



## **City of Santa Rosa**

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

### **CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL-REVISED MAY 25, 2021**

**1:00 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](mailto: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.**

**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](mailto:cc-comment@srcity.org) by 5:00 p.m., Monday, May 24. 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 May 24. Recorded Voice Message Public Comment: To submit a voice message public comment, please call 707 543-3005 by 5:00 p.m., Monday, May 24. 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.

### **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 PUBLIC EMPLOYMENT (Government Code section 54957)**

Title: City Manager

##### **2.2 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)**

Agency Designated Representatives: Jan Mazyck, 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).

**2.3** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of Case: Nicholle Vannucci, et al. v. County of Sonoma, et al.  
Court Case No. USDC Northern District of California Case No.  
3:18-cv-01955-VC

**2.4** CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(Government Code Section 54956.8)

Property: 410 B Street (Parking Lot 2) APN 010-045-025  
Agency Negotiator: Jill Scott, Real Property Manager  
Negotiating Parties: Cornerstone Properties, LLC  
Under Negotiations: Price and terms of sale

**2.5** CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(Government Code Section 54956.8)

Property: 741 3rd street and 758 4th street APN's APN 009-014-016,  
009-014-017 & 009-072-044  
Agency Negotiator: Jill Scott, Real Property Manager  
Negotiating Parties: County of Sonoma  
Under Negotiations: Price and terms of sale

**\*2.6** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of Case: County of Sonoma, City of Santa Rosa, et al. v. Pacific  
Gas and Electric Company, et al.

Sonoma County Superior Court Case No. SCV-26739

\*Added to agenda on 5/20/2021

**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 - NATIONAL WILDFIRE AWARENESS 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.

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

### **8.1 QUARTERLY REPORT OF SETTLEMENTS AND ACTIVE LITIGATION**

The City Attorney will report on settlements over \$50,000 within the fourth quarter of 2020 and first quarter of 2021 (10/01/2020 - 03/31/2021) as well as provide a summary of pending litigation against the City.

**Attachments:** [Memorandum re Quarterly Report 3rd Qtr 2020.docx](#)  
[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**

11.1 December 15, 2020, Regular Meeting.

**Attachments:** [Draft Minutes](#)

**12. CONSENT ITEMS**

12.1 RESOLUTION - RESCINDING RESOLUTION NO. RES-2020-139 AND ADOPTING A REVISED RESOLUTION AUTHORIZING THE DIRECTOR OF HOUSING AND COMMUNITY SERVICES OR DESIGNEE TO ENTER INTO AGREEMENTS AND EXECUTE OTHER DOCUMENTS WITH CALIFORNIA HOUSING AND COMMUNITY DEVELOPMENT (HCD) FOR THE PERMANENT LOCAL HOUSING ALLOCATION PROGRAM

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council by two resolutions: 1) rescind Resolution No. RES-2020-139, which specifically authorized David E. Gouin, the former Director of Housing and Community Services, to enter into agreements and any necessary program documents with California Housing and Community Development for the Permanent Local Housing Allocation program; and 2) adopt a new resolution to replace Resolution No. RES-2020-139 in order to remove the former director's name and instead give authority to the Director of Housing and Community Services, or designee.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Redlined Revision to RES-2020-139](#)  
[Resolution 1 - Rescinding RES-2020-139](#)  
[Resolution 2 - Revised Resolution](#)  
[Exhibit A - PHLA Plan](#)  
[Presentation](#)

**12.2** MOTION - SECOND AMENDMENT AND THIRD AMENDMENT TO PROJECT WORK ORDER APPROVAL - GHD INC. FOR DESIGN PHASE SERVICES ASSOCIATED WITH THE FULTON ROAD WIDENING PROJECT BETWEEN GUERNEVILLE ROAD AND PINER ROAD

