



**City Council
Regular Meeting Minutes - Final**

Tuesday, June 8, 2021

1:00 PM

1. CALL TO ORDER AND ROLL CALL

Mayor Rogers called the meeting to order at 12:07 p.m.

Present: 7 - Mayor Chris Rogers, Vice Mayor Natalie Rogers, Council Member Eddie Alvarez, Council Member Victoria Fleming, Council Member John Sawyer, Council Member Tom Schwedhelm, and Council Member Jack Tibbetts

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

PUBLIC COMMENT

Duane De Witt submitted comment regarding 2.1, 2.2, and 2.3 not having access to information on public assets.

Mayor Rogers recessed the meeting to closed session at 12:10 p.m. to discuss Items 2.1 through 2.5 as listed on the agenda:

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

Property: 410 B Street sometimes also known as 521 Fifth and Parking Lot 2, APN 010-045-025

Agency Negotiator: Jill Scott, Real Property Manager

Negotiating Parties: Cornerstone Properties, LLC

Under Negotiations: Price and terms of sale

This item was received and filed.

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

Property: 741 3rd street and 758 4th street APN's APN 009-014-016, 009-014-017 & 009-072-044

Agency Negotiator: Jill Scott, Real Property Manager

Negotiating Parties: County of Sonoma

Under Negotiations: Price and terms of sale

This item was received and filed.

2.3 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code Section 54956.8)

Property: 702 and 716 Bennett Valley Road, and 927 and 921 Rutledge Avenue, Santa Rosa CA, 95404

APNs: 038-151-004 / 038-151-011 / 009-333-009 / 009-333-014

Agency Negotiator: Jill Scott, Real Property Negotiator and Nicole Rathbun, Program Specialist

Negotiating Parties: Freebird Development Company, LLC and Allied Housing, Inc.

Under Negotiations: Price and terms of Disposition and Development Agreement (DDA)

This item was received and filed.

2.4 CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Designated Representatives: Jan Mazyck, 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).

This item was received and filed.

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

Name of Case: In Re Matter of the Appeal of Santa Rosa Police
Department

Court Case No.: Department of Industrial Relations Occupational Safety
and Health Appeals Board, Inspection No. 1472724

This item was received and filed.

**Mayor Rogers adjourned closed session at 3:45 p.m. and reconvened to the
study session at 3:47 p.m.**

4. ANNOUNCEMENT OF ROLL CALL

Present: 7 - Mayor Chris Rogers, Vice Mayor Natalie Rogers, Council Member
Eddie Alvarez, Council Member Victoria Fleming, Council Member
John Sawyer, Council Member Tom Schwedhelm, and Council
Member Jack Tibbetts

3. STUDY SESSION

3.1 2021 WATER AND WASTEWATER DEMAND FEE UPDATE STUDY
SESSION

Water and wastewater demand fees, one-time fees charged for new
development, are updated periodically to adjust the fees based on
current system valuation and customer usage. On August 26, 2014 the
2014 Water and Wastewater Demand Fee Study and the current
demand fee schedule were adopted by Council.

Santa Rosa Water's consultant, The Reed Group, Inc., performed a
detailed analysis to develop a new fee schedule and update the Water
and Wastewater Demand Fee.

The proposed 2021 demand fee update will increase the demand fee
per one thousand gallons of water and wastewater. However residential
categories, based on Santa Rosa customer usage, have reduced
resulting in the combined 2021 water and wastewater fees being less
than the current combined demand fees.

The Council may receive information, ask questions, discuss and

provide feedback to staff regarding the 2021 Water and Wastewater Demand Fee Study Update.

Attachments: [Staff Report](#)
 [Attachment 1 - Demand Fee Report](#)
 [Presentation](#)

Kimberly Zunino, Deputy Director Administration - Water, and Bob Reed, The Reed Group, presented and answered questions from Council.

PUBLIC COMMENT

Duane De Witt submitted comment on the public having an opportunity to participate in the public hearing related to water and wastewater rates.

This item was received and filed.

3.2 COUNCIL DISTRICT REDISTRICTING PROCESS AND TIMELINE

Council District boundaries must be reviewed every ten years upon receipt of Federal Census data to ensure continuing compliance with the U.S. Constitution and federal and state law. The ten-year review also gives the City the opportunity to adjust the boundaries of the Council Districts if desired.

The U.S. Census Bureau has announced that the Census data needed for local redistricting efforts will be released by September 30, 2021. The redistricting must be completed by mid-April 2022 to be operative in the November 2022 election.

