



City of Santa Rosa

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

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT DECEMBER 17, 2019

2:00 P.M. - CLOSED SESSION (MAYOR'S CONFERENCE ROOM)

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

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 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.

2:00 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 LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Designated Representatives: Mayor Tom Schwedhelm
Unrepresented Employee: City Manager

2.2 PUBLIC EMPLOYEE - EVALUATION OF PERFORMANCE
(Government Code section 54957(b))

Title: City Manager

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

6.1 PRESENTATION - SISTER CITY CHERKASY, UKRAINE

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 - Water](#)
[Presentation - Hazard Mitigation](#)

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 Home Sonoma County (HSC)

10.1.10 Renewal Enterprise District (RED)

10.1.11 Other

11. APPROVAL OF MINUTES - NONE.

12. CONSENT ITEMS

12.1 MOTION - CONTRACT AWARD - CITY HALL CAMPUS SIDEWALK RECONSTRUCTION PHASE 1

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by motion, award Contract No. C02146, City Hall Campus Sidewalk Reconstruction Phase 1, in the amount of \$337,426.00 to the lowest responsible bidder, FBD Vanguard Construction of Livermore, California, approve a 15% contract contingency, and authorize a total contract amount of \$388,039.90.

Attachments: [Staff Report](#)
[Attachment 1 - Location map](#)
[Attachment 2 - Summary of bids](#)
[Presentation](#)

12.2 RESOLUTION - KAISER PERMANENTE COMMUNITY HEALTH NEEDS ASSESSMENTS GRANT

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, 1) approve the acceptance of a \$600,000.00 Kaiser Permanente Northern California Community Benefit Grant, and 2) upon receipt of the grant award, amend the Fiscal Year 2019-20 budget to increase appropriations by \$600,000 in General Plan Revisions project fund.

Attachments: [Staff Report](#)
[Attachment 1 - Grant application](#)
[Attachment 2 - Kaiser Workplan 2019](#)
[Resolution](#)
[Presentation](#)

12.3 RESOLUTION - SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F001410 WITH FCS INTERNATIONAL, INC., DBA FIRST CARBON SOLUTIONS, FOR PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT AND RELATED SERVICES ASSOCIATED WITH THE PROPOSED ELNOKA CONTINUING CARE RETIREMENT COMMUNITY DEVELOPMENT PROJECT

RECOMMENDATION: It is recommended by the Planning and

Economic Development Department that the Council, by resolution, approve a Second Amendment to Professional Services Agreement Number F001410 with FCS International, Inc., dba First Carbon Solutions, of Irvine, California, for preparation of an Environmental Impact Report (EIR) and related services associated with the proposed Elnoka Continuing Care Retirement Community development project, increasing compensation is the amount of \$159,849 for a total amount not to exceed \$523,049, and extending the time of performance of services to July 1, 2020.

Attachments: [Staff Report](#)
[Attachment 1 - Approved Contract - May 16, 2017](#)
[Attachment 2 - First Amendment - February 26, 2019](#)
[Resolution](#)
[Exhibit A - Second Amendment](#)
[Presentation](#)

12.4 ORDINANCE ADOPTION SECOND READING - ORDINANCE AMENDING SECTION 10-44.040 OF THE CITY CODE TO TERMINATE THE TEMPORARY PROHIBITION ON RENTAL HOUSING PRICE

RECOMMENDATION: This ordinance, introduced at the December 10, 2019, Regular Meeting, by a 5-1-0 vote (Vice Mayor Fleming voting no), terminates the City's temporary prohibition on rental housing price gouging and the temporary restrictions on tenant evictions effective on the 31st day after its adoption.

