



City of Santa Rosa

City Hall, Council Chamber
100 Santa Rosa Avenue
Santa Rosa, CA 95404

City Council Regular Meeting Minutes - Draft

Tuesday, April 10, 2018

4:00 PM

1. CALL TO ORDER AND ROLL CALL

Mayor Coursey called the meeting to order at 4:05 p.m.

Present: 6 - Mayor Chris Coursey, Council Member Julie Combs, Council Member Ernesto Olivares, Council Member John Sawyer, Council Member Tom Schwedhelm and Council Member Jack Tibbetts

Absent: 1 - Vice Mayor Chris Rogers

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS - NONE.

3. STUDY SESSION - NONE.

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

5. PROCLAMATIONS/PRESENTATIONS

5.1 PROCLAMATION - SEXUAL ASSAULT AWARENESS MONTH

Council Member Olivares read the proclamation and presented it to Caitlin Quinn, Communications Coordinator and team.

PUBLIC COMMENT

Peter Tscherneff spoke in support of the proclamation.

6. STAFF BRIEFINGS

6.1 FIRE RECOVERY AND REBUILD UPDATE

This will be a standing item on the agenda. No action will be taken except for possible direction to staff.

Presented by Jodi Traversaro, Cal OES Branch 1 Director, and Robert Pesapane, FEMA Branch 1 Director; Paul Lowenthal, Assistant Fire Marshal; Bennett Horenstein, Director of Water Department.

PUBLIC COMMENT

Peter Tscherneff spoke regarding the source of the fires.

6.2 HOUSING RECOVERY BOND

This item is provided to allow the City Council Infrastructure and Housing Finance Ad Hoc Committee to brief the City Council on the status of discussions regarding a possible Housing Recovery Bond. This item is for information only and no action will be taken.

David Gouin, Director of Housing and Community Services.

Council Member Rogers joined the meeting at 4:47 p.m.

PUBLIC COMMENT

Efren Carrillo, Burbank Housing, spoke in support of the Housing Recovery Bond.

Peter Rumble, Metro Chamber of Santa Rosa, spoke in support of the Housing Recovery Bond.

Anne Seeley spoke in support of the Housing Recovery Bond with amendments to include the details of the study and how the money was spent.

Larry Florin, Burbank Housing, spoke in support of the Housing Recovery Bond.

Peter Tscherneff spoke in support of the Housing Recovery Bond.

Duane DeWitt spoke in support of the Crossroads housing project in Roseland.

Present: 7 - Mayor Chris Coursey, Vice Mayor Chris Rogers, Council Member Julie Combs, Council Member Ernesto Olivares, Council Member John Sawyer, Council Member Tom Schwedhelm and Council Member Jack Tibbetts

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

City Manager McGlynn provided a brief report on the California Association of Public Information Officers conference where both Paul Lowenthal and Adriane Mertens both participated on a keynote session panel; that the California Association for Coordinated Transportation (CalACT) Above and Beyond Award was presented to Santa Rosa CityBus; that Santa Rosa CityBus has also been nominated along with Sonoma County Transit for a California Transportation Foundation award for their emergency response efforts during the October fires; and that CityBus received a \$1.2 million grant to purchase electric buses from the Federal Transit Administration's competitive Buses and Bus Facilities Infrastructure Investment Program.

8. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

There were no abstentions made.

9. MAYOR'S/COUNCILMEMBERS' REPORTS

The Mayor and Council Members made announcements and reports of interest to the Council.

Mayor Coursey provided a brief report on the Downtown Subcommittee and Joint City and County Rebuild Committee.

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)

Mayor Coursey provided a brief report.

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 Groundwater Sustainability Agency (GSA)

9.1.9 Other

10. APPROVAL OF MINUTES - NONE.

11. CONSENT ITEMS

Approval of the Consent Agenda

A motion was made by Vice Mayor Rogers, seconded by Council Member Combs, to waive reading of the text and adopt Consent Items 11.1 and 11.2. The motion carried by the following vote:

Yes: 7 - Mayor Coursey, Vice Mayor Rogers, Council Member Combs, Council Member Olivares, Council Member Sawyer, Council Member Schwedhelm and Council Member Tibbetts

