



**City Council
Regular Meeting Minutes - Final**

Tuesday, September 19, 2017

3:00 PM

1. CALL TO ORDER AND ROLL CALL

Mayor Coursey called the closed session to order at 3:04 p.m.

Present: 6 - Mayor Chris Coursey, Vice Mayor Jack Tibbetts, Council Member Julie Combs, Council Member Chris Rogers, Council Member John Sawyer and Council Member Tom Schwedhelm

Absent: 1 - Council Member Ernesto Olivares

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

Mayor Coursey recessed the meeting to closed session at 3:04 p.m. to discuss Item 2.1 as listed on the agenda:

2.1 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.

Mayor Coursey adjourned closed session at 3:44 p.m. and reconvened the meeting to open session in the Council Chamber at 4:03 p.m.

3. STUDY SESSION - NONE

4. ANNOUNCEMENT OF ROLL CALL

Present: 6 - Mayor Chris Coursey, Vice Mayor Jack Tibbetts, Council Member Julie Combs, Council Member Chris Rogers, Council Member John Sawyer and Council Member Tom Schwedhelm

Absent: 1 - Council Member Ernesto Olivares

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

City Attorney Gallagher reported on Item 2.1 that there was no action to report and announced that the district election information is available on the city's website.

6. PROCLAMATIONS/PRESENTATIONS

6.1 PROCLAMATION - FALLS PREVENTION AWARENESS WEEK

Attachments: [Proclamation](#)

Council Member Sawyer read the proclamation and presented it to Dr. Sumedha Khanna, Area Agency on Aging, Advisory Council Member.

6.2 PROCLAMATION - GANG PREVENTION AWARENESS WEEK

Attachments: [Proclamation](#)

Council Member Schwedhelm read the proclamation and presented it to Jason Carter, Serena Lienau, and Salvador Strawbridge.

6.3 PROCLAMATION - NATIONAL HISPANIC HERITAGE MONTH

Attachments: [Proclamation](#)

Council Member Rogers read the proclamation and presented it to Roseland Parent Group Members Elsa Tapia, Alejandra Sarmiento, Carmen Flores, and team.

7. STAFF BRIEFINGS - NONE

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

City Attorney Gallagher provided a status update of the SMART contract.

9. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

There were no abstentions made.

10. MAYOR'S/COUNCILMEMBERS' REPORTS

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

Council Member Combs announced her appointment of Deb Rock to the Board of Community Services.

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

Council Member Sawyer provided a brief report on the Medical Cannabis Policy Subcommittee.

Council Member Rogers provided a brief report on the Medical Cannabis Policy Subcommittee.

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

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

10.1.4 Association of Bay Area Governments (ABAG)

Council Member Combs provided a brief report.

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 - NONE.

12. CONSENT ITEMS

Approval of the Consent Agenda

A motion was made by Vice Mayor Tibbetts, seconded by Council Member Sawyer, to waive reading of the text and adopt Consent Items 12.1 through 12.9. The motion carried by the following vote:

Yes: 6 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Rogers, Council Member Sawyer and Council Member Schwedhelm

Absent: 1 - Council Member Olivares

12.1 RESOLUTION - SPEED LIMITS ON KAWANA SPRINGS ROAD,

MONTECITO AVENUE, OCCIDENTAL ROAD, AND
SUMMERFIELD ROAD

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that Council, by resolution, establish a speed limit of 35 miles per hour on Kawana Springs Road from Santa Rosa Avenue to Petaluma Hill Road, establish a speed limit of 25 miles per hour on Montecito Avenue from Norte Way to North City Limits, establish a speed limit of 45 miles per hour on Occidental Road from West City Limits to Fulton Road, and establish a speed limit of 35 miles per hour on Summerfield Road from Woodview Drive to Bethards Drive.

