



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 23, 2020

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/976 4688 4048](https://srcity-org.zoom.us/j/97646884048) OR BY DIALING 877-853-5257 AND ENTER WEBINAR ID: 976 4688 4048

**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 22. 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 22. 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 22.

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.

4:00 P.M. (VIDEO CONFERENCE)

1. CALL TO ORDER AND ROLL CALL

2. 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.

3. STUDY SESSION - NONE.

Study Session items are items for in-depth discussion and possible direction to staff. No action will be taken.

4. ANNOUNCEMENT OF ROLL CALL

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

6. PROCLAMATIONS/PRESENTATIONS - NONE.

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.

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 Public Safety Subcommittee

10.1.12 Other

11. APPROVAL OF MINUTES - NONE.

12. CONSENT ITEMS

- 12.1** RESOLUTION - APPROVE THE AGREEMENT WITH THE COUNTY OF SONOMA TO TRANSFER THE APPROPRIATIONS LIMIT IN CONNECTION WITH THE ROSELAND ANNEXATION AREA, AND ADOPT THE RESTATEMENT OF THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2018-19 AND FISCAL YEAR 2019-20

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, approve the use of an updated population factor used in the calculation of the limit for Fiscal Year 2018-19, resulting in restatements to the appropriations limit for Fiscal Year (FY) 2018-19 and FY 2019-20. It is also recommended to approve the Agreement for Transfer of Appropriations Limit for the Roseland Annexation Area between the City of Santa Rosa and the County of Sonoma and adopt the restatement of the appropriation limit for City of Santa Rosa to include Roseland Annexation Area for FY 2019-20.

Attachments: [Staff Report](#)
[Attachment 1 - Gann Limit 2019-20 Recalc](#)
[Attachment 2 - Gann Limit 2018-19 - Restatement](#)
[Attachment 3 - Price and Population Factors 2018 Resolution](#)
[Exhibit A - Agr for Transfer of Appropriation Limit Presentation](#)

- 12.2** RESOLUTION - APPROPRIATIONS LIMIT FISCAL YEAR 2020-21

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, (1) adopt the Article XIII B appropriation limit for the City of Santa Rosa at \$275,369,000 for the Fiscal Year 2020-21, and (2) approve the inflation and population factors used in the calculation of the limit for Fiscal Year 2020-21.

Attachments: [Staff Report](#)
[Attachment 1 - Gann Limit 2020-21](#)
[Resolution](#)
[Presentation](#)

12.3 RESOLUTION - FIRST AMENDMENT TO GENERAL SERVICES AGREEMENT F001842 WITH YARBROUGH BROS. TOWING, INC.

RECOMMENDATION: It is recommended by the Police and Finance Departments that the Council, by resolution, approve the First Amendment to General Services Agreement Number F001842 with Yarbrough Bros. Towing, Inc., Santa Rosa, California for vehicle impound services for an additional one-year term and increase compensation by \$150,000 for a total amount not to exceed \$245,000.

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

12.4 RESOLUTION - APPROVING THE PROFESSIONAL SERVICES AGREEMENT FOR WELLNESS SERVICES WITH W. SOLUTIONS, INC. FOR THE POLICE DEPARTMENT AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE CHIEF FINANCIAL OFFICER TO PAY ALL PROPER CLAIMS

RECOMMENDATION: It is recommended by the Police Department that the Council, by resolution, approve the professional services agreement with W. Solutions, Inc. for an amount not to exceed \$500,000 over the next five years for wellness services for the Police Department.

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

12.5 RESOLUTION - THIRD AMENDMENT TO GENERAL SERVICES AGREEMENT F001450 WITH SYAR INDUSTRIES, INC.

RECOMMENDATION: It is recommended by the Transportation and Public Works, Water and Finance Departments, that the Council, by

resolution, approve the Third Amendment to General Services Agreement Number F001450 with Syar Industries, Inc., Napa, California, for asphalt concrete supplies for an additional one-year term and increase compensation by \$700,000, for a total amount not to exceed \$1,665,391.55.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - Third Amendment to PSA](#)
[Presentation](#)

12.6 RESOLUTION - ACCEPTANCE OF 307 6TH STREET, 498 AND 500 WASHINGTON STREET AND 431 A STREET FROM THE HOUSING AUTHORITY AND APPROVAL OF THE SALE OF 307 6TH STREET, 500 WASHINGTON STREET AND 431 A STREET, SANTA ROSA, TO CATHOLIC CHARITIES OF THE DIOCESE OF SANTA ROSA

