



City of Santa Rosa

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

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT JULY 12, 2022

12:00 P.M. - CLOSED SESSION (HYBRID VIA IN-PERSON AND ZOOM)

1:00 PM - BOARD INTERVIEWS (HYBRID VIA IN-PERSON AND ZOOM)

2:00 P.M. - STUDY SESSION (HYBRID VIA IN-PERSON AND ZOOM)

4:00 P.M. - REGULAR SESSION (HYBRID VIA IN-PERSON AND ZOOM)

PURSUANT TO GOVERNMENT CODE SECTION 54953(e) AND THE RECOMMENDATION OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA, CITY COUNCIL MEMBERS WILL BE PARTICIPATING IN THIS MEETING EITHER VIA ZOOM WEBINAR OR IN-PERSON, SOCIALLY DISTANCED, IN THE COUNCIL CHAMBER AT 100 SANTA ROSA AVENUE.

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY ATTENDING IN-PERSON FROM COUNCIL CHAMBER AT 100 SANTA ROSA AVENUE (SOCIAL DISTANCING REQUIREMENTS WILL BE OBSERVED), VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/86208178715](https://srcity-org.zoom.us/j/86208178715),
OR BY**

DIALING 877-853-5257 AND ENTER WEBINAR ID: 862 0817 8715

**THE MEETING WILL ALSO 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,
AT&T U-VERSE CHANNEL 99, AND AT
[HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)**

Public Comment may be made live during the meeting via Zoom, In-Person from Council Chamber, or submitted in advance by 5:00 pm, the Monday before the City Council Meeting via e-mail at cc-comment@srcity.org, or recorded voice message at 707-543-3005.

PLEASE NOTE THAT ALL E-MAILS SENT TO THE CITY COUNCIL ARE CONSIDERED TO BE PUBLIC RECORDS AND SUBJECT TO DISCLOSURE UNDER THE CALIFORNIA PUBLIC RECORDS ACT.

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

COUNCIL MAY RECESS DURING THE EVENING FOR BREAKS. PUBLIC HEARING MATTERS WILL BEGIN NO EARLIER THAN 5:00 P.M.

MATTERS ON THE AGENDA MAY BE TAKEN OUT OF ORDER.

PUBLIC COMMENTS:

Except for public hearing items, comments from the public will be allowed on all agenda items at the time each item is called. Comments on public hearing items may be made when the hearing is opened.

Live Public Comment: Members of the public can provide comment on an Agenda Item In-Person from Council Chamber by signing up with the Administrator in Council Chamber (in lieu of Speaker Card), by accessing the meeting through the Zoom link, or by dial-in at the time an Agenda Item is discussed during the City Council Meeting. Go to <https://srcity.org/virtualparticipation> for more information.

Advanced Public Comment:

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, July 11. 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, July 11.

State your name, the Agenda Item Number(s) on which you wish to comment, and your comment. PLEASE DO NOT LEAVE YOUR PHONE NUMBER OR PERSONAL ADDRESS IN THE VOICE MESSAGE AS IT WILL BE PLAYED BACK LIVE DURING THE CITY COUNCIL MEETING.

E-mail public comments received by the deadline will be distributed to City Council members and uploaded to the agenda prior to the start of the City Council Meeting for public access. Recorded voice message public comments will be played during the meeting at the time the item is heard.

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. The first public comment period on non-agenda items (Agenda Item 14) will begin no earlier than 5:00 p.m. and will be limited to twelve speakers selected randomly by the Mayor. Each speaker will be allowed three minutes. Speakers who do not have an opportunity to speak during this time will be allowed to make public comment under Agenda Item 18.

12:00 P.M. (HYBRID VIA IN-PERSON AND ZOOM)

1. CALL TO ORDER AND ROLL CALL

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

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
(Government Code Section 54956.8)**

Property: 3012 Dutton Meadow, Santa Rosa APN: 043-122-007
Agency Negotiators: Jill Scott, Real Property Negotiator
Negotiating Parties: Marcus R. Bell and Kathy A. Bell, Co-Trustees of the Marcus R. Bell and Kathy A. Bell Trust,
and Shawn Ratto, Trustee of The Shawn M. Ratto 2005 Trust
Under Negotiations: Price and terms of payment.