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

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2017-180 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ESTABLISHING SPEED LIMITS ON KAWANA SPRINGS ROAD, MONTECITO AVENUE, OCCIDENTAL ROAD, AND SUMMERFIELD ROAD

12.2 RESOLUTION - ADOPTION OF MEMORANDUM OF UNDERSTANDING, UNIT 9 - FIRE SAFETY MANAGEMENT AND AMENDMENT TO THE FISCAL YEAR 2017-18 ADOPTED GENERAL FUND BUDGET

RECOMMENDATION: The Human Resources Department and the City Manager's Office recommend that the Council, by resolution, (1) adopt the Memorandum of Understanding for Unit 9 - Fire Safety Management, for the period of July 1, 2017 through June 30, 2020; and, (2) amend the fiscal year FY 17/18 adopted budget to increase appropriations by \$49,840 from various funds' unassigned fund balance to cover the costs associated with this agreement.

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

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2017-181 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING A MEMORANDUM OF UNDERSTANDING FOR AND ON BEHALF OF THE EMPLOYEES IN THE CITY OF SANTA ROSA UNIT- FIRE SAFETY MANAGEMENT REPRESENTED BY THE SANTA ROSA POLICE MANAGEMENT ASSOCIATION FOR A CONTRACT EFFECTIVE JULY 1, 2017 THROUGH JUNE 30, 2020 AND AMENDING THE FISCAL YEAR ADOPTED BUDGET

12.3 RESOLUTION - SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - METROPOLITAN PLANNING GROUP

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, approve the Second Amendment to the Professional Services Agreement with Metropolitan Planning Group, located in Santa Rosa, California, for preparation of Planning Process Improvements, adding an additional amount of \$10,100 for outreach related to the Density Bonus Update, for a total contracted amount not to exceed \$109,958.

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

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2017-182 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NO. F001298 WITH METROPOLITAN PLANNING GROUP FOR PREPARATION OF PLANNING PROCESS IMPROVEMENTS

12.4 RESOLUTION - AUTHORIZATION TO PAY UNPAID FISCAL YEAR 2016-17 ASPHALT PURCHASE INVOICES

RECOMMENDATION: It is recommended by the Finance Department and Transportation and Public Works Department that the Council, by resolution, authorize the payment of unpaid

asphalt purchase invoices that occurred between January through May 2017 in the amounts of \$29,298.30 to Syar Industries, Incorporated, and \$54,055.93 to Bodean Company, Incorporated.

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

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2017-183 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING PAYMENT OF UNPAID ASPHALT PURCHASE INVOICES TO SYAR INDUSTRIES, INCORPORATED, AND BODEAN COMPANY, INCORPORATED

12.5 RESOLUTION - CONTRACT EXTENSION NINTH AMENDMENT TO GENERAL SERVICES AGREEMENT - F000633 ALARM MONITORING, INSTALLATION AND REPAIR SERVICES

RECOMMENDATION: It is recommended by the Finance Department on behalf of all Departments that the Council, by resolution, approve the Ninth Amendment to General Services Agreement (GSA) #F000633 for alarm monitoring, installation and repair services with Petrusha, Inc. dba Advanced Security Systems, Santa Rosa, California, to extend the Agreement for one final year, bringing the scope of services related to sites served up-to-date and increase compensation by \$57,000, for a total Agreement amount not to exceed \$156,883.50.

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

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2017-184 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE NINTH AMENDMENT TO GENERAL SERVICES AGREEMENT NO. F000633 WITH PETRUSHA ENTERPRISES, INC., DBA ADVANCED SECURITY SYSTEMS, SANTA ROSA, CA

12.6 RESOLUTION - WAIVER OF COMPETITIVE BIDDING AND RETROACTIVE GENERAL SERVICES CONTRACT FOR BMW MOTORCYCLE PARTS, MAINTENANCE AND SERVICES WITH DCD MOTORSPORTS INC., DBA SANTA ROSA BMW

RECOMMENDATION: It is recommended by the Police and Finance Departments that the Council, by resolution, waive competitive bidding and approve a 2-year General Services Agreement retroactive to May 1, 2017 with (3) one-year extension options for BMW Motorcycle parts, maintenance and services with DCD Motorsports Inc., DBA Santa Rosa BMW, Santa Rosa, California, for a total amount not to exceed \$95,000.

