

**SANTA ROSA CITY COUNCIL MEETING MINUTES
TUESDAY, MAY 4, 2010
COUNCIL CHAMBER, CITY HALL, 100 SANTA ROSA AVENUE
REGULAR MEETING**

**1:30 P.M. (MAYORS CONFERENCE ROOM,
ROOM 10)**

1. CALL TO ORDER AND ROLL CALL

Mayor Gorin called the meeting to order at 1:30 p.m. Councilmembers present: Mayor Gorin, Vice Mayor Wysocky, Councilmembers Sawyer, Jacobi, Vas Dupre and Olivares. Absent: Councilmember Bender.

2. ANNOUNCEMENT OF CLOSED SESSION ITEM(S) AND ADJOURNMENT TO CLOSED SESSION(S) IN MAYOR'S CONFERENCE ROOM (ROOM 10, CITY HALL)

2.1 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 1021, (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).

2.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Interim City Manager

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

2:30 P.M. (CITY COUNCIL CHAMBER)

3. STUDY SESSION

3.1 SPRING FINANCIAL UPDATE AND REVIEW OF ADDITIONAL FY 2010/11 BUDGET DEFICIT REDUCTION OPTIONS
[2:40:19 PM](#)

David Heath, Finance Director and the City's budget team updated the Council on the status of General Fund finances. The presentation included an economic update, a review of General Fund revenues and projections, a revised reserve projection which incorporated the recent round of budget reductions, and a revised Five Year Forecast which incorporated revised revenue, expenditure and reserve projections. In addition, the Measure O quarterly update was provided as well as a new list of proposed FY 2010/11 budget deficit reduction options.

PUBLIC COMMENT [3:48:38 PM](#)

Keo Hornbostel, Hyatt Vineyard Creek and Convention and Visitors Bureau chair, thanked the staff for working on their Business Improvement Area proposal. He spoke in support of funding for the Welcome Center.

Paul Zamarian and David Simms, neighbors on Brookside Drive, spoke of a code compliance issue in their neighborhood and opposed eliminating the code compliance function, noting that this program is very well leveraged by revenue generated and the cuts net savings of only \$62,000. They recommended retaining 2.0 FTE.

Charles Hull spoke in opposition to closing the senior center and spoke of the benefits of the center.

Jonathan Coe, Chamber of Commerce, spoke in support of keeping the Convention and Visitors Bureau (CVB) open and creating a Business Improvement Area (BIA) to fund it.

Lowell Johnson also supported the CVB and BIA.

William Jelinek, also spoke in support of a BIA.

Ken Fischang, Sonoma County Tourism Bureau, also spoke in favor of the CVB and a BIA.

Orhan Sarabi, owner of Fusion Fitness, spoke of promoting Santa Rosa through his business and

marathons or other footraces. He offered to help with collaborative community efforts at fundraising.

Jessie Gould spoke in support of funding for the senior center, noting it is the largest in northern California.

Brad Calkins, General Manager of Marriott Courtyard, spoke in support of a BIA and funding the CVB.

Dan Brown also spoke in support of a BIA and funding the CVB.

June Michaels also spoke in support of funding the CVB and opposed eliminating Peter Brown's position.

Maureen McElroy, Director of the Convention and Visitors Bureau, also spoke in support of funding for the CVB and spoke of the benefits the CVB provides to the local tourism economy.

Rene Byck, Paradise Ridge Winery, also supported the CVB and a BIA.

Rex Reader spoke in support of funding the Senior Center and requested a meeting with City staff to gain a more clear understanding of changing budget numbers.

Paula Fenster Brust also spoke in support of funding for the many important services provided by the Senior Center.

Allen Baron Thomas, spoke in favor of forming a BIA and of retaining the code enforcement program.

Ruth Kirsch opposed the closure of Finley Pool, noting the benefits of aqua therapy for the disabled.

Mary Anne Scott, also opposed the closure of Finley Pool, noting the benefits of aqua therapy for the disabled.

