



# City of Santa Rosa

City Hall  
100 Santa Rosa Avenue  
Santa Rosa, CA 95404

## CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT APRIL 19, 2016

**3:00 P.M. - CLOSED SESSION (MAYOR'S CONFERENCE ROOM)**

**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 13 and 17. 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 13) 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 17.

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](mailto:cityclerk@srcity.org).

**3:00 P.M. (MAYOR'S CONFERENCE ROOM, ROOM 10)**

### **1. CALL TO ORDER AND ROLL CALL**

### **2. ANNOUNCEMENT OF CLOSED SESSION ITEMS**

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

*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.*

addressed in Closed Session.

**2.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: one potential case.

**RECESS CLOSED SESSION(S) AND RECONVENE TO OPEN SESSION IN THE COUNCIL CHAMBER**

**3. STUDY SESSION - NONE**

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

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

**4. ANNOUNCEMENT OF ROLL CALL**

**5. REPORT, IF ANY, ON STUDY AND CLOSED SESSIONS**

**6. PROCLAMATIONS/PRESENTATIONS**

**6.1 PROCLAMATION - CHILDREN'S MEMORIAL DAY**

**Attachments** [Proclamation](#)

**6.2 PROCLAMATION - CODE BLUE RIDE**

**Attachments** [Proclamation](#)

**6.3 PRESENTATION - CHERKASSY SISTER CITY REPORT**

**7. STAFF BRIEFINGS**

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.

**7.1 FLASHING YELLOW ARROW SIGNAL OPERATION**

This staff briefing will provide an update on the operations of the flashing

yellow arrow signal pilot test currently installed at the intersection of North Dutton Avenue and West Ninth Street. It will highlight the benefits to this type of signal operation and discuss what is being done on a regional level.

**Attachments** [Presentation](#)

**7.2 GREEN PAVEMENT MARKINGS FOR BIKE LANES**

This staff briefing will explain green pavement markings to be considered at busy intersections with high bicycle and automobile volumes. At the present time there are no such installations around the city. In consultation with the Bike and Pedestrian Advisory Board (BPAB), we are evaluating and considering various candidate locations to gradually install such green lanes around the city, which should benefit the cyclists by bringing more attention to potentially high conflict areas.

**Attachments** [Presentation](#)

**7.3 EARTH DAY ONSTAGE AT COURTHOUSE SQUARE**

Water Department staff will provide information on Santa Rosa Water's annual Earth Day OnStage at Courthouse Square, which will take place Saturday, April 23, from 12:00-4:00 p.m. Staff will provide information on the activities that will take place, including information on Santa Rosa's Water's new mobile hydration station which will be providing free tap water at the event.

**Attachments** [Presentation](#)

**7.4 SANTA ROSA JOINS THE WHITE HOUSE POLICE DATA INITIATIVE**

In meeting the Open Government Task Force's goal of delivering services in the most open and transparent manner possible, the City of Santa Rosa has agreed to join the White House Police Data Initiative.

Launched in May of 2015 by President Obama, the White House Police Data Initiative is centered on two key components: (1) using open data to build transparency and increase community trust, and (2) using data to enhance internal accountability through effective analysis. Initially launched with 21 participating agencies, the White House Police Data Initiative has expanded to over 34 agencies, all agreeing to publish at

least three (3) police-community datasets and participate in a community of practice, including bi-weekly calls.

Currently the City is publishing more than 50 datasets on the City's Open Data Portal ([data.srcity.org](http://data.srcity.org)) in the areas of City Government, Recreation and Parks, Housing and Community, City Finances, Permitting and Development, Fire Services and Police Services. Ultimately, because of this progress, the City of Santa Rosa will be recognized at a convening of police leadership and CIOs from participating jurisdictions at the White House on April 22, 2016.

**Attachments** [Presentation](#)

**8. CITY MANAGER'S/CITY ATTORNEY'S REPORTS**

**9. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS**

**10. MAYOR'S/COUNCILMEMBERS' REPORTS**

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

**10.1.1 Council Subcommittee Reports**

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

**10.1.3 Sonoma County Water Agency (SCWA) - Water Advisory Committee**

**10.1.4 Association of Bay Area Governments (ABAG)**

**10.1.5 Sonoma County Agricultural Preservation and Open Space District Advisory Committee**

**10.1.6 Sonoma Clean Power Authority (SCPA)**

**10.1.7 Sonoma County Waste Management Agency (SCWMA)**

### 10.1.8 Other

## 10.2 CONSIDERATION OF ENDORSEMENT FOR MEASURE AA

### 10.2.1 CONSIDERATION OF ENDORSEMENT FOR MEASURE AA

Council will consider endorsement of Measure AA, a June ballot in all nine Bay Area counties. This is a parcel tax dedicated to protecting and restoring San Francisco Bay.

