

## 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	
September 3*	NO MEETING			
September 10	Report	Blanket Purchase Order with Axon for Purchase of Taser 7 Equipment		POLICE/FIN
	Report	Santa Rosa Railroad Square Community Benefit District Resolution of Intent		PED
	Report	Measure M (Sonoma County Parks Improvement, Water Quality, and Fire Safety, 2018) Spending Plan		FIN/TPW/RP
	Public Hearing	TEFRA – Quail Run Apartments, 1018 Bellevue Avenue		HCS
September 17	NO MEETING			
September 24	Study Session	Proposed Building and Fire Code Update and All Electric Reach Ordinance	SAWYER	PED/FIRE
	Study Session	Rental Inspection Fee Program Implementation Plan		HCS
	Report	Council Direction to Voting Delegate for League of California Cities 2019 Annual Conference Regarding Council Position on the Resolutions Coming Before the League General Assembly		CMO
	Report	Bennett Valley Senior Center Developer Selection		HCS
	Report	Samuel Jones Hall One-time Investment		HCS
	Report	Report – Housing Anti-Discrimination Code/Ordinance		HCS
	Public Hearing	4224 Sonoma Hwy Rezone		PED
October 1	Study Session	Fir Ridge Memorandum of Understanding		PED
	Report	Mobile Home Park Closure Plan Ordinance Introduction		PED
	Report	Minimum Wage		PED
	Public Hearing	HAP: Inclusionary Housing Ordinance		PED
	Public Hearing	HAP: Commercial Linkage Fee Ordinance		PED

Meeting Date	Item Type		Scheduled Absences by Council Members	
October 8*	NO MEETING			
October 14	Joint Meeting	City Council/School Board Special Meeting		
October 15	NO MEETING			
October 22	Report	Negotiation Agreement Approval for Housing on City Lots		PED
	Public Hearing	Wastewater Global Limits		Water
	Public Hearing	Building, Fire Code and All Electric Reach Code Introduction – First Reading		PED/FIRE
	Public Hearing	Objective Multifamily Design Standards Zoning Code Amendment		PED
October 29	Public Hearing	Railroad Square Community Benefit District Resolution of Formation	SCHWEDHELM	PED
November 5	Study Session	Evergreen Power Study Session and Report	SAWYER	PED
	Public Hearing	A Place to Play Master Plan		TPW
November 12	Study Session	HAP: Evaluation of Impact Fees by SqFt		PED
	Public Hearing	Kawana Springs Community Park Master Plan		TPW
November 19	Study Session	Fire Staffing		Fire
	Report	P3 Evaluation and Decision Point		PED
	Report	General Plan Contract Award		PED
	Report	Rental Inspection Fee Program Implementation Plan		
	Report	CHAP Program Review Presentation <sup>1</sup>		HCS
	Public Hearing	Building, Fire Code and All Electric Reach Code Introduction – Second Reading		PED
November 26*	NO MEETING			
December 3				
December 10				

<sup>1</sup> Moved from 9/24 to allow time for community outreach

Meeting Date	Item Type		Scheduled Absences by Council Members	
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
	Public Hearing	Downtown Station Area Specific Plan Adoption		PED
December 24*	NO MEETING			
December 31*	NO MEETING			

\*= meeting near/on holiday or observed holiday.

BLACK = COURSE OF BUSINESS

RED = PUBLIC HEARING ITEMS

BLUE = TIER 1 ITEMS RESCHEDULED AT THE REQUEST OF STAFF

### 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 AUGUST/SEPTEMBER**

August 22 – Waterways Advisory Committee, 637 1st Street, Large Conference Room - CANCELLED  
August 22 – Planning Commission, 4:00 PM, City Council Chamber, 100 Santa Rosa Avenue  
August 26 - Housing Authority, 1:30 PM, City Council Chamber, 100 Santa Rosa Avenue  
August 26 – Art in Public Places, 3:30 PM, Mayor’s Conference Room 10, 100 Santa Rosa Avenue  
August 28 - Board of Community Services, 4:00 PM, Finley Center, 2060 W. College Avenue, Cypress Room  
August 28 - Community Advisory Board, 6:00 PM, 637 1st Street, Large Conference Room  
August 29 – Cannabis Policy Subcommittee, City Council Chamber, 100 Santa Rosa Avenue - CANCELLED  
September 2 - Art in Public Places Committee, 3:30 PM, Mayor’s Conference Room 10, 100 Santa Rosa Avenue  
September 3 – Climate Action Subcommittee, 4:00 PM, City Council Chamber, 100 Santa Rosa Avenue  
September 4 – Cultural Heritage Board, 2:30 PM, City Council Chamber, 100 Santa Rosa Avenue  
September 4 – Design Review Board/Cultural Heritage Board, 3:30 PM, City Council Chamber, 100 Santa Rosa Avenue  
September 4 - Community Advisory Board – Expertise Subcommittee, 5:30 PM, 637 1st Street, Large Conference Room  
September 5 - Downtown Subcommittee, 8:30 AM, 637 1st Street, Large Conference Room  
September 5 - Zoning Administrator, 10:30 AM, 637 1st Street, Large Conference Room  
September 5 – Board of Public Utilities, 1:30 PM, City Council Chamber, 100 Santa Rosa Avenue  
September 5 - Design Review Board, 4:30 PM, City Council Chamber, 100 Santa Rosa Avenue  
September 9 - Economic Development Subcommittee, 12:00 PM, Mayor’s Conference Room 10, 100 Santa Rosa Avenue  
September 11 - Community Advisory Board – Empowerment Subcommittee, 6:00 PM, 637 1<sup>st</sup> Street, Large Conference Room  
September 12 – Planning Commission, 4:00 PM, City Council Chamber, 100 Santa Rosa Avenue  
September 12 - Long Term Financial Policy and Audit Subcommittee, 4:00 PM, 637 1st Street, Large Conference Room  
September 16 - Community Advisory Board – Operations Subcommittee, 6:00 PM, 637 1st Street, Large Conference Room  
September 18 – Cultural Heritage Board, 2:30 PM, City Council Chamber, 100 Santa Rosa Avenue  
September 19 - Zoning Administrator, 10:30 AM, 637 1st Street, Large Conference Room  
September 19 - Board of Public Utilities, 1:30 PM, City Council Chamber, 100 Santa Rosa Avenue  
September 19 - Bicycle and Pedestrian Advisory Board, 4:00 PM, 69 Stony Circle, Conference Room 5  
September 19 - Design Review Board, 4:30 PM, City Council Chamber, 100 Santa Rosa Avenue  
September 23 - Housing Authority, 1:30 PM, City Council Chamber, 100 Santa Rosa Avenue  
September 25 - Board of Community Services, 4:00 PM, Finley Center, 2060 W. College Avenue, Cypress Room  
September 25 - Community Advisory Board, 6:00 PM, 637 1st Street, Large Conference Room  
September 26 – Waterways Advisory Committee, 9:00 AM, 637 1st Street, Large Conference Room  
September 26 – Cannabis Policy Subcommittee, 9:00 AM, City Council Chamber, 100 Santa Rosa Avenue  
September 26 - Santa Rosa Tourism Business Improvement Area Advisory, 11:00 AM, 50 Old Courthouse Square #110  
September 26 - Planning Commission, 4:00 PM, City Council Chamber, 100 Santa Rosa Avenue  
October 2 - Cultural Heritage Board, 2:30 PM, City Council Chamber, 100 Santa Rosa Avenue