



City Council
Regular Meeting Minutes - Draft

Tuesday, June 20, 2023

1:00 PM

1. CALL TO ORDER AND ROLL CALL

Vice Mayor MacDonald called the meeting to order at 1:01 p.m.

Present: 7 - Mayor Natalie Rogers, Vice Mayor Dianna MacDonald, Council Member Eddie Alvarez, Council Member Victoria Fleming, Council Member Jeff Okrepkie, Council Member Chris Rogers, and Council Member Mark Stapp

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

PUBLIC COMMENT:

Robin Zimbler, Freebird Development, spoke in support of Item 2.3 related to Southpark Commons.

Keith Rogal spoke in support of Item 2.3.

Duane De Witt, Sonoma County Housing Advocacy Group, spoke on Item 2.1, 2.2 and 2.3.

Vice Mayor MacDonald recessed the meeting to closed session at 1:12 p.m. to discuss Items 2.1 through 2.3 as listed on the agenda.

2.1 PUBLIC EMPLOYMENT (Government Code section 54957)

Title: City Attorney - Recruitment

This item was received and filed.

2.2 PUBLIC EMPLOYMENT (Government Code section 54957)

Title: Interim City Attorney - Recruitment

This item was received and filed.

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

Property: 625 and 637 3rd Street, APNs 009-013-011 and 009-013-012

("Garage 5"), 500 5th Street, APN 010-053-028 ("Lot 11"), and 730 3rd Street, APN 009-072-044 ("Lot 7")

Agency Negotiator: Jill Scott, Real Property Negotiator; Stephanie Valkovic, Associate Real Property Negotiator

Negotiating Parties: Retirement Housing Foundation; the Danco Group of Companies; Freebird Development Company, LLC; Rogal Projects; Burbank Housing Development Corporation; 10 E Street, LLC

Under Negotiations: Price and terms of payment.

This item was received and filed.

Vice Mayor MacDonald adjourned closed session at 4:13 p.m. and reconvened to the regular session at 4:21 p.m.

3. STUDY SESSION - NONE.

4. ANNOUNCEMENT OF ROLL CALL (IF NEEDED)

Council Member C. Rogers joined the meeting at 4:25 p.m.

Present: 7 - Mayor Natalie Rogers, Vice Mayor Dianna MacDonald, Council Member Eddie Alvarez, Council Member Victoria Fleming, Council Member Jeff Okrepkie, Council Member Chris Rogers, and Council Member Mark Stapp

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

Sue Gallagher, City Attorney, reported on Item 2.1 that Council discussed and gave direction to the recruiter and Human Resources on the City Attorney Recruitment, on Item 2.2 that Council discussed and gave direction to Human Resources on the Interim Attorney selection, and on Item 2.3 that Council discussed and gave direction to real property negotiator on the surplus lands act process concerning 625 and 637 3rd Street, APNs 009-013-011 and 009-013-012 ("Garage 5"), 500 5th Street, APN 010-053-028 ("Lot 11"), and 730 3rd Street, APN 009-072-044 ("Lot 7").

6. PROCLAMATIONS/PRESENTATIONS - NONE.

7. STAFF BRIEFINGS - NONE.

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

8.1 REPORT OF SETTLEMENTS AND ACTIVE LITIGATION

The City Attorney will report on settlements over \$50,000 through May 2023 as well as provide a summary of pending litigation against the City.

Sue Gallagher, City Attorney reported that settlements have been reached on two additional claims that are not listed on the attached documents: settlement on the STG Unocal Place vs City of Santa Rosa and approved a settlement related to the claim in the amount of \$612,500, and a settlement has been reached on the Peleyo vs Utility Partners of America and the City of Santa Rosa in the amount of \$250,000.

No public comments were provided.

9. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS

Vice Mayor MacDonald announced abstention from (2) resolutions related to Park and Recreation budget and salary plan approval on Item 15.2 due to a personal relationship with a Park and Recreation department employee.

