



# City of Santa Rosa

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

## CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT JUNE 6, 2017

**2:30 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](mailto:cityclerk@srcity.org).

**2:30 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 addressed in Closed Session.

#### **2.1 CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency Designated Representatives: Rhonda McKinnon Interim Human Resources Director, Burke Dunphy, Jon Holtzman, Art Hartinger Renne Sloan Holtzman Sakai LLP.

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).

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

**3. STUDY SESSION - NONE.**

**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 - MISS SONOMA COUNTY - KRISTINA SCHMUHL**

**[Attachments](#) [Proclamation](#)**

**6.2 PROCLAMATION - PRIDE MONTH**

**[Attachments](#) [Proclamation](#)**

**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)**

**10.1.1 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**

**11. APPROVAL OF MINUTES - NONE**

**12. CONSENT ITEMS**

**12.1 RESOLUTION - CONTRACT AWARD - Wi-Fi SERVICE FOR PUBLIC AREAS**

RECOMMENDATION: It is recommended by the Information Technology and Finance Departments that the Council, by resolution, approve a three-year contract, with option to expand services to other locations, for internet services in public areas, to Sonic.Net, Inc., Santa Rosa, California, in the total amount not to exceed \$115,200.00.

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

**12.2 RESOLUTION - AMENDMENT TO ROSELAND PRE-ANNEXATION AGREEMENT**

RECOMMENDATION: It is recommended by the Finance Department and City Attorney's Office that the Council, by resolution, amend the Roseland Pre-Annexation Agreement to update Exhibit E with the actual Sales Tax revenue amount for Fiscal Year 2015-16.

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

**12.3 MOTION - LETTER OF AGREEMENT TO ALLOW REIMBURSEMENT BY SONOMA COUNTY PUBLIC SAFETY CONSORTIUM**

RECOMMENDATION: It is recommended by the City Manager's Office that the Council, by resolution, approve the Letter of Agreement with the Sonoma County Public Safety Consortium, loaning the services of a City employee to serve as the Administrator of the Sonoma County Public Safety Consortium.

**Attachments** [Staff Report](#)  
[Resolution](#)  
[Exhibit A](#)  
[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 - CITY COUNCIL GOAL SETTING REPORT - ADOPTION OF MISSION AND VISION STATEMENTS AND COUNCIL PRIORITIES

BACKGROUND: The City Council held goal setting sessions on March 10 and April 20 - 21, 2017. In these sessions, the City Council developed and reached consensus on the Mission and Vision for Santa Rosa, and agreed on Tier 1 and Tier 2 priorities for the year.

RECOMMENDATION: It is recommended by the City Manager's Office that the Council, by resolution, accept the City Council Goal Setting Workshops Report, adopt the Mission and Vision statements, and approve Tier 1 and Tier 2 Council priorities.

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

### 14.2 REPORT - PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM, CONSIDERATION OF ADDITIONAL PROGRAMS IN SANTA ROSA

BACKGROUND: AB 32, the California Global Warming Solutions Act of 2006, requires California to reduce its GHG emissions to 1990 levels by 2020. Installation of water and energy efficiency improvements is one of many ways to reduce GHG emissions. In 2009, the City Council authorized the City's participation in the Sonoma County Energy Independence Program (SCEIP), which is the County's Property Assessed Clean Energy (PACE) financing program. SCEIP allows for property owners to install renewable energy sources and water and energy efficiency improvements through contractual assessments that are paid back through the property tax bill. In 2014, Sonoma County created the Sonoma County PACE Financing Marketplace (PACE Marketplace) expanding the financing options available to property owners. The PACE Marketplace integrates additional financing options from the California HERO, CaliforniaFIRST, Figtree programs and

Ygrene, into the region for water and energy efficiency upgrades and the installation of renewable energy.

CaliforniaFIRST, California HERO and Figtree are all PACE Marketplace program providers now requesting authorization to operate within the City of Santa Rosa.

