



**City Council
Regular Meeting Minutes - Draft**

Tuesday, July 23, 2019

4:00 PM

1. CALL TO ORDER AND ROLL CALL

Vice Mayor Rogers called the meeting to order at 4:01 p.m, and announced that Item 11.5 will be continued to the next City Council meeting.

Present: 4 - Vice Mayor Chris Rogers, Council Member Victoria Fleming, Council Member Ernesto Olivares, and Council Member Jack Tibbetts

Absent: 3 - Mayor Tom Schwedhelm, Council Member Julie Combs, and Council Member John Sawyer

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS - NONE.

3. STUDY SESSION - NONE.

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

5. PROCLAMATIONS/PRESENTATIONS

5.1 PROCLAMATION - ROBERT "HANK" SCHREEDER'S RETIREMENT

Vice Mayor Rogers presented a brief video from Mayor Schwedhelm, read the proclamation and presented it to Chief Hank Schreeder. Congressmen Thompson and Huffman's offices presented a proclamation to Chief Hank Schreeder.

PUBLIC COMMENT

Duane DeWitt spoke regarding Chief Schreeder's service.

George Uberti spoke briefly regarding Chief Schreeder's service and various topics.

6. STAFF BRIEFINGS

6.1 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.

There was nothing to report.

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

City Manager McGlynn and City Attorney Gallagher had nothing to report.

8. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS

Council Member Tibbetts announced that he would be abstaining from Item 11.5.

9. MAYOR'S/COUNCIL MEMBERS' REPORTS

There was nothing to report.

9.1 MAYOR'S/COUNCIL MEMBERS' SUBCOMMITTEE AND LIAISON REPORTS (AND POSSIBLE COUNCIL DIRECTION TO BOARD REPRESENTATIVE ON PENDING ISSUES, IF NEEDED)

9.1.1 Council Subcommittee Reports

9.1.2 Sonoma County Transportation Authority/Regional Climate Protection Authority (SCTA/RCPA)

9.1.3 Sonoma County Water Agency (SCWA) - Water Advisory Committee

9.1.4 Association of Bay Area Governments (ABAG)

9.1.5 Sonoma County Agricultural Preservation and Open Space District Advisory Committee

9.1.6 Sonoma Clean Power Authority (SCPA)

9.1.7 Sonoma County Waste Management Agency (SCWMA)

9.1.8 Groundwater Sustainability Agency (GSA)

9.1.9 Homeless System of Care (HSC)

9.1.10 Renewal Enterprise District (RED)

9.1.11 Other

10. APPROVAL OF MINUTES - NONE.

11. CONSENT ITEMS

PUBLIC COMMENT

Duane DeWitt spoke regarding Roseland Creek Park and requested that it be made part of public record that members of the community they have been discriminated against.

Anne Seeley, Concerned Citizens for Santa Rosa, spoke on Item 11.3 and urged a continuance.

George Uberti spoke regarding Items 11.3, 11.5 and 11.6.

Paul Carroll spoke in support of Item 11.6.

Approval of the Consent Agenda

A motion was made by Council Member Olivares, seconded by Council Member Tibbetts, to waive reading of the text and adopt Consent Items 11.1 through 11.4, and Items 11.6 through 11.7.

The motion passed by the following vote:

Yes: 4 - Vice Mayor Rogers, Council Member Fleming, Council Member Olivares, and Council Member Tibbetts

Absent: 3 - Mayor Schwedhelm, Council Member Combs, and Council Member Sawyer

11.1 RESOLUTION - SANTA ROSA TOURISM BUSINESS IMPROVEMENT AREA FISCAL YEAR 2018-2019 ANNUAL REPORT AND FISCAL YEAR 2019-2020 WORK PLAN

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, accept the Santa Rosa Tourism Business Improvement Area Annual Report for Fiscal Year 2018-2019, approve the continuation of the annual assessment on Santa Rosa lodging businesses, and adopt the Fiscal Year 2019-2020 Budget and Work Plan for the Santa Rosa Tourism Business Improvement Area.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2019-111, ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ACCEPTING AND APPROVING THE SANTA ROSA TOURISM BUSINESS IMPROVEMENT AREA ANNUAL REPORT FOR FISCAL YEAR 2018-2019 AND ADOPTING THE WORK PLAN FOR FISCAL YEAR 2019-2020

- 11.2 RESOLUTION - STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION GRANT APPLICATION TO THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION FOR THE IMPROVEMENT OF COFFEY NEIGHBORHOOD PARK

