



City of Santa Rosa

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

City Council Regular Meeting Minutes - Draft

Tuesday, August 23, 2022

1:00 PM

1. CALL TO ORDER AND ROLL CALL

Mayor C. Rogers called the meeting to order at 1:00 p.m.

Present: 6 - Mayor Chris Rogers, Vice Mayor Eddie Alvarez, Council Member Victoria Fleming, Council Member Natalie Rogers, Council Member John Sawyer, and Council Member Tom Schwedhelm

Absent: 1 - Council Member Dianna MacDonald

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

No public comments were made.

Mayor C. Rogers recessed the meeting to closed session at 1:01 p.m. to discuss Items 2.1, 2.2, and 2.3 as listed on the agenda.

2.1 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency Designated Representatives: Mayor Chris Rogers
Unrepresented Employee: City Attorney

This item was received and filed.

2.2 PUBLIC EMPLOYEE - EVALUATION OF PERFORMANCE (Government Code Section 54957(b))

Title: City Attorney

This item was received and filed.

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

Name of Case: David Pelayo, et al. v. Utility Partners of America, LLC,
et al.

Sonoma County Superior Court Case No. SCV-264530

This item was received and filed.

Mayor C. Rogers recessed closed session at 3:03 p.m. and reconvened to study session at 3:11 p.m.

3. STUDY SESSION

Present: 6 - Mayor Chris Rogers, Vice Mayor Eddie Alvarez, Council Member Victoria Fleming, Council Member Natalie Rogers, Council Member John Sawyer, and Council Member Tom Schwedhelm

Absent: 1 - Council Member Dianna MacDonald

3.1 PARKING DISTRICT UPDATE

This study session is the first of a three study session series that will provide a holistic overview of the opportunities and challenges of intensifying downtown City asset land use by enabling housing and residential mixed-use development, and to identify pathways and receive direction on future downtown asset development. The first study session will focus on the Parking District and will provide the results of a parking utilization study completed in June 2022, which is an update of a study conducted just prior to the COVID-19 pandemic. In addition, this presentation will provide an overview of the parking fund's financial condition.

Alan Alton, Chief Financial Officer, presented and answered questions from Council.

Chrissy Mancini Nichols, Walker Consultants, presented and was available to answer questions from Council.

Tania Schleck, Walker Consultants, presented and was available to answer questions.

PUBLIC COMMENT

Ramon Meraz, Director of Community Engagement at Generation Housing, spoke on the completion of the Parking District Update, on the vacancy rate in the garages growing significantly during the pandemic, the need to take action with changes for the long-term vibrancy of downtown Santa Rosa, and using the Third Street garage for housing.

Adrian spoke on the number of vacant parking spaces downtown, this being an opportunity for Santa Rosa to take it to the next level to compete for tourism dollars, to attract families to downtown, urged Council to replace the 3rd & D Street garages, open Mendocino Avenue exclusively for pedestrians, and to build a network of protected bike lanes.

Eris Weaver, Sonoma County Bicycle Coalition, spoke on the need to provide more bicycle parking downtown, turning 4th Street into a pedestrian only space, and to make downtown more bicycle and pedestrian friendly.

Steve Birdlebough, Transportation and Land Use Coalition, spoke on being amazed that one of the issues that hindered the County from moving downtown was concern about parking, and wished the Council luck with the planning process.

Kevin Anderson spoke on the opportunity to build on the land for the future of Santa Rosa, the benefit to closing 4th Street making it pedestrian friendly, and urged Council to focus on the long-range plan for downtown.

Mark F. spoke on this being an opportunity to meet a 40% reduction goal on greenhouse gases by building housing downtown, property tax revenue for the city, and supports closing 4th Street to make it pedestrian friendly.

Evan W. spoke on the parking garage being vacant during the week, the need for more housing and people to live downtown to make it vibrant.

Gregory Fearon spoke asking the Council to bring a sense of urgency to the topic as they did for the Bennett Valley Golf Course, the need for more housing, and less transportation.

Duane De Witt spoke on his concern that the problem of downtown

parking being a concern of city staff, the number of vacant parking spaces in garages, the housing crisis, and land being under utilized.

