



City of Santa Rosa

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

City Council Regular Meeting Minutes - Draft

Tuesday, June 19, 2018

4:00 PM

1. CALL TO ORDER AND ROLL CALL

Mayor Coursey called the meeting to order at 4:00 p.m.

Present: 6 - Mayor Chris Coursey, Vice Mayor Chris Rogers, Council Member Ernesto Olivares, Council Member John Sawyer, Council Member Tom Schwedhelm and Council Member Jack Tibbetts

Absent: 1 - Council Member Julie Combs

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS - NONE.

3. STUDY SESSION - NONE.

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

5. PROCLAMATIONS/PRESENTATIONS

5.1 PRESENTATION - PORTRAITS OF FIRST RESPONDERS PUBLIC COMMENT

Peter Tscherneff spoke in support of the item.

John Deckert presented portraits to Santa Rosa Police Chief Robert Shreeder, Santa Rosa Fire Chief Tony Gossner, and Director of CalFire Ken Pimlott.

Council Member Combs joined the meeting at 4:12 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

6. STAFF BRIEFINGS

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.

Presented by Paul Lowenthal, Assistant Fire Marshal; David Guhin, Director of Planning and Economic Development Department; and Gabe Osburn, Deputy Director of Development Services.

PUBLIC COMMENT

Duane DeWitt spoke regarding the mobile home parks requiring the fire cleanup.

Peter Tscherneff spoke regarding mobile home parks requiring the fire cleanup; and suggested water sustainability for mobile home park residents.

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

There was nothing to report.

8. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

There were no abstentions made.

9. MAYOR'S/COUNCILMEMBERS' REPORTS

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

Council Member Olivares requested for a resolution and letter to oppose the policy to separate immigrant children from their parents. Council Member Combs concurred with the request.

Council Member Combs requested for a study session item to discuss a citywide \$15 minimum wage measure. Vice Mayor Rogers concurred with the request.

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

Council Member Schwedhelm provided brief report on recent meetings including an update from Violence Prevention

Partnership.

Mayor Coursey provided brief reports on the Long-Term Financial and Audit Subcommittee, Countywide Mayors and Council Association; and appointed Council Member Combs, Council Member Sawyer, and Vice Mayor Rogers to a Sunshine Ordinance Subcommittee.

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

Vice Mayor Rogers provided brief report on the California League of Cities, Environmental Quality Committee meeting.

10. APPROVAL OF MINUTES

10.1 March 20, 2018, Regular Meeting.

Approved as submitted.

10.2 March 27, 2018, Special City Council Closed Session Meeting.

Approved as submitted.

10.3 March 27, 2018, Special City Council and Board of Public Utilities Joint Meeting.

Approved as submitted.

11. CONSENT ITEMS

PUBLIC COMMENT

Peter Tscherneff spoke regarding 11.1 and 11.4.

Duane DeWitt spoke in support of Item 11.4.

Merlin Davis spoke regarding 11.4 and in support of keeping the camp encampments at the Joe Rodota trail.

Approval of the Consent Agenda

A motion was made by Vice Mayor Rogers, seconded by Council Member Sawyer, to waive reading of the text and adopt Consent Items 11.1 through 11.4. 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

- 11.1** MOTION - APPROVING A CLERICAL CORRECTION TO RESOLUTION RES-2017-146 - ADOPTION OF WAGES, HOURS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT FOR EMPLOYEES IN THE CITY'S UNITS 10- EXECUTIVE MANAGEMENT, UNITS 11 AND 12 - MIDDLE MANAGEMENT AND CONFIDENTIAL, AND AMENDING THE FISCAL YEAR 2017-18 ADOPTED BUDGET

RECOMMENDATION: It is recommended by the City Attorney's Office and the Human Resources Department that the Council, by motion, approve a clerical correction to an operative clause within Resolution RES-2017-146 in order to correct the dates for cost of living salary increases and other benefit increases as reflected in the adopted Wages, Hours and Other Terms and Conditions of Employment.

This Consent - Motion was approved.

