

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

**Community Meeting Room, 177 First Street West, Sonoma CA**



**Monday June 6, 2016  
6:00 p.m.**

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**AGENDA**

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

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

**OPENING**

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

**1. COMMENTS FROM THE PUBLIC**

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

**2. MEETING DEDICATIONS**

**3. PRESENTATIONS**

**Item 3A: World Elder Abuse Awareness Day Proclamation**

**4. CONSENT CALENDAR/AGENDA ORDER – CITY COUNCIL**

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

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

**Item 4B: Approval of the minutes of the May 16, 2016 City Council Meeting.**  
Staff Recommendation: Approve the minutes.

**Item 4C: Approval of a Resolution Rescinding the Stage 2 Water Shortage Alert, Self-Certifying a Water Conservation Standard, and Encouraging City Water Customers to Continue Water Conservation Practices that Minimize Water Waste.**  
Staff Recommendation: Adopt resolution.

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

- Item 4D:** Adoption of Resolutions 1) Calling the General Municipal Election to be held November 8, 2016; and 2) Requesting the Sonoma County Board of Supervisors to Consolidate the Municipal Election with the Statewide General Election.  
Staff Recommendation: Adopt resolutions.
- Item 4E:** Authorize the City Manager to Execute a Recycled Water Funding Agreement with the Sonoma Valley County Sanitation District to Construct a Recycled Water Line to a City Park at Engler Street.  
Staff Recommendation: Approve.
- Item 4F:** Adoption of an Ordinance Regulating Second-Hand Smoke by Prohibiting Smoking in and Around Workplaces, Public Places and Multi-Unit Housing.  
Staff Recommendation: Adopt ordinance.
- Item 4G:** Approval of Participation in the Intergovernmental Transfer with Partnership HealthPlan of California (PHC) and Authorization for the City Manager to Sign Associated Agreements.  
Staff Recommendation: Adopt resolution approving agreements.

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

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

- Item 5A:** Approval of the portions of the minutes of the May 16, 2016 City Council meeting pertaining to the Successor Agency.  
Staff Recommendation: Approve the minutes.

#### 6. PUBLIC HEARING

- Item 6A:** Public hearing, discussion, consideration and possible action to Approving a Resolution to adopt the 2015 Urban Water Management Plan Update. (Public Works Director)  
Staff Recommendation: Approve resolution.

#### 7. REGULAR CALENDAR – CITY COUNCIL

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

- Item 7A:** Discussion, consideration and possible action on a request submitted by Native Sons of the Golden West for a waiver / reduction of Plaza fees for the Flag Day Celebration. (Finance Director)  
Staff Recommendation: Council Discretion. Staff recommends denial of the request since no provision has been made to waive fees in the FY 2015-16 Budget. If Council approves this request, staff will need to identify a source of funds such as unexpended funds in Council budget.
- Item 7B:** Discussion, Consideration and Possible Action to Accept the Recommendation of the City Staff Committee to Award the Community Fund Grants for FY 2016-17. (City Manager)  
Staff Recommendation: Review the list of recommended funding levels for competitive grant applications and approve grant awards to non-profit agencies to begin July 1, 2016.

**7. REGULAR CALENDAR – CITY COUNCIL, Continued**

**Item 7C:** Discussion, Consideration and Possible Action on a Proposal by the HAVEN to Establish a Safe Parking Pilot Program for Sonoma Homeless. (City Manager)  
Staff Recommendation: If there is Council interest in this concept, staff recommends that it be referred to the Facilities Committee for further analysis.

**Item 7D:** Consideration of Community Services and Environment Commission recommendations on the draft Climate Action 2020 Plan. (Associate Planner)  
Staff Recommendation: Provide direction to staff.

**Item 7E:** Discussion, Consideration and Possible Action to Accept City Manager’s Report on Draft 2016-17 City Council Goals and Designation of Priority Year. (City Manager)  
Staff Recommendation: Receive report and direct the 2016-17 Council Goals be finalized and returned to Council on June 25<sup>th</sup> for adoption.

**8. REGULAR CALENDAR – CITY COUNCIL AS THE SUCCESSOR AGENCY**

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

**9. COUNCILMEMBERS’ REPORTS AND COMMENTS**

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

**11. COMMENTS FROM THE PUBLIC**

*At this time, members of the public may comment on any item not appearing on the agenda*

**12. ADJOURNMENT**

I do hereby certify that a copy of the foregoing agenda was posted on the City Hall bulletin board on June 2, 2016. Gay Johann, Assistant City Manager/City Clerk

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

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

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



**CITY OF SONOMA**  
**City Council**  
**Agenda Item Summary**

City Council Agenda Item: 3A

Meeting Date: 06/06/2016

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**Department**

Administration

**Staff Contact**

Gay Johann/Assistant City Manager/City Clerk

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**Agenda Item Title**

World Elder Abuse Awareness Day Proclamation

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**Summary**

Cynthia Scarborough, Executive Director of Vintage House Senior Center, requested a proclamation recognizing June 15, 2016 as World Elder Abuse Awareness Day.

World Elder Abuse Awareness Day (WEAAD) was launched on June 15, 2006 by the International Network for the Prevention of Elder Abuse and the World Health Organization at the United Nations.

The purpose of WEAAD is to provide an opportunity for communities around the world to promote a better understanding of abuse and neglect of older persons by raising awareness of the cultural, social, economic and demographic processes affecting elder abuse and neglect.

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

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**Recommended Council Action**

Mayor Gallian to present the proclamation.

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**Alternative Actions**

N/A

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**Financial Impact**

N/A

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**Environmental Review**

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

**Status**

- Approved/Certified
- No Action Required
- Action Requested

**Attachments:**

Proclamation

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**Alignment with Council Goals:** N/A

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**cc:** Cynthia Scarborough via email

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# City of Sonoma



## Proclamation

### WORLD ELDER ABUSE AWARENESS DAY

**WHEREAS**, Sonoma's senior citizens are valued members of society; and

**WHEREAS**, abuse of older people is a tragedy inflicted on vulnerable seniors and an ever-increasing problem in today's society that crosses all socio-economic boundaries; and

**WHEREAS**, elderly and dependent adults have the right to be protected under the law from all types of abuse, including financial, physical, psychological, sexual, or neglect; and

**WHEREAS**, combating abuse of older people will help improve the quality of life for Sonoma's seniors, and enable them to continue to serve as leaders, mentors volunteers, and important and active members of this community; and

**WHEREAS**, the issue of elder abuse prevention requires continual community awareness and education; and

**WHEREAS**, elder abuse should not be ignored nor endured; and

**WHEREAS**, the City of Sonoma provides support, services and education to seniors through Vintage House Senior Center;

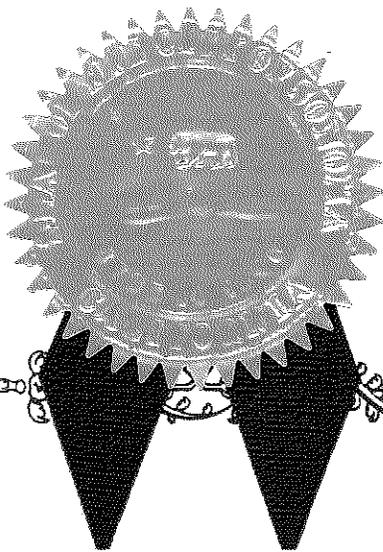
**NOW, THEREFORE, BE IT RESOLVED THAT I**, Laurie Gallian, Mayor of the City of Sonoma, do hereby proclaim June 15, 2016

### WORLD ELDER ABUSE AWARENESS DAY

And I encourage all Sonoma residents to recognize and celebrate the accomplishments of Sonoma's senior citizens.

**IN WITNESS WHEREOF**, I have hereunto set my hand and cause the Seal of the City of Sonoma to be affixed this 6<sup>th</sup> day of June 2016.

\_\_\_\_\_  
Laurie Gallian, Mayor





***CITY OF SONOMA***  
***City Council***  
**Agenda Item Summary**

City Council Agenda Item: 4B

Meeting Date: 06/06/2016

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**Department**

Administration

**Staff Contact**

Gay Johann, Assistant City Manager/City Clerk

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**Agenda Item Title**

Approval of the minutes of the May 16, 2016 City Council Meeting.

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**Summary**

The minutes have been prepared for Council review and approval.

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**Recommended Council Action**

Approve the minutes.

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**Alternative Actions**

Correct or amend the minutes prior to approval.

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**Financial Impact**

N/A

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**Environmental Review**

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

**Status**

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

**Attachments:**

Minutes

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**Alignment with Council Goals:** N/A

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**cc:** N/A

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**CITY OF SONOMA**

**SPECIAL MEETINGS OF THE CITY COUNCIL  
MONDAY MAY 16, 2016**



**JOINT STUDY SESSION WITH THE  
PLANNING COMMISSION 5:00 – 7:00 P.M.  
EMERGENCY OPERATIONS CENTER (EOC)  
175 First Street West, Sonoma CA**

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

&

**CONCURRENT MEETINGS OF THE SONOMA CITY COUNCIL & CITY COUNCIL AS THE  
SUCCESSOR AGENCY TO THE DISSOLVED SONOMA COMMUNITY DEVELOPMENT  
AGENCY 7:00 P.M.**

**Community Meeting Room, 177 First Street West, Sonoma CA**

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**MINUTES**

**JOINT STUDY SESSION**

Mayor Gallian called the meeting to order at 5:00 p.m.

**CITY COUNCIL MEMBERS PRESENT:** Hundley, Cook, Agrimonti, Edwards, and Gallian.

**PLANNING COMMISSION MEMBERS PRESENT:** Coleman, Cribb, McDonald, Sek, Wellander, Willers, and Felder. **ABSENT:** Roberson.

**SS.1: Joint study session of the City Council and the Planning Commission to discuss housing issues.**

Planning Director Goodison provided information regarding the City's Regional Housing Needs Assessment, the Housing Element site inventory, and various demographics related to Senior & Workforce Housing and the homeless. He provided a list of concepts that could promote the development of affordable housing.

City Councilmembers and Planning Commissioners shared their thoughts about the City's housing needs and ways to address it. Clm. Hundley stressed the need for workforce housing. Clm. Edwards stated that transportation also played a key role in affordability and he stated that interest rates were at an historic low providing excellent opportunities for developers. Commissioner Cribb suggested that incentives such as fee waivers or density bonuses would attract developers. Chair Felder and Commissioner Willers stated that the Commissioners needed policy direction from the Council. Commissioner Coleman reported that SB 1069, if passed, would authorize the City Council to approve the creation of 2nd units in single-family and multifamily residential zones. Commissioner Sek stated the need for additional housing. Commissioner McDonald said the City needed to encourage the development of all types of housing and research additional sources of revenue to assist in development of affordable housing. Mayor Cook stated the City just reinforced rent control for mobilehome parks and was addressing the issue of vacation rentals. Clm. Agrimonti stated the City had met a lot of its goals but were not meeting the demand for housing. She reported that Legal Aid was available to assist with tenant issues. Mayor Gallian stated her support of allowing homeowners to rent out a room as long as the owner resided on the property.

Mayor Gallian invited comments from the public. Mario Castillo encouraged that an additional meeting be held sooner rather than later and stated the need for affordable housing. Jay Abileli stated the City should also focus on developing employment opportunities. Bill Jasper stated the City needed to consider the financial impacts of development and potential revenue sources. Adam Copperman, SAHA, thanked the Council for holding the study session. Lynda Corrado suggested formation of a committee to get to some solutions. Victor Conforti stated that fees were a big obstacle for second units and suggested the City purchase apartment complexes to convert to affordable housing. Cynthia Broman, SOS, also mentioned that Santa Rosa had purchased and converted a hotel.

**CONCURRENT CITY COUNCIL AND COUNCIL AS SUCCESSOR AGENCY MEETING**

Mayor Gallian called the meeting to order at 7:00 p.m. Kathy King led the Pledge of Allegiance.

CITY COUNCILMEMBERS PRESENT: Hundley, Cook, Agrimonti, Edwards and Mayor Gallian  
ABSENT: None

OTHERS PRESENT: City Manager Giovanatto, Assistant City Manager/City Clerk Johann, City Attorney Walter.

**1. COMMENTS FROM THE PUBLIC**

Dave Ransom requested an opportunity for his housing coalition to make a presentation to the City Council.

Kathy King, Executive Director of SOS, provided statistics and asked that the City expand the capacity of The Haven and allow for people to sleep in their cars.

Lynda Corrado asked that the Council create an ad hoc committee to address homelessness and housing needs.

**2. MEETING DEDICATIONS - None**

**3. PRESENTATIONS**

**Item 3A: Recognition of Brandon Ruiz for his Senior Project - Purchase of a K9 Bite Suit**

Deputy Jeff Sherman reported that Sonoma Valley High School student Brandon Ruiz chose to raise funds for the purchase of a bite suit for the Police Department K9 unit as his Senior Project. He explained that a bite suit was a padded suit worn by the K9 Deputy for his protection while training the K9 for a situation in which they would need to bite someone. The total cost of the suit was \$1,870.00. According to Deputy Jeff Sherman, Brandon approached him back in October for assistance with his senior project, which is a graduation requirement at SVHS. Brandon is interested in being a Peace Officer, with the goal of being a K9 Handler. He requested to shadow Deputy Sherman and for his project, show what a viable resource the K9's are to Law Enforcement. In addition to learning about K9's and how they work by attending a number of scheduled K9 Trainings, Brandon also needed to put in volunteer hours, which he did by standing outside Pet Food Express soliciting donations for a K9 Bite Suit for the Sonoma PD

K9 Program. Mayor Gallian thanked Brandon and presented him with a certificate of appreciation.

**4. CONSENT CALENDAR/AGENDA ORDER – CITY COUNCIL**

- Item 4A:** Waive Further reading and Authorize Introduction and/or Adoption of Ordinances by Title Only.
- Item 4B:** Approval of the minutes of the May 2, 2016 City Council Meeting.
- Item 4C:** Authorization for City Manager to Execute a Purchase Agreement under a State Purchasing Contract for the purchase of a New (Replacement) Building Inspector Vehicle.
- Item 4D:** Adopt resolution of the City Council of the City of Sonoma authorizing on its behalf the submittal of a payment program application by a lead agency for the Beverage Container Recycling City / County Payment Program. (Res. No. 12-2016)

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

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

- Item 5A:** Approval of the portions of the minutes of the May 2, 2016 City Council meeting pertaining to the Successor Agency.

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

**6. PUBLIC HEARING – None Scheduled**

**7. REGULAR CALENDAR – CITY COUNCIL**

- Item 7A:** City Clerk Certification of Referendum Petition to Repeal Ordinance 01-2016 “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SONOMA ADDING CHAPTER 9.60 TO THE SONOMA MUNICIPAL CODE TO REGULATE AND PROHIBIT THE USE OF LEAF BLOWERS WITHIN THE CITY’S LIMITS”.

On March 21, 2016 the City Council adopted Ordinance No. 01-2016 adding Chapter 9.60 to the Sonoma Municipal Code to regulate and prohibit the use of leaf blowers within the City’s limits. A referendum petition to repeal the ordinance in its entirety was filed with the City Clerk on April 14, 2016. The City Clerk determined that the referendum petition form met the statutory requirements of the Elections Code and based on a prima facie review contained enough signatures. It was therefore deemed to be officially filed on April 14, 2016. The City Clerk then submitted the petition to the Sonoma County Registrar of Voters Office (ROV) for signature verification and count. On May 3, 2016 the ROV provided verification that the petition contained 995 valid signatures which was a sufficient number of signatures to meet the requirements of Elections Code sec. 9237 (10% of registered voters). The City Clerk notified the referendum

proponents of that determination. Pursuant to Elections Code Section 9114 the City Clerk (Election Official) must certify a sufficient petition to the City Council at the next regular meeting.

City Attorney Walter reported that the City Clerk had prepared a Certification of Referendum Petition to Repeal Ordinance 01-2016 "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SONOMA ADDING CHAPTER 9.60 TO THE SONOMA MUNICIPAL CODE TO REGULATE AND PROHIBIT THE USE OF LEAF BLOWERS WITHIN THE CITY'S LIMITS" for Council to receive and file. He went on to explain the various options available to the Council adding that the law was vague and unspecific regarding the timeline for taking certain actions and that the ordinance adopted by Council was suspended.

Clm. Agrimonti confirmed that the 2013 leafblower use guidelines were not affected by the referendum and suspension of the adopted ordinance.

Mayor Gallian invited comments from the public. Jack Wagner, Mara Lee Ebert, Chris Petlock, and David Eichar spoke in support of placing the matter on the November ballot.

Clm. Cook stated he wanted the matter to be brought back at a future meeting and he would like to know the cost of a special election. Clm. Hundley and Clm. Edwards stated they wanted to see the measure on the November ballot and did not want to spend the money for a special election. It was moved by Clm. Hundley, seconded by Clm. Edwards, to direct staff to place the matter on the November 2016 ballot. The motion failed with the following vote: AYES: Edwards, Hundley. NOES: Cook, Agrimonti, Gallian.

It was moved by Clm. Cook, seconded by Clm. Agrimonti, to direct staff to bring the matter back explaining the Council's options, who signs the arguments and the cost of a special election. The motion carried three to two, Edwards and Hundley cast the dissenting votes.

**Item 7B:      Discussion, Consideration and Possible Action on a First Reading of an Ordinance Regulating Second-Hand Smoke by Prohibiting Smoking in and Around Workplaces, Public Places and Multi-Unit Housing.**

Assistant City Attorney Pistole reported that pursuant to Council direction provided at the March 21, 2016 meeting, staff had prepared a draft ordinance regulating smoking. She provided a summary and explanation of the proposed regulations and stated that if the ordinance was adopted it would not be in affect or enforced until the current regulations contained in the Municipal Code were repealed by a vote of the people at the November 2016 election.

Mayor Gallian invited comments from the public. Robert Demler expressed support for the ordinance and asked that public rights of way and public parking garages be included as no smoking zones.

Chris Petlock stated that he supported the ordinance and added that it would need to be enforced.

Elizabeth Emerson, Laurie Bremner and Pam Granger thanked the City Council for compiling a comprehensive ordinance. Ms. Emerson stated that Sonoma County Health would support the program by serving as first responders, providing education and assisting landlords with the transition.

## DRAFT MINUTES

Clm. Hundley stated her support for not allowing any smoking on a public sidewalk and matching the County's "reasonable distance" of twenty-five feet.

Clm. Cook stated he wanted something that was enforceable and he could go along with banning smoking in multifamily housing and in public parks.

Mayor Gallian confirmed that smoking would be prohibited in underground parking garages and in public rights of way.

Clm. Agrimonti said her biggest concern was enforcement and pointed out that innocent nonsmokers were getting cancer because they were around smoke.

Mayor Gallian confirmed that smoking would be banned at outside public events on City-owned property.

It was moved by Clm. Hundley, seconded by Clm. Edwards to introduce the ordinance entitled AN ORDINANCE OF THE CITY OF SONOMA ADDING SECTION 7.24 TO THE MUNICIPAL CODE TO REGULATE SMOKING AND TOBACCO PRODUCT USE.

It was moved by Clm. Hundley, seconded by Clm. Agrimonti, to revise Sec. 7.24.040 REASONABLE SMOKING DISTANCE REQUIRED as shown: (a) Smoking in all Unenclosed Areas shall be prohibited within a Reasonable Distance from any doorway, window, opening, crack, or vent into an Enclosed Area in which Smoking is prohibited. ~~except while the Person Smoking is actively passing on the way to another destination.~~ (b) Smoking in Unenclosed Areas shall be prohibited within a Reasonable Distance from any Unenclosed Areas in which Smoking is prohibited under Sec. 7.24.030 of this chapter. ~~except while the Person Smoking is actively passing on the way to another destination and provided Smoke does not enter any Unenclosed Area in which Smoking is prohibited.~~ The motion carried four to one, Clm. Cook dissented.

It was moved by Clm. Agrimonti, seconded by Clm. Hundley to revise the definition of Reasonable Distance as shown: (j) "Reasonable Distance" means a distance of ~~twenty (20)~~ twenty-five (25) feet in any direction from an area in which Smoking is prohibited. The motion carried four to one, Clm. Cook dissented.

It was moved by Clm. Agrimonti, seconded by Clm. Edwards, to add outdoor dining areas to the list of areas where the use of smoking products is prohibited. The motion carried four to one, Clm. Cook dissented.

It was moved by Mayor Gallian, seconded by Clm. Edwards, to include all City streets and sidewalks as areas where the use of smoking products is prohibited. The motion carried four to one, Clm. Cook dissented.

Being put to a vote, the original motion, as amended, carried four to one, Clm. Cook dissented.

**RECESS:** The meeting recessed from 8:30 to 8:35 pm.

**Item 7C:**        **Discussion, Consideration and Possible Action to Establish a Decorum Policy for Public Meetings.**

City Manager Giovanatto reported that Mayor Gallian had requested Council consideration of the establishment of a decorum policy for public meetings to see if a majority were interested in having a decorum policy developed.

Mayor Gallian invited comments from the public. Chris Petlock, CSEC Chair, supported the idea stating that the City could use some guidance and direction for its commissioners.

Elizabeth Emerson stated she was very familiar with the topic and offered to assist in the development of a decorum policy. Laurie Bremner, Jack Wagner, and Pam Granger also supported the idea.

It was moved by Clm. Agrimonti, seconded by Clm. Cook, to instruct staff to develop a public decorum policy and bring it back for Council consideration. The motion carried unanimously.

**8. REGULAR CALENDAR – CITY COUNCIL AS THE SUCCESSOR AGENCY**

**9. COUNCILMEMBERS’ REPORTS AND COMMENTS**

Clm. Agrimonti reported on the North Bay Watershed, Mayors and Councilmembers meetings and attendance at the Coffee With a Cop and Farmers Market opening.

Clm. Cook reported on the Library Advisory Board and Sonoma Clean Power meetings.

Mayor Gallian reminded everyone of the Memorial Day celebration and Council goal setting session on May 23.

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

City Manager Giovanatto announced the following: One hundred and eight comments had been received from the public for the Council Goal Setting meeting; Budget Workshop will be June 9; 23 grant applications were submitted; City achieved 31% water conservation level in April; and recruitment was underway for a CSEC Alternate and Library Commissioner.

**11. COMMENTS FROM THE PUBLIC - None**

**12. PUBLIC COMMENTS REGARDING CLOSED SESSION - None**

**13. CLOSED SESSION**

Council convened in closed session at 9:06 p.m. with all members present. City Manager Giovanatto and City Attorney Walter were also present.

**CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

- Significant exposure to litigation pursuant to Cal. Gov't Code section 54956.9(d)(2): one potential case
- Initiation of litigation pursuant to Cal. Gov't Code section 54956.9(d)(4): one potential case

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Cal. Gov't Code section 54956.8. Property: Sebastiani Theater, 472 First Street East, Sonoma, CA. Agency negotiators: City Manager, Carol Giovanatto; City Attorney, Jeffrey Walter; City Planning Director, David Goodison. Negotiating party: David Seyranian, Sebastiani Building Investors, Inc., Sebastiani Theatre Foundation. Under negotiation: Price and terms of payment of lease.

**14. RECONVENE IN OPEN SESSION & REPORT ON CLOSED SESSION**

Council reconvened in open session and City Attorney Walter announced that no action had been taken other than direction provided to staff.

**15. ADJOURNMENT**

The meeting was adjourned at 9:48 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        2016.

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Gay Johann  
Assistant City Manager / City Clerk



**CITY OF SONOMA**  
**City Council**  
**Agenda Item Summary**

City Council Agenda Item: 4C

Meeting Date: 6/06/2016

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**Department**

Public Works

**Staff Contact**

Dan Takasugi, Public Works Director / City Engineer

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**Agenda Item Title**

Approval of a Resolution Rescinding the Stage 2 Water Shortage Alert, Self-Certifying a Water Conservation Standard, and Encouraging City Water Customers to Continue Water Conservation Practices that Minimize Water Waste

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**Summary**

The Governor proclaimed a state of emergency on January 17, 2014, and declared drought conditions under the California Emergency Services Act (Act). On February 3, 2014, the City Council imposed a Stage 1 Voluntary Water Shortage Alert. The State Water Resources Control Board adopted Drought Emergency Water Conservation Regulations on July 15, 2014 which imposed state-wide mandatory requirements on urban water suppliers. On August 18, 2014 the City Council enacted a Stage 2 Mandatory Water Shortage Alert. The State Water Resources Control Board amended and re-adopted Drought Emergency Water Conservation Regulations on March 17, 2015 which imposed additional state-wide mandatory requirements on urban water suppliers. The City Council imposed further Stage 2 water use restrictions on April 20, 2015.

The State Water Resources Control Board adopted Emergency Water Conservation Regulations on May 18, 2016, which require local water agencies to ensure a three-year supply assuming three more dry years like the ones the state experienced from 2012 to 2015. An analysis by the Sonoma County Water Agency indicates that there is a three-year supply to meet a three-year demand in three dry years. This allows the City to rescind its Stage 2 Water Shortage Alert and enact a self-certified 0% conservation standard. The Valley of the Moon Water District (VOMWD) has already rescinded its water shortage alert, and other SCWA contractors are expected to follow in the next month. This proposed action would be consistent with the City's Water Shortage Contingency Plan of Sonoma Municipal Code (SMC) Section 13.10. The State Water Resources Control Board requires a self-certification conservation standard by June 22, 2016. Monthly reporting of water conservation to the Water Board would continue.

Since June 2014, when conservation measures have been reported to the State, City water customers have achieved a 26% cumulative rate of conservation, amongst the highest/best in Sonoma County. After a normal winter weather year, on May 23, 2016, Lake Sonoma and Lake Mendocino are at 98.4% and 98.2% of their respective water supply capacities. While on-going water conservation practices will be encouraged, continued staff code enforcement of the Stage 2 water shortage alert would be somewhat inconsistent with the City's Water Shortage Contingency Plan, given current water supply conditions.

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**Recommended Council Action**

Approve the Resolution.

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**Alternative Actions**

Council discretion.

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**Financial Impact**

While water conservation will continue to be encouraged, water deliveries and revenue would be expected to increase, which will help balance revenues with fixed expenditures, and lessen the need for a conservation-based rate increase.

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**Environmental Review**

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

**Status**

- Approved/Certified
  - No Action Required
  - Action Requested
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**Attachments:**

Draft Resolution

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**Alignment with Council Goals:**

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

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# **CITY OF SONOMA**

RESOLUTION \_\_\_ - 2016

## **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SONOMA RESCINDING THE STAGE 2 WATER SHORTAGE ALERT, SELF-CERTIFYING A WATER CONSERVATION STANDARD, AND ENCOURAGING CITY WATER CUSTOMERS TO CONTINUE WATER CONSERVATION PRACTICES THAT MINIMIZE WATER WASTE**

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

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

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

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

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

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

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

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

WHEREAS, on April 20, 2015, the Council of the City of Sonoma adopted Resolution 15-2015 adding new State mandated water conservation activities to those previously adopted under Resolution 42-2014 and those associated with the Mandatory Stage 2 Water Conservation Alert;

WHEREAS, on May 18, 2016 the State Water Resources Control Board re-adopted

Drought Emergency Water Conservation Regulations requiring urban water suppliers to self-certify their water conservation standard by June 22, 2016 and maintain water waste prohibitions;

WHEREAS, as of May 23, 2016, the water supply capacities of Lake Sonoma and Lake Mendocino stood at 98.4% and 98.2% respectively.

WHEREAS, the Sonoma County Water Agency has determined that there is sufficient total potable water supply to meet the total potable water demand for the next 3 years, assuming identical precipitation as the water years 2013-2015; and

WHEREAS, the City Council desires to continue encouraging water conservation practices and a reduction of water waste as necessary to be proactive and responsible in the management of the City's water supply.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Sonoma hereby rescinds the mandatory Stage 2 water shortage alert implemented on August 18, 2014 by Resolution 42-2014 and further modified on April 20, 2015 by Resolution 15-2015.

BE IT FURTHER RESOLVED that the City Council self-certifies a 0% water conservation standard, and directs staff to report this conservation standard to the State Water Resources Control Board prior to June 22, 2016.

BE IT FURTHER RESOLVED that to prevent the waste and unreasonable use of water and to promote water conservation in compliance with the Drought Emergency Water Conservation Regulations, each of the following actions is prohibited, except where necessary to address an immediate health and safety need or to comply with a term or condition in a permit issued by a state or federal agency:

(1) The application of potable water to outdoor landscapes in a manner that causes runoff such that water flows onto adjacent property, non-irrigated areas, private and public walkways, roadways, parking lots, or structures;

(2) The use of a hose that dispenses potable water to wash a motor vehicle, except where the hose is fitted with a shut-off nozzle or device attached to it that causes it to cease dispensing water immediately when not in use;

(3) The application of potable water to driveways and sidewalks;

(4) The use of potable water in a fountain or other decorative water feature, except where the water is part of a recirculating system;

(5) The application of potable water to outdoor landscapes during and within 48 hours after measurable rainfall;

(6) The serving of drinking water other than upon request in eating or drinking establishments, including but not limited to restaurants, hotels, cafes, cafeterias, bars, or other public places where food or drink are served and/or purchased;

(7) The irrigation with potable water of ornamental turf on public street medians; and

(8) The irrigation with potable water of landscapes outside of newly constructed homes and buildings in a manner inconsistent with regulations or other requirements established by the California Building Standards Commission and the Department of Housing and Community Development.

BE IT FURTHER RESOLVED that to promote water conservation in compliance with the Drought Emergency Water Conservation Regulations, operators of hotels and motels shall provide guests with the option of choosing not to have towels and linens laundered daily. The

hotel or motel shall prominently display notice of this option in each guestroom using clear and easily understood language.

BE IT FURTHER RESOLVED that to preserve the integrity of the City's water supply, hydrant meters will continue to be restricted from use by tankers exporting water outside the City's service area.

PASSED, APPROVED AND ADOPTED this 6th day of June 2016 by the following vote:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
Laurie Gallian, Mayor

ATTEST:

\_\_\_\_\_  
Gay Johan, Assistant City Manager/City Clerk



**CITY OF SONOMA**  
**City Council**  
Agenda Item Summary

City Council Agenda Item: 4D

Meeting Date: 06/06/2016

<b>Department</b> Administration	<b>Staff Contact</b> Gay Johann, Assistant City Manager / City Clerk
<b>Agenda Item Title</b> Adoption of Resolutions 1) Calling the General Municipal Election to be held November 8, 2016; and 2) Requesting the Sonoma County Board of Supervisors to Consolidate the Municipal Election with the Statewide General Election.	
<b>Summary</b> The City's general municipal elections are held in November of even-numbered years, concurrent with the statewide elections. Two members of the City Council will be elected in the November 8, 2016 election. As provided in the California Elections Code, the attached resolutions are presented for adoption in preparation of the election. Two separate resolutions are presented to call the election and request consolidation of the election with the Statewide General Election. Once, adopted, certified copies of the resolutions will be forwarded to the County Board of Supervisors and the Sonoma County Registrar of Voters' Office. The appropriate election notices will be published and the nomination period for City Council candidates will begin on Monday July 18, 2016 and run through Friday August 12, 2016. In the event that one of the incumbents has not filed by August 12, the nomination period will be extended to August 17.	
<b>Recommended Council Action</b> Adopt the resolutions.	
<b>Alternative Actions</b> N/A	
<b>Financial Impact</b> The City has a multi-year contract with the County to conduct our municipal elections. Funds have been included in the 2016/2017 budget for election expenses based on an estimate provided by the County.	
<b>Environmental Review</b> <input type="checkbox"/> Environmental Impact Report <input type="checkbox"/> Negative Declaration <input type="checkbox"/> Exempt <input checked="" type="checkbox"/> Not Applicable	<b>Status</b> <input type="checkbox"/> Approved/Certified <input type="checkbox"/> No Action Required <input type="checkbox"/> Action Requested
<b>Alignment with Council Goals:</b> N/A	
<b>Attachments:</b> 1. Resolution Calling the Election 2. Resolution Requesting Consolidation	
<b>CC:</b>	

# **CITY OF SONOMA**

## RESOLUTION NO. xx - 2016

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SONOMA, CALIFORNIA CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD TUESDAY, NOVEMBER 8, 2016, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

WHEREAS, under the provisions of the laws relating to general law cities in the State of California, a General Municipal Election shall be held on November 8, 2016, for the election of Municipal Officers.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SONOMA DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of Sonoma, California, on Tuesday, November 8, 2016, a General Municipal Election for the purpose of electing two members of the City Council for the full term of four years.

Section 2. That the ballots to be used at the election shall be in form and content as required by law.

Section 3. That the City Clerk is authorized, instructed and directed to coordinate with the County of Sonoma Registrar of Voters Office to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

Section 4. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, pursuant to Election Code §10242, except as provided in §14401 of the Elections Code of the State of California.

Section 5. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

Section 6. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed, and directed to give further or additional notice of the election, in time, form and manner as required by law.

Section 7. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

Section 8. The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

PASSED, APPROVED AND ADOPTED on June 6, 2016 by the following vote:

AYES:

NOES:

ABSENT:

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Laurie Gallian, Mayor

ATTEST:

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Gay Johann  
Assistant City Manager / City Clerk

# CITY OF SONOMA

RESOLUTION NO. xx - 2016

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SONOMA, CALIFORNIA REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2016, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO §10403 OF THE ELECTIONS CODE

WHEREAS, the City Council of the City of Sonoma called a General Municipal Election to be held on November 8, 2016 for the purpose of the election of two members of the City Council; and

WHEREAS, it is desirable that the General Municipal Election be consolidated with the Statewide General election to be held on the same date and that within the city the precincts, polling places and election officers of the two elections be the same, and that the county election department of the County of Sonoma canvass the returns of the General Municipal Election and that the election be held in all respects as if there were only one election.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SONOMA DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That pursuant to the requirements of §10403 of the Elections Code, the Board of Supervisors of the County of Sonoma is hereby requested to consent and agree to the consolidation of a General Municipal Election with the Statewide General Election on Tuesday, November 8, 2016, for the purpose of the election of two members of the City Council.

Section 2. That the county election department is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used. The election shall be held and conducted in accordance with the provisions of law regulating the statewide election.

Section 3. That the Board of Supervisors is requested to issue instructions to the county election department to take any and all steps necessary for the holding of the consolidated election.

Section 4. That the City of Sonoma recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

Section 5. That, the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the county election department of the County of Sonoma.

Section 6. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED on June 6, 2016 by the following vote:

AYES:  
NOES:  
ABSENT:

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Laurie Gallian, Mayor

ATTEST:

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Gay Johann  
Assistant City Manager / City Clerk



**CITY OF SONOMA**  
**City Council**  
**Agenda Item Summary**

City Council Agenda Item: 4E

Meeting Date: 06/06/2016

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**Department**

Public Works

**Staff Contact**

Dan Takasugi, Public Works Director / City Engineer

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**Agenda Item Title**

Authorize the City Manager to Execute a Recycled Water Funding Agreement with the Sonoma Valley County Sanitation District to Construct a Recycled Water Line to a City Park at Engler Street.

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**Summary**

This summer, the Sonoma Valley County Sanitation District (SVCSO) is proposing to construct a recycled water pipeline to Sonoma Valley High School, Adele Harrison Middle School, Prestwood Elementary School, and the City's park on Engler Street. The recycled water will help irrigate the playing fields at each school, offsetting potable water used for irrigation and providing high-quality, cost-effective, and sustainable drought-proof water. The recycled water in this pipeline will also be used to offset irrigation at the City's Engler Street Park. There will also be an opportunity for some agricultural users along the pipeline route to connect to the system, offsetting current groundwater pumping. The pipeline construction is expected to start in the summer of 2016.

A Recycled Water "Usage" Agreement was executed by the Council on January 20, 2016, which dictated the method by which recycled water could be utilized by the City. Now a Funding Agreement is needed to establish how the recycled water line to Engler Park will be funded. Recycled water use at the school district and Engler Street Park will offset the City's supply demand and help the City meet SB x7-7 water conservation mandates. Staff estimates that approximately 6 acre-feet of recycled irrigation water will be used annually at Engler Street Park, a 1.1 acre park.

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**Recommended Council Action**

Authorize the City Manager to Execute a Recycled Water Funding Agreement with the SVCSO to Construct a Recycled Water Line to a City Park at Engler Street.

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**Alternative Actions**

Council discretion.

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**Financial Impact**

The FY15/16 CIP budget included \$50,000 for the construction of a recycled water "turnout" to Engler Street Park. Due to delays in mobilizing the project, this budget amount has been proposed to be reallocated for the project in the FY 16/17 CIP budget. The project is expected to cost the City a total of \$43,110.00. The full turnout cost will be offset by the proportion of grants applied to the entire recycled pipeline project. The cost of metered recycled water is expected to be roughly half the cost of City water, and will thus save irrigation water cost and offset the City's supply demand.

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**Environmental Review**

**Status**

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

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

**Attachments:**

Agreement for Funding of Engler Street Recycled Water Pipeline Project

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**Alignment with Council Goals:**

Supports the Council's Water Goal to increase capacity through new sources.

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## **Cooperative Agreement for Funding of Engler Street Recycled Water Pipeline Project**

This agreement (“Agreement”) is by and between **Sonoma Valley County Sanitation District**, (“District”) and **City of Sonoma**, (“City”). The Effective Date of this Agreement is the date the Agreement is last signed by the parties to the Agreement, unless otherwise specified in Article 6.1 (Term of Agreement).

