



City of Santa Rosa

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

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT APRIL 13, 2021

2:00 P.M. - CLOSED 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, recorded voice message at 707-543-3005 or through the eComment feature at <https://santa-rosa.legistar.com>. Please note that all e-mails sent to the City Council are considered to be public records and subject to disclosure under the California Public Records Act.

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

PLEASE NOTE THAT ALL E-MAILS SENT TO THE CITY COUNCIL ARE CONSIDERED TO BE PUBLIC RECORDS AND SUBJECT TO DISCLOSURE UNDER THE CALIFORNIA PUBLIC RECORDS ACT.

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:

Except for public hearing items, comments from the public will be allowed on all agenda items at the time each item is called. Comments on public hearing items may be made when the hearing is opened.

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, April 12. 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). Please note that all e-mails sent to the City Council are considered to be public records and subject to disclosure under the California Public Records Act.

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 April 12.

Recorded Voice Message Public Comment: To submit a voice message public comment, please call 707-543-3005 by 5:00 p.m., Monday, April 12.

State your name, the Agenda Item Number(s) on which you wish to comment, and your comment. PLEASE DO NOT LEAVE YOUR PHONE NUMBER OR PERSONAL ADDRESS IN THE VOICE MESSAGE AS IT WILL BE PLAYED BACK LIVE DURING THE CITY COUNCIL MEETING.

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. The first public comment period on non-agenda items (Agenda Item 13) will begin no earlier than 5:00 p.m. and will be limited to twelve speakers selected randomly by the Mayor. Each speaker will be allowed three minutes. Speakers who do not have an opportunity to speak during this time will be allowed to make public comment 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 LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of Case: Marqus Martinez, et al. v. City of Santa Rosa, et al.
Court Case No. USDC Northern District of California 3:20-cv-04135

2.2 PUBLIC EMPLOYMENT (Government Code section 54957)

Title: City Manager

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

3. STUDY SESSION - NONE.

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

4:00 P.M. (VIDEO CONFERENCE)

4. ANNOUNCEMENT OF ROLL CALL

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

6. PROCLAMATIONS/PRESENTATIONS

6.1 PROCLAMATION - FAIR HOUSING MONTH

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.

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 BENNETT VALLEY GOLF COURSE STUDY UPDATE

Staff will provide an update City Council on the status of the Bennett Valley Golf Course Council operational study. The Council may discuss this item and give direction to staff.

Attachments: [Presentation \(Uploaded 4-08-2021\)](#)

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

11.1 March 30, 2021, Special Meeting.

Attachments: [Draft Minutes](#)

11.2 March 23, 2021, Regular Meeting.

Attachments: [Draft Minutes](#)

11.3 January 26, 2021, Regular Meeting.

Attachments: [Draft Minutes](#)

12. CONSENT ITEMS

12.1 RESOLUTION - PROFESSIONAL SERVICES AGREEMENT WITH OPTICOS DESIGN, INC. FOR A MISSING MIDDLE HOUSING INITIATIVE

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, approve a Professional Services Agreement with Opticos Design, Inc., based in Berkeley, California in the amount of \$172,087, to prepare a Missing Middle Housing Initiative, and to appropriate grant funding for this purpose.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - PSA with Opticos Design, Inc](#)
[Presentation](#)

12.2 RESOLUTION - FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT F002105 WITH B2K SOCIAL VENTURES, LLC DBA THIRD PLATEAU SOCIAL IMPACT STRATEGIES

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution,

approve a First Amendment to Professional Services Agreement Number F002105 with B2K Social Ventures, LLC DBA Third Plateau Social Impact Strategies, to extend and expand strategic planning services for the Economic Development Division through June 30, 2022, and increase compensation in the amount of \$85,000 for a total not to exceed \$165,000.

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

12.3 RESOLUTION - APPROVAL OF EIGHTH AMENDMENT TO GENERAL SERVICES AGREEMENT WITH DAY MANAGEMENT CORPORATION (DBA) DAY WIRELESS SYSTEMS, FOR MAINTENANCE, REPAIR AND INSPECTION SERVICES FOR EXISTING COMMUNICATIONS EQUIPMENT

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, approve an Eighth Amendment to General Services Agreement Number F000913 with Day Management Corporation (DBA) Day Wireless Systems, Benicia, California, for a one-year extension and increasing compensation by \$117,000 to provide maintenance, repair, and inspection services for existing communications equipment, for a total not to exceed amount of \$831,826.14.