State Elections Code sets forth procedural requirements for local redistricting. The Study Session will outline those procedural steps and will inform the Council and the public of required timelines.

The Council may receive information, ask questions, discuss and provide direction to staff regarding the redistricting process.

Attachments: [Staff Report](#)
 [Presentation](#)
 [REVISED Presentation \(Uploaded 6-8-2021\)](#)

City Attorney Sue Gallagher presented and answered questions

from Council. City Clerk Stephanie Williams answered questions from Council.

No public comments were made.

Council provided direction to the City Attorney and City Clerk on redistricting process.

This item was received and filed.

3.3 CHARTER REVIEW

The City of Santa Rosa is a Charter City formed pursuant to the provisions of the California Constitution and governed by the City Charter as ratified by the City's voters. Section 12 of the Charter allows for review and revision of the Charter no more frequently than every 10 years. The last Charter revision began in 2011 and resulted in proposed revisions placed on the November 2012 ballot. Under the terms of Section 12, the City is now eligible, though it is not required, to begin a new Charter review. Charter review may result in proposed revisions, additions or deletions to existing Charter provisions. Any proposed changes to the Charter are subject to voter approval.

It is recommended that Council hold a study session to hear and discuss the procedures, timing and options for Charter review. The Council may receive information, ask questions, and provide direction to staff. No formal action will be taken.

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

City Attorney Sue Gallagher presented and answered questions from Council.

PUBLIC COMMENT

Kevin Conway spoke on issues of climate crisis needing to be included in the Charter review process.

Gregory Fearon spoke on Santa Rosa Together being very interested in the Charter review process.

This item was received and filed.

Mayor Rogers announced he would be reordering the agenda as follows: Proclamation, Staff Briefings, Public Comment on Non-Agenda Items, Council dinner break, Report Items 14.1 and 14.2, Public Hearing Item 15.1 (if time allows), and Council Member Reports at the end of the meeting.

6. PROCLAMATIONS/PRESENTATIONS

6.1 PROCLAMATION - PRIDE WEEK

Attachments: [Proclamation](#)

Council Member Alvarez read the proclamation.

Christopher Kren-Mora, President, Sonoma County Pride, and Grace Villafuerte, Vice President, Sonoma County Pride, accepted the proclamation and made comments of thanks to the Council.

PUBLIC COMMENT

Michael Titone spoke correcting the stated acronym of LGBTQQL to LGBTQI.

Alexis spoke echoing Michael's comments and on the importance of using the right terminology.

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

City Attorney Gallagher reported Council met in closed session on Item 2.1 regarding 410 B Street and gave direction to their real estate manager; on Item 2.2 regarding 741 Third Street and 758 Fourth Street and gave direction to their property manager; Item 2.3 regarding 702 & 716 Bennet Valley Road and gave direction to their property negotiators; on Item 2.4 gave direction to labor negotiators; and Item 2.5 was continued to a future meeting date.

7. STAFF BRIEFINGS

7.1 COVID-19 RESPONSE UPDATE

This will be a standing item on the agenda. No action will be taken

except for possible direction to staff.

No report was provided.

7.2 COMMUNITY EMPOWERMENT PLAN UPDATE

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

No report was provided.

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.

No report was provided.

7.4 PG&E 2021 OUTLOOK FOR PUBLIC SAFETY POWER SHUTOFFS AND WILDFIRE SAFETY EFFORTS

PG&E will provide a presentation on their 2021 outlook for Public Safety Power Shutoffs and overall wildfire safety efforts.

Attachments: [Presentation](#)

Fire Chief Scott Westrope introduced representative Melinda Rivera from PG&E who provided an update for the Community Wildfire Safety Program and answered questions from Council.

This item was received and filed.

7.5 SEED COLLABORATIVE EQUITY PLAN UPDATE

Update related to the equity work being performed by Seed Collaborative. The consultant will provide a status update on current progress.

Attachments: [Presentation](#)

Amy Reeve, Director of Human Resources, introduced Seed Collaborative representatives.

Paul Hudson, Seed Collaborative Lead Consultant, presented information about the Seed Team, their approach to Diversity, Equity, and Inclusion, and answered questions from Council.

PUBLIC COMMENTS

Sarah spoke on being angry this issue was being presented at the same time Council is discussing eviction protections when there is financial inequity in the community.