### **RECITALS**

- A. The Engler Street Recycled Water Pipeline Project (City Project) is located within the city limits of Sonoma and consists of construction of a 4-inch pipeline that will provide recycled water to the City’s Valley Oaks Park. Exhibit A provides a location map of the Project.
- B. The 4-inch pipeline is proposed to be constructed by District as part of District’s 5th Street East Recycled Water Pipeline Project (District Project). The City Project and District Project are herein collectively referred to as “Combined Project.”
- C. The District Project is funded in part by the U.S. Bureau of Reclamation’s WaterSMART Title XVI Water Reclamation and Reuse Program and California Department of Water Resources Proposition 84 Integrated Regional Water Management program under the umbrella of the North Bay Water Reuse Authority (NBWRA). NBWRA wishes to expand the beneficial use of recycled water in the North Bay region under the North Bay Water Reuse Program, thereby promoting the conservation of limited surface water and groundwater resources.
- D. Reimbursement from City for the City Project will be based on the bid amount for the City Project. Additionally, District is requesting funding from City for design and other pre-construction costs based on an estimated amount of 15% of the bid price for the City Project. District is also requesting funding from City for construction costs including contract administration and inspection by District for the City Project based on an estimated amount of 8.5% of the bid price for the City Project, plus 15% for contingencies and contract change orders. This equates to a City Project cost of bid price plus 38.5%, see Exhibit B. The reimbursement will be further adjusted, based on an apportioned cost considering NBWRA grant funding.
- E. Combined Project costs are shown on Exhibit B.
- F. City owns all property wherein the City Project will be constructed.
- G. District and City do mutually desire to cooperate in the design, construction, and financing of the Combined Project.
- H. City and District wish to expedite design and construction of the City Project to meet NBWRA grant funding requirements.
- I. District has prepared all appropriate environmental documents for the Combined Project under the California Environmental Quality Act (CEQA). An Environmental Impact Report was filed in May 2009.

- J. District has completed design, CEQA, permitting, and right-of-way elements of the Combined Project.
- K. Sonoma County Water Agency operates District under contract with District. References to District employees are understood to be Sonoma County Water Agency employees acting on behalf of District.

In consideration of the foregoing recitals and the mutual covenants contained herein, the parties hereto agree as follows:

**AGREEMENT**

City and District agree as follows:

**1. RECITALS**

- 1.1. The above recitals are true and correct.

**2. LIST OF EXHIBITS**

- 2.1. The following exhibits are attached hereto and incorporated herein:
  - a. Exhibit A: Location Map
  - b. Exhibit B: Estimated Combined Project Costs

**3. COORDINATION**

- 3.1. City shall coordinate the work with District’s Project Manager. Contact information:

<b>District</b>	<b>City</b>
Project Manager: Mike West Phone: 707-524-1178 Email: mike.west@scwa.ca.gov  Grant Manager: Jake Spaulding Phone: 707-524-8373 Email: jake.spaulding@scwa.ca.gov  404 Aviation Boulevard Santa Rosa, CA 95403-9019	Contact: Dan Takasugi 1 The Plaza Sonoma, CA 95476 Phone: 707-933-2230 Email: dtakasugi@sonomacity.org
<b>Remit payments to:</b> Susan Bookmyer Same address as above or Email: susan.bookmyer@scwa.ca.gov	<b>Remit invoices to:</b> Same as above

#### **4. DISTRICT'S RESPONSIBILITIES**

District will complete the following at its cost and expense, except to the extent of City funding provided for in Sections 5 and 6 below.

- 4.1. Environmental Documentation: District will be the Lead Agency for the Combined Project under the requirements of the California Environmental Quality Act (CEQA), and as defined by Section 21067 of the California Public Resources Code, and will prepare all appropriate environmental documents.
- 4.2. Permits: District will obtain any necessary permits from utilities or regulatory agencies for construction of the Combined Project.
- 4.3. Rights-of-Way: District will acquire any and all property rights necessary for construction of the Combined Project.
- 4.4. Design and Surveying: District will design the Combined Project including all design surveying and construction staking.
- 4.5. Draft Plans and Specifications: District will prepare a draft of the Combined Project plans and specifications and will submit one set to City for review and comment.
- 4.6. Final Plans and Specifications: District will prepare and provide City with a final complete set of all Combined Project construction documents ("Final Plans and Specifications").
- 4.7. Bidding: District will let Combined Project to bid in such a manner that City Project is listed as a separate bid item.
- 4.8. Award: District will award the construction contract to the lowest responsive and responsible bidder for District's portion of the Project, unless circumstances exist that would prevent such award. Such award is anticipated to be made on or around May 24, 2016.
- 4.9. Construction: District will contract to construct the Combined Project in accordance with the Final Plans and Specifications, as amended by any change orders.
- 4.10. Contract Administration: District will administer the contract for construction of the Combined Project.
- 4.11. Inspection: District will inspect the Combined Project.
- 4.12. Notice of Completion and Record Drawings: District will file the Notice of Completion for construction and provide a copy to City within 30 calendar days of its filing. District will prepare record drawings showing any changes, deletions, or additions to the Combined Project and provide a reproducible set to City within 45 calendar days of filing the Notice of Completion.

- 4.13. Title: All title to all Combined Project facilities constructed pursuant to this Agreement shall vest with District.
- 4.14. Records: District will maintain complete and accurate records of all transactions in compliance with generally accepted accounting principles for enterprise accounting as promulgated by the American Institute of Certified Public Accountants and the Governmental Accounting Standards Board. Such records will be available to City at all reasonable times for inspection and analysis.
- 4.15. Statement of Costs: Within 60 calendar days of filing Notice of Completion, or within 60 calendar days of a decision to not award the contract, District will submit to City a statement of complete accounting of District's costs for the City Project for the following categories:
- a. Construction costs
  - b. Change orders
- 4.16. Invoices: District will bill City for costs authorized under this Agreement.

**5. CITY'S RESPONSIBILITIES**

- 5.1. Funding: Subject to the terms of Article 6.2, City shall fund the costs and expenses of the City Project as shown in Exhibit B.
- 5.2. Initial Payment: Upon execution of this Agreement and receipt of an invoice thereof, City shall deposit with District \$4,313, which is to finance 10 percent of City's estimated share of City Project costs.
- 5.3. Subsequent Payment: Upon award of the construction contract, and receipt of an invoice thereof, City shall deposit with District \$38,822, which is to finance 90 percent of City's estimated share of the City Project costs.

**6. ADDITIONAL REQUIREMENTS**

- 6.1. Term of Agreement: This Agreement shall expire on December 31, 2018.
- 6.2. Excess Costs: If the City Project costs exceed the total amount authorized under this Agreement, due to change orders or otherwise, District will:
- a. not construct the City Project; or
  - b. request additional funding from City. In such event, District will submit a revised City Project cost estimate to City with a written request, including reasons for cost overruns. City agrees to respond to such requests in a timely manner and that such requests will not be unreasonably denied.
- 6.3. Award: District will award the contract to the lowest responsive and responsible bidder for the District Project.
- 6.4. Authority to Amend Agreement: Changes to the Agreement may be authorized only by written amendment to this Agreement, signed by both parties. Minor

changes, which do not increase the amount paid under the Agreement, and which do not significantly change the scope of the agreement or significantly lengthen time schedules may be executed by the Sonoma County Water Agency's General Manager in a form approved by County Counsel.

- 6.5. Contract not Awarded: If the contract is not awarded, Paragraphs 4.8 through 4.13 shall not apply.
- 6.6. Refund of Remaining Funds: If the Project cost accounting statement submitted under Paragraph 4.15 of this Agreement demonstrates that Project costs are less than the amounts paid to District, District will refund the difference to City within 30 calendar days of submitting said statement to City.
- 6.7. No Waiver of Breach: The waiver by District of any breach of any term or promise contained in this Agreement shall not be deemed to be a waiver of such term or promise or any subsequent breach of the same or any other term or promise contained in this Agreement.
- 6.8. Construction: To the fullest extent allowed by law, the provisions of this Agreement shall be construed and given effect in a manner that avoids any violation of statute, ordinance, regulation, or law. The parties covenant and agree that in the event that any provision of this Agreement is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions hereof shall remain in full force and effect and shall in no way be affected, impaired, or invalidated thereby.  

City and District acknowledge that they have each contributed to the making of this Agreement and that, in the event of a dispute over the interpretation of this Agreement, the language of the Agreement will not be construed against one party in favor of the other. City and District acknowledge that they have each had an adequate opportunity to consult with counsel in the negotiation and preparation of this Agreement.
- 6.9. No Third-Party Beneficiaries: Nothing contained in this Agreement shall be construed to create and the parties do not intend to create any rights in third parties.
- 6.10. Applicable Law and Forum: This Agreement shall be construed and interpreted according to the substantive law of California excluding the law of conflicts. Any action to enforce the terms of this Agreement or for the breach thereof shall be brought and tried in the County of Sonoma.
- 6.11. Captions: The captions in this Agreement are solely for convenience of reference. They are not a part of this Agreement and shall have no effect on its construction or interpretation.
- 6.12. Merger: This writing is intended both as the final expression of the Agreement between the parties hereto with respect to the included terms and as a



IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date last signed by the parties to the Agreement.

Reviewed as to funds:

TW 15/16-081

By: \_\_\_\_\_  
Water Agency Division Manager -  
Administrative Services

Approved as to form:

By: \_\_\_\_\_  
Lesley Pak, Deputy County Counsel

**Sonoma Valley County Sanitation District**

**City of Sonoma**

By: \_\_\_\_\_  
Grant Davis  
Water Agency General Manager  
Authorized per Water Agency's Board of  
Directors Action on May 24, 2016

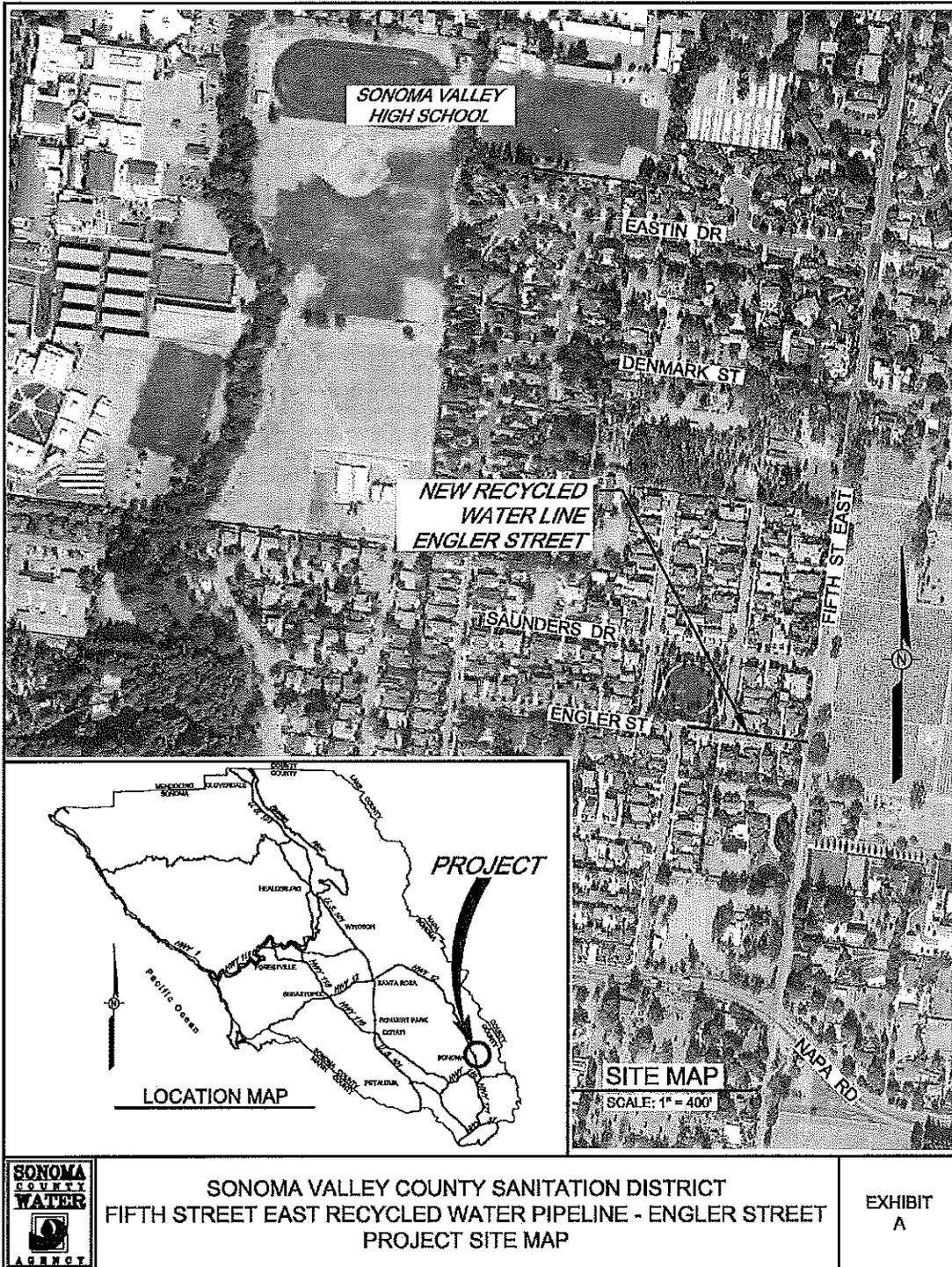
By: \_\_\_\_\_  
Carol Giovanatto  
City Manager

Date: \_\_\_\_\_

Date: \_\_\_\_\_

# Exhibit A

## Location Map



\ASD-DATA-Pro\Sanitation\sonoma\_valley\_csd\recycled\_water\7655\_5thStEast\_Recycled\7655\_LockupEngler.dwg

## Exhibit B

### Estimated Combined Project Costs

Item	Cost
<b>Estimated Construction Costs</b>	
Bid Amount	\$60,000
Design including Bidding (15% of bid amount)	\$9,000
Change Orders/Contingencies (15% of bid amount)	\$9,000
Inspection & Contract Administration (8.5% of bid amount)	\$5,100
<b>Subtotal Engler Street</b>	<b>\$83,100</b>
<b>Grant Funding Apportionment</b>	
5th St East RW Pipeline Bid Item #20	\$60,000
5th St East RW Pipeline Total Bid	\$2,040,486
Grant Funding	\$1,360,000
Apportionment Percentage (Bid Item 20 divided by total bid amount)	2.94%
<b>Grant Funding Apportionment Amount (Appt percentage multiplied by Bid Item #20)</b>	<b>\$39,990</b>
Engler St Cost	\$83,100
Grant Apportionment	(\$39,990)
<b>City of Sonoma Cost</b>	<b>\$43,110</b>



**CITY OF SONOMA**  
**City Council**  
**Agenda Item Summary**

City Council Agenda Item: 4F

Meeting Date: 06-06-2016

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**Department**

Administration

**Staff Contact**

Carol E. Giovanatto, City Manager

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**Agenda Item Title**

Adoption of an Ordinance Regulating Second-Hand Smoke by Prohibiting Smoking in and Around Workplaces, Public Places and Multi-Unit Housing.

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**Summary**

The City of Sonoma currently prohibits smoking in a number of enclosed areas available to and customarily used by the general public and all businesses and places of employment under an ordinance enacted in 1992 by a vote of the electorate. Smoking outdoors or in private residences is not currently regulated by the City under this ordinance. In response to community concerns, the Council desired to modify the level of smoking regulations that show that increased tobacco regulation benefits the public health, safety and welfare and includes all outdoor areas and areas within multi-unit residents. When reviewing options for increased regulations, the City Attorney determined that due to the original enactment of the ordinance by voter approval, the Council had extremely limited capacity in which to change existing law. It was therefore determined that the 1992 ordinance must be repealed by a ballot measure prior to effectuating new and more expansive smoking regulations.

The Assistant City Attorney prepared a draft ordinance regulating second-hand smoke by prohibiting smoking in and around workplaces, public places and multi-unit housing which was reviewed and introduced at the May 16, 2016 Council meeting. Once adopted the ordinance will have an effective date upon the repeal of the 1992 ordinance by affirmative vote in November.

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**Recommended Council Action**

Adopt the ordinance.

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**Alternative Actions**

Council discretion.

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**Financial Impact**

To be determined.

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**Environmental Review**

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

**Status**

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

**Attachments:**

Ordinance No. 04-2016

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**Alignment with Council Goals:**

POLICY & LEADERSHIP: Provide continuing leadership as elected officials of the community by promoting increased health regulations.

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**cc:**

Elizabeth Emerson via email

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**CITY OF SONOMA**

**ORDINANCE NO. 04-2016**

**AN ORDINANCE OF THE CITY OF SONOMA  
ADDING CHAPTER 7.24 TO THE MUNICIPAL CODE TO  
REGULATE SMOKING AND TOBACCO PRODUCT USE**

The City Council of the City of Sonoma does ordain as follows:

**SECTION I. FINDINGS.**

The City Council of the City of Sonoma hereby finds and declares as follows:

WHEREAS, secondhand smoke has been repeatedly identified as a health hazard, as evidenced by the following:

- The U.S. Surgeon General concluded that there is no risk-free level of exposure to secondhand smoke; and
- The California Air Resources Board placed secondhand smoke in the same category as the most toxic automotive and industrial air pollutants by categorizing it as a toxic air contaminant for which there is no safe level of exposure; and
- The California Environmental Protection Agency (EPA) included secondhand smoke on the Proposition 65 list of chemicals known to the state of California to cause cancer, birth defects, and other reproductive harm; and

WHEREAS, laws restricting the use of tobacco products have recognizable benefits to public health and medical costs with a review of over 80 peer-reviewed research studies showing that smokefree policies effectively do the following:

- Reduce tobacco use: tobacco use is reduced by median of 2.7 percent; and
- Reduce exposure to secondhand smoke: air pollution is reduced by a median of 88 percent and biomarkers for secondhand smoke are reduced by a median of 50 percent; and
- Increase the number of tobacco users who quit by a median of 3.8 percent; and
- Reduce initiation of tobacco use among young people; and
- Reduce tobacco-related illnesses and death: there is a 5.1 percent median decrease in hospitalizations from heart attacks and a 20.1 percent decrease in hospitalizations from asthma attacks after such laws are passed; and

WHEREAS, laws restricting electronic smoking devices use also have benefits to the public as evidenced by the following:

- Research has found at least ten chemicals known to the State of California to cause cancer, birth defects, or other reproductive harm, such as formaldehyde, acetaldehyde, lead, nickel, and toluene; and

- More than one study has concluded that exposure to vapor from electronic smoking devices may cause passive or secondhand vaping; and
- The use of electronic smoking devices in smokefree locations threatens to undermine compliance with smoking regulations and reverse the progress that has been made in establishing a social norm that smoking is not permitted in public places and places of employment; and
- The State of California’s Tobacco Education and Research Oversight Committee (TEROC) “opposes the use of e-cigarettes in all areas where other tobacco products are banned;” and

WHEREAS, smokeless tobacco is not a safe alternative to smoking and causes its own share of death and disease, as evidenced by the following:

- Smokeless tobacco use is associated with oral, esophageal, and pancreatic cancers; and
- Smokeless tobacco is associated with increased risk for heart disease and stroke, stillbirth and preterm delivery, and Parkinson’s disease; and

WHEREAS, state law prohibits smoking within 25 feet of playgrounds and tot lots and expressly authorizes local communities to enact additional restrictions; and

WHEREAS, as of January 2015, there are at least 348 California cities and counties with local laws restricting smoking in recreational areas, and 48 with local laws restricting smoking on sidewalks in commercial areas; and

WHEREAS, there is no Constitutional right to smoke;

NOW THEREFORE, it is the intent of the City Council, in enacting this ordinance, to provide for the public health, safety, and welfare by discouraging the inherently dangerous behavior of smoking and tobacco use around non-tobacco users, especially children; by protecting the public from exposure to secondhand smoke where they live and play; by reducing the potential for children to wrongly associate smoking and tobacco use with a healthy lifestyle; and by affirming and promoting a healthy environment in the City.

**SECTION II.** Chapter 7.24 of the Municipal Code is hereby added to read as follows:

**Sec. 7.24.010 DEFINITIONS.** The following words and phrases, whenever used in this chapter shall have the meanings defined in this section unless the context clearly requires otherwise:

- “City” means the City of Sonoma, State of California.
- “Child Care Facilities” means any family day care regulated by Sections 1597.30 through 1597.621 of the California Health & Safety Code and any day care center for children regulated by Section 1596.90 et seq. of the California Health & Safety Code. It does not include foster homes or residential care facilities.
- “Common Area” means every Enclosed Area and Unenclosed Area of a Multi-Unit Residence that residents of more than one Unit of that Multi-Unit Residence are entitled

to enter or use, including, for example, halls, paths, lobbies, courtyards, elevators, stairs, community rooms, playgrounds, gym facilities, swimming pools, parking garages, parking lots, restrooms, laundry rooms, cooking areas, and eating areas.

- (d) “Dining Area” means any area, including streets and sidewalks, which is available to or customarily used by the general public, and which is designed, established, or regularly used for consuming food or drink.
- (e) “Electronic Smoking Device” means an electronic and/or battery-operated device that can be used to deliver an inhaled dose of nicotine, or other substances, including any component, part, or accessory of such a device, whether or not sold separately. “Electronic Smoking Device” includes any such device, whether manufactured, distributed, marketed, or sold as an electronic cigarette, an electronic cigar, an electronic cigarillo, an electronic pipe, an electronic hookah, or any other product name or descriptor.
- (f) “Enclosed Area” means an area in which outside air cannot circulate freely to all parts of the area, and includes an area that has
  - (1) any type of overhead cover whether or not that cover includes vents or other openings and at least three (3) walls or other vertical constraint to airflow including, but not limited to, vegetation of any height, whether or not those boundaries include vents or other openings; or
  - (2) four (4) walls or other vertical constraints to airflow including, but not limited to, vegetation that exceed six (6) feet in height, whether or not those boundaries include vents or other openings.
- (g) “Multi-Unit Residence” means property containing two (2) or more Units except the following specifically excluded types of housing:
  - (1) a mobile home park units;
  - (2) a single-family residence; and
  - (3) detached or attached in-law or second Unit to single family residence.
- (h) “Nonprofit Entity” means any entity that meets the requirements of California Corporations Code section 5003 as well as any corporation, unincorporated association, or other entity created for charitable, religious, philanthropic, educational, political, social, or similar purposes, the net proceeds of which are committed to the promotion of the objectives or purposes of the entity and not to private gain. A government agency is not a Nonprofit Entity within the meaning of this chapter.
- (i) “Person” means any natural person, cooperative association, personal representative, receiver, trustee, assignee, or any other legal entity including a government agency.

- (j) “Public Place” means any place, publicly or privately owned, which is open to the general public regardless of any fee or age requirement.
- (k) “Reasonable Distance” means a distance of 25 feet in any direction from an area in which Smoking is prohibited.
- (l) “Recreational Area” means any area that is publicly or privately owned, controlled or used by the City and open to the general public for recreational purposes, regardless of any fee or age requirement. The term “Recreational Area” includes but is not limited to parks, picnic areas, playgrounds, sports fields, walking paths, gardens, hiking trails, bike paths, riding trails, swimming pools, skateboard parks and amusement parks.
- (m) “Service Area” means any publicly or privately owned area, including streets and sidewalks, that is designed to be used or is regularly used by one or more Persons to receive a service, wait to receive a service, or to make a transaction, whether or not such service or transaction includes the exchange of money. The term “Service Area” includes but is not limited to areas including or adjacent to information kiosks, automatic teller machines (ATMs), ticket lines, bus stops or shelters, mobile vendor lines, or cab stands.
- (n) “Smoke” means the gases, particles, or vapors released into the air as a result of combustion, electrical ignition, or vaporization, when the apparent or usual purpose of the combustion, electrical ignition, or vaporization is human inhalation of the byproducts, except when the combusting or vaporizing material contains no tobacco or nicotine *and* the purpose of inhalation is solely olfactory, such as, for example, smoke from incense. The term “Smoke” includes, but is not limited to, tobacco smoke, Electronic Smoking Device vapors, marijuana smoke, and crack cocaine smoke.
- (o) “Smoking” means inhaling, exhaling, burning, or carrying any lighted, heated, or ignited cigar, cigarette, cigarillo, pipe, hookah, Electronic Smoking Device, or any plant product intended for human inhalation.
- (p) “Tobacco Product” means:
  - (1) any product containing, made, or derived from tobacco or nicotine that is intended for human consumption, whether Smoked, heated, chewed, absorbed, dissolved, inhaled, snorted, sniffed, or ingested by any other means, including, but not limited to cigarettes, cigars, little cigars, chewing tobacco, pipe tobacco, snuff; and
  - (2) Any Electronic Smoking Device.
  - (3) Notwithstanding any provision of subsections (1) and (2) to the contrary, “Tobacco Product” includes any component, part, or accessory of a Tobacco Product, whether or not sold separately. “Tobacco Product” does not include any product that has been approved by the United States Food and Drug Administration for sale as a tobacco cessation product or for other therapeutic purposes where such product is marketed and sold solely for such an approved purpose.

- (q) “Unenclosed Area” means any area that is not an Enclosed Area.
- (r) “Unit” means a personal dwelling space, even where lacking cooking facilities or private plumbing facilities, and includes any associated exclusive-use Enclosed Area or Unenclosed Area, such as, for example, a private balcony, porch, deck, or patio. “Unit” includes but is not limited to an apartment; a condominium; a townhouse; a room in a long-term health care facility, assisted living facility, or hospital; a hotel or motel room; a room in a single room occupancy (“SRO”) facility; a room in a homeless shelter; a mobile home; a camper vehicle or tent; a single-family home; and an in-law or second unit.

**Sec. 7.24.020 PROHIBITION OF SMOKING AND TOBACCO PRODUCT USE IN ENCLOSED PLACES**

- (a) Smoking and the use of Tobacco Products is prohibited in the Enclosed Areas of the following places within the City of Sonoma:
  - (1) Public Places; and
  - (2) Multi-Unit Residences and Common Areas; and
  - (3) Dining Areas.
- (b) Smoking and the use of Tobacco Products is prohibited by this chapter in all Enclosed Areas except as provided below.
  - (1) Inside private vehicles.
  - (2) Inside single family residences except private residences licensed as Child Care Facilities.
  - (3) In-law or second Units attached or detached to single family residence.

**Sec. 7.24.030 PROHIBITION OF SMOKING AND TOBACCO PRODUCT USE IN UNENCLOSED AREAS**

- (a) Smoking and the use of Tobacco Products is prohibited in the Unenclosed Areas of the following places within the City:
  - (1) Recreational Areas;
  - (2) Service Areas;
  - (3) Public Places;
  - (4) Dining Areas;
  - (5) Common Areas of Multi-Unit Residences, provided, however, that a Person with legal control over a Common Area may designate a portion of the Unenclosed Area

of the Common Area as a designated Smoking area if the area meets all of the following criteria:

- (i) the area must be located a Reasonable Distance from any Unit or Enclosed Area where Smoking is prohibited by this chapter or other law; by binding agreement relating to the ownership, occupancy, or use of real property; or by designation of a Person with legal control over the property. In the case of a nonsmoking area created by agreement or designation, this provision does not apply unless the Person designating the Smoking area has actual knowledge of, or has been given notice of, the agreement or designation. A Person with legal control over a designated Smoking area may be obliged to modify, relocate, or eliminate that as laws change, as binding agreements are created, and as nonsmoking areas on neighboring property are established;
- (ii) the area must not include, and must be a Reasonable Distance from, Unenclosed Areas primarily used by children and Unenclosed Areas with improvements that facilitate physical activity including, for example, playgrounds, tennis courts, swimming pools, school campuses, and sandboxes;
- (iii) the area must be no more than ten percent (10%) of the total Unenclosed Area of the Multi-Unit Residence for which it is designated;
- (iv) the area must have a clearly marked perimeter;
- (v) the area must be identified by conspicuous signs;
- (vi) the area must be completely within an Unenclosed Area; and
- (vii) the area must not overlap with any Enclosed or Unenclosed Area in which Smoking is otherwise prohibited by this chapter or other provisions of this Code, state law, or federal law; and

(6) Other Public Places.

- (b) Nothing in this chapter prohibits any Person or Nonprofit Entity with legal control over any property from prohibiting Smoking and Tobacco Product use on any part of such property, even if Smoking or the use of Tobacco Products is not otherwise prohibited in that area.

#### **Sec. 7.24.040 REASONABLE SMOKING DISTANCE REQUIRED**

- (a) Smoking in all Unenclosed Areas shall be prohibited within a Reasonable Distance from any doorway, window, opening, crack, or vent into an Enclosed Area in which Smoking is prohibited.
- (b) Smoking in Unenclosed Areas shall be prohibited within a Reasonable Distance from any Unenclosed Areas in which Smoking is prohibited under Sec. 7.24.030 of this chapter.

- (c) The prohibitions in subdivisions (a) and (b) shall not apply to Unenclosed Areas of private residential properties that are not Multi-Unit Residences.

#### **Sec. 7.24.050 OTHER REQUIREMENTS AND PROHIBITIONS**

- (a) No Person or Nonprofit Entity shall knowingly permit Smoking or the use of Tobacco Products in an area which is under the legal or de facto control of that Person or Nonprofit Entity and in which Smoking or the use of Tobacco Products is prohibited by law.
- (b) No Person or Nonprofit Entity shall knowingly or intentionally permit the presence or placement of ash receptacles, such as, for example, ash trays or ash cans, within an area under the legal or de facto control of that Person or Nonprofit Entity and in which Smoking or the use of Tobacco Products is prohibited by law, including, without limitation, within a Reasonable Distance required by this chapter from any area in which Smoking or the use of Tobacco Products is prohibited. Notwithstanding the foregoing, the presence of ash receptacles in violation of this subsection shall not be a defense to a charge of Smoking or the use of Tobacco Products in violation of any provision of this chapter.
- (c) No Person shall dispose of used Smoking or Tobacco Product waste within the boundaries of an area in which Smoking or Tobacco Product use is prohibited, including within any Reasonable Distance required by this chapter.
- (d) A Person or Nonprofit Entity that has legal or de facto control of an area in which Smoking and the use of Tobacco Products is prohibited by this chapter shall post a clear, conspicuous and unambiguous “No Smoking” and “No Use of Tobacco Products” or “Smokefree” and “Tobacco-Free” sign at each point of ingress to the area, and in at least one other conspicuous point within the area. The signs shall have letters of no less than one inch in height and shall include the international “No Smoking” symbol (consisting of a pictorial representation of a burning cigarette enclosed in a red circle with a red bar across it). Signs posted on the exterior of buildings to comply with this section shall include the Reasonable Distance requirement set forth in Sec. 7.24.040. At least one sign with the County phone number to which complaints can be directed must be placed conspicuously in each place in which Smoking is prohibited. For purposes of this section, the City Manager or his / her designee shall be responsible for the posting of signs in regulated facilities owned or leased in whole or in part by the City. Notwithstanding this provision, the presence or absence of signs shall not be a defense to a charge of Smoking or the use of Tobacco Products in violation of any other provision of this chapter.
- (e) No Person or Nonprofit Entity shall intimidate, threaten any reprisal, or effect any reprisal, for the purpose of retaliating against another Person who seeks to attain compliance with this chapter.
- (f) Each instance of Smoking or Tobacco Product use in violation of this chapter shall constitute a separate violation. For violations other than for Smoking, each day of a continuing violation of this chapter shall constitute a separate violation.

**Sec. 7.24.060 PENALTIES AND ENFORCEMENT.**

- (a) The remedies provided by this chapter are cumulative and in addition to any other remedies available at law or in equity.
- (b) Each incident of Smoking or use of Tobacco Products in violation of this chapter is an infraction subject to a one hundred dollar (\$100) fine or otherwise punishable pursuant to Section 1.12.010 of this code. Other violations of this chapter may, at the discretion of the City Manager, be prosecuted as infractions or misdemeanors when the interests of justice so require. Enforcement of this chapter shall be the responsibility of the City Manager. In addition, any peace officer or code enforcement official also may enforce this chapter.
- (c) Violations of this chapter are subject to a civil action brought by the City of Sonoma, punishable by a civil fine not less than two hundred fifty dollars (\$250) and not exceeding one thousand dollars (\$1,000) per violation.
- (d) Causing, permitting, aiding, abetting, or concealing a violation of any provision of this chapter shall also constitute a violation of this chapter.
- (e) Any violation of this chapter is hereby declared to be a nuisance.
- (f) In addition to other remedies provided by this chapter or by other law, any violation of this chapter may be remedied by a civil action brought by the City Attorney, including, but not limited to, administrative or judicial nuisance abatement proceedings, civil or criminal code enforcement proceedings, and suits for injunctive relief.
- (g) Any Person acting for the interests of itself, its members, or the general public (hereinafter "Private Enforcer") may bring a civil action in any court of competent jurisdiction, including small claims court, to enforce this chapter against any Person who has violated this chapter two or more times. Upon proof of the violations, a court shall grant all appropriate relief, including: (1) awarding damages; and (2) issuing an injunction or a conditional judgment.
- (h) Except as otherwise provided, enforcement of this chapter is at the sole discretion of the City. Nothing in this chapter shall create a right of action in any Person against the City or its agents to compel public enforcement of this chapter against private parties.

**Sec. 7.24.070 PUBLIC EDUCATION.**

The City Manager or his or her designee shall coordinate with the County of Sonoma Health and Human Services Department to ensure that the citizens and community of Sonoma may participate in the County's existing tobacco education program. The program will explain and clarify the purposes and requirements of this chapter to citizens affected by it, and to guide Persons, Landlords, Employers, and Nonprofit Entities in their compliance with it. However, lack of such education shall not provide a defense to a violation of this chapter.

**Sec. 7.24.080 OTHER LAWS.**

It is not the intention of this chapter to regulate any conduct where the regulation of such conduct has been preempted by the State of California.

**SECTION III. STATUTORY CONSTRUCTION & SEVERABILITY**

It is the intent of the City Council of the City of Sonoma to supplement applicable state and federal law and not to duplicate or contradict such law and this ordinance shall be construed consistently with that intention. If any section, subsection, subdivision, paragraph, sentence, clause, or phrase of this ordinance, or its application to any Person or circumstance, is for any reason held to be invalid or unenforceable, such invalidity or unenforceability shall not affect the validity or enforceability of the remaining sections, subsections, subdivisions, paragraphs, sentences, clauses, or phrases of this ordinance, or its application to any other Person or circumstance. The City Council of the City of Sonoma hereby declares that it would have adopted each section, subsection, subdivision, paragraph, sentence, clause, or phrase hereof independently, irrespective of the fact that any one or more other sections, subsections, subdivisions, paragraphs, sentences, clauses, or phrases hereof be declared invalid or unenforceable.

**SECTION IV. SEVERABILITY.**

If any section, subsection, sentences, clause phrase or word of this Ordinance is for any reason held to be invalid or unconstitutional by a decision of any court of competent jurisdiction or preempted by state legislation, such decision or legislation shall not affect the validity of the remaining portions of this Ordinance. The City Council of the City of Sonoma hereby declares that it would have passed this Ordinance and each and every section, subsection, sentence, clause or phrase not declared invalid or unconstitutional without regard to any such decision or preemptive legislation.

**SECTION V. EFFECTIVE DATE AND PUBLICATION.**

This ordinance shall become effective thirty (30) days from and after the date of its passage; provided, however, that this ordinance shall be enforced commencing on the date that the voters of the City repeal existing Chapter 7.24 of the Municipal Code, Ordinance 92.22, passed by the voters in 1992. Before expiration of fifteen (15) days after its passage, this ordinance or a summary thereof as provided in California Government Code Section 36933, shall be published at least once in a newspaper of general circulation published and circulated in the City of Sonoma, along with the names of the members of the City Council voting for and against its passage.

**SECTION VI. CEQA FINDINGS.**

This ordinance is exempt from the California Environmental Quality Act (“CEQA”) under 14 Cal. Code Regs. Section 15061(b)(3) because it can be seen with certainty that there is no possibility that its adoption will have a significant adverse effect on the environment. It is also

categorically exempt under 14 Cal. Code Regs. Section 15308 because the ordinance constitutes a regulatory activity whose purpose is to protect air quality and prevent the adverse health effects of air pollutants caused by smoking.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Sonoma this 6<sup>th</sup> day of June 2016.

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Laurie Gallian, Mayor

ATTEST:

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Gay Johann  
Assistant City Manager/City Clerk

State of California )  
County of Sonoma )  
City of Sonoma )

I, Gay Johann, City Clerk of the City of Sonoma, do hereby certify that the foregoing Ordinance was adopted on June 6, 2016 by the following vote:

AYES:  
NOES:  
ABSENT:

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Gay Johann  
Assistant City Manager/City Clerk



**CITY OF SONOMA**  
**City Council**  
**Agenda Item Summary**

City Council Agenda Item: 4G

Meeting Date: 06/06/2016

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**Department**

Finance / Fire Department

**Staff Contact**

DeAnna Hilbrants, Finance Director  
Mark Freeman, Fire Chief

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**Agenda Item Title**

Approval of Participation in the Intergovernmental Transfer with Partnership HealthPlan of California (PHC) and Authorization for the City Manager to Sign Associated Agreements.

