



City of Santa Rosa

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

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT - PRELIMINARY - JULY 9, 2024

12:00 P.M. - CLOSED SESSION

2:30 P.M. - STUDY SESSION

4:00 P.M. - REGULAR SESSION

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY ATTENDING IN-PERSON FROM COUNCIL CHAMBER AT 100 SANTA ROSA AVENUE (IT IS RECOMMENDED THAT SOCIAL DISTANCING BE OBSERVED).

THE PUBLIC CAN ALSO VIEW OR LISTEN TO THE MEETING LIVE AT:

- 1. [HTTPS://SANTA-ROSA.LEGISTAR.COM/CALENDAR](https://santa-rosa.legistar.com/calendar). CLICK ON THE "IN PROGRESS" LINK TO VIEW;**
- 2. VIA ZOOM WEBINAR BY VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/89643446933](https://srcity-org.zoom.us/j/89643446933), OR BY DIALING 877-853-5257 AND ENTERING WEBINAR ID: 896 4344 6933;**
- 3. COMCAST CHANNEL 28, AT&T U-VERSE CHANNEL 99; AND**
- 4. VIA YOUTUBE AT [HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)**

Public Comment may be made live during the meeting In-Person from Council Chamber or submitted in advance via email at cc-comment@srcity.org by 5:00 p.m. the Monday before the City Council Meeting.

IN THE EVENT A COUNCIL MEMBER PARTICIPATES REMOTELY BASED ON JUST CAUSE OR EMERGENCY CIRCUMSTANCES PURSUANT TO AB 2449, THE CITY WILL ALSO ALLOW FOR PUBLIC COMMENT THROUGH THE ZOOM LINK OR DIAL-IN NUMBER ABOVE.

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:

PUBLIC COMMENT PERIOD WILL NOT OPEN UNTIL FINAL AGENDA IS PUBLISHED.

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 In-Person from Council Chamber by completing a Speaker Card or signing up with the Administrator in Council Chamber.

Advanced Public Comment Via E-mail: To submit an e-mailed public comment to the City Council, please send to: cc-comment@srcity.org by 5:00 p.m., the Monday prior to the Council Meeting. Identify in the subject line of your e-mail the Agenda Item Number on which you wish to comment, and provide your name and comment in the body of the e-mail. 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.

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 14) 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 up to 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.

12:00 P.M.

1. CALL TO ORDER AND ROLL CALL

2. REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED)

To consider and take action on any request from a Council Member to participate in a meeting remotely due to Just Cause or Emergency Circumstances pursuant to AB 2449 (Government Code Section 549539(f)).

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: Airport Business Center v. City of Santa Rosa, et al.
Sonoma County Superior Court Case No. SCV-272714

3.2 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code Section 54956.8)

Property: 50 Old Courthouse Square, APN: 009-013-013
Agency Negotiator: Jill Scott, Real Property Negotiator and Stephanie Valkovic, Associate Real Property Negotiator
Negotiating Parties: Old Courthouse Square LP, Airport Business Center
Under Negotiations: Price and terms of payment.

3.3 CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Designated Representatives: Maraskeshia Smith, City

Manager; Alan Alton, Chief Financial Officer; Dominique Blanquie, Human Resources Director; Siara Goyer, Employee Relations Manager; and Burke Dunphy of Sloan Sakai Yeung & Wong LLP. 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).

RECESS CLOSED SESSION(S) AND RECONVENE TO OPEN SESSION IN THE COUNCIL CHAMBER AND VIA ZOOM.

2:30 P.M.

4. STUDY SESSION

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

4.1 SONOMA COUNTY INTEGRATED TRANSIT SERVICE PLAN

It is recommended by the Transportation and Public Works Department that the Council hold a Study Session on the Sonoma County Integrated Transit Service Plan recently completed by the Sonoma County Transportation Authority (SCTA) in coordination with Santa Rosa CityBus, Sonoma County Transit and Petaluma Transit. This item is provided for Council's information and no action will be taken except for possible direction to staff.

