

**SANTA ROSA CITY COUNCIL MINUTES
REGULAR MEETING
CITY HALL, 100 SANTA ROSA AVENUE
JUNE 18 - 20, 2013**

1. CALL TO ORDER AND ROLL CALL

Mayor Bartley called the meeting to order at 2:32 p.m. Council Members present: Mayor Bartley, Council Members Combs, Olivares, Ours, and Swinth. Council Member Wysocky arrived at 3:09 p.m. Vice Mayor Carlstrom arrived at 3:20 p.m.

2. STUDY SESSION

2.1 NEW GENERATION HYBRID GARBAGE AND RECYCLE TRUCKS

Steve McCaffrey, Director of Governmental Affairs at North Bay Corporation, T.J. Rafael of Western Truck Center, Trevor Bridges of Autocar, and Ronald Dretschman of Parker Hannifan, made a presentation regarding new generation hybrid garbage and recycle trucks, responded to questions from Council Members, and invited Council Members to view one of the new generation hybrid trucks parked outside the Council Chamber on Sonoma Avenue. Mr. McCaffrey distributed informational materials and a video. No action was taken by the Council.

Mayor Bartley announced the Council will recess to closed session at 3:00 p.m. in the Mayor's Conference Room.

3. ANNOUNCEMENT OF CLOSED SESSION ITEMS

City Attorney Fowler announced the Council will adjourn to closed session regarding Closed Session Items 3.3 and 3.4 as listed on the Agenda.

3.1 PUBLIC COMMENT ON CLOSED SESSION ITEMS – NONE.

3.2 RECESS TO CLOSED SESSION IN MAYOR'S CONFERENCE ROOM

Mayor Bartley recessed the meeting to closed session at 3:06 p.m. in the Mayor's Conference Room.

3.3 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency Designated Representatives: Fran Elm, Human Resources Director, Chris Sliz, Employee Relations Manager.

Employee Organizations: Santa Rosa Firefighters Association – Local 1401 (representing City Employee Unit 2); Operating Engineers Local 3, Maintenance and Utility System Operators (Employee Units 3 and 16); Santa Rosa City Employees Association (Employee Units 4, 6, 7); Santa Rosa Police Officers Association, (Employee Unit 5); Service Employees International Union Local 1021, (Employee Units 8 and 14); Public Safety Management Association (Employee Unit 9); Santa Rosa City Attorneys' Association (Employee Unit 17), Santa Rosa Management Association (Employee Unit 18).

3.4 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency Designated Representatives: Kathleen Millison, City Manager and Jennifer Phillips, Assistant City Manager. Unrepresented Executive Management, Middle Management, and Confidential Employees (Employee Units 10, 11 and 12).

3.5 RECESS CLOSED SESSIONS AND RECONVENE TO OPEN SESSION IN THE COUNCIL CHAMBER

Mayor Bartley recessed the closed session at 3:46 p.m. and reconvened the meeting to open session at 4:00 p.m. in the City Council Chamber.

4. ANNOUNCEMENT OF ROLL CALL

City Clerk Griffin announced that all Council Members were present.

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

City Manager Millison reported on the study session regarding new generation hybrid garbage and recycle trucks.

City Attorney Fowler reported that the Council had met in Closed Session regarding Items 3.3 and 3.4 and there were no reportable actions taken during the closed sessions.

6. PROCLAMATIONS/PRESENTATIONS – NONE

7. STAFF BRIEFINGS – NONE

8. APPROVAL OF MINUTES

The Council approved the minutes of the May 14 and May 21, 2013, Regular Meetings as submitted.

9. MAYOR'S/COUNCILMEMBERS' REPORTS

9.1 STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

No statements of abstention were made. City Attorney Fowler indicated she would announce abstentions related to the budget items during the budget hearing.

