

**SANTA ROSA CITY COUNCIL MINUTES
REGULAR MEETING
CITY HALL, 100 SANTA ROSA AVENUE
NOVEMBER 15, 2016**

1. CALL TO ORDER AND ROLL CALL

Mayor Sawyer called the meeting to order at 1:30 p.m. Council Members present: Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey, Olivares, and Wysocky.

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

PUBLIC COMMENT

Duane DeWitt requested that the Council Members consider changing the City Manager's wage increase to one percent.

Mayor Sawyer recessed the meeting to closed session at 1:33 p.m. to discuss Item 2.1 as listed on the agenda:

2.1 PUBLIC EMPLOYEE - EVALUATION OF PERFORMANCE

(Government Code section 54957(b))

Title: City Manager

Mayor Sawyer adjourned closed session at 1:50 p.m. and reconvened the meeting to open session in the Council Chamber at 2:05 p.m.

3. STUDY SESSION

3.1 GROUNDWATER SUSTAINABILITY AGENCY FORMATION UPDATE

(This item was 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.

Presented by Jennifer Burke, Deputy Director Water and Engineering Resources and Rocky Vogler, Senior Water Resources Planner.

PUBLIC COMMENT

Mitch Partovi spoke on weight vote impacts.

Duane DeWitt spoke on how residential restrictions are applied.

Mike Martini spoke on the impacts of developing a local groundwater sustainability agency.

Mayor Sawyer took Item 6.1 – Proclamations/Presentations and Item 13 – Public Comment prior to Item 3.2 - Study Session.

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.

Presented by Mike Prinz, Deputy Director of Subregional Operations.

4. ANNOUNCEMENT OF ROLL CALL

Clerk Gomez announced that all Council Members were present.

5. REPORT, IF ANY, ON STUDY AND CLOSED SESSIONS - NONE

6. PROCLAMATIONS/PRESENTATIONS

6.1 PROCLAMATION - THE BIRD RESCUE CENTER 40TH ANNIVERSARY

Council Member Coursey read the proclamation and presented it to Jeremy Nichols, Chairman of the Board.

Council Member Carlstrom left the meeting at 4:51 p.m.

Mayor Sawyer recessed the meeting at 4:58 p.m. and reconvened at 5:13 p.m. All Council Members were present with the exception of Council Member Carlstrom.

7. STAFF BRIEFINGS

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.

Presented by Andrew Allen, Supervising Engineer.

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

City Manager McGlynn reported that on November 10, 2016, construction crews in Old Courthouse Square unearthed an abandoned underground storage oil tank. The Project Management team is coordinating with the Fire Department personnel and Environmental Consultants from West Yost Associates to determine the next course of action should a removal of the tank be required.

9. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS

No statements of abstention were made.

10. MAYOR’S/COUNCIL MEMBERS’ REPORTS

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

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

- 10.1.1 Council Subcommittee Reports – Mayor Sawyer provided a brief report from the Economic Development Subcommittee.
- 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 September 27, 2016, Regular Meetings

Approved as amended.

11.2 October 11, 2016, Regular Meeting.

Approved as submitted.

Interim City Attorney Stricker recused herself from the meeting due to a conflict of interest for Item 12.3.

Council Member Carlstrom joined the meeting at 6:00 p.m.

12. CONSENT ITEMS

PUBLIC COMMENT

Willard Richards spoke in support to Item 12.1 – Downtown Santa Rosa StreetScape and bicycle lanes.

MOVED by Vice Mayor Schwedhelm, seconded by Council Member Carlstrom, and **CARRIED** 6-1 (Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom,

Combs, Coursey, Olivares voting yes; Council Member Wysocky voting no) to waive reading of the text and adopt Consent Item 12.1 as follows:

12.1 MOTION - CONTRACT AWARD - DOWNTOWN SANTA ROSA STREETScape

MOTION to 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.

MOVED by Vice Mayor Schwedhelm, seconded by Council Member Carlstrom, and **CARRIED** unanimously to waive reading of the text and adopt Consent Item 12.2 through 12.4 as follows:

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

RESOLUTION NO. 28880 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING AMENDMENT NO. 2 TO THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF SANTA ROSA AND SANTA ROSA POLICE OFFICERS ASSOCIATION FOR AND ON BEHALF OF THE EMPLOYEES IN THE CITY'S UNIT 5 – POLICE OFFICERS FOR FISCAL YEARS 2014/2015 THROUGH 2016/2017

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

RESOLUTION NO. 28881 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH RENNE SLOAN HOLTZMAN SAKAI LLP, REGARDING LABOR NEGOTIATIONS AND RELATED SERVICES

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

RESOLUTION NO. 28882 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR FUNDING OF SELF CONTAINED BREATHING APPARATUS (SCBA) EQUIPMENT IN THE AMOUNT OF \$786,400; AUTHORIZING THE FIRE CHIEF OR DESIGNEE TO ACCEPT THE GRANT AWARD, APPROVE AND EXECUTE ALL DOCUMENTS AND AGREEMENTS RELATED TO THE GRANT; AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO APPROPRIATE THE FUNDS

13. PUBLIC COMMENT ON NON-AGENDA MATTERS

Roger Montgomery spoke on homelessness.

