




**SANTA ROSA CITY COUNCIL
AGENDA AND SUMMARY REPORT
REGULAR MEETING
CITY HALL, 100 SANTA ROSA
AVENUE
APRIL 9, 2013**

2:30 P.M. (MAYOR'S CONFERENCE ROOM, ROOM 10)

Agenda 

1. CALL TO ORDER AND ROLL CALL
2. INTERVIEWS FOR BOARDS/COMMISSIONS/COMMITTEES * Personnel Board -
One Applicant for Reappointment to Labor Representative Position

Memo 

2:45 P.M. (MAYOR'S CONFERENCE ROOM, ROOM 10)

3. ANNOUNCEMENT OF CLOSED SESSION ITEMS
 - 3.1 PUBLIC COMMENT ON CLOSED SESSION ITEMS Prior to recess into Closed Session, the public may speak up to three minutes on items to be addressed in Closed Session.
 - 3.2 RECESS TO CLOSED SESSION IN MAYOR'S CONFERENCE ROOM
 - 3.3 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9: (one case regarding potential Sonoma County Landfill liability)

3.4 RECESS CLOSED SESSIONS AND RECONVENE TO OPEN SESSION IN THE COUNCIL CHAMBER

3:30 P.M. (CITY COUNCIL CHAMBER)

4. STUDY SESSION Study Session items are items for in-depth discussion and possible direction to staff. No action may be taken.

4.1 VULNERABLE USER PROTECTION

BACKGROUND: The Sonoma County Bicycle Coalition has prepared a draft ordinance related to the protection of bicyclists and pedestrians referred to as "vulnerable users" which it is requesting local jurisdictions to adopt. Staff has reviewed the draft ordinance and has proposed some modifications to the original draft ordinance presented by the Bicycle Coalition. To date, the County of Sonoma, the cities of Sebastopol and Healdsburg have reviewed the draft ordinance. The proposed ordinance which staff is seeking input and direction on is similar to those approved in Sunnyvale and Berkeley and the County of Sonoma.

Staff Report 

4:00 P.M. (CITY COUNCIL CHAMBER)

PUBLIC COMMENTS ON AGENDA ITEMS: Except for public hearing items, comments from the public will be allowed on all agenda items at the time each item is called. Comments on public hearing items may be made when the hearing is opened.


PUBLIC COMMENTS ON NON-AGENDA ITEMS: Comments from the public on non-agenda items will be heard under Agenda Item 16.

5. ANNOUNCEMENT OF ROLL CALL

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

7. PROCLAMATIONS/PRESENTATIONS

7.1 PROCLAMATION - ACTIVE 20-30 CLUB OF SANTA ROSA #50


Proclamation 

7.2 PROCLAMATION - WEEK OF THE YOUNG CHILD

Proclamation 

8. STAFF BRIEFINGS - NONE This time is reserved for City staff to provide a five-minute briefing to the Council on departmental issues of interest. No action will be taken on these matters except to possibly place a particular item on a future agenda for Council consideration.

9. APPROVAL OF MINUTES - MARCH 4, 2013, SPECIAL JOINT MEETING

Minutes 

10. MAYOR'S/COUNCILMEMBERS' REPORTS

10.1 STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

10.2 MAYOR'S/COUNCILMEMBERS' REPORTS

10.3 REPORTS BY MAYOR/COUNCILMEMBERS REGARDING VARIOUS AGENCY MEETINGS ATTENDED AND POSSIBLE COUNCIL DIRECTION TO ITS REPRESENTATIVES ON PENDING ISSUES BEFORE SUCH BOARDS (IF NEEDED)

- a) Sonoma County Transportation Authority (SCTA)

- b) Sonoma County Water Agency (SCWA) - Water Advisory Committee
- c) Solid Waste Advisory Group (SWAG)
- d) Association of Bay Area Governments (ABAG)
- e) Other

10.4 APPOINTMENTS TO BOARDS/COMMISSIONS/COMMITTEES

- a) Personnel Board - Two Positions - One Labor Representative Position and One At-Large Position

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

11.1 MOTION - PROPOSED AMENDMENTS TO LEAGUE OF CALIFORNIA CITIES BYLAWS

RECOMMENDATION: It is recommended by the City Manager that the Council, by motion, approve two amendments to the League of California Cities Bylaws as recommended by the League's Board of Directors and authorize the City Manager to sign and return the Ballot on Bylaws Amendments.

Staff Report 

12. CONSENT ITEMS

12.1 MOTION - CONTRACT AMENDMENT - AUTOMOTIVE PARTS AND SUPPLIES

RECOMMENDATION: It is recommended by the Finance and Transportation

and Public Works Departments that Council, by motion, approve Amendment No. 2 to Contract F000321 for additional funding for automotive parts and supplies to Smothers Parts International, Inc., Santa Rosa, California, in the amount of \$150,000. Funds for this expenditure have been allocated in the FY 2012-13 budget of various charge keys and will be allocated in the FY 2013-14 budget when approved by Council.


