

SANTA ROSA CITY COUNCIL AGENDA AND SUMMARY REPORT REGULAR MEETING CITY HALL, 100 SANTA ROSA AVENUE MARCH 5, 2013

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

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- CALL TO ORDER AND ROLL CALL
- 2. ANNOUNCEMENT OF CLOSED SESSION ITEM(S)
 - 2.1 PUBLIC COMMENT ON CLOSED SESSION ITEMS Prior to recess into Closed Session, the public may speak up to three minutes on items to be addressed in Closed Session.
 - 2.2 RECESS TO CLOSED SESSION IN MAYOR'S CONFERENCE ROOM
 - 2.3 CONFERENCE WITH LABOR NEGOTIATORS Agency Designated Representatives: Fran Elm, Human Resources Director, Chris Sliz, Employee Relations Manager and Jennifer Phillips, Assistant City Manager. Employee Organizations:Â 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).
 - 2.4 CONFERENCE WITH LABOR NEGOTIATOR Agency Designated Representative: Kathleen Millison, City Manager. Unrepresented Executive

Management, Middle Management, and Confidential Employees (Employee Units 10, 11 and 12).

2.5 RECESS CLOSED SESSION(S) AND RECONVENE TO OPEN SESSION IN THE COUNCIL CHAMBER RECESS CITY COUNCIL REGULAR MEETING AND CONVENE TO A SPECIAL JOINT MEETING OF THE CITY COUNCIL AND HOUSING AUTHORITY IN THE CITY COUNCIL CHAMBER

CITY COUNCIL CHAMBER

TUESDAY, MARCH 5, 2013 2:30 P.M. AGENDA NOTICE IS HEREBY GIVEN that the Council of the City of Santa Rosa will hold a Special Joint Meeting on Tuesday, March 5, 2013, in the City Council Chamber, 100 Santa Rosa Avenue, Santa Rosa, California, at 2:30 p.m. The purpose of this meeting is to hold a Special Joint Meeting of the City Council and the Housing Authority to consider the following matters:

2:30 P.M. (CITY COUNCIL CHAMBER)

- 3. CALL TO ORDER AND ROLL CALL
 - 3.1 PUBLIC COMMENT (PUBLIC COMMENT IS LIMITED TO ITEMS WHICH ARE THE SUBJECT OF THE SPECIAL JOINT MEETING)
 - 3.2 JOINT STUDY SESSION REVIEW PROPOSED CHANGES OF A MULTI-PHASED, MIXED USE DEVELOPMENT IN RAILROAD SQUARE TO A STAND-ALONE AFFORDABLE HOUSING DEVELOPMENT AT 3 WEST THIRD STREET AND MODIFICATION TO THE PROPOSITION 1C GRANT AWARD

New Railroad Square has received certain land use entitlements. environmental clearances and/or financial pledges from local, state and federal agencies, and private entities. However, real estate and financial markets continue to be weak for new commercial and new market-rate residential construction amid other challenges to the financial feasibility of the project. The State has revised the Proposition 1C Grant program to allow a grant recipient to modify its project from a multi-phase project to a stand-alone a commensurate project with reduction in the grant No action is requested; however, the Council and Housing Authority may discuss and provide questions for staff to include in its further research and discussion for the subsequent meetings at which an action will be requested.

Staff Report >>>

3.3 ADJOURN SPECIAL JOINT MEETING OF THE CITY COUNCIL AND HOUSING AUTHORITY RECONVENE CITY COUNCIL REGULAR MEETING (CITY COUNCIL CHAMBER)

3:30 P.M. (CITY COUNCIL CHAMBER)

4. STUDY SESSION

4.1 UPDATE ON ECONOMIC DEVELOPMENT PROGRAM ACTIVITIES The Department of Economic Development and Housing will provide Council with an update on the City's Economic Development Program activities including the role of the economic development post redevelopment, current program highlights, and spotlight on strategic partnerships that advance Council's goal of a strong, sustainable, economic base.

Staff Report >>>

Presentation (uploaded on 3/4/2013)

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

PUBLIC COMMENTS ON AGENDA ITEMS: 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.

PUBLIC COMMENTS ON NON-AGENDA ITEMS: Comments from the public on non-agenda items will be heard under Agenda Item 16.

5. ANNOUNCEMENT OF ROLL CALL

6.	REPORT, IF ANY, ON STUDY AND CLOSED SESSION(S)
7.	PROCLAMATIONS/PRESENTATIONS
	7.1 PROCLAMATION - NATIONAL WOMEN'S HISTORY MONTH
	Proclamation >>
	7.2 PROCLAMATION - ARBOR WEEK - MARCH 7-14, 2013
	Proclamation
8.	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.
9.	APPROVAL OF MINUTES - FEBRUARY 12, 2013, REGULAR MEETING
	Minutes
10.	MAYOR'S/COUNCILMEMBERS' REPORTS
	10.1 STATEMENTS OF ABSTENTION BY COUNCILMEMBERS
	10.2 MAYOR /COUNCILMEMBERS' REPORTS

