



**City Council
Regular Meeting Minutes - Draft**

Tuesday, June 18, 2019

3:30 PM

1. CALL TO ORDER AND ROLL CALL

Mayor Schwedhelm called the meeting to order at 3:32 p.m.

Present: 6 - Mayor Tom Schwedhelm, Vice Mayor Chris Rogers, Council Member Julie Combs, Council Member Victoria Fleming, Council Member John Sawyer, and Council Member Jack Tibbetts

Absent: 1 - Council Member Ernesto Olivares

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

Mayor Schwedhelm recessed the meeting to closed session at 3:34 p.m. to discuss Item 2.1 as listed on the agenda:

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

Name of Case: Friedell v. City of Santa Rosa, et al.

Court Case No. Sonoma County Superior Court, Case No. SCV 262164

Mayor Schwedhelm adjourned the closed session at 3:55 p.m. and reconvened the meeting at 4:03 p.m.

3. STUDY SESSION - NONE.

4. ANNOUNCEMENT OF ROLL CALL

Present: 6 - Mayor Tom Schwedhelm, Vice Mayor Chris Rogers, Council Member Julie Combs, Council Member Victoria Fleming, Council Member John Sawyer, and Council Member Jack Tibbetts

Absent: 1 - Council Member Ernesto Olivares

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

6. PROCLAMATIONS/PRESENTATIONS

6.1 PROCLAMATION - MISS SONOMA COUNTY OUTSTANDING TEEN

Council Member Sawyer read and presented the proclamation to Emma Chen.

6.2 PRESENTATION - DONATION FROM ROTARY CLUB OF SANTA ROSA WEST FOR COFFEY PARK PUBLIC ART

Presented by Tara Thompson, Arts Coordinator.

6.3 PRESENTATION - DONATION FROM ROTARY INTERNATIONAL DISTRICT 5130 SONOMA COUNTY FIRE RELIEF FUND FOR COFFEY PARK PUBLIC ART

Presented by Tara Thompson, Arts Coordinator.

6.4 PROCLAMATION - AMATEUR RADIO WEEK

Council Member Combs read and presented the proclamation to Darryl Paule.

7. STAFF BRIEFINGS

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.

Sean McGlynn, City Manager, provided a brief report.

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

City Attorney Gallagher provided a brief report on the PG & E settlement agreement.

PUBLIC COMMENT

George Uberti spoke regarding opposing financial interests and the wildfire impacts to the community.

9. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS

10. MAYOR'S/COUNCIL MEMBERS' REPORTS

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

Vice Mayor Rogers provided a brief report on the first Climate Action Subcommittee meeting; and the League of Cities Quarterly meeting for Statewide Environmental Quality Committee.

Council Member Combs announced her appointment to Charlette Vrelog to the Bicycle and Pedestrian Advisory Board.

Mayor Schwedhelm provided a brief report about the Climate Action Subcommittee, and that staff will bring back to Council a schedule a discussion of all-electric reach code.

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)

Mayor Schwedhelm provided a brief report.

10.1.9 Homeless System of Care (HSC)

10.1.10 Renewal Enterprise District (RED)

10.1.11 Other

10.2 COUNCIL TO PROVIDE DIRECTION ON POSSIBLE LETTER OF SUPPORT ON ASSEMBLY BILL 857

10.2.1

The City Council may provide direction to Mayor Schwedhelm regarding signing the attached letter of support of recent initiatives

set forth in Assembly Bill 857, Public Banking Bill.

PUBLIC COMMENT

Shelly Browning spoke in support of the item.

George Uberti spoke in support of the item.

Judith lam spoke in support of the item.

Tom Amato spoke in support of the item.

Philip Beard spoke in support of the item.

Anne Seeley, Concerned Citizens for Santa Rosa, spoke in support of the item.

A motion was made by Council Member Tibbetts, seconded by Council Member Combs, that the Mayor submit a letter in support of Assembly Bill 857, Chiu/Santiago, "Public Banking." The motion carried by the following vote:

Yes: 6 - Mayor Schwedhelm, Vice Mayor Rogers, Council Member Combs, Council Member Fleming, Council Member Sawyer, and Council Member Tibbetts

Absent: 1 - Council Member Olivares

11. APPROVAL OF MINUTES

11.1 May 21 and 22, 2019, Regular Meeting Minutes.

Approved as submitted.

