



# City of Santa Rosa

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

## CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT JUNE 29, 2021

**12:00 P.M. - CLOSED SESSION (HYBRID VIA IN-PERSON AND ZOOM)**

**1:30 P.M. - BOARD INTERVIEWS (HYBRID VIA IN-PERSON AND ZOOM)**

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

**DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE CITY COUNCIL MEMBERS WILL BE PARTICIPATING VIA ZOOM WEBINAR OR IN-PERSON FROM COUNCIL CHAMBER AT 100 SANTA ROSA AVENUE.**

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY ATTENDING IN- PERSON AT COUNCIL CHAMBER (SOCIAL DISTANCING AND MASK REQUIREMENTS WILL BE OBSERVED), VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/91775475227](https://srcity-org.zoom.us/j/91775475227), OR BY DIALING 877-853-5257 AND ENTER WEBINAR ID: 917 7547 5227**

**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](mailto:cc-comment@srcity.org), recorded voice message at 707-543-3005 or through the eComment feature at <https://santa-rosa.legistar.com>.**

**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 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](mailto:cc-comment@srcity.org) by 5:00 p.m., Monday, June 28. 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). 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.

eComment: To submit an eComment, go to <https://santa-rosa.legistar.com> and click the eComment link near the agenda link. eComment period will close at 5:00 p.m., Monday June 28.

Recorded Voice Message Public Comment: To submit a voice message public comment, please call 707-543-3005 by 5:00 p.m., Monday, June 28. 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 and eComment 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 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 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.

## **12:00 P.M. (HYBRID VIA IN-PERSON AND ZOOM)**

### **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 LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency Designated Representatives: Jan Mazyck, Chief Financial Officer, Amy Reeve, Human Resources Director, Jeremia Mills, Employee Relations Manager, and Jeff Berk, Chief Assistant City Attorney.

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 BOARD INTERVIEWS VIA ZOOM OR IN-PERSON.**

**1:30 P.M. (HYBRID VIA IN-PERSON AND ZOOM)**

### **3. INTERVIEWS FOR BOARDS, COMMISSIONS AND COMMITTEES**

#### **3.1 INTERVIEWS FOR HOUSING AUTHORITY VACANCY**

The Council will interview applicants for the Housing Authority Tenant Commissioner and At-Large vacancies.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Application Availability](#)  
[Attachment 2 - Appointment Policy](#)  
[Attachment 3 - HA Resolution](#)

#### **4. STUDY SESSION - NONE.**

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

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

**5. ANNOUNCEMENT OF ROLL CALL**

**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. No action will be taken on these matters except to possibly place a particular item on a future agenda for Council consideration.

**8.1 COVID-19 RESPONSE UPDATE**

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

**9. CITY MANAGER'S/CITY ATTORNEY'S REPORTS**

**10. STATEMENTS OF ABSTENTION 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 Authority/Regional Climate Protection Authority (SCTA/RCPA)**

**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 Home Sonoma County (HSC)**

**11.1.10 Renewal Enterprise District (RED)**

**11.1.11 Public Safety Subcommittee**

**11.1.12 Other**

**11.2 BOARD, COMMISSION & COMMITTEE APPOINTMENTS**

Council may vote to make appointments to the Housing Authority Vacancies:

(2) At-large positions are each to serve a 4-year term set to expire on December 31, 2024

(2) Tenant Commissioner positions are each to serve a 2-year term set to expire 2-years from the date of appointment

**12. APPROVAL OF MINUTES**

**12.1** May 4-5, 2021 Special Meeting.

**Attachments:** [Draft Minutes](#)

**13. CONSENT ITEMS**

**13.1** MOTION - PACIFIC AVENUE RECONSTRUCTION - HUMBOLDT ST TO MONTECITO AVE - CONTINGENCY ACTION

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that Council, by motion, approve additional construction contingency for Contract No. C00661, Pacific Avenue Reconstruction - Humboldt Street to Montecito Avenue, in the amount of

\$1,100,000.00, for both unknown conditions and to extend the service life of the roadway, increasing the contract amount to a total of \$6,677,162.80.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Location Map](#)  
[Presentation](#)

**13.2** MOTION - 2020 GENERAL PLAN ANNUAL REVIEW REPORT

RECOMMENDATION: It is recommended by the Planning Commission and the Planning and Economic Development Department that the City Council, by motion: 1) receive and approve the 2020 General Plan Annual Review Report; and 2) waive the Council Policy 200-001 requirement for a joint study session on the General Plan Annual Review to allow for a streamlined General Plan Annual Review process until the adoption of General Plan 2050.

