

**PRELIMINARY SANTA ROSA CITY COUNCIL AGENDA AND SUMMARY REPORT
REGULAR MEETING
CITY HALL, 100 SANTA ROSA AVENUE
AUGUST 10, 2010**

3:00 P.M. (MAYOR'S CONFERENCE ROOM, ROOM 10)

1. CALL TO ORDER AND ROLL CALL
2. STUDY SESSION -- NONE
3. ANNOUNCEMENT OF CLOSED SESSION ITEM(S) AND ADJOURNMENT TO CLOSED SESSION(S) IN MAYOR'S CONFERENCE ROOM (ROOM 10, CITY HALL)

PUBLIC COMMENT ON CLOSED SESSION ITEMS

Prior to adjournment into Closed Session, the public may speak up to three minutes on items to be addressed in Closed Session.

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 CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representative: Mayor Susan Gorin.

Unrepresented Employee: Interim City Manager

3.3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Attorney

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

Any writings or documents provided to a majority of the City Council prior to this meeting regarding any item on this agenda, excluding closed session items, are available for public review in the City Clerk's Office, Room 10, City Hall, 100 Santa Rosa Ave, during normal business hours.

4:00 P.M. (CITY COUNCIL CHAMBER)

4. ANNOUNCEMENT OF ROLL CALL
5. REPORT, IF ANY, ON STUDY AND CLOSED SESSION(S)
6. PROCLAMATIONS/PRESENTATIONS
 - 6.1 PROCLAMATION – SECOND ANNUAL MAYOR'S GANG PREVENTION TASK FORCE (MGPTF) GANG AWARENESS WEEK
 - 6.2 PRESENTATION -- CERTIFICATE OF RECOGNITION TO ROBIN GUASCO (RECIPIENT OF THE JEFFERSON AWARD)

PUBLIC COMMENTS ON AGENDA ITEMS: Except for public hearing items, comments from the public will be allowed on all agenda items at the time each item is called. Comments on public hearing items may be made when the hearing is opened.

PUBLIC COMMENTS ON NON-AGENDA ITEMS: Comments from the public on non-agenda items will be heard under Agenda Item 16.

7. STAFF BRIEFINGS -- NONE

This time is reserved for City staff to brief the Council on departmental issues of interest. No action will be taken on these matters except to possibly place a particular item on a future agenda for Council consideration.

8. APPROVAL OF MINUTES
9. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS
10. CONSENT ITEMS
 - 10.1 RESOLUTION -- AMENDING THE CITY CLASSIFICATION AND SALARY PLAN TO INCREASE THE FTE OF THE ORGANIZATIONAL DEVELOPMENT TRAINING SPECIALIST IN HUMAN RESOURCES FROM .60 TO UP TO .75 FOR DURATION OF AVAILABLE FUNDING

This resolution, recommended by the Human Resources Department, increases the FTE of the Organizational Development and Training Specialist from .60 to up to .75 FTE effective August 15, 2010 for the remainder of the 2010-11 fiscal year.

10.2 RESOLUTION -- APPROPRIATION OF \$8,700 ENVIRONMENTAL COMPLIANCE FINE FROM COUNTY OF SONOMA MAIN ADULT DETENTION FACILITY TO ACCOUNT 4841, ENVIRONMENTAL COMPLIANCE TRAINING

This resolution, recommended by the Utilities Department authorizes the appropriation of an \$8,700 fine received from County of Sonoma Main Adult Detention Facility from Revenue Account 0631-3690 to Account 4841, Environmental Compliance Training.

10.3 RESOLUTION -- GENERAL PERMIT FOR STORM WATER DISCHARGES FROM CONSTRUCTION ACTIVITIES

This resolution, recommended by the Public Works and Utilities Departments authorizes the Director of Public Works as a Legally Responsible Person (LRP) for the State Water Resources Control Board's new Storm Water Multi-Application Report Tracking System (SMARTS) database and grant the Director of Public Works delegation authority.

10.4 RESOLUTION -- CENTRAL PARKING ANNUAL BENEFIT ASSESSMENT DISTRICT BUDGET

This resolution, recommended by the Finance Department, approves the Central Parking Annual Benefit Assessment District budget for fiscal year 2010/11. Upon approval of the 2010/11 budget, the calculated annual assessment levy against properties within the district will be placed on the 2010/11 Sonoma County tax roll.

10.5 RESOLUTION -- STEWARDSHIP COUNCIL GRANT APPLICATION FOR BAYER NEIGHBORHOOD PARK AND GARDENS

This resolution, recommended by the Recreation, Parks & Community Services Department, authorizes staff to submit an application to the Stewardship Council Program for development of Bayer Neighborhood Park and Gardens in a grant amount not to exceed \$200,000. It is further recommended that if grant funding is awarded and upon approval of the grant contract, the Council directs the Chief Financial Officer to increase the CIP Account No. 8446 - Bayer Neighborhood Park and Gardens, by the amount of the grant.

