



**SANTA ROSA CITY COUNCIL
AGENDA AND SUMMARY REPORT
REGULAR MEETING
CITY HALL, 100 SANTA ROSA
AVENUE
APRIL 16, 2013**

2:00 P.M. (MAYOR'S CONFERENCE ROOM, ROOM 10)

Agenda 

1. CALL TO ORDER AND ROLL CALL

2. ANNOUNCEMENT OF CLOSED SESSION ITEM(S)
 - 2.1 PUBLIC COMMENT ON CLOSED SESSION ITEMS Prior to recess into Closed Session, the public may speak up to three minutes on items to be addressed in Closed Session.

 - 2.2 RECESS TO CLOSED SESSION IN MAYOR'S CONFERENCE ROOM

 - 2.3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: City Manager

 - 2.4 CONFERENCE WITH LABOR NEGOTIATORS Agency Designated Representatives: Fran Elm, Human Resources Director, Chris Sliz, Employee Relations Manager. Employee Organizations: Santa Rosa Firefighters Association - Local 1401 (representing City Employee Unit 2); Operating Engineers Local 3, Maintenance and Utility System Operators (Employee Units 3 and 16); Santa Rosa City Employees Association (Employee Units 4, 6, 7); Santa Rosa Police Officers Association, (Employee Unit 5); Service Employees International Union Local 1021, (Employee Units 8 and 14); Public Safety Management Association (Employee Unit 9); Santa Rosa City Attorneys' Association (Employee Unit 17), Santa Rosa Management Association (Employee Unit 18).

2.5 CONFERENCE WITH LABOR NEGOTIATORÂ Agency Designated Representative: Kathleen Millison, City Manager and Jennifer Phillips, Assistant City Manager. Unrepresented Executive Management, Middle Management, and Confidential Employees (Employee Units 10, 11 and 12).

2.6 RECESS CLOSED SESSION(S) AND RECONVENE TO OPEN SESSION IN THE COUNCIL CHAMBER


3:15 P.M. (CITY COUNCIL CHAMBER)

3. STUDY SESSION Study Session items are items for in-depth discussion and possible direction to staff. No action may be taken.

3.1 SPRING FINANCIAL UPDATE

BACKGROUND: Finance staff will update the Council on the status of the General Fund finances by presenting the Spring Financial Update, which compiles nine months of actual Fiscal Year 2012/13 data. An economic update will be presented which will discuss current and projected trends that will affect this fiscal year and beyond. During the presentation, General Fund revenues will be reviewed and an updated projection will be provided. A revised projection of reserves will be discussed. The Five-Year Forecast, incorporating revised revenue, expenditure and reserve projections, will be presented for fiscal years 2012/13 through 2017/18.

Staff Report 

Power Point Presentation (Uploaded 4/15/2013) 

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

PUBLIC COMMENTS ON AGENDA ITEMS: 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.

PUBLIC COMMENTS ON NON-AGENDA ITEMS: Comments from the public on non-agenda items will be heard under Agenda Item 15.

4. ANNOUNCEMENT OF ROLL CALL


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

6. PROCLAMATIONS/PRESENTATIONS

6.1 PROCLAMATION - CHILD ABUSE PREVENTION MONTH

Proclamation 

6.2 PROCLAMATION - THE VOLUNTEERS IN POLICE SERVICES

Proclamation 


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 EARTH

DAY

2013

BACKGROUND: The City of Santa Rosa is planning a celebration for Earth Day on Saturday, April 27th. The celebration will include community park clean-ups from 8:00 a.m. - 11:00 a.m. and a festival from 12:00 p.m. - 4:00 p.m. downtown in Courthouse Square. Santa Rosa's Earth Day 2013 is designed to unite our community and inspire awareness about our environment. All are invited to volunteer at a park clean-up in the morning and come downtown to enjoy the 4th Annual Earth Day Festival. The festival will include local food vendors, live entertainment, eco-art activities for kids, local environmental organizations, green products, volunteer opportunities, and more.

Power Point Presentation (Uploaded 4/12/2013) 


7.2 SCHEDULE OF ELIMINATION OF FIRE DEPARTMENT BROWN OUTS

BACKGROUND: In July 2009, as part of City wide budget reductions, the City began a rotating brown out of Fire Station-10 located on Corporate Center Parkway and Fire Station-11 located on Lewis Road. In December 2012, the Fire Department was awarded a FEMA "Staffing for Adequate Fire and Emergency Response" (SAFER) grant in the amount of \$2,560,068 which allows the Fire Department to re-open both stations for a two year period. Staff will update the Council on the elimination of the station brownout.

