



City of Santa Rosa

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

City Council Regular Meeting Minutes - Draft

Tuesday, May 5, 2020

3:00 PM

1. CALL TO ORDER AND ROLL CALL

Mayor Schwedhlem called the meeting to order at 3:04 p.m.

Present: 7 - Mayor Tom Schwedhelm, Vice Mayor Victoria Fleming, Council Member Ernesto Olivares, Council Member Chris Rogers, Council Member John Sawyer, Council Member Jack Tibbetts, and Council Member Richard Dowd

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

Mayor Schwedhelm recessed the meeting to closed session at 3:04 p.m. to discuss Items 2.1 and 2.2 as listed on the agenda:

2.1 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency Designated Representatives: Alan Alton, Interim Chief Financial Officer, Amy Reeve, Human Resources Director, Jeremia Mills, Employee Relations Manager and Jeff Berk, Chief Assistant City Attorney.

Employee Organizations: Santa Rosa Firefighters Association - Local 1401 (representing City Employee Unit 2); Operating Engineers Local 3, Maintenance and Utility System Operators (Employee Units 3 and 16); Santa Rosa City Employees Association (Employee Units 4, 6, 7); Santa Rosa Police Officers Association, (Employee Unit 5); Service Employees International Union Local 1021, (Employee Units 8 and 14); Public Safety Management Association (Employee Unit 9); Executive Management (Employee Unit 10); Middle Management (Employee Unit 11); Confidential (Employee Unit 12); Mechanics (Employee Unit 13); City Attorney (Employee Unit 15); Santa Rosa City Attorneys' Association (Employee Unit 17), Santa Rosa Management Association (Employee Unit 18).

This item was received and filed.

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

Name of Case: Nicholle Vannucci, et al. v. County of Sonoma, et al.
Court Case No. USDC Northern District of California Case No.
3:18-cv-01955-VC

This item was received and filed.

Mayor Schwedhelm adjourned the closed session at 4:23 p.m. and reconvened to regular session at 4:24 p.m.

3. STUDY SESSION - NONE.

4. ANNOUNCEMENT OF ROLL CALL

Present: 7 - Mayor Tom Schwedhelm, Vice Mayor Victoria Fleming, Council Member Ernesto Olivares, Council Member Chris Rogers, Council Member John Sawyer, Council Member Jack Tibbetts, and Council Member Richard Dowd

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

City Attorney Sue Gallagher reported Council met in Closed Session on Items 2.1 and 2.2 and provided direction to its labor negotiators on Item 2.1 and provided direction to its legal counsel on Item 2.2.

6. PROCLAMATIONS/PRESENTATIONS

6.1 PROCLAMATION - PEACE OFFICER'S MEMORIAL DAY AND NATIONAL POLICE WEEK

Council Member Olivares read the proclamation.

7. STAFF BRIEFINGS

7.1 FIRE RECOVERY AND REBUILD UPDATE

This will be a standing item on the agenda. No action will be taken except for possible direction to staff.

This item was received and filed.

7.2 COVID-19 RESPONSE UPDATE

This will be a standing item on the agenda. No action will be taken

except for possible direction to staff.

PUBLIC COMMENT:

Duane De Witt submitted comment asking Council to recognize the exemplary work of health care workers.

City Manager Sean McGlynn reported Santa Rosa continued to maintain essential service levels for the health and safety of the community throughout the public health emergency and following the County Public Officer's health orders, the City has reopened city parks for walking, biking, and basic outdoor exercise, has offered to work with the contracted transit provider to schedule transportation accommodations for community members with a disability or limited mobility; there are improved online tools and customer support including the new virtual permit center for construction and development permits and noted that with the addition of online services and the Governor's announcement to start reopening some businesses, all city facilities, including customer service counters, community centers, and pools will remain closed until further notice.

This item was received and filed.

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

None.

9. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS

None.

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

Council Member Rogers provided a brief report on the Mayors' and Councilmembers' Legislative Committee meeting.

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 Other

11. APPROVAL OF MINUTES - NONE.

12. CONSENT ITEMS

PUBLIC COMMENT

Jack Osborne submitted comment Item 12.2 regarding the situation of the Coronavirus.

Approval of the Consent Agenda

A motion was made by Vice Mayor Fleming, seconded by Council Member Olivares, to waive reading of the text and adopt Consent Items 12.1 through 12.3. The motion carried by the following vote:

Yes: 7 - Mayor Schwedhelm, Vice Mayor Fleming, Council Member Olivares, Council Member Rogers, Council Member Sawyer, Council Member Tibbetts, and Council Member Dowd

12.1 MOTION - CONTRACT AWARD - ANNUAL SLURRY SEAL 2020

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by motion, award Contract

No. C02318, Annual Slurry Seal 2020, in the amount of \$499,600.00 to the lowest responsible bidder, DRYCO Construction, Inc., of Fremont, California, approve a 10% contract contingency, and authorize a total contract amount of \$549,560.00, effective July 1, 2020.

