



City of Santa Rosa

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

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT JANUARY 11, 2022

4:00 P.M. - REGULAR SESSION (HYBRID VIA IN-PERSON AND ZOOM)

PURSUANT TO GOVERNMENT CODE SECTION 54953(e) AND THE RECOMMENDATION OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA, CITY COUNCIL MEMBERS WILL BE PARTICIPATING IN THIS MEETING EITHER VIA ZOOM WEBINAR OR IN-PERSON, SOCIALLY DISTANCED, IN THE COUNCIL CHAMBER AT 100 SANTA ROSA AVENUE.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY ATTENDING IN-PERSON FROM COUNCIL CHAMBER AT 100 SANTA ROSA AVENUE (MASK AND SOCIAL DISTANCING REQUIREMENTS WILL BE OBSERVED), VISITING

[HTTPS://SRCITY-ORG.ZOOM.US/J/86208178715](https://srcity-org.zoom.us/j/86208178715), OR BY DIALING 877-853-5257 AND ENTER WEBINAR ID: 862 0817 8715

THE MEETING WILL ALSO BE LIVE STREAMED AT [HTTPS://SANTA-ROSA.LEGISTAR.COM/CALENDAR](https://santa-rosa.legistar.com/calendar).

CLICK ON THE "IN PROGRESS" LINK TO VIEW.

THE MEETING CAN ALSO BE VIEWED ON COMCAST CHANNEL 28, AT&T U-VERSE CHANNEL 99, AND AT [HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)

Public Comment may be made live during the meeting via Zoom, In-Person from Council Chamber, or submitted in advance by 5:00 pm, the Monday before the City Council Meeting via e-mail at cc-comment@srcity.org, or recorded voice message at 707-543-3005.

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:

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 signing up with the Administrator in Council Chamber (in lieu of Speaker Card), by accessing the meeting through the Zoom link, or by dial-in at the time an Agenda Item is discussed during the City Council Meeting. Go to <https://srcity.org/virtualparticipation> for more information.

Advanced Public Comment:

E-mail Public Comment: To submit an e-mailed public comment to the City Council, please send to: cc-comment@srcity.org by 5:00 p.m., Monday, January 10. Identify in the subject line of your e-mail the Agenda Item Number on which you wish to comment, provide your name in the body of the e-mail and your comment. Please limit your e-mail to approximately 400 words (which is a speaking rate of 133 words per minute).

Recorded Voice Message Public Comment: To submit a voice message public comment, please call 707-543-3005 by 5:00 p.m., Monday, January 10.

State your name, the Agenda Item Number(s) on which you wish to comment, and your comment. PLEASE DO NOT LEAVE YOUR PHONE NUMBER OR PERSONAL ADDRESS IN THE VOICE MESSAGE AS IT WILL BE PLAYED BACK LIVE DURING THE CITY COUNCIL MEETING.

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. Recorded voice message public comments will be played during the meeting at the time the item is heard.

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 12) 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 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.

4:00 P.M. (HYBRID VIA IN-PERSON AND ZOOM)

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 - NONE.

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 COVID-19 RESPONSE UPDATE

This will be a standing item on the agenda. No action will be taken except for possible direction to staff.

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

7.1 REPORT OF SETTLEMENTS AND ACTIVE LITIGATION

The City Attorney will report on settlements over \$50,000 through November 2021 as well as provide a summary of pending litigation against the City.

Attachments: [Litigation Report](#)

8. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS

9. MAYOR'S/COUNCIL MEMBERS' REPORTS

9.1 MAYOR'S/COUNCIL MEMBERS' 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 Zero Waste Sonoma (formerly known as Sonoma County Waste Management Agency (SCWMA))

9.1.8 Groundwater Sustainability Agency (GSA)

9.1.9 Home Sonoma County (HSC)

9.1.10 Renewal Enterprise District (RED)

9.1.11 Public Safety Subcommittee

9.1.12 Other

10. APPROVAL OF MINUTES

10.1 October 26, 2021 Regular Meeting.

Attachments: [Draft Minutes](#)

10.2 November 9, 2021, Regular Meeting.

Attachments: [Draft Minutes](#)

10.3 November 16, 2021 Special Meeting.

Attachments: [Draft Minutes](#)

