



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 15, 2025

1:00 P.M. - STUDY SESSION

3:00 P.M. - INTERVIEWS

4:00 P.M. - REGULAR SESSION

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY
ATTENDING IN-PERSON FROM COUNCIL CHAMBER AT 100 SANTA
ROSA AVENUE (IT IS RECOMMENDED THAT SOCIAL DISTANCING BE
OBSERVED).**

THE PUBLIC CAN ALSO VIEW OR LISTEN TO THE MEETING LIVE AT:

- 1. [HTTPS://SANTA-ROSA.LEGISTAR.COM/CALENDAR](https://santa-rosa.legistar.com/calendar). CLICK ON THE
"IN PROGRESS" LINK TO VIEW;**
- 2. VIA ZOOM WEBINAR BY VISITING
[HTTPS://SRCITY-ORG.ZOOM.US/J/84471867952](https://srcity-org.zoom.us/j/84471867952), OR BY DIALING
877-853-5257 AND ENTERING WEBINAR ID: 844 7186 7952;**
- 3. COMCAST CHANNEL 28, AT&T U-VERSE CHANNEL 99; AND**
- 4. VIA YOUTUBE AT [HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)**

**Public Comment may be made live during the meeting In-Person from
Council Chamber or submitted in advance via email at
cc-comment@srcity.org by 5:00 p.m. the Monday before the City
Council Meeting.**

**IN THE EVENT A COUNCIL MEMBER PARTICIPATES REMOTELY BASED
ON JUST CAUSE OR EMERGENCY CIRCUMSTANCES PURSUANT TO AB
2449, THE CITY WILL ALSO ALLOW FOR PUBLIC COMMENT THROUGH
THE ZOOM LINK OR DIAL-IN NUMBER ABOVE.**

**PLEASE NOTE THAT ALL E-MAILS SENT TO THE CITY COUNCIL ARE
CONSIDERED TO BE PUBLIC RECORDS AND SUBJECT TO
DISCLOSURE UNDER THE CALIFORNIA PUBLIC RECORDS ACT.**

**DEADLINES AND ADDITIONAL INSTRUCTION FOR PUBLIC COMMENT
ARE SET FORTH BELOW.**

**COUNCIL MAY RECESS DURING THE EVENING FOR BREAKS.
PUBLIC HEARING MATTERS WILL BEGIN NO EARLIER THAN 5:00 P.M.**

MATTERS ON THE AGENDA MAY BE TAKEN OUT OF ORDER.

PUBLIC COMMENTS:

Except for public hearing items, comments from the public will be allowed on all agenda items at the time each item is called. Comments on public hearing items may be made when the hearing is opened.

Live Public Comment: Members of the public can provide comment on an Agenda Item In-Person from Council Chamber by completing a Speaker Card or signing up with the Administrator in Council Chamber.

Advanced Public Comment Via E-mail: To submit an e-mailed public comment to the City Council, please send to: cc-comment@srcity.org by 5:00 p.m., the Monday prior to the Council Meeting. Identify in the subject line of your e-mail the Agenda Item Number on which you wish to comment, and provide your name and comment in the body of the e-mail. E-mail public comments received by the deadline will be distributed to City Council members and uploaded to the agenda prior to the start of the City Council Meeting for public access.

Non-Agenda Items are the time when any person may address the Council on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Council. The first public comment period on non-agenda items (Agenda Item 15) will begin no earlier than 5:00 p.m. and will be limited to twelve speakers selected randomly by the Mayor. Each speaker will be allowed up to three minutes. Speakers who do not have an opportunity to

Speak during this time will be allowed to make public comment under Agenda Item 19.

1:00 P.M.

1. CALL TO ORDER AND ROLL CALL

2. REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED)

To consider and take action on any request from a Council Member to participate in a meeting remotely due to Just Cause or Emergency Circumstances pursuant to AB 2449 (Government Code Section 549539(f)).

3. ANNOUNCEMENT OF CLOSED SESSION ITEMS - NONE.

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.

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

4. STUDY SESSION

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

4.1 GENERAL FUND BUDGET REDUCTIONS FY 2025-26

This Study Session will provide the City Council with an update of the condition of the General Fund and present reductions to the budget that have been identified that could become effective as part of the Fiscal Year (FY) 2025-26 budget.

