



**City Council
Regular Meeting Minutes - Draft**

Tuesday, February 11, 2020

1:00 PM

1. CALL TO ORDER AND ROLL CALL

Mayor Schwedhelm called the meeting to order at 1:00 p.m.

Present: 7 - Mayor Tom Schwedhelm, Vice Mayor Victoria Fleming, Council Member Ernesto Olivares, Council Member Chris Rogers, Council Member John Sawyer, Council Member Jack Tibbetts, and Council Member Richard Dowd

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

Seeing no one present to make public comment, Mayor Schwedhelm recessed the meeting to closed session at 1:00 p.m. to discuss Items 2.1 through 2.4 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 Case: State of California et al. ex rel. OnTheGo Wireless, LLC v. Cellco Partnership, dba Verizon Wireless, et al.
Court Case No. Sacramento County Superior Court 34-2012-00127517

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

Name of Case: William P. Gallaher v. City of Santa Rosa, et al.
Court Case No.: Sonoma County Superior Court SCV-265711

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

Name of Case: Andy Ford v. City of Santa Rosa, et al.
Court Case No. USDC Northern District of California 3:19-cv-02741
WHA

- 2.4** CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Designated Representatives: Chuck McBride, Assistant City

Manager/Chief Financial Officer, Amy Reeve, Human Resources Director and Jeremia Mills, Employee Relations Manager.
Employee Organizations: Santa Rosa Firefighters Association - Local 1401 (representing City Employee Unit 2); Operating Engineers Local 3, Maintenance and Utility System Operators (Employee Units 3 and 16); Santa Rosa City Employees Association (Employee Units 4, 6, 7); Santa Rosa Police Officers Association, (Employee Unit 5); Service Employees International Union Local 1021, (Employee Units 8 and 14); Public Safety Management Association (Employee Unit 9); Executive Management (Employee Unit 10); Middle Management (Employee Unit 11); Confidential (Employee Unit 12); Mechanics (Employee Unit 13); City Attorney (Employee Unit 15); Santa Rosa City Attorneys' Association (Employee Unit 17), Santa Rosa Management Association (Employee Unit 18).

Mayor Schwedhelm adjourned the closed session at 2:39 p.m. and reconvened the meeting to open session at 3:00 p.m.

3. STUDY SESSION

3.1 FASTER BAY AREA SALES TAX MEASURE

FASTER is a proposed one cent regional sales tax measure under development by a group of Bay Area organizations with the goal of raising \$100 billion over 40 years to transform the Bay Area's regional transit network by significantly increasing service quality and inter-operator integration, as well as providing for more affordable access to transit. FASTER's organizers are currently working through the legislative process with the goal of the measure being placed on the November 2020 ballot in all nine Bay Area counties. A Technical Advisory Group (TAG) of transit agency and Congestion Management Agency staff has been convened to advise on development of the proposed expenditure plan and framework for distribution of revenues. Kelli Fallon, Policy Manager for the Bay Area Council will provide the Council with an overview of the FASTER initiative and take Council's feedback.

Presented by Rachel Ede, Deputy Director - Transit and Kali Fallon, Policy Manager for the Bay Area Council.

PUBLIC COMMENT

Duane De Witt spoke in opposition to the proposed one cent regional sales tax measure.

Eris Weaver, Sonoma County Bicycle Coalition, inquired regarding the community outreach efforts made by the Bay Area Council, and the voting threshold for this measure to pass.

Brian Ling, Executive Director with Sonoma County Alliance, spoke in opposition to the item, and suggested that Sonoma County be removed from the efforts of this measure.

This item was received and filed.

The Mayor Schwedhelm recessed the meeting at 3:57 p.m. and reconvened the meeting at 4:00 p.m.

4. ANNOUNCEMENT OF ROLL CALL

Present: 6 - Mayor Tom Schwedhelm, Vice Mayor Victoria Fleming, Council Member Ernesto Olivares, Council Member Chris Rogers, Council Member John Sawyer, and Council Member Richard Dowd

Absent: 1 - Council Member Jack Tibbetts

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

City Attorney Gallagher announced that Council provided direction to staff for Items 2.1, 2.2 and 2.3, and provided direction to labor negotiators on Item 2.4.

6. PROCLAMATIONS/PRESENTATIONS

7. STAFF BRIEFINGS

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.

Presented by Assistant City Manager David Guhin and Gabe Osburn, Deputy Director Development Services.

PUBLIC COMMENT

Duane De Witt spoke regarding building of affordable housing in Santa Rosa.

This item was received and filed.

