



# City of Santa Rosa

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

## **CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT APRIL 2, 2019**

**11:30 A.M. - CLOSED SESSION (MAYOR'S CONFERENCE ROOM)**

**1:30 P.M. - JOINT CITY COUNCIL/PLANNING COMMISSION STUDY  
SESSION (COUNCIL CHAMBER)**

**3:00 P.M. - CITY COUNCIL STUDY SESSION (COUNCIL CHAMBER)**

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

**COUNCIL MAY RECESS DURING THE EVENING FOR A DINNER BREAK**

**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.

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](mailto:cityclerk@srcity.org).

**11:30 A.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 PUBLIC EMPLOYEE - EVALUATION OF PERFORMANCE**  
(Government Code section 54957(b))

Title: City Manager

**2.2 THREAT TO PUBLIC SERVICES OR FACILITIES**  
(Government Code Section 54957(a))

Consultation with: Santa Rosa Police Department, Police Chief and Risk Manager.

**2.3 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-HSG

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

Agency Designated Representatives: Agency Designated Representatives: Gloria Hurtado, Deputy City Manager, Jon Holtzman of Renne Public Law Group, Amy Reeve, Human Resources Director, Jeremia Mills, Employee Relations Manager, Anthony Gossner, Fire Chief, and Chuck McBride, Chief Financial Officer.

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

**2.5 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: one potential case.

**RECESS CLOSED SESSION(S) AND RECONVENE TO OPEN SESSION IN THE COUNCIL CHAMBER FOR A SPECIAL JOINT MEETING OF THE CITY COUNCIL AND PLANNING COMMISSION**

**NOTICE IS HEREBY GIVEN that the Council of the City of Santa Rosa will hold a Special Joint Meeting with the Planning Commission on Tuesday, April 2, 2019, at 1:30 p.m. in the City Council Chamber, 100 Santa Rosa Avenue, Santa Rosa, California. The purpose of this joint meeting is to discuss the following issue:**

**1:30 P.M. (CITY COUNCIL CHAMBER)**

**3. STUDY SESSION**

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

**3.1 GENERAL PLAN ANNUAL REVIEW, HOUSING ACTION PLAN UPDATE, DOWNTOWN STATION AREA SPECIFIC PLAN UPDATE, AND GENERAL PLAN UPDATE**

Each year, the Planning Commission and City Council review the General Plan consistent with State planning and zoning law. This study session will allow time to cover General Plan actions in 2018, housing needs information, as well as to review the operation of the Growth Management Ordinance and the Housing Allocation Plan over the last year. A review of the progress that has been made on implementation of the Housing Action Plan, as well as a review of the upcoming Downtown Station Area Specific Plan and General Plan update projects, will also be provided.

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

**ADJOURN SPECIAL JOINT MEETING OF THE CITY COUNCIL AND PLANNING COMMISSION AND CONVENE TO THE REGULAR MEETING OF THE CITY COUNCIL**

**3.2 CITYBUS FLEET ELECTRIFICATION (Continued from February 26, 2019 Regular Meeting)**

The Transit Division's largest ongoing capital obligation is the periodic replacement of the 28 fixed-route buses in its active fleet. With the developments in the Zero Emissions Bus (ZEB) industry and the California Air Resources Board's (CARB) Innovative Clean Transit (ICT) regulation requiring statewide transit bus electrification by 2040, the timing to begin the transition from diesel vehicles to electric buses is optimal. This transition requires collaboration with state and local partners and a comprehensive understanding of the electrification process. This study session will provide an overview of the Transit Division's fleet electrification activities and allow Council to provide feedback to staff on CityBus's fleet plan and anticipated electrification timeline in light of fiscal, regulatory, and infrastructure-related factors.

**Attachments:** [Staff Report](#)  
[Presentation](#)  
[Presentation \(Uploaded 4/2/2019\)](#)

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

**4. ANNOUNCEMENT OF ROLL CALL**

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

**6. PROCLAMATIONS/PRESENTATIONS**

**6.1 PROCLAMATION - NATIONAL SERVICE RECOGNITION DAY**

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

**6.2 PROCLAMATION - SEXUAL ASSAULT AWARENESS MONTH**

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

**6.3 PROCLAMATION - VOLUNTEER APPRECIATION MONTH**

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

**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 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 Sonoma County Waste Management Agency (SCWMA)**

**10.1.8 Groundwater Sustainability Agency (GSA)**

**10.1.9 Homeless System of Care (HSC)**

**10.1.10 Renewal Enterprise District (RED)**

### **10.1.11 Other**

## **10.2 SONOMA COUNTY MAYORS' AND COUNCILMEMBERS' ASSOCIATION/CITY SELECTION COMMITTEE**

- 10.2.1** The City Council will, by motion, provide direction to the Mayor regarding letters of interest received for appointment to Housing Legislative Task Force, which will be made by the City Selection Committee at its April 11, 2019 meeting:

- (1) Housing Legislative Task Force, two positions
- Letter received from Gina Belforte (Rohnert Park)
  - Letter received from Julie Combs (Santa Rosa)
  - Letter received from Amy Harrington (City of Sonoma)

## **10.3 MEASURE M CITIZENS' OVERSIGHT COMMITTEE (PARKS FOR ALL)**

- 10.3.1** The City Council will, by motion, approve Dan Condron as the Mayor's nominee(s) to the Measure M Citizens' Oversight Committee (Parks for All).

