



# City of Santa Rosa

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

## CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT JANUARY 24, 2023

**1:30 P.M. - CLOSED SESSION (HYBRID VIA IN-PERSON AND ZOOM)**

**2:00 P.M. - STUDY SESSION (HYBRID VIA IN-PERSON AND ZOOM)**

**4:00 P.M. - REGULAR SESSION (HYBRID VIA IN-PERSON AND ZOOM)**

**PURSUANT TO GOVERNMENT CODE SECTION 54953(e) AND THE RECOMMENDATION OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA, CITY COUNCIL MEMBERS WILL BE PARTICIPATING IN THIS MEETING EITHER VIA ZOOM WEBINAR OR IN-PERSON, SOCIALLY DISTANCED, IN THE COUNCIL CHAMBER AT 100 SANTA ROSA AVENUE.**

**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), VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/86876779687](https://srcity-org.zoom.us/j/86876779687), OR BY**

**DIALING 877-853-5257 AND ENTER WEBINAR ID: 868 7677 9687**

**THE MEETING WILL ALSO BE LIVE STREAMED AT [HTTPS://SANTA-ROSA.LEGISTAR.COM/CALENDAR](https://santa-rosa.legistar.com/calendar).**

**CLICK ON THE "IN PROGRESS" LINK TO VIEW.**

**THE MEETING CAN ALSO BE VIEWED ON COMCAST CHANNEL 28, AT&T U-VERSE CHANNEL 99, AND AT [HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)**

**Public Comment may be made live during the meeting via Zoom, In-Person from Council Chamber, or submitted in advance by 5:00 pm, the Monday before the City Council Meeting via e-mail at [cc-comment@srcity.org](mailto:cc-comment@srcity.org), or recorded voice message at 707-543-3005.**

**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 signing up with the Administrator in Council Chamber (in lieu of Speaker Card), by accessing the meeting through the Zoom link, or by dial-in at the time an Agenda Item is discussed during the City Council Meeting. Go to <https://srcity.org/virtualparticipation> for more information.

Advanced Public Comment:

E-mail Public Comment: To submit an e-mailed public comment to the City Council, please send to: [cc-comment@srcity.org](mailto:cc-comment@srcity.org) by 5:00 p.m., Monday, January 23. Identify in the subject line of your e-mail the Agenda Item Number on which you wish to comment, provide your name in the body of the e-mail and your comment.

Recorded Voice Message Public Comment: To submit a voice message public comment, please call 707-543-3005 by 5:00 p.m., Monday, January 23. State your name, the Agenda Item Number(s) on which you wish to comment,

and your comment. PLEASE DO NOT LEAVE YOUR PHONE NUMBER OR PERSONAL ADDRESS IN THE VOICE MESSAGE AS IT WILL BE PLAYED BACK LIVE DURING THE CITY COUNCIL MEETING.

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. Recorded voice message public comments will be played during the meeting at the time the item is heard.

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 13) 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 three minutes. Speakers who do not have an opportunity to speak during this time will be allowed to make public comment under Agenda Item 17.

**1:30 P.M. (HYBRID VIA IN-PERSON AND ZOOM)**

**1. CALL TO ORDER AND ROLL CALL**

**2. 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.

**2.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(Government Code Section 54956.8)**

Property: 983 Sonoma Avenue, Santa Rosa APN: 009-171-029  
Agency Negotiator: Jill Scott, Real Property Negotiator; Stephanie Valkovic, Associate Real Property Negotiator  
Negotiating Parties: Housing Authority of Santa Rosa  
Under Negotiations: Price and terms of lease.

