



# City of Santa Rosa

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

## CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT JUNE 8, 2021

**12:00 P.M. - CLOSED SESSION (VIDEO CONFERENCE)**

**1:00 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/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 June 7. 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 June 7.

Recorded Voice Message Public Comment: To submit a voice message public comment, please call 707-543-3005 by 5:00 p.m., Monday June 7. 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.

## **12:00 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 REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)**

Property: 410 B Street sometimes also known as 521 Fifth and 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

**2.2** 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

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

Property: 702 and 716 Bennett Valley Road, and 927 and 921 Rutledge  
Avenue, Santa Rosa CA, 95404

APNs: 038-151-004 / 038-151-011 / 009-333-009 / 009-333-014

Agency Negotiator: Jill Scott, Real Property Negotiator and Nicole  
Rathbun, Program Specialist

Negotiating Parties: Freebird Development Company, LLC and Allied  
Housing, Inc.

Under Negotiations: Price and terms of Disposition and Development  
Agreement (DDA)

**2.4** 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).

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

Name of Case: In Re Matter of the Appeal of Santa Rosa Police Department

Court Case No.: Department of Industrial Relations Occupational Safety and Health Appeals Board, Inspection No. 1472724

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

**1:00 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 2021 WATER AND WASTEWATER DEMAND FEE UPDATE STUDY SESSION**

Water and wastewater demand fees, one-time fees charged for new development, are updated periodically to adjust the fees based on current system valuation and customer usage. On August 26, 2014 the 2014 Water and Wastewater Demand Fee Study and the current demand fee schedule were adopted by Council.

Santa Rosa Water's consultant, The Reed Group, Inc., performed a detailed analysis to develop a new fee schedule and update the Water and Wastewater Demand Fee.

The proposed 2021 demand fee update will increase the demand fee per one thousand gallons of water and wastewater. However residential categories, based on Santa Rosa customer usage, have reduced resulting in the combined 2021 water and wastewater fees being less

than the current combined demand fees.

The Council may receive information, ask questions, discuss and provide feedback to staff regarding the 2021 Water and Wastewater Demand Fee Study Update.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Demand Fee Report](#)  
[Presentation](#)

### 3.2 COUNCIL DISTRICT REDISTRICTING PROCESS AND TIMELINE

Council District boundaries must be reviewed every ten years upon receipt of Federal Census data to ensure continuing compliance with the U.S. Constitution and federal and state law. The ten-year review also gives the City the opportunity to adjust the boundaries of the Council Districts if desired.

The U.S. Census Bureau has announced that the Census data needed for local redistricting efforts will be released by September 30, 2021. The redistricting must be completed by mid-April 2022 to be operative in the November 2022 election.

State Elections Code sets forth procedural requirements for local redistricting. The Study Session will outline those procedural steps and will inform the Council and the public of required timelines.

The Council may receive information, ask questions, discuss and provide direction to staff regarding the redistricting process.

**Attachments:** [Staff Report](#)  
[Presentation](#)  
[REVISED Presentation \(Uploaded 6-8-2021\)](#)

### 3.3 CHARTER REVIEW

The City of Santa Rosa is a Charter City formed pursuant to the provisions of the California Constitution and governed by the City Charter as ratified by the City's voters. Section 12 of the Charter allows for review and revision of the Charter no more frequently than every 10

years. The last Charter revision began in 2011 and resulted in proposed revisions placed on the November 2012 ballot. Under the terms of Section 12, the City is now eligible, though it is not required, to begin a new Charter review. Charter review may result in proposed revisions, additions or deletions to existing Charter provisions. Any proposed changes to the Charter are subject to voter approval.

It is recommended that Council hold a study session to hear and discuss the procedures, timing and options for Charter review. The Council may receive information, ask questions, and provide direction to staff. No formal action will be taken.

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

**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 - PRIDE WEEK**

**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 PG&E 2021 OUTLOOK FOR PUBLIC SAFETY POWER SHUTOFFS AND WILDFIRE SAFETY EFFORTS**

PG&E will provide a presentation on their 2021 outlook for Public Safety Power Shutoffs and overall wildfire safety efforts.

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

**7.5 SEED COLLABORATIVE EQUITY PLAN UPDATE**

Update related to the equity work being performed by Seed Collaborative. The consultant will provide a status update on current progress.