4.2 PROPOSED REVENUE MEASURES

As part of a broader strategy to address the imbalance in the General Fund budget, staff identified revenue enhancement opportunities that would have minimal impact to residents of Santa Rosa. Santa Rosa's

Transient Occupancy Tax (TOT) and Business License Tax (BLT) have not been updated since 1993 and 1990, respectively. Increasing these tax rates would; have minimal impact to Santa Rosa residents, increase General Fund revenue significantly, and ensure the continuation of vital services to the community. In this study session, staff will provide background information on the existing TOT and BLT ordinance and provide details of the proposed changes.

4:00 P.M.

5. ANNOUNCEMENT OF ROLL CALL (IF NEEDED)

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 COMMUNITY EMPOWERMENT PLAN UPDATE

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

8.2 VIOLENCE PREVENTION PARTNERSHIP COMMUNITY CLIMATE UPDATE

Staff will provide Council with updates on relevant data including trends, hot spots and major incidents pertaining to community violence. 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 Zero Waste Sonoma (formerly known as Sonoma County Waste Management Agency (SCWMA))

11.1.8 Groundwater Sustainability Agency (GSA)

11.1.9 Sonoma County Homeless Coalition

11.1.10 Renewal Enterprise District (RED)

11.1.11 Public Safety Subcommittee

11.1.12 Other

12. APPROVAL OF MINUTES

12.1 June 18, 2024, Regular Meeting Minutes.

Attachments: [Draft Minutes](#)

13. CONSENT ITEMS

13.1 MOTION - APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT WITH CALLANDER ASSOCIATES LANDSCAPE ARCHITECTURE INC. FOR DESIGN SERVICES

ASSOCIATED WITH THE HOPPER AVENUE CORRIDOR FIRE
RECOVERY IMPROVEMENTS PROJECT

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by motion, approve Amendment No. 1 to Professional Services Agreement Number F002524 with Callander Associates Landscape Architecture Inc. of Gold River, California, for design services associated with the Hopper Avenue Corridor Fire Recovery Improvements Project in the amount of \$310,974.

13.2 RESOLUTION - GO SONOMA COOPERATIVE AGREEMENTS

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, approve and authorize the Mayor to negotiate and execute the Measure DD (Go Sonoma) Cooperative Agreements Number G20600E1 and Number G41200E1 with Sonoma County Transportation Authority (SCTA) providing quarterly apportionment disbursements to the City of Santa Rosa and to Santa Rosa CityBus.

13.3 RESOLUTION - ADOPTION OF MITIGATED NEGATIVE
DECLARATION AND MITIGATION MONITORING AND REPORTING
PROGRAM FOR THE SANTA ROSA CREEK TRAIL ACCESS AT
NORTH DUTTON (WEST SIDE) PROJECT

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Santa Rosa Creek Trail Access at North Dutton (West Side) Project.

Attachments: [Staff Report](#)
[Attachment 1 - IS-MND-MMRP](#)
[Resolution](#)

13.4 RESOLUTION - APPROVAL OF ADDITIONAL FUNDS TO
CONTINGENCY FOR GENERAL SERVICES AGREEMENT F002071
WITH MATRIX HG, INC. FOR HVAC MAINTENANCE AND REPAIR
SERVICES

RECOMMENDATION: It is recommended by the Transportation and Public Works and Finance Departments that the Council, by resolution, approve the addition of contingency funding for General Services Agreement (GSA) F002071 with Matrix HG, Inc., Novato, California for HVAC Maintenance and Repair Services for the increased amount of \$150,000, for a total contingency amount not to exceed \$990,000.

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

13.5 RESOLUTION - APPROVAL AND ISSUANCE OF A FIVE-YEAR BLANKET PURCHASE ORDER WITH DAY MANAGEMENT CORPORATION

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, approve the issuance of a five-year Blanket Purchase Order (BPO) for maintenance, repair, and inspection services of existing communications utilizing the pricing from the Houston-Galveston Area Council (H-GAC) Cooperative Agreement Number RA05-21 with Motorola Solutions, Inc. for a total amount not to exceed \$568,414.08, with a 10% contingency in the amount of \$56,841.40 to Day Management Corporation, dba Day Wireless Systems (DWS), and will be contracted as the preferred Motorola Solutions, Inc. provider in our region for these services.

