



**City Council
Regular Meeting Minutes - Draft**

Tuesday, January 15, 2019

3:00 PM

1. CALL TO ORDER AND ROLL CALL

Mayor Schwedhelm called the meeting to order at 4:03 p.m.

Present: 5 - Council Member Tom Schwedhelm, Vice Mayor Chris Rogers, Council Member Julie Combs, Council Member Victoria Fleming, and Council Member Jack Tibbetts

Absent: 2 - Council Member Ernesto Olivares, and Council Member John Sawyer

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

Closed session was cancelled and continued to a future meeting.

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

Name of Case: Nicholle Vannucci, et al. v. County of Sonoma, et al.
Court Case No. USDC Northern District of California Case No.
3:18-cv-01955-VC

3. STUDY SESSION - NONE.

4. ANNOUNCEMENT OF ROLL CALL

Present: 5 - Council Member Tom Schwedhelm, Vice Mayor Chris Rogers, Council Member Julie Combs, Council Member Victoria Fleming, and Council Member Jack Tibbetts

Absent: 2 - Council Member Ernesto Olivares, and Council Member John Sawyer

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

City Attorney Gallagher announced that Council did not meet for closed session and Item 2.1 was continued to a future meeting.

6. PROCLAMATIONS/PRESENTATIONS - NONE.

7. STAFF BRIEFINGS

7.1 SONOMA COUNTY TOURISM UPDATE

Sonoma County Tourism (SCT) receives funds from a 2% Tourism

Business Improvement Area assessment on Santa Rosa lodging establishments earning more than \$350,000/year. This briefing will address SCT's fire recovery efforts, their new "Life Opens Up" brand, the economic impact of tourism, and their community engagement efforts.

This item was continued to a future meeting.

7.2 FIRE RECOVERY AND REBUILD UPDATE

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

There was nothing to report.

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

9. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS

There were no abstentions announced.

10. MAYOR'S/COUNCIL MEMBERS' REPORTS

Council Member Combs announced that she will be the Regional Planning Committee Chair.

Council Member Fleming announced her appointments of: Charles Carter to the Planning Commission, Carol Quandt to the Board of Community Services, Adam Sharron to the Design Review Board, Marla Stuart to the Measure O Citizens Oversight Committee, Melanie Jones-Carter to the Arts in Public Places Committee, Elizabeth Ridlington to the Bicycle and Pedestrian Advisory Board, Albert Dany Chaparro to the Community Advisory Board, and Mary Watts to the Board of Public Utilities.

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 Sonoma County Waste Management Agency (SCWMA)

10.1.8 Groundwater Sustainability Agency (GSA)

10.1.9 Homeless System of Care

10.1.10 Other

10.2 SONOMA COUNTY MAYORS' AND COUNCILMEMBERS' ASSOCIATION/CITY SELECTION COMMITTEE

10.2.1 The City Council will, by motion, provide direction to the Mayor regarding letters of interest received for appointment to the following vacancies, which will be made by the City Selection Committee at its annual meeting on January 31, 2019:

(1) Bay Area Air Quality Management District Board, one position.
Two-year term.

- Letter received from Teresa Barrett (Petaluma)

(2) Golden Gate Bridge, Highway & Transportation district, one position. Two-year term.

- Letter received from Gina Belforte (Rohnert Park)

(3) Metropolitan Transportation Commission, one position.
Four-year term.

- Letter received from Jake Mackenzie (Rohnert Park)

(4) Remote Access Network (RAN) Board, one position.
Unspecified term but must be filled by a Mayor.

- Letter received from Gina Belforte (Rohnert Park)

(5) City Selection Committee, Chair and Vice Chair. One-year terms.

- Sonoma (Current Vice Chair City in Rotation for Chair City)
- Windsor (City next in rotation for Vice Chair City/Program Chair)

A motion was made by Vice Mayor Rogers, seconded by Council Member Combs, to provide direction to the Mayor and approve the nominations from letters of interest received for appointment to the following vacancies, which will be made by the City Selection Committee at its annual meeting on January 31, 2019:

(1) Bay Area Air Quality Management District Board, one position. Two-year term.

