



**City Council  
Regular Meeting Minutes - Final**

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Tuesday, May 21, 2019

11:00 AM

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**1. CALL TO ORDER AND ROLL CALL**

Mayor Schwedhelm called the meeting to order at 11:02 a.m. All Council Members were present with the exception of Council Members Olivares and Tibbetts. Council Members Olivares and Tibbetts joined the closed session at 12:00 p.m.

**Present:** 7 - Mayor Tom Schwedhelm, Vice Mayor Chris Rogers, Council Member Julie Combs, Council Member Victoria Fleming, Council Member Ernesto Olivares, Council Member John Sawyer, and Council Member Jack Tibbetts

**2. ANNOUNCEMENT OF CLOSED SESSION ITEMS**

PUBLIC COMMENT

Duane DeWitt spoke regarding Items 2.1 through 2.3 urging City Council to look at how to cut costs when considering litigation items in light of our budget condition.

Mayor Schwedhelm recessed the meeting to closed session at 11:06 a.m. to discuss Items 2.1 through 2.3 as listed on the agenda:

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

Name of Related Cases:

1) City of Santa Rosa v. Pacific Gas & Electric Company; PG&E Corporation

Court Case No.: Sonoma County Superior Court SCV-262772

2) Coordination Proceeding Special Title: California North Bay Fire Cases

Court Case No.: San Francisco Superior Court CGC-17-004955  
(Judicial Council Coordination Proceeding No. 4955)

3) In re: PG&E Corporation and Pacific Gas and Electric Company, Debtors

Court Case No.: United States Bankruptcy Court, Northern District of

California, San Francisco Division - Chapter 11 - 19-30088 (DM) and 19-30089 (DM)

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

Agency Designated Representatives: Amy Reeve, Human Resources Director, Jeremia Mills, Employee Relations Manager, Hank Schreeder, Police Chief, and Chuck McBride, Chief Financial Officer.

Employee Organizations: Santa Rosa Police Officers Association (Employee Unit 5); Public Safety Management Association (Employee Unit 9).

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

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

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

Mayor Schwedhelm adjourned the closed session at 12:30 p.m. and reconvened the meeting at 1:02 p.m.

**3. STUDY SESSION**

**3.1** FINANCIAL STABILITY AND REVIEW OF FISCAL YEAR 2019-20  
OPERATIONS AND MAINTENANCE BUDGET AND CAPITAL  
IMPROVEMENT PROGRAM BUDGET

In this budget Study Session, scheduled for May 21 and 22, and May 28 if necessary, the City Council will be presented with an overview of the funding requests for FY 2019-20. The Study Session is held in advance of the Budget Hearings in June to allow the City Council ask questions, provide direction, and gain a full understanding of the funding requests that will be before them for formal adoption in June.

**Attachments:** [Staff Report](#)  
[Attachment 1](#)  
[Attachment 2](#)  
[Presentation](#)  
[Presentation \(REVISED 5/20/2019\)](#)  
[Presentation \(REVISED 5/22/2019\)](#)  
[Presentation - Infrastructure](#)  
[Presentation - Infrastructure \(REVISED 5/20/2019\)](#)  
[Additional Presentation Slides \(5/22/2019\)](#)

Presented by Chuck McBride, Chief Financial Officer; and Jason Nutt, Director of Transportation and Public Works.

Mayor Schwedhelm announced that all public comments on Item 3.1 will be heard after completion of staff presentations concluding on May 22, 2019.

**Mayor Schwedhelm adjourned the study session at 3:20 p.m. until May 22, 2019, at 9:00 a.m.**

Mayor Schwedhelm recessed the meeting at 3:20 p.m. and reconvened at 4:04 p.m.

#### **4. ANNOUNCEMENT OF ROLL CALL**

**Present:** 7 - Mayor Tom Schwedhelm, Vice Mayor Chris Rogers, Council Member Julie Combs, Council Member Victoria Fleming, Council Member Ernesto Olivares, Council Member John Sawyer, and Council Member Jack Tibbetts

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

City Attorney Gallagher announced that Council provided direction to staff for Items 2.1 through 2.3.

City Manager McGlynn announced that the Budget Study Session will be continued to May 22, 2019, at 9:00 a.m.

#### **6. PROCLAMATIONS/PRESENTATIONS**

##### **6.1 PROCLAMATION - NATIONAL PUBLIC WORKS WEEK**

**Attachments:** [Proclamation](#)

Council Member Combs read the proclamation and presented it to: Thomas Beckman, Transportation and Public Works; Christin Lopez, Recreation and Parks; and John Mendibles, Santa Rosa Water.

##### **6.2 PROCLAMATION - AFFORDABLE HOUSING WEEK**

**Attachments:** [Proclamation](#)

Council Member Tibbetts read and presented the proclamation and presented it to Michelle Chavez, Burbank Housing's Carrillo Place

Apartments.

## PUBLIC COMMENT

Duane DeWitt spoke with gratitude of the Public Works employees; and regarding Affordable Housing Week.

Colleen Fernald spoke regarding adaptable affordable housing.

## 7. STAFF BRIEFINGS

### 7.1 FIRE RECOVERY AND REBUILD UPDATE

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

City Manager McGlynn reported that 316 homes are completed and homeowners have moved into their rebuilt homes; and urged others preparing to return to their rebuilt homes to not do so until acquiring a certificate of occupancy.

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

There was nothing to report.

## 9. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS

Council Member Sawyer announced that he will be abstaining from Item 11.2.

Council Member Tibbetts announced that he will be abstaining from Item 11.2.

Council Member Olivares announced that he will be abstaining from Item 11.3.

