

City of Santa Rosa

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

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT JUNE 17, 2025

3:30 P.M. - CLOSED 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:

 HTTPS://SANTA-ROSA.LEGISTAR.COM/CALENDAR. CLICK ON THE "IN PROGRESS" LINK TO VIEW;
 VIA ZOOM WEBINAR BY VISITING HTTPS://SRCITY-ORG.ZOOM.US/J/84471867952, OR BY DIALING 877-853-5257 AND ENTERING WEBINAR ID: 844 7186 7952;
 COMCAST CHANNEL 28, AT&T U-VERSE CHANNEL 99; AND
 VIA YOUTUBE AT 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:

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.

3:30 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)

Wallace Francis v. City of Santa Rosa, County of Sonoma, et al. Sonoma County Superior Court Case No. 24CV02175

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

4. STUDY SESSION - NONE.

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

4:00 P.M.

5. ANNOUNCEMENT OF ROLL CALL (IF NEEDED)

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

7. PROCLAMATIONS/PRESENTATIONS

7.1 PROCLAMATION - LGBTQ+ PRIDE MONTH

Attachments: Proclamation

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 SUMMERTIME CONSTRUCTION UPDATE

Staff will provide an update of construction projects scheduled for the upcoming months. No action will be taken except for possible direction to staff.

Attachments: Presentation

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

9.1 REPORT OF SETTLEMENTS AND ACTIVE LITIGATION

The City Attorney will report on all settlements authorized by Council in closed session that were finalized in May 2025, which includes but may not be limited to all settlements requiring the City to pay more than \$50,000. The City Attorney will also provide a summary of pending litigation against the City.

Attachments: Litigation Report

10. STATEMENTS OF ABSTENTION/RECUSAL 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

11.2 MATTERS FROM COUNCIL REGARDING FUTURE AGENDA ITEMS

This time is reserved for Council to discuss whether to place matters on a future agenda for further discussion.

11.2.1 REQUEST FOR AGENDA ITEM REGARDING HIRING OF AN OUTSIDE CONSULTING GROUP TO COMPLETE DEPARTMENT ASSESSMENTS FOR EFFICIENCIES

> BACKGROUND: At the June 3, 2025, City Council meeting, Council Member MacDonald requested a future agenda item to discuss authorizing the City Manager to hire a consulting group to complete department assessments for efficiencies. Council Member Rogers concurred with the request.

12. APPROVAL OF MINUTES

12.1 June 3, 2025, Regular Meeting Minutes.

Attachments: Draft Minutes

13. CONSENT ITEMS

13.1 MOTION - CONTRACT AWARD FOR THE 2025 RESIDENTIAL SLURRY

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by motion, award Contract Number C02497, 2025 Residential Slurry, in the amount of \$643,980.36 to the lowest responsible bidder, American Pavement Systems, Inc. of Modesto, California, approve a 10% contract contingency, and authorize a total contract amount of \$708,378.40. The source of funds is the Capital Improvement Fund. No City General Fund money is included in this project.

<u>Attachments:</u> <u>Staff Report</u> <u>Attachment 1 - Location Map</u> <u>Attachment 2 - Summary of Bids</u>

13.2 MOTION - HEARN COMMUNITY HUB PHASE 1 - DESIGN BUILD CONTRACT COST AMENDMENT ACTION AND BUDGET AMENDMENT

> RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by motion, approve an additional contingency of \$2,396,375 for the Hearn Community Hub Phase 1 Project, Contract Number C02412, with best value Design-Build entity, Swinerton Incorporated of Sacramento, California, resulting in a total approved contingency of \$4,396,375 and a total authorized contract amount of \$35,396,375.

