



# 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 15, 2019

**3:00 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).

**3:00 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 - EXISTING LITIGATION**  
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of Case: Nicholle Vannucci, et al. v. County of Sonoma, et al.  
Court Case No. USDC Northern District of California Case No.  
3:18-cv-01955-VC

**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**

**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 SONOMA COUNTY TOURISM UPDATE**

Sonoma County Tourism (SCT) receives funds from a 2% Tourism Business Improvement Area assessment on Santa Rosa lodging establishments earning more than \$350,000/year. This briefing will address SCT's fire recovery efforts, their new "Life Opens Up" brand, the economic impact of tourism, and their community engagement efforts.

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

**7.2 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.

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

**10.1.8 Groundwater Sustainability Agency (GSA)**

**10.1.9 Homeless System of Care**

**10.1.10 Other**

**10.2 SONOMA COUNTY MAYORS' AND COUNCILMEMBERS' 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 City Selection

Committee at its annual meeting on January 31, 2019:

(1) Bay Area Air Quality Management District Board, one position.  
Two-year term.

- Letter received from Teresa Barrett (Petaluma)

(2) Golden Gate Bridge, Highway & Transportation district, one position. Two-year term.

- Letter received from Gina Belforte (Rohnert Park)

(3) Metropolitan Transportation Commission, one position.  
Four-year term.

- Letter received from Jake Mackenzie (Rohnert Park)

(4) Remote Access Network (RAN) Board, one position.  
Unspecified term but must be filled by a Mayor.

- Letter received from Gina Belforte (Rohnert Park)

(5) City Selection Committee, Chair and Vice Chair. One-year terms.

- Sonoma (Current Vice Chair City in Rotation for Chair City)
- Windsor (City next in rotation for Vice Chair City/Program Chair)

**Attachments:** [Letters Of Interest.pdf](#)

**10.2.2** 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 of the Sonoma County Mayors' and Councilmembers' Association at its meeting on January 31, 2019:

(1) Association of Bay Area Governments Regional Planning Committee, one position. Term expires two years from appointment.

- Letter received from Julie Combs (Santa Rosa)

(2) North Bay Division, League of California Cities, Executive Board, one position (Alternate). Term expires two years from

appointment.

- Letter received from John Sawyer (Santa Rosa)

(3) Sonoma County Agricultural Preservation & Open Space District Citizens Advisory Committee, two positions. Terms expire two years from appointment.

- Letter received from Leah Gold (Healdsburg)
- Letter received from Neysa Hinton (Sebastopol)

(4) Sonoma-Marín Area Rail Transit (SMART), two positions. Term is a 4-year fixed term.

- Letter received from Jake Mackenzie (Rohnert Park)
- Letter received from Kathy Miller (Petaluma)
- Letter received from Joe Naujokas (Healdsburg)
- Letter received from Melanie Bagby (Cloverdale)
- Letter received from Chris Rogers (Santa Rosa)

**Attachments:** [Letters of Interest](#)

### **10.3 COUNCIL LIAISON POSITIONS ON JOINT POWERS AUTHORITY**

#### **10.3.1 APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO SONOMA COUNTY TRANSPORTATION AUTHORITY / REGIONAL CLIMATE PROTECTION AUTHORITY**

The Council may, by motion, select and appoint a representative and alternate to the Sonoma County Transportation Authority / Regional Climate Protection Authority Board of Directors.

#### **10.3.2 APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO SONOMA CLEAN POWER AUTHORITY**

The Council may, by motion, select and appoint a representative and an alternate to serve on the Sonoma Clean Power Authority Board of Directors.

#### **10.3.3 APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO SONOMA COUNTY WASTE MANAGEMENT AGENCY**

The Council may, by motion, select and appoint a representative and

an alternate to the Sonoma County Waste Management Agency Board of Directors.

**10.3.4 APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO RENEWAL ENTERPRISE DISTRICT**

The Council may, by motion, select and appoint a representative and an alternate to the Renewal Enterprise District.

**10.4 COUNCIL LIAISON REGIONAL POSITIONS**

**10.4.1 Mayor's Appointments to County, Regional and State Positions**

Mayor Schwedhelm will announce and request Council approval of his appointments to county, regional and state bodies on which the City is represented per City Charter section 15.

**11. APPROVAL OF MINUTES - NONE.**

**12. CONSENT ITEMS**

**12.1 RESOLUTION - GENERAL SERVICES AGREEMENT F001847 APPROVAL- UNARMED SECURITY GUARD SERVICES**

RECOMMENDATION: It is recommended by the Finance, Transportation and Public Works, and Recreation and Parks Departments that the Council, by resolution, approve a five-year General Service Agreement (GSA) F001847 with five (5) one-year extension options for unarmed security guard services to Weinstein Security, Inc., Windsor, CA in the amount of \$862,745.99, plus a \$25,000 contingency for miscellaneous services as needed, for a total amount not to exceed \$887,745.99. Funds for this expense are included in the Fiscal Year 2018-19 adopted budget within the departments that utilize the service. As a regular operating expenditure, the services as described are expected to be included in subsequent years' budget proposals when presented to the City Council.

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

**12.2** RESOLUTION - GENERAL SERVICES AGREEMENT WITH SMILE BUSINESS PRODUCTS, INC. FOR CITYWIDE COPIER LEASE, MAINTENANCE AND REPAIR SERVICES

RECOMMENDATION: It is recommended by the Finance Department, that the Council, by resolution, approve General Services Agreement No. F001852 with Smile Business Products, Inc., Sacramento, California for Citywide copier lease, maintenance, and repairs under National Joint Powers Alliance (NJPA) Cooperative Agreement No. 083116-SEC, in an amount not to exceed \$1,170,000.

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

**12.3** RESOLUTION - AMENDING COUNCIL POLICY 000-42 - PUBLIC ART POLICY TO TRANSFER AUTHORITY AND RESPONSIBILITIES UNDER THE POLICY

RECOMMENDATION: It is recommended by the Planning & Economic Development Department that the Council, by resolution, amend Council Policy 000-42 "Public Art Policy," transferring authority and responsibilities under the policy from Director of Recreation and Parks to the City Manager or his/her designee.

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

**12.4** ORDINANCE ADOPTION - SECOND READING-ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CODE - UPDATING ZONING CODE CHAPTER

20-31, DENSITY BONUS AND OTHER DEVELOPER INCENTIVES, TO BE CONSISTENT WITH UPDATES TO CALIFORNIA GOVERNMENT CODE SECTION 65915, STATE DENSITY BONUS LAW, AND TO EXTEND STATE LAW WITH A SUPPLEMENTAL DENSITY BONUS OF UP TO 100 PERCENT WITHIN THE BOUNDARIES OF THE DOWNTOWN STATION AREA SPECIFIC PLAN AND THE NORTH SANTA ROSA STATION SPECIFIC PLAN - FILE NUMBER REZ18-004

RECOMMENDATION: This ordinance, introduced at the January 8, 2019, Regular Meeting by a 7-0-0 vote, amends Chapter 20-31, Density Bonus and Other Developer Incentives, to be consistent with State law and to provide for supplemental density bonus options.

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

**12.5** 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](#)

**12.6** EXTENSION OF PROCLAMATION OF LOCAL HOMELESS EMERGENCY

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

**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 - 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 (AND POSSIBLE COUNCIL ACTION) - 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:** [Upcoming Meetings List](#)

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

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

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). Requests should be submitted as far in advance as possible, but no later than two business days before the scheduled 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.*