



**MINUTES OF THE JOINT REGULAR MEETING
OF THE CITY OF ROHNERT PARK
City Council
Rohnert Park Financing Authority
Successor Agency to the Community Development Commission**

**Tuesday, September 22, 2015
Rohnert Park City Hall, Council Chamber
130 Avram Avenue, Rohnert Park, California**

**1. CITY COUNCIL/RPFA/SUCCESSOR AGENCY TO THE CDC JOINT
REGULAR MEETING - CALL TO ORDER/ROLL CALL**

Mayor Ahanotu called the joint regular meeting to order at 5:00 pm, the notice for which being legally noticed on September 17, 2015.

Present: Amy O. Ahanotu, Mayor
Gina Belforte, Vice Mayor
Jake Mackenzie, Councilmember
Joseph T. Callinan, Councilmember

Absent: Pam Stafford, Councilmember

Staff present: City Manager Jenkins, Assistant City Manager Schwartz, City Attorney Marchetta-Kenyon, City Clerk Buegler, Senior Analyst Atkins, Finance Director Howze, Development Services Director Pawson, Director of Public Works and Community Services McArthur, Director of Public Safety Masterson, and Project Coordinator Zwillinger.

2. PLEDGE OF ALLEGIANCE

Led by Councilmember Mackenzie.

3. PRESENTATIONS

A. Mayor's Proclamation: Recognizing October 2015 as Domestic Violence Awareness Month

Mayor Ahanotu read and presented proclamation to Madeleine Keegan O'Connell, Chief Executive Officer, YWCA Sonoma County.

B. Presentation by Jennifer Wiltermood of Donations to the Rohnert Park Foundation and update regarding the 2015 Founders Day Event

Jennifer Wiltermood presented the Rohnert Park Foundation with a check for \$8,420 to help the economically disadvantage Rohnert Park residents.

Wiltermood stated Saturday, October 3, 2015 is Founders' Day and provided contact information for those wanting to sponsor, donate, and/or volunteer.

4. DEPARTMENT HEAD BRIEFING

City Manager Jenkins reported Rohnert Park has been named one of 50 Safest College Towns in America.

5. PUBLIC COMMENTS

Jim Angelo expressed his concerns regarding using the proceeds of the sale of 5870 Labath to help fund the building of a new city hall.

Bill Conner expressed his concerns regarding using proceeds of the sale of 5870 Labath to help fund the building of a new city hall.

Steve Condoni expressed his concerns regarding the safety of the crosswalk at Snyder Lane and Medical Drive. As directed by the Mayor, City Manager Jenkins responded that as part of the current construction project, improvements including flashing lights will be made to that crosswalk.

6. CONSENT CALENDAR

A. Approval of Minutes for:

1. City Council/RPFA/Successor Agency Joint Regular Meeting, August 25, 2015
2. City Council/Planning Commission Joint Special Meeting, September 8, 2015
3. City Council/RPFA/Successor Agency Joint Regular Meeting, September 8, 2015

B. Acceptance of Reports for:

1. Report City of Marilyn Ponton's resignation from the Oversight Board of the Successor Agency Rohnert Park and the Mayor's appointment of Mary Grace Pawson
2. City Bills/Demands for Payment dated September 22, 2015
3. Successor Agency to the CDC Bills/Demands for Payment dated September 22, 2015
4. RPFA- Cash Report for Month Ending August 2015
5. Housing Successor Agency- Cash Report for Month Ending August 2015
6. Successor Agency- Cash Report for Month Ending August 2015
7. City- Cash Report for Month Ending July 2015

C. City Council Resolutions for Adoption:

1. 2015-152 Approving and Adopting the Plans and Specifications for the Sewer Lining Project No. 2014-03 and Awarding the Contract to Miksis Services, Inc., and Finding the Project Exempt from CEQA
2. 2015-153 Authorizing and Accepting the State of California Office of Traffic Safety (OTS) Selective Traffic Enforcement Program (STEP) Grant and Amending the FY 2015-2016 Operating and Revenue Budgets
3. 2015-154 Changing the Name of the "Bicycle Advisory Committee" to "Bicycle and Pedestrian Advisory Committee"
4. 2015-155 Authorizing and Approving Task Order No. 2015-05 to the Design Professional Services with GHD, Inc. for Environmental Cleanup of

