

**SANTA ROSA CITY COUNCIL MEETING MINUTES
TUESDAY, FEBRUARY 15, 2011
COUNCIL CHAMBER, CITY HALL, 100 SANTA ROSA AVENUE
REGULAR MEETING**

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

1. CALL TO ORDER AND ROLL CALL

Mayor Olivares called the meeting to order at 2:30 p.m. Council Members present: Mayor Olivares, Vice Mayor Ours, Council Members Bartley, Gorin, Sawyer, and Wysocky. Council Member Vas Dupre arrived at 2:35 p.m.

2. 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 – There was no public input.

2.1 CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: Fran Elm, Human Resources Director, Chris Sliz, Employee Relations Manager and Pat Thompson, Interim Assistant City 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 CONFERENCE WITH LEGAL COUNCIL – EXISTING LITIGATION. Significant exposure to litigation pursuant to subdivision (b)(1) of

Government Code section 54956.9. One potential case.

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

3:00 P.M. (CITY COUNCIL CHAMBER)

3. STUDY SESSION [3:23:20 PM](#)

3.1 MID-YEAR FINANCIAL AND MEASURE O FISCAL CRISIS EXPENDITURE UPDATE

The purpose of the study session is to update the Council on the status of General Fund finances midway through the 2010/11 fiscal year, and to provide an update of Measure O Fiscal Crisis expenditures.

Six months of actual FY 2010/11 data, along with a projection for the remainder of the year will be provided. An economic outlook will be presented that discusses current and projected trends that will affect this fiscal year and beyond.

Additionally, an update of the General Fund Five-Year Forecast will be provided. New revenue, expenditure and reserve projections for fiscal years 2010/11 through 2014/15 will be discussed.

Staff will also provide a second quarter update to the Council on Measure O Fiscal Crisis expenditures relative to Measure O activities.

Brian Cochran gave update on the General Fund property foreclosures, sales tax, and property vacancies.

Jean Gill gave General Fund 5-year forecast presentation and Lawrence Chiu, Finance Director, talked about next steps.

Alan Alton then gave a summary on the Measure O fiscal crisis.

4. ANNOUNCEMENT OF ROLL CALL

All Council Members were present. Teen Council Member Ali Berk was present.

5. REPORT, IF ANY, ON STUDY AND CLOSED SESSION(S) [4:02:38 PM](#)

The City Manager announced that Council had met in Study Session but that no actions had been taken.

6. PROCLAMATIONS/PRESENTATIONS

6.1 PROCLAMATION - CHINESE NEW YEAR CELEBRATION [4:03:48 PM](#)

6.2 PRESENTATION - RED, WHITE & BOOM - THANKING COUNCIL FOR SUPPORT [4:10:15 PM](#)

7. STAFF BRIEFINGS - NONE

8. APPROVAL OF MINUTES – JANUARY 25, 2011 AND FEBRUARY 1, 2011 REGULAR MEETING MINUTES [4:21:49 PM](#)

9.A MAYOR’S/COUNCILMEMBERS’ REPORTS [4:22:37 PM](#)

1. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

No statements of abstention were made.

2. REPORTS BY COUNCILMEMBERS REGARDING VARIOUS AGENCY MEETINGS ATTENDED (IF NEEDED)

- Sonoma County Transportation Authority (SCTA)
- Sonoma County Water Agency (SCWA)
- Solid Waste Advisory Group (SWAG)
- Other

9.B CITY MANAGER’S/CITY ATTORNEY’S REPORTS [4:34:50 PM](#)

10. CONSENT ITEMS [4:36:57 PM](#)

MOVED by Vice Mayor Ours, seconded by Council Member Gorin, carried unanimously, to adopt the motion and adopt and waive reading of the text of the resolution in items 10.1 through 10.8 as follows:

10.1 MOTION - COST ALLOCATION PLAN CONTRACT AMENDMENT

This motion, recommended by the Finance Department, approves Amendment No. 4 to Agreement No. 08-8828 with Wohlford Consulting, Sacramento, California, in the amount of \$12,950 for cost allocation plan services.