10. MAYOR'S/COUNCIL MEMBERS' REPORTS

Council Member Stapp provided a brief report on recent events attended.

Council Member C. Rogers provide a brief report on recent events attended.

Council Member Okrepkie provided a brief report on recent events attended.

Council Member Alvarez provided a brief report on recent events attended and community needs of taking care of the children.

Vice Mayor MacDonald provided a brief report on upcoming events and recent events attended.

Mayor N. Rogers provided a brief report.

PUBLIC COMMENT:

Duane De Witt expressed appreciation to Council Member Alvarez and his interaction with the Violence Prevention Partnership and spoke regarding youthful recklessness and the importance of interaction with youth and parents.

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)

Council Member C. Rogers provided a brief report.

10.1.7 Zero Waste Sonoma (formerly known as Sonoma County Waste Management Agency (SCWMA))

Vice Mayor MacDonald provided a brief report.

10.1.8 Groundwater Sustainability Agency (GSA)

Council Member Stapp provided a brief report.

10.1.9 Sonoma County Continuum of Care (CoC)

10.1.10 Renewal Enterprise District (RED)

10.1.11 Public Safety Subcommittee

10.1.12 Other

11. APPROVAL OF MINUTES

11.1 May 23, 2023, Regular Meeting.

Approved as submitted.

12. CONSENT ITEMS

PUBLIC COMMENT:

Duane De Witt spoke in support of Item 12.2 and on Item 12.6.

Allen Thomas spoke in support of Item 12.7.

Ronit Rubinuef, Director of Legal Aid Sonoma County, spoke in support of Item 12.2.

Approval of the Consent Agenda

A motion was made by Council Member Alvarez, seconded by Mayor Rogers, to waive reading of the text and adopt Consent Items 12.1 through 12.7. The motion carried by the following vote:

Yes: 7 - Mayor Rogers, Vice Mayor MacDonald, Council Member Alvarez, Council Member Fleming, Council Member Okrepkie, Council Member Rogers, and Council Member Stapp

12.1 RESOLUTION - RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PROFESSIONAL SERVICES AGREEMENT NUMBER F001424 WITH LWP CLAIMS SOLUTIONS, INC. FOR ADMINISTRATION OF THE CITY'S SELF-INSURED WORKERS' COMPENSATION CLAIMS PROGRAM

RECOMMENDATION: It is recommended by the Human Resources Department, Risk Management Division, that the Council, by resolution, approve a Professional Services Agreement Number F001424, with LWP Claims Solutions, Inc., Sacramento, California for third party claims administration and related services for the City's worker's compensation for a period of three years, with an option for four additional one-year extensions, in an amount not to exceed \$3,448,108 for the seven years.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2023-097 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PROFESSIONAL

SERVICES AGREEMENT NUMBER F001424 WITH LWP CLAIMS SOLUTIONS, INC. FOR ADMINISTRATION OF THE CITY'S SELF- INSURED WORKERS' COMPENSATION CLAIMS PROGRAM

12.2 RESOLUTION - FOURTH AMENDMENT TO AGREEMENT F002014 WITH LEGAL AID OF SONOMA COUNTY

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by resolution, approve a Fourth Amendment to Professional Services Agreement Number F002014 with Legal Aid of Sonoma County to increase compensation by \$111,000, including \$50,063.23 of City General Fund and \$60,936.77 of Federal Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Community Development Block Grant (CDBG-CV) funds for a total amount not to exceed \$488,000, and to extend the time of performance from June 30, 2023, through June 30, 2024.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2023-098 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A FOURTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F002014 WITH LEGAL AID OF SONOMA COUNTY TO INCREASE COMPENSATION BY \$111,000 INCLUDING \$60,936.77 OF FEDERAL CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG-CV) FUNDS AND \$50,063.23 OF CITY GENERAL FUND AND SET TOTAL COMPENSATION AT \$488,000