Joanna Schaefer, suggested the use of redevelopment funds to make city greener through the use of solar panels and Finley and Ridgeway pools. She opposed any pool closures.

Karen Macken, also opposed any pool closures, opposed cutting Peter Brown's position, and opposed cutting the Senior Center.

Angela Mattson, also asked to keep pools open by whatever means necessary

Donna Burch, representing the Aquatics Advisory Board, noted the benefits to the health of the community and crime prevention through aquatics,

saying the City's pools are regional facilities that draw people from neighboring communities. She asked that the voters be asked to decide.

Judy Kennedy, spoke in support of keeping Peter Brown's position noting the benefits to the Burbank Gardens and Juilliard Park neighborhood his work provides.

David Grabill, Housing Advocacy Group, opposed any reduction of homeless services as it may force the closure of Morgan Street Homeless Services Center. He asked this cut be delayed for six months.

Edie Sussman, attorney working on housing issues, spoke in support of retaining funding for the Neighborhood Revitalization Program. She also suggested levying a fee for code enforcement related to foreclosed homes.

Dan Greaves, head coach of Neptune Swimming, spoke of the benefits Neptune Swimming offers and said they would be willing to pay higher rent to retain the use the facilities.

F.J. Payne, spoke of the rehabilitative benefits of water exercise and opposed closing the Ridgeway pool.

Casey Dillon, Neptunes Swim Team, also opposed closing Ridgeway pool.

Rosiris Guerre, American Red Cross, spoke of the importance of swim lessons, noting that Santa Rosa is the greatest provider of trained lifeguards, and opposed pool closures.

Don Edgar also opposed pool closures, and spoke of the lifelong impact swimming in Santa Rosa has had on his life and contribution to the community.

Magdalena Ridley spoke in support of the Neighborhood Revitalization Program (NRP) and how it has helped members of the community. She also supported retaining code enforcement.

Magdalena Arellano said her family was recently in the news after a mercury contamination incident in their home. She spoke of the help the NRP had been to their family who had become homeless after the incident.

Michael Hannis also spoke in favor of keeping the pools open, saying the swim community would react energetically. He suggested working together using Neptunes staffing and other program resources as an alternative approach to operating and staffing the pools.

Suzette Tyler said she and her husband were opening a hot dog cart in Santa Rosa and asked for changes in the zoning code supporting vending carts.

Phillip Graziade, 17-year volunteer with the Senior Center suggested that both the swimmers and seniors raise funds through the use of a S.H.A.R.E.S. card that kicks back 3%, as the Senior Center is currently doing.

Shan Magnuson, Sonoma County Asthma Coalition and the American Lung Association, opposed cutting code enforcement and the NRP.

Felipa Alcantara, spoke in support of the NRP.

Francisco Cano also spoke in support of the NRP, saying he has his own business after taking an NRP class.

Marlene Dehlinger, Accountable Development Coalition, opposed cutting Peter Brown's position and supported Advance Planning which supports affordable housing and greenhouse gas reduction goals.

Peter Tcherneff, read a poem against migrant abuse and factory farms.

Julia Martinez, Hispanic Chamber of Commerce, spoke in support of the NRP program.

Gloria Marble supported keeping Finley therapeutic water classes open, and spoke of the benefits to those with physical challenges.

Donna Selleck also spoke in support of keeping city pools open, noting the therapeutic benefits.

Nolan Erwin, head coach of Santa Rosa Diving Team, and Jasmine, said his job as diving coach isn't to help kids learn how to dive but to make Jasmine a more confident outgoing fun loving person.

Dorothy Friberg supported code enforcement, homeless services, and Recreation and Parks. She also asked that laws against living in a vehicle be abolished. She asked that the Senior Center not be cut.

Amade Barnstein, spoke in support of keeping advance planning and the station area planning process.

4:00 P.M. (CITY COUNCIL CHAMBER) [5:41:01 PM](#)

4. ANNOUNCEMENT OF ROLL CALL

Councilmembers were present as noted above. Councilmember Bender was absent.

