



City Council
Regular Meeting Minutes - Final

Tuesday, April 7, 2020

2:00 PM

1. CALL TO ORDER AND ROLL CALL

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

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

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

PUBLIC COMMENT

Jeff Moline submitted comment in support of the purchase of property in Item 2.2.

Mayor Schwedhelm recessed the meeting to closed session at 2:00 p.m. to discuss Items 2.1, 2.2, 2.3 and 2.4 as listed on the agenda.

- 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

This item was received and filed.

- 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

This item was received and filed.

- 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

This item was received and filed.

- 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).

This item was continued to a future meeting.

3. STUDY SESSION - NONE.

4. ANNOUNCEMENT OF ROLL CALL

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

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

City Attorney Sue Gallagher reported Council meet in Closed Session and provided direction to real property negotiators for Item 2.1 and Item 2.2, direction was provided to legal counsel for Item 2.3 regarding existing litigation, and Item 2.4 was continued to the next meeting.

6. PROCLAMATIONS/PRESENTATIONS

6.1 PROCLAMATION - WEEK OF THE YOUNG CHILD

Attachments: [Proclamation](#)

Mayor Schwedhelm read a portion of the proclamation and announced the proclamation would be mailed to recipients.

6.2 PROCLAMATION - SEXUAL ASSAULT AWARENESS MONTH

Attachments: [Proclamation](#)

Mayor Schwedhelm read a portion of the proclamation and announced the proclamation would be mailed to recipients.

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.

This item was received and filed.

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

Police Chief Ray Navarro presented a tribute to Detective Mary Lou Armer and her service in the Santa Rosa Police Department and the community for over 20 years.

Assistant City Manager Jason Nutt provided information on education efforts to ensure compliance with the public health

officer's order and that Citybus continues to provide service for residents to get to essential jobs and medical appointments.

9. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS

Council Member Tibbetts announced he would be abstaining from Consent Item 12.14.

Council Member Sawyer announce he would be abstaining from Item 11.1 - Approval of Minutes due to being absent from the meeting and, out of an abundance of caution, he would be abstaining from Consent Item 12.15.

Council Member Olivares announced that out of an abundance of caution he would abstaining from Consent Item 12.15.

10. MAYOR'S/COUNCIL MEMBERS' REPORTS

Council Member Rogers reported SCTA and Mayors and Council Members meetings have continued to meet using Zoom or teleconference with discussions on the impact of COVID 19.

Council Member Olivares provided a brief update on attending meetings with other Council Members from other jurisdictions on food security and food distribution sites.

Mayor Schwedhelm provided a brief update on the Home Sonoma County Council meeting, the Emergency Operations Advisory Group, a food security work group, and an economic recovery work group.

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

Vice Mayor Fleming provided a brief report on the Water Advisory Committee meeting.

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](#)

Approved as submitted with Council Member Sawyer abstaining.

12. CONSENT ITEMS

Duane De Witt spoke on item 12.3 in support of the bike lanes on Santa Rosa Avenue and asked they be considered for the Roseland Creek bikeway and greenway and on roads in the southwest area of Santa Rosa.

Approval of the Consent Agenda

A motion was made by Vice Mayor Fleming, seconded by Council Member Tibbetts, to waive reading of the text and adopt Consent Items 12.1 through 12.13. The motion carried by the following vote:

Yes: 7 - Mayor Schwedhelm, Vice Mayor Fleming, Council Member Olivares, Council Member Rogers, Council Member Sawyer, Council Member Tibbetts, and Council Member Dowd

- 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](#)

This Consent - Motion was approved.

- 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](#)

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2020-045 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE MEMORANDUM OF UNDERSTANDING - TRANSIT TECHNOLOGY STAFF SUPPORT WITH THE CITY OF PETALUMA AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION OF PUBLIC WORKS TO EXECUTE THE MEMORANDUM OF UNDERSTANDING - TRANSIT TECHNOLOGY STAFF SUPPORT

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](#)
[Late Correspondence \(Uploaded 6-8-2020\)](#)

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2020-046 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING SUBMITTING A NOMINATION TO THE METROPOLITAN TRANSPORTATION COMMISSION AND THE ASSOCIATION OF BAY AREA GOVERNMENTS TO DESIGNATE THE SOUTHEAST GREENWAY AS A NEW PRIORITY CONSERVATION AREA

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 Enhancements -
Project Location Aerial](#)
[Resolution](#)
[Exhibit A](#)
[Exhibit B](#)
[Presentation](#)

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2020-047 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA REQUESTING THE ALLOCATION OF FISCAL YEAR 2020/2021 TRANSPORTATION DEVELOPMENT ACT, ARTICLE 3- PEDESTRIAN/BICYCLE PROJECT FUNDING FROM THE METROPOLITAN TRANSPORTATION COMMISSION

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](#)

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2020-048 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE SUBMITTAL OF THE FULTON ROAD WIDENING AND RECONSTRUCTION; GUERNEVILLE ROAD TO PINER ROAD PROJECT TO THE CALIFORNIA TRANSPORTATION COMMISSION FOR FISCAL YEAR 2020/2021 APPORTIONMENT OF SENATE BILL 1 ROAD MAINTENANCE AND REHABILITATION ACCOUNT FUNDING IN THE AMOUNT OF \$3,487,355

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](#)

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2020-049 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH CARLILE MACY, INC.

