

**SANTA ROSA CITY COUNCIL MEETING MINUTES
TUESDAY, AUGUST 11, 2009
COUNCIL CHAMBER, CITY HALL, 100 SANTA ROSA AVENUE
REGULAR MEETING**

2:00 P.M. (COUNCIL CHAMBER)

1. CALL TO ORDER AND ROLL CALL

Mayor Gorin called the meeting to order at 2:00 p.m. in the Council Chamber. Councilmembers present: Mayor Gorin, Councilmembers Bender, Sawyer, Olivares and Wysocky. Absent: Vice Mayor Vas Dupre and Councilmember Jacobi.

2. STUDY SESSION – PARKING POLICY WITH DONALD SHOUP [2:42:24 PM](#)

Donald Shoup, PhD, presented his research on parking policies to the Council, members of the City's land use advisory bodies, and other interested members of the community. Dr. Shoup is a Yale-trained economist and professor of Urban Planning at UCLA and the author of the award-winning book *The High Cost of Free Parking* and has made a career of analyzing how cities can best address parking concerns throughout a community. No Council action was taken. He outlined his research on municipal parking policies has led cities to charge fair market prices for curb parking and to dedicate the resulting meter revenue to finance added public services in the metered districts.

Councilmember Sawyer recused himself from the discussion regarding downtown parking.

3. ANNOUNCEMENT OF CLOSED SESSION ITEM(S) AND ADJOURNMENT TO CLOSED SESSION(S) IN MAYOR'S CONFERENCE ROOM (ROOM 10, CITY HALL) [3:39:50 PM](#)

Mayor Gorin recessed the meeting to closed session in the Mayor's Conference Room at 3:39, reconvening in closed session with attendance as noted above.

3.1 CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: Greg Scoles, Deputy City Manager, Fran Elm, Human Resources Director and Chris Sliz, Employee Relations Manager.

Employee Organizations: Santa Rosa Firefighters Association – Local 1401 (representing City Employee Unit 2); Operating Engineers Local 3, Maintenance and Utility System Operators (Employee Units 3 and 16); Santa Rosa City Employees Association (Employee Units 4, 6, 7); Santa Rosa Police Officers Association, (Employee Unit 5); Service Employees International Union Local 707, (Employee Units 8 and 14); Public Safety Management Association (Employee Unit 9); Santa Rosa City Attorneys' Association (Employee Unit 17), Santa Rosa Management Association (Employee Unit 18).

Unrepresented Executive Management, Middle Management, and Confidential Employees (Employee Units 10, 11 and 12).

3.2 ADJOURN CLOSED SESSION(S) AND RECONVENE TO OPEN SESSION IN THE COUNCIL CHAMBER

4:00 P.M. (CITY COUNCIL CHAMBER) [4:10:55 PM](#)

4. ANNOUNCEMENT OF ROLL CALL

Mayor Gorin reconvened the meeting in the Council Chamber at 4:11 p.m. Members of the Council were present as noted above.

5. REPORT, IF ANY, ON STUDY AND CLOSED SESSION(S) [4:11:30 PM](#)

City Manager Kolin announced the Council had previously met in study session to receive a presentation from Dr. Donald Shoup regarding parking policy and pricing matters.

City Attorney Fowler announced that the Council had met in closed session regarding Item 3.1 as listed on the agenda and that there was no action taken and no announcements to be made.

6. PROCLAMATIONS/PRESENTATIONS

6.1 PROCLAMATION – WINGS OVER WINE COUNTRY AIR SHOW [4:12:56 PM](#)

Councilmember Wysocky presented the proclamation for the Wings Over Wine Country Air Show (to be held the third week of August) to Dave

Pinsky, Pacific Coast Air Museum; Steve Hoxie, Air Show Director; and Rob Reider, Air Show Announcer.

6.2 PROCLAMATION – DAN ADAMS RETIREMENT [4:19:00 PM](#)

Mayor Gorin presented the proclamation to Dan Adams in honor of his 24 years of service to the City of Santa Rosa as a bus driver on the occasion of his retirement.

