



*"We Care for Our Residents by Working Together to
Build a Better Community for Today and Tomorrow."*

**ROHNERT PARK CITY COUNCIL, ROHNERT PARK FINANCING AUTHORITY (RPFA),
SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION
JOINT REGULAR MEETING**

**Tuesday, September 14, 2021
Open Session: 5:00 PM**

PUBLIC PARTICIPATION: The Rohnert Park City Council welcomes your attendance, interest and participation at its regular meetings scheduled on the second and fourth Tuesdays of each month at 5:00 p.m. in the Council Chambers with modified protocols. **In alignment with the County of Sonoma Health Officer's August 2, 2021 order to require facial coverings in all indoor public spaces, everyone must wear a mask or facial covering when attending the council meeting, regardless of vaccination status.**

To maximize public safety while still maintaining transparency and public access, members of the public are encouraged to observe the meeting on Cable Channel 26 or by visiting meeting central on our website https://www.rpcity.org/city_hall/city_council/meeting_central

PUBLIC COMMENTS: Provides an opportunity for public comment on items not listed on the agenda, or on agenda items if unable to comment at the scheduled time (limited to three minutes per appearance with a maximum allowance of 30 minutes allotted per comment period, with time limits subject to modification by the City Council in accordance with the adopted City Council Protocols). Please fill out a speaker card prior to speaking.

Members of the public may also provide advanced comments by email at publiccomment@rpcity.org. Comments are requested by 3:00 p.m. on the day of the meeting, but can be emailed until the close of the Agenda Item for which the comment is submitted. Email comments must identify the Agenda Item Number in the subject line of the email and should be a maximum of 350 words, which corresponds to approximately 3 minutes of speaking time. **The emails will be not be read for the record but will be provided to Council.** 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.

City Council/RPFA agendas and minutes may be viewed at the City's website: www.rpcity.org.

PUBLIC HEARINGS: Council/RPFA may discuss and/or take action on any or all of the items listed on this agenda. If you challenge decisions of the City Council or the Rohnert Park Financing Authority of the City of Rohnert Park in court, you may be limited to raising only those issues you or someone else raised at public hearing(s) described in this agenda, or in written correspondence delivered to the City of Rohnert Park at, or prior to the public hearing(s).

RIGHT TO APPEAL: Judicial review of any city administrative decision pursuant to Code of Civil Procedure Section 1094.5 may be had only if a petition is filed with the court no later than the deadlines specified in Section 1094.6 of the California Code of Civil Procedure, which generally limits the time within which the decision may be challenged to the 90th day following the date that the decision becomes final.

SIMULTANEOUS MEETING COMPENSATION DISCLOSURE (Government Code Section 54952.3): Members of the City Council receive no additional compensation as a result of convening this joint meeting of the City Council and the Rohnert Park Financing Authority.

CITY COUNCIL STRATEGIC PRIORITIES: On January 26, 2021, the Rohnert Park City Council adopted ten strategic priorities for 2021 (listed below in no particular order):

- | | |
|--|---|
| a. Navigating through COVID-19 | f. Labor negotiations |
| b. Climate change | g. General Plan update |
| c. Police/community relations and accountability | h. Infrastructure, maintenance and beautification |
| d. Services for unhoused people | i. Make progress on the downtown |
| e. Financial health | j. Attract housing at all levels |

1. CITY COUNCIL/RPFA/SUCCESSOR AGENCY JOINT REGULAR MEETING - CALL TO ORDER/ROLL CALL

(Adams _____ Linares _____ Stafford _____ Elward _____ Giudice _____)

2. PLEDGE OF ALLEGIANCE

3. PRESENTATIONS

3.A Mayor's Proclamation: Proclaiming September 15 to October 15 as Hispanic American Heritage Month

[Item 3.A.](#)

3.B Mayor's Recognition: Finance Department for Receiving Certificate of Achievement for Excellence in Financial Reporting

[Item 3.B.](#)

4. SSU STUDENT REPORT

4.A By Charles Brody, Director of Legislative Affairs, Sonoma State University Associated Students, Inc. (SSU ASI)

5. DEPARTMENT HEAD BRIEFINGS

6. PUBLIC COMMENTS

Persons wishing to address the Council on any Consent Calendar item or on City business not listed on the Agenda may do so at this time. Each speaker will be allotted three minutes. Those wishing to address the Council should refer to Page 1 for information on how to submit public comments.