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

**2:00 P.M. (HYBRID VIA IN-PERSON AND ZOOM)**

### 3. STUDY SESSION

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

#### 3.1 SANTA ROSA ANNEXATION OPPORTUNITIES

In February 2022, the Council set six goals for the 2022/2023 fiscal year, one of which is “Deliver housing for all” and another is “Promote economic and community vibrancy.” One of the strategies noted for achieving these goals is to initiate annexation discussions with the County of Sonoma, including areas within south Santa Rosa (Moorland Avenue, Santa Rosa Avenue and the Todd Creek/”2010 area”) and other unincorporated areas within the City’s Urban Growth Boundary (UGB). In June 2022, the Council reviewed the City’s Draft Housing Element and directed staff to continue with the City’s Housing Element as drafted but to continue conversations with the County on potential transfer opportunities for the County’s Regional Housing Needs Assessment (RHNA) allocations through annexation and mutual agreement. In October 2022, the Council directed staff to add the prioritization and annexation of the Todd Creek/”2010 area” as a future Council agenda item for discussion. At the study session, City staff will present the opportunities for annexation and will seek Council direction on next steps. One option for next steps would be for Council to take no action at this time and instead consider a city-initiated annexation effort within the comprehensive context of the Council’s upcoming 2023/2024 Goal Setting process. Another option would be to proceed with a city-initiated annexation now, by setting proposed boundaries, identifying key principles and directing staff to come back with a work plan and budget for Council consideration.

**Attachments:** [Staff Report](#)  
[Staff Report-Revised \(Uploaded 1/23/2023\)](#)  
[Attachment 1 - Santa Rosa City Limits and UGB Map](#)  
[Attachment 2 – Santa Rosa Annexation Option Maps](#)  
[Attachment 3 – 80% or Less of State Median Income by Tr](#)  
[Presentation](#)  
[Presentation-Revised \(Uploaded 1/23/2023\)](#)  
[Late Correspondence SR Annex - QA \(Uploaded 1/23/2023\)](#)  
[Late Correspondence \(Uploaded 01/23/2023\)](#)

**4:00 P.M. (HYBRID VIA IN-PERSON AND ZOOM)**

**4. ANNOUNCEMENT OF ROLL CALL (IF NEEDED)**

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

**6. PROCLAMATIONS/PRESENTATIONS - NONE.**

**7. STAFF BRIEFINGS - NONE.**

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

**8.1 REPORT OF SETTLEMENTS AND ACTIVE LITIGATION**

The City Attorney will report on settlements over \$50,000 through December 2022 as well as provide a summary of pending litigation against the City.

**Attachments:** [Litigation report 1.24.2023](#)

**9. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS**

**10. MAYOR'S/COUNCIL MEMBERS' REPORTS**

**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 Sonoma County Continuum of Care (CoC)**

**10.1.10 Renewal Enterprise District (RED)**

**10.1.11 Public Safety Subcommittee**

**10.1.12 Other**

**10.2 COUNCIL LIAISON REGIONAL POSITIONS**

**10.2.1 Mayor's Appointments to County, Regional and State Positions**

Mayor N. Rogers will announce and request Council approval of appointments to county, regional and state bodies on which the City is represented per City Charter section 15.

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

- 10.3.1** 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 by the City Selection Committee of the Sonoma County Mayors' and Councilmembers' Association at its meeting on February 9, 2023:

Board of Directors:

1. ABAG Executive Board: Alternate, to fill seat vacated by Dennis Pocekay (Petaluma), term expires June 2023. Letter received from:
  - Stephen Zollman (Sebastopol)
2. Sonoma County Agricultural Preservation and Open Space District Citizens Advisory Committee: One seat, to fill seat vacated by former Council Member Osvaldo Jimenez (Healdsburg), term expires February 2024. Letters received from:
  - Todd Lands (Cloverdale)
  - Mark Stapp (Santa Rosa)
3. North Bay Division, LOCC, Executive Board: One seat, to fill seat vacated by former Council Member John Sawyer, Santa Rosa, term expires two years from appointment. Letter received from:
  - Jackie Elward (Rohnert Park)
4. Child Care Planning Council of Sonoma County: One seat, currently held by Council Member Victoria Fleming, Santa Rosa, term expires three years from appointment. Letter received from:
  - Stephen Zollman (Sebastopol)
5. Sonoma Marin Area Rail Transit Commission: Two seats, currently held by Council Member Melanie Bagby (Cloverdale), term expires February 2023; and Council Member Chris Rogers (Santa Rosa), term expires February 2023. Letters received from:
  - Melanie Bagby (Cloverdale)
  - Chris Rogers (Santa Rosa)

