



City of Santa Rosa

City Hall
100 Santa Rosa Ave
Santa Rosa, CA 95404

City Council

Regular Meeting Minutes - Draft

Tuesday, January 24, 2017

2:00 PM

1. CALL TO ORDER AND ROLL CALL

Mayor Coursey called the Closed Session meeting to order at 2:03 p.m.

Present: 7 - Mayor Chris Coursey, Vice Mayor Jack Tibbetts, Council Member Julie Combs, Council Member Ernesto Olivares, Council Member Chris Rogers, Council Member John Sawyer and Council Member Tom Schwedhelm

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

PUBLIC COMMENT

Duane DeWitt requested that Council consider not increasing City employee wages; and that Council consider to hire more staff and increase City services.

Mayor Coursey recessed the meeting to Closed Session at 2:06 p.m. to discuss Item 2.1 as listed on the agenda:

2.1 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency Designated Representatives: Rhonda McKinnon, Interim Human Resources Director, Jon Holtzman of Renne Sloan Holtzman Sakai LLP, and Debbi Lauchner, Chief Financial Officer.

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);

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.

Executive Management (Employee Unit 10); Middle Management (Employee Unit 11); Confidential (Employee Unit 12); Mechanics (Employee Unit 13); City Attorney (Employee Unit 15); Santa Rosa City Attorneys' Association (Employee Unit 17), Santa Rosa Management Association (Employee Unit 18).

Mayor Coursey adjourned Closed Session at 4:05 p.m. and reconvened the meeting to open session in the Council Chamber at 4:10 p.m.

3. STUDY SESSION - CITY COUNCIL VOTECAST TRAINING (Conducted at the end of the meeting, Item 18).

4. ANNOUNCEMENT OF ROLL CALL

Mayor Coursey called the Regular Meeting to order at 4:10 p.m.

Present: 7 - Mayor Chris Coursey, Vice Mayor Jack Tibbetts, Council Member Julie Combs, Council Member Ernesto Olivares, Council Member Chris Rogers, Council Member John Sawyer and Council Member Tom Schwedhelm

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

There was nothing to report.

6. PROCLAMATIONS/PRESENTATIONS

6.1 PROCLAMATION - REDWOOD EMPIRE CHINESE ASSOCIATION

Council Member Rogers read the proclamation and presented it to the dragon team.

6.2 PROCLAMATION - HUMAN TRAFFICKING AWARENESS MONTH

Council Member Olivares read the proclamation and presented it to Lisa Fatu, Program Manager with SAY and Sonoma County Human Trafficking Task Force member.

7. STAFF BRIEFINGS - NONE.

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

There was nothing to report.

9. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

Interim City Attorney Stricker announced she would be abstaining from Report Item 14.1

10. MAYOR'S/COUNCILMEMBERS' REPORTS

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

Council Member Rogers announced his appointments of Ashley Crocker to the Planning Commission; Lisa Badenfort to the Board of Public Utilities; Kim Johansson to the Bicycle and Pedestrian Advisory Committee; and Jazmine Gudino to the Community Advisory Board (at-large representative).

Vice Mayor Tibbetts announced his appointment of Peter Rumble to the Planning Commission.

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

10.1.1 Council Subcommittee Reports

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

1. APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO SONOMA COUNTY TRANSPORTATION AUTHORITY / REGIONAL CLIMATE PROTECTION AUTHORITY

The Council may, by motion, select and appoint a representative and alternate to the Sonoma County Transportation Authority / Regional Climate Protection Authority Board of Directors.

A motion was made by Council Member Rogers, seconded by Council Member Sawyer, to nominate Mayor Coursey as the representative to the Sonoma County Transportation

Authority/Regional Climate Protection Authority. The motion carried by the following vote:

Yes: 7 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Olivares, Council Member Rogers, Council Member Sawyer and Council Member Schwedhelm

A motion was made by Council Member Rogers, seconded by Mayor Coursey, to nominate Council Member Combs as the alternate to the Sonoma County Transportation Authority/ Regional Climate Protection Authority. The motion carried by the following vote:

Yes: 7 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Olivares, Council Member Rogers, Council Member Sawyer and Council Member Schwedhelm

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)

1. APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO SONOMA CLEAN POWER AUTHORITY

The Council may, by motion, select and appoint a representative and an alternate to serve on the Sonoma Clean Power Authority Board of Directors.

