



**City Council  
Regular Meeting Minutes - Final**

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Tuesday, July 18, 2017

3:30 PM

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**1. CALL TO ORDER AND ROLL CALL**

Mayor Coursey called the closed session to order at 3:33 p.m.

**Present:** 5 - Mayor Chris Coursey, Vice Mayor Jack Tibbetts, Council Member Julie Combs, Council Member Chris Rogers and Council Member John Sawyer

**Absent:** 2 - Council Member Ernesto Olivares and Council Member Tom Schwedhelm

**2. ANNOUNCEMENT OF CLOSED SESSION ITEMS**

Mayor Coursey recessed the meeting to closed session at 3:33 p.m. to discuss Item 2.2 as listed on the agenda:

**2.1** CLOSED SESSION ITEM 2.1 HAS BEEN WITHDRAWN: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

Mayor Coursey adjourned closed session at 4:04 p.m. and reconvened the meeting to open session in the Council Chamber at 4:15 p.m.

**3. STUDY SESSION - NONE.**

**4. ANNOUNCEMENT OF ROLL CALL**

**Present:** 5 - Mayor Chris Coursey, Vice Mayor Jack Tibbetts, Council Member Julie Combs, Council Member Chris Rogers and Council Member John Sawyer

**Absent:** 2 - Council Member Ernesto Olivares and Council Member Tom Schwedhelm

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

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

**7. STAFF BRIEFINGS - NONE.**

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

**9. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS**

Council Member Sawyer announced he will be abstaining from Item 11.1.

Vice Mayor Tibbetts announced he will be abstaining from Item 12.6.

Council Member Combs announced she will be abstaining from Item 12.7.

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

Mayor and Council Members made announcements and reports of interest to the Council.

**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**

**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.

**A motion was made by Council Member Combs, seconded by Vice Mayor Tibbetts, to revisit the total tax on lodging facilities including assessments that total 14 % to consider reallocate funding to support workforce housing for tourism service workers. The motion carried by the following vote:**

**Yes:** 4 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs and Council Member Rogers

**No:** 1 - Council Member Sawyer

**Absent:** 2 - Council Member Olivares and Council Member Schwedhelm

**11. APPROVAL OF MINUTES**

**11.1** June 6, 2017, Regular Meeting.

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

**Approved as submitted.**

**11.2** June 13, 2017, Regular Meeting.

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

**Approved as submitted.**

**11.3** June 20, 2017, Regular Meeting.

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

**Approved as submitted.**

## **12. CONSENT ITEMS**

### **PUBLIC COMMENT**

Cheryl Parkinson spoke in support of Item 12.6.

Anne Seeley spoke regarding Item 12.9 and her concerns on the use of Roundup.

Elaine Holtz spoke regarding Item 12.9 and her concerns on the terms of the contract.

Richard Canini spoke regarding Item 12.4 and placing general funds towards CityBus.

### **Approval of the Consent Agenda**

**A motion was made by Vice Mayor Tibbetts, seconded by Council Member Sawyer, to waive reading of the text and adopt Consent Items 12.1 through 12.5 and 12.8 through 12.10. The motion carried by the following vote:**

**Yes:** 5 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Rogers and Council Member Sawyer

**Absent:** 2 - Council Member Olivares and Council Member Schwedhelm

### **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](#)

**This Consent - Motion was approved.**

**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](#)

**This Consent - Resolution was adopted.**

**RESOLUTION NO. RES-2017-135 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDING ASSIGNED TO METROPOLITAN TRANSPORTATION COMMISSION AND COMMITTING ANY NECESSARY MATCHING FUNDS AND STATING THE ASSURANCE TO COMPLETE THE PROJECT**

**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](#)

**This Consent - Resolutions were adopted.**

**RESOLUTION NO. RES-2017-136 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL SURFACE TRANSPORTATION/ CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT FUNDING FOR THE PAVEMENT REHABILITATION OF VARIOUS STREETS; COMMITTING THE LOCAL MATCH AND STATING THE ASSURANCE OF THE CITY TO COMPLETE THE PROJECT AND APPROPRIATING FEDERAL FUNDS INTO THE PROJECT**

**RESOLUTION NO. RES-2017-137 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL SURFACE TRANSPORTATION/ CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT FUNDING FOR THE HIGHWAY 101 BICYCLE AND PEDESTRIAN BRIDGE (DESIGN PHASE) AND COMMITTING THE LOCAL MATCH AND STATING THE ASSURANCE OF THE CITY TO COMPLETE THE PROJECT AND APPROPRIATING FEDERAL FUNDS INTO THE PROJECT**

**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](#)

**This Consent - Resolution was adopted.**

**RESOLUTION NO. RES-2017-138 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE COOPERATIVE PURCHASE OF THREE 40-FOOT LOW-FLOOR ELDORADO NATIONAL BUSES FROM CREATIVE BUS SALES, INC**

**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](#)

**This Consent - Resolution was adopted.**

**RESOLUTION NO. RES-2017-139 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A FIRST AMENDMENT TO INTERAGENCY SERVICES AGREEMENT F000680 FOR MAIL PROCESSING SERVICES WITH SONOMA COUNTY**

**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](#)

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

**RESOLUTION NO. RES-2017-140 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA EXTENDING A PROCLAMATION OF THE LOCAL HOMELESS EMERGENCY (Government Code Sections 8630 et. seq.)**

**The motion carried by the following vote:**

**Yes:** 4 - Mayor Coursey, Council Member Combs, Council Member Rogers and Council Member Sawyer

**Absent:** 2 - Council Member Olivares and Council Member Schwedhelm

**Recused:** 1 - Vice Mayor Tibbetts

**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](#)

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

**RESOLUTION NO. RES-2017-141 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE FIRST AMENDMENT TO BENNETT VALLEY GOLF COURSE MANAGEMENT AND OPERATIONS AGREEMENT WITH BENNETT VALLEY GOLF**



