

City of Santa Rosa

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

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT - PRELIMINARY JANUARY 13, 2026

2:30 P.M. - CLOSED SESSION

3:00 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. CLICK ON THE "IN PROGRESS" LINK TO VIEW;

2. VIA ZOOM WEBINAR BY VISITING
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

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:

PUBLIC COMMENT PERIOD WILL NOT OPEN UNTIL FINAL AGENDA IS PUBLISHED.

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.

2:30 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 REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

Property: 2908 Santa Rosa Avenue, APN 044-260-073 Agency Negotiator: Jill Scott, Real Property Negotiator

Negotiating Parties: Mancini Properties LLC

Under Negotiations: Price and terms of payment.

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

3:00 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 GAS STATION LAND USE REGULATIONS

The Planning and Economic Development Department recommends

that the Council hold a study session and provide direction to staff related to the current gas station land use regulations. This item has no impact on current fiscal year budget.

Attachments: Staff Report

Attachment 1 - RCPA Resolution No. 2019-002

Attachment 2 - CC Resolution No. RES-2020-002

Attachment 3 - RCPA Climate Mobilization Strategy

Attachment 4 - RCPA Resolution 2021-003

Attachment 5 - CC Ordinance No. ORD-2022-010

Attachment 6 - City Council Meeting Minutes 6-3-2025

<u>Presentation</u>

4:00 P.M.

- 5. ANNOUNCEMENT OF ROLL CALL (IF NEEDED)
- 6. REPORT, IF ANY, ON STUDY AND CLOSED SESSIONS
- 7. PROCLAMATIONS/PRESENTATIONS NONE.
- 8. STAFF BRIEFINGS

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.

8.1 COMMUNITY EMPOWERMENT PLAN UPDATE

This is a standing item on the agenda. Council will take no action except for possible direction to staff. This item has no impact on current fiscal year budget.

- 9. CITY MANAGER'S/CITY ATTORNEY'S REPORTS
- 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 BOARD CHAIRPERSON POSITIONS

11.2.1 CHAIRPERSON APPOINTMENTS FOR BOARDS, COMMISSIONS, AND COMMITTEES

Mayor will announce new or affirm existing Chairpersons to Council Boards, Commissions, and Committees, and recommends that the Council, by motion, approve selection.

<u>Attachments:</u> <u>Attachment 1 - Council Policy 000-06</u>

11.3 COUNCIL SUBCOMMITTEE POSITIONS

11.3.1 COUNCIL SUBCOMMITTEE APPOINTMENTS

Mayor Stapp will appoint to Council subcommittees and identify subcommittee chairpersons.

11.4 COUNCIL LIAISON REGIONAL POSITIONS

11.4.1 MAYOR'S APPOINTMENTS TO COUNTY, REGIONAL AND STATE POSITIONS

Mayor Stapp will announce and request Council approval of appointments to county, regional and state bodies on which the City is represented per City Charter section 15.

11.5 COUNCIL LIAISON POSITIONS ON JOINT POWERS AUTHORITY

11.5.1 APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO SONOMA COUNTY TRANSPORTATION AND CLIMATE AUTHORITIES (SCTCA)

The Council may, by motion, select and appoint a representative and alternate to the Sonoma County Transportation and Climate Authorities Board of Directors.

11.5.2 APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO SONOMA CLEAN POWER AUTHORITY

The Council may, by motion, select and appoint a representative and an alternate to serve on the Sonoma Clean Power Authority Board of Directors.

11.5.3 APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO ZERO WASTE SONOMA AGENCY

The Council may, by motion, select and appoint a representative and an alternate to the Zero Waste Sonoma Agency Board of Directors.

11.5.4 APPOINTMENT OF REPRESENTATIVES AND ALTERNATE TO RENEWAL ENTERPRISE DISTRICT

The Council may, by motion, select and appoint two representatives and an alternate to the Renewal Enterprise District.

