



**City Council
Regular Meeting Minutes - Draft**

Tuesday, March 10, 2026

2:30 PM

1. CALL TO ORDER AND ROLL CALL

Vice Mayor Okrepkie called the meeting to order at 2:52 p.m.

Present: 5 - Vice Mayor Jeff Okrepkie, Council Member Eddie Alvarez, Council Member Caroline Bañuelos, Council Member Dianna MacDonald, and Council Member Natalie Rogers

Absent: 2 - Mayor Mark Stapp, and Council Member Victoria Fleming

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

Council Member Alvarez appeared via remote participation under Just Cause provisions of GC 54953.8.3 due to a contagious illness and announced that no one over the age of 18 years of age was present from the remote participation location.

3. ANNOUNCEMENT OF CLOSED SESSION ITEMS

No public comments were made.

Vice Mayor Okrepkie recessed the meeting to closed session at 2:54 p.m. to discuss Item 3.1 as listed on the agenda.

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

Property: 2610 Franz Kafka, Santa Rosa, CA APN 044-051-046

Agency Negotiators: Jill Scott, Real Property Negotiator

Negotiating Parties: Vincente Reyes

Under Negotiations: Price and terms of payment.

This item was received and filed.

Vice Mayor Okrepkie adjourned closed session at 3:02 p.m. and reconvened the meeting to open session at 3:07 p.m.

4. STUDY SESSION

Present: 5 - Vice Mayor Jeff Okrepkie, Council Member Eddie Alvarez, Council Member Caroline Bañuelos, Council Member Dianna MacDonald, and Council Member Natalie Rogers

Absent: 2 - Mayor Mark Stapp, and Council Member Victoria Fleming

4.1 SENATE BILL 707 - BROWN ACT AMENDMENTS OVERVIEW (THIS ITEM IS CONTINUED FROM THE FEBRUARY 24, 2026, REGULAR MEETING)

The City Clerk's and City Attorney's Offices present this study session to provide the Council an overview of recent Brown Act changes adopted under Senate Bill 707 (2025). Council will take no action except provide direction to staff. This item has no impact on current fiscal year budget.

Dina Manis, City Clerk, Teresa Stricker, City Attorney, and Ana Horta, Community Engagement Manager, presented and answered questions from Council.

PUBLIC COMMENT:

Gregory Fearon spoke on the Brown act.

5. ANNOUNCEMENT OF ROLL CALL (IF NEEDED)

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

Teresa Stricker, City Attorney, reported there was no reportable action taken in closed session.

7. PROCLAMATIONS/PRESENTATIONS

7.1 PROCLAMATION - NATIONAL SURVEYORS WEEK

Council Member MacDonald read and presented the Proclamation to Bruce John, Licensed Land Surveyor.

Bruce John thanked the Council for the recognition on behalf of the Sonoma County Chapter of the California Land Surveyor's Association.

No public comments were made.

7.2 PROCLAMATION - LUTHER BURBANK HOME & GARDENS

Council Member Bañuelos read and presented the Proclamation to Linda Hall, Luther Burbank Home & Gardens Association Board President.

Linda Hall thanked the Council for acknowledging the importance of Luther Burbank Home & Gardens to the City of Santa Rosa, thanked their dedicated volunteers, spoke on an exhibit event commemorating the 100th year since Luther Burbank's death on April 11 at 4 p.m., and announced their annual plant sale is being held April 18 from 10 a.m. to 4 p.m.

No public comments were made.

Council Member Alvarez left the meeting at 4:24 p.m.

7.3 PROCLAMATION - ARBOR WEEK

Council Member Rogers read and presented the Proclamation to James Castro, Parks Superintendent.

James Castro, Parks Superintendent, thanked the Council for the Proclamation, recognized the work of the Parks team, and announced the Arbor Day celebration on March 14 that will include the planting of over 40 trees.

PUBLIC COMMENT:

Fred Allebach spoke on the Tree Equity Score.

Adina Flores spoke thanking the Parks staff and regarding equity.

8. STAFF BRIEFINGS

8.1 COMMUNITY EMPOWERMENT PLAN UPDATE

This is a standing item on the agenda. Council will take no action except for possible direction to staff. This item has no impact on the

current fiscal year budget.

