

## 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	Item Title/Subject	Council Goal Strategic Objective	Department Assigned
April 5, 2016	Study Session	Vision and Strategy for Code Enforcement	6.9	HCS
	Study Session	City Council Guide to Emergency Management Basics Part I	2A.3	Fire/CMO
	Report	County Climate Action 2020		PED
	Public Hearing	Parking Ordinance Amendment		
April 12, 2016	Report	Amendment to Public Art Policy 000-042		R&P
	Report	Approval Of The Preliminary 2016/17 Subregional System Operating And Maintenance, Capital Improvement And Debt Service Budget And Allocation Of Costs		Water
April 19, 2016	Study Session	Legislative Agenda	5.3	CMO
	Report	Housing Action Plan Series #3: Alternate Housing Programs	1.2	HCS
	Report	Housing Action Plan #4: Assessment of Santa Rosa by Real Estate Brokers, Homebuilders and Employers	1.2	PED
	Report	DeTurk Winery Village Mixed Use development (Intent to Vacate Public Right-of-Way)		PED
	Report	Courthouse Square Construction Contract Award		TPW
April 26, 2016	NO MEETING			
April 2016	Study Session	City's Role in the 150 <sup>th</sup> Birthday Celebration	4.2	R&P/CMO

Meeting Date	Item Type	Item Title/Subject	Council Goal Strategic Objective	Department Assigned
May 3, 2016	Study Session	Urban Water Management Plan		Water
	Study Session	SMART Connections and Downtown Circulator		TPW
	Study Session	Create a Framework for a Comprehensive CIP that Considers All City Assets	2B.2	TPW
	Report	Community Advisory Board		CMO
	Report	Easement for Museum on the Square		TPW
	Report	Interfund loan MOU		Water
	Public Hearing	Reimagining Santa Rosa CityBus Draft Plan and Santa Rosa Short Range Transit Plan FY 2016-2025	3.1	TPW
May 10, 2016	Study Session	FY 2016-2017 Budget Work Session (Part I)		FIN
	Study Session	Project Labor Agreements	1.6	CAO
	Report	Adoption of Reimagining CityBus		TPW
May 17, 2016	Study Session	FY 2016-2017 Budget Work Session (Part II)		FIN
	Report	Housing Action Plan Series #5: Housing Incentives and Production	1.2	PED
May 24, 2016	Report	Short Range Transportation Plan		TPW
	Public Hearing	Prezoning – 547 Speers Road/562 Middle Rincon Road – APNs 183-250-020/183-250-021 – File No. Anx15-001		PED
May 31, 2016	NO MEETING			
May 2016				

Meeting Date	Item Type	Item Title/Subject	Council Goal Strategic Objective	Department Assigned
June 7, 2016	Report	Audit Report on North Bay Contract		
	Report	Santa Rosa Tourism Business Improvement Area 2015 Annual Report		PED
	Public Hearing	2015 Urban Water Management Plan		Water
June 14-16, 2016	Public Hearing	Adoption of FY 2016-2017 Budget		FIN
June 21	Report	City Council Guide to Emergency Management Basics Part II	2A.3	Fire/CMO
	Report	Contract for Services – Rincon Valley Fire		Fire
June 28	NO MEETING			
June 2016	Report	Impact Fee Analysis and Nexus Study Update	1.4	CMO
July 12, 2016	Report	Housing Action Plan Series#6: Economic Development Initiatives	1.4	PED
July 2016	Study Session	Living Wage Ordinance	6.6	CAO/FIN
	Study Session	City's Role in Child Care	6.12	R&P/HR
	Study Session	Two-year Financial Plan	2B.3	FIN
	Study Session	Replica Firearms	6.10	CAO/Police
August	Study Session	Progressive Parking Policy Options	1.3	FIN

Meeting Date	Item Type	Item Title/Subject	Council Goal Strategic Objective	Department Assigned
September 2016	Public Hearing	Adoption of Specific Plan/EIR for Southwest Santa Rosa	5.4	CMO
November 2016	Study Session	Community Impact Reports Work Plan and Cost Estimate	1.5	PED
December 2016	Study Session	Regulation of Vacation Rentals	1.2	PED
	Report	Violence Prevention Partnership Strategic Plan Adoption	5.2	CMO (The Partnership)
Pending	Study Session	Critical Incident Protocols		
	Study Session	Review of Solid Waste Franchise Agreement	3.5	CAO
	Report	Contract Award, Preparation of Environmental Impact Report for Spring Lake Village East Grove, Assessor's Parcel No. 031-101-26 - File No. MJP14-012		PED
	Report	Council's Travel Policy		FIN

## 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 MARCH 28 – APRIL 8, 2016

March 28 – Homeless Subcommittee, 9:00 AM, City Hall, Room 10 - Mayor’s Conference Room, 100 Santa Rosa Ave.

March 28 – Housing Authority, 1:30 PM, City Hall, Council Chamber, 100 Santa Rosa Ave.

April 4 – Art in Public Places Committee, 3:30 PM, Finley Community Center, Person Senior Wing – Room 1, 2060 W. College Ave,

April 5 – Downtown Subcommittee, 8:30 AM, City Hall, Room 10 - Mayor’s Conference Room, 100 Santa Rosa Ave.

April 6 – Cultural Heritage Board – (CANCELLED)

April 7 – Subregional Technical Advisory Committee, 8:00 AM, Laguna Treatment Plant, 4300 Llano Rd

April 7 – Zoning Administrator, 10:30 AM, City Hall, Room 7, 100 Santa Rosa Ave.

April 7 – Board of Public Utilities, 1:30 PM, City Hall, Council Chamber, 100 Santa Rosa Ave.