



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 21, 2026

12:00 P.M. - CLOSED SESSION

1:30 P.M. - STUDY SESSION

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, SANTA ROSA.**

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/83637533027](https://srcity-org.zoom.us/j/83637533027), OR BY DIALING
877-853-5257 AND ENTERING WEBINAR ID: 836 3753 3027;**
- 3. COMCAST CHANNEL 28 OR 26 (ESPAÑOL),
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 UNDER THE BROWN ACT, THE CITY WILL 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 14) 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 18.

12:00 P.M.

1. CALL TO ORDER AND ROLL CALL

2. REMOTE PARTICIPATION UNDER THE BROWN ACT (Gov. Code § 54953.8)

This time is reserved for any Council Member to announce remote participation under the "Just Cause" provision of Government Code Section 54953.8.

3. 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.

**3.1 CONFERENCE WITH LABOR NEGOTIATOR
(Government Code Section 54957.6)**

Agency Designated Representative: Mayor Mark Stapp
Unrepresented Employee: City Manager

**3.2 CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE
TO LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code § 54956.9, subdivision (d)(2) and (e)(1)): 1 potential case

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

1:30 P.M.

4. STUDY SESSION

Study Session items are items for in-depth discussion and possible direction to staff. Council will take no action.

4.1 GENERAL FUND BUDGET UPDATE

The Finance Department recommends that the City Council hold a Study Session regarding the Fiscal Year 2026-27 General Fund budget development. This item is presented for the Council's information and no action is required. This item has no impact on current fiscal year budget.

Attachments: [Staff Report](#)
[Presentation \(Uploaded 04-21-2026\)](#)
[Late Correspondence \(Uploaded 04-21-2026\)](#)

4.2 CALPERS PENSION UNFUNDED LIABILITY EXPENSES OVERVIEW AND POTENTIAL COST AVOIDANCE STRATEGIES

The Finance Department recommends that the City Council hold a Study Session regarding CalPERS pension expenses and potential cost avoidance strategies. This item is presented for the Council's information and no action is required. This item has no impact on current fiscal year budget.

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

4:00 P.M.

5. ANNOUNCEMENT OF ROLL CALL (IF NEEDED)

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

7. PROCLAMATIONS/PRESENTATIONS

7.1 PROCLAMATION - SEXUAL ASSAULT AWARENESS MONTH

Attachments: [Proclamation](#)

8. STAFF BRIEFINGS - NONE.

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

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

9.1 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 2026, 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](#)

10. STATEMENTS OF ABSTENTION/RECUSAL BY COUNCIL MEMBERS

11. MAYOR'S/COUNCIL MEMBERS' REPORTS

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

11.1.1 Council Subcommittee Reports

11.1.2 Sonoma County Transportation and Climate Authorities (SCTCA)

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

11.1.4 Association of Bay Area Governments (ABAG)

11.1.5 Sonoma County Agricultural Preservation and Open Space District Advisory Committee

11.1.6 Sonoma Clean Power Authority (SCPA)

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

11.1.8 Groundwater Sustainability Agency (GSA)

11.1.9 Sonoma County Homeless Coalition

11.1.10 Renewal Enterprise District (RED)

11.1.11 Public Safety Subcommittee

11.1.12 Other

11.2 SONOMA COUNTY MAYORS' AND COUNCIL MEMBERS' ASSOCIATION/CITY SELECTION COMMITTEE

11.2.1 SONOMA COUNTY MAYORS' AND COUNCIL MEMBERS' ASSOCIATION LETTERS OF INTEREST

The City Council will, by motion, provide direction to the Mayor regarding letters of interest received for appointment to the following vacancies to be made by the Board of Directors of the Sonoma County Mayors' and Councilmembers' Association at its City Selection Committee meeting on May 14, 2026.

It is also recommended that if late nominations are received or if the Mayors' and Councilmembers' Board recommends alternates, that the City Council authorize the Mayor or their designated representative the authority to vote on these late nominations or recommendations. This item has no impact on current fiscal year budget.

City Selection Committee:

1. Airport Land Use Commission - One seat to fill the expiring term of Todd Lands of Cloverdale. Four-year term with expiration in May.

Letter received from:

- Ariel Kelley, Healdsburg

Attachments: [Letter of Interest](#)

12. APPROVAL OF MINUTES

12.1 March 24, 2026, Regular Meeting Minutes (**THIS ITEM IS BEING CONTINUED TO A DATE UNCERTAIN.**)

12.2 April 7, 2026, Regular Meeting Minutes.

Attachments: [Draft Minutes](#)

12.3 April 10, 2026, Special Meeting Minutes.

Attachments: [Draft Minutes](#)

13. CONSENT ITEMS

13.1 MOTION - AMENDMENT TO MEMORANDUM OF UNDERSTANDING NUMBER F003065 WITH COUNTY OF SONOMA PROBATION DEPARTMENT FOR WEED ABATEMENT SERVICES

RECOMMENDATION: The Fire Department recommends that the Council, by motion, approve the First Amendment to Memorandum of Understanding Between City of Santa Rosa and the County of Sonoma Agreement Number F003065 for Weed Abatement services provided by the County of Sonoma Probation Department in an amount of \$68,000, for a total amount not to exceed \$167,000 and authorize the City Manager to make non-substantive changes to the Amendment, subject to approval by the City Attorney, and execute the Amendment. This item has no impact on current fiscal year budget.

