

**SANTA ROSA CITY COUNCIL MINUTES
REGULAR AND REGULAR ADJOURNED MEETINGS
CITY HALL, 100 SANTA ROSA AVENUE
JUNE 16-17, 2015**

1. CALL TO ORDER AND ROLL CALL

Mayor Sawyer called the meeting to order at 4:00 p.m. Council Members present: Mayor Sawyer, Vice Mayor Coursey, Council Members Carlstrom, Combs, Olivares, Schwedhelm, and Wysocky.

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

PUBLIC COMMENT

Duane De Witt requested the Council share information with the public regarding how lawsuits bring funds to the City and how that money is used.

Mayor Sawyer recessed the meeting to closed session at 4:04 p.m. to discuss the following matters as listed on the agenda:

2.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of Case: City of Santa Rosa; and Successor Agency to the Redevelopment Agency of the City of Santa Rosa v. Michael Cohen, Director of the California Department of Finance; David E. Sundstrom, County of Sonoma Auditor Controller

Court Case No. Sacramento County Superior Court Case No.: 34-2014-80001759

Mayor Sawyer adjourned the closed session at 4:08 p.m. and reconvened the meeting to open session in the Council Chamber at 4:16 p.m.

3. STUDY SESSION - NONE

4. ANNOUNCEMENT OF ROLL CALL

City Clerk Griffin announced that all Council Members were present.

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

6. PROCLAMATIONS/PRESENTATIONS - NONE

7. STAFF BRIEFINGS - NONE

8. APPROVAL OF MINUTES

8.1 May 28, 2015, Special Meeting - ArtSpace Civic Leaders Focus Group

MOVED by Council Member Schwedhelm, seconded by Vice Mayor Coursey, and **CARRIED** 4-0-3 (Mayor Sawyer, Vice Mayor Coursey, Council Members Combs, Schwedhelm voting yes; Council Members Carlstrom, Olivares, Wysocky abstaining) to approve the minutes as submitted.

8.2 June 2, 2015, Regular Meeting

MOVED by Council Member Schwedhelm, seconded by Vice Mayor Coursey, and **CARRIED** 5-0-2 (Vice Mayor Coursey, Council Members Combs, Olivares, Schwedhelm, Wysocky voting yes; Mayor Sawyer, Council Member Carlstrom abstaining) to approve the minutes as submitted.

9. MAYOR'S/COUNCILMEMBERS' REPORTS

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

9.1 STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

No statements of abstention were made.

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

9.2.1 Council Subcommittee Reports – Council Member Schwedhelm provided a report on a joint meeting of the Violence Prevention Partnership Policy Team and Operations Team held June 10.

9.2.2 Sonoma County Transportation Authority/Regional Climate Protection Authority (SCTA/RCPA) – Council Member Carlstrom provided a report.

9.2.3 Sonoma County Water Agency (SCWA) - Water Advisory Committee – Council Member Schwedhelm provided a water supply update.

9.2.4 Association of Bay Area Governments (ABAG) – None.

9.2.5 Sonoma County Agricultural Preservation and Open Space District Advisory Committee – None.

9.2.6 Sonoma Clean Power Authority (SCPA) – None.

9.2.7 Sonoma County Waste Management Agency (SCWMA) – None.

9.2.8 Other: Council Member Combs provided a report on the Mayors' and Councilmembers' Association meeting held June 11.

9.3 MATTERS FROM COUNCIL REGARDING FUTURE AGENDA ITEMS

9.3.1 REQUEST FOR AGENDA ITEM REGARDING VACATION RENTALS

BACKGROUND: At the June 2, 2015, City Council meeting, Council Member Wysocky requested a future agenda item to discuss vacation rentals. Council Member Combs concurred with the request. The purpose of this item is for the Council to discuss whether to place this matter on a future Council agenda and direct the City Manager to provide information regarding the impacts of this agenda item on other tasks.

Presented by Council Member Wysocky.

MOVED by Council Member Wysocky, seconded by Council Member Combs, and **CARRIED** unanimously to direct staff to schedule a future agenda item to discuss issues around vacation rentals in residential neighborhoods, such as those offered through Airbnb.

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

City Manager McGlynn introduced new Deputy City Manager Gloria Hurtado.

