



# City of Santa Rosa

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

## CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT AUGUST 7, 2018

**2:30 P.M. - CLOSED SESSION (MAYOR'S CONFERENCE ROOM)**

**4:00 P.M. - REGULAR SESSION (COUNCIL CHAMBER)**

### **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.

Comments from the public on non-agenda items will be heard under Agenda Items 13 and 17. 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. 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 ten 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.

To address the Council you are requested to complete a yellow Speaker Card and give it to the City Clerk. If you are unable to or do not wish to wait for the public comment portion of the agenda, you are encouraged to contact the Council or City Clerk directly by submitting your comments to 100 Santa Rosa Avenue, Room 10, Santa Rosa 95404 or [cityclerk@srcity.org](mailto:cityclerk@srcity.org).

**2:30 P.M. (MAYOR'S CONFERENCE ROOM, ROOM 10)**

### **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**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: unknown number of cases.

**2.2 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**

**3. STUDY SESSION - NONE.**

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

**4:00 P.M. (CITY COUNCIL CHAMBER)**

**4. ANNOUNCEMENT OF ROLL CALL**

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

**6. PROCLAMATIONS/PRESENTATIONS - NONE.**

**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 FIRE RECOVERY AND REBUILD UPDATE**

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

**Attachments:** [Presentation \(Uploaded 8/7/2018\)](#)

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

## **9. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS**

## **10. MAYOR'S/COUNCILMEMBERS' REPORTS**

### **10.1 MAYOR'S/COUNCILMEMBERS' 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**

#### **10.1.7 Sonoma County Waste Management Agency (SCWMA)**

#### **10.1.8 Groundwater Sustainability Agency (GSA)**

#### **10.1.9 Other**

### **10.2 MATTERS FROM COUNCIL REGARDING FUTURE AGENDA ITEMS**

This time is reserved for Council to discuss whether to place matters on a future agenda for further discussion.

- 10.21** REQUEST FOR AGENDA ITEM REGARDING CITY RENT STABILIZATION ORDINANCE (This item was continued from the July 24, 2018, Regular Meeting)

BACKGROUND: At the June 26, 2018, City Council meeting, Council Member Combs requested a future agenda item to discuss a city rent stabilization ordinance. Council Member Tibbetts concurred with the request.

## **11. APPROVAL OF MINUTES**

11.1 April 24, 2018, Regular Meeting.

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

11.2 May 1, 2018, Regular Meeting.

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

11.3 May 8, 2018, Regular Meeting.

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

## 12. CONSENT ITEMS

12.1 RESOLUTION - TRUE-UP FOR 2015-2018 MICROSOFT ENTERPRISE AGREEMENT

RECOMMENDATION: It is recommended by the Information Technology Department that the Council, by resolution, approve a True-Up invoice for the 2015-2018 Enterprise Agreement with Microsoft for software licenses and support of desktops and servers, from reseller PCM, Inc. dba EnPointe Technologies, Inc., in the amount of \$147,551.31, as a result of a recent Microsoft audit of our licenses, plus additional licenses required for post-fire recovery contractors and employees.

**Attachments:** [Staff Report](#)  
[Attachment 1](#)  
[Attachment 2](#)  
[Resolution](#)  
[Exhibit A](#)  
[Presentation](#)

12.2 RESOLUTION - MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF SONOMA FOR CITY'S CREEKS, PARKS AND PUBLIC LANDS

RECOMMENDATION: It is recommended by the Water Department that the Council, by resolution, approve a Memorandum of Understanding (MOU) with the County of Sonoma for creekside trash and vegetation management, and authorize the Chief Financial Officer to encumber funds.

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

**12.3** RESOLUTION - CITY AGREEMENTS FOR HOMELESS SERVICES - HOMELESS OUTREACH SERVICES TEAM PROGRAM AND FAMILY SUPPORT CENTER

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by two (2) resolutions, approve the following: 1) a First Amendment to Grant Agreement for Homeless Outreach Services Team Program with Catholic Charities of the Diocese of Santa Rosa, in the amount of \$534,000, providing funding for a Housing First Fund (landlord incentives, risk mitigation, tenant assistance), bringing the total amount under the agreement to \$1,000,450 for Fiscal Year 2018/2019; and, 2) a First Amendment to Grant Agreement for Public Service Providers Program Funds with Catholic Charities of the Diocese of Santa Rosa CFDA#14.218 (Family Support Center), in the amount of \$100,000, providing funding for alignment with Housing First, bringing the total amount under the agreement to \$196,460 for Fiscal Year 2018/2019.

