



**SANTA ROSA CITY COUNCIL
AGENDA AND SUMMARY REPORT
REGULAR MEETING
CITY HALL, 100 SANTA ROSA
AVENUE
FEBRUARY 12, 2013**

1:45 P.M. (MAYOR'S CONFERENCE ROOM)

Agenda 

1. CALL TO ORDER AND ROLL CALL

2. INTERVIEWS FOR BOARDS/COMMISSIONS/COMMITTEES * Bicycle and Pedestrian Advisory Board - Six Applicants for one Senior Community Representative * Board of Building Regulation Appeals - One Applicant for Architect Position

Memo to Council 

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

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 LABOR NEGOTIATOR 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).

3.4 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).

3.5 CONFERENCE WITH LEGAL COUNSEL?EXISTING LITIGATION (Subdivision (a) of Government Code Section 54956.9) Name of Case:Â Building Industry Association of the Bay Area, f/k/a Home Builders Association of Northern California, Inc. v. City of Santa Rosa, et al., Sonoma County Superior Court Case No. SCV-244441

3.6 RECESS CLOSED SESSIONS AND RECONVENE TO OPEN SESSION IN THE COUNCIL CHAMBER 3:30 P.M. (CITY COUNCIL CHAMBER)

3:30 (CITY COUNCIL CHAMBER)

4. STUDY SESSION

4.1 MID-YEAR FINANCIAL UPDATE The purpose of the study session is to update the Council on the status of General Fund finances midway through the 2012/13 fiscal year. Six months of actual FY 2012/13 data, along with a projection for the remainder of the year will be provided.Â An economic outlook will be presented that discusses current and projected trends that will affect this fiscal year and beyond.Â Additionally, an update of the General Fund Five-Year Forecast will be provided.Â New revenue, expenditure and reserve projections for fiscal years 2012/13 through 2016/17 will be discussed.
4:00 P.M. (CITY COUNCIL CHAMBER)

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 15.

5. ANNOUNCEMENT OF ROLL CALL

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

7. PROCLAMATIONS/PRESENTATIONS

7.1 PROCLAMATION - BLACK HISTORY MONTH

Proclamation 

7.2 PRESENTATION - HUD CERTIFICATE OF RECOGNITION - 2012 HOUSING CHOICE VOUCHER PROGRAM HIGH PERFORMER

Certificate 

8. 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.

8.1 BUDGET PRIORITIES DINE EVENT UPDATE Staff will update the Council about the Budget Priorities DINE event that was held on November 30, 2012.

9. APPROVAL OF MINUTES - January 28, 2013, Special Meeting and January 29, 2013, Regular Meeting

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) Bicycle and Pedestrian Advisory Board - One Vacancy for Senior Community Representative
- b) Board of Building Regulation Appeals - One Vacancy for Architect Position

10.5 LETTERS OF INTEREST FOR APPOINTMENT BY THE CITY SELECTION COMMITTEE The City Council will provide direction to the Mayor regarding letters of interest received for appointment to the following vacancies. The

- a) AIRPORT LAND USE COMMISSION * Jake Ours, City of Santa Rosa
- b) BAY AREA AIR QUALITY MANAGEMENT DISTRICT * Teresa Barrett, City of Petaluma
- c) GOLDEN GATE BRIDGE, HIGHWAY & TRANSPORTATION DISTRICT * Gina Belforte, City of Rohnert Park * Gabe Kearney, City of Petaluma
- d) LOCAL AGENCY FORMATION COMMISSION * Teresa Barrett, City of Petaluma

Letters 

10.6 LETTERS OF INTEREST FOR APPOINTMENT BY THE SONOMA COUNTY MAYORS' AND COUNCILMEMBERS' ASSOCIATION The City Council will provide direction to the Mayor regarding letters of interest received for appointment to the following vacancies. The appointments will be made by the Sonoma County Mayors' and Councilmembers' Association Board of Directors at its February 28, 2013 meeting.

