



City Council
Regular Meeting Minutes - Draft

Tuesday, April 4, 2017

12:30 PM

1. CALL TO ORDER AND ROLL CALL

Mayor Coursey called the closed session meeting to order at 12:38 p.m.

Present: 7 - Mayor Chris Coursey, Vice Mayor Jack Tibbetts, Council Member Julie Combs, Council Member Ernesto Olivares, Council Member Chris Rogers, Council Member John Sawyer and Council Member Tom Schwedhelm

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

Mayor Coursey recessed the meeting to closed session at 12:38 p.m. to discuss Items 2.1 through 2.4 as listed on the agenda:

2.1 CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Designated Representatives: Rhonda McKinnon, Interim Human Resources Director, Jon Holtzman and Burke Dunphy, Renne Sloan Holtzman Sakai LLC.

Employee Organizations: Santa Rosa Firefighters Association - Local 1401 (representing City Employee Unit 2); Operating Engineers Local 3, Maintenance and Utility System Operators (Employee Units 3 and 16); Santa Rosa City Employees Association (Employee Units 4, 6, 7); Santa Rosa Police Officers Association, (Employee Unit 5); Service Employees International Union Local 1021, (Employee Units 8 and 14); Public Safety Management Association (Employee Unit 9); Executive Management (Employee Unit 10); Middle Management (Employee Unit 11); Confidential (Employee Unit 12); Mechanics (Employee Unit 13); City Attorney (Employee Unit 15); Santa Rosa City Attorneys' Association (Employee Unit 17), Santa Rosa Management Association (Employee Unit 18).

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

Name of Case: Timothy Aboudara, Jr. et al. v. City of Santa Rosa
Court Case No. USDC Northern District of CA 3:17-cv-01661

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

Name of Case: Brian Kestler v. City of Santa Rosa, et al.
Court Case No.: USDC Northern District of CA C 15-1361 TEH

- 2.4** CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Designated Representative: Teresa L. Stricker, Interim City Attorney.

Unrepresented Employee: City Attorney.

Mayor Coursey adjourned closed session at 3:09 p.m. and reconvened the meeting to open session in the Council Chamber at 3:12 p.m.

3. STUDY SESSION

- 3.1** HOUSING FIRST PRESENTATION

On March 14, 2017, Council agreed to request a future agenda item to consider having a Housing First specialist, determined by staff, to come and speak to the Council. Staff and Erin Wixsten, Associate with OrgCode, and Elaine de Coligny, Executive Director with EveryOne Home, will present an informational session on the subject of Housing First.

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

Presented by Kelli Kuykendall, Acting Homeless Services Manager; Erin Wixsten, OrgCode; and Elaine de Coligny, EveryOne Home.

PUBLIC COMMENT

Adrienne Lauby, Homeless Action, spoke regarding the health concerns of the homeless.

Duane DeWitt spoke in support of the item and suggested that Council invite additional speakers to provide other solutions.

Teddie Pierce spoke in support of the item.

Colleen Fernald spoke in support of the item.

Victoria Yanez spoke regarding the concerns of raid against the homeless encampments.

Anita Lafollette spoke regarding the concerns of raid against the homeless encampments.

Wayne Downey, Chair of Housing Authority, spoke in support of the item and suggested that Council seek additional resources for coordinated efforts.

Thomas Ells spoke in support of the item and the concerns of raid against the homeless encampments.

Lisa Fatu, Program Manager for Social Advocates for Youth, spoke in support of the item.

Perry Angle spoke in support of the item and the health and safety concerns of the homeless encampments.

4. ANNOUNCEMENT OF ROLL CALL

Present: 7 - Mayor Chris Coursey, Vice Mayor Jack Tibbetts, Council Member Julie Combs, Council Member Ernesto Olivares, Council Member Chris Rogers, Council Member John Sawyer and Council Member Tom Schwedhelm

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

Interim City Attorney Stricker reported that Council met in closed session with its labor negotiators for Items 2.1 and 2.4 and there were instructions given to staff and labor negotiators. There was nothing to report for Items 2.2 and 2.3.

6. PROCLAMATIONS/PRESENTATIONS

6.1

PROCLAMATION - PARENT ENGAGEMENT MONTH

Attachments: [Proclamation](#)

Mayor Coursey read the proclamation and presented it to the Santa Rosa Violence Prevention Partnership team.

7. STAFF BRIEFINGS - NONE.

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

City Manager McGlynn announced that Community Engagement staff worked with Roseland youth to develop a series of Roseland annexation videos that will be available on social media, City's website, and other community partnership venues; and that on April 5th five percent of all sales from Whole Foods Market in the Santa Rosa locations will go towards Santa Rosa parks.

