

**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
Monday, August 20, 2012
5:00 p.m. Study Session (Special Meeting)
6:00 p.m. Regular Session**

City Council
Joanne Sanders, Mayor
Ken Brown, Mayor Pro Tem
Steve Barbose
Laurie Gallian
Tom Rouse

AGENDA

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

5:00 P.M. – SPECIAL MEETING – STUDY SESSION

Item SS1: Presentation and Study Session on Sonoma Clean Power - Community Choice Aggregation

6:00 P.M. – REGULAR MEETING AGENDA

RECONVENE, CALL TO ORDER & PLEDGE OF ALLEGIANCE

ROLL CALL (Barbose, Rouse, Brown, Gallian, Sanders)

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. COUNCILMEMBERS' COMMENTS AND ANNOUNCEMENTS

Item 2A: Councilmembers' Comments and Announcements

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

4. PRESENTATIONS

Item 4A: Proclamation Recognizing National Health Center Week

5. 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 5A:** **Waive Further reading and Authorize Introduction and/or Adoption of Ordinances by Title Only.** (Standard procedural action - no backup information provided)
- Item 5B:** **Approval of the Minutes of the July 16, 2012 Meeting.**
Staff Recommendation: Approve the minutes.
- Item 5C:** **Request by Valley of the Moon Lions Club for City-subsidized use of the Sonoma Valley Veterans Memorial Building on February 23, 2013.**
Staff Recommendation: Approve the request subject to applicant's compliance with the City's standard insurance requirements.
- Item 5D:** **Approval of contract with the County of Sonoma for services related to municipal elections and authorization for the City Manager to execute the agreement on behalf of the City.**
Staff Recommendation: Approve the contract and authorize the City Manager to execute it on behalf of the City.
- Item 5E:** **Adopt a Resolution Appointing Council Committee to Select Labor Negotiator.**
Staff Recommendation: Adopt resolution.
- Item 5F:** **Adoption of Plans and Specifications and Award of Contract to Quality Painting & Maintenance, lowest responsible bidder, for the 2 MG Water Tank Improvements Project in the amount of \$84,000.**
Staff Recommendation: i) Adopt the Plans and Specifications for the 2 MG Water Tank Improvements Project, ii) Accept the bids and award the contract to Quality Painting & Maintenance, the lowest responsible bidder for \$84,000, and iii) Approve a CIP budget for the tank recoating project for \$158,000.
- Item 5G:** **Adoption of Plans and Specifications and Award of Contract to Coastside Concrete, lowest responsible bidder, for the Maxwell Village Water Services Replacement in the amount of \$69,000.00.**
Staff Recommendation: i) Adopt the Plans and Specifications for the Maxwell Village Water Services Replacement Project No. 1205, and ii) Accept the two bids and award the contract to Coastside Concrete, the lowest responsible bidder for \$69,000.00.
- Item 5H:** **Request by Children's Medical Aid Foundation for City-subsidized use of the Sonoma Valley Veterans Memorial Building on September 15, 2012.**
Staff Recommendation: Approve the request subject to applicant's compliance with the City's standard insurance requirements.
- Item 5I:** **Resolution Establishing an Appropriations Limit for FY 2012-13 Pursuant to Article XIII B of the California Constitution as Amended by Proposition 111.**
Staff Recommendation: Adopt resolution establishing the Appropriation Limit for FY 2012-13.

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

Item 5J: Adoption of Plans and Specifications and Award of Contract to Valley Slurry Seal Company, lowest responsible bidder, for the 2012 Citywide Slurry Seal Project in the amount of \$79,500.00.

Staff Recommendation: i) Adopt the Plans and Specifications for the 2012 Citywide Slurry Seal Project No. 1102 , and ii) Accept the three (3) bids and award the contract to Valley Slurry Seal Company, the lowest responsible bidder for \$79,500.00.

Item 5K: Approve the Notice of Completion for the Este Madera Road Rehabilitation Project Constructed by Mascon Inc./Argonaut Constructors Joint Venture and Direct the City Clerk to File the Document.

Staff Recommendation: Approve the Notice of Completion for the Este Madera Road Rehabilitation Project constructed by Mascon Inc. /Argonaut Constructors Joint Venture and Direct the City Clerk to File the Document.

Item 5L: Adopt a resolution setting a policy to continue following all provisions of the Brown Act notwithstanding the 3-year suspension adopted by State Legislature.

Staff Recommendation: Adopt the resolution establishing a policy to continue following all of the provisions of the Brown Act during the 3-year suspension.

Item 5M: Approve Application for Temporary Use of City Streets for the 2012 Valley of the Moon Vintage Festival Parade, Blessing of the Grapes, Water Fight and Foot Race.

Staff Recommendation: Approve application subject to conditions recommended by staff.

6. 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 6A: Approval of the portions of the Minutes of the July 16, 2012 City Council / Successor Agency Meeting pertaining to the Successor Agency.

Staff Recommendation: Approve the minutes.

Item 6B: Discussion, Consideration and Possible Action on Adoption of the Third Recognized Obligation Payment Schedule [ROPS] for the period January 1, 2013 through June 30, 2013.

Staff Recommendation: Acting as the Successor Agency, approve the ROPS for the period January 1, 2013 through June 30, 2013 as submitted for presentation to the Oversight Board on August 27th.

7. PUBLIC HEARING

- Item 7A:** **Public Hearing to consider establishing a diversion fee for participation in the Sonoma Valley Youth and Family Services Diversion Program (SVYFS), and discussion, consideration and possible action adopting resolution implementing fee.** (Chief Sackett)
Staff Recommendation: Hold a public hearing to determine establishment of a diversion fee for participation in the Sonoma Valley Youth and Family Services Program; if desired, adopt resolution setting program fee.

8. REGULAR CALENDAR – CITY COUNCIL

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

- Item 8A:** **Discussion regarding law enforcement issues associated with the Annual 4th of July Celebration and Fireworks show, requested by Mayor Sanders.** (Chief Sackett)
Staff Recommendation: Council discretion.
- Item 8B:** **Discussion, consideration and possible action to appoint a City representative to the County Library Joint Powers Agreement Committee.** (City Manager)
Staff Recommendation: Discuss, consider and possibly appoint a City representative to the committee. If a representative is appointed, staff recommends that an alternate also be appointed.
- Item 8C:** **Discussion, consideration and possible action on a request for a letter of support for SB 214 (Wolk) regarding Infrastructure Financing Districts, requested by Councilmember Gallian.** (City Manager)
Staff Recommendation: Council discretion.

9. REGULAR CALENDAR – CITY COUNCIL AS THE SUCCESSOR AGENCY

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

10. COUNCILMEMBERS' REPORTS AND FINAL REMARKS

- Item 10A:** **Reports Regarding Committee Activities.**
- Item 10B:** **Final Councilmembers' Remarks.**

11. COMMENTS FROM THE PUBLIC

12. PUBLIC COMMENTS REGARDING CLOSED SESSION

Public testimony on closed session item(s) only.

13. CLOSED SESSION

- Item 13A:** **CONFERENCE WITH LABOR NEGOTIATORS.** Agency representatives: City Manager & City Attorney. Employee Organization: City of Sonoma Employees' Association (SEIU 1020). Pursuant to Government Code §54957.6.

14. RECONVENE IN OPEN SESSION & REPORT ON CLOSED SESSION

15. ADJOURNMENT

I do hereby certify that a copy of the foregoing agenda was posted on the City Hall bulletin board on August 14, 2012. GAY JOHANN, 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: SS1

Meeting Date: 8/20/12

Department

Administration

Staff Contact

Linda Kelly, City Manager

Agenda Item Title

Presentation and Study Session on Sonoma Clean Power - Community Choice Aggregation

Summary

The Sonoma County Water Agency has been investigating the possibility of forming an entity under the Community Choice Aggregation (CCA) law of the State of California (AB 117). The process of researching the feasibility of a CCA has included considering the formation of a Joint Powers Authority (JPA) as the vehicle for governing a CCA in Sonoma County. A CCA would serve as an alternative electricity provider to PG&E; a CCA would provide provision of electrical power while the delivery of the power would continue to be provided by PG&E.

The Sonoma County Water Agency is providing a round of presentations to each city in Sonoma County to explain the research progress to date, including next steps in the process, provide information regarding how a JPA could be formed, and take questions and comments from City Councilmembers.

Cordel Stillman, Deputy Chief Engineer, Sonoma County Water Agency, and Steven Shupe, Deputy County Counsel, County of Sonoma, are scheduled to provide this presentation, in a study session format.

Recommended Council Action

Receive presentation by Sonoma County Water Agency, discuss and consider, and provide feedback to Sonoma County representatives, if desired.

Alternative Actions

Defer presentation.

Financial Impact

No impact related to study session. Any financial impacts of entering into the program would be discussed during the presentation.

Environmental Review

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

Status

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

Attachments:

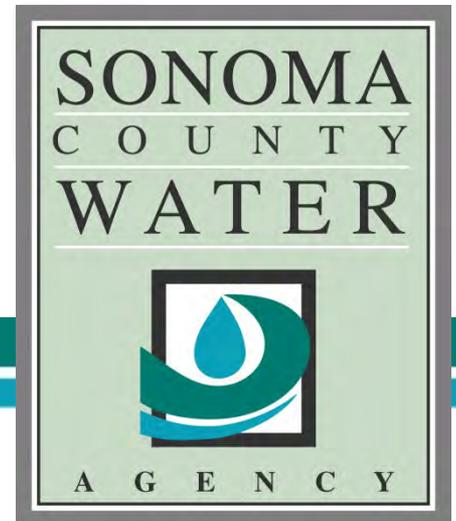
PowerPoint presentation

cc:

Sonoma Clean Power

Cordel Stillman
Deputy Chief Engineer

Steve Shupe
Deputy County Counsel



Informational Workshop

- Our goal is to be neutral
- Provide Information on
 - Risks
 - Benefits
 - Process
- Answer Questions



Why the Water Agency?



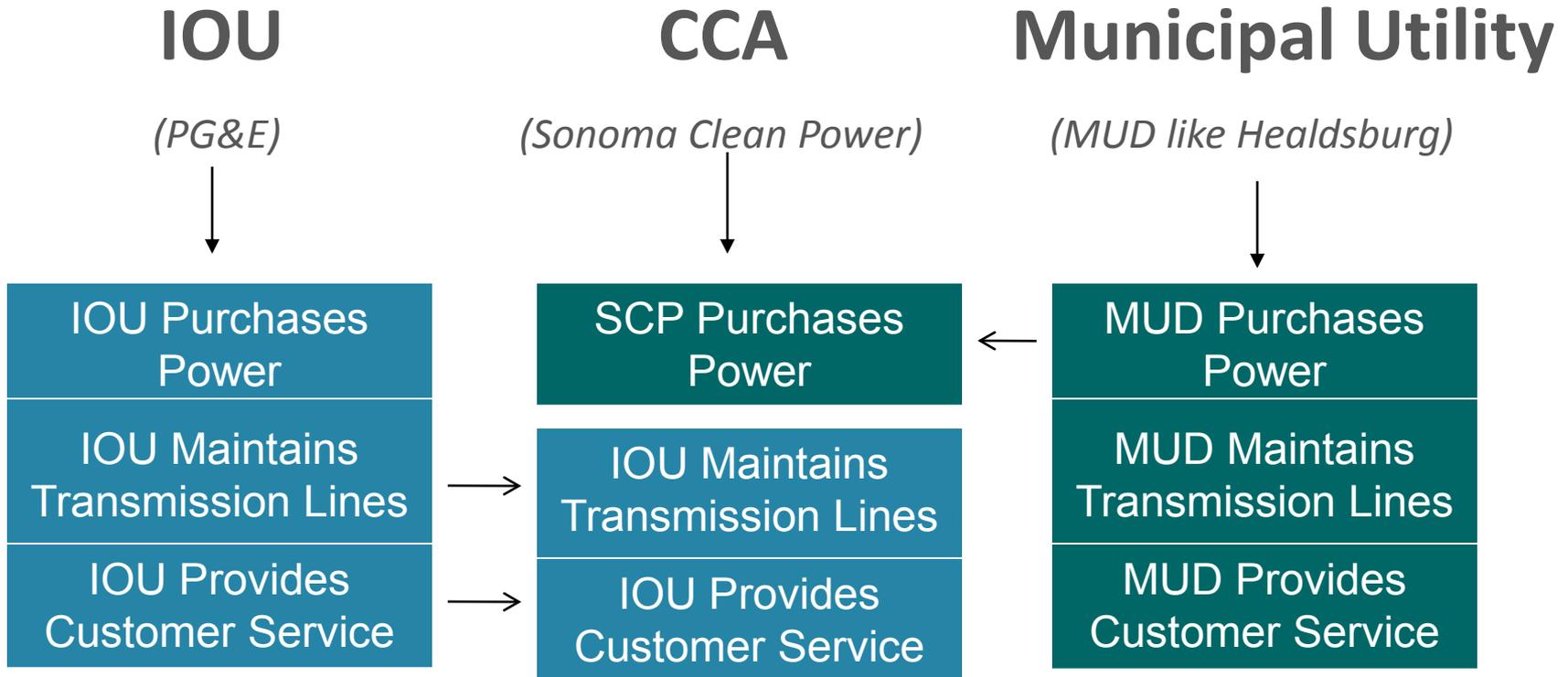
- Experience in power generation
 - Solar, Hydroelectric
- Member of Power and Water Resources Pooling Authority (PWRPA)
- Energy Policy
 - Board approved
 - Projects of Regional Benefit
- Experience with a multi-jurisdiction enterprise (water transmission system)

What is Sonoma Clean Power?

It's a hybrid of a public-owned and private owned electrical utility



CCA is a public-private mix



PG&E remains responsible for operation and maintenance of all electric lines, substations, etc. *SCP would not be taking over the electric grid.*

CCAs Operate Successfully Nationwide

- Northeast Ohio Public Energy Council (NOPEC), formed in 2000, represents 126 communities in 8 counties, has more than 420,000 electrical customers
- Cape Light Compact, formed in 1997, serves more than 200,000 consumers on Cape Cod in Massachusetts, 23 communities, 3 counties
- Marin Energy Authority, first California CCA

Yes It's Possible But...

WHY?

Greenhouse Gas Emission Reductions • Local Economic Benefits • Consumer Choice • Rate Stability • Local Control • Increased Flexibility • Lower Power Rates in the Long Term

Benefits of Sonoma Clean Power

- *Substantial Reduction in Greenhouse Gas Emissions from electricity use in Sonoma County*
 - Avoid up to 7 million tons of CO₂ emissions over first 20 years (compared to emissions if PG&E continued to supply power)
 - Equivalent to removing up to 74,000 cars from the road for entire 20-year period

Benefits of Sonoma Clean Power

- \$160,000,000 – This is the amount paid by Sonoma County power users to PG&E each year for electrical generation
 - Most of PG&E's generation sources are located outside the county and region
 - Sonoma Clean Power would be able to capture this amount and plow it back into the local economy to create jobs through the development and operation of local renewable power facilities

Benefits of Sonoma Clean Power

- Provides Sonoma County residents with a choice of power provider
 - In mid-1990s, consumers were given the right to buy power from entities other than the IOUs – this was largely taken away in 2001
 - Sonoma Clean Power will provide residents with an alternative choice of power provider – no longer will residents be limited by current PG&E monopoly

Benefits of Sonoma Clean Power

- Increased rate stability
 - Sonoma Clean Power's electricity will come from mid- and long-term power supply contracts and from its own local renewable power supplies
 - This mix of supplies will ensure more stable rates over time, because SCP will not be at the mercy of short-term changes in the cost of electricity or of the fossil fuels used to generate electricity

Benefits of Sonoma Clean Power

- Lower electric rates ... in the long run
 - Feasibility study evaluated 20 year period, and found SCP rates would be slightly higher in the near term, but would be *lower than PG&E's in the long term*
 - This is because SCP, unlike PG&E, will not have to include dividend payouts to shareholders as a part of its rates
 - SCP will not pay corporate income tax

Benefits of Sonoma Clean Power

- Local control and increased flexibility
 - Decisions about operation of SCP will be made locally, rather than by utility officials in San Francisco and the California CPUC
 - SCP will be able to structure its own feed-in tariff (allowing solar panel owners to earn more for power they don't use)
 - SCP can implement more creative generation and conservation programs

Benefits of Sonoma Clean Power

- **Feed-in tariffs for solar/renewable power**
 - Would allow local residents and businesses to sell “excess” solar power to SCP, thus encouraging local solar power development
- **Energy Efficiency/Demand Reduction**
 - SCP could support conservation programs that reduce power use; potential for “monetizing” these reductions for benefit of SCP ratepayers

Stated Goals of Sonoma Clean Power

General Goals

- Reduce GHG emissions related to use of power in Sonoma County
- Be cost competitive
- Stimulate and sustain the local economy by developing local jobs in renewable energy
- Develop long term rate stability and energy reliability for Sonoma County residents through local control



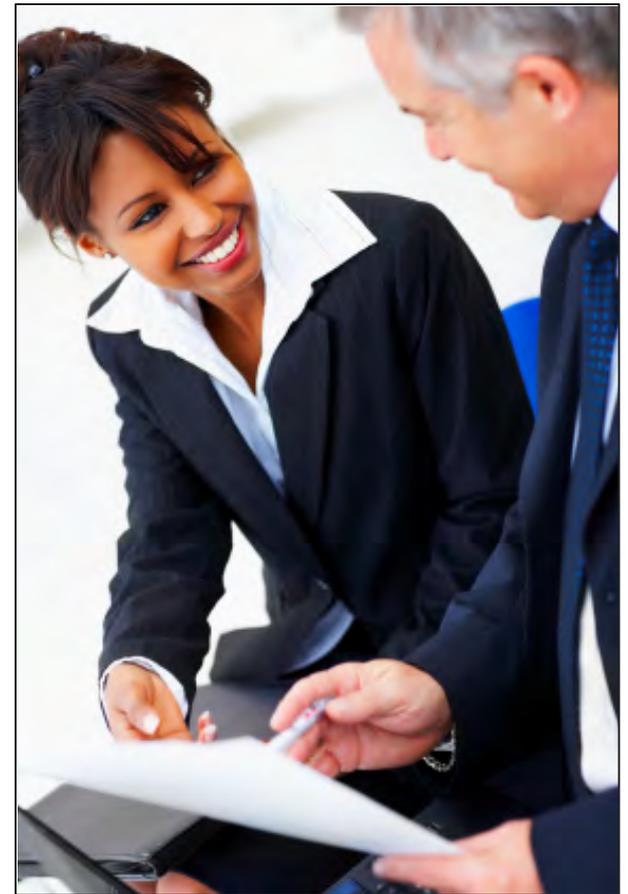
Stated Goals of Sonoma Clean Power

Specific Goals

- Provide at least 50% renewable energy portfolio from outset
- Develop at least 30 MW of local renewable energy by 2020
- Develop at least 120 MW of local renewable energy by 2030
- Evaluate energy storage adequate for optimizing intermittent source generation projects
- Provide cost-effective administration services
- Provide a feed-in tariff to customers who produce more renewable energy than they use.
- Provide local energy efficiency programs

Resource Planning

- SCP will develop both short and long term resource plans
- Short term plan meets existing and short term needs
- Long term planning includes load forecasting and supply planning on a 10-20 year horizon



Program Controls

Portfolio Operations

- *Electricity Procurement* - assemble a portfolio of electricity resources to supply the electric needs of Program customers.
- *Risk Management* - standard industry risk management techniques will be employed to reduce exposure to the volatility of energy markets and insulate customer rates from sudden changes in wholesale market prices.
- *Load Forecasting* - develop accurate load forecasts, both long term for resource planning, and short-term for the electricity purchases and sales needed to maintain a balance between hourly resources and loads.
- *Scheduling Coordination* - scheduling and settling electric supply transactions with the CAISO.
- *Resource Adequacy* - Assuring that the mix of power sources will meet the needs of the community without price fluctuation

Rate Setting

The primary objective of the rate setting plan is to set rates that achieve the following:

- Rate competitiveness
- Rate stability
- Equity among customers
- Customer understanding
- Revenue sufficiency



Customer Services



- SCP will maintain a call center for questions and routine key account representation.
- SCP will contract with a third party service provider for certain billing related services

Capital Requirements

The startup of the CCA program will require significant capital for three major functions:

1. Program Initiation
2. Working Capital
3. Staffing and contractor costs



Startup Activities and Costs

The initial estimate of startup costs is: \$?

- Informational materials and customer notices
- Customer call center
- Electric supplier
- Data and risk management providers
 - Pay utility service initiation, notification and switching fees
 - Perform customer notification, opt-out and transfers
 - Conduct load forecasting
- Finalize rates
- Legal and regulatory support
- Financial reporting
- Staff costs

Staffing of SCP

- Almost all services needed by SCP can be obtained through contracts with private third-parties having expertise in specific areas
- Small number of staff needed to coordinate manage contracts under direction of Board of Directors of JPA
- Can be handled by current SCWA staff or staff of another participant
- No new bureaucracy

Financial Plan

- Start-up Funding
 - Short term financing (State revolving fund?)
 - Other short term loans (Angels?)
- Operations
 - Rates
- Project Finance
 - State issued bonds
 - Public-Private partnerships

What goes into Rates

- Generation (SCP)
 - Cost of generation
 - Scheduling
- Transmission/Distribution (PG&E)
 - Billing
 - Administration
- Cost Responsibility Surcharge (CRS)
 - Required to make PG&E whole



Customer Rights

- Customers will have the right to opt-out of the CCA program
 - A minimum of 4 notices will be provided
- Customers that are automatically enrolled can elect to transfer back to the incumbent utility without penalty within the first two billing cycles
- After initial free opt-out period, customers can terminate their participation in the CCA, but may be subject to payment of a termination fee.