7. CONSENT CALENDAR

All items on the Consent Calendar will be considered together by one or more action(s) of the City Council and/or the Rohnert Park Financing Authority and Successor Agency to the Community Development Commission, whichever is applicable, unless any Council Member or anyone else interested in a consent calendar item has a question about the item.

Council Motion/Vote:

(Adams _____ Linares _____ Stafford _____ Elward _____ Giudice _____)

7.A Acceptance of Reports from Finance Department:

7.A.1. City Bills Demands for Payment dated August 17 through September 7, 2021

7.A.2. RPFA - Cash Report for Month Ending July 31, 2021

7.A.3. Housing Successor Agency - Cash Report for Month Ending July 31, 2021

7.A.4. Successor Agency - Cash Report for Month ending July 31, 2021

7.A.5. City Cash Report for Month ending July 31, 2021

7.B Approval of Minutes for:

City Council/RPFA/Successor Agency Joint Regular Meeting, August 24, 2021

7.C Adopt Resolution 2021-099 Approving a Form of Acknowledgement of Completion and Termination of Public Improvement Agreement and Related Actions

[Item 7.C.](#)

7.D Adopt Resolution 2021-100 to Accept a Grant in the Amount of \$53,900 from the Department of Alcoholic Beverage Control Alcohol Policing Partnership Program and Authorize the Finance Director to Increase Appropriations in the FY 2021/22 Budget by \$53,900

[Item 7.D.](#)

7.E Adopt Resolution 2021-101 Approving Updated Financial Policy for General Fund Assigned Reserves

[Item 7.E.](#)

7.F Adopt Resolution 2021-102 Authorizing and Approving Increasing the City Manager Change Order Authority for the 2020-21 Preventative Maintenance (Project 2020-21) to 15% of the Construction Contract, and Related Actions

[Item 7.F.](#)

7.G Adopt Resolution 2021-103 Approving Public Improvement Agreements with University District LLC for Vast Oak North Phase 3B In-Tract Improvements, the Hinebaugh Creek Pedestrian Bridge and Griffin's Grove Park (CEQA: Consistent with the University District Specific Plan EIR and Addendum)

[Item 7.G.](#)

7.H Adopt Resolution 2021-104 Finding the Senior Center Restrooms and ADA Improvements Project (Project No. 2015-07) exempt from CEQA, Approving and Adopting Plans and Specifications, Awarding the Construction Contract to DMR Builders for \$259,000, Authorizing the City Manager to Create a New Project (2015-07) and increase appropriations in the 2007R Tax Allocation Bond Fund, and Related Actions
[Item 7.H.](#)

7.I Authorize the Purchase of Three (3) Ford Special Service Police Vehicles for the Department of Public Safety not to exceed \$180,000 and Authorize the City Manager to Execute Purchase Documentation
[Item 7.I.](#)

7.J Approve Amendment 2 to Task Order 2020-07 with Green Valley Consulting Engineers for Additional Construction Management and Inspection Services for Bristol In-Tract Improvements in an amount not to exceed \$34,980.00 and a total Task Order value of \$133,980.00
[Item 7.J.](#)

7.K City Council Confirmation of Mayor Giudice's Nomination of Vanessa Garrett for Appointment as the City's Alternate Representative to Zero Waste Sonoma
[Item 7.K.](#)

8. REGULAR ITEMS

8.A PUBLIC HEARING: Consider Alder (Seasons) Development Area Plan II: DAP II for 52 single-family detached homes consisting of four floor plan types with three building elevations for the University District LLC development. (CEQA Status: Consistent with Final EIR for the University District Specific Plan and the Addendum to the EIR)
A. Staff Report
B. Conduct a Public Hearing
C. Resolution for Adoption: Resolution 2021-105 Approving a Development Area Plan II for 52 Single-Family Homes and Landscaping on Property Located South of Keiser Ave., North of Hinebaugh Creek and East of Griffin's Grove Park on Lot Nos. 27 through 86 of the Vast Oak North Phase 3A-Alder (Seasons) Subdivision
D. Council Motion/Vote
[Item 8.A.](#)

8.B Discussion and Direction on General Plan Update – Climate Change Element
A. Staff Report

