

**SANTA ROSA CITY COUNCIL MINUTES  
REGULAR MEETING  
CITY HALL, 100 SANTA ROSA AVENUE  
APRIL 5, 2016**

**1. CALL TO ORDER AND ROLL CALL**

Mayor Sawyer called the meeting to order at 2:03 p.m. Council Members present: Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey, and Olivares. Council Member Wysocky was absent.

**2. ANNOUNCEMENT OF CLOSED SESSION ITEMS – NONE.**

**3. STUDY SESSION**

**3.1 COUNCIL GUIDE TO EMERGENCY MANAGEMENT BASICS PART I**

As elected officials the City Council and Mayor play an important role in the City's emergency response organization. This presentation is intended to provide a high level overview of the principles of emergency management and the City's emergency response organization, roles and responsibilities during a disaster. This is a basic orientation to help Council and the Mayor understand the City's disaster response framework and their roles in that structure.

Presented by Neil Bregman, Emergency Preparedness Coordinator, and Tony Gossner, Fire Chief.

**PUBLIC COMMENT**

Richard Canini spoke on response time in the event of a disaster and FEMA resources.

**3.2 VISION AND STRATEGY OF CODE ENFORCEMENT**

This Study Session will provide an overview of the current status of Code Enforcement and the vision and strategy for the coming year which may include a proactive fee based inspection program.

Presented by David Gouin, Director of Housing and Community Services, and Carmelita Howard, Program Manager. Mike Reynolds, Senior Code Inspector, was available to answer questions from the Council.

**PUBLIC COMMENT**

Chris Fierro spoke on the effectiveness of Santa Rosa's code enforcement process and stressed the importance of complaint-based process.

Richard Canini spoke on the hazards of Santa Rosa parking garages.

Scott Gerber spoke on the health and safety of the multi-family housing stock and implementing programs to ensure that safety.

Allen Appell spoke on the process of Notice of Violation and suggested a streamlined proposal for the process.

Daniel Sanchez, North Bay Association of Realtors, spoke on support the pro-active approach but not at the expense of the current open cases.

Thomas Ells spoke on the history of code enforcement.

Duane DeWitt spoke on

Mayor recessed the meeting at 4:30 p.m. and reconvened the meeting at 4:43 p.m.

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

Deputy City Manager Hurtado reported that Council held Study Sessions on Items 3.1 and 3.2.

**5. PROCLAMATIONS/PRESENTATIONS**

**5.1 PROCLAMATION - COUNCIL ON AGING'S 50TH ANNIVERSARY**

Mayor Sawyer read the proclamation and presented it to Marrienne McBride, President, CEO, and Alyssa Kutzer, Director of Development.

**5.2 PRESENTATION - LIBRARY COMMISSION REPORT**

David Ebright, Sonoma County Library Commissioner, gave a short presentation.

**6. STAFF BRIEFINGS – NONE.**

**7. CITY MANAGER'S/CITY ATTORNEY'S REPORTS – NONE.**

**8. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS**

No statements of abstention were made.

**9. MAYOR'S/COUNCILMEMBERS' REPORTS**

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

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

9.1.1 Council Subcommittee Reports Council Member Olivares and Coursey gave a short report on the Downtown Subcommittee.

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

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

9.1.4 Association of Bay Area Governments (ABAG)

9.1.5 Sonoma County Agricultural Preservation and Open Space District Advisory Committee

9.1.6 Sonoma Clean Power Authority (SCPA)

9.1.7 Sonoma County Waste Management Agency (SCWMA)

9.1.8 Other – Council Member Carlstrom gave a short report on the Medical Marijuana Subcommittee.

**10. APPROVAL OF MINUTES**

**10.1 February 9, Regular Meeting**

Council Member Combs had questions on the meaning of Tier 3 items. Approval of the minutes were continued to a future meeting date.

The time being 5:00 p.m., the Mayor took Item 12 – Public Comment on Non-Agenda Matters.

**12. PUBLIC COMMENT ON NON-AGENDA MATTERS**

Sandy Lee spoke on her experience being homeless and human rights issues.