A motion was made by Vice Mayor Tibbetts, seconded by Council Member Combs, to nominate Council Member Rogers as the representative to the Sonoma Clean Power Authority. The motion carried by the following vote:

Yes: 7 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Olivares, Council Member Rogers, Council Member Sawyer and Council Member Schwedhelm

A motion was made by Council Member Rogers, seconded by

Council Member Combs, to nominate Vice Mayor Tibbetts as the alternate to the Sonoma Clean Power Authority. The motion carried by the following vote:

Yes: 7 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Olivares, Council Member Rogers, Council Member Sawyer and Council Member Schwedhelm

10.1.7 Sonoma County Waste Management Agency (SCWMA)

Council Member Sawyer provided a brief report and announced that he was appointed as Chair.

1. APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO SONOMA COUNTY WASTE MANAGEMENT AGENCY

The Council may, by motion, select and appoint a representative and an alternate to the Sonoma County Waste Management Agency Board of Directors.

Council Member Sawyer proposed to continue appointment for alternate to the Sonoma County Waste Management Agency to a future City Council meeting. Mayor Coursey concurred.

A motion was made by Mayor Coursey, seconded by Council Member Schwedhelm, to nominate Council Member Sawyer as representative to the Sonoma County Waste Management Agency. The motion carried by the following vote:

Yes: 7 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Olivares, Council Member Rogers, Council Member Sawyer and Council Member Schwedhelm

10.1.8 Other

Council Member Combs requested from staff information regarding housing funds as discussed by the Housing Authority, Laura's Law, homeless collective, and the implications of Governor Brown's declaration of emergency on homelessness in Sonoma County.

Council Member Combs requested a discussion on the city's participation in the homeless collective. Mayor Coursey concurred.

10.2 SONOMA COUNTY MAYORS' AND COUNCILMEMBERS' ASSOCIATION / CITY SELECTION COMMITTEE

10.2.1

The City Council will, by motion, provide direction to the Mayor regarding letters of interest received for appointment to the following vacancies, which will be made by the Board of Directors of the Sonoma County Mayors' and Councilmembers' Association at its meeting on February 9, 2017:

- (1) Association of Bay Area Governments Regional Planning Committee, one position. Term expires two years from appointment.
 - Letter received from Julie Combs (Santa Rosa)
- (2) Child Care Planning Council, one position. Term expires three years from appointment.
 - Letter (email) received from Julie Combs (Santa Rosa)
- (3) North Bay Division, League of California Cities, Executive Board, one position (Alternate). Term expires two years from appointment.
 - Letter received from David Hagele (Healdsburg)
 - Letter received from John Sawyer (Santa Rosa)
- (4) Sonoma County Agricultural Preservation & Open Space District Citizens Advisory Committee, two positions. Terms expire two years from appointment.
 - Letter received from David Cook (Sonoma)
 - Letter received from Amy Harrington (Sonoma)
 - Letter received from Melanie Bagby (Cloverdale)
 - Letter received from Dominic Foppoli (Windsor)
 - Letter received from Neysa Hinton (Sebastopol)
 - Letter received from Jack Tibbetts (Santa Rosa)
- (5) Sonoma-Marin Area Rail Transit (SMART)/non-SCTA member, one position. Term is a 4-year fixed term.
 - Letter received from Debora Fudge (Windsor)

- Letter received from Chris Coursey (Santa Rosa)

Mayor Coursey consolidated motion and votes to nominate Council Member Combs as the City's representative on the Association of Bay Area Governments Regional Planning Committee and the Child Care Planning Council.

A motion was made by Council Member Sawyer, seconded by Vice Mayor Tibbetts, to nominate Council Member Combs as the City's representative on the Association of Bay Area Governments Regional Planning Committee and the Child Care Planning Council. The motion carried by the following vote:

Yes: 7 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Olivares, Council Member Rogers, Council Member Sawyer and Council Member Schwedhelm

A motion was made by Council Member Combs, seconded by Council Member Rogers, to nominate Council Member Sawyer as the City's representative on the North Bay Division, League of California Cities, Executive Board. The motion carried by the following vote:

Yes: 7 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Olivares, Council Member Rogers, Council Member Sawyer and Council Member Schwedhelm

