



City of Santa Rosa

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

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

2:30 P.M. - CLOSED SESSION (VIDEO CONFERENCE)

3:00 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.

ZOOM CREDENTIALS FOR PUBLIC PARTICIPATION WILL BE PUBLISHED ON THE FINAL AGENDA.

**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)**

THE PERIOD FOR SUBMISSION OF PUBLIC COMMENTS FOR THE JULY 7, 2020 MEETING WILL OPEN ON FRIDAY, JULY 3, 2020 AFTER PUBLICATION OF THE FINAL AGENDA. AT THAT TIME, PUBLIC COMMENTS MAY BE SUBMITTED BY VOICE MAIL, EMAIL AND E-COMMENT. FURTHER INSTRUCTIONS WILL BE PROVIDED IN THE FINAL AGENDA.

**COUNCIL MAY RECESS DURING THE EVENING FOR A DINNER BREAK
PUBLIC HEARING MATTERS WILL BEGIN NO EARLIER THAN 5:00 P.M.**

MATTERS ON THE AGENDA MAY BE TAKEN OUT OF ORDER

PUBLIC COMMENTS:

PUBLIC COMMENT PERIOD WILL NOT OPEN FOR JULY 7, 2020 UNTIL FINAL AGENDA IS PUBLISHED.

2:30 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: 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

3:00 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.

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.

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

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 Council, by resolution: 1) authorize the filing of an application for federal Surface Transportation Program (STP)/Congestion Mitigation and Air Quality (CMAQ) grant through the Metropolitan Transportation Commission (MTC) One Bay Area Grant Program 2 (OBAG 2- Housing Incentive Pool Program (HIPP)) 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.

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).

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 extending by six months the Memorandum of Understanding for, and on behalf of, the employees in the City's Bargaining Unit 5 - Police Officers, represented by the Santa Rosa Police Officers Association, and effective July 1, 2020 through December 31, 2020.

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 (MOU) 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 MOU.

12.5 RESOLUTION - APPROVAL OF GRANT AGREEMENT WITH CATHOLIC CHARITIES OF THE DIOCESE OF SANTA ROSA FOR PROVISION OF COVID-19 RELATED 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 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 for up to six months at equivalent budget levels where such amendments are in a form approved by the City Attorney's Office.

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. Like the Federal law, the ordinance will sunset on December 31, 2020.

RECOMMENDATION: It is recommended that the Council, by urgency ordinance, add Chapter 10-47 et seq. to the Santa Rosa City Code to establish temporary sick leave requirements for certain private employers, which will sunset on December 31, 2020.

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.

***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.