Customer Off-Ramps

- 60 days before launch: Customers receive 1st opt-out notice
- 30 days before launch: Customers receive 2nd opt-out notice
- Final bill before launch: Customers receive 3rd opt-out notice
- First SCP bill: Customers receive 4th opt-out notice
- After SCP enrollment: Customers can still return to PG&E

Procurement Process

SCP will utilize competitive procurement methods for services related to the support of the CCA program, including:

- Electric Supply
- Data Management
- Customer Service
- May all be one contract



Who are Energy Service Providers?

- Sell power to Public Utilities and IOU's
- Some offer green portfolios
- Some own more generation assets and trade more power each day than PG&E
- They may own generation assets or contracts



Public Power

- 39 Public power providers in CA
- 25% of population → Receive municipal utilities power
- Average municipal rates → 20% Lower



Can local governments provide power competitively ?

California's 39 public utilities have lower electricity rates on average. For example, residential rates in 2011 per kWh:

- City of Healdsburg \$.11
- City of Palo Alto \$.10*
- Los Angeles Dpt. Water & Power \$.07**
- SMUD \$.09***
- Alameda City \$.10
- PG&E \$.16
- Southern CA Edison \$.18

* Tier 1 usage, set in July 2009

** Standard residential rates, tier 1

*** Current rates for Dec 1, 2011 – March 31, 2012

Marin Energy Authority Success

- Began operation in May 2010
- Initially served 11,000 customers
- Now serving 13,900 customers
- Rolling out to remaining customers for a total of 95,000
- Cash reserves March 2011 - \$237,354
- Cash reserves March 2012 - \$3,112,309
- 50% renewable portfolio
- Rates competitive with PG&E

Legal Structure for SCP

- CCAs can be formed by cities, counties, or the Water Agency, or combinations of them
- SCP could include County, Water Agency, and any cities choosing to join
- Because SCP involves multiple jurisdictions, need an organizational vehicle to house SCP and a governance structure to provide policy guidance to SCP
- Best vehicle is Joint Powers Authority

Joint Powers Authority

- JPA insulates the participants from liabilities taken on by SCP
 - No Risk to General Funds of participants
- JPA provides a structure for decision-making
- Representation from each participant
 - Each participant will appoint one member to Board of Directors
- Technical Advisory Committee
- Citizens/Ratepayer Advisory Committee
- Draft of Joint Powers Agreement circulated to City Managers and City Attorneys for review

Weighted Voting Example

- 33% of vote based on participation
- 67% of vote based on power consumption
 - These subject to negotiation by participants
- Sample calculation:
 - $1 \text{ vote}/9 \text{ voters} \times .33 = 3.7$
 - Percentage of power $\times .67 = 1.9$
 - Sonoma's weighted vote is 5.6 out of 100
- Other methods possible (e.g., need majority of weighted vote plus at least 4 members to approve an item)

What are the Risks?

- Have to match Supply and Demand
- Supply Sources:
 - Spot Market (price uncertainty); short, medium, and long term contracts; owned generation facilities
- Risk of Inaccurate Estimation of Demand
 - Over-estimation of demand: Buy too much power, may have to sell excess for a loss
 - Under-estimation of demand: Don't buy enough power, have to make up difference in highly variable "spot" market

What are the Risks?

- Market Risks
 - Contract price of power at future date is higher than the “spot price” at that date
- Regulatory Risks
 - CPUC
 - FERC
- Contract Risks
 - Contract defaults



What are the Risks?

- Worst Case Scenario
 - High rates cause accelerated opt-out
 - SCP must sell excess contracted power at a loss
 - With smaller customer rate base, rates go even higher, causing more opt-outs, until SCP has insufficient revenues to pay debts

What are the Risks?

- What if the worst occurs?
 - Bankruptcy of SCP
 - Note that worst case *does not adversely affect participant's general fund*
 - JPA finances completely separate
 - Service to customers is uninterrupted
 - Who is harmed by “worst case” scenario?
 - Creditors, suppliers - don't get fully paid
 - Remaining SCP customers (higher rates until returned to PG&E)
 - Reputation of participants' elected officials and staffs

What are the Risks?

- How likely is worst case?
 - Established ways exist to manage risk
 - Key is diversification of supply
 - Remember PG&E bankruptcy in 2000 - 2001?
 - Caused by inability to diversify supply
 - Hire experts to manage risks
 - Conservative assumptions in feasibility study
- PG&E Faces Risks Too
 - Renewable Portfolio Standard
 - Natural gas price fluctuations

What are the Risks?

- Public power districts in California and nationwide have successfully managed these risks for decades
- CCA programs have also successfully managed these risks
- Risks cannot be completely eliminated but can be *managed* through prudent, conservative operation of SCP

What has been accomplished?

Phase 1 completed tasks

- Feasibility Study
- Peer Review of Feasibility Study
- Surveys/Focus Groups
- Board direction to develop Implementation Plan and pursue JPA



Survey Results

- Residential Survey
 - Strong support for clean power
 - Focus Group
 - How much more would you pay?
- Commercial Survey
 - General support for clean power
 - Concerns about cost

Next steps for participants

- Negotiate JPA
 - Governance model
 - Elected officials of each member
 - Voting structure
 - weighting
- Council Approval of
 - JPA
 - Ordinance

Next Steps and Off-Ramps...

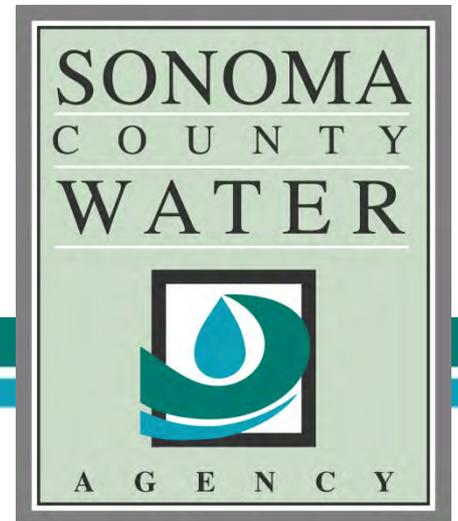
- Council Workshops (June-September)
- Implementation Plan (October 2012)*
- Negotiate JPA (Dec. 2012)
- Form JPA (March 2013)*
- RFP for power supply (by JPA, rates known)*
- Customer notification of opt-out ability (July 2013)
- Begin service (July 2013)*

*Decision points on moving ahead

Thank you

Cordel Stillman
Deputy Chief Engineer

Steve Shupe
Deputy County Counsel





**City of Sonoma
City Council**
Agenda Item Summary

City Council Agenda Item: 4A

Meeting Date: 08/20/2012

Department

Administration

Staff Contact

Gay Johann, City Clerk

Agenda Item Title

Proclamation Recognizing National Health Center Week.

Summary

Mayor Sanders will present a proclamation recognizing National Health Center Week to Kathleen Bianchi-Rossi of the Sonoma Valley Community Health Center.

In keeping with City practice, the recipient has been asked to keep the total length of their follow-up comments and/or announcements to not more than 10 minutes.

Recommended Council Action

Mayor Sanders to present the proclamation.

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:

1. Proclamation
-

Copy to: Kathleen Bianchi-Rossi - via email

City of Sonoma



Proclamation

NATIONAL HEALTH CENTER WEEK 2012

Whereas, America's community health centers are at the core of our health care system and the nation's safety net delivering high quality, cost effective, and accessible primary care to all individuals regardless of their ability to pay; keeping communities healthy and productive; and

Whereas, Health Centers are located in medically underserved areas and locally controlled by patient-majority boards making each Health Center responsive to the needs of their community. As local community-owned and operated businesses, health centers serve as critical economic engines helping to power local economies; and

Whereas, Health centers offer patient-focused, coordinated health care; preventive and primary care that families and individuals need, where and when they need it. Community health centers employ more than 9,500 physicians and more than 6,300 nurse practitioners, physician assistants, and certified nurse midwives in a multi-disciplinary clinical workforce designed to treat the whole patient through culturally competent, accessible, and integrated care. This unique model allows health centers to save the entire health system approximately \$24 billion annually by keeping patients out of costlier health care settings, such as emergency rooms; and

Whereas, National Health Center Week offers the opportunity to recognize America's health centers and health centers across the state of California, their staff, board members, and all those responsible for the continued success and growth of the program since it was created over 45 years ago. During this National Health Center Week, we recognize the multitude of ways in which America's Health Centers are powering and empowering healthier communities by delivering high quality, cost effective, accessible health care.

NOW, THEREFORE, I, Joanne Sanders, Mayor of Sonoma, do hereby proclaim August 5 through 11, 2012

National Health Center Week

And I encourage every Sonoma citizen to visit their local health center and recognize, appreciate and celebrate the important partnership between California's health centers and the communities they serve.

IN WITNESS WHEREOF I have hereunto set my hand and caused the seal of the City of Sonoma to be affixed this 8th day of August 2012.

Joanne Sanders, Mayor





City of Sonoma
City Council
Agenda Item Summary

City Council Agenda Item: 5B

Meeting Date: 08/20/2012

Department

Administration

Staff Contact

Gay Johann, City Clerk

Agenda Item Title

Approval of the Minutes of the July 16, 2012 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

DRAFT MINUTES

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

Monday, July 16, 2012

5:00 p.m. Closed Session (Special Meeting)

6:00 p.m. Regular Session

MINUTES



City Council

Joanne Sanders, Mayor
Ken Brown, Mayor Pro Tem
Steve Barbose
Laurie Gallian
Tom Rouse

5:00 P.M. – SPECIAL MEETING - CLOSED SESSION

1. CALL TO ORDER

At 5:00 p.m., Mayor Sanders called the meeting to order. No one from the public was present to provide public testimony on closed session items. The Council recessed into closed session with all members present. City Manager Kelly and City Attorney Walter were also present.

2. CLOSED SESSION

A: PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Government Code §54957. Title: City Manager.

B: CONFERENCE WITH LABOR NEGOTIATORS. Agency representatives: City Manager & City Attorney. Employee Organization: City of Sonoma Employees' Association (SEIU 1020). Pursuant to Government Code §54957.6.

6:00 P.M. – REGULAR MEETING

The City Council reconvened in open session and Mayor Sanders called the meeting to order at 6:05 p.m. Patrick Carter, of Sonoma County Waste Management Agency, led the Pledge of Allegiance.

PRESENT: Mayor Sanders and Councilmembers Barbose, Brown, Gallian, and Rouse

ABSENT: None

ALSO PRESENT: City Manager Kelly, City Clerk Johann, City Attorney Walter, Planning Director Goodison, Public Works Director Bates, Stormwater Coordinator Atkins.

REPORT ON CLOSED SESSION - Mayor Sanders stated that no reportable action had been taken while in Closed Session.

1. COMMENTS FROM THE PUBLIC

Herb Golenpaul stated that he recently had to replace his water heater and questioned why a \$250 Building Permit was necessary. He also inquired how the average citizen could find out if specific features in their home met current code requirements.

2. COUNCILMEMBERS' COMMENTS AND ANNOUNCEMENTS

Item 2A: Councilmembers' Comments and Announcements

CIm. Brown praised the Sonoma Valley Rotary for cleaning up the vacant site at the corner of MacArthur and Broadway.

CIm. Gallian thanked the Community Center and the Sonoma Valley Firefighters Association for a wonderful 4th of July celebration. She reported attendance at the Napa-to-Sonoma Wine Country Half Marathon reception and the Schell-Vista Fire Department's annual chicken BBQ.

CIm. Rouse stated that the Broadway Under the Stars production at Jack London State Park was terrific and he encouraged all to take in a performance.

CIm. Barbose reported attendance at the Healdsburg Water Carnival, a fundraising event for Sonoma County Regional Parks.

Mayor Sanders complimented the entries in the 4th of July parade and stated they demonstrated great community spirit. She reported having received complaints from constituents regarding public intoxication at the fireworks display and loud noise emanating from the Marathon culmination in the Plaza on Sunday morning. She announced that she would not run for a third term. Mayor Sanders stated that she had thoroughly enjoyed her time on the Council and it had been an honor to serve; however, she wanted to be more active in her business and with her family.

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

City Manager Kelly announced that the July meeting of the Oversight Board had been cancelled and that staff would be studying the implications of recently adopted legislation, AB 1484. The next meeting of the Board would be in August. She also announced that the Economic Development Steering Committee had changed its meetings to the third Wednesday of the month.

4. PRESENTATIONS – None Scheduled

5. CONSENT CALENDAR/AGENDA ORDER – CITY COUNCIL

Item 5A: Waive Further reading and Authorize Introduction and/or Adoption of Ordinances by Title Only.

Item 5B: Approval of the Minutes of the June 25 and July 2, 2012 Meetings.

Item 5C: Approval of City co-sponsorship and Water Conservation funding for Dri-Water pilot project for Cittaslow Pollinator Pal Sunflower Project.

CIm. Gallian removed Item 5C. It was moved by CIm. Gallian, seconded by CIm. Brown, to approve the items remaining on the Consent Calendar. The motion carried unanimously.

Item 5C: Approval of City co-sponsorship and Water Conservation funding for Dri-Water pilot project for Cittaslow Pollinator Pal Sunflower Project.

Clm. Gallian inquired about the project. Public Works Director Bates explained that as part of the Cittaslow USA Pollinator Pals project, Cittaslow Sonoma Valley would be planting 18 wine barrels of sunflowers in the City of Sonoma with a total of 60 barrels planted in Sonoma Valley. Each barrel would have three 5-gallon pots of blooming sunflowers inside during the months of August - September. As part of learning about new products and technology, the City Water Conservation Program is proposing to team with Cittaslow and as a pilot, use a product called Dri-Water for irrigating the planters. The City would co-sponsor the project and provide sufficient tubes of Dri-water for the 18 barrels within the City. The cost would be approximately \$475.00, and the funding for the pilot project would come from the Water Conservation Fund.

The public comment period opened and closed with none received.

It was moved by Clm. Rouse, seconded by Clm. Gallian, to approve City co-sponsorship of the program and the use of Water Conservation funds for the Dri-Water project. The motion carried unanimously.

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

Item 6A: Approval of the portions of the Minutes of the June 25 and July 2, 2012 City Council / Successor Agency Meetings pertaining to the Successor Agency.

It was moved by Clm. Rouse, seconded by Clm. Gallian, to approve the consent calendar. The motion carried unanimously.

7. PUBLIC HEARING – None Scheduled.

8. REGULAR CALENDAR – CITY COUNCIL

Item 8A: Discussion, consideration and possible action on parameters of a draft ordinance for a countywide Single Use Carryout Bag Ban being considered by the Sonoma County Waste Management Agency.

Henry Mikus reported that the Sonoma County Waste Management Agency (SCWMA) had previously received conceptual support of a countywide bag ban from the ten members of SCWMA and had followed up by preparing a draft ordinance. He said agency staff were meeting with individual cities again to obtain input on the proposed draft ordinance.

Patrick Carter presented a power point presentation providing background information and reporting on the stakeholder meetings that had been held. He reported that at least fifty California jurisdictions had already passed similar ordinances banning plastic bags and imposing a fee for the purchase of paper bags. Carter pointed out that the ban would not apply to the plastic bags used by customers in the produce or meat departments. He explained the differences between a regional ordinance adopted by SCWMA and a model ordinance adopted by individual jurisdictions.

Mayor Sanders invited comments from the public. Herb Golenpaul stated stores should have to pay customers that reuse their paper bags.

Clm. Barbose and Mayor Sanders stated that the section of the ordinance relating to recordkeeping and inspection seemed overly onerous and should be toned down. Clm. Gallian stated that the paper bag price should be ten cents and the price should be uniform throughout the County.

Councilmembers reached unanimous consensus to go with the regional ordinance method and thanked Mikus and Carter for the presentation.

Item 8B: Discussion and consideration of the Draft Phase II Stormwater Permit and Authorization for City Manager to Sign Comment Letters.

Stormwater Coordinator Atkins provided historical background regarding the City's stormwater permitting and reported that the State Water Resources Control Board had issued a revised draft Phase II Stormwater Permit. She summarized the impacts of the revisions being proposed and noted they would significantly increase personnel and consultant costs for the City.

Clm. Barbose stated that Ms. Atkins and another person had made a lengthier presentation for the North Bay Watershed Association and that all had agreed it represented regulation gone amuck.

Mayor Sanders invited comments from the public. David Cook supported the authorization of staff to send comment letters. Herb Golenpaul inquired what would happen if the City did not comply. Atkins responded that there would be fines and the City would be open to third party litigation.

It was moved by Clm. Gallian, seconded by Clm. Rouse, to authorize the City Manager to sign comment letters and to specify in red ink the unfunded mandates. The motion carried unanimously.

Item 8C: Discussion, consideration and possible action on the potential use of a City-owned property located at Fifth Street West/West MacArthur Street as a dog park, requested by Mayor Sanders.

Planning Director Goodison reported that earlier this year, Mayor Sanders held a preliminary discussion with Bob Edwards of the Sonoma Valley Dog Owners and Guardians (SVD OG) about the feasibility of making use of a vacant City-owned property located at the northeast corner of Fifth Street West and West MacArthur Street as a dog park. The one-half acre lot comprised of two parcels was donated to the City by the Cuneo family as an unrestricted gift. It had a General Plan land use designation of "Park", was undeveloped and featured a natural drainage swale. Neighboring properties on the north and east were zoned residential.

Clm. Rouse inquired how the drainage swale would affect the future development of the lot. Goodison stated that residential development would most likely require removal of the swale; however, if developed as a park the swale could remain. Clm. Barbose confirmed that the swale discharge ended up in Fryer Creek.

Mayor Sanders invited comments from the public. Bob Edwards stated his appreciation of the Mayor agendizing this idea and expressed concerns relating to the drainage swale that cut through the parcel, traffic at the busy intersection and the impact of a dog park on surrounding neighbors. He said the Dog Park Association would need to know what it would cost to develop the parcel before they decided to take the project on.

Judi Shapiro stated that a larger dog park would benefit residents and visitors alike. Herb Golenpaul questioned if the donors had placed restrictions on the gifted property. He pointed out that five hundred thirty people lived across the street from the location and suggested that before they do something for dogs, the Council do something for the people. David Cook supported further exploration of development of the site as a dog park or a people park.

Councilmembers reached majority consensus to direct staff to determine the current value of the property, conduct further exploration of the use of the Cuneo site, and to come up with other possible sites for a dog park.

Item 8D: Discussion, consideration and possible action regarding formation of a City Donation and Sponsorship Program similar to that of the City of American Canyon, requested by Mayor Sanders.

City Clerk Johann reported that Mayor Sanders placed this item on the agenda to find out if other Councilmembers were interested in the formation of a City Donation and Sponsorship Program similar to the program created by the City of American Canyon in 2011. American Canyon's goal in creating the program was to encourage donations and sponsorship to help fund City events and programs as an alternative to downsizing or eliminating programs or services as a result of the economic downturn. Their City Council adopted a Donation and Sponsorship Policy, authorized production of a brochure listing the varied opportunities available to community benefactors. Their Parks and Recreation Department assumed administration of the program.

Johann stated that American Canyon reported having received \$1,500 in cash contributions in 2011 and \$750 to date this year as a result of their Donation and Sponsorship Policy. In communications received from American Canyon staff and Councilmembers, they had indicated their belief that the program would be more successful if they could dedicate more staff time and outreach to the community.

Mayor Sanders stated that she learned of American Canyon's program when the City sent a letter and brochure to her American Canyon office.

Clm. Rouse said it was an interesting idea but pointed out that Council has heard repeatedly about staff having to do more work with less people. He inquired if the City had a mechanism in place allowing individuals to make donations. City Manager Kelly responded that in the past people had donated benches and trees and had donated to the tree fund and skate park. She pointed out the ability to adopt a section of the bike path and the recent group of volunteers who stepped up to clean the cemetery.

Mayor Sanders invited comments from the public. Herb Golenpaul stated that people would donate when they wanted to and he saw no need for a special program. David Cook stated he liked the idea as long as it did not cost a lot of money.

Clm. Brown stated he liked the idea and could envision a partnership with one of the local newspapers for development of a brochure.

Clm. Rouse said he was not in favor of the idea but would support enhancement of the City's website to include information about potential donation opportunities. Clm. Barbose agreed.

Clm. Gallian stated she supported the idea of asking the Alcalde if it was something they would like to take on. She stated that potential donors were being solicited by nonprofit groups all the time and suggested exploring the subject in the future when we were not in a fiscal crisis.

City Manager Kelly suggested that all current opportunities could be placed in one spot.

Mayor Sanders acknowledged that there were not three in support of the idea but announced that she and Clm. Brown would continue to look into the possibility of creating such a program.

Item 8E: Discussion, consideration and possible action on a City Council appointment to the Sonoma Tourism Improvement District Corporation Board of Directors, requested by Mayor Pro Tem Brown and Councilmember Gallian.

City Manager Kelly reported that Mayor Pro Tem Brown and Councilmember Gallian requested discussion, consideration and possible action on a City Council appointment to the Sonoma Tourism Improvement District Corporation (STIDC) Board. She stated that the agreement between the City and STIDC stated: "The City Council may, in its sole and unfettered discretion, at any time during the term of this Agreement appoint one member to the Organization's board of directors as a voting or non-voting member of the board. The member may be a councilmember, city manager, or a designee appointed by the City Council to serve on the board. If the City Council is denied the right provided in this paragraph, the City may terminate this Agreement immediately."

City Manager Kelly reported that the STIDC Board had elected officers as follows: President Norm Krug, Vice President Dan Parks, Treasurer David Dolquist, and Secretary Bill Blum. Other Board members were Byron Jones and Wendy Stewart. She added that the City Attorney had determined that if the Council were to make an appointment it would be a voting (vs. non-voting) member of the board.

Clm. Brown inquired about the potential for a conflict of interest if a Councilmember were appointed. City Attorney Walter stated that there would not be a financial conflict because the appointee would serve without compensation and that it would really be a policy decision by the City Council. Clm. Rouse stated he felt the scenario would create a conflict.

Discussion ensued regarding the potential conflict and the limits that would be placed on communication if a Councilmember were to be appointed to the Board. Clm. Barbose asked City Manager Kelly if she could handle the additional responsibility. She responded that it was important for the City to be in on it on the ground floor and if appointed she would keep the Councilmembers informed regarding Board actions.