A motion was made by Council Member Combs, seconded by Council Member Schwedhelm, to nominate Vice Mayor Tibbetts as the City's representative on the Sonoma County Agricultural Preservation & Open Space District Citizens Advisory Committee in the first position. The motion carried by the following vote:

Yes: 7 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Olivares, Council Member Rogers, Council Member Sawyer and Council Member Schwedhelm

A motion was made by Council Member Sawyer, seconded by Council Member Schwedhelm, to nominate David Cook, of Sonoma, on the Sonoma County Agricultural Preservation & Open Space District Citizens Advisory Committee in the second position. The motion carried by the following vote:

Yes: 5 - Vice Mayor Tibbetts, Council Member Combs, Council Member Olivares, Council Member Sawyer and Council Member Schwedhelm

No: 2 - Mayor Coursey and Council Member Rogers

A motion was made by Council Member Combs, seconded by Council Member Rogers, to nominate Melanie Bagby, of Cloverdale, on the Sonoma County Agricultural Preservation & Open Space District Citizens Advisory Committee in the second position for the course that Vice Mayor Tibbetts or David Cook are eliminated from further voting rounds. The motion carried by the following vote:

Yes: 7 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Olivares, Council Member Rogers, Council Member Sawyer and Council Member Schwedhelm

A motion was made by Council Member Sawyer, seconded by Vice Mayor Tibbetts, to nominate Mayor Coursey as the City's representative on the Sonoma-Marin Area Rail Transit (SMART). The motion carried by the following vote:

Yes: 7 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Olivares, Council Member Rogers, Council Member Sawyer and Council Member Schwedhelm

10.2.2

The City Council will, by motion, provide direction to the Mayor regarding letters of interest received for appointment to the following vacancies, which will be made by the City Selection Committee at its annual meeting on February 9, 2017:

- (1) Bay Area Air Quality Management District Board, one position. Two-year term.
 - Letter received from Michael Carnacchi (Sebastopol)
 - Letter received from Teresa Barrett (Petaluma)
- (2) Golden Gate Bridge, Highway & Transportation district, one position. Two-year term.
 - Letter received from Gina Belforte (Rohnert Park)

- (3) Remote Access Network (RAN) Board, one position.
Unspecified term but must be filled by a Mayor.
- Letter received from Jake Mackenzie (Rohnert Park)

A motion was made by Council Member Sawyer, seconded by Council Member Rogers, to nominate Teresa Barrett, of Petaluma, on the Bay Area Air Quality Management District Board. The motion carried by the following vote:

Yes: 7 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Olivares, Council Member Rogers, Council Member Sawyer and Council Member Schwedhelm

A motion was made by Mayor Coursey to nominate Gina Belforte, of Rohnert Park, to Golden Gate Bridge, Highway & Transportation District. The motion carried by the following vote:

Yes: 7 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Olivares, Council Member Rogers, Council Member Sawyer and Council Member Schwedhelm

A motion was made by Mayor Coursey to nominate Jack Mackenzie, of Rohnert Park, to Remote Access Network (RAN) Board. The motion carried by the following vote:

Yes: 7 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Olivares, Council Member Rogers, Council Member Sawyer and Council Member Schwedhelm

10.3 MAYOR'S APPOINTMENTS

10.3.1

Mayor's Appointments to County, Regional and State Positions

Mayor Coursey will announce and request Council approval of his appointments to county, regional and state bodies on which the City is represented per City Charter section 15.

A motion was made by Council Member Sawyer, seconded by Council Member Olivares, to approve the following appointments made by Mayor Coursey:

Mayor Coursey as the City's representative and Council Member Combs as the City's alternate representative on the Association

of Bay Area Government General Assembly. Council Member Olivares as the City's representative on the Sonoma County Health Action Council.

Vice Mayor Tibbetts as the City's representative on the Library Advisory Committee.

Council Member Olivares and Council Member Sawyer as the City's representatives on the League of California Cities, North Bay Division.

Council Member Rogers as the City's representative and Council Member Olivares as the City's alternate representative on the Mayor's Council Member's Association, Legislative Liaison to League of California Cities.

Council Member Combs and Vice Mayor Tibbetts as the City's representatives on the Santa Rosa City's Waterways Advisory Committee.

