



City Clerk's Office
411 Main Street, Chico, CA 95928
(530) 896-7250

CITY OF CHICO INTERNAL AFFAIRS COMMITTEE

NOTICE OF CANCELLATION OF MEETING

The Internal Affairs Committee meeting scheduled for
January 6, 2020 has been cancelled.



The next regular meeting of the Internal Affairs Committee is
scheduled for Monday, February 3, 2020 at 4:00 p.m. in
Conference Room 1, unless otherwise noted.

INTERNAL AFFAIRS COMMITTEE REPORT

A Committee of the Chico City Council: Councilmembers Huber, Ory, and Chair Brown

Meeting of February 3, 2020 – 4:00 p.m. to 6:00 p.m.

Council Chamber Building, 421 Main Street, Conference Room 1

The meeting was called to order at 4:04 p.m. with Councilmember Huber and Chair Brown present, Councilmember Ory was absent.

REGULAR AGENDA

A. CONSIDERATION OF VEHICLE ACCESS DAYS AND PARKING FEES FOR UPPER PARK ROAD AND ESTABLISHING A DEVELOPMENT DIRECTOR POSITION TO MANAGE A BIDWELL PARK FOUNDATION

Public Works Director Erik Gustafson provided the staff report.

Addressing the Committee on this item were Lise Smith Peters, Elaina McReynolds, Courtney Foster, Steve Depa, and John Merz.

A motion was made by Councilmember Huber and seconded by Chair Brown to recommend to Council to allow vehicle access to Upper Park Road on Tuesdays and Wednesdays.

The motion carried (2-0-1, Ory Absent).

Councilmember Huber and Chair Brown were unable to come to consensus on establishing a parking fee for Upper Park, therefore there is no recommendation from the Committee regarding a parking fee. However, they did agree that should Council choose to establish a fee, the following recommendations should be included:

- a. Establishing a \$25 annual parking pass.
- b. Providing free parking to Seniors age 62 or older, the Disabled, Veterans, and to low Income households who meet a certain income threshold.
- c. Providing free parking passes for members of organizations who lease facilities in Upper Bidwell Park.
- d. Offering free parking during large Special Events or days, such as Hooked on Fishing or National Parks Day.

The Committee requested staff provide further information about the costs associated with a potential Development Director position and whether or not it is a viable option. This item will be placed on a future Internal Affairs Committee agenda for further discussion.

B. CONSIDERATION OF COSTS ASSOCIATED WITH DEVELOPING A RENT REGISTRY AND DISCUSSION OF OTHER TENANT PROTECTIONS

Due to the quantity of information and the belief that each of these topics was not dependent on the other, Chair Brown elected to separate Item B into two separate topics for discussion.

Rental Registry -Assistant City Manager Chris Constantin provided a report regarding rental registries stating that the initial cost could run anywhere from \$25,000 to \$3.6 million depending on the type of system and the desired outcome. He stated that the City needed to determine the type of data they want to collect and what they want to accomplish with the data prior to deciding on a system. The development and implementation of a registry program will require significant Information Services staff time as well as administrative staff time. In addition to the initial investment there will be ongoing expenses which would include anywhere from 1 to 3 or more staff members working on the system. He stated that while most cities charge a registry fee (\$50 - \$250) to property owners, much like a business license, it is usually not a full cost recovery. He also cautioned that even though the goal is 100% landlord participation, most cities have not achieved that goal.

Addressing the Committee on this item were, Les Heringer, Steve Depa, Bill Brouhard, Jennifer Morris, Lauren Kohler, Randy Coy, Bryan Gibbons, Brent Silberbauer, Greg Wietbrock, Addison Winslow, and Bruce Nikolai.

The Committee directed staff to provide a more detailed description including a graphical representation of rental registry based on a sampling system allowing for additional creativity in the design for a proposed system that could work for the City of Chico.

Tenant Protections - The City Council directed three items for additional discussion to Internal Affairs to include 1) the year a property was built; 2) exempting ADUs; and 3) consideration of exempting owner-occupied properties.

Due to time limitations, Chair Brown opened up the discussion with public comment regarding this topic.

