



City of Santa Rosa

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

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT NOVEMBER 10, 2020

2:00 P.M. - CLOSED SESSION (VIDEO CONFERENCE)

3:00 P.M. - STUDY SESSION (VIDEO CONFERENCE)

4:00 P.M. - REGULAR SESSION (VIDEO CONFERENCE)

DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE CITY COUNCIL MEMBERS WILL BE PARTICIPATING VIA ZOOM WEBINAR.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/91775475227](https://srcity-org.zoom.us/j/91775475227) OR BY DIALING 877-853-5257 AND ENTER WEBINAR ID: 917 7547 5227

THE MEETING WILL ALSO BE LIVE STREAMED AT [HTTPS://SANTA-ROSA.LEGISTAR.COM/CALENDAR](https://santa-rosa.legistar.com/calendar).

CLICK ON THE "IN PROGRESS" LINK TO VIEW.

THE MEETING CAN ALSO BE VIEWED ON COMCAST CHANNEL 28, AT&T U-VERSE CHANNEL 99, AND AT [HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)

Public Comment may be made live during the meeting via Zoom or submitted by 5:00 pm, the Monday before the City Council Meeting via e-mail at cc-comment@srcity.org, recorded voice message at 707-543-3005 or through the eComment feature at <https://santa-rosa.legistar.com>.

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:

Live Public Comment: The public accessing the meeting through the Zoom link or dial-in will be able to provide public comment on agenda items at the time an Agenda Item is discussed during the City Council Meeting. Go to <https://srcity.org/virtualparticipation> for more information.

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, November 9. 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).

eComment: To submit an eComment, go to <https://santa-rosa.legistar.com> and click the eComment link near the agenda link. eComment period will close at 5:00 p.m., Monday November 9.

Recorded Voice Message Public Comment: To submit a voice message public comment, please call 707-543-3005 by 5:00 p.m., Monday, November 9. State your name, the Agenda Item Number(s) on which you wish to comment, and your comment.

E-mail and eComment 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. Comments from the public on non-agenda items, are regularly heard under both Agenda Items 13 (first ten speakers) and 17 (any additional speakers wishing to speak on non-agenda items).

2:00 P.M. (VIDEO CONFERENCE)

1. CALL TO ORDER AND ROLL CALL

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

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.

**2.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code Section 54956.8)**

Property: 3330 Yulupa Avenue, Santa Rosa APN 147-160-001
Agency Negotiator: Jill Scott, Real Property Negotiator and Jen Santos,
Deputy Director Parks
Negotiating Parties: Sports Restaurant of Bennett Valley LLC
Under Negotiations: Price and terms of Lease payment.

2.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: one potential case.

RECESS CLOSED SESSION(S) AND RECONVENE TO OPEN SESSION VIA ZOOM.

3:00 P.M. (VIDEO CONFERENCE)

3. STUDY SESSION

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

3.1 SHARED MOBILITY DEVICES

It is recommended by the Transportation and Public Works Department that the Council hold a Study Session to receive information, ask questions, discuss and provide feedback to staff regarding the

regulation of Shared Mobility Device (SMDs).

Attachments: [Staff Report](#)
[Attachment 1 - Common Components](#)
[Attachment 2A - AB 1286](#)
[Attachment 2B - AB 1112](#)
[Attachment 3 - CVC](#)
[Attachment 4 - City Code](#)
[Presentation](#)

4:00 P.M. (VIDEO CONFERENCE)

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 COVID-19 RESPONSE UPDATE

This will be a standing item on the agenda. No action will be taken except for possible direction to staff.

7.2 COMMUNITY EMPOWERMENT PLAN UPDATE

This will be a standing item on the agenda. No action will be taken except for possible direction to staff.

7.3 GLASS FIRE UPDATE

This will be a standing item on the agenda. No action will be taken except for possible direction to staff.

7.4 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.

Attachments: [Coffey Neighborhood Park](#)

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 Home Sonoma County (HSC)

10.1.10 Renewal Enterprise District (RED)

10.1.11 Public Safety Subcommittee

10.1.12 Other

11. APPROVAL OF MINUTES

11.1 June 16, 2020, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

12. CONSENT ITEMS

12.1 RESOLUTION - ONE SANTA ROSA AVENUE PARKING AGREEMENT

RECOMMENDATION: It is recommended by the Finance Department and the Planning and Economic Development Department that the Council, by resolution, approve a Parking Agreement with 1SRA, LLC, for residents of One Santa Rosa Avenue, Santa Rosa, California to park vehicles at the First Street Garage/Garage 12 located at 555 First Street, Santa Rosa.