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that Council, by motion, approve Amendment No. 2 (A010145-2016-14B) and Amendment No. 3 (A010145-2016-14C) to Project Work Order A010145-2016-14, with GHD Inc. of Santa Rosa, California, to update the construction documents for the use of roller compacted concrete and to provide engineering support during construction for the Fulton Road Widening Project between Guerneville Road and Piner Road, increasing the contract amount by \$1,254,704.00 for a total amount not to exceed \$3,091,903.00.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Location Map](#)  
[Attachment 2 - Amendment 2](#)  
[Attachment 3 - Amendment 3](#)  
[Presentation](#)

**12.3** RESOLUTION - RESCINDING RESOLUTION RES-2021-041 AND ADOPTING A REVISED RESOLUTION AUTHORIZING A REQUEST FOR LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) ANNUAL FORMULA ALLOCATION FUNDING FOR FY 2020-21, TO INCLUDE A REVISED FUNDING AMOUNT

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by two resolutions: 1) rescind Resolution No. RES-2021-041, which authorized the Director of Transportation and Public Works or designee to request Low Carbon Transit Operations Program funds to assist in purchasing a battery electric bus, execute the certifications and assurances documents; for the Mayor to execute the authorized agent form; and for the Chief Financial Officer to increase appropriations in revenue and expenditures by the approved grant award; and 2) adopt a revised resolution to replace Resolution No. RES-2021-041 that includes all the

same operative provisions, but also contains the revised allocation funding amount, as required by the Department of Transportation.

**Attachments:**    [Staff Report](#)  
                          [Attachment 1 - Redline Revisions to RES-2021-041](#)  
                          [Resolution 1 - Rescinding RES-2021-041](#)  
                          [Resolution 2 - Revised Resolution](#)  
                          [Exhibit A - Certification and Assurances](#)  
                          [Exhibit B - Authorized Agent Form](#)  
                          [Presentation](#)

**12.4**        RESOLUTION - FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F001802 WITH AMERICAN MEDICAL RESPONSE WEST FOR BLOOD DRAW SERVICES

RECOMMENDATION: It is recommended by the Police Department that the Council, by resolution, approve the First Amendment to Professional Services Agreement Number F001802 with American Medical Response West to increase the compensation by \$85,000, for a total not to exceed \$160,000, and extend the time of performance to June 30, 2024.

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

**12.5**        RESOLUTION - FIRST AMENDMENT TO F001986 WALKER PARKING CONSULTANTS/ENGINEERS, INC.

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, approve a First Amendment to Professional Services Agreement Number F001986 with Walker Parking Consultants/Engineers, Inc., to revise the Scope of Services and increase compensation by \$28,530.00, for a total amount not to exceed \$126,530.00.

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

**12.6**      RESOLUTION - APPROVAL OF FOURTH AMENDMENT TO  
GENERAL SERVICES AGREEMENT NUMBER F001746 WITH  
ENVIRONMENTAL LOGISTICS, INC.

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, approve the Fourth Amendment to General Services Agreement Number F001746 for a one-year extension and increase compensation by \$300,000 for the collection, transport, treatment, proper disposal and recycling of hazardous materials and waste management services both routine and emergent with Environmental Logistics, Inc., Hayward, California, in a total amount not to exceed \$697,000.

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

**12.7**      RESOLUTION - GRANTING TOW FRANCHISE TO ONE ADDITIONAL  
TOW VENDOR, GABA CORP, FOR POLICE GENERATED TOW  
OPERATIONS

RECOMMENDATION: It is recommended by the Police Department that the Council, by resolution: 1) grant a police generated vehicle tow franchise to tow operator Gaba Corp pursuant to Chapter 6-84 of the Santa Rosa City Code for police-generated tow operations; 2) authorize a tow agreement with Gaba Corp in substantially the form of Exhibit A to the resolution, subject to approval as to form by the City Attorney; and 3) authorize the Chief of Police or designee to execute the tow agreement.