Ana Horta, Community Engagement Manager, provided the Community Empowerment Plan update for March and the beginning of April.

PUBLIC COMMENT:

Shenanigans the Leprechaun spoke on the upcoming fifth annual Leprechaun Hunt in Santa Rosa parks and the Santa Rosa 5K.

This item was received and filed.

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

Lori Ann Interim City Manager, reported that the North Bay Bohemian has recognized Finley Aquatic Center as Best Swimming Pool in Sonoma County and Howarth Memorial Park as Best Place for a Kid's Party; advised March 2nd from 6:30 p.m. to 8:00 p.m. the Santa Rosa Fire Department will host a Zoom webinar regarding proposed changes to the Wildland Urban Interface map; noted March 18th is National Transit Employee Appreciation Day with appreciation to the City's paratransit and City Bus operators, dispatchers, supervisors and support staff who keep our community moving each day; and lastly, MidPen Housing will accept rental applications from low income residents earning between 30 and 60 percent of the median income beginning March 16th for new affordable 1, 2 and 3-bedroom apartments at Casa Roseland in southwest Santa Rosa.

PUBLIC COMMENT:

Adina Flores spoke welcoming the new city manager and regarding housing in Roseland.

10. STATEMENTS OF ABSTENTION/RECUSAL BY COUNCIL MEMBERS

Council Member MacDonald announced recusal from Item 13.3 due to a personal relationship.

11. MAYOR'S/COUNCIL MEMBERS' REPORTS

Council Member Alvarez rejoined the meeting via remote participation at 4:55 p.m.

Council Member Rogers reported on the Water Department's recognition of over one year of no sanitary sewer overflows and reported on events recently attended.

Council Member Bañuelos reported on a recent community meeting regarding homelessness and thanked City staff for their work relating to this issue.

Council Member MacDonald thanked Nolan Sullivan, Director of Health Services for the County of Sonoma, for community outreach relating to the Los Guilicos site, thanked Robin Bartholow for her service to the Board of Public Utilities, and read Robin's resignation letter acknowledging the employees of Santa Rosa Water.

No public comments were made.

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

Vice Mayor Okrepkie recessed the meeting at 5:03 p.m. and reconvened at 5:10 p.m.

Present: 5 - Vice Mayor Jeff Okrepkie, Council Member Eddie Alvarez, Council Member Caroline Bañuelos, Council Member Dianna MacDonald, and Council Member Natalie Rogers

Absent: 2 - Mayor Mark Stapp, and Council Member Victoria Fleming

The time being after 5:00 p.m., Vice Mayor Okrepkie called Item 14.

14. PUBLIC COMMENT ON NON-AGENDA MATTERS

Shane Weinstein, President of ATU Local 1575 who represents bus operators of Golden Gate Transit and union members of Petaluma Transit, spoke on MASCOTS regional transit changes and their impact on Sonoma County residents.

Adina Flores spoke on a recent arrest, fraudulent police reports, and related civil rights issues.

Sean Evans, public affairs specialist with the U.S. Small Business Administration's Office of Disaster Recovery and Resilience, spoke on small business loans for businesses and homeowners for tidal flooding and king tides.

Fred Allebach spoke on the South Santa Rosa Specific Plan and potential displacement due to the plan.

Al Lerma spoke in support of reinstating funding for Golden Gate Transit in the evenings.

Randy spoke in favor of funding for Golden Gate Transit.

LATE CORRESPONDENCE

Vice Mayor Okrepkie moved to Item 16.1.

16. PUBLIC HEARINGS

16.1 PUBLIC HEARING - TEFRA PUBLIC HEARING AND APPROVING THE ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5 MILLION FOR DEL NIDO APARTMENTS - 850 RUSSELL AVENUE

BACKGROUND: New Del Nido, LP, a California limited partnership (“Borrower”) selected the California Municipal Finance Authority (“CMFA”), a joint-powers authority of which the City is a member, to be the issuer of multifamily housing revenue bonds for Del Nido Apartments, 206 rental units, located at 850 Russell Avenue (“Project”). Borrower is requesting an aggregate principal amount not to exceed \$5 million to finance and refinance the acquisition, rehabilitation, development, and equipping of the Project; and has requested that the City Council conduct a public hearing in accordance with the Tax Equity and Fiscal Responsibility Act (“TEFRA”) and Internal Revenue Code of 1986, as amended. A public hearing is required to provide an opportunity for individuals to express their views, orally or in writing, on the proposed issuance of bonds and the location and nature of the proposed project to be financed. All financial obligations of the bond issuance are the responsibility of the Borrower, including without limitation the obligation to repay the Bonds and the obligations to acquire, rehabilitate and operate the Project.