12.3 RESOLUTION - THIRD AMENDMENT TO PROFESSIONAL SERVICE AGREEMENT NUMBER F002302 WITH BUREAU VERITAS NORTH AMERICA, INC. FOR FIRE CODE PLAN REVIEW SERVICES

RECOMMENDATION: It is recommended by the Fire and Finance Departments that the Council, by resolution, approve a Third Amendment to Professional Service Agreement Number F002302 with Bureau Veritas North America, Inc., a Delaware Corporation for Fire Code plan review services increasing compensation by \$275,000, for a total amount not to exceed \$570,000.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2023-099 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F002302 WITH BUREAU VERITAS NORTH AMERICA, INC. FOR FIRE CODE PLAN REVIEW SERVICES

12.4 RESOLUTION - APPROPRIATIONS LIMIT FISCAL YEAR 2023-24

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution: (1) adopt the Article XIIB appropriation limit for the City of Santa Rosa at \$319,856,000 for the Fiscal Year 2023-24; and (2) approve the inflation and population factors used in the calculation of the limit for Fiscal Year 2023-24.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2023-100 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING AN APPROPRIATIONS LIMIT FOR THE CITY OF SANTA ROSA FOR THE 2023-24 FISCAL YEAR PURSUANT TO ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION

12.5 RESOLUTION - APPROVAL OF THE FOURTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F001766 WITH WOOLPERT, INC.

RECOMMENDATION: It is recommended by the Water, Finance, Recreation and Parks, and Transportation and Public Works Departments that the Council, by resolution, approve the Fourth Amendment to Professional Services Agreement Number F001766 with Woolpert, Inc., to provide Cityworks software licenses and implementation services, increasing the compensation by \$367,200, for a total contract amount of \$2,323,467, and extending the performance period through June 2026.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2023-101 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A FOURTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F001766 WITH WOOLPERT, INC. TO PROVIDE CITYWORKS SOFTWARE LICENSES AND IMPLEMENTATION SERVICES

12.6 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.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2023-102 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA EXTENDING A PROCLAMATION OF LOCAL HOMELESS EMERGENCY (Government Code Sections 8630 et seq.)

**12.7 ORDINANCE ADOPTION - SECOND READING - PART ONE -
-ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING ZONING CODE TEXT AMENDMENT TO TITLE 20 OF THE SANTA ROSA CITY CODE, CHAPTER 20-48, SHORT-TERM RENTALS, TO PROVIDE ADDITIONAL TIME PERIOD TO SUBMIT APPLICATIONS TO RENEW EXPIRED SHORT-TERM RENTAL PERMITS ISSUED DURING FIRST YEAR OF SHORT-TERM RENTAL ORDINANCE. FILE NUMBER REZ23-001**

RECOMMENDATION: This ordinance, introduced as part of a broader package of amendments at the June 6, 2023, Regular Meeting by a 6-1-0 vote (Fleming no), amends the text of Section 20-48.040 of Title 20 of the Santa Rosa City Code, Chapter 20-48, Short-Term Rentals, to provide a 30-day grace period, following the adoption of the ordinance, to submit applications to renew expired Short-Term Rental Permits issued during the first year of the Short-Term Rental Ordinance.

On June 6, 2023, after a duly noticed public hearing, Council introduced a series of amendments to the text of Chapter 20-48, Short-Term Rentals. Council directed that (a) staff return as quickly as possible with an amendment to provide the 30-day grace period set forth in this proposed ordinance, and (b) staff return at a later date with a comprehensive ordinance setting forth the remaining amendments introduced on June 6th. The ordinance presented here is thus the first step of a two-part ordinance adoption.

This Consent - Ordinance was adopted.

