



City of Santa Rosa

City Hall
100 Santa Rosa Avenue
Santa Rosa, CA 95404

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT NOVEMBER 15, 2016

1:30 P.M. - CLOSED SESSION (MAYOR'S CONFERENCE ROOM 10)

2:00 P.M. - STUDY SESSION (COUNCIL CHAMBER)

4:00 P.M. - REGULAR SESSION (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 Items 13 and 17. 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. The first public comment period on non-agenda items (Agenda Item 13) will begin no earlier than 5:00 p.m. and will be limited to ten speakers selected randomly by the Mayor. Each speaker will be allowed three minutes. Speakers who do not have an opportunity to speak during this time will be allowed to make public comment under Agenda Item 17.

To address the Council you are requested to complete a yellow Speaker 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 submitting your comments to 100 Santa Rosa Avenue, Room 10, Santa Rosa 95404 or cityclerk@srcity.org.

1:30 P.M. (MAYOR'S CONFERENCE ROOM, ROOM 10)

1. CALL TO ORDER AND ROLL CALL

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

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.

Following the announcement of Closed Session items and prior to recess into Closed Session, the public may speak up to three minutes on items to be addressed in Closed Session.

2.1 PUBLIC EMPLOYEE - EVALUATION OF PERFORMANCE
(Government Code section 54957(b))

Title: City Manager

**RECESS CLOSED SESSION(S) AND RECONVENE TO OPEN SESSION IN
THE COUNCIL CHAMBER**

2:00 P.M. (CITY COUNCIL CHAMBER)

3. STUDY SESSION

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

3.1 GROUNDWATER SUSTAINABILITY AGENCY FORMATION UPDATE
(Continued from the October 25, 2016, Regular Meeting.)

The Santa Rosa Plain groundwater sub-basin covers an area of approximately 80,000 acres and the majority of the City of Santa Rosa overlies the sub-basin. The 2014 Sustainable Groundwater Management Act (SGMA) provides a framework for sustainable management of groundwater supplies by local agencies and requires local agencies with land use, water supply or water management authorities to form Groundwater Sustainability Agencies (GSA) by mid-2017. In Sonoma County three groundwater basins, the Santa Rosa Plain, Petaluma, and Sonoma Valley basins, are required to comply with SGMA.

In the Santa Rosa Plain, staff of Santa Rosa Water along with staff from other GSA-eligible entities have begun meeting to discuss options for forming the GSA for the Santa Rosa Plain Sub-basin. The GSA eligible entities include local municipalities, the Sonoma County Water Agency and Sonoma County. Staff will provide an update on the GSA formation.

RECOMMENDATION: It is recommended by the Water Department that the Council hold a study session discussing the progress in developing a

local Groundwater Sustainability Agency for the Santa Rosa Plain Groundwater Sub-basin in conformance with the 2014 Sustainable Groundwater Management Act. This item is for information only and no action will be taken.

Attachments [Staff Report](#)
[Attachment 1](#)
[Presentation](#)

3.2 SUBREGIONAL BIOSOLIDS PROCESS OVERVIEW

The Laguna Treatment Plant (LTP) currently produces approximately 36,000 wet tons of residual biosolids annually, which is a process component of virtually all municipal wastewater treatment plants worldwide.

With respect to LTP, approximately 2/3 of this material is land applied annually as an agricultural soil amendment at various locations within Sonoma County. The majority of the remainder is processed through the Subregional Compost Facility located adjacent to LTP, with a relatively small fraction sent to local landfills for alternative daily cover. Of these final dispositions, land application is optimal due to the relatively low unit disposal cost, and the benefit land application of biosolids presents to local, conventional farming practices.

Due to significant reductions in available acreage for land application attributable to California Tiger Salamander habitat constraints, additional land application sites are being investigated for potential lease and/or purchase.

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

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

4. ANNOUNCEMENT OF ROLL CALL

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

6. PROCLAMATIONS/PRESENTATIONS

6.1 PROCLAMATION - THE BIRD RESCUE CENTER 40TH ANNIVERSARY

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 QUARTERLY REPORT ON CAPITAL IMPROVEMENT PROGRAM PROJECTS

The briefing will highlight Team 2 projects that are recently completed and projects that are expected to be under construction in early 2017. In addition, the briefing will show the 2015 Contingency Report, our new Post-Construction Customer Survey, and report on two awards received by members of CIP Staff.

