

**SANTA ROSA CITY COUNCIL MEETING MINUTES
TUESDAY, JUNE 15 - 17, 2010
COUNCIL CHAMBER, CITY HALL, 100 SANTA ROSA AVENUE
REGULAR MEETING**

**2:30 P.M. (MAYORS CONFERENCE ROOM,
ROOM 10)**

1. CALL TO ORDER AND ROLL CALL

Mayor Gorin called the meeting to order at 2:30 p.m. Councilmembers present: Mayor Gorin, Vice Mayor Wysocky, Councilmembers Bender, Sawyer, Jacobi, Vas Dupre and Olivares.

2. STUDY SESSION - NONE

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

PUBLIC COMMENT

Duane DeWitt spoke regarding financial difficulties the last few years and information is not being given in an acceptable format. He suggested that no pay increases or overtime be granted, and that pay be decreased instead.

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 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).

3.2 PUBLIC EMPLOYEE APPOINTMENT

(Government Code Section 54957)

Title: City Manager

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

4:00 P.M. (CITY COUNCIL CHAMBER) [4:01:23 PM](#)

4. ANNOUNCEMENT OF ROLL CALL

Councilmembers were present as noted above.

5. REPORT, IF ANY, ON STUDY AND CLOSED SESSION(S) [4:02:01 PM](#)

7. STAFF BRIEFINGS

8. APPROVAL OF MINUTES – MAY 11, 2010 REGULAR MEETING MINUTES [4:02:36 PM](#)

The minutes of the May 11, 2010 regular meeting were approved as submitted.

9. STATEMENTS OF ABSTENTION BY

There were no statements of abstention made.

10. CONSENT ITEMS [4:02:50 PM](#)

PUBLIC COMMENT

Jack Osborne, displayed a graphic showing the temperature in relation to CO2 emissions to be related to temperature changes following solar activity. He requested and received clarification regarding more information on Item 10.3, questioning whether it would generate the number of jobs claimed and objecting to the use of any utility ratepayer funds for the program.

Duane DeWitt suggested another bicycle approach to the railroad track and also commented on dangerous spots for cyclists on Dutton Meadow.

Mayor Gorin reordered the agenda as follows:

MOVED by Vice Mayor Wysocky, seconded by Councilmember Olivares, carried unanimously, to adopt the motion in items 10.1 and 10.2 and to adopt and waive reading of the text of the resolutions in items 10.3 and 10.4 as follows:

10.1 MOTION – CONTRACT AWARD - HEARN AVENUE WIDENING PHASE 2 BETWEEN DUTTON AVENUE AND DOWD DRIVE THIS MOTION

MOTION AWARDING CONSTRUCTION CONTRACT NO. 2009-039, HEARN AVENUE WIDENING PHASE 2 BETWEEN DUTTON AVENUE AND DOWD DRIVE IN THE TOTAL AMOUNT OF \$866,688.95 TO THE LOWEST RESPONSIBLE BIDDER, GHILOTTI CONSTRUCTION COMPANY OF SANTA ROSA, CALIFORNIA, AND ESTABLISHES A TOTAL CONTRACT AMOUNT OF \$996,692.29 (THE ORIGINAL CONTRACT AMOUNT PLUS A 15% CONTINGENCY). THE PROJECT IS FUNDED BY THE CAPITAL IMPROVEMENT PROGRAM. SPECIFICALLY, THE PROJECT IS FUNDED WITH REDEVELOPMENT AGENCY FUNDS, MEASURE M FUNDS AND CAPITAL FACILITIES FEES. NO CITY GENERAL FUND MONEY IS INCLUDED IN THIS PROJECT. THERE ARE SUFFICIENT FUNDS IN ACCOUNT NUMBER 5043, HEARN AVENUE AT HIGHWAY 101 INTERCHANGE PHASE 2, TO COVER THE COST OF THE WORK.