10.3 REPORTS BY MAYOR/COUNCILMEMBERS REGARDING VARIOUS AGENCY MEETINGS ATTENDED AND POSSIBLE COUNCIL DIRECTION TO ITS REPRESENTATIVES ON PENDING ISSUES BEFORE SUCH

BOARDS (IF NEEDED)

a) Sonoma County Transportation Authority (SCT)	a)) Sonoma	County 7	Transportation	Authority	(SCTA
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- b) Sonoma County Water Agency (SCWA) Water Advisory Committee
- c) Solid Waste Advisory Group (SWAG)
- d) Association of Bay Area Governments (ABAG)
- e) Other
- 11. CITY MANAGER'S/CITY ATTORNEY'S REPORTS
- 12. CONSENT ITEMS
 - 12.1 RESOLUTION TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE IV AND STATE TRANSIT ASSISTANCE (STA) CLAIM SUBMITTAL

RECOMMENDATION: It is recommended by the Transportation & Public Works Department that Council, by resolution, authorize the Director of Transportation and Public Works to submit a claim for TDA Article IV and STA funds to the Metropolitan Transportation Commission (MTC) for Fiscal Year 2013/2014.

Staff Report >>>

Resolution >

12.2 RESOLUTION - RATIFICATION OF CITY CO-SPONSORSHIP AGREEMENT BETWEEN THE CITY OF SANTA ROSA AND LUTHER BURBANK HOME & GARDENS ASSOCIATION

RECOMMENDATION: It is recommended by the Department of Recreation and Parks that Council, by resolution, ratify the Co-Sponsorship

Agreement - An Agreement Between the City of Santa Rosa and Luther Burbank Home & Gardens Association Supporting the Management Transition of Luther Burbank Home & Gardens Programs, Activities and Events.

Staff Report > Resolution >

12.3 RESOLUTION - MEMORANDUM OF UNDERSTANDING BETWEEN THE RECREATION & PARKS DEPARTMENT AND THE BOYS AND GIRLS CLUB OF CENTRAL SONOMA COUNTY FOR THE MIDDLE SCHOOL SOCCER PROGRAM

RECOMMENDATION: It is recommended by the Recreation and Parks Department that Council, by resolution, approve the Middle School Soccer Memorandum of Understanding between the City and the Boys and Girls Club of Central Sonoma County, and authorize the Director of Recreation and Parks to execute this MOU.

Staff Report >>>

Resolution >>>

12.4RESOLUTION - ASSESSMENT LIEN AGAINST THE REAL PROPERTY LOCATED AT 540 LEWROSA WAY

RECOMMENDATION: It is recommended by the Department of Community Development that the Council, by resolution, approve a special assessment lien in the amount of \$32,960.10 against the property located at 540 Lewrosa Way for violations of the City Code that remain uncorrected by the responsible party, Antoinette Shind, and authorizes recording of a lien and placing the assessment on the property tax roll for collection.

Staff Report >

Resolution >>

12.5 RESOLUTION - RESOLUTION AMENDING THE CITY CLASSIFICATION AND SALARY PLAN TO ADD ONE ONE-HALF (0.5) FTE LIMITED TERM COMMUNITY DEVELOPMENT TECHNICIAN POSITION FOR A PERIOD OF TEN (10) MONTHS

RECOMMENDATION: It is recommended by the Community Development Department and the Human Resources Department that the Council, by resolution, amend the City Classification and Salary plan to add one one-half (0.5) FTE limited term Community Development Technician position for a period of ten (10) months, from March 2013 through December 2013.

Staff Report >>>

Resolution >>>

13. REPORT ITEMS

13.1 REPORT - SONOMA COUNTY WATER AGENCY 2013/14 WATER TRANSMISSION BUDGET AND WATER RATE INCREASE

BACKGROUND: Sonoma County Water Agency (SCWA) staff presented the 2013/14 Water Transmission System budget to the Water Advisory Committee (WAC) on February 4, 2013. A Based on budget documents provided by SCWA, the proposed wholesale water rate for the City of Santa Rosa will increase 4.95% or from \$672.03 per acre foot to \$705.29 per acre foot. This will translate into a 2.1% "pass-through" to Santa Rosa's water customers beginning July 1. SCWA will present the 2013/14 water transmission system budget for the Council's consideration after which time the Council may make a recommendation to the City's WAC representative, Council Member Robin Swinth, on whether or not to recommend approval of the proposed 2013/14 SCWA water transmission budget. On April 1, 2013 the WAC is scheduled to vote on whether or not to recommend approval of the proposed 2013/14 SCWA water transmission budget and water rate increase request to the SCWA Board Directors. of

RECOMMENDATION: It is recommended by the Department of Utilities and the Board of Public Utilities that Council, by motion, authorize Santa Rosa's WAC representative to vote in favor of approving the proposed 2013/14 SCWA water transmission budget and water rate increase request.