4. ANNOUNCEMENT OF ROLL CALL (IF NEEDED) - NONE.

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

Mayor C. Rogers reported Council met on Items 2.1 and 2.2 regarding the performance evaluation of the City Attorney and no action was taken; on Item 2.3 regarding existing litigation, Council gave direction to staff and no action was taken.

6. PROCLAMATIONS/PRESENTATIONS

6.1 PROCLAMATION - WOMEN'S EQUALITY DAY

Council Member Fleming read the proclamation and presented it to Janice Blalock, Chair Sonoma County Commission on the Status of Women.

No public comments were made.

Mayor C. Rogers recessed the meeting at 4:36 p.m. and reconvened at 4:39 p.m.

Present: 6 - Mayor Chris Rogers, Vice Mayor Eddie Alvarez, Council Member Victoria Fleming, Council Member Natalie Rogers, Council Member John Sawyer, and Council Member Tom Schwedhelm

Absent: 1 - Council Member Dianna MacDonald

7. STAFF BRIEFINGS

PUBLIC COMMENT

Duane De Witt spoke on being a member of Santa Rosa Sister City Cherkasy, the downtown housing dashboard, and the COVID-19 response.

Gregory Fearon spoke on Item 7.2 and the need for the City to partner with community agencies.

Ramon Meraz, Generation Housing, thanked the Council and staff for the steps taken in increasing transparency in housing

construction.

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.

Jason Nutt, Assistant City Manager, reported the Center for Disease Control and Prevention updated its COVID-19 guidelines saying the nation should move away from restrictive measures and focus on reducing severe disease from COVID-19, and Sonoma County advanced into the "low" COVID-19 community level tier based on hospitalization rates. For more information about the status of COVID-19 in the community, visit socoemergency.org.

7.2 DOWNTOWN DEVELOPMENT MAP PORTAL AND HOUSING DASHBOARDS

Staff will provide an update on the development of data dashboards specific to the construction of new housing units, as well as a map portal displaying the status of private development projects and City sponsored enhancements within the Downtown Station Area.

Clare Hartman, Director of Planning & Economic Development, provided opening comments about housing production and performance tracking, shared information on the process, on performance, and providing opportunity based information to the public.

Gabe Osburn, Deputy Director Development Services, presented and answered questions from Council.

7.3 2017 TUBBS FIRE RECOVERY PROJECTS UPDATE

Transportation and Public Works and Finance staff will provide an update to the City Council on the current status of fire recovery projects within Santa Rosa.

Joe Schiavone, Acting Director of Transportation and Public Works, Alan Alton, Chief Financial Officer, and Grant Bailey, Acting Deputy Director Capital Projects Engineering, provided an update on the 2017 Tubbs Fire Recovery Projects and answered questions from

Council.

7.4 UPDATE ON EFFORTS TO SUPPORT SANTA ROSA'S SISTER CITY CHERKASY, UKRAINE

The Rotary will be presenting information on their efforts to provide resources to Santa Rosa's Sister City Cherkasy, Ukraine.

Jeff Kolin introduced Jeff Gosby, Santa Rosa Rotary Club member, and Curt Groniga, a former Planning Commissioner and a member of both the Santa Rosa Rotary Club and the Cherkasy Center Rotary Club. Mr. Groniga provided an update on the Rotary Club's efforts to help the people in Cherkasy, Ukraine, and answered questions from Council.

13. PUBLIC COMMENT ON NON-AGENDA MATTERS

Eric Fraser spoke on the short-term rentals Homes Not Hotels signs being put up in his neighborhood and expressed concern about the discrimination the signs create.

Robert Hansen spoke expressing his concern on California's lack of a voter I.D. requirement, provisional ballots, and being terminated as a precinct inspector.

Duane DeWitt spoke thanking Santa Rosa Fire Department for responding to a car fire in Southwest Community Park and for the reports related to the incident.