Migdalia Howard spoke on the issue of being homeless.

Sebastian Vrankovecki spoke on the issue of homeless students.

Duane DeWitt spoke on an idea of a Roseland Open Space System.

Denise Jacquin spoke in support of proactive program for code enforcement and rent stabilization and just cause eviction.

Mike Siegel spoke in support of rent stabilization, just cause eviction, and a moratorium on rent.

Thomas Ells spoke on the statistics of residents who pay more for rent and transportation.

Jennifer Coleman spoke on the financing of Courthouse Square and the sunshine ordinance.

Bob Hansen spoke on his concern of bid opening for Courthouse Square without plans.

Isabel Lopez spoke in support of rent stabilization and just cause eviction.

**11. CONSENT ITEMS**

**PUBLIC COMMENT**

Duane DeWitt spoke on Item 11.3

**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, Olivares voting Yes; Council Member Wysocky absent) to waive reading of the text and adopt Consent Items 11.1 through 11.3 as follows:

**11.1 MOTION - ART IN PUBLIC PLACES COMMITTEE AT-LARGE MEMBER APPOINTMENTS**

**MOTION** APPOINTING TOM MONTAN AND REAPPOINTING NINA BONOS TO SERVE ON THE ART IN PUBLIC PLACES COMMITTEE AS AT-LARGE MEMBERS.

**11.2 MOTION - CONTRACT EXTENSION - FIRST AMENDMENT F00760 DOCUMENT REPRODUCTION SERVICES**

**MOTION** APPROVING THE FIRST AMENDMENT TO CONTRACT F00760 FOR DOCUMENT REPRODUCTION SERVICES FOR A ONE-YEAR EXTENSION, WITH A 1% INCREASE IN PRICING, WITH GREEN TARA, INC., DBA CLONE DIGITAL PRINT AND COPY, SANTA ROSA, CALIFORNIA, IN THE AMOUNT NOT TO EXCEED \$125,000.

**11.3 MOTION - COOPERATIVE PURCHASE - CLOSED-CIRCUIT TELEVISION EQUIPMENT AND INSTALLATION**

**MOTION** APPROVING A COOPERATIVE PURCHASE OF CLOSED-CIRCUIT TELEVISION (CCTV) EQUIPMENT AND INSTALLATION THROUGH THE HOUSTON-GALVESTON AREA COUNCIL (HGAC) COOPERATIVE AGREEMENT CONTRACT SC01-158 WITH R.S. TECHNICAL SERVICE, INC, PETALUMA, CA IN THE AMOUNT NOT TO EXCEED \$154,906.22.

**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, Olivares voting Yes; Council Member Wysocky absent) to waive reading of the text and adopt Consent Item 11.4 as follows:

**11.4 RESOLUTION - LOCAL SUPPORT FOR TRANSIT PERFORMANCE INITIATIVE PROGRAM GRANT APPLICATION**

**RESOLUTION NO. 28763 ENTITLED:** RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDING ASSIGNED TO METROPOLITAN TRANSPORTATION COMMISSION AND COMMITTING ANY NECESSARY MATCHING FUNDS AND STATING THE ASSURANCE TO COMPLETE THE PROJECT

**MOVED** by Vice Mayor Schwedhelm, seconded by Council Member Carlstrom, and **CARRIED** 6-0-1-1 (Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey voting Yes; Council Member Olivares abstain/recused; and Council Member Wysocky absent) to waive reading of the text and adopt Consent Item 11.5 as follows:

**11.5 ORDINANCE ADOPTION - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA REZONING PROPERTIES IDENTIFIED AS ASSESSOR'S PARCEL NUMBERS 036-061-028, 036 061 068,036-061-069 (2199 MARLOW ROAD), AND 036-061-064 (2045 GUERNEVILLE ROAD) TO THE R-3-18 (MULTI-FAMILY RESIDENTIAL) ZONING DISTRICT - FILE NUMBER MJP15-007**

