



**SANTA ROSA CITY COUNCIL
AGENDA AND SUMMARY REPORT
REGULAR MEETING
CITY HALL, 100 SANTA ROSA
AVENUE
JUNE 19, 2013**

9:00 AM, WEDNESDAY, JUNE 19, 2013, CITY COUNCIL CHAMBER

(NOTE: THE COUNCIL WILL RECESS FOR LUNCH AT APPROXIMATELY 12:00, NOON, FOR APPROXIMATELY 30 MINUTES)


17. CALL TO ORDER OF ADJOURNED REGULAR CITY COUNCIL MEETING AND ROLL CALL


17.1 PUBLIC HEARING - ESTABLISHMENT OF FEES FOR RECREATION & PARKS FACILITIES AND SERVICES

BACKGROUND: The Recreation & Parks Department offers a wide variety of services for which fees are charged, including facility use, admissions and program fees. Fees are charged to recover the direct costs of providing these facilities and services. City Code Section 11-46.030 requires Council to establish park user fees by resolution. Due to the completion and opening of new facilities, including the Person Senior Wing, DeTurk Round Barn, and Church of One Tree, an update to the Department's fee list is needed.

RECOMMENDATION: It is recommended by the Department of Recreation & Parks that the Council approve, by resolution, the Facility Rental fees for various facilities and services effective July 1, 2013 and authorize the Director of Recreation & Parks or designee to enter into facility rental permits.

Staff Report 

Resolution 

PowerPoint Presentation (uploaded 6/18/2013) 

PUBLIC HEARING

17.2 CONTINUED PUBLIC HEARING - COUNCIL CONSIDERATION OF PROPOSED CITY BUDGET FOR FISCAL YEAR (FY) 2013/14 AND ADOPTION OF THE CITY BUDGET FOR THE COMING FISCAL YEAR

BACKGROUND: At this public hearing, the City Council will consider the City's proposed Fiscal Year 2013/14 budget including the proposed FY 2013/14 Operations and Maintenance Budget and proposed FY 2013/14 Five-Year Capital Improvement Program and will receive and consider budget reports for the City's operating departments, agencies and offices, including proposals for new and increased fees. Staff will present an overview of the City's proposed FY 2013/14 Operations and Maintenance budget, including individual department budgets, and the FY 2013/14 Capital Improvement Program budget. At study sessions on May 7, 2013 and May 14, 2013, staff presented department budgets and included additional department information such as current year accomplishments, core services discussions and budget highlights and impacts for the upcoming year. Additionally, the Capital Improvement Program (CIP) was presented along with the draft CIP document.

RECOMMENDATION: It is recommended by the City Manager and the Finance Department, that the Council, by six (6) resolutions, adopt the City's FY 2013/14 budget, including the FY 2013/14 Operations and Maintenance Budget and FY 2013/14 Five-Year Capital Improvement Program.

Staff Report 

Staff Report Attachment 1 - Proposed Operations and Maintenance Budget 


Staff Report Attachment 2 - Proposed Capital Improvement Program 


Resolution 1 

Resolution 2 

Resolution 3 

Resolution 4 

Resolution 5 

Resolution 6 

17.2 COMMUNITY PROMOTIONS

17.2 CITY COUNCIL

17.2 CITY MANAGER'S OFFICE

17.2 CITY ATTORNEY'S OFFICE

17.2 HUMAN RESOURCES

17.2 FINANCE DEPARTMENT

17.2 NON-DEPARTMENTAL

17.2 ECONOMIC DEVELOPMENT AND HOUSING

17.2 RECREATION AND PARKS

17.2 FIRE

17.2 POLICE

17.2 COMMUNITY DEVELOPMENT

17.2 INFORMATION TECHNOLOGY

17.2 TRANSPORTATION AND PUBLIC WORKS

17.2 UTILITIES

18. ADJOURN (CONTINUE) CITY COUNCIL MEETING TO RECONVENE, IF NEEDED, AT 9:00 A.M. ON THURSDAY, JUNE 20, 2013, IN THE COUNCIL CHAMBER



Any writings or documents provided to a majority of the City Council prior to this meeting regarding any item on this agenda are available for public review in the City Clerk's Office, City Hall, Room 10, 100 Santa Rosa Avenue, during normal business hours.

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