**Attachments:** [Staff Report](#)  
[Attachment 1 - GPAR report](#)  
[Attachment 2 - Council Policy 200-01](#)  
[Presentation](#)

**13.3** RESOLUTION - AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION OFFICE OF GRANTS AND LOCAL SERVICES PER CAPITA GRANT PROGRAM FOR THE REVITALIZATION OF THE PLAYGROUND AREA AT SOUTH DAVIS NEIGHBORHOOD PARK

RECOMMENDATION: It is recommended by the Transportation and Public Works Department, that the Council, by resolution: 1) authorize the submittal of a grant application to the State of California Department of Parks and Recreation Office of Grants and Local Services Per Capita Grant Program for the revitalization of the playground area at South Davis Neighborhood Park in the amount of \$285,291; 2) authorize the Assistant City Manager to accept the grant and execute a state form of Grant Contract and Deed Restriction, any related grant agreements and any amendments thereto, and all other documents necessary for the completion of the project, subject to approval as to form by the City

Attorney; and 3) authorize the Chief Financial Officer to increase appropriations by the amount of the grant award.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A - Deed Restriction \(sample\)](#)  
[Exhibit B - Grant Contract \(sample\)](#)  
[Presentation](#)

- 13.4** RESOLUTION - APPROVAL OF AMENDMENT/CHANGE ORDER NO. 3 TO THE COMMUNICATIONS SYSTEM AND SERVICES AGREEMENT WITH MOTOROLA SOLUTIONS, INC. TO INCREASE COMPENSATION BY \$2,755,731.11, FOR A TOTAL NOT TO EXCEED \$8,104,319.80 FOR NINE YEARS OF MAINTENANCE AND SOFTWARE SYSTEM UPGRADES

RECOMMENDATION: It is recommended by the Finance and Police Departments that the Council, by resolution, approve and authorize the City Manager to negotiate and execute, subject to approval as to form by the City Attorney, an Amendment/Change Order No. 3 to the Communications System and Services Agreement with Motorola Solutions, Inc. of San Diego, CA increasing the compensation by \$2,755,731.11 for a total not to exceed amount of \$8,104,319.80 covering nine years of maintenance and software system upgrades.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A - Change Order #03](#)  
[Presentation](#)

- 13.5** RESOLUTION - APPROVAL OF FIFTH AMENDMENT TO GENERAL SERVICES AGREEMENT NUMBER F001776 WITH PETRUSHA ENTERPRISES, INC. DBA ADVANCED SECURITY SYSTEMS

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, approve the Fifth Amendment to General Service Agreement Number F001776, to extend the term for two years and increase compensation by \$70,000, for fire and burglar alarm system monitoring services with Petrusha Enterprises, Inc. dba Advanced Security Systems, for a total amount not to exceed \$150,788.



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

**13.6** RESOLUTION - FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F002259 WITH BEST BEST & KRIEGER LLP FOR REAL ESTATE LEGAL SERVICES

RECOMMENDATION: It is recommended by the City Attorney and the Transportation & Public Works Department that the Council, by resolution, approve the First Amendment to Professional Services Agreement Number F002259 with Best Best & Krieger LLP to extend services and to increase compensation by \$100,000 for a total contract amount not to exceed \$200,000 for continued legal advice relating to real estate matters.

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

**13.7** RESOLUTION - SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F002008 WITH GOODIN, MACBRIDE, SQUERI & DAY, LLP FOR LEGAL REPRESENTATION IN PROCEEDINGS BEFORE THE CALIFORNIA PUBLIC UTILITIES COMMISSION

RECOMMENDATION: It is recommended by the City Attorney that the Council, by resolution, approve the Second Amendment to Professional Services Agreement Number F002008 with Goodin, MacBride, Squeri & Day, LLP in the amount of \$75,000 for a total amount not to exceed \$175,000 for continued legal services in connection with regulatory requirements relating to various wildfire and de-energization proceedings before the California Public Utilities Commission.

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

**13.8** RESOLUTION - FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F002270 WITH GEARY, SHEA, O'DONNELL, GRATTAN & MITCHELL P.C. FOR LEGAL REPRESENTATION

RECOMMENDATION: It is recommended by the City Attorney and the Director of Santa Rosa Water that the Council, by resolution, approve the First Amendment to Professional Services Agreement Number F002270 with Geary, Shea, O'Donnell, Grattan & Mitchell, P.C. in the amount of \$100,000 for a total contract amount not to exceed \$175,000 for continued legal representation in the matter of *Pelayo, et al. v. Utility Partners of America, City of Santa Rosa, et al.*

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

**13.9** RESOLUTION - FIRST AMENDMENT TO LEGAL SERVICES AGREEMENT WITH MEYERS | NAVE FOR LEGAL REPRESENTATION

RECOMMENDATION: It is recommended by the City Attorney and Transportation & Public Works Department that the Council, by resolution, approve the First Amendment to Legal Services Agreement with Meyers Nave, P.C. in the amount of \$200,000 for a total amount not to exceed \$300,000 for continued legal representation in the matter of *Bay Cities Paving & Grading, Inc. v. City of Santa Rosa Sonoma County*, Superior Court Case No. SCV-265333.

