



City of Santa Rosa

City Hall
100 Santa Rosa Avenue
Santa Rosa, CA 95404

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT AUGUST 16, 2016

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 12 and 16. 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 12) 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 16.

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.

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

1. CALL TO ORDER AND ROLL CALL

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS - NONE.

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.

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.

3. STUDY SESSION - NONE.

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

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

5. PROCLAMATIONS/PRESENTATIONS

5.1 PROCLAMATION - SCHOOL ATTENDANCE AWARENESS MONTH

Attachments [Proclamation](#)

6. STAFF BRIEFINGS - NONE.

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. CITY MANAGER'S/CITY ATTORNEY'S REPORTS

8. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

9. MAYOR'S/COUNCILMEMBERS' REPORTS

9.1 MAYOR'S/COUNCILMEMBERS' SUBCOMMITTEE AND LIAISON REPORTS (AND POSSIBLE COUNCIL DIRECTION TO BOARD REPRESENTATIVE ON PENDING ISSUES, IF NEEDED)

9.1.1 Council Subcommittee Reports

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

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

9.1.4 Association of Bay Area Governments (ABAG)

9.1.5 Sonoma County Agricultural Preservation and Open Space District Advisory Committee

9.1.6 Sonoma Clean Power Authority (SCPA)

9.1.7 Sonoma County Waste Management Agency (SCWMA)

9.1.8 Other

10. APPROVAL OF MINUTES - NONE.

11. CONSENT ITEMS

11.1 RESOLUTION - DONATION FROM THE SANTA ROSA TENNIS CLUB TO RESURFACE COURTS 9 AND 10 AT GALVIN PARK

RECOMMENDATION: It is recommended by the Recreation and Parks Department that the Council, by resolution, accept a \$8,500 donation from the Santa Rosa Tennis Club and authorize the Chief Financial Officer to appropriate the donated funding to resurface courts 9 and 10 at Galvin Park.

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

11.2 RESOLUTION - AMENDMENT TO THE CLASSIFICATION AND SALARY PLAN TO ADD 1.25 FTE TO THE CODE ENFORCEMENT DIVISION OF THE HOUSING AND COMMUNITY SERVICES DEPARTMENT

RECOMMENDATION: It is recommended by the Housing and Community Services Department and the Human Resources Department that the Council, by resolution, amend the Classification and Salary Plan to: 1) add one (1) Housing and Community Services Technician for a one year limited term to the Code Enforcement Division; and 2) increase a .75 Senior Administrative Assistant in the Code Enforcement Division to a 1.0 FTE Senior Administrative Assistant.

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

**11.3 RESOLUTION - COURTHOUSE SQUARE REUNIFICATION PROJECT
- AUTHORIZATION TO INSTALL AND REMOVE TEMPORARY
MID-BLOCK CROSSWALKS ON FOURTH STREET**

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, authorize installation of temporary mid-block crosswalks on Fourth Street at the east and west sides of the Square.

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

**11.4 ORDINANCE ADOPTION - ORDINANCE OF THE COUNCIL OF THE
CITY OF SANTA ROSA ESTABLISHING SALARY AND OTHER
COMPENSATION AND BENEFITS FOR THE CITY MANAGER**

RECOMMENDATION: This ordinance, introduced at the August 9, 2016, Regular Meeting by a 6-0-1 vote (Council Member Carlstrom absent), establishes salary and other compensation and benefits for the City Manager.

Attachments [Ordinance](#)

12. 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 16.

13. REPORT ITEMS

13.1 REPORT - CONSIDERATION FOR ADOPTION OF AN ORDINANCE OF THE CITY OF SANTA ROSA ADDING CHAPTER 6-90 TO THE SANTA ROSA MUNICIPAL CODE REGARDING 1) RESIDENTIAL RENT STABILIZATION AND OTHER TENANT PROTECTIONS FOR CERTAIN RENTAL UNITS WITHIN THE CITY OF SANTA ROSA; 2) A RESOLUTION ADOPTING A POLICY CONCERNING CAPITAL IMPROVEMENT PLANS FOR CERTAIN RENTAL UNITS WITHIN THE CITY OF SANTA ROSA; AND 3) REVIEW OF PRELIMINARY COST ESTIMATES FOR PROGRAM ADMINISTRATION THROUGH JUNE 30, 2017

BACKGROUND: On May 3, 2016, City Council directed staff to present to the Council legislation that would limit annual rent increases and limit termination of tenancies for "just cause." On May 17, 2016 the City Council acted to preserve immediately the public health, safety and general welfare to adopt interim Ordinance No. 4063, imposing a 45 day moratorium on rent increases within the City of Santa Rosa, and directed staff to draft a comprehensive rent stabilization program. On July 7, 2016, the City Council adopted Ordinance No. 4067, an urgency ordinance enacting a further 90 day moratorium on certain residential rent increases.

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by ordinance, 1) add Chapter 6-90 to the Santa Rosa Municipal Code regarding residential rent stabilization and other tenant protections for certain rental units within the City of Santa Rosa, 2) adopt a resolution concerning a capital improvement plans policy for certain rental units within the City of Santa Rosa, and 3) accept preliminary cost estimates for program administration through June 30, 2017.