13.6 RESOLUTION - SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT F001697 WITH TURBO DATA SYSTEMS INC.

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, approve the second Amendment to Professional Services Agreement (PSA), F001697, by adding five (5) years to the term and adding compensation of a not to exceed amount of \$490,000 for associated fees with Turbo Data Systems Inc. (TDS), of Tustin, California, for citation processing services required for enforcement operations provided by the Parking Division (Parking).

13.7 RESOLUTION - PROFESSIONAL SERVICE AGREEMENT - THE WOODLANDS

RECOMMENDATION: The Planning and Economic Development

Department recommends that the Council, by resolution, 1) approve the Professional Services Agreement with Dudek, based in Oakland, California, in the amount of \$389,785, for the preparation of The Woodlands Environmental Impact Report, which is to be paid by the project applicant; and 2) amend the fiscal year 2024-25 budget to recognize revenue of \$389,785 and appropriate \$389,785 for the contracted services.

13.8 RESOLUTION - FIFTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT F002144 - GENERAL PLAN 2050, GHG REDUCTION STRATEGY, EIR, AND HOUSING ELEMENT IMPLEMENTATION

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, approve a Fifth Amendment to Professional Services Agreement Number F002144 with PlaceWorks Inc., Berkeley, California, to revise the scope of work and to increase compensation in the amount of \$153,756 for total Consultant compensation not to exceed \$2,953,665, to allow for Housing Element implementation.

13.9 RESOLUTION - APPROVAL TO EXTEND THE TERM OF THE EXCLUSIVE NEGOTIATION AGREEMENT AMONG THE CITY OF SANTA ROSA, BURBANK HOUSING DEVELOPMENT CORPORATION, AND 10 E STREET, LLC FOR THE REAL PROPERTY LOCATED AT 730 3RD STREET, SANTA ROSA, CALIFORNIA

RECOMMENDATION: It is recommended by Real Estate Services that the Council, by resolution, approve an amendment extending the term of the Exclusive Negotiation Agreement dated January 19, 2024, among the City of Santa Rosa, Burbank Housing Development Corporation and 10 E Street, LLC, for an additional sixty (60) days, in order to reach agreement on a term sheet for the potential disposition and development of the real property located at 730 3rd Street, Santa Rosa, California, also known as Assessor Parcel Number 009-072-044 or White House Site (the "Property").

13.10 RESOLUTION - THREE-YEAR RENEWAL OF MICROSOFT

ENTERPRISE AGREEMENT

RECOMMENDATION: It is recommended by the Information Technology Department, that the Council, by resolution, approve a three-year Enterprise Agreement renewal with Microsoft for software licenses and cloud services, through the County of Riverside's Cooperative Agreement # PSA-0001524/RIVCO-2020-RFQ-0000048, via Microsoft's Value-Added Reseller (VAR) Dell Marketing, L.P., in the amount of \$1,952,547.48 plus a \$400,000 contingency, for a total of \$2,352,547.48.

13.11 RESOLUTION - APPROVAL OF SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT F002745 WITH JACOB GREEN & ASSOCIATES, INC.

RECOMMENDATION: It is recommended by the City Manager's Office that the Council, by resolution, approve the second Amendment to Professional Services Agreement (PSA), F002745, by adding additional services and compensation of a not to exceed amount of \$141,800 for associated fees with Jacob Green & Associates, Inc., Tustin, California for quarterly City Council Goal workplan implementation and process improvement support.

13.12 RESOLUTION - ADOPTION OF MEMORANDUM OF UNDERSTANDING, UNIT 5 - POLICE OFFICERS, REPRESENTED BY THE SANTA ROSA POLICE OFFICERS ASSOCIATION, EFFECTIVE JULY 1, 2024 THROUGH JUNE 30, 2027

RECOMMENDATION: It is recommended by the Human Resources Department and the City Manager's Office that the Council, by resolution, adopt the Memorandum of Understanding for an agreement for, and on behalf of, the employees in the City's Bargaining Unit 5 - Police Officers, represented by the Santa Rosa Police Officers Association, and effective July 1, 2024 to June 30, 2027.

