



City of Santa Rosa

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

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT APRIL 26, 2022

******DUE TO TECHNOLOGY UPGRADES TAKING PLACE IN THE COUNCIL CHAMBER, APRIL COUNCIL MEETINGS WILL BE VIA ZOOM.******

**THE RECORDING OF THE MEETING WILL BE AVAILABLE THE FOLLOWING DAY AT
[HTTPS://SANTA-ROSA.LEGISTAR.COM/CALENDAR](https://santa-rosa.legistar.com/calendar).**

3:00 P.M. - STUDY SESSION (VIA ZOOM)

4:00 P.M. - REGULAR SESSION (VIA 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 VIA ZOOM WEBINAR .

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING VIA ZOOM BY VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/86208178715](https://srcity-org.zoom.us/j/86208178715), BY DIALING 877-853-5257 AND ENTER WEBINAR ID: 862 0817 8715, or to view the meeting at <https://www.youtube.com/CityofSantaRosa>.

Public Comment may be made live during the meeting via Zoom or submitted in advance by 5:00 pm, the Monday before the City Council Meeting via e-mail at 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 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 by 5:00 p.m., Monday, April 25. 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, April 25. 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.

3:00 P.M. (VIA ZOOM)

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

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

3.1 CITYWIDE PAVEMENT CONDITION UPDATE

It is recommended by the Transportation and Public Works Department that Council hold a study session for to provide a presentation and information on the current status of the City's pavement condition status.

Attachments: [Staff Report](#)
[Attachment 1 - Pavement Rehabilitation Curve](#)
[Presentation](#)

4:00 P.M. (VIA ZOOM)

- 4. ANNOUNCEMENT OF ROLL CALL (IF NEEDED)**
- 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 COVID-19 RESPONSE 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 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

11.1 February 22, 2022, Regular Meeting.

Attachments: [Draft Minutes](#)

11.2 February 24, 2022, Special Meeting.

Attachments: [Draft Minutes](#)

11.3 March 1, 2022, Regular Meeting.

Attachments: [Draft Minutes](#)

12. CONSENT ITEMS

**12.1 RESOLUTION - TRANSPORTATION DEVELOPMENT ACT (TDA)
ARTICLE 3 GRANT APPLICATION FOR FISCAL YEAR 2022/2023**

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution: 1) request that the Metropolitan Transportation Commission (MTC) allocate \$600,000 from Fiscal Year (FY) 2022/2023 Transportation Development Act (TDA) Article 3 funds; 2) authorize the Director of Transportation and Public Works to file the application and other required documents to construct Highway 101 Bicycle and Pedestrian Overcrossing; and 3) increase appropriations by \$600,000 of TDA Article 3 funds.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - Findings](#)
[Exhibit B - Project Application](#)
[Presentation](#)

12.2 RESOLUTION - ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017
SENATE BILL 1 TRANSPORTATION FUNDING FISCAL YEAR
2022/2023 PROJECT LIST

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, authorize the submittal of the Highway 101 Bicycle and Pedestrian Overcrossing project to the California Transportation Commission in order to receive Fiscal Year 2022/2023 apportionment of Senate Bill 1 Road Maintenance and Rehabilitation Account in the amount of \$3,914,094.

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

12.3 RESOLUTION - APPROPRIATION OF GRANT FUNDS FOR
PAYMENT OF OVERDUE WASTEWATER CHARGES ON
CUSTOMER ACCOUNTS

RECOMMENDATION: It is recommended by Santa Rosa Water that the Council, by resolution, authorize the Chief Financial Officer to appropriate \$679,400.67 of American Rescue Plan Act (ARPA) funds to revenue account Utilities Administration Fund - Federal Grants and increase budget by \$679,400.67 in expenditure key H2O - Help to Others to apply payments to customer accounts for overdue wastewater charges.