- Letter received from Teresa Barrett (Petaluma)

(2) Golden Gate Bridge, Highway & Transportation district, one position. Two-year term.

- Letter received from Gina Belforte (Rohnert Park)

(3) Metropolitan Transportation Commission, one position. Four-year term.

- Letter received from Jake Mackenzie (Rohnert Park)

(4) Remote Access Network (RAN) Board, one position. Unspecified term but must be filled by a Mayor.

- Letter received from Gina Belforte (Rohnert Park)

(5) City Selection Committee, Chair and Vice Chair. One-year terms.

- Sonoma (Current Vice Chair City in Rotation for Chair City)
- Windsor (City next in rotation for Vice Chair City/Program Chair).

The motion carried by the following vote:

Yes: 5 - Council Member Schwedhelm, Vice Mayor Rogers, Council Member Combs, Council Member Fleming, and Council Member Tibbetts

Absent: 2 - Council Member Olivares, and Council Member Sawyer

10.2.2 The City Council will, by motion, provide direction to the Mayor regarding letters of interest received for appointment to the following vacancies, which will be made by the Board of Directors

of the Sonoma County Mayors' and Councilmembers' Association at its meeting on January 31, 2019:

- (1) Association of Bay Area Governments Regional Planning Committee, one position. Term expires two years from appointment.
 - Letter received from Julie Combs (Santa Rosa)
- (2) North Bay Division, League of California Cities, Executive Board, one position (Alternate). Term expires two years from appointment.
 - Letter received from John Sawyer (Santa Rosa)
- (3) Sonoma County Agricultural Preservation & Open Space District Citizens Advisory Committee, two positions. Terms expire two years from appointment.
 - Letter received from Leah Gold (Healdsburg)
 - Letter received from Neysa Hinton (Sebastopol)
- (4) Sonoma-Marin Area Rail Transit (SMART), two positions. Term is a 4-year fixed term.
 - Letter received from Jake Mackenzie (Rohnert Park)
 - Letter received from Kathy Miller (Petaluma)
 - Letter received from Joe Naujokas (Healdsburg)
 - Letter received from Melanie Bagby (Cloverdale)
 - Letter received from Chris Rogers (Santa Rosa)

PUBLIC COMMENT

Duane DeWitt spoke in support of Kathy Miller and Chris Rogers to be nominated to the Sonoma-Marin Area Rail Transit (SMART) Board.

A motion was made by Council Member Tibbetts, seconded by Vice Mayor Rogers, to provide direction to the Mayor and approve the nominations from letters of interest received for appointment to the following vacancies, which will be made by the Board of Directors of the Sonoma County Mayors' and Councilmembers' Association at its meeting on January 31, 2019:

- (1) **Association of Bay Area Governments Regional Planning**

Committee, one position. Term expires two years from appointment.

- Letter received from Julie Combs (Santa Rosa)

(2) North Bay Division, League of California Cities, Executive Board, one position (Alternate). Term expires two years from appointment.

- Letter received from John Sawyer (Santa Rosa)

(3) Sonoma County Agricultural Preservation & Open Space District Citizens Advisory Committee, two positions. Terms expire two years from appointment.

- Letter received from Leah Gold (Healdsburg)
- Letter received from Neysa Hinton (Sebastopol)

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

Yes: 5 - Council Member Schwedhelm, Vice Mayor Rogers, Council Member Combs, Council Member Fleming, and Council Member Tibbetts

Absent: 2 - Council Member Olivares, and Council Member Sawyer

(4) Sonoma-Marin Area Rail Transit (SMART), two positions. Term is a 4-year fixed term.

A motion was made by Council Member Tibbetts, seconded by Council Member Combs, to approve the nomination of Chris Rogers, of Santa Rosa, to the Sonoma-Marin Area Rail Transit (SMART) Board in the first position.

