

**SANTA ROSA CITY COUNCIL MINUTES
REGULAR AND REGULAR ADJOURNED MEETINGS
CITY HALL, 100 SANTA ROSA AVENUE
JUNE 14-15, 2016**

1. CALL TO ORDER AND ROLL CALL

Mayor Sawyer called the meeting to order at 2:35 p.m. Council Members present: Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey, and Wysocky. Council Member Carlstrom arrived at 2:38 p.m. Council Member Olivares was absent.

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

Mayor Sawyer recessed the meeting to closed session at 2:35 p.m. to discuss Items 2.1 through 2.3 as listed on the agenda:

2.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of Case: City of Santa Rosa v. Villages at Wild Oak Association, et al.

Court Case No. Sonoma County Superior Court Case No. SCV-248544

2.2 PUBLIC EMPLOYEE APPOINTMENT

(Government Code Section 54957)

Title: Interim City Attorney

2.3 PUBLIC EMPLOYEE APPOINTMENT

(Government Code Section 54957)

Title: Interim City Attorney/Review of Proposals for City Attorney Services

Mayor Sawyer adjourned closed session at 3:05 p.m. and reconvened the meeting to open session in the Council Chamber at 4:00 p.m.

3. STUDY SESSION – NONE.

4. ANNOUNCEMENT OF ROLL CALL

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

Mayor Sawyer reported that the Council continued Item 2.1 Existing Litigation – Villages at Wild Oak Association as listed on the agenda and reported the Council appointed Assistant City Attorney Molly Dillon as Interim City Attorney and that Council selected a law firm to fill the office of Interim City Attorney subject to negotiation and compensation are completed.

6. PROCLAMATIONS/PRESENTATIONS

6.1 PROCLAMATION - MARTIN LUTHER KING/JUNETEENTH DAY

Council Member Combs read the proclamation and presented it to Nancy Rogers, Chair of the MLK/Juneteenth Festival Committee.

6.2 PROCLAMATION - HONORING CAROLINE FOWLER

This proclamation was continued to a future meeting date.

7. STAFF BRIEFINGS – NONE.

8. CITY MANAGER'S/CITY ATTORNEY'S REPORTS – NONE.

9. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

Mayor Sawyer announced he would be abstaining from Item 14.3.

10. MAYOR'S/COUNCILMEMBERS' REPORTS

The Mayor and Council Members made announcements and reports of interest to the Council.

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

10.1.1 Council Subcommittee Reports – Vice Mayor Schwedhelm provided a brief report on the Violence Prevention Policy Team meeting.

10.1.2 Sonoma County Transportation Authority/Regional Climate Protection Authority (SCTA/RCPA) – Council Member Coursey provided a brief report.

10.1.3 Sonoma County Water Agency (SCWA) - Water Advisory Committee – None.

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

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

10.1.6 Sonoma Clean Power Authority (SCPA) – None.

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

10.1.8 Other – None.

11. APPROVAL OF MINUTES

11.1 May 17, 2016, Regular Meeting

Approved as submitted.

12. CONSENT ITEMS

PUBLIC COMMENT

Richard Canini spoke on Item 12.1.

MOVED by Vice Mayor Schwedhelm, seconded by Council Member Carlstrom, and **CARRIED** 6-0-1 (Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey, Wysocky voting yes; Council Member Olivares absent) to waive reading of the text and adopt Consent Items 12.1 through 12.2 as follows:

12.1 RESOLUTION - INTENTION TO REIMBURSE FOR COURTHOUSE SQUARE EXPENDITURES

RESOLUTION NO. 28790 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA DECLARING INTENTION TO REIMBURSE EXPENDITURES FROM THE PROCEEDS OF CERTAIN OBLIGATIONS AND DIRECTING CERTAIN ACTIONS

12.2 RESOLUTION - APPROPRIATIONS LIMIT FISCAL YEAR 2016-17

RESOLUTION NO. 28791 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING AN APPROPRIATIONS LIMIT FOR THE CITY OF SANTA ROSA FOR THE 2016-17 FISCAL YEAR PURSUANT TO ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION

The time not yet being 5:00 p.m., Mayor Sawyer took Report Item 14.1 before Item 13 – Public Comment on Non-Agenda Matters.

