

**SANTA ROSA CITY COUNCIL MINUTES
REGULAR MEETING
CITY HALL, 100 SANTA ROSA AVENUE
OCTOBER 25, 2016**

1. CALL TO ORDER AND ROLL CALL

Mayor Sawyer called the meeting to order at 4:01 p.m. Council Members present: Mayor Sawyer, Council Members Carlstrom, Coursey, and Wysocky. Vice Mayor Schwedhelm, Council Members Combs and Olivares were absent.

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

Meeting to the closed session was not held due to a lack of quorum. Item 2.1 as listed on the agenda would be continued to the November 15, 2016 meeting.

2.1 PUBLIC EMPLOYEE - EVALUATION OF PERFORMANCE (Government Code section 54957(b))

Title: City Manager

3. STUDY SESSION – RESCHEDULED TO NOVEMBER 15, 2016 REGULAR MEETING.

3.1 GROUNDWATER SUSTAINABILITY AGENCY FORMATION UPDATE

The Santa Rosa Plain groundwater sub-basin covers an area of approximately 80,000 acres and the majority of the City of Santa Rosa overlies the sub-basin. The 2014 Sustainable Groundwater Management Act (SGMA) provides a framework for sustainable management of groundwater supplies by local agencies and requires local agencies with land use, water supply or water management authorities to form Groundwater Sustainability Agencies (GSA) by mid-2017. In Sonoma County three groundwater basins, the Santa Rosa Plain, Petaluma, and Sonoma Valley basins, are required to comply with SGMA.

In the Santa Rosa Plain, staff of Santa Rosa Water along with staff from other GSA-eligible entities have begun meeting to discuss options for forming the GSA for the Santa Rosa Plain Sub-basin. The GSA eligible entities include local municipalities, the Sonoma County Water Agency and Sonoma County. Staff will provide an update on the GSA formation.

RECOMMENDATION: It is recommended by the Water Department that the Council hold a study session discussing the progress in developing a local Groundwater Sustainability Agency for the Santa Rosa Plain Groundwater Sub-basin in conformance with the 2014 Sustainable Groundwater Management Act. This item is for information only and no action will be taken.

4. ANNOUNCEMENT OF ROLL CALL

City Clerk Gomez announced that all Council Members were present with the exception of Vice Mayor Schwedhelm, Council Members Combs, and Olivares.

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

Mayor Sawyer reported that the Council did not meet in closed session and that the study session was rescheduled to the November 15, 2016 Regular Meeting.

- 6. **PROCLAMATIONS/PRESENTATIONS - NONE**
- 7. **STAFF BRIEFINGS - NONE**
- 8. **CITY MANAGER'S/CITY ATTORNEY'S REPORTS - NONE**
- 9. **STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS - NONE**
- 10. **MAYOR'S/COUNCIL MEMBERS' REPORTS - NONE**
- 10.1 **MAYOR'S/COUNCIL MEMBERS' SUBCOMMITTEE AND LIAISON REPORTS (AND POSSIBLE COUNCIL DIRECTION TO BOARD REPRESENTATIVE ON PENDING ISSUES, IF NEEDED)**
 - 10.1.1 Council Subcommittee Reports - NONE
 - 10.1.2 Sonoma County Transportation Authority/Regional Climate Protection Authority (SCTA/RCPA) - NONE
 - 10.1.3 Sonoma County Water Agency (SCWA) - Water Advisory Committee- NONE
 - 10.1.4 Association of Bay Area Governments (ABAG) - NONE
 - 10.1.5 Sonoma County Agricultural Preservation and Open Space District Advisory Committee- NONE
 - 10.1.6 Sonoma Clean Power Authority (SCPA) - NONE
 - 10.1.7 Sonoma County Waste Management Agency (SCWMA) - NONE
 - 10.1.8 Other- NONE
- 11. **APPROVAL OF MINUTES - NONE**
- 12. **CONSENT ITEMS**

MOVED by Council Member Coursey, seconded by Council Member Carlstrom and **CARRIED** 4-0-3 (Mayor Sawyer, Council Members Carlstrom, Coursey, and Wysocky voting yes; Vice Mayor Schwedhelm, Council Members Combs and Olivares were absent) to waive reading of the text and adopt Consent Items 12.1 through 12.5 as follows:

 - 12.1 **MOTION - PURCHASE ORDER AWARD - LED STREET LIGHT EQUIPMENT**

MOTION approving a purchase order for American Medical Association (AMA) compliant light emitting diode (LED) street light equipment to City Electric Supply, Santa Rosa, California, in the total amount not to exceed \$431,423.13. Funds for this procurement have been included in the approved Fiscal Year 2016-17 Transportation & Public Works Capital Improvement Project.
 - 12.2 **MOTION - SOLE MANUFACTURE MULTIPLE AWARD FOR 2017 FORD POLICE INTERCEPTOR UTILITY SUV'S**

MOTION approving sole manufacture multiple award and issuance of two purchase orders. One purchase order for a quantity of nine (9) 2017 Ford Police Interceptor Utility Patrol Sports Utility Vehicles (SUV) to Price Ford of Turlock, Turlock, California, in the amount \$299,929.07, and one purchase order for quantity of four (4) 2017 Ford Police Interceptor Utility Sergeant SUV's to Albany Ford, Albany, California, in the amount of \$131,159.18.