Yes: 5 - Council Member Schwedhelm, Vice Mayor Rogers, Council Member Combs, Council Member Fleming, and Council Member Tibbetts

Absent: 2 - Council Member Olivares, and Council Member Sawyer

A motion was made by Council Member Tibbetts, seconded by Mayor Schwedhelm, to approve the nomination of Jake Mackenzie, of Rohnert Park, to the Sonoma-Marin Area Rail Transit (SMART) Board in the second position. The motion carried by the following vote:

Yes: 5 - Council Member Schwedhelm, Vice Mayor Rogers, Council Member Combs, Council Member Fleming, and Council Member Tibbetts

Absent: 2 - Council Member Olivares, and Council Member Sawyer

A motion was made by Council Member Combs to approve the nomination of Joe Naujokas, of Healdsburg, to the Sonoma-Marin

Area Rail Transit (SMART) Board in the second position. Failed for lack of second.

A motion was made by Council Member Tibbetts, seconded by Vice Mayor Rogers, to approve the nomination of Joe Naujokas, of Healdsburg, to the Sonoma-Marín Area Rail Transit (SMART) Board in the second position in the case that Chris Rogers or Jake Mackenzie are eliminated from further voting rounds.

Yes: 5 - Council Member Schwedhelm, Vice Mayor Rogers, Council Member Combs, Council Member Fleming, and Council Member Tibbetts

Absent: 2 - Council Member Olivares, and Council Member Sawyer

A motion was made by Council Member Combs to approve the nomination of Melanie Bagby, of Cloverdale, to the Sonoma-Marín Area Rail Transit (SMART) Board in the second position in the case that Chris Rogers or Jake Mackenzie are eliminated from further voting rounds. Failed for lack of second.

10.3 COUNCIL LIAISON POSITIONS ON JOINT POWERS AUTHORITY

10.3.1 APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO SONOMA COUNTY TRANSPORTATION AUTHORITY / REGIONAL CLIMATE PROTECTION AUTHORITY

The Council may, by motion, select and appoint a representative and alternate to the Sonoma County Transportation Authority / Regional Climate Protection Authority Board of Directors.

A motion was made by Mayor Schwedhelm, seconded by Council Member Tibbetts, to appoint Vice Mayor Rogers as the representative to the Sonoma County Transportation Authority / Regional Climate Protection Authority, and Council Member Combs as the alternate. The motion carried by the following vote:

Yes: 5 - Council Member Schwedhelm, Vice Mayor Rogers, Council Member Combs, Council Member Fleming, and Council Member Tibbetts

Absent: 2 - Council Member Olivares, and Council Member Sawyer

10.3.2 APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO SONOMA CLEAN POWER AUTHORITY

The Council may, by motion, select and appoint a representative and an alternate to serve on the Sonoma Clean Power Authority Board of

Directors.

A motion was made by Mayor Schwedhelm, seconded by Vice Mayor Rogers, to appoint Council Member Tibbetts as the representative and Vice Mayor Rogers as the alternate to serve on the Sonoma Clean Power Authority Board of Directors. The motion carried by the following vote:

Yes: 5 - Council Member Schwedhelm, Vice Mayor Rogers, Council Member Combs, Council Member Fleming, and Council Member Tibbetts

Absent: 2 - Council Member Olivares, and Council Member Sawyer

10.3.3 APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO SONOMA COUNTY WASTE MANAGEMENT AGENCY

The Council may, by motion, select and appoint a representative and an alternate to the Sonoma County Waste Management Agency Board of Directors.

A motion was made by Mayor Schwedhelm, seconded by Council Member Tibbetts, to appoint Council Member Sawyer as the representative and Council Member Combs as the alternate to serve on the Sonoma County Waste Management Agency. The motion carried by the following vote:

Yes: 5 - Council Member Schwedhelm, Vice Mayor Rogers, Council Member Combs, Council Member Fleming, and Council Member Tibbetts

Absent: 2 - Council Member Olivares, and Council Member Sawyer

10.3.4 APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO RENEWAL ENTERPRISE DISTRICT

The Council may, by motion, select and appoint a representative and an alternate to the Renewal Enterprise District.

A motion was made by Mayor Schwedhelm, seconded by Vice Mayor Rogers, to appoint Council Members Tibbetts and Combs to serve as the two representatives to the Renewal Enterprise District. The motion carried by the following vote:

Yes: 5 - Council Member Schwedhelm, Vice Mayor Rogers, Council Member Combs, Council Member Fleming, and Council Member Tibbetts

Absent: 2 - Council Member Olivares, and Council Member Sawyer

10.4 COUNCIL LIAISON REGIONAL POSITIONS

10.4.1 Mayor's Appointments to County, Regional and State Positions

Mayor Schwedhelm will announce and request Council approval of his appointments to county, regional and state bodies on which the City is represented per City Charter section 15.