- 11.2** RESOLUTION - APPROPRIATIONS LIMIT FISCAL YEAR 2018-19

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, (1) adopt the Article XIII B appropriation limit for the City of Santa Rosa at \$260,270,000 for the Fiscal Year (FY) 2018-19; and (2) approve the use of the inflation and population factors used in the calculation of the limit for FY 2018-19.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2018-089 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING AN APPROPRIATIONS LIMIT FOR THE CITY OF SANTA ROSA FOR THE 2018-19 FISCAL YEAR PURSUANT TO ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION

11.3 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-2018-090 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA EXTENDING THE PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY DUE TO FIRES

11.4 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-2018-091 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. PUBLIC COMMENT ON NON-AGENDA MATTERS

Duane DeWitt spoke in support of Federal funds from the US Environmental Protection Agency Brownfields Revitalization assessment grant for the Roberts Avenue area as a prime area to allocate these funds; and requested for a Roseland Subcommittee

with Roseland-resident members.

Elizabeth Neylon spoke regarding various topics.

Alima Silverman, Rebuild Green Expo Architect, spoke in support of reducing permit fees and opposed to current regulations and requirements for Accessory Dwelling Units.

Peter Tscherneff spoke regarding various topics.

Karen Weeks, Ad Hoc Sesquicentennial Committee Member, provided an update and announced an invitation to the public to join the September 8, 2018 festival.

Thomas Ells spoke regarding various topics.

Merlin Davis spoke regarding the general public comment period.

Thaun DeVere, Partner and General Manager of Perch and Plow, spoke regarding the concerns of public events blocking off parking access at the Courthouse Square; and concerns of street closures hurting businesses.

Bob Hansen spoke regarding the concerns of additional housing development, drought, and a growing population.

Steve Dunnrite spoke regarding various topics.

13. REPORT ITEMS - NONE.

14. PUBLIC HEARINGS

14.1 PUBLIC HEARING - ADOPTION OF THE CITY OF SANTA ROSA FY 2018-19 OPERATIONS AND MAINTENANCE BUDGET AND FY 2018-19 CAPITAL IMPROVEMENT PROGRAM BUDGET

BACKGROUND: The City Council will hold a public hearing to consider the FY 2018-19 Operations and Maintenance Budget and the FY 2018-19 Capital Improvement Program (CIP) Budget. Staff will provide

an overview of the Operations and Maintenance Budget and the CIP Budget with information on any changes that have been included since the Study Session in May.

RECOMMENDATION: It is recommended by the City Manager and the Finance Department that the City Council, by four (4) resolutions, adopt the City Fiscal Year (FY) 2018-19 Operations and Maintenance Budget, and FY 2018-19 Capital Improvement Program Budget.

Presented by Alan Alton, Interim Chief Financial Officer.

Mayor Coursey recessed the meeting at 7:06 p.m. and reconvened at 7:39 p.m.

Mayor Coursey opened the public hearing at 7:39 p.m.

PUBLIC COMMENT

Adrienne Lauby with Homeless Action spoke regarding the need of providing homeless services, homeless-focused state finding, and assist homeless encampments.

Madeleine Keegan O'Connell with YWCA Sonoma County, spoke in support of using YWCA Sonoma County to provide housing services to the domestic violence victims.

Ronit Rubinoff spoke in support of YWCA and Council's community support efforts.

Michael Titone spoke in support of assisting the homeless.

Anita LaFollette spoke in support of sheltering the homeless.

Pat Nicholson spoke in support of assisting the homeless.

Seeing no one else wishing to speak, Mayor Coursey closed the public hearing at 7:56 p.m.

A motion was made by Council Member Schwedhelm, seconded by

Council Member Combs, to waive reading of the text to reduce from \$852,000 to \$634,000 by eliminating the homeless support center housing focused center by \$218,000; adding \$50,000 to expand the safe shelter floor victims of domestic violence; adding \$35,000 for the Secure Families Fund; and that the funds in the Housing First portion that are not tied to shelter beds is contingent on the back fill of property tax coming in for the State and adopt as amended:

RESOLUTION NO. 2018-092 ENTITLED: RESOLUTION OF COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE BUDGET FOR THE CITY OF SANTA ROSA FOR FISCAL YEAR 2018-19, THE CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEAR 2018-19 AND ESTABLISHING RESERVES FOR THE 2017-18 FISCAL YEAR

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

A motion was made by Vice Mayor Rogers, seconded by Council Member Combs, to approve \$5,000 towards West End Farmers Market. The motion carried by the following vote:

Yes: 4 - Vice Mayor Rogers, Council Member Combs, Council Member Schwedhelm and Council Member Tibbetts

