

**CONCURRENT REGULAR MEETINGS OF THE SONOMA CITY COUNCIL
&
SONOMA CITY COUNCIL AS THE SUCCESSOR AGENCY TO THE DISSOLVED
SONOMA COMMUNITY DEVELOPMENT AGENCY**

Community Meeting Room, 177 First Street West, Sonoma CA



Monday, April 20, 2015

6:00 p.m.

AGENDA

City Council
David Cook, Mayor
Laurie Gallian, Mayor Pro Tem
Madolyn Agrimonti
Gary Edwards
Rachel Hundley

Be Courteous - **TURN OFF** your cell phones and pagers while the meeting is in session.

OPENING

CALL TO ORDER & PLEDGE OF ALLEGIANCE
ROLL CALL (Agrimonti, Edwards, Gallian, Hundley, Cook)

1. COMMENTS FROM THE PUBLIC

At this time, members of the public may comment on any item not appearing on the agenda. It is recommended that you keep your comments to three minutes or less. Under State Law, matters presented under this item cannot be discussed or acted upon by the City Council at this time. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for Council consideration. Upon being acknowledged by the Mayor, please step to the podium and speak into the microphone. Begin by stating and spelling your name.

2. MEETING DEDICATIONS

3. PRESENTATIONS

- Item 3A:** Arbor Day Proclamation
- Item 3B:** Child Abuse Prevention Proclamation
- Item 3C:** Sexual Assault Awareness Month Proclamation
- Item 3D:** Presentation of the Police Department Annual Report

4. CONSENT CALENDAR/AGENDA ORDER – CITY COUNCIL

All items listed on the Consent Calendar are considered to be routine and will be acted upon by a single motion. There will be no separate discussion of these items unless members of the Council, staff, or public request specific items to be removed for separate action. At this time Council may decide to change the order of the agenda.

Item 4A: Waive Further reading and Authorize Introduction and/or Adoption of Ordinances by Title Only. (Standard procedural action - no backup information provided)

Item 4B: Approval of the Minutes of the April 6, 2015 City Council Meeting.
Staff Recommendation: Approve the minutes.

4. CONSENT CALENDAR/AGENDA ORDER – CITY COUNCIL, Continued

Item 4C: Approval of a waiver of commission attendance rules for Community Services and Environment Commissioner Fred Allebach.
Staff Recommendation: Approve the waiver.

Item 4D: Approval and ratification of the appointment of Inge Hutzel to the Community Services and Environment Commission for a two-year term.
Staff Recommendation: Approve.

Item 4E: Approval and ratification of the appointment of Mike Coleman to the Planning Commission for a two-year term.
Staff Recommendation: Approve.

Item 4F: Approval of application by Sonoma Valley Firefighter’s Association for temporary use of City streets for the Hit The Road Jack event on Sunday, June 7, 2015.
Staff Recommendation: Approve subject to conditions of approval.

Item 4G: Approval of application by Valley of the Moon Vintage Festival for temporary use of City streets for the Blessing of the Grapes, Fire Department Demonstration, Get Your Glow On Parade, and the 5K and 12K Runs on September 26 and 27, 2015.
Staff Recommendation: Approve subject to conditions of approval.

Item 4H: Authorize the City Manager to Execute a Professional Services Agreement with Bender Rosenthal, Inc., for the Chase Street Bridge Replacement Project No. 0811, Federal Aid No. BRLS-5114(016), for an amount not to exceed \$35,476.00.
Staff Recommendation: Approve.

5. CONSENT CALENDAR/AGENDA ORDER – CITY COUNCIL AS SUCCESSOR AGENCY

All items listed on the Consent Calendar are considered to be routine and will be acted upon by a single motion. There will be no separate discussion of these items unless members of the Council, staff, or public request specific items to be removed for separate action. At this time Council may decide to change the order of the agenda.

Item 5A: Approval of the Portions of the Minutes of April 6, 2015 City Council Meeting Pertaining to the Successor Agency.
Staff Recommendation: Approve the minutes.

6. PUBLIC HEARING – None Scheduled

7. REGULAR CALENDAR – CITY COUNCIL

(Matters requiring discussion and/or action by the City Council)

Item 7A: Discussion, consideration, and possible action on the Removal and Replanting of Broadway Street Trees. (Public Works Director/City Engineer)
Staff Recommendation: Approve the removal of upper Broadway Red Oak street trees by abutting property owners at their own cost, under the condition that a re-planting plan first be approved by the Council for the Upper Broadway area (Broadway, between Napa St. and Patten St.) and that the tree removals be approved by Caltrans.

7. REGULAR CALENDAR – CITY COUNCIL, Continued

Item 7B: Discussion, Consideration and Possible Action on the Approval of a Resolution to (a) Authorize the City Manager to Execute an Energy Services Agreement with Tanko Lighting Inc. for LED Streetlight Conversion Services in an amount Not to Exceed \$360,000; (b) Authorize the City Manager to execute all documents necessary for On Bill Financing with Pacific Gas and Electric (PG&E) in an amount not to exceed \$250,000; (c) Authorize the City Manager to sign an Unsecured Promissory Note for an Interfund Loan from the General Fund (Fund 100) to the Gas Tax Fund (Fund 302), and (d) Approving the Filing of a CEQA Notice of Exemption Pursuant to Section 15301 (b)(c) of the CEQA Guidelines. (Public Works Director/City Engineer)
Staff Recommendation: Approve.

Item 7C: Approval of a Resolution Modifying the Stage 2 Water Shortage, responding to new State Drought Emergency Water Conservation Regulations. (Public Works Director/City Engineer)
Staff Recommendation: Adopt resolution.

8. REGULAR CALENDAR – CITY COUNCIL AS THE SUCCESSOR AGENCY

(Matters requiring discussion and/or action by the Council as the Successor Agency)

9. COUNCILMEMBERS’ REPORTS AND COMMENTS

10. CITY MANAGER COMMENTS AND ANNOUNCEMENTS INCLUDING ANNOUNCEMENTS FROM SUCCESSOR AGENCY STAFF

11. COMMENTS FROM THE PUBLIC

12. ADJOURNMENT

I do hereby certify that a copy of the foregoing agenda was posted on the City Hall bulletin board on April 16, 2015. Gay Johann, Assistant City Manager/City Clerk

Copies of all staff reports and documents subject to disclosure that relate to any item of business referred to on the agenda are normally available for public inspection the Wednesday before each regularly scheduled meeting at City Hall, located at No. 1 The Plaza, Sonoma CA. Any documents subject to disclosure that are provided to all, or a majority of all, of the members of the City Council regarding any item on this agenda after the agenda has been distributed will be made available for inspection at the City Clerk’s office, No. 1 The Plaza, Sonoma CA during regular business hours.

If you challenge the action of the City Council in court, you may be limited to raising only those issues you or someone else raised at the public hearing described on the agenda, or in written correspondence delivered to the City Clerk, at or prior to the public hearing.

In accordance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk (707) 933-2216. Notification 48-hours before the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.



CITY OF SONOMA
City Council
Agenda Item Summary

City Council Agenda Item: 3A

Meeting Date: 04/20/2015

Department

Administration

Staff Contact

Gay Johann, Assistant City Manager / City Clerk

Agenda Item Title

Arbor Day Proclamation

Summary

The 7th annual Arbor Day Celebration presented by the Sonoma Valley Visitors Bureau and Sonoma Birding will be held at the Grinstead Amphitheater on Friday, April 24 at 11 a.m. This year's theme is focused on the human relationship to trees in the 21st Century, with Corey Barnes, education coordinator and nursery manager at Quarryhill Botanical Garden, as the guest speaker.

Sonoma Musicians Mark Willson and Mario Ramirez, poet Michael Sheffield, students from Crescent Montessori School and members of the Sonoma Valley Woman's Club will also participate.

The public is encouraged to join in the festivities. Highlights include the presentation of Rotary Club of Sonoma Valley's Conservation Award to Maggie Haywood, honored for distinguished volunteer conservation efforts with The Sonoma Land Trust, Sonoma Overlook Trail and the Sonoma Ecology Center. Prior recipients include the late Bob Cannard Sr., Tom Whitworth, John Donnelly, Pat Eliot and Mickey Cook, Tom Rusert and, last year, Karen Collins.

In keeping with City practice, the proclamation recipients have been asked to keep the total length of their follow-up comments and/or announcements to no more than 10 minutes.

Recommended Council Action

Mayor Cook to present the proclamation.

Alternative Actions

N/A

Financial Impact

N/A

Environmental Review

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

Status

- Approved/Certified
 - No Action Required
 - Action Requested
-

Attachments:

Proclamation

cc:

Tom Rusert (via email)
Wendy Peterson (via email)

City of Sonoma



Proclamation

ARBOR DAY CELEBRATION 2015

WHEREAS, Arbor Day is now observed throughout the nation and the world, as trees provide major benefits to the community, including air purification, windbreaks, noise reduction, shade and energy savings, production of oxygen and important urban habitats for wildlife; and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas and beautify our community; and

WHEREAS, the City of Sonoma is well known for its numerous and beautiful trees, especially in the historic plaza, which truly enhance the desirability of Sonoma as a community in which to live, work rest and play. In addition, the Plaza Tree & Bird self-guided walking tour encourages schools and families to enjoy this "outdoor classroom", to explore the plaza arboretum and become familiar with the many urban species of trees and birds that abound; and

WHEREAS, planting trees and maintaining older trees provides an opportunity for community interaction, volunteerism, economic development and environmental conservation and wherever they are planted, trees are a source of joy; spiritual renewal and a symbol of peace; and

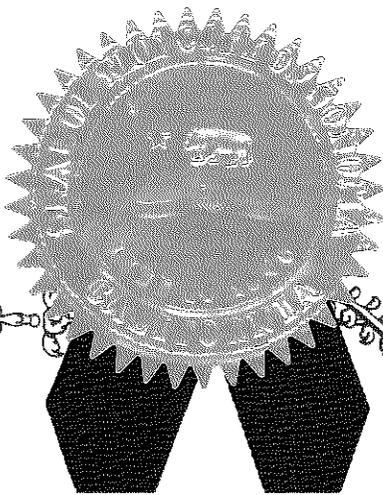
WHEREAS, each year at the Sonoma Arbor Day celebration, the Rotary Club of Sonoma Valley presents their annual Conservation Award, presented to an individual of distinction, who has made an appreciable long term contribution to conservation through volunteering; and

WHEREAS, this annual Celebration is a collaboration between Sonoma Birding, the City of Sonoma, Sonoma Valley Visitors Bureau, Rotary Club of Sonoma Valley, Sonoma Index-Tribune, Crescent Montessori School, Sonoma Valley Sun, Woodland Star Charter School, Sonoma Valley Woman's Club and Quarryhill Botanical Garden.

NOW, THEREFORE, BE IT PROCLAIMED that the City Council of the City of Sonoma, California, fully recognizes this "National Arbor Day" Celebration on April 24, 2015 and affirms its commitment to protect and enhance the importance of trees to our City's landscape.

IN WITNESS WHEREOF, I have hereunto set my hand and cause the Seal of the City of Sonoma to be affixed this 20th day of April 2015.

DAVID COOK, MAYOR





CITY OF SONOMA
City Council
Agenda Item Summary

City Council Agenda Item: 3B

Meeting Date: 04/20/2015

Department

Administration

Staff Contact

Gay Johann, Assistant City Manager / City Clerk

Agenda Item Title

Child Abuse Prevention Month Proclamation

Summary

In 1989, the Blue Ribbon Campaign to Prevent Child Abuse began as a Virginia grandmother's tribute to her grandson who died as a result of abuse. As part of the annual campaign, our local council, Prevent Child Abuse-Sonoma County, coordinated by the California Parenting Institute of Sonoma County, hosts a series of awareness events throughout the month of April to recognize the importance of child abuse prevention.

Anne Barron will be present to accept the proclamation on behalf of the California Parenting Institute. In keeping with City practice, she has been asked to keep the total length of her follow-up comments and/or announcements to no more than 10 minutes.

Recommended Council Action

Mayor Cook to present the proclamation.

Alternative Actions

N/A

Financial Impact

N/A

Environmental Review

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

Status

- Approved/Certified
 - No Action Required
 - Action Requested
-

Attachments:

Proclamation

Alignment with Council Goals:

N/A

cc: Anne Barron via email

City of Sonoma



Proclamation

CHILD ABUSE PREVENTION MONTH

Whereas, in 2014 there were 1,459 reports of child abuse serious enough to require a face-to-face investigation to determine if allegations of abuse were substantiated and 202 children were removed from unsafe homes in Sonoma County; and

Whereas, the Sonoma County Blue Ribbon Campaign, sponsored by Prevent Child Abuse Sonoma County and the California Parenting Institute will focus on educating all of us on the issues and magnitude of the problem; and

Whereas, Sonoma County's Department of Human Services, Sheriff's Department and the District Attorney's Office have joined in recognizing and supporting the education, prevention, treatment, and need to cease all forms of child abuse; and

Whereas, each year public and private agencies throughout Sonoma County and the State of California sponsor Child Abuse Prevention activities during the month of April to increase community awareness about issues of child abuse; and

Whereas, child abuse prevention and support will continue year-round; and

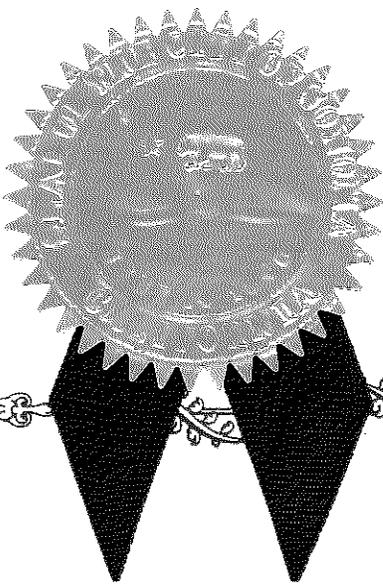
Whereas, working together we can make a difference for all of the children in our city.

NOW, THEREFORE, I, DAVID COOK, Mayor of the City of Sonoma, do hereby proclaim that within the City of Sonoma, the month of April 2015 shall be observed as

CHILD ABUSE PREVENTION MONTH

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Sonoma to be affixed this 20th day of April 2015.

DAVID COOK, MAYOR





CITY OF SONOMA
City Council
Agenda Item Summary

City Council Agenda Item: 3C

Meeting Date: 04/20/2015

Department

Administration

Staff Contact

Gay Johann/Assistant City Manager/City Clerk

Agenda Item Title

Sexual Assault Awareness Month Proclamation

Summary

Verity - Sonoma County Rape Crisis Center requested a proclamation designating April as Sexual Assault Awareness Month. Verity was founded in 1974 as Women Against Rape, a grassroots organization for women who were traumatized by rape. The agency consisted of a phone number women could call for emotional support. That crisis line is still the only one of its kind in Sonoma County, and operates 24 hours a day, 7 days a week. Today Verity is governed by a board of directors numbering up to 12, with day-to-day operations performed by a paid staff of 14 and more than 40 volunteers.

Verity strives to eliminate all forms of violence, with a special focus on sexual assault and abuse. The facilitate healing and promote the prevention of violence by providing counseling, advocacy, intervention, and education.

Accepting the proclamation on behalf of Verity will be Amanda Silva. In keeping with City practice, she has been asked to keep the total length of her follow-up comments and/or announcements to no more than 10 minutes.

Recommended Council Action

Mayor Cook to present the proclamation.

Alternative Actions

N/A

Financial Impact

N/A

Environmental Review

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

Status

- Approved/Certified
 - No Action Required
 - Action Requested
-

Attachments:

Proclamation

Alignment with Council Goals: N/A

cc: Chad Sniffen via email

City of Sonoma



Proclamation

SEXUAL ASSAULT AWARENESS MONTH

Whereas, Sexual Assault Awareness Month is intended to draw attention to the fact that sexual violence is widespread and has a profound and lasting impact on every community member of Sonoma; and

Whereas, national research indicates that one in five women will be raped at some point in their lifetime, and nearly half of all women will experience some form of sexual violence; and

Whereas, one in seventeen men will be raped at some point in their lifetime, and one in five men will experience some form of sexual violence;

Whereas, young people are at greatest risk of sexual violence, and youth aged 12 to 17 are 2.5 times more likely to be raped or sexual assaulted; and

Whereas, we must work together to educate our community about sexual violence prevention, supporting survivors, and speaking out against harmful attitudes and actions; and

Whereas, with leadership, dedication, and encouragement, there is evidence that we can be successful in preventing sexual violence in the City of Sonoma through increased education, awareness, and community involvement; and

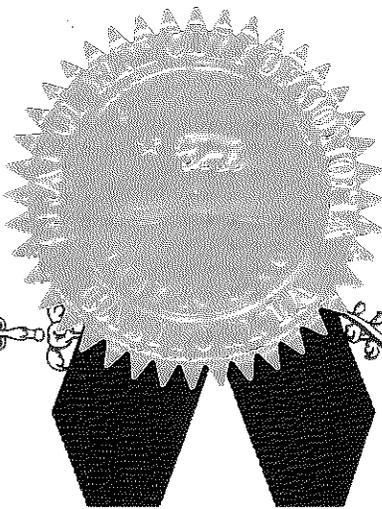
Whereas, the City of Sonoma strongly supports the efforts of Verity, and encourages every citizen to actively engage in public and private efforts to end sexual violence, including conversations about what sexual violence is, how to prevent it, how to help survivors connect with crucial counseling and other support services, and how every segment of our society can work together to better address sexual violence.

Now, therefore I, David Cook, Mayor of the City of Sonoma, do hereby proclaim the month of April 2015

SEXUAL ASSAULT AWARENESS MONTH

IN WITNESS WHEREOF, I have hereunto set my hand and cause the Seal of the City of Sonoma to be affixed this 20th day of April 2015.

DAVID COOK, MAYOR





City of Sonoma
City Council
Agenda Item Summary

City Council Agenda Item: 3D

Meeting Date: 4/20/15

Department

Police

Staff Contact

Bret Sackett, Police Chief

Agenda Item Title

Presentation of the 2014 Police Department Annual Report

Summary

In accordance with the Agreement for Law Enforcement Services between the City and the County, the County is required to provide the City with an annual report. The report will include an overview of police operations, along with results of the Performance Objectives identified in the agreement

Recommended Council Action

Receive presentation of Police Department's 2014 Annual Report

Alternative Actions

Council discretion

Financial Impact

None

Environmental Review

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

Status

- Approved/Certified
- No Action Required
- Action Requested

Attachments:

- 2014 Police Department Annual Report

Alignment with Council Goals:

cc:

2014 Annual Report

Sonoma Police Department



Sonoma Police Department

175 First Street West, Sonoma, Ca 95476

Message from the Chief



On behalf of the Sonoma Police Department, I am pleased to present our annual report for 2014. I am very pleased with the hard work, dedication, and tireless effort of the men and women of the Sonoma Police Department, and this report is representative of their commitment to the core values of our department.

The police department has a total staff of 16.5 employees; 1 chief, 2 sergeants, 10 patrol deputies, 2 community services officers and 1.5 administrative staff. We are fortunate to be joined by a strong cadre of dedicated Volunteers and Police Explorers, which play a vital role in our service to the community.

The men and women of the Sonoma Police Department are committed to making our city a safe place to live, work, and visit, and on behalf of our dedicated staff of professionals, I would like to thank you for the support you've provided this past year. The department looks forward to proactively build and strengthen community partnerships through the delivery of high quality, efficient, and professional law enforcement services.

Mission Statement and Core Values

In partnership with our communities, we commit to provide professional, firm, fair and compassionate law enforcement and detention services with integrity and respect.

<i>Principles of Excellence</i>	<i>Effective Enforcement of the Law</i> <i>Sense of Team</i> <i>Community Oriented Philosophy</i> <i>Organizational Efficiency</i> <i>Commitment to Duty and Tradition</i>
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Community Oriented Policing

Community Oriented Policing is a philosophy, management style, and organizational design that promotes proactive problem solving and police-community partnerships to address the causes of crime and fear, as well as other community issues. Community Oriented Policing redefines the roles and relationships between the community and the police by recognizing that the community shares responsibility with the police for social order. Both must work cooperatively to identify problems and develop proactive community-wide solutions.

Year in Review

Overall, we experienced a double-digit reduction in our overall crime rate. Our violent crime fell by 11%, while our property crime rate fell by 22%. As I've mentioned previously, crime rates provide a quick "snapshot" of our community, but they often provide a very simplistic view of the community and don't take into consideration the many factors that influence crime. In addition, crime rates can fluctuate, sometimes considerably, from year to year due to our small size. Nonetheless, I am still pleased to see the reduction.

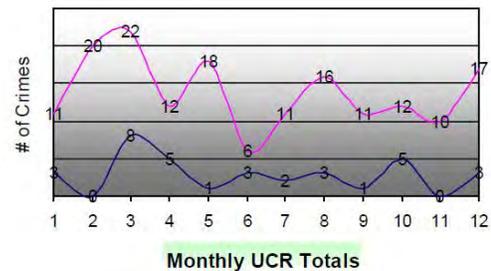
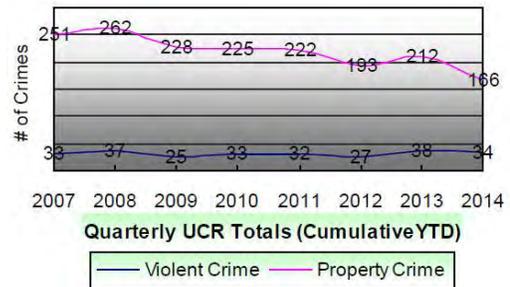
There are many challenges ahead for us as we continue to see the impact of AB 109 – the State's Prison Realignment Program. The county jail is full of inmates that would have previously been sent to state prison, which leaves little room for local offenders. As such, these local offenders are back in our community. The Sonoma County Law Enforcement Chief's Association is working collaboratively to address and mitigate the impact of this significant change to California's criminal justice system.

In the fall of 2014, the California voters passed Proposition 47, which reduced most drug and property crimes to misdemeanors. I believe Prop 47 has the potential to drive up crime rates and put our community at risk. We are currently working collaboratively with our law enforcement partners to address this significant change in law.

In October 2013, the department received a \$70,000 STEP grant from the Office of Traffic Safety to enhance our traffic enforcement program, which was completed during this reporting period. Utilizing grant funds, we purchased a fully-equipped BMW motorcycle and other associated traffic enforcement devices. In addition, we sent several deputies to a variety of traffic related training courses and used the remainder of the grant funds for enforcement operations, especially focusing on pedestrian safety and intersections with a high-incident of traffic collisions. In late 2014, we successfully completed all grant objectives, which included a reduction in the number of reported injury accidents.

In partnership with the county's Department of Health Services, we continued to provide Responsible Beverage Service training twice to our ABC licensed establishments. This program, which is provided free of charge, is intended to instill a sense of awareness and responsibility to our proprietors and to help address the problem of underage drinking.

In 2014, we rolled out our new wifi enabled Mobile Data Computers. These new computers provide a much faster connection to our data network and allow the deputies to have a "virtual office" in their car with access to many useful state and local databases.



Deputy Mike Peters was selected to receive the 2014 Mothers Against Drunk Driving (M.A.D.D.) Award for his efforts to combat drunk driving. Deputy Peters arrested 23 people for impaired driving. In addition, Mike became a certified Drug Recognition Expert (DRE), which is a very difficult certification to obtain. Drunk driving continues to be a focus of our enforcement efforts.

Several officers from Sonoma PD participated a pilot program on behalf of the Sheriff's Office to test, evaluate, and make recommendations for Body Worn Cameras (BWC). Body Worn Cameras have proven to be a useful tool in investigations, complaints against officers, and has the potential increase public trust. We anticipate a complete roll-out of BWCs in mid-2015.

We've continued our strong tradition of community outreach and have participated in a variety of community events. Some of those events include tours of our facility, neighborhood watch meetings, as well as participation in events such as the Farmer's Market, Vintage Festival, and the Independence Day celebration.

Special Programs and Partnerships

School Resource Officer

The School Resource Officer continues to be an integral part of our community oriented policing philosophy. While initially funded by a grant from the US Department of Justice, the Sonoma County Sheriff's Office and the Sonoma Valley Unified School District entered into a subsequent 5 year partnership to continue funding for the program. This fiscal year, the City agreed to help fund the SRO position in partnership with the Sheriff and the school district, which should help provide a more stable funding formula for future years.

Deputy Matt Regan, our School Resource Officer, monitors campus activity and provides security at various school functions, such as sporting events and dances. He sits on the district's Student Review Team, provides instruction for driver's education, and speaks at numerous school functions.

In 2014, SRO Regan organized and presented the "**Every 15 Minutes**" program at Sonoma Valley High School. This program is funded by a grant from the Office of Traffic Safety and generous contributions from local non-profits, such as Speedway Children's Charities. Unique in its design and powerful in its impact, "**Every 15 Minutes**" is an educational experience that reminds us all of the dangers associated with driving while impaired and distracted driving. The crash may be staged, but the emotions are real.



K-9 Program

In 2013, the City Council approved the addition of a patrol K-9. Dickie is a beautiful, 3-year old Belgian Malinois/German Shepherd mix that is cross trained in narcotic detection and patrol operations. Deputy Jeff Sherman and his partner, Dickie, have quickly proven themselves to be a valuable asset to the department and our community.

In 2014, our K-9 team had 45 patrol related deployments that resulted in 12 suspect surrenders. Without our K-9 team, these suspect apprehensions could have resulted in a use of force encounter, which could have resulted in an injury to the deputy or suspect.

Our K-9 team also had 52 narcotic related deployments that resulted in seizure of 138 pounds of marijuana, 2 grams of cocaine, 1 gram of heroin, and over \$14,000 in cash.

Deputy Sherman and Dickie completed over 320 hours of training and made numerous appearances at community events and school functions.



Animal Control

The police department provides animal control services for the City, which includes annual licensing, permit review, enforcement of city, county, and state laws, animal related investigations, and care of impounded animals. Our Community Services Officers primarily fill this role, but in their absence, the patrol staff responds to animal related calls. Working closely with Pet's Lifeline, our community partner, and Sonoma County Animal Care and Control, we strive to provide exemplary service in terms of enforcement, reunification of stray pets, and appropriate adoption services. In 2014, we saw a decrease in the number of animal related calls for service, as well as the number of impounded animals. We continue to see an increase in the number of dog licenses issued, but I believe there is still room for improvement in terms of compliance. We joined the Sonoma County Animal Services Partnership, which is a collaboration of animal service professionals dedicated to a series of common goals, to look at new and innovative ways to enhance our effectiveness in the area of animal services and enforcement.

Explorers and Volunteers in Police Service

The police department is proud to have such a strong cadre of volunteers to assist us in the service to our community. Our Explorer Program, which is designed for youth from the ages of 14-21 years old, is a career-oriented program that gives young adults the opportunity to explore a career in law enforcement. Under the guidance of sworn

personnel, they meet on a regular basis to discuss the law enforcement profession, participate in the ride along program, and to assist with community events.

We continue to have strong Volunteers in Police Service (VIPS) program to better serve our community. Currently eight (8) volunteers donate their time on a weekly basis, assisting with office work, parking enforcement, security checks, Plaza patrols, and traffic control for parades. During 2014, our volunteers donated over 3,000 hours to the police department in an amazing sign of community service and community spirit.

Sonoma Valley Youth and Family Services

Under the auspices of the Sonoma Police Department, Sonoma Valley Youth and Family Services (SVYFS) provides an alternative to juvenile probation for youth who are cited for criminal activity. The program provides services for families who live within the boundaries of the Sonoma Valley Unified School District (SVUSD), although they may be attending schools out of this District.

SVYFS also works with families/youth who have not yet committed a crime, but are at risk of being involved in criminal behavior, to redirect them to more meaningful alternatives.

In 2014, SVYFS provided services to 124 youthful offenders, which was almost 50% more than the previous year. Without SVYFS, we would have no other choice but to send these youth through the juvenile justice system at a great cost to the taxpayer and a potentially significant impact to the future of these youth.

The majority of the referrals continue to be for substance abuse violations, such as alcohol and marijuana. Of the substance abuse violations, marijuana related violations comprised 56%, while alcohol related violations comprised the other 44% of the referrals. Traffic related referrals accounted for the second largest number of referrals, followed by acts of violence and theft. In 2014, youthful offenders completed over 1,800 hours of community service at various Sonoma Valley non-profits as a way to compensate the community for the harm caused by their actions.

According to Cynthia Ashmore, the program coordinator, *“There continues to be a significant trend in younger youth involved in substance abuse, particularly in middle school grades. The substance abuse increase in the middle schools indicates to this agency a continued need for prevention and early intervention programs geared towards middle and elementary school aged youth.”* The complete annual report of Sonoma Valley Youth and Family Services program is available upon request at the City Prosecutor’s Office.

City Prosecutor’s Office

The City Prosecutor’s Office continues to prosecute misdemeanor offenses and municipal code infractions that occur within the City limits, and mitigate conflicts within the City of Sonoma through cooperation with the Sonoma Police Department.

The police department refers all appropriate misdemeanor and municipal code violations to the City Prosecutor's Office. DUI and traffic related cases continued to account for the largest majority of referrals, followed by domestic related crimes, drug violations, and city ordinance violations.

The police department feels this program has been beneficial, since the City Prosecutor has a clear understanding of quality of life issues occurring within Sonoma. In addition, the ability to interact with the local prosecutor on specific cases has been invaluable.

The complete annual report of City Prosecutor's Office is available upon request at the City Prosecutor's Office.

Performance Objectives and Statistics

It is incumbent upon the Sonoma Police Department to provide a safe community and a sense of security to the citizens of the City of Sonoma. This will be accomplished by providing professional law enforcement services with the highest degree of integrity and respect, while adhering to the Sheriff's Office Mission Statement, Core Values, and Principles of Excellence.

There are four primary Performance Objectives identified in the law enforcement services contract. Performance measures, when conceived as part of a broad management perspective, can provide an increased level of understanding that can result in more effective and efficient services. These Performance Objectives are intended to provide insight that can be used to make improvements to individual programs and initiatives, and to improve the effectiveness of our department's overall operations. The four primary Performance Objectives are:

Deter and Prevent Crime

Apprehend and Prosecute Offenders

Maintain and Resolve Conflict

Promptly Respond to Incidents Requiring Immediate Attention

Each of these Performance Objectives is measured by statistical data that relate directly to primary Performance Objective. While these Performance Objectives have the potential to provide a "snapshot" of the impact of our policing efforts, it is important to remember these statistics can be influenced by a wide variety of factors. For instance, a rise in reported crime may not necessarily reflect a decrease in public safety, but instead it could reflect a strong working relationship between the community and the police department which results in the community feeling comfortable reporting criminal behavior.

Objective 1: Deter and Prevent Crime

This performance objective shall be measured by comparing the following data:

- a. Uniform Crime Reporting data will be used to determine crime patterns occurring in the City.
- b. State of California crime rates will be compared with crime rates for the City of Sonoma.

UCR Summary Data¹	2011	2012	2013	2014	% Change²
Homicide	0	1	0	0	0%
Rape	1	0	3	2	-33%
Robbery	0	3	11	0	-100%
Aggravated Assault	31	23	24	32	33%
Simple Assault ³	43	33	47	38	-19%
Total Violent Crime⁴	32	27	38	34	-11%
Burglary	57	51	63	32	-49%
Larceny	158	142	139	121	-13%
Auto Theft	7	0	10	13	30%
Total Property Crime⁵	222	193	212	166	-22%

California Crime Rates⁶		Violent Crime	Property Crime
	Area	Rate per 100,000	Rate per 100,000
2014	State	N/A	N/A
	Sonoma	312	1,524
2013	State	397	2,666
	Sonoma	354	1,976
2012	State	425	2,773
	Sonoma	253	1,810
2011	State	413	2,594
	Sonoma	299	2,073

¹ UCR data per California Department of Justice Table 11

² From prior year

³ Simple assault not included in Violent Crime total

⁴ Violent crime includes homicide, forcible rape, robbery, and aggravated assault

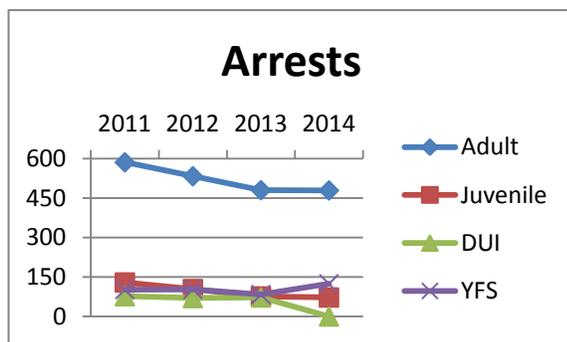
⁵ Property crime includes burglary, larceny-theft, motor vehicle theft, and arson

⁶ California Department of Justice Table 1

Objective 2: Apprehend and Prosecute Offenders

This performance objective shall be measured by comparing the following data:

- The number of arrests for adults and juveniles will be compared to determine arrest patterns.
- The number of DUI arrests will be compared to determine DUI arrest patterns.
- The number of referrals to the Sonoma Valley Youth and Family Services Program will be compared to determine juvenile crime patterns.
- Clearance rates for the City of Sonoma and the Pacific Region (Uniform Crime Reporting) will be compared to determine number of crimes solved.



