



City of Santa Rosa

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

City Council Regular Meeting Minutes - Final

Tuesday, January 28, 2020

2:30 PM

1. CALL TO ORDER AND ROLL CALL

Mayor Schwedhelm called the meeting to order at 2:36 p.m.

Present: 6 - Mayor Tom Schwedhelm, Vice Mayor Victoria Fleming, Council Member Ernesto Olivares, Council Member Chris Rogers, Council Member John Sawyer, and Council Member Richard Dowd

Absent: 1 - Council Member Jack Tibbetts

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS - NONE.

3. STUDY SESSION

3.1 EVERGREEN STUDY SESSION

During goal setting in 2019, the Council identified implementation of the Climate Action Plan as a Tier One priority. Related to this goal, the Council directed staff to evaluate EverGreen from Sonoma Clean Power (SCP) as a potential power source for municipal operations.

The study session will include an overview of SCP's current power sources, the City's energy usage, potential costs, and possible next steps. Following the study session, City staff members are seeking Council feedback on the various options moving forward which include remaining on CleanStart service, engaging in a facilities audit, switching all or some municipal accounts to EverGreen service, or a combination thereof.

Attachments: [Staff Report](#)
 [Presentation](#)
 [Late Correspondence \(Uploaded 1-29-2020\)](#)

Presented by David Guhin, Assistant City Manager; Amy Nicholson, Senior Planner; Claire Myers, Storm Water and Creeks Manager; Doug Williams, Facilities Maintenance Coordinator; Yuri Koslen, Transit Planner; and Nate McKenzie, Sonoma Clean Power.

PUBLIC COMMENT

Avani Borton spoke in support of the item.

Ella Crenshaw spoke in support of the item.

Nancy Carter spoke in support of the item.

Fatima Rojas spoke in support of the item.

Colleen Fernald spoke regarding the item.

Duane De Witt spoke regarding the item.

The City Council provided feedback to staff regarding Evergreen.

Mayor Schwedhelm recessed the meeting at 3:55 p.m. and reconvened at 4:04 p.m.

4. ANNOUNCEMENT OF ROLL CALL

Present: 6 - Mayor Tom Schwedhelm, Vice Mayor Victoria Fleming, Council Member Ernesto Olivares, Council Member Chris Rogers, Council Member John Sawyer, and Council Member Richard Dowd

Absent: 1 - Council Member Jack Tibbetts

5. REPORT, IF ANY, ON STUDY AND CLOSED SESSIONS - NONE.

6. PROCLAMATIONS/PRESENTATIONS

6.1 PROCLAMATION - CARDINAL NEWMAN 2019 CIF 3-AA STATE CHAMPIONS

Attachments: [Proclamation](#)

Mayor Schwedhelm presented the proclamation to Paul Cronin, Cardinal Newman Head Football Coach.

6.2 PROCLAMATION - REDWOOD EMPIRE CHINESE ASSOCIATION

Attachments: [Proclamation](#)
[Proclamation](#)

Council Member Sawyer presented the proclamation to Nancy Wang, President of the Redwood Empire Chinese Association.

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.

Gabe Osburn, Deputy Director Development Services, Planning and Economic Development provided a brief report.

This item was received and filed.

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

City Manager McGlynn and City Attorney Gallagher had nothing to report.

9. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS

None.

10. MAYOR'S/COUNCIL MEMBERS' REPORTS

The Mayor and Council Members made announcements and reports of interest to the Council.

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 Other

Council Member Rogers provided a brief report on attending a League of California Cities Environmental Committee meeting.

Mayor Schwedhelm provided a report on attending the Long Term Financial Policy and Audit Subcommittee meeting, the County's community meeting at Oakmont, Rotary Club of Santa Rosa Safety Awards, CHOPS Teen Club Empowerment and Leadership Conference, hosting a panel on fire recovery for a group of students from Stanford University, and welcomed the statewide organization of the California Police Activities League, which held their statewide conference in Santa Rosa.