Attachments: Staff Report

13.3 RESOLUTION - REQUEST FOR AUTHORIZATION FOR SUBMITTAL OF A SAFE STREETS AND ROADS FOR ALL FEDERAL GRANT FOR THE SEBASTOPOL ROAD MULTIMODAL SAFETY CORRIDOR PROJECT AND THE NEIGHBORHOOD TRAFFIC CALMING DEMONSTRATION PROJECT

> RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution: 1) authorize the submittal of an application for the Fiscal Year 2025 Safe Streets and Roads for All Grant for the Sebastopol Road Multimodal Safety

Corridor Project and the Neighborhood Traffic Calming Demonstration Project on West Avenue and Dutton Avenue from Sebastopol Road to Hearn Avenue; and if the grant application is successful; 2) authorize the City Manager, or designee, to execute a grant award and all required documents; and 3) authorize the Chief Financial Officer to appropriate funds in the amount of the grant award.

<u>Attachments:</u> <u>Staff Report</u> <u>Resolution</u>

13.4 RESOLUTION - APPROVAL TO ENTER INTO AGREEMENT WITH GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT FOR LEASE OF SIX GILLIG HYBRID TRANSIT BUSES (THIS ITEM IS CONTINUED TO THE JULY 8, 2025, REGULAR MEETING)

> RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, authorize the Director of Transportation and Public Works to negotiate and execute an agreement with the Golden Gate Bridge, Highway and Transportation District to lease six Gillig hybrid transit buses to temporarily augment the Santa Rosa CityBus fixed-route fleet due to an emergent need for additional fleet vehicles, for an initial term of one year with the option to extend, in an amount not to exceed \$125,000.

13.5 RESOLUTION - APPROVAL - GENERAL SERVICES AGREEMENT FOR COURIER DELIVERY SERVICE WITH TRANSPORTATION SYSTEMS INC., DBA RAPID EXPRESS COURIER SYSTEMS

> RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, approve a five-year General Service Agreement with one (1) five-year extension option to Transportation Systems Inc., dba Rapid Express Courier Systems, Santa Rosa, California, in the amount of \$194,230.80.

Attachments: Staff Report

Resolution Exhibit A - General Services Agreement F003044

13.6 RESOLUTION - APPROPRIATIONS LIMIT FISCAL YEAR 2025-26

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution: 1) approve the inflation and population factors used in the calculation of the limit for Fiscal Year 2025-26; and 2) adopt Article XIIIB appropriation limit for the City of Santa Rosa at \$355,353,000 for the Fiscal Year 2025-26.

 Attachments:
 Staff Report

 Resolution
 Resolution

 Exhibit A - Appropriations Limit Calculation and Appropriati

13.7 RESOLUTION - APPROVING A CONCESSION LICENSE AGREEMENT BETWEEN THE CITY OF SANTA ROSA AND PONY EXPRESS EQUINE ASSISTED SKILLS FOR YOUTH

> RECOMMENDATION: It is recommended by the Recreation and Parks Department that the Council, by resolution, approve a Concession License Agreement with The Pony Express Equine Assisted Skills for Youth, Santa Rosa, California, for a three-year term, for a total contract amount not to exceed \$360,000 to operate the Pony Ride concession at Howarth Park.

<u>Attachments:</u> <u>Staff Report</u> <u>Resolution</u> Exhibit A - General Services/Concession License Agreeme

13.8 RESOLUTION - PROFESSIONAL SERVICES AGREEMENT WITH MOORE IACOFANO GOLTSMAN, INCORPORATED TO PROVIDE LANDSCAPE ARCHITECTURAL DESIGN AND ENGINEERING SERVICES FOR RINCON VALLEY COMMUNITY PARK PLAY AREA RENOVATION

> RECOMMENDATION: It is recommended by the Recreation and Parks Department that the Council, by resolution, approve the Professional Services Agreement between the City of Santa Rosa and Moore lacofano Goltsman, Incorporated, Berkeley, California, to provide landscape architectural design and engineering services documents for renovation to Rincon Valley Community Park play area in an amount not to exceed \$297,020.