11. CONSENT ITEMS

Nanette Smejkal, Director of Recreation and Parks, responded to questions regarding Item 11.3.

PUBLIC COMMENT

Carol Skold, Luther Burbank Home & Gardens Board, spoke regarding Item 11.3 and thanked staff for their work on the agreement.

MOVED by Vice Mayor Coursey, seconded by Council Member Olivares, and **CARRIED** unanimously to waive reading of the text and adopt Consent Items 11.1 through 11.4 as follows:

11.1 MOTION - CONTRACT AWARD - ANNUAL SLURRY SEAL 2015

MOTION TO AWARD CONTRACT NO. C01954, ANNUAL SLURRY SEAL 2015, IN THE AMOUNT OF \$391,921.75 TO THE LOWEST RESPONSIVE BIDDER, AMERICAN ASPHALT REPAIR AND RESURFACING COMPANY, INC. OF HAYWARD, CALIFORNIA, APPROVE A 10% CONTRACT CONTINGENCY, AND AUTHORIZE A TOTAL CONTRACT AMOUNT OF \$431,113.93, EFFECTIVE JULY 1, 2015, SUBJECT TO FUNDING OF THE PROJECT IN THE 2015/2016 CAPITAL IMPROVEMENT PROGRAM

11.2 MOTION - COOPERATIVE PURCHASE - MICROSOFT ENTERPRISE AGREEMENT

MOTION TO AUTHORIZE A COOPERATIVE PURCHASE FOR A THREE-YEAR "ENTERPRISE AGREEMENT" WITH MICROSOFT FOR SOFTWARE LICENSES AND SUPPORT OF DESKTOPS AND SERVERS, THROUGH EN POINTE TECHNOLOGIES, INC., GARDENA, CALIFORNIA, IN THE AMOUNT OF \$602,100 PLUS A \$50,000 CONTINGENCY, FOR THE TOTAL AMOUNT OF \$652,100

11.3 RESOLUTION - MANAGEMENT AND OPERATIONS AGREEMENT WITH LUTHER BURBANK HOME AND GARDENS ASSOCIATION

RESOLUTION NO. 28648 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE MANAGEMENT AND OPERATIONS AGREEMENT WITH THE LUTHER BURBANK HOME AND GARDENS ASSOCIATION AND AUTHORIZING THE DIRECTOR OF RECREATION & PARKS TO EXECUTE THE AGREEMENT

11.4 RESOLUTION - APPROPRIATIONS LIMIT 2015-16 FISCAL YEAR

RESOLUTION NO. 28649 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING AN APPROPRIATIONS LIMIT FOR THE CITY OF SANTA ROSA FOR THE 2015-16 FISCAL YEAR PURSUANT TO ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION

12. PUBLIC COMMENT ON NON-AGENDA MATTERS

13. REPORT ITEMS

13.1 REPORT - SANTA ROSA TOURISM BUSINESS IMPROVEMENT AREA ANNUAL REPORT

BACKGROUND: The Santa Rosa Tourism Business Improvement Area (SRTBIA) was established on September 3, 2010, by Ordinance No. 3946. The ordinance requires an annual report to the City Council that details recommended changes to the Area boundaries; improvements and activities provided; an estimate of the cost of providing improvements and activities; the method and basis of levying assessments, the amount of any surplus or deficit revenues to be carried over; the amount of contributions from

sources other than assessments and recommendations. The Annual Report is due to the Director of Economic Development and Housing by June 1 of each year.

RECOMMENDATION: It is recommended by the Department of Economic Development and Housing that the Council, by motion: (1) approve the Fiscal Year 2014/2015 SRTBIA Annual Report prepared by the Department of Economic Development and Housing, and approved by the SRTBIA Advisory Board; and (2) adopt the SRTBIA Work Plan for Fiscal Year 2015/2016.

Presented by Danielle O’Leary, Economic Development Manager, and Brad Calkins, Executive Director, Santa Rosa Convention & Visitors Bureau.

PUBLIC COMMENT

Ty Jones suggested raising the water tower on the east side of Railroad Square to bring attention to Santa Rosa.

Rochelle Wattz spoke in support of performing a fair analysis on vacation rentals in the community and the revenue they generate and suggested the City promote Santa Rosa wine.

