City of Santa Rosa



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

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT JULY 26, 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, 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. 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

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, 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 by 5:00 p.m., Monday, July 25. 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, July 25.

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 - 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.

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.

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.

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 Sonoma County Continuum of Care (CoC)

10.1.10 Renewal Enterprise District (RED)

10.1.11 Public Safety Subcommittee

10.1.12 Other

10.2 DESIGNATION OF VOTING DELEGATE/ALTERNATE TO LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE

10.2.1 In order to vote at the Annual Business Meeting at the League of California Cities 2022 Annual Conference, each member City must designate a voting delegate and up to two alternate delegates. This year's conference will be held in Long Beach from Wednesday, September 7 through Friday, September 9. The delegates must be designated by the City Council, and the voting delegate and alternates must be registered to attend the conference. Per the League, these procedures assume that the conference will be held in-person at the Long Beach Convention Center as planned.

Attachments: 2022 Letter

11. APPROVAL OF MINUTES

11.1 May 10, 2022, Regular Meeting.

Attachments: Draft Minutes

11.2 May 11, 2022, Special Meeting.

Attachments: Draft Minutes

12. CONSENT ITEMS

12.1 MOTION - AUTHORITY TO ISSUE DESIGN-BUILD REQUEST FOR PROPOSALS FOR THE HOPPER AVE CORRIDOR FIRE RECOVERY IMPROVEMENTS PROJECT

> RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by motion, authorize issuance of a Design-Build Request for Proposals for the Hopper Ave Corridor Fire Recovery Improvements project.

<u>Attachments:</u> <u>Staff Report</u> <u>Attachment 1 - Map</u> <u>Presentation</u>

12.2 MOTION - CONTRACT AWARD - PUBLIC SAFETY BUILDING HYDRONIC PIPELINE REPLACEMENT (965 AND 955 SONOMA AVE)

> RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by motion, award Contract No. C02388, Public Safety Building Hydronic Pipeline Replacement, in the amount of \$606,094.00 to the lowest responsible bidder, Peterson Mechanical, Inc. of Sonoma, CA, approve a 15% contract contingency, and authorize a total contract amount of \$697,008.10.

 Attachments:
 Staff Report

 Attachment 1 - Map

 Attachment 2 - Summary of Bids

 Presentation

12.3 RESOLUTION - PROFESSIONAL SERVICES AGREEMENT APPROVAL - CALLANDER ASSOCIATES LANDSCAPE ARCHITECTURE, INC., PUBLIC OUTREACH AND PRELIMINARY ENGINEERING/DESIGN SERVICES

> RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, approve a Professional Services Agreement with Callander Associates Landscape Architecture, Inc. of Gold River, California, for public outreach and preliminary engineering/architectural design services associated with the Hopper Avenue Corridor Fire Recovery Improvements project, in an amount not to exceed \$466,764.00.

- Attachments:
 Staff Report

 Attachment 1 Map

 Resolution

 Exhibit A Professional Services Agreement

 Presentation
- **12.4** RESOLUTION AMENDMENT TO THE CITY CLASSIFICATION AND SALARY PLAN TO REINSTATE DIVISION CHIEF CLASSIFICATION

AND RECLASSIFY 3.0 FTE BATTALION CHIEF POSITIONS TO DIVISION CHIEF IN THE FIRE DEPARTMENT

RECOMMENDATION: It is recommended by the Human Resources Department that the Council, by resolution, amend the City's Classification and Salary Plan to reinstate the classification of Division Chief and reclassify three existing Battalion Chief positions to Division Chief in the Fire Department.

<u>Attachments:</u> <u>Staff Report</u> <u>Resolution</u> Presentation

12.5 RESOLUTION - AMENDMENT TO THE CITY CLASSIFICATION AND SALARY PLAN MODIFYING THE SALARY RANGE OF MULTIPLE POSITIONS

RECOMMENDATION: It is recommended by the Human Resources Department that Council, by resolution, amend the City's Classification and Salary Plan to modify the salary range of multiple positions to address significant and ongoing issues of recruitment and retention.

<u>Attachments:</u> <u>Staff Report</u> <u>Resolution</u> <u>Presentation</u>

12.6 RESOLUTION - CORRECTING A CLERICAL ERROR IN THE MEMORANDUM OF UNDERSTANDING FOR THE CITY OF SANTA ROSA'S UNIT 9 - POLICE SAFETY MANAGEMENT, REPRESENTED BY THE SANTA ROSA POLICE MANAGEMENT ASSOCIATION

> RECOMMENDATION: It is recommended by the Human Resources Department that the Council, by resolution, authorize the City Manager to execute a Side Letter Agreement to correct a clerical error in the Memorandum of Understanding for the City of Santa Rosa's Unit 9 -Police Safety Management, represented by the Santa Rosa Police Management Association that all Unit 9 employees will continue to be eligible for the 3% bilingual premium.