13.13 RESOLUTION - ADOPTION OF MEMORANDUM OF UNDERSTANDING, UNIT 9 - POLICE SAFETY MANAGEMENT REPRESENTED BY SANTA ROSA POLICE MANAGEMENT ASSOCIATION, EFFECTIVE JULY 1, 2024 THROUGH JUNE 30, 2027

RECOMMENDATION: It is recommended by the Human Resources Department and the City Manager's Office that the Council, by resolution, adopt the Memorandum of Understanding for an agreement for, and on behalf of, the employees in the City's Bargaining Unit 9 - Police Safety Management, represented by the Santa Rosa Police Management Association, and effective July 1, 2024 to June 30, 2027.

13.14 RESOLUTION - ADOPTION OF MEMORANDUM OF UNDERSTANDING, UNIT 9 - FIRE SAFETY MANAGEMENT REPRESENTED BY SANTA ROSA POLICE MANAGEMENT ASSOCIATION, EFFECTIVE JULY 1, 2024 THROUGH JUNE 30, 2026

RECOMMENDATION: It is recommended by the Human Resources Department and the City Manager's Office that the Council, by resolution, adopt the Memorandum of Understanding for an agreement for, and on behalf of, the employees in the City's Bargaining Unit 9 - Fire Safety Management, represented by the Santa Rosa Police Management Association, and effective July 1, 2024 to June 30, 2026.

13.15 RESOLUTION - ADOPTION OF MEMORANDUM OF UNDERSTANDING, UNIT 3 - MAINTENANCE, REPRESENTED BY THE OPERATING ENGINEERS LOCAL UNION NO. 3 EFFECTIVE JULY 1, 2024 THROUGH JUNE 30, 2027

RECOMMENDATION: It is recommended by the Human Resources Department and the City Manager's Office that the Council, by resolution, adopt the Memorandum of Understanding for an agreement for, and on behalf of, the employees in the City's Bargaining Unit 3 - Maintenance, represented by the Operating Engineers Local Union No. 3, and effective July 1, 2024 to June 30, 2027.

13.16 RESOLUTION - ADOPTION OF WAGES, HOURS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT, UNIT 11 - MIDDLE-MANAGEMENT AND UNIT 12 - CONFIDENTIAL, EFFECTIVE JULY 1, 2024 THROUGH JUNE 30, 2027

RECOMMENDATION: It is recommended by the Human Resources Department and the City Manager's Office that the Council, by resolution, adopt the Wages, Hours and Other Terms and Conditions of Employment for an agreement for, and on behalf of, the employees in

the City's Bargaining Unit 11 - Middle-Management and Unit 12 - Confidential, and effective July 1, 2024 to June 30, 2027.

- 13.17** RESOLUTION - ADOPTION OF WAGES, HOURS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT FOR UNIT 10 - EXECUTIVE MANAGEMENT, EFFECTIVE JULY 1, 2024 THROUGH JUNE 30, 2027, WHICH ENTAILS A 7% SALARY INCREASE EFFECTIVE THE FIRST FULL PAY PERIOD INCLUDING JULY 1, 2024, A 4% SALARY INCREASE EFFECTIVE THE FIRST FULL PERIOD FOLLOWING JULY 1, 2025, A 4% SALARY INCREASE EFFECTIVE THE FIRST FULL PERIOD FOLLOWING JULY 1, 2026, A MARKET EQUITY ADJUSTMENT OF UP TO 5% EFFECTIVE THE PAY PERIOD FOLLOWING JULY 1, 2025 FOR CLASSIFICATIONS WITH A BASE WAGE MORE THAN 10% BELOW MARKET AVERAGE TO BRING THE CLASSIFICATION UP TO 10% BELOW MARKET AVERAGE, A MARKET EQUITY ADJUSTMENT EFFECTIVE THE PAY PERIOD FOLLOWING JULY 1, 2025 FOR NON-SURVEYED CLASSIFICATIONS WHICH ARE TIED TO A BENCHMARK CLASSIFICATION THAT RECEIVES A BASE WAGE INCREASE TO MAINTAIN THE DIFFERENTIAL RECOMMENDED, INCREASING MONTHLY AUTOMOBILE EXPENSES FROM \$350 PER MONTH TO \$500 PER MONTH, ADDING THE JUNETEENTH PAID HOLIDAY, AND EXPANDING THE SHORT-TERM DISABILITY PLAN TO INCLUDE A PAID FAMILY LEAVE BENEFIT

RECOMMENDATION: It is recommended by the Human Resources Department and the City Manager's Office that the Council, by resolution, adopt the Wages, Hours and Other Terms and Conditions of Employment for an agreement for, and on behalf of, the employees in the City's Bargaining Unit 10 - Executive Management, and effective July 1, 2024 to June 30, 2027.

