



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 11, 2023

3:30 P.M. - CLOSED SESSION (VIA IN-PERSON AND ZOOM)

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

3:30 P.M. (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 LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: one potential case

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

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

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

6. PROCLAMATIONS/PRESENTATIONS

6.1 PROCLAMATION - ALAN SILOW

Attachments: [Proclamation](#)

6.2 PROCLAMATION - PARKS MAKE LIFE BETTER 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 PARK A MONTH PROGRAM UPDATE

Parks and Recreation Department staff will present a brief update on the Park a Month Program. No action will be taken except for possible direction to staff.

Attachments: [Presentation](#)

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

8.1 REPORT OF SETTLEMENTS AND ACTIVE LITIGATION

The City Attorney will report on settlements over \$50,000 through June 2023 as well as provide a summary of pending litigation against the City.

Attachments: [Litigation Report](#)

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

11. APPROVAL OF MINUTES

- 11.1** June 6, 2023, Regular Meeting Minutes.

Attachments: [Draft Minutes](#)

- 11.2** June 20, 2023, Regular Meeting Minutes.

Attachments: [Draft Minutes](#)

12. CONSENT ITEMS

- 12.1** MOTION - AUTHORITY TO ISSUE DESIGN-BUILD REQUEST FOR PROPOSALS FOR SAMUEL L. JONES HALL HOMELESS SHELTER PHASE 2 IMPROVEMENTS

RECOMMENDATION: It is recommended by the Transportation and Public Works Department and the Housing and Community Services Department that the Council, by motion, approve the use of the Design-Build procurement method as in the best interest of the City and

authorize issuance of a Request for Proposals for the Samuel L. Jones Hall Homeless Shelter Phase 2 Improvements project.

Attachments: [Staff Report](#)

12.2 MOTION - CONTRACT AWARD FOR SANTA ROSA PAVEMENT MAINTENANCE 2023

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by motion, award Contract No. C02424, Santa Rosa Pavement Maintenance 2023, in the amount of \$2,698,573 to the lowest responsible bidder, Pavement Coating Co. of Sacramento, California, approve a 10% contract contingency, and authorize a total contract amount of \$2,968,430.30.

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

12.3 RESOLUTION - APPROVAL PROFESSIONAL SERVICES AGREEMENT NUMBER F002619 FOR FEDERAL LEGISLATIVE ADVOCACY SERVICES WITH HROD, INC. DBA MMO PARTNERS

RECOMMENDATION: It is recommended by the Communications & Intergovernmental Relations Office that the Council, by resolution, approve the Professional Services Agreement Number F002619 with HROD, Inc. dba MMO Partners of Washington, D.C., for a five-year contract, an annual rate of compensation of \$117,600 for a total amount not to exceed \$588,000 for federal legislative advocacy efforts, including policy development and funding for the Council's federal legislative priorities.

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

12.4 RESOLUTION - ACCEPTANCE AND APPROPRIATION OF THE STATE OF CALIFORNIA'S BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY ENCAMPMENT RESOLUTION FUNDING GRANT OF \$3.88 MILLION

RECOMMENDATION: It is recommended by the Housing and

Community Services Department that the Council, by resolution: 1) accept and appropriate the State of California's Business, Consumer Services and Housing Agency (BCSH) Encampment Resolution Funding (ERF) Program grant in the amount of \$3,883,032.30 to provide comprehensive services for individuals residing in encampments in the Southwest and Southeast areas of the City; 2) authorize the City Manager to execute a Standard Agreement with BCSH and any related documents require to secure the award and participate in the program; and 3) authorize the Director of Housing and Community Services to execute any necessary additional agreements and/or any related documents for projects funded by the grant.

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

12.5 RESOLUTION - COOPERATIVE PURCHASE OF ONE MOBILE
HOSTAGE NEGOTIATION UNIT FROM LDV, INC.

RECOMMENDATION: It is recommended by the Police Department that the Council, by resolution: 1) approve the purchase of one Ford E-450 Cutaway Base SD chassis and selected components for use as a mobile hostage negotiation unit from LDV, Inc., Burlington, Wisconsin in an amount not to exceed \$313,520.19; 2) approve the use of cooperative purchasing through the Houston-Galveston Area Council (H-GAC) Contract Number AM10-20; and 3) delegate authority to the City Manager or designee to execute any purchase orders agreements, amendments, or any other documents necessary to facilitate the purchase.

