



# City of Santa Rosa

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

## CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT JANUARY 12, 2021

**1:00 P.M. - CLOSED SESSION (VIDEO CONFERENCE)**

**1:30 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/91775475227](https://srcity-org.zoom.us/j/91775475227) OR BY DIALING 877-853-5257 AND ENTER WEBINAR ID: 917 7547 5227**

**THE MEETING WILL ALSO 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 made live during the meeting via Zoom or submitted by 5:00 pm, the Monday before the City Council Meeting via e-mail at [cc-comment@srcity.org](mailto:cc-comment@srcity.org), recorded voice message at 707-543-3005 or through the eComment feature at <https://santa-rosa.legistar.com>.**

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

**COUNCIL MAY RECESS DURING THE EVENING FOR BREAKS.**

**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](mailto:cc-comment@srcity.org) by 5:00 p.m., Monday, January 11. 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).

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 January 11.

Recorded Voice Message Public Comment: To submit a voice message public comment, please call 707-543-3005 by 5:00 p.m., Monday, January 11. State your name, the Agenda Item Number(s) on which you wish to comment, and your comment.

E-mail and eComment public comments received by the deadline will be distributed to City Council members and uploaded to the agenda prior to the start of the City Council Meeting for public access. Recorded voice message public comments will be played during the meeting at the time the item is heard.

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

**1:00 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 LEGAL COUNSEL - EXISTING LITIGATION**  
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of Case: Airport Business Center and Blue Fox Partners v. City of Santa Rosa, et al.

Court Case No.: Sonoma County Superior Court SCV-267372

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

**1:30 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 COUNTY OF SONOMA STRATEGIC PLAN**

The County of Sonoma is in the process of developing a Five-Year Strategic Plan that will inform policies and projects that are prioritized over the next five years. The Board of Supervisors has identified five Strategic Pillars: Healthy and Safe Communities, Organizational Excellence, Racial Equity and Social Justice, Climate Action and Resiliency, and Resilient Infrastructure. County staff have completed an extensive employee and community engagement process to help refine the goals and objectives, and will be bringing the draft plan to the Board of Supervisors for review on January 26th. In this study session, County staff will provide an overview of the Strategic Plan process and

components.

**Attachments:** [Sonoma County Strategic Plan Handout Presentation](#)

**3.2 REVIEW OF TEMPORARY SICK LEAVE REQUIREMENTS AND OPTIONS FOR CERTAIN EMPLOYERS**

In response to the pandemic, on July 7, 2020, the Council enacted Ordinance 2020-006, which required certain employers provide temporary sick leave benefits for employees. This ordinance was intended to fill the gaps of employers not covered under federal law. Both the ordinance and federal law sunset on December 31, 2020. This Study Session is being held for the Council to discuss and provide feedback to staff as to whether to readopt Chapter 10-47 and, if so, whether any changes should be made to it.

**Attachments:** [Staff Report Attachment 1 - Ordinance ORD-2020-006 Presentation](#)

**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 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.

**7.3 GLASS FIRE RECOVERY UPDATE**

Staff will provide an update on the Glass Fire Recovery. No action will be taken except for possible direction to staff.

**7.4 WATER AND RECYCLED WATER SUPPLY UPDATE**

Santa Rosa Water staff will update the City Council on current water and recycled water supplies. The Council may discuss this item and give direction to staff.

**Attachments:** [Presentation](#)

**7.5 CITY INVESTMENTS**

City staff and a representative from the City's investment management firm, PFM, will brief the Council on the legal requirements for investing City funds, including the types of investments that may be purchased.

