



City of Santa Rosa

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

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT APRIL 7, 2020

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 BY TELECONFERENCE INTO THE CITY COUNCIL MEETING FOR APRIL 7, 2020.

**THE MEETING WILL BE LIVE STREAMED AT
[HTTPS://SANTA-ROSA.LEGISTAR.COM/CALENDAR](https://santa-rosa.legistar.com/calendar).
CLICK ON THE "IN PROGRESS" LINK TO VIEW.**

**THE MEETING CAN ALSO BE VIEWED ON COMCAST CHANNEL 28 AND
AT [HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)**

**Public Comment may be submitted via e-mail at cc-comment@srcity.org
or recorded voice message at 707-543-3005.**

Please see below for additional instruction on public comment.

The City of Santa Rosa has postponed many non-essential meetings until further notice. We appreciate your patience and willingness to protect the health and wellness of our community. If you have any questions regarding this meeting, please contact Stephanie Williams at cityclerk@srcity.org.

2:00 P.M. - CLOSED SESSION (MAYOR'S CONFERENCE ROOM)

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

PUBLIC HEARING MATTERS WILL BEGIN NO EARLIER THAN 5:00 P.M.

MATTERS ON THE AGENDA MAY BE TAKEN OUT OF ORDER

PUBLIC COMMENTS:

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, April

6. 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). E-mail comments will be read aloud (up to 3 minutes) at the time that Agenda Item is discussed during the City Council Meeting.

Recorded Voice Message Public Comment: To submit a voice message public comment, please call 707-543-3005 by 5:00 p.m., Monday, April 6. State your name, the Agenda Item Number(s) on which you wish to comment, and your comment. Recordings will be limited to 3 minutes. Recorded comments may be played 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 13 (first ten speakers) and 17 (any additional speakers wishing to speak on non-agenda items).

For this meeting, e-mail and recorded public comments on non-agenda items may only be heard under Agenda Item 17.

2:00 P.M. (MAYOR'S CONFERENCE ROOM, ROOM 10)

1. CALL TO ORDER AND ROLL CALL

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS - NONE.

Following the announcement of Closed Session items and prior to recess into Closed Session, the public may speak up to three minutes on items to be addressed in Closed Session.

- 2.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (MOVED FROM THE MARCH 31, 2020, CANCELLED MEETING)**
(Government Code Section 54956.8)

Property: APN 010-041-008, 010-041-009, 010-041-010, 010-041-019
Agency Negotiator: Jill Scott, Real Property Negotiator
Negotiating Parties: Catholic Charities of the Diocese of Santa Rosa
Under Negotiations: Price and terms of payment

- 2.2** CONFERENCE WITH REAL PROPERTY NEGOTIATOR (**MOVED FROM THE MARCH 31, 2020, CANCELLED MEETING**)
(Government Code Section 54956.8)

Property: 1289 Martha Way APN 014-552-029
Agency Negotiator: Jill Scott, Real Property Negotiator
Negotiating Parties: Grosman Apartment Investors, LP
Under Negotiations: Price and terms of payment

- 2.3** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(**MOVED FROM THE MARCH 31, 2020, CANCELLED MEETING**)
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of Case: James L. Duncan v. Sonoma Marin Area Rail Transit
District (City of Santa Rosa, Real Party in Interest)
Court Case No.: Sonoma County Superior Court SCV-266092

- 2.4** CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Designated Representatives: Alan Alton, Interim Chief Financial Officer, Amy Reeve, Human Resources Director, Jeremia Mills, Employee Relations Manager 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).

3. STUDY SESSION - NONE.

Study Session items are items for in-depth discussion and possible direction to staff. No action will be taken.

4:00 P.M. (CITY COUNCIL CHAMBER)

4. ANNOUNCEMENT OF ROLL CALL

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

6. PROCLAMATIONS/PRESENTATIONS

6.1 PROCLAMATION - WEEK OF THE YOUNG CHILD

Attachments: [Proclamation](#)

6.2 PROCLAMATION - SEXUAL ASSAULT AWARENESS MONTH

Attachments: [Proclamation](#)

7. STAFF BRIEFINGS

This time is reserved for City staff to provide a five-minute briefing to the Council on departmental issues of interest. No action will be taken on these matters except to possibly place a particular item on a future agenda for Council consideration.

