



**SANTA ROSA CITY COUNCIL
AGENDA AND SUMMARY REPORT
REGULAR MEETING
CITY HALL, 100 SANTA ROSA
AVENUE
FEBRUARY 5, 2013**

2:30 PM (CITY COUNCIL CHAMBER)

Agenda 

1. CALL TO ORDER AND ROLL CALL
2. ADMINISTRATION OF OATH OF OFFICE AND PRESENTATION OF CERTIFICATE OF APPOINTMENT TO NEWLY APPOINTED COUNCIL MEMBER ROBIN SWINTH

2:45 p.m. (MAYOR'S CONFERENCE ROOM, ROOM 10)

3. INTERVIEWS FOR BOARDS/COMMISSIONS/COMMITTEES * Housing Authority
- Six Applicants for two at-large positions

Memo to Council 

3:45 P.M. (MAYOR'S CONFERENCE ROOM, ROOM 10)

4. ANNOUNCEMENT OF CLOSED SESSION ITEMS
 - 4.1 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.
 - 4.2 RECESS TO CLOSED SESSION IN MAYOR'S CONFERENCE ROOM

4.3 CONFERENCE WITH LABOR NEGOTIATORS Agency Designated Representatives: Fran Elm, Human Resources Director, Chris Sliz, Employee Relations Manager and Jennifer Phillips, Assistant City Manager. 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); Santa Rosa City Attorneys' Association (Employee Unit 17), Santa Rosa Management Association (Employee Unit 18).

4.4 CONFERENCE WITH LABOR NEGOTIATOR Agency Designated Representative: Kathleen Millison, City Manager. Unrepresented Executive Management, Middle Management, and Confidential Employees (Employee Units 10, 11 and 12).

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

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 15.

5. ANNOUNCEMENT OF ROLL CALL

6. REPORT, IF ANY, ON CLOSED SESSIONS

7. PROCLAMATIONS/PRESENTATIONS

7.1 PROCLAMATION AND PRESENTATION - HONORING REDWOOD EMPIRE
CHINESE ASSOCIATION'S CELEBRATION OF CHINESE NEW YEAR -
YEAR OF THE SNAKE

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 - NONE

10. MAYOR'S/COUNCILMEMBERS' REPORTS

10.1 STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

10.2 MAYOR /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) Board of Building Regulation Appeals - One Vacancy -Structural Engineer Position

Memo To Council 

- b) Housing Authority - Two At-large Vacancies

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

12. CONSENT ITEMS

12.1 MOTION - COOPERATIVE PURCHASE - RADIOS AND ACCESSORIES

RECOMMENDATION: It is recommended by the Finance and Police Departments that Council, by motion, approve the cooperative purchase and issuance of a purchase order for radios and accessories in the amount of \$183,164.44 to Motorola Solutions, Inc., Rohnert Park, California. Funds for this procurement are available in the Police Department's Fiscal Year 2012-13 operational budget in the 170101 Police Administration key.

Staff Report 

12.2 MOTION - CONTRACT AWARD - CITY OF SANTA ROSA PARKING STRUCTURE REPAIRS - GARAGES 1, 3, 9 AND 12

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that Council, by motion, award construction Contract No. C01761, City of Santa Rosa Parking Structure Repairs, Garages 1, 3, 9 and 12 in the total amount of \$373,373.00 to the lowest responsible bidder, Truesdell Corporation of California, Inc. of Tempe, AZ, and establishes a total

contract amount of \$429,378.95 (the original contract amount plus a 15% contingency). Funding for this project has been appropriated to JL Keys 45022, 45020, 45029 and 45106.Â The funding source is the Parking District Fund.

Staff Report 

**12.3 MOTION - CONTRACT AWARD - BICENTENNIAL WAY AND MENDOCINO
AVENUE TRAFFIC SIGNAL MODIFICATION**

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that Council, by motion, award construction Contract No. C00743, Bicentennial Way and Mendocino Avenue Traffic Signal Modification in the total amount of \$662,902.75 to the lowest responsible bidder, Ghilotti Bros., Inc. of San Rafael, CA, and establish a total contract amount of \$729,193.02 (the original contract amount plus a 10% contingency). Funding for this project has been appropriated to JL Key 17055. The sources of funds are Community Facilities District No. 1, Capital Facilities Fee Fund and Gas Tax.Â No City General Fund money is included in this project.

Staff Report 

**12.4 RESOLUTION - CONCESSION AGREEMENT - HOWARTH PARK PONY
RIDE CONCESSION**

RECOMMENDATION: It is recommended by the Recreation & Parks Department that Council, by resolution, authorize the Mayor to execute the Concession Agreement for the pony ride concession at Howarth Park between the City of Santa Rosa and The Pony Express Equine Assisted Skills for Youth.

