



City Council
Regular Meeting Minutes - Draft

Tuesday, May 9, 2017

12:00 PM

1. CALL TO ORDER AND ROLL CALL

Mayor Coursey called the meeting to order at 12:03 p.m.

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

Absent: 1 - Council Member Chris Rogers

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS - NONE.

3. STUDY SESSION

3.1 REVIEW OF FISCAL YEAR 2017-18 DEPARTMENT BUDGET REQUESTS, CAPITAL IMPROVEMENT PROGRAM FUNDING REQUESTS, AND COMMUNITY PROMOTIONS FUNDING REQUESTS

This is the first of two budget Study Sessions where the City Council will be presented with an overview of the funding requests for FY 2017-18. These Study Sessions are 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.

Information and department budgets will be presented in the following order:

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- Budget Overview
- New City Initiatives
- Measure O General Fund Baseline and Measure O Fund
- City Council
- Community Promotions
- City Manager's Office
- City Attorney's Office
- Office of Community Engagement
- Finance/Non-Departmental

- Information Technology
- Planning and Economic Development

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- Human Resources
- Recreation and Parks
- Fire
- Police
- Housing and Community Services
- Transportation and Public Works
- Santa Rosa Water
- Capital Improvement Program

City Manager McGlynn presented the staff achievements.

Presented by Deborah Lauchner, Chief Financial Officer and City Department Managers.

PUBLIC COMMENT

Sharon Dezurick spoke in support of funding the Roseland Library.

Gail Andrade Ahlas spoke in support of funding the Roseland Library.

Carol Taylor spoke in support of providing free bus fares for students.

Susan Shaw spoke in support of providing free bus fares for students.

Mayor Coursey recessed the meeting at 3:57 p.m. and reconvened at 4:15 p.m.

4. ANNOUNCEMENT OF ROLL CALL

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

Absent: 1 - Council Member Chris Rogers

5. REPORT, IF ANY, ON STUDY AND CLOSED SESSIONS - NONE.

6. PROCLAMATIONS/PRESENTATIONS

6.1 PROCLAMATION - VOLUNTEERS IN POLICE SERVICES

Council Member Schwedhelm read the proclamation and presented it to Lieutenant Eric Litchfield and volunteers.

6.2 PRESENTATION - THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT 2016 HOUSING CHOICE VOUCHER PROGRAM HIGH PERFORMER AWARD

Mayor Coursey announced that Item 6.2 will be continued to a future meeting.

7. STAFF BRIEFINGS

7.1 QUARTERLY CAPITAL IMPROVEMENT PROGRAM PROJECTS UPDATE: JANUARY - MARCH 2017

Staff will provide an update on Capital Improvement Program (CIP) projects for CIP Team 4. The briefing will summarize expenditures and major project updates from January to March 2017. CIP projects provide the infrastructure that is critical to the economic vitality and quality of life in Santa Rosa.

Presented by David Montague, Supervising Engineer, Public Works.

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

9. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

10. MAYOR'S/COUNCILMEMBERS' REPORTS

Mayor and Council Members made announcement and reports of interest to the Council.

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)

Mayor Coursey provided a brief report.

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

APPOINTMENT OF REPRESENTATIVE AND
ALTERNATE TO SANTA ROSA PLAIN GROUNDWATER
SUSTAINABILITY AGENCY

The Council may, by motion, select and appoint a representative and an alternate to the Santa Rosa Plain Groundwater Sustainability Agency.

A motion was made by Mayor Coursey, seconded by Council Member Sawyer, to appoint Council Member Schwedhelm as the representative to the Santa Rosa Plain Groundwater Sustainability Agency. The motion carried by the following vote:

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

Absent: 1 - Council Member Rogers

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

10.2.1 The City Council will, by motion, provide direction to the Mayor regarding letters of interest received for appointment to the following vacancies, which will be made by the Sonoma County Mayors' and Councilmembers' Association at its meeting on June 8, 2017:

(1) ABAG Executive Board, one position, to fill expiring

term (June 2017) of Jake Mackenzie (Rohnert Park).
Two-year fixed term.

- Letter received from Jake Mackenzie (Rohnert Park) requesting reappointment

(2) ABAG Executive Board, (Alternate), one position, to fill expiring term (June 2017) of Julie Combs (Santa Rosa). Two-year fixed term.

