



City of Santa Rosa

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

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT DECEMBER 15, 2020

1:00 P.M. - CLOSED SESSION (VIDEO CONFERENCE)

1:30 P.M. - STUDY SESSION (VIDEO CONFERENCE)

4:00 P.M. - REGULAR SESSION (VIDEO CONFERENCE)

DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE CITY COUNCIL MEMBERS WILL BE PARTICIPATING VIA ZOOM WEBINAR.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/91775475227](https://srcity-org.zoom.us/j/91775475227) OR BY DIALING 877-853-5257 AND ENTER WEBINAR ID: 917 7547 5227

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 or submitted by 5:00 pm, the Monday before the City Council Meeting via e-mail at cc-comment@srcity.org, recorded voice message at 707-543-3005 or through the eComment feature at <https://santa-rosa.legistar.com>.

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:

Live Public Comment: The public accessing the meeting through the Zoom link or dial-in will be able to provide public comment on agenda items at the time an Agenda Item is discussed during the City Council Meeting. Go to <https://srcity.org/virtualparticipation> for more information.

E-mail Public Comment: To submit an e-mailed public comment to the City Council, please send to: cc-comment@srcity.org by 5:00 p.m., Monday, December 14. 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. Please limit your e-mail to approximately 400 words (which is a speaking rate of 133 words per minute).

eComment: To submit an eComment, go to <https://santa-rosa.legistar.com> and click the eComment link near the agenda link. eComment period will close at 5:00 p.m., Monday December 14.

Recorded Voice Message Public Comment: To submit a voice message public comment, please call 707-543-3005 by 5:00 p.m., Monday, December 14. State your name, the Agenda Item Number(s) on which you wish to comment, and your comment.

E-mail and eComment 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. Comments from the public on non-agenda items, are regularly heard under both Agenda Items 13 (first twelve speakers) and 17 (any additional speakers wishing to speak on non-agenda items).

1:00 P.M. (VIDEO CONFERENCE)

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: Alan Alton, Interim Chief Financial Officer, Amy Reeve, Human Resources Director, Jeremia Mills, Employee Relations Manager and Jeff Berk, Chief Assistant City Attorney.

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).

RECESS CLOSED SESSION(S) AND RECONVENE TO OPEN SESSION VIA ZOOM.

1:30 P.M. (VIDEO CONFERENCE)

3. STUDY SESSION

Study Session items are items for in-depth discussion and possible direction

to staff. No action will be taken.

3.1 CONSIDERATION OF A REUSABLE AND COMPOSTABLE FOOD WARE AND LITTER REDUCTION ORDINANCE

Production and management associated with the single-use plastic food service ware, typically used for a short period of time and then discarded, has significant environmental impacts. Zero Waste Sonoma has developed a model food ware ordinance for member jurisdictions to consider for adoption. The Ordinance is designed to reduce the use and disposal of single-use food ware that contribute to street litter, marine pollution, harm to wildlife, greenhouse gas emissions and waste sent to landfills.

The City Council Climate Action Subcommittee has reviewed the Zero Waste Sonoma model ordinance and directed staff to pursue a more aggressive approach and present potential policy options for consideration. The proposed Ordinance aims to institute a fully compostable food ware program in Santa Rosa. This Study Session is for Council to receive information, ask questions, discuss and provide feedback on a draft Reusable and Compostable Food Ware and Litter Reduction Ordinance. No action will be taken at this time.

Attachments: [Staff Report](#)
[Attachment 1](#)
[Presentation](#)
[Late Correspondence \(Uploaded 12-15-2020\)](#)

3.2 WILDFIRE PREPAREDNESS, MITIGATION AND RESILIENCY PROJECTS: PROPOSED USES OF PG&E SETTLEMENT FUNDS

In this Study Session, staff will provide a presentation showing specific projects related to wildfire preparedness, mitigation and resiliency, all of which could be funded with PG&E settlement funds. City Staff from the Fire Department, Police Department, and Transportation and Public Works have identified projects to increase the City's wildfire preparedness and resiliency. These projects have been developed based on critical needs identified during natural disasters over the last three years (the Tubbs Fire, the Kincade Fire, and the Glass Fire), and from Public Safety Power Shutoffs that occur each year. They are

grouped as projects within City Control, and projects upon which the City will need to partner with other organizations.