Alexis spoke echoing Sarah's comments on inequity.

Michael spoke on being interested in which local groups, individuals, and community members the City is working with on this issue, and how the City is approaching engagement with the community.

Duane De Witt submitted comment asking the meaning of this issue.

This item was received and filed.

Mayor Rogers announced in accordance with the Open Government Ordinance, Public Hearing Item 15.1 would be heard after the break followed by Report Items, Consent Items, and then moving on to the rest of the agenda. He recessed the meeting at 7:17 p.m. to reconvene at 7:45 p.m.

Present: 6 - Mayor Chris Rogers, Vice Mayor Natalie Rogers, Council Member Eddie Alvarez, Council Member Victoria Fleming, Council Member John Sawyer, and Council Member Tom Schwedhelm

Absent: 1 - Council Member Jack Tibbetts

15. PUBLIC HEARINGS

15.1 PUBLIC HEARING - 2020 URBAN WATER MANAGEMENT PLAN AND 2020 WATER SHORTAGE CONTINGENCY PLAN

BACKGROUND: The Urban Water Management Planning Act (Act) requires every urban water supplier that provides water for municipal purposes to more than 3,000 connections or supplying more than 3,000 acre-feet per year (AFY) of water to adopt and submit an Urban Water Management Plan (UWMP) to the California Department of Water Resources (DWR) every five years. The Act requires very specific information to be included in the UWMP and requires the urban water supplier to hold a public hearing to review and adopt the UWMP. The

deadline for water suppliers to submit their 2020 UWMP to DWR is July 1, 2021.

The City is an urban supplier of water for approximately 54,000 connections supplying approximately 19,000 AFY of water and is therefore required to comply with the Act. The City's previous UWMP was the 2015 UWMP, which was adopted by the City Council in June 2016.

The Act includes a requirement to prepare a Water Shortage Contingency Plan (Shortage Plan), which details how a water supplier plans to respond to water shortages ranging from up to 10 percent to over 50 percent. The City's Shortage Plan was initially adopted in 1992 and was most recently updated and adopted by City Council as part of the 2015 UWMP in June 2016. For 2020, the UWMP Act requires that the Shortage Plan be prepared as a stand-alone document. The Act also requires the urban water supplier to hold a public hearing to review and adopt the Shortage Plan. The deadline for water suppliers to submit their 2020 Shortage Plan to DWR is July 1, 2021.

The Water Conservation Subcommittee of the Board of Public Utilities met three times from January through April 2021 to participate in the development of the 2020 UWMP and the 2020 Shortage Plan. The Board of Public Utilities reviewed the 2020 UWMP and the 2020 Shortage Plan in a Study Session on April 15, 2021. The Board of Public Utilities reviewed and recommended updates to the 2020 UWMP and the 2020 Shortage Plan at their meeting on May 20, 2021. The Council reviewed the 2020 UWMP and the 2020 Shortage Plan in a Study Session on April 27, 2021.

RECOMMENDATION: It is recommended by the Board of Public Utilities and Santa Rosa Water that the Council, by resolution, adopt the 2020 Urban Water Management Plan and the 2020 Water Shortage Contingency Plan.

Attachments: [Staff Report](#)
[Attachment 1 Draft 2020 UWMP](#)
[Attachment 2 Draft 2020 WSCP](#)
[Resolution](#)
[Resolution \(Revised 6/8/2021\) Redline](#)
[Resolution \(Revised 6/8/2021\)](#)
[Presentation](#)
[Late Correspondence \(Uploaded 6-8-2021\)](#)

Colin Close, Senior Water Resources Planner, and Peter Martin, Deputy Director - Water Resources, presented and answered questions from Council.

Mayor Rogers opened the public hearing at 8:28 p.m.

Shaela spoke asking why talking about water is more important than people having a place to live.

Kimi spoke echoing Shaela's comments.

Breanna spoke echoing the previous comments.

Alexis spoke echoing previous comments and on the eviction topic later on the agenda.

Seeing no one else wishing to speak nor recorded public comment, Mayor Rogers closed the public hearing at 8:32 p.m.