Mayor Sanders invited comments from the public. Bill Blum said the Board would be happy to have Ms. Kelly as the City's representative. He pointed out that she attended most of the Visitor Bureau Board meetings and was familiar with their marketing program.

Bob Edwards stated that he opposed formation of the District but now that it was formed, it was imperative that the City Council take every measure to ensure its success. He stated that Clm. Brown should be appointed. David Cook stated that having the City Manager on the Board was a good idea. Dan Parks also stated that the Board would be happy to have Ms. Kelly. Herb Golenpaul stated that Clm. Brown was the man for the job.

Clm. Rouse stated he did not feel the Council should make an appointment at this time. Mayor Sanders agreed and took a straw poll to see if there were three that felt that way. There were not. It was moved by Clm. Gallian, seconded by Clm. Barbose, to appoint the City Manager to the STIDC Board. The motion carried four to one, Clm. Rouse dissented.

Item 8F: Discussion, consideration and possible action regarding designation of the voting delegate and alternate for the 2012 League of California Cities Annual Conference.

City Manager Kelly reported that the League of California Cities 2012 Annual Conference would be held September 5-7, 2012 in San Diego. An important part of the Annual Conference was the Annual Business Meeting scheduled for noon on Friday September 7. At that meeting, representatives (delegates) from each city consider and take action on resolutions that establish League policy. In order for the City of Sonoma to cast a vote at the September 7 Annual Business Meeting, the City Council must designate a Voting Delegate and up to two Alternates. The deadline to provide these designations to the League is August 15.

Councilmembers briefly discussed attendance at the conference and reached a majority consensus not to send anyone.

9. REGULAR CALENDAR – CITY COUNCIL AS THE SUCCESSOR AGENCY

There were no items.

10. COUNCILMEMBERS' REPORTS AND FINAL REMARKS

Item 10A: Reports Regarding Committee Activities.

Clm. Barbose reported attendance at the North Bay Watershed Association meeting.

Clm. Gallian reported attendance at the Sonoma County Transportation Agency meeting.

Mayor Sanders reported attendance at the Library Advisory Committee meeting. She said the library would be revising their fee schedules, adding ebooks in September and would be recruiting for a new Librarian to replace the retiring Stephan Buffy.

Item 10B: Final Councilmembers' Remarks.

Clm. Brown reminded all that the City was hosting the August 9, 2012 meeting of the Mayors' and Councilmembers' Association of Sonoma County. He also announced the City Party would be held on July 31, 2012.

Mayor Sanders stated that there were a noticeable number of dogs in the Plaza during the last two events (July 4 and Hit the Road Jack) and she would like to see additional foot patrol in the future.

11. COMMENTS FROM THE PUBLIC

There were no comments from the public.

12. ADJOURNMENT

The meeting was adjourned at 8:43 p.m.

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 2012.

Gay Johann, MMC
City Clerk



City of Sonoma
City Council
Agenda Item Summary

City Council Agenda Item: 5C

Meeting Date: 08/20/2012

Department

Administration

Staff Contact

Gay Johann, City Clerk

Agenda Item Title

Request by Valley of the Moon Lions Club for City-subsidized use of the Sonoma Valley Veterans Memorial Building on February 23, 2013.

Summary

In 1991 the City entered into a Development and Use Agreement with Sonoma County to undertake a major renovation of the Sonoma Valley Veterans Memorial Building. The agreement also provided that the City would pay the County \$10,000 annually to offset operational expenses and in return the City would be allowed use of the facility up to twenty times per fiscal year. Through the years, the City developed a program whereby many, if not all, the City's allocated days were assigned to local students and non-profit or charitable organizations. In June 2010, the City Council approved a three-year extension of the agreement.

VOM Lions Club requested City-subsidized use of the Veteran's Building on February 23, 2013. If both requests appearing on the 8/20 agenda are approved, the City will have five rent-subsidized days remaining for the fiscal year ending June 30, 2013.

Recommended Council Action

Approve the request subject to applicant's compliance with the City's standard insurance requirements.

Alternative Actions

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

Financial Impact

The City pays \$10,000 annually to the County in return for the use of the Veteran's Building for twenty days throughout the year. The value of each City-subsidized day provided to an outside organization is \$500.

Environmental Review

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

Status

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

Attachments:

Request from Charles Bettinelli

cc: Charles Bettinelli, via email



We Serve

Valley of the Moon Lions

AUG - 8 2012
SONOMA CITY CLERK

City Council

City of Sonoma
1 The Plaza
Sonoma, CA 95476
707-933-2216

August 8th 2012

From: Charles Bettinelli – Chairman of Valley of the Moon Lions Club
Annual Crab Feed
E-mail 3buckchuck1945@gmail.com

Subject: Sonoma Veterans Hall

To: City Council

I am checking to see if it is still possible to ^{apply for a rent subsidy for} reserve the Veterans Hall for the Lions Club Annual Crab Feed the last Saturday in February which is February 23rd 2013. Once again this is our major annual fundraiser.

Sincerely,

Charles Bettinelli
164 Sonoma Vista Dr
Sonoma CA 95476
695-6570



City of Sonoma
City Council
Agenda Item Summary

City Council Agenda Item: 5D

Meeting Date: 08/20/2012

Department

Administration

Staff Contact

Gay Johann, City Clerk

Agenda Item Title

Approval of contract with the County of Sonoma for services related to municipal elections and authorization for the City Manager to execute the agreement on behalf of the City.

Summary

The City contracts with the County of Sonoma to conduct, manage and supervise all municipal elections held within the City. The current contract expires 12/31/2012. The agreement provided by the County will take effect January 1, 2013 and run through December 31, 2017.

Recommended Council Action

Approve the contract and authorize the City Manager to execute it on behalf of the City.

Alternative Actions

Defer action pending additional revisions or receipt of additional information, if desired.

Financial Impact

Pursuant to this contract, the City reimburses the County for all expenses incurred to conduct an election. These costs are routinely included in the budget for years in which an election is to be held.

Environmental Review

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

Status

- Approved/Certified
- No Action Required
- Action Requested

Attachments:

Agreement for Election Services

cc:

AGREEMENT FOR ELECTION SERVICES

THIS AGREEMENT is made and entered into on January 1, 2013, by and between the COUNTY OF SONOMA, a political subdivision of the State of California, hereinafter referred to as the "County," and the CITY OF SONOMA, a municipal corporation, hereinafter referred to as the "City." The parties mutually agree as follows:

1. This Agreement is made and entered into pursuant to Government Code Section 51300 et seq. and is subject to all the provisions thereof.
2. At the City's request, the County shall render the following services to the City:
 - a. Conduct, manage, and supervise all municipal elections held within the City during this period pursuant to all applicable state and federal laws governing the conduct of municipal elections;
 - b. Procure and furnish all supplies and equipment to be used in said elections, including those supplies required to meet the federal Help America Vote Act (HAVA);
 - c. Perform all related services and functions necessary to the accomplishment of this Agreement including any additional language requirements that may be imposed as a result of the federal Voting Rights Act during the term of this Agreement.
3. This Agreement shall be in effect once signed by both parties, beginning January 1, 2013 and shall continue in force and effect until notice of termination is given or December 31, 2017, whichever occurs first.
4. For the purposes of conducting said elections, the Sonoma County Clerk and Registrar of Voters shall exercise such powers and duties conferred by law upon the clerk of the City with respect to elections, as agreed to by both parties. Such duties shall include, but not be limited to, those powers and duties set forth in Division 3, commencing with Section 3000; Division 10, Part 2, commencing with Section 10100, excluding the issuance and filing of nomination documents unless specifically agreed upon in writing by the Registrar of Voters and the City Clerk not less than 180 days prior to the date of the municipal election; Division 13, commencing with Section 13000; and Division 15, commencing with Section 15000, of the California Elections Code.
5. The County shall not be obligated to conduct any election, the procedures for the administration of which are not specified in state law; nor any election which employs any method of tabulation of votes other than a "one vote equals one vote" manner, including, but not limited to, those methods referred to as choice voting, cumulative voting, distributive voting, instant run-off voting, ranked choice voting, limited voting, or preferential voting. Adoption by the City of an alternative method of voting terminates this contract, unless both parties agree in writing to amend the Agreement to provide for administration of the alternative voting method.

6. Upon the completion of the official canvass of the votes cast, and upon proper demand by the County, the City shall forthwith reimburse the County for any and all expenses incurred by the County in connection with said election as follows:
 - a. EQUIPMENT AND SUPPLIES:
 - i. The County shall procure all equipment and supplies in the name of, and on behalf of, the City.
 - ii. The amount, source and nature of said equipment and supplies will be determined in accordance with applicable laws. The County will have complete discretion in making determinations in procurement of equipment and supplies.
 - iii. Expenses incurred by the County in the accomplishment of this Section 6 of the Agreement shall, at the option of the County, either be paid directly by the City upon confirmation by the County, or shall be paid to the County upon proper demand.
 - b. POSTAGE:

Postage shall, upon request of the County, either be prepaid by the City by warrant in the requested amount payable to the U.S. Postal Service or be paid to the County upon proper demand.
 - c. POLLING PLACES AND ELECTION OFFICIALS:

The City shall, upon proper demand, pay its pro-rata share of polling place expenses and compensation of election officials attributable to the conduct of such election, including the cost of insurance if necessary.
 - d. COUNTY STAFF SERVICES AND SUPPLIES:

The City shall pay its pro-rata share of expenses incurred by the County for staff services and use of County supplies. "Expenses" as used in this subsection shall include the cost or the reasonable value of the following:

 - i. Time and effort expended by County officers and employees;
 - ii. Equipment and supplies furnished by the County;
 - iii. Any other necessary expenditures made by the County in the accomplishment of this Agreement.
 - e. CORRECTIONS

The City agrees to bear the cost of correcting errors, including reprinting and mailing of information, if determined to be necessary, once the City Clerk has approved the final typeset version of ballot materials.
7. The City shall provide suitable locations for polling places and/or the consolidation of returns and perform any other necessary functions, including the issuance of Vote by Mail ballots or establishment of Vote by Mail drop-off or early voting locations, if requested by the County.

8. County employees assigned to duties in the performance of this Agreement shall remain at all times under supervision or control of the County. The City shall exercise no supervision or control of such employees. If questions arise on the part of the City as to performance, such questions shall be referred directly to the County Clerk and Registrar of Voters as the supervisor of such employees, and the determination or resolution of questions or problems shall be settled as mutually agreed upon by the parties to this Agreement. For purposes of workers' compensation insurance, it is intended that all persons performing services under this Agreement shall remain in the general service of the County, and that their services on behalf of the City shall be considered a special employment which shall not subject the City to liability under workers' compensation laws. However, it is understood that the County, in computing the cost of its services hereunder, may take into account its direct cost of providing workers' compensation insurance coverage for such employees in proportion to time spent in the performance of this Agreement. The County shall hold harmless, defend and indemnify the City from and against any liability, claims, actions, costs, damages or losses to any person, or damage to any property, arising out of the County's activities under this Agreement. The City shall hold harmless, defend and indemnify the County from and against any liability, claims, actions, costs, damages or losses to any person, or damage to any property, arising out of the City's activities under this Agreement. The County, in computing its costs of services under this Agreement, may take into account the direct cost of providing adequate liability insurance to cover operations under this Agreement. The parties understand that each party maintains insurance programs under workers' compensation laws and in protection of various other liability risks and exposures; each party shall continue to maintain such programs as a matter of its own discretion. In the event liability is imposed upon the parties to this Agreement under any circumstances in which the above provisions of this paragraph do not control, and if the liability is joint and several, the parties shall contribute equally to the settlement of any claim or judgment. The City shall not be obligated or liable for payment hereunder to any party other than the County.
9. Nothing contained in this Agreement shall relieve the City of the ultimate responsibility for canvassing the returns of any election held hereunder, nor shall the County be obligated in any case to defend or prosecute any action at law or equity arising out of any such election or contesting the validity of any such election. The City shall be responsible for defending any court action brought to challenge any election held pursuant to this Agreement.
10. It is expressly recognized that this Agreement transfers ministerial duties only. In the event that policy questions arise, such questions will be referred to the City for decision by the appropriate City officials.
11. For any fiscal year commencing after December 31, 2012, either the City or the County, at the time of its respective annual budget deliberations, may terminate this Agreement by giving the other party a 90-day written notice of termination. In such event, the County will not be responsible for the conduct of elections occurring thereafter. If no such notice is given, this Agreement will be deemed to have been renewed for an additional term of one year.

12. Any notices regarding termination or amendment to the Agreement, or demand for payment, shall be in writing and either served personally or sent by prepaid, first class mail. Any such notice, demand, etc. shall be addressed to the other party at the address set forth herein below. Either party may change its address by notifying the other party of the change of address. Notice shall be deemed communicated within 48 hours from the time of mailing if mailed as provided in this section.

To City: City Manager
 City of Sonoma
 #1 The Plaza
 Sonoma CA 95476

To County: Janice Atkinson
 County Clerk-Registrar of Voters
 P.O. Box 11485
 Santa Rosa, CA 95406-1485

13. This Agreement constitutes the complete and exclusive statement of the agreement between the County and the City and shall supersede any previous agreements, whether verbal or written, concerning the same subject matter.
14. This Agreement shall be interpreted as though it was a product of a joint drafting effort and no provisions shall be interpreted against a party on the ground that said party was solely or primarily responsible for drafting the language to be interpreted.
15. No failure on the part of either party to exercise any right or remedy hereunder shall operate as a waiver of any other right or remedy that party may have hereunder.
16. If any one or more of the provisions contained herein shall for any reason be held to be invalid, illegal or unenforceable in any respect, then such provision or provisions shall be deemed severable from the remaining provisions hereof, and such invalidity, illegality or unenforceability shall not affect any other provision hereof, and this Agreement shall be construed as if such invalid, illegal or unenforceable provision had not been contained herein.
17. This Agreement may be executed in several counterparts, each of which shall constitute one and the same instrument and shall become binding upon the parties when at least one copy hereof shall have been signed by both parties hereto. In approving this Agreement, it shall not be necessary to produce or account for more than one such counterpart.

IN WITNESS WHEREOF, the parties hereto have affixed their hands and seals.

COUNTY OF SONOMA

(SEAL)

BY: _____

CHAIR

SONOMA COUNTY BOARD OF SUPERVISORS

DATE _____

ATTEST:
COUNTY CLERK & REGISTRAR OF VOTERS

BY: _____

DATE _____

CITY OF SONOMA

(SEAL)

BY: _____

CITY MANAGER

DATE _____

ATTEST:
CITY CLERK

BY: _____

DATE _____



City of Sonoma
City Council
Agenda Item Summary

City Council Agenda Item: 5E

Meeting Date: 08/20/2012

Department

Administration

Staff Contact

Jeffrey A. Walter, City Attorney

Agenda Item Title

Adopt a Resolution Appointing Council Committee to Select Labor Negotiator

Summary

In preparation for the upcoming labor negotiations with the City's employees' collective bargaining units, the Council may deem it appropriate to retain a professional labor negotiator to assist the Council in conducting those negotiations. One way of interviewing and selecting such a negotiator entails the City Council selecting two of its members to act as a committee to undertake those tasks.

Attached is a resolution for the Council's consideration which appoints council members Barbose and Rouse to such a committee and authorizes and delegates to the committee the power to recruit, interview and select a labor negotiator. The resolution also delegates to the committee the power to approve a retention agreement and authorizes the City Manager to execute same.

Recommended Council Action

Adopt resolution.

Alternative Actions

1. Delegate authority to select negotiator to City staff; or
2. Council, as a whole, interviews and selects labor negotiator.

Financial Impact

Depends on terms and conditions of labor negotiator's contract.

Environmental Review

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

Status

- Approved/Certified
- No Action Required
- Action Requested

Attachments:

Exhibit A: Resolution of the City Council Appointing Council Members to Committee to Interview and Retain a Labor Negotiator and Delegating to the Committee the Authority to Do So.

cc:

CITY OF SONOMA

RESOLUTION NO. ___ - 2012

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SONOMA APPOINTING COUNCILMEMBERS TO A COMMITTEE TO INTERVIEW AND RETAIN A LABOR NEGOTIATOR AND DELEGATING TO THE COMMITTEE THE AUTHORITY TO DO SO

WHEREAS, it is in the best interests of the City to retain a qualified professional to assist the City Council in negotiating collective bargaining agreements with the City's employee bargaining units; and

WHEREAS, the City Council desires to appoint two of its members to interview and appoint such a labor negotiator and negotiate and enter a retainer agreement with that labor negotiator:

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SONOMA RESOLVES AS FOLLOWS:

1. That Councilmembers Steve Barbose and Tom Rouse are hereby appointed to act on behalf of and in the stead of the City Council, as a Council committee, and in this capacity are hereby expressly delegated the authority and power to recruit, solicit proposals from, interview and select a labor negotiator to assist the City Council in its upcoming negotiations with the City's employee bargaining units concerning the terms and conditions of their collective bargaining agreements.
2. Said committee may utilize the services of City staff in identifying likely candidates for the position of labor negotiator, developing requests for proposals, communicating with the candidates, setting up meetings and interviews and performing other tasks that the committee deems necessary and appropriate, in their reasonable judgment, in order to discharge the duties with which they have been assigned pursuant to this Resolution.
3. Said committee shall have the authority to select, among the candidates who they interview, one person to act as the City Council's labor negotiator and to prepare and negotiate, with the assistance of the City Manager and/or City Attorney if the committee members desire such assistance, an agreement for the retention of this person. Once the retainer agreement has been agreed upon by the committee, the City Manager is hereby authorized and directed to sign said retention agreement on behalf of the City Council.

ADOPTED this ____ day of _____, 2012, by the following vote:

AYES:
NOES:
ABSENT:

Joanne Sanders, Mayor

ATTEST:

Gay Johann, City Clerk



City of Sonoma
City Council
Agenda Item Summary

City Council Agenda Item: 5F

Meeting Date: 08/20/2012

Department

Public Works

Staff Contact

Milenka Bates, Public Works Director

Agenda Item Title

Adoption of Plans and Specifications and Award of Contract to Quality Painting & Maintenance, lowest responsible bidder, for the 2 MG Water Tank Improvements Project in the amount of \$84,000.

Summary

The work includes re-coating and replacement of cathodic protection components for the potable water reservoir located on East Napa Street. The work involved includes removal, containment and disposal of the existing coating system, substrate preparation and application of the new coating systems. Removal of existing cathodic protection system components and reinstallation of all new components will also be a part of the work. Nine bids were received and are summarized in Table 1 on the following page. In accordance with the guidelines in City Purchasing Policy No. 2.1, the City Manager is authorized to approve contract change orders of up to 20 percent of the base bid amount.

Recommended Council Action

It is recommended that Council: i) Adopt the Plans and Specifications for the 2 MG Water Tank Improvements Project, ii) Accept the bids and award the contract to Quality Painting & Maintenance, the lowest responsible bidder for \$84,000, and iii) Approve a CIP budget for the tank recoating project for \$158,000.

Alternative Actions

None

Financial Impact

The Council approved \$65,000 for the Project in the FY 2011/12 CIP budget for the recoating of the tank roof. Upon further review, it was determined that it would be more cost effective to recoat the entire tank and also install a cathodic protection system to further protect the tank, an additional \$390,000 was added to the 12/13 operating budget to fund the revised project. The bids came in lower than expected and a total project budget of \$158,000 is now requested, which includes design, testing, construction and project contingency. There are adequate funds in the Water Capital Fund.