11.1 RESOLUTION - SANTA ROSA TOURISM BUSINESS IMPROVEMENT AREA ADVISORY BOARD APPOINTMENTS

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, appoint the Santa Rosa Chamber of Commerce's (aka Santa Rosa Metro Chamber) Chief Executive Officer, and the City of Santa Rosa's Economic Development Manager as the representatives to the Santa Rosa Tourism Business Improvement Area (SRTBIA) Advisory Board. It is additionally recommended that the Council appoints the Visit Santa Rosa Executive Director, and the Program Specialist of the City of Santa Rosa's Economic Development Division as alternate representatives for their respective agencies to the SRTBIA Board.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2018-052 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPOINTING MEMBERS TO THE ADVISORY BOARD FOR THE SANTA ROSA TOURISM BUSINESS IMPROVEMENT AREA

11.2 RESOLUTION - ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 SENATE BILL 1 TRANSPORTATION FUNDING FISCAL YEAR 2018/2019 PROJECT LIST

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council by resolution, authorize the Department of Transportation and Public Works to submit the following two projects: 1) Pacific Avenue Reconstruction - Montecito Avenue to Humboldt Street and 2) Sonoma Marin Area Rail Transit (SMART) Hearn Multi-Use Crossing to the California Transportation Commission (CTC) in order to receive Fiscal Year (FY) 2018/2019 apportionment of Senate Bill 1 (SB 1) Road Maintenance and Rehabilitation Account (RMRA) in the amount of \$2,935,933.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2018-053 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE SUBMITTAL OF THE FOLLOWING TWO PROJECTS: 1) PACIFIC AVENUE RECONSTRUCTION - MONTECITO AVENUE TO HUMBOLDT STREET AND 2) SONOMA MARIN AREA RAIL TRANSIT HEARN MULTI USE CROSSING TO THE CALIFORNIA TRANSPORTATION COMMISSION IN ORDER TO RECEIVE FISCAL YEAR 2018/2019 APPORTIONMENT OF SENATE BILL 1 ROAD MAINTENANCE AND REHABILITATION ACCOUNT IN THE AMOUNT OF \$2,935,933

- 11.3 ORDINANCE ADOPTION - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE - ADDING CHAPTER 20-16, RESILIENT CITY DEVELOPMENT MEASURES, TO ADDRESS HOUSING NEEDS AND ECONOMIC DEVELOPMENT WITHIN THE CITY OF SANTA ROSA FOLLOWING THE TUBBS AND NUNS FIRES OF OCTOBER 2017 - FILE NUMBER REZ17-013

RECOMMENDATION: This ordinance, introduced at the April 3, 2018, Regular Meeting by a 6-1 vote (Mayor Coursey voted No), amends Title 20 of the Santa Rosa City Code - adding Chapter 20-16, Resilient City Development Measures, to address housing needs and economic development within the City of Santa Rosa following the Tubbs and Nuns fires of October 2017 - file Number REZ17-013.

A motion was made by Vice Mayor Rogers, seconded by Council Member Tibbetts, to waive reading of the text and adopt Consent Item 11.3:

ORDINANCE NO. ORD-2018-006 ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE

SANTA ROSA CITY CODE – ADDING CHAPTER 20-16, RESILIENT CITY DEVELOPMENT MEASURES, TO ADDRESS HOUSING NEEDS AND ECONOMIC DEVELOPMENT WITHIN THE CITY OF SANTA ROSA FOLLOWING THE TUBBS AND NUNS FIRES OF OCTOBER 2017 - FILE NUMBER REZ17-013

The motion carried by the following vote:

Yes: 6 - Vice Mayor Rogers, Council Member Combs, Council Member Olivares, Council Member Sawyer, Council Member Schwedhelm and Council Member Tibbetts

No: 1 - Mayor Coursey

12. PUBLIC COMMENT ON NON-AGENDA MATTERS

Peter Tschernoff spoke regarding various topics.

Beth Eurotas spoke regarding an appeal.

Steve Dunnrite spoke regarding the homeless encampments.

Duane DeWitt spoke regarding bikeway greenway general plans.

Katya Miller spoke in opposition of small cell installations.

Richard Herman spoke in opposition of small cell installations.

Michelle Miller spoke in opposition of destroying natural agriculture.

Scott Wagner spoke in support of homeless encampments at Roseland village.