12.3 ORDINANCE ADOPTION - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE - SECTIONS 20-23.030, 20-23.050, 20-28.090, 20-42.210, 20-61.020, AND 20-70.020 - FILE NUMBER ST14-001

ORDINANCE NO. 4074 ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE – SECTIONS 20-23.030, 20-23.050, 20-28.090, 20-42.210, 20-61.020, AND 20-70.020 – FILE NUMBER ST14-001

12.4 ORDINANCE ADOPTION - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE - RECLASSIFICATION OF 190 PROPERTIES LOCATED WITHIN THE BOUNDARIES OF THE ROSELAND AREA/SEBASTOPOL ROAD SPECIFIC PLAN - FILE NUMBER ST14-001

ORDINANCE NO. 4075 ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE – RECLASSIFICATION OF 190 PROPERTIES LOCATED WITHIN THE BOUNDARIES OF THE ROSELAND AREA/SEBASTOPOL ROAD SPECIFIC PLAN – FILE NUMBER ST14-001

12.5 ORDINANCE ADOPTION - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE - PREZONING 1,606 PROPERTIES LOCATED WITHIN THE BOUNDARIES OF THE ROSELAND AREA/SEBASTOPOL ROAD SPECIFIC PLAN - FILE NUMBER ST13-003

ORDINANCE NO. 4076 ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE – PREZONING 1,606 PROPERTIES LOCATED WITHIN THE BOUNDARIES OF THE ROSELAND AREA/SEBASTOPOL ROAD SPECIFIC PLAN – FILE NUMBER ST13-003.

The time not yet being 5:00 p.m., Mayor Sawyer took Report Item 14.1 on before Item 13.1 – Public Comment on Non-Agenda Matters.

14. REPORT ITEMS

14.1 REPORT - EXTENSION OF PROCLAMATION OF LOCAL HOMELESS EMERGENCY

BACKGROUND: On August 9, 2016, pursuant to the authority set forth in California Government Code Sections 8630 thru 8634, Council, by Resolution No. 28839, formally proclaimed a local homeless emergency within Santa Rosa. Section 8630 requires that the Council review the need for continuing the local emergency at least every 30 days until such local emergency is terminated. On August 30, 2016, and again on September 27, Council, by Resolution Nos. 28851 and 28863, approved an extension of the declaration of local homeless emergency. In light of the continuing conditions of homelessness within the city, staff is recommending that the Council maintain the proclamation in full force and effect at this time. Staff is also recommending the submission of letters to our congressional representatives seeking support to change the Continuum of Care Funding Formula.

Presented by Kelli Kuykendall, Program Specialist.

MOVED by Council Member Wysocky, seconded by Council Member Carlstrom and **CARRIED** 4-0-3 (Mayor Sawyer, Council Members Carlstrom, Coursey, and Wysocky voting yes; Vice Mayor Schwedhelm, Council Members Combs and Olivares were absent) to waive reading of the text and adopt:

RESOLUTION NO. 28876 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA EXTENDING A PROCLAMATION OF LOCAL HOMELESS EMERGENCY (Government Code Sections 8630 et seq.)

MOVED by Council Member Wysocky, seconded by Council Member Coursey and **CARRIED** 4-0-3 (Mayor Sawyer, Council Members Carlstrom, Coursey, and Wysocky voting yes; Vice Mayor Schwedhelm, Council Members Combs and Olivares were absent) to direct the Mayor to submit letters to our congressional representatives seeking support to change the Continuum of Care Funding Formula.

Council Member Wysocky left the meeting at 4:13 p.m.

- 13. **PUBLIC COMMENT ON NON-AGENDA MATTERS - NONE**
- 15. **PUBLIC HEARING - NONE**
- 16. **WRITTEN COMMUNICATIONS - NONE**
- 17. **PUBLIC COMMENTS ON NON-AGENDA MATTERS - NONE**
- 18. **ANNOUNCEMENT OF CONTINUED CLOSED SESSION ITEMS, RECESS TO CLOSED SESSION IN THE MAYOR'S CONFERENCE ROOM, RECONVENE TO OPEN SESSION, AND ANNOUNCEMENTS – NONE.**
- 19. **ADJOURNMENT OF MEETING**

Due to a lack of quorum, Mayor Sawyer adjourned the meeting at 4:14 p.m. The next regularly scheduled meeting will take place on November 1, 2016, at a time to be set by the Mayor.

Approved on: November 29, 2016

/s/ Daisy Gomez, City Clerk