10.2 MOTION -- CONTRACT AWARD – RAILROAD SQUARE PARKING LOT IMPROVEMENTS

MOTION AWARDING CONSTRUCTION CONTRACT NO. 2009-042, RAILROAD SQUARE PARKING LOT IMPROVEMENTS, IN THE TOTAL AMOUNT OF \$368,609.30 TO THE LOWEST RESPONSIBLE BIDDER, FEDCO CONSTRUCTION OF SANTA ROSA, CALIFORNIA, AND ESTABLISHES A TOTAL CONTRACT AMOUNT OF \$423,900.70 (THE ORIGINAL CONTRACT AMOUNT PLUS A 15% CONTINGENCY). FUNDING FOR THIS PROJECT HAS BEEN APPROPRIATED TO ACCOUNT NO. 8806. THE SOURCE OF FUNDS IS THROUGH RAILROAD SQUARE PARKING USER FEES. NO CITY GENERAL FUND MONEY IS INCLUDED IN THIS PROJECT.

10.3 RESOLUTION -- APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH SOLAR SONOMA COUNTY

RESOLUTION NO. 27644 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA, APPROVING A TWO YEAR PROFESSIONAL SERVICE AGREEMENT WITH

SOLAR SONOMA COUNTY, IN THE AMOUNT OF \$250,000 FOR ASSISTANCE WITH THE CLEAN ENERGY ADVOCATE PROGRAM

10.4 RESOLUTION -- APPROPRIATIONS LIMIT 2010/11 FISCAL YEAR

RESOLUTION NO. 27645 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING AN APPROPRIATIONS LIMIT FOR THE CITY OF SANTA ROSA FOR THE 2010/11 FISCAL YEAR PURSUANT TO ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION

12. PUBLIC COMMENTS ON NON-AGENDA MATTERS [4:24:54 PM](#)

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

Jack Osborne spoke of the danger of electrical shock posed by solar panels; supported remarks about the Brown Act made in a recently published guest editorial; and recommended appointment of a city manager regardless of whether there is Council unanimity.

Duane DeWitt said there was neighborhood support expressed for parks and open space at the Southwest Santa Rosa Redevelopment Project Area meeting the previous evening and objected to the clustering of low income housing in the area.

13. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

14. MAYOR'S/COUNCILMEMBERS' REPORTS [4:31:42 PM](#)

Councilmember Jacobi announced her appointment of Erin Carlstrom to replace Nick Caston on the Planning Commission.

Councilmember Olivares spoke of the need for unanimity in relation to a potential revenue measure and requested reconsideration of the previous vote.

MOVED by Councilmember Olivares, seconded Councilmember Sawyer, carried 5-1 (Councilmembers Jacobi and Vas Dupre voting NO) to reconsider the Council's decision to authorize a survey regarding revenue options and to place it on the agenda for the next meeting.

Mayor Gorin announced that Steve Allen had been appointed as the LAFCO alternate at the Mayors and Councilmembers meeting.

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

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

Mayor Gorin recessed the meeting at [4:56:12 PM](#) and reconvened at [5:04:39 PM](#) with all Council members present.

11. REPORT ITEMS

**11.1 PUBLIC HEARING – APPEAL OF PLANNING COMMISSION APPROVAL OF FIRE STATION NUMBER 5 - 2201 NEWGATE COURT [5:05:15 PM](#)

Noah Housh made the staff presentation. On April 8, 2010 the Planning Commission voted unanimously to approve resolutions adopting a Mitigated Negative Declaration, Conditional Use Permit, and Hillside Development Permit to allow Fire Station Number 5 to relocate from 3480 Parker Hill Road to a new location at 2201 Newgate Court to improve emergency response times in northeast Santa Rosa. On April 19, 2010 William St. Pierre, a neighbor of the project site, filed an appeal of this approval requesting that the Council overturn the Planning Commission's approval of the project. He described the site using an aerial vicinity map, indicating the adjacent 60-foot water tower, the station site plan and proposed access and parking lot paving incorporating retaining walls to minimize view impacts. He showed the location of trees and discussed the other alternative design which allows some flexibility incorporating input from the neighbors. He showed the slope and hillside contours and a slide indicating some design material choices. He summarized the project history and gave an analysis of the general plan consistency. The Planning Commission and Community Development Department staff recommended denial of the appeal.