MOVED by Council Member Carlstrom, seconded by Council Member Wysocky, and **CARRIED** unanimously to (1) approve the Fiscal Year 2014/2015 SRTBIA Annual Report prepared by the Department of Economic Development and Housing, and approved by the SRTBIA Advisory Board; and (2) adopt the SRTBIA Work Plan for Fiscal Year 2015/2016.

13.2 REPORT - BICYCLE FRIENDLY COMMUNITY APPLICATION

BACKGROUND: The Bicycle Friendly Community (BFC) is a designation provided to a city by the League of American Bicyclists, a national non-profit advocacy group. The designation is based on a community completing an online application with approximately 90 questions.

To be included in the next review cycle, the City needs to submit the Bicycle Friendly Community application by August 11, 2015. It is expected that the designations will be awarded in November 2015.

The benefits of becoming a Bike Friendly Community are:

- community recognition
- formation of new partnerships and momentum for bicycle improvements
- credential that strengthens grant applications for bicycle projects
- credential that strengthens messaging related to education, encouragement, evaluation, and enforcement.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, approve the submission of the Bicycle Friendly Community application to the League of American Bicyclists.

Presented by Nancy Adams, Transportation Planner. Gray Helfrich, Sonoma County Bicycle Coalition, responded to questions.

PUBLIC COMMENT

Gary Helfrich, Sonoma County Bicycle Coalition, spoke in support of the City’s application.

MOVED by Council Member Wysocky, seconded by Council Member Combs, and **CARRIED** unanimously to waive reading of the text and adopt:

RESOLUTION NO. 28650 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE SUBMISSION OF THE BICYCLE FRIENDLY COMMUNITY APPLICATION TO THE LEAGUE OF AMERICAN BICYCLISTS

13.3 REPORT - MEASURE O IMPLEMENTATION PLAN AMENDMENT - FIRE DEPARTMENT

BACKGROUND: On August 3, 2004, the City Council adopted Ordinance No. 3680 adding Chapter 3-26 to the Santa Rosa City Code, which imposed a special transactions and use tax. The special tax (Measure O) was subsequently approved by a 2/3 majority of voters in the November 2004 election. The special tax generates revenues which are required to be split 40% - 40% - 20% and used for Police, Fire, and Gang Prevention and Intervention Programs, respectively.

In accordance with Chapter 3-26, the Council adopted a Transaction and Use Tax Implementation Plan on September 21, 2004 by Resolution No. 26069, which outlines the uses and purposes for which the special tax revenues may be used over time. Santa Rosa City Code Section 3-26.120 specifies that the Plan may only be amended by six affirmative votes of the Council.

The Fire Department has identified a need for ALS paramedic services on all engines and trucks. There are currently paramedics on fire engines and this action will allow the Fire Department to staff paramedics on the City's two ladder trucks. This will provide more advanced medical capabilities for two current pieces of responding fire apparatus. When other fire apparatus are committed on emergencies these units are available to respond to medical calls for service. Currently the trucks are not staffed with paramedics on a regular basis. The addition of ALS capabilities to these units will reduce the timeframe between the 911 call and the arrival of the first ALS unit. This allows the Fire Department to deliver a more effective level of service to the citizens of Santa Rosa.

The Fire Department is requesting to use Measure O funding to pay for the 10% incentive for Firefighters to be utilized as paramedics on the ladder trucks

RECOMMENDATION: It is recommended by the Fire Department that the Council, by resolution, amend the Transaction and Use Tax Implementation Plan to use approximately \$60,000 of Measure O Fire Department funding to enhance Fire Department services by upgrading two ladder trucks to Advanced Life Support paramedic status.

Presented by Anthony Gossner, Fire Chief, and Matthew Dahl, Battalion Chief.

Council Member Wysocky left the meeting at 6:15 p.m.

PUBLIC COMMENT

Richard Canini spoke in support of replacing fire trucks with ambulances and questioned whether ambulances are equipped with Opticom and the amount charged by the Fire Department for medical calls.

Anne Seeley, Concerned Citizens for Santa Rosa, questioned the return on the City's investment and whether fire trucks or ambulances are reimbursed for responding.

