

**SANTA ROSA CITY COUNCIL MINUTES
REGULAR MEETING
CITY HALL, 100 SANTA ROSA AVENUE
SEPTEMBER 23, 2014**

1. CALL TO ORDER AND ROLL CALL

Mayor Bartley called the regular meeting to order at 4:01 p.m. in the Council Chamber. Deputy City Clerk Williams announced that all Council Members were present with the exception of Council Member Combs.

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS - NONE

3. STUDY SESSION - NONE

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

None.

5. PROCLAMATIONS/PRESENTATIONS

**5.1 PROCLAMATION - RETIREMENT OF SANTA ROSA POLICE DEPARTMENT
CANINE "DUKE"**

Council Member Carlstrom presented the proclamation to Officer Jerry Ellsworth and Duke.

5.2 PROCLAMATION - NATIONAL VOTER REGISTRATION DAY

Vice Mayor Swinth presented the proclamation to Gloria Coulter, Assistant Registrar of Voters.

PUBLIC COMMENT

Colleen Fernald spoke in support of voter registration.

6. STAFF BRIEFINGS - NONE

7. APPROVAL OF MINUTES

7.1 September 9, 2014, Special Meeting Minutes

Approved as submitted.

8. MAYOR'S/COUNCILMEMBERS' REPORTS

8.1 STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

None.

8.2 MAYOR'S/COUNCILMEMBERS' REPORTS

The Mayor and members of the Council made comments, announcements and reports of interest to the Council.

Vice Mayor Swinth announced Matt Leighninger will be a guest speaker on The Next Form of Democracy Workshop on September 25, 2014, at 12:00 p.m. at City Hall Council Chamber and the Open Government Task Force Public Forum to be held on September 29, 2014, at 6:00 p.m. at the Church of One Tree.

MOVED by Council Member Wysocky, seconded by Council Member Ours, **CARRIED** 4-2-1 (Mayor Bartley, Council Members Olivares, Ours, Wysocky Yes; Vice Mayor Swinth and Council Member Carlstrom No; Council Member Combs absent) to request

a reconsideration of vote on the Calistoga Cottages item that was before Council on September 16, 2014.

8.2.1 Council Subcommittee Reports – None.

8.2.2 Other

8.3 REPORTS REGARDING AGENCY MEETINGS ATTENDED AND POSSIBLE COUNCIL DIRECTION TO REPRESENTATIVES ON PENDING ISSUES BEFORE SUCH BOARDS (IF NEEDED)

8.3.1 Sonoma County Transportation Authority/Regional Climate Protection Authority (SCTA/RCPA) – None.

8.3.2 Sonoma County Water Agency (SCWA) - Water Advisory Committee – Council Member Carlstrom provided the drought update.

8.3.3 Association of Bay Area Governments (ABAG) – None.

8.3.4 Sonoma County Agricultural Preservation and Open Space District Advisory Committee – None.

8.3.5 Sonoma Clean Power Authority (SCPA) – None.

8.3.6 Sonoma County Waste Management Agency (SCWMA) – None.

8.3.7 Other

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

City Manager McGlynn reported on the City's participation and projects worked on during the Day of Caring on September 10 and the creek clean-ups on Paulin Creek and the Prince Memorial Greenway. He thanked all the volunteers and site coordinators for their work. He also reported that Captain Craig Schwartz graduated from the Police Officers Standards and Training (POST) Command College.

Mayor announced the Creek Week Celebration at the Prince Memorial Greenway on September 27, 2014, at 10:00 a.m.

10. CONSENT ITEMS

MOVED by Vice Mayor Swinth, seconded by Council Member Olivares, and **CARRIED** 6-0-1 (Council Member Combs absent) to waive reading of the text and adopt Consent Item 10.1.

PUBLIC COMMENT

Jack Osborn spoke that he had no objection to the project but he had concerns with the language on the city's website related to this agreement.

10.1 RESOLUTION – APPROVAL OF LEASE AGREEMENT FOR THE POLICE DEPARTMENT'S DOWNTOWN ENFORCEMENT TEAM OFFICE LOCATED AT 520 THIRD STREET, SANTA ROSA

RESOLUTION NO. 28559: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A LEASE AGREEMENT BETWEEN THE CITY OF SANTA ROSA AND MUSEUM ON THE SQUARE, LLC LOCATED AT 520 THIRD STREET IN SANTA ROSA FOR THE SANTA ROSA POLICE DEPARTMENT'S DOWNTOWN ENFORCEMENT TEAM OFFICE

11. REPORT ITEMS

11.1 REPORT - APPROVAL OF PROPOSITION 40 AND PROPOSITION 84 STORM WATER GRANT AGREEMENT AND APPROPRIATION OF FUNDS FOR CITY HALL PLAZA DEMONSTRATION GARDEN AND LOW IMPACT DEVELOPMENT (LID) RETROFIT

BACKGROUND: The City of Santa Rosa has been selected to receive Propositions 40 and 84 Storm Water Grant Program funding for a Low Impact Development (LID) storm water treatment and water-use efficiency project at City Hall plaza totaling \$806,174. The project, "City Hall Plaza Demonstration Garden and LID Retrofit," will convert two of the large lawn and ivy landscape areas along Santa Rosa Avenue and First Street frontages to a low water-use demonstration garden with vegetated swales, as well as retrofit the main parking lot to capture and treat storm water runoff. The aging irrigation system will be replaced with high-efficiency irrigation technology and a rainwater harvesting demonstration system will be installed. Additionally, this project will include a public gathering area for educational classes; signage and kiosks throughout the City Hall campus, as well as a web-based educational interface.

