



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 5, 2021

4:00 P.M. - REGULAR SESSION (VIDEO CONFERENCE)

DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE CITY COUNCIL MEMBERS WILL BE PARTICIPATING VIA ZOOM WEBINAR.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/91775475227](https://srcity-org.zoom.us/j/91775475227) OR BY DIALING 877-853-5257 AND ENTER WEBINAR ID: 917 7547 5227

THE MEETING WILL ALSO BE LIVE STREAMED AT [HTTPS://SANTA-ROSA.LEGISTAR.COM/CALENDAR](https://santa-rosa.legistar.com/calendar).

CLICK ON THE "IN PROGRESS" LINK TO VIEW.

THE MEETING CAN ALSO BE VIEWED ON COMCAST CHANNEL 28, AT&T U-VERSE CHANNEL 99, AND AT [HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)

Public Comment may be made live during the meeting via Zoom or submitted by 5:00 pm, the Monday before the City Council Meeting via e-mail at cc-comment@srcity.org, recorded voice message at 707-543-3005 or through the eComment feature at <https://santa-rosa.legistar.com>.

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:

Live Public Comment: The public accessing the meeting through the Zoom link or dial-in will be able to provide public comment on agenda items at the time an Agenda Item is discussed during the City Council Meeting. Go to <https://srcity.org/virtualparticipation> for more information.

E-mail Public Comment: To submit an e-mailed public comment to the City Council, please send to: cc-comment@srcity.org by 5:00 p.m., Monday, January 4. Identify in the subject line of your e-mail the Agenda Item Number on which you wish to comment, provide your name in the body of the e-mail and your comment. Please limit your e-mail to approximately 400 words (which is a speaking rate of 133 words per minute).

eComment: To submit an eComment, go to <https://santa-rosa.legistar.com> and click the eComment link near the agenda link. eComment period will close at 5:00 p.m., Monday January 4.

Recorded Voice Message Public Comment: To submit a voice message public comment, please call 707-543-3005 by 5:00 p.m., Monday, January 4. State your name, the Agenda Item Number(s) on which you wish to comment, and your comment.

E-mail and eComment 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. Recorded voice message public comments will be played during the meeting at the time the item is heard.

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. Comments from the public on non-agenda items, are regularly heard under both Agenda Items 13 (first twelve speakers) and 17 (any additional speakers wishing to speak on non-agenda items).

1. CLOSED SESSION - NONE.

2. STUDY SESSION - NONE.

4:00 P.M. (VIDEO CONFERENCE)

3. CALL TO ORDER AND ROLL CALL

4. REPORT, IF ANY, ON STUDY AND CLOSED SESSIONS

5. PROCLAMATIONS/PRESENTATIONS - NONE.

6. 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.

6.1 COVID-19 RESPONSE UPDATE

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

6.2 COMMUNITY EMPOWERMENT PLAN UPDATE

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

6.3 GLASS FIRE RECOVERY UPDATE

Staff will provide an update on the Glass Fire Recovery. No action will be taken except for possible direction to staff.

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

8. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS

9. MAYOR'S/COUNCIL MEMBERS' REPORTS

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

9.1.1 Council Subcommittee Reports

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

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

9.1.4 Association of Bay Area Governments (ABAG)

9.1.5 Sonoma County Agricultural Preservation and Open Space District Advisory Committee

9.1.6 Sonoma Clean Power Authority (SCPA)

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

9.1.8 Groundwater Sustainability Agency (GSA)

9.1.9 Home Sonoma County (HSC)

9.1.10 Renewal Enterprise District (RED)

9.1.11 Public Safety Subcommittee

9.1.12 Other

9.2 COUNCIL LIAISON POSITIONS ON JOINT POWERS AUTHORITY

9.2.1 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.

9.2.2 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.

9.2.3 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.

9.2.4 APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO RENEWAL ENTERPRISE DISTRICT

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

9.3 COUNCIL LIAISON REGIONAL POSITIONS

9.3.1 MAYOR'S APPOINTMENTS TO COUNTY, REGIONAL AND STATE POSITIONS

Mayor Rogers 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.

10. APPROVAL OF MINUTES - NONE.

11. CONSENT ITEMS

11.1 RESOLUTION - NORTH VILLAGE II HOUSING ALLOCATION PLAN CONTRACT AMENDMENT

RECOMMENDATION: It is recommended by the Planning and Economic Development Department and the Housing and Community Services Department that Council, by resolution, approve an amendment to the North Village II Housing Allocation Plan Contract approved by City Council on June 5, 2012, for the North Village II Small Lot Subdivision, located at 2406 Fulton Road, pursuant to the alternative compliance measures approved by the Director of Planning

and Economic Development on December 7, 2020 the developer will provide eight (8) on-site affordable units to low-income households and pay the affordable housing fees for an additional eight (8) units.

