



City of Santa Rosa

City Hall
100 Santa Rosa Avenue
Santa Rosa, CA 95404

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT OCTOBER 11, 2016

2:00 P.M. - CLOSED SESSIONS (MAYOR'S CONFERENCE ROOM)

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 13 and 17. 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 13) 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 17.

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.

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

1. CALL TO ORDER AND ROLL CALL

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

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

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.

addressed in Closed Session.

2.1 PUBLIC EMPLOYEE - EVALUATION OF PERFORMANCE
(Government Code section 54957(b))

Title: City Manager

2.2 CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Designated Representatives: Rhonda McKinnon Interim Human Resources Director, Anthony Gossner Fire Chief, Teresa Stricker Interim City Attorney.

Employee Organizations: Santa Rosa Firefighters Association - Local 1401 (representing City Employee Unit 2)

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

Name of Case: City of Santa Rosa v. Villages at Wild Oak Association, et al.

Court Case No. Sonoma County Superior Court Case No. SCV-248544;
Court of Appeal, First Appellate District Case No. A134107.

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

3. STUDY SESSION - NONE

Study Session items are items for in-depth discussion and possible direction to staff. No action will be taken.

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

4. ANNOUNCEMENT OF ROLL CALL

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

6. PROCLAMATIONS/PRESENTATIONS

6.1 PROCLAMATION - NATIONAL DISABILITY AWARENESS MONTH

Attachments [Proclamation](#)

6.2 PROCLAMATION - DOMESTIC VIOLENCE AWARENESS MONTH

Attachments [Proclamation](#)

7. STAFF BRIEFINGS - NONE

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.

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

9. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

10. MAYOR'S/COUNCILMEMBERS' REPORTS

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)

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

10.1.4 Association of Bay Area Governments (ABAG)

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

11. APPROVAL OF MINUTES

11.1 September 13, 2016, Regular Meeting.

Attachments [Draft Minutes](#)

11.2 September 20, 2016, Regular Meeting.

Attachments [Draft Minutes](#)

12. CONSENT ITEMS

12.1 MOTION - MULTIPLE PURCHASE ORDERS AWARD -
REPLACEMENT PUMPS FOR WATER DEPARTMENT

RECOMMENDATION: It is recommended by the Finance, Transportation & Public Works (TPW) and Water Departments that the Council, by motion, approve two purchase orders for pumps to Thomas and Associates, Novato, California, in the total amount not to exceed \$314,379.08. Funds for this one-time expenditure are included in the Fiscal Year 2016-17 adopted budget for the Transportation & Public Works Department.

Attachments [Staff Report](#)
[Attachment 1](#)
[Presentation](#)

12.2 RESOLUTION - REQUEST TO SUMMARILY VACATE
APPROXIMATELY 7,978 SQUARE FEET OF PUBLIC EASEMENT FOR
THE PROPERTY LOCATED AT 170 RAILROAD STREET

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, approve the summary vacation of a portion of public easement across the property located at 170 Railroad Street to accommodate the proposed expansion of the Hyatt Vineyard Creek hotel.

Attachments [Staff Report](#)

[Attachment 1 - Disclosure Form](#)

[Attachment 2 - Location Map](#)

[Attachment 3 - Vacation documents from non-City utilities](#)

[Attachment 4 - DRB Plan Set Aug 16 2016](#)

[Resolution](#)

[Exhibit A](#)

[Presentation](#)

12.3 RESOLUTION - ANNUAL APPROVAL OF NEW MASTER AGREEMENTS AND APPROVAL OF UPDATED MASTER AGREEMENTS TO PROVIDE PROFESSIONAL SERVICES

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution: 1) approve 74 Master Professional Services Agreements (MPSAs); and 2) authorize City staff to approve and execute Project Work Orders with the parties to the MPSAs in the cumulative not to exceed sum of \$15 million for FY 2016-2017.

Attachments [Staff Report](#)

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

[Resolution](#)

[Exhibit A](#)

[Exhibit B](#)

[Exhibit C](#)

[Presentation](#)

13. 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 17.

