



# City of Santa Rosa

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

## CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT SEPTEMBER 26, 2023

**12:30 P.M. - CLOSED SESSION (VIA IN-PERSON AND ZOOM)**

**1:30 P.M. - STUDY 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](mailto: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](mailto:cc-comment@srcity.org) by 5:00 p.m., Monday, September 25. 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, September 25. 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.

**12:30 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 - EXISTING LITIGATION**  
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of Case: Angelina Lopez, et al. vs. City of Santa Rosa, et al.  
Court Case No.: USDC Northern District of California Case No.  
3:22-v-05270

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

**1:30 P.M. (VIA IN-PERSON AND ZOOM)**

**3. STUDY SESSION**

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

**3.1 DRAFT GENERAL PLAN - SANTA ROSA FORWARD**

It is recommended by the Planning and Economic Development Department that the City Council review and provide input on the draft General Plan 2050 to inform revisions to the document before it is finalized for review and adoption in 2024.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Draft General Plan](#)  
[Attachment 2 - Draft General Plan Executive Summary](#)  
[Attachment 3 - Draft General Plan Summary of Goals, Poli](#)  
[Attachment 4 - Summary of Goals, Policies, and Actions -C](#)  
[Attachment 5 - Summary of Goals, Policies, and Actions S](#)  
[Attachment 6 - Life Reimagined](#)  
[Presentation](#)  
[Late Correspondence \(Uploaded 09-26-2023\)](#)

### 3.2 INITIAL STUDY RESULTS FOR WATER SUPPLY ALTERNATIVES PLAN

The City of Santa Rosa (City) wishes to diversify and increase its potable urban water supply portfolio to enhance its resiliency to climate change, droughts, or Sonoma Water service interruptions that could occur in catastrophic events. As a result, Santa Rosa Water launched the Our Water Future project in May of 2022 and undertook development of a Water Supply Alternatives Plan (WSAP) in September 2022 to identify an adaptive approach to diversifying Santa Rosa's water supply portfolio and production capacity over time. This project has included significant efforts to engage and solicit input from a wide range of stakeholders throughout the effort, including an interdisciplinary team of Water staff, an external Stakeholder Group comprised of leaders from a wide range of local organizations and agencies, the community, and the Board of Public Utilities (BPU). After working with stakeholders to establish a resiliency goal and list of potential supply options, a feasibility analysis of 18 water supply sources was completed. Four portfolios (mixes) of the most feasible water supply options were developed with stakeholder input to propose alternative strategies for increasing water supply resiliency. Staff and the consulting team will present project background, purpose, goals, study approach, initial findings, and the draft portfolios to the Council for input.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Study Technical Memorandum](#)  
[Attachment 2 - Draft Portfolio Narratives](#)  
[Attachment 3 - Farm Bureau Article, Water Future by Doug  
Presentation](#)  
[Late Correspondence \(Uploaded 09-26-2023\)](#)

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

**4. ANNOUNCEMENT OF ROLL CALL (IF NEEDED)**

**5. REPORT, IF ANY, ON STUDY AND CLOSED SESSIONS**

**6. PROCLAMATIONS/PRESENTATIONS**

**6.1 PROCLAMATION - WATER PROFESSIONALS APPRECIATION  
WEEK OCTOBER 7-15, 2023**

**Attachments:** [Proclamation](#)

**7. STAFF BRIEFINGS - NONE.**

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.

**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**

**11. APPROVAL OF MINUTES**

- 11.1 September 12, 2023, Regular Meeting Minutes.

**Attachments:** [Draft Minutes](#)

**12. CONSENT ITEMS**

- 12.1 RESOLUTION - PROFESSIONAL SERVICES AGREEMENT  
APPROVAL - DATA INSTINCTS, PUBLIC OUTREACH  
COMMUNICATIONS AND COMMUNITY ENGAGEMENT SERVICES**

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, approve a Professional Services Agreement with Mark Millan, a sole proprietor doing business as Data Instincts of Windsor, California, for public outreach communications and community engagement services associated with Coffey Park and Fountaingrove Neighborhood Road Disaster Recovery Project, in an amount not to exceed \$236,500.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Location Map](#)  
[Resolution](#)  
[Exhibit A - Professional Services Agreement](#)

**12.2** MOTION - WORK ORDER NO. A010139-2016-29 APPROVAL - COFFEY PARK AND FOUNTAINGROVE NEIGHBORHOOD ROAD DISASTER RECOVERY, CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by motion, approve work order number A010139-2016-29 with Coastland | DCCM, of Santa Rosa, California, for construction management and inspection services associated with the Coffey Park and Fountaingrove Neighborhood Road Disaster Recovery Project, in an amount not to exceed \$1,562,459.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Work Order A010139-2016-29](#)