Staff Report 

13. REPORT ITEMS

13.1 REPORT - AMENDING COUNCIL POLICY NO 000-26 -STATEMENT OF INVESTMENT POLICY AND DELEGATING AUTHORITY

BACKGROUND: Council Policy No. 000-26 - Statement of Investment Policy, was adopted to specify the policies and procedures that support a prudent and systematic program for the investment of public funds. The policy was last revised in September 2011. Staff, in conjunction with the City's Investment Advisor, PFM Asset Management, has reviewed the current policy and is recommending a number of revisions to update and enhance the policy.

Staff Report 

Resolution 

Power Point Presentation 

13.2 REPORT - AUTHORIZATION OF INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND

BACKGROUND: The Local Agency Investment Fund (LAIF) requires a resolution authorizing City staff and their successors in office, to deposit and withdraw monies. Transactions with LAIF by authorized signers are subject to secure controls, that limit the deposit or withdrawal of funds to only designated (previously authorized) City and LAIF accounts. The City has made changes to several staff and position titles, making it necessary to update our records with LAIF.

RECOMMENDATION: It is recommended by the Finance Department that the

Council, by resolution, authorize the Chief Financial Officer, Budget and Financial Analysis Manager, Administrative Services Officer (Finance Department), and Financial Analyst, to order the deposit or withdrawal of monies in the State of California Local Agency Investment Fund.

Staff Report 

13.3 REPORT - AMENDMENT TO SANTA ROSA CITY CODE CHAPTERS 3-08, PURCHASING POLICY, AND 3-44, PUBLIC WORKS CONTRACT POLICY

BACKGROUND: City Code 3-08 Purchasing Policy establishes the policy for the purchase of supplies, material, equipment, and non-professional services, and defines the authority of the purchasing function, and was last updated in 2000. City Code 3-44 Public Works Contract Policy establishes the policy for letting public works contracts, and was last updated in 2003. A Purchasing Task Force, which included representatives from the City Attorney's Office, for advisory purposes, and all City departments that use purchasing services, was convened with the goal of examining and making recommendations to streamline the purchasing process. The above City Codes, the City Charter, and Purchasing procedures were reviewed during regularly scheduled meetings, processes were mapped, and recommendations were formulated by the Task Force members. As part of the City Code review process, changes are also recommended to update the language, and to make it more current, concise and clear.

RECOMMENDATION: It is recommended by the Finance Department that the Council introduce an ordinance amending certain sections of City Code Chapters 3-08, Purchasing Policy, and 3-44, Public Works Contract Policy, to incorporate changes recommended by the Purchasing Task Force, and to make the Chapters more current, concise and clear.

Staff Report 

Ordinance 


Power Point Presentation 

13.4 REPORT - AMENDMENTS TO COUNCIL POLICY 000-40 - LEGISLATIVE ADVOCACY

BACKGROUND: The proposed amendments to Council Policy 000-40 (1) merge the Council Policy and Legislative Principles and Priorities into one document; (2) incorporate the Council's current priorities, goals and objectives as legislative priorities; and (3) reflect the Council's current procedure for responding to State and Federal legislation.

RECOMMENDATION: It is recommended by the City Manager's Office that the Council, by resolution, amend Council Policy 000-40 - Legislative Advocacy.

Staff Report 

Resolution 

14. PUBLIC HEARINGS - NONE

15. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

15.1 LETTER OF SUPPORT FOR AB 803 - WATER RECYCLING ACT OF 2013

Letter 

16. PUBLIC COMMENTS ON NON-AGENDA MATTERS This is the time when any person may address the Council on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Council. Each speaker is allowed three minutes. To address the Council you are requested to complete the yellow Speaker's Card and give it to the City Clerk. If you are unable to or do not wish to wait for the public comment portion of the agenda, you are encouraged to contact the Council or City Clerk directly by emailing your information to cityclerk@srcity.org or by telephoning the Council and City Manager's Office at 707-543-3010.

17. [IF NEEDED] - ANNOUNCEMENT OF CONTINUED CLOSED SESSION ITEM(S), RECESS TO CLOSED SESSION(S) IN THE MAYOR'S CONFERENCE ROOM, RECONVENE TO OPEN SESSION, AND ANNOUNCEMENTS, IF ANY

18. ADJOURNMENT OF MEETING

*Did not appear on the preliminary agenda. **Quasi-judicial or adjudicative action.

UPCOMING MEETINGS LIST

List 



Any writings or documents provided to a majority of the City Council prior to this meeting regarding any item on this agenda are available for public review in the City Clerk's Office, City Hall, Room 10, 100 Santa Rosa Avenue, during normal business hours.

The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings are available by contacting the City Clerk Office at 543-3015 or cityclerk@srcity.org one week prior to the meeting. TDD 543-3063
Meeting information can also be accessed via the internet at <http://srcity.org>