through National Joint Powers Alliance (NJPA) Sourcewell cooperative agreements 052417-DMN and 021815.

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

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2018-191 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PURCHASE ORDER TO GARTON TRACTOR INC. FOR THE PURCHASE OF TWO NEW HOLLAND TRACTORS AND DIAMOND FLAIL MOWERS IN AN AMOUNT NOT TO EXCEED \$334,491.01 THROUGH NATIONAL JOINT POWERS ALLIANCE SOURCEWELL (NJPA) COOPERATIVE AGREEMENTS 021815-CNH AND 052417-DMN

12.3 RESOLUTION - PROFESSIONAL SERVICES AGREEMENT - CARITAS VILLAGE ENVIRONMENTAL IMPACT REPORT

RECOMMENDATION: The Planning and Economic Development Department recommends that the Council, by resolution, (1) waive the competitive selection process and approve a professional services agreement with Stantec Consulting Services, Inc., of Walnut Creek, California for preparation of the Caritas Village Environmental Impact Report in an amount not to exceed \$355,779 to be paid by project applicant; and (2) amend the fiscal year (FY) 2018-19 budget to recognize revenue of \$355,779 and appropriate \$355,779 for the contracted services.

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

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2018-192 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING A WAIVER OF THE COMPETITIVE SELECTION PROCESS UNDER COUNCIL POLICY 600-01 AND APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. FOR PREPARATION OF THE CARITAS VILLAGE ENVIRONMENTAL IMPACT REPORT, FILE NO. PRJ18-052

12.4 RESOLUTION - RESOLUTION 1) APPROVING THE DOWNTOWN ACTION ORGANIZATION AS THE MANAGEMENT ORGANIZATION FOR THE DOWNTOWN COMMUNITY BENEFIT DISTRICT, 2) AUTHORIZING THE SANTA ROSA DOWNTOWN COMMUNITY BENEFIT DISTRICT MANAGEMENT AND DISBURSEMENT AGREEMENT, 3) APPROPRIATING GENERAL AND PARKING DISTRICT FUNDS TO PAY CITY ASSESSMENT, AND 4) AUTHORIZING THE FINANCE DEPARTMENT TO DISBURSE ASSESSMENT FUNDS

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, 1) approve the Downtown Action Organization as the management organization of the Santa Rosa Downtown Community Benefit District, 2) approve the Santa Rosa Downtown Community Benefit District Management and Disbursement Agreement between the City of Santa Rosa and the Downtown Action Organization, 3) increase

appropriations in the Economic Development key by \$137,066.74, with the sources of funding being the unassigned reserves of the General Fund and the Parking District Fund and 4) authorize the Finance Department to disburse the Community Benefit District assessment funds beginning with the City's year one assessment portion of \$137,066.74.

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

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2018-193 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE DOWNTOWN ACTION ORGANIZATION AS THE MANAGEMENT ORGANIZATION FOR THE DOWNTOWN COMMUNITY BENEFIT DISTRICT; APPROVING THE SANTA ROSA DOWNTOWN COMMUNITY BENEFIT DISTRICT MANAGEMENT AND DISBURSEMENT AGREEMENT; APPROPRIATING GENERAL AND PARKING DISTRICT FUNDS TO PAY CITY ASSESSMENT; AND AUTHORIZING THE FINANCE DEPARTMENT TO DISBURSE ASSESSMENT FUNDS

12.5 RESOLUTION - APPROVAL OF AN EXCLUSIVE NEGOTIATION AGREEMENT TO EXTEND THE NEGOTIATIONS WITH CORNERSTONE PROPERTIES FOR THE POTENTIAL ACQUISITION AND DEVELOPMENT OF CITY OF SANTA ROSA SURFACE PARKING LOT TWO, LOCATED AT 521 FIFTH STREET, SUBJECT TO APPROVAL OF A DISPOSITION AND DEVELOPMENT AGREEMENT

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, approve an Exclusive Negotiation Agreement to extend the negotiations with Cornerstone Properties, a California limited liability company, for the potential acquisition and development of City of Santa Rosa Parking Lot 2 at 521 Fifth Street, subject to approval of a disposition and development agreement for a future project that is to include affordable housing.

