



**City Council
Regular Meeting Minutes - Final**

Tuesday, December 12, 2023

2:00 PM

1. CALL TO ORDER AND ROLL CALL

Mayor N. Rogers called the meeting to order at 2:00 p.m.

Present: 6 - Mayor Natalie Rogers, Vice Mayor Mark Stapp, Council Member Eddie Alvarez, Council Member Dianna MacDonald, Council Member Jeff Okrepkie, and Council Member Chris Rogers

Absent: 1 - Council Member Victoria Fleming

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

No public comments were made.

Mayor N. Rogers recessed the meeting to closed session at 2:02 p.m. to discuss Items 2.1, 2.2 and 2.2 as listed on the agenda. Item 2.3 was continued to a date uncertain.

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

Agency Designated Representatives: Maraskeshia Smith, City Manager; Alan Alton, Chief Financial Officer; Dominique Blaquie, Human Resources Director, Siara Goyer, Employee Relations Manager, and Burke Dunphy of Sloan Sakai Yeung & Wong LLP.

Employee Organizations: Santa Rosa Firefighters Association Local 1401, Firefighting (Employee Unit 2); Operating Engineers Local 3, Maintenance, Mechanics and Utility System Operators (Employee Units 3, 13 and 16); Teamsters Local Union 856, Support Services, Professional and Technical (Employee Units 4, 6, and 7); Santa Rosa Police Officers Association, (Employee Unit 5); Service Employees International Union Local 1021, Transit and Police Civilian Technical Unit (Employee Units 8 and 14); Santa Rosa Police Management Association, Police Safety Management (Employee Unit 9); Executive Management (Employee Unit 10); Middle Management and Confidential (Employee Units 11 and 12); Santa Rosa City Attorneys' Association, Attorneys (Employee Unit 17); Santa Rosa Management Association,

Miscellaneous Mid-Management (Employee Unit 18).

This item was received and filed.

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

Name of Case: Bruce Baxter v. City of Santa Rosa, et al.
Sonoma County Superior Court Case No. SCV-272128

This item was received and filed.

- 2.3** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(THIS ITEM IS BEING CONTINUED TO A DATE UNCERTAIN.)
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of Case: Bay Cities Paving & Grading, Inc. v. City of Santa Rosa
Sonoma County Superior Court Case No. SCV-265333

This item was continued to a date uncertain.

Mayor N. Rogers adjourned closed session at 3:02 p.m. and reconvened the meeting to open session at 3:06 p.m.

Rollcall

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

3. STUDY SESSION

- 3.1** COUNCIL COMPENSATION IN ACCORDANCE WITH THE PROVISIONS OF SECTION 4 OF THE SANTA ROSA CITY CHARTER AND SB 329 **(THIS ITEM IS BEING CONTINUED A DATE UNCERTAIN.)**

It is recommended that Council conduct a study session to consider a future increase in Council Member compensation in accordance with the provisions of Section 4 of the Santa Rosa City Charter and Senate Bill 329. No action to be taken, but Council may provide direction to staff.

This item was continued to a date uncertain.

- 3.2** DRAFT ECONOMIC DEVELOPMENT STRATEGIC ACTION PLAN

Pursuant to the Council's economic and community vibrancy goal to sustain and develop a diverse and thriving economy that benefits Santa Rosa residents and businesses and contributes to the community's economic health while preserving historical and cultural integrity, a strategic action plan has been developed. The plan focuses on objectives and tactics around business and workforce retention, expansion, and attraction, including resiliency and community investment, physical infrastructure, and access and opportunity.

Attachments: [Staff Report](#)
[Attachment 1 - Draft Economic Development Strategic Plan Presentation](#)

Gabe Osburn, Acting Director Planning and Economic Development, presented. Acting Director Osburn, Daryel Dunston, Assistant City Manager, and Jill Scott, Acting Deputy Director - Economic Development, answered questions and received direction from Council.

PUBLIC COMMENT:

Calum Weeks spoke in support of specifically 3.1b and 3.1c housing and childcare components of the Economic Development Strategic Action Plan.

4. ANNOUNCEMENT OF ROLL CALL (IF NEEDED)

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

Teresa Stricker, City Attorney, reported that Item 2.3 was continued to a date uncertain, and Items 2.1 and 2.2 were discussed and no reportable action was taken.