ORDINANCE NO. ORD-2023-008 ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING A ZONING CODE TEXT AMENDMENT TO TITLE 20 OF THE SANTA ROSA CITY CODE, CHAPTER 20-48, SHORT-TERM RENTALS, TO PROVIDE ADDITIONAL TIME PERIOD TO SUBMIT APPLICATIONS TO RENEW EXPIRED SHORT-TERM RENTAL PERMITS ISSUED DURING FIRST YEAR OF SHORT-TERM RENTAL ORDINANCE; FILE NUMBER REZ23-001

13. PUBLIC COMMENT ON NON-AGENDA MATTERS

Duane De Witt spoke on and invited the community to the July 1, 2023 All American Car Show at the Veterans' Memorial Building and requested an Enhanced Infrastructure Finance District in Roseland, and a carshow at Southwest Community Park.

Terry Sanders expressed appreciation for the City Manager's recent award, acknowledged the Council's participation in community events, and invited the community to the Sonoma County Workshop Choir sponsored by the Oakland Inferfaith Gospel Choir on July 23 and 30, and final performance on August 12 at the Sonoma County Fair.

Karen Weeks, Merit Awards Committee member, announced the closing of the nomination period of the Merit Awards.

14. REPORT ITEMS

14.1 REPORT - INDEPENDENT POLICE AUDITOR ANNUAL REPORT

BACKGROUND: On November 30, 2021, the City entered into contract with the OIR Group to become an independent auditor of the Santa Rosa Police Department. The OIR group reports directly to the City Manager and reviews internal investigations, conducts audits of policies, practices and records, and conducts community outreach.

RECOMMENDATION: It is recommended by the Police Department that the Council receive a presentation by the OIR Group LLC (OIR) of the annual report of Santa Rosa Police Department (SRPD) oversight. This is for information and no action will be taken.

Maraskeshia Smith, City Manager, introduced OIR group.

Michael Gennaco, Brian Corr, Stephen Connolly with the OIR Group presented and answered questions from Council. John Cregan, Santa Rosa Police Chief, also answered questions.

PUBLIC COMMENT:

Barbara Gresseschi spoke in support of Item 14.1, commended the Chief on open communication with the OIR Group, and provided suggestions on improvements to police oversight.

Carl Tannenbaum, Committee of Law Enforcement Accountability Now, spoke on Item 14.1, clarified the definition of CLETS, and provided suggestions on improvements to police oversight.

Eric Fraser, truthintourism@gmail.com, spoke in opposition of Item 14.1 and provided suggestions on improvements to police oversight.

Jim Duffy spoke on Item 14.1 and provided suggestions on improvements to police oversight.

This item was received and filed.

15. PUBLIC HEARINGS

Present: 7 - Mayor Natalie Rogers, Vice Mayor Dianna MacDonald, Council Member Eddie Alvarez, Council Member Victoria Fleming, Council Member Jeff Okrepkie, Council Member Chris Rogers, and Council Member Mark Stapp

15.1 PUBLIC HEARING - AMENDMENT TO CHAPTER 6-66 OF THE SANTA ROSA CITY CODE, RENT CONTROL - MOBILEHOMES, TO SET CUMULATIVE LIMIT ON RENT INCREASES FOR COMBINED CALENDAR YEARS 2023 AND 2024

BACKGROUND: In December 2022, the Council adopted an Amendment to the Mobilehome Rent Control Ordinance (Chapter 6-66) that reduced the maximum annual allowable rent increase for a

mobilehome space from 100% of the Consumer Price Index (CPI) up to a 6% increase, to 70% of CPI up to a 4% increase. The Amendment took effect on January 6, 2023. Some mobilehome parks, however, had rent increases effective January 1, 2023, at 100% of CPI, which was 5.7%. Mobilehome parks with rent increases on and after January 6, 2023, applied the new reduced rate of 70% of CPI or 3.99%. Staff has been evaluating options to provide a remedy for the residents of mobilehome parks that had increases at 100% of CPI in early January 2023, and has determined that a further adjustment to the Ordinance is appropriate to provide consistency and equity in application of the Ordinance going forward.