Arrest Data	2011	2012	2013	2014	% change
Adult	586	533	480	479	0%
Juvenile	129	104	76	72	-5%
Total Arrests	715	637	556	551	-1%
DUI Arrests ⁷	77	70	72	82	14%
Referrals to YFS ⁸	102	103	83	124	49%

UCR Clearance Data ⁹	Area	Violent Crime	Property Crime
2014	Pacific Region ¹⁰	Data not available	
	Sonoma	94%	23%
2013	Pacific Region	47%	15%
	Sonoma	87%	23%
2012	Pacific Region	45%	14%
	Sonoma	86%	29%
2011	Pacific Region	45%	15%
	Sonoma	89%	20%

⁷ Included in the figure for total arrests

⁸ These figures are reported on a fiscal calendar and are included in figure for total arrests

⁹ Clearance rates indicate the percent of crimes that are solved or otherwise cleared and are calculated by dividing the number of crimes cleared by the total number of crimes. The FBI's UCR program considers a crime cleared when at least one person is arrested, charged with a crime, and turned over to the court for prosecution or referred to juvenile authorities. In certain circumstances, a crime can be cleared by "exceptional means."

¹⁰ Pacific region includes California, Oregon, Washington, Alaska, and Hawaii. FBI Table 26

Objective 3: Maintain Order and Resolve Conflict

This performance objective shall be measured by comparing the following data:

- a. Traffic accident data in the Statewide Integrated Traffic Records System (SWITRS) for fatal, injury, and non-injury accidents will be compared to determine the effectiveness of the Agreement's Traffic Enforcement Program.
- b. Parking citation data will be compared to determine the effectiveness of the Agreement's Parking Enforcement Program.
- c. Animal Control statistics (animal complaints and impounds) will be compared for the previous 3 years to determine patterns.

Traffic Accident Data¹¹				
	2011	2012	2013	2014*
Fatal	0	1	0	0
Injury	29	31	33	32
Non-injury	72	81	85	114
Total	101	113	118	146¹²
*Unofficial data from internal source				
Parking Citations				
Year	2011	2012	2013	2014
Citations Issued	2,703	2,726	1,474	1,547
Animal Control				
	2011	2012	2013	2014
Calls for service	628	596	700	470
Impounds (Dogs and Cats)	87	109	121	90

¹¹ Data provided by the California Statewide Integrated Traffic Reporting System (SWITRS) Report #3.

¹² Due to delays in State reporting, SWITRS data was updated for all years. Current year data is not available.

Objective 3: Maintain Order and Resolve Conflict, cont

- d. Citizen perception of safety and the maintenance of order as reported in citizen surveys shall be compared when such survey data is available.

Periodically, the Sheriff's Office will commission a private company to conduct a Community Survey to assess the community's perceptions of services, and develop communication and collaborative problem-solving approaches to address concerns surfaced in these evaluations.

In 2008, the Sonoma Police Department was included in this survey. The survey results were provided to the City Council when the original Law Enforcement Services contract was due for renewal. Overall, the survey revealed strong community support, a feeling of safety within our community, and satisfaction with our service. Some of the survey responses include:

- *87% of respondents rate our overall performance as Good or Excellent*
- *95% feel Safe or Very Safe*
- *Compared to a year ago, 76% feel our community is as Safe or Safer*
- *Of those who were victims of crime, 93% were Very Satisfied or Satisfied*
- *97% felt our crime prevention programs were Effective or Very Effective*

In addition, the community identified gangs, violent crime, and drugs/alcohol as our most pressing concerns, while indicating more crime prevention programs as a possible area of improvement.

Overall, the survey revealed the police department has the "ear" of the community and has established a solid partnership with our citizens.

Objective 4: Promptly Respond to Incidents Requiring Immediate Attention

This performance objective shall be measured by comparing the average response time to "Priority 1" calls over the previous 3 years.

Median Response Time to Priority 1 Calls for Service		
Year	Number of calls	Response Time
2014	229	5 min 31 secs
2013	199	4 min 37 secs
2012	262	4 min 52 secs
2011	212	4 Min 55 secs



CITY OF SONOMA
City Council
Agenda Item Summary

City Council Agenda Item: 4B

Meeting Date: 04/20/2015

Department

Administration

Staff Contact

Gay Johann, Assistant City Manager/City Clerk

Agenda Item Title

Approval of the Minutes of the April 6, 2015 City Council Meeting.

Summary

The minutes have been prepared for Council review and approval.

Recommended Council Action

Approve the minutes.

Alternative Actions

Correct or amend the minutes prior to approval.

Financial Impact

N/A

Environmental Review

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

Status

- Approved/Certified
- No Action Required
- Action Requested

Attachments:

Minutes

Alignment with Council Goals: N/A

cc: N/A

**SPECIAL & REGULAR MEETINGS OF THE SONOMA CITY COUNCIL
&
CONCURRENT REGULAR MEETING OF SONOMA CITY COUNCIL AS THE
SUCCESSOR AGENCY TO THE DISSOLVED SONOMA COMMUNITY
DEVELOPMENT AGENCY**



Community Meeting Room, 177 First Street West, Sonoma CA

City Council

David Cook, Mayor

Laurie Gallian, Mayor Pro Tem

Madolyn Agrimonti

Gary Edwards

Rachel Hundley

Monday, April 6, 2015

5:30 p.m. Study Session (Special Meeting)

6:00 p.m. Regular Meeting

MINUTES

STUDY SESSION

Presentation by Community and Local Law Enforcement Task Force

With all Councilmembers present except Councilmember Agrimonti Mayor Cook called the Study Session to order.

Brian Bona explained that the Community and Local Law Enforcement Task Force was established by the Sonoma County Board of Supervisors to meet and prepare recommendations on methods to enhance relationships with local law enforcement agencies, provide better accountability and seek changes to protocol in critical incidents. The Task Force was charged with the following: 1) Reviewing options for a model for an independent citizen review body; 2) Reviewing and recommending options for community policing to be considered with the Fiscal Year 2014-2015 budget process; 3) Reviewing and recommending whether the Office of Coroner should be separately elected from the Office of Sheriff; and 4) Bringing to the Board of Supervisors any additional feedback from the community on these issues that merits County attention. Mr. Bona described the makeup of the task force and its subcommittees and the public outreach program and presented the draft recommendations that had been formulated.

Clm. Gallian stated the importance of including youth and faith based organizations in the process.

Mayor Cook inquired about the requirement for officers to wear cameras. Mr. Bonna stated they had already been put into use by the Sheriff's Department on a trial basis.

Public Comments:

Frank Saiz stated that the Task Force had shortcomings. They used San Jose's model which had been in place for nineteen years during which time there had been many questionable instances with law enforcement. The call for oversight came from the community not from government. He provided handouts to the Council, one of which was a response to a Public Records Act request documenting the amount of settlements in law enforcement cases paid by the County.

Marni Wroth stated the proposed commission would not have subpoena power and there was nothing to make the Sheriff's Department accountable to the public. In prior years a Civil Rights Commission made recommendations but the County did not follow them.

OPENING - REGULAR MEETING

Mayor Cook called the meeting to order at 6:05 p.m. Alcaldesa Marci Waldron led the Pledge of Allegiance.

CITY COUNCILMEMBERS PRESENT: Edwards, Gallian, Hundley, and Mayor Cook

ABSENT: Agrimonti

OTHERS PRESENT: City Manager Giovanatto, Assistant City Manager/City Clerk Johann, City Attorney Walter, Planning Director Goodison, Public Works Director Takasugi, Police Chief Sackett

1. COMMENTS FROM THE PUBLIC

Lynda Corrado reported receiving information regarding a new vacation rental firm being established in the area.

Deirdre Sheerin, Sweetwater Spectrum, announced that April was National Autism Awareness Month. She stated that many local restaurants were advertising the event on their napkins.

Bob Edwards stated that on September 3, 2014 the City Council directed staff to prepare a request for proposals (RFP) for preparation of a study of a potential increase to the minimum wage. He questioned when the RFP would be released.

2. MEETING DEDICATIONS

Clm. Gallian dedicated the meeting in the memory of Nick Nast and in honor of her husband's sixtieth birthday.

Mayor Cook dedicated the meeting in the memory of former Mayor Henri Riboni.

3. PRESENTATIONS

Item 3A: Recognition of Matt Howarth's service on the Planning Commission

Mayor Cook presented Matt Howarth a certificate and thanked him for his eight years of service on the Planning Commission. Mr. Howarth thanked the Council and stated that it had been a privilege to serve. He said it was not always an easy job but the dedicated City staff were the best and made the Commission's job easier.

Item 3B: Donate Life Month and Alcaldesa Waldron's Pink Dot Campaign Proclamation

Mayor Cook read aloud the Donate Life Month proclamation and presented it to Alcaldesa Marcie Waldron. Ms. Waldron thanked the Council and provided information about her Pink Dot Campaign, the goal of which was to get as many local people as possible to proudly wear the pink donor dot on their California Drivers License or Identification Card.

Item 3C: National Crime Victims' Rights Week Proclamation

Mayor Cook read aloud the proclamation and presented it to Assistant District Attorney Bud McMahon who thanked the Council for their continued support and spoke about the importance of educating the public about crime victims' rights and needs.

Item 3D: Week of the Young Child Proclamation

Mayor Cook read aloud the proclamation and presented it to Cathy Vaughn who thanked the Council for their support and spoke about the importance of providing education for young children.

Item 3E: Presentation by the Sonoma County Water Agency (SCWA) regarding the Sustainable Groundwater Management Act (SGMA)

Jay Jasperse, Sonoma County Water Agency, reported that in September 2014, Governor Brown signed historic legislation requiring that California's critical groundwater resources be sustainably managed by local agencies. The Sustainable Groundwater Management Act (Act) gave local agencies additional powers and authorities to sustainably manage groundwater over the long-term. The Act required the formation, by June 30, 2017, of new Groundwater Sustainability Agencies tasked with assessing the conditions in their local basins and adopting locally-based Groundwater Sustainability Plans for medium and high-priority groundwater basins as designated by the California Department of Water Resources. In Sonoma County, three of the county's fourteen basins and sub-basins were currently designated as medium-priority: Santa Rosa Plain, Sonoma Valley and Petaluma. Mr. Jasperse described the public outreach program, timing and recommended strategy for groundwater sustainability formation.

Item 3F: Presentation by the Sonoma Ecology Center on Nathanson Creek Restoration Phase 2

Mark Newhouser, Sonoma Ecology Center, explained that in 1994 local citizens joined together to clean up Nathanson Creek and established the concept of a preserve to help restore the creek along the high school and City owned properties. In 2005, the Sonoma Ecology Center (SEC), the Sonoma Valley Unified School District, and the City of Sonoma cosigned a Memorandum of Understanding to formally establish the preserve and guidelines for the restoration and management of the preserve. In the following years, it became clear that the past degradation of the creek channel and on-going flooding posed significant challenges to achieving restoration success. In 2004, SEC partnered with the City to secure funding from the DWR River Parkways Grant Program. That project installed the Nathanson Creek Demonstration Garden and Park, including ADA access, educational signs, park benches, picnic tables, and trees installed along the parkway.

Newhouser stated that after flooding and extensive damage to the school district in the 2005/06 flood, SEC, and the City as co-applicant, pursued funding to complete flood analysis and develop designs that would help alleviate flooding and facilitate fish and wildlife habitat restoration. In 2011, the Department of Water Resources Urban Streams Restoration Program funded the current project to survey the creek; develop hydrologic and hydraulic models; develop designs for flood reduction and habitat enhancement projects; and construct a portion of the design.

Newhouser reported that the current project included the flood modeling and feasibility analysis of conceptual designs for channel modification throughout the preserve. The analysis would include the hydrologic and hydraulic modeling of existing flood flows and with conceptual improvements; the development of site-specific construction designs and permits for two sites and the construction of one of the two designed projects, located on the City parcel, which was planned to be constructed in 2015. Upon completion of the flood-plain basin, the property would be revegetated with native plants. Funding through the SCAPOSD MGP program has been secured to provide additional planting, an ADA accessible walkway and interpretive sign, fencing, and maintenance over the following three years.

4. CONSENT CALENDAR/AGENDA ORDER – CITY COUNCIL

- Item 4A:** Waive Further reading and Authorize Introduction and/or Adoption of Ordinances by Title Only.
- Item 4B:** Approval of the Minutes of the March 16 and March 25, 2015 City Council meetings.
- Item 4C:** Approval and ratification of the reappointment of Kari Ontko to the Cultural and Fine Arts Commission.
- Item 4D:** Approval and ratification of the appointment of Mike Coleman to the Planning Commission. (removed from Consent, see below)
- Item 4E:** Approval and ratification of the appointment of Oscar Mooneyhan to the Community Services and Environment Commission for a two-year term.
- Item 4F:** Approval and ratification of the appointment of Inge Hutzel to the Community Services and Environment Commission for a two-year term. (removed from Consent, see below)
- Item 4G:** Adoption of a resolution approving an amendment to the Special Events Policy relating to exceptions to the limit on successive weekends in the Plaza. (Res. No. 12-2015)
- Item 4H:** Approval of a lease for the upgrade and re-use of the Maysonave Cottage (289 First Street East).

Clm. Edwards removed Consent Items 4D and 4F. The public comment period was opened and closed with none received. It was moved by Clm. Gallian, seconded by Clm. Edwards, to approve the items remaining on the consent calendar as presented. The motion carried unanimously, Agrimonti absent.

NOTE: Due to the difficulty of interpreting and summarizing sensitive discussions, the Clerk has chosen to use a verbatim format for the next two items of discussion.

- Item 4D:** Approval and ratification of the appointment of Mike Coleman to the Planning Commission.

Clm. Edwards: I asked for this item to be pulled, back many years ago a good friend of mine Zolita Vella was the first woman to be appointed to the Planning Commission. I think it had to be back in the thirties. I sat and interviewed we had fifteen I think candidates maybe seventeen total I'm not sure of the exact number but quite a few candidates and I participated in the first round of the interviews that we had a lot of very good candidates. After that in the second set of interviews I was a little put back by, it actually turned out that the decision appeared to have been made before the end of the interviews. While all the candidates I think in some fashion or form were good candidates I appreciate them all coming forward I feel that there with all the issues and things that we have going on in this community, the projects coming forward and so on, that we needed more experience and a higher degree of experience with actually attending Planning Commission meetings and/or City Council meetings and so I am asking that I would like to and not to get into any kind of argument up here, I would like to ask the Council to consider taking these obviously there is a disagreement between Cook and myself on the appointment and I want the public to recognize that but also I would like to ask the Council where it is such a critical point where we are basically flipping the Planning Commission in my fifteen years with planning, the SVCAC and then City Planning Commission I feel that we really need to have more experience in our appointment and with all due respect to Mr. Coleman I think that we need somebody with more experience and more time in Sonoma and I am going to ask the Council to consider that we reopen the interview process and move this to another meeting to allow that to happen.

DRAFT MINUTES

Mayor Cook: At this moment we are on Council questions so if you don't have any other questions. Clm. Hundley.

Clm. Hundley: I will frame mine in the form of a question, I was going to for an explanation behind the recommendation particularly when you have perceived differences in the experience. I wasn't there for the interviews but I looked at the applications so I was gonna ask that anyway.

Mayor Cook: And I will be answering that under public or Council discussion and actions. Is there any other questions? If not I'm gonna go out to the public on right now we are on item 4D it the approval and ratification of the appointment of Michael Coleman to the Planning Commission.

Kelso Barnett: Hi Mayor Cook hello Councilmembers. Kelso Barnett, First Street East. I actually came here tonight to talk about trees tonight but since I was part of the Planning Commission appointment application process I thought I actually had some questions about it as well I thought Clm. Edwards articulated some of my concerns. He didn't mention one of my primary concerns and that is sorta why I got up and hopefully you Mr. Mayor can sort of answer why in this particular instance you decided to discard the sort of commonly accepted practice not by code but of practice for decades now that qualified alternate is in place why is he not elevated to a regular commissioner. The current alternate is Bob McDonald he studied planning he worked in various planning departments, for the last eight years he was on the Design Review Commission. I served four years with him and quite frankly I can't think of a more qualified potential member of the Planning Commission than Bob McDonald. Additionally the next opening on the Planning Commission a year from now is the out of City seat and so that means he's gonna be bypassed twice this time and a year from now because that next seat will probably go to someone who lives outside the City limits. And considering how qualified he is in terms of experience and some other things I am just curious why you decided to bypass him and may end up bypassing him twice so that is my first question. My second question I think Clm. Edwards sort of articulated some of my concerns in terms of experience. I know that this was probably the most experienced group of people to ever apply for the Planning Commission. You had a former Councilmember, former Planning Commissioners. In other areas you had a local builder, an architect, a developer; you had affordable housing advocates which is also important as we go forward. As you know the Planning Commission is the most important unelected body in the City of Sonoma and the next five to ten years is going to be critical. You've got the update of the General Plan coming up; you've got the renewal of the Urban Growth Boundary coming up in 2020. You've got major development projects coming down the pipe. So in this particular instance I don't think it's appropriate to sort of put somebody on the Planning Commission who may not have the proper experience so I would encourage you to as Clm. Edwards suggested reopen the application process I would also encourage you to elevate such a qualified alternate such as Commissioner McDonald and when you do sort of open up that process if that is what you decide to do tonight I would encourage you to consider diversity. There were so many qualified applicants this time and I was one but I am going to remove myself I don't want to be part of this process anymore. But in terms of age, I think age diversity is important it would be nice to get someone under fifty on the Planning Commission and gender I don't think we've had a female on the Planning Commission for over ten years and I think this is an appropriate time to include that voice. So thank you very much.

Mayor Cook: Thank you Kelso. Is there any other public comment before I bring this back?

Mayor Cook: Wow, that's all I'll say is wow. I sit up here all the time and I talk to people and say get involved in the community. Qualified. What is qualified? Living in the City of Sonoma is the qualification to be on a commission and when I hear what I just heard it kinda gets me a little concerned and I will answer the question. I became Mayor on December first. Since becoming the Mayor of Sonoma I have moved Cribb from alternate to Planning Commission. I have recommended Felder to do another term. I appointed Ron Wellander and Robert McDonald as the alternate knowing that there was one more Matt Howarth who just got a presentation that was gonna be the fifth choice.

So I went ahead and I picked the Planning Commissioner then the alternate knowing that in a month I would pick another one. In the interview process I'm sorry Gary but I told you that it's about diversity. We just don't need developers, planners, architects. We need people to step up and be on these commissions and I am shocked and I think that I, because the press is here I want to make sure that people understand that it is not how I feel and I hope a few other colleagues one maybe that's not here and one that is sitting on that side will listen. I'm asking people to get involved in this community and it is not a good old boy or good old girls network, it is about people standing up. I picked Mike Coleman because I believe being a firefighter being home construction doing stuff that he wants to do in the building and he's a resident he has two kids he's married. I don't know if he pays his taxes I'm not gonna ask him that is not part of the application process but I will tell you being Mayor has very little perks and one perk is this one. In the history of Sonoma it's only happened one other time and I think it ended up being a big fight up on the dais. I think I am the better person to sit here and listen to my colleague's comment before the vote but I would like to hear any other comments from my colleagues at this time.

CIm. Edwards: I would just like to add to that David is that it is, in the application it says right here have you ever attended a meeting of this commission and the answer is no. If you are not selected for the commission listed above would you be interested in serving on any other commission, and it says no again. So to me it's, I just feel that we need more eyes on the situation, we're at such a critical point with planning right now.

Mayor Cook: Gary I interviewed twenty-two people and I could tell you that box was marked no by many of them.

CIm. Edwards: But not all and then the other issue is that when we finished our - it really didn't turn into a deliberation because it was pretty apparent to me. My goal in my business is to has always been to hire people who are smarter than me that's the way I look at everything that I do I like to be around people who are much smarter and I am going to a conference in Chicago at midnight tonight so I can be with a bunch of really smart CEOs. My issue is that I'm sure Michael is a great guy and I'm sure that if he really wants to be involved that he will start coming to meetings, start getting involved and I think this is a great first step but I served on the SVCAC, I worked on a major campaign with Mr. Barnett there years ago and actually I believe Mr. Barnett appointed me to the SVCAC originally. But it was always, it was never a good old boy thing and I am not insinuating that it is a good old boy thing I just think it's a choice that needs to made by more Councilmembers and maybe, if this is not like getting passes to the film festival as a perk I believe this perk should be, there should be a bigger group of people making this decision. With my experience in planning I've seen them all and we've probably had planning commissioners that maybe shouldn't be planning commissioners but I don't know. I would like to hear from the rest of the Council and go from there.

Mayor Cook: CIm. Hundley.

CIm. Hundley: I do think that the Planning Commission is one where it's a, there's different commissions where different kinds of skills lend themselves. I know the Planning Commission, although I haven't sat on it requires a lot of specific knowledge about procedures, a lot of things on code and I have a lot of deference for CIm. Edwards for having sat on it. From even my seat and looking at the applications it struck me as there seemed to be a disparity between some of the applications and the person that was picked. So I was hoping to get an explanation behind the decision, maybe there was something that wasn't apparent in the application that justified the decision but I don't think I have heard that now and the fact that there seems to be a conflict in our process of having two interviewers. I know that before I confirm or ratify a decision I would like to know more information about this candidate and other candidates and maybe if you know even if you, if CIm. Edwards has other nominations that he would want to....

Mayor Cook: Well hold on, let's hold on.

CIm. Hundley: Can I finish my point before you interrupt me?

Mayor Cook: But let's talk to the City Attorney a little bit about that because I'm just correcting you because I don't want you to make a mistake when you say that. The appointment was you know from the Mayor...and

CIm. Hundley: Right here it says that we are going to approve and ratify so we are going to vote on this. Before I vote on it I am just saying I would like more information. So if I need, so if we want to vote this and then move forward with more interviews we can do that but I am asking for the process to be instead of just ...

Mayor Cook: Well yes if we want to change the process and that is what I am saying then we can talk to the attorney and have the attorney explain the process but there's not a nomination from the other interviewer.

CIm. Hundley: I think in the past though I know the one time where the nomination fell through and there was a nomination made from the dais so I know it has happened in the past.

Mayor Cook: Um City Attorney you want to explain the process.

Attorney Walter: Yes, the Council has followed the practice for quite some number of years of delegating to the Mayor the power to nominate for appointment to various committees including Council subcommittees. That practice I think was borrowed from a mandate set forth in State law that in general law cities such as Sonoma where the Mayor is directly elected, it is a separate office that is contested, and campaigned for. In that case the directly elected mayor absolutely has the power to nominate to those kinds of bodies such as the Planning Commission, Design Review etcetera. But those appointments are subject to ratification by a majority of the Council. Sonoma does not have a directly elected Mayor but it has adopted that practice as a practice adopted that rule as practice in the City of Sonoma so the only person who can nominate a candidate for various positions as commission members or committee members and the like is the mayor. Now the Council could change that practice but it would need to be agendized it cannot be changed tonight. Likewise an individual Councilmember tonight could not, according to the practice, nominate his or her own choice. The only item that is before the Council tonight is this particular nomination. It is up or down or it doesn't need to be acted upon at all and Council can then, by a majority vote, set a discussion on the practice and this particular vacancy for a future Council agenda and discuss it and take action at that time.

Mayor Cook: Thank you do we have any other comments. Vice Mayor Gallian.

CIm. Gallian: I remember the controversy over the Planning Commissioner issue and that was a very contentious meeting that is not the process we are looking to go ahead and have in association with an individual being appointed to a particular commission. If there is not agreement on this position this evening and you would like to go ahead and discuss it further I can tell you I have gone through three discussions concerning appointment of the Planning Commissioner in my years of service and it always returns to exactly this process and it is the Mayor who makes the decision and the recommendation. It is certainly up to any Councilmember or Vice Mayor to go ahead and decide that is not the way they would like to see things happen and then at that point given certain information it would not happen. So to me the fact is is that one of the last sebastians of being mayor is that you go ahead and you select because you have information between the two parties that interviewed all of your candidates. We're not part of that process and were not involved in that. We don't know what went on between each conversation among every person and not always do you agree but you have

to go ahead and say what are we satisfying, what are the qualifications that we are looking for. And I think the Mayor was very clear what his qualifications were. Now the question is what are the other interviewees' qualifications. This is not something I think we are going to settle here tonight.

CIm. Edwards: I would like to add to the, after the discussions and interviews the Mayor asked me what or who my choices were and there were two actually there were probably in my mind four or five outstanding people and two of them happen to be women and he said well no, I've already selected Mr. Coleman and he says it's based on diversity issues and I basically said to him well when I served on the Planning Commission...

Mayor Cook: Edwards that is a lie that's not what I said. What I said..

CIm. Edwards: You can call me a liar all you want. Let me finish what I am saying okay? You said you wanted diversity (remainder inaudible, two people speaking at once)

Mayor Cook: I asked you to pick who you want and then I will pick who I want.

CIm. Edwards: You said you wanted the Mayor's opinion on the Planning Commission that is what you told me. And the other thing you talked about diversity and I said well when I was on the Planning Commission there were seven older white guys and now we have six older white guys and one younger white guy and I said to him my picks were the two women that had applied and I think it is important and that is why I brought it up, Zolita Vella. You know, go back eighty years. So I am going to leave it at that.

Mayor Cook: Well we will go ahead and Vice Mayor Gallian did you have any other comments before I call for a vote?

CIm. Gallian: I just really feel in the importance of this particular issue I would recommend that this be tabled for tonight.

Mayor Cook: I think I would rather wait until we have all five Councilmembers here.

CIm. Gallian: And we could actually make a decision at that particular time. By table I mean that this is just in status at this point and perhaps maybe there could be some information that might be forthcoming okay that will come forward in the interim. In the meantime do you have, if I am correct in this, we do have someone who is an alternate that can step in if necessary at this particular point for the Planning Commission is that correct?

Mayor Cook: Gary, uh Gary I'm the Mayor. Does CIm. Hundley have a question?

CIm. Hundley: I just have two last comments. One I wanted to point out that this is absolutely no disrespect to Mr. Coleman but is purely a procedural issue and second I find the issue of the recent Planning Commission appointments to be unusual because I don't know if there has ever been a Mayor that has had an opportunity to appoint so many that's why this one, this time it's not just like a one-time thing and there has been a lot so the fact that you have appointed so many already this one I think is worth discussion.

Mayor Cook: And yes, I will agree with that and that is why when I sat through the Cribb going up, the Felder continued on, and I had Gary Edwards and myself interview everyone and we picked Ron Wellander and Robert McDonald and surprising enough we both picked those two people and I guess that is why it got ratified. And the last process that we went through I said I want diversity I don't, I'm tired of a bunch of architects, lawyers. I want mainstream people also on the Planning Commission and I feel that I picked the most qualified person. My colleagues on the Council so if you do not want

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to ratify this appointment then I will just ugh, we'll call for a vote and then I will bring it up again. So City Clerk can we call for a vote? Oh wait we need a motion.

Clm. Gallian: Wait a second; did I actually put a motion on the floor for tabling? No. Thank you, then we are clear.

Attorney Walter: There needs to be some motion to take some action here tonight. A motion to ratify the nomination or a motion to continue the item to a date certain, a motion to continue the item to a date certain and at the same time talk about the process.

Clm. Edwards: I will make a motion; I'll move to have the full Council have a discussion about reviewing and revising the process of appointing Planning Commissioners at some future meeting.

Clm. Hundley: And does that also involve tabling this item?

Clm. Edwards: If that needs to be in the motion I am happy to table this as well.

Attorney Walter: That would make it clear if you add that.

Clm. Edwards: Then I am including it.

Clm. Hundley: I will second it.

Mayor Cook: We will go ahead and call for a roll call vote.

The motion failed with the following vote:

AYES: Edwards, Hundley

NOES: Gallian, Cook

ABSENT: Agrimonti

Mayor Cook: I would like to go ahead and make a motion for the ratification of Michael Coleman to the Planning Commission. Do I have a second? Seeing none.

Clm. Gallian: I would like to make a motion that we go ahead and table this item for this evening and that we go ahead and bring it back as a future agenda item.

Mayor Cook: Is there a second? Is there any other motion from the floor? Ugh, Clm. Hundley.

Clm. Hundley: I would like to make a motion to table this discussion and continue for the whole Council to discuss the process of selecting a commissioner.

Mayor Cook: Is there a second?

Clm. Edwards: I will second that, it sounded exactly like my motion.

Mayor Cook: City Clerk, roll call vote.

The motion failed with the following vote:

AYES: Edwards, Hundley

NOES: Gallian, Cook

ABSENT: Agrimonti

Mayor Cook: So I will go ahead and make a motion to table this for ratification at our next meeting when we have our full Council. Do I have a second?

Clm. Gallian: I will second.

Mayor Cook: City Clerk can we do a roll call vote so these people can get to talking about vacation rentals?

The motion failed with the following vote:

AYES: Gallian, Cook

NOES: Edwards, Hundley

ABSENT: Agrimonti

Mayor Cook: City Attorney what do you advise the Council to do?

Attorney Walter: Well it sounds like there is a deadlock tonight and no action is likely to be taken so I think you move on to your next agenda item.

Item 4F: Approval and ratification of the appointment of Inge Hutzel to the Community Services and Environment Commission for a two-year term.

Mayor Cook: We're gonna move ahead to item 4F which is approval and ratification of the appointment of Inga Hutzel for a two year term and I think Clm. Hundley took this off.

Clm. Edwards: No I took it off.

Mayor Cook: Clm. Edwards.

Clm. Edwards: So to tie in with the appointment we had quite a few different swings on two commissions and based on the conversation of the Planning Commission decision and issue; I believe that the Mayor has the potential; I'm not saying a conflict of interest, but he lives twenty-two feet away from the applicant and I feel that, I've been around the community for a long time we have a lot of heavy issues in the Community Services and Environment Commission and I just, I don't know with proximity I would like to see that there is no smell of conflict in this issue.

Mayor Cook: Is there any other questions before I take it to public? I will go ahead and take it to public, is there any public comment on this? I will bring it back and I guess I will do the Council discussion. I picked Inge because she is a realtor and I feel that we need fresh thinking in the commissions. I sit up here all the time, we beg people. You two have only been on the Council for about three months and you don't understand that we sit here and we beg and we tell people to get involved. I'm embarrassed because I have two people who have sat here for almost an hour and forty-five minutes and you know, I'm sorry but that is just not right because people get involved and you're saying that there is some system of people coming through that just to me just doesn't make sense. So, it's my pick. I'm not gonna change it and we'll go ahead and I'm looking for a motion.

Clm. Gallian: Is there any issue with what umm, to the City Attorney, is there a question of proximity?

Attorney Walter: I don't believe that there is an issue. I haven't been provided the facts to prove that there is an issue.

Clm. Gallian: Thank you for that clarification. Are there any other questions Clm. Edwards that you have concerns about?

DRAFT MINUTES

CIm. Edwards: Well the fact that I believe that Ms. Agrimonti was the other interviewer, that she's not here. You know I would like I said before where I would like to see, under these circumstances, whether it was Ms. Gallian or Ms. Hundley I would be having exactly these same questions. And if I lived across the street, from someone I would defer to my other Councilmembers that is just how I am. I am bringing this up because I think it is the right thing to do.