John Jenkel spoke regarding various disasters.

Thomas Ells spoke in support of homeless encampments.

Mayor Coursey recessed the meeting at 5:48 p.m. and reconvened at 6:03 p.m.

13. REPORT ITEMS - NONE.

14. PUBLIC HEARINGS

14.1 PUBLIC HEARING - DISTRICT BASED CITY COUNCIL ELECTIONS: CONTINUED CONSIDERATION OF DRAFT MAPS, AND INTRODUCTION OF ORDINANCE ADOPTING FINAL DISTRICT MAP AND ESTABLISHING SEQUENCE OF DISTRICT ELECTIONS (CALIFORNIA VOTING RIGHTS ACT) - FIFTH OF SIX PUBLIC HEARINGS

BACKGROUND: On August 29, 2017, the City Council adopted a resolution declaring its intent to initiate proceedings to transition the City from at-large to district-based Council member elections pursuant to Elections Code Section 10010 and Government Code Section 34886 (RES-2017-13).

The City Council is holding a series of six public hearings in connection with the establishment of electoral districts and sequence of elections. In accordance with law, the first two public hearings were held prior to the drafting of any proposed district maps. These two initial public hearings, held on February 6, 2018 and February 13, 2018, provided the public an opportunity to provide input regarding the criteria for and composition of voting districts, as well as the sequence of elections.

On March 6, 2018, proposed maps were posted for public review on the City's website. A public hearing was held on March 13, 2018 for the public to comment on the proposed maps. After that public hearing, the Council selected six preferred maps for further consideration. On March 30, 2018, additional maps were posted for public review. On April 3, Council held a public hearing to provide the public an additional opportunity to comment on the proposed district maps and to weigh in on an appropriate sequencing of elections. After the public hearing and Council discussion, Council narrowed the selection of maps to a single preferred map for further Council consideration.

The current public hearing provides the public further opportunity to comment on the proposed district maps and the sequencing of elections. At this public hearing, it is anticipated that Council will select the final district map, designate the sequence of elections, and introduce an ordinance to transition the City to district based elections. A final public hearing is scheduled for April 17, 2018. At the conclusion

of that final public hearing, it is anticipated that the City Council will adopt an ordinance establishing district-based elections.

RECOMMENDATION: It is recommended by the City Attorney that the City Council 1) hold a public hearing and continue Council's discussion regarding composition of new voting districts, draft maps, and the sequencing of elections to be established for the district-based election of Council members beginning in 2018, and 2) introduce an ordinance adopting a final district map and establishing a sequence of elections to establish district-based Council member elections commencing in November 2018.

Presented by Sue Gallagher, City Attorney; Douglas Johnson, Demographer with National Demographics Corporation; and Gloria Hurtado, Deputy City Manager.

Mayor Coursey opened the public hearing at 6:23 p.m.

PUBLIC COMMENT

Duane DeWitt spoke in support of Latino representation in the Roseland area.

James Duncan spoke in support of 121B.

Jan Edwards spoke in support of 121B.

Mayor Coursey closed the public hearing at 6:29 p.m.

A motion was made by Mayor Coursey, seconded by Vice Mayor Rogers, to waive reading of the text and introduce:

ORDINANCE ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING CHAPTER 1-12 OF THE SANTA ROSA CITY CODE TO ESTABLISH DISTRICT-BASED ELECTION OF COUNCIL MEMBERS, ADOPTING A MAP DESCRIBING THE BOUNDARIES OF EACH DISTRICT, AND DETERMINING THE SEQUENCE OF DISTRICT ELECTIONS

Yes: 7 - Mayor Coursey, Vice Mayor Rogers, Council Member Combs, Council Member Olivares, Council Member Sawyer, Council Member Schwedhelm and Council Member Tibbetts

15. WRITTEN COMMUNICATIONS - NONE.

16. PUBLIC COMMENTS ON NON-AGENDA MATTERS- NONE.

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

Hearing no further business, Mayor Coursey adjourned the meeting at 7:55 p.m. The next regularly scheduled meeting will take place on April 17, 2018, at a time set by the Mayor.

19. UPCOMING MEETINGS

19.1 UPCOMING MEETINGS LIST

This item was received and filed.

Approved on:

Daisy Gomez
City Clerk