City Selection Committee:

1. Local Agency Formation Commission: Two seats + alternate, to fill seats vacated by former Council Member Pam Stafford (Rohnert Park), Mark Landman (Cotati), and the alternate seat vacated by former Council Member Patrick Slayter (Sebastopol); 4-year term. Letters received from:
  - Sandra Lowe (Sonoma)
  - Susan Harvey (Cotati)
  - Jeff Okrepkie (Santa Rosa)
  - Stephen Zollman (Sebastopol)
  
2. Sonoma County Oversight Board Committee: Alternate, to fill seat vacated by former Council Member Osvaldo Jimenez (Healdsburg), unspecified term). No letters received to date.
  
3. Remote Access Network (RAN) Board: one position, must be filled by a Mayor, to fill seat vacated by former Council Member Mark Landman (Cotati). No letters received to date.
  
4. Bay Area Air Quality Management District Board: One seat, to fill seat vacated by former Council Member Teresa Barrett (Petaluma) 2-year term. Letter received from:
  - Brian Barnacle (Petaluma)

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 their 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.



**Attachments:** [Letters of Interest for ABAG Executive Board](#)  
[Letters of Interest for Sonoma County Agricultural Preserve](#)  
[Letters of Interest for North Bay Division, LOCC, Executive](#)  
[Letters of Interest for Child Care Planning Council of Sonoma](#)  
[Letters of Interest for Sonoma Marin Rail Transit Commission](#)  
[Letters of Interest for Local Agency Formation Commission](#)  
[Letters of Interest for Bay Area Air Quality Management District](#)

## 11. APPROVAL OF MINUTES - NONE.

## 12. CONSENT ITEMS

### 12.1 RESOLUTION - PROHOUSING DESIGNATION PROGRAM

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, authorize the Director of the Planning and Economic Development Department or the Director's Designee to: (1) submit a Prohousing Designation Program application to the California Department of Housing and Community Development (HCD) and, if the application is approved by HCD, (2) execute all documents deemed necessary or appropriate to participate in the Prohousing Designation Program.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Late Correspondence \(Uploaded 01/23/2023\)](#)

### 12.2 RESOLUTION - FIFTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F001275 WITH NWC PARTNERS INC. FOR GRANTS MANAGEMENT SUPPORT

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, approve a Fifth Amendment to Professional Services Agreement Number F001275 with NWC Partners Inc., of Kensington, California for grants management support through June 30, 2028, increasing contractor rates, and increasing compensation in the amount of \$100,000, for a total amount not to exceed amount of \$199,258.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A – Fifth Amendment to PSA with NWC Partners, Ir](#)

**12.3** RESOLUTION - SIXTH AMENDMENT TO MEMORANDUM OF UNDERSTANDING NUMBER F001324 WITH THE COUNTY OF SONOMA

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, approve a Sixth Amendment to Memorandum of Understanding Number F001324 with the County of Sonoma for bus stop maintenance through June 30, 2028, and increase compensation in the amount of \$100,000, for a total amount not to exceed \$199,650.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A - draft Amendment 6 - SAC County of Sonoma](#)

**12.4** RESOLUTION - MODIFICATION TO THE APPROPRIATION OF THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S INFILL INFRASTRUCTURE GRANT PROGRAM FUNDS FOR THE DOWNTOWN SANTA ROSA QUALIFIED INFILL AREA FOR THE CAPITAL IMPROVEMENT PROJECT PORTION OF THE GRANT

RECOMMENDATION: It is recommended by the Housing and Community Services and Transportation and Public Works Departments that the Council, by resolution, authorize a modification to the appropriation of the State of California Department of Housing and Community Development's Infill Infrastructure Grant funds in the amount of \$1,072,050 from the Housing Grant Fund 2282 to the City General Fund 1100 for the Capital Improvement Project portion of the grant.

