



# City of Santa Rosa

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

## **CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL JANUARY 14, 2020**

**1:30 P.M. - REGULAR SESSION (COUNCIL CHAMBER)**

**2:00 P.M. - CLOSED SESSION (MAYOR'S CONFERENCE ROOM)**

**4:00 P.M. - REGULAR SESSION (COUNCIL CHAMBER)**

**COUNCIL MAY RECESS DURING THE EVENING FOR A DINNER BREAK**

**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.

Comments from the public on non-agenda items will be heard under Agenda Items 14 and 18. 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 14) 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 18.

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](mailto:cityclerk@srcity.org).

**1:30 P.M. (CITY COUNCIL CHAMBER)**

**1. CALL TO ORDER AND ROLL CALL**

**2. ADMINISTRATION OF OATH OF OFFICE AND PRESENTATION OF CERTIFICATE OF APPOINTMENT TO NEWLY APPOINTED COUNCIL MEMBER RICHARD DOWD.**

**RECESS TO CLOSED SESSION IN MAYOR'S CONFERENCE ROOM**

**2:00 P.M. (MAYOR'S CONFERENCE ROOM, ROOM 10)**

**3. 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.

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

Name of Case: Nicholle Vannucci, et al. v. County of Sonoma, et al.  
Court Case No. USDC Northern District of California Case No.  
3:18-cv-01955-VC

**3.2 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

**3.3 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

**RECESS CLOSED SESSION(S) AND RECONVENE TO OPEN SESSION IN THE COUNCIL CHAMBER**

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

**4. STUDY SESSION - NONE.**

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

**5. ANNOUNCEMENT OF ROLL CALL**

**6. REPORT, IF ANY, ON STUDY AND CLOSED SESSIONS**

**7. PROCLAMATIONS/PRESENTATIONS - NONE.**

**8. 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.

**8.1 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.

**9. CITY MANAGER'S/CITY ATTORNEY'S REPORTS**

**10. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS**

**11. MAYOR'S/COUNCIL MEMBERS' REPORTS**

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

**11.1.1 Council Subcommittee Reports**

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

**11.1.3 Sonoma County Water Agency (SCWA) - Water Advisory Committee**

**11.1.4 Association of Bay Area Governments (ABAG)**

**11.1.5 Sonoma County Agricultural Preservation and Open Space District Advisory Committee**

**11.1.6 Sonoma Clean Power Authority (SCPA)**

**11.1.7 Sonoma County Waste Management Agency (SCWMA)**

**11.1.8 Groundwater Sustainability Agency (GSA)**

**11.1.9 Home Sonoma County (HSC)**

**11.1.10 Renewal Enterprise District (RED)**

**11.1.11 Other**

**11.2 BOARD, COMMISSION & COMMITTEE APPOINTMENTS**

- 11.2.1** On December 31, 2019, the Council's representative on the Marin/Sonoma Mosquito and Vector Control District Board of Trustees expired. Art Deicke is the incumbent and has expressed interest in being reappointed. In order for Mr. Deicke to continue to serve as a voting member on the Board of Trustees, the Council needs to reappoint him as their representative. The Council may make a motion and vote to reappoint Mr. Deicke to serve as the Santa Rosa representative to the Board of Trustees for a term of two (2) or four (4) years at the discretion of the appointing authority.

**11.3 COUNCIL LIAISON POSITIONS ON JOINT POWERS AUTHORITY**

**11.3.1 APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO SONOMA COUNTY TRANSPORTATION AUTHORITY / REGIONAL CLIMATE PROTECTION AUTHORITY**

The Council may, by motion, select and appoint a representative and alternate to the Sonoma County Transportation Authority / Regional Climate Protection Authority Board of Directors.

**11.3.2 APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO SONOMA CLEAN POWER AUTHORITY**

The Council may, by motion, select and appoint a representative and an alternate to serve on the Sonoma Clean Power Authority Board of Directors.

**11.3.3 APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO SONOMA COUNTY WASTE MANAGEMENT AGENCY**

The Council may, by motion, select and appoint a representative and an alternate to the Sonoma County Waste Management Agency Board of Directors.

**11.3.4 APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO RENEWAL ENTERPRISE DISTRICT**

The Council may, by motion, select and appoint two representatives and an alternate to the Renewal Enterprise District.