This Consent - Motion was approved.

12.2 RESOLUTION - AUTHORIZATION TO PARTICIPATE IN PG&E EV FLEET PROGRAM FOR DEVELOPMENT OF BATTERY ELECTRIC BUS CHARGING INFRASTRUCTURE

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, authorize the Director of Transportation and Public Works to sign and execute an EV Fleet Program Contract with PG&E for the purpose of constructing the infrastructure to support battery-electric bus charging for the CityBus fleet.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2020-066 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION AND PUBLIC WORKS TO EXECUTE A LETTER OF COMMITMENT AND THE EV FLEET PROGRAM TERMS AND CONDITIONS FOR PARTICIPATION IN PG&E EV FLEET PROGRAM FOR DEVELOPMENT OF BATTERY ELECTRIC BUS CHARGING INFRASTRUCTURE

12.3 RESOLUTION - THIRD AMENDMENT TO GENERAL SERVICES AGREEMENT NUMBER F001403 WITH CONSOLIDATED PRINTERS, INC.

RECOMMENDATION: It is recommended by the Recreation and Parks and Finance Departments that the Council, by resolution, approves the Third Amendment to General Services Agreement Number F001403 with Consolidated Printers, Inc., Berkeley, California for printing and mailing services of the City's Activity Guide for an additional one-year term and increase compensation in the amount of \$26,742, for a total amount not to exceed \$104,292.07.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2020-067 ENTITLED: RESOLUTION OF THE

**COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE THIRD
AMENDMENT TO THE GENERAL SERVICES AGREEMENT NUMBER
F001403 WITH CONSOLIDATED PRINTERS, INC.**

**The time not yet being 5:00 p.m. to take Item 13 - Public Comment on
Non-Agenda Matters, Mayor Schwedhelm recessed the meeting at 4:50 p.m.
and reconvened the meeting at 5:00 p.m.**

13. PUBLIC COMMENT ON NON-AGENDA MATTERS

Eris Weaver submitted comment suggesting Council close Sonoma Avenue to through traffic and open it for pedestrian and bicyclists to access Howarth, Spring Lake and Annadel Parks.

Williams and Cindy Dockery submitted comment in opposition to 5G cell towers installed near their home.

Joannie Borg submitted comment in opposition to 5G cell towers being installed near homes and schools.

Sandra Fitzgerald submitted comment in opposition to 5G cell towers being installed in residential areas.

Ned Hokam submitted comment in opposition to 5G cell towers being installed near homes, schools, and health care facilities.

Debbie Karan, owner of 440 Club, submitted comment in opposition of 5G cell towers being installed in neighborhoods.

Alex Krohn submitted comment asking Council to adopt a protective telecommunications ordinance and in opposition of 5G cell towers being installed.

Anna Stevens submitted comment in opposition of a 5G cell towers being installed in her neighborhood.

John Fitzgerald submitted comment on his concern and opposition of 5G cell towers being installed.

Jack Osborne submitted comment on the city offices being closed and not being able to reach staff.

Duane De Witt submitted comment on his concern of gang graffiti activity in southwest Santa Rosa, the absence of the graffiti abatement team, his concern about the digital divide.

Mary Helm submitted comment in opposition to a 5G cell tower being installed at 401 College Ave and in all neighborhoods.

Jennifer La Porta submitted comment in opposition to the 4G and 5G cell towers being installed near homes.

Ken Hall submitted comment in opposition to a 4G and 5G wireless cell tower being installed at 401 College Avenue which is near his home.

Tom La Porta submitted comment in opposition to the 4G and 5G wireless cell towers being installed near homes.

Colleen Fernald submitted comment regarding the infringement of constitutional rights and other various topics.

Kim Schroeder submitted comment in opposition to the 4G and 5G cell towers being installed near homes and in support of a revised telecommunication ordinance.

14. REPORT ITEMS - NONE.

15. PUBLIC HEARINGS - NONE.

16. WRITTEN COMMUNICATIONS - NONE.

17. PUBLIC COMMENTS ON NON-AGENDA MATTERS - NONE.

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

Hearing no further business, Mayor Schwedhelm adjourned the meeting at 5:37 p.m.

20. UPCOMING MEETINGS

20.1 UPCOMING MEETINGS LIST

This item was received and filed.

Approved on:

Stephanie A. Williams
City Clerk