RECOMMENDATION: The Housing and Community Services Department recommends that the Council: 1) conduct a public hearing under the requirements of the Tax Equity and Fiscal Responsibility Act and the Internal Revenue Code of 1986, as amended; and 2) by resolution, approve the issuance of tax exempt multifamily housing revenue bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed \$5 million to finance and refinance a portion of the cost of the acquisition, construction, development, and equipping of Del Nido Apartments, 850 Russell Avenue within the City of Santa Rosa. This item has no impact on current fiscal year budget.

Angela Morgan, Program Specialist, presented to Council.

Vice Mayor Okrepkie opened and closed the public hearing at 5:30 p.m. having no public comment.

A motion was made by Council Member Rogers, seconded by Council Member Alvarez, to adopt the resolution as presented by staff.

RESOLUTION NO. RES-2026-021 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5 MILLION FOR DEL NIDO APARTMENTS - 850 RUSSELL AVENUE

The motion carried by the following vote:

Yes: 5 - Vice Mayor Jeff Okrepkie, Council Member Eddie Alvarez, Council Member Caroline Bañuelos, Council Member Dianna MacDonald, and Council Member Natalie Rogers

Absent: 2 - Mayor Mark Stapp, and Council Member Victoria Fleming

16.2 PUBLIC HEARING - TEFRA PUBLIC HEARING AND ISSUANCE OF EXEMPT FACILITY BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$40 MILLION FOR APPLE VALLEY SCATTERED SITE APARTMENTS - 2820, 2822, 2824, 2826, 2828, 2830, 2832, 2834, 2836, 2838 PAPAGO COURT; 2459 & 2501 WEST STEELE LANE; 2808, 2809, 2812, 2813, 2816, 2820, 2824, 2828, 2833, 2841, 2852, 2860, 2862, 2866, 2870, 2874 APPLE VALLEY LANE, AND 1945 ZINFANDEL AVENUE

BACKGROUND: Apple Valley Olive Grove, L.P., a California limited partnership (“Borrower”) a partnership of which Burbank Housing Development Corporation (the “Developer”) California Municipal Finance Authority (“CMFA”), a joint-powers authority of which the City is a member, to be the issuer of exempt facility bonds for Apple Valley Scattered Site Apartments, 232 rental units, located at;(i) 2820, 2822, 2824, 2826, 2828, 2830, 2832, 2834, 2836, 2838 Papago Court; 2459 & 2501 West Steele Lane; 2808, 2809, 2812, 2813, 2816, 2820, 2824, 2828, 2833, 2841, 2852, 2860, 2862, 2866, 2870, 2874 Apple Valley Lane, Santa Rosa, California (consisting of 104 units) and (ii) 1945 Zinfandel Avenue, Santa Rosa, California (consisting of 128 units) (“Project”). Borrower is requesting an aggregate principal amount not to exceed \$40 million to finance or refinance the acquisition,

rehabilitation, improvement and equipping of the Project, and has requested that the City Council conduct a public hearing in accordance with the Tax Equity and Fiscal Responsibility Act (“TEFRA”) and Internal Revenue Code of 1986, as amended. A public hearing is required to provide an opportunity for individuals to express their views, orally or in writing, on the proposed issuance of bonds and the location and nature of the proposed project to be financed. All financial obligations of the bond issuance are the responsibility of the Borrower, including without limitation the obligation to repay the bonds and the obligations to acquire, rehabilitate and operate the Project.

