

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
September 22	Study Session	Development Impact Fees Part II	1.4	CMO
	Study Session	City Financing Options and Courthouse Square	1.1	Finance
	Report	City Financing Options and Courthouse Square	1.1	Finance
	Report	Authorization to Issue Design-Build Request for Proposals for Parking Garage Solar System		EDH
	Public Appeal Hearing	Appeal of Design Review Board Decision Granting Preliminary Design Review for the North Street Apartments Project, 1108 14 th Street, Assessor's Parcel 180-680-056 – File No. MJP15-004		CD
September 29	NO MEETING			
October 6	Study Session	Water and Wastewater Rates	2B	Water
	Study Session	Body-Worn Cameras		Police
	Staff Briefing	CIP Quarterly Report		TPW
	Staff Briefing	City Hall Demonstration Garden Update		Water
	Report	Complete Existing Conditions, Opportunities and Constraints Assessment for Southeast Greenway	4.1	CMO
October 13	NO MEETING			

Meeting Date	Item Type	Item Title/Subject	Council Goal Strategic Objective	Department Assigned
October 20	Study Session	Affordable Housing Part I	1.2	EDH
	Report	Water Efficient Landscape Ordinance Introduction		Water
	Public Hearing	Francisco Village West rezoning – 2601 Francisco Avenue – File No. REZ15-003		CD
October 27	Study Session	Downtown Parking	1.3	EDH
October 2015	Report	Make Plan for Emergency Response for Staff and Council	2A.3	Fire/CMO
November 3	Study Session	Affordable Housing Part II	1.2	EDH
	Report	Measure O Annual Report Implementation Plan Amendment		
November 10	Study Session	H2O – Help to Others Program		Water
November 17	Mayor/CM Report	Election of Vice Mayor		CMO
November 24	NO MEETING			
November 2015	Study Session	Legislative Agenda	5.3	CMO
November 2015	Study Session	Review Measure P	2B.1	Finance
December 1	Public Hearing	2015 Water and Wastewater Rate Changes	2B	Water
December 8	Report	Visioning Process for Reimagining CityBus	3.1	TPW
December 15				
December 22	NO MEETING			

Meeting Date	Item Type	Item Title/Subject	Council Goal Strategic Objective	Department Assigned
December 29	NO MEETING			
December 2015	Study Session	Regulations regarding Alternative Car Services such as Uber and Lyft	6.11	City Attorney
December 2015	Study Session	Review of CALLE Task Force Recommendations		Police
December 2015	Study Session	Project Labor Agreements	1.6	City Attorney
January 2016	Study Session	Two-year Financial Plan	2B.3	Finance
January 2016	Study Session	Community Impact Reports Work Plan and Cost Estimate	1.5	CD
January 2016	Study Session	Replica Firearms	6.10	Police
February 2016	Study Session	City's Role in Child Care	6.12	R&P/HR
March 2016	Study Session	Citywide Mission Statement, Vision and Values	5.1	CMO
March 2016	Study Session	Develop Vision and Strategy for Code Enforcement	6.9	CD
March 2016	Report	Sunshine Ordinance Adoption	5.1	City Clerk/City Attorney
April 2016	Study Session	Living Wage Ordinance	6.6	CA/Finance
May 2016	Study Session	Progressive Parking Policy Options	1.3	EDH
June 2016	Report	Impact Fee Analysis and Nexus Study Update	1.4	CMO
September 2016	Public Hearing	Adopt a Specific Plan/EIR for Southwest Santa Rosa	5.4	CMO
December 2016	Study Session	Regulation of Vacation Rentals	1.2	CD

Meeting Date	Item Type	Item Title/Subject	Council Goal Strategic Objective	Department Assigned
December 2016	Report	Violence Prevention Partnership Strategic Plan Adoption	5.2	CMO (The Partnership)
Pending	Study Session	Critical Incident Protocols		
	Study Session	Review of Solid Waste Franchise Agreement	3.5	City Attorney
	Report	Consideration of CaliforniaFIRST, CaliforniaHERO and Fig Tree Property Assessed Clean Energy (PACE) Financing		
	Report	Contract Award, Preparation of Environmental Impact Report for Spring Lake Village East Grove, Assessor's Parcel No. 031-101-26 - File No. MJP14-012		CD
	Report	BoDean Code Enforcement Complaints and Certificate of Legal Non-conforming Use		CD

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 SEPTEMBER 14 – SEPTEMBER 25, 2015

September 14 – Economic Development Subcommittee (CANCELLED)

September 14 – Long Term Financial Policy Subcommittee (CANCELLED)

September 15 - Downtown Subcommittee Special Meeting, 8:30 AM, City Hall, Council Chamber, 100 Santa Rosa Avenue

September 17 – Zoning Administrator, 10:30 AM, City Hall, 100 Santa Rosa Avenue, Room 7

September 17 – Design Review Board, 5:30 PM, City Hall, 100 Santa Rosa Avenue, Room 7

September 17 - Board of Public Utilities, 1:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

September 17 – Bicycle & Pedestrian Advisory Board, 4:00 PM, City Hall Annex, 90 Santa Rosa Avenue, Conference Room 7 A/B

September 23 – Board of Community Services, 4:00 PM, Finley Community Center, 2060 W. College Avenue

September 23 – Community Advisory Board, 5:30 PM, Finley Community Center, Manzanita Room, 2060 W. College Avenue

September 24 – Santa Rosa Tourism Business Improvement Area Advisory Board, 11:00 AM, Santa Rosa Chamber of Commerce,
1260 N. Dutton Avenue, Suite 272

September 24 – Planning Commission, 4:00 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue