



# City of Santa Rosa

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

## CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT JANUARY 29, 2019

**2:00 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).

**2:00 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** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of Case: City of Santa Rosa v. Pacific Gas & Electric Company;  
PG&E Corporation

Court Case No.: Sonoma County Superior Court SCV-262772

Coordination Proceeding Special Title: California North Bay Fire Cases

Court Case No.: San Francisco Superior Court CGC-17-004955

(Judicial Council Coordination Proceeding No. 4955)

**2.2** 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

**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**

**6.1** PROCLAMATION - FEBREWARY

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

**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 SONOMA COUNTY TOURISM UPDATE - Continued from January 15, 2019 City Council Meeting**

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.

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

**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.

**Attachments:** [Presentation \(Uploaded 1/29/19\)](#)

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

**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 Sonoma County Waste Management Agency (SCWMA)**

**10.1.8 Groundwater Sustainability Agency (GSA)**

**10.1.9 Homeless System of Care**

**10.1.10 Renewal Enterprise District JPA**

**10.1.11 Other**

**11. APPROVAL OF MINUTES**

11.1 January 8, 2019, Regular Meeting.

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

**12. CONSENT ITEMS**

12.1 RESOLUTION - APPROVE PURCHASE ORDER No. 158246 - 2019 INTERNATIONAL CAB AND CHASSIS WITH MOUNTED SEWER RODDER WITH PETERSON TRUCK INC.

RECOMMENDATION: It is recommended by the Transportation and Public Works and the Finance Departments, that the Council, by resolution, approves Purchase Order No. 158246 for the purchase of one (1) 2020 International cab and chassis with mounted power sewer rodder with Peterson Trucks Inc., Santa Rosa, California in the amount of \$396,760.79. Funds for this one-time expense have been appropriated in the Fiscal Year 2018-19 fleet replacement budget of the Transportation and Public Works Department.

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

12.2 RESOLUTION - FIRST AMENDMENT TO GENERAL SERVICES AGREEMENT WITH ENVIRONMENTAL LOGISTICS, INC..

**RECOMMENDATION:** It is recommended by the Finance Department, that the Council, by resolution, approve the First Amendment to General Services Agreement Number F001746 for the collection, transport, treatment, proper disposal and recycling of hazardous materials and waste management services with Environmental Logistics, Inc., Hayward, California, increasing compensation by \$200,000, for a total amount not to exceed \$297,000.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A](#)  
[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 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 - ADOPTION OF REVISED SCHEDULE OF PARKING USER FEES, ADDING DISCOUNT TRANSIT COMMUTER PARKING PERMIT FEE**

**BACKGROUND:** This item encourages the use of public transportation by offering commuters who utilize public transportation a discounted parking permit in Garage 12, adjacent to the transit mall, and advances City Council's goal to Promote Environmental Sustainability.

**RECOMMENDATION:** It is recommended by the Finance Department that the Council, by resolution, adopt the revised Schedule of Parking User Fees, adding a discounted monthly transit commuter parking permit fee, effective February 1, 2019.

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

**14.2** REPORT - FISCAL YEAR 2018-19 BUDGET REDUCTION STRATEGY

BACKGROUND: The purpose of this item is to allow the Council the opportunity to amend the FY 2018-19 adopted budget in order to address the ongoing structural budget deficit in the City's General Fund.

RECOMMENDATION: It is recommended by the City Manager and the Finance Department that the City Council, by resolution, reduce city staffing authorized in the Fiscal Year (FY) 2018-19 adopted budget by 49.25 FTEs.

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

**14.3** REPORT - CITY GOVERNMENT COMPLEX PUBLIC- PRIVATE PARTNERSHIP FEASIBILITY ANALYSIS

BACKGROUND: Staff is evaluating the viability of a Public-Private Partnership (P3) that would leverage government owned real estate to provide for downtown housing, commercial development and a consolidated government civic complex. Staff is now requesting that the City Council authorize staff to move forward with phase one of the procurement process. This phase would include hiring a professional consultant to assist the City in a feasibility analysis to evaluate location, financing and RFQ/RFP.

RECOMMENDATION: It is recommended by the Planning and Economic Development Department and Transportation and Public Works Department that Council, by motion, authorize Staff to initiate phase one of the Public-Private partnership (P3) procurement process, which includes engaging a professional consultant through a

competitive solicitation process to assist in analysis of location, financial and Request for Qualifications/Proposals (RFQ/RFP) feasibility.

**Attachments:** [Staff Report](#)  
[Attachment 1](#)  
[Attachment 2](#)  
[Attachment 3](#)  
[Presentation](#)

## 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 - FISCAL YEAR 2019-20 BUDGET PRIORITIES

BACKGROUND: The City Charter, Section 28(a), states that "...not later than March 31st of each year and prior to any annual goal setting meeting held by the Council, the Council shall hold a public hearing seeking oral and written comment from the public on budget priorities for the upcoming fiscal year."

Public input is an important component to the preparation of the budget. This public hearing also provides information to the City Council as they establish and refine their Council Goals. In addition to this public hearing, members of the public may provide comments or suggestions at any time on the City's website.

RECOMMENDATION: It is recommended by the Finance Department, that the City Council hold a public hearing on budget priorities and consider written and oral comments as part of future budget deliberations. No action is necessary.

**Attachments:** [Staff Report](#)  
[Presentation](#)  
[Public Hearing Notice](#)

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

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

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

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

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). Requests should be submitted as far in advance as possible, but no later than two business days before the scheduled 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.*