5. REPORT, IF ANY, ON STUDY AND CLOSED SESSION(S) [5:42:03 PM](#)

Assistant City Attorney Suzanne Rawlings announced that the Council had met in closed session and had discussed only Item 2.1 as listed on the agenda and that no action had been taken and there were no announcements to be made.

6. PROCLAMATIONS/PRESENTATIONS

6.1 PROCLAMATION -- AFFORDABLE HOUSING WEEK [5:42:40 PM](#)

Gale Brownell, Sonoma County Housing Coalition, accepted a proclamation for Affordable Housing Week presented by Councilmember Jacobi.

6.2 PROCLAMATION -- KY BOYD AND THE RIALTO CINEMA [5:47:37 PM](#)

Ky Boyd, owner of the Rialto, accepted the proclamation in honor of Rialto Cinemas and Ky Boyd presented by Vice Mayor Wysocky. Mr. Boyd spoke of the work they had done over the years and his intention to reopen in Santa Rosa.

PUBLIC COMMENT

Stephen Kent Jones, spoke in support of finding another location in order to keep the Rialto open.

Delia Martin, also expressed appreciation for the Council's recognition of Mr. Boyd and the Rialto and for what the Rialto has offered to the community.

Janis Palmer also supported keeping the Rialto open.

Neva Turner said she had worked with Mr. Boyd to bring the Metropolitan Opera to Santa Rosa, and spoke of the other outstanding cultural events and films that had been offered through the Rialto.

Terra Friedman also supported the Rialto, and objected to a single owner of local theaters.

David McCollough, spoke of the economic benefit to Santa Rosa since the Rialto is a regional draw.

6.3 PROCLAMATION -- WATER AWARENESS MONTH [6:05:24 PM](#)

Dan Muelrath, Water Conservation Program Coordinator, accepted the proclamation for water awareness month which was presented by Mayor Gorin.

7. STAFF BRIEFINGS

7.1 PRESENTATION OF THE WATER CONSERVATION AWARDS [6:11:07 PM](#)

The State of California recognizes May as Water Awareness Month. Every year, in recognition of Water Awareness Month, the City of Santa Rosa solicits nominations to recognize businesses and homeowners who show a commitment to conserving water. This year, over 20 applications were received. The Water Conservation Subcommittee of the Board of Public Utilities and Water Conservation staff determined the winners as follows: residential user awards were presented to David E. Franks and Freschteh Momendazeh. Business user awards were presented to Park Landscape Maintenance, Sonic.net, and the Flamingo Hotel.

7.2 OVERVIEW OF CITY VOLUNTEER PROGRAMS [6:18:33 PM](#)

Ed Buonaccorsi and Dr. Dawn Matheny provided a review and update on the City's volunteer efforts through a newly implemented program called Volunteer Santa Rosa. The program website has been designed and it is just about ready to go. The website will set up a volunteer management system online with forms. Mr. Buonaccorsi presented an executive summary of the hours of service provided to date and discussed volunteer opportunities.

PUBLIC COMMENT [6:36:38 PM](#)

Duane DeWitt spoke in support of volunteerism said he had helped with the Spring Clean in Roseland and asked that Roseland be included in the neighborhood summit. He said he and two separate professionals besides himself had volunteered to help get a matching grant from the Agricultural and Open Space District.

Mayor Gorin recessed the meeting at [6:39:57 PM](#) and reconvened at [7:08:14 PM](#) with all members present except Councilmembers Bender and Sawyer.

8. APPROVAL OF MINUTES – APRIL 6, 2010 REGULAR MEETING MINUTES [7:08:10 PM](#)

The minutes of the April 6, 2010 regular meeting were approved as amended to correct a spelling error and include the number of years of service for Pat Fruiht.

9. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS [7:09:46 PM](#)

Mayor Gorin announced that Councilmember Sawyer's abstention from Item 11.1.

