



City of Santa Rosa

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

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT - REVISED - SEPTEMBER 28, 2021

2:00 P.M. - CLOSED SESSION (HYBRID VIA IN-PERSON AND ZOOM)

4:00 P.M. - REGULAR SESSION (HYBRID VIA IN-PERSON AND ZOOM)

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 ORDERS OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA TO TAKE ACTION TO MINIMIZE THE SPREAD OF COVID-19, THE CITY COUNCIL MEMBERS WILL BE PARTICIPATING VIA ZOOM WEBINAR OR IN-PERSON FROM COUNCIL CHAMBER AT 100 SANTA ROSA AVENUE.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY ATTENDING IN-PERSON FROM COUNCIL CHAMBER AT 100 SANTA ROSA AVENUE (MASK AND SOCIAL DISTANCING REQUIREMENTS WILL BE OBSERVED), 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, In-Person from Council Chamber, or submitted in advance 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.

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: Members of the public can provide comment on an Agenda Item In-Person from Council Chamber by signing up with the Administrator in Council Chamber (in lieu of Speaker Card), by accessing the meeting through the Zoom link, or by dial-in at the time an Agenda Item is discussed during the City Council Meeting. Go to <https://srcity.org/virtualparticipation> for more information.

Advanced Public Comment:

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, September 27. 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, September 27.

Recorded Voice Message Public Comment: To submit a voice message public comment, please call 707-543-3005 by 5:00 p.m., Monday, September 27. 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. (HYBRID VIA IN-PERSON AND ZOOM)

1. CALL TO ORDER AND ROLL CALL

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

Following the announcement of Closed Session items and prior to recess into Closed Session, the public may speak up to three minutes on items to be addressed in Closed Session.

2.1 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

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).

2.2 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

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

Name of Case: Terracon Constructors, Inc. vs. City of Santa Rosa, et al.
Court Case No. Sonoma County Superior Court Case No. SCV-266987

RECESS CLOSED SESSION(S) AND RECONVENE TO OPEN SESSION IN THE COUNCIL CHAMBER AND 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. (HYBRID VIA IN-PERSON AND ZOOM)

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 DEBRIS RESPONSE TEAM UPDATE

Staff will provide council with an update of the activities of the Debris Response Team during the first 8 months. No action will be taken except for possible direction to staff.

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 July 13, 2021, Special Meeting.

Attachments: [Draft Minutes](#)

11.2 July 13, 2021, Regular Meeting.

Attachments: [Draft Minutes](#)

11.3 September 10, 2021, Special Meeting.

Attachments: [Draft Minutes](#)

12. CONSENT ITEMS

12.1 RESOLUTION - APPROVAL AND ADOPTION OF THE CITY'S SALARY PLAN AND SCHEDULE

RECOMMENDATION: It is recommended by the Human Resources Department that the Council, by resolution, approve and adopt the City's Salary Plan and Schedule. This update is a requirement per California Code Regulations Title 2, section 570.5 - Requirement for a Publicly Available Pay Schedule - and is required to document classification and salary changes that went into effect after the last

adoption by Council on December 3, 2019.

Attachments: [Staff Report](#)
[Attachment 1- Ordinance 2019-023](#)
[Attachment 2- Resolution 2020-008](#)
[Attachment 3- Resolution 2020-024](#)
[Attachment 4- Resolution 2020-104](#)
[Attachment 5- Resolution 2020-144](#)
[Attachment 6- Ordinance 2020-013](#)
[Attachment 7- Resolution 2021-086](#)
[Attachment 8- Resolution 2021-108](#)
[Resolution](#)
[Exhibit A- 2021 Salary Schedule 9-7-2021](#)
[Presentation](#)

12.2 RESOLUTION - THIRD AMENDMENT - GENERAL SERVICES AGREEMENT NUMBER F001626 JANITORIAL SERVICES FOR SANTA ROSA WATER

RECOMMENDATION: It is recommended by Santa Rosa Water and the Finance Department that the Council, by resolution: 1) approve the Third Amendment to General Service Agreement Number F001626 with James Furuli Investment Company, Inc. dba Environmental Dynamics, Petaluma, California, increasing the contingency amount by \$250,000 for COVID-19 cleaning services for the Water Department facilities, for a total contract amount of \$1,267,165.56 which includes \$847,165.56 in compensation and \$420,000 in contingency funds; and 2) authorize the Chief Financial Officer to increase appropriations in the amount of \$250,000.

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

12.3 RESOLUTION - REVISED SCHEDULE OF PARKING USER FEES TO ADD NON-RESERVED PERMIT FEE FOR 3RD STREET GARAGE

RECOMMENDATION: It is recommended by the Finance Department

that the Council, by resolution, adopt a revised Schedule of Parking User Fees, effective October 1, 2021, to add a non-reserved permit fee of \$120 per month for the 3rd Street Garage, located at 625 3rd Street.

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

- 12.4** ORDINANCE ADOPTION - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE BY RECLASSIFYING THE PROPERTY LOCATED AT 1225 FULTON ROAD FROM THE PD (PLANNED DEVELOPMENT) TO THE RR (RURAL RESIDENTIAL) ZONING DISTRICT, FILE NO. REZ20-004

RECOMMENDATION: This ordinance, introduced at the September 14, 2021, Regular Meeting by a (6-0-1) vote, with Council Member Tibbetts absent, amends Title 20 of the Santa Rosa City Code by reclassifying the property located at 1225 Fulton Road from the PD (Planned Development) to the RR (Rural Residential) Zoning District.

Attachments: [Ordinance](#)

- 12.5** ORDINANCE ADOPTION - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE BY RECLASSIFYING THE PROPERTY LOCATED AT 1434 PETERSON LANE TO THE R-1-6 (SINGLE-FAMILY RESIDENTIAL) ZONING DISTRICT, FILE NO. REZ21-001

RECOMMENDATION: This ordinance, introduced at the September 14, 2021, Regular Meeting by a (6-0-1) vote, with Council Member Tibbetts absent, amends Title 20 of the Santa Rosa City Code by reclassifying the property located at 1434 Peterson Lane to the R-1-6 (Single-Family Residential) Zoning District.

Attachments: [Ordinance](#)

13. PUBLIC COMMENT ON NON-AGENDA MATTERS

This is the time when any person may address the Council on matters not listed on this agenda, but which are within the subject matter jurisdiction of

the Council. This public comment period will begin no earlier than 5:00 p.m. and 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

14.1 REPORT - ANNUAL REPORT OF THE COMMUNITY WILDFIRE PROTECTION PLAN, A WILDFIRE ANNEX TO THE LOCAL HAZARD MITIGATION PLAN

BACKGROUND: The Disaster Mitigation Act of 2000 requires that State and local governments develop and adopt a LHMP to be eligible to receive federal grants pertaining to disaster preparedness.

From November 2015 to February 2016, City staff from multiple departments worked with the City's consultant to create an updated plan. The team met four times during the period from November 2015 through January 2016.

On February 23, 2016, the public review draft of the LHMP was released for a 30-day public review period. On April 7, 2016, the Draft Local Hazard Mitigation Plan was submitted to California Department of Emergency Services (Cal OES). Council adopted the plan on January 10, 2017.

In December 2017, an application to develop a CWPP intended to be an annex to the LHMP, specific to the Wildfire section of the currently adopted plan was developed. The application was reviewed by State and Federal officials and funding was awarded in June 2018. In December 2018, the RFP process was opened to solicit applicants to provide proposals for the development of the CWPP. Geo Elements, LLC was selected based on their prior fire service experience in

developing CWPP's, Wildland Fire Behavior Analysis, Community Wildfire Hazard Risk Assessments, Wildland Fire and Fuels Mitigation Strategy Development, Development of Cooperative Fire Protection Agreements at the State and local levels, Fire Management Planning, Fire Behavior Modeling GIS - Geospatial Analysis and Cartography and the cost to provide services. Geo Elements, LLC has provided projects for the communities of Montecito Fire Protection District, CA, Goleta Valley/San Marcos Pass Mountain Communities, Santa Barbara County, CA, California State Office, Bureau of Land Management, Dunsmuir, CA, City of La Verne, CA, City of Goleta, Santa Monica Mountain Communities, plus numerous other Federal, State and local projects.

On August 25, 2020, City Council accepted and approved the Community Wildfire Protection Plan as presented. The plan serves as a 5-year road map to work to mitigate the risk of wildfires through the course of nine objectives and forty-two actionable items.

RECOMMENDATION: It is recommended by the Fire Department that the Council, by motion, accept the first annual report for the Community Wildfire Protection Plan, a Wildfire Annex to the Local Hazard Mitigation Plan in compliance with the Healthy Forests Restoration Act.

Attachments: [Staff Report](#)
[Attachment 1 – 2021 Report](#)
[Attachment 2 – Community Wildfire Protection Plan Presentation](#)

***14.2** REPORT - RESOLUTION AUTHORIZING THE CONTINUATION OF TELECONFERENCE PUBLIC MEETINGS FOR THE CITY COUNCIL AND ALL THE CITY'S BOARDS, COMMISSIONS, AND COMMITTEES, PURSUANT TO ASSEMBLY BILL 361 **(THIS ITEM IS BEING CONTINUED TO THE OCTOBER 12, 2021 REGULAR MEETING)**

BACKGROUND: To protect public health during the COVID-19 pandemic, the City of Santa Rosa has been holding teleconference public meetings for the City Council and all of the City's boards, commissions, and committees. Those teleconference meetings have

been held in accordance with the Governor's Executive Orders N-29-20 and N-08-21, which waive certain provisions of the Ralph M. Brown Act (Brown Act) in the interests of public health. The two executive orders, however, sunset as of September 30, 2021.

Assembly Bill 361 (AB 361) was signed into law by Governor Newsom on September 16, 2021. AB 361 allows for teleconference meetings under relaxed Brown Act standards during a state of emergency, provided that certain factual findings are made and certain alternative procedures are set in place to protect public participation.

RECOMMENDATION: It is recommended by the City Attorney 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, authorize the continued implementation of teleconferenced public meetings for all the City's Boards, Commissions and Committees pursuant to Assembly Bill 361.

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 - ADOPTION OF MITIGATED NEGATIVE DECLARATION AND MASTER PLAN FOR ROSELAND CREEK COMMUNITY PARK

BACKGROUND: Roseland Creek Community Park is a nearly twenty-acre community park site located in the Southwest Quadrant of the City of Santa Rosa. A Master Plan is needed to show the community desired park amenities. An environmental declaration (Mitigated Negative Declaration) is required to construct amenities shown within the Master Plan.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution: (1) adopt the Mitigated Negative Declaration, including the Mitigation Monitoring and Reporting Program, for the Roseland Creek Community Park Master

Plan; and (2) adopt the Roseland Creek Community Park Master Plan, which includes, paved pedestrian and bicycle trails, community garden or outdoor classroom, nature center, and parking, picnic areas with single use barbeques, parking, children's play areas for ages 2-5 and 5-12, restroom building, sport court, fitness stations, irrigated turf area, two pedestrian bridges, crosswalk, looped walking paths and interpretive signage.

Attachments: [Staff Report](#)
[Attachment 1- Public Comments](#)
[Attachment 2 - DJPA Response Memo](#)
[Resolution](#)
[Exhibit A - Master Plan Map](#)
[Exhibit B - Initial Study](#)
[Exhibit C - Summary of Master Plan Clarifications](#)
[Presentation](#)
[Late Correspondence \(Uploaded 9-28-2021\)](#)

16. WRITTEN COMMUNICATIONS

16.1 NOTICE OF FINAL MAP - 3575 MENDOCINO AVENUE SUBDIVISION - PHASE 1

Attachments: [Notice of Submittal of Final Map](#)
[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.

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.