6.3 PRESENTATION -- TUESDAY NIGHT TWILIGHT CRITERIUMS [4:22:48 PM](#)

Committee members Jonathan Lee, Sal Lucido and Peter Sweeney presented information regarding the Tuesday Night Twilights Criterium Series bicycle races to be held at the fairgrounds this year, instead of the Corporate Center Parkway as had been done in years past. The event has occurred for 23 years, and the group is working toward moving the race back to the Corporate Center Parkway due to the advantages of the site. Jonathan Lee spoke regarding the role of the course marshals.

PUBLIC COMMENT

Peter Tcherneff spoke in support.

7 STAFF BRIEFINGS

7.1 HAZARDS OF ROADWAY MAINTENANCE WORK [4:43:32 PM](#)

Public Works Director Rick Moshier reported on two recent accidents resulting in the death of one and the injury of another roadway maintenance worker. He highlighted workplace hazards faced by roadway maintenance crews. More highway workers are killed each year than police and firefighters combined. He urged all motorists to reduce their speed near construction and roadway maintenance zones.

8. APPROVAL OF MINUTES – NONE

9. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS [4:49:23 PM](#)

Councilmember Sawyer stated he would abstain from Items 10.2 and 10.3 due to location of business downtown.

10. CONSENT ITEMS [4:49:42 PM](#)

MOVED by Councilmember Bender, seconded by Councilmember Sawyer, carried 5-0-2 (Vice Mayor Vas Dupre and Councilmember Jacobi absent), to

adopt and waive reading of the text of the resolution in item 10.1 as follows:

10.1 RESOLUTION - APPROPRIATE CITY MATCHING FUNDS FOR THE SANTA ROSA AVENUE CORRIDOR PLAN - HIGHWAY 12 TO SONOMA AVENUE

RESOLUTION NO. 27455 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING AN INCREASE IN APPROPRIATIONS IN PROJECT NO. 4128 IN THE AMOUNT OF \$80,000 FOR THE SANTA ROSA AVENUE CORRIDOR PLAN

MOVED by Councilmember Bender, seconded by Councilmember Wysocky, carried 4-0-2-1 (Vice Mayor Vas Dupre and Councilmember Jacobi absent; Councilmember Sawyer abstaining), to adopt and waive reading of the text of the resolution in item 10.2 and the motion in Item 10.3 as follows:

10.2 RESOLUTION -- CENTRAL PARKING ANNUAL BENEFIT ASSESSMENT DISTRICT BUDGET (continued from the August 4, 2009 Regular Council Meeting)

RESOLUTION NO. 27456 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE BUDGET OF THE CENTRAL PARKING ANNUAL BENEFIT ASSESSMENT FOR FISCAL YEAR 2009/10 – SANTA ROSA CENTRAL PARKING SERVICE FACILITIES DISTRICT – SERIES 1998

10.3 MOTION -- CONTRACT AWARD – CENTRAL LIBRARY BUILDING AND STEELE LANE COMMUNITY CENTER ROOF REPLACEMENTS (continued from the August 4, 2009 Regular Council Meeting)

MOTION AUTHORIZING THE AWARD OF THE CONTRACTS TO THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDERS FOR THE CENTRAL LIBRARY BUILDING ROOF REPLACEMENT TO D7 ROOFING SERVICES, INC., SACRAMENTO, CALIFORNIA, IN THE AMOUNT OF \$182,031 USING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS; AND A CONTRACT FOR STEELE LANE COMMUNITY CENTER ROOF REPLACEMENT TO COOL ROOFING SYSTEMS, INC., MANTECA, CALIFORNIA, IN THE AMOUNT OF \$120,735, USING PROJECT NO. 5942-21 CITYWIDE REROOFING PROJECT FUNDS

11. REPORT ITEMS

11.1 REPORT – CONTRACT AWARD – 2009 ECONOMIC STIMULUS OVERLAY AT VARIOUS LOCATIONS - WEST COLLEGE AVENUE AND SUMMERFIELD ROAD – APPROPRIATION OF AMERICAN RECOVERY AND REINVESTMENT ACT FUNDS [4:51:25 PM](#)

Dave Montague, Supervising Engineer – Public Works, made the staff presentation for the expedited contract award procedures for American Recovery and Reinvestment Act funded projects. The project bids had been opened on August 4, and he summarized the tabulation of six bids ranging from \$2,595,529 to 2,753, 499. He said the engineer's estimate was \$3.5 million; that the low bidder was Team Ghilotti; and that the project was expected to create about 25 jobs during the 80 day contract term. He recommended that the Council adopt a resolution to award construction Contract No. 2009-015, 2009 Economic Stimulus Overlay at Various Locations - West College Avenue and Summerfield Road in the total amount of \$2,595,527.85 to the lowest responsible bidder, Team Ghilotti of Petaluma, California, and appropriate \$3,696.000 of American Recovery and Reinvestment Act Funds to account 5171.

