



# City of Santa Rosa

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

## CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT MARCH 15, 2022

**1:00 P.M. - CLOSED SESSION (HYBRID VIA IN-PERSON AND ZOOM)**

**2:00 P.M. - STUDY SESSION (HYBRID VIA IN-PERSON AND ZOOM)**

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

**PURSUANT TO GOVERNMENT CODE SECTION 54953(e) AND THE RECOMMENDATION OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA, CITY COUNCIL MEMBERS WILL BE PARTICIPATING IN THIS MEETING EITHER VIA ZOOM WEBINAR OR IN-PERSON, SOCIALLY DISTANCED, IN THE COUNCIL CHAMBER AT 100 SANTA ROSA AVENUE.**

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY ATTENDING IN-PERSON FROM COUNCIL CHAMBER AT 100 SANTA ROSA AVENUE (MASK AND SOCIAL DISTANCING REQUIREMENTS WILL BE OBSERVED), VISITING**

**[HTTPS://SRCITY-ORG.ZOOM.US/J/86208178715](https://srcity-org.zoom.us/j/86208178715), OR BY DIALING 877-853-5257 AND ENTER WEBINAR ID: 862 0817 8715**

**THE MEETING WILL ALSO BE LIVE STREAMED AT [HTTPS://SANTA-ROSA.LEGISTAR.COM/CALENDAR](https://santa-rosa.legistar.com/calendar).**

**CLICK ON THE "IN PROGRESS" LINK TO VIEW.**

**THE MEETING CAN ALSO BE VIEWED ON COMCAST CHANNEL 28, AT&T U-VERSE CHANNEL 99, AND AT [HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)**

**Public Comment may be made live during the meeting via Zoom, In-Person from Council Chamber, or submitted in advance by 5:00 pm, the Monday before the City Council Meeting via e-mail at [cc-comment@srcity.org](mailto:cc-comment@srcity.org), or recorded voice message at 707-543-3005.**

**PLEASE NOTE THAT ALL E-MAILS SENT TO THE CITY COUNCIL ARE CONSIDERED TO BE PUBLIC RECORDS AND SUBJECT TO DISCLOSURE UNDER THE CALIFORNIA PUBLIC RECORDS ACT.**

**DEADLINES AND ADDITIONAL INSTRUCTION FOR PUBLIC COMMENT ARE SET FORTH BELOW.**

**COUNCIL MAY RECESS DURING THE EVENING FOR BREAKS. PUBLIC HEARING MATTERS WILL BEGIN NO EARLIER THAN 5:00 P.M.**

**MATTERS ON THE AGENDA MAY BE TAKEN OUT OF ORDER.**

**PUBLIC COMMENTS:**

Except for public hearing items, comments from the public will be allowed on all agenda items at the time each item is called. Comments on public hearing items may be made when the hearing is opened.

Live Public Comment: Members of the public can provide comment on an Agenda Item In-Person from Council Chamber by signing up with the Administrator in Council Chamber (in lieu of Speaker Card), by accessing the meeting through the Zoom link, or by dial-in at the time an Agenda Item is discussed during the City Council Meeting. Go to <https://srcity.org/virtualparticipation> for more information.

Advanced Public Comment:

E-mail Public Comment: To submit an e-mailed public comment to the City Council, please send to: [cc-comment@srcity.org](mailto:cc-comment@srcity.org) by 5:00 p.m., Monday, March 14. Identify in the subject line of your e-mail the Agenda Item Number on which you wish to comment, provide your name in the body of the e-mail and your comment. Please limit your e-mail to approximately 400 words (which is a speaking rate of 133 words per minute).

Recorded Voice Message Public Comment: To submit a voice message public comment, please call 707-543-3005 by 5:00 p.m., Monday, March 14.

State your name, the Agenda Item Number(s) on which you wish to comment, and your comment. PLEASE DO NOT LEAVE YOUR PHONE NUMBER OR PERSONAL ADDRESS IN THE VOICE MESSAGE AS IT WILL BE PLAYED BACK LIVE DURING THE CITY COUNCIL MEETING.

E-mail public comments received by the deadline will be distributed to City Council members and uploaded to the agenda prior to the start of the City Council Meeting for public access. Recorded voice message public comments will be played during the meeting at the time the item is heard.

