



## **City of Santa Rosa**

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

### **CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT JANUARY 9, 2024**

**1:30 P.M. - CLOSED SESSION**

**STUDY SESSION (FOLLOWING CLOSED SESSION)**

**INTERVIEWS FOR BOARDS, COMMISSIONS, AND COMMITTEES  
(FOLLOWING STUDY SESSION)**

**4:00 P.M. - REGULAR SESSION**

**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).**

**THE PUBLIC CAN ALSO VIEW OR LISTEN TO THE MEETING LIVE AT:**

- 1. [HTTPS://SANTA-ROSA.LEGISTAR.COM/CALENDAR](https://santa-rosa.legistar.com/calendar). CLICK ON THE  
"IN PROGRESS" LINK TO VIEW;**
- 2. VIA ZOOM WEBINAR BY VISITING  
[HTTPS://SRCITY-ORG.ZOOM.US/J/89643446933](https://srcity-org.zoom.us/j/89643446933), OR BY DIALING  
877-853-5257 AND ENTERING WEBINAR ID: 896 4344 6933;**
- 3. COMCAST CHANNEL 28, AT&T U-VERSE CHANNEL 99; AND**
- 4. VIA YOUTUBE AT [HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)**

**Public Comment may be made live during the meeting In-Person from  
Council Chamber or submitted in advance via email at  
[cc-comment@srcity.org](mailto:cc-comment@srcity.org) by 5:00 p.m. the Monday before the City  
Council Meeting.**

**IN THE EVENT A COUNCIL MEMBER PARTICIPATES REMOTELY BASED  
ON JUST CAUSE OR EMERGENCY CIRCUMSTANCES PURSUANT TO AB  
2449, THE CITY WILL ALSO ALLOW FOR PUBLIC COMMENT THROUGH  
THE ZOOM LINK OR DIAL-IN NUMBER ABOVE.**

**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.

Advanced Public Comment Via E-mail: 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., the Monday prior to the Council Meeting. Identify in the subject line of your e-mail the Agenda Item Number on which you wish to comment, and provide your name and comment in the body of the e-mail. 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.

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 15) 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 up to three minutes. Speakers who do not have an opportunity to

Speak during this time will be allowed to make public comment under Agenda Item 19.

**1:30 P.M.**

**1. CALL TO ORDER AND ROLL CALL**

**2. REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED)**

To consider and take action on any request from a Council Member to participate in a meeting remotely due to Just Cause or Emergency Circumstances pursuant to AB 2449 (Government Code Section 549539(f)).

**3. 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.

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

Name of Case: People of the State of California and City of Santa Rosa v. Jorge Luis Calderon Caballero, et al.

Sonoma County Superior Court Case No. SCV-273655

**3.2 PUBLIC EMPLOYEE - EVALUATION OF PERFORMANCE**  
(Government Code Section 54957(b))

Title: City Attorney

**3.3 CONFERENCE WITH LABOR NEGOTIATORS**  
(Government Code Section 54957.6)

Agency Designated Representatives: Maraskeshia Smith, City Manager; Alan Alton, Chief Financial Officer; Dominique Blanquie, Human Resources Director, Siara Goyer, Employee Relations Manager, and Burke Dunphy of Sloan Sakai Yeung & Wong LLP.  
Employee Organizations: Santa Rosa Firefighters Association Local 1401, Firefighting (Employee Unit 2); Operating Engineers Local 3, Maintenance, Mechanics and Utility System Operators (Employee Units 3, 13 and 16); Teamsters Local Union 856, Support Services,

Professional and Technical (Employee Units 4, 6, and 7); Santa Rosa Police Officers Association, (Employee Unit 5); Service Employees International Union Local 1021, Transit and Police Civilian Technical Unit (Employee Units 8 and 14); Santa Rosa Police Management Association, Police Safety Management (Employee Unit 9); Executive Management (Employee Unit 10); Middle Management and Confidential (Employee Units 11 and 12); Santa Rosa City Attorneys' Association, Attorneys (Employee Unit 17); Santa Rosa Management Association, Miscellaneous Mid-Management (Employee Unit 18).