Attachments [Presentation](#)

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

9. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

10. MAYOR'S/COUNCILMEMBERS' REPORTS

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

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

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

10.1.4 Association of Bay Area Governments (ABAG)

10.1.5 Sonoma County Agricultural Preservation and Open Space District Advisory Committee

10.1.6 Sonoma Clean Power Authority (SCPA)

10.1.7 Sonoma County Waste Management Agency (SCWMA)

10.1.8 Other

11. APPROVAL OF MINUTES

11.1 September 27, 2016, Regular Meeting.

Attachments [Draft Minutes](#)

11.2 October 11, 2016, Regular Meeting.

Attachments [Draft Minutes](#)

12. CONSENT ITEMS

12.1 MOTION - CONTRACT AWARD - DOWNTOWN SANTA ROSA STREETScape

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by motion, award Contract No. C01627, Downtown Santa Rosa Streetscape, in the amount of \$641,880.00 to the lowest responsible bidder, Argonaut Constructors, Inc. of Santa Rosa, CA, approve a 10% contract contingency, and authorize a total contract amount of \$706,068.00. This project will encourage higher pedestrian and bicyclist activities on Third Street which serves as a main passage between Railroad Square, the SMART station, and Downtown. This project will also install a traffic signal on Santa Rosa Avenue south of Julliard Park as part of the Santa Rosa Avenue Corridor Plan.

Attachments [Staff Report](#)
[Attachment 1](#)
[Attachment 2](#)
[Presentation](#)

12.2 RESOLUTION - APPROVAL OF AMENDMENT NO. 2 TO THE MEMORANDUM OF UNDERSTANDING (MOU) - UNIT 5, POLICE, REPRESENTED BY THE SANTA ROSA POLICE OFFICERS ASSOCIATION

RECOMMENDATION: It is recommended by the Human Resources Department that the Council, by resolution, approve Amendment No. 2 to the Memorandum of Understanding for Unit 5 Police Officers represented by the Santa Rosa Police Officers Association to change language and titles describing special compensation to comply with clarifications CalPERS made to their guidelines.

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

12.3 RESOLUTION - FIRST AMENDED PROFESSIONAL SERVICES AGREEMENT - RENNE SLOAN HOLTZMAN SAKAI LLP, PUBLIC LAW GROUP REGARDING LABOR NEGOTIATIONS AND RELATED SERVICES

RECOMMENDATION: It is recommended by the Human Resources Department that the Council, by resolution, approve the First Amended Professional Service Agreement - Renne Sloan Holtzman Sakai LLP, Public Law Group, for an additional amount not to exceed \$200,000 for legal advice, opinion, and/or assistance as requested by the City in connection with all aspects of labor negotiations. Council approved funding for the 2016/2017 budget. The total cumulative amount of this agreement should not exceed \$300,000.

Attachments [Staff Report](#)

[Attachment 1 - Professional Services Agreement Amendm](#)

[Resolution](#)

[Exhibit A - Professional Services Agreement Amendment](#)

[Presentation](#)

- *12.4** RESOLUTION - GRANT APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR FUNDING OF SELF CONTAINED BREATHING APPARATUS (SCBA) EQUIPMENT

RECOMMENDATION: It is recommended by the Santa Rosa Fire Department (SRFD) that the Council, by resolution, 1) authorize staff to submit a grant application to FEMA for the Assistance to Firefighters Grant (AFG) in the total amount of \$786,400 for the purchase of SCBAs and associated equipment; 2) authorize the Fire Chief or his designee to accept the grant award and approve and execute all documents and agreements related to the grant, subject to approval as to form by the City Attorney; and 3) authorize the Chief Financial Officer to appropriate funds into the project account by the amount of the grant award.

Attachments [Staff Report](#)

[Resolution](#)

[Presentation](#)

13. PUBLIC COMMENT 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. This public comment period will begin no earlier than 5:00 p.m. and will be limited to ten speakers selected randomly by the Mayor. Each speaker will be allowed three minutes. Speakers who do not have an opportunity to speak during this time will be allowed to make public comment under Agenda Item 17.

14. REPORT ITEMS

- 14.1** REPORT - PROFESSIONAL SERVICES AGREEMENT WITH GSM LANDSCAPE ARCHITECTS, INC., FOR KAWANA SPRINGS

COMMUNITY PARK MASTER PLAN AND 30% DESIGN

BACKGROUND: The Recreation and Parks Department is seeking to complete the master planning process for Kawana Springs Community Park in Southeast Santa Rosa. Preliminary concepts were developed with public input May - August 2015. The next step towards a master plan is to provide 30% preliminary design and engineering plans and a master plan graphic. The top four Design and Engineering firms from the eight proposals received were asked to provide a presentation and GSM Landscape Architects Inc., was recommended based on their presentation and interview results. The scope of services includes public workshops and meetings. Design and engineering costs of \$134,882 are funded from Zone 2 parkland dedication funds.

RECOMMENDATION: It is recommended by the Recreation and Parks Department that Council, by resolution, approve the Professional Services Agreement with GSM Landscape Architects, Inc., of Napa, CA to provide a master plan and 30% design and engineering plans for Kawana Springs Community Park in an amount not to exceed \$134,882.