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council introduce an ordinance amending Chapter 6-66 of the Santa Rosa City Code, Rent Control - Mobilehomes, to limit the cumulative rental increase for any mobilehome space in the combined calendar years 2023 and 2024 to the lesser of:

- (A) Four percent (4%) rent increase for 2023, plus the allowed increase in rent for 2024 under Chapter 6-66 (equal to 70% of the increase in annual CPI as of August 2023, not to exceed 4%), or
- (B) Eight percent (8%) of the rent charged for the space in 2022.

Megan Basinger, Director of Housing and Community Services, presented and answered questions from Council.

Vice Mayor MacDonald opened the public hearing at 6:43 p.m.

PUBLIC COMMENT:

Tom La Penna spoke in support of Item 15.1 and requested an overlay zoning for senior housing at 55+ parks in the City and removal of in-place transfer.

Gary Brady spoke on Item 15.1 and requested the money be frozen in the rent control mediation fund.

Roger McConnell spoke in opposition to the 10% in-place transfer fee and requested the reinstatement of mobile home park commission.

Jo Ann Jones, Vice President of the Santa Rosa Manufactured Home Homeowners Association, expressed appreciation of the ordinance revision, and requested the correction of the rent disparity before the CPI comes out for next year.

Barbara Goodman requested that the Council do what is right and what is fair for the remaining parks.

Barbara Sue Wilson requested that the remaining 5 parks be included in the rental increase limitations.

Bonnie Petty spoke in opposition to the transfer tax, and provided a handout to Council.

Diane Monroe expressed appreciation for the amendment to the ordinance and expressed concern about the Carriage Court ownership changing to an all-ages park.

Margaret Dematteo, Legal Aid Sonoma County, spoke regarding retaliatory conduct by park owners regarding changes from last year, and the power imbalance between park ownership and renters.

Deborah Collins spoke on historical mobile home prices, rental rates, in opposition to the 10% in-place transfer fee, and that parks are taking advantage of the owners.

Carol R spoke in opposition to the 10% in-place transfer fee.

Saulo Londono, Western Manufactured Housing Communities Association, WMA, spoke in opposition to Item 15.1.

Keta Hodgson spoke in support of a freeze of the mediation fund

collection in opposition to the 10% transfer fee.

Trey Pinner spoke on the item.

Dean Moser spoke in opposition to the 10% transfer fee.

Vice Mayor MacDonald closed the public hearing at 7:14 p.m.

Linda Elyad, by speaker card commented: 50% of seniors have only social security income. Santa Rosa rent increases on senior mobile homes should be 0% or the City should provide subsidies for those that need it. Neither recommendation is acceptable.

A motion was made by Council Member Stapp, seconded by Council Member Rogers, to introduce:

ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 6 OF THE SANTA ROSA CITY CODE CHAPTER 6-66 - RENT CONTROL - MOBILEHOMES TO SET CUMULATIVE LIMIT ON RENT INCREASES FOR COMBINED CALENDAR YEARS 2023 AND 2024

The motion carried by the following vote:

Yes: 7 - Mayor Rogers, Vice Mayor MacDonald, Council Member Alvarez, Council Member Fleming, Council Member Okrepkie, Council Member Rogers, and Council Member Stapp

Vice Mayor MacDonald recessed the meeting at 7:25 p.m. and reconvened at 8:02 p.m.

15.2 PUBLIC HEARING - PUBLIC HEARING ON ADOPTION OF THE CITY OF SANTA ROSA FY 2023-24 OPERATIONS & MAINTENANCE BUDGET AND CAPITAL IMPROVEMENT PROGRAM BUDGET

BACKGROUND: The City Charter specifies numerous actions to take place leading up 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 2022-23) on December 5, 2022; held a budget priorities public hearing on January 10, 2023; held a budget study session on May 9-10, 2023; published a budget summary and public hearing notice on June 5, 2023; and, made copies of the proposed budget available to the public on the City's website at www.srcity.org on

June 5, 2023.