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

RESOLUTION NO. RES-2021-089 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING THE 2020 URBAN WATER MANAGEMENT PLAN AND ADOPTING THE 2020 WATER SHORTAGE CONTINGENCY PLAN

The motion carried by the following vote:

Yes: 7 - Mayor Rogers, Vice Mayor Rogers, Council Member Alvarez, Council Member Fleming, Council Member Sawyer, Council Member Schwedhelm, and Council Member Tibbetts

14. REPORT ITEMS

14.1 REPORT - APPROVAL FOR THE REAL PROPERTY SALE OF 410 B STREET ALSO KNOWN AS 521 FIFTH ST AND PARKING LOT 2, SANTA ROSA, APN 010-045-025 TO CORNERSTONE PROPERTIES, LLC AND RESERVATION OF A PUBLIC PARKING EASEMENT IN FAVOR OF THE CITY OF SANTA ROSA

BACKGROUND: The City entered into an Exclusive Negotiation Agreement with Cornerstone Properties, LLC for the development, sale of land, and reservation of public parking on the City owned parcel located at 410 B Street, also known as 521 Fifth Street and Parking Lot 2, in February 2018. Pursuant to Council's direction on Price and Terms of Sale for Lot 2, Staff is now seeking final approval of the sale of real property to Cornerstone Properties, LLC and reservation of a public parking easement in favor of the City of Santa Rosa.

RECOMMENDATION: It is recommended by the Transportation and Public Works and Planning and Economic Development Departments that the Council, by resolution, approve the real property sale of 410 B Street, also known as 521 Fifth Street and Parking Lot 2, Santa Rosa, APN 010-045-025 and the reservation of a public parking easement over the parcel, to Cornerstone Properties, LLC, substantially in the form attached as Exhibit A and subject to City Attorney approval.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A \(Uploaded 6-7-2021\)](#)
[Presentation](#)

Jill Scott, Real Property Manager, presented and answered questions from Council.

PUBLIC COMMENT

Nick spoke on affordable housing.

Alexis spoke on the need for affordable housing.

Duane De Witt submitted comment regarding the need for affordable housing.

A motion was made by Council Member Sawyer, seconded by Council

Member Tibbetts, to waive reading of the text and adopt

RESOLUTION NO. RES-2021-090 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE SALE OF PROPERTY LOCATED AT 410 B STREET, ALSO KNOWN AS 521 FIFTH STREET AND PARKING LOT 2, TO CORNERSTONE PROPERTIES LLC

The motion carried by the following vote:

Yes: 7 - Mayor Rogers, Vice Mayor Rogers, Council Member Alvarez, Council Member Fleming, Council Member Sawyer, Council Member Schwedhelm, and Council Member Tibbetts

14.2 REPORT - EVICTION ORDINANCE

BACKGROUND: Over the past year, the COVID-19 pandemic has caused tremendous financial hardship in our community. Many have faced substantial loss of income or significant out-of-pocket medical expenses. Among those hardest hit are residential tenants unable to meet their rent obligations due to COVID-related financial loss.

On March 24, 2020, the Board of Supervisors adopted the County of Sonoma Eviction Defense Ordinance (Ordinance 6301), prohibiting residential evictions for failure to pay rent, if that failure was due to COVID-related financial loss. The Ordinance was expressly intended to apply, and has applied, throughout the County, including in both incorporated and unincorporated areas.

On February 9, 2021, the Board of Supervisors amended the County's Eviction Defense Ordinance to prohibit all evictions except (a) when necessary due to violence or threats to the health or safety of another, (b) when sought for the purpose of immediately removing the unit from the rental market, or (c) when based on non-payment of rent unrelated to financial hardships resulting from COVID-19. The amendments are intended to apply throughout the County, absent alternative action by a city.

On April 6, 2021, the Council conducted a study session on residential eviction protections, including the County's February 2021 amendment to its Eviction Defense Ordinance. The Council gave direction to staff to return to the Council with a proposed City ordinance that would

continue tenant protections in alignment with the County's original Ordinance without inclusion of the recent amendments.

RECOMMENDATION: It is recommended that the Council consider adoption of an urgency ordinance to prohibit residential evictions for failure to pay rent due to specified COVID-related financial loss, in alignment with County of Sonoma Ordinance No. 6301 as originally adopted on March 24, 2020.

Attachments: [Staff Report](#)
[Attachment 1 - Sonoma County Ord 6301](#)
[Attachment 2 - Sonoma County Ord 6337](#)
[Urgency Ordinance](#)
[Presentation](#)
[REVISED Presentation \(Uploaded 6-8-2021\)](#)
[Late Correspondence \(Uploaded 6-8-2021\)](#)

City Attorney Sue Gallagher and Interim Director of Housing & Community Services, Megan Basinger, presented and answered questions from Council.