- 13.18** RESOLUTION - ADOPTION OF MEMORANDUM OF UNDERSTANDING, UNIT 13 - MECHANICS, REPRESENTED BY THE OPERATING ENGINEERS, LOCAL UNION NO. 3, EFFECTIVE JULY 1, 2024 THROUGH JUNE 30, 2027

RECOMMENDATION: It is recommended by the Human Resources Department and the City Manager's Office that the Council, by

resolution, adopt the Memorandum of Understanding for an agreement for, and on behalf of, the employees in the City's Bargaining Unit 13 - Mechanics, represented by the Operating Engineers, Local Union No. 3, and effective July 1, 2024 to June 30, 2027.

13.19 RESOLUTION - ADOPTION OF MEMORANDUM OF UNDERSTANDING, UNIT 8 - TRANSIT, REPRESENTED BY SEIU LOCAL 1021, EFFECTIVE JULY 1, 2024 THROUGH JUNE 30, 2027

RECOMMENDATION: It is recommended by the Human Resources Department and the City Manager's Office that the Council, by resolution, adopt the Memorandum of Understanding for an agreement for, and on behalf of, the employees in the City's Bargaining Unit 8 - Transit, represented by SEIU Local 1021, and effective July 1, 2024 to June 30, 2027.

13.20 RESOLUTION - ADOPTION OF MEMORANDUM OF UNDERSTANDING, UNIT 14 - POLICE CIVILIAN TECHNICAL, REPRESENTED BY SEIU LOCAL 1021, EFFECTIVE JULY 1, 2024 THROUGH JUNE 30, 2027

RECOMMENDATION: It is recommended by the Human Resources Department and the City Manager's Office that the Council, by resolution, adopt the Memorandum of Understanding for an agreement for, and on behalf of, the employees in the City's Bargaining Unit 14 - Police Civilian Technical, represented by SEIU Local 1021, and effective July 1, 2024 to June 30, 2027.

13.21 RESOLUTION - ADOPTION OF MEMORANDUM OF UNDERSTANDING, UNIT 16 - UTILITY SYSTEMS OPERATORS, REPRESENTED BY OPERATING ENGINEERS, LOCAL UNION NO. 3, EFFECTIVE JULY 1, 2024 THROUGH JUNE 30, 2027

RECOMMENDATION: It is recommended by the Human Resources Department and the City Manager's Office that the Council, by resolution, adopt the Memorandum of Understanding for an agreement for, and on behalf of, the employees in the City's Bargaining Unit 16 - Utility Systems Operators, represented by the Operating Engineers, Local Union No. 3, and effective July 1, 2024 to June 30, 2027.

13.22 RESOLUTION - ADOPTION OF MEMORANDUM OF

UNDERSTANDING, UNITS 4 - SUPPORT SERVICES, UNIT 6 PROFESSIONAL, AND UNIT 7 - TECHNICAL, REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS ("IBT") LOCAL UNION NUMBER 856, EFFECTIVE JULY 1, 2024 THROUGH JUNE 30, 2027

RECOMMENDATION: It is recommended by the Human Resources Department and the City Manager's Office that the Council, by resolution, adopt the Memorandum of Understanding for an agreement for, and on behalf of, the employees in the City's Bargaining Units 4 - Support Services, Unit 6 - Professional, and Unit 7 - Technical, represented by Teamsters Local Union Number 856, and effective July 1, 2024 to June 30, 2027.

13.23 RESOLUTION - ADOPTION OF MEMORANDUM OF UNDERSTANDING, UNIT 18 - MISCELLANEOUS MID-MANAGEMENT, REPRESENTED BY THE SANTA ROSA MANAGEMENT ASSOCIATION, EFFECTIVE JULY 1, 2024 THROUGH JUNE 30, 2027

RECOMMENDATION: It is recommended by the Human Resources Department and the City Manager's Office that the Council, by resolution, adopt the Memorandum of Understanding for an agreement for, and on behalf of, the employees in the City's Bargaining Unit 18 - Miscellaneous Mid-Management, represented by the Santa Rosa Management Association, and effective July 1, 2024 to June 30, 2027.

