



**SANTA ROSA CITY COUNCIL
AGENDA AND SUMMARY REPORT
REGULAR MEETING
CITY HALL, 100 SANTA ROSA
AVENUE
DECEMBER 11, 2012**

1. CALL TO ORDER AND ROLL CALL - 2:30 P.M.

2. STUDY SESSIONS

2.1 SONOMA COUNTY LIBRARY JOINT POWERS AGREEMENT REVIEW In 1964, the County of Sonoma, City of Santa Rosa, and the Library Trustees entered into a Joint Powers Agreement (JPA) that resulted in the Santa Rosa-Sonoma County Free Public Library System. In 1973, the Board of Supervisors directed the County Administrator to evaluate the current library system with the goal of providing services to all the citizens of the County through an equitable method of representation and financing. In March 2012, the Board of Supervisors directed County staff to "go back and look at Library management structure, efficiencies, cost savings, opportunities to collaborate with partner cities, and review the JPA, and return to the Board with a status report and recommendations on areas of improvement." In August 2012, the Sonoma County Mayors' and Councilmembers' Association formed the Sonoma County Library JPA Review Advisory Committee which includes a representative from each City and the County. Over the next 4-6 months, the Committee will be discussing operational and financial matters related to the five areas of focus with the expected outcome to be a revised and restated JPA.

Staff Report 

2.2 PUBLIC EMPLOYEES PENSION REFORM ACT (PEPRA) Recently Governor Brown signed the Public Employees Pension Reform Act (PEPRA). This study session will review key elements of the Act and the impact to the City of Santa Rosa. 4:00 P.M. (CITY COUNCIL CHAMBER)

Staff Report 

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 14.

3. ANNOUNCEMENT OF ROLL CALL - 4:00 P.M.

4. REPORT, IF ANY, ON STUDY AND CLOSED SESSION(S)

5. PROCLAMATIONS/PRESENTATIONS

5.1 PROCLAMATION - RECOGNIZING MILES FERRIS UPON HIS RETIREMENT FROM THE CITY OF SANTA ROSA

Proclamation 

5.2 PROCLAMATION - RECOGNIZING MARC RICHARDSON UPON HIS RETIREMENT FROM THE CITY OF SANTA ROSA

Proclamation 

6. 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.

6.1 REPORT ON INCREASING DIVERSITY ON BOARDS AND COMMISSIONS
City Council asked the Inclusion Council to determine how to implement the City Charter's intent on appoints to Boards and Commissions. This staff briefing provides a summary of the Inclusion Council's report on this effort.

Report 

6.2 QUARTERLY REPORT ON CAPITAL IMPROVEMENT PROGRAM PROJECTSÂ Staff will provide an update on Capital Improvement Program (CIP) projects.Â This is the fifth quarterly report on CIP projects.Â The briefing will include project updates, fund transfers and major expenditures, recently completed projects and projects under construction.Â CIP projects provide the infrastructure that is critical to the economic vitality and quality of life in Santa Rosa.

6.3 MOBILE SUPPORT TEAM (MST) The purpose of the Mobile Support Team (MST) is to respond with law enforcement to situations involving individuals with behavioral problems stemming from drugs, alcohol, mental illness, or other factors.Â MST will assist individuals having behavioral incidents and help them receive the aid they need.Â MST is made up of licensed mental health clinicians (i.e., MFT, LCSW) and certified substance use disorders counselors.Â Members of MST are authorized to place individuals on a psychiatric 72-hour hold under California Welfare and Institutions Code 5150.Â MST can provide assessment, case management, referrals, and follow-up to individuals presenting mental health or substance use issues. MST will be available to assist police officers and deputy sheriffs when requested through dispatch.Â The MST is new to Sonoma County.Â Initially, in order to remain within MST capabilities, the operational area will be limited to the Highway 101 corridor from Todd Road in Santa Rosa North to Windsor, East to Mission Blvd., and West to Stony Point Road.Â Parameters of the operational area will be evaluated at a later date.Â Follow-up support services will be provided to people identified by the County.Â These follow-up services will be provided to consumers and family members of people experiencing a mental health incident.