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) 2023-24 Operations and Maintenance Budget and the FY 2023-24 Capital Improvement Program (CIP) Budget; 2) by eight separate resolutions adopt the City (FY) 2023-24 Operations and Maintenance Budget and FY 2023-24 Capital Improvement Program Budget; and 3) by resolution amend, the Police, Fire and Violence Prevention Partnership Measure O Transaction and Use Tax Implementation Plan to adjust for Fiscal Year 2023-24 budget and forecasted budget amounts for all Measure O programs.

Alan Alton, Chief Financial Officer, Veronica Conner, Budget and Financial Analysis Manager, and Scott Wagner, Deputy Director - Finance, presented and answered questions from Council.

Vice Mayor MacDonald opened the public hearing at 8:45 p.m.

PUBLIC COMMENT:

Hugh Futrell spoke in support of the addition of staff to the Downtown Enforcement Team.

Steven Stankovich, Santa Rosa Plaza, spoke in support of the addition of staff to the Downtown Enforcement Team.

Nicole Gaddis, California Luggage, spoke in support of the addition of staff to the Downtown Enforcement Team.

Joe Dietzen spoke in support of the addition of staff to the Downtown Enforcement Team.

Terry Sanders spoke in support of the addition of staff to the Downtown Enforcement Team.

Tom Robertson spoke in support of the addition of staff to the Downtown Enforcement Team.

Leanna Ausiello-Kane spoke in support of the addition of staff to the Downtown Enforcement Team.

Marianne Lefelt spoke in support of the addition of staff to the Downtown Enforcement Team.

Cadance Hinkle provided public comment in support of the addition of staff to the Downtown Enforcement Team.

Don Tomasi provided comment in support of the addition of staff to the Downtown Enforcement Team.

Caitlin K spoke in support of the addition of staff to the Downtown Enforcement Team.

Kris Wilson provided comment in support of the addition of staff to the Downtown Enforcement Team.

Zach Berkowitz spoke in support of the addition of staff to the Downtown Enforcement Team.

Neicha Whalen spoke in support of the addition of staff to the Downtown Enforcement Team.

Vice Mayor MacDonald closed the public hearing at 9:09 p.m.

A motion was made by Council Member Okrepkie, seconded by Council Member Alvarez, to waive reading of the text and adopt:

RESOLUTION NO. RES-2023-103 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING THE CITY SALARY PLAN AND SCHEDULE FOR PARKS AND RECREATION AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT THESE CHANGES INCLUDED IN THE FISCAL YEAR 2023-24 BUDGET

RESOLUTION NO. RES-2023-104 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE PARKS & RECREATION BUDGET WITHIN THE FISCAL YEAR 2023-24 OPERATIONS AND MAINTENANCE BUDGET.

A substitute motion was made by Council Member Fleming, seconded by Mayor N. Rogers, to amend the Parks and Receptions operations and maintenance budget to allocate and additional \$375,000 to stand up the "playgrounds program" as a pilot program.

The substitute motion failed by the following vote:

**Yes: 3 - Mayor N. Rogers, Council Member Alvarez,
Council Member Fleming**

**No: 3 - Council Member Okrepkie, Council Member C. Rogers,
Council Member Stapp**

Abstain: 1 - Vice Mayor MacDonald

Council Member C. Rogers moved back to the original motion on the floor and with no additional discussion, the motion carried by the following vote:

**Yes: 6 - Mayor Rogers, Council Member Alvarez, Council Member Fleming,
Council Member Okrepkie, Council Member Rogers, and Council
Member Stapp**

Abstain: 1 - Vice Mayor MacDonald

A motion was made by Council Member Okrepkie, seconded by Council Member Alvarez, to waive reading of the text and adopt as amended:

RESOLUTION NO. RES-2023-105 ENTITLED: RESOLUTION OF COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE BUDGET FOR THE CITY OF SANTA ROSA FOR FISCAL YEAR 2023-24, THE CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEAR 2023-24 AND ESTABLISHING RESERVES FOR THE 2023-24 FISCAL YEAR (AS AMENDED)

