



City of Santa Rosa

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

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT NOVEMBER 21, 2017

3:00 P.M. CLOSED SESSION - (MAYOR'S CONFERENCE ROOM 10)

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.

3:00 P.M. (MAYOR'S CONFERENCE 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 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: potential number of cases unknown

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 - NONE.

6. PROCLAMATIONS/PRESENTATIONS - NONE.

7. 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.

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)

10.1.2 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 Groundwater Sustainability Agency (GSA)

10.1.9 Other

11. APPROVAL OF MINUTES

11.1 October 13, 2017, Special Meeting.

Attachments: [Draft Minutes](#)

12. CONSENT ITEMS - NONE.

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 - AMENDMENT TO GRANT AGREEMENT FOR
HOMELESS OUTREACH SERVICES TEAM (HOST) PROGRAM

BACKGROUND: Staff is seeking approval of an Amendment to Grant Agreement for Homeless Outreach Services Team (HOST) Program with Catholic Charities of the Diocese of Santa Rosa (Amendment), in

the amount of \$20,000, bringing the total amount under the agreement to \$486,450 for Fiscal Year 2017/2018. The purpose of the additional funding is to reimburse Catholic Charities for expenses incurred to continue operation of the shelter at the Finley Community Center for a one-week period and to assess shelter clients and develop a shelter and/or or housing placement plan.

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by resolution, approve an Amendment to Grant Agreement for Homeless Outreach Services Team (HOST) Program with Catholic Charities of the Diocese of Santa Rosa, in the amount of \$20,000, bringing the total amount under the agreement to \$486,450 for Fiscal Year 2017/2018.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A](#)
[Presentation](#)

14.2 REPORT - SAFE PARKING PROGRAM

BACKGROUND: During the October 24 Council meeting, in light of the recent wildfire events and subsequent proclamation of local emergency, Council expressed interest in supporting Safe Parking, a former County-sponsored program which concluded at the end of Fiscal Year 2016/2017. Staff has compiled preliminary information on Safe Parking and is seeking confirmation from Council regarding its interest to support a Safe Parking program.

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by motion, confirm its interest in supporting a Safe Parking program.

Attachments: [Staff Report](#)
[Presentation](#)

14.3 REPORT - APPROVAL OF PROFESSIONAL SERVICE AGREEMENT WITH BUREAU VERITAS NORTH AMERICA, INC. TO PERFORM POST-FIRE RECOVERY AND REBUILDING ASSISTANCE

BACKGROUND: The recent devastating wildfires destroyed over 3,000

homes and 25 commercial buildings within the Santa Rosa City Limits. Prior to the widespread destruction, the City was highly focused on expanding its available housing stock. With the loss of homes due to the fires, it is critical that the City create additional capacity to ensure production of housing citywide while at the same time expeditiously facilitating the rebuilding of destroyed homes and businesses. The Planning and Economic Development department posted an RFP to perform post-fire recovery and rebuilding assistance on November 8th, 2017. A review board analyzed all proposals and interviewed the top candidates on November 15 and 16 2017. Bureau Veritas North America, Inc. was selected unanimously by the selection board for a 2-year agreement for a total not to exceed amount of \$8,886,160. The total amount of the contract will be reimbursable in full by plan check and inspection fees.

RECOMMENDATION: It is recommended by the Planning & Economic Development Department that the Council, by Resolution, approve the Professional Service Agreement with Bureau Veritas North America, Inc. to perform post-fire recovery and rebuilding services for a two-year period for a not to exceed amount of \$8,886,160.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Exhibit A](#)
 [Presentation](#)

15. PUBLIC HEARINGS

Public Hearing matters will begin no earlier than 5:00 p.m. or as soon thereafter as the matters are reached on the agenda.

- 15.1** PUBLIC HEARING - APPLICATION FOR REZONING FROM RR-20 (RURAL RESIDENTIAL) TO R-1-6 (SINGLE-FAMILY RESIDENTIAL) TO ALLOW DEVELOPMENT OF A RESIDENTIAL SMALL LOT SUBDIVISION AND TWO NEW SINGLE FAMILY DWELLINGS, WITH A REMAINDER LOT OCCUPIED BY THE EXISTING SINGLE FAMILY DWELLING, ON THE 0.43-ACRE PARCEL LOCATED AT 243 MIDDLE RINCON ROAD - FILE NO. REZ17-003

BACKGROUND: On September 28, 2017, the Planning Commission

adopted a resolution recommending the Council rezone the subject parcel and approved a Conditional Use Permit for a Small Lot Residential Subdivision and Tentative Parcel Map to allow the development of two single family dwellings on two new residential lots and to retain the existing single family dwelling on a remainder lot.

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that Council introduce an Ordinance rezoning the property from RR-20 (Rural Residential) to R-1-6 (Single Family Residential).

Attachments: [Staff Report](#)
[Attachment 1 - Disclosure Form](#)
[Attachment 2 - Neighborhood Context Map](#)
[Attachment 3 - General Plan and Zoning](#)
[Attachment 4 - Plan Set](#)
[Attachment 5 - Draft PC Minutes](#)
[Attachment 6 - PC REZ Draft Reso](#)
[Attachment 7 - PC CUP Draft Reso](#)
[Attachment 8 - PC TM Draft Reso](#)
[Attachment 9 - Comments received by phone](#)
[Ordinance - Rezoning](#)
[Presentation](#)
[Public Hearing Notice](#)
[Location Map](#)

16. WRITTEN COMMUNICATIONS - NONE

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 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>

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.