Attachments: [Staff Report](#)
 [Presentation](#)
 [Late Correspondence \(Uploaded 04-15-2025\)](#)
 [Revised Presentation \(Uploaded 04-15-2025\)](#)

3:00 P.M.

5. INTERVIEWS FOR BOARD, COMMISSIONS AND COMMITTEES

5.1 INTERVIEWS FOR DESIGN REVIEW AND PRESERVATION BOARD

The Council will conduct interviews for the Design Review and Preservation board.

Attachments: [Staff Report](#)
[Attachment 1 - Notice of Application Availability](#)
[Attachment 2 - Council Policy 000-06](#)
[Attachment 3 - Ordinance No. ORD-2025-003](#)
[Attachment 4 - Applicant Table](#)
[Revised Attachment 4 \(Uploaded 04-15-2025\)](#)

4:00 P.M.

6. ANNOUNCEMENT OF ROLL CALL (IF NEEDED)

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

8. PROCLAMATIONS/PRESENTATIONS

8.1 PROCLAMATION - THE WEEK OF THE YOUNG CHILD

Attachments: [Proclamation](#)

8.2 PROCLAMATION - FAIR HOUSING MONTH

Attachments: [Proclamation](#)

9. 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.

9.1 2025 EARTH DAY EVENT IN COURTHOUSE SQUARE

Santa Rosa Water staff will provide information on Santa Rosa's annual Earth Day event taking place at the Courthouse Square on Saturday, April 26, from 12pm-4pm. No action will be taken except for possible direction to staff.

Attachments: [Presentation](#)
[Revised Presentation \(Uploaded 04-15-2025\)](#)

9.2 MEASURE M PARKS FOR ALL UPDATE

Recreation and Parks staff will provide a brief update on the status of Measure M Parks for All. No action will be taken except for possible direction to staff.

Attachments: [Presentation](#)
[Revised Presentation \(Uploaded 04-15-2025\)](#)

9.3 ECONOMIC DEVELOPMENT STRATEGIC PLAN UPDATE AND UNITED SOCCER LEAGUE INTEREST IN SANTA ROSA (THIS ITEM WAS CONTINUED FROM THE MARCH 18, 2025, REGULAR MEETING)

Economic Development staff will provide an update to Council on the Economic Development Strategic Plan. No action will be taken except for possible direction to staff.

Economic Development staff will also provide information about the United Soccer League's Interest in establishing a professional soccer franchise in Santa Rosa. No action will be taken except for possible questions to staff.

Attachments: [Presentation](#)

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

10.1 REPORT OF SETTLEMENTS AND ACTIVE LITIGATION

The City Attorney will report on all settlements authorized by Council in closed session that were finalized in March 2025, which includes but may not be limited to all settlements requiring the City to pay more than \$50,000. The City Attorney will also provide a summary of pending litigation against the City.

Attachments: [Litigation Report](#)

11. STATEMENTS OF ABSTENTION/RECUSAL BY COUNCIL MEMBERS

12. MAYOR'S/COUNCIL MEMBERS' REPORTS

12.1 MAYOR'S/COUNCIL MEMBERS' SUBCOMMITTEE AND LIAISON REPORTS (AND POSSIBLE COUNCIL DIRECTION TO BOARD REPRESENTATIVE ON PENDING ISSUES, IF NEEDED)

12.1.1 Council Subcommittee Reports

12.1.2 Sonoma County Transportation Authority/Regional Climate Protection Authority (SCTA/RCPA)

12.1.3 Sonoma County Water Agency (SCWA) - Water Advisory Committee

12.1.4 Association of Bay Area Governments (ABAG)

12.1.5 Sonoma County Agricultural Preservation and Open Space District Advisory Committee

12.1.6 Sonoma Clean Power Authority (SCPA)

12.1.7 Zero Waste Sonoma (formerly known as Sonoma County Waste Management Agency (SCWMA))

12.1.8 Groundwater Sustainability Agency (GSA)

12.1.9 Sonoma County Homeless Coalition

12.1.10 Renewal Enterprise District (RED)

12.1.11 Public Safety Subcommittee

12.1.12 Other

12.2 BOARD, COMMISSION & COMMITTEE APPOINTMENTS

12.2.1 COUNCIL MAY VOTE TO MAKE APPOINTMENTS TO THE DESIGN REVIEW AND PRESERVATION BOARD

Seven Vacancies with the following term endings:

Appointments with initial terms ending December 31, 2028

- (1) Architect
- (1) Archaeologist, Architectural Historian, Or Historian
- (2) At-Large positions
- Appointments with initial terms ending December 31, 2027
- (1) Architect
- (1) Landscape Professional
- (1) At-large position.