**12.3** RESOLUTION - APPROPRIATION OF CDBG-DR GRANT FUNDS AND CONTRACT AWARD - COFFEY PARK AND FOUNTAINGROVE NEIGHBORHOOD ROAD DISASTER RECOVERY

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution: 1) accept a Community Development Block Grant Disaster Recovery grant award of \$13,835,903.15 from the California Department of Housing and Urban Development; 2) award Contract No. C02258 Coffey Park and Fountaingrove Neighborhood Road Disaster Recovery ("Project") to the lowest responsible bidder, Argonaut Constructors, Inc. of Santa Rosa, California, including a 5.5% contract contingency, for a total contract amount of \$20,031,245.97; and 3) authorize the Chief Financial Officer to appropriate \$13,835,903.15 from the Community Development Block Grant Disaster Recovery grant for expenditures for the Project. The sources of funding for the Project are Community Development Block Grant Disaster Recovery Grant, Capital Improvement Project funds, and PG&E funds.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Location Map](#)  
[Attachment 2 - Bid Summary](#)  
[Resolution](#)

**12.4** RESOLUTION - AUTHORIZATION TO EXECUTE JOINT STANDARD AGREEMENTS FOR THE AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES (AHSC) PROGRAM AND A SEPARATE IMPLEMENTATION AND MUTUAL INDEMNITY AGREEMENT FOR THE ROSELAND VILLAGE HOUSING PROJECT

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, 1) authorize the City Manager to execute two State of California Standard Agreements as joint parties with MidPen Housing Corporation (MidPen) and Sonoma-Marín Area Rail Transit (SMART) for Affordable Housing and Sustainable Communities (AHSC) grant funds and loan funds for the Roseland Village Housing Project; and 2) delegate authority to the City Manager or designee to negotiate and execute a separate Implementation and Mutual Indemnity Agreement (Joint Parties Agreement) with parties that are receiving AHSC funds, including MidPen and SMART, to further allocate responsibilities, risks and liabilities amongst the AHSC grant and loan fund recipients.

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

**12.5** RESOLUTION - RE-ADOPTION OF CITY OF SANTA ROSA POLICY 200-20 AND POLICY 200-21, REGARDING THE PROVISION OF PRIORITY WATER AND SEWER SERVICE TO RESIDENTIAL DEVELOPMENTS WITH AFFORDABLE HOUSING UNITS

RECOMMENDATION: It is recommended by Santa Rosa Water and the Board of Public Utilities that the Council, by resolution, re-adopt Council Policy 200-20 Provision of Priority Water Service to Residential Developments with Affordable Housing Units and Council Policy 200-21 Provision of Priority Sewer Service to Residential Developments with Affordable Housing Units.



**Attachments:** [Staff Report](#)  
[Attachment 1 - Council Resolution 26691](#)  
[Attachment 2 - Council Resolution 27963](#)  
[Attachment 3 - Council Resolution RES-2017-231](#)  
[Resolution](#)  
[Exhibit A - Policy 200-20](#)  
[Exhibit B - Policy 200-21](#)

**12.6** RESOLUTION - APPROVAL OF BLANKET PURCHASE ORDER WITH BMI IMAGING SYSTEMS, INC. FOR MICROFICHE CONVERSION SERVICES OF PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT RECORDS

RECOMMENDATION: It is recommended by the Planning and Economic Development and Finance Departments that the Council, by resolution, approve a Blanket Purchase Order for a three-year term with BMI Imaging Systems, Inc., Sunnyvale, California for microfiche conversions services, for a total contract amount not to exceed \$475,000.

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

**12.7** RESOLUTION - APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH QUADRIGA LANDSCAPE ARCHITECTURE & PLANNING TO PROVIDE LANDSCAPE ARCHITECTURAL DESIGN AND ENGINEERING SERVICES TO PREPARE DESIGN AND CONSTRUCTION DOCUMENTS FOR KAWANA SPRINGS COMMUNITY PARK IN AN AMOUNT NOT TO EXCEED \$603,763.60

RECOMMENDATION: It is recommended by the Recreation and Parks Department that the Council, by resolution, approve the Professional Services Agreement between the City of Santa Rosa and Quadriga Landscape Architecture & Planning, to provide landscape architectural design and engineering services to prepare design and construction documents for Kawana Springs Community Park in an amount not to exceed \$603,763.60.

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

**12.8 RESOLUTION - EXTENSION OF PROCLAMATION OF LOCAL HOMELESS EMERGENCY**

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by resolution, approve an extension of Resolution No. 28839 which formally proclaimed a local homeless emergency within Santa Rosa.