7.1 FIRE RECOVERY AND REBUILD UPDATE

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

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

9. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS

10. MAYOR'S/COUNCIL MEMBERS' REPORTS

10.1 MAYOR'S/COUNCIL MEMBERS' SUBCOMMITTEE AND LIAISON REPORTS (AND POSSIBLE COUNCIL DIRECTION TO BOARD REPRESENTATIVE ON PENDING ISSUES, IF NEEDED)

10.1.1 Council Subcommittee Reports

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

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

10.1.4 Association of Bay Area Governments (ABAG)

10.1.5 Sonoma County Agricultural Preservation and Open Space District Advisory Committee

10.1.6 Sonoma Clean Power Authority (SCPA)

10.1.7 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 Other

11. APPROVAL OF MINUTES

- 11.1** February 25, 2020, Regular Meeting Minutes (**MOVED FROM THE MARCH 31, 2020, CANCELLED MEETING**)

Attachments: [Draft Minutes](#)

12. CONSENT ITEMS

- 12.1** MOTION - CONTRACT AWARD - PAVEMENT PREVENTIVE MAINTENANCE 2020 - (This item was moved from the March 17, 2020 cancelled regular meeting and **MOVED FROM THE MARCH 31, 2020, CANCELLED MEETING.**)

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by motion, award Contract No. C02252, Pavement Preventive Maintenance 2020, in the amount of \$736,007.00 to the lowest responsible bidder, Sierra Nevada Construction, Inc. of Sparks, Nevada, approve a 15% contract contingency, and authorize a total contract amount of \$846,408.05.

Attachments: [Staff Report](#)
[Attachment 1 - Location Map](#)
[Attachment 2 - Summary of Bids](#)
[Presentation](#)

12.2 RESOLUTION - MEMORANDUM OF UNDERSTANDING - TRANSIT TECHNOLOGY STAFF SUPPORT

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, approve a Memorandum of Understanding - Transit Technology Staff Support with the City of Petaluma enabling the Transit Division to provide transit technology staff support to the City of Petaluma, and authorize the Director of Transportation and Public Works to execute the Memorandum of Understanding - Transit Technology Staff Support.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - Transit Technology Staff Support MOU](#)
[Presentation](#)

12.3 RESOLUTION - PRIORITY CONSERVATION AREAS - SOUTHEAST GREENWAY

RECOMMENDATION: It is recommended by the Transportation and Public Works Department and the Planning and Economic Development Department that Council, by resolution, approve and submit a nomination to the Metropolitan Transportation Commission and the Association of Bay Area Governments to designate the Southeast Greenway as a Priority Conservation Area.

Attachments: [Staff Report](#)
[Attachment 1 - Letter of Interest](#)
[Resolution](#)
[Exhibit A - Southeast Greenway May](#)
[Presentation](#)

12.4 RESOLUTION - TRANSPORTATION DEVELOPMENT ACT (TDA)
ARTICLE 3 GRANT APPLICATION FOR FISCAL YEAR 2020/2021

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that Council, by resolution, request that the Metropolitan Transportation Commission allocate \$450,000 from Fiscal Year 2020/2021 Transportation Development Act Article 3 funds and authorize the Director of Transportation and Public Works to file the application and other required documents to construct bicycle and pedestrian enhancements on Santa Rosa Avenue between Sonoma Avenue and Maple Avenue; an increase in appropriations for JL Key 17474 by \$450,000 of Transportation Development Act Article 3 funds for the project will occur as part of the FY 2020/2021 CIP budget process.

Attachments: [Staff Report](#)
[Attachment 1 - Santa Rosa Avenue Bicycle and Pedestrian](#)
[Resolution](#)
[Exhibit A](#)
[Exhibit B](#)
[Presentation](#)

12.5 RESOLUTION - ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017
SENATE BILL 1 TRANSPORTATION FUNDING FISCAL YEAR
2020/2021 PROJECT LIST

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, authorize the Department of Transportation and Public Works to submit the following project: Fulton Road widening and reconstruction - Guerneville Road to Piner Road to the California Transportation Commission (CTC) in order to receive Fiscal Year (FY) 2020/2021 apportionment of Senate Bill 1 (SB1) Road Maintenance and Rehabilitation Account (RMRA) in

the amount of \$3,487,355.

