



**CITY COUNCIL
REGULAR MEETING AGENDA AND
SUMMARY REPORT
DECEMBER 16, 2014**

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

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 Item 15.

1. CALL TO ORDER

2. ROLL CALL

3. ANNOUNCEMENT OF CLOSED SESSION ITEMS - NONE

4. STUDY SESSION

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

4.1 SMOKING REGULATIONS UPDATE

In 2013, the Council established goals and strategic objectives for 2013 to 2015. Council Goal 6 states that the Council will “commit to making Santa Rosa a healthy community where people feel safe to live, work, and play.” Strategic Objective #2 is to expand the City’s smoking ordinance for public/private places. On August 26, 2014, the Council directed staff to update the City’s smoking regulations. The purpose of the study session is to present an overview of the proposed changes to Chapter 9-20 of the City Code and to the Zoning Code and how the revised regulations were developed.

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.

CITY COUNCIL

DECEMBER 16, 2014

Attachments [Staff Report](#)

[Attach 1 - Draft Smoking Regulations](#)

[Attach 2a - Technical Studies - Part I](#)

[Attach 2b - Technical Studies - Part II](#)

[Attach 3a - Correspondence](#)

[Attach 3b - Correspondence](#)

[Attach 3c - Correspondence](#)

[Attach 3d - Correspondence uploaded 12-15-14
Presentation](#)

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

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

6. PROCLAMATIONS/PRESENTATIONS

- 6.1** PROCLAMATION - RETIREMENT OF RICK MOSHIER, DIRECTOR OF
TRANSPORTATION AND PUBLIC WORKS

Attachments [Proclamation](#)

7. 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.

- 7.1** MYSANTAROSA APP

Launched in 2013, MySantaRosa is a web and smartphone-based portal to provide information about City services and receive service requests from residents. Staff will give an update on adoption and usage of the system.

Attachments Presentation pdf

- 7.2** QUARTERLY REPORT ON CAPITAL IMPROVEMENT PROGRAM
PROJECTS

Staff will provide an update on Capital Improvement Program (CIP)

CITY COUNCIL

DECEMBER 16, 2014

projects from July to September 2014. The briefing will include project updates, fund transfers and major expenditures, recently completed projects and projects under construction. CIP projects provide the infrastructure that is critical to the economic vitality and quality of life in Santa Rosa.

Attachments [Presentation PDF](#)

7.3 NEIGHBORHOOD REVITALIZATION PROGRAM HOLIDAY MEAL OUTREACH

Staff will provide an update on the Neighborhood Revitalization Program (NRP) Holiday Meal Outreach effort. This is the 11th year NRP has managed the collection and distribution of food in the focus neighborhoods. Funded solely through City employee contributions and donations from local businesses, the program provides low income families with a nutritious meal, an opportunity to engage directly with staff, and build community during the holiday season.

8. APPROVAL OF MINUTES

8.1 December 2, 2014, Regular Meeting

Attachments [Draft Minutes](#)

9. MAYOR'S/COUNCILMEMBERS' REPORTS

9.1 STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

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

9.2.1 Council Subcommittee Reports

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

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

9.2.4 Association of Bay Area Governments (ABAG)

**9.2.5 Sonoma County Agricultural Preservation and Open Space
District Advisory Committee**

9.2.6 Sonoma Clean Power Authority (SCPA)

9.2.7 Sonoma County Waste Management Agency (SCWMA)

**9.2.7 ELECTION OF SONOMA COUNTY WASTE MANAGEMENT
AGENCY REPRESENTATIVES**

The Council will elect and appoint by resolution a representative and alternate representative to the Sonoma County Waste Management Agency Board of Directors.

Attachments [Resolution](#)

9.2.8 Other

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

11. CONSENT ITEMS

- 11.1 RESOLUTION - APPROVAL OF AMENDMENT NO. 1 TO THE
MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF
SANTA ROSA AND UNIT 14 - POLICE CIVILIAN TECHNICAL -
SERVICE EMPLOYEES INTERNATIONAL UNION, SEIU, LOCAL 1021**

RECOMMENDATION: It is recommended by the City's Negotiating Team and the City Manager that the Council, by resolution, approve an amendment to the MOU between the City of Santa Rosa and Unit 14 - Police Civilian Technical, represented by Service Employees International Union, Local 1021, effective July 15, 2014 to June 30, 2016. Approval of this agreement will provide for representation of the Police Officer Trainee classification and authorize the Mayor to execute the amendment.

Attachments [Staff Report](#)
[Attachment](#)
[Resolution](#)
[Exhibit](#)
[Presentation PDF](#)

11.2 RESOLUTION - EASEMENT DEED FOR PG&E FIRE STATION 5 - 2201 NEWGATE COURT

RECOMMENDATION: It is recommended by the Transportation and Public Works Department and Engineering Services that the Council, by resolution, authorize the Mayor to execute an Easement Deed for the Fire Station 5 project in order to provide PG&E electrical service.