12. CONSENT ITEMS

PUBLIC COMMENT

Ronit Rubinoff spoke in support of Item 12.2.

George Uberti spoke regarding Item 12.3.

Approval of the Consent Agenda

A motion was made by Vice Mayor Rogers, seconded by Council Member

Tibbetts, to waive reading of the text and adopt Consent Items 12.1 through 12.6. The motion carried by the following vote:

Yes: 6 - Mayor Schwedhelm, Vice Mayor Rogers, Council Member Combs, Council Member Fleming, Council Member Sawyer, and Council Member Tibbetts

Absent: 1 - Council Member Olivares

12.1 MOTION - CONTRACT AWARD - ROSELAND PAVEMENT MAINTENANCE

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by motion, award Contract No. C02113, Roseland Pavement Maintenance to resurface Rose Avenue (Stony Point Road to Burbank Avenue) and Sunset Avenue (Burbank Avenue to McMinn Avenue), in the amount of \$690,377.00 to the lowest responsible bidder, Team Ghilotti, Inc. of Petaluma, California, approve a 10% contract contingency, and authorize a total contract amount of \$759,414.70. The source of funds is the Transportation Payment as stipulated in the Roseland Pre-Annexation Agreement. No City General Fund money is included in this project.

This Consent - Motion was approved.

12.2 RESOLUTION - FY 2019/20 AGREEMENT WITH LEGAL AID OF SONOMA COUNTY

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by resolution, approve a one-year agreement with Legal Aid of Sonoma County to provide tenant advocacy and legal representation services, in the total amount not to exceed \$87,000.00.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2019-065 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH LEGAL AID OF SONOMA COUNTY FOR TENANT ADVOCACY AND LEGAL REPRESENTATION SERVICES IN AN AMOUNT NOT TO EXCEED \$87,000

12.3 RESOLUTION - HIGH-DENSITY MULTI-FAMILY RESIDENTIAL INCENTIVE PROGRAM ADMINISTRATIVE CORRECTIONS

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council rescind Resolutions RES-2018-167 and RES-2018-168 (collectively, the "Resolutions") adopted on September 25, 2018, and adopt new revised resolutions (Revised Resolutions) to replace the rescinded Resolutions.

The Consent - Resolutions were adopted.

RESOLUTION NO. RES-2019-066 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA RESCINDING RESOLUTION NO. RES-2018-167, AND SETTING FORTH A REVISED SCHEDULE OF CAPITAL FACILITIES FEES CHARGED PURSUANT TO CHAPTER 21-04 OF THE SANTA ROSA CITY CODE AND ESTABLISHING REVISED RESIDENTIAL PROJECT INCENTIVE PROGRAM TO INCREASE HIGH DENSITY DEVELOPMENT AND AFFORDABLE HOUSING DOWNTOWN

RESOLUTION NO. RES-2019-067 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA RESCINDING RESOLUTION NO RES-2018-168 AND SETTING FORTH THE REVISED SCHEDULE OF PARK FEES CHARGED PURSUANT TO CHAPTER 19-70 OF THE SANTA ROSA CITY CODE AND ESTABLISHING A REVISED RESIDENTIAL PROJECT INCENTIVE PROGRAM TO INCREASE HIGH DENSITY DEVELOPMENT AND AFFORDABLE HOUSING DOWNTOWN AND REQUIRING THAT 100% OF PARK FEE REVENUE BE SPENT WITHIN THE DOWNTOWN STATION AREA SPECIFIC PLAN AND THE GENERAL PLAN DOWNTOWN CORE BOUNDARY FOR THE CREATION, EXPANSION, AND/OR ENHANCEMENT OF PARKS AND RECREATION FACILITIES

12.4 RESOLUTION - DONATION FROM ROTARY CLUB OF SANTA ROSA WEST FOR COFFEY PARK PUBLIC ART

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by Resolution, accept a \$10,000 donation from the Rotary Club of Santa Rosa West for the Coffey Park Public Art Project.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2019-068 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ACCEPTING A \$10,000 DONATION FROM ROTARY CLUB OF SANTA ROSA WEST FOR THE COFFEY PARK PUBLIC ART PROJECT

12.5 RESOLUTION - DONATION FROM ROTARY INTERNATIONAL DISTRICT 5130 SONOMA COUNTY FIRE RELIEF FUND FOR COFFEY PARK PUBLIC ART

