



City of Santa Rosa

City Hall
100 Santa Rosa Avenue
Santa Rosa, CA 95404

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT NOVEMBER 1, 2016

1:00 P.M. - CLOSED SESSION (MAYOR'S CONFERENCE ROOM)

**3:00 P.M. - JOINT CITY COUNCIL/PLANNING COMMISSION 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.

1:00 P.M. (MAYOR'S CONFERENCE ROOM, ROOM 10)

1. CALL TO ORDER AND ROLL CALL

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

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.

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 addressed in Closed Session.

2.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code Section 54956.8)

Property: 3012 Dutton Meadow, Santa Rosa - APN: 043-200-004
Agency Negotiator: Jill Scott, Right-of-Way Agent
Negotiating Parties: Marcus R. and Kathy A. Bell Trust and Shawn M. Ratto 2005 Trust
Under Negotiations: Price and terms of payment.

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

Name of Case: Seth McDonald v. State of California, City of Santa Rosa, et al.
Sonoma County Superior Court Case No.: SCV-256495

RECESS CLOSED SESSION(S) AND RECONVENE TO OPEN SESSION IN THE COUNCIL CHAMBER FOR A SPECIAL JOINT MEETING OF THE CITY COUNCIL AND PLANNING COMMISSION

NOTICE IS HEREBY GIVEN that the Council of the City of Santa Rosa will hold a Special Joint Meeting on Tuesday, November 1, 2016, in the City Council Chamber, 100 Santa Rosa Avenue, Santa Rosa, California, at 3:00 p.m. The purpose of this meeting is to hold a Joint Study Session of the City Council and the Planning Commission to discuss the following issue:

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 SOUTHEAST GREENWAY ALTERNATIVES

Since 2011, Santa Rosa City Council goals have included acknowledgement and support of the Southeast Greenway planning

efforts. In October 2015, the Council initiated a General Plan Amendment and Rezoning, along with preparation of an Environmental Impact Report, for 57 acres of land owned by Caltrans originally planned for an extension of Highway 12. The purpose of this session is to present draft guiding principles and three land use and circulation alternatives and solicit feedback from the Planning Commission and City Council to help develop a preferred alternative.

Attachments [Staff Report](#)

[Attachment 1 - Workshop 1 Summary](#)

[Attachment 2 - Southeast Greenway Alternatives Memo](#)

[Attachment 3 - Alternatives Comparison Chart](#)

[Attachment 4 - Community Input Survey](#)

[Presentation \(uploaded 10/31/2016\)](#)

**ADJOURN SPECIAL JOINT MEETING OF THE CITY COUNCIL AND
PLANNING COMMISSION AND CONVENE TO THE CITY COUNCIL
REGULAR SESSION**

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 - NORTHBAY VETERANS RESOURCE CENTER

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

12. CONSENT ITEMS

12.1 MOTION - 2017 CRANE MASTER TYPE 9 FOOT UTILITY BODIES

RECOMMENDATION: It is recommended by the Finance and the Transportation and Public Works (TPW) Departments that the Council, by motion, approve the award and issuance of a purchase order for a quantity of four (4) 2017 Crane Master Type 9-foot Utility Bodies to Diamond Truck Body MFG., Stockton, California, in the amount \$128,954.75.

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

12.2 RESOLUTION - AUTHORIZING SUBMITTAL OF A CALIFORNIA YOUTH SOCCER AND RECREATION DEVELOPMENT PROGRAM GRANT APPLICATION TO THE STATE DEPARTMENT OF PARKS AND RECREATION FOR DESIGN AND CONSTRUCTION OF ONE COMBINATION SOCCER AND BASEBALL FIELD AT A PLACE TO PLAY PARK

RECOMMENDATION: It is recommended by the Recreation and Parks Department that the Council, by resolution, (1) approve the submittal of a California Youth Soccer and Recreation Development Program grant application to the State Department of Parks and Recreation in the amount of \$1 million to construct one combination soccer and baseball field at A Place to Play Park; and (2) authorize the Director of Recreation and Parks to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the grant scope, subject to approval as to form by the City Attorney; and administer the grant; and (3) authorize the Chief Financial Officer to increase appropriations in revenue and expenditures by the approved grant award.