MOVED by Councilmember Olivares, seconded by Councilmember Sawyer, carried 5-0-2 (Vice Mayor Vas Dupre and Councilmember Jacobi absent), to adopt and waive reading of the text of the resolution in item 11.1 as follows:

RESOLUTION NO. 27457 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ACCEPTING BID AND AWARDING CONTRACT NO. 2009-015 TO TEAM GHILOTTI, OF PETALUMA, CALIFORNIA FOR 2009 ECONOMIC STIMULUS OVERLAY AT VARIOUS LOCATIONS – WEST COLLEGE AVENUE AND SUMMERFIELD ROAD, AND APPROPRIATING \$3,696.000 OF AMERICAN RECOVERY AND REINVESTMENT ACT FUNDS

11.2 PUBLIC HEARING – REZONING OF 1100 SONOMA AVENUE

Erin Morris, Senior Planner, made the staff presentation for the requested rezoning of 1100 Sonoma Avenue from the R-3-18 Multi-Family Residential to the CO Office Commercial zoning district.

On June 25, 2009, the Planning Commission adopted a resolution (7-0) recommending rezoning of the site located at 1100 Sonoma Avenue from R-3-18 Multi-Family Residential to CO Office Commercial consistent with the General Plan. The Planning Commission also approved a Tentative Map to subdivide the 1.6 gross acre site into a one lot commercial condominium comprised of a common parcel with nine airspace units, subject to the approval of the rezoning. No new development was being proposed. Staff and the Planning Commission recommended that the Council introduce an ordinance rezoning property at 1100 Sonoma Avenue from R-3-18 Multifamily Residential to the CO Office Commercial zoning district.

PUBLIC HEARING [5:00:27 PM](#)

Bruce Aspinall, explained that this allows for change in ownership. He said the present ownership was in the form of a partnership which was cumbersome because the owners are the occupants and it hinders their ability to do estate planning, so this would allow them to resolve the ownership issues.

Hearing no further testimony, Mayor Gorin closed the public hearing at [5:02:01 PM](#).

MOVED by Councilmember Wysocky, seconded by Councilmember Bender, carried 5-0-2 (Vice Mayor Vas Dupre and Councilmember Jacobi absent), to introduce and waive reading of the text of the ordinance in item 11.2 as follows:

ORDINANCE ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE – RECLASSIFICATION OF PROPERTY LOCATED AT 1100 SONOMA AVENUE – FILE NUMBER REZ08-023

12. PUBLIC COMMENTS ON NON-AGENDA MATTERS [5:02:50 PM](#)

The following people made comments concerning items not on the agenda.

Peter Tcherneff spoke regarding the spread of illness through food products.

Colleen Fernald spoke against war.

Elizabeth Neylon spoke against war.

13.1 BOARD OF PUBLIC UTILITIES ATTENDANCE REPORT – 2ND QUARTER, 2009

13. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

14. MAYOR'S/COUNCILMEMBERS' REPORTS
[5:14:13 PM](#)

The Mayor and members of the Council made further announcements and reported on items of interest to the Council.

15. CITY MANAGER'S/CITY ATTORNEY'S REPORTS [5:22:32 PM](#)

The City Manager and City Attorney made further announcements and reported on items of interest to the Council.

16. [IF NEEDED] – ANNOUNCEMENT OF ADDITIONAL CLOSED SESSION ITEMS(S), ADJOURNMENT TO CLOSED SESSION(S), RECONVENE TO OPEN SESSION, AND ANNOUNCEMENTS, IF ANY

17. ADJOURNMENT OF MEETING [5:27:48 PM](#)

Hearing no further business, Mayor Gorin adjourned the meeting at 5:27 p.m. The next regularly scheduled meeting will take place on August 18, 2009, at a time to be set by the Mayor.

Approved on: September 1, 2009

Susan Stoneman
City Clerk