



**SANTA ROSA CITY COUNCIL  
AGENDA AND SUMMARY REPORT  
REGULAR MEETING  
CITY HALL, 100 SANTA ROSA  
AVENUE  
AUGUST 6, 2013**

1:00 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 LEGAL COUNSEL?EXISTING LITIGATION (Subdivision (d)(1) of Government Code Section 54956.9) Name of Case: Santillan v. City of Santa Rosa, et al., Sonoma County Superior Court Case No. SCV 252720
  
  - 2.4 CONFERENCE WITH LABOR NEGOTIATORS (GOVERNMENT CODE SECTION 54957.6) Agency Designated Representatives: Fran Elm, Human Resources Director, Chris Sliz, Employee Relations Manager, and Carol Stevens of Burke, Williams & Sorensen, 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).

2.5 CONFERENCE WITH LABOR NEGOTIATORS (GOVERNMENT CODE SECTION 54957.6) Agency Designated Representatives: Kathleen Millison, City Manager and Jennifer Phillips, Assistant City Manager. Unrepresented Executive Management, Middle Management, and Confidential Employees (Employee Units 10, 11 and 12).

2.6 RECESS CLOSED SESSIONS AND RECONVENE TO OPEN SESSION IN THE COUNCIL CHAMBER

2:30 P.M. (CITY COUNCIL CHAMBER)

### 3. STUDY SESSION

#### 3.1 ACTUARIAL REVIEW OF CITY PENSION PLANS

BACKGROUND: Actuary John Bartel will present an overview of the City's projected miscellaneous and safety pension plan contribution rates for the next eight (8) years, updated to reflect the recent CalPERS adopted and proposed changes in contribution methods and assumptions.

Staff Report (Uploaded 8/5/2013) 

Power Point Presentation (uploaded 8/6/2013) 

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.

4. ANNOUNCEMENT OF ROLL CALL

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

6. PROCLAMATIONS/PRESENTATIONS

6.1 PROCLAMATION - RETIREMENT AND RECOGNITION OF SANTA ROSA  
POLICE DEPARTMENT CANINE - UTZ

Proclamation 

6.2 PROCLAMATION - PURPLE HEART CITY

Proclamation 

6.3 PROCLAMATION - GANG PREVENTION AWARENESS WEEK

Proclamation 

7. 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.

7.1 UPDATE ON THE SONOMA COUNTY LIBRARY JOINT POWER  
AUTHORITY

BACKGROUND: Staff will provide Council with an overview of the progress of the Library Joint Powers Agreement (JPA) Review Advisory Committee, including the framework for a revised JPA and proposed schedule for Council review.

Power Point Presentation 

8. APPROVAL OF MINUTES - JULY 2 AND JULY 9, 2013, REGULAR MEETINGS

July 2, 2013 Minutes 

July 9, 2013 Minutes 

9. MAYOR'S/COUNCILMEMBERS' REPORTS

9.1 STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

9.2 MAYOR /COUNCILMEMBERS' REPORTS

9.3 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/Regional Climate Protection (SCTA/RCPA)
- b) Sonoma County Water Agency (SCWA) - Water Advisory Committee
- c) Association of Bay Area Governments (ABAG)
- d) Sonoma County Agricultural Preservation and Open Space District Advisory Committee
- e) Sonoma Clean Power Authority

f) Other

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

11. CONSENT ITEMS

11.1 MOTION - COOPERATIVE PURCHASE FOR COPIER RENTAL AND SERVICE

RECOMMENDATION: It is recommended by the Finance Department that the Council, by motion, authorize a cooperative purchase agreement through November 13, 2016, with an option for one additional one-year extension for copier rental and service to Smile Business Products, Inc., Sacramento, California, under terms of the National Joint Powers Alliance, in the total amount of \$500,000 through November 13, 2016, representing a 25% reduction in current rates. Funds for this operational expense have been allocated in the FY 2013/14 budget and will be allocated in subsequent FY operational budgets of various departments upon approval of Council.

Staff Report 

11.2 RESOLUTION - CENTRAL PARKING ANNUAL BENEFIT ASSESSMENT DISTRICT BUDGET

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, approve the Central Parking Annual Benefit Assessment District budget for fiscal year 2013/14. Upon approval of the 2013/14 budget, the calculated annual assessment levy against properties within the district will be placed on the 2013/14 Sonoma County tax roll.

Staff Report 

Resolution 

11.3 RESOLUTION - AGREEMENT BETWEEN THE CITY OF SANTA ROSA AND THE SONOMA COUNTY WATER AGENCY TO CONTINUE THE CREEK STEWARDSHIP PROGRAM

RECOMMENDATION: It is recommended by the Utilities Department that the Council, by resolution, authorize the Director of Utilities to execute a joint funding agreement with the Sonoma County Water Agency to continue the Creek Stewardship Program through fiscal year 2018/2019 and authorize the use of Storm Water Enterprise funds for this purpose.