14. REPORT ITEMS

14.1 REPORT - CITY AGREEMENTS FOR HOMELESS SERVICES - HCA FAMILY FUND PROGRAM AND HOMELESS OUTREACH SERVICES TEAM PROGRAM

BACKGROUND: Staff is seeking Council's approval to execute the following agreements for homeless services for Fiscal Year 2016/2017, subject to Council's approval of the City's Fiscal Year 2016/2017 budget: 1) a Grant Agreement for HCA Family Fund Program (\$60,000) with Community Action Partnership of Sonoma County; and 2) a Grant Agreement for Homeless Outreach Services Team Program (\$466,450) with Catholic Charities.

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by two (2) resolutions, approve the following agreements for homeless services, subject to Council's approval of the City's Fiscal Year 2016/2017 budget: 1) a Grant Agreement for HCA Family Fund Program (HCA Agreement), in the amount of \$60,000, with Community Action Partnership of Sonoma County (CAPSC) for the initial period from July 1, 2016 to June 30, 2017 (Year One); and 2) a Grant Agreement for Homeless Outreach Services Team Program (HOST Agreement), in the amount of \$466,450, with the Catholic Charities of the Diocese of Santa Rosa (Catholic Charities) for the period from July 1, 2016 to June 30, 2017.

Presented by Kelli Kuykendall, Program Specialist.

MOVED by Council Member Wysocky, seconded by Council Member Combs, and **CARRIED** 6-0-1 (Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey, Wysocky voting yes; Council Member Olivares absent) to waive reading of the text and adopt:

RESOLUTION NO. 28792 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A GRANT AGREEMENT BETWEEN THE CITY OF SANTA ROSA AND COMMUNITY ACTION PARTNERSHIP OF SONOMA COUNTY FOR THE ADMINISTRATION OF THE HCA FAMILY FUND PROGRAM FOR FISCAL YEAR 2016/2017, AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO PAY ALL PROPER CLAIMS AND COSTS

RESOLUTION NO. 28793 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A GRANT AGREEMENT BETWEEN THE CITY OF SANTA ROSA AND CATHOLIC CHARITIES OF THE DIOCESE OF SANTA ROSA FOR THE OPERATION OF THE HOMELESS OUTREACH SERVICES TEAM PROGRAM FOR FISCAL YEAR 2016/2017, AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO PAY ALL PROPER CLAIMS AND COSTS

The time not yet being 5:00 p.m., Mayor Sawyer took Report Item 14.2 before Item 13 – Public Comment on Non-Agenda Matters

14.2 REPORT - CONTRACT FOR PROFESSIONAL SERVICES AGREEMENT WITH URBAN ECONOMICS ON THE IMPACT FEE / NEXUS STUDY AND UPDATE

BACKGROUND: The purpose of this contract is to complete the Impact Fee / Nexus Study and Update for four existing impact fees and one new fee. The challenges to this project include, (1) outdated nexus analyses; (2) underfunded and outdated capital project lists; and (3) uncertain development demand and capacity. This project will help to address Council priority Tier 1, project 3, to create a plan to address infrastructure and deferred maintenance throughout the community.

RECOMMENDATION: It is recommended by the City Manager's Office that the Council, by resolution, approve the Professional Services Agreement with Urban Economics of Oakland, CA, in the amount of \$227,200 to prepare the Impact Fee / Nexus Study and Update.

Presented by Chuck Regalia, Assistant City Manager, and Bob Spencer, Urban Economics.

MOVED by Council Member Coursey, seconded by Council Member Combs, and **CARRIED** 6-0-1 (Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey, Wysocky voting yes; Council Member Olivares absent) to waive reading of the text and adopt:

RESOLUTION NO. 28794 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH URBAN ECONOMICS OF OAKLAND, CA TO COMPLETE THE IMPACT FEE / NEXUS STUDY AND UPDATE

13. PUBLIC COMMENT ON NON-AGENDA MATTERS

Peter Tscherneff spoke on various topics.

