



City of Santa Rosa

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

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT MARCH 20, 2018

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

PUBLIC COMMENTS:

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

Comments from the public on non-agenda items will be heard under Agenda Items 12 and 16. This is the time when any person may address the Council on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Council. The first public comment period on non-agenda items (Agenda Item 12) will begin no earlier than 5:00 p.m. and will be limited to ten speakers selected randomly by the Mayor. Each speaker will be allowed three minutes. Speakers who do not have an opportunity to speak during this time will be allowed to make public comment under Agenda Item 16.

To address the Council you are requested to complete a yellow Speaker Card and give it to the City Clerk. If you are unable to or do not wish to wait for the public comment portion of the agenda, you are encouraged to contact the Council or City Clerk directly by submitting your comments to 100 Santa Rosa Avenue, Room 10, Santa Rosa 95404 or cityclerk@srcity.org.

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

1. CALL TO ORDER AND ROLL CALL

2. 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.

3. STUDY SESSION - NONE.

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

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

5. PROCLAMATIONS/PRESENTATIONS

5.1 PROCLAMATION - NATIONAL SURVEYORS WEEK

Attachments: [Proclamation](#)

6. 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.

6.1 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.

6.2 PARKING GARAGE SOLAR PROJECT UPDATE

This item is provided to update Council on the Parking Garage Solar Project progress and is for information only. No action will be taken.

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

6.3 STATUS OF CODE ENFORCEMENT CONCERNING BODEAN ASPHALT PLANT

This item is provided to update the Council on the status of the BoDean Code Enforcement Ruling provided by the Administrative Hearing Officer and subsequent Design Review and Building Permit Applications. No action will be taken.

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

8. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

9. MAYOR'S/COUNCILMEMBERS' REPORTS

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

9.1.1 Council Subcommittee Reports

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

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

9.1.4 Association of Bay Area Governments (ABAG)

9.1.5 Sonoma County Agricultural Preservation and Open Space District Advisory Committee

9.1.6 Sonoma Clean Power Authority (SCPA)

9.1.7 Sonoma County Waste Management Agency (SCWMA)

9.1.8 Groundwater Sustainability Agency (GSA)

9.1.9 Other

10. APPROVAL OF MINUTES - NONE.

11. CONSENT ITEMS

- 11.1** RESOLUTION - AUTHORIZING APPLICATION TO THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) FOR \$252,853 IN FY 2017-18 FUNDS AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION AND PUBLIC WORKS TO SIGN THE CERTIFICATIONS AND ASSURANCES AND AUTHORIZING THE MAYOR TO SIGN THE AUTHORIZED AGENT FORM

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, 1) authorize the Director of Transportation and Public Works or designee to request

\$252,853 in Low Carbon Transit Operations Program (LCTOP) funds to assist in operating the improved service on Route 1, 2, and 15 in the CityBus system; 2) authorize the Mayor to execute the authorized agent form; 3) authorize the Director of Transportation and Public Works to execute all other documentation, including the certifications and assurances documents; and 4) authorize the Chief Financial Officer to increase appropriations in revenue and expenditures by the approved grant award.

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

11.2 RESOLUTION - TRANSPORTATION DEVELOPMENT ACT (TDA)
ARTICLE 3 GRANT APPLICATION FOR FISCAL YEAR 2018/2019

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, request that the Metropolitan Transportation Commission (MTC) allocate \$90,000 from Fiscal Year (FY) 2018/2019 Transportation Development Act (TDA) Article 3 funds; authorize the Director of Transportation and Public Works to file the application and other required documents to install Class II bike lanes on E Street between College Avenue and Sonoma Avenue and authorize the Chief Financial Officer to increase appropriations in JL Key 17593 by \$90,000 of TDA Article 3 funds for the project.

Attachments: [Staff Report](#)
[Attachment 1](#)
[Attachment 2](#)
[Resolution](#)
[Exhibit A](#)
[Exhibit B](#)
[Presentation](#)

11.3 RESOLUTION - BID AWARD SOLE MANUFACTURER PURCHASE
ORDERS FOR 2018 FORD POLICE INTERCEPTOR SUVs

RECOMMENDATION: It is recommended by the Finance,

Transportation & Public Works (TPW), and Police Departments, that the Council, by resolution, approve sole manufacturer bid awards and issuance of purchase orders for fourteen (14) 2018 Ford Police Interceptor SUVs to Hansel Ford, Santa Rosa, CA, in the total amount not to exceed \$483,812.25, and sixteen (16) 2018 Ford Police Interceptor SUVs to Towne Ford Sales, Redwood City, CA in the amount of \$542,656.70.

