



## **City of Santa Rosa**

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

### **CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT JANUARY 27, 2026**

**2:00 P.M. - CLOSED SESSION**

**3:00 P.M. - STUDY SESSION**

**4:00 P.M. - REGULAR SESSION**

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY  
ATTENDING IN-PERSON FROM COUNCIL CHAMBER AT  
100 SANTA ROSA AVENUE, SANTA ROSA.**

**THE PUBLIC CAN ALSO VIEW OR LISTEN TO THE MEETING LIVE AT:**

- 1. [HTTPS://SANTA-ROSA.LEGISTAR.COM/CALENDAR](https://santa-rosa.legistar.com/calendar). CLICK ON THE  
"IN PROGRESS" LINK TO VIEW;**
- 2. VIA ZOOM WEBINAR BY VISITING  
[HTTPS://SRCITY-ORG.ZOOM.US/J/83637533027](https://srcity-org.zoom.us/j/83637533027), OR BY DIALING  
877-853-5257 AND ENTERING WEBINAR ID: 836 3753 3027;**
- 3. COMCAST CHANNEL 28 OR 26 (ESPAÑOL),  
AT&T U-VERSE CHANNEL 99; AND**
- 4. VIA YOUTUBE AT [HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)**

**Public Comment may be made live during the meeting  
In-Person from Council Chamber or submitted in advance  
via email at [cc-comment@srcity.org](mailto:cc-comment@srcity.org) by 5:00 p.m. the  
Monday before the City Council Meeting.**

**IN THE EVENT A COUNCIL MEMBER PARTICIPATES REMOTELY BASED  
ON JUST CAUSE UNDER THE BROWN ACT, THE CITY WILL ALLOW  
FOR PUBLIC COMMENT THROUGH THE ZOOM LINK OR DIAL-IN  
NUMBER ABOVE.**

**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 completing a Speaker Card or signing up with the Administrator in Council Chamber.

Advanced Public Comment Via E-mail: To submit an e-mailed public comment to the City Council, please send to: [cc-comment@srcity.org](mailto:cc-comment@srcity.org) by 5:00 p.m., the Monday prior to the Council Meeting. Identify in the subject line of your e-mail the Agenda Item Number on which you wish to comment, and provide your name and comment in the body of the e-mail. 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.

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 up to three minutes. Speakers who do not have an opportunity to

speaking during this time will be allowed to make public comment under Agenda Item 18.

**2:00 P.M.**

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

**2. REMOTE PARTICIPATION UNDER THE BROWN ACT (Gov. Code § 54953.8)**

This time is reserved for any Council Member to announce remote participation under the "Just Cause" provision of Government Code Section 54953.8.

**3. 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.

**3.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
(Government Code Section 54956.8)

Property: 625 and 637 3rd Street, APNs 009-013-011 and 009-013-012  
("Garage 5")

Agency Negotiator: Jill Scott, Real Property Negotiator

Negotiating Parties: Grupe Investment Company, Inc.

Under Negotiations: Price and terms of payment

**3.2 CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
(Government Code Section 54956.8)

Property: 625 and 637 3rd Street, APNs 009-013-011 and 009-013-012  
("Garage 5")

Agency Negotiator: Jill Scott, Real Property Negotiator

Negotiating Parties: Airport Business Center

Under Negotiations: Price and terms of payment

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

**3:00 P.M.**

#### **4. STUDY SESSION**

Study Session items are items for in-depth discussion and possible direction to staff. Council will take no action.

##### **4.1 ENTERTAINMENT ZONES**

The Planning and Economic Development Department recommends that the Council hold a study session for Council to receive information and provide direction to staff related to the establishment of entertainment zones within the City of Santa Rosa. This item has no impact on current fiscal year budget.

**Attachments:**   [Staff Report](#)  
[Attachment 1 - California Senate Bill 969](#)  
[Attachment 2 - Courthouse Square Entertainment Zone Map](#)  
[Attachment 3 - Railroad Square Entertainment Zone Map](#)  
[Attachment 4 - Signature Events Entertainment Zone Map](#)  
[Attachment 5 - Public Comment](#)  
[Presentation](#)

**4:00 P.M.**

#### **5. ANNOUNCEMENT OF ROLL CALL (IF NEEDED)**

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

#### **7. PROCLAMATIONS/PRESENTATIONS - NONE.**

#### **8. STAFF BRIEFINGS - NONE.**

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

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

##### **9.1 REPORT OF SETTLEMENTS AND ACTIVE LITIGATION**

The City Attorney will report on all settlements authorized by Council in

closed session that were finalized in December 2025, which includes but may not be limited to all settlements requiring the City to pay more than \$50,000. The City Attorney will also provide a summary of pending litigation against the City.