Bill Haluzak spoke on the noiseless city buses being a danger to bicycle riders, and the homeless living in Roseland Creek Park.

Shirley Cheal thanked the Council for the work they are doing for the shelterless population.

Thomas Ells spoke on the nexus study and in support of the CHAPP program.

Mayor Sawyer recused himself from Item 14.3 and left the Chamber at 5:38 p.m.

14.3 REPORT - PROFESSIONAL SERVICES AGREEMENT - SOUTHEAST GREENWAY GENERAL PLAN AMENDMENT, REZONING, AND ENVIRONMENTAL IMPACT REPORT

BACKGROUND: The proposal to execute a Professional Services Agreement with PlaceWorks, Inc. of Berkeley, CA will allow the year-long community planning process associated with the 57-acre former highway right-of-way in southeast Santa Rosa to commence. This project, which involves a General Plan Amendment, Rezoning, and Environmental Impact Report, was initiated by the Council on October 6, 2015.

RECOMMENDATION: It is recommended by the City Manager's Office that the Council, by resolution, authorize the Mayor to execute the Professional Services Agreement with PlaceWorks, Inc. of Berkeley, CA in the amount of \$401,401.

Presented by Chuck Regalia, Assistant City Manager and Bruce Brubaker, Principle of Placeworks.

PUBLIC COMMENT

Bob Gaiser, Southeast Greenway Campaign Committee, spoke on the RFP process, commended staff on their work, and stated the Committee is looking forward to working with the City on this project.

Thomas Ells spoke on the importance and issues of the project.

MOVED by Council Member Combs, seconded by Council Member Wysocky, and **CARRIED** 5-0-1-1 (Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey, Wysocky voting yes; Mayor Sawyer abstain/recused; Council Member Olivares absent) to waive reading of the text and adopt:

RESOLUTION NO. 28795 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH PLACEWORKS, INC. FOR PREPARATION OF THE SOUTHEAST GREENWAY GENERAL PLAN AMENDMENT, REZONING, AND ENVIRONMENTAL IMPACT REPORT

14.4 REPORT - SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH ECONOMIC & PLANNING SYSTEMS, INC.

BACKGROUND: The purpose of this contract is to complete the Housing Action Plan which analyzes policy and management programs, prioritize and budget work for FY 2016/17. This work effort is included within Council Tier One Goal: Housing for All and Council Goal #1 Create a Strong, Sustainable Economic Base, Strategic Objective #2, Evaluate Housing Initiatives.

RECOMMENDATION: It is recommended by the City Manager's Office that the Council, by resolution, approve the Second Amendment to the Professional Services Agreement with Economic & Planning Systems, Inc. in the amount of \$35,000, for the purpose of completion of the Housing Action Plan. Total costs for this contract not to exceed \$131,380.

Presented by Chuck Regalia, Assistant City Manager.

MOVED by Council Member Wysocky, seconded by Council Member Coursey, and **CARRIED** 6-0-1 (Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey, Wysocky voting yes; Council Member Olivares absent) to waive reading of the text and adopt:

RESOLUTION NO. 28796 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH ECONOMIC & PLANNING SYSTEMS, INC. IN THE AMOUNT OF \$35,000 FOR THE PURPOSE OF COMPLETION OF THE HOUSING ACTION PLAN

14.5 REPORT - RESCINDING STAGE 1 - MANDATORY OF THE CITY OF SANTA ROSA URBAN WATER SHORTAGE CONTINGENCY PLAN

BACKGROUND: In response to the drought and Emergency Conservation Regulation issued by the State Water Resources Control Board (State Water Board) in 2014, the City Council adopted Stage 1 - Mandatory of the City's Urban Water Shortage Contingency Plan on August 5, 2014, imposing mandatory restrictions on outdoor irrigation with potable water and requiring customers to reduce community-wide water

use by 20%. Due to above average precipitation in our area for the winter of 2015-16, water supply conditions in Lake Sonoma and Lake Mendocino are at capacity. On May 18, 2016, the State Water Board adopted an updated Emergency Conservation Regulation (May 2016 Regulation) which eases drought restrictions based on local supply, allowing local water agencies to self-certify water supply availability and reliability. Working closely with Sonoma County Water Agency, the water supply analysis shows that there is more than adequate supply to meet demands for the next three years. Therefore, under the May 2016 Regulation, there is no longer a conservation standard for the City of Santa Rosa.

