



City of Santa Rosa

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

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT JULY 17, 2018

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 12 and 16. 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 12) 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 16.

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.

4:00 P.M. (CITY COUNCIL CHAMBER)

1. CALL TO ORDER AND ROLL CALL

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS - NONE.

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.

3. STUDY SESSION - NONE.

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

5. PROCLAMATIONS/PRESENTATIONS - NONE.

6. 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.

6.1 FIRE RECOVERY AND REBUILD UPDATE

This will be a standing item on the agenda. No action will be taken except for possible direction to staff.

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

8. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

9. MAYOR'S/COUNCILMEMBERS' REPORTS

**9.1 MAYOR'S/COUNCILMEMBERS' SUBCOMMITTEE AND LIAISON REPORTS
(AND POSSIBLE COUNCIL DIRECTION TO BOARD REPRESENTATIVE ON
PENDING ISSUES, IF NEEDED)**

9.1.1 Council Subcommittee Reports

**9.1.2 Sonoma County Transportation Authority/Regional Climate
Protection Authority (SCTA/RCPA)**

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

9.1.4 Association of Bay Area Governments (ABAG)

**9.1.5 Sonoma County Agricultural Preservation and Open Space District
Advisory Committee**

9.1.6 Sonoma Clean Power Authority (SCPA)

9.1.7 Sonoma County Waste Management Agency (SCWMA)

9.1.8 Groundwater Sustainability Agency (GSA)

9.1.9 Other

10. APPROVAL OF MINUTES

10.1 April 3, 2018, Regular Meeting.

Attachments: [Draft Minutes](#)

10.2 April 10, 2018, Regular Meeting.

Attachments: [Draft Minutes](#)

10.3 April 17, 2018, Regular Meeting.

Attachments: [Draft Minutes](#)

11. CONSENT ITEMS

11.1 MOTION - ACCEPTANCE OF FY 2016-17 COMPREHENSIVE ANNUAL FINANCIAL REPORT, HOUSING AUTHORITY FINANCIAL REPORT, AND SINGLE AUDIT REPORT

RECOMMENDATION: It is recommended by the Finance Department that the City Council, by motion, accept the Fiscal Year (FY) 2016-17 Comprehensive Annual Financial Report (CAFR), the FY 2016-17 Housing Authority Financial Report, and the FY 2016-17 Single Audit Report.

Attachments: [Staff Report](#)
[Attachment 1](#)
[Attachment 2](#)
[Attachment 3](#)
[Presentation](#)

11.2 RESOLUTION - GRANTING VEHICLE TOW FRANCHISES AND AUTHORIZING TOW AGREEMENTS WITH VARIOUS TOW OPERATORS

RECOMMENDATION: It is recommended by the Police Department that the Council, by resolution: 1) grant police generated vehicle tow

franchises to the tow operators identified in Exhibit A to the resolution; 2) authorize tow agreements with these franchisees in substantially the same form as Exhibit B to the resolution, subject to approval as to form by the City Attorney; and, 3) authorize the Chief of Police or designee to execute the franchise agreements for tow services.

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

11.3 RESOLUTION - OPPOSING THE SEPARATION OF CHILDREN AND FAMILIES AT THE U.S.-MEXICO BORDER

RECOMMENDATION: Staff recommends that the Council consider whether to adopt a Resolution opposing the separation of children and families at the US-Mexico Border.

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

12. 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 16.

13. REPORT ITEMS

13.1 REPORT - APPROVAL OF AMENDMENT NO. 1 TO ERNST & YOUNG AGREEMENT

BACKGROUND: In the early morning hours of October 9, 2017, a firestorm swept through Santa Rosa and the surrounding communities.

The fires were unprecedented in the destruction left in its wake. Ernst & Young was selected to help the City with disaster recovery management services.

Staff now wishes to increase compensation to continue the recovery management services provided by Ernst & Young. Note that \$500,000 has already been appropriated through the budget process and an additional \$500,000 is now needed, for a total of \$1 million.

RECOMMENDATION: It is recommended by the City Manager's Office that the Council, by resolution, approve the First Amendment to Professional Services Agreement number F001625 with Ernst & Young, LLP in the amount of \$1.5 million.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A](#)
[Presentation - Updated 7/17/18](#)
[Presentation](#)

14. 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.

14.1 PUBLIC HEARING - RESOLUTION FORMING THE SANTA ROSA DOWNTOWN COMMUNITY BENEFIT DISTRICT AND LEVYING THE ASSESSMENT IN CONNECTION THEREWITH

BACKGROUND: Ordinance No. 2018-004 enabling the establishment of Community Benefit Districts (CBD) by adding Article V to Chapter 6-56 of the Santa Rosa City Code, was introduced at the March 13, 2018, Council meeting by a unanimous vote, and adopted on March 20, 2018. Subsequently, in an effort to establish the first CBD, a petition packet that included a summary Management District Plan was mailed in late April to Courthouse Square area property owners within a pre-determined area roughly encompassing 25 square blocks between Morgan Street to Brookwood Avenue, and First Street to Seventh Street. On May 31, 2018, these same property owners were mailed a ballot packet that included a summary document and notice of public

hearing to establish the Santa Rosa Downtown CBD, the assessment ballot pertaining to properties within the district that they own, and a return envelope to return the signed ballot. Per the local enabling ordinance, the ballots must be tabulated at a public hearing and will be weighted based on the value of the parcel assessment to the total assessment. To pass, a simple majority of the ballots returned would need to be in favor of formation in order for Council to approve the Resolution of Formation and levying of assessments

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council: 1) hold a public hearing to consider oral and written testimony regarding the formation of a community benefit improvement district, and tabulate all assessment ballots returned to the City pursuant to procedures set forth in the Resolution of Intention; and 2) if the assessment balloting does not result in a majority protest, then waive first reading and approve the Resolution Forming the Santa Rosa Downtown Community Benefit District and Levying and Collecting the Assessment in Connection Therewith.

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

15. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

15.1 FINAL MAP- Miller Village Subdivision- Provided for information.

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

15.2 FINAL MAP - Auberge Du Soleil II- Provided for information.

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

16. 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.

17. ANNOUNCEMENT OF CONTINUED CLOSED SESSION ITEMS, RECESS TO CLOSED SESSION IN THE MAYOR'S CONFERENCE ROOM, RECONVENE TO OPEN SESSION, AND ANNOUNCEMENTS [IF NEEDED]

18. ADJOURNMENT OF MEETING

19. UPCOMING MEETINGS

This schedule is tentative and subject to change pending final publication and posting of the City Council Meeting Agenda.

19.1 UPCOMING MEETINGS LIST

Attachments: [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.