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

**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 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.

Voice message public comments received for non-agenda items may be played under Agenda Item 14 or at Item 18. Recorded public comments are limited to 3 minutes to mirror in-person meeting protocols.

## 15. REPORT ITEMS

- 15.1** REPORT - RESOLUTION - APPROVAL OF A DISPOSITION AND DEVELOPMENT AGREEMENT FOR A LOW-INCOME DEVELOPMENT ON CITY PROPERTY LOCATED AT 702 & 716 BENNETT VALLEY ROAD AND 921 & 927 RUTLEDGE AVENUE, SANTA ROSA, CA WITH FREEBIRD DEVELOPMENT COMPANY, LLC AND ALLIED HOUSING INC.

BACKGROUND: On May 29, 2019 the City released a Request for Developer Qualifications/Proposals for a low-income development on City Property, located at 702 & 716 Bennett Valley Road, and 921 & 927 Rutledge Avenue, Santa Rosa, also known as the former Bennett Valley Senior Center. Freebird Development, LLC and Allied Housing, Inc. (collectively "Developer") was chosen by Council on September 24, 2019, and an Exclusive Negotiation Agreement was negotiated and approved by Council on May 19, 2020. Since that time, the Developer has completed entitlements for the proposed project and Staff, pursuant to Council's direction on price and terms, and Developer have negotiated the Disposition and Development Agreement substantially in the form attached as Exhibit A and subject to City Attorney approval.

RECOMMENDATION: It is recommended by the Housing and Community Services and Transportation and Public Works Department that Council, by resolution, approve the Disposition and Development Agreement on City property located at 702 & 716 Bennett Valley Road and 921 & 927 Rutledge Avenue, Santa Rosa, CA with Freebird Development Company, LLC and Allied Housing Inc., substantially in the form attached as Exhibit A and subject to City Attorney approval.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A - Disposition and Development Agreement](#)  
[Presentation](#)

**15.2** REPORT - AMENDMENTS TO THE OPEN GOVERNMENT  
ORDINANCE

BACKGROUND: On December 8, 2020, Council adopted Ordinance No. ORD-2020-018 adding Chapter 1-10, "Open Government" to Title 1 of the Santa Rosa City Code. The Ordinance established guidelines for public access to meetings, disclosure of public records, website information, agenda publication requirements for regular meetings, and meeting minutes. The effective date of the Ordinance was set for July 1, 2021, to allow time for development of required procedures and protocols.

Council directed staff to start implementation of the directives in the ordinance in advance of the effective date in order to assess and analyze impacts and issues. More time for this analysis is needed.

In addition, several significant issues have emerged in connection with the early publication dates of the Preliminary and Regular meeting agendas. Adjustments to those publication dates may be appropriate.

RECOMMENDATION: It is recommended by the Mayor and the City Clerk that Council introduce an ordinance amending Chapter 1-10.030 (A) and (C) of Ordinance No. ORD-2020-018 to revise the publication dates of the Preliminary and Regular meeting agendas, and to revise Chapter 1-10.170 Section 4, to establish a new Ordinance effective date of January 1, 2022.

**Attachments:** [Staff Report](#)  
[Attachment 1 - \(Redline Revisions\)](#)  
[Ordinance](#)  
[Presentation \(UPLOADED 6-29-2021\)](#)

**\*15.3** REPORT - ADOPTION OF STAGE 3 - MANDATORY 20%  
REDUCTION IN WATER USE OF THE CITY'S WATER SHORTAGE

## CONTINGENCY PLAN

**BACKGROUND:** On April 21, 2021, the Governor declared a local drought emergency for Sonoma and Mendocino counties. On April 27, 2021, the County of Sonoma declared a local drought emergency. On May 14, 2021, Sonoma Water, the City's water wholesale supplier, filed a Temporary Urgency Change Petition with the State Water Resources Control Board (State Board) requesting a reduction of releases from Lake Mendocino and Lake Sonoma to preserve critical water supply storage. On June 14, 2021, the State Board issued a Temporary Urgency Change Order that allows Sonoma Water to reduce their releases from Lake Mendocino and Lake Sonoma to preserve critical water supply storage. The Order also requires Sonoma Water to reduce their diversions from the Russian River beginning July 1 by 20% over 2020 levels. Sonoma Water will therefore be allocating water to their water contractors, including Santa Rosa Water. Adopting Stage 3 of the City's Water Shortage Contingency Plan is required to reduce retail demand and achieve targets consistent with Santa Rosa Water's allocation.