RECOMMENDATION: It is recommended by the Board of Public Utilities and the Water Department that the Council, by resolution, rescind Stage 1 - Mandatory of the City's Urban Water Shortage Contingency Plan effective June 14, 2016.

Presented by Jennifer Burke, Deputy Director, Water and Engineering Resources and Colin Close, Water Use Efficiency Coordinator.

MOVED by Council Member Carlstrom, seconded by Vice Mayor Schwedhelm, and **CARRIED** 6-0-1 (Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey, Wysocky voting yes; Council Member Olivares absent) to waive reading of the text and adopt:

RESOLUTION NO. 28797 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA RESCINDING STAGE 1 OF THE CITY'S URBAN WATER SHORTAGE CONTINGENCY PLAN

Mayor Sawyer recessed the meeting at 6:30 p.m. and reconvened the meeting at 6:50 p.m.

14.6 REPORT - AMENDMENT TO THE MEASURE O IMPLEMENTATION PLAN FOR ALL PROGRAMS

BACKGROUND: Ordinance No. 3680 added Chapter 3-26 to the Santa Rosa City Code establishing a special transactions and use tax. The special tax measure, known as Measure O, increased sales tax by a quarter percent to fund specific Police, Fire, and Gang Prevention/Intervention programs, as set forth in the Ordinance.

An Implementation Plan was created on September 21, 2004, by Resolution No. 26069, which outlines the uses and purposes for which the special tax revenues may be used over time. The Implementation Plan has been revised several times since the original plan was adopted in 2004. In order to amend the Implementation Plan, the Ordinance requires six affirmative votes of the Council.

On November 10, 2015, the City Council approved a new format for the Implementation Plan, consisting of current and forecast budget amounts for all Measure O programs. This new Implementation Plan forecasts Measure O program budgets through Fiscal Year 2024-25.

RECOMMENDATION: It is recommended by the Finance, Police, Fire, Recreation and Parks Departments, the City Manager's Office, the Office of Community Engagement and the Measure O Citizens' Oversight Committee that the Council, by resolution, amend the Transaction and Use Tax Implementation Plan to 1) adjust for Fiscal Year 2016-17 budget and forecasted budget amounts for all Measure O programs, and 2) to make specific Implementation Plan changes to the Gang Prevention/Intervention Services (Violence Prevention Partnership) program.

Presented by Deborah Lauchner, Chief Financial Officer.

MOVED by vice Mayor Schwedhelm, seconded by Council Member Carlstrom, and **CARRIED** 6-0-1 (Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey, Wysocky voting yes; Council Member Olivares absent) to waive reading of the text and adopt:

RESOLUTION NO. 28798 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING THE TRANSACTION AND USE TAX IMPLEMENTATION PLAN FOR GANG PREVENTION/INTERVENTION SERVICES

15. PUBLIC HEARINGS

15.1 PUBLIC HEARING - 2015 URBAN WATER MANAGEMENT PLAN AND 2015 URBAN WATER SHORTAGE CONTINGENCY PLAN

BACKGROUND: The Urban Water Management Planning Act (Act) requires every urban water supplier that provides water for municipal purposes to more than 3,000 connections or supplying more than 3,000 acre-feet per year (AFY) of water to adopt and submit an Urban Water Management Plan (UWMP) to the California Department of Water Resources (DWR) every five years, in years ending with a "5" or "0". The deadline for water suppliers to adopt their 2015 UWMP was extended from December 31, 2015 to July 1, 2016. The City is an urban supplier of water for approximately 53,000 connections supplying approximately 20,000 AFY of water and is therefore required to comply with the Act.