Staff Report 

Power Point Presentation 

8. APPROVAL OF MINUTES - FEBRUARY 14 AND 15, 2013, SPECIAL MEETING, MARCH 4, 2013, SPECIAL JOINT MEETING, AND MARCH 19, 2013, REGULAR MEETING

February 14 and 15, 2013, Special Meeting Minutes 

March 4, 2013, Special Joint Meeting Minutes 

March 19, 2013, Regular Meeting Minutes 

9. MAYOR'S/COUNCILMEMBERS' REPORTS

9.1 STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

9.2 MAYOR'S /COUNCILMEMBERS' REPORTS

9.3 REPORTS BY MAYOR/COUNCILMEMBERS REGARDING VARIOUS AGENCY MEETINGS ATTENDED AND POSSIBLE COUNCIL DIRECTION

TO ITS REPRESENTATIVES ON PENDING ISSUES BEFORE SUCH BOARDS (IF NEEDED)

- a) Sonoma County Transportation Authority (SCTA)
- b) Sonoma County Water Agency (SCWA) - Water Advisory Committee
- c) Solid Waste Advisory Group (SWAG)
- d) Association of Bay Area Governments (ABAG)
- e) Other

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

10.1 MOTION - PROPOSED AMENDMENTS TO LEAGUE OF CALIFORNIA CITIES BYLAWS (Continued from the April 9, 2013, Regular Meeting)

RECOMMENDATION: It is recommended by the City Manager that the Council, by motion, approve two amendments to the League of California Cities Bylaws as recommended by the League's Board of Directors and authorize the City Manager to sign and return the Ballot on Bylaws Amendments.

Staff Report 

11. CONSENT ITEMS

11.1 MOTION - APPROVAL OF THE PRELIMINARY 2013/14 SUBREGIONAL WATER REUSE SYSTEM OPERATING AND MAINTENANCE, CAPITAL IMPROVEMENT AND DEBT SERVICE BUDGET AND ALLOCATION OF COSTS

RECOMMENDATION: It is recommended by the Utilities Department, the

Subregional Wastewater Technical Advisory Committee and the Board of Public Utilities that Council, by motion, approve the Preliminary 2013/14 Subregional Water Reuse System Operating and Debt Service Budget and Allocation of Costs to the Subregional agencies for the purpose of notifying each of the agencies of their cost allocation for the 2013/14 year, approval of Santa Rosa's contribution to be subject to Council approval of the budget during the 2013/14 Council budget review.

Staff Report 

11.2 MOTION - SANTA ROSA TOURISM BUSINESS IMPROVEMENT AREA BOARD APPOINTMENT

RECOMMENDATION: It is recommended by the Department of Economic Development and Housing, that Council, by motion, appoint Max Childs, General Manager of the Santa Rosa Marriott Courtyard Inn, to serve on the Santa Rosa Tourism Board.

Staff Report 

11.3 RESOLUTION - WAIVER OF COMPETITIVE BIDS - SOLE SOURCE PURCHASE OF ODYSSEY FAREBOXES FOR CITYBUS

RECOMMENDATION: It is recommended by the Transportation and Public Works and Finance Department that the Council, by resolution, waive competitive bidding in order to ensure consistency in the CityBus fareboxes and authorize the sole source purchase of twenty-two Odyssey type fareboxes and certain spare parts from GFI Genfare, Elk Grove, Illinois, for a total cost of \$333,186.63; and authorize the Chief Financial Officer to increase appropriations in JL Key 45145 - 5581 FY 12-13 Farebox Replacement by \$333,186.63, the source of funds being Transportation Development Act Article IV funds.

Staff Report 

Resolution 

11.4 ORDINANCE ADOPTION - AMENDMENT TO SANTA ROSA CITY CODE CHAPTERS 3-08, PURCHASING POLICY, AND 3-44, PUBLIC WORKS

RECOMMENDATION: This ordinance, introduced at the April 9, 2013, Regular Meeting, by 6-0-1 vote, amends certain sections of City Code Chapters 3-08, Purchasing Policy, and 3-44, Public Works Contract Policy, to incorporate changes recommended by the Purchasing Task Force, and to make the Chapters more current, concise and clear.

Ordinance 

12. REPORT ITEMS

12.1 REPORT - CALTRANS URBAN AREA ADJUSTMENT

BACKGROUND: The California Department of Transportation has asked local governments to review 2010 census defined urban areas for consistency with transportation purposes. Staff has compared the census defined urban area with city boundaries and finds that an adjustment should be made to the census urban area in southeast Santa Rosa in the general location of the planned Farmers Lane extension.

RECOMMENDATION: It is recommended by the Department of Community Development that the Council adopt a resolution requesting an adjustment of the 2010 census-defined urban area boundary to include areas in southeast Santa Rosa within the Urban Growth Boundary.

