



City of Santa Rosa

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

City Council Regular Meeting Minutes - Draft

Tuesday, December 18, 2018

4:00 PM

1. CALL TO ORDER AND ROLL CALL

Mayor Coursey called the meeting to order at 4:05 p.m.

Present: 7 - Mayor Chris Coursey, Vice Mayor Chris Rogers, Council Member Julie Combs, Council Member Ernesto Olivares, Council Member John Sawyer, Council Member Tom Schwedhelm, and Council Member Jack Tibbetts

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS - NONE.

3. STUDY SESSION - NONE.

4. ANNOUNCEMENT OF ROLL CALL

Present: 7 - Mayor Chris Coursey, Vice Mayor Chris Rogers, Council Member Julie Combs, Council Member Ernesto Olivares, Council Member John Sawyer, Council Member Tom Schwedhelm, and Council Member Jack Tibbetts

5. REPORT, IF ANY, ON STUDY AND CLOSED SESSIONS - NONE.

6. PROCLAMATIONS/PRESENTATIONS

6.1 PRESENTATION - CONGRESSIONAL CERTIFICATE OF RECOGNITION

On behalf of Congressman Mike Thompson, Andrea Rodriguez-Jereb, Chief of Staff, Office of Congressman Thompson, presented a Certificate of Recognition to Mayor Chris Coursey.

7. STAFF BRIEFINGS

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.

Jason Nutt, Director of Transportation and Public Works; and David Guhin, Assistant City Manager and Director of Planning and Economic Development provided a brief report.

Council Member Combs requested that the link srcity.org/rebuilding be accessible on InSite, the agenda and minutes public website.

PUBLIC COMMENT

Peter Tscherneff spoke regarding Paradise wildfires and the people missing.

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

City Manager Sean McGlynn provided a brief report on: The Office of Community Engagement secured three grants, totaling \$30,000 for the 2019 launch of their Neighborfest Pilot Program; Temporary Fire Station 5 is scheduled to open on Friday, December 21st at 3480 Parkerhill Road; Santa Rosa was selected by the Council of Infill Builders to receive the 2018 Community Infill Champion Award for leadership above and beyond in rebuilding and building a vibrant and resilient city; and announced that Kim Nadeau, Parking Manager, won the statewide California Parking Professionals Association (CPPA) award for Parking Professional of the Year.

9. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

There were no abstentions made.

10. MAYOR'S/COUNCILMEMBERS' REPORTS

Mayor and Council Members made announcements and reports of interest to the Council.

Council Member Combs requested that the Community Homeless Assistance Program Review and Update and the Bennett Valley Senior Center Use as a Shelter or Safe Haven study sessions be brought back to Council in January 2019. Council Member Rogers concurred.

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

10.1.1 Council Subcommittee Reports

Council Member Schwedhelm provided a brief report on the Santa Rosa Violence Prevention Partnership program and the

Coffee Park Community meeting.

Council Member Combs provided a brief report on CASA.

Vice Mayor Rogers provided brief reports regarding Mayors' and Councilmembers' Association of Sonoma County, Open Government Task Force, and the Long Term Financial Policy and Audit Subcommittee Meeting.

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)

Council Member Schwedhelm provided a brief report.

10.1.9 Other

11. APPROVAL OF MINUTES

11.1 November 27, 2018, Regular Meeting.

Approved as submitted.

11.2 December 4, 2018, Regular Meeting.

Approved as submitted.

12. CONSENT ITEMS

PUBLIC COMMENT

Peter Tscherneff spoke regarding Items 12.2, 12.5, and 12.7

Victoria Yanez spoke regarding Item 12.7.

Approval of the Consent Agenda

A motion was made by Vice Mayor Rogers, seconded by Council Member Schwedhelm, to waive reading of the text and adopt Consent Items 12.1 through 12.8. The motion carried by the following vote:

Yes: 7 - Mayor Coursey, Vice Mayor Rogers, Council Member Combs, Council Member Olivares, Council Member Sawyer, and Council Member Schwedhelm, Council Member Tibbetts

12.1 RESOLUTION - APPROVAL OF THE SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F001625 WITH ERNST & YOUNG

RECOMMENDATION: It is recommended by the City Manager's Office that the Council, by resolution, approve the Second Amendment to the Professional Services Agreement number F001625 with Ernst & Young, LLP in the amount of \$813,000, for a total not to exceed \$2,313,000.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2018-219 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT NUMBER F001625 WITH ERNST & YOUNG, LLP, SAN FRANCISCO, CA

