



City of Santa Rosa

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

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT FEBRUARY 25, 2020

3:00 P.M. - CLOSED SESSION (MAYOR'S CONFERENCE ROOM)

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

COUNCIL MAY RECESS DURING THE EVENING FOR A DINNER BREAK

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.

Comments from the public on non-agenda items will be heard under Agenda Items 13 and 17. 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. The first public comment period on non-agenda items (Agenda Item 13) will begin no earlier than 5:00 p.m. and will be limited to ten 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 17.

To address the Council you are requested to complete a yellow Speaker Card and give it to the City Clerk. If you are unable to or do not wish to wait for the public comment portion of the agenda, you are encouraged to contact the Council or City Clerk directly by submitting your comments to 100 Santa Rosa Avenue, Room 10, Santa Rosa 95404 or cityclerk@srcity.org.

3:00 P.M. (MAYOR'S CONFERENCE ROOM, ROOM 10)

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

Name of Related Cases: 1) City of Santa Rosa v. Pacific Gas & Electric Company; PG&E Corporation Court Case No.: Sonoma County Superior Court SCV-262772; 2) Coordination Proceeding Special Title: California North Bay Fire Cases Court Case No.: San Francisco Superior Court CGC-17-004955 (Judicial Council Coordination Proceeding No. 4955); 3) In re: PG&E Corporation and Pacific Gas and Electric Company, Debtors Court Case No.: United States Bankruptcy Court, Northern District of California, San Francisco Division - Chapter 11 - 19-30088 (DM) and 19-30089 (DM); and 4) Public Utilities Commission of the State of California Proceedings related to Pacific Gas & Electric Utility.

2.2 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency Designated Representatives: Chuck McBride, Assistant City Manager/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).

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

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 - NONE.

6. PROCLAMATIONS/PRESENTATIONS

6.1 PROCLAMATION - WOMEN'S SUFFRAGE CENTENNIAL

Attachments: [Women's Suffrage Centennial.pdf](#)

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 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 11, 2020, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

12. CONSENT ITEMS

12.1 RESOLUTION - APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH BARON & BUDD, P.C. AND DIXON DIAB & CHAMBERS, LLP, TO PROVIDE LEGAL REPRESENTATION ON BEHALF OF THE CITY OF SANTA ROSA IN LITIGATION AGAINST PG&E ARISING FROM THE KINCADE FIRE OF OCTOBER 2019

RECOMMENDATION: It is recommended that the Council, by resolution, approve a Professional Services Agreement with Baron & Budd, P.C. and Dixon Diab & Chambers, LLP, for legal representation on behalf of the City of Santa Rosa in litigation against PG&E arising from the Kincade Fire of October 2019.

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

12.2 RESOLUTION - THOMAS FLORIAN FRAZIER PROPERTY ACQUISITION

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, approve the appropriation of \$75,000 from the Sonoma County Park Land Acquisition Fund as matching funds for the acquisition of the Thomas Florian Frazier property (APN: 038-261-010) to expand access to Sonoma County's Taylor Mountain Regional Park.

Attachments: [Staff Report](#)
[Attachment 1 - Cooper Creek Addition](#)
[Attachment 2 - Agreement Number 67791](#)
[Attachment 3 - August 14, 2018 Letter](#)
[Attachment 4 - January 15, 2020 Letter](#)
[Resolution](#)
[Presentation](#)

12.3 RESOLUTION - AMENDMENT TO THE CITY CLASSIFICATION AND SALARY PLAN CREATING THE CLASSIFICATION OF DEPUTY DIRECTOR - COMMUNITY ENGAGEMENT AND RECLASSIFICATION OF THE VACANT DIRECTOR OF COMMUNITY PROGRAMS AND ENGAGEMENT POSITION TO DEPUTY DIRECTOR - COMMUNITY ENGAGEMENT

RECOMMENDATION: It is recommended by the Human Resources Department that the Council, by resolution, amend the City Classification and Salary Plan to create the classification of Deputy Director - Community Engagement with a salary range of \$116,976 to

\$151,305 annually, in Unit 18 - Miscellaneous Mid-Management and authorize the reclassification of the vacant Director of Community Programs and Engagement position to Deputy Director - Community Engagement.

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

- 12.4** RESOLUTION - APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDED AND RESTATED JOINT POWERS AGREEMENT FOR THE SONOMA COUNTY PUBLIC SAFETY CONSORTIUM DATED MARCH 1, 2020

RECOMMENDATION: It is recommended by the Police Department that the Council, by resolution, approve the Amended and Restated Joint Powers Agreement for the Sonoma County Public Safety Consortium dated March 1, 2020 and authorize the Mayor to execute the Agreement.

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

- 12.5** RESOLUTION - APPROVAL OF BLANKET PURCHASE ORDER FOR PUBLIC NOTICE PRINTING SERVICES

RECOMMENDATION: It is recommended by the Planning and Economic Development and Finance Departments that the Council, by resolution, approve award of a 5-year Blanket Purchase Order with Minuteman Press of Santa Rosa, Santa Rosa, California for printing of public notice postcards services, in an amount not to exceed \$175,000.

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

- 12.6** ORDINANCE ADOPTION SECOND READING - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF

THE SANTA ROSA CITY CODE TO AMEND CHAPTER 20-16 - RESILIENT CITY DEVELOPMENT MEASURES BY ADDING SECTION 20-16.130, SECOND, 12-MONTH AUTOMATIC EXTENSION FOR TENTATIVE MAPS AND ASSOCIATED ENTITLEMENTS, TO ADDRESS CONTINUED HOUSING AND ECONOMIC DEVELOPMENT NEEDS WITHIN THE CITY FOLLOWING THE TUBBS AND NUNS FIRES OF OCTOBER 2017 - FILE NUMBER REZ19-012

RECOMMENDATION: This ordinance, introduced at the February 11, 2020, Regular Meeting by a (7-0-0) vote, amends City Code Chapter 20-16, Resilient City Development Measures, to add a second, 12-month automatic extension to approved tentative maps and associated entitlements, to address housing needs within the City following the Tubbs and Nuns fires of October 2017.

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 will be limited to ten 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 17.

14. REPORT ITEMS - NONE.

15. 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.

15.1 PUBLIC HEARING - PUBLIC HEARING ON FISCAL YEAR 2020/21 BUDGET PRIORITIES

BACKGROUND: The City Charter, Section 28(a), states that "...not later than March 31st of each year and prior to any annual goal setting meeting held by the Council, the Council shall hold a public hearing

seeking oral and written comment from the public on budget priorities for the upcoming fiscal year.”

Public input is an important component to the preparation of the budget. This public hearing also provides information to the City Council as they establish and refine their Council Goals. In addition to this public hearing, members of the public may provide comments or suggestions at any time on the City’s website.

RECOMMENDATION: It is recommended by the Finance Department, that the Council hold a public hearing on budget priorities and consider written and oral comments as part of future budget deliberations. No action is necessary.

Attachments: [Staff Report](#)
[Attachment 1](#)
[Presentation](#)
[Late Correspondence \(Uploaded 2-24-2020\)](#)

16. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION) - NONE.

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 speaker will be 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

FEBRUARY 25, 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.