Mayor Cook: For the record it has no, no part because she is my neighbor and Agrimonti is not here to speak for herself. Actually she was in agreeance (sic) I wish she was here because I've wasted somebodies time for an hour and a half that probably should have been at work. Uh CIm. Hundley.

CIm. Hundley: I would, in light of the previous discussion. I didn't initially have concerns about this one but I would prefer to wait until CIm. Agrimonti is back to ratify this position.

Mayor Cook: Could you put that in the form of a motion?

CIm. Hundley: I would like to make a motion to table this vote until CIm. Agrimonti is back with us.

Mayor Cook: Is there any other comments or a second?

CIm. Edwards: Second.

Mayor Cook: City Clerk can we go ahead and make a roll call vote?

The motion failed with the following vote:

AYES: Edwards, Hundley

NOES: Gallian, Cook

ABSENT: Agrimonti

Mayor Cook: So, Vice Mayor Gallian.

CIm. Gallian: I just have to say that in this particular instance if there was any question or flagging on this I do believe that CIm. Agrimonti would have had issues with it. I can understand what we went through with the Planning Commission, the qualification, but I cannot see a reason because someone is living especially after we have had attorney clarification that we are holding off on appointing this person for the Community Services and Environment Commission. I am not sure but there is a Lynn Clary who at one time was on the Community Services and Environment Commission that lives only five houses away from me that I knew on a very brief basis who met all the qualifications for that job and he successfully completed it without any conflict of the fact that I knew him and I just want to state that's not necessarily the case in every instance but I understand Mayor Cook's position because as Mayor if you are questioned when you make a nomination it is certainly not looking as a vote of confidence. And I feel that when your times come when you are Mayors and you have gone through the same process it would be best okay to be looking at that as part of what you wish to see as your particular process if this does come back for conversation.

CIm. Edwards: So you are saying there is payback?

CIm. Gallian: No, those are your words not mine.

Mayor Cook: Gary I don't think that's, we're professional people up here who care for a community and the last comment I will say is that since this is going to be table until the next meeting is we have Design Review coming up which is gonna be I'm gonna ask the City Clerk later to cancel all interviews until we can figure this out cause it's embarrassing for the City of Sonoma to sit here Councilmembers questioning a Mayor's ratification. It happened once before with Sanders and Brown and it was, it

was disgusting and I don't want to be part of that. I want when I walk out into the City they know they have proper leadership, they have people who work together and there's a process and its worked great for many years and I don't know with that City Attorney I will take your advice and we will go ahead and table this and we are going to go to the Consent Calendar for the Successor Agency.

5. CONSENT CALENDAR/AGENDA ORDER – CITY COUNCIL AS SUCCESSOR AGENCY

Item 5A: Approval of the Portions of the Minutes of March 16 and March 25, 2015 City Council Meetings Pertaining to the Successor Agency.

The public comment period was opened and closed with none received. It was moved by Clm. Gallian, seconded by Clm. Hundley, to approve the consent calendar as presented. The motion carried unanimously, Agrimonti absent.

RECESS: The meeting recessed from 7:45 to 7:50 p.m.

6. PUBLIC HEARING

Item 6A: Discussion, consideration and possible action on an amendment to the Municipal Code establishing a review and licensing process for limited short-term rentals within owner-occupied single-family residences.

Mayor Cook opened the public hearing. Planning Director Goodison reported that pursuant to prior Council direction staff developed a draft ordinance relating to limited short term rentals within owner-occupied single-family residences. The draft ordinance was reviewed and modified by the Planning Commission in November 2014 and again in March 2015 at which time they made additional modifications to the ordinance. However, with a vote of four to two they recommended that it not be adopted. Concerns expressed by members of the Planning Commission included: Increased traffic and parking demand in residential areas; incompatibilities and conflicts with neighbors and overall residential character; and the potential to create a disincentive to offer long-term room rentals, which was an already-allowed activity that addresses housing needs.

Goodison stated that the Commissioners who opposed the allowance suggested that residential areas should be protected from tourism-related activities and expressed concern that a boarding room allowance would not solve any pressing issue facing the City, but would instead introduce new problems and enforcement issues. In contrast, the two Commissioners who supported the concept, felt that the license process included safeguards to protect neighborhood character and avoid incompatibilities and that the allowance would help low-income home-owners who might benefit from an additional income opportunity.

Mayor Cook invited comments from the public. Larry Barnett stated his agreement with the recommendation of the Planning Commission. He said that enforcement would be a nightmare and it would be a waste of time and City resources. Barnett added that the language about "undue concentration" was not clear because there was no definition or criteria to determine what that meant.

Bob Edwards stated his agreement with the recommendation of the Planning Commission. He said he lived next door to a B&B and even though they had a full time manager on site there had been problems. He said the ordinance would turn every neighborhood into a commercial enterprise. Edwards added that if the City could not enforce its dog license program it would not come close to enforcing the proposed ordinance.

Greg Brennan, Napa realtor, stated that he was showing people homes every day whose intent it was to buy a home to rent it out. He stated that was not what he wanted in his neighborhood and he asked the Council to consider the character of the community.

David Eichar stated that some of the biggest issues were water and additional traffic, with minor impact on affordable housing. He said people's homeowner insurance would not cover the activity and he felt the ordinance would be unenforceable.

Pat Collins spoke in favor of B&Bs. She said she rented out a single room, her neighbors were aware of it and she had no complaints. She stated renting out a room allowed people who otherwise could not afford one, to be able to purchase a home.

Jeanie Allen spoke of her experience with a B&B and vacation rental. She said offering her home as a vacation rental did not work out well but renting out a room had worked out real well. She said it was no more intrusive on the neighborhood than if you were having family or company come to visit. She said the B&Bs were needed because the hotels were frequently sold out and added that the City would be able to collect extra taxes.

Kelso Barnett stated his agreement with the Planning Commission recommendation. He referenced the Council goals that included City character and affordable housing and stated that allowing the B&Bs would not enhance either of those goals. Barnett stated that it was important to preserve the residential character of neighborhoods.

Mayor Cook closed the public hearing.

CIm. Hundley stated the need for workforce housing and that she had heard concerns from the public about increased water consumption, lack of parking, and harm to neighborhood character. She stated she could not see a way of enforcing the ordinance plus the Planning Commission and City staff had more pressing matters to deal with. Hundley said that the City should keep an eye on Senator McGuire's proposed legislation dealing with vacation rentals.

CIm. Gallian stated that having a short term rental was the same as conducting a business in a residential neighborhood. She agreed that there was a need for workforce housing and she would not support anything other than support of the Planning Commission recommendation.

CIm. Edwards agreed with Hundley and Gallian. He stated that on the internet that morning he found listings for eighty-eight such rentals in Sonoma and he did not want to further change or erode the character of the community.

Mayor Cook stated that back when former CIm. Barbose suggested this idea he was supportive and still was. He said he had never gone against a recommendation of the Planning Commission. His biggest concern was enforcement and he hoped the Council would look at it further. He did not want to make criminals out of residents. It was moved by CIm. Gallian, seconded by CIm. Edwards, to accept the Planning Commission recommendation and to not adopt the proposed ordinance. The motion carried with the following roll call vote: AYES: Edwards, Gallian, Hundley. NOES: Cook. ABSENT: Agrimonti.

7. REGULAR CALENDAR – CITY COUNCIL

Item 7A: Discussion, Consideration and Possible Action to Support Applications by Sonoma Valley Historical Society for 2015 Impact 100 Grants for the Depot Park Museum and Cemetery Projects.

City Manager Giovanatto reported that the Sonoma Valley Historical Society applied for two Impact 100 grants for projects on properties owned by the City of Sonoma. Because of the ownership relationship, they were seeking approval and support from the Council. The grant applications were for \$100,000 for the rehabilitation, preservation and interpretation of Sonoma's Historic Mountain and Valley Cemeteries and \$15,000 for Depot Park Museum Train Platform Construction and Interpretation Project.

Mayor Cook invited comments from the public. Pat Pulverenti and George McKale stated their appreciation of Council's ongoing support and asked them to support the applications.

It was moved by Clm. Edwards, seconded by Clm. Hundley, to approve and support the grant applications. The motion carried unanimously, Clm. Agrimonti absent.

Item 7B: Discussion, consideration and possible action to approve an agreement with the Sonoma Valley Chamber of Commerce for Business and Economic Vitality Partnership Services.

City Manager Giovanatto reported that the City had maintained a joint partnership agreement with the Sonoma Valley Chamber of Commerce for economic and business development services since 2005. The former agreement was managed and funded through the City's Redevelopment Agency. The most recent agreement expired in June 2012 and was not renewed due to the dissolution of all redevelopment activities by the State of California. The City, as Successor Agency, continued funding the Economic Development Manager position as well as re-initiating to a lesser extent the business improvement loan program through the General Fund. Giovanatto stated that recently, the Sonoma Valley Chamber of Commerce had gone through an exciting metamorphosis including the renaming of the steering committee to the Economic Vitality Steering Committee (EVSC), the employment of a new full-time Executive Director and creating a new rebranding. She and the Economic Vitality Program Manager worked closely with the new Chamber Executive Director and the EVSC to strategize ways that the two agencies could work more cooperatively and collaboratively together for the benefit of the business community.

City Manager Giovanatto reported that the agreement, as proposed, would run through June 30, 2017. An initial payment for services of \$25,000 was approved in the midyear budget amendments for FY 2014-15. For the remaining period of the contract July 2015-June 2017, the City would pay the Chamber monthly installments of \$10,417, approximately \$125,000 annually. The funding portion of the agreement is delineated in two project areas: 1) \$50,000 for business services as detailed in the agreement funded from the General Fund; and 2) \$75,000 for Economic Vitality Program Manager services.

Chamber Executive Director Patricia Shultz and Board President Neil Colwell addressed the Council. Mr. Colwell stated their mission was to keep business healthy and alive. Ms. Shultz explained the rebranding program and the core member services being provided. She stated that membership was going up.

Mayor Cook invited comments from the public. Larry Barnett stated he had concerns and hoped the Council would slow down a bit. As a business owner for forty-three years and a member of the Chamber he was well aware that the Chamber was a networking and advocacy group. He often found himself on the other side of their positions on issues. He did not feel City money should be supporting advocacy and should not be used to outsource a process of City government.

David Eichar stated that the Chamber represented business and the Council represented the residents of the City. He questioned why taxpayer's money should go to help businesses. He felt the money could be better spent on other matters.

Fred Allebach stated that on a national level, Chamber of Commerce organizations supported voter suppression, if the Chamber got City money it meant that the City was taking a biased stance to issues that he was against. Allebach stated that if Council approved this agreement they should require that the Chamber disavow all the national positions.

Bob Edwards stated his agreement with the two prior speakers. He said the contract would alleviate the City of the business of running the city. He questioned what the Chamber had done for the City in past years and added that the services they offer could easily be found on the internet. He said the salary of the business manager should be paid by the Chamber out of their membership dues. He asked if the Chamber received City funding if they would be subject to the Brown Act and the Public Records Act. Attorney Walter stated he was pretty sure they would not be subject to either. Bob Edwards questioned if because the City had an appointee on the Economic Development Partnership if that would not make them subject to the two acts. Attorney Walter stated it would not because the Partnership was an ad hoc committee made up of staff and Chamber representatives. It was not the Board of Directors of the Chamber.

CIm. Edwards stated he would like to see reports of past accomplishments and he agreed the Chamber should not be taking political positions. He said he supported public private partnerships and was happy with the changes and progress being made under its new leadership.

CIm. Hundley confirmed with Mr. Colwell that the Chamber had dissolved its PAC (Political Action Committee) and would no longer endorse candidates. She said she saw benefits of having partnerships and was supportive of giving this a shot.

CIm. Gallian stated that the community needed vital businesses and the services provided by the Chamber were vital to business success.

Mayor Cook stated that the Chamber would help identify the Sonoma character and help businesses succeed.

It was moved by CIm. Hundley, seconded by CIm. Gallian, to approve the agreement and authorize the City Manager to execute same. The motion carried unanimously, CIm. Agrimonti absent.

Item 7C: Discussion, consideration, and possible action on the Removal and Replanting of Broadway Street Trees.

CIm. Edwards Recusal

CIm. Edwards announced that he had a conflict of interest due to proximity and would have to recuse on this agenda item. He added that he did not have any committee reports and asked to be excused. Mr. Edwards was excused and left the room.

RECESS: The meeting recessed from 9:30 – 9:35 p.m.

Mayor Cook called the meeting back to order and announced that Item 7C would be carried over to the next meeting.

8. REGULAR CALENDAR – CITY COUNCIL AS THE SUCCESSOR AGENCY

9. COUNCILMEMBERS’ REPORTS AND COMMENTS

CIm. Hundley reported attendance at the Legislative Committee and the SVCAC meetings.

Mayor Cook reported attendance at the Sonoma Clean Power meeting.

10. CITY MANAGER COMMENTS AND ANNOUNCEMENTS INCLUDING ANNOUNCEMENTS FROM SUCCESSOR AGENCY STAFF

City Manager Giovanatto reported that she and the Public Works Director would participate in the online briefing on the Governor’s Executive Order regarding the drought and that staff would place Stage 2 Water Conservation updates on the next agenda.

11. COMMENTS FROM THE PUBLIC

Bob Edwards stated he was happy to hear that the Chamber would no longer be taking an advocacy stance but he was not happy that they were not subject to the Brown Act and Public Records Act and that the burden was on them for transparency. He suggested that they come out and openly support a study on the minimum wage. He pointed out the Chamber provided services valley-wide and asked how much money Glen Ellen and Kenwood pitched in.

12. ADJOURNMENT

The meeting was adjourned at 9:47 p.m. in memory of Nick Nast and former Mayor Henri Riboni and in honor of CIm. Gallian’s husband’s sixtieth birthday.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Sonoma City Council on the day of 2015.

Gay Johann
Assistant City Manager / City Clerk



CITY OF SONOMA
City Council
Agenda Item Summary

City Council Agenda Item: 4C

Meeting Date: 04/20/2015

Department

Administration

Staff Contact

Gay Johann, Assistant City Manager / City Clerk

Agenda Item Title

Approval of a waiver of commission attendance rules for Community Services and Environment Commissioner Fred Allebach.

Summary

Pursuant to Sonoma Municipal Code section 2.40.010 if a member of one of the City's commissions misses three consecutive meetings or one-third of any calendar year's meetings they have vacated their position. The same municipal code section {shown below} allows commissioners to request a waiver of the attendance rule by the City Council due to special circumstances.

Community Services and Environment Commissioner Fred Allebach has requested such a waiver. His upcoming travel plans will require him to miss the June, July and August meetings of the CSEC.

Sonoma Municipal Code 2.40.010 Attendance.

Attendance by members at the regular and special meetings of all boards, commissions, and advisory or assisting groups of the city appointed by the city council now in existence, or hereafter established, shall be subject to the following rule:

If a member of any board or commission of the city fails to attend the regular or special meetings of such a board or commission for three consecutive meetings or one-third of any calendar year's meetings, the office becomes vacant automatically, without any declaration to that effect, and shall thereafter be filled as any other vacancy. Upon request by a commissioner, the council may waive the attendance rules due to special circumstances."

Recommended Council Action

Approve a waiver of the commission attendance rules for Fred Allebach.

Alternative Actions

Council Discretion.

Financial Impact

N/A

Environmental Review

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

Status

- Approved/Certified
 - No Action Required
 - Action Requested
-

Attachments:

Email from Mr. Allebach

Alignment with Council Goals:

N/A

cc: Fred Allebach via email

Gay Johann

From: Fred Allebach <fallebach@gmail.com>
Sent: Saturday, April 11, 2015 6:32 AM
Subject: Request to City Council for Waiver of Commission Attendance Rules

4/11/15, Fred Allebach

Dear Council Members,

I would respectfully like to ask for you to waive commission attendance rules for me from June – August 2015, three CSEC meetings in a row. I will return for the September CSEC meeting. See Ord. 84-8 § 2, 1984 at the bottom of this letter. Kim and I will be hiking the Pacific Crest Trail from Castella, CA to Canada, averaging 15 miles a day, for over 1000 miles.

I have very much enjoyed being a commissioner and bringing forth my stake in the community in a more formal way through involvement with the CSEC. I feel I have something positive to offer. In addition to familiarizing myself with the CSECs purview of Plaza events and gaining a sense of city issues and priorities therein, I initiated a sustainability subcommittee on the CSEC. This subcommittee represents the main area I feel I can contribute to city policy, through educating myself and other members about an important societal trend that likely stands to become more salient as time goes by. As a commissioner, the city is paying for me to attend a Sonoma Ecology Center sustainability forum at Ramekins on 4/22 and I look forward to making a report that will become part of the city record. The SEC is hoping to move forward with a valley-wide sustainability initiative that will take advantage of a sophisticated UC Davis full cost accounting model. An example of this type of cutting edge true cost accounting can be seen with Puma Shoe company: <http://www.theguardian.com/sustainable-business/best-practice-exchange/puma-impact-environment-counting-cost>

For the city, such methods could result in a habitual *systems literacy* type thinking where all issues could be measured on a triple bottom line: economy, society and environment, all accounted for. This is what I hope to offer and hammer away at. Herein we see that housing costs, rentals, goods and services prices, wages, food, water, and business are all connected; thorough policy is systemic policy. I recently finished a University of Illinois online course in sustainability, attended the all-day Sonoma County Adaptation Forum at Sonoma State, am in close with the Sonoma County Water Agency's Sonoma Valley Groundwater Management Program, and plan to attend the Sonoma Valley Fund's 4/27 sustainability conversation. The sum total here is that I am educating myself and establishing relationships to further what I consider to be an important and relevant public policy area. Whatever I learn I plan to offer to the city and county no matter if I am on a commission or not.

I will certainly understand if it appears three consecutive absences is too much; city business has to go on and be addressed no matter who the actors are in the moment. If however, you can see your way clear to grant me an exception I would very much appreciate it.

Sincerely, Fred Allebach

If a member of any board or commission of the city fails to attend the regular or special meetings of such a board or commission for three consecutive meetings or one-third of any calendar year's meetings, the office becomes vacant automatically, without any declaration to that effect, and shall thereafter be filled as any other vacancy. Upon request by a commissioner, the council may waive the attendance rules due to special circumstances. (Ord. 84-8 § 2, 1984).



CITY OF SONOMA
City Council
Agenda Item Summary

City Council Agenda Item: 4D

Meeting Date: 04/20/2015

Department

Administration

Staff Contact

Gay Johann, Assistant City Manager/City Clerk

Agenda Item Title

Approval and ratification of the appointment of Inge Hutzal to the Community Services and Environment Commission for a two-year term.

Summary

The Community Services and Environment Commission (CSEC) consists of nine members and one alternate who serve at the pleasure of the City Council. Of the nine members, one is designated as a representative of the youth in the community. Five of the members and the alternate must be City residents.

Recently two vacant positions, one being the Alternate, were advertised and seven applications were received. Mayor Cook and Councilmember Agrimonti interviewed the applicants on March 30 and Mayor Cook has nominated Inge Hutzal for appointment as the Alternate Commissioner for a two-year term.

Recommended Council Action

Approve and ratify the appointment.

Alternative Actions

Council discretion.

Financial Impact

N/A.

Environmental Review

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

Status

- Approved/Certified
 - No Action Required
 - Action Requested
-

Attachments:

Application of Ms. Hutzal

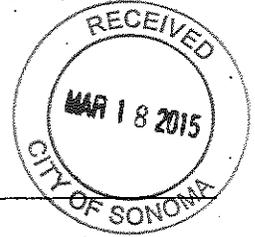
Alignment with Council Goals: N/A

cc: Inge Hutzal, via email



CITY OF SONOMA

COMMISSION APPLICATION



NAME: Inge Hutzell

ADDRESS: [REDACTED]

MAILING ADDRESS: Sonoma, CA 95476

CONTACT INFO (Please include daytime & evening phone numbers and email address):
[REDACTED]

COMMISSION OF INTEREST: Community Services & Environment Com.

HAVE YOU EVER ATTENDED A MEETING OF THIS COMMISSION? NO HOW MANY? —
(HAVE Followed many of the Agendas & outcomes).

If you are not selected for the commission listed above, would you be interested in serving on any of our other commissions? If so, please indicate which commission(s): —

HOW MANY YEARS HAVE YOU RESIDED IN SONOMA? 15 years

PRESENT OCCUPATION: REAL ESTATE BROKER

EDUCATION

SCHOOL	MAJOR	GRADUATION DATE & DEGREE
1 U of Miami	Psychology	Bachelors Degree 1970
2 Illinois INSTIT. Techology	(School of) Architecture, Design & Planning	MASTERS 1974
3 APPRAISERS LICENSE	2003	
4 RE Brokers License	2004	

COMMUNITY SERVICE EXPERIENCE

ORGANIZATION	DATES SERVED	POSITION
Sonoma Hist Museum	2008 - 2012	

(Use additional paper if necessary)

OTHER RELEVANT EXPERIENCE OR EXPERTISE:

Regional Planner - NE ILL. PLG Commission - Research Director
SR. Regional Planner - ABAG, Berkeley (county-wide planning mgr)

WHAT IS YOUR UNDERSTANDING OF THE ROLE AND RESPONSIBILITY OF THIS COMMISSION?

As an Advisor to the City Council works to preserve & enhance the environmental aspects of Sonoma including Recreation Parks, open space, Resources (environmental) & events, among others.
WHICH ACTIVITIES OF THIS COMMISSION INTEREST YOU THE MOST?

I have been coming to Sonoma for 30 yrs (from S.F.) and am now living here full time, and applaud all the commissions & councils for keeping Sonoma beautiful & thriving. My goal is to continue this trend!
WHICH ACTIVITIES INTEREST YOU THE LEAST?

Don't know of any which don't interest me. I love the town and take interest in all environmental aspects & want more involvement.

WHAT WOULD BE YOUR GOAL AS A COMMISSIONER? To diligently understand

the implications of the actions to change the environment & resources and work with the community, staff & council in preservation & enhancement of Sonoma

WHAT DO YOU FEEL YOU COULD CONTRIBUTE TO SEE THESE GOALS REALIZED? Community & Environment

(See attached)

PLEASE LIST TWO LOCAL REFERENCES AND THEIR PHONE NUMBERS:

BOB KOWAL - [REDACTED] / DAVID GOODISON [REDACTED]

SOME COMMISSION POSITIONS MUST BE FILLED BY A QUALIFIED ELECTOR OF THE CITY OF SONOMA. A QUALIFIED ELECTOR IS A PERSON WHO IS 1) A U.S. CITIZEN; 2) AT LEAST 18 YEARS OF AGE; AND 3) RESIDES WITHIN THE BOUNDARIES OF THE CITY OF SONOMA.

ARE YOU A QUALIFIED ELECTOR OF THE CITY OF SONOMA? YES NO

I DECLARE UNDER PENALTY OF PERJURY THE INFORMATION PROVIDED ON THIS APPLICATION IS TRUE AND CORRECT.

[Signature] Applicant Signature

3-17-2015 Date

All submitted applications are available for public inspection.

Return completed form to:
City Clerk
City of Sonoma
No. 1 The Plaza
Sonoma CA 95476

What do you feel you could contribute to see these goals realized?

With my bachelor's degree in psychology, I understand people's motivation. I appreciate and welcome public participation and the community's input and feedback. My graduate studies resulted in a degree in Architecture, Design and Planning from the Illinois Institute of Technology, focused on environmental planning and preservation of the environment for natural and safe living (i.e. German Bauhaus concepts). My career in planning included working at the NE Illinois Planning Commission as well as ABAG in Berkeley. In addition I worked as a business woman, executive, & team leader for 25 plus years in Silicon Valley. My goal was to live in Sonoma and become an appraiser and real estate broker which I have accomplished. As a real estate broker I have first-hand knowledge of city and county programs, associated policies and the issues relevant to the community and the future development in the areas of housing, transportation and environmental resources. I have worked with the Sonoma City staff in real estate marketing and sales over the years.

Based on this background I feel I will contribute significantly to the goals of the commission with my background in decision-making and team leadership, and interest in preserving the interest of the community.



City of Sonoma
City Council
Agenda Item Summary

City Council Agenda Item: 4E

Meeting Date: 04/20/2015

Department

Administration

Staff Contact

Gay Johann, Assistant City Manager/City Clerk

Agenda Item Title

Approval and ratification of the appointment of Mike Coleman to the Planning Commission for a two year term.

Summary

The Planning Commission consists of 7 members and one alternate who serve at the pleasure of the City Council. Commissioners may serve for a total of eight years (Two-year term, Four-year term, Two-year term). Seven members and the alternate must reside within the City limits. A vacancy occurred on the Planning Commission in March when Mr. Matt Howarth completed his eight years and termed out.

Mayor Cook and Councilmember Edwards considered thirteen applicants for this appointment. Eight applicants were from the group that applied in January and requested that they be considered for this position. The five new applicants were interviewed last week.

Mayor Cook has nominated Mr. Mike Coleman for appointment to the Planning Commission for an initial two-year term.

Recommended Council Action

Approve and ratify the reappointment.

Alternative Actions

Council discretion.

Financial Impact

N/A.

Environmental Review

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

Status

- Approved/Certified
 - No Action Required
 - Action Requested
-

Attachments:

Application of Mike Coleman

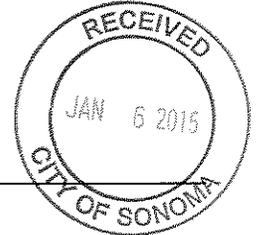
cc:

Mike Coleman via email



CITY OF SONOMA

COMMISSION APPLICATION



NAME: Michael D. Coleman

ADDRESS: _____

MAILING ADDRESS: _____

CONTACT INFO (Please include daytime & evening phone numbers and email address):

COMMISSION OF INTEREST: Planning Commission

HAVE YOU EVER ATTENDED A MEETING OF THIS COMMISSION? No HOW MANY? _____

If you are not selected for the commission listed above, would you be interested in serving on any of our other commissions? If so, please indicate which commission(s): No

HOW MANY YEARS HAVE YOU RESIDED IN SONOMA? 4

PRESENT OCCUPATION: SFFD Firefighter

EDUCATION

SCHOOL	MAJOR	GRADUATION DATE & DEGREE
<u>Rivordan H.S</u>		<u>1976</u>
<u>CCSF / Trade school</u>	<u>Psychology / Art</u> <u>Fire Science / EMT</u>	<u>Continuous</u>

John Adams CCSF 4 yr Trade Apprentiship 1979-82
Floor Covering

COMMUNITY SERVICE EXPERIENCE

ORGANIZATION	DATES SERVED	POSITION
<u>SFFD</u>	<u>8/8/2000-2014</u> <u>current</u>	<u>Firefighter / Surf Rescue</u> <u>Cliff Rescue</u>
<u>Mount St. Joseph in</u> <u>San Francisco</u>	<u>1980-86</u>	<u>Counselor for Unwed</u> <u>teenagers w/ children</u>
<u>Organize SFFD Toy Drive</u>	<u>2000-2014</u>	<u>organize our st. 18 to</u> <u>volunteer to cook, distribute toys</u>
<u>SFFD Wildland</u>	<u>2002-2014</u>	<u>Strike team volunteer to</u> <u>fight major forest fires</u>

(Use additional paper if necessary)

OTHER RELEVANT EXPERIENCE OR EXPERTISE: Member of Local 12 San Francisco

Carpet, Tile, Linoleum + Hardwood Floor Installer, Member for 30 years, Commercial + Residential, Estimated jobs for Company.

Retired 1/1/2010

WHAT IS YOUR UNDERSTANDING OF THE ROLE AND RESPONSIBILITY OF THIS COMMISSION?

The responsibility of the Commission is to make wise and fair decisions based on info given and to ensure that it will be in the best interest of our community and Sonoma.
WHICH ACTIVITIES OF THIS COMMISSION INTEREST YOU THE MOST? _____

The activities that interest me the most would be the involvement of working with the city officials and its citizens, also helping to analyze and help shape policies for the future of Sonoma.
WHICH ACTIVITIES INTEREST YOU THE LEAST? I don't consider any activity unimportant, so for me there is no Least!

WHAT WOULD BE YOUR GOAL AS A COMMISSIONER? I would like to bridge the community ^{and} the City Government, ^{and} come to a fair resolution concerning all matters and interest for the Town of Sonoma.

WHAT DO YOU FEEL YOU COULD CONTRIBUTE TO SEE THESE GOALS REALIZED?

I feel as a "New" citizen of Sonoma I could bring fresh and neutral voice ^{to the} dais.

PLEASE LIST TWO LOCAL REFERENCES AND THEIR PHONE NUMBERS:

David Cook, Jim Carabini, Mike Minuzzo

SOME COMMISSION POSITIONS MUST BE FILLED BY A QUALIFIED ELECTOR OF THE CITY OF SONOMA. A QUALIFIED ELECTOR IS A PERSON WHO IS 1) A U.S. CITIZEN; 2) AT LEAST 18 YEARS OF AGE; AND 3) RESIDES WITHIN THE BOUNDARIES OF THE CITY OF SONOMA.

ARE YOU A QUALIFIED ELECTOR OF THE CITY OF SONOMA?

YES

NO

I DECLARE UNDER PENALTY OF PERJURY THE INFORMATION PROVIDED ON THIS APPLICATION IS TRUE AND CORRECT.

Michael Coleman
Applicant Signature

1/6/15
Date

Return completed form to:
City Clerk
City of Sonoma
No. 1 The Plaza
Sonoma CA 95476

All submitted applications are available for public inspection.



CITY OF SONOMA
City Council
Agenda Item Summary

City Council Agenda Item: 4F

Meeting Date: 04/20/2015

Department

Administration

Staff Contact

Wendy Atkins, Associate Planner

Agenda Item Title

Approval of application by Sonoma Valley Firefighter's Association for temporary use of City streets for the Hit The Road Jack event on Sunday, June 7, 2015.

Summary

The Sonoma Valley Firefighter's Association has requested temporary use of city streets for the Hit The Road Jack event as follows: Closure of Spain Street between First Street East and First Street West from 4:00 a.m. until 12:00 p.m. on Sunday June 7, 2015.

The Special Events Committee recommends the following conditions of approval:

1. The applicant shall contact the Police Department as soon as possible to finalize the contract for two deputies and arrange for five volunteers to assist with the traffic control plan.
 2. The applicant shall provide a written request for special barricading to the Public Works Department at least thirty days prior to the event and meet with the Streets and Police Departments.
 3. The applicant shall provide notice of the event and temporary impediment of free passage of traffic along the 10K and 2.2 mile run/walk route to all businesses and residents no later than thirty days prior to the event. Letter also shall be sent to the Episcopal Church at 275 East Spain Street.
 4. The applicant shall comply with City of Sonoma standard insurance requirements.
 5. The applicant is required to reimburse the City for additional personnel costs incurred as a result of this event.
-

Recommended Council Action

Approve the request subject to conditions of approval recommended by staff.

Alternative Actions

1. Delay action pending receipt of additional information.
 2. Deny the request.
-

Financial Impact

The applicant is required to reimburse the City for additional personnel costs incurred as a result of this event.

Environmental Review

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

Status

- Approved/Certified
 - No Action Required
 - Action Requested
-

Attachments:

Street Use Application

Alignment with Council Goals:

N/A

cc: Gary Johnson and Mark Aiton via email



**City of Sonoma
No. 1 The Plaza
Sonoma CA 95476**



**PERMIT APPLICATION
FOR USE OF CITY STREETS**

Application Fee: \$519.00

(Encro 100-00000-000-30203)

Note: Events utilizing any portion of Highway 12 must also obtain permission from Caltrans, District 4, 111 Grand Avenue, Oakland 94612, (510) 286-4404.

Name of Applicant: Lino Sottile / Hit The Road Jack.