RECOMMENDATION: The Housing and Community Services Department recommends that the Council: 1) conduct a public hearing under the requirements of the Tax Equity and Fiscal Responsibility Act and the Internal Revenue Code of 1986, as amended; and 2) by resolution, approve the issuance of exempt facility bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed \$40 million to finance or refinance the acquisition, rehabilitation, improvement and equipping of Apple Valley Scattered Site Apartments, 2820, 2822, 2824, 2826, 2828, 2830, 2832, 2834, 2836, 2838 Papago Court; 2459 & 2501 West Steele Lane; 2808, 2809, 2812, 2813, 2816, 2820, 2824, 2828, 2833, 2841, 2852, 2860, 2862, 2866, 2870, 2874 Apple Valley Lane, and 1945 Zinfandel Avenue within the City of Santa Rosa. This item has no impact on current fiscal year budget.

Angela Morgan, Program Specialist, presented to Council.

Vice Mayor Okrepkie opened the public hearing at 5:37 p.m.

Lauren Fuhry, senior project manager with Burbank Housing, spoke and thanked City Staff and Council for bringing this item forward.

Vice Mayor Okrepkie closed the public hearing at 5:38 p.m.

A motion was made by Council Member Bañuelos, seconded by Council Member Alvarez, to adopt the resolution as presented by staff.

RESOLUTION NO. RES-2026-022 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE ISSUANCE OF EXEMPT FACILITY BONDS BY THE CALIFORNIA MUNICIPAL FINANCE

AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$40 MILLION FOR APPLE VALLEY SCATTERED SITE APARTMENTS - 2820, 2822, 2824, 2826, 2828, 2830, 2832, 2834, 2836, 2838 PAPAGO COURT; 2459 & 2501 WEST STEELE LANE; 2808, 2809, 2812, 2813, 2816, 2820, 2824, 2828, 2833, 2841, 2852, 2860, 2862, 2866, 2870, 2874 APPLE VALLEY LANE, 1945 ZINFANDEL AVENUE

The motion carried by the following vote:

Yes: 5 - Vice Mayor Jeff Okrepkie, Council Member Eddie Alvarez, Council Member Caroline Bañuelos, Council Member Dianna MacDonald, and Council Member Natalie Rogers

Absent: 2 - Mayor Mark Stapp, and Council Member Victoria Fleming

16.3 PUBLIC HEARING - CONSIDERATION OF ZONING CODE AMENDMENTS PERTAINING TO MASSAGE ORDINANCE AND ADOPTION OF A RESOLUTION AUTHORIZING DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT STAFF ACCESS TO SUMMARY CRIMINAL HISTORY INFORMATION

BACKGROUND: In March of 2025, the City Council passed and adopted Ordinance ORD-2025-004, amending the Santa Rosa City Code and bringing comprehensive new massage establishment regulations to the City. In order to facilitate background checks of certain massage establishment owners and employees, City staff must be authorized by the California Department of Justice (DOJ) to conduct Live Scan electronic fingerprinting.

RECOMMENDATION: The Planning Commission and the Planning and Economic Development Department recommend that the Council: 1) approve the first reading and introduce an ordinance entitled Ordinance of the Council of the City of Santa Rosa amending title 20 of the Santa Rosa City Code by amending chapter 20-49 entitled Massage Regulation and Massage Establishment Registration, to amend City Code Chapter 20-49 pertaining to Massage Regulation and Massage Establishment Registration; and 2) by resolution, authorize City staff to access summary criminal history information (“Live Scan” requests) for individuals seeking Massage Establishment Certifications by applying for “Applicant Agency” status from the Department of Justice. These items have no impact on current fiscal year budget.

Lou Kirk, Plan Review Coordinator, John Cregan, Chief of Police,

and Gabe Osburn, Director of Planning and Economic Development, presented and answered questions from Council.

Vice Mayor Okrepkie opened and closed the public hearing at 5:48 p.m. having no public comment.

A motion was made by Council Member MacDonald, seconded by Council Member Bañuelos, to introduce the ordinance and adopt the resolution as presented by staff.