**11.4 COUNCIL LIAISON REGIONAL POSITIONS**

**11.4.1 Mayor's Appointments to County, Regional and State Positions**

Mayor Schwedhelm will announce and request Council approval of his appointments to county, regional and state bodies on which the City is represented per City Charter section 15.

**12. APPROVAL OF MINUTES**

**12.1** December 3, 2019, Regular Meeting Minutes.

**Attachments:** [Draft Minutes](#)

**12.2** December 10, 2019, Regular Meeting Minutes

**Attachments:** [Draft Minutes](#)

**12.3** December 17, 2019, Regular Meeting Minutes.

**Attachments:** [Draft Minutes](#)

**12.4** December 20, 2019, Special Meeting Minutes.

**Attachments:** [Draft Minutes](#)

**13. CONSENT ITEMS - NONE.**

**14. 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 18.

## 15. REPORT ITEMS

### 15.1 REPORT - CLIMATE EMERGENCY RESOLUTION

BACKGROUND: Over 1,295 local governments in 25 countries have declared a climate emergency and have developed climate emergency resolutions to solidify their commitment to mobilizing an emergency response that is commensurate with the scale of the climate crisis.

Sonoma County remains the only county in the United States to create a Regional Climate Protection Authority (RCPA) to coordinate and support climate action countywide. RCPA has identified continuing areas of concern and unanimously approved a Climate Emergency Resolution on September 9, 2019.

Staff recommends adopting the Resolution to provide support for future efforts related to climate change and greenhouse gas emission reductions through the implementation of the Climate Action Subcommittee, the work of City departments, and RCPA.

RECOMMENDATION: It is recommended by the Climate Action Subcommittee that the Council, by resolution, declare a climate emergency and endorse the mobilization to restore a safe climate.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Public Correspondence \(18 MB\)](#)  
[Attachment 2 - Additional Public Correspondence Resolution](#)  
[Presentation](#)  
[Late Correspondence \(Uploaded 1/13/2020\)](#)

### 15.2 REPORT - REVIEW OF THE FIRE DEPARTMENT STAFFING NEEDS ASSESSMENT

BACKGROUND: This study is to review various staffing and work

schedule models within the Fire Department. Through review and analysis, recommendations are presented. This item is provided solely for Council's information. Fire Management will review findings and return to Council for additional funding, if deemed necessary.

RECOMMENDATION: It is recommended by the Fire Department that the Council receive the Fire Department Staffing Needs Assessment dated October 2019 as prepared by Emergency Services Consulting International (ESCI).

**Attachments:** [Staff Report](#)  
[Attachment 1 - Staffing Study](#)  
[Presentation](#)  
[Presentation \(Updated 1/13/2020\)](#)

## 16. 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.

### 16.1 PUBLIC HEARING - ADOPTION OF MITIGATED NEGATIVE DECLARATION AND MASTER PLAN FOR ROSELAND CREEK COMMUNITY PARK

BACKGROUND: Roseland Creek Community Park is a nearly twenty-acre community park site located in the Southwest Quadrant of the City of Santa Rosa. A Master Plan is needed to show the community desired park amenities. An environmental declaration (Mitigated Negative Declaration) is required to construct amenities shown within the Master Plan.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department, Parks Division that the Council, by resolution, 1) adopt the Mitigated Negative Declaration, including a Mitigation Monitoring and Reporting Program, and 2) adopt the Roseland Creek Community Park Master Plan to include preservation of native grassland, oak woodland and purple needlegrass habitat in addition to community serving improvements including pedestrian and bicycle trails, community garden or outdoor classroom, nature center, picnic areas with barbeques and sink, parking, children's play areas for

ages 2-5 and 5-12, restroom building, sport court, fitness stations, irrigated turf area, two pedestrian bridges, crosswalk, looped walking paths and interpretive signage.