15. PUBLIC HEARINGS

15.1 PUBLIC HEARING - PLACEMENT OF ANNUAL STORM WATER ENTERPRISE CHARGES ON THE SONOMA COUNTY PROPERTY TAX ROLL - MANNER OF COLLECTION

BACKGROUND: The City of Santa Rosa is required under the federal Clean Water Act to obtain and comply with a National Pollutant Discharge Elimination System (NPDES) and Waste Discharge Requirements for Discharges from the Municipal Separate Storm Sewer Systems (Storm Water Permit). To comply with permit requirements and to control and reduce flooding, property damage, erosion, and storm

water quality degradation in the City, the Council, in 1996, added Title 16 to the City Code, which created a Storm Water Enterprise and Utility ("Storm Water Enterprise") as an agency of the City. Under Title 16, the City Council is authorized to prescribe and collect charges (special assessments) for the services and facilities of the Enterprise. The Council's intention to collect the Storm Water Enterprise charges on the Sonoma County Property Tax Roll was stated in Resolution 22880, adopted in 1996, which levied the annual charges. The amount of the annual charges of the Storm Water Enterprise for fiscal year 2022-23 were adopted by the Santa Rosa City Council on June 21, 2022. This action only considers the manner which the annual charges will be collected and not the amount of the fee.

RECOMMENDATION: It is recommended by Santa Rosa Water that the Council, by resolution, adopt by 2/3 vote the Storm Water Enterprise Charge Report and approve placement of the Storm Water Enterprise charges on the Sonoma County Property Tax Roll to be collected by the Sonoma County Auditor-Controller-Treasurer-Tax Collector at the same time and in the same manner as Sonoma County property taxes are collected, unless those charges do not meet the County minimum of \$10 and/or parcel owner contact information is known to be incorrect.

Claire Myers, Storm Water and Creeks Manager, presented and answered questions from Council.

Mayor C. Rogers opened the public hearing at 7:24 p.m.

No public comments were made.

Mayor C. Rogers closed the public hearing at 7:25 p.m.

A motion was made by Council Member N. Rogers, seconded by Council Member Sawyer, to waive reading of the text and adopt

RESOLUTION NO. RES-2022-178 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING AND ADOPTING "REPORT FOR PROPOSAL TO PLACE STORM WATER AND DRAINAGE CHARGES ON SONOMA COUNTY PROPERTY TAX ROLL FOR COLLECTION WITH COUNTY PROPERTY TAXES - FISCAL YEAR 2022-2023"

The motion carried by the following vote:

Yes: 6 - Mayor Rogers, Vice Mayor Alvarez, Council Member Fleming, Council Member Rogers, Council Member Sawyer, and Council Member Schwedhelm

Absent: 1 - Council Member MacDonald

15.2 PUBLIC HEARING - ZONING CODE TEXT AMENDMENTS TO PROHIBIT NEW GAS STATION LAND USES AND PROHIBIT EXPANSION OF FOSSIL FUEL INFRASTRUCTURE FOR EXISTING GAS STATIONS

BACKGROUND: The Planning Commission has recommended City Council approval of Zoning Code Text Amendments to prohibit new gas station land uses and prohibit expansion of fossil fuel infrastructure for existing gas station land uses. The Climate Action Subcommittee provided the original direction to staff to draft this ordinance. This direction was based on the City's stated goal of reaching carbon neutrality by 2030 and public input received at Climate Action Subcommittee meetings.

RECOMMENDATION: It is recommended by the Planning Commission and the Planning and Economic Development Department that the Council introduce an ordinance approving text amendments to Title 20 of the City Code to prohibit new gas station land uses and to prohibit expansion of fossil fuel infrastructure for existing gas station land uses.

Shari Meads, Senior Planner, presented and answered questions from Council.

Mayor C. Rogers opened the public hearing at 6:11 p.m.

Jane Bender spoke on the need to curb emissions and in support of adoption of the ordinance.

Eric Fraser spoke expressing his concerns on the difference in urgency between this issue and the short-term rental urgency ordinance, and on his perceived irregularities on the data presented.

Woody Hastings, Co-Cordinator of the Coalition Opposing New Gas Stations, spoke in support of the adoption of the ordinance.

Jean Kapolchok, representing Elm Tree Station, spoke on two projects being exempt from the ordinance, and asked the Elm Tree Station project be allowed to be processed.

Chris spoke on being proud of Sonoma County for being a leader on this issue, thanked the Planning Commission and staff for their work, and in support of the adoption of the ordinance.

Jenny Baker, Co-Cordinator of the Coalition Opposing New Gas Stations, spoke in support of the adoption of the ordinance and thanked staff, the Climate Action Subcommittee, and the Planning Commission for their work.

Natalie Mattei, Director of Real Estate for Safeway, spoke on operating six union grocery stores in Santa Rosa, stated Safeway respects the City's sustainability efforts and has no future plans for a gas station in Santa Rosa, supports the minor edits to the ordinance recommended by staff and in support of the adoption of the ordinance.

