



City of Santa Rosa

City Hall
100 Santa Rosa Ave
Santa Rosa, CA 95404

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT - PRELIMINARY - MAY 9, 2017

12:00 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.

12:00 P.M. (CITY COUNCIL CHAMBER)

1. CALL TO ORDER AND ROLL CALL

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS - NONE.

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.

3. STUDY SESSION

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

3.1 REVIEW OF FISCAL YEAR 2017-18 DEPARTMENT BUDGET REQUESTS, CAPITAL IMPROVEMENT PROGRAM FUNDING REQUESTS, AND COMMUNITY PROMOTIONS FUNDING REQUESTS

This is the first of two budget Study Sessions where the City Council will be presented with an overview of the funding requests for FY 2017-18. These Study Sessions are held in advance of the Budget Hearings in June to allow the City Council ask questions, provide direction, and gain a full understanding of the funding requests that will be before them for formal adoption in June.

Information and department budgets will be presented in the following order:

May 9, 2017

- Budget Overview
- New City Initiatives
- Measure O General Fund Baseline and Measure O Fund
- City Council
- Community Promotions
- City Manager's Office
- City Attorney's Office
- Office of Community Engagement
- Finance/Non-Departmental
- Information Technology
- Planning and Economic Development

May 16, 2017

- Human Resources
- Recreation and Parks
- Fire
- Police
- Housing and Community Services
- Transportation and Public Works
- Santa Rosa Water
- Capital Improvement Program

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 - VOLUNTEERS IN POLICE SERVICES

**6.2 PRESENTATION - THE DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT 2016 HOUSING CHOICE VOUCHER PROGRAM
HIGH PERFORMER AWARD**

7. STAFF BRIEFINGS

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.

**7.1 QUARTERLY CAPITAL IMPROVEMENT PROGRAM PROJECTS
UPDATE: JANUARY - MARCH 2017**

Staff will provide an update on Capital Improvement Program (CIP) projects for CIP Team 4. The briefing will summarize expenditures and major project updates from January to March 2017. CIP projects provide the infrastructure that is critical to the economic vitality and quality of life in Santa Rosa.

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

10.2 SONOMA COUNTY MAYORS' AND COUNCILMEMBERS' ASSOCIATION / CITY SELECTION COMMITTEE

10.2.1 The City Council will, by motion, provide direction to the Mayor regarding letters of interest received for appointment to the following vacancies, which will be made by the Sonoma County Mayors' and Councilmembers' Association at its meeting on June 8, 2017:

- (1) ABAG Executive Board, one position, to fill expiring term (June 2017) of Jake Mackenzie (Rohnert Park). Two-year fixed term.
 - Letter received from Jake Mackenzie (Rohnert Park) requesting reappointment
- (2) ABAG Executive Board, (Alternate), one position, to fill expiring term (June 2017) of Julie Combs (Santa Rosa). Two-year fixed term.
 - Letter received from Gabe Kearney (Petaluma) requesting appointment
 - Letter received from Julie Combs (Santa Rosa) requesting reappointment
- (3) Sonoma County Agricultural Preservation & Open Space District Citizens Advisory Committee, one position, to fill the expiring term (June 2017) of John Dell'Osso (Cotati). Term expires two years from appointment.

- Letter received from John Dell’Osso (Cotati) requesting reappointment
- (4) North Coast Railroad Authority, one position, to fill vacant term of Sonoma County (previously Mendocino County); must be a Cloverdale or Healdsburg Mayor or Councilmember; term expires two years from appointment.
 - Letter received from David Hagele (Healdsburg) requesting appointment

11. APPROVAL OF MINUTES

- 11.1** April 18, 2017, Regular Meeting.
- 11.2** April 20-21, 2017, Special Meeting.

12. CONSENT ITEMS

12.1 RESOLUTION - CALIFORNIA TRANSIT SECURITY GRANT PROGRAM AND CALIFORNIA TRANSIT ASSISTANCE FUND FUNDING SUBMITTAL

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, authorize the Director of Transportation and Public Works, or his designated representative, to execute and submit an appropriate funding claim pursuant to the terms of the California Transit Security Grant Program and California Transit Assistance Fund for funding from the Fiscal Year 2016/2017 for the purchase, installation and maintenance of security camera equipment at Transit Stations and on the fixed-route buses to ensure the safety of the riders and people and property located next to Santa Rosa Transit facilities.

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 - COURTHOUSE SQUARE REUNIFICATION PROJECT UPDATE AND EXPENDITURE REPORT

BACKGROUND: This item will update the Council on the progress of the Courthouse Square Reunification project and provide information regarding expenditures for construction, construction management/inspection, and contingency.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by motion, accept the Courthouse Square Reunification expenditure report.

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 - DETURK WINERY VILLAGE - THE COUNCIL WILL CONSIDER A VACATION OF PUBLIC RIGHT-OF-WAY FOR AN 18,725-SQUARE FOOT AREA ALONG THE EAST SIDE OF DONAHUE STREET, AND A DENSITY BONUS FOR A THIRTY-FIVE PERCENT DENSITY INCREASE FOR PROPERTIES LOCATED AT 806 DONAHUE STREET AND 8 W. 9TH STREET, FILE NO. PRJ16-012

BACKGROUND: DeTurk Winery Village is a proposal to construct a mixed use development located at 806 Donahue Street and 8 W. 9th Street. The project includes 185 apartments, of which 15 will be designated to very low income occupants. The project will also retain approximately 20,000 square feet of existing commercial space. On January 31, 2017, the Council approved, on appeal, Preliminary Design Review and a Landmark Alteration Permit for the project. On March 23, 2017, the Planning Commission approved two resolutions recommending that Council:

- Approve the subject Vacation of Public Right-of-way to vacate 18,725 square feet along the east side of Donahue Street, spanning from W. 8th Street to W. 9th Street; and
- Approve the subject Density Bonus allowing a thirty-five percent (35%) density increase and two development-related concessions.

RECOMMENDATION: It is recommended by the Planning Commission and the Planning and Economic Development Department that Council, by two separate resolutions, approve a Vacation of Public Right-of-way and a Density Bonus.

16. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

16.1 FINAL MAP - RAVELLO SUBDIVISION - Provided for information.

16.2 QUARTERLY CAPITAL IMPROVEMENT PROGRAM PROJECTS
UPDATE: JANUARY TO MARCH 2017 - Provided for information.

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.

***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 Office at 543-3015 or cityclerk@srcity.org one week prior to the meeting. TDD 543-3063

Meeting information can also be accessed via the internet at <http://srcity.org>

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.