

**SANTA ROSA CITY COUNCIL MINUTES
REGULAR MEETING
CITY HALL, 100 SANTA ROSA AVENUE
AUGUST 6, 2013**

1. CALL TO ORDER AND ROLL CALL

Mayor Bartley called the meeting to order at 1:00 p.m. in the Mayor's Conference Room. Council Members present: Mayor Bartley, Vice Mayor Carlstrom, Council Members Combs, Ours, and Wysocky. Council Member Swinth arrived at 2:21 p.m. Council Member Olivares was absent.

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

Molly Dillon, Assistant City Attorney, announced the Council will meet in Closed Session regarding the Closed Session items as listed on the agenda.

2.1 PUBLIC COMMENT ON CLOSED SESSION ITEMS

None.

2.2 RECESS TO CLOSED SESSION I MAYOR'S CONFERENCE ROOM

Mayor Bartley recessed the meeting to closed session at 1:00 p.m. in the 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

3. STUDY SESSION

3.1 ACTUARIAL REVIEW OF CITY PENSION PLANS

Actuary John Bartel Bartel Associates, Inc. presented 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 and responded to questions from Council Members. No action was taken by the Council.

PUBLIC COMMENT

Colleen Fernald spoke on CalPERS investing in local California businesses.

Jack Osborne spoke on averaging salaries to get enough money in the pension account.

Mayor Bartley recessed the meeting at 4:59 p.m. and reconvened the meeting at 5:12 p.m.

4. ANNOUNCEMENT OF ROLL CALL

Deputy City Clerk Williams announced all Council Members were present with the exception of Council Member Olivares.

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

City Manager Millison reported that the Council conducted a study session regarding Actuary John Bartel's review of the City's pension plans.

Assistant City Attorney Dillon reported that the Council met in closed session regarding Items 2.3, 2.4, and 2.5 and there were no actions to report.

6. PROCLAMATIONS/PRESENTATIONS

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

Council Member Ours read the proclamation and presented it to Utz and his Handler, Pat Gillette, Santa Rosa Police Officer.

6.2 PROCLAMATION – PURPLE HEART CITY

Council Member Combs read the proclamation and presented it to Larry Williams, Senior Vice Commander, Chapter 78, Military Order of the Purple Heart.

6.3 PROCLAMATION - GANG PREVENTION AWARENESS WEEK

Vice Mayor Carlstrom read the proclamation and presented it to Serena Lienau, Administrative Technician.

7. STAFF BRIEFINGS

7.1 UPDATE ON THE SONOMA COUNTY LIBRARY JOINT POWER AUTHORITY

Jennifer Phillips, Assistant City Manager, provided 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, and responded to questions from Council Members.

8. APPROVAL OF MINUTES

The Council approved the minutes of the July 2 and July 9, 2013, Regular Meetings as submitted.

9. MAYOR'S/COUNCILMEMBERS' REPORTS

9.1 STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

No statements of abstention were made.

9.2 MAYOR /COUNCILMEMBERS' REPORTS

The Mayor and members of the Council made other announcements and other reports of

interest to the Council.

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) – None.
- b) Sonoma County Water Agency (SCWA) – Water Advisory Committee – None.
- c) Association of Bay Area Governments (ABAG) – None.
- d) Sonoma County Agricultural Preservation and Open Space District Advisory Committee – None.
- e) Sonoma Clean Power Authority – Council Members Ours and Swinth provided a report the August 1 meeting and announced future meetings will be held on first and third Thursdays of the month in the Board of Supervisor's board room.

10. CITY MANAGER'S/CITY ATTORNEY'S REPORTS – None.

11. CONSENT ITEMS

MOVED by Vice Mayor Carlstrom, seconded by Council Member Combs and **CARRIED** 6-0-1 (Council Member Olivares absent) to waive reading of the text and adopt Items 11.1 through 11.4 as follows:

11.1 MOTION - COOPERATIVE PURCHASE FOR COPIER RENTAL AND SERVICE

MOTION AUTHORIZING 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 WHICH 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.