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

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2018-194 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING AN EXCLUSIVE NEGOTIATION AGREEMENT EXTENDING NEGOTIATIONS WITH CORNERSTONE PROPERTIES FOR THE POTENTIAL ACQUISITION AND DEVELOPMENT OF CITY OF SANTA ROSA SURFACE PARKING LOT TWO, LOCATED AT 521 FIFTH STREET, SUBJECT TO APPROVAL OF A DISPOSITION AND DEVELOPMENT AGREEMENT

12.6 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](#)

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2018-195 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA EXTENDING THE PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY DUE TO FIRES

12.7 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](#)

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2018-196 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 time not being 5:00 p.m., Vice Mayor Rogers heard Report Item 14.1 before Item 13 - Public Comment on Non-Agenda Items.

13. PUBLIC COMMENT ON NON-AGENDA MATTERS

Gabriel Fietz spoke on environmental concerns.

Duane DeWitt spoke regarding the Make A Difference Day event.

Travis Summers spoke regarding speeding in residential areas.

Gregory Fearon spoke regarding Homeless Action engagement with the City of Santa Rosa.

14. REPORT ITEMS

14.1 REPORT - FISCAL YEAR 2017-18 MEASURE O ANNUAL REPORT

BACKGROUND: Ordinance 3680 added Chapter 3-26 to the Santa Rosa City Code establishing a special transactions and use tax. The special tax measure, known as Measure O, increased sales tax by a quarter percent to fund specific Police, Fire, and Gang Prevention/Intervention programs, as set forth in the Ordinance. The Ordinance also established a seven-member Citizen Oversight Committee, with members appointed by the City Council, to annually review expenditures and appropriations of the tax revenues to ensure that all such revenues are spent or appropriated for the purposes and uses set forth in the Ordinance. Each year, an Annual Report is prepared by City staff, reviewed by the Citizen Oversight Committee and presented to the City Council reporting on expenditures and activities during the past fiscal year. The tax revenues generated by Measure O are split between Fire (40%), Police (40%) and Gang Prevention/Intervention Programs (20%), with these revenues spent in accordance with an Implementation Plan which was adopted by the City Council.

RECOMMENDATION: It is recommended by the Finance, Police, Fire, Recreation and Parks Departments, the Office of Community Engagement and the Measure O Citizens' Oversight Committee that the Council, by motion accept the Measure O Annual Report for Fiscal Year (FY) 2017-18.

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

Presented by Chuck McBride, Chief Financial Officer; Hank Schreeder, Police Chief; Tony Gossner, Fire Chief; Caluha Barnes, Interim Director of Recreation and Parks, and Director of Office of Community Engagement; Jason Carter, Program Manager, Violence Prevention Partnership; and Kelley Magnuson, Deputy Director of Recreation and Parks.

Mayor Coursey rejoined the meeting at 4:54 p.m.

PUBLIC COMMENT

Duane DeWitt spoke regarding the possible relocation of Fire Station 8; requested that the public be involved in the relocation of the fire station; and that the current building be used to house veterans.

A motion was made by Council Member Schwedhelm, seconded by Council Member Olivares, approved by motion to accept the Measure O Annual Report for Fiscal Year (FY) 2017-18. The motion carried by the following vote:

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

Absent: 1 - Council Member Combs

15. PUBLIC HEARINGS - NONE.

16. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

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 Coursey adjourned the meeting in memory of Coach Frenchie at 5:11 p.m. The next regularly scheduled meeting will take place on November 13, 2018, at a time set by the Mayor.

20. UPCOMING MEETINGS

20.1 UPCOMING MEETINGS LIST

Attachments: [Upcoming Meetings List.pdf](#)

This item was received and filed.

Approved on: December 4, 2018

/s/ Daisy Gomez, City Clerk