

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
June 16-18	Report	Santa Rosa Tourism Business Improvement Area Annual Report		
	Report	Bicycle Friendly Community Application		
	Report	Amendment to Measure O Implementation Plan		
	Public Hearing	Budget Hearings and Adoption		
	Public Hearing	Recreation and Parks Fiscal Year 2015-16 Fees		
June 23	No Meeting			
June 30	Report	Ordinance Adoption – CalPERS Contract Amendment for Cost Sharing		
	Report	Over Hire Authorization for Police Department		
	Report	AB 1522 Healthy Work Place/Healthy Families Act & Paid Sick Leave Requirements		HR
	Report	Fir Ridge Holding Agreement		EDH
	Public Hearing	Smoking Regulations	Introduce Ordinance	CD
July 7	Study Session	Project Labor Agreements	1: Conduct Study Session for Council consideration	City Attorney
	Staff Briefing	Service Hub Update		
	Report	Reimagining CityBus Update		
	Report	Memorandum Of Understanding Between The California Department Of Transportation, Sonoma Land Trust And The Southeast Greenway Community Partnership Regarding A Proposal To Transfer Rescinded State Route 12 Land For The Santa Rosa Southeast Greenway	4: Maintain And Enhance Our City's Cultural, Historical And Recreational Assets	
	Public Hearing	Animal Control Fees		
July 14	Public Hearing	Rezone Bay Village Homes		
July 21	Study Session	Legislative Agenda	5: Establish Legislative Agenda	CMO

Meeting Date	Item Type	Item Title/Subject	Council Goal Strategic Objective	Department Assigned
	Report	Community Advisory Board Workplan		
July 28	No Meeting			
August 2015	Study Session	Development Impact Fees (1 st Session)		
September 2015	Study Session	Review Franchise Agreement	3: Support Green Waste Collection for Multi-Family Dwellings	City Attorney
September 2015	Study Session	Replica Firearms	6: Evaluate Potential for City Ordinance to Regulate Use of Replica Firearms	Police
October 2015	Study Session	Community Impact Reports Workplan and Cost Estimate	1: Determine Guidelines for Evaluating Requests for Community Impact Reports	CD
October 2015	Study Session	Mobilehome Park Rent Control Ordinance	6: Conduct Study Session on Mobilehome Park Rent Control and Ordinance	EDH/CA
October 2015	Study Session	Code Enforcement Vision and Strategy	6: Conduct Study Session to Develop Vision and Strategy for Code Enforcement	CD
January 2016	Study Session	Two-year Financial Plan	2B: Explore Two-year Financial Plan	Finance
March 2016	Study Session	Citywide Mission Statement, Vision and Values	5: Implement Open Government Task Force Recommendations	CMO
March 2016	Report	Sunshine Ordinance Adoption	5: Implement Open Government Task Force Recommendations	City Clerk/City Attorney
June 2016	Study Session	Progressive Parking Policy Options	1: Implement Parking District Economic Development Initiatives	EDH
June 2016	Study Session	Living Wage Ordinance	6: Discuss Impacts to the City of Adopting a Living Wage Ordinance	CA/Finance

Meeting Date	Item Type	Item Title/Subject	Council Goal Strategic Objective	Department Assigned
September 2016	Public Hearing	Adopt a Specific Plan/EIR for Southwest Santa Rosa	5: Complete the Specific Plan for Roseland Annexation and Consider Annexation of Other County Areas in SW and SE Santa Rosa	CD
December 2016	Report	Violence Prevention Partnership Strategic Plan Adoption	5: Develop New Five-Year Violence Prevention Partnership Strategic Plan	CMO (The Partnership)
Pending	Study Session	Review of CALLE Task Force Recommendations		
	Study Session	Critical Incident Protocols		
	Study Session	Downtown Parking		
	Study Session	Protocol for Election of Mayor		
	Study Session	Ordinance Banning Discrimination Against Persons Who Use Housing Vouchers		
	Report	Consideration of CaliforniaFIRST, CaliforniaHERO and Fig Tree Property Assessed Clean Energy (PACE) Financing		

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 JUNE 8 – JUNE 19, 2015

- June 8 – Housing Authority Special Meeting, 8:30 a.m., Legends at Bennett Valley, 3328 Yulupa Avenue, Santa Rosa
- June 9 - Downtown Subcommittee Special Meeting, 8:30 AM, Mayor's Conference Room, City Hall, 100 Santa Rosa Avenue
- June 10 - Violence Prevention Partnership Policy Team, 7:30 AM, Finley Person Senior Wing, Room 287, 2060 W College Avenue
- June 11 - Subregional TAC, 1:30 PM, 4300 Llano Road, Santa Rosa, California (Laguna Treatment Plant)
- June 11 - Planning Commission, 4:00 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue
- June 15 - Housing Authority, 1:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue,
- June 17 - Roseland Area Projects Steering Committee, 5:30 PM, Sheppard Elementary School Gymnasium, 1777 West Avenue
- June 18 - Zoning Administrator, 10:30 AM, City Hall, Room 7, 100 Santa Rosa Avenue
- June 18 - Design Review Board, 1:30 PM, City Hall, Room 7, 100 Santa Rosa Avenue
- June 18 - Board of Public Utilities, 1:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue
- June 18 - Bicycle and Pedestrian Advisory Board, 6:00 PM, City Hall Annex, Conference Room 7A/B, 2nd Floor, 90 Santa Rosa Avenue