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**Summary**

Since 2006, the California Department of Health Care Services (DHCS) has offered local governments that provide health care (including ambulance/emergency medical services) the opportunity to secure additional Medi-Cal revenues by participating in a voluntary Intergovernmental Transfer (IGT) program with their local Medi-Cal managed care plan. Participation in IGTs represents an opportunity for local government providers of Medi-Cal services to re-coup a share of their costs for serving PHC patients. Using the IGT mechanism, PHC will be able to pay the providers a lump sum Medi-Cal payment to cover costs that were previously subsidized by the local government entity.

The proposed IGT will allow public ambulance service providers, such as Sonoma Fire Ambulance, to receive additional Medi-Cal payments to more fully compensate the agency for providing EMS transport services to PHC members during the previous fiscal year. As a result of receiving these additional revenues, Sonoma Fire will have the resources to support emergency medical services or other health care programs, as approved by the City and/or City Council. These new funds will benefit Medi-Cal plan enrollees, other underserved populations and residents in general.

The City participated in this program in 2015 and received over \$114,000 in new revenue from this program. In 2017 (for the 2016 plan year), the City anticipates receiving over \$160,000 in net new funds from this program.

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**Recommended Council Action**

It is recommended that the City Council adopt the attached Resolution Authorizing the City Manager to Execute All Agreements Associated with the Intergovernmental Transfer (IGT) with Partnership HealthPlan (PHP) of California and California Department of Health Care Services (DHCS) and to make required fund transfers. It is recommended that this authorization extend to future years provided that there are no substantive changes to the associated agreements or identified risk to the City for participation in the program.

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**Alternative Actions**

Request additional information.

Do not approve program.

Approve City Manager Authorization for one year only requiring staff to return to Council each year seeking authorization to participate.

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**Financial Impact**

For Fiscal Year 2017; PHC has estimated that the City of Sonoma needs to transfer funds equal to \$210,193 from the General Fund ambulance revenue to DHCS, pursuant to sections 14164 and 14301.4 of the Welfare and Institutions Code. After administrative fees retained by DHCS, the City is estimated to receive net new funds exceeding \$160,000 in supplemental Medi-Cal revenues. These figures were derived from research completed by PHC based on documentation provided by Sonoma Fire. (Note that these are based on reimbursements for costs in 2014 / 2015 and are treated as the 2015 plan year for DHCS but will be received into revenue in Fiscal Year 2017.) PHC's payment to

each EMS provider will occur six to eight weeks after the wiring of the originating funds, and an amount equal to the originating payment, plus any interest that would have been earned on it during the period, will be returned to fund balance. Net funds in excess of the originating payment will be budgeted for the SVFRA contract. Medi-Cal is a major source of payment for locally provided ambulance services; receiving reimbursement for the true cost of that care will be beneficial for local government providers of ambulance services.

**Environmental Review**

**Status**

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

- Approved/Certified
- No Action Required
- Action Requested

**Attachments:**

- Supplemental Report
- Resolution
- Intergovernmental Agreement Regarding Transfer of Public Funds
- Intergovernmental Transfer Assessment Fee
- Health Plan - Provider Agreement

**Alignment with Council Goals:**

FISCAL MANAGEMENT: Continue to seek opportunities for new revenue sources and/or grant revenues

**cc:**

## **SUPPLEMENTAL REPORT**

### **Consideration and Possible Action to Approve Continuing Participation in the Intergovernmental Transfer with Partnership HealthPlan of California (PHC) and Authorization for the City Manager to Sign Agreements**

*For the Meeting of June 6, 2016*

#### **BACKGROUND**

Since 2006, the California Department of Health Care Services (DHCS) has offered local governments that provide health care (including ambulance/emergency medical services) the opportunity to secure additional Medi-Cal revenues by participating in a voluntary Intergovernmental Transfer (IGT) program with their local Medi-Cal managed care plan. Partnership HealthPlan of California (PHC) is a non-profit community-based healthcare organization that contracts with the State to administer Medi-Cal benefits through local care providers to ensure Medi-Cal recipients have access to high-quality comprehensive cost-effective health care. City of Sonoma Fire through the SVFRA is already in contract with PHC since it bills and receives payments for PHC's covered Medi-Cal patients who are treated and transported by Sonoma ambulances. IGTs offer a way for Sonoma to receive additional Medi-Cal funds for ambulance services provided to PHC beneficiaries from FY 13/14 and moving forward. PHC collects data on each provider's costs, charges and revenues for Plan services and recommends to DHCS which entities should be allowed to participate and at what dollar amount. DHCS reviews PHC's recommendations and approves a specific dollar amount for each entity. Local governments volunteer to participate in these IGTs; no entity is required to participate. In 2015 when the City joined the program, the following local entities were already participating: Novato Fire District, San Rafael Fire, Southern Marin Fire, Petaluma Fire, Bodega Bay Fire and Cloverdale Hospital District.

The IGT process will result in PHC paying public ambulance providers additional Medi-Cal revenues to offset previously unreimbursed costs for serving Medi-Cal plan members. The payment amounts will be determined by: (1) the provider's unreimbursed costs (and/or charges); (2) the number of other local governments participating in the IGTs in that county or region; (3) PHC's recommendations; and (4) DHCS's formulas.

#### **DISCUSSION**

In a rate range IGT, the local government entity transfers funds to the State (the "intergovernmental transfer") which are used to increase the actuarially sound rates the State pays the health plan and to reimburse the State for its administrative costs. The Plan then pays the local provider the IGT-funded proceeds that the local government transfer made possible. Because the local transfer is matched with Federal funds, the participating government provider receives the amount of the transfer plus new funds as well. For every dollar transferred, the provider receives a one-time Plan payment of approximately \$1.60.

These rate range IGTs have been approved by the Federal government and are referenced in California state law. They are similar to other types of IGTs and cost-sharing arrangements that California uses to finance Medi-Cal payments to local governments providing services to Medi-Cal patients.

The rate range IGT is implemented through three contracts: two with DHCS (attached to the Resolution as Exhibits A and B) and one with PHC. These documents spell out the obligations of each entity with regard to the transfer of local government funds, the use of the funds by DHCS, the payment of funds to the provider and the treatment of the payments by the provider.

Before any funds are transferred, all contracts are signed by the participants and IGTs. Any Plan rate increases are approved by the Federal government.

Participation in IGTs represents an opportunity for local government providers of Medi-Cal services to re-coup a share of their costs for serving PHC patients. Using the IGT mechanism, PHC will be able to pay the providers a lump sum Medi-Cal payment to cover costs that were previously subsidized by the local government entity.

This approach is similar to the GEMT reimbursement program that Sonoma Fire joined last year with a few minor differences. The first difference is that GEMT is for medical fee for service Medi-Cal patients or Medi-Cal patients not managed by an HMO; reimbursement funds are received directly from the Federal government. The IGT program is for Medi-Cal patients who have Medi-Cal coverage that is managed specifically through Partnership HealthPlan HMO – equal to approximately 80% of HMO-managed Medi-Cal patients. The second difference is that this is a matching program requiring money up front to demonstrate what has been “spent” on Medi-Cal patients; the GEMT money is a reimbursement program that provides money for uncovered service expenses already incurred. Both programs are based on what the Federal and State government agencies determine to be an actuarially sound rate for Medi-Cal patient costs. Since this is a match and not a reimbursement, it is handled through Intergovernmental Transfers (IGTs).

A Medi-Cal IGT is a transfer of matchable funds from a unit of local government (whether it be a County, District or City, etc.) to the State for use in funding the Medi-Cal program. The Federal government pays half of the State’s allowable Medi-Cal spending and requires all managed care Plans to be paid at an actuarially sound rate. California tends to pay Plans at the lower end of the actuarially sound rate range, leaving potential Federal matches unclaimed. In a Rate Range IGT, the State uses transferred funds from local governments to increase the monthly capitation rates it paid Medi-Cal managed care Plans in the prior fiscal year. As long as the rate increase does not exceed the upper range of what is actuarially sound, the Federal government will match the transferred funds and pay half the Plan’s rate increases. The Medi-Cal Managed Care Plan pays most of its IGT-funded rate increases to the local government provider that transferred the funds; the local entity receives its own funding, plus the federal match.

DHCS starts the process by directing PHC to submit its proposal for which entities will participate in the IGTs and at what amounts. DHCS controls the timing of each step in the process. PHC staff and its consultant (who provided the following detailed language) will assist the local government entities in the IGT process, as outlined below in chronological order:

- 1. Cost and Service Data Collection:** PHC will collect and submit data to DHCS on each entity participating in the IGT. The data includes the cost of Medi-Cal services provided to Plan members, the provider’s billings to PHC, PHC revenues to the provider and the volume of services provided. The data pertains to Fiscal Year 2013/14, which is the year to which the State rate increased for PHC.
- 2. Letter of Interest:** Each participating entity will submit a non-binding letter to PHC using a DHCS provided template, to express interest in participating in the IGTs. Sonoma Fire has completed this task.
- 3. Submission of PHC Proposal:** PHC will submit an IGT proposal to DHCS approximately three weeks after DHCS officially begins the process. The proposal will include the Plan’s recommendations regarding which entities will participate in the IGTs and how much they will contribute to DHCS. Along with the proposal, PHC will submit the providers’ data and their signed letters of interest.

4. **DHCS Approval of IGT Amounts:** DHCS will review PHC's proposal and the data for each participant and will decide if the recommended local contribution amount is reasonable and considered appropriate payments to the providers. If DHCS agrees with PHC's proposed amounts, they will send IGT document templates to each local government interested in participating in the IGT (see Ex. A). DHCS also requires each entity participating in the IGT to pay a 20% administrative fee to cover state administrative costs and to support the Medi-Cal program (see Ex. B).
5. **Final Approval of Documents:** DHCS will review and approve the completed *draft* documents and ensure they conform to the Federal and State templates. Sonoma Fire has completed this task. DHCS will ask the public entities to sign and submit the documents, at which point they become legally binding contracts.
6. **DHCS/PHC Rate Increase Contract:** Based on the signed contracts to transfer local funds to DHCS, the State will amend its contracts with PHC to increase per member, per month capitation rates for Fiscal Year 2013/14 (the term of the PHC's most recent contracts with DHCS). If there are sufficient public entity contributions, DHCS will increase PHC's rates to the top of the rate range, the highest actuarially sound rate that qualifies for Federal matching funds.

**Wiring of Funds to DHCS:** Once the Federal Centers for Medicare and Medicaid Services (CMS) has approved the entire IGT transaction, and the PHC rate amendments have been signed, DHCS will send each local government entity fully signed original copies of their IGT contracts and will request that the local government wire its funds to the State within seven days.

7. **State Payment to the Plan:** Six to eight weeks after receiving the wired funds, DHCS will pay PHC its rate increase amounts in a lump sum deposited at the same time that it pays the Plan its usual monthly capitation payments (the first week of the month).
8. **Payment to the Provider:** Upon receipt of the IGT-funded rate increases, PHC will pay required State taxes of approximately 4%, retain an additional 3% as the Plan administrative fee and pay out the remainder of the fee increase pursuant to the Plan Provider Agreement that it previously entered into with the local government. PHC has a maximum of thirty days from receipt of the rate increase to pay the providers. As a result of the IGT, the provider will receive a lump sum Medi-Cal payment from PHC that will cover some or all of its unreimbursed cost for services previously provided to Plan members.
9. **Rate of Return:** For example, if the provider had \$50,000 of unreimbursed costs for EMS services to Plan members, DHCS would approve a maximum contribution from the local government entity of approximately \$81,000 (inclusive of the DHCS fee). The Plan payment to the provider would be around \$135,000, of which \$50,000 would be net new funds.
10. **Use of Funds:** The total amount of PHC's payment to the provider is considered Medi-Cal revenue. Pursuant to the terms of the Plan Provider Agreement, any revenue in excess of the provider's uncompensated cost of care for Plan members must be used for health care services. The definition of health care services is broad and the services can be provided to the general population; they do not need to be Medi-Cal services provided exclusively to Medi-Cal patients. Funds do not have to be expended in the year received and there is no maintenance of effort requirement. Revenues in excess of costs may be used to operate existing EMS services or to support new or improved health care programs and services.

The proposed IGT will allow public ambulance service providers, such as Sonoma Fire Ambulance, to receive additional Medi-Cal payments to more fully compensate it for providing EMS transport services to PHC members during the previous fiscal year. As a result of receiving these additional revenues, Sonoma Fire will have the resources to support emergency medical services or other health care programs, as approved by the City and/or City Council. These new funds will benefit Medi-Cal plan enrollees, other underserved populations and residents in general.

### **FINANCIAL IMPACTS**

For Fiscal Year 2017; PHC has estimated that the City of Sonoma needs to transfer funds equal to \$210,193 from the General Fund ambulance revenue to DHCS, pursuant to sections 14164 and 14301.4 of the Welfare and Institutions Code. After administrative fees retained by DHCS, the City is estimated to receive net new funds exceeding \$160,000 in supplemental Medi-Cal revenues. These figures were derived from research completed by PHC based on documentation provided by Sonoma Fire. (Note that these are based on reimbursements for costs in 2014 / 2015 and are treated as the 2015 plan year for DHCS but will be received into revenue in Fiscal Year 2017.) PHC's payment to each EMS provider will occur six to eight weeks after the wiring of the originating funds, and an amount equal to the originating payment, plus any interest that would have been earned on it during the period, will be returned to fund balance. Net funds in excess of the originating payment will be budgeted for the SVFRA contract. Medi-Cal is a major source of payment for locally provided ambulance services; receiving reimbursement for the true cost of that care will be beneficial for local government providers of ambulance services.

### **RECOMMENDATION**

It is recommended that the City Council adopt the attached Resolution Authorizing the City Manager to Execute All Agreements Associated with the Intergovernmental Transfer (IGT) with Partnership HealthPlan (PHP) of California and California Department of Health Care Services (DHCS) and to make required fund transfers. It is recommended that this authorization extend to future years provided that there are no substantive changes to the associated agreements or identified risk to the City for participation in the program.

### **ATTACHMENTS**

1. Resolution
2. Intergovernmental Agreement Regarding Transfer of Public Funds
3. Intergovernmental Transfer Assessment Fee
4. Health Plan - Provider Agreement

# **CITY OF SONOMA**

## **RESOLUTION NO. XX – 2016**

### **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SONOMA AUTHORIZING THE CITY MANAGER TO EXECUTE ALL AGREEMENTS ASSOCIATED WITH THE INTERGOVERNMENTAL TRANSFER (IGT) PROGRAM WITH PARTNERSHIP HEALTHPLAN OF CALIFORNIA AND CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES (DHCS)**

**WHEREAS**, since 2006, the California Department of Health Care Services (DHCS) has offered local governments that provide health care the opportunity to secure additional Medi-Cal revenues by participating in a voluntary Intergovernmental Transfer (IGT) program with their local Medi-Cal managed care plan; and

**WHEREAS**, Partnership HealthPlan of California (PHC), is a non-profit community-based healthcare organization that contracts with the State to administer additional Medi-Cal revenues to public ambulance providers (i.e., Sonoma Fire Department) to offset previously unreimbursed costs for serving Medi-Cal plan members; and

**WHEREAS**, Partnership HealthPlan of California covers members who currently make up approximately 80% of HMO-managed Medi-Cal patients and, although the City incurs significant costs for these types of ambulance transports, it can only contractually bill and expect payment for a certain amount (i.e., a fixed rate of approximately \$150 is received per Medi-Cal patient while costs incurred equal approximately \$1,200 per patient); and

**WHEREAS**, participation in an Intergovernmental Transfer Program represents an opportunity for local government providers of Medi-Cal services to re-coup a share of their costs for serving PHC patients, most notably because California tends to pay Plans at the lower end of the actuarially sound rate range and the Federal government, tapping potentially unclaimed Federal matches, works to make up the difference by requiring all managed care Plans to be paid at an actuarially sound rate; and

**WHEREAS**, an IGT program of this type is a matching program, not a reimbursement program and, therefore, the Federal government will match the transferred funds, pay half of the Plan's rate increases and, in the end, the local entity receives its own funding plus the Federal match in return; and

**WHEREAS**, PHC's role is to collect and submit data to DHCS on each entity interested in participating in the IGT and to assist each participating entity with the terms governing the Program and use of newly received revenue; and

**WHEREAS**, PHC, as the agent for DHCS, has determined that the City of Sonoma shall transfer funds annually to DHCS pursuant to section 14164 and 14301.4 of the Welfare and Institutions Code in order to receive net new funds in the form of a lump sum amount of supplemental Medi-Cal revenues; and

**WHEREAS**, the up-front funds required from the City of Sonoma can be garnered from general tax revenues, patient fees or agency reserves made up of a combination of sources and while the total amount of PHC's payment back to the provider is considered Medi-Cal revenue and must be used for health care services, the funds do not need to be Medi-Cal services provided exclusively to Medi-Cal patients and funds do not have to be expended in the year received.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Sonoma, as follows:

The City Manager is authorized to sign all required agreements and make required fund transfers necessary to participate in the IGT program on an annual basis provided that there are no substantive changes to these agreements from one year to the next and no increase in anticipated risk associated with the program. The agreements include:

- Intergovernmental Agreement Regarding Transfer of Public Funds: This Agreement between the City and the Department of Health Care Services (DHCS) transfer of local matchable funds to the State in order to increase Medi-Cal reimbursement for EMS ambulance transport services previously provided to Partnership Health Plan's members. As a result of this Agreement, this will result in transfer of local matchable funds to the State.
- Intergovernmental Transfer Assessment Fee: This Agreement between the City and DHCS authorizes payment of a 20% fee to DHCS which is a condition of participating in the IGT
- Health Plan-Provider Agreement: This Amendment to the existing agreement between the City and Partnership HealthPlan of California (PHC) authorizes PHP to provide managed care capitation rate increases necessary to receive IGT payments.

PASSED, APPROVED AND ADOPTED this 6th day of June 2016 by the following vote:

AYES:  
NOES:  
ABSENT:

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Laurie Gallian, Mayor

ATTEST:

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Gay Johann  
Assistant City Manager/City Clerk

**INTERGOVERNMENTAL AGREEMENT REGARDING  
TRANSFER OF PUBLIC FUNDS**

This Agreement is entered into between the CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES (“DHCS”) and the City of Sonoma with respect to the matters set forth below.

**RECITALS**

A. This Agreement is made pursuant to the authority of Welfare & Institutions Code, section 14164 and 14301.4.

B. The Partnership HealthPlan of California is a County Organized Health System formed pursuant Welfare and Institutions Code section 14087.54 and County Code Chapter 7.58, County Code Chapter 2.45, County Code Chapter 2, Title 2, and County Code Chapter 34. Partnership HealthPlan of California is a party to a Medi-Cal managed care contract with DHCS, entered into pursuant to Welfare and Institutions Code section 14087.3, under which Partnership HealthPlan of California arranges and pays for the provision of covered Medi-Cal health care services to eligible Medi-Cal members residing in the County.

THEREFORE, the parties agree as follows:

**AGREEMENT**

1. Transfer of Public Funds

1.1 The CITY OF SONOMA shall transfer funds to DHCS pursuant to section 14164 and 14301.4 of the Welfare and Institutions Code, up to a maximum total amount of TWO HUNDRED TEN THOUSAND, ONE HUNDRED NINETY-THREE DOLLARS (\$210,193), to be used solely as a portion of the nonfederal share of actuarially sound Medi-Cal managed care capitation rate increases for Partnership HealthPlan of California for the period July 1, 2014 through June 30, 2015 as described in

section 2.2 below. The funds shall be transferred in accordance with a mutually agreed upon schedule between the CITY OF SONOMA and DHCS, in the amounts specified therein.

1.2 The CITY OF SONOMA shall certify that the funds transferred qualify for federal financial participation pursuant to 42 C.F.R. part 433 subpart B, and are not derived from impermissible sources such as recycled Medicaid payments, federal money excluded from use as State match, impermissible taxes, and non-bona fide provider-related donations. For transferring units of government that are also direct service providers, impermissible sources do not include patient care or other revenue received from programs such as Medicare or Medicaid to the extent that the program revenue is not obligated to the State as the source of funding.

2. Acceptance and Use of Transferred Funds by DHCS

2.1 DHCS shall exercise its authority under section 14164 of the Welfare and Institutions Code to accept funds transferred by the CITY OF SONOMA pursuant to this Agreement as intergovernmental transfers (“IGTs”), to use for the purpose set forth in section 2.2 below.

2.2 The funds transferred by the CITY OF SONOMA pursuant to this Agreement shall be used to fund a portion of the nonfederal share of increases in Medi-Cal managed care actuarially sound capitation rates described in paragraph (4) of subdivision (b) of section 14301.4 of the Welfare and Institutions Code and shall be paid, together with the related federal financial participation, by DHCS to Partnership HealthPlan of California as part of Partnership HealthPlan of California’s capitation rates for the period July 1, 2014 through June 30, 2015. The rate increases paid under section 2.2 shall be used for payments related to Medi-Cal services rendered to Medi-Cal beneficiaries. The rate increases paid under this section 2.2 shall be in addition to, and shall not replace or supplant, all other amounts paid or payable by DHCS or other State agencies to Partnership HealthPlan of California.

2.3 DHCS shall seek federal financial participation for the rate increases specified in section 2.2 to the full extent permitted by federal law.

2.4 The parties acknowledge the State DHCS will obtain any necessary approvals from the Centers for Medicare and Medicaid Services prior to the payment of any rate increase pursuant to section 2.2.

2.5 The parties agree that none of these funds, either CITY OF SONOMA or federal matching funds will be recycled back to the CITY OF SONOMA'S general fund, the State, or any other intermediary organization. Payments made by the health plan to providers under the terms of this Agreement and their provider agreement constitute patient care revenues.

2.6 Within One Hundred Twenty (120) calendar days of the execution of this Agreement, DHCS shall advise the CITY OF SONOMA and Partnership HealthPlan of California of the amount of the Medi-Cal managed care capitation rate increases that DHCS paid to Partnership HealthPlan of California during the applicable rate year involving any funding under the terms of this Agreement.

2.7 If any portion of the funds transferred by the CITY OF SONOMA pursuant to this Agreement is not expended for the specified rate increases under Section 2.2, DHCS shall return the unexpended funds to the CITY OF SONOMA.

### 3. Amendments

3.1 No amendment or modification to this Agreement shall be binding on either party unless made in writing and executed by both parties.

3.2 The parties shall negotiate in good faith to amend this Agreement as necessary and appropriate to implement the requirements set forth in section 2 of this Agreement.

4. Notices. Any and all notices required, permitted or desired to be given hereunder by one party to the other shall be in writing and shall be delivered to the other party personally or by United

States first class, certified or registered mail with postage prepaid, addressed to the other party at the address set forth below:

To the CITY OF SONOMA:

Carol Giovanatto, City of Sonoma  
1 The Plaza  
Sonoma, CA 95476-6618  
carolg@sonomacity.org

With copies to:

Mark Freeman, Fire Chief  
Sonoma Valley Fire & Rescue Authority  
630 2<sup>nd</sup> Street West  
Sonoma, CA 95476-6901  
markf@svfra.org

And

Carolyn Stewart  
Senior Director of Financial Analysis  
Partnership HealthPlan of California  
4665 Business Center Drive  
Fairfield, CA 94534  
cstewart@partnershiphp.org

To DHCS:

Sandra Dixon  
California Department of Health Care Services  
Capitated Rates Development Division  
1501 Capitol Ave., Suite 71-4002  
MS 4413  
Sacramento, CA 95814

5. Other Provisions

5.1 This Agreement contains the entire Agreement between the parties with respect to the Medi-Cal rate increases for PARTNERSHIP HEALTH PLAN OF CALIFORNIA described in section 2.2 that are funded by the CITY OF SONOMA and supersedes any previous or contemporaneous oral or

written proposals, statements, discussions, negotiations or other agreements between the CITY OF SONOMA and DHCS. This Agreement is not, however, intended to be the sole agreement between the parties on matters relating to the funding and administration of the Medi-Cal program. One or more other agreements already exist between the parties regarding such other matters, and other agreements may be entered into in the future. This Agreement shall not modify the terms of any other agreement between the parties.

5.2 The nonenforcement or other waiver of any provision of this Agreement shall not be construed as a continuing waiver or as a waiver of any other provision of this Agreement.

5.3 Section 2 of this Agreement shall survive the expiration or termination of this Agreement.

5.4 Nothing in this Agreement is intended to confer any rights or remedies on any third party, including, without limitation, any provider(s) or groups of providers, or any right to medical services for any individual(s) or groups of individuals; accordingly, there shall be no third party beneficiary of this Agreement.

5.5 Time is of the essence in this Agreement.

5.6 Each party hereby represents that the person(s) executing this Agreement on its behalf is duly authorized to do so.

6. State Authority. Except as expressly provided herein, nothing in this Agreement shall be construed to limit, restrict, or modify the DHCS' powers, authorities, and duties under federal and state law and regulations.

7. Approval. This Agreement is of no force and effect until signed by the parties.

8. Term. This Agreement shall be effective as of July 1, 2014 and shall expire as of June 30, 2017 unless terminated earlier by mutual agreement of the parties.

**SIGNATURES**

IN WITNESS WHEREOF, the parties hereto have executed this Agreement, on the date of the last signature below.

CITY OF SONOMA

By: \_\_\_\_\_ Date: \_\_\_\_\_

Carol Giovanatto, City Manager

THE STATE OF CALIFORNIA, DEPARTMENT OF HEALTH CARE SERVICES:

By: \_\_\_\_\_ Date: \_\_\_\_\_

Jennifer Lopez, Acting Division Chief, Capitated Rates Development Division

**INTERGOVERNMENTAL TRANSFER ASSESSMENT FEE**

This Agreement is entered into between the CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES (“State DHCS”) and the CITY OF SONOMA with respect to the matters set forth below.

**RECITALS**

A. This Agreement is made pursuant to the authority of Welfare & Institutions Code, section 14301.4.

THEREFORE, the parties agree as follows:

**AGREEMENT**

1. Transfer of Public Funds

1.1 CITY OF SONOMA shall make Intergovernmental Transfer(s) (“IGTs”) to State DHCS pursuant to section 14164 of the Welfare and Institutions Code and paragraph 1.1 of the Intergovernmental Agreement(s) Regarding the Transfer of Public Funds contract number 14-90604 to be used as a portion of the non-federal share of actuarially sound Medi-Cal managed care rate range capitation increases (“non-federal share IGT”) to Partnership Healthplan of California (“PHC”) for the period of July 1, 2014 to June 30, 2015.

1.2 The parties acknowledge that State DHCS will obtain any necessary approvals from the Centers for Medicare and Medicaid Services (“CMS”) pertaining to the acceptance of non-federal share IGTs and the payment of non-federal share IGT related rate range capitation increases to PHC.

2. Intergovernmental Transfer Assessment Fee

2.1 The State DHCS shall, upon acceptance of non-federal share IGTs pursuant to the Intergovernmental Agreement(s) Regarding the Transfer of Public Funds, and as described in paragraph 1

of this Agreement, exercise its authority under section 14301.4 of the Welfare and Institutions Code to assess a 20-percent assessment fee on the entire amount of the non-federal share IGTs to reimburse State DHCS for the administrative costs of operating the IGT program pursuant to this section and for the support of the Medi-Cal program.

2.2 The funds subject to the 20-percent assessment fee shall be limited to non-federal share IGTs made by the transferring entity, CITY OF SONOMA, pursuant to the Intergovernmental Agreement(s) Regarding the Transfer of Public Funds, and as described in paragraph 1 of this Agreement.

2.3 The 20-percent fee will be assessed on the entire amount of the non-federal share IGTs pursuant to the Intergovernmental Agreement(s) Regarding the Transfer of Public Funds, and as described in paragraph 1 of this Agreement, and will be made in addition to, and transferred separately from, the transfer of funds pursuant to the Intergovernmental Agreement(s) Regarding the Transfer of Public Funds.

2.4 The 20-percent assessment fee pursuant to this Agreement is non-refundable and shall be wired to State DHCS separately from, and simultaneous to, the non-federal share IGTs pursuant to the Intergovernmental Agreement(s) Regarding the Transfer of Public Funds, and as described in paragraph 1 of this Agreement. However, if any portion of the non-federal share IGTs is not expended for the specified rate increases stated in paragraph 2.2 of the Intergovernmental Agreement(s) Regarding the Transfer of Public Funds, DHCS shall return a proportionate amount of the 20-percent assessment fee to the CITY OF SONOMA.

3. Other Provisions

3.1 This Agreement contains the entire Agreement between the parties with respect to the 20-percent assessment fee on non-federal share IGTs pursuant to the Intergovernmental Agreement(s) Regarding the Transfer of Public Funds, and as described in paragraph 1, and supersedes any previous or

contemporaneous oral or written proposals, statements, discussions, negotiations or other agreements between the transferring entity and State DHCS. This Agreement is not, however, intended to be the sole agreement between the parties on matters relating to the funding and administration of the Medi-Cal program. One or more other agreements may exist between the parties regarding such other matters, and other agreements may be entered into in the future. This Agreement shall not modify the terms of any other agreement between the parties.

3.2 Time is of the essence in this Agreement.

3.3 Each party hereby represents that the person(s) executing this Agreement on its behalf is duly authorized to do so.

4. State Authority. Except as expressly provided herein, nothing in this Agreement shall be construed to limit, restrict, or modify State DHCS' powers, authorities, and duties under federal and state law and regulations.

5. Approval. This Agreement is of no force and effect until signed by the parties.

**SIGNATURES**

IN WITNESS WHEREOF, the parties hereto have executed this Agreement, on the date of the last signature below.

CITY OF SONOMA:

By: \_\_\_\_\_

Date: \_\_\_\_\_

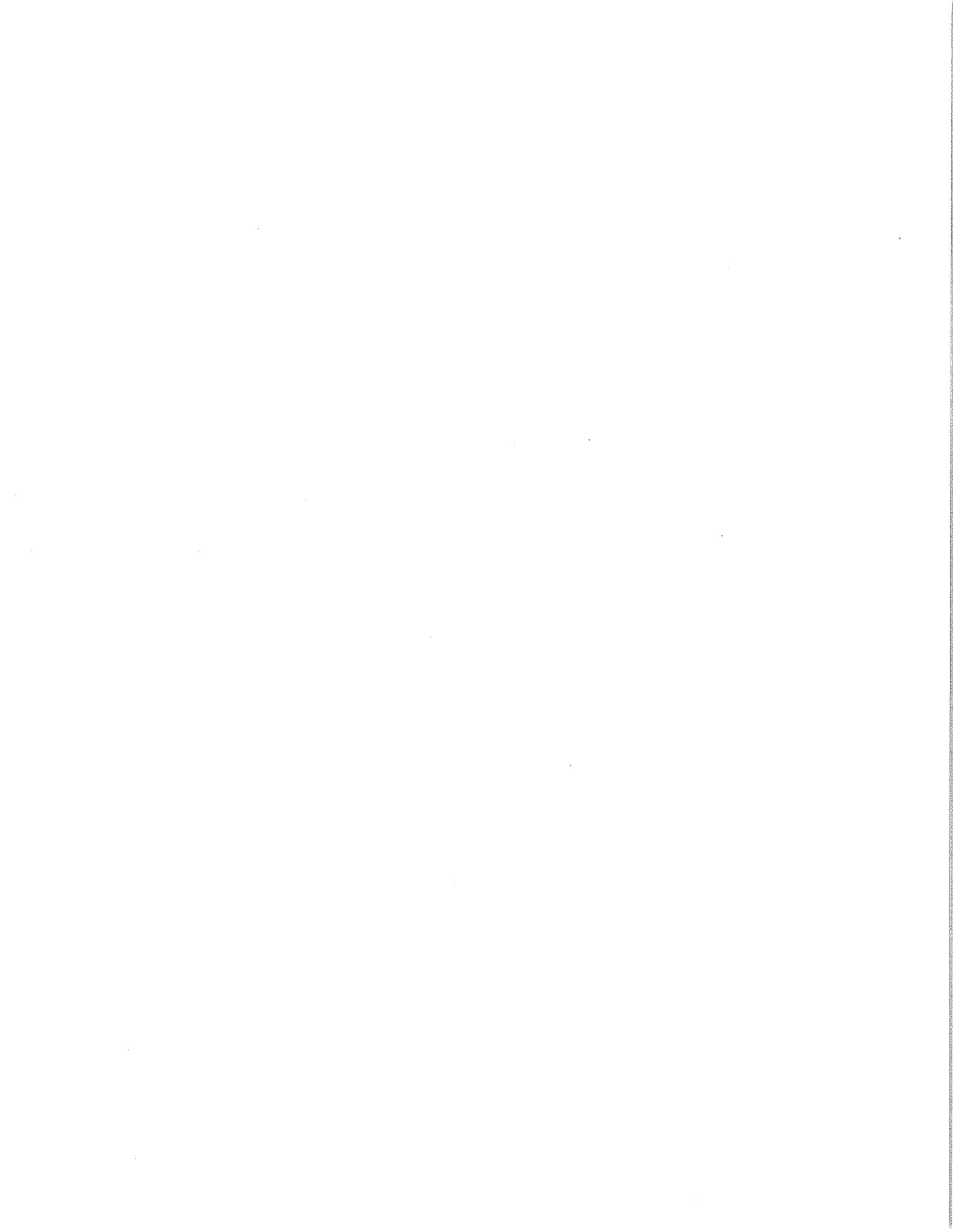
Carol Giovanatto, City Manager

THE STATE OF CALIFORNIA, DEPARTMENT OF HEALTH CARE SERVICES:

By: \_\_\_\_\_

Date: \_\_\_\_\_

Jennifer Lopez, Acting Division Chief, Capitated Rates Development Division



## HEALTH PLAN-PROVIDER AGREEMENT

Partnership HealthPlan of California and City of Sonoma

### AMENDMENT 2

This Amendment is made this 6th day of June, 2016, by and between Partnership HealthPlan of California, a County Organized Health System hereinafter referred to as "PLAN", and City of Sonoma, through its Fire Department, hereinafter referred to as "PROVIDER".

#### RECITALS:

WHEREAS, PLAN and PROVIDER have previously entered into an Agreement effective June 1, 2014;

WHEREAS, Section 9.2 of such Agreement provides for amending such Agreement;

WHEREAS, PLAN has been created by its Boards of Supervisors to negotiate exclusive contracts with the California Department of Health Care Services and to arrange for the provision of health care services to qualifying individuals in Sonoma County and PLAN is a public entity, created pursuant to Welfare and Institutions Code 14087.54 and County Code Chapters 7.2, County Code Chapters 34, County Code Chapters 2.40, County Code Chapters 2.0, 8.69, and County Code Chapters 2.0.

WHEREAS, PROVIDER, the City of Sonoma, through its Fire Department, provides emergency medical service and advanced ambulance transport and contracts with the PLAN to provide these services to Medi-Cal beneficiaries.

WHEREAS, PLAN and PROVIDER desire to amend the Agreement to provide for Medi-Cal managed care capitation rate increases to PLAN as a result of intergovernmental transfers ("IGTs") from City of Sonoma to the California Department of Health Care Services ("State DHCS") to maintain the availability of Medi-Cal health care services to Medi-Cal beneficiaries.

NOW, THEREFORE, PLAN and PROVIDER hereby agree as follows:

Attachment D of the Agreement is added to amend the agreement as follows:

#### **2014-15 IGT MEDI-CAL MANAGED CARE CAPITATION RATE RANGE INCREASES**

##### **1. IGT Capitation Rate Range Increases to PLAN**

###### **A. Payment**

Should PLAN receive any Medi-Cal managed care capitation rate increases from State DHCS where the nonfederal share is funded by the City of Sonoma specifically pursuant to the provisions of the Intergovernmental Agreement Regarding Transfer of Public Funds

("Intergovernmental Agreement") effective for the period July 1, 2014 through June 30, 2015 for Intergovernmental Transfer Medi-Cal Managed Care Rate Range Increases ("IGT MMCRRIs"), PLAN shall pay to PROVIDER the amount of the IGT MMCRRIs received from State DHCS, in accordance with paragraph 1.E below regarding the form and timing of Local Medi-Cal Managed Care Rate Range ("LMMCRR") IGT Payments. LMMCRR IGT Payments paid to PROVIDER shall not replace or supplant any other amounts paid or payable to PROVIDER by PLAN.

**B. Health Plan Retention**

(1) Medi-Cal Managed Care Seller's Tax

The PLAN shall be responsible for any Medi-Cal Managed Care Seller's ("MMCS") tax due pursuant to the Revenue and Taxation Code Section 6175 relating to any IGT MMCRRIs through June 30, 2015. If the PLAN receives any capitation rate increases for MMCS taxes based on the IGT MMCRRIs, PLAN may retain an amount equal to the amount of such MMCS tax that PLAN is required to pay to the State Board of Equalization, and shall pay, as part of the LMMCRR IGT Payments, the remaining amount of the capitation rate increase to PROVIDER.

(2) The PLAN shall retain a three percent (3%) administrative fee based on the total amount of the IGT MMCRRIs received from DHCS for PLAN'S administrative costs. Each provider's share of the 3% fee shall be calculated based on that provider's proportionate share of the LMMCRR IGT payments made by Plan in the PROVIDER'S County.

(3) PLAN will not retain any other portion of the IGT MMCRRIs received from the State DHCS other than those mentioned above.

**C. Conditions for Receiving Local Medi-Cal Managed Care Rate Range IGT Payments**

As a condition for receiving LMMCRR IGT Payments, PROVIDER shall, as of the date the particular LMMCRR IGT Payment is due:

(1) remain a participating provider in the PLAN and not issue a notice of termination of the Agreement;

(2) maintain its capacity to provide emergency medical service and advanced ambulance transport.

