



MINUTES

June 3, 2020

CITY COUNCIL MEETING HOUSING AUTHORITY MEETING

6:00 p.m.

Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us

To help minimize the spread of COVID-19, members of the public may not attend in person, but may view the meeting on Comcast channel 14, Consolidated Communications channel 73 and AT&T U-Verse. City Council meetings are also video streamed live and are available on the City's website and YouTube channel. Members of the public may offer public comment by the following means:

Dial in Phone Number: 916-774-5353
Email: publiccomment@roseville.ca.us

If you need a disability-related modification or accommodation to participate in this meeting, please contact Voice: 916-774-5200, TDD: 916-774-5220. Requests must be made as early as possible.

1. CALL TO ORDER

Mayor John B. Allard II called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Bernasconi, Alvord, Roccucci, Houdesheldt, Allard

3. PLEDGE OF ALLEGIANCE

Fire Chief Rick Bartee and Police Chief Jim Maccoun led the Pledge of Allegiance.

Mayor John B. Allard II requested a moment of silence for George Floyd and for all people who are victims of violence and targets of aggression based on the color of their skin and requested that as individuals and as a community, we condemn the barbarity of hate filled words and action against anyone, and that Roseville remains committed to working together on constructive ways to sustain real and positive change. The moment of silence was observed.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing the City Council.

5. PUBLIC COMMENTS

No public comment received.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

City Clerk Sonia Orozco announced the procedures regarding approval of the Consent Calendar.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to approve the Consent Calendar as recommended. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

Bids / Purchases / Services

6.1. Roseville Electric Power Plant Communications Hardware and Testing - Purchase Order

Memo from Senior Power Plant Engineer Nathan Ribordy and Electric Utility Director Michelle Bertolino recommending the City Council approve a purchase order with Emerson Process Management Power & Water Solutions, Inc., for the procurement and testing of communications hardware and associated software for use at the Roseville Energy Park. This sole source procurement shall not exceed \$39,000. Funding is included in the Electric Department's FY2019-20 budget.

CC #: 0787

File #: 0203-06 & 0800-03

CONTACT: Nathan Ribordy 916-746-1673 nrribordy@roseville.ca.us

6.2. Distribution Control System Support for Roseville Electric - Contract Purchase Agreement

Memo from Electric Technology Systems Supervisor Sage Armstrong and Electric Utility Director Michelle Bertolino recommending the City Council adopt

RESOLUTION NO. 20-208 APPROVING A CONTRACT PURCHASE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND SURVALENT TECHNOLOGY, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000268). Staff requests approval of a contract purchase agreement with Survalent Technology Inc. to provide annual control system support and to purchase a software interface license for Roseville Electric Utility. The total cost for this agreement is not to exceed \$80,670. Funds are available in the Roseville Electric FY2019-20 budget.

CC #: 0792

File #: 0203-06

CONTACT: Sage Armstrong 916-774-5679 sarmstrong@roseville.ca.us

6.3. Building Control Systems - Contract Purchase Agreement

Memo from Administrative Technician Tisha Chinn and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 20-215 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND L & H AIRCO, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000324). The Facility Services Division recommends City Council approve a sole source contract purchase agreement with L&H Airco, LLC. The supplier provides maintenance, repair, installation of hardware, and software programming of Alerton Building Control Systems on an as-needed basis throughout the City. The total value of the one-year renewal is \$250,000, not-to-exceed annual budgeted amounts. Staff requests authorization to utilize three optional one-year renewals of the sole source contract pending sole source verification and without further Council approval. Funding for this agreement is included in the proposed FY2020-21 budget in the Facility Services Fund and Facility Rehabilitation Fund, and will be included in the proposed FY2021-22, FY2022-23 and FY2023-24 budgets.

CC #: 0801

File #: 0203-04

CONTACT: Tisha Chinn 916-774-5702 tchinn@roseville.ca.us

6.4. Metering Instrument Transformers - Purchase Order (RFQ 10-3263)

Memo from Buyer Babette Owens and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council authorize purchase orders to Ritz Instrument, Inc., as the lowest responsive bidder for the purchase of metering instrument transformers to be purchased on an as-needed basis. The cost of the transformers is \$117,000 plus tax of \$9,067.50, for a grand total of \$126,067.50. Funding is included in the Electric Department's FY2019-20 and proposed FY2020-21 budgets.