Attachments: [Staff Report](#)
 [Attachment 1](#)
 [Resolution](#)

12.6 RESOLUTION - COOPERATIVE PURCHASE OF FIVE
REPLACEMENT TRANSIT AND PARATRANSIT CUTAWAY
VEHICLES

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution: 1) approve the

Assignment to Purchase Agreement for the purchase of five replacement transit and paratransit cutaway vehicles under the CalACT-MBTA Joint Procurement Cooperative Contract No. 20-01 from Creative Bus Sales, Inc.; 2) authorize the Purchasing Agent to issue a purchase order to Creative Bus Sales, Inc. for the purchase for a total not to exceed \$1,023,437; and 3) authorize the Assistant City Manager to execute all documents necessary to effect the purchase, subject to approval as to form by the City Attorney.

Attachments: [Staff Report](#)
 [Attachment 1](#)
 [Resolution](#)

12.7 RESOLUTION - ACCEPTANCE AND APPROPRIATION OF GRANT FUNDS FROM CALIFORNIA STATE LIBRARY TARGETED STATE GRANTS FOR CONSTRUCTION OF THE PERMANENT LIBRARY WITHIN THE HEARN COMMUNITY HUB PROJECT

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution: 1) accept a grant award from the California State Library Targeted State Grants for construction of the new permanent library within the Hearn Community Hub project in the amount of \$5,000,000; 2) authorize the Assistant City Manager, or designee, to execute all related documents required for receiving such funds; and 3) authorize the Chief Financial Officer to increase appropriations to account number 17662 by the amount of the grant award.

Attachments: [Staff Report](#)
 [Staff Report Redlined \(Uploaded 07-11-2023\)](#)
 [Staff Report Final \(Uploaded 07-11-2023\)](#)
 [Resolution](#)
 [Resolution Redlined \(Uploaded 07-11-2023\)](#)
 [Resolution Final \(Uploaded 07-11-2023\)](#)

12.8 RESOLUTION - SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT F002544 WITH KIMZIN CREATIVE LLC FOR ASSISTANCE WITH THE CITY'S PUBLIC ART PROGRAM

RECOMMENDATION: It is recommended by the Planning and

Economic Development Department that the Council, by resolution, approve the Second Amendment to Professional Services Agreement Number F002544 with Kimzin Creative LLC, to extend arts and equity consulting services for the Public Art Program through December 31, 2024, and increase compensation in the amount of \$66,000 for a total amount not to exceed \$156,000.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Exhibit A - Second Amendment to PSA F002544](#)

12.9 RESOLUTION - FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT F002578 WITH DAVID TAUSSIG AND ASSOCIATES, INC., DBA DTA

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, approve the First Amendment to Professional Services Agreement Number F002578 with David Taussig and Associates, Inc., dba DTA, Newport Beach, California, to extend Enhanced Infrastructure Financing District services for the City of Santa Rosa through December 31, 2024, increase compensation in the amount of \$102,000 for a total amount not to exceed \$151,500, and update the original scope of work.

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

12.10 RESOLUTION - THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT F002334 WITH BELINDA M. FERNANDEZ, DBA STUDIO B (THIS ITEM HAS BEEN CONTINUED TO A DATE UNCERTAIN)

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 F002334 with Belinda M. Fernandez, DBA Studio B, to extend visitor focused marketing and brand management services for the Economic Development Division through June 30, 2026, increase compensation in the amount of \$210,000 over three years at \$70,000

per fiscal year for a total amount not to exceed \$462,000, and update the original scope of work.

12.11 RESOLUTION - AMENDMENT TO BLANKET PURCHASE ORDER NUMBER 165561 WITH EMERGENCY EQUIPMENT MANAGEMENT, INC.

RECOMMENDATION: It is recommended by the Fire and Finance Departments that the Council, by resolution, approve an Amendment to Blanket Purchase Order Number 165561 with Emergency Equipment Management, Inc., Petaluma, California, for Class B uniforms, to extend for a one-year period with a 5% increase in unit price, and increase compensation by \$30,000 for a total cumulative not to exceed amount of \$104,000.

