

**SANTA ROSA CITY COUNCIL MINUTES
REGULAR MEETING
CITY HALL, 100 SANTA ROSA AVENUE
MAY 17, 2016**

1. CALL TO ORDER AND ROLL CALL

Mayor Sawyer called the meeting to order at 12:02 p.m. Council Members present: Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey, Olivares, and Wysocky.

2. STUDY SESSION

2.1 REVIEW OF FISCAL YEAR (FY) 2016-17 DEPARTMENT BUDGET REQUESTS, CAPITAL IMPROVEMENT PROGRAM FUNDING REQUESTS, AND COMMUNITY PROMOTIONS FUNDING REQUESTS

This is part two of a two-part Study Session, with the first part having taken place on May 10, 2016. On day one, the City Council received an overview of the City's financial condition, then a presentation of the City's proposed Operations and Maintenance budget including information on each department's request. This presentation included an overview of the City's policy for funding Homeless and Affordable Housing programs with Real Property Transfer Tax (RPTT) and the Community Promotions funding requests for the upcoming fiscal year.

At the May 17, 2016 Study Session, staff will finish the individual department budget presentations. The Study Session will conclude with a presentation of the City's proposed Capital Improvement Program budget and City Manager's closing comments.

Information and department budgets will be presented in the following order:

May 10, 2016

- Budget Overview
- Overview of the Council Policy for Funding Homeless and Affordable Housing Programs with Real Property Transfer Tax
- City Council
- Community Promotions
- City Manager's Office
- Office of Community Engagement
- City Attorney's Office
- Human Resources
- Finance/Non-Departmental
- Information Technology
- Planning and Economic Development
- Recreation and Parks

May 17, 2016

- Fire

PUBLIC COMMENT

Duane DeWitt spoke on the Fire Department saving a friend's life and the risk of brush fires in Roseland.

Tim Aboudara spoke on the history and relationship between ALS and the City.

- Police

PUBLIC COMMENT

Duane DeWitt spoke on the police services in Roseland.

- Housing and Community Services
- Transportation and Public Works

Mayor Sawyer recessed the meeting at 2:46 p.m. and reconvened the meeting at 3:00 p.m.

- Santa Rosa Water
- Capital Improvement Program

PUBLIC COMMENT

Jennifer Coleman spoke on Courthouse Square funding.

- City Manager's Closing Comments

The Council may ask questions and provide direction to staff.

Presented by Deborah Lauchner, Chief Financial Officer, and City Department Managers.

Mayor Sawyer announced that following Item 2.2 as listed on the agenda, he would be reordering the agenda to take Agenda Item 6 – Proclamations/Presentations before Closed Session Item 3.

2.2 PROPERTY ACQUISITION OPPORTUNITY; 2810 FOURTH STREET

Council will be briefed on an opportunity to purchase a property that is located on a major intersection at Farmers Lane and Fourth Street that has potential for future City uses. Council will provide direction as to whether it wishes staff to pursue this opportunity. If staff is directed to pursue this opportunity, a discussion of price and terms would take place in closed session.

Presented by Jason Nutt, Director of Transportation and Public Works.

6. PROCLAMATIONS/PRESENTATIONS

6.1 PROCLAMATION - ASIAN/PACIFIC ISLANDER HERITAGE MONTH

Council Member Combs read the proclamation and presented it to Stacey Smyth, President, Filipino Association of Sonoma State and Billy Lo, Faculty Advisory, Pilipino Association of Sonoma State.

6.2 PROCLAMATION - NATIONAL POLICE WEEK

Mayor Sawyer read the proclamation and presented it to Police Chief Hank Schreeder.

6.3 PRESENTATION - WATER AWARENESS MONTH POSTER CONTEST AWARDS

Gail Chavez, Water Resources Specialist, presented the Water Awareness Month poster contest awards.

3. ANNOUNCEMENT OF CLOSED SESSION ITEMS

Mayor Sawyer recessed the meeting to Closed Session in the Mayor's Conference Room at 4:35 p.m. to discuss Items 3.1 and 3.2 as listed on the agenda:

3.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

Property: 2810 Fourth Street, Santa Rosa - APN: 181-200-009 Agency Negotiator: Jill Scott, Right-of-Way Agent
Negotiating Parties: Michael and Betty Asher
Under Negotiations: Price and terms of payment.