Staff Report 

Resolution 

11.4 RESOLUTION - ACCEPTANCE OF FUNDS RELATED TO REVENUES FROM AB 109 PUBLIC SAFETY REALIGNMENT AND FUNDS FROM THE BOARD OF STATE AND COMMUNITY CORRECTIONS  
RECOMMENDATION: It is recommended by the Police Department that the Council, by resolution, authorize the City Manager or her designee to accept funds as they are received from the County of Sonoma related to revenues from AB 109 Public Safety Realignment and funds from the Board of State and Community Corrections, and authorize the Chief Financial Officer to increase appropriations as these funds are received.

Staff Report 

Resolution 

## 12. REPORT ITEMS

### 12.1 REPORT - MUNICIPAL CLIMATE ACTION PLAN

BACKGROUND: On June 5, 2012, the Council adopted the community-wide Climate Action Plan (CCAP) to address greenhouse gas (GHG) emissions throughout the Santa Rosa community. The CCAP identified state, regional, and local greenhouse gas (GHG) emissions reduction targets and proposed reduction measures to meet those targets. The Draft Municipal Climate Action Plan (MCAP) has been developed as a companion document to address GHG emissions from the City's municipal operations and activities. The MCAP includes an updated baseline inventory of 2007 municipal GHG emissions, local and state GHG targets, and potential GHG reduction options. The MCAP also outlines an implementation approach for achieving GHG targets efficiently

and cost effectively.

RECOMMENDATION: It is recommended by the Utilities Department and Community Development Department that the Council, by resolution, adopt the Municipal Climate Action Plan.

Staff Report 

Resolution 

Power Point Presentation 

## 12.2 REPORT - RANGE RANCH; SETTING HOUSING ALLOCATION PLAN FEE FOR ONE YEAR

BACKGROUND: The developer of the Range Ranch project, Wolff Enterprises II LLC, has requested all development impact fees be deferred to final building inspection consistent with the allowances of Ordinance No. 3995. As a component of this deferral, the developer has requested that the amount of the Housing Allocation Plan (HAP) fee be determined and fixed at the rate currently in effect, for a time period of one year. This action would provide greater certainty to the Range Ranch project, which is expected to commence construction within the year, in the face of potential changes to the HAP fee schedule. Approving this Agreement would set the HAP fee amount to be required of the developer for a period on one year. In the event that the HAP fees have not been paid within one year, the HAP fee will be imposed at the rate in effect at the time of building permit issuance.

RECOMMENDATION: It is recommended by the Community Development Department that the Council, by resolution, approve setting Housing Allocation Plan Fees for the Range Ranch project for one year from the date of said approval. 5:00 P.M.

Staff Report 

Resolution 

Power Point Presentation (Uploaded 8/5/2013) 

## 13. PUBLIC HEARINGS

### 13.1 PUBLIC HEARING - IMPLEMENT NEW SANTA ROSA CITYBUS FARE MEDIA: ADULT, HALF AND YOUTH FARE DAY PASSES; AND ADULT, HALF AND YOUTH FARE 31-DAY PASSES

**BACKGROUND:** With the conversion of the Santa Rosa CityBus fleet to Odyssey fareboxes, CityBus is now able to offer different types of fare media. Increasing fare media options adds value and convenience for CityBus riders while simplifying sales and accounting processes for CityBus staff.

**RECOMMENDATION:** It is recommended by the Transportation and Public Works Department that the Council, by resolution, authorize the implementation of a new CityBus Day Pass (Adult \$4.00; Half \$2.00; and Youth \$3.00, fares) and the replacement of the CityBus Monthly CityPass with the 31-day CityPass (Adult \$50; Half \$25; and Youth \$35 currently receiving a \$10 Transportation Fund for Clean Air subsidy making the cost to purchase Youth \$25, fares) in order to increase efficient fare options for CityBus riders.

Staff Report 

Resolution 

Power Point Presentation 

### 13.2 PUBLIC HEARING - PLACEMENT OF ANNUAL STORM WATER ENTERPRISE CHARGES ON THE GENERAL TAX ROLL

**BACKGROUND:** The annual charges of the storm water enterprise have been fixed by the Council at \$29.32 per equivalent residential unit (ERU) for fiscal year 13/14. To simplify the payment process for property owners and to reduce collection expenses, the City, as directed by Council, proposes to collect the charges on the Sonoma County property tax roll.

**RECOMMENDATION:** It is recommended by the Finance Department that the Council, by resolution, place the storm water enterprise charges on the tax roll to be collected by the County Tax Collector at the same time and in the same manner as County taxes are collected.

Staff Report 

Resolution 

14. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

15. 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](mailto:cityclerk@srcity.org) or by telephoning the Council and City Manager's Office at 707-543-3010.

16. [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

17. ADJOURNMENT OF MEETING

\*Did not appear on the preliminary agenda.

\*\*Quasi-judicial or adjudicative action.

UPCOMING MEETINGS LIST

List 

17. ADJOURNMENT OF MEETING



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](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>**