



# City of Santa Rosa

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

## CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT MARCH 1, 2022

**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/86208178715](https://srcity-org.zoom.us/j/86208178715), OR BY DIALING 877-853-5257 AND ENTER WEBINAR ID: 862 0817 8715**

**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), or recorded voice message at 707-543-3005.**

**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, February 28. 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).

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

28. 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 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.

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

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

**2. ANNOUNCEMENT OF CLOSED SESSION ITEMS - NINGUNA.**

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.

**3. STUDY SESSION - NONE.**

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

**4. ANNOUNCEMENT OF ROLL CALL (IF NEEDED)**

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

**6. PROCLAMATIONS/PRESENTATIONS - NONE.**

**\*6.1** PROCLAMATION - SUPPORT FOR OUR SISTER CITY, CHERKASY,

UKRAINE

**Attachments:** [Proclamation \(Uploaded 3-1-2022\)](#)

**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.

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

**8.1 CHARTER REVIEW COMMITTEE UPDATE**

Staff will provide an update on the work of the Charter Review Committee.

**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 - NONE.**

**12. CONSENT ITEMS**

**12.1 RESOLUTION - AUTHORIZATION FOR REQUEST OF LOW CARBON TRANSIT OPERATIONS PROGRAM FUNDING FOR FY 2021-2022**

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution: 1) authorize the Director of Transportation and Public Works or designee to request \$496,292 in Low Carbon Transit Operations Program funds to assist in purchasing a battery electric bus; 2) authorize the Director of Transportation and Public Works or designee to execute the certifications and assurances documents; 3) authorize the Mayor to execute the authorized agent form; and 4) authorize the Chief Financial Officer to increase appropriations in revenue and expenditures by the approved grant award.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A - Certification and Assurances](#)  
[Exhibit B - Authorized Agent Form](#)  
[Presentation](#)

- 12.2** RESOLUTION - APPROVAL OF A PURCHASE ORDER FOR TWO VAC-CON COMBINATION SEWER AND STORM DRAIN CLEANERS, AND ONE VAC-CON HYDRO EXCAVATOR TO VAC-CON, INC., GREEN COVE SPRINGS, FLORIDA, CA UNDER THE SOURCEWELL COOPERATIVE AGREEMENT NUMBER 101221-VAC

RECOMMENDATION: It is recommended by the Transportation and Public Works and Finance Department that the Council, by resolution, approve issuance of a purchase order for the purchase of 1) One - Vac-Con Model VPD4211HE/1300 Combination Sewer and Storm Drain Cleaner with lateral kit mounted on a new Freightliner Model 114SD 6x4 truck chassis in the amount of \$573,140.82, and 2) One - Vac-Con Model VPD4211HE/1300 Combination Sewer and Storm Drain Cleaner with excavation kit mounted on a new Freightliner Model 114SD 6x4 truck chassis in the amount of \$573,911.03, and 3) Vac-Con Model VXP4212LHE/1100 Hydro Excavator with mounted boom on a new Freightliner Model 114SD 6x4 truck chassis in the amount of \$530,821.74, under the Sourcewell Cooperative Agreement number 101221-VAC with Vac-Con Inc., Green Cove Springs, Florida for a total amount not to exceed \$1,677,873.59.

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

- 12.3** RESOLUTION - APPROVAL OF PURCHASE ORDER UNDER THE HOUSTON-GALVESTON AREA COUNCIL (H-GAC) COOPERATIVE AGREEMENT (RA05-21) TO MOTOROLA SOLUTIONS, INC. TO REPLACE AND MODERNIZE EXISTING TRANSIT RADIOS

RECOMMENDATION: It is recommended by the Transportation and Public Works and Finance Departments that the Council, by resolution:

1) approve use of the Houston-Galveston Area Council (H-GAC) Cooperative Agreement (Contract Number RA05-21) with Motorola Solutions, Inc. to issue a purchase order for Motorola radios, equipment, and installation in an amount not to exceed \$330,000 to modernize and replace aging radio systems used by the Transit Division; and 2) authorize the Assistant City Manager to negotiate and execute any necessary agreement(s) to complete the purchase.

