



**City Council
Regular Meeting Minutes - Final**

Tuesday, June 6, 2017

2:30 PM

1. CALL TO ORDER AND ROLL CALL

Mayor Coursey called the closed session to order at 2:33 p.m.

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

Absent: 1 - Council Member John Sawyer

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

Mayor Coursey recessed the meeting to closed session at 2:33 p.m. to discuss Item 2.1 as listed on the agenda:

**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).

Mayor Coursey adjourned closed session at 4:05 p.m. and reconvened the meeting to open session in the Council Chamber at 4:15 p.m.

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

3. STUDY SESSION - NONE.

4. ANNOUNCEMENT OF ROLL CALL

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

Absent: 1 - Council Member John Sawyer

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

City Attorney Gallagher reported on Item 2.1 that Council provided direction and that there was no action to report.

6. PROCLAMATIONS/PRESENTATIONS

6.1 PROCLAMATION - MISS SONOMA COUNTY - KRISTINA SCHMUHL

Attachments: [Proclamation](#)

Vice Mayor Tibbetts read the proclamation and presented it to Kristina Schmuhl, Miss Sonoma County.

PUBLIC COMMENT

Peter Tscherneff spoke in support of the proclamation.

6.2 PROCLAMATION - PRIDE MONTH

Attachments: [Proclamation](#)

Council Member Rogers read the proclamation and presented it to Javier Rivera-Rosales, Director of Positive Images.

PUBLIC COMMENT

Peter Tscherneff spoke in support of the proclamation.

7. STAFF BRIEFINGS - NONE.

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

There was nothing to report.

9. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

Council Member Rogers announced that he will be abstaining from

Item 14.2.

Council Member Combs announced that she will be abstaining from Item 15.2.

10. MAYOR'S/COUNCILMEMBERS' REPORTS

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

Council Member Schwedhelm announced his appointment of Terri Griffin to the Measure O Citizens Oversight Committee.

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

Council Member Schwedhelm provided a brief report on the Rent Stabilization Subcommittee.

Council Member Rogers provided a brief report on the Medical Cannabis Policy Subcommittee.

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

Approval of the Consent Agenda

A motion was made by Vice Mayor Tibbetts, seconded by Council Member Olivares, to waive reading of the text and adopt Consent Items 12.1 through 12.3. The motion carried by the following vote:

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

Absent: 1 - Council Member Sawyer

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](#)

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2017-083 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AWARDING A CONTRACT FOR INTERNET SERVICES IN PUBLIC AREAS TO SONIC.NET, INC.

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](#)

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2017-084 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING AN AMENDMENT TO THE PRE-ANNEXATION AGREEMENT BETWEEN COUNTY OF SONOMA AND CITY OF SANTA ROSA

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](#)

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2017-085 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE LETTER OF AGREEMENT WITH THE SONOMA COUNTY PUBLIC SAFETY CONSORTIUM LOANING THE SERVICES OF A CITY EMPLOYEE TO SERVE AS AN ADMINISTRATOR FOR THE CONSORTIUM

The time not yet being 5:00 p.m., Mayor Coursey took Report Item 14.1 before Item 13.1 - Public Comment on Non-Agenda Matters.

13. PUBLIC COMMENT ON NON-AGENDA MATTERS

Peter Tscherneff spoke regarding the protests provided by Joy Butterfly Hill.

Duane DeWitt spoke regarding the Roseland Brownfield Project and requested that a Council Member attend the County meeting.

Colleen Fernald spoke regarding various topics.

Thomas Ells spoke regarding Sandra Talbot-Marsden.

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](#)

Presented by Sean McGlynn, City Manager.

PUBLIC COMMENT

Duane DeWitt spoke regarding Open Government Task Force.

A motion was made by Council Member Schwedhelm, seconded by Council Member Combs, to waive reading of the text as amended to add inclusion as a value, add glycosade to "Create a transition program for neonicotinoids" under the Other Opportunities for the Future category, and adopt:

RESOLUTION NO. RES-2017-086 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ACCEPTING THE COUNCIL GOAL SETTING WORKSHOP REPORT, ADOPTING THE MISSION AND VISION STATEMENTS, AND APPROVING THE TIER 1 AND TIER 2 COUNCIL PRIORITIES

The motion carried by the following vote:

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

Absent: 1 - Council Member Sawyer

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](#)

Presented by Gloria Hurtado, Deputy City Manager; Tasha Wright, Energy And Sustainability Coordinator; and Molly Dillon, Assistant City Attorney.