- B. Public Comments
- C. Council Discussion/Direction

[Item 8.B.](#)

- 8.C City's Voting Position on Resolution Packet for the League of California Cities Annual Conference – September 22-24, 2021 Conference

- A. Staff Report
- B. Public Comment
- C. Council Discussion/Direction

[Item 8.C.](#)

- 8.D Discussion and Direction on Recommendations to Reduce the City's Outstanding CalPERS Unfunded Accrued Liability (UAL) and Refinance Part or All of the City's UAL

- A. Staff Report
- B. Public Comments
- C. Council Discussion/Direction

[Item 8.D.](#)

9. COMMITTEE / LIAISON / OTHER REPORTS

This time is set aside to allow Council members serving on Council committees or on regional boards, commissions or committees to present a verbal report on the activities of the respective boards, commissions or committees on which they serve. No action may be taken.

- 9.A Standing Committee Reports:

- 9.B Liaison Reports:

- 9.C Outside Agency Appointment Reports:

- 1. [Sonoma County Transportation Authority/Regional Climate Protection Authority \(SCTA/RCPA\) \(8/13\)](#)
- 2. [Water Advisory Committee \(WAC\) to Sonoma Water \(8/13\)](#)

- 9.D Other Reports:

- 1. [Golden Gate Bridge, Highway & Transportation District \(8/27\)](#)

10. COMMUNICATIONS

Copies of communications have been provided to Council for review prior to this meeting. Council Members desiring to read or discuss any communication may do so at this time. No action may be taken except to place a particular item on a future agenda for Council consideration.

11. MATTERS FROM/FOR COUNCIL

Any member of the City Council may place an Item on "Matters from/for Council" before the City

Council meeting by providing the City Manager with the title of the item before the agenda is published. The purpose of the City Council discussion on such item will be to determine whether it will be placed on a subsequent agenda for deliberation and action. A concurrence of two Councilmembers will be sufficient to add the item on a subsequent agenda. In accordance with the Brown Act, at the City Council meeting, Councilmembers may not add items hereunder, except for brief reports on his or her own activities or brief announcements regarding an event of community interest.

12. PUBLIC COMMENTS

Persons wishing to address the Council on any Consent Calendar item or on City business not listed on the Agenda may do so at this time. Each speaker will be allotted three minutes. Those wishing to address the Council should refer to Page 1 for information on how to submit public comments.

13. ADJOURNMENT

NOTE: Time shown for any particular matter on the agenda is an estimate only. Matters may be considered earlier or later than the time indicated depending on the pace at which the meeting proceeds. If you wish to speak on an item under discussion by the Council which appears on this agenda, please refer to page 1 for more details on submitting a public comment. Any item raised by a member of the public which is not on the agenda and may require Council action shall be automatically referred to staff for investigation and disposition which may include placing on a future agenda. If the item is deemed to be an emergency or the need to take action arose after posting of the agenda within the meaning of Government Code Section 54954.2(b), Council is entitled to discuss the matter to determine if it is an emergency item under said Government Code and may take action thereon.

AGENDA REPORTS & DOCUMENTS: Electronic copies of all staff reports and documents subject to disclosure that relate to each item of business referred to on the agenda are available for public inspection on https://www.rpcity.org/city_hall/city_council/meeting_central. Any writings or documents subject to disclosure that are provided to all, or a majority of all, of the members of the City Council regarding any item on this agenda after the agenda has been distributed will also be made available for inspection on our website following the meeting.

AMERICAN DISABILITY ACT ACCOMMODATION: Any member of the public who needs accommodations should email the ADA Coordinator at vperrault@rpcity.org or by calling 707-588-2221. The ADA Coordinator will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety in accordance with the City procedure for resolving reasonable accommodation requests. Information about reasonable accommodations is available on the City website at https://www.rpcity.org/city_hall/departments/human_resources/a_d_a_and_accessibility_resources

CERTIFICATION OF POSTING OF AGENDA

I, _____, _____, for the City of Rohnert Park, declare that the foregoing agenda was posted and available for review on _____, _____, at Rohnert Park City Hall, 130 Avram Avenue, Rohnert Park, California 94928. The agenda is also available on the City web site at www.rpcity.org. Executed this _____ day of _____, _____ at Rohnert Park, California. _____ Office of the City Clerk