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

12.2 RESOLUTION - FOURTH AMENDMENT TO GENERAL SERVICES AGREEMENT F001621 WITH CREAM'S DISMANTLING, INC., DBA CREAM'S TOWING

RECOMMENDATION: It is recommended by the Police and Finance Departments that the Council, by resolution, 1) approve a Fourth Amendment to General Services Agreement Number F001621 with Cream's Dismantling, Inc., dba Cream's Towing, Santa Rosa, California, for abandoned vehicle abatement services extending the agreement for an additional one-year term and increasing compensation by \$100,000, for a total not to exceed amount of \$395,000; and 2) ratify the Second Amendment dated March 21, 2019 to Agreement Number F001621, which increased compensation by \$100,000 for a total not-to-exceed amount of \$195,000.

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

12.3 RESOLUTION - FOURTH AMENDMENT TO GENERAL SERVICES

AGREEMENT NUMBER F000642 WITH PLANETBIDS, INC

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, 1) approve the Fourth Amendment to General Services Agreement Number F000642 to increase compensation and extend the Agreement with PlanetBids, Inc., Woodland Hills, California for online bidding services for an additional one-year term and increase compensation by \$27,337.50, for a total not to exceed \$131,900; and 2) ratify the First, Second and Third Amendments which increased compensation by \$60,125.00 for a total not to exceed \$131,900.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - Fourth Amendment to GSA](#)
[Presentation](#)

12.4 RESOLUTION - BID AWARD - PURCHASE ORDER FOR 2020 CLASS 5 OR NEWER DIESEL CAB AND CHASSIS WITH 9FT UTILITY BODY, LIFTGATE, AND MATERIAL RACK

RECOMMENDATION: It is recommended by the Transportation and Public Works and Finance Departments, that the Council, by resolution, approve a purchase order for the purchase of one 2021 Ford F550 Diesel Cab & Chassis with 9FT Utility Body, liftgate and material rack to Towne Ford, Redwood City, California, in an amount not to exceed \$117,362.65.

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

12.5 RESOLUTION - SOLE MANUFACTURER BID AWARD - PURCHASE ORDER FOR 2020 BMW R1250 RT-P MOTORCYCLES

RECOMMENDATION: It is recommended by the Police, Transportation and Public Works and Finance Departments that the Council, by resolution, approve a sole manufacturer bid award and issuance of a purchase order for six 2020 BMW R1250 RT-P Motorcycles to Winner Motorcycles, Windsor, California, in an amount not-to-exceed

\$177,953.10. The purchase of these vehicles will replace current City vehicles that have reached the end of their cost-effective life cycle. Funds for this purchase are made out of the City Transportation and Public Works Fleet Vehicle Replacement Program.

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

12.6 RESOLUTION - AWARD - GENERAL SERVICE AGREEMENT
F002195 - SUMMIT PIPELINES, AUBURN, CA - CCTV SERVICE FOR
ROSELAND STORM DRAIN PIPES

RECOMMENDATION: It is recommended by the Water and Finance Departments that the Council, by resolution, approve bid award and General Service Agreement F002195 for CCTV services to the Roseland drain pipe system to Summit Pipelines, Auburn, CA, in the amount not to exceed \$128,200.

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

12.7 RESOLUTION - EXTENSION OF PROCLAMATION OF EXISTENCE
OF A LOCAL EMERGENCY RELATING TO THE THREAT TO
COMMUNITY HEALTH POSED BY COVID-19

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.

Attachments: [Resolution](#)

12.8 RESOLUTION - EXTENSION OF PROCLAMATION OF EXISTENCE
OF A LOCAL EMERGENCY RELATING TO 2020 GLASS 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.

Attachments: [Resolution](#)

12.9 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.

Attachments: [Staff Report](#)
[Resolution](#)
[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 is normally limited to ten speakers selected randomly by the Mayor. For this meeting, e-mail and eComment 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.

Voice message recorded 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.

LATE CORRESPONDENCE - Provided for information.