Attachments: [Staff Report](#)
[Attachment 1 - Notice of Application Availability](#)
[Attachment 2 - Council Policy 000-06](#)
[Attachment 3 - Ordinance No. ORD-2025-003](#)
[Attachment 4 - Applicant Table](#)
[Revised Attachment 4 \(Uploaded 04-15-2025\)](#)

13. APPROVAL OF MINUTES

- 13.1 March 18, 2025, Regular Meeting Minutes.

Attachments: [Draft Minutes](#)

14. CONSENT ITEMS

- 14.1 MOTION - CONTRACT AWARD - LOW IMPACT DEVELOPMENT AT MUNICIPAL SERVICES CENTER NORTH

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by motion, award Contract Number C02391, Low Impact Development at Municipal Services Center North, in the amount of \$567,912 to the lowest responsible bidder, Corcus Construction of San Francisco, California, approve a 10% contract contingency, and authorize a total contract amount of \$624,703.20.

Attachments: [Staff Report](#)
[Attachment 1 - Location Map](#)
[Attachment 2 - Summary of Bids](#)

- 14.2 RESOLUTION - AUTHORIZATION FOR REQUEST OF LOW CARBON TRANSIT OPERATIONS PROGRAM FUNDING FOR FY 2024-2025 FOR SUPPORT OF FREE FARES FOR YOUTH

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution approve and authorize: 1) the delegation of authority to the Director of Transportation and Public Works to execute an Authorized Agent Form for the LCTOP designating the Deputy Director - Transit as the City's Authorized Agent; 2) the Deputy Director - Transit to request \$405,684 in Low Carbon Transit Operations Program (LCTOP) formula funds to assist in supporting the Free Fares for Youth Program (UR Free Youth); 3) the Deputy Director - Transit to execute the Certifications and Assurances and related documents for the LCTOP grant; 4) the Chief Financial Officer to increase appropriations in revenue and expenditures by the approved grant award; and 5) the submittal of the City's project nomination and allocation request to the Department of Transportation for FY 2024-25 LCTOP funds.

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

**14.3 RESOLUTION - STATE OF GOOD REPAIR PROGRAM
AUTHORIZATION TO APPLY FOR THE ANNUAL FORMULA
ALLOCATION AND PROJECT APPROVAL**

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution: 1) approve the SB1 State of Good Repair Project List; 2) authorize the Director of Transportation and Public Works or designee to request the City's annual allocation of FY 2025-2026 State of Good Repair funding in the estimated amount of \$30,072 from the California Department of Transportation; and 3) agree to comply with all conditions and requirements in the Certifications and Assurances document and applicable law for such purposes.

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

**14.4 RESOLUTION - TRANSPORTATION DEVELOPMENT ACT ARTICLE
IV AND STATE TRANSIT ASSISTANCE ANNUAL FORMULA
ALLOCATION APPLICATION SUBMITTAL**

RECOMMENDATION: It is recommended by the Transportation and

Public Works Department that the Council, by resolution, authorize the Director of Transportation and Public Works or designee to file an application for the Transit Division's annual request of Transportation Development Act Article IV and State Transit Assistance funds with the Metropolitan Transportation Commission for FY 2025-26 in the estimated amount of \$12,530,000 for ongoing Transit Operations and Capital budgetary needs.

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

14.5 RESOLUTION - ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017
SENATE BILL 1 TRANSPORTATION FUNDING FISCAL YEAR
2025/2026 PROJECT LIST

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, authorize the Transportation and Public Works Department to submit three projects to the California Transportation Commission in order to receive Fiscal Year 2025/2026 apportionment of Senate Bill 1 Road Maintenance and Rehabilitation Account Funding: 1) North Dutton Road Diet and Pedestrian Improvements in the amount of \$2,118,300; 2) Santa Rosa Creek Trail in the amount of \$350,000; and Fire Related Street Repairs in the amount of \$2,528,746.

