



# City of Santa Rosa

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

## City Council Regular Meeting Minutes - Final

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Wednesday, May 22, 2019

9:00 AM

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### Continued Study Session from May 21, 2019

#### 1. CALL TO ORDER OF ADJOURNED (CONTINUED) STUDY SESSION AND ROLL CALL.

Mayor Schwedhelm called the continued study session to order at 9:01 a.m.

**Present:** 7 - Mayor Tom Schwedhelm, Vice Mayor Chris Rogers, Council Member Julie Combs, Council Member Victoria Fleming, Council Member Ernesto Olivares, Council Member John Sawyer, and Council Member Jack Tibbetts

#### 2. STUDY SESSION

##### 2.1 FINANCIAL STABILITY AND REVIEW OF FISCAL YEAR 2019-20 OPERATIONS AND MAINTENANCE BUDGET AND CAPITAL IMPROVEMENT PROGRAM BUDGET

In this budget Study Session, scheduled for May 21 and 22, and May 28 if necessary, the City Council will be presented with an overview of the funding requests for FY 2019-20. The Study Session is held in advance of the Budget Hearings in June to allow the City Council ask questions, provide direction, and gain a full understanding of the funding requests that will be before them for formal adoption in June.

**Attachments:** [Staff Report](#)  
[Attachment 1](#)  
[Attachment 2](#)  
[Presentation](#)  
[Presentation \(REVISED 5/20/2019\)](#)  
[Presentation \(REVISED 5/22/2019\)](#)  
[Presentation - Infrastructure](#)  
[Presentation - Infrastructure \(REVISED 5/20/2019\)](#)  
[Additional Presentation Slides \(5/22/2019\)](#)

Presented by Chuck McBride, Chief Financial Officer, and Sean McGlynn, City Manager.

Mayor Schwedhelm recessed the meeting at 12:05 p.m. and

reconvened at 12:39 p.m. Council Member Tibbetts joined the meeting at 1:14 p.m.

Council Member Sawyer left the meeting at 2:00 p.m.

#### PUBLIC COMMENT

Ray Holley spoke in support of funding the Roseland Library.

Gregory Fearon spoke regarding the Community Homeless Assistance Program (CHAP) and requested for additional funding.

Lana Adlawan spoke in support of funding the Roseland Library.

Gail Simons spoke in support of additional funding for the Community Homeless Assistance Program (CHAP) and safe parking program.

Jason Nutt, Transportation and Public Works Director, provided a presentation on the Citywide Capital Improvement Program proposed budget.

#### PUBLIC COMMENT

Chandler Jordana, Senior Program Manager, The Secure Families Collaborative, spoke in request of \$50,000 from the City of Santa Rosa toward the program which provides pro bono deportation defense for individuals in removal proceedings for Sonoma County residents in addition to legal services and social wraparound services.

Duane DeWitt spoke regarding the Recreation and Parks Department proposed budget; and has concerns of the Roseland Creek Park funding.

Council Member Sawyer joined the meeting at 2:55 p.m.

**The following items will be brought to Council for the budget adoption: \$4.2**

**million toward CalPERS, \$7 million toward recovery and resiliency (tree removal, street light replacement, Fire Station 5, \$300,000 toward Ernest & Young, \$300,000 toward emergency preparedness as an ongoing operating cost), infrastructure (Sam Jones Hall funding and annual funding), organizational structure, staff reductions impacts (\$5 million reduction of 39.25 full time employees), and \$150,000 toward the Roseland Library.**

**3. ADJOURN (CONTINUE), IF NEEDED, REGULAR CITY COUNCIL MEETING TO RECONVENE TO THE BUDGET STUDY SESSION AT 10:00 A.M. ON TUESDAY, MAY 28, 2019, IN THE COUNCIL CHAMBER.**

Mayor Schwedhelm adjourned the meeting at 3:42 p.m.

Approved on: June 18, 2019  
/s/ Daisy Gomez, City Clerk