



City of Santa Rosa

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

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT NOVEMBER 13, 2018

2:00 P.M. - CLOSED SESSION (MAYOR'S CONFERENCE ROOM)

4:00 P.M. - REGULAR SESSION (COUNCIL CHAMBER)

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.

Comments from the public on non-agenda items will be heard under Agenda Items 13 and 17. 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. 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 ten 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.

To address the Council you are requested to complete a yellow Speaker Card and give it to the City Clerk. If you are unable to or do not wish to wait for the public comment portion of the agenda, you are encouraged to contact the Council or City Clerk directly by submitting your comments to 100 Santa Rosa Avenue, Room 10, Santa Rosa 95404 or cityclerk@srcity.org.

2:00 P.M. (MAYOR'S CONFERENCE ROOM, ROOM 10)

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 LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Designated Representatives: Jeremia Mills, Employee Relations Manager, Jon Holtzman of Renne Public Law Group, Anthony Gossner, Fire Chief and Chuck McBride, Chief Financial Officer.

Employee Organizations: Santa Rosa Firefighters Association - Local 1401 (representing City Employee Unit 2).

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

Name of Case: Nicholle Vannucci, et al. v. County of Sonoma, et al.
Court Case No. USDC Northern District of California Case No.
3:18-cv-01955-VC

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

3. STUDY SESSION - NONE.

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

4:00 P.M. (CITY COUNCIL CHAMBER)

4. ANNOUNCEMENT OF ROLL CALL

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

6. PROCLAMATIONS/PRESENTATIONS - NONE.

7. STAFF BRIEFINGS

This time is reserved for City staff to provide a five-minute briefing to the Council on departmental issues of interest. No action will be taken on these matters except to possibly place a particular item on a future agenda for Council consideration.

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.

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

9. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

10. MAYOR'S/COUNCILMEMBERS' REPORTS

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

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

10.2 BOARD, COMMISSION & COMMITTEE APPOINTMENTS - NONE.

11. APPROVAL OF MINUTES

11.1 September 25, 2018, Regular Meeting.

Attachments: [Draft Minutes](#)

11.2 October 2, 2018, Regular Minutes.

Attachments: [Draft Minutes](#)

12. CONSENT ITEMS

12.1 MOTION - CONTRACT AWARD TUBBS FIRE DAMAGE - METAL BEAM GUARDRAIL REPAIR -CITYWIDE

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by motion, award Contract No. C02226, Metal Beam Guardrail Repair - Citywide, in the amount of \$189,950.00 to the lowest responsible bidder, BRM Construction of Sanger, California, approve a 15% contract contingency, and authorize a total contract amount of \$218,442.50.

Attachments: [Staff Report](#)
[Attachment 1](#)
[Attachment 2](#)
[Presentation](#)

12.2 MOTION - CONTRACT AWARD TUBBS FIRE DAMAGE - COFFEY PARK - PARK DEBRIS REMOVAL AND SOIL REMEDIATION

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by motion, award Contract No. C02228, Coffey Park - Park Debris Removal and Soil Remediation, in the amount of \$142,748.00 to the lowest responsible bidder, Team Ghilotti, Inc. of Petaluma, California, approve a 15% contract contingency, and authorize a total contract amount of \$164,160.20.

Attachments: [Staff Report](#)
[Attachment 1](#)
[Attachment 2](#)
[Presentation](#)

12.3 RESOLUTION - SPEED LIMITS ON CORBY AVENUE, DUTTON AVENUE, SEBASTOPOL ROAD, WEST AVENUE, THIRD STREET, WEST THIRD STREET, NORTH WRIGHT ROAD AND SOUTH WRIGHT ROAD

RECOMMENDATION: It is recommended by the Transportation and

Public Works Department that the Council, by resolution, establish City speed limits following engineering and traffic surveys for Corby Avenue, Dutton Avenue, Sebastopol Road, and West Avenue, segments that were formerly under Sonoma County jurisdiction prior to the Roseland Annexation, and establish speed limits following engineering and traffic surveys for Third Street, West Third Street, North Wright Road and South Wright Road, lowering the speed limit by 5 mph on a portion of South Wright Road and leaving all other speeds unchanged.

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

- 12.4** RESOLUTION - APPROVAL OF PURCHASE ORDER FOR SEVEN 2018 CAB AND CHASSIS WITH UTILITY SIDE PACKS AND DUMP INSERTS.

RECOMMENDATION: It is recommended by the Transportation and Public Works and Finance Departments, that the Council, by resolution, approve a purchase order to Towne Ford, Redwood City, California for the purchase of seven (7) 2018 cabs and chassis with utility side packs and dump inserts, in an amount not to exceed \$395,471.56.

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

- 12.5** RESOLUTION - APPROVAL AND ADOPTION OF THE CITY'S SALARY PLAN AND SCHEDULE

RECOMMENDATION: It is recommended by the Human Resources Department that the Council, by resolution, approve and adopt the City's Salary Plan and Schedule.

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

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 ten 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.

14. REPORT ITEMS

14.1 REPORT - HOLIDAY SHOPPING GARAGE USER FEE REDUCTION

BACKGROUND: The City has received a request from the Downtown Action Organization requesting free parking in the City's five public garages in the evening, during the holiday shopping season, to promote retail activity in the downtown.

In August 2017, the City Council approved implementation of progressive parking strategies to be effective January 1, 2018. Part of those strategies included shifting the hours of metered parking from 8:00 a.m.-6:00 p.m. to 10:00 a.m.-8:00 p.m. in the high demand core (Premium Zone) of downtown to improve turnover and access to parking to support downtown businesses. The more vehicles turnover at the curb, the more customers are provided easy access to the businesses adjacent to the curb to shop and dine, which spurs downtown economic vitality. The strategies are also designed to encourage and change habits regarding long term parking in off-street facilities by offering longer time limits and lower hourly rates in garages and lots with parking capacity.

RECOMMENDATION: It is recommended by the Planning and Economic Development Department and the Finance Department that the Council, by resolution, approve free parking in the five public garages between the hours of 6:00 p.m. and 8:00 p.m. from November 23, 2018 through December 31, 2018.

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

14.2 REPORT - ANNUAL POLICE AUDITOR'S REPORT

BACKGROUND: Mr. Aaronson has conducted audits of the Police Department's policies, practices and records, met with various stakeholders in the community, participated in ride-alongs with patrol, and responded to and assisted complainants. He will present his annual report to Council.

RECOMMENDATION: It is recommended by the City Manager's Office that Council, by motion, accept the annual report from Robert Aaronson, Independent Police Auditor (IPA) to the Santa Rosa Police Department.

Attachments: [Staff Report](#)
[Attachment 1](#)
[Presentation](#)
[Presentation Revised \(Uploaded 11/13/2018\)](#)

15. PUBLIC HEARINGS - NONE.

Public Hearing matters will begin no earlier than 5:00 p.m. or as soon thereafter as the matters are reached on the agenda.

16. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

16.1 QUARTERLY BOARDS, COMMISSIONS AND COMMITTEES ATTENDANCE REPORT. Provided for information.

Attachments: [Report](#)

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. 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.pdf](#)

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

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

The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings are available by contacting the City Clerk Office at 543-3015 or cityclerk@srcity.org one week prior to the meeting. TDD 543-3063

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.