Chris Thompson spoke in support of the adoption of the ordinance.

Tom spoke echoing the comments of speaker Chris Thompson and in support of the adoption of the ordinance.

Rebecca spoke in support of the adoption of the ordinance.

Mayor C. Rogers closed the public hearing at 6:29 p.m.

A motion was made by Council Member Schwedhelm, seconded by Council Member N. Rogers, to waive reading of the text and introduce

ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE TO PROHIBIT NEW GAS STATION LAND USES AND TO PROHIBIT EXPANSION OF FOSSIL FUEL INFRASTRUCTURE FOR EXISTING GAS STATION LAND USES, FILE REZ22-001

The motion carried by the following vote:

Yes: 6 - Mayor Rogers, Vice Mayor Alvarez, Council Member Fleming, Council Member Rogers, Council Member Sawyer, and Council Member Schwedhelm

Absent: 1 - Council Member MacDonald

Mayor C. Rogers recessed the meeting at 6:38 p.m. and reconvened at 7:15 p.m.

Present: 6 - Mayor Chris Rogers, Vice Mayor Eddie Alvarez, Council Member Victoria Fleming, Council Member Natalie Rogers, Council Member John Sawyer, and Council Member Tom Schwedhelm

Absent: 1 - Council Member Dianna MacDonald

15.3 PUBLIC HEARING - SUMMER 2022 GENERAL PLAN AMENDMENT PACKAGE - BRUSH CREEK MINOR SUBDIVISION GENERAL PLAN AMENDMENT AND PREZONING

BACKGROUND: General Plan Amendments are considered three times per year in accordance with General Plan policy. This General Plan Amendment package includes one project described below and requests action from City Council on one CEQA resolution, one amendment to the General Plan Land Use Diagram, and one Prezoning ordinance.

The proposed project includes a General Plan Amendment, Prezoning of the property located at 2210 Brush Creek Road (APN: 182-050-004), and Prezoning the properties located at 2200 Brush Creek Road & 0 Bridgewood Drive to eliminate the remaining County island, per consultation with Sonoma Local Agency Formation Commission (LAFCO).

RECOMMENDATION: It is recommended by the Planning Commission and the Planning and Economic Development Department that the Council: 1) by resolution, adopt the Mitigated Negative Declaration and Mitigated Monitoring Program for the Brush Creek Minor Subdivision; 2) by resolution, adopt the Spring 2022 General Plan Amendment Package to amend the General Plan for the property located at 2210 Brush Creek Road from very low density residential to low density residential; and 3) introduce an ordinance Prezoning the property located at 2210 Brush Creek Road into the R-1-6 (Single Family Residential) zoning district and Prezoning the properties at 2200 Brush

Creek Road and 0 Bridgewood Drive into the RR-20 (rural residential) zoning district.

The following Council Members disclosed ex parte communications:

Council Member Fleming received an email from a concerned constituent.

Nils, Applicant, was available to answer questions from the Council.

Mayor C. Rogers opened at 7:36 p.m.

No public comments were made.

Mayor C. Rogers closed at 7:36 p.m.

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

RESOLUTION NO. RES-2022-179 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR THE BRUSH CREEK MINOR SUBDIVISION, LOCATED AT 2210, 2200 BRUSH CREEK ROAD & 0 BRIDGEWOOD DRIVE- ASSESSOR'S PARCEL NUMBERS 182-050-004, -005, & -014 - FILE NUMBER PRJ20-008

The motion carried by the following vote:

Yes: 6 - Mayor Rogers, Vice Mayor Alvarez, Council Member Fleming, Council Member Rogers, Council Member Sawyer, and Council Member Schwedhelm

Absent: 1 - Council Member MacDonald

A motion was made by Council Member Sawyer, seconded by Council Member N. Rogers, to waive reading of the text and adopt

RESOLUTION NO. RES-2022-180 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING THE GENERAL PLAN FOR THE PROPERTY LOCATED AT 2210 BRUSH CREEK ROAD, ASSESSOR'S PARCEL NUMBER 182-050-004 (BRUSH CREEK ROAD MINOR SUBDIVISION), FROM VERY LOW DENSITY RESIDENTIAL TO LOW DENSITY RESIDENTIAL - FILE NUMBER GPAM20-003 (PRJ20-008)