**Attachments:** [Presentation](#)

**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**

**10.2 SONOMA COUNTY MAYORS' AND COUNCIL MEMBERS' ASSOCIATION / CITY SELECTION COMMITTEE**

**10.2.1** The City Council will, by motion, provide direction to the Mayor regarding letters of interest received for appointment to the following vacancies, which will be made by the Board of Directors and City Selection Committee of the Sonoma County Mayors' and Councilmembers' Association at its meeting on February 11, 2021:

1. City Selection Chair, to fill expiring term of Mayor Dominic Foppoli's term (Windsor). One-year term.
2. City Selection Vice Chair, to fill expiring term of Mayor Augustine Wolter (Cloverdale). One-year term.
3. Bay Area Air Quality Management District, one position, to fill expired term (March 2021) of Teresa Barrett (Petaluma). Two-year term.
  - Letter received from Teresa Barrett (Petaluma)
4. Golden Gate Bridge, Highway & Transportation District, appointment made by the Board of Supervisors, one position, to fill expired term (January 2021) of Gina Belforte (Rohnert Park). Two-year term.
  - Letter received from Gerard Giudice (Rohnert Park)

- Letter received from Dominic Foppoli (Windsor)
- 5. Local Agency Formation Commission, one position, to fill expired term (May 2021) of Teresa Barrett (Petaluma). Two-year term.
  - Letter received from Mark Landman (Cotati)
- 6. Metropolitan Transportation Commission, one position, to fill vacated term of Jake Mackenzie (Rohnert Park). Vacated term expires February 2023. The City Selection Committee submits 3 names, and the appointment is made by the Board of Supervisors).
  - Letter received from Neysa Hinton (Sebastopol)
  - Letter received from Mike Healy (Petaluma)
  - Letter received from Brian Barnacle (Petaluma)
  - Letter received from Victoria Fleming (Santa Rosa)
- 7. Remote Access Network (RAN) Board, one position. Unspecified term, but must be filled by a Mayor.
  - No letters received.
- 8. Sonoma County Oversight Board, one position (Alternate), to fill a vacated term of David Cook (Sonoma). Unspecified term.
  - No letters received.

It is also recommended that if late nominations are received or if the City Selection Committee or Mayors' and Councilmembers' Association Board recommends alternates, that the City Council authorize the Mayor or his/her designated representative the authority to vote on these late nominations or recommendations at the City Selection Committee meeting or Mayors' and Councilmembers' Association board meeting.

**Attachments:** [BAAQMD - Letter of Interest](#)  
[GGB HTD - Letters of Interest](#)  
[LAFCO - Letter of Interest](#)  
[MTC - Letters of Interest](#)

- 10.2.2** The City Council will, by motion, provide direction to the Mayor regarding letters of interest received for appointment to the following vacancies, which will be made by the Board of Directors of the Sonoma County Mayors' and Councilmembers' Association at its

meeting on February 11, 2021:

1. Association of Bay Area Governments (ABAG) Executive Board, two positions, to fill vacated terms of Jake Mackenzie (June 2021) (Rohnert Park) and Michael Carnacchi (June 2021) (Sebastopol). Term would expire June 2021.
  - Letter received from Susan Adams (Rohnert Park)
  - Letter received from Dennis Pocekay (Petaluma)
  - Letter received from Ariel Kelley (Healdsburg)
2. North Bay Division, League of California Cities, one position (Alternate), to fill expired term of John Sawyer (February 2021) (Santa Rosa). Term expires two years from appointment
  - Letter received from John Sawyer (Santa Rosa)
3. Sonoma County Agricultural Preservation and Open Space District Citizens Advisory Committee, three positions, to fill the vacated terms of John Dell’Osso (June 2021) (Cotati) and Leah Gold (February 2021) (Healdsburg); and the expired term of Neysa Hinton (February 2021) (Sebastopol). Terms expire two years from appointment.
  - Letter received from Neysa Hinton (Sebastopol)
  - Letter received from Brian Barnacle (Petaluma)
  - Letter received from Ariel Kelley (Healdsburg)
  - Letter received from Skylaer Palacios (Healdsburg)
4. Sonoma Marin Area Rail Transit Commission (SMART), one position, to fill a vacated term of Joe Naujokas (February 2023) (Healdsburg).
  - Letter received from Melanie Bagby (Cloverdale)
5. SMART/Non-SCTA Member, one position to fill the expired term of Debora Fudge (January 2021) (Windsor). Four-year fixed term.
  - Letter received from Debora Fudge (Windsor)

It is also recommended that if late nominations are received or if the City Selection Committee or Mayors’ and Councilmembers’ Board recommends alternates, that the City Council authorize the Mayor or his/her designated representative the authority to vote on these late nominations or recommendations at the City Selection Committee



Meeting or Mayors' and Councilmembers' Association board meeting.

