



**City Council
Regular Meeting Minutes - Draft**

Tuesday, February 23, 2021

3:30 PM

1. CALL TO ORDER AND ROLL CALL

Mayor Rogers called the meeting to order at 3:30 p.m.

Present: 6 - Mayor Chris Rogers, Vice Mayor Natalie Rogers, Council Member Eddie Alvarez, Council Member Victoria Fleming, Council Member John Sawyer, and Council Member Tom Schwedhelm

Absent: 1 - Council Member Jack Tibbetts

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

Mayor Rogers recessed the meeting to closed session at 3:31 p.m. to discuss Item 2.1 as listed on the agenda:

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

Name of Cases: In the Matter of the City of Santa Rosa's Petition for Review of Action and Failure to Act by the California Regional Water Quality Control Board, North Coast Region, in Adopting Order No. R1-2020-0012 California State Water Resources Control Board, Water Quality Petition A-XXXX (not yet assigned, filed Sept. 18, 2020); and In the Matter of the City of Santa Rosa's Petition for Review of Action and Failure to Act by the California Regional Water Quality Control Board, North Coast Region, in Adopting Resolution No. R1-2018-0025 California State Water Resources Control Board Water Quality Petition No. A-2605.

This item was received and filed.

Mayor Rogers adjourned closed session at 4:04 p.m. and reconvened to regular session at 4:09 p.m.

3. STUDY SESSION - NONE.

4. ANNOUNCEMENT OF ROLL CALL

Present: 7 - Mayor Chris Rogers, Vice Mayor Natalie Rogers, Council Member Eddie Alvarez, Council Member Victoria Fleming, Council Member John Sawyer, Council Member Tom Schwedhelm, and Council Member Jack Tibbetts

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

City Attorney Gallagher reported that the City Council met in closed session to hear Item 2.1 and gave direction to counsel.

6. PROCLAMATIONS/PRESENTATIONS

6.1 PROCLAMATION - BLACK HISTORY MONTH

Vice Mayor Rogers presented the proclamation and called upon Nzinga Woods and Regina Brennan, members of the Sonoma County Black Forum Board, to receive the proclamation and provide comment.

This item was received and filed.

7. STAFF BRIEFINGS

PUBLIC COMMENT

Duane De Witt submitted comment requesting help for the community during COVID-19 and put up English and Spanish announcements up at Southwest Community Park related to the pandemic.

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.

No report was provided.

7.2 GLASS FIRE RECOVERY UPDATE

Staff will provide an update on the Glass Fire Recovery. No action will be taken except for possible direction to staff.

Paul Lowenthal, Assistant Fire Marshal, provided an update on: the Cal-OES tree removal program; that city staff will be meeting with CPUC in March related to PG&E practices; the state and private debris removal processes; the Skyhawk Open Space re-opening;

that the first rebuild permit was issued from the Glass Fire; and the Watershed Taskforce regarding fire damage and undamaged creek management.

This item was received and filed.

7.3 TUBBS FIRE RECOVERY UPDATE

Staff will provide an update on the Tubbs Fire Recovery. No action will be taken except for possible direction to staff.

Jason Nutt, Assistant City Manager; Erich Rauber, Supervising Engineer - Capital Projects; Jen Santos, Deputy Director - Recreation; and Mark Kasraie, Supervising Engineer provided an update on the Tubbs Fire recovery projects and responded to City Council questions.

This item was received and filed.

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

8.1 UPDATE - Sonoma County COVID-19 Eviction Defense Urgency Ordinance Amendments (Just Cause Limitations)

City Attorney Gallagher asked for a motion to hear this item due to the recent adoption of the Open Government Ordinance which adds the Open Government Chapter to City Code. Chapter 1-10.030(G) of the City Code requires a motion for good cause to hear an item not appearing on the City Council Preliminary agenda.

A motion was made by Council Member Tibbetts, seconded by Council Member Sawyer, for a finding of good cause to hear Item 8.1 due to the urgent nature of the item without it appearing on the City Council Preliminary agenda. The motion carried by the following vote:

Yes: 7 - Mayor Rogers, Vice Mayor Rogers, Council Member Alvarez, Council Member Fleming, Council Member Sawyer, Council Member Schwedhelm, and Council Member Tibbetts

City Attorney Gallagher proceeded with her report on the Sonoma County COVID-19 Eviction Defense Urgency Ordinance Amendments and responded to City Council questions.

City Council directed City Attorney Gallagher to gather data from

landlord and tenant communities, obtaining statistics related to community members needing to use the eviction defense provisions, and come back to Council in a study session to present findings.

9. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS

No statements of abstentions were made.

10. MAYOR'S/COUNCIL MEMBERS' REPORTS

Council Member Tibbetts announced the following board appointments: John McHugh to the Design Review Board; Stephen Gale to the Cultural Heritage Board; Akash Kalia to the Planning Commission; and Chris Grabill to the Board of Public Utilities.

Council Member Alvarez announced the following board appointments: Vicki Duggan to the Planning Commission; and Chantavy Toledo to the Community Advisory Board as his At-Large appointment.

Mayor Rogers announced that he, along with Council Member Sawyer and City Manager McGlynn, met with County representatives to begin the discussion around a downtown or County complex and will report back as this discussion continues.

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 Home Sonoma County (HSC)

10.1.10 Renewal Enterprise District (RED)

Council Member Fleming announced the Renewal Enterprise District (RED) meeting on Wednesday, February 24, 2021 and encouraged public participation.

10.1.11 Public Safety Subcommittee

10.1.12 Other

11. APPROVAL OF MINUTES - NONE.

12. CONSENT ITEMS

PUBLIC COMMENT

Duane De Witt submitted comment on the agreement related to parks priorities and gave recommendations on how to make parks more inviting to the community.