8.1 QUARTERLY REPORT OF SETTLEMENTS AND ACTIVE LITIGATION

The City Attorney will report on settlements over \$50,000 within the third and fourth quarter of 2016 and first quarter of 2017 (07/01/2016 - 03/31/2017) as well as provide a summary of pending litigation against the City.

Attachments: [Memorandum](#)
[Exhibits](#)

Provided by Teresa Stricker, Interim City Attorney.

9. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

No statement of abstention was made.

10. MAYOR'S/COUNCILMEMBERS' REPORTS

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

Mayor Coursey provided a brief report on the Groundwater Sustainability Agency.

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

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

Council Member Schwedhelm provided a brief report.

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 Other

Council Member Combs announced the appointment of Sabra Briere to the Design Review Board.

11. APPROVAL OF MINUTES - NONE.

12. CONSENT ITEMS

PUBLIC COMMENT

Duane DeWitt spoke regarding Item 12.1 and suggested the need of additional public input.

Approval of the Consent Agenda

A motion was made by Vice Mayor Tibbetts, seconded by Council Member Olivares, to waive reading of the text and adopt Consent Items 12.1 through 12.4. The motion carried by the following vote:

Yes: 7 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Olivares, Council Member Rogers, Council Member Sawyer and Council Member Schwedhelm

12.1 RESOLUTION - TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE 3 GRANT APPLICATION FOR FISCAL YEAR 2017/2018

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that Council, by resolution, request that the Metropolitan Transportation Commission (MTC) allocate \$192,392 from Fiscal Year 2017/2018 Transportation

Development Act (TDA) Article 3 funds; authorize the Director of Transportation and Public Works to file the application and other required documents to update the City's Bicycle and Pedestrian Master Plan (BPMP) and upon award of the grant, authorize the Chief Financial Officer to increase appropriations of TDA Article 3 funds the amount of the grant awarded for the update of the Plan.

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

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2017-048 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA REQUESTING THE ALLOCATION OF FISCAL YEAR 2017/2018 TRANSPORTATION DEVELOPMENT ACT, ARTICLE 3- PEDESTRIAN/BICYCLE PROJECT FUNDING FROM THE METROPOLITAN TRANSPORTATION COMMISSION

12.2

RESOLUTION - CONTRACT AWARD - SWEEPING SERVICES FOR CITY PARKING AND TRANSIT SITES

RECOMMENDATION: It is recommended by the Finance and Transportation and Public Works Departments that the Council, by resolution, approve a two-year contract with three 1-year renewal options for sweeping services to Universal Site Services, Santa Rosa, California, in the total amount not to exceed \$159,520.64, with a retroactive effective date of September 1, 2016.

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

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2017-049 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A CONTRACT FOR SWEEPING SERVICES WITH UNIVERSAL SITE

SERVICES RETROACTIVE TO SEPTEMBER 1, 2016

12.3

RESOLUTION - APPROVAL OF A FUNDING AGREEMENT WITH SONOMA CLEAN POWER FOR ELECTRIC VEHICLE CHARGERS IN COURTHOUSE SQUARE

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by Resolution: 1) authorize the Director of Transportation and Public Works to approve and execute a funding agreement in the amount of \$25,000 with Sonoma Clean Power (SCP) for electric vehicle chargers in Courthouse Square; and 2) authorize the Chief Financial Officer to amend the FY 2016-17 Capital Improvement Program budget, increasing appropriations by \$25,000.

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

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2017-050 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA TO AUTHORIZE THE TRANSPORTATION AND PUBLIC WORKS DIRECTOR TO APPROVE AND EXECUTE A FUNDING AGREEMENT WITH SONOMA CLEAN POWER (SCP) TO PURCHASE AND INSTALL ELECTRIC VEHICLE CHARGERS IN COURTHOUSE SQUARE

12.4

RESOLUTION - CONTRACT EXTENSION FIRST AMENDMENT - F000936 RETREAD TIRES AND SERVICE

RECOMMENDATION: It is recommended by the Finance and Transportation and Public Works Departments that the Council, by resolution, approve the First Amendment to Contract F000936 for retread tires and service for a two-year extension, with no increase in product unit pricing, and a 2.75% increase in cost for labor with Bridgestone Americas Tire Operations, LLC, dba GCR Tires, Santa Rosa, California, in the amount not to exceed of \$125,000.