Chief Gossner and City Attorney Fowler responded to questions raised under public comment.

MOVED by Council Member Olivares, seconded by Council Member Schwedhelm and **CARRIED** 6-0-1 (Mayor Sawyer, Vice Mayor Coursey, Council Members Carlstrom, Combs, Olivares, Schwedhelm voting yes; Council Member Wysocky absent) to waive reading of the text and adopt:

RESOLUTION NO. 28651 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING THE TRANSACTION AND USE TAX IMPLEMENTATION PLAN FOR FIRE DEPARTMENT SERVICES

14. PUBLIC HEARINGS

14.1 PUBLIC HEARING - ADOPTION OF PROPOSED CITY BUDGET FOR FISCAL YEAR 2015-16 AND FISCAL YEAR 2015-16 CAPITAL IMPROVEMENT BUDGET

BACKGROUND: At study sessions on May 12, 2015 and May 19, 2015, City staff presented a proposed budget overview, General Fund revenue and reserve projections; department budgets including information such as program descriptions; expenditures by program, category and fund; current year accomplishments; and, additional needs included in the budget for the upcoming year. Additionally, the proposed Capital Improvement Program (CIP) was presented.

RECOMMENDATION: It is recommended by the City Manager and the Finance Department, that the Council, by four (4) resolutions, adopt the City's Fiscal Year 2015-16 Operations and Maintenance Budget and Fiscal Year 2015-16 Capital Improvement Program Budget.

City Manager McGlynn made opening remarks.

The Fiscal Year 2015-16 budget overview was presented by Debbi Lauchner, Chief Financial Officer.

Mayor Sawyer opened the public hearing at 6:42 p.m.

Anne Seeley expressed concerns regarding increasing employee salaries and benefits and the choice by employees of comparable cities and questioned what the City is giving up with these increases.

Ty Jones, Artistic Wonder Society, requested the Council reconsider his application for community promotion funding.

Seeing no one wishing to speak, Mayor Sawyer continued the public hearing to June 17, 2015, at 9:00 a.m. in the Council Chamber.

14.2 PUBLIC HEARING - APPROVAL OF FEES FOR RECREATION & PARKS FACILITIES AND SERVICES

BACKGROUND: The Recreation and Parks Department offers a wide variety of services for which fees are charged, including facility use, admissions and program fees. Council has previously adopted fees for Recreation and Parks facilities, admissions and services, and delegated authority to the Director to set the necessary fees for seasonal program activities, excursions, special events, and athletic league fees based on the City's actual costs for the activities. Fees are periodically adjusted to reflect new or revised meeting spaces and equipment; a small number of adjustments are being proposed for FY15/16. New fees being proposed include two new activity rooms at Steele Lane Community Center and tiered rates for Park Special Use Permits,

as well as a discount for multiple park dates. Existing fees not presented for revision will continue at current rates.

RECOMMENDATION: It is recommended by the Department of Recreation & Parks that the Council, by resolution, approve fees for various facilities effective July 1, 2015.

The public hearing was continued to June 17, 2015, at 9:00 a.m. in the Council Chamber.

15. WRITTEN COMMUNICATIONS - NONE

16. PUBLIC COMMENTS ON NON-AGENDA MATTERS – NONE.

17. ANNOUNCEMENT OF CONTINUED CLOSED SESSION ITEMS, RECESS TO CLOSED SESSION IN THE MAYOR’S CONFERENCE ROOM, RECONVENE TO OPEN SESSION, AND ANNOUNCEMENTS – NONE.

18. ADJOURN (CONTINUE) REGULAR CITY COUNCIL MEETING TO RECONVENE AT 9:00 A.M. ON WEDNESDAY, JUNE 17, 2015, IN THE COUNCIL CHAMBER

Mayor Sawyer adjourned (continued) the meeting in memory of former Council Member Jake Ours at 6:46 p.m. to reconvene at 9:00 a.m. on Wednesday, June 17, 2015, in the Council Chamber

19. CALL TO ORDER OF ADJOURNED REGULAR CITY COUNCIL MEETING AND ROLL CALL

Mayor Sawyer called the adjourned regular City Council meeting to order at 9:04 a.m. on June 17, 2015. Council Members present: Mayor Sawyer, Vice Mayor Coursey, Council Members Carlstrom, Combs, Olivares, Schwedhelm, and Wysocky.

20. PUBLIC HEARINGS

20.1 CONTINUED PUBLIC HEARING - APPROVAL OF FEES FOR RECREATION & PARKS FACILITIES AND SERVICES

BACKGROUND: The Recreation and Parks Department offers a wide variety of services for which fees are charged, including facility use, admissions and program fees. Council has previously adopted fees for Recreation and Parks facilities, admissions and services, and delegated authority to the Director to set the necessary fees for seasonal program activities, excursions, special events, and athletic league fees based on the City’s actual costs for the activities. Fees are periodically adjusted to reflect new or revised meeting spaces and equipment; a small number of adjustments are being proposed for FY15/16. New fees being proposed include two new activity rooms at Steele Lane Community Center and tiered rates for Park Special Use Permits, as well as a discount for multiple park dates. Existing fees not presented for revision will continue at current rates.

RECOMMENDATION: It is recommended by the Department of Recreation & Parks that the Council, by resolution, approve fees for various facilities effective July 1, 2015.

Presented by Kelly Magnuson, Deputy Director Recreation

Mayor Sawyer opened the public hearing at 9:29 a.m.

Duane DeWitt spoke in support of allowing Vet Connect to assist with park maintenance at Roseland Creek Park and use of a City-owned building for a Roseland veteran’s museum.

Kevin Schneider, Vet Connect, spoke in support of building a computer lab and veteran's memorial center using an existing building at Roseland Creek Park.
Harold Goldman, Vet Connect, spoke in support of allowing veterans to use the existing building at Roseland Creek Park.

John Jenkel spoke regarding taxpayer funds expended on unconstitutional wars.

Richard Hamman read a document opposing unconstitutional wars.

Rosanne Schneider read a document opposing unconstitutional wars.

Chris Gibbons read a document opposing unconstitutional wars.

Brian McKeown, VFW Post 1844, spoke in support of the proposal by Vet Connect to provide services to veterans in the community.

Seeing no one else wishing to speak, Mayor Sawyer closed the public hearing at 9:54 a.m.

MOVED by Council Member Combs, seconded by Council Member Wysocky, and **CARRIED** unanimously to waive reading of the text and adopt the following resolution as amended to approve a cost recovery fee for portable toilets:

RESOLUTION NO. 28652 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA UPDATING AND ESTABLISHING PARK USER FEES FOR VARIOUS RECREATION & PARKS FACILITIES

20.2 CONTINUED PUBLIC HEARING - ADOPTION OF PROPOSED CITY BUDGET FOR FISCAL YEAR 2015-16 AND FISCAL YEAR 2015-16 CAPITAL IMPROVEMENT BUDGET

BACKGROUND: At study sessions on May 12, 2015 and May 19, 2015, City staff presented a proposed budget overview, General Fund revenue and reserve projections; department budgets including information such as program descriptions; expenditures by program, category and fund; current year accomplishments; and, additional needs included in the budget for the upcoming year. Additionally, the proposed Capital Improvement Program (CIP) was presented.

RECOMMENDATION: It is recommended by the City Manager and the Finance Department, that the Council, by four (4) resolutions, adopt the City's Fiscal Year 2015-16 Operations and Maintenance Budget and Fiscal Year 2015-16 Capital Improvement Program Budget.

Department budgets and the Capital Improvement Program budget for FY 2015/16 were presented as follows:

City Council

Presented by Debbi Lauchner, Chief Financial Officer.

Community Promotions

Presented by Debbi Lauchner, Chief Financial Officer.

PUBLIC COMMENT

Ty Jones spoke in support of his application for a Summer Nights event and funding for the Sesquicentennial event.

City Manager's Office

Presented by Debbi Lauchner, Chief Financial Officer.

City Attorney's Office

Presented by Caroline Fowler, City Attorney.

Human Resources

Presented by Fran Elm, Director of Human Resources, and Cliff Hunt, Risk Manager.

Finance / Non-Departmental

Presented by Debbi Lauchner, Chief Financial Officer.

Information Technology

Presented by Eric McHenry, Chief Technology Officer.

Community Development

Presented by Chuck Regalia, Director of Community Development.

