

## 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	
May 21 & 22	Study Session	Financial Sustainability/Budget Study Session		FINANCE
May 28*	Study Session	Continued Budget Study Session		FINANCE
	Report	Electronic Records and Signatures Ordinance		IT
	Public Hearing	<i>Appeal of Roseland Village Tentative Map and Density Bonus (This hearing will be <b>continued to June 25<sup>th</sup></b> to allow all parties to be present.)</i>		PED
June 4	Report	Waterways Advisory Committee Composition	SCHWEDHELM	PED
	Report	Resolution of Intention Railroad Square Community Benefit District		PED
	Report	Reallocation of Measure M Funds (Traffic Relief Act for Sonoma County, 2004) and SCTA expenditure plan		TPW
	Public Hearing	<i>Proposed Fire Code Fees</i>		FIRE
	Public Hearing	<i>Price Structure update for City-Operated Electric Vehicle Charging Stations</i>		TPW
June 11	No Meeting		OLIVARES	
June 18	Report	Procurement Policy	OLIVARES	CAO/FINANCE
	Public Hearing	<i>Adoption of Proposed Operations &amp; Maintenance, Capital Improvement Program Budgets, and Housing First – Suggested one-time investments</i>		FINANCE
June 25	Report	PSA for Plan Check/Inspection Services		FIRE
	Report	Homeless Services Contract Awards		HCS
	Report	P3 Technical Advisor Contract		PED
	Public Hearing	<i>Appeal of Roseland Village Tentative Map and Density Bonus – <b>CONTINUED FROM MAY 7 AND 28th, 2019</b></i>		PED
	Public Hearing	<i>Dutton Meadows Subdivision Appeal</i>		PED
July 2*	NO MEETING			

Meeting Date	Item Type		Scheduled Absences by Council Members	
July 9	Public Hearing	Southeast Greenway Environmental Impact Report, General Plan use and text amendment, Rezoning and Zoning Code text amendment		PED
July 16	Study Session	Community Wildfire Protection Plan/Building and Fire Code Update		PED/FIRE
	Report	Downtown Station Area Specific Plan – Preferred Alternative Selection		PED
	Report	\$15/hr Minimum Wage		FIN/CAO/PED/HR
July 23	Report	City Assets Report	COMBS SCHWEDHELM SAWYER	TPW
	Report	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			SAWYER	
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
	Report	BVSC Operator Contract/Developer Selection		HCS
	Report	HAP: Inclusionary Housing Ordinance		PED
	Report	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	Report	Downtown Station Area Specific Plan Adoption		PED

Meeting Date	Item Type		Scheduled Absences by Council Members	
	Report	Non-discrimination Ordinance		HCS
September 17	NO MEETING			
September 24	Study Session	HAP: Evaluation of Impact Fees by SqFt		PED
	Report	Rental Inspection Fee Program Implementation Plan		HCS
October 1				
October 8	NO MEETING			
October 15	NO MEETING			
October 22				
October 29	Report	All Electric-Ready Ordinance		TPW/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

**(PENDING LIST IS CURRENTLY UNDER REVIEW PER DIRECTION RECEIVED AT COUNCIL GOAL SETTING)**

## **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 16 – Zoning Administrator, 10:30 AM, 637 1<sup>st</sup> St, Large Conference Room

May 16 - Board of Public Utilities, 1:30 PM, City Council Chamber, 100 Santa Rosa Avenue

May 16 – Bicycle and Pedestrian Advisory Board, 4:00 PM, Municipal Service Center South, 69 Stony Circle, Conference Room 5

May 16 – Design Review Board, 4:30 PM, City Hall, Council Chamber, 100 Santa Rosa Ave

May 17 – Long Term Financial Policy and Audit Subcommittee, 4:00 PM, 637 First Street, Large Conference Room

May 20 - Housing Authority, 1:30 PM, Council Chamber, City Hall, 100 Santa Rosa Avenue

May 20 – CAB – Operations Subcommittee, 6:00 PM, Office of Community Engagement, 637 First Street

May 22 – Board of Community Services, 4:00 PM, Finley Center 2060 W. College Avenue, Cypress Room

May 23 – Santa Rosa Tourism Business Improvement Area Advisory Board, 11:00 AM, Santa Rosa Metro, 50 Old Courthouse Square #110

May 23 – Waterways Advisory Committee, CANCELLED

May 23 - Board of Public Utilities, 1:30 PM, City Council Chamber, 100 Santa Rosa Avenue

May 23 – Planning Commission, 4:00 PM, City Hall, 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

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 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