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

**4. STUDY SESSION**

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

**4.1 INTEGRATED PEST MANAGEMENT POLICY**

This study session will provide information on Integrated Pest Management (IPM) and seek input from the Council on the development of a city-wide IPM policy. A successful IPM program is one that manages landscapes in a manner that is safe for the community, staff, and the environment. During the study session, staff will present different ways to control pests and information on how to identify and implement methods to reduce the need for pesticides in landscape management. No action will be taken, but the Council may discuss this item and provide direction to staff.

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

**5. INTERVIEWS FOR BOARDS, COMMISSIONS, AND COMMITTEES**

**5.1 INTERVIEWS FOR BOARD OF BUILDING REGULATION APPEALS AND BICYCLE AND PEDESTRIAN ADVISORY BOARD**

The Council will conduct interviews for the Board of Building Regulation Appeals vacancies and the Bicycle and Pedestrian Advisory Board Disabled Community Representative position.

**Attachments:**    [Staff Report](#)  
[Attachment 1 - Notice of Availability of Applications](#)  
[Attachment 2 - Council Policy 000-06](#)  
[Attachment 3 - Resolution No. 26536 \(BPAB\)](#)  
[Attachment 4 - BOBRA City Code](#)

**4:00 P.M.**

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

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

**8. PROCLAMATIONS/PRESENTATIONS - NONE.**

**9. 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.

**9.1        COMMUNITY EMPOWERMENT PLAN UPDATE**

This will be a standing item on the agenda. No action will be taken except for possible direction to staff.

**10. CITY MANAGER'S/CITY ATTORNEY'S REPORTS**

**10.1        REPORT OF SETTLEMENTS AND ACTIVE LITIGATION**

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

**Attachments:**    [Litigation Report](#)

**11. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS**

**12. MAYOR'S/COUNCIL MEMBERS' REPORTS**

**12.1 MAYOR'S/COUNCIL MEMBERS' SUBCOMMITTEE AND LIAISON REPORTS (AND POSSIBLE COUNCIL DIRECTION TO BOARD REPRESENTATIVE ON PENDING ISSUES, IF NEEDED)**

**12.1.1 Council Subcommittee Reports**

**12.1.2 Sonoma County Transportation Authority/Regional Climate Protection Authority (SCTA/RCPA)**

**12.1.3 Sonoma County Water Agency (SCWA) - Water Advisory Committee**

**12.1.4 Association of Bay Area Governments (ABAG)**

**12.1.5 Sonoma County Agricultural Preservation and Open Space District Advisory Committee**

**12.1.6 Sonoma Clean Power Authority (SCPA)**

**12.1.7 Zero Waste Sonoma (formerly known as Sonoma County Waste Management Agency (SCWMA))**

**12.1.8 Groundwater Sustainability Agency (GSA)**

**12.1.9 Sonoma County Homeless Coalition**

**12.1.10 Renewal Enterprise District (RED)**

**12.1.11 Public Safety Subcommittee**

**12.1.12 Other**

**12.2 BOARD, COMMISSION & COMMITTEE APPOINTMENTS**

**12.2.1** Council may vote to make appointments to the following boards:

- Bicycle and Pedestrian Advisory Board - One vacancy with term ending 12/31/2026.
  - Scott Doig
- Board of Building Regulation Appeals - Three vacancies with terms ending 12/31/2025.
  - Eric Miller

- Waterways Advisory Committee - Four upcoming vacancies as of 12/31/23 with new terms ending 12/31/2025.
  - Arthur Deicke (Incumbent)
  - Mark Neely (Incumbent)
  - Steve Rabinowitsh (Incumbent)
  - Kevin Sea (Incumbent)

**Attachments:** [Notice of Availability of Applications](#)

### 13. APPROVAL OF MINUTES

- 13.1 December 12, 2023 Regular Meeting Minutes.

