



**SANTA ROSA CITY COUNCIL
AGENDA AND SUMMARY REPORT
REGULAR MEETING
CITY HALL, 100 SANTA ROSA
AVENUE
JANUARY 29, 2013**

3:30 P.M. (MAYOR'S CONFERENCE ROOM , ROOM 10)

Agenda 

1. CALL TO ORDER AND ROLL CALL

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS
 - 2.1 PUBLIC COMMENT ON CLOSED SESSION ITEMS Prior to recess into Closed Session, the public may speak up to three minutes on items to be addressed in Closed Session.

 - 2.2 RECESS TO CLOSED SESSION IN MAYOR'S CONFERENCE ROOM

 - 2.3 CONFERENCE WITH LABOR NEGOTIATORS Agency Designated Representatives: Fran Elm, Human Resources Director, Chris Sliz, Employee Relations Manager and Jennifer Phillips, Assistant City Manager. 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).

 - 2.4 CONFERENCE WITH LABOR NEGOTIATOR Agency Designated Representative: Kathleen Millison, City Manager. Unrepresented Executive

Management, Middle Management, and Confidential Employees (Employee Units 10, 11 and 12).

2.5 RECESS CLOSED SESSIONS AND RECONVENE TO OPEN SESSION IN THE COUNCIL CHAMBER 4:00 P.M. (CITY COUNCIL CHAMBER)

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

PUBLIC COMMENTS ON AGENDA ITEMS: 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.

PUBLIC COMMENTS ON NON-AGENDA ITEMS: Comments from the public on non-agenda items will be heard under Agenda Item 15.

3. ANNOUNCEMENT OF ROLL CALL
4. REPORT, IF ANY, ON CLOSED SESSIONS
5. PROCLAMATIONS/PRESENTATIONS - NONE
6. 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.
7. APPROVAL OF MINUTES - January 8 and January 15, 2013, Regular Meeting Minutes
8. MAYOR'S/COUNCILMEMBERS' REPORTS
 - 8.1 STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

8.2 MAYOR /COUNCILMEMBERS' REPORTS

8.3 REPORTS BY MAYOR/COUNCILMEMBERS REGARDING VARIOUS AGENCY MEETINGS ATTENDED AND POSSIBLE COUNCIL DIRECTION TO ITS REPRESENTATIVES ON PENDING ISSUES BEFORE SUCH BOARDS (IF NEEDED)

- a) Sonoma County Transportation Authority (SCTA)
- b) Sonoma County Water Agency (SCWA) - Water Advisory Committee
- c) Solid Waste Advisory Group (SWAG)
- d) Association of Bay Area Governments (ABAG)
- e) Other

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

10. CONSENT ITEMS

10.1 MOTION - CONTRACT EXTENSION - DOCUMENT REPRODUCTION SERVICES

RECOMMENDATION: It is recommended by the Finance Department that Council, by motion, approve Amendment No. 3 to Contract No. 08-8929 for a one-year contract extension for document reproduction services with Green Tara, Inc., dba Clone Digital Print and Copy, Santa Rosa, California, with no increase in contract unit prices. Total amount of contract extension is \$125,000. Funds for this operational expense have been allocated in the budgets of various departments.

Staff Report 

10.2 RESOLUTION - VILLAGE GARDENS SUBDIVISION - ACCEPTANCE OF A
BICYCLE-PEDESTRIAN EASEMENT

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that Council, by resolution, accept the offer of the "Public Bicycle-Pedestrian Easement," as shown on the subdivision map titled, Village Gardens, recorded in Book 680 of Maps, Pages 19 to 26, Sonoma County Records.

Staff Report 

10.3 RESOLUTION - NEPTUNE SWIM CLUB RENTAL AGREEMENT FOR USE
OF CITY AQUATIC FACILITIES

RECOMMENDATION: It is recommended by the Recreation and Parks Department that Council, by resolution, approve the Rental Agreement for the Neptune Swim Club use of the City aquatic facilities from February 1, 2013 to January 31, 2014, generating approximately \$46,000 in revenue for the City.

Staff Report 

11. REPORT ITEMS

11.1 REPORT - SOUTHEAST GREENWAY CONCEPT PLAN UPDATE

BACKGROUND: The Santa Rosa Southeast Greenway Campaign was formed to advocate for and help create a greenway in the unused State right-of-way through Southeast Santa Rosa from Farmers Lane to Spring Lake Park. The Campaign has organized community support for this Greenway and has developed a design concept through a process led by the American Institute of Architects' Sustainable Design Assessment Team. The Campaign has advocated that the City of Santa Rosa participate with the Campaign to further the concept of the Southeast Greenway.