The Act requires very specific information to be included in the UWMP and requires the urban water supplier to hold a public hearing to review and adopt the UWMP. The City's previous UWMP was the 2010 UWMP, which was adopted by the City Council in June 2011. The Act also includes a requirement to prepare an Urban Water Shortage Contingency Plan (Shortage Plan), which details how a community would react to a reduction in water supply up to 50%. Santa Rosa's Shortage Plan was initially adopted in 1992 and, prior to this 2015 update, the Shortage Plan was most recently updated and adopted by City Council in June 2011.

The Water Conservation Subcommittee of the Board of Public Utilities met multiple times from February through April 2016 to participate in the development of the 2015 UWMP and the 2015 Shortage Plan. The Board of Public Utilities reviewed the 2015 UWMP and the 2015 Shortage Plan in Study Session on April 21, 2016 and reviewed and recommended the updates to the 2015 UWMP and the 2015 Shortage Plan at their meeting on June 2, 2016. The Council will consider the update to both the 2015 UWMP and the 2015 Shortage Plan.

RECOMMENDATION: It is recommended by the Board of Public Utilities and the Water Department that the Council, by resolution, adopt the 2015 Urban Water Management Plan and the 2015 Urban Water Shortage Contingency Plan, the latter of which is included as an Appendix to the 2015 Urban Water Management Plan.

Presented by Jennifer Burke, Deputy Director, Water and Engineering Resources, and Rocky Vogler, Senior Water Resources Planner, and Jim Canal with WestYost Assoc.

PUBLIC HEARING

Mayor Sawyer opened the public hearing at 8:05 p.m.

John Norwood, California Pools and Spas Association, spoke in opposition of Stage 7 requirements as it relates to filling new pools.

Robert Hansen spoke on the drought not being over for citizens dependent on wells.

Stephen Fuller-Rowen spoke in support of the urban water management plan.

Seeing no one else wishing to speak, Mayor Sawyer closed the public hearing at 8:16 p.m.

MOVED by Council Member Carlstrom, seconded by Council Member Schwedhelm, and **CARRIED** 6-0-1 (Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey, Wysocky voting yes; Council Member Olivares absent) to waive reading of the text and adopt:

RESOLUTION NO. 28799 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING THE 2015 URBAN WATER MANAGEMENT PLAN AND THE 2015 URBAN WATER SHORTAGE CONTINGENCY PLAN

15.2 PUBLIC HEARING - ADOPTION OF THE CITY OF SANTA ROSA OPERATIONS AND MAINTENANCE BUDGET FOR FISCAL YEAR 2016-17 AND FISCAL YEAR 2016-17 CAPITAL

BACKGROUND: The City Charter specifies numerous actions to take place leading up to the City Council adopting a budget prior to the last day of June each fiscal year. City staff published a summary of the current year budget on November 5, 2015; held a budget priorities public hearing on February 2, 2016; held a Council goal setting meeting on February 9, 2016; held budget study sessions on May 10, 2016 and May 17, 2016; published a budget summary and public hearing notice on May 31, 2016; and, made copies of the proposed budget available to the public at City Hall and the City Hall Annex on June 1, 2016.

RECOMMENDATION: It is recommended by the City Manager and the Finance Department that the Council, by five (5) resolutions, adopt the City Fiscal Year 2016-17 Operations and Maintenance Budget, and Fiscal Year 2016-17 Capital Improvement Program Budget.

Presented by Deborah Lauchner, Chief Financial Officer.

Mayor Sawyer continued the public hearing to June 15, 2016, at 9:00 a.m. in the Council Chamber.

15.3 PUBLIC HEARING - APPROVAL OF FEES FOR RECREATION AND PARKS FACILITIES AND SERVICES

BACKGROUND: The Recreation & Parks Department offers a wide variety of services for which fees are charged. Council has previously adopted fees for Recreation & Parks facilities, admissions and services, and delegated authority to the Director to set the necessary fees for seasonal program activities, excursions, special events, and athletic league fees based on the City's actual costs for the activities. A small number of adjustments are being proposed for FY16/17. Revised fees include pony rides at Howarth and rental rates for the Dohn Room, DeTurk Round Barn, Rosie the Trolley, large picnic sites at Finley and Howarth, paddleboards, paddleboats, kayaks, canoes, sailboats and rental cancellation charges. New fees include rental rates for storage spaces at centers, speakers, screens, and small picnic site at Howarth; a ten lap pony ride pass; park use permit application fee; facility deposit for small events and rental discount for ballfields. Existing fees not presented for revision will continue at current rates.