RECOMMENDATION: The Council may choose one of the following options:

1. If the Council wants to offer more PACE financing options within the City boundaries beyond the currently available Sonoma County Energy Independence Program, it may choose, without endorsement of any particular program, to allow operation of three additional PACE programs by adoption of the following resolutions:
  - a. Approving the Amendment to the Joint Powers Agreement adding City of Santa Rosa as an Associate Member of the Western Riverside Council of Governments and authorizing the Mayor to sign; Approving the PACE Program Agreement between the City of Santa Rosa and Renovate America, Inc. and authorizing the Mayor to sign; and Consenting to the inclusion of properties within the City's Jurisdiction in the California HERO Program;
  - b. Approving the PACE Program Agreement between the City of Santa Rosa and Renew Financial Group, LLC and authorizing the Mayor to sign; and Consenting to the inclusion of properties within the City's Jurisdiction in the CaliforniaFIRST Program; and
  - c. Approving the Joint Powers Authority Associate Membership Agreement between the California Enterprise Development Authority and the City of Santa Rosa and authorizing the Mayor to sign; Approving the PACE Program Agreement between the City of Santa Rosa and Figtree Company, Inc. and authorizing the Mayor to sign; and Consenting to the Inclusion of properties within the City's Jurisdiction in the Figtree Program.
2. If the Council wants to offer only the California HERO Program in Santa Rosa, not as endorsement of the program but as it is the only new program that offered the City indemnification from both the program administrator, Renovate America, Inc., and the Joint Powers Authority, Western Riverside Council of Governments. The Council would adopt only the following resolution:
  - a. Approving the Amendment to the Joint Powers Agreement adding City

of Santa Rosa as an Associate Member of the Western Riverside Council of Governments and authorizing the Mayor to sign; Approving the PACE Program Agreement between the City of Santa Rosa and Renovate America, Inc. and authorizing the Mayor to sign; and Consenting to the inclusion of properties within the City's Jurisdiction in the California HERO Program.

3. If the Council chooses not to allow additional PACE programs within the City boundaries at this time, the Council need not take action. The Sonoma County Energy Independence Program remains available to all City of Santa Rosa property owners.

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

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

[Attachment 4](#)

[Attachment 5](#)

[Attachment 6](#)

[Attachment 7](#)

[Attachment 8](#)

[Attachment 9](#)

[Resolution 1](#)

[Resolution 1 - Exhibit A](#)

[Resolution 1 - Exhibit B](#)

[Resolution 2](#)

[Resolution 2 - Exhibit A](#)

[Resolution 2 - Exhibit B](#)

[Resolution 3](#)

[Resolution 3 - Exhibit A](#)

[Resolution 3 - Exhibit B](#)

[Resolution 3 - Exhibit C](#)

[Presentation](#)

- 14.3** RESOLUTION - AMENDMENT TO COUNCIL POLICY 000-09 - PROCEDURES FOR PERMITTING SPECIAL EVENTS AND OBTAINING CITY SPONSORSHIP AND REPEALING COUNCIL POLICY 000-18 - GUIDELINES FOR FILMING WITHIN THE CITY OF

## SANTA ROSA

RECOMMENDATION: It is recommended by the Recreation and Parks Department that the Council, by resolution: 1) amend Council Policy 000-09 - Procedures for Permitting Special Events and Obtaining City Sponsorship; and, 2) repeal Council Policy 000-18 - Guidelines for Filming within the City of Santa Rosa.

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

### 14.4 REPORT - DISCUSSION OF (1) UPDATED POLICE POLICY 428 REGARDING ENFORCEMENT OF FEDERAL IMMIGRATION LAWS AND (2) ALTERNATIVES TO USING THE SONOMA COUNTY JAIL

BACKGROUND: Immigration reform and concerns about enforcement of federal immigration laws have become both a local and national issue. On February 7, 2017, Council declared the City of Santa Rosa as an Indivisible City. On February 14, 2017, Council requested staff (1) to report back to Council after updating Santa Rosa Police Department Policy 428, the Police Department's 2013 policy relating to enforcement of federal immigration laws, and (2) to provide Council with information about any potential jail facilities the Santa Rosa Police Department may use instead of the Sonoma County Jail.

RECOMMENDATION: Provided for information. No action needed.