Attachments: [Staff Report](#)
[Attachment 1 - First Amendment MOU](#)

13.2 MOTION - AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - CALISTOGA ROAD PAVEMENT REHABILITATION AND UTILITY IMPROVEMENTS - MONTECITO BOULEVARD TO HIGHWAY 12

RECOMMENDATION: The Transportation and Public Works Department recommends that the Council, by motion: 1) approve Project Work Order Amendment Number A010135-2016-20B for Master Professional Services Agreement Number A010135 with Brelje and Race Consulting Engineers of Santa Rosa, California, to include updated pavement design, additional water and sewer scope, added curb ramps and Americans with Disabilities Act (ADA) improvements, Phase I Environmental Site Assessment, and construction related engineering support with an increase in compensation of \$499,100.00 for a total not-to-exceed amount under the Agreement of \$908,900.00; and 2) authorize the Director of Transportation and Public Works or designee to make non-substantive changes to the Agreement, subject to approval by the City Attorney, and execute the Agreement. This item has no impact on current fiscal year budget.

Attachments: [Staff Report](#)
[Attachment 1 - Amendment No. 2](#)

13.3 MOTION - CONSTRUCTION CONTRACT AWARD - C02540
PIERSON ST REHABILITATION

RECOMMENDATION: The Transportation and Public Works Department recommends that the Council, by motion, award Contract No. C02540 Pierson St Rehabilitation, in the amount of \$1,584,746 to the lowest responsible bidder, Coastside Concrete & Construction, Inc. of Santa Rosa, California, approve a 20% contract contingency in the amount of \$316,949, and authorize the City Manager or designee to execute the Contract and any change orders in a total contract amount of \$1,901,695. The source of funds is the Capital Improvement Fund. No City General Fund money is included in this project.

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

13.4 MOTION - CITY OF SANTA ROSA AND GMV SYNCROMATICS
CORP. THIRD AMENDMENT FOR COMPUTER AIDED DISPATCH
AND AUTOMATED VEHICLE LOCATION SYSTEM

RECOMMENDATION: The Transportation and Public Works Department recommends that the Council, by motion: approve the Third Amendment to Professional Services Agreement Number F002615 with GMV Syncromatics Corp. of Los Angeles, California, to increase compensation in an amount of \$238,514, for a total not to exceed amount of \$1,270,300; and 2) authorize the City Manager to make non-substantive changes to the Amendment, subject to approval by the City Attorney, and execute the Amendment. This item has no impact on current fiscal year budget.

Attachments: [Staff Report](#)
[Attachment 1 - Third Amendment](#)

13.5 RESOLUTION - AUTHORIZATION OF PAYMENT TO AT&T FOR
UTILITY RELOCATION AT FIRE STATION 5 AND DELEGATION OF
SIGNATURE AUTHORITY TO APPROVE AND EXECUTE STANDARD
FORMS AND AGREEMENTS WITH TELECOMMUNICATION

COMPANIES

RECOMMENDATION: The Transportation and Public Works Department recommends that the Council, by resolution: 1) approve the second payment to Work Order ID CWO-31330 with AT&T of Dallas, Texas for Fire Station 5 utility relocation in the amount of \$45,917.45, for a total not to exceed \$131,600.64; and 2) delegate signature authority to the Directors of the Departments of Transportation and Public Works, and Water to approve and execute standard forms and agreements with AT&T, Comcast and other telecommunication companies operating under a State of California franchise agreement within the City of Santa Rosa. This item has no impact on current fiscal year budget.

Attachments: [Staff Report](#)
[Attachment 1 - AT&T invoice](#)
[Resolution](#)

13.6 RESOLUTION - SANTA ROSA CITYBUS PUBLIC TRANSIT AGENCY SAFETY PLAN UPDATE 2026

RECOMMENDATION: The Transportation and Public Works Department recommends that the Council, by resolution, adopt the Santa Rosa CityBus 2026 Public Transit Agency Safety Plan update to meet the requirements of the Federal Transit Administration's Public Transportation Agency Safety Plan Final Rule. This item has no impact on current fiscal year budget.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - 2026 Public Transit Agency Safety Plan](#)

13.7 RESOLUTION - ADOPTION OF COUNCIL POLICY ENTITLED REQUESTS FOR REMOTE PARTICIPATION ACCOMMODATION FOR LEGISLATIVE BODY MEMBERS WITH DISABILITIES AND REPEAL OF COUNCIL POLICY 000-34

RECOMMENDATION: The City Clerk's and City Attorney's Offices recommend that the Council, by two separate resolutions: 1) adopt a new Council policy entitled, "Requests For Remote Participation

Accommodation for Legislative Body Members with Disabilities”; and 2) repeal outdated Council Policy 000-34 - “Establishing Policy for Citizen Public Appearances and Addressing the Council on Agenda Items.” This item has no impact on current fiscal year budget.