Attachments [Staff Report](#)
[Ordinance](#)
[Resolution](#)
[Exhibit A](#)
[Presentation](#)

13.2 REPORT - ORDINANCE ADOPTION - AN ORDINANCE OF THE

COUNCIL OF THE CITY OF SANTA ROSA REQUIRING JUST CAUSE FOR TENANT EVICTIONS IN THE CITY OF SANTA ROSA (This item was continued from the August 2, 2016, Regular Meeting)

BACKGROUND: At the August 2, 2016, Regular Meeting, Council Member Combs made a motion to reconsider this item to the August 16, 2016, Regular Meeting. The motion to reconsider was carried by 5-0-1-1 (Vice Mayor Schwedhelm, Council Members Combs, Coursey, Olivares, Wysocky voting yes; Mayor Sawyer abstained/recused and Council Member Carlstrom absent).

RECOMMENDATION: This ordinance, introduced at the July 19, 2016, Regular Meeting by a 4-2-0-1 vote (Vice Mayor Schwedhelm, Council Member Olivares voting no; Mayor Sawyer absent/recused), would require just cause for evictions in the City of Santa Rosa.

Attachments [Ordinance - Non Urgency](#)

(THE COUNCIL MAY RECESS DURING THE EVENING FOR A DINNER BREAK)

13.3 REPORT - REIMAGINING CITYBUS-ROUTE 4A/4B AND ROUTE 11 FINAL ALIGNMENTS

BACKGROUND: This item relates to three elements of the Reimagining CityBus Final Plan that were not included in the action to adopt the plan taken by the City Council at its June 7, 2016 meeting: (1) the western terminus of Route 11; (2) the eastern terminus of Route 11; and (3) the alignment of Route 4A/4B service in the Memorial Hospital area.

Transit Division staff conducted additional analysis and outreach and will present options and staff recommendations for these remaining elements of the Reimagining CityBus Final Plan.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, adopt the original proposal for the Route 4A/4B alignment, the original proposal for the western terminus of Route 11, and an extension of the eastern terminus of Route 11 to Stagecoach Road and Fountaingrove Parkway.

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

14. 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.

14.1 PUBLIC HEARING - PLACEMENT OF THE ANNUAL STORM WATER ENTERPRISE CHARGES ON THE SONOMA COUNTY PROPERTY TAX ROLL

BACKGROUND: The City of Santa Rosa was required under the federal Clean Water Act to obtain and comply with a National Pollutant Discharge Elimination System (NPDES) and Waste Discharge Requirements for Discharges from the Municipal Separate Storm Sewer Systems (Storm Water Permit). To comply with permit requirements and to control and reduce flooding, property damage, erosion, and storm water quality degradation in the City, the Council, in 1996, added Title 16 to the City Code, which created a Storm Water Enterprise and Utility ("Storm Water Enterprise") as an agency of the City. Under Title 16, the City Council was authorized to prescribe and collect charges (special assessments) for the services and facilities of the enterprise. The Council's intention to collect the Storm Water Enterprise charges on the Sonoma County Property Tax Roll was stated in Resolution 22880, which levied the annual charges.

RECOMMENDATION: It is recommended by the Departments of Water and Finance that Council, by 2/3 vote, pass a resolution, adopting the Storm Water Enterprise Charge Report and approving placement of the Storm Water Enterprise charges on the Sonoma County Property Tax Roll to be collected by the Sonoma County Assessor - Controller - Treasurer - Tax Collector at the same time and in the same manner as Sonoma County property taxes are collected.

Attachments [Staff Report](#)
[Resolution](#)
[Presentation](#)
[Public Hearing Notice](#)

14.2 PUBLIC HEARING - SANTA ROSA FIRE DEPARTMENT ANNUAL WEED ABATEMENT PROGRAM REPORT

BACKGROUND: Santa Rosa City Code section Chapter 9.08 requires a public hearing to hear objections to the cost of weeds and/or rubbish abatement. The City Council grants or overrules such protests.

The City Council, by resolution, may confirm the itemized report of the costs of abatement.

The City Council authorizes the Santa Rosa Fire Department, County Auditor and Tax Collector to enact a special assessment as a lien upon respective parcels subject to the weed and rubbish abatement program.

RECOMMENDATION: It is recommended that the Council, by resolution, ratify and confirm the itemized report of the Fire Department of the cost of weed and rubbish abatement as provided for in Sections 9-08.020, 9-08-080, and 9-08.090 of the Santa Rosa City Code.

Attachments [Staff Report](#)
[Attachment 1](#)
[Attachment 2](#)
[Attachment 3](#)
[Attachment 4](#)
[Resolution](#)
[Exhibit A](#)
[Public Hearing Notice](#)
[Presentation](#)

15. WRITTEN COMMUNICATIONS (AND POSSIBLE ACTION)

15.1 REQUEST FOR GUBERNATORIAL DECLARATION OF STATEWIDE STATE OF HOMELESS EMERGENCY - Provided for information.

Attachments [Letter](#)

16. 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.

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

18. ADJOURNMENT OF MEETING

19. UPCOMING MEETINGS

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

19.1 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>