Addressing the Committee on this item were, Steve Depa, Bill Brouhard, Jennifer Morris, Lauren Kohler, Randy Coy, Bryan Gibbons, Brent Silberbauer, Greg Wietbrock, Addison Winslow, Bruce Nikolai, Kim Higby, and Lynda Merritt

Item B – Including the Rental Registry and Tenant Protections discussion was continued to the next meeting due to time restrictions.

C. BUSINESS FROM THE FLOOR - NONE

D. ADJOURNMENT AND NEXT MEETING

The meeting was adjourned at 5:58 p.m. to the next regular Internal Affairs Committee meeting scheduled for Monday, March 2, 2020 at 4:00 p.m. in Conference Rm. No. 1.

Prepared by:



Stina Cooley, City Clerk Technician

INTERNAL AFFAIRS COMMITTEE REPORT

A Committee of the Chico City Council: Councilmembers Huber, Ory, and Chair Brown

Meeting of March 2, 2020 – 4:00 p.m. to 6:00 p.m.

Council Chamber Building, 421 Main Street, Conference Room 1

The meeting was called to order at 4:02 p.m. with Councilmember Huber, Councilmember Ory and Chair Brown present.

REGULAR AGENDA

A. DISCUSSION OF TENANT PROTECTIONS

Assistant City Manager Chris Constantin stated that he is waiting for additional information and requested that the Rental Registry portion of the discussion be continued so that the information can be reviewed, and the cost analysis can be completed prior to the discussion.

Chair Brown provided the Committee with additional information regarding tenant protections.

Addressing the Committee on this item were Paul Webb, Lauren Kohler, Robyn Engel, Lauren Kennedy, and Jennifer Morris.

A motion was made by Chair Brown and seconded by Councilmember Ory to recommend to the Council to expand the just cause for eviction protections outlined in AB 1482 to eliminate the exemption for new construction, and to add exemptions for owner occupied properties, Accessory Dwelling Units on owner occupied properties, and properties where the lease agreement is facilitated through a partnership with a non-profit organization.

The motion carried (3-0).

B. CONSIDERATION OF REQUEST FOR INFORMATION TO IDENTIFY POTENTIAL CONCEPTS AND LOCATIONS WHERE POTENTIAL AFFORDABLE HOUSING MAY BE CONSIDERED

Assistant City Manager Chris Constantin provided a brief overview of the Request For Information and answered questions from the Committee. He reported that the majority of the proposals received were for the Bruce and Humboldt Road property. ACM Constantin also pointed out that when reviewing the various properties and proposals, the Committee and Council will need to be cognizant of what types of funds were used to purchase the properties and what sort of legal restrictions might come with those funds.

Addressing the Committee on this item were Bill Hubbard, Randy Chase, Robyn Engel, Laruen Kennedy, Sharon Wallace, Leslie Johnson, Charles Withuhn, and Seana O'Shaughnessy.

A motion was made by Councilmember Ory and seconded by Chair Brown to recommend that the Council consider proposals for the Humboldt and Bruce Road properties which would include a detailed staff report that will include listing the utilities and infrastructure currently on the property, viability for use for affordable housing, constraints to utilizing the property, a summary of proposals received for the property, steps necessary to move forward, and possible options for action.

The motion carried (3-0).

A motion was made by Chair Brown and seconded by Councilmember Ory to recommend to the Council to move forward immediately with the proposed "Safe Place at Night", 24 overnight parking spaces located at 995 Fir Street in the old CHP building parking lot or similar proposal that includes onsite security and portable restrooms.

The motion carried (3-0).

C. BUSINESS FROM THE FLOOR - NONE

D. ADJOURNMENT AND NEXT MEETING

The meeting was adjourned at 5:58 p.m. to the next regular Internal Affairs Committee meeting scheduled for Monday, April 6, 2020 at 4:00 p.m. in Conference Rm. No. 1.

Prepared by:

A handwritten signature in blue ink, appearing to read "Stina Cooley", is written over a horizontal line.

Stina Cooley, City Clerk Technician



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CITY OF CHICO INTERNAL AFFAIRS COMMITTEE

NOTICE OF CANCELLATION OF MEETING

The Internal Affairs Committee meeting scheduled for April 6, 2020 has been cancelled Due to COVID 19 and pursuant to actions taken at the Emergency meeting of the Chico City Council held on March 12, 2020.