Non-Agenda Items are the time when any person may address the Council on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Council. The first public comment period on non-agenda items (Agenda Item 13) will begin no earlier than 5:00 p.m. and will be limited to twelve speakers selected randomly by the Mayor. Each speaker will be allowed three minutes. Speakers who do not have an opportunity to speak during this time will be allowed to make public comment under Agenda Item 17.

**1:00 P.M. (HYBRID VIA IN-PERSON AND ZOOM)**

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

**2. ANNOUNCEMENT OF CLOSED SESSION ITEMS**

Following the announcement of Closed Session items and prior to recess into Closed Session, the public may speak up to three minutes on items to be addressed in Closed Session.

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

Agency Designated Representatives: Alan Alton, Chief Financial Officer, Amy Reeve, Human Resources Director, Jeremia Mills, Deputy Director - Human Resources and Jeff Berk, Chief Assistant City Attorney.

Employee Organization: Santa Rosa City Attorneys' Association (Employee Unit 17).

**2.2 CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

(Government Code Section 54956.8)

Property: APN's 043-191-021; 043-200-010 1130 Hearn Avenue and 0  
Pebblecreek, Santa Rosa

Agency Negotiator: Jill Scott, Real Property Manager

Negotiating Parties: Judith Peletz Trust, et al.

Under Negotiations: Price and terms of payment.

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

**2:00 P.M. (HYBRID VIA IN-PERSON AND ZOOM)**

**3. STUDY SESSION**

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

**3.1 SEED COLLABORATIVE EQUITY PLAN UPDATE**

This Study Session will provide an update on the City-wide diversity, equity, inclusion and belonging journey with SEED Collaborative and provide an opportunity for discussion.

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

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

**4. ANNOUNCEMENT OF ROLL CALL**

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

**6. PROCLAMATIONS/PRESENTATIONS**

**6.1 PROCLAMATION - NATIONAL SURVEYORS WEEK**

**Attachments:** [Proclamation](#)  
[Proclamation Signed \(Uploaded 3-15-2022\)](#)

**7. STAFF BRIEFINGS**

This time is reserved for City staff to provide a five-minute briefing to the

Council on departmental issues of interest. No action will be taken on these matters except to possibly place a particular item on a future agenda for Council consideration.

**7.1 COVID-19 RESPONSE UPDATE**

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

**7.2 DEBRIS RESPONSE TEAM UPDATE**

Staff will provide council with a one-year update of the activities of the Debris Response Team. No action will be taken except for possible direction to staff.

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

**8.1 REPORT OF SETTLEMENTS AND ACTIVE LITIGATION**

The City Attorney will report on settlements over \$50,000 through February 2022 as well as provide a summary of pending litigation against the City.

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

**9. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS**

**10. MAYOR'S/COUNCIL MEMBERS' REPORTS**

**10.1 MAYOR'S/COUNCIL MEMBERS' SUBCOMMITTEE AND LIAISON REPORTS (AND POSSIBLE COUNCIL DIRECTION TO BOARD REPRESENTATIVE ON PENDING ISSUES, IF NEEDED)**

**10.1.1 Council Subcommittee Reports**

**10.1.2 Sonoma County Transportation Authority/Regional Climate Protection Authority (SCTA/RCPA)**

**10.1.3 Sonoma County Water Agency (SCWA) - Water Advisory Committee**

**10.1.4 Association of Bay Area Governments (ABAG)**

**10.1.5 Sonoma County Agricultural Preservation and Open Space District Advisory Committee**

**10.1.6 Sonoma Clean Power Authority (SCPA)**

**10.1.7 Zero Waste Sonoma (formerly known as Sonoma County Waste Management Agency (SCWMA))**

**10.1.8 Groundwater Sustainability Agency (GSA)**

**10.1.9 Sonoma County Continuum of Care (CoC)**

**10.1.10 Renewal Enterprise District (RED)**

**10.1.11 Public Safety Subcommittee**

**10.1.12 Other**

**11. APPROVAL OF MINUTES - NONE.**

**12. CONSENT ITEMS**

**12.1 RESOLUTION - CONTRACT AWARD - FIRE DAMAGED ROADWAY LANDSCAPING**

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution: 1) award Contract No. C02300, Fire Damaged Roadway Landscaping, in the amount of \$6,009,025.20 to the lowest responsible bidder, Bortolussi & Watkin, Inc. of San Rafael, California; 2) approve a 10% contract contingency for a total not-to-exceed contract amount of \$6,609,927.72; and 3) appropriate \$5,850,000.00 from the General Fund reserves for the Fire Damaged Roadway Landscaping project, and increase General Fund federal and state grant revenue by a total of \$5,850,000.00.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Location Map](#)  
[Attachment 2 - Summary of Bids](#)  
[Resolution](#)  
[Presentation](#)

