



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 10, 2019

2:30 P.M. - BOARD INTERVIEWS (MAYOR'S CONFERENCE ROOM)

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

COUNCIL MAY RECESS DURING THE EVENING FOR A DINNER BREAK

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.

Comments from the public on non-agenda items will be heard under Agenda Items 14 and 18. 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 14) 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 18.

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.

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

1. CALL TO ORDER AND ROLL CALL

2. INTERVIEWS FOR BOARDS, COMMISSIONS AND COMMITTEES

- 2.1 The Council will interview applicants to fill one Housing Authority Tenant-Commissioner vacancy.

Attachments: [Staff Report](#)
[Attachment 1 - Notice of Application Availability](#)
[Attachment 2 - Appointment Policy 000-06](#)
[Attachment 3 - Housing Authority Res. No. 1601](#)

3. ANNOUNCEMENT OF CLOSED SESSION ITEMS - NONE.

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.

RECESS INTERVIEWS AND RECONVENE TO OPEN SESSION IN THE COUNCIL CHAMBER

4. 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)

5. ANNOUNCEMENT OF ROLL CALL

6. REPORT, IF ANY, ON STUDY AND CLOSED SESSIONS - NONE.

7. PROCLAMATIONS/PRESENTATIONS

- 7.1 PROCLAMATION - CREEK-POLLUTION PREVENTION WEEK

Attachments: [Proclamation](#)

- 7.2 PROCLAMATION - NATIONAL CHILDHOOD CANCER AWARENESS MONTH

Attachments: [Proclamation](#)

8. 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.

8.1 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.

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

10. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS

11. MAYOR'S/COUNCIL MEMBERS' REPORTS

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

11.1.1 Council Subcommittee Reports

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

11.1.3 Sonoma County Water Agency (SCWA) - Water Advisory Committee

11.1.4 Association of Bay Area Governments (ABAG)

11.1.5 Sonoma County Agricultural Preservation and Open Space District Advisory Committee

11.1.6 Sonoma Clean Power Authority (SCPA)

11.1.7 Sonoma County Waste Management Agency (SCWMA)

11.1.8 Groundwater Sustainability Agency (GSA)

11.1.9 Homeless System of Care (HSC)

11.1.10 Renewal Enterprise District (RED)

11.1.11 Other

11.2 BOARD, COMMISSION & COMMITTEE APPOINTMENTS

Council may vote to make an appointment to the Housing Authority's Tenant-Commissioner vacancy.

12. APPROVAL OF MINUTES - NONE.

13. CONSENT ITEMS

13.1 MOTION - APPROVAL OF THE 2019 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT APPLICATION

RECOMMENDATION: It is recommended by the Police Department that the Council, by motion, approve the application for the Edward Byrne Justice Assistance Grant, an annual allocation program, that was made available for public comment for a period of 30 days and authorize the Mayor to sign the required Certifications and Assurances.

Attachments: [Staff Report](#)
[Attachment 1-Certifications and Assurances](#)
[Attachment 2- Grant Application](#)
[Presentation](#)

13.2 MOTION - CONTRACT AWARD - FLASHING YELLOW LEFT TURN ARROW RETROFIT

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by motion, award Contract No. C02091, Flashing Yellow Left Turn Arrow Retrofit, in the amount of \$456,998.00 to the lowest responsible bidder, DC Electric Group, Inc. of Cotati, California, approve a 20% contract contingency, and authorize a total contract amount of \$548,397.60. The source of the funds is the Highway Safety Improvement Program (HSIP) Cycle 8 Federal Grant. No General Fund money is included in this project.

Attachments: [Staff Report](#)
[Attachment 1 - Location Map](#)
[Attachment 2 - Summary of Bids](#)
[Attachment 3 – Caltrans NEPA Notice of Determination](#)
[Attachment 4 – Caltrans NEPA Re-validation Form](#)
[Presentation](#)

13.3 RESOLUTION - REJECT ALL BIDS - PAVEMENT PREVENTIVE MAINTENANCE 2019

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, reject all bids received for Construction Contract No. C02252 Pavement Preventive Maintenance 2019.

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

13.4 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](#)

13.5 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](#)

14. 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 18.

15. REPORT ITEMS

15.1 REPORT - BLANKET PURCHASE ORDER WITH AXON ENTERPRISE, INC. FOR THE PURCHASE OF TASER 7 EQUIPMENT AND LICENSE THROUGH THE NPPGOV COOPERATIVE PURCHASE AGREEMENT

BACKGROUND: The Tasers currently used by the Police Department are beyond their useful life and need to be replaced with updated equipment. Using a cooperative agreement ensures best pricing through an economy of scale.