9.2 MAYOR /COUNCILMEMBERS' REPORTS

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

9.3 REPORTS BY MAYOR/COUNCILMEMBERS REGARDING VARIOUS AGENCY MEETINGS ATTENDED AND POSSIBLE COUNCIL DIRECTION TO ITS REPRESENTATIVES ON PENDING ISSUES BEFORE SUCH BOARDS (IF NEEDED)

- a) Sonoma County Transportation Authority/Regional Climate Protection Authority (SCTA/RPCA) – Vice Mayor Carlstrom provided an additional report on the June 10th meeting.
- b) Sonoma County Water Agency (SCWA) – Water Advisory Committee – None.
- c) Association of Bay Area Governments (ABAG) Regional Planning Committee – Council Member Combs provided a report on the ABAG Regional Planning meeting.
- d) Sonoma County Agricultural Preservation and Open Space District Advisory Committee
- e) Other: Council Member Swinth reported on two meetings of the Sonoma Clean Power subcommittee. Vice Mayor Carlstrom reported on a meeting of the Russian River Watershed Association. Council Member Olivares reported on a meeting of the League of California Cities Public Safety Policy Committee. Mayor Bartley reported on a meeting of the Sonoma County Mayors' and Councilmembers' Association.

10. CITY MANAGER'S/CITY ATTORNEY'S REPORTS – NONE.

11. CONSENT ITEMS

MOVED by Council Member Ours, seconded by Council Member Combs and **CARRIED** unanimously to waive reading of the text and adopt:

11.1 MOTION – CONTRACT EXTENSION – JANITORIAL SERVICES

MOTION TO APPROVE AMENDMENT NO. 4 TO CONTRACT F000384 FOR JANITORIAL SERVICES FOR A ONE-YEAR EXTENSION, WITH A 1% INCREASE IN UNIT PRICES, WITH UNIVERSAL BUILDING SERVICES, RICHMOND, CALIFORNIA, IN THE AMOUNT OF \$295,643.16 AND A 5% CONTINGENCY OF \$14,782.16.

11.2 MOTION – CONTRACT EXTENSION – AGGREGATE PRODUCT

MOTION TO APPROVE AMENDMENT NO. 4 TO CONTRACT 09-9008 FOR A ONE-YEAR CONTRACT EXTENSION FOR AGGREGATE PRODUCT, WITH NO INCREASE IN CONTRACT UNIT PRICES, WITH CANYON ROCK CO., INC., FORESTVILLE, CA, IN THE AMOUNT OF \$74,673.75.

11.3 MOTION – CONTRACT AWARD – BRUSH CREEK RD AND BADGER RD – 2013 CITY OVERLAY

MOTION TO APPROVE CONSTRUCTION CONTRACT NO. C01810, BRUSH CREEK RD AND BADGER RD - 2013 CITY OVERLAY IN THE TOTAL AMOUNT OF \$598,940.75 TO THE LOWEST RESPONSIBLE BIDDER, TEAM GHILOTTI, INC. OF PETALUMA, FUNDING FOR WHICH PROJECT HAS BEEN APPROPRIATED TO ACCOUNT NO.17525. THE SOURCES OF FUNDS ARE MEASURE M AND UTILITY IMPACT FEES. NO CITY GENERAL FUND MONEY IS INCLUDED IN THIS PROJECT.

11.4 MOTION – CONTRACT AWARD – ANNUAL SLURRY SEAL 2013

MOTION TO AWARD CONSTRUCTION CONTRACT NUMBER C01769, ANNUAL SLURRY SEAL 2013, IN THE TOTAL AMOUNT OF \$356,572.96 TO THE LOWEST RESPONSIBLE BIDDER, CENTRAL VALLEY ENGINEERING & ASPHALT, INC. OF ROSEVILLE, CALIFORNIA, EFFECTIVE JULY 1, 2013, AND ESTABLISHES A TOTAL CONTRACT AMOUNT OF \$392,230.26 (THE ORIGINAL CONTRACT AMOUNT PLUS A 10% CONTINGENCY) SUBJECT TO FUNDING OF THE PROJECT IN THE 2013/14 CAPITAL IMPROVEMENT PROGRAM, FUNDING FOR WHICH PROJECT IS PROPOSED TO BE APPROPRIATED TO PROJECT KEY 17014 BY THE 2013/14 CAPITAL IMPROVEMENT PROGRAM.

