



**City Council
Regular Meeting Minutes - Draft**

Tuesday, June 18, 2024

3:00 PM

1. CALL TO ORDER AND ROLL CALL

Mayor N. Rogers called the meeting to order at 3:01 p.m.

Present: 6 - Mayor Natalie Rogers, Vice Mayor Mark Stapp, Council Member Victoria Fleming, Council Member Dianna MacDonald, Council Member Jeff Okrepkie, and Council Member Chris Rogers

Absent: 1 - Council Member Eddie Alvarez

2. REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED)

3. ANNOUNCEMENT OF CLOSED SESSION ITEMS

No public comments were made.

Mayor N. Rogers recessed the meeting to closed session at 3:02 p.m. to discuss Item 3.1 as listed on the agenda.

Council Member Alvarez joined the meeting at approximately 3:40 p.m.

3.1 CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Designated Representatives: Maraskeshia Smith, City Manager; Alan Alton, Chief Financial Officer; Dominique Blanquie, Human Resources Director; Siara Goyer, Employee Relations Manager; and Burke Dunphy of Sloan Sakai Yeung & Wong LLP.

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.

Mayor N. Rogers adjourned closed session at approximately 5:02 p.m. and reconvened to open session at 5:11 p.m.

4. STUDY SESSION - NONE.

5. ANNOUNCEMENT OF ROLL CALL (IF NEEDED)

Present: 7 - Mayor Natalie Rogers, Vice Mayor Mark Stapp, Council Member Eddie Alvarez, Council Member Victoria Fleming, Council Member Dianna MacDonald, Council Member Jeff Okrepkie, and Council Member Chris Rogers

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

Teresa Stricker, City Attorney, reported no reportable action taken in Closed Session on Item 3.1.

7. PROCLAMATIONS/PRESENTATIONS - NONE.

8. STAFF BRIEFINGS - NONE.

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

There was no report from City Manager Maraskeshia Smith.

9.1 REPORT OF SETTLEMENTS AND ACTIVE LITIGATION

The City Attorney will report on settlements over \$50,000 through May 2024 as well as provide a summary of pending litigation against the City.

Teresa Stricker, City Attorney, noted that the May litigation summary was attached in the agenda packet, reported that there was one settlement over \$50,000 in May and that the caseload remains consistent at approximately 36 matters.

No public comments were made.

This item was received and filed.

10. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS

Council Member MacDonald recused herself from the Parks and Recreation proposed budget items due to a personal relationship.

11. MAYOR'S/COUNCIL MEMBERS' REPORTS

Council Member C. Rogers provided a brief report on a SMART groundbreaking and other recently attended and upcoming community events.

Council Member Okrepkie provided a brief report on recent community events attended.

Mayor N. Rogers provided a brief report on recent community events attended, the recent Santa Rosa City Schools-Santa Rosa City Council Ad-Hoc meeting, other meetings attended, and announced the appointment of Aaron Pardo to the Planning Commission and Vice Mayor Stapp to Zero Waste Sonoma.

PUBLIC COMMENT:

Duane DeWitt spoke in support of Vice Mayor Stapp's appointment to Zero Waste Sonoma and asked the community to participate in the Parks a Month program.

Peter Alexander spoke on the Association of Bay Area Governments and well-related water issues.

11.1 MAYOR'S/COUNCIL MEMBERS' SUBCOMMITTEE AND LIAISON REPORTS (AND POSSIBLE COUNCIL DIRECTION TO BOARD REPRESENTATIVE ON PENDING ISSUES, IF NEEDED)

11.1.1 Council Subcommittee Reports

Council Member MacDonald provided a brief report on the recent Violence Prevention Partnership Policy meeting.

Mayor N. Rogers provided a brief report on the recent Long Term Financial Policy and Audit Subcommittee meeting.

11.1.2 Sonoma County Transportation Authority/Regional Climate Protection Authority (SCTA/RCPA)

Council Member Okrepkie provided a brief report.