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

12.4 RESOLUTION - PROFESSIONAL SERVICES AGREEMENT WITH
FIRST 5 SONOMA COUNTY FOR ADMINISTRATION OF THE CITY'S
CHILDCARE SUPPORT PROGRAM FACILITY FUND AND CHILD

COLLEGE SAVINGS ACCOUNT PROGRAM

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, approve a Professional Services Agreement with First 5 Sonoma County for the administration of City of Santa Rosa funded child and childcare programs in a not-to-exceed amount of \$5,875,000.

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

12.5 RESOLUTION - AMENDMENT TO THE CITY CLASSIFICATION AND SALARY PLAN CREATING THE CLASSIFICATION OF SINGLE ROLE PARAMEDIC AND AUTHORIZE THE RECLASSIFICATION OF THE SIX VACANT LIMITED TERM FIREFIGHTERS TO SIX LIMITED TERM SINGLE ROLE PARAMEDICS FOR THE INRESPONSE TEAM

RECOMMENDATION: It is recommended by the Human Resources Department and the Fire Department that the Council, by resolution: 1) amend the City Classification and Salary Plan to create the Single Role Paramedic classification with a salary range of \$70,000 to \$85,085 annually in Unit 2 - Firefighters; and 2) authorize the reclassification of the six (6) vacant limited term Firefighter positions to six (6) limited term Single Role Paramedics in the newly established inRESPONSE Team, through June 30, 2023.

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

12.6 RESOLUTION - MAKING REQUIRED MONTHLY FINDINGS AND AUTHORIZING THE CONTINUED USE OF TELECONFERENCING FOR PUBLIC MEETINGS OF THE CITY COUNCIL AND ALL THE CITY'S BOARDS, COMMISSIONS, AND COMMITTEES, PURSUANT TO ASSEMBLY BILL 361

RECOMMENDATION: It is recommended by the City Attorney that the Council, by resolution, make required monthly findings and authorize

the continued use of teleconferencing for public meetings of the City Council and all of the City's boards, commissions and committees pursuant to Assembly Bill 361.

Attachments: [Resolution](#)

12.7 RESOLUTION - APPROPRIATION OF FUNDING FROM SUBREGIONAL BOND FUND BALANCE AND UNDESIGNATED WASTEWATER RESERVE FUND TO UV DISINFECTION PROJECT

RECOMMENDATION: It is recommended by Santa Rosa Water that the Council, by resolution, appropriate \$32,581,129.61 from the Subregional Construction Bond Fund and \$10,000,000 from the Local Wastewater Fund Reserve for Future Contingencies to the Disinfection Upgrade account so sufficient funding is available for the construction bid award.

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

12.8 ORDINANCE ADOPTION - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA TO AMEND SANTA ROSA CITY CODE TITLE 9 - HEALTH AND SAFETY CODE CHAPTER 9-22, BICYCLES, SKATEBOARDS, ROLLER SKATES, IN-LINE SKATES, AND SIMILAR DEVICES TO ALLOW SCOOTERS TO OPERATE ON PUBLIC STREETS, PUBLIC ALLEYS, AND PUBLIC GUTTERS DURING THE CITY COUNCIL APPROVED SHARED SCOOTER SYSTEM PILOT PROGRAM

RECOMMENDATION: This ordinance, introduced at the April 12, 2022, Regular Meeting by a 7-0-0 vote, amends City Code Title 9 - Health and Safety Code Chapters 9-22,-Bicycles, Skateboards, Roller Skates, In-Line Skates, and Similar Devices to allow scooters to operate on public streets, public alleys, and public gutters during the City Council approved shared scooter system pilot program.

Attachments: [Ordinance](#)

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.