13.2 REPORT - MEASURE O BASELINE FUNDING RECOMMENDATION

BACKGROUND: In 2004, Ordinance 3680 added Chapter 3-26 to the Santa Rosa City Code establishing a special transactions and use tax, known as Measure O, which increased sales tax by a quarter cent to fund specific Police. Fire, and Gang Prevention/Intervention programs. A The ordinance has a provision setting a baseline funding level in the General Fund for each of the three aforementioned programs. A The baseline was established as the Fiscal Year (FY) 2004/05 budget for these programs adjusted annually by the Consumer Price Index (CPI). The Measure O ordinance also provides the ability to operate below the specific baseline requirements with six affirmative votes by the City Council. The Police General Fund budget is projected to be approximately \$2M under baseline for FY 2013/14.A Beginning in FY 2011/12, the Police Department General Fund budget baseline has been restored by approximately \$2 million. While some of the increases to the Police budget resulted from increases in the General Fund revenue base, a significant amount came from budget reductions to other, non-Measure Orelated General Fund budgets. A These reductions consisted of drastic cuts to services and supplies as well as the loss of three positions since FY 2011/12. The purpose of this item is to call attention to the fact that the projected Police Department budget will continue to be below baseline for FY 2013/14, and provide a mechanism for the City Council to approve, with six affirmative votes, a budget below targeted baseline levels at the outset of the hearings.Â budget process instead of at the budget

RECOMMENDATION: It is recommended by the City Manager's Office and the Finance Department that the City Council, by resolution and with six affirmative votes, approve the Police Department General Fund budget baseline funding for FY 2013-14 at an amount not to exceed \$1.1 million below the Measure O target baseline.

Resolution

Presentation (Uploaded 3/4/2013)

14. PUBLIC HEARING ITEMS

14.1 PUBLIC HEARING - RESOLUTION AUTHORIZING WEED AND RUBBISH ABATEMENT BY THE CITY OF SANTA ROSA FIRE DEPARTMENT

BACKGROUND: On February 12, 2013, Council declared, by resolution, weeds and rubbish as a public nuisance. The second procedure is to publish a notice of a public hearing, at which time a person or persons may voice an objection to the Weed and Rubbish Abatement Program. After hearing any or all protests, the Council, by resolution, may grant or overrule any protest and authorizes the Fire Department to abate the nuisances.

RECOMMENDATION: It is recommended by the Fire Department that the Council, by resolution, grant or over rule any protests and authorize the Fire Department to abate the nuisances.

Staff Report >>	
Resolution >>	

- 15. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)
- 16. 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 is allowed three minutes. To address the Council you are requested to complete the yellow Speaker's 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 emailing your information to cityclerk@srcity.org or by telephoning the Council and City Manager's Office at 707-543-3010.
- 17. [IF NEEDED] ANNOUNCEMENT OF CONTINUED CLOSED SESSION ITEM(S), RECESS TO CLOSED SESSION(S) IN THE MAYOR'S CONFERENCE ROOM, RECONVENE TO OPEN SESSION, AND ANNOUNCEMENTS, IF ANY

13.2 REPORT - MEASURE O BASELINE FUNDING RECOMMENDATION

BACKGROUND: In 2004, Ordinance 3680 added Chapter 3-26 to the Santa Rosa City Code establishing a special transactions and use tax, known as Measure O, which increased sales tax by a quarter cent to fund specific Police, Fire, and Gang Prevention/Intervention programs. The ordinance has a provision setting a baseline funding level in the General Fund for each of the three aforementioned programs. The baseline was established as the Fiscal Year (FY) 2004/05 budget for these programs adjusted annually by the Consumer Price Index (CPI). The Measure O ordinance also provides the ability to operate below the specific baseline requirements with six affirmative votes by the City Council. A The Police General Fund budget is projected to be approximately \$2M under baseline for FY 2013/14. Beginning in FY 2011/12, the Police Department General Fund budget baseline has been restored by approximately \$2 million. While some of the increases to the Police budget resulted from increases in the General Fund revenue base, a significant amount came from budget reductions to other, non-Measure Orelated General Fund budgets. These reductions consisted of drastic cuts to services and supplies as well as the loss of three positions since FY 2011/12. The purpose of this item is to call attention to the fact that the projected Police Department budget will continue to be below baseline for FY 2013/14, and provide a mechanism for the City Council to approve, with six affirmative votes, a budget below targeted baseline levels at the outset of the budget process instead of at the budget hearings.Â

RECOMMENDATION: It is recommended by the City Manager's Office and the Finance Department that the City Council, by resolution and with six affirmative votes, approve the Police Department General Fund budget baseline funding for FY 2013-14 at an amount not to exceed \$1.1 million below the Measure O target baseline.

18. ADJOURNMENT OF MEETING

*Did not appear on the preliminary agenda. **Quasi-judicial or adjudicative action.

Upcoming Meetings List

Meeting List >>>



Any writings or documents provided to a majority of the City Council prior to this meeting regarding any item on this agenda are available for public review in the City Clerk's Office, City Hall, Room 10, 100 Santa Rosa Avenue, during normal business hours.

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 Office at 543-3015 or cityclerk@srcity.org one week prior to the meeting. TDD 543-3063 Meeting information can also be accessed via the internet at http://srcity.org