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

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2017-185 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA WAIVING COMPETITIVE BIDDING AND APPROVING A RETROACTIVE GENERAL SERVICES AGREEMENT FOR BMW MOTORCYCLE PARTS, MAINTENANCE AND SERVICES WITH DCD MOTORSPORTS INC., DBA SANTA ROSA BMW

12.7 RESOLUTION - APPROVAL OF AGREEMENT FOR ELECTION SERVICES

RECOMMENDATION: It is recommended by the City Clerk that the Council, by resolution, approve an Agreement for Election Services with the County of Sonoma to be provided by the Sonoma County Clerk-Recorder-Assessor for the period January 1, 2018 through December 31, 2022.

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

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2017-186 ENTITLED: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ROSA APPROVING AN

AGREEMENT FOR ELECTION SERVICES WITH THE COUNTY OF SONOMA FOR THE SONOMA COUNTY CLERK-RECORDER -ASSESSOR "COUNTY ELECTIONS OFFICIAL" TO CONDUCT, MANAGE AND SUPERVISE MUNICIPAL ELECTIONS

12.8 RESOLUTION - CONTRACT EXTENSION - VEHICLE IMPOUND SERVICES FOR EVIDENCE STORAGE

RECOMMENDATION: It is recommended by the Finance and Police Departments that the Council, by resolution, approve the Third Amendment to General Services Agreement (GSA) #F000651 for vehicle impound services related to evidence storage with Yarbrough Bros. Towing, Inc., Santa Rosa, California, to extend the contract for an additional one year term and add funding in the amount of \$40,000 for a total Agreement amount not to exceed \$138,000.

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

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2017-187 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE THIRD AMENDMENT TO GENERAL SERVICES AGREEMENT NO. F000651 WITH YARBROUGH BROS. TOWING, INC., SANTA ROSA, CA

12.9 ORDINANCE ADOPTION - APPROVE RECLASSIFYING 201 FARMERS LANE, ASSESSOR'S PARCEL NO. 014-071-093, TO THE R-3-18-SH ZONING DISTRICT; FARMERS LANE SENIOR HOUSING - FILE NO. PRJ16-018.

RECOMMENDATION: This ordinance, introduced at the September 5, 2017, Regular Meeting by a unanimous vote, reclassifies 201 Farmers Lane, Assessor's Parcel No. 014-071-093, to the R-3-18-SH Zoning District; Farmers Lane Senior Housing - File No. PRJ16-018.

Attachments: [Ordinance](#)

This Consent - Ordinance was adopted.

ORDINANCE NO. ORD-2017-016 ENTITLED: ORDINANCE OF THE

COUNCIL OF THE CITY OF SANTA ROSA RECLASSIFYING 201 FARMERS LANE, ASSESSOR'S PARCEL NO. 014-071-093, TO THE R-3-18-SH ZONING DISTRICT; FARMERS LANE SENIOR HOUSING - FILE NO. PRJ16-018

13. PUBLIC COMMENT ON NON-AGENDA MATTERS

Duane DeWitt spoke in support of community meetings and the 2017 Community Open House Series.

David Paul spoke in support of assisting the homeless and housing efforts.

Anne Seeley spoke regarding the 2017 Community Open House Series process and concerns.

Adrian Shader spoke regarding the concerns to the treatment of the homeless.

Peter Tscherneff spoke regarding various topics.

Alex Dudley spoke regarding the concerns to the treatment of the homeless.

Emily Winfield spoke regarding the concerns of Doyle Park.

Michael Totone spoke regarding the need of 24-hour public restroom access.

Lisa Landres spoke regarding the concerns of Doyle Park.

Brad Childs spoke regarding the need of 24-hour public restroom access.