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

14.6 RESOLUTION - WAIVER OF COMPETITIVE BID FOR THE
PURCHASE OF K71 BOLLARDS FOR THE DEPLOYMENT OF
QUICK BUILD LOW-STRESS BICYCLE FACILITIES

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, approve a Waiver of Competitive Bid between the City of Santa Rosa and eNdoto Corporation of Newington, Connecticut for the purchase of K71 bollards with grant funds for the deployment of quick build low-stress bicycle facilities in an amount not to exceed \$200,000.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Exhibit A - Resolution RES-2024-152](#)
 [Exhibit B - Estimate No. EST-0003603](#)

14.7 RESOLUTION - TRANSPORTATION DEVELOPMENT ACT ARTICLE
3 GRANT APPLICATION FOR FISCAL YEAR 2025/2026

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution: 1) request that the Metropolitan Transportation Commission allocate \$251,120 from Fiscal Year 2025/2026 Transportation Development Act Article 3 funds for the installation of various school active transportation improvements that will improve walking and bicycling conditions at select schools that are likely to see an increase in student population due to recent school closures in the Santa Rosa City Schools District; and 2) authorize the Director of Transportation and Public Works to file the application and other required documents to install the improvements, as directed by the Bicycle and Pedestrian Advisory Board.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Exhibit A - Required Findings](#)
 [Exhibit B - School Safety Improvement Project Application](#)
 [Exhibit C - Maps of School Safety Improvement Locations](#)

14.8 RESOLUTION - APPROVAL AND ISSUANCE OF A BLANKET
PURCHASE ORDER FOR THE PURCHASE OF AUTOMOTIVE
PARTS AND SUPPLIES

RECOMMENDATION: It is recommended by the Transportation and Public Works Department Fleet Maintenance Division that the Council, by resolution, approve the issuance of a Blanket Purchase Order for the purchase of automotive parts and supplies in an amount not to exceed \$450,000, utilizing the pricing from Equalis Group Cooperative Purchasing Agreement Number COG-2129E to Smothers Parts International, Inc., of Santa Rosa, California.

Attachments: [Staff Report](#)
 [Attachment 1 - Equalis Group Master Agreement COG-212](#)
 [Attachment 2 - Equalis Group Contract Document](#)
 [Resolution](#)

14.9 RESOLUTION - AUTHORIZING THE PURCHASE OF MITIGATION CREDITS FOR THE LOWER COLGAN CREEK RESTORATION - PHASE 3 AND NEIGHBORHOOD PARK PROJECTS

RECOMMENDATION: It is recommended by the Transportation and Public Works, Water, and Recreation and Parks Departments that the Council, by resolution: 1) authorize the purchase of mitigation credits for the Lower Colgan Creek Restoration - Phase 3 and Neighborhood Park Projects; 2) approve a Purchase Agreement to buy required mitigation credits for California tiger salamander (CTS) from TRI Development Services, LLC of Greenbrae, California in an amount not to exceed \$2,490,200; 3) approve a Purchase Agreement to buy required mitigation credits for seasonal wetland habitat from TRI Development Services, LLC, of Greenbrae, California in an amount not to exceed \$60,000; and 4) authorize the Director of Transportation and Public Works to execute the agreements and any related documents or applications, subject to approval as to form by the City Attorney.

Attachments: [Staff Report](#)
 [Attachment 1 - Mitigated Negative Declaration](#)
 [Resolution](#)
 [Exhibit A](#)
 [Exhibit B](#)

14.10 RESOLUTION - APPROVAL OF FOURTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH AXON ENTERPRISE, INC. TO PURCHASE AND DEPLOY BODY WORN CAMERAS, INTERVIEW ROOM CAMERAS, FLEET CAMERAS AND TASER DEVICES AND THE SYSTEMS TO SUPPORT AND STORE RELATED DATA

RECOMMENDATION: It is recommended by the Police Department that the Council, by resolution: 1) approve the Fourth Amendment to Professional Services Agreement Number F002516 with Axon

Enterprise, Inc., a Delaware corporation, for the purpose of adding additional fleet cameras and the required licensing and support for these cameras increasing the agreement by \$81,607.44 for a total contract amount not to exceed \$4,032,456.99; and 2) delegate authority to the Chief of Police to execute this amendment.