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

12.12 RESOLUTION - RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDMENT TO PURCHASE ORDER 164812 FOR ZOOM - THREE YEAR EXTENSION UNDER THE NASPO VALUEPOINT MASTER COOPERATIVE AGREEMENT AR2472 AND STATE OF CALIFORNIA PARTICIPATING ADDENDUM 7-17-70-40-05

RECOMMENDATION: It is recommended by the Information Technology (IT) and Finance Departments that the Council, by resolution, approve a Second Amendment to Blanket Purchase Order 164812 for a three-year extension under the current pricing from NASPO Valuepoint Master Cooperative Agreement AR2472 and State of California Participating Addendum Number 7-17-70-40-05 for Zoom licensing to Carahsoft, Inc., Reston, VA in the amount of \$155,895.30, plus a contingency amount of \$10,000, for a total not to exceed \$165,895.30, and a not to exceed a cumulative value of \$265,895.30.

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

12.13 RESOLUTION - THIRD AMENDMENT TO GENERAL SERVICES AGREEMENT NUMBER F000599 FOR ONE-YEAR EXTENSION WITH ACCELA, INC. FOR PLANNING AND DEVELOPMENT RELATED SERVICES

RECOMMENDATION: It is recommended by the Information Technology and Finance Departments, that the Council, by resolution, approve a Third Amendment to General Services Agreement Number F000599 with Accela, Inc., San Ramon, CA, for management of development-related permitting, inspections, and code enforcement services, data, and processes for a one-year extension, for a total renewal amount of \$171,348.85, and a total cumulative contract amount of \$1,774,741.81.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Exhibit A - Third Amendment](#)

12.14 RESOLUTION - APPROVAL OF AMENDMENT TO BLANKET PURCHASE ORDER NUMBER 166038 WITH KONE INC. FOR ELEVATOR AND LIFT MAINTENANCE

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, approve an Amendment to Blanket Purchase Order Number 166038 for elevator and wheelchair lift maintenance with KONE Inc., Moline, Illinois, to increase compensation in the amount of \$75,000, for a total not to exceed amount of \$174,000.

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

12.15 RESOLUTION - APPROVAL OF AMENDMENT TO BLANKET PURCHASE ORDER 166742 WITH DAY MANAGEMENT CORPORATION, DBA DAY WIRELESS SYSTEMS, FOR MAINTENANCE, REPAIR, AND INSPECTION SERVICES FOR EXISTING COMMUNICATIONS EQUIPMENT

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, approve an amendment to Blanket Purchase Order Number 166742 with Day Management Corporation (DBA) Day Wireless Systems, Milwaukie, Oregon, for the maintenance, repair, and inspection services for existing communications equipment, to extend the term for one year with a 3% unit price increase, and increase compensation in the amount of \$123,000 for a total not to exceed amount of \$267,150.

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

- 12.16** RESOLUTION - APPOINTMENT OF INTERIM CITY ATTORNEY, ESTABLISHMENT OF COMPENSATION AND APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH BURKE, WILLIAMS, & SORENSEN, LLP

RECOMMENDATION: It is recommended that the Council, by resolution: 1) appoint the law firm of Burke, Williams, & Sorensen, LLP to the office of Interim City Attorney; 2) approve a Professional Services Agreement with Burke, Williams, & Sorensen, LLP which designates Samantha W. Zutler as Interim City Attorney; and 3) introduce an ordinance to establish the compensation for the Interim City Attorney.

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

- 12.17** ORDINANCE ADOPTION - SECOND READING -ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 6 OF THE SANTA ROSA CITY CODE CHAPTER 6-66 - RENT CONTROL - MOBILEHOMES TO SET CUMULATIVE LIMIT ON RENT INCREASES FOR COMBINED CALENDAR YEARS 2023 AND 2024

RECOMMENDATION: This ordinance, introduced at the June 20, 2023, Regular Meeting by a 7-0-0 vote, amends Title 6 of the Santa Rosa City Code Chapter 6-66 - Rent Control Mobilehomes, to set a cumulative limit on rent increases for combined calendar years 2023 and 2024.

Attachments: [Ordinance](#)
[Ordinance - Redline \(Revised\)](#)
[Ordinance - Final \(Revised\)](#)
[Late Correspondence \(Uploaded 07-11-2023\)](#)

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.

