



City of Santa Rosa

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

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT APRIL 11, 2023

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

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY ATTENDING IN-PERSON FROM COUNCIL CHAMBER AT 100 SANTA ROSA AVENUE (IT IS RECOMMENDED THAT SOCIAL DISTANCING BE OBSERVED), OR VIA ZOOM WEBINAR BY VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/86876779687](https://srcity-org.zoom.us/j/86876779687), OR BY DIALING 877-853-5257 AND ENTERING WEBINAR ID: 868 7677 9687

**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, April 10. 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.

Recorded Voice Message Public Comment: To submit a voice message public comment, please call 707-543-3005 by 5:00 p.m., Monday, April 10. 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 13) 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 17.

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

1. CALL TO ORDER AND ROLL CALL

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS - NONE.

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. STUDY SESSION - NONE.

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

4. ANNOUNCEMENT OF ROLL CALL (IF NEEDED)

5. REPORT, IF ANY, ON STUDY AND CLOSED SESSIONS - NONE.

6. PROCLAMATIONS/PRESENTATIONS

6.1 PROCLAMATION - WEEK OF THE YOUNG CHILD

Attachments: [Proclamation](#)

6.2 PROCLAMATION - APRIL IS SEXUAL ASSAULT AWARENESS MONTH

Attachments: [Proclamation](#)

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 COMMUNITY EMPOWERMENT PLAN UPDATE

This will be a standing item on the agenda. No action will be taken

except for possible direction to staff.

7.2 2023 EARTH DAY EVENT IN COURTHOUSE SQUARE

Santa Rosa Water staff will provide information on Santa Rosa's annual Earth Day event taking place at the Courthouse Square on Saturday, April 22, from 12pm-4pm. The Council may discuss this item and give direction to staff.

Attachments: [Presentation](#)

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 Sonoma County Continuum of Care (CoC)

10.1.10 Renewal Enterprise District (RED)

10.1.11 Public Safety Subcommittee

10.1.12 Other

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

- 10.2.1** The City Council will, by motion, provide direction to the Mayor regarding letters of interest received for appointment to the following vacancies, which will be made by the Board of Directors and by the City Selection Committee of the Sonoma County Mayors' and Councilmembers' Association at its meeting on April 20, 2023:

Board of Directors:

1. ABAG Executive Board: One seat and one alternate, to fill the expired terms of Susan Hollingsworth-Adams, Rohnert Park, and Stephen Zollman, Sebastopol. Letters received from:
 - Susan H. Adams (Rohnert Park)
 - Stephen Zollman for Alternate Seat (Sebastopol)

2. North Bay Division, LLOC, Executive Board: One seat and one alternate, to fill a seat vacated by former Council Member Mike Healy, Petaluma, and the vacant alternate seat. The term expires two years from appointment. No letters received to date.

3. Sonoma County Agricultural Preservation and Open Space District Citizens Advisory Committee: Two seats, to fill the expired terms of Brian Barnacle, Petaluma, and Neysa Hinton, Sebastopol. Letters received from:
 - John Shribbs (Petaluma)
 - Kevin McDonnell (Petaluma)

City Selection Committee:

1. Metropolitan Transportation Commission: One seat, to fill the expired term of Victoria Fleming, Santa Rosa. Per Gov. Code 66503(b), The City Selection Committee submits three names, and

the appointment is made by the Board of Supervisors. Letter received from:

- Victoria Fleming (Santa Rosa)

2. Airport Land Use Commission: One seat, to fill the expired term of Sam Salmon, Windsor, to be effective May 2023. No letters received to date.

3. Golden Gate Bridge, Highway & Transportation District: One seat to fill the expired term of Gerard Giudice, Rohnert Park. Letter received from:

- Gerard Giudice (Rohnert Park)

It is also recommended that if late nominations are received or if the City Selection Committee or Mayors' and Councilmembers' Board recommends alternates, that the City Council authorize the Mayor or their designated representative the authority to vote on these late nominations or recommendations at the City Selection Committee Meeting or Mayors' and Councilmembers' Association board meeting.

Attachments: [Letters of Interest for ABAG Executive Board](#)
[Letters of Interest for Sonoma County Agricultural Preserve](#)
[Letter of Interest Metropolitan Transportation Commission](#)
[Letter of Interest Golden Gate Bridge, Highway & Transportation District](#)
[Letters of Interest North Bay Division, LLOC, Executive Board](#)

11. APPROVAL OF MINUTES

11.1 February 28, 2023, Regular Meeting.

Attachments: [Draft Minutes](#)

11.2 March 14, 2023, Regular Meeting.

Attachments: [Draft Minutes](#)

11.3 March 28, 2023, Regular Meeting.

Attachments: [Draft Minutes](#)

12. CONSENT ITEMS

12.1 MOTION - CONTRACT AWARD FOR THE SANTA ROSA AVENUE CORRIDOR IMPROVEMENT PROJECT

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by motion, award Contract No. C01620, Santa Rosa Avenue Corridor Improvements, in the amount of \$2,179,030.68 to the lowest responsible bidder, Granite Construction Company of Watsonville, California, and approve a 15% contract contingency for a total contract not-to-exceed amount of \$2,505,885.28.