David Vanderveer, Associate Civil Engineer and project manager on behalf of the City, briefed the Council on the alternative site analysis. He spoke about the alternative site considerations which had been studied carefully, citing a 2002 report entitled "Fire Station Location and Deployment Study" which looked at four minute response times. He displayed a map of response times, noting

Fountaingrove hillside currently has the longest response times on the map. He also noted the importance of locating a station there due to the possibility of wildfire.

Mitch Connor, fire station architect with Archilogix, spoke regarding public safety facilities in California and how the project design reflected good design standards.

Fire Chief Varner reviewed the process used to identify the site, which was identified prior to his tenure and marked with a sign indicating its designation as the site of a future fire station. He described the measures being taken to ensure the station is a good neighbor, minimize noise, and the installation of a traffic signal on Fountaingrove.

Vickie Duggan, Planning Commission Chair, spoke regarding the Commission's deliberations addressing impacts to the neighborhoods, and felt it was a good design and optimal location for the neighborhood at the top of the hill resulting in improved response times and minimizing the use of residential streets when possible.

PUBLIC HEARING [5:30:51 PM](#)

William St. Pierre, appellant, stated that the co-appellant, Joe White, was unable to attend due to illness. Mr. St. Pierre said there were remaining problems with the location and disagreed with the methods used to acquire the noise measurements, saying that low frequency noise, like that produced by diesel engines, can refract over a soundwall thereby compromising the effectiveness of some of the proposed mitigation measures. He stressed the importance of impacts of the traffic on this small, winding street and the fact that traffic often speeds through the area. He said they understood there was supposed to be a policy with regard to using Wedgewood where Newgate Court meets Fountaingrove Parkway, He also spoke to the negative impacts on the biology of the area, aesthetic impacts, and possible condemnation of the easement if the owners and those behind him don't agree to the easement modifications. He said they would not have bought their home had they noticed the sign on the site. He stated the site was too small for the use.

Duane DeWitt urged the Council to deny the appeal, noting the need for the station in the area.

John Hansen, registered PE, noted the area is primarily an unpopulated hillside area with no access into Rincon Valley from that point. He

described the access into the area and displayed a map of all the other fire stations. He described the four-minute response coverage area, noting this is at the edge of the City and said that the current Parker Hill Road station serves a more densely populated area and that the move will create longer response time for residents of Hidden Valley. He said the computer model used to generate the estimated response times was flawed in that it didn't account for access issues on Wedgewood, Parker Hill and Newgate Court, and that service requirements were on a decreasing trend.

Okhyang Kim, agreed that there is a need for a station but said the site is wrong because it is only 30 to 40 feet from her bedroom. She requested a common fence and no use of her driveway by fire trucks. She supported the appeal.

Ed Margason, Fountaingrove resident, supported the new fire station on Newgate due to the increased population and the wildfire hazards on their hillside. He requested that the Council deny the appeal.

Eric Taylor, felt there had been poor communication about what the fire station would look like, where they would drive, and where access would be. He requested a written prohibition on fire truck traffic on Wedgewood Way except in emergency situations.

Dennis Searles, Open Space Maintenance Association of Fountaingrove II, said they had experienced excellent communication with the Fire Department and Community Development Department. He stated that the board had unanimously agreed to support the Newgate Court location and the staff's recommendation to the Council.

Magdalena Freedman, opposed the proposed location. She said that although the signs were placed on the site the assumption had been that access would be from Fountaingrove Parkway. She asked that as a condition of approval fire trucks be prohibited from using Wedgewood Way. She also objected to the use of a residential driveway for the fire trucks.

Jeaninr Konopelski, agreed with the previous speaker concerned the assumption that access would be access through Fountaingrove, not a side street, using a private driveway, and that inadequate parking would be available. She

suggested the use of an alternative site or access this site via Fountaingrove Parkway.