PUBLIC COMMENT

Keith spoke on being a housing provider and tenants being \$100,000 in arrears, not evicting tenants, being unable to evict bad tenants due to the County's ordinance, and encouraged the City to go back to the state ordinance.

Alexis spoke on receiving a notice for past due rent and the vote on this item affecting thousands of people in Sonoma County.

Kimi spoke on industries that are understaffed and how the action being taken by Council will affect the community.

Shaela spoke on being a business owner and her concern on the action being taken by Council that will affect thousands of residents.

Ananda Sweet, Santa Rosa Metro Chamber of Commerce, spoke on the need for a safety net to keep people from being evicted when their ability to pay has been impacted by COVID-19 and Council's leadership and continued focus on a healthy local housing

market.

Michael spoke on the problem of homelessness, encouraged Council to protect the people, not property, and the need for just cause evictions.

Asya Sorokurs spoke on her concerns that Santa Rosa is withdrawing from the County ordinance, protecting tenants addresses equity, and asked the Council not to reject the County ordinance.

Sarah spoke on landlords illegally evicting people and the sacrifice people made by losing their jobs to not spread COVID.

Noa, member of the Tenants Union and the North Bay Organizing Project, spoke on discussions of housing and displacement happening on stolen southern Pomo and coast Miwok land, and the imbalance of power between landlords and tenants.

Dave spoke on landlords who take advantage of tenants, and the County needing to expand their ordinance.

Isabel spoke on being a renter and serving on the board of Sonoma County Renters Union and asked the Mayor to vote no on the ordinance to keep current protections in place.

Allegra spoke on people not being able to live here due to the high rent and for Council not to fix the situation on the backs of renters.

John, Fair Housing Advocates, spoke on their experiences during the pandemic, families who have come looking for help with rental assistance, and stated he stands in solidarity with Tenants Union.

Breanna spoke yielding her time for Alexis speak on her experience on trying to get help through the programs and not getting any calls returned.

Kelsey spoke echoing previous comments on people needing to be held to a higher regard than profitability by starting with helping the most vulnerable.

Suzie Dershowitz, Legal Aide, asked Council to vote no to opt out of County's ordinance and preserve temporary eviction protections.

Melissa spoke urging Council to think about their decision and the impact it will have on people, to vote for the strongest protections for tenants.

Raquel spoke advocating for all tenants who couldn't attend the meeting and urged the Council to vote no on the ordinance.

Tami spoke on being a landlord and her experience with a tenant that resulted in her selling her property and taking it out of the rental market.

Lee spoke on leaders who lead with greed instead of compassion.

Resident 9137 spoke urging Council to vote no on the ordinance and on the need to provide protections to the most vulnerable populations.

Natalie spoke on being disappointed with the Council for taking action to opt out of the County's ordinance.

Eduardo, Tenants Together, spoke asking Council to vote no to opt out of the County's just cause for eviction ordinance.

Elizabeth Finn, Member of Immigrant Defense Task Force, urged the Council to vote no to opt out of the County's just cause for eviction ordinance.

Asher Sheppard spoke on wanting to live in a city where human needs are met and urged the Council to vote no to opt out of County's just cause for eviction ordinance.

Max, Executive Director with Jobs with Justice, spoke urging Council to vote no to opt out of County's just cause for eviction ordinance.

Nick spoke urging Council to vote no to opt out of County's just cause for eviction ordinance.

Juan submitted comment for Council to establish an ordinance to protect public safety and health by preserving evictions on breach of lease.

Anna spoke urging Council to vote no to opt out of the County's just cause for eviction ordinance.

Bailey submitted comment urging Council to vote no to opt out of County's just cause for eviction ordinance.

Rachel Marcus submitted comment urging Council to vote no on opting out of the County's just cause for eviction ordinance.

Alan submitted comment urging Council to vote no on opting out of the County's just cause for eviction ordinance.

Elias, Sonoma County Black Coalition, submitted comment urging Council to vote no to opt out of the County's just cause for eviction ordinance.

A motion was made by Council Member Fleming, seconded by Vice Mayor Rogers, to continue the item until Council has more data and bring it back to Council at their last meeting in August.

