



**CITY COUNCIL
REGULAR MEETING AGENDA AND
SUMMARY REPORT
OCTOBER 25, 2016**

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

3:00 P.M. - STUDY SESSION (COUNCIL CHAMBER)

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

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.

into Closed Session, the public may speak up to three minutes on items to be addressed in Closed Session.

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

Title: City Manager

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

3:00 P.M. (CITY COUNCIL CHAMBER)

3. STUDY SESSION

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

3.1 GROUNDWATER SUSTAINABILITY AGENCY FORMATION UPDATE

The Santa Rosa Plain groundwater sub-basin covers an area of approximately 80,000 acres and the majority of the City of Santa Rosa overlies the sub-basin. The 2014 Sustainable Groundwater Management Act (SGMA) provides a framework for sustainable management of groundwater supplies by local agencies and requires local agencies with land use, water supply or water management authorities to form Groundwater Sustainability Agencies (GSA) by mid-2017. In Sonoma County three groundwater basins, the Santa Rosa Plain, Petaluma, and Sonoma Valley basins, are required to comply with SGMA.

In the Santa Rosa Plain, staff of Santa Rosa Water along with staff from other GSA-eligible entities have begun meeting to discuss options for forming the GSA for the Santa Rosa Plain Sub-basin. The GSA eligible entities include local municipalities, the Sonoma County Water Agency and Sonoma County. Staff will provide an update on the GSA formation.

RECOMMENDATION: It is recommended by the Water Department that the Council hold a study session discussing the progress in developing a local Groundwater Sustainability Agency for the Santa Rosa Plain Groundwater Sub-basin in conformance with the 2014 Sustainable

Groundwater Management Act. This item is for information only and no action will be taken.

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

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

4. ANNOUNCEMENT OF ROLL CALL

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

6. PROCLAMATIONS/PRESENTATIONS - NONE.

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

12. CONSENT ITEMS

12.1 MOTION - PURCHASE ORDER AWARD - LED STREET LIGHT EQUIPMENT

RECOMMENDATION: It is recommended by the Finance and Transportation & Public Works (TPW) Departments that the Council, by motion, approve a purchase order for American Medical Association (AMA) compliant light emitting diode (LED) street light equipment to City Electric Supply, Santa Rosa, California, in the total amount not to exceed \$431,423.13. Funds for this procurement have been included in the approved Fiscal Year 2016-17 Transportation & Public Works Capital Improvement Project.

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

12.2 MOTION - SOLE MANUFACTURE MULTIPLE AWARD FOR 2017 FORD POLICE INTERCEPTOR UTILITY SUV'S

RECOMMENDATION: It is recommended by the Finance, Transportation and Public Works, and Police Departments that the Council, by motion, approve sole manufacture multiple award and issuance of two purchase orders. One purchase order for a quantity of nine (9) 2017 Ford Police Interceptor Utility Patrol Sports Utility Vehicles (SUV) to Price Ford of Turlock, Turlock, California, in the amount \$299,929.07, and one

purchase order for quantity of four (4) 2017 Ford Police Interceptor Utility Sergeant SUV's to Albany Ford, Albany, California, in the amount of \$131,159.18.

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

- 12.3** ORDINANCE ADOPTION - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE - SECTIONS 20-23.030, 20-23.050, 20-28.090, 20-42.210, 20-61.020, AND 20-70.020 - FILE NUMBER ST14-001

RECOMMENDATION: This ordinance, introduced at the October 18, 2016, Regular Meeting by a 6-0-1 vote (Council Member Carlstrom absent), amends Title 20 of the Santa Rosa City Code - Section 20-23.030, 20-23.050, 20-28.090, 20-42.210, 20-61.020, and 20-70.020 - File Number ST14-001.

Attachments [Ordinance](#)

- 12.4** ORDINANCE ADOPTION - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE - RECLASSIFICATION OF 190 PROPERTIES LOCATED WITHIN THE BOUNDARIES OF THE ROSELAND AREA/SEBASTOPOL ROAD SPECIFIC PLAN - FILE NUMBER ST14-001

RECOMMENDATION: This ordinance, introduced at the October 18, 2016, Regular Meeting by a 6-0-1 vote (Council Member Carlstrom absent), reclassifies 190 properties located within the boundaries of the Roseland Area/Sebastopol Road Specific Plan - File Number ST14-001.

Attachments [Ordinance](#)

- 12.5** ORDINANCE ADOPTION - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE - PREZONING 1,606 PROPERTIES LOCATED WITHIN THE BOUNDARIES OF THE ROSELAND AREA/SEBASTOPOL ROAD SPECIFIC PLAN - FILE NUMBER ST13-003

RECOMMENDATION: This ordinance, introduced at the October 18, 2016, Regular Meeting by a 6-0-1 vote (Council Member Carlstrom absent), amends Title 20 of the Santa Rosa City Code - Prezoning 1,606

properties located within the boundaries of the Roseland Area/Sebastopol Road Specific Plan - File Number ST13-003.

Attachments [Ordinance](#)

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 - EXTENSION OF PROCLAMATION OF LOCAL HOMELESS EMERGENCY

BACKGROUND: On August 9, 2016, pursuant to the authority set forth in California Government Code Sections 8630 thru 8634, Council, by Resolution No. 28839, formally proclaimed a local homeless emergency within Santa Rosa. Section 8630 requires that the Council review the need for continuing the local emergency at least every 30 days until such local emergency is terminated. On August 30, 2016, and again on September 27, Council, by Resolution Nos. 28851 and 28863, approved an extension of the declaration of local homeless emergency. In light of the continuing conditions of homelessness within the city, staff is recommending that the Council maintain the proclamation in full force and effect at this time. Staff is also recommending the submission of letters to our congressional representatives seeking support to change the Continuum of Care Funding Formula.

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, 1) by resolution, approve an extension of Resolution No. 28839 which formally proclaimed a local homeless emergency within Santa Rosa and 2) by motion, direct the Mayor to submit letters to our congressional representatives seeking support to change the Continuum of Care Funding Formula.

Attachments [Staff Report](#)
[Attachment 1](#)
[Attachment 2 \(Revised 10/24/16\)](#)
[Attachment 3](#)
[Attachment 4](#)
[Resolution](#)
[Presentation](#)

15. PUBLIC HEARINGS - NONE.

Public Hearing matters will begin no earlier than 5:00 p.m. or as soon thereafter as the matters are reached on the agenda.

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.**

City Council

OCTOBER 25, 2016



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>