No: 3 - Mayor Coursey, Council Member Olivares and Council Member Sawyer

A motion was made by Council Member Tibbetts, seconded by Vice Mayor Rogers, to approve \$10,000 towards a fare-free ridership pilot program for veterans. The motion carried by the following vote:

Yes: 4 - Vice Mayor Rogers, Council Member Combs, Council Member Schwedhelm and Council Member Tibbetts

No: 3 - Mayor Coursey, Council Member Olivares and Council Member Sawyer

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

RESOLUTION NO. RES-2018-093 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA SETTING THE STORM WATER UTILITY BUDGET AND DETERMINING THE AMOUNT OF ELIGIBLE FUNDING THAT HAS BEEN RECEIVED FROM THE FLOOD CONTROL ZONE 1A BENEFIT ASSESSMENT IN FISCAL YEAR 2017-18 AND BASED

THEREON SETTING THE STORM WATER ASSESSMENT PER EQUIVALENT RESIDENTIAL UNIT FOR THE FISCAL YEAR 2018-19

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

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

RESOLUTION NO. RES-2018-094 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THAT PUBLIC FACILITIES IMPROVEMENT FEES FUNDED (“PFIF”) PROJECTS CONTAINED WITHIN THE CITY BUDGET AND THE CAPITAL IMPROVEMENT PROGRAM DOCUMENT CONTINUE TO REPLACE THE PFIF MAP AND LIST ON FILE WITH THE CITY ENGINEER AND MAKING CERTAIN FINDINGS WITH REGARD TO CEQA REQUIREMENTS FOR THE ADOPTION OF THE CITY BUDGET

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

Council Member Combs requested for a future study session item to discuss the Bennett Valley Senior Center and the possible use as a shelter or safe haven. Mayor Coursey concurred with the request.

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

RESOLUTION NO. RES-2018-095 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING THE CITY CLASSIFICATION AND SALARY PLAN AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT THESE CHANGES INCLUDED IN THE FISCAL YEAR 2018-19 BUDGET

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

15. BUDGET CONSENT ITEMS

Approval of the Consent Agenda

A motion was made by Vice Mayor Rogers, seconded by Council Member Combs, to waive reading of the text and adopt Consent Items 15.1 through 15.5. 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

15.1 RESOLUTION - APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH WITT O'BRIENS, LLC TO PROVIDE A CITY-WIDE AFTER-ACTION REPORT

RECOMMENDATION: It is recommended by the Fire Department that the Council, by resolution, approve a Professional Services Agreement with Witt O'Brien's, LLC, of Washington, DC, for the production of a City-Wide After-Action Report in an amount not to exceed \$88,941.60.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2018-096 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH WITT O'BRIEN'S, LLC TO PROVIDE A CITY-WIDE AFTER-ACTION REPORT

15.2 RESOLUTION - PROFESSIONAL SERVICES AGREEMENT - PARKING CITATION PROCESSING SERVICES

RECOMMENDATION: It is recommended by the Finance Department that the City Council, by resolution, approve a five-year Professional Services Agreement (PSA), F001697, with one (1) five-year renewal option for parking citation processing services to Turbo Data Systems, Inc., Tustin, CA in the amount of \$425,000.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2018-097 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR PARKING CITATION PROCESSING SERVICES WITH TURBO DATA SYSTEMS, INC

15.3 RESOLUTION - INTERGOVERNMENTAL AGREEMENT APPROVAL - COUNTY MAIL SERVICES, INFORMATION SYSTEMS DEPARTMENT OF THE COUNTY OF SONOMA, CA

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, approve a three-year term Intergovernmental Agreement F001724, with two (2) one-year renewal options to the County of Sonoma, CA, to provide mail metering, package processing, barcoding and delivery of all U.S for a total amount not to exceed \$500,000.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2018-098 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE INTERGOVERNMENTAL AGREEMENT WITH CITY OF SANTA ROSA FOR COUNTY OF SONOMA MAIL SERVICES F001724 WITH THE RECORDS MANAGEMENT DIVISION OF INFORMATION SYSTEMS OF THE COUNTY OF SONOMA

15.4 RESOLUTION - CITY AGREEMENTS FOR HOMELESS SERVICES - SAMUEL L. JONES HALL HOMELESS SHELTER AND HOMELESS OUTREACH SERVICES TEAM PROGRAM

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by two (2) resolutions, approve the following agreements for homeless services with Catholic Charities of the Diocese of Santa Rosa: 1) a Grant Agreement for Homeless Outreach Services Team Program in the amount of \$466,450 for the period July 1, 2018 to June 30, 2019 (Year One); and 2) an Agreement for the Operation and Use of the Samuel L. Jones Hall Homeless Shelter Housing-Focused Program in the amount of \$1,349,331 for the initial period July 1, 2018 to June 30, 2019 (Year One).