14. REPORT ITEMS

14.1 REPORT - REFERENDUM PETITION CHALLENGING ORDINANCE NO. 4072

BACKGROUND: On September 26, 2016, the Petition was filed with the City Clerk. The Petition challenges all provisions of the Ordinance except for one: The Petition does not challenge the provision of the Ordinance that repealed both the 90-day moratorium on rent increases which took effect on July 7, 2016, and the Just Cause Eviction Ordinance which took effect on September 16, 2016.

Currently, the Sonoma County Registrar of Voters (“Registrar”) is in the process of reviewing the Petition to determine whether it contains a sufficient number of signatures of qualified voters.

- If the Registrar determines that the petition is insufficient, the challenged portions of the Ordinance will then take effect at the next City Council meeting once the City Clerk reports the Registrar’s determination.
- If the Registrar determines that the petition is sufficient, the City Council must decide whether to (1) repeal the challenged portions of the Ordinance or (2) submit the issue to the voters at the November 2018 general election or sooner at a special election. If the Ordinance is submitted to the voters, the Ordinance will not take effect unless and until the voters approve it.

RECOMMENDATION: For Information Only.

Attachments [Staff Report](#)
[Attachment 1](#)
[Presentation uploaded 10/11/16](#)

14.2 REPORT - EXPANDED YEAR-ROUND COMMUNITY HOMELESS ASSISTANCE PROGRAM (CHAP)

BACKGROUND: On July 19, 2016, Council received a report from staff

regarding the potential for an expanded year-round Community Homeless Assistance Program (CHAP). Staff sought direction as to the scope of activities to be permitted under such program, potentially to include safe parking, the placement and maintenance of portable toilets, provision of temporary overnight shelter, a safe camping program, and other measures such as increasing availability of bathroom facilities, or storage for personal belongings. Council, by motion, directed staff to work with the Homeless Policy Subcommittee to prepare appropriate ordinance amendments for an expanded CHAP. On August 9, 2016, Council declared a local homeless emergency which gives the Council additional flexibility to address local homelessness. The declaration could allow Council, by resolution, to direct the immediate implementation of CHAP on an interim basis until the City is able to complete the necessary ordinance amendments for a more permanent solution. The Subcommittee, with the assistance of a Technical Advisory Committee, has prepared interim CHAP Guidelines for Council's consideration. Staff is seeking approval of the proposed interim Guidelines and the immediate implementation of CHAP under the declaration of local emergency.

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by resolution, issue regulations under the City's declaration of homeless emergency to allow for immediate implementation of an expanded year-round Community Homeless Assistance Program (CHAP) to include safe parking, safe camping, the placement and maintenance of portable toilets and access to existing bathroom facilities, provision of temporary overnight shelter, and storage for personal belongings.

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

14.3 REPORT - PLAN BAY AREA 2040 - DRAFT PREFERRED SCENARIO

BACKGROUND: An update of Plan Bay Area, the Bay Area's Sustainable Communities Strategy as required by Senate Bill 375, is

underway by the Metropolitan Transportation Commission and the Association of Bay Area Governments. The purpose of this item is to review a draft Preferred Scenario which has recently been released.

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that Council, by motion, 1) provide direction regarding comments to be provided to the Metropolitan Transportation Commission and the Association of Bay Area Governments regarding Plan Bay Area's 2040 Draft Preferred Scenario for Santa Rosa; and 2) authorize the mayor to sign a letter submitting those comments.

Attachments [Staff Report](#)

[Attachment 1 - Map of SR PDAs](#)

[Attachment 2 - Comments on Plan Bay Area 2040 Land Use](#)

[Attachment 3 - Memo from MTC and ABAG PBA 2040 Dra](#)

[Attachment 4 - Goals and performance targets](#)

[Attachment 5 - Draft Comment Letter](#)

[Presentation](#)

14.4 REPORT - ONE BAY AREA GRANT 2 (OBAG 2) PROPOSED PROJECTS

BACKGROUND: The Sonoma County Transportation Authority (SCTA) is expected to release a call for projects for the One Bay Area Grant 2 (OBAG 2) Program on November 14, 2016. The City anticipates submitting applications for pavement preservation and bicycle and pedestrian projects. This item supports three of the City Council goals: Goal #2B.1 - develop funding plan for long term unfunded liabilities, including labor and infrastructure, to achieve fiscal sustainability; Goal #3.1 - improve transportation network to reduce vehicle miles traveled and promote multi-modal transportation; and Goal #6.5 - continue design and environmental review to study possible implementation of bicycle and pedestrian bridge at Highway 101 crossing near Jennings Avenue to the Santa Rosa Junior College (SRJC).

