



# City of Santa Rosa

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

## CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT NOVEMBER 9, 2021

**12:30 P.M. - CLOSED SESSION (HYBRID VIA IN-PERSON AND ZOOM)**

**1:30 P.M. - STUDY SESSION (HYBRID VIA IN-PERSON AND ZOOM)**

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

**PURSUANT TO GOVERNMENT CODE SECTION 54953(e) AND THE RECOMMENDATION OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA, CITY COUNCIL MEMBERS WILL BE PARTICIPATING IN THIS MEETING EITHER VIA ZOOM WEBINAR OR IN-PERSON, SOCIALLY DISTANCED, IN THE 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](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: 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](mailto:cc-comment@srcity.org) by 5:00 p.m., Monday, November 8. 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, November 8.

Recorded Voice Message Public Comment: To submit a voice message public comment, please call 707-543-3005 by 5:00 p.m., Monday, November 8. 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.

**12:30 P.M. (HYBRID VIA IN-PERSON AND ZOOM)**

**1. CALL TO ORDER AND ROLL CALL**

**2. ANNOUNCEMENT OF CLOSED SESSION ITEMS - NONE.**

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: Alan Alton, Acting Chief Financial Officer, Amy Reeve, Human Resources Director, Jeremia Mills, Deputy Director - Human Resources 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).

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

**1:30 P.M. (HYBRID VIA IN-PERSON AND ZOOM)**

**3. STUDY SESSION**

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

**3.1 HOMELESS SERVICES REQUEST FOR PROPOSALS FISCAL YEAR 2022/2023**

Staff will provide a study session to review a draft of the Homeless Services Request for Proposals (RFP) for Fiscal Year 2022/2023. The purpose of the RFP is to seek proposals from qualified and experienced organizations to provide homeless services and for operation of the City-owned Samuel L. Jones Hall Homeless Shelter (SJH) for the upcoming Fiscal Year 2022/2023. Organizations must have capacity to implement programs by July 1, 2022. Homeless services programs selected for funding in Fiscal Year 2022/2023, as well as the operator for SJH, will be prioritized on a conditional basis for renewal funding in subsequent years for up to five years total (Fiscal Year 2022/2023 through Fiscal Year 2026/2027). Staff is seeking Council direction on

the draft RFP prior to its issuance tentatively scheduled for November 12, 2021.

**Attachments:** [Staff Report](#)  
[Attachment 1 - RFP for Provision of Homeless Services](#)  
[Presentation](#)

**3.2 SANTA ROSA PLAIN DRAFT GROUNDWATER SUSTAINABILITY PLAN**

It is recommended by Santa Rosa Water that the City Council hold a study session to received information, ask questions, discuss, and provide comment on the Santa Rosa Plain Groundwater Sustainability Agency's (SRP GSA) Draft Groundwater Sustainability Plan which is required by State law to be adopted and submitted to the State of California by January 31, 2022. The City of Santa Rosa is a member of the SRP GSA. The SRP GSA Board is scheduled to consider adoption of the Draft Groundwater Sustainability Plan at their meeting in December 2021.

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

**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 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 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.

**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 August 24, 2021, Special Meeting.

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

11.2 August 31, 2021, Special Meeting.

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

11.3 August 31, 2021, Regular Meeting.

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

11.4 September 14, 2021, Regular Meeting.

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

11.5 September 28, 2021, Regular Meeting.

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

**12. CONSENT ITEMS**

12.1 RESOLUTION - APPROVAL OF THE ISSUANCE OF A PURCHASE ORDER TO DAY MANAGEMENT CORPORATION DBA DAY WIRELESS SYSTEMS FOR THE PURCHASE OF 130 BENDIX KING PORTABLE RADIOS AND REQUIRED ACCESSORIES THROUGH BK/RELM NASPO VALUEPOINT MASTER AGREEMENT NUMBER 06913 VIA THE STATE OF CALIFORNIA PARTICIPATING ADDENDUM NUMBER 7-16-58-15

RECOMMENDATION: It is recommended by the Fire and Finance Departments that the Council, by resolution, approve the issuance of a Purchase Order to Day Management Corporation dba Day Wireless Systems of Milwaukie, Oregon for the purchase of 130 Bendix King KNG2 portable radios and required accessories through BK/Relm

NASPO Contract Number 06913 cooperative agreement via the State of California Participating Addendum Number 7-16-58-15 and related amendments, in an amount not to exceed \$345,000.

**Attachments:** [Staff Report](#)  
[Attachment 1 - BK-Relm NASPO Master Agreement and A](#)  
[Attachment 2 - State of CA Participating Addendum and Ar](#)  
[Resolution](#)  
[Presentation](#)

- 12.2** RESOLUTION - RESOLUTION MAKING REQUIRED MONTHLY FINDINGS AND AUTHORIZING THE CONTINUED USE OF TELECONFERENCING FOR PUBLIC MEETINGS OF THE CITY COUNCIL AND ALL THE CITY'S BOARDS, COMMISSIONS, AND COMMITTEES, PURSUANT TO ASSEMBLY BILL 361

RECOMMENDATION: It is recommended by the City Attorney that the Council, by resolution, make required monthly findings and authorize the continued use of teleconferencing for public meetings of the City Council and all of the City's boards, commissions and committees pursuant to Assembly Bill 361.

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

- 12.3** RESOLUTION - DESIGN-BUILD CONTRACT AWARD FOR PUBLIC SAFETY BUILDING GENERATOR REPLACEMENT, 955 AND 965 SONOMA AVENUE

RECOMMENDATION: It is recommended by the Transportation and Public Works Department and the Police Department that the Council, by resolution: 1) award Design-Build Contract No. C02382, Public Safety Building Generator Replacement, in the amount of \$743,041.00 to the best value Design-Build entity, Western Machinery Electric, Inc., of Benicia, CA; 2) approve a 20% contract contingency, for a total contract amount of \$891,649.20; and 3) authorize appropriations of \$450,000.00 from the General Fund reserves for replacement of the emergency generator at the Public Safety Building.

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



**12.4** RESOLUTION - PURCHASE ORDER FOR 2022 FORD POLICE INTERCEPTOR HYBRID SUVS

RECOMMENDATION: It is recommended by the Transportation and Public Works, Police and Finance Departments, that the Council, by resolution, approve a purchase order for the purchase of twenty-eight (28) 2022 Ford Police Interceptor Hybrid SUVs to Napa Ford, Napa, California, in an amount not to exceed \$1,246,355.42. Funds for this purchase are funded in Fiscal Year 2021-22 Transportation and Public Works Fleet Vehicle Replacement approved budget and does not have a fiscal impact on the General Fund.

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

**12.5** RESOLUTION - ACCEPTANCE AND APPROPRIATION OF GRANT FUNDS FROM THE STATE OF CALIFORNIA ALCOHOLIC BEVERAGE CONTROL AND OFFICE OF TRAFFIC SAFETY

RECOMMENDATION: It is recommended by the Police Department that the Council, by resolution: 1) accept a grant award from the California Department of Alcoholic Beverage Control and Office of Traffic Safety in the amount of \$20,000; 2) delegate authority to the Chief of Police, or his/her designee, to execute all related award documents required for receiving such funds pursuant to the grant terms and conditions; and 3) appropriate \$20,000 in grant funds to a project key to be established by the Chief Financial Officer.

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

**12.6** RESOLUTION - ADOPTION OF MEMORANDUM OF UNDERSTANDING, UNIT 5 - POLICE OFFICERS, REPRESENTED BY THE SANTA ROSA POLICE OFFICERS ASSOCIATION, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2024

RECOMMENDATION: It is recommended by the Human Resources Department and the City Manager's Office that the Council, by

resolution, adopt the Memorandum of Understanding for an agreement for, and on behalf of, the employees in the City's Bargaining Unit 5 - Police Officers, represented by the Santa Rosa Police Officers Association, and effective July 1, 2021 to June 30, 2024.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Redline MOU](#)  
[Resolution](#)  
[Exhibit A](#)  
[Presentation](#)

- 12.7** RESOLUTION - ADOPTION OF MEMORANDUM OF UNDERSTANDING, UNITS 4 - SUPPORT SERVICES, UNIT 6 - PROFESSIONAL, AND UNIT 7 - TECHNICAL, REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS ("IBT") LOCAL UNION NUMBER 856, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2024

RECOMMENDATION: It is recommended by the Human Resources Department and the City Manager's Office that the Council, by resolution, adopt the Memorandum of Understanding for an agreement for, and on behalf of, the employees in the City's Bargaining Units 4 - Support Services, Unit 6 - Professional, and Unit 7 - Technical, represented by Teamsters Local Union Number 856, and effective July 1, 2021 to June 30, 2024.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Redline MOU](#)  
[Resolution](#)  
[Exhibit A](#)  
[Presentation](#)

- 12.8** RESOLUTION - ADOPTION OF MEMORANDUM OF UNDERSTANDING, UNIT 3 - MAINTENANCE, REPRESENTED BY OPERATING ENGINEERS LOCAL UNION NO. 3, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2024

RECOMMENDATION: It is recommended by the Human Resources Department and the City Manager's Office that the Council, by resolution, adopt the Memorandum of Understanding for an agreement

for, and on behalf of, the employees in the City's Bargaining Unit 3 - Maintenance, represented by Operating Engineers Local Union No. 3, and effective July 1, 2021 to June 30, 2024.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Redline MOU](#)  
[Resolution](#)  
[Exhibit A](#)  
[Presentation](#)

**12.9** RESOLUTION - ADOPTION OF MEMORANDUM OF UNDERSTANDING, UNIT 13 - MECHANICS, REPRESENTED BY OPERATING ENGINEERS LOCAL UNION NO. 3, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2024

RECOMMENDATION: It is recommended by the Human Resources Department and the City Manager's Office that the Council, by resolution, adopt the Memorandum of Understanding for an agreement for, and on behalf of, the employees in the City's Bargaining Unit 13 - Mechanics, represented by Operating Engineers Local Union No. 3, and effective July 1, 2021 to June 30, 2024.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Redline MOU](#)  
[Resolution](#)  
[Exhibit A](#)  
[Presentation](#)

**12.10** RESOLUTION - ADOPTION OF MEMORANDUM OF UNDERSTANDING, UNIT 16 - UTILITY SYSTEMS OPERATORS, REPRESENTED BY OPERATING ENGINEERS LOCAL UNION NO. 3, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2024

RECOMMENDATION: It is recommended by the Human Resources Department and the City Manager's Office that the Council, by resolution, adopt the Memorandum of Understanding for an agreement for, and on behalf of, the employees in the City's Bargaining Unit 16 - Utility Systems Operators, represented by Operating Engineers Local Union No. 3, and effective July 1, 2021 to June 30, 2024.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Redline MOU](#)  
[Resolution](#)  
[Exhibit A](#)  
[Presentation](#)

- 12.11** RESOLUTION - ADOPTION OF WAGES, HOURS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT, UNIT 10 - EXECUTIVE MANAGEMENT, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2024

RECOMMENDATION: It is recommended by the Human Resources Department and the City Manager's Office that the Council, by resolution, adopt the Wages, Hours and Other Terms and Conditions of Employment for employees in the City Unit 10 - Executive Management, and effective July 1, 2021 to June 30, 2024.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Redline Terms and Conditions](#)  
[Resolution](#)  
[Exhibit A](#)  
[Presentation](#)

- 12.12** RESOLUTION - ADOPTION OF WAGES, HOURS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT, UNIT 11 - MIDDLE-MANAGEMENT AND UNIT 12 - CONFIDENTIAL, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2024

RECOMMENDATION: It is recommended by the Human Resources Department and the City Manager's Office that the Council, by resolution, adopt the Wages, Hours and Other Terms and Conditions of Employment for employees in the City Unit 11 - Middle-Management and Unit 12 - Confidential, and effective July 1, 2021 to June 30, 2024.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Redline Terms & Conditions](#)  
[Resolution](#)  
[Exhibit A](#)  
[Presentation](#)

**12.13** RESOLUTION - ADOPTION OF MEMORANDUM OF UNDERSTANDING, UNIT 9 - POLICE SAFETY MANAGEMENT, REPRESENTED BY THE SANTA ROSA POLICE MANAGEMENT ASSOCIATION, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2024

RECOMMENDATION: It is recommended by the Human Resources Department and the City Manager's Office that the Council, by resolution, adopt the Memorandum of Understanding for an agreement for, and on behalf of, the employees in the City's Bargaining Unit 9 - Police Safety Management, represented by the Santa Rosa Police Management Association, and effective July 1, 2021 to June 30, 2024.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Redline MOU](#)  
[Resolution](#)  
[Exhibit A](#)  
[Presentation](#)

**12.14** RESOLUTION - ADOPTION OF MEMORANDUM OF UNDERSTANDING, UNIT 18 - MISCELLANEOUS MID-MANAGEMENT REPRESENTED BY THE SANTA ROSA MANAGEMENT ASSOCIATION, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2024

RECOMMENDATION: It is recommended by the Human Resources Department and the City Manager's Office that the Council, by resolution, adopt the Memorandum of Understanding for an agreement for, and on behalf of, the employees in the City's Bargaining Unit 18 - Miscellaneous Mid-Management, represented by the Santa Rosa Management Association, and effective July 1, 2021 to June 30, 2024.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Redline MOU](#)  
[Resolution](#)  
[Exhibit A](#)  
[Presentation](#)

**12.15** RESOLUTION - REQUEST FOR SUMMARY VACATION OF THREE (3) 25-FOOT BY 3-FOOT UNUSED PUBLIC UTILITY EASEMENTS LOCATED AT 2900 AND 2934 MCBRIDE LANE AND 1142 STATE

FARM DRIVE, ASSESSOR'S PARCEL NUMBERS 015-492-019, 015-492-017, AND 015-492-006 - FILE NO. VAC21-003

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, approve a Summary Vacation of three (3) 25-foot by 3-foot unused Public Utility Easements that conflict with existing buildings and serve no public utility infrastructure.

**Attachments:** [Staff Report](#)  
[Attachment 1 – Disclosure Form](#)  
[Attachment 2 – Location Map](#)  
[Attachment 3 – 94 Maps 1-4](#)  
[Attachment 4 – Exhibit A Legal Description for Vacation of](#)  
[Attachment 5 - Exhibit B Plat to Accompany Legal Description](#)  
[Resolution](#)  
[Exhibit A - Legal Description for Vacation of Public Utility E](#)  
[Exhibit B - Plat to Accompany Legal Description](#)  
[Presentation](#)

**12.16** RESOLUTION - APPROVAL OF MASTER AGREEMENT, ADMINISTERING AGENCY-STATE AGREEMENT FOR STATE-FUNDED PROJECTS

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that Council, by resolution: 1) approve the Master Agreement Administering Agency-State Agreement for State-Funded Projects with the California Department of Transportation in order to obtain state funds for construction of eligible transportation projects; and 2) authorize the Director of Transportation and Public Works to execute Program Supplement Agreements for specific projects.

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

**12.17** ORDINANCE ADOPTION - ORDINANCE OF THE COUNCIL OF THE

CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE TO INCORPORATE ZONING CODE INTERPRETATIONS MADE BY THE CITY'S ZONING ADMINISTRATOR AND OTHER TECHNICAL CORRECTIONS - FILE NUMBER ST21-001

RECOMMENDATION: This ordinance, introduced at the October 26, 2021, Regular Meeting by a 6-0-1 vote (Council Member Schwedhelm was absent), approves amendments to Title 20 of the City Code to incorporate Zoning Code Interpretations and other technical corrections that are minor in nature.

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

- 12.18** ORDINANCE ADOPTION - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 9 OF THE SANTA ROSA CITY CODE BY AMENDING CHAPTER 9-12 - REFUSE AND SANITATION AND CHAPTER 9-14 - CONSTRUCTION AND DEMOLITION DEBRIS BY ADDING PROVISIONS AND REQUIREMENTS OF SENATE BILL 1383 SHORT-LIVED CLIMATE POLLUTANTS: ORGANIC WASTE REDUCTIONS

RECOMMENDATION: This ordinance, introduced at the October 26, 2021, Regular Meeting by a 6-0-1 vote (Council Member Schwedhelm was absent), enacts provisions and requirements of Senate Bill 1383 Short-Lived Climate Pollutants: Organic Waste Reductions.

**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.

**Attachments:** [Late Correspondence \(Uploaded 11-9-2021\)](#)

**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 - DENSITY BONUS ORDINANCE AMENDMENT**

BACKGROUND: On January 1, 2021 State Government Code Section 65915, Density Bonuses and Other Incentives, as amended by Assembly Bill 2345 (Gonzalez, September 28, 2020), took effect, and mandated the amendment of City Zoning Code Chapter 20-31, Density Bonus and Other Developer Incentives regulation to comply with the following new State density bonus provisions: (1) density bonus increased from 35% to 50% above the maximum general plan land use density; (2) 100% lower income housing development is allowed a 100% density bonus consisting of 80% lower income units and 20% moderate income units; (3) the affordable unit set-aside percentage at which developers can earn density bonus and incentives is reduced; (4) developers receiving four incentives are limited to one development standard waiver unless the City authorizes more; (5) maximum parking ratios for certain projects within ½ mile of a major transit stop are reduced further; (6) adjustment to the supplemental density bonus tiers to maintain the current total density that may be allowed at 100%.

RECOMMENDATION: It is recommended by the Planning Commission and the Planning and Economic Development Department that the Council introduce an ordinance to amend City Zoning Code Chapter 20-31, Density Bonus and Other Developer Incentives, to be consistent with State Government Code Section 65915, Density Bonuses and Other Incentives.



**Attachments:** [Staff Report](#)  
[Attachment 1 - Proposed Zoning Code Chapter 20-31 \(clear\)](#)  
[Attachment 2 - Proposed Zoning Code Text Amendment C](#)  
[Attachment 3 - Letter, California Department of Housing and Community Development](#)  
[Attachment 4 - Planning Commission Resolution dated August 11, 2021](#)  
[Ordinance](#)  
[Presentation](#)

**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](mailto:cityclerk@srcity.org).

## City Council

NOVEMBER 9, 2021

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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.*