11. APPROVAL OF MINUTES

11.1 January 7, 2020, Special Meeting Minutes

Attachments: [Draft Minutes](#)

Approved as submitted with Council Member Dowd abstaining.

11.2 January 14, 2020, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

Approved as submitted.

12. CONSENT ITEMS

Approval of the Consent Agenda

Mayor Schwedhelm announced that Consent Item 12.2 has been pulled from the agenda.

A motion was made by Vice Mayor Fleming, seconded by Council Member Sawyer, to waive reading of the text and adopt Consent Items 12.1, 12.3 through 12.7.

The motion carried by the following vote:

Yes: 6 - Mayor Schwedhelm, Vice Mayor Fleming, Council Member Olivares, Council Member Rogers, Council Member Sawyer, and Council Member Dowd

Absent: 1 - Council Member Tibbetts

12.1 RESOLUTION - THIRD AMENDMENT TO GENERAL SERVICES AGREEMENT NUMBER F001621 WITH CREAM'S DISMANTLING, INC., DBA CREAM'S TOWING

RECOMMENDATION: It is recommended by the Police and Finance Departments, that the Council, by resolution, approve the Third Amendment to General Services Agreement Number F001621 with Cream's Dismantling, Inc., dba Cream's Towing, Santa Rosa, California for abandoned vehicle abatement services for an additional one-year term and increase compensation in the amount of \$100,000, for a total amount not to exceed \$295,000.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Exhibit A - Third Amendment to GSA](#)
 [Presentation](#)
 [Late Correspondence \(Uploaded 01-27-2020\)](#)

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2020-005 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE THIRD AMENDMENT TO GENERAL SERVICES AGREEMENT NUMBER F001621 WITH CREAM'S DISMANTLING, INC., DBA CREAM'S TOWING

12.2 RESOLUTION - APPROVAL OF GENERAL SERVICE AGREEMENT F002071 WITH MATRIX HG, INC. FOR HVAC MAINTENANCE AND REPAIR SERVICES

RECOMMENDATION: It is recommended by the Transportation and Public Works and Finance Departments that the Council, by resolution, approve General Services Agreement F002071 for HVAC maintenance services for a period of two (2) years, with three (3) one-year renewal options with Matrix HG, Inc., Novato, California, for a total amount not to exceed \$112,842.84.

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

No action was taken by the City Council.

**12.3 RESOLUTION - APPROVAL OF GENERAL SERVICES AGREEMENT
F002066 - PARKING GARAGE STEAM CLEANING AND POWER
WASHING SERVICES**

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, approve General Services Agreement F002066 for a two-year period with three (3) one-year renewal options for parking garage steam cleaning and power washing services to Brandon Weinholz dba Kleen Solution Environmental, Santa Rosa, California in the amount not to exceed \$145,150.

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

This Consent - Resolution was adopted.

**RESOLUTION NO. RES-2020-006 ENTITLED: RESOLUTION OF THE
COUNCIL OF THE CITY OF SANTA ROSA APPROVING GENERAL
SERVICES AGREEMENT NUMBER F002066 WITH BRANDON WEINHOLZ
DBA KLEEN SOLUTION ENVIRONMENTAL FOR PARKING GARAGE
STEAM CLEANING AND POWER WASHING SERVICES**

**12.4 RESOLUTION - RESOLUTION OF THE COUNCIL OF THE CITY OF
SANTA ROSA APPROVING THE THIRD AMENDMENT TO
PROFESSIONAL SERVICES AGREEMENT NUMBER F001539 FOR
GOVERNMENTJOBS.COM, INC. DBA NEOGOV**

RECOMMENDATION: It is recommended by the Human Resources Department and the Information Technology Department that the Council, by resolution, approve a Third Amendment to Service Agreement F001539 with GovernmentJobs.com, Inc. dba NEOGOV, in the amount of \$166,302.20 for a total contract amount of \$237,966.27.

