



City of Santa Rosa

City Hall, Council
Chamber
100 Santa Rosa Avenue
Santa Rosa, CA 95404

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT JANUARY 30, 2018

2:30 P.M. CLOSED SESSION (MAYOR'S CONFERENCE ROOM 10)

3:00 P.M. BOARD INTERVIEWS (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 14 and 18. 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 14) 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 18.

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.

2:30 P.M. (MAYOR'S CONFERENCE 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

addressed in Closed Session.

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

Property: 1370 Burbank Avenue, Santa Rosa, CA 95407 APN:
125-252-003

Agency Negotiator: Jill Scott, Right-of-Way Agent

Negotiating Parties: Jesse Mc Cafferty, Barbara Hare

Under Negotiations: Price and terms of payment.

**RECESS CLOSED SESSION(S) AND RECONVENE TO OPEN SESSION FOR
BOARD INTERVIEWS IN THE IN THE MAYOR'S CONFERENCE ROOM**

3:00 P.M. (MAYOR'S CONFERENCE ROOM, ROOM 10)

3. INTERVIEWS FOR BOARDS, COMMISSIONS AND COMMITTEES

3.1 INTERVIEWS FOR BOARDS, COMMISSIONS AND COMMITTEES

The Council will interview applicants to fill vacancies on the following committee:

Waterways Advisory Committee - to fill four at-large positions each to serve a four-year term expiring on December 31, 2021.

Attachments: [Staff Report](#)
[Attachment 1 - Applications Notice of Availability](#)
[Attachment 2 - Council Policy 000-06 Appointments to Boa](#)
[Attachment 3 - Waterways - Resolution 27680](#)

4. 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)

5. ANNOUNCEMENT OF ROLL CALL

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

7. PROCLAMATIONS/PRESENTATIONS - NONE

8. 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.

8.1 FIRE RECOVERY AND REBUILD UPDATE

This will be a standing item on the agenda. No action will be taken except for possible direction to staff.

Attachments: [Presentation \(Uploaded 1/30/2018\)](#)

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

9.1 QUARTERLY REPORT OF SETTLEMENTS AND ACTIVE LITIGATION

The City Attorney will report on settlements over \$50,000 within the third and fourth quarter of 2017 (07/01/2017 - 12/31/2017) as well as provide a summary of pending litigation against the City.

Attachments: [Memorandum](#)
[Exhibits](#)

10. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

11. MAYOR'S/COUNCILMEMBERS' REPORTS

11.1 MAYOR'S/COUNCILMEMBERS' SUBCOMMITTEE AND LIAISON REPORTS (AND POSSIBLE COUNCIL DIRECTION TO BOARD REPRESENTATIVE ON PENDING ISSUES, IF NEEDED)

11.1.1 Council Subcommittee Reports

11.1.2 Sonoma County Transportation Authority/Regional Climate Protection Authority (SCTA/RCPA)

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

11.1.4 Association of Bay Area Governments (ABAG)

**11.1.5 Sonoma County Agricultural Preservation and Open Space District
Advisory Committee**

11.1.6 Sonoma Clean Power Authority (SCPA)

11.1.7 Sonoma County Waste Management Agency (SCWMA)

11.1.8 Groundwater Sustainability Agency (GSA)

11.1.9 Other

12. APPROVAL OF MINUTES

12.1 November 7, 2017, Special Joint City and County Meeting.

Attachments: [Draft Minutes](#)

13. CONSENT ITEMS

13.1 RESOLUTION - GRANT APPLICATION TO THE FEDERAL
EMERGENCY MANAGEMENT AGENCY (FEMA) FOR FUNDING OF
12-LEAD EKG MONITORS

RECOMMENDATION: It is recommended by the Santa Rosa Fire Department (SRFD) that the Council, by resolution, 1) authorize staff to submit a grant application to FEMA for the Assistance to Firefighters Grant (AFG) in the total amount of \$677,170.79 for the purchase of seventeen EKG monitors, associated equipment, and a service contract; 2) authorize the Fire Chief or his designee to accept the grant award and approve and execute all documents and agreements related to the grant, subject to approval as to form by the City Attorney; and 3) authorize the Chief Financial Officer to appropriate funds into the project account by the amount of the grant award.

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

13.2 RESOLUTION - DIGITAL GOVERNMENT / OPEN DATA

AGREEMENT WITH SOCRATA, INC.

RECOMMENDATION: It is recommended by the Information Technology Department that the Council, by resolution, approve a 1-Year Agreement with Socrata, Inc., Seattle, WA, in the amount of \$155,298.60.

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

14. 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 18.

15. REPORT ITEMS

15.1 REPORT - ESTABLISH A HOUSING FIRST FUND (LANDLORD INCENTIVES, RISK MITIGATION, TENANT ASSISTANCE), AND HOUSING FIRST HOMELESS SERVICES AND FAMILY SUPPORT CENTERS

BACKGROUND: On July 11, 2017, Council, by motion, confirmed its direction on homeless services programming, including but not limited to the creation of a fund to provide landlord incentives, risk mitigation, and tenant assistance (Housing First Fund). Staff has collaborated with Catholic Charities of the Diocese of Santa Rosa (Catholic Charities) to develop a budget, in the amount of \$534,000, and is seeking Council's interest in supporting a Housing First Fund.

