

City of Santa Rosa

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

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT AUGUST 25, 2020

CONTINUATION OF AUGUST 18, 2020 REGULAR MEETING

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.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY VISITING HTTPS://SRCITY-ORG.ZOOM.US/J/92650675222 OR BY DIALING 877-853-5257 AND ENTER WEBINAR ID: 926 5067 5222

THE MEETING WILL BE LIVE STREAMED AT
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

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 https://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.

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.

IF YOU PREVIOUSLY LEFT A RECORDED VOICE MESSAGE, ECOMMENT OR E-MAIL COMMENT FOR THE AUGUST 18, 2020 REGULAR MEETING, IT WILL BE USED FOR PUBLIC COMMENT FOR THE AUGUST 25, 2020 MEETING.

Recorded Voice Message Public Comment: To submit a voice message public comment, please call 707-543-3005 by 5:00 p.m., Monday, August 24. State your name, the Agenda Item Number(s) on which you wish to comment, and your comment.

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 August 24.

E-mail Public Comments, Recorded Voice Message Public Comments, and eComments will be read into the record (up to 3 minutes) 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.

2:30 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) (Continued from August 18, 2020, Regular Meeting)

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: Operating Engineers Local 3, Maintenance and Utility System Operators (Employee Units 3 and 16); Santa Rosa City Employees Association (Employee Units 4, 6, 7); Service

Employees International Union Local 1021, (Employee Units 8 and 14); 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 VIA ZOOM.

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 SANTA ROSA CITYBUS COVID-19 RESPONSE AND RECOVERY STRATEGY (Continued from August 18, 2020, Regular Meeting)

In this study session, Transit Division staff will review the impacts of the COVID-19 pandemic on Santa Rosa CityBus and Santa Rosa Paratransit and seek Council feedback on the Transit Division's ongoing response to the pandemic, the proposed strategy for financial and operational recovery of the transit system, and priorities for supporting the community's mobility needs and economic recovery.

Attachments: Staff Report

Attachment 1 - CityBus Frequency Map

Presentation

4:00 P.M. (VIDEO CONFERENCE)

- 4. ANNOUNCEMENT OF ROLL CALL
- 5. REPORT, IF ANY, ON STUDY AND CLOSED SESSIONS
- 6. PROCLAMATIONS/PRESENTATIONS
 - PROCLAMATION WOMAN'S EQUALITY DAY (Continued from August 18, 2020, Regular Meeting)

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 COVID-19 RESPONSE UPDATE

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

7.2 COMMUNITY EMPOWERMENT PLAN UPDATE

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

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

8.1 QUARTERLY REPORT OF SETTLEMENTS AND ACTIVE LITIGATION (Continued from August 18, 2020, Regular Meeting)

The City Attorney will report on settlements over \$50,000 within the first and second quarters of 2020 (01/01/2020 - 06/30/2020) as well as provide a summary of pending litigation against the City.

<u>Attachments:</u> <u>Memorandum</u>

Exhibit A-C

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 MOTION CONTRACT AWARD CITY OF SANTA ROSA PARKING GARAGES 1, 3, 9 AND 12 2020 REPAIRS (Continued from August 18, 2020, Regular Meeting)

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by motion, award Contract No. C02306, City of Santa Rosa Parking Garages 1 (521 7th Street), 3 (735 5th Street), 9 (97 D Street) and 12 (555 1st Street) - 2020 Repairs, in the amount of \$898,898.00 to the lowest responsible bidder, Truesdell Corporation of California, Inc., approve a 15% contract contingency, and authorize a total contract amount of \$1,033,732.70.

<u>Attachments:</u> Staff Report

Attachment 1 - Map

Attachment 2 - Bid Tab

Presentation

12.2 RESOLUTION - DESIGN-BUILD CONTRACT AWARD TO RETURN SAM JONES HALL TO ITS OPERATING CAPACITY - SAM JONES HALL EMERGENCY SHELTER, 4020 FINLEY AVENUE (Continued from August 18, 2020, Regular Meeting)

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution: 1) ratify the issuance of the request for proposals and award Design-Build Contract No. 02328 for the Sam Jones Hall Emergency Shelter, in the amount of \$2,729,200.00 to the Best Value Design-Build Entity, Graves Construction Group Services, Inc., of Foothill Ranch, CA; 2) approve a 15% contract contingency for a total contract amount of \$3,138,580.00; and 3) appropriate \$2,600,000.00 from the General Fund reserves.