11.5 RESOLUTION – APPROPRIATIONS LIMIT 2013/14 FISCAL YEAR

RESOLUTION NO. 28286 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING THE APPROPRIATIONS LIMIT FOR THE CITY OF SANTA ROSA FOR THE 2013/14 FISCAL YEAR PURSUANT TO ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION

11.6 RESOLUTION – FISCAL YEAR 2013-14 PROJECT WORK ORDER AUTHORIZATION UNDER MASTER AGREEMENTS FOR PROFESSIONAL SERVICES TO ENGINEERING

RESOLUTION NO. 28287 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING PROJECT WORK ORDERS UNDER MASTER PROFESSIONAL SERVICES AGREEMENTS EXECUTED IN 2011, 2012 AND 2013

WITH A CUMULATIVE NOT TO EXCEED SUM OF \$7 MILLION FOR FISCAL YEAR 2013-14

12. REPORT ITEMS

12.1 REPORT – CONTRACT AWARD – PARKING CITATION PROCESSING

BACKGROUND: The City currently performs parking citation processing in-house, including management of citation processing database software, receipt and processing of payments, DMV services, delinquent notices, customer service and the adjudication process. After analyzing results from an RFP process, staff determined there are advantages to contract for citation processing services including an integrated database software system that provides handheld ticket devices, 24/7 customer service access, delinquent notification, DMV services, payment processing, collection services and on-line appeals. Contracting these services would require the elimination of a 0.75 FTE vacant Customer Service Representative position in Finance. The RFP process has identified Turbo Data Systems, Inc. as the best value to the City. Funding for the contract is provided in the Fiscal Year 2013/14 budget request of the Economic Development and Housing Department, Parking Enforcement Fund Key account 110401.

RECOMMENDATION: It is recommended by the Economic Development and Housing, and Finance Departments that the Council, by resolution, (1) authorize award of a three-year contract with a two-year extension option for parking citation processing and payment services to Turbo Data Systems, Inc., Tustin, CA, in an amount not to exceed \$225,000 for the three-year period; and (2) approve the elimination of a 0.75 FTE Customer Service Representative position in the Finance Department, in FY 2013/14.

Kim Nadeau, Parking Programs Coordinator, and Jim Wright, Purchasing Agent, provided the staff report and responded to questions from Council Members.

MOVED by Council Member Swinth, seconded by Council Member Olivares, and **CARRIED** unanimously to waive reading of the text and adopt:

RESOLUTION NO. 28288 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A THREE YEAR CONTRACT FOR PARKING CITATION PROCESSING SERVICES WITH A TWO YEAR EXTENSION OPTION TO TURBO DATA SYSTEMS, INC., TUSTIN, CALIFORNIA, IN AN AMOUNT NOT TO EXCEED \$225,000 FOR THE THREE YEAR PERIOD; AND APPROVING THE ELIMINATION OF 0.75 FTE CUSTOMER SERVICE REPRESENTATIVE POSITION IN THE FINANCE DEPARTMENT

12.2 REPORT – PROPOSED DECREASE OF PENALTY FOR LATE PAYMENTS TO THE FIRE DEPARTMENT

BACKGROUND: The Fire Department administers several programs including the Fire Permit and Certified Unified Program Agency (CUPA) programs. These programs are funded with permit, inspection and other fees established by Council resolution. The Fire Department is requesting a decrease in the late payment penalty charge from 15% to 2%, compounded every 30 days. The 15% late penalty was originally established in 2003 by Resolution No. 25680. The Fire Department surveyed other Departments within the City and they are averaging about 2% for their late payment penalty charge, compounded, every 30 days. The Fire Department would like to be in line with others in the City and decrease the late payment penalty charge to 2%.