**Attachments:** [Litigation Report](#)

## **10. STATEMENTS OF ABSTENTION/RECUSAL 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 and Climate Authorities (SCTCA)**

#### **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 Homeless Coalition**

#### **11.1.10 Renewal Enterprise District (RED)**

#### **11.1.11 Public Safety Subcommittee**

#### **11.1.12 Other**

---

## 11.2 SONOMA COUNTY MAYORS' AND COUNCIL MEMBERS' ASSOCIATION / CITY SELECTION COMMITTEE

### 11.2.1 SONOMA COUNTY MAYORS' AND COUNCIL MEMBERS' ASSOCIATION LETTERS OF INTEREST

The City Council will, by motion, provide direction to the Mayor regarding letters of interest received for appointments to the following vacancies, which will be made by the Board of Directors of the Sonoma County Mayors' and Councilmembers' Association at its General Membership meeting on February 12, 2026.

#### Board of Directors Appointments:

1. The Charles M. Schulz - Sonoma County Aviation Commission: A new Commission of two seats with four-year terms starting in February 2026. Letters received from:
  - David Hagele of Healdsburg
  - Tanya Potter of Windsor
  - Mark Stapp of Santa Rosa
2. Childcare Planning Council: One seat to fill the expiring term of Mayor Stephen Zollman of Sebastopol. Three-year term starting in February 2026. Letters received from:
  - Karen Nau of Petaluma
  - Samantha Rodriguez of Rohnert Park
  - Stephen Zollman of Sebastopol

**Attachments:** [County of Sonoma Summary Report](#)  
[Aviation Commission Letters of Interest](#)  
[Childcare Planning Council Letters of Interest](#)

## 11.3 COUNCIL LIAISON POSITIONS ON JOINT POWERS AUTHORITY

### 11.3.1 APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO PUBLIC FINANCING AUTHORITY

The Council may, by motion, select and appoint a representative and alternate to the Public Financing Authority.

## 12. APPROVAL OF MINUTES

- 12.1** January 13, 2026, Regular Meeting Minutes. **THIS ITEM IS CONTINUED TO THE FEBRUARY 10, 2026, REGULAR MEETING.**

## 13. CONSENT ITEMS

- 13.1** MOTION - APPROPRIATION OF FUNDS FOR PROFESSIONAL SERVICES AGREEMENT WITH THE CENTRE FOR ORGANIZATION EFFECTIVENESS FOR A DEPARTMENTAL ASSESSMENT OF THE CITY ATTORNEY'S OFFICE

RECOMMENDATION: The City Attorney's Office recommends that the Council, by motion, appropriate \$47,620 from unassigned General Funds to the City Attorney's professional services budget to fund a departmental assessment of the City Attorney's Office by The Centre for Organization Effectiveness. This item is requesting appropriations for one-time funding.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Proposal](#)

- 13.2** MOTION - FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F002790 WITH WARD LEVY APPRAISAL GROUP, INC. FOR APPRAISAL SERVICES

RECOMMENDATION: Real Estate Services recommends that the Council, by motion, approve the First Amendment to Professional Services Agreement Number F002790 with Ward Levy Appraisal Group, Inc., Santa Rosa, California to increase compensation by \$150,000 for a total contract amount not to exceed \$249,000 for continued appraisal services, and authorize the Assistant City Manager to execute the Amendment. This item has no impact on current fiscal year budget.

**Attachments:** [Staff Report](#)  
[Attachment 1 - First Amendment](#)

- 13.3** MOTION - THIRD AMENDMENT TO PIGGYBACK AGREEMENT NUMBER 00008865 WITH IMAGETREND, LLC FOR FIRE AND

## EMERGENCY MEDICAL SERVICES SOFTWARE

RECOMMENDATION: The Fire Department recommends that the Council, by motion, approve the Third Amendment to Piggyback Agreement Number 00008865 with ImageTrend, LLC, Lakeville, Minnesota to increase compensation in the amount of \$45,963.85, for a total contract not to exceed \$131,043.85 and authorize the City Manager to make non-substantive changes to the Amendment, subject to approval by the City Attorney, and execute the Amendment. This item has no impact on current fiscal year budget.

**Attachments:**    [Staff Report](#)  
                              [Attachment 1 - 3rd Amendment](#)

### 13.4      MOTION - APPROVAL AND ISSUANCE OF A PURCHASE ORDER FOR THE PURCHASE OF VEHICLE EXTRICATION EQUIPMENT WITH SOLE SOURCE VENDOR WESTERN EXTRICATION SPECIALISTS INC.

RECOMMENDATION: The Fire Department recommends that the Council, by motion: 1) approve the issuance of a purchase order for the purchase of vehicle extrication equipment with sole source vendor Western Extrication Specialists Inc., Simi Valley, California with an amount not to exceed \$119,959.00; and 2) authorize the Chief Financial Officer to pay all proper claims from various charge numbers. This item has no impact on current fiscal year budget.

**Attachments:**    [Staff Report](#)  
                              [Attachment 1 - Grant Agreement](#)  
                              [Attachment 2 - Sole Source Letter](#)  
                              [Attachment 3 - Quote](#)

### 13.5      RESOLUTION - EXTENSION OF PROCLAMATION OF LOCAL HOMELESS EMERGENCY

RECOMMENDATION: The Housing and Community Services Department recommends that the Council, by resolution, approve an extension of Resolution No. 28839 which formally proclaimed a local homeless emergency within Santa Rosa. This item has no impact on current fiscal year budget.