Staff Report 

7. APPROVAL OF MINUTES - NONE

12. PUBLIC HEARINGS - 5:00 P.M.

12.1 PUBLIC HEARING - WOODS-CARLIER OFFICE REZONING (This item will be continued to January 8, 2013, at 5:00 p.m.)

BACKGROUND: The project proposes rezoning of two parcels (0.53 acres) in

northeast Santa Rosa from the R-3-18 zoning district to the Office Commercial (CO) district to gain consistency with the Office General Plan designation.

RECOMMENDATION: It is recommended by the Department of Community Development and the Planning Commission that the Council introduce an ordinance to reclassify two parcels located at 426 and 432 Russell Avenue from the R-3-18 zoning district to the Office Commercial zoning district to gain consistency with the City of Santa Rosa General Plan.

Staff Report 

8. MAYOR'S/COUNCILMEMBERS' REPORTS

8.1 STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

8.2 MAYOR /COUNCILMEMBERS' REPORTS

8.3 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

8.4 BOARDS AND COMMISSIONS APPOINTMENTS The City Attorney will review the process and timing for Council appointments to Boards and Commissions.

8.5 DETERMINATION OF NEW COUNCIL MEMBER APPOINTMENTS TO THE COMMUNITY ADVISORY BOARD (CAB)

Each member of the Council makes two appointments to the 14-member Community Advisory Board: one at-large appointment and one appointment from one of seven geographic areas of the City. At this time, Vice Mayor Carlstrom and Council Member Combs will draw lots to determine the geographic area from which they will make their respective appointment to the Community Advisory Board.

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

10. CONSENT ITEMS

10.1 RESOLUTION - ADOPTING AMENDED CONFLICT OF INTEREST CODE It is recommended by the City Attorney and the City Clerk that the Council, by resolution, adopt an amended Conflict of Interest Code for the City of Santa Rosa.

Staff Report 

10.2 ORDINANCE ADOPTION - INTEGRATED MEDICAL HEALTH CENTER ZONING CODE TEXT AMENDMENT This ordinance, introduced at the December 4, 2012, Regular Meeting, by 7-0 vote, amends Zoning Code text to create a new Medical Service land use titled, 'Integrated Medical Health Center' citywide.

Ordinance 

10.3 ORDINANCE ADOPTION - PROJECT I - MEDICAL SERVICES ZONING POLICY REVIEW This ordinance, introduced at the December 4, 2012, Regular Meeting, by 7-0 vote, amends Zoning Code text for Medical Service land uses.

11. REPORT ITEMS

11.1 REPORT -- FEDERAL TRANSIT ADMINISTRATION GRANT SUBMITTALS

BACKGROUND: City Council Grant Application and Administration Policy, Policy Number 000-62, adopted June 26, 2012, granted the City Manager authority to submit grant applications, accept grants, or execute grant agreements on behalf of the City under certain conditions including that the grant award be \$500,000 or less. This request for Council action is limited to (1) grants under Section 5307 of the SAFETEA-LU Act which covers funding available under appropriation through Federal Fiscal Year 2012 and the MAP-21 Act for appropriations for Federal Fiscal Years 2012, 2013 and 2014; (2) support transit operations and capitalized maintenance functions; (3) grant revenues that are included in the adopted Transit Division Operations & Maintenance budget. The functions and grant revenue are annually recurring budget items. This request does not include authorizations for grants for unique activities or for activities that may occur with some regularity but are high value such as the procurement of buses. Often a grant has to be amended several times during a fiscal year as Congress may appropriate funds in segments during the fiscal year through continuing resolutions which means the grant for those funds must be amended during the year. The grant applications and related documents, including authorizing signatures, are submitted electronically and require prior authorization of signature by the FTA. Authorizing the City Manager or her designee to execute these documents will simplify and expedite the grant application and reporting process. Because the total funding from the annual Section 5307 grant for these expenditures exceeds the \$500,000 threshold for City Manager authority under the City Council Grant Application and Administration Policy, staff is seeing specific authorization for the City Manager to execute documents for specific Section 5307 grants.