6. PROCLAMATIONS/PRESENTATIONS - NONE.

7. STAFF BRIEFINGS - NONE.

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

Maraskeshia Smith, City Manager, reported Neighborhood Services staff will be at the Winter Celebration at Andy's Unity Park, the Santa Rosa Police Department was awarded \$101,000 for the COPS

microgrant program, and responded to Council Member MacDonald's question and announced that warming centers will open when temperatures reach 32 degrees for 3 consecutive days.

8.1 REPORT OF SETTLEMENTS AND ACTIVE LITIGATION

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

Attachments: [Litigation Report](#)

City Attorney Stricker, noted that no new settlements were made in November over \$50,000 and no new claims filed, the November litigation summary was attached in the agenda packet and case load remains consistent.

No public comments were made.

9. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS

No statements of abstentions were made.

10. MAYOR'S/COUNCIL MEMBERS' REPORTS

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

Council Member Fleming provided a report on recent community events attended.

Council Member Alvarez provided a brief report.

Mayor N. Rogers provided a brief report on recent community events attended and expressed appreciation to the City Manager for efforts made towards student safety at schools.

No public comments were made.

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)

Council Member Okrepiek provided a brief report.

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

10.1.8 Groundwater Sustainability Agency (GSA)

10.1.9 Sonoma County Homeless Coalition

10.1.10 Renewal Enterprise District (RED)

10.1.11 Public Safety Subcommittee

10.1.12 Other

11. APPROVAL OF MINUTES

No public comments were made.

11.1 November 28, 2023, Regular Meeting Minutes.

Attachments: [Draft Minutes](#)

Approved as submitted.

11.2 December 5, 2023 Regular Meeting Minutes.

Attachments: [Draft Minutes](#)

Approved as corrected.

12. CONSENT ITEMS

No public comments were made.

Approval of the Consent Agenda

A motion was made by Vice Mayor Stapp, seconded by Council Member Okrepkie, to waive reading of the text and adopt Consent Items 12.2 through 12.5. The motion carried by the following vote:

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

- 12.1 RESOLUTION - PARTNERSHIP AGREEMENT FOR FIRST RESPONDER ADVANCED LIFE SUPPORT SERVICES BETWEEN THE CITY OF SANTA ROSA AND THE SONOMA COUNTY FIRE DISTRICT (THIS ITEM IS BEING CONTINUED TO THE JANUARY 9, 2024 REGULAR MEETING.)**

RECOMMENDATION: It is recommended by the Fire Department that the Council, by resolution, approve the City Manager to authorize and execute a Partnership Agreement with Sonoma County Fire District for First Responder Advanced Life Support Services, for the City to receive annual funding in the amount of \$1,500,000 and future funding for Emergency Medical Service system enhancements within the City of Santa Rosa.

This item was continued to the January 9, 2024 Regular Meeting.

- 12.2 RESOLUTION - FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - EBA ENGINEERING - FOR LIMITED PHASE 1 ENVIRONMENTAL SITE ASSESSMENT SERVICES**

RECOMMENDATION: It is recommended by Real Estate Services that the Council, by resolution, approve a First Amendment to Professional Services Agreement Number F002657 with EBA Engineering, of Santa Rosa, California to increase compensation under the Agreement for City-wide on-call Limited Phase 1 Environmental Site Assessments by \$250,000.00, for a total amount not to exceed \$349,000.00.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Exhibit A - First Amendment to PSA F002657](#)

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2023-197 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F002657 WITH EBA ENGINEERING FOR LIMITED PHASE 1 ENVIRONMENTAL SITE ASSESSMENT SERVICES

12.3 RESOLUTION - PROFESSIONAL SERVICES AGREEMENT WITH CALLANDER ASSOCIATES LANDSCAPE ARCHITECTURE, INC. TO PROVIDE LANDSCAPE ARCHITECTURAL DESIGN AND ENGINEERING SERVICES TO PREPARE A MASTER PLAN AMENDMENT AND CONSTRUCTION DOCUMENTS FOR IMPROVEMENTS TO MARTIN LUTHER KING JR. NEIGHBORHOOD PARK AND ADJACENT PEDESTRIAN AND BIKE TRAIL