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

- 12.6** RESOLUTION - PROFESSIONAL SERVICES AGREEMENT WITH CARLILE MACY, INC. TO PROVIDE LANDSCAPE ARCHITECTURAL DESIGN SERVICES TO PREPARE CONSTRUCTION DOCUMENTS FOR SIX FIRE DAMAGED PARK/LANDSCAPE SITES - (This item was moved from the March 17, 2020 cancelled regular meeting, **and MOVED FROM THE MARCH 31, 2020, CANCELLED MEETING.**)

RECOMMENDATION: It is recommended by the Transportation and Public Works Department, Parks Division, that Council, by resolution, approve the Professional Services Agreement between the City of Santa Rosa and Carlile Macy, Inc. of Santa Rosa, California in an amount not to exceed \$314,060 to provide landscape architectural design services to prepare construction documents for six park/landscape sites which were damaged by the October 2017 wildfires.

Attachments: [Staff Report](#)
[Attachment 1 - Parks/Landscape Fire Damage](#)
[Attachment 2 - Project Sites Location Map](#)
[Resolution](#)
[Exhibit A](#)
[Presentation](#)

- 12.7** RESOLUTION - BID AWARD - PURCHASE ORDER FOR 2020 FORD F-150 EXTENDED CAB PICKUPS (**MOVED FROM THE MARCH 31, 2020, CANCELLED MEETING.**)

RECOMMENDATION: It is recommended by the Transportation and Public Works and Finance Departments, that the Council, by resolution, approve bid award and issuance of a purchase order for eight (8) 2020 Ford F-150 extended cab pickups to Hansel Ford Inc, Santa Rosa, CA, in the total amount not to exceed \$211,922.40.

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

- 12.8** RESOLUTION - RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING THE FISCAL YEAR 2019-20 ADOPTED BUDGET TO APPROPRIATE \$200,000 FROM FUND BALANCE IN THE SPECIAL REVENUE FUND KNOWN AS SRTBIA FOR ECONOMIC DEVELOPMENT PURPOSES (**MOVED FROM THE MARCH 31, 2020, CANCELLED MEETING.**)

RECOMMENDATION: It is recommended by the Finance and Planning and Economic Development Departments that the Council, by resolution, amend the Fiscal Year 2019-20 adopted budget to appropriate \$200,000 from fund balance in the Santa Rosa Tourism Business Improvement Area (SRTBIA) Special Revenue fund specifically for Economic Development purposes.

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

- 12.9** RESOLUTION - RATIFICATION OF PURCHASE ORDER FOR FIFTEEN 12-LEAD EKG MONITOR/ DEFIBRILLATOR UNITS AND ACCESSORIES - (This item was moved from the March 17, 2020, cancelled regular meeting and **MOVED FROM THE MARCH 31, 2020, CANCELLED MEETING.**)

RECOMMENDATION: It is recommended by the Fire and Finance Department and City Manager that the Council, by resolution, ratify the Purchase Order, approved by the City Manager under emergency authority, with Stryker Sales Corporation of Portage, Michigan, for fifteen 12-Lead EKG Monitors/Defibrillator Units and Accessories, in an amount not to exceed \$529,750.46.

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

- 12.10** RESOLUTION - TEMPORARILY INCREASING THE VACATION

ACCRUAL MAXIMUM

RECOMMENDATION: It is recommended by the Human Resources Director, that the Council, by resolution, proposes to temporarily increase employees' leave accrual caps to allow for continued accruals for employees who have reached or will reach the maximum vacation accrual during the duration of the City's current local emergency.

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

12.11 RESOLUTION - EXTENSION OF PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY DUE TO 2017 FIRES

RECOMMENDATION: It is recommended by the City Attorney's Office that the Council, by resolution, declare that the proclamation of a state of local emergency within the City of Santa Rosa has been and remains in full force and effect without interruption.

Attachments: [Resolution](#)

12.12 RESOLUTION - EXTENSION OF PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY DUE TO 2019 KINCADE FIRE

RECOMMENDATION: It is recommended by the City Attorney's Office that the Council, by resolution, declare that the proclamation of a state of local emergency within the City of Santa Rosa has been and remains in full force and effect without interruption.

Attachments: [Resolution](#)

12.13 RESOLUTION - EXTENSION OF PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY RELATING TO THE THREAT TO COMMUNITY HEALTH POSED BY COVID-19

RECOMMENDATION: It is recommended by the City Attorney's Office that the Council, by resolution, declare that the proclamation of a state of local emergency within the City of Santa Rosa has been and remains in full force and effect without interruption.

Attachments: [Resolution](#)

12.14 RESOLUTION - EXTENSION OF PROCLAMATION OF LOCAL

HOMELESS EMERGENCY

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by resolution, approve an extension of Resolution No. 28839 which formally proclaimed a local homeless emergency within Santa Rosa.

