



City Council
Regular Meeting Minutes - Draft

Tuesday, November 9, 2021

12:30 PM

1. CALL TO ORDER AND ROLL CALL

Mayor Rogers called the meeting to order at 12:30 p.m.

Present: 6 - Mayor Chris Rogers, Vice Mayor Natalie Rogers, Council Member Eddie Alvarez, Council Member Victoria Fleming, Council Member John Sawyer, and Council Member Tom Schwedhelm

Absent: 1 - Council Member Jack Tibbetts

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

No public comments were made.

Mayor Rogers adjourned to closed session at 12:34 p.m. to discuss Item 2.1 as listed on the agenda.

2.1 CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Designated Representatives: Alan Alton, Acting Chief Financial Officer, Amy Reeve, Human Resources Director, Jeremia Mills, Deputy Director - Human Resources and Jeff Berk, Chief Assistant City Attorney.

Employee Organizations: Santa Rosa Firefighters Association - Local 1401 (representing City Employee Unit 2); Operating Engineers Local 3, Maintenance and Utility System Operators (Employee Units 3 and 16); Santa Rosa City Employees Association (Employee Units 4, 6, 7); Santa Rosa Police Officers Association, (Employee Unit 5); Service Employees International Union Local 1021, (Employee Units 8 and 14); Public Safety Management Association (Employee Unit 9); Executive Management (Employee Unit 10); Middle Management (Employee Unit 11); Confidential (Employee Unit 12); Mechanics (Employee Unit 13); City Attorney (Employee Unit 15); Santa Rosa City Attorneys'

Association (Employee Unit 17), Santa Rosa Management Association (Employee Unit 18).

This item was received and filed.

Mayor Rogers adjourned closed session at 1:25 p.m. and reconvened to study sessions at 1:30 p.m.

3. STUDY SESSION

Present: 6 - Mayor Chris Rogers, Vice Mayor Natalie Rogers, Council Member Eddie Alvarez, Council Member Victoria Fleming, Council Member John Sawyer, and Council Member Tom Schwedhelm

Absent: 1 - Council Member Jack Tibbetts

3.1 HOMELESS SERVICES REQUEST FOR PROPOSALS FISCAL YEAR 2022/2023

Staff will provide a study session to review a draft of the Homeless Services Request for Proposals (RFP) for Fiscal Year 2022/2023. The purpose of the RFP is to seek proposals from qualified and experienced organizations to provide homeless services and for operation of the City-owned Samuel L. Jones Hall Homeless Shelter (SJH) for the upcoming Fiscal Year 2022/2023. Organizations must have capacity to implement programs by July 1, 2022. Homeless services programs selected for funding in Fiscal Year 2022/2023, as well as the operator for SJH, will be prioritized on a conditional basis for renewal funding in subsequent years for up to five years total (Fiscal Year 2022/2023 through Fiscal Year 2026/2027). Staff is seeking Council direction on the draft RFP prior to its issuance tentatively scheduled for November 12, 2021.

Kelli Kuykendall, Homeless Services Manager, presented and answered questions from Council.

PUBLIC COMMENT

Shirley Cheal, Homeless Task force United Methodist Church, spoke on the CHAP program being able to allow the church to operate a safe parking program for years, and the need for clients to have access to wrap-around services.

Cameron Hernandez spoke on being homeless, being able to have access to services while staying at Samuel Jones Hall, and asked Council to fund the center.

Larry submitted comment regarding participating with the drop-in center, volunteering with transitional residential programs, and thanked the City for making the drop-in center possible.

Michelle submitted comment regarding receiving services from the Family Support Center and how it helped her family.

Duane De Witt submitted comment regarding the operation of Samuel Jones Hall by Catholic Charities.

This item was received and filed.

3.2 SANTA ROSA PLAIN DRAFT GROUNDWATER SUSTAINABILITY PLAN

It is recommended by Santa Rosa Water that the City Council hold a study session to received information, ask questions, discuss, and provide comment on the Santa Rosa Plain Groundwater Sustainability Agency's (SRP GSA) Draft Groundwater Sustainability Plan which is required by State law to be adopted and submitted to the State of California by January 31, 2022 The City of Santa Rosa is a member of the SRP GSA. The SRP GSA Board is scheduled to consider adoption of the Draft Groundwater Sustainability Plan at their meeting in December 2021.