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

### 14. CONSENT ITEMS

- 14.1 MOTION - SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH SPEAKWRITE, LLC

RECOMMENDATION: It is recommended by the Police Department that the Council, by resolution, approve and authorize the City Manager or designee to execute a Second Amendment to Professional Services Agreement Number F001927 with SpeakWrite, LLC for police transcription services to increase compensation by \$75,000 for a not to exceed amount of \$170,000 and extend the time of performance through June 30, 2027.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Resolution Redline \(uploaded 01.10.2024\)](#)  
[Resolution Final \(uploaded 01.10.2024\)](#)  
[Exhibit A](#)

- 14.2 RESOLUTION - WAIVER OF COMPETITIVE BID AND APPROVAL OF NONSTANDARD MASTER SERVICES AGREEMENT WITH FLOCK GROUP INC.

RECOMMENDATION: It is recommended by the Police Department that the Council, by resolution: 1) waive competitive bidding pursuant to Section 3.08.100(D) of the Santa Rosa City Code; and 2) approve and

authorize the City Manager or designee to execute a non-standard Master Services Agreement and all documents necessary to effect the purchase for Automatic License Plate Recognition (ALPR) technology from Flock Group Inc., Atlanta, Georgia in an amount not to exceed \$421,650.00 for an initial three-year term for software and hardware with an optional two year renewal.

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

**14.3      RESOLUTION - APPROVAL OF SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH BUCKELEW PROGRAMS FOR THE INRESPONSE PROGRAM**

RECOMMENDATION: It is recommended by the Police Department that the Council, by resolution, approve and authorize the City Manager or designee to negotiate and execute a Second Amendment to Professional Services Agreement Number F002413A with Buckelew Programs, a California non-profit corporation, Novato, California, related to program implementation for the inRESPONSE program extending the time of performance through January 31, 2027, and increasing compensation per year by \$280,499 for a total contract amount not to exceed \$3,463,563.

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

**14.4      RESOLUTION - AGREEMENT FOR FIRST RESPONDER ADVANCED LIFE SUPPORT SERVICES BETWEEN THE CITY OF SANTA ROSA AND THE SONOMA COUNTY FIRE DISTRICT (THIS ITEM WAS CONTINUED FROM THE DECEMBER 12, 2023 REGULAR MEETING.)**

RECOMMENDATION: It is recommended by the Fire Department that the Council, by resolution, approve and authorize the City Manager to negotiate and execute an Agreement with Sonoma County Fire District for First Responder Advanced Life Support Services, for the City to receive annual funding in the amount of \$1,500,000 and future funding



for Emergency Medical Service system enhancements within the City of Santa Rosa.

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

**14.5** RESOLUTION - SOUTH SANTA ROSA SPECIFIC PLAN  
PROFESSIONAL SERVICES AGREEMENT

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, 1) approve the Professional Services Agreement with 4Leaf, Inc. for public engagement, planning, and environmental review services for a two-year period to prepare the South Santa Rosa Specific Plan and Environmental Impact Report in an amount not to exceed \$1,000,000; and 2) authorize the Chief Financial Officer to establish appropriations of \$1,200,000, with the source of funds being a \$1,200,000 grant from the Metropolitan Transportation Commission/Association of Bay Area Governments

**Attachments:** [Staff Report](#)  
[Attachment 1 - South Santa Rosa Specific Plan Study Area](#)  
[Resolution](#)  
[Exhibit A - Professional Services Agreement with 4Leaf, Inc.](#)

**14.6** 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](#)

**14.7** RESOLUTION - CITY/COUNTY FUNDING AGREEMENT FOR  
SAMUEL L. JONES HALL HOMELESS SHELTER FOR FISCAL YEAR  
2023/2024 TO FISCAL YEAR 2025/2026 (**THIS ITEM IS BEING  
CONTINUED TO A DATE UNCERTAIN**)

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by resolution: 1) approve an Agreement Between the City of Santa Rosa and the County of Sonoma for Operational Funding at the Samuel L. Jones Hall Homeless Shelter for 2023-24, 2024-25, and 2025-26 (Funding Agreement) in the amount of \$255,000 annually for a combined total amount of \$765,000; 2) authorize the Director of Housing and Community Services to execute the Funding Agreement for the period July 1, 2023 to June 30, 2026; and 3) increase appropriations for revenue, transfers and expenditures in the amounts granted through the Funding Agreement.