Approval of the Consent Agenda

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

Yes: 7 - Mayor Rogers, Vice Mayor Rogers, Council Member Alvarez, Council Member Fleming, Council Member Sawyer, Council Member Schwedhelm, and Council Member Tibbetts

12.1 MOTION - CONTRACT AWARD - BATTERY BACKUP RETROFIT AT VARIOUS TRAFFIC SIGNALS

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by motion, award Contract No. C02235, Battery Backup Retrofit at Various Traffic Signals, in the amount of \$1,267,475.00 to the lowest responsible bidder, DC Electric Group, Inc. of Cotati, California, approve a 5% contract contingency,

and authorize a total contract amount of \$1,330,848.75.

This Consent - Motion was approved.

12.2 RESOLUTION - PROFESSIONAL SERVICES AGREEMENT WITH CALLANDER ASSOCIATES LANDSCAPE ARCHITECTURE, INC., TO PROVIDE A SYSTEMWIDE PARKS CONDITION ASSESSMENT, DEFERRED MAINTENANCE ANALYSIS, AND PROJECT PRIORITIZATION FOR THE CITY'S PARK SYSTEM

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, approve the Professional Services Agreement between the City of Santa Rosa and Callander Associates Landscape Architecture, Inc., Gold River, CA to provide a systemwide parks condition assessment, deferred maintenance analysis, and project prioritization for the City's Park System in an amount not to exceed \$247,408.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2021-028 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH CALLANDER ASSOCIATES LANDSCAPE ARCHITECTURE, INC. TO PROVIDE A SYSTEMWIDE PARKS CONDITION ASSESSMENT, DEFERRED MAINTENANCE ANALYSIS, AND A PROJECT PRIORITIZATION FOR THE CITY'S PARK SYSTEM

12.3 RESOLUTION - PROFESSIONAL SERVICES AGREEMENT WITH DAVID L. GATES & ASSOCIATES, INC., A CALIFORNIA CORPORATION, TO PROVIDE LANDSCAPE ARCHITECTURAL DESIGN AND ENGINEERING SERVICES TO PREPARE CONSTRUCTION DOCUMENTS FOR FINLEY COMMUNITY PARK AQUATIC SPRAY GROUND, PICNIC AREA AND LANDSCAPING

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, approve the Professional Services Agreement between the City of Santa Rosa and David L. Gates & Associates, Inc., a California Corporation, San Ramon, California, to provide landscape architectural design and engineering services to prepare construction documents for Finley Community Park Aquatic Spray Ground, picnic area and landscaping in an amount not to exceed \$423,899.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2021-029 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH DAVID L. GATES & ASSOCIATES, INC., A CALIFORNIA CORPORATION, SAN RAMON, CALIFORNIA, TO PROVIDE LANDSCAPE ARCHITECTURAL DESIGN AND ENGINEERING SERVICES TO PREPARE CONSTRUCTION DOCUMENTS FOR FINLEY COMMUNITY PARK AQUATIC SPRAY GROUND, PICNIC AREA AND LANDSCAPING

12.4 RESOLUTION - BID AWARD - GENERAL SERVICES AGREEMENT NUMBER F002232 WITH NEIL ROBERT LUNDY JR. DBA ZERO TURN POWER WASHING

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, approve General Services Agreement Number F002232 with Neil Robert Lundy Jr. dba Zero Turn Power Washing, San Carlos, California, for a period of two years, with three one-year renewal options, for Parking Garage power washing and steam cleaning services in an amount of \$219,637.80, plus \$10,000 contingency, for a total not to exceed an amount of \$229,637.80.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2021-030 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE GENERAL SERVICE AGREEMENT NUMBER F002232 WITH NEIL ROBERT LUNDY JR. DBA ZERO TURN POWER WASHING FOR PARKING GARAGE POWER WASHING AND STEAM CLEANING SERVICES IN THE AMOUNT OF \$219,637 PLUS \$10,000 CONTINGENCY

12.5 RESOLUTION - SECOND AMENDMENT TO GENERAL SERVICES AGREEMENT NUMBER F001630 WITH SCOTT'S PPE RECON, INC.

RECOMMENDATION: It is recommended by the Fire and Finance Departments that the Council, by resolution, approve the Second Amendment to General Services Agreement Number F001630 with Scott's PPE Recon, Inc., Lodi, California for repair and maintenance of firefighter's protective gear, including pants, coats, boots and gloves, for an additional two-year term and increase compensation in the amount of \$150,000 for a total not-to-exceed \$245,000.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2021-031 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE SECOND AMENDMENT TO GENERAL SERVICES AGREEMENT NUMBER F001630 WITH SCOTT'S PPE RECON, INC.

13. PUBLIC COMMENT ON NON-AGENDA MATTERS

Amanda Hopkins provided comment regarding the 9th Street overpass and raised concerns about the health, safety, and emotional well-being of the residents in this area.

Duane De Witt submitted comment commending the City for setting aside PG&E settlement money for a Roseland library and requested any future allocations for a Roseland library be codified and documented so that money stays dedicated to a Roseland library.

14. REPORT ITEMS - NONE.

15. PUBLIC HEARINGS - NONE.

16. WRITTEN COMMUNICATIONS - NONE.

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

Hearing no further business, Mayor Rogers adjourned the meeting at 5:48 p.m. The next regularly scheduled meeting will take place on March 2, 2021, at a time set by the Mayor.

20. UPCOMING MEETINGS

20.1 UPCOMING MEETINGS LIST

This item was received and filed.

Approved on:

Dina Manis
Deputy City Clerk