



City of Santa Rosa

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

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT - CANCELLED SEPTEMBER 20, 2022

CANCELLED

**ALL AGENDA ITEMS WILL BE CONTINUED TO THE
SEPTEMBER 27, 2022, CITY COUNCIL MEETING**

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 (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, 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, September 19. 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, September

City Council

- CANCELLED

SEPTEMBER 20, 2022

19. 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.

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

- 6.1** PROCLAMATION - WATER PROFESSIONALS APPRECIATION WEEK (Continued to the September 27, 2022, Regular Meeting)

Attachments: [Proclamation](#)

- 6.2** PROCLAMATION - NATIONAL SERVICE DOG MONTH (Continued to

the September 27, 2022, Regular Meeting)

Attachments: [Proclamation](#)

7. STAFF BRIEFINGS

This time is reserved for City staff to provide a five-minute briefing to the Council on departmental issues of interest. No action will be taken on these matters except to possibly place a particular item on a future agenda for Council consideration.

7.1 COVID-19 RESPONSE UPDATE (Continued to the September 27, 2022, Regular Meeting)

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

11. APPROVAL OF MINUTES - NONE.

12. CONSENT ITEMS

- 12.1 RESOLUTION - THIRD AMENDMENT TO GENERAL SERVICES AGREEMENT F001842 WITH YARBROUGH BROS. TOWING, INC. (Continued to the September 27, 2022, Regular Meeting)**

RECOMMENDATION: It is recommended by the Police and Finance Departments that the Council, by resolution, approve the Third Amendment to General Services Agreement Number (GSA) F001842 with Yarbrough Bros. Towing, Inc., Santa Rosa, California, for vehicle impound services for an additional one-year term and increase compensation in the amount of \$100,000, for a total amount not to exceed \$440,000.

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

- 12.2 RESOLUTION - ADOPTING AMENDED CONFLICT OF INTEREST CODE (Continued to the September 27, 2022, Regular Meeting)**

RECOMMENDATION: It is recommended by the City Clerk that the Council, by resolution, adopt an amended Conflict of Interest Code for designated positions in the City of Santa Rosa as required by the Political Reform Act to be done biennially in even-numbered years.

Attachments: [Staff Report](#)
 [Attachment 1 - Redline Conflict of Interest Code](#)
 [Attachment 2 - FPPC Regulation 18730](#)
 [Resolution](#)
 [Exhibit A](#)
 [Presentation](#)

12.3 RESOLUTION - AMENDMENT TO THE CITY CLASSIFICATION AND SALARY PLAN TO MODIFY THE SALARY RANGE OF THE CITY ATTORNEY CLASSIFICATION AND ADOPTION OF THE CITY'S SALARY PLAN AND SCHEDULE (Continued to the September 27, 2022, Regular Meeting**)**

RECOMMENDATION: It is recommended by the Human Resources Department that the Council, by two resolutions: 1) amend the City Classification and Salary Plan to modify the salary range of the City Attorney classification by increasing the range to \$34,485 - \$257,908 retroactive to May 8, 2022; and 2) approve and adopt the City's Salary Plan and Schedule as required by California Code Regulations Title 2, section 570.5 - Requirement for a Publicly Available Pay Schedule.

Attachments: [Staff Report](#)
 [Resolution 1 - Amending CA Salary Range](#)
 [Resolution 2 - Adopt Salary Plan and Schedule](#)
 [Exhibit A - Salary Plan and Schedule](#)

12.4 RESOLUTION - APPROVAL OF AMENDMENT NO. 4 TO CITY ATTORNEY'S EMPLOYMENT AGREEMENT AND INTRODUCE AN ORDINANCE TO INCREASE THE COMPENSATION OF THE CITY ATTORNEY (Continued to the September 27, 2022, Regular Meeting**)**

RECOMMENDATION: It is recommended by the Human Resources Department that the Council, by resolution, approve Amendment No. 4 to the Employment Agreement of the City Attorney and introduce an Ordinance to increase the compensation of the City Attorney by providing, effective May 8, 2022, 1) a 5% merit increase in salary, and 2) a 3% increase in deferred compensation for a total City contribution of 8%.

City Council

- CANCELLED

SEPTEMBER 20, 2022

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - Amendment No. 4 to City Attorney Employment 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 - NONE.

15. PUBLIC HEARINGS - NONE.

Public Hearing matters will begin no earlier than 5:00 p.m. or as soon thereafter as the matters are reached on the agenda.

16. WRITTEN COMMUNICATIONS

16.1 STATE LEGISLATIVE UPDATE & PUBLIC UTILITIES COMMISSION UPDATE (Continued to the September 27, 2022, Regular Meeting):

- Signature Request - AB 2622 Sales and use taxes: exemptions: California Hybrid and Zero-Emission Truck and Bus Voucher Incentive Project: transit buses. Provided for information.
- Signature Request - SB 922 California Environmental Quality Act: exemptions: transportation-related projects. Provided for information.
- Signature Request - SB 942 Low Carbon Transit Operations Program: free or reduced fare transit program. Provided for information.

City Council

- CANCELLED

SEPTEMBER 20, 2022

- Veto Request - AB 1951 Sales and use tax: exemptions: manufacturing. Provided for information.
- Public Utilities Commission Comment Letter -- Net Energy Metering Proceeding 20-08-020. Provided for information.

Attachments: [State Legislation & Public Utilities Commission Comment L](#)
[Bill Text - AB-2622 Sales and use taxes: exemptions](#)
[AB 2622-Signature Request Support](#)
[Bill Text - SB-922 California Environmental Quality Act](#)
[SB 922-Letter of Support Signature Request](#)
[Bill Text - SB-942 Low Carbon Transit Operations Program](#)
[SB 942-Signature Request Support](#)
[Bill Text - AB-1951 Sales and use tax:exemptions](#)
[AB 1951-Veto Request](#)
[\(R.\) 20-08-020-Net Energy Metering Ruling Fact Sheet](#)
[\(R.\) 20-08-020-Net Energy Metering comment letter](#)

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 (Continued to the September 27, 2022, Regular Meeting)

City Council

- CANCELLED

SEPTEMBER 20, 2022

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.