12. APPROVAL OF MINUTES

12.1 December 16, 2025, Regular Meeting Minutes.

<u>Attachments:</u> <u>Draft Minutes</u>

13. CONSENT ITEMS

13.1 MOTION - APPROVAL OF SIXTH AMENDMENT TO GENERAL SERVICES AGREEMENT NUMBER F002387 WITH MISSION LINEN SUPPLY

RECOMMENDATION: The Finance Department recommends that the Council, by motion, approve the Sixth Amendment to General Services Agreement Number F002387 with Mission Linen Supply, Santa Barbara, California to extend the term and increase compensation in the amount of \$61,000, for a total not to exceed \$406,840.14, and authorize the Purchasing Agent to make non-substantive changes to the Agreement, subject to approval by the City Attorney, and execute the Amendment. This item has no impact on current fiscal year budget.

<u>Attachments:</u> Staff Report

Attachment 1 - Sixth Amendment

13.2 MOTION - APPROVAL OF THIRD AMENDMENT TO GENERAL SERVICES AGREEMENT NUMBER F002577 WITH STROUPE PETROLEUM MAINTENANCE, INC.

RECOMMENDATION: The Finance Department recommends that the Council, by motion, approve the Third Amendment to General Services Agreement Number F002577 with Stroupe Petroleum Maintenance, Inc., Santa Rosa, California to extend the term and increase compensation in the amount of \$95,000 for a total not to exceed \$335,000, and authorize the Purchasing Agent to make non-substantive changes to the Agreement, 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

13.3 MOTION - BID AWARD APPROVAL AND ISSUANCE OF A PURCHASE ORDER FOR THE PURCHASE AND INSTALLATION OF VARIOUS UTILITY BODIES

RECOMMENDATION: The Transportation and Public Works and Finance Departments recommend that the Council, by motion, approve the issuance of a Purchase Order for the purchase and installation of various utility bodies for existing cab and chassis from Enoven Truck Body and Equipment of West Sacramento, California, for a total not to exceed amount of \$209,376.20 and authorize the Purchasing Agent to execute the Purchase Order. This item has no impact on current fiscal year budget.

Attachments: Staff Report

13.4 MOTION - APPROVAL OF NINTH AMENDMENT TO GENERAL SERVICES AGREEMENT NUMBER F001852 WITH SMILE BUSINESS PRODUCTS

RECOMMENDATION: The Information Technology and Finance Departments recommend that the Council, by motion, approve the Ninth Amendment to General Services Agreement Number F001852 with Smile Business Products, Sacramento, California to extend the term for a one year period and increase compensation in the amount of \$200,000, for a total contract not to exceed \$1,633,173.80 and authorize the Purchasing Agent 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.

13.5 MOTION - APPROVAL OF THIRD AMENDMENT TO BLANKET PURCHASE ORDER 170868 WITH SONOMA DESIGN APPAREL & PROMOTIONS INC.

RECOMMENDATION: The Recreation Division of Housing and Community Services and Finance Departments recommend that the Council, by motion, approve the Third Amendment to Blanket Purchase Order Number 170868 with Sonoma Design Apparel & Promotions, Inc.,

Santa Rosa, California, to extend the term and increase compensation in the amount of \$75,000, for a total amount not to exceed \$146,026.64, and authorize the Purchasing Agent to execute the changes to the Blanket Purchase Order. This item has no impact on current fiscal year budget.

<u>Attachments:</u> Staff Report

13.6 MOTION - FIRST AMENDMENT TO BLANKET PURCHASE ORDER NUMBER 173227 WITH NORTHERN COAST OFFICIALS ASSOCIATION

RECOMMENDATION: The Housing and Community Services Department recommends that the Council, by motion, approve the first amendment to Blanket Purchase Order Number 173227 with Northern Coast Official Association, Santa Rosa, California, add funds in the amount of \$360,000 for a total Blanket Purchase Order not to exceed \$450,000 and authorize the Director of Housing and Community Services to make non-substantive changes to the Amendment, subject to approval by the City Attorney, and execute the Amendment.

Attachments: Staff Report

13.7 RESOLUTION - REVISION TO AUTHORIZED SIGNER FOR CALHOME MORTGAGE ASSISTANCE GRANT FUNDS

RECOMMENDATION: The Housing and Community Services
Department recommends that the Council, by resolution, approve a
resolution to authorize the Mayor to sign for the State of California
Department of Housing and Community Development (HCD) - CalHome
Mortgage Assistance grant funds in the amount of \$836,753, per
request of HCD and as directed by California Government Code §
40602. This item has no impact on current fiscal year budget.