Recreation and Parks

Presented by Nanette Smejkal, Director of Recreation and Parks, and Jason Parrish, Administrative Services Officer.

Mayor Sawyer recessed the meeting at 12:24 p.m. and reconvened the meeting at 1:07 p.m. All Council Members were present.

Fire Department

Presented by Tony Gossner, Fire Chief, and Leff Brown, Administrative Services Officer.

Police Department

Presented by Hank Schreeder, Police Chief, and Megan Basinger, Administrative Services Officer.

Economic Development and Housing

Presented by Dave Gouin, Director of Economic Development and Housing, and Kate Goldfine, Administrative Services Officer.

Transportation and Public Works

Presented by Jason Nutt, Director of Transportation and Public Works. Jon Merian, Fleet Manager, responded to questions.

Santa Rosa Water

Presented by David Guhin, Director of Santa Rosa Water, and Linda Reed, Deputy Director Administration.

Mayor Sawyer recessed the meeting at 3:31 p.m. and reconvened the meeting at 3:44 p.m.

Capital Improvement Program

Presented by David Guhin, Director of Santa Rosa Water, Nanette Smejkal, Director of Recreation and Parks, and Jason Nutt, Director of Transportation and Public Works. Linda Reed, Deputy Director Administration, responded to questions.

Mayor Sawyer reopened the public hearing at 4:30 p.m. Seeing no one wishing to speak, Mayor Sawyer closed the public hearing at 4:30 p.m.

MOVED by Council Member Schwedhelm, seconded by Council Member Olivares, and **CARRIED** unanimously to waive reading of the text and adopt:

RESOLUTION NO. 28653 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THAT PUBLIC FACILITIES IMPROVEMENT FEES FUNDED ("PFIF") PROJECTS CONTAINED WITHIN THE CITY BUDGET AND THE CAPITAL IMPROVEMENT PROGRAM DOCUMENT CONTINUE TO REPLACE THE PFIF MAP AND LIST ON FILE WITH THE CITY ENGINEER AND MAKING

CERTAIN FINDINGS WITH REGARD TO CEQA REQUIREMENTS FOR THE ADOPTION OF THE CITY BUDGET

MOVED by Council Member Schwedhelm, seconded by Council Member Olivares, and **CARRIED** unanimously to waive reading of the text and adopt the following resolution as amended to exclude CIP Project 1586 at Bennett Valley and Yulupa:

RESOLUTION NO. 28654 ENTITLED: RESOLUTION OF COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE BUDGET FOR THE CITY OF SANTA ROSA FOR FISCAL YEAR 2015-2016, THE CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEAR 2015-2016 AND ESTABLISHING RESERVES FOR THE 2014-2015 FISCAL YEAR

MOVED by Council Member Schwedhelm, seconded by Council Member Olivares, and **CARRIED** 5-0-2 (Mayor Sawyer, Council Members Carlstrom, Olivares, Schwedhelm, Wysocky voting yes; Vice Mayor Coursey, Council Member Combs abstaining) to waive reading of the text and adopt:

RESOLUTION NO. 28655 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING CERTAIN PROJECTS WITHIN THE 2015-2016 CAPITAL IMPROVEMENT PROGRAM BUDGET

MOVED by Council Member Schwedhelm, seconded by Council Member Olivares, and **CARRIED** unanimously to waive reading of the text and adopt:

RESOLUTION NO. 28656 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA SETTING THE STORM WATER UTILITY BUDGET AND DETERMINING THE AMOUNT OF ELIGIBLE FUNDING THAT HAS BEEN RECEIVED FROM THE FLOOD CONTROL ZONE 1A BENEFIT ASSESSMENT IN FISCAL YEAR 2014-15 AND BASED THEREON SETTING THE STORM WATER ASSESSMENT PER EQUIVALENT RESIDENTIAL UNIT FOR THE FISCAL YEAR 2015-16

21. ADJOURNMENT OF MEETING

Hearing no further business, Mayor Sawyer adjourned the meeting at 4:51 p.m. The next regularly scheduled meeting will take place on June 30, 2015, at a time to be set by the Mayor.

Approved on: June 30, 2015

/s/ Terri A. Griffin, City Clerk