10.2 RESOLUTION - APPROPRIATING RESERVES OF THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA ROSA FOR PAYMENT TO MUNISERVICES

PUBLIC COMMENT

Richard Canini asked if Muni Services does not get paid until they find money for the city, why Council needs to go into the reserves. He also spoke on various items related to the budget.

RESOLUTION NO. 27827 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE APPROPRIATION OF \$176,162 FROM THE RESERVES OF THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA ROSA FOR PAYMENT TO MUNISERVICES

10.3 RESOLUTION - DECLARING WEEDS AND RUBBISH IN THE CITY OF SANTA ROSA A PUBLIC NUISANCE.

PUBLIC COMMENT

Peter Tscherneff spoke on declaring weeds and rubbish as a public nuisance and in favor of living cactus fences., and on various budget saving items.

RESOLUTION NO. 27828 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA DECLARING WEEDS AND RUBBISH UPON OR IN FRONT OF CERTAIN PROPERTIES WITHIN THE CITY OF SANTA ROSA TO BE A PUBLIC NUISANCE AND DIRECTING THE SANTA ROSA FIRE DEPARTMENT TO GIVE NOTICE

10.4 RESOLUTION - AMENDMENT OF BUDGET DEFICIT REDUCTION MEASURE DATED 5-4-10

RESOLUTION NO. 27829 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ELIMINATING A 1.0 FTE INFORMATION TECHNOLOGY (IT) PROJECT MANAGER POSITION; INCREASE TWO .75 FTE PROGRAMMER ANALYSTS TO 2.0 (1.0 FTE EACH); AND AMENDING RESOLUTION 27650 FROM THE BUDGET DEFICIT REDUCTION MEASURE DATED JUNE 17, 2010, TO INCREASE A .5 FTE IT PROGRAMS SECTION MANAGER TO 1.0 FTE

10.5 RESOLUTION - ADOPTION OF RESOLUTION AMENDING COUNCIL POLICY 300-04: DEVELOPMENT OF TELECOMMUNICATION FACILITIES ON CITY PROPERTY AND INSTALLATION OF ANTENNAS ON CITY FACILITIES CLARIFYING PROCESSING PROCEDURES FOR APPLICANTS

RESOLUTION NO. 27830 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING COUNCIL POLICY 300-04: DEVELOPMENT OF TELECOMMUNICATION FACILITIES ON CITY PROPERTY AND INSTALLATION OF ANTENNAS ON CITY FACILITIES, PERTAINING TO PROCESSING PROCEDURES FOR APPLICANTS

10.6 RESOLUTION - ACCEPTANCE AND APPROPRIATION OF METROPOLITAN TRANSPORTATION COMMISSION INNOVATIVE PROGRAM GRANT

RESOLUTION NO. 27831 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING ACCEPTANCE AND APPROPRIATION OF A FEDERAL SURFACE TRANSPORTATION PROGRAM (STP)/CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT (CMAQ) INNOVATIVE PROGRAM GRANT

10.7 RESOLUTION - APPROVAL OF STATE PROPOSITION 1B PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT, AND SERVICE ENHANCEMENT ACCOUNT (PTMISEA) CERTIFICATIONS AND ASSURANCES

RESOLUTION NO. 27832 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE EXECUTION OF THE CERTIFICATIONS AND ASSURANCES FOR THE PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT, AND SERVICE ENHANCEMENT ACCOUNT (PTMISEA) BOND PROGRAM, AND AUTHORIZING THE DIRECTOR OF THE TRANSIT DEPARTMENT TO EXECUTE FOR AND ON BEHALF OF THE CITY OF SANTA ROSA ANY ACTIONS NECESSARY FOR THE PURPOSE OF OBTAINING FINANCIAL ASSISTANCE, SUBMITTING GRANT ALLOCATION REQUESTS, AND MAINTAINING PROGRAM COMPLIANCE WITH RESPECT TO PTMISEA FUNDS

