

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	
October 6	NO MEETING			
October 13	Study Session	CityBus Discount Fare programs		TPW
	Consent	Clipper START program		TPW
	Consent	HVAC Units (Facilities Maintenance)		TPW
	Report	Community Development Block Grant -Disaster Recovery (CDBG-DR)		HCS
	Report	Fourth Amendment to Bureau Veritas – Rebuild		PED
	Report	Fee Deferral and Agreement to Pay Water Demand Fees between El Crystal Mobile Home Park and City of Santa Rosa		WATER
	Public Hearing	Downtown Station Area Specific Plan Update and EIR Certification		PED
October 20	NO MEETING			
October 27	Consent	Contract approval for firm selected to assist with Diversity, Equity and Inclusion		CMO
	Report	Childcare Pilot Program and Funding		PED
	Report	Update on Community Input on PG&E Settlement Dollars		FIN
	Report	Open Government Ordinance		OCE
	Report	Authorization of 2020/21 Waste Water Bond Sale		WATER
November 3	NO MEETING			
November 10	Study Session	Shared Mobility Devices (SMDs)		TPW
	Report	Banner Policy		PED
	Report	Zero Waste Resolution		TPW
	Public Hearing	Lincoln Street Petition for Addition to the Downtown Residential Parking Zone		FIN

November 17	Report	Final Community Listening Sessions report to City Council		PED/POLICE
	Report	Purchase four electric buses		TPW
	Report	Microgrid study and energy audit		TPW
	Report	Rogal Exclusive Negotiation Agreement		PED
	Report	Cornerstone Disposition and Development Agreement		PED
	Public Hearing	Rezone - 4620 Sonoma Highway		PED
	Public Hearing	Resilient City Development Measures Update Ordinance		PED
	Public Hearing	Downtown Plan Zoning and Design Guideline Amendments – Implementation Package		PED
November 24	NO MEETING			
December 1	Study Session	Finley Temporary Shelter Review		
December 8	Study Session	Reusable and Compostable Food Ware Ordinance		TPW
	Public Hearing	General Plan Amendment – Fall Package		PED
December 15	Study Session	After Action Report on the May Protests (May 31-June 5, 2020)		POLICE
	Study Session	Police Use of Force During Protests (May 31-June 5, 2020) – Including a review of the Human Rights Commission Report)		POLICE
	Report	Downtown infill development agreements		PED
December 22	NO MEETING			
December 29	NO MEETING			

*= meeting near/on holiday or observed holiday.

BLACK = COURSE OF BUSINESS

RED = PUBLIC HEARING ITEMS

BLUE = RESCHEDULED/NEW ITEMS AT THE REQUEST OF STAFF

Pending Schedule Date:

Report	P3 Evaluation and Decision Point		PED
Report	Purchasing Policy		FIN/CAO

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.

Council Priorities through April 2021

Crises Response Priorities

- Economic Resiliency, including Childcare
- Homelessness
- Public Safety Priorities and Reform
- Organizational Diversity, Equity, and Inclusion
- Fiscal Stability, Funding and Services

Tier 1 - Continuing Priorities

- Climate Change
- Housing and Affordable Housing
- Government and Council Reform

MEETINGS FOR SEPTEMBER/OCTOBER/NOVEMBER

September 28 – Housing Authority, 1:30 PM, Council Chamber, City Hall, 100 Santa Rosa Avenue

September 30 – Open Government Task Force Implementation Subcommittee, 5:30 PM, Virtual

October 1 – Downtown Subcommittee, 8:30 AM, 637 First Street

October 1 – Zoning Administrator, 10:30 AM, 637 1st Street, Large Conference Room,

October 1 – Board of Public Utilities, 1:30 PM, City Council Chamber 100 Santa Rosa Avenue

October 1 – Design Review Board, 4:30 PM, City Hall, Council Chamber 100 Santa Rosa Avenue - CANCELLED

October 5 – Art in Public Places, 3:30 PM, City Hall, 100 Santa Rosa Avenue, Mayor’s Conference Room

October 7 – Cultural Heritage Board, 2:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

October 7 – Community Advisory Board – Expertise Subcommittee, 5:30 PM, Office of Community Engagement, 637 1st Street

October 8 – Subregional Wastewater Technical Advisory Committee, 8:00 AM, Laguna Treatment Plant, 4300 Llano Road

October 8 – Planning Commission, 4:00 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

October 14 – Community Advisory Board, Empowerment Subcommittee, 6:00 PM, Office of Community Engagement, 637 1st Street

October 15 – Zoning Administrator, 10:30 AM, 637 1st Street, Large Conference Room

October 15 – Board of Public Utilities, 1:30 PM, City Council Chamber 100 Santa Rosa Avenue

October 15 – Bicycle and Pedestrian Advisory Board, 4:00 PM, Municipal Service Center South, 69 Stony Circle, Conference Room 5

October 15 – Design Review Board, 4:30 PM, City Hall, Council Chamber 100 Santa Rosa Avenue

October 21 – Cultural Heritage Board, 2:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

October 21 – Board of Building Regulations Appeals, 4:00 PM, City Hall, 100 Santa Rosa Avenue, Mayor’s Conference Room

October 22 – Planning Commission, 4:00 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

October 26 – Housing Authority, 1:30 PM, Council Chamber, City Hall, 100 Santa Rosa Avenue

October 28 – Board of Community Services, 4:00 PM, Finley Center 2060 W. College Avenue, Cypress Room

October 28 – Community Advisory Board, 6:00 PM, Office of Community Engagement, 637 1st Street

November 2 – Art in Public Places, 3:30 PM, City Hall, 100 Santa Rosa Avenue, Mayor’s Conference Room

November 4 – Cultural Heritage Board, 2:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

November 4 – Community Advisory Board – Expertise Subcommittee, 5:30 PM, Office of Community Engagement, 637 1st Street

November 5 – Downtown Subcommittee, 8:30 AM, 637 First Street

November 5 – Zoning Administrator, 10:30 AM, 637 1st Street, Large Conference Room,

November 5 – Board of Public Utilities, 1:30 PM, City Council Chamber 100 Santa Rosa Avenue

November 5 – Design Review Board, 4:30 PM, City Hall, Council Chamber 100 Santa Rosa Avenue – CANCELLED

November 9 – Economic Development Subcommittee, 12:00 PM, City Hall, Mayor’s Conference Room

November 11 – Community Advisory Board, Empowerment Subcommittee, 6:00 PM, Office of Community Engagement, 637 1st Street – CANCELLED

November 12 – Planning Commission, 4:00 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

November 13 – Long Term Financial Policy and Audit Subcommittee, 4:00 PM, 637 First Street

November 18 – Cultural Heritage Board, 2:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

Agenda Item #20.1

For the Council Agenda on: September 29, 2020

November 18 – Community Advisory Board – 6:00 PM, Office of Community Engagement, 637 1st Street – VIRTUAL MEETING