**SHOP, INC.**

**The motion carried by the following vote:**

**Yes:** 4 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Rogers and Council Member Sawyer

**Absent:** 2 - Council Member Olivares and Council Member Schwedhelm

**Recused:** 1 - Council Member Combs

- 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](#)

**This Consent - Resolution was adopted.**

**RESOLUTION NO. RES-2017-142 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PROFESSIONAL SERVICE AGREEMENT FOR A CITY FACILITIES ASSESSMENT AND MAINTENANCE ANALYSIS WITH CANNON/PARKIN, INC**

- 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](#)

**This Consent - Resolution was adopted.**

**RESOLUTION NO. RES-2017-143 ENTITLED: RESOLUTION OF THE CITY OF SANTA ROSA APPROVING THE NINTH AMENDMENT TO THE GENERAL SERVICES AGREEMENT NO. F000799 WITH GOLDEN GATE LANDSCAPE MANAGEMENT SYSTEMS, INC**

**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](#)

**This Consent - Resolution was adopted.**

**RESOLUTION NO. RES-2017-144 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH RENNE SLOAN HOLTZMAN SAKAI LLP FOR LITIGATION DEFENSE IN ABOUDARA, ET AL. V. CITY OF SANTA ROSA, U.S. DISTRICT COURT CASE NUMBER CV-17-1661**

The time not yet being 5:00 p.m. Mayor Coursey took Item 14.1 before Item 13 - Public Comment on Non-Agenda Items.

### **13. PUBLIC COMMENT ON NON-AGENDA MATTERS**

Patty Torza spoke on protesting the Verizon cell tower in the Junior College neighborhood.

Colleen Fernald spoke on various topics.

Tony Geraldini provided an update on the upcoming Sonoma County Fair.

Peter Tscherneff spoke regarding various topics.

Krystalmarie Zavala spoke regarding her experience with law enforcement and child protective services.

Dorothy Friberg spoke on various topics.

Bob Hansen spoke on various topics.

### **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](#)

Presented by Massoud Saberian, Supervising Engineer.

#### PUBLIC COMMENT

Richard Canini spoke regarding bus turning lanes.

Thomas Ells spoke regarding the technical aspects of the project.

**A motion was made by Council Member Rogers, seconded by Vice Mayor Tibbetts, to 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. The motion carried by the following vote:**

**Yes:** 5 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Rogers and Council Member Sawyer

**Absent:** 2 - Council Member Olivares and Council Member Schwedhelm

**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](#)

Presented by golbou ghassemieh, Human Resources Director and June Gerron, Human Resources Analyst.

**A motion was made by Council Member Combs, seconded by Council Member Rogers, to waive reading of the text and adopt:**

**RESOLUTION NO. RES-2017-145 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING A MEMORANDUM OF UNDERSTANDING FOR AND ON BEHALF OF THE EMPLOYEES IN THE CITY OF SANTA ROSA UNIT 17 – PROFESSIONAL ATTORNEYS REPRESENTED BY THE SANTA ROSA CITY ATTORNEYS ASSOCIATION IN AFFILIATION WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS (“IBT”) LOCAL UNION NUMBER 856 FOR A CONTRACT EFFECTIVE JULY 1, 2017 THROUGH JUNE 30, 2020 AND AMENDING THE FISCAL YEAR 2017-18 ADOPTED BUDGET**

**The motion carried by the following vote:**

**Yes:** 5 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Rogers and Council Member Sawyer

**Absent:** 2 - Council Member Olivares and Council Member Schwedhelm

**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](#)

Presented by golbou ghassemieh, Human Resources Director.

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

**RESOLUTION NO. RES-2017-146 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING THE WAGES, HOURS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT FOR EMPLOYEES IN THE CITY'S UNITS 10 - EXECUTIVE MANAGEMENT, UNITS 11 AND 12 - MIDDLE MANAGEMENT AND CONFIDENTIAL, AND AMENDING**

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## THE FISCAL YEAR 2017-18 ADOPTED BUDGET

### The motion carried by the following vote:

**Yes:** 5 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Rogers and Council Member Sawyer

**Absent:** 2 - Council Member Olivares and Council Member Schwedhelm

### 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](#)

Presented by golbou ghassemieh, Human Resources Director, and June Gerron, Human Resources Analyst.

**A motion was made by Vice Mayor Tibbetts, seconded by Council Member Rogers, to waive reading of the text and adopt:**

**RESOLUTION NO. RES-2017-147 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING A MEMORANDUM OF UNDERSTANDING FOR AND ON BEHALF OF THE EMPLOYEES IN THE CITY OF SANTA ROSA UNIT 9 - POLICE SAFETY MANAGEMENT**

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**REPRESENTED BY THE SANTA ROSA POLICE MANAGEMENT ASSOCIATION AND FOR A CONTRACT EFFECTIVE JULY 1, 2017 THROUGH JUNE 30, 2019 AND AMENDING THE FISCAL YEAR ADOPTED BUDGET**

**The motion carried by the following vote:**

**Yes:** 5 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Rogers and Council Member Sawyer

**Absent:** 2 - Council Member Olivares and Council Member Schwedhelm

**15. PUBLIC HEARINGS - NONE.**

**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](#)

This item was received and filed.

**17. PUBLIC COMMENTS ON NON-AGENDA MATTERS - NONE.**

**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**

Mayor Coursey adjourned the meeting at 5:43 p.m. The next regularly scheduled meeting will be held on August 8, 2017, at a time to be set by the Mayor.

Approved on: August 15, 2017

/s/  
Daisy Gomez  
City Clerk