Attachments: Staff Report

Attachment 1 - RES-2025-023

Resolution

13.8 RESOLUTION - AMENDMENT TO PROFESSIONAL SERVICE
AGREEMENT NUMBER F002772 WITH CHRISTINA GOSSNER FOR
EMS CONTINUOUS QUALITY IMPROVEMENT COORDINATOR
SERVICES

RECOMMENDATION: The Fire Department recommends that the Council, by resolution, approve a Second Amendment to Professional Service Agreement Number F002772 with Christina Gossner, Santa Rosa, California for Continuous Quality Improvement Coordinator services in an amount of \$166,233, for a total amount not to exceed \$265,000. This item has no impact on current fiscal year budget.

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 - 2026 FEDERAL LEGISLATIVE PLATFORM

BACKGROUND: Since 2018, the City has been actively working with our contracted federal lobbyist team in Washington, D.C., MMO Partners, to engage our federal representatives and federal government agencies on our City's policy, recovery, and resiliency needs. The City will have multiple opportunities to secure funding during the second year of the 119th Congressional session, which includes the 2026-2027 federal funding cycle, the Infrastructure Investment and Jobs Act, and the Inflation Reduction Act. To prepare for these activities, staff has identified federal legislative priorities in the proposed 2026 Federal Legislative Platform for consideration by the City Council.

RECOMMENDATION: The Communications and Intergovernmental Relations Office recommends that the Council, by resolution, adopt the 2026 Federal Legislative Platform. This item has no impact on current fiscal year budget.

Attachments: Staff Report

Resolution

Exhibit A - 2026 Federal Legislative Platform

Presentation

15.2 REPORT - 2026 STATE LEGISLATIVE PLATFORM

BACKGROUND: City staff have identified state legislative priorities in a proposed 2026 state legislative platform for consideration by the City Council. Defined priorities, approved by the City Council, will help communicate the City's state legislative and funding priorities to the California State Legislative Delegation, Legislature, and regional and state agencies.

RECOMMENDATION: The Communications and Intergovernmental Relations Office recommends that the Council, by two separate resolutions, adopt the 2026 State Legislative Platform. This item has no impact on current fiscal year budget.

Attachments: Staff Report

Resolution 1

Exhibit A - 2026 State Legislative Platform (Disaster Preve

Resolution 2

Exhibit A - 2026 State Legislative Platform (All Other Platfo

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 - 2025 CALIFORNIA BUILDING CODE ADOPTION WITH AMENDMENTS

BACKGROUND: Every three years the State of California updates the California Code of Regulations, Title 24 (CCR-T24) including its thirteen-component building and safety codes (collectively, the California Building Standards Code). Through the State code adoption cycle, the State of California adopts and publishes amendments to national model codes and updates codes specific to California. Such

model codes with State amendments and California specific codes go into effect in every city and county in the State of California 180 days after publication. The new California Building Standards (CCR-T24) was published on July 1, 2025 and will take effect on January 1, 2026. Similarly, every three years the International Code Council updates the International Property Maintenance Code with the most recent update occurring in 2024. Adoption of the International Property Maintenance Code is at the discretion of the local agency. In addition. The Health and Safety Code allows local jurisdictions to change or modify the State adopted model codes based on local geologic, climatic, or topographic conditions. The Planning and Economic Development Department is requesting adoption of the 2025 California Building Standards Code as well as the updated 2024 International Property Maintenance Code, with certain local amendments and administrative changes.

RECOMMENDATION: The Planning and Economic Development Department recommends that the Council adopt an ordinance entitled: Ordinance of the City of Santa Rosa adopting by reference, with local amendments, the 2025 California Administrative Code, 2025 California Building Code, 2025 California Residential Code, 2025 California Green Building Standards Code, 2025 California Electrical Code, 2025 California Mechanical Code, 2025 California Plumbing Code, 2025 California Energy Code, 2025 California Wildland-Urban Interface Code, 2025 California Historical Building Code, 2025 California Existing Building Code, 2025 California Referenced Standards Code, 2024 International Property Maintenance Code, and the National Pollutant Discharge Elimination Permit and Waste Discharge Requirements. This ordinance, introduced at the December 16, 2025, Regular Meeting, passed by a 7-0-0-0 vote. This item has no impact on current fiscal year budget.

Attachments: Staff Report

<u>Ordinance</u>

Public Hearing Notice

<u>Presentation</u>

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

*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.