



City of Santa Rosa

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

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT JUNE 16, 2020

3:00 P.M. - CLOSED SESSION (VIDEO CONFERENCE)

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/977 9280 5565](https://srcity-org.zoom.us/j/97792805565) OR BY DIALING 877-853-5257 AND ENTER WEBINAR ID: 977 9280 5565

**THE MEETING WILL 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 AND
AT [HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)**

Public Comment may be 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, and through the eComment feature at www.santa-rosa.legistar.com. E-mail public comments and eComments will be read into record (up to 3 minutes each) during the meeting. Recorded voice message public comments (up to 3 minutes each) will be played at the time that Agenda Item is discussed during the City Council Meeting.

**DEADLINES AND ADDITIONAL INSTRUCTION FOR PUBLIC COMMENT
ARE SET FORTH BELOW.**

If you would like to receive a hard copy of an agenda item, please contact the City Clerk's Office at cityclerk@srcity.org or call 707-543-3015, noting the item and documents you are requesting, and contact information. City Clerk's Office will contact you to schedule an appointment to pick up the hard copies during normal business hours.

COUNCIL MAY RECESS DURING THE EVENING.

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, June 15. 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).

Recorded Voice Message Public Comment: To submit a voice message public comment, please call 707-543-3005 by 5:00 p.m., Monday, June 15. State your name, the Agenda Item Number(s) on which you wish to comment, and your comment. Recordings will be limited to 3 minutes.

eComment: To submit an eComment, go to www.santa-rosa.legistar.com and click the eComment link near the agenda link. eComment period will close at 5:00 p.m., Monday June 15. eComments will be read into the record (up to 3 minutes) at the time that Agenda Item is discussed during the City Council Meeting.

E-mail comments, recorded voice message comments, and eComments will

be read into record or played (up to 3 minutes each) at the time that Agenda Item is discussed during the City Council Meeting.

Recorded public comments on public hearing items may be played at the time when the hearing is opened.

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 ten speakers) and 17 (any additional speakers wishing to speak on non-agenda items).

For this meeting, e-mail and recorded public comments, and eComments on non-agenda items may only be heard under Agenda Item 17.

3:00 P.M. (VIDEO CONFERENCE)

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: Alan Alton, Interim Chief Financial Officer, Amy Reeve, Human Resources Director, Jeremia Mills, Employee Relations Manager and Jeff Berk, Chief Assistant City Attorney.

Employee Organizations: Santa Rosa Firefighters Association - Local 1401 (representing City Employee Unit 2); Operating Engineers Local 3, Maintenance and Utility System Operators (Employee Units 3 and 16); Santa Rosa City Employees Association (Employee Units 4, 6, 7); Santa Rosa Police Officers Association, (Employee Unit 5); Service Employees International Union Local 1021, (Employee Units 8 and 14);

Public Safety Management Association (Employee Unit 9); Executive Management (Employee Unit 10); Middle Management (Employee Unit 11); Confidential (Employee Unit 12); Mechanics (Employee Unit 13); City Attorney (Employee Unit 15); Santa Rosa City Attorneys' Association (Employee Unit 17), Santa Rosa Management Association (Employee Unit 18).

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
City of Santa Rosa, et al. v. Pacific Gas & Electric Company; PG&E Corporation in re Kincade Fire of 2019

RECESS CLOSED SESSION(S) AND RECONVENE TO OPEN SESSION VIA ZOOM.

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. (VIDEO CONFERENCE)

4. ANNOUNCEMENT OF ROLL CALL

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

6. PROCLAMATIONS/PRESENTATIONS

6.1 PROCLAMATION - MARTIN LUTHER KING/JUNETEENTH DAY

Attachments: [Proclamation](#)

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.

7.2 COVID-19 RESPONSE UPDATE

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

7.3 WATER SUPPLY UPDATE

Staff will update the City Council on current water supply conditions and water use efficiency programs and activities Water Department staff are implementing in response to the dry year. The Council may discuss this item and give direction to staff.

Attachments: [Presentation \(Uploaded 6/15/2020\)](#)

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 Zero Waste Sonoma (formerly known as 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

11.1 April 7, 2020, Regular Meeting Minutes.

Attachments: [Draft Minutes](#)

12. CONSENT ITEMS

12.1 RESOLUTION - CONTRACT EXTENSION WITH MV TRANSPORTATION FOR ADA PARATRANSIT SERVICES AND OAKMONT DEVIATED FIXED-ROUTE SERVICE

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, approve and authorize the Director of Public Works to execute a Third Amendment to Professional Services Agreement Number F000983 with MV Transportation, Inc. of Fairfield, California, subject to approval by the City Attorney, to extend the term for six months, increase compensation, allow for use of federal CARES Act funding and the provision of certain additional, related services by MV Transportation with City authorization.