RECOMMENDATION: It is recommended by the Recreation & Parks Department that the Council, by resolution, approve fees for various facilities and services effective July 1, 2016.

This public hearing was continued to June 15, 2016, at 9:00 a.m. in the Council Chamber.

16. WRITTEN COMMUNICATIONS – NONE.

17. PUBLIC COMMENTS ON NON-AGENDA MATTERS

18. ANNOUNCEMENT OF CONTINUED CLOSED SESSION ITEMS, RECESS TO CLOSED SESSION IN THE MAYOR’S CONFERENCE ROOM, RECONVENE TO OPEN SESSION, AND ANNOUNCEMENTS – NONE.

19. ADJOURN (CONTINUE) REGULAR CITY COUNCIL MEETING TO RECONVENE AT 9:00 A.M. ON WEDNESDAY, JUNE 15, 2016, IN THE COUNCIL CHAMBER

Mayor Sawyer adjourned (continued) the meeting at 8:27 p.m. to reconvene at 9:00 a.m. on Wednesday, June 15, 2016, in the Council Chamber.

9:00 A.M. WEDNESDAY, JUNE 15, 2016, CITY COUNCIL CHAMBER

20. CALL TO ORDER OF ADJOURNED REGULAR CITY COUNCIL MEETING AND ROLL CALL

Mayor Sawyer called the adjourned regular City Council meeting to order at 9:11 a.m. on June 15, 2016. Council Members present: Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey, Olivares, and Wysocky.

21. PUBLIC HEARINGS

21.1 CONTINUED PUBLIC HEARING - APPROVAL OF FEES FOR RECREATION AND PARKS FACILITIES AND SERVICES

BACKGROUND: The Recreation & Parks Department offers a wide variety of services for which fees are charged. Council has previously adopted fees for Recreation & Parks facilities, admissions and services, and delegated authority to the Director to set the necessary fees for seasonal program activities, excursions, special events, and athletic league fees based on the City’s actual costs for the activities. A small number of adjustments are being proposed for FY16/17. Revised fees include pony rides at Howarth and rental rates for the Dohn Room, DeTurk Round Barn, Rosie the Trolley, large picnic sites at Finley and Howarth, paddleboards, paddleboats, kayaks, canoes, sailboats and rental cancellation charges. New fees include rental rates for storage spaces at centers, speakers, screens, and small picnic site at Howarth; a ten lap pony ride pass; park use permit application fee; facility deposit for small events and rental discount for ballfields. Existing fees not presented for revision will continue at current rates.

RECOMMENDATION: It is recommended by the Recreation & Parks Department that the Council, by resolution, approve fees for various facilities and services effective July 1, 2016.

Presented by Kelley Magnuson, Deputy Director Recreation.

PUBLIC HEARING

Mayor Sawyer opened the public hearing at 9:56 a.m.

Seeing no one wishing to speak, Mayor Sawyer closed the public hearing at 9:56 a.m.

MOVED by Council Member Olivares, seconded by Council Member Carlstrom, and **CARRIED** unanimously to waive reading of the text and adopt:

RESOLUTION NO. 28800 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA UPDATING AND ESTABLISHING PARK USER FEES FOR VARIOUS RECREATION & PARKS FACILITIES

21.2 CONTINUED PUBLIC HEARING - ADOPTION OF THE CITY OF SANTA ROSA OPERATIONS AND MAINTENANCE BUDGET FOR FISCAL YEAR 2016-17 AND FISCAL YEAR 2016-17 CAPITAL

BACKGROUND: The City Charter specifies numerous actions to take place leading up to the City Council adopting a budget prior to the last day of June each fiscal year. City staff published a summary of the current year budget on November 5, 2015; held a budget priorities public hearing on February 2, 2016; held a Council goal setting meeting on February 9, 2016; held budget study sessions on May 10, 2016 and May 17, 2016; published a budget summary and public hearing notice on May 31, 2016; and, made copies of the proposed budget available to the public at City Hall and the City Hall Annex on June 1, 2016.