**D. Schedule and Notice of Transfer of Non-Federal Funds**

PROVIDER shall provide PLAN with a copy of the schedule regarding the transfer of funds to State DHCS, referred to in the Intergovernmental Agreement, within fifteen (15) calendar days of the PROVIDER establishing such schedule with the State DHCS. Additionally, PROVIDER shall notify PLAN, in writing, no less than seven (7) calendar days

prior to any changes to an existing schedule including, but not limited to, changes in the amounts specified therein.

**E. Form and Timing of Payments**

PLAN agrees to pay LMMCRR IGT Payments to PROVIDER in the following form and according to the following schedule:

(1) PLAN agrees to pay the LMMCRR IGT Payments to PROVIDER using the same mechanism through which compensation and payments are normally paid to PROVIDER (e.g., electronic transfer).

(2) PLAN will pay the LMMCRR IGT Payments to PROVIDER no later than thirty (30) calendar days after receipt of the IGT MMCRRIs from State DHCS.

**F. Consideration**

(1) As consideration for the LMMCRR IGT Payments, PROVIDER shall use the LMMCRR IGT Payments for the following purposes and shall treat the LMMCRR IGT Payments in the following manner:

(a) The LMMCRR IGT Payments shall represent compensation for Medi-Cal services rendered to Medi-Cal PLAN members by PROVIDER during the State fiscal year to which the LMMCRR IGT Payments apply.

(b) To the extent that total payments received by PROVIDER for any State fiscal year under this Amendment exceed the cost of Medi-Cal services provided to Medi-Cal beneficiaries by PROVIDER during that fiscal year, any remaining LMMCRR IGT Payment amounts shall be retained by PROVIDER to be expended for health care services. Retained LMMCRR IGT Payment amounts may be used by the PROVIDER in either the State fiscal year for which the payments are received or subsequent State fiscal years.

(2) For purposes of subsection (1) (b) above, if the retained LMMCRR IGT Payments, if any, are not used by PROVIDER in the State fiscal year received, retention of funds by PROVIDER will be established by demonstrating that the retained earnings account of PROVIDER at the end of any State fiscal year in which it received payments based on LMMCRR IGT Payments funded pursuant to the Intergovernmental Agreement, has increased over the unspent portion of the prior State fiscal year's balance by the amount of LMMCRR IGT Payments received, but not used. These retained PROVIDER funds may be commingled with other City of Sonoma funds for cash management purposes provided that such funds are appropriately tracked and only the depositing facility is authorized to expend them.

(3) Both parties agree that none of these funds, either from the City of Sonoma or federal matching funds will be recycled back to the City of Sonoma's general fund, the State, or any other intermediary organization. Payments made by the health plan to providers under the terms of this Amendment constitute patient care revenues.

**G. PLAN's Oversight Responsibilities**

PLAN's oversight responsibilities regarding PROVIDER's use of the LMMCRR IGT Payments shall be limited as described in this paragraph. PLAN shall request, within thirty (30) calendar days after the end of each State fiscal year in which LMMCRR IGT Payments were transferred to PROVIDER, a written confirmation that states whether and how PROVIDER complied with the provisions set forth in Paragraph 1.F above. In each instance, PROVIDER shall provide PLAN with written confirmation of compliance within thirty (30) calendar days of PLAN's request.

**H. Cooperation Among Parties**

Should disputes or disagreements arise regarding the ultimate computation or appropriateness of any aspect of the LMMCRR IGT Payments, PROVIDER and PLAN agree to work together in all respects to support and preserve the LMMCRR IGT Payments to the full extent possible on behalf of the safety net in Sonoma County.

**I. Reconciliation**

Within one hundred twenty (120) calendar days after the end of each of PLAN's fiscal years in which LMMCRR IGT Payments were made to PROVIDER, PLAN shall perform a reconciliation of the LMMCRR IGT Payments transmitted to the PROVIDER during the preceding fiscal year to ensure that the supporting amount of IGT MMCRRIs were received by PLAN from State DHCS. PROVIDER agrees to return to PLAN any overpayment of LMMCRR IGT Payments made in error to PROVIDER within thirty (30) calendar days after receipt from PLAN of a written notice of the overpayment error, unless PROVIDER submits a written objection to PLAN. Any such objection shall be resolved in accordance with the dispute resolution processes set forth in Section 10.3 of the Agreement. The reconciliation processes established under this paragraph are distinct from the indemnification provisions set forth in Section J below. PLAN agrees to transmit to the PROVIDER any underpayment of LMMCRR IGT Payments within thirty (30) calendar days of PLAN's identification of such underpayment.

**J. Indemnification**

PROVIDER shall indemnify PLAN in the event DHCS or any other federal or state agency recoups, offsets, or otherwise withholds any monies from or fails to provide any monies to PLAN, or PLAN is denied any monies to which it otherwise would have been entitled, as a direct result of the LMMCRR IGT arising from the Intergovernmental Agreement. Recovery by PLAN pursuant to this section shall include, but not be limited to, reduction in future LMMCRR IGTs paid to PROVIDER in an amount equal to the amount of MMCRRi payments withheld or recovered from PLAN, or by reduction of any other amounts owed by PLAN to PROVIDER.

**K. Remittance Information**

The IGT-funded payments made by the PLAN pursuant to this Amendment only, shall be mailed to the PROVIDER at the address set forth below:

Mark Freeman, Fire Chief  
Sonoma Valley Fire & Rescue Authority  
630 2<sup>nd</sup> Street West  
Sonoma, CA 95476-6901

2. **Term**

The term of this Amendment shall commence on July 1, 2014 and shall terminate on September 30, 2017.

All other terms and provisions of said Agreement shall remain in full force and effect so that all rights, duties and obligations, and liabilities of the parties hereto otherwise remain unchanged; provided, however, if there is any conflict between the terms of this Amendment and the Agreement, then the terms of this Amendment shall govern.

**SIGNATURES**

HEALTH PLAN: \_\_\_\_\_ Date: \_\_\_\_\_

By: Elizabeth Gibboney, CEO, Partnership HealthPlan of California

PROVIDER: \_\_\_\_\_ Date: \_\_\_\_\_

By: Carol Giovanatto, City Manager, City of Sonoma





**CITY OF SONOMA**  
**City Council/Successor Agency**  
Agenda Item Summary

City Council Agenda Item: 5A

Meeting Date: 06/06/2016

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**Department**

Administration

**Staff Contact**

Gay Johann, Assistant City Manager/City Clerk

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**Agenda Item Title**

Approval of the portions of the minutes of the May 16, 2016 City Council meeting pertaining to the Successor Agency.

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**Summary**

The minutes have been prepared for Council review and approval.

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**Recommended Council Action**

Approve the minutes.

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**Alternative Actions**

Correct or amend the minutes prior to approval.

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**Financial Impact**

N/A

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**Environmental Review**

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

**Status**

- Approved/Certified
- No Action Required
- Action Requested

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**Attachments:**

See agenda item 4B for the minutes

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**Alignment with Council Goals:** N/A

cc: NA

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**CITY OF SONOMA**  
**City Council**  
**Agenda Item Summary**

City Council Agenda Item: 6A

Meeting Date: 06/06/2016

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**Department**

Public Works

**Staff Contact**

Dan Takasugi, Public Works Director / City Engineer

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**Agenda Item Title**

Public hearing, discussion, consideration and possible action to Approving a Resolution to adopt the 2015 Urban Water Management Plan Update

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**Summary**

In accordance with the Urban Water Management Planning Act and the 2015 Urban Water Management Plan Guidelines, every urban water supplier should make every effort to ensure the appropriate level of reliability in its water service that is sufficient to meet the needs of its customers during normal, dry, and multiple-dry water years. The Draft Urban Water Management Plan (UWMP) Update was prepared to meet the requirements of the UWMP Act as envisioned by the Legislature. The Draft UWMP establishes the City's baseline per capita water use and conservation targets, as well as outlines the methods for achieving the necessary water efficiencies. A presentation of the individual 2020 water use targets, regional water use targets and the Draft UWMP will be presented at the Council meeting. A copy of the Draft UWMP can be found on the City's website. Under the UWMP Act, the City must submit its UWMP to the State by July 1, 2016.

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**Recommended Council Action**

Approve resolution.

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**Alternative Actions**

Council discretion.

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**Financial Impact**

There would be minimal financial impact from UWMP Update adoption, unless future actions are taken to further enhance water supply and demand management.

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**Environmental Review**

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

**Status**

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

**Attachments:**

Draft Resolution  
Supplemental Report

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**Alignment with Council Goals:**

Supports the Council's Water Goal, supporting the value of water conservation to protect local resources, providing the public the tools they need to increase conservation, and reviewing per capita water consumption.

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**cc:**

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## SUPPLEMENTAL REPORT

### Public hearing, discussion, consideration and possible action to Approving a Resolution to adopt the 2015 Urban Water Management Plan Update

*For the City Council Meeting of June 06, 2016*

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#### BACKGROUND

The City's 2015 Urban Water Management Plan (UWMP) update has been prepared in accordance with the Urban Water Management Planning Act, Water Code Sections 10610 through 10657 and the 2015 Urban Water Management Plan Guidelines for Urban Water Suppliers. The Act requires every urban water supplier providing water for municipal purposes to more than 3,000 connections, or supplying more than 3,000 acre-feet (AF) of water annually, to adopt and submit a plan every five years to the California Department of Water Resources (DWR). The completion of an Urban Water Management Plan is considered by the State when evaluating applications for water conservation grants.

Senate Bill SBx7-7, the Water Conservation Act of 2009, Water Code 10608 et seq., requires the State to achieve a 20 percent reduction in urban per capita water use by 2020. Urban water suppliers are required to set a baseline, reduction targets and programs to meet the 20 percent by 2020 goal. The City has used a selection of population estimates based on three methods of the DWR. Method 1 is based on the most current Department of Finance records. The Plan demonstrates that the City complies with SBx7-7.

A public hearing must be held prior to adoption to allow community input regarding the City's implementation plan for complying with the requirements. The UWMP Guidelines allow for the hearing and adoption to occur at the same Council meeting. The hearing considers the economic impacts of the City's implementation for complying with the requirements as well as adopting a method to determine the City's urban water use target.

The City receives its potable water from Sonoma County Water Agency (Water Agency). The Water Agency provides water principally from the Russian River to the majority of the retail water providers in Sonoma County, and to a lesser degree in Marin County. In addition to the Water Agency, the only potable water source currently available to the City is from City-owned groundwater wells. Though the Water Agency's water is the City's primary water supply, the City has used groundwater wells to supplement the Water Agency's supply during peak summer periods. Tertiary recycled water meeting the water recycling criteria in the California Code of Regulations Title 22 is available from the Sonoma Valley County Sanitation District.

A large component of the UWMP is the Water Shortage Contingency Plan (WSCP), which addresses water shortages that result from droughts, natural disasters, or reduced deliveries from the Water Agency. The WSCP provides guidelines for managing water demand in the event of water supply disruption or severe drought. The City's existing WSCP is described in four water shortage phases, and actions taken at each stage. Stages are based on water supply conditions and demand reduction goals. Staff is recommending that the existing WSCP be retained without changes.

#### DISCUSSION

It is recommended that the City Council adopt the 2015 Urban Water Management Plan after the public hearing. Comments and corrections raised at the hearing will be incorporated into the document, and a summary of the comments will be included in the appendix of the final UWMP submitted to the State. The Plan addresses the City's water system and includes a description of the water supply sources, magnitudes of historical and projected water use, and a comparison of water supply to water demands

during normal single-dry, and multiple-dry years. Water management tools and water conservation measures have been used by the City to maximize water resources. The City has integrated water conservation into future supply and demand solutions, pursuant to the adopted General Plan.

The 2015 Urban Water Management Plan updates the projected demand based on the Maddaus Model. The demand and conservation technical analysis was a regional effort by the Water Agency retailers to provide a range of demand forecast based on conservation efforts, projected population growth, industrial and commercial growth, and passive water savings. This allowed each city or District to provide low and high demand projects for the SCWA to model the supply.

Included in the UWMP is a reliability analysis for the City's water supplies, which primarily consist of deliveries from the Water Agency. The Water Agency uses a model to predict reservoir storage levels during historical dry year scenarios, consisting of a single dry-year and multiple dry-year drought scenarios. The conclusions of the Water Agency's model of the drought scenarios are mixed. The model shows that for the 3-year and 4-year dry periods, there are no impacts to deliveries to the City since there would be sufficient storage in Lake Mendocino and Lake Sonoma. The 1-year drought scenario had a different model result. The analysis showed that during a single-dry year scenario (equivalent to the exceptionally dry weather pattern of 1977-1978), the levels in Lake Sonoma drop below 100,000 AF before July 15. Based on terms in the Water Agency's water rights, the Water Agency is required to reduce their diversions from the Russian River by 30 percent. This reduction in diversions directly impacts the City's supply of water. The 30 percent reduction is calculated based on the Water Agency's average monthly deliveries during the same month of the previous three years. In such a supply reduction, mandatory conservation will be required, but the City has shown in 2015 that it can conserve to a level adequate to address the supply reduction.

The Water Agency has prepared its Urban Water Management Plan for wholesale water providers and the item is scheduled to be heard by its Board of Directors at a public hearing on June 21, 2016. Staff has been working with the Water Agency to coordinate our efforts and to participate in the work effort to ensure consistency between the City's UWMP and their plans. The City of Sonoma 2015 Urban Water Management Plan was made available for public viewing on the City's website on May 24, 2016. The Plan hearing and adoption was noticed in the Index-Tribune on May 24, 2016. The adopted UWMP will be made available to the public for 30 days after submittal to the State. The UWMP must be adopted by June 30, 2016 and is due to the DWR by July 1, 2016.

#### FINANCIAL IMPACTS

The only financial impacts as a result of this item are the costs to develop the plan and present the workshop and this agenda item. Such costs are included in the department operating budget. There are no financial impacts anticipated as a result of adoption of the plan.

#### RECOMMENDATION

It is recommended that the City Council hold a Public Hearing and approve the Resolution Adopting the City of Sonoma's 2015 Urban Water Management Plan update.

# CITY OF SONOMA

RESOLUTION NO. \_\_ - 2016

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SONOMA ADOPTING THE CITY OF SONOMA 2015 UPDATE TO THE URBAN WATER MANAGEMENT PLAN

WHEREAS, the Urban Water Management Planning Act, Water Code Section 10610 et seq., (the Act) requires that every urban water supplier which provides 3,000 acre feet or more of water annually, or which directly or indirectly supplies water for municipal purposes to more than 3,000 customers, shall prepare an Urban Water Management Plan, the primary objective of which is to plan for the conservation and efficient use of water; and

WHEREAS, the Water Conservation Act of 2009, Senate Bill SBx7-7, requires a 20% reduction in per capita water use by 2020; and

WHEREAS, requirements of the Water Conservation Act of 2009 applicable to urban water suppliers may be incorporated into the Urban Water Management Plan; and

WHEREAS, the Urban Water Management Plan must be adopted after public review and a public hearing by the City, and after adoption by the City Council must be filed with the California Department of Water Resources and sent to the State Library; and

WHEREAS, the City of Sonoma has prepared the City of Sonoma 2015 Update to the Urban Water Management Plan, including SBx7-7 20% by 2020 water use reduction goals per the requirements of the Urban Water Management Planning Act; and

WHEREAS, the Sonoma City Council conducted a public hearing on the City of Sonoma 2015 Urban Water Management Plan, including the SBx7-7 20% by 2020 water use reduction goals on June 6, 2016; and

WHEREAS, the City of Sonoma published a notice on the public hearing on May 24, 2016 in the Sonoma Index-Tribune; and

WHEREAS, adoption of the Urban Water Management Plan pursuant to this resolution is exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Sections 15307 and 15308 of the CEQA Guidelines as action by a regulatory agency for protection of natural resources and the environment that includes procedures for protection of the environment.

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

1. The City of Sonoma 2015 Urban Water Management Plan, including the Water Conservation Act SBx7X7 20% by 2020 water-use reduction goals, Method 1, are hereby adopted.

2. City staff is hereby directed to submit the City of Sonoma 2015 Urban Water Management Plan to the California Department of Water Resources and the California State Library within 30 days of adoption of the Plan.

ADOPTED this 6th day of June, 2016 by the following vote:

AYES:

NOES:

ABSENT:

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Laurie Gallian, Mayor

ATTEST:

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Gay Johann  
Assistant City Manager/City Clerk



**CITY OF SONOMA**  
**City Council**  
Agenda Item Summary

City Council Agenda Item: 7A

Meeting Date: 06/06/2016

**Department**  
Finance

**Staff Contact**  
DeAnna Hilbrants, Finance Director

**Agenda Item Title**

Discussion, consideration and possible action on a request submitted by Native Sons of the Golden West for a waiver / reduction of Plaza fees for the Flag Day Celebration.

**Summary**

The City of Sonoma has established fees and charges for those services that benefit only the specific users and do not benefit the general public as a whole. In 2015 the Council conducted an annual review of the user fee schedule to assure that fees are calculated based on the cost of providing the services and established rates effective January 1, 2016. During the Council Goal Setting for FY 2013-14, direction from the Council to review the fee schedule timely and to assure that fees for service are maintained on a cost-covering basis [Council Goal Action Item: Update impact fees and service fees to assure specialized service costs are borne by the requester and not City taxpayers]. The direct-charge of fees in this manner, frees up general-purpose tax funds to be used for services, which benefit the entire community (i.e. police protection, street repairs, etc.). The calculations for Plaza rental fees take into consideration not just the obvious wear and tear on the Plaza but also the use of electricity and water and the amount of staff time required to review the applications, meet with the organizers, help stage and monitor the events. Review and planning for events such as the Flag Day Celebration require use of time, and therefore expense, by personnel from the Parks and Administrative Departments.

Bill Montini, Treasurer for Native Sons of the Golden West, Sonoma Parlor #111 submitted the attached letter requesting a waiver / reduction of fees associated with the use of the Plaza for the Flag Day Celebration held by the Native Sons. Because the Special Event Policy requires payment of all fees prior to processing an event application; the Native Sons have already submitted payment of their fees for this event. Note that while the attached letter indicates that all fees associated with the farmer's market have been discounted or waived, the CSEC only established rent for the Farmer's Market according to the Special Events Policy. The Farmer's Market is responsible for all other fees associated with their event including application fees, alcohol permits, maintenance fees, and staff time associated with their event.

Should Council decide to approve this request in full, or in part, such decision should be based on the finding that the waiver provides a public benefit to the community as a whole and Council should anticipate that other organizations will seek similar waivers.

**Recommended Council Action**

Council Discretion. Staff recommends denial of the request since no provision has been made to waive fees in the FY 2015-16 Budget. If Council approves this request, staff will need to identify a source of funds such as unexpended funds in Council budget.

**Alternative Actions**

Council discretion.

**Financial Impact**

The Plaza rental fees cover the costs incurred by the City to accommodate this event. Special event fees are based on the actual amount of staff time spent accommodating events and the cost of maintenance for the wear and tear on the Plaza.

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**Environmental Review**

**Status**

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

- Approved/Certified
- No Action Required
- Action Requested

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**Attachments:**

- Letter from Bill Montini
- 2016 Plaza Event & Alcohol Applications
- Special Event Committee Review, Conditions of approval

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**cc:** Bill Montini and Rob Samson via email

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**Alignment with Council Goals:**

*Fiscal Management and Infrastructure*



*Carol G.  
Gay J.*

To the City of Sonoma City Council,

I am writing to you today on behalf of the Native Sons of the Golden West, Sonoma Parlor #111, to request that the proposed reduction of fees for the use of the Plaza for the Valley of the Moon Certified Farmers Market also be extended to the fees for the use of the Plaza for the Native Sons of the Golden West Flag Day Celebration and Chicken BBQ.

Let me first provide a little history of the Native Sons. The Sonoma parlor was formed in 1887 and have been an extremely active organization for over 129 years. In 1914 we moved the large boulder from the old quarry at the end of First Street to the plaza, creating the Bear Flag monument. We were the first organization to plant and maintain lawn in the North-East section of the plaza, all at no cost to the City of Sonoma. We have co-sponsored the 1846 (50 year), 1946 (100 year) and the 1996 (150 year) anniversaries of the raising of the bear flag along with building the rock bench around the Bear Flag monument.

We also support, either monetarily, physically or both, easily 70% of all the non-profit events that take place in Sonoma Valley. We have put on the celebration of the Raising of the Bear Flag for over 150 years. At the same time we hold our annual Chicken BBQ that helps us raise funds that are donated directly back to the local community.

Causes that we support include SVHS Scholarships, support to the SVHS Ag, Metal and Wood shops, Valley softball and baseball teams, Vintage Festival, Vintage House, American Legion, SVHS Grad Night and the Veterans Memorial Park just to name a few.

In 22 years of having the Flag Day Celebration/Chicken BBQ our fees for the City of Sonoma have steadily increased from \$295.00 in 1995 to \$2,893.00 for this year (2016). Our net profit for 2015 was \$6,500.00 and 35% of our GROSS receipts go to the City of Sonoma for fees to use the plaza!

So, getting to my point, the newspaper grossly misrepresented the full fees that should be charged to the Farmers Market at \$15,000 when by my calculations (using the rate schedule that Wendy Atkins used to calculate our Chicken BBQ fees for this year) that amount should be in excess of \$30,000. Please see the calculations below:

Horseshoe Pavement	200.00
Rear Parking Lot	300.00
Barricades for front of Horseshoe	238.00
Maintenance Fees (2 areas)	186.00
Application Fee (using minimum)	306.00
Alcohol Permit (Sonoma Springs)	256.00
Total:	1,486.00

Total Events = 26 X 1486.00 = \$ 38,636.00

The proposed rate of \$1,964.00 for all 26 events that the Farmers Market will be having equates to \$75.54 per event, a charge of 5% of the full cost (or a discount of 95%) whichever way you look at it. These amounts do not include any security deposits. We find this rate of reduction not only ludicrous but borderline discriminatory and highly prejudicial since it is this event and ONLY this event given discounts.

The CSECC has chosen one and only one organization to give carte blanche access to the plaza, basically for free. They have granted every waiver that the Farmers Market has asked for while flat out refusing to lower any other organizations fees or granting their requested waivers.

This committee has grossly failed the community by allowing the LARGEST user of the plaza free reign while other organizations that use the plaza for one or two days get made to follow EVERY regulation and pay EVERY fee.

You as a council have lost control of the committee that you established to protect the plaza and instead are driving out all the events except for the Farmers Market and destroying the plaza that this community loves and enjoys.

In closing, we asked the committee to reduce our fees for the plaza last year, their answer was "Nobody is getting their fees reduced". Well that is certainly a lie, as the Farmers Market had already gotten a discounted fee of a little over \$4,500.00 for fees that should have been over \$30,000.

Regards,

Bill Montini

Treasurer

Native Sons of the Golden West, Sonoma Parlor #111



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

(707) 938-3681

**PLAZA PERMIT APPLICATION**

Revised 12/3/15



NAME OF EVENT: Flag Day Celebration EVENT DATE(S): 6/12/2016

Sponsoring Organization: Native Sons of the Golden West, Sonoma #111

New Event  Returning Event  Non Profit Tax-exempt organization (Tax Exempt letter required)

Event Contact Person Rob Samson Title: Chairman

Mailing Address: 18764 Jami Lee Ln Sonoma CA 95476  
Street or P.O. Box City State Zip

Daytime phone: (707) 318-9910 Email: VSAMSON@vbm.com

**Plaza Area(s) Requested**

SE Section  NW Section  Amphitheater  Horseshoe Pavement  
 NE Section  SW Section  Rear Parking Lot

**Hours of Use (Include Set-up & Clean-up)**

EVENT DATES: YEAR: 2016	Start Time - Set-Up:	Event Start Time:	Event End Time:	End Time - Tear Down & Clean-up:	Estimated Attendance:
Date(s): <u>6/12/16</u>	<u>7:00 AM</u>	<u>NOON</u>	<u>6:00 PM</u>	<u>7:00 PM</u>	<u>500</u>
Date(s):					

**THIS SECTION TO BE COMPLETED BY STAFF:**

Rental Fees Per Day:	Maintenance Fees:	Security Deposits:
# of Days x Fee	# of Areas	# of Days Fee x Area / Section
___ x SE Section \$400 \$ _____	<u>3</u> x \$ 93 (1- 12 hrs) \$ <u>279</u>	___ x (SE Section) x \$200 \$ _____
<u>1</u> x NE Section \$300 \$ <u>300</u>	___ x \$187 (12-24 hrs) \$ _____	<u>1</u> x (NE Section) x \$200 \$ <u>200</u>
___ x SW Section \$300 \$ _____	___ x \$312 (24-36 hrs) \$ _____	___ x (SW Section) x \$200 \$ _____
___ x NW Section \$300 \$ _____	___ x \$500 (36-48 hrs) \$ _____	___ x (NW Section) x \$200 \$ _____
<u>1</u> x \$200 Amphitheater \$ <u>200</u>	___ x \$750 (> 48 hrs) \$ _____	<u>1</u> x (Amphitheater) X \$200 \$ <u>200</u>
___ x \$200 Horseshoe Pavement \$ _____	<b>MAINTENANCE FEE:</b> \$ <u>279</u>	<u>1</u> X (Rear Parking) X \$200 \$ <u>200</u>
<u>1</u> x \$300 Rear Parking \$ <u>300</u>	Reservation of Public Parking: \$238 + \$20 per # of spaces per day.	___ X(Horseshoe Pavement) X \$200 \$ _____
___ \$238 Barricade: Plaza Entrance \$ _____	<b>PARKING FEE:</b> \$ _____	
<b>RENTAL FEE:</b> \$ <u>800</u>		<b>REFUNDABLE DAMAGE DEPOSIT:</b> \$ <u>600</u>

Application Fee Small scale vs. large scale event <u>\$306-\$958</u>	\$ 958	Park 100-00000-000-30702	Insurance is required & must be submitted <u>two weeks</u> prior to the event.
Rental Fee	\$ 800	Park 100-00000-000-30702	Insurance provided by your organization:
Maintenance Fee	\$ 279	Park 100-00000-000-30702	Yes <input type="checkbox"/> No <input type="checkbox"/>
Damage Deposit	\$ 600	750-00000-000-22950	
Parking Fee	\$ —		Other:
ALCOHOL PERMIT: <i>Attached form</i>	\$ 256	Park 100-00000-000-30702	Gales Creek <a href="http://www.galescreek.com">www.galescreek.com</a> or
Fire Dept. Inspection Fees:	—		
STREET USE PERMIT: <u>\$519.00</u> <i>Attached form</i>	\$ —	Encro 100-00000-000-30203	RVNA <a href="http://www.rvnuccio.com/specialevent.html">http://www.rvnuccio.com/specialevent.html</a>
Business License Organizer * Plus Day Fee for Vendors **		\$187* for organizer for-profit; \$23** per vendor per event	
TOTAL DUE:	\$ 2893	<u>Application is incomplete until</u> <u>all fees are paid.</u>	

Approved as a small scale event, no further review necessary: Date: \_\_\_\_\_ Approved by: \_\_\_\_\_

**PROVIDE A COMPLETE DESCRIPTION OF THE EVENT:**

**PLAZA EVENT MAP:** On the attached Plaza map indicate the location of all major features (including all temporary structures, fences) and activities. For large events use a scale of 1 inch equals 20 feet (20" x 25" maps are available).

<b>Include on the map – location, dimensions and type of structure:</b>
<ul style="list-style-type: none"> <li>Canopies, tents, booths, stages, platforms, beer gardens, cooking areas, tables, chairs, vehicles, trailers, trash containers, dumpsters, generators, portable toilets, barricades, first aid facilities or ambulances exit locations, transportation buses, signs, etc.</li> </ul>
<b>Include a list (map key) of each structure:</b>
<ul style="list-style-type: none"> <li>Name of structure, activity (e.g. VIP area, registration, catering station, etc.) plus dimensions (width, length, height), how they will be supported and structural material (or submit a picture of the material being used).</li> </ul>
<ul style="list-style-type: none"> <li>Staking or fencing to delineating activity areas is discouraged and requires CSEC and Parks Department approval.</li> </ul>
<ul style="list-style-type: none"> <li>Vendors require a one day event business license. For-profit events must comply with the City of Sonoma policy regulating Food and Beverage Ticket Sales.</li> </ul>

\* Attach additional sheets as necessary to describe event components below.

**EVENT COMPONENTS:** (Please indicate which of the following components are included in your event)

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Canopies or Tents                  | <input type="checkbox"/> Use of City Streets                     | <input type="checkbox"/> Banner Sign on historic directory (by permit only) |
|  | <input type="checkbox"/> Reservation of Public Parking           | <input type="checkbox"/> Water Needed                                       |
| <input type="checkbox"/> Food Vendors (Vendor list required)           | <input checked="" type="checkbox"/> Food cooked on site          | <input checked="" type="checkbox"/> Electricity Needed                      |
| <input checked="" type="checkbox"/> Alcohol Permit and ABC             | <input checked="" type="checkbox"/> Booths, Temporary Structures | <input type="checkbox"/> Barricades (security)                              |
| <input type="checkbox"/> Plaza Light Pole Banners: (DRHPC application) | <input checked="" type="checkbox"/> Amplified Sound or Music     | <input type="checkbox"/> Fencing or delineating areas (by permit only)      |

**CANOPIES, TENTS & STAKING** – Tents & Canopy standards are provided by the Fire Department during the SEC meeting review; heating and cooking safety is also reviewed. Due to underground utilities, **no stakes** - metal, wood, or any type of stake shall be driven into the lawn area without authorization from the Public Works Department.

**FOOD VENDORS** – Provide a **LIST** of all vendors before event (all must have a City business license); cooking safety reviewed by the Fire Department. If food vendors are selling direct to event participants, 40% is given back to a local non-profit. **Food vendors may use tents and canopies with CSEC event review and approval.**

**VENDORS** – Vendors must have a one day event business license. A vendor list must be provided to staff one week before the start of the event. The event Manager will make one payment (\$23 for each vendor) to the City. If a for-profit vendor is selling direct to public/participants, they must contribute 40% to the non-profit sponsor.

**ALCOHOL SERVED** – Submit a completed Permit Application for Possession and Consumption of Alcoholic Beverages on City Property along with your Plaza Use Application. Following CSEC review, approval by the Police Chief and the City Manager will be required.

**USE OF CITY STREETS & STREET CLOSURES** – Requires approval by the City Council and Police Department. Submit a completed Permit Application for Use of City Streets along with your Use Application. Attach detailed maps that will be reviewed with the Police Department, showing streets and route being proposed. Requests to close some portion of Highway 12 Broadway, W. Napa Street, and/or Sonoma Highway- must also be approved by **Caltrans Encroachment Permit: 707-762-5540.**

**PROPOSED BUDGET:** Please attach your proposed budget (income and expenses), \_\_\_\_\_

**SECURITY PLAN:** Please describe your Security Plan (final will be approved by the Police Chief). \_\_\_\_\_

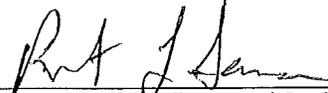
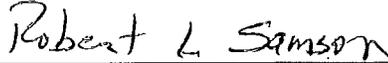
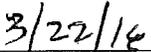
**RECYCLING PLAN:** Special Events Waste Minimization Planning form. Attach for all events. \_\_\_\_\_

**ADDITIONAL PERMITS REQUIRED:**

- |  |  |
|--|--|
| <input type="checkbox"/> City Alcohol Permit                   | <input type="checkbox"/> Caltrans Encroachment Permit        |
| <input type="checkbox"/> City Street Use Permit (City Council) | <input type="checkbox"/> City Business License (all vendors) |
| <input type="checkbox"/> ABC Alcohol License                   | <input type="checkbox"/> Reservation of Public Parking       |

SITE MANAGER:	Cell Phone:	Home Phone:
---------------	-------------	-------------

**Applicant Agreement:** I, the undersigned, as applicant or on behalf of the applicant, signify that the information provided on this application is true and correct and hereby accept full responsibility for any breakage or damage to property or building, and for department and conduct of those attending the function for which the facility is requested. I agree to indemnify, defend, and hold harmless the City of Sonoma, its officer, officials, employees and volunteers from and against all claims, damages, losses and expenses including attorney fees arising out of the negligent act or omission of myself, any agent, anyone directly or indirectly by them or anyone for whose acts by them may be liable, except where caused by the active negligence, sole negligence or willful misconduct of the City. If permission is granted, I, or my representative agrees to be present during the entire use of the facility. This agreement requires that the City of Sonoma be named as "an additionally insured" and that the applicants insurance apply on a primary and non-contributory basis, over any coverage the city of Sonoma may have. My signature below signifies that I agree to abide by all of the conditions of this application, the Special Event Use Policy and of any contract issued based on this application. I also agree to pay to the City of Sonoma all costs the City may incur as a result of any failure to comply with all of these conditions including damages due to failure to leave the premises in rentable condition.

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Signature of Applicant and Co-Sponsor(s)                      Print Name (s)                      Date

Approved: \_\_\_\_\_ City of Sonoma \_\_\_\_\_ Date

**Special Event Committee Review (SEC)  
Conditions of Approval**

**APPLICANT:**

Must Schedule pre-event walk-through with **Parks Supervisor** Terry Melberg at (707) 933-2239 **two weeks before event** and attend a post-event site inspection (**1 day after event**).

Contact **Street Supervisor** Dean Merrill at (707) 933-2232 - **30 days prior to event**, for reserved parking, barricades, street closures, and reserved street parking.

**COMMENTS-REQUIREMENTS:**

**PUBLIC WORKS:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**STREET SUPERVISOR:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**PARKS SUPERVISOR:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Port-O-Potties required:** \_\_\_\_\_

Notify Sonoma County Transit Authority if Horseshoe closed: **(707) 585-7516**

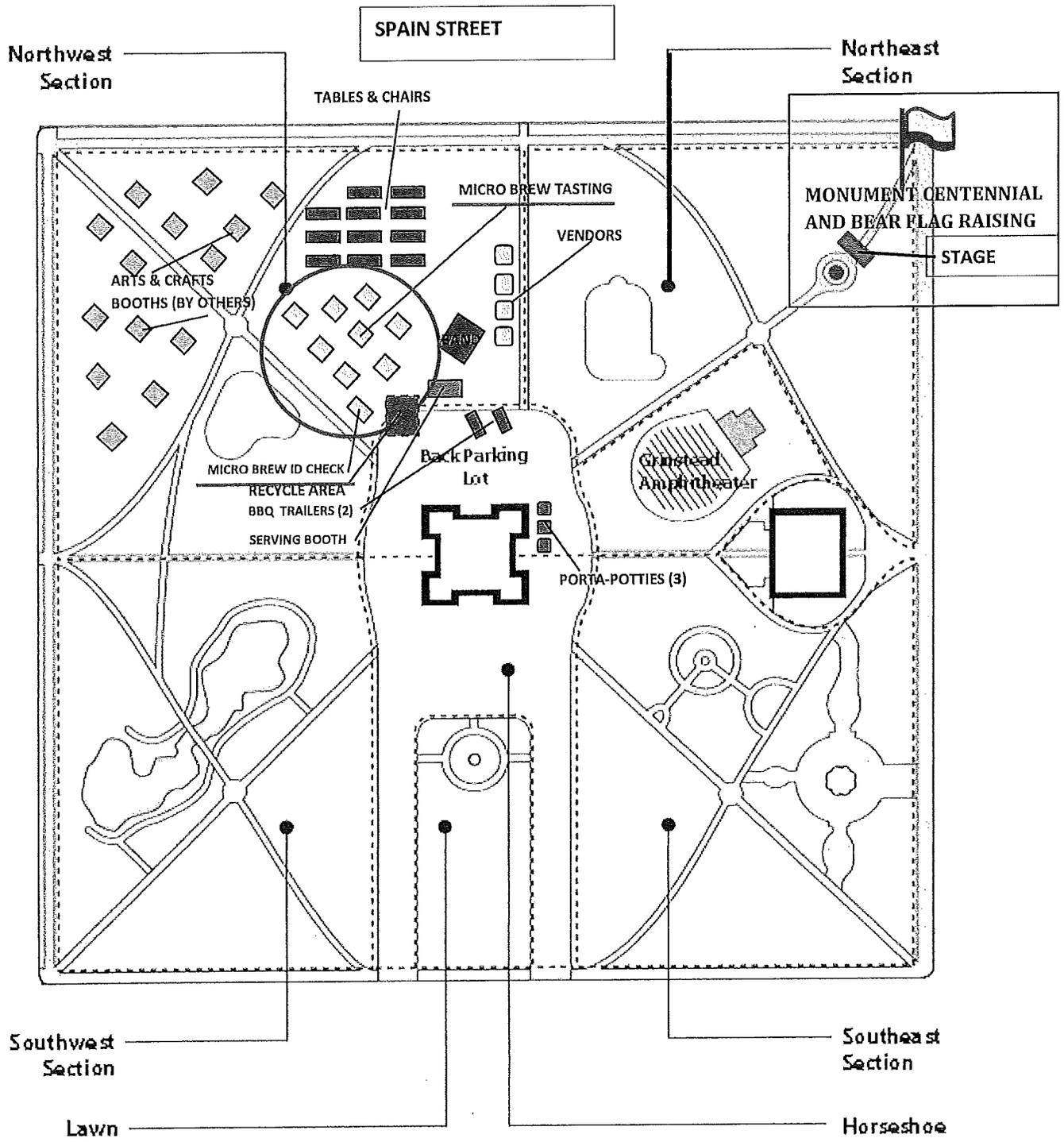
**POLICE DEPARTMENT:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**FIRE DEPARTMENT:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**SPECIAL EVENT COORDIANTOR:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Post Event Meeting:** Community Services and Environment Commission (CSEC) meeting must be scheduled no more than 90 days after the event; Financial Summary and Recycling/Waste Management Report required.