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

14.11 RESOLUTION - APPROVE ISSUANCE OF A BLANKET PURCHASE ORDER AND UTILIZATION OF SOURCEWELL COOPERATIVE AGREEMENT FOR THE PURCHASE OF OFFICE SUPPLIES

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, approve the City's utilization of cooperative purchasing through Sourcewell Contract #070924-SCC for the purchase of office supplies from Staples Contract & Commercial, LLC, Framingham, Massachusetts, by approving issuance of a Blanket Purchase Order (BPO) with BPO Terms and Conditions for a term of four (4) years through February 2, 2029, with three (3) one-year renewal options for a total amount not to exceed \$1,000,000.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - Sourcewell Contract #070924-SCC.pdf](#)

14.12 ORDINANCE ADOPTION SECOND READING - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING SECTION 14-04.090 OF CHAPTER 14-04 AND AMENDING CHAPTER 14-08 TO ALLOW FIXED MONTHLY SERVICE CHARGES, POTABLE AND RECYCLED WATER SERVICE AND DELIVERY CHARGES, AND CHARGES FOR CITY MAINTAINED METERS ON PRIVATE SYSTEMS TO BE ESTABLISHED BY RESOLUTION OF THE CITY COUNCIL AND ESTABLISH POTABLE WATER AND RECYCLED WATER RATES AND CHARGES POLICY, ESTABLISHMENT OF RATES AND CHARGES, AND RULES AND STANDARDS

RECOMMENDATION: This ordinance, introduced at the April 1, 2025, Regular Meeting by a 6-0-1-0 vote (Rogers absent), amends Title 14 of

the Santa Rosa City Code by amending Chapter 14-04 and 14-08 to allow fixed monthly service charges, potable and recycled water service and delivery charges, and charges for City maintained meters on private systems to be established by resolution of the City Council as prescribed by the City Charter and amends Chapter 14-08 to establish potable and recycled water rates and charges policy, rules and standards.

Attachments: [Ordinance](#)

14.13 ORDINANCE ADOPTION SECOND READING - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA RETITLING AND AMENDING CHAPTER 2-04, BOARD OF COMMUNITY SERVICES, OF THE SANTA ROSA CITY CODE

RECOMMENDATION: This ordinance, introduced at the April 1, 2025, Regular Meeting by a 6-0-1-0 vote (Rogers absent), retitles and amends City Code Chapter 2-04 to change the name of the advisory body from the Board of Community Services to the Recreation and Parks Board, updates the Board's statement of purpose, updates the Board's powers and duties to reflect their current role, aligns the number of members with the number of City Council members, reduces the number of members needed to achieve a quorum, aligns members' terms to coincide with the term of their appointing Council member, and updates the process for members appointment to and members removal from the Board to accurately reflect City Charter Section 11, Participation & Diversity in Boards and Commissions and Council Policy 000-06, Appointments to Boards/Commissions/Committees.

Attachments: [Ordinance](#)

15. PUBLIC COMMENT ON NON-AGENDA MATTERS

This is the time when any person may address the Council on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Council. This public comment period will begin no earlier than 5:00 p.m. and will be limited to twelve speakers selected randomly by the Mayor. Each speaker will be allowed up to three minutes. Speakers who do not have an opportunity to speak during this time will be allowed to make public comment under Agenda Item 19.

16. REPORT ITEMS

16.1 REPORT - APPROVAL OF THE PRELIMINARY FY 2025/26 REGIONAL WATER REUSE SYSTEM OPERATING AND MAINTENANCE, CAPITAL IMPROVEMENT, AND DEBT SERVICE BUDGET AND ALLOCATION OF COSTS

BACKGROUND: The Regional Water Reuse System, managed by Santa Rosa Water, serves five member agencies - the cities of Santa Rosa, Rohnert Park, Sebastopol, Cotati, and the Sonoma County South Park Sanitation District, each hereinafter referred to as "User Agency" or collectively as "User Agencies." The Operating Agreement (Agreement) between the User Agencies requires that Santa Rosa Water annually prepare a Preliminary Budget and Allocation of Costs for the Regional Water Reuse System and notify the User Agencies of these costs by May of each year. The Board of Public Utilities annually recommends the proposed fiscal year Preliminary Budget and Allocation of Costs for the Regional Water Reuse System to the City Council to be included in the annual City budget adoption. The Regional Operations and Maintenance (O&M) Fund budget request is \$53,419,287, the Regional cash-funded Capital Improvement Program (CIP) is \$12,000,000, and the Regional debt service due is \$18,299,256.