RECOMMENDATION: It is recommended by Real Estate Services and the Department of Housing and Community Services that the Council, by resolution, (1) accept conveyance by the Housing Authority of the City of Santa Rosa of 307 6th Street, 498 and 500 Washington Street and 431 A Street, (2) approve the sale of 307 6th Street, 500 Washington Street and 431 A Street, Santa Rosa, to Catholic Charities of the Diocese of Santa Rosa, and (3) authorize the City Manager to execute all documents necessary to complete the acceptance and sale.

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 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 - NONE.

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 - AUTHORIZING SUBMISSION OF THE 2020 - 2024 CONSOLIDATED PLAN AND FISCAL YEAR 2020/2021 ACTION PLAN AND APPROVAL OF GRANT AGREEMENTS FOR PUBLIC SERVICES, FAIR HOUSING, AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS

BACKGROUND: The proposed action will authorize submission of the 2020-2024 Consolidated Plan and the Fiscal Year 2020/2021 Action Plan (Plans) to the U.S. Department of Housing and Urban Development (HUD), as well as approve grant agreements for public services, fair housing, and Housing Opportunities for Persons with AIDS (HOPWA) programs. HUD requires submission of the Annual Action Plan and the Consolidated Plan so that the City can receive federal housing and community development funds in the form of Community Development Block Grant (CDBG), HOME Investment Partnership Act (HOME), and Housing Opportunities for Persons with AIDS monies.

RECOMMENDATION: It is recommended by the Housing & Community Services Department that the Council, by resolution: (1) authorize submission of the 2020 - 2024 Consolidated Plan and the Fiscal Year 2020/2021 Action Plan to the U.S. Department of Housing & Urban Development (HUD); (2) approve the Fiscal Year 2020/2021 Grant Agreements for public services, fair housing, and Housing Opportunities for Persons with AIDS (HOPWA) funds in the amount of \$698,633; (3) authorize the Director of Housing and Community Services to execute the Grant Agreements and any future amendments thereto for public services, fair housing, and HOPWA; and (4) authorize the City Manager to execute the annual federal funding agreements with HUD and any additional forms or documents required by HUD to implement the 2020 - 2024 Consolidated Plan and the Fiscal Year 2020/2021 Action Plan.

Attachments: [Staff Report](#)
[Attachment 1 2020-2024 Executive Summary.pdf](#)
[Resolution](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Exhibit D](#)
[Exhibit E](#)
[Exhibit F](#)
[Presentation](#)

15.2 PUBLIC HEARING - ADOPTION OF THE CITY OF SANTA ROSA FY 2020-21 OPERATIONS & MAINTENANCE BUDGET AND CAPITAL IMPROVEMENT PROGRAM BUDGET

BACKGROUND: The City Charter specifies numerous actions to take place leading up to the City Council adopting a budget prior to the last day of June each fiscal year. City staff published a summary of the current year budget (FY 2019-20) on December 30, 2019; held a budget priorities public hearing on February 25, 2020; held a budget study session on May 19, 2020; published a budget summary and public hearing notice on June 9, 2020; and, made copies of the proposed budget available to the public on the City's website at www.srcity.org on June 9, 2020. Council goal setting meetings were canceled this year due to the pandemic.

RECOMMENDATION: It is recommended by the City Manager and the Finance Department that the Council hold a Public Hearing and by five (5) resolutions, adopt the City Fiscal Year (FY) 2020-21 Operations and Maintenance Budget, and FY 2020-21 Capital Improvement Program Budget.

Attachments: [Staff Report](#)
[Attachment 1](#)
[Attachment 2](#)
[Resolution 1- Primary 2020-21](#)
[Exhibit A - MPSA \(Primary Resolution\)](#)
[Resolution 2 - Excluded CIP Project](#)
[Resolution 3 - PFIF 2020-21](#)
[Resolution 4 - Storm Water](#)
[Resolution 5 - FTEs from HR](#)
[Presentation](#)

16. WRITTEN COMMUNICATIONS - 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. 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. THE CITY COUNCIL WILL ADJOURN (CONTINUE IF NEEDED) THE REGULAR CITY COUNCIL MEETING AT 10:00 P.M. AND RECONVENE AT 10:00 A.M., WEDNESDAY, JUNE 24, 2020 VIA ZOOM.