Attachments: Staff Report

Attachment 1 - Site plan

Resolution

Exhibit A - Design-Build Contract

Presentation

12.3 RESOLUTION - MATCHING GRANT APPLICATION TO THE SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT FOR THE CONTINUED IMPLEMENTATION OF THE MASTER PLAN FOR A PLACE TO PLAY COMMUNITY PARK (Continued from August 18, 2020, Regular Meeting)

RECOMMENDATION: It is recommended by the Transportation and Public Works Department, that the Council, by resolution, 1) authorize the submittal of a matching grant application to the Sonoma County Agricultural Preservation and Open Space District for continued implementation of the Master Plan for A Place to Play community park; 2) authorize submittal of matching funds of \$2 million from Park Development Impact funds; and 3) authorize the Assistant City Manager

to negotiate and execute the Matching Grant Agreement and any amendments thereto.

Attachments: Staff Report

Attachment 1 - A Place to Play Master Plan

Resolution

Exhibit A - Matching Grant Agreement - Sample

Presentation

12.4 RESOLUTION - ACTIVE TRANSPORTATION PROGRAM (ATP)
GRANT APPLICATION (Continued from August 18, 2020, Regular Meeting)

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, authorize the Assistant City Manager to submit a grant application to the California Transportation Commission and the Metropolitan Transportation Commission requesting Active Transportation Program Cycle 5 grant program funds for the right of way and construction phases of the Highway 101 Bicycle and Pedestrian Overcrossing, south of Steele Lane and north of College Avenue; and authorize the Assistant City Manager to negotiate and execute any master agreement, amendments thereto or other documents necessary to apply for and administer the grant funding, subject to approval as to form by the City Attorney.

Attachments: Staff Report

Resolution Presentation

12.5 RESOLUTION - SUBMITTAL OF A JOINT APPLICATION TO THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S TRANSIT ORIENTED DEVELOPMENT GRANT PROGRAM FOR AN AMOUNT NOT TO EXCEED \$5 MILLION FOR A QUALIFIED TRANSIT ORIENTED DESIGN PROJECT, CARITAS VILLAGE, AND RELATED PROJECT AND PUBLIC INFRASTRUCTURE IMPROVEMENTS (Continued from August 18, 2020, Regular Meeting)

RECOMMENDATION: It is recommended by the Housing and

Community Services Department that the Council, by resolution, authorize the submittal with Burbank Housing as co-applicants on a joint grant application to the State of California Department of Housing and Community Development's Transit Oriented Development Grant Program in an amount not to exceed \$5 million for a Qualified Transit Oriented Design Project, Caritas Village, and authorize the approval and execution of a Standard Agreement, any amendments thereto and any grant application or administration materials by the City Manager or his designee.

Attachments: Staff Report

Resolution Presentation

12.6 RESOLUTION - RESCINDING RESOLUTION RES-2020-082 AND APPROVING A REPLACEMENT RESOLUTION TO IMPLEMENT A CLERICAL CORRECTION AND TO FORMALLY ADOPT THE PERMANENT LOCAL HOUSING ALLOCATION PLAN (Continued from August 18, 2020, Regular Meeting)

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council: 1) by motion, rescind Resolution RES-2020-082, and 2) by resolution, approve a replacement resolution to implement a clerical correction to Resolution RES-2020-082 in order to clarify the maximum award amount and to formally adopt the Permanent Local Housing Allocation (PLHA) Plan.