Present: 7 - Mayor Tom Schwedhelm, Vice Mayor Victoria Fleming, Council Member Ernesto Olivares, Council Member Chris Rogers, Council Member John Sawyer, Council Member Jack Tibbetts, and Council Member Richard Dowd

7.2 LAGUNA TREATMENT PLANT - RECYCLED WATER SUPPLY UPDATE

Staff will update the City Council on current recycled water supply and activities Water Department staff are implementing to manage storage levels. The Council may discuss this item and give direction to staff.

Presented by Joe Schwall, Deputy Director Utilities Operations and Claire Nordlie, Sustainability Coordinator.

This item was received and filed.

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

City Manager Sean McGlynn reported the City of Santa Rosa Housing Authority was awarded the Department of Housing and Urban Development's 2020 Veterans Affairs Supportive Housing Program of the Year Award and the City of Santa Rosa Housing Authority also received, alongside the Sonoma County Housing Authority, the 2020 Disaster Recovery and Resiliency Award for extraordinary efforts during the Kincade Fire.

8.1 QUARTERLY REPORT OF SETTLEMENTS AND ACTIVE LITIGATION

The City Attorney will report on settlements over \$50,000 within the fourth quarter of 2019 (10/01/2019 -12/31/2019) as well as provide a summary of pending litigation against the City.

City Attorney Gallagher provided a summary of settlements and pending litigations.

This item was received and filed.

9. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS

Council Member Rogers announced his abstention from Item 2.3 in Closed Session.

Council Member Tibbetts announced his abstention from Consent Items 12.8 and 12.9.

10. MAYOR'S/COUNCIL MEMBERS' REPORTS

The Mayor and Council Members made announcements and reports of interest to the Council.

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

Mayor Schwedhelm provided a brief report on the Climate Action Subcommittee, he attended the State of the County address, attended the Santa Rosa Together meeting, attended a listening session at Montgomery High School, attended a Build/Rebuild Ad Hoc meeting, and attended the Home Sonoma County Leadership Council meeting.

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

Council Member Rogers provided a brief report.

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

Vice Mayor Fleming provided a brief report.

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)

10.1.11 Other

10.2 SONOMA COUNTY MAYORS' AND COUNCIL MEMBERS' ASSOCIATION / CITY SELECTION COMMITTEE

10.2.1 The City Council will, by motion, provide direction to the Mayor regarding letters of interest received for appointment to the following vacancies, which will be made by the Board of Directors and City Selection Committee of the Sonoma County Mayors' and Councilmembers' Association at its meeting on February 13, 2020:

1. Remote Access Network (RAN) Board, one position.
Unspecified term, but must be filled by a Mayor.
 - Tom Schwedhelm (Santa Rosa)
2. Child Care Planning Council, one position. Term expires three years from appointment.
 - Victoria Fleming (Santa Rosa)

Presented by City Clerk Stephanie Williams.

A motion was made by Council Member Sawyer, seconded by Council Member Rogers, to support appointment of Mayor Schwedhelm to the Remote Access Network Board and Vice Mayor Fleming to the Child Care Planning Council.

The motion carried by the following vote:

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

11. APPROVAL OF MINUTES

11.1 January 28, 2020, Regular Meeting Minutes

Approved as amended.

12. CONSENT ITEMS

PUBLIC COMMENT

Duane De Witt spoke on Items 12.3 through 12.8.

Approval of the Consent Agenda

A motion was made by Vice Mayor Fleming, seconded by Council Member Sawyer, to waive reading of the text and adopt Consent Items 12.1 through 12.7.

The motion carried by the following vote:

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

12.1 RESOLUTION - APPROVAL OF GENERAL SERVICE AGREEMENT F002071 - HVAC MAINTENANCE AND REPAIR SERVICES

RECOMMENDATION: It is recommended by the Transportation and Public Work and Finance Departments that the Council, by resolution, approve General Services Agreement (GSA) Number F002071 for HVAC maintenance services for a period of two (2) years, with three (3) one-year renewal options with Matrix HG, Inc., Novato, California, in an amount not to exceed \$112,842.84, and approve a repair service contingency in the amount of \$25,000 for minor repairs under \$5,000.

