



# City of Santa Rosa

City Hall  
100 Santa Rosa Avenue  
Santa Rosa, CA 95404

## CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT JUNE 28, 2016

**1:00 P.M. - CLOSED SESSION (MAYOR'S CONFERENCE ROOM)**

**2:00 P.M. - STUDY SESSION (COUNCIL CHAMBER)**

**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 13 and 17. 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 13 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 17.

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).

**1:00 P.M. (MAYOR'S CONFERENCE ROOM, ROOM 10)**

**1. CALL TO ORDER AND ROLL CALL**

**2. ANNOUNCEMENT OF CLOSED SESSION ITEMS**

Following the announcement of Closed Session items and prior to recess

*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.*

into Closed Session, the public may speak up to three minutes on items to be addressed in Closed Session.

**2.1 CONFERENCE WITH LABOR NEGOTIATORS**  
(Government Code Section 54957.6)

Agency Designated Representatives: Rhonda McKinnon, Interim Human Resources Director, Paul Carroll, Employee Relations Manager, and Jon Holtzman of Renne Sloan Holtzman Sakai, 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).

**RECESS CLOSED SESSION(S) AND RECONVENE TO OPEN SESSION IN THE COUNCIL CHAMBER**

**2:00 P.M. (CITY COUNCIL CHAMBER)**

**3. STUDY SESSION**

Study Session items are items for in-depth discussion and possible direction to staff. No action will be taken.

**3.1 STUDY SESSION OUTLINING POLLING RESULTS**

The purpose of this study session is to provide information regarding community sentiments on City services and issues that could come before the voting public. This item relates to Council Goal 2B Financial Sustainability; Council Priority 1.3, Create a plan to address infrastructure and deferred maintenance throughout the community.

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

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

**4. ANNOUNCEMENT OF ROLL CALL**

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

**6. PROCLAMATIONS/PRESENTATIONS - NONE**

**7. 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.

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

**9. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS**

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

**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)**

**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)**

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

**10.1.8 Other**

**11. APPROVAL OF MINUTES**

11.1 May 31, 2016, Regular Meeting.

**Attachments** [Draft Minutes](#)

11.2 June 7, 2016, Regular Meeting.

**Attachments** [Draft Minutes](#)

**12. CONSENT ITEMS**

12.1 ORDINANCE ADOPTION - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA ESTABLISHING SALARY AND OTHER COMPENSATION AND BENEFITS FOR THE INTERIM CITY ATTORNEY

RECOMMENDATION: This ordinance, introduced at the June 21, 2016, Regular Meeting by a 5-0-2 vote (Council Members Carlstrom and Wysocky absent), establishes the salary of the Interim City Attorney in the amount of \$14,944.25 per month.

**Attachments** [Ordinance](#)

**13. 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 17.

**14. REPORT ITEMS**

14.1 REPORT - CITY OF SANTA ROSA WASTEWATER REVENUE

## REFUNDING BONDS, SERIES 2016A

**BACKGROUND:** The City's wastewater system has over \$250 million in bonds and State loans outstanding. In June 2007, the City issued \$67,010,000 of Wastewater Revenue Bonds, Series 2007A ("2007A Bonds") to fund wastewater projects and refund the 1996A, 1998B, 2001B and 2004B Wastewater Revenue Bonds. In July 2008, the City issued \$48,630,000 of Wastewater Revenue Bonds, Series 2008A ("2008A Bonds") to fund wastewater projects. In March 2000, the City entered into a revolving loan contract with the State Water Resources Control Board (the "State Loans"), which has subsequently been amended several times to increase the revolving loan amount. There are currently over \$55 million in outstanding scheduled principal repayments associated with this loan contract.

**RECOMMENDATION:** It is recommended by the Finance Department, the Water Department, and the Board of Public Utilities that the Council, by resolution, approve the forms of the Preliminary Official Statement, Continuing Disclosure Certificate, 19th Supplemental Indenture of Trust, Escrow Deposit and Trust Agreement and Bond Purchase Agreement in connection with the issuance of Wastewater Revenue Refunding Bonds, Series 2016A (the "2016A Bonds") in order to redeem a portion of the City's outstanding wastewater debt for debt service savings.

**Attachments** [Staff Report](#)

[Attachment 1 - POS & Disclosure v. 6-15-16](#)

[Attachment 2 - 19th Supplemental Indenture](#)

[Attachment 3 - Escrow Agreement](#)

[Attachment 4 - Bond Purchase Agreement \(updated 6-7\)](#)

[Resolution](#)

[Presentation](#)

- 14.2** REPORT - COLLABORATIVE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF SANTA ROSA AND THE SANTA ROSA CITY SCHOOL DISTRICT TO ACHIEVE LOW AND/OR MODERATE INCOME HOUSING FOR SCHOOL DISTRICT EMPLOYEES ON FIR RIDGE DRIVE, LOT "F" (APN 173-620-030).

**BACKGROUND:** On June 30, 2015, Council approved the Santa Rosa

City School District (School District) and City of Santa Rosa (City) to enter into a Twelfth Amendment to the Holding Agreement pursuant to construction of a low and/or moderate housing development on Fir Ridge Drive. It is not likely that the School District will have a fully executed contract in place with a developer prior to June 30, 2016, as required under the Twelfth Amendment milestones to the Holding Agreement.

Due to the significant good faith efforts by the School District, the City aims to extend all of the milestones set forth in the Twelfth Amendment for an additional three years to allow the District ample time to complete their efforts on this Project. Moreover, subsequent to the agreed upon three year extension, the City Manager shall have the authority and discretion to act on behalf of the City Council to execute a further agreement to extend these milestones further if the project is progressing substantially.

RECOMMENDATION: It is recommended by the City Manager's Office that the Council, by resolution, approve the Memorandum of Understanding (MOU) between the City of Santa Rosa (City) and the Santa Rosa City School District (School District), extending the Twelfth Amendment milestones to the Holding Agreement for an additional three years and to memorialize the partnership between the City and School District in order to achieve low and/or moderate income housing for School District employees on Fir Ridge Drive, Lot "F" (APN 173-620-030).

**Attachments** [Staff Report](#)

[Attachment 1 - MOU](#)

[Attachment 2 - Twelfth Amendment to Holding Agreement](#)

[Attachment 3 - Site Map](#)

[Attachment 4 - Communication](#)

[Resolution](#)

[Exhibit A](#)

[Presentation](#)

**14.3 REPORT - APPOINTMENT OF INTERIM CITY ATTORNEY AND ESTABLISHMENT OF COMPENSATION**

BACKGROUND: City Attorney Caroline Fowler resigned her position

effective June 17, 2016. The City Council seeks to appoint an Interim City Attorney to relieve Interim City Attorney Molly Dillon, while the City conducts a recruitment for the permanent City Attorney Position. The City has negotiated an agreement for City Attorney services with the law firm of Renne Sloan Holtzman Sakai LLP.

RECOMMENDATION: It is recommended that the Council, by resolution, appoint the law firm of Renne Sloan Holtzman Sakai LLP to the office of Interim City Attorney. It is further recommended that the Council, by ordinance, establish the compensation for the Interim City Attorney.

**Attachments** [Staff Report](#)  
[Attachment 1](#)  
[Resolution](#)  
[Exhibit A](#)  
[Ordinance](#)  
[Presentation](#)

#### **15. PUBLIC HEARINGS - NONE**

Public Hearing matters will begin no earlier than 5:00 p.m. or as soon thereafter as the matters are reached on the agenda.

#### **16. WRITTEN COMMUNICATIONS - NONE**

#### **17. 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.

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

#### **19. ADJOURNMENT OF MEETING**

#### **20. UPCOMING MEETINGS**

This schedule is tentative and subject to change pending final publication

and posting of the City Council Meeting Agenda.

## 20.1 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's Office at 543-3015 or [cityclerk@srcity.org](mailto:cityclerk@srcity.org) 48 hours prior to the meeting. TDD 543-3063

Meeting information can also be accessed via the internet at <http://srcity.org>