11.2 RESOLUTION - CENTRAL PARKING ANNUAL BENEFIT ASSESSMENT DISTRICT BUDGET

RESOLUTION NO. 28320 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE BUDGET OF THE CENTRAL PARKING ANNUAL BENEFIT ASSESSMENT FOR FISCAL YEAR 2013/14 – SANTA ROSA CENTRAL PARKING SERVICE FACILITIES DISTRICT – SERIES 1998

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

RESOLUTION NO. 28321 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF SANTA ROSA AND THE SONOMA COUNTY WATER AGENCY TO CONTINUE THE CREEK STEWARDSHIP PROGRAM THROUGH FISCAL YEAR 2018/2019 AND AUTHORIZING THE USE OF STORM WATER ENTERPRISE FUNDS FOR THIS PURPOSE

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

RESOLUTION NO. 28322 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO ACCEPT FUNDS RELATED TO REVENUES FROM AB 109 PUBLIC SAFETY REALIGNMENT AND FUNDS FROM THE BOARD OF STATE AND COMMUNITY CORRECTIONS

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.

Colin Close, Research & Program Coordinator, provided the staff report and responded to questions from Council Members.

Tim Holms, consultant from Kenwood Energy, provided technical information regarding the program and responded to questions from Council Members.

PUBLIC COMMENT

Jack Osborne questioned what the benefits would be on this project.

Colleen Fernald spoke on investing in local businesses to fund the project.

MOVED by Council Member Wysocky and seconded by Council Member Swinth to waive reading of the text and adopt:

RESOLUTION NO. 28323 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING THE MUNICIPAL CLIMATE ACTION PLAN

Following Council discussion, the motion **CARRIED** 6-0-1 (Council Member Olivares absent).

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.

Noah Housh, City Planner, provided the staff report and responded to questions from Council Members.

PUBLIC COMMENT

Jack Osborne spoke against approving the setting of the fees.

MOVED by Council Member Swinth and seconded by Council Member Ours to waive reading of the text and adopt:

RESOLUTION NO. 28324 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING SETTING OF HOUSING ALLOCATION PLAN FEES FOR 1020 JENNINGS AVENUE COMMONLY REFERRED TO AS RANGE RANCH FOR A PERIOD OF ONE YEAR

Following Council discussion, the motion **CARRIED** 6-0-1 (Council Member Olivares absent).

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.

Joy Gipson, Marketing & Outreach Coordinator, provided the staff report and responded to questions from Council Members.

PUBLIC HEARING

Mayor Bartley opened the public hearing at 6:40 p.m. Seeing no one wishing to speak, Mayor Bartley closed the public hearing at 6:41 p.m.

MOVED by Council Member Combs and seconded by Vice Mayor Carlstrom to waive reading of the text and adopt:

RESOLUTION NO. 28325 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING AND AUTHORIZING THE IMPLEMENTATION OF TWO NEW TYPES OF SANTA ROSA CITYBUS FARE MEDIA: CITYBUS DAY PASS AND CITYBUS 31-DAY PASS

Following Council discussion, the motion **CARRIED** 6-0-1 (Council Member Olivares absent).

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.

Scott Wagner, Accountant, provided the staff report and responded to questions from Council Members.

PUBLIC HEARING

Mayor Bartley opened the public hearing at 6:44 p.m. Seeing no one wishing to speak, Mayor Bartley closed the public hearing at 6:45 p.m.

MOVED by Council Member Ours and seconded by Council Member Swinth to waive reading of the text and adopt:

RESOLUTION NO. 28326 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING AND ADOPTING A REPORT AND ORDERING THAT ANNUAL CHARGES OF THE CITY'S STORM WATER ENTERPRISE CHARGES BE COLLECTED ON THE TAX ROLL

Following Council discussion, the motion CARRIED 6-0-1 (Council Member Olivares absent).

14. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION) – None.

15. PUBLIC COMMENTS ON NON-AGENDA MATTERS

Colleen Fernald spoke on the 68th anniversary of the bombing of Hiroshima and various topics.

Steve Schofield commended the Council on SCP and read a letter from the Chamber of Commerce Advocacy Council.

Spencer Nilsen spoke on the single use bag ordinance in Sonoma County.

16. 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 - NONE.

17. ADJOURNMENT OF MEETING

Hearing no further business, Mayor Bartley adjourned the meeting at 6:54 p.m. The next regularly scheduled meeting will take place on August 20, 2013, at a time to be set by the Mayor.

Approved on: August 27, 2013

/s/ Stephanie A. Williams, Deputy City Clerk