RECOMMENDATION: It is recommended by the Recreation and Parks Department that the Council, by resolution, approve a Professional Services Agreement with Callander Associates Landscape Architecture, Inc., Gold River, California, to provide landscape architectural design and engineering services to prepare a master plan amendment and construction documents for improvements to Martin Luther King Jr. Neighborhood Park and adjacent pedestrian and bike trail in an amount not to exceed \$860,076.00.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Exhibit A - Professional Services Agreement](#)

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2023-198 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH CALLANDER ASSOCIATES LANDSCAPE ARCHITECTURE, INC. TO PROVIDE LANDSCAPE ARCHITECTURAL DESIGN AND ENGINEERING SERVICES TO PREPARE A MASTER PLAN AMENDMENT AND CONSTRUCTION DOCUMENTS FOR IMPROVEMENTS TO MARTIN LUTHER KING JR. NEIGHBORHOOD PARK AND ADJACENT PEDESTRIAN AND BIKE TRAIL IN AN AMOUNT NOT TO EXCEED \$860,076.00

12.4 RESOLUTION - AMENDMENT TO THE CITY CLASSIFICATION AND SALARY PLAN TO ADD 12.0 FTE FIREFIGHTER POSITIONS IN THE FIRE DEPARTMENT PER THE FEMA SAFER GRANT AWARD

RECOMMENDATION: It is recommended by the Human Resources and Fire Department that the Council, by resolution, amend the City's Classification and Salary Plan to add 12.0 FTE firefighter positions per the FEMA SAFER grant award.

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

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2023-199 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING THE CITY CLASSIFICATION AND SALARY PLAN TO ADD 12.0 FTE FIREFIGHTER POSITIONS IN THE FIRE DEPARTMENT PER THE FEMA SAFER GRANT AWARD

12.5 ORDINANCE ADOPTION SECOND READING- ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA ADDING CHAPTER 9-30 TO TITLE 9 HEALTH AND SAFETY OF THE SANTA ROSA CITY CODE PERTAINING TO HAZARDOUS VEGETATION AND FUELS MANAGEMENT

RECOMMENDATION: This ordinance, introduced at the December 5, 2023, Regular Meeting by a 7-0-0 vote, requires landowners to maintain defensible space in the City's Wildland-Urban Interface Fire Area (WUIFA), requires the removal of dead trees and hazardous vegetation, and limits certain mulch under specific conditions from areas affected by wildfires and within the WUIFA.

Attachments: [Ordinance](#)

This Consent - Ordinance was adopted on second reading.

ORDINANCE NO. ORD-2023-016 ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA ADDING CHAPTER 9?30 TO TITLE 9 HEALTH AND SAFETY OF THE SANTA ROSA CITY CODE PERTAINING TO HAZARDOUS VEGETATION AND FUELS MANAGEMENT

The time not being 5:00 p.m. Mayor N. Rogers announced the agenda would be taken out of order and moving to Item 14.1.

13. PUBLIC COMMENT ON NON-AGENDA MATTERS

LATE CORRESPONDENCE

Attachments: [Late Correspondence \(Uploaded 12-12-2023\)](#)
[Late Correspondence \(Uploaded 12-18-2023\)](#)

14. REPORT ITEMS

14.1 REPORT - DECLARATION OF MULTIPLE CITY OWNED PARCELS AS EXEMPT AND NON-EXEMPT SURPLUS

BACKGROUND: The City owns approximately 1400 pieces of real property. Many are pieces of right of way (ROW) that are left over (unused) from City projects. Real Estate Services has been working to catalogue these parcels and now that cataloging is complete, staff (Citywide, including Planning and Housing) has reviewed and analyzed 50 of the parcels using specific criteria to determine the operational necessity and potential future use of each parcel. The twenty parcels in this action have been fully reviewed by Staff from many departments to understand how they were acquired and what their current or future use is; each meet the surplus criteria (i.e., no further necessary or operational use for the parcel as reviewed by internal City departments, the parcel is not deeded for a specific public purpose that would restrict disposition of it in any way, etc.).