RECOMMENDATION: It is recommended by the Fire Department that the Council, by resolution, approve the proposed decrease of the Fire Department late payment penalty charge from 15% to 2%, compounded every 30 days.

Scott Moon, Senior Fire Inspector, provided the staff report and responded to questions from Council Members.

PUBLIC COMMENT

Richard Canini spoke in opposition to the proposed 2% compounded interest.

MOVED by Council Member Wysocky and seconded by Council Member Combs to waive reading of the text and adopt:

RESOLUTION NO. 28289 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE DECREASE OF THE FIRE DEPARTMENT LATE PENALTY CHARGE RATE FROM 15% to 2% COMPOUNDED EVERY 30 DAYS

Following Council discussion, the motion **CARRIED** unanimously.

****12.3 REPORT – APPEAL OF A PUBLIC CONVENIENCE OR NECESSITY DETERMINATION FOR AN OFF-SALE ALCOHOL LICENSE FOR BIG LOTS**

BACKGROUND: On February 26, 2013, a Public Convenience or Necessity (PCN) application was filed by PNS Stores, Inc. on behalf of Big Lots in order to apply for an off-sale alcohol license for beer and wine sales (Type 20 license) at the Big Lots store on Mendocino Avenue. On April 12, 2013, based on statistical information reported by the California Department of Alcoholic Beverage Control (ABC) and information provided by the Santa Rosa Police Department regarding crime issues in the area, the Community Development Director determined that public convenience or necessity would not be served by the issuance of a license for the sale of beer and wine at Big Lots. On April 22, 2013, the applicant filed an appeal of the Director's determination.

RECOMMENDATION: It is recommended by the Community Development Department that the Council deny the appeal and, by resolution, uphold the Community Development Director's determination that the Public Convenience or Necessity would not be served by the issuance of a Type 20 ABC license for Big Lots located at 2055 Mendocino Avenue.

Council Member Swinth disclosed an ex parte communication with Dr. Silver-Chalfin with the County of Sonoma. Mayor Bartley met with the applicants on June 18, 2013.

Jessica Jones, City Planner, provided the staff report and responded to questions from Council Members. Jerry Soares, Police Lieutenant, also responded to questions from Council Members.

PUBLIC COMMENT

Brett Engstrom, representative for the appellant spoke in support of granting the appeal. Colleen Fernald spoke in support of denying the appeal.

MOVED by Council Member Combs and seconded by Council Member Ours to waive reading of the text and adopt:

RESOLUTION NO. 28290 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA DENYING THE APPEAL AND UPHOLDING THE COMMUNITY DEVELOPMENT DIRECTOR'S DETERMINATION THAT THE PUBLIC CONVENIENCE OR NECESSITY WOULD NOT BE SERVED BY THE ISSUANCE OF AN OFF-SALE

ALCOHOL LICENSE FOR BEER AND WINE AT BIG LOTS LOCATED AT 2055 MENDOCINO AVENUE – FILE NO. PCN13-011

Following Council discussion, the motion **CARRIED** unanimously.

13. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

13.1 LETTER OPPOSING SB 311(PADILLA) – LOCAL ELECTIONS: CHARTER AND CHARTER PROPOSALS

14. PUBLIC COMMENTS ON NON-AGENDA MATTERS

Colleen Fernald requested Council direct its representative on the Water Advisory Committee to vote against fluoridation of the water supply, use its leverage to make sure smart meters are not part of Sonoma Clean Power, and expressed concerns regarding various topics.

Mayor Bartley recessed the meeting at 5:15 p.m. and reconvened the meeting at 5:28 p.m. All Council Members were present.