PUBLIC COMMENT

Aubrey McMillon spoke in support of selecting Ygrene.

Robert Bendorf spoke in support of selecting California HERO.

Jonathan Kevles spoke in support of selecting Renew Financial.

Thomas Ells spoke regarding the homeowners benefits of selecting more than one financing option.

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

RESOLUTION NO. RES-2017-087 ENTITLED: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ROSA: (1) APPROVING AN 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;

(2) CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HERO PROGRAM TO FINANCE DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE; AND (3) APPROVING THE PACE PROGRAM AGREEMENT BY AND BETWEEN CITY OF SANTA ROSA AND RENOVATE AMERICA, INC. AND AUTHORIZING THE MAYOR TO SIGN

The motion carried by the following vote:

Yes: 5 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Olivares and Council Member Schwedhelm

Absent: 1 - Council Member Sawyer

Recused: 1 - Council Member Rogers

A motion was made by Vice Mayor Tibbetts, to waive reading of the text and adopt:

RESOLUTION ENTITLED: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ROSA: (1) CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIAFIRST PROGRAM TO FINANCE DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE; AND (2) APPROVING THE PACE PROGRAM AGREEMENT BY AND BETWEEN THE CITY OF SANTA ROSA AND RENEW FINANCIAL, LLC AND AUTHORIZING THE MAYOR TO SIGN

The motion failed due to the lack of a second.

A motion was made by Vice Mayor Tibbetts, to waive reading of the text and adopt:

RESOLUTION ENTITLED: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ROSA: (1) APPROVING THE ASSOCIATE MEMBERSHIP AGREEMENT BY AND BETWEEN THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY AND THE CITY OF SANTA ROSA, CALIFORNIA AND AUTHORIZING THE MAYOR TO SIGN; (2) CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE FIGTREE PROGRAM TO FINANCE DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE ; AND (3) APPROVING THE PACE PROGRAM AGREEMENT BY AND BETWEEN CITY OF SANTA ROSA AND FIGTREE

COMPANY, INC. AND AUTHORIZING THE MAYOR TO SIGN

The motion failed due to a lack of a second.

- 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](#)
[Exhibit A \(redline\)](#)
[Exhibit A Revised](#)
[Presentation](#)

Presented by Adriane Mertens, Marketing and Outreach Coordinator, and Tara Thompson, Arts Coordinator.

PUBLIC COMMENT

Anne Seeley spoke regarding block party processes being communicated to the public.

Thomas Ells spoke regarding Housing First model and inquired the description of a special event.

Carolyn Epple spoke in opposition to the item.

A motion was made by Council Member Combs, seconded by Vice Mayor Tibbetts, to waive reading of the text as amended to include additional outreach to service providers working with the homelessness voluntary and housing first groups; amending 1Q, E1, and E3; and adopt:

RESOLUTION NO. RES-2017-088 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING COUNCIL POLICY

000-09 “PROCEDURE FOR PERMITTING SPECIAL EVENTS AND OBTAINING CITY SPONSORSHIP” AND REPEALING COUNCIL POLICY 000-18 “GUIDELINES FOR FILMING WITHIN THE CITY OF SANTA ROSA”

The motion carried by the following vote:

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

Absent: 1 - Council Member Sawyer

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](#)

Presented by Rainer Navarro, Police Captain, and Sue Gallagher, City Attorney.

PUBLIC COMMENT

Carolyn Epple spoke regarding her concerns of the use of excessive force.

Merlin spoke regarding in opposition of having immigrants go to County jail.

Adrian Shader spoke in opposition to having immigrants go to

County jail.

With no objection, this item was received and filed.

Mayor Coursey recessed the meeting at 7:43 p.m. and reconvened the meeting at 8:10 p.m. All Council Members were present with the exception of Council Members Combs and Sawyer.

15. PUBLIC HEARINGS

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](#)

Presented by Frank Kasimov, Program Specialist.