A motion was made by Mayor Schwedhelm, seconded by Vice Mayor Rogers, to appoint the following county, regional and state bodies on which the City is represented per City Charter section 15:

Mayor Schwedhelm as the City's representative and Council Member Combs as the City's alternate representative on the Association of Bay Area Government General Assembly.

Council Member Fleming as the City's representative on the Sonoma County Health Action Council.

Council Member Tibbetts as the City's representative on the Library Advisory Board.

Council Members Olivares and Sawyer as the City's representatives on the League of California Cities, North Bay Division.

Vice Mayor Rogers and Council Member Olivares as the City's representative on the Mayor's Council Member's Association, Legislative Liaison to League of California Cities.

Council Member Fleming as the City's representative and Council Member Combs as the alternate representative on the Russian River Watershed Association.

Council Members Combs and Tibbetts as the representatives on the Santa Rosa City's Waterways Advisory Committee.

Council Member Fleming as the City's representative and Council Member Tibbetts as the alternate representative on the Sonoma County's Water Advisory Committee.

Mayor Schwedhelm and Council Member Combs as the City's representative on the Homeless Leadership Council.

The motion carried by the following vote:

Yes: 5 - Council Member Schwedhelm, Vice Mayor Rogers, Council Member Combs, Council Member Fleming, and Council Member Tibbetts

Absent: 2 - Council Member Olivares, and Council Member Sawyer

Mayor Schwedhelm recessed the meeting at 4:38 p.m. and reconvened at 5:00 p.m.

11. APPROVAL OF MINUTES - NONE.

12. CONSENT ITEMS

PUBLIC COMMENT

Duane DeWitt spoke regarding Item 12.4 and encouraged that the City have a coordinated effort with Sonoma County to seek out additional funding from the Brownfields Area-Wide Planning Grants; in opposition to Item 12.1; and requested that a new approach be taken to Item 12.6.

Peter Tscherneff spoke regarding the concerns to Item 12.1.

Approval of the Consent Agenda

A motion was made by Vice Mayor Rogers, seconded by Council Member Combs, to waive reading of the text and adopt Consent Items 12.1 through 12.6. The motion carried by the following vote:

Yes: 5 - Council Member Schwedhelm, Vice Mayor Rogers, Council Member Combs, Council Member Fleming, and Council Member Tibbetts

Absent: 2 - Council Member Olivares, and Council Member Sawyer

**12.1 RESOLUTION - GENERAL SERVICES AGREEMENT F001847
APPROVAL- UNARMED SECURITY GUARD SERVICES**

RECOMMENDATION: It is recommended by the Finance, Transportation and Public Works, and Recreation and Parks Departments that the Council, by resolution, approve a five-year General Service Agreement (GSA) F001847 with five (5) one-year extension options for unarmed security guard services to Weinstein Security, Inc., Windsor, CA in the amount of \$862,745.99, plus a \$25,000 contingency for miscellaneous services as needed, for a total

amount not to exceed \$887,745.99. Funds for this expense are included in the Fiscal Year 2018-19 adopted budget within the departments that utilize the service. As a regular operating expenditure, the services as described are expected to be included in subsequent years' budget proposals when presented to the City Council.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2019-003 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING GENERAL SERVICES AGREEMENT NUMBER F001847 WITH WEINSTEIN SECURITY, INC. FOR UNARMED SECURITY GUARD SERVICES

12.2 RESOLUTION - GENERAL SERVICES AGREEMENT WITH SMILE BUSINESS PRODUCTS, INC. FOR CITYWIDE COPIER LEASE, MAINTENANCE AND REPAIR SERVICES

