



# City of Santa Rosa

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

## **CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT JULY 18, 2017**

**REVISED**

**3:30 P.M. - CLOSED SESSION (MAYOR'S CONFERENCE ROOM)**

**4:00 P.M. - REGULAR SESSION (COUNCIL CHAMBER)**

### **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.

Comments from the public on non-agenda items will be heard under Agenda Items 13 and 17. 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. 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 ten 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.

To address the Council you are requested to complete a yellow Speaker Card and give it to the City Clerk. If you are unable to or do not wish to wait for the public comment portion of the agenda, you are encouraged to contact the Council or City Clerk directly by submitting your comments to 100 Santa Rosa Avenue, Room 10, Santa Rosa 95404 or [cityclerk@srcity.org](mailto:cityclerk@srcity.org).

**3:30 P.M. (MAYOR'S CONFERENCE ROOM, ROOM 10)**

**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**2.1** CLOSED SESSION ITEM 2.1 HAS BEEN WITHDRAWN:

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

Name of Case: CVSR Holdings, LLC v. City of Santa Rosa, et al.  
Sonoma County Superior Court Case No. SCV-2563504

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

Agency Designated Representatives: golbou ghassemieh, Human Resources Director, Art Hartinger of Renne Sloan Holtzman Sakai LLP, Deborah Lauchner, Chief Financial Officer, and Tony Gossner, Fire Chief.

Employee Organizations: Firefighting (Employee Unit 2)

**RECESS CLOSED SESSION(S) AND RECONVENE TO OPEN SESSION IN THE COUNCIL CHAMBER**

**3. 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. (CITY COUNCIL CHAMBER)**

**4. ANNOUNCEMENT OF ROLL CALL**

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

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

**7. STAFF BRIEFINGS - NONE.**

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

**9. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS**

**10. MAYOR'S/COUNCILMEMBERS' REPORTS**

**10.1 MAYOR'S/COUNCILMEMBERS' 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 Sonoma County Waste Management Agency (SCWMA)**

**10.1.8 Other**

**10.2 MATTERS FROM COUNCIL REGARDING FUTURE AGENDA ITEMS**

This time is reserved for Council to discuss whether to place matters on a future agenda for further discussion.

**10.2.1 REQUEST FOR AGENDA ITEM TO CONSIDER REVISITING THE TOTAL TAX AND ASSESSMENTS OF 14% TO REALLOCATE FUNDING**

BACKGROUND: At the July 11, 2017, City Council meeting, Council Member Combs requested a future agenda item to consider revisiting the total tax on lodging facilities including assessments that total 14 % to consider reallocate funding to support workforce

housing for tourism service workers. Vice Mayor Tibbetts concurred.

## 11. APPROVAL OF MINUTES

11.1 June 6, 2017, Regular Meeting.

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

11.2 June 13, 2017, Regular Meeting.

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

11.3 June 20, 2017, Regular Meeting.

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

## 12. CONSENT ITEMS

12.1 MOTION - FARE-FREE CITYBUS SERVICE FOR IRONMAN SANTA ROSA

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by motion, approve fare-free operations on Santa Rosa CityBus on Saturday, July 29, 2017, given anticipated service disruptions due to the IRONMAN Santa Rosa event, and to promote use of transit as a means to reduce traffic congestion associated with the event.

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

12.2 RESOLUTION - LOCAL SUPPORT FOR ONE BAY AREA GRANT 1 TRANSIT PERFORMANCE INITIATIVE PROGRAM GRANT APPLICATION

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, authorize the City Manager or designee to execute and file the grant application under the One Bay Area Grant 1, Transit Performance Initiative Program to the Metropolitan Transportation Commission (MTC) for the "Santa Rosa CityBus New Transit System Optimization" project.

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

**12.3** RESOLUTION - REQUEST FOR AUTHORIZATION FOR SUBMITTAL OF ONE BAY AREA GRANT 2 (OBAG 2) APPLICATIONS FOR THE PAVEMENT REHABILITATION OF VARIOUS STREETS AND THE DESIGN FOR THE HIGHWAY 101 BICYCLE AND PEDESTRIAN BRIDGE

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by two separate resolutions (one for each project): 1) authorize the filing of applications for federal Surface Transportation Program (STP)/Congestion Mitigation and Air Quality (CMAQ) grants through the Metropolitan Transportation Commission (MTC) One Bay Area Grant Program 2 (OBAG 2) for the pavement rehabilitation of various streets and the design for the Highway 101 bicycle and pedestrian bridge; and 2) authorize the use of non-general funds (local utility impact fees, Capital Facilities Fees, Measure M funds, gas tax, and Transportation Development Act Article III funds) to match the federal funds being requested; and 3) provide assurances that the City will complete the projects and appropriate federal funds into the projects.