PUBLIC HEARING

Mayor Coursey opened the public hearing at 8:16 p.m.

David Harris spoke regarding affordable housing finance.

Seeing no one else wishing to speak, Mayor Coursey closed the public hearing at 8:20 p.m.

A motion was made by Council Member Schwedhelm, seconded by Council Member Olivares, to waive reading of the text and adopt:

RESOLUTION NO. RES-2017-089 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA REAFFIRMING ITS OFFICIAL INTENTION TO ISSUE TAX-EXEMPT REVENUE BONDS FOR THE PURPOSE OF FINANCING AN AFFORDABLE RENTAL HOUSING FACILITY IN THE CITY, AND TO REIMBURSE CERTAIN EXPENDITURES RELATING TO THE DEVELOPMENT OF SUCH FACILITY FROM PROCEEDS OF SAID BONDS; AUTHORIZING AN APPLICATION TO THE CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE TO PERMIT THE ISSUANCE OF SAID BONDS; AND APPROVING THE ISSUANCE OF SAID BONDS IN ACCORDANCE WITH SECTION 147(f) OF THE INTERNAL REVENUE CODE RECOMMENDATION

The motion carried by the following vote:

Yes: 5 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Olivares, Council Member Rogers and Council Member Schwedhelm

Absent: 2 - Council Member Combs and Council Member Sawyer

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](#)
[Resolution REVISED](#)
[Resolution REDLINED](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit B - REVISED](#)
[Exhibit C](#)
[Exhibit C REVISED](#)
[Exhibit D](#)
[Exhibit E](#)
[Exhibit E REVISED](#)
[Presentation](#)
[Public Hearing Notice](#)

Presented by Deborah Lauchner, Chief Financial Officer.

PUBLIC HEARING

Mayor Coursey opened the public hearing at 9:25 p.m.

Gerry Niimi spoke in opposition to the increase of golf fees.

Jordan Schnur spoke in opposition to the increase of golf fees.

Seeing no one else wishing to speak, Mayor Coursey closed the public hearing at 9:30 p.m.

A motion was made by Council Member Rogers, seconded by Council Member Olivares, to waive reading of the text and introduce as amended:

RESOLUTION NO. RES-2017-090 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ESTABLISHING NEW AND REVISED FEES WITHIN THE CITY'S FEE SCHEDULE FOR THE DEPARTMENTS OF FIRE, PLANNING AND ECONOMIC DEVELOPMENT, AND RECREATION AND PARKS

The motion carried by the following vote:

Yes: 4 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Olivares and Council Member Rogers

No: 1 - Council Member Schwedhelm

Absent: 2 - Council Member Combs and Council Member Sawyer

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 \(Updated 6/5/17\)](#)
[Public Hearing Notice](#)
[Resolution - Revised redline](#)
[Resolution - Final](#)

Presented by Kim Nadeau, Parking Manager.

PUBLIC HEARING

Mayor Coursey opened the public hearing at 10:03 p.m.

Willard Richards spoke in support of the item.

Steve Birdlebough spoke in support of the item.

Seeing no one else wishing to speak, Mayor Coursey closed the public hearing at 10:08 p.m.

A motion was made by Council Member Rogers, seconded by Council Member Schwedhelm, to waive reading of the text as amended with the effective date of January 8, 2018 and adopt:

RESOLUTION NO. RES-2017-091 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING AN INCREASE IN PARKING USER FEES

The motion carried by the following vote:

Yes: 5 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Olivares, Council Member Rogers and Council Member Schwedhelm

Absent: 2 - Council Member Combs and Council Member Sawyer

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

ORDINANCE ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING SECTION 11-08.060 AND VARIOUS SECTIONS OF CHAPTER 11-24 OF THE SANTA ROSA CITY CODE PERTAINING TO PARKING

The motion carried by the following vote:

Yes: 5 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Olivares, Council Member Rogers and Council Member Schwedhelm

Absent: 2 - Council Member Combs and Council Member Sawyer

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 - NONE.

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

Hearing no further business, Mayor Coursey adjourned the meeting at 10:28 p.m. The next regularly scheduled meeting will take place on June 13, 2017, at a time to be set by the Mayor.

Approved on: July 18, 2017

/s/
Daisy Gomez
City Clerk