

## UPCOMING MEETINGS

(Note: This schedule is tentative and subject to change pending final publication and posting of the City Council Meeting Agenda)

Meeting Date	Item Type		Scheduled Absences by Council Members	
October 10	Report	Assignment of Agreements with the Ratto Group of Companies (TRG) to Recology, Inc.		CMO
	Report	Ratification of Purchase Order and Payments to PlayCore Wisconsin for Playground Equipment and Installation and Waiver of any defects in Purchasing Process Used		
	Report	Ratification of Purchase Orders and Approval of Payments to Public Restroom Company, and waiver of defects in the associated purchasing process used		
	Public Hearing	CVRA		
October 17	Study Session	Alternative Funding Partnership for Housing and Infrastructure		PED
	Report	Roseland Annexation - Budget Amendment, Classification Studies, South Park County Sanitation District, and RHNA Letter		FINANCE
	Report	CVRA		
October 24	No Meeting			
October 31	No Meeting			
November 1	Public Hearing	Cannabis Comprehensive Policy		PED
	Public Hearing	Special Meeting - CVRA		
November 7	Joint City Council/Board of Supervisors Meeting			
November 14	Public Hearing	CVRA		
November 21	Report	CVRA		
November 28	NO MEETING			
December 5	Report	Impact Fee Nexus Study and Adoption		PED

Meeting Date	Item Type		Scheduled Absences by Council Members	
	Report	243 Middle Rincon Rezoning		PED
	Report	Accessory Dwelling Unit Policy		PED
	Report	Exclusive Negotiation Agreement – City Property		PED
	Public Hearing	Baldi Corner Annexation Prezoning		PED
	Public Hearing	KNIBBS Annexation Prezoning		PED
December 12	Report	Round Barn Residential General Plan Amendment		PED
	Report	Approval of a Patent License Agreement with Plastic Components Inc.		FINANCE
	Report	Assignment of City Contracts with North Bay Corporation, Total Waste Systems, and Santa Rosa Recycling and Collection to Recology Sonoma Marin; Waiver of \$375,000 Assignment Fee Payable by North Bay Corporation Under Collection Services Contract		CMO
December 19	NO MEETING			
December 26	NO MEETING			
Pending	Study Session	Critical Incident Protocols		
	Study Session	Community Impact Reports Work Plan and Cost Estimate		PED
	Study Session	Project Labor Agreements		CAO
	Study Session	Reserve Needs Analysis and Policy Update		FINANCE
	Study Session	Lobbyist Policy		CC/CAO
	Study Session	Travel and Training Policy		CMO
	Study Session	Proposed Rental Property Fee Based Programs		HCS
	Joint Meeting	City Council/Santa Rosa School Board		

Meeting Date	Item Type		Scheduled Absences by Council Members	
Pending	Report	Contracting Ordinance Amendment		CAO/CMO
	Report	Status Report on Open Government Task Force Implementation		OCE
	Report	Housing Action Plan		HCS/PED
	Report	Real Property Transfer Tax/Affordable Housing Allocation Plan		FINANCE
	Report	Discussion on the Formation of a Joint City-County Task Force on Housing		HCS/PED
	Report	Ordinance Adding Section 1.04.040 to the City of Santa Rosa Code to Include Electronic Records and Signatures		IT
	Report	Sonoma County Secure Families		

### COUNCIL GOALS

1. CREATE A STRONG, SUSTAINABLE ECONOMIC BASE
- 2A. PROMOTE CITY ORGANIZATION THAT IS SERVICE-SUSTAINABLE AND MAINTAINS EMPLOYEE MORALE
- 2B. FINANCIAL SUSTAINABILITY
3. PROVIDE LEADERSHIP FOR ENVIRONMENTAL INITIATIVES
4. MAINTAIN AND ENHANCE OUR CITY'S CULTURAL, HISTORICAL AND RECREATIONAL ASSETS
5. IMPROVE PARTNERSHIPS BETWEEN NEIGHBORHOODS, COMMUNITY ORGANIZATIONS, SCHOOLS, AND THE CITY TO SUPPORT AND PROMOTE THRIVING, INCLUSIVE AND DIVERSE NEIGHBORHOODS
6. COMMIT TO MAKING SANTA ROSA A HEALTHY COMMUNITY WHERE PEOPLE FEEL SAFE TO LIVE, WORK AND PLAY

### MEETINGS FOR SEPTEMBER

September 28 – Waterways Advisory Committee, 9:00 AM, City Hall, Room 7, 100 Santa Rosa Avenue

September 28 – Medical Cannabis Policy Subcommittee, 9:00 AM, City Hall, Council Chamber, 100 Santa Rosa Avenue

September 28 – Santa Rosa Tourism Business Improvement Area Advisory Board, 11:00 AM, Santa Rosa Metro Chamber, 50 Old Courthouse Square

September 28 – Planning Commission, 4:00 PM, City Hall, Mayor's Conference Room, 100 Santa Rosa Avenue