## **RESOLUTION NO.**

RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF SANTA ROSA FINDING THAT THE PROJECTS INCLUDED IN THE DRAFT 2020–2021 CAPITAL IMPROVEMENT PROGRAM ARE CONSISTENT WITH THE SANTA ROSA GENERAL PLAN – FILE NO. ST20-001

WHEREAS, each year the Planning Commission reviews all capital improvement projects that will be planned, initiated or constructed during the ensuing fiscal year for conformity with the General Plan as required by California Planning and Zoning Law (Government Code Section 65401); and

WHEREAS, the Planning Commission has reviewed the projects included in the Draft 2020–2021 Capital Improvement Program (CIP), which includes all capital projects to be planned, initiated or constructed during the 2020–2021 fiscal year, for conformity with the General Plan as follows:

Project ID	Project Information
	Elaine Drive to Melita Road at Santa Rosa Creek to the public right of way - Los Alamos
1904	Sewer Trunk replace, upsize, and realignment.
	East Haven Drive from Eleanor Avenue to East Foothill Drive, Hawthorne Court, Iris
	Court, and Eleanor Avenue replace and upsize water main and sewer main; and East
1684	Foothill Drive between Thomas Drive and Siesta Lane – Replace sewer main
	Albany Drive, Milano Court, and Clement Avenue – replace and upsize water main; and
	Albany Drive from Oliver Lane to Elliot Avenue, Clement Avenue from Albany Drive to
202	Malano Court, and Malano Court – replace sewer mains, eliminate three sewer mains and
203	storm crossings and eliminate backyard sewer easement.
189	Lewrosa Way and Slater Street from Dexter Street to Lewis Road – Replace and upsize water and sewer main and reroute sewer main from a private easement to the public street
292	Water Division Warranty Punch List - Subregional
2052	Water Pump Stations and Sewer Lift Stations Controller and Radio Upgrades – Citywide
2269	Water Consolidation Project to connect nine community water systems to City water
	Rock Creek Drive, Matanzas Way, and Hahman Drive between Hoen Avenue and Patio
2290	Court – Replace water main
	Develop Strategic Asset Management Plans for the Local Operations System and the
2314	Regional Operations System - Subregional
	2020 Catastrophic Reserve Studies for Local Operations System and the Regional
2315	Operations System – Subregional
2319	Hearn Avenue at Burbank Avenue – Installation of traffic signal
2195	Laguna Treatment Plant – Roadway paving
2320	Laguna Treatment Plant – Replace Digester 2 roof insulation
2243	Geyers Pipeline Expansion Joints Evaluation and Repair
	Pearblossom Neighborhood Park – Develop plan for dog park addition and other park
2332	improvements
2025	Stony Point Road – Bicycle and pedestrian enhancements

WHEREAS, the Planning Commission held a duly noticed public hearing on June 11, 2020, at which it considered the list of CIP projects, the General Plan, staff reports, oral and written, and the testimony and evidence of all those wishing to be heard; and

WHEREAS, the Planning Commission has determined that a finding for General Plan consistency for the Draft 2020–2021 CIP is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3) as it can be seen with certainty that there is no possibility that the consistency finding may have a significant effect on the environment; and

WHEREAS, each project included in the Draft 2020–2021 CIP must undergo separate environmental review before the project is carried out, with the sponsoring department responsible for obtaining an environmental determination from the Environmental Coordinator, and, if applicable, from the City Council.

NOW, THEREFORE, BE IT RESOLVED that the Planning Commission of the City of Santa Rosa hereby determines that the projects added to the Draft 2020–2021 CIP, as identified above, conform to and are consistent with Santa Rosa General Plan 2035 and applicable law based on the following finding:

A. In accordance with the General Plan, including but not limited to its goals, policies, implementation actions and objectives, purpose statements, appendices, diagrams, and tables, the proposed CIP will enhance the achievement of the General Plan goals and policies by promoting public and environmental health, safety, and welfare, and by accommodating Santa Rosa's existing and expected residents and businesses.

REGULARY PASSED AND ADOPTED by the Planning Commission of the City of Santa Rosa this June 11, 2020.

AYES: ()

NOES: ()

ABSTAIN: ()

ABSENT: ()

APPROVED:

PATTI CISCO, CHAIR

ATTEST:

CLARE HARTMAN, EXECUTIVE SECRETARY