RECESS CLOSED SESSION(S) AND RECONVENE TO OPEN SESSION IN THE COUNCIL CHAMBER AND VIA ZOOM.

1:00 P.M. (HYBRID VIA IN-PERSON AND ZOOM)

3. INTERVIEWS FOR BOARDS, COMMISSIONS AND COMMITTEES

3.1 INTERVIEWS FOR SONOMA COUNTY LIBRARY COMMISSION REPRESENTATIVES

The Council will interview applicants to fill vacancies on the following:

Sonoma County Library Commission - 1 position - Joint City of Santa Rosa/Sonoma County Representative for a four-year term to expire on August 1, 2026.

Sonoma County Library Commission - 1 position - City of Santa Rosa representative for a four-year term to expire on August 1, 2026.

Attachments: [Staff Report](#)
[Attachment 1 - Library Commission Letter](#)
[Notice of Application Availability](#)

2:00 P.M. (HYBRID VIA IN-PERSON AND ZOOM)

4. STUDY SESSION

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

4.1 PROJECT LABOR AGREEMENT POLICY INFORMATIONAL SESSION

Council has routinely requested that staff evaluate and implement both policies and strategies to increase local investment, whether monetarily by hiring local contractors or professionally by increasing opportunity to develop a strong and knowledgeable local workforce. One tool used by other government agencies around the state and country is Project Labor Agreements. Staff will use this study session to clarify Council's interest in developing a stronger local investment policy, define typical Project Labor Agreements (PLA), describe local labor demographics, understand the City's capital improvement program aimed at determining if a potential policy will apply to some or all projects and present alternative local labor focused policies.

The City Manager's Office and Economic Development Division will provide Council with an overview of Project Labor Agreements, local construction labor demographics, city capital improvement program statistics and various policy language for consideration and further direction.

Attachments: [Staff Report](#)
[Presentation \(Uploaded 7-12-2022\)](#)
[Late Correspondence \(Uploaded 7-12-2022\)](#)

4:00 P.M. (HYBRID VIA IN-PERSON AND ZOOM)

5. ANNOUNCEMENT OF ROLL CALL (IF NEEDED)

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

7. PROCLAMATIONS/PRESENTATIONS

7.1 PROCLAMATION - ZERO WASTE WEEK

Attachments: [Proclamation](#)

7.2 PROCLAMATION - BOB BOROWICZ

Attachments: [Proclamation](#)
[Proclamation \(Uploaded 7-12-2022\)](#)

8. 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.

8.1 COVID-19 RESPONSE UPDATE

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

8.2 COMMUNITY EMPOWERMENT PLAN UPDATE

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

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

9.1 REPORT OF SETTLEMENTS AND ACTIVE LITIGATION

The City Attorney will report on settlements over \$50,000 through June 2022 as well as provide a summary of pending litigation against the City.

Attachments: [Litigation Report](#)

10. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS

11. MAYOR'S/COUNCIL MEMBERS' REPORTS

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

11.1.1 Council Subcommittee Reports

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

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

11.1.4 Association of Bay Area Governments (ABAG)

11.1.5 Sonoma County Agricultural Preservation and Open Space District Advisory Committee

11.1.6 Sonoma Clean Power Authority (SCPA)

11.1.7 Zero Waste Sonoma (formerly known as Sonoma County Waste Management Agency (SCWMA))

11.1.8 Groundwater Sustainability Agency (GSA)

11.1.9 Sonoma County Continuum of Care (CoC)

11.1.10 Renewal Enterprise District (RED)

11.1.11 Public Safety Subcommittee

11.1.12 Other

11.2 BOARD, COMMISSION AND COMMITTEE APPOINTMENTS

- 11.2.1 The Council may vote to make appointments to the Sonoma County Library Commission:
- (1) Joint City of Santa Rosa/Sonoma County Representative for a four-year term to expire on August 1, 2026.
 - (1) City of Santa Rosa representative for a four-year term to expire on August 1, 2026.

12. APPROVAL OF MINUTES

- 12.1 April 26, 2022, Regular Meeting.