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by sixteen (16) resolutions, declare certain City owned parcels as exempt and non-exempt surplus, authorize and direct the City Manager or their designee to submit Notices of Availability for non-exempt parcels, convey exempt parcels to an adjacent property owner by bid procedure as set out in Council Policy 000-10, and take all necessary action to fully comply with the Surplus Lands Act.

Attachments: [Staff Report](#)
[Resolution 1 - Exempt - 0 Russell Avenue, APN 015-101-010](#)
[Resolution 2 - Exempt - 0 Russell Avenue, APN 015-101-011](#)
[Resolution 3 - Exempt - 0 Russell Avenue, APN 015-101-008](#)
[Resolution 4 - Exempt - 0 Parktrail Drive, APN 049-552-016](#)
[Resolution 5 - Exempt - 0 San Miguel Road, APN 148-031-056](#)
[Resolution 6 - Exempt - 0 Coffey Lane, APN 058-033-014](#)
[Resolution 7 - Exempt - 0 Maria Luz W Court, APN 035-360-088](#)
[Resolution 8 - Exempt - 1038 Stony Point Road, APN 125-191-015](#)
[Resolution 9 - Exempt - 1120 Stony Point Road, APN 125-191-015](#)
[Resolution 10 - Exempt - 1136 Stony Point Road, APN 125-192-015](#)
[Resolution 11 - Exempt - 1200 Stony Point Road, APN 125-193-001](#)
[Resolution 12 - Exempt - 547 A Street, APN 010-031-011](#)
[Resolution 13 - Exempt - 0 Maple Avenue, APN 009-321-051](#)
[Resolution 14 - Non-Exempt - 1942 Rose Avenue, APN 125-191-001](#)
[Resolution 15 - Non-Exempt - 752 Oak Street APN 009-321-044](#)
[Resolution 16 - Non-Exempt - 5 Parcels on Stony Point Road Presentation](#)

Jill Scott, Real Estate Manager, and Celeste Carranza, Associate Real Property Agent, presented and answered questions from Council.

PUBLIC COMMENT:

Thomas Ells spoke in support of surplus sites use for addressing homeless solutions.

Lauren D. spoke in support of the item.

Danny Clark spoke in support of the item.

A motion was made by Council Member Alvarez, seconded by Council Member Okrepkie, to waive reading of the text and adopt sixteen (16) resolutions as presented.

RESOLUTION NO. RES-2023-200 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA DECLARING PURSUANT TO GOVERNMENT CODE SECTION 54221 THAT REAL PROPERTY OWNED BY THE CITY LOCATED AT 0 RUSSELL AVENUE, SANTA ROSA, CALIFORNIA IS EXEMPT SURPLUS LAND

RESOLUTION NO. RES-2023-201 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA DECLARING PURSUANT TO GOVERNMENT CODE SECTION 54221 THAT REAL PROPERTY OWNED BY

THE CITY LOCATED AT 0 RUSSELL AVENUE, SANTA ROSA, CALIFORNIA IS EXEMPT SURPLUS LAND

RESOLUTION NO. RES-2023-202 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA DECLARING PURSUANT TO GOVERNMENT CODE SECTION 54221 THAT REAL PROPERTY OWNED BY THE CITY LOCATED AT 0 RUSSELL AVENUE, SANTA ROSA, CALIFORNIA IS EXEMPT SURPLUS LAND

RESOLUTION NO. RES-2023-203 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA DECLARING PURSUANT TO GOVERNMENT CODE SECTION 54221 THAT REAL PROPERTY OWNED BY THE CITY LOCATED AT 0 PARKTRAIL DRIVE, SANTA ROSA, CALIFORNIA IS EXEMPT SURPLUS LAND

RESOLUTION NO. RES-2023-204 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA DECLARING PURSUANT TO GOVERNMENT CODE SECTION 54221 THAT REAL PROPERTY OWNED BY THE CITY LOCATED AT 0 SAN MIGUEL ROAD, SANTA ROSA, CALIFORNIA IS EXEMPT SURPLUS LAND

RESOLUTION NO. RES-2023-205 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA DECLARING PURSUANT TO GOVERNMENT CODE SECTION 54221 THAT REAL PROPERTY OWNED BY THE CITY LOCATED AT 0 COFFEY LANE, SANTA ROSA, CALIFORNIA IS EXEMPT SURPLUS LAND