- Corporation Yard Underground Storage Tank Site and Increasing Appropriations
5. 2015-156 Authorizing and Approving the City of Rohnert Park Current Pay Rates and Ranges Revised September 11, 2015 and Job Descriptions and Salary Ranges for the Planning Manager and Building Official Positions
 - ~~6. 2015-157 Approving a Reimbursement Agreement by and Between City of Rohnert Park and City Ventures for Rohnert Park Gee Site Project (PULLED by Mackenzie)~~
 - ~~7. 2015-158 Approving a Reimbursement Agreement by and Between City of Rohnert Park and City Ventures for Rohnert Park CRPUSD Site Project (PULLED by Mackenzie)~~
 8. 2015-159 Authorizing and Approving an Agreement Regarding Expenditure of Series 2007R Excess Bond Proceeds for Specified Proposed Public Improvements Consistent with Bond Covenants
- D. Successor Agency to the CDC Resolutions for Adoption:
1. 2015-160 Authorizing and Approving an Agreement Regarding Expenditure of Series 2007R Excess Bond Proceeds for Specified Proposed Public Improvements Consistent with Bond Covenants
 2. 2015-161 Approving the Recognized Obligation Payment Schedule for January 1 - June 30, 2016 ("ROPS 15-16B"), Pursuant to Section 34177 of the California Health and Safety Code
- E. Authorize the City Manager to Execute Task Order No. 2015-06 for Construction Management and Inspection Services for the Callinan Sports and Fitness Center Locker Room Remodel Project (Project Number 2013-05) with GHD, Inc. for a not to exceed amount of \$56,096.00
- F. City Council as Successor Agency to the Community Development Commission Receive Series 2007R Excess Bond Proceeds Expenditure Statement
- G. Approval of an In-Kind Donation of City Labor, Fees, and Service to Support the Founders' Day 2015 Event in the Amount of \$7,568

ACTION: Moved/seconded (Belforte/Callinan) to approve the Consent Calendar.

Motion carried unanimously by the following 4-0-1 vote: AYES: Callinan, Mackenzie, Belforte, and Ahanotu, NOS: None, ABSTAINS: None, ABSENT: Stafford.

C. City Council Resolutions for Adoption:

6. 2015-157 Approving a Reimbursement Agreement by and Between City of Rohnert Park and City Ventures for Rohnert Park Gee Site Project

Recommended Action: Adopt a resolution authorizing and approving a Reimbursement Agreement by and between City of Rohnert Park and City Ventures for costs incurred in processing the Rohnert Park Gee Site project.

7. 2015-158 Approving a Reimbursement Agreement by and Between City of Rohnert Park and City Ventures for Rohnert Park CRPUSD Site Project

Recommended Action: Adopt a resolution authorizing and approving a Reimbursement Agreement by and between City of Rohnert Park and City Ventures for costs incurred in processing the Rohnert Park CRPUSD Site project.

ACTION: Moved/seconded (Mackenzie/Callinan) to approve Resolutions 2015-157 and 2015-158.

Motion carried unanimously by the following 4-0-1 vote: AYES: Callinan, Mackenzie, Belforte, and Ahanotu, NOS: None, ABSTAINS: None, ABSENT: Stafford.

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7. **INTRODUCTION OF ORDINANCE – of the City Council of the City of Rohnert Park Adding Title 15 Chapter 15.32 to the Rohnert Park Municipal Code Relating to Expedited Permitting Procedures for Small Residential Rooftop Solar System**
Development Services Director Pawson presented the item. Recommended Action(s): Introduce an Ordinance of the City Council of the City of Rohnert Park Adding Title 15 Chapter 15.32 to the Rohnert Park Municipal Code Relating to Expedited Permitting Procedures for Small Residential Rooftop Solar Systems.

Public Comment: None.

ACTION: Moved/seconded (Callinan/Belforte) to introduce No. 890 Ordinance of the City Council of the City of Rohnert Park Adding Title 15 Chapter 15.32 to the Rohnert Park Municipal Code Relating to Expedited Permitting Procedures for Small Residential Rooftop Solar Systems.

Motion carried unanimously by the following 4-0-1 roll call vote: AYES: Callinan, Mackenzie, Belforte, and Ahanotu, NOS: None, ABSTAINS: None, ABSENT: Stafford.

8. **Adopt Resolution Approving Contract with Reliance Communications, LLC division/subsidiary of West Corporation, dba CivicLive for website upgrade and related services**

Assistant City Manager Schwartz presented the item. Recommended Action(s): Introduce an Ordinance of the City Council of the City of Rohnert Park Adding Title 15 Chapter 15.32 to the Rohnert Park Municipal Code Relating to Expedited Permitting Procedures for Small Residential Rooftop Solar Systems.

Public Comment: None.

ACTION: Moved/seconded (Callinan/Belforte) to adopt Resolution 2015-162 Authorizing and Approving an Agreement with Reliance Communications, LLC a Division/Subsidiary of West Corporation, dba CivicLive for Website Upgrade and Related Services.

Motion carried unanimously by the following 4-0-1 vote: AYES: Callinan, Mackenzie, Belforte, and Ahanotu, NOS: None, ABSTAINS: None, ABSENT: Stafford.

10. COMMITTEE / LIAISON/ OTHER REPORTS

Metropolitan Transportation Commission (MTC) (9/23) –Councilmember Mackenzie reported the Commission will be discussing the consolidation of planning activities of ABAG and MTC.

