RESOLUTION NO.

RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF SANTA ROSA FINDING THAT THE 16 NEW PROJECTS INCLUDED IN THE FISCAL YEAR 2021–2022 CAPITAL IMPROVEMENT PROGRAM ARE CONSISTENT WITH THE CITY OF SANTA ROSA 2035 GENERAL PLAN

WHEREAS, each year the Planning Commission reviews all new Capital Improvement Program (CIP) 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 following 16 new projects included in the fiscal year 2021–2022 CIP for consistency with the City of Santa Rosa 2035 General Plan; and

Project ID	Project Information
188	Replace sewer main and upsize water mains Sherwood Drive between Montgomery Drive and end of street. Pavement will be reconstructed.
2115	Robles Trunk Lining Phase 2: Rehabilitation of sewer trunk
2096	LTP replacement of actuators and refurbishment of filter valves that control backwash for tertiary filtration.
2170	Rehabilitate LTP sanitary sewer manhole vault 5 and coat north and south influent pipes.
2331	Evaluate and rehabilitate or replace three LTP cathodic protection systems
2343	Conduct an engineering evaluation of all Subregional Recycle Water Storage Ponds and Discharge Outfalls to assess the condition of each pond, outfall, and appurtenances.
2366	Replace underground low-pressure air duct between the LTP Blower Building and Aeration Basins and evaluate and replace all four aeration basins low pressure pipes, fittings, and valves of varying sizes
2367	Provide temporary repair of the LTP maintenance building roof until the design of the complete roof replacement is complete under Project ID 1889 LTP Maintenance Building Office Expansion.
2368	Remove any remaining stucco from LTP Digester 4 and provide coating and paint to the exposed digester surface.
2369	Evaluate biosolids land application pumps and provide repair or replacement as needed. Evaluate biosolid recipients' levees for leaking and provide necessary improvements.
2370	Re-evaluate and upsize LTP complete gas conditioning system. Upgrade the spenser turbines and gas delivery system to increase the amount of biogas that can be delivered to Combined Heat and Power and add Selective Catalytic Reduction (SCR) units to engines number 1 and 2. Upgrade the existing SCR units on engines 3 and 4.
2371	Recoat the existing Geysers pipeline Bear Canyon paint system and protect the submerged pumps.
2372	Replace existing Laguna Treatment Plant (LTP) incline pump "D" with a new vertical turbine pump and install telemetry for Supervisory Control and Data Acquisition operations.
2372	Replace Rohnert Park recycled water irrigation system parts as necessary

	Design and install a signalized crosswalk at the SMART multi-use path intersecting with
2321	W. 3rd Street.
	Design and install approximately 1400 feet of sidewalk/walkways to fill pedestrian gaps
	along Corby Avenue between Baker Avenue and Cottonwood Drive. The project will
	require a culvert or design feature to cross Colgan Creek and right of way may be required
2322	to construct the pathway/sidewalk

WHEREAS, the Planning Commission held a duly noticed public hearing on June 10, 2021, 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 2021–2022 CIP is not subject to the California Environmental Quality Act (CEQA) because it is not a project pursuant to CEQA Guidelines section 15378. Each of the 16 projects included in the 2021–2022 CIP must undergo environmental review before those projects are 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 16 new projects included in the fiscal year 2021–2022 CIP, as identified above are consistent with the City of Santa Rosa 2035 General Plan 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 10, 2021.

AYES: NOES: ABSTAIN: ABSENT: APPROVED: KAREN WEEKS, CHAIR

ATTEST:

BILL ROSE, EXECUTIVE SECRETARY