3.2 PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)

Title: City Attorney

Mayor Sawyer adjourned Closed Session at 5:06 p.m. and reconvened the meeting to open session in the Council Chamber at 5:08 p.m.

4. ANNOUNCEMENT OF ROLL CALL

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

City Attorney Fowler reported that the Council met in Closed Session with their real property negotiator regarding Item 3.1 as listed on the agenda and that the Council will be reconvening to Closed Session at the end of the meeting to take up Item 3.2 as listed on the agenda.

7. STAFF BRIEFINGS

7.1 QUARTERLY CAPITAL IMPROVEMENT PROGRAM PROJECTS STATUS UPDATE

Brad Hoffman, Supervising Land Surveyor, gave a short update.

PUBLIC COMMENT

Duane DeWitt spoke on the Roseland Creek Concept Plan.

The time being past 5:00 p.m., Mayor Sawyer took Item 13 – Public Comment on Non-Agenda Items before Item 8 – City Manager's/City Attorney's Report.

13. PUBLIC COMMENT ON NON-AGENDA MATTERS

Duane DeWitt spoke Roseland Area/ Sebastopol Road Specific Plan.

Anne Seeley spoke on her concern about the public not getting information on proposed changes to Measure P and asked the Council to notify the public.

Robert Hansen thanked the Mayor and Council Member Combs for meeting with him, and in opposition of Courthouse Square.

Thomas Ells spoke on the success of the safe parking program.

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

9. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

No statements of abstention were made.

10. MAYOR'S/COUNCILMEMBERS' REPORTS

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

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 – Council Member Olivares gave a brief report on the Homeless Subcommittee.

10.1.2 Sonoma County Transportation Authority/Regional Climate Protection Authority (SCTA/RCPA) – None.

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.

PUBLIC COMMENT

John Creager spoke on Item 10.1.1, thanking the Subcommittee on homelessness.

Carolyn Epple spoke on item 10.1.1, thanking the Subcommittee on homelessness.

Annie O'Mallon spoke on Item 10.1.1, thanking the Subcommittee on homelessness.

Duane DeWitt spoke on Council's humane approach during a difficult time.

MOVED Council Member Olivares, on behalf to the Homeless Subcommittee, to request a future agenda item to discuss the continuation of the Community Homeless Assistance Pilot Program (CHAPP), Council Member Combs concurred with the request.

10.2 MATTERS FROM COUNCIL REGARDING FUTURE AGENDA ITEMS

10.2.1 REQUEST FOR AGENDA ITEM REGARDING STAFFING FOR COUNCIL

BACKGROUND: At the May 10, 2016, City Council meeting, Council Member Combs requested a future agenda item to discuss the concept of staffing for Council. Council Member Carlstrom concurred with the request.

MOVED by Council Member Combs, seconded by Council Member Carlstrom, a request to have half-time staff persons appointed by individual Council Members to be placed on a future agenda,. **MOTION FAILED** by a 2-5 vote (Council Member Carlstrom and Combs voting Yes; Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Coursey, Olivares, Wysocky voting no).

PUBLIC COMMENT

Duane DeWitt spoke on the importance of staffing issues for Council.

11. APPROVAL OF MINUTES

11.1 April 12, 2016, Regular Meeting

Approved as submitted.

12. CONSENT ITEMS

PUBLIC COMMENT

Duane DeWitt spoke in support of Item 12.5.

Niqueollette McGowan spoke in support of Item 12.5.

Annie O'Mallon spoke in support of Item 12.5 and the perception by the public of homeless people.

Marcel Modin spoke on the dire housing situation.

MOVED by Vice Mayor Schwedhelm, seconded by Council Member Carlstrom, and **CARRIED** unanimously to waive reading of the text and adopt Consent Items 12.1 through 12.3 as follows:

12.1 MOTION - COOPERATIVE PURCHASE - CAMEL COMBINATION SEWER CLEANER VEHICLE

MOTION approving a cooperative purchase of three combination sewer cleaning vehicles through the National Joint Powers Alliance (NJPA) Cooperative Agreement Contract #022014-HVC with 3T Equipment Company, Inc., Santa Rosa, CA in the amount not to exceed \$1,372,133.55.