12.2 RESOLUTION - AMENDMENT TO THE MEASURE O (VIOLENCE PREVENTION) IMPLEMENTATION PLAN FOR POLICE

RECOMMENDATION: It is recommended by the Finance and Police Department and the Measure O Citizens Oversight Committee that the Council amend, by resolution, the Transaction and Use Tax Implementation Plan to appropriate \$390,282 of the Measure O Police fund reserves in Fiscal Year 2018/19 to purchase and install a dispatch console system.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2018-220 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING THE TRANSACTION AND USE TAX IMPLEMENTATION PLAN FOR THE POLICE DEPARTMENT

- 12.3** RESOLUTION - APPROVAL OF AGREEMENT WITH MOTOROLA SOLUTIONS INC. TO PURCHASE AND INSTALL A DISPATCH CONSOLE SYSTEM; AND APPROPRIATION OF \$390,282 FROM MEASURE O FUND (POLICE) AND \$200,000 FROM STATE ASSET FORFEITURE FUND

RECOMMENDATION: It is recommended by the Finance and Police Departments that the Council, by resolution, 1) approve the communications system and services agreement with Motorola Solutions, Inc. in an amount not to exceed \$1,398,713; and 2) approve the appropriation of \$390,282 from Measure O fund (Police) and \$200,000 from the State Asset Forfeiture fund for this project.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2018-221 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE COMMUNICATIONS SYSTEM AND SERVICES AGREEMENT WITH MOTOROLA SOLUTIONS, INC, SAN DIEGO, CA, TO PURCHASE AND INSTALL A DISPATCH CONSOLE SYSTEM AND APPROVING THE APPROPRIATION OF \$390,282 FROM MEASURE O POLICE FUND AND \$200,000 FROM STATE ASSET FORFEITURE FUND FOR THIS PROJECT

- 12.4** RESOLUTION - APPROVAL OF THE FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NO. F001748 WITH HROD, INC. DBA MMO PARTNERS

RECOMMENDATION: It is recommended by the City Manager's Office that the Council, by resolution, 1) approve the First Amendment to the Professional Services Agreement No. F001748 with HROD, Inc. dba MMO Partners of Washington, DC, increasing compensation by \$81,000 for a total amount not to exceed \$144,000, and 2) amend the fiscal year (FY) 2018-19 budget by increasing appropriations in key 020100 by \$81,000.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2018-222 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT NO. F001748 WITH HROD, INC. DBA MMO PARTNERS

- 12.5** RESOLUTION - SANTA ROSA TOURISM BUSINESS IMPROVEMENT

AREA ADVISORY BOARD APPOINTMENT

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, appoint Vern Lakusta of Greystone Hotels, to the Santa Rosa Tourism Business Improvement Area (SRTBIA) Advisory Board.

This Consent - Resolution was approved.

RESOLUTION NO. RES-2018-223 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING APPOINTMENTS TO THE ADVISORY BOARD FOR THE SANTA ROSA TOURISM BUSINESS IMPROVEMENT AREA

12.6 RESOLUTION - APPROVAL OF PURCHASE ORDER 158133 - STREET LIGHT POLES AND ACCESSORIES

RECOMMENDATION: It is recommended by the Transportation and Public Works (TPW) and the Finance Departments that the Council, by resolution, approves Purchase Order (PO) 158133 with Azco Supply Inc., Stockton, California, for the acquisition of two-hundred (200) street light poles and accessories in the amount of \$205,790.06. Funds for this expense have been appropriated in the Fiscal Year 2018-19 budget within the Transportation and Public Works Department. This is a onetime purchase subject to reimbursement from FEMA for disaster related expenditures.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2018-224 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING PURCHASE ORDER 158133 WITH AZCO SUPPLY INC. FOR THE PURCHASE OF STREET LIGHT POLES AND ACCESSORIES

12.7 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.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2018-225 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA EXTENDING A PROCLAMATION OF LOCAL HOMELESS EMERGENCY (Government Code Sections 8630 et seq.)

12.8 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.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2018-226 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA EXTENDING THE PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY DUE TO FIRES

13. PUBLIC COMMENT ON NON-AGENDA MATTERS

Peter Tscherneff spoke regarding the homeless.