Environmental Review

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

Status

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

Attachment: Table 1 Bid Results

Figure 1 Project Location

Table 1
Bid Results

	Bidder Name	Company Location	Bid Amount
1	Quality Painting & Maintenance	Reno NV	\$84,000
2	Olympus and Associates, Inc.	Reno, NV	\$99,850
3	Farr Synthetic Coatings	Sparks, NV	\$162,353
4	Blastco Inc.	Downey, CA	\$167,850
5	Certified Coatings Company	Fairfield, CA	\$168,345
6	Simpson Sandblasting	Corona, CA	\$197,000
7	River City Painting	Sacramento, CA	\$197,222
8	Redwood Painting Co., Inc.	Pittsburg, CA	\$214,000
9	Euro Style Management	North Highlands, CA	\$280,100

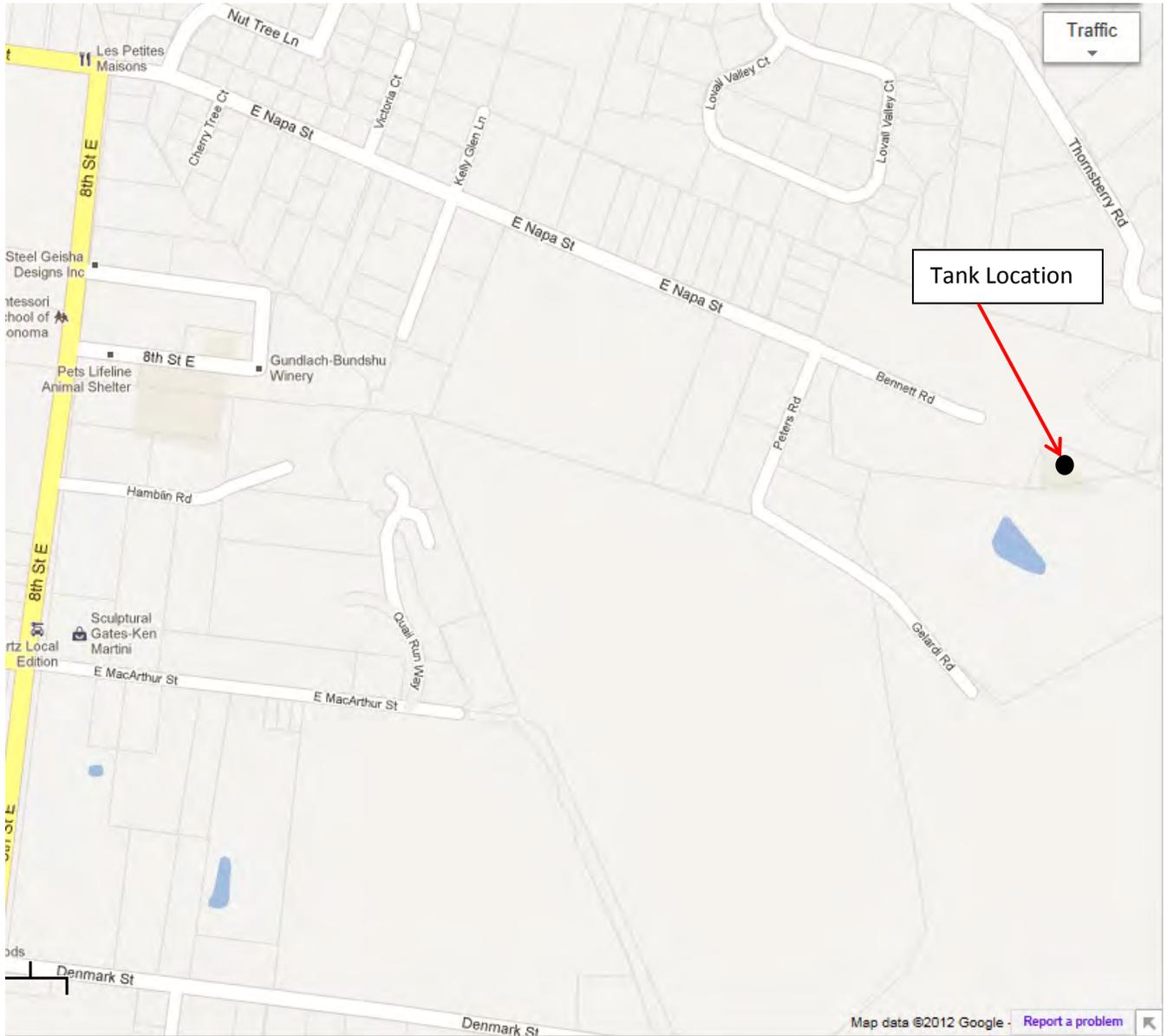


Figure 1 – Project Location
2MG Water Tank Improvements Project No. 1203



City of Sonoma
City Council
Agenda Item Summary

City Council Agenda Item: 5G

Meeting Date: 08/20/2012

Department

Public Works

Staff Contact

Milenka Bates, Public Works Director

Agenda Item Title

Adoption of Plans and Specifications and Award of Contract to Coastside Concrete, lowest responsible bidder, for the Maxwell Village Water Services Replacement in the amount of \$69,000.00.

Summary

In general the work consists of removal of existing water services and installation of new 1-inch and 2-inch water service laterals as indicated in the plans. The work includes temporary lighting and systems for construction, demolition and removal of asphalt, asphalt saw cutting, trenching, shoring, construction dewatering, demolition and installation of water service materials, temporary traffic control, haul-off of excess material, temporary and final surface restoration including placement of hot mix asphalt trench patch, concrete grade curb and pavers, pavement marking, and other related work, as set forth on the project Plans and Specifications. All work, with few exceptions as noted, is to be conducted between the hours of 8:00 p.m. and 6:00 a.m. per the Specifications. Outreach will be made to the surrounding residents regarding the project and construction hours. Two bids were received and are summarized below. In accordance with the guidelines in City Purchasing Policy No. 2.1, the City Manager is authorized to approve contract change orders of up to 20 percent of the base bid amount.

	Bidder Name	Company Location	Bid Amount
1	Coastside Concrete	Santa Rosa	\$69,000.00
2	W.R. Ford	Richmond	\$125,900.00

Recommended Council Action

It is recommended that Council: i) Adopt the Plans and Specifications for the Maxwell Village Water Services Replacement Project No. 1205, and ii) Accept the two bids and award the contract to Coastside Concrete, the lowest responsible bidder for \$69,000.00.

Alternative Actions

None

Financial Impact

The Council approved \$75,000 for the Project in the FY 2011/12 CIP budget. This amount was intended to be a placeholder until final Project costs were known. A budget of \$118,000 is requested for Project costs, including the design, testing, construction and project contingency. There are adequate funds in the Water Capital Fund.

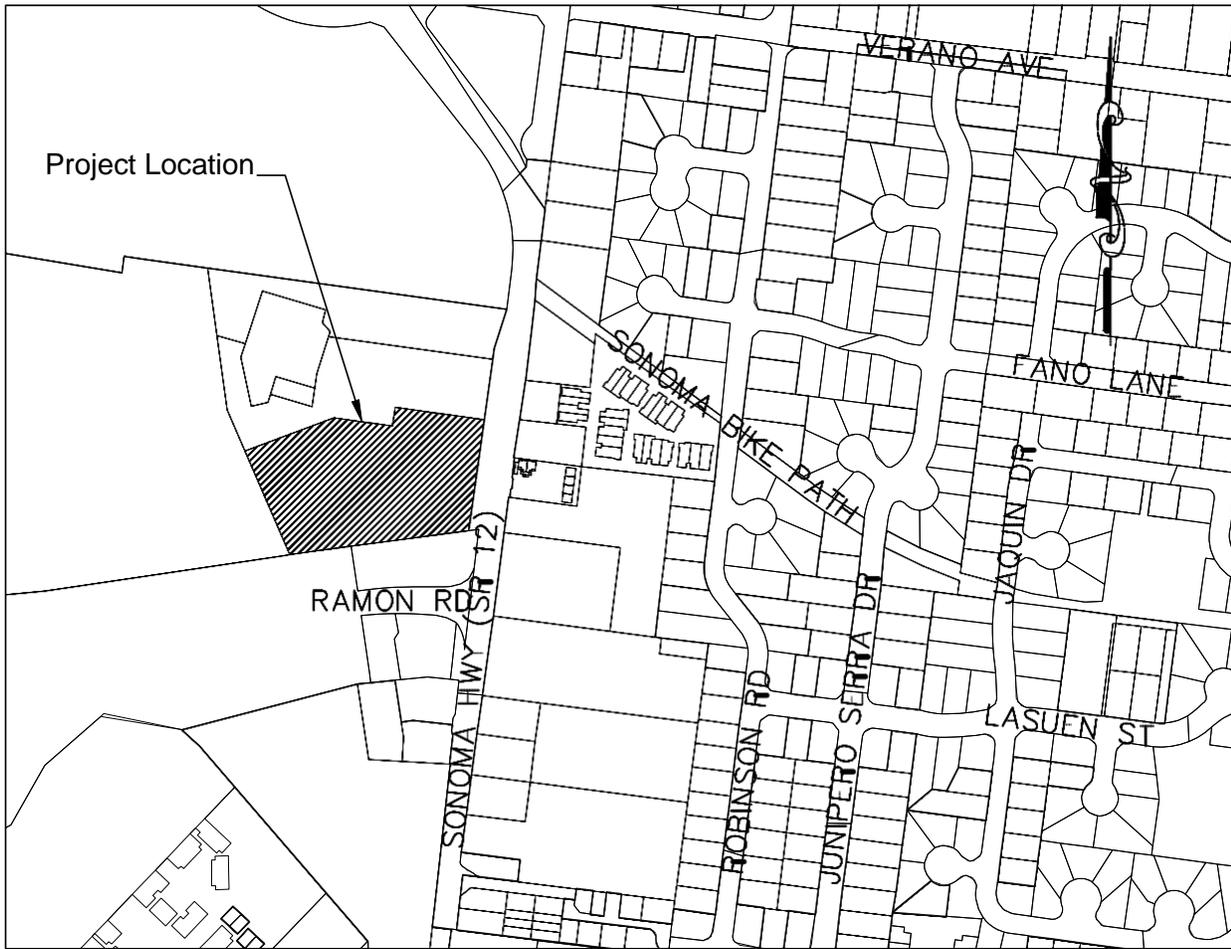
Environmental Review

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

Status

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

Attachment: Project Location Map



Not to Scale

Project Location Map
Maxwell Village Water Services Replacement Project No. 1205



City of Sonoma
City Council
Agenda Item Summary

City Council Agenda Item: 5C

Meeting Date: 08/20/2012

Department

Administration

Staff Contact

Gay Johann, City Clerk

Agenda Item Title

Request by Children's Medical Aid Foundation for City-subsidized use of the Sonoma Valley Veterans Memorial Building on September 15, 2012.

Summary

In 1991 the City entered into a Development and Use Agreement with Sonoma County to undertake a major renovation of the Sonoma Valley Veterans Memorial Building. The agreement also provided that the City would pay the County \$10,000 annually to offset operational expenses and in return the City would be allowed use of the facility up to twenty times per fiscal year. Through the years, the City developed a program whereby many, if not all, the City's allocated days were assigned to local students and non-profit or charitable organizations. In June 2010, the City Council approved a three-year extension of the agreement.

Children's Medical Aid Foundation requested City-subsidized use of the Veteran's Building on September 15, 2012.

If both requests appearing on the 8/20 agenda are approved, the City will have five rent-subsidized days remaining for the fiscal year ending June 30, 2013.

Recommended Council Action

Approve the request subject to applicant's compliance with the City's standard insurance requirements.

Alternative Actions

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

Financial Impact

The City pays \$10,000 annually to the County in return for the use of the Veteran's Building for twenty days throughout the year. The value of each City-subsidized day provided to an outside organization is \$500.

Environmental Review

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

Status

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

Attachments:

Request from Carol Vernal

cc: Carol Vernal, via email



Children's Medical Aid Foundation

P.O. Box 301 Sonoma, Ca. 95473 • Phone: 707-938-1807 • • website: childrensmedaid.org

AUG 13 2012



BOARD OF DIRECTORS

CHAIRMAN
Carol Vernal, CEO

BOARD MEMBERS

Andreas Sakpoulos, MD
Bonita Hoskins, DDS
Bennett Martin, Assoc
Architect
Sharon Marks, BSN
Eric Slaughenaupt, CPA

ADVISORY BOARD

Barbara Sachs, PHD
Keith Goldstein
Ngima Sherpa
Robert Girling MBA, PHD
Theresa Pahl, Atty
Donna Halow, MBA
Dikindra Maskey

Dear Council Members

August 10, 2012

I would like to request the use of one of the City's subsidized days at the Sonoma County Veterans Memorial Building on September 15, 2012.

The 8th Annual Kathmandu Festival will return to the Sonoma Veterans Hall on September 15 & 16, 2012. This is a fund raising event for Children's Medical Aid Foundation with all proceeds dedicated to providing surgical correction for Nepalese children with disfiguring birth defects.

Thank you for your time and consideration.

Sincerely



Carol Vernal, CEO

All donations are tax deductible 501 (C) (3) # 20-3355914



City of Sonoma
City Council
Agenda Item Summary

City Council Agenda Item: 5I

Meeting Date: 08/20/2012

Department

Administration

Staff Contact

Carol E. Giovanatto, Assistant City Manager

Agenda Item Title

Resolution Establishing an Appropriations Limit for FY 2012-13 Pursuant to Article XIII B of the California Constitution as Amended by Proposition 111

Summary

The Appropriations Limit which was imposed by Propositions 4 and 111 creates a restriction on the amount of revenue that can be appropriated by the City in any fiscal year. The limit is based on actual appropriations set as a base in FY 1978-79, and is increased each year using the population increase factored by an inflation percentage. Not all revenues are restricted by the limit, only those, which are referred to as "proceeds of taxes," contained in the General Fund. Redevelopment tax increment proceeds are not subject to the limit.

Cities with tax proceeds greater than the limit must either return excess revenues or gain voter approval to increase spending limits. The data supplied by the State Department of Finance reflects a growth/population percentage of 1.0007% for Sonoma and a per capita personal income change of 3.77%. These percentages are factored against the City's tax proceeds to determine the Appropriation Limit. The limit for Sonoma for FY 2012-13 is set at \$6,389,265. This limit is based on the adopted FY 2012-13 operating budget less exclusions not subject to limit. Tax proceeds for the City of Sonoma are projected to be under the Appropriation Limit by approximately \$194,209 as calculated in accordance with the formulas prescribed by State Law.

Recommended Council Action

Adopt resolution establishing the Appropriation Limit for FY 2012-13

Alternative Actions

N/A

Financial Impact

None

Environmental Review

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

Status

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

Attachments:

1. Resolution
 2. Appropriation Limit Worksheets
-

cc:

CITY OF SONOMA

RESOLUTION NO. ---- - 2012

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SONOMA ESTABLISHING AN APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2012-2013 PURSUANT TO ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION, AS AMENDED BY PROPOSITION 111

WHEREAS, Article XIII B of the California Constitution as amended by Proposition 111, provides that the total annual appropriations subject to limitation of each governmental entity, including this city, shall not exceed the appropriation limit of such entity of government for the prior fiscal year adjusted annually for changes in population combined with either the change in California per capita personal income or the local assessment roll due to local non-residential construction; and

WHEREAS, pursuant to said Article XIII B of said California Constitution, and Section 7900 et seq., of the California Government Code, the City is required to set its appropriation limit annually; and

WHEREAS, the Assistant City Manager of the City of Sonoma has interpreted the technical provisions of said Proposition 4 and Proposition 111 computations and has caused the numbers upon which the City's revised appropriation limit is based to be calculated; and

WHEREAS, based on such calculations the Assistant City Manager has determined the said appropriation limit and, pursuant to Section 7910 of said California Government Code, has made available to the public the documentation used in the determination of said appropriation limit;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Sonoma that said appropriation limit for Fiscal Year 2012-2013 shall be and is hereby set in the amount of \$6,389,265 for said fiscal year.

The foregoing Resolution was duly adopted this 20th day of August 2012, by the following roll call vote:

AYES:
NOES:
ABSENT:

JOANNE SANDERS, MAYOR

ATTEST:

GAY JOHANN, CITY CLERK

City of Sonoma						
2012-2013 Municipal Budget						
Appropriations Limit						
General Fund						
Worksheet # 1						
User Fees Versus Costs						
Account Number	Description	Revenue	Cost	Net Revenue		
	FEES					
100 30102	Zoning Fees	27,000	# 40,500	(13,500)		
100 30104	Sales of Publications	1,000	1,000	-		
100 30105	Micrographics Fees	6,000	9,000	(3,000)		
100 30108	5% Strong Motion	150	225	(75)		
100 30111	Fire Plan Check Fee	9,500	14,250	(4,750)		
100 30112	Building Plan Check Fee	112,500	168,750	(56,250)		
100 30114	Engineering Plan Check Fee	30,000	45,000	(15,000)		
100 30115	Building Inspection & Processing Fee	178,200	267,300	(89,100)		
100 30117	Engineering Inspection & Process Fee	2,000	3,000	(1,000)		
100 30113	Planning Plan Check Fee	4,000	6,000	(2,000)		
100 30119	Training Fees	5,130	7,695	(2,565)		
100 30125	Newsrack Fees	132	198	(66)		
Total User Fees		375,612	562,918	(187,306)		
	CHARGES FOR SERVICE					
100 31405	Police Officer Services	38,000	57,000	(19,000)		
100-31405	Financial Services	26,000	39,000	(13,000)		
100 31503	Animal Service	1,000	2,000	(1,000)		
100 31504	Special Public Works Services	20,000	30,000	(10,000)		
100 31505	Weed Abatement	-	# -	-		
100 31507	Street Sweeping	9,052	18,104	(9,052)		
100 31510	Public Works Inspections	5,000	7,500	(2,500)		
100 31509	STID Admin Services	4,400	12,000	(7,600)		
		-	-	-		
Total Charges For Service		103,452	165,604	(62,152)		
Grand Total		479,064	728,522	(249,458)		

City of Sonoma					
2012-2013 Municipal Budget					
Appropriations Limit					
General Fund					
Worksheet # 2					
Calculation Of Proceeds Of Taxes					
Account Number	Description	Proceeds Of Taxes	Non-Proceeds Of Taxes	Total	
TAXES					
100 30010	Property Taxes - Secured	1,368,486			1,368,486
100 30011	Property Taxes -Unsecured	93,000			93,000
100 30014	Property Taxes- RPTTF	220,800			-
100 30014	Property Taxes- Supplemental	87,360			-
100 30015	Property Taxes- HOPTR	25,100			25,100
100 30020	Sales Tax - Public Safety	105,000			105,000
100 30021	Sales & Use Tax	2,426,839			2,426,839
100 30022	Sales & Use Tax Measure J	766,000			766,000
100 30023	VLF Swap	-	750,000		750,000
100 30028	SA Admin cost allowance		250,000		250,000
100 30030	Transient Occupancy Tax	2,700,000			2,700,000
100 30031	Franchise Fee		374,000		374,000
100 30040	Business License Tax	300,000			300,000
100 30060	Real Property Transfer Tax	70,000	#		70,000
FROM STATE					
100 31001	Subvention Motor Vehicle In Lieu		60,950		60,950
100-31301	State Grants		-		-
100 31004	Subvention - Off Hywy Motor Vehicles	-			-
100 31101	P.O.S.T. - Police Officers Standard Training	-			-
100-31105	Traffic Congestion Relief		56,940		56,940
LOCALLY RAISED					
100 30201	Animal License	-	11,000		11,000
100 30203	Street & Curb License	-	35,000		35,000
100 30303	Fines, Forfeitures and Penalties		85,200		85,200
100 30701	Rental Income		65,000		65,000
100 30702	Park Rent & Reservations		20,000		20,000
100 30703	Mobile Home Park Fees		10,272		10,272
100 30800	Other - rent		3,000		3,000
100 30903	Law Enforcement Block Grant		-		-
100 31104	AB 3229 - Public Safety		-		-
USER FEES					
Worksheet # 1	Worksheet # 1		(249,458)		(249,458)
OTHER MISCELLANEOUS					
100 35001	Sale of Property		1,000		1,000
100 35016	REMIF Rebates		-	#	-
100 35021	PG&E Solar Rebates		24,000		24,000
100 35007	Other Miscellaneous-YFS Support		32,500		32,500
100 37200	Operating Transfers - In		565,154		565,154
Sub-Total for Worksheet # 3		8,162,585	2,094,558		9,948,983

City of Sonoma						
2012-2013 Municipal Budget						
Appropriations Limit						
General Fund						
Worksheet # 2						
Calculation Of Proceeds Of Taxes						
Account Number	Description		Proceeds Of Taxes	Non-Proceeds Of Taxes		Total
Balance Brought Fwd			8,162,585	2,094,558		9,948,983
From Worksheet # 3						
INTEREST EARNINGS			79,905	50,095		130,000
Total Revenue			8,242,490	2,144,653		10,078,983
use for Worksheet # 4						
Reserve Withdrawls						
Including Appropriated Fund Balance			-	-		-
Total of These Funds			8,242,490	2,144,653		10,078,983
Other Funds Not Included			-	-		-
Grand Total Budget			8,242,490	2,144,653		10,078,983

City of Sonoma							
2012-2013 Municipal Budget							
Appropriations Limit							
General Fund							
Worksheet # 3							
INTEREST EARNINGS							
PRODUCED BY TAXES							
A	Non - Interest Tax Proceeds				8,162,585	Worksheet # 2	
B	Minus Exclusion				2,047,434	Worksheet # 7	
C	Net Invested Taxes				6,115,151	(A-B)	
D	Total Non - Interest				9,948,983	Worksheet # 2	
E	Tax Proceeds as Per Cent of Budget				0.615	(C/D)	
F	Interest Earnings				130,000	Budget	
G	Amount of Interest Earned From Taxes				79,905	(E*F)	
H	Amount of Interest Earned From Non - Taxes				50,095	(F-G)	

City of Sonoma							
2012-2013 Municipal Budget							
Appropriations Limit							
General Fund							
Worksheet # 4							
Appropriations Subject to Limitations							
A	Proceeds of Taxes				8,242,490		Worksheet # 2
B	Exclusions				2,047,434		Worksheet # 7
C	Appropriations Subject To Limitations				6,195,056		A-B
D	Current Year Limit				6,389,265		Worksheet # 6
E	Over/ (Under) Limit				(194,209)		C-D

City of Sonoma			
2012-2013 Municipal Budget			
Appropriations Limit			
General Fund			
Worksheet # 6			
Appropriations Limit			
A	Last Year Limit Fiscal Year 2011-2012		6,323,599
B	Adjustment Factors		
	1	Population %	1.0007%
	2	Inflation %	1.0377%
	Total Adjustment Ratio		1.03842%
			B1*B2
C	Annual Adjustment \$		65,666
			B*A
D	Other Adjustments		
			-
E	Total Adjustment		65,666
			C+D
F	This Year's Limit		6,389,265
			A+E
Worksheet #7			
Appropriations Limit			
	Court Orders		-
	Federal Mandates		0
	Capital Outlay		290535
	Debt Service/Miscellaneous		201823
	Transfer to Capital Replacement Reserves, Gas Tax, PERS		1555076
	TOTAL EXCLUDABLE		2,047,434



May 2012

Dear Fiscal Officer:

Subject: Price and Population Information

Appropriations Limit

The California Revenue and Taxation Code, Section 2227, mandates the Department of Finance (Finance) to transmit an estimate of the percentage change in population to local governments. Each local jurisdiction must use their percentage change in population factor for January 1, 2012, in conjunction with a change in the cost of living, or price factor, to calculate their appropriations limit for fiscal year 2012-2013. Enclosure I provides the change in California's per capita personal income and an example for utilizing the price factor and population percentage change factor to calculate the 2012-2013 appropriations limit. Enclosure II provides city and unincorporated county population percentage changes, and Enclosure IIA provides county and incorporated areas' summed population percentage change. The population percentage change data excludes federal and state institutionalized populations and military populations.

