

**UPCOMING MEETINGS**

(Note: This schedule is tentative and subject to change pending final publication and posting of the City Council Meeting Agenda)

| Meeting Date | Item Type      |  | Scheduled Absences by Council Members |             |
|--------------|----------------|--|---------------------------------------|-------------|
| May 28       | Report         | Electronic Records and Signatures Ordinance  |                                       | IT          |
|              | Public Hearing | Appeal of Roseland Village Tentative Map and Density Bonus <i>(This hearing will be continued to June 25<sup>th</sup> to allow all parties to be present.)</i> |                                       | PED         |
| June 4       | Report         | Waterways Advisory Committee Composition   | COMBS<br>SCHWEDHELM                   | PED         |
|              | Report         | Resolution of Intention Railroad Square Community Benefit District   |                                       | PED         |
|              | Report         | Reallocation of Measure M Funds (Traffic Relief Act for Sonoma County, 2004) and SCTA expenditure plan   |                                       | TPW         |
|              | Public Hearing | Proposed Fire Code Fees  |                                       | FIRE        |
|              | Public Hearing | Price Structure update for City-Operated Electric Vehicle Charging Stations  |                                       | TPW         |
| June 11      | No Meeting     |  | OLIVARES                              |             |
| June 18      | Report         | Amendment to the City Classification and Salary Plan Authorizing the City Manager to Implement Various Classification Changes                                  | OLIVARES                              | HR          |
|              | Report         | Procurement Code of Conduct  |                                       | CAO/FINANCE |
|              | Public Hearing | Adoption of Proposed Operations & Maintenance, Capital Improvement Program Budgets, and Housing First – Suggested one-time investments                         |                                       | FINANCE     |
| June 25      | Report         | PSA for Plan Check/Inspection Services   |                                       | FIRE        |
|              | Report         | Homeless Services Contract Awards  |                                       | HCS         |
|              | Report         | P3 Technical Advisor Contract  |                                       | PED         |
|              | Public Hearing | Appeal of Roseland Village Tentative Map and Density Bonus – <b>CONTINUED FROM MAY 7 AND 28th, 2019</b>  |                                       | PED         |
|              | Public Hearing | Dutton Meadows Subdivision Appeal  |                                       | PED         |
| July 2*      | NO MEETING     |  |                                       |             |

| Meeting Date | Item Type   |  | Scheduled Absences by Council Members     |                |
|--------------|---|--|---|----------------|
| July 9       | Public Hearing                                      | Southeast Greenway Environmental Impact Report, General Plan use and text amendment, Rezoning and Zoning Code text amendment |   | PED            |
| July 16      | Study Session                                       | Community Wildfire Protection Plan/Building and Fire Code Update   |   | PED/FIRE       |
|              | Report  | Downtown Station Area Specific Plan – Preferred Alternative Selection  |   | PED            |
|              | Report  | \$15/hr Minimum Wage   |   | FIN/CAO/PED/HR |
| July 23      | Report  | City Assets Report   | COMBS<br>SCHWEDHELM<br>SAWYER             | TPW            |
|              | Report  | SB 35 Design Standards Zoning Code Amendment   |   | PED            |
|              | Public Hearing                                      | Resolution Forming Railroad Square Community Benefit District  |   | PED            |
| July 30      | NO MEETING  |  | COMBS<br>SCHWEDHELM<br>SAWYER<br>OLIVARES |                |
| August 6     | Public Hearing                                      | Kawana Springs Community Master Plan   | SCHWEDHELM                                |                |
| August 13    |   |  | SAWYER                                    |                |
| August 20    | NO MEETING  |  |   |                |
| August 27    | Study Session                                       | Evergreen Power Study Session and Report   |   | PED            |
|              | Report  | Measure M (Sonoma County Parks Improvement, Water Quality, and Fire Safety, 2018) Spending Plan                              |   | FIN/TPW/RP     |
|              | Report  | CDBG-DR – Develop implementation strategy/recommendations  |   | HCS/FIN        |
|              | Report  | CHAP Program Review Presentation   |   | HCS            |
|              | Report  | BVSC Operator Contract/Developer Selection   |   | HCS            |
|              | Report  | HAP: Inclusionary Housing Ordinance  |   | PED            |
|              | Report  | HAP: Commercial Linkage Fee Ordinance  |   | PED            |
|              | Report  | Negotiation Agreement Approval for Housing on City Lots  |   | PED            |
|              | Report  | General Plan Contract Award  |   | PED            |
| Report       | SB 1205 – Mandatory Inspection Compliance Reporting | FIRE   |   |                |
| September 3* | NO MEETING  |  |   |                |
| September 10 | Report  | Downtown Station Area Specific Plan Adoption   |   | PED            |