ORDINANCE ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE BY AMENDING CHAPTER 20-49 ENTITLED MASSAGE REGULATION AND MASSAGE ESTABLISHMENT REGISTRATION

RESOLUTION NO. RES-2026-023 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT STAFF ACCESS TO SUMMARY CRIMINAL HISTORY INFORMATION OF SPECIFIC INDIVIDUALS FOR PURPOSES OF REVIEWING APPLICATIONS FOR MASSAGE ESTABLISHMENT CERTIFICATIONS WITHIN THE CITY

The motion carried by the following vote:

Yes: 5 - Vice Mayor Jeff Okrepkie, Council Member Eddie Alvarez, Council Member Caroline Bañuelos, Council Member Dianna MacDonald, and Council Member Natalie Rogers

Absent: 2 - Mayor Mark Stapp, and Council Member Victoria Fleming

16.4 PUBLIC HEARING - HOUSING ELEMENT IMPLEMENTATION AND PLANNING APPLICATION FEES FOR TINY HOMES ON WHEELS

BACKGROUND: Santa Rosa's 2023-2031 Housing Element was adopted by the Council on February 14, 2023, and revised on June 3, 2025. The Housing Element identifies the City's housing conditions and needs, evaluates the City's ability to meet its Regional Housing Needs Allocation (RHNA), establishes the goals, policies, and programs that are the foundation of the City's housing strategy, and provides an array of programs to create sustainable, mixed-income neighborhoods across the City. The Zoning Code amendments are necessary to comply with State law and implement required Housing Element programs.

RECOMMENDATION: The Planning Commission and the Planning and Economic Development Department recommend that the Council introduce an ordinance entitled Ordinance of the Council of the City of Santa Rosa amending Title 20 and Title 21 of the City Code to implement the 2023-2031 Housing Element and State Law - File Number PLN25-0397; it is further recommended by the Planning and Economic Development Department that the Council, by resolution, establish planning application fees for Tiny Homes on Wheels. This item has no impact on current fiscal year budget.

Christian Candelaria, City Planner, presented and answered questions from Council.

Vice Mayor Okrepkie opened the public hearing at 6:06 p.m.

Alethea Larson, executive director for The Living Room, spoke on the housing program.

Fred Allebach spoke on the City's urban growth boundary and low density zoning affecting affordable housing.

Vice Mayor Okrepkie closed the public hearing at 6:11 p.m.

A motion was made by Council Member Rogers, seconded by Council Member Bañuelos, to adopt the resolution and introduce the ordinance as recommended by staff.

RESOLUTION NO. RES-2026-024 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ASSIGNING EXISTING SERVICE APPLICATION FEES FOR TINY HOMES ON WHEELS

ORDINANCE ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 AND TITLE 21 OF THE CITY CODE TO IMPLEMENT THE 2023-2031 HOUSING ELEMENT AND STATE LAW - FILE NUMBER PLN25-0397

The motion carried by the following vote:

Yes: 5 - Vice Mayor Jeff Okrepkie, Council Member Eddie Alvarez, Council Member Caroline Bañuelos, Council Member Dianna MacDonald, and Council Member Natalie Rogers

Absent: 2 - Mayor Mark Stapp, and Council Member Victoria Fleming

Vice Mayor Okrepkie moved to Item 12.1.

12. APPROVAL OF MINUTES

12.1 February 24, 2026, Regular Meeting Minutes.

Council Member Rogers notes Kirstyne Lange of NAACP was not present for Item 7.1 - Proclamation of Back History Month.

Adopted as amended.

13. CONSENT ITEMS

As Council Member MacDonald is recused from Item 13.3, the item is continued to the meeting of March 24, 2026, due to a lack of quorum for this item.

No public comments were made.

Approval of the Consent Agenda

A motion was made by Council Member Bañuelos, seconded by Council Member Rogers, to adopt CONSENT ITEMS 13.1, 13.2, and 13.4 through 13.7.

The motion carried by the following vote:

Yes: 5 - Vice Mayor Jeff Okrepkie, Council Member Eddie Alvarez, Council Member Caroline Bañuelos, Council Member Dianna MacDonald, and Council Member Natalie Rogers

Absent: 2 - Mayor Mark Stapp, and Council Member Victoria Fleming

13.1 MOTION - APPROVAL - SECOND AMENDMENT TO BLANKET PURCHASE ORDER 174087 WITH LINDE GAS & EQUIPMENT INC.

RECOMMENDATION: The Finance Department recommends that the Council, by motion, approve the Second Amendment to Blanket Purchase Order (BPO) 174087 with Linde Gas & Equipment Inc. (Linde), Danbury, Connecticut, to extend the term one year and add compensation in the amount of \$100,000, for a total contract not to exceed \$199,000, and authorize the Purchasing Agent to make non-substantive changes to the BPO and execute the Amendment. This item has no impact on current fiscal year budget.