Population Percent Change for Special Districts

Some special districts must establish an annual appropriations limit. Consult the Revenue and Taxation Code, Section 2228 for further information regarding the appropriations limit. You can access the Code from the following website: "<http://www.leginfo.ca.gov/calaw.html>" check box: "Revenue and Taxation Code" and enter 2228 for the search term to learn more about the various population change factors available to special districts to calculate their appropriations limit. Article XIII B, Section 9(C), of the State Constitution exempts certain special districts from the appropriations limit calculation mandate. Consult the following website: "http://www.leginfo.ca.gov/const/article_13B" for additional information. Special districts required by law to calculate their appropriations limit must present the calculation as part of their annual audit. Any questions special districts have on this issue should be referred to their respective county for clarification, or to their legal representation, or to the law itself. No State agency reviews the local appropriations limits.

Population Certification

The population certification program applies only to cities and counties. Revenue and Taxation Code Section 11005.6 mandates Finance to automatically certify any population estimate that exceeds the current certified population with the State Controller's Office. **Finance will certify the higher estimate to the State Controller by June 1, 2012.**

Please Note: Prior year's city population estimates may be revised.

If you have any questions regarding this data, please contact the Demographic Research Unit at (916) 323-4086.

ANA J. MATOSANTOS

Director

By:

MICHAEL COHEN

Chief Deputy Director

Enclosures

May 2012

Enclosure I

- A. **Price Factor:** Article XIII B specifies that local jurisdictions select their cost-of-living factor to compute their appropriation limit by a vote of their governing body. The cost-of-living factor provided here is per capita personal income. If the percentage change in per capita personal income is selected, the percentage change to be used in setting the 2012-2013 appropriation limit is:

Per Capita Personal Income	
Fiscal Year (FY)	Percentage change over prior year
2012-2013	3.77

- B. Following is an example using sample population change and the change in California per capita personal income as growth factors in computing a 2012-2013 appropriation limit.

2012-2013:

Per Capita Cost of Living Change = 3.77 percent
Population Change = 0.68 percent

Per Capita Cost of Living converted to a ratio: $\frac{3.77 + 100}{100} = 1.0377$

Population converted to a ratio: $\frac{0.68 + 100}{100} = 1.0068$

Calculation of factor for FY 2012-2013: $1.0377 \times 1.0068 = 1.0448$

Enclosure II
Annual Percent Change in Population Minus Exclusions
January 1, 2011 to January 1, 2012 and Total Population, January 1, 2012

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total</u>
	2011-2012	1-1-11	1-1-12	1-1-2012
Sonoma				
Cloverdale	0.07	8,623	8,629	8,629
Cotati	0.07	7,271	7,276	7,276
Healdsburg	0.19	11,420	11,442	11,442
Petaluma	0.23	58,033	58,165	58,165
Rohnert Park	0.07	40,818	40,846	40,846
Santa Rosa	0.48	168,034	168,841	168,841
Sebastopol	0.24	7,387	7,405	7,405
Sonoma	0.07	10,658	10,665	10,665
Windsor	0.75	26,803	27,003	27,003
Unincorporated	0.52	144,617	145,365	146,739
County Total	0.41	483,664	485,637	487,011

(*) Exclusions include residents on federal military installations and group quarters residents in state mental institutions, state and federal correctional institutions and veteran homes.



City of Sonoma
City Council
Agenda Item Summary

City Council Agenda Item: 5J

Meeting Date: 08/20/2012

Department

Public Works

Staff Contact

Milenka Bates, Public Works Director

Agenda Item Title

Adoption of Plans and Specifications and Award of Contract to Valley Slurry Seal Company, lowest responsible bidder, for the 2012 Citywide Slurry Seal Project in the amount of \$79,500.00.

Summary

This project is for slurry seal (street surface treatment) for various streets through the City that were identified through the Pavement Management Plan. The project includes crack seal, slurry seal, removal and replacement of pavement striping and markings, protection of existing utility structures, curb and gutter and cross gutter, traffic control and other related work, as set forth on the project Plans and Specifications. Three (3) bids were received and are summarized below. In accordance with the guidelines in City Purchasing Policy No. 2.1, the City Manager is authorized to approve contract change orders of up to 20 percent of the base bid amount.

	Bidder Name	Company Location	Bid Amount
1	Valley Slurry Seal Company	West Sacramento	\$79,500.00
2	American Asphalt Repair and Resurfacing Co., Inc	Hayward	\$80,157.50
3	Western Pavement Solutions	Brea	\$106,045.00

Recommended Council Action

It is recommended that Council: i) Adopt the Plans and Specifications for the 2012 Citywide Slurry Seal Project No. 1102 , and ii) Accept the three (3) bids and award the contract to Valley Slurry Seal Company, the lowest responsible bidder for \$79,500.00.

Alternative Actions

None

Financial Impact

Funding for this project is under the approved FY 12-13 Streets Operating and Maintenance budget. The line item for construction and materials is 100-43021-703; the approved budget is \$100,000. There are sufficient funds in the Streets Operating and Maintenance budget for this work.

Environmental Review

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

Status

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

Attachment: Project Location Figures

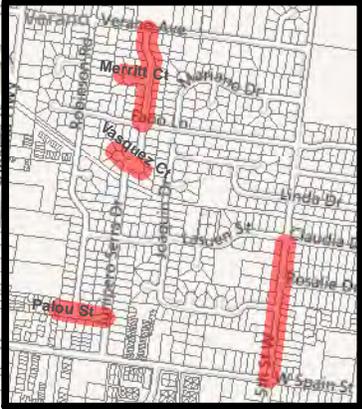
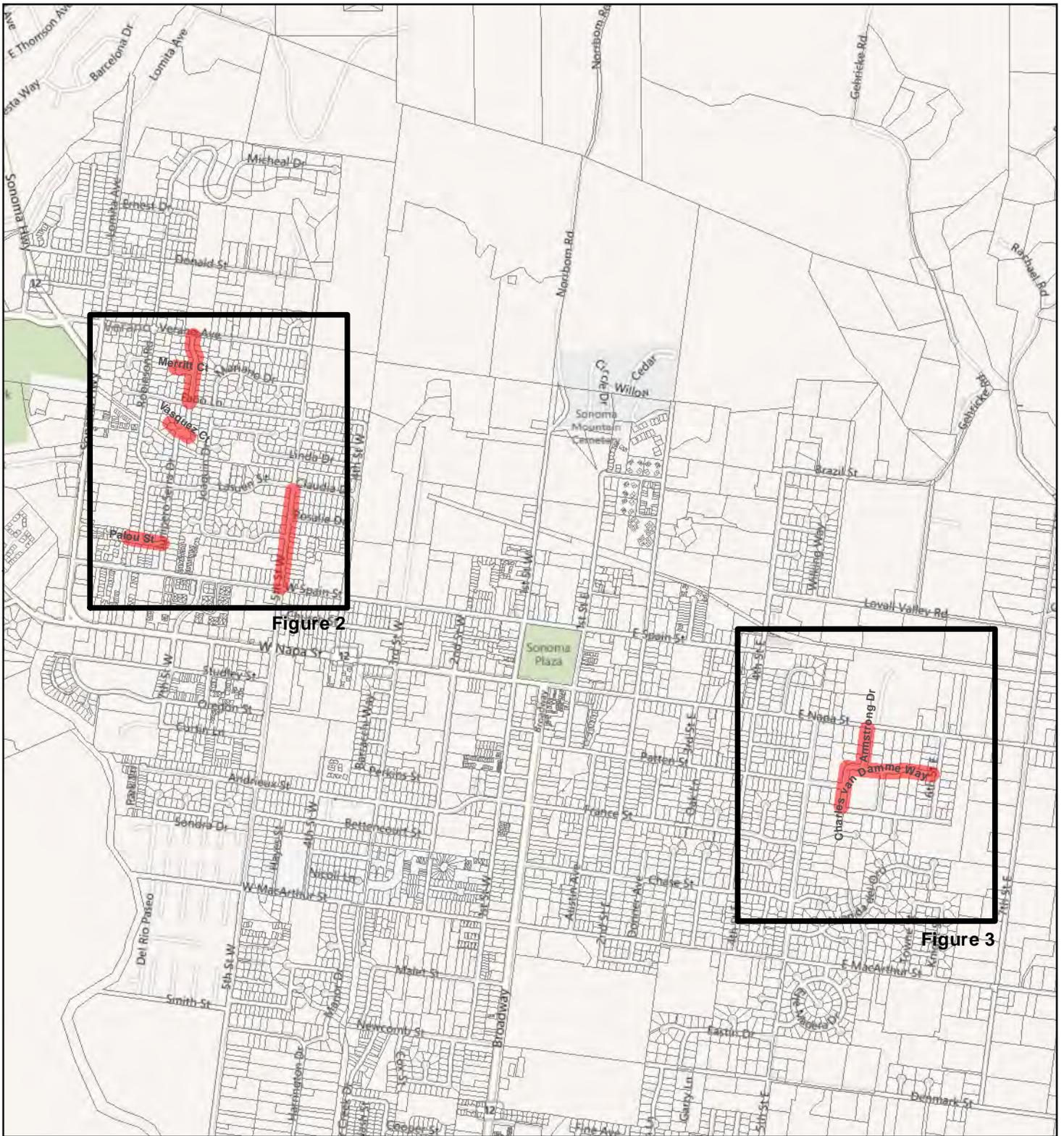


Figure 2



Figure 3

 Parcels
 Slurry Limits of Work

<p>Paper Size 8.5" x 11" (ANSI A)</p> <p>0 500 1,000 1,500</p> <p>Feet</p> <p>Map Projection: Lambert Conformal Conic Horizontal Datum: North American 1983 Grid: NAD 1983 StatePlane California II FIPS 0402 Feet</p>				<p>City of Sonoma 2012 Citywide Slurry Seal Project Number 1102</p>	<table border="0"> <tr> <td>Job Number</td> <td>0241811010</td> </tr> <tr> <td>Revision</td> <td>A</td> </tr> <tr> <td>Date</td> <td>24 Jul 2012</td> </tr> </table>	Job Number	0241811010	Revision	A	Date	24 Jul 2012
Job Number	0241811010										
Revision	A										
Date	24 Jul 2012										

Location and Limits of Slurry Seal **Figure 1**

\ghdnet\ghd\US\Santa Rosa\Projects\02418 - Sonoma\02418-11-010 2011 Citywide Slurry Seal Proj\08-GIS\Maps\Figures\Figure 1.mxd
 © 2012. While every care has been taken to prepare this map, GHD (and DATA CUSTODIAN) make no representations or warranties about its accuracy, reliability, completeness or suitability for any particular purpose and cannot accept liability and responsibility of any kind (whether in contract, tort or otherwise) for any expenses, losses, damages and/or costs (including indirect or consequential damage) which are or may be incurred by any party as a result of the map being inaccurate, incomplete or unsuitable in any way and for any reason.
 Data source: ESRI, Bing Maps Roads, 2012; Sonoma County, Parcels, 2012; GHD, Limits of Slurry Seal, 2012. Created by:afisher2



- Parcels
- Slurry Limits of Work

<p>Paper Size 8.5" x 11" (ANSI A)</p> <p>0 100 200 300 400 500</p> <p style="text-align: center;">Feet</p> <p>Map Projection: Lambert Conformal Conic Horizontal Datum: North American 1983 Grid: NAD 1983 StatePlane California II FIPS 0402 Feet</p>				<p>City of Sonoma 2012 Citywide Slurry Seal Project Number 1102</p>	<table border="0"> <tr> <td>Job Number</td> <td>0241811010</td> </tr> <tr> <td>Revision</td> <td>A</td> </tr> <tr> <td>Date</td> <td>24 Jul 2012</td> </tr> </table>	Job Number	0241811010	Revision	A	Date	24 Jul 2012
Job Number	0241811010										
Revision	A										
Date	24 Jul 2012										

Location and Limits of Slurry Seal Figure 2

2235 Mercury Way Suite 150 Santa Rosa CA 95407 USA T 707 523 1010 F 707 527 8679 E santarosa@ghd.com W www.ghd.com

\\ghdnet\ghd\US\Santa Rosa\Projects\02418 - Sonoma\02418-11-010 2011 Citywide Slurry Seal Proj\08-GIS\Maps\Figures\Figure 2.mxd
© 2012. While every care has been taken to prepare this map, GHD (and DATA CUSTODIAN) make no representations or warranties about its accuracy, reliability, completeness or suitability for any particular purpose and cannot accept liability and responsibility of any kind (whether in contract, tort or otherwise) for any expenses, losses, damages and/or costs (including indirect or consequential damage) which are or may be incurred by any party as a result of the map being inaccurate, incomplete or unsuitable in any way and for any reason.
Data source: ESRI, Bing Maps Roads, 2012; Sonoma County, Parcels, 2012; GHD, Limits of Slurry Seal, 2012. Created by:afisher2



- Parcels
- Slurry Limits of Work

<p>Paper Size 8.5" x 11" (ANSI A)</p> <p>0 100 200 300 400 500</p> <p style="text-align: center;">Feet</p> <p>Map Projection: Lambert Conformal Conic Horizontal Datum: North American 1983 Grid: NAD 1983 StatePlane California II FIPS 0402 Feet</p>				<p>City of Sonoma 2012 Citywide Slurry Seal Project Number 1102</p>	<table border="0"> <tr> <td>Job Number</td> <td>0241811010</td> </tr> <tr> <td>Revision</td> <td>A</td> </tr> <tr> <td>Date</td> <td>24 Jul 2012</td> </tr> </table>	Job Number	0241811010	Revision	A	Date	24 Jul 2012
Job Number	0241811010										
Revision	A										
Date	24 Jul 2012										

Location and Limits of Slurry Seal Figure 3

2235 Mercury Way Suite 150 Santa Rosa CA 95407 USA T 707 523 1010 F 707 527 8679 E santarosa@ghd.com W www.ghd.com

\ghdnet\ghd\US\Santa Rosa\Projects\02418 - Sonoma\02418-11-010 2011 Citywide Slurry Seal Proj\08-GIS\Maps\Figures\Figure 3.mxd
 © 2012. While every care has been taken to prepare this map, GHD (and DATA CUSTODIAN) make no representations or warranties about its accuracy, reliability, completeness or suitability for any particular purpose and cannot accept liability and responsibility of any kind (whether in contract, tort or otherwise) for any expenses, losses, damages and/or costs (including indirect or consequential damage) which are or may be incurred by any party as a result of the map being inaccurate, incomplete or unsuitable in any way and for any reason.
 Data source: ESRI, Bing Maps Roads, 2012; Sonoma County, Parcels, 2012; GHD, Limits of Slurry Seal, 2012. Created by:afisher2



City of Sonoma
City Council
Agenda Item Summary

City Council Agenda Item: 5K

Meeting Date: 08/20/2012

Department

Public Works

Staff Contact

Toni Bertolero, City Engineer

Agenda Item Title

Approve the Notice of Completion for the Este Madera Road Rehabilitation Project Constructed by Mascon Inc./Argonaut Constructors Joint Venture and Direct the City Clerk to File the Document

Summary

City Council awarded the contract to Mascon Inc./Argonaut Constructors Joint Venture on May 21, 2012. In general the work consisted of street rehabilitation and improvements, including full depth reclamation of existing pavement section, pulverizing existing hot mix asphalt pavement, mixing the existing bituminous layer(s) with underlying aggregate base, upgrading the pulverized material with virgin aggregate (as necessary), moisture conditioning, grading and compacting of pulverized material, grading and haul-off of excess material, placement of hot mix asphalt overlay, pavement markings, adjusting utility structures to grade, resetting of survey monuments, upgrading existing curb ramps for ADA compliance, repair of concrete cross gutter, temporary traffic control, and other related work, as set forth on the project Plans and Specifications.

Contract Summary Table

	General Description	Amount
	Approved Original Contract and Contract Pay Items	\$302,485.00
CCO #1	Additional Ramps	\$67,200.00
CCO#2	Balancing Quantities	(\$28,373.74)
	Final Contract Amount	\$341,311.26

Recommended Council Action

It is recommended that Council approve the Notice of Completion for the Este Madera Road Rehabilitation Project constructed by Mascon Inc./Argonaut Constructors Joint Venture and Direct the City Clerk to File the Document.

Alternative Actions

None.

Financial Impact

The City Council approved \$450,000 for the Project in the 2012 CIP Budget. The project is funded through the Water Enterprise fund (50%) and through Measure M funds (50%). The Water Enterprise Fund is responsible for the street repairs as a result of the major water line replacement project which took place over a year ago, which impacted the road's integrity.

Environmental Review

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

Status

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

Attachments:

Notice of Completion

When recorded, return to:

City Clerk
City of Sonoma
No. 1 The Plaza
Sonoma, CA 95476

OFFICIAL BUSINESS: Exempt from Recording Fees Pursuant to California Government code §6103.

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN THAT:

1. On the 20th day of August, 2012, the public project known as:
Este Madera Road Rehabilitation Project No. 1119 was completed.
2. The name and address of the party filing this Notice is:
City of Sonoma, No. 1 The Plaza, Sonoma, CA 95476
3. The name and address of the Contractor responsible for the construction of said public project is:
Mascon Inc./Argonaut Constructors Joint Venture, 1236 Central Avenue, Santa Rosa, CA 95402.
4. The name and address of said Contractor's insurance carrier is:

Edgewood Partners Insurance Center
135 Main Street, 21st Floor
San Francisco, CA 95402
5. The general description of the public project was: street rehabilitation and improvements, including full depth reclamation of existing pavement section, pulverizing existing hot mix asphalt pavement, mixing the existing bituminous layer(s) with underlying aggregate base, upgrading the pulverized material with virgin aggregate (as necessary), moisture conditioning, grading and compacting of pulverized material, grading and haul-off of excess material, placement of hot mix asphalt overlay, pavement markings, adjusting utility structures to grade, resetting of survey monuments, upgrading existing curb ramps for ADA compliance, repair of concrete cross gutter, temporary traffic control, and other related work, as set forth on the project Plans and Specifications.
6. The original contract amount was: \$ 302,485

Recording of this document is requested for **CITY OF SONOMA** and on behalf of the **City of Sonoma**, a Municipal Corporation, under Section 6103 of the Government Code.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Linda Kelly, City Manager

Dated: _____, 2012

ATTEST: _____
City Clerk



City of Sonoma
City Council
Agenda Item Summary

City Council Agenda Item: 5L

Meeting Date: 08/20/2012

Department

Administration

Staff Contact

Jeffrey A. Walter, City Attorney

Agenda Item Title

Adopt a resolution setting a policy to continue following all provisions of the Brown Act notwithstanding the 3-year suspension adopted by State Legislature.

Summary

On June 27, 2012, the State Legislature passed AB 1464 which contained a schedule of state mandates that are suspended during the 2012-2013 fiscal year, including specific provisions of the Brown Act. Because compliance with the Brown Act is mandated by state statute, the state is required to reimburse the cities and counties their costs incurred in complying with the Brown Act. Thus, in order to save the state money, AB 1464 was enacted, suspending those provisions of the Brown Act local agency compliance with which the state has previously determined to be reimbursable. At the same time, SB 1006 was enacted which extended the suspension of the Brown Act's provisions for a total of 3 years ending at the end of fiscal year 2014-2015.

The specific provisions of the Brown Act which have been suspended for this 3-year period are:

- Preparation and posting at least 72 hours before a regular meeting of an agenda that contains a brief general description of each item of business to be transacted or discussed at the meeting (See Gov. Code § 54954.2(a).)
- Inclusion on the agenda of a brief general description of all items to be discussed in closed session. (See Gov. Code § 54954.2(a).)
- Disclosure of each item to be discussed in closed session in an open meeting, prior to any closed session. (See Gov. Code § 54957.7(a).)
- Report in open session prior to adjournment on the actions and votes taken in closed session regarding certain subject matters. (See Gov. Code §§ 54957.1(a)(1)-(4), (6); 54957.7(b).)
- Provide copies to the public of certain closed session documents, such as contracts or settlement agreements finally approved in closed session. (See Gov. Code § 54957.1(b)-(c).)

This suspension is not unprecedented. These same Brown Act requirements were suspended in 1990, at which time most cities reported they would continue to comply with all requirements of the Brown Act regardless of the suspension. The suspended provisions are central to the Act; the noncompliance with those provisions would degrade transparency. The League of California Cities' Board of Directors has publicly encouraged cities to continue following all of the provisions of the Brown Act, notwithstanding the suspension legislation enacted in June 2012. Attached hereto as **Exhibit A** is a copy of the press release describing the League's Board of Directors' action. In addition, the Brown Act Committee of the City Attorney's Department of the League of California Cities has recommended cities continue observing all of the provisions of the Brown Act. For these reasons and others, the City Attorney is recommending that all of the provisions of the Brown Act continue to be observed by the City.

Recommended Council Action

Adopt the attached resolution establishing a policy to continue following all of the provisions of the Brown Act during the 3-year suspension.

Alternative Actions

Do not adopt resolution and identify provisions of Brown Act which Council does not wish to follow.

Financial Impact

Incurring of staff and other costs in publishing notices of meetings and otherwise complying with the Brown Act.

Environmental Review

Status

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

- Approved/Certified
- No Action Required
- Action Requested

Attachments:

Exhibit A: Press Release Reporting on the League of California Cities' Board of Directors' Action.

Exhibit B: A Resolution of the City Council Adopting a Policy to Continue to Comply with All of the Requirements of the Brown Act During the State of California's Three-Year Suspension of State Mandates as Contained in AB 1464 and SB 1006.

cc:

*Strengthening California Cities
through Advocacy & Education*



[Home](#) > [News](#) > [News Articles](#) > [2012](#) > [July](#) > League Board of Directors Adopts Resolution
Congratulating Cities for Continuing to Adhere to All Pr



League Board of Directors Adopts Resolution Congratulating Cities for Continuing to Adhere to All Provisions in the Brown Act Despite State's Decision to Suspend Certain Requirements for Fiscal Reasons

Calls on the Legislature to Abide by Similar Transparency Provisions

July 20, 2012

At its meeting in Manhattan Beach today, the board of directors of the League of California Cities adopted a resolution congratulating cities for their continued faithful compliance with the requirements of the Ralph M. Brown Act even though the Legislature has suspended several of its provisions for three years.