11. CONSENT ITEMS

11.1 RESOLUTION - RATIFICATION OF FIRST AMENDMENT TO AGREEMENT WITH SONOMA COUNTY COMMUNITY DEVELOPMENT COMMISSION FOR FUNDING OF OPERATIONS DURING THE COVID-19 PANDEMIC AT THE SAMUEL L. JONES HALL HOMELESS SHELTER

RECOMMENDATION: It is recommended by the City Manager's Office that Council, by resolution, ratify the First Amendment to Agreement between the Sonoma County Community Development Commission and City of Santa Rosa Sam Jones Hall and Sam Jones Hall Annex for funding from the Commission to reimburse the City for operations over July 1, 2021 to March 31, 2022, during the COVID-19 pandemic in a total amount of \$521,881.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - First Amendment to Agreement between the So](#)
[Presentation](#)

11.2 RESOLUTION - FIFTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT F001128 WITH THE SANTA ROSA CHAMBER OF COMMERCE

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, approve a Fifth Amendment to Professional Services Agreement Number F001128 with the Santa Rosa Chamber of Commerce increasing the not-to-exceed amount by \$28,440 for a total not-to-exceed amount of \$298,640 for downtown services to be provided through the end of 2022.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - Fifth Amendment to PSA](#)
[Presentation](#)

11.3 RESOLUTION - ACCEPTANCE AND APPROPRIATION OF GRANT FUNDS FROM THE STATE OF CALIFORNIA DEPARTMENT OF JUSTICE TOBACCO GRANT PROGRAM

RECOMMENDATION: It is recommended by the Police Department that the Council, by resolution: 1) accept a grant award from the California Department of Justice Tobacco Grant Program in the amount of \$99,970; 2) authorize the Chief of Police, or his/her designee, to execute a Memorandum of Understanding and all related award documents and any amendments thereto required for receiving such funds pursuant to the terms and conditions of the California Department of Justice; and (3) appropriate \$99,970 of grant funds to a project key to be established by the Chief Financial Officer.

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

11.4 RESOLUTION - WAIVER OF COMPETITIVE BID, APPROPRIATE FUNDS, AND APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH COOPERATIVE PERSONNEL SERVICES DBA CPS HR CONSULTING

RECOMMENDATION: It is recommended by the Human Resources Department that the Council, by resolution: 1) waive competitive bidding pursuant to Section 3-08.100(D) of the Santa Rosa City Code and Council Policy 600-001; 2) appropriate \$105,360 from unassigned general fund balance; and 3) approve a Professional Services Agreement with Cooperative Personnel Services dba CPS HR Consulting in the amount of \$105,360 to provide professional Human Resources services to temporarily support the department with current vacancies and COVID-19 testing.

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

11.5 RESOLUTION - APPROVAL OF A PURCHASE ORDER TO NIXON-ELGI EQUIPMENT COMPANY FOR THE PURCHASE OF ONE LEEBOY 8500D ASPHALT PAVING MACHINE UNDER SOURCEWELL COOPERATIVE AGREEMENT NUMBER 052417-VTL

RECOMMENDATION: It is recommended by the Transportation and Public Works and Finance Departments that the Council, by resolution, approve a purchase order with Nixon-Egli Equipment Company, Tracy, CA, for the purchase of one Leeboy 8500D Asphalt Paving Machine to replace existing equipment used in the Transportation and Public Works Street Surface Repair Division through Sourcewell Cooperative Agreement Number 052417-VTL for a total amount not to exceed \$179,804.44.

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

11.6 RESOLUTION - APPROVAL OF PROFESSIONAL SERVICES

AGREEMENT WITH CARLILE MACY, INC.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, approve a Professional Services Agreement, between the City of Santa Rosa and Carlile Macy, Inc., of Santa Rosa, CA, in an amount not to exceed \$204,822 to provide landscape architectural design and engineering services, drafting an amendment to the South Davis Master Plan, preparation of construction drawings and administration for South Davis Neighborhood Park.