Peter Martin, Deputy Director - Water Resources, presented and answered questions from Council.

PUBLIC COMMENTS

Duane De Witt spoke on being a renter on a domestic residential well, his landlord not being able to access information on the meetings and documents on the internet.

David Gavrich spoke on being a property owner in Bennett Valley and the plan being "spot on" in identifying alternatives to

implementing strict mandates.

Joel spoke asking when the City and County will lead by example with conservation efforts.

This item was received and filed.

The time not yet being 4:00 p.m. to start the Regular meeting, Mayor Rogers recessed the meeting at 3:34 p.m. and reconvened at 4:00 p.m.

4. ANNOUNCEMENT OF ROLL CALL

Present: 6 - Mayor Chris Rogers, Vice Mayor Natalie Rogers, Council Member Eddie Alvarez, Council Member Victoria Fleming, Council Member John Sawyer, and Council Member Tom Schwedhelm

Absent: 1 - Council Member Jack Tibbetts

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

City Attorney Sue Gallagher reported Council met in closed session regarding Item 2.1 Labor Negotiations, provided direction to the negotiation team and no action was taken.

6. PROCLAMATIONS/PRESENTATIONS - NONE.

7. STAFF BRIEFINGS

PUBLIC COMMENTS

Gregory Fearon spoke on Item 7.3 and not hearing if the restaurant is being included in the process and asked if it will be bid on.

Duane De Witt submitted comment asking what the golf course is being saved from, the need for more community empowerment to occur in Roseland, and the need to explain to residents in all districts on why it's important to save the golf course.

7.1 COVID-19 RESPONSE UPDATE

This will be a standing item on the agenda. No action will be taken except for possible direction to staff.

Interim City Manager Jeff Kolin provided information on the Center for Disease Control's guidance for holiday travel, information on

Pfizer vaccines that are now available for children aged 5 to 11 years, and provided information on COVID -19 cases in the County.

This item was received and filed.

7.2 COMMUNITY EMPOWERMENT PLAN UPDATE

This will be a standing item on the agenda. No action will be taken except for possible direction to staff.

Magali Telles, Deputy Director Community Engagement, provided an update regarding the listening sessions on sideshows, the Mary Lou Lowrider patrol car project, the Multi-Cultural Roots Project recognizing National Native American Heritage Month with stories from the local Indigenous community, and the resolution declaring racism as a human rights crisis.

This item was received and filed.

7.3 BENNETT VALLEY GOLF COURSE STUDY UPDATE

Staff will provide an update City Council on the status of the Bennett Valley Golf Course Council operational study. The Council may discuss this item and give direction to staff.

Jason Nutt, Assistant City Manager, provided an update on the Bennett Valley Golf Course project with the Bennett Valley Golf Course Review & Selection Committee reviewing three proposals and approving a contract with the National Golf Federation, noting staff will be bringing the contract to Council in December to approve the use of the golf enterprise funds.

This item was received and filed.

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

Interim City Manager Kolin reported Ross Liscum and a group of dedicated volunteers, through the City's Volunteer and Park Program, adopted the Veterans Memorial Monument at City Hall, have installed trees, low-water use plants, installed drip irrigation bringing a new and vibrant look to the site, and encouraged residents to visit the site on Veteran's Day. Mr. Kolin made comments of thanks to Mike Jackson, a long-time Transit CityBus operator who is retiring from the City after 36 years serving the

community.

No public comments were made.

9. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS

Council Member Schwedhelm announced he will be abstaining from Items 12.17 and 12.18 due to not being in attendance at the meeting.

Council Member Sawyer announced he will be abstaining from Items 11.2 and 11.3 due to not being in attendance at the meeting.

10. MAYOR'S/COUNCIL MEMBERS' REPORTS

Council Member Alvarez reported the Mexican Consulate will be in Santa Rosa on November 20, 2021, to conduct business for Mexican nationals.

