



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 4, 2019

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

COUNCIL MAY RECESS DURING THE EVENING FOR A DINNER BREAK

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.

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. (MAYOR'S CONFERENCE ROOM, ROOM 10)

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

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. 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 - NONE.

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 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

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 Homeless System of Care (HSC)

10.1.10 Renewal Enterprise District (RED)

10.1.11 Other

11. APPROVAL OF MINUTES - NONE.

12. CONSENT ITEMS

12.1 RESOLUTION - SECOND AMENDMENT TO GENERAL SERVICES AGREEMENT NUMBER F001450 WITH SYAR INDUSTRIES, INC.

RECOMMENDATION: It is recommended by the Transportation and Public Works, Water, and Finance Departments, that the Council, by Resolution, approve the Second Amendment to General Services Agreement Number F001450 with Syar Industries, Inc., Napa, California for asphalt concrete, extending the term of the Agreement for one year, increasing unit prices by 6.1% and compensation by \$200,000, for a total amount not to exceed \$965,391.55.

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

12.2 RESOLUTION - AUTHORIZATION OF THE EXAMINATION OF TRANSACTIONS (SALES) AND USE TAX RECORDS

RECOMMENDATION: It is recommended by the Finance Department that the City Council, by Resolution, authorize designated City of Santa Rosa officials, and the City's revenue enhancement consultant, to examine confidential transactions (sales) and use tax records of the California Department of Tax and Fee Administration in accordance with the California Revenue and Taxation Code.

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

12.3 RESOLUTION - RESOLUTION AUTHORIZING THE FILING AND EXECUTION OF AN APPLICATION FOR FUNDING FROM THE FEDERAL TRANSIT ADMINISTRATION BUSES AND BUS FACILITIES PROGRAM FOR FISCAL YEAR 2019 AND APPROPRIATING NECESSARY MATCHING FUNDS

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by Resolution: 1) authorize the Director of Transportation and Public Works or designee to file and execute a grant application and related documents under the Federal Transit Administration Buses and Bus Facilities Program, requesting \$3,280,000 in federal funds for the purchase of replacement vehicles, bus electrification infrastructure, and customer facility rehabilitation; and 2) appropriate necessary matching funds.

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

12.4 MOTION - CONTRACT AWARD - ANNUAL SLURRY SEAL 2019

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by motion, award Contract No. C02251, Annual Slurry Seal 2019, in the amount of \$489,050.00 to the lowest responsive bidder, California Pavement Maintenance Company, Inc., of Sacramento, California, approve a 6% contract

contingency, and authorize a total contract amount of \$518,393.00, effective July 1, 2019. Funding for this project is included in the proposed 2019/20 Capital Improvement Program Budget.

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

12.5 MOTION - CONTRACT AWARD - FRANKLIN AVENUE PEDESTRIAN PATH

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by motion, award Contract No. C00779, Franklin Avenue Pedestrian Path, in the amount of \$293,665.50 to the lowest responsible bidder, Siri Grading and Paving, Inc. of Santa Rosa, California, approve a 15% contract contingency, and authorize a total contract amount of \$337,715.33. The source of funds is Gas Tax. No City General Fund money is included in this project.

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

12.6 ORDINANCE ADOPTION SECOND READING - ORDINANCE ADDING CHAPTER 1-06 TO THE SANTA ROSA CITY CODE, AUTHORIZING THE USE OF ELECTRONIC RECORDS, AND ELECTRONIC AND DIGITAL SIGNATURES

RECOMMENDATION: This ordinance, introduced at the May 28, 2019, Regular Meeting by a (7-0-0) vote, authorizing the use of Electronic Records, and Electronic and Digital Signatures.