Please indicate the location of all major features and activities associated with this event.



- 6' FOLDING TABLES & CHAIRS
- 8'x8'x24' PLYWOOD SERVING BOOTH
- 10'x10'x8' POP-UP CANOPIES
- 15'x15' EXST. TRASH ENCLOSURE
- 3'x3'x8' PORTABLE TOILET
- 4'x12'x6' PROPANE BBQ TRAILER

# Plaza Event Map

**NATIVE SONS FLAG DAY CELEBRATION**  
**CHICKEN BBQ/MICRO BREW TASTING**  
**SATURDAY, JUNE 14, 2014**

# **2016 Native Sons of the Golden West – Flag Day Celebration**

There will be no large tents used, only 10x10 popups. There will be 2 large BBQ's, each will be attended to and monitored during the entire celebration. There will be fire extinguishers available and clearance for emergency vehicles in the event of an emergency. There will be first aid kit(s) available on site if needed.

We expect no more than 500 people, we will have over 10 'crowd managers' on site for the duration of the celebration in the form of Native Sons who are quite familiar with crowd control.

In the event of an injury or incident the appropriate emergency agency will be contacted.

# City of Sonoma Special Events Waste Minimization and Recycling Plan

Required for all special events

Name of Event: Flag Day Celebration Event Organizers Name: Native Sons

Phone #: 707-318-9910 Recycling Monitor(s): Rob Samson

Please read the attached sustainable event guidelines and information. Included is a step-by-step guide, great ideas and many resources to ensure that yours will be a sustainable event!

*Thank you for supporting a more sustainable Sonoma! Our goal is to divert waste from the landfill*

Please complete the form below and outline your waste minimization and recycling plan. Your plan should include ways to address the following challenges that are inherent with special events:

- Large amounts of waste generated in short period of time
- Variation in type of waste
- Waste tends to be afterthought
- Diverse attendees
- Large amounts of single use items
- High level of food discards
- Contamination prevention

### **Remember, no Styrofoam!**

1. What is the estimated amount and types of waste anticipated from this event?

- a. **Garbage** (landfill) 6 50 Gal cans
- b. **Recycling** (indicate type e.g. glass, cans, plastic, aluminum, paper. Totals can be combined for blue cans)
- Type: Glass Gal (50) 5
- Type: Plastic Gal (50) 4
- Type: Cardboard Gal (50) 2
- Type: Aluminum Gal (50) 1
- c. **Composting:** \_\_\_\_\_ Gal (50) 0
- d. **Other** (describe) \_\_\_\_\_ Gal (50) \_\_\_\_\_

2. What actions will you be taking to reduce the amount of waste generated at this event? Describe plan and outline steps.

Participants and vendors will be encouraged to recycle. Commemorative cups will reduce plastic in trash. Decorations and event banners are reused from year to year.

3. What arrangements will be made for separation, collection and diversion from landfills of reusable and recyclable (list specific types) materials?

Local youth group will gather recyclables and check trash for glass, aluminum and type 1 plastic.

4. Did you have a pre-event meeting with hauler and/or park staff (or review their criteria)?

**FINAL REPORT (POST EVENT)  
TO BE COMPLETED AFTER EVENT & SENT TO CITY HALL FOR  
CSEC REVIEW:**

5. Post Event report:

Name and location of event;

2015 Flag Day Celebration – Sonoma Plaza

- a. Description of event;  
Flag Day Celebration, Chicken BBQ and Micro Brew Tasting
  
- b. **Description of types of waste generated;**  
Glass, Plastic, Cardboard, Aluminum, Compostable
  
- c. **Types and amounts of waste disposed and diverted;**  
Plastic – 4 cans, Glass – 5 cans, Cardboard – 2 cans,  
Aluminum – 1 cans.
  
- e. **Description of solid waste reduction, reuse, and recycling programs; and**  
We managed to get approximately 95% of all recyclable materials separated from the wet  
garbage which greatly reduces the amount that goes into the landfill.
  
- f. **If no programs were implemented, a description of why no programs have been identified  
or implemented.**
  
- g. **Was the amount of waste generated/recycled different from your pre-event anticipated in  
your plan?**  
Yes, it was less than what we anticipated.



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



**PERMIT APPLICATION**  
**POSSESSION AND CONSUMPTION**  
**OF ALCOHOLIC BEVERAGES ON CITY PROPERTY**

Revised 12/3/15

**Application Fee: \$256.00** (Park 100-00000-000-30702)

*Note: If charging a fee for alcohol or charging an admittance fee and serving alcohol, you must obtain a temporary sales permit from the Alcoholic Beverage Control Board @ 50 D St. Room 130, Santa Rosa 95404 707.576.2165*

Name of Applicant: Rob Samson

Name of Organization: Native Sons, Sonoma Parlor

Address: 18764 Sam Lee Ln, Sonoma, CA, 95476

Telephone Numbers: Day: 707 318-9918 Night: \_\_\_\_\_ Fax: \_\_\_\_\_ Email: RSamson@VOM.com

Name or Description of Event: Flag Day Celebration

Date(s) of Event: June 12, 2016 Location of Event: Sonoma Plaza

Estimated Daily Attendance: 500

Will Alcohol be Sold or Dispensed Free of Charge? Sold

Will the Event be Open to the Public or by Invitation Only? Open to the public

Is There a Charge for Admittance? No

Type of Alcoholic Beverages To Be Served: Beer

Dates and Times Alcohol Will Be Served: 6/12/16 Noon - 3pm

Any event that requires the Department of Alcoholic Beverage Control to issue an ABC license and anticipates at least 200 attendees shall be required to have at least one staff member properly trained to serve alcohol in a safe and responsible manner. For the purposes of this requirement, the staff member must successfully complete the Sonoma County Dept of Health Services' Responsible Beverage Service Training for special events or any other training class approved by the California Department of Alcoholic Beverage Control. The applicant shall provide a current certificate of completion by the person responsible for taking the Responsible Training Service Training course along with the alcohol permit application. In addition, the event organizer shall indicate in the event narrative how other event staff members will be trained.

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.

Rob Samson  
 Applicant's Signature

3/22/16  
 Date

For City Use Only

To Be a Valid Permit, This Application Must Have the Approval of the City Manager and the Police Chief  
 Date Event Approved: \_\_\_\_\_ Fee Paid: Date \_\_\_\_\_ Amount \_\_\_\_\_

**APPROVED:** (If not approved, please attach explanation)

\_\_\_\_\_  
 City Manager Date

\_\_\_\_\_  
 Police Chief Date

# 2016 Flag Day Budget

Item		Estimated Expense	Estimated Gross Income
City of Sonoma	Permits/Rental	2,000.00	
Beer Booth		500.00	1,500.00
Soda/Water		500.00	750.00
Chicken/Hot Dogs		3,500.00	8,000.00
MicroBrew		3,500.00	6,500.00
Wine Country Sanitary		200.00	
Advertising	Posters	400.00	
Youth Group Volunteers		400.00	
Misc Rentals/Expenses		750.00	
		=====	=====
		11,750.00	16,750.00



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
3/28/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Risk Strategies Company 700 Airport Blvd Suite 300 Burlingame CA 94010	CONTACT NAME: June Tong, CISR
	PHONE (A/C, No, Ext): (650) 762-0400 FAX (A/C, No): (650) 762-0490
	E-MAIL ADDRESS: jtong@risk-strategies.com
	INSURER(S) AFFORDING COVERAGE
	INSURER A: Federal Insurance Co NAIC # 20281
	INSURER B:
	INSURER C:
	INSURER D:
	INSURER E:
	INSURER F:

INSURED: Native Sons Of The Golden West  
414 Mason Street, Suite 300  
San Francisco CA 94102

COVERAGES CERTIFICATE NUMBER: CL154191807 REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY			35760251	6/1/2015	6/1/2016	EACH OCCURRENCE \$ 1,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY	X					DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR						MED EXP (Any one person) \$ 10,000
	<input checked="" type="checkbox"/> AI #80022000401 & #80022367						PERSONAL & ADV INJURY \$ 1,000,000
GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	GENERAL AGGREGATE \$ 2,000,000						
A	AUTOMOBILE LIABILITY			74989385 Broad form #16020292	6/1/2015	6/1/2016	PRODUCTS - COMP/OP AGG \$ 2,000,000
	<input checked="" type="checkbox"/> ANY AUTO						LIQUOR LIABILITY \$ 1,000,000
	<input type="checkbox"/> ALL OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000
	<input type="checkbox"/> HIRED AUTOS						BODILY INJURY (Per person) \$
<input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS	BODILY INJURY (Per accident) \$						
A	<input checked="" type="checkbox"/> UMBRELLA LIAB			79796168	6/1/2015	6/1/2016	PROPERTY DAMAGE (Per accident) \$
	<input type="checkbox"/> EXCESS LIAB	<input checked="" type="checkbox"/> OCCUR	<input type="checkbox"/> CLAIMS-MADE				EACH OCCURRENCE \$ 5,000,000
	DED <input checked="" type="checkbox"/> RETENTION \$						AGGREGATE \$ 5,000,000
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						WC STATUTORY LIMITS
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)						OTH-ER
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. EACH ACCIDENT \$
							E.L. DISEASE - EA EMPLOYEE \$
							E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)  
As respects to the use of the premises at #1 The Plaza, Sonoma, CA by the Native Sons of the Golden West, Sonoma Parlor #111 for their events, THE CITY OF SONOMA, ITS ELECTED OR APPOINTED OFFICERS, OFFICIALS, EMPLOYEES AND VOLUNTEERS are an Additional Insured per form #80-02-2367. Primary Insurance applies per form 80022000. The Umbrella Excess liability is over and above the General Liability and Liquor Liability limits.

<b>CERTIFICATE HOLDER</b>	<b>CANCELLATION</b>
(707) 938-8775      debrar@sonomacity.org	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
City of Sonoma Attn: Debra N Rogers #1 The Plaza Sonoma, CA 95476	AUTHORIZED REPRESENTATIVE  June Tong, CISR/JUT <i>June Tong</i>

Internal Revenue Service

Department of the Treasury

District  
Director

P.O. Box 2350 Los Angeles, Calif. 90053

Grand Parlor Native Sons of the  
Golden West  
414 Mason Street  
San Francisco, CA 94102-1708

Person to Contact:

Gilda Lewis  
Telephone Number:  
(213) 894-2336

Refer Reply to:  
EO092094

Date:  
September 22, 1994

RE: Grand Parlor Native Sons of the Golden West  
EIN: 94-0519020

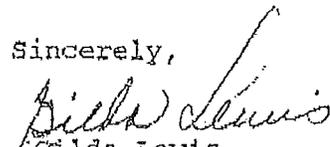
Dear Taxpayer:

This letter is in response to your request for exempt status regarding the above named organization.

Our records indicate that this organization was recognized to be exempt from Federal Income Tax under Internal Revenue Code Section 501(c)(8). Group exemption number 0212 has been assigned to the organization and its subordinates. The determination letter issued in November 1940 continues to be in effect.

If you need further assistance, please contact our office at the above address or telephone number.

Sincerely,

  
Gilda Lewis  
Disclosure Assistant



**CITY OF SONOMA**  
**City Council**  
**Agenda Item Summary**

City Council Agenda Item: 7B

Meeting Date: 06/06/2016

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**Department**

Administration

**Staff Contact**

Carol E. Giovanatto, City Manager

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**Agenda Item Title**

Discussion, Consideration and Possible Action to Accept the Recommendation of the City Staff Committee to Award the Community Fund Grants for FY 2016-17

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**Summary**

The Sonoma City Council, through its adoption of the FY 2015-16 Council Goals, directed the creation of a Sonoma Community Fund equal to 1.5% of designated General Fund Tax Revenue sources to provide grants for nonprofit community service organizations. In the proposed FY 2016-17 Budget, the total available funding from the Community Fund amounts to \$194,385. Per the Community Fund Grant Guidelines, 90% (\$174,900) will be awarded as competitive grants and 10% (\$19,485) will be set aside as "Council discretionary funds" which may be awarded by Council for general purposes (such as Plaza fee waivers, mini-grants, etc.)

The competitive grant application period opened on March 16 and closed on April 29. The City received 23 grant applications requesting a total dollar amount of \$450,955 (\$276,055 above the funds available). Of the 23 competitive grant applications submitted, 17 are recommended for funding per the attached list.

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**Recommended Council Action**

Review the list of recommended funding levels for competitive grant applications and approve grant awards to non-profit agencies to begin July 1, 2016.

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**Alternative Actions**

Revise funding allocation

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**Financial Impact**

Budget impact for FY 2016-17 \$174,900 (included in proposed FY 2016-17 Operating Budget)

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**Environmental Review**

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

**Status**

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

**Attachments:**

Supplemental Report

Matrix of Applications and Funding Levels

Community Fund Grant applications (Summary documents-full applications are available for review at from the City Clerk)

History of Tier 1 funding & total Community Grants provided by the City

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**Alignment with Council Goals:**

PUBLIC SERVICE & COMMUNITY RESOURCES: Create a Sonoma Community Fund equal to 1.5% of General Fund Tax Revenue sources to provide as funding opportunities for nonprofit organizations (including former designated "Tier 1") and small grants to community service organizations.

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**Cc:**

All Non-Profit Agencies which submitted Community Fund Grant Applications

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## SUPPLEMENTAL REPORT

*For the Meeting of June 6, 2016*

Discussion, Consideration and Possible Action to Accept the Recommendation of the City Staff Committee to Award the Community Fund Grants for FY 2016-17

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### BACKGROUND

The Sonoma City Council, through its adoption of the FY 2015-16 Council Goals, directed the creation of a Sonoma Community Fund equal to 1.5% of designated General Fund Tax Revenue sources to provide grants for nonprofit community service organizations. The purpose of the Community Fund grant program is to provide a variety of cash contributions to qualified non-profit organizations with a priority given to programs that focus on:

- Youth, Adult or Senior Services
- Community Engagement & Civic Activities
- Cultural & Arts
- Environment & Green Initiatives

Under this new program it is the Council's intention to distribute the Community Grant funds to a wider span of agencies to benefit the greater good. While it is understood that there are not sufficient dollars to fund all agencies and requests, the format of this grant program allows reconsideration each year for funding of local organizations and give greater opportunity to all applicants.

### FUNDING

Based on the proposed FY 2016-17 Budget, the total available funding from the Community Fund amounts to \$194,385. Per the Community Fund Grant Guidelines, 90% (\$174,900) will be awarded as competitive grants and 10% (\$19,485) will be set-aside as "Council discretionary funds" which may be awarded by Council for general purposes (such as Plaza fee waivers, mini-grants, etc.) To provide the maximum distribution and opportunity, grants are provided to successful applicants on a sliding scale from a minimum of \$5,000 to a maximum of \$25,000 per program or project. No applicant shall receive more than one Community Fund grant in any fiscal year unless two or more organizations collaborate on one project as defined below:

Collaboration: Two or more non-profits share resources and have joint responsibility for managing and carrying out the proposed project. In such a case, one participating nonprofit needs to be identified as the Lead Agency, and is responsible for the financial management of the grant funds. A maximum of \$50,000 may be granted to collaborating agency programs. NOTE: In the FY 2016-17 no Collaboration Grants were applied for.

### FY 2016-17 GRANT PROCESS

The competitive grant application period opened on March 16 and closed on April 29. The City received 23 grant applications requesting a total dollar amount of \$450,955 (\$276,055 above the funds available).

Of the 23 competitive grant applications submitted, 17 are recommended for funding per the attached list.

As required by the competitive grant application, each non-profit applicant was required to submit additional financial reports and 990 reports. Per the guidelines, all applications were reviewed and ranked by a City staff committee appointed by the City Manager. The staff committee determined a ranking and award up to the maximum dollar amount available in the budget and is presented for Council review and approval. Not all applications are recommended for funding, but the lack of a recommendation should not reflect on their value or worth to this community. In many cases, they may be eligible for lower level funding from Council discretionary funding later in the year or are encouraged to return in a following year.

#### FUND SUMMARY

This is the initial year of the Community Fund Program and Council could/should continue to review opportunities for modifications based on the outcomes during FY 2016-17. The initial program guidelines and process was a conglomeration of a review of numerous other outside grant programs (independent and governmental) as well as the former City Community Activity Grant Program. In future years, the funding level, by virtue of establishing a designated percentage of General Fund Tax Revenue sources will place the available funding level on par with other core services provided by the City.

#### RECOMMENDATION

Evaluation of the applications was completed in a serious, focused and negotiated manner. Staff reviewed all information provided by applicants and decisions were difficult although the recommendation for funding is sound. Staff presents the list of recommended funding levels for applications to begin July 1, 2016.

**CITY OF SONOMA**  
**Community Grant Fund Recommendations**  
**FY 2016-17**

	<b>Amount of Request</b>	<b>Organization</b>	<b>Category</b>	<b>Program Title</b>	<b>COMMITTEE FUNDING RECOMMENDATION</b>
4	\$ 25,000.00	Sonoma Community Center	Community Engagement & Civic Activities	4th of July Parade & Plaza Celebration	\$ 25,000.00
13	\$ 25,000.00	Vintage House	Youth, Adult or Senior Services	Senior Center Activity Scheduling & Implementation	\$ 25,000.00
1	\$ 25,000.00	Boys & Girls Club of Sonoma Valley	Youth, Adult or Senior Services	Summer Camp for grades 1-8 (82% from low-income); includes science, technology, engineering, math, art, filmmaking, history, cooking & sports.	\$ 20,000.00
5	\$ 25,000.00	Sonoma Ecology Center	Youth, Adult or Senior Services, Community Engagement & Civic Activities, Environment & Green Initiatives	Sonoma Garden Park Programs including K-12 Watershed Education Program, EnviroLeader Internship, community workshops, service learning days & summer science camp.	\$ 20,000.00
9	\$ 25,000.00	Sonoma Valley Mentoring	Youth, Adult or Senior Services	Road Map to Your Future provides at-risk youth grade 4-12 plus 200 mentors to explore 10 career pathways; college visits are included.	\$ 15,000.00

**CITY OF SONOMA**  
**Community Grant Fund Recommendations**  
**FY 2016-17**

	<b>Amount of Request</b>	<b>Organization</b>	<b>Category</b>	<b>Program Title</b>	<b>COMMITTEE FUNDING RECOMMENDATION</b>
2	\$ 25,000.00	La Luz Center	Community Engagement & Civic Activities & Cultural & Arts	2016 Dia de los Muertos takes place as SVMA and supports the culture and local community & 2017 Cinco de Mayo celebrate bicultural celebrations of Latino cultural.	\$ 10,000.00
7	\$ 25,000.00	Sonoma Valley Community Health Center	Youth, Adult or Senior Services & Community Engagement & Civic Activities	Transportation and Outreach Program supports equal access to quality healthcare services and assists in providing much needed transportation services for our residents.	\$ 10,000.00
10	\$ 25,000.00	Sonoma Valley Teen Services	Youth, Adult or Senior Services	Ready to Work provides youth with work-readiness training, employment placement services & job coaching. Assists in providing local workforce.	\$ 10,000.00
12	\$ 25,000.00	Valley of the Moon Vintage Festival	Community Engagement & Civic Activities & Cultural & Arts	119th VOM Vintage Festival celebrates Sonoma's rich history involving significant participation by the community.	\$ 10,000.00
15	\$ 20,000.00	Social Advocates for Youth (SAY)	Youth, Adult or Senior Services	SAY WillMar Grief Services provides local counselling services for bereaved children.	\$ 9,500.00
8	\$ 25,000.00	Sonoma Valley Historical Society	Cultural & Arts	Railroad History Interpretive Project at Depot Museum; NOTE: funding recommended for interpretative panels portion of the project.	\$ 9,400.00

**CITY OF SONOMA**  
**Community Grant Fund Recommendations**  
**FY 2016-17**

	<b>Amount of Request</b>	<b>Organization</b>	<b>Category</b>	<b>Program Title</b>	<b>COMMITTEE FUNDING RECOMMENDATION</b>
19	\$ 10,000.00	Sonoma Volunteer Firefighter's Association	Community Engagement & Civic Activities	Sonoma 4th of July Fireworks Show: Integral part of the overall 4th of July celebration following Parade.	\$ 6,000.00
17	\$ 17,000.00	Sonoma Valley Youth Soccer	Youth, Adult or Senior Services	Street Soccer Program: Free program to develop positive youth development, healthy living activities & mentorship.	\$ 5,000.00
3	\$ 25,000.00	On The Move	Youth, Adult or Senior Services & Community Engagement & Civic Activities	Sonoma Valley Parent University	\$ -
6	\$ 25,000.00	Sonoma Valley Community Communications	Community Engagement & Civic Activities	Community Radio/TV Sonoma Valley Upgrade	\$ -
11	\$ 25,000.00	Valley of the Moon Music Festival	Cultural & Arts	Valley of the Moon Music Festival	\$ -
14	\$ 23,955.00	Sonoma Sister Cities Association	Youth, Adult or Senior Services & Community Engagement	Bocce Sonoma - Greve Civic League	\$ -
16	\$ 20,000.00	Sonoma International Film Festival	All	20th Sonoma International Film Festival	\$ -
18	\$ 10,000.00	Sonoma Valley Education Foundation	Cultural & Arts	Valley Vibes Youth Orchestra	\$ -
20	\$ 7,500.00	Sonoma Arts Live	Youth, Adult or Senior Services, Community Engagement & Civic Activities, Cultural & Arts	Broadening Access to Live Theater in Sonoma	\$ -
21	\$ 7,500.00	Valley of the Moon Natural History Association	Environment & Green Initiatives	Protecting & Preserving Natural Resources of Jack London State Historic Park	\$ -
22	\$ 5,000.00	Art Escape	Youth, Adult or Senior Services	Art in the Parks	\$ -

**CITY OF SONOMA**  
**Community Grant Fund Recommendations**  
**FY 2016-17**

	<b>Amount of Request</b>	<b>Organization</b>	<b>Category</b>	<b>Program Title</b>	<b>COMMITTEE FUNDING RECOMMENDATION</b>
23	\$ 5,000.00	Inquiring Systems, Inc.	Community Engagement & Civic Activities	The Art of Civic Leadership: Keys to Effectiveness in Sonoma Government & Not For Profit Organizations	\$ -
	<b>\$ 450,955.00</b>				<b>\$ 174,900.00</b>

## Sustained Non-Profit Funding and Community Grants

### 10-YEAR HISTORY OF FUNDING OF TIER-1 AGENCIES

Year	Boys and Girls Club	Community Center	Vintage House	Sonoma Ecology Center
2006-07	71,500	58,370	31,130	
2007-08	74,905	0	39,795	25,000
2008-09	59,400	0	30,800	19,800
2009-10	59,400	0	30,800	19,800
2010-11	58,000	36,000	30,000	22,000
2011-12	51,040	26,400	26,400	19,360
2012-13	51,040	26,400	26,400	19,360
2013-14	58,000	26,400	30,000	22,000
2014-15	69,600	31,680	36,000	26,400
2015-16	70,725	43,000	36,900	27,675
	<b>623,610</b>	<b>248,250</b>	<b>318,225</b>	<b>201,395</b>
AVERAGE	62,361	24,825	31,823	20,140

## Sustained Non-Profit Funding and Community Grants

Year	Boys and Girls Club	Community Center	Vintage House	Sonoma Ecology Center	Total Sustained Funding	Community Grants (All Other)	Total
1985-86						11700	11700
1986-87					0	13,500	13,500
1987-88					0	14,475	14,475
1988-89	33,525	20,000			53,525	12,000	65,525
1989-90	22,000	22,000			44,000	15,000	59,000
1990-91	22,000	22,000			44,000	15,000	59,000
1991-92	22,000	20,000			42,000	5,325	47,325
1992-93	0	0			0	0	0
1993-94	20,000	24,000			44,000	0	44,000
1994-95	20,000	5,000			25,000	0	25,000
1995-96	20,000	12,500			32,500	1,000	33,500
1996-97	20,000	12,500			32,500	0	32,500
1997-98	20,000	12,500			32,500	0	32,500
1998-99	54,000	15,000			69,000	5,000	74,000
1999-00	54,000	15,000			69,000	0	69,000
2000-01	61,000	43,000	7,500		111,500	0	111,500
2001-02	68,000	64,000	30,000		162,000	20,000	182,000
2002-03	68,000	69,000	30,000		167,000	133,000	300,000
2003-04	67,000	54,000	30,000		151,000	49,000	200,000
2004-05	67,000	54,000	30,000		151,000	49,000	200,000
2005-06	70,000	55,000	31,000		156,000	35,500	191,500
2006-07	71,500	58,370	31,130		161,000	35,550	196,550
2007-08	74,905	0	39,795	25,000	114,700	100,300	215,000
2008-09	59,400	0	30800	19800	90,200	0	90,200
2009-10	59,400	0	30,800	19,800	110,000	0	110,000
2010-11	58,000	36,000	30,000	22,000	146,000	0	146,000
2011-12	51,040	26,400	26,400	19,360	123,200	0	123,200
2012-13	51,040	26,400	26,400	19,360	123,200	0	123,200
2013-14	58,000	26,400	30,000	22,000	136,400	0	136,400
2014-15	69,600	31,680	36,000	26,400	163,680	0	163,680
2015-16	70,725	43,000	36,900	27,675	178,300		
	<b>895,610</b>	<b>480,250</b>	<b>439,225</b>	<b>201,395</b>	<b>1,971,680</b>	<b>402,350</b>	<b>3,070,255</b>
*Based on a review of published City Budgets. Actuals may vary somewhat.							



**CITY OF SONOMA**  
**City Council**  
**Agenda Item Summary**

City Council Agenda Item: 7C

Meeting Date: 06/06/2016

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**Department**

Administration

**Staff Contact**

Carol E. Giovanatto, City Manager

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**Agenda Item Title**

Discussion, Consideration and Possible Action on a Proposal by the HAVEN to Establish a Safe Parking Pilot Program for Sonoma Homeless.

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**Summary**

The City has received a proposal from Sonoma Overnight Support (SOS) to establish a Safe Parking Pilot Program at the HAVEN. The proposal consists of securing five parking spaces directly in front of the HAVEN for safe parking during the summer hours of 9 pm to 7 am on a three-month trial basis beginning July 1, 2016 through September 30, 2016. The proposal references modeling the program after the Catholic Charities program run elsewhere in the County. Consideration of this program raises several issues that need to be considered and for which staff is seeking Council direction. In a very preliminary review by Departments Managers including Police and Planning, various questions have already arisen including:

- 1) The City of Sonoma has an ordinance that prohibits camping, including sleeping in cars. Authorizing The Haven to operate a de facto campground runs contrary to the ordinance. An exception would need to be considered to allow the proposed activity.
- 2) According to the proposal, clients would be screened and monitored. However, no details are provided as to how this staffing would be provided. Security and safety are significant considerations, for the proposed clientele, for existing shelter residents, and for other users of the complex.
- 3) The parking lot in question is utilized by people seeking services from the police department or attending various meetings in the Community meeting room (City Council, Planning Commission, School Board, etc.). These meetings often run later than 9pm, so there may be a parking conflict. The parking lot is also utilized by The Haven, the dog park, athletic events at the Field of Dreams, Vets Hall overflow, special events at the Field of Dreams (concerts, fireworks, etc.), and by people using the bike path. Some of these events go beyond 9pm, or start prior to 7am as well.
- 4) There is a concern by the Police Department as to where do the 'residents' move their cars outside the safe parking hours and how this would be enforced. According to patrol staff they have not seen a demonstrated need for a designated area to accommodate people sleeping in their cars at this time.
- 5) Since this is a pilot program that may likely come back as a year-round proposal, notification to neighboring properties should be considered as a modification of the lease for the HAVEN.
- 6) The lease of the property by SOS has not been reviewed since 2009 and the use of the facility has increased significantly. Does the Council wish to open discussions with SOS on the intensification of use and associated management requirements since inception of the program?
- 7) Consideration needs to be given as to how the proposed use relates to zoning regulations. A trial use, and perhaps a seasonal program might be permissible with a temporary use permit. However, it is not clear whether a year-around parking program is addressed in the current regulations.

Since submittal of the proposal by SOS, staff has not initiated any further discussions or review of the proposed Safe Parking Pilot Program, pending direction from the City Council on their desire to explore the issue further. Kathy King, Executive Director, will be present at the Council meeting to give further context to the proposed program and respond to Council questions.

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**Recommended Council Action**

If there is Council interest in this concept, staff recommends that it be referred to the Facilities Committee for further analysis.

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**Alternative Actions**

Do not pursue additional action.

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**Financial Impact**

Unknown at this time.

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**Environmental Review**

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

**Status**

- Approved/Certified
- No Action Required
- Action Requested

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**Attachments:**

Letter from Sonoma Overnight Support (dated May 16, 2016)

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**Alignment with Council Goals:**

N/A

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**cc:**

Kathy King, Executive Director, Sonoma Overnight Support

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**SONOMA  
OVERNIGHT  
SUPPORT**

**To: Sonoma City Council**

**From: Sonoma Overnight Support**

**Date: May 16, 2016**

**Re: Safe parking pilot program for Sonoma Homeless**

**The Need:** SOS shelter, the HAVEN, has a limited number of ten beds with an increasing demand from the homeless of Sonoma. Some homeless people cannot live in the HAVEN due to space constraints, or because they choose to live in their cars with partners or pets.

**NOTE:** Many of the newly homeless have jobs and family in Sonoma and need to be near them.

**Numbers of 2014/2015:**

- **57 residents**, 45 from Sonoma, 12 from the county.
- **329** served in 2015 drop-in program.
- **39** in winter program "Code Blue."

**Current Residents: 7.** (5 from Sonoma, 2 from county)

**As of May 16, 2016: 28 people on waiting list at the HAVEN.**

**ESTIMATED NEEDING SAFE PARKING: 15**

- 10 people we know by name, we estimate another 5.

**Proposed Solution:**

Offer safe parking sites to the homeless, allowing them to sleep in their vehicles near basic services. SOS will provide access to showers, bathroom facilities, and a morning meal.

**TIMES: 9 pm to 7 am summer hours**

**Suggested Sites of TEN spaces:**

- Five parking spaces directly in front of the HAVEN.
- Five parking spaces at one undisclosed site, currently one potential church.

**Implementation:** SOS staff will duplicate the successful model of Catholic Charities of Santa Rosa, or assist Catholic Charities, by vetting potential clients, registering cars and assessing the needs of the homeless in an effort to move them out of homelessness. SOS will contact the Police Chief and Planning Commission prior to starting pilot program. Monitors will be assigned to each site to assure appropriate behavior including alcohol and drug-free.

\*(see guidelines and contracts of agreement from Catholic Charities)

**Dates on a trial basis:**

Three months starting July 1, 2016 through September 30, 2016.



**SONOMA  
OVERNIGHT  
SUPPORT**

**Evaluation:** SOS, after three months, will conduct an evaluation of the Sonoma Safe Parking Pilot Program with input from: Police Chief Bret Sackett, Sonoma City Council, Planning Commission, the local community, and the homeless being served.

# **CATHOLIC CHARITIES' SAFE PARKING PROGRAM**

## **FREQUENTLY ASKED QUESTIONS (FAQS)**

### **What is this program?**

The Safe Parking Program is a program that provides safe places for people to park through parking spots designated by private properties and/or churches that are scattered throughout the County.

### **Why is this program important?**

On any given night in Sonoma County there are around 3,300 people who are homeless and living outside. As we work to get these people into shelter and housing, this program provides a safe place for participants to be as shelters are currently full. This program provides dignity and safety.

### **What would be expected of the churches or private properties?**

Through strategic partnerships we hope that churches and/or private properties will provide 1-5 dedicated spots for homeless participants to provide safe sleeping during non-business hours. If willing and it is available then bathroom facilities could also be arranged.

### **What would be Catholic Charities' duties and responsibilities?**

Catholic Charities will screen all program participants and triage them to the parking space that best meets the participant's needs and fits the program restrictions of the different sites. Catholic Charities will also provide staff throughout the night to check on the various program spaces, and provide case management to the program participants. Catholic Charities will provide help to the different programs and will liability insurance coverage for the different sites.

### **What hours would the parking spots would be used?**

This would be up to the individual sites. We recommend 8pm-7am, but adjustments will be made based on the different sites.

### **What program rules would be applicable to the various program sites?**

To see specifics on rules, please refer to the Program Contract. These rules could also be adjusted by sites to accommodate the various needs of the property.

### **Will there be follow-up after the program starts?**

Catholic Charities will host quarterly feedback meetings between the various program sites. There will also be regular community functions for the participants in which all involved will be invited.

### **What would be the next steps?**

If interested, there will be a meeting between Catholic Charities and the owner of the parking spots to discuss specifics and sign a Memorandum of Understanding.

### **Catholic Charities' contact information:**

Matthew Mouille 707-800-2277 [mmouille@srcharities.org](mailto:mmouille@srcharities.org)

## Memorandum of Understanding (MOU)

This Memorandum of Understanding (MOU) is made as of \_\_\_\_\_ (“Effective Date”) by and between \_\_\_\_\_ (“CHURCH/Private Property”) and Catholic Charities of the Diocese of Santa Rosa (CCDSR).

**Whereas**, there is a lack of adequate housing in the city and county results in many individuals and families living in their recreational vehicles and automobiles. CCDSR and \_\_\_\_\_ (“CHURCH/Private Property”) is concerned with the safety, health and welfare of the community and wish to safeguard private property and provide a safe and sanitary place for people to park their vehicles on a short-term basis while they transition to more permanent housing; and \_\_\_\_\_ (“CHURCH/Private Property”) wishes to provide \_\_\_\_\_ (total number) parking spaces overnight on its parking lot located at \_\_\_\_\_, in \_\_\_\_\_ (city/state), under the management of CCDSR as we support and oversee the overnight parking spaces through a commitment of expertise, policies/procedures, staffing, and other resources.

Now, therefore, in consideration of the covenants and conditions contained herein, \_\_\_\_\_ (“CHURCH/Private Property”) and CCDSR agree as follows:

- 1. Term:** The term of this Agreement shall commence on the Effective Date and continue for one year thereafter. The Agreement shall automatically renew for one-year periods, unless either party provides the other party notice at least 30 days prior to the expiration of the applicable term. Notwithstanding the above, either party may terminate this agreement upon 10 days written notice to the other party.
- 2. Use of Parking Lot:** Subject to the terms set forth below, CCDSR may use \_\_\_\_\_ (total number) designated parking spaces (“Designated Space”) between the hours of \_\_\_\_\_ p.m. and \_\_\_\_\_ a.m. 7 days per week for overnight parking. Some evenings there may be events at the \_\_\_\_\_ (“CHURCH/Private Property”) and “Participants” will need to arrive at a later time. \_\_\_\_\_ (“CHURCH/Private Property”) will notify CCDSR who will notify the Participants to arrive at a later time. Participants to stay at Designated Space. The CCDSR permit must be displayed at all times in the windshield for easy access to all parties patrolling the Designated Space. \_\_\_\_\_ (“CHURCH/Private Property”) shall have sole discretion in the selection of the Designated Space and may modify the program hours and length of stay upon notification to CCDSR. CCDSR will not authorize more than \_\_\_\_\_ (total number) vehicles to park at the \_\_\_\_\_ (“CHURCH/Private Property”) or authorize vehicles to park elsewhere other than in Designated Spaces. CCDSR staff and representatives may enter the grounds of the \_\_\_\_\_ (“CHURCH/Private Property”) as necessary for monitoring and enforcement activities.
- 3. Written Agreement with Users Required:** CCDSR will only issue permits to Participants of which CCDSR has a written agreement to use the Designated Space for overnight parking. The written agreement between CCDSR and Participant will at a minimum contain the following conditions:
  - a. No drugs or alcohol may be contained in the vehicle or consumed on CHURCH property.
  - b. No cooking or food preparation may be performed outside of the User’s vehicle.
  - c. All trash, including human waste, must be disposed of properly at another location and not on the property of the parking lot. However, the parking lot may provide a trash and/or recycling receptacle for use by Participants.
  - d. No music may be played that is audible on the surrounding sidewalk or in surrounding buildings.
  - e. Parking is limited to the program hours and days as specified above.
  - f. The Participant must comply with CCDSR’s Good Neighbor Policy.

- g. Vehicle may only be occupied by designated Participants and approved registered household members. Guests are not allowed.
- h. Participants must comply with all applicable local, state and federal laws rules and regulations.
- I. Failure to follow all rules will result in termination from the program and expulsion from Safe Parking Program.
- j. Users and household members waive any relocation benefits.
- k. Any other rules as outlined in the written agreement and/or designated by the parking lot owners.

**4. Authorized Vehicles Only:** CCDSR will use reasonable efforts to ensure that only one vehicle owned by the Participant is parked in the Designated Space during program hours through overnight monitoring and volunteers on-site. CCDSR will supply the Participant, who is authorized to use the Designated Space, a “permit” to be displayed in the User’s vehicle window.