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

- 12.15** ORDINANCE ADOPTION SECOND READING- ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE BY RECLASSIFYING THE PROPERTIES FOR THE CARITAS VILLAGE PROJECT, LOCATED AT 431, 437, 439, 465 A STREET, AND 506, 512, 516, 520, 600, 608, AND 612 MORGAN STREET TO THE TV-M-H-SA (TRANSIT VILLAGE-MIXED USE) ZONING DISTRICT, FILE NO. PRJ18-052 - (This item was moved from the March 17, 2020, cancelled regular meeting and **MOVED FROM THE MARCH 31, 2020, CANCELLED MEETING.**)

RECOMMENDATION: This ordinance, introduced at the March 3, 2020, Regular Meeting by a (5-0-0-2) vote (Council Members Olivares and Sawyer abstained/recused), amends Title 20 of the Santa Rosa City Code by reclassifying the properties for the Caritas Village Project, located at 431, 437, 439, 465 A Street, and 506, 512, 516, 520, 600, 608, and 612 Morgan Street to the TV-M-H-SA (Transit Village-mixed use) Zoning District, File No. PRJ18-052.

Attachments: [Ordinance](#)

13. PUBLIC COMMENT ON NON-AGENDA MATTERS

This is the time when any person may address the Council on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Council. This public comment period will begin no earlier than 5:00 p.m. and is normally limited to ten speakers selected randomly by the Mayor. For this meeting, e-mail and recorded public comments received for non-agenda items may be played under Agenda Item 17. E-mail and recorded public comments were limited to three minutes to mirror normal meeting protocols.

14. REPORT ITEMS

14.1 REPORT - SONOMA COUNTY COVID-19 EVICTION DEFENSE ORDINANCE (**MOVED FROM THE MARCH 31, 2020, CANCELLED MEETING.**)

BACKGROUND: On March 24, 2020, the Sonoma County Board of Supervisors, acting in its capacity as both the Board of Supervisors and the Board of Commissioners of the Sonoma County Community Development Commission, unanimously adopted an ordinance providing an avenue for relief from evictions for tenants suffering from substantial loss of income or medical expenses related to the COVID-19 pandemic or any local, state, or federal government response to the COVID-19 pandemic.

The ordinance establishes an affirmative defense, which may be used in court as protection against eviction, for tenants who can demonstrate, through documentation or other objectively verifiable means, that their failure to pay rent results from a substantial loss of income or substantial out-of-pocket medical expenses associated with the COVID-19 pandemic or any local, state, or federal government response to the COVID 19 pandemic. The ordinance does not relieve the tenant of the obligation to pay rent, nor does it restrict a landlord's ability to recover rent due. The Ordinance provides a sixty-day period after the termination of the local Public Health Emergency for payment of all unpaid rent.

The Urgency Ordinance became effective upon adoption and it applies throughout the County, in both incorporated and unincorporated areas. No action is required or requested of the Council at this time.

RECOMMENDATION: It is recommended by the City Attorney that Council receive a report on the provisions and operation of the Urgency Ordinance of the County of Sonoma and the Sonoma County Community Development Commission Establishing an Affirmative Defense to Eviction Arising from Income Loss or Substantial Medical Expenses Related to COVID 19. No action by Council is requested at this time.

Attachments: [Staff Report](#)
[Attachment 1 - COVID-19 Eviction Defense Ord](#)
[Attachment 2 - Executive Order N-28-20](#)
[Attachment 3 - Executive Order N-33-20](#)
[Attachment 4 - Order C19-03](#)
[Presentation](#)

15. 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.

16. WRITTEN COMMUNICATIONS

- 16.1 FINAL MAP - ROUND BARN VILLAGE - Provided for information. (This item was moved from the March 17, 2020, cancelled regular meeting and **MOVED FROM THE MARCH 31, 2020, CANCELLED MEETING.**)

Attachments: [City Council Notice of Submittal of Final Map \(Fox Hollow\)](#)
[Location Map](#)

17. PUBLIC COMMENTS ON NON-AGENDA MATTERS

This is the time when any person may address the Council on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Council. Each recording was allowed three minutes.

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

19. ADJOURNMENT OF MEETING

20. UPCOMING MEETINGS

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

- 20.1 UPCOMING MEETINGS LIST

Attachments: [Upcoming Meetings List](#)

City Council

APRIL 7, 2020

***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.