



# City of Santa Rosa

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

## CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT AUGUST 21, 2018

**1:30 P.M. - CLOSED SESSION (MAYOR'S CONFERENCE ROOM)**

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

### **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 13 and 17. 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 13) 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 17.

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. (MAYOR'S CONFERENCE ROOM 10)**

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

Name of Case: Timothy Aboudara, Jr. et al. v. City of Santa Rosa  
Court Case No. USDC Northern District of CA 3:17-cv-01661-HSG

**2.2** CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

Agency Designated Representatives: Gloria Hurtado, Deputy City Manager, Jeremia Mills, Employee Relations Manager, Art Hartinger of Renne Public Law Group, Anthony Gossner, Fire Chief and Chuck McBride, Chief Financial Officer.

Employee Organizations: Santa Rosa Firefighters Association - Local 1401 (representing City Employee Unit 2).

**2.3** CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

Agency Designated Representatives: Gloria Hurtado, Deputy City Manager, Jeremia Mills, Employee Relations Manager, Art Hartinger of Renne Public Law Group, and Chuck McBride, Chief Financial Officer.

Employee Organizations: Santa Rosa Police Officers Association (Employee Unit 5).

**2.4** PUBLIC EMPLOYEE - EVALUATION OF PERFORMANCE  
(Government Code section 54957(b))

Title: City Attorney

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

**3. 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. (CITY COUNCIL CHAMBER)**

**4. ANNOUNCEMENT OF ROLL CALL**

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

**6. PROCLAMATIONS/PRESENTATIONS**

**6.1 PROCLAMATION - WOMEN'S EQUALITY DAY**

**Attachments:** [Proclamation](#)

**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 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.

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

**9. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS**

**10. MAYOR'S/COUNCILMEMBERS' REPORTS**

**10.1 MAYOR'S/COUNCILMEMBERS' 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 Sonoma County Waste Management Agency (SCWMA)**

**10.1.8 Groundwater Sustainability Agency (GSA)**

**10.1.9 Other**

**11. APPROVAL OF MINUTES**

11.1 May 22, 2018, Regular Meeting.

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

**12. CONSENT ITEMS**

**12.1 MOTION - APPROVE BALANCE FROM COMMUNITY PROMOTION FUNDS TO SANTA ROSA'S SESQUICENTENNIAL**

RECOMMENDATION: It is recommended by the Community Promotions Fund Committee and City Manager's Office that the Council, by motion, direct the balance of funds from the FY 2018/19 Community Promotion Funds, an amount not to exceed \$3,050, to use for in-kind services for the Sesquicentennial Celebration.

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

**12.2 RESOLUTION - TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE IV AND STATE TRANSIT ASSISTANCE (STA) CLAIM SUBMITTAL**

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, authorize the Director of Transportation and Public Works, or his designated representative, to file a claim for Transportation Development Act (TDA) Article IV and State Transit Assistance (STA) funds to the Metropolitan Transportation Commission (MTC) for Fiscal Year 2018/2019 in the estimated amount of \$8,897,539.

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

**12.3** RESOLUTION - RESOLUTION AUTHORIZING PROJECT LIST FOR THE FY 18/19 STATE OF GOOD REPAIR (SGR) FUNDING IN THE AMOUNT OF \$28,791

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, authorize a list of projects for \$28,791 in State of Good Repair (SGR) funding from the California Department of Transportation.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A](#)  
[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 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 17.

**14. REPORT ITEMS**

**14.1** REPORT - COUNCIL DIRECTION TO VOTING DELEGATE FOR LEAGUE OF CALIFORNIA CITIES 2018 ANNUAL CONFERENCE REGARDING COUNCIL POSITION ON THE RESOLUTIONS COMING BEFORE THE LEAGUE GENERAL ASSEMBLY

BACKGROUND: Policy development is a vital and ongoing process within the League of California Cities for determining legislative and program strategies for important issues facing cities throughout California. Policies are submitted for consideration by the General

Assembly at the Annual Conference to be voted on by delegates from the cities. Each member city has one Voting Delegate at the General Assembly, which will be held in Long Beach on September 12-14, 2018.