## 10. MAYOR'S/COUNCIL MEMBERS' REPORTS

The Mayor and Council Members made announcements and reports of interest to the Council.

**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**

11.1 March 26, 2019, Regular Meeting Minutes.

**Attachments:** [Draft Minutes](#)

**Approved as submitted.**

11.2 April 2, 2019, Regular Meeting Minutes.

**Attachments:** [Draft Minutes](#)

**Approved as submitted, with Council Members Saywer and Tibbetts abstaining.**

11.3 April 9, 2019, Regular Meeting Minutes.

**Attachments:** [Draft Minutes](#)

**Approved as amended, with Council Member Olivares abstaining.**

## 12. CONSENT ITEMS

### PUBLIC COMMENT

George Uberti spoke regarding Items 12.1 through 12.3.

Colleen Fernald spoke regarding Item 12.1.

### Approval of the Consent Agenda

**A motion was made by Vice Mayor Rogers, seconded by Council Member Combs, to waive reading of the text and adopt Consent Items 12.1 through 12.3. The motion carried by the following vote:**

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

**Abstain:** 1 - Council Member Tibbetts

#### 12.1 RESOLUTION - CUSTODY AGREEMENT FOR INSTITUTIONAL CUSTODY SERVICES WITH U.S. BANK NATIONAL ASSOCIATION

RECOMMENDATION: It is recommended by the Finance Department that the Council, by Resolution, approve a Custody Agreement with U.S. Bank National Association, Minneapolis, Minnesota for Institutional Custody Services.

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

**This Consent - Resolution was adopted.**

**RESOLUTION NO. RES-2019-054 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A CUSTODY AGREEMENT WITH U.S. BANK NATIONAL ASSOCIATION, MINNEAPOLIS, MINNESOTA FOR INSTITUTIONAL CUSTODY BANKING SERVICES**

#### 12.2 RESOLUTION - RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA WAIVING THE COMPETITIVE SELECTION PROCEDURES IN COUNCIL POLICY 600-01 IN THE BEST INTERESTS OF THE CITY AND APPROVING A THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH

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**METROPOLITAN GROUP, INC. FOR PLANNING AGENCY STAFF  
CONTRACT SERVICES**

**RECOMMENDATION:** It is recommended by the Planning and Economic Development Department that the Council, by Resolution, 1) waive the competitive selection procedures in Council Policy 600-01 as in the best interests of the City, and 2) approve the Third Amendment to Professional Services Agreement Number F001494 with Metropolitan Group, Inc. for Planning agency staff contract services, extending the term of the Agreement to March 31, 2020 and increasing compensation by \$100,000 for a total contracted amount not to exceed \$700,000.

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

**This Consent - Resolution was adopted.**

**RESOLUTION NO. RES-2019-055 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA WAIVING THE COMPETITIVE SELECTION PROCEDURES IN COUNCIL POLICY 600-01 IN THE BEST INTERESTS OF THE CITY AND APPROVING THE THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F001494 WITH METROPOLITAN GROUP, INC. FOR PLANNING PLAN REVIEW SERVICES**

**12.3**            **ORDINANCE ADOPTION SECOND READING - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE - RECLASSIFICATION OF PROPERTY LOCATED AT 1250 MENDOCINO AVENUE, APN 180-590-004, TO THE CG (COMMERCIAL GENERAL) ZONING DISTRICT - FILE NUMBER: REZ19-002**

**RECOMMENDATION:** This ordinance, introduced at the May 7, 2019 Regular Meeting by a (7-0-0) vote, rezoned a property located at 1250 Mendocino Avenue (Assessor's Parcel No. 180-590-004) from the CG (General Commercial) and R-3-15 (Single-Family Residential) zoning districts to the CG (General Commercial) zoning district.

**Attachments:**    [Ordinance](#)

**This Consent - Ordinance was adopted.**

**ORDINANCE NO. ORD-2019-004 ENTITLED: ORDINANCE OF THE**

**COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE  
SANTA ROSA CITY CODE - RECLASSIFICATION OF PROPERTY LOCATED  
AT 1250 MENDOCINO AVENUE, APN 180-590-004, TO THE CG  
(COMMERCIAL GENERAL) ZONING DISTRICT - FILE NUMBER: REZ19-002**

Mayor Schwedhelm recessed the meeting at 4:42 p.m., and reconvened at 5:00 p.m. to hear public comment on non-agenda matters.

**13. PUBLIC COMMENT ON NON-AGENDA MATTERS**

**PUBLIC COMMENT**

Allen Thomas spoke regarding the noise concerns at the BoDean facility.

Duane DeWitt spoke regarding veterans affairs and Veterans Mission Act.

Colleen Fernald spoke regarding Council's oath.

Anita Lafollette spoke regarding public banking, California Public Employees' Retirement System (CalPERS), and homelessness.

Peter Tscherneff spoke regarding various topics.

Maji Rayne Osuji spoke regarding the Community Homeless Assistance Program (CHAP).

Thomas Ells spoke in support of the Community Homeless Assistance Program (CHAP).

**14. REPORT ITEMS - NONE.**

**15. PUBLIC HEARINGS - NONE.**

**16. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)**

**17. PUBLIC COMMENTS ON NON-AGENDA MATTERS**

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



## 19. ADJOURNMENT OF MEETING

Hearing no further business, Mayor Schwedhelm adjourned the meeting at 5:22 p.m. to reconvene at 9:00 a.m. on May 22, 2019.

## 20. UPCOMING MEETINGS

### 20.1 UPCOMING MEETINGS LIST

**Attachments:** [Upcoming Meetings List](#)

**This item was received and filed.**

Approved on: June 18, 2019  
/s/ Daisy Gomez, City Clerk