**Attachments:** [ABAG - Letters of Interest](#)  
[LOCC - Letter of Interest](#)  
[SCAP OSD - Letters of Interest](#)  
[SMART - Letters of Interest](#)

**11. APPROVAL OF MINUTES - NONE.**

**12. CONSENT ITEMS**

**12.1 RESOLUTION - AUTHORIZATION TO AMEND GENERAL SERVICES AGREEMENT F001321 LEAGUE SPORTS OFFICIALS**

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, 1) approve a Fourth Amendment to General Services Agreement Number F001321 with Northern Coast Officials Association, Inc., Santa Rosa, California, for league sports officials extending the agreement for an additional one-year term and increasing compensation by \$15,500, for a total not-to-exceed amount of \$229,296; and 2) ratify the Third Amendment dated January 7, 2020, to Agreement Number F001321, which increased compensation by \$45,000 for a total not-to-exceed amount of \$213,796.

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

**12.2 RESOLUTION - RELINQUISHMENT OF PORTIONS OF 3RD STREET AND COLLEGE AVENUE TO CALTRANS - REVISED DOCUMENTS**

RECOMMENDATION: It is recommended by the Department of Transportation and Public Works that Council, by resolution, adopt a resolution to correct previously adopted RES-2019-120 which accepts relinquished portions of 3rd Street and College Avenue from Caltrans associated with the US Highway 101 Widening Project, waives the "Intention to Relinquish" requirement, and authorizes the City Manager or their designee to execute required documents.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Previous Resolution](#)  
[Attachment 2 - Relinquishment Letter w/resolution](#)  
[Resolution](#)  
[Exhibit A - Location Maps](#)  
[Presentation](#)

**12.3** RESOLUTION - BID AWARD - PURCHASE ORDER FOR SEVEN 2021 FORD F350 CLASS 3 EXTENDED CAB AND CHASSIS WITH 9FT UTILITY BODY, TOOL DRAWERS AND MATERIAL RACKS

RECOMMENDATION: It is recommended by the Transportation and Public Works and Finance Departments that the Council, by resolution, approve a purchase order for the purchase of seven 2021 Ford F350 Class 3 Extended Cab & Chassis with 9FT Utility Truck Bodies, tool drawers and material racks for the Facilities Maintenance Division to replace existing vehicles to Hansel Ford, Santa Rosa, California, in an amount not to exceed \$351,143.45.

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

**12.4** RESOLUTION - CORRECTION OF CLERICAL ERROR IN ADMINISTRATIVE AGREEMENT APPROVED BY RES-2020-161 FOR COLLECTION OF ASSESSMENTS FOR SONOMA COUNTY TOURISM BUSINESS IMPROVEMENT AREA

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, approve the correction of clerical errors found in Sections 4 and 5 of the Administrative Agreement with the County of Sonoma, previously approved by RES-2020-161, for collection of assessments on Santa Rosa lodging establishments resulting from Santa Rosa's participation in the Sonoma County Tourism Business Improvement Area.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Sonoma County Ordinance 5525](#)  
[Attachment 2 - RES-2020-161](#)  
[Attachment 3 - Santa Rosa City Council Resolution 25954](#)  
[Attachment 4 - Redlined Administrative Agreement Resolution](#)  
[Exhibit A - Administrative Agreement 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 twelve speakers selected randomly by the Mayor. E-mail and eComment public comments received by the deadline will be distributed to City Council members and uploaded to the agenda prior to the start of the City Council Meeting for public access.

Voice message recorded public comments received for non-agenda items may be played under Agenda Item 13 or at Item 17. Recorded public comments are limited to 3 minutes to mirror in-person meeting protocols.

**14. REPORT ITEMS - NONE.**

**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. Recorded public comments, and eComments are limited to 3 minutes to mirror in-person 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](mailto: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.*