**12.2** RESOLUTION - THIRD AMENDMENT - GENERAL SERVICES AGREEMENT F001636 FOR AMMUNITION DISPOSAL FOR POLICE DEPARTMENT

RECOMMENDATION: It is recommended by the Police and Finance Departments that the Council, by resolution, approve a Third Amendment to General Services Agreement Number F001636 with Clean Harbors Environmental Services, Inc., Norwell, Massachusetts, to extend the Agreement for an additional one-year period and increase compensation in the amount of \$40,000, for a total cumulative amount not to exceed \$125,000.

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

**12.3** RESOLUTION - SONOMA COUNTY COMMUNITY DEVELOPMENT COMMISSION GRANT AGREEMENT - SAFE PARKING PILOT PROGRAM

RECOMMENDATION: It is recommended by the City Manager's Office that the Council, by resolution, approve the City of Santa Rosa Safe Parking Pilot Homeless Services Funding Grant Agreement Fiscal Year 2021-2022 between the City of Santa Rosa and the Sonoma County Community Development Commission for the Safe Parking Pilot Program in the amount of \$500,000.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A - Safe Parking Agreeent](#)  
[Presentation](#)

**12.4** RESOLUTION - APPROVAL AND ADOPTION OF THE CITY'S SALARY PLAN AND SCHEDULE

RECOMMENDATION: It is recommended by the Human Resources Department that the Council, by two resolutions: 1) approve and adopt the City's Salary Plan and Schedule dated March 15, 2022; and 2) approve and adopt the City's Salary Plan and Schedule dated April 10,

2022. This update is a requirement per California Code Regulations Title 2, section 570.5 - Requirement for a Publicly Available Pay Schedule - and is required to document classification and salary changes that went into effect after the last adoption by Council on September 28, 2021.

**Attachments:** [Staff Report](#)  
[Attachment 1 - RES-2021-159 Adoption of Salary Plan and](#)  
[Attachment 2 - RES-2021-164 Unit 2 MOU](#)  
[Attachment 3 - RES-2021-188 Unit 5 MOU](#)  
[Attachment 4 - RES-2021-189 Units 4, 6 & 7 MOU](#)  
[Attachment 5 - RES-2021-190 Unit 3 MOU](#)  
[Attachment 6 - RES-2021- 191 Unit 13 MOU](#)  
[Attachment 7 - RES-2021-192 Unit 16 MOU](#)  
[Attachment 8 - RES-2021-193 Unit 10 Terms](#)  
[Attachment 9 - RES-201-194 Units 11 & 12 Terms](#)  
[Attachment 10 - RES-2021-195 Unit 9 Police MOU](#)  
[Attachment 11 - RES-2021-196 Unit 18 MOU](#)  
[Attachment 12 - RES-2021-207 Unit 14 MOU](#)  
[Attachment 13 - RES-2021-215 Unit 8 MOU](#)  
[Attachment 14 - RES-2022-025 Unit 9 Fire MOU](#)  
[Attachment 15 - RES-2022-030 FY 21/22 Budget Amend](#)  
[Resolution 1](#)  
[Exhibit A](#)  
[Resolution 2](#)  
[Exhibit A](#)  
[Presentation](#)

- 12.5** RESOLUTION - APPROVAL OF AMENDMENT NO. 3 TO CITY ATTORNEY'S EMPLOYMENT AGREEMENT AND INTRODUCE AN ORDINANCE TO INCREASE THE COMPENSATION OF THE CITY ATTORNEY BY PROVIDING (1) A 3% COST OF LIVING SALARY ADJUSTMENT EFFECTIVE NOVEMBER 7, 2021, (2) A 2.5% COST OF LIVING SALARY ADJUSTMENT EFFECTIVE APRIL 10, 2022, (3) ONE-TIME NON-PENSIONABLE LUMP SUM PAYMENT OF \$5,000, AND (4) \$500 ANNUALLY FOR WELLNESS



RECOMMENDATION: It is recommended by the Human Resources Department that the Council, by resolution, approve Amendment No. 3 to the Employment Agreement of the City Attorney and introduce an ordinance to increase the compensation of the City Attorney by providing, (1) a 3% cost of living salary adjustment effective November 7, 2021, (2) a 2.5% cost of living salary adjustment effective April 10, 2022, (3) a one-time non-pensionable lump sum payment of \$5,000 and (4) \$500 annually for wellness.

