



City of Santa Rosa

City Hall
100 Santa Rosa Avenue
Santa Rosa, CA 95404

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT JANUARY 10, 2017

4:00 P.M. - REGULAR SESSION (COUNCIL CHAMBER)

PUBLIC COMMENTS:

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.

Comments from the public on non-agenda items will be heard under Agenda Items 12 and 16. 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. The first public comment period on non-agenda items (Agenda Item 12) will begin no earlier than 5:00 p.m. and will be limited to ten speakers selected randomly by the Mayor. Each speaker will be allowed three minutes. Speakers who do not have an opportunity to speak during this time will be allowed to make public comment under Agenda Item 16.

To address the Council you are requested to complete a yellow Speaker 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 submitting your comments to 100 Santa Rosa Avenue, Room 10, Santa Rosa 95404 or cityclerk@srcity.org.

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

1. CALL TO ORDER AND ROLL CALL

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS - NONE.

Following the announcement of Closed Session items and prior to recess into Closed Session, the public may speak up to three minutes on items to be addressed in Closed Session.

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

3. STUDY SESSION - NONE.

Study Session items are items for in-depth discussion and possible direction to staff. No action will be taken.

4. REPORT, IF ANY, ON STUDY AND CLOSED SESSIONS - NONE.

5. PROCLAMATIONS/PRESENTATIONS

5.1 PROCLAMATION - SANTA ROSA STANDS TOGETHER FOR WOMEN DAY

Attachments [Proclamation](#)

6. 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.

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

8. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

9. MAYOR'S/COUNCILMEMBERS' REPORTS

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

9.1.1 Council Subcommittee Reports

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

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

9.1.4 Association of Bay Area Governments (ABAG)

9.1.5 Sonoma County Agricultural Preservation and Open Space District Advisory Committee

9.1.6 Sonoma Clean Power Authority (SCPA)

9.1.7 Sonoma County Waste Management Agency (SCWMA)

9.1.8 Other

10. APPROVAL OF MINUTES

10.1 November 29, 2016, Regular Meeting.

Attachments [Draft Minutes](#)

10.2 December 6, 2016, Regular Meeting.

Attachments [Draft Minutes](#)

10.3 December 13, 2016, Regular Meeting.

Attachments [Draft Minutes](#)

11. CONSENT ITEMS

11.1 MOTION - FOURTH AMENDMENT - DIGITAL GOVERNMENT / OPEN DATA AGREEMENT WITH SOCRATA, INC.

RECOMMENDATION: It is recommended by the Information Technology Department that the Council, by motion, ratify all contracts, amendments and Purchase Orders made with Socrata, Inc., Seattle, WA, to date, approve a Fourth Amendment to Agreement Number F001090 with Socrata, Inc., Seattle, WA, to extend the contract for an additional one (1) year, and add additional funding, for a total renewal amount of \$114,128.40, and a total cumulative contract amount of \$244,797.50.

Attachments [Staff Report](#)
[Attachment 1](#)
[Attachment 2](#)
[Presentation](#)

11.2 RESOLUTION - DEBT MANAGEMENT AND DISCLOSURE POLICY AMENDMENT

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, amend Council Policy 000-58 Statement of Debt Management and Disclosure Policy to include requirements of SB 1029 which go into effect January 1, 2017.

Attachments [Staff Report](#)
[Attachment 1](#)
[Resolution](#)
[Exhibit A](#)
[Presentation](#)

12. PUBLIC COMMENT 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. This public comment period will begin no earlier than 5:00 p.m. and will be limited to ten speakers selected randomly by the Mayor. Each speaker will be allowed three minutes. Speakers who do not have an opportunity to speak during this time will be allowed to make public comment under Agenda Item 16.

13. REPORT ITEMS

13.1 REPORT - ORDINANCE AMENDING CHAPTER 11-40 OF THE SANTA ROSA CITY CODE - PUBLIC PARADES

BACKGROUND: The current language in Chapter 11-40 outlines street closure and permitting requirements for parades only. Council Policy 000-09 was developed to establish permitting procedures for special events and staff will recommend revisions to this policy in the near future. The proposed amendments to City Code Chapter 11-40 are intended to update the code to reflect actual permitting practices for a variety of special events and film production.

RECOMMENDATION: It is recommended by the Recreation & Parks Department and the Transportation & Public Works Department that the Council introduce an Ordinance amending Chapter 11-40 "Public

Parades” of the Santa Rosa City Code.