Bay Area Regional Collaborative (9/18) - Councilmember Mackenzie reported the Collaborative received a presentation regarding environmental efforts made by various entities in Sonoma County.

Councilmember Mackenzie reported Sonoma County Transit was running an electric bus in Rohnert Park and Cotati September 22, 2015.

Golden Gate Bridge District - Vice Mayor Belforte suggested Councilmember Mackenzie have MTC look at the extensive study the District conducted regarding various busses and a conversation regarding electric bus manufactures. Belforte reported the traffic lanes have changed over the bridge. The Golden Gate Ferry Service will be ceasing commuter service in Tiburon; the Golden Gate Bridge is looking at picking that service up.

Vice Mayor Belforte reported she and Councilmember Callinan were judges at the Love in a Shoe Box rib cook-off fundraiser.

Legislative Committee (9/18) Mayor Ahanotu reported he attended the meeting.

Sonoma County Transportation Authority (SCTA) (9/14) – Mayor Ahanotu reported on a discussion regarding Sonoma County Waste Management Agency JPA and the possible role for Regional Climate Protection Authority (RCPA) in Sonoma County Waste Management Agency programs. A study is to be conducted to see if it would be feasible.

Mayor Ahanotu reported on his, Vice Mayor Belforte's, and City Manager Jenkins' attendance at the Naval War College banquet event in Rohnert Park held September 18, 2015.

11. COMMUNICATIONS

None.

12. MATTERS FROM/FOR COUNCIL

None.

Recessed 5:54 pm

Reconvened 6:02 pm

**9. PUBLIC HEARING: (NO EARLIER THAN 6PM- Noticed September 4, 2015)
Consideration of Public Safety Main HVAC System Replacement Project No. 2014-**

02 - Finding the Project Exempt from CEQA, Approving and Adopting Plans and Specifications, Awarding the Contract to Mesa Energy Systems, Inc., Authorizing and Approving an Agreement between the City of Rohnert Park and Pacific Gas and Electric Company to Finance the HVAC Replacement and City Facility Lighting Upgrades and Authorizing the Finance Director to Amend the FY 15-16 Budget

Director of Public Works and Community Services McArthur and Project Coordinator Zwillinger presented the item. Recommended Action(s): 1) Adopt a Resolution approving and adopting the plans and specifications for the Public Safety Main HVAC System Replacement Project No. 2014-02, finding such action exempt from CEQA, and accepting the bids and awarding the contract for the Public Safety Main HVAC System Replacement Project No. 2014-02 to Mesa Energy Systems Inc. in an amount of \$810,672 and 2) Authorize and approve an agreement between the City of Rohnert Park and Pacific Gas and Electric Company (PG&E) to construct the HVAC replacement project and purchase and install 642 light emitting diode (LED) lights in multiple City facilities for replacement purposes and authorize the Finance Director to amend the FY 15-16 Budget.

Public Hearing Opened: 6:30 pm

Public Comments: None

Public Hearing Closed: 6:30 pm

ACTION: Moved/seconded (Callinan/Belforte) to adopt Resolution 2015-163 Approving and Adopting the Plans and Specifications for the Public Safety Main HVAC Replacement Project No. 2014-02 and Awarding the Contract to Mesa Energy Services, Inc., and Finding the Project Exempt from CEQA.

Motion carried unanimously by the following 4-0-1 vote: AYES: Callinan, Mackenzie, Belforte, and Ahanotu, NOS: None, ABSTAINS: None, ABSENT: Stafford.

ACTION: Moved/seconded (Belforte/Callinan) to adopt Resolution 2015-164 Authorizing and Approving an Agreement Between the City of Rohnert Park and Pacific Gas and Electric Company to Construct the Public Safety Main HVAC Replacement Project and Purchase and Install 642 Light Emitting Diode (LED) City Facility Lights for Replacement Purposes and Authorize the Finance Director to Amend the FY 15-16 Budget.

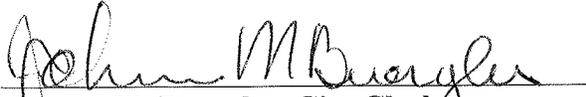
Motion carried unanimously by the following 4-0-1 vote: AYES: Callinan, Mackenzie, Belforte, and Ahanotu, NOS: None, ABSTAINS: None, ABSENT: Stafford.

13. PUBLIC COMMENTS

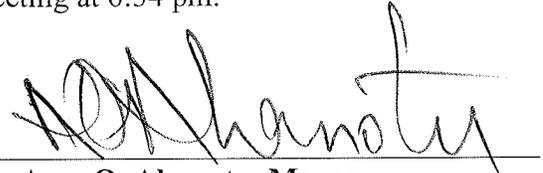
None.

14. ADJOURNMENT

Mayor Ahanotu adjourned the joint regular meeting at 6:34 pm.



JoAnne M. Buergler, City Clerk
City of Rohnert Park



Amy O. Ahanotu, Mayor
City of Rohnert Park