**Attachments:** [Staff Report](#)  
[Attachment 1 - H-GAC RA025-21 \(Motorola Solutions\)](#)  
[Attachment 2 - Quote from Motorola Solutions, Inc.](#)  
[Resolution](#)  
[Presentation](#)

**12.4** RESOLUTION - WAIVER OF COMPETITIVE BID AWARD - FTS FOREST TECHNOLOGY SYSTEMS LTD. - REMOTE AUTOMATIC WEATHER STATIONS (RAWS)

RECOMMENDATION: It is recommended by the Fire and Finance Departments that the Council, by resolution, waive competitive bidding and approve a Purchase Order to FTS Forest Technology Systems Ltd., Victoria, British Columbia, for the purchase of six fixed Remote Automatic Weather Stations (RAWS) and one mobile station in the amount of \$155,826.96.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Sole Source Justification.pdf](#)  
[Resolution](#)  
[Exhibit A - Quote from FTS for RAWS](#)  
[Presentation](#)

**12.5** 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](#)

- 12.6** RESOLUTION - RESCINDING RESOLUTION NO. RES-2021-200 AND ADOPTING A REVISED RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION REQUESTING AN AMOUNT NOT TO EXCEED \$13.29 MILLION TO THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S HOMEKEY GRANT PROGRAM FOR THE CITY TO BE A CO-APPLICANT ON ST. VINCENT DE PAUL COMMONS; AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE THE APPLICATION AND THE HOMEKEY DOCUMENTS

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by two resolutions: 1) rescind Resolution No. RES-2021-200, which authorized the submittal of a grant co-application to the State of California Department of Housing and Community Development Homekey grant program for St. Vincent de Paul Commons in an amount not to exceed \$7.6 million; and 2) adopt a new resolution to replace Resolution No. RES-2021-200 to authorize the submittal of a grant joint application with The Society of St. Vincent de Paul District Council of Sonoma County, Incorporated to the State of California Department of Housing and Community Development's Homekey Grant program in an amount not to exceed \$13.29 million for St. Vincent de Paul Commons; and authorizing the City Manager or designee to execute the application and Homekey Documents.

**Attachments:** [Staff Report](#)  
[Attachment 1](#)  
[Resolution 1](#)  
[Resolution 2](#)  
[Presentation](#)

- 12.7** RESOLUTION - CANNABIS EQUITY GRANT ACCEPTANCE AND AUTHORIZATION

RECOMMENDATION: It is recommended by the Planning and

Economic Development Department that the Council, by resolution: 1) accept and authorize grant funds from the Cannabis Equity Grants Program awarded by the State of California, Governor's Office of Business and Economic Development, in the amount of \$75,000, to accomplish a cannabis equity assessment and develop a local cannabis equity program; 2) authorize the City Manager to execute a standard agreement and all related award documents and any amendments thereto; and 3) appropriate grant funds in the amount of \$75,000.

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

### 13. PUBLIC COMMENT ON NON-AGENDA MATTERS

This is the time when any person may address the Council on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Council. This public comment period will begin no earlier than 5:00 p.m. and will be limited to twelve speakers selected randomly by the Mayor. Each speaker will be allowed three minutes. Speakers who do not have an opportunity to speak during this time will be allowed to make public comment under Agenda Item 17.

Voice message public comments received for non-agenda items may be played under Agenda Item 13 or at Item 17. Recorded public comments are limited to 3 minutes to mirror in-person meeting protocols.

### 14. REPORT ITEMS

#### 14.1 REPORT - RECOMMENDATION FOR CONSULTANT FOR HOMELESSNESS SOLUTIONS STRATEGIC PLAN

BACKGROUND: On December 7, 2021, a Request for Proposals for the Provision of Consulting Services - Homelessness Solutions Strategic Plan (RFP) was released with a due date of January 7, 2022. The RFP sought qualifications for professional consulting services to prepare a five-year Homelessness Solutions Strategic Plan and step-by-step action plan to address homelessness in the community and achieve "Functional Zero" homelessness in alignment with the Sonoma County Continuum Care (CoC). A total of six proposals were

received in response to the RFP. Based on the review and scoring of the proposals by an evaluation committee and follow-up interviews with Focus Strategies and Homebase, which submitted the top two proposals, Focus Strategies was determined to be the best qualified consultant. This resolution will approve Focus Strategies for the provision of consulting services for the development of a Homelessness Solutions Strategic Plan and execution of Professional Services Agreement in the amount of \$100,000 for an initial six-month period (March 1, 2022 to August 31, 2022) with an option to extend for an additional six-month period (September 1, 2022 to February 28, 2023), as well as authorizing the Chief Financial Officer to appropriate \$100,000 for this purpose.

**RECOMMENDATION:** It is recommended by the City Manager's Office that the Council, by resolution: 1) approve a Professional Services Agreement with Focus Strategies (Walnut, CA) for the development of a Homelessness Solutions Strategic Plan in the amount of \$100,000 for an initial six-month period (March 1, 2022 to August 31, 2022) with an option to extend for an additional six-month period (September 1, 2022 to February 28, 2023); and 2) authorize the Chief Financial Officer to appropriate \$100,000 for this purpose from Homeless Fund reserves.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Request for Proposals \(R158731\)](#)  
[Resolution](#)  
[Exhibit A - Professional Services Agreement](#)  
[Presentation](#)

## 14.2 REPORT - PARKLET PROGRAM

**BACKGROUND:** The Parklet Program provides a pathway for businesses to build outdoor spaces in the public right-of-way for business and/or public community uses. The COVID prompted temporary Parklet Program has allowed businesses to use parking and underutilized areas of public streets to offset indoor use restrictions connected to local and state health orders. A permanent program would outline installation requirements and ensure compliance with all associated federal, state and local codes, policies, and standards, as well as set procedures and apply existing fees associated with these

uses.

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution: 1) adopt the Parklet Program Manual, outlining requirements to expand a business' outdoor operating space on a public street; 2) approve the application of existing permit and use fees associated with the cost of program uses in the right-of-way; and 3) authorize staff to approve future changes in the Program Manual where references to State Code requirements and/or application process and/or submittal requirement streamlining require updating.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A - Parklet Program Manual - draft](#)  
[Exhibit B - Schedule of Parking User Fee](#)  
[Exhibit C - Fee Schedule](#)  
[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 - REDISTRICTING OF CITY COUNCIL DISTRICTS (FAIR MAPS ACT) - FOURTH PUBLIC HEARING IN A SERIES OF PUBLIC FORUMS

BACKGROUND: On December 7, 2021, the Council held its first of a series of public hearings in the process for the decennial review of City Council Member district boundaries. Cities with district-based elections are required to update ("redistrict") the district boundaries every ten years, following the receipt of updated population data from each federal decennial census. Santa Rosa is required to redistrict the Council district boundaries prior to the next City Council election in 2022.

The Fair and Inclusive Redistricting for Municipalities and Political Subdivisions (FAIR MAPS) Act requires cities and counties to engage communities in the redistricting process. The process must include at

least four public hearings, one of which may be conducted as a community workshop. This will be the fourth hearing in a series of public forums.

RECOMMENDATION: It is recommended by the City Attorney and City Clerk that the Council hold a public hearing to receive input from the community regarding the composition of voting districts for the district-based election of Council Members, in accordance with Elections Code section 21627.1.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Timeline for Redistricting Process](#)  
[Attachment 2 - Draft Map A w-existing district lines.pdf](#)  
[Attachment 3 - Draft Map B w-existing district lines.pdf](#)  
[Attachment 4 - Draft Map C w-existing district lines.pdf](#)  
[Attachment 5 - Walsh Map](#)  
[Attachment 6 - MAP ID 105165 \(Uploaded 2-25-2022\)](#)  
[Attachment 7 - MAP ID 114211 \(Uploaded 2-25-2022\)](#)  
[Attachment 8 - MAP ID 109846 \(Uploaded 2-25-2022\)](#)  
[Attachment 9 - MAP ID 105507 \(Uploaded 2-25-2022\)](#)  
[Attachment 10 - MAP ID 114636 \(Uploaded 2-25-2022\)](#)  
[Presentation \(Uploaded 3-1-2022\)](#)

## 16. WRITTEN COMMUNICATIONS

- 16.1 STATE LEGISLATIVE UPDATE: SUPPORT FOR SB 513 (HERTZBERG) - HOMELESS SHELTER GRANTS: PET AND VETERINARY SERVICES - Provided for information.

**Attachments:** [Memo](#)  
[Mayor's Letter](#)  
[Legislative Bill](#)

- 16.2 FEDERAL LEGISLATIVE UPDATE: SUPPORT FOR FEMA IMPROVEMENT, REFORM, AND EFFICIENCY ACT OF 2021 (PADILLA) - TO AMEND THE ROBERT T. STAFFORD DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT - Provided for information.  
SUPPORT FOR COVID-19 RELIEF MEASURES - Provided for

information.

CONCERN WITH H.R. 2467 (DINGELL) RELATED TO THE DESIGNATION PER- AND POLYFLUOROALKYL SUBSTANCES AS HAZARDOUS SUBSTANCES - Provided for information.

**Attachments:** [Memo](#)  
[City of Santa Rosa COVID Relief Letter January 20 2022](#)  
[City of Santa Rosa PFAS Letter Feinstein Feb 3 2022](#)  
[City of Santa Rosa PFAS Letter Padilla Feb 3 2022](#)  
[Amendment to FEMA Reform](#)  
[Senate Bill-PFAS Action Act of 2021](#)

## 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**

**MARCH 1, 2022**

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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.*