**ORDINANCE NO. 4061 ENTITLED:** ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA REZONING PROPERTIES IDENTIFIED AS ASSESSOR'S PARCEL NUMBERS 036-061-028, 036 061 068,036-061-069 (2199 MARLOW ROAD), AND 036-061-064 (2045 GUERNEVILLE ROAD) TO THE R-3-18 (MULTI-FAMILY RESIDENTIAL) ZONING DISTRICT - FILE NUMBER MJP15-007

**13. REPORT ITEMS**

**13.1 REPORT - INTRODUCTION TO DRAFT COUNTY-WIDE CLIMATE ACTION 2020 PLAN**

**BACKGROUND:** In 2013, the Regional Climate Protection Authority (RCPA) undertook development of a climate action plan for Sonoma County. The Draft Climate Action 2020 Plan: A Regional Program for Sonoma County Communities (CA 2020) was released on March 4, 2016. CA 2020 is a collaborative effort among the nine cities and Sonoma County to reduce greenhouse gas emissions county-wide and to respond to the impacts of climate change. The purpose of this report is to outline the Draft CA 2020 Plan and its relationship to Santa Rosa's climate planning efforts and adopted Climate Action Plan (2012).

**RECOMMENDATION:** It is recommended by the Planning and Economic Development Department that the Council, by motion, accept a report regarding the Draft County Climate Action 2020 Plan.

Presented by Lisa Kranz, Supervising Planner. Lauren Casey, Director of Climate Programs from Regional Climate Protection Authority.

**PUBLIC COMMENT**

Duane DeWitt spoke on environmental sciences and planning and the Southwest area plan.

Jorge Rebagliati spoke on climate mitigation and carbon sequestration.

Richard Canini spoke on greenhouse gases and the removal of trees.

Daniel Sanchez spoke on support of Climate Action 2020.

Bob Hansen spoke on environmental change and the import of coal from countries without environmental laws.

**MOVED** by Council Member Coursey, seconded by Council Member Carlstrom, and **CARRIED** 6-0-1 (Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey, Olivares, voting Yes; Council Member Wysocky absent) to accept a report regarding the Draft County Climate Action 2020 Plan.

**14. PUBLIC HEARINGS**

**14.1 PUBLIC HEARING - PARKING ORDINANCE AMENDMENT**

**BACKGROUND:** The current City code, Section 11-24.150 does not permit the use of parking fees to pay for the construction of on-street parking spaces. This amendment broadens the permitted use of parking fees to include construction of both on-street and off-street parking within parking meter zones.

**RECOMMENDATION:** It is recommended by the Finance Department that the Council introduce an ordinance amending Section 11-24.150 Parking Meter Revenue of the Santa Rosa City Code to expand and clarify permitted uses of parking user fees.

Presented by Kim Nadeau, Parking Manager.

**PUBLIC HEARING**

Mayor Sawyer opened the public hearing at 6:21 p.m.

Richard Canini spoke in support of the parking ordinance amendment.

Jennifer Coleman spoke on parking fund going into the capital improvement project for Courthouse Square.

Seeing no one else wishing to speak, Mayor Sawyer closed the public hearing at 6:27 p.m.

**MOVED** by Council Member Olivares, seconded by Council Member Carlstrom, and **CARRIED** 6-0-1 (Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey, Olivares voting Yes; Council Member Wysocky absent) to introduce ordinance:

**ORDINANCE ENTITLED:** ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING SECTION 11-24.150 OF CHAPTER 11-24, PARKING - METERED AND UNMETERED LOCATIONS, OF THE SANTA ROSA CITY CODE

**15. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)**

**15.1 FINAL MAP - AUBERGE DU SOLEIL SUBDIVISION - Provided for information.**

**15.2 FINAL MAP - DUTTON AVENUE SUBDIVISION - Provided for information.**

**16. PUBLIC COMMENTS ON NON-AGENDA MATTERS**

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

**18. ADJOURNMENT OF MEETING**

Hearing no further business, Mayor Sawyer adjourned the meeting at 6:28 p.m. The next regularly scheduled meeting will take place on April 12, 2016, at a time to be set by the Mayor.

Approved on:

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Stephanie A. Williams  
Interim City Clerk