10. CONSENT ITEMS [7:10:01 PM](#)

MOVED by Vice Mayor Wysocky, seconded by Councilmember Vas Dupre, carried 5-0-2 (Councilmembers Bender and Sawyer absent), to adopt the motions in items 10.1 and 10.2, and adopt and waive reading of the text of the resolutions in items 10.3 through 10.7 as follows:

10.1 MOTION -- CONTRACT AWARD - MEDIUM DUTY EXTENDED CAB & CHASSIS TRUCKS

MOTION: AUTHORIZING THE AWARD AND ISSUANCE OF A PURCHASE ORDER FOR TWO 2011 INTERNATIONAL MEDIUM DUTY EXTENDED CAB & CHASSIS TRUCKS WITH EXTENDED POWER TRAIN WARRANTIES TO BAYSHORE INTERNATIONAL, ROHNERT PARK, CA, IN THE AMOUNT OF \$178,532. FUNDING HAS BEEN ALLOCATED IN FY 2009-10 - PUBLIC WORKS DEPARTMENT, EQUIPMENT REPLACEMENT PURCHASES, CHARGE NUMBER 3016-84.

10.2 MOTION -- CONTRACT AWARD - TERM CONTRACT FOR TIRES

MOTION: AUTHORIZING THE AWARD OF A ONE-YEAR TERM CONTRACT, WITH FOUR ONE-YEAR EXTENSION OPTIONS FOR NEW AND RETREAD TIRES AND RELATED SERVICES, TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, BRIDGESTONE AMERICAS TIRE OPERATIONS, LLC, D/B/A TIRE DISTRIBUTION SYSTEMS, SANTA ROSA, CALIFORNIA, IN THE TOTAL AMOUNT OF \$114,768.90. FUNDS FOR THIS PROCUREMENT HAVE BEEN ALLOCATED IN THE FY 2009-2010 OF THE EQUIPMENT REPAIR FUND INVENTORY ASSET ACCOUNT 0710-1304.

10.3 RESOLUTION -- AMENDMENT TO AGREEMENT WITH LITTLER MENDELSON, P.C. FOR LEGAL SERVICES

RESOLUTION NO. 27621 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING AMENDMENT TO THE AGREEMENT FOR LEGAL SERVICES WITH LITTLER MENDELSON, P.C. FOR LEGAL SERVICES

10.4 RESOLUTION -- CONTRACT EXTENSION - FINANCIAL AUDIT SERVICES

RESOLUTION NO. 27622 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA EXTENDING CONTRACT NO. 06-8366 FOR FINANCIAL AUDIT SERVICES WITH MACIAS GINI & O'CONNELL LLP, WALNUT CREEK, CALIFORNIA, FOR A ONE-YEAR PERIOD WITH A REDUCTION IN RATES IN THE AMOUNT OF \$150,000; WAIVING COMPETITIVE BIDDING; AND, ON A SOLE SOURCE BASIS, EXTENDING THE CONTRACT FOR AN ADDITIONAL ONE-YEAR PERIOD TO THE SAME FIRM IN THE AMOUNT OF \$155,000

10.5 RESOLUTION -- ACCEPTANCE OF FUNDS FROM THE FEDERAL GOVERNMENT ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDETF) PROGRAM

RESOLUTION NO. 27623 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ACCEPTING FUNDS IN THE AMOUNT OF \$30,000 FROM THE FEDERAL GOVERNMENT ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDETF) PROGRAM

10.6 RESOLUTION -- ACCEPTANCE OF FUNDS FROM THE FBI FOR SAFE STREETS TASK FORCE

RESOLUTION NO. 27624 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ACCEPTING FUNDS FROM THE FBI FOR SAFE STREETS TASK FORCE

10.7 RESOLUTION -- ASSESSMENT LIEN AGAINST THE REAL PROPERTY LOCATED AT 1623 RONNE DRIVE

RESOLUTION NO. 27625 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA CONFIRMING THE AMOUNT OF A SPECIAL ASSESSMENT, CONFIRMING AND ORDERING THE RECOVERY OF PENALTIES AND COSTS ASSESSED AND IMPOSED BY THE ADMINISTRATIVE HEARING OFFICER FOR VIOLATIONS OF CITY CODE PROVISIONS OCCURRING ON THE PROPERTY AT 1623 RONNE DRIVE, SANTA ROSA, A.P.N. 049-370-059, AND ORDERING THE ASSESSMENT BE COLLECTED ON THE TAX ROLL BY THE SONOMA COUNTY TAX COLLECTOR

11. REPORT ITEMS

11.1 REPORT -- AGGRESSIVE ADDITIONS TO THE ECONOMIC SUSTAINABILITY WORKPLAN [7:11:45 PM](#)

Councilmember Sawyer recused himself from this item.