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by motion, authorize the Director of Transportation and Public Works to submit grant applications for the following: 1) pavement rehabilitation project; 2) Highway 101

bicycle and pedestrian bridge design phase; and 3) bike and pedestrian gap closures citywide to the Sonoma County Transportation Authority (SCTA) for consideration in the One Bay Area Grant 2 (OBAG 2) program.

Attachments [Staff Report](#)

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

[Attachment 4](#)

[Attachment 5](#)

[Attachment 6](#)

[Attachment 7](#)

[Attachment 8](#)

[Attachment 9](#)

[Presentation](#)

- 14.5** REPORT - MEASURE Y - SHOULD THE COUNCIL CONSIDER WHETHER TO ENDORSE MEASURE Y - THE SONOMA COUNTY LIBRARY INCREASE OF SALES TAX BY 1/8 OF A PERCENT TO MAINTAIN, RESTORE/ENHANCE LIBRARY SERVICES

BACKGROUND: After carefully considering all potential funding options and asking for community feedback, the volunteer Library Commission, which includes members appointed by each city the Library serves along with County appointees, decided to place this 1/8-cent sales tax on the November ballot.

RECOMMENDATION: The Council should consider whether, by motion, to endorse this measure.

Attachments [Presentation uploaded 10/11/16](#)

- 14.6** REPORT - PROPOSITION 52 - THE INITIATIVE'S BALLOT TITLE IS: STATE FEES ON HOSPITALS. FEDERAL MEDI-CAL MATCHING FUNDS. INITIATIVE STATUTORY AND CONSTITUTIONAL AMENDMENT.

BACKGROUND: The federal government's Medicaid program helps pay

for health care services provided to low-income patients. In California, this program is called Medi-Cal. For a state to receive federal Medicaid funds, the state has to contribute a matching amount of its own money. In 2009, a new program was created such that California hospitals were required to pay a fee to help California obtain the available federal Medicaid funds. This program has resulted in California hospitals receiving roughly \$2 billion a year in additional federal money to Medi-Cal. However, California has diverted some of the funds from the hospital fee program to the state's general fund.

If the initiative is approved by the state's voters, it will add language to the California Constitution to require voter approval of changes to the hospital fee program to make it harder for the legislature to divert these funds from the original intended purpose of supporting hospital care to Medi-Cal patients and to help pay for healthcare for low-income children

RECOMMENDATION: The Council should consider whether, by motion, to endorse this proposition.

15. 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.

15.1 PUBLIC HEARING - FY 2016-25 SHORT RANGE TRANSIT PLAN AND POSSIBLE ADOPTION

(This item was continued from the September 27, 2016 Regular Meeting)

BACKGROUND: The Short Range Transit Plan serves as a guide for investments in Santa Rosa's public transportation system over a ten-year period, and includes measures to promote long-term financial stability as well as improved performance. All transit operators receiving federal funding through the Metropolitan Transportation Commission (MTC) are required to complete a Short Range Transit Plan (SRTP) every four years.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, adopt the FY 2016-25 Short Range Transit Plan which incorporates the Reimaging Plan for CityBus, updates the 10-year financial plan and updates the

CityBus and Santa Rosa Paratransit goals, objectives, performance measures and standards.

Attachments [Staff Report](#)
[Attachment 1 - SRTP](#)
[Resolution](#)
[Presentation](#)

16. WRITTEN COMMUNICATIONS - NONE

17. 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.

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

20. UPCOMING MEETINGS

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

20.1 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's Office at 543-3015 or cityclerk@srcity.org 48 hours prior to the meeting. TDD 543-3063 Meeting information can also be accessed via the internet at <http://srcity.org>