Attachments: [Staff Report](#)
[Presentation](#)
[Late Correspondence \(Uploaded 12-15-2020\)](#)

4:00 P.M. (VIDEO CONFERENCE)

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 COMMUNITY EMPOWERMENT PLAN UPDATE

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

7.2 COVID-19 RESPONSE UPDATE

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

Attachments: [Presentation](#)
[Covid-19 Outreach Video \(Uploaded 12-15-2020\)](#)
[Covid-19 Outreach Video Spanish \(Uploaded 12-15-2020\)](#)

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.

7.4 TRANSIT PROFESSIONALS OF THE YEAR AWARD

The California Transit Association (CTA) Small Operators Committee

has awarded its 2020 Transit Professional of the Year Award to all California frontline transit workers who have served their communities during the COVID-19 pandemic, including the over 50 City of Santa Rosa frontline staff who have kept Santa Rosa CityBus safe and operational, providing essential public transit service throughout the pandemic. Staff will share a short video produced by CTA to honor these individuals.

Attachments: [CTA Award Video Link](#)

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

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 Home Sonoma County (HSC)

10.1.10 Renewal Enterprise District (RED)

10.1.11 Public Safety Subcommittee

10.1.12 Other

11. APPROVAL OF MINUTES - NONE.

12. CONSENT ITEMS

12.1 RESOLUTION - SANTA ROSA CITYBUS PUBLIC TRANSIT AGENCY SAFETY PLAN

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, approve the Santa Rosa CityBus Public Transit Agency Safety Plan to meet the requirements of the Federal Transit Administration's Public Transportation Agency Safety Plan Final Rule.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - Santa Rosa Citybus PTASP](#)
[Presentation](#)

12.2 RESOLUTION - COVID-19 RELATED HOMELESS SERVICES - EXTENSION OF NON-CONGREGATE SHELTER PROGRAM

RECOMMENDATION: It is recommended by the Housing and Community Services Department that Council, by two resolutions: 1) approve a Sixth Amendment to Grant Agreement for COVID-19 Homeless Services with Catholic Charities of the Diocese of Santa Rosa for the existing Non-Congregate Shelter Program currently located at the Sandman Hotel to extend the term through June 30, 2021 and to increase the not-to-exceed amount by \$669,090; 2) authorize the City Manager or his designee to negotiate and execute agreement(s) with Sandman Hotel, or other alternate or supplemental shelter locations and/or hotels approved by the City, for up to six months provided that such agreement(s) do not exceed \$2,224,759 (including a \$100,000 budget for cleaning/damage contingencies) and the agreement(s) are in a form approved by the City Attorney; and 3) appropriate a combined total amount not-to-exceed \$2,893,849 from

General Fund unassigned reserves to cover costs for the Non-Congregate Shelter Program or other COVID-19 related homeless services for up to six months (January 1, 2021 to June 30, 2021).

Attachments: [Staff Report](#)
[Resolution - NCS](#)
[Resolution - Sandman](#)
[Exhibit A - Sixth Amendment to Grant Agreement](#)
[Presentation](#)

12.3 RESOLUTION - APPROVAL TO ADD 1.0 FTE LIMITED TERM POSITION IN THE CITY CLERK'S OFFICE

RECOMMENDATION: It is recommended by the City Clerk's Office and the Human Resources Department that the Council, by resolution, amend the City classification and salary plan to add 1.0 Full Time Equivalent (FTE) Limited Term Administrative Technician - Confidential to the City Clerk's office for a two-year term.