Attachments [Staff Report](#)
[Attachment - Map](#)
[Resolution](#)
[Exhibit - Easement Deed](#)

12. REPORT ITEMS

12.1 REPORT - AMENDMENT TO THE CLASSIFICATION AND SALARY PLAN TO REORGANIZE THE FINANCE DEPARTMENT

BACKGROUND: Currently, there is a vacant Financial Reporting Manager (FRM) position that oversees the Financial Reporting Team. The Finance Department recently attempted to recruit for the vacant position of Financial Reporting Manager, however, was unsuccessful in filling the vacancy. The management team determined that with a Deputy Director position that now oversees both the Budget Team and the Financial Reporting Team, the level of supervision previously provided by the FRM is no longer needed.

For FY 2014-15, there is no increased cost to the General Fund for this reorganization as there are sufficient appropriations available from three vacant positions within the Finance Department budget to cover the additional cost. The approximate ongoing cost to the General Fund for the two proposed positions will be \$178,218, an increase of approximately \$24,611.

CITY COUNCIL

DECEMBER 16, 2014

RECOMMENDATION: It is recommended by the Finance Department and the Human Resources Department that the Council, by resolution, amend the City's Classification and Salary Plan to eliminate one (1) Financial Reporting Manager and to add one (1) FTE Administrative Technician and one (1) FTE Senior Administrative Assistant

Attachments [Staff Report](#)
[Resolution](#)
[Presentation PDF](#)

****12.2 REPORT - MICHAEL BYRN'S APPEAL OF THE DENIAL FOR A TAXICAB DRIVER PERMIT WITH THE CITY OF SANTA ROSA**

BACKGROUND: Michael Byrn is appealing the Santa Rosa Police Department's denial for a Taxicab Driver Permit with the City of Santa Rosa pursuant to Section 6-87.250(G) - taking and passing a drug test with negative results. Mr. Byrn's test result was not returned with negative results pursuant to the City Code, making him ineligible to reapply for a permit for five (5) years. Mr. Byrn appealed the denial to the Police Department and the initial denial was upheld, he is now appealing the decision of the Police Chief to Council.

RECOMMENDATION: It is recommended by the Police Department that the Council, by resolution, deny Michael Byrn's appeal for a Taxicab Driver Permit with the City of Santa Rosa and uphold the Police Department's denial of the application.

Attachments [Staff Report](#)
[Attach 1 - Application](#)
[Attach 2 - Denial](#)
[Attach 3 - Hearing Results](#)
[Attach 4 - Appeal](#)
[Attach 5 - Ordinance](#)
[Resolution](#)
[Presentation PDF](#)

5:00 P.M.

13. PUBLIC HEARINGS

13.1 PUBLIC HEARING - BENNETT VALLEY GOLF COURSE GREENS FEE INCREASES FOR CALENDAR YEAR 2015

BACKGROUND: The Bennett Valley Municipal Golf Course is managed by Bennett Valley Golf Shop, Inc. (Operator). The new multi-year agreement that took effect July 1, 2014 includes a Business Plan with actions to create successful operating and capital improvement results for both the City and Operator, including implementation of new rate and player incentives in 2015. Changes include fee increases per individual rounds and annual passes, a new 10 play card, and several discounts for annual pass holders.

RECOMMENDATION: It is recommended by the Department of Recreation and Parks that the Council, by resolution, approve the Greens Fees for the Bennett Valley Golf Course for all play occurring on or after January 1, 2015.

Attachments [Staff Report](#)
[Attachment 1](#)
[Attachment 2](#)
[Resolution](#)
[Exhibit A](#)
[Presentation PDF](#)
[Resolution - Revised](#)
[Exhibit A - Revised](#)

14. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

14.1 QUARTERLY CAPITAL IMPROVEMENT PROGRAM PROJECTS UPDATE: JULY - SEPTEMBER 2014. Provided for information.

Attachments [Memo](#)

14.2 MARIN/SONOMA MOSQUITO & VECTOR CONTROL DISTRICT MANAGER'S REPORT FOR NOVEMBER 2014. Provided for information.

Attachments [Report](#)

15. 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.

16. ANNOUNCEMENT OF CONTINUED CLOSED SESSION ITEMS, RECESS TO CLOSED SESSION IN THE MAYOR'S CONFERENCE ROOM, RECONVENE TO OPEN SESSION, AND ANNOUNCEMENTS [IF NEEDED]

17. ADJOURNMENT OF MEETING

18. UPCOMING MEETINGS

18.1 UPCOMING MEETINGS LIST

[Attachments](#) [List](#)

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

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



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's Office at 543-3015 or cityclerk@srcity.org 48 hours prior to the meeting. TDD 543-3063

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