



# City of Santa Rosa

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

## CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT DECEMBER 18, 2018

**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 18. 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 18.

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).

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

### **2. ANNOUNCEMENT OF CLOSED SESSION ITEMS - NONE.**

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.

### **3. STUDY SESSION - NONE.**

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

**4. ANNOUNCEMENT OF ROLL CALL**

**5. REPORT, IF ANY, ON STUDY AND CLOSED SESSIONS - NONE.**

**6. PROCLAMATIONS/PRESENTATIONS**

**6.1 PRESENTATION - CONGRESSIONAL CERTIFICATE OF RECOGNITION**

**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 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.

**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 Groundwater Sustainability Agency (GSA)**

**10.1.9 Other**

**11. APPROVAL OF MINUTES**

11.1 November 27, 2018, Regular Meeting.

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

11.2 December 4, 2018, Regular Meeting.

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

**12. CONSENT ITEMS**

**12.1 RESOLUTION - APPROVAL OF THE SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F001625 WITH ERNST & YOUNG**

RECOMMENDATION: It is recommended by the City Manager's Office that the Council, by resolution, approve the Second Amendment to the Professional Services Agreement number F001625 with Ernst & Young, LLP in the amount of \$813,000, for a total not to exceed \$2,313,000.

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

**12.2 RESOLUTION - AMENDMENT TO THE MEASURE O (VIOLENCE PREVENTION) IMPLEMENTATION PLAN FOR POLICE**

RECOMMENDATION: It is recommended by the Finance and Police Department and the Measure O Citizens Oversight Committee that the Council amend, by resolution, the Transaction and Use Tax Implementation Plan to appropriate \$390,282 of the Measure O Police fund reserves in Fiscal Year 2018/19 to purchase and install a dispatch

console system.

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

- 12.3** RESOLUTION - APPROVAL OF AGREEMENT WITH MOTOROLA SOLUTIONS INC. TO PURCHASE AND INSTALL A DISPATCH CONSOLE SYSTEM; AND APPROPRIATION OF \$390,282 FROM MEASURE O FUND (POLICE) AND \$200,000 FROM STATE ASSET FORFEITURE FUND

RECOMMENDATION: It is recommended by the Finance and Police Departments that the Council, by resolution, 1) approve the communications system and services agreement with Motorola Solutions, Inc. in an amount not to exceed \$1,398,713; and 2) approve the appropriation of \$390,282 from Measure O fund (Police) and \$200,000 from the State Asset Forfeiture fund for this project.

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

- 12.4** RESOLUTION - APPROVAL OF THE FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NO. F001748 WITH HROD, INC. DBA MMO PARTNERS

RECOMMENDATION: It is recommended by the City Manager's Office that the Council, by resolution, 1) approve the First Amendment to the Professional Services Agreement No. F001748 with HROD, Inc. dba MMO Partners of Washington, DC, increasing compensation by \$81,000 for a total amount not to exceed \$144,000, and 2) amend the fiscal year (FY) 2018-19 budget by increasing appropriations in key 020100 by \$81,000.

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

**12.5** RESOLUTION - SANTA ROSA TOURISM BUSINESS IMPROVEMENT AREA ADVISORY BOARD APPOINTMENT

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, appoint Vern Lakusta of Greystone Hotels, to the Santa Rosa Tourism Business Improvement Area (SRTBIA) Advisory Board.

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

**12.6** RESOLUTION - APPROVAL OF PURCHASE ORDER 158133 - STREET LIGHT POLES AND ACCESSORIES

RECOMMENDATION: It is recommended by the Transportation and Public Works (TPW) and the Finance Departments that the Council, by resolution, approves Purchase Order (PO) 158133 with Azco Supply Inc., Stockton, California, for the acquisition of two-hundred (200) street light poles and accessories in the amount of \$205,790.06. Funds for this expense have been appropriated in the Fiscal Year 2018-19 budget within the Transportation and Public Works Department. This is a onetime purchase subject to reimbursement from FEMA for disaster related expenditures.