Council Member Schwedhelm as the City's representative and Vice Mayor Tibbetts as the City's alternate representative on the Sonoma County's Water Advisory Committee. The motion carried by the following vote:

Yes: 7 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Olivares, Council Member Rogers, Council Member Sawyer and Council Member Schwedhelm

10.4 MATTERS FROM COUNCIL REGARDING FUTURE AGENDA ITEMS

Mayor Coursey requested a future agenda item to consider a discussion of a resolution declaring Santa Rosa as a welcoming city, or non-cooperative city, or a sanctuary city, or one of those suggestions. Council Member Olivares concurred. In addition, Mayor Coursey waived City Council Manual of Procedures and Protocols and requested staff to bring back the item to the February 7, 2017 Agenda.

Vice Mayor Tibbetts requested a future agenda item to consider a discussion regarding the joint meeting with Southeast Greenway project to discuss grant opportunities. Council Member Combs concurred.

Council Member Combs requested to waive the nine (9) day notice requirement to consider the joint meeting with Southeast Greenway project. Mayor Coursey requested to schedule the item in two weeks.

10.4.1 REQUEST FOR AGENDA ITEM TO CONSIDER \$20,000 OF GAP FUNDING FOR LEGAL AID OF SONOMA COUNTY

BACKGROUND: At the January 10, 2017, City Council meeting, Council Member Rogers requested a future agenda item to consider \$20,000 of Gap funding for Legal Aid of Sonoma County. Vice Mayor Tibbetts concurred with the request.

PUBLIC COMMENT

Duane DeWitt spoke in support of the item and requested to issue the funds to Legal Aid of Sonoma County.

Ronit Rubinoff spoke in support of the item and requested to issue the funds to Legal Aid of Sonoma County.

Linda Adrian spoke in support of the item and requested to issue the funds to Legal Aid of Sonoma County.

Peter Tscherneff spoke in support of the item and requested to issue the funds to Legal Aid of Sonoma County.

A motion was made by Council Member Combs, seconded by Vice Mayor Tibbetts, to approve a future agenda item to consider \$20,000 of Gap Funding for Legal Aid of Sonoma County. The motion carried by the following vote:

Yes: 4 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs and Council Member Rogers

No: 3 - Council Member Olivares, Council Member Sawyer and Council Member Schwedhelm

11. APPROVAL OF MINUTES

11.1 January 10, 2017, Regular Meeting.

Approved as submitted.

12. CONSENT ITEMS

City Manager McGlynn requested that Item 12.3 be continued to the next regular meeting.

PUBLIC COMMENT

Duane DeWitt spoke regarding Item 12.2 and suggested that the contractor pay for alterations required; and spoke regarding Item 12.4 and requested for an accounting list of collective fees received and a list of how they were used for Roseland.

Cliff William spoke regarding Item 12.4 and requested for development fees adjustments to Southwest and Southeast Santa Rosa.

Approval of the Consent Agenda

A motion was made by Vice Mayor Tibbetts , seconded by Council Member Sawyer, to waive reading of the text and adopt the following Consent Items 12.1, 12.2, 12.5, and 12.6. The motion carried by the following vote:

Yes: 7 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Olivares, Council Member Rogers, Council Member Sawyer and Council Member Schwedhelm

12.1 MOTION - CONTRACT AWARD FOR UNIFORM, MATS AND LINEN RENTAL DELIVERY SERVICES

RECOMMENDATION: It is recommended by the Finance Department, that the Council, by motion, approve a contract award for a three-year term contract with two one-year renewal options for uniform, linen and mat rental delivery services, to the lowest responsive, responsible bidder, Mission Linen Supply, Inc., Benicia, CA, in an amount not to exceed \$258,349.

This Consent - Motion was approved.

12.2 MOTION - CONTRACT AWARD - ACCESSIBILITY ALTERATIONS AT SKYHAWK PARK

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by motion, award Contract No. C02082, Accessibility Alterations At Skyhawk Park, in the amount of \$335,766.00 to the lowest responsible bidder, Yukon Construction, Inc. of Santa Rosa, California, approve a 15% contract contingency, and authorize a total contract amount of \$386,130.90.

This Consent - Motion was approved.

12.3 RESOLUTION - APPROPRIATION OF SUBREGIONAL WASTEWATER FUNDS FOR SUBREGIONAL SYSTEM IMPROVEMENTS

RECOMMENDATION: It is recommended by the Water Department and the Santa Rosa Subregional Wastewater Technical Advisory Committee that the Council, by resolution, appropriate \$1.8 million of reserves in Subregional Wastewater funds for Subregional System improvements.