Attachments [Staff Report](#)

[Attachment - 1 Kawana Springs Location Map](#)

[Resolution](#)

[Exhibit A](#)

[Presentation](#)

14.2 REPORT - EXTENSION OF PROCLAMATION OF LOCAL HOMELESS EMERGENCY AND HOMELESS POLICY SUBCOMMITTEE REPORT: COMPREHENSIVE HOMELESS SERVICES STRATEGY, EMERGENCY DECLARATIONS WORK PLAN, AND REQUESTED COST ESTIMATES

BACKGROUND: On August 9, 2016, pursuant to the authority set forth in California Government Code Sections 8630 thru 8634, Council, by Resolution No. 28839, formally proclaimed a local homeless emergency within Santa Rosa. Section 8630 requires that the Council review the need for continuing the local emergency at least every 30 days until such local emergency is terminated. On August 30, 2016, September 27, and

again on October 25, Council, by Resolution Nos. 28851, 28863, and 28876 approved an extension of the declaration of local homeless emergency. In light of the continuing conditions of homelessness within the city, staff is recommending that the Council maintain the proclamation in full force and effect at this time. Staff is also asking Council to accept the Comprehensive Homeless Services Strategy and Emergency Declarations Work Plan, and provide direction regarding the requested cost estimates.

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, 1) by resolution, approve an extension of Resolution No. 28839 which formally proclaimed a local homeless emergency within Santa Rosa and 2) by motion, accept the Comprehensive Homeless Services Strategy and Emergency Declarations Work Plan; and 3) provide direction regarding the requested cost estimates.

Attachments [Staff Report](#)
[Attachment 1](#)
[Resolution](#)
[Presentation](#)

15. PUBLIC HEARINGS

Public Hearing matters will begin no earlier than 5:00 p.m. or as soon thereafter as the matters are reached on the agenda.

- 15.1** PUBLIC HEARING - GROVE VILLAGE SUBDIVISION - REZONING FOUR PARCELS FROM RR-40 TO R-1-6 FOR GENERAL PLAN CONSISTENCY - ASSESSORS PARCEL NOS. 134-042-017 (2882 STONY POINT ROAD), 134-042-042, 134-042-043 AND 134-042-048 (2894 STONY POINT ROAD) - FILE NO. MJP15-001

BACKGROUND: On September 22, 2016, the Planning Commission recommended (5-0) the Council approve an ordinance to rezone four parcels located at 2894 Stony Point Road from the RR-40 (Rural Residential) District to the R-1-6 (Single-Family Residential) District. The requested Rezoning is consistent with the General Plan land use

designation for the site which is Residential Low Density. The Commission also adopted a Mitigated Negative Declaration and approved a Conditional Use Permit and Tentative Map in support of the Grove Village development proposed for the site, a 136-unit small lot residential subdivision.

RECOMMENDATION: It is recommended by the Planning Commission and the Planning and Economic Development Department that Council introduce an ordinance to Rezone Assessor's Parcel Nos. 134-042-017, 134-042-042, 134-042-043 and 134-042-048 to the R-1-6 (Single Family Residential) District consistent with the General Plan.

Attachments [Staff Report](#)

[Attachment 1 - Disclosure Form](#)

[Attachment 2 - Location Map](#)

[Attachment 3 - IS-MND](#)

[Attachment 4 - Project Plans](#)

[Attachment 5 - Public Correspondence](#)

[Attachment 6 - Draft Planning Commission Minutes - Septe
Ordinance](#)

[Presentation \(revised 11/14/2016\)](#)

**15.2 PUBLIC HEARING - JK INDUSTRIAL BUILDING REZONING - 372
YOLANDA AVENUE - APN 044-072-010 - FILE NO. REZ14-015**

BACKGROUND: The project involves a rezoning of a single parcel from CG (General Commercial) to IL (Light Industrial) to facilitate the construction of a 9,990 square foot contractor storage warehouse. The existing single family residence will be retained and used as a caretaker's unit for the future storage use. The General Plan land use designation for the site is Light Industry, which is consistent with the proposed IL (Light Industrial) zoning district.

RECOMMENDATION: It is recommended by the Planning Commission and the Planning and Economic Development Department that Council introduce an ordinance to Rezone property located at 372 Yolanda Ave from the CG (General Commercial) District to the IL (Light Industrial)

District for consistency with the Light Industry General Plan land use designation.

Attachments [Staff Report](#)

[Attachment 1 - Disclosure Form](#)

[Attachment 2 - Location Map](#)

[Attachment 3 - Neighborhood Context Map](#)

[Attachment 4 - General Plan & Zoning Map](#)

[Attachment 5 - Project Plans](#)

[Attachment 6 - Planning Commission Minutes, July 28, 2016](#)

[Attachment 7 - Planning Commission - Resolution 11774](#)

[Ordinance](#)

[Presentation](#)

16. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

- 16.1** QUARTERLY BOARDS, COMMISSIONS AND COMMITTEES
ATTENDANCE REPORT - Provided for information.

Attachments [Report](#)

- 16.2** QUARTERLY CAPITAL IMPROVEMENT PROGRAM PROJECTS
UPDATE: JULY - SEPTEMBER 2016.

Attachments [Memo](#)

17. 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 will be allowed three minutes.

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

19. ADJOURNMENT OF MEETING

20. UPCOMING MEETINGS

This schedule is tentative and subject to change pending final publication and posting of the City Council Meeting Agenda.

20.1 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>