The completed project will exemplify the type of regional appropriate landscape encouraged in Santa Rosa that is both beautiful and resilient to drought conditions, and also provides storm water quality benefits to protect local waterways. The additional 20% required match funds in the amount of \$226,256 will be provided by Utilities Water Resources and Storm Water Enterprise funds.

RECOMMENDATION: It is recommended by the Departments of Utilities and Recreation and Parks that the Council, by two resolutions: 1) approve the Proposition 40 and Proposition 84 Storm Water Grant Program Agreement between the State Water Resources Control Board and the City of Santa Rosa, attached as Exhibit A to the resolution; 2) authorize the Director of Utilities, or his designee, to execute the grant agreement, approve and execute any amendments thereto, and administer the grant, including but not limited to, invoicing, reporting, and the execution of applications, permits, and regulatory agreements related to the project; 3) authorize the Chief Financial Officer to appropriate grant funding in the amount of \$806,174 to IFAS key 55706, "City Hall Plaza Demonstration Garden and LID Retrofit Project"; and 4) authorize the Chief Financial Officer to initiate the annual appropriation of funding in the amount of \$11,000 from Fund 1100 to IFAS expenditure key 090303-5321, Parks and Landscape Maintenance - Other Outside Services," and \$4,300 from Fund 1100 to IFAS expenditure key 090303-5333, Parks and Landscape Maintenance - Water/Sewer Service Charges," in Fiscal Year 2016-2017.

Presenters: Debra Lane, Water Resources Representative, Utilities and Heaven Moore, Supervising Engineer, Utilities.

PUBLIC COMMENT:

Jack Osborne spoke regarding his concern on the money spent on the project and the State giving money back to the city.

Colleen Fernald spoke regarding the importance of low impact development and encouraged that the youth be involved in the project.

MOVED by Council Member Carlstrom, seconded by Council Member Olivares and **CARRIED** 6-0-1 (Council Member Combs absent) to waive reading of the text and adopt:

RESOLUTION NO. 28560 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE APPROPRIATION OF \$806,174 TO IFAS KEY 55706 "CITY HALL PLAZA DEMONSTRATION GARDEN AND LID RETROFIT PROJECT" FROM GRANT FUNDS FROM THE STATE WATER RESOURCES CONTROL BOARD PROPOSITIONS 40 URBAN STORMWATER PROGRAM AND 84 STORMWATER GRANT PROGRAM FOR THE CITY HALL PLAZA DEMONSTRATION GARDEN AND LOW IMPACT DEVELOPMENT (LID) RETROFIT PROJECT AND APPROVING THE INITIATION OF ANNUAL APPROPRIATIONS

RESOLUTION NO. 28561 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE PROPOSITIONS 40 AND 84 STORMWATER GRANT PROGRAM AGREEMENT BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND CITY OF SANTA ROSA FOR THE CITY HALL PLAZA DEMONSTRATION AND LOW IMPACT DEVELOPMENT (LID) RETROFIT PROJECT AND AUTHORIZING THE DIRECTOR OF UTILITIES, OR HIS DESIGNEE, TO EXECUTE THE GRANT AGREEMENT, ANY AMENDMENTS THERETO, AND ADMINISTER THE GRANT

- 12. PUBLIC HEARINGS – NONE.
- 13. WRITTEN COMMUNICATIONS - NONE
- 14. PUBLIC COMMENTS ON NON-AGENDA MATTERS

Colleen Fernald spoke regarding Congress reasserting its authority over declaring war.

Emmanual Moon spoke regarding the issue of education in Sonoma County.

Richard Canini spoke regarding police citing homeless people for collecting cans in his neighborhood, Rebel Masonry, and eminent domain.

Teen Council Member Wang left the meeting at 5:00 p.m.

Jack Osborne spoke regarding his experience with Sonoma Clean Power, and the public being able to speak at meetings.

- 15. ANNOUNCEMENT OF CONTINUED CLOSED SESSION ITEMS, RECESS TO CLOSED SESSION IN THE MAYOR'S CONFERENCE ROOM, RECONVENE TO OPEN SESSION, AND ANNOUNCEMENTS, IF ANY – NONE
- 16. ADJOURNMENT OF MEETING

Hearing no further business, Mayor Bartley adjourned the meeting at 5:03 p.m. The next regularly scheduled meeting will take place on October 7, 2014, at a time to be set by the Mayor.

Approved on: October 7, 2014



Stephanie A. Williams
Deputy City Clerk