10:00 A.M., WEDNESDAY, JUNE 24, 2020 VIA ZOOM (IF NEEDED)

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/976 4688 4048](https://srcity-org.zoom.us/j/97646884048) OR BY DIALING 877-853-5257 AND ENTER WEBINAR ID: 976 4688 4048

20. CALL TO ORDER OF ADJOURNED REGULAR CITY COUNCIL MEETING AND ROLL CALL

21. PUBLIC HEARING

Reconvene adjourned Public Hearing on Budget Adoption from June 23,

2020

21.1 PUBLIC HEARING - ADOPTION OF THE CITY OF SANTA ROSA FY 2020-21 OPERATIONS & MAINTENANCE BUDGET AND CAPITAL IMPROVEMENT PROGRAM BUDGET

BACKGROUND: The City Charter specifies numerous actions to take place leading up to the City Council adopting a budget prior to the last day of June each fiscal year. City staff published a summary of the current year budget (FY 2019-20) on December 30, 2019; held a budget priorities public hearing on February 25, 2020; held a budget study session on May 19, 2020; published a budget summary and public hearing notice on June 9, 2020; and, made copies of the proposed budget available to the public on the City's website at www.srcity.org on June 9, 2020. Council goal setting meetings were canceled this year due to the pandemic.

RECOMMENDATION: It is recommended by the City Manager and the Finance Department that the Council hold a Public Hearing and by five (5) resolutions, adopt the City Fiscal Year (FY) 2020-21 Operations and Maintenance Budget, and FY 2020-21 Capital Improvement Program Budget.

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[Attachment 1](#)
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[Resolution 1- Primary 2020-21](#)
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[Resolution 2 - Excluded CIP Project](#)
[Resolution 3 - PFIF 2020-21](#)
[Resolution 4 - Storm Water](#)
[Resolution 5 - FTEs from HR](#)
[Presentation](#)

22. THE CITY COUNCIL WILL ADJOURN (CONTINUE IF NEEDED) THE REGULAR CITY COUNCIL MEETING AT 10:00 P.M. AND RECONVENE AT 10:00 A.M, ON THURSDAY, JUNE 25, 2020 VIA ZOOM.

10:00 A.M. THURSDAY, JUNE 25, 2020 VIA ZOOM (IF NEEDED)

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/976 4688 4048](https://srcity-org.zoom.us/j/97646884048) OR BY DIALING 877-853-5257 AND ENTER WEBINAR ID: 976 4688 4048

23. CALL TO ORDER OF ADJOURNED REGULAR CITY COUNCIL MEETING AND ROLL CALL

24. PUBLIC HEARING

Reconvene adjourned Public Hearing on Budget Adoption from June 24, 2020

24.1 PUBLIC HEARING - ADOPTION OF THE CITY OF SANTA ROSA FY 2020-21 OPERATIONS & MAINTENANCE BUDGET AND CAPITAL IMPROVEMENT PROGRAM BUDGET

BACKGROUND: The City Charter specifies numerous actions to take place leading up to the City Council adopting a budget prior to the last day of June each fiscal year. City staff published a summary of the current year budget (FY 2019-20) on December 30, 2019; held a budget priorities public hearing on February 25, 2020; held a budget study session on May 19, 2020; published a budget summary and public hearing notice on June 9, 2020; and, made copies of the proposed budget available to the public on the City's website at www.srcity.org on June 9, 2020. Council goal setting meetings were canceled this year due to the pandemic.

RECOMMENDATION: It is recommended by the City Manager and the Finance Department that the Council hold a Public Hearing and by five (5) resolutions, adopt the City Fiscal Year (FY) 2020-21 Operations and Maintenance Budget, and FY 2020-21 Capital Improvement Program Budget.

Attachments: [Staff Report](#)
[Attachment 1](#)
[Attachment 2](#)
[Resolution 1- Primary 2020-21](#)
[Exhibit A - MPSA \(Primary Resolution\)](#)
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[Resolution 3 - PFIF 2020-21](#)
[Resolution 4 - Storm Water](#)
[Resolution 5 - FTEs from HR](#)
[Presentation](#)

25. ADJOURNMENT OF MEETING

26. UPCOMING MEETINGS

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

26.1 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.