**RECOMMENDATION:** It is recommended by Santa Rosa Water that the Council: 1) by motion, find good cause, under the Early Agenda Policy and the Open Government Ordinance, to consider this item, notwithstanding that the item did not appear on the preliminary agenda; and by resolution, 2) declare a drought emergency; 3) adopt Stage 3 - Mandatory 20% Reduction in Water Use of the City's Water Shortage Contingency Plan; 4) direct staff to implement the water conservation program as defined by Stage 3 to realize a community-wide water use reduction of up to 20%; and 5) authorize the utilization of Water Enterprise Catastrophic Reserve funds, if necessary.

**Attachments:** [Staff Report](#)  
[Attachment 1 - 2020 WSCP](#)  
[Attachment 2 - Sonoma Water TUCP Order Resolution](#)  
[Presentation](#)  
[Late Correspondence \(Uploaded 6-29-2021\)](#)

## 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 - RESOLUTION TO ADOPT PROPOSED WATER DEMAND FEE SCHEDULE AND ORDINANCE AMENDING CHAPTER 15 OF THE CITY CODE TO ADOPT THE PROPOSED WASTEWATER DEMAND FEE SCHEDULE BASED ON THE 2021 WATER AND WASTEWATER DEMAND FEE STUDY FINAL REPORT

**BACKGROUND:** Water and wastewater demand fees, one-time fees charged for new development, are updated periodically to adjust the fees based on current system valuation and customer usage. On August 26, 2014, the 2014 Water and Wastewater Demand Fee Study and the current demand fee schedule were adopted by City Council.

The proposed 2021 demand fee update will increase the demand fee per one thousand gallons of water and wastewater. However, residential categories, based on Santa Rosa Water customer usage, have reduced resulting in the combined 2021 water and wastewater demand fees being less than the current combined demand fees.

**RECOMMENDATION:** It is recommended by the Board of Public Utilities and Santa Rosa Water, that the Council: 1) by resolution, approve the amended water demand fee schedule; and 2) introduce an ordinance amending Chapter 15-16 of the Santa Rosa City Code to incorporate the approved sewer demand fee schedule, re-adopting the annual adjustments, and make related changes.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Demand Fee Final Report](#)  
[Attachment 2 - BPU Resolution No. 1259](#)  
[Attachment 3 - SRCC 15-16.030 Redline Changes](#)  
[Resolution](#)  
[Ordinance](#)  
[Presentation](#)

### 16.2 PUBLIC HEARING - ORDINANCE REGULATING WIRELESS

## FACILITIES IN THE PUBLIC RIGHT-OF-WAY AND RESOLUTION ADOPTING DESIGN AND DEVELOPMENT STANDARDS FOR SUCH FACILITIES

**BACKGROUND:** The Planning and Economic Development Department is proposing the introduction of an ordinance amending the Santa Rosa Municipal Code to add Chapter 13-06 to Title 13 Streets, Sidewalks and Public Places. The proposed amendment will bring the City's regulation of wireless facilities within the public right-of-way into compliance with Federal and State laws. The addition of this code sections will ensure to the greatest extent possible that wireless facilities are located, designed, installed, constructed, maintained and operated in a manner that meets the aesthetic and public health and safety requirements of the City. The proposed ordinance addresses the type of wireless facilities that are exempt, permitted, conditionally permitted and prohibited within the City's public right-of-way. The proposed ordinance further outlines the general procedures for permit approval and abandonments.

The Planning and Economic Development Department is also proposing a resolution that will establish design and development standards for the placement of wireless facilities within the public right-of-way. The design and development standards will set forth specific construction and placement requirements that will attempt to balance the deployment of wireless facilities and associated wireless support structures in the public right-of-way to protect fast reliable cellular coverage and capacity, while preserving the character, safety and aesthetics of the City's street scape.

**RECOMMENDATION:** It is recommended by the Planning and Economic Development Department that the Council: 1) introduce an Ordinance adding Chapter 13-06 to Title 13 Streets, Sidewalks and Public Places of the Santa Rosa City Code pertaining to wireless facilities in public rights-of-way and finding the same exempt from California Environmental Quality Act; and by resolution, 2) establish design and development standards specific to the placement of wireless facilities in the public right-of-way.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Supplemental Application Form](#)  
[Resolution](#)  
[Exhibit A - Design and Development Standards](#)  
[Ordinance](#)  
[Presentation](#)  
[Late Correspondence \(Uploaded 6-29-2021\)](#)

**17. WRITTEN COMMUNICATIONS - NONE.**

**18. 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 14. Each speaker will be allowed 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**

**Attachments:** [Upcoming Meetings List](#)

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

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

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](mailto:cityclerk@srcity.org).



## City Council

**JUNE 29, 2021**

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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](mailto: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.*