Attachments: [Staff Report](#)
[Attachment 1 - Location Map](#)
[Attachment 2 - Summary of Bids](#)

12.2 MOTION - 2022 GENERAL PLAN, INCLUSIONARY HOUSING, & GROWTH MANAGEMENT ANNUAL REVIEW REPORT

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by motion, receive and approve the 2022 General Plan, Inclusionary Housing, and Growth Management Annual Review report.

Attachments: [Staff Report](#)
[Attachment 1- 2022 General Plan, Inclusionary Housing, & Attachment 1 \(Revised 3-30-2023\) - 2022 General Plan, In](#)

12.3 RESOLUTION - SANTA ROSA TOURISM BUSINESS IMPROVEMENT AREA ADVISORY BOARD APPOINTMENTS

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution: 1) appoint Hugh Futrell, co-owner and operator of Hotel E, to the Santa Rosa Tourism Business Improvement Area Advisory Board to serve as the representative for a full-service hotel; and 2) appoint Janelle Meyers, Visit Santa Rosa Vice President of Marketing and Communications, to the Advisory Board to serve as an alternate representative for the Santa Rosa Metro Chamber in the event their primary representative is unavailable.

Attachments: [Staff Report](#)
[Attachment 1 – Ordinance No. 3946 Establishing Tourism | Resolution](#)

- 12.4** RESOLUTION - NATIONAL OPIOIDS SETTLEMENTS WITH NEW SETTLING DEFENDANTS TEVA, ALLERGAN, CVS, WALGREENS, AND WALMART; AUTHORIZING THE CITY MANAGER TO ENTER INTO ANY FUTURE SETTLEMENT AGREEMENTS WITH ANY ADDITIONAL SETTLING DEFENDANTS UNDER THE NATIONAL OPIOID SETTLEMENTS AND DIRECTING USE OF SETTLEMENT PROCEEDS WITHIN ANY PERMISSIBLE USE PROVIDED

RECOMMENDATION: It is recommended by the City Attorney's Office that the Council, by resolution: 1) authorize the City Manager to execute a Subdivision and Special District Settlement Participation Form and Proposed California State-Subdivision Agreement regarding Distribution and Use of Settlement Funds (Allocation Agreement) for each of the following settling entities as part of the National Opioid Settlements: Teva, Allergan, CVS, Walgreens, and Walmart, subject to approval as to form by the City Attorney; 2) authorize the Chief Financial Officer to appropriate the funds from the National Opioid Settlement fund to the Opioid Settlement Fund project keys; 3) authorize the City Manager to enter into any future settlement agreements with additional settling defendants and/or bankruptcy plans related to the National Opioid Settlement; and 4) authorize the City Manager to direct use of all settlement proceeds within any permissible use as provided for in the settlement agreements.

Attachments: [Staff Report](#)
[Attachment 1 - National Opioid Settlement Overview Resolution](#)
[Exhibit A - Settlement Participation Form \(all Settling Defer](#)
[Exhibit B - Allocation Agreements \(all Settling Defendants\)](#)

- 12.5** RESOLUTION - FIRST AMENDMENT TO GENERAL SERVICES AGREEMENT F002211 WITH CALIFORNIA PATROL OPERATIONS INC

RECOMMENDATION: It is recommended by the Police and Finance

Departments that the Council, by resolution, approve the First Amendment to General Service Agreement Number F002211 to add funds under the current term in the amount of \$35,000, and a one-year extension with no increase in contract price in the amount of \$65,000 for a total increase of \$100,000 with California Patrol Operations Inc, Sacramento, California for a total cumulative amount not to exceed of \$195,000.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - First Amendment to GSA F002211](#)

12.6 RESOLUTION - APPROVING A GENERAL SERVICES/CONCESSION LICENSE AGREEMENT BETWEEN THE CITY OF SANTA ROSA AND PONY EXPRESS EQUINE ASSISTED SKILLS FOR YOUTH

RECOMMENDATION: It is recommended by the Recreation Division that the Council, by resolution, approve a General Services/Concession License Agreement with The Pony Express Equine Assisted Skills for Youth, Santa Rosa, CA, for a two year term, with three additional one-year extensions, for a total contract amount not to exceed \$500,000 to operate the Pony Ride Concession at Howarth Park.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - General Services/Concession License Agreeeme](#)

12.7 RESOLUTION - CONTRACT CHANGE ORDER - CITYBUS ELECTRICAL VEHICLE FLEET ELECTRIFICATION PROJECT

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution: 1) approve Change Order(s) to Design-Build Contract C02340 with Cupertino Electric, Inc. in an amount not-to-exceed \$478,036.66 to purchase and install two additional electric bus chargers and pay past invoices; and 2) authorize and approve an additional contingency amount of \$70,054.60, which is 15% of the cost of adding the installation of the two additional chargers, for a total contract not-to-exceed amount of \$1,100,733.50.

