



# City of Santa Rosa

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

## CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT OCTOBER 26, 2021

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

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

**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/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>.**

**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](mailto:cc-comment@srcity.org) by 5:00 p.m., Monday, October 25. 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).

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, October 25.

Recorded Voice Message Public Comment: To submit a voice message public comment, please call 707-543-3005 by 5:00 p.m., Monday, October 25. 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 13) 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 17.

## **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 REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)**

Negotiation of Library Lease at the Following Properties: 211 E Street  
and 150 Coddington Center, Santa Rosa, CA.

Agency Negotiator: Jason Nutt, Assistant City Manager

Negotiating Parties: Sonoma County Library, a joint powers authority

**2.2** CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

Agency Designated Representatives: Alan Alton, Acting 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 OPEN SESSION IN THE COUNCIL CHAMBER AND ZOOM.**

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

**3. STUDY SESSION**

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

**3.1** WATER DEMAND OFFSET POLICY AND FEES

It is recommended by Santa Rosa Water that the City Council hold a Study Session to receive information, ask questions, discuss, and provide comment regarding the proposed Water Demand Offset Policy and Water Demand Offset Fee Study, which have been developed to

implement the requirement in the City's Water Shortage Contingency Plan that during water shortage emergencies that require water allocations (water rationing) new construction must offset water demand.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Draft Policy](#)  
[Attachment 2 - Draft Fee Study](#)  
[Attachment 3 - Outreach Letter](#)  
[Presentation](#)

### 3.2 ONE-TIME MONIES

The City has \$7 million remaining of PG&E settlement funds that remain unobligated. In addition, the City must develop a spending plan for \$34,367,436 of the American Rescue Plan Act (ARPA) funding, which will be allocated to the City in two equal tranches of \$17,183,718. The first tranche was received in May 2021, and the second tranche is expected in May 2022.

At a Study Session on July 13, 2021, the City Council provided staff with a list of projects that may be funded through either ARPA funds, or PG&E settlement funds. In addition, City staff identified projects which may also be considered for funding. In total, approximately \$171.5 million of projects were identified.

A working group of eight City employees met to review the projects, and determine their respective rankings based on sustainability, economic, and equity considerations/factors.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Map \(Uploaded 10-26-2021\)](#)  
[Presentation \(Upload 10-26-2021\)](#)  
[Late Correspondence \(Uploaded 10-26-2021\)](#)

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

## 4. ANNOUNCEMENT OF ROLL CALL

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

**6. PROCLAMATIONS/PRESENTATIONS - NONE.**

**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 COVID-19 RESPONSE UPDATE**

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

**7.2 SEED COLLABORATIVE EQUITY PLAN UPDATE**

Update related to the equity work being performed by Seed Collaborative. The consultant will provide a status update on current progress.

**Attachments:** [Presentation](#)

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

**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 Public Safety Subcommittee**

**10.1.12 Other**

**11. APPROVAL OF MINUTES**

11.1 July 20, 2021, Special Meeting.

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

11.2 July 20, 2021, Regular Meeting.

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

11.3 August 3, 2021, Special Meeting.

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

11.4 August 3, 2021, Regular Meeting.

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

11.5 August 17, 2021, Regular Meeting.

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

**12. CONSENT ITEMS**

12.1 MOTION - CITY COUNCIL PRIORITIES

RECOMMENDATION: It is recommended by the City Manager that the

Council, by motion: 1) adopt the final report for the City of Santa Rosa City Council Priority Setting Workshop, held on August 24, 2021; and 2) update the list of priorities for the next 6-9 months.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Final Report](#)  
[Attachment 2 - Priorities for 6-9 months](#)  
[Presentation](#)

**12.2** RESOLUTION - PROFESSIONAL SERVICES AGREEMENT NUMBER F002374 WITH ECS IMAGING, INC. FOR LASERFICHE

RECOMMENDATION: It is recommended by the Information Technology Department that the Council, by resolution, approve a 5-year Agreement with ECS Imaging, Inc., Riverside, CA, for continued services in the amount of \$110,590.10, plus a \$20,000 contingency, for a total not to exceed \$130,590.10 for the City's Laserfiche system.

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

**12.3** RESOLUTION - PROFESSIONAL SERVICES AGREEMENT WITH MEYER STUDIO LAND ARCHITECTS, INC. A CALIFORNIA CORPORATION, TO PROVIDE LANDSCAPE ARCHITECTURAL DESIGN AND ENGINEERING SERVICES AND TO PREPARE A MASTER PLAN AND CONSTRUCTION DOCUMENTS FOR FREMONT NEIGHBORHOOD PARK

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, approve a Professional Services Agreement through October 1, 2023, between the City of Santa Rosa and Meyer Studio Land Architects, Inc, of Berkeley, California, to provide landscape architectural design, engineering and construction services and to prepare a Master Plan for Fremont Neighborhood Park in an amount not to exceed \$474,986.