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

**12.6 RESOLUTION - AMENDMENT TO THE CITY CLASSIFICATION AND SALARY PLAN INCREASING THE SALARY RANGE OF THE POLICE CHIEF AND FIRE CHIEF**

RECOMMENDATION: It is recommended by the Human Resources Department that the Council, by resolution, amend the City's Classification and Salary Plan to increase the Fire Chief and Police Chief salary range by 5% to address issues of compaction.

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

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

This is the time when any person may address the Council on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Council. This public comment period will begin no earlier than 5:00 p.m. and will be limited to twelve speakers selected randomly by the Mayor. Each speaker will be allowed three minutes. Speakers who do not have an opportunity to speak during this time will be allowed to make public comment under Agenda Item 17.

Voice message public comments received for non-agenda items may be played under Agenda Item 13 or at Item 17. Recorded public comments are

limited to 3 minutes to mirror in-person meeting protocols.

**13.1**

**Attachments:** [Late Correspondence - Public Comment \(Uploaded 3-15-2](#)

**14. REPORT ITEMS**

**14.1 REPORT - ELLIOTT AVENUE PILOT CLOSURE PROJECT**

**BACKGROUND:** On February 8, 2022, the Santa Rosa Junior College certified the Mitigated Negative Declaration environmental document for pilot closure project of Elliott Avenue to vehicle access for a 600-foot segment in front of Emeritus Hall. Their goal is to produce an enhanced pedestrian environment linking the campus on the south side of Elliott Avenue to the north side of the roadway. The City Council is considering the approval of closing Elliott Avenue for a 16-month period to evaluate impacts during a pilot program.

**RECOMMENDATION:** It is recommended by the Transportation and Public Works Department that Council, by resolution, approve the temporary road closure of Elliott Avenue between the West Emeritus Driveway and East Emeritus Driveway to enhance pedestrian connectivity for students across Elliott Avenue, for the duration of 16 months beginning in Summer 2022 as a pilot project to evaluate the impact a permanent closure may have.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Location Map](#)  
[Attachment 2 - ISMND](#)  
[Resolution](#)  
[Presentation](#)  
[Late Correspondence \(Uploaded 3-15-2022\)](#)

**15. PUBLIC HEARINGS**

Public Hearing matters will begin no earlier than 5:00 p.m. or as soon thereafter as the matters are reached on the agenda.

**15.1 PUBLIC HEARING - HEARN VETERANS VILLAGE APPEAL**

**BACKGROUND:** On December 9, 2021, the Planning Commission

**City Council**

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adopted an Addendum to the Roseland Area/Sebastopol Road Specific Plan EIR and approved a Tentative Parcel Map for the Hearn Veterans Village project (the Project). On December 21, 2021, the City Clerk received an appeal of the Planning Commission's decision.

**RECOMMENDATION:** It is recommended by the Planning and Economic Development Department that the Council, by resolution, deny the appeal and uphold the decision of the Planning Commission to: 1) adopt an Addendum to the Roseland Area/Sebastopol Road Specific Plan and Roseland Area Annexation Projects Final Environmental Impact Report; and 2) approve a Tentative Parcel Map to allow subdivision of 2.01-acre parcel into four lots ranging from approximately 20,000 to 25,000 square feet.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Disclosure Form](#)  
[Attachment 2 - Location Map](#)  
[Attachment 3 - Tentative Map](#)  
[Attachment 4 - Addendum to Specific Plan](#)  
[Attachment 5 - Public Comments](#)  
[Attachment 6a - Draft EIR](#)  
[Attachment 6b - Final EIR](#)  
[Attachment 7 - BRA](#)  
[Attachment 8 - Senate Bill 2](#)  
[Attachment 9 - Traffic Division Comments](#)  
[Attachment 10 - Grounds for Appeal](#)  
[Attachment 11 - PC Draft Minutes](#)  
[Attachment 12 - PC Resolution 12078](#)  
[Attachment 13 - PC Resolution 12079](#)  
[Resolution](#)  
[Exhibit A - EIR Addendum](#)  
[Exhibit B - DAC Report](#)  
[Exhibit C - Conditions of Approval](#)  
[Presentation](#)  
[Appellant Presentation \(Uploaded 3-9-2022\)](#)  
[Late Correspondence \(Uploaded 3-9-2022\)](#)  
[Late Correspondence \(Uploaded 3-15-2022\)](#)