**Attachments** [Measure AA Examination](#)

## 11. APPROVAL OF MINUTES

11.1 February 23, 2016, Regular Meeting.

**Attachments** [Draft Minutes](#)

11.2 March 15, 2016, Regular Meeting.

**Attachments** [Draft Minutes](#)

## 12. CONSENT ITEMS

### 12.1 RESOLUTION - TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE III GRANT APPLICATION FOR FISCAL YEAR 2016/2017

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, (1) request that the Metropolitan Transportation Commission (MTC) allocate \$165,000 from Fiscal Year 2016/2017 Transportation Development Act (TDA) Article III funds; (2) authorize the Director of Transportation and Public Works to file the application and other required documents to construct Montecito Boulevard Bike Enhancements, Citywide Green Bike Lane Transition Enhancements and Citywide Pedestrian Enhancements, and (3) authorize the Chief Financial Officer to increase appropriations upon approval of the grant by MTC as follows - Montecito Boulevard Bike Enhancements by \$40,000 of TDA Article III funds, Citywide Green Bike Lane Transition Enhancements by \$78,000 of TDA Article III funds and Citywide Pedestrian Enhancements by \$47,000 of TDA Article III funds.

**Attachments** [Staff Report](#)  
[Attachment 1](#)  
[Attachment 2](#)  
[Attachment 3](#)  
[Attachment 4](#)  
[Attachment 5](#)  
[Resolution](#)  
[Exhibit A](#)  
[Exhibit B](#)  
[Presentation](#)

**12.2 RESOLUTION - SPEED LIMITS ON MORGAN STREET, FRANCES STREET/RANGE AVENUE, CLEVELAND AVENUE, AND MONTGOMERY DRIVE**

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, establish a speed limit of 25 miles per hour on Morgan Street from Third Street to Ninth Street, establish a speed limit of 25 miles per hour on Morgan Street from Ninth Street to College Avenue, establish a speed limit of 30 miles per hour on Francis Street/Range Avenue from Cleveland Avenue to Jennings Avenue, establish a speed limit of 30 miles per hour on Cleveland Avenue from Ninth Street to College Avenue, and establish a speed limit of 40 miles per hour on Montgomery Drive from Channel Drive to Melita Road.

**Attachments** [Staff Report](#)  
[Attachment](#)  
[Resolution](#)  
[Presentation](#)

**13. 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 17.

## 14. REPORT ITEMS

### 14.1 REPORT - SANTA ROSA HOUSING - REPORTS 3 AND 4: DEVELOPERS' ASSESSMENT OF SANTA ROSA AND HOUSING PROGRAM INITIATIVES

BACKGROUND: Following two housing-focused study sessions in Fall 2015, the Council embarked on a six-part housing series to address how Santa Rosa can increase production, achieving a goal of "housing for all." Reports 1 and 2, focused on funding resources and development process improvements, were held on February 23, 2016. The focus of this report is two-fold, and includes: a summary of developer perspectives about housing development in Santa Rosa, and what incentives might spur it, and an assessment of various housing programs, their impact on provision of new housing, and what changes might make them more effective.

RECOMMENDATION: It is recommended by the Housing and Community Services and Planning and Economic Development Departments that the Council, by motion, accept the report and authorize staff to proceed in developing a work plan to undertake housing initiatives outlined in the report.

**Attachments** [Staff Report](#)

[Attachment 1 - Interview Questions from Developer Interview](#)

[Attachment 2 - Report 4 Summary of Housing Program Initiatives](#)

[Presentation - Report #3](#)

[Presentation - Report #4](#)

### 14.2 REPORT - DETURK WINERY VILLAGE MIXED USE DEVELOPMENT (INTENT TO VACATE PUBLIC RIGHT-OF-WAY)

BACKGROUND: On September 15, 2015, Planning and Economic Development received an application requesting the Vacation of 18,725 square feet of Public Right-of-way along the east side of Donahue Street, between 8th Street and 9th Street. The purpose of the right-of-way

vacation is to provide parking for the DeTurk Winery Village mixed use development proposed at 806 Donahue Street and 8 W. 9th Street.