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

**12.4** RESOLUTION - SPEED LIMITS ON SONOMA AVENUE, THOMAS LAKE HARRIS DRIVE, AND WEST STEELE LANE

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, establish a speed limit of 25 miles per hour on Sonoma Avenue from South A Street to Santa Rosa Avenue, establish a speed limit of 30 miles per hour on Thomas Lake Harris Drive from Fountaingrove Parkway (west) to Fountaingrove Parkway (east), and establish a speed limit of 30 miles per hour on West Steele Lane from Coffey Lane to Guerneville Road.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Vicinity Maps](#)  
[Resolution](#)  
[Presentation](#)  
[Late Correspondence \(Uploaded 10-26-2021\)](#)

**12.5** RESOLUTION - APPROVAL OF MASTER AGREEMENT, ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECTS

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that Council, by resolution: 1) approve the Master Agreement Administering Agency-State Agreement for State-Funded Projects with the California Department of Transportation in order to obtain federal-aid funds for construction of eligible transportation projects; and 2) authorize the Director of Transportation and Public Works to execute Program Supplement Agreements for specific projects.

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

**12.6** RESOLUTION - APPROVAL OF SECOND AMENDMENT TO COOPERATIVE AGREEMENT BETWEEN THE STATE OF CALIFORNIA AND THE CITY OF SANTA ROSA FOR THE HEARN AVENUE INTERCHANGE AT HIGHWAY 101 PROJECT

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that Council, by resolution, approve and delegate authority to the City Manager or designee to execute Amendment No. 2 to the Cooperative Agreement No. 04-2600 (04-2600-A2) between the State of California and the City of Santa Rosa for Quality Management Assessment of the preparation of the project plans, specifications, and estimate; right-of-way support; and right-of-way acquisition for the Hearn Avenue Interchange at Highway 101 Project.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Location Map](#)  
[Resolution](#)  
[Exhibit A - Amendment No. 2](#)  
[Presentation](#)

**12.7** RESOLUTION - FULTON ROAD WIDENING PROJECT BETWEEN GUERNEVILLE ROAD AND PINER ROAD - MITIGATION CREDITS PURCHASE AUTHORIZATION

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that Council, by resolution: 1) authorize the purchase of mitigation credits for the Fulton Road Widening Project from Guerneville Road to Piner Road; 2) approve Agreements for Sale of California Tiger Salamander Mitigation Credits and/or Preservation Credits with: Davis Preserve, LLC, in an amount not to exceed \$420,750 to purchase required mitigation credits for California Tiger Salamander (CTS); Alton Preserve, LLC, in an amount not to exceed \$132,750 to purchase required mitigation credits for CTS; Burke's Goldfield, and Sonoma Sunshine Margaret West Conservation Preserve, LLC, in an amount not to exceed \$25,500 to purchase required mitigation credits for CTS and Sebastopol Meadowfoam; and Davis Preserve, LLC, in an amount not to exceed \$17,000 to purchase

required mitigation credits for CTS and Sebastopol Meadowfoam; and 3) authorize the Director of Transportation and Public Works to execute the agreements and any related documents or applications, subject to approval as to form by the City Attorney.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Location Map](#)  
[Resolution](#)  
[Exhibit A - Agreement with Davis Preserve](#)  
[Exhibit B - Agreement with Alton Preserve](#)  
[Exhibit C - Agreement with Magaret West Con. Preserve](#)  
[Exhibit D - Agreement with Davis Preserve](#)  
[Presentation](#)

**12.8** RESOLUTION - AUTHORIZING THE FILING AND EXECUTION OF AN APPLICATION FOR FUNDING FROM THE FEDERAL TRANSIT ADMINISTRATION BUSES AND BUS FACILITIES PROGRAM FOR FEDERAL FY 2021 AND COMMITTING ANY NECESSARY MATCHING FUNDS

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution: 1) authorize the Director of Transportation and Public Works or designee to file and execute a grant application and related documents under the Federal Transit Administration Buses and Bus Facilities Program requesting \$4,288,300 in federal funds for battery electric buses and electric bus charging infrastructure; and 2) appropriate necessary matching funds.

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

**12.9** RESOLUTION - 2022 STATE TRANSPORTATION IMPROVEMENT PROGRAM RESOLUTION OF LOCAL SUPPORT - FOR HIGHWAY 101 BICYCLE AND PEDESTRIAN OVERCROSSING

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution: 1) authorize the filing of an application for federal Regional Discretionary grant funds through the Metropolitan Transportation Commission (MTC) State

Transportation Improvement Program (STIP) for the Highway 101 Bicycle and Pedestrian Overcrossing project in the amount of \$3.4 M; 2) authorize the use of non-general funds to match the federal funds being requested; and 3) provide assurances that the City will complete the project and appropriate federal funds into the project.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[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 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 17.

Voice message public comments received for non-agenda items may be played under Agenda Item 13 or at Item 17. Recorded public comments are limited to 3 minutes to mirror in-person meeting protocols.