14. REPORT ITEMS

14.1 REPORT - REJECTION OF BID PROTEST; CONTRACT AWARD - FULTON RD FROM GUERNEVILLE RD TO PINER RD - WIDEN TO FOUR LANES

BACKGROUND: The Fulton Road from Guerneville Road to Piner Road - Widen to Four Lanes will widen and reconstruct Fulton Road to a four-lane regional/arterial street as envisioned in the 2035 Santa Rosa General Plan. The Project includes roadway widening, new vehicle travel lanes, bicycle lanes, sidewalks, bus stops, stormwater treatment facilities, landscaping, traffic signals, utility relocations, retaining walls, property acquisitions and easement acquisitions. In preparation for this project, overhead utility lines were relocated underground by the Pacific Gas and Electric Company through their Rule 20A underground utility district (UUD) Program.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution: 1) reject the bid protest by Argonaut Constructors, Inc.; 2) waive any minor irregularities in the lowest bid; 3) award Contract No. C01178, Fulton Road from Guerneville Road to Piner Road - Widen to Four Lanes, in the amount of \$15,578,565.00 to the lowest responsible bidder, Ghilotti Bros, Inc. / FBD Vanguard Construction, Inc., of San Rafael, CA; and 4) approve a 10% contract contingency, and authorize a total contract amount of \$17,136,421.50.

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

14.2 REPORT - AMEND COUNCIL POLICY 000-70 - ADVERTISING POLICY AND GUIDELINES TO INCLUDE ADVERTISING AT BALLFIELDS AND ASSOCIATED FACILITIES

BACKGROUND: On December 4, 2018, City Council adopted Policy 000-70 titled "Advertising Policy and Guidelines". This policy describes and outlines both a methodology and series of boundaries for the use and display of non-City advertising on City Facilities. It further defines specific City Facilities where non-City advertising may be displayed. In coordination with the Recreation Division, the City Manager's Office is recommending that the policy be expanded to include allowing advertising at City owned ballfields and associated facilities as approved by the Division through specific license agreements.

RECOMMENDATION: It is recommended by the City Manager's Office that the Council, by resolution, amend Council Policy Number 000-70 titled "Advertising Policy and Guidelines" expanding the authority to include ballfields and associated facilities as allowed through license agreements issued by the Recreation Division.

Attachments: [Staff Report](#)
[Attachment 1 - Council Policy \(redline\)](#)
[Resolution](#)
[Exhibit A - Council Policy 000-70](#)
[Presentation](#)

14.3 REPORT - APPROVAL OF THE PRELIMINARY FY 2022/23 REGIONAL WATER REUSE SYSTEM OPERATING AND MAINTENANCE, CAPITAL IMPROVEMENT, AND DEBT SERVICE BUDGET AND ALLOCATION OF COSTS

BACKGROUND: The Regional Water Reuse System, managed by Santa Rosa Water per Agreement, is a state-of-the-art wastewater

treatment facility serving five member agencies (Santa Rosa, Rohnert Park, Sebastopol, Cotati, and the Sonoma County South Park Sanitation District, each hereinafter referred to as “User Agency” or collectively as “User Agencies”). The Operating Agreement (Agreement) requires that Santa Rosa Water annually prepare a Preliminary Budget and Allocation of Costs for the Regional Water Reuse System and notify the User Agencies of these costs by May 1st of each year. The Agreement further requires that the proposed budget and allocation of costs be reviewed by the Subregional Technical Advisory Committee (TAC), the Board of Public Utilities (BPU) and the Council of the City of Santa Rosa prior to noticing the User Agencies of operating and debt service costs due.

The Regional Operations and Maintenance (O&M) Fund budget request is \$40,417,094, the Regional cash-funded Capital Improvement Program (CIP) is \$9,000,000, and the Regional debt service due is \$24,592,802.

RECOMMENDATION: It is recommended by Santa Rosa Water, the Subregional Technical Advisory Committee and the Board of Public Utilities that the Council, by resolution, approve the Preliminary 2022/23 Regional Water Reuse System Operating and Maintenance, Capital Improvement, and Debt Service Budget and Allocation of Costs for the purpose of notifying the Regional Water Reuse User Agencies of their allocation of such costs by May 2022.