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2018-099 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A GRANT AGREEMENT BETWEEN THE CITY OF SANTA ROSA AND CATHOLIC CHARITIES OF THE DIOCESE OF SANTA ROSA FOR THE OPERATION OF THE HOMELESS OUTREACH SERVICES TEAM PROGRAM FOR FISCAL

YEAR 2018/2019, AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO PAY ALL PROPER CLAIMS AND COSTS

RESOLUTION NO. RES-2018-100 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING AN AGREEMENT BETWEEN THE CITY OF SANTA ROSA AND CATHOLIC CHARITIES OF THE DIOCESE OF SANTA ROSA FOR THE OPERATION OF THE SAMUEL L. JONES HOMELESS SHELTER HOUSING FOCUSED PROGRAM FOR FISCAL YEAR 2018/2019, LOCATED AT 4020 FINLEY AVENUE, AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO PAY ALL PROPER CLAIMS AND COSTS

- 15.5** RESOLUTION - SECOND AMENDMENT TO MEMORANDUM OF UNDERSTANDING WITH SANTA ROSA JUNIOR COLLEGE TO EXTEND PILOT PROGRAM FOR UNLIMITED ACCESS PASS TO STUDENTS THROUGH DECEMBER 31, 2018

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, approve Amendment No. 2 to the Memorandum of Understanding (MOU) with the Sonoma County Junior College District (SCJCD) and the SCJCD Associated Students, extending the pilot CityBus unlimited pass program for Santa Rosa Junior College students through December 31, 2018.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2018-101 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING AMENDMENT NO. 2 TO THE MEMORANDUM OF UNDERSTANDING WITH SANTA ROSA JUNIOR COLLEGE, EXTENDING THE CITYBUS PILOT PROGRAM TO PROVIDE AN UNLIMITED ACCESS PASS ON CITYBUS TO STUDENTS THROUGH DECEMBER 31, 2018

16. WRITTEN COMMUNICATIONS - NONE.

17. PUBLIC COMMENTS ON NON-AGENDA MATTERS

Dana Bellwether spoke in opposition of police interaction while evicting the Joe Rodota trail encampments.

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. ADJOURN (CONTINUE), IF NEEDED, REGULAR CITY COUNCIL BUDGET HEARING TO RECONVENE AT 9:00 AM ON WEDNESDAY, JUNE 20, 2018, IN THE COUNCIL CHAMBER

20. CALL TO ORDER OF ADJOURNED REGULAR CITY COUNCIL MEETING AND ROLL CALL

21. PUBLIC HEARINGS

21.1 PUBLIC HEARING - ADOPTION OF THE CITY OF SANTA ROSA FY 2018-19 OPERATIONS AND MAINTENANCE BUDGET AND FY 2018-19 CAPITAL IMPROVEMENT PROGRAM BUDGET

BACKGROUND: The City Council will hold a public hearing to consider the FY 2018-19 Operations and Maintenance Budget and the FY 2018-19 Capital Improvement Program (CIP) Budget. Staff will provide an overview of the Operations and Maintenance Budget and the CIP Budget with information on any changes that have been included since the Study Session in May.

RECOMMENDATION: It is recommended by the City Manager and the Finance Department that the City Council, by four (4) resolutions, adopt the City Fiscal Year (FY) 2018-19 Operations and Maintenance Budget, and FY 2018-19 Capital Improvement Program Budget.

22. ADJOURNMENT OF MEETING

Hearing no further business, Mayor Coursey adjourned the meeting at 8:43 p.m. The next regularly scheduled meeting will take place on June 26, 2018, at a time set by the Mayor.

23. UPCOMING MEETINGS

23.1 UPCOMING MEETINGS LIST

This item was received and filed.

Approved on:

Daisy Gomez
City Clerk