**5. Removal of Vehicles:** Subject to the California Vehicle code, upon notification by \_\_\_\_\_ (“CHURCH/Private Property”), CCDSR will remove any vehicle parked on the property after \_\_\_\_\_ am, including but not limited to an abandoned and inoperable vehicle. Upon notification, CCDSR will also remove any vehicle that is owned by a Participant that is parked anywhere on the lot other than in a Designated Space and any unauthorized vehicle parked on the property.

**6. Indemnification:** CCDSR shall defend, indemnify and hold harmless \_\_\_\_\_ (“CHURCH/Private Property”), its officers, agents and employees from any and all claims, demands, damages, costs, expenses (including reasonable attorney’s fees), judgments or liabilities arising out of damage or injury caused by a User on or adjacent to \_\_\_\_\_ (“CHURCH/Private Property”) property; except those claims, demands, damages, costs, expenses, judgments or liabilities resulting from the negligence or willful misconduct of CHURCH, its employee, agents, or representatives. CCDSR shall provide a “Certificate of Liability Insurance” naming the Church as an additional insured to CHURCH. CCDSR shall notify \_\_\_\_\_ (“CHURCH/Private Property”) immediately in the event of any accident, damage or injury arising out of or in connection with this Agreement.

**7. Compliance with Laws:** CCDSR will comply with all applicable laws, statutes, ordinances, rules and regulations relating to the User’s use of the Designated Space.

**8. Condition of Property and Improvements:** \_\_\_\_\_ (“CHURCH/Private Property”) makes no representations or warranties regarding the suitability of the Designated Space for overnight sleeping or regarding conditions of the improvements in the parking lot owned by the Business.

**9. Alterations:** CCDSR may not alter or make improvements to the Designated Space or the parking lot without the express written approval of \_\_\_\_\_ (“CHURCH/Private Property”).

**10. Governing Law:** This Agreement is governed by the laws of the State of California.

**11. Whole Agreement:** This Agreement constitutes the entire agreement between the parties related to the use of the Designated Space and supersedes all prior written and verbal agreements, representations, promises or understandings between the parties related thereto.

**12. Amendments:** Any amendments to this Agreement must be in writing and executed by both parties.

**13. Severability:** If any provision of this Agreement is invalid or unenforceable with respect to any party, the remainder of this Agreement or the application of such provision to persons other than those as to whom it is held invalid or unenforceable, will not be affected and each provision of this Agreement will be valid and enforceable to the fullest extent permitted by law.

**14. No Waiver:** The waiver by either party of any term, covenant, agreement or condition contained in this Agreement shall not be deemed to be a waiver of any subsequent breach of the same or any other term, covenant, agreement or condition contained in this Agreement.

IN WITNESS WHEREOF, \_\_\_\_\_ (CHURCH/Private Property) and CCDSR have executed this Agreement as of the last date set forth below.

“CHURCH/Private Property”

Date: \_\_\_\_\_

By: \_\_\_\_\_  
[Signature, Title]

CATHOLIC CHARITIES OF THE DIOCESE OF SANTA ROSA

Date: \_\_\_\_\_

By: \_\_\_\_\_  
[Signature, Title]

DRAFT



City of Sonoma  
City Council  
Agenda Item Summary

City Council Agenda Item: 7D

Meeting Date: 06/06/16

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**Department**

Planning

**Staff Contact**

Associate Planner Atkins

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**Agenda Item Title**

Consideration of Community Services and Environment Commission recommendations on the draft Climate Action 2020 Plan.

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**Summary**

In May of 2013, the City Council authorized the City Manager to execute a memoranda of agreement to participate and qualify for funding in the County-wide Greenhouse Gas Reduction Implementation Program, subsequently renamed Climate Action 2020. Climate Action 2020 is a collaborative effort among all nine cities and the County of Sonoma to take further actions in reducing GHG emissions community-wide. Through the implementation of this program, participating jurisdictions will achieve compliance with Bay Area Air Quality Management District (BAAQMD) guidelines and other related policies that establish reduction targets for GHG emissions, including AB 32, CEQA, and local GHG reduction goals. Building upon the climate protection efforts and goals established in the 2008 Community Climate Action Plan created by the Climate Protection Campaign, the goal of Climate Action 2020 is to update all municipal and community-wide GHG inventories, evaluate emission targets, and to create an implementation plan to reach those targets.

The updated Climate Action Plan (CAP) developed for each jurisdiction is tailored to its specific circumstances while at the same time benefitting from a county-wide perspective. The approach called for in the draft CAP is for each local government to contribute measures towards a countywide greenhouse gas reduction target of 25% below 1990 levels by 2020, on a path towards a long term goal of 80% below 1990 levels by 2050. Staff would note that in the draft CAP this approach is met with fourteen GHG reduction measures that City of Sonoma department heads have selected.

On March 21, 2016, the City Council received an introduction to the draft CAP and directed the CSEC to review it and provide recommendations to City Council for final approval. On May 11, 2015 the CSEC made the following recommendation to the City Council: *The City approve the CA2020 Plan and add all local measures not currently included (Council to determine the individual participation rate of each measure) to achieve a mix of 10% local contributions to climate action programs to reduce greenhouse gas emission. The CSEC also recommends that the City Council require compliance for all measures related to transportation and building sectors.*

Now that the CSEC has completed its review, staff is seeking direction from the City Council. Staff is concerned that the City of Sonoma may not currently have the resources available to implement all thirty measures, as recommended by the CSEC. Note: Staff from the RCPA will be present to receive comments that will inform edits made to the draft before publication later in 2016 for adoption hearings to be held in Sonoma and around the county.

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**Recommended Council Action**

Provide direction to staff.

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**Alternative Actions**

N.A.

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**Financial Impact**

While local participation in the Climate Action 2020 Program has required staff time to assist with information development and public outreach, these costs are reimbursed in an amount not to exceed \$11,697 over the two-year plan development period. The City of Sonoma Element of the draft CAP identifies fourteen local measures that staff has concluded can be implemented with existing resources. There has been no analysis as to the requirements for funding and staffing associated with implementing all 30 program options, as recommended by the CSEC.

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**Environmental Review**

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

**Status**

- Approved/Certified
- No Action Required
- Action Requested

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**Alignment with Council Goals:**

This item relates to the City Council goal pertaining to Policy & Leadership, which includes continuing progress on elements of the Climate Action 2020 Plan targets.

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**Attachments:**

1. Supplemental Report.
2. CA2020 Jurisdictions Measure Commitments Toolkit Table.
3. Measure Descriptions.
4. Sonoma Local Measures.
5. Letter from Fred Allebach, dated May 4, 2016.
6. Staff Response to Allebach letter.

A printed copy of the Public Review Draft Climate Action Plan and Appendices is available for review at City Hall.

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**cc:** CSEC Members

Andrew Krause, via email  
David Bernhaut, via email  
Laura Declercq, via email  
Jerry Bernhaut, via email  
Lynn Clary, via email

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## SUPPLEMENTAL REPORT

### Consideration of Community Services and Environment Commission Recommendations on the draft Climate Action 2020 Plan

*For the City Council Meeting of June 6, 2016*

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#### **Background**

In May of 2013, the City Council authorized the City Manager to execute a memoranda of agreement to participate and qualify for funding in the County-wide Greenhouse Gas Reduction Implementation Program (GRIP), subsequently renamed Climate Action 2020. Climate Action 2020 is a collaborative effort among all nine cities and the County of Sonoma to take further actions in reducing GHG emissions community-wide. Through the implementation of this program, participating jurisdictions will achieve compliance with Bay Area Air Quality Management District (BAAQMD) guidelines and other related policies that establish reduction targets for GHG emissions, including AB 32, CEQA, and local GHG reduction goals. Building upon the climate protection efforts and goals established in the 2008 Community Climate Action Plan created by the Climate Protection Campaign, the goal of Climate Action 2020 is to update all municipal and community-wide GHG inventories, evaluate emission targets, and to create an implementation plan to reach those targets. The updated CAP developed for each jurisdiction is tailored to its specific circumstances while at the same time benefitting from a county-wide perspective.

The approach called for in the draft CAP is for each local government to contribute measures towards a countywide greenhouse gas reduction target of 25% below 1990 levels by 2020, on a path towards a long term goal of 80% below 1990 levels by 2050. Staff would note that in the draft CAP this approach is met with the following fourteen GHG reduction measures that City of Sonoma department heads have selected:

- Goal 1: Increase Building Energy Efficiency: Measure 1-L2: Outdoor Lighting.
- Goal 1: Increase Building Energy Efficiency: Measure 1-L3: Shade Tree Planting.
- Goal 2: Increase Renewable Energy Use: Measure 2-L2 Solar in Existing Residential Building.
- Goal 4: Reduce Travel Demand Through Focused Growth: Measure 4-L1: Mixed-Use Development in City Centers and Along Transit Corridors.
- Goal 4: Reduce Travel Demand Through Focused Growth: Measure 4-L2: Increase Transit Accessibility.
- Goal 4: Reduce Travel Demand Through Focused Growth: Measure 4-L3: Supporting Land use Measures.
- Goal 4: Reduce Travel Demand Through Focused Growth: Measure 4-L4: Affordable Housing Linked to Transit.

- Goal 5: Encourage a Shift Toward Low-Carbon Transportation Options: Measure 5-L4: Supporting Bicycle/Pedestrian Measures.
- Goal 5: Encourage a Shift Toward Low-Carbon Transportation Options: Measure 5-L5: Traffic Calming.
- Goal 5: Encourage a Shift Toward Low-Carbon Transportation Options: Measure 5-L7: Supporting Parking Policy Measures.
- Goal 7: Encourage a Shift Toward Low-Carbon Fuels in Vehicles and Equipment: Measure 7-L1: Electric Vehicle Charging Station Program.
- Goal 7: Encourage a Shift Toward Low-Carbon Fuels in Vehicles and Equipment: Measure 7-L3: Reduce Fossil Fuel Use in Equipment through Efficiency or Fuel Switching.
- Goal 9: Increase Solid Waste Diversion: Measure 9-L1: Create Construction and Demolition Reuse and Recycling Ordinance.
- Goal 11: Reduce Water Consumption: Measure 11-L1: Senate Bill SB X7-7 – Water Conservation Act of 2009.

Although not identified in the draft CAP, the City of Sonoma offers a Business Improvement Matching Funds Loan Program for businesses located within city limits, which includes funding for improvements to energy and water efficiency. This information will be included in the final Plan review.

On March 21, 2016, the City Council received an introduction to the draft CAP and directed the CSEC to review it and provide recommendations to City Council for final approval.

### **CSEC Review**

On April 13, 2016 the CSEC received an introduction to the CAP and on May 11, 2015 the Commission received a detailed presentation. After discussion and public comment, the CSEC made the following recommendation to the City Council: *The City approve the CA2020 Plan and add all local measures not currently included (Council to determine the individual participation rate of each measure) to achieve a mix of 10% local contributions to climate action programs to reduce greenhouse gas emission. The CSEC also recommends that the City Council require compliance for all measures related to transportation and building sectors.*

It seems appropriate to provide some explanation in an attempt to clarify the CSEC motion. Each of the thirty available measures has an individual participation rate that can be selected between 10% and 100%. The CSEC is suggesting that the City Council approve the selection of all thirty measures, but the City Council determine the individual participation rate of each measure (between 10% and 100%) while achieving 10% in local contributions (the City's local contributions are currently 2%). The CSEC also recommended that the City Council require compliance for all measures related to transportation and building sections, which means the individual participation rate of these measures is recommend at 100%.

During the CSEC review of the CAP, Commissioner Allebach submitted correspondence requesting the inclusion of additional measures in the CAP (in addition to the measures selected by department heads). Commissioner Allebach's letter and staff's response to his letter have been attached for the Council's consideration.

## **Discussion**

Now that the CSEC has completed its review, staff is seeking direction from the City Council. Staff is concerned that the City of Sonoma may not currently have the resources available to implement all thirty measures, as recommended by the CSEC. As noted in the staff report on the Climate Action Plan presented to the City Council on March 21<sup>st</sup>:

*The plan is structured to allow Sonoma to adopt measures appropriate to the City based on community priorities and unique needs or opportunities. The suite of measures included in the Public Review Draft for the City of Sonoma are based on public outreach meetings, Council guidance, staff expertise, consultant analysis of existing measures and new measure potential, a desire for regional consistency, possibility to generate co-benefits, and best practices for local actions.*

Rather than evaluating program options in terms of relevance to Sonoma, effectiveness, and implementation requirements, the CSEC has taken the approach that all of the program should be adopted. This recommendation is based on the view that the City should take all possible actions to contribute to the reduction of GHG emissions. While staff understands this perspective, it is concerned that this approach could lead to the City making commitments that it cannot meet. As an alternative, the City Council may choose to give staff direction as to specific additional measures which should be included in the CAP, based on factors such as relevance and effectiveness, in which case staff would return to the City Council with an updated CAP along with estimates on the resources necessary to implement the additional measures. If this approach is taken, is anticipated that staff would return to the City Council on August 15, 2016 for final adoption of the CAP.

## **Schedule and Next Steps**

- March – May – Public presentations made at each local governing body; public comment period on Draft CAP open
- April – Draft EIR released for comment
- April – May – 45 Day public comment period on Draft EIR open
- May – July – RCPA and SWG respond to direction and comments
- July – RCPA publishes final draft CAP and EIR for adoption and certification
- August – Cities and County adopt Final CAP

## **Financial Impact**

*Plan Development:* While local participation in the Climate Action 2020 Program has required staff time to assist with information development and public outreach, these costs are reimbursed in an amount not to exceed \$11,697 over the two-year CAP preparation period. CAP

implementation costs are to be determined and will be the responsibility of the City of Sonoma. Other opportunities for funding consist of potential grants and future funding by the RCPA.

*Program Implementation:* The City of Sonoma Element of the draft CAP identifies fourteen local measures that staff has concluded can be implemented with existing resources. There has been no analysis as to the requirements for funding and staffing associated with implementing all 30 program options, as recommended by the CSEC.

### **Recommendation**

Direct staff as to which City of Sonoma specific measures should be included in Chapter 5.8 of the CAP.

DRAFT TABLE OF MEASURES BY SECTORS, JURISDICTIONS COMMITMENTS, AND TOOLKIT INTEREST

			Jurisdictions											
Sector	Local Measures in CA2020	Participation Rate Selection	Cloverdale	Cotati	Healdsburg	Petaluma	Rohnert Park	Santa Rosa	Sebastopol	Sonoma	Windsor	County of Sonoma	Toolkit	
<b>Building Energy</b>		Expand the Green Building Ordinance (1-L1)	Points beyond Title 24	-	-	-	-	-	-	-	10	-		
		Outdoor Lighting (1-L2)	(% of outdoor lighting)	-	50%	80%	50%	50%	✓	25%	80%	25%	20%	✓
		Shade-Tree Planting (1-L3)	(# of trees)	100	100	100	1,000	1,000	✓	400	50	500	1,000	
		Co-Generation Facilities (1-L4)	(MWh)	-	-	-	10	-	✓	-	-	-	10	
		Solar in New Residential Development (2-L1)	% of new development	-	50%	8%	50%	15%	✓	100%	-	25%	-	✓
		Solar in Existing Residential Buildings (2-L2)	% of existing homes	5%	15%	2%	15%	15%	✓	15%	11%	15%	15%	
		Solar in New Nonresidential Developments (2-L3)	% of new nonresidential development	-	10%	2%	10%	10%	✓	75%	-	5%	-	✓
		Solar in Existing Nonresidential Buildings (2-L4)	% of existing nonres. development	10%	15%	2%	20%	10%	✓	25%	-	25%	25%	
Convert to Electric Water Heating (3-L1)	% of households	-	-	1%	10%	5%	✓	10%	-	10%	-			
<b>Transport. &amp; Land Use</b>		Mixed-Use Development in City Centers and along Transit Corridors (4-L1)	% of growth to result in mixed use	15%	70%	20%	60%	20%	✓	70%	20%	50%	20%	
		Increase Transit Accessibility (4-L2)	% of growth to be 25+ units	5%	15%	20%	15%	75%	✓	15%	15%	15%	-	
		Supporting Land Use Measures (4-L3)	Yes/No	Yes	Yes	Yes	Yes	Yes	✓	Yes	Yes	Yes	Yes	✓
		Affordable Housing Linked to Transit (4-L4)	% of new development to be affordable	15%	15%	15%	23%	15%	✓	20%	20%	15%	-	
		Local Transportation Demand Management (TDM) programs (5-L1)	% of employees eligible	38%	38%	20%	-	38%	✓	38%	-	-	38%	✓
		Carpool Incentives and Ride-Sharing Program (5-L2)	% of employees eligible	71%	78%	25%	-	78%	✓	78%	-	-	78%	
		Guaranteed Ride Home (5-L3)	Yes/No	Yes	Yes	No	No	No	✓	Yes	No	No	Yes	✓
Supporting Bicycle/Pedestrian Measures (5-L4)	Yes/No	Yes	Yes	Yes	Yes	Yes	✓	Yes	Yes	Yes	Yes			
<b>Transport.</b>		Traffic Calming (5-L5)	% of trips affected	100%	100%	50%	100%	100%	✓	100%	100%	100%	100%	

DRAFT TABLE OF MEASURES BY SECTORS, JURISDICTIONS COMMITMENTS, AND TOOLKIT INTEREST

& Land Use	Local Measures in CA2020	Participation Rate Selection	Cloverdale	Cotati	Healdsburg	Petaluma	Rohnert Park	Santa Rosa	Sebastopol	Sonoma	Windsor	County of Sonoma	Toolkit
	Parking Policies (5-L6)	% of area affected	10%	-	50%	-	-	✓	10%	-	-	10%	
	Supporting Parking Policy Measures (5-L7)	Yes/No	Yes	Yes	Yes	Yes	No	✓	Yes	Yes	Yes	Yes	
	Electric Vehicle Charging Station Program (7-L1)	# of charging stations	2	5	20	5	5	✓	5	3	50	5	✓
	Electrify Construction Equipment (7-L2)	% of equipment	-	10%	10%	10%	-	✓	10%	-	5%	-	
	Idling Ordinance (8-L1)	Minutes below state	2	2	2	2	2	✓	2	-	-	2	✓
	Idling Ordinance for Construction Equipment (8-L2)	Minutes below state	-	-	-	2	2	✓	2	-	-	2	
<b>Solid Waste Generation</b> 	Create Construction & Demolition Reuse and Recycling Ordinance (9-L1)	% beyond baseline	0%	3%	0%	3%	0%	✓	3%	0%	0%	3%	
	SB X7-7 – Water Conservation Act of 2009 (11-L1)	Per capita water savings goal	20%	20%	20%	20%	37%	✓	20%	10%	15%	12%	
	Water Conservation for New Construction (11-L2)	% of new res/non-res development	0%/0%	0%/0%	0%/0%	100%/50%	100%/50%	✓	100%/50%	0%/0%	100%/50%	0%/0%	✓
<b>Water &amp; Wastewater</b> 	Water Conservation for Existing Buildings (11-L3)	% of existing res/non-res development	0%/0%	0%/0%	0%/0%	25%/50%	25%/50%	✓	25%/50%	0%/0%	25%/10%	0%/0%	
	Greywater Use (12-L1)	% greywater goal	0%	50%	1%	2%	50%	✓	25%	0%	5%	10%	✓
	Green Energy for Water Production and Wastewater Processing in Healdsburg and Cloverdale (14-L1)	Yes or N/A	Yes	N/A	Yes	N/A	N/A	✓	N/A	N/A	N/A	N/A	
	<b>Livestock &amp; Fertilizer</b> 	Methane Capture and Combustion at Dairies (15-L1)	Yes or N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Yes
Reduce Emissions from Enteric Fermentation (15-L2)		Yes or N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Yes	
<b>Advanced Climate Initiatives</b> 	Optimize Fertilizer Use (16-L1)	Yes or N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Yes	

✓ = equivalent measure in Santa Rosa's Community Climate Action Plan  
 NQ = not quantified

## ***Expand the Green Building Ordinance Energy Code***

**1-L1**

**Supports CA2020 Goal 1: Increase Building Energy Efficiency**

**GHG Reductions by 2020: 80 MTCO<sub>2</sub>e per year**

Require new development to exceed CALGreen Title 24 standards through Tier 1 voluntary standards (15% reduction from 2010 Title 24 standards) or Tier 2 (30% reduction from 2010 Title 24 standards), or another percentage beyond Title 24. Extend this requirement to apply to future updates to the Title 24 code until zero net energy is achieved through state building standards. Incorporate green building principles and practices into the planning, design, construction, management, renovation, operations, and demolition of all new buildings.

### **Community Co-Benefits**



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### **Implementation:**

Each jurisdiction would be responsible for developing and implementing a new Green Building Ordinance (GBO) consistent with the goals chosen as part of this measure.

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### **Measure Commitments:**

Each jurisdiction will adopt a percentage beyond Title 24 as part of an updated GBO.

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### **Key Progress Indicators:**

1. Energy consumption
  2. Energy savings
  3. The number of new homes and businesses compliant with new GBOs
-

## Outdoor Lighting

1-L2

Supports CA2020 Goal 1: **Increase Building Energy Efficiency**

GHG Reductions by 2020: **1,554 MTCO<sub>2</sub>e per year**

Adopt outdoor lighting standards to reduce electricity consumption above and beyond the requirements of AB 1109. Replace a certain percentage of incandescent outdoor lighting with light-emitting diode (LED) bulbs by 2020.

### Community Co-Benefits



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### Implementation:

Implementation mechanisms will be chosen by each jurisdiction and may include developing a new ordinance requiring LED outdoor lighting for new development and/or providing incentives for bulb replacement in existing fixtures.

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### Measure Commitments:

Each jurisdiction will adopt a goal for the percent of outdoor lighting to be replaced with high efficiency LEDs, between 20% and 80%.

---

### Key Progress Indicators:

1. Energy consumption
  2. Energy savings
  3. The number of LED outdoor lights installed/sold
-

# Shade-Tree Planting

1-L3

Supports CA2020 Goal: 1 Increase Building Energy Efficiency

GHG Reductions by 2020: 45 MTCO<sub>2</sub>e per year

Expand on current urban tree planting policies and programs to establish a shade tree planting goal for each jurisdiction to help reduce building energy use. The communities already have different tree planting programs that vary by location.

### Community Co-Benefits



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### Implementation:

Implementation mechanisms may include:

- Establishing goals and funding sources for new trees planted on city/County property
- Implementing a requirement to account for trees removed and planted as part of new construction
- Requiring new development to plant shade trees (e.g., a certain number of new trees per dwelling unit, new resident, square footage of building, or size of lot)
- Providing rebates for the purchase of new trees and education about the benefits of shade trees and tree care for residents.

---

### Measure Commitments:

Each jurisdiction will adopt a goal for the number of new trees planted by 2020, between 50 and 1,000.

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### Key Progress Indicators:

1. Energy consumption
  2. Energy savings
  3. The number of trees planted
-

## Co-Generation Facilities

1-L4

Supports CA2020 Goal 1: **Increase Building Energy Efficiency**

GHG Reductions by 2020: **3 MTCO<sub>2</sub>e per year**

Optimize the use of locally generated energy by encouraging, where feasible, co-generation facilities in new commercial and industrial facilities greater than 100,000 square feet. The jurisdictions will encourage co-generation facilities through a number of actions, such as amending ordinances, removing regulatory barriers, providing financial incentives, and providing outreach.

### Community Co-Benefits



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### Implementation:

Implementation mechanisms in each jurisdiction could include developing new ordinances or offering incentives for co-generation facilities. For example, a GBO may include LEED certification credits (or other GBO compliance mechanisms) for the use of co-generation. The jurisdictions could offer financial incentives for combined heat and power system development by securing funding available through partnerships with utilities, state and federal government programs (e.g., tax credits, rebates, grants, low-interest loans), energy performance contracts, and non-profit organizations. The communities can also encourage cogeneration by removing any unintended regulatory barriers, such as standard interconnection requirements, net metering, and output-based regulations (U.S. Environmental Protection Agency 2014b). The communities would need to identify land uses that would be appropriate for this measure, and then conduct outreach efforts that explain new ordinances or incentives that are being offered.

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### Measure Commitments:

Each jurisdiction will adopt a goal for installation of new combined heat and power capacity.

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### Key Progress Indicators:

1. The number of co-generation projects
  2. The capacity (kilowatt) and generation (kilowatt-hours) for each new combined heat and power system facility
-

# Solar in New Residential Development

2-L1

Supports CA2020 Goal 2: Increase Renewable Energy Use

GHG Reductions by 2020: 246 MTCO<sub>2</sub>e per year

Implement a requirement to install solar energy systems on new residential buildings to increase local renewable energy generation. Under this measure, the jurisdictions will also encourage or require solar installations on as many new multi-family developments as feasible.

### Community Co-Benefits



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### Implementation:

This could be implemented through discretionary approvals and permitting for new projects. This program may also include streamlined permitting, providing information to homeowners for low-interest financing, assisting homeowners in purchasing solar photovoltaics through low-interest loans or property tax assessments, requiring that new development provide for solar access and build solar-ready features into buildings, and establishing guidelines for solar development. Funds may be provided through the Solar Sonoma County/Solar Action Alliance, and other sources. The jurisdictions may encourage solar installation by forming partnerships with Sonoma Clean Power, Pacific Gas & Electric Company (PG&E) and other private sector funding sources, or other solar lease or power purchase agreement (PPA) companies. The communities would be responsible for implementing this measure through coordination with relevant entities, such as PG&E, PPA companies, and solar financing organizations. The actual market penetration rates that each jurisdiction will achieve will likely be influenced by how the community implements this measure. For example, adopting an ordinance to require solar in all new housing would result in a 100% participation rate. Alternatively, a jurisdiction may rely on voluntary solar installation using the funding sources and financing options discussed above. In this approach, participation rates would increase to the extent that funding is available, most likely resulting in less than a 100% participation rate.

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### Measure Commitments:

Each jurisdiction will adopt a goal for the percentage of new homes installing solar by 2020, between 8% and 100%.

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### Key Progress Indicators:

1. The number of residential photovoltaic (PV) installations
  2. PV electric generation capacity
  3. Actual PV electric generation
-

# Solar in Existing Residential Development

2-12

Supports CA2020 Goal: 2 Increase Renewable Energy Use

GHG Reductions by 2020: 9,942 MTCO<sub>2</sub>e per year

Incentivize solar energy installation on existing residential buildings to increase renewable energy generation.

### Community Co-Benefits



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### Implementation:

This could be implemented through the permitting process for major remodels and through incentives for existing homes. The jurisdictions could require solar installation on all existing homes that undergo major remodels. This program may also include streamlined permitting, providing information to homeowners for low-interest financing, assisting homeowners in purchasing solar photovoltaics through low-interest loans or property tax assessments, and establishing guidelines for solar development. Funds may be provided through the Solar Sonoma County/Solar Action Alliance and Property Assessed Clean Energy (PACE) financing options available through the County of Sonoma Energy and Sustainability Division (ESD). The jurisdictions may encourage solar installation by forming partnerships with PG&E and other private sector funding sources including SunRun, SolarCity, or other solar lease or PPA companies. The jurisdictions would be responsible for implementing this measure through coordination with relevant entities, such as PG&E, PPA companies, and solar financing organizations.

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### Measure Commitments:

Each jurisdiction will adopt a goal for the percentage of existing homes installing solar by 2020, between 2% and 15%.

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### Key Progress Indicators:

1. The number of PV installations on existing homes
  2. PV electric generation capacity
  3. Actual PV electric generation
-

# Solar in New Nonresidential Developments

2-L3

**Supports CA2020 Goal:** Increase Renewable Energy Use

**GHG Reductions by 2020:** 528 MTCO<sub>2</sub>e per year

Implement a requirement to install solar energy systems on new nonresidential development to increase local renewable energy generation. Under this measure, the jurisdictions will encourage or require solar installations on as many new nonresidential developments as feasible.

### Community Co-Benefits



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### Implementation:

This could be implemented through discretionary approvals and permitting for new projects. This program may also include streamlined permitting, providing information to developers for low-interest financing, assisting developers in purchasing solar photovoltaics through low-interest loans or property tax assessments, requiring that new development provide for solar access and build solar-ready features into buildings, and establishing guidelines for solar development. Funds may be provided through the Solar Sonoma County/Solar Action Alliance and other sources. The jurisdictions may encourage solar installation by forming partnerships with Sonoma Clean Power, PG&E and other private sector funding sources, or other solar lease or PPA companies. The communities would be responsible for implementing this measure through coordination with relevant entities, such as PG&E, PPA companies, and solar financing organizations. The actual market penetration rates that each community will achieve will likely be influenced by how the jurisdiction implements this measure. For example, adopting an ordinance to require solar in all new nonresidential development would result in a 100% participation rate. Alternatively, an ordinance with building-size thresholds, such as an ordinance that requires solar only for buildings greater than a certain square footage, would result in a lower participation rate.

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### Measure Commitments:

Each community will adopt a goal for the percentage of new nonresidential projects installing solar by 2020, between 2% and 75%.

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### Key Progress Indicators:

1. The number of nonresidential PV installations
  2. PV electric generation capacity
  3. Actual PV electric generation
-

# Solar in Existing Nonresidential Buildings

2-L4

Supports CA2020 Goal 2: Increase Renewable Energy Use

GHG Reductions by 2020: 25,573 MTCO<sub>2</sub>e per year

Incentivize solar energy installation for existing nonresidential buildings to increase renewable energy generation.

### Community Co-Benefits



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### Implementation:

This measure could be implemented through discretionary approvals and permitting for existing projects as well as incentives for nonresidential buildings outside the permitting process. The jurisdictions can require all existing buildings that undergo major remodels or renovations to install solar. This program may also include streamlined permitting, providing information to developers for low-interest financing, assisting developers in purchasing solar photovoltaics through low-interest loans or property tax assessments, and establishing guidelines for solar development. Funds may be provided through the Solar Sonoma County/Solar Action Alliance and PACE financing options available through ESD. The jurisdictions may encourage solar installation by forming partnerships with PG&E and other private sector funding sources including SunRun, SolarCity, or other solar lease or PPA companies. The communities would be responsible for implementing this measure through coordination with relevant entities, such as PG&E, PPA companies, and solar financing organizations.

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### Measure Commitments:

Each jurisdiction will adopt a goal for the percentage of existing nonresidential buildings installing solar by 2020, between 2% and 25%.

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### Key Progress Indicators:

1. The number of nonresidential PV installations
  2. PV electric generation capacity
  3. Actual PV electric generation
-

## Convert to Electric Water Heating

3-L1

Supports CA2020 Goal 3: **Switch Equipment from Fossil Fuel to Electricity**

GHG Reductions by 2020: *2,215 MTCO<sub>2</sub>e per year*

Replace residential natural gas water heating equipment with electric water heating. This measure shifts the energy source from a relatively high GHG-intensive source (natural gas) to a lower GHG-intensive source—clean electricity.

### Community Co-Benefits



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### Implementation:

Implementation mechanisms in each jurisdiction could include developing ordinances to require electric water heating for new development or implementing incentives for installing electric water heaters in existing buildings. The communities would need to develop outreach efforts to increase awareness among community members.

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### Measure Commitments:

Each jurisdiction will adopt a goal for the percentage of homes replacing natural gas heaters with electric water heaters, between 1% and 10%.

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### Key Progress Indicators:

1. Energy consumption
  2. Energy savings
  3. The number of electric water heaters installed
-

## Mixed-Use Development in City Centers and along Transit Corridors

4-L1

Supports CA2020 Goal: Reduce Travel Demand through Focused Growth

GHG Reductions by 2020:

The jurisdictions would focus new residential and commercial development in their city centers and along existing and planned transit corridors. Mixed-use development (such as residential use above commercial uses) in such locations would improve the diversity of nearby land uses and facilitate easier access to retail and commercial destinations. Improving the jobs/housing balance would also facilitate access to work destinations. Development adjacent to transit centers and along active transit corridors (commonly called *transit-oriented development* or TOD) would increase the amount of trips that can be completed via transit instead of personal vehicles.

### Community Co-Benefits



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### Implementation:

The jurisdictions will develop appropriate tools to encourage mixed-use, infill, and TOD for cities and urbanized unincorporated areas. The primary method will be through updated General Plans and Specific Plans and associated land use designations and site zoning. Policies could include updating zoning codes and improving transit and shuttle service in areas targeted for mixed-use development. The communities would promote and apply existing policies and incentives to further encourage mixed-use, infill, and TOD. Potential incentives could include reduced parking requirements, reductions in building and permit fees, density increases, and other related items.

---

### Measure Commitments:

Each community will set a goal for percentage of new development that results in mixed use, between 15% and 70%; reduces VMT by 4% to 19%.

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### Key Progress Indicators:

1. The percentage of growth resulting in mixed-use development
  2. VMT by transportation mode
  3. Transportation mode share percentages
  4. Gasoline/diesel fuel usage/sales
-

## ***Increase Transit Accessibility***

**4-L2**

**Supports CA2020 Goal 4: Reduce Travel Demand through Focused Growth**

**GHG Reductions by 2020: 1,057 MTCO<sub>2</sub>e per year**

Encourage all new residential projects consisting of 25 units or more to be located within 0.5 mile of a transit node, shuttle service, or bus route with regularly scheduled, daily service. Consider requirements such as reduced parking, unbundled parking, subsidized public transportation passes, or ride-matching programs, based on site-specific review.

### **Community Co-Benefits**



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### **Implementation:**

Each jurisdiction will identify potential areas for TOD and prepare policies and incentives to encourage development near high-quality transit service. Strategies include encouraging TOD in updated General Plans, Specific Plans, and zoning codes, and developing new ordinances requiring transit accessibility. Potential incentives could also include reduced parking requirements, reductions in building and permit fees, density increases, and other related items. The communities may also work with the RCPA/Sonoma County Transportation Authority (SCTA) and transit agencies on this measure.

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### **Measure Commitments:**

Reduce communitywide VMT by 0.4% to 5% by encouraging residential development near transit.

---

### **Key Progress Indicators:**

1. The percentage of growth resulting in 25+ unit residential development located 0.5 mile from a transit station
  2. VMT by transportation mode
  3. Transportation mode share percentages
  4. Gasoline/diesel fuel usage/sales
-

# Supporting Land Use Measures

4-L3

Supports CA2020 Goal 4: Reduce Travel Demand through Focused Growth

GHG Reductions by 2020: Not Quantified

Encourage new development to provide amenities to support transit and other modes of transportation, including transit stops, bicycle facilities, good pedestrian networks, car-sharing locations, and EV charging stations.

### Community Co-Benefits



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### Implementation:

Each jurisdiction will identify potential areas for TOD and develop policies and incentives to encourage development near high-quality transit service. Strategies include encouraging TOD in updated General Plans, Specific Plans, and zoning codes, and developing new ordinances requiring transit accessibility. Potential incentives could also include reduced parking requirements, reductions in building and permit fees, density increases, and other related items. The communities may also work with the RCPA/SCTA and transit agencies on this measure.

---

### Measure Commitments:

Encourage new development to provide amenities to support transit and other modes, including transit stops, bicycle facilities, pedestrian networks, car-sharing, and EV charging

---

### Key Progress Indicators:

1. VMT by transportation mode
  2. Transportation mode share percentages
  3. Gasoline/diesel fuel usage/sales
-

## ***Affordable Housing Linked to Transit***

**4-L4**

**Supports CA2020 Goal 4: Reduce Travel Demand through Focused Growth**

**GHG Reductions by 2020: 166 MTCO<sub>2</sub>e per year**

Encourage affordable housing developments to locate near transit corridors, transit hubs, and downtown cores.

### **Community Co-Benefits**



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### **Implementation:**

Each jurisdiction would develop policies and incentives to encourage affordable housing development for cities and unincorporated county areas. The jurisdictions would draft new ordinances or offer incentives encouraging the affordable housing development near transit hubs and city centers. Potential incentives could include reduced parking requirements, reductions in building and permit fees, increased density, and other related items. The communities may also work with RCPA/SCTA on this measure.

---

### **Measure Commitments:**

Establish a goal for the percentage of housing developments greater than 5 units to be affordable and located near transit, between 15% and 23%; reduces VMT by 0.1% to 0.6%.

---

### **Key Progress Indicators:**

1. The percentage of units that will be affordable housing units
  2. VMT by transportation mode
  3. Transportation mode share percentages
  4. Gasoline/diesel fuel usage/sales
-

## Local Transportation Demand Management Program

5-L1

**Supports CA2020 Goal 5: Encourage a Shift toward Low-Carbon Transportation Options**

**GHG Reductions by 2020: 2,975 MTCO<sub>2</sub>e per year**

This measure includes a mandatory trip reduction ordinance (TRO) for employers with 50 employees or more. The mandatory TRO will also provide a non-trip reduction alternative in the form of purchase of an equivalent amount of GHG offsets for employers who decide not to implement trip reductions. This measure also supports voluntary transportation demand management (TDM) measures for employers with fewer than 50 employees, additional voluntary TDM measures (beyond the minimum TRO requirements) for larger employers, and requirements for TDM measures in new large residential projects.

### Community Co-Benefits



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### Implementation:

Each jurisdiction will define the threshold for application of the ordinance, the specific TDM measures to be implemented, and methods for monitoring employer compliance. The jurisdictions may require certain TDM strategies (beyond the minimum TRO requirements) through the permitting process for businesses with 50 or more employees. Incentives for voluntary TDM by employers with fewer than 50 employees may also be used, such as reduced parking requirements, reductions in fees, and other related items. The communities may also work with RCPA/SCTA. For mandatory aspects of the ordinance, a non-trip reduction alternative will be provided in the form of requirements to purchase an equivalent amount of GHG offsets.