The League board in its resolution also calls on the Legislature to comply with similar transparency requirements, including publishing all agendas and legislation no less than 72 hours before proposed action is taken. The board's action follows a review of the suspension by the League's Brown Act Committee, which comprises eight of the state's leading legal experts on the statute.

AB 1464, which was enacted on June 27, contains a schedule of mandates that are suspended during FY 2012-13. SB 1006, which was also enacted on June 27, extended the suspensions through FY 2014-15, for a total of three years. Suspended provisions of the Brown Act include:

EXHIBIT A

- Preparation and posting at least 72 hours before a regular meeting of an agenda that contains a brief general description of each item of business to be transacted or discussed at the meeting. (*See Gov. Code § 54954.2(a).*)
- Inclusion on the agenda of a brief general description of all items to be discussed in closed session. (*See Gov. Code § 54954.2(a).*)
- Disclosure of each item to be discussed in closed session in an open meeting, prior to any closed session. (*See Gov. Code § 54957.7 (a).*)
- Report in open session prior to adjournment on the actions and votes taken in closed session regarding certain subject matters. (*See Gov. Code §§ 54957.1(a)(1)-(4), (6); 54957.7 (b).*)
- Provide copies to the public of certain closed session documents. (*See Gov. Code § 54957.1 (b)-(c).*)

The League has long been a strong advocate for open government and transparency. In 1953, collaborating with the California Newspaper Publishers Association, the League worked to pass the Brown Act, the state's local government open meeting law. At that time, many city charters already required open city meetings accessible to the public. The Brown Act simply extended that requirement to thousands of local agencies including many special districts, school districts and others that had not already adopted similar policies. The League's publication, *Open and Public IV* (Revised 2010), is seen as the definitive resource on the Brown Act throughout the state.

"The cities of California are committed to open and transparent government. It's our duty as elected officials to ensure that the people have access to the workings of their local government and business being conducted on their behalf. It's enshrined in the California State Constitution that the people's business be conducted in a way that is open," said League President and Mountain View Mayor Mike Kasperzak after the board vote.

League Executive Director Chris McKenzie said: "League leaders also call on the Legislature to adopt these same important transparency provisions to post agendas 72 hours in advance of a public meeting and also provide at least 72 hours between the time a bill is in print and when it is voted on. Transparency is the foundation for public confidence in every level of government — local, state and federal."

The Legislature's action this session is not unprecedented. These same Brown Act requirements were suspended in 1990, at which time most cities reported they would continue to comply with all requirements of the Brown Act regardless of the suspension.

For more information about the Brown Act and this resolution, please visit the League's [website](#).

© 2012 League of California Cities. All rights reserved.

1400 K Street Suite 400, Sacramento, CA 95814 • Phone: (916) 658-8200 • Fax: (916) 658-8240

[Contact Us](#) • [Site Map](#) • [Privacy Policy](#) • [Terms of Use](#) • [Website by PMC](#)

RESOLUTION No. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SONOMA ADOPTING A POLICY TO CONTINUE TO COMPLY WITH ALL THE REQUIREMENTS OF THE BROWN ACT DURING THE STATE OF CALIFORNIA'S THREE-YEAR SUSPENSION OF STATE MANDATES AS CONTAINED IN AB 1464 AND SB 1006

WHEREAS, in 1953 the League collaborated with the California Newspaper Publishers' Association and Assembly Member Ralph M. Brown to draft and secure the passage of the state's local government open meetings act, now known as the Brown Act; and

WHEREAS, at the time of the enactment of the Brown Act, many city charters already required open city meetings accessible to the public, and the Brown Act simply extended that requirement to thousands of local agencies, including many special districts, school districts, etc. that had not adopted similar policies; and

WHEREAS, the cities of California have been pioneers in achieving greater transparency in government, adopting local open government policies and involving tens of thousands of citizens in the affairs of their cities; and

WHEREAS, independent of the requirements of state law, city governments across California have an unquestioned commitment to transparency and openness in city operations and government; and

WHEREAS, in 2004 the League proudly supported Proposition 59, a constitutional amendment that passed with 83% of the vote that guarantees the right of public access to meetings of government bodies and writings of government officials; requires that statutes and rules furthering public access shall be broadly construed, or narrowly construed if limiting access; and further requires future statutes and rules limiting access to contain findings justifying the necessity of those limitations; and

WHEREAS, the state legislature recently passed AB 1464, a budget trailer bill signed into law on June 27, 2012, which contains a schedule of state mandates that are suspended during the 2012-2013 budget year, including the Brown Act; and

WHEREAS, it is apparent that the purpose of the mandate suspensions is to comply with the requirements of 2004 Proposition IA, strongly supported by the League, that the Legislature must suspend mandates for which it refuses to reimburse local governments; and

WHEREAS, Senate Bill 1006, which was enacted the same day as AB 1464, amended Section 17581 of the Government Code by adding the following language: "All state-mandated local programs suspended in the Budget Act for the 2012-13 fiscal year shall also be suspended in the 2013-14 and 2014-15." The suspension will therefore last 3 years; and

WHEREAS, the state's dire fiscal condition has led to the suspension of the Brown Act mandate; and

WHEREAS, the Brown Act Committee of the League's City Attorney's Department has concluded that the suspension extends to the following provisions of the Brown Act:

Preparation and posting at least 72 hours before a regular meeting of an agenda that contains a brief general description of each item of business to be transacted or discussed at the meeting. (See Gov. Code § 54954.2(a).)

Inclusion on the agenda of a brief general description of all items to be discussed in closed session. (See Gov. Code § 54954.2(a).)

Disclosure of each item to be discussed in closed session in an open meeting, prior to any closed session. (See Gov. Code § 54957.7 (a).)

Report in open session prior to adjournment on the actions and votes taken in closed session regarding certain subject matters. (See Gov. Code §§ 54957.1(a)(1)-(4), (6); 54957.7(b).)

Provide copies to the public of certain closed session documents, such as contracts or settlement agreements finally approved in closed session. (See Gov. Code § 54957.1 (b)-(c).)

WHEREAS, the Brown Act Committee advises there is precedent for this suspension when the state took similar action in 1990 during a similar financial crisis and that during that time most cities continued to comply with the requirements of the Brown Act; and

WHEREAS, city governments in California enjoy such a comparatively high level of public support and confidence because of their record of commitment to transparency and openness; and

WHEREAS, the Brown Act Committee has concluded that the suspended provisions are central to the Act and that noncompliance with those provisions would unquestionably degrade transparency and erode public support in city government.; and

WHEREAS, the League's Board of Directors has encouraged all cities to continue to follow all provisions of the Brown Act notwithstanding its selective suspension; and

WHEREAS, the City Attorney and City Manager concur with the Brown Act Committee and the League's Board of Directors and recommend that the City continue complying with all provisions of the Brown Act:

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Sonoma that a policy be adopted to continue to faithfully comply with all of the requirements of the Brown Act during this three year suspension.

ADOPTED this ____ day of _____, 2012, by the following vote:

AYES:

NOES:

ABSENT:

Joanne Sanders, Mayor

ATTEST:

Gay Johann, City Clerk



City of Sonoma
City Council
Agenda Item Summary

City Council Agenda Item: 5M

Meeting Date: 08-20-12

Department

Public Works

Staff Contact

Milenka Bates, Public Works Director

Agenda Item Title

Approve Application for Temporary Use of City Streets for the 2012 Valley of the Moon Vintage Festival Parade, Blessing of the Grapes, Water Fight and Foot Race.

Summary

Special event permit applications that include requests for the closure of City streets in conjunction with the event must obtain City Council approval of the related street closure prior to the special event application being considered by the Community Services and Environment Commission.

The Valley of the Moon Vintage Festival has requested temporary closure of the following:

9-29-12 Spain Street close from 9:00am – 10:00pm for the following:

9-29-12 Blessing of the Grapes: 9:00-9:30am Spain St. between First St. E and Second St. E.

9-29-12 Water Fight: 10:00am – 3:00pm Spain St, between First St. E and First St. W.

9-29-12 Vintage Festival Parade: 5:00pm – 10:00pm Spain Street between First St. East and First St. West, First St West and First Street East in conjunction with the September 29, 2012 Vintage Festival Parade. Details of the requested street closures are specified in the Street Use Application. Standard Vehicle detours will apply.

9-30-12 Foot Race: 6:00 – 11:00am Portion of Lovall Valley Road, the majority of the race takes place on County property.

Recommended Council Action

Approve application allowing the use of city streets subject to the following conditions:

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.
-

Alternative Actions

- 1) Approve the requests with specified modifications
 - 2) Deny any number or all of the requests
-

Financial Impact

The applicants are 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:

1. Applications; Vintage Festival Use of City Streets
-

cc: Paula Vinson, PO Box 652, Sonoma, CA 95476

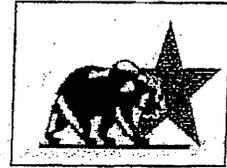
1 of 3

Parade 2012



RECEIVED
JUL 20 2012

City of Sonoma
No. 1 The Plaza
Sonoma CA 95476



CITY OF SONOMA PERMIT APPLICATION
FOR USE OF CITY STREETS

Application Fee: \$373.00
(Encro 100 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: Paula M. Vinson
Name of Sponsoring Organization: Valley of the Moon Vintage Festival
Address: PO Box 652 Sonoma Ca 95442 95476
Telephone Numbers: Day: ⁷⁰⁷ 996-6882 Night: 996-6881 Fax: 707-996-9675 Email: vinsonfest@sbcglobal.net
Name of Event: Valley of the Moon Vintage Festival Parade
Type of Event - Mark Appropriate Box

- Run or Walk
- Rally or Assembly
- Parade
- Other _____

Date(s) of Event: Sept 29, 2012

Street Closure(s) Requested:
1st E between VETS Parking Lot SPAIN from 5 am/pm to 10 am/pm
SPAIN St between 1st E and 1st W from 5 am/pm to 10 am/pm
1st W between SPAIN and VET. Parking LOT 5 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.:
Cars, trucks, floats, animals (we remove all droppings)

Estimated Daily Attendance: 2000

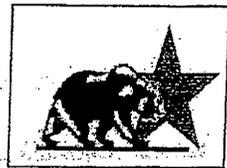
If a Sound Amplification is be used, describe the type, location, purpose and hours of use: _____

2 of 3

2012 Water fight



City of Sonoma
No. 1 The Plaza
Sonoma CA 95476



PERMIT APPLICATION
FOR USE OF CITY STREETS

Application Fee: \$373.00
(Encro 100 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: Quila Union
Name of Sponsoring Organization: Valley of the Moon Vintage Festival
Address: PO Box 652 Sonoma Ca. 95476
Telephone Numbers: Day: 996 6881 Night: 996 688 Fax: 996 9675 Email: VintagefestivalSBC@Global.net
Name of Event: Vintage Festival Water Fight
Type of Event - Mark Appropriate Box

- Run or Walk Rally or Assembly Parade
 Other Water Fight

Date(s) of Event: Saturday, Sept. 29, 2012

Street Closure(s) Requested:
Spain St between First St W and First St. E. from 10⁰⁰ am/pm to 3⁰⁰ 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.:

Fire truck water, Back hoe, tow truck, Barricade - placemats
will be done by Fire personnel, Banners provided by
Fire personnel.

Estimated Daily Attendance: _____

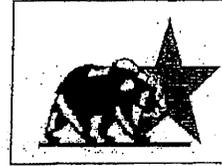
If a Sound Amplification is be used, describe the type, location, purpose and hours of use: Fire Personnel
Using their own sound system.

3 of 3

5K Run 2012



City of Sonoma
No. 1 The Plaza
Sonoma CA 95476



PERMIT APPLICATION
FOR USE OF CITY STREETS

Application Fee: \$373.00
(Encro 100 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: Paula Vinson
Name of Sponsoring Organization: Valley of the Moon Vintage Festival
Address: PO Box 652 Sonoma Ca 95476
Telephone Numbers: Day 996 6881 Night: 996 6881 Fax: 996 9675 Email: Vintage fest@SBCglobal.net
Name of Event: 5K Run Walk Tiny Tots
Type of Event - Mark Appropriate Box

- Run or Walk Rally or Assembly Parade
 Other Sept 30, 2012

Date(s) of Event: Sept 30, 2012

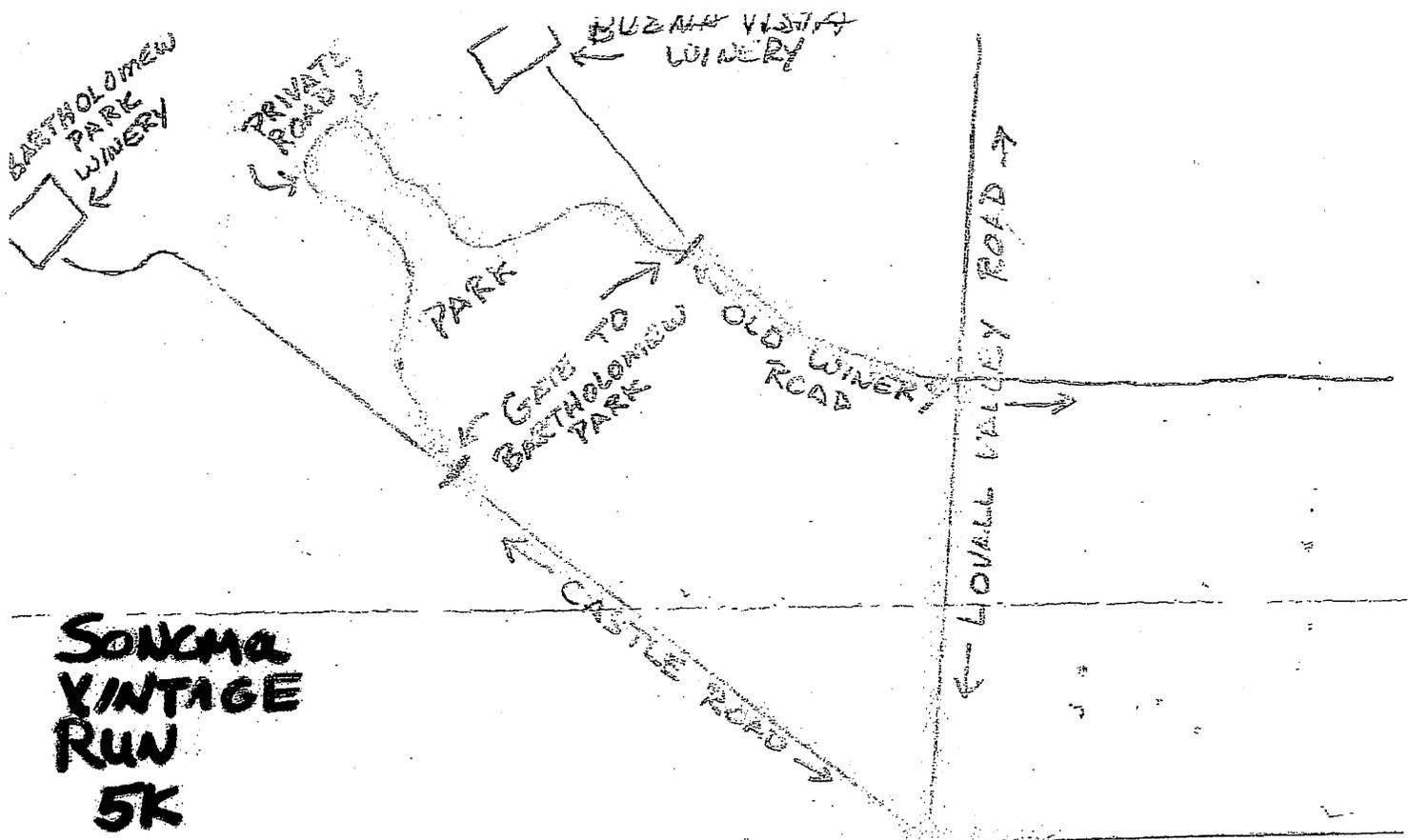
Street Closure(s) Requested:
_____ between _____ and _____ from _____ am/pm to _____ am/pm
_____ between _____ and _____ from _____ am/pm to _____ am/pm
_____ between _____ and _____ from _____ am/pm to _____ am/pm

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.

Approx 300 Walkers/runners & volunteers & staff 6^{am}-11^{am} Sebastiani
Parking Lot, Start on Howell Valley Road finish in Parking Lot. Mega
Phone & cowbell start. Water station on Route.

Estimated Daily Attendance: 300 goal number

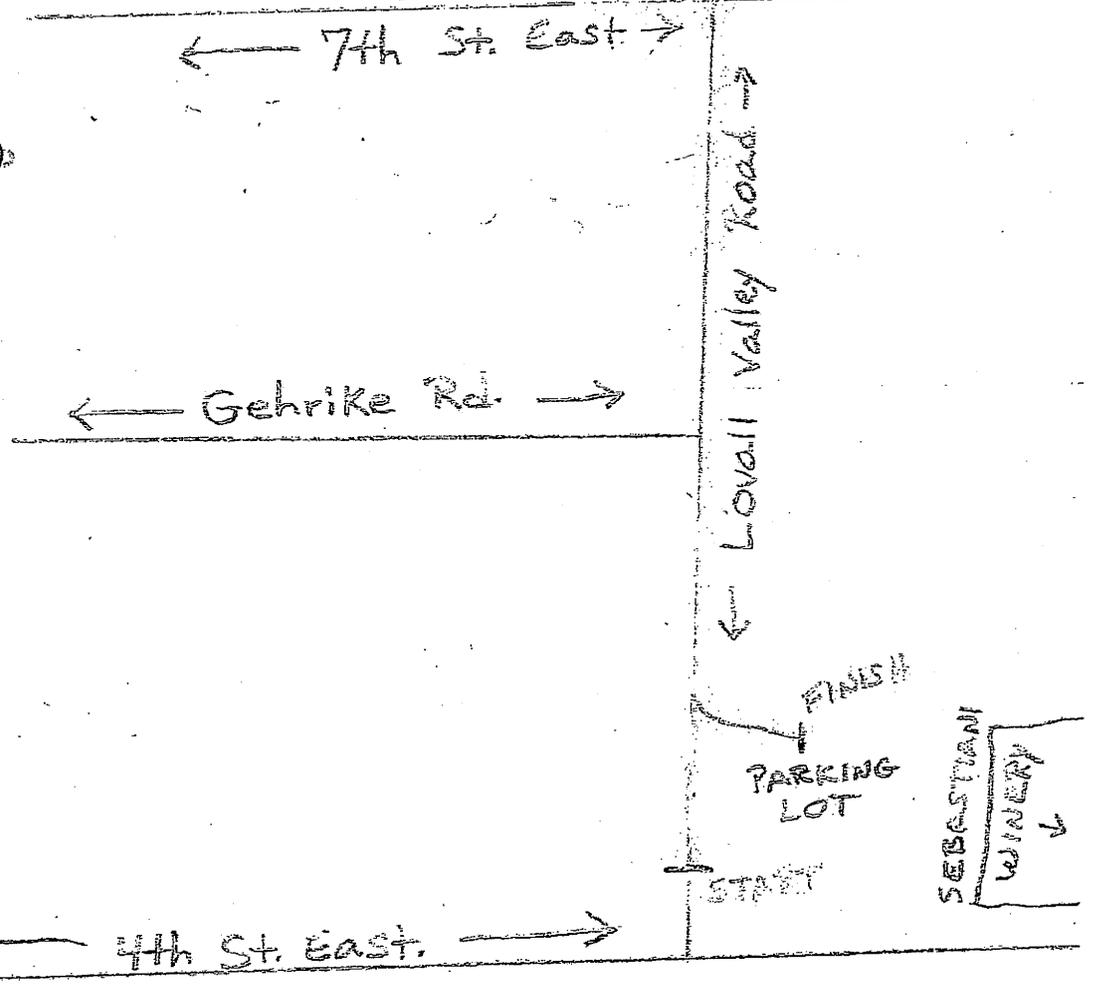
If a Sound Amplification is be used, describe the type, location, purpose and hours of use: Sound system
for announcing winners around 9³⁰ am-10³⁰ am Sebastiani Parking
Lot (Arbor Park)



**SONOMA
VINTAGE
RUN
5K**

COURSE

HIGHLIGHTED
IN
YELLOW

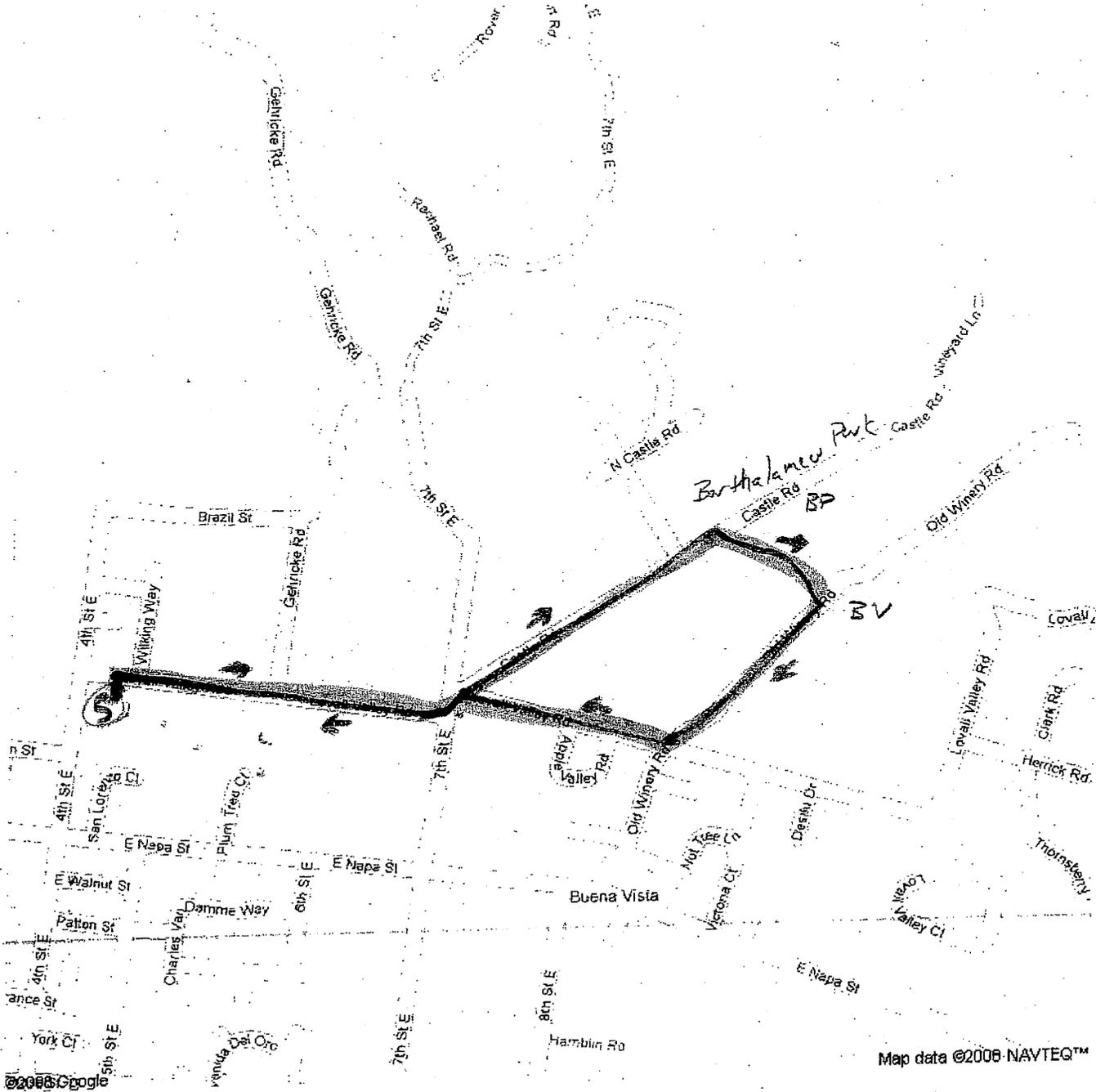




Address Sonoma, CA

Get Google Maps on your phone

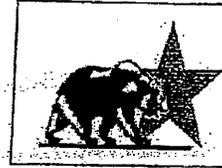
Text the word "GMAPS" to 466453



2012 Blessing of the Grapes



City of Sonoma
No. 1 The Plaza
Sonoma CA 95476



PERMIT APPLICATION
FOR USE OF CITY STREETS

Application Fee: \$373.00
(Encro 100 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: Paula Vinson
Name of Sponsoring Organization: Valley of the Moon Vintage Festival
Address: PO Box 652 Sonoma Ca. 95442 95476
Telephone Numbers: Day: ⁷⁰⁷996-6881 Night: ⁷⁰⁷996-6881 Fax: ⁷⁰⁷996-9675 Email: Vintagefest@SBCglobal.net
Name of Event: Blessing of the grapes
Type of Event - Mark Appropriate Box

- Run or Walk Rally or Assembly Parade
 Other Blessing of the grapes

Date(s) of Event: Saturday Sept. 29, 2012

Street Closure(s) Requested:
Spain between 1ST E and 2ND E from 9 am/pm to 11:30 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.