Attachments: [Late Correspondence \(Uploaded 11-10-2020\)](#)

14. REPORT ITEMS

14.1 REPORT - RESOLUTION ADOPTING A COUNTYWIDE GOAL OF ZERO WASTE BY 2030

BACKGROUND: Many scientists acknowledge the unsustainable pace at which we are consuming our natural resources and the environmental impacts associated with the ongoing pollution of our water, air and land. Zero Waste strives to reduce the amount of waste

sent to the landfill to zero. Zero Waste is defined as the conservation of all resources by means of responsible production, consumption, reuse, and recovery of products, packaging, and materials without burning and with no discharges to land, water, or air that threaten the environment or human health.

Zero Waste Sonoma's Board of Directors adopted the proposed Sonoma County Zero Waste Resolution and requested Zero Waste Sonoma staff work with member jurisdictions to present the Zero Waste Resolution to member agencies for their consideration.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, approve the Sonoma County Zero Waste Resolution adopting a countywide goal of zero waste by 2030.

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

14.2 REPORT - SONOMA COUNTY ENERGY INDEPENDENCE PROGRAM AMENDMENT FOR EXPANSION TO INCLUDE SEISMIC STRENGTHENING IMPROVEMENTS AND WILDFIRE SAFETY IMPROVEMENTS

BACKGROUND: The Sonoma County Energy Independence Program (SCEIP) has been in operation since March 2009, providing a Property Assessed Clean Energy (PACE) financing mechanism for local property owners to make energy efficiency, water conservation, and renewable generation property improvements. SCEIP is administered by the County of Sonoma's Auditor-Controller-Treasurer-Tax Collector and General Services Energy and Sustainability Division. SCEIP has recently been expanded to allow property owners throughout the unincorporated areas of the County to finance seismic strengthening and wildfire safety improvements in addition to energy and water improvements. For these additional improvements to be made available to Santa Rosa residents, the Council needs to adopt a resolution opting-in to the expanded portfolio of seismic and wildfire improvements.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department and the Water Department that Council, by resolution, 1) approve the Eighth Amendment to the Cooperative Agreement with the County of Sonoma to allow property owners within the incorporated area of the City to finance seismic strengthening improvements and wildfire safety improvements through the Sonoma County Energy Independence Program (SCEIP); and 2) delegate authority to the City Manager to extend the term of the Agreement in substantially the same form, provided that any such extension does not go beyond March 31, 2030.

Attachments: [Staff Report](#)
[Attachment 1 - CC Resolution 27342](#)
[Resolution](#)
[Exhibit A - Eighth Amendment to Cooperative Agreement](#)
[Presentation](#)

14.3 REPORT - REFUND OF WATER DEMAND FEE TO IDENTIFIED MULTI-FAMILY PROPERTIES THAT PAID AN ADDITIONAL IRRIGATION DEMAND FEE

BACKGROUND: While calculating demand fee factors for current high-density multi-family development projects to assist with City Council Tier 1 Priority, Housing and Affordable Housing, SRW staff reviewed demand fee factors and discovered an additional water demand fee (also referred to as capacity fee) was paid by some multi-family residential developments since the new demand fee structure was approved in August, 2014 by Santa Rosa City Council. Some multi-family residential customers were charged irrigation demand for a dedicated irrigation meter as well as an incorporated irrigation demand by unit as defined in the Demand Fee Final Report. SRW staff has identified all multi-family properties that paid dedicated irrigation water demand and irrigation water demand incorporated in the per unit fee, and calculated the correct demand requirement and corresponding dollar amount, and is requesting approval to refund the per unit incorporated irrigation water demand fee charges.

RECOMMENDATION: It is recommended by Santa Rosa Water (SRW)

and the Board of Public Utilities that the City Council, by resolution, approve a refund in the total amount of \$545,674.80 for water demand fees collected from multi-family units who paid an additional demand fee for separate irrigation demand and authorize the Chief Financial Officer to pay these refunds to individual properties from the Water Demand Fee Fund.

Attachments: [Staff Report](#)
[Attachment 1 - Demand Fee Final Report](#)
[Attachment 2 - Calculated Refunds](#)
[Attachment 3 - Council Resolution 28547](#)
[Resolution](#)
[Exhibit A](#)
[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 - NONE.

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. Recorded public comments, and eComments are limited to 3 minutes to mirror in-person meeting protocols.

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 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. Requests should be submitted as far in advance as possible, but no later than two business days before the scheduled 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.