The nominee(s) will then be submitted to the Sonoma County Board of Supervisors for appointment consideration at its April 23, 2019 meeting.

## **11. APPROVAL OF MINUTES - NONE.**

## **12. CONSENT ITEMS**

- 12.1** RESOLUTION - AUTHORIZATION TO APPLY FOR PG&E FLEETREADY PROGRAM (Continued from February 26, 2019 Regular Meeting)

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, authorize the Director of Transportation and Public Works to approve and submit a grant application under the PG&E's FleetReady program for electric vehicle charging infrastructure.

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

**12.2 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](#)

**12.3 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](#)

**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 - RESOLUTION - PROFESSIONAL SERVICES AGREEMENT FOR THE DEVELOPMENT OF A WILDFIRE ANNEX TO THE EXISTING LOCAL HAZARD MITIGATION PLAN AND CREATION**

## OF A COMMUNITY WILDFIRE PROTECTION PLAN IN COMPLIANCE WITH THE HEALTHY FORESTS RESTORATION ACT

**BACKGROUND:** The Disaster Mitigation Act of 2000 requires that State and local governments develop and adopt a LHMP to be eligible to receive federal grants pertaining to disaster preparedness. From November 2015 to February 2016, City staff from multiple departments worked with the City's consultant to create an updated plan. On April 7, 2016, the Draft Local Hazard Mitigation Plan was submitted to California Department of Emergency Services (Cal OES). The plan was adopted by Council on January 10, 2017.

In December 2017 City staff created an application to develop a CWPP intended to be an annex to the LHMP, specific to the Wildfire section of the currently adopted plan. The application was reviewed by State and Federal officials and funding was awarded in June 2018.

In December 2018, the RFP process was opened to solicit proposals for the development of the CWPP. In January four applications were reviewed and one candidate, Geo Elements, LLC was selected based on their prior experience.

**RECOMMENDATION:** It is recommended by the Fire Department that the Council, by Resolution, approve a Professional Services Agreement with Geo Elements, LLC of Leeds, UT, for the development of a Wildfire Annex to the existing Local Hazard Mitigation Plan and creation of a Community Wildfire Protection Plan in compliance with the Healthy Forests Restoration Act, in an amount not to exceed \$200,000.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A](#)  
[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 - COFFEY NEIGHBORHOOD PARK MASTER PLAN**

**BACKGROUND:** Coffey Park was a 5.85 acre, fully developed Neighborhood Park destroyed by the October 2017 wildfires. A master plan is needed to rebuild Coffey Neighborhood Park and neighborhood input regarding the park redesign was gathered during the master planning process from August 2018 to February 2019. Neighborhood outreach regarding the proposed Master Plan resulted in the requests for all park amenities previously located in Coffey Park prior to the wildfires and the addition of a portable restroom, fitness stations, dog park, community corner, pollinator/native garden and public art.

**RECOMMENDATION:** It is recommended by the Recreation and Parks Department that the Council, conduct a public hearing and thereafter by resolution, adopt the Coffey Park Master Plan which includes two playground areas (ages 2-5 and 5-12), fitness stations, picnic areas, barbeques, pathways, pollinator/native garden, community corner, dog park, portable restroom, landscaping, turf, irrigation, two monument signs, shade structures, fencing, security lighting, bollards, boulders, and future public art.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A - Coffey Neighborhood Park Master Plan Presentation](#)

**15.2 PUBLIC HEARING - AMENDING TITLE 20 (ZONING) OF THE SANTA ROSA CITY CODE - PUBLIC NOTICING TEXT AMENDMENT**

**BACKGROUND:** The Planning Division within the Planning and Economic Development Department (PED) has specific requirements related to public noticing for projects during various phases of entitlement application review. In concert with recommendations from the City's Community Advisory Board (CAB), Open Government Task Force, the PED's Housing Action Plan (HAP), and members of the public, the proposed Zoning Code text amendment would modify existing requirements to result in more clear, effective, and inclusive

noticing. On February 28, 2019, the Planning Commission unanimously recommended that the Council approve the proposed Zoning Code Text Amendments.

RECOMMENDATION: It is recommended by the Planning Commission and the Planning and Economic Development Department that the City Council, by Ordinance, amend Title 20 of the Santa Rosa City Code to modify public noticing requirements.

**Attachments:** [Staff Report](#)  
[Attachment 1](#)  
[Attachment 2](#)  
[Attachment 3](#)  
[Ordinance](#)  
[Presentation](#)  
[Late Correspondence](#)

**16. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION) - 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.

## City Council

APRIL 2, 2019

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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). 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.*