Attachments: [Staff Report](#)
[Attachment 1 - Council Resolution No. 28113 Adopted Jun](#)
[Attachment 2 - North Village I Recorded HAP Contract Rec](#)
[Attachment 3 - North Village II Recorded Housing Contract](#)
[Attachment 4 - Applicant Request for Alternative Complian](#)
[Attachment 5 - North Village II Alternative Compliance App](#)
[Attachment 6 - North Village I Final Map Recorded 2006](#)
[Attachment 7 - North Village II Tentative Map Approved Ap](#)
[Resolution](#)
[Exhibit A](#)
[Presentation](#)

11.2 RESOLUTION - FIRST AMENDMENT TO GENERAL SERVICES AGREEMENT NUMBER F001805 WITH KONE INC.

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, approve the First Amendment to General Services Agreement Number F001805 with Kone Inc., a Delaware Corporation, for elevator and wheelchair lift maintenance and repair services in various city buildings for an additional one year term with no increase in unit price, and increase compensation in the amount of \$42,000 for a total not to exceed \$127,000.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - First Amendment](#)
[Presentation](#)

11.3 RESOLUTION - AUTHORIZATION TO AMEND GENERAL SERVICES AGREEMENT F001318 JANITORIAL SUPPLIES

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, 1) approve a Sixth Amendment to General Services Agreement Number F001318 with Fishman Supply Company, Petaluma, California, for janitorial supplies extending the

agreement for an additional one-year term and increasing compensation by \$80,000, for a total not-to-exceed amount of \$381,645.71; and 2) ratify the Fifth Amendment dated December 11, 2019, to Agreement Number F001318, which increased compensation by \$98,000 for a total not-to-exceed amount of \$301,645.71.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - Sixth Amendment](#)
[Presentation](#)

11.4 RESOLUTION - APPROVAL OF PURCHASE ORDER WITH RAMSAY BLIESE CORPORATION (DBA LEETE GENERATORS) FOR THE PURCHASE OF MULTIQUIP DCA220KVA PORTABLE GENERATORS UNDER A SOURCEWELL COOPERATIVE AGREEMENT

RECOMMENDATION: It is recommended by the Transportation and Public Works and Finance Departments that the Council, by resolution, approve a purchase order with Ramsay Bliese Corporation dba Leete Generators, Santa Rosa, California (as an equipment supplier for MultiQuip) in the amount of \$241,576.06 for two MultiQuip DCA220kVA Portable Generators and related equipment through a Sourcewell Cooperative Agreement, Contract #041719-MTQ with Multiquip, Inc. These portable generators will be used by Santa Rosa Water to provide backup power to critical water and sewer facilities during emergency events, such as a Public Safety Power Shutoff.

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

11.5 RESOLUTION - APPROVAL OF FOURTH AMENDMENT TO GENERAL SERVICES AGREEMENT F001438 ADS-MYERS, INC.

RECOMMENDATION: It is recommended by the Transportation and Public Works and Finance Department that the Council, by resolution, approve the Fourth Amendment to General Services Agreement Number F001438 with ADS-Myers, Inc., Gardenville, Nevada, to increase compensation by \$28,343.46, for a not to exceed a total amount of \$2,509,957.44 which includes a \$100,000 contingency, for

janitorial services to the Portland Loo located outside of City Hall Annex.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - Fourth Amendment](#)
[Presentation](#)

11.6 RESOLUTION - APPROVAL OF USE OF DESIGN-BUILD PROCUREMENT FOR CHARGING INFRASTRUCTURE FOR THE CITYBUS ELECTRICAL VEHICLE FLEET ELECTRIFICATION PROJECT

RECOMMENDATION: It is recommended by the Department of Transportation and Public Works that the Council, by resolution, approve the use of the Design-Build method of procurement for certain infrastructure for the CityBus Electrical Vehicle Fleet Electrification Project.

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

11.7 RESOLUTION - CORRECTION OF CLERICAL ERROR TO APPROVED RESOLUTION FOR AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES (AHSC) PROGRAM FOR THE ROSELAND VILLAGE HOUSING PROJECT

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by two resolutions, 1) repeal Resolution No. RES-2020-009 and 2) to correct a clerical error, replace Resolution No. RES-2020-009 with an amended resolution form that meets California Department of Housing and Community Development requirements and correctly reflects the specific award amount of \$25,780,623; corrects the date of the Notice of Funding to November 1, 2019; and removes the portions referencing the individual agency project components for the Affordable Housing and Sustainable Communities (AHSC) Program for the Roseland Village Housing Project.

Attachments: [Staff Report](#)
[Attachment 1 – Resolution No. RES-2020-009, redlined](#)
[Resolution 1](#)
[Resolution 2](#)
[Exhibit A](#)
[Presentation](#)

- 11.8** RESOLUTION - ADOPTION OF AN EXTENSION AGREEMENT EXTENDING THE MEMORANDUM OF UNDERSTANDING FOR AND ON BEHALF OF THE EMPLOYEES IN THE CITY OF SANTA ROSA'S UNIT 5 - POLICE OFFICERS, REPRESENTED BY THE SANTA ROSA POLICE OFFICERS ASSOCIATION EFFECTIVE JANUARY 1, 2021 THROUGH JUNE 30, 2021

RECOMMENDATION: It is recommended by the Human Resources Department and the City Manager's Office that the Council, by resolution, adopt the Extension Agreement Between the City of Santa Rosa and Santa Rosa Police Officers Association for and on Behalf of the Employees in the City's Unit #5 - Police Officers, extending the Memorandum of Understanding by six months and effective January 1, 2021 through June 30, 2021.