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

12.8 RESOLUTION - REQUEST FOR AUTHORIZATION FOR SUBMITTAL OF ONE BAY AREA GRANT 3 (OBAG 3) APPLICATIONS FOR THE HIGHWAY 101 HEARN AVENUE MULTIUSE PATHWAY AND PAVEMENT REHABILITATION AND THE DOWNTOWN CONNECTIVITY TO SUPPORT HOUSING DENSITY INTENSIFICATION

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by three separate resolutions, take the following actions necessary to apply for federal Surface Transportation Commission (MTC) One Bay Area Grant Program 3 (OBAG 3) funding, including: 1) authorization to file an application for \$1,321,000 in OBAG 3 Funding which also provides of assurances that the City will complete the Highway 101 Hearn Avenue Multi-Use Pathway and Pavement Rehabilitation project; 2) authorization to file an application for \$2,588,000 in OBAG 3 Funding which also provides assurances that the City will complete the Downtown Connectivity to Support Housing Density Intensification project; and 3) a commitment by the City to comply with state housing laws. The Transportation and Public Works Department also recommends that the Council authorize the use of non-general funds (local utility impact fees, Capital Facilities Fees, Measure M funds, gas tax, and Transportation Development Act Article III funds) to match the federal funds being requested.

Attachments: [Staff Report](#)
[Attachment 1 - OBAG 3 County and Local Program Recor](#)
[Resolution 1 - Downtown Connectivity allocation](#)
[Resolution 2 - Hearn Avenue MUP allocation](#)
[Resolution 3 - Housing Compliance Certification](#)

12.9 RESOLUTION - ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 SENATE BILL 1 TRANSPORTATION FUNDING FISCAL YEAR 2023/2024 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

projects to the California Transportation Commission in order to receive Fiscal Year 2023-2024 apportionment of Senate Bill 1(SB1) Road Maintenance and Rehabilitation Account funding: 1) Highway 101 Hearn Interchange Project in the amount of \$3,714,279; and 2) Highway 101 Bicycle and Pedestrian Overcrossing in the amount of \$1,174,065.

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

12.10 RESOLUTION - PROFESSIONAL SERVICES AGREEMENT WITH GMV SYNCROMATICS CORP. FOR A COMPUTER AIDED DISPATCH AND AUTOMATED VEHICLE LOCATION SYSTEM (THIS ITEM WAS CONTINUED FROM THE MARCH 28, 2023 MEETING)

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, approve a Professional Services Agreement with GMV Syncromatics Corp. for a five year term for a total amount of \$931,787 for replacement of the Santa Rosa CityBus Computer Aided Dispatch and Automated Vehicle Location system.

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

12.11 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 SEVEN PROPERTIES LOCATED ALONG WEST BARHAM AVENUE AND BARHAM AVENUE FROM THE PLANNED DEVELOPMENT 96-002 ZONING DISTRICT TO THE LIGHT INDUSTRIAL (IL) ZONING DISTRICT, FILE NO. REZ22-003

RECOMMENDATION: This ordinance, introduced at the March 28, 2023, Regular Meeting by a 5-0-2 vote (C. Rogers and Fleming absent), will rezone seven parcels located along the north side of West Barham Avenue and Barham Avenue (identified as Assessor's Parcel Nos. 125-281-032, 125-281-046, 125-281-035, 037-101-042, 037-101-043, 037-101-015, 037-101-020) from Planned Development

96-002 (PD 96-002) Zoning District to the IL (Light Industrial) Zoning District to achieve General Plan consistency.

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 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 17.

Voice message public comments received for non-agenda items may be played under Agenda Item 13 or at Item 17. Recorded public comments are limited to three minutes to mirror in-person meeting protocols.

13.1 CORRESPONDENCE

Attachments: [Correspondence \(Uploaded 04-11-2023\)](#)

14. REPORT ITEMS - NONE.

15. PUBLIC HEARINGS - NONE.

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. WRITTEN COMMUNICATIONS - 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 and not able to speak under Agenda Item 13. 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](#)

***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.