Attachments: [Staff Report](#)
[Attachment 1 - MVCost Proposal](#)
[Resolution](#)
[Exhibit A - Amendment No. 3 to MV Transportation Presentation](#)

12.2 RESOLUTION - GENERAL MUNICIPAL ELECTION - NOVEMBER 3, 2020: CALLING THE ELECTION, REQUESTING CONSOLIDATION WITH THE STATEWIDE GENERAL ELECTION AND ADOPTING REGULATIONS PERTAINING TO CANDIDATE STATEMENTS

RECOMMENDATION: It is recommended by the City Clerk that the Council, by two resolutions: 1) call and request to consolidate the November 3, 2020, General Municipal Election for the elective offices for Council Districts 1, 3, 5, and 7 with the Statewide General Election; and 2) adopt regulations pertaining to candidate statements as required by Elections Code Section 13307.

Attachments: [Staff Report](#)
[Attachment 1 - Election Calendar](#)
[Resolution 1 - Call and Consolidation](#)
[Resolution 2 - Regulations](#)
[Presentation](#)

12.3 RESOLUTION - LOCAL EARLY ACTION PLANNING GRANT APPLICATION

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, authorize the submission of a non-competitive Local Early Action Planning (LEAP) Grant application for State funding, in the amount of \$500,000, to create a Mendocino Avenue Specific Plan to accelerate or incentivize the production of housing and to authorize the Assistant City Manager to execute a Standard Agreement with the State of California.

Attachments: [Staff Report](#)
[Attachment 1 - LEAP Grant Application.pdf](#)
[Attachment 2 - Mendocino Avenue Corridor PDA](#)
[Attachment 3 - Map of Existing Santa Rosa PDAs](#)
[REVISED Attachment 3 \(Uploaded 6-16-2020\)](#)
[Resolution](#)
[Presentation](#)
[REVISED Presentation \(Uploaded 6-16-2020\)](#)

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 via Zoom hand raising feature.

For this meeting, e-mail and recorded public comments, and eComments received for non-agenda items may be played under Agenda Item 17. E-mail and recorded public comments, and eComments are limited to 3 minutes to mirror regular meeting protocols.

14. REPORT ITEMS

14.1 REPORT - RESUMPTION OF PAID PARKING EFFECTIVE JULY 1, 2020 AND APPROVAL OF REDUCED PARKING FEE SCHEDULE

BACKGROUND: This item recommends lifting the temporary waiver of parking fees that City Council approved on April 14, 2020, effective July 1, 2020, and recommends approval of various parking fee reductions effective July 1, 2020 to December 31, 2020.

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, effective July 1, 2020: 1) Lift the temporary waiver of parking fees to reinstate the Schedule of Parking Fees; and 2) Approve a Reduced Parking Fee Schedule as Addendum 1 to the Schedule of Parking User Fees, which would be effective July 1, 2020 through December 31, 2020.

Attachments: [Staff Report](#)
[Attachment 1 - Schedule of Parking User Fees](#)
[Resolution](#)
[Exhibit A - Addendum to Schedule of Parking User Fees](#)
[Presentation](#)

14.2 REPORT - GOSONOMA - NOVEMBER 2020 TRANSPORTATION SALES TAX BALLOT MEASURE

BACKGROUND: The Sonoma County Transportation Authority (SCTA) Board has been discussing when and how to ask voters to continue support for a local tax for transportation. In March 2019, then SCTA Chair Landman formed the Measure M ad hoc committee to help focus the approach. Members of the ad hoc are Chair Susan Gorin and Directors Bagby, Gurney, Landman, Rabbitt and Rogers. The SCTA advisory committees reviewed the strawman proposal in late January and early February. In February and March, the SCTA Board took public comment and deliberated on the strawman. The direction to

SCTA staff was to drop the proposed structure, simplify the content and provide greater detail on the overall expenditure plan. The DRAFT Expenditure Plan, GoSonoma, was developed to include four programs in two categories: (Category A) fix roads and fill potholes and improve traffic (65%); (Category B) improve alternatives to cars, fight climate change (35%).

RECOMMENDATION: It is recommended by the Sonoma County Transportation Authority and Transportation and Public Works Department that the Council 1) receive a presentation from the Sonoma County Transportation Authority, and 2) consider, by motion, expressing support for the Sonoma County Transportation Authority's plans for placing the GoSonoma measure on the November 2020 ballot.

Attachments: [Staff Report](#)
[Attachment 1 SCTA Staff Report From May 26 2020](#)
[Attachment 2 Ordinance No. 5 with GoSonoma Expenditur](#)
[Attachment 3 GoSonoma Info Sheet](#)
[Presentation](#)

15. 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.