**Attachments:** [Staff Report](#)  
[Resolution 1](#)  
[Resolution 2](#)  
[Presentation](#)

**12.4** RESOLUTION - COOPERATIVE PURCHASE OF BUSES

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, 1) approve the Transit Bus Cooperative Procurement (Joint Procurement) purchase under the CalACT-MBTA Vehicle Purchasing Cooperative's Solicitation #12-03 of three 40-foot low-floor Eldorado National buses from Creative Bus Sales Inc., and 2) authorize the Purchasing Agent to issue a purchase order to Creative Bus Sales Inc., for the purchase of three buses in an amount not to exceed \$1,420,311 and authorize Director of

Transportation and Public Works or the Director's designee to execute all documents necessary to effect the purchase.

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

**12.5** RESOLUTION - FIRST AMENDMENT TO INTERAGENCY AGREEMENT F000680 WITH SONOMA COUNTY FOR MAIL SERVICES

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, (1) approve the First Amendment to Interagency Services Agreement Number F000680 with Sonoma County, Department of Information Technology, Records Management Division (County) to extend the Agreement for one year to June 30, 2018, and (2) add additional funding in the amount of \$225,000 for a total Agreement amount not to exceed \$625,000 which includes \$31,273.52 previously paid for the period March 2017 through May 2017 in excess of the original not to exceed amount of \$400,000.

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

**12.6** 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.

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

**12.7** RESOLUTION - FIRST AMENDMENT TO BENNETT VALLEY MUNICIPAL GOLF COURSE MANAGEMENT AND OPERATIONS

## AGREEMENT

RECOMMENDATION: It is recommended by the Recreation & Parks Department that the Council, by resolution, approve the first amendment to the Bennett Valley Municipal Golf Course Management and Operations Agreement with Bennett Valley Golf Shops, Inc. to add provisions for the collection, reporting and remittance of capital improvement fees and revenue.

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

- 12.8** RESOLUTION - PROFESSIONAL SERVICES AGREEMENT WITH CANNON/PARKIN FOR FACILITIES ASSESSMENT AND MAINTENANCE ANALYSIS (This item was continued from the July 11, 2017, Regular Meeting)

RECOMMENDATION: It is recommended by the Transportation and Public Works Department, that the Council, by resolution, approve a professional services agreement with Cannon/Parkin, Inc. to conduct a Facilities Condition Assessment and Maintenance Analysis for City owned structures in an amount not to exceed \$228,024.

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

- 12.9** RESOLUTION - CONTRACT EXTENSION - NINTH AMENDMENT AND FIRST EXTENSION TO F000799 GOLDEN GATE LANDSCAPE MANAGEMENT, INC. (This item was continued from the July 11, 2017, Regular Meeting)

RECOMMENDATION: It is recommended by the Finance and Recreation & Parks Departments that the Council, by resolution, approve a Ninth Amendment and first optional extension to Agreement F000799 for a one-year contract extension for landscape services with Golden Gate Landscape Management, Inc., Santa Rosa, California with

no increase to service rates, in the total amount not to exceed \$509,789.84 for a total contract amount not to exceed \$2,029,547.34.

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

**12.10 RESOLUTION - APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH RENNE SLOAN HOLTZMAN SAKAI LLP FOR EMPLOYMENT LITIGATION DEFENSE**

RECOMMENDATION: It is recommended by the City Attorney's Office and the Human Resources Department that the Council, by Resolution, approve a Professional Services Agreement with Renne Sloan Holtzman Sakai LLP for litigation defense in the matter of Aboudara, et al. v. City of Santa Rosa, U.S. District Court Case number CV-17-1661, in an amount not to exceed \$200,000 and increase appropriations in the City Attorney's Office Fiscal Year 2017/2018 budget by \$200,000.

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

**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 ten 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.

**14. REPORT ITEMS**

**14.1 REPORT - AUTHORIZATION TO SUBMIT REQUEST TO FEDERAL HIGHWAY ADMINISTRATION FOR INSTALLATION OF RED BUS ONLY PAVEMENT MARKINGS IN DOWNTOWN SANTA ROSA**

BACKGROUND: In response to concerns from the transit operators and



transit service representatives, we are looking at ways to reduce the number of private vehicles that enter and navigate through the Transit Mall. The presence of unauthorized vehicles creates significant safety concerns for bus operators and pedestrians that would not expect to encounter private vehicles. The Transit Mall is regularly congested with buses from five different operators (CityBus, Sonoma County Transit, Golden Gate Transit, Mendocino Transit and Greyhound) that load/unload passengers against the curb and use the center lane to navigate in and out between the stopped busses. In addition, thousands of pedestrians traverse the Transit Mall attempting to catch their bus and transferring between buses. While we credit our professional bus operators for the limited number of incidents, there have been numerous close calls that could be avoided by providing better visual information to the public to limit unauthorized vehicles.