RECOMMENDATION: It is recommended by Planning and Economic Development Department that the Council, by resolution, adopt a Resolution of Intention to Consider Vacation of Public Right-of-Way for 18,725 square feet of Public Right-of-Way along Donahue Street, between 8th Street and 9th Street.

**Attachments** [Staff Report](#)

[Attachment 1 - Disclosure Form](#)

[Attachment 2 - Location Map](#)

[Attachment 3 - Neighborhood Context Map](#)

[Attachment 4 - DAC dated January 31, 2007](#)

[Attachment 5 - Notice of Application \(Vacation of ROW\) Cl:](#)

[Attachment 6a - Conceptual Plans](#)

[Attachment 6b - Conceptual Plans](#)

[Attachment 7 - Legal Description](#)

[Attachment 8 - Public Correspondence](#)

[Resolution](#)

[Exhibit A](#)

[Presentation](#)

**(THE COUNCIL MAY RECESS AT THIS TIME FOR A DINNER BREAK)**

**14.3 REPORT - AUTHORIZING SUBMITTAL OF A MATCHING GRANT APPLICATION TO THE SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT FOR THE LOWER COLGAN CREEK RESTORATION - PHASE 2 PROJECT**

BACKGROUND: The purpose of this report is to authorize the Water Department to apply for the Sonoma County Agricultural Preservation and Open Space District's Matching Grant Program to fund a portion of the Lower Colgan Creek Restoration - Phase 2. The grant application, if successful, would secure the remaining funds (\$532,390) needed to construct the project. The Lower Colgan Creek Restoration Project is a three-phased project stretching along 1.4 miles of the creek in southwest



Santa Rosa. The three phases will restore the creek from a trapezoidal flood control channel to a healthier seasonal creek that includes riffles, pools, instream habitat structures, and native plantings. It will also include a bicycle and pedestrian pathway and increase the flood capacity of the channel to carry the 100 year flood. Phase 1 near Elsie Allen High School was constructed in the summer of 2014. Phase 2 is located between Victoria Drive and Boron Avenue and could be constructed in 2017 if all necessary funding is secured.

RECOMMENDATION: It is recommended by the Transportation & Public Works and Water Departments, that the Council, by resolution: 1) approve a matching grant application to the Sonoma County Agricultural Preservation and Open Space District for construction of the Lower Colgan Creek Restoration - Phase 2 Project in the amount of \$532,390 and authorize the Director of Santa Rosa Water (Director) to submit a grant application; 2) authorize the Director of Transportation and Public Works to accept the grant and execute any and all grant agreements and amendments thereto, and all other documents necessary for the completion of the project, subject to approval by the City Attorney; and 3) authorize the Chief Financial Officer to increase appropriations by the approved grant award.

**Attachments** [Staff Report](#)  
[Resolution](#)  
[Presentation](#)

**14.4** REPORT - AUTHORIZING SUBMITTAL OF A GRANT APPLICATION FOR THE SOUTHEAST GREENWAY PROJECT AND AUTHORIZING THE CITY MANAGER TO ACCEPT ALL DONATIONS TOWARD THE SOUTHEAST GREENWAY PROJECT ON BEHALF OF THE CITY COUNCIL

BACKGROUND: The Santa Rosa Southeast Greenway Project is a once-in-a-lifetime opportunity to establish an expansive greenway park (Greenway) in the heart of Santa Rosa that would include:

- Needed open space for several diverse urban neighborhoods;
- Restored creeks, wetlands and other natural habitat for local wildlife;
- A non-motorized transportation corridor for walking and biking between Spring Lake and downtown Santa Rosa, Sonoma-Marine

Area Rail Transit, the Prince Memorial Greenway, West County trails and the Sonoma Valley;

- Safe routes to school, work and shopping for local residents;
- Community gardens, playgrounds, and opportunities for outdoor education; and
- There is also an opportunity to consider other potentially compatible land uses such as higher density residential and retail uses.

Council authorization of an application for \$1,000,000 in grant funding from the Sonoma County Agricultural Preservation and Open Space District to help fund acquisition of this land is proposed through adoption of a resolution.