**14.8** RESOLUTION - AUTHORIZING THE ACCEPTANCE AND EXECUTION OF AGREEMENTS AND RELATED DOCUMENTS FOR GRANT FUNDS FROM THE STATE OF CALIFORNIA BUDGET ACT OF 2022 (AB 178) OR THE STATE OF CALIFORNIA BUDGET ACT OF 2023 (SB 101)

RECOMMENDATION: It is recommended by the City Manager's Office and Transportation and Public Works Department that the Council: 1) by resolution, accept a Building Forward Library Facilities Improvement Program grant award from the State Library in the amount of \$979,942.00 for enhancements and expansion at the Northwest Regional Library Branch; 2) by motion, authorize the City Manager or designee to negotiate and execute all related agreements, documents and any amendments thereto to receive such funds, including any necessary cooperative funding agreement(s) between the City and Sonoma County Library; and 3) by motion, increase appropriations for revenue, transfers and expenditures in the amount of the grant.

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

**14.9** RESOLUTION - ADOPTION OF ADDENDUM TO ROSELAND AREA/ SEBASTOPOL ROAD SPECIFIC PLAN AND ROSELAND AREA ANNEXATION EIR FOR THE TRAFFIC SIGNALIZATION AT HEARN AVENUE AND BURBANK AVENUE

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, adopt an

Addendum to the certified Roseland Area/Sebastopol Road Specific Plan and Roseland Area Annexation Projects Final Environmental Impact Report for the Traffic Signalization at Hearn Avenue and Burbank Avenue Project.

**Attachments:**   [Staff Report](#)  
[Resolution](#)  
[Exhibit A- Traffic Signal Addendum](#)

**14.10**      RESOLUTION - APPROVAL AND ISSUANCE OF A PURCHASE ORDER FOR THE PURCHASE OF FIVE (5) 2024 AWD DODGE DURANGO PURSUIT VEHICLES

RECOMMENDATION: It is recommended by the Transportation and Public Works and Finance Departments that the Council, by resolution, approve the issuance of a Purchase Order for the purchase of five (5) 2024 AWD Dodge Durango Pursuit vehicles utilizing the pricing from the Sourcewell Cooperative Agreement Number 091521-NAF with National Auto Fleet Group, Watsonville, California for a total amount not to exceed \$239,640.45.

**Attachments:**   [Staff Report](#)  
[Resolution](#)  
[Resolution Redlined \(Uploaded 01.10.2024\)](#)  
[Resolution Final \(Uploaded 01.10.2024\)](#)  
[Exhibit A - Vendor Proposal](#)

**14.11**      RESOLUTION - WAIVER OF COMPETITIVE BID AND PURCHASE AND INSTALLATION OF CAMERA EQUIPMENT FOR TRANSIT FLEET FROM SEON DESIGN (USA) CORP.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department and the Finance Department that the Council, by resolution: 1) waive competitive bidding pursuant to Section 3-08.100(D); 2) approve issuance of a purchase order to Seon Design (USA) Corp., a division of Safe Fleet, Bellingham, Washington, for transit fleet camera equipment for a total not to exceed \$325,000; and 3) authorize the City Manager or designee to execute all documents necessary to purchase and provide for installation services, subject to approval as to form by the City Attorney.

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

**14.12**      RESOLUTION - APPROVAL OF FIFTH AMENDMENT TO GENERAL SERVICE AGREEMENT F001847A UNIVERSAL PROTECTION SERVICES, LP DBA ALLIED UNIVERSAL SECURITY SERVICES FOR CITYWIDE SECURITY GUARD SERVICES

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, approve the Fifth Amendment to General Service Agreement Number F001847A with Universal Protection Service, LP dba Allied Universal Security Services, Irvine, California for a five-year extension and add services for City-wide security guard services in the amount of \$2,084,491.72, for a total not to exceed \$3,282,449.91, plus an increase to contingency for the Agreement in the amount of \$25,000, for a total contingency not to exceed amount of \$50,000.