15. PUBLIC HEARING – CITY BUDGET FOR FISCAL YEAR 2013/14

15.1 STATEMENTS OF ABSTENTION

City Attorney Fowler stated for the record that Council Members would be abstaining on budget-related items as follows:

- a) Vice Mayor Carlstrom will be abstaining on CIP Project 54004 Storm Water Creek Restoration due to the project's location within 500' of her residence;
- b) Council Member Wysocky will be abstaining on CIP Project 55595 WMR Silva & King and CIP Project 17529 Silva & King Storm Drain Improvements due to the projects' location within 500' of his residence; and
- c) Council Member Ours will be abstaining on the Community Promotions budget due to his wife's receipt of income from one of the applicants for funding.

15.2 CITY MANAGER'S COMMENTS ON CITY'S PROPOSED FY 2013/14 BUDGET

City Manager Millison provided background information on the development of the City of Santa Rosa's proposed FY 2013/14 budget.

15.3 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.

Lawrence Chiu, Chief Financial Officer, Jean Gill, Budget and Financial Analysis Manager, and Robert Hamud, Principal Financial Analyst, provided an overview City's proposed FY 2013/14 Operations and Maintenance budget.

PUBLIC HEARING

Mayor Bartley opened the public hearing at 6:58 p.m.

Peter Tscherneff spoke regarding various topics.

Seeing no one else wishing to speak, the Mayor continued the public hearing to June 19, 2013, at 9:00 a.m.

16. ADJOURN (CONTINUE) REGULAR CITY COUNCIL MEETING TO RECONVENE AT 9:00 A.M. ON WEDNESDAY, JUNE 19, 2013, IN THE COUNCIL CHAMBER

Mayor Bartley adjourned the meeting at 7:02 p.m. to reconvene at 9:00 a.m. on Wednesday, June 19, 2013, in the Council Chamber.

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

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

Mayor Bartley called the adjourned regular City Council meeting to order at 9:04 a.m. on June 19, 2013. Council Members present: Mayor Bartley, Vice Mayor Carlstrom, Council Members Combs, Olivares Ours, and Swinth. Council Member Wysocky arrived at 1:20 p.m.

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.

Jennifer Phillips, Assistant City Manager, provided the staff report and responded to questions from Council Members.

PUBLIC HEARING

Mayor Bartley opened the public hearing at 9:09 a.m.

Duane De Witt spoke regarding the City's joint use agreements with school districts for use of school facilities and the rental of City-owned properties on McMinn and Burbank Avenues.

Seeing no one else wishing to speak, Mayor Bartley closed the public hearing at 9:13 a.m.

MOVED by Vice Mayor Carlstrom and seconded by Council Member Combs to waive reading of the text and adopt:

RESOLUTION NO. 28291 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA SETTING FACILITY RENTAL FEES FOR VARIOUS RECREATION & PARKS FACILITIES

Following Council discussion, the motion **CARRIED** 6-0-1 (Council Member Wysocky absent).

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

Community Promotions

Council Member Ours left the Chamber at 9:20 a.m.

Jean Gill, Budget and Financial Analysis Manager, provided a report regarding the proposed Community Promotions budget.

MOVED by Vice Mayor Carlstrom, seconded by Council Member Swinth, and **CARRIED** 5-0-1-1 (Council Member Wysocky absent and Council Member Ours absent/recused) to adopt the following resolution with funding as outlined in Option 2:

RESOLUTION NO. 28292 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING COMMUNITY PROMOTIONS FUNDING FOR FY 2013/2014

Council Member Ours returned to the dais at 9:38 a.m.

Jean Gill, Budget and Financial Analysis Manager, and Robert Hamud, Principal Financial Analyst, provided an overview of each department's proposed budget prior to each department's presentation.

City Council

City Manager Millison provided a report regarding the proposed City Council budget and responded to questions from Council Members.

City Manager's Office

City Manager Millison provided a report regarding the proposed budget for the City Manager's Office and responded to questions from Council Members.

PUBLIC COMMENT

Duane De Witt complimented the City Manager's transparency and requested additional information regarding funding for the Community Advisory Board.