12.2 MOTION - COOPERATIVE PURCHASE - POLICE DEPARTMENT ESCALATION/DE-ESCALATION TRAINING SIMULATOR

MOTION approving the cooperative purchase and award of a purchase order for an escalation/de-escalation training simulator to VirTra Systems of Tempe, Arizona in a not to exceed amount of \$192,163.32.

12.3 RESOLUTION - CALIFORNIA TRANSIT SECURITY GRANT PROGRAM AND CALIFORNIA TRANSIT ASSISTANCE FUND FUNDING SUBMITTAL

RESOLUTION NO. 28778 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE FILING OF A GRANT FUNDING CLAIM WITH THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES TO RECEIVE FUNDING FROM THE CALIFORNIA TRANSIT SECURITY GRANT PROGRAM AND CALIFORNIA TRANSIT ASSISTANCE FUND FOR THE FISCAL YEAR 2015/2016

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

12.4 RESOLUTION - TEMPORARY WAIVER OF PARKING FEES IN SPECIFIC AREAS FOR THE 2016 AMGEN TOUR OF CALIFORNIA AND THE LUTHER BURBANK ROSE PARADE

RESOLUTION NO. 28779 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE TEMPORARY WAIVER OF PARKING FEES IN THE CENTRAL PARKING DISTRICT ON FRIDAY, MAY 20, 2016, AND SATURDAY, MAY 21, 2016, SPECIFICALLY IN THE AREAS BETWEEN BROOKWOOD AVENUE, B STREET, SEVENTH STREET, AND SONOMA AVENUE, AND INCLUDING PARKING GARAGES 5 AND 9, AND SURFACE LOTS 2, 7, AND 11

FOR THE LUTHER BURBANK ROSE PARADE AND THE AMGEN TOUR OF CALIFORNIA

MOVED by Council Member Combs, seconded by Council Member Carlstrom, and **CARRIED** 4-3 (Council Members Carlstrom, Combs, Coursey, Wysocky voting Yes; Mayor Sawyer, Vice Mayor Schwedhelm and Council Member Olivares voting No) to waive reading of the text and adopt Consent Item 12.5 as follows:

12.5 ORDINANCE ADOPTION - AN INTERIM ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA IMPOSING A TEMPORARY (45 DAY) MORATORIUM ON CERTAIN RESIDENTIAL RENT INCREASES IN THE CITY OF SANTA ROSA

ORDINANCE NO. 4063 ENTITLED: AN INTERIM ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA IMPOSING A TEMPORARY (45 DAY) MORATORIUM ON CERTAIN RESIDENTIAL RENT INCREASES IN THE CITY OF SANTA ROSA

14. REPORT ITEMS – NONE.

15. PUBLIC HEARINGS – NONE.

16. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

16.1 QUARTERLY CAPITAL IMPROVEMENT PROGRAM PROJECTS UPDATE: JANUARY - MARCH 2016. Provided for information.

17. PUBLIC COMMENTS ON NON-AGENDA MATTERS

Rosa Rios-Dominguez spoke on investing in the youth in the community by providing free bus passes.

Milton Contreras Medina spoke on behalf of youth in Sonoma County and providing free bus passes.

Pamela Wentzel spoke in support of a pilot program for free bus passes for students.

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

Mayor Sawyer recessed the meeting to Closed Session at 6:29 p.m. and reconvened to open session at 6:45 p.m.

City Attorney Fowler reported that the Council voted unanimously that they will be conduct a recruitment for a permanent City Attorney and formed a subcommittee consisting of Mayor Sawyer, Vice Mayor Schwedhelm and Council Member Wysocky to look at options for interim city attorney services.

19. ADJOURNMENT OF MEETING

Hearing no further business, Mayor Sawyer adjourned the meeting at 6:46 p.m. The next regularly scheduled meeting will take place on May 24, 2016, at a time to be set by the Mayor.

Approved on:

Stephanie A. Williams
Interim City Clerk