Attachments: [Staff Report](#)
 [Attachment 1 - NEOGOV Ordering Form 1/3/2019](#)
 [Attachment 2 - NEOGOV Ordering Form \\$3,000](#)
 [Resolution](#)
 [Exhibit A](#)
 [Exhibit B](#)
 [Presentation](#)

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2020-007 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE THIRD AMENDMENT TO SERVICE AGREEMENT NUMBER F001539 FOR GOVERNMENTJOBS.COM, INC. DBA NEOGOV

- 12.5** RESOLUTION - RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING THE CITY CLASSIFICATION AND SALARY PLAN TO MOVE THE CLASSIFICATION OF CITY CLERK FROM UNIT 11 - MID-MANAGEMENT CONFIDENTIAL TO UNIT 10 - EXECUTIVE MANAGEMENT

RECOMMENDATION: It is recommended by the Human Resources Department and City Manager's Office that the Council, by resolution, amend the City Classification and Salary Plan to move the classification of City Clerk from Unit 11 - Mid-Management Confidential to Unit 10 - Executive Management and further recommends that the status of the City Clerk classification be changed from classified to "at-will."

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

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2020-008 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING THE CITY CLASSIFICATION AND SALARY PLAN TO MOVE THE CLASSIFICATION OF CITY CLERK FROM UNIT 11 - MID-MANAGEMENT CONFIDENTIAL TO UNIT 10 - EXECUTIVE MANAGEMENT

- 12.6** RESOLUTION - AUTHORIZATION TO PARTICIPATE AS A JOINT APPLICANT IN TWO GRANT APPLICATIONS TO THE AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES (AHSC) PROGRAM FOR THE ROSELAND VILLAGE HOUSING PROJECT AND SRJC STUDENT HOUSING AND SUSTAINABLE TRANSPORTATION

PROJECT

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by two separate resolutions (one for the Roseland Village Housing Project and one for the SRJC Student Housing and Sustainable Transportation project), 1) authorize submission of an application to Round 5 of the Affordable Housing and Sustainable Communities (AHSC) Program, 2) authorize the Assistant City Manager to execute the AHSC Program Application Package and Program Documents necessary to affect the application, and 3) authorize the Assistant City Manager to execute a State of California Standard Agreement and all other required documents necessary to secure AHSC funds for any approved projects.

Attachments: [Staff Report](#)
[Attachment 1 – Roseland Village Project Map](#)
[Attachment 2 - SRJC Project Map](#)
[Attachment 3 - California State Agreement Template](#)
[Attachment 4 - SMART Board Roseland Village Reso.](#)
[Attachment 5 - SRJC Board Reso.](#)
[Resolution-Roseland Village](#)
[Resolution-SRJC](#)
[Presentation](#)

These Consent - Resolutions were adopted.

RESOLUTION NO. RES-2020-009 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING APPLICATION FOR THE AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM FOR THE ROSELAND VILLAGE HOUSING PROJECT

RESOLUTION NO. RES-2020-010 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING APPLICATION FOR THE AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM FOR THE SANTA ROSA JUNIOR COLLEGE STUDENT HOUSING AND SUSTAINABLE TRANSPORTATION PROJECT

12.7 **ORDINANCE ADOPTION SECOND READING - STATE LEGISLATION ZONING CODE TEXT AMENDMENT - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE BY MODIFYING ZONING CODE SECTIONS 20-20.020, 20-22.030, 20-23.030, 20-24.030, 20-26.030, 20-36.040, 20-42.050, 20-64.020, 20-70.020- FILE NUMBER REZ19-011**

RECOMMENDATION: This ordinance, introduced at the January 14, 2020, Regular Meeting by a (6-0-0-1) vote (Council Member Tibbetts abstained) amends Title 20 of the Santa Rosa City Code to comply with new state laws governing supportive housing, large family daycare homes, and the procedures for rezoning parcels consistent with the General Plan, by modifying Zoning Code Sections 20-20.020, 20-22.030, 20-23.030, 20-24.030, 20-26.030, 20-36.040, 20-42.050, 20-64.020, 20-70.020.