RECOMMENDATION: It is recommended by the Recreation and Parks Department that the Council, by resolution; 1) authorize the submittal of an application to the California Department of Parks and Recreation, Statewide Park Development and Community Revitalization Program Grant for the improvement of Coffey Neighborhood Park in the amount of \$2.5 million; 2) authorize the Assistant City Manager to negotiate and execute the grant agreement and any amendments thereto, subject to approval as to form by the City Attorney; 3) authorize the Assistant City Manager to administer the grant; and 4) authorize the Chief Financial Officer to increase appropriations in revenue and expenditures by the grant award.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2019-112 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION FOR THE STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION GRANT FOR COFFEY NEIGHBORHOOD PARK IMPROVEMENTS IN THE AMOUNT OF \$2.5 MILLION, AUTHORIZING THE ASSISTANT CITY MANAGER TO NEGOTIATE AND EXECUTE THE GRANT AGREEMENT AND ADMINISTER THE GRANT, AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO INCREASE APPROPRIATIONS BY THE APPROVED GRANT AWARD

- 11.3 RESOLUTION - STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION GRANT APPLICATION TO THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION FOR THE IMPROVEMENT OF ROSELAND CREEK COMMUNITY PARK

RECOMMENDATION: It is recommended by the Recreation and Parks Department that the Council, by resolution: 1) authorize the submittal of

an application to the California Department of Parks and Recreation, Statewide Park Development and Community Revitalization Program Grant for the improvement of Roseland Creek Community Park in the amount of \$4.5 million; 2) authorize the Assistant City Manager to negotiate and execute the grant agreement and any amendments thereto, subject to approval as to form by City Attorney; 3) authorize the Assistant City Manager to administer the grant; and 4) authorize the Chief Financial Officer to increase appropriations in revenue and expenditures by the amount of the grant award.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2019-113 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION FOR THE STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION GRANT FOR ROSELAND CREEK COMMUNITY PARK IMPROVEMENTS IN THE AMOUNT OF \$4.5 MILLION, AUTHORIZING THE ASSISTANT CITY MANAGER TO NEGOTIATE AND EXECUTE THE GRANT AGREEMENT AND ADMINISTER THE GRANT, AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO INCREASE APPROPRIATIONS BY THE APPROVED GRANT AWARD

11.4 RESOLUTION - EXTENSION OF INITIAL CANNABIS INDUSTRY TAX RATES

RECOMMENDATION: It is recommended by the Planning and Economic Development and Finance Departments that the Council, by resolution, extend the initial Cannabis Industry Tax Rates until the Council takes future action to change the rates.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2019-114 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA EXTENDING CANNABIS INDUSTRY TAX RATES

11.5 RESOLUTION - CONTRACT AWARD - ROOF REPLACEMENT AT SAM JONES HALL (4020 FINLEY AVENUE), WATER PUMP STATION 4 (2260 SONOMA AVENUE) AND WATER PUMP STATION 13 (801 WHITE OAK DRIVE)

RECOMMENDATION: It is recommended by the Transportation and

Public Works Department that the Council, by resolution, award Contract No. 02234., Roof Replacement at Sam Jones Hall (4020 Finley Ave.) Water Pump Station 4 (2260 Sonoma Ave.) and Water Pump Station 13 (801 White Oak Dr.), in the amount of \$1,686,960.00 to the Best Value Design-Build Entity, Arntz Builders, Inc. of Petaluma, CA, approve a 30% contract contingency, and authorize a total contract amount of \$2,193,048.00. Roof replacement at Sam Jones Hall is funded from the State Homeless Emergency Aid Program (S-HEAP) grant funds. Roof replacements at Water Pump Stations 4 and 13 are funded with Water Department Capital Improvement funds. City General Fund money will be used for a portion of the Sam Jones Hall roof mounted HVAC mechanical unit replacement.

This Consent - Resolution was continued to August 6, 2019.

11.6 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.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2019-115 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA EXTENDING A PROCLAMATION OF LOCAL HOMELESS EMERGENCY (Government Code Sections 8630 et seq.)

11.7 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.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2019-116 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA EXTENDING THE PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY DUE TO

FIRES

The time not being 5:00 p.m, Vice Mayor Rogers recessed the meeting 4:36 p.m. and reconvened at 5:02 p.m.

12. PUBLIC COMMENT ON NON-AGENDA MATTERS

Duane DeWitt spoke regarding veteran issues.

Tyler Ludlow spoke regarding Southpark and the community's desire to be involved and engaged in the discussion.

James Duncan spoke regarding the Jennings Crossing and urged Council to attend the California Public Utilities Commission site visit of the crossing.

Merlin spoke regarding the upcoming Iron Man event; and read a letter, signed by 31 people living in the immediate vicinity of Olive Park and the Prince Memorial Greenway, that expressed their concerns on the recent clean up of Olive Park.

13. REPORT ITEMS - NONE.

14. PUBLIC HEARINGS - NONE.

15. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

16. PUBLIC COMMENTS ON NON-AGENDA MATTERS - NONE.

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

18. ADJOURNMENT OF MEETING

Hearing no further business, Vice Mayor Rogers adjourned the meeting at 5:09 p.m. The next regularly scheduled meeting will take place on August 6, 2019, at a time set by the Mayor.

19. UPCOMING MEETINGS

19.1 UPCOMING MEETINGS LIST

This item was received and filed.

Approved on:

Dina Manis
Acting City Clerk