City Attorney's Office

City Attorney Fowler provided a report regarding the proposed budget for the City Attorney's Office and responded to questions from Council Members.

Human Resources

Fran Elm, Human Resources Director, and Lynne Margolies, Risk Manager, provided a report regarding the proposed budget for Human Resources and responded to questions from Council Members.

Finance

Lawrence Chiu, Chief Financial Officer, provided a report regarding the proposed budget for the Finance Department and responded to questions from Council Members.

Mayor Bartley recessed the meeting at 10:32 a.m. and reconvened the meeting at 10:43 a.m.

Non-Departmental

Jean Gill provided a report regarding the proposed Non-Departmental budget.

PUBLIC COMMENT

Duane De Witt expressed appreciation for increased funding for the Community Media Center and encouraged Council to use excess revenue to pay down debt.

Economic Development and Housing

Dave Gouin, Director of Economic Development and Housing, provided a report regarding the proposed budget for Economic Development and Housing and responded to questions from Council Members.

PUBLIC COMMENT

Duane De Witt spoke regarding the need for additional affordable and veteran housing and encouraged increased funding for the Neighborhood Revitalization Program.

Recreation and Parks

Jennifer Phillips, Interim Recreation & Parks Director, provided a report regarding the proposed budget for the Recreation & Parks Department and responded to questions from Council Members. Council concurred to direct staff to return in 60 days with a proposal regarding funding for the Park Maintenance Phase I staffing plan.

PUBLIC COMMENT

Duane De Witt encouraged the Council to charge the Geysers market rates for the recycled water it receives from the City and using community volunteers to rehabilitate City buildings and perform parks groundskeeping.

Fire Department

Mark McCormick, Fire Chief, provided a report regarding the proposed budget for the Fire Department and responded to questions from Council Members.

Mayor Bartley recessed the meeting at 12:40 p.m. and reconvened the meeting at 1:20 p.m. All Council Members were present (Council Member Wysocky arrived at 1:20 p.m.)

Police Department

Tom Schwedhelm, Police Chief, provided a report regarding the proposed budget for the Police Department and responded to questions from Council Members.

MOVED by Council Member Combs and seconded by Council Member Wysocky to table consideration of the \$700,000 in increased Measure O funding for the Police Department for 60 days. The motion **FAILED** 2-5 (Mayor Bartley, Vice Mayor Carlstrom, Council Members Olivares, Ours and Swinth voting no).

Community Development

Chuck Regalia, Director of Community Development, provided a report regarding the proposed budget for the Community Development Department and responded to questions from Council Members.

Information Technology

Eric McHenry, Chief Technology Officer, provided a report regarding the proposed budget for the Information Technology Department and responded to questions from Council Members.

Mayor Bartley recessed the meeting at 2:35 p.m. and reconvened the meeting at 2:46 p.m.

Transportation & Public Works

Rick Moshier, Director of Transportation and Public Works, provided a report regarding the proposed budget for the Transportation & Public Works Department and responded to questions from Council Members.

Utilities

David Guhin, Director of Utilities, provided a report regarding the proposed budget for the Utilities Department and responded to questions from Council Members.

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

Mayor Bartley adjourned the meeting at 3:34 p.m. to reconvene at 9:00 a.m. on Thursday, June 20, 2013, in the Council Chamber.

9:00 AM, THURSDAY, JUNE 20, 2013, CITY COUNCIL CHAMBER

19. CALL TO ORDER OF ADJOURNED REGULAR COUNCIL MEETING AND ROLL CALL

Mayor Bartley called the adjourned regular City Council meeting to order at 9:04 a.m. on June 19, 2013. Council Members present: Mayor Bartley, Vice Mayor Carlstrom, Council Members Combs, Olivares Ours, Swinth, and Wysocky.

20. 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

Capital Improvement Program

Glen Wright, Deputy Director Engineering Services, and Rick Moshier, Director of Transportation and Public Works, provided a report regarding the proposed Capital Improvement Program budget and responded to questions from Council Members.