This Consent - Motion was approved.

13.2 MOTION - BID AWARD AND ISSUANCE OF A PURCHASE ORDER FOR THE PURCHASE OF THREE MID-SIZE TRUCKS

RECOMMENDATION: The Transportation and Public Works and Finance Departments recommend that the Council, by motion, approve the issuance of a Purchase Order for the purchase of three new mid-size trucks from Winner Chevrolet, Inc. of Colfax, California, in a total not to exceed amount of \$121,482.75 and authorize the Purchasing Agent to execute the Purchase Order. This item has no impact on current fiscal year budget.

This Consent - Motion was approved.

13.3 MOTION - APPROVAL OF THIRD AMENDMENT TO BLANKET PURCHASE ORDER NUMBER 168879 WITH ANIMAL DAMAGE MANAGEMENT

RECOMMENDATION: The Transportation and Public Works Department and Finance Department recommend that the Council, by motion, approve the Third Amendment to Blanket Purchase Order Number 168879 with Animal Damage Management, Inc., Morgan Hill, California to extend the term and increase compensation in the amount of \$35,000, for a total contract not to exceed \$135,000, and authorize the Purchasing Agent to make non-substantive changes to the Agreement, subject to approval by the City Attorney, and execute the Amendment. This item has no impact on current fiscal year budget.

This Item was continued to the March 24, 2026, regular meeting due to a lack of quorum.

13.4 MOTION - APPROVAL - THIRD AMENDMENT TO BLANKET PURCHASE ORDER 168794 WITH SCOTT'S PPE RECON, INC.

RECOMMENDATION: Santa Rosa Fire and the Purchasing Division of the Finance Department recommend that the Council, by motion, approve the Third Amendment to Blanket Purchase Order (BPO) number 168794 with Scott's PPE Recon, Inc. (Scott's PPE), Lodi, California to extend the term one year and add compensation in the amount of \$32,000, for a total BPO amount not to exceed \$113,000 and authorize the Purchasing Agent to make non-substantive changes to the

BPO, and execute the Amendment. This item has no impact on current fiscal year budget.

This Consent - Motion was approved.

13.5 MOTION - MASTER SERVICE AGREEMENT WITH CIVICPLUS, LLC FOR EMERGENCY AND MASS NOTIFICATION SYSTEM

RECOMMENDATION: The Santa Rosa Police and Fire Departments recommend that the Council, by motion, approve the renewal of the Master Services Agreement with CivicPlus, LLC, Manhattan, Kansas, in the amount of \$169,317 for a three-year term and authorize the Interim City Manager to make non-substantive changes to the Master Services Agreement, subject to approval by the City Attorney, and execute the Agreement. This item has no impact on current fiscal year budget.

This Consent - Motion was approved.

13.6 RESOLUTION - SEVENTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F002672 WITH GEARY, SHEA, O'DONNELL, GRATTAN & MITCHELL P.C. FOR CONTINUED LEGAL REPRESENTATION AND APPROPRIATION OF FUNDS

RECOMMENDATION: The City Attorney recommends that the Council, by resolution: 1) approve the Seventh Amendment to Professional Services Agreement Number F002672 with Geary, Shea, O'Donnell, Grattan & Mitchell, P.C. increasing compensation by \$40,000, for a total contract amount not to exceed \$680,000, for continued legal representation through trial in the matter of *Vannucci, et al. v. County of Sonoma, City of Santa Rosa, et al.*, United States District Court for the Northern District of California, Case 18-CV-01955-VC; 2) delegate authority to the City Attorney to execute the agreement; and 3) appropriate \$70,000 from unassigned General Funds to the City Attorney's professional services budget to fund the continued legal services in *Vannucci*. This item is requesting appropriations for one-time funding.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2026-025 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE SEVENTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F002672A WITH GEARY, SHEA, O'DONNELL, GRATTAN & MITCHELL P.C.