Attachments: [Ordinance](#)

This Ordinance was adopted.

ORDINANCE NO. ORD-2020-001 ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE BY MODIFYING ZONING CODE SECTIONS 20-20.020, 20-22.030, 20-23.030, 20-24.030, 20-26.030, 20-36.040, 20-42.050, 20-64.020, 20-70.020 - FILE NUMBER REZ19-011

The time not being 5:00 p.m., Mayor Schwedhelm took Item 14.1 before Item 13 - Public Comment on Non-Agenda Matters.

13. PUBLIC COMMENT ON NON-AGENDA MATTERS

Michael Frank spoke regarding Boy Scout Cases. Comment provided from speaker card: New law signed by Governor Newsome.

Colleen Fernald spoke regarding the death of her daughter, Charlotte Molinari, and the loss of her mother.

Duane De Witt spoke regarding various topics.

Cornelius John Shea spoke regarding a notice for an Oak tree removal in his neighborhood.

Kevin Conway, Friends of Climate Action Plan, spoke regarding the All Electric Reach Code ordinance lawsuit.

14. REPORT ITEMS

14.1 REPORT - FINANCIAL UPDATE FISCAL YEAR 2019-20

BACKGROUND: Over the last five years, City staff has developed the General Fund Long Range Financial Forecast with guidance from the Long Range Financial Policy and Audit Subcommittee. Annually, the LRFF has been presented to City Council with the Budget Study Sessions in April and May and again with the Budget Adoption Hearing in June.

RECOMMENDATION: It is recommended by the Finance Department that the Council review the General Fund's Long Range Financial Forecast including reserves, revenue, and expenditure projections.

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

Presented by Chuck McBride, Assistant City Manager/Chief Financial Officer.

PUBLIC COMMENT

Shelly Browning, Friends of Public Banking Santa Rosa, spoke regarding public banking licenses.

Colleen Fernald spoke regarding the item.

This item was received and filed.

14.2 REPORT - AUTHORIZATION TO PURCHASE A REPLACEMENT TRACTOR DRAWN AERIAL (TDA) LADDER TRUCK

BACKGROUND: Santa Rosa Fire Department (SRFD) has identified a need for a new ladder truck to replace a 22-year-old existing ladder truck. The current ladder truck has outlived its standard useful life of 15 years. In addition, the current ladder truck has had many suspension and ladder problems. In order to maintain and operate the current ladder truck, the department is incurring large repair costs and significant down time which are causing operational issues.

The replacement ladder truck has a cost estimated at \$1.432 million. The Chief Financial Officer notified SRFD that the City will purchase the ladder truck outright. Funding for this purchase will come from General Fund reserves.

RECOMMENDATION: It is recommended by the Fire Department that the Council, by resolution, (1) approve a purchase order to Golden State Fire Apparatus, Inc. of Sacramento, CA, for the purchase of a tractor drawn aerial ladder truck in an amount not to exceed \$1,431,717.18, through the HGACBuy Cooperative purchasing program Contract Number FS12-19 and (2) authorize one-time appropriations of \$1.432 million from General Fund reserves to be added to the Fire Department's FY 2019-20 budget.

Attachments: [Staff Report](#)
 [Attachment 1 - HGACBuy Contract - Golden State Fire App](#)
 [Resolution](#)
 [Exhibit A - Proposal](#)
 [Presentation](#)

A motion was made by Vice Mayor Fleming, seconded by Council Member Olivares, to waive reading of the text and adopt:

RESOLUTION NO. RES-2020-011 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PURCHASE ORDER TO GOLDEN STATE FIRE APPARATUS, INC. FOR THE PURCHASE OF A TRACTOR DRAWN AERIAL LADDER TRUCK IN AN AMOUNT NOT TO EXCEED \$1,431,717.18, AND AUTHORIZING \$1,432,000.00 TO BE APPROPRIATED FROM GENERAL FUND UNASSIGNED RESERVES.

