



# City of Santa Rosa

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

## CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT APRIL 10, 2018

### 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 12 and 16. 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 12 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 16.

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).

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

- 1. CALL TO ORDER AND ROLL CALL**
- 2. ANNOUNCEMENT OF CLOSED SESSION ITEMS - NONE.**
- 3. STUDY SESSION - NONE.**
- 4. REPORT, IF ANY, ON STUDY AND CLOSED SESSIONS**
- 5. PROCLAMATIONS/PRESENTATIONS**

**5.1 PROCLAMATION - SEXUAL ASSAULT AWARENESS MONTH**

**Attachments:** [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 FIRE RECOVERY AND REBUILD UPDATE**

This will be a standing item on the agenda. No action will be taken except for possible direction to staff.

**Attachments:** [Presentation \(Uploaded 4/10/18\)](#)

**6.2 HOUSING RECOVERY BOND**

This item is provided to allow the City Council Infrastructure and Housing Finance Ad Hoc Committee to brief the City Council on the status of discussions regarding a possible Housing Recovery Bond. This item is for information only and no action will be taken.

**7. CITY MANAGER'S/CITY ATTORNEY'S REPORTS**

**8. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS**

**9. MAYOR'S/COUNCILMEMBERS' REPORTS**

**9.1 MAYOR'S/COUNCILMEMBERS' SUBCOMMITTEE AND LIAISON REPORTS  
(AND POSSIBLE COUNCIL DIRECTION TO BOARD REPRESENTATIVE ON  
PENDING ISSUES, IF NEEDED)**

**9.1.1 Council Subcommittee Reports**

**9.1.2 Sonoma County Transportation Authority/Regional Climate  
Protection Authority (SCTA/RCPA)**

**9.1.3 Sonoma County Water Agency (SCWA) - Water Advisory Committee**

**9.1.4 Association of Bay Area Governments (ABAG)**

**9.1.5 Sonoma County Agricultural Preservation and Open Space District  
Advisory Committee**

**9.1.6 Sonoma Clean Power Authority (SCPA)**

**9.1.7 Sonoma County Waste Management Agency (SCWMA)**

**9.1.8 Groundwater Sustainability Agency (GSA)**

**9.1.9 Other**

**10. APPROVAL OF MINUTES - NONE.**

**11. CONSENT ITEMS**

**11.1 RESOLUTION - SANTA ROSA TOURISM BUSINESS IMPROVEMENT  
AREA ADVISORY BOARD APPOINTMENTS**

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, appoint the Santa Rosa Chamber of Commerce's (aka Santa Rosa Metro Chamber) Chief Executive Officer, and the City of Santa Rosa's Economic Development Manager as the representatives to the Santa Rosa Tourism Business Improvement Area (SRTBIA) Advisory Board. It is additionally recommended that the Council appoints the Visit Santa Rosa Executive Director, and the Program Specialist of the City of Santa Rosa's Economic Development Division as alternate representatives for their respective agencies to the SRTBIA Board.

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

**11.2 RESOLUTION - ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017  
SENATE BILL 1 TRANSPORTATION FUNDING FISCAL YEAR  
2018/2019 PROJECT LIST**

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council by resolution, authorize the Department of Transportation and Public Works to submit the following two projects: 1) Pacific Avenue Reconstruction - Montecito Avenue to Humboldt Street and 2) Sonoma Marin Area Rail Transit (SMART) Hearn Multi-Use Crossing to the California Transportation Commission (CTC) in order to receive Fiscal Year (FY) 2018/2019 apportionment of Senate Bill 1 (SB 1) Road Maintenance and Rehabilitation Account (RMRA) in the amount of \$2,935,933.

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

- 11.3** ORDINANCE ADOPTION - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE - ADDING CHAPTER 20-16, RESILIENT CITY DEVELOPMENT MEASURES, TO ADDRESS HOUSING NEEDS AND ECONOMIC DEVELOPMENT WITHIN THE CITY OF SANTA ROSA FOLLOWING THE TUBBS AND NUNS FIRES OF OCTOBER 2017 - FILE NUMBER REZ17-013

RECOMMENDATION: This ordinance, introduced at the April 3, 2018, Regular Meeting by a 6-1 vote (Mayor Coursey voted No), amends Title 20 of the Santa Rosa City Code - adding Chapter 20-16, Resilient City Development Measures, to address housing needs and economic development within the City of Santa Rosa following the Tubbs and Nuns fires of October 2017 - file Number REZ17-013.

**Attachments:** [Ordinance - Resilient City Development Measures](#)

## **12. 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 16.

### **13. REPORT ITEMS - NONE.**

### **14. 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.

#### **14.1 PUBLIC HEARING - DISTRICT BASED CITY COUNCIL ELECTIONS: CONTINUED CONSIDERATION OF DRAFT MAPS, AND INTRODUCTION OF ORDINANCE ADOPTING FINAL DISTRICT MAP AND ESTABLISHING SEQUENCE OF DISTRICT ELECTIONS (CALIFORNIA VOTING RIGHTS ACT) - FIFTH OF SIX PUBLIC HEARINGS**

BACKGROUND: On August 29, 2017, the City Council adopted a resolution declaring its intent to initiate proceedings to transition the City from at-large to district-based Council member elections pursuant to Elections Code Section 10010 and Government Code Section 34886 (RES-2017-13).

The City Council is holding a series of six public hearings in connection with the establishment of electoral districts and sequence of elections. In accordance with law, the first two public hearings were held prior to the drafting of any proposed district maps. These two initial public hearings, held on February 6, 2018 and February 13, 2018, provided the public an opportunity to provide input regarding the criteria for and composition of voting districts, as well as the sequence of elections.

On March 6, 2018, proposed maps were posted for public review on the City's website. A public hearing was held on March 13, 2018 for the public to comment on the proposed maps. After that public hearing, the Council selected six preferred maps for further consideration. On March 30, 2018, additional maps were posted for public review. On April 3, Council held a public hearing to provide the public an additional opportunity to comment on the proposed district maps and to weigh in on an appropriate sequencing of elections. After the public hearing and Council discussion, Council narrowed the selection of maps to a single preferred map for further Council consideration.

The current public hearing provides the public further opportunity to comment on the proposed district maps and the sequencing of elections. At this public hearing, it is anticipated that Council will select the final district map, designate the sequence of elections, and introduce an ordinance to transition the City to district based elections. A final public hearing is scheduled for April 17, 2018. At the conclusion of that final public hearing, it is anticipated that the City Council will adopt an ordinance establishing district-based elections.

RECOMMENDATION: It is recommended by the City Attorney that the City Council 1) hold a public hearing and continue Council's discussion regarding composition of new voting districts, draft maps, and the sequencing of elections to be established for the district-based election of Council members beginning in 2018, and 2) introduce an ordinance adopting a final district map and establishing a sequence of elections to establish district-based Council member elections commencing in November 2018.

**Attachments:** [Staff Report](#)  
[Attachment 1](#)  
[Attachment 2 \(New Maps\)](#)  
[Attachment 3 \(MAP 121B\)](#)  
[Ordinance \(Uploaded 4/9/2018\)](#)  
[CA Presentation \(Uploaded 4/9/2018\)](#)  
[Demographer Presentation \(Uploaded 4/9/2018\)](#)  
[Staff Presentation \(Uploaded 4/10/2018\)](#)

**15. WRITTEN COMMUNICATIONS - NONE.**

**16. 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.

**17. ANNOUNCEMENT OF CONTINUED CLOSED SESSION ITEMS, RECESS TO CLOSED SESSION IN THE MAYOR'S CONFERENCE ROOM, RECONVENE TO OPEN SESSION, AND ANNOUNCEMENTS [IF NEEDED]**

## 18. ADJOURNMENT OF MEETING

## 19. UPCOMING MEETINGS

This schedule is tentative and subject to change pending final publication and posting of the City Council Meeting Agenda.

### 19.1 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.*