Attachments: [Ordinance](#)

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 - MEASURE M (TRAFFIC RELIEF ACT FOR SONOMA COUNTY - 2004) EXPENDITURE PLAN REALLOCATION

BACKGROUND: Completion of the Hearn Avenue Interchange Improvements project continues to be a high priority for the City Council and communities in both the southwest and southeast quadrants of town. The final design of Phase 3, reconstruction of the Hearn Avenue Interchange, will be complete this Fall; however, staff continues to search for construction funds. With the release of the 2019 Better Utilizing Investments to Leverage Development (BUILD) Transportation grant and SB1 Local Partnership Program (LPP) funds, staff believe there are multiple opportunities to fund this critical regional project. Based on recent feedback from these granting sources, it is clear that the City must offer a 50/50 cost share as part of the application to receive serious consideration. In reviewing the status of the three City sponsored Measure M Local Streets Projects (LSP), the City has determined that funds could be reallocated from the Fulton Road Improvements Phase 3 project to the Hearn Avenue Interchange Phase 3 project to meet the 50/50 cost share requirement for both Measure M and each of the upcoming funding opportunities.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, request that the Sonoma County Transportation Authority reallocate \$9.5 million in Local Streets Projects Program funds delegated through the Measure M (Traffic Relief Act for Sonoma County - 2004) expenditure plan from the Fulton Road Improvements project to the Hearn Avenue Interchange Improvements project.

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

14.2 REPORT - WATERWAYS ADVISORY COMMITTEE COMPOSITION

BACKGROUND: The Waterways Advisory Committee (WAC) is tasked with reviewing and providing advisory comments on development projects, both public and private, that are located adjacent to creeks and waterways for consistency with the Santa Rosa General Plan, Zoning Code, Design Guidelines and Citywide Creek Master Plan. The WAC, which is a Council appointed committee and therefore subject to the Brown Act and quorum requirements, is comprised of nine members: two City Council members, four at-large citizen members, and one member each from the Planning Commission, Design Review Board and Board of Community Services. In recent years, obtaining a quorum of WAC members for meetings has proven difficult, and has resulted in meetings being continued, which impacts project timelines. Revising the composition of the WAC from nine members to seven would reduce the quorum requirement to four, minimizing scheduling conflicts, while maintaining a seven-member Committee consisting of one member each from the Planning Commission, Design Review Board and Board of Community Services, and four at-large citizen members, all of whom are appointed either directly or indirectly by the Council.

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the City Council, by resolution, revise the composition of the Waterways Advisory Committee to a seven-member committee comprising of one member each from the Planning Commission, Design Review Board and Board of Community Services, and four at-large citizen members.

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

15. 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.

15.1 PUBLIC HEARING - ADOPTION OF ELECTRIC VEHICLE CHARGING STATION FEE SCHEDULE FOR USE OF CITY-OWNED ELECTRIC VEHICLE CHARGING STATIONS

BACKGROUND: The City of Santa Rosa currently owns and operates ten electric vehicle (EV) charge stations (18 charging ports) at various locations, including those recently installed at Courthouse Square. All are available for public use. The existing stations were originally installed through a 2010 county-wide cooperative using American Recovery and Reinvestment Act (ARRA) Energy Efficiency and Community Block Grant (EECBG) funding, and a standardized pricing plan was created at that time. In September 2017, the County of Sonoma updated their pricing plan to meet multiple objectives related to usage data and cost recovery. In January 2018, the Shift Sonoma County Low Carbon Transportation Action Plan published by the Sonoma County Transportation Authority (SCTA) and Regional Climate Protection Authority (RCPA), recommended that EV charge station (station) pricing plans be standardized throughout the County.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department and Finance Department that the Council, by Resolution, adopt an electric vehicle charging station fee schedule for use of City-owned electric vehicle charging stations, effective July 1, 2019.

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

15.2 PUBLIC HEARING - PROPOSED NEW AND REVISED FIRE DEPARTMENT FEES

BACKGROUND: Each year, the Fire Department reviews new and/or revised fees to determine if they need to be presented to Council at a Public Hearing so public input may be part of the City Council's consideration of the fees. The new and revised fees are proposed for FY 2019-2020.

The Fire Department administers several programs including the Fire Permit and Certified Unified Program Agency (CUPA) programs. These programs are funded with permit, inspection and other fees established by Council resolution.

RECOMMENDATION: It is recommended by the Fire Department that the City Council, hold a Public Hearing to discuss updating City Fire Department fees and by Resolution, approve the proposed new and revised fees.

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

16. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION) - 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: [Upcoming Meetings List](#)

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

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

City Council

JUNE 4, 2019

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. Requests should be submitted as far in advance as possible, but no later than two business days before the scheduled 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.