The motion carried by the following vote:

Yes: 6 - Mayor Rogers, Vice Mayor Alvarez, Council Member Fleming, Council Member Rogers, Council Member Sawyer, and Council Member Schwedhelm

Absent: 1 - Council Member MacDonald

A motion was made by Council Member Sawyer, seconded by Council Member N. Rogers, to waive reading of the text and introduce

**ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA
PREZONING THE PROPERTY LOCATED AT 2210 BRUSH CREEK ROAD
(BRUSH CREEK ROAD MINOR SUBDIVISION) INTO THE R-1-6
(SINGLE-FAMILY RESIDENTIAL) ZONING DISTRICT, ASSESSOR'S
PARCEL NUMBER 182-050-004; AND PREZONING THE PROPERTIES
LOCATED AT 2200 BRUSH CREEK ROAD AND 0 BRIDGEWOOD DRIVE
INTO THE RR20 (RURAL RESIDENTIAL) ZONING DISTRICT, ASSESSOR'S
PARCEL NUMBERS 182-050-005 & -014; FILE NO. PRJ20-008**

The motion carried by the following vote:

Yes: 6 - Mayor Rogers, Vice Mayor Alvarez, Council Member Fleming, Council Member Rogers, Council Member Sawyer, and Council Member Schwedhelm

Absent: 1 - Council Member MacDonald

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

City Manager Smith introduced and welcomed the new Assistant City Manager Daryel Dunston.

PUBLIC COMMENTS

Calum Weeks, Generation Housing, spoke welcoming the new Assistant City Manager Daryel Dunston.

9. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS

No statements of abstention were made.

10. MAYOR'S/COUNCIL MEMBERS' REPORTS

Council Member Fleming attended the Housing and Homeless Ad Hoc Committee meeting.

Council Member N. Rogers reported she is working with local veterans, families, community members and organizations on logistics for the Veteran's Day celebration in Santa Rosa on November 11.

Vice Mayor Alvarez reported he worked at one of the political booths at the fairgrounds, he participated in the Sonoma Ready event at Bayer Farm, and attended an event at Roseland University Prep to discuss the Hearn Ave. Resiliency Hub.

Council Member Schwedhelm provided a brief update on the safe parking program and an update on the City's strategic plan.

Mayor C. Rogers congratulated the Art in Public Places team and the Parking Division for the ribbon cutting for the completed mural project "Help Each Other Grow" at the Fifth Street garage and recognized Raizes Collective for their mural project "Harvesting Hope" on the Third Street Aleworks side of the building in Comstock Mall.

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

Council Member N. Rogers provided a brief report on the Open Government Implementation Task Force meeting.

Council Member Schwedhelm provided a brief report on the Housing and Homeless Ad Hoc Committee meeting.

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 Sonoma County Continuum of Care (CoC)

Council Member Schwedhelm provided a brief report on the meeting.

10.1.10 Renewal Enterprise District (RED)

Council Member Fleming provided a brief report on the meeting and announced an upcoming Renewal Enterprise District Housing Fund board meeting.

10.1.11 Public Safety Subcommittee

Council Member Fleming provided a brief report.

10.1.12 Other

11. APPROVAL OF MINUTES - NONE.

12. CONSENT ITEMS

PUBLIC COMMENT

Jack Osborn spoke on Item 12.3 and various topics.

Approval of the Consent Agenda

A motion was made by Vice Mayor Alvarez, seconded by Council Member N. Rogers, to waive reading of the text and adopt Consent Items 12.1 through 12.9, with an amendment to Item 12.5 changing the language to read a not to exceed amount of \$22 million. The motion carried by the following vote:

Yes: 6 - Mayor Rogers, Vice Mayor Alvarez, Council Member Fleming, Council Member Rogers, Council Member Sawyer, and Council Member Schwedhelm

Absent: 1 - Council Member MacDonald

12.1 RESOLUTION - SANTA ROSA TOURISM BUSINESS IMPROVEMENT AREA FISCAL YEAR 2021-2022 ANNUAL REPORT & FISCAL YEAR 2022-2023 WORK PLAN