Name of Sponsoring Organization: Sonoma Volunteer Firefighter's Association

Address: 630 Second St West Sonoma CA 95476

Telephone Numbers: Day: ⁷⁰⁷849-4994 Cell: ⁷⁰⁷849-4994 Email: info@hittheroadjack.org

Name of Event: Hit The Road Jack

Type of Event – Mark Appropriate Box

- Run or Walk Rally or Assembly Parade
 Other

Date(s) of Event: Sunday June 7th, 2015

Street Closure(s) Requested:

Spain between 1st West and 1st East from 0400 am/pm to 1200 am/pm
_____ between _____ and _____ from _____ am/pm to _____ am/pm
_____ between _____ and _____ from _____ am/pm to _____ am/pm

Complete Description of Event. Using additional sheets if necessary, describe the number of participants; duration of the event; the number, type, size and material of all entries including any floats or banners; the number and type of animals and a plan for cleaning up after them; any seating being provided; and Judges Tables. Attach a map of the route to be used and indicating the location of the staging area, announcer's stand, barricade placement, vendors, banners, signs and booths, etc.:

10K + 2.2 mile Run/walk benefiting local charities 28th year

Estimated Daily Attendance: 1,000 - 1,250

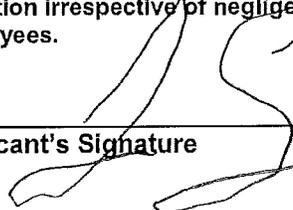
If a Sound Amplification is be used, describe the type, location, purpose and hours of use: _____

Sound system on Spain for announcements and music
Announcements from 0700 - 1030/11:00 Music 9:00 - 12pm

General Conditions of Approval:

Applicant is responsible for obtaining permission from Caltrans for use of any portion of Highway 12. All facilities placed upon a City street are subject to continuing safety approval and inspection by the appropriate City departments. A clear path of a minimum width of 20 feet through the length of the portion of roadway being used must be maintained for emergency vehicle access. Obstructions shall not be placed along the curb or the roadway within 10 feet of any fire hydrant. All facilities used for the event shall be removed from City streets immediately after the close of the event. All costs for barricading, traffic control, street sweeping and clean up shall be borne by the applicant. Applicant will be required to submit a deposit equal to the amount estimated by the City for services performed by City personnel in relation to the event. The deposit is due no later than two weeks before the first day of the event. If actual costs exceed the amount of the deposit, applicant will be required to pay the difference. If actual costs are less than the deposit, the excess will be returned to applicant or applied to any other fees or charges owed to the City. Applicant must provide a certificate of insurance and a policy endorsement naming the City of Sonoma as additional insured as described in the City of Sonoma Facility Use Insurance Requirements.

I do hereby acknowledge and affirm that all information contained herein is accurate to the best of my knowledge and agree to assume full responsibility and liability for and indemnify, and suits for or by reason of injury to any person or damages to any property of the parties hereto or of the third persons for any and all cause or causes whatsoever on in any way connected with the holding of said event or any act or omission or thing in any manner related to said event and its operation irrespective of negligence, actual or claimed, upon the part of the City, its agents or employees.



 Applicant's Signature

3/10/15

 Date

For City Use Only

POLICE DEPARTMENT RECOMMENDATION:		<input type="checkbox"/> Approve	<input type="checkbox"/> Deny
Amount of Deposit Required: \$ _____ COMMENTS:			
_____ Authorized Signature		_____ Date	
PUBLIC WORKS DEPARTMENT RECOMMENDATION:		<input type="checkbox"/> Approve	<input type="checkbox"/> Deny
Amount of Deposit Required: \$ _____ COMMENTS:			
_____ Authorized Signature		_____ Date	
Date Approved by CSEC: _____			
Date Approved by City Council: _____			



CITY OF SONOMA
City Council
Agenda Item Summary

City Council Agenda Item: 4G

Meeting Date: 04/20/15

Department

Public Works

Staff Contact

Wendy Atkins, Associate Planner

Agenda Item Title

Approval of application by Valley of the Moon Vintage Festival for temporary use of City streets for the Blessing of the Grapes, Fire Department Demonstration, Get Your Glow On Parade, and the 5K and 12K Runs on September 26 and 27, 2015.

Summary

The Valley of the Moon Vintage Festival has requested temporary use of City streets for the following events:

1. Saturday, September 26th; closure of Spain Street, between First Street West and First Street East, from 7 a.m. to 10:00 a.m. for the Blessing of the Grapes and the Fire Department Demonstration.
2. Saturday, September 26th; closure of Spain Street, between First Street West and First Street East, and closure of First Street East and First Street West between Spain Street and the Veterans Building from 6:00 p.m. to 10:00 p.m. for the Vintage Festival Parade.
3. Sunday, September 27th; closure of Spain Street, between Third Street West and Fourth Street East, from 7:00 a.m. to 11:00 a.m. for the Vintage Festival 5K/12K run. (Intermittent closure, to be coordinated based on the presence of runners.)

The Special Events Committee recommends the following conditions of approval:

1. Applicant shall contact Police Department as soon as possible to review traffic control plan and contract for services.
 2. Applicant shall provide a written request for special barricading to the Public Works Department at least 30 days prior to the event.
 3. Applicant shall comply with City of Sonoma standard insurance requirements.
-

Recommended Council Action

Approve the request subject to conditions of approval recommended by staff.

Alternative Actions

1. Delay action pending receipt of additional information.
 2. Deny the request.
-

Financial Impact

The applicants is required to reimburse the City for additional personnel costs incurred as a result of street closure and other aspects of the events.

Environmental Review

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

Status

- Approved/Certified
 - No Action Required
 - Action Requested
-

Attachments:

Street Use Application

Alignment with Council Goals:

N/A

cc: Maria Toimil via email

**Valley of the Moon Vintage Festival
Description of Event**

Exhibit

Street Closures

MAPS: A - E

Complete Description of Event:

Blessing of the Grapes – up to 100 in attendance, approximately 30 minute ceremony with a table and multiple chairs to be placed before and removed directly after ceremony. Microphone used for a short time.

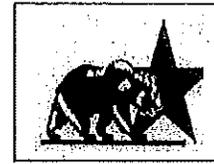
Fire Department Activity – up to 1000 in attendance, approximately 2-3 hours, fire trucks, fire fighters, and materials. Traditionally there has been a Water Fight. With the current water situations the Fire Department will either perform a “Bucket Brigade” or some type of demonstration. Fire personnel will be using their own sound system.

Get Your Glow On Parade – Up to 3000 in attendance begins at dusk and lasts 1-2 hours, various walkers & vehicles will decorate their entries with lights and sparkle. We intend to use the Swiss Hotel balcony for our judging stand as we did in 2014. Horses will be in the parade and the appropriate clean up is planned. Sound system to be used at judge’s stand.

5K/12K/Tiny Tot Run/Walk – Up to 2000 in attendance with 500-1000 spectators, Begins between 7 and 8am and lasts until last runner crosses finish line but no later than 11am, tables and chairs, water stands, start/finish line. Sound system to be used for announcements.



City of Sonoma
 No. 1 The Plaza
 Sonoma CA 95476



PERMIT APPLICATION
 FOR USE OF CITY STREETS

Application Fee: ~~\$619.00~~

(Encro 100-00000-000-30203)

Note: Events utilizing any portion of Highway 12 must also obtain permission from Caltrans, District 4, 111 Grand Avenue, Oakland 94612, (510) 286-4404.

Name of Applicant: Valley of the Moon Vintage Festival

Name of Sponsoring Organization: _____

Address: P.O. Box 652, Sonoma, CA 95476-0652

Telephone Numbers: Day: 939-6801 Cell: 695-9031 Email: maria.toimil@exchange
bank.com

Name of Event: Blessing of the Grapes

Type of Event – Mark Appropriate Box

- Run or Walk Rally or Assembly Parade
 Other

Date(s) of Event: 09/26/15 SATURDAY

Street Closure(s) Requested: See Attached Map

SPAIN ST between 1ST ST E and 2ND ST E from 9:30 am/pm to 10:30 am/pm
 _____ between _____ and _____ from _____ am/pm to _____ am/pm
 _____ between _____ and _____ from _____ am/pm to _____ am/pm

Complete Description of Event. Using additional sheets if necessary, describe the number of participants; duration of the event; the number, type, size and material of all entries including any floats or banners; the number and type of animals and a plan for cleaning up after them; any seating being provided; and Judges Tables. Attach a map of the route to be used and indicating the location of the staging area, announcer's stand, barricade placement, vendors, banners, signs and booths, etc.:
See Exhibit B

Estimated Daily Attendance: _____

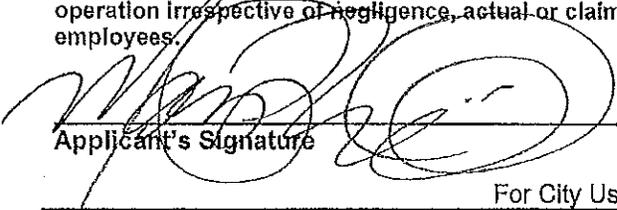
If a Sound Amplification is be used, describe the type, location, purpose and hours of use: _____

Blessing of the Grapes

General Conditions of Approval:

Applicant is responsible for obtaining permission from Caltrans for use of any portion of Highway 12. All facilities placed upon a City street are subject to continuing safety approval and inspection by the appropriate City departments. A clear path of a minimum width of 20 feet through the length of the portion of roadway being used must be maintained for emergency vehicle access. Obstructions shall not be placed along the curb or the roadway within 10 feet of any fire hydrant. All facilities used for the event shall be removed from City streets immediately after the close of the event. All costs for barricading, traffic control, street sweeping and clean up shall be borne by the applicant. Applicant will be required to submit a deposit equal to the amount estimated by the City for services performed by City personnel in relation to the event. The deposit is due no later than two weeks before the first day of the event. If actual costs exceed the amount of the deposit, applicant will be required to pay the difference. If actual costs are less than the deposit, the excess will be returned to applicant or applied to any other fees or charges owed to the City. Applicant must provide a certificate of insurance and a policy endorsement naming the City of Sonoma as additional insured as described in the City of Sonoma Facility Use Insurance Requirements.

I do hereby acknowledge and affirm that all information contained herein is accurate to the best of my knowledge and agree to assume full responsibility and liability for and indemnify, and suits for or by reason of injury to any person or damages to any property of the parties hereto or of the third persons for any and all cause or causes whatsoever on in any way connected with the holding of said event or any act or omission or thing in any manner related to said event and its operation irrespective of negligence, actual or claimed, upon the part of the City, its agents or employees.


Applicant's Signature

2-26-15
Date

For City Use Only

POLICE DEPARTMENT RECOMMENDATION: <input checked="" type="checkbox"/> Approve <input type="checkbox"/> Deny	
Amount of Deposit Required: \$ _____ COMMENTS:	
_____	_____
Authorized Signature	Date
PUBLIC WORKS DEPARTMENT RECOMMENDATION: <input checked="" type="checkbox"/> Approve <input type="checkbox"/> Deny	
Amount of Deposit Required: \$ _____ COMMENTS:	
_____	_____
Authorized Signature	Date
Date Approved by CSEC: _____	
Date Approved by City Council: _____	

To see all the details that are visible on the screen, use the "Print" link next to the map.

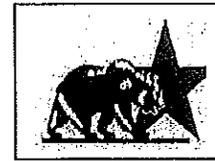
Google

Blessing of the Grapes





**City of Sonoma
No. 1 The Plaza
Sonoma CA 95476**



**PERMIT APPLICATION
FOR USE OF CITY STREETS**

Application Fee: \$519.00

(Encro 100-00000-000-30203)

Note: Events utilizing any portion of Highway 12 must also obtain permission from Caltrans, District 4, 111 Grand Avenue, Oakland 94612, (510) 286-4404.

Name of Applicant: Valley of the Moon Vintage Festival

Name of Sponsoring Organization: _____

Address: P.O. Box 652, Sonoma, CA 95476-0652

Telephone Numbers: Day: 939-6801 Cell: 695-9031 Email: maria.toimil@exchange bank.com

Name of Event: Fire Department Activity

Type of Event – Mark Appropriate Box

- Run or Walk Rally or Assembly Parade
 Other

Date(s) of Event: 09/26/15 SATURDAY

Street Closure(s) Requested: See Attached Map

SPAIN ST between 1ST STE and 1ST STW from 9 am/pm to 1 am/pm
_____ between _____ and _____ from _____ am/pm to _____ am/pm
_____ between _____ and _____ from _____ am/pm to _____ am/pm

Complete Description of Event. Using additional sheets if necessary, describe the number of participants; duration of the event; the number, type, size and material of all entries including any floats or banners; the number and type of animals and a plan for cleaning up after them; any seating being provided; and Judges Tables. Attach a map of the route to be used and indicating the location of the staging area, announcer's stand, barricade placement, vendors, banners, signs and booths, etc.: See Exhibit B

Estimated Daily Attendance: _____

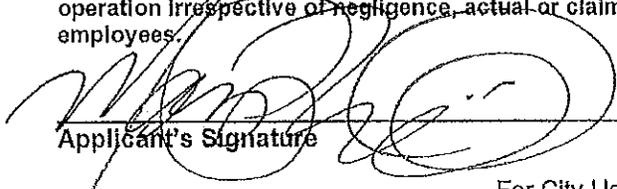
If a Sound Amplification is be used, describe the type, location, purpose and hours of use: _____

Fire Department Activity

General Conditions of Approval:

Applicant is responsible for obtaining permission from Caltrans for use of any portion of Highway 12. All facilities placed upon a City street are subject to continuing safety approval and inspection by the appropriate City departments. A clear path of a minimum width of 20 feet through the length of the portion of roadway being used must be maintained for emergency vehicle access. Obstructions shall not be placed along the curb or the roadway within 10 feet of any fire hydrant. All facilities used for the event shall be removed from City streets immediately after the close of the event. All costs for barricading, traffic control, street sweeping and clean up shall be borne by the applicant. Applicant will be required to submit a deposit equal to the amount estimated by the City for services performed by City personnel in relation to the event. The deposit is due no later than two weeks before the first day of the event. If actual costs exceed the amount of the deposit, applicant will be required to pay the difference. If actual costs are less than the deposit, the excess will be returned to applicant or applied to any other fees or charges owed to the City. Applicant must provide a certificate of insurance and a policy endorsement naming the City of Sonoma as additional insured as described in the City of Sonoma Facility Use Insurance Requirements.

I do hereby acknowledge and affirm that all information contained herein is accurate to the best of my knowledge and agree to assume full responsibility and liability for and indemnify, and suits for or by reason of injury to any person or damages to any property of the parties hereto or of the third persons for any and all cause or causes whatsoever on in any way connected with the holding of said event or any act or omission or thing in any manner related to said event and its operation irrespective of negligence, actual or claimed, upon the part of the City, its agents or employees.


 Applicant's Signature

2-26-15
 Date

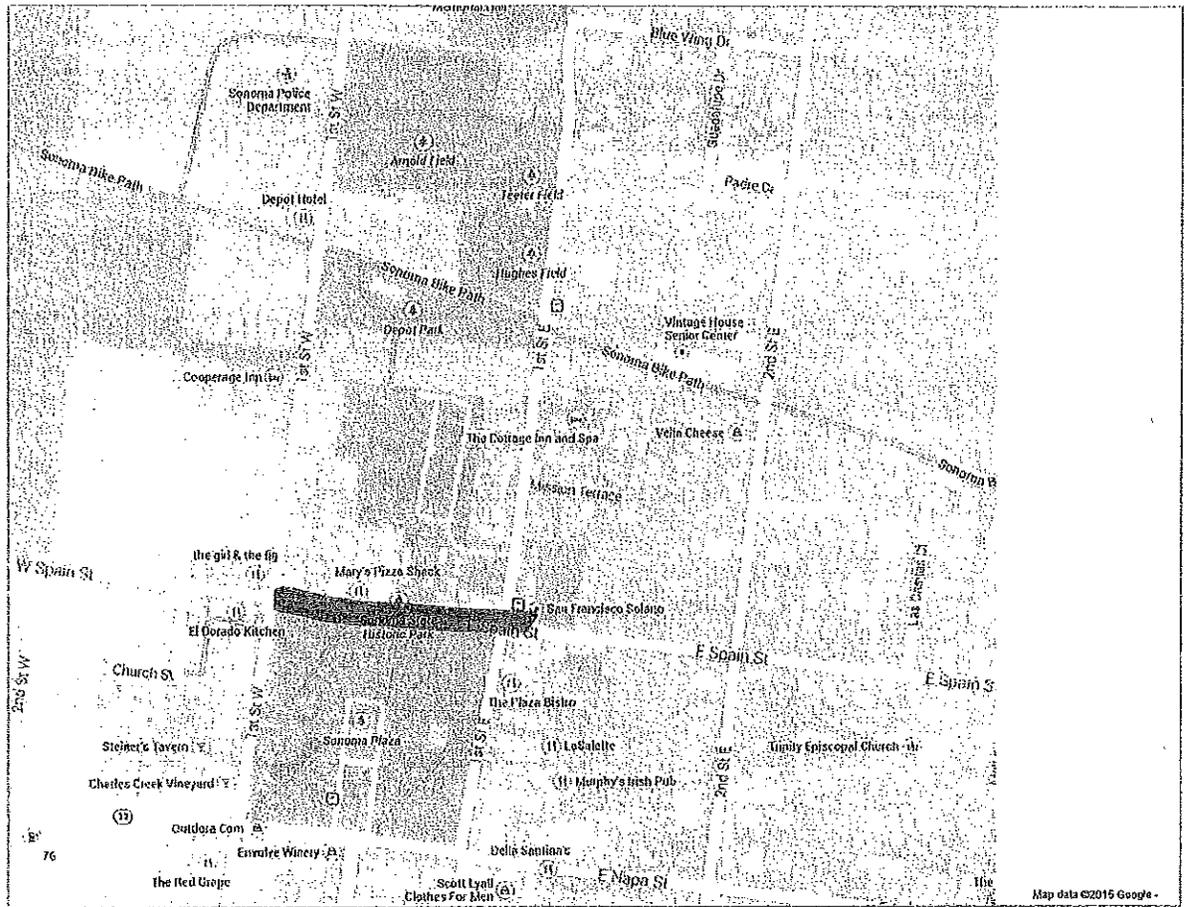
For City Use Only

POLICE DEPARTMENT RECOMMENDATION:		<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Deny
Amount of Deposit Required: \$ _____ COMMENTS:		
_____ Authorized Signature	_____ Date	
PUBLIC WORKS DEPARTMENT RECOMMENDATION:		<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Deny
Amount of Deposit Required: \$ _____ COMMENTS:		
_____ Authorized Signature	_____ Date	
Date Approved by CSEC: _____		
Date Approved by City Council: _____		

Google

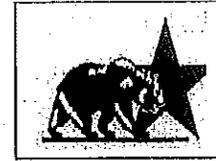
Fire Department Activity

To see all the details that are visible on the screen, use the "Print" link next to the map.





City of Sonoma
No. 1 The Plaza
Sonoma CA 95476



PERMIT APPLICATION
FOR USE OF CITY STREETS

Application Fee: ~~\$519.00~~

(Encro 100-00000-000-30203)

Note: Events utilizing any portion of Highway 12 must also obtain permission from Caltrans, District 4, 111 Grand Avenue, Oakland 94612, (510) 286-4404.

Name of Applicant: Valley of the Moon Vintage Festival

Name of Sponsoring Organization: _____

Address: P.O. Box 652, Sonoma, CA 95476-0652

Telephone Numbers: Day: 939-6801 Cell: 695-9031 Email: maria.toimil@exchange
bank.com

Name of Event: Get Your Glow On Parade

Type of Event – Mark Appropriate Box

- Run or Walk Rally or Assembly Parade
 Other

Date(s) of Event: 09/26/15 SATURDAY

Street Closure(s) Requested: See Attached Map

SPAIN between 1ST STE and 1ST ST W from 7 am/pm to 10 am/pm
1ST ST W between SPAIN and VETERANS BLDG from 6 am/pm to 10 am/pm
1ST STE between SPAIN and TELEK FIELD from 6 am/pm to 10 am/pm

Complete Description of Event. Using additional sheets if necessary, describe the number of participants; duration of the event; the number, type, size and material of all entries including any floats or banners; the number and type of animals and a plan for cleaning up after them; any seating being provided; and Judges Tables. Attach a map of the route to be used and indicating the location of the staging area, announcer's stand, barricade placement, vendors, banners, signs and booths, etc.: See Exhibit B

Estimated Daily Attendance: _____

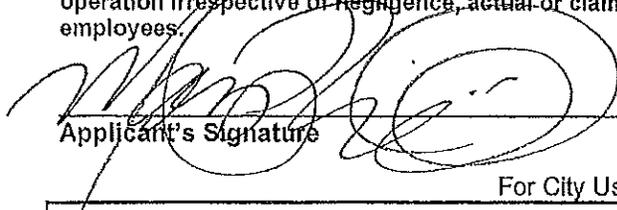
If a Sound Amplification is be used, describe the type, location, purpose and hours of use: _____

Get Your Glow On Parade

General Conditions of Approval:

Applicant is responsible for obtaining permission from Caltrans for use of any portion of Highway 12. All facilities placed upon a City street are subject to continuing safety approval and inspection by the appropriate City departments. A clear path of a minimum width of 20 feet through the length of the portion of roadway being used must be maintained for emergency vehicle access. Obstructions shall not be placed along the curb or the roadway within 10 feet of any fire hydrant. All facilities used for the event shall be removed from City streets immediately after the close of the event. All costs for barricading, traffic control, street sweeping and clean up shall be borne by the applicant. Applicant will be required to submit a deposit equal to the amount estimated by the City for services performed by City personnel in relation to the event. The deposit is due no later than two weeks before the first day of the event. If actual costs exceed the amount of the deposit, applicant will be required to pay the difference. If actual costs are less than the deposit, the excess will be returned to applicant or applied to any other fees or charges owed to the City. Applicant must provide a certificate of insurance and a policy endorsement naming the City of Sonoma as additional insured as described in the City of Sonoma Facility Use Insurance Requirements.

I do hereby acknowledge and affirm that all information contained herein is accurate to the best of my knowledge and agree to assume full responsibility and liability for and indemnify, and suits for or by reason of injury to any person or damages to any property of the parties hereto or of the third persons for any and all cause or causes whatsoever on in any way connected with the holding of said event or any act or omission or thing in any manner related to said event and its operation irrespective of negligence, actual or claimed, upon the part of the City, its agents or employees.


Applicant's Signature

2-26-15
Date

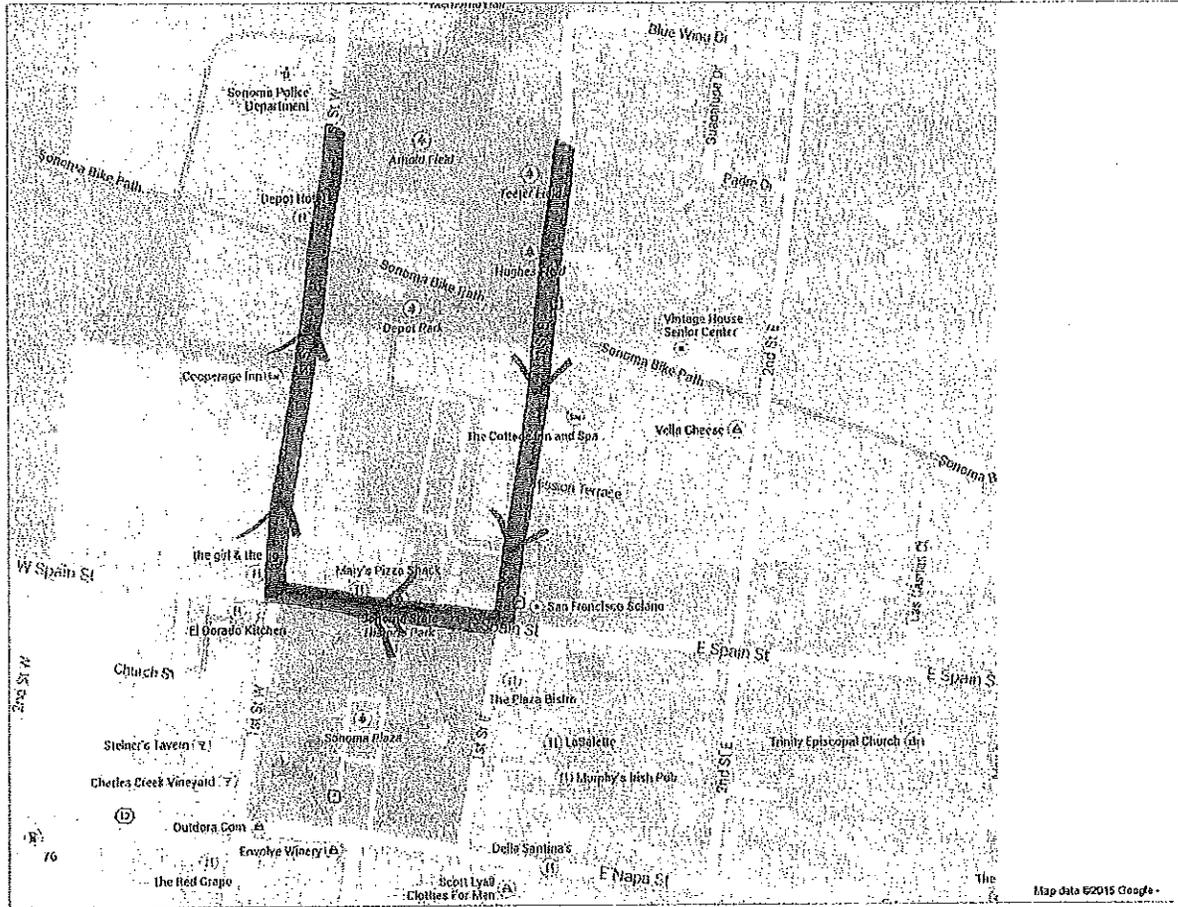
For City Use Only

POLICE DEPARTMENT RECOMMENDATION: <input checked="" type="checkbox"/> Approve <input type="checkbox"/> Deny	
Amount of Deposit Required: \$ _____ COMMENTS:	
_____	_____
Authorized Signature	Date
PUBLIC WORKS DEPARTMENT RECOMMENDATION: <input checked="" type="checkbox"/> Approve <input type="checkbox"/> Deny	
Amount of Deposit Required: \$ _____ COMMENTS:	
_____	_____
Authorized Signature	Date
Date Approved by CSEC: _____	
Date Approved by City Council: _____	

To see all the details that are visible on the screen, use the "Print" link next to the map.

Google

Get Your Glow On Parade





**City of Sonoma
No. 1 The Plaza
Sonoma CA 95476**



**PERMIT APPLICATION
FOR USE OF CITY STREETS**

Application Fee: ~~\$519.00~~

(Encro 100-00000-000-30203)

Note: Events utilizing any portion of Highway 12 must also obtain permission from Caltrans, District 4, 111 Grand Avenue, Oakland 94612, (510) 286-4404.

Name of Applicant: Valley of the Moon Vintage Festival

Name of Sponsoring Organization: _____

Address: P.O. Box 652, Sonoma, CA 95476-0652

Telephone Numbers: Day: 939-6801 Cell: 695-9031 Email: maria.toimil@exchangebank.com

Name of Event: 5K Run/Walk & Tiny Tots Run/Walk

Type of Event – Mark Appropriate Box

- Run or Walk Rally or Assembly Parade
 Other

Date(s) of Event: 09/27/15 SUNDAY

Street Closure(s) Requested: see Attached Map

SPAIN between 3rd ST. W and 4th ST E from 7 am/pm to 11 am/pm
_____ between _____ and _____ from _____ am/pm to _____ am/pm
_____ between _____ and _____ from _____ am/pm to _____ am/pm

Complete Description of Event. Using additional sheets if necessary, describe the number of participants; duration of the event; the number, type, size and material of all entries including any floats or banners; the number and type of animals and a plan for cleaning up after them; any seating being provided; and Judges Tables. Attach a map of the route to be used and indicating the location of the staging area, announcer's stand, barricade placement, vendors, banners, signs and booths, etc.: See Exhibit B

Estimated Daily Attendance: _____

If a Sound Amplification is be used, describe the type, location, purpose and hours of use: _____

5K Run/Walk & Tiny Tots Run/Walk

General Conditions of Approval:

Applicant is responsible for obtaining permission from Caltrans for use of any portion of Highway 12. All facilities placed upon a City street are subject to continuing safety approval and inspection by the appropriate City departments. A clear path of a minimum width of 20 feet through the length of the portion of roadway being used must be maintained for emergency vehicle access. Obstructions shall not be placed along the curb or the roadway within 10 feet of any fire hydrant. All facilities used for the event shall be removed from City streets immediately after the close of the event. All costs for barricading, traffic control, street sweeping and clean up shall be borne by the applicant. Applicant will be required to submit a deposit equal to the amount estimated by the City for services performed by City personnel in relation to the event. The deposit is due no later than two weeks before the first day of the event. If actual costs exceed the amount of the deposit, applicant will be required to pay the difference. If actual costs are less than the deposit, the excess will be returned to applicant or applied to any other fees or charges owed to the City. Applicant must provide a certificate of insurance and a policy endorsement naming the City of Sonoma as additional insured as described in the City of Sonoma Facility Use Insurance Requirements.

I do hereby acknowledge and affirm that all information contained herein is accurate to the best of my knowledge and agree to assume full responsibility and liability for and indemnify, and suits for or by reason of injury to any person or damages to any property of the parties hereto or of the third persons for any and all cause or causes whatsoever on in any way connected with the holding of said event or any act or omission or thing in any manner related to said event and its operation irrespective of negligence, actual or claimed, upon the part of the City, its agents or employees.

[Handwritten Signature]
Applicant's Signature

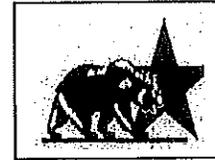
2-26-15
Date

For City Use Only

POLICE DEPARTMENT RECOMMENDATION: <input checked="" type="checkbox"/> Approve <input type="checkbox"/> Deny	
Amount of Deposit Required: \$ _____ COMMENTS:	
_____	_____
Authorized Signature	Date
PUBLIC WORKS DEPARTMENT RECOMMENDATION: <input checked="" type="checkbox"/> Approve <input type="checkbox"/> Deny	
Amount of Deposit Required: \$ _____ COMMENTS:	
_____	_____
Authorized Signature	Date
Date Approved by CSEC: _____	
Date Approved by City Council: _____	



City of Sonoma
No. 1 The Plaza
Sonoma CA 95476



**PERMIT APPLICATION
 FOR USE OF CITY STREETS**

Application Fee: ~~\$519.00~~

(Encro 100-00000-000-30203)

Note: Events utilizing any portion of Highway 12 must also obtain permission from Caltrans, District 4, 111 Grand Avenue, Oakland 94612, (510) 286-4404.

Name of Applicant: Valley of the Moon Vintage Festival

Name of Sponsoring Organization: _____

Address: P.O. Box 652, Sonoma, CA 95476-0652

Telephone Numbers: Day: 939-6801 Cell: 695-9031 Email: maria.toimil@exchange
bank.com

Name of Event: 12K Run/Walk

Type of Event – Mark Appropriate Box

- Run or Walk Rally or Assembly Parade
 Other

Date(s) of Event: 09/27/15

Street Closure(s) Requested: See Attached Map
SPAIN between 3rd ST W and 4th STE from 7 am/pm to 11 am/pm
 _____ between _____ and _____ from _____ am/pm to _____ am/pm
 _____ between _____ and _____ from _____ am/pm to _____ am/pm

Complete Description of Event. Using additional sheets if necessary, describe the number of participants; duration of the event; the number, type, size and material of all entries including any floats or banners; the number and type of animals and a plan for cleaning up after them; any seating being provided; and Judges Tables. Attach a map of the route to be used and indicating the location of the staging area, announcer's stand, barricade placement, vendors, banners, signs and booths, etc.:
See Exhibit B

Estimated Daily Attendance: _____

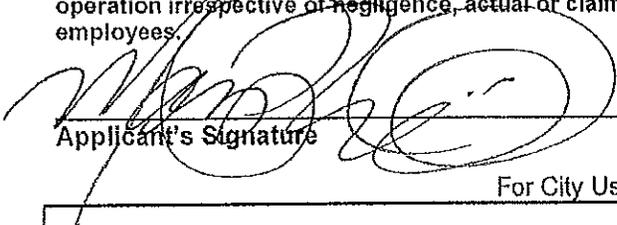
If a Sound Amplification is be used, describe the type, location, purpose and hours of use: _____

12K Run/Walk

General Conditions of Approval:

Applicant is responsible for obtaining permission from Caltrans for use of any portion of Highway 12. All facilities placed upon a City street are subject to continuing safety approval and inspection by the appropriate City departments. A clear path of a minimum width of 20 feet through the length of the portion of roadway being used must be maintained for emergency vehicle access. Obstructions shall not be placed along the curb or the roadway within 10 feet of any fire hydrant. All facilities used for the event shall be removed from City streets immediately after the close of the event. All costs for barricading, traffic control, street sweeping and clean up shall be borne by the applicant. Applicant will be required to submit a deposit equal to the amount estimated by the City for services performed by City personnel in relation to the event. The deposit is due no later than two weeks before the first day of the event. If actual costs exceed the amount of the deposit, applicant will be required to pay the difference. If actual costs are less than the deposit, the excess will be returned to applicant or applied to any other fees or charges owed to the City. Applicant must provide a certificate of insurance and a policy endorsement naming the City of Sonoma as additional insured as described in the City of Sonoma Facility Use Insurance Requirements.