- a) ABAG EXECUTIVE BOARD: * Jake Mackenzie, City of Rohnert Park
- b) ABAG REGIONAL PLANNING COMMITTEE: * Julie Combs, City of Santa Rosa
- c) REMOTE ACCESS NETWORK BOARD * Pam Stafford, City of Rohnert Park

- d) SONOMA COUNTY AGRICULTURAL PRESERVATION & OPEN SPACE DISTRICT: * Erin Carlstrom, City of Santa Rosa * John Dell'Oso, City of Cotati * Gary Wysocky, City of Santa Rosa

- e) SONOMA MARIN AREA RAIL TRANSIT COMMISSION: * Debora Fudge, Town of Windsor

Letters 

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

12. CONSENT ITEMS

12.1 MOTION - AGREEMENT WITH THE COUNTY OF SONOMA FOR COMPUTER ACCESS FOR COUNTY CLERK/RECORDER/ASSESSOR INFORMATION

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that Council, by motion, authorize the City Manager to execute an Agreement with the County of Sonoma for computerized access by City staff to public information maintained by the Clerk/Recorder/ Assessor's office including recorded property title and easement deeds, land descriptions and maps.

Staff Report 

12.2 RESOLUTION - DECLARING WEEDS AND RUBBISH IN THE CITY OF SANTA ROSA A PUBLIC NUISANCE

RECOMMENDATION: It is recommended by the Fire Department that Council, by resolution, declare weeds and rubbish in the City of Santa Rosa a public nuisance and give notice directing the abatement of these nuisances as provided for in the Santa Rosa City Code.

Staff Report 

12.3 RESOLUTION - 6TH STREET/STATE ROUTE (SR) 101 FREEWAY
MAINTENANCE AGREEMENT WITH CALTRANS

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that Council, by resolution, approve the freeway maintenance agreement and authorize the Mayor to execute the agreement for the 6th Street/State Route (SR) 101.

Staff Report 

12.4 RESOLUTION - SPEED LIMITS ON HOEN FRONTAGE ROAD, HIDDEN
VALLEY DRIVE, AND RANGE AVENUE

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that Council, by resolution, establish radar enforceable speed limits of 35 mph for Hoen Frontage Road between Farmers Lane and Hoen Avenue; 25 mph for Hidden Valley Drive between Parsons Drive and Chanate Road; and 40 mph for Range Avenue between West Steele Lane and Russell Avenue.

Staff Report 

12.5 RESOLUTION - QUITCLAIM SEWER EASEMENT ACROSS RINCON
VALLEY UNION SCHOOL DISTRICT PROPERTY LOCATED AT 900
YULUPA AVENUE

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that Council, by resolution, approve a quitclaim of an easement across Rincon Valley Union School District property located at 900 Yulupa Avenue and authorizes the Mayor to execute the quitclaim deed. 5:00 P.M.

Staff Report 

5:00 P.M.

13. PUBLIC HEARINGS

13.1 PUBLIC HEARING - FY 2013/14 BUDGET PRIORITIES

BACKGROUND: The City Charter, Section 28(a), provides that the City Council hold a public hearing each year for the purpose of soliciting oral and written comments on budget priorities for the next fiscal year. This hearing has been noticed and scheduled in order to receive public input and to comply with the requirements of the Charter. The budget year to be addressed at this hearing is the 2013/14 fiscal year.

RECOMMENDATION: The City Council should consider written and oral comments presented at the public hearing for future budget deliberations. No action is necessary.

Staff Report 

13.2 PUBLIC HEARING - REQUEST FROM BURBANK HOUSING DEVELOPMENT CORPORATION THAT THE CITY DECLARE ITS INTENTION TO ISSUE TAX-EXEMPT MULTIFAMILY HOUSING REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$4,300,000 TO ASSIST FINANCING THE ACQUISITION AND REHABILITATION OF GRAY'S MEADOWS THIS ITEM HAS BEEN WITHDRAWN BY THE APPLICANT.

14. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

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. 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.

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>