11.1.3 Sonoma County Water Agency (SCWA) - Water Advisory Committee

11.1.4 Association of Bay Area Governments (ABAG)

**11.1.5 Sonoma County Agricultural Preservation and Open Space District
Advisory Committee**

11.1.6 Sonoma Clean Power Authority (SCPA)

**11.1.7 Zero Waste Sonoma (formerly known as Sonoma County Waste
Management Agency (SCWMA))**

11.1.8 Groundwater Sustainability Agency (GSA)

Vice Mayor Stapp provided a brief report.

11.1.9 Sonoma County Homeless Coalition

11.1.10 Renewal Enterprise District (RED)

11.1.11 Public Safety Subcommittee

11.1.12 Other

Council Member Fleming provided a brief report on a recent Sonoma County Mayors and Council Members' meeting and Metropolitan Transportation Authority meeting, and other events attended.

12. APPROVAL OF MINUTES

12.1 May 21, 2024 Regular Meeting Minutes.

Approved as submitted.

12.2 June 4, 2024, Regular Meeting Minutes.

Approve as amended.

12.3 June 6, 2024, Special Meeting Minutes.

Approved as submitted.

13. CONSENT ITEMS

PUBLIC COMMENT:

Duane DeWitt requested additional discussion on Item 13.2 to give a report on the inclusionary housing review.

Sunny Noh, Legal Aid Sonoma County spoke in support of 13.7.

Peter Alexander spoke on Items 13.1, 13.4, 13.5, and 13.6.

Approval of the Consent Agenda

A motion was made by Vice Mayor Stapp, seconded by Council Member Okrepkie, to waive reading of the text and adopt Consent Items 13.1 through 13.10. The motion carried by the following vote:

Yes: 7 - Mayor Natalie Rogers, Vice Mayor Mark Stapp, Council Member Eddie Alvarez, Council Member Victoria Fleming, Council Member Dianna MacDonald, Council Member Jeff Okrepkie, and Council Member Chris Rogers

13.1 MOTION - CONTRACT AWARD FOR THE TRANSIT MALL ROADBED REHABILITATION PROJECT

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by motion, award Contract No. C02395, Transit Mall Roadbed Rehabilitation ("Project"), in the amount of \$1,048,835 to the lowest responsible bidder, Ghilotti Bros., Inc. of San Rafael, California, approve a 15% contract contingency, and authorize a total contract amount of \$1,206,160.25.

This Consent - Motion was approved.

13.2 MOTION - 2023 GENERAL PLAN ANNUAL REPORT

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by motion, receive and approve the 2023 General Plan, Inclusionary Housing, and Growth Management Annual Review report.

This Consent - Motion was approved.

13.3 RESOLUTION - SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT F002543 WITH MATRIX CONSULTING, LTD

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, approve the Second Amendment to Professional Services Agreement Number F002543 with Matrix Consulting Group, LTD of San Mateo, California, to include the preparation of a strategic plan specifically for the Code Enforcement division with an increase in compensation of \$49,980 for a total not-to-exceed amount under the Agreement of \$141,480.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2024-084 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT NO. F002543 WITH MATRIX CONSULTING GROUP, LTD.

- 13.4 RESOLUTION - APPROVAL OF PROFESSIONAL SERVICE AGREEMENT F002802 FOR TRANSLATION AND INTERPRETATION SERVICES WITH ACCENT ON LANGUAGES INC.

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, approve a three-year Professional Service Agreement F002802, with two (2), one-year renewal options, to provide citywide translation and interpretation services with Accent On Languages, Inc., Berkeley, California in an amount not to exceed \$300,000.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2024-085 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVAL OF PROFESSIONAL SERVICE AGREEMENT NUMBER F002802 FOR TRANSLATION AND INTERPRETATION SERVICES WITH ACCENT ON LANGUAGES, INC.