Staff Report 

Resolution 


12.2 REPORT - MODIFICATION TO THE NEW RAILROAD SQUARE APPLICATION AND AWARD FOR THE PROPOSITION 1C GRANT FROM A MULTI-PHASE, MIXED USE DEVELOPMENT IN RAILROAD SQUARE TO A STAND-ALONE SENIOR AFFORDABLE HOUSING DEVELOPMENT AT 3 WEST THIRD STREET


BACKGROUND: In 2009, Railroad Square Associates, LLC (RSA) and the City were successful co-applicants for an \$11.3 million State Proposition 1C Infill Infrastructure Grant Program (Grant) for New Railroad Square, based on a proposed master development consisting of 68 units of senior affordable

housing, 211 units of market-rate condominiums, and approximately 84,000 square feet of office and retail uses on four parcels totaling approximately 7.4 acres (Master Development). The Grant program is administered by the State Department of Housing and Community Development (HCD). Real estate and financial markets continue to be weak for new commercial and new market-rate residential construction amid other challenges. As a consequence, the reality of building the Master Development is not feasible at this time and not likely to be feasible within the current time frame of the Prop 1C Grant. Because many Proposition 1C projects statewide are in a similar position, HCD has amended the Grant program guidelines to allow grantees to modify their projects from a multiple phase development to a single development with a commensurate reduction in the grant amount.

RECOMMENDATION: It is recommended by the Department of Economic Development and Housing that the Council, by resolution, approve modification of the New Railroad Square Proposition 1C Grant application from a multiple-phase, mixed-use, transit-oriented development on four parcels in Railroad Square to a stand-alone senior, affordable housing development on one parcel at 3 West Third Street and modification to the Proposition 1C Grant award from approximately \$11.3 million to approximately \$4.3 million.

Staff Report 

Resolution 

Power Point Presentation (Uploaded 4/15/2013) 

(THE COUNCIL MAY RECESS DURING THE EVENING FOR A 30-MINUTE DINNER BREAK)

5:00 P.M.

13. PUBLIC HEARINGS


13.1 PUBLIC HEARING - CHANATE ROAD PEDESTRIAN BRIDGE AND PATH


BACKGROUND: The Chanate Road Pedestrian Bridge and Path project proposes to construct approximately 420 linear feet of five foot wide pedestrian

pathway along the northern side of Chanate Road between Parker Hill Road and Fitzpatrick Court, in northeast Santa Rosa. The pathway project includes a pedestrian bridge crossing Paulin Creek which flows through a culvert under Chanate Road. A \$405,000 federal grant to construct the project was received through the Metropolitan Transportation Commission's Transportation for Livable Communities Program. In addition, \$101,250 of local transportation funds will be used to fund balance of project. No City General Fund money is included in this project.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the City Council, by resolution, adopt the proposed Mitigated Negative Declaration and approve the Chanate Road Pedestrian Bridge and Path project.

Staff Report 

Resolution 

Power Point Presentation (Uploaded 4/12/2013) 


12.3 REPORT - 2013-2015 COUNCIL GOALS AND STRATEGIC OBJECTIVES SCORECARD

BACKGROUND: On February 14 and 15, 2013, Council and Executive Staff discussed numerous ideas, initiatives and strategic objectives relating to each of the six Council Goals. Each of the six goals has a list of strategic objectives that were prioritized by both the Council and Executive Staff.

RECOMMENDATION: It is recommended by the City Manager's Office that the Council, by resolution, approve the 2013-2015 Council Goals and Strategic Objectives.

Staff Report 

Resolution 

Power Point Presentation (Uploaded 4/15/2013) 

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BACKGROUND: On February 14 and 15, 2013, Council and Executive Staff discussed numerous ideas, initiatives and strategic objectives relating to each of the six Council Goals. Each of the six goals has a list of strategic objectives that were prioritized by both the Council and Executive Staff.

RECOMMENDATION: It is recommended by the City Manager's Office that the Council, by resolution, approve the 2013-2015 Council Goals and Strategic Objectives.

14. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

14.1 LETTER OF SUPPORT OF AB 436 RELATING TO INVERSE CONDEMNATION

Letter 

15. 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 is allowed three minutes. To address the Council you are requested to complete the yellow Speaker's 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 emailing your information to cityclerk@srcity.org or by telephoning the Council and City Manager's Office at 707-543-3010.

16. [IF NEEDED] - ANNOUNCEMENT OF CONTINUED CLOSED SESSION ITEM(S), RECESS TO CLOSED SESSION(S) IN THE MAYOR'S CONFERENCE ROOM, RECONVENE TO OPEN SESSION, AND ANNOUNCEMENTS, IF ANY

17. ADJOURNMENT OF MEETING

*Did not appear on the preliminary agenda. **Quasi-judicial or adjudicative action.

UPCOMING MEETINGS LIST

List 

April 23, 2013, Council Meeting Cancellation Notice

Notice 



Any writings or documents provided to a majority of the City Council prior to this meeting regarding any item on this agenda are available for public review in the City Clerk's Office, City Hall, Room 10, 100 Santa Rosa Avenue, during normal business hours.

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>