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

14.4 REPORT - SUMMARY VACATION OF PUBLIC SERVICE EASEMENT - CARITAS VILLAGE

BACKGROUND: Caritas Village is an approved project that includes the redevelopment of a city block into a comprehensive family and homeless support services facility/emergency shelter (Caritas Center) to be operated by Catholic Charities, and a 126-unit affordable housing development (Caritas Homes) to be operated by Burbank Housing.

The applicant seeks a summary vacation of a public service easement (PSE) that has been partially abandoned and relocated. The easement was reserved for public utilities within a now vacated alley right of way. All public and private facilities that were located within the easement have been removed and have been either abandoned or relocated. Vacating the PSE is necessary for the orderly development of the approved Caritas Village project.

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that Council, by resolution, approve a summary vacation of a 341-foot by 12-foot (approximately 4,210-square-foot), public service easement that has been partially abandoned and relocated for the Caritas Village project, which is located on a downtown City block, bordered by 7th Street to the north, A Street to the east, 6th Street to the south, and Morgan Street to the west.

Attachments: [Staff Report](#)
[Attachment 1 – Disclosure Form](#)
[Attachment 2 - Location Map](#)
[Attachment 3 – Project Description](#)
[Attachment 4 - Council Resolution No 9325](#)
[Resolution](#)
[Exhibit A – Legal Description for PSE Vacation](#)
[Exhibit B - Plat to Accompany Legal Description](#)
[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 - TEFRA PUBLIC HEARING AND ISSUANCE OF BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY IN AN AGGREGATE AMOUNT NOT TO EXCEED \$40 MILLION FOR AVIARA APARTMENTS, AN AFFORDABLE RENTAL HOUSING PROJECT LOCATED AT 1385 WEST COLLEGE AVENUE

BACKGROUND: The issuance of tax exempt, private activity bonds

must be approved by the jurisdiction the project is located in following a public hearing. MM Aviara, L.P., a California limited partnership (“Borrower”) has selected the California Municipal Finance Authority (“CMFA”), a joint-powers authority of which the City is an additional member, to be the issuer of revenue bonds for Aviara Apartments, a 136-unit multifamily affordable rental housing project, located at 1385 West College Avenue (the “Project”), in an aggregate amount not to exceed \$40 million, and has requested that the City Council conduct a public hearing in accordance with the Tax Equity and Fiscal Responsibility Act of 1983 (“TEFRA”). A public hearing is required to provide a reasonable opportunity for interested individuals to express their views, orally or in writing, on the proposed issue of bonds and the location and nature of the proposed project to be financed. All financial obligations of the bond issuance are the responsibility of the Borrower, not the City of Santa Rosa.

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council: 1) conduct a public hearing under the requirements of the Tax Equity and Fiscal Responsibility Act of 1983 and the Internal Revenue Code of 1986, as amended; and 2) by resolution, approve the issuance of revenue bonds by the California Municipal Finance Authority in an aggregate amount not to exceed \$40 million to finance or refinance the acquisition, construction, improvement and equipping of Aviara Apartments, an affordable rental housing project, located at 1385 West College Avenue, Santa Rosa.

Attachments: [Staff Report](#)
[Attachment 1 - Locational Graphic](#)
[Attachment 2 - Request for TEFRA Public Hearing Aviara Resolution](#)
[Presentation](#)

16. WRITTEN COMMUNICATIONS

- 16.1 SB 1157 (HERTZBERG) - URBAN WATER USE OBJECTIVES: INDOOR RESIDENTIAL WATER USE - Provided for information.

Attachments: [State Legislative Memo](#)
[Letter of Opposition](#)
[Bill Text](#)
[SB 1157 Senate Natural Resources And Water](#)

16.2 QUARTERLY BOARDS, COMMISSIONS AND COMMITTEES
ATTENDANCE REPORT. Provided for information.

Attachments: [Attendance Report](#)

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.

City Council

APRIL 26, 2022

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. 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.