Adrienne Lauby, Homeless Action, spoke regarding additional homeless winter shelters in Santa Rosa.

Bruce Pearson spoke regarding homeless housing.

Gregory Fearon, Homeless Action, spoke regarding the homeless.

Christopher Sprague spoke regarding fire recovery.

Kathryn Jurik spoke regarding the homeless.

Elizabeth Neylon spoke regarding the global dream.

14. REPORT ITEMS - NONE.

15. PUBLIC HEARINGS

15.1 PUBLIC HEARING - ONE-TIME 12 MONTH TENTATIVE MAP

EXTENSION

BACKGROUND: Beginning on the evening of October 8, 2017, and continuing for days thereafter, a series of wildfire events damaged or destroyed thousands of residential and commercial structures within the City of Santa Rosa. On October 9, 2017, the City Manager, in his capacity as Director of Emergency Services, proclaimed the existence of local emergency in the City, which proclamation was ratified by the City Council on October 13, 2017. Prior to the wildfires, the Council had identified “housing for all” as a priority due to the City’s ongoing, unmet housing needs. As a result of both the devastation of the wildfires and the previously existing significant shortage of housing, the Council has stated the need for measures to address housing Citywide. The proposed ordinance to add a one-time, automatic, 12-month extension for tentative maps and associated entitlements was prepared to facilitate the urgent housing need. The draft ordinance was unanimously recommended for approval by the Planning Commission on November 29, 2018.

RECOMMENDATION: It is recommended by the Planning Commission and the Planning and Economic Development Department that the City Council, introduce an ordinance amending City Code Chapter 20-16, Resilient City Development Measures, to add a one-time, automatic, 12-month extension to approved tentative maps and associated entitlements, to address housing needs within the City following the Tubbs and Nuns fires of October 2017.

Presented by Amy Nicholson, City Planner, Planning and Economic Development.

Seeing no one wishing to speak, Mayor Coursey opened and closed the public hearing at 5:25 p.m.

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

ORDINANCE NO. ORD-2018-022 ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE – ADDING SECTION 20-16.120, ONE-TIME, AUTOMATIC, 12 MONTH EXTENSION FOR TENTATIVE MAPS AND ASSOCIATED ENTITLEMENTS, TO ADDRESS HOUSING NEEDS WITHIN

**THE CITY FOLLOWING THE TUBBS AND NUNS FIRES OF OCTOBER 2017
- FILE NUMBER REZ18-012**

The motion carried by the following vote:

Yes: 7 - Mayor Coursey, Vice Mayor Rogers, Council Member Combs, Council Member Olivares, Council Member Sawyer, Council Member Schwedhelm, and Council Member Tibbetts

16. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

16.1 FINAL MAP- VILLAS SUBDIVISION- Provided for Information

This item was received and filed.

17. COUNCIL REORGANIZATION

17.1 REPORT - DECLARATION OF RESULTS FOR THE GENERAL MUNICIPAL ELECTION HELD ON TUESDAY, NOVEMBER 6, 2018, FOR (1) THE PURPOSE OF ELECTING MEMBERS FOR THREE DISTRICT-BASED OFFICES OF THE CITY COUNCIL FOR DISTRICTS 2, 4, AND 6, EACH FOR A FULL TERM OF FOUR YEARS; (2) SUBMITTING TO THE VOTERS MEASURE O RELATING TO THE SALES TAX; AND (3) CITY OF SANTA ROSA MEASURE N RELATING TO THE HOUSING RECOVERY BOND

BACKGROUND: Pursuant to City Charter Section 30 and the California Elections Code, the City Council called a General Municipal Election for Tuesday, November 6, 2018, for (1) the purpose of electing one candidate for each City Council office for Districts 2, 4 and 6, each for a full term of four years; (2) submitting to the voters Measure O relating to the Sales Tax; and (3) City of Santa Rosa Measure N relating to the Housing Recovery Bond.

RECOMMENDATION: It is recommended by the City Clerk that the Council, by resolution, declare the results of the Consolidated General Municipal Election held on Tuesday, November 6, 2018, for (1) the election of John Sawyer for District 2 of the City Council, the election of Victoria Fleming for District 4 of the City Council, and the election of Tom Schwedhelm for District 6 of the City Council, each for a full term of four years; (2) City of Santa Rosa Measure O relating to the Sales Tax; and (3) City of Santa Rosa Measure N relating to the Housing

Recovery Bond.