Margaret White, said they care about city services and agree with the need for a fire station but felt that the expenditure of public funds at this location was misguided. She thought the factors forming the basis of the 2002 report had since changed significantly. She noted the location of two vacant lots nearby that should be considered as an alternative as there are too many problems with the proposed site. She requested a condition of approval stating Wedgewood Way would be used only for calls on Wedgewood Way, and said that some had not attended a meeting because it had not been portrayed as concerning Fire Station #5. She said the fire station site is not part of the subdivision, and therefore there is no consistency with zoning and cannot assume no significant impacts.

Bob Forsythe, had also incorrectly assumed access to the station was to be from Fountaingrove Parkway. He noted the lack of parking for the proposed station site and the narrowness of the street which will adversely effect access and egress by the fire trucks.

Peter Tcherneff noted the fire hazard posed by lightening strikes and noise issues.

Henry Wicks, displayed a photograph of his house prior to and after burning down in a wildfire which may have been saved had the response time been less than the 7.5 minutes it took to reach his home.

Hugh Steinly, said he believed the location was wrong and that the alternate location across from Traverso's was not adequately evaluated and would be an ideal location. He also suggested contacting Agilent to seek a donated alternative site.

Tim Dougherty, supported building a new fire station due to the number of people living in Fountaingrove, noting the department's biggest job is responding to medical emergencies where seconds count.

Hearing no further comments, Mayor Gorin closed the public hearing at [6:18:25 PM](#)

Staff responded to concerns raised during the public hearing.

MOVED by Councilmember Bender, seconded by Councilmember Olivares, carried unanimously, to

adopt and waive reading of the text of the resolution in item 11.1 as follows:

RESOLUTION NO. 27646 ENTITLED:
 RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA DENYING THE APPEAL AND UPHOLDING THE PLANNING COMMISSION'S APPROVAL OF THE FIRE STATION NUMBER 5 MITIGATED NEGATIVE DECLARATION, CONDITIONAL USE PERMIT, AND HILLSIDE DEVELOPMENT PERMIT, FILE NUMBER MNP09-020

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 [6:54:55 PM](#)

Hearing no further business, Mayor Gorin adjourned the meeting at 6:55 p.m. in the memory of Jose Tomayo Margot Piccini until 9:00 a.m. the following morning.

9:00 AM, WEDNESDAY, JUNE 16, 2010, CITY COUNCIL CHAMBER [9:07:46 AM](#)

18. CALL TO ORDER OF ADJOURNED REGULAR COUNCIL MEETING AND ROLL CALL

Mayor Gorin called the adjourned regular Council meeting to order at 9:07 a.m. in the Council Chamber on Wednesday, June 16, 2010. All members of the Council were present upon roll call except Councilmember Vas Dupre who arrived at 9:10 a.m.

18.1 CITY MANAGER'S COMMENTS ON CITY'S PROPOSED FY 2010/11 BUDGET

Interim City Manager Wayne Goldberg provided the budget message.

Mayor Gorin reordered the agenda as follows:

18.4 STAFF PRESENTATIONS OF AN OVERVIEW OF THE PROPOSED CITY BUDGET AND BUDGET PROCESS FOR FISCAL YEAR 2010/11 [9:16:37 AM](#)

Interim City Manager Wayne Goldberg introduced a balanced budget of \$313 million, which incorporated a \$109 million general fund, that had

been balanced based on projected revenues and expenditures that will be continuously monitored and reported on a quarterly based. He outlined the measures taken to close the budget gap which included \$3.7 million reductions through program eliminations, fee increases and other cuts. It also was predicated upon \$2.5 million in employee concessions and \$1.3 million in anticipated revenue increases.

He thanked the City's budget staff for their efforts and foresight in managing and presenting the budget now before the Council.

18.2 STATEMENTS OF ABSTENTION [9:14:26 AM](#)

City Attorney Fowler entered into the record the following Council abstentions based upon project proximity to property owned or income received by the abstaining Council member. There were no further abstentions stated by any member of the Council.