### 14. REPORT ITEMS

#### 14.1 REPORT - TRUST AGREEMENT AND AUTHORIZING FILING OF VALIDATION ACTION FOR PENSION OBLIGATION BOND ISSUANCE

**BACKGROUND:** Staff is proposing that the City of Santa Rosa initiate the process to issue Pension Obligation Bond (“POBs”) in order to take advantage of current favorable borrowing rates and to refund a portion or all of its outstanding CalPERS Unfunded Accrued Liability (“UAL”). While staff has consistently presented the intent of doing a financing that is less than the UAL, for validation purposes only, the practice is to validate the entire amount. As such the information in this report assumes a full funding scenario.

**RECOMMENDATION:** It is recommended by the Finance Department that the Council, by resolution: 1) authorize the issuance of one or more

series of City of Santa Rosa Pension Obligation Bonds; 2) approve and authorize execution and delivery of an Indenture of Trust (“Indenture”) relating thereto; 3) authorize a validation action related to the Pension Obligation Bonds; and 4) direct staff to return to the City Council for approval of documents related to the initial series of the Pension Obligation Bonds.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A - Government Code Section 5852.1 Disclosure](#)  
[Exhibit B - Indenture of Trust](#)  
[Presentation \(Uploaded 10-26-2021\)](#)

## 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 - INTRODUCTION OF AN ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 9 OF THE SANTA ROSA CITY CODE BY AMENDING CHAPTER 9-12 REFUSE AND SANITATION AND CHAPTER 9-14 CONSTRUCTION AND DEMOLITION DEBRIS BY ADDING PROVISIONS AND REQUIREMENTS OF SENATE BILL 1383 SHORT-LIVED CLIMATE POLLUTANTS: ORGANIC WASTE REDUCTIONS

BACKGROUND: California is now experiencing the effects of a climate crisis: hotter summers with record breaking temperatures, even more devastating fire seasons, more extreme droughts, and rising sea levels that erode our coastlines. Scientists tell us that greenhouse gasses related to human activities, like landfilling food and yard waste, causes climate change. To respond to this climate crisis, California is implementing statewide organic waste recycling and surplus food recovery.

In September 2016, Governor Edmund Brown Jr. set methane emissions reduction targets for California (SB 1383 Lara, Chapter 395, Statutes of 2016) in a statewide effort to reduce emissions of short-lived climate pollutants. The statewide targets enact policies designed to

reduce organic waste disposal 75% and rescue currently disposed edible food by at least 20% by 2025.

The City of Santa Rosa must adopt an enforceable ordinance or similar mechanism requiring compliance with the various SB 1383 regulation requirements no later than January 1, 2022.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council introduce an ordinance to amend Title 9 of the Santa Rosa City Code by amending Chapter 9-12 Refuse and Sanitation and Chapter 9-14 Construction and Demolition Debris by adding provisions and requirements of Senate Bill 1383 Short-Lived Climate Pollutants: Organic Waste Reductions.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Ch. 9-12 Amendment Redline Version](#)  
[Attachment 2 - Ch. 9-14 Amendment Redline Version](#)  
[Ordinance](#)  
[Presentation](#)

**15.2 PUBLIC HEARING - ZONING CODE TEXT AMENDMENT -  
CODIFICATION OF ZONING CODE INTERPRETATIONS AND  
OTHER TECHNICAL CORRECTIONS**

BACKGROUND: The project includes a set of amendments to the Santa Rosa Zoning Code to incorporate Zoning Code Interpretations (Interpretations) that have been issued by the Zoning Administrator since 2011. The Interpretations are clarifying in nature and support approved Zoning Code land uses and regulations.

The amendments also include corrections to the Zoning Code that are technical in nature such as: Chapter renaming for clarification purposes, Accessory Dwelling Unit Ordinance technical corrections, various amendments to Sections implementing the Downtown Station Area Specific Plan, amendments to the definition of supportive housing due to State law, and the addition of a Resilient City Development Measures Code Section that was inadvertently removed.

RECOMMENDATION: It is recommended by the Planning Commission

and the Planning and Economic Development Department that the Council, introduce an ordinance approving amendments to Title 20 of the City Code to incorporate Zoning Code Interpretations and other technical corrections that are minor in nature.

**Attachments:** [Staff Report](#)  
[Attachment 1 – Zoning Code Text Amendments - Redline](#)  
[Attachment 2 – Zoning Code Interpretations](#)  
[Attachment 3 – Planning Commission Resolution 12061 de Ordinance](#)  
[Presentation](#)

## 16. WRITTEN COMMUNICATIONS

- 16.1 QUARTERLY BOARDS, COMMISSIONS AND COMMITTEES  
ATTENDANCE REPORT - Provided for information.

**Attachments:** [Report](#)

## 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 and not able to speak under Agenda Item 13. 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.

**City Council**

**OCTOBER 26, 2021**

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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).

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.*