CC #: 0794

File #: 0203-07-02

CONTACT: Babette Owens 916-774-5704 bowens@roseville.ca.us

6.5. Electronic Communication Services - Service Agreement Amendment

Memo from Public Information Officer Brian Jacobson and Deputy City Manager Megan MacPherson recommending the City Council adopt RESOLUTION NO. 20-210 APPROVING AMENDMENT NO. 1 TO SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND GRANICUS, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S2004090). Granicus, LLC provides electronic newsletter and texting communication services for all City departments. Staff requests approval of a contract increase of \$4,150 for a total service agreement amount of \$26,649.99 to cover the City's anticipated usage through the end of the contract which ends June 30, 2020. The \$4,150 charge will be split equally (\$1,383.33) by Public Affairs and Communications (General Fund), Roseville Electric Utility, and Environmental Utilities.

CC #: 0796

File #: 0203-06

CONTACT: Brian Jacobson 916-774-5397 bjacobson@roseville.ca.us

Resolutions

6.6. Huntington Senior Apartments - Grant Deed of Abandoned Right of Way

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-209 APPROVING THE GRANT DEED AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE DEED AND ANY OTHER DOCUMENTS REQUIRED TO EFFECTUATE THE CONVEYANCE OF THE ABANDONED RIGHT OF WAY TO THE PROPERTY OWNER OF THE HUNTINGTON SENIOR APARTMENTS. These actions have no fiscal impact to the City's General Fund.

CC #: 0793

File #: 1004-01

CONTACT: Kerry Andrews 916-774-5346 kandrews@roseville.ca.us

6.7. Bureau of Justice Assistance Corona Virus Emergency Supplemental Funding Grant

Memo from Police Captain Troy Bergstrom and Police Chief James Maccoun recommending the City Council adopt RESOLUTION NO. 20-212 ACCEPTING A GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE CORONA VIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AWARD DOCUMENT ON BEHALF OF THE CITY OF ROSEVILLE. Council's approval of this item will authorize the acceptance of a grant from the Bureau of Justice Assistance from the Corona Virus Emergency Supplemental Funding Program in the amount of \$50,942. Acceptance of the grant will have no net impact on the General Fund.

CC #: 0798

File #: 0214 & 0323

CONTACT: Troy Bergstrom 916-774-5058 tbergstrom@roseville.ca.us

6.8. Roseville Power Plant - Long Term Parts, Services and Inspections Contract Change Order

Memo from Power Generation Superintendent Matthew Garner and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 20-206 APPROVING CHANGE ORDER NO. 48 TO THE LONG TERMS PARTS, SERVICES AND INSPECTION CONTRACT, BY AND BETWEEN SIEMENS ENERGY, INC. AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of a Long Term Parts, Services and Inspections Contract Change Order #48 with Siemens Energy, Inc. to upgrade the two SGT-800 gas turbines at the Roseville Energy Park, extend the term of the agreement, and change the maintenance schedule. These changes will result in an expected operating cost savings of about \$500,000 per year, with an additional expected savings of \$1.7 million per year in reduced power supply costs due to the upgrades. The expected savings are included in the proposed Electric Operations Fund budget for FY2020-21.

CC #: 0788

File #: 0800-03

CONTACT: Matt Garner 916-746-1691 mgarner@roseville.ca.us

6.9. Electric Dispatch Center Renovation Project – Design-Build Construction Agreement

Memo from Electric Operations Manager Jason Grace and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 20-211 APPROVING A DESIGN-BUILD CONSTRUCTION AGREEMENT, BY AND BETWEEN CB2 BUILDERS INCORPORATED AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item is requesting Council approval and award of a Design-Build Construction Agreement with CB2 Builders Incorporated for the Electric Dispatch Center Renovation project with a guaranteed maximum price of \$1,274,610.16. This is also requesting authorization for the Electric Utility Director or designee to approve and pay for contract change orders that could increase the contract amount by no more than 20%, or \$254,922.03, for a total of \$1,529,532.19. Funds are available in Electric's Dispatch Center Capital Improvement project for FY2020-21 and future year budgets pending City Council approval.