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](#)

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2020-050 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A BID AWARD AND PURCHASE ORDER FOR EIGHT (8) 2020 FORD F-150 EXTENDED CAB

PICKUPS TO HANSEL FORD, INC., SANTA ROSA, CALIFORNIA IN AN AMOUNT NOT TO EXCEED \$211,922.40

- 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](#)

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2020-051 ENTITLED: 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

- 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](#)

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2020-052 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA RATIFYING A 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

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](#)

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2020-053 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE CITY MANAGER TO TEMPORARILY SUSPEND THE MAXIMUM HOURS OF VACATION ACCRUAL

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](#)

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2020-054 ENTITLED: RESOLUTION OF THE

**COUNCIL OF THE CITY OF SANTA ROSA EXTENDING THE
PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY DUE TO 2017
FIRES**

**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](#)

This Consent - Resolution was adopted.

**RESOLUTION NO. RES-2020-055 ENTITLED: RESOLUTION OF THE
COUNCIL OF THE CITY OF SANTA ROSA EXTENDING THE
PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY DUE TO 2019
KINCADE FIRE**

**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](#)

This Consent - Resolution was adopted.

**RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA
EXTENDING THE PROCLAMATION OF EXISTENCE OF A LOCAL
EMERGENCY DUE TO THE THREAT TO COMMUNITY HEALTH POSED BY
COVID-19**

**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](#)

A motion was made by Vice Mayor Fleming, seconded by Council Member Sawyer, to waive reading of the text and adopt:

RESOLUTION NO. RES-2020-057 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA EXTENDING A PROCLAMATION OF LOCAL HOMELESS EMERGENCY (Government Code Sections 8630 et seq.)

The motion carried by the following vote:

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

Recused: 1 - Council Member Tibbetts

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](#)

A motion was made by Vice Mayor Fleming, seconded by Council Member Tibbetts, to waive reading of the text and adopt:

ORDINANCE NO. ORD-2020-004 ENTITLED: 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

The motion carried by the following vote:

Yes: 5 - Mayor Schwedhelm, Vice Mayor Fleming, Council Member Rogers, Council Member Tibbetts, and Council Member Dowd

Recused: 2 - Council Member Olivares, and Council Member Sawyer

13. PUBLIC COMMENT ON NON-AGENDA MATTERS

Gary Babb submitted comment on the importance of reopening the parks for residents to maintain a healthy lifestyle.

Ashley Carollo submitted comment on the homeless situation at Doyle Park.

Katya Miller submitted comment on imposing a moratorium on small cells; and other wireless infrastructure permits process and deployment until the COVID-19 emergency is over.

Adrienne Lauby submitted comment on the sanitary stations being installed in Santa Rosa and safe parking issues.

Jackie A. Ganiy submitted comment on her concern of a private parking lot being used by a group of people gathering for a party.

Kat Mardirous submitted comment in support of a moratorium on small cell towers and wireless infrastructure permits being deployed until COVID-19 is over.

Keeli Kahmoson submitted comment in support of a moratorium on small cell towers and wireless infrastructure permits being deployed until COVID-19 is over.

Ben Schwarcz submitted comment in support of a moratorium on small cell towers and wireless infrastructure permits being deployed until COVID-19 is over.

Bonnie Hill submitted comment in support of a moratorium on small cell towers and wireless infrastructure permits being deployed until COVID-19 is over.

Derek Cyr submitted comment in support of a moratorium on small cell towers and wireless infrastructure permits being deployed until COVID-19 is over.

Jim McGowan submitted comment in support of a moratorium on small cell towers and wireless infrastructure permits being deployed until COVID-19 is over.

Holly Calica submitted comment in support of a moratorium on small cell towers and wireless infrastructure permits being deployed until COVID-19 is over.

Christopher Shaw submitted comment in support of a moratorium on small cell towers and wireless infrastructure permits being deployed until COVID-19 is over.

Eric Lukacs submitted comment in support of recognition by the Council of Captain Crozier of the USS Roosevelt.

Amy Dipman submitted comment in support of a moratorium on small cell towers and wireless infrastructure permits being deployed until COVID-19 is over.

John McCaull submitted comment thanking City staff and Council for submitting an application to designate the Southeast Greenway as a Priority Conservation Area.

Eliza Masselink submitted comment in support of a moratorium on small cell towers and wireless infrastructure permits being deployed

until COVID-19 is over.

Austin Griffith submitted comment on concerns of the growing homeless encampments and finding garbage and human waste behind his home.

Thea Hensel submitted comment thanking City staff and Council for submitting an application to designate the Southeast Greenway as a Priority Conservation Area.

Jonathan Pinkston submitted comment in support of a moratorium on small cell towers and wireless infrastructure permits being deployed until COVID-19 is over.

Janice Bradshaw submitted comment in support of a moratorium on small cell towers and wireless infrastructure permits being deployed until COVID-19 is over.

Duane De Witt submitted comment regarding Roseland Community Park and the letters and Roseland community submitted in opposition to the proposal presented by the Recreation & Parks Department.

Cheryl submitted comment on various topics.

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](#)
[Presentation REVISED \(Uploaded 4-7-2020\)](#)

Presented by City Attorney Sue Gallagher.

PUBLIC COMMENT

Rachel Marquez submitted comment asking Council to adopt a rental protection ordinance stronger than what was adopted by the County.

This item was received and filed.

15. PUBLIC HEARINGS - NONE.

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](#)

This item was continued to a future meeting.

17. PUBLIC COMMENTS ON NON-AGENDA MATTERS - NONE.

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

The Council Members extended condolences to Detective Mary Lou Armer's family and colleagues. Mayor Schwedhelm adjourned the meeting in memory of Detective Armer at 6:30 p.m.

20. UPCOMING MEETINGS

- 20.1** UPCOMING MEETINGS LIST

Attachments: [Upcoming Meetings List](#)

This item was received and filed.

Approved on: June 16, 2020
/s/ Stephanie A. Williams, City Clerk