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

**13.6      RESOLUTION - CONSTRUCTION COMPLETION AND  
EXPENDITURE OF COMMUNITY DEVELOPMENT BLOCK GRANT -  
DISASTER RECOVERY GRANT FUNDS - COFFEY PARK AND  
FOUNTAINGROVE NEIGHBORHOOD ROAD DISASTER RECOVERY**

RECOMMENDATION: The Transportation and Public Works Department recommends that the Council, by resolution, acknowledge completion of construction of the Coffey Park and Fountaingrove Neighborhood Road Disaster Recovery Project and acknowledge that all grant funds under the Community Development Block Grant - Disaster Recovery Grant Agreement Number 17-DRMIT-1003 have been expended through contract work completed under the Coffey Park and Fountaingrove Neighborhood Road Disaster Recovery Project, City Contract Number C02258. This item has no impact on current fiscal year budget.

**Attachments:**   [Staff Report](#)  
[Attachment 1 - Notice of Completion](#)  
[Resolution](#)

**13.7      RESOLUTION - APPROVAL OF AWARD - SOFTWARE  
SUBSCRIPTION AGREEMENT F003155 FOR EDISCOVERY  
SOFTWARE SYSTEM TO REVEAL DATA CORPORATION (**THIS  
ITEM IS CONTINUED TO THE FEBRUARY 10, 2026 REGULAR  
MEETING**)**

RECOMMENDATION: The City Clerk's Office, and the Information Technology and Finance Departments recommend that the Council, by resolution: 1) approve F003155 Software Subscription Agreement for a five year period, with five one year renewal options, to Reveal Data Corporation, Portland, Oregon for an eDiscovery software system for a total not-to-exceed amount under the Agreement of \$624,240, and a \$100,000 contingency amount for miscellaneous charges, 2) approve appropriations in the amount of \$124,848; and 3) authorize the City Manager or Assistant City Manager to negotiate and execute the Agreement, subject to approval by the City Attorney. This item is

requesting appropriations for on-going funding.

#### **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 up to 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.

#### **15. REPORT ITEMS**

##### **15.1 REPORT - FISCAL YEAR 2024-25 PUBLIC SAFETY AND PREVENTION TAX ANNUAL REPORT**

**BACKGROUND:** Ordinance 3680 added Chapter 3-26 to the Santa Rosa City Code establishing a special transaction and use tax known as Public Safety and Prevention Tax (PSAP). Each year an Annual Report is prepared by City staff, reviewed by the PSAP Citizen Oversight Committee, and presented to the City Council reporting on revenue, expenditures and accomplishments during the past fiscal year.

**RECOMMENDATION:** The Finance, Fire, Police, and Housing and Community Services Departments, and the Public Safety and Prevention Citizen's Oversight Committee recommend that the Council, by motion, accept the Public Safety and Prevention Tax Annual Report for Fiscal Year 2024-25. This item has no impact on current fiscal year budget.

**Attachments:** [Staff Report](#)  
[Attachment 1 – FY 2024-25 Public Safety and Prevention / Presentation](#)

#### **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 - PUBLIC HEARING ON FISCAL YEAR 2026-27 BUDGET PRIORITIES**

**BACKGROUND:** Every year, pursuant to the City Charter, the City Council holds a public hearing to solicit input from the community on priorities to be considered for the upcoming budget. This meeting complies with Charter requirements relative to posting and being held prior to the City Council goal setting meeting. It also marks the kick-off of the Fiscal Year (FY) 2026-27 budget process.

**RECOMMENDATION:** The Finance Department recommends that the Council hold a public hearing on budget priorities and consider written and oral comments as part of future budget deliberations. This item has no impact on current fiscal year budget.

**Attachments:**    [Staff Report](#)  
                              [Public Hearing Notice](#)  
                              [Presentation](#)

**17. WRITTEN COMMUNICATIONS - NONE.**

**18. 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 and not able to speak under Agenda Item 14. Each speaker will be allowed up to 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](#)

**City Council**

**JANUARY 27, 2026**

---

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

**\*\*Quasi-judicial or adjudicative action, ex-parte communication disclosure is required.**

The Open Government Ordinance was adopted by City Council in December 2020 (ORD-2020-018) and amended in July 2021 (ORD-2021-007). These ordinances added and amended 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 versions of the Open Government Ordinances go to <http://srcity.org/OpenGovOrdinance> and <http://srcity.org/OpenGovOrdinanceAmend>. To request paper copies of the Open Government Ordinances contact the City Clerk's Office at 707-543-3015 (TTY Relay at 711) or [cityclerk@srcity.org](mailto:cityclerk@srcity.org).

The City of Santa Rosa does not discriminate against individuals (including member(s) of a legislative body) 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](mailto:cityclerk@srcity.org). The e-mail subject line should read "ADA Accommodation Request" or "Language Assistance" and the e-mail should include your name, address, telephone number, and a description of the request. If the request is received at least seven (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.*