10.6 RESOLUTION -- AMENDMENT TO THE CITY SALARY AND CLASSIFICATION PLAN TO ADD A .75 FTE FIRE INSPECTOR-I

This resolution, recommended by the Fire Department, amends the City Salary and Classification Plan to add a .75 FTE Fire Inspector-I position with a salary range of \$4,876-\$5,926.

11. REPORT ITEMS

11.1 RESOLUTION – APPROVAL OF PUBLIC/PRIVATE PARTNERSHIP AGREEMENT WITH AMERICAN MEDICAL RESPONSE (AMR) TO CONTINUE FIRST RESPONSE PARAMEDIC SERVICES

BACKGROUND: In an effort to continue to enhance the delivery of emergency medical service (EMS) to the citizens of Santa Rosa, the Fire Department has renegotiated the current partnership contract with American Medical Response (AMR), the ambulance company serving the County's ambulance franchise. The goal has been to develop an arrangement whereby AMR funds a portion of the Fire Department's paramedic program. The Department would continue to provide first response paramedic service by using existing engine companies and currently employed personnel who are licensed paramedics. In exchange, AMR would be allowed to use the arrival time of Fire Department paramedic engines to meet its contractual response time requirements with the County.

The first responder paramedic engine company program started with two paramedic engine companies, nine paramedics and a sixteen hour per week EMS Manager. Presently the program has developed into ten paramedic engines companies, two intermittent paramedic truck companies, thirty-five paramedics, ninety emergency medical technicians and one EMS Division Chief.

RECOMMENDATION: It is recommended by the Fire Department that the council, by resolution, approve an agreement between the City of Santa Rosa and American Medical Response simplifying the calculation of fees owed to the City in order to expedite payment.

11.2 REPORT -- SANTA ROSA GREEN BUILDING STANDARDS

BACKGROUND: The State of California is presently in the process of updating California Building Codes. These new codes were published on July 1, 2010. Local jurisdictions such as the City of Santa Rosa will be drafting ordinances to include local amendments to the State Building Codes for adoption into the Santa Rosa City Code. There is a new section within the State Building Code that now includes green building regulations. This is referred to as CALGreen.

The Council has previously directed a point upgrade for residential new construction and non-residential new construction using the GreenPoint Rated Build It Green (BIG) and LEED programs.

Based on Council direction, staff will prepare the necessary documents allowing the adoption of the new State Code of Regulations. This must be approved 30 days prior to the effective date of the new code, January 2, 2011. Staff will need direction to prepare these required documents, provide

adequate time for public notice, and have adequate time for introduction and adoption of the ordinance.

RECOMMENDATION: It is recommended by the Community Development Department that the Council direct staff to:

1. Prepare ordinances to adopt CALGreen Tier 1 as the residential standard
2. Continue evaluation of non-residential standards including Tier 1 and 2, a combination thereof, and the continued use of LEED 2009 and prepare a recommendation to Council
3. Prepare for a public hearing for October 19, 2010 for Council to consider adoption of an ordinance implementing CALGreen requirements.

5:00 P.M.

11.3 PUBLIC HEARING -- COLGAN CREEK RESTORATION PROJECT

BACKGROUND: This project proposes to restore approximately 1.4 miles of lower Colgan Creek from a flood control channel to a creek ecosystem with riffles, pools, and streamside vegetation, create a new neighborhood park in southwest Santa Rosa, and construct a bicycle and pedestrian pathway along Colgan Creek connecting to existing trail systems. Additionally, the bridges crossing the creek channel from Bellevue Avenue will be replaced or modified to address anticipated traffic levels and high intensity storm flows.

RECOMMENDATION: It is recommended by the Public Works and Utilities Departments that the Council, approve the proposed Mitigated Negative Declaration, and authorize the Public Works Department to proceed with final design of the Colgan Creek Restoration Project.

12. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)
13. MAYOR'S/COUNCILMEMBERS' REPORTS
14. CITY MANAGER'S/CITY ATTORNEY'S REPORTS
15. [IF NEEDED] – ANNOUNCEMENT OF ADDITIONAL CLOSED SESSION ITEMS(S), ADJOURNMENT TO CLOSED SESSION(S), RECONVENE TO OPEN SESSION, AND ANNOUNCEMENTS, IF ANY
16. PUBLIC COMMENTS ON NON-AGENDA MATTERS

This is the time when any person may address the Council on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Council. Each speaker is allowed three minutes. To address the Council you are requested to complete the yellow Speaker's Card and give it to the City Clerk.

17. ADJOURNMENT OF MEETING

*Did not appear on the preliminary agenda.

**Quasi-judicial or adjudicative action.



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Meeting information can also be accessed via the internet at <http://srcity.org>