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

12.4 ORDINANCE ADOPTION SECOND READING - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE BY RECLASSIFYING THE PROPERTY FOR THE 3575 MENDOCINO AVENUE PROJECT, LOCATED AT 3575 MENDOCINO AVENUE - ASSESSOR'S PARCEL NUMBER 173-030-001 TO THE TRANSIT-VILLAGE RESIDENTIAL-RESILIENT CITY (TV-R-RC) AND TRANSIT VILLAGE RESIDENTIAL-SENIOR HOUSING-RESILIENT CITY (TV-R-SH-RC) DISTRICTS - FILE NUMBERS PRJ20-002 AND REZ20-002

RECOMMENDATION: This ordinance, introduced at December 8, 2020, Regular Meeting by a (7-0-0) vote, amending Title 20 of the Santa Rosa City Code by reclassifying 3575 Mendocino Avenue to Transit-Village Residential-Resilient City (TV-R-RC) and Transit Village Residential-Senior Housing-Resilient City (TV-R-SH-RC) Districts.

Attachments: [Ordinance](#)

- 12.5** ORDINANCE ADOPTION SECOND READING - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA REZONING OF THE PROPERTIES LOCATED AT 324, 324, 328/340, 330, 350/358 YOLANDA AVENUE, ALSO IDENTIFIED AS ASSESSOR'S PARCEL NUMBERS 044-081-029, 044-081-024, 044-072-006, 044-072-007, AND 044-072-008, FROM THE CG (GENERAL COMMERCIAL) ZONING DISTRICT TO THE IL (LIGHT INDUSTRIAL) ZONING DISTRICT AND THE PROPERTY LOCATED AT 0 YOLANDA AVENUE, ALSO IDENTIFIED AS ASSESSOR'S PARCEL NO. 044-390-061, FROM THE R-3-15 (MULTIFAMILY RESIDENTIAL) ZONING DISTRICT TO THE IL (LIGHT INDUSTRIAL) ZONING DISTRICT; FILE NUMBER PRJ19-002

RECOMMENDATION: This ordinance, introduced at the December 8, 2020, Regular Meeting by a (7-0-0) vote, rezones properties located at 324, 324, 328/340, 330, 350/358 Yolanda Avenue, from the CG (General Commercial) Zoning District to the IL (Light Industrial) Zoning District and the property located at 0 Yolanda Avenue from the R-3-15 (Multifamily Residential) Zoning District to the IL (Light Industrial) Zoning District.

Attachments: [Ordinance](#)

- 12.6** ORDINANCE ADOPTION SECOND READING - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE BY RECLASSIFYING THE PROPERTY FOR THE T&L MICRO CANNABIS FACILITY, LOCATED AT 3515 and 0 INDUSTRIAL DRIVE - ASSESSOR'S PARCEL NUMBERS 148-050-027 AND 148-041-049 - TO LIGHT INDUSTRIAL (IL) ZONING DISTRICT - FILE NUMBERS PRJ19-039 AND REZ19-010

RECOMMENDATION: This ordinance, introduced at the December 8, 2020, Regular Meeting by a (7-0-0) vote, amends Title 20 of the Santa Rosa City Code by reclassifying the property for the T&L Micro Cannabis Facility, located at 3515 and 0 Industrial to light industrial (IL) Zoning District.

Attachments: [Ordinance](#)

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 is normally limited to twelve speakers selected randomly by the Mayor.

For

this meeting, e-mail and eComment 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.

Voice message recorded public comments received for non-agenda items may be played under Agenda Item 13 or at Item 17. Recorded public comments are limited to 3 minutes to mirror in-person meeting protocols.