Economic Development and Housing Director Dave Gouin explained that the City's Economic Sustainability Work Plan focused on creating jobs and growing the economy by acting on business retention/expansion opportunities, attracting business to the City's employment centers, enhancing the regional entrepreneurial image, and supports strategic infrastructure improvements. The Work Plan also invests in Santa Rosa as a visitor destination, enhancing neighborhood livability and downtown center vibrancy, seeks balance in retail offerings and invests in arts and cultural activity. A recent City-hosted two-day strategic planning summit that included broad stakeholder representation from community leaders, residents, local businesses, and city employees resulted in Economic Sustainability being ranked as the number one focus area reflected in the following goal statement: "Develop and implement an aggressive and consistent economic development plan that balances business and environment." Economic Development and Community Development had worked collaboratively to develop recommendations to reduce barriers of entry for new and expanding business. As a result, the Economic Sustainability Work Plan focus on job creation and growing the economy should continue with specific aggressive additions.

Community Development Director Chuck Regalia reviewed the potential changes to development regulations to be implemented over a 2 to 3 year period upon Council authorization of the necessary ordinances. He outlined these economic development augments that relate to the zoning code and other potential changes to development regulations which included extensions and reactivations for project approvals; minimize, postpone or not require public improvements on certain applications; allow more uses by right; modify the design review process; allow freeway oriented signs in limited locations; defer payment of impact fees, and other changes. The goal was to help the City through the economic downturn and would be considered temporary changes pending a Council decision about whether to make them permanent. He requested direction as to which

items to bring forward through the public hearings process.

Danielle O'Leary, Economic Development and Housing Program Manager, outlined the aggressive additions to promote economic sustainability through building an entrepreneurial environment and maintaining and nurturing community assets.

Staff recommended that the aggressive augments be adopted and that staff be directed to bring back the necessary ordinances for public hearing.

PUBLIC COMMENT 7:56:54 PM

Joe Ripple, Schellinger Brothers Construction, 1270 Airport Blvd., spoke in support of adopting all 17 changes proposed to development related regulations.

Brett Pedisich, North Bay Association of Realtors, spoke in support of the proposal as a means of creating economic sustainability and reversing the city's reputation as unfriendly toward business.

Lisa Schaffner, Sonoma County Alliance, said this has got to be a focus for all of them and asked that this be a staff priority.

Scott Cheesman, chair of Homebuilders Association of Northern California and owner of a stone and tile business, supported the proposal to pay impact fees at the time the house becomes occupied which will free up cash flow for builders.

Doug Hilberman, AXIA Architects, applauded Mr. Regalia for these innovative ideas and urged that it be adopted as written.

Keith Woods said this is a great plan with great potential but will waste time and money if they don't straighten things out with permitting and processing procedure. He suggested consulting with Sunnyvale in order to adopt some of their practices for rapid, consistent and fair permitting practices.

Jonathan Coe, Chamber of Commerce, also spoke in support of the additions as prepared and thanked staff for their efforts to involve stakeholders in the discussion process.

Terry Darcy, member of the Chamber Advocacy Council, expressed appreciation for the city's efforts and views this as an excellent starting point.

Robert Cantu, Western Builders, said that the bigger problem is the time frames associated planning and processing to pull a permit in the city.

Jason Balatti also stated the permitting process takes too long and suggested looking to Sunnyvale for answers.

Ed Nessinger, Santa Rosa business owner, advocated for third party plan check and third party inspection even at additional cost because they are losing tenants to Rohnert Park because they can fill a permit faster.