- 15.1** PUBLIC HEARING - APPEAL OF PLANNING COMMISSION DECISION FOR A TENTATIVE MAP FOR THE BURBANK AVENUE SUBDIVISION, LOCATED WITHIN THE ROSELAND PRIORITY DEVELOPMENT AREA, TO SUBDIVIDE 14.25 ACRES OVER FOUR (4) LOTS INTO 75 LOTS THAT WOULD ALLOW DEVELOPMENT OF 62 SINGLE-FAMILY LOTS, 12 DUETS, AND 64 MULTI-FAMILY APARTMENTS LOCATED AT 1400 BURBANK AVENUE, SANTA ROSA, CA 95407; ASSESSOR'S PARCEL NUMBERS 125-331-003, 125-361-003, 125-361-006, 125-361-007; FILE NO. MAJ19-003

BACKGROUND: The proposed development includes the subdivision of 14.25 acres over four (4) lots into 75 lots that would allow development of 62 single-family lots, 12 duets, and 64 multi-family apartments totaling 138 new housing units. The single-family homes and duets will be on individual lots and the multi-family apartments will

be on one lot.

On February 13, 2020, the Planning Commission held a duly noticed public hearing where the Commission reviewed the Tentative Map (MAJ19-003) and received a presentation from Staff, a presentation from the applicant team, heard public comments, and made findings for the approval of the Major Subdivision Tentative Map. An appeal to the Commission's decision was filed by Mark Henry Parrish with the City Clerk's Office on February 24, 2020.

Staff is recommending that Council deny the appeal to allow approval of the Tentative Map for the Project based on the Planning Commission's approval on February 13, 2020, as well as the Project's compliance with Zoning Code requirements and consistency with the General Plan and Roseland Area/Sebastopol Road Specific Plan policies associated with land use compatibility, range of housing types, and proximity to services and amenities.

RECOMMENDATION: It is recommended by the Planning and Economic Development Department and the Planning Commission that Council, by resolution, deny the appeal and approve the Tentative Map for the Burbank Avenue Subdivision, located within the Roseland Priority Development Area, to subdivide 14.25 acres over four (4) lots into 75 lots that would allow development of 62 single-family lots, 12 duets, and 64 multi-family apartments.

- Attachments:**
- [Staff Report](#)
 - [Attachment 1 - Disclosure Form](#)
 - [Attachment 2 - Amended Project Narrative received on Jan](#)
 - [Attachment 3 - Tentative Map received January 9, 2020](#)
 - [Attachment 4 - School Access Exhibit received December](#)
 - [Attachment 5 - Setback Exhibit received January 6, 2020](#)
 - [Attachment 6 - Landscape Plans date received February 4](#)
 - [Attachment 7 - Architectural Plans received February 4, 20](#)
 - [Attachment 8 - Architectural Plans received April 17, 2020](#)
 - [Attachment 9 - Multifamily Architectural Plans received Feb](#)
 - [Attachment 10 - Multi-Family Architectural Plans received /](#)
 - [Attachment 11 - Burbank Ave Subdivision Consistency Me](#)
 - [Attachment 12 - Roseland Area Sebastopol Road Specific](#)
 - [Attachment 13 - Final Traffic Impact Study dated Decembe](#)
 - [Attachment 14 - Biological Resources Assessment dated C](#)
 - [Attachment 15 - Wetland Delineation Report dated August](#)
 - [Attachment 16 - Air Quality and Greenhouse Gas Emissio](#)
 - [Attachment 16a - Air Quality and Greenhouse Gas Emissio](#)
 - [Attachment 16b- Air Quality and Greenhouse Gas Emissio](#)
 - [Attachment 16c - Air Quality and Greenhouse Gas Emissio](#)
 - [Attachment 17 - Noise Impact Analysis Report dated Dece](#)
 - [Attachment 18 - Planning Commission Amended Resolutio](#)
 - [Attachment 19 - Public Correspondence](#)
 - [Attachment 20 - Signed Res CUP19-095 and DR19-054](#)
 - [Attachment 21 - Appeal received February 24, 2020](#)
 - [Attachment 22 - Applicant Response to Appeal Letter date](#)
 - [Attachment 23 - Waterstone confirming purchase of multi-f](#)
 - [Resolution](#)
 - [Exhibit A - DAC Report dated 1-13-2020](#)
 - [Presentation](#)
 - [REVISED Presentation \(Uploaded 6-16-2020\)](#)
 - [Applicant Presentation \(Uploaded 6/15/2020\)](#)
 - [Appellant Presentation \(Uploaded 6/15/2010\)](#)

16. WRITTEN COMMUNICATIONS

- 16.1 NOTICE OF FINAL MAP - STONY VILLAGE NORTH - Provided for information.

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

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. E-mail and recorded public comments, and eComments are limited to 3 minutes to mirror normal meeting protocols.

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.