



City of Santa Rosa

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

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT FEBRUARY 13, 2018

1:30 P.M. - CLOSED SESSION (MAYOR'S CONFERENCE ROOM)

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 13 and 17. 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 13) 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 17.

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.

1:30 P.M. (MAYOR'S CONFERENCE ROOM, ROOM 10)

1. CALL TO ORDER AND ROLL CALL

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

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.

2.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: One potential case

2.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: Unknown number of potential cases

2.3 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: Demand letter under California Voting Rights Act

RECESS CLOSED SESSION(S) AND RECONVENE TO OPEN SESSION IN THE COUNCIL CHAMBER

3. STUDY SESSION - NONE.

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

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

4. ANNOUNCEMENT OF ROLL CALL

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

6. PROCLAMATIONS/PRESENTATIONS

6.1 Redwood Empire Chinese Association

Attachments: [Proclamation](#)

7. 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.

7.1 FIRE RECOVERY AND REBUILD UPDATE

This will be a standing item on the agenda. No action will be taken except for possible direction to staff.

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

9. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

10. MAYOR'S/COUNCILMEMBERS' REPORTS

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

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

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

10.1.4 Association of Bay Area Governments (ABAG)

10.1.5 Sonoma County Agricultural Preservation and Open Space District Advisory Committee

10.1.6 Sonoma Clean Power Authority (SCPA)

10.1.7 Sonoma County Waste Management Agency (SCWMA)

10.1.8 Groundwater Sustainability Agency (GSA)

10.1.9 Other

11. APPROVAL OF MINUTES - NONE.

11.1 November 30, 2017, Special Meeting.

Attachments: [Draft Minutes](#)

11.2 December 5, 2017, Regular Meeting.

Attachments: [Draft Minutes](#)

11.3 December 12, 2017, Regular Meeting.

Attachments: [Draft Minutes](#)

12. CONSENT ITEMS

12.1 RESOLUTION - ONE-TIME ALLOCATION OF ADMINISTRATIVE LEAVE TO THE CITY MANAGER AND CITY ATTORNEY

RECOMMENDATION: The City Council desires, by resolution, to authorize a one-time allocation of eighty (80) hours of additional administrative leave, to be used no later than December 31, 2020, to the City Manager and the City Attorney in recognition of their extraordinary service to the City of Santa Rosa during the fire emergency.

Attachments: [Memo](#)
[Resolution](#)

12.2 RESOLUTION - CONTRACT EXTENSION - SIXTH AMENDMENT TO F001077 APPLIED PEST MANAGEMENT, INC.

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, approve a Sixth Amendment to Agreement F001077 for a one year contract extension for pest management services with Applied Pest Management Inc., Vallejo, CA to add services and increase compensation by \$34,940.00, for a total amount not to exceed \$121,035.00.

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

12.3 RESOLUTION - ADOPTION OF COUNCIL GOAL SETTING REPORT

RECOMMENDATION: It is recommended by the City Manager's Office that the Council, by resolution, receive and adopt the Council Goal Setting Report for 2018.

Attachments: [Staff Report](#)
[Attachment](#)
[Resolution](#)
[Exhibit](#)

12.4 RESOLUTION - PRIVATE FIRE DEBRIS CLEANUP DEADLINE

RECOMMENDATION: It is recommended by the Fire Department and City Attorney that the Council, by resolution, establish a deadline of April 9, 2018 for removal of all fire debris from residential and commercial properties.

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

12.5 ORDINANCE ADOPTION - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE - RECLASSIFICATION OF PROPERTY LOCATED AT 0 ROUND BARN BOULEVARD TO THE R-1-6 (SINGLE-FAMILY RESIDENTIAL AND OSC (OPEN SPACE - CONSERVATION) DISTRICTS ROUND BARN VILLAGE - FILE NUMBER PRJ17-004

RECOMMENDATION: This ordinance, introduced at the February 6, 2018, Regular Meeting by a 6-1 vote (Council Member Combs voting No), amends Title 20 of the Santa Rosa City Code - Reclassification of Property located at 0 Round Barn Boulevard to the R-1-6 (Single-Family Residential and OSC (Open Space - Conservation) Districts Round Barn Village - File Number PRJ17-004.

Attachments: [Ordinance](#)
[Exhibit A](#)

12.6 RESOLUTION - URGING THE UNITED STATES CONGRESS ENACT A TAX ON CARBON-BASED FOSSIL FUELS

RECOMMENDATION: The City Council requests, by resolution, that the United States Congress enact a tax on carbon-based fossils fuels.

Attachments: [Memo](#)
[Resolution](#)

13. 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 17.

14. REPORT ITEMS - NONE.

15. 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.

15.1 PUBLIC HEARING - DISTRICT BASED CITY COUNCIL ELECTIONS: COMPOSITION OF DISTRICTS (CALIFORNIA VOTING RIGHTS ACT) - SECOND OF FIVE PUBLIC HEARINGS

BACKGROUND: On August 29, 2017, the City Council adopted a resolution declaring its intent to initiate proceedings to transition the City from at-large to district-based Council member elections pursuant to Elections Code Section 10010 and Government Code Section 34886 (RES-2017-13).

Pursuant to Elections Code Section 10010, the City Council is required to hold at least five public hearings in connection with the establishment of electoral districts, before the Council moves to consider an ordinance to transition the City to district-based elections. Two of the public hearings must be held before any map or maps of the boundaries of the proposed voting districts are drawn. These two initial public hearings provide the public an opportunity to provide input regarding the criteria for, and the composition of the proposed districts. This is the second of those two initial public hearings. The first was held on February 6, 2018. Two additional public hearings will be held after the proposed maps are drawn, to allow for public comment on the draft maps. A final public hearing will be held in connection with the Council's adoption of

an ordinance establishing district-based elections.

RECOMMENDATION: It is recommended by the City Attorney that the City Council hold a second public hearing to receive additional input from the community regarding the composition of new voting districts to be established for the district-based election of Council members beginning in 2018, in accordance with Elections Code Section 10010.

Attachments: [Staff Report](#)
[Attachment](#)
[Presentation](#)
[Presentatiion \(Added 2/13/18\)](#)

16. WRITTEN COMMUNICATIONS

- 16.1 QUARTERLY BOARDS, COMMISSIONS AND COMMITTEES
ATTENDANCE REPORT - Provided for information.

Attachments: [Report](#)
[Report \(Revised 2/12/2018\)](#)

- 16.2 QUARTERLY CAPITAL IMPROVEMENT PROGRAM PROJECTS
UPDATE: OCTOBER TO DECEMBER 2017 - Provided for information.

Attachments: [Memo](#)

- 16.3 MARIN/SONOMA MOSQUITO & VECTOR CONTROL DISTRICT
SANTA ROSA TRUSTEE REPORT FOR JANUARY 2018. Provided
for information.

Attachments: [Report](#)

17. 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.

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

19. ADJOURNMENT OF MEETING

20. UPCOMING MEETINGS

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

20.1 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 Office at 543-3015 or cityclerk@srcity.org one week prior to the meeting. TDD 543-3063

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.