**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 BOARD, COMMISSION & COMMITTEE APPOINTMENTS**

**10.21** 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 June 10, 2021:

1. Mayors' and Councilmembers' Association City Selection Chair  
- To fill Mayor Jason Turner's term (expires January 2022)
2. 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)
  - Mayor Gerard Giudice (Rohnert Park)
3. Sonoma County Consolidated Oversight Board (formerly  
known as the Oversight Board for the Successor Agency to  
the Sonoma County Community Redevelopment Agency), one  
position (Alternate), to fill a vacated term of David Cook  
(Sonoma). Unspecified term.

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:** [Golden Gate Bridge Letter of Interest](#)

## 11. APPROVAL OF MINUTES - NONE.

## 12. CONSENT ITEMS

### 12.1 RESOLUTION - COST RECOVERY LIEN AGAINST THE REAL PROPERTY LOCATED AT 1937 TERRY ROAD

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, approve the administrative cost recovery lien in the amount of \$7,502.94 against the property located at 1937 Terry Road for violations of the City Code that remain uncorrected by the responsible party, Jeffrey London, and authorize recording of an administrative cost recovery lien and placing the assessment on the property tax roll for collection.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Administrative Enforcement Order](#)  
[Attachment 2 - Case File Photographs](#)  
[Attachment 3 - Vicinity Map](#)  
[Resolution](#)  
[Presentation](#)

### 12.2 RESOLUTION - FOURTH AMENDMENT TO GENERAL SERVICES AGREEMENT F001450 WITH SYAR INDUSTRIES, INC.

RECOMMENDATION: It is recommended by the Transportation and Public Works, Water and Finance Departments, that the Council, by resolution, approve the Fourth Amendment to General Services Agreement Number F001450 with Syar Industries, Inc., Napa, California, for asphalt concrete supplies for an additional one-year term and increase compensation by \$400,000, for a total amount not to

exceed \$2,065,391.55.

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

**12.3** RESOLUTION - AUTHORIZATION TO PURCHASE TWO WILDLAND  
TYPE 3 FIRE ENGINES

RECOMMENDATION: It is recommended by the Fire Department that the Council, by resolution, (1) approve a purchase order to Golden State Fire Apparatus, Inc. of Sacramento, CA, for the purchase of two Wildland Type 3 Fire Engines through the HGACBuy Cooperative purchasing program Contract Number FS12-19 in an amount not to exceed \$882,000.

**Attachments:** [Staff Report](#)  
[Attachment 1 - HGAC Buy Contract - Golden State Fire](#)  
[Resolution](#)  
[Exhibit A - Proposal](#)  
[Presentation](#)

**12.4** RESOLUTION - APPROVAL OF MOU WITH THE COUNTY OF  
SONOMA PROBATION DEPARTMENT FOR EXTENSION OF THE  
VIOLENCE PREVENTION PARTNERSHIP'S GUIDING PEOPLE  
SUCCESSFULLY PROGRAM

RECOMMENDATION: It is recommended by the Office of Community Engagement that the Council, by resolution, approve the Memorandum of Understanding (MOU) with Sonoma County Probation for extension of the Santa Rosa Violence Prevention Partnership's Guiding People Successfully Program, beginning July 1, 2021, through June 30, 2022, and authorize the City Manager or designee to approve and execute any amendments thereto, subject to approval as to form by the City Attorney.

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

**12.5** RESOLUTION - ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017  
SENATE BILL 1 TRANSPORTATION FUNDING FISCAL YEAR  
2020/2021 PROJECT LIST

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, authorize the Department of Transportation and Public Works to submit the Fulton Road widening and reconstruction - Guerneville Road to Piner Road project to the California Transportation Commission in order to receive Fiscal Year 2021/2022 apportionment of Senate Bill 1 Road Maintenance and Rehabilitation Account in the amount of \$3,432,536.