The next regular meeting of the Internal Affairs Committee is scheduled for Monday, July 6, 2020 at 4:00 p.m. in Conference Room 1, unless otherwise noted.



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CITY OF CHICO INTERNAL AFFAIRS COMMITTEE

NOTICE OF CANCELLATION OF MEETING

The Internal Affairs Committee meeting scheduled for May 4, 2020 has been cancelled Due to COVID 19 and pursuant to actions taken at the Emergency meeting of the Chico City Council held on March 12, 2020.



The next regular meeting of the Internal Affairs Committee is scheduled for Monday, July 6, 2020 at 4:00 p.m. in Conference Room 1, unless otherwise noted.



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CITY OF CHICO INTERNAL AFFAIRS COMMITTEE

NOTICE OF CANCELLATION OF MEETING

The Internal Affairs Committee meeting scheduled for June 1, 2020 has been cancelled Due to COVID 19 and pursuant to actions taken at the Emergency meeting of the Chico City Council held on March 12, 2020.



The next regular meeting of the Internal Affairs Committee is scheduled for Monday, July 6, 2020 at 4:00 p.m. in Conference Room 1, unless otherwise noted.



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CITY OF CHICO INTERNAL AFFAIRS COMMITTEE

NOTICE OF CANCELLATION OF MEETING

The Internal Affairs Committee meeting scheduled for July 6, 2020 has been cancelled Due to COVID 19 and pursuant to actions taken at the Emergency meeting of the Chico City Council held on March 12, 2020.



The next regular meeting of the Internal Affairs Committee is scheduled for Monday, August 3, 2020 at 4:00 p.m. in Conference Room 1, unless otherwise noted.



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CITY OF CHICO INTERNAL AFFAIRS COMMITTEE

NOTICE OF CANCELLATION OF MEETING

The Internal Affairs Committee meeting scheduled for August 3, 2020 has been cancelled Due to COVID 19 and pursuant to actions taken at the Emergency meeting of the Chico City Council held on March 12, 2020.



The next regular meeting of the Internal Affairs Committee is scheduled for Monday, September 14, 2020 at 4:00 p.m. in Conference Room 1, unless otherwise noted.



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CITY OF CHICO INTERNAL AFFAIRS COMMITTEE

NOTICE OF CANCELLATION OF MEETING

The Internal Affairs Committee meeting scheduled for September 14, 2020 has been cancelled. There will be a Special meeting of the Internal Affairs Committee held via WebEx on September 21, 2020.



A Special meeting of the Internal Affairs Committee is scheduled for Monday, September 21, 2020 at 4:00 p.m. via WebEx, unless otherwise noted.

INTERNAL AFFAIRS COMMITTEE REPORT

A Committee of the Chico City Council: Councilmembers Huber, Ory, and Chair Brown
Special Meeting of September 21, 2020 – 4:00 p.m. to 6:00 p.m.

Meeting was held via WebEx

The meeting was called to order at 4:10 p.m. with Councilmember Huber, Councilmember Ory and Chair Brown present.

REGULAR AGENDA

A. DISCUSSION OF EXTREME HEAT PREPAREDNESS PLAN

At the March 3, 2020 City Council meeting, the City Council voted to refer discussion of the Extreme Heat Preparedness Plan to the Internal Affairs Committee. Climate Action Commissioners Mark Stemen and Cheri Chastain provided additional information regarding the draft Plan.

A motion was made by Councilmember Ory and seconded by Chair Brown to recommend to the Council to direct staff to finalize the draft Extreme Heat Preparedness Plan by 1) filling in the sections that are currently designated TBD, 2) reaching out to identify and secure partners to provide services to appropriate populations, and 3) developing a detailed budget with estimated costs.

The motion carried (3-0).

B. ELECTRIC MOBILITY SHARING PROGRAM

At the March 3, 2020 City Council meeting, the Council voted to refer discussion of an Electric Mobility Sharing Program to the Internal Affairs Committee. Cheri Chastain provided additional information to the Committee from the University's perspective.

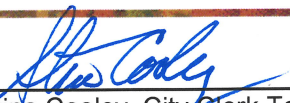
A motion was made by Councilmember Huber and seconded by Councilmember Ory to recommend that the Council refer this item to the Bicycle and Pedestrian Working Group facilitated by Public Works Director Brendan Ottoboni for further review including case studies of other communities with electric mobility programs and best practices to report back to the Internal Affairs Committee for further discussion and recommendation to Council.