I do hereby acknowledge and affirm that all information contained herein is accurate to the best of my knowledge and agree to assume full responsibility and liability for and indemnify, and suits for or by reason of injury to any person or damages to any property of the parties hereto or of the third persons for any and all cause or causes whatsoever on in any way connected with the holding of said event or any act or omission or thing in any manner related to said event and its operation irrespective of negligence, actual or claimed, upon the part of the City, its agents or employees.

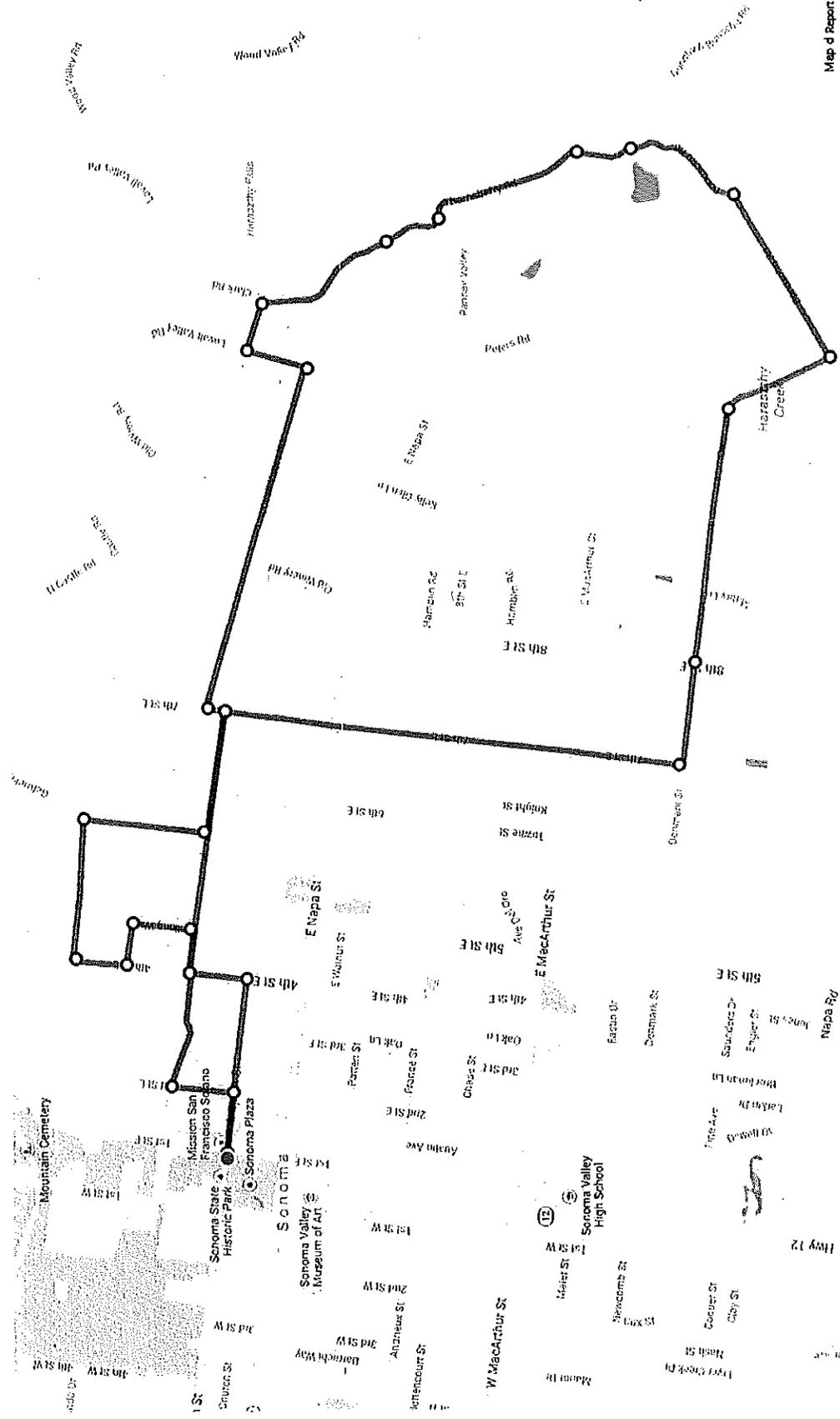

Applicant's Signature

2-26-15
Date

For City Use Only

POLICE DEPARTMENT RECOMMENDATION: <input checked="" type="checkbox"/> Approve <input checked="" type="checkbox"/> Deny	
Amount of Deposit Required: \$ _____ COMMENTS:	
_____	_____
Authorized Signature	Date
PUBLIC WORKS DEPARTMENT RECOMMENDATION: <input checked="" type="checkbox"/> Approve <input checked="" type="checkbox"/> Deny	
Amount of Deposit Required: \$ _____ COMMENTS:	
_____	_____
Authorized Signature	Date
Date Approved by CSEC: _____	
Date Approved by City Council: _____	

2K



Vintage Festival Run Street by Street

12K

Runners head East on Spain St.

- Left on 4th St.
- Right on Lovall Valley Rd. – staying to the right
- Left on 7th St. East
- Right on Lovall Valley Rd. – staying left and continuing on same road
- Right on Thornsberry Rd.
- Enter Gundlach Bundschu – Continuing down Bundschu Rd.
- Right on Denmark St.
- Right on 7th St. East
- Left on Lovall Valley Rd.
- Right on Gehricke Rd.
- Left on Brazil St.
- Left on 4th St. East – staying to the right
- Right on Sonoma Bike Path
- Left on 2nd St. East
- Right on Spain to finish line

5K

Runners head East on Spain St.

- Left on 4th Street East
- Right into Brazil Street
- Left onto Gehricke Road to Ravenswood Winery
- Loop back onto Gehricke Road
- Left on Lovall Valley Road, heading to 7th Street East
- Loop back onto Lovall Valley Road heading to 4th Street East
- Proceed onto bike path
- Left onto 2nd Street East
- Right onto Spain Street
- End



City of Sonoma
City Council
Agenda Item Summary

City Council Agenda Item: 4H

Meeting Date: 04/20/15

Department

Public Works

Staff Contact

Dan Takasugi, Public Works Director/City Engineer

Agenda Item Title

Authorize the City Manager to Execute a Professional Services Agreement with Bender Rosenthal, Inc., for the Chase Street Bridge Replacement Project No. 0811, Federal Aid No. BRLS-5114(016), for an amount not to exceed \$35,476.00.

Summary

The Chase Street Bridge is a timber stringer structure with steel planks and asphalt concrete (AC) paved deck. The bridge is located on Chase Street over Nathanson Creek, between Broadway and Austin Avenue, in the City of Sonoma. The City has been approved to receive Highway Bridge Replacement and Rehabilitation (HBRR) funds for the replacement of the existing bridge. The Project is in the final stages of the preliminary engineering phase and is moving forward with the right-of-way (ROW) phase. The scope of work for the ROW phase consists of ROW engineering, appraisal, acquisition, title and escrow support, and ROW certification. A ROW Services Request for Proposals (RFP) for the Project was advertised on February 25, 2015. Two proposals were received from the firms listed below.

	Proposer Name	Company Location
1	Bender Rosenthal, Inc.	Sacramento, CA
2	Associated Right of Way Services, Inc.	Pleasant Hill, CA

The proposals were reviewed by Public Works staff. Based on the proposals received, Bender Rosenthal, Inc. was deemed the best qualified for the Project given their extensive experience with the Caltrans Right of Way Certification process, bridge projects, and their cost efficiencies.

Recommended Council Action

Authorize the City Manager to execute a Professional Services Agreement with Bender Rosenthal, Inc., the best qualified firm, for amount not to exceed \$35,476.00.

Alternative Actions

Council discretion.

Financial Impact

The Caltrans approved HBRR participating cost for the Project ROW phase is in the amount of \$90,000. The local match for the grant is \$10,323, which is included in the FY14/15 Capital Improvement Plan budget.

Environmental Review

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

Status

- Approved/Certified
 - No Action Required
 - Action Requested
-

Attachments: None.



CITY OF SONOMA
City Council/Successor Agency
Agenda Item Summary

City Council Agenda Item: 5A

Meeting Date: 04/20/2015

Department

Administration

Staff Contact

Gay Johann, Assistant City Manager/City Clerk

Agenda Item Title

Approval of the Portions of the Minutes of April 6, 2015 City Council Meeting Pertaining to the Successor Agency.

Summary

The minutes have been prepared for Council review and approval.

Recommended Council Action

Approve the minutes.

Alternative Actions

Correct or amend the minutes prior to approval.

Financial Impact

N/A

Environmental Review

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

Status

- Approved/Certified
- No Action Required
- Action Requested

Attachments:

See Agenda Item 4B for the minutes

Alignment with Council Goals: N/A

cc: NA



CITY OF SONOMA
City Council
Agenda Item Summary

City Council Agenda Item: 7A

Meeting Date: 4/20/2015

Department

Public Works

Staff Contact

Dan Takasugi, Public Works Director / City Engineer

Agenda Item Title

Discussion, consideration, and possible action on the Removal and Replanting of Broadway Street Trees

Summary

The City's Tree Committee has received several requests from upper Broadway property owners to remove the Red Oak street trees. The property owners believe that the street trees are causing damage to the sidewalks and other infrastructure. The 3 certified arborists on the Tree Committee agree that the Red Oak trees, in the manner that they were planted, are not the appropriate tree species for the sidewalk planter strips in which they are growing.

The Tree Committee reviewed 2 applications on January 15, 2015 and approved the removal of 2 red oak trees at 561 Broadway (Century 21 Wine Country), contingent on the development of a replanting plan and approval from Caltrans. The 2nd application reviewed on January 15, 2015 requested removal of 17 red oak trees between 520 and 578 Broadway (Sonoma Court Shops), and continued this application review to the February Tree Committee Meeting in order to gather more information. The Tree Committee reviewed 2 applications for Broadway street tree removal on February 19, 2015. These tree removal applications included the 17 red oak trees between 520 and 578 Broadway (Sonoma Court Shops) and 2 red oak trees between 525 and 527 Broadway (John Powers). The Tree Committee voted on February 19, 2015 to refer the entire Broadway tree removal issue to the City Council.

Per State Streets and Highway Code 5600 et. seq., property owners are responsible for maintaining their abutting sidewalks and plantings in the street-side planter strip. Without the ability to remove trees that will excessively damage sidewalks, it is difficult for property owners to fulfil the State Code maintenance requirement. There is significant history to the establishment of the Broadway street trees. To the extent of staff knowledge, that history is documented in the attached Supplemental Report.

Recommended Council Action

Approve the removal of upper Broadway Red Oak street trees by abutting property owners at their own cost, under the condition that a re-planting plan first be approved by the Council for the Upper Broadway area (Broadway, between Napa St. and Patten St.) and that the tree removals be approved by Caltrans.

Alternative Actions

Council discretion.

Financial Impact

There will be a cost for a Landscape Architect to prepare a replanting plan, presumably overlain onto specific parking and traffic circulation plans prepared under the Circulation Element update. Depending upon the configuration of the replanting plan, the City may be responsible for replanting new trees.

Environmental Review

Status

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

- Approved/Certified
 - No Action Required
 - Action Requested
-

Attachments:

Supplemental Report
Tree Removal Applications at 561, 520-578, and 525-527 Broadway
Excerpts from the 1991 Broadway Landscape Improvement plans
State Streets and Highway Code Section 5600-5618

Alignment with Council Goals:

Not directly related to Council Goals.

SUPPLEMENTAL REPORT

Discussion, consideration, and possible action on the Removal and Replanting of Broadway Street Trees

For the City Council Meeting of April 20, 2015

Background:

In 1988, a citizen group comprised of local architects and designers developed what they called the “Broadway/City Hall Forecourt Study” and presented it to the City Council. The recommendations of the study called for a comprehensive design treatment of the Broadway corridor from MacArthur Street to City Hall, including: a) curb bow-outs and decorative pavement crossings at intersections, b) a landscaped median, c) the planting of street trees. The City Council endorsed the overall concept and directed staff to retain a landscape architect to develop a detailed design proposal that could be reviewed with Caltrans. A conceptual design was presented in 1989, which included:

- Wider sidewalks.
- Large stature street trees (sycamores).
- Curb bow-outs at and decorative paving at crossings and other decorative elements and street furniture (e.g., stone monuments).
- A landscaped median extending to McDonnell Street.
- The narrowing of the paved section of the Plaza horseshoe and the replacement of asphalt with decorative paving.
- Reducing the scope of the project to end at Patten Street, rather than MacArthur Street.

In April of 1989, the City Council voted 4-1 to proceed with a modified version of the project and directed staff to have detailed plans and specifications developed. Detailed plans were prepared by George Girvin Associates and approved by the City on July 12, 1991. In 1991, the City Council voted 3-2 to cancel the project, due to concerns that sufficient funding was not available for it.

In 1992, a private citizen stepped forward offering to fund the project, a proposal that the City Council accepted. Money for the project (approximately \$300,000) was raised through the Red and White Ball charity event and through private donations. Many of the trees were sponsored by individual donors. The project as implemented was limited to the curb bow-outs and the planting of street trees. At some point prior to implementation, the tree species was changed from ginkgo biloba to red oak.

The red oak trees were planted in the sidewalk planter strip from Napa St. down to Patten St. on the East side (17 trees) and from Napa St. down to Maple St. on the West side (21 trees). According to recent staff observations, the red oak trees were not planted with 48-inch deep root barriers, as proposed in the 1991 plans. Some of the red oak trees have grown quite large to approximately 24-inch Diameter at Breast Height (DBH). Sidewalk damage due to tree roots has been observed by City staff.

In accordance with State Streets and Highway Code 5600 et. seq. and City Municipal Code 12.12.110, the abutting property owner has responsibility to maintain the sidewalk and any vegetation in the sidewalk planter strip (including trees), regardless of who planted the vegetation. In a one-time effort to help property owners, the City started a trip-hazard repair program in 2013. The first year of the program addressed trip hazards in the sidewalks along upper Broadway. Trip hazards less than 1.75-inches in height were repaired by saw cutting. For trip hazards that could not be repaired by saw cutting, letters were sent to the abutting property owners to make repairs.

The three certified arborists serving on the City's Tree Committee, James McNair, John Meserve, and Sherby Sanborn acknowledged that the red oak trees were still in an early stage of growth, and as such, they will continue to cause damage to sidewalks and other infrastructure as they mature in size. The arborists also acknowledge that the red oak trees are probably not the best tree species for their planted location. It is unclear to staff whether the trees are currently causing significant damage to other infrastructure (sewer, drainage, electrical power, gas, telecom, cable, building foundations, etc.)

Red oak trees (*Quercus Rubra*) is a fast growing tree that can grow to 90 feet and have a trunk diameter of up to 6 feet. It requires a larger planter area than can be accommodated in the existing sidewalk planter strip along upper Broadway. Because of the compact location where they are planted along upper Broadway, they may need frequent pruning and other tree maintenance.

At the January 15, 2015 Tree Committee meeting, the request to remove 2 red oak trees at 561 Broadway was approved, pending the development of a replanting plan and obtaining a Caltrans permit. At that same meeting, the committee deferred action on the request to remove 17 red oak trees between 520 and 578 Broadway, in order to gather more information. At the February 18, 2015 Tree Committee meeting, additional information was presented on the request to remove 17 red oak trees. At that point, the Tree Committee voted to refer the Broadway tree removal decision to the City Council.

Staff Recommendation:

Since the property owners have the financial responsibility to repair sidewalks and vegetation that front on their properties, it is reasonable to grant them permission to remove or maintain trees that are causing the damage at their own cost.

Staff recommends that property owners be granted permission to remove any of the red oak trees along Broadway between Napa St. and Patten St., pending the development of a re-planting plan and obtaining Caltrans permission.

The re-planting plan would presumably use a specific parking/circulation plan for this area currently being developed within the Circulation Element update. The re-planting plan could be accomplished concurrently with the Circulation Element update, or soon thereafter. Such a re-planting plan would come back before the City Council for review and approval.

City of Sonoma

Planning and Community
Development
No. 1, The Plaza
Sonoma, CA 95476



Application for Tree Removal,
Alteration or Relocation
On Public or Private Property per Ordinance No
11-2009.

Date: 10-31-14

Applicant Information:

Name: JACK MONROE Telephone: (707) 938-5830

Mailing Address: PO BOX 2167 HEALDSBURG CA 95448

Tree Information:

- Type of Permit Requested:
- Tree Removal
 - Tree Alteration
 - Tree Relocation

CENTURY 21
Catherine Sevenau
561 Broadway
938-5830

- Location of Tree(s):
- Public Property*
 - Single-Family or Multi-Family Residential Property
 - Non-residential Property
 - Private Property
 - Single-Family or Multi-Family Residential Property
 - Non-residential Property

Site address where tree(s) is/are located: 561 BROADWAY

Specific location of tree(s): SIDEWALK ✓

Tree Species: Two Red Oak Trees

Trunk circumference of tree (measured at 4.5 feet above ground): _____

Reasons for this request (attach additional sheets as necessary): City of Sonoma
again sidewalk notice. Damage to sidewalk
caused by street scape trees - Please advise
as to what I should do.

J. Monroe
Signature of Applicant

*If an application to remove a tree on public property is approved, the applicant will be required to contribute \$250 toward the removal and replacement of each tree. Public property includes street right-of-ways and all other City-owned property.

City of Sonoma

No. 1 The Plaza
Sonoma, California 95476-9000
Phone (707) 938-3681 Fax (707) 938-8775
E-Mail: cityhall@sonomacity.org



Sonoma Sister Cities:

Chambolle-Musigny, France
Greve in Chianti, Italy
Kaniv, Ukraine
Patzcuaro, Michoacán, Mexico

August 20, 2014

Jack Monroe
PO Box 2167
Healdsburg, CA 95448-2167

SECOND NOTICE

RE: 561 Broadway

Dear Mr. Monroe:

On May 1, 2014 the City of Sonoma notified you regarding a damaged sidewalk along the frontage of **561 Broadway**.

Pursuant to Sonoma Municipal Code Section 12.12.110, it is the responsibility of the property owner to maintain the sidewalk in a safe condition at all times. A copy of this code section is enclosed for your information.

Please make the necessary arrangements to have the damaged sidewalk and asphalt street adjacent to **561 Broadway** repaired.

You will need to have your contractor contact the Public Works Inspector at 707-938-3681 for limits of removal. The contractor will also need to obtain an encroachment permit from the City of Sonoma and provide proof of insurance prior to performing the work. The sidewalk work will be required to meet the City's standards. A copy of City of Sonoma Standard Plan Nos. 108 and 110 are enclosed for reference.

This work must be completed within 30 days of receiving this notice, at which time the City of Sonoma Public Works Department will perform a re-inspection.

You may want to contact your homeowner's insurance agent regarding this matter as your insurance policy may provide for this repair.

Feel free to call me at 707-933-2232 if you have any questions regarding this matter.

Sincerely,

A handwritten signature in cursive script that reads "Dean Merrill".

Dean Merrill
Street Supervisor
City of Sonoma

cc: Public Works Director, Dan Takasugi

City of Sonoma

Planning and Community
Development
No. 1, The Plaza
Sonoma, CA 95476



Application for Tree Removal,
Alteration or Relocation

On Public or Private Property per Ordinance No.
11-2009 and 043-2013.

Date: 12-11-2014

Applicant Information:

Name: Sonoma Court Shops, Inc.
473 Jackson Street

Telephone: (415) 753-4999

Mailing Address: San Francisco, CA 94111

Tree Information:

- Type of Permit Requested:
- Tree Removal
 - Tree Alteration
 - Tree Relocation

- Location of Tree(s):
- Public Property*
 - Single-Family or Multi-Family Residential Property
 - Non-residential Property
 - Private Property

Site address where tree(s) is/are located: 520 Broadway to 578 Broadway

Specific location of tree(s) (Please provide color picture and diagram of tree): _____

Every tree on the East side of Broadway between Patton & E. Napa

Tree Species: _____

Trunk circumference of tree (measured at 4.5 feet above ground): _____

Reasons for this request (attach additional sheets as necessary and documentation of associated damage, if any): See attached

Sonoma Court Shops, Inc.
by Melissa Redmond
Signature of Applicant

*If an application to remove a tree on public property is approved, the applicant is responsible for the removal and replacement cost of each tree. Public property includes street right-of-ways and all other City-owned property. A no-fee Encroachment Permit shall be required for all work performed in the public right-of-way prior to starting work. Please contact Robin Evans at (707) 933-2205 for information regarding City Encroachment Permits. Proof of Insurance shall be required (naming the City as additional insured and providing a minimum coverage of \$1 million per occurrence).

January 2, 2015

Dear Planning and Community and Development Committee:

It is with great regret that Sonoma Court Shops, Inc. respectively requests that every tree on the East side of Broadway Street in the public sidewalk, between East Napa Street and Patton Street be removed by the City of Sonoma.

Since the City of Sonoma planted the trees on Broadway Street in front of the buildings bordered by Sonoma Court Shops, we have spent several thousands of dollars in sewer line replacement, removal of sewer roots in the sewer lines, clogged sewer drains, insurance rate increases due to three trip and fall lawsuits on the raised sidewalks and many other expenses too numerous to mention due to the trees.

Tenants have sent individual letters, petitions, made phone calls to the City of Sonoma over the years, as has Sonoma Court Shops, Inc., requesting tree trimming so that their business have more visibility through the tree branches. The City has responded with intermittent trimming but mostly none at all.

To expect property owners to replace sewer lines under the sidewalk and under their buildings due to tree root intrusion, repair sidewalks and trim the trees is an unfair burden on the property owner. It was even suggested by one official to allow tenants to trim the trees in front of their business. One can only imagine the lawsuits that would ensue should someone fall trimming a tree outside their business.

Most recently a new tenant spent \$827.00 clearing one sewer line, on Broadway Street, from tree roots. Sonoma Court Shops went back into the same sewer line with more cleaning and sending a camera into the sewer line for an additional \$480.00 (see attached). Tree roots were completely obstructing the sewer line, with the tree roots coming in through all of the sewer line joints.

I am attaching emails from Erik Brown, P.E. with the Sonoma County Water Agency as well as from Dan Takasugi, Public Works Director/City Engineer for the City of Sonoma. Additionally, I have made several calls to these individuals and to the City Manager about the tree situation. Each of my contacts with the City and County officials were professional and business like, but clearly no one wanted to deal with the "elephant in the room." The trees that line Broadway Street, while beautiful to look at, were the wrong trees to be planted as sidewalk trees and need to be removed by the City of Sonoma, who planted the trees.

If the street trees that border Broadway Street continue to be left unchecked, the public sidewalks, the sewer system and infrastructure under the sidewalks, property owners foundations, damage done due to falling branches, etc. will be a complete nightmare to repair and/or replace as time goes on.

This situation not only should be dealt with immediately but steps should be taken to make sure that the sewer, gas and water and any other infrastructure be checked for safety due to the intrusion of the tree roots.

Mr. Takasugi asserted in his recent correspondence that only the property owner has the obligation to maintain public sidewalks or streets impaired by trees. He is mistaken. California Streets and Highways Code S. 5610 makes it clear that although the obligation may be the property owner's that obligation is replaced by "any person other than the owner. . .or by the city authorities in charge thereof, and such persons shall be under a like duty in relation thereto."

It is unrefuted that the City planted the trees causing damage to Broadway Street, its adjacent sidewalks and to private property. Hence, it is the legal obligation of the City of Sonoma to make the necessary repairs and remove the offending trees at its expense and not that of the property owners.

As requested before and herein, the City should do so immediately.

Thank you for your attention and consideration of this request.

-----Original Message-----

From: Melissa Redmond [<mailto:info@sonomacourtshops.com>]

Sent: Monday, December 01, 2014 9:08 AM

To: Carol Giovanatto

Subject: Sewer Line

Hi Carol

Quickly—spoke with Eric Brown, Maintenance Coordinator with County. Very nice. He said he would work with me on this if Line Locators can give him a copy of the video that shows the line broken.

I will keep you in the loop

I still would like you to get back to me on the sidewalk issue. This is very serious and is an ongoing concern with liability. I would like to get something in writing from the City that spells out:

1. Who owns the trees
2. Who maintains the trees
3. If the City maintains the trees what is the trimming schedule-I need to let the tenants know.
4. Who is liable for someone falling on the sidewalk where the tree roots have caused the sidewalk to irrupt.

Thank you

Melissa

Melissa Redmond
Sonoma Court Shops, Inc.
473 Jackson Street
San Francisco, CA 94111
Office-(415) 753-4999
Cell- (415) 602-5755
FAX- (415) 753-1101
info@sonomacourtshops.com

From: **Dan Takasugi** dtakasugi@sonomacity.org
Subject: RE: Sewer Line - Trees Along Broadway Frontage
Date: December 3, 2014 at 4:42 PM
To: info@sonomacourtshops.com
Cc: Carol Giovanatto carolg@sonomacity.org

Ms. Redmond:

I was advised of this issue through Carol Giovanatto. The City Public Works Department takes the lead on most tree issues, so I will attempt to respond to your note and questions.

If you desire to remove the Red Oak trees fronting your properties for reasons of damage to sewer laterals and sidewalk damage, I would encourage you to file a tree removal application, which will take the issue in front of the City Tree Committee. The tree removal application form can be found at: <http://www.sonomacity.org/Uploads/29067.pdf>

I cannot predict how the Tree Committee will respond to the application, particularly as these trees along Broadway are so prominent and uniform in type and spacing. And yet, I do understand your concerns of damage to sewer laterals and sidewalk damage.

In answer to your questions, although the trees along are in State Caltrans right-of-way, the State Streets and Highway Code 5600 puts the maintenance responsibility of these trees in the parkway strip upon the abutting property owner. I will acknowledge that periodically, the City has come through and trimmed the trees, as a service to the abutting businesses. It is not scheduled annually, and is only performed when time and funding allow, which is typically less frequent than desired.

As to liability when someone falls on the sidewalk where tree roots have caused a sidewalk trip hazard ... State Streets and Highway Code 5610 and City Municipal Code 12.12.110 place the responsibility on the abutting property owner, no matter who planted the tree. Once the City gains notice of such trip hazards, we are required to notify the abutting property owner of their responsibility to fix such trip hazards. And if action is not taken after a second notice, then the City is required to perform the repair and place a lien on the property for the cost of repair.

The City, in an action of mutual cooperation, has taken on a program to gradually repair sidewalk trip hazards that are under 1.75-inches in height by saw cutting at City cost. We have just completed the 2nd phase/year of 11 phases in this program, having repaired over 1500 trip hazards thus far. However, in this program, if City Public Works staff becomes aware of trip hazards over 1.75-inches in height which cannot be saw cut, then we must enforce the State Streets and Highway Code Section 5610 and require the abutting property owner to repair the sidewalk by removal and replacement. In those cases, the City will offer a 50/50 cost share up to \$1,000 to make the sidewalk repair. The City just recently performed saw cutting of trip hazards along Broadway within the last year.

Please let me know if you have other questions, and I would be glad to assist.

Thanks,

Dan Takasugi, P.E.
Public Works Director / City Engineer
City of Sonoma
No. 1 the Plaza
Sonoma, CA 95476-6618
Office: (707) 933-2230

From: Erik Brown Erik.Brown@scwa.ca.gov
Subject: Lateral Maintenance Responsibility
Date: December 9, 2014 at 12:00 PM
To: info@sonomacourtshops.com



Hi Melissa,

Per our discussion, here is the link to our Sanitation code in its entirety:

<http://www.scwa.ca.gov/sanitation-codes/>

Section 3.23 of the Sanitation Code regarding maintenance:

SECTION 3.23 - USER RESPONSIBILITY FOR MAINTENANCE OF SIDE SEWER:

The user shall be responsible for the cleaning and clearing of, at his own expense, the side sewer (building sewer and lateral sewer) and the plumbing systems. The user's building sewer and plumbing systems shall at all times remain the property of the user who shall be solely responsible for its maintenance, use, and repair. Replacement or repair of the lateral sewer shall be at the sole discretion of the District. A property line cleanout must be installed for the District to determine if repair or replacement of the lateral sewer is required. Installation of a property line cleanout shall be at the users expense.

Definitions:

Building Sewer shall mean that portion of any sewer beginning at a point two (2) feet outside the foundation line of any building and running to the property line, public road/street right-of-way line, sewer easement right-of-way line, or to a private onsite wastewater treatment system.

Lateral Sewer shall mean the portion of a sewer connecting a Building Sewer to the District's Main Sewer which is owned by the District but maintained by the private property owner and lying within a public road/street or public sewer easement.

Side Sewer shall mean all piping included in the privately owned Building Sewer and the publicly owned Lateral Sewer.

Main Sewer shall mean a public sewer lying within a public road/street or public sewer easement designed to accommodate one or more than one side sewer and for which suitable access can be provided for maintenance reasons at the sole discretion of the District.

Let's continue the discussion next week after you've had a chance to talk again with the City and your plumbing contractor.

Best regards,
Erik

Erik Brown, P.E.
W.A. Coordinator
Sonoma County Water Agency
P: 707.521.1892
C: 707.291.2502
ebrown@scwa.ca.gov



ER PLUMBING, INC.

LIC. 7006265

LINE LOCATORS

1309 East Bonness Road
SONOMA, CALIFORNIA 95476
(707) 938-1121 • Fax (707) 938-1188

JOB INVOICE

www.linelocators.org
linelocators@sbcglobal.net

10564

BILL TO

Sonoma Court Shops, Inc
473 Jackson St
San Francisco Ca 94111

PHONE <u>415 753 4999</u>	FAX #
CONTACT PERSON <u>Mike Melisar</u>	CONTACT #
EMAIL <u>info@sonomacourtshops.com</u>	
JOB NAME / NUMBER / PRETER	
JOB LOCATION <u>520 Broadway 522</u>	
JOB PHONE	JOB STARTING DATE <u>12-5-14</u>

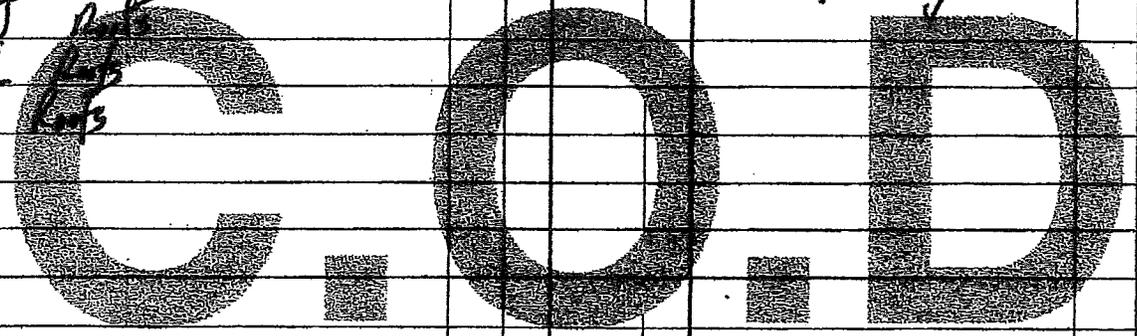
PAYMENT TERMS:

DUE UPON RECEIPT

RETURNED CHECKS WILL NOT BE RE-DEPOSITED AND A \$30 RETURNED CHECK FEE WILL BE ISSUED TO THE INVOICE. PAYMENT WILL BE REQUIRED IN THE FORM OF CASH / MONEY ORDER.