- Letter received from Gabe Kearney (Petaluma) requesting appointment
- Letter received from Julie Combs (Santa Rosa) requesting reappointment

(3) Sonoma County Agricultural Preservation & Open Space District Citizens Advisory Committee, one position, to fill the expiring term (June 2017) of John Dell'Osso (Cotati). Term expires two years from appointment.

- Letter received from John Dell'Osso (Cotati) requesting reappointment

(4) North Coast Railroad Authority, one position, to fill vacant term of Sonoma County (previously Mendocino County); must be a Cloverdale or Healdsburg Mayor or Councilmember; term expires two years from appointment.

- Letter received from David Hagele (Healdsburg) requesting appointment

A motion was made by Council Member Combs, seconded by Vice Mayor Tibbetts, to nominate Jake Mackenzie (Rohnert Park) as the representative to the Association of Bay Area Governments Executive Board. The motion carried by the following vote:

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

Absent: 1 - Council Member Rogers

A motion was made by Mayor Coursey, seconded by Vice Mayor Tibbetts, to nominate Julie Combs (Santa Rosa) as the alternate to the Association of Bay Area Governments Executive Board. The motion carried by the following vote:

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

Absent: 1 - Council Member Rogers

A motion was made by Council Member Sawyer, seconded by Vice Mayor Tibbetts, to nominate John Dell'Osso (Cotati) as the representative to the Sonoma County Agricultural Preservation & Open Space District Citizens Advisory Committee. The motion carried by the following vote:

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

Absent: 1 - Council Member Rogers

A motion was made by Council Member Sawyer, seconded by Council Member Schwedhelm, to nominate David Hagele (Healdsburg) as the representative to the North Coast Railroad Authority. The motion carried by the following vote:

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

Absent: 1 - Council Member Rogers

11. APPROVAL OF MINUTES

11.1 April 18, 2017, Regular Meeting.

Approve as submitted.

12. CONSENT ITEMS

12.1 RESOLUTION - CALIFORNIA TRANSIT SECURITY GRANT PROGRAM AND CALIFORNIA TRANSIT ASSISTANCE FUND FUNDING SUBMITTAL

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, authorize the Director of Transportation and Public Works, or his designated representative, to execute and submit an appropriate funding claim pursuant to the terms of the California Transit Security Grant Program and California Transit Assistance Fund for funding from the Fiscal Year 2016/2017 for

the purchase, installation and maintenance of security camera equipment at Transit Stations and on the fixed-route buses to ensure the safety of the riders and people and property located next to Santa Rosa Transit facilities.

A motion was made by Vice Mayor Tibbetts, seconded by Council Member Olivares, to waive reading of the text and adopt Consent Item 12.1:

RESOLUTION NO. RES-2017-069 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE FILING OF A GRANT FUNDING CLAIM WITH THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES TO RECEIVE FUNDING FROM THE CALIFORNIA TRANSIT SECURITY GRANT PROGRAM (CTSGP) AND CALIFORNIA TRANSIT ASSISTANCE FUND

The motion carried by the following vote:

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

Absent: 1 - Council Member Rogers

13. PUBLIC COMMENT ON NON-AGENDA MATTERS

Canini spoke regarding the quality of life and the homeless.

Georgia Berland, Director of the Sonoma County Task Force for the Homeless, spoke in support of funding \$25,000 to the Sonoma County program to assist in ending homelessness.

Christine Gentry, Court Operations Manager, spoke regarding the collaborative efforts of the Sonoma County program to ending homelessness.

Cami Kahl, Executive Director of the Volunteer Center of Sonoma County, spoke in support of funding the collaborative efforts of the Sonoma County program to ending homelessness.

Susan Lamont spoke regarding homelessness.

Duane DeWitt spoke regarding Paulin Creek Preserve and the services for the Roseland Creek Community Park.

William Corcoran spoke regarding the need of a public meeting on the construction of an emergency groundwater project.

Thomas Ells spoke regarding raising funds to assist the homeless.

Peter Tscherneff spoke regarding a talk radio show featuring Monique Lessan, Licensed Private investigator and activist against human trafficking.