<u>Attachments:</u> <u>Staff Report</u> <u>Resolution</u> Exhibit A - Professional Services Agreement

13.9 RESOLUTION - ADMINISTRATIVE COST RECOVERY LIEN AGAINST THE REAL PROPERTY LOCATED AT 515 5TH STREET

> RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, approve the administrative cost recovery lien in the amount of \$4,753.58 against the property located at 515 5th Street for violations of the City Code which remain uncorrected by the responsible party, Russian River Properties, LLC, and authorize the recordation of a lien and placement of a special assessment on the property tax roll for collection.

 Attachments:
 Staff Report

 Attachment 1 - Administrative Enforcement Order

 Attachment 2 - Case File Photographs

 Attachment 3 - Vicinity Map

 Resolution

13.10 RESOLUTION - ADMINISTRATIVE COST RECOVERY LIEN AGAINST THE REAL PROPERTY LOCATED AT 1727 BURBANK AVENUE

> RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, approve the administrative cost recovery lien in the amount of \$9,077.99 against the property located at 1727 Burbank Avenue for violations of the City Code which remain uncorrected by the responsible party, Rosalinda Wilbor, and authorize the recordation of a lien and placement of a special assessment on the property tax roll for collection.

<u>Attachments:</u>	Staff Report
	Attachment 1 - Administrative Enforcement Order
	Attachment 2 - Case File Photographs
	Attachment 3 - Vicinity Map
	Resolution

13.11 RESOLUTION - METROPOLITAN TRANSPORTATION COMMISSION GRANT FUNDING FOR TRANSIT ORIENTED COMMUNITIES POLICY WORK AND DELEGATION OF AUTHORITY TO ACCEPT AND EXECUTE GRANT DOCUMENTS (THIS ITEM IS CONTINUED TO THE JULY 8, 2025, REGULAR MEETING)

> RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution: 1) approve submission of two grant applications to the Metropolitan Transportation Commission for Transit Oriented Communities funding, a) \$300,000 to support amendments to the North Santa Rosa Station Area Specific Plan, and b) \$150,000 to conduct a Parking Management Study for the North Santa Rosa Station Area and develop Transportation Demand Management strategies; 2) authorize the City Manager or designee, to accept the grant award and execute related agreements, award documents and any amendments necessary for receiving the grant funds, subject to approval as to form by the City Attorney; and 3) appropriate grant funds received to two project keys to be established by the Chief Financial Officer.

13.12 RESOLUTION - APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH ARTWORKS FOUNDRY, LLC FOR 3D PRINTING, BRONZE CASTING, FINISHING, AND PATINA COATING OF ART PANELS (THIS ITEM IS CONTINUED TO THE JULY 8, 2025, REGULAR MEETING)

> RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, approve a Professional Services Agreement with Artworks Foundry LLC, Berkeley, California, for the purpose of 3D printing, bronze casting, finishing, and patina coating of the original Ruth Asawa art panels for the new fountain being constructed for Courthouse Square, in an amount not to exceed \$406,900.

13.13 RESOLUTION - APPROVAL OF (1) AMENDMENT NO. 3 TO CITY MANAGER'S EMPLOYMENT AGREEMENT TO REFLECT THAT THE CITY MANAGER WAIVED ANY MERIT/MARKET EQUITY SALARY ADJUSTMENT IN JUNE 2025 AND COST OF LIVING INCREASES FROM JULY 2025 THROUGH JULY 2026; (2) AMENDMENT NO. 1

TO CITY ATTORNEY'S EMPLOYMENT AGREEMENT TO REFLECT THAT THE CITY ATTORNEY WAIVED COST OF LIVING INCREASES FROM JULY 2025 THROUGH JULY 2026; AND (3) MODIFICATION TO THE DOCUMENT SETTING FORTH UNIT 10 EXECUTIVE MANAGEMENT WAGES, HOURS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT TO ELIMINATE JULY 2025 MARKET EQUITY SALARY ADJUSTMENTS

RECOMMENDATION: It is recommended by the Human Resources Department that the Council, by three separate resolutions: 1) approve Amendment No. 3 to the Employment Agreement of the City Manager to reflect that the City Manager has waived any merit/market salary adjustment in June 2025 and cost of living salary increases from July 2025 through July 2026; 2) approve Amendment No. 1 to the Employment Agreement of the City Attorney to reflect that the City Attorney has waived cost of living salary increases from July 2025 through July 2026; and 3) modifying the document setting forth the Unit 10 Executive Management's Wages, Hours, and Other Terms and Conditions to eliminate any July 2025 market equity salary adjustments.