Location of Root intrusions	27' Roofs/Joint		
119' OUT TO MAIN			
Roots Marked at these Dofs	width of 27 ft		
103'	width of 21 ft		
97'			
91'			
3-83 Excessive Roots			
81'			
74'			
(70' New ABS Pipe Repair)			
5' ABS			
66' TERRA Cotta Connection			
57 Joint Roofs			
52 Joint Roofs			
48 J Roofs			
45 J Roofs			
42 J Roofs			
38'			
35'			
33'			
30'			
29'			

1 DDD Reconnecting		35	00
TOTAL OTHER		35	00
1st HR. (MIN. CHARGE)	1.75	225	393 75
Eddie / Barry	1.75	35	61 25



DATE COMPLETED	TOTAL MATERIALS	TOTAL LABOR	455 00
----------------	-----------------	-------------	--------

TOTAL BILL DUE UPON RECEIPT.

After 10 days, re-invoicing administration fee applies.
If not paid within 30 days, minimum finance charge will accrue at 2% per month.
You have 7 days to report any discrepancy.

TOTAL MATERIALS			
TOTAL OTHER			
SUBTOTAL	455	00	
REINVOICING FEE	\$25	00	
TOTAL	480	00	

Work ordered by _____ PRINT NAME

Signature _____
I hereby acknowledge the satisfactory completion of the above described work. Furthermore, I agree/acknowledge

1/60

RECEIVED

City of Sonoma

JAN 22 2015

Planning and Community
Development
No. 1, The Plaza
Sonoma, CA 95476

CITY OF SONOMA



Application for Tree Removal,
Alteration or Relocation
On Public or Private Property per Ordinance No.
11-2009 and 043-2013.

Date: 1/22/2015

Applicant Information:

Name: JOHN POWERS Telephone: 996-0109

Mailing Address: 17970 LOS BANDOS DR, SONOMA, CA 95476

Tree Information:

Type of Permit Requested: Tree Removal
 Tree Alteration
 Tree Relocation

Location of Tree(s): Public Property*
 Private Property
 Single-Family or Multi-Family Residential Property
 Non-residential Property

Site address where tree(s) is/are located: 525-527 BROADWAY ST.

Specific location of tree(s) (Please provide color picture and diagram of tree):

FRONT ENTRANCE TO TOP THAT YOGURT

Tree Species: _____

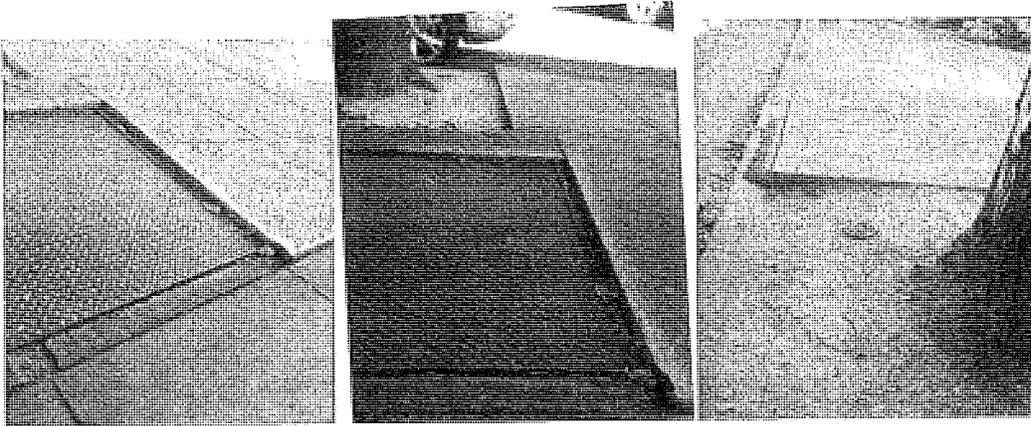
Trunk circumference of tree (measured at 4.5 feet above ground): 4.5" C

Reasons for this request (attach additional sheets as necessary and documentation of associated damage, if any): TREES ARE UPROOTING SIDEWALK CREATING A HAZARD

John Powers
Signature of Applicant

*If an application to remove a tree on public property is approved, the applicant is responsible for the removal and replacement cost of each tree. Public property includes street right-of-ways and all other City-owned property. A no-fee Encroachment Permit shall be required for all work performed in the public right-of-way prior to starting work. Please contact Robin Evans at (707) 933-2205 for information regarding City Encroachment Permits. Proof of Insurance shall be required (naming the City as additional insured and providing a minimum coverage of \$1 million per occurrence).

525 - 527 Broadway St Trees and buckled sidewalk due to tree roots



JAN 22 2015

NOTE

1. CENTER TREE IS 5'-0" Ø.

EXISTING GRANITE CURBS HEADERS
 6" x 12" x 3'-0" ±. SALVAGE
 EXISTING CURBS AND LAY
 FLAT. VERIFY AMOUNT OF
 GRANITE CURBS AVAILABLE
 PRIOR TO INSTALLATION. NOTIFY
 CITY AS TO QUANTITY REQUIRED.

1/4" TO FINES, TAN - 2"
 DECOMPOSED
 GRANITE, PROVIDE
 SAMPLE FOR
 APPROVAL BY CITY.
 CONC.
 CURB

CONDUIT FOR IRRIGATION
 DEEP ROOT BARRIER
 MODEL # UB-48-2
 48" DEEP X 6'-0" LONG
 (714-898-0563)

2.4" Ø x 48" PERFORATED
 PVC PIPES - FILLED WITH
 CRUSHED ROCK, WRAP WITH
 FILTER FABRIC & COVER
 WITH GRATE

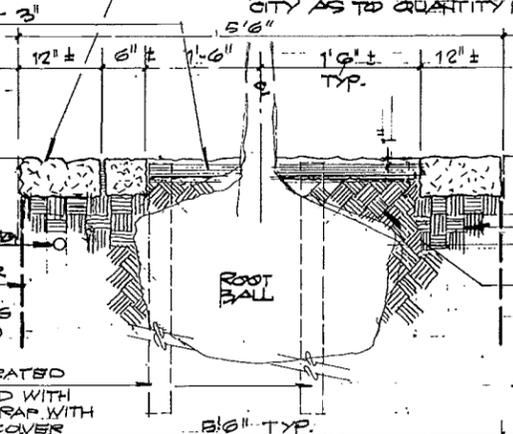
FACE OF
 CURB

GRANITE CURB
 HEADERS

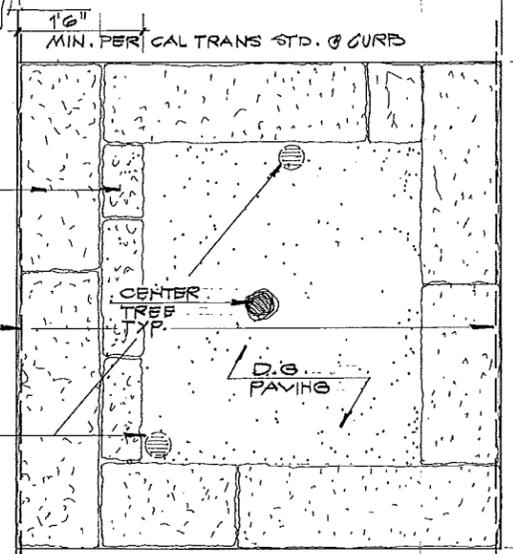
DEEP ROOT
 BARRIERS
 (BOTH SIDES)

2.4" Ø PERF.
 DRAIN PIPES
 SEE SHT. 1-2
 DET. 5

EXISTING OR
 NEW SIDEWALK
 PAVING
 SEE SHTS. 0-1
 AND 0-2.



SECTION



PLAN

1 TREE PLANTING W/ GRANITE CURBS
 CG NO SCALE



GEORGE W. GIRVIN ASSOCIATES, INC.
 LANDSCAPE ARCHITECTS
 Park Planning • Urban Design • Land Planning • Estate Residential • CA Lic. #1610
 1629 Fifth Avenue, San Rafael, California 94901-1878 • (415) 459-3413 • FAX (415) 459-7926
 116 East De La Brea, Santa Barbara, California 93101 • (805) 566-5060 • FAX (805) 566-5062



DESIGNED BY	CHECKED BY	DATE	SCALE
APPROVED BY	REVISION DATE	BY	NOTED
<i>Richard J. Rowland</i>	7-12-91		1/2" = 1'-0"
PUBLIC WORKS DIRECTOR	DATE		

BROADWAY LANDSCAPE IMPROVEMENTS
CONSTRUCTION DETAILS

JOB NUMBER: 89001
 PRINT DATE: 3/11/91
 SHEET: C-6 OF 13
 PLAN NUMBER: C-452

STREETS AND HIGHWAYS CODE
SECTION 5600-5618

5600. As used in this chapter "sidewalk" includes a park or parking strip maintained in the area between the property line and the street line and also includes curbing, bulkheads, retaining walls or other works for the protection of any sidewalk or of any such park or parking strip.

5601. This chapter shall only apply to maintenance and repair proceedings, whether upon work originally done under this division or otherwise, and shall not be used for the construction of new improvements. The "Special Assessment Investigation, Limitation and Majority Protest Act of 1931" shall not apply to proceedings taken under this chapter.

5602. This chapter constitutes a separate and alternate procedure for performing the work specified herein and, except for the provisions of Part 5 of this division, no other provisions of this division shall apply to proceedings instituted hereunder.

5610. The owners of lots or portions of lots fronting on any portion of a public street or place when that street or place is improved or if and when the area between the property line of the adjacent property and the street line is maintained as a park or parking strip, shall maintain any sidewalk in such condition that the sidewalk will not endanger persons or property and maintain it in a condition which will not interfere with the public convenience in the use of those works or areas save and except as to those conditions created or maintained in, upon, along, or in connection with such sidewalk by any person other than the owner, under and by virtue of any permit or right granted to him by law or by the city authorities in charge thereof, and such persons shall be under a like duty in relation thereto.

5611. When any portion of the sidewalk is out of repair or pending reconstruction and in condition to endanger persons or property or in condition to interfere with the public convenience in the use of such sidewalk, the superintendent of streets shall notify the owner or person in possession of the property fronting on that portion of such sidewalk so out of repair, to repair the sidewalk.

5612. Notice to repair may be given by delivering a written notice personally to the owner or to the person in possession of the property facing upon the sidewalk so out of repair, or by mailing a postal card, postage prepaid, to the person in possession of such property, or to the owner thereof at his last known address as the same appears on the last equalized assessment rolls of such city or to the name and address of the person owning such property as shown in the records of the office of the clerk.

5613. The postal card shall contain a notice to repair the sidewalk so out of repair, and the superintendent of streets shall, immediately upon the mailing of the notice, cause a copy thereof printed on a card of not less than 8 inches by 10 inches in size, to be posted in a conspicuous place on the property. In lieu of posting a copy of the mailed notice on the property as provided in this section, the superintendent of streets may, not less than seven days nor more than 10 days after the mailing of the first postal card notice, mail an additional postal card, postage prepaid, marked "Second Notice," to the person to whom the first postal card notice was addressed. The second notice shall otherwise contain the material required by this article, but shall not extend the time for commencing repairs specified in Section 5614.

5614. The notice shall particularly specify what work is required to be done, and how it is to be done, and what materials shall be used in the repair and shall further specify that if the repair is not

commenced within two weeks after notice is given and diligently and without interruption prosecuted to completion, the superintendent of streets shall make such repair, and the cost of the same shall be a lien on the property.

5614.1. The legislative body may adopt a resolution determining that bonds shall be issued and assessments collected and enforced pursuant to Part 5 of this division. In such event, the notice to repair shall specify that bonds shall be issued to represent the security of the unpaid assessments, payable over a period of not to exceed six years, and shall further recite a maximum rate of interest to be paid on the indebtedness, which shall not exceed 7 percent a year, payable semiannually.

5615. If the repair is not commenced and prosecuted to completion with due diligence, as required by the notice, the superintendent of streets shall forthwith repair the sidewalk. Upon the written request of the owner of the property facing the sidewalk so out of repair, as ascertained from the last equalized assessment roll of the city, or as shown in the records of the office of the clerk, the superintendent may repair any other portion of the sidewalk fronting on the property that is designated by the owner. The superintendent shall have power to prescribe the form of the written request. The cost of repair work done by request pursuant to this section shall be a part of the cost of repairs for which, pursuant to this chapter, subsequent notices are given, hearings held and assessment and collection procedures are conducted.

5616. Upon the completion of the repair, the superintendent of streets shall cause notice of the cost of the repair to be given in the manner specified in this article for the giving of notice to repair, which notice shall specify the day, hour and place when the legislative body will hear and pass upon a report by the superintendent of streets of the cost of the repair together with any objections or protests, if any, which may be raised by any property owner liable to be assessed for the cost of such repair and any other interested persons. If bonds are to be issued, the notice shall also contain the information required by Section 5614.1.

5617. Upon the completion of the repair, the superintendent of streets shall prepare and file with the legislative body a report specifying the repairs which have been made, the cost of the repairs, a description of the real property in front of which the repairs have been made and the assessment against each lot or parcel of land proposed to be levied to pay the cost thereof. Any such report may include repairs to any number of parcels of property, whether contiguous to each other or not.

5618. Upon the day and hour fixed for the hearing the legislative body shall hear and pass upon the report of the superintendent of streets, together with any objections or protests which may be raised by any of the property owners liable to be assessed for the work of making such repair and any other interested persons. Thereupon the legislative body may make such revision, correction or modifications in the report as it may deem just, after which, by motion or resolution, the report as submitted, or as revised, corrected or modified, shall be confirmed. The legislative body may adjourn the hearings from time to time. The decisions of the legislative body on all protests and objections which may be made, shall be final and conclusive.



CITY OF SONOMA
City Council
Agenda Item Summary

City Council Agenda Item: 7B

Meeting Date: 4/20/2015

Department

Public Works

Staff Contact

Dan Takasugi, Public Works Director / City Engineer

Agenda Item Title

Discussion, Consideration and Possible Action on the Approval of a Resolution to (a) Authorize the City Manager to Execute an Energy Services Agreement with Tanko Lighting Inc. for LED Streetlight Conversion Services in an amount Not to Exceed \$360,000; (b) Authorize the City Manager to execute all documents necessary for On Bill Financing with Pacific Gas and Electric (PG&E) in an amount not to exceed \$250,000; (c) Authorize the City Manager to sign an Unsecured Promissory Note for an Interfund Loan from the General Fund (Fund 100) to the Gas Tax Fund (Fund 302), and (d) Approving the Filing of a CEQA Notice of Exemption Pursuant to Section 15301 (b)(c) of the CEQA Guidelines.

Summary

The City currently owns approximately 1,100 streetlights of either high-pressure sodium or metal halide fixtures. These two fixture styles are considered outdated and inefficient by today's standards, resulting in reduced traffic/pedestrian visibility, high electric bills, and higher maintenance costs. Many cities are converting to LED fixtures with great success and cost savings. The better light quality improves public safety, and the energy savings results in the equivalent reduction of 180,000 pounds of CO2 emissions annually, contributing greatly to the City's goals for Greenhouse Gas reduction.

The technical and management effort and expertise to execute a LED streetlight replacement project is immense and beyond City staff ability. It requires much more technical and management expertise than "changing light bulbs". While most Cities have issued an RFP to obtain consulting services, the RFP process would take months and City staff time is not available. Thus, staff desires to "piggyback" on a recent competitive RFP process that was performed by the City of San Bruno, which selected Tanko Lighting Inc. for "turnkey" services on February 24, 2015.

The color temperature of the street lighting will change. Some LED streetlights already exist in the City at Caltrans-managed traffic signals. The color temperature proposed is 4000K, which is approximately the color of moonlight and nearly matches the color of the metal halide decorative fixtures within the Plaza Park. For a better indication of lighting color, the public is encouraged to view the streetlights in the City of Napa, which were converted to LED by Tanko Lighting.

There are approximately 7 streetlights in the City which are PG&E-owned and will not be converted at this time. The energy cost on these PG&E-owned streetlights is billed to the City at a much higher rate than City-owned streetlights. Staff approached PG&E about purchasing these streetlights for conversion, but PG&E does not desire to do so at this time. PG&E plans to convert all their owned streetlights to LED in the next 3-5 years.

Mr. Hugh Carroll of Tanko Lighting will make a short presentation on the visual effect of the LED streetlight replacement project, and will be available to answer any questions.

Recommended Council Action

Approve the Resolution.

Alternative Actions

Council discretion.

Financial Impact

The cost of this project is anticipated not to exceed \$360,000. Tanko Lighting will perform an audit of all City-owned streetlights before starting work. If the audit shows that the number of City-owned streetlights varies from the PG&E streetlight inventory, the total cost could increase or decrease accordingly. Preliminary costs are estimated at \$333,874. The requested authorization up to \$360,000 includes a contingency amount. A PG&E rebate of \$40,840 is anticipated. The net project cost after rebate is expected at \$293,034 with a 4-year payback. Annual electrical energy savings are estimated at \$73,546, and annual maintenance savings estimated to be \$30,462.

Included in approval of this project is request for approval for authorization to apply for a Zero Percent (0%) loan through an On Bill Financing (OBF) program offered by PG&E. This loan can be for an amount up to \$250,000 and for a period of up to 120 months (10 years). Payment amounts are based on estimated monthly energy savings from the retrofit project. The City has been prequalified for this program. Staff requests authorization for an Interfund Loan from the General Fund to the Gas Tax Fund for the difference between anticipated project costs and available OBF financing from PG&E. This would be documented through an Unsecured Promissory Note signed by the City Manager with payments to be made over five (5) years and an interest rate of 1.5% or the average annualized interest rate of City investments over the previous twelve (12) months. The resulting Interfund Loan is expected to be approximately \$43,034 after obtaining PG&E On-Bill Financing and the PG&E incentive rebate.

Environmental Review

Status

- | | |
|--|--|
| <input type="checkbox"/> Environmental Impact Report | <input type="checkbox"/> Approved/Certified |
| <input type="checkbox"/> Negative Declaration | <input type="checkbox"/> No Action Required |
| <input checked="" type="checkbox"/> Exempt | <input checked="" type="checkbox"/> Action Requested |
| <input type="checkbox"/> Not Applicable | |

Attachments:

Resolution
 Proposal from Tanko Lighting for Turn-Key Services for Sonoma’s LED Streetlight Conversion Project (Partial section only, due to size of document. Full copy is available at City Clerk’s office.)

Alignment with Council Goals:

Supports the Council’s Infrastructure goal to pursue LED street lighting replacement for energy efficiency and 0% financing to reduce costs.

CITY OF SONOMA

RESOLUTION NO. XX-2015

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SONOMA AUTHORIZING THE CITY MANAGER TO EXECUTE AN ENERGY SERVICES AGREEMENT WITH TANKO LIGHTING FOR LIGHT EMITTING DIODE (LED) STREET LIGHT CONVERSION SERVICES; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY FOR ON BILL FINANCING (OBF) WITH PACIFIC GAS & ELECTRIC (PG&E); AUTHORIZING THE CITY MANAGER TO EXECUTE AN UNSECURED PROMISSORY NOTE TO AUTHORIZE AN INTERFUND LOAN BETWEEN THE GENERAL FUND (FUND 100) AND THE GAS TAX FUND (FUND 302); AND APPROVING THE FILING OF A CEQA NOTICE OF EXEMPTION PURSUANT TO SECTION 15301(b)(c) OF THE CEQA GUIDELINES

WHEREAS, the City of Sonoma (the “City”) desires to pursue cost-saving or “green” efficiencies;

WHEREAS, the replacement of streetlight fixtures with Light Emitting Diode (LED) fixtures would provide better illumination and result in annual energy cost savings of \$74,536 to the City;

WHEREAS, the City desires to “piggyback” on a recent competitive solicitation by the City of San Bruno, selecting Tanko Lighting as a qualified vendor to perform a turnkey project; and

WHEREAS, Pacific Gas and Electric (PG&E) offers On Bill Financing (OBF) with a 0% interest rate;

WHEREAS, staff has identified that the difference between available OBF financing and the anticipate costs can be paid using an interfund loan between the General Fund and the Gas Tax Fund; and

WHEREAS, Section 15301(b)(c) of the CEQA Guidelines exempts minor alteration of existing public facilities, including streets, sidewalks and similar facilities, involving no or negligible expansion of use.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Sonoma (the “City Council”) as follows:

1. The City Council hereby authorizes and approves the City Manager to execute an Energy Services Agreement with Tanko Lighting for LED Street Light Conversion Services, not to exceed Three Hundred and Sixty Thousand Dollars (\$360,000).
2. The City Council hereby authorizes and approves the City Manager to execute all documents required to apply for and secure On-Bill Financing from Pacific Gas and Electric.

3. The City Council hereby authorizes and approves the City Manager to execute an Unsecured Promissory Note authorizing an interfund loan between the General Fund (Fund 100) and the Gas Tax Fund (Fund 302).
4. The City Council hereby approves the filing of a CEQA Notice of Exemption pursuant to Section 15301(b)(c) of the CEQA Guidelines.

PASSED AND ADOPTED by the City Council of the City of Sonoma this 20th day of April 2015, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

David Cook, Mayor

Attest:

Gay Johann
Assistant City Manager/City Clerk

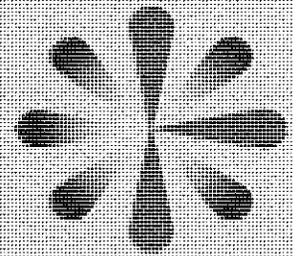
PROPOSAL FOR TURN-KEY SERVICES
FOR CITY OF SONOMA'S LED
STREETLIGHT CONVERSION PROJECT

SUBMITTED TO:

City of
Sonoma, CA
Dan Takasugi,
P.E.
Public Works Director / City Engineer
No. 1 The Plaza
Sonoma, CA 95476

SUBMITTED BY:

Jason Tanko,
President
Tanko Lighting



Tanko Lighting

Bringing
Innovation to
Lighting

1. Introductory Letter

April 2, 2015

Dan Takasugi, P.E.
Director of Public Works / City Engineer
No. 1 The Plaza
Sonoma, CA 95476

RE: Proposal for Turn-Key Services for City of Sonoma's LED Streetlight Conversion Project

Dear Mr. Takasugi,

Tanko Lighting appreciates the opportunity to submit for your review this proposal to provide turn-key services for the City of Sonoma's Light-Emitting Diode (LED) Streetlight Conversion project. The pricing and general scope of work contained in this proposal is based on the City of San Bruno's contract. Please note that one difference in pricing is due to the fact that Cree model BXSPB (rather than BXSPR in San Bruno bid) is used to replace 70W and 100W HPS fixtures.

Tanko Lighting understands the City of Sonoma's desire to maximize energy efficiency and environmental benefits by converting High Pressure Sodium to Light Emitting Diode (LED) fixtures. Additionally, the City will benefit from reduced expenditure on electricity and maintenance while improving lighting conditions in park, roadway and other municipal settings. Tanko Lighting is providing a turn-key proposal for all phases of the project.

Tanko Lighting's extensive knowledge of and experience with street lighting conversion projects is unsurpassed. The company has previously been or currently involved with the energy efficiency conversion of more than 170,000 street lights nationwide. Indeed, what distinguishes Tanko Lighting is its passionate and sole focus on street lighting, which enables it to be steeped in the necessary technical knowledge and market context of municipal street lighting projects. In this way, Tanko Lighting operates as a master architect/implementer of municipal street light projects. This enables it to appropriately translate technical information, market context, and industry standards into appropriate, high quality and cost effective projects for its customers.

Please let us know should you have any questions. We look forward to your feedback.

Regards,



Jason Tanko
President
Tanko
Lighting
415.254.7579
jason@tankolighting.co
m 1000 Quesada
Avenue San Francisco,
CA 94124

Enclosures

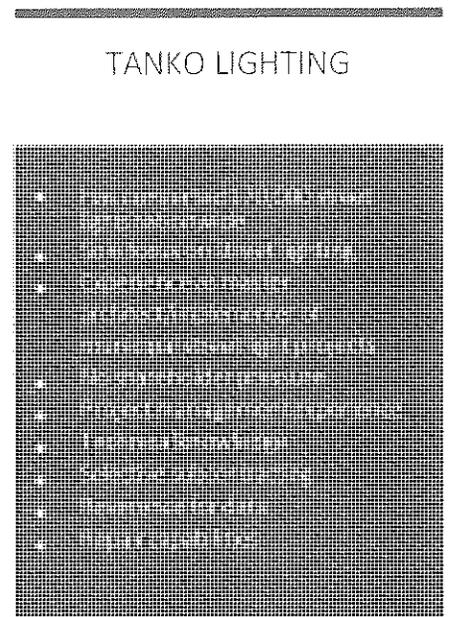
2. Qualifications

Tanko Streetlighting, Inc. (DBA "Tanko Lighting") is a national firm focused solely on providing professional services for municipal energy efficiency street light conversion projects. Privately held and based in San Francisco, CA, Tanko Lighting is a Licensed Electrical Contractor in the State of California (Contractor's License No. 992782) that has implemented more than more than 170,000 street light energy efficiency conversions nationwide. Tanko Lighting's vast repertoire includes new and retrofit cobra head street light conversions, post top and pendant retrofits, GIS auditing, data reconciliation and commissioning projects, field verification, rebate and rate change services, construction management projects, and field training and technical support projects. This experience has yielded a wide scope of skills and expertise entirely centered on street lighting.

Founded in San Francisco, CA in 2003, Tanko Lighting originally started as a green manufacturer of refurbished street light fixtures, but has evolved to a full service, technology-driven business model that incorporates design/build services, product procurement, engineering/technical support, and project management services to provide a tailored, turn-key solution for any street lighting project. We are passionate about street lighting which results in a tireless interest in ensuring that street lighting projects are done well.

Indeed, what distinguishes Tanko Lighting from other competitors is its passionate and sole focus on street lighting, which enables it to be steeped in the necessary technical knowledge and market context of municipal street lighting projects. Tanko Lighting operates as a master architect/implementer of municipal street light projects. This enables it to appropriately translate technical information, market context, and industry standards into appropriate, superior quality and cost effective projects for its customers. Other factors that distinguish Tanko Lighting from its competitors include:

- No Shareholder Pressure: Unlike large energy service companies, contractors or public utility companies, Tanko Lighting does not have an inherent conflict of interest by needing to charge as much as possible at all times to satisfy shareholders. This enables Tanko Lighting to deliver successful projects and execute with agility and cost effectiveness with a prime objective to keep its customers (not its shareholders) happy.
- Project Management Experience: As the prime contractor, Tanko Lighting utilizes the extensive experience and organizational skills of in-house project managers to develop project timelines, and manage ordering and installation schedules. This ability and focus on managing all aspects of the project is in contrast to its installation contractor competitors, which typically operate projects according to crew schedules as the priority and not necessarily to the municipality's schedule as the priority. Indeed, Tanko Lighting has an impeccable reputation for not only winning municipal street lighting conversion projects, but for seeing the implementation through to the successful conclusion of every project.
- Technical Knowledge: Tanko Lighting has significant technical expertise centered on municipal street lighting infrastructure. Led by President Jason Tanko, an electrical engineer, Tanko Lighting is a licensed electrical contractor in California that understands the field conditions and system constraints that are often involved with municipal street lighting projects. This enables the team to accurately design projects to prevent anticipated challenges, as well as quickly respond with streamlined solutions in the event of technical difficulties during a project.



- **Selective Subcontracting:** Tanko Lighting is highly aware of its core competencies. It thus retains the essential project activities (such as design, engineering, data collection/reconciliation, product procurement and project management) in-house in order to ensure that the project is run cost-effectively, efficiently and successfully. Tanko Lighting practices selective subcontracting and outsources limited key project activities (such as installation) to qualified street light experts, obtaining competitive pricing and preventing the project from accruing unnecessary costs and change orders. Further, selective subcontracting also allows Tanko Lighting the flexibility to obtain additional installation resources as needed.
- **Reverence for Data:** Many of Tanko Lighting's competitors choose to subcontract a key project function – the audit. Tanko Lighting believes that data collection – during not only the audit phase but also during the installation and commissioning phases – is an absolute critical path to project success, as it informs the entire project implementation process (from product procurement to commissioning). Thus, Tanko Lighting has built its own in-house data team with the right blend of both street lighting technical expertise and data analysis skills to collect and reconcile accurate project data. Further, Tanko Lighting's field auditors have accurately collected data on thousands of street lights throughout the nation – ensuring that the municipalities' audits will be conducted by highly qualified professionals with tremendous field experience. As a result, Tanko Lighting's projects are streamlined, accurate, efficient and cost effective.
- **Repair Capabilities:** Tanko Lighting also has a full-service manufacturing and repair facility in San Francisco, CA that has the capabilities to perform repair work on any street light fixture. In other projects, unforeseen conditions have required Tanko Lighting to perform repairs on new LED fixtures (made by other manufacturers). In these cases, Tanko Lighting was able to obtain permission from the original manufacturer to maintain the existing warranty on these fixtures. Tanko Lighting also has the ability to engineer customized LED retrofit designs in-house if needed.

Prior Experience

Tanko Lighting's business model is centered on street lighting projects and its customer base is primarily municipalities throughout the nation. The company has previously been or is currently involved with the energy efficiency conversion of more than 170,000 street lights nationwide. Tanko Lighting is currently implementing large LED conversion projects in the City of Berkeley, CA (8,000 fixtures), as well as the City of Vacaville, CA (3,950 fixtures), the City of Vallejo (9,000 fixtures), the City of Rancho Cordova, CA (4,865 fixtures), the City of West Hollywood, CA (2,500 fixtures), the City of Morgan Hill, CA (2,500 fixtures), the Town of Sharon, MA (2,100 fixtures), the Town of Somerville, MA (5,000 fixtures), the Town of Winchester, MA (1,800 fixtures), the City of Mountain View, CA (2,000 fixtures), and the City of Pleasanton, CA (5,600 fixtures) . Additionally, Tanko Lighting masterminded the largest privately-financed LED street light conversion project (to date) in the nation – more than 30,000 fixtures – in Oakland, CA.

In the past, Tanko Lighting has facilitated large-scale energy efficiency street lighting conversions for additional municipal customers such as: Hayward, CA (7,100 fixtures); Napa, CA (4,800 fixtures), Cupertino, CA (3,000 fixtures); Salt Lake County, UT (3,000 fixtures); Walla Walla, WA (600 fixtures); Pomona, CA (4,500 fixtures); Pasadena, CA (6,500 fixtures); Kennewick, WA (6,000 fixtures); Fairfield, CA (8,000 fixtures); Inglewood, CA (3,500 fixtures); El Cajon, CA (1,100 fixtures); Bountiful, UT (500 fixtures); La Mesa, CA (1,100 fixtures); Napa, CA (350 fixtures) and Santa Rosa, CA (1,000 fixtures).

3. Scope of Work

General Overview

Tanko Lighting recognizes the comprehensive nature of the City of Sonoma's LED street lighting conversion project and offers an approach that will streamline tasks and provide seamless deliverables. Utilizing superior products and tremendous technical expertise, Tanko Lighting's involvement will result in the successful implementation of this project.

Phase 1: Project Planning

This task is paramount to the City effectively understanding its current infrastructure and appropriately planning so that the LED conversion project maximizes savings. To that end, Tanko Lighting will offer strategic planning services and analysis to ensure that this task accurately establishes the needs and scope of the entire project and minimizes the need for costly change orders and delays.

Task 1: Comprehensive Street Lighting Audit

Tanko Lighting will conduct a Geographic Information System (GIS) audit for this project that will be inclusive of the City's entire street light system (approximately 1,100 fixtures). In Tanko Lighting's experience, a proper GIS audit is essential to equipping the City with a comprehensive and accurate understanding of its existing infrastructure. The GIS audit is pivotal, as the information it provides is essential to appropriate design and product procurement. The GIS audit also results in streamlined installation, as it identifies potential obstructions and other on-site challenges.