14. REPORT ITEMS

14.1 REPORT - COURTHOUSE SQUARE REUNIFICATION PROJECT UPDATE AND EXPENDITURE REPORT

BACKGROUND: This item will update the Council on the progress of the Courthouse Square Reunification project and provide information regarding expenditures for construction, construction management/inspection, and contingency.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by motion, accept the Courthouse Square Reunification expenditure report.

Presented by Colleen Ferguson, Deputy Director - Engineering, and Jaime Smedes, Marketing and Outreach Coordinator.

PUBLIC COMMENT

Duane DeWitt spoke regarding the final cost of the reunification project; and the need for shade at the Courthouse Square.

A motion was made by Council Member Sawyer, seconded by Council Member Olivares, to receive and file the Courthouse Square Reunification expenditure report. The motion carried by the following vote:

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

Absent: 1 - Council Member Rogers

15. PUBLIC HEARINGS

15.1

PUBLIC HEARING - DETURK WINERY VILLAGE - THE COUNCIL WILL CONSIDER A VACATION OF PUBLIC RIGHT-OF-WAY FOR AN 18,725-SQUARE FOOT AREA ALONG THE EAST SIDE OF DONAHUE STREET, AND A DENSITY BONUS FOR A THIRTY-FIVE PERCENT DENSITY INCREASE FOR PROPERTIES LOCATED AT 806 DONAHUE STREET AND 8 W. 9TH STREET, FILE NO. PRJ16-012

BACKGROUND: DeTurk Winery Village is a proposal to construct a mixed use development located at 806 Donahue Street and 8 W. 9th Street. The project includes 185 apartments, of which 15 will be designated to very low income occupants. The project will also retain approximately 20,000 square feet of existing commercial space.

On January 31, 2017, the Council approved, on appeal, Preliminary Design Review and a Landmark Alteration Permit for the project.

On March 23, 2017, the Planning Commission approved two resolutions recommending that Council:

- Approve the subject Vacation of Public Right-of-way to vacate 18,725 square feet along the east side of Donahue Street, spanning from W. 8th Street to W. 9th Street; and
- Approve the subject Density Bonus allowing a thirty-five percent (35%) density increase and two development-related concessions.

RECOMMENDATION: It is recommended by the Planning Commission and the Planning and Economic Development Department that Council, by two separate resolutions, approve a Vacation of Public Right-of-way and a Density Bonus.

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

Vice Mayor Tibbetts disclosed ex-parte communication.

Council Member Combs disclosed ex-parte communication.

Mayor Coursey opened the public hearing at 6:01 p.m.

PUBLIC COMMENT

Susan Chunco spoke in opposition to the item due to the negative impact of traffic and parking.

Seeing no one else wishing to speak, Mayor Coursey closed the public hearing at 6:04 p.m.

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

RESOLUTION NO. RES-2017-070 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA VACATING A PORTION OF THE PUBLIC RIGHT-OF-WAY ALONG THE EAST SIDE OF DONAHUE STREET, BETWEEN W. 8TH STREET AND W. 9TH STREET, PURSUANT TO GOVERNMENT CODE SECTION 8300 ET. SEQ., TO ACCOMMODATE THE DEVELOPMENT OF DETURK WINERY VILLAGE; FILE NUMBER PRJ16-012

The motion carried by the following vote:

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

Absent: 1 - Council Member Rogers

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

RESOLUTION NO. RES-2017-071 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA MAKING FINDINGS AND DETERMINATIONS TO APPROVE A DENSITY BONUS FOR DETURK WINERY VILLAGE, LOCATED AT 806 DONAHUE STREET AND 8 W. 9TH STREET, ASSESSOR'S PARCEL NUMBERS 010-091-001 AND 010-091-007 - FILE NUMBER PRJ16-012

The motion carried by the following vote:

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

Absent: 1 - Council Member Rogers

16. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

- 16.1 FINAL MAP - RAVELLO SUBDIVISION - Provided for information.
- 16.2 QUARTERLY CAPITAL IMPROVEMENT PROGRAM PROJECTS UPDATE: JANUARY TO MARCH 2017 - Provided for information.

17. PUBLIC COMMENTS ON NON-AGENDA MATTERS

Bob Hansen provided documentation and spoke regarding the health effects of cell phone tower radiation exposure.

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 at 6:10 p.m. The next regularly scheduled meeting will take place on May 16, 2017.

Approved on:

Daisy Gomez
City Clerk