**Attachments:**   [Staff Report](#)  
[Resolution](#)  
[Exhibit A - Franchise Tow Agreement and Llst](#)  
[Presentation](#)

**12.8** RESOLUTION - CALTIP UPDATED JOINT POWERS AGREEMENT

RECOMMENDATION: It is recommended by the Transportation and Public Works Department, that the Council, by resolution, authorize the City Manager or their designee to execute the Amended and Restated Joint Powers Authority Agreement with California Transit Systems Joint Powers Authority (CalTIP).

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A - JPA 2019 and Bylaws](#)  
[Presentation](#)

**12.9** RESOLUTION - APPROVAL OF THIRD AMENDMENT TO GENERAL SERVICES AGREEMENT NUMBER F001647 WITH ADT COMMERCIAL LLC

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, approve the Third Amendment to General Services Agreement Number F001647 for inspection, maintenance, and repair services to maintain the operational functionality of fire suppression systems and their appurtenances, with ADT Commercial LLC, Fremont, California, to extend the Agreement one-year with no increase in unit cost, add service locations, and increase compensation in the amount of \$125,000, for a total not to exceed amount of \$518,144.

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

**\*12.10** RESOLUTION - APPROVAL OF A RESOLUTION OF THE SANTA ROSA CITY COUNCIL DECLARING THE SALE OF PROPERTY LOCATED AT 521 FIFTH STREET, APN 010-045-025, TO CORNERSTONE PROPERTIES TO BE EXEMPT FROM THE PROVISIONS OF THE SURPLUS LANDS ACT ENACTED BY AB 1486 (2019)

RECOMMENDATION: It is recommended by Real Estate Services that

Council: 1) by motion, find good cause, under the Early Agenda Policy and the Open Government Ordinance, to consider this item, notwithstanding that the item did not appear on the preliminary agenda; and 2) by resolution, declare the sale of property located at 521 Fifth Street, APN 010-045-025, I to Cornerstone Properties to be exempt from the new provisions of the Surplus Lands Act enacted by AB 1486, and direct the City Manager to submit the resolution to the California Department of Housing and Community Development ("HCD") in accordance with Section 400(e) of HCD's Surplus Lands Act Guidelines.

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

**\*12.11**    RESOLUTION - RESOLUTION APPROVING AN AT WILL  
EMPLOYMENT AGREEMENT WITH INTERIM CITY MANAGER  
JEFFREY KOLIN

RECOMMENDATION: It is recommended that the Council: 1) by motion, find good cause, under the Early Agenda Policy and the Open Government Ordinance, to consider this item, notwithstanding that the item did not appear on the preliminary agenda; and 2) by resolution, approve an At Will Employment Agreement with Jeffrey Kolin who was appointed to the position of Interim City Manager by Council on May 18, 2021, subject to approval of such agreement.

**Attachments:**    [Staff Report \(Uploaded 5-20-2021\)](#)  
                              [Resolution \(Uploaded 5-20-2021\)](#)  
                              [Exhibit A - At-Will Employment Agreement \(Interim CM\) \(U](#)  
                              [Presentation \(Uploaded 5-20-2021\)](#)

**\*12.12**    RESOLUTION - RESOLUTION FOR APPROVAL OF JEFFREY KOLIN  
AS AN EXTRA HELP TEMPORARY EMPLOYEE TO SERVE AS  
ACTING CITY MANAGER

RECOMMENDATION: It is recommended that the Council: 1) by motion, find good cause, under the Early Agenda Policy and the Open Government Ordinance, to consider this item, notwithstanding that the item did not appear on the preliminary agenda; 2) by resolution,

approve Jeffrey Kolin to be hired as an Extra Help Temporary Employee to the position of Acting City Manager from May 29, 2021 through June 28, 2021; and 3) amend the City's Classification and Salary Plan to add the temporary classification of Extra-Help City Manager with an hourly salary of \$117.95.