Council Member Schwedhelm reported on the relicensing of the Potter Valley Project, and attended the Merit Awards ceremony at the Finley Community Center.

Vice Mayor Rogers acknowledged Veterans and thanked them for their service, made announcement of a food and fund drive to benefit the Redwood Empire Food Bank to be held on December 4 from 10:00 a.m. to 2:00 p.m. at a Place to Play.

Mayor Rogers thanked the Public Safety staff and Parks & Recreation staff for planning the Trunk or Treat event at the Veterans Memorial Building, thanked the Santa Rosa Metro Chamber of Commerce for partnership on their Halloween event, thanked staff and the community who participated in the two-day Dia De Los Muertos event in Courthouse Square, and provided information on the ACA-7 working group regarding the constitutional amendment that would allow local ordinances to override state bills on land uses.

PUBLIC COMMENT

Gregory Fearon spoke asking if the Merit Awards ceremony was recorded and for it to be placed on the City's website.

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

Council Member Sawyer provided a brief report on the Economic Development Subcommittee meeting.

Mayor Rogers provided a brief report on Long Term Financial Policy & Audit Subcommittee meeting.

10.1.2 Sonoma County Transportation Authority/Regional Climate Protection Authority (SCTA/RCPA)

Mayor Rogers provided a brief report.

10.1.3 Sonoma County Water Agency (SCWA) - Water Advisory Committee

Council Member Schwedhelm provided a brief report and details on the recent atmospheric river event.

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 Home Sonoma County (HSC)

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 August 24, 2021, Special Meeting.

Approved as submitted.

11.2 August 31, 2021, Special Meeting.

Approved as submitted with Council Member Sawyer abstaining due to not being in attendance at the meeting.

11.3 August 31, 2021, Regular Meeting.

Approved as submitted with Council Member Sawyer abstaining due to not being in attendance at the meeting.

11.4 September 14, 2021, Regular Meeting.

Approved as submitted.

11.5 September 28, 2021, Regular Meeting.

Approved as submitted.

12. CONSENT ITEMS

PUBLIC COMMENTS

Gregory Fearon spoke asking for the cost of the Memorandum's of Understanding in Items 12.6 through 12.14.

Duane De Witt submitted comment on Item 12.2 meetings held virtually, asked that residents who are attending in person be allowed to give comment prior to the people who are attending virtually, and the hiring process of the City Manager position.

Approval of the Consent Agenda

A motion was made by Vice Mayor Rogers, seconded by Council Member Sawyer, to waive reading of the text and adopt Consent Items 12.1 through 12.16. The motion carried by the following vote:

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

Absent: 1 - Council Member Tibbetts

- 12.1** RESOLUTION - APPROVAL OF THE ISSUANCE OF A PURCHASE ORDER TO DAY MANAGEMENT CORPORATION DBA DAY WIRELESS SYSTEMS FOR THE PURCHASE OF 130 BENDIX KING PORTABLE RADIOS AND REQUIRED ACCESSORIES THROUGH BK/RELM NASPO VALUEPOINT MASTER AGREEMENT NUMBER 06913 VIA THE STATE OF CALIFORNIA PARTICIPATING ADDENDUM NUMBER 7-16-58-15

RECOMMENDATION: It is recommended by the Fire and Finance Departments that the Council, by resolution, approve the issuance of a Purchase Order to Day Management Corporation dba Day Wireless Systems of Milwaukie, Oregon for the purchase of 130 Bendix King KNG2 portable radios and required accessories through BK/Relm NASPO Contract Number 06913 cooperative agreement via the State of California Participating Addendum Number 7-16-58-15 and related amendments, in an amount not to exceed \$345,000.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2021-183 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE ISSUANCE OF A PURCHASE ORDER TO DAY MANAGEMENT CORPORATION DBA DAY WIRELESS SYSTEMS OF MILWAUKIE, OREGON FOR THE PURCHASE OF 130 BENDIX KING KNG2 PORTABLE RADIOS AND REQUIRED ACCESSORIES THROUGH BK/RELM NASPO CONTRACT NUMBER 06913 COOPERATIVE AGREEMENT VIA THE STATE OF CALIFORNIA PARTICIPATING ADDENDUM NUMBER 7-16-58-15 AND RELATED AMENDMENTS IN AN AMOUNT NOT TO EXCEED \$345,000

- 12.2** RESOLUTION - RESOLUTION MAKING REQUIRED MONTHLY FINDINGS AND AUTHORIZING THE CONTINUED USE OF TELECONFERENCING FOR PUBLIC MEETINGS OF THE CITY COUNCIL AND ALL THE CITY'S BOARDS, COMMISSIONS, AND COMMITTEES, PURSUANT TO ASSEMBLY BILL 361

RECOMMENDATION: It is recommended by the City Attorney that the Council, by resolution, make required monthly findings and authorize the continued use of teleconferencing for public meetings of the City Council and all of the City's boards, commissions and committees

pursuant to Assembly Bill 361.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2021-184 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA MAKING REQUIRED FINDINGS AND AUTHORIZING THE CONTINUED USE OF TELECONFERENCING FOR PUBLIC MEETINGS OF THE CITY COUNCIL AND ALL THE CITY'S BOARDS, COMMISSIONS AND COMMITTEES PURSUANT TO ASSEMBLY BILL 361

- 12.3** RESOLUTION - DESIGN-BUILD CONTRACT AWARD FOR PUBLIC SAFETY BUILDING GENERATOR REPLACEMENT, 955 AND 965 SONOMA AVENUE

RECOMMENDATION: It is recommended by the Transportation and Public Works Department and the Police Department that the Council, by resolution: 1) award Design-Build Contract No. C02382, Public Safety Building Generator Replacement, in the amount of \$743,041.00 to the best value Design-Build entity, Western Machinery Electric, Inc., of Benicia, CA; 2) approve a 20% contract contingency, for a total contract amount of \$891,649.20; and 3) authorize appropriations of \$450,000.00 from the General Fund reserves for replacement of the emergency generator at the Public Safety Building.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2021-185 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AWARDED DESIGN-BUILD CONTRACT FOR THE PUBLIC SAFETY BUILDING GENERATOR REPLACEMENT AT 955 AND 965 SONOMA AVENUE AND AUTHORIZING APPROPRIATIONS FROM THE GENERAL FUND FOR THE PROJECT

- 12.4** RESOLUTION - PURCHASE ORDER FOR 2022 FORD POLICE INTERCEPTOR HYBRID SUVs

RECOMMENDATION: It is recommended by the Transportation and Public Works, Police and Finance Departments, that the Council, by resolution, approve a purchase order for the purchase of twenty-eight (28) 2022 Ford Police Interceptor Hybrid SUVs to Napa Ford, Napa, California, in an amount not to exceed \$1,246,355.42. Funds for this purchase are funded in Fiscal Year 2021-22 Transportation and Public Works Fleet Vehicle Replacement approved budget and does not have

a fiscal impact on the General Fund.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2021-186 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PURCHASE ORDER FOR TWENTY-EIGHT (28) 2022 FORD POLICE HYBRID INTERCEPTOR SUVs TO NAPA FORD, NAPA, CALIFORNIA IN AN AMOUNT NOT TO EXCEED \$1,246,355.42

- 12.5** RESOLUTION - ACCEPTANCE AND APPROPRIATION OF GRANT FUNDS FROM THE STATE OF CALIFORNIA ALCOHOLIC BEVERAGE CONTROL AND OFFICE OF TRAFFIC SAFETY

RECOMMENDATION: It is recommended by the Police Department that the Council, by resolution: 1) accept a grant award from the California Department of Alcoholic Beverage Control and Office of Traffic Safety in the amount of \$20,000; 2) delegate authority to the Chief of Police, or his/her designee, to execute all related award documents required for receiving such funds pursuant to the grant terms and conditions; and 3) appropriate \$20,000 in grant funds to a project key to be established by the Chief Financial Officer.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2021-187 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ACCEPTING GRANT FUNDING FROM THE STATE OF CALIFORNIA ALCOHOLIC BEVERAGE CONTROL AND OFFICE OF TRAFFIC SAFETY GRANT ASSISTANCE PROGRAM IN THE AMOUNT OF \$20,000; AUTHORIZING THE CHIEF OF POLICE, OR HIS/HER DESIGNEE, TO EXECUTE RELATED DOCUMENTS; AND APPROPRIATE THE FUNDS INTO AN ACCOUNT TO BE ESTABLISHED BY THE CHIEF FINANCIAL OFFICER

- 12.6** RESOLUTION - ADOPTION OF MEMORANDUM OF UNDERSTANDING, UNIT 5 - POLICE OFFICERS, REPRESENTED BY THE SANTA ROSA POLICE OFFICERS ASSOCIATION, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2024

RECOMMENDATION: It is recommended by the Human Resources Department and the City Manager's Office that the Council, by resolution, adopt the Memorandum of Understanding for an agreement for, and on behalf of, the employees in the City's Bargaining Unit 5 -

Police Officers, represented by the Santa Rosa Police Officers Association, and effective July 1, 2021 to June 30, 2024.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2021-188 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING A MEMORANDUM OF UNDERSTANDING FOR AND ON BEHALF OF THE EMPLOYEES IN THE CITY OF SANTA ROSA'S UNIT 5 - POLICE OFFICERS REPRESENTED BY THE SANTA ROSA POLICE OFFICERS ASSOCIATION, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2024

- 12.7 RESOLUTION - ADOPTION OF MEMORANDUM OF UNDERSTANDING, UNITS 4 - SUPPORT SERVICES, UNIT 6 - PROFESSIONAL, AND UNIT 7 - TECHNICAL, REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS ("IBT") LOCAL UNION NUMBER 856, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2024

RECOMMENDATION: It is recommended by the Human Resources Department and the City Manager's Office that the Council, by resolution, adopt the Memorandum of Understanding for an agreement for, and on behalf of, the employees in the City's Bargaining Units 4 - Support Services, Unit 6 - Professional, and Unit 7 - Technical, represented by Teamsters Local Union Number 856, and effective July 1, 2021 to June 30, 2024.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2021-189 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING A MEMORANDUM OF UNDERSTANDING FOR AND ON BEHALF OF THE EMPLOYEES IN THE CITY OF SANTA ROSA'S UNITS 4 - SUPPORT SERVICES, UNIT 6 - PROFESSIONAL, AND UNIT 7 - TECHNICAL, REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS ("IBT") LOCAL UNION NUMBER 856, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2024

- 12.8 RESOLUTION - ADOPTION OF MEMORANDUM OF UNDERSTANDING, UNIT 3 - MAINTENANCE, REPRESENTED BY OPERATING ENGINEERS LOCAL UNION NO. 3, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2024

RECOMMENDATION: It is recommended by the Human Resources

Department and the City Manager's Office that the Council, by resolution, adopt the Memorandum of Understanding for an agreement for, and on behalf of, the employees in the City's Bargaining Unit 3 - Maintenance, represented by Operating Engineers Local Union No. 3, and effective July 1, 2021 to June 30, 2024.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2021-190 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING A MEMORANDUM OF UNDERSTANDING FOR AND ON BEHALF OF THE EMPLOYEES IN THE CITY OF SANTA ROSA'S UNIT 3 - MAINTENANCE REPRESENTED BY THE OPERATING ENGINEERS, LOCAL UNION NO. 3, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2024

- 12.9** RESOLUTION - ADOPTION OF MEMORANDUM OF UNDERSTANDING, UNIT 13 - MECHANICS, REPRESENTED BY OPERATING ENGINEERS LOCAL UNION NO. 3, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2024

RECOMMENDATION: It is recommended by the Human Resources Department and the City Manager's Office that the Council, by resolution, adopt the Memorandum of Understanding for an agreement for, and on behalf of, the employees in the City's Bargaining Unit 13 - Mechanics, represented by Operating Engineers Local Union No. 3, and effective July 1, 2021 to June 30, 2024.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2021-191 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING A MEMORANDUM OF UNDERSTANDING FOR AND ON BEHALF OF THE EMPLOYEES IN THE CITY OF SANTA ROSA'S UNIT 13 - MECHANICS REPRESENTED BY THE OPERATING ENGINEERS, LOCAL UNION NO. 3, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2024

- 12.10** RESOLUTION - ADOPTION OF MEMORANDUM OF UNDERSTANDING, UNIT 16 - UTILITY SYSTEMS OPERATORS, REPRESENTED BY OPERATING ENGINEERS LOCAL UNION NO. 3, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2024

RECOMMENDATION: It is recommended by the Human Resources Department and the City Manager's Office that the Council, by

resolution, adopt the Memorandum of Understanding for an agreement for, and on behalf of, the employees in the City's Bargaining Unit 16 - Utility Systems Operators, represented by Operating Engineers Local Union No. 3, and effective July 1, 2021 to June 30, 2024.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2021-192 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING A MEMORANDUM OF UNDERSTANDING FOR AND ON BEHALF OF THE EMPLOYEES IN THE CITY OF SANTA ROSA'S UNIT 16 - UTILITY SYSTEMS OPERATORS, REPRESENTED BY THE OPERATING ENGINEERS, LOCAL UNION NO. 3, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2024

12.11 RESOLUTION - ADOPTION OF WAGES, HOURS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT, UNIT 10 - EXECUTIVE MANAGEMENT, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2024

RECOMMENDATION: It is recommended by the Human Resources Department and the City Manager's Office that the Council, by resolution, adopt the Wages, Hours and Other Terms and Conditions of Employment for employees in the City Unit 10 - Executive Management, and effective July 1, 2021 to June 30, 2024.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2021-193 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING THE WAGES, HOURS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT, FOR AND ON BEHALF OF THE EMPLOYEES IN THE CITY OF SANTA ROSA'S UNIT 10 - EXECUTIVE MANAGEMENT, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2024

12.12 RESOLUTION - ADOPTION OF WAGES, HOURS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT, UNIT 11 - MIDDLE-MANAGEMENT AND UNIT 12 - CONFIDENTIAL, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2024

RECOMMENDATION: It is recommended by the Human Resources Department and the City Manager's Office that the Council, by resolution, adopt the Wages, Hours and Other Terms and Conditions of Employment for employees in the City Unit 11 - Middle-Management

and Unit 12 - Confidential, and effective July 1, 2021 to June 30, 2024.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2021-194 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING THE WAGES, HOURS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT, FOR AND ON BEHALF OF THE EMPLOYEES IN THE CITY OF SANTA ROSA'S UNITS 11 - MIDDLE-MANAGEMENT AND UNIT 12 - CONFIDENTIAL, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2024

- 12.13** RESOLUTION - ADOPTION OF MEMORANDUM OF UNDERSTANDING, UNIT 9 - POLICE SAFETY MANAGEMENT, REPRESENTED BY THE SANTA ROSA POLICE MANAGEMENT ASSOCIATION, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2024

RECOMMENDATION: It is recommended by the Human Resources Department and the City Manager's Office that the Council, by resolution, adopt the Memorandum of Understanding for an agreement for, and on behalf of, the employees in the City's Bargaining Unit 9 - Police Safety Management, represented by the Santa Rosa Police Management Association, and effective July 1, 2021 to June 30, 2024.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2021-195 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING A MEMORANDUM OF UNDERSTANDING FOR AND ON BEHALF OF THE EMPLOYEES IN THE CITY OF SANTA ROSA'S UNIT 9 - POLICE SAFETY MANAGEMENT, REPRESENTED BY THE SANTA ROSA POLICE MANAGEMENT ASSOCIATION, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2024

- 12.14** RESOLUTION - ADOPTION OF MEMORANDUM OF UNDERSTANDING, UNIT 18 - MISCELLANEOUS MID-MANAGEMENT REPRESENTED BY THE SANTA ROSA MANAGEMENT ASSOCIATION, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2024

