



MINUTES

October 23, 2019

VIDEO

CITY COUNCIL

LAW & REGULATION COMMITTEE MEETING

4:00 p.m.

October 23, 2019

Council Chambers

311 Vernon Street

Roseville, California

www.roseville.ca.us

1. CALL TO ORDER

Chair John B. Allard called the October 23, 2019 City Council Law & Regulation Committee meeting to order at 4:00 p.m.

2. ROLL CALL

Silent Roll Call

Present: Houdesheldt, Allard

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Chair Bruce Houdesheldt.

4. PUBLIC COMMENTS

No public comment received.

5. MINUTES

5.1. Minutes of Prior Meetings

Memo from City Clerk Sonia Orozco recommending the Committee approve the minutes of the June 26, 2019 and August 28, 2019 City Council Law & Regulation

Committee meeting.

CC #: 0360

File #: 0103-32-01

CONTACT: Sonia Orozco 916-774-5263 sorozco@roseville.ca.us

Motion by Houdesheldt, seconded by Allard, to approve the minutes of the August 28, 2019 City Council Law & Regulation Committee meeting.

Roll call vote: Houdesheldt, Allard

6. REPORTS/COMMENTS/COMMITTEE/STAFF

6.1. Electric Department Priority Legislation - October 2019

Memo from Utility Government Relations Administrator Amber Blixt and Electric Utility Director Michelle Bertolino with a report providing the Law and Regulation Committee with a final overview on the key energy-related legislation that staff has been monitoring throughout the year.

CC #: 0361

File #: 0103-32-02

CONTACT: Amber Blixt 916-774-5693 ablixt@roseville.ca.us

Government Relations Administrator Mark Wolinski introduced Utility Government Relations Administrator Amber Blixt.

Utility Government Relations Administrator Amber Blixt made the presentation to the Committee.

- New Laws passed in 2019
 - AB 111 (Budget Trailer Bill) Wildfire Agencies: Public Utilities: Safety and Insurance
 - AB 1054 (Holden) Electric Utilities: Wildfire and Employee Protection
 - AB 1516 (Friedman) Fire Prevention: Wildfire risk: Defensible Space (Ultimately Vetoed)
 - SB 209 (Dodd) Wildfire: California Wildfire Warning Center: Weather Monitoring
 - SB 560 (McGuire) Wildfire Mitigation Plans; Deenergizing of Electrical Lines: Notifications
 - Sb 676 (Bradford) Transportation Electrification - Electric Vehicles: Grid Integration
- Themes for 2020
 - More Wildfire Legislation in relation to AB 111/AB 1054
 - Electrification of the Transportation Sector
 - Building Electrification
 - Procurement Mandates
 - Central Procurement/Resource Adequacy
 - Other RPS/GHG related issues (Large Hydro)

- Legislation Introduced for 2020
 - AB 40 (Ting) Air Quality Improvement Program: Clean Vehicle Rebate Project
 - AB 235 (Mayes) Wildfire Victim Recovery Bonds
 - AB 1347 (Boerner Horvath) Government Buildings - Renewal energy/zero carbon electricity by 2030
 - SB 378 (Wiener) Electrical Corporations: Deenergization Events
 - SB 597 (Hueso) Pumped Hydropower System: Pilot Project
- Federal Legislation
 - Wireless Equipment/Pole Attachments on Public Infrastructure
 - H.R. 530 (Eshoo) Accelerating Broadband Development by Empowering Local Communities Act of 2019
 - S. 2012 (Feinstein) Restoring Local Control Over Public Infrastructure Act of 2019
 - S. 1699 (Thune) Streamline siting processes for small cell deployment

No public comment received.

For information only; no action required.

6.2. Environmental Utilities Priority Legislation - October 2019

Memo from Utility Government Relations Administrator Marisa Tricas and Environmental Utilities Director Rich Plecker with a report providing the Law and Regulation Committee a recap of key legislation and regulatory activities that staff identified as potentially having a significant impact on the City's customers and the Environmental Utilities Department.

CC #: 0362

File #: 0103-32-02

CONTACT: Marisa Tricas 916-774-5553 mtricas@roseville.ca.us

Government Relations Administrator Mark Wolinski introduced Utility Government Relations Administrator Noelle Mattock and Utility Government Relations Administrator Marisa Tricas.

Utility Government Relations Administrator Noelle Mattock made the presentation to the Committee.

- State Legislative
 - Citywide
 - AB 1484 (Tim Grayson) - Mitigation Fee Act: housing developments (Concerns)
 - Wastewater
 - AB 129 (Richard Bloom) - Microfiber pollution (Watch)
 - Solid Waste
 - AB 1509 (Kevin Mullin) - Solid waste: lithium-ion batteries

(Support)

Utility Government Relations Administrator Marisa Tricas continued the presentation to the Committee.

- Water
 - S. 2470 (Lamar Alexander) - Energy and Water Development Appropriations Act (Support)
 - S. 3021 (Amy Klobuchar) - Water Resources Reform Development Act (WRRDA) (Support)
- Wastewater/Water
 - Waster Infrastructure Finance and Innovation Act (WIFIA) - Letter of Interest Update
- September/October 2019 Advocacy
 - Regional Water Authority (RWA) Federal Ad Hoc Executive Committee Participation
 - Fall Washington, D.C. Trip
 - Northern California Congressional Water Tour
 - Water Environment Federation Technical Expo & Conference (WEFTEC) 2019

No public comment received.

For information only; no action required.

6.3. Priority Legislation - October 2019

Memo from Government Relations Administrator Mark Wolinski and Public Affairs & Communications Director Megan MacPherson with a priority list of legislation focused on bills that impact local control, have implications to both land use and housing, and that would require the City to provide a service or benefit without appropriate and full funding. Additionally, bills on the list may include legislation that would negatively impact City finances including the General Fund, enterprise funds, sales tax revenues, and/or property tax revenues. The bills on the list were passed by the legislature and sent to the governor for his consideration.

CC #: 0363

File #: 0103-32-02

CONTACT: Mark Wolinski 916-774-5179 mwolinski@roseville.ca.us

Government Relations Administrator Mark Wolinski made the presentation to the Committee.

- Housing
 - SB 13 (Wieckowski) Accessory Dwelling Units (Oppose)
 - SB 330 (Skinner) Housing Crisis Act (Oppose)
 - SB 450 (Umberg) Environmental Quality Act (Exemption: Supportive)

- Housing (Watch)
 - SB 744 (Caballero) Planning and Zoning: California Environmental Quality Act (Watch)
 - AB 1763 (Chiu) Planning and Zoning: Density Bonuses: Affordable Houses (Oppose Unless Amendment)
 - AB 68 (Ting) Land Use: Accessory Dwelling Units (Oppose Unless Amended)
 - AB 881 (Bloom) Accessory Dwelling Units (Oppose Unless Amended)
 - SB 18 (Skinner) Keep Californians Housed Act (Watch)
- Transportation and Other Areas
 - AB 1413 (Gloria) - Transportation: Local Transportation Authorities (Support)
 - SB 670 (McGuire) Telecommunications: Outages Affecting Public Safety (Support)
 - AB 1296 (Gonzalez) Tax Recovery in the Underground Economy (Watch)
 - SB 389 (Hertzberg) Mental Health Services Act (Support)

No public comment received.

For information only; no action required.

7. ADJOURNMENT

Chair John B. Allard adjourned the meeting at 4:55 p.m.