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, accept a \$50,000 donation from the Rotary International District 5130 Sonoma County Fire Relief Fund for the Coffey Park Public Art Project.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2019-069 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ACCEPTING A \$50,000 DONATION FROM ROTARY INTERNATIONAL DISTRICT 5130 SONOMA COUNTY FIRE RELIEF FUND FOR THE COFFEY PARK PUBLIC ART PROJECT

12.6 RESOLUTION - ADOPTING COUNCIL POLICY 000-69 - STANDARDS OF CONDUCT - CITY PROCUREMENTS

RECOMMENDATION: It is recommended by the City Attorney's Office and Finance Department that the Council, by resolution, adopt Council Policy 000-69 - Standards of Conduct - City Procurements.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2019-070 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING COUNCIL POLICY 000-69 - STANDARDS OF CONDUCT - CITY PROCUREMENTS

13. PUBLIC COMMENT ON NON-AGENDA MATTERS

Elizabeth Neylon spoke regarding

Anne Seeley spoke regarding the Bodean Asphalt relocating.

Public Hearing Item 15.1 was heard before Report Item 14.1.

14. REPORT ITEMS

14.1 REPORT - AMENDMENT TO THE CITY CLASSIFICATION AND SALARY PLAN AUTHORIZING THE CITY MANAGER TO IMPLEMENT VARIOUS CLASSIFICATION CHANGES

BACKGROUND: As the City Council is aware, City staff have been charged with the responsibility of developing a budget reduction strategy to reduce the City's ongoing structural deficit. One strategy is to stream-line the structure of the organization to be more efficient in administration and oversight. The City Charter requires that the Chief Financial Officer be titled by the City Council and appointed by the City Manager. Upon implementation, restructuring the organization around these broadened responsibilities will result in budget reductions.

RECOMMENDATION: It is recommended by the Human Resources Department that the Council, by resolution, amend the City's Classification and Salary Plan to: 1) create the classification of Assistant City Manager/Chief Financial Officer; 2) amend the salary range of the Assistant City Manager classification; 3) reclassify the Director of Transportation and Public Works classification to Assistant City Manager; 4) reclassify the Chief Financial Officer classification to Assistant City Manager/Chief Financial Officer; 5) eliminate the Deputy City Manager classification; 6) create the classification of Director of Community Programs and Engagement; 7) reclassify the Director of Recreation and Parks Director classification to Director of Community Programs and Engagement; 8) eliminate the Community Engagement Director classification; 9) create the classification of Intergovernmental Relations Officer; and 10) reclassify the Communications and Intergovernmental Relations Officer to Chief Communications and Intergovernmental Relations Officer.

PUBLIC COMMENT

George Uberti spoke regarding the need to audit.

A motion was made by Vice Mayor Rogers, seconded by Mayor Schwedhelm, to waive reading of the text and adopt:

RESOLUTION NO. RES-2019-075 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING THE CITY'S CLASSIFICATION AND SALARY PLAN TO IMPLEMENT VARIOUS CLASSIFICATION CHANGES AND AMEND THE SALARY RANGE OF VARIOUS EXECUTIVE MANAGEMENT CLASSIFICATIONS AND ELIMINATE THE DEPUTY CITY MANAGER AND DIRECTOR OF COMMUNITY ENGAGEMENT CLASSIFICATIONS

The motion carried by the following vote:

Yes: 5 - Mayor Schwedhelm, Vice Mayor Rogers, Council Member Combs, Council Member Sawyer, and Council Member Tibbetts

Absent: 1 - Council Member Olivares

Abstain: 1 - Council Member Fleming

15. PUBLIC HEARINGS

15.1 PUBLIC HEARING - PUBLIC HEARING ON ADOPTION OF THE CITY OF SANTA ROSA FY 2019-20 OPERATIONS AND 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 2018-19) on December 20, 2018; held a budget priorities public hearing on January 29, 2019; held Council goal setting meetings on February 22 and 23, 2019; held budget study sessions on April 9, 2019 and May 21-22, 2019; published a budget summary and public hearing notice on June 4, 2019; and, made copies of the proposed budget available to the public at City Hall and the City Hall Annex on June 4, 2019.

RECOMMENDATION: It is recommended by the City Manager and the Finance Department that the Council hold a Public Hearing and by four (4) resolution, adopt the City Fiscal Year (FY) 2019-20 Operations and Maintenance Budget, and FY 2019-20 Capital Improvement Program Budget.