The motion carried by the following vote:

Yes: 5 - Mayor Schwedhelm, Vice Mayor Fleming, Council Member Olivares, Council Member Rogers, and Council Member Dowd

Absent: 2 - Council Member Sawyer, and Council Member Tibbetts

14.3 REPORT - THE SANTA ROSA ZERO WASTE MASTER PLAN

BACKGROUND: The City has a history of leadership in the field of environmental sustainability. The proposed Zero Waste Master Plan (Plan) is a demonstration of the City's continued dedication to improving quality of life for its citizens by addressing pollution caused by solid waste. If adopted, Santa Rosa joins a growing list of cities across the world that are actively working to towards achieving zero waste.

To address climate change, the City and the community must mutually agree to replace the current culture of landfilling with a culture that ensures the capture of valuable resources. This Plan creates a framework for the implementation of strategies that will not only reduce

waste, increase recycling and composting, but will also shift the way residents and businesses regard waste. Together, the City and community will work towards a goal of continuously reducing landfill disposal.

RECOMMENDATION: It is recommended by the City Manager's Office that the Council, by motion, approve the Santa Rosa Zero Waste Master Plan.

Attachments: [Staff Report](#)
[Attachment 1 - Zero Waste Master Plan Link to page](#)
[Presentation](#)
[Late Correspondence \(Uploaded 1 27 2020\)](#)
[Late Correspondence \(Uploaded 1-29-2020\)](#)

Presented by Joey Hejnowicz, Administrative Analyst, Transportation and Public Works; and Garth Schultz and Claire Myers, R3 Consulting Group, Inc.

PUBLIC COMMENT

Colleen Fernald spoke regarding youth engagement on this item.

Will Bakk spoke in support of the item.

Guy Tillotson spoke in support of the item. Comment provided from speaker card: The plan is terrific. I encourage moving forward ASAP.

Laura Neish, 350 Bay Area, spoke in support of the item.

Anita LaFollette spoke in support of the item. Comment provided from speaker card: Education to apartment managers and residents.

Jedd Parker spoke in support of the item.

Courtney Scott spoke in support of the item. Comment provided from speaker card: Support plan, get food-ware ordinance on agenda.

Xinci Tan, Zero Waste Sonoma, spoke in support of the item.
Comment provided from speaker card: The Master Plan is a great idea but will need adequate staff and funding. Zero Waste Sonoma will help the City implement aspects of the plan as related to state policies.

Sunny Galbraith spoke in support of the item.

Karla Maldonado spoke in support of the item.

Elizabeth Torres Cobarruvias spoke in support of the item.

Alondra Evelyn Huerta Lopez spoke in support of the item.

Angel Santiago spoke in support of the item.

Liz Bortolotto spoke in support of the item.

Casey Williams, Recology Sonoma Marin, spoke in support of the item.

Celia Furber, Recology Sonoma Marin, spoke in support of the item.

Anita Migliore, Recology Sonoma Marin, spoke in support of the item.

Logan Harvey, Recology Sonoma Marin, spoke in support of the item.

A motion was made by Council Member Sawyer, seconded by Council Member Rogers, to approve the Santa Rosa Zero Waste Master Plan.

The motion carried by the following vote:

Yes: 6 - Mayor Schwedhelm, Vice Mayor Fleming, Council Member Olivares, Council Member Rogers, Council Member Sawyer, and Council Member Dowd

Absent: 1 - Council Member Tibbetts

Mayor Schwedhelm recessed the meeting at 6:48 p.m. and reconvened at 7:17 p.m.