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, accept the Santa Rosa Tourism Business Improvement Area Fiscal Year 2021-2022 Annual Report, approve the continuation of the annual assessment on Santa Rosa lodging businesses, and adopt the Fiscal Year 2022-2023 Budget and Work Plan.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2022-181 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ACCEPTING THE 2021-2022 SANTA ROSA TOURISM BUSINESS IMPROVEMENT AREA ANNUAL REPORT, ADOPTING THE BUDGET AND WORK PLAN FOR 2022-2023, AND APPROVING THE CONTINUATION OF THE ANNUAL ASSESSMENT ON SANTA ROSA LODGING BUSINESSES

12.2 RESOLUTION - MASTER AGREEMENT AND PROGRAM SUPPLEMENTS FOR STATE-FUNDED TRANSIT PROJECTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution: 1) approve a Master Agreement State Funded Transit Projects No. 64A0259 with the State of California acting by and through its Department of Transportation in order to obtain state funds for eligible transit-related projects; and 2) authorize the Director of Transportation and Public Works to execute Program Supplement Agreements for specific projects.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2022-182 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A MASTER AGREEMENT STATE FUNDED TRANSIT PROJECTS NO. 64A0259 WITH THE STATE OF CALIFORNIA, ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE DIRECTOR

**OF TRANSPORTATION AND PUBLIC WORKS TO EXECUTE PROGRAM
SUPPLEMENTS FOR STATE-FUNDED TRANSIT PROJECTS**

**12.3 RESOLUTION - APPROVE PURCHASE OF FIVE ELECTRIC BUSES
AND SELECTED COMPONENTS FROM PROTERRA, INC. USING
STATE COOPERATIVE PURCHASING CONTRACT**

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution: 1) approve the Cooperative Procurement purchase under the California Department of General Services State Cooperative Purchase Contract 1-19-23-17C of five 40-foot Battery Electric Buses and selected components by exercising the City's previously approved price option to purchase buses from Proterra, Inc, Burlingame, California; 2) authorize the Purchasing Agent to issue a purchase order to Proterra, Inc. in an amount not to exceed \$6,500,000; 3) authorize the Director of Transportation and Public Works or his designee to execute all documents, including any necessary agreement(s) to effect the purchase, subject to approval as to form by the City Attorney; and 4) authorize the Chief Financial Officer to pay all proper claims for this purchase from the Transit Capital Fund.

This Consent - Resolution was adopted.

**RESOLUTION NO. RES-2022-183 ENTITLED: RESOLUTION OF THE
COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE PURCHASE OF
FIVE 40-FOOT BATTERY ELECTRIC BUSES AND SELECTED
COMPONENTS FROM PROTERRA, INC THROUGH THE CALIFORNIA
DEPARTMENT OF GENERAL SERVICES STATE COOPERATIVE
PURCHASING CONTRACT SOLICITATION 1-19-23-17C IN AN AMOUNT
NOT TO EXCEED \$6,500,000**

**12.4 RESOLUTION - AMEND CONTRACT WITH PROTERRA, INC TO
INCLUDE PURCHASE OF BATTERIES AND EXTENDED
WARRANTIES FOR FOUR BATTERY- ELECTRIC BUSES**

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution: 1) approve Amendment No. 2 to Contract No. PA-2021-001-SRCB, with Proterra Operating Company, Inc., a Delaware corporation, formerly known as Proterra Inc (Proterra), Burlingame, California, to increase compensation by \$1,551,292 for a total not to exceed amount of

\$5,065,000 to accommodate purchase of bus batteries and an extended battery warranty; 2) authorize the Purchasing Agent to issue an amendment to Purchase Order 166357 to Proterra to include the additional purchase, rather than lease of the bus batteries; and 3) authorize the Director of Transportation and Public Works or designee to execute all documents necessary to effect the purchase, subject to approval as to form by the City Attorney.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2022-184 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING AMENDMENT NO. 2 TO CONTRACT NO. PA-2021-001-SRCB WITH PROTERRA OPERATING COMPANY, INC. IN THE AMOUNT OF \$1,551,292 FOR THE PURCHASE OF BUS BATTERIES AND AN EXTENDED WARRANTY

12.5 RESOLUTION - SUBMITTAL OF AN APPLICATION TO THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S INFILL INFRASTRUCTURE GRANT PROGRAM FOR AN AMOUNT NOT TO EXCEED \$20 MILLION FOR A QUALIFIED INFILL AREA