Staff Report 

**12.5 RESOLUTION - JOINT USE AGREEMENT BETWEEN THE CITY OF SANTA
ROSA AND WRIGHT SCHOOL DISTRICT**

RECOMMENDATION: It is recommended by the Department of Recreation & Parks that Council, by resolution, approve the Joint Use of Playing Fields Agreement with the Wright School District for the sharing of the maintenance costs and the joint use of the playing fields at J.X. Wilson Elementary School

and authorize the Finance Director to pay \$12,250.00 per year, up to \$61,250.00 for five years from JL Key 090303-5321.

Staff Report 

13. REPORT ITEMS

13.1 REPORT - REQUEST FROM SONOMA CREEKSIDE EAH II, LP TO AUTHORIZE ISSUANCE, SALE AND DELIVERY OF TAX-EXEMPT MULTIFAMILY HOUSING REVENUE BONDS FOR SONOMA CREEKSIDE (2-110 BOAS DRIVE AND 5168-5206 SANTA ROSA CREEK DRIVE) IN A PRINCIPAL AMOUNT NOT TO EXCEED \$5,600,000

BACKGROUND: Sonoma Creekside EAH II, LP has requested that the Council issue tax-exempt multifamily housing revenue bonds in an amount not to exceed \$5,600,000 to assist in financing acquisition and rehabilitation of Sonoma Creekside, preserving a 43 unit affordable rental housing development located at 2-110 Boas Drive and 5168-5206 Santa Rosa Creek Drive in the northeast quadrant of the City (the Project).Â As required by the U.S. Internal Revenue Code, the Council held a Tax Equity Fiscal Responsibility Act (TEFRA) public hearing on June 26, 2012, and approved Resolution No. 28152 declaring the City's intention to issue bonds and authorizing an application be made to the California Debt Limit Allocation Committee (CDLAC) for an allocation of Private Activity Bonds.Â CDLAC approved a bond allocation of \$5,600,000 on November 14, 2012.Â Multifamily housing revenue bond financing is structured so that the City has no financial liability to the bondholders. The Project owner is responsible for payment of all costs of bond issuance.

RECOMMENDATION: It is recommended by the Department of Economic Development and Housing that the Council, by resolution, (1) authorize the issuance, sale and delivery of tax-exempt Multifamily Housing Revenue Bonds in a principal amount not to exceed \$5,600,000 to assist in the financing of the acquisition and rehabilitation of Sonoma Creekside, thereby preserving the existing affordable rental housing development located at 2-110 Boas Drive and 5168-5206 Santa Rosa Creek Drive, and (2) approve execution of the appropriate documents for the Bonds by the authorized City officials.

Staff Report 

13.2 REPORT - PUBLIC, EDUCATION AND GOVERNMENT MEDIA SERVICES

BACKGROUND: On March 31, 2013, the one-year agreement between the Community Media Center of the North Bay for delivery of Public, Education and Government ("PEG") services expires. Evaluation of continuing PEG services through a public Request for Proposals has been unsuccessful in identifying a solution compatible with current budget guidelines. Staff has developed an alternative proposal for ongoing PEG services.

RECOMMENDATION: It is recommended by the City Manager's Office that the Council, by resolution, approve the City's direct operation of the Government portion of PEG and:

(1)Â Authorize the Chief Financial Officer to provide appropriations of funds from the City's cable franchise fees (Account #1100-4162) in the amount of \$82,500 into GL Key 140709 entitled "PEG Operations" in fund 1730 to cover three (3) months of Government PEG Operations, plus Media Center transition support through the end of the fiscal year.

(2)Â Amend the City Classification and Salary plan to create the classification of Media Services Coordinator with a salary range of \$5,491 - \$6,668 per month in Unit 7 - Technical; increase the total authorized city staff by 1.0 FTE Media Services Coordinator to GL Key 140709 "PEG Operations".

(3) Authorize the Chief Financial Officer to provide appropriations of funds from DIVCA PEG funding (Account #1880-2103) in the amount of \$25,000 into JL Key 02066 entitled "PEG Projects" in fund 1730. If the Council desires staff to explore options for Education and Public access partnerships, direct staff to investigate innovative community based collaborations and return to Council within one year with a proposal. If the Council desires to continue offering Public Access, direct staff to pursue one of the two alternatives presented.

Staff Report 

14. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

14.1 MAYOR'S COMMITTEE AND LIAISON APPOINTMENTS

15. 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.Â Each speaker is allowed three minutes.Â To address the Council you are requested to complete the yellow Speaker's Card and give it to the City Clerk.Â 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.
16. [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
17. ADJOURNMENT OF MEETING *Did not appear on the preliminary agenda. **Quasi-judicial or adjudicative action.

UPCOMING MEETINGS LIST

Meeting 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>