Attachments: [Draft Minutes](#)

13. CONSENT ITEMS

- 13.1 RESOLUTION - THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT F002029 WITH JESSICA RASMUSSEN OF SANTA ROSA, CALIFORNIA

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, approve the Third Amendment to Professional Services Agreement Number F002029 with Jessica Rasmussen, a sole proprietor, Santa Rosa, CA, to extend art programming and project management services for the Public Art Program and Economic Development Division through June 30, 2023, and increase compensation in the amount of \$106,080 for a total amount not to exceed \$206,080.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - Third Amendment to PSA F002029](#)
[Presentation](#)

- 13.2 RESOLUTION - FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F001345 WITH PERFECTMIND

INC.

RECOMMENDATION: It is recommended by the Recreation and Parks Department that the Council, by resolution, approve a First Amendment to Professional Services Agreement Number F001345 with Perfectmind Inc., British Columbia, for recreation management software to extend the contract for an additional five (5) years and increasing compensation by \$341,000, for a total contract amount not to exceed \$711,340.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - First Amendment to PSA Number F001345](#)
[Presentation](#)

13.3 RESOLUTION - 2022 SHORT RANGE TRANSIT PLAN PUBLIC INVOLVEMENT PLAN

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, approve and adopt the Public Involvement Plan for the Transit Division's Short Range Transit Plan 2022 update.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - SRTP Public Involvement Plan](#)
[Presentation](#)

13.4 RESOLUTION - FOURTH AMENDMENT TO AGREEMENT NUMBER F000424 FOR THE CAMPAIGN AND LOBBYIST DISCLOSURE SYSTEM AGREEMENT WITH NETFILE, INC. FORMERLY KNOWN AS WEST COAST ONLINE INFORMATION SYSTEMS, INC. DBA NETFILE

RECOMMENDATION: It is recommended by the City Clerk's Office that the Council, by resolution, approve a Fourth Amendment to Professional Services Agreement Number F000424, with Netfile, Inc., Mariposa, CA, (formerly known as West Coast Online Information Systems, Inc. dba Netfile) for the campaign and Form 700 disclosure system, extending the contract for an additional five (5) years to June

30, 2027, with no increase to annual fees, and increasing compensation under the Agreement by \$67,500 for a cumulative contract amount not to exceed \$200,250.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - 4th Amendment to PSA](#)

13.5 RESOLUTION - APPROPRIATION OF FUNDS FOR ROSELAND LIBRARY PROJECT

RECOMMENDATION: It is recommended by the City Manager's Office and Transportation and Public Works Department that the Council, by resolution, increase appropriations by \$10,000,000, using PG&E settlement funds assigned in the General Fund reserves, for the Roseland Library project.

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

13.6 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](#)

13.7 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](#)

- 13.8** 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.

Attachments: [Resolution](#)

14. 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 will be limited to twelve speakers selected randomly by the Mayor. Each speaker will be allowed three minutes. Speakers who do not have an opportunity to speak during this time will be allowed to make public comment under Agenda Item 18.

Voice message public comments received for non-agenda items may be played under Agenda Item 14 or at Item 18. Recorded public comments are limited to 3 minutes to mirror in-person meeting protocols.

15. REPORT ITEMS

- 15.1** REPORT - RENEWING SALES TAX MEASURE, FUNDING FOR PUBLIC SAFETY AND VIOLENCE PREVENTION

BACKGROUND: In 2004, Santa Rosa voters enacted a 20-year dedicated sales tax to fund public safety and violence prevention programs. The measure, known as Measure O, expires on March 31, 2025. The Council is considering placing a renewal measure on the

ballot before the expiration of the tax to ensure no pause in funding. The renewal measure would extend the ¼ cent tax for an additional 20 years. This renewal measure would continue the funding allocation as currently outlined in Measure O for police, fire, and violence prevention programs. Further, the proposed measure would update permissible uses for the extension of the sales tax, including mental health support teams and new geographic areas for enhanced police services.

RECOMMENDATION: It is recommended by the City Manager's Office, Finance Department and Communications & Intergovernmental Relations Office that the City Council, (1) introduce an ordinance to amend chapter 3.26 of the Santa Rosa City Code to extend a quarter-cent Transaction and Use Tax to fund public safety and violence prevention programs and to update permissible uses of the tax revenues, and (2) approve a resolution directing the submission of a ballot measure to seek voter approval of that ordinance at the November 8, 2022, General Municipal Election and approving related actions.