Louie Cantarutti, said as an owner of commercial property that used to be retail but was rezoned to light commercial he needed the extensions, otherwise his buildings would be vacant for a long time.

John Bly, Engineering Contractors Association, urged the Council to approve the recommendation.

Duane DeWitt, spoke in support of putting builders to work in the redevelopment project area.

Peter Tcherneff spoke about the economy and suggested gardens and taking care of seniors.

Anne Seeley, Concerned Citizens for Santa Rosa, spoke in support of all except the item to delegate final design review to staff.

MOVED by Councilmember Olivares, seconded by Vice Mayor Wysocky, carried 5-0-1-1 (Councilmember Sawyer abstaining; Councilmember Bender absent), to adopt and waive reading of the text of the resolution in item 11.1 as follows:

RESOLUTION NO. 27626 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING ADDITIONAL AGGRESSIVE FOCUS AREAS FOR THE ECONOMIC SUSTAINABILITY STRATEGY

MOVED BY COUNCILMEMBER OLIVARES, SECONDED BY COUNCILMEMBER JACOBI, CARRIED 5-0-1-1 (COUNCILMEMBER SAWYER ABSTAINING; COUNCILMEMBER BENDER ABSENT), DIRECTING THAT THE NECESSARY ORDINANCE BE SCHEDULED FOR PUBLIC HEARING BEFORE THE COUNCIL.

11.2 REPORT -- REPEAL OF CHAPTER 2-05 OF THE SANTA ROSE CITY CODE, ESTABLISHING LUTHER BURBANK HOME & GARDENS BOARD AND ENTER INTO AN AGREEMENT WITH THE LUTHER BURBANK HOME & GARDENS ASSOCIATION, A CALIFORNIA NON-PROFIT PUBLIC BENEFIT

CORPORATION, AND TRANSFER LBH&G FUNDS TO THE NON-PROFIT [8:56:04 PM](#)

Councilmember Sawyer was seated at the dais at this time.

Lisa Grant, Park Maintenance Superintendent, made the staff presentation. To address the loss of staffing resources associated with declining General Fund revenues, the Recreation, Parks & Community Services Department proposed entering into an agreement with the Luther Burbank Home & Gardens Association (LBH&G), a California non-profit public benefit corporation, to develop a partnership to manage the facility and programs, and increase the opportunity for long-term financial stability to preserve the historic site. The agreement provided for the transfer of Luther Burbank Home & Gardens funds to the non-profit corporation. The Luther Burbank Home & Gardens Board and the Recreation, Parks & Community Services Department recommended adoption of an ordinance to repealing Chapter 2-05 of the Santa Rosa City Code and also recommended adoption of a resolution to enter into an agreement with the Luther Burbank Home & Gardens Association, a California non-profit, public benefit, 501(c)(3) corporation, for the lease and administration of the Luther Burbank Home & Gardens and transfer all operating and reserve funds from Luther Burbank Home & Gardens fund #0245 to the non-profit corporation.

PUBLIC COMMENT [9:24:29 PM](#)

Frank Haeg, Luther Burbank Home and Gardens Board, hopes they dismiss the thinking by some that the City is stepping away from its responsibilities to the home and gardens. The City still owns the property and responsibilities and obligations to make sure this remains an important part of the City of Santa Rosa. He urged support of the volunteer efforts.

Melissa Jones, President of the new non-profit Luther Burbank Home and Gardens Association, spoke about transition efforts to date and going forward as well as their fundraising efforts.

Peter Tcherneff said he was a Luther Burbank fan.