10.8 RESOLUTION - ASSESSMENT LIEN AGAINST THE REAL PROPERTY LOCATED AT 4010 FINLEY AVENUE

RESOLUTION NO. 27833 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 4010 FINLEY AVENUE, SANTA ROSA, A.P.N. 035-141-014, AND ORDERING THE ASSESSMENT BE COLLECTED ON THE TAX ROLL BY THE SONOMA COUNTY TAX COLLECTOR

11. REPORT ITEMS

11.1 REPORT -- CONTINUATION OF COUNCIL DISCUSSION: MITIGATED NEGATIVE DECLARATION AND ASSOCIATED

**GENERAL PLAN AMENDMENTS AND
ADOPTION OF DRAFT 2010 BICYCLE AND
PEDESTRIAN MASTER PLAN
UPDATE [4:51:38 PM](#)**

Fabian Favila, Transit Planner, made the staff presentation.

PUBLIC COMMENT

Wally Schilpp spoke against the class 3 designation in Oakmont and the safety of the residents in the area. He asked for the removal of the route 231 in the Plan.

Peter Tscherneff spoke in support of the Plan.

Allen Thomas spoke in support of a Class 3 Blvd on 6th and W. 6th Streets.

Robert Hastings spoke in support of leaving route 231 in the Plan.

Sandra Lupien, Outreach Director of the Sonoma Co. Bicycle Coalition, spoke in support of including the 6th and W. 6th Street in the plan.

City Council discussion ensued regarding safety issues in Oakmont, red box areas, and thanked the Bicycle and Pedestrian Advisory Board for their hard work regarding this Plan. The Council also thanked the residents of W. 6th Street for their input and ideas.

MOVED by Council Member Wysocky, seconded by Council Member Bartley, carried, unanimously, to adopt and waive reading of the text of the resolution in item 11.1 as follows:

**RESOLUTION NO. 27834 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE
CITY OF SANTA ROSA APPROVING AND
ADOPTING MITIGATED NEGATIVE
DECLARATION FOR THE BICYCLE AND
PEDESTRIAN MASTER PLAN**

**RESOLUTION NO. 27835 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE
CITY OF SANTA ROSA ADOPTING THE 2010
BICYCLE AND PEDESTRIAN MASTER PLAN**

**RESOLUTION NO. 27836 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE
CITY OF SANTA ROSA ADOPTING GENERAL
PLAN, AND DOWNTOWN STATION AREA**

**SPECIFIC PLAN AMENDMENTS TO ALLOW
ADOPTION OF THE 2010 BICYCLE AND
PEDESTRIAN MASTER PLAN
5:00 P.M.**

**12. WRITTEN COMMUNICATIONS (AND
POSSIBLE COUNCIL ACTION)**

**12.1 BOARDS AND COMMISSIONS
QUARTERLY ATTENDANCE REPORTS**

Council accepted the Report as submitted.

**12.2 LETTER OF INTEREST TO SONOMA
COUNTY LIBRARY COMMISSION**

Council unanimously supported Melissa Kelley to be appointed to the Sonoma County Library Commission.

**12.3 LETTER OF SUPPORT FOR ALEX
MALLONEE TO PERSONNEL BOARD**

Council unanimously supported the appointment of Alex Mallonee to the Personnel Board.

**13. [IF NEEDED] – ANNOUNCEMENT OF
ADDITIONAL CLOSED SESSION ITEM(S),
ADJOURNMENT TO CLOSED
SESSION(S), RECONVENEMENT TO
OPEN SESSION, AND
ANNOUNCEMENTS, IF ANY**

**14. PUBLIC COMMENTS ON NON-AGENDA
MATTERS**

15. ADJOURNMENT OF MEETING [5:55:07 PM](#)

Hearing no further business, Mayor Oliveras adjourned the meeting at 5:55 p.m. The next regularly scheduled meeting will take place on March 1, 2011, at a time to be set by the Mayor.

Approved on:

Stephanie Williams
Deputy City Clerk