---

### Measure Commitments:

Support voluntary TDM measures for small employers (< 50); implement mandatory TRO for employers with 50 employees or more (would reduce communitywide VMT by 2%).

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### Key Progress Indicators:

1. Number of businesses or employees participating in the TDM program
  2. VMT by transportation mode
  3. Transportation mode share percentages
  4. Gasoline/diesel fuel usage/sales (and GHG offsets for those selecting this option)
-

## ***Carpool-Incentives and Ride-Sharing Program***

**5-L2**

**Supports CA2020 Goal 5: Encourage a Shift toward Low-Carbon Transportation Options**

**GHG Reductions by 2020: 5,709 MTCO<sub>2</sub>e per year**

Create or promote a regional ride-sharing program and encourage participation by local employers through their TDM programs. Focus on large employers to create programs. Actively disseminate information to the community regarding the variety of ridesharing options from 511.org to private companies.

### **Community Co-Benefits**



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### **Implementation:**

Each participating jurisdiction will develop a carpool incentive program attractive to employers, including managing the financial incentives for carpooling. For example, the City of Santa Rosa offers free parking in downtown garages and eligibility for monthly prize drawings to carpool commuters (and employers) registered in the City's Trip Reduction program. Similar incentives could be provided by other communities. Additional strategies include connecting commuters to formal carpool organizers. Jurisdictions can consider using 511 ridesharing forums, dynamic rideshare apps (e.g., Carma, Zimride, Ridejoy), or helping to facilitate communication among employers in the same geographic area. Communities can also designate convenient locations as casual carpool pickup spots/park-and-ride lots. Other possible strategies include making the requirements for ridesharing services less restrictive to reduce the barrier to entry, such as lowering age limits or eliminating affiliation requirements. Connecting vanpool organizers with commuters would also be beneficial.

---

### **Measure Commitments:**

Develop a carpool incentive program with employee participation between 25% and 80%; reduce VMT by 1.3% to 3.9%.

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### **Key Progress Indicators:**

1. Number of businesses or employees participating in the program
  2. VMT by transportation mode
  3. Transportation mode share percentages
  4. Gasoline/diesel fuel usage/sales
-

## Guaranteed Ride Home

5-L3

Supports CA2020 Goal 5: Encourage a Shift toward Low-Carbon Transportation Options

GHG Reductions by 2020: Not Quantified

Implement a guaranteed ride home program to provide a free car-share, shuttle, or taxi ride home in case of an emergency (illness, family crisis, unscheduled overtime) for employees who use an alternative to driving alone to work (public transit, carpooling, vanpooling, biking, or walking) on the day of the emergency. For example, the City of Santa Rosa has a guaranteed ride home program for employees (or employers) registered in the City's Trip Reduction Program.

### Community Co-Benefits



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### Implementation:

Each jurisdiction would be responsible for implementing this measure. The jurisdictions may work with RCPA/SCTA to implement this program.

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### Measure Commitments:

Percentage participation in guaranteed ride home program.

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### Key Progress Indicators:

1. Number of businesses or employees participating in the guaranteed ride home program
  2. VMT by transportation mode
  3. Transportation mode share percentages
  4. Gasoline/diesel fuel usage/sales
-

# Supporting Bicycle/Pedestrian Measures

5-L4

Supports CA2020 Goal 5: Encourage a Shift toward Low-Carbon Transportation Options

GHG Reductions by 2020: Not Quantified

This measure includes several local actions to support bicycle use and pedestrian travel.

- Identify bicycle/pedestrian route gaps including improving connections across community boundaries. Prioritize funding and construction of routes that close key gaps across community boundaries.
- Encourage implementation of city and County bike/pedestrian master plans. Identify common barriers to implementation of current plans.
- Update municipal codes to require pedestrian and bicycle facilities (if needed).
- Work with transit agencies to increase bike storage on buses, at bus stops, and at transit hubs and ferry terminals.
- Require bicycle facilities at all park-and-ride lots and transit stations.
- Consider implementing bike-sharing programs.

### Community Co-Benefits



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### Implementation:

SCTA will work with the cities and county transit agencies to coordinate the identification and implementation of cross-jurisdictional bicycle and pedestrian corridor projects. Each jurisdiction will update municipal codes and prepare or update their bike/pedestrian master plans, as needed. As discussed above, the jurisdictions will need to identify route gaps and coordinate with the County and SCTA on routes that are cross-jurisdictional. The bike and pedestrian master plans will outline needed improvements and the areas identified for expansion. Communities will also coordinate with transit agencies to improve the bike-transit facilities.

---

### Measure Commitments:

Percentage participation in program.

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### Key Progress Indicators:

1. Number of businesses or employees participating in the program
  2. VMT by transportation mode
  3. Transportation mode share percentages
  4. Gasoline/diesel fuel usage/sales
-

## Traffic Calming

5-L5

**Supports CA2020 Goal 5: Encourage a Shift toward Low-Carbon Transportation Options**

**GHG Reductions by 2020: 1,205 MTCO<sub>2</sub>e per year**

Implement traffic-calming measures in downtown cores, accident hotspot locations, near schools and libraries, etc. Project design will include pedestrian/bicycle safety and other traffic-calming measures that exceed current jurisdiction requirements. Traffic-calming measures reduce motor vehicle speeds and encourage pedestrian and bicycle trips. Specific measures may include: marked crosswalks, countdown signal timers, curb extensions, speed tables, raised crosswalks, raised intersections, median islands, tight corner radii, roundabouts or mini-circles, on-street parking, planter strips with street trees, chicanes/chokers, and others.

### Community Co-Benefits



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### Implementation:

Each jurisdiction will develop a strategy to implement this measure appropriate to its community setting. Implementation may include holding public meetings to identify areas of concern for the community, conducting traffic studies to determine where traffic calming is needed, and securing funding to construct traffic-calming features. Traffic-calming measures can be made a condition of new development approvals where appropriate and can be incorporated in General Plans and Specific Plans. Jurisdictions will select specific measures to implement based on the issues and characteristics of each area. The communities may also work with SCTA.

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### Measure Commitments:

Implement traffic-calming measures in downtown core and near schools, yields communitywide VMT reduction of 0.1%.

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### Key Progress Indicators:

1. Percentage implementation of traffic-calming measures
  2. VMT by transportation mode
  3. Transportation mode share percentages
  4. Gasoline/diesel fuel usage/sales
-

## Parking Policies

5-L6

Supports CA2020 Goal 5: **Encourage a Shift toward Low-Carbon Transportation Options**

GHG Reductions by 2020: *2,489 MTCO<sub>2</sub>e per year*

Implement additional parking policies to promote reduction in single-occupancy vehicle travel, such as on-street market pricing in downtown core areas. Consider reduced parking requirements, shared parking, and in-lieu fees, in combination with providing transit and bicycle facilities, in appropriate areas.

### Community Co-Benefits



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### Implementation:

Each jurisdiction would be responsible for implementing this measure. The communities may also work with SCTA. Staff would select parking pricing policies appropriate for their community and develop a process for implementation and management, which may include updating municipal codes. The jurisdictions would draft new ordinances and/or General Plan policies, or offer incentives encouraging reduced parking requirements and increased transit or bicycle facilities. Potential incentives could include tax breaks or deductions, or other rebates.

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### Measure Commitments:

Percentage increase in parking prices and the percentage of area subject to pricing.

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### Key Progress Indicators:

1. Percentage increase in parking pricing
  2. Percentage of applicable area subject to parking pricing
  3. VMT by transportation mode
  4. Transportation mode share percentages
  5. Gasoline/diesel fuel usage/sales
-

# Supporting Parking Policy Measures

5-L7

Supports CA2020 Goal: 5 Encourage a Shift toward Low-Carbon Transportation Options

GHG Reductions by 2020: Not Quantified

Offer prioritized parking for hybrid/EV cars, carpools, vanpools at city-center corridors, new developments, public parking areas, and municipal facilities. Consider amending zoning code to require new parking lots to provide prioritized parking for carpools, vanpools, hybrids, and EVs, and provide charging facilities.

### Community Co-Benefits



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### Implementation:

The jurisdictions will identify supporting parking policy strategies appropriate for their community and develop specific policies and guidelines to implement and monitor them. Implementation could include new ordinances and/or General Plan policies, zoning code amendments, or incentives encouraging prioritized parking requirements for alternatively fueled vehicles or carpools. Potential incentives could include tax breaks or deductions, or other rebates. The jurisdictions may also work with RCPA/SCTA.

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### Measure Commitments:

Provide priority parking for low emission vehicles, carpools, vanpools.

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### Key Progress Indicators:

1. VMT by transportation mode
  2. Transportation mode share percentages
  3. Gasoline/diesel fuel usage/sales
-

## ***Electric Vehicle Charging Station Program***

**7-L1**

**Supports CA2020 Goal 7: Encourage a Shift toward Low-Carbon Fuels in Vehicles and Equipment**

**GHG Reductions by 2020: 60 MTCO<sub>2</sub>e per year**

Develop local charging stations to support EVs. This measure is in addition to the regional Measure 7-C1.

### **Community Co-Benefits**



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### **Implementation:**

The jurisdictions would work with PG&E and SCP to identify grants and other funding sources to help finance the installation of charging stations throughout the county. In addition, SCP, ESD (through available PACE financing options) and Northern Sonoma County Air Pollution Control District (NSCAPCD) would create a package to install and finance charging stations.

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### **Measure Commitments:**

Install 100 Level I and II charging stations.

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### **Key Progress Indicators:**

1. The number of EVs registered
  2. The number of EV charging stations installed
  3. The amount of electricity distributed/sold by the charging stations
  4. The number of Clean Vehicle Rebate Project rebates issued
  5. Gasoline/diesel fuel usage/sales
-

# Electrify Construction Equipment

7-L2

**Supports CA2020 Goal 7: Encourage a Shift toward Low-Carbon Fuels in Vehicles and Equipment**

**GHG Reductions by 2020: 365 MTCO<sub>2</sub>e per year**

Establish a goal such that a percentage of construction equipment uses alternative fuels or electricity in place of diesel and gasoline. Equipment could include electric or hybrid-electric dozers, excavators, or loaders, all of which are on the market. Construction equipment powered by other alternative fuels, such as compressed natural gas (CNG), is also available. New development would be required to provide a construction equipment management plan that meets the local community requirements for use of alternatively fueled equipment (including electrical equipment) during project construction.

### Community Co-Benefits



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### Implementation:

Each jurisdiction would work in close cooperation with the appropriate air district to draft an ordinance and develop outreach programs to be consistent with current air district rules and California Environmental Quality Act (CEQA) guidelines. The air district sets air quality related requirements on construction vehicles and also provides mitigation options related to construction vehicles through Voluntary Emission Reduction Agreement programs that may overlap with this measure.

This measure could be implemented through discretionary approvals and permitting for new projects. Communities could provide incentives for electric and more efficient construction equipment to developers and contractors, such as rebates and subsidies and information on financing for this equipment. Encourage the use of alternative fuels for construction equipment on site, where feasible, such as CNG, liquefied natural gas, propane, or biodiesel. Require a certain percentage of all construction equipment on new development projects to be electrically powered as a condition of approval; this could be incorporated into the construction contracts.

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### Measure Commitments:

Electrify 5% to 10% of construction equipment.

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### Key Progress Indicators:

1. Electric equipment purchases
2. Construction equipment fuel use

## ***Reduce Fossil Fuel Use in Equipment through Efficiency or Fuel Switching***

**7-L3**

**Supports CA2020 Goal 7: Encourage a Shift toward Low-Carbon Fuels in Vehicles and Equipment**

**GHG Reductions by 2020: Not Quantified**

This voluntary measure would include supporting farmers to reduce fuel use in agricultural equipment by converting equipment currently using gasoline, diesel, or liquefied petroleum gas to alternative fuels with lower GHG intensity (such as natural gas, biofuels, or solar electricity) as feasible, keeping equipment maintained and in good working order, replacing old equipment with newer and more efficient equipment, and using global positioning systems (GPS) to optimize equipment operation.

### **Community Co-Benefits**



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### **Implementation:**

Encourage farmers to participate in the California Air Resources Board's (ARB) Carl Moyer Program, which provides incentives for engines that beat emissions standards. A particular focus may be expanding renewable energy use for water pumps and wind machines.

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### **Measure Commitments:**

Support owners of agricultural and other off-road equipment in switching to cleaner fuels and keeping equipment in good working order; goal of 10% reduction in GHG.

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### **Key Progress Indicators:**

1. Alternative fuel equipment purchases
  2. Equipment fuel use
-

## *Idling Ordinance*

**8-L1**

**Supports CA2020 Goal 8: Reduce Idling**

**GHG Reductions by 2020: 13,120 MTCO<sub>2</sub>e per year**

Limit idling of all commercial vehicles to 3 minutes except as necessary for the loading or unloading of cargo within a period not to exceed 30 minutes.

### **Community Co-Benefits**



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### **Implementation:**

Each jurisdiction would adopt and implement a new commercial vehicle idling ordinance. The communities could also work with RCPA and/or Bay Area Air Quality Management District (BAAQMD) and NSCAPCD to implement the ordinance.

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### **Measure Commitments:**

Limiting idling of commercial vehicles to 3 minutes will save 2% of commercial vehicle fuel.

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### **Key Progress Indicators:**

1. Adoption of idling limit ordinances
  2. Diesel fuel usage/sales
-

## ***Idling Ordinance for Construction Equipment***

**8-L2**

**Supports CA2020 Goal 8: Reduce Idling**

**GHG Reductions by 2020: 256 MTCO<sub>2</sub>e per year**

Adopt an ordinance limiting idling time for heavy-duty construction equipment beyond ARB or local air district regulations and if not already required as part of CEQA mitigation. The California Air Pollution Control Officers Association (2010) recommends a 3-minute idling limit. Encourage contractors as part of permitting requirements or city contracts to submit a construction vehicle management plan that may include idling time requirements, hour meters on equipment, and/or documenting the horsepower, age, and fuel of all on-site equipment. California state law currently requires all off-road equipment fleets to limit idling to no more than 5 minutes.

### **Community Co-Benefits**



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### **Implementation:**

Each jurisdiction would adopt and implement a new commercial vehicle idling ordinance. The jurisdictions could also work with RCPA and/or BAAQMD and NSCAPCD to implement the ordinance.

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### **Measure Commitments:**

Reduce idling time for construction equipment to 3 minutes (beyond state requirement of 5 minutes).

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### **Key Progress Indicators:**

1. Adoption of idling limit ordinances
  2. Diesel fuel usage/sales
-

## ***Create Construction and Demolition Reuse and Recycling Ordinance***

**9-L1**

**Supports CA2020 Goal 9: Increase Solid Waste Diversion**

**GHG Reductions by 2020: 4 MTCO<sub>2</sub>e per year**

Implement consistent countywide goals for recycling and reuse of construction and demolition (C&D) waste. This could follow the Petaluma model, which requires development projects to have a Construction Phase Recycling Plan that addresses the reuse and recycling of major waste materials, creates a minimum diversion rate for C&D waste on all projects (such as 75%), and requires an inventory of usable materials prior to any demolition.

### **Community Co-Benefits**



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### **Implementation:**

Each jurisdiction will implement this measure through a C&D ordinance, with assistance from the Sonoma County Waste Management Agency (SCWMA). SCWMA or the RCPA could assist by drafting a model ordinance for use/adaptation by local jurisdictions.

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### **Measure Commitments:**

Implement consistent countywide goals for C&D waste to establish goal and procedures. Increase C&D diversion to 72% to 75% by 2020.

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### **Key Progress Indicators:**

1. C&D waste diversion rate
  2. Tonnage of C&D waste sent to landfills
  3. Tonnage of C&D waste recycled
  4. Tonnage of C&D waste composted
  5. Tonnage of C&D waste diverted to other ends
-

## Senate Bill SB X7-7 – Water Conservation Act of 2009

11-L1

Supports CA2020 Goal 11: Reduce Water Consumption

GHG Reductions by 2020: 16,653 MTCO<sub>2</sub>e per year

Meet (or exceed) the state’s per-capita water use reduction goal for 2020 as established by SB X7-7 (2009). This statute requires urban water agencies throughout California to increase conservation to achieve a statewide goal of a 20% reduction in urban per-capita use (compared to nominal 2005 levels) by December 31, 2020 (referred to as the “20X2020 goal”). Each urban water retailer in the county subject to the law has established a 2020 per-capita urban water use target (in terms of gallons per capita per day) to meet this goal. Specific per-capita water use reduction goals vary by water agency.

### Community Co-Benefits



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### Implementation:

Each urban water retailer in the county subject to the law has established a 2020 per-capita urban water use target to meet this goal and is responsible for implementing this measure. The jurisdictions would also need to work with the water retailers to implement water-saving measures at the local level. Water cutbacks would require the communities to engage and encourage residents and businesses to find ways to save water. The jurisdictions will use the Energy Watch partnership and work with SCP and PG&E to help implement this measure. The jurisdictions will also encourage “pay as you save” programs for energy and water efficiency.

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### Measure Commitments:

Meet or exceed state goal (20% reduction in per capita use).

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### Key Progress Indicators:

1. Per-capita water use for each water retailer/community
  2. Gallons of water saved
  3. Water consumption
-

## ***Water Conservation for New Construction***

**11-L2**

**Supports CA2020 Goal 11: Reduce Water Consumption**

**GHG Reductions by 2020: 295 MTCO<sub>2</sub>e per year**

Implement a water-reduction target for new development that exceeds the SB X7-7 20% reduction target, such as a 30% reduction in water use for each community. To satisfy this goal, require adoption of the Voluntary CALGreen Tier 1 water-efficiency measures for new residential and nonresidential construction. CALGreen voluntary measures recommend use of water-efficient appliances and plumbing and irrigation systems, as well as more aggressive water savings targets.

### **Community Co-Benefits**



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### **Implementation:**

The jurisdictions will update building codes for new buildings to require use of voluntary CALGreen Tier 1 water-efficiency measures, including:

- Use of low-water irrigation systems
- Installation of rainwater systems
- Installation of water-efficient appliances and plumbing fixtures
- A 30% to 40% reduction over baseline indoor water use, and a 55% to 60% reduction in outdoor potable water use (CALGreen Tier 1 or 2).

Communities could apply for State Water Resources Control Board grant money for the water-energy “standard offer” pilot project.

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### **Measure Commitments:**

Require Voluntary CALGreen Tier 1 water-efficiency measures for 0% to 50% of new residential and 0–100% of new residential and nonresidential construction.

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### **Key Progress Indicators:**

1. Gallons of water saved
  2. Water consumption
  3. Energy savings associated with water usage
  4. Total energy consumption associated with water usage
-

## Water Conservation for Existing Buildings

11-L3

Supports CA2020 Goal 11: Reduce Water Consumption

GHG Reductions by 2020: 2,172 MTCO<sub>2</sub>e per year

Achieve a water-reduction target for existing development that exceeds the SB X7-7 20% reduction target, such as a 30% reduction in water use by implementing a program to retrofit existing buildings to achieve higher levels of water efficiency. Encourage existing buildings (constructed before 2015) to use voluntary CALGreen Tier 1 water-efficiency measures.

### Community Co-Benefits



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### Implementation:

The jurisdictions could require water conservation upgrades for all existing buildings that undergo major remodels or renovations and/or incentivize water-efficiency upgrades outside the permitting process. Education and outreach programs will help educate residents and businesses about the importance of water efficiency and how to reduce water use. Rebate programs will help promote installation of water-efficient plumbing fixtures. The program could include:

- A Water Audit Program in collaboration with local water purveyors that offer free water audits
- Development plans to ensure water conservation techniques are used (e.g., rain catchment systems, drought tolerant landscape)
- Requirements for water-efficiency upgrades when permitting renovations or additions of existing buildings
- Use of water conservation pricing (e.g., tiered rate structures) to the extent allowed by law to encourage efficient water use
- Incentives for projects that demonstrate significant water conservation through use of innovative technologies

The jurisdictions will use the Energy Watch partnership and work with SCP and PG&E to help implement this measure. The communities will also encourage “pay as you save” programs for energy and water efficiency.

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### Measure Commitments:

Install water-efficiency measures in 0% to 25% of existing residential and 0% to 50% of existing nonresidential.

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### Key Progress Indicators:

1. Gallons of water saved
  2. Water consumption
  3. Energy savings associated with water usage
  4. Total energy consumption associated with water usage
-

## ***Greywater Use***

**12-L1**

**Supports CA2020 Goal 12: Increase Recycled Water and Greywater Use**

**GHG Reductions by 2020: 36 MTCO<sub>2</sub>e per year**

Establish a goal to replace a certain percentage of potable water used for residential non-potable uses (landscaping, toilet flushing, etc.) with greywater.

### **Community Co-Benefits**



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### **Implementation:**

Each participating jurisdiction will establish a greywater goal for this measure and will work with water providers to assess progress toward the goals.

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### **Measure Commitments:**

Replace 1% to 50% of potable water currently used for non-potable uses with greywater.

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### **Key Progress Indicators:**

1. Percentage of greywater water used for residential non-potable water uses
  2. Gallons of greywater used
  3. Gallons of potable water saved
  4. Total potable water consumption
-

## ***Green Energy for Water Production and Wastewater Processing in Healdsburg and Cloverdale***

**14-L1**

**Supports CA2020 Goal 14: Increase Use of Renewable Energy in Water and Wastewater Systems**

**GHG Reductions by 2020: 412 MTCO<sub>2</sub>e per year**

Healdsburg would use green energy (100% renewable) sources for a certain percentage of its water production and/or conveyance. Cloverdale has implemented solar energy arrays at the city water and wastewater plants.

### **Community Co-Benefits**



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### **Implementation:**

Healdsburg will be responsible for implementing green energy projects at its water production and wastewater processing facilities. Cloverdale has already implemented solar arrays at its water and wastewater plants and will be responsible for continuing to ensure that the arrays are used to their maximum potential

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### **Measure Commitments:**

Provide increasing amount of renewable energy for water supply and wastewater treatment in the two cities.

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### **Key Progress Indicators:**

1. Solar electric generation capacity
  2. Electricity generation
  3. Renewable portfolio for Healdsburg's electricity
  4. Healdsburg electricity emission factor
-

## ***Methane Capture and Combustion at Dairies***

**15-L1**

**Supports CA2020 Goal 15: Reduce Emissions from Livestock Operations**

**GHG Reductions by 2020: 14,530 MTCO<sub>2</sub>e per year**

Encourage installation of methane digesters to capture emissions from the decomposition of manure at dairies. The methane could be used on-site as an alternative to natural gas in combustion or power production, or as a transportation fuel. Individual project proponents could also sell GHG credits associated with these installations on the voluntary carbon market.

### **Community Co-Benefits**



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### **Implementation:**

All dairy operations are located within the unincorporated area. The County would work with dairies to discuss relevant incentives and the feasibility of installing methane capture equipment.

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### **Measure Commitments:**

20% of dairy cattle waste in the unincorporated fed to digesters.

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### **Key Progress Indicators:**

1. The number of digesters installed
  2. The quantity of methane captured by each digester
  3. The electricity generation capacity for each new digester
  4. The electricity generation for each new digester
-

## ***Reduce Emissions from Enteric Fermentation***

**15-L2**

**Supports CA2020 Goal 15: Reduce Emissions from Livestock Operations**

**GHG Reductions by 2020: Not Quantified**

This voluntary measure would encourage dairies and livestock operations to explore ways to reduce GHG emissions from enteric fermentation (methane and nitrous oxide). One method for reducing these emissions would be changing animal diets to inhibit GHG production. Options include dietary oils (such as whole cottonseed oil, sunflower oil, coconut oil, and palm oil), the use of corn or legume silage in place of grass silage, use of concentrate feeds, nitrates, ionophores, and tannins, and improvement of forage quality and the overall efficiency of dietary nutrient use. Potential use of pomace from winemaking should also be explored.

### **Community Co-Benefits**



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### **Implementation:**

Under this measure, the County would work with dairy and livestock operators to test feasible and cost-effective approaches suitable for application in Sonoma County. The County would help to identify grant sources to fund demonstration projects with voluntary dairy/livestock operator participation.

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### **Measure Commitments:**

Pursue best practices for animal diets to minimize enteric fermentation.

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### **Key Progress Indicators:**

1. Animal diet best practices
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## Optimize Fertilizer Use

16-L1

Supports CA2020 Goal 16: Reduce Emissions from Fertilizer Use

GHG Reductions by 2020: 1,759 MTCO<sub>2</sub>e per year

Encourage voluntary agricultural practices that reduce or eliminate the need for fertilizer (especially synthetic fertilizer). Work with growers to provide incentives for organic fertilizers as an alternative. Create an outreach program to help growers optimize nitrogen application rates, decrease overall fertilizer inputs and cost, maintain current crop yields, and reduce emissions of nitrous oxide.

### Community Co-Benefits



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### Implementation:

The County would lead this measure, given that the vast majority of agricultural activity is in the unincorporated area. Cities with agricultural activities (including urban farming and community gardens) could collaborate with the County to implement this measure. The County would develop voluntary policies that encourage alternatives to synthetic fertilizers. The County would need to work with growers to discuss which incentives would be relevant and the levels of reduction that would be feasible.

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### Measure Commitments:

Develop incentives and tools to reduce fossil fuel-based fertilizer use by 20%.

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### Key Progress Indicators:

1. The amount and type of fossil fuel-based fertilizer applied to crops
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Sector	Local Measures in CA2020				
<b>Building Energy</b>		Outdoor Lighting (1-L2) Shade-Tree Planting (1-L3) Solar in Existing Residential Buildings (2-L2)			
<b>Transport. &amp; Land Use</b>		Mixed-Use Development in City Centers and along Transit Corridors (4-L1) Increase Transit Accessibility (4-L2) Supporting Land Use Measures (4-L3) Affordable Housing Linked to Transit (4-L4) Supporting Bicycle/Pedestrian Measures (5-L4) Traffic Calming (5-L5) Supporting Parking Policy Measures (5-L7) Electric Vehicle Charging Station Program (7-L1) Reduce Fossil Fuel Use in Equipment through Efficiency or Fuel Switching (7-L3)			
<b>Solid Waste Generation</b>		Create Construction and Demolition Reuse and Recycling Ordinance (9-L1)			
<b>Water &amp; Wastewater</b>		SB X7-7 – Water Conservation Act of 2009 (11-L1)			
<b>Livestock &amp; Fertilizer</b>		<i>No local measures for Sonoma</i>	<b>Advanced Climate Initiatives</b>		<i>No local measures for Sonoma</i>

Fred Allebach 5/4/16

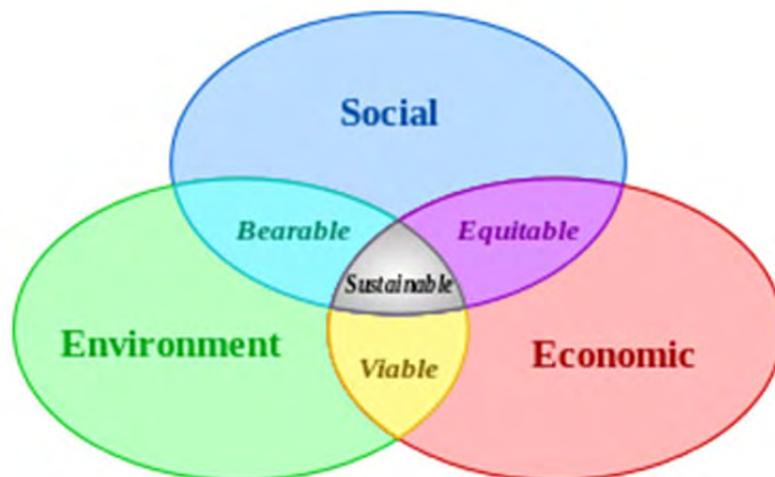
## **Analysis of Sonoma's GHG Reductions by Measure and Suggestions for Additions**

"Taken as a whole, the range of published evidence indicates that the net damage costs of climate change are likely to be significant and to increase over time."

*-Intergovernmental Panel on Climate Change*

"Strong action is needed to avoid serious damage to human wellbeing and natural systems." p. 1-2 RCPA

"Of course looking exclusively at the traditional economic bottom line is insufficient when it comes to climate change." P. 4-14 Implementation, chapter 4, RCPA CA2020 draft



### **Prelude**

For Climate Action 2020, Sonoma has checked 14 local measures to commit to, for a 2% local contribution to regional and state GHG emissions reduction.

Sebastopol and Healdsburg, two similarly sized and affluent communities, committed to 12% and 10% local actions for which they each checked 25 local measures to commit to. Cotati committed to 9% local measures with 22 local checked measures. Cloverdale, 9% and 18 local checks.

This breaks out to a local GHG reduction metric ton/ CO2 equivalent number for Sonoma of 900 or 2%, by far the lowest of any city in the county. Sebastopol/ 3,730 or 12%; Healdsburg/ 3,490 or 10%; Cotati/ 1,860 or 9%; Cloverdale/ 2,070 or 9%

The measures Sonoma is already taking prior to CA2020 do not seem to add up to enough mitigation to offset the 8% and 10% difference with Sebastopol. If the outdoor lighting switch put Sonoma in the lead for total GHG reduction number, Healdsburg has done the same amount, and Cotati only 30% less.

For overall emissions reduction number, Sonoma comes in better at 36,050 metric tons equivalent, Sebastopol 30,220; Healdsburg/ 33,86; Cotati/ 19.650; Cloverdale/ 23,200 Nevertheless, Healdsburg and Sebastopol are close in terms of overall local GHG reduction number.

2015 Population of Sonoma County small cities: Coverdale/ 9015, Cotati/ 7.483, Healdsburg, 11,285, Sebastopol/ 7,497, Sonoma/ 11,009. Healdsburg and Sebastopol have very similar population numbers to Sonoma, so it is not that Sonoma is “smaller” that it is in last place.

What could be the rationale for Sonoma’s last place showing? Population size cannot be the rationale because smaller cities are doing more than Sonoma. Why is Healdsburg, a city almost identical to Sonoma, doing so much more? Is Sonoma’s total GHG emissions reduction number somehow better, even though it is not contingent on local measures? Is Sonoma somehow choosing state and regional measures at a mix that gives a greater GHG reduction number than the other small cities? Are some state and regional measures voluntary while others are mandatory?

Is there an underlying economic bottom line argument that is preventing a higher commitment by Sonoma to CA2020?

As a city commissioner, I don’t want to see my city last in local measure commitment, nor last on county water conservation. My comments here are not to be critical for criticism’s sake but rather because I want to see Sonoma be better. I would like to see Sonoma step up it’s CA20202 actions and get into the lead of small county cities, be in the vanguard. That Sonoma is last in water conservation and GHG emissions reduction seems to indicate a pattern. Sonoma is not in the lead or even in the middle of the pack. I would like to see the political will to take the city out of last place and into the lead.

If we embrace sustainable growth principles, this opens up the need to take an honest look at our assumptions about social, environmental and economic systems, and calls for the articulation of a unified sustainability frame. It is the human-caused world climate crisis that has necessitated developing sustainability as a needed response. My intent here as a CSEC commissioner, is to push the definition of sustainability to the full context where I feel it needs to be understood. This is my underlying motivation.

In the following I will go through the list of CA2020 measures taken by the city and make some suggestions of how Sonoma can take an augmented approach.

## **GOAL 2 Increase Renewable Energy Use**

add 2-L1 solar in new residential development (Cotati, Healdsburg, Sebastopol)

add 2-L3 solar in new non-residential development (Cotati, Healdsburg, Sebastopol)

add 2-L4 solar in existing non-residential buildings (all except Sonoma)

The above three solar measures could be added to Sonoma's list; these measures appear to be entirely benign, and would not come at great cost to the city, and would serve to support a switch to alternate, clean energy that is called for by CA2020.

## **GOAL 3 Switch Equipment from Fossil Fuel to Electricity**

add 3-L1 , convert to electric water heating, new construction

Sonoma could add this, combined with possible switch to electric landscape and construction equipment, with more exterior outlets, this would do a lot, and meets multiple goals at once. With a push for local Evergreen from SCP, a move to electric water heaters would bring Sonoma closer to aligning with CA2030 and CA2050 goals.

## **GOAL 4 Reduce Travel Demand Through Focused Growth** (no measures to add here)

I commend Sonoma for checking all the boxes in this category and I hope that these measures will have teeth and provide strong rationales for city planning.

For 4-L4 is the variety of housing unit price points feature voluntary? Will this be codified?

Sonoma is already doing: General Plan 3.2, goal CE3-, 3 Mixed use development: minimize vehicle trips while ensuring safe and convenient access to activity centers (and maintaining Sonoma's small town character).

Plus the city council recently passed (I hope) changes to the mixed use and planned development, development codes that will support social systems GHG mitigation measures.

Sonoma also plans for higher densities: GP Policy 6.1 preserve open space, watersheds, environmental; lands and ag lands, while accommodating new growth in compact forms that de-emphasizes the automobile

I support that new development will have a CA2020 checklist/ template to conform to. This meets GHG reduction goals and also addresses systemic planning issues that tie into necessary social system changes needed to turn back anthropogenic climate change. For Sonoma, this means an effort to make locally-based living more viable through planning inclusion of affordable housing and other city features that keep residents from having to drive out of town. CA2020 provides a basis for the Planning Commission to insist on more AH units in current mixed use and planned development projects, and to hold out for more AH in general. It is clear that market rate housing has topped out and balance needs to be achieved at more affordable levels.

In CA2020, these social system policies are tied to GHG reductions.

Currently the average automobile trip is 25.5 minutes; long enough to drive to Santa Rosa or Napa. This part-ways reflects that many residents cannot afford to shop or live in Sonoma even though they work here. Bus ridership is .4% and alternative means of trans are not available to most people. 71% of people drive alone to work. This overall pattern reflects a high GHG emissions transportation pattern contingent on limiting socio-econ factors that could be better managed to reduce GHG emissions. All the CA2020 talk about local this and local that has to be predicated on there being actual, affordable local good and services to seek out.

Sonoma will have approx. 1000 more people by 20250 and employment is projected to increase by 21%. Who will these people be? Where will they live? In order to foster a healthy, diverse and vibrant demographic, which everyone agrees is desirable, social systems actions have to make a diverse social fabric a reality, not just a plan.

A more local Sonoma could also include planning choices for stores that serve residents at lower price points, and possibly supporting local food, measure 18-L2 (which the council has already done by making a 2014 resolution to support the Food Action Plan). The alternate transportation, biking, and mixed use measures will only add up to being *actually sustainable* if Sonoma has an inclusive demographic; otherwise we externalize our burgeoning social inequity, and higher GHG emissions, onto other communities without a CA2020 plan. Without attention to social systems and the full scope of sustainability, “climate resilience” and “co-benefits”, biking and walking to activity centers and shopping, become nothing but perks for the already wealthy, while the full breadth of necessary social equity and action will remain unaddressed.

Allowing, through planning choices, more market-rate housing and stores, appears inconsistent with CA2020; we are already out of balance with too much high end already. The General Plan recognizes social equity as a value. I suggest efforts to codify it more and to integrate a triple bottom line, full-cost accounting frame to assess not only positive, but also the negative costs of our primary economic driver, the tourism combine.

It is widely acknowledged that the combine has driven prices up all the way around. Therefore it is reasonable for the RCPA and Sonoma, to put the tourism economy explicitly on the table, so as to better manage where we are and where we want to go.

### **GOAL 5 Encourage a Shift Toward Low-Carbon Transportation Options**

add 5-L1 local trans demand management program

add 5-L6 Parking Policies, (to support the already added measure 5-L7), make reduced parking on the Plaza/ starve parking out, put Plaza parking on a tourism diet, have a sticker permit system for locals, so residents can use their own town

By the RCPA not identifying tourism as a sector in the master CA2020 documents, the particular transportation aspects of GHG emissions generated by the Sonoma tourism sector are not addressed, they leak out. Tourism land use and demand is most definitely under local control and thus meets the RCPA's definition of what GHG reduction measures are applicable here in Sonoma. The Plaza is absolutely overrun and packed, the people are all driving in (and many flying in), but there is no category to try and manage this in transportation demand. This is an oversight.

For measure 5-L1, this would address commuting employees who do not live in Sonoma, many of those people have to drive in from 25 or more minutes away, there are a lot of these employees in aggregate and this adds up to aggregate GHG emissions.

Sonoma could get trip reduction by managing tourism transit as a sector, both tourists and hospitality employees. Trans options like carpool, vanpool, EV fleet, etc. could be considered for this if tourism was included as a sector or specifically acknowledged somewhere in CA2020 as a prime driver of GHG emissions.

The TID and/or city could buy CO2 credits to offset the high volume of tourism-generated GHG emissions. If the goal of CA2020 is to reduce GHG emissions, part-ways through local measures, then Sonoma and the adjacent Valley need to look honestly at the real emissions sources. Transportation is the top source. Tourism is the top driver. Where is the true cost of this, in a TBL sense, being reckoned?

Tourism is a \$33 billion dollar driver of Bay Area economy. Sonoma's cart is 100% hitched to that horse and Sonoma is a top national and world destination. To not put tourism on the table as a sector, and seek explicit ways to make it more sustainable, seems to me to be rather large omission by the RCPA.

On one hand we have the TID with @ \$700,000 a year telling the whole world and region to come here, and then we have the CA2020 and Sonoma City GHG mitigation plans that don't mention or recognize tourism sector impacts. Something is not right

here. I suggest the RCPA add a tourism sector so as to capture that large source of GHG emissions, and then develop a list of measures local cities can take to address GHG from this sector.