Name	Address	Project
Bender	Lombard Drive	None
Gorin	Bent Tree Place	None
Jacobi	W. 8 th Street	Redevelopment: <ul style="list-style-type: none"> • Appropriations for the Gateways Redevelopment Project Area in the amount of \$2,363,159, which includes funding for projects, low and moderate income housing assistance, debt service, and administrative costs.
Olivares	Calloway Drive	None
Sawyer	Deer Run	None
Vas Dupre	Ridgeview Drive	None

Name	Address	Project
Wysocky	Beaver Street	8765 SM Replace: Orchard/Arbor/N. Beaver – Dexter to Silva 7636 WM Replace: Orchard/Arbor/N. Beaver – Dexter to Silva

18.4 STAFF PRESENTATIONS OF AN OVERVIEW OF THE PROPOSED CITY BUDGET AND BUDGET PROCESS FOR FISCAL YEAR 2010/11

Dave Heath, Finance Director, and members of the budget team gave an overview of the budget, with Mr. Heath providing information on economic indicators and reporting that they are looking at a \$2.1 million average structural deficit in the five year forecast once they get next year’s budget in balance.

Brian Cochran, Principal Financial Analyst, presented an overview of the current state of the national and local economy. He reported there on positive news in a number of economic sectors and presented data regarding various economic indicators. He also presented a summary of all budget funds.

Jean Gill, Budget and Financial Analyst, presented the five year forecast leading off with the general fund budget summary as of end of FY 09-10 reflecting a reduction of 55 general fund positions.

There was further discussion of the ongoing deficit to solve for, with Ms. Gill estimated that if they keep solving for this each year as projected reserves would stand at \$8 million. Reserves, by policy, should be maintained at \$16 million. Ms. Gill said that once they bring it back to the reserve target, if funds come out of various funds on a one-time basis that does restore reserve levels and addresses the ongoing deficit with ongoing solutions.

Further discussion of a reserve fund restoration strategy was requested for a future agenda.

Mr. Heath explained that the policy requires that staff present a plan if reserves fall beneath targeted reserve levels, and that staff would be coming forward with such a plan in the future. He

concluded with additional projections contained in the five-year forecast.

18.3 PUBLIC HEARING ON CITY’S PROPOSED BUDGET FOR FISCAL YEAR 2010/11

PUBLIC HEARING [10:02:59 AM](#)

Mayor Gorin opened the public hearing at 10:02 a.m.

Duane DeWitt has found that he has not been able to volunteer with the city at times due to labor agreements, he suggested the use of volunteers in parks. He also suggested joint use agreements between school districts and the City to help to save between costs and the use of facilities.

Hearing no further testimony, Mayor Gorin closed the public hearing at [10:07:34 AM](#).

David Guhin, Deputy Director of Utilities – Engineering; provided a comprehensive overview of the City’s Public Works and Utilities Capital Improvement Program (CIP). Marc Richardson, Director of Recreation and Parks, provided an overview of the Recreation and Parks Capital Improvement Program. Rick Moshier, Public Works Director, reviewed the bicycle and pedestrian projects contained in the CIP.

Mayor Gorin recessed the meeting at [11:08:11 AM](#) and reconvened at [11:16:47 AM](#) with all Council members present.

The Council then considered the City’s proposed fiscal year 2010/11 budget on a departmental basis. Each department’s accomplishments in the prior fiscal year, objectives for the upcoming fiscal year, budget highlights and proposed budget were presented to the Council by the budget team and the department’s management team. The individual department budgets were presented in the following order:

UTILITIES DEPARTMENT

PUBLIC WORKS DEPARTMENT [11:54:03 AM](#)

COMMUNITY DEVELOPMENT DEPARTMENT
[12:05:40 PM](#)

Mayor Gorin recessed the meeting at [12:23:28 PM](#) and reconvened at [1:19:33 PM](#) with all Council members present.

CITY MANAGER BUDGET [1:20:25 PM](#)

PUBLIC COMMENT

Jenny Bard requested that no cuts be made to Advance Planning as it provides access to available grant funding for planning for sustainable communities. She asked that instead the Council discuss what funding may be available from union concessions.