CC #: 0797

File #: 0900-03

CONTACT: Jason Grace 916-774-5643 jgrace@roseville.ca.us

6.10. California Independent System Operator Energy Imbalance Market Agreements

Memo from Power Supply & Portfolio Administrator William Forsythe and Electric

Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION 20-207 APPROVING AN ENERGY IMBALANCE MARKET PARTICIPATING RESOURCE SCHEDULING COORDINATOR AGREEMENT, A METER SERVICE AGREEMENT FOR SCHEDULING COORDINATORS, AND AN ENERGY IMBALANCE MARKET PARTICIPATING RESOURCE AGREEMENT, BY AND BETWEEN CALIFORNIA INDEPENDENT SYSTEM OPERATOR CORPORATION AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THEM ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of three agreements with the California Independent System Operator (CAISO) for Roseville Electric's participation in the CAISO Energy Imbalance Market (EIM). One agreement is for Roseville Electric to become an EIM Participating Resource Scheduling Coordinator with CAISO. The second agreement is a Meter Service Agreement for Scheduling Coordinators with CAISO. The third agreement is the EIM Participating Resource Agreement. There are no direct costs associated with these agreements.

CC #: 0790

File #: 0800-03

CONTACT: William Forsythe 916-774-5619 wforsythe@roseville.ca.us

6.11. Resolution of Intention to Form Creekview Community Facilities District No. 2 (Public Facilities) and Future Annexation Area; and Resolution of Intention to Annex Territory into Community Facilities District No. 3 (Municipal Services) Annexation 24 (Creekview)

Memo from Administrative Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 20-204 A RESOLUTION OF INTENTION TO FORM CREEKVIEW COMMUNITY FACILITIES DISTRICT NO. 2 (PUBLIC SERVICES) AND FUTURE ANNEXATION AREA; and adopt RESOLUTION NO. 20-205 RESOLUTION OF INTENTION TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN, CITY OF ROSEVILLE Community Facilities District No. 3 (Municipal Services) Annexation No. 24 (Creekview). The landowner is obligated per the development agreement to form a Public Services Community Facilities District (CFD) and annex into the Municipal Services CFD No. 3 prior to the issuance of the first residential building permit. The Public Services CFD is being formed in order to fund the maintenance of landscaping, open space and neighborhood parks. The Public Services CFD will generate special taxes that will be paid by the property owners sufficient to pay the costs for the maintenance as allowed per the List of Authorized Services. The annexation into the Community Facilities District No. 3 helps offset the property's impact on City General Fund resources available to pay for municipal services and therefore will not negatively impact the General Fund.

CC #: 0786

File #: 0206-03-01 & 0400-09-01

CONTACT: Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us

Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

6.12. Housing Authority FY2020-21 Annual Budget

Memo from Administrative Analyst Melissa Hagan and Economic Development Director Laura Matteoli recommending the City Council, acting as the Board of Directors for the Roseville Housing Authority, adopt HOUSING AUTHORITY OF THE CITY OF ROSEVILLE RESOLUTION NO. 2-20 APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2020-21 totaling \$6,234,788. This program budget is primarily comprised of funding from the federally-funded Housing Choice Voucher Program for the purpose of providing rental assistance to over 700 very-low income households in Roseville and Rocklin. The cost to the General Fund for the administration of this program is \$119,679 and is included in the City's proposed FY2020-21 budget.

CC #: 0783

File #: 0103-03-02 & 0201

CONTACT: Melissa Hagan 916-774-5476 mhagan@roseville.ca.us

6.13. Federal Transit Administration Grant Authorization in Response to the Novel Coronavirus (COVID-19) Public Health Crisis

Memo from Financial Analyst Elizabeth Haydu and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 20-213 AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT A FEDERAL TRANSIT ADMINISTRATION GRANT FOR CARES ACT FUNDS TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, AND TO EXECUTE ALL RELATED FORMS AND AGREEMENTS ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval to apply for the Federal Transit Administration FY2020 Coronavirus Aid Relief and Economic Security Act apportionment of \$2.7M to the City for Roseville Transit for use in response to the Novel Coronavirus. No local funds are required as a match to this funding source. No General Fund resources will be used.

CC #: 0799

File #: 0721 & 0214

CONTACT: Elizabeth Haydu 916-746-1302 ehaydu@roseville.ca.us

6.14. Parks Construction Inspection Services - On-Call Professional Services Agreement

Memo from Park Planning and Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 20-203 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND 4LEAF, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE, and approval for two (2) one-year extensions based on approved budgets for the following fiscal year. The cost from date of award through June 30, 2021 is not-to-exceed \$300,000. In anticipation of the current construction season, the intent of this service agreement is to utilize these services when demand exceeds in-house capacity. The on-call services agreement does not guarantee an annual amount of work and is in place on an "as-needed" basis. Work performed under this

agreement will utilize developer fees and/or capital improvement project budgets. There will be no General Fund impact.

