



City of Santa Rosa

City Hall, Council
Chamber
100 Santa Rosa Avenue
Santa Rosa, CA 95404

CITY COUNCIL SPECIAL MEETING NOTICE AND AGENDA OCTOBER 14, 2019

SPECIAL JOINT MEETING OF THE CITY COUNCIL/SANTA ROSA CITY SCHOOLS BOARD

4:00 P.M. (COUNCIL CHAMBER)

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1. CALL TO ORDER AND ROLL CALL
2. PUBLIC COMMENT (Public Comment will be limited to the items listed on the Special Meeting Agenda)
3. 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.

3.1 PARTNERSHIP BETWEEN SANTA ROSA CITY SCHOOL AND THE SANTA ROSA POLICE DEPARTMENT

To provide the Board of Education and the City of Santa Rosa Council information about the partnership between the Santa Rosa Police Department's School Resource Officers and the Santa Rosa City Schools secondary schools. The collaboration with the school district and the support by the officers ensure the safe operation of the schools and the wellbeing of the educational community.

Attachments: [Presentation](#)

4. REPORT ITEMS

- 4.1 REPORT - AMENDMENT TO MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF SANTA ROSA AND SANTA ROSA CITY SCHOOLS TO ALLOW ALTERNATIVES TO CONSTRUCTION OF AFFORDABLE HOUSING OR SCHOOL FACILITIES ON FIR RIDGE DRIVE, LOT "F" (APN 173-620-030)

BACKGROUND: The City of Santa Rosa ("City") and Santa Rosa City Schools ("District"), are parties to an Agreement regarding development of the Fir Ridge site ("Site"), located in the City of Santa Rosa (APN 173-620-030). Pursuant to the original subdivision approvals, the Site is designated for development of either an elementary school or low and/or moderate-income housing. In 2016, Council approved a Memorandum of Understanding ("MOU") to extend the term of the Agreement to allow the District to continue working toward developing workforce housing on the Site. However, in the aftermath of the October 2017 Tubbs and Nuns Fires, the area surrounding the Site sustained significant damage which led the Parties to discuss other options of fulfilling the original intent of the Agreement.

During a study session with Council on October 1, 2019, the Council provided direction to allow the District the most flexibility in fulfilling the intent of the original Holding Agreement and to work collaboratively with District staff to revise the conditions and extend the term of the MOU for an additional three years through June 30, 2022, to allow the District sufficient time to fulfill the intent of the Agreement. City and District staff will present the following options in a revised MOU based upon Council's direction: 1) the District may pursue building housing units on the Site as defined in the 2016 MOU, or 2) the District may sell the Site and use the Proceeds towards a) financing the construction or acquisition of housing for District employees, or b) creating a down payment assistance loan program ("Loan Program") for District employees.

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, approve the Memorandum of Understanding (MOU) between the City of Santa Rosa and Santa Rosa City Schools to allow alternatives to construction of affordable housing or school facilities on Fir Ridge Drive, Lot "F" (APN 173-620-030).

Attachments: [Staff Report](#)
[Attachment 1 - Amendment Timeline](#)
[Attachment 2 - Site Map](#)
[Attachment 3 - 2016 MOU](#)
[Resolution](#)
[Exhibit A - First Amendment to MOU](#)
[Presentation](#)

5. ADJOURNMENT OF MEETING

The City of Santa Rosa does not discriminate against individuals with disabilities in its employment, services, benefits, facilities, programs, or activities. Requests for accommodations, auxiliary aids, or services necessary to participate in a City program, service, or activity, including printed information in alternate formats, are available by contacting the City Clerk's Office at 707-543-3015 (TTY Relay at 711) or cityclerk@srcity.org. Requests should be submitted as far in advance as possible, but no later than two business days before the scheduled meeting.

Meeting information can also be accessed via the internet at <http://srcity.org>

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.