I decorated table w/ grape for Priest to bless w/ a few chairs
for guests & honored guests to sit. children to sing.
30- to 50 people

Estimated Daily Attendance: 30-50

If a Sound Amplification is be used, describe the type, location, purpose and hours of use: microphone
for the event (20 minutes +/-) at the mission when we
Bless the grapes & officially open the 115th Valley of the Moon
Vintage Festival

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.

Beula M. Dixon
Applicant's Signature

July 20, 2012
Date

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



City of Sonoma
City Council/Successor Agency
Agenda Item Summary

City Council Agenda Item: 6A

Meeting Date: 08/20/2012

Department

Administration

Staff Contact

Gay Johann, City Clerk

Agenda Item Title

Approval of the portions of the Minutes of the July 16, 2012 City Council / Successor Agency 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 5B for the minutes



City of Sonoma
City Council
Agenda Item Summary

City Council Agenda Item: 7A

Meeting Date: 08/20/2012

Department

Police

Staff Contact

Chief Bret Sackett

Agenda Item Title

Public Hearing to consider establishing a diversion fee for participation in the Sonoma Valley Youth and Family Services Diversion Program (SVYFS), and discussion, consideration and possible action adopting resolution implementing fee

Summary

The Sonoma Valley Youth and Family Services Program provides diversion services to juvenile offenders who commit first-time or minor criminal offenses. The Sonoma Valley Youth and Family Services Program (SVYFS) began in 1997 to provide an alternative to juvenile probation for youth who were cited for criminal behavior. It grew from a desire to hold youth accountable and maintain community control, while supporting juvenile probation's need to reduce overcrowding at juvenile hall. The program serves families that live within the boundaries of the Sonoma Valley Unified School District, thus assuring consistent and equal access to services. The program is currently administered by through the City Prosecutor's Office.

The goal of the program is to divert youth offenders from the Court system; keep them accountable to the community for their behavior; prevent a criminal record for the minor; and provide the services needed to get the youthful offender "back on track." This is accomplished through a coordinated effort with law enforcement, juvenile probation, the school district, and selected service providers.

This program is currently funded through the City's General Fund, which has been impacted due to the loss of redevelopment. In order to help off-set the cost of this highly successful program, the City Council may consider imposing a "diversion fee" to participate in the program. It is believed the fee would be low enough to not be a deterrent to participation. In addition, a fee waiver option would be available for those families who are unable to pay based upon established criteria.

Recommended Council Action

Hold a public hearing to determine establishment of a diversion fee for participation in the Sonoma Valley Youth and Family Services Program; if desired, adopt resolution setting program fee.

Alternative Actions

The City Council can decide not to establish a diversion fee to participate in the SVYFS program.

Financial Impact

Depending upon the fee established, the City can anticipate cost recovery revenue between \$15,000 and \$22,500 based recent diversion referrals.

Environmental Review

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

Status

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

Attachments:

Memo from Chief Sackett outlining the SVYFS program and the proposed fee.
Fee calculation worksheet
Resolution

cc: City Prosecutor

MEMO

Date: July 17, 2012

To: Linda Kelly, City Manager

CC: City Prosecutor's Office

From: Bret Sackett, Police Chief

RE: Sonoma Valley Youth and Family Service Program – Consideration of diversion fee

At the budget hearing on June 25, 2012, Mayor Sanders inquired about ways to reduce expenditures in the general fund, particularly in public safety. Although we've reduced expenditures in many non-core service areas, I have identified an area of possible cost recovery in our Sonoma Valley Youth and Family Services program, commonly referred to as our diversion program.

Historical Perspective

The Sonoma Valley Youth and Family Services Program (YFS) began in 1997 to provide an alternative to juvenile probation for youth who were cited for criminal behavior. It grew from a desire to hold youth accountable and maintain community control, while supporting juvenile probation's need to reduce overcrowding at juvenile hall. The program serves families that live within the boundaries of the Sonoma Valley Unified School District, thus assuring consistent and equal access to services. The program is currently administered by through the City Prosecutor's Office.

Program offers youth the opportunity to have charges against them dismissed. The YFS response to an incident is structured to be timely, collaborative, and community based. This is done by youth meeting with YFS, the signing of an accountability agreement, youth assigned to various tasks that include an educational group and community service, and youth checking in weekly with YFS.

The goal of the program is to divert youth offenders from the Court system; keep them accountable to the community for their behavior; prevent a criminal record for the minor; and provide the services needed to get the youthful offender "back on track." This is accomplished through a coordinated effort with law enforcement, juvenile probation, the school district, and selected service providers. Over the past 4 years, YFS has served, on average, about 128 youthful offenders each year. That's 128 of our community's youth and were given the opportunity NOT to enter the criminal justice system, while still holding them accountable for their transgression with something more than a mere warning by the law enforcement officer.

Recent Changes at Juvenile Probation

Recent budget cuts at juvenile probation have underscored the importance of our program. They only have the resources to monitor serious offenders; Low-risk offenders referred to juvenile

probation are simply outsourced to a variety of service providers or programs. Unfortunately, juvenile probation lacks the resources to follow-up on these cases, so if an offender does not follow-through with their referral, there is NO consequence for their criminal behavior.

We believe this lack of proper oversight is not in the best interest of our youth nor our community, so we've expanded our acceptance criteria to include a wider array of criminal behavior and, on a case by case basis, second or third time offenders provided YFS staff believes the service and oversight we provide will be beneficial. In addition, juvenile probation has agreed to "send back" any Sonoma Valley youth not formally accepted or placed on probation. This will insure the youth will take responsibility for their transgression and receive the necessary resources to address the underlying behavior.

Cost of the Program

The Sonoma Valley Youth and Family Services Program costs approximately \$70k annually to operate. The cost of the diversion program is borne equally between the county (Sheriff's Office) and the city. The Sheriff has shown his commitment to the program by renewing the Agreement for another 3 year period.

Currently, there is no fee charged to the youthful offender to participate in the program, although they receive all the benefits. Some of the benefits of the diversion program include:

- Access to referral services, such as drug treatment or anger management at no cost
- No need to commute to Santa Rosa for court appearances; services are provided locally
- Less hassle for parents due to proximity of services
- In many situations, they can avoid "points" on their DMV record, thus reducing cost of insurance, etc.
- They avoid court imposed criminal fines or other fees
- No criminal record if they successfully complete diversion

With the lack of services available through juvenile probation, we anticipate our referrals to increase over the coming years. As such, we've estimated that we will provide services to over 150 offenders in 2012.

The City Council may want to consider a modest fee to participate in the program to help off-set the cost of the diversion program. A modest diversion fee of \$100-\$150 to participate in the program could generate between \$15,000 and \$22,500 annually, which would partially offset the actual costs of administering the program. However, the propose fee is thought to be low enough as to not be a deterrent to entry, especially compared to the fees associated with being referred to juvenile probation and/or the fines imposed "minor offense" criminal court. In addition, there would be a system in place were fee waivers could be granted based upon established criteria. In order to set a fee, a public hearing would need to be scheduled before the City Council.

If the City Council wishes to consider a diversion fee or get a better understanding of the diversion program, they can contact me or the City Prosecutor's Office.

*See attached Fee Calculation worksheet for additional information.

FEE CALCULATION – PROPOSED YOUTH AND FAMILY SERVICES DIVERSION PROGRAM FEE

The cost of the Youth and Family Services (YFS) Diversion contract with the City Prosecutor's Office is approximately \$70,000 annually. Over the past four years, the program has served, on average, 128 youth per year. As such, the cost per offender is approximately \$547. The proposed fee of \$100 to \$150 per case is considerably less than the actual cost to administer the program.

Even examined on an hourly rate basis, the fee being proposed at this time is reasonable and substantially less than the costs the City incurs in providing and administering this program. The City Prosecutor (which is the YFS program coordinator) reports that his office devotes approximately 20 hours per week to providing the services called out for under the YFS contract. This equals 1040 hours per year, producing an hourly rate paid to the City Prosecutor of \$67. (\$70,000 divided by 1040 hours = \$67 per hour). Below, the City Prosecutor describes the nature of the services s/he provides and the hours s/he devotes to providing those services in a typical YFS case. They show an average of 6.5 hours expended for each case. Therefore, using an average of 6.5 hours per case and the \$67 per hour rate calculated above, the cost for each offender would be approximately \$437. As such, the proposed fee is still considerably less than the cost to administer the program.

Staff is not recommending full cost recovery at this time since there are ancillary benefits to the City of Sonoma and the Sonoma community from encouraging youth and their families to enter the program as opposed to the standard criminal justice system route.

YFS Timeline per Case:

	<u>Time</u>
Read and evaluate crime report/Follow up with Law Enforcement officer (Possible Follow up with School (behavior at school); Possible Interface with Sonoma County Probation Dept./ Sonoma County Mental Health)	1.0 hr.
Open files/enter into log	.5 hr.
Letter sent to parents of Youth	.3 hr.
Telephone contact for appointment	.3 hr.
Appointment/Meeting w/family (Evaluation of Consequences/Contract w/Youth)	1.0 hr.
Referral to Service Provider/Community Service	.3 hr.
Document Youth case, type crime, consequences, school, where live.	.3 hr.
Weekly telephone contact and monitoring Youth/documentation of contact in file (3-6 months)= (1.2 - 2.6 hrs)	1.6 hr.
Confirmation/documentation of Completion of Program/Community Service	.2 hr.
Completion telephone contact with Youth	.2 hr.
Letter of Completion to Youth, Sheriff's Dept., and to referring officer	.5 hr.
Document completion/Close File	<u>.3 hr.</u>
Total (Average. per Youth served)	6.5 hr

CITY OF SONOMA

RESOLUTION NO. __ - 2012

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SONOMA
ESTABLISHING A NEW USER FEE FOR PARTICIPATION IN THE
YOUTH AND FAMILY SERVICES DIVERSION PROGRAM

WHEREAS, California Constitution, Article XI, Section 7 grants to cities the power to engage in regulatory activities for which they may charge a fee for reimbursement of costs, and

WHEREAS, California Constitution, Article XIII B, Section 8 and Government Code Section 39001 provide general authority for charging fees for specific services, and

WHEREAS, various other sections of the California Constitution and Government Code provide authority for the collection of specific fees and charges, and

WHEREAS, the City of Sonoma charges fees for services and for reimbursement of regulatory activities, and

WHEREAS, the Youth and Family Services offered through the City Prosecutor’s office have recently been expanded and it is appropriate to charge a modest fee for participation in the diversion program to help offset the cost to the City; and

WHEREAS, the City Council of the City of Sonoma held a duly noticed Public Hearing to provide an opportunity for public input and review of the proposed fee.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Sonoma hereby:

1. Enacts a Youth and Family Services Program Diversion Fee to be \$_____.
2. Diversion program fees as established above may be waived, reduced, or deferred due to proof of indigence or reduced ability to pay at the discretion of the City Prosecutor or program manager.
3. Finds and determines that the fee does not exceed the reasonable cost of providing the services for which the fee is charged or the estimated amount required to provide the service for which the fee or charge is levied.
4. States that the fee shall become effective _____, 2012.

PASSED AND ADOPTED as a resolution of the City Council of the City of Sonoma at their regular meeting held on the 20th day of August 2012 by the following vote:

Ayes:
Noes:
Absent:

Joanne Sanders, Mayor

ATTEST:

Gay Johann, City Clerk



City of Sonoma
City Council
Agenda Item Summary

City Council Agenda Item: 8A

Meeting Date: 08/20/2012

Department

Police

Staff Contact

Chief Sackett

Agenda Item Title

Discussion regarding law enforcement issues associated with the Annual 4th of July Celebration and Fireworks show, requested by Mayor Sanders

Summary

At the request of Mayor Sanders, Chief Sackett will present law enforcement related issues and challenges associated the annual 4th of July Celebration and Fireworks show with particular focus on the 2012 celebration.

Staff will also present information from the Fire Department and Public Works Department in terms of budgetary impacts and staffing demands.

Recommended Council Action

Council discretion.

Alternative Actions

Council discretion.

Financial Impact

An increase in law enforcement or other department resources toward the July 4th events would become a General Fund expense.

Environmental Review

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

Status

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

Attachments:

- Memo from Police Chief Sackett dated 7-13-12
 - Memo from Fire Chief Garcia
 - Memo from Public Works Director Bates
-

cc:

Toni Castrone, Sonoma Community Center, via email

MEMO

Date: July 11, 2012
To: Linda Kelly, City Manager
From: Bret Sackett, Police Chief
RE: 4th of July events

Overview and staffing considerations

As you know, the Sonoma community celebrates the 4th of July in a big way. The day starts with a parade, followed by an afternoon celebration and concludes with a nighttime fireworks show – virtually a day-long celebration. These events can draw estimated crowds up to 8,000 people – and many would suggest up to 10,000 people. While many of the attendees are local Sonoma residents, I believe we get a considerable amount of visitors from the Sonoma Valley and greater North Bay area, which effectively doubles our local service population.

In order to provide a safe environment for attendees, the police department increases our staffing levels. We also rely heavily on volunteers for traffic control and low level crowd management. Since the parade, festival, and fireworks show is City co-sponsored, the cost of additional police resources are paid for from our annual overtime budget.

In addition, since the events last from the early morning to often past midnight, this puts a tremendous burden on police resources. With the rare exception, this is an “all hands on deck” event for the police department, which means the police employees work an extended day – often up to 16 hours – and spend the holiday away from their families. Throughout the day, we had, on average, 10 staff members working; *several of which were pulled from the valley substation as mutual aid*. This is significant considering our average staffing level is 2-3 sworn officers per shift, so we tripled our staffing level.

Calls for Service and Enforcement activity

This year proved to be very busy and stretched our resources thin. We had over 75 calls for service which resulted in 16 reports. We made 13 arrests from 2pm to midnight – 5 for Minor in Possession, 4 for Disturbing the Peace, 2 for Possession of illegal fireworks, 1 for vandalism, and 1 for theft. Unfortunately, four of these arrests resulted in the use of force by the arresting officer(s), which necessitated additional paperwork, investigation, and a couple of trips to the county jail in Santa Rosa.

One particularly active location was Depot Park, where numerous people had gathered to BBQ, play games, and watch the fireworks. The warm weather, coupled with Sonoma’s liberal alcohol laws, proved to be challenging as many people became inebriated. We had been monitoring the crowd at Depot Park all afternoon and noticed a large group of young adults, many of whom were dressed in gang attire, had congregated near the Petanque Courts. In the early evening, a fight involving an estimated 20 people erupted which resulted in a couple of arrests. Based upon this melee, coupled with the large number of inebriated party-goers still present, the on-duty sergeant decided to close the park and cleared everyone out in an attempt to quell the tension and prevent further problems. The park was reopened a short time later.

The 4th of July events pose several enforcement challenges. The deputies “should have” taken several more people to jail due to their intoxicated stated, but transporting someone to county jail can take a deputy out of service for nearly 2 hours...or longer...which severely impacts available resources and puts other staff in jeopardy. Instead, the deputies are forced to find alternative means to resolve conflict and/or control human behavior, such as issuing warnings or finding a sober adult willing to assume care of the inebriated individual. Many times, these alternative methods prove unsuccessful and we end up dealing with the problem again.

Just prior to the fireworks show, several people let off illegal fireworks in the north section of the Field of Dreams. Upon investigation, we arrested at least one person and confiscated nearly 10 pounds of illegal fireworks.

In addition, the fire department is required maintain a “safe zone” around the launch site prior to, and shortly after, the fireworks show. If this perimeter is not maintained, the fire department will be sanctioned by the State Fire Marshall, who is generally on scene monitoring the event. As such, the police department, along with numerous volunteers, is required to monitor the safety zone to ensure no one crosses the barrier tape. While most people comply voluntarily, we constantly have to address violators. As a matter of fact, this year we had to arrest an intoxicated person who crossed the barrier after being warned numerous times.

Cost of additional law enforcement personnel

Since the 4th of July events are City co-sponsored, the cost for additional law enforcement resources is borne by the city. For most special events that require additional law enforcement personnel, we require the event organizer to contract with the City for those services. The overtime associated with the 4th of July events is charged to our overtime budget.

This year, I estimated the cost of additional personnel was nearly \$6,000, which doesn't include any additional overtime associated with court appearances or follow-up investigations, if needed. The staffing level for this year was consistent with previous years, although last year we were able to use some ABC grant funds to help off-set the overtime cost.

Recommendations for next year

While the demands on law enforcement personnel vary from year to year, I believe we need increase our staffing level for both the parade and fireworks show in order to provide adequate coverage. I recommend one additional motorcycle unit for the parade and at least 2 additional motorcycle units for the fireworks show. In our experience, the mobility of a motorcycle proves invaluable due to the large crowds and congested streets. In addition, I recommend the jail transportation van which will allow us to make multiple arrests without having to transport arrestees to Santa Rosa. All these additional resources are available to us from the Sheriff's Office. The cost of these additional resources could exceed \$3000.

And finally, in light of the above issues, the City Council may want to review the City's policy on alcohol possession and consumption. Currently, the possession and consumption of alcoholic beverages on public property is **permitted** between the hours of 11:30am and dusk, and may be extended under certain circumstances. In my experience, most cities prohibit the consumption of alcoholic beverages on public property unless specifically permitted for a special event – such as the 4th of July or Farmer's Market. While an outright ban may not be consistent with Sonoma's heritage, I believe tighter regulations could help mitigate some of the problems we experience on 4th of July and other major events where alcohol consumption and intoxication

contribute to enforcement problems. That being said, we would need to look at the costs associated with implementing any new policy on alcohol possession and/or consumption.



Sonoma Valley Fire & Rescue Authority

Date: August 13, 2012
To: Linda Kelly
From: Phillip Garcia
Subject: Fourth of July Costs

Listed below are the costs incurred by Sonoma Valley Fire & Rescue and the Sonoma Valley Volunteer Firefighters' Association to stage the annual 4th of July fireworks show:

Costs to SVFRA	Operator Joe Boldt	\$ 2,411	(60 hrs.)
	PT firefighters	1,416	(131.5 hrs.)
	Subtotal	\$ 3,827	
Costs to Volunteer Association*	Fireworks	30,000	
	Port. restrooms	828	
	State fee	5,000	
	Flyer costs	6,000	(approx.)
	Misc. equipment	209	
	Subtotal	\$42,037	
	Total	\$45,864	

*Traditionally all of the firework costs that the volunteers incur are paid for by donations. The SVFRA costs are borne by the Department.

MEMORANDUM

TO: Linda Kelly, City Manager
FROM: Milenka Bates, Public Works Director
DATE: July 30, 2012
SUBJECT: Fourth of July
Costs Associated with Public Works

Costs incurred by Public Works associated with the July 4th 2012 event are in the amount of **\$8,866.70**

This amount represents the expenses associated with the efforts required of Public Works staff to set up and remove barricades before and after the event. The placement and retrieval of parade route detour signage, and sweeping the streets during and after the event. Included in this year's calculations is the labor for the July 5th debris pick-up at outside parks and City streets.