RESOLUTION NO. RES-2020-012 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING ISSUANCE OF A TWO-YEAR GENERAL SERVICES AGREEMENT NUMBER F002071 WITH MATRIX HG, INC. FOR HVAC MAINTENANCE AND REPAIR SERVICES IN AN AMOUNT NOT TO EXCEED \$112,842.84 AND APPROVE A FURTHER \$25,000 FOR REPAIR SERVICE CONTINGENCY

12.2 RESOLUTION - CONTRACT AWARD - DESIGN/BUILD PARKING ACCESS AND REVENUE CONTROL SYSTEM FOR PARKING GARAGES

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution 1) award a Design-Build Contract for removal and installation of the City's current Parking Access and Revenue Control System; and 2) approve an Agreement for the Purchase, Implementation, and Maintenance of a Parking Access and Revenue Control System Between the City of Santa Rosa and SkiData,

Inc. in an amount not to exceed \$2,082,876. The source of funds is the Parking Fund. No City General Fund money is included in this project.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2020-013 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AWARDING A DESIGN-BUILD CONTRACT FOR REMOVAL AND INSTALLATION OF A PARKING ACCESS AND REVENUE CONTROL SYSTEM FOR THE CITY'S FIVE PARKING GARAGES TO THE BEST VALUE DESIGN-BUILD ENTITY, SKIDATA, INC.; AND APPROVING AN AGREEMENT FOR THE PURCHASE, IMPLEMENTATION, AND MAINTENANCE OF A PARKING ACCESS AND REVENUE CONTROL SYSTEM WITH SKIDATA, INC.

12.3 RESOLUTION - COST RECOVERY LIEN AGAINST THE REAL PROPERTY LOCATED AT 641 MCMASTER LANE

RECOMMENDATION: It is recommended by the Department of Housing and Community Services that the Council, by resolution, approve the cost recovery lien in the amount of \$10,196.50 against the property located at 641 McMaster Lane for administrative costs that remain unpaid by the responsible parties, Lucille Weinschelbaum Tr Et Al, and authorize recording of a lien and placing the assessment on the property tax roll for collection.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2020-014 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA CONFIRMING THE AMOUNT OF A COST RECOVERY LIEN, CONFIRMING AND ORDERING THE RECOVERY OF THE COSTS ASSESSED AND IMPOSED BY THE ADMINISTRATIVE HEARING OFFICER FOR VIOLATIONS OF CITY CODE PROVISIONS OCCURRING ON THE PROPERTY AT 641 MCMASTER LANE, SANTA ROSA, A.P.N. 125-271-009, AND ORDERING THE COST RECOVERY LIEN BE COLLECTED ON THE TAX ROLL BY THE SONOMA COUNTY TAX COLLECTOR

12.4 RESOLUTION - SUBMITTAL OF APPLICATION TO THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S INFILL INFRASTRUCTURE GRANT PROGRAM FOR AN AMOUNT NOT TO EXCEED \$30 MILLION FOR A QUALIFIED INFILL AREA IN THE DOWNTOWN STATION AREA AND ROSELAND AREA

RECOMMENDATION: It is recommended by the Department of Housing and Community Services, in conjunction with the Renewal Enterprise District, that the Council, by resolution, authorize the submittal of a grant application to the State of California Department of Housing and Community Development's In-fill Infrastructure Grant program in the amount not to exceed \$30 million for a Qualified Infill Area identified as the Santa Rosa Infill Infrastructure Qualifying Area and authorize the approval and execution of a Standard Agreement and any amendments thereto.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2020-015 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR UP TO \$30 MILLION IN FUNDING FROM THE IN-FILL INFRASTRUCTURE GRANT PROGRAM AND AUTHORIZING THE APPROVAL AND EXECUTION OF A STANDARD AGREEMENT AND ANY AMENDMENTS THERETO

12.5 RESOLUTION - SUBMITTAL OF A JOINT APPLICATION TO THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S INFILL INFRASTRUCTURE GRANT PROGRAM FOR AN AMOUNT NOT TO EXCEED \$5 MILLION FOR BURBANK AVENUE APARTMENTS - 1400 BURBANK AVENUE

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by resolution, authorize the submittal of a joint grant application to the State of California Department of Housing and Community Development's In-fill Infrastructure Grant program in the amount not to exceed \$5 million for Burbank Avenue Apartments located at 1400 Burbank Avenue and authorize the approval and execution of a Standard Agreement and any amendments.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2020-016 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE SUBMITTAL OF A JOINT APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR UP TO \$5 MILLION IN FUNDING FROM THE IN-FILL INFRASTRUCTURE GRANT PROGRAM AND

AUTHORIZING THE APPROVAL AND EXECUTION OF A STANDARD AGREEMENT AND ANY AMENDMENTS THERETO

12.6 RESOLUTION - EXTENSION OF PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY DUE TO 2017 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-2020-017 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA EXTENDING THE PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY DUE TO 2017 FIRES

12.7 RESOLUTION - EXTENSION OF PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY DUE TO 2019 KINCADE FIRE

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-2020-018 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA EXTENDING THE PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY DUE TO 2019 KINCADE FIRE

A motion was made by Vice Mayor Fleming, seconded by Council Member Sawyer, to waive reading of the text and adopt Consent Items 12.8 and 12.9.

