

**UPCOMING MEETINGS**

(Note: This schedule is tentative and subject to change pending final publication and posting of the City Council Meeting Agenda)

Meeting Date	Item Type		Scheduled Absences by Council Members	
June 4	Report	Waterways Advisory Committee Composition	COMBS SCHWEDHELM	PED
	Report	Reallocation of Measure M Funds (Traffic Relief Act for Sonoma County, 2004) and SCTA expenditure plan		TPW
	Public Hearing	Proposed Fire Code Fees		FIRE
	Public Hearing	Price Structure update for City-Operated Electric Vehicle Charging Stations		TPW
June 11			OLIVARES	
June 18	Report	Resolution of Intention Railroad Square Community Benefit District	OLIVARES	PED
	Report	Amendment to the City Classification and Salary Plan Authorizing the City Manager to Implement Various Classification Changes		HR
	Report	Procurement Code of Conduct		CAO/FINANCE
	Public Hearing	Adoption of Proposed Operations & Maintenance, Capital Improvement Program Budgets, and Housing First – Suggested one-time investments		FINANCE
June 25	Report	PSA for Plan Check/Inspection Services		FIRE
	Report	P3 Technical Advisor Contract		PED
	Public Hearing	Appeal of Roseland Village Tentative Map and Density Bonus – <b>CONTINUED FROM MAY 7 AND 28th, 2019</b>		PED
	Public Hearing	Dutton Meadows Subdivision Appeal		PED
July 2*	NO MEETING			
July 9	Public Hearing	Animal Services Fee		CMO
	Public Hearing	Southeast Greenway Environmental Impact Report, General Plan use and text amendment, Rezoning and Zoning Code text amendment		PED

Meeting Date	Item Type		Scheduled Absences by Council Members	
July 16	Study Session	Community Wildfire Protection Plan/Building and Fire Code Update		PED/FIRE
	Report	Downtown Station Area Specific Plan – Preferred Alt. Selection		PED
	Report	\$15/hr Minimum Wage		FIN/CAO/PED/HR
July 23	Report	City Assets Report	COMBS SCHWEDHELM SAWYER	TPW
	Public Hearing	SB 35 Design Standards Zoning Code Amendment		PED
	Public Hearing	Resolution Forming Railroad Square Community Benefit District		PED
July 30	NO MEETING		COMBS SCHWEDHELM SAWYER OLIVARES	
August 6	Public Hearing	Kawana Springs Community Master Plan	SCHWEDHELM	
August 13	Report	Non-discrimination Ordinance**		HCS
August 20	NO MEETING			
August 27	Study Session	Evergreen Power Study Session and Report		PED
	Report	Measure M (Sonoma County Parks Improvement, Water Quality, and Fire Safety, 2018) Spending Plan		FIN/TPW/RP
	Report	CDBG-DR – Develop implementation strategy/recommendations		HCS/FIN
	Report	CHAP Program Review Presentation		HCS
	Public Hearing	HAP: Inclusionary Housing Ordinance		PED
	Public Hearing	HAP: Commercial Linkage Fee Ordinance		PED
	Report	Negotiation Agreement Approval for Housing on City Lots		PED
	Report	General Plan Contract Award		PED
	Report	SB 1205 – Mandatory Inspection Compliance Reporting		FIRE
September 3*	NO MEETING			
September 10	Public Hearing	Downtown Station Area Specific Plan Adoption		PED
September 17	NO MEETING			
September 24	Study Session	HAP: Evaluation of Impact Fees by SqFt		PED
	Report	Rental Inspection Fee Program Implementation Plan		HCS
	Report	BVSC Operator Contract/Developer Selection**		HCS

Meeting Date	Item Type		Scheduled Absences by Council Members	
October 1				
October 8	NO MEETING			
October 15	NO MEETING			
October 22	<b>Report</b>	<b>Open Government Task Force (OGTF) Implementation Subcommittee Recommendation**</b>		<b>CAO/OCE/CC</b>
October 29	Report	All Electric-Ready Ordinance		PED
November 5				
November 12	NO MEETING			
November 19	Report	P3 Evaluation and Decision Point		PED
November 26	NO MEETING			
December 3				
December 10				
December 17	Staff Briefing	Restoration of destroyed/damaged infrastructure		TPW
	Staff Briefing	Coffey Neighborhood Park timetable and goals		TPW/RP
	Staff Briefing	Hazard Mitigation Projects		TPW
	Staff Briefing	Fire Station 5 Plan/Project		TPW/Fire
	Report	General Fund Reserve Policy		FIN
December 24	NO MEETING			
December 31	NO MEETING			

\*= meeting near/on holiday or observed holiday.

BLACK = COURSE OF BUSINESS

RED = PUBLIC HEARING ITEMS

\*\*GREEN = TIER 1 ITEMS RESCHEDULED AT THE REQUEST OF CITY COUNCIL

## **COUNCIL GOALS**

1. Ensure financial stability of City government.
2. Effectively implement the recovery and rebuilding of Santa Rosa.
3. Meet housing needs.
4. Attain functional zero homelessness.
5. Invest in and sustain infrastructure and transportation.
6. Provide for community safety, valued City services and open government.
7. Foster neighborhood partnerships and strengthen cultural assets.
8. Promote environmental sustainability.
9. Foster a 21st century City and organization.
10. Foster a strong downtown and overall economic development of the community.

## **MEETINGS FOR MAY/JUNE**

May 30 – Cannabis Policy Subcommittee, 9:00 AM, City Hall Council Chamber, 100 Santa Rosa Avenue

June 3 – Art in Public Places Committee, 3:30 PM, City Hall, 100 Santa Rosa Avenue, Room 7

June 5 – Cultural Heritage Board, 2:30 PM, City Hall, Council Chamber 100 Santa Rosa Avenue – CANCELLED

June 5 – CAB Expertise Subcommittee, 5:30 PM, Office of Community Engagement, 637 First Street

June 6 – Downtown Subcommittee, 8:30 AM, 637 First Street

June 6 – Zoning Administrator, 10:30 AM, 637 First Street, Large Conference Room

June 6 - Board of Public Utilities, 1:30 PM, City Council Chamber, 100 Santa Rosa Avenue

June 6 – Design Review Board, 4:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

June 12 – CAB Empowerment Subcommittee, 6:00 PM, Office of Community Engagement, 637 First Street

June 13 – Long Term Financial Policy and Audit Subcommittee, 4:00 PM, 637 First Street

June 17 – Housing Authority, 1:30 PM, Council Chamber, City Hall, 100 Santa Rosa Avenue, Room 11

June 17 – CAB Operations Subcommittee, 6:00 PM, Office of Community Engagement, 637 First Street

June 20 – Zoning Administrator, 10:30 AM, 637 First Street, Large Conference Room

June 20 - Board of Public Utilities, 1:30 PM, City Council Chamber, 100 Santa Rosa Avenue

June 20 – Bicycle and Pedestrian Advisory Board, 4:00 PM, Municipal Service Center South, 69 Stony Circle, Conference Room 5

June 26 – Board of Community Services, 4:00 PM, Finley Center, 2060 W College Avenue, Cypress Room

June 26 – Community Advisory Board, 6:00 PM, Office of Community Engagement, 637 First Street

June 27 – Waterways Advisory Committee, 9:00 AM, City Hall, 100 Santa Rosa Avenue, Room 7