**Attachments:** [Staff Report](#)  
[Attachment 1 - RES-2022-110](#)  
[Resolution](#)

**12.5** RESOLUTION - SPLIT BID AWARD - REQUEST FOR QUOTES 22-50 AND ISSUANCE OF FEDERALIZED PURCHASE ORDERS FOR

FIBER CABLE AND SUPPLIES TO B&H INTERNATIONAL LLC AND ANIXTER, INC.

RECOMMENDATION: It is recommended by the Transportation and Public Works and Finance Departments that the Council, by resolution, approve a split bid award and issuance of a purchase order with federal terms in a total amount not-to-exceed \$108,110.36 for Request for Quote 22-50 for fiber cable and supplies to: 1) B&H International LLC, Bakersfield, California in an amount not to exceed \$92,169.06 for the purchase of Superior Essex cable and EtherWAN switching platforms (Section 1, 3 of RFQ); and 2) Anixter Inc., Glenview, Illinois in an amount not to exceed \$15,941.30, for fiber components (Section 2 of the RFQ).

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

**12.6** RESOLUTION - DESIGN-BUILD CONTRACT AWARD AND BUDGET AMENDMENTS FOR THE FIRE STATION 5 RESILIENCY AND RELOCATION PROJECT

RECOMMENDATION: It is recommended by the Fire Department, Finance Department and the Transportation and Public Works Department that the Council, by resolution: 1) award a Design-Build Contract No. C02184, Fire Station 5 Resiliency and Relocation project using the City's standard Design Build Contract, in the amount of \$15,241,753 to the best value Design-Build entity, Wright Contracting LLC of Santa Rosa, CA; 2) approve a 20% contract contingency, for a total contract amount of \$18,290,103.60; and 3) amend the FY 2022-23 budget to a) increase appropriations from the General Fund reserves in the amount of \$2,832,504, and b) increase appropriations in the amount of \$16,939,076 from Community Development Block Grant-Mitigation (CDBG-MIT) federal grant funds and increase federal grant revenue estimates by \$16,939,076.

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

**12.7** RESOLUTION - APPROVAL FOURTH AMENDMENT TO GENERAL SERVICES AGREEMENT F001690 ARBORICULTURAL

SPECIALTIES, INC.

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, approve the Fourth Amendment to General Services Agreement Number F001690 for tree care services for an increase in compensation to Arboricultural Specialties, Inc., Berkeley, California in the amount of \$300,000, for a total contract amount not to exceed \$1,000,000.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A - Fourth Amendment to GSA](#)

**12.8** RESOLUTION - APPROVAL OF AMENDMENT TO PURCHASE ORDER 166742 WITH DAY MANAGEMENT CORPORATION, DBA DAY WIRELESS SYSTEMS, FOR MAINTENANCE, REPAIR, AND INSPECTION SERVICES FOR EXISTING COMMUNICATIONS EQUIPMENT

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, approve an amendment to Purchase Order 166742 with Day Management Corporation, dba Day Wireless Systems, Benicia, California, for the maintenance, repair, and inspection services for existing communications equipment, to increase compensation in the amount of \$45,150 for a total contract amount not to exceed \$144,150 through the July 31, 2023 expiration date.

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

**12.9** RESOLUTION - APPROVAL OF PARKING AGREEMENT WITH 10 E STREET LLC FOR RESIDENTIAL PARKING IN CONNECTION WITH MIXED USE DEVELOPMENT

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, approve a Parking Agreement with 10 E Street, LLC, to allow residential parking at Lot 6 Located at 4 E Street for residential parking in connection with a proposed multi-family housing project consisting of 45-80 units to be located at 10 E Street.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A - Parking Agreement](#)

**12.10** RESOLUTION - APPROVAL TO EXTEND THE TERM AND INCREASE COMPENSATION OF PURCHASE ORDER 166287 WITH NORTHERN COAST OFFICIALS ASSOCIATION