Attachments: Staff Report

Attachment 1 - Unit 10 - Wages, Hours, and Terms RedlineResolution - Approving CM Amendment No. 3Exhibit A - CM Amendment No. 3Resolution - Approving CA Amendment No. 1Exhibit A - CA Amendment No. 1Resolution - Modifying Unit 10Exh A - Unit 10 Terms and Conditions

13.14 ORDINANCE ADOPTION SECOND READING - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA REZONING THE PROPERTY LOCATED AT 3150 DUTTON AVENUE, ASSESSOR'S PARCEL NUMBER 043-133-013, INTO THE IG (GENERAL INDUSTRIAL) ZONING DISTRICT; FILE NUMBER PRJ24-019 (REZ24-002)

> RECOMMENDATION: This ordinance, introduced at the June 3, 2025, Regular Meeting by a 6-0-1-0 vote (Okrepkie absent), rezones 3150 Dutton Avenue from R-3-18 (Multi-Family Residential) to IG (General

Industrial), consistent with the General Plan land use designation.

Attachments: Ordinance

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

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 - PUBLIC HEARING ON ADOPTION OF THE CITY OF SANTA ROSA FY 2025-26 OPERATIONS AND MAINTENANCE BUDGET AND CAPITAL IMPROVEMENT PROGRAM BUDGET

> BACKGROUND: The City Charter specifies numerous actions to take, leading to the City Council adopting a budget prior to the last day of June each fiscal year. City staff published a summary of the current year budget (FY 2024-25) on December 5, 2024; held a budget priorities public hearing on January 28, 2025; held a budget study session on potential reductions on April 15, 2025 and another comprehensive budget study session on May 6-7, 2025; published a budget summary and public hearing notice on June 2, 2025; and, made copies of the proposed budget available to the public on the City's website at www.srcity.org on June 3, 2025.

> RECOMMENDATION: It is recommended by the City Manager and the Finance Department that the Council: 1) hold a Public Hearing to consider the Fiscal Year (FY) 2025-26 Operations and Maintenance Budget and the FY 2025-26 Capital Improvement Program (CIP) Budget; 2) by six separate resolutions, adopt the City FY 2025-26

Operations and Maintenance Budget and FY 2025-26 Capital Improvement Program Budget; and 3) by resolution, amend the Police, Fire and Violence Prevention Partnership Public Safety and Prevention Transaction and Use Tax Implementation Plan (formerly Measure O) to adjust for Fiscal Year 2025-26 budget and forecasted budget amounts for all Public Safety and Prevention (PSAP) and programs.

<u>Attachments:</u>	Staff Report
	Attachment 1 Proposed FY 2025-26 O and M Budget
	Attachment 2 - Proposed FY 2025-26 Capital Improvement
	Resolution - Primary HCS ONLY 2025-26
	Resolution - Primary Rec and Parks ONLY 2025-26
	Resolution - FTE Rec Parks ONLY 25-26
	Resolution - Primary 2025-26
	Exhibit A - for Primary 2025-26 Reso MPSA List 2025
	Resolution - FTE 25-26
	Resolution - Storm Water 2025-26
	Resolution - PSAP FY 2025-26
	Exhibit A - for PSAP Resolution
	Public Hearing Notice
	Presentation
	Late Correspondence (Uploaded 06-17-2025)

17. WRITTEN COMMUNICATIONS

17.1 NOTICE OF FINAL MAP - Acacia Village Subdivision- For Council action.

<u>Attachments:</u> <u>Notice of Submittal</u> <u>Location Map</u>

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

Attachments: 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.