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

12.4 RESOLUTION - SUPPORTING SUBMITTAL OF A GRANT APPLICATION TO THE U.S. BUREAU OF RECLAMATION'S WATERSMART GRANT OPPORTUNITY: SMALL SCALE WATER EFFICIENCY PROJECTS TO SUPPORT THE ONGOING CASH FOR GRASS REBATE PROGRAM AND COMMITTING ANY NECESSARY MATCHING FUNDS

RECOMMENDATION: It is recommended by Santa Rosa Water that the

Council, by resolution: 1) support the City's submission of a grant application for \$75,000 for implementation of the Cash for Grass Rebate program to the U.S. Bureau of Reclamation WaterSMART: Small Scale Water Efficiency Projects Grant program and commit the City to the financial and legal obligations associated with the grant; 2) delegate authority to the Director of Water or her designee to enter into a grant agreement with the U.S. Bureau of Reclamation and file any necessary applications, execute any contracts and/or related documents related to the grant, subject to approval as to form by the City Attorney; and 3) authorize local matching funds for the grant.

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

12.5 RESOLUTION - AUTHORIZING FILING AND EXECUTION OF AN APPLICATION FOR FEDERAL FUNDING FROM THE QUICK-STRIKE PROGRAM AND COMMITTING ANY NECESSARY MATCHING FUNDS

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution: 1) authorize the Director of Transportation and Public Works or designee to file and execute a grant application and related documents under the Metropolitan Transportation Commission (MTC) Safe and Seamless Mobility Quick-Strike Grant Program requesting \$868,230 in federal funds for the pavement rehabilitation at the Downtown Transit Mall, and appropriate any necessary matching funds; and 2) provide assurances that the City will appropriate the funding and complete the project.

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

***12.6** MOTION - REVISION TO RESOLUTION NO. RES-2021-052, WHICH AUTHORIZED CERTAIN CITY STAFF TO ENTER INTO AGREEMENTS AND EXECUTE OTHER DOCUMENTS WITH CALIFORNIA HOUSING AND COMMUNITY DEVELOPMENT (HCD) FOR CDBG PROJECTS CDBG-DR AND CDBG-MIT DEVELOPED IN RESPONSE TO THE 2017 TUBBS FIRE, TO INCLUDE THE TOTAL

ALLOCATION OF CDBG FUNDS

RECOMMENDATION: It is recommended by the Finance Department that the Council, by motion: 1) find good cause to consider this item, notwithstanding that the item did not appear on the preliminary agenda; and 2) approve a revision to Resolution No. RES-2021-052, which authorized the City Manager and Assistant City Manager to enter into agreements with California Housing and Community Development for Community Development Block Grant (CDBG) programs in response to the 2017 Tubbs Fire, to include the total allocation of CDBG funds not to exceed \$33,988,033.19 for the Disaster Recovery Infrastructure and Mitigation Resilient Infrastructure Programs.

Attachments: [Staff Report](#)
[Attachment 1 - Redlined Revisions to RES-2021-052](#)
[Attachment 2 - Revised Resolution RES-2021-052](#)
[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 twelve speakers selected randomly by the Mayor. Each speaker will be allowed three minutes. Speakers who do not have an opportunity to speak during this time will be allowed to make public comment under Agenda Item 17.

Voice message 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 and not able to speak under Agenda Item 13. Each speaker will be allowed three minutes.

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 Open Government Ordinance (ORD-2020-018) was adopted by City Council in December 2020. This ordinance, adds Chapter 1-10 to the City Code to codify the City of Santa Rosa's commitment to embrace a culture of open government to ensure public trust, engage the community, and establish a system of transparency, public participation, and collaboration. To view a full version of the Open Government Ordinance go to <http://srcity.org/OpenGovOrdinance>. To request a paper copy of the Open Government Ordinance contact the City Clerk's Office at 707-543-3015 (TTY Relay at 711) or cityclerk@srcity.org.

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. If the request is received at least 7 business days prior to the City Council meeting, the copy shall be provided no later than two (2) business days prior to the City Council 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.