RECOMMENDATION: It is recommended by The Transportation and Public Works Department that the City Council, by motion, authorize the City Manager or her designee to execute the grant applications and subsequent grant amendments related to the application for and acceptance of Section 5307 Federal Formula Grants from the Federal Transit Administration that are made under appropriations authorized by the Safe, Accountable, Flexible, efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), P.L.109-59, and the Moving Ahead for Progress in the 21st Century Act (MAP-21), P.L.109-59, and are used to support transit operations and

maintenance costs as contained in the Council adopted Transit Division. Further, the City Manager is directed to return to the City Council for additional authorization if the MAP-21 Act is extended beyond Federal Fiscal Year 2014.

Staff Report 

11.2 REPORT -- ACCEPTANCE OF 2013-2014 CALIFORNIA GANG REDUCTION, PREVENTION, AND INTERVENTION PROGRAM (CALGRIP) GRANT AWARD

BACKGROUND: CalGRIP is funded through the Board of State and Community Corrections (BSCC) and will provide funding specifically for cities to implement gang prevention, intervention and suppression activities. This competitive funding opportunity is a result of Governor Schwarzenegger's CalGRIP Initiative. Historically, Community-Based Organizations (CBOs) were able to apply under the CalGRIP program, however the current criteria states that only cities are eligible to receive funding. The maximum grant award is \$500,000 per city with the requirement that 20% of awarded funds must be distributed to CBOs. The City of Santa Rosa has been awarded \$499,369 for January 1, 2013-December 31, 2014 to provide critical gang prevention and intervention programs for youth and families in the City of Santa Rosa and surrounding communities. The grant award provides funding for 1) a limited term 0.50 FTE Administrative Assistant, 2) the Gang Resistance Education and Training (GREAT) Program offered by the Santa Rosa Police Department, 3) the Aggression Replacement Training Program (ART) offered by California Youth Outreach, and 4) the Functional Family Therapy Program (FFT) offered by Social Advocates for Youth.

RECOMMENDATION: It is recommended by the City Manager's Office that the Council, by resolution, 1) authorize the acceptance of the grant award for the 2013-2014 California Gang Reduction, Intervention and Prevention Program (CalGRIP) in the amount of \$499,369, for two years with a dollar-for-dollar match requirement being met from in-kind existing staff time and operating costs from sub-recipients; 2) upon receipt of the grant award, authorize the Chief Financial Officer to increase budget appropriations in JL Key 09730 - CalGRIP Gang Prevention Grant Program for the amount of the grant award and for the addition of a limited term 0.50 FTE Administrative Assistant in Org Key 020400 in Fund 1207; 3) authorize the City Manager to conduct all negotiations, sign and submit all documents that may be necessary for the completion of the grant scope; and 4) authorize the City Manager or designee to negotiate and execute funding agreements, subject to approval by the City Attorney, with California Youth Outreach in the amount of \$219,000 and Social Advocates for Youth in the amount of \$219,000. 5:00 P.M.

Staff Report 

13. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

13.1 QUARTERLY CAPITAL IMPROVEMENT PROGRAM PROJECTS UPDATE:
JULY - SEPTEMBER 2012

Written Communication 

13.2 NOTICE OF SUBMITTAL OF FINAL MAP - DAUENHAUER RANCH PHASE
II SUBDIVISION

Written Communication 

14. 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.
15. [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
16. ADJOURNMENT OF MEETING *Did not appear on the preliminary agenda. **Quasi-judicial or adjudicative action.

Upcoming Meetings 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>