**Attachments:** [Staff Report](#)  
[Resolution \(HOST\)](#)  
[Exhibit A \(HOST\)](#)  
[Resolution \(FSC\)](#)  
[Exhibit A \(FSC\)](#)  
[Presentation](#)

**12.4** RESOLUTION - CITY/COUNTY FUNDING AGREEMENT FOR SAMUEL L. JONES HALL HOMELESS SHELTER

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by resolution, approve an Agreement Between the City of Santa Rosa and the County of Sonoma for the Funding of Operations at the Samuel L. Jones Hall Homeless Shelter for 2018/2019 in the amount of \$255,000.

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

**12.5** RESOLUTION - PROFESSIONAL SERVICES AGREEMENT AWARD WITH HAGERTY CONSULTING TO PERFORM COMMUNITY DEVELOPMENT BLOCK GRANT - DISASTER RECOVERY ACTIVITIES

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by resolution, approve the Professional Services Agreement with Hagerty Consulting to perform Community Development Block Grant - Disaster Recovery (CDBG-DR) activities through June 30, 2020 or as extended, for a total amount not to exceed \$1,497,100.

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

**12.6** 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](#)  
[Presentation](#)

**12.7** RESOLUTION - EXTENSION OF PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY DUE TO FIRES

RECOMMENDATION: It is recommended by the City Attorney's Office that the Council, by resolution, declare that the proclamation of a state of local emergency within the City of Santa Rosa has been and remains

in full force and effect without interruption.

**Attachments:** [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 ten 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.

### **14. REPORT ITEMS**

#### **14.1 REPORT - BENNETT VALLEY SENIOR CENTER CONSOLIDATION AND CLOSURE**

**BACKGROUND:** In 1976, a non-profit group, the Santa Rosa Senior Center Association was formed and purchased the building built in 1924 to operate as a Senior Recreation Center. In 1992, the Association approached the City as a partner and an agreement was reached to keep the center open and the Association on-site. In 2002, the Association dissolved and facility maintenance and operations of the Bennett Valley Senior Center was moved completely under the purview of the City's Recreation and Parks Department and became the City's first Senior Center.

In 2012, the City's second Senior Center, the Person Senior Wing, opened at the Finley Complex and now serves 700 regularly attending seniors. The Bennett Valley Senior Center has experienced a steady decline in participation over the past six years. In order to improve operational efficiencies within the community centers, senior programs can be consolidated at the Person Senior Wing and Steele Lane Recreation Center.

**RECOMMENDATION:** It is recommended by the Recreation and Parks Department that the Council, by resolution, consolidate senior services located at the Bennett Valley Senior Center to Person Senior Wing and Steele Lane Center and close Bennett Valley Senior Center.

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

**14.2 REPORT - COUNCIL CONSIDERATION OF ADDITIONAL CRITERIA FOR THE HOUSING RECOVERY BOND**

BACKGROUND: At the July 24, 2018 City Council Meeting, the Council voted to place a Housing Recovery Bond on the ballot for the November 6, 2018 General Election and requested further discussion on prioritizing additional criteria, that if approved, to be included in the Housing Recovery Bond Program Guidelines administered by the Santa Rosa Housing Trust.

RECOMMENDATION: It is recommended by the Housing and Community Services Department that Council, by resolution, select additional project selection criteria to be included in the Housing Recovery Bond Program Guidelines.

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

**\*Did not appear on the preliminary agenda.**

**\*\*Quasi-judicial or adjudicative action.**

The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings are available by contacting the City Clerk Office at 543-3015 or [cityclerk@srcity.org](mailto:cityclerk@srcity.org) one week prior to the meeting. TDD 543-3063

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.*