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

11.7 RESOLUTION - APPROVAL OF GRANT OF TEMPORARY CONSTRUCTION EASEMENT TO PACIFIC GAS AND ELECTRIC COMPANY ON A PORTION OF CITY OWNED PROPERTY LOCATED AT 55 STONY POINT ROAD, SANTA ROSA APN 010-320-019 FOR THE DEVELOPMENT OF BATTERY ELECTRIC BUS CHARGING INFRASTRUCTURE

RECOMMENDATION: It is recommended by the Transportation and Public Works Department and Real Estate Services that Council, by resolution: 1) approve a Grant of Temporary Construction Easement to Pacific Gas and Electric Company on City owned property located at 55 Stony Point Road, Santa Rosa, APN 010-320-019 for the development of battery-electric bus charging infrastructure in connection with the CityBus Electrical Vehicle Fleet Electrification Project; and 2) authorize the Director of Transportation and Public Works Department to execute the Grant of Temporary Construction Easement and any additional and other documents necessary to grant the temporary easement and access rights.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - Grant of Temporary Construction Easement and](#)
[Presentation](#)

- 11.8** RESOLUTION - REQUEST THAT THE CITY COUNCIL DECLARE PURSUANT TO GOVERNMENT CODE SECTION 54221 THAT CERTAIN REAL PROPERTY OWNED BY THE CITY AND LOCATED AT 702 AND 716 BENNETT VALLEY ROAD AND 921 AND 927 RUTLEDGE AVENUE (APN 038-151-004, 038-151-011, 009-333-009, 009-333-014) IS EXEMPT SURPLUS LAND THAT WILL BE TRANSFERRED AS AFFORDABLE HOUSING PURSUANT TO GOVERNMENT CODE 37364

RECOMMENDATION: It is recommended by Real Estate Services, Transportation and Public Works and Housing Departments that the Council, by resolution, declare pursuant to Government Code Section 54221 that real property located at 702 & 716 Bennett Valley Road and 921 and 927 Rutledge Avenue (APN 038-151-004, 038-151-011, 009-333-009, 009-333-014) is "exempt surplus land" under the Surplus Lands Act, and directing that the resolution be submitted to the State Department of Housing and Community Development in accordance with Section 400(e) of the HCD Surplus Lands Act Guidelines.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - Bennett Valley Apartments DDA](#)
[Presentation](#)

- 11.9** RESOLUTION - MAKING REQUIRED MONTHLY FINDINGS AND AUTHORIZING THE CONTINUED USE OF TELECONFERENCING FOR PUBLIC MEETINGS OF THE CITY COUNCIL AND ALL THE CITY'S BOARDS, COMMISSIONS, AND COMMITTEES, PURSUANT TO ASSEMBLY BILL 361

RECOMMENDATION: It is recommended by the City Attorney that the Council, by resolution, make required monthly findings and authorize the continued use of teleconferencing for public meetings of the City Council and all of the City's boards, commissions and committees pursuant to Assembly Bill 361.

Attachments: [Resolution](#)

- 11.10** ORDINANCE ADOPTION - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA REZONING THE PROPERTY LOCATED AT

2660 PETALUMA HILL ROAD, ALSO IDENTIFIED AS ASSESSOR'S PARCEL NUMBERS 044-370-002, 044-370-010, 044-051-073, AND 044-051-055, FROM THE CSC (COMMUNITY SHOPPING CENTER) AND PD 96-001C TO THE R-3-30 (MULTIFAMILY RESIDENTIAL) ZONING DISTRICT - FILE NUMBER PRJ21-011 (REZ21-002)

RECOMMENDATION: This ordinance, introduced at the December 14, 2021, Regular Meeting by a 7-0-0 vote, amends Title 20 of the Santa Rosa Code by amending the "Zoning Map of the City of Santa Rosa," as described in Section 20-20.020, so as to change the classification of Assessor's Parcel Numbers 044-370-002, 044-370-010, 044-051-073, and 044-051-055 to the R-3-30 (Multi-Family Residential) Zoning District.

Attachments: [Ordinance](#)
[Late Correspondence \(Uploaded 1-11-2022\)](#)

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 twelve 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.

Voice message public comments received for non-agenda items may be played under Agenda Item 12 or at Item 16. Recorded public comments are limited to 3 minutes to mirror in-person meeting protocols.

13. REPORT ITEMS

13.1 REPORT - RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING THE 2022 CITY OF SANTA ROSA STATE LEGISLATIVE PLATFORM

BACKGROUND: The 2022 state legislative session is now underway. To be best positioned to respond to what is anticipated to be a very active session, City staff have identified state legislative priorities in a

proposed 2022 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 project priorities to the California State Delegation, Legislature, regional and state agencies.

RECOMMENDATION: It is recommended by the Communications & Intergovernmental Relations Office that the Council, by resolution, adopt the City's 2022 State Legislative Platform.