**15.2 PUBLIC HEARING - AVIARA APARTMENT APPEAL - WITHDRAWN  
(THIS APPEAL WAS WITHDRAWN BY THE APPELLANT.)**

BACKGROUND: On December 15, 2021, the Zoning Administrator approved the Aviara Apartments, a 136-unit affordable housing project, On December 27, 2021, the City Clerk received an appeal of the Zoning Administrator's decision.

RECOMMENDATION: It is recommended by the Planning and Economic Development Department and the Zoning Administrator that the Council, by resolution, deny the appeal and uphold the decision of the Zoning Administrator granting Design Review for the Aviara

Apartments.

## 16. WRITTEN COMMUNICATIONS

### 16.1 FEDERAL LEGISLATIVE UPDATE:

- 1) SUPPORT FOR REAUTHORIZATION OF ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) - Provided for Information.
- 2) SUPPORT FOR AUTHORIZATION REQUEST UNDER WATER RESOURCES DEVELOPMENT ACT (WRDA) - Provided for information.

**Attachments:** [Memo Federal Legislation Update](#)  
[EDA Reauthorization letter to Rep Huffman](#)  
[EDA Reauthorization letter to Rep Thompson](#)  
[EDA Reauthorization Letter to Sen Feinstein](#)  
[Mayor Rogers Rep Huffman Letter WRDA Request](#)  
[Mayor Rogers Rep Thompson Letter WRDA Request](#)

## 17. PUBLIC COMMENTS ON NON-AGENDA MATTERS

This is the time when any person may address the Council on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Council and not able to speak under Agenda Item 13. Each speaker will be allowed three minutes.

## 18. ANNOUNCEMENT OF CONTINUED CLOSED SESSION ITEMS, RECESS TO CLOSED SESSION IN THE MAYOR'S CONFERENCE ROOM, RECONVENE TO OPEN SESSION, AND ANNOUNCEMENTS [IF NEEDED]

## 19. ADJOURNMENT OF MEETING

## 20. UPCOMING MEETINGS

This schedule is tentative and subject to change pending final publication and posting of the City Council Meeting Agenda.

### 20.1 UPCOMING MEETINGS LIST

**Attachments:** [Upcoming Meetings List](#)

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

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

The Open Government Ordinance (ORD-2020-018) was adopted by City Council in December 2020. This ordinance, adds Chapter 1-10 to the City Code to codify the City of Santa Rosa's commitment to embrace a culture of open government to ensure public trust, engage the community, and establish a system of transparency, public participation, and collaboration. To view a full version of the Open Government Ordinance go to <http://srcity.org/OpenGovOrdinance>. To request a paper copy of the Open Government Ordinance contact the City Clerk's Office at 707-543-3015 (TTY Relay at 711) or [cityclerk@srcity.org](mailto:cityclerk@srcity.org).

The City of Santa Rosa does not discriminate against individuals with disabilities in its employment, services, benefits, facilities, programs, or activities. Requests for accommodations, auxiliary aids, or services necessary to participate in a City program, service, or activity, including printed information in alternate formats, are available by contacting the City Clerk's Office at 707-543-3015 (TTY Relay at 711) or [cityclerk@srcity.org](mailto:cityclerk@srcity.org). If the request is received at least 7 business days prior to the City Council meeting, the copy shall be provided no later than two (2) business days prior to the City Council meeting. Meeting information can also be accessed via the internet at <http://srcity.org>

*Any writings or documents provided to a majority of the City Council prior to this meeting regarding any item on this agenda, excluding closed session items, are available for public review in the City Clerk's Office, Room 10, City Hall, 100 Santa Rosa Ave, during normal business hours.*