Tony Bataglia also supported maintaining funding for Advance Planning, noting the importance of carrying out the work initiated through the American Institute of Architect Regional/Urban Design planning efforts done for Santa Rosa.

Paul Gilger, architect, also spoke in support of maintaining Advance Planning efforts and the importance of effective advance planning, adding that working through the Planning Department would take too much time.

CITY COUNCIL BUDGET

INFORMATION TECHNOLOGY DEPARTMENT BUDGET [2:04:22 PM](#)

HUMAN RESOURCES [2:14:39 PM](#)

Mayor Gorin recessed the meeting at [2:25:34 PM](#) and recovered at [2:37:55 PM](#) with all members present.

FINANCE DEPARTMENT [2:38:19 PM](#)

NON DEPARTMENTAL [2:50:11 PM](#)

18.6 ADJOURN (CONTINUE) COUNCIL MEETING TO RECONVENE AT 9:00 A.M. ON THURSDAY, JUNE 17, 2010, IN THE COUNCIL CHAMBER

Mayor Gorin adjourned the meeting until 9:00 A.M. Thursday, June 17, 2010.

9:00 AM, THURSDAY, JUNE 17, 2010 CITY COUNCIL CHAMBER

19. CALL TO ORDER OF ADJOURNED REGULAR COUNCIL MEETING AND ROLL CALL [9:06:43 AM](#)

Mayor Gorin called the adjourned regular Council meeting to order at 9:06 a.m. Thursday, June 17, 2010 in the Council Chamber. All Councilmembers were present upon call to order.

PUBLIC COMMENT [9:08:02 AM](#)

Judy Kennedy spoke in favor of retaining Advance Planning as a department separate from the Planning Department, noting how this department

had been instrumental in the work done in their neighborhood.

Karen Makin, also spoke in favor of retaining Advance Planning positions and the value of the work done to their neighborhood.

Brant Arthur, Climate Protection Campaign, also spoke in favor of retaining Advance Planning positions.

19.1 PUBLIC HEARING – FINANCE DEPARTMENT BUSINESS TAX COMPLIANCE REVIEW FEE ADJUSTMENT [9:15:04 AM](#)

Dave Heath, Director of Finance, gave the staff presentation regarding how the City processes business tax review fees, noting that challenges in other cities had resulted in elimination of the fee. He explained that the City's analysis had resulted in the recommendation before them to adopt a compliance review fee that the staff feels confident would withstand any similar challenges.

Councilmembers Wysocky, Jacobi, Vas Dupre and Olivares abstained from this item due to a holding businesses licenses or their spouses holding business licenses. Upon lot draw in accordance with the rule of necessity, Councilmember Jacobi was selected as a voting member to achieve a quorum vote.

Currently, the City charges a \$25 fee to process a new Business Tax Certificate, and \$15 annually to renew the Certificate. The purpose of this fee was originally intended to help defray the cost of Revenue Division staff time to process Business Tax Certificates. Recently it was determined that these fees should really be charged to reflect the regulatory functions performed by the City when it processes new Business Tax Certificates and renewals, and not for the act of processing the Certificate. Revenue Division staff performed a review and cost analysis of this fee and are recommending some changes. Staff recommended by the Finance Department that the City Council, by resolution, change the name of the Business Tax Processing Fee to Compliance Review Fee and authorize the adjusted fees as set forth in the fee schedule, attached to the resolution as Exhibit A.

PUBLIC HEARING [9:30:59 AM](#)

Hearing no testimony, Mayor Gorin closed the public hearing at 9:31 a.m.