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

**14.13**      RESOLUTION - THIRD AMENDMENT APPROVAL - BLANKET PURCHASE ORDER 167129 WITH TARYK ROUCHDY DBA INTERNATIONAL EFFECTIVENESS FOR TRANSLATION SERVICES

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, approve the Third Amendment to Blanket Purchase Order 167129 to add funding for the continuance of service through June 2024 with Taryk Rouchdy dba International Effectiveness, Corte Madera, CA for translation services in the amount of \$30,000, for a total amount not to exceed \$130,000.

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

**14.14**      RESOLUTION - FOURTH AMENDMENT TO SERVICE AGREEMENT NUMBER F001539 FOR GOVERNMENTJOBS.COM, INC. (DBA

“NEOGOV”)

RECOMMENDATION: It is recommended by the Human Resources and Information Technology Departments that the Council, by resolution: 1) ratify the Third Amendment to Service Agreement F001539 previously approved by Council to authorize the signing of the amendment by the Human Resources Director; 2) approve a Fourth Amendment to Service Agreement F001539 with GOVERNMENTJOBS.COM, INC. (dba “NEOGOV”) in the amount of \$714,102.06 for a total contract amount of \$949,068.33; and 3) authorize the Human Resources Director to execute the Fourth Amendment to Service Agreement F001539.

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

**14.15** ORDINANCE INTRODUCTION - INCREASING THE MAYOR’S MONTHLY SALARY BY \$20, RETROACTIVE TO DECEMBER 14, 2022, TO CORRECT A CLERICAL ERROR IN ORDINANCE NO. ORD-2022-018

RECOMMENDATION: It is recommended that Council introduce an ordinance to increase the Mayor’s monthly salary from \$2,200 to \$2,220, retroactively to December 14, 2022, to correct an inadvertent clerical error in Ordinance No. ORD-2022-018, adopted on December 13, 2022, which set the Mayor’s salary below the amount required by the City Charter.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Ordinance ORD-2022-018](#)  
[Ordinance](#)

**15. 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 up to three minutes. Speakers who do not have an opportunity to speak during this time will be allowed to make public comment

under Agenda Item 19.

LATE CORRESPONDENCE

**Attachments:** [Late Correspondence \(Uploaded 01-09-2024\)](#)  
[Late Correspondence \(Uploaded 01-11-2024\)](#)

**16. REPORT ITEMS - NONE.**

**17. 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.

**17.1 PUBLIC HEARING - PUBLIC HEARING ON FISCAL YEAR 2024-25 BUDGET PRIORITIES**

BACKGROUND: The City Charter, Section 28(a), states that "...not later than March 31st of each year and prior to any annual goal setting meeting held by the Council, the Council shall hold a public hearing seeking oral and written comment from the public on budget priorities for the upcoming fiscal year."

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

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

**Attachments:** [Staff Report](#)  
[Attachment 1 - Public Notice December 2023](#)  
[Public Hearing Notice](#)  
[Presentation](#)  
[Late Correspondence \(Uploaded 01-09-2024\)](#)  
[Late Correspondence \(Uploaded 01-11-2024\)](#)

## 18. WRITTEN COMMUNICATIONS

- 18.1** NOTICE OF FINAL MAP - Stone Bridge Home Duets Subdivision -  
Provided for information.

**Attachments:** [Notice of Submittal](#)  
[Location Map](#)

## 19. 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 15. Each speaker will be allowed up to three minutes.

## 20. ANNOUNCEMENT OF CONTINUED CLOSED SESSION ITEMS, RECESS TO CLOSED SESSION IN THE MAYOR'S CONFERENCE ROOM, RECONVENE TO OPEN SESSION, AND ANNOUNCEMENTS [IF NEEDED]

## 21. ADJOURNMENT OF MEETING

## 22. UPCOMING MEETINGS

This schedule is tentative and subject to change pending final publication and posting of the City Council Meeting Agenda.

- 22.1** 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](mailto:cityclerk@srcity.org).

## City Council

**JANUARY 9, 2024**

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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.*