By enlarging the scope of tourism driven transportation GHG and social system costs to include the full sustainability model, Sonoma will be proactive, progressive and be enacting the forward thinking called for by the RCPA. As pointed out by the RCPA, an economic bottom line alone is not adequate to address the scope and seriousness of this challenge before us.

### **GOAL 6 Increase Vehicle and Equipment Fuel Efficiency**

Pavley gives a lot of GHG emission reduction, the biggest by far; this is from the state level and all cities list this.

The price for EV has to come way down, or, like rent and food, anything that makes a diff and that is good, is only for the wealthy to be able to afford; we cant wait for “the market” to bring the price down, we need structural help to get these vehicles affordable and on the road, need to change the rules of the economic game to do what is right.

### **GOAL 7 Encourage a Shift Toward Low carbon Fuels in Vehicles and Equipment**

Measure 7-S1 low carbon fuel standard: Off road sector. The city has this on it’s checklist of state measures. What about the leaf blower thing? How is the city going to get to the 173 metric ton GHG reduction in the offroad category by allowing unrestricted leaf blowers? It seems to me that all gasoline and 2 cycle engine equip is on the block here, to be reduced, all construction and landscaping equipment. This equipment is a GHG emissions source that can be reduced, and that needs to be reduced.

There is a double bind now for certain city council members, and maybe for Public Works as well, on one hand GHG emissions are clearly tied to 2-cycle engine equipment. If systemic arguments about the GHG costs of battery manufacture are brought up, that opens the door to the type of systemic thinking that would go way beyond battery GHG costs and presumably advocate other systemic changes as well, like the TBL and full cost accounting.

Will a citizen referendum trump the council’s passing of the CA2020 plan if they include 7-L2?

If so Sonoma will need more GHG reduction from somewhere else or the city will lose the 173 metric tons number GHG reduction potential from the offroad sector that they have counted in the list of GHG reduction measures

add 7-L2 electrify landscape equipment, (which Cotati, Healdsburg, Petaluma, Sebastopol and Windsor are), Sonoma is already going for 7-S1 low carbon offroad fuel standard, adding 7-L2 would be good; it augments 7-S1, it gets a management plan in place to reduce GHG from all the tools being used in all the Sonoma remodeling and landscaping, which is a lot; couple this with a local push for Evergreen from SCP and that adds up big

-recommend to council to include the leaf blower measure, specifically as part of measure 7-L2

### **GOAL 8 Reduce Idling**

Sonoma has no provision for this.

add Goal 8-L1 reduce idling, to reduce idling in the plethora of tourist commercial vehicles, i.e. buses, vans, limos, bike tours etc., we have a lot of that, this measure would reduce that

### **GOAL 11 Reduce Water Consumption**

Sonoma not including the following two measures is consistent with Sonoma being last in the county in water conservation; let's pick this up and do better.

add 11-L2 water conservation for new construction, this would bring per capita water use way down (Sebastopol is doing this)

add 11-L3 water conservation for existing buildings, require water conservation upgrade as part of substantial remodel process (Sebastopol is doing this)

The issue of water conservation and energy saving is very nuanced.

Sonoma uses 10,000 gallons more water per household than the county average. This excess can be explained by a number of factors: Sonoma is drier than the rest of the county, wealthy residents don't care about their water bill and usage rates are measured differently by the city and the county. Commercial use is figured separately than per capita. Sonoma does not account for tourism sector water use even though SCWA staff acknowledges that tourism is a driver of Sonoma's higher water use. What we end up with is a bunch of different numbers and stats where it is hard to figure exactly what is what.

Water conservation is the new norm, because of climate change. More frequent droughts will call for additional conservation. What will happen as we move into the future is that Sonomans will hear more calls for conservation even as the population grows and tourism increases.

One question: how do per capita reductions segue into aggregate use reductions? How does the math for that work out? Do we end up using more water even while we are “reducing water consumption”? If so, how is that conservation? Is that “sustainable growth”? If we embrace sustainable growth principles, this opens into social, environmental and economic systems and calls for the articulation of a unified sustainability frame. If residential sacrifice is implied by reducing per capita water use to support new growth and tourism, then why is the city not calling for other types of socio-econ sacrifice to support “sustainable growth”?

This works into the current and future Urban Water Management Plan. As per SCWA staff explanation, which show just how nuanced water conservation really is: “The way the UWMP process works, is that the retail water provider (i.e., the City) estimates future water demands out to 2040 based on general plans and other information like Dept. of Finance, ABAG projections etc. Then the City reduces the estimated gross demand by the required amount of water conservation (SB-7 or 20% by 2020). Next the City can further reduce demands by additional discretionary conservation and recycled water offset to get an overall net water demand to be met by Russian River supplies and groundwater. The City then tells SCWA how much of this net water demand is to be met by SCWA vs. local groundwater. SCWA then combines that net demand forecast with all of its other customers and models water supply reliability to meet these demands under the 3 hydrologic conditions mentioned above. SCWA then also models our transmission system's ability to convey that water to determine if new capital projects are needed. Overall, since 2005, projected demands on the Russian River have decreased and continue to decrease significantly. This is primarily due to significant investment in water conservation technologies and regulations. Also, growth rates are lower than they used to be.

There is a reliable long-term water supply to meet the City's future water supply demands, through 2040 and beyond.

Periodic conservation measures may be required due to drought as an adaptation to conditions, whether new development can happen them is up to the community.

How a community deals with water use, new people, wasteful use, growth etc., is part of planning.”

Sonoma’s existing water General Plan policy reads: policy 6.6 ensure sufficient water resources to serve existing and future residents provided for under Sonoma’s 2020 GP (i.e. Sonoma gets an allotment from the SCWA and given current projections, Sonoma will have enough water from the Russian River system), 1 take proactive steps to improve water conservation, 2 upgrade water supply infrastructure, 3 **increase local supply of water through new wells**, 4, protect quality and sustainability of groundwater resources, 5 investigate alternate water supply options (water market/ cap and trade?)

-this is interesting as # 3 shows Sonoma intends to increase groundwater pumping

As more water background:

Senate Bill X7-7 was enacted in November 2009, requiring all water suppliers to increase water use efficiency. Below are the highlights of this legislation, divided into two sectors, Urban Water Conservation and Agricultural Water Conservation.

The bill also requires, among other things, that the Department of Water Resources, in consultation with other state agencies, develop a single standardized water use reporting form, which would be used by both urban and agricultural water agencies.

- [2015 AWMP Guidebook June 2015](#)

#### **Urban Water Conservation**

The legislation sets an overall goal of reducing per capita urban water use by 20% by December 31, 2020. The state shall make incremental progress towards this goal by reducing per capita water use by at least 10% by December 31, 2015.

- Each urban retail water supplier shall develop water use targets and an interim water use target by July 1, 2011.
- An urban retail water supplier shall include in its water management plan due July 2011 the baseline daily per capita water use, water use target, interim water use target, and compliance daily per capita water use. The Department of Water resources, through a public process and in consultation with the California Urban Water Conservation Council, shall develop technical methodologies and criteria for the consistent implementation of this part
- The Department of Water Resources shall adopt regulations for implementation of the provisions relating to process water.
- A Commercial, Institutional, Industrial (CII) task force is to be established that will develop and implement urban best management practices for statewide water savings.
- Effective 2016, urban retail water suppliers who do not meet the water conservation requirements established by this bill are not eligible for state water grants or loans.

In terms of water conservation and Offroad landscaping equipment with GHG emissions: Water-Efficient landscaping: Municipal Code Chapter 14.32., "This policy protects local water supplies through implementation of a whole system approach to design, construction, installation and maintenance of the landscape resulting in water conserving climate appropriate landscapes, improved water quality, and the minimization of natural resource inputs." P 5-100

#### **GOAL 12 Increase Recycled Water and Greywater Use**

add 12-L1 greywater use/ replace a percentage of potable water used for non-potable uses (all cities except Cloverdale and Sonoma are doing this), this is a no brainer, why Sonoma would not do this is beyond me

### **GOAL 18 Promote Sustainable Ag**

18-R1 Winegrowers 100% Sustainable certification program, this has problems with not being actually sustainable; sustainable has been co-opted into a weasel word here; given that Sonoma is so intertwined with wine-hospitality-tourism, this labeling and definition is germane to discuss as a larger point in the validity of CA2020 and how Sonoma intends to approach sustainability.

add 18-R2, as noted as 18-L2 on the CEQA checklist, and as noted as an action local jurisdictions and cities can support. Promote sale of local, sustainable and organic grown foods and products; this falls right into the county Food Action Program that the city council made a 2014 resolution to support; when are they going to support this? Here is an action measure that Sonoma could take to meet multiple goals simultaneously, by keeping people local with work, housing and food shopping, GHG emissions are reduced; but, the “sustainable” food, shelter and goods have to be affordable or people have to drive to get them. Having to drive out of town is not a “local” mitigation measure. What is sustainable has an inescapable social equity component that cannot be ignored in a widespread effort to have sustainable mean only “green” type of ag or building practices.

-this 18-L2 is an RCPA Group 1 level priority for cities to consider supporting, p. 4-10, jioted there as 18-C2

add 18-L3 urban agriculture, use public land like the Montini Preserve by 5<sup>th</sup> Street West for a garden to grow affordable produce, put it in the big field; the city has that land

### **Conclusion**

Sonoma lists a lot of stuff up front as to what the city is already doing to reduce GHG emissions, i.e. promote the use of this or that. The most productive listed measures have to do with building energy and built systems.

The most salient indicator for per capita GHG emissions is wealth, the wealthier, the more the GHG emissions. Sonoma and the surrounding region have tremendous wealth. Here is where the nature of our society and economy has to be addressed in CA2020 through a full sustainability frame. However, given Sonoma’s conservative bent and track record of few progressive policy actions, I don’t see the city being able to articulate and implement a level of innovative policy commensurate with the seriousness of the CA2020 task at hand.

Sonoma is possibly the wealthiest hub of all county cities; Sebastopol acknowledged they are the hub of 30-50,000 people. Sonoma could do the same and be a leader in the Valley and integrate efforts of the unincorporated county to regionally tackle reducing GHG emissions in the Valley. If the Valley has the highest potential GHG output per wealth indicator, why are we last in proactive CA2020 measures?

The county and NGOs have multiple plans, guidelines and initiatives in place already. Progress could be made by connecting existing dots and bridging silos.

My efforts to identify additional measures here come with the intent of stepping up to the plate and doing a solid job on a serious issue. If we are indeed one of 16 counties recognized by the White House as being in the lead on climate protection, I believe we should be doing more rather than less, even if budget priorities have to be rearranged or staff added.

My goal here is to ramp up the city's understanding of triple bottom line sustainability and full cost accounting, and take Sonoma out of last place and make us competitive with the other small cities in the county.

## Staff Comments/Responses to Program Recommendations Provided by Comm. Allebach

Staff comments in red text.

### GOAL 2 Increase Renewable Energy Use

add 2-L1 solar in new residential development (Cotati, Healdsburg, Sebastopol)

#### Measure 2-L1

*Implement a requirement to install solar energy systems on new residential buildings to increase local renewable energy generation.*

This measure would have a significant initial cost impact for new residential buildings making homes less affordable at the time of purchase. Additionally, not all homes are oriented or designed for rooftop solar access and doing so could have unwanted aesthetic impacts. Providing streamlined permitting, information to developers for low-interest financing, assisting developers in purchasing solar photovoltaics through low-interest loans or property tax assessments, and establishing guidelines for solar development all would require significant additional staff time beyond what is currently required for new residential buildings.

add 2-L3 solar in new non-residential development (Cotati, Healdsburg, Sebastopol)

#### Measure 2-L3

*Implement a requirement to install solar energy systems on new nonresidential development to increase local renewable energy generation.*

Mandating solar on nonresidential buildings could be viewed as “non-business friendly” since it will likely increase the start-up costs for new businesses that occupy buildings with mandated solar PV. Not all nonresidential development is oriented or designed for rooftop solar access and doing so could have unwanted aesthetic impacts. Providing streamlined permitting, information to developers for low-interest financing, assisting developers in purchasing solar photovoltaics through low-interest loans or property tax assessments, and establishing guidelines for solar development all would require significant additional staff time beyond what is currently required for new non-residential buildings.

add 2-L4 solar in existing non-residential buildings (all except Sonoma)

#### Measure 2-L4

*Incentivize solar energy installation for existing nonresidential buildings to increase renewable energy generation.*

Requiring all existing buildings that undergo major remodels or renovations to install solar could be viewed as “non-business friendly” since it will certainly increase the costs altering existing nonresidential buildings. Providing streamlined permitting, information to developers for low-interest financing, assisting developers in purchasing solar photovoltaics through low-interest loans or property tax assessments, and establishing guidelines for solar development all would require significant additional staff time beyond what is currently required for existing non-residential building alterations.

The above three solar measures could be added to Sonoma’s list; these measures appear to be entirely benign, and would not come at great cost to the city, and would serve to support a switch to alternate, clean energy that is called for by CA2020.

### **GOAL 3 Switch Equipment from Fossil Fuel to Electricity**

add 3-L1 , convert to electric water heating, new construction

#### Measure 3-L1

Convert to Electric Water Heating - Switch Equipment from Fossil Fuel to Electricity

This measure, while reducing greenhouse gas emissions, would use more energy to heat water. This is contrary to state energy goals and should be reviewed in the context of both energy use and GHG reduction rather than just GHG reduction. Tracking and reporting on the energy consumption and number of electric water heaters installed would require additional staff time beyond what is currently required for new or existing buildings.

RCPA staff does not believe that Measure 3-L1 is at odds with state energy goals, which includes moving towards zero net energy buildings, however the intent of that measure as written is not sufficiently clear. Electric resistance heating (very inefficient) is counter to state energy goals, and as written it is unclear whether that is what the measure includes.

The RCPA is updating the title of that measure to be “Convert Equipment to High Efficiency Electric Technologies” and expanding the description to emphasize electric heat pumps (both air and ground source) which are much more efficient than older technologies, for both water and space heating applications, and for cooling. In appropriate applications heat pumps can significantly reduce the amount of energy needed for heating.

#### 4-L4: Affordable Housing Linked to Transit

Most (although not all) potential affordable sites within Sonoma are located along transit routes. In addition, because transit services available in Sonoma are relatively limited, they are not sufficient to support a significant reduction in required parking. Lastly, affordable housing developments already qualify for increased densities and reduced parking.

### **GOAL 5 Encourage a Shift Toward Low-Carbon Transportation Options**

One opportunity to improve upon the draft is highlighted by Fred’s questions about Tourism. We have actually quantified the primary SOURCES of GHGs in Sonoma County, not SECTORS. As in: transportation, building energy, water, etc. Economic sectors drive GHGs in each of these, as in: retail, office, manufacturing, tech, etc. are not evaluated separately – though some breakdown between residential and commercial is provided in Chapter 3. With respect to transportation, tourist transport emissions are included in that SOURCE calculation as they are included in the travel demand model used by the SCTA (for instance, hotels appear as a trip attractor). Fred’s interest in developing programs that support reductions in travel demand that focus on non-resident trips may be worth considering but SCTA staff estimates that countywide, recreational trips account for approximately 10% of overall travel.

add 5-L1 local trans demand management program

### 5-L1: Local Transportation Demand Management Program

This program calls for requiring employers of 50 persons or more to establish and maintain a trip reduction program for their employees. Depending on how the ordinance was set up, affected employers would promote ridesharing, transit, and alternate mode usage to reduce vehicle miles by employees. Staff has two main concerns about this program. First, transit services available in Sonoma are limited, so they would not be an option for many employees. Second, the City does not have staff to manage such a program and monitor compliance.

add 5-L6 Parking Policies, (to support the already added measure 5-L7), make reduced parking on the Plaza/ starve parking out, put Plaza parking on a tourism diet, have a sticker permit system for locals, so residents can use their own town

### 5-L6: Parking Policies

The City's Development Code already authorizes the Planning Commission to reduce parking requirements when: 1) a proposed use offers bicycle facilities that exceed normal requirements and 2) for mixed use projects having complementary parking demand. In addition, the City is investigating the feasibility of parking in-lieu fees. So those elements of the program are already in place. The other potential direction suggested in this program is for paid parking in the downtown. Since for most visitors to the downtown—including residents, visitors, and employees—transit is not a feasible option, it seems unlikely to staff that implementing paid parking would significantly reduce parking demand and associated vehicle trips. However, it would make parking in the downtown more expensive for residents and workers, which runs counter to directions expressed elsewhere in this letter.

## GOAL 6 Increase Vehicle and Equipment Fuel Efficiency

Pavley gives a lot of GHG emission reduction, the biggest by far; this is from the state level and all cities list this.

The price for EV has to come way down, or, like rent and food, anything that makes a diff and that is good, is only for the wealthy to be able to afford; we can't wait for "the market" to bring the price down, we need structural help to get these vehicles affordable and on the road, need to change the rules of the economic game to do what is right.

## GOAL 7 Encourage a Shift Toward Low carbon Fuels in Vehicles and Equipment

add 7-L2 electrify landscape equipment, (which Cotati, Healdsburg, Petaluma, Sebastopol and Windsor are), Sonoma is already going for 7-S1 low carbon offroad fuel standard, adding 7-L2 would be good; it augments 7-S1, it gets a management plan in place to reduce GHG from all the tools being used in all the Sonoma remodeling and landscaping, which is a lot; couple this with a local push for Evergreen from SCP and that adds up big

As for Goal 7 (Encourage a shift toward low carbon fuels in vehicles and equipment), vehicles are a far more prevalent source of GHG emissions than our parks equipment. So I don't want the issue to get hung up on the topic of leaf blowers. Until the commercial marketplace provides options with adequate power, maintainability, and reasonable cost, then it would be ill-advisable for the City to

convert to vehicles that cannot perform essential tasks, cannot be maintained, or are prohibitively expensive.

#### 7-L2 Encourage a shift toward Low-Carbon Fuels in Vehicles and Equipment

It is not clear that local contractors have access to such equipment. Staff is concerned that the City would be mandating something that could not be achieved. In addition, the City does not have the resources to provide financing or rebate assistance for the purchase of electrified construction equipment by local contractor

-recommend to council to include the leaf blower measure, specifically as part of measure 7-L2

### **GOAL 8 Reduce Idling**

Sonoma has no provision for this.

add Goal 8-L1 reduce idling, to reduce idling in the plethora of tourist commercial vehicles, i.e. buses, vans, limos, bike tours etc., we have a lot of that, this measure would reduce that

#### 8-L1: Reduce Idling

Sonoma has an idling ordinance with a 5-minute limit (or 30 minutes for vehicles that are unloading). While the provisions of this ordinance could be strengthened as suggested in the program, it seems unlikely that it would be regularly enforced due to competing demands on law enforcement personnel.

### **GOAL 11 Reduce Water Consumption**

Sonoma not including the following two measures is consistent with Sonoma being last in the county in water conservation; let's pick this up and do better.

As to Goal 11 (Reduce Water Consumption), the City has performed exceptionally well in FY15/16 to this goal by reducing water consumption by over 26%, higher than the statewide conservation standard of 25%. The City is also in compliance with the SBx7-7 goal for conservation, and clearly on course for a 20% reduction by 2020. But as Fred notes, water consumption has little connection with GHG. We are in process of updating our UWMP 2015 update, in compliance with the state mandates that Fred notes. That document will detail our water resilience over the next 20 years. Per Fred's note of concern that the City will increase pumping, we are actually holding to a historic level of pumping that should not deplete the aquifer any further. We are also bringing in recycled water for irrigation to offset potable water use.

add 11-L2 water conservation for new construction, this would bring per capita water use way down (Sebastopol is doing this)

#### Measure 11-L2

##### Water Conservation for New Construction - Reduce Water Consumption

The City has already adopted the mandatory use of CALGreen Tier 1 water –efficiency measures as recommended for new residential and nonresidential construction. However, the reduction

percentage targets specified in this measure may not correspond with the published CALGreen Tier 1 water –efficiency measures. Tracking and reporting on gallons of water saved and energy savings associated with water usage would require additional staff time beyond what is currently required for new or existing buildings.

add 11-L3 water conservation for existing buildings, require water conservation upgrade as part of substantial remodel process (Sebastopol is doing this)

On Goal Measures 11-L2 and 11-L3, I believe that the City is already implementing building code practices that are designed to achieve water conservation in both new construction and substantial remodels.

### Measure 11-L3

#### Water Conservation for Existing Construction - Reduce Water Consumption

The state has already adopted and the City enforces the mandatory requirements California Civil Code Sections 1101.1-1101.8 which requires certain existing residential and commercial real property built and available for use or occupancy on or before January 1, 1994, to be equipped with water-conserving plumbing fixtures when building permits are issued for additions, alterations or improvements. The Water Department already uses a tiered rate structure for water use. Development plans must ensure water conservation techniques are used (e.g. drought tolerant landscape, water efficient irrigation systems) in accordance with the City's Water Efficient Landscaping Ordinance. Tracking and reporting on gallons of water saved and energy savings associated with water usage would require additional staff time beyond what is currently required for new or existing buildings.

## **GOAL 12 Increase Recycled Water and Greywater Use**

add 12-L1 greywater use/ replace a percentage of potable water used for non-potable uses (all cities except Cloverdale and Sonoma are doing this), this is a no brainer, why Sonoma would not do this is beyond me

### Measure 12-L1

Establish a goal to replace a certain percentage of potable water used for residential non-potable uses (landscaping, toilet flushing, etc.) with greywater.

This measure would have an additional initial cost impact for new residential buildings making the homes less affordable at the time of purchase. Greywater systems can be expensive to implement due to unfamiliarity of newly adopted greywater code requirements, redundancy in plumbing piping systems, increased design, construction, permitting and training costs. Given that CA code requirements for indoor greywater systems have not yet been published in the CA Plumbing Code, there may be unintended health or comfort related consequences for new indoor greywater systems that will need to be resolved or adjusted in the future. For this reason alone, indoor greywater systems should not be made a mandatory requirement.

## **GOAL 18 Promote Sustainable Ag**

add 18-R2, as noted as 18-L2 on the CEQA checklist, and as noted as an action local jurisdictions and cities can support. Promote sale of local, sustainable and organic grown foods and products; this falls right into the county Food Action Program that the city council made a 2014 resolution to support; when are they going to support this? Here is an action measure that Sonoma could take to

meet multiple goals simultaneously, by keeping people local with work, housing and food shopping, GHG emissions are reduced; but, the “sustainable” food, shelter and goods have to be affordable or people have to drive to get them. Having to drive out of town is not a “local” mitigation measure. What is sustainable has an inescapable social equity component that cannot be ignored in a widespread effort to have sustainable mean only “green” type of ag or building practices.

-this 18-L2 is an RCPA Group 1 level priority for cities to consider supporting, p. 4-10, jioted there as 18-C2

add 18-L3 urban agriculture, use public land like the Montini Preserve by 5<sup>th</sup> Street West for a garden to grow affordable produce, put it in the big field; the city has that land.

The Advanced Climate Initiative goals (17-20) and measures were not quantified and therefore not necessary to achieve the local GHG reduction target or included under the CEQA framework for less than significant impacts. That said, the option to add local measures that advance goals 17-20 is available within the plan which is why they are listed in the DRAFT consistency checklist in Appendix A. For the final draft the RCPA would like to do a better job of clarifying local measure opportunities to support goals 17-20 within Chapter 3 and in the Appendices (A and C), and make it clear that communities can take actions to advance goals 17-20 despite them not being quantified at this time.



**CITY OF SONOMA**  
**City Council**  
**Agenda Item Summary**

City Council Agenda Item: 7E

Meeting Date: 06/06/2016

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**Department**

Administration

**Staff Contact**

Carol E. Giovanatto, City Manager

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**Agenda Item Title**

Discussion, Consideration and Possible Action to Accept City Manager's Report on Draft 2016-17 City Council Goals and Designation of Priority Year

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**COUNCIL GOAL-SETTING:** On May 23rd the City Council held a goal-setting work study session facilitated by the City Manager during which they each discussed what they envisioned for the upcoming year. Following presentation and discussion of their individual goals, Council determined the major categories which provide the general focus areas. The 2016-17 seven major categories include:

- City Character
- Fiscal Management
- Infrastructure
- Policy & Leadership
- Public Service
- Recreation & Community Resources
- Water

Within the seven major categories, the Council then directed which of their individual goals was relevant to each category and directed that the City Manager to prepare the draft report on Council goals. As a part of the overall Council goals report, the City Manager was further directed to create a list of action items which will be the key elements used to accomplish the Council goals. There are 43 key elements within the seven major categories. Council Goals will be utilized throughout the 2016-17 fiscal year as the roadmap for both the Council and staff to establish major work areas and priority focus.

**CLIMATE ACTION 2020 DOCUMENTATION:** One significant topic that was a central theme was the need to account for and remain focused on the City's effort toward meeting our Climate 2020 Action Plan Target Goals. To assist in this accountability, staff has added an additional area on the Agenda Item Summary (AIS) Template following the section "Alignment with Council Goals" titled "Compliance with Climate Action 2020 Target Goals". When an item comes forward to Council that attains one of these targets it will be accounted for on the AIS.

**DESIGNATION OF PRIORITY YEAR:** Council Goals for 2015-16 included a Key Element under CITY CHARACTER which states: "Make a commitment to the community for special focus or dedication (i.e. the year of the children, the year of the neighborhoods)". At the City Council meeting on February 17th, the Council took up discussion of the process of how this special designation could be made and decided it would be made during Council Goal-Setting for the forthcoming year. During the May 23<sup>rd</sup> Goal-setting the City Council determined that the 2016-17 designation will be the "YEAR OF COMMUNITY CHARACTER" acknowledging this City's rich historic beginnings and celebrating the residents and businesses who continue to keep this community a great place to live, work and raise a family.

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**Recommended Council Action**

Receive report and direct the 2016-17 Council Goals be finalized and returned to Council on June 25<sup>th</sup> for adoption.

**Alternative Actions**

Direct changes to Council Goals.

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**Financial Impact**

Undetermined.

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**Environmental Review**

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

**Status**

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

**Attachments:**

Council Goals list for 2016-17 (draft)

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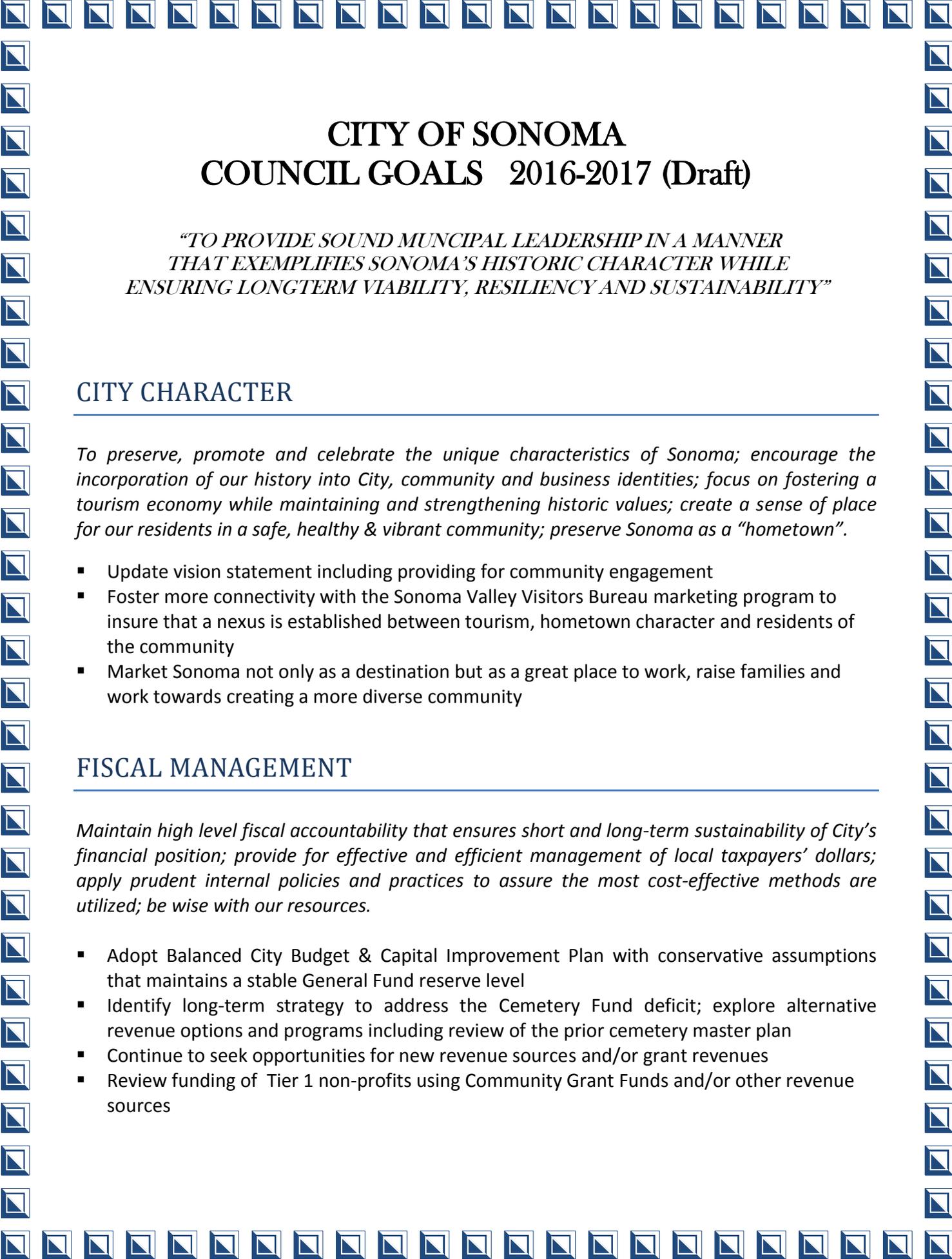
**Alignment with Council Goals:**

**Compliance with Climate Action 2020 Target Goals:**

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**cc:**

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# CITY OF SONOMA

## COUNCIL GOALS 2016-2017 (Draft)

*“TO PROVIDE SOUND MUNICIPAL LEADERSHIP IN A MANNER THAT EXEMPLIFIES SONOMA’S HISTORIC CHARACTER WHILE ENSURING LONGTERM VIABILITY, RESILIENCY AND SUSTAINABILITY”*

### CITY CHARACTER

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*To preserve, promote and celebrate the unique characteristics of Sonoma; encourage the incorporation of our history into City, community and business identities; focus on fostering a tourism economy while maintaining and strengthening historic values; create a sense of place for our residents in a safe, healthy & vibrant community; preserve Sonoma as a “hometown”.*

- Update vision statement including providing for community engagement
- Foster more connectivity with the Sonoma Valley Visitors Bureau marketing program to insure that a nexus is established between tourism, hometown character and residents of the community
- Market Sonoma not only as a destination but as a great place to work, raise families and work towards creating a more diverse community

### FISCAL MANAGEMENT

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*Maintain high level fiscal accountability that ensures short and long-term sustainability of City’s financial position; provide for effective and efficient management of local taxpayers’ dollars; apply prudent internal policies and practices to assure the most cost-effective methods are utilized; be wise with our resources.*

- Adopt Balanced City Budget & Capital Improvement Plan with conservative assumptions that maintains a stable General Fund reserve level
- Identify long-term strategy to address the Cemetery Fund deficit; explore alternative revenue options and programs including review of the prior cemetery master plan
- Continue to seek opportunities for new revenue sources and/or grant revenues
- Review funding of Tier 1 non-profits using Community Grant Funds and/or other revenue sources

## HOUSING

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*To analyze policy and programmatic tools suggested by the City's Housing Element; implement strategies to facilitate creation of affordable rental and workforce housing; sustain and increase opportunities to continue the programs currently in place to maintain current affordable housing stock.*

- Develop housing programs while protecting the Urban Growth Boundary
  - ❖ Options for rent stabilization
  - ❖ Encourage alternative rental housing
  - ❖ Continue to support affordable workforce and senior housing
- Develop and implement policy, Development Code and Zoning changes that encourage or direct developers to build smaller units and market rate rental housing.
  - ❖ Appoint ad hoc committee (including Councilmembers, Planning Commissioners, local developers and others with industry knowledge)
- Continue to enforce illegal vacation rental provisions & review options for limitations on future vacation rentals
- Track ongoing legislation for affordable housing and support legislative efforts
- Explore revenue sources and/or partnerships to off-set costs of housing programs and to establish and sustain an Affordable Housing Trust Fund.
- Explore options for establishing a resource page on City website for Housing related assistance programs.
  - ❖ Legal Aid of Sonoma County
  - ❖ Share Sonoma County

## INFRASTRUCTURE

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*To provide reliable, safe and effective infrastructure (streets & roads, sidewalks, parking and pedestrian safety) throughout the City; maintain the high level of service and reliability of City facilities; monitor, mitigate and reduce community impacts related to development, infrastructure repair, community events or other outside agencies.*

- Transportation: Review options for increasing public transit within Sonoma
  - ❖ Connector bus for SMART station in Petaluma, bus service to San Francisco, County services in Santa Rosa and commuting options for single car drivers (CAP 2020 Climate Goal)
  - ❖ Seek assistance from outside agencies SCTA, GGBD, RCPA
- Promote walking and bicycle (promote bicycle valet at special events)
- Review parking options/stripping for taxi-cabs (Reserved spaces 4-corners of Plaza)

- Upgrade interior of Plaza bathrooms. Review policy for maintenance, cleaning and hours open for public use
- Install a water bottle filling water fountain on Plaza
- Prioritize infrastructure needs, don't overuse the Plaza, work on appearance of Plaza and streets by engaging Plaza businesses to be custodians of their storefront areas (i.e. sweeping, collecting litter, etc.)
- Pursue lease of Casa Grande Parking Lot from State Parks for City long-term use

## POLICY & LEADERSHIP

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*Promote the highest standard of ethics and accountability; respond to County, State and Federal legislative issues with a focus on retaining local control; maintain strong relationships with institutional partners to maintain economic vitality; promote actions to protect agricultural and natural resources from climate change impacts through Climate 2020 Plan strategies*

- Expand focus on elements of the Climate 2020 Plan Targets; lead by example with the Sonoma community
  - ❖ Encourage more electric vehicles (CAP Climate 2020 Goal)
- Promote opportunities to expand the installation of Electric Vehicle Charging Stations at businesses, shopping centers and lodging establishments; include eligibility for funding under Business Loan Program
- Review/update policies for public notices to maximize public engagement
- Establish internal policy to maximize utility and effectiveness of City social media; expand public communication in using these resources.
- Revisit City staff's core values, training, procedures & policies with a focus on efficiencies and becoming more customer service accommodation. Work to streamline processes and assist in downsizing requirements
- Create tracking system to monitor training for City commission and committee members.
- Continue work with the Sonoma Chamber through the Economic Vitality Partnership Program to communicate with businesses

## PUBLIC SERVICE & COMMUNITY RESOURCES

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*Provide continued leadership as public officials and residents of the community; display the values exemplified through the extensive community-wide volunteerism by participation and actions; promote synergy of local and regional non-profits, community youth groups, School District and Sonoma Valley organizations; recognize that local agencies and non-profits fill vital roles with services that the City does not provide.*

- Provide more public education and review policies on Smart Growth; create smart growth strategies

- Work with County to address lack of overall County resources available and potential long-range opportunities to share resources with the City
- Review options to provide diverse and affordable recreational programs. Collaborate with other agencies and groups to achieve this objective
- Review options to create an inventory of current recreation services (outsource to local non-profit organization)
- Take survey (utilizing local groups and senior housing to get maximum outreach) of need of senior residents. Host study session on results, potential aging in place policies we could adopt and possible strategic partnerships with area non-profits.
- Review Community Grant Program and how it compares with other donor organizations to assure that the City does not duplicate funding opportunities.

## WATER

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*Evaluate, develop and implement short and long term strategies to address the environmental and financial impacts of drought conditions; strengthen Capital infrastructure with a focus on enhancing the City’s local water supply; promote and support the value of water conservation to protect local resources.*

- Discuss a water reserve fund to assist with infrastructure upgrades
- Educate through many nonprofits like Daily Acts landscaping and garden best practices for a drought tolerant and resilient community
- Conservation awareness/continue to operate as if we are in a drought; continue current information flow on conservation efforts
- Balance water use and new development of hotels/businesses/residential housing and affordable housing.
- Continue to explore options for City uses related to recycled water, water banking, grey water uses, and storm runoff
- Update and review opportunities for programs/grants for business and residential Infrastructure changes (recycled water and grey water for landscaping)
- Continue to repair and upgrade City infrastructure to avoid leaks and waste
- Research feasibility of extending purple pipe carrying recycled water from High School to Plaza
- Review greywater permits, regulation and procedures to standardize with County

### CITY COUNCIL GOALS POLICY STATEMENT:

***“OUR COUNCIL GOALS ARE LISTED ALPHABETICALLY AND NOT IN PRIORITY ORDER AS WE BELIEVE THEY ARE ALL EQUAL IN VALUE TO THE COMMUNITY”***



**CITY OF SONOMA**  
 City Council  
 Agenda Item Summary

<b>Agenda Item:</b>	<b>9</b>
<b>Meeting Date:</b>	<b>06/06/2016</b>

<b>Department</b> Administration	<b>Staff Contact</b> Gay Johann, Assistant City Manager/City Clerk
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**Agenda Item Title**

Councilmembers' Reports on Committee Activities.

**Summary**

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

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

**Recommended Council Action – Receive Reports**

**Attachments:** None