LATE CORRESPONDENCE

Attachments: [Late Correspondence \(Uploaded 07-11-2023\)](#)

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 - TIERRA DE ROSAS APPEAL (EXT22-0019)**

BACKGROUND: On March 23, 2023, the Planning Commission approved the Tierra de Rosas (fka Roseland Village) Tentative Map Extension Request, by voting 5 ayes, 0 noes, and 2 absent. Tierra de Rosas tentative map would subdivide a 7.41-acre site into five lots with 175 multi-family units, including 75 affordable units, a 25,000-square-foot civic building, a 5,000-square-foot marketplace, and a 1-acre public plaza. The Planning Commission approval extended the period for filing the final map by one year, extending from December 25, 2022, to December 25, 2023. On March 30, 2023, the City Clerk received an appeal of the Planning Commission's decision stating that the project violated the recorded easement for parking and circulation.

RECOMMENDATION: It is recommended by the Planning Commission and the Planning and Economic Development Department that the Council, by resolution, deny the appeal and uphold the decision of the Planning Commission to approve a one-year time extension for the Tierra de Rosas Tentative Map to subdivide two parcels of

approximately 7.41-acres into five lots at 665 and 883 Sebastopol Road.

Attachments:

[Staff Report](#)

[Attachment 1 - Disclosure Form](#)

[Attachment 2 - Location Map](#)

[Attachment 3 - Neighborhood Context Map](#)

[Attachment 4 - Project Description](#)

[Attachment 5 - Approved Tentative Map and Development](#)

[Attachment 6 - Tentative Map Resolution - City Council RE](#)

[Attachment 7 - Density Bonus Resolution - City Council RE](#)

[Attachment 8 - DAC Report](#)

[Attachment 9 - Final Traffic Impact Study](#)

[Attachment 10 - Mitote Food Park DRB - RESOLUTION 20](#)

[Attachment 11 - Casa Roseland Resolution City Council - F](#)

[Attachment 12 - Extension Resolution PC-2023-007](#)

[Attachment 13 - Appeal Form](#)

[Attachment 14 - City Council Appeal Staff Report 2019-06-](#)

[Attachment 15 - County Counsel Legal Opinion](#)

[Attachment 16 - County Counsel and Appellant Correspondence](#)

[Attachment 17 - Superior Court of the State of California S](#)

[Attachment 18 - Recorded Easement](#)

[Attachment 19 - Appellant's Address to City Council](#)

[Resolution](#)

[Exhibit A and DAC Report](#)

[Presentation](#)

[Public Hearing Notice](#)

[Late Correspondence \(Uploaded 07-11-2023\)](#)

- 15.2** PUBLIC HEARING - A RESOLUTION OF NECESSITY FOR THE ACQUISITION BY EMINENT DOMAIN OF TEMPORARY EASEMENT AND FEE SIMPLE INTERESTS IN PORTIONS OF REAL PROPERTY COMMONLY KNOWN AS 1975 CLEVELAND AVENUE, APN 012-490-052, FOR THE HIGHWAY 101 BICYCLE AND PEDESTRIAN OVERCROSSING PROJECT

BACKGROUND: In line with the Council's goals to build and maintain

sustainable infrastructure, acquisition of the above-described property interests will help facilitate closure of a gap in east-west bicycle and pedestrian travel caused by U.S. Highway 101 (Hwy 101) in the Santa Rosa Junior College (SRJC) area. The proposed bicycle & pedestrian overcrossing will facilitate bicyclists and pedestrians safely crossing over Hwy 101 while reducing vehicle and pedestrian conflict on College Avenue and Steele Lane and providing more opportunities for alternative transportation.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department 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 a fee simple interest (709 square feet) and a temporary construction easement interest (3,495 square feet) (collectively, the "Subject Property") in portions of certain real property, more particularly described as Assessor Parcel No. 012-490-052, for the Highway 101 Bicycle and Pedestrian Overcrossing Project ("Project") in the City of Santa Rosa, Sonoma County, California.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - Legal Definitions](#)
[Presentation](#)
[Late Correspondence \(Uploaded 07-11-2023\)](#)

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, ex-parte communication disclosure is required.**

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.