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

**12.6** ORDINANCE ADOPTION - ORDINANCE OF THE COUNCIL OF THE  
CITY OF SANTA ROSA AMENDING SECTIONS 14-04.015, 14-04.090  
AND 14-08.010 AND DELETING SECTION 14-08.015 OF THE SANTA  
ROSA CITY CODE, REVISING MONTHLY SERVICE CHARGES,  
RATES CHARGED FOR CITY WATER SERVICES AND WATER  
SHORTAGE RATE AND EXCESS USE PENALTIES STRUCTURES

RECOMMENDATION: This ordinance, introduced at the May 25, 2021, Regular Meeting by a 7-0-0 vote, approves 4 years of water, recycled water and wastewater fixed and usage charges rate increases to go into effect on July 1 of each year, 2021 - 2024 and adopts the Water Shortage Rate Structure changes.

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

**12.7** MOTION - APPROVAL OF AN APPLICATION TO THE STATE OF  
CALIFORNIA DEPARTMENT OF PARKS AND RECREATION OFFICE  
OF GRANTS AND LOCAL SERVICES PROGRAM FOR THE  
REVITALIZATION OF THE MARTIN LUTHER KING JR.  
NEIGHBORHOOD PARK

**RECOMMENDATION:** It is recommended by the Transportation and Public Works Department, 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) approve the submittal of an application to the State of California Department of Parks and Recreation Office of Grants and Local Services Program for the revitalization of the Martin Luther King Jr. Neighborhood Park.

**Attachments:** [Staff Report](#)  
[Attachment 1](#)  
[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.

**Attachments:** [Late Correspondence Public Comment \(Uploaded 6-8-202](#)

### 14. REPORT ITEMS

- 14.1** REPORT - APPROVAL FOR THE REAL PROPERTY SALE OF 410 B STREET ALSO KNOWN AS 521 FIFTH ST AND PARKING LOT 2, SANTA ROSA, APN 010-045-025 TO CORNERSTONE PROPERTIES, LLC AND RESERVATION OF A PUBLIC PARKING EASEMENT IN FAVOR OF THE CITY OF SANTA ROSA

**BACKGROUND:** The City entered into an Exclusive Negotiation Agreement with Cornerstone Properties, LLC for the development, sale of land, and reservation of public parking on the City owned parcel

located at 410 B Street, also known as 521 Fifth Street and Parking Lot 2, in February 2018. Pursuant to Council's direction on Price and Terms of Sale for Lot 2, Staff is now seeking final approval of the sale of real property to Cornerstone Properties, LLC and reservation of a public parking easement in favor of the City of Santa Rosa.

RECOMMENDATION: It is recommended by the Transportation and Public Works and Planning and Economic Development Departments that the Council, by resolution, approve the real property sale of 410 B Street, also known as 521 Fifth Street and Parking Lot 2, Santa Rosa, APN 010-045-025 and the reservation of a public parking easement over the parcel, to Cornerstone Properties, LLC, substantially in the form attached as Exhibit A and subject to City Attorney approval.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A \(Uploaded 6-7-2021\)](#)  
[Presentation](#)

## 14.2 REPORT - EVICTION ORDINANCE

BACKGROUND: Over the past year, the COVID-19 pandemic has caused tremendous financial hardship in our community. Many have faced substantial loss of income or significant out-of-pocket medical expenses. Among those hardest hit are residential tenants unable to meet their rent obligations due to COVID-related financial loss.

On March 24, 2020, the Board of Supervisors adopted the County of Sonoma Eviction Defense Ordinance (Ordinance 6301), prohibiting residential evictions for failure to pay rent, if that failure was due to COVID-related financial loss. The Ordinance was expressly intended to apply, and has applied, throughout the County, including in both incorporated and unincorporated areas.

On February 9, 2021, the Board of Supervisors amended the County's Eviction Defense Ordinance to prohibit all evictions except (a) when necessary due to violence or threats to the health or safety of another, (b) when sought for the purpose of immediately removing the unit from the rental market, or (c) when based on non-payment of rent unrelated

to financial hardships resulting from COVID-19. The amendments are intended to apply throughout the County, absent alternative action by a city.

On April 6, 2021, the Council conducted a study session on residential eviction protections, including the County's February 2021 amendment to its Eviction Defense Ordinance. The Council gave direction to staff to return to the Council with a proposed City ordinance that would continue tenant protections in alignment with the County's original Ordinance without inclusion of the recent amendments.