Attachments [Staff Report](#)
[Attachment - A Place to Play Park Master Plan](#)
[Resolution](#)
[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 - SANTA ROSA HOUSING SERIES REPORT 6

BACKGROUND: In early 2016, the Council embarked on a six-part housing series, parallel with the creation of a Housing Action Plan, to address how Santa Rosa can increase production, achieving a goal of “housing for all.” Report 6 addresses housing as economic development and presents a prioritized housing work plan and a proposal for an affordable Housing Incentives Pilot Program to utilize \$3 million of previously allocated funds to incentivize affordable housing in the city.

RECOMMENDATION: It is recommended by the Housing and Community Services and Planning and Economic Development Departments that the Council, by motion: 1) accept the Housing Action Plan update report; and 2) authorize the prioritized implementation work plan. It is further recommended that the Council, by resolution, adopt the Affordable Housing Incentives Pilot Program.

Attachments [Staff Report](#)

[Attachment 1 - Housing Action Plan 2016](#)

[Attachment 2 - Housing Action Plan by Priority](#)

[Attachment 3a - Program Action 1a Amend-HAP-Fee](#)

[Attachment 3b - Program Action 1b Require Inclusionary U](#)

[Attachment 3c - Program Action 1c Criteria for Inclusionar](#)

[Attachment 3d - Density Bonus work plan](#)

[Attachment 3e - Second Unit work plan](#)

[Attachment 3f - Program Action 4f Amend hillside develop](#)

[Attachment 3g - Program Action 4g Streamline design rev](#)

[Attachment 3h - Program Action F-4 Future General Fund](#)

[Attachment 3i - Program Action F-8 Enhanced Infrastructu](#)

[Attachment 3j - Program Action F-9 General Obligation Bc](#)

[Attachment 4 - Incentive Pilot Program NOFA](#)

[Attachment 5 - HAP Community Engagement Work Plan](#)

[Resolution](#)

[Presentation](#)

- 14.2** REPORT - ORDINANCE INTRODUCTIONS -- ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA MODIFYING CHAPTER 18-44 IN ITS ENTIRETY AND SUBSECTION (B) OF SECTION 18-04.015 OF THE SANTA ROSA CITY CODE CONCERNING ADOPTION OF THE 2016 CALIFORNIA FIRE CODE AS AMENDED, ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA MODIFYING CHAPTER 18 TO ADOPT BY REFERENCE, WITH LOCAL AMENDMENTS, THE 2016 CALIFORNIA BUILDING STANDARDS CODE, THE 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE, AND THE NATIONAL POLLUTANT DISCHARGE ELIMINATION PERMIT AND WASTE DISCHARGE REQUIREMENTS, and resolution setting a public hearing for adoption of the ordinances

BACKGROUND: Every three years the State of California updates the California Code of Regulations, Title 24 (CCR-T24), through the State code adoption cycle. The new California Building Standards were published in July 2016 and will take effect on January 1, 2017. The Health and Safety Code allows local jurisdictions to change or modify the State-adopted model codes based on local geologic, climatic, or topographic conditions upon making certain express findings. The Fire Department is requesting adoption of the 2016 California Fire Code with local amendments and administrative changes. The Planning and Economic Development Department is requesting adoption of the 2016 California Building Standard Code as well as the updated 2015 International Property Maintenance Code, with certain local amendments and administrative changes.

Government Code section 50022.3 identifies the procedure for the code adoption process and requires a first reading of the ordinance title and scheduling of a public hearing date.

RECOMMENDATION: It is recommended by the Fire Department and the Planning and Economic Development Department that the Council 1) introduce an Ordinance adopting by reference the 2016 edition of the California Fire Code as adopted and amended by the State of California, and further amended based on local conditions, for use in Chapter 18-44 of the Santa Rosa City Code, repeal existing sections not applicable to new codes and modify the Santa Rosa City Code to reflect the new

model code, 2) introduce an Ordinance adopting by reference, with local amendments, the 2016 California Administrative Code, 2016 California Building Code, 2016 California Residential Code, 2016 California Electrical Code, 2016 California Mechanical Code, 2016 California Plumbing Code, 2016 California Energy Code, 2016 California Historical Building Code, 2016 California Existing Building Code, 2016 California Green Building Standards Code, 2016 California Referenced Standards Code, 2015 International Property Maintenance Code and the National Pollutant Discharge Elimination Permit and Waste Discharge Requirements, and 3) adopt a resolution setting a public hearing on November 29, 2016, for adoption of the Ordinances.

Attachments [Staff Report](#)
[Ordinance - Fire](#)
[Ordinance - Building](#)
[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.**



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>