RECOMMENDATION: It is recommended by the City Manager's Office that the Council, by resolution, authorize the submittal of an application to the Sonoma County Agricultural Preservation and Open Space District for the 2016 matching grant program - Santa Rosa Southeast Greenway; and authorize the City Manager to accept donations toward the Southeast Greenway Project on behalf of the City Council.

**Attachments** [Staff Report](#)  
[Resolution](#)  
[Presentation](#)

**14.5** REPORT - AUTHORIZING SUBMITTAL OF A MATCHING GRANT APPLICATION TO THE SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT FOR THE ACQUISITION OF REAL PROPERTY AT 1370 BURBANK AVENUE FOR ROSELAND CREEK COMMUNITY PARK

BACKGROUND: The City currently owns three of the four parcels that comprise the Roseland Creek Community Park located at 1027 McMinn, 1360 Burbank and 1400 Burbank Avenues. The private property at 1370 Burbank Avenue is located in the center of the Roseland Creek Community Park. Roseland Creek Community Park is a priority of the Recreation and Parks Department for funding through the 2016 Matching Grant Program year due to its location in the Roseland Annexation area and the need to have a complete park. Acquisition of the real property at 1370 Burbank Avenue will allow the City to provide Roseland Creek

Community Park as a contiguous park available as public space to be used and appreciated by all in our community.

RECOMMENDATION: It is recommended by the Recreation and Parks Department that the Council, by resolution: 1) approve a matching grant application to the Sonoma County Agricultural Preservation and Open Space District for the acquisition of real property at 1370 Burbank Avenue for Roseland Creek Community Park in the amount of \$1,105,000 and authorize the Director of Recreation and Parks (Director) to submit the application; 2) authorize the Director to accept the grant and execute a grant agreement and amendments thereto, and all other documents necessary for the completion of the project, if the City of Santa Rosa receives matching funds from the County of Sonoma, subject to approval as to form by City Attorney; and 3) authorize the Chief Financial Officer to increase appropriations by the approved grant award.

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

**14.6 REPORT - REVISED MASTER PLAN APPROVAL AND CONSTRUCTION CONTRACT AWARD - COURTHOUSE SQUARE REUNIFICATION**

BACKGROUND: Council approved design guidelines and authorized design to proceed on the Courthouse Square Reunification Project on November 3, 2015. Since that meeting, the design team along with City staff and the Chamber of Commerce embarked on a public outreach process that culminated in the Master Plan for the Reunification of Courthouse Square, which was approved by Council on January 26, 2016. Simultaneously, the design consultant has been preparing construction drawings for the street, utility and offsite improvements, and then finalized design of the interior improvements once the master plan was approved. As detail level design proceeded on the interior of the square, it became apparent that revisions to the master plan were needed to address some of the design refinements. Once the

construction drawings were completed, bids were solicited from contractors.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that Council, by resolution, (1) approve the revised Master Plan for the Courthouse Square Reunification project, (2) authorize the City Manager to appropriate \$4,533,752 from the General Fund unassigned fund balance to the project account in order to proceed with construction, and, by motion, (1) award Contract No. C00702, Courthouse Square Reunification, in the amount of \$6,481,035.00 to the lowest responsive bidder, Thompson Builders Corporation of Novato, California, approve a 10% contract contingency, authorize a total contract amount of \$7,129,138.50, (2) provide direction to staff regarding enhancements to include in the construction project. Current project resources include funds from the Water Fund (\$644,687), Wastewater Fund (\$645,707), Gas Tax Fund (\$800,000), Parking District Fund (\$465,854), and General Fund (\$2,910,000).

**Attachments** [Staff Report](#)

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

[Resolution](#)

[Exhibit A](#)

[Presentation \(uploaded 4/19/2016\)](#)

**15. 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.

**16. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)**

- 16.1** QUARTERLY BOARDS, COMMISSIONS AND COMMITTEES  
ATTENDANCE REPORT - Provided for information.

**Attachments** [Report](#)

**17. 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.

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

**19. ADJOURNMENT OF MEETING**

**20. UPCOMING MEETINGS**

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

**20.1 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's Office at 543-3015 or [cityclerk@srcity.org](mailto:cityclerk@srcity.org) 48 hours prior to the meeting. TDD 543-3063

Meeting information can also be accessed via the internet at <http://srcity.org>