On November 14, 2017, Council approved a Grant Agreement for Homeless Services Center with Catholic Charities, in the amount of

\$100,000, for the period of November 1, 2017 to June 30, 2018 to expand the program's hours of operation as part of the City's Homeless Encampment Assistance Pilot Program. Council also directed staff to return with a budget and program to align the Homeless Services Center with the Housing First model for further consideration. Based on direction given by Council to staff on July 11, 2017, an evaluation of all City-sponsored programs in alignment with Housing First was to be completed as part of the Homeless System of Care Redesign, which is currently underway. Following Council's direction on July 11, 2017 and November 14, 2017, staff has collaborated with Catholic Charities to develop budgets for two City-sponsored programs, Homeless Services Center (\$218,000) and Family Support Center (\$100,000), and is seeking Council's interest in aligning these programs with the Housing First model.

Staff also seeks direction to amend the Fiscal Year 2017/2018 adopted budget within the General Fund and Homeless Shelter Operations Fund to appropriate funding for these purposes in the total amount of \$852,000 or to defer the appropriation of funding for these purposes until the Fiscal Year 2018/2019 budget process.

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by resolution, approve the following 1) creation of a Housing First Fund to provide landlord incentives, risk mitigation, and tenant assistance; 2) alignment of the Homeless Services Center, a City-sponsored program operated by Catholic Charities of the Diocese of Santa Rosa, with the Housing First model; 3) alignment of the Family Support Center, also a City-sponsored program operated by Catholic Charities, with the Housing First model; and 4) amend the Fiscal Year 2017/2018 adopted budget within the General Fund and Homeless Shelter Operations Fund to appropriate funding for these purposes in the total annual amount of \$852,000; or, by motion, defer the appropriation of funding for these purposes until the Fiscal Year 2018/2019 budget process.

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

15.2 REPORT - HOUSING FIRST-FOCUSED SAFE PARKING AND CAMPING, COMMUNITY HOMELESS ASSISTANCE PROGRAM (CHAP)

BACKGROUND: On November 21, 2017, Council confirmed its interest in exploring Safe Parking and Camping, specifically a Housing First-focused program on a single City-sponsored site plus support to sites on private property through the Community Homeless Assistance Program (CHAP), which allows for safe parking and camping among other activities, and directed staff to return with a program proposal for further consideration. Staff has consulted with Catholic Charities of the Diocese of Santa Rosa (Catholic Charities), former operator of a Safe Parking Program, to develop a preliminary program model with cost estimates and is seeking confirmation from Council regarding its interest to support a Housing First-focused Safe Parking and Camping Program plus support to private sites as part of the Community Homeless Assistance Program (CHAP).

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by motion, provide direction on shelter expansion through a Housing First-focused Safe Parking and Camping Program to include a City-sponsored site plus support to private sites as part of the Community Homeless Assistance Program (CHAP).

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

16. 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.

16.1 PUBLIC HEARING - BALDI CORNER ANNEXATION PREZONING - 43, 77, AND 91 MIDDLE RINCON ROAD & 4785, 4801, 4847, AND 4865 HIGHWAY 12 - FILE NO. ANX17-003

BACKGROUND: This project proposes Prezoning of 9 parcels to accommodate a 7.9-acre annexation of the existing County island near the intersection of Middle Rincon Road and Highway 12. No new

development or construction is proposed.

RECOMMENDATION: It is recommended by the Planning and Economic Development Department and the Planning Commission that Council, by resolution, introduce an ordinance to Prezone the properties located at 43, 77, and 91 Middle Rincon Road and 4785, 4801, 4847, and 4865 Highway 12 to the R-1-6 (Single-family Residential) and CG (General Commercial) zoning districts to accommodate the proposed Baldi Corner annexation.

Attachments: [Staff Report](#)
[Attachment 1 - Disclosure Form](#)
[Attachment 2 - Location Map](#)
[Attachment 3 - General Plan Zoning Map](#)
[Attachment 4 - Project Description](#)
[Attachment 5 - Annexation Area Maps](#)
[Attachment 6 - Annexation Consent Forms](#)
[Attachment 7 - Public Services Plan](#)
[Attachment 8 - Comments from LAFCO 3-9-17](#)
[Attachment 9 - Comments from PRMD 3-24-17](#)
[Attachment 10 - PC Minutes 8-24-2017](#)
[Attachment 11 - PC Resolution 11846](#)
[Ordinance](#)
[Public Hearing Notice](#)

17. WRITTEN COMMUNICATIONS - NONE.

18. 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.

19. ANNOUNCEMENT OF CONTINUED CLOSED SESSION ITEMS, RECESS TO CLOSED SESSION IN THE MAYOR'S CONFERENCE ROOM, RECONVENE TO OPEN SESSION, AND ANNOUNCEMENTS [IF NEEDED]

20. ADJOURNMENT OF MEETING

21. UPCOMING MEETINGS

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

21.1 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 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.