RECOMMENDATION: It is recommended by the City Manager and the Finance Department that the Council, by four (4) resolutions, adopt the City Fiscal Year 2016-17 Operations and Maintenance Budget, and Fiscal Year 2016-17 Capital Improvement Program Budget.

Presented by Deborah Lauchner, Chief Financial Officer. Staff presented their department budgets.

MOVED by Council Member Combs, seconded by Council Member Carlstrom, to place on a future agenda a discussion to amend Council's policy on real property transfer tax to 40%. Vice Mayor Schwedhelm made a friendly amendment to increase the tax to 25%, Council Member Combs accepted the amendment, seconded by Council Member Carlstrom. **MOTION CARRIED** by a 6-1 vote (Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Coursey, Olivares voting yes; Council Member Wysocky voting no).

Mayor Sawyer recessed the meeting at 10:27 a.m. and reconvened the meeting at 10:37 a.m.

Mayor Sawyer recessed the meeting at 12:16 p.m. and Vice Mayor Schwedhelm reconvened the meeting at 1:15 p.m.

MOVED by Council Member Combs to remove the \$145,000 for a pilot Economic Development program with the Chamber of Commerce from the budget, there was no second, **MOTION FAILED.**

PUBLIC HEARING

Mayor Sawyer opened the public hearing at 4:33 p.m.

Seeing no one wishing to speak, Mayor Sawyer closed the public hearing at 4:33 p.m.

MOVED by Vice Mayor Schwedhelm, seconded by Council Member Olivares, and **CARRIED** unanimously to waive reading of the text and adopt:

RESOLUTION NO. 28801 ENTITLED: RESOLUTION OF COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE BUDGET FOR THE CITY OF SANTA ROSA FOR FISCAL YEAR 2016-17, THE CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEAR 2016-17 AND ESTABLISHING RESERVES FOR THE 2015-16 FISCAL YEAR

MOVED by Vice Mayor Schwedhelm, seconded by Council Member Carlstrom, and **CARRIED** unanimously to waive reading of the text and adopt:

RESOLUTION NO. 28802 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THAT PUBLIC FACILITIES IMPROVEMENT FEES FUNDED ("PFIF") PROJECTS CONTAINED WITHIN THE CITY BUDGET AND THE CAPITAL IMPROVEMENT PROGRAM DOCUMENT CONTINUE TO REPLACE THE PFIF MAP AND LIST ON FILE WITH THE CITY ENGINEER AND MAKING CERTAIN FINDINGS WITH REGARD TO CEQA REQUIREMENTS FOR THE ADOPTION OF THE CITY BUDGET

RESOLUTION NO. 28803 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA SETTING THE STORM WATER UTILITY BUDGET AND DETERMINING THE AMOUNT OF ELIGIBLE FUNDING THAT HAS BEEN RECEIVED FROM THE FLOOD CONTROL ZONE 1A BENEFIT ASSESSMENT IN FISCAL YEAR 2015-16 AND BASED THEREON SETTING THE STORM WATER ASSESSMENT PER EQUIVALENT RESIDENTIAL UNIT FOR THE FISCAL YEAR 2016-17

RESOLUTION NO. 28804 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING AND RESTATING RESOLUTION NO.28718 LEVYING AND ASSESSING WASTEWATER SERVICE CHARGES TO REFLECT A REDUCTION IN RATE INCREASE FOR 2016

RESOLUTION NO. 28805 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING THE CITY CLASSIFICATION AND SALARY PLAN AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT THESE CHANGES INCLUDED IN THE FISCAL YEAR 2016-2017 BUDGET

22. ADJOURNMENT OF MEETING

Hearing no further business, Mayor Sawyer adjourned the meeting at 4:41 p.m. The next regularly scheduled meeting will take place on June 30, 2015, at a time to be set by the Mayor.

Approved on: July 12, 2016

/s/ Stephanie A. Williams, Interim City Clerk