

Attachment 2 - City Council minutes September 13, 2016

and be the lead for environmental clearance under this new Cooperative Agreement No. 04-2617.

On June 15, 2016, the City Council, by Resolution No. 28801, approved the Budget for the City of Santa Rosa for Fiscal Year 2016-17, which included \$500,000 for the preparation of US Highway 101 - Bicycle and Pedestrian Bridge Project Approval and Environmental Documentation (PA&ED).

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, approve a no cost Cooperative Agreement No.04-2617 between the State of California and the City of Santa Rosa authorizing Caltrans to provide Independent Quality Assurance for the Project Approval and Environmental Document (PA&ED) phase for the US Highway 101 - Bicycle and Pedestrian Bridge.

Presented by Dave Montague, Supervising Engineer.

PUBLIC COMMENT

Anne Seeley, with Concerned Citizens for Santa Rosa, spoke on support to the item.

MOVED by Council Member Coursey, seconded by Council Member Wysocky, and **CARRIED** unanimously to waive the reading of the text and adopt:

RESOLUTION NO. 28859 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING COOPERATIVE AGREEMENT BETWEEN THE STATE OF CALIFORNIA AND THE CITY OF SANTA ROSA AUTHORIZING CALTRANS TO PROVIDE INDEPENDENT QUALITY ASSURANCE AND ENVIRONMENTAL DOCUMENT WORK FOR THE US HIGHWAY 101 PEDESTRIAN AND BICYCLE OVERCROSSING PROJECT

14.3 **REPORT - COUNCIL DIRECTION TO VOTING DELEGATE FOR LEAGUE OF CALIFORNIA CITIES 2016 ANNUAL CONFERENCE REGARDING COUNCIL POSITION ON THE RESOLUTION COMING BEFORE THE LEAGUE GENERAL ASSEMBLY**

BACKGROUND: Policy development is a vital and ongoing process within the League of California Cities for determining legislative and program strategies for important issues facing cities throughout California. Policies are submitted for consideration by the General Assembly at the Annual Conference to be voted on by delegates from the cities. Each member city has one Voting Delegate at the General Assembly, which will be held in Long Beach on October 5 - 7, 2016.

This year, one resolution has been introduced for consideration by the Annual Conference: Resolution committing the League of California Cities to supporting Vision Zero, Toward Zero Deaths, and other programs or initiatives to make safety a top priority for transportation projects and policy formulation, while encouraging cities to pursue similar initiatives.

RECOMMENDATION: It is recommended by the City Manager's Office that the Council, by motion, consider taking a position on the resolution to provide direction to its Voting Delegate for the meeting of the League General Assembly.

Presented by Joey Hejnowicz, City Manager Fellow.

MOVED by Council Member Olivares, seconded by Council Member Combs, and **CARRIED** unanimously to direct voting delegates to not support the resolution committing to supporting Vision Zero, Toward Zero Deaths, and other programs or

initiatives to make safety a top priority for transportation projects and policy formulation, while encouraging cities to pursue similar initiatives.

Mayor Sawyer left the meeting at 6:14 p.m.

15. PUBLIC HEARINGS – NONE.

16. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

16.1 LETTER OF SUPPORT - SB 879 (BEALL) AFFORDABLE HOUSING BOND ACT OF 2018. For Council action. – Approved as submitted, with nothing further to add.

17. PUBLIC COMMENTS ON NON-AGENDA MATTERS

Linda R. Picton spoke on various topics.

18. ANNOUNCEMENT OF CONTINUED CLOSED SESSION ITEMS, RECESS TO CLOSED SESSION IN THE MAYOR'S CONFERENCE ROOM, RECONVENE TO OPEN SESSION, AND ANNOUNCEMENTS – NONE.

19. ADJOURNMENT OF MEETING

Hearing no further business, Vice Mayor Schwedhelm adjourned the meeting at 6:18 p.m. The next regularly scheduled meeting will take place on September 20, 2016, at a time to be set by the Mayor.

Approved on: October 11, 2016

/s/ Daisy Gomez, City Clerk