

City of Santa Rosa

City Hall, Council Chamber 100 Santa Rosa Avenue Santa Rosa, CA 95404

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT AUGUST 11, 2020

4:00 P.M. - REGULAR SESSION (VIDEO CONFERENCE)

DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE CITY COUNCIL MEMBERS WILL BE PARTICIPATING VIA ZOOM WEBINAR.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY VISITING HTTPS://SRCITY-ORG.ZOOM.US/J/93893175962 OR BY DIALING 877-853-5257 AND ENTER WEBINAR ID: 938 9317 5962

THE MEETING WILL BE LIVE STREAMED AT
HTTPS://SANTA-ROSA.LEGISTAR.COM/CALENDAR.
CLICK ON THE "IN PROGRESS" LINK TO VIEW.
THE MEETING CAN ALSO BE VIEWED ON COMCAST CHANNEL 28,
AT&T U-VERSE CHANNEL 99, AND AT
HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA

Public Comment may be submitted by 5:00 pm, the Monday before the City Council Meeting via e-mail at cc-comment@srcity.org, recorded voice message at 707-543-3005, and through the eComment feature at https://santa-rosa.legistar.com. E-mail public comments and eComments will be read into record (up to 3 minutes each) during the meeting. Recorded voice message public comments (up to 3 minutes each) will be played at the time that Agenda Item is discussed during the City Council Meeting.

DEADLINES AND ADDITIONAL INSTRUCTION FOR PUBLIC COMMENT ARE SET FORTH BELOW.

COUNCIL MAY RECESS DURING THE EVENING FOR BREAK(S).

PUBLIC HEARING MATTERS WILL BEGIN NO EARLIER THAN 5:00 P.M. MATTERS ON THE AGENDA MAY BE TAKEN OUT OF ORDER

PUBLIC COMMENTS:

Live Public Comment: The public accessing the meeting through the Zoom link or dial-in will be able to provide public comment on agenda items at the time an Agenda Item is discussed during the City Council Meeting. Go to https://srcity.org/virtualparticipation for more information.

E-mail Public Comment: To submit an e-mailed public comment to the City Council, please send to: cc-comment@srcity.org by 5:00 p.m., Monday, August 10. Identify in the subject line of your e-mail the Agenda Item Number on which you wish to comment, provide your name in the body of the e-mail and your comment. Please limit your e-mail to approximately 400 words (which is a speaking rate of 133 words per minute).

Recorded Voice Message Public Comment: To submit a voice message public comment, please call 707-543-3005 by 5:00 p.m., Monday, August 10. State your name, the Agenda Item Number(s) on which you wish to comment, and your comment.

eComment: To submit an eComment, go to https://santa-rosa.legistar.com and click the eComment link near the agenda link. eComment period will close at 5:00 p.m., Monday, August 10.

E-mail Public Comments, Recorded Voice Message Public Comments, and eComments will be read into the record (up to 3 minutes) at the time that Agenda Item is discussed during the City Council Meeting.

Recorded public comments on public hearing items may be played at the time when the hearing is opened.

Non-Agenda Items are 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. Comments from the public on non-agenda items,

are regularly heard under both Agenda Items 12 (first ten speakers) and 16 (any additional speakers wishing to speak on non-agenda items).

For this meeting, e-mail and recorded public comments, and eComments on non-agenda items may only be heard under Agenda Item 16.

4:00 P.M. (VIDEO CONFERENCE)

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. REPORT, IF ANY, ON STUDY AND CLOSED SESSIONS

5. PROCLAMATIONS/PRESENTATIONS

5.1 PROCLAMATION - WYLAND FOUNDATION MAYOR'S WATER CONSERVATION CHALLENGE

Attachments: Proclamation

Mayor's Challenge Video

Desafío del Alcalde para la Conservación del Agua

6. 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.

6.1 COVID-19 RESPONSE UPDATE

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

6.2 COMMUNITY EMPOWERMENT PLAN UPDATE

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

- 7. CITY MANAGER'S/CITY ATTORNEY'S REPORTS
- 8. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS
- 9. MAYOR'S/COUNCIL MEMBERS' REPORTS
 - 9.1 MAYOR'S/COUNCIL MEMBERS' SUBCOMMITTEE AND LIAISON REPORTS (AND POSSIBLE COUNCIL DIRECTION TO BOARD REPRESENTATIVE ON PENDING ISSUES, IF NEEDED)
 - 9.1.1 Council Subcommittee Reports
 - 9.1.2 Sonoma County Transportation Authority/Regional Climate Protection Authority (SCTA/RCPA)
 - 9.1.3 Sonoma County Water Agency (SCWA) Water Advisory Committee
 - 9.1.4 Association of Bay Area Governments (ABAG)
 - **9.1.5 Sonoma County Agricultural Preservation and Open Space District Advisory Committee**
 - 9.1.6 Sonoma Clean Power Authority (SCPA)
 - 9.1.7 Zero Waste Sonoma (formerly known as Sonoma County Waste Management Agency (SCWMA))
 - 9.1.8 Groundwater Sustainability Agency (GSA)
 - 9.1.9 Home Sonoma County (HSC)
 - 9.1.10 Renewal Enterprise District (RED)
 - 9.1.11 Public Safety Subcommittee
 - 9.1.12 Other

9.2 DESIGNATION OF VOTING DELEGATE/ALTERNATE TO LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE

9.2.1 In order to vote at the Annual Business Meeting at the League of California Cities 2020 Annual Conference, each member City must designate a voting delegate and up to two alternate delegates. This year's conference will be held in Long Beach from Wednesday, October 7 through Friday, October 9. The delegates must be designated by the City Council, and the voting delegate and alternates must be registered to attend the conference. Per the League, these procedures assume that the conference will be held in-person at the Long Beach Convention Center as planned. Should COVID-19 conditions and restrictions prohibit the League from holding an in-person conference, new procedures will be provided.

Attachments: 2020 Letter

9.3 MATTERS FROM COUNCIL REGARDING FUTURE AGENDA ITEMS

This time is reserved for Council to discuss whether to place matters on a future agenda for further discussion.

9.3.1 REQUEST FOR A FUTURE AGENDA ITEM TO CONSIDER A MASK MANDATE

BACKGROUND: At the July 21, 2020 City Council Meeting, Council Member Tibbetts requested a future agenda item to consider a mask mandate and enforcement by the City of Santa Rosa. Council Member Rogers concurred with the request.

10. APPROVAL OF MINUTES - NONE.

11. CONSENT ITEMS

11.1 MOTION - CARPENTER URBAN COTTAGES - CLERICAL CORRECTION, 715 TUPPER STREET AND 25 RAE STREET, ASSESSOR'S PARCEL NO. 009-201-009 AND 009-201-004 - FILE NO. LMA15-013

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by motion,

approve a clerical correction to Resolution No. RES-2020-043, as set forth in Exhibit A, to correctly reflect the project addresses in the title as 715 Tupper Street and 25 Rae Street.

Attachments: Staff Report

Attachment 1 - Staff Report - Carpenter Urban Cottages 03
Attachment 2 - Resolution No. RES-2020-043 Approved 03

Attachment 2 - Resolution RES 2020 042 with Badlingd C

Attachment 3 - Resolution RES-2020-043 with Redlined C

Attachment 4 - CC Minutes - 03/03/2020

Exhibit A - Corrected RES-2020-043

Presentation

11.2 RESOLUTION - CITY/COUNTY FUNDING AGREEMENTS FOR SAMUEL L. JONES HALL HOMELESS SHELTER

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by two (2) resolutions, approve the following City/County funding agreements: 1) an Agreement between the City of Santa Rosa and the County of Sonoma for the Funding of Operations at the Samuel L. Jones Hall Homeless Shelter for 2020/2021 in the amount of \$255,000; and 2) a Homeless Emergency Aid Program Funding Agreement by and between the Sonoma County Community Development Commission and City of Santa Rosa for Catholic Charities of the Diocese of Santa Rosa, Samuel L. Jones Homeless Shelter in the amount of \$1,255,185.

Attachments: Staff Report

Resolution 1

Exhibit A - Resolution 1

Resolution 2

Exhibit A - Resolution 2

Presentation

11.3 RESOLUTION - ADMINISTRATIVE COST RECOVERY LIEN AGAINST THE REAL PROPERTY LOCATED AT 3441 CASTLEROCK COURT

RECOMMENDATION: It is recommended by the Department of Planning and Economic Development that the Council, by resolution, approve the administrative cost recovery lien in the amount of

\$3,875.00 against the property located at 3441 Castlerock Court for administrative costs that remain unpaid by the responsible party, Peter P. Fable, and authorize recording of a lien and placing the assessment on the property tax roll for collection.

Attachments: Staff Report

Attachment 1 - Administrative Enforcement Order

Attachment 2 - Case File Photographs

Attachment 3 - Vicinity Map

Resolution Presentation

11.4 RESOLUTION - ADMINISTRATIVE COST RECOVERY LIEN AGAINST THE REAL PROPERTY LOCATED AT 1597 WEST AVENUE

RECOMMENDATION: It is recommended by the Department of Planning and Economic Development that the Council, by resolution, approve the administrative cost recovery lien in the amount of \$3,428.40 against the property located at 1597 West Avenue for administrative costs that remain unpaid by the responsible party, Norma M. Cronin, and authorize recording of a lien and placing the assessment on the property tax roll for collection.

Attachments: Staff Report

Attachment 1 - Administrative Enforcement Order

Attachment 2 - Case File Photographs

Attachment 3 - Vicinity Map

Resolution Presentation

11.5 RESOLUTION - ADMINISTRATIVE COST RECOVERY LIEN AGAINST THE REAL PROPERTY LOCATED AT 2410 STONY POINT ROAD

RECOMMENDATION: It is recommended by the Department of Planning and Economic Development that the Council, by resolution, approve the administrative cost recovery lien in the amount of \$1,823.50 against the property located at 2410 Stony Point Road for administrative costs that remain unpaid by the responsible party, Santa Rosa Ridge Pointe LLC, and authorize recording of a lien and placing the assessment on the property tax roll for collection.

Attachments: Staff Report

<u>Attachment 1 - Administrative Enforcement Order</u>

Attachment 2 - Case File Photographs

Attachment 3 - Vicinity Map

Resolution
Presentation

11.6 RESOLUTION - ADMINISTRATIVE COST RECOVERY LIEN AGAINST THE REAL PROPERTY LOCATED AT 2384 STONY POINT ROAD

RECOMMENDATION: It is recommended by the Department of Planning and Economic Development that the Council, by resolution, approve the administrative cost recovery lien in the amount of \$1,823.50 against the property located at 2384 Stony Point Road for administrative costs that remain unpaid by the responsible party, Santa Rosa Ridge Pointe LLC, and authorize recording of a lien and placing the assessment on the property tax roll for collection.

Attachments: Staff Report

<u>Attachment 1 - Administrative Enforcement Order</u>

Attachment 2 - Case File Photographs

Attachment 3 - Vicinity Map

Resolution Presentation

11.7 RESOLUTION - ADMINISTRATIVE COST RECOVERY LIEN AGAINST THE REAL PROPERTY LOCATED AT 378 LOS ALAMOS ROAD

RECOMMENDATION: It is recommended by the Department of Planning and Economic Development that the Council, by resolution, approve the administrative cost recovery lien in the amount of \$2,082.50 against the property located at 378 Los Alamos Road for administrative costs that remain unpaid by the responsible party, Eleanor B. Copeland, and authorize recording of a lien and placing the assessment on the property tax roll for collection.

<u>Attachments:</u> <u>Staff Report</u>

Attachment 1 - Administrative Enforcement Order

Attachment 2 - Case File Photographs

Attachment 3 - Vicinity Map

Resolution Presentation

11.8 RESOLUTION - ADMINISTRATIVE COST RECOVERY LIEN AGAINST THE REAL PROPERTY LOCATED AT 2283 WEST HEARN AVENUE

RECOMMENDATION: It is recommended by the Department of Planning and Economic Development that the Council, by resolution, approve the administrative cost recovery lien in the amount of \$2,140.50 against the property located at 2283 West Hearn Avenue for administrative costs that remain unpaid by the responsible parties, Guido Boccaleoni, and authorize recording of a lien and placing the assessment on the property tax roll for collection.

Attachments: Staff Report

<u>Attachment 1 - Administrative Enforcement Order</u>

Attachment 2 - Case File Photographs

Attachment 3 - Vicinity Map

Resolution Presentation

11.9 RESOLUTION - ADMINISTRATIVE COST RECOVERY LIEN AGAINST THE REAL PROPERTY LOCATED AT 4730 PARKTRAIL DRIVE

RECOMMENDATION: It is recommended by the Department of Planning and Economic Development that the Council, by resolution, approve the administrative cost recovery lien in the amount of \$1,668.20 against the property located at 4730 Parktrail Drive for violations of the City Code that remain uncorrected by the responsible parties, Luciano Jesus Dominguez Billy and Danielle Dominguez Billy, and authorize recording of a lien and placing the assessment on the property tax roll for collection.

Attachments: Staff Report

Attachment 1 - Admin Enforcement Order

Attachment 2 - Case File Photographs

Attachment 3 - Vicinity Map

Resolution
Presentation

11.10 RESOLUTION - ADMINISTRATIVE COST RECOVERY LIEN AGAINST THE REAL PROPERTY LOCATED AT 501 EARLE STREET

RECOMMENDATION: It is recommended by the Department of Planning and Economic Development that the Council, by resolution, approve the administrative cost recovery lien in the amount of \$3,892.00 against the property located at 501 Earle Street for violations of the City Code that remain uncorrected by the responsible parties, Barry Marsh, and authorize recording of a lien and placing the assessment on the property tax roll for collection.

<u>Attachments:</u> Staff Report

Attachment 1 - Admin Enforcement Order

Attachment 2 - Case File Photographs

Attachment 3 - Vicinity Map

Resolution Presentation

11.11 RESOLUTION - ADMINISTRATIVE COST RECOVERY LIEN AGAINST THE REAL PROPERTY LOCATED AT 964 PETALUMA HILL ROAD

RECOMMENDATION: It is recommended by the Department of Planning and Economic Development that the Council, by resolution, approve the administrative cost recovery lien in the amount of \$1,964.80 against the property located at 964 Petaluma Hill Road for violations of the City Code that remain uncorrected by the responsible parties, JM Woodworker Inc., (David McDonald), and authorize recording of a lien and placing the assessment on the property tax roll for collection.

Attachments: Staff Report

Attachment 1 - Admin Enforcement Order

Attachment 2 - Case File Photographs

Attachment 3 - Vicinity Map

Resolution
Presentation

11.12 RESOLUTION - ADMINISTRATIVE COST RECOVERY LIEN AGAINST THE REAL PROPERTY LOCATED AT 2615 CANTERBURY DRIVE

RECOMMENDATION: It is recommended by the Department of Planning and Economic Development that the Council, by resolution, approve the administrative cost recovery lien in the amount of \$1,470.50 against the property located at 2615 Canterbury Drive for violations of the City Code that remain uncorrected by the responsible parties, Susan McClellan, and authorize recording of a lien and placing the assessment on the property tax roll for collection.

<u>Attachments:</u> Staff Report

Attachment 1 - Admin Enforcement Order

Attachment 2 - Case File Photographs

Attachment 3 - Vicinity Map

Resolution Presentation

11.13 RESOLUTION - ADMINISTRATIVE COST RECOVERY LIEN AGAINST THE REAL PROPERTY LOCATED AT 2004 SHELBOURNE WAY

RECOMMENDATION: It is recommended by the Department of Planning and Economic Development that the Council, by resolution, approve the administrative cost recovery lien in the amount of \$5,104.70 against the property located at 2004 Shelbourne Way for violations of the City Code that remain uncorrected by the responsible parties, Joseph Condiotti and Brian Garrison, and authorize recording of a lien and placing the assessment on the property tax roll for collection.

Attachments: Staff Report

Attachment 1 - Admin Enforcement Order

Attachment 2 - Invoice for Tree Removal

Attachment 3 - Case File Photographs

Attachment 4 - Vicinity Map

Resolution Presentation

11.14 RESOLUTION - ADMINISTRATIVE COST RECOVERY LIEN AGAINST THE REAL PROPERTY LOCATED AT 3693 HEMLOCK STREET

RECOMMENDATION: It is recommended by the Department of Planning and Economic Development that the Council, by resolution, approve the administrative cost recovery lien in the amount of \$3,924.70 against the property located at 3693 Hemlock Street for violations of the City Code that remain uncorrected by the responsible party, Julie E. Knell, and authorize recording of a lien and placing the assessment on the property tax roll for collection.

Attachments: Staff Report

Attachment 1 - Administrative Enforcement Order

Attachment 2 - Tree Service Invoice

Attachment 3 - Case File Photographs

Attachment 4 - Vicinity Maps

Resolution
Presentation

11.15 RESOLUTION - ADMINISTRATIVE COST RECOVERY LIEN AGAINST THE REAL PROPERTY LOCATED AT 2400 MENDOCINO AVENUE

RECOMMENDATION: It is recommended by the Department of Planning and Economic Development that the Council, by resolution, approve the administrative cost recovery lien in the amount of \$1,266.00 against the property located at 2400 Mendocino Avenue for violations of the City Code that remain uncorrected by the responsible parties, Society Of St Vincent De Paul DIS, and authorize recording of a lien and placing the assessment on the property tax roll for collection.

<u>Attachments:</u> Staff Report

Attachment 1 - Admin Enforcement Order
Attachment 2 - Case File Photographs

Attachment 3 - Vicinity Map

Resolution
Presentation

11.16 MOTION - CARITAS VILLAGE MITIGATION MONITORING AND REPORTING PROGRAM CLERICAL CORRECTIONS

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by motion, approve a clerical correction to Exhibit C of Resolution No. RES-2020-038, the Mitigation Monitoring Reporting Program for the Caritas Village Project (MMRP), which was adopted on March 3, 2020. The correction will revise two mitigation measures (Mitigation Measure CUL-4 - Compatible Design and Mitigation Measure TRANS-1 - Construction Traffic Management Plan) to properly reflect the measures as amended and approved by the Council on March 3, 2020.

Attachments: Staff Report

Attachment 1 - Location Map

Attachment 2 - Council Staff Report 03-03-2020

Attachment 3 - Council Presentation 03-03-2020

Attachment 4 - Council Resolution 2020-038

Attachment 5 - Council Minutes 03-03-2020

Attachment 6 - Exhibit C (Redlined) to Resolution RES-202

Attachment 7 - Exhibit C (Revised) to Resolution RES-2020

Presentation

12. 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 is normally limited to ten speakers selected randomly by the Mayor. For this meeting, e-mail and recorded public comments, and eComments received for non-agenda items may be played under Agenda Item 16. E-mail and recorded public comments, and eComments are limited to 3 minutes to mirror

regular meeting protocols.

13. REPORT ITEMS

13.1 REPORT - ZONING ORDINANCE - PROCEDURAL AMENDMENT RELATED TO APPEALS UNDER RESILIENT CITY DEVELOPMENT MEASURES

BACKGROUND: The proposed Zoning Code text amendment would add Section 20-16.070(A)(1)(b) to Chapter 20-16, Resilient City Development Measures. The purpose of the modification is to establish procedure for the appeal and review of decisions made under the Resilient City Development Measures. The proposed text change would correct and clarify that the City Council would be the appeal body for any projects under this section.

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the City Council introduce an ordinance to amend City Code Chapter 20-16, Resilient City Development Measures, adding Section 20-16.070(A)(1)(b) to Chapter 20-16 to define the appeal body for land use projects under this Section.

Attachments: Staff Report

Ordinance Presentation

13.2 REPORT - URGENCY ORDINANCE AUTHORIZING ADMINISTRATIVE ENFORCEMENT OF PUBLIC HEALTH ORDERS

BACKGROUND: As the COVID-19 pandemic persists in the City and throughout the State, there is an increasing need for cities and counties to expand the tools available to enforce Public Health Order violations. The proposed Urgency Ordinance adds an additional enforcement tool by creating a civil administrative process to address Public Health Order violations. Informal intervention and education will continue to be the initial strategy to encourage voluntary compliance in the community.

If adopted, the new enforcement tool will supplement, not replace, the current enforcement methods available. In addition to enforcing

compliance where needed, staff is hopeful that the administrative citation process will deter violations before they occur.

RECOMMENDATION: It is recommended by the City Attorney and the Planning and Economic Development Department that the Council adopt an urgency ordinance adding Chapter 9-24 - Authorizing Administrative Enforcement of COVID-19 Public Health Orders - to the City Code to authorize administrative enforcement and penalties for violation of Public Health Orders related to the COVID-19 pandemic.

Attachments: Staff Report

Ordinance (Urgency)

Presentation

14. PUBLIC HEARINGS - NONE.

Public Hearing matters will begin no earlier than 5:00 p.m. or as soon thereafter as the matters are reached on the agenda.

15. WRITTEN COMMUNICATIONS - NONE.

16. 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. E-mail and recorded public comments, and eComments are limited to 3 minutes to mirror normal meeting protocols.

17. ANNOUNCEMENT OF CONTINUED CLOSED SESSION ITEMS, RECESS TO CLOSED SESSION IN THE MAYOR'S CONFERENCE ROOM, RECONVENE TO OPEN SESSION, AND ANNOUNCEMENTS [IF NEEDED]

18. ADJOURNMENT OF MEETING

19. UPCOMING MEETINGS

This schedule is tentative and subject to change pending final publication and posting of the City Council Meeting Agenda.

19.1 UPCOMING MEETINGS LIST

<u>Attachments:</u> <u>Upcoming Meetings List</u>

*Did not appear on the preliminary agenda.

**Quasi-judicial or adjudicative action.

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.