



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 14, 2018

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.

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

- 1. CALL TO ORDER AND ROLL CALL**
- 2. ANNOUNCEMENT OF CLOSED SESSION ITEMS - NONE.**
- 3. STUDY SESSION - NONE.**

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

- 4. ANNOUNCEMENT OF ROLL CALL**

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

6. PROCLAMATIONS/PRESENTATIONS

- 6.1** PROCLAMATION - 2018 MISS SONOMA COUNTY - TYLER-AVERY LEWIS

Attachments: [Proclamation](#)

- 6.2** PROCLAMATION - CLIMBERS FOR PEACE IN IRAN

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 15, 2018, Regular Meeting.

Attachments: [Draft Minutes](#)

11.2 May 16, 2018, Regular Meeting.

Attachments: [Draft Minutes](#)

12. CONSENT ITEMS

12.1 MOTION - CONTRACT AWARD - PAVEMENT PREVENTIVE
MAINTENANCE 2018

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by motion, award Contract No. C02206, Pavement Preventive Maintenance 2018, in the amount of \$457,401.95 to the lowest responsible bidder, VSS International, Inc. of West Sacramento, California, approve a 15% contract contingency, and authorize a total contract amount of \$526,012.24. Funding for this project has been appropriated to Account No.17450. The source of funds is the Capital Improvement Fund. No City General Fund money is included in this project.

Attachments: [Staff Report](#)
[Attachment 1](#)
[Attachment 2](#)
[Presentation](#)

12.2 RESOLUTION - APPROVE GRANT OF EASEMENT TO PACIFIC GAS

AND ELECTRIC COMPANY ON CITY OWNED PROPERTY LOCATED AT 781 FARMERS LANE, SANTA ROSA APN 014-161-029 TO FACILITATE THE FARMERS LANE WELL FACILITY REHABILITATION PROJECT AND AUTHORIZE THE DIRECTOR OF THE WATER DEPARTMENT TO EXECUTE NECESSARY DOCUMENTS

RECOMMENDATION: It is recommended by the Water and Transportation and Public Works Departments that the Council, by resolution, grant an easement to Pacific Gas and Electric Company on City owned property located at 781 Farmers Lane, Santa Rosa, APN 014-161-029 to facilitate the Farmers Lane Well Facility Rehabilitation Project and authorize the Director of the Water Department to execute necessary documents.

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

- 12.3** RESOLUTION - APPROVE MODIFICATION OF AN EXISTING EASEMENT WITH PACIFIC GAS AND ELECTRIC COMPANY ON CITY OWNED PROPERTY LOCATED AT 2260 SONOMA AVENUE, SANTA ROSA AND AUTHORIZE THE DIRECTOR OF THE WATER DEPARTMENT TO EXECUTE NECESSARY DOCUMENTS

RECOMMENDATION: It is recommended by the Water Department that the Council, by resolution, approve the modification of an existing easement with Pacific Gas and Electric Company on City owned property located at 2260 Sonoma Avenue, Santa Rosa and authorize the Director of the Water Department to execute the easement and all necessary documents.

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

- 12.4** RESOLUTION - FIRST AMENDMENT TO REVOCABLE LONG-TERM PARKING PERMIT WITH THE UNITED STATES POSTAL SERVICE

RECOMMENDATION: It is recommended by the Finance Department

that the Council, by resolution, approve the First Amendment to Revocable Long-Term Permit with the United States Postal Service (USPS) and authorize the City Manager to sign the First Amendment.

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

12.5 RESOLUTION - APPROVAL OF DESIGN-BUILD METHOD OF PROCUREMENT FOR PARKING ACCESS AND REVENUE CONTROL SYSTEM

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, pursuant to Section 3-60.130 of the Santa Rosa City Code, approve the use of a design-build procurement for the removal and replacement of the Parking Access and Revenue Control System in the City's five public parking garages as in the best interests of the City.

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

12.6 RESOLUTION - GSA EXTENSION - FIRST AMENDMENT TO GENERAL SERVICES AGREEMENT F001349 UNIVERSAL SITE SERVICES INC.

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, approve the First Amendment to General Services Agreement (GSA) F001349 with Universal Site Services Inc., Milpitas, California, to provide sweeping services for an additional two years and increase compensation by \$140,380.64, for a total amount not to exceed \$299,901.28.

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

12.7 RESOLUTION - APPROVING A THIRD AMENDMENT TO THE

PROFESSIONAL SERVICES AGREEMENT - SAFETY EMPLOYEES
(POLICE AND FIRE) FOR WELLNESS SERVICES WITH WELLNESS
SOLUTIONS, INC.

RECOMMENDATION: It is recommended by the Human Resources Department, Risk Management Division, that the Council, by resolution, approve a third amendment to professional services agreement with Wellness Solutions, Inc., adding an additional amount of \$150,000 for a total contract amount of \$596,884, providing for the continuation of the Wellness Program for Safety employees, for the 2018-2019 fiscal year.

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

12.8 RESOLUTION - THIRD AMENDMENT TO PROFESSIONAL
SERVICES AGREEMENT WITH WELLNESS SOLUTIONS, INC. FOR
MISCELLANEOUS EMPLOYEES

RECOMMENDATION: It is recommended by the Human Resources Department Risk, Management Division, that the Council, by resolution, approve a second amendment to professional services agreement with Wellness Solutions, Inc., adding an additional amount of \$150,000 for a total contract amount of \$600,000, providing for the continuation of the Wellness Program for Miscellaneous City employees, for the 2018-2019 fiscal year.

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 - HAZARD MITIGATION GRANT PROGRAM PROJECT APPLICATION SUBMITTALS

BACKGROUND: The Transportation and Public Works, Finance, Recreation & Parks, Fire, Police and Santa Rosa Water departments experienced facility loss and recognized deficiencies in the City's emergency preparedness. In that regard, departments have prepared applications for nine projects for submittal to FEMA's 404 Hazard Mitigation Grant Program. Three applications prepared by Santa Rosa Water have been approved by the Board of Public Utilities with local match funds coming from the Water Enterprise Fund. The other six project applications require General Funds to support the local match component.

RECOMMENDATION: It is recommended by the Transportation and Public Works, Finance, Recreation & Parks, Fire, Police and Santa Rosa Water departments that the Council, by motion, approve the submittal of six 404 Hazard Mitigation Grant Program project applications requesting \$5,404,847 in Federal funds and appropriate General funds totaling \$1,464,116 as the local match.

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

15. 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.

16. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

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

Attachments: [Report](#)
[Report \(Uploaded 8/14/18\)](#)

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](#)

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

****Quasi-judicial or adjudicative action.**

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 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.