14. REPORT ITEMS

14.1 REPORT - RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH SEED COLLABORATIVE, LLC, TO PROVIDE CONSULTING SERVICES IN THE DEVELOPMENT OF A CITY EQUITY PLAN

BACKGROUND: Council has been interested in developing an Equity Plan that is designed to address both the immediate needs of the organization and to provide structures, processes and procedures that continue to reach strategic equity goals. City staff see significant value in Seed Collaborative's data driven, collaborative and consensus-driven process as compared with more traditional strategies for addressing these issues. For instance, efforts that only emphasize internal group changes without focusing reliably on external groups or on bringing all employees to the table in support of a systemic cultural change can be less successful or lasting. In addition, targeted strategies that only focus on equitable treatment of individuals or groups while not improving policies, structures and systems can also fall short in meeting an organization's goals. The advantage of the approach proposed by the Seed Collaborative here is that it is designed to create a partnership with an organization that has a dynamic viewpoint and successful track record in creating systemic culture change with government agencies.

RECOMMENDATION: It is recommended by the Human Resources

Department that the Council, by resolution, approve a Professional Services Agreement with Seed Collaborative, LLC, Inglewood, California, in an amount not to exceed \$402,680.00, to provide consulting services in the development of three plans, including a 1) a City Equity Plan that supports equitable structures, policies and practices, 2) a Fire Department Diversity in Recruitment Strategy Plan that supports diversity and equity in recruitment, and 3) an Equitable Policing Plan designed to further improve community-police relations and protect citizens and officers.

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

14.2 REPORT - PROFESSIONAL SERVICES AGREEMENT WITH MV TRANSPORTATION FOR ADA PARATRANSIT SERVICES AND DEVIATED FIXED-ROUTE SERVICE

BACKGROUND: The Transit Division of Transportation and Public Works contracts for ADA Paratransit transportation service and deviated fixed route services. The current contractor, MV Transportation, Inc., has an Agreement with the city that expires at the end of December 2020. A Request for Proposals (RFP) process was conducted beginning in September 2020. Two proposals were received and MV Transportation was selected as the successful bidder. As part of the Request for Proposals process, staff analyzed MV Transportation's proposal to ensure that the cost was fair and reasonable. MV Transportation's performance has met the City's expectations in their management of the services throughout the previous contract. Staff seeks Council approval to award a 30-month contract through June 30, 2023, with four one-year options to extend.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, approve a Professional Services Agreement to MV Transportation, Inc. of Fairfield, California, for the delivery of ADA Paratransit Service, Deviated Fixed-Route service, and Supplementary "call-ahead" Service during the COVID pandemic and Travel Demand Management Support for a

30-month term in the amount of \$3,885,311.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - Professional Services Agreement](#)
[Presentation](#)

14.3 REPORT - COVID-19 HEALTH ORDER RELATED FEE REDUCTIONS, MODIFICATIONS AND WAIVERS FOR OUTDOOR BUSINESS USES

BACKGROUND: Due to the County of Sonoma response to the State's COVID-19 emergency declaration instituting a series of health orders that limit activity and business functions, certain business operations have been required to cease or dramatically reduce all indoor operations. In an attempt to provide assistance to the business community, the City implemented policies and procedures allowing certain business operations to relocate traditional interior functions to exterior spaces within private property or the public right-of-way. Further assistance was provided to the downtown business community through the temporary reduction in certain parking rates and a waiver of parking reservation fees associated with outdoor seating areas. In addition, the Parks Department has been enticing businesses to leverage the Park Permit program to utilize park space for impacted business operations. Under the current fee schedules, Encroachment, Building and Park permits have associated application, permit review and inspection fees that apply to all submitted permits. Businesses small and large have reported a collapse of their revenue streams, reduced sales, and the need to reduce workforce hours or lay off staff completely. A temporary suspension of any encroachment and building permit fees, a reduction of the park permit fee and a continuance of the parking fee waivers and reductions specific to businesses required State and County health orders to cease or reduce indoor operations is recommended in order to provide much needed assistance to the business community.