There are two separate issues that have been submitted by resolution to the General Resolutions Committee for recommendation and voting at the General Assembly. These are (1) Preparation of a ballot measure and/or constitutional amendment that would further strengthen local democracy and authority and (2) Supporting the repeal of preemption in California food and agriculture code 11501.1 that prevents local governments from regulating pesticides.

RECOMMENDATION: It is recommended by the City Manager's Office that the Council, by motion, consider taking a position on each individual resolution to provide direction to its Voting Delegate for the meeting of the League General Assembly.

**Attachments:**    [Staff Report](#)  
                              [Attachment 1](#)  
                              [Presentation](#)

**14.2**      REPORT - REQUEST FOR SUMMARY VACATION OF 8,941 SQUARE FEET OF PUBLIC RIGHT-OF-WAY, A PORTION OF THE KAWANA TERRACE RIGHT-OF-WAY, FORMERLY KAWANA SPRINGS ROAD, FOR THE KAWANA SPRINGS APARTMENT HOMES PROJECT, LOCATED DIRECTLY SOUTH OF APN 044-370-002 - FILE NO. VAC18-001

BACKGROUND: Application for a summary vacation of public right-of-way as part of the approved 120-unit Kawana Springs Homes Apartments project.

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, approve a summary vacation of 8,941 square feet of the Kawana Terrace public right-of-way.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Disclosure Form](#)  
[Attachment 2 - Location and Neighborhood Context Map](#)  
[Attachment 3 - Detailed Kawana Terrace Location Map](#)  
[Attachment 4 - Approved Apartment Project Description](#)  
[Attachment 5 - Approved Apartment Plan](#)  
[Attachment 6 - Proposed ROW Vacation Map](#)  
[Attachment 7 - Appraisal](#)  
[Attachment 8 - Resolution 17-960](#)  
[Attachment 9 - Resolution 17-961](#)  
[Resolution](#)  
[Exhibit A](#)  
[Exhibit B](#)  
[Exhibit C](#)  
[Presentation](#)

**14.3** REPORT - CONTRACT EXTENSION - TENTH AMENDMENT TO F000799 GOLDEN GATE LANDSCAPE MANAGEMENT SYSTEMS INC, SANTA ROSA, CALIFORNIA

BACKGROUND: Landscape services, initially provided by Recreation & Parks, were outsourced as part of the 2009-10 budget savings strategies. Landscape services are required throughout various City of Santa Rosa locations, and the current Agreement is due to expire August 30, 2018. Approval of the tenth amendment will provide ongoing services while allowing City staff the additional time needed to measure deliverables being provided to address non-glyphosate, organic weed control methods within a new solicitation, ensure the Russian River-Friendly Landscape Guidelines compliance where applicable, provide for cost impact analysis, and solicit industry through a well-developed Request for Proposals(RFP) process. The Contractor will continue to only use Organic Material Review Institute (OMRI) approved products for weed control. No Glyphosate will be utilized.

RECOMMENDATION: It is recommended by the Finance and Recreation & Parks Departments that the Council, by resolution, approve the Tenth Amendment to General Services Agreement (GSA)

F000799 for a one-year contract extension for landscape services with Golden Gate Landscape Management, Inc., Santa Rosa, California, with no increase to service rates, in the total amount not to exceed \$549,789.84 bringing the total Agreement amount not to exceed \$2,579,337.18.

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

**15. PUBLIC HEARINGS - NONE.**

**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. Each speaker will be allowed three minutes.

**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:** [List](#)

The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings are available by contacting the City Clerk Office at 543-3015 or [cityclerk@srcity.org](mailto:cityclerk@srcity.org) one week prior to the meeting. TDD 543-3063

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.*