Attachments: [Staff Report](#)
[Attachment 1 - Redlined Changes to SRCC](#)
[Attachment 2 - Topline Report from Godbe Research](#)
[Attachment 3 - Let's Connect Survey Summary Report](#)
[Resolution](#)
[Ordinance](#)
[Consultant Presentation](#)
[Staff Presentation](#)

15.2 REPORT - PROPOSED CITY CHARTER AMENDMENTS - 2022

BACKGROUND: Section 12 of the City Charter requires a review of the Charter not less than every ten years, with the review to be conducted by a committee to be appointed by the City Council. The last Charter review began in 2011 and resulted in proposed revisions placed on the November 2012 ballot. Ten years have now passed and, last August, 2021, the Council directed the establishment of a new Charter Review Committee and the initiation of a new review.

The Charter Review Committee met for more than six months and

issued its final report on May 24, 2022. The Committee recommended that three ballot measures be placed on the ballot for the voters' consideration in November 2022: (1) a ballot measure to amend the City Charter to increase Council compensation, tying Mayor and Council compensation to a percentage of the County's Area Median Income; (2) a ballot measure to amend Charter Section 4 to reflect the City's district-based election of Council members; and (3) a ballot measure to update and modernize the language of the Charter.

The Council met and considered the Committee's recommendations at its June 21st meeting. The Council directed staff to return with the three proposed ballot measures, but to allow for flexibility for the Council to determine the specifics for increased Council compensation.

Staff will also present to the Council a draft resolution calling an election for the purpose of submitting to the voters the three proposed ballot measures, all three measures to be placed on the ballot at the consolidated election to be held on November 8, 2022.

RECOMMENDATION: It is recommended by the Charter Review Committee that the Council, by resolution, place three measures on the November 8, 2022 ballot for the voters' consideration: (1) a ballot measure to amend the City Charter to increase Council compensation, tying Mayor and Council compensation to a percentage of the County's Area Median Income; (2) a ballot measure to amend Charter Section 4 to reflect the City's district-based election of Council members; and (3) a ballot measure to update and modernize the language of the Charter, including provisions to remove ambiguities, to provide additional flexibility in City operations, and to ensure gender and citizenship neutrality.

Attachments: [Staff Report](#)
[Attachment 1 - CRC Final Report to Council](#)
[Attachment 2 - Attachments to the CRC Final Report to Co](#)
[Attachment 3 - Links to Documents Presented to the Chart](#)
[Attachment 4 - Berkeley Measure JJ \(November 2020\)](#)
[Attachment 5 – AMI Chart](#)
[Attachment 6 - Charter of the City of Santa Rosa \(rev. 2012\)](#)
[Resolution](#)
[Exhibit A - Ballot Measure No. 1 \(Council Compensation\)](#)
[Exhibit B - Ballot Measure No. 2 \(District Elections\)](#)
[Exhibit C - Ballot Measure No. 3 \(Charter Update and Mod](#)
[Presentation](#)
[Presentation \(Uploaded 7-12-2022\)](#)
[Correspondence](#)
[Late Correspondence \(Uploaded 7-12-2022\)](#)

16. PUBLIC HEARINGS

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

- 16.1** PUBLIC HEARING - A RESOLUTION OF NECESSITY FOR THE ACQUISITION BY EMINENT DOMAIN OF EASEMENT INTERESTS IN PORTIONS OF REAL PROPERTY COMMONLY KNOWN AS 4912 AND 4914 HIGHWAY 12, APNS 031-240-006 AND 031-240-067, FOR THE LOS ALAMOS TRUNK SEWER REPLACEMENT PROJECT

BACKGROUND: In line with the Council's goals to build and maintain sustainable infrastructure, acquisition of the above-described property interests will allow the City to complete construction of Segment 1 of Los Alamos Trunk Sewer Replacement Project, which will provide upgrades to deficient portions of the existing sewer system and provide improved sewer system capabilities to the public.