The motion carried by the following vote:

Yes: 4 - Mayor Rogers, Vice Mayor Rogers, Council Member Alvarez, and Council Member Fleming

No: 3 - Council Member Sawyer, Council Member Schwedhelm, and Council Member Tibbetts

14.3

REPORT - CITYBUS UNLIMITED PASS PROGRAM AND YOUTH UNLIMITED ACCESS PILOT PROGRAM

BACKGROUND: Given the success of the existing unlimited pass program for Santa Rosa Junior College students and other fare-free ridership programs across the region and state, the Transit Division seeks Council approval to establish an Unlimited Pass Program to pursue additional partnerships with employers, housing developers, and institutions to provide fare-free transit access, and to establish a grant-funded pilot program to provide fare-free transit access for TK-12th grade youth.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, 1) establish the CityBus Unlimited Pass Program allowing the Transit Division to seek additional community partnerships to provide fare-free transit access, 2) adopt a methodology for calculating Unlimited Pass Program costs for participating entities, 3) delegate authority for executing Unlimited Pass Program partnership agreements up to \$100,000 to the City Manager or designee, and 4) authorize the Transit Division to initiate an 18 month grant-funded unlimited pass pilot program for TK-12th grade youth.

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

Rachel Ede, Deputy Director Transit, and Yuri Koslen, Transit Planner, presented and answered questions from Council.

No public comments were made.

A motion was made by Council Member Fleming, seconded by Council Member Tibbetts, to waive reading of the text and adopt

RESOLUTION NO. RES-2021-091 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE ESTABLISHMENT OF THE CITYBUS UNLIMITED PASS PROGRAM AND YOUTH UNLIMITED ACCESS PILOT PROGRAM

The motion carried by the following vote

Yes: 7 - Mayor Rogers, Vice Mayor Rogers, Council Member Alvarez, Council Member Fleming, Council Member Sawyer, Council Member Schwedhelm, and Council Member Tibbetts

12. CONSENT ITEMS

PUBLIC COMMENT

Duane De Witt submitted comment in opposition to Item 12.7 being added to the agenda under findings of good cause.

A motion was made by Vice Mayor Rogers, seconded by Council Member Alvarez, to make findings of good cause to add Item 12.7 to the agenda, that as a result of exceptional circumstances beyond the control of the Council, compliance with the standard notice requirement would impose a substantial burden on the City's ability to conduct its business or result in prejudice to a private person.

The motion carried by the following vote:

Yes: 7 - Mayor Rogers, Vice Mayor Rogers, Council Member Alvarez, Council Member Fleming, Council Member Sawyer, Council Member Schwedhelm, and Council Member Tibbetts

Approval of the Consent Agenda

A motion was made to waive reading of the text and adopt Consent Items 12.1 through 12.7 The motion carried by the following vote:

Yes: 7 - Mayor Rogers, Vice Mayor Rogers, Council Member Alvarez, Council Member Fleming, Council Member Sawyer, Council Member Schwedhelm, and Council Member Tibbetts

12.1 RESOLUTION - COST RECOVERY LIEN AGAINST THE REAL PROPERTY LOCATED AT 1937 TERRY ROAD

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, approve the administrative cost recovery lien in the amount of \$7,502.94 against the property located at 1937 Terry Road for violations of the City Code that remain uncorrected by the responsible party, Jeffrey London, and authorize recording of an administrative cost recovery lien and placing the assessment on the property tax roll for

collection.

Attachments: [Staff Report](#)
[Attachment 1 - Administrative Enforcement Order](#)
[Attachment 2 - Case File Photographs](#)
[Attachment 3 - Vicinity Map](#)
[Resolution](#)
[Presentation](#)

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2021-092 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA CONFIRMING THE AMOUNT OF AN ADMINISTRATIVE COST RECOVERY LIEN, CONFIRMING AND ORDERING THE RECOVERY OF THE ADMINISTRATIVE COSTS ASSESSED AND IMPOSED BY THE ADMINISTRATIVE HEARING OFFICER FOR VIOLATIONS OF CITY CODE PROVISIONS OCCURRING ON THE PROPERTY AT 1937 TERRY ROAD, SANTA ROSA, A.P.N. 148-100-025, AND ORDERING THE ADMINISTRATIVE COST RECOVERY LIEN BE COLLECTED ON THE TAX ROLL BY THE SONOMA COUNTY TAX COLLECTOR

12.2 RESOLUTION - FOURTH AMENDMENT TO GENERAL SERVICES AGREEMENT F001450 WITH SYAR INDUSTRIES, INC.

RECOMMENDATION: It is recommended by the Transportation and Public Works, Water and Finance Departments, that the Council, by resolution, approve the Fourth Amendment to General Services Agreement Number F001450 with Syar Industries, Inc., Napa, California, for asphalt concrete supplies for an additional one-year term and increase compensation by \$400,000, for a total amount not to exceed \$2,065,391.55.