RECOMMENDATION: It is recommended by the Board of Public Utilities, the Subregional Technical Advisory Committee and Santa Rosa Water that the Council, by resolution, approve the Preliminary Fiscal Year 2025/26 Regional Water Reuse System Operating and Maintenance, Capital Improvement, and Debt Service Budget and Allocation of Costs for the purpose of notifying the Regional Water Reuse User Agencies of their allocation of such costs by May 1, 2025.

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

17. 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.

17.1 PUBLIC HEARING - AUTHORIZING SUBMITTAL OF THE FISCAL YEAR 2025/2026 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

BACKGROUND: The proposed action will authorize submittal of the Fiscal Year 2025/2026 Action Plan (Plan) to the U.S. Department of Housing and Urban Development (HUD). HUD requires submittal of the Annual Action Plan so that the City can receive federal housing and community development funds in the form of Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), and Housing Opportunities for Persons with AIDS (HOPWA) grants. The City is required to submit its Plan to HUD by May 15, 2025, unless otherwise notified.

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by resolution: 1) authorize submittal of the Fiscal Year 2025/2026 Action Plan to the U.S. Department of Housing and Urban Development (HUD); and 2) authorize the City Manager to execute any forms or documents required by HUD to implement the Fiscal Year 2025/2026 Action Plan.

Attachments: [Staff Report](#)
 [Attachment 1 - Draft Action Plan 2025-2026](#)
 [Resolution](#)
 [Public Hearing Notice](#)
 [Presentation](#)

18. WRITTEN COMMUNICATIONS- NONE.

19. 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 and not able to speak under Agenda Item 15. Each speaker will be allowed up to three minutes.

20. ANNOUNCEMENT OF CONTINUED CLOSED SESSION ITEMS, RECESS TO CLOSED SESSION IN THE MAYOR'S CONFERENCE ROOM, RECONVENE TO OPEN SESSION, AND ANNOUNCEMENTS [IF NEEDED]

21. ADJOURNMENT OF MEETING

22. UPCOMING MEETINGS

This schedule is tentative and subject to change pending final publication and posting of the City Council Meeting Agenda.

22.1 UPCOMING MEETINGS LIST

Attachments: [Upcoming Meetings List](#)

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

****Quasi-judicial or adjudicative action, ex-parte communication disclosure is required.**

The Open Government Ordinance was adopted by City Council in December 2020 (ORD-2020-018) and amended in July 2021 (ORD-2021-007). These ordinances added and amended Chapter 1-10 to the City Code to codify the City of Santa Rosa's commitment to embrace a culture of open government to ensure public trust, engage the community, and establish a system of transparency, public participation, and collaboration. To view a full versions of the Open Government Ordinances go to <http://srcity.org/OpenGovOrdinance> and <http://srcity.org/OpenGovOrdinanceAmend>. To request paper copies of the Open Government Ordinances contact the City Clerk's Office at 707-543-3015 (TTY Relay at 711) or cityclerk@srcity.org.

The City of Santa Rosa does not discriminate against individuals with disabilities in its employment, services, benefits, facilities, programs, or activities. Requests for accommodations, auxiliary aids, or services necessary to participate in a City program, service, or activity, including printed information in alternate formats, are available by contacting the City Clerk's Office at 707-543-3015 (TTY Relay at 711) or cityclerk@srcity.org. If the request is received at least 7 business days prior to the City Council meeting, the copy shall be provided no later than two (2) business days prior to the City Council meeting. Meeting information can also be accessed via the internet at <http://srcity.org>

Any writings or documents provided to a majority of the City Council prior to this meeting regarding any item on this agenda, excluding closed session items, are available for public review in the City Clerk's Office, Room 10, City Hall, 100 Santa Rosa Ave, during normal business hours.