14. REPORT ITEMS

- 14.1 REPORT - APPROVE GENERAL SERVICES AGREEMENT WITH MV PUBLIC TRANSPORTATION, INC., VACAVILLE, CA, FOR PILOT PARKSMART SERVICE TO CONNECT DOWNTOWN SMART STATION AND RAILROAD SQUARE WITH DOWNTOWN AND CITY

PARKING GARAGES

BACKGROUND: The City Council directed staff to develop a plan to provide a connection between the Santa Rosa Downtown SMART Station and parking garages in the downtown. Staff developed a proposal for a Pilot shuttle, released a Request of Proposal and is now seeking Council approval to award the contract and amend the FY 2017-18 adopted budget within the Parking Fund to appropriate funds for this Pilot program.

RECOMMENDATION: It is recommended by the Finance Department and the Transportation and Public Works Department that the Council, by resolution, 1) approve a General Services Agreement with MV Public Transportation, Inc. for a pilot SMART parking shuttle, called PARKSMART, for an amount not to exceed \$180,000 for one-year with two one-year options to extend; and 2) amend the fiscal year (FY) 2017-18 adopted budget within the Parking Fund to appropriate \$151,000 for the parking shuttle.

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

Presented by Rachel Ede, Acting Deputy Director.

PUBLIC COMMENT

Duane DeWitt spoke regarding the concerns of the city not having a need for the PARKSMART service.

A motion was made by Council Member Combs, seconded by Council Member Rogers, to waive reading of the text and adopt:

RESOLUTION NO. RES-2017-188 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A GENERAL SERVICES AGREEMENT WITH MV PUBLIC TRANSPORTATION, INC., VACAVILLE, CA, TO PROVIDE PILOT SHUTTLE SERVICES BETWEEN SMART STATION AND DOWNTOWN PARKING GARAGES AND AMENDING THE FISCAL YEAR 2017-18 BUDGET IN THE FINANCE DEPARTMENT PARKING DIVISION

The motion carried by the following vote:

Yes: 6 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Rogers, Council Member Sawyer and Council Member Schwedhelm

Absent: 1 - Council Member Olivares

14.2 REPORT - SANTA ROSA JUNIOR COLLEGE PILOT PROGRAM TO PROVIDE AN UNLIMITED ACCESS PASS TO STUDENTS FOR THE FALL 2017 SEMESTER

BACKGROUND: The Santa Rosa Junior College approached the City of Santa Rosa with a PILOT program to provide Santa Rosa Junior College (SRJC) students with an unlimited number of transit rides for the remainder of the fall 2017 semester and the SRJC would pay a minimum \$50,000 to the City of Santa Rosa.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, authorize a "PILOT" program where CityBus allows all Santa Rosa Junior College students to board CityBus an unlimited number of times for the fall 2017 semester which cost will be offset by a minimum of \$50,000 from Santa Rosa Junior College.

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

Presented by Rachel Ede, Acting Deputy Director.

PUBLIC COMMENT

Robert Ethington spoke in support of the item.

Robert Martinez spoke in support of the item.

Gerry LaLonde Berg spoke in support of the item.

Gregory Fearon spoke in support of the item.

Courtney Cox spoke in support of the item.

Thomas Ells spoke in support of the item.

A motion was made by Council Member Rogers, seconded by Vice Mayor Tibbetts, to waive reading of the text and adopt:

RESOLUTION NO. RES-2017-189 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A MEMORANDUM OF UNDERSTANDING FOR A PILOT PROGRAM WITH THE SONOMA COUNTY JUNIOR COLLEGE DISTRICT AND SCJCD ASSOCIATED STUDENTS TO PROVIDE AN UNLIMITED ACCESS PASS TO SANTA ROSA JUNIOR COLLEGE STUDENTS FOR THE FALL 2017 SEMESTER

The motion carried by the following vote:

Yes: 6 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Rogers, Council Member Sawyer and Council Member Schwedhelm

Absent: 1 - Council Member Olivares

14.3 REPORT - BLUE FOX PARTNERS PARKING AGREEMENT

BACKGROUND: This agreement will provide for 90 minutes of free parking at Garage 12 (555 1st Street) for patrons of the Roxy Stadium movie theater, located at 85 Santa Rosa Avenue, upon commencement of construction of the theater remodel. This project furthers Council Goal 1 - Create a strong, sustainable economic base.