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

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2021-093 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE FOURTH AMENDMENT TO THE GENERAL SERVICES AGREEMENT NUMBER F001450 WITH SYAR INDUSTRIES, INC.

12.3 RESOLUTION - AUTHORIZATION TO PURCHASE TWO WILDLAND

TYPE 3 FIRE ENGINES

RECOMMENDATION: It is recommended by the Fire Department that the Council, by resolution, (1) approve a purchase order to Golden State Fire Apparatus, Inc. of Sacramento, CA, for the purchase of two Wildland Type 3 Fire Engines through the HGACBuy Cooperative purchasing program Contract Number FS12-19 in an amount not to exceed \$882,000.

Attachments: [Staff Report](#)
[Attachment 1 - HGAC Buy Contract - Golden State Fire Resolution](#)
[Exhibit A - Proposal Presentation](#)

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2021-094 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PURCHASE ORDER TO GOLDEN STATE FIRE APPARATUS INC. FOR THE PURCHASE OF TWO WILDLAND TYPE 3 FIRE ENGINES IN AN AMOUNT NOT TO EXCEED \$882,000

12.4 RESOLUTION - APPROVAL OF MOU WITH THE COUNTY OF SONOMA PROBATION DEPARTMENT FOR EXTENSION OF THE VIOLENCE PREVENTION PARTNERSHIP'S GUIDING PEOPLE SUCCESSFULLY PROGRAM

RECOMMENDATION: It is recommended by the Office of Community Engagement that the Council, by resolution, approve the Memorandum of Understanding (MOU) with Sonoma County Probation for extension of the Santa Rosa Violence Prevention Partnership's Guiding People Successfully Program, beginning July 1, 2021, through June 30, 2022, and authorize the City Manager or designee to approve and execute any amendments thereto, subject to approval as to form by the City Attorney.

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

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2021-095 ENTITLED: RESOLUTION OF THE

COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE MEMORANDUM OF UNDERSTANDING WITH COUNTY OF SONOMA, PROBATION DEPARTMENT FOR EXTENSION OF THE SANTA ROSA VIOLENCE PREVENTION PARTNERSHIP'S GUIDING PEOPLE SUCCESSFULLY PROGRAM AND AUTHORIZING THE CITY MANAGER TO APPROVE AND EXECUTE ANY AMENDMENTS THERETO

12.5 RESOLUTION - ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 SENATE BILL 1 TRANSPORTATION FUNDING FISCAL YEAR 2020/2021 PROJECT LIST

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, authorize the Department of Transportation and Public Works to submit the Fulton Road widening and reconstruction - Guerneville Road to Piner Road project to the California Transportation Commission in order to receive Fiscal Year 2021/2022 apportionment of Senate Bill 1 Road Maintenance and Rehabilitation Account in the amount of \$3,432,536.

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

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2021-096 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE SUBMITTAL OF THE FULTON ROAD WIDENING AND RECONSTRUCTION - GUERNEVILLE ROAD TO PINER ROAD PROJECT TO THE CALIFORNIA TRANSPORTATION COMMISSION IN ORDER TO RECEIVE FISCAL YEAR 2021/2022 APPORTIONMENT OF SENATE BILL I ROAD MAINTENANCE AND REHABILITATION ACCOUNT IN THE AMOUNT OF \$3,432,536

12.6 ORDINANCE ADOPTION - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING SECTIONS 14-04.015, 14-04.090 AND 14-08.010 AND DELETING SECTION 14-08.015 OF THE SANTA ROSA CITY CODE, REVISING MONTHLY SERVICE CHARGES, RATES CHARGED FOR CITY WATER SERVICES AND WATER SHORTAGE RATE AND EXCESS USE PENALTIES STRUCTURES

RECOMMENDATION: This ordinance, introduced at the May 25, 2021, Regular Meeting by a 7-0-0 vote, approves 4 years of water, recycled water and wastewater fixed and usage charges rate increases to go into

effect on July 1 of each year, 2021 - 2024 and adopts the Water Shortage Rate Structure changes.

Attachments: [Ordinance](#)

This Consent - Ordinance was adopted.