RECOMMENDATION: It is recommended by the Finance Department, that the Council, by resolution, approve General Services Agreement No. F001852 with Smile Business Products, Inc., Sacramento, California for Citywide copier lease, maintenance, and repairs under National Joint Powers Alliance (NJPA) Cooperative Agreement No. 083116-SEC, in an amount not to exceed \$1,170,000.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2019-004 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING GENERAL SERVICES AGREEMENT NO. F001852 WITH SMILE BUSINESS PRODUCTS, INC. FOR CITYWIDE COPIER LEASE, MAINTENANCE AND REPAIRS IN AN AMOUNT NOT TO EXCEED \$1,170,000

12.3 RESOLUTION - AMENDING COUNCIL POLICY 000-42 - PUBLIC ART POLICY TO TRANSFER AUTHORITY AND RESPONSIBILITIES UNDER THE POLICY

RECOMMENDATION: It is recommended by the Planning & Economic Development Department that the Council, by resolution, amend Council Policy 000-42 "Public Art Policy," transferring authority and responsibilities under the policy from Director of Recreation and Parks to the City Manager or his/her designee.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2019-005 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING COUNCIL POLICY 000-42 -- PUBLIC ART POLICY

- 12.4 ORDINANCE ADOPTION - SECOND READING-ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CODE - UPDATING ZONING CODE CHAPTER 20-31, DENSITY BONUS AND OTHER DEVELOPER INCENTIVES, TO BE CONSISTENT WITH UPDATES TO CALIFORNIA GOVERNMENT CODE SECTION 65915, STATE DENSITY BONUS LAW, AND TO EXTEND STATE LAW WITH A SUPPLEMENTAL DENSITY BONUS OF UP TO 100 PERCENT WITHIN THE BOUNDARIES OF THE DOWNTOWN STATION AREA SPECIFIC PLAN AND THE NORTH SANTA ROSA STATION SPECIFIC PLAN - FILE NUMBER REZ18-004

RECOMMENDATION: This ordinance, introduced at the January 8, 2019, Regular Meeting by a 7-0-0 vote, amends Chapter 20-31, Density Bonus and Other Developer Incentives, to be consistent with State law and to provide for supplemental density bonus options.

This Consent - Ordinance was adopted.

ORDINANCE NO. ORD-2019-002 ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CODE - UPDATING ZONING CODE CHAPTER 20-31, DENSITY BONUS AND OTHER DEVELOPER INCENTIVES, TO BE CONSISTENT WITH UPDATES TO CALIFORNIA GOVERNMENT CODE SECTION 65915, STATE DENSITY BONUS LAW, AND TO EXTEND STATE LAW WITH A SUPPLEMENTAL DENSITY BONUS OF UP TO 100 PERCENT WITHIN THE BOUNDARIES OF THE DOWNTOWN STATION AREA SPECIFIC PLAN AND THE NORTH SANTA ROSA STATION SPECIFIC PLAN - FILE NUMBER REZ18-004

- 12.5 RESOLUTION - EXTENSION OF PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY DUE TO FIRES

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-2018-006 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA EXTENDING THE PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY DUE TO FIRES

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.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2018-007 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA EXTENDING A PROCLAMATION OF LOCAL HOMELESS EMERGENCY (Government Code Sections 8630 et seq.)

13. PUBLIC COMMENT ON NON-AGENDA MATTERS

Duane DeWitt spoke regarding the support of law enforcement in the Roseland area, Beat 7, and the participation of the Health Action Meeting; the concerns of the illegal activities occurring at Southwest Community Park.

Peter Tscherneff spoke regarding various topics.

Gail Simons spoke in support of homeless encampments until permanent homes are available.

Parker Stagnoli spoke in support of parks and outdoor activities, locally and regionally.

Scott Wagner spoke in support of homeless encampments.

Bob Hansen spoke regarding the concerns of the family court system.

Elizabeth Neylon spoke regarding various topics.

Thomas Ells spoke regarding a Seattle Under Siege article regarding homelessness, crime and addiction crisis.

14. REPORT ITEMS - NONE.

15. PUBLIC HEARINGS - NONE.

16. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION) - NONE.

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

Hearing no further business, Mayor Schwedhelm adjourned the meeting at 5:24 p.m. The next regularly scheduled meeting will take place on February 12, 2019, at a time set by the Mayor.

20. UPCOMING MEETINGS

20.1 UPCOMING MEETINGS LIST

This item was received and filed.

Approved on:

Daisy Gomez
City Clerk