



City of Santa Rosa

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

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT AUGUST 8, 2017

2:00 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.

2:00 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 - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of Case: CVSR Holdings, LLC v. City of Santa Rosa, et al.
Sonoma County Superior Court Case No. SCV-2563504

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: one potential case.

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 - NONE.

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 QUARTERLY CAPITAL IMPROVEMENT PROGRAM PROJECTS
UPDATE: APRIL - JUNE 2017

Staff will provide an update on Capital Improvement Program (CIP) projects. The briefing will summarize expenditures and major project updates from April to June 2017. CIP projects provide the infrastructure that is critical to the economic vitality and quality of life in Santa Rosa.

Attachments: [Presentation](#)

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

8.1 QUARTERLY REPORT OF SETTLEMENTS AND ACTIVE LITIGATION

The City Attorney will report on settlements over \$50,000 within the second quarter of 2017 (04/01/2017 - 06/30/2017) as well as provide a summary of pending litigation against the City.

Attachments: [Memorandum](#)
[Exhibits](#)
[Exhibits Revised](#)

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

11. APPROVAL OF MINUTES

July 11, 2017, Regular Meeting.

Attachments: [Draft Minutes](#)

12. CONSENT ITEMS

- 12.1** RESOLUTION - APPROPRIATION OF MEASURE M FUNDS FOR FULTON ROAD IMPROVEMENTS BETWEEN GUERNEVILLE ROAD AND PINER ROAD

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, authorize the Chief Financial Officer to increase appropriations of Measure M Funds in the Capital Improvement Program (CIP) budget by \$1,200,000.

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

- 12.2** RESOLUTION - AMENDED COOPERATIVE AGREEMENT WITH THE SONOMA COUNTY TRANSPORTATION AUTHORITY (SCTA) FOR FULTON ROAD IMPROVEMENTS

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, approve the amended Cooperative Agreement between the Sonoma County Transportation Authority (SCTA) and the City of Santa Rosa for the Fulton Road Improvements. That shifts \$7,000,000 of Measure M appropriations for construction to FY 2020/21.

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

- 12.3** RESOLUTION - SOLE SOURCE CONTRACT FOR PARKING ACCESS AND REVENUE CONTROL SOFTWARE, CREDIT CARD PROCESSING AND REPAIR SERVICES WITH SCHEIDT & BACHMANN USA, INC.

RECOMMENDATION: It is recommended by the Finance Department

that the Council, by resolution, (1) approve a waiver of competitive bidding and a sole source agreement for parking access and revenue control software, credit card processing and repair services to Scheidt & Bachmann USA, Inc., a Delaware Corporation, for a three-year term in an amount not to exceed \$296,000 and (2) ratify prior payments made pursuant to purchase orders or blanket purchase orders issued to Scheidt & Bachmann in the amount of \$337,782.95.

Attachments: [Staff Report](#)
[Attachment 1](#)
[Resolution](#)
[Exhibit A](#)
[Presentation](#)

12.4 RESOLUTION - PARKING USER FEES EFFECTIVE DATES

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, 1) approve a September 1, 2017 effective date for the Low Wage Employee Permit; and 2) approve a January 1, 2018 effective date for the remainder of the Schedule of Parking User Fees, attached as Exhibit A.

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

12.5 RESOLUTION - AGREEMENT WITH PACKET FUSION, INC.

RECOMMENDATION: It is recommended by the Information Technology Department, that the Council, by resolution, authorize a) utilization of the WSCA-NASPO cooperative purchase agreement (State of Utah Cooperative Contract No. AR627 and California Participating Addendum No. 7-14-70-09), and b) approval of a 5-Year Agreement, which includes a 15% discount, with Packet Fusion, Inc., Pleasanton, California, for support, licenses and equipment for the City's telephone system, for a total amount not to exceed \$300,000 over the five-year period.

Attachments: [Staff Report](#)
[Attachment 1](#)
[Attachment 2](#)
[Resolution](#)
[Presentation](#)

12.6 RESOLUTION - ASSESSMENT LIEN AGAINST THE REAL PROPERTY LOCATED AT 1358 PAGE COURT, SANTA ROSA, CA 95407

RECOMMENDATION: It is recommended by the Department of Housing and Community Services that the Council, by resolution, approve the special assessment lien in the amount of \$1,608.00 against the property located at 1358 Page Court for violations of the City Code that remain uncorrected by the responsible parties, Kenneth Vorreiter, and authorize recording of a lien and placing the assessment on the property tax roll for collection.

Attachments: [Staff Report](#)
[Attachment 1 - Administrative Enforcement Order](#)
[Attachment 2 - Cert Of Service](#)
[Attachment 3 - Case File Photographs](#)
[Attachment 4 - Property Detail Report](#)
[Attachment 5 - Vicinity Map](#)
[Resolution](#)
[Presentation](#)

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

14.1 REPORT - AMENDMENT TO THE MEASURE O IMPLEMENTATION PLAN FOR ALL PROGRAMS AND FISCAL YEAR 2017-18 BUDGET AMENDMENT

BACKGROUND: City staff is proposing changes to the Measure O Transaction and Use Tax Implementation Plan (Implementation Plan). Staff proposes to adjust the budget and forecasted budget for all Measure O programs to align with the FY 2017-18 budget and budget assumptions. In addition, staff proposes to make a change to the Implementation Plan specific to the Violence Prevention program. The change was reviewed and approved by the Measure O Citizen Oversight Committee at their April 27, 2017 meeting.