- 13.5 RESOLUTION - AUTHORIZING SUBMITTAL OF A COMMUNITY SPACES MATCHING GRANT APPLICATION TO THE SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT FOR IMPROVEMENTS AT LOWER COLGAN CREEK NEIGHBORHOOD PARK

RECOMMENDATION: It is recommended by the Recreation and Parks Department that the Council, by resolution: 1) approve a matching grant

application to the Sonoma County Agricultural Preservation and Open Space District (District) for master planning, design, and construction of the Lower Colgan Creek Neighborhood Improvement Project (Project) in the amount of \$1,550,000 and authorize the City Manager or designee to submit the grant application on behalf of the Recreation and Parks Department; 2) authorize the City Manager or designee to accept the grant and execute any and all grant agreements, conservation easements, and amendments thereto, and all other documents necessary for the completion of the planning, design, and construction of the Project and subject to approval by the City Attorney; and 3) authorize the Chief Financial Officer to increase appropriations by the approved grant amount.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2024-086 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A COMMUNITY SPACES MATCHING GRANT APPLICATION TO THE SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT FOR IMPROVEMENTS AT LOWER COLGAN CREEK NEIGHBORHOOD PARK IN THE AMOUNT \$1,550,000 AUTHORIZING THE CITY MANAGER OR DESIGNEE TO NEGOTIATE AND EXECUTE THE GRANT AGREEMENT AND ADMINISTER THE GRANT, AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO INCREASE APPROPRIATIONS BY THE APPROVED GRANT AWARD

13.6 RESOLUTION - GOVERNOR'S OFFICE OF EMERGENCY SERVICES (CALOES) DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES

RECOMMENDATION: It is recommended by the Santa Rosa Fire Department (SRFD) that the Council, by resolution, grant the City Manager, Assistant City Managers and the Mayor the ability to sign on behalf of the City as Authorized Agents on state and federal grant applications and other forms related to disaster financial assistance for a period of 3 years.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2024-087 ENTITLED: DESIGNATION OF APPLICANT'S AGENT RESOLUTION

13.7 RESOLUTION - FIFTH AMENDMENT TO AGREEMENT F002014 WITH LEGAL AID OF SONOMA COUNTY

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by resolution, approve a Fifth Amendment to Professional Services Agreement Number F002014 with Legal Aid of Sonoma County to increase compensation by \$111,000 from the General Fund for a total amount not to exceed \$599,000, and to extend the time of performance from June 30, 2024 through June 30, 2025.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2024-088 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A FIFTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F002014 WITH LEGAL AID OF SONOMA COUNTY TO INCREASE COMPENSATION BY \$111,000 OF CITY GENERAL FUND AND SET TOTAL COMPENSATION AT \$599,000

13.8 RESOLUTION - APPROVAL OF FY 2024/2025 GRANT AGREEMENTS FOR PUBLIC SERVICES, FAIR HOUSING, AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by resolution: 1) approve the Fiscal Year 2024/2025 Grant Agreements for public service funds with the Living Room, Catholic Charities of the Diocese of Santa Rosa (The Caritas Family Center and Caritas Drop-In Center), fair housing funds with Fair Housing Advocates of Northern California, and Housing Opportunities for Persons with AIDS (HOPWA) funds with Face to Face/The Sonoma County AIDS Network in the combined amount of \$1,038,597; and 2) authorize the Director of Housing and Community Services or their designee to execute the Grant Agreements and any future amendments thereto for public services, fair housing, and HOPWA; 3) authorize the City Manager or their designee to execute any forms or documents required by HUD to implement the Grant Agreements.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2024-089 ENTITLED: RESOLUTION OF THE

COUNCIL OF THE CITY OF SANTA ROSA APPROVING FY 2024/2025 GRANT AGREEMENTS FOR PUBLIC SERVICES, FAIR HOUSING, AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)

13.9 RESOLUTION - APPROVING PROFESSIONAL SERVICES AGREEMENT WITH MV TRANSPORTATION, INC. FOR ADA PARATRANSIT ELIGIBILITY, PARATRANSIT SERVICE, AND DEVIATED-FIXED ROUTE SERVICE