RECOMMENDATION: It is recommended by the Human Resources Department and the City Manager's Office that the Council, by resolution, adopt the Memorandum of Understanding for an agreement for, and on behalf of, the employees in the City's Bargaining Unit 18 - Miscellaneous Mid-Management, represented by the Santa Rosa Management Association, and effective July 1, 2021 to June 30, 2024.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2021-196 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING A MEMORANDUM OF UNDERSTANDING FOR AND ON BEHALF OF THE EMPLOYEES IN THE CITY OF SANTA ROSA'S UNIT 18 - MISCELLANEOUS MID-MANAGEMENT, REPRESENTED BY THE SANTA ROSA MANAGEMENT ASSOCIATION, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2024

- 12.15** RESOLUTION - REQUEST FOR SUMMARY VACATION OF THREE (3) 25-FOOT BY 3-FOOT UNUSED PUBLIC UTILITY EASEMENTS LOCATED AT 2900 AND 2934 MCBRIDE LANE AND 1142 STATE FARM DRIVE, ASSESSOR'S PARCEL NUMBERS 015-492-019, 015-492-017, AND 015-492-006 - FILE NO. VAC21-003

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, approve a Summary Vacation of three (3) 25-foot by 3-foot unused Public Utility Easements that conflict with existing buildings and serve no public utility infrastructure.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2021-197 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A SUMMARY VACATION OF THREE 25-FOOT BY 3-FOOT UNUSED PUBLIC UTILITY EASEMENTS LOCATED AT 2900 AND 2934 MCBRIDE LANE AND 1142 STATE FARM DRIVE, ASSESSOR'S PARCEL NUMBERS 015-492-019, 015-492-017, AND 015-492-006 - FILE NO. VAC21-003

- 12.16** RESOLUTION - APPROVAL OF MASTER AGREEMENT, ADMINISTERING AGENCY-STATE AGREEMENT FOR STATE-FUNDED PROJECTS

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that Council, by resolution: 1) approve the Master Agreement Administering Agency-State Agreement for State-Funded Projects with the California Department of Transportation in order to obtain state funds for construction of eligible transportation projects; and 2) authorize the Director of Transportation and Public Works to execute Program Supplement Agreements for specific projects.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2021-198 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE MASTER AGREEMENT ADMINISTERING AGENCY-STATE AGREEMENT FOR STATE-FUNDED PROJECTS, NO. 04-5028S21

A motion was made by Vice Mayor Rogers, seconded by Council Member Sawyer, to waive reading of the text and adopt Consent Item 12.17 and 12.18. The motion carried by the following vote:

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

Absent: 1 - Council Member Tibbetts

Abstain: 1 - Council Member Schwedhelm

12.17 ORDINANCE ADOPTION - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE TO INCORPORATE ZONING CODE INTERPRETATIONS MADE BY THE CITY'S ZONING ADMINISTRATOR AND OTHER TECHNICAL CORRECTIONS - FILE NUMBER ST21-001

RECOMMENDATION: This ordinance, introduced at the October 26, 2021, Regular Meeting by a 6-0-1 vote (Council Member Schwedhelm was absent), approves amendments to Title 20 of the City Code to incorporate Zoning Code Interpretations and other technical corrections that are minor in nature.

This Consent - Ordinance was adopted.

ORDINANCE NO. ORD-2021-012 ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE TO INCORPORATE ZONING CODE INTERPRETATIONS MADE BY THE CITY'S ZONING ADMINISTRATOR AND OTHER TECHNICAL CORRECTIONS - FILE NUMBER ST21-001

12.18 ORDINANCE ADOPTION - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 9 OF THE SANTA ROSA CITY CODE BY AMENDING CHAPTER 9-12 - REFUSE AND

SANITATION AND CHAPTER 9-14 - CONSTRUCTION AND DEMOLITION DEBRIS BY ADDING PROVISIONS AND REQUIREMENTS OF SENATE BILL 1383 SHORT-LIVED CLIMATE POLLUTANTS: ORGANIC WASTE REDUCTIONS

RECOMMENDATION: This ordinance, introduced at the October 26, 2021, Regular Meeting by a 6-0-1 vote (Council Member Schwedhelm was absent), enacts provisions and requirements of Senate Bill 1383 Short-Lived Climate Pollutants: Organic Waste Reductions.