**Attachments:**    [Staff Report](#)  
                          [Attachment 1 - Correspondence](#)  
                          [Resolution](#)  
                          [Exhibit A - Master Plan Map](#)  
                          [Exhibit B - Initial Study \(156 MB\)](#)  
                          [Presentation](#)  
                          [Late Correspondence \(Uploaded 1/13/2020\)](#)

**16.2**    PUBLIC HEARING - TEFRA PUBLIC HEARING AND ISSUANCE OF BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY IN AN AMOUNT NOT TO EXCEED \$20 MILLION FOR BOYD STREET FAMILY APARTMENTS - 811 BOYD STREET

BACKGROUND: The issuance of tax exempt, private activity bonds must be approved by the jurisdiction the project is located following a public hearing. Santa Rosa Boyd, LP (“Borrower”) has selected the California Municipal Finance Authority (“CMFA”), a joint-powers authority of which the City is a member, to be the issuer of multifamily housing revenue bonds for Boyd Street Family Apartments, 46 rental units, located at 811 Boyd Street (the “Project”), in an amount not to exceed \$20 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. This Item relates to the Council’s goal to meet housing needs by supporting production of new affordable housing.

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 tax exempt



multifamily housing revenue bonds by the California Municipal Finance Authority in an amount not to exceed \$20 million to finance Boyd Street Family Apartments, 811 Boyd Street.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Aerial Location Map](#)  
[Attachment 2 - request letter for public hearing](#)  
[Resolution](#)  
[Presentation](#)

**16.3 PUBLIC HEARING - STATE LEGISLATION ZONING CODE TEXT AMENDMENT**

BACKGROUND: The purpose of the State Legislation Zoning Code text amendment is to ensure the City Code remains in compliance with any State laws which preempt local regulations. In 2018 and 2019, the State of California adopted three legislative bills, Assembly Bill 2162, Assembly Bill 3194, and Senate Bill 234, that impact how local governments process housing development entitlements and regulate large family day care homes. The text amendment includes modifications to the City's Zoning Code related to Large Family Day Care Homes, Supportive Housing, and eliminates the requirement for rezoning for General Plan consistency for housing projects.

RECOMMENDATION: It is recommended by the Planning Commission and the Planning and Economic Development Department that the Council introduce an ordinance amending Zoning Code Sections 20-20.020, 20-22.030, 20-23.030, 20-24.030, 20-26.030, 20-36.040, 20-42.050, 20-64.020, 20-70.020, as outlined in the attached ordinance.

**Attachments:** [Staff Report](#)  
[Attachment 1 - AB 2162 Text](#)  
[Attachment 2 - AB 3194 Text](#)  
[Attachment 3 - SB 234 Text](#)  
[Attachment 4 - Zoning Code Text Changes](#)  
[Ordinance](#)  
[Presentation](#)

**16.4 PUBLIC HEARING - JOURNEY'S END MOBILE HOME RELOCATION**

## IMPACT REPORT - PRJ19-040

**BACKGROUND:** Beginning on the evening of October 8, 2017, and continuing for days thereafter, a series of wildfire events known as the Tubbs Fire damaged or destroyed thousands of residential and commercial structures within the City of Santa Rosa. On October 1, 2019, the City Council, by urgency ordinance, amended City Code Section 20-28.100, the Resilient City (-RC) Combining District, to facilitate the recovery process for mobile home park sites severely impacted by the Fires.

Through this policy, the Journey's End Mobile Home Park owner requests Council approval of the proposed Mobile Home Relocation Impact Report. Pursuant to State Government Code 65863.7 and Santa Rosa City Code 20-28.100.J, the report discusses the impact of the closure upon the prior residents of the Park and the availability of adequate replacement housing in nearby mobile home parks. It also proposes mitigation measures to provide assistance to those households whose mobile homes were destroyed, defines who is eligible for assistance, and when assistance will be provided.

**RECOMMENDATION:** It is recommended by the Planning and Economic Development Department that the Council, by resolution, approve the Journey's End Mobile Home Park Relocation Impact Report prepared in accordance with Santa Rosa City Code 20-28.100.J (Resilient City Mobile Home Park Conversions).

**Attachments:** [Staff Report](#)  
[Attachment 1 - Public Correspondence](#)  
[Resolution](#)  
[Exhibit A - Relocation Impact Report prepared November 2](#)  
[Presentation](#)  
[Late Correspondence \(Uploaded 1/13/2020\)](#)

### **17. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION) - NONE.**

### **18. 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.

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

**20. ADJOURNMENT OF MEETING**

**21. UPCOMING MEETINGS**

This schedule is tentative and subject to change pending final publication and posting of the City Council Meeting Agenda.

**21.1 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](mailto: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.*