CC #: 0785

File #: 0704

CONTACT: Tara Gee 916-774-5253 tgee@roseville.ca.us

Ordinances (for introduction and first reading)

6.15.Short-Term Rental Program - Roseville Municipal Code Ordinance Amendment

Memo from Accounting Supervisor Nick Rosas and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 4.25.020, 4.25.040, 4.25.080, AND 4.25.100 OF CHAPTER 4.25 OF TITLE 4 OF THE ROSEVILLE MUNICIPAL CODE REGARDING SHORT-TERM RENTALS. Due to changes in state law, Chapter 4.25 of the Roseville Municipal Code regarding short-term rentals needs to be amended to prohibit short-term rentals of accessory dwelling units and prohibit short-term rentals to anyone under the age of 18. There is no fiscal impact associated with these municipal code amendments.

CC #: 0795

File #: 0200

CONTACT: Nick Rosas 916-774-5314 nrosas@roseville.ca.us

Ordinances (for introduction and adoption - appropriation/urgency measures)

6.16.Community Facilities Districts - Budget Adjustment

Memo from Parks, Recreation & Libraries Superintendent Eric Dexter and Parks, Recreation & Libraries Director Jill Geller requesting the City Council adopt ORDINANCE NO. 6230 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests approval of budget adjustments in three Community Facilities Districts (CFD) for a total of \$130,000. The recommended budget adjustment will provide resources for new streetscapes, new parks, tree work and landscape improvements within Westpark CFD in the amount of \$70,000, Westbrook CFD in the amount of \$10,000 and Woodcreek West CFD in the amount of \$50,000. Maintenance costs in the CFDs were greater than anticipated in the original FY2019-20 budget. There is sufficient fund balance in the CFDs to accommodate this request. There is no impact to the General Fund.

CC #: 0782

File #: 0201-01 & 0206-03 & 0206-08

CONTACT: Eric Dexter 916-746-1769 edexter@roseville.ca.us

Ordinances (for second reading and adoption)

6.17. Second Reading - Campus Oaks Master Plan - Rezone and Development Agreement Amendment

ORDINANCE NO. 6232 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ZONING ORDINANCE NO. 6198 OF THE CITY OF ROSEVILLE CHANGING THE ZONING OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE, for second reading and adoption; and ORDINANCE NO. 6233 OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING THE NINTH AMENDMENT OF DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND BBC ROSEVILLE OAKS, LLC RELATIVE TO THE CAMPUS OAKS PROPERTY WITHIN THE HEWLETT-PACKARD CAMPUS OAKS MASTER PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE, for second reading and adoption.

CC #: 0802

File #: 0400-04-18-1 & 0400-04-18-2

CONTACT: Shelby Vockel 916-746-1347 svockel@roseville.ca.us

6.18. Second Reading - Roseville Independent Redistricting Commission

ORDINANCE NO. 6234 OF THE COUNCIL OF THE CITY OF ROSEVILLE ADDING CHAPTER 2.34 OF TITLE 2 OF THE ROSEVILLE MUNICIPAL CODE REGARDING THE ROSEVILLE INDEPENDENT REDISTRICTING COMMISSION, for second reading and adoption.

CC #: 0803

File #: 0502

CONTACT: Sonia Orozco 916-774-5269 sorozco@roseville.ca.us

M. Sheidenberger 916-774-5325 msheidenberger@roseville.ca.us

Reports / Requests

6.19. Housing Authority Status Report - Housing Choice Voucher Program Activity

Memo from Housing Analyst Suzanne Acrell and Economic Development Director Laura Matteoli with a quarterly report on the Housing Authority's Housing Choice Voucher Program. This report is for informational purposes only and has no impact on the City's General Fund.

CC #: 0784

File #: 0709-02-01

CONTACT: Suzanne Acrell 916-774-5469 sacrell@roseville.ca.us

7. PUBLIC HEARING

7.1. Resolution Ordering Abatement of All Weeds, Rubbish, and Rank Growths

Memo from Fire Division Chief Jason Rizzi and Fire Chief Rick Bartee recommending the City Council adopt RESOLUTION NO. 20-202 ORDERING THE DESTRUCTION OR REMOVAL OF ALL WEEDS, DIRT, RUBBISH AND

RANK GROWTHS IN THE CITY OF ROSEVILLE, AND OVERRULING ANY AND ALL OBJECTIONS THERETO. This item is the second and final step necessary to initiate the 2020 Weed Abatement Program. Owners of private parcels that are abated by the City are responsible for the costs associated with providing abatement services. A bill is sent to each property owner detailing the abatement costs, as well as an administrative fee. If the property owner fails to pay the bill, the City places a lien on the subject property and the monies owed are reimbursed through the property tax collection process.