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, approve and authorize the City Manager or designee to negotiate and execute a Professional Services Agreement with MV Transportation, Inc. of Fairfield, California, to operate the City's paratransit eligibility process, paratransit service, and deviated fixed-route service for a three-year term in the amount of \$7,405,473.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2024-090 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH MV TRANSPORTATION, INC., OF FAIRFIELD, CALIFORNIA TO PROVIDE ADA PARATRANSIT ELIGIBILITY, PARATRANSIT SERVICE AND DEVIATED FIXED-ROUTE SERVICE

13.10 RESOLUTION - APPROPRIATIONS LIMIT FOR FISCAL YEAR 2024-25

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, (1) adopt the Article XIII B appropriation limit for the City of Santa Rosa at \$331,203,000 for the Fiscal Year 2024-25; and (2) approve the inflation and population factors used in the calculation of the limit for Fiscal Year 2024-25.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2024-091 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA TO ADOPT AN APPROPRIATIONS LIMIT FOR THE CITY OF SANTA ROSA FOR THE 2024-25 FISCAL YEAR PURSUANT TO ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION AND APPROVE THE INFLATION AND POPULATION FACTORS USED IN THE CALCULATION

14. PUBLIC COMMENT ON NON-AGENDA MATTERS

Paul Seif spoke in support of saving the Summerfield Theater.

Peter Alexander spoke in support of saving the Summerfield Theater.

Sue Hatter spoke in support of saving the Summerfield Cinema and other topics.

Derek Stefan spoke in support of saving the Summerfield.

Duane DeWitt spoke in support of recent Housing Authority meeting and the need for affordable residential rental housing.

John Duvall spoke in support of saving the Summerfield Theater.

Unknown spoke in support of affordable housing and the benefit of housing vouchers.

15. REPORT ITEMS - NONE.

Mayor N. Rogers recessed the meeting at 6:11 p.m. and reconvened at 6:31 p.m.

Present: 7 - Mayor Natalie Rogers, Vice Mayor Mark Stapp, Council Member Eddie Alvarez, Council Member Victoria Fleming, Council Member Dianna MacDonald, Council Member Jeff Okrepkie, and Council Member Chris Rogers

16. PUBLIC HEARINGS

16.1 PUBLIC HEARING - PUBLIC HEARING ON ADOPTION OF THE CITY OF SANTA ROSA FY 2024-25 OPERATIONS & MAINTENANCE BUDGET AND CAPITAL IMPROVEMENT PROGRAM BUDGET

BACKGROUND: The City Council will hold a public hearing to consider the FY 2024-25 Operations and Maintenance Budget and the FY 2024-25 Capital Improvement Program (CIP) Budget. Staff will provide an overview of the Operations and Maintenance Budget and the CIP Budget with information on any changes that have been included since

the Study Session in May.

RECOMMENDATION: It is recommended by the City Manager and the Finance Department that Council: 1) hold a Public Hearing to consider the Fiscal Year (FY) 2024-25 Operations and Maintenance Budget and the FY 2024-25 Capital Improvement Program (CIP) Budget; 2) by five separate resolutions adopt the City FY 2024-25 Operations and Maintenance Budget and FY 2024-25 Capital Improvement Program Budget; and 3) by resolution amend, the Police, Fire and Violence Prevention Partnership Public Safety and Prevention Transaction and Use Tax Implementation Plan (formerly Measure O) to adjust for Fiscal Year 2024-25 budget and forecasted budget amounts for all Public Safety and Prevention (PSAP) and programs.

Maraskeshia Smith, City Manager, provided opening comments.

Veronica Conner, Budget and Financial Analysis Manager, Alan Alton, Chief Financial Officer, and Scott Wagner, Deputy Director of Finance, presented and answered questions from Council.

Gabe Osburn, Director of Planning and Economic Development, answered questions from Council.

Mayor N. Rogers opened the public hearing at 7:40 p.m.

Duane DeWitt spoke on the budget and provided suggestions to Council on solutions to address the deficit and revenue generation.