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

- 11.9** RESOLUTION - ADOPTION OF AN EXTENSION AGREEMENT EXTENDING THE MEMORANDUM OF UNDERSTANDING FOR AND ON BEHALF OF THE EMPLOYEES IN THE CITY OF SANTA ROSA'S UNIT 9 - POLICE SAFETY MANAGEMENT, REPRESENTED BY THE SANTA ROSA POLICE MANAGEMENT ASSOCIATION EFFECTIVE JANUARY 1, 2021 THROUGH JUNE 30, 2021

RECOMMENDATION: It is recommended by the Human Resources Department and the City Manager's Office that the Council, by resolution, adopt the Extension Agreement Between the City of Santa Rosa and Santa Rosa Police Management Association for and on Behalf of the Employees in the City's Unit #9 - Police Safety

Management, extending the Memorandum of Understanding by six months and effective January 1, 2021 through June 30, 2021.

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

11.10 RESOLUTION - EXTENSION OF PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY RELATING TO THE THREAT TO COMMUNITY HEALTH POSED BY COVID-19

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](#)

***11.11** RESOLUTION - EXTENSION OF PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY RELATING TO 2020 GLASS FIRE

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](#)

11.12 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](#)

12. 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 is normally limited to twelve speakers selected randomly by the Mayor. For this meeting, e-mail and eComment 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.

Voice message recorded public comments received for non-agenda items may be played under Agenda Item 13 or at Item 17. Recorded public comments are limited to 3 minutes to mirror in-person meeting protocols.

13. REPORT ITEMS - NONE.

14. 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.

14.1 PUBLIC HEARING - TAX EQUITY AND FISCAL RESPONSIBILITY ACT OF 1983 ("TEFRA") PUBLIC HEARING AND ISSUANCE OF BONDS BY THE CALIFORNIA PUBLIC FINANCE AUTHORITY IN AN AMOUNT NOT TO EXCEED \$50 MILLION FOR DETURK WINERY VILLAGE - 8 WEST 9TH STREET AND 806 DONAHUE STREET

BACKGROUND: The issuance of tax exempt, private activity bonds must be approved by the jurisdiction the project is located following a public hearing. Donahue 808, L.P. ("Borrower") has selected the California Public Finance Authority ("CalPFA"), a joint-powers authority of which the City is an additional member, to be the issuer of multifamily housing revenue bonds for DeTurk Winery Village, 135 rental units, located at 8 West 9th Street and 806 Donahue Street (the "Project"), in an amount not to exceed \$50 million, and has requested that the City Council conduct a public hearing in accordance with the Tax Equity and Fiscal Responsibility Act of 1983 ("TEFRA"). A public hearing is required to provide a reasonable opportunity for interested individuals to express their views, orally or in writing, on the proposed issue of bonds and the location and nature of the proposed project to be financed. All financial obligations of the bond issuance are the responsibility of the Borrower. This Item relates to the Council's goal to

meet housing needs by supporting production of new affordable housing.

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, (1) conduct a public hearing under the requirements of the Tax Equity and Fiscal Responsibility Act of 1983 and the Internal Revenue Code of 1986, as amended, and, (2) by resolution, approve the issuance of tax exempt multifamily housing revenue bonds by the California Public Finance Authority in an amount not to exceed \$50 million to finance DeTurk Winery Village, 8 West 9th Street and 806 Donahue Street.

Attachments: [Staff Report](#)
[Attachment 1 - Locational Graphic](#)
[Attachment 2 - Request from Meta Housing Corporation fo](#)
[Resolution](#)
[Presentation](#)

14.2 PUBLIC HEARING - STREETLIGHT POLE BANNERS POLICY 000-71 AND ASSOCIATED BANNER FEES

BACKGROUND: Economic Development Division staff in coordination with the Public Works Street Maintenance Division were charged with facilitating the locations, hardware purchases, scheduling and installation of banners on street poles. Installation and removal of the banners has been performed by Public Works, which has impacted their core services delivery bandwidth.

With banner interest continuing to rise, namely from event producers, but also from neighborhood groups and non-profit organizations, the proposed new banner policy and program regulations are intended to provide a clear and fair permit process where none has existed.

RECOMMENDATION: It is recommended by the Economic Development Division and Transportation and Public Works Department that the Council, by resolution, adopt Council Policy 000-71 - Streetlight Pole Banners and associated banner fees.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - Policy 000-71 Streetlight Pole Banners](#)
[Exhibit B – Streetlight Pole Banner Fee Schedule](#)
[Presentation](#)
[Late Correspondence \(Uploaded 1-5-2021\)](#)

15. WRITTEN COMMUNICATIONS - NONE.

16. 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.

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

18. ADJOURNMENT OF MEETING

19. UPCOMING MEETINGS

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

19.1 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.