MOVED by Councilmember Jacobi, seconded by Councilmember Vas Dupre, carried 6-0-1 (Councilmember Bender absent), to introduce and waive the 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

REPEALING CHAPTER 2-05 ESTABLISHING THE LUTHER BURBANK HOME & GARDENS BOARD AND AMENDING SECTIONS 13-24.076, 17-22.146 AND 20-58.020 OF THE CITY CODE

MOVED by Councilmember Jacobi, seconded by Councilmember Vas Dupre, carried 6-0-1 (Councilmember Bender absent), to adopt and waive reading of the text of the resolution in item 11.2 as follows:

RESOLUTION NO. 27627 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING AN AGREEMENT BETWEEN THE CITY OF SANTA ROSA AND LUTHER BURBANK HOME & GARDENS ASSOCIATION FOR THE LEASE AND ADMINISTRATION OF LUTHER BURBANK HOME & GARDENS

11.3 PUBLIC HEARING -- AUTHORIZING SUBMISSION OF THE 2010/2011 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT [9:43:34 PM](#)

Megan Basinger, Housing Program Specialist, made the staff presentation. Each year the Council authorizes submission of the Action Plan to the U.S. Department of Housing and Urban Development (HUD), the City's application to receive federal Community Development Block Grant (CDBG) and Home Investment Partnerships Program (HOME) funds. At the priority setting public hearing/meeting held on February 22, 2010, staff identified the following funding priorities: 100% of HOME funds and 85% CDBG funds to support affordable housing programs and to use the remaining 15% of CDBG funds for the Public Services Program to support the City's centralized homeless services model (Homeless Services Center, Family Support Center and Samuel Jones Hall Homeless Shelter) and the federally mandated Fair Housing program. For FY 2010/2011, the City will receive \$1,359,055 in CDBG funds plus \$8,050 in program income and \$877,977 in HOME funds plus \$33,300 in program income. She recommended that the Council authorize the submission of the 2010/2011 Action Plan to HUD.

PUBLIC HEARING [9:46:47 PM](#)

Peter Tcherneff spoke about funds being used to warehouse the homeless.

Duane DeWitt thought the current projects overloaded the Roseland area with low income housing and cost more than existing homes.

Hearing no further testimony, Mayor Gorin closed the public hearing at [9:52:34 PM](#)

MOVED by Councilmember Sawyer, seconded by Councilmember Olivares, carried 6-0-1 (Councilmember Bender absent) to adopt and waive reading of the text of the resolution in item 11.3 as follows:

RESOLUTION NO. 27628 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE 2010/2011 FUNDING ALLOCATIONS TO PUBLIC SERVICES PROVIDERS AND AUTHORIZING SUBMISSION OF THE 2010/2011 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

12. PUBLIC COMMENTS ON NON-AGENDA MATTERS [9:53:11 PM](#)

The following people made comments concerning items not listed on the agenda:

Peter Tcherneff advocated vegetarianism.

Duane DeWitt suggested solar heating for the pools.

Rachel Bell spoke against war and wanted to meet regarding public comments.

Callie Brusatori, spoke against war and about various criminal and legal matters.

John Jenkel spoke about various legal matters.

Steve Lightfoot spoke regarding John Lennon's murder and his former employer.

13. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

13.1 NORTH BAY WATER REUSE AUTHORITY - REQUEST FOR LETTER OF SUPPORT [10:13:18 PM](#)

The letter from North Bay Water Reuse Authority requesting support from the City of Santa Rosa was continued to an unspecified date.

14. MAYOR'S/COUNCILMEMBERS' REPORTS [10:18:09 PM](#)

14.1 SONOMA COUNTY VEHICLE REGISTRATION FEE PROPOSAL FOR NOVEMBER 2010 [10:15:20 PM](#)

MOVED by Vice Mayor Wysocky, seconded by Councilmember Jacobi, carried 6-0-1 (Councilmember Bender absent) to support the

proposal for the \$10 VLF fee on the November ballot.

The Mayor and members of the Council made further announcements and reports of interest to the Council.

15. CITY MANAGER'S/CITY ATTORNEY'S REPORTS [10:21:06 PM](#)

The City Manager and City Attorney made announcements and reports of interest to the Council.

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

There were no further announcements made.

18. ADJOURNMENT OF MEETING [10:21:22 PM](#)

Hearing no further business, Mayor Gorin adjourned the meeting at 10:24 p.m. The next regularly scheduled meeting will take place on May 11, 2010, at a time to be set by the Mayor.

Approved on: June 8, 2010

Susan Stoneman
City Clerk