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

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2017-051 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE FIRST AMENDMENT TO GENERAL SERVICES AGREEMENT NO. F000936 WITH BRIDGESTONE AMERICAS TIRE OPERATIONS, LLC DBA GCR TIRES

13. PUBLIC COMMENT ON NON-AGENDA MATTERS

Colleen Fernald spoke regarding crime concerns.

Duane DeWitt spoke regarding the various community celebrations.

Mayor Coursey recessed the meeting at 5:49 p.m. and reconvened the meeting at 6:15 p.m.

14. REPORT ITEMS

14.1 REPORT - DISCUSSION ON HOMELESS EMERGENCY DECLARATION, STRATEGY CHALLENGES, AND HOMELESS POLICY SUBCOMMITTEE

BACKGROUND: On February 7, 2017, in connection with the continued extension of the proclamation of local homeless emergency, Mayor Coursey requested a future agenda item to revisit the following items: 1) continuing the local homeless emergency; 2) the City's homelessness strategy; and 3) the role of the Homeless Policy Subcommittee.

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council discuss Mayor Coursey's request to revisit the following items: 1) continuing the local homeless emergency; 2) the City's homelessness strategy; and 3) the role of the Homeless Policy Subcommittee.

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

Presented by David Gouin, Director of Housing and Community Services.

PUBLIC COMMENT

Rabbi George Gittleman spoke regarding the concerns of the homeless encampments.

Asher Sheppard spoke regarding the concerns of the homeless encampments.

Cindy Toran spoke regarding the concerns of homeless encampments.

Stephen Thomas spoke regarding the homeless collective.

Gregory Fearon spoke regarding the need of City and County collaboration.

Anita Lafollette spoke in support of the homeless encampments.

Thomas Ells spoke regarding the housing crisis of unavailability.

Victoria Yanez spoke regarding the concerns of police behavior towards the homeless.

Adrienne Lauby spoke regarding the housing rental rates.

Mikeal O'Toole spoke in support of the homeless encampments.

A motion was made by Council Member Olivares, seconded by Council Member Sawyer, to approve as amended with the continued extension of the proclamation of local homeless emergency as a consent item; dissolve the Homeless Policy Subcommittee; and that Council hold special meetings to provide staff with direction in the development of a comprehensive homeless strategy and the feasibility of a countywide strategic plan partnership. The motion carried by the following vote:

Yes: 7 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Olivares, Council Member Rogers, Council Member Sawyer and Council Member Schwedhelm

14.2

REPORT - EXTENSION OF PROCLAMATION OF LOCAL HOMELESS EMERGENCY

BACKGROUND: On August 9, 2016, pursuant to the authority set forth in California Government Code Sections 8630 thru 8634, Council, by Resolution No. 28839, formally proclaimed a local homeless emergency within Santa Rosa. Section 8630 requires that the Council review the need for continuing the local emergency at least every 30 days until such local emergency is terminated. Council has approved an extension of the proclamation of local homeless emergency on a monthly basis since the original proclamation in August. In light of the continuing conditions of homelessness within the city, staff is recommending that the Council maintain the proclamation in full force and effect at this time. If approved, this will be the ninth extension.

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](#)

Presented by Kelli Kuykendall, Acting Homeless Services Manager.

PUBLIC COMMENT

Richard Peterson-Jones spoke in support of the item and the Community Homeless Assistance Program.

Bob Cheal spoke in support of the item and the Community Homeless Assistance Program.

Thomas Ells spoke in support of the item and expressed concerns of housing availability.

Shirley Cheal spoke in support of the item and requested to continue to engage the community.

A motion was made by Council Member Schwedhelm, seconded by Council Member Olivares, to waive reading of the text and adopt:

RESOLUTION NO. RES-2017-052 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: 7 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Olivares, Council Member Rogers, Council Member Sawyer and Council Member Schwedhelm

15. PUBLIC HEARINGS - NONE.

16. WRITTEN COMMUNICATIONS (FOR POSSIBLE COUNCIL ACTION)

- 16.1 MEMORANDUM - APPOINTMENT OF 2017 BOARD CHAIRS. For Council action per Council Policy 000-06 Appointments to Boards / Commissions / Committees.

Attachments: [Memorandum](#)

Hearing no objections, item was approved.

17. PUBLIC COMMENTS ON NON-AGENDA MATTERS

Bob Hansen spoke regarding the concerns of the City waste contract and the effects of local wireless network.

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 at 8:15 p.m. The next regularly scheduled meeting will take place on April 18, 2017, at a time to be set by the Mayor.

Approved on:

Daisy Gomez
City Clerk