RECOMMENDATION: It is recommended by the Finance, Police, Fire, Recreation and Parks Departments, the City Manager's Office, the Office of Community Engagement and the Measure O Citizens' Oversight Committee that the Council, by resolution,

- (1) amend the Transaction and Use Tax Implementation Plan to
 - a. adjust for Fiscal Year (FY) 2017-18 budget and forecasted budget amounts for all Measure O programs, and
 - b. to make a specific Implementation Plan change to the Gang Prevention/Intervention Services (Violence Prevention Partnership) program; and
- (2) amend the Fiscal Year (FY) 2017-18 adopted budget within Measure O funds to match the amended Implementation Plan.

Attachments: [Staff Report](#)
[Attachment 1](#)
[Resolution](#)
[Exhibit A](#)
[Presentation](#)

14.2 REPORT - QUALITY OF LIFE ORDINANCES - ENFORCEMENT

BACKGROUND: Staff will provide a follow-up to the May 2, 2017 study session which provided the City Council with an overview of the City's existing ordinances regarding quality of life in the City, and of past, current and intended practices to enforce those ordinances.

RECOMMENDATION: It is recommended that Council provide direction

to staff if desired.

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

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 - SANTA ROSA FIRE DEPARTMENT ANNUAL WEED ABATEMENT PROGRAM REPORT CONFIRMATION

BACKGROUND: Santa Rosa City Code section, Chapter 9.08 requires a public hearing to hear objections to the cost of weeds and/or rubbish abatement. The City Council grants or overrules such protests. The City Council, by resolution, may confirm the itemized report of the costs of abatement.

The City Council authorizes the Santa Rosa Fire Department, County Auditor and Tax Collector to enact a special assessment as a lien upon respective parcels subject to the Weed and Rubbish Abatement Program.

RECOMMENDATION: It is recommended by the Santa Rosa Fire Department that the Council, by resolution, confirm the itemized report of the Fire Department of the cost of weed and rubbish abatement pursuant to Section 9-08-080 of the Santa Rosa City Code.

Attachments: [Staff Report](#)
[Attachment 1](#)
[Attachment 2](#)
[Attachment 3](#)
[Attachment 4](#)
[Resolution](#)
[Exhibit A](#)
[Presentation](#)
[Public Hearing Notice](#)

15.2 PUBLIC HEARING - PUBLIC HEARING ON PLACEMENT OF ANNUAL STORM WATER ENTERPRISE CHARGES ON THE SONOMA

COUNTY PROPERTY TAX ROLL UNLESS THOSE CHARGES DO NOT MEET THE COUNTY MINIMUM OF \$10 AND/OR PARCEL OWNER CONTACT INFORMATION IS KNOWN TO BE INCORRECT

BACKGROUND: The City of Santa Rosa was required under the federal Clean Water Act to obtain and comply with a National Pollutant Discharge Elimination System (NPDES) and Waste Discharge Requirements for Discharges from the Municipal Separate Storm Sewer Systems (Storm Water Permit). To comply with permit requirements and to control and reduce flooding, property damage, erosion, and storm water quality degradation in the City, the Council, in 1996, added Title 16 to the City Code, which created a Storm Water Enterprise and Utility ("Storm Water Enterprise") as an agency of the City. Under Title 16, the City Council was authorized to prescribe and collect charges (special assessments) for the services and facilities of the enterprise. The Council's intention to collect the Storm Water Enterprise charges on the Sonoma County Property Tax Roll was stated in Resolution 22880, which levied the annual charges.

RECOMMENDATION: It is recommended by the Water Department that Council, by 2/3 vote, pass a resolution adopting the Storm Water Enterprise Charge Report and approving placement of the Storm Water Enterprise charges on the Sonoma County Property Tax Roll to be collected by the Sonoma County Auditor-Controller-Treasurer-Tax Collector at the same time and in the same manner as Sonoma County property taxes are collected, unless those charges do not meet the county minimum of \$10 and/or parcel owner contact information is known to be incorrect.

Attachments: [Staff Report](#)
[Resolution](#)
[Public Hearing Notice](#)
[Presentation](#)

16. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

- 16.1 QUARTERLY CAPITAL IMPROVEMENT PROGRAM PROJECTS UPDATE: APRIL TO JUNE 2017. Provided for information.

Attachments: [Memo](#)

- 16.2** FINAL MAP - MISSION VILLAGE SUBDIVISION - Provided for information. This project will subdivide into 62 Airspace units and 1 common parcel.

Attachments: [Notice of Submittal of Final Map](#)

- 16.3** FINAL MAP - THE MEADOWS AT TAYLOR MOUNTAIN SUBDIVISION: Provided for information. This project will subdivide into 2 lots.

Attachments: [Notice of Submittal of Final Map](#)

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: [Upcoming Meetings 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.