Jim McAdler, Southeast Greenway Campaign spoke in support of the city staff.

Vice Mayor Stapp closed the public hearing at 7:44 p.m.

A motion was made by Council Member Rogers, seconded by Council Member Okrepkie, to waive reading of the text and adopt

RESOLUTION NO. RES-2024-092 ENTITLED: RESOLUTION OF COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE BUDGET FOR THE CITY OF SANTA ROSA FOR FISCAL YEAR 2024-25, THE CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEAR 2024-25 AND

ESTABLISHING RESERVES FOR THE 2024-25 FISCAL YEAR

and

RESOLUTION NO. RES-2024-093 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING THE CITY SALARY PLAN AND SCHEDULE AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT THESE CHANGES INCLUDED IN THE FISCAL YEAR 2024-25 BUDGET

and

RESOLUTION NO. RES-2024-094 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA SETTING THE STORM WATER UTILITY BUDGET AND DETERMINING THE AMOUNT OF ELIGIBLE FUNDING THAT HAS BEEN RECEIVED FROM THE FLOOD CONTROL ZONE 1A BENEFIT ASSESSMENT IN FISCAL YEAR 2023-24 AND BASED THEREON SETTING THE STORM WATER ASSESSMENT PER EQUIVALENT RESIDENTIAL UNIT FOR THE FISCAL YEAR 2024-25.

The motion carried by the following vote:

Yes: 6 - Mayor Natalie Rogers, Vice Mayor Mark Stapp, Council Member Eddie Alvarez, Council Member Dianna MacDonald, Council Member Jeff Okrepkie, and Council Member Chris Rogers

Absent: 1 - Council Member Victoria Fleming

A motion was made by Council Member Rogers, seconded by Council Member Okrepkie, to waive reading of the text and adopt

RESOLUTION NO. RES-2024-095 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE RECREATION PARKS BUDGET WITHIN THE FISCAL YEAR 2024-25 OPERATIONS AND MAINTENANCE BUDGET AND CAPITAL IMPROVEMENT PROGRAM BUDGET

and

RESOLUTION NO. RES-2024-096 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING THE CITY SALARY PLAN AND SCHEDULE AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT THESE CHANGES INCLUDED IN THE FISCAL YEAR 2024-25 BUDGET.

The motion carried by the following vote:

Yes: 5 - Mayor Natalie Rogers, Vice Mayor Mark Stapp, Council Member Eddie Alvarez, Council Member Jeff Okrepkie, and Council Member Chris Rogers

Absent: 1 - Council Member Victoria Fleming

Recused: 1 - Council Member Dianna MacDonald

A motion was made by Council Member Rogers, seconded by Council Member Okrepkie, to waive reading of the text and adopt

RESOLUTION NO. RES-2024-097 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING THE TRANSACTION AND USE TAX IMPLEMENTATION PLAN FOR GANG PREVENTION/INTERVENTION SERVICES.

The motion carried by the following vote:

Yes: 6 - Mayor Natalie Rogers, Vice Mayor Mark Stapp, Council Member Eddie Alvarez, Council Member Dianna MacDonald, Council Member Jeff Okrepkie, and Council Member Chris Rogers

Absent: 1 - Council Member Victoria Fleming

17. WRITTEN COMMUNICATIONS - NONE.

18. PUBLIC COMMENT ON NON-AGENDA MATTERS

No public comments were made.

19. ANNOUNCEMENT OF CONTINUED CLOSED SESSION ITEMS, RECESS TO CLOSED SESSION IN THE MAYOR'S CONFERENCE ROOM, RECONVENE TO OPEN SESSION, AND ANNOUNCEMENTS [IF NEEDED]

20. ADJOURNMENT OF MEETING

Mayor N. Rogers adjourned the meeting at 7:57 p.m. The next regular meeting will be held on July 9, 2024 at a time set by the Mayor.

21. UPCOMING MEETINGS

21.1 UPCOMING MEETINGS LIST

Approved on:

Dina Manis
City Clerk