RESOLUTION NO. RES-2023-206 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA DECLARING PURSUANT TO GOVERNMENT CODE SECTION 54221 THAT REAL PROPERTY OWNED BY THE CITY LOCATED AT 0 MARIA LUZ W COURT, SANTA ROSA, CALIFORNIA IS EXEMPT SURPLUS LAND

RESOLUTION NO. RES-2023-207 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA DECLARING PURSUANT TO GOVERNMENT CODE SECTION 54221 THAT REAL PROPERTY OWNED BY THE CITY LOCATED AT 1038 STONY POINT ROAD, SANTA ROSA, CALIFORNIA IS EXEMPT SURPLUS LAND

RESOLUTION NO. RES-2023-208 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA DECLARING PURSUANT TO GOVERNMENT CODE SECTION 54221 THAT REAL PROPERTY OWNED BY

THE CITY LOCATED AT 1120 STONY POINT ROAD, SANTA ROSA, CALIFORNIA IS EXEMPT SURPLUS LAND

RESOLUTION NO. RES-2023-209 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA DECLARING PURSUANT TO GOVERNMENT CODE SECTION 54221 THAT REAL PROPERTY OWNED BY THE CITY LOCATED AT 1136 STONY POINT ROAD, SANTA ROSA, CALIFORNIA IS EXEMPT SURPLUS LAND

RESOLUTION NO. RES-2023-210 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA DECLARING PURSUANT TO GOVERNMENT CODE SECTION 54221 THAT REAL PROPERTY OWNED BY THE CITY LOCATED AT 1200 STONY POINT ROAD, SANTA ROSA, CALIFORNIA IS EXEMPT SURPLUS LAND

RESOLUTION NO. RES-2023-211 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA DECLARING PURSUANT TO GOVERNMENT CODE SECTION 54221 THAT REAL PROPERTY OWNED BY THE CITY LOCATED AT 547 A STREET, SANTA ROSA, CALIFORNIA IS EXEMPT SURPLUS LAND

RESOLUTION NO. RES-2023-212 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA DECLARING PURSUANT TO GOVERNMENT CODE SECTION 54221 THAT REAL PROPERTY OWNED BY THE CITY LOCATED AT 0 MAPLE AVENUE, SANTA ROSA, CALIFORNIA IS EXEMPT SURPLUS LAND

RESOLUTION NO. RES-2023-213 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA DECLARING PURSUANT TO GOVERNMENT CODE SECTION 54221 THAT REAL PROPERTY OWNED BY THE CITY LOCATED AT 1942 ROSE AVENUE IS NON-EXEMPT SURPLUS LAND, DIRECTING STAFF TO PREPARE AND SUBMIT A NOTICE OF AVAILABILITY THEREFOR, AND AUTHORIZING THE CITY MANAGER TO COMPLY WITH THE SURPLUS LAND ACT

RESOLUTION NO. RES-2023-214 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA DECLARING PURSUANT TO GOVERNMENT CODE SECTION 54221 THAT REAL PROPERTY OWNED BY THE CITY LOCATED AT 752 OAK STREET IS NON-EXEMPT SURPLUS LAND, DIRECTING STAFF TO PREPARE AND SUBMIT A NOTICE OF AVAILABILITY THEREFOR, AND AUTHORIZING THE CITY MANAGER TO COMPLY WITH THE SURPLUS LAND ACT

RESOLUTION NO. RES-2023-215 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA DECLARING PURSUANT TO GOVERNMENT CODE SECTION 54221 THAT CERTAIN REAL PROPERTIES OWNED BY THE CITY LOCATED AT 970, 980, 988, 992 and 996 STONY POINT ROAD ARE NON-EXEMPT SURPLUS LAND, DIRECTING STAFF TO PREPARE AND SUBMIT NOTICE(S) OF AVAILABILITY THEREFORE, AND AUTHORIZING THE CITY MANAGER TO COMPLY WITH THE SURPLUS LAND ACT

The motion carried by the following vote:

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

14.2 REPORT - ARPA SPENDING PLAN UPDATE

BACKGROUND: This item provides an update on ARPA programs, since the approval of the ARPA Spending Plan by the City Council in February 2022 and suggests modifications to the 2022 ARPA spending plan. In addition, staff seeks approval to shift funding between programs to address funding needs and ensure ARPA funds are spent during the period of performance.