RECOMMENDATION: It is recommended by the Housing and Community Services and the Transportation and Public Works Departments, in conjunction with the Renewal Enterprise District, that the Council, by resolution: 1) approve the submittal of a grant application to the State of California Department of Housing and Community Development's Infill Infrastructure Grant Program in an amount not to exceed \$22 million for a Qualified Infill Area - 2022 Santa Rosa Infill QIA; and 2) authorize the approval and execution of a Standard Agreement and any amendments thereto and any other necessary documents related to the grant.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2022-185 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR UP TO \$22 MILLION IN FUNDING FROM THE INFILL INFRASTRUCTURE GRANT PROGRAM AND AUTHORIZING THE EXECUTION OF A STANDARD AGREEMENT AND ANY AMENDMENTS THERETO

12.6 RESOLUTION - AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE DEPARTMENT OF WATER RESOURCES URBAN STREAMS RESTORATION PROGRAM FOR THE LOWER COLGAN CREEK RESTORATION PROJECT - PHASE 3

RECOMMENDATION: It is recommended by Santa Rosa Water that the Council, by resolution: 1) approve a grant application to the Department of Water Resources Urban Stream Restoration Program for design, construction, and education and outreach for the Lower Colgan Creek Restoration Project - Phase 3; 2) authorize the Santa Rosa Water Director (Director) to submit a grant application; 3) authorize the Director to accept the grant and execute the Grant Agreement and amendments thereto, and all other agreements or documents necessary for the completion of the project, subject to approval by the City Attorney; and 4) authorize the Chief Financial Officer to increase appropriations by the approved grant award.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2022-186 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE APPLICATION, ACCEPTANCE, AND EXECUTION OF A DEPARTMENT OF WATER RESOURCES URBAN STREAMS RESTORATION PROGRAM GRANT FOR DESIGN, CONSTRUCTION, AND EDUCATION AND OUTREACH FOR THE LOWER COLGAN CREEK RESTORATION - PHASE 3 PROJECT

12.7 RESOLUTION - APPROVAL OF THE FIFTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F001748 WITH HROD, INC. DBA MMO PARTNERS

RECOMMENDATION: It is recommended by the Communications and Intergovernmental Relations Office that the Council, by resolution, approve and authorize the City Manager or designee to negotiate and execute the Fifth Amendment to Professional Services Agreement Number F001748 with HROD, Inc. dba MMO Partners, a District of Columbia C-corporation, Washington, DC, increasing time of performance and compensation by \$108,000 for a total amount not to exceed \$576,000 for continued assistance with federal advocacy efforts, including policy development and funding for recovery, resiliency and other council legislative priorities.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2022-187 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE FIFTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NO. F001748 WITH HROD, INC. DBA MMO PARTNERS

- 12.8** RESOLUTION - EXTENSION OF PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY RELATING TO THE THREAT TO COMMUNITY HEALTH POSED BY COVID-19

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-2022-188 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA EXTENDING THE PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY DUE TO THE THREAT TO COMMUNITY HEALTH POSED BY COVID-19

- 12.9** 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-2022-189 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA EXTENDING A PROCLAMATION OF LOCAL HOMELESS EMERGENCY (Government Code Sections 8630 et seq.)

14. REPORT ITEMS - NONE.

16. WRITTEN COMMUNICATIONS

- 16.1** FEDERAL LEGISLATIVE UPDATE:

- Support for H.R. 1368-- The Mental Health Justice Act of 2021. Provided for information.
- Support for H.R. 6375--The COPS on the Beat Grant Program Reauthorization and Parity Act of 2022. Provided for information.
- Support for H.R. 6448--The Invest to Protect Act of 2022. Provided for information.

This item was received and filed.

17. PUBLIC COMMENTS ON NON-AGENDA MATTERS

No public comments were made.

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] - NONE.

19. ADJOURNMENT OF MEETING

Mayor C. Rogers adjourned the meeting at 8:02 p.m. in memory of Tony Gonzalez, a 23-year City employee. The next regular meeting will be held on Tuesday, September 13, 2022, at a time to be set by the Mayor.

20. UPCOMING MEETINGS

20.1 UPCOMING MEETINGS LIST

This item was received and filed.

Approved on:

Stephanie A. Williams
City Clerk