Duane DeWitt spoke on homelessness.

Evan Johnson, CMedia Lab Director, spoke regarding CMedia's contribution to the community and its projects.

Elizabeth Neylon spoke on various topics.

Peter Tscherneff spoke on various topics.

Thomas Ells spoke on homelessness.

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.

Presented by Jen Santos, Deputy Director of Recreation and Parks Department.

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

RESOLUTION NO. 28883 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH GSM LANDSCAPE ARCHITECTS INC. FOR KAWANA SPRINGS COMMUNITY PARK MASTER PLAN AND 30% DESIGN

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.

Presented by David Gouin, Director of Housing and Community Services.

PUBLIC COMMENT

Shirley Cneal spoke in support to the item.

Adrienne Lauby spoke on funding and support to the item.

Teddie Pierce spoke on support to the item and provided suggestions to change the language.

Heidi Prottar spoke on support to the item and the need to increase additional encampments.

Patricia Baskerville spoke the need of additional encampments.

Gerry LaLonde Berg spoke on support to the item.

MOVED by Council Member Combs, seconded by Council Member Carlstrom, and **CARRIED** unanimously to direct staff to: (1) take the Comprehensive Homeless Services Strategy and Emergency Declarations Work Plan to the Homeless Policy Subcommittee for additional funding sources; (2) authorize immediate release of up to \$20,000 for applicants under the CHAP Program; and (3) bring back to Council the recommendations with the funding source regarding Samuel L Jones Hall.

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

RESOLUTION NO. 28883 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA EXTENDING A PROCLAMATION OF LOCAL HOMELESS EMERGENCY (Government Code Sections 8630 et seq.)

Mayor Sawyer recessed the meeting at 7:36 p.m. and reconvened at 8:09 p.m. All Council Members were present.

15. PUBLIC HEARINGS

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.

Presented by Claire Hartman, Deputy Director and Bill Rose, Supervising Planner.

Charity Wagner, Director of Development at City Ventures and applicant requesting for Council to consider the rezoning.

PUBLIC HEARING

Mayor Sawyer opened the public hearing at 8:32 p.m.

Seeing no one wishing to speak, Mayor Sawyer closed the public hearing at 8:33 p.m.

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

ORDINANCE ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA REZONING PROPERTIES IDENTIFIED AS ASSESSOR'S PARCEL NUMBERS 134-042-017 (2882 STONY POINT ROAD), 134-042-042, 134-042-043 AND 134-042-048 (2894 STONY POINT ROAD) FROM THE RR-40 (RURAL RESIDENTIAL) ZONING DISTRICT TO THE R-1-6 (SINGLE-FAMILY RESIDENTIAL) ZONING DISTRICT FOR THE GROVE VILLAGE SUBDIVISION

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.

Presented by Monet Sheikhal, Contract City Planner and Bill Rose, Supervising Planner.

PUBLIC HEARING

Mayor Sawyer opened the public hearing at 8:37 p.m.

Paul Larson, Larson and Paul Architects, LLP thanked staff for efforts.

Seeing no one else wishing to speak, Mayor Sawyer closed the public hearing at 8:38 p.m.

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

ORDINANCE ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE – RECLASSIFICATION OF PROPERTY LOCATED AT 372 YOLANDA AVENUE FROM CG (GENERAL COMMERCIAL) TO IL (LIGHT INDUSTRIAL) DISTRICT; APN 044-072-010 – FILE NUMBER REZ14-015

- 16. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)**
- 16.1 QUARTERLY BOARDS, COMMISSIONS AND COMMITTEES ATTENDANCE REPORT - Provided for information.**
- 16.2 QUARTERLY CAPITAL IMPROVEMENT PROGRAM PROJECTS UPDATE: JULY - SEPTEMBER 2016.**
- 17. PUBLIC COMMENTS ON NON-AGENDA MATTERS**
Patricia spoke on homelessness.
- 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. ADJOURNMENT OF MEETING**
Hearing no further business, Mayor Sawyer adjourned the meeting at 8:43 p.m. The next regularly scheduled meeting will take place on November 29, 2016, at a time to be set by the Mayor.

Approved on: December 13, 2016

/s/ Daisy Gomez, City Clerk