RECOMMENDATION: It is recommended by the Recreation and Parks and Finance Departments that the Council, by resolution, approve an amendment to Blanket Purchase Order 166287 with Northern Coast Officials Association, Santa Rosa, California, to provide league official services, for a one-year term extension and increase compensation in the amount of \$77,364, for a total not to exceed amount of \$147,364.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A - Scope of Services](#)

**12.11** RESOLUTION - FOURTH AMENDMENT TO GENERAL SERVICES AGREEMENT F001904 TO EXTEND THE TERM OF THE CONTRACT AND INCREASE COMPENSATION WITH SONOMA DESIGN APPAREL AND PROMOTIONS, INC. FOR TEMPORARY STAFF UNIFORMS AND CAMP/SPORTS APPAREL

RECOMMENDATION: It is recommended by the Recreation and Parks and Finance Departments that the Council, by resolution, approve the Fourth Amendment to General Services Agreement Number F001904 with Sonoma Design Apparel and Promotions, Inc., Santa Rosa, California for temporary staff uniforms and camp/sports apparel, for an additional one-year term and increase compensation in the amount of \$29,350, for a total amount not to exceed \$115,350.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A - Fourth Amendment to GSA F001904](#)

**12.12** RESOLUTION - APPROVAL OF AMENDMENT TO BLANKET PURCHASE ORDER 167656 TO INCREASE COMPENSATION WITH CREAM'S DISMANTLING, INC.

RECOMMENDATION: It is recommended by the Police and Finance Departments that the Council, by resolution, approve an increase in compensation in the amount of \$100,000 to Blanket Purchase Order 167656 with Cream's Dismantling, Inc., Santa Rosa, California to provide large vehicle towing services, for a total not to exceed amount of \$195,000 for a one-year term, with two (2) one-year extension options.

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

**12.13** RESOLUTION - FIRST AMENDMENT TO AGREEMENT WITH WORKCARE, INC. FOR WELLNESS SERVICES FOR THE POLICE DEPARTMENT

RECOMMENDATION: It is recommended by the Police Department, that the Council, by resolution, approve the amendment to the professional services agreement with Workcare, Inc. of Anaheim, CA for an amount not to exceed \$705,000 through June 30, 2026 for wellness services.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A - First Amendment to PSA Workcare](#)

**12.14** RESOLUTION - AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE CALIFORNIA STATE PARKS AND RECREATION DEPARTMENT'S DIVISION OF BOATING AND WATERWAYS BOATING FACILITIES GRANT PROGRAM FOR THE LAKE RALPHINE NON-MOTORIZED BOAT LAUNCH FACILITY IMPROVEMENT PROJECT

RECOMMENDATION: It is recommended by the Recreation and Parks Department that the Council, by resolution: 1) authorize a grant application to the California State Parks and Recreation Department's Division of Boating and Waterways Boating Facilities Grant Program for design and construction of the Lake Ralphine Non-motorized Boat Launch Facility Improvement Project with a total project cost of \$767,800, and authorize the Assistant City Manager to submit said grant application; 2) authorize the Assistant City Manager to accept the

grant and execute any and all grant agreements thereto, and all other documents necessary for the completion of the design and construction of the project; and 3) authorize the Chief Financial Officer to increase appropriations by the approved grant award.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A - Sample Grant Agreement](#)

**12.15** 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](#)

**12.16** 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.

**Attachments:** [Resolution](#)

**12.17** RESOLUTION - MAKING REQUIRED MONTHLY FINDINGS AND AUTHORIZING THE CONTINUED USE OF TELECONFERENCING FOR PUBLIC MEETINGS OF THE CITY COUNCIL AND ALL THE CITY'S BOARDS, COMMISSIONS, AND COMMITTEES PURSUANT TO ASSEMBLY BILL 361

RECOMMENDATION: It is recommended by the City Attorney that the Council, by resolution, make required monthly findings and authorize the continued use of teleconferencing for public meetings of the City Council and all the City's boards, commissions, and committees pursuant to Assembly Bill 361.

**Attachments:** [Resolution](#)

### 13. 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 three minutes. Speakers who do not have an opportunity to speak during this time will be allowed to make public comment under Agenda Item 17.

