



City of Santa Rosa

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

City Council Regular Meeting Minutes - Draft

Tuesday, November 21, 2017

3:00 PM

1. CALL TO ORDER AND ROLL CALL

Mayor Coursey called the closed session to order at 3:02 p.m.

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

Absent: 1 - Council Member Ernesto Olivares

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

Mayor Coursey recessed the meeting to closed session at 3:04 p.m. to discuss Item 2.1 as listed on the agenda:

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

Mayor Coursey adjourned closed session at 3:55 p.m. and reconvened the meeting to open session in the Council Chamber at 4:05 p.m.

3. STUDY SESSION - NONE.

4:00 P.M. (CITY COUNCIL CHAMBER)

4. ANNOUNCEMENT OF ROLL CALL

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

Absent: 1 - Council Member Ernesto Olivares

5. REPORT, IF ANY, ON STUDY AND CLOSED SESSIONS - NONE.

6. PROCLAMATIONS/PRESENTATIONS - NONE.

7. STAFF BRIEFINGS - NONE.

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

City Manager McGlynn announced the Welcome Roseland event for January 20, 2018 and status of the Homeless Outreach Services Team.

9. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

There were no abstentions made.

10. MAYOR'S/COUNCILMEMBERS' REPORTS

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

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)

Council Member Schwedhelm provided a brief report.

10.1.9 Other

Council Members Rogers and Schwedhelm provided a brief report on the Joint Recovery Ad Hoc meeting.

11. APPROVAL OF MINUTES

11.1 October 13, 2017, Special Meeting.

Approved as submitted.

12. CONSENT ITEMS - NONE.

The time not yet being 5:00 p.m., Mayor Coursey took Report Item 14.1 - Amendment to Grant Agreement for Homeless Outreach Services Team Program before Item 13 - Public Comment on Non-Agenda items.

13. PUBLIC COMMENT ON NON-AGENDA MATTERS

Carolyn Epple requested for a fire permit, additional dumpster, portable potty, and water services for two encampment sites.

Anne Seeley, Concerned Citizens for Santa Rosa, spoke in support of a discussion on housing bonds.

Gregory Fearon spoke regarding the effort of funding portable potties and requested assistance for approval from the Sonoma County Community Development Commission.

Mikeal O'Toole spoke in support of homeless encampments.

Scott Wagner spoke in support of a safe parking program.

Sher Ennis requested that Council extend temporary housing zoning boundaries passed the burned areas for the next two years and direct staff to consider the use of modified storage containers as temporary housing.

John Sugg spoke in support of amending the cannabis ordinance to give local cannabis dispensaries the option to relocate.

Bob Hansen spoke in support of the city's efforts should be on people who have lost their homes and suspend the Housing First through the winter.

Jim Macken spoke regarding a phoenix art piece he created and asked the Council if there was any interest in placing it around the city.

Thomas Ells spoke in support of water storage around the burned Keysight area.

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.

Presented by Kelli Kuykendahl, Housing and Community Services Manager.

PUBLIC COMMENT

Gregory Fearon spoke regarding he would like more frequent information on the services provided.

Scott Wagner spoke on information being delivered to the public and commended the staff on the work they did.

Thomas Ells spoke regarding the homeless being asked to leave the shelters.

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

RESOLUTION NO. RES-2017-023 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING AN AMENDMENT TO GRANT AGREEMENT BETWEEN THE CITY OF SANTA ROSA AND CATHOLIC CHARITIES OF THE DIOCESE OF SANTA ROSA FOR THE HOMELESS OUTREACH SERVICES TEAM PROGRAM FOR FISCAL YEAR 2017/2018

The motion carried by the following vote:

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

Absent: 1 - Council Member Olivares

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.

Presented by Kelli Kuykendal, Housing and Community Services Manager.

PUBLIC COMMENT

Pat Nicholson spoke in support of safe parking program.

Scott Wagner spoke in support of the safe parking program.

Thomas Ells spoke in support of the safe parking program.

Richard Canini spoke in support of a safe parking program.

Samuel Cox spoke in support of the safe parking program and having their church be a safe parking site.

John Creager, First United Methodist Church, in support of the safe parking program.

A motion was made by Council Member Combs, seconded by Vice Mayor Tibbetts, directed staff to bring back to Council the costs associated to a safe parking program on city and private property, including single and scattered sites, with housing-first services. The motion carried by the following vote:

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

Absent: 1 - Council Member Olivares

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.

Presented by David Guhin, Director of Economic Development, Jesse Oswald, Acting Chief Building Official, and Gabe Osburn, Deputy Director Development Services.

PUBLIC COMMENT

Brian Ling, Sonoma County Alliance, spoke in support of the item.

Bob Hansen spoke regarding the concern of the quality of construction and making sure the contractors are local and qualified.

Charlie Traboulsi spoke in support of the item.

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

RESOLUTION NO. RES-2017-224 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH BUREAU VERITAS, INC. FOR POST FIRE RECOVERY AND REBUILDING STAFFING NEEDS

The motion carried by the following vote:

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

Absent: 1 - Council Member Olivares

15. PUBLIC HEARINGS

- 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).

Presented by Patrick Streeter, Senior Planner.

Mayor Coursey opened and closed the public hearing at 7:23 p.m.

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

ORDINANCE ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE - RECLASSIFICATION OF PROPERTY LOCATED AT 243 MIDDLE RINCON ROAD, APN 182-210-013, TO THE R-1-6 (SINGLE-FAMILY RESIDENTIAL) DISTRICT - FILE NUMBER: REZ17-003

The motion carried by the following vote:

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

Absent: 1 - Council Member Olivares

16. WRITTEN COMMUNICATIONS - NONE

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 7:24 pm. The next regular meeting of the Council will be held on November 28, 2017, at a time to be set by the Mayor.

20. UPCOMING MEETINGS

20.1 UPCOMING MEETINGS LIST

This item was received and filed.

Approved on:

Daisy Gomez
City Clerk