| Meeting Date | Item Type      |   | Scheduled Absences by Council Members |          |
|--------------|----------------|---|---------------------------------------|----------|
|              | Report         | Non-discrimination Ordinance                      |                                       | HCS      |
| September 17 | NO MEETING     |   |                                       |          |
| September 24 | Study Session  | HAP: Evaluation of Impact Fees by SqFt            |                                       | PED      |
|              | Report         | Rental Inspection Fee Program Implementation Plan |                                       | HCS      |
| October 1    |                |   |                                       |          |
| October 8    | NO MEETING     |   |                                       |          |
| October 15   | NO MEETING     |   |                                       |          |
| October 22   |                |   |                                       |          |
| October 29   | Report         | All Electric-Ready Ordinance                      |                                       | TPW/PED  |
| November 5   |                |   |                                       |          |
| November 12  | NO MEETING     |   |                                       |          |
| November 19  | Report         | P3 Evaluation and Decision Point                  |                                       | PED      |
| November 26  | NO MEETING     |   |                                       |          |
| December 3   |                |   |                                       |          |
| December 10  |                |   |                                       |          |
| December 17  | Staff Briefing | Restoration of destroyed/damaged infrastructure   |                                       | TPW      |
|              | Staff Briefing | Coffey Neighborhood Park timetable and goals      |                                       | TPW/RP   |
|              | Staff Briefing | Hazard Mitigation Projects                        |                                       | TPW      |
|              | Staff Briefing | Fire Station 5 Plan/Project                       |                                       | TPW/Fire |
|              | Report         | General Fund Reserve Policy                       |                                       | FIN      |
| December 24  | NO MEETING     |   |                                       |          |
| December 31  | NO MEETING     |   |                                       |          |

\*= meeting near/on holiday or observed holiday.

BLACK = COURSE OF BUSINESS

RED = PUBLIC HEARING ITEMS

**(PENDING LIST IS CURRENTLY UNDER REVIEW PER DIRECTION RECEIVED AT COUNCIL GOAL SETTING)**

**COUNCIL GOALS**

1. Ensure financial stability of City government.
2. Effectively implement the recovery and rebuilding of Santa Rosa.
3. Meet housing needs.
4. Attain functional zero homelessness.
5. Invest in and sustain infrastructure and transportation.
6. Provide for community safety, valued City services and open government.
7. Foster neighborhood partnerships and strengthen cultural assets.
8. Promote environmental sustainability.
9. Foster a 21st century City and organization.
10. Foster a strong downtown and overall economic development of the community.

**MEETINGS FOR MAY/JUNE**

May 22 – Board of Community Services, 4:00 PM, Finley Center 2060 W. College Avenue, Cypress Room

May 23 – Santa Rosa Tourism Business Improvement Area Advisory Board, 11:00 AM, Santa Rosa Metro, 50 Old Courthouse Square #110

May 23 – Waterways Advisory Committee, CANCELLED

May 23 - Board of Public Utilities, 1:30 PM, City Council Chamber, 100 Santa Rosa Avenue

May 23 – Planning Commission, 4:00 PM, City Hall, 100 Santa Rosa Avenue

June 3 – Art in Public Places Committee, 3:30 PM, City Hall, 100 Santa Rosa Avenue, Room 7

June 5 – Cultural Heritage Board, 2:30 PM, City Hall, Council Chamber 100 Santa Rosa Avenue

June 6 – Downtown Subcommittee, 8:30 AM, 637 First Street

June 6 – Zoning Administrator, 10:30 AM, 637 First Street, Large Conference Room

June 6 - Board of Public Utilities, 1:30 PM, City Council Chamber, 100 Santa Rosa Avenue

June 12 – CAB Empowerment Subcommittee, 6:00 PM, Office of Community Engagement, 637 First Street

June 13 – Long Term Financial Policy and Audit Subcommittee, 4:00 PM, 637 First Street