RECOMMENDATION: It is recommended by the Finance and the Planning and Economic Development Departments that the Council, by resolution, approve a Parking Agreement with Blue Fox Partners, Santa Rosa, California, to provide 90 minutes of free parking at Garage 12 to Roxy Stadium movie theater patrons.

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

Presented by Kim Nadeau, Parking Manager and Raissa de la Rosa, Economic Development Manager.

PUBLIC COMMENT

Merlin spoke in support of the item.

Thomas Ells spoke in support of the item.

A motion was made by Council Member Sawyer, seconded by Vice Mayor Tibbetts, to waive reading of the text and adopt:

RESOLUTION NO. RES-2017-190 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PARKING AGREEMENT WITH BLUE FOX PARTNERS FOR DOWNTOWN SANTA ROSA THEATER COMPLEX

The motion carried by the following vote:

Yes: 6 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Rogers, Council Member Sawyer and Council Member Schwedhelm

Absent: 1 - Council Member Olivares

14.4 REPORT - URBAN HOUSING COMMUNITIES' REQUEST TO AUTHORIZE ISSUANCE, SALE AND DELIVERY OF TAX-EXEMPT MULTIFAMILY HOUSING REVENUE NOTE IN A MAXIMUM AMOUNT OF \$7,105,000 FOR THE CROSSINGS ON ASTON APARTMENTS

BACKGROUND: Issuance of the City of Santa Rosa 2017 Multifamily Housing Revenue Note in a maximum aggregate principal amount of \$7,105,000 will facilitate the financing necessary for acquisition, construction and development of The Crossings on Aston Apartments, an affordable rental facility with 26 affordable units, one manager unit and one community room in 14 duplexes (the "Project"). Twenty-four units are 3-bedroom units, and three units are 1-bedroom units. Affordability is targeted to families whose household income ranges from 30% of area median income ("AMI") (Extremely Low-Income) to 60% AMI (Low-Income). Incomes and rents will be restricted for 55 years by regulatory agreements. Construction is expected to begin in October 2017 and take 10 months to complete.

Financing for the Project includes the Note, federal and state tax credit equity contributed by RBC Capital Markets, and loans and Project-Based Housing Choice Vouchers approved by the Housing Authority. The City of Santa Rosa is a conduit (or pass-through) lender, and Citibank, N.A., is the funding lender and risk taker on the real

estate. All financial costs and obligations for issuance and repayment of the Note will be the responsibility of the borrower with no impact on the City's General Fund. The source of repayment will be revenue from the operation of the Project.

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by resolution, authorize the sale, execution and delivery of the tax-exempt City of Santa Rosa 2017 Multifamily Housing Revenue Note (The Crossings on Aston Apartments) in a maximum aggregate principal amount of \$7,105,000.

Attachments: [Staff Report](#)
[Attachment 1](#)
[Attachment 2](#)
[Attachment 3](#)
[Attachment 4](#)
[Attachment 5](#)
[Attachment 6](#)
[Attachment 7](#)
[Attachment 8](#)
[Attachment 9](#)
[Resolution](#)
[Presentation](#)

Presented by Frank Kasimov, Program Specialist.

PUBLIC COMMENT

Anita Lafollette spoke in support of the item with stipulations.

Merlin spoke regarding the need of affordable housing.

Adrienne Lauby spoke in support of the item with stipulations.

Thomas Ells spoke in support of the item.

A motion was made by Mayor Coursey, seconded by Council Member Combs, to waive reading of the text and adopt:

RESOLUTION NO. RES- 2017-191 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE SALE, EXECUTION AND DELIVERY OF THE CITY OF SANTA ROSA 2017 MULTIFAMILY HOUSING REVENUE NOTE (THE CROSSINGS ON ASTON

APARTMENTS), AUTHORIZING THE EXECUTION AND DELIVERY OF A FUNDING LOAN AGREEMENT, A BORROWER LOAN AGREEMENT AND A REGULATORY AGREEMENT, AND AUTHORIZING THE EXECUTION AND DELIVERY OF AND APPROVING OTHER RELATED DOCUMENTS AND APPROVING OTHER RELATED ACTIONS IN CONNECTION THEREWITH