Attachments: [Ordinance](#)

12.5 ORDINANCE ADOPTION SECOND READING - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 21 OF THE SANTA ROSA CITY CODE - CORRECTING SECTION 21-02.050.B OF CHAPTER 21-02, INCLUSIONARY HOUSING ORDINANCE, TO LIMIT HOUSING IMPACT FEE AND INCLUSIONARY HOUSING INCENTIVES TO MULTIFAMILY RESIDENTIAL AND MIXED USE PROJECTS IN THE DOWNTOWN AREA - FILE NUMBER PRJ19-036

RECOMMENDATION: This ordinance, introduced at the December 3,

2019, Regular Meeting by a 6-0-0 vote, amends Title 21 of the Santa Rosa City Code to correct Section 21-02-050.B of the Inclusionary Ordinance to limit the Downtown Inclusionary Housing Incentive to multifamily residential or mixed use development projects located in the Downtown area of the City of Santa Rosa.

Attachments: [Ordinance](#)

12.6 RESOLUTION - EXTENSION OF PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY DUE TO 2017 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](#)

12.7 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. 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 - MEASURE O (2004) CYCLE X CHOICE GRANT

PROGRAM FUNDING RECOMMENDATIONS

BACKGROUND: The Measure O Transaction and Use Tax passed by voters in 2004 allocates grant funding to organizations for youth and parenting programs which focus on gang and anti-violence education, prevention and intervention, community safety, and a comprehensive array of social services in high need neighborhoods. On July 23, 2019 the City of Santa Rosa released a Request for Proposals for the Measure O Cycle X CHOICE Grant Program with \$840,000 in available funding per year of the two-year cycle from January 1, 2020 - December 31, 2021. Staff will present the funding recommendations from the Grant Review Team.

RECOMMENDATION: It is recommended by the Community Programs & Engagement Department that the Council, by resolution: 1) adopt the funding recommendations of the Grant Review Team for the Measure O (2004) CHOICE Cycle X Grant Program for January 1, 2020 - December 31, 2021 and direct the City Manager or designee to enter into funding agreements with approved providers; and 2) authorize the City Manager or designee to approve and execute the funding agreements and amendments with CHOICE Cycle X funded agencies, subject to approval as to form by the City Attorney.

Attachments: [Staff Report](#)
[Attachment 1 - Cycle X Funding Recommendations](#)
[Attachment 2 - Cycle X RFP Rating Form](#)
[Resolution](#)
[Exhibit A](#)
[Exhibit B](#)
[Presentation](#)

14.2 REPORT - COUNCIL POSITION ON A PROPOSED ONE-HALF PERCENT (0.5%) SALES TAX MEASURE ENTITLED "SONOMA COUNTY WILDFIRE PREVENTION, EMERGENCY ALERT, AND RESPONSE TRANSACTIONS AND USE TAX ORDINANCE"

BACKGROUND: Based on the presentation by County Supervisors David Rabbitt and Lynda Hopkins and Fire Chief Gossner on December 3, 2019, Council is asked to arrive at a decision on the Council's

position regarding the proposed County Tax Measure.

RECOMMENDATION: It is recommended by the Fire Department that the Council, 1) review the information presented by the County Supervisors and Chief Gossner on December 3, 2019, to determine Council's position on the upcoming County Tax Measure, and 2) by motion, choose one of the following positions:

- a) Support the County Tax Measure
- b) Remain Neutral on the County Tax Measure
- c) Oppose the County Tax Measure.

Attachments: [Staff Report](#)
[Attachment 1 - County Ordinance](#)
[Attachment 2 - County Expenditure Plan](#)
[Attachment 3 - County Resolution Calling Special Election Presentation](#)

14.3 REPORT - INSTALLATION OF A PUBLIC RESTROOM IN THE DOWNTOWN AREA

BACKGROUND: The City Council directed City staff to evaluate and install a public toilet option to provide for a safe, economical and sustainable public restroom solution within the Downtown area. Nineteen (19) locations overall were evaluated by staff.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, approve installation of a prefabricated restroom at City Hall Annex, 90 Santa Rosa Avenue.

Attachments: [Staff Report](#)
[Attachment 1 - Map](#)
[Attachment 2 - Location Evaluation Matrix Resolution 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 (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. 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.