



City of Santa Rosa

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

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT JULY 7, 2020

2:00 P.M. - CLOSED SESSION (VIDEO CONFERENCE)

2:30 P.M. - STUDY 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/92087665043](https://srcity-org.zoom.us/j/92087665043) OR BY DIALING 877-853-5257 AND ENTER WEBINAR ID: 920 8766 5043

**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,
AT&T U-VERSE CHANNEL 99, 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 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.

**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 FOR BREAK(S).
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, July 6. 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, July 6. 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, July 6.

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.

2:00 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).

RECESS CLOSED SESSION(S) AND RECONVENE TO OPEN SESSION IN THE COUNCIL CHAMBER

2:30 P.M. (VIDEO CONFERENCE)

3. STUDY SESSION

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

3.1 REVIEW OF HOMELESS SERVICES PROGRAMMING

Staff will provide a study session to review the City's homeless services programming, including the following components: 1) existing programs; 2) programs related to COVID-19 emergency response; and 3) new programming concepts. Staff is seeking Council confirmation on workplan priorities, which will be covered during the presentation portion of this agenda item.

Attachments: [Staff Report Presentation](#)
[REVISED Presentation \(Uploaded 7-7-2020\)](#)

4:00 P.M. (VIDEO CONFERENCE)

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.

- CARES Act transit relief and Clipper START update

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 - REQUEST FOR AUTHORIZATION FOR SUBMITTAL OF HOUSING INCENTIVE POOL PROGRAM FOR DOWNTOWN HOUSING/OPERATIONS ENHANCEMENTS - FIBER OPTICS UPGRADE

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the City Council, by resolution: 1) authorize the filing of an application for federal Surface Transportation Program (STP)/Congestion Mitigation and Air Quality grant through the Metropolitan Transportation Commission One Bay Area Grant Program 2 (OBAG 2- Housing Incentive Pool Program) for the installation of high speed fiber to interconnect traffic signals in the downtown core providing an opportunity for private partnerships with internet providers for future use; 2) authorize the use of non-general funds (local utility impact fees and gas tax funds) to match the federal funds being requested; and 3) provide assurances that the City will complete the projects and appropriate federal funds into the projects.

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

- 12.2** RESOLUTION - APPROVAL OF FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT FOR WORKERS' COMPENSATION THIRD-PARTY ADMINISTRATION

RECOMMENDATION: It is recommended by the Finance Department, Risk Management Division that the Council, by resolution, approve a first amendment to professional services agreement with LWP Claims Solutions, Inc., Mill Valley, CA for third party administrator services for an additional period of three years and adding compensation in the amount of \$1,218,307.00 over three years and increasing the total not to exceed \$2,363,627.00).

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

- 12.3** 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 JULY 1, 2020 THROUGH DECEMBER 31, 2020

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 July 1, 2020 through December 31, 2020.

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

- 12.4** RESOLUTION - APPROVAL OF THE FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CALIFORNIA DEPARTMENT OF TRANSPORTATION AND THE SOUTHEAST GREENWAY COMMUNITY PARTNERS

RECOMMENDATION: It is recommended by Real Estate Services that the Council, by resolution, approve the First Amendment to the

Memorandum of Understanding between the California Department of Transportation and the Southeast Greenway Community Partnership regarding the transfer of rescinded State Route 12 land by Caltrans for the Santa Rosa Southeast Greenway Project, and authorize the Assistant City Manager overseeing the Operations Portfolio to execute the First Amendment to the Memorandum of Understanding.

Attachments: [Staff Report](#)
[Attachment 1 - Map](#)
[Attachment 2 - Letter of Intent](#)
[Attachment 3 - MOU](#)
[Resolution](#)
[Exhibit A - First Amendment](#)
[Presentation](#)

12.5 RESOLUTION - APPROVAL OF GRANT AGREEMENT WITH CATHOLIC CHARITIES OF THE DIOCESE OF SANTA ROSA FOR PROVISION OF COVID-19 RELATED HOMELESS SERVICES

RECOMMENDATION: It is recommended by the Housing and Community Services Department that Council, by resolution, approve a Grant Agreement with Catholic Charities of the Diocese of Santa Rosa for the provision of COVID-19 related homeless services, including the existing Non-Congregate Shelter Program and the Safe Social Distancing Program through July 31, 2020 in amount not-to-exceed \$254,810, and delegating authority to the City Manager or his designee to amend the Agreement to extend the term for these or other similar COVID-19 related homeless services for up to six months with a total aggregate not-to-exceed amount of \$1,528,860 where such amendments are in a form approved by the City Attorney's Office.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A](#)
[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 is normally limited to ten speakers selected randomly by the Mayor. 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 - URGENCY ORDINANCE ADDING CHAPTER 10-47 TO THE SANTA ROSA CITY CODE, TEMPORARY SICK LEAVE REQUIREMENTS FOR CERTAIN PRIVATE EMPLOYERS, WHICH WILL SUNSET ON DECEMBER 31, 2020

BACKGROUND: In response to the COVID-19 public health emergency and subsequent local, state and national emergency orders, which direct individuals to shelter in their place of residence, Congress enacted the Emergency Paid Sick Leave Act. This Act, part of the Families First Coronavirus Response Act, mandates that certain employers provide employees with 80 hours of paid sick leave for full time employees, prorated for part-time employees, to be used for any of a set list of COVID-19 related reasons, including child care. The Act does not apply to employers with more than 500 employees, it allows an exemption for businesses with less than 50 employees from providing the child care benefit, if that business is experiencing severe economic hardship, and it authorizes an employer to elect not to provide the benefit to employees who are health care providers or emergency responders. The proposed urgency ordinance adding Chapter 10-47 to the Santa Rosa City Code addresses some of these gaps in the Emergency Paid Sick Leave Act, and would apply to all employers, including those already subject to the Act, except government employers and the limited small employer exemption allowed under the Act. Like the Federal law, the ordinance will sunset on December 31, 2020. Under the City Charter, five affirmative votes are necessary to adopt an urgency ordinance.

RECOMMENDATION: It is recommended that the Council adopt an urgency ordinance adding Chapter 10-47 to the Santa Rosa City Code to establish temporary sick leave requirements for certain private

employers, which will sunset on December 31, 2020.

Attachments: [Staff Report](#)
[Ordinance](#)
[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 - 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. 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>

City Council

JULY 7, 2020

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.