13.24 RESOLUTION - ADOPTION OF MEMORANDUM OF UNDERSTANDING, UNIT 17- PROFESSIONAL ATTORNEYS REPRESENTED BY THE SANTA ROSA CITY ATTORNEYS' ASSOCIATION, EFFECTIVE JULY 1, 2024 THROUGH JUNE 30, 2027

RECOMMENDATION: It is recommended by the Human Resources Department and the City Manager's Office that the Council, by resolution, adopt the Memorandum of Understanding for and on behalf of, the employees in the City's Bargaining Unit 17 - Professional Attorneys effective July 1, 2024 to June 30, 2027.

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 twelve speakers selected randomly by the Mayor. Each speaker will be allowed up to 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 - NONE.

16. 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.

17. WRITTEN COMMUNICATIONS

17.1 FEDERAL AND STATE LEGISLATIVE UPDATE-

- State Bill -- Support Letter for SB 903 (Skinner): Prohibits the sale of a product containing PFAS starting January 1, 2032. Provided for information.

- State Bill - Support Letter for SB 1101 (Limon): Provide streamlining reforms for CAL Fire contracts re: prescribed burns. Also requires better mapping for post-fire response and recovery efforts. Provided for information.

- State Bill - Support Letter for AB 817 (Pacheco): The bill would remove barriers to entry in civic participation by aligning provisions for local advisory bodies with state advisory bodies, allowing these non-decision-making sub-bodies of a legislative governing body to participate remotely via two-way virtual teleconferencing without posting of their location. Provided for information.

- State Bill - Support Letter for AB 2346 (Lee): The bill would provide additional pathways for local governments to meet Senate Bill 1383 procurement requirements and expand market development for recycled organic waste products such as compost and mulch. Provided for information.

- State Bill - Support Letter for AB 2583 (Berman): The bill would increase safety in school zones through lower speed limits, clearer timeframes when the lower speed limits are in effect, and improved planning practices. Provided for information.

- State Budget Letter for Homelessness Funding: We urged the leadership of the Senate and Assembly budget committees to prioritize at least \$1 billion for a round 6 of the Homeless Housing, Assistance, and Prevention (HHAP) program in the 2024-25 state budget. Provided for information.

- State Bill - Support Letter for AB 2416 (Connolly): Requires the Department of Insurance, starting by December 31, 2027, and every three years thereafter, to evaluate whether to update the Safer from Wildfires regulations to include certain building hardening measures. Provided for information.

- State Bill - Support Letter for AB 2776 (Rodriguez): Directs the Governor's Office of Emergency Services to prioritize funding for infrastructure and housing recovery projects due to a major, state or local emergency. Provided for information.

- State Bill - Support Letter for SB 1159 (Dodd): Directs the California Natural Resources Agency and the Office of Planning and Research to consider adding roadside vegetation management projects to the list of categorically exempt projects under CEQA. Provided for information.

- Federal Bill - Support Letter for HR 6997 (LaLota): This bill would enact the Disaster Contract Improvement Act to establish a Working Group within FEMA to advise the Administrator on debris removal contracts/reforms. Provided for information.

- Federal Bill - Support Letter for S 3891 (Carper): This bill would reauthorize the Economic Development Administration (EDA) and enact certain disaster related programs within the EDA. Provided for information.

18. 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 and not able to speak under Agenda Item 14. Each speaker will be allowed up to 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

***Did not appear on the preliminary agenda.**

****Quasi-judicial or adjudicative action, ex-parte communication disclosure is required.**

The Open Government Ordinance was adopted by City Council in December 2020 (ORD-2020-018) and amended in July 2021 (ORD-2021-007). These ordinances added and amended 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 versions of the Open Government Ordinances go to <http://srcity.org/OpenGovOrdinance> and <http://srcity.org/OpenGovOrdinanceAmend>. To request paper copies of the Open Government Ordinances contact the City Clerk's Office at 707-543-3015 (TTY Relay at 711) or cityclerk@srcity.org.

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.