Tanko Lighting has significant expertise in Geographic Information System (GIS) auditing of street light systems. Tanko Lighting has developed a proprietary application that will collect data on the existing inventory and identify such on-site information as:

- The Global Positioning System (GPS) coordinates (latitude, longitude) of each fixture location
- Fixture type
- Pole mounting configuration
- Wattage
- Pole height, mast arm length
- Pole type
- Badge numbers
- Street name
- Physical attributes and/or issues – such as paint color, electrical hazards, graffiti, tree obstructions, etc.

Tanko Lighting's auditors will collect and transmit data points daily. Tanko Lighting will compile data weekly to provide the City of Sonoma with a Weekly Audit Report. The Weekly Audit Report will enable the City to identify and address any immediate safety concerns, as well as other issues – such as tree trimming – that may need attention prior to project installation.

Once the on-site data is obtained (and cross-referenced with any other available system data via the Data Reconciliation Task below), Tanko Lighting will compile and provide this complete data to the City in an electronic Geographic Information System (GIS) file in the City's choice of either a shape file format, geodatabase and/or Excel file format with latitude/longitude coordinates at the conclusion of the project.

Tanko Lighting is an industry expert focused solely on street lighting. Tanko Lighting has built its own in-house data team with the right blend of both street lighting technical expertise and data analysis skills to collect and reconcile accurate project data. Further, Tanko Lighting's field auditors have accurately collected data on more than 45,000 street light fixtures in the Bay Area alone – ensuring that the City's audit will be conducted by highly qualified professionals with tremendous local experience. This renders Tanko Lighting as the most qualified to perform the GIS audit, as its staff is extremely experienced in the nuances and characteristics of all street light installations.

Task 2: Data Reconciliation

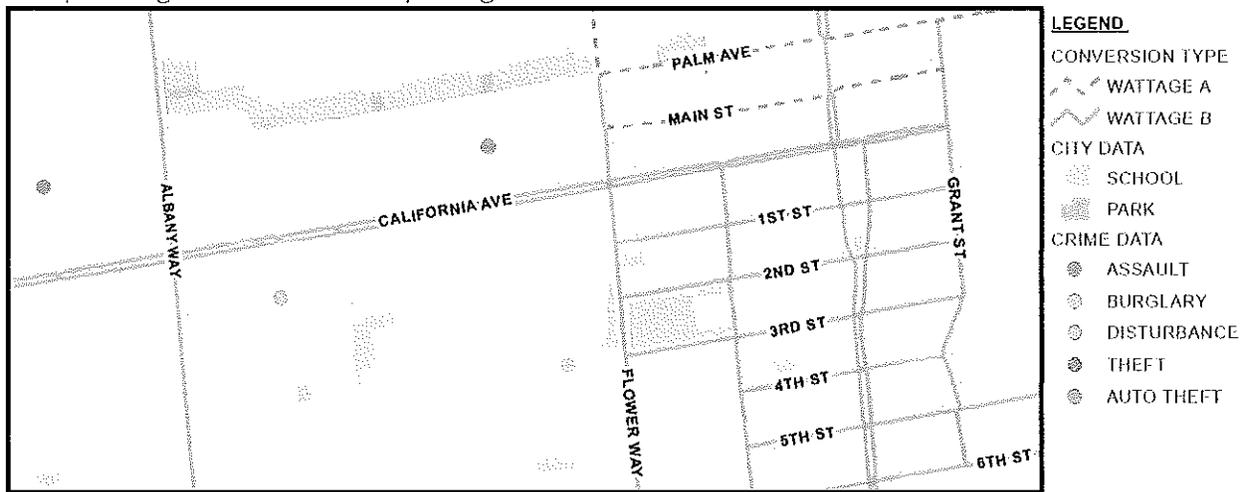
Simultaneously with the GIS audit, Tanko Lighting will conduct a thorough and detailed investigation of the City's own records, including utility records and maps. Tanko Lighting will reconcile these City records with not only utility records but also with the data from the citywide GIS audit to confirm ownership, eligibility for rebates, and billing record accuracy. In Tanko Lighting's experience, cross referencing these various data sources results in extremely precise and clean data.

Task 3: Replacement Plan

For the existing High Pressure Sodium (HPS) fixtures, Tanko Lighting will prepare a Replacement Plan to identify the recommended replacement fixtures for the existing luminaires. The Replacement Plan will meet the City's lighting standards. In Tanko Lighting's experience, a comprehensive LED street light conversion project is the ideal opportunity for the City to reassess its entire street lighting design and ensure that field conditions are optimized for all applications in the design.

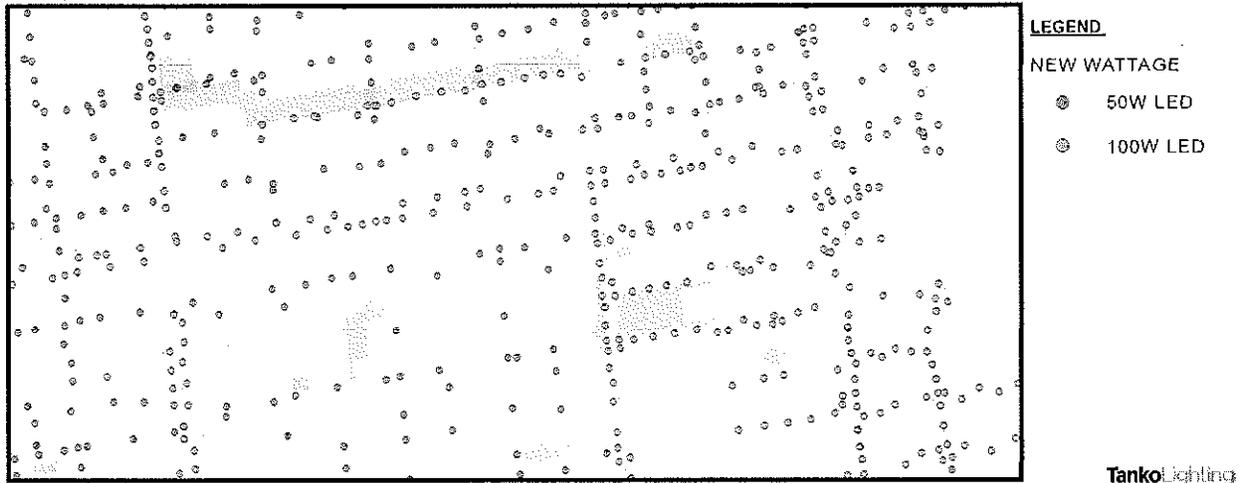
To achieve the Replacement Plan deliverable, Tanko Lighting will lead the City through a comprehensive design process that involves recommendations at a neighborhood level. As the audit data is obtained and verified, Tanko Lighting will provide the City with maps at the neighborhood level, consisting of recommendations on replacement wattages based on actual field conditions. The recommendations will consider the particular nuances of each neighborhood, so as to provide superior design for particular lighting challenges posed by areas such as cross walks, parks, schools, pedestrian zones, intersections and speed limits. The material will be ordered based on the City's approved designs. Please see below for a sample of the neighborhood review process.

Sample Neighborhood and City Design Review



Utilizing the neighborhood design approval approach will enable the City to be closely involved with the design process, provide necessary input, and be comfortable with the final recommendations. Please see an excerpt from a Replacement Plan map below.

Sample Replacement Plan Map



Task 4: Energy Consumption and Fixture Longevity Analysis

Tanko Lighting will perform a detailed analysis that compares energy consumption and fixture longevity between existing and proposed luminaires. Tanko Lighting has extensive experience with developing life cycle cost analyses and demonstrating the long-term value that can result from an energy efficient street light conversion project. Tanko Lighting's analysis will clearly outline all assumptions, baselines and multipliers used and will provide the City with a clear understanding of the impacts of this project.

Task 5: Development of Energy (kWh), Maintenance, and GHG Savings Models

Tanko Lighting will develop detailed energy (kWh and cost), maintenance cost, Greenhouse Gas (GHG) savings models to ensure results and the cost-effectiveness of the project options (showing payback of the Project budget). Tanko Lighting has extensive experience with developing life cycle cost analyses and demonstrating the long-term value that can result from an energy efficient street light conversion project. Tanko Lighting's analysis will clearly outline all assumptions, baselines and multipliers used, ensure that they are compliant with the City's requirements, and will provide the City with a clear understanding of the impacts of this project.

Task 6: Coordination of City Approval for Final Scope of Work

Tanko Lighting will closely coordinate with City staff throughout the planning phase to solicit feedback, obtain information and resources, and discuss strategy. Once the data is compiled and the analyses are completed, Tanko Lighting will develop a final Scope of Work that will include all project details. The final Scope of Work will be submitted to the City and Tanko Lighting will await approval prior to the commencement of project implementation.

Phase 2: Project Implementation

This phase is the crux of the entire project, as it will be the point at which installation occurs and the first opportunity for the public to experience the project's benefits. Tanko Lighting will carefully orchestrate logistics and provide post-installation commissioning to ensure that this phase of the project is executed with the utmost professionalism.

Task 1: Materials Procurement

Tanko Lighting will provide the City of Sonoma with the best Cree LED products for this project (or can provide an alternative brand at the City's request). Tanko Lighting has a good working relationship with Lighting Systems, Inc., the local manufacturer's representative for Cree. Upon final product selection, Tanko Lighting will partner with Lighting

Systems to ensure product availability, ordering, shipment, and any troubleshooting needs are met. Further, Tanko Lighting's supplier, Graybar, will provide distribution and logistics support for any of these products to streamline the procurement process.

Tanko Lighting will ensure that the fixtures purchased meet the City's warranty and technical specification requirements. Further, Tanko Lighting will stage the receipt of fixture shipments for installation in a manner that ensures the secured storage of materials and will be responsible for any damage, theft, or loss incurred to fixture inventory prior to or during implementation and installation.

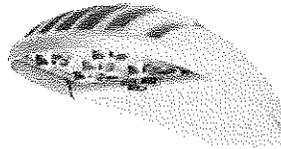
The products Tanko Lighting is including for this project include the following:

Cree XSP Series LED Street Light

Designed from the ground up as a totally optimized LED street light system, the XSP Series delivers incredible efficiency and is designed to provide L70 lifetime over 100,000 hours without sacrificing application performance. Beyond substantial energy savings and reduced maintenance, Cree achieves better optical control with its NanoOptic® Precision Delivery Grid™ optic than a traditional cobra head luminaire. The Cree XSP Series LED Street Light has incredible payback and performance.

The Field Adjustable Output option for the Cree® XSP Series LED street light enables the output of the luminaire to be tuned to the exact needs of a particular application. With nine levels of adjustment, the XSP Series offers maximum flexibility to best meet a variety of applications using a single luminaire. When N or U options are ordered, the luminaires will have the field adjustable option as well as a wattage label that indicates the maximum available wattage of the luminaire.

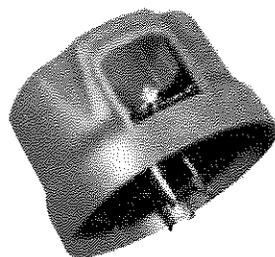
Cree XSP Series LED Street Light



Ripley 6390TF Series Photocell

Ripley's line-up of exclusive Tru-Filter® InfraRed-Filtering Photocontrols provide greater control, accuracy and overall energy savings. With True-Filter®, Turn-ON / Turn-OFF events occur with much greater precision than that of competitor models utilizing silicon photodetectors and plastic infrared filters. Plastic filters used by competitors only filter infrared that passes through the sensor window, not ALL sources—they eventually cause a shift of Turn-ON / Turn-OFF light levels—they fade over time due to UV.

Ripley 6390TF Series Photocell



Task 2: Stakeholder Outreach

ensuring a successful street light conversion project. To that end, Tanko Lighting will coordinate with the City to help develop a community outreach and notification plan prior to the commencement of any project activities. The plan will ensure project awareness and minimize neighborhood disturbance. The strategy will:

- Develop appropriate project messaging
- Provide a press release outlining the project's elements and benefits
- Provide language and Frequently Asked Questions about the project for inclusion in the City's relevant website pages
- Utilize the City's existing social media, public relations channels, and electronic media to broadcast the project information. This will ensure speedy message delivery and eliminate need for printed materials, thereby reducing cost and waste

Task 3: Logistics Management

Tanko Lighting will ensure that all logistics are carefully coordinated for the Project Implementation phase. Tanko Lighting will develop and submit to the City schedules related to materials procurement, ordering, logistics management, installation and commissioning schedules, as well as waste disposal procedures.

Tanko Lighting will ensure proper communication and coordination with installation crews. Tanko Lighting will facilitate a pre-construction meeting with City staff to review the project schedules, including prior to the start of installation. Further, Tanko Lighting will attend regular progress meetings with City staff.

Tanko Lighting will coordinate with Graybar and the installation subcontractor (see below) to ensure proper management of deliveries, staging of materials, and any secured storage considerations.

Task 4: Installation Coordination

Tanko Lighting will subcontract with a locally-based electrical contractor to perform installation of the LED street light fixtures for this project. Tanko Lighting will equip installation crews with the same proprietary application and devices that are used in the initial audit. Installers will utilize these devices to track the specific characteristics of daily installations, including confirmed pre- and post-installation wattage, compliant labeling and badging issues, pole number, and verified voltage prior to installation. Tanko Lighting will also provide installation maps showing street light locations and replacement fixtures to be installed to help direct installation crews and assist City inspectors with accurate project tracking. Tanko Lighting will provide the City with weekly status reports documenting installation progress. On a weekly basis, the City will receive a Weekly Installation Report with the locations and characteristics of the new LED fixtures installed.

During the comprehensive GIS audit phase, Tanko Lighting will track any poles that do not have utility compliant labeling and badging. These sites will be flagged and Tanko Lighting will provide a list to the City so that the required labels and/or stickers can be installed or replaced. City crews will also need to correct any additional labeling issues that are found in the field, in the event that they were not caught during the GIS audit.

As the project manager, Tanko Lighting will develop an installation plan, implement the outreach plan developed in the Project Planning phase, provide weekly status reports to the City on the installation progress, correct discrepancies or issues resulting from field conditions, manage the installation punch-list, coordinate with the City on any system concerns, and provide coordination with installation crews to ensure that installation is properly executed and on schedule.

Tanko Lighting and the contractor will warrant that all equipment, materials, and work will be free from defects in material, manufacture, workmanship and performance for a period of one year from date of installation. Exclusions include Acts of God, knockdowns, theft, vandalism and any outage not related to the workmanship of the original installation. The installation warranty will include maintenance, repairs, and making manufacturer's warranty claims.

Task 5: Rebate & Tariff Change Coordination

Tanko Lighting will comply with all requirements to ensure replacement LED luminaires receive any available utility rebates. Tanko Lighting will maintain close and ongoing communication with the utility to obtain status updates on submitted rebate applications and requests. Further, Tanko Lighting will be responsive to any inquiries that the utility may have regarding submitted rebate applications. Providing ongoing communication with the utility will improve the likelihood of a prompt rebate payment.

Tanko Lighting will also coordinate with PG&E on changing tariffs to the newly-installed fixture rates. Tanko Lighting will provide the administrative support to not only process the tariff changes, but also to amend billing records with the utility and to monitor future bills to ensure that the changes appropriately took effect.

Tanko Lighting will closely coordinate with City staff on the status of rebate and tariff changes on an ongoing basis, to troubleshoot any issues with the City, and to keep City staff informed of the status of the processes.

Task 6: Commissioning – Final Testing and Inspections

Tanko Lighting has developed a very thorough commissioning procedure for this project. It will equip installation crews with GPS devices to track the specific characteristics of daily installations, including confirmed pre- and post-installation wattage, corrected compliant labeling and badging, pole number, and verified voltage prior to installation. Tanko Lighting will provide the City with weekly status reports documenting installation progress. The commissioning schedule will thus follow the installation schedule.

Upon completion of the installation, Tanko Lighting will perform final inspection on installed fixtures to ensure they match specifications. The City should also plan to conduct its own commissioning of the installed fixtures. Tanko Lighting will assist the City in correcting any “punch list” items and will test lights to ensure that they work and identify locations where repair needs utility assistance. Tanko Lighting will provide the City with a complete commissioning report outlining any errors and actions taken to correct errors.

Task 7: Training of City Staff

Upon completion of the installation, Tanko Lighting will develop a comprehensive training that covers all aspects of the routine operation, maintenance, and safety of the installed LED lighting fixtures. Tanko Lighting will convene all relevant City personnel within thirty days of the installation completion and will provide this training in person, as well as provide training materials and resources to be used as references after the completion of the training. Further, Tanko Lighting will provide the City with an ongoing contact who will be available during and after the training to answer any ongoing technical questions that City staff may have.

Task 8: Environmental Disposal

Tanko Lighting will coordinate all aspects of environmental disposal for this project. Tanko Lighting will take possession of all phased-out street light fixtures and provide proper environmental disposal. Tanko Lighting will report to the City per its requirements and will assume all shipping costs for this process, which results in no additional cost to the City.

Task 9: Final Reporting

A project is never completed until the final documentation and administrative requirements are met. Tanko Lighting understands that proper follow through is essential to considering a project successfully executed. To that end, Tanko Lighting will coordinate all final reporting and data requirements to ensure that the City considers the project is compliant and complete. This includes but is not limited to reporting of the following requirements:

1. Final requirements necessary to process any available utility rebates;
2. Final requirements necessary to process tariff changes and amend billing records with the utility; and
3. Post-construction electronic GIS records for all newly installed street lights in the City (at no additional cost to the City) in the form of electronic GIS records.

4. Project Deliverables

Tanko Lighting's scope of work for the project will result in the following deliverables:

Phase 1: Project Deliverables

1. **Weekly Audit Reports**: A detailed listing of the locations completed during the data collection phase, along with a description of any issues that the City would need to devote immediate attention to – including electrical hazards, tree trimming needs, etc.
2. **Replacement Plan**: A plan providing the recommended replacement fixtures for the existing luminaires.
3. **Life Cycle Cost Analysis of Energy Consumption and Fixture Longevity**: A demonstration of the energy consumption and fixture longevity for the fixtures that the City selects. The analysis will include an outline of assumptions, baselines and multipliers used.
4. **Energy, Maintenance and Greenhouse Gas Models**: Detailed modeling of the energy (kWh and cost), maintenance cost and Greenhouse Gas savings models.
5. **Final Cost Estimates**: A report confirming all energy savings and construction cost estimates associated with the project. This will be delivered to the City for final approval prior to the commencement of project implementation.

Phase 2: Project Deliverables

1. **Stakeholder Outreach Materials**: Relevant messaging and draft materials (such as press release and Frequently Asked Questions) to support the City's outreach efforts.
2. **Project Schedules**: A set of schedules outlining materials procurement, ordering schedule, logistics management elements, installation and commissioning schedules, as well as waste disposal procedures.
3. **Weekly Installation Report**: A detailed listing of the locations completed during the installation phase, along with maps corresponding to locations.
4. **Rebate and Tariff Change Documentation**: A compilation of copies of paperwork submitted and processed with the utility regarding any applicable rebate applications and tariff changes. The information will also include reports on any issues that arose during the process and actions taken to correct the issues.
5. **Commissioning Report**: Detailed analysis of final installation verification and testing, including an outline of any errors and actions taken to correct errors.
6. **Training Plan**: A comprehensive strategy that will include the curriculum, materials and schedule for implementing the post-installation training for City personnel.
7. **Final Report**: A final project report that will include all documentation requirements, including final utility rebate and rate change requirements and post-construction electronic GIS records.

5. Pricing

Per Fixture Price Proposal							
Quantities	Fixture Type	Existing HID Wattage	Cree BXSPB Repl.	Cree BXSPC Repl.	Cree DPT Post Top (Roadway)	Cree A-Lamp Repl.	Extended Price
681	Cobra Head	70W HPS	\$ 322.93				\$ 219,915.33
16	Cobra Head	100W HPS	\$ 322.93				\$ 5,166.88
26	Cobra Head	150W HPS	\$ 322.93				\$ 8,396.18
29	Cobra Head	200W HPS		\$ 359.00			\$ 10,411.00
84	Cobra Head	250W HPS		\$ 359.00			\$ 30,156.00
122	Post Top (Broadway Twins)	70W HPS			\$ 315.31		\$ 38,467.82
135	Post Top plaza/merch. & park; Armstrong Estates	70W HPS				\$ 152.63	\$ 20,605.05
Total # of Fixtures	1,093				Total cost before rebates		\$ 333,118.26
					Total cost after rebates		\$ 292,278.26

Please note the following regarding the pricing:

- Pricing includes all turn-key services outlined in the proposal above, including material, installation, and project management services.
- Prices (for cobra head fixtures) include a seven-pin photocell receptacle to ensure fixtures are control-ready.
- A standard photocell (as indicated above) is included in this pricing. If the City would like a long-life photocell, it will be a \$13 per fixture adder. The long-life photocell comes with a twelve year warranty and is rated for twenty years.
- Pricing reflects the prevailing wage for a journeyman electrician in Sonoma County.

Appendix A

City of Sonoma
LED Street Light Project Schedule

4/2/2015



	June	July	August	Sept	October	November
Audit Prep	6/1/2015					
Audit	6/8 - 6/19					
Data Reconciliation	6/19 - 6/26					
Project Schedules Delivered		7/1/2015				
Replacement Plan Developed		7/6-7/13				
Fixture Order #1		7/1 ORDER,	8/16 REC.			
Fixture Order #2 (tune up)			7/31/2015	9/8/2015		
Install Prep			8/9 - 8/14			
Installation			8/17/2015	9/30/2015		
Commissioning/Punchlist				9/15/2015	10/14/2015	
Training					10/19/2015	
Final Report					10/30/2015	



CITY OF SONOMA
City Council
Agenda Item Summary

City Council Agenda Item: 7C

Meeting Date: 4/20/2015

Department

Public Works

Staff Contact

Dan Takasugi, Public Works Director / City Engineer

Agenda Item Title

Approval of a Resolution Modifying the Stage 2 Water Shortage, responding to new State Drought Emergency Water Conservation Regulations

Summary

Recently on March 17, 2015, the State Water Resources Control Board (State Board) amended and re-adopted Article 22.5 entitled "Drought Emergency Water Conservation Regulations" (California Code of Regulations Title 23, Sections 863,864, and 865) which makes drought related findings and imposed state-wide mandatory requirements on urban water suppliers. The State Office of Administrative Law approved the new regulations on March 27, 2015. The new mandatory requirements include:

- Prohibits the application of potable water to outdoor landscapes during and within 48 hours after measureable rainfall.
- Prohibits the serving of drinking water other than upon request in eating or drinking establishments.
- Requires that operators of hotels and motels provide guests with the option of choosing not to have towels and linens laundered daily.
- Sets limits on the number of days when outdoor turf irrigation is allowed.

The City is already in a Stage 2 Water Conservation Alert per Council Resolution 42-2014 of August 18, 2014 which limits the days of the week for outdoor turf irrigation to Mondays and Thursdays from 7pm to 7am.

In addition to the most recent State Emergency Water Conservation Regulations of March 27, 2015, the Governor issued Executive Order B-29-15 on April 1, 2015 to impose further mandatory conservation measures. While formal regulations have not been issued from the Executive Order, staff recommends incorporating the Executive Order mandates within this Stage 2 Water Conservation modification.

Recommended Council Action

Approve the Resolution.

Alternative Actions

Council discretion.

Financial Impact

An undetermined amount of water enterprise revenue will not be captured, if water use reductions are realized. The amount of lost revenue would depend upon the duration and timing of the water use reductions. Lost revenue would draw down the Water Enterprise reserve.

Environmental Review

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

Status

- Approved/Certified
 - No Action Required
 - Action Requested
-

Attachments:

Supplemental Report
Draft Resolution
State Emergency Water Conservation Regulations of March 27, 2014
Governor's Executive Order B-29-15 of April 1, 2014

Alignment with Council Goals:

Supports the Council's Water and Infrastructure goal of implementing water conservation measures.

SUPPLEMENTAL REPORT

Approval of a Resolution Modifying the Stage 2 Water Shortage, responding to New State Drought Emergency Water Conservation Regulations

For the City Council Meeting of April 20, 2015

Background:

Recently on March 17, 2015, the State Water Resources Control Board (State Board) amended and re-adopted Article 22.5 entitled "Drought Emergency Water Conservation Regulations" (California Code of Regulations Title 23, Sections 863,864, and 865) which makes drought related findings and imposed state-wide mandatory requirements on urban water suppliers. The State Office of Administrative Law approved the new regulations on March 27, 2015.

For some background:

- On January 17, 2014, the Governor proclaimed a state of emergency and declared drought conditions under the California Emergency Services Act (Act).
- On April 25, 2014, the Governor issued a proclamation of continued state of emergency under the Act based on continued drought conditions existing statewide.
- On February 3, 2014, Council declared a voluntary Stage 1 water shortage emergency, prohibiting waste of water and non-essential uses of water.
- On August 18, 2014, Council Resolution 42-2014 declared a mandatory Stage 2 water shortage emergency, imposing new restrictions on water use, based on the State Board adoption of Emergency Water Conservation Regulations adopted on July 15, 2014.

Staff reviewed the State Board's most recent March 27, 2015 adopted findings and mandatory requirements in Article 22.5 and has drafted a resolution to comply with the recent State Board requirements. This Resolution will supersede Resolution 42-2014 and augment our currently adopted Stage 2 water conservation measures with additional mandatory water use restrictions and water usage reporting procedures in compliance with the State Board's requirements. The water conservation requirements included in the Resolution impose limitations on outdoor water use, a commitment to continuing enforcement of the current water waste and non-essential use prohibitions and staff direction to report monthly water usage to the State Board as mandated. The requirements in the Resolution shall remain in effect as the Drought Emergency Water Conservation Regulations remains in effect.

The newly amended Emergency Water Conservation Regulations impose the following new water conservation requirements:

- Prohibits the application of potable water to outdoor landscapes during and within 48 hours after measureable rainfall.
- Prohibits the serving of drinking water other than upon request in eating or drinking establishments.
- Requires that operators of hotels and motels provide guests with the option of choosing not to have towels and linens laundered daily (all hotels and motels already have cards advising their guests of this option).
- Limits the days when outdoor turf irrigation is allowed (already imposed on 8/18/14).

The City is already in a Stage 2 Water Conservation Alert per Council Resolution 42-2014 of August 18, 2014 which limits the days of the week for outdoor turf irrigation to two (2) days per week, being

Mondays and Thursdays from 7pm to 7am. While some restaurants have already had “water on request” table tent cards, City staff will ensure that all eating and drinking establishments are provided with such cards and are advised of the “water on request” regulation. Although all hotels and motels in the City already have cards providing guests with the option of choosing not to have towels and linens laundered daily, the cards will be also offered to Bed and Breakfast, and Vacation Rental establishments.

Other new requirements of the new Emergency Water Conservation Regulations include:

- Providing prompt notice to a customer whenever the supplier obtains information that indicates that a leak may exist within the end-users exclusive control (staff has been providing such notice as leak notification letters for the past decade).
- Submit monthly monitoring reports to the State Board on water produced (staff has been providing such reports to the State Board since August 2014).

In a Stage 2 water conservation alert (as currently in effect since August 18, 2014), the following restrictions shall apply (per Sonoma Municipal Code 13.10.070):

1. Refilling or initial filling of a swimming pool shall be prohibited;
2. Use of water for nonrecirculating ornamental fountains by commercial customers shall be prohibited;
3. Noncommercial washing of privately owned motor vehicles, trailers, and boats except from a bucket and a hose equipped with a shutoff nozzle shall be prohibited;
4. Any use of water from a fire hydrant except for fighting fires shall be prohibited. Use for essential construction needs may be permitted by the director upon submittal of a permit application for construction water;
5. Use of potable water for dust control at construction sites shall be prohibited;
6. Residential and commercial irrigation shall be prohibited except on specific days and times as set forth by resolution of the council;
7. Other uses deemed by council resolution to be nonessential by the council.

One key element of a Stage 2 alert is that of 13.10.070.B.6 above, which prohibits irrigation except on specific days and times. This is a mandatory requirement of the State’s emergency regulation. While the State regulation does not specifically prescribe a level of mandatory irrigation restriction, it does imply that limiting outdoor turf irrigation to 2 days per week is their expectation, unless it can be proven that other measures can produce an equivalent degree of water conservation. Staff recommends continuing with the restriction that turf irrigation be limited to 2 days per week, being the nights of Mondays and Thursdays from 7pm to 7am. Setting specific dates and times would highlight those who may be irrigating outside specified times. Gardens would not be limited to such irrigation restrictions. Certain athletic fields would be exempted for injury safety purposes. The City’s Plaza would be exempted due to its heavy use and as one gathering place where residents and children can enjoy green turf. All other City parks would curtail turf irrigation to 2 days per week. Other mandatory requirements of the State’s emergency regulation are addressed in the City’s water waste ordinance of 13.10.060 and in Council Resolution 07-2014 which imposed the Stage 1 Water Conservation Alert.

While the City code allows for various forms of enforcement in 13.10.090 through 13.10.130, it is City staff’s intent to urge voluntary compliance rather than impose harsh penalties. Staff will continue to enforce the water restrictions with friendly reminders when violations are noticed in the normal course of

City business. Direct mailed notices, media releases, and temporary signage will be provided to remind residents of the water restrictions in force. An insert in an upcoming water billing will remind City water customers of the Stage 2 water restrictions.

In addition to the most recent State Emergency Water Conservation Regulations of March 27, 2015, the Governor issued Executive Order B-29-15, for which the State Board will be issuing draft regulations on April 17, 2015, and holding a public hearing on May 5, 2015. The Executive Order will most likely result in new Water Conservation Regulations and impose a 25% mandatory curtailment on City water use and several other mandatory water use restrictions. Amongst the Executive Order's pending restrictions for water customers are:

- A prohibition against irrigating public street medians with potable water on ornamental turf. (The City has no such public street medians)
- A prohibition on irrigating with potable water the outside of newly constructed homes and buildings except by drip or microspray systems.
- Develop rate structures to maximize water conservation consistent with State water restrictions. (The City steepened water rate tiers on January 2015 to encourage more conservation)
- Report monthly to the State on water usage, conservation, and enforcement. (The City has been reporting monthly since September 2013)

Staff recommends that these restrictions (although not yet formally adopted into State regulation) be incorporated into the current water conservation Resolution under consideration, in order to be proactive in the City's approach to water conservation.

Amongst the many water conservation activities that City staff has been performing, here is a partial listing:

- Conservation outreach in cooperation with the Sonoma-Marín Saving Water Partnership "The Drought is On, Turn the Water Off" campaign.
- Presenting a City-staffed table of water conservation information at various community service events throughout the City.
- Promoting rebates for turf removal, high efficiency toilet replacements, and high efficiency washer replacements.
- Deferred hydrant flushing maintenance and flow testing in 2014 and 2015.
- Recalled hydrant meters that previously provided tanked water outside the City's water service area.
- Increased leak detection efforts and are monitoring water waste more closely.
- Notifying water customers by letter of leaks detected on the private side of the City water meter.
- Switched to monthly water billing to keep customers more closely apprised of water use.
- Steepened the water rate tiers on January 2015 to provide a financial incentive to conservation.
- Added new conservation water rate tiers on January 2015 on Commercial and Multi-Family water accounts.
- New City Building Codes require that all new development use high efficiency water fixtures and water efficient landscaping practices.
- Using internet-connected meter monitoring on certain City and institutional water meters (with customer permission) to monitor water usage in real-time.
- Used Before-the-Movie advertising for water conservation rebates at Sonoma Cinema 9.
- Set an example by changing City staff toilets to 1.0 gallons per flush fixtures.
- Water efficiency matching grants are available to businesses to retrofit their water fixtures.
- Curtailed irrigation in public parks and landscaping to a minimum vegetation survival level.
- Water efficiency audits are being offered for free to City water customers.
- The Sonoma Valley Fire Department is performing dry-training only.