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

13.2 REPORT - MAKE FINDINGS PURSUANT TO CALIFORNIA ENVIRONMENTAL QUALITY ACT ("CEQA") GUIDELINES, ADOPTION OF THE CEQA CHECKLIST, ADOPTION OF THE RELOCATION PLAN AND APPROVAL OF THE ACQUISITION OF 976 HEARN AVENUE, 980 HEARN AVENUE, AND 1004 HEARN AVENUE

BACKGROUND: The City previously prepared and certified a programmatic-level Environmental Impact Report ("EIR") which fully analyzed the potential environmental impacts associated with the Roseland Area/Sebastopol Road and Roseland Area Annexation Projects Specific Plan, including certain roadway improvements and a variety of municipal and public uses, pursuant to the California Environmental Quality Act ("CEQA"). In 2016, the City certified the Program EIR and approved the Specific Plan. The City has now prepared a CEQA Checklist for the proposed acquisition of the following real properties ("Project") located in Santa Rosa: (1) 976 Hearn Avenue, Santa Rosa, APN 043-191-018; (2) 980 Hearn Avenue, APN 043-191-019; and (3) 1004 Hearn Avenue, APN 043-191-020 (collectively the "Subject Properties") for the planned future extension of Dutton Avenue and the Colgan Creek Multi- Use Path, and for one or more public uses, potentially including the relocation of Santa Rosa Fire Station 8, a new library facility, a community center and pool, a recreation center, and/or a neighborhood park. Staff seeks Council adoption of the Checklist, which demonstrates that the Project is within the scope of the 2016 Program EIR pursuant to State CEQA Guidelines

section 15168 and that no further CEQA review is required for the Project pursuant to State CEQA Guidelines section 15162 findings pursuant to CEQA.

The City is required to prepare and adopt a Relocation Impact Study and Last Resort Housing Plan (the "Relocation Plan") which documents how the City is planning to provide relocation assistance to impacted occupants who will be displaced because of the Project. It is therefore appropriate and necessary for Council to timely consider and adopt the Relocation Plan for the Project, setting forth the required relocation analysis and level of assistance that the City will make available to occupants who will be displaced by the Project.

On July 13, December 7 and 21, 2021 in closed session, Council gave direction to staff on price and terms to negotiate the purchase of the Subject Properties. Staff has secured acquisition agreements in line with the price and term parameters provided by the Council in closed session for each of the Subject Properties and now seeks final approval of the acquisitions.

RECOMMENDATION: It is recommended by the Fire Department, Transportation and Public Works Department and Real Estate Services that Council, by resolution: 1) make findings pursuant to State CEQA Guidelines sections 15162 and 15168 that the acquisition of 976 Hearn Avenue, APN 043-191-018; 980 Hearn Avenue, APN 043-191-019; and 1004 Hearn Avenue, APN 043-191-020 (collectively the "Subject Properties") is within the scope of the previously certified 2016 Program EIR for the Roseland Area/Sebastopol Road and Roseland Area Annexation Projects Specific Plan and that no further environmental review is required at this time; 2) adopt the CEQA checklist; 3) adopt the Relocation Plan; 4) approve the acquisition of the Subject Properties subject to all contract contingencies and approve the demolition of the structures located thereon; and 5) authorize the Assistant City Manager or designee to execute all documents necessary to complete the acquisitions, subject to approval as to form by the City Attorney.

Attachments: [Staff Report](#)
[Attachment 1 - Roseland Area Projects Environmental Imp](#)
[Attachment 2 - Draft Relocation Plan Fire Station Relocatic](#)
[Attachment 2 - REVISED Draft Relocation Plan Fire Statio](#)
[Attachment 3 - Final Relocation Plan \(Uploaded 1-11-2022](#)
[Resolution](#)
[Exhibit A - CEQA Checklist](#)
[Presentation](#)
[REVISED Presentation \(Uploaded 1-11-2022\)](#)
[Late Correspondence \(Uploaded 1-11-2022\)](#)

14. PUBLIC HEARINGS - NONE.

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. 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 and not able to speak under Agenda Item 12. 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: [Upcoming Meetings List](#)

*Did not appear on the preliminary agenda.

**Quasi-judicial or adjudicative action.

City Council

JANUARY 11, 2022

The Open Government Ordinance (ORD-2020-018) was adopted by City Council in December 2020. This ordinance, adds 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 version of the Open Government Ordinance go to <http://srcity.org/OpenGovOrdinance>. To request a paper copy of the Open Government Ordinance 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 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. If the request is received at least 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.