Attachments: Staff Report

Attachment 1 - Resolution Redline

Resolution

Exhibit A - Permanent Local Housing Allociaton Program P

Presentation

12.7 RESOLUTION - SANTA ROSA TOURISM BUSINESS IMPROVEMENT AREA FISCAL YEAR 2019-2020 ANNUAL REPORT AND FISCAL YEAR 2020-2021 WORK PLAN (Continued from August 18, 2020, Regular Meeting)

RECOMMENDATION: It is recommended by the Planning and

Economic Development Department that the Council, by resolution, accept the SRTBIA's Fiscal Year 2019-2020 Annual Report, approve the continuation of the annual assessment on Santa Rosa lodging businesses, and adopt the Fiscal Year 2020-2021 Work Plan.

Attachments: Staff Report

Attachment 1 - Santa Rosa Tourism Business Improvemen
Attachment 2 - 2019 Annual Sonoma County Tourism Rep

Resolution Presentation

12.8 ORDINANCE ADOPTION SECOND READING - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE - ADDING SECTION 20-16.070A(1)(b) TO CHAPTER 20-16, RESILIENT CITY DEVELOPMENT MEASURES, TO DEFINE THE APPEAL BODY FOR CERTAIN LAND USE PROJECTS- FILE NUMBER REZ 2020-005 (Continued from August 18, 2020, Regular Meeting)

RECOMMENDATION: This ordinance, introduced at the August 11, 2020, Regular Meeting by a (6-0-0-1) vote (Council Member Tibbetts abstained/recused), amends City Code Chapter 20-16, Resilient City Development Measures, to add Section 20-16.070A(1)(b) which establishes a procedure for the appeal and review of decisions made under the Resilient City Development Measures and update text to correct and clarify that the City Council would be the appeal body.

Attachments: Ordinance

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 - WILDFIRE ANNEX TO THE EXISTING LOCAL HAZARD MITIGATION PLAN AND CREATION OF A COMMUNITY WILDFIRE PROTECTION PLAN IN COMPLIANCE WITH THE HEALTHY FORESTS RESTORATION ACT (Continued from August 18, 2020, Regular Meeting)

BACKGROUND: The Disaster Mitigation Act of 2000 requires that State and local governments develop and adopt a Local Hazard Mitigation Plan (LHMP) in order to be eligible to receive Federal grants pertaining to disaster preparedness. The updated LHMP assesses and responds to the City's vulnerability to natural hazards such as earthquake, flood, fire, and drought.

With the adoption of the LHMP, the City is eligible to apply for additional funding through Federal mitigation grant programs as well as to receive post-disaster recovery funding from the State of California should a disaster occur. The Department was successful in receiving FEMA grant funding in the amount of \$150,000 to assist in accomplishing the creation of an annex to the LHMP - Wildfire section to develop a Community Wildfire Protection Plan (CWPP) based on our community's unique conditions, values and wildfire priorities related to wildfire risk reduction and resilience. Communities with CWPP's in place are given priority for funding or hazardous fuels reduction projects carried out under the Healthy Forests Restoration Act.

RECOMMENDATION: It is recommended by the Fire Department that the Council, by resolution, approve the Community Wildfire Protection Plan, Local Hazard Mitigation Plan Wildfire Annex to in compliance with the Healthy Forests Restoration Act.

Attachments: Staff Report

Resolution

Exhibit A - Final CWPP 2020

Presentation

14.2 REPORT - ACCEPTANCE OF THE COMMUNITY INVOLVEMENT

STRATEGY FOR THE 2050 GENERAL PLAN UPDATE, WAIVE COUNCIL POLICY 000-06 AND AUTHORIZE THE DIRECTOR OF PLANNING AND ECONOMIC DEVELOPMENT TO APPOINT MEMBERS OF THE COMMUNITY ADVISORY COMMITTEE (Continued from August 18, 2020, Regular Meeting)

BACKGROUND: On March 3, 2020, the City Council authorized the Mayor to sign a Professional Services Agreement with PlaceWorks, Inc., for preparation of the General Plan Update. Since that time City staff and PlaceWorks have developed and obtained public comments for a Community Involvement Strategy for the project, the purpose of which is to ensure that effective, diverse communication occurs through a community-wide outreach and engagement program.

