



City of Santa Rosa

City Hall
100 Santa Rosa Avenue
Santa Rosa, CA 95404

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT MAY 3, 2016

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

2:30 P.M. - STUDY SESSION (COUNCIL CHAMBER)

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

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.

into Closed Session, the public may speak up to three minutes on items to be addressed in Closed Session.

2.1 CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Designated Representatives: Rhonda McKinnon, Human Resources Director, Paul Carroll, 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); Service Employees International Union Local 1021, (Employee Units 8 and 14); Santa Rosa City Attorneys' Association (Employee Unit 17), Santa Rosa Management Association (Employee Unit 18).

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

2:30 P.M. (CITY COUNCIL CHAMBER)

3. STUDY SESSION

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

3.1 CREATE A FRAMEWORK FOR A COMPREHENSIVE CAPITAL IMPROVEMENT PROGRAM THAT CONSIDERS ALL CITY ASSETS

Staff will provide information regarding the development of a framework for the creation of a comprehensive Capital Improvement Program (CIP) prioritization plan that incorporates assets and projects from all City departments.

Attachments [Staff Report](#)
[Attachment 1](#)
[Presentation](#)

3.2 RAILROAD SQUARE - DOWNTOWN SHUTTLE

The City Council directed staff to develop plans for a circulator shuttle

that would link Railroad Square, including the Santa Rosa Downtown SMART Station, with Downtown and Courthouse Square, operating on a 15 minute frequency. Additionally, with SMART service scheduled to start in December this year and with the limited parking around the Downtown Santa Rosa SMART station, staff will also highlight options for using one of the City's downtown parking garages for SMART parking.

Attachments [Staff Report](#)
[Attachment 1](#)
[Presentation](#)

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 PROCLAMATION - CINCO DE MAYO

Attachments [Proclamation](#)

6.2 PROCLAMATION - WATER AWARENESS MONTH & WATER-USE EFFICIENCY AWARDS

Attachments [Proclamation](#)

7. 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.

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 Other

10.3 SONOMA COUNTY MAYORS' AND COUNCILMEMBERS' ASSOCIATION / CITY SELECTION COMMITTEE

10.3.1 LETTER OF INTEREST FOR APPOINTMENT BY THE SONOMA COUNTY MAYORS' AND COUNCIL MEMBERS ASSOCIATION

The City Council will provide direction to the Mayor regarding a letter of interest received for the following appointment to be made by the Mayors' and Council Members Association City Selection Committee at its meeting on May 12, 2016:

- Remote Access Network (RAN) Board - one appointment with an unspecified term.

Attachments [Letter of Interest](#)

11. APPROVAL OF MINUTES

- 11.1 February 9, 2016, Special Meeting (Continued from the April 5, 2016, Regular Meeting)

Attachments [Draft Minutes](#)

- 11.2 March 29, 2016, Regular Meeting

Attachments [Draft Minutes](#)

12. CONSENT ITEMS - NONE

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.

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

14. REPORT ITEMS

- 14.1 REPORT - DIRECTION TO PREPARE RENT STABILIZATION ORDINANCE AND ADOPTION OF AN URGENCY RENT MORATORIUM ORDINANCE

BACKGROUND: The Council has initiated a program to review and summarize rent stabilization programs in California, including options for the implementation of Mediation/Arbitration, Just Cause for Eviction and Rent Stabilization in Santa Rosa. A presentation of these program options was made to the Council on January 26, 2016.

On March 31, 2016, the Rent Stabilization Council Subcommittee considered six tenant protection options, eventually recommending adoption of limited rent stabilization with a companion rent moratorium. The subcommittee also discussed several options for implementation, which should be considered by the City Council.

RECOMMENDATION: It is recommended by the Rent Stabilization Subcommittee of the City Council, on a 2-1 vote (Schwedhelm voting no), that the Council direct Staff to prepare a "limited" rent stabilization ordinance which would also include a "just cause" eviction ordinance.

If a majority of the Council directs staff, by motion, to prepare such an ordinance, then the subcommittee further recommends that the Council adopt a Rent Moratorium as an urgency ordinance in order to prevent rental increases while the ordinance is being prepared. An urgency ordinance would require five (5) votes of the Council in accordance with the City Charter. If a majority of the Council votes not to move forward with a rent stabilization ordinance, there would be no need or legal basis to adopt a moratorium.

Attachments [Staff Report](#)
[Attachment 1](#)
[Ordinance](#)
[Presentation](#)

14.2 REPORT - COMMUNITY FEEDBACK TO COMMUNITY ADVISORY BOARD ON CAPITAL IMPROVEMENT PROJECTS AS REQUIRED BY RESOLUTION NO. 28174

BACKGROUND: The Community Advisory Board (CAB), in fulfilling the responsibility detailed in Resolution No. 28174 for obtaining community feedback on Capital Improvement Projects (CIP), held a series of meetings in January, 2016, for this purpose. This report will present those findings along with suggestions to improve the CIP input process in the future.

RECOMMENDATION: It is recommended by the City Manager's Office that the Council receive a report from the Community Advisory Board on its outreach process for community input on the Capital Improvement Project budget.

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

15. PUBLIC HEARINGS - NONE

Public Hearing matters will begin no earlier than 5:00 p.m. or as soon thereafter as the matters are reached on the agenda.

16. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

- 16.1 LETTER OF SUPPORT SB 1053 (LENO) - HOUSING OPPORTUNITIES ACT. For Council action.

Attachments [Letter of Support SB 1053](#)

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'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>