CITY OF SANTA ROSA CITY COUNCIL

TO: MAYOR AND CITY COUNCIL

FROM: KRISTINAE TOOMIANS, SENIOR PLANNER

PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

SUBJECT: CARITAS VILLAGE MITIGATION MONITORING AND

REPORTING PROGRAM CLERICAL CORRECTIONS

AGENDA ACTION: MOTION

RECOMMENDATION

It is recommended by the Planning and Economic Development Department that the Council, by motion, approve a clerical correction to Exhibit C of Resolution No. RES-2020-038, the Mitigation Monitoring Reporting Program for the Caritas Village Project (MMRP), which was adopted on March 3, 2020. The correction will revise two mitigation measures (Mitigation Measure CUL-4 – Compatible Design and Mitigation Measure TRANS-1 – Construction Traffic Management Plan) to properly reflect the measures as amended and approved by the Council on March 3, 2020.

EXECUTIVE SUMMARY

On March 3, 2020, the City Council (Council) considered the contents of the Caritas Village Environmental Impact Report (EIR), the proposed Findings of Fact, Mitigation Monitoring and Reporting Program (MMRP), and Statement of Overriding Considerations, and all documentation including staff reports, oral and written comments, and testimony and materials for the Caritas Village Project, File No. PRJ18-052. The City Council gave direction to make two amendments to Mitigation Measure CUL-4 Compatible Design and Mitigation Measure TRANS-1 Construction Traffic Management Plan (Mitigation Measures) that would further reduce impacts to transportation and cultural resources. The Council then certified the EIR and adopted the Resolution (RES-2020-038).

Following adoption of the Resolution, it was discovered that the two amended Mitigation Measures were incorporated in the Findings of Fact (Exhibit A to the resolution) but were not incorporated in the MMRP (Exhibit C to the resolution). This action will correct these clerical errors.

CARITAS VILLAGE, FINDINGS OF FACT, MITIGATION MONITORING AND REPORTING PROGRAM, AND STATEMENT OF OVERRIDING CONSIDERATIONS CLERICAL CORRECTIONS PAGE 2 OF 3

BACKGROUND

On March 3, 2020, the City Council: 1) by resolution, certified an Environmental Impact Report; 2) adopted the Findings of Fact related to the California Environmental Quality Act and Statement of Overriding Considerations, for the Caritas Village project; 3) approved a General Plan Amendment to change the land use designation from Medium Density Residential and Retail & Business Services to Transit Village Mixed Use; 4) approved a Specific Plan Amendment to include all project parcels within the Courthouse Square Sub-Area and specified the roundabout diameter widths of 80-feet at 6th & A Street and 7th & A Street intersections; 5) introduced an ordinance to rezone the subject project site to TV-M-H-SA (Transit-Village Mixed); 6) by resolution, approved a Minor Conditional Use Permit for an emergency shelter; 7) and approved a Tentative Map for Caritas Village.

The Council took the following actions pertaining to Mitigation Measures CUL-4 and TRANS-1:

- The City Council amended Mitigation Measure CUL-4, Compatible Design, requiring the applicant to provide a small gateway monument on the north side of the intersection of 7th and A Street consistent with the City of Santa Rosa Downtown Northern Pedestrian Linkage Study, element 10. Additionally, the project is required to incorporate the use of historic urban sidewalk treatments and historic benches within the project area consistent with the City of Santa Rosa Downtown Northern Pedestrian Linkage Study, element 11. Both the gateway monument and the sidewalk treatments are subject to Cultural Heritage Board approval.
- The City Council also amended Mitigation Measure TRANS-1, Construction
 Traffic Management Plan, requiring the applicant to prepare and submit
 evacuation plan(s) for Caritas Village to the City of Santa Rosa Fire Marshall
 prior to the start of construction of the Caritas Village. The plan shall be reviewed
 and approved prior to the start of construction. Individual evacuation plans for
 each project component Caritas Homes and Caritas Center may be prepared.

ANALYSIS

On March 3, 2020 (RES 2020-038) the City Council considered a resolution to adopt Findings of Fact, Mitigation Monitoring and Reporting Program (MMRP), and Statement of Overriding Considerations for the Caritas Village project. At the Council hearing, the Council gave direction to make two amendments to Mitigation Measure CUL-4 Compatible Design and Mitigation Measure Trans-1 (Mitigation Measures) that would further reduce impacts to transportation and cultural resources. The Council then certified the EIR and adopted the Resolution. Following the adoption of the Resolution, it was discovered that the two amended Mitigation Measures were incorporated in the

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Findings of Fact (Exhibit A to the resolution) but were not incorporated in the MMRP (Exhibit C to the resolution). Staff seeks to reconcile these clerical omissions by incorporating the amended mitigation measures into the MMRP.

FISCAL IMPACT

This action will correct clerical errors in a previously adopted resolution for the Caritas Village project. The action will not result in any significant fiscal impacts.

ENVIRONMENTAL IMPACT

On March 3, 2020, the City Council certified an Environmental Impact Report (EIR) and adopted Findings of Fact related to the California Environmental Quality Act and Statement of Overriding Considerations, for the Caritas Village project.

ATTACHMENTS

Attachment 1: Location Map

Attachment 2: Council Staff Report, March 3, 2020
Attachment 3: Council Presentation, March 3, 2020
Attachment 4: Council Resolution No. RES-2020-038

• Attachment 5: Council Minutes, March 3, 2020

Attachment 6: Exhibit C (Redlined) to Resolution RES-2020-038
 Attachment 7: Exhibit C (Revised) to Resolution RES-2020-038

CONTACT

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