JULY 26, 2022

<u>Attachments:</u> <u>Staff Report</u> <u>Resolution</u> <u>Presentation</u>

12.7 RESOLUTION - ADOPTION OF MEMORANDUM OF UNDERSTANDING, UNIT 17- PROFESSIONAL ATTORNEYS REPRESENTED BY THE SANTA ROSA CITY ATTORNEYS ASSOCIATION, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2024 AND AMENDMENT TO THE FISCAL YEAR 2022-23 ADOPTED BUDGET WITHIN GENERAL FUND

> RECOMMENDATION: It is recommended by the Human Resources Department and the City Manager's Office that Council, by resolution: (1) adopt the Memorandum of Understanding for and on behalf of, the employees in the City's Bargaining Unit 17 - Professional Attorneys effective July 1, 2021 to June 30, 2024; and (2) amend the fiscal year FY 22/23 adopted budget to increase appropriations by \$114,885 from the General Fund unassigned fund balance to cover the costs associated with this agreement.

Attachments:Staff ReportAttachment 1 - Redline MOU Unit 17ResolutionExhibit A - MOU Unit 17Presentation

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

RECOMMENDATION: It is recommended by the Human Resources Department that Council, by resolution, approve and adopt the City's Salary Plan and Schedule.

<u>Attachments:</u>	Staff Report
	Attachment 1-RES-2022-048; Approval and Adoption of Se
	Attachment 2-RES-2022-078; Creating Single Role Parame
	Attachment 3-Resolution 14032; Establishing Trainee Prog
	Resolution
	Exhibit A
	Presentation

12.9 RESOLUTION - APPROVAL OF AGREEMENT WITH AXON ENTERPRISE INC. TO PURCHASE FLEET CAMERAS AND RENEWAL OF CONTRACTS FOR BODY WORN CAMERAS, INTERVIEW ROOM CAMERAS AND TASERS

> RECOMMENDATION: It is recommended by the Police Department that the Council, by resolution: 1) approve a consolidated Professional Services Agreement with Axon Enterprise, Inc., Scottsdale, Arizona, for the purchase and deployment of body-worn cameras, interview room cameras, fleet cameras, taser equipment and applicable software licensing, digital evidence management and storage for a five-year period in an amount not to exceed \$3,870,284.75; and 2) delegate authority to the Chief of Police, or designee, to negotiate and execute the final consolidated Agreement.

 Attachments:
 Staff Report

 Resolution
 Exhibit A - Professional Services Agreement

 Presentation

12.10 ORDINANCE SECOND READ AND RESOLUTION - BALLOT MEASURE SEEKING VOTER APPROVAL TO AMEND CHAPTER 3-26 OF THE SANTA ROSA CITY CODE TO EXTEND EXISTING ¼ CENT SALES TAX (ADOPTED BY CITY VOTERS AS MEASURE O AT THE NOVEMBER 2004 ELECTION) FOR AN ADDITIONAL TWENTY YEARS AND EXPANDING ALLOWABLE USES OF FUNDING

> RECOMMENDATION: It is recommended by the City Manager's Office, Finance Department and Communications & Intergovernmental Relations Office that the Council: (1) approve the second read of an ordinance, introduced at the July 12, 2022 Regular Meeting by

unanimous vote, to amend Chapter 3-26 of the Santa Rosa City Code to extend a quarter-cent Transaction and Use Tax to fund public safety and violence prevention programs and to expand permissible uses of the tax revenues; and (2) adopt a resolution directing the submission of a ballot measure to seek voter approval of that ordinance at the November 8, 2022, General Municipal Election and approving related actions.

Attachments: Ordinance

Ordinance Revised 07.25.2022 (Redline)Ordinance Revised 07.25.2022ResolutionResolution Revised 07.25. 2022 (Redline)Resolution Revised 07.25.2022Late Correspondence (Uploaded 7-26-2022)

12.11 RESOLUTION - PLACING MEASURE ON THE NOVEMBER 2022 BALLOT TO AMEND THE CITY CHARTER TO REFLECT THE CITY'S DISTRICT-BASED ELECTION OF COUNCIL MEMBERS

> RECOMMENDATION: It is recommended that the Council, by resolution, place a measure on the November 8, 2022 ballot to amend the City Charter to reflect the City's recent transition to district-based election of Council members.