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

**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.

**14. REPORT ITEMS**

**14.1 REPORT - GRAFFITI ABATEMENT PILOT PROGRAM**

BACKGROUND: Historically, the City of Santa Rosa has addressed graffiti abatement through various initiatives and programs. In 2007, the City created a civilian Graffiti Coordinator position within the Police Department which ran a grant funded abatement program through 2014. In 2019, graffiti abatement duties fully shifted to the City's Code Enforcement program and was distributed across its general caseload. In recent years, Code has seen an increase in graffiti vandalism and its impact to the city's aesthetic appeal and community pride.

**RECOMMENDATION:** It is recommended by the Planning and Economic Development Department that the Council, by resolution, 1) accept and appropriate \$285,200 in one-time funding from the Sonoma County Landfill Settlement Agreement to establish an 18-month graffiti abatement pilot program; and 2) amend the City Classification and Salary Plan to add, for a period not to exceed 18 months, 1.0 FTE Limited Term Housing and Community Services (Code Enforcement) Technician and 0.5 FTE Limited Term Community Outreach Specialist.

**Attachments:** [Staff Report](#)  
[Attachment 1 - CC Ordinance 3601](#)  
[Attachment 2 - CC Ordinance 3729](#)  
[Resolution](#)  
[Presentation](#)

**14.2** REPORT - APPROVE REFUSE RATE INCREASE EFFECTIVE JANUARY 1, 2024 SET BY RECOLOGY AS CONSISTENT WITH SOLID WASTE COLLECTION SERVICES AGREEMENT AND AUTHORIZE CITY MANAGER TO NEGOTIATE AND APPROVE A FIFTH AMENDMENT TO THE COLLECTION SERVICE AGREEMENT BETWEEN CITY OF SANTA ROSA AND RECOLOGY SANTA ROSA

**BACKGROUND:** Under the existing contract, Recology Sonoma Marin is entitled to an annual increase of their rates; the next rate adjustment is scheduled to be effective on January 1, 2024. Rate adjustments are requested through an application process where Recology submits a rate adjustment application to the City no later than October 1 annually. The Agreement stipulates that the rate application include a Refuse Rate Index (RRI) Adjustment using five Bureau of Labor Statics indices (labor, diesel, vehicle replacement, vehicle maintenance, and all other) as well as changes in landfill tipping fees, recyclable material revenue, and organic waste processing fees. As an alternative to the RRI adjustment, the Agreement allows the City or Recology to request a detailed rate review every three years.

A Detailed Rate Review includes analyzing:

1. Subscription levels by line of business to test the reasonableness of revenue projections.
2. Forecasted costs such as labor-related costs, vehicle related costs,

other others, and lease expenses.

3. Establishing a 90% operating ratio.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution: 1) approve the 4.33% increase set by Recology to be effective January 1, 2023 as correct and in accordance with the City's existing Solid Waste Collection Services Agreement; and 2) authorize the City Manager to negotiate and execute a Fifth Amendment to Solid Waste Collection Agreement between the City and Recology Marin, dba Recology Santa Rosa, to update the refuse rate index methodology, subject to approval as to form by the City Attorney.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Santa Rosa Detailed Rate Review Analysis](#)  
[Resolution](#)  
[Exhibit A - Fifth Amendment to Franchise Agreement](#)  
[Presentation](#)

## 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

### 16.1 FEDERAL AND STATE LEGISLATIVE UPDATE:

- Support for S. 2162 (Feinstein) -- Support To Rehydrate the Environment, Agriculture, and Municipalities Act (STREAM Act). Provided for information.
- Support for S. 1686 (Schatz and Padilla) -- Reforming Disaster Recovery Act. Provided for information.
- Support for ACA 13 (Ward) -- A constitutional amendment that would increase a vote requirement for future ballot measures, be approved by the same proportion of votes cast as the ballot measure would require. The constitutional amendment would also preserve the right of cities to place advisory questions on the ballot to ask voters their opinion on issues. Provided for

information.

- Support for AB 1423 (Schiavo) -- Prohibit a local government entity, including any school, from purchasing or installing a covered surface containing regulated perfluoroalkyl and polyfluoroalkyl substances starting January 1, 2026. Provided for information.

**Attachments:** [Legislative Memo](#)  
[Bill Text - STREAM Act S. 2162](#)  
[Letter of Support - STREAM Act](#)  
[Bill Text - Reforming Disaster Recovery Act S. 1686](#)  
[Letter of Support - Reforming Disaster Recovery Act S. 1686](#)  
[Bill Text - ACA 13 Voting thresholds](#)  
[Letter of Support - ACA 13 Voting thresholds](#)  
[Bill Text - AB 1423 Product safety - PFAS - artificial turf or](#)  
[Letter of Support - AB 1423 Product safety - PFAS - artificial turf or](#)

## 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](#)

**City Council**

**SEPTEMBER 26, 2023**

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**\*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](mailto: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](mailto: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.*