This Consent - Ordinance was adopted.

ORDINANCE NO. ORD-2021-013 ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 9 OF THE SANTA ROSA CITY CODE BY AMENDING CHAPTER 9-12 - REFUSE AND SANITATION AND CHAPTER 9-14 - CONSTRUCTION AND DEMOLITION DEBRIS BY ADDING PROVISIONS AND REQUIREMENTS OF SENATE BILL 1383 SHORT-LIVED CLIMATE POLLUTANTS: ORGANIC WASTE REDUCTIONS

The time not yet being 5:00 p.m. to hear public comment on non-agenda matters, Mayor Rogers recessed the meeting at 4:57 p.m. and reconvened at 5:00 p.m.

13. PUBLIC COMMENT ON NON-AGENDA MATTERS

Richard Lane spoke in support of the City investing in public power utilities and provided statistics on the benefits.

Barbara submitted comment regarding lighting that is needed on the Prince Memorial Greenway.

Eris Weaver, Sonoma County Bicycle Coalition, submitted comment on the need to provide more lighting on the Prince Memorial Greenway.

Duane De Witt submitted comment asking for more port-a-lets in Southwest Community Park, public restrooms open to the public, and community engagement in Roseland.

14. REPORT ITEMS - NONE.

15. PUBLIC HEARINGS

15.1 PUBLIC HEARING - DENSITY BONUS ORDINANCE AMENDMENT

BACKGROUND: On January 1, 2021 State Government Code Section 65915, Density Bonuses and Other Incentives, as amended by Assembly Bill 2345 (Gonzalez, September 28, 2020), took effect, and mandated the amendment of City Zoning Code Chapter 20-31, Density Bonus and Other Developer Incentives regulation to comply with the following new State density bonus provisions: (1) density bonus increased from 35% to 50% above the maximum general plan land use density; (2) 100% lower income housing development is allowed a 100% density bonus consisting of 80% lower income units and 20% moderate income units; (3) the affordable unit set-aside percentage at which developers can earn density bonus and incentives is reduced; (4) developers receiving four incentives are limited to one development standard waiver unless the City authorizes more; (5) maximum parking ratios for certain projects within ½ mile of a major transit stop are reduced further; (6) adjustment to the supplemental density bonus tiers to maintain the current total density that may be allowed at 100%.

RECOMMENDATION: It is recommended by the Planning Commission and the Planning and Economic Development Department that the Council introduce an ordinance to amend City Zoning Code Chapter 20-31, Density Bonus and Other Developer Incentives, to be consistent with State Government Code Section 65915, Density Bonuses and Other Incentives.

Andy Gustavson, Senior Planner, presented and answered questions from Council.

Mayor Rogers opened the public hearing at 5: 19 p.m.

No public comments were made.

Mayor Rogers closed the public hearing at 5:20 p.m.

A motion was made by Council Member Schwedhelm, seconded by Vice Mayor Rogers, to waive reading of the text and introduce

ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA TO AMEND CITY ZONING CODE CHAPTER 20-31, DENSITY BONUS AND OTHER DEVELOPER INCENTIVES TO BE CONSISTENT WITH STATE GOVERNMENT CODE SECTION 65915, DENSITY BONUSES AND OTHER INCENTIVES - FILE NUMBER REZ21-003

The motion carried by the following vote:

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

Absent: 1 - Council Member Tibbetts

16. WRITTEN COMMUNICATIONS - NONE.

17. PUBLIC COMMENTS ON NON-AGENDA MATTERS

No public comments were made.

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] - NONE.

19. ADJOURNMENT OF MEETING

Mayor Rogers adjourned the meeting at 5:21 p.m. The next regularly scheduled meeting will be held on November 16, 2021, 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:

Stephanie A. Williams
City Clerk