Labor	\$ 3,876.68
Barricades	\$ 1,687.50
Signs	\$ 222.75
Sani-cans	\$ 354.55
*Sweeper (10 hours)	\$ 1,123.70
**Other Equipment	\$ 1,601.52

*City owned equipment costs were based on Caltrans hourly reimbursable rates.

** Other equipment includes City owned Dump Truck, Trailer, and Utility Trucks. Costs were based on Caltrans hourly reimbursable rates.



City of Sonoma
City Council
Agenda Item Summary

City Council Agenda Item: 8B

Meeting Date: 8/20/12

Department

Administration

Staff Contact

Linda Kelly, City Manager

Agenda Item Title

Discussion, consideration and possible action to appoint a City representative to the County Library Joint Powers Agreement Committee

Summary

At the Mayors' and Councilmembers' Board of Directors meeting of August 9, 2012, a discussion was held regarding the Sonoma County Library Joint Powers Agreement (JPA). County Supervisors Brown and McGuire were in attendance. Supervisor McGuire suggested creation of an ad hoc committee with Mayors' and Councilmembers' Board representation to consider revisions to the JPA. Following discussion, which included the desire for each jurisdiction to be represented on such a committee, the Mayors' and Councilmembers' Board provided direction to request that each City Council appoint an individual to serve on a subcommittee to consider revision of the Library JPA agreement. The City-appointed representative may be a Councilmember, City staff member, or other individual as designated by each individual Council (for instance, the City appointed Library Advisory Board member for that jurisdiction). The committee is to be made up of 11 members: 9, representing one from each city; 1 from the County; and 1 from the Library Commission. The goal is to have each appointment reported to the County Administrator by September 20, 2012. It was requested that each jurisdiction agendaize their City's appointment selection for action prior to September 20, 2012.

In conferring with Mayor Sanders regarding the Mayors' and Councilmembers' Board meeting outcome, this agenda item was placed on the August 20 Council agenda for City Council consideration.

Recommended Council Action

Discuss, consider and possibly appoint a City representative to the committee. If a representative is appointed, staff recommends that an alternate also be appointed.

Alternative Actions

Defer appointment to next Council meeting on September 5.

Financial Impact

No financial impact to appointing a member to serve.

Environmental Review

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

Status

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

Attachments:

None

cc:



City of Sonoma
City Council
Agenda Item Summary

City Council Agenda Item: 8C

Meeting Date: 8/20/12

Department

Administration

Staff Contact

Linda Kelly, City Manager

Agenda Item Title

Discussion, consideration and possible action on a request for a letter of support for SB 214 (Wolk) regarding Infrastructure Financing Districts, requested by Councilmember Gallian

Summary

Senate Bill 214 is authored by Senator Lois Wolk, who now represents the City of Sonoma. The bill would amend provisions of infrastructure financing district (IFD) law to allow the creation of IFDs without a vote of the people and with provisions to extend bonding from 30 to 40 years. The financing could be used by a city for a variety of public works projects without impacting school districts' share of property taxes or the State general fund. With the loss of redevelopment, revision to the IFD law could be one new tool to assist cities with infrastructure financing options.

Councilmember Gallian is requesting Council consideration of a letter of support for SB 214.

Recommended Council Action

Council discretion.

Alternative Actions

Council discretion.

Financial Impact

If request is approved, a letter would be provided within the normal workload of staff.

Environmental Review

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

Status

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

Attachments:

- SB 214 Infrastructure Financing Districts by Senator Lois Wolk
 - City of West Sacramento support letter
 - California Special Districts Association support letter
 - California Building Industry Association support letter
 - Davis Joint Unified School District support letter
 - Gary Wyatt, Imperial County Board of Supervisors support letter
-

cc: Nancy Hall Bennett, League of California Cities, via email

STATE CAPITOL
SACRAMENTO, CA 95814
TEL (916) 651-4005
FAX (916) 323-2304

DISTRICT OFFICES
555 MASON STREET
SUITE 230
VACAVILLE, CA 95688
TEL (707) 454-3808
FAX (707) 454-3811

31 E. CHANNEL STREET
ROOM 440
STOCKTON, CA 95202
TEL (209) 948-7930
FAX (209) 948-7993

EMAIL
SENATOR.WOLK@SENATE.CA.GOV

WEBSITE
WWW.SEN.CA.GOV/WOLK

California State Senate

SENATOR
LOIS WOLK

FIFTH SENATE DISTRICT



CHAIR
GOVERNANCE & FINANCE

COMMITTEES
AGRICULTURE
BUDGET & FISCAL REVIEW
HEALTH
NATURAL RESOURCES & WATER

SUBCOMMITTEES
AGING & LONG TERM CARE
BUDGET SUBCOMMITTEE NO. 5 ON
CORRECTIONS, PUBLIC SAFETY &
THE JUDICIARY

OLIVE OIL PRODUCTION &
EMERGING PRODUCTS

SELECT COMMITTEES
DELTA STEWARDSHIP &
SUSTAINABILITY, CHAIR
AUTISM & RELATED DISORDERS
BIOTECHNOLOGY-NEW JOBS FOR
A HEALTHY ECONOMY
CALIFORNIA'S WINE INDUSTRY
DELTA CONSERVATION,
CONVEYANCE & GOVERNANCE
EXCELLENCE & INNOVATION
IN STATE GOVERNMENT
GREEN JOBS, SOLAR, WIND &
CLEAN TECHNOLOGIES

JOINT COMMITTEES
FAIRS, ALLOCATION &
CLASSIFICATION
LEGISLATIVE AUDIT
LEGISLATIVE BUDGET

SB 214 Infrastructure Financing Districts

By Senator Lois Wolk

Summary

SB 214 makes it easier for local agencies to use Infrastructure Financing Districts to pay for public works projects, without impacting school district's share of property tax or the state general fund.

Background

Since 1990, cities and counties can create Infrastructure Financing Districts (IFDs) to pay for regional scale public works (Government Code §53395). Local governments opt in to an IFD and willingly forgo non-school share of property tax increment revenues to finance highways, transit, water systems, sewer projects, flood control, child care facilities, libraries, parks, and solid waste facilities. IFDs do not pay for maintenance, repairs, operating costs, and services. However, forming an IFD is a cumbersome option: the city or county must develop an infrastructure plan, send copies to every landowner, consult with other local governments, and hold a public hearing. Then, every local agency that will contribute its property tax increment revenue to the IFD must approve the plan. Bonding is limited to 30 years. Once all agencies approve, the city or county must still get voter approval to form the IFD (2/3 vote), issue the bonds (2/3 vote), and set the IFD's appropriation limit (majority vote). As a result of the long process, only two IFDs exist since 1990. In January 2012, the California Supreme Court upheld Governor Brown's plan to end redevelopment agencies, eliminating the most common used form of property tax increment financing.

This Bill

SB 214 provides an alternative form of property tax increment by removing key impediments to IFDs, such as the vote requirements to form and bond the IFD. The bill extends the term of the IFD bonds from 30 to 40 years and includes measures of programmatic and fiscal accountability. Because an IFD is legally separate from the city or county and it doesn't raise taxes, the current 2/3-voter approval requirement is not a Constitutional requirement but an outdated political compromise. Today, local officials need the flexibility to determine local priorities. With these improvements, SB 214 can be used to fund public works projects in disadvantaged communities or communities seeking to implement sustainable community strategies. SB 214 gives local officials a rigorous, flexible financing tool that does not impact K-14 education or the state general fund.

Support (continued on back)

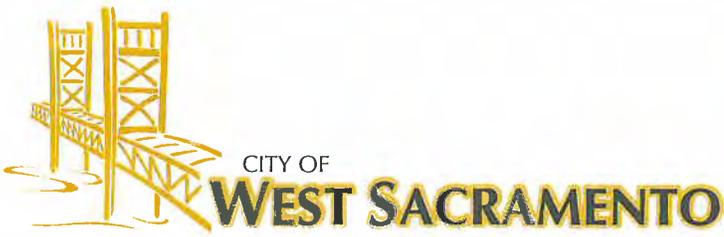
Bay Area Council
Business Council, Inco.
California Professional Firefighters
California Rural Legal Assistance Foundation
California Special Districts Association
California State Association of Counties
Cities of Cerritos and West Sacramento
County of Imperial
County of Yolo

Support (continued)

Davis Unified School District
Greater Fresno Area Chamber of Commerce
Los Angeles Business Council
Los Angeles Chamber of Commerce
Los Angeles Economic Development Corporation
Long Beach Area Chamber of Commerce
Nature Conservancy
North Bay Leadership Council
Orange County Business Council
Orangeline Development Authority
San Diego Regional Economic Development Corporation
San Francisco Bay Area Rapid Transit
San Francisco Chamber of Commerce
San Gabriel Valley Economic Partnership
Southern California Association of Governments
Ventura Council of Governments

Staff Contact

Samantha B. Lui, Governance and Finance Committee | (916) 651-4119 | samantha.lui@sen.ca.gov



CITY HALL

1110 West Capitol Avenue
West Sacramento, CA 95691

City Council
City Manager
City Clerk
Information Technology
(916) 617-4500

**Community Development
Planning/**

Development Engineering

(916) 617-4645

Building

(916) 617-4683

Redevelopment

(916) 617-4535

Housing & Community**Investment**

(916) 617-4555

Economic Development

(916) 617-4880

Public Works**Operations**

(916) 617-4850

Engineering

(916) 617-4645

Flood Protection

(916) 617-4645

Finance**Administration**

(916) 617-4575

Refuse & Recycling

(916) 617-4590

Utility Billing

(916) 617-4589

Human Resources

(916) 617-4567

Parks & Recreation

(916) 617-4620

FIRE

2040 Lake Washington Blvd.

West Sacramento, CA 95691

(916) 617-4600

Fax (916) 371-5017

POLICE

550 Jefferson Boulevard

West Sacramento, CA 95605

(916) 617-4900

Code Enforcement

(916) 617-4925

PUBLIC WORKS**Operations**

1951 South River Road

West Sacramento, CA 95691

(916) 617-4850

www.cityofwestsacramento.org

July 11, 2012

Senator Lois Wolk
State Capitol, Room 5114
Sacramento, CA 95814

RE: Support for SB 214—Infrastructure Financing Districts

Dear Senator Wolk:

On behalf of the City of West Sacramento, I am pleased to provide this letter of support for SB 214 (Wolk). This bill would enact needed improvements to the State Government Code related to Infrastructure Financing Districts (IFDs), which represent an important potential funding mechanism for local infrastructure investments.

Existing law contains basic obstacles to making IFDs an effective tool for local government, including:

- IFDs are currently prohibited from including portions of former redevelopment project areas and district properties must be “substantially undeveloped.” These limitations are inconsistent with supporting sustainable infill development and should be removed.
- The maximum term of an IFD is currently 30 years, which limits the bonding capacity of the district since tax increment takes time to build up. The maximum term should be extended to at least 40 years.

SB 214 proposes changes to the IFD law that would address these issues and enact other significant improvements to the existing IFD law. While we generally support all amendments put forth by the bill, we are particularly supportive of the following proposed revisions:

1. Elimination of the prohibition on IFDs including portions of former redevelopment project areas.
2. Deletion of the reference suggesting that IFD properties must be “substantially undeveloped.”
3. Extension of the IFD term to 40 years.



4. Authorizing IFDs to fund maintenance costs of facilities that were financed by the IFD.

On behalf of the City of West Sacramento, I urge the legislature's support for SB 214.
We appreciate your interest in this issue.

Sincerely,



Toby Ross
City Manager

cc: Senator Darrell Steinberg, Senate President pro Tem
Assemblymember John Pérez, Speaker of the Assembly
Assembly Member Cameron Smyth, Chair, Local Government Committee
Amy Brown, DiMare, Van Vleck & Brown LLC
Dominic DiMare, DiMare, Van Vleck & Brown LLC

Senate Bill 214(Wolk)—Support Letter

The Honorable Lois Wolk

California State Senate, District 5

State Capitol, Room 5114

Sacramento, California 95814

Re: Senate Bill 214—Support

Dear Senator Wolk:

On behalf of our client, the **California Special Districts Association**, I write to inform you of their support for your Senate Bill 214, relating to Infrastructure Financing Districts.

Unlike traditional use of tax increment financing under the current Redevelopment Law, your Senate Bill 214 would allow independent special districts the option to opt-in or opt-out of an Infrastructure Financing District project. This provision will allow independent special district that want to partner with cities and counties to form and implement an Infrastructure Financing District to opt-in, while allowing those that choose not to become subject to the District to opt-out.

Finally, your Senate Bill 214 removes a number of key impediments to forming and utilizing Infrastructure Financing Districts, providing an important alternative to traditional redevelopment agency project area financing, specifically the use of mandatory tax increment financing. For these reasons, the **California Special Districts Association** is pleased to support your Senate Bill 214.

Sincerely,

A handwritten signature in black ink that reads "Ralph A. Heim". The signature is written in a cursive style with a large, stylized initial "R".

Ralph A. Heim

Public Policy Advocates, on behalf of the California Special Districts Association



1215 K Street
Suite 1200
Sacramento, CA 95814
916/443-7933
fax 916/443-1960
www.cbiam.org

2012 OFFICERS

Chair
RAY PANEK
KB Home
Pleasanton

Vice Chair
AMY GLAD
Pardee Homes
Los Angeles

CFO/Secretary
CHRIS AUSTIN
DPFG
Sacramento

MEMBER ASSOCIATIONS

Building Industry
Association of
Central California
Modesto

Building Industry
Association of the Delta
Stockton

Building Industry
Association of
Fresno/Madera Counties
Fresno

Building Industry
Association of
San Diego County
San Diego

Building Industry
Association of
Southern California
Irvine

Home Builders
Association of
Central Coast
San Luis Obispo

Home Builders
Association of
Kern County
Bakersfield

Building Industry
Association of the Bay Area
Walnut Creek

Home Builders
Association of
Tulare & Kings Counties
Visalia

North State Building
Industry Association
Roseville

July 16, 2012

The Honorable Lois Wolk
California State Senator
California State Capitol, Room 5114
Sacramento, CA 95814

Re: SB 214 – **SUPPORT** as proposed to be amended

Dear Senator Wolk:

California's homebuilders, as represented by the California Building Industry Association (CBIA), are pleased to be able to support your SB 214 as proposed to be amended. SB 214 is a measure that provides greater flexibility regarding the formation and use of Infrastructure Financing Districts (IFD).

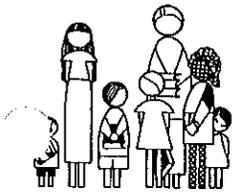
With the elimination of redevelopment agencies, IFDs provide the most useful tool to capture tax-increment to finance communitywide infrastructure projects.

We have reviewed language that addresses the issue of the extent to which facilities financed through IFDs must provide communitywide benefits. Based upon that language, we are changing our position from opposed to support.

We greatly appreciate your willingness to work with us on this issue. We are happy to support SB 214 and are looking forward to its implementation.

Sincerely,

Nick Cammarota
General Counsel



Davis Joint Unified School District

Resolution No. 40-11
Support of SB 214: An Act to Amend California Government Code
Relating to Infrastructure Financing Districts

WHEREAS, redevelopment agencies received about \$5.7 billion in property tax increment revenues in 2008-09; and

WHEREAS, applying 2003-04 percentages to the 2008-09 revenues at the statewide level, redevelopment agencies' total property tax increment revenues consisted of: \$3.2 billion from schools, \$1.2 billion from counties, \$671 million from cities and \$519 million from special districts; and

WHEREAS, as noted by the California Budget Project, the percentage of statewide property taxes allocated to redevelopment agencies has increased from 2% in 1977-78 to 12% in 2008-09; and

WHEREAS, during this same period the percentage allocated to K-14 education has declined from 53% to 37%; and

WHEREAS, current law requires the state to "backfill" the loss of property tax revenues to schools; and

WHEREAS, this not only shifts school funding away from the generally more stable property tax base, but results in cuts in services as the state finds itself unable to pay for an increasing share of education costs; and

WHEREAS, Infrastructure Financing Districts (IFDs) currently can divert non-school shares of property tax increment revenues to finance highways, transit, water systems, child care facilities, libraries, parks, and solid waste facilities; and

WHEREAS, with the changes proposed by SB 214 (Wolk) -- elimination of the statutory requirement for voter approval to form an IFD and the requirement for voter approval to issue bonds -- Infrastructure Financing Districts become a viable alternative to redevelopment funding and schools are held harmless;

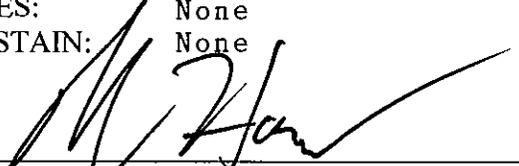
THEREFORE, the Davis Joint Unified School District Board of Education supports SB 214 as legislation that will make it easier to pay for vital public works projects without impacting school districts.

PASSED AND ADOPTED the 2nd day of June 2011 by the following vote:

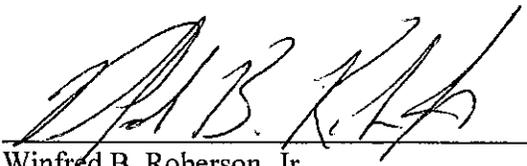
AYES: Allen, Daleiden, Harris, Lovenburg, Taylor

NOES: None

ABSTAIN: None



Richard Harris
President of the Governing Board



Winfred B. Roberson, Jr.
Secretary of the Governing Board

April 20, 2011

State Senator Lois Wolk
5th District
State Capitol, Room 5114
Sacramento, CA 95814

Subject: SB 214 (Wolk) Infrastructure Financing Districts

Dear Senator Wolk,

I am writing to convey my support for SB 214. I am in the midst of my 3rd term on the Imperial County Board of Supervisors. One of my assignments has been to represent the county on the Salton Sea Authority. In this capacity, I have had experience with IFD's. The Salton Sea IFD gives the local authorities a revenue producing tool we can use to help solve a huge issue and create significant opportunities. What's great is that local government can use local revenue to address local issues. The Salton Sea IFD is something we are counting on to restore the sea.

Placing Infrastructure Financing Districts in the tool box of local government, as SB 214 does, would be helpful for counties such as Imperial. Creating something where little or nothing exists is extremely difficult to accomplish. Funding for large infrastructure projects is impossible to find. By allowing local government the ability to use a portion of its own property tax, you are creating a huge opportunity for counties such as mine to realize some of our enormous possibilities. One area we have worked for several years to develop is the Keystone Planning Area. The area consists of 7,000+/- acres of land zoned for industrial and manufacturing. The KPA has no existing infrastructure and the cost of putting it in place ranges between \$75 - \$100+ million. We have companies interested in locating there now, but without the needed infrastructure, we are unable to move forward. The lack of financing tools has hurt our county and other rural areas. SB 214 will allow us to help ourselves; as we create new business and new jobs, it will also be a huge boost to the state through increased revenues and economic activity.

In a time where we are searching for answers and help from many directions, it would be very good if we were allowed the opportunity to help ourselves. With sources for partners or assistance under increasing stress, creating a tool for self reliance is a good thing. I am in support of SB 214.

Respectfully,

Gary Wyatt, District 4
Imperial County Board of Supervisors



City of Sonoma
City Council
Agenda Item Summary

Agenda Item: 10A
Meeting Date: 08/20/2012

Department Administration	Staff Contact Mayor and Council Members
-------------------------------------	---

Agenda Item Title

Council Members Report on Committee Activities.

Summary

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

MAYOR SANDERS	MPT. BROWN	CLM. BARBOSE	CLM. GALLIAN	CLM. ROUSE
ABAG Alternate	AB939 Local Task Force	City Facilities Committee	ABAG Delegate	City Audit Committee
LOCC North Bay Division Liaison, Alternate	Cemetery Subcommittee	Community Choice Aggregation Focus Grp.	Cemetery Subcommittee	Community Dev. Agency Loan Subcommittee
Sonoma County Mayors & Clm. Assoc. BOD	Cittaslow Sonoma Valley Advisory Council, Alt.	North Bay Watershed Association	Cittaslow Sonoma Valley Advisory Council	LOCC North Bay Division Liaison
Sonoma County M & C Assoc. Legislative Committee	City Facilities Committee	Sonoma Community Center Subcommittee	City Audit Committee	Sonoma County M & C Assoc. Legislative Committee, Alt.
Sonoma Disaster Council	Sonoma Community Center Subcommittee	Sonoma County Transportation Authority, Alt.	Sonoma County Transportation Authority	Sonoma Valley Citizens Advisory Comm. Alt.
Sonoma Housing Corporation	Sonoma County Health Action, Alternate	(SCTA) Regional Climate Protection Authority, Alt.	(SCTA) Regional Climate Protection Authority	S.V. Economic Development Steering Committee, Alt.
S.V.C. Sanitation District BOD	Sonoma County Mayors & Clm. Assoc. BOD	Sonoma County Waste Management Agency	LOCC North Bay Division, LOCC E-Board, Alternate (M & C Appointment)	
S.V. Economic Development Steering Committee	Sonoma Disaster Council, Alternate	Sonoma County/City Solid Waste Advisory Group (SWAG)	Sonoma County/City Solid Waste Advisory Group (SWAG), Alt.	
S.V. Fire & Rescue Authority Oversight Committee	Sonoma Housing Corporation	VOM Water District Ad Hoc Committee	Sonoma County Ag Preservation and Open Space Advisory Committee (M & C Appointment)	
S. V. Library Advisory Committee	S. V. Citizens Advisory Commission	Water Advisory Committee, Alternate	VOM Water District Ad Hoc Committee	
Successor Agency Oversight Board	S.V.C. Sanitation District BOD, Alt.		Water Advisory Committee	
	S.V. Fire & Rescue Authority Oversight Committee			
	S. V. Library Advisory Committee, Alternate			
	Substance Abuse Prevention Coalition			

Recommended Council Action – Receive Reports

Attachments: None