Voice message public comments received for non-agenda items may be played under Agenda Item 13 or at Item 17. Recorded public comments are limited to three minutes to mirror in-person meeting protocols.

### 14. REPORT ITEMS

#### 14.1 REPORT - CITY COUNCIL LEGISLATIVE ADVOCACY POLICY

**BACKGROUND:** In 2013, the Council last updated its legislative advocacy policy. With the realignment of resources and priorities, the Communications and Intergovernmental Relations Office was created, and a policy revision is necessary to address policy matters affecting the City and our residents efficiently. The Legislative Advocacy Policy will be guided by the Council's adoption of legislative platforms at the state and federal levels. The Council will review and update the platforms annually or as urgent needs arise.

**RECOMMENDATION:** It is recommended by the Communications and Intergovernmental Relations Office that the Council, by resolution, update the Council's Legislative Advocacy Policy 00-040.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A - Revised 000-40 Legislative Advocacy Presentation \(Uploaded 01/23/2023\)](#)

#### 14.2 REPORT - 2023 FEDERAL LEGISLATIVE PLATFORM

**BACKGROUND:** The 2023 federal legislative session is now underway.



City staff have identified federal legislative priorities in a proposed 2023 federal legislative platform for consideration by the City Council. Defined priorities, approved by the City Council, will help communicate the City's federal legislative and project priorities to the California Federal Legislative Delegation, Congress, regional and federal agencies.

RECOMMENDATION: It is recommended by the Communications and Intergovernmental Relations Office that the Council, by resolution, adopt the City's 2023 Federal Legislative Platform.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A - 2023 Federal Legislative Platform](#)  
[Presentation \(Uploaded 01/23/2023\)](#)

#### 14.3 REPORT - 2023 STATE LEGISLATIVE PLATFORM

BACKGROUND: To prepare for these legislative and advocacy activities, City staff has worked with various City departments and identified state legislative priorities in the proposed 2023 state legislative platform for consideration by the City Council. The priorities focus efforts in the following core areas: Wildfire Prevention and Recovery, Hazard Mitigation and Resiliency; Administration, Human Resources and Risk Management; Governmental Transparency and Public Access; Economic Development; Environment, Climate Change and Sustainability; Water Quality and Water Supply; Land Use-Planning and Housing; Homelessness; Recreation and Parks; Public Safety and Police, Fire and Emergency Services; Transportation; Public Works and Utilities; and Public Health.

RECOMMENDATION: It is recommended by the Communications and Intergovernmental Relations Office that the Council, by resolution, adopt the City's 2023 State Legislative Platform.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A - 2023 State Legislative Platform](#)  
[Presentation \(Uploaded 01/23/2023\)](#)

**14.4 REPORT - APPROVAL OF JEFFREY BERK AS AN EXTRA HELP TEMPORARY EMPLOYEE TO SERVE AS ACTING CHIEF ASSISTANT CITY ATTORNEY FOR A PERIOD OF LIMITED DURATION (This item has been continued to February 14, 2023)**

BACKGROUND: Jeffrey Berk retired from his position as Chief Assistant City Attorney as of January 3, 2023. The City is currently conducting an open recruitment for his replacement. It is anticipated that the recruitment could take four to six months. There are critical issues and projects pending which will need to be addressed while the recruitment for a permanent replacement is underway. Mr. Berk has the specialized knowledge and skills to address those critical issues and projects. Existing staff resources are not otherwise sufficient to undertake that work. To ensure a smooth transition and uninterrupted City operations, it is recommended that Mr. Berk return as an Extra-Help Temporary Employee to serve in the position of part-time Acting Chief Assistant City Attorney pursuant to the provisions of Government Code sections 7522.56, 21221(h), and 21224. In particular, Government Code section 21221(h) permits the hiring of a CalPERS retired annuitant to a vacant position while a recruitment for a permanent placement is underway and Government Code section 21224 permits the hiring of a CalPERS retired annuitant when specialized skills are needed in performing work of limited duration. The appointment will also be made in compliance with the City's Extra Help Temporary Employee policy.