Item was continued to the next regular meeting.

12.4 RESOLUTION - FISCAL YEAR 2015-16 ANNUAL REPORT ON DEVELOPMENT FEES

RECOMMENDATION: It is recommended by the Chief Financial Officer that the Council, by resolution, adopt findings regarding the use of Southwest Area Development Impact Fees (SWADIF), Southeast Area Development Impact Fees (SEADIF), Capital Facilities Fee (CFF) and Park Acquisition and Development Fees (PDF) consistent with State Law; and accept the City's Annual Report on Development Fees for Fiscal Year (FY) 2015-16.

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

RESOLUTION NO. RES-2017-005 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING FINDINGS

REGARDING THE USE OF SOUTHWEST AREA DEVELOPMENT IMPACT FEES, SOUTHEAST AREA DEVELOPMENT IMPACT FEES, CAPITAL FACILITIES FEES PARK ACQUISITION AND DEVELOPMENT FEES AND PUBLIC FACILITIES IMPROVEMENT FEE (LOCAL) CONSISTENT WITH STATE LAW, AND ACCEPTING THE CITY'S FISCAL YEAR 2015-16 ANNUAL REPORT ON DEVELOPMENT IMPACT FEES.

The motion carried by the following vote:

Yes: 7 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Olivares, Council Member Rogers, Council Member Sawyer and Council Member Schwedhelm

12.5

RESOLUTION - PROFESSIONAL SERVICES AGREEMENT WITH CREATIVE THINKING, INC., DBA THE IDEA COOPERATIVE, FOR DESTINATION MARKETING SERVICES

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by Resolution, approve a professional services agreement with Creative Thinking, Inc., DBA The Idea Cooperative, for destination marketing services through July 31, 2018, using Santa Rosa Tourism Business Improvement Area Ordinance assessment funds in the amount of \$200,000.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2017-006 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH CREATIVE THINKING, INC., DBA THE IDEA COOPERATIVE, FOR DESTINATION MARKETING SERVICES THROUGH JULY 31, 2018, USING SANTA ROSA TOURISM BUSINESS IMPROVEMENT AREA ORDINANCE ASSESSMENT FUNDS IN AN AMOUNT NOT TO EXCEED \$200,000

12.6

ORDINANCE ADOPTION - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING CHAPTER 11-40 PUBLIC PARADES, OF THE SANTA ROSA CITY CODE

RECOMMENDATION: This ordinance, introduced at the January 10, 2017, Regular Meeting by a unanimous vote,

amends Chapter 11-40 Public Parades, of the Santa Rosa City Code.

This Consent - Ordinance was adopted.

ORDINANCE NO. ORD-2017-001 ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING CHAPTER 11-40 PUBLIC PARADES, OF THE SANTA ROSA CITY CODE

13. PUBLIC COMMENT ON NON-AGENDA MATTERS

Duane DeWitt spoke regarding the need of maintaining the aesthetics of the City and legal aid support.

Courtney Cox spoke regarding the City of Santa Rosa being a Sanctuary City.

Francisco Saiz spoke regarding immigration and freedom rights.

Peter Tscherneff spoke regarding various topics.

John Jaffray spoke regarding homelessness.

Jackie Brittain spoke regarding public restrooms at parks.

Robert J. Davis spoke regarding the Women's March and homelessness.

R. Canini spoke regarding various topics.

Ben Prentice spoke regarding immigration.

14. REPORT ITEMS

14.1

REPORT - FISCAL YEAR 2016-17 BUDGET AMENDMENT

BACKGROUND: The purpose of this item is to request approval to amend the current FY 2016-17 adopted budget, salary plan and number of authorized positions. City staff prioritized a number of funding requests to address critical needs affecting the City over the next six months. The funding requested is

primarily coming from the General Fund, and is necessary for the remainder of the fiscal year as further described below. In addition, staff is also recommending approval of changes to recently-studied personnel classifications.

RECOMMENDATION: It is recommended by the City Manager and the Finance Department that the Council, by resolution, amend the Fiscal Year (FY) 2016-17 adopted budget and the FY 2016-17 salary plan and number of authorized positions as set forth in Exhibit A of the resolution.