CC #: 0781

File #: 0320-01

CONTACT: Jason Rizzi 916-774-5802 jrizzi@roseville.ca.us

Mayor John B. Allard II opened the public hearing.

Fire Division Chief Jason Rizzi made the presentation to the City Council.

No public comment received.

Mayor John B. Allard II closed the public hearing.

Motion by Krista Bernasconi, seconded by Scott Alvord, to adopt RESOLUTION NO. 20-202 ORDERING THE DESTRUCTION OR REMOVAL OF ALL WEEDS, DIRT, RUBBISH AND RANK GROWTHS IN THE CITY OF ROSEVILLE, AND OVERRULING ANY AND ALL OBJECTIONS THERETO. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

7.2. Community Development Block Grant - 2020-2024 Consolidated Plan, 2020 Annual Action Plan, Analysis of Impediments, Professional Services Agreement and Budget Adjustment

Memo from Housing Analyst Suzanne Acrell and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 20-216 ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 2020-2024 CONSOLIDATED PLAN, THE 2020 ANNUAL ACTION PLAN, AND APPROVING THE SACRAMENTO VALLEY ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS AND CERTIFICATIONS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6235 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt RESOLUTION NO. 20-217 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THURMOND CONSULTING, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item is

regarding the 2020 Community Development Block Grant planning documents, program income budget adjustment, and agreement. This report is for federal funds and has no impact on the City's General Fund.

CC #: 0804

File #: 0709

CONTACT: Suzanne Acrell 916-774-5469 sacrell@roseville.ca.us

Mayor John B. Allard II opened the public hearing.

Housing Manager Trisha Isom made the presentation to the City Council.

No public comment received.

Mayor John B. Allard II closed the public hearing.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to adopt RESOLUTION NO. 20-216 ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 2020-2024 CONSOLIDATED PLAN, THE 2020 ANNUAL ACTION PLAN, AND APPROVING THE SACRAMENTO VALLEY ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS AND CERTIFICATIONS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6235 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATIONS MEASURE; and adopt RESOLUTION NO. 20-217 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THURMOND CONSULTING, LLC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

8. SPECIAL REQUESTS/REPORTS/PRESENTATION

8.1. Charter Review Commission - Report Regarding Proposed Amendments for Placement on 2020 General Election Ballot

Memo from Assistant City Attorney Michelle Sheidenberger and City Clerk Sonia Orozco recommending the City Council review and accept the final 2020 Charter Review report submitted by the Roseville Charter Review Commission and direct staff to place certain ballot measures on the November 3, 2020 General Municipal ballot.

CC #: 0791

File #: 0502

CONTACT: Sonia Orozco 916-774-5269 sorozco@roseville.ca.us

M. Sheidenberger 916-774-5325 msheidenberger@roseville.ca.us

City Clerk Sonia Orozco and Assistant City Attorney Michelle Sheidenberger made the presentation to the City Council.

Background:

- Charter Review Commission formed on February 20, 2019
- City Council appointed: Rita Brohman, Samuel Cannon, Pete Constant, Kristine Dohner, Paul Frank, LaMills Garrett, Susan Rohan, Robert Sanchez and Jim Viele
- Commission met 13 times to consider changes to the Charter
- Despite a decline in membership and the additional challenges resulting from COVID-19, the Commission managed a challenging list of issues under a tight timeline

Timeline:

- Consider and select measures for ballot placement - June 3, 2020
- Prepare impartial analysis on selected measures - June 12
- Adopt resolution declaring election and requesting election services with the Placer County Clerk with resolution to include measures selected by the City Council - June 17
- Transmit measures to Placer County Elections to insure ballot placement - July 1

Summary of Proposed Changes:

- Section 1.05 - Charter review and amendments
 - Changing one word, Charter Review Commission to Committee
 - Required by State law since members are appointed not elected
- Section 2.02 - Elective officers
 - Eliminates at-large elections and replaces language with by-district elections due to change to district elections
 - Adds in election sequencing for districts
 - Clarifies when partial terms count towards term