Attachments: [Staff Report](#)
[Attachment 1 - Brown-Act-2026](#)
[Attachment 2 - CCMPP](#)
[Resolution 1 - Reasonable Accommodation](#)
[Exhibit A - Reasonable Accomodation Policy](#)
[Resolution 2 - Repeal 000-34](#)
[Exhibit A - Council Policy 000-34](#)

13.8 ORDINANCE ADOPTION SECOND READING - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE MUNICIPAL CODE TO ADDRESS STREAMLINING AND PROCESS IMPROVEMENTS FOR THE CONDITIONAL USE PERMIT PROCESS

RECOMMENDATION: The Planning Commission and Planning and Economic Development Department recommend that the Council approve the second reading and adopt an ordinance to address streamlining and process improvements for the Conditional Use permit process. This ordinance, introduced at the April 7, 2026, Regular Meeting, passed by a 5-0-2-0 vote (Stapp and Alvarez absent).

Attachments: [Ordinance](#)

14. 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 18.

15. REPORT ITEMS

15.1 REPORT - APPROVAL OF THE PRELIMINARY FY 2026-27

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 - 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 \$54,614,543, the Regional cash-funded Capital Improvement Program (CIP) is \$13,000,000, and the Regional debt service due is \$18,306,469.

RECOMMENDATION: Santa Rosa Water, the Board of Public Utilities, and the Subregional Technical Advisory Committee recommend that the Council, by resolution, approve the preliminary Fiscal Year 2026-27 Regional Water Reuse System Operating and Maintenance, Capital Improvement and Debt Service Budget and allocation of costs for the purposes of notifying the Regional Water Reuse User Agencies of their allocation of such costs by May 1, 2026. This item has no impact on current fiscal year budget.

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

16. 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.

- 16.1** PUBLIC HEARING - ORDINANCE INTRODUCTION - ORDINANCE ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF

SANTA ROSA TO AMEND CHAPTER 18-46 - 2025 CALIFORNIA WILDLAND URBAN INTERFACE CODE ADDING SECTION 18-46.202 - DEFINITIONS, WITH LOCAL AMENDMENT, AND UPDATE THE EXISTING DESIGNATED WILDLAND URBAN INTERFACE AREA

BACKGROUND: Following the release of the most recent Fire Hazard Severity Zones in the Local Responsibility Area maps by CAL FIRE in February of 2025, the Fire Department seeks to update the boundary of our local Wildland-Urban Interface Fire Area to reflect the changes in the High and Very High Severity Zones. By modifying our existing boundary to reflect the new areas of High and Very High within the City, we will ensure that State regulations applicable to both zones align with local ordinances applicable to our Wildland-Urban Interface Fire Area. This ordinance will also include the updated reference to the newly adopted 2025 California Wildland-Urban Interface Code.

RECOMMENDATION: The Fire Department recommends that the Council approve the first reading and introduce an Ordinance to amend Chapter 18-46 - 2025 California Wildland Urban Interface Code to add Section 18-46.202 Definitions, with local amendments, to the Santa Rosa City Code and update the existing designated Wildland Urban Interface Area. This item has no impact on the current fiscal year budget.

Attachments: [Staff Report](#)
[Attachment 1 - Severity Zone Map](#)
[Ordinance](#)
[Exhibit A - Wildland-Urban Interface Fire Area](#)
[Public Hearing Notice](#)
[Presentation](#)
[Late Correspondence \(Uploaded 04-21-2026\)](#)

16.2 PUBLIC HEARING - SUBMITTAL OF THE FISCAL YEAR 2026/2027 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

BACKGROUND: The proposed action will authorize submittal of the Fiscal Year 2026/2027 Action Plan (Plan) to HUD. HUD requires submittal of the Plan so that the City can receive federal housing and

community development funds in the form of Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) grants. In Fiscal Year 2026/2027, the City will receive \$1,268,543 in CDBG funds and \$620,063 in HOME funds for a total award of \$1,888,606.

RECOMMENDATION: The Housing and Community Services Department recommends that the Council, by resolution: 1) authorize submittal of the Fiscal Year 2026/2027 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 2026/2027 Action Plan.

Attachments: [Staff Report](#)
[Attachment 1- DRAFT Annual Action Plan Fiscal Year 202](#)
[Resolution](#)
[Public Hearing Notice](#)
[Presentation](#)
[Late Correspondence \(Uploaded 04-21-2026\)](#)

17. WRITTEN COMMUNICATIONS - NONE.

18. 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 14. Each speaker will be allowed up to three minutes.

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

20. ADJOURNMENT OF MEETING

21. UPCOMING MEETINGS

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

21.1 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 (including member(s) of a legislative body) 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. The e-mail subject line should read "ADA Accommodation Request" or "Language Assistance" and the e-mail should include your name, address, telephone number, and a description of the request. If the request is received at least seven (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.