



City of Santa Rosa

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

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT FEBRUARY 11, 2020

1:00 P.M. - CLOSED SESSION (MAYOR'S CONFERENCE ROOM)

3:00 P.M. - STUDY SESSION (COUNCIL CHAMBER)

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

COUNCIL MAY RECESS DURING THE EVENING FOR A DINNER BREAK

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.

Comments from the public on non-agenda items will be heard under Agenda Items 13 and 17. 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 13) 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 17.

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.

1:00 P.M. (MAYOR'S CONFERENCE ROOM, ROOM 10)

1. CALL TO ORDER AND ROLL CALL

2. 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.

2.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of Case: State of California et al. ex rel. OnTheGo Wireless, LLC v. Cellco Partnership, dba Verizon Wireless, et al.

Court Case No. Sacramento County Superior Court 34-2012-00127517

2.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of Case: William P. Gallaher v. City of Santa Rosa, et al.

Court Case No.: Sonoma County Superior Court SCV-265711

2.3 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of Case: Andy Ford v. City of Santa Rosa, et al.

Court Case No. USDC Northern District of California 3:19-cv-02741
WHA

2.4 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency Designated Representatives: Chuck McBride, Assistant City Manager/Chief Financial Officer, Amy Reeve, Human Resources Director and Jeremia Mills, Employee Relations Manager.

Employee Organizations: Santa Rosa Firefighters Association - Local 1401 (representing City Employee Unit 2); Operating Engineers Local 3, Maintenance and Utility System Operators (Employee Units 3 and 16); Santa Rosa City Employees Association (Employee Units 4, 6, 7); Santa Rosa Police Officers Association, (Employee Unit 5); Service Employees International Union Local 1021, (Employee Units 8 and 14);

Public Safety Management Association (Employee Unit 9); Executive Management (Employee Unit 10); Middle Management (Employee Unit 11); Confidential (Employee Unit 12); Mechanics (Employee Unit 13); City Attorney (Employee Unit 15); Santa Rosa City Attorneys' Association (Employee Unit 17), Santa Rosa Management Association (Employee Unit 18).

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

3:00 P.M. (CITY COUNCIL CHAMBER)

3. STUDY SESSION

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

3.1 FASTER BAY AREA SALES TAX MEASURE

FASTER is a proposed one cent regional sales tax measure under development by a group of Bay Area organizations with the goal of raising \$100 billion over 40 years to transform the Bay Area's regional transit network by significantly increasing service quality and inter-operator integration, as well as providing for more affordable access to transit. FASTER's organizers are currently working through the legislative process with the goal of the measure being placed on the November 2020 ballot in all nine Bay Area counties. A Technical Advisory Group (TAG) of transit agency and Congestion Management Agency staff has been convened to advise on development of the proposed expenditure plan and framework for distribution of revenues. Kelli Fallon, Policy Manager for the Bay Area Council will provide the Council with an overview of the FASTER initiative and take Council's feedback.

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

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

4. ANNOUNCEMENT OF ROLL CALL

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

6. PROCLAMATIONS/PRESENTATIONS

7. 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.

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.

7.2 LAGUNA TREATMENT PLANT - RECYCLED WATER SUPPLY UPDATE

Staff will update the City Council on current recycled water supply and activities Water Department staff are implementing to manage storage levels. The Council may discuss this item and give direction to staff.

Attachments: [Presentation](#)

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

8.1 QUARTERLY REPORT OF SETTLEMENTS AND ACTIVE LITIGATION

The City Attorney will report on settlements over \$50,000 within the fourth quarter of 2019 (10/01/2019 -12/31/2019) as well as provide a summary of pending litigation against the City.

Attachments: [Memorandum](#)
[Exhibits A-C](#)

9. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS

10. MAYOR'S/COUNCIL MEMBERS' REPORTS

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

10.1.1 Council Subcommittee Reports

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

10.1.8 Groundwater Sustainability Agency (GSA)

10.1.9 Home Sonoma County (HSC)

10.1.10 Renewal Enterprise District (RED)

10.1.11 Other

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

10.2.1 The City Council will, by motion, provide direction to the Mayor regarding letters of interest received for appointment to the following vacancies, which will be made by the Board of Directors and City Selection Committee of the Sonoma County Mayors' and Councilmembers' Association at its meeting on February 13, 2020:

1. Remote Access Network (RAN) Board, one position.
Unspecified term, but must be filled by a Mayor.
 - Tom Schwedhelm (Santa Rosa)