Presented by Chuck McBride, Chief Financial Officer.

Mayor Schwedhelm opened the public hearing at 6:12 p.m.

PUBLIC COMMENT

Reece Foxen spoke in support of funding the libraries.

George Uberti spoke regarding financial accountability.

Judith lam spoke in support of the request for proposals to provide

homeless services.

John Allen, Chief Executive Officer of APM Homes, spoke in support of using surplus funding toward the Planning and Economic Development, the Fire Department, infrastructure.

Adrienne Lauby spoke in support of providing homeless services and funding Sam Jones Hall and Bennett Valley Senior Center.

Hearing no one else wishing to speak, Mayor Schwedhelm closed the ph at 6:24

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

RESOLUTION NO. RES-2019-071 ENTITLED: RESOLUTION OF COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE BUDGET FOR THE CITY OF SANTA ROSA FOR FISCAL YEAR 2019-20, THE CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEAR 2019-20 AND ESTABLISHING RESERVES FOR THE 2018-19 FISCAL YEAR

The motion carried by the following vote:

Yes: 5 - Mayor Schwedhelm, Vice Mayor Rogers, Council Member Combs, Council Member Sawyer, and Council Member Tibbetts

Absent: 1 - Council Member Olivares

Abstain: 1 - Council Member Fleming

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

RESOLUTION NO. RES-2019-072 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING PUBLIC FACILITIES IMPROVEMENT FEES FUNDED (“PFIF”) PROJECTS CONTAINED WITHIN THE CITY BUDGET AND THE CAPITAL IMPROVEMENT PROGRAM DOCUMENT CONTINUE TO REPLACE THE PFIF MAP AND LIST ON FILE WITH THE CITY ENGINEER AND MAKING CERTAIN FINDINGS WITH REGARD TO CEQA REQUIREMENTS FOR THE ADOPTION OF THE CITY BUDGET

The motion carried by the following vote:

Yes: 5 - Mayor Schwedhelm, Vice Mayor Rogers, Council Member Combs, Council Member Sawyer, and Council Member Tibbetts

Absent: 1 - Council Member Olivares

Abstain: 1 - Council Member Fleming

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

RESOLUTION NO. RES-2019-073 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 2018-19 AND BASED THEREON SETTING THE STORM WATER ASSESSMENT PER EQUIVALENT RESIDENTIAL UNIT FOR THE FISCAL YEAR 2019-20

The motion carried by the following vote:

Yes: 5 - Mayor Schwedhelm, Vice Mayor Rogers, Council Member Fleming, Council Member Sawyer, and Council Member Tibbetts

No: 1 - Council Member Combs

Absent: 1 - Council Member Olivares

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

RESOLUTION NO. RES-2019-074 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING THE CITY CLASSIFICATION AND SALARY PLAN AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT THESE CHANGES INCLUDED IN THE FISCAL YEAR 2019-2020 BUDGET

The motion carried by the following vote:

Yes: 4 - Mayor Schwedhelm, Vice Mayor Rogers, Council Member Sawyer, and Council Member Tibbetts

No: 1 - Council Member Combs

Absent: 1 - Council Member Olivares

Abstain: 1 - Council Member Fleming

16. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

- 16.1** SUPPORT FOR BUILD: BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT GRANT PROGRAM REQUEST - US 101/HEARN AVENUE INTERCHANGE -Provided for information.

PUBLIC COMMENT

Thomas Ells spoke in support of the this item.

This item was received and filed.

- 16.2** SB 200 (MONNING) SAFE AND AFFORDABLE DRINKING WATER FUND - SUPPORT - Provided for information.

PUBLIC COMMENT

George Uberti spoke in support of the this item.

This item was received and filed.

17. PUBLIC COMMENTS ON NON-AGENDA MATTERS

Scott Wagner spoke in support of CHAP.

Thomas Ells spoke regarding the budget.

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

Hearing no further business, Mayor Schwedhelm adjourned the meeting at 7:27 p.m. The next regularly scheduled meeting will take place on June 25, 2019, at a time to be set by the Mayor.

20. UPCOMING MEETINGS

- 20.1** UPCOMING MEETINGS LIST

This item was received and filed.

Approved on:

Daisy Gomez
City Clerk