**Attachments:** [Staff Report \(Uploaded 5-20-2021\)](#)  
[Staff Report - Revised \(Uploaded 5-25-2021\)](#)  
[Resolution \(Uploaded 5-20-2021\)](#)  
[Resolution - Revised \(Uploaded 5-25-2021\)](#)  
[Exhibit A - At-Will Employment Agreement \(Acting CM\) \(Uploaded 5-20-2021\)](#)  
[Presentation \(Uploaded 5-20-2021\)](#)  
[Presentation - Revised \(Uploaded 05-25-2021\)](#)

### 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.

**Attachments:** [Late Correspondence \(Uploaded 5-25-2021\)](#)

### 14. REPORT ITEMS - NONE.

### 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 - RESOLUTION TO ADOPT PROPOSED FY21/22 THROUGH FY24/25 WASTEWATER RATES AND ORDINANCE AMENDING CHAPTER 14 OF THE SANTA ROSA CITY CODE TO ADOPT THE PROPOSED FY21/22 THROUGH FY24/25 WATER

## RATE SCHEDULE AND CHANGES TO THE WATER SHORTAGE RATES BASED ON THE WATER AND WASTEWATER COST OF SERVICE STUDY

**BACKGROUND:** In 2018, Santa Rosa Water (SRW) hired The Reed Group, Inc (TRGI) to develop a ten-year long-range financial plan, followed by a thorough cost of service analysis and recommendation of a new water and wastewater rate schedule. TRGI found SRW's financial health is such that at the end of the current fee schedule, set to conclude on June 30, 2021, only moderate annual water and wastewater rate increases would be required for Fiscal Year (FY) 21/22 through FY24/25. Proposed increases between 2-4% each year for water fixed and usage charges and 2% each year for wastewater fixed and usage charges are proposed to help ensure that SRW continues to meet all service and financial obligations. In July 2019, SRW amended the TRGI contract to have TRGI analyze and update the Water Shortage Rate structure, which is part of the City's Water Shortage Contingency Plan (Shortage Plan). To compensate for potentially reduced revenues during a declared water shortage, SRW is proposing an update to the Water Shortage Rate Structure, including implementation of a water shortage charge of 5-45% during water shortage stages 2 through 8 respectively of the Shortage Plan.

**RECOMMENDATION:** It is recommended by the Board of Public Utilities and Santa Rosa Water that the City Council, after conducting a public hearing pursuant to Proposition 218, by resolution, approve 4 years of wastewater fixed and usage charge rate increases to go into effect on July 1 of each year, 2021-2024; and introduce an ordinance approving 4 years of water and recycled water fixed and usage charges rate increases to go into effect on July 1 of each year, 2021-2024, and approving the Water Shortage Rate Structure changes.

**Attachments:**    [Staff Report](#)  
                              [Attachment 1 - Rate Study Report](#)  
                              [Attachment 2 - Ordinance 4056](#)  
                              [Attachment 3 - Resolution 28804](#)  
                              [Ordinance](#)  
                              [Resolution](#)  
                              [Presentation](#)

**15.2        PUBLIC HEARING - STREETLIGHT POLE BANNERS PROPOSED FEES**

BACKGROUND: City Council adopted the Streetlight Pole Banner Policy No. 000-71 on January 5, 2021, in response to community interest in a banner program. The proposed Banner Fee Schedule is intended to offset costs associated with the permit application, issuance and management process ensuring public safety, quality control and program/scheduling management.

RECOMMENDATION: It is recommended by the Economic Development Division that the Council, by resolution, adopt the Streetlight Pole Banner Schedule of Fees related to the review, permitting, installation/deinstallation and inspection of streetlight pole banners.

**Attachments:**    [Staff Report](#)  
                              [Resolution](#)  
                              [Exhibit A - Policy 000-71 Streetlight Pole Banners](#)  
                              [Exhibit B - Banner Fee Schedule](#)  
                              [Presentation](#)

**16. WRITTEN COMMUNICATIONS**

**16.1        NOTICE OF FINAL MAP - BAGGETT COTTAGES.** Provided for information.

**Attachments:**    [Notice of Submittal](#)  
                              [Location Map](#)

**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](mailto: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](mailto: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.*