2. Child Care Planning Council, one position. Term expires three years from appointment.
 - Victoria Fleming (Santa Rosa)

Attachments: [Letters of Interest](#)

11. APPROVAL OF MINUTES

- 11.1 January 28, 2020, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

12. CONSENT ITEMS

- 12.1 RESOLUTION - APPROVAL OF GENERAL SERVICE AGREEMENT F002071 - HVAC MAINTENANCE AND REPAIR SERVICES

RECOMMENDATION: It is recommended by the Transportation and Public Work and Finance Departments that the Council, by resolution, approve General Services Agreement (GSA) Number F002071 for HVAC maintenance services for a period of two (2) years, with three (3) one-year renewal options with Matrix HG, Inc., Novato, California, in an amount not to exceed \$112,842.84, and approve a repair service contingency in the amount of \$25,000 for minor repairs under \$5,000.

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

- 12.2 RESOLUTION - CONTRACT AWARD - DESIGN/BUILD PARKING ACCESS AND REVENUE CONTROL SYSTEM FOR PARKING GARAGES

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution 1) award a Design-Build Contract for removal and installation of the City's current Parking Access and Revenue Control System; and 2) approve an Agreement for the Purchase, Implementation, and Maintenance of a Parking Access and Revenue Control System Between the City of Santa Rosa and SkiData, Inc. in an amount not to exceed \$2,082,876. The source of funds is the Parking Fund. No City General Fund money is included in this project.

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

12.3 RESOLUTION - COST RECOVERY LIEN AGAINST THE REAL PROPERTY LOCATED AT 641 MCMASTER LANE

RECOMMENDATION: It is recommended by the Department of Housing and Community Services that the Council, by resolution, approve the cost recovery lien in the amount of \$10,196.50 against the property located at 641 McMaster Lane for administrative costs that remain unpaid by the responsible parties, Lucille Weinschelbaum Tr Et Al, and authorize recording of a lien and placing the assessment on the property tax roll for collection.

Attachments: [Staff Report](#)
[Attachment 1 – Administrative Enforcement Order](#)
[Attachment 2 – Tree Care Invoice](#)
[Attachment 3 – Case File Photographs](#)
[Attachment 4 – Vicinity Map](#)
[Resolution](#)
[Presentation](#)

12.4 RESOLUTION - SUBMITTAL OF APPLICATION TO THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S INFILL INFRASTRUCTURE GRANT PROGRAM FOR AN AMOUNT NOT TO EXCEED \$30 MILLION FOR A QUALIFIED INFILL AREA IN THE DOWNTOWN STATION AREA AND ROSELAND AREA

RECOMMENDATION: It is recommended by the Department of Housing and Community Services, in conjunction with the Renewal Enterprise District, that the Council, by resolution, authorize the submittal of a grant application to the State of California Department of Housing and Community Development's In-fill Infrastructure Grant program in the amount not to exceed \$30 million for a Qualified Infill Area identified as the Santa Rosa Infill Infrastructure Qualifying Area and authorize the approval and execution of a Standard Agreement and

any amendments thereto.

Attachments: [Staff Report](#)
[Attachment 1 - QIA Map.pdf](#)
[Attachment 2 - California State Agreement Template.pdf](#)
[Resolution](#)
[Presentation](#)

- 12.5** RESOLUTION - SUBMITTAL OF A JOINT APPLICATION TO THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S INFILL INFRASTRUCTURE GRANT PROGRAM FOR AN AMOUNT NOT TO EXCEED \$5 MILLION FOR BURBANK AVENUE APARTMENTS - 1400 BURBANK AVENUE

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by resolution, authorize the submittal of a joint grant application to the State of California Department of Housing and Community Development's In-fill Infrastructure Grant program in the amount not to exceed \$5 million for Burbank Avenue Apartments located at 1400 Burbank Avenue and authorize the approval and execution of a Standard Agreement and any amendments.

Attachments: [Staff Report](#)
[Attachment 1 - Letter from Waterstone Development](#)
[Attachment 2 - Vicinity Map](#)
[Attachment 3 - California State Agreement Template.pdf](#)
[Resolution](#)
[Presentation](#)

- 12.6** RESOLUTION - EXTENSION OF PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY DUE TO 2017 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.