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

**12.7** 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](#)

**12.8 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.

**Attachments:** [Resolution](#)

**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 18.

**14. REPORT ITEMS - NONE.**

**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 - ONE-TIME 12 MONTH TENTATIVE MAP EXTENSION**

BACKGROUND: Beginning on the evening of October 8, 2017, and continuing for days thereafter, a series of wildfire events damaged or destroyed thousands of residential and commercial structures within the City of Santa Rosa. On October 9, 2017, the City Manager, in his capacity as Director of Emergency Services, proclaimed the existence of local emergency in the City, which proclamation was ratified by the

City Council on October 13, 2017. Prior to the wildfires, the Council had identified “housing for all” as a priority due to the City’s ongoing, unmet housing needs. As a result of both the devastation of the wildfires and the previously existing significant shortage of housing, the Council has stated the need for measures to address housing Citywide. The proposed ordinance to add a one-time, automatic, 12-month extension for tentative maps and associated entitlements was prepared to facilitate the urgent housing need. The draft ordinance was unanimously recommended for approval by the Planning Commission on November 29, 2018.

RECOMMENDATION: It is recommended by the Planning Commission and the Planning and Economic Development Department that the City Council, introduce an ordinance amending City Code Chapter 20-16, Resilient City Development Measures, to add a one-time, automatic, 12-month extension to approved tentative maps and associated entitlements, to address housing needs within the City following the Tubbs and Nuns fires of October 2017.

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

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

16.1 FINAL MAP- VILLAS SUBDIVISION- Provided for Information

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

## 17. COUNCIL REORGANIZATION

17.1 REPORT - DECLARATION OF RESULTS FOR THE GENERAL MUNICIPAL ELECTION HELD ON TUESDAY, NOVEMBER 6, 2018, FOR (1) THE PURPOSE OF ELECTING MEMBERS FOR THREE DISTRICT-BASED OFFICES OF THE CITY COUNCIL FOR DISTRICTS 2, 4, AND 6, EACH FOR A FULL TERM OF FOUR YEARS; (2) SUBMITTING TO THE VOTERS MEASURE O RELATING TO THE SALES TAX; AND (3) CITY OF SANTA ROSA MEASURE N

## RELATING TO THE HOUSING RECOVERY BOND

**BACKGROUND:** Pursuant to City Charter Section 30 and the California Elections Code, the City Council called a General Municipal Election for Tuesday, November 6, 2018, for (1) the purpose of electing one candidate for each City Council office for Districts 2, 4 and 6, each for a full term of four years; (2) submitting to the voters Measure O relating to the Sales Tax; and (3) City of Santa Rosa Measure N relating to the Housing Recovery Bond.

**RECOMMENDATION:** It is recommended by the City Clerk that the Council, by resolution, declare the results of the Consolidated General Municipal Election held on Tuesday, November 6, 2018, for (1) the election of John Sawyer for District 2 of the City Council, the election of Victoria Fleming for District 4 of the City Council, and the election of Tom Schwedhelm for District 6 of the City Council, each for a full term of four years; (2) City of Santa Rosa Measure O relating to the Sales Tax; and (3) City of Santa Rosa Measure N relating to the Housing Recovery Bond.

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

### 17.2 COMMENTS BY COUNCIL MEMBERS

### 17.3 ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED COUNCIL MEMBERS, PRESENTATION OF CERTIFICATES OF ELECTION, AND SEATING OF THE NEWLY ELECTED COUNCIL MEMBERS

### 17.4 COMMENTS BY NEWLY ELECTED COUNCIL MEMBERS

### 17.5 ELECTION OF MAYOR

The Council, in accordance with City Charter sections 6, 15, and the City Council Manual of Protocols and Procedures section XII, will elect a Mayor from among its members. The Mayor will serve for a term of two years.



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

**17.6 ELECTION OF VICE MAYOR**

The Council, in accordance with City Charter sections 6, 15, and the City Council Manual of Protocols and Procedures section XII, will elect a Vice Mayor from among its members. The Vice Mayor will serve a term of one year.

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

**18. 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.

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

**20. ADJOURNMENT OF MEETING**

**21. UPCOMING MEETINGS**

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

**21.1 UPCOMING MEETINGS LIST**

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

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

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

The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings are available by contacting the City Clerk Office at 543-3015 or [cityclerk@srcity.org](mailto:cityclerk@srcity.org) one week prior to the meeting. TDD 543-3063  
Meeting information can also be accessed via the internet at <http://srcity.org>

**City Council**

**DECEMBER 18, 2018**

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*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.*