The motion carried by the following vote:

Yes: 6 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Rogers, Council Member Sawyer and Council Member Schwedhelm

Absent: 1 - Council Member Olivares

14.5 REPORT - ORDINANCE ADOPTION - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE - TABLE 2-6 OF SECTION 20-23.060 (COMMERCIAL DISTRICT LAND USES AND PERMIT REQUIREMENTS) - FILE NUMBER REZ16-001

BACKGROUND: On September 22, 2016, the Planning Commission unanimously recommended (5-0) that the Council approve an ordinance to amend the Zoning Code to allow the Lodging-Hotel or Motel land use, upon approval of a Minor Conditional Use Permit, for all properties in the City within the CO (Office Commercial) Zoning District.

RECOMMENDATION: This ordinance, introduced at the November 29, 2016, Regular Meeting by a 6-0-1 vote (Council Member Wysocky absent), amends Title 20 of the Santa Rosa City Code - Table 2-6 of Section 20-23.060 (Commercial District Land Uses and Permit Requirements) - File Number REZ16-001. This is to correct a clerical error for a second reading to adopt this ordinance.

Attachments: [Staff Report](#)
[Attachment 1-Disclosure Form](#)
[Attachment 2-Location Map](#)
[Attachment 3-General Plan Land Use Diagram](#)
[Attachment 4-Project Description](#)
[Attachment 5-Noise Contour Diagram](#)
[Attachment 6-Public Correspondence](#)
[Ordinance](#)
[Presentation](#)

Presented by Clare Hartman, Deputy Director of Planning and Economic Development Department.

PUBLIC COMMENT

Thomas Ells spoke in support of the item.

A motion was made by Council Member Combs, seconded by Council Member Sawyer, to waive reading of the text and adopt:

ORDINANCE NO. ORD-2017-017 ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE - TABLE 2-6 OF SECTION 20-23.060 (COMMERCIAL DISTRICT LAND USES AND PERMIT REQUIREMENTS) - FILE NUMBER REZ16-001

The motion carried by the following vote:

Yes: 6 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Rogers, Council Member Sawyer and Council Member Schwedhelm

Absent: 1 - Council Member Olivares

15. PUBLIC HEARINGS - NONE.

16. WRITTEN COMMUNICATIONS

- 16.1 LETTER IN OPPOSITION OF SB 623 (MONNING) WATER QUALITY: SAFE AND AFFORDABLE DRINKING WATER FUND. Provided for information.

Attachments: [Memo to Council](#)
[Attachment 1](#)
[Attachment 2](#)

This item was received and filed.

- 16.2 LETTERS TO OPPOSE UNLESS AMENDED: AB 1668 (Friedman) and SB 606 (Hertzberg/Skinner) Water Management Planning. Provided for information.

Attachments: [Memo](#)
[Letter AB 1668](#)
[Bill Text AB 1668](#)
[Letter SB 606](#)
[Bill Text SB-606](#)

This item was received and filed.

17. PUBLIC COMMENTS ON NON-AGENDA MATTERS

Adrienne Lauby spoke regarding the need of 24-hour public restroom access and the concerns of the shelter.

Courtney Cox spoke regarding the Housing First program and the concerns of the homeless treatment.

Merlin spoke regarding the need of 24-hour public restroom access and the concerns of Doyle Park.

Thomas Ells spoke regarding the concerns of the hepatitis outbreak associated with the growing homeless population.

Annette Pierson spoke regarding the need of 24-hour public restroom access.

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

Hearing no further business, Mayor Coursey adjourned the meeting in memory of Schuyler Jeffries at 7:24 p.m. The next regularly scheduled meeting will take place on September 26, 2017, at a time set by the Mayor.

20. UPCOMING MEETINGS

20.1 UPCOMING MEETINGS LIST

Attachments: [List](#)

This item was received and filed.

Approved on: October 24, 2017

/s/

Daisy Gomez
City Clerk