Attachments: [Resolution](#)

- 12.7** RESOLUTION - EXTENSION OF PROCLAMATION OF EXISTENCE

OF LOCAL EMERGENCY DUE TO 2019 KINCADE FIRE

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.

Attachments: [Resolution](#)

12.8 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.

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

12.9 RESOLUTION - 1) APPROVING THE HISTORIC RAILROAD SQUARE ASSOCIATION AS THE MANAGEMENT ORGANIZATION FOR THE RAILROAD SQUARE-SANTA ROSA COMMUNITY BENEFIT DISTRICT, 2) APPROVING THE RAILROAD SQUARE-SANTA ROSA COMMUNITY BENEFIT DISTRICT MANAGEMENT AND DISBURSEMENT AGREEMENT, 3) INCREASING APPROPRIATIONS TO THE ECONOMIC DEVELOPMENT GENERAL FUND, AND 4) AUTHORIZING THE FINANCE DEPARTMENT TO DISBURSE ASSESSMENT FUNDS

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, 1) approve the Historic Railroad Square Association as the management organization for the Railroad Square-Santa Rosa Community Benefit District, 2) approve the Railroad Square-Santa Rosa Community Benefit District Management and Disbursement Agreement between the City of Santa Rosa and the Historic Railroad Square Association, 3) increase appropriation to the Economic Development General Fund by \$2,538.00 from unallocated General Fund monies, and 4) authorize the Finance Department to disburse the Community Benefit District

assessment funds beginning with the year one assessment amount of \$173,304.04, which includes the City's assessment.

Attachments: [Staff Report](#)
[Attachment 1 - Management and Disbursement Agreement](#)
[Attachment 2 - Bylaws of the Railroad Square Association](#)
[Resolution - Railroad Square CBD Disbursement Agreement](#)
[Exhibit A - Bylaws of the Railroad Square Association](#)
[Exhibit B - Management and Disbursement Agreement](#)
[Presentation](#)

13. 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 17.

14. REPORT ITEMS - NONE.

15. 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.

15.1 PUBLIC HEARING - PETITION TO EXPAND THE WEST END RESIDENTIAL PERMIT PARKING ZONE

BACKGROUND: Santa Rosa City Code 11-44.050 establishes that neighborhoods impacted by non-resident parking may submit a petition to the City Council to have their area added to the Residential Permit Parking Program ("Program"). The 100 block of 6th Street have submitted a petition to be a in the Program.

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, approve the petition to expand the West End Residential Permit Parking Zone to include the 100 block of 6th Street between Davis Street and Wilson Street.

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

15.2 PUBLIC HEARING - PETITION TO ESTABLISH THE OLIVE PARK RESIDENTIAL PERMIT PARKING ZONE

BACKGROUND: Santa Rosa City Code Section 11-44.050 establishes that neighborhoods impacted by non-resident parking may submit a petition to the City Council to have their area added to the Residential Permit Parking Program (“Program”). The 200 block of Olive Street and the 300 block of Orange Street have submitted a petition to be included in the Program.

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, approve the petition to establish the Olive Park Residential Permit Parking Zone in the 200 block of Olive Street between Hazel Street and Laurel Street and the 300 block of Orange Street located south of Laurel Street.

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

15.3 PUBLIC HEARING - SECOND, 12-MONTH AUTOMATIC 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 housing shortages, the Council has stated the

need for measures to address housing Citywide. The proposed ordinance will add a second 12-month automatic extension to tentative maps and associated entitlements valid on October 9, 2017 and subject to a previous one-year extension by City Council Ordinance No. ORD-2019-001.

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 second 12-month automatic extension for all tentative maps and associated entitlements that were valid on October 9, 2017, and subject to a previous one year extension by City Council Ordinance No. ORD-2019-001, to address housing needs and economic development within the City following the Tubbs and Nuns fires of October 2017.

Attachments: [Staff Report](#)
[Attachment 1 - Tentative Maps Eligible for 2nd 12 -Month /](#)
[Attachment 2 - Tentative Maps Eligible for 2nd 12-Month A](#)
[Ordinance](#)
[Presentation](#)

16. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION) - NONE.

17. 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.

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

19. ADJOURNMENT OF MEETING

20. UPCOMING MEETINGS

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

20.1 UPCOMING MEETINGS LIST

Attachments: [Upcoming Meetings List](#)

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

****Quasi-judicial or adjudicative action.**

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. Requests should be submitted as far in advance as possible, but no later than two business days before the scheduled 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.