The motion carried (3-0).

D. ADJOURNMENT AND NEXT MEETING

The meeting was adjourned at 5:19 p.m. to the next regular Internal Affairs Committee meeting scheduled for Monday, October 5, 2020 at 4:00 p.m. in Conference Rm. No. 1.

Prepared by:


Stina Cooley, City Clerk Technician

INTERNAL AFFAIRS COMMITTEE REPORT

A Committee of the Chico City Council: Councilmembers Huber, Ory, and Chair Brown

Meeting of October 5, 2020 – 4:00 p.m. to 6:00 p.m.

Meeting was held via WebEx

The meeting was called to order at 4:10 p.m. with Councilmember Ory and Chair Brown present. Councilmember Huber was absent.

REGULAR AGENDA

A. DISCUSSION OF DEVELOPING RENTAL REGISTRY

Assistant City Manager Chris Constantin provided a brief report with multiple price point options to contract with a vendor to provide rental registry services.

Members of the public addressing the Committee on this item were Kim Dietz, Steven Depa, Paul Webb, Jennifer Morris, K. Marvin Collins, and Randy Cox.

A motion was made by Councilmember Ory and seconded by Chair Brown to present to Council a proposed rental registry plan created in Citizenserve to capture rental rates with an average per address and include an option to break it down per unit. This system should be created in collaboration with the North Valley Property Owners Association.

The motion carried (2-0-1, Huber Absent).

B. SEX TRAFFICKING ORDINANCE

At the December 17, 2019 City Council meeting, the Council voted to refer discussion of a sex trafficking ordinance to the Internal Affairs Committee.


A motion was made by Councilmember Ory and seconded by Chair Brown to request that staff return to the Internal Affairs Committee with more information regarding the history of this item, specifically the Council discussion in 2016, any discussion at the Local Government Committee, and Ordinances regarding this issue in the surrounding communities.

The motion carried (2-0-1, Huber Absent).

D. ADJOURNMENT AND NEXT MEETING

The meeting was adjourned at 5:00 p.m. to the next regular Internal Affairs Committee meeting scheduled for Monday, November 2, 2020 at 4:00 p.m. in Conference Rm. No. 1.

Prepared by:


Stina Cooley, City Clerk Technician

INTERNAL AFFAIRS COMMITTEE REPORT

A Committee of the Chico City Council: Councilmembers Huber, Ory, and Chair Brown

Meeting of November 2, 2020 – 4:00 p.m.

Meeting was held via WebEx

The meeting was called to order at 4:00 pm with all Committee members present.

REGULAR AGENDA

A. Consideration of eliminating parking along both sides of Park Avenue between W. 11th Street and 20th Street, west side of Pine Street between E. 9th Street and Humboldt Ave., and east side of Cypress Street from Humboldt Ave. and E. 9th Street

Public Works Director Engineering Brendan Ottoboni introduced the project and Sr. Traffic Engineer Birkram Kahlon presented the report explaining the proposed options and the benefits and drawbacks of each plan.

Members of the public addressing the Committee on this item were Ann Bykerk-Kauffman, LaDona Knigge, and Thomas Hubbard.

A motion was made by Councilmember Ory and seconded by Chair Brown to approve staff recommended Alternative 'A' and approval of Traffic Regulation Amendment (TRA) No. 855 which will remove on-street parking as following:

- Both sides of Park Avenue from W. 11th Street to 20th Street.
- West side of Pine Street from E. 9th Street to Humboldt Ave.
- East side of Cypress Street from Humboldt Ave to E. 9th Street.

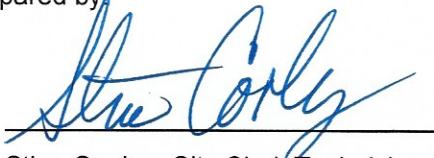
The motion carried (2-1).

B. BUSINESS FROM THE FLOOR - None

C. ADJOURNMENT AND NEXT MEETING

The meeting was adjourned at 4:47 pm to the next regular Internal Affairs Committee meeting scheduled for Monday, January 4, 2021 at 4:00 p.m.

Prepared by:



Stina Cooley, City Clerk Technician