**RECOMMENDATION:** It is recommended that the Council consider adoption of an urgency ordinance to prohibit residential evictions for failure to pay rent due to specified COVID-related financial loss, in alignment with County of Sonoma Ordinance No. 6301 as originally adopted on March 24, 2020.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Sonoma County Ord 6301](#)  
[Attachment 2 - Sonoma County Ord 6337](#)  
[Urgency Ordinance](#)  
[Presentation](#)  
[REVISED Presentation \(Uploaded 6-8-2021\)](#)  
[Late Correspondence \(Uploaded 6-8-2021\)](#)

**14.3** REPORT - CITYBUS UNLIMITED PASS PROGRAM AND YOUTH UNLIMITED ACCESS PILOT PROGRAM

**BACKGROUND:** Given the success of the existing unlimited pass program for Santa Rosa Junior College students and other fare-free ridership programs across the region and state, the Transit Division seeks Council approval to establish an Unlimited Pass Program to pursue additional partnerships with employers, housing developers, and institutions to provide fare-free transit access, and to establish a grant-funded pilot program to provide fare-free transit access for TK-12th grade youth.

**RECOMMENDATION:** It is recommended by the Transportation and

Public Works Department that the Council, by resolution, 1) establish the CityBus Unlimited Pass Program allowing the Transit Division to seek additional community partnerships to provide fare-free transit access, 2) adopt a methodology for calculating Unlimited Pass Program costs for participating entities, 3) delegate authority for executing Unlimited Pass Program partnership agreements up to \$100,000 to the City Manager or designee, and 4) authorize the Transit Division to initiate an 18 month grant-funded unlimited pass pilot program for TK-12th grade youth.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A](#)  
[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 - 2020 URBAN WATER MANAGEMENT PLAN AND 2020 WATER SHORTAGE CONTINGENCY PLAN

BACKGROUND: The Urban Water Management Planning Act (Act) requires every urban water supplier that provides water for municipal purposes to more than 3,000 connections or supplying more than 3,000 acre-feet per year (AFY) of water to adopt and submit an Urban Water Management Plan (UWMP) to the California Department of Water Resources (DWR) every five years. The Act requires very specific information to be included in the UWMP and requires the urban water supplier to hold a public hearing to review and adopt the UWMP. The deadline for water suppliers to submit their 2020 UWMP to DWR is July 1, 2021.

The City is an urban supplier of water for approximately 54,000 connections supplying approximately 19,000 AFY of water and is therefore required to comply with the Act. The City's previous UWMP was the 2015 UWMP, which was adopted by the City Council in June 2016.



The Act includes a requirement to prepare a Water Shortage Contingency Plan (Shortage Plan), which details how a water supplier plans to respond to water shortages ranging from up to 10 percent to over 50 percent. The City's Shortage Plan was initially adopted in 1992 and was most recently updated and adopted by City Council as part of the 2015 UWMP in June 2016. For 2020, the UWMP Act requires that the Shortage Plan be prepared as a stand-alone document. The Act also requires the urban water supplier to hold a public hearing to review and adopt the Shortage Plan. The deadline for water suppliers to submit their 2020 Shortage Plan to DWR is July 1, 2021.

The Water Conservation Subcommittee of the Board of Public Utilities met three times from January through April 2021 to participate in the development of the 2020 UWMP and the 2020 Shortage Plan. The Board of Public Utilities reviewed the 2020 UWMP and the 2020 Shortage Plan in a Study Session on April 15, 2021. The Board of Public Utilities reviewed and recommended updates to the 2020 UWMP and the 2020 Shortage Plan at their meeting on May 20, 2021. The Council reviewed the 2020 UWMP and the 2020 Shortage Plan in a Study Session on April 27, 2021.

**RECOMMENDATION:** It is recommended by the Board of Public Utilities and Santa Rosa Water that the Council, by resolution, adopt the 2020 Urban Water Management Plan and the 2020 Water Shortage Contingency Plan.

**Attachments:** [Staff Report](#)  
[Attachment 1 Draft 2020 UWMP](#)  
[Attachment 2 Draft 2020 WSCP](#)  
[Resolution](#)  
[Presentation](#)  
[Late Correspondence \(Uploaded 6-8-2021\)](#)

## 16. WRITTEN COMMUNICATIONS

## 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.pdf](#)

**\*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.*