RECOMMENDATION: It is recommended by the City Manager's Office and the Finance Department that the Council receive an update of the American Rescue Plan Act (ARPA) Spending Plan, and by Resolution: 1) approve a change in the Spending Plan, moving budget totaling \$2,000,000, from the Samuel Jones Hall Capital Projects Program to the Hearn Community Hub project; and 2) authorize the City Manager to shift funding between programs as needed, not to exceed \$500,000 without returning to Council, to comply with federal regulations ensuring all ARPA funds are expended within the period of performance.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A](#)
[Presentation](#)
[Late Correspondence \(Uploaded 12-18-2023\)](#)

Daryl Dunston, Assistant City Manager, presented and answered questions from Council.

PUBLIC COMMENT:

Thomas Ells spoke in support of the safe parking efforts under the ARPA funding.

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

RESOLUTION NO. RES-2023-216 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING AN UPDATED SPENDING PLAN FOR AMERICAN RESCUE PLAN ACT (ARPA) FUNDS AND AUTHORIZING THE CITY MANAGER TO SHIFT SUCH ARPA FUNDING BETWEEN PROGRAMS IN AN AMOUNT NOT TO EXCEED \$500,000

The motion carried by the following vote:

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

15. PUBLIC HEARINGS - NONE.

16. WRITTEN COMMUNICATIONS

16.1 Federal Legislative Update

Support Letter/Co-Sponsor Request for H.R. 5863 (Steube): The Federal Disaster Tax Relief Act of 2023.

Attachments: [Written Communications](#)
[Bill Text - HR 5863 Federal Disaster Tax Relief Act of 2023](#)
[Letter of Support - HR 5863 - City of Santa Rosa](#)

Council Member Fleming left the dais.

This item was received and filed.

17. PUBLIC COMMENTS ON NON-AGENDA MATTERS

Allen spoke requesting a council resolution to support a cease-fire in Gaza.

Fay spoke requesting a council resolution to support a cease-fire.

Javi Lopez spoke requesting a council resolution related to supporting a cease-fire in Gaza.

Gary Huntsman spoke requesting a council resolution related to supporting a cease-fire in Gaza.

Tess Caldwell spoke requesting a council resolution related to supporting a cease-fire in Palestine.

Jane Lawhon spoke requesting a council resolution related to supporting a cease-fire in Palestine.

Roni spoke requesting a council resolution to support a cease-fire in Gaza.

Rachel Marcus spoke requesting a council resolution to support a cease-fire in Gaza.

Marie Mendoza spoke requesting a council resolution to support a cease-fire in Gaza.

Hui Lee spoke requesting a council resolution to support a cease-fire in Palestine.

Giovanni Contreras spoke requesting a council resolution to support a cease-fire in Gaza.

Unidentified spoke requesting a council resolution to support a cease-fire in Palestine.

Michael Titone spoke requesting a council resolution to end genocide against Palestinians.

Sara spoke requesting a council resolution to support a cease-fire in Palestine, and safe-parking for the unhoused.

Unidentified spoke requesting a council resolution to support a

cease-fire in Palestine.

Tom LaPenna spoke on Santa Rosa Mobile Homeowners Association and the mobile home rent control ordinance and additional need of a zoning overlay.

Danielle DiAngelo spoke requesting a council resolution to support a cease-fire in Gaza.

Julie Chasen spoke requesting a council resolution to support a cease-fire in the middle east.

Thomas Ells spoke requesting a council resolution to support a cease-fire in Gaza, and the Hearn Avenue overcrossing.

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

Mayor N. Rogers adjourned the meeting at approximately 5:55 p.m. The next regular meeting will be held on January 9, 2024, at time set by the Mayor.

20. UPCOMING MEETINGS

20.1 UPCOMING MEETINGS LIST

Attachments: [Upcoming Meetings List](#)

Approved on: January 9, 2024

/s/ Dina Manis, City Clerk