14.4 REPORT - ORDINANCE INTRODUCTION ADDING CHAPTER 18-50 - RENTAL HOUSING INSPECTION PROGRAM TO THE SANTA ROSA CITY CODE

BACKGROUND: This is to introduce an ordinance establishing a Rental Housing Inspection Program and provide an estimate of associated fees based on Council's October 22, 2019 feedback. Outreach has been completed and the draft ordinance was discussed with California Apartment Association (CAA) and North Bay Association of Realtors (NORBAR), tenant advocacy and other community groups.

RECOMMENDATION: It is recommended by the Department of Housing and Community Services that the Council introduce an ordinance adding Chapter 18-50 - Rental Housing Inspection Program to the Santa Rosa City Code.

Attachments: [Staff Report](#)
 [Ordinance](#)
 [Presentation](#)
 [Late Correspondence \(Uploaded 1 27 2020\)](#)
 [Late Correspondence \(Uploaded 1-29-2020\)](#)

Presented by David Gouin, Director, Housing and Community Services.

PUBLIC COMMENT

Colleen Fernald spoke in support of the item.

Lisa Thomas spoke in opposition to the item. Comment provided from speaker card: The problem is less significant than stated, will disincentive rental housing provision.

Keith Becker, DeDe's Rentals, spoke in opposition to the item.

Susan Carrell spoke in opposition to the item.

Chris Lopin spoke in opposition to the item.

Adrienne Lauby, Intersections Coalition, spoke in support of the item. Comment provided from speaker card: This was a compromise with rent control advocates. Owners to realtors supported this measure. We should listen to them. It makes a level playing field. This all began with the revelation of the dismal Hoen Ave conditions.

Carol Lexa, North Bay Association of Realtors, spoke with concern on the item.

Clayton Engstrom spoke regarding the item.

Forrest Jinks submitted a speaker card but was not present during public comment. Card indicated opposition to the item.

Jennifer Coleman spoke in opposition to the item.

Lisa Badenfort spoke in opposition to the item.

Erin George, North Bay Association of Realtors, spoke in opposition to the item.

Daniel Weinzveg spoke in support of the item.

Anita LaFollette spoke in support of the item.

Brian Ling, Executive Director of Sonoma County Alliance, spoke in opposition to the item. Comment provided from speaker card: I support action that encourages housing construction, not regulations that deter it.

Ananda Sweet, Santa Rosa Metro Chamber, spoke in opposition to the item.

Isabel Fischer, North Bay Organizing Project - Housing Task Force, spoke in support of the item.

Briana spoke in support of the item.

Thomas Ells spoke in support of the item.

Alex Khalfin, California Apartment Association, spoke in opposition to the item.

Eric Fraser spoke in opposition to the item.

A motion was made by Vice Mayor Fleming, seconded by Council Member Olivares, to introduce on first reading and waive reading of the text:

ORDINANCE ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA ADDING CHAPTER 18-50, RENTAL HOUSING INSPECTION PROGRAM, TO THE SANTA ROSA CITY CODE

The motion failed by the following vote:

Yes: 3 - Vice Mayor Fleming, Council Member Olivares, and Council Member Rogers

No: 3 - Mayor Schwedhelm, Council Member Sawyer, and Council Member Dowd

Absent: 1 - Council Member Tibbetts

A motion was made by Council Member Rogers, seconded by Council Member Olivares, to direct staff to, during budget process/priorities, bring back the Neighborhood Revitalization Program with whistle-blower protection provisions, and increased fines for sub-standard housing.

The motion carried by the following vote:

Yes: 5 - Vice Mayor Fleming, Council Member Olivares, Council Member Rogers, Council Member Sawyer, and Council Member Dowd