There are currently large signs at both entrances noting “Do Not Enter”, “Authorized Vehicles Only” and “Bus Only”. Unfortunately, this messaging has proven to not be adequate. In that regard, staff has been researching alternative techniques to improve the visual recognition that this area is just for buses.

**RECOMMENDATION:** It is recommended by the Transportation and Public Works Department that the Council, by motion, authorize the Director of Transportation and Public Works to submit a request for experimentation to California Traffic Control Devices Committee (CTCDC) and Federal Highway Administration (FHWA) to add red colored (BUS ONLY) pavement markings at two locations in downtown Santa Rosa.

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

- 14.2** REPORT - APPROVAL OF MEMORANDUM OF UNDERSTANDING, UNIT 17 - PROFESSIONAL ATTORNEYS (SRCAA) AND AMENDMENT TO THE FISCAL YEAR 2017-18 ADOPTED BUDGET WITHIN VARIOUS FUNDS

**BACKGROUND:** The City’s representatives and representatives of Unit

17 - Professional Attorneys have met and conferred concerning successor Memorandum of Understanding and have agreed on a three year contract. The significant change to the amendment and new agreement is a 3% increase in year 1, 3% increase in year 2, 2.5% increase in year 3, City contribution to applicable retirement funds, and a Short-Term Disability benefit extended to all unit members.

RECOMMENDATION: It is recommended by the Human Resources Department and the City Manager's Office that the Council, by resolution, (1) approve the Memorandum of Understanding for Unit 17 - Professional Attorneys for the period of July 1, 2017 through June 30, 2020; and, (2) amend the fiscal year FY 17/18 adopted budget to increase appropriations by \$46,650 from the General Fund unassigned fund balance to cover the costs associated with this agreement.

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

**14.3** REPORT - ADOPTION OF WAGES, HOURS AND WORKING CONDITIONS FOR EMPLOYEES IN THE CITY'S UNITS 10 - EXECUTIVE MANAGEMENT, 11 - MIDDLE MANAGEMENT, AND UNIT 12 - CONFIDENTIAL, AND AMENDMENT TO THE FISCAL YEAR 2017-18 ADOPTED BUDGET WITHIN VARIOUS FUNDS

BACKGROUND: On July 26, 2016, the City Council approved the Wages, Hours and Other Terms and Conditions of Employment for Unit 10 - Executive Management, Unit 11 - Middle Management, and Unit 12 - Confidential for the period of July 1, 2016 through June 30, 2017. This resolution will provide for an amendment to the Wages, Hours and Working Conditions to be effective July 1, 2017 through June 30, 2020. The significant change to the agreement is a 3% increase in year 1, 3% in year 2, 2.5% in year 3, City contribution to applicable retirement funds, and a Short-Term Disability benefit extended to all unit members.

RECOMMENDATION: The Human Resources Department and the City Manager's Office recommend that the Council, by Resolution, (1) adopt

the Wages, Hours and Other Terms and Conditions of Employment for Unit 10 - Executive Management, Unit 11 - Middle Management, and Unit 12 - Confidential for the period of July 1, 2017 through June 30, 2020; and, (2) amend the fiscal year FY 17/18 adopted budget to increase appropriations by \$207,873.00 from the General Fund unassigned fund balance to cover the costs associated with these agreements.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Unit 10](#)  
[Attachment 2 - Units 11, 12](#)  
[Resolution](#)  
[Exhibit A - Unit 10](#)  
[Exhibit B - Units 11, 12](#)  
[Presentation](#)

**14.4** REPORT - APPROVAL OF MEMORANDUM OF UNDERSTANDING, UNIT 9 - POLICE SAFETY MANAGEMENT AND AMENDMENT TO THE FISCAL YEAR 2017-18 ADOPTED BUDGET WITHIN VARIOUS FUNDS

BACKGROUND: The City's representatives and representatives of Unit 9 - Police Safety Management have met and conferred concerning a successor Memorandum of Understanding and have agreed on a two year contract. The significant change to the amendment and new agreement is a 3% increase in year 1, 3% increase in year 2, and a City contribution to the Retiree Health Stipend fund.

RECOMMENDATION: The Human Resources Department and the City Manager's Office recommend that the Council, by resolution, (1) approve the Memorandum of Understanding for Unit 9 - Police Safety Management, for the period of July 1, 2017 through June 30, 2019; and, (2) amend the fiscal year FY 17/18 adopted budget to increase appropriations by \$233,885 from various funds' unassigned fund balance to cover the costs associated with this agreement.

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

**15. 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.

**16. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)**

- 16.1 FINAL MAP - TAYLOR MOUNTAIN PLACE SUBDIVISION - Provided for information. This project will subdivide into 5 lots.

**Attachments:** [Notice of Submittal of Final Map](#)

**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. 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:** [List](#)

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

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

## City Council

**JULY 18, 2017**

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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.*