INCREASING COMPENSATION BY \$40,000 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$680,000 FOR CONTINUED LEGAL REPRESENTATION; DELEGATE AUTHORITY TO THE CITY ATTORNEY TO EXECUTE THE AGREEMENT; AND INCREASE IN APPROPRIATIONS OF \$70,000 FROM THE UNASSIGNED GENERAL FUND FOR CONTINUED LEGAL SERVICES

- 13.7** ORDINANCE ADOPTION SECOND READING - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE REZONING OF 10 PROPERTIES TO IMPLEMENT THE GENERAL PLAN LAND USE DESIGNATION - FILE NUMBER PLN25-0650

RECOMMENDATION: The Planning Commission and Planning and Economic Development Department recommend that the Council approve the second reading and adopt an ordinance to rezone 10 properties to implement the General Plan Land Use Designation. This ordinance, introduced at the February 24, 2026, Regular Meeting, passed by a 7-0-0-0 vote.

This Consent - Ordinance was adopted on second reading.

ORDINANCE NO. ORD-2026-002 ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE REZONING OF 10 PROPERTIES TO IMPLEMENT THE GENERAL PLAN LAND USE DESIGNATION - FILE NUMBER PLN25-0650

15. REPORT ITEMS

- 15.1** REPORT - AUTHORITY TO ISSUE DESIGN-BUILD REQUEST FOR PROPOSALS FOR PROJECTS 2558 OAKMONT PAVEMENT MAINTENANCE, 2480 MARTIN LUTHER KING JR. NEIGHBORHOOD PARK SPORTS FIELD AND PLAY AREA RENOVATIONS, AND 2538 BAYER PARK NATURAL PLAY AREA RENOVATION

BACKGROUND: This item will authorize the issuance of Design-Build Request for Proposals for projects 2558 Oakmont Pavement Maintenance, 2480 Martin Luther King Jr. Neighborhood Park Sports Field and Play Area Renovations, and 2538 Bayer Park Natural Play Area Renovation. A Design-Build contract is an alternative contracting method in which a single Design-Build entity both designs and builds a project. Additionally, the City Council will discuss artificial versus natural turf soccer field for 2480 Martin Luther King Jr. Neighborhood Park

Sports Field and Play Area Renovations

RECOMMENDATION: The Transportation and Public Works Department recommends that the Council, by motion, approve the use of the Design-Build procurement method as it is in the best interest of the City and authorize issuance of Request for Proposals for projects 2558 Oakmont Pavement Maintenance, 2480 Martin Luther King Jr. Neighborhood Park Sports Field and Play Area Renovations, and 2538 Bayer Park Natural Play Area Renovation. This item only authorizes issuance of Requests for Proposals using this procurement method and has no impact on current fiscal year budget.

Dan Hennessey, Director of Transportation and Public Works, Emily Ander, Assistant Parks Planner, and Gabe Osburn, Director of Planning and Economic Development, presented and answered questions from Council.

PUBLIC COMMENT:

Fred Allenbach spoke on the Martin Luther King Jr. park and in support of turf alternatives.

Tommy Isacson, board member for the Santa Rosa Youth Soccer League, spoke in favor of safe, positive outlets for youth and in favor of synthetic turf and lighting for soccer fields.

A motion was made by Council Member MacDonald, seconded by Council Member Alvarez, to approve the use of the Design-Build procurement method as it is in the best interest of the City and authorize issuance of Request for Proposals for projects 2558 Oakmont Pavement Maintenance, 2480 Martin Luther King Jr. Neighborhood Park Sports Field and Play Area Renovations, and 2538 Bayer Park Natural Play Area Renovation.

The motion carried by the following vote:

Yes: 5 - Vice Mayor Jeff Okrepkie, Council Member Eddie Alvarez, Council Member Caroline Bañuelos, Council Member Dianna MacDonald, and Council Member Natalie Rogers

Absent: 2 - Mayor Mark Stapp, and Council Member Victoria Fleming

17. WRITTEN COMMUNICATIONS - NONE.

18. PUBLIC COMMENT ON NON-AGENDA MATTERS

No public comments were made.

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

Vice Mayor Okrepkie adjourned the meeting at 7:01 p.m. The next regularly scheduled meeting will be held on March 24, 2026, at a time to be set by the Mayor.

21. UPCOMING MEETINGS

21.1 UPCOMING MEETINGS LIST

This item was received and filed.

Approved on:

Rhonda Bolla, Deputy City Clerk