RECOMMENDATION: It is recommended by the City Manager's Office that the City Council consider the requests made by the Southeast Greenway Campaign in the context of the upcoming Capital Improvement Program review, the City Council Goal setting process and City Council process to adopt priorities for Emerging Issues and provide staff with direction.

Staff Report 

11.2 REPORT - AMENDMENT TO COUNCIL POLICY 000-32,
ENVIRONMENTALLY PREFERABLE PURCHASING

BACKGROUND: Council Policy 000-32 sets forth the policies and procedures relating to the purchase, when practical, of the most environmentally friendly goods for use by City staff, and the use of procedures on City projects to minimize as much as possible the environmental impacts.Â Since the policy was adopted by Council in March of 2007, many changes have occurred in related City policies and procedures, and in industries related to providing and monitoring environmentally friendly products and services.

RECOMMENDATION: It is recommended by the Finance and Utilities Departments that the Council, by resolution, adopt a revised Council Policy 000-32, Environmentally Preferable Purchasing, to incorporate Extended Producer Responsibilities, other applicable updated City Code, policies and procedures, and industry best practices terminology.

Staff Report 

11.3 REPORT - AUTHORIZATION TO PARTICIPATE IN THE INSTITUTE FOR
LOCAL GOVERNMENTS BEACON AWARD PROGRAM

BACKGROUND: The Institute for Local Government's (ILG) Beacon Award serves to recognize, celebrate, and share best practices for California cities and counties who are striving to increase energy efficiency and decrease greenhouse gas emissions from their municipal operations and those of their communities.Â Santa Rosa has met most of the criteria to achieve this award.

RECOMMENDATION: It is recommended that the Council, by resolution, authorize the City of Santa Rosa to participate in the ILG Beacon Award process and the various levels of achievement.

Staff Report 


11.2 REPORT - AMENDMENT TO COUNCIL POLICY 000-32, ENVIRONMENTALLY
PREFERABLE PURCHASING

BACKGROUND: Council Policy 000-32 sets forth the policies and procedures relating to the purchase, when practical, of the most environmentally friendly goods for use by City staff, and the use of procedures on City projects to minimize as much as possible the environmental impacts. Since the policy was adopted by Council in March of 2007, many changes have occurred in related City policies and procedures, and in industries related to providing and monitoring environmentally friendly products and services.

RECOMMENDATION: It is recommended by the Finance and Utilities Departments that the Council, by resolution, adopt a revised Council Policy 000-32, Environmentally Preferable Purchasing, to incorporate Extended Producer Responsibilities, other applicable updated City Code, policies and procedures, and industry best practices terminology.

12. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

12.1 LETTER OF SUPPORT TO CONGRESSMAN MIKE THOMPSON, CHAIR OF THE GUN VIOLENCE PREVENTION TASK FORCE

Written Communication 

12.2 LETTER OF SUPPORT TO SENATOR DIANNE FEINSTEIN, ASSAULT WEAPONS REGULATORY ACT OF 2013

Written Communication 

12.3 AMICUS CURIAE LETTER IN SUPPORT OF PETITION FOR REVIEW REGARDING CHINO MHC, LP V. CITY OF CHINO, SUPREME COURT CASE NO. S206855

Written Communication 

13. 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 is allowed three minutes. To address the Council you are requested to complete the yellow Speaker's 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 emailing your information to cityclerk@srcity.org or by telephoning the Council and City Manager's Office at 707-543-3010.

14. [IF NEEDED] - ANNOUNCEMENT OF CONTINUED CLOSED SESSION ITEM(S), RECESS TO CLOSED SESSION(S) IN THE MAYOR'S CONFERENCE ROOM, RECONVENE TO OPEN SESSION, AND ANNOUNCEMENTS, IF ANY

15. ADJOURNMENT OF MEETING *Did not appear on the preliminary agenda. **Quasi-judicial or adjudicative action.

UPCOMING MEETINGS LIST

Meeting List 



Any writings or documents provided to a majority of the City Council prior to this meeting regarding any item on this agenda are available for public review in the City Clerk's Office, City Hall, Room 10, 100 Santa Rosa Avenue, during normal business hours.

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>