



City of Santa Rosa

City Hall, Council
Chamber
100 Santa Rosa Avenue
Santa Rosa, CA 95404

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT AUGUST 13, 2019

2:00 PM - BOARD INTERVIEWS (MAYOR'S CONFERENCE ROOM)

2:30 P.M. - CLOSED SESSION (MAYOR'S CONFERENCE ROOM)

**3:00 P.M. - JOINT CITY COUNCIL/PLANNING COMMISSION STUDY
SESSION (COUNCIL CHAMBER)**

4:00 P.M. - REGULAR SESSION (COUNCIL CHAMBER)

COUNCIL MAY RECESS DURING THE EVENING FOR A DINNER BREAK

PUBLIC HEARING MATTERS WILL BEGIN NO EARLIER THAN 5:00 P.M.

MATTERS ON THE AGENDA MAY BE TAKEN OUT OF ORDER

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 14 and 18. 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 14) 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 18.

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.

2:00 P.M. (MAYOR'S CONFERENCE ROOM, ROOM 10)

1. CALL TO ORDER AND ROLL CALL

2. INTERVIEWS FOR BOARDS, COMMISSIONS AND COMMITTEES

- 2.1** The Council will interview applicants for the Personnel Board's three At-Large vacancies and two Labor Representative vacancies.

Attachments: [Staff Report](#)
[Attachment 1 - Notice of Availability of Applications](#)
[Attachment 2 - Council Policy 000-06](#)
[Attachment 3 - Personnel Board City Code](#)

2:30 P.M. (MAYOR'S CONFERENCE ROOM, ROOM 10)

3. ANNOUNCEMENT OF CLOSED SESSION ITEMS

Following the announcement of Closed Session items and prior to recess into Closed Session, the public may speak up to three minutes on items to be addressed in Closed Session.

3.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: one potential case

Robert Martin et. Al. v. The City of Boise

United States Court of Appeals for the Ninth Circuit, Case No. 15-35845
Request for Amicus support for City of Boise's Petition for Writ of Certiorari to the United States Supreme Court

RECESS CLOSED SESSION(S) AND RECONVENE TO OPEN SESSION IN THE COUNCIL CHAMBER FOR A SPECIAL JOINT MEETING OF THE CITY COUNCIL AND PLANNING COMMISSION.

NOTICE IS HEREBY GIVEN that the Council of the City of Santa Rosa will hold a Special Joint Meeting with the Planning Commission on Tuesday, August 13, 2019, at 3:00 p.m. in the City Council Chamber, 100 Santa Rosa Avenue, Santa Rosa, California. The purpose of this joint meeting is to discuss the following issue:

3:00 P.M. (CITY COUNCIL CHAMBER)

4. JOINT STUDY SESSION

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

4.1 GENERAL PLAN UPDATE WORK PLAN

Joint Planning Commission and Council study session to review the proposed General Plan Update Request for Proposal (RFP) including the scope of work to complete a comprehensive update of the Santa Rosa 2035 General Plan.

Attachments: [Staff Report](#)
[Attachment 1 - General Plan Update Request For Proposa
Presentation](#)

ADJOURN SPECIAL JOINT MEETING OF THE CITY COUNCIL AND PLANNING COMMISSION AND CONVENE TO THE REGULAR MEETING OF THE CITY COUNCIL

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

5. ANNOUNCEMENT OF ROLL CALL

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

7. PROCLAMATIONS/PRESENTATIONS - NONE.

8. 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.

8.1 FIRE RECOVERY AND REBUILD UPDATE

This will be a standing item on the agenda. No action will be taken except for possible direction to staff.

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

9.1 QUARTERLY REPORT OF SETTLEMENTS AND ACTIVE LITIGATION

The City Attorney will report on settlements over \$50,000 within the second quarter of 2019 (04/01/2019 -06/30/2019) as well as provide a summary of pending litigation against the City.

Attachments: [Memorandum](#)
[Exhibit A-C](#)

10. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS

11. MAYOR'S/COUNCIL MEMBERS' REPORTS

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

11.1.1 Council Subcommittee Reports

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

11.1.3 Sonoma County Water Agency (SCWA) - Water Advisory Committee

11.1.4 Association of Bay Area Governments (ABAG)

11.1.5 Sonoma County Agricultural Preservation and Open Space District Advisory Committee

11.1.6 Sonoma Clean Power Authority (SCPA)

11.1.7 Sonoma County Waste Management Agency (SCWMA)

11.1.8 Groundwater Sustainability Agency (GSA)

11.1.9 Homeless System of Care (HSC)

11.1.10 Renewal Enterprise District (RED)

11.1.11 Other

11.2 BOARD, COMMISSION & COMMITTEE APPOINTMENTS

Council may vote to make appointments to the Personnel Board's three At-Large vacancies and two Labor Representative vacancies.

12. APPROVAL OF MINUTES

12.1 July 23, 2019, Regular Meeting Minutes.

Attachments: [Draft Minutes](#)

13. CONSENT ITEMS - NONE.

14. 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 18.

15. REPORT ITEMS

15.1 REPORT - AN ORDINANCE OF THE CITY COUNCIL OF SANTA ROSA AMENDING THE SANTA ROSA CITY CODE ADDING A NEW CHAPTER 10-46, HOUSING ANTI-DISCRIMINATION CODE

BACKGROUND: Santa Rosa is experiencing a housing crisis exacerbated by the wildfire disaster in 2017. The City Council adopted a Comprehensive Housing Strategy under its Tier 1 Goals, including the adoption of a local ordinance prohibiting rental housing discrimination against people using rental subsidies issued through government and non-profit agencies. Rental housing subsidies are intended to increase affordable housing opportunities by making market-rate housing affordable to qualifying families. The Santa Rosa Housing Authority (SRHA) administers Housing Choice Vouchers for approximately 2,000 households in the City; the Council has funded

rental assistance through Rapid Rehousing and similar programs. Households who have rental assistance under these programs have difficulty finding landlords who are willing to accept the subsidy; SRHA reports that in the last year 61% of the households who were issued vouchers were able to use them. The proposed ordinance would give tenants using vouchers or other third-party rental assistance equal access to the rental application process and otherwise require that households using assistance programs are treated equally in rental housing.

RECOMMENDATION: It is recommended by the Housing and Community Services Department that Council introduce an ordinance adding Chapter 10-46 to the Santa Rosa City Code prohibiting rental housing discrimination based on source of income, including Section 8 Housing Choice Vouchers and other rent subsidies.

Attachments: [Staff Report](#)
[Attachment 1 - Correspondence](#)
[Ordinance](#)
[Ordinance Redline \(8/12/2019\)](#)
[Ordinance Revised \(8/12/2019\)](#)
[Presentation](#)
[Late Correspondence \(Uploaded 8/12/2019\)](#)

16. PUBLIC HEARINGS

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

16.1 PUBLIC HEARING - PREFERENTIAL PARKING PERMIT PROGRAM

BACKGROUND: Parking has become constrained on certain streets in the West End making it difficult for residents, employees and customers to find parking. Some business owners have asked the City to offer preferential parking permits that would allow employees of eligible businesses to park on the street in designated areas, beyond the posted time limit.

RECOMMENDATION: It is recommended by the Finance Department that the Council: 1) introduce an ordinance adding Chapter 11-26

Preferential Parking to the City Code, to establish an on-street employee permit program; and 2) by resolution, adopt the revised Schedule of Parking User Fees.

Attachments: [Staff Report](#)
[Attachment 1 - West End Parking Restrictions](#)
[Resolution](#)
[Exhibit A - Schedule of Parking User Fees](#)
[Ordinance](#)
[Presentation](#)

16.2 PUBLIC HEARING - SANTA ROSA FIRE DEPARTMENT ANNUAL WEED ABATEMENT PROGRAM REPORT

BACKGROUND: Santa Rosa City Code section, Chapter 9.08 requires a public hearing to hear objections to the cost of weeds and/or rubbish abatement. The City Council grants or overrules such protests. The City Council, by resolution, may confirm the itemized report of the costs of abatement.

The City Council authorizes the Santa Rosa Fire Department, County Auditor and Tax Collector to enact a special assessment as a lien upon respective parcels subject to the Weed and Rubbish Abatement Program.

RECOMMENDATION: It is recommended by the Santa Rosa Fire Department that the Council, by resolution, ratify and confirm the itemized report of the Fire Department of the cost of weed and rubbish abatement as provided for in Sections 9-08.020, 9-08.080, and 9-08.090 of the Santa Rosa City Code.

Attachments: [Staff Report](#)
[Attachment 1 - Weed Abatement Summary](#)
[Attachment 2 - Unpaid Weed Abatement Report](#)
[Resolution](#)
[Exhibit A - Unpaid Weed Abatement Report](#)
[Presentation](#)

17. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION) - NONE.

18. 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.

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

21. UPCOMING MEETINGS

This schedule is tentative and subject to change pending final publication and posting of the City Council Meeting Agenda.

21.1 UPCOMING MEETINGS LIST

Attachments: [Upcoming Meetings List](#)

***Did not appear on the preliminary agenda.**

****Quasi-judicial or adjudicative action.**

The City of Santa Rosa does not discriminate against individuals with disabilities in its employment, services, benefits, facilities, programs, or activities. Requests for accommodations, auxiliary aids, or services necessary to participate in a City program, service, or activity, including printed information in alternate formats, are available by contacting the City Clerk's Office at 707-543-3015 (TTY Relay at 711) or cityclerk@srcity.org. Requests should be submitted as far in advance as possible, but no later than two business days before the scheduled meeting.

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

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.