RECOMMENDATION: It is recommended by the Economic Recovery Task Force that the Council, by resolution, authorize the temporary waiver of building permit and encroachment permit fees, the temporary

waiver of certain parking fees, and the reduction of park event fees specific to business required by COVID-19 health orders that dramatically reduce or eliminate indoor business operations.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - Fee Refund COVID Encroachment Permits](#)
[Exhibit B - Parking Fee Schedule](#)
[Presentation](#)

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 - APPEAL OF THE DESIGN REVIEW AND CULTURAL HERITAGE BOARDS' DECISION TO DENY PRELIMINARY DESIGN REVIEW AND APPEAL OF THE CULTURAL HERITAGE BOARD'S DECISION TO DENY A LANDMARK ALTERATION PERMIT FOR THE FLATS AT 528 B STREET, A PROPOSAL TO CONSTRUCT A FIVE-STORY, MIXED-USE STRUCTURE AT 528 B STREET, WITHIN THE ST. ROSE PRESERVATION DISTRICT, ASSESSOR'S PARCEL NUMBER 010-035-022; FILE NUMBER PRJ20-005

BACKGROUND: On November 23, 2020, the Design Review Board (DRB) and Cultural Heritage Board (CHB) held a public hearing to consider The Flats at 528 B Street (Project), a proposal to construct a five-story, mixed-use building at 528 B Street, within the St. Rose Preservation District. The two boards effectively denied Preliminary Design Review by not reaching consensus between the two boards (DRB: 5-0-1 Kordenbrock abstained, one vacant seat; CHB 3-1-0 DeBacker and Fennell absent, one vacant seat). At the same meeting, the Cultural Heritage Board effectively denied a Landmark Alteration Permit for the Project (2-2-0 DeBacker and Fennell absent, one vacant seat).

On December 1, 2020, the applicant filed an Appeal Form with the City Clerk's Office, requesting the Council grant an appeal of the Boards'

decisions, grant Preliminary Design Review and approve a Landmark Alteration Permit.

RECOMMENDATION: It is recommended by the Design Review Board (DRB) and Cultural Heritage Board (CHB) that the Council, by resolution, deny the appeal and uphold the Boards' decision to deny Preliminary Design Review for the Flats located at 528 B Street. It is further recommended by the Cultural Heritage Board that the Council deny the appeal and uphold the Board's decision to deny a Landmark Alteration Permit for the Flats located at 528 B Street.

Attachments: [Staff Report](#)

[Attachment 1 - Disclosure Form 528 B St](#)

[Attachment 2 - Location and Neighborhood Context Map](#)

[Attachment 3 - Appeal Application](#)

[Attachment 4 - Draft Minutes for Joint Meeting](#)

[Attachment 5 - Staff Report, provided for joint meeting](#)

[Attachment 6 - Project Narrative](#)

[Attachment 7 - Project Plans](#)

[Attachment 8 - Applicant Response to Board Comments](#)

[Attachment 9 - Trash Removal Plan](#)

[Attachment 10 - Shadow Study](#)

[Attachment 11 - Historic Resource Evaluation \(Mark Parry\)](#)

[Attachment 12 - Historic Property Survey \(J Longfellow\)](#)

[Attachment 13 - Public Correspondence](#)

[Resolution 1 - Deny Appeal \(Preliminary Design Review\)](#)

[Resolution 2 - Deny Appeal \(Landmark Alteration\)](#)

[Resolution 3 - Grant Appeal \(Preliminary Design Review\)](#)

[Exhibit A – Compliance with Engineering Development Ser](#)

[Resolution 4 - Grant Appeal \(Landmark Alteration\)](#)

[Exhibit A – Compliance with Engineering Development Ser
Presentation](#)

[Appellant Presentation \(Uploaded 12-15-2020\)](#)

[Late Correspondence \(Uploaded 12-15-2020\)](#)

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. 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 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. Requests should be submitted as far in advance as possible, but no later than two business days before the scheduled 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.