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

11.4 RESOLUTION - APPROVAL OF COOPERATIVE PURCHASE FOR FIRE DEPARTMENT PORTABLE RADIO REPLACEMENT THROUGH HOUSTON-GALVESTON AREA COUNCIL (H-GAC) COOPERATIVE PURCHASING PROGRAM

RECOMMENDATION: It is recommended by the Finance and Fire Departments that the Council, by resolution, 1) approve the Houston-Galveston Area Council (H-GAC) Interlocal Contract 10-2428, 2) authorize the utilization of the agreement between H-GAC and Motorola Solutions, Inc. RA05-15, and 3) authorize the issuance of a Purchase Order for Motorola portable radios with Motorola Solutions, Inc. of Farmers Branch, Texas, in an amount not to exceed \$225,000.

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

11.5 RESOLUTION - BID AWARD - GENERAL SERVICES AGREEMENTS F001651

RECOMMENDATION: It is recommended by the Finance, Police, Transportation and Public Works, and Recreation and Parks Departments that the Council, by resolution, approve bid award and issuance of three year General Services Agreement (GSA) F001651 to DHS Private Security Inc., Canoga Park, CA for unarmed security services, in the amount of \$197,883.

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

11.6 RESOLUTION - AMENDMENT TO GRANT AGREEMENT FOR HOMELESS OUTREACH SERVICES TEAM (HOST) PROGRAM PROVIDING FUNDING FOR LANDLORD INCENTIVES AND RAPID RE-HOUSING (HOUSING FIRST FUND)

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by resolution, approve the following 1) an Amendment to Grant Agreement for Homeless Outreach Services Team (HOST) Program with Catholic Charities of the Diocese of Santa Rosa, in the amount of \$200,000, providing funding for landlord incentives and rapid re-housing (Housing First Fund), bringing the total amount under the agreement to \$686,450 for Fiscal Year 2017/2018; and 2) amend the Fiscal Year 2017/2018 adopted budget within the General Fund and Homeless Shelter Operations Fund to appropriate funding for this purpose in the total amount of \$200,000.

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

11.7 ORDINANCE ADOPTION - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA, ADDING ARTICLE V TO CHAPTER 6-56 OF THE SANTA ROSA CITY CODE RELATING TO THE ESTABLISHMENT OF COMMUNITY BENEFIT DISTRICTS

RECOMMENDATION: This ordinance, introduced at the March 13, 2018, Regular Meeting by a unanimous vote, adds Article V to Chapter 6-56 of the Santa Rosa City Code relating to the establishment of Community Benefit Districts.

Attachments: [Ordinance](#)

11.8 ORDINANCE ADOPTION - ORDINANCE OF THE COUNCIL OF THE

CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE - RECLASSIFICATION OF PROPERTY LOCATED AT 2375 LOS OLIVOS ROAD, APN 181-010-040, TO THE RR-20 (RURAL RESIDENTIAL) DISTRICT - FILE NUMBER: REZ17-009

RECOMMENDATION: This ordinance, introduced at the March 13, 2018, Regular Meeting by a unanimous vote, amends Title 20 of the Santa Rosa City Code - Reclassification of Property located at 2375 Los Olivos Road, APN 181-010-040, to the RR-20 (Rural Residential) District - File Number: REZ17-009.

Attachments: [Ordinance](#)

12. PUBLIC COMMENT ON NON-AGENDA MATTERS

This is the time when any person may address the Council on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Council. This public comment period will begin no earlier than 5:00 p.m. and will be limited to ten speakers selected randomly by the Mayor. Each speaker will be allowed three minutes. Speakers who do not have an opportunity to speak during this time will be allowed to make public comment under Agenda Item 16.

13. REPORT ITEMS

13.1 REPORT - US HIGHWAY 101 - BICYCLE AND PEDESTRIAN BRIDGE ADDITIONAL ALTERNATIVE EVALUATION

BACKGROUND: In June 2017, BKF was hired to complete the Project Approval and Environmental Document (PA&ED) phase, required by Caltrans, and to prepare the environmental document with a detailed analysis for the Edwards Avenue-Elliott Avenue bridge alignment. Santa Rosa Junior College is now a willing partner with the city and open to discussion about relinquishing right of way if needed to make the project a reality.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, approve Amendment No. 1 to Project Work Order No. A010119-2016-01, with BKF Engineers, of Pleasanton, CA for the US Highway 101 - Bicycle and Pedestrian Bridge Project (Proposed Project), Project Report and

Environmental Documentation (PA&ED) to evaluate an additional project location, the Range Avenue-Bear Cub Way alignment, increasing the contract amount by \$379,344.00, for a total amount of \$1,286,903.00.

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

14. PUBLIC HEARINGS - NONE.

15. WRITTEN COMMUNICATIONS - NONE.

16. PUBLIC COMMENTS ON NON-AGENDA MATTERS

This is the time when any person may address the Council on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Council. Each speaker will be allowed three minutes.

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

18. ADJOURNMENT OF MEETING

19. UPCOMING MEETINGS

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

19.1 UPCOMING MEETINGS LIST

Attachments: [List](#)

The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings are available by contacting the City Clerk Office at 543-3015 or cityclerk@srcity.org one week prior to the meeting. TDD 543-3063. 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.