CITY OF SONOMA

RESOLUTION ___ - 2015

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SONOMA MODIFYING THE MANDATORY STAGE 2 WATER SHORTAGE ALERT

WHEREAS, pursuant to California Water Code Section 102, all water in the state is the property of the people of the state;

WHEREAS, the State Resources Control Board (State Board) is the agency tasked with issuing and monitoring permits to urban water suppliers and others to appropriate water statewide and determining the amount, purpose, place and beneficial use of that water. The City of Sonoma is the beneficiary of multiple State Board permits which authorize the appropriation of waters of the state;

WHEREAS, Water Code Section 10617 defines "urban water supplier" as a supplier for municipal purposes that serves 3,000 customers or more than 3,000 acre feet annually. Pursuant to Section 10617, the City is an urban water supplier;

WHEREAS, California is continuing to experience extremely dry conditions and the Governor of the State of California, on January 17, 2014, declared a state-wide drought emergency and requested Californians to voluntarily reduce water use by 20%;

WHEREAS, on February 3, 2014, the Council of the City of Sonoma adopted Resolution 07-2014 requesting Sonoma customers reduce water use by 15% community-wide through voluntary conservation;

WHEREAS, on July 15, 2014, the State Water Resources Control Board adopted Drought Emergency Water Conservation Regulations (Emergency Regulations) prohibiting certain water using activities and requiring urban water suppliers to implement their Urban Water Shortage Contingency Plans to a level that imposes mandatory restrictions on outdoor irrigation with potable water;

WHEREAS, on August 18, 2014, the Council of the City of Sonoma adopted Resolution 42-2014 implementation of a Mandatory Stage 2 Water Conservation Alert, which imposes mandatory restrictions on outdoor irrigation with potable water;

WHEREAS, on March 27, 2015, the State Water Resources Control Board re-adopted Drought Emergency Water Conservation Regulations (Emergency Regulations) prohibiting certain water using activities and requiring urban water suppliers to implement their Urban Water Shortage Contingency Plans to a level that imposes mandatory restrictions on outdoor irrigation with potable water;

WHEREAS, on April 1, 2015, the Governor of the State of California issued an Executive Order directing local water suppliers to redouble efforts to implement water conservation activities in the face of the fourth year of severe drought;

WHEREAS, in order to comply with the State Water Resources Control Board Emergency Regulations, the City staff is recommending adding new State mandated water conservation activities to those previously adopted under Resolution 42-2014 and those associated with the Mandatory Stage 2 Water Conservation Alert;

WHEREAS, the City of Sonoma has the authority and responsibility to adopt and had adopted water conservation measures within its area of service; and

WHEREAS, the City Council has determined that it is necessary to be proactive and responsible in the management of the City's water supply.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Sonoma hereby declares that the mandatory Stage 2 water shortage alert implemented on August 18, 2014 by Resolution 42-2014, in accordance with Sonoma Municipal Code 13.10.070, is maintained in effect.

BE IT FURTHER RESOLVED that until such time as the City Council determines that the condition for conservation no longer exists, all potable water customers of the City of Sonoma shall adhere to the following restrictions on non-essential water use:

1. Refilling or initial filling of a swimming pool shall be prohibited;
2. Use of water for nonrecirculating ornamental fountains by commercial customers shall be prohibited;
3. Noncommercial washing of privately owned motor vehicles, trailers, and boats except from a bucket and a hose equipped with a shutoff nozzle shall be prohibited;
4. Any use of water from a fire hydrant except for fighting fires shall be prohibited. Use for essential construction needs may be permitted by the director upon submittal of a permit application for construction water;
5. Use of potable water for dust control at construction sites shall be prohibited;
6. Residential and commercial turf irrigation shall be prohibited except on Mondays and Thursdays from 7:00pm to 7:00am. An exception to this prohibition shall apply to the Sonoma Plaza Park turf and athletic fields to the degree to ensure the safety of athletes;
7. The application of potable water to outdoor landscapes during and within 48 hours after measurable rainfall shall be prohibited;
8. The serving of drinking water other than upon request in eating or drinking establishments shall be prohibited;
9. The operators of hotels and motels shall provide guests with the option of choosing not to have towels and linens laundered daily;
10. Potable water shall not be used to irrigate ornamental turf on public street medians;
11. Potable water shall not be used to irrigate outside of newly constructed homes and buildings, except when delivered by drip or micro-spray systems;
12. Water rate structures shall be developed to maximize conservation consistent with State water restrictions; and
13. City staff shall report monthly to the State Water Board on usage, conservation and enforcement.

PASSED, APPROVED AND ADOPTED this 20th day of April 2015 by the following vote:

AYES:
NOES:
ABSENT:

David Cook, Mayor

ATTEST:

Gay Johan, Assistant City Manager/City Clerk

**State of California
Office of Administrative Law**

In re:
State Water Resources Control Board

Regulatory Action:

Title 23, California Code of Regulations

Adopt sections: 863, 864, 865

Amend sections:

Repeal sections:

**NOTICE OF APPROVAL OF EMERGENCY
REGULATORY ACTION**

**Government Code Sections 11346.1 and
11349.6; Water Code Section 1058.5**

OAL File No. 2015-0320-01 EE

The State Water Resources Control Board (SWRCB) submitted this emergency readoption action to keep in effect the three emergency regulations adopted in OAL file no. 2014-0718-01E, and to further amend two of the emergency regulations, in title 23 of the California Code of Regulations pertaining to drought emergency water conservation.

OAL approves this emergency regulatory action pursuant to sections 11346.1 and 11349.6 of the Government Code and section 1058.5 of the Water Code.

This emergency regulatory action is effective on 3/27/2015 and will expire on 12/23/2015. The Certificate of Compliance for this action is due no later than 12/22/2015.

Date: 3/27/2015



Richard L. Smith
Senior Attorney

For: DEBRA M. CORNEZ
Director

Original: Thomas Howard
Copy: David Rose

EMERGENCY

STATE OF CALIFORNIA—OFFICE OF ADMINISTRATIVE LAW
NOTICE PUBLICATION/REGULATIONS SUBMISSION

(See instructions on reverse)

For use by Secretary of State only

STD. 400 (REV. 01-2013)

OAL FILE NUMBERS	NOTICE FILE NUMBER Z-	REGULATORY ACTION NUMBER	EMERGENCY NUMBER 2015-0320-01EE
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For use by Office of Administrative Law (OAL) only

2015 MAR 20 AM 8:42
OFFICE OF ADMINISTRATIVE LAW

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

MAR 27 2015
1:37 P.M.

AGENCY WITH RULEMAKING AUTHORITY
State Water Resources Control Board

AGENCY FILE NUMBER (if any)

A. PUBLICATION OF NOTICE (Complete for publication in Notice Register)

1. SUBJECT OF NOTICE		TITLE(S)	FIRST SECTION AFFECTED	2. REQUESTED PUBLICATION DATE
3. NOTICE TYPE <input type="checkbox"/> Notice re Proposed <input type="checkbox"/> Regulatory Action <input type="checkbox"/> Other		4. AGENCY CONTACT PERSON	TELEPHONE NUMBER	FAX NUMBER (Optional)
OAL USE ONLY	ACTION ON PROPOSED NOTICE <input type="checkbox"/> Approved as Submitted <input type="checkbox"/> Approved as Modified <input type="checkbox"/> Disapproved/Withdrawn		NOTICE REGISTER NUMBER	PUBLICATION DATE

B. SUBMISSION OF REGULATIONS (Complete when submitting regulations)

1a. SUBJECT OF REGULATION(S) Drought Emergency Water Conservation	1b. ALL PREVIOUS RELATED OAL REGULATORY ACTION NUMBER(S) OAL File No. 2014-0718-01-E
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2. SPECIFY CALIFORNIA CODE OF REGULATIONS TITLE(S) AND SECTION(S) (Including title 26, if toxics related)
SECTION(S) AFFECTED (List all section number(s) individually. Attach additional sheet if needed.)
ADOPT 863, 864, 865
AMEND 863, 864, 865 per agency request
REPEAL
TITLE(S) 23

3. TYPE OF FILING			
<input type="checkbox"/> Regular Rulemaking (Gov. Code §11346)	<input type="checkbox"/> Certificate of Compliance: The agency officer named below certifies that this agency complied with the provisions of Gov. Code §511346.2-11347.3 either before the emergency regulation was adopted or within the time period required by statute.	<input checked="" type="checkbox"/> Emergency Readopt (Gov. Code, §11346.1(h))	<input type="checkbox"/> Changes Without Regulatory Effect (Cal. Code Regs., title 1, §100) per agency request
<input type="checkbox"/> Resubmittal of disapproved or withdrawn nonemergency filing (Gov. Code §911349.3, 11349.4)	<input type="checkbox"/> Resubmittal of disapproved or withdrawn emergency filing (Gov. Code, §11346.1)	<input type="checkbox"/> File & Print	<input type="checkbox"/> Print Only
<input type="checkbox"/> Emergency (Gov. Code, §11346.1(b))		<input checked="" type="checkbox"/> Other (Specify) <u>Emergency Readopt (Wat. Code §1058.5(c))</u>	

4. ALL BEGINNING AND ENDING DATES OF AVAILABILITY OF MODIFIED REGULATIONS AND/OR MATERIAL ADDED TO THE RULEMAKING FILE (Cal. Code Regs. title 1, §44 and Gov. Code §11347.1)

5. EFFECTIVE DATE OF CHANGES (Gov. Code, §§ 11343.4, 11346.1(d); Cal. Code Regs., title 1, §100)			
<input type="checkbox"/> Effective January 1, April 1, July 1, or October 1 (Gov. Code §11343.4(a))	<input checked="" type="checkbox"/> Effective on filing with Secretary of State	<input type="checkbox"/> \$100 Changes Without Regulatory Effect	<input type="checkbox"/> Effective other (Specify)

6. CHECK IF THESE REGULATIONS REQUIRE NOTICE TO, OR REVIEW, CONSULTATION, APPROVAL OR CONCURRENCE BY, ANOTHER AGENCY OR ENTITY			
<input checked="" type="checkbox"/> Department of Finance (Form STD. 399) (SAM §6660) per agency request	<input type="checkbox"/> Fair Political Practices Commission	<input type="checkbox"/> State Fire Marshal	
<input type="checkbox"/> Other (Specify)			

7. CONTACT PERSON David Rose	TELEPHONE NUMBER 916-341-5196	FAX NUMBER (Optional) 916-341-5199	E-MAIL ADDRESS (Optional) david.rose@waterboards.ca.gov
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8. I certify that the attached copy of the regulation(s) is a true and correct copy of the regulation(s) identified on this form, that the information specified on this form is true and correct, and that I am the head of the agency taking this action, or a designee of the head of the agency, and am authorized to make this certification.

SIGNATURE OF AGENCY HEAD OR DESIGNEE <i>Thomas Howard</i>	DATE 3/18/15
TYPED NAME AND TITLE OF SIGNATORY Thomas Howard, Executive Director, State Water Resources Control Board	

For use by Office of Administrative Law (OAL) only

ENDORSED APPROVED

MAR 27 2015

Office of Administrative Law

ADOPTED TEXT OF EMERGENCY REGULATION

Article 22.5. Drought Emergency Water Conservation.

Sec. 863. Findings of Drought Emergency.

(a) The State Water Resources Control Board finds as follows:

- (1) On January 17, 2014, the Governor issued a proclamation of a state of emergency under the California Emergency Services Act based on drought conditions;
- (2) On April 25, 2014, the Governor issued a proclamation of a continued state of emergency under the California Emergency Services Act based on continued drought conditions;
- (3) The drought conditions that formed the basis of the Governor's emergency proclamations continue to exist;
- (4) The present year is critically dry and has been immediately preceded by two or more consecutive below normal, dry, or critically dry years; and
- (5) The drought conditions will likely continue for the foreseeable future and additional action by both the State Water Resources Control Board and local water suppliers will likely be necessary to further promote conservation.

Authority: Section 1058.5, Water Code.

References: Sections 102, 104 and 105, Water Code.

Sec. 864. ~~Prohibited Activities~~ End-User Requirements in Promotion of Water Conservation.

(a) To promote water conservation, each of the following actions is prohibited, except where necessary to address an immediate health and safety need or to comply with a term or condition in a permit issued by a state or federal agency:

- (1) The application of potable water to outdoor landscapes in a manner that causes runoff such that water flows onto adjacent property, non-irrigated areas, private and public walkways, roadways, parking lots, or structures;
- (2) The use of a hose that dispenses potable water to wash a motor vehicle, except where the hose is fitted with a shut-off nozzle or device attached to it that causes it to cease dispensing water immediately when not in use;
- (3) The application of potable water to driveways and sidewalks; ~~and~~
- (4) The use of potable water in a fountain or other decorative water feature, except where the water is part of a recirculating system-;
- (5) The application of potable water to outdoor landscapes during and within 48 hours after measurable rainfall; and
- (6) The serving of drinking water other than upon request in eating or drinking establishments, including but not limited to restaurants, hotels, cafes, cafeterias, bars, or other public places where food or drink are served and/or purchased.

(b) To promote water conservation, operators of hotels and motels shall provide guests with the option of choosing not to have towels and linens laundered daily. The hotel or motel shall prominently display notice of this option in each guestroom using clear and easily understood language.

~~(b)~~(c) The taking of any action prohibited in subdivision (a) or the failure to take any action required in subdivision (b) of this section, in addition to any other applicable civil or criminal penalties, is an infraction, punishable by a fine of up to five hundred dollars (\$500) for each day in which the violation occurs.

Authority: Section 1058.5, Water Code.

References: Sections 102, 104 and 105, Water Code.

Sec. 865. Mandatory Actions by Water Suppliers.

(a) The term "urban water supplier," when used in this section, refers to a supplier that meets the definition set forth in Water Code section 10617, except it does not refer to suppliers when they are functioning solely in a wholesale capacity, but does apply to suppliers when they are functioning in a retail capacity.

(b)(1) To promote water conservation, each urban water supplier shall implement all requirements and actions of the stage of its water shortage contingency plan that ~~imposes~~ includes mandatory restrictions on the number of days that outdoor irrigation of ornamental landscapes or turf with potable water is allowed, or shall amend its water shortage contingency plan to include mandatory restrictions on the number of days that outdoor irrigation of ornamental landscapes or turf with potable water is allowed and implement these restrictions within forty-five (45) days. Urban water suppliers with approved alternate plans as described in subdivision (b)(2) are exempted from this requirement.

~~(2) As an alternative to subdivision (b)(1), a~~An urban water supplier may submit a request to the Executive Director for approval of an alternate plan that includes allocation-based rate structures that satisfies the requirements of chapter 3.4 (commencing with section 370) of division 1 of the Water Code, and the Executive Director may approve such an alternate plan upon determining that the rate structure, in conjunction with other measures, achieves a level of conservation that would be superior to that achieved by implementing limitations on outdoor irrigation of ornamental landscapes or turf with potable water by the persons it serves to no more than two days per week.

(c) To promote water conservation, each urban water supplier that does not have a water shortage contingency plan that restricts the number of days that outdoor irrigation of ornamental landscapes and turf with potable water is allowed, or has been notified by the Department of Water Resources that its water shortage contingency plan does not meet the requirements of Water Code section 10632 shall, within ~~thirty-fourty-five (3045)~~ days, limit outdoor irrigation of ornamental landscapes or turf with potable water by the persons it serves to no more than two days per week ~~or shall implement another mandatory conservation measure or measures intended to achieve a comparable reduction in water consumption by the persons it serves relative to the amount consumed in 2013.~~

(d) In furtherance of the promotion of water conservation each urban water supplier shall:

(1) Provide prompt notice to a customer whenever the supplier obtains information that indicates that a leak may exist within the end-users exclusive control.

(2) pPrepare and submit to the State Water Resources Control Board by the 15th of each month a monitoring report on forms provided by the Board. The monitoring

report shall include the amount of potable water the urban water supplier produced, including water provided by a wholesaler, in the preceding calendar month and shall compare that amount to the amount produced in the same calendar month in 2013. ~~Beginning October 15, 2014, The monitoring report shall specify the population served by the urban water supplier, the percentage of water produced that is used for the residential sector, descriptive statistics on water conservation compliance and enforcement efforts, and the number of days that outdoor irrigation is allowed. †The monitoring report shall also estimate the gallons of water per person per day used by the residential customers it serves. In its initial monitoring report, each urban water supplier shall state the number of persons it serves.~~

(e) To promote water conservation, each distributor of a public water supply, as defined in Water Code section 350, that is not an urban water supplier shall, within ~~thirty~~ forty-five (3045) days, take one or more of the following actions:

- (1) Limit outdoor irrigation of ornamental landscapes or turf with potable water by the persons it serves to no more than two days per week; or
- (2) Implement another mandatory conservation measure or measures intended to achieve a ~~comparable~~ 20 percent reduction in water consumption by the persons it serves relative to the amount consumed in 2013.

Authority: Section 1058.5, Water Code.

References: Sections 102, 104, 105; 350; 10617 and 10632, Water Code.

Executive Department
State of California

EXECUTIVE ORDER B-29-15

WHEREAS on January 17, 2014, I proclaimed a State of Emergency to exist throughout the State of California due to severe drought conditions; and

WHEREAS on April 25, 2014, I proclaimed a Continued State of Emergency to exist throughout the State of California due to the ongoing drought; and

WHEREAS California's water supplies continue to be severely depleted despite a limited amount of rain and snowfall this winter, with record low snowpack in the Sierra Nevada mountains, decreased water levels in most of California's reservoirs, reduced flows in the state's rivers and shrinking supplies in underground water basins; and

WHEREAS the severe drought conditions continue to present urgent challenges including: drinking water shortages in communities across the state, diminished water for agricultural production, degraded habitat for many fish and wildlife species, increased wildfire risk, and the threat of saltwater contamination to fresh water supplies in the Sacramento-San Joaquin Bay Delta; and

WHEREAS a distinct possibility exists that the current drought will stretch into a fifth straight year in 2016 and beyond; and

WHEREAS new expedited actions are needed to reduce the harmful impacts from water shortages and other impacts of the drought; and

WHEREAS the magnitude of the severe drought conditions continues to present threats beyond the control of the services, personnel, equipment, and facilities of any single local government and require the combined forces of a mutual aid region or regions to combat; and

WHEREAS under the provisions of section 8558(b) of the Government Code, I find that conditions of extreme peril to the safety of persons and property continue to exist in California due to water shortage and drought conditions with which local authority is unable to cope; and

WHEREAS under the provisions of section 8571 of the California Government Code, I find that strict compliance with various statutes and regulations specified in this order would prevent, hinder, or delay the mitigation of the effects of the drought.

NOW, THEREFORE, I, EDMUND G. BROWN JR., Governor of the State of California, in accordance with the authority vested in me by the Constitution and statutes of the State of California, in particular Government Code sections 8567 and 8571 of the California Government Code, do hereby issue this Executive Order, effective immediately.

IT IS HEREBY ORDERED THAT:

1. The orders and provisions contained in my January 17, 2014 Proclamation, my April 25, 2014 Proclamation, and Executive Orders B-26-14 and B-28-14 remain in full force and effect except as modified herein.

SAVE WATER

2. The State Water Resources Control Board (Water Board) shall impose restrictions to achieve a statewide 25% reduction in potable urban water usage through February 28, 2016. These restrictions will require water suppliers to California's cities and towns to reduce usage as compared to the amount used in 2013. These restrictions should consider the relative per capita water usage of each water suppliers' service area, and require that those areas with high per capita use achieve proportionally greater reductions than those with low use. The California Public Utilities Commission is requested to take similar action with respect to investor-owned utilities providing water services.
3. The Department of Water Resources (the Department) shall lead a statewide initiative, in partnership with local agencies, to collectively replace 50 million square feet of lawns and ornamental turf with drought tolerant landscapes. The Department shall provide funding to allow for lawn replacement programs in underserved communities, which will complement local programs already underway across the state.
4. The California Energy Commission, jointly with the Department and the Water Board, shall implement a time-limited statewide appliance rebate program to provide monetary incentives for the replacement of inefficient household devices.
5. The Water Board shall impose restrictions to require that commercial, industrial, and institutional properties, such as campuses, golf courses, and cemeteries, immediately implement water efficiency measures to reduce potable water usage in an amount consistent with the reduction targets mandated by Directive 2 of this Executive Order.
6. The Water Board shall prohibit irrigation with potable water of ornamental turf on public street medians.
7. The Water Board shall prohibit irrigation with potable water outside of newly constructed homes and buildings that is not delivered by drip or microspray systems.

8. The Water Board shall direct urban water suppliers to develop rate structures and other pricing mechanisms, including but not limited to surcharges, fees, and penalties, to maximize water conservation consistent with statewide water restrictions. The Water Board is directed to adopt emergency regulations, as it deems necessary, pursuant to Water Code section 1058.5 to implement this directive. The Water Board is further directed to work with state agencies and water suppliers to identify mechanisms that would encourage and facilitate the adoption of rate structures and other pricing mechanisms that promote water conservation. The California Public Utilities Commission is requested to take similar action with respect to investor-owned utilities providing water services.

INCREASE ENFORCEMENT AGAINST WATER WASTE

9. The Water Board shall require urban water suppliers to provide monthly information on water usage, conservation, and enforcement on a permanent basis.
10. The Water Board shall require frequent reporting of water diversion and use by water right holders, conduct inspections to determine whether illegal diversions or wasteful and unreasonable use of water are occurring, and bring enforcement actions against illegal diverters and those engaging in the wasteful and unreasonable use of water. Pursuant to Government Code sections 8570 and 8627, the Water Board is granted authority to inspect property or diversion facilities to ascertain compliance with water rights laws and regulations where there is cause to believe such laws and regulations have been violated. When access is not granted by a property owner, the Water Board may obtain an inspection warrant pursuant to the procedures set forth in Title 13 (commencing with section 1822.50) of Part 3 of the Code of Civil Procedure for the purposes of conducting an inspection pursuant to this directive.
11. The Department shall update the State Model Water Efficient Landscape Ordinance through expedited regulation. This updated Ordinance shall increase water efficiency standards for new and existing landscapes through more efficient irrigation systems, greywater usage, onsite storm water capture, and by limiting the portion of landscapes that can be covered in turf. It will also require reporting on the implementation and enforcement of local ordinances, with required reports due by December 31, 2015. The Department shall provide information on local compliance to the Water Board, which shall consider adopting regulations or taking appropriate enforcement actions to promote compliance. The Department shall provide technical assistance and give priority in grant funding to public agencies for actions necessary to comply with local ordinances.
12. Agricultural water suppliers that supply water to more than 25,000 acres shall include in their required 2015 Agricultural Water Management Plans a detailed drought management plan that describes the actions and measures the supplier will take to manage water demand during drought. The Department shall require those plans to include quantification of water supplies and demands for 2013, 2014, and 2015 to the extent data is available. The Department will provide technical assistance to water suppliers in preparing the plans.

13. Agricultural water suppliers that supply water to 10,000 to 25,000 acres of irrigated lands shall develop Agricultural Water Management Plans and submit the plans to the Department by July 1, 2016. These plans shall include a detailed drought management plan and quantification of water supplies and demands in 2013, 2014, and 2015, to the extent that data is available. The Department shall give priority in grant funding to agricultural water suppliers that supply water to 10,000 to 25,000 acres of land for development and implementation of Agricultural Water Management Plans.
14. The Department shall report to Water Board on the status of the Agricultural Water Management Plan submittals within one month of receipt of those reports.
15. Local water agencies in high and medium priority groundwater basins shall immediately implement all requirements of the California Statewide Groundwater Elevation Monitoring Program pursuant to Water Code section 10933. The Department shall refer noncompliant local water agencies within high and medium priority groundwater basins to the Water Board by December 31, 2015, which shall consider adopting regulations or taking appropriate enforcement to promote compliance.
16. The California Energy Commission shall adopt emergency regulations establishing standards that improve the efficiency of water appliances, including toilets, urinals, and faucets available for sale and installation in new and existing buildings.

INVEST IN NEW TECHNOLOGIES

17. The California Energy Commission, jointly with the Department and the Water Board, shall implement a Water Energy Technology (WET) program to deploy innovative water management technologies for businesses, residents, industries, and agriculture. This program will achieve water and energy savings and greenhouse gas reductions by accelerating use of cutting-edge technologies such as renewable energy-powered desalination, integrated on-site reuse systems, water-use monitoring software, irrigation system timing and precision technology, and on-farm precision technology.

STREAMLINE GOVERNMENT RESPONSE

18. The Office of Emergency Services and the Department of Housing and Community Development shall work jointly with counties to provide temporary assistance for persons moving from housing units due to a lack of potable water who are served by a private well or water utility with less than 15 connections, and where all reasonable attempts to find a potable water source have been exhausted.
19. State permitting agencies shall prioritize review and approval of water infrastructure projects and programs that increase local water supplies, including water recycling facilities, reservoir improvement projects, surface water treatment plants, desalination plants, stormwater capture, and greywater systems. Agencies shall report to the Governor's Office on applications that have been pending for longer than 90 days.

20. The Department shall take actions required to plan and, if necessary, implement Emergency Drought Salinity Barriers in coordination and consultation with the Water Board and the Department of Fish and Wildlife at locations within the Sacramento - San Joaquin delta estuary. These barriers will be designed to conserve water for use later in the year to meet state and federal Endangered Species Act requirements, preserve to the extent possible water quality in the Delta, and retain water supply for essential human health and safety uses in 2015 and in the future.
21. The Water Board and the Department of Fish and Wildlife shall immediately consider any necessary regulatory approvals for the purpose of installation of the Emergency Drought Salinity Barriers.
22. The Department shall immediately consider voluntary crop idling water transfer and water exchange proposals of one year or less in duration that are initiated by local public agencies and approved in 2015 by the Department subject to the criteria set forth in Water Code section 1810.
23. The Water Board will prioritize new and amended safe drinking water permits that enhance water supply and reliability for community water systems facing water shortages or that expand service connections to include existing residences facing water shortages. As the Department of Public Health's drinking water program was transferred to the Water Board, any reference to the Department of Public Health in any prior Proclamation or Executive Order listed in Paragraph 1 is deemed to refer to the Water Board.
24. The California Department of Forestry and Fire Protection shall launch a public information campaign to educate the public on actions they can take to help to prevent wildfires including the proper treatment of dead and dying trees. Pursuant to Government Code section 8645, \$1.2 million from the State Responsibility Area Fire Prevention Fund (Fund 3063) shall be allocated to the California Department of Forestry and Fire Protection to carry out this directive.
25. The Energy Commission shall expedite the processing of all applications or petitions for amendments to power plant certifications issued by the Energy Commission for the purpose of securing alternate water supply necessary for continued power plant operation. Title 20, section 1769 of the California Code of Regulations is hereby waived for any such petition, and the Energy Commission is authorized to create and implement an alternative process to consider such petitions. This process may delegate amendment approval authority, as appropriate, to the Energy Commission Executive Director. The Energy Commission shall give timely notice to all relevant local, regional, and state agencies of any petition subject to this directive, and shall post on its website any such petition.

26. For purposes of carrying out directives 2–9, 11, 16–17, 20–23, and 25, Division 13 (commencing with section 21000) of the Public Resources Code and regulations adopted pursuant to that Division are hereby suspended. This suspension applies to any actions taken by state agencies, and for actions taken by local agencies where the state agency with primary responsibility for implementing the directive concurs that local action is required, as well as for any necessary permits or approvals required to complete these actions. This suspension, and those specified in paragraph 9 of the January 17, 2014 Proclamation, paragraph 19 of the April 25, 2014 proclamation, and paragraph 4 of Executive Order B-26-14, shall remain in effect until May 31, 2016. Drought relief actions taken pursuant to these paragraphs that are started prior to May 31, 2016, but not completed, shall not be subject to Division 13 (commencing with section 21000) of the Public Resources Code for the time required to complete them.
27. For purposes of carrying out directives 20 and 21, section 13247 and Chapter 3 of Part 3 (commencing with section 85225) of the Water Code are suspended.
28. For actions called for in this proclamation in directive 20, the Department shall exercise any authority vested in the Central Valley Flood Protection Board, as codified in Water Code section 8521, et seq., that is necessary to enable these urgent actions to be taken more quickly than otherwise possible. The Director of the Department of Water Resources is specifically authorized, on behalf of the State of California, to request that the Secretary of the Army, on the recommendation of the Chief of Engineers of the Army Corps of Engineers, grant any permission required pursuant to section 14 of the Rivers and Harbors Act of 1899 and codified in section 48 of title 33 of the United States Code.
29. The Department is directed to enter into agreements with landowners for the purposes of planning and installation of the Emergency Drought Barriers in 2015 to the extent necessary to accommodate access to barrier locations, land-side and water-side construction, and materials staging in proximity to barrier locations. Where the Department is unable to reach an agreement with landowners, the Department may exercise the full authority of Government Code section 8572.
30. For purposes of this Executive Order, chapter 3.5 (commencing with section 11340) of part 1 of division 3 of the Government Code and chapter 5 (commencing with section 25400) of division 15 of the Public Resources Code are suspended for the development and adoption of regulations or guidelines needed to carry out the provisions in this Order. Any entity issuing regulations or guidelines pursuant to this directive shall conduct a public meeting on the regulations and guidelines prior to adopting them.

31. In order to ensure that equipment and services necessary for drought response can be procured quickly, the provisions of the Government Code and the Public Contract Code applicable to state contracts, including, but not limited to, advertising and competitive bidding requirements, are hereby suspended for directives 17, 20, and 24. Approval by the Department of Finance is required prior to the execution of any contract entered into pursuant to these directives.

This Executive Order is not intended to, and does not, create any rights or benefits, substantive or procedural, enforceable at law or in equity, against the State of California, its agencies, departments, entities, officers, employees, or any other person.

I FURTHER DIRECT that as soon as hereafter possible, this Order be filed in the Office of the Secretary of State and that widespread publicity and notice be given to this Order.

IN WITNESS WHEREOF I have hereunto set my hand and caused the Great Seal of the State of California to be affixed this 1st day of April 2015.

EDMUND G. BROWN JR.
Governor of California

ATTEST:

ALEX PADILLA
Secretary of State





CITY OF SONOMA
 City Council
 Agenda Item Summary

Agenda Item:	9
Meeting Date:	04/20/2015

Department Administration	Staff Contact Gay Johann, Assistant City Manager/City Clerk
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Agenda Item Title

Councilmembers' Reports on Committee Activities.

Summary

Council members will report on activities, if any, of the various committees to which they are assigned.

MAYOR COOK	MPT GALLIAN	CLM. AGRIMONTI	CLM. EDWARDS	CLM. HUNDLEY
City Audit Committee	ABAG Delegate	North Bay Watershed Association	ABAG Alternate	Sonoma Clean Power Alt.
City Facilities Committee	Cittaslow Sonoma Valley Advisory Council, Alt.	Sonoma County Health Action & SV Health Roundtable	Cittaslow Sonoma Valley Advisory Council	Sonoma County M & C Assoc. Legislative Committee
LOCC North Bay Division Liaison	City Audit Committee	Sonoma County Trans. & Regional Climate Protection Authority, Alternate	City Facilities Committee	S. V. Citizens Advisory Commission
Oversight Board to the Dissolved CDA	LOCC North Bay Division Liaison, Alternate	Sonoma County Waste Management Agency		S.V. Economic Dev. Steering Committee, Alt.
Sonoma Clean Power	Oversight Board to the Dissolved CDA, Alt.	VOM Water District Ad Hoc Committee, Alternate		S. V. Library Advisory Committee, Alternate
Sonoma County Mayors & Clm. Assoc. BOD	Sonoma County Mayors & Clm. Assoc. BOD, Alt.	Water Advisory Committee, Alternate		
Sonoma Disaster Council	Sonoma County M & C Assoc. Legislative Committee, Alt.			
Sonoma Housing Corporation	Sonoma County Trans. Authority & Regional Climate Protection Authority			
Sonoma Valley Citizens Advisory Comm. Alt.	Sonoma Disaster Council, Alternate			
S.V.C. Sanitation District BOD	Sonoma Housing Corporation			
S.V. Economic Dev. Steering Committee	S.V.C. Sanitation District BOD, Alt.			
S.V. Fire & Rescue Authority Oversight Committee	S.V. Fire & Rescue Authority Oversight Committee			
S. V. Library Advisory Committee	LOCC North Bay Division, LOCC E-Board (M & C Appointment)			
	Ag Preservation and Open Space (M & C Appointment)			
	VOM Water District Ad Hoc Committee			
	Water Advisory Committee			

Recommended Council Action – Receive Reports

Attachments: None