RESOLUTION NO. RES-2023-106 ENTITLED RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING THE CITY SALARY PLAN AND SCHEDULE AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT THESE CHANGES INCLUDED IN THE FISCAL YEAR 2023-24 BUDGET (AS AMENDED)

Amendments included:

**Addition of 2.0 FTE Police Officers to the Downtown Enforcement Team
Addition of 2.0 FTE Field Evidence Technicians with corresponding changes for Measure O baseline compliance for other impacted departments**

Elimination of 1.0 FTE vacant Assistant City Attorney

Addition of 1.0 FTE Employee Relations Manager

Downgrade 1.0 FTE vacant Community Engagement Coordinator to

**1.0 FTE Administrative Secretary in CIRO
Addition of oversight component to Labor Negotiator Contract**

RESOLUTION NO. RES-2023-107 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING CERTAIN PROJECTS WITHIN THE FISCAL YEAR 2023-24 CAPITAL IMPROVEMENT PROGRAM BUDGET YEAR (CIP Projects 2264 and 2456)

RESOLUTION NO. RES-2023-108 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING CERTAIN PROJECTS WITHIN THE FISCAL YEAR 2023-24 CAPITAL IMPROVEMENT PROGRAM BUDGET YEAR (CIP 2424)

RESOLUTION NO. RES-2023-109 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING CERTAIN PROJECTS WITHIN THE FISCAL YEAR 2023-24 CAPITAL IMPROVEMENT PROGRAM BUDGET YEAR (CIP Project 2269)

RESOLUTION NO. RES-2023-110 ENTITLED RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA SETTING THE STORM WATER UTILITY BUDGET AND DETERMINING THE AMOUNT OF ELIGIBLE FUNDING THAT HAS BEEN RECEIVED FROM THE FLOOD CONTROL ZONE 1A BENEFIT ASSESSMENT IN FISCAL YEAR 2022-23 AND BASED THEREON SETTING THE STORM WATER ASSESSMENT PER EQUIVALENT RESIDENTIAL UNIT FOR THE FISCAL YEAR 2023-24

The motion carried by the following vote:

Yes: 7 - Mayor Rogers, Vice Mayor MacDonald, Council Member Alvarez, Council Member Fleming, Council Member Okrepkie, Council Member Rogers, and Council Member Stapp

A motion was made by Council Member Okrepkie, seconded by Council Member Rogers, to waive reading of the text and adopt:

RESOLUTION NO. RES-2023-111 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING THE TRANSACTION AND USE TAX IMPLEMENTATION PLAN FOR GANG PREVENTION/INTERVENTION SERVICES.

The motion carried by the following vote:

Yes: 7 - Mayor Rogers, Vice Mayor MacDonald, Council Member Alvarez, Council Member Fleming, Council Member Okrepkie, Council Member Rogers, and Council Member Stapp

16. WRITTEN COMMUNICATIONS

16.1 QUARTERLY BOARDS, COMMISSIONS AND COMMITTEES
ATTENDANCE REPORTS - Provided for information.

This item was received and filed.

16.2 NOTICE OF FINAL MAP - Acacia East - Provided for information.

This item was received and filed.

16.3 LEGISLATIVE UPDATE:

- Support for Assembly Bill 478 (Connolly): Insurance. Provided for information.
- Support for Senate Bill 455 (McGuire): State of emergency: mortgage servicers: written disclosure. Provided for information.
- Support for H.R. 176 (Thompson): To amend the Internal Revenue Code of 1986 to establish a deduction for attorney fees awarded with respect to certain wildfire damages and to exclude from gross income settlement funds received with respect to such damages. Provided for information.

This item was received and filed.

17. PUBLIC COMMENTS ON NON-AGENDA MATTERS

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

Vice Mayor MacDonald adjourned the meeting at 10:10 p.m. The next regularly scheduled meeting will be held on July 11, 2023.

20. UPCOMING MEETINGS

20.1 UPCOMING MEETINGS LIST

This item was received and filed.

Approved on:

Dina Manis
City Clerk