RECOMMENDATION: It is recommended by the Police and Finance Departments that the Council, by resolution, approve issuance of a Blanket Purchase Order with Axon Enterprise, Inc., Scottsdale, Arizona for the purchase of Taser 7 equipment and applicable licensing for a five-year period under National Purchasing Partners (NPPGov) Cooperative Agreement Contract No. VH11630, in an amount not to exceed \$666,491.40.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - NPP Intergovernmental Cooperative Purchasing Presentation](#)

15.2 REPORT - SANTA ROSA RAILROAD SQUARE COMMUNITY BENEFIT DISTRICT RESOLUTION OF INTENTION

BACKGROUND: Ordinance No. 2018-004 enabling the establishment

of Community Benefit Districts (CBD) by adding Article V to Chapter 6-56 of the Santa Rosa City Code, was introduced at the March 13, 2018, Council meeting by a unanimous vote, and adopted on March 20, 2018. Subsequently, the Santa Rosa Downtown CBD was established on July 17, 2018, and an effort to establish a Railroad Square area CBD was launched. Related to the latter effort, a petition, cover letter, summary Management District Plan (MDP) and return envelope was mailed in August to Railroad Square area property owners within a pre-determined area roughly encompassing 18 square blocks between Third Street to Eighth Street and Davis Street to the rail tracks, and consisting of 92 parcels owned by 58 property owners, including the City of Santa Rosa. Per the local enabling ordinance, property owners representing at least 30% of the total assessment amount of the defined proposed CBD area must submit signed petitions in favor of moving forward to a ballot vote for Council to approve the Resolution of Intention. This 30% threshold was met. This resolution allows the City to receive and file the petitions and authorizes the City Manager to sign the petition and forthcoming ballot pertaining to City-owned properties. Additionally, the resolution approves the Management District Plan and Assessment Engineer's Report and sets in motion the next steps in the CBD formation process.

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council by resolution: 1) authorize the City Manager to sign the Santa Rosa Railroad Square Community Benefit District petition and forthcoming ballot; 2) receive and file the District petition results; and 3) state the intention to form the Santa Rosa Railroad Square Community Benefit District and to levy and collect assessments within such district, approve the Management District Plan and Engineer's Report, set in motion the balloting by directing the City Clerk to mail ballots to the proposed CBD property owners, and schedule the public hearing for October 29, 2019.

Attachments: [Staff Report](#)
[Attachment 1 - Petition Report.pdf](#)
[Resolution](#)
[Exhibit A - Management Report and Engineers Report.pdf](#)
[Presentation](#)

15.3 REPORT - PARKS MEASURE INITIAL AND LONG-TERM PRIORITY PLAN

BACKGROUND: Approval of the Parks Measure Initial and Long-Term Priority Plan. A strategy to determine priority needs for the use of Sonoma County Parks Measure (M) funding allocated to the City April 1, 2019 - March 31, 2029.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department, Parks Division that the Council, by resolution, approve the Parks Measure Initial and Long-Term Priority Plan.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A-Parks Measure Priority Plan](#)
[Presentation](#)

16. 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.

16.1 PUBLIC HEARING - TEFRA PUBLIC HEARING FOR A TAX-EXEMPT BOND ISSUANCE BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY IN AN AMOUNT NOT TO EXCEED \$66 MILLION - QUAIL RUN APARTMENTS - 1018 BELLEVUE AVENUE

BACKGROUND: Eden Housing, Inc., ("Eden") is recapitalizing Quail Run Apartments, an existing 200-unit multifamily affordable housing development, to finance acquisition and rehabilitation of the 20-year-old property. The primary funding sources for the \$88 million project include a tax-exempt bond issuance and a new allocation of tax credits. Eden has selected the California Municipal Finance Authority ("CMFA"), a joint powers authority of which the City is a member, to be the issuer of multifamily housing revenue bonds in an amount not to exceed \$66 million. Eden has requested that the City Council conduct a public hearing in accordance with the Tax Equity and Fiscal Responsibility Act ("TEFRA"). The issuance of tax exempt, private activity bonds, even by an outside joint-powers authority, must be approved by the governing

body in whose jurisdiction the project is located following a public hearing. All financial obligations of the bond issuance are the responsibility of the borrower/new owner.

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by resolution, (1) approve the issuance by the California Municipal Finance Authority (CMFA) of tax exempt, multifamily housing revenue bonds in an amount not to exceed \$66 million to finance the acquisition, rehabilitation and associated costs of Quail Run Apartments, 1018 Bellevue Avenue; and (2) appropriate the City's share of CMFA's issuance fee (approximately \$18,000) to Fund 2295 - Housing Compliance Fund for affordable housing purposes.

Attachments: [Staff Report](#)
[Attachment 1 - Locational Graphic](#)
[Attachment 2 - Eden Housing request letter](#)
[Resolution](#)
[Presentation](#)

17. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

- 17.1 RESPONSE TO GRAND JURY REPORT - Authorize Mayor to sign submittal letter of response to 2018-2019 Grand Jury Report "Will There be Water After an Earthquake?" - For Council action.

Attachments: [Letter to Presiding Judge](#)
[Grand Jury Response Form](#)
[Grand Jury Response Form - Attachment](#)

- 17.2 FINAL MAP - Gardens Subdivision - This project will subdivide 10.23 acres into 82 lots. Provided for Information.

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

18. 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.

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

20. ADJOURNMENT OF MEETING

21. UPCOMING MEETINGS

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

21.1 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. 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.