



City of Santa Rosa

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

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT OCTOBER 23, 2018

1:00 P.M. - STUDY SESSION (COUNCIL CHAMBER)

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.

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.

1:00 P.M. (CITY COUNCIL CHAMBER)

3. STUDY SESSION

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

3.1 JENNINGS AVENUE RAILROAD CROSSING

For years, residents have used Jennings Avenue to cross the railway. When the SMART train was initially being considered and the original EIR document was circulated, a North Area Station was planned at Jennings Avenue along with a crossing at this location. Over the years, the City has recognized the need for a crossing at Jennings Avenue and it has been documented in several City Council approved planning documents, including the Bike and Pedestrian Master Plan, the North Station Area Plan and the City's General Plan.

Following an extensive EIR process, the City certified the Final EIR and submitted an application to the California Public Utilities Commission (CPUC) to allow the City to construct an at-grade crossing at Jennings Avenue. To the exuberance of the City and community, CPUC approved the City's request on September 15, 2016. Council authorized staff to negotiate a construction agreement with SMART later that year, which was finalized and delivered to SMART for execution in June 2017. SMART has not yet acted on this agreement and on August 20, 2018, SMART issued a letter explaining that they no longer support the construction of an at-grade crossing at Jennings Avenue.

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

3.2 CLIMATE ACTION PLANNING UPDATE

In 2005, the City Council adopted a resolution establishing Citywide greenhouse gas (GHG) emission reduction targets in response to state goal setting. Since then, the City has adopted a Communitywide Climate Action Plan (CCAP) and a Municipal Climate Action Plan

(MCAP). This study session will review City activities taken in support of the Climate Action Plans.

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

4:00 P.M. (CITY COUNCIL CHAMBER)

4. ANNOUNCEMENT OF ROLL CALL

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

6. PROCLAMATIONS/PRESENTATIONS - NONE.

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 August 7, 2018, Regular Meeting.

Attachments: [Draft Minutes](#)

11.2 August 14, 2018, Regular Meeting.

Attachments: [Draft Minutes](#)

12. CONSENT ITEMS

12.1 RESOLUTION - SECOND AMENDMENT TO PROFESSIONAL SERVICE AGREEMENT - TRINITY ADJUSTORS, INC. DBA RISK MANAGEMENT SERVICES, A CALIFORNIA CORPORATION

RECOMMENDATION: It is recommended by the Human Resources Department that the Council, by resolution, approve the Second Amendment to Professional Services Agreement No. F000889 with Trinity Adjustors, Inc. dba Risk Management Services in an amount not to exceed \$270,000.

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

12.2 RESOLUTION - REJECT ALL BIDS - FULTON RD
RECONSTRUCTION - OCCIDENTAL RD TO W 3RD ST

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, reject all bids for Construction Contract No. C00780 for the Fulton Road Reconstruction - Occidental Road to W 3rd Street.

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

12.3 RESOLUTION - AGREEMENT WITH AVAIL TECHNOLOGIES, INC.
FOR CONTINUED MAINTENANCE AND SUPPORT FOR CITYBUS
PASSENGER INFORMATION SYSTEMS

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by Resolution, approve a five-year Maintenance and Support Agreement with Avail Technologies, Inc., of State College, Pennsylvania, in order to maximize CityBus' initial capital investment in automated vehicle location systems, that will consist of five annual payments not to exceed a total of \$497,117.

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

12.4 RESOLUTION - PROFESSIONAL SERVICES AGREEMENT WITH
AMERICAN TREE MEDICS, INC. TO PROVIDE AN ARBORIST
REPORT OF FIRE DAMAGED STREET TREES

RECOMMENDATION: It is recommended by the Recreation and Parks

Department that Council, by resolution, 1) approve the Professional Services Agreement between the City of Santa Rosa, and American Tree Medics, Inc., Modesto, CA in an amount not to exceed \$102,036 to provide an Arborist Report for street trees damaged by the October 2017 wildfires; and, 2) adjust the fiscal year (FY) 2018-19 budget by increasing appropriations by \$102,036, and increasing revenue estimates totaling \$95,659.

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

12.5 RESOLUTION - 2018-2020 CALIFORNIA VIOLENCE INTERVENTION AND PREVENTION GRANT FUNDING AGREEMENTS AUTHORIZATION

RECOMMENDATION: It is recommended by the Office of Community Engagement that the Council, by Resolution: 1) award California Violence Intervention and Prevention (CalVIP) Program grants to Individuals Now (doing business as Social Advocates for Youth) in the amount of \$170,000, and Lifeworks of Sonoma County in the amount of \$130,000; and 2) authorize the City Manager to approve and execute grant funding agreements with these grantees, subject to approval as to form by the City Attorney.

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

12.6 RESOLUTION - FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH LPC CONSULTING ASSOCIATES, INC.

RECOMMENDATION: It is recommended by the Office of Community Engagement that the Council, by resolution, approve the First Amendment to Professional Services Agreement F001773 with LPC Consulting Associates, Inc. for CalVIP grantee evaluation services, increasing compensation by \$50,000 for a total amount not to exceed \$150,000.

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 - RUSSELL AVENUE PUBLIC SERVICE EASEMENT VACATION

BACKGROUND: REQUEST FOR SUMMARY VACATION OF A 15-FOOT WIDE PUBLIC SEWER EASEMENT LOCATED AT 562 RUSSELL AVENUE APN 180-010-011, AND A 25-FOOT PUBLIC UTILITY EASEMENT LOCATED AT 562 RUSSELL AVENUE AND 648 RUSSELL AVENUE

RECOMMENDATION: It is recommended by the Planning and Economic Development Department and the Water Department that the Council, by resolution, approve a summary vacation of a 15-foot wide Sanitary Sewer Easement and a 25-foot wide Public Utility Easement, located on the properties of 562 and 648 Russell Avenue, respectively.

Attachments: [Staff Report](#)
[Attachment 1 - Disclosure Form](#)
[Attachment 2 - Location Map](#)
[Attachment 3 - Vacation of Public Utility Easement](#)
[Attachment 4 - Vacation of Sanitary Sewer Easement](#)
[Attachment 5 - Public Sanitary Sewer Easement Resolution](#)
[Exhibit A - Vacation of Public Utility Easement](#)
[Exhibit B - Vacation of Sanitary Sewer Easement](#)
[Exhibit C - Public Sanitary Sewer Easement Presentation](#)

15. PUBLIC HEARINGS - NONE.

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

16. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

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](#)

City Council

OCTOBER 23, 2018

***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 one week prior to the meeting. TDD 543-3063

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.