No: 1 - Mayor Schwedhelm

Absent: 1 - Council Member Tibbetts

14.5 REPORT - COMMUNITY HOMELESS ASSISTANCE PROGRAM (CHAP) REVIEW

BACKGROUND: On February 12, 2019, Council received a presentation on the Community Homeless Assistance Program (CHAP),

including a discussion on alternative housing options. CHAP allows property owners to use commercially zoned properties or properties and/or facilities which meet the Zoning Code definition for “Meeting Facility, Public or Private” for safe parking, safe camping, the placement and maintenance of portable toilets and access to existing bathroom facilities, provision of temporary overnight shelter, and storage for personal belongings. Following the February 2019 presentation, Council directed staff to return with a report item to consider the following for CHAP: 1) engage property owners to understand potential barriers, including insurance costs, and to increase program participation; 2) expand definition of eligible property types to allow safe parking on private residential and public properties (vehicles, trailers, and/or recreational vehicles (RVs)); 3) identify public properties for safe parking and develop a program budget; 4) conduct community outreach to seek public input on the CHAP expansion; 5) adopt California Department of Housing and Community Development Emergency Building Standards to allow for alternative housing options; and 6) ensure alignment with the City’s Housing First Strategy and regional priorities through the homeless system of care, Home Sonoma County. Staff will be providing an update on these six (6) items, as well as seeking Council’s direction to potentially expand the CHAP.

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by motion, provide direction on components of the potential expansion of the Community Homeless Assistance Program (CHAP).

Attachments: [Staff Report](#)
 [Presentation](#)
 [Late Correspondence \(Uploaded 1_27_2020\)](#)

Presented by David Gouin, Director, Housing and Community Services; and Kelli Kuykendall, Housing and Community Services Manager

PUBLIC COMMENT

Colleen Fernald spoke regarding the item.

Gregory Fearon, Sonoma Applied Village Services, spoke regarding safe parking.

Sanali Sikand spoke regarding the item.

Daniel Weinzveg spoke in support of the item.

Anita LaFollette spoke regarding the item.

Briana spoke in support of the item.

Gail Simons spoke in support of the item.

Adrienne Lauby spoke in support of the item. Comment provided from speaker card: This mid-level survival program is crucial. We support this project as one common-sense help for the homeless people.

Alice Linn spoke in support of the item.

Thomas Ells spoke in support of the item.

Bob Cheal, First United Methodist Church, spoke in support of the item.

Eric Fraser spoke in support of the item.

Daisy Pistey-Lyhne spoke in support of the item.

The City Council provided direction to staff regarding the potential expansion of the Community Homeless Assistance Program (CHAP).

A motion was made by Council Member Rogers, seconded by Vice Mayor Fleming, to direct staff to expand the CHAP program, seek city land within each City Council district to open up safe parking in the evening on those properties, and come back at budget season with estimates that capture a suite of options from basic services starting with cost for parking only, then additional costs to add of services including security, restrooms and or washing stations, additional HOST worker(s) that circulate through the various proposed parking locations, and seek community partnership to

keep this a true CHAP program. Council Member Fleming offered a friendly amendment to include additional funding of \$50,000 for a grant writer to research for additional monies. Council Member Rogers approved the friendly amendment.

The motion carried by the following vote:

Yes: 6 - Mayor Schwedhelm, Vice Mayor Fleming, Council Member Olivares, Council Member Rogers, Council Member Sawyer, and Council Member Dowd

Absent: 1 - Council Member Tibbetts

15. PUBLIC HEARINGS - NONE.

16. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION) - NONE.

17. PUBLIC COMMENTS ON NON-AGENDA MATTERS

Margi Brunelle spoke regarding homeless in Sonoma County and noise pollution of the cross walk audio indicator.

Eric Fraser spoke regarding Transient Occupancy Tax (TOT) and Santa Rosa Tourism Business Improvement Area (SRTBIA).

Comment provided from speaker card: TOT/SRTBIA should not be charged on evacuees/victims of local emergencies.

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 in memory of Clay Van Artsdalen at 10:36 p.m. The next regularly scheduled meeting will take place on February 11, 2020, at a time set by the Mayor.

20. UPCOMING MEETINGS

20.1 UPCOMING MEETINGS LIST

Attachments: [Upcoming Meetings List](#)

This item was received and filed.

Approved on: February 11, 2020
/s/ Dina Manis, Deputy City Clerk