



# City of Santa Rosa

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

## City Council Special Meeting Minutes - Final

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Wednesday, May 19, 2021

10:00 AM

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### CONTINUED BUDGET STUDY SESSION

#### 1. CALL TO ORDER OF ADJOURNED (CONTINUED) STUDY SESSION AND ROLL CALL

Mayor Rogers called the continued meeting to order at 10:00 a.m.

**Present:** 6 - Mayor Chris Rogers, Vice Mayor Natalie Rogers, Council Member Eddie Alvarez, Council Member Victoria Fleming, Council Member John Sawyer, and Council Member Tom Schwedhelm

**Absent:** 1 - Council Member Jack Tibbetts

#### 2. STUDY SESSION (CONTINUED FROM THE MAY 18, 2021 REGULAR MEETING)

##### 2.1 REVIEW OF FISCAL YEAR 2021-22 OPERATIONS AND MAINTENANCE BUDGET AND CAPITAL IMPROVEMENT PROGRAM BUDGET

Session intended to provide City Council the opportunity to receive information, and to ask questions related to the City's overall financial stability and the proposed Fiscal Year (FY), 2021-22 Operations and Maintenance Budget and the Capital Improvement Program budget. No action is required.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Public Comment](#)  
[Presentation \(Uploaded 5-13-2021\)](#)  
[Revised Presentation \(Uploaded 5-18-2021\)](#)  
[Late Correspondence - Public Comment \(Uploaded 5-18-2021\)](#)  
[Full Time Equivalent by Department \(Uploaded 5-19-2021\)](#)  
[CalPERS Funding History \(Uploaded 5-19-2021\)](#)  
[Late Correspondence \(Uploaded 5-24-2021\)](#)

Megan Basinger, Interim Director Housing & Community Services, presented cost escalations and the proposed 2021-22 budget and answered questions from Council.

City Manager Sean McGlynn presented the Internal Services budget and answered questions from Council

City Attorney Sue Gallagher presented the proposed budget for the City Attorney's Office and answered questions from Council.

Adriane Mertens, Chief Communications & Intergovernmental Relations Officer, presented the Communications and Intergovernmental Relations budget and answered questions from Council.

Amy Reeve, Human Resources Director, and Dominique Blanquie, Risk Manager, presented the proposed Human Resources and Risk Management budgets and answered questions from Council.

Brian Tickner, Information Technology Section Manager, presented the Information Technology proposed budget and answered questions from Council.

Jan Mazyck, Chief Financial Officer, presented the proposed budget for the Finance Department and answered questions from Council.

Shelley Reilly, Budget & Financial Analyst, presented non-Departmental budget and answered questions from the Council.

Kim Nadeau, Parking Manager, presented the proposed budget for the Parking Enterprise Fund and answered questions from Council.

Jen Santos, Deputy Director Parks, presented the budget for the Bennett Valley Golf Course Enterprise Fund and answered questions from Council.

Mayor Rogers recessed the meeting at 11:36 a.m. and reconvened the meeting at 11:40 a.m.

**Present:** 6 - Mayor Chris Rogers, Vice Mayor Natalie Rogers, Council Member Eddie Alvarez, Council Member Victoria Fleming, Council Member John Sawyer, and Council Member Tom Schwedhelm

**Absent:** 1 - Council Member Jack Tibbetts

Rachele Ede, Deputy Director Transit, presented the budget for the Transportation Enterprise Fund and answered questions from Council.

Jennifer Burke, Director of Water, presented the budget for Water Enterprise Funds and answered questions from Council.

Mayor Rogers recessed the meeting at 12:06 p.m. and reconvened the meeting at 12:40 p.m.

**Present:** 6 - Mayor Chris Rogers, Vice Mayor Natalie Rogers, Council Member Eddie Alvarez, Council Member Victoria Fleming, Council Member John Sawyer, and Council Member Tom Schwedhelm

**Absent:** 1 - Council Member Jack Tibbetts

Alan Alton, Deputy Director Finance, presented Non-recurring Revenues/One-Time monies and answered questions from Council.

Jason Nutt, Assistant City Manager, presented the proposed CIP budget and answered questions from Council.

#### PUBLIC COMMENT

Erin submitted comment in support of educators getting funding.

Ellie submitted comment requesting funding for educators.

Alice Linn submitted comment requesting funding for homeless solutions, safe parking, mental health services, community engagement, Samuel Jones Annex.

Emma submitted comment on working with children during the

pandemic

Ananda Sweet, Santa Rosa Metro Chamber of Commerce, spoke on the need for a strategic approach to investments in economic recovery that supports a vibrant and stable economy coming out of the pandemic.

### **3. ADJOURNMENT OF MEETING**

Hearing no further business, Mayor Rogers adjourned the continued study session at 2:15 p.m. The next regularly scheduled meeting will be on May 25, 2021, at a time to be set by the Mayor.

**Approved on: July 13, 2021**

**/s/ Stephanie A. Williams, City Clerk**