RECOMMENDATION: It is recommended by the Water and Transportation and Public Works Departments and Real Estate Services that the Council conduct a public hearing and adopt a Resolution of Necessity, by a two-thirds vote, declaring the necessity of

acquisition, by eminent domain, of two permanent easement interests and two temporary construction easement interests in portions of certain real property, more particularly described as Assessor Parcel Nos. 031-240-006 and 031-240-067 (collectively, the “Subject Property”), for the Los Alamos Trunk Sewer Replacement Project (“Project”) in the City of Santa Rosa, Sonoma County, California.

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

16.2 PUBLIC HEARING - URGENCY ORDINANCE AMENDING CITY CODE CHAPTER 18-52 FLOOD DAMAGE PROTECTION AMENDMENTS TO COMPLY WITH MINIMUM REQUIREMENTS OF THE NATIONAL FLOOD DISASTER PROTECTION ACT AND THE NATIONAL FLOOD INSURANCE PROGRAM (NFIP) AND SETTING A PUBLIC HEARING FOR ADOPTION

BACKGROUND: The proposed ordinance amends sections of the City Code as required to maintain compliance with FEMA’s National Flood Insurance Program (NFIP) minimum regulatory standards set forth in the Code of Federal Regulations and to enable the City to continue participating in the NFIP and ensure continued compliance with the California Department of Water Resources requirements embedded in California Building Standards Code (CCR Title 24). 44 Code of Federal Regulations 60.3 requires that local jurisdictions administer minimum requirements when development is proposed and constructed in flood-prone areas. The action supports the Council goal of ensuring a healthy and safe community by protecting development in flood prone areas.

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council adopt an urgency ordinance amending City Code Chapter 18-52, Flood Damage Protection, to comply with regulatory requirements that the City of Santa Rosa’s City Code coincide with 44 Code of Federal Regulations 60.3.

Attachments: [Staff Report](#)
[Staff Report \(Uploaded 7-12-2022\)](#)
[Attachment 1 - Redlined Changes to Ch 18-52](#)
[Ordinance](#)
[Presentation](#)

17. WRITTEN COMMUNICATIONS

17.1 STATE AND FEDERAL LEGISLATIVE UPDATE:

- Opposition for AB 2011 (Wicks) -- Affordable Housing and High Road Jobs Act of 2022. Provided for information.
- Support for SB 379 (Wiener) -- Residential solar energy systems: permitting. Provided for information.
- Support for SB 833 (Dodd) -- Community Energy Resilience Act of 2022. Provided for information.
- Support for S. 3788 (Padilla) -- To address the homelessness and housing crises, to move toward the goal of providing for a home for all Americans, and for other purposes. Provided for information.

Attachments: [State & Federal Legislative Memo](#)
[AB-2011 Affordable Housing and High Road Jobs Act of 2022](#)
[AB-2011 Assembly Floor Analysis](#)
[AB-2011 Letter of Opposition](#)
[SB-379 Residential solar energy systems: permitting](#)
[SB-379 Assembly Local Government](#)
[SB-379 Letter of Support](#)
[SB-833 Community Energy Resilience Act of 2022](#)
[SB-833 Senate Floor Analyses](#)
[SB-833 Letter of Support](#)
[Bill S.3788 Homelessness and housing crises](#)
[Housing for All Act of 2022 Fact Sheet](#)
[Housing for All Support Letter](#)

18. 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 and not able to speak under Agenda Item 14. Each speaker will be allowed three minutes.

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

20. ADJOURNMENT OF MEETING

21. UPCOMING MEETINGS

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

21.1 UPCOMING MEETINGS LIST

Attachments: [Upcoming Meetings List](#)

***Did not appear on the preliminary agenda.**

****Quasi-judicial or adjudicative action.**

The Open Government Ordinance (ORD-2020-018) was adopted by City Council in December 2020. This ordinance, adds Chapter 1-10 to the City Code to codify the City of Santa Rosa's commitment to embrace a culture of open government to ensure public trust, engage the community, and establish a system of transparency, public participation, and collaboration. To view a full version of the Open Government Ordinance go to <http://srcity.org/OpenGovOrdinance>. To request a paper copy of the Open Government Ordinance contact the City Clerk's Office at 707-543-3015 (TTY Relay at 711) or cityclerk@srcity.org.

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. If the request is received at least 7 business days prior to the City Council meeting, the copy shall be provided no later than two (2) business days prior to the City Council 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.