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

## 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 - TEFRA PUBLIC HEARING - CROSSINGS ON ASTON, LOCATED AT 706-708 ASTON AVENUE / 1500-1555 JOHN RICHARDS WAY

BACKGROUND: Crossings on Aston is an approved development that will provide 26 low-income duplex units, one manager unit and one unit to be used as a community room within 14 two-story duplex buildings on



a 1.86-acre site. The development will include 24 3-bedroom units and three 1-bedroom units targeted to families earning between 30% and 60% of area median income. Confirmed financing for the \$13.7 million project includes Housing Authority loan funds and a deferred developer fee. The project sponsor also seeks tax credit equity and loan proceeds from tax-exempt, private activity revenue bonds.

Tax exempt bonds enable a project sponsor to borrow money at a lower cost to facilitate the development of projects that achieve a public purpose and that may not otherwise be feasible, such as development of affordable housing. All financial costs and obligations for issuance and repayment of the bonds will be the responsibility of the borrower with no impact on the City's General Fund.

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by resolution, (1) reaffirm its official intention to issue multifamily housing, tax-exempt revenue bonds in an amount not to exceed \$8 million for financing Crossings on Aston, (2) reaffirm its official intention to reimburse certain expenditures relating to the development from proceeds of the bonds; (3) authorize an application to the California Debt Limit Allocation Committee to permit the issuance of the bonds; and (4) determine that issuance of the bonds is in accordance with the Internal Revenue Code.

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

## 15.2 PUBLIC HEARING - PROPOSED NEW AND REVISED FEES

BACKGROUND: The City Council will hold a Public Hearing on proposed new and revised fees for Fiscal Year (FY) 2017-18. These fees are necessary to cover the operational costs of the various services and programs City departments provide to the community. The proposed fee schedules from various departments includes new and revised fees for General Fund and Enterprise Fund operations. Existing fees not revised will continue at their current rates.

This staff report combines fee proposals from the Fire; Planning and Economic Development; and Recreation and Parks Departments into

one consolidated item.

RECOMMENDATION: It is recommended by the Finance Department that the City Council, hold a Public Hearing to discuss updating City fees and by resolution, approve the proposed new and revised fees for various City departments.

**Attachments** [Staff Report](#)  
[Resolution](#)  
[Exhibit A](#)  
[Exhibit B](#)  
[Exhibit C](#)  
[Exhibit D](#)  
[Exhibit E](#)  
[Presentation](#)  
[Public Hearing Notice](#)

**15.3 PUBLIC HEARING - PARKING RATE CHANGES AND PARKING ORDINANCE AMENDMENT**

BACKGROUND: In March 2017, the Council received the Santa Rosa Citywide Progressive Parking Management Strategy report, prepared by Nelson/Nygaard Consulting Associates, Inc. This item makes recommendations regarding parking user fees and parking policies to implement those strategies.

RECOMMENDATION: It is recommended by the Finance Department that the Council 1) introduce an ordinance amending Sections 11-08.060 and various sections of Chapter 11-24 Parking - Metered and Unmetered Locations of the Santa Rosa City Code, to implement best practices for managing parking; and 2) by resolution, adopt the Schedule of Parking User Fees, attached as Exhibit A.

**Attachments** [Staff Report](#)  
[Attachment 1](#)  
[Attachment 2](#)  
[Attachment 3](#)  
[Attachment 4](#)  
[Attachment 5](#)  
[Resolution](#)  
[Exhibit A](#)  
[Ordinance](#)  
[Presentation](#)  
[Public Hearing Notice](#)

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

- 16.1 FEDERAL SINGLE AUDIT REPORT FOR JUNE 30, 2016 - Provided for information.

**Attachments** [Memo - Single Audit Report](#)

- 16.2 SOLID WASTE ANNUAL RATE INCREASE -Provided for information.

**Attachments** [Memo](#)

- 16.3 LETTER OF SUPPORT FOR SB 231 (HERTZBERG) LOCAL GOVERNMENT: STORM WATER MANAGEMENT - Provided for Information.

**Attachments** [Memo to Council](#)  
[Letter](#)  
[SB 231](#)

## 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.

### 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](mailto: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.*