Jennifer Phillips, Interim Director of Recreation & Parks, also responded to questions from Council Members.

PUBLIC COMMENT

Gregory Fearon expressed appreciation for the resurfacing of tennis courts at Galvin Park and proposed funding in the Capital Improvement Program for completion of the project.

Following Council discussion, it was **MOVED** by Council Member Olivares, seconded by Vice Mayor Carlstrom, and **CARRIED** unanimously to waive reading of the text and adopt:

RESOLUTION NO. 28293 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THAT PFIF FUNDED PROJECTS CONTAINED WITHIN THE CITY BUDGET AND THE CAPITAL IMPROVEMENT PROGRAM DOCUMENT REPLACE THE PFIF MAP AND LIST ON FILE WITH THE CITY ENGINEER AND MAKING CERTAIN FINDINGS WITH REGARD TO CEQA REQUIREMENTS FOR THE ADOPTION OF THE CITY BUDGET

Following Council discussion, it was **MOVED** by Council Member Olivares, seconded by Vice Mayor Carlstrom, and **CARRIED** 6-1 (Council Member Wysocky voting no) to waive reading of the text and adopt as amended to reflect the following changes to the budget document as outlined in the presentation:

- Housing Authority increase in 2013-14 revenues and request by \$92,863;
- Measure "O" – Fire increase in 2013-14 request by \$50,000;
- FTE Staffing Summary FY 2013/14 changed to revise Community Development Department from 29.30 FTE to 28.80 FTE and revise Finance Department from 64.85 to 62.85 (by fiscal year end) for a total revised FTE by end of FY 2013/14 of 1,217.20;
- City Council (Community Promotions) increase in 2013-14 request by \$3,520; and
- Non-Departmental (City Manager Contingency) reduction in 2013-14 request by \$3,520.

RESOLUTION NO. 28294 ENTITLED: RESOLUTION OF COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE BUDGET FOR THE CITY OF SANTA ROSA FOR FISCAL YEAR 2013/2014 AND ESTABLISHING RESERVES FOR THE 2012/2013 FISCAL YEAR

Following Council discussion, it was **MOVED** by Council Member Olivares, seconded by Council Member Swinth, and **CARRIED** 6-0-1 (Vice Mayor Carlstrom abstaining) to waive reading of the text and adopt:

RESOLUTION NO. 28296 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING CERTAIN PROJECTS WITHIN THE 2013/2014 CAPITAL IMPROVEMENT PROGRAM BUDGET

Following Council discussion, it was **MOVED** by Council Member Olivares, seconded by Vice Mayor Carlstrom, and **CARRIED** 6-0-1 (Council Member Wysocky abstaining) to waive reading of the text and adopt:

RESOLUTION NO. 28295 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING CERTAIN PROJECTS WITHIN THE 2013/2014 CAPITAL IMPROVEMENT PROGRAM BUDGET

Following Council discussion, it was **MOVED** by Council Member Olivares, seconded by Vice Mayor Carlstrom, and **CARRIED** unanimously to waive reading of the text and adopt:

RESOLUTION NO. 28297 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA SETTING THE STORM WATER UTILITY BUDGET AND DETERMINING THE AMOUNT OF ELIGIBLE FUNDING THAT HAS BEEN RECEIVED FROM THE FLOOD CONTROL ZONE 1A BENEFIT ASSESSMENT IN FISCAL YEAR 2012-13 AND BASED THEREON SETTING THE STORM WATER ASSESSMENT PER EQUIVALENT RESIDENTIAL UNIT FOR THE FISCAL YEAR 2013-14

21. ADJOURNMENT OF MEETING

Hearing no further business, Mayor Bartley adjourned the meeting at 10:06 a.m. The next regularly scheduled meeting will take place on June 25, 2013, at a time to be set by the Mayor.

Approved on: July 16, 2013

/s/ Terri A. Griffin, City Clerk