The requested motion to waive Policy 000-06 will allow the Director of the Planning and Economic Development Department to select CAC members, as necessary, to ensure it has diverse representation from neighborhoods, age-groups, community organizations, special interest groups, and business stakeholders with the City. The policy would otherwise require Council to appoint individual CAC members, which may result in delayed CAC review at critical stages of the 3-year Project schedule. The Director will be able make timely CAC membership adjustments that are likely due to vacancies and additions needed to ensure full public engagement during the entire Project timeline.

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the City Council, by motion: 1) accept the Community Involvement Strategy for the Santa Rosa 2050 General Plan Update; 2) waive Council Policy 000-06, regarding appointments to Boards, Commissions, and Committees; and 3) authorize the Director of Planning and Economic Development to appoint members of the Community Advisory Committee as necessary.

Attachments: Staff Report

Attachment 1 - Community Involvement Strategy

Attachment 2 - In-Person and Virtual Engagement Matrix

Attachment 3 - Council Policy, Appointments to Boards, Cc

Attachment 4 - Community Conversation July 18th
Attachment 5 - Community Conversation July 25th

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 - PREZONE FOR ANNEXATION FIVE PARCELS ADJACENT TO SANTA ROSA CITY LIMITS WITHIN THE URBAN GROWTH BOUNDARY AND ARE LOCATED AT 3110, 3111, 3114, 3119 AND 3122 SANTA ROSA AVENUE (Continued from August 18, 2020, Regular Meeting)

BACKGROUND: On May 28, 2020, the Planning Commission adopted Resolution 12041 recommending the Council prezone five parcels for annexation into Santa Rosa city limits. Two parcels along the west side of the road, 3111 and 3119 Santa Rosa Avenue, will be prezoned to the CG (General Commercial) zoning district; and three parcels along the east side of the road, 3110, 3114 and 3122 Santa Rosa Avenue, will be prezoned into the R-3-18 (Multi-family Residential) zoning district, consistent with the General Plan land use designations of Retail and Business Services and Medium Density Residential, respectively. No development is proposed at this time.

RECOMMENDATION: It is recommended by the Planning Commission and the Planning and Economic Development Department that the Council introduce an ordinance to prezone for annexation the properties located at 3111 and 3119 Santa Rosa Avenue into the CG (General Commercial) zoning district, and the properties located at 3110, 3114 and 3122 into the R-3-18 (Multi-family Residential) zoning district.

<u>Attachments:</u> Staff Report

Attachment 1 - Disclosure Form

Attachment 2 - Location Map

Attachment 3 - Neighborhood Context Map
Attachment 4 - Annexation Boundary Map

Attachment 5 - PC Reso 12014

Ordinance Presentation

PUBLIC HEARING - REZONE THE PROPERTIES AT 3991 AND 3995 SEBASTOPOL ROAD TO THE R-1-6 (SINGLE-FAMILY RESIDENTIAL) ZONING DISTRICT CONSISTENT WITH THE GENERAL PLAN LAND USE DESIGNATION OF LOW DENSITY RESIDENTIAL (Continued from August 18, 2020, Regular Meeting)

BACKGROUND: On May 28, 2020, the Planning Commission adopted Resolution No. 12013 recommending that the Council rezone 3991 and 3995 Sebastopol Road into the R-1-6 (Single-family Residential) zoning district consistent with the General Plan land use designation of Low Density Residential. No new development is proposed at this time.

RECOMMENDATION: It is recommended by the Planning Commission and the Planning and Economic Development Department that the Council introduce an ordinance to rezone the properties located at 3991 and 3995 Sebastopol Road into the R-1-6 (Single-family Residential) zoning district for General Plan consistency.

Attachments: Staff Report

Attachment 1 - Disclosure Form
Attachment 2 - Location Map

Attachment 3 - Neighborhood Context and Vicinity Map

Attachment 4 - Project Description
Attachment 5 - PC Reso 12013

Ordinance 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. 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 (Continued from August 18, 2020, Regular Meeting)

<u>Attachments:</u> <u>Upcoming Meetings List</u>

*Did not appear on the preliminary agenda.

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.

^{**}Quasi-judicial or adjudicative action.