RECOMMENDATION: It is recommended by the City Attorney's Office and Human Resources Department that the Council, by resolution: 1) approve Jeffrey Berk to be hired as an Extra Help Temporary Employee to the position of part-time Acting Chief Assistant City Attorney for a limited period from January 30, 2023 through July 30, 2023, or until the permanent full-time position is filled, whichever is sooner; and 2) amend the City's Classification and Salary Plan to add the temporary classification of Extra-Help Chief Assistant City Attorney with an hourly salary of \$101.46.

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

## 15. 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.

### 15.1 PUBLIC HEARING - BOWDEN ANNEXATION - PREZONING PROPERTIES AT 4646 BADGER ROAD AND 999 MIDDLE RINCON ROAD

BACKGROUND: This project proposes to prezone two parcels for annexation into the City. The two parcels along the south of Badger Road and the west corner of Middle Rincon Road are proposed to be Pre-zoned to the R-1-6 (Single-Family Residential) zoning district consistent with the General Plan land use designation of Low-Density Residential. No new development or construction is proposed.

RECOMMENDATION: It is recommended by the Planning Commission and the Planning and Economic Development Department that the Council introduce an ordinance to Prezone the properties located at 4646 Badger Road and 999 Middle Rincon Road to the R-1-6 (Single-Family Residential) zoning district.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Disclosure Form](#)  
[Attachment 2 - Location Map](#)  
[Attachment 3 - Neighborhood Context Map](#)  
[Attachment 4 - Preliminary Annexation Map](#)  
[Attachment 5 - Utility Certificate Approval letter](#)  
[Attachment 6 - Planning Commission Resolution No. PC-21](#)  
[Ordinance](#)  
[Presentation](#)  
[Public Hearing Notice](#)

### 15.2 PUBLIC HEARING - WINKLER ANNEXATION - PREZONING OF PROPERTY LOCATED AT 1600 MANZANITA AVENUE

BACKGROUND: The project proposed to pre-zone a 1.52-acre parcel with an existing single-family dwelling to connect to City utilities due to a failed septic system located at 1600 Manzanita Ave to RR-40-SR (Rural

Residential Scenic Road Combining District) Zoning District. On October 13, 2022, the Planning Commission reviewed the project and supported the staff's recommendation.

RECOMMENDATION: It is recommended by the Planning Commission and the Planning and Economic Development Department that Council introduce an ordinance to Pre-zone a property located at 1600 Manzanita Avenue (Assessor's Parcel No. 181-030-005) as Very Low Density RR-40-SR (Rural Residential Scenic Road Combining District) Zoning District.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Disclosure Form](#)  
[Attachment 2 - Location Map](#)  
[Attachment 3 - Neighborhood Context Map](#)  
[Attachment 4 - Preliminary Annexation Map](#)  
[Attachment 5 - Utility Certificate Approval Letter](#)  
[Attachment 6 - Planning Commission Resolution No. PC-21-001](#)  
[Ordinance](#)  
[Presentation](#)  
[Public Hearing Notice](#)

**16. WRITTEN COMMUNICATIONS - NONE.**

**17. PUBLIC COMMENTS 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 13. Each speaker will be allowed three minutes.

**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**

**20. UPCOMING MEETINGS**

This schedule is tentative and subject to change pending final publication and

posting of the City Council Meeting Agenda.

**20.1 UPCOMING MEETINGS LIST**

**Attachments:** [Upcoming Meetings List](#)

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

**\*\*Quasi-judicial or adjudicative action.**

The Open Government Ordinance (ORD-2020-018) was adopted by City Council in December 2020. This ordinance, adds 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 version of the Open Government Ordinance go to <http://srcity.org/OpenGovOrdinance>. To request a paper copy of the Open Government Ordinance contact the City Clerk's Office at 707-543-3015 (TTY Relay at 711) or [cityclerk@srcity.org](mailto: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](mailto: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.*