ORDINANCE NO. ORD-2021-004 ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING SECTIONS 14-04.015, 14-04.090 AND 14-08.010 AND DELETING SECTION 14-08.015 OF THE SANTA ROSA CITY CODE, REVISING MONTHLY SERVICE CHARGES, RATES CHARGED FOR CITY WATER SERVICES AND WATER SHORTAGE RATE AND EXCESS USE PENALTIES STRUCTURES

- 12.7** MOTION - APPROVAL OF AN APPLICATION TO THE STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION OFFICE OF GRANTS AND LOCAL SERVICES PROGRAM FOR THE REVITALIZATION OF THE MARTIN LUTHER KING JR. NEIGHBORHOOD PARK

RECOMMENDATION: It is recommended by the Transportation and Public Works Department, that the Council: 1) by motion, find good cause, under the Early Agenda Policy and the Open Government Ordinance, to consider this item, notwithstanding that the item did not appear on the preliminary agenda; and 2) approve the submittal of an application to the State of California Department of Parks and Recreation Office of Grants and Local Services Program for the revitalization of the Martin Luther King Jr. Neighborhood Park.

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

This Consent - Motion was approved.

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

Interim City Manager Jeff Kolin reported Santa Rosa Water will be hosting a Drought, Drop-By event at Sonoma County Fairgrounds.

9. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS

10. MAYOR'S/COUNCIL MEMBERS' REPORTS

Council Member Alvarez announced his appointment of Evette Minor to the Measure O Citizens Advisory Committee and Michelle

Sepulveda to the General Plan Citizen's Advisory Committee.

Mayor Rogers recognized Assistant City Manager Jason Nutt and his team for the work on earmarking requests for the Hearn Avenue interchange project and the Hwy. 101 Bicycle and Pedestrian overcrossing.

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)

Mayor Rogers provided a brief report.

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)

Mayor Rogers provided a brief report.

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

Council Member Fleming provided a brief report on the May 26, 2021, Metropolitan Transportation Commission meeting.

Mayor Rogers provided a brief report on the SMART meeting.

10.2 BOARD, COMMISSION & COMMITTEE APPOINTMENTS

No public comments were made.

10.21 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 City Selection Committee of the Sonoma County Mayors' and Councilmembers' Association at its meeting on June 10, 2021:

1. Mayors' and Councilmembers' Association City Selection Chair
- To fill Mayor Jason Turner's term (expires January 2022)
2. Golden Gate Bridge, Highway & Transportation District -
(Appointment made by the Board of Supervisors) One position, to fill expired term (January 2021) of Gina Belforte, Rohnert Park. (Two-year term)
 - Mayor Gerard Giudice (Rohnert Park)
3. Sonoma County Consolidated Oversight Board (formerly known as the Oversight Board for the Successor Agency to the Sonoma County Community Redevelopment Agency), one position (Alternate), to fill a vacated term of David Cook (Sonoma). Unspecified term.

It is also recommended that if late nominations are received or if the City Selection Committee or Mayors' and Councilmembers' Association Board recommends alternates, that the City Council authorize the Mayor or his/her 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: [Golden Gate Bridge Letter of Interest](#)

A motion was made Council Member Tibbetts, seconded by Council Member Fleming, to support Rohnert Park Mayor Gerard Giudice for appointment to the Golden Gate Bridge, Highway & Transportation District.

The motion carried by the following vote:

Yes: 7 - Mayor Rogers, Vice Mayor Rogers, Council Member Alvarez, Council Member Fleming, Council Member Sawyer, Council Member Schwedhelm, and Council Member Tibbetts

11. APPROVAL OF MINUTES - NONE.

13. PUBLIC COMMENT ON NON-AGENDA MATTERS NONE.

16. WRITTEN COMMUNICATIONS - NONE.

17. PUBLIC COMMENTS ON NON-AGENDA MATTERS

Duane De Witt submitted comment asking to continue Item 15.1 to later in the month to provide an opportunity for a more robust discussion.

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] - NONE.

19. ADJOURNMENT OF MEETING

Hearing no further business, Mayor Rogers adjourned the meeting at 12:17 a.m. in memory of community advocate Hank Topper. The next regularly scheduled meeting will be on June 22, 2021, at a time to be set by the Mayor.

20. UPCOMING MEETINGS

20.1 UPCOMING MEETINGS LIST

Attachments: [Upcoming Meetings List.pdf](#)

This item was received and filed.

Approved on: August 3, 2021

/s/ Stephanie A. Williams, City Clerk