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

RESOLUTION NO. RES-2018-227 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON TUESDAY, NOVEMBER 6, 2018, DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW

The motion carried by the following vote:

Yes: 7 - Mayor Coursey, Vice Mayor Rogers, Council Member Combs, Council Member Olivares, Council Member Sawyer, Council Member Schwedhelm, and Council Member Tibbetts

17.2 COMMENTS BY COUNCIL MEMBERS

Council Members made comments and thanked Mayor Coursey for his service.

PUBLIC COMMENT

Anne Seeley spoke regarding Mayor Coursey's service to the City and provided a bouquet of flowers to honor him.

Peter Rumble thanked elected officials for their service.

17.3 ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED COUNCIL MEMBERS, PRESENTATION OF CERTIFICATES OF ELECTION, AND SEATING OF THE NEWLY ELECTED COUNCIL MEMBERS

City Clerk Gomez administered the Oath of Office to Council Members Elect Victoria Fleming, John Sawyer, and Tom Schwedhelm.

Present: 7 - Council Member Julie Combs, Council Member Victoria Fleming, Council Member Ernesto Olivares, Council Member Chris Rogers, Council Member John Sawyer, Council Member Tom Schwedhelm, and Council Member Jack Tibbetts

17.4 COMMENTS BY NEWLY ELECTED COUNCIL MEMBERS

Council Members Fleming, Sawyer, and Schwedhelm made comments and expressed appreciation.

17.5 ELECTION OF MAYOR

The Council, in accordance with City Charter sections 6, 15, and the City Council Manual of Protocols and Procedures section XII, will elect a Mayor from among its members. The Mayor will serve for a term of two years.

PUBLIC COMMENT

Dana Bellwether spoke in support of electing Julie Combs for Mayor.

Gregory Fearon spoke in support of Charter Review early and mayoral election by the voters.

Thomas Ells thanked the leaving Mayor and newly elected.

Victoria Yanez spoke in support of the oath of office.

Vice Mayor Rogers called for nominations for Mayor.

A motion was made by Council Member Tibbetts, seconded by Council Member Olivares, to nominate Council Member Schwedhelm. Council Member Schwedhelm accepted the nomination. No other nominations were made. The motion carried by unanimous consent:

Yes: 7 - Council Member Combs, Council Member Fleming, Council Member Olivares, Council Member Rogers, Council Member Sawyer, Council Member Schwedhelm, and Council Member Tibbetts

17.6 ELECTION OF VICE MAYOR

The Council, in accordance with City Charter sections 6, 15, and the City Council Manual of Protocols and Procedures section XII, will elect a Vice Mayor from among its members. The Vice Mayor will serve a term of one year.

Mayor Schwedhelm called for nominations for Vice Mayor.

Council Member Rogers nominated Council Member Fleming, seconded by

Council Member Tibbetts. Council Member Fleming declined to serve as Vice Mayor.

A motion was made by Council Member Sawyer, seconded by Council Member Olivares, to nominate Council Member Rogers. Council Member Rogers accepted to serve as Vice Mayor.

A motion was made by Council Member Tibbetts, seconded by Council Member Fleming, to nominate Council Member Combs. Council Member Combs accepted to serve as Vice Mayor.

City Clerk Gomez recorded the votes for Vice Mayor by roll call in the following order:

Council Member Combs voted for Combs.

Council Member Fleming voted for Combs.

Council Member Olivares voted for Rogers.

Council Member Rogers voted for Rogers.

Council Member Sawyer voted for Rogers.

Mayor Schwedhelm voted Rogers.

Council Member Tibbetts voted Combs.

A motion was made by Council Member Combs, seconded by Council Member Sawyer, to vote unanimously for Council Member Roger as Vice Mayor. The motion carried by the following vote:

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

18. PUBLIC COMMENTS ON NON-AGENDA MATTERS

Merlin Davis spoke regarding the concerns of the homeless community.

Michael Titone spoke in support of immediate winter shelters.

Victoria Yanez spoke regarding the police activity impacting the homeless.

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

Hearing no further business, Mayor Schwedhelm adjourned the meeting at 6:21 p.m. The next regularly scheduled meeting will take place on January 8, 2019, at a time to be set by the Mayor.

21. UPCOMING MEETINGS

21.1 UPCOMING MEETINGS LIST

This item was received and filed.

Approved on:

Daisy Gomez
City Clerk