MOVED by Councilmember Sawyer, seconded by Councilmember Bender, carried (4-3) Councilmembers Olivares, Wysocky and Vas Dupre abstaining, to adopt and waive reading of the text of the resolution in item 19.1 as follows:

RESOLUTION NO. 27647 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA CHANGING THE NAME OF THE BUSINESS TAX PROCESSING FEE TO THE COMPLIANCE REVIEW FEE, AND AUTHORIZING THE ADJUSTMENT OF THE FEES

19.2 PUBLIC HEARING –RECREATION, PARKS & COMMUNITY SERVICES FEE ADJUSTMENTS [9:32:53 AM](#)

Marc Richardson, Director of Recreation and Parks, gave the staff report. In the 2010/11 FY, the Recreation, Parks & Community Services Department was proposing increases in a variety of fees that require Council approval. These fee adjustments were needed to recover a larger portion of the costs of providing recreation and park facilities and services. Staff recommended by that the Council adopt the Fee Schedule as proposed.

PUBLIC HEARING [10:12:35 AM](#)

John Jenkel, expressed support for fee increases and other types of revenue increases.

Hearing no further testimony, Mayor Gorin closed the public hearing at [10:14:17 AM](#).

MOVED by Councilmember Jacobi, seconded by Councilmember Olivares, carried unanimously to adopt and waive reading of the text of the resolution in item 19.2 as follows:

RESOLUTION NO. 27648 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING AN ADJUSTMENT IN FACILITY USE AND ADMISSIONS FEES IN CONNECTION WITH RECREATION AND PARK FACILITIES AND SERVICES

19.2 CONTINUED - COUNCIL CONSIDERATION OF PROPOSED CITY BUDGET FOR FISCAL YEAR 2010-2011 AND ADOPTION OF THE CITY BUDGET FOR THE COMING FISCAL YEAR [10:54:13 AM](#)

The Council continued its review of the City's proposed fiscal year 2010/11 budget on a departmental basis. Department's accomplishments in the prior fiscal year, objectives for the upcoming fiscal year, budget highlights and proposed budget were presented to the Council by the budget team and the department's management team. The individual department budget was presented as follows:

ECONOMIC DEVELOPMENT AND HOUSING
[10:54:13 AM](#)

19.4 REPORT -- MEASURE O IMPLEMENTATION PLAN CHANGE ADJUSTMENTS [1:31:06 PM](#)

Alan Alton made the staff presentation. The City's Measure O (Transaction and Use Tax, City Code Chapter 3-26) had an implementation plan which requires six affirmative votes of the Council to change. The City Council declared a Fiscal Crisis pursuant to Measure O in February 2009, and on April 6, 2010, voted to extend that Fiscal Crisis until June 30, 2011. The Fiscal Crisis allows the use of Measure O reserves to fund similar General Fund uses. To combat the ongoing General Fund structural deficit, Recreation, Parks & Community Services has reduced funding to their General Fund-funded gang prevention and intervention programs. Staff has reviewed the fund balance for the Recreation, Parks & Community Services Department Measure O Gang Prevention programs and determined there to be sufficient fund balance to offset reductions in the gang prevention programs in the General Fund. Use of Measure O fund balance for this purpose necessitated an affirmative vote of six Councilmembers. Additionally, General Fund funding for Police Department purposes and uses and certain gang prevention and youth programs in the proposed FY 2010/11 budget would fall below the funding approved the budget for FY 2004/05, as adjusted annually pursuant to City Code Section 3-26.120(G). Under this section, lower levels of funding must be approved by the affirmative vote of six Council members. Staff recommended that the Council amend the Transaction and Use Tax Implementation Plan to include several changes related to the finding of Fiscal Crisis; and approve General Fund funding for Police Department purposes and uses and certain gang prevention and youth programs at lower levels than those in the approved budget for FY 2004/05, as adjusted annually.

MOVED by Councilmember Olivares, seconded by Councilmember Sawyer, carried unanimously to adopt and waive reading of the text of the resolution in item 19.4 as follows:

RESOLUTION NO. 27649 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING THE TRANSACTION AND USE TAX IMPLEMENTATION PLAN AND APPROVING LOWER LEVELS OF FUNDING FOR CERTAIN POLICE DEPARTMENT PURPOSES AND USES AND GANG PREVENTION AND YOUTH PROGRAMS

19.5 ADOPTION OF BUDGET [1:38:53 PM](#)

MOVED by Vice Mayor Wysocky, seconded by Councilmember Sawyer, carried unanimously to adopt and waive reading of the text of the resolution in item 19.5 as amended as follows:

RESOLUTION NO. 27650 ENTITLED:
RESOLUTION OF COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE BUDGET FOR THE CITY OF SANTA ROSA FOR FISCAL YEAR 2010/2011 AND ESTABLISHING RESERVES FOR THE 2009/2010 FISCAL YEAR

MOVED by Councilmember Vas Dupre, seconded by Councilmember Sawyer, carried 6-1 (Vice Mayor Wysocky abstaining) to adopt and waive reading of the text of the resolution in item 19.5 as follows:

RESOLUTION NO. 27651 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING CERTAIN PROJECTS WITHIN THE 2010/2011 CAPITAL IMPROVEMENT PROGRAM BUDGET

MOVED by Vice Mayor Wysocky, seconded by Councilmember Sawyer, carried unanimously to rescind Resolution No. 27650 and amend to include \$50,000 Convention and Visitor's Bureau funds.

MOVED by Vice Mayor Wysocky, seconded by Councilmember Sawyer, carried unanimously to adopt and waive reading of the text of the resolutions in item 19.5 as follows:

RESOLUTION NO. 27652 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THAT PFIF FUNDED PROJECTS CONTAINED WITHIN THE CITY BUDGET AND THE CAPITAL IMPROVEMENT PROGRAM DOCUMENT

REPLACE THE PFIF MAP AND LIST ON FILE WITH THE CITY ENGINEER AND MAKING CERTAIN FINDINGS WITH REGARD TO CEQA REQUIREMENTS FOR THE ADOPTION OF THE CITY BUDGET

RESOLUTION NO. 27653 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA SETTING THE STORM WATER UTILITY BUDGET AND DETERMINING THE AMOUNT OF ELIGIBLE FUNDING THAT HAS BEEN RECEIVED FROM THE FLOOD CONTROL ZONE 1A BENEFIT ASSESSMENT IN FISCAL YEAR 2009-2010 AND BASED THEREON SETTING THE STORM WATER ASSESSMENT PER EQUIVALENT RESIDENTIAL UNIT FOR THE FISCAL YEAR 2010-2011

RESOLUTION NO. 27654 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING THE CITY CLASSIFICATION AND SALARY PLAN BY ELIMINATING, ADDING, OR EXTENDING THE TERMINATION DATE OF CERTAIN GENERAL FUND POSITIONS AS PART OF THE FISCAL YEAR 2010/11 BUDGET ADOPTION PROCESS

RESOLUTION NO. 27655 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE REDEVELOPMENT AGENCY BUDGET FOR FISCAL YEAR 2010/2011 AND ESTABLISHING RESERVES FOR THE 2009/2010 YEAR

MOVED by Vice Mayor Wysocky, seconded by Councilmember Sawyer, carried 6-1 (Councilmember Jacobi abstaining) to adopt and waive reading of the text of the resolutions in item 19.5 as follows:

RESOLUTION NO. 27656 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING CERTAIN PROJECTS WITHIN THE REDEVELOPMENT AGENCY BUDGET FOR FISCAL YEAR 2010/2011

19.6 ADJOURNMENT OF COUNCIL MEETING, OR, IF NEEDED, ADJOURN AND CONTINUE REGULAR CITY COUNCIL MEETING TO RECONVENE AT 9:00 AM ON FRIDAY, JUNE 18, 2010 IN THE COUNCIL CHAMBER

It was not necessary to continue the meeting to Friday, June 18.

**9:00 AM, FRIDAY, JUNE 18, 2010, CITY
COUNCIL CHAMBER (IF NEEDED)**

This session was not needed.

22. ADJOURNMENT OF MEETING [2:01:02 PM](#)

Hearing no further business, Mayor Gorin adjourned the meeting at 2:01 p.m. on Thursday, June 17, 2010. The next regularly scheduled meeting will take place on June 22, 2010, at a time to be set by the Mayor.

Approved on: July 20, 2010

Susan Stoneman
City Clerk