Attachments [Staff Report](#)
[Attachment](#)
[Ordinance](#)
[Presentation](#)

13.2 REPORT - REFERENDUM PETITION AGAINST ORDINANCE NO. 4072 (Rent Stabilization and Other Tenant Protections Ordinance)

BACKGROUND: On September 26, 2016, a timely Referendum Petition was filed with the City Clerk challenging portions of Ordinance No. 4072, establishing rent stabilization, eviction control and other residential tenant protections in Santa Rosa. The Petition challenged all provisions of the Ordinance except the provision of the Ordinance that repealed both the 90-day moratorium on rent increases (which took effect on July 7, 2016) and the Just Cause Eviction Ordinance (which took effect on September 16, 2016). Both of those earlier ordinances have now been repealed.

On September 26, 2016, the City Clerk submitted the petition to the Sonoma County Registrar of Voters Office (ROV) for a prima facie review, signature verification, and final count.

On December 21, 2016, the ROV submitted to the City Clerk its determination that the Petition contained a sufficient number of signatures of qualified voters.

RECOMMENDATION: It is recommended by the City Clerk that the Council, (1) by motion, accept the City Clerk’s Certificate of Sufficiency, based on the determination of the Sonoma County Registrar of Voters, for the referendum petition challenging portions of Ordinance No. 4072; and (2) take one of the following two actions: (a) introduce an ordinance repealing the portions of Ordinance No. 4072 challenged by the Petition, or (b) direct staff to bring back to Council an appropriate resolution to submit the challenged portions of Ordinance No. 4072 to the voters at a Special Election to be held on June 6, 2017.

Attachments [Staff Report](#)
[Attachment 1](#)
[Ordinance](#)
[Presentation](#)

13.3 REPORT - EXTENSION OF PROCLAMATION OF LOCAL HOMELESS EMERGENCY, ADOPTION OF HOUSING FIRST STRATEGY AND WORK PLAN, DIRECTION ON POSSIBLE COMMUNITY HOMELESS ASSISTANCE PROGRAM AMENDMENTS, AND WINTER SHELTER EXPANSION

BACKGROUND: On August 9, 2016, pursuant to the authority set forth in California Government Code Sections 8630 thru 8634, Council, by Resolution No. 28839, formally proclaimed a local homeless emergency within Santa Rosa. Section 8630 requires that the Council review the need for continuing the local emergency at least every 30 days until such local emergency is terminated. Council has approved an extension of the proclamation of local homeless emergency on a monthly basis since the original proclamation in August. In light of the continuing conditions of homelessness within the city, staff is recommending that the Council maintain the proclamation in full force and effect at this time. If approved, this will be the sixth extension. Staff is also asking Council to adopt the Housing First Strategy and Fiscal Year 2016/2017 Work Plan and to provide direction on possible amendments to the Community Homeless Assistance Program (CHAP) and additional winter shelter on public property.

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, 1) by resolution, approve an extension of Resolution No. 28839 which formally proclaimed a local homeless emergency within Santa Rosa; and 2) by resolution, adopt the Housing First Strategy and Fiscal Year 2016/2017 Work Plan; and 3) by motion, provide direction on possible amendments to the Community Homeless Assistance Program (CHAP) and additional winter shelter on public property.

Attachments [Staff Report](#)
[Attachment 1](#)
[Resolution - Extending Proclamation](#)
[Resolution - Adoption of Strategy-Work Plan](#)
[Exhibit A](#)
[Presentation](#)

13.4 REPORT - ADOPTION OF LOCAL HAZARD MITIGATION PLAN

BACKGROUND: The Draft Local Hazard Mitigation Plan has been updated consistent with the requirements of the Federal Emergency Management Agency (FEMA) to provide a set of strategies to reduce vulnerability to disaster through education and outreach programs, the development of partnerships, and the implementation of actions to reduce the impacts from a disaster.

RECOMMENDATION: It is recommended by the Planning and Economic Development and Fire Departments that the Council, by resolution, adopt the Local Hazard Mitigation Plan.

Attachments [Staff Report](#)
[Attachment 1 - Approval upon Adoption Letter from FEMA,](#)
[Attachment 2 - Local Hazard Mitigation Plan](#)
[Resolution](#)
[Presentation](#)

14. PUBLIC HEARINGS - NONE.

Public Hearing matters will begin no earlier than 5:00 p.m. or as soon thereafter as the matters are reached on the agenda.

15. WRITTEN COMMUNICATIONS - NONE.

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 will be allowed three minutes.

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

18. ADJOURNMENT OF MEETING

19. UPCOMING MEETINGS

This schedule is tentative and subject to change pending final publication and posting of the City Council Meeting Agenda.

19.1 UPCOMING MEETINGS LIST

Attachments [List](#)

***Did not appear on the preliminary agenda.**

****Quasi-judicial or adjudicative action.**

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>