The motion carried by the following vote:

Yes: 6 - Mayor Schwedhelm, Vice Mayor Fleming, Council Member Olivares, Council Member Rogers, Council Member Sawyer, and Council Member Dowd

Abstain: 1 - Council Member Tibbetts

12.8 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-2020-019 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA EXTENDING A PROCLAMATION OF LOCAL HOMELESS EMERGENCY (Government Code Sections 8630 et seq.)

12.9 RESOLUTION - 1) APPROVING THE HISTORIC RAILROAD SQUARE ASSOCIATION AS THE MANAGEMENT ORGANIZATION FOR THE RAILROAD SQUARE-SANTA ROSA COMMUNITY BENEFIT DISTRICT, 2) APPROVING THE RAILROAD SQUARE-SANTA ROSA COMMUNITY BENEFIT DISTRICT MANAGEMENT AND DISBURSEMENT AGREEMENT, 3) INCREASING APPROPRIATIONS TO THE ECONOMIC DEVELOPMENT GENERAL FUND, AND 4) AUTHORIZING THE FINANCE DEPARTMENT TO DISBURSE ASSESSMENT FUNDS

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, 1) approve the Historic Railroad Square Association as the management organization for the Railroad Square-Santa Rosa Community Benefit District, 2) approve the Railroad Square-Santa Rosa Community Benefit District Management and Disbursement Agreement between the City of Santa Rosa and the Historic Railroad Square Association, 3) increase appropriation to the Economic Development General Fund by \$2,538.00 from unallocated General Fund monies, and 4) authorize the Finance Department to disburse the Community Benefit District assessment funds beginning with the year one assessment amount of \$173,304.04, which includes the City's assessment.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2020-020 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE HISTORIC

RAILROAD SQUARE ASSOCIATION AS THE MANAGEMENT ORGANIZATION FOR THE RAILROAD SQUARE-SANTA ROSA COMMUNITY BENEFIT DISTRICT; APPROVING THE RAILROAD SQUARE-SANTA ROSA COMMUNITY BENEFIT DISTRICT MANAGEMENT AND DISBURSEMENT AGREEMENT; INCREASING THE ECONOMIC DEVELOPMENT GENERAL FUND; AND AUTHORIZING THE FINANCE DEPARTMENT TO DISBURSE ASSESSMENT FUNDS

Mayor Schwedhelm recessed the meeting at 4:51 p.m. and reconvened at 5:02 p.m.

13. PUBLIC COMMENT ON NON-AGENDA MATTERS

Duane De Witt spoke regarding Supervisor Hopkins attending a community meeting in Roseland to discuss upcoming issues with residents, and he requested a joint listening session with the elected District 5 Supervisor after the March 2020 election.

Kim Schroeder spoke regarding small cell towers that were not included in the presentation given to Council at the Study Session on December 10, 2019, and on the notices given to residents regarding the installation of these cell towers. Comment provided from speaker card: oppose 4G/5G cell towers in neighborhoods/schools.

Marjorie Brunelle spoke regarding treatment of her and her dog in the downtown area near 306 Mendocino Avenue, and at the Sonoma Coast. Comment provided from speaker card: all comments re animal and personal rights.

Jim Kelly spoke regarding concerns about the use of Finley and Ridgway swim centers and the proposed safe parking at those facilities.

14. REPORT ITEMS - NONE.

15. PUBLIC HEARINGS

- 15.1 PUBLIC HEARING - PETITION TO EXPAND THE WEST END RESIDENTIAL PERMIT PARKING ZONE**

BACKGROUND: Santa Rosa City Code 11-44.050 establishes that neighborhoods impacted by non-resident parking may submit a petition to the City Council to have their area added to the Residential Permit Parking Program (“Program”). The 100 block of 6th Street have submitted a petition to be a in the Program.

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, approve the petition to expand the West End Residential Permit Parking Zone to include the 100 block of 6th Street between Davis Street and Wilson Street.

Presented by Kim Nadeau, Parking Manager.

Mayor Schwedhelm opened the public hearing at 5:17 p.m.

Betsy Hall spoke on the parking situation on 6th Street and in support of this item.

Seeing no one else wishing to speak, Mayor Schwedhelm closed the public hearing at 5:18 p.m.

A motion was made by Council Member Dowd, seconded by Council Member Olivares, to waive reading of the text and adopt:

RESOLUTION NO. RES-2020-021 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA EXPANDING THE WEST END RESIDENTIAL PERMIT PARKING ZONE

The motion carried by the following vote:

Yes: 6 - Mayor Schwedhelm, Vice Mayor Fleming, Council Member Olivares, Council Member Rogers, Council Member Sawyer, and Council Member Dowd

Absent: 1 - Council Member Tibbetts

15.2 PUBLIC HEARING - PETITION TO ESTABLISH THE OLIVE PARK RESIDENTIAL PERMIT PARKING ZONE

BACKGROUND: Santa Rosa City Code Section 11-44.050 establishes that neighborhoods impacted by non-resident parking may submit a petition to the City Council to have their area added to the Residential Permit Parking Program (“Program”). The 200 block of Olive Street and

the 300 block of Orange Street have submitted a petition to be included in the Program.

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, approve the petition to establish the Olive Park Residential Permit Parking Zone in the 200 block of Olive Street between Hazel Street and Laurel Street and the 300 block of Orange Street located south of Laurel Street.

Presented by Kim Nadeau, Parking Manager.

Mayor Schwedhelm opened the public hearing at 5:24 p.m.

Lance South spoke on his concern on how to address the issue at his residence. Comment provided from speaker card: extras for larger homes.

Tracie Wishaft-Barnes spoke regarding wanting to park in front of her house and her concern of who is parking in her neighborhood.

Seeing no one else wishing to speak, Mayor Schwedhelm closed the public hearing at 5:28 p.m.

A motion was made by Council Member Olivares, seconded by Council Member Sawyer, to waive reading of the text and adopt:

RESOLUTION NO. RES-2020-022 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ESTABLISHING THE OLIVE PARK RESIDENTIAL PERMIT PARKING ZONE

The motion carried by the following vote:

Yes: 6 - Mayor Schwedhelm, Vice Mayor Fleming, Council Member Olivares, Council Member Rogers, Council Member Sawyer, and Council Member Dowd

Absent: 1 - Council Member Tibbetts

15.3 PUBLIC HEARING - SECOND, 12-MONTH AUTOMATIC TENTATIVE MAP EXTENSION

BACKGROUND: Beginning on the evening of October 8, 2017, and continuing for days thereafter, a series of wildfire events damaged or

destroyed thousands of residential and commercial structures within the City of Santa Rosa. On October 9, 2017, the City Manager, in his capacity as Director of Emergency Services, proclaimed the existence of local emergency in the City, which proclamation was ratified by the City Council on October 13, 2017. Prior to the wildfires, the Council had identified "housing for all" as a priority due to the City's ongoing, unmet housing needs. As a result of both the devastation of the wildfires and the previously existing housing shortages, the Council has stated the need for measures to address housing Citywide. The proposed ordinance will add a second 12-month automatic extension to tentative maps and associated entitlements valid on October 9, 2017 and subject to a previous one-year extension by City Council Ordinance No. ORD-2019-001.

RECOMMENDATION: It is recommended by the Planning Commission and the Planning and Economic Development Department that the City Council introduce an ordinance amending City Code Chapter 20-16 - Resilient City Development Measures to add a second 12-month automatic extension for all tentative maps and associated entitlements that were valid on October 9, 2017, and subject to a previous one year extension by City Council Ordinance No. ORD-2019-001, to address housing needs and economic development within the City following the Tubbs and Nuns fires of October 2017.

Presented by Adam Ross, City Planner.

Seeing no one wishing to speak, Mayor Schwedhelm opened and closed the public hearing at 5:33 p.m.

A motion was made by Council Member Sawyer, seconded by Council Member Tibbetts, to waive reading of the text and introduce:

ORDINANCE ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE TO AMEND CHAPTER 20-16; RESILIENT CITY DEVELOPMENT MEASURES BY ADDING SECTION 20-16.130, SECOND, 12-MONTH AUTOMATIC EXTENSION FOR TENTATIVE MAPS AND ASSOCIATED ENTITLEMENTS, TO ADDRESS CONTINUED HOUSING AND ECONOMIC DEVELOPMENT NEEDS WITHIN THE CITY FOLLOWING THE TUBBS AND NUNS FIRES OF OCTOBER 2017 - FILE NUMBER REZ19-012

The motion carried by the following vote:

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

16. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION) - 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 Schwedhelm adjourned the meeting at 5:34 p.m. The next regularly scheduled meeting will take place on February 25, 2020, at a time set by the Mayor.

20. UPCOMING MEETINGS

20.1 UPCOMING MEETINGS LIST

This item was received and filed.

Approved on:

Stephanie A. Williams, City Clerk