Presented by Deborah Lauchner, Chief Financial Officer.

PUBLIC COMMENT

Peter Tscherneff spoke in opposition to the item.

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

RESOLUTION NO. RES-2017-007 ENTITLED: A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING THE FISCAL YEAR 2016-2017 BUDGET AND AMENDING THE CLASSIFICATION AND SALARY PLAN.

The motion carried by the following vote:

Yes: 7 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Olivares, Council Member Rogers, Council Member Sawyer and Council Member Schwedhelm

15. PUBLIC HEARINGS

15.1

PUBLIC HEARING - FISCAL YEAR 2017-18 BUDGET PRIORITIES

BACKGROUND: Every year, pursuant to the City Charter, the City Council holds a public hearing to solicit input from the community on priorities to be considered for the upcoming budget. This meeting complies with Charter requirements relative to posting and being held prior to the City Council goal setting meeting. It also marks the kick-off of the Fiscal Year

2017-18 budget process.

RECOMMENDATION: It is recommended by the Finance Department that the Council hold a public hearing on budget priorities and consider written and oral comments as part of future budget deliberations.

Presented by Deborah Lauchner, Chief Financial Officer.

PUBLIC HEARING

Mayor Coursey opened the public hearing at 6:39 p.m.

Tanya Narath reported out from the Community Advisory Board Town Hall participation; and requested additional funding for the Community Advisory Board.

Anne Seeley requested funding for affordable housing, housing support, and homeless assistance.

George Uberti requested funding to support the homeless.

R. Canini requested funding for affordable housing and homeless assistance.

Ginny Doyle requested funding for the Office of the Community Engagement to staff a bilingual outreach coordinator.

Efren Carrillo requested funding for the Roseland Library in the amount of one million dollars.

Amy Jones-Kerr requested funding for the Roseland Library.

Linda Garcia requested funding for the Roseland Library.

Shelly Browning requested that Council consider public banking.

Luanne Daly requested that Council consider public banking.

Linda Proulx requested funding for the Southeast Greenway project.

Bob Gaiser requested funding for the Southeast Greenway project.

Alexa Forrester requested funding for the Southeast Greenway project.

Allan Cory requested that Council consider public banking.

Daniel Rodriguez requested funding for the Roseland Library.

Linda Adrain requested funding for more Community Advisory Board meetings.

Barbara Oldershaw requested that Council consider public banking.

Thomas Ells spoke requested that Council consider public banking and funding for the Southeast Greenway project.

Pat Fruiht requested funding for Santa Rosa celebrating the sesquicentennial events.

Seeing no one else wishing to speak, Mayor Coursey closed the public hearing at 7:31 p.m.

Council Member Sawyer requested additional funding for the sesquicentennial anniversary event in 2018.

No action was taken by the City Council.

16. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

16.1 FINAL MAP - PINK VIKING - RIDLEY SUBDIVISION - Provided for information.

Item was received and filed.

16.2 FINAL MAP - FOX HOLLOW SUBDIVISION - Provided for information.

Item was received and filed.

- 16.3** FISCAL YEAR 2017/2018 HOUSING & URBAN DEVELOPMENT (HUD) PUBLIC SERVICES CONTRACT SOLICITATION AWARD PROCESS AND ACTION PLAN APPROVAL TIMELINE. Provided for information.

Item was received and filed.

17. PUBLIC COMMENTS ON NON-AGENDA MATTERS - NONE.

18. STUDY SESSION

- 18.1** COUNCIL TRAINING - ILEGISLATE VOTING

VoteCast display is a software that is integrated with iLegislate, allowing Council Members to use their iPads when requesting to speak, making or seconding motions, and voting on agenda items during Council meetings. This will include displaying agenda items, speaker names, speaker timer, motions, and vote results over the projector and monitors with real-time updates during the meeting in the Council Chamber.

RECOMMENDATION: This is a training session for the City Council to learn how to use the iLegislate Voting and no action will be taken.

Presented by Daisy Gomez, City Clerk.

No action was taken by the City Council.

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

20. ADJOURNMENT OF MEETING

Hearing no further business, Mayor Coursey adjourned the meeting at 8:24 p.m. The next regularly scheduled meeting will take place on January 31, 2017, at a time set by the Mayor.

Approved on:

Daisy Gomez
City Clerk