- <u>Attachments:</u> Staff Report Resolution Resolution Revised 07.25.2022 (Redline) Resolution Revised 07.25.2022 Exhibit A - Ballot Measure No. 2 (District Elections)
- 12.12 RESOLUTION PLACING MEASURE ON THE NOVEMBER 2022 BALLOT TO AMEND THE CITY CHARTER TO UPDATE AND MODERNIZE THE LANGUAGE OF THE CHARTER

RECOMMENDATION: It is recommended that the Council, by resolution, place a measure on the November 8, 2022 ballot to amend the City Charter to update and modernize the language of the Charter, including provisions to remove ambiguities, to provide additional flexibility in City operations, and to ensure gender and citizenship

neutrality. <u>Attachments:</u> Staff Report <u>Resolution</u> <u>Resolution Revised 07.25.2022 (Redline)</u> <u>Resolution Revised 07.25.2022</u> <u>Exhibit A - Ballot Measure No. 3 (Charter Update and Mode</u>

12.13 RESOLUTION - PLACING MEASURE ON THE NOVEMBER 2022 BALLOT TO AMEND THE CITY CHARTER TO INCREASE COUNCIL COMPENSATION

RECOMMENDATION: It is recommended that the Council, by resolution, place a measure on the November 8, 2022 ballot to amend the City Charter to increase Council compensation, tying Mayor and Council compensation to a percentage of the County's Area Median Income, setting the Mayor's salary at 100% of Area Median Income for a three person household (currently \$101,500 annually) and the Council members' salary at two-thirds of that Area Median Income (currently approximately \$67,660 annually), all with an effective date of January 1, 2025.

 Attachments:
 Staff Report

 Resolution
 Exhibit A - Ballot Measure No. 4 (Council Compensation).d

 Late Correspondence (Uploaded 7-26-2022)

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 - MAHONIA GLEN - REQUEST FOR SUMMARY VACATION OF ONE STORM DRAIN EASEMENT

BACKGROUND: Mahonia Glen is an approved project that involves the redevelopment of the former Prickett's Nursery site at 5173 Hwy 12. This affordable housing project was approved in June 2020 pursuant to Senate Bill 35, which mandates a streamlined, ministerial review process for projects which would typically require discretionary design review. The multi-structure housing complex will include 99 residential units, 98 of which will be deed-restricted as affordable housing and one of which will be reserved for an onsite manager. The campus will also have a community building, outdoor common areas, trash and storage areas and parking. MidPen Housing is the applicant and operator of the housing development.

On April 20, 2022, Planning and Economic Development received an application seeking a summary vacation of the subject easement. Vacating the easement is necessary for the construction of the Mahonia Glen housing project because no structures are allowed within storm drain easements.

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution: 1) approve a summary vacation of the storm drain easement that bisects the property at 5173 Highway 12, to allow the development of Mahonia Glen, a 99-unit, affordable housing project; and 2) delegate the authority to the City Engineer to execute a quitclaim deed and/or any other documents necessary to effectuate the summary vacation.

<u>Attachments:</u>	Staff Report
	Attachment 1 - Disclosure Statement
	Attachment 2 - Location Map
	Attachment 3 - Project Proposal Statement
	Attachment 4 - Approval Letter (Signed)
	Resolution
	Exhibit A - Legal Description and Plat to Accompany Legal
	Presentation - Mahonia Glen

14.2 REPORT - UTILITY CERTIFICATE - 1793 FULTON RD - UC16-005

BACKGROUND: The project consists of a Utility Certificate request that would allow for a property that is outside of Santa Rosa City limits and Urban Growth Boundary to be connected to City sewer service. The property is currently served by an existing, damaged septic system, but as demonstrated by the evaluation performed by Apex Septic Design (Attachment 6) repairs are unlikely to be successful due to the septic system's age and high groundwater level present at the property. Further, there is not sufficient space to install a new septic system when accounting for required setbacks to property lines.

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, approve a Utility Certificate (UC16-005) to extend City sewer services to the property located at 1793 Fulton Road (APN 034-091-023), which is outside the City limits and outside the Urban Growth Boundary.

<u>Attachments:</u>	Staff Report
	Attachment 1 - Disclosure form
	Attachment 2 - Location Map
	Attachment 3 - Neighborhood Context Map
	Attachment 4 - Council Policy 300-02
	Attachment 5 - Project Narrative
	Attachment 6 - Septic System Evaluation received July 20,
	Attachment 7 - Site Plan
	Attachment 8 - Preliminary Title Report
	Attachment 9 - Email from Applicant explaining timing of U
	Resolution - Fulton Utility Certificate
	Exhibit A - Utility Certificate for 1793 Fulton Rd (UC16-005)
	Presentation

14.3 REPORT - SONOMA COUNTY VISION ZERO ACTION PLAN

BACKGROUND: The Vision Zero (VZ) project is a regional plan that recommends actions for reducing traffic fatality rates in Sonoma County.

The purpose of the project is to launch VZ initiatives in the nine cities and the unincorporated areas of Sonoma County.

The Sonoma County Transportation Authority (SCTA), the Department of Health Services (DHS), representatives from local jurisdictions (including Santa Rosa), non-profit organizations, community members, and public health and safety agencies formed the VZ Advisory Committee.

The SCTA Board of Directors adopted the Vision Zero Action Plan at their March 14, 2022, meeting. Participating agencies are also asked to consider adopting the Vision Zero Action Plan.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, adopt the Sonoma County Vision Zero Action Plan.

JULY 26, 2022

Attachments:	Staff Report
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	Resolution
	Exhibit A - Sonoma County Vision Zero Action Plan
	SCTA Presentation
	Presentation
	Late Correspondence (Uploaded 7-26-2022)

14.4 REPORT - LOCAL ROAD SAFETY PLAN; CORRIDOR STUDY AND GRANT APPLICATION

BACKGROUND: In 2020, the City of Santa Rosa was awarded a state grant from Caltrans to perform a Local Road Safety Plan (LRSP). The LRSP aims to meet goals set forth in the Bicycle and Pedestrian Master Plan of increasing access and comfort for bicycle and pedestrian facilities for people of all ages and abilities by identifying safety countermeasures to help mitigate primary crash type trends and reducing the overall collision severity. The LRSP is a collaborative process involving City Departments, businesses, and local organizations. An LRSP is also required to become eligible to compete for Cycle 11 Highway Safety Improvement Program grants.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that Council, by resolution: 1) approve the Local Road Safety Plan; 2) approve the 2021 Stony Point Road Corridor Study; and 3) authorize the Director of Transportation and Public Works to submit a Highway Safety Implementation Plan grant application for Stony Point Road enhancements.

<u>Attachments:</u> Staff Report Resolution Exhibit A - Local Road Safety Plan Exhibit B - Corridor Study 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 - SANTA ROSA FIRE DEPARTMENT ANNUAL

WEED ABATEMENT PROGRAM REPORT

BACKGROUND: Santa Rosa City Code section, Chapter 9.08 requires a public hearing to hear objections to the cost of weeds and/or rubbish abatement. The City Council grants or overrules such protests. The City Council, by resolution, may confirm the itemized report of the costs of abatement. The City Council authorizes the Santa Rosa Fire Department, County Auditor and Tax Collector to enact a special assessment as a lien upon respective parcels subject to the Weed and Rubbish Abatement Program.

RECOMMENDATION: It is recommended by the Santa Rosa Fire Department that the Council, by resolution, confirm the itemized report of the Fire Department of the cost of weed and rubbish abatement as provided for in Sections 9-08.020, 9-08.080, and 9-08.090 of the Santa Rosa City Code.

- Attachments:
 Staff Report

 Attachment 1 Weed Abatement Summary

 Resolution

 Exhibit A Unpaid Weed Abatement Report

 Presentation
- **15.2** PUBLIC HEARING ORDINANCE INTRODUCTION MILITARY EQUIPMENT ORDINANCE AND POLICY PURSUANT TO AB 481

BACKGROUND: The passage of AB 481 added several new statues to the Government CODE (GC § 7070-7075). These statutes require any state or local law enforcement agency that uses or wants to acquire "military equipment" defined in the statue to have created a written policy detailing the acquisition and use of the equipment which is adopted by ordinance.

Enumerated through the above Government Codes, AB 481 creates 15 categories of items deemed military equipment.

RECOMMENDATION: It is recommended by the Police Department that the Council introduce an ordinance to (1) amend Title 2 of the Santa Rosa City Code by adding Chapter 2-38, Military Equipment Use Ordinance, and (2) approve Santa Rosa Police Department Policy 707 -

Military Equipment. <u>Attachments:</u> Staff Report <u>Attachment 1 - Military Equipment Procedure</u> <u>Attachment 2 - SRPD Policies 300, 308, 312, 321, 467, and</u> <u>Ordinance</u> <u>Exhibit A - SRPD Policy 707 (Military Equipment)</u> <u>Presentation</u> <u>Late Correspondence Uploaded (7-26-2022)</u>

16. WRITTEN COMMUNICATIONS

16.1 STATE LEGISLATIVE UPDATE:

- Support for AB 1817 (Ting) -- Product safety: textile articles: perfluoroalkyl and polyfluoroalkyl substances (PFAS). Provided for information.
- Support for SB 1338 (Umberg) -- Community Assistance, Recovery, and Empowerment (CARE) Court Program. Provided for information.

Attachments:State Legislative MemoBill TextAB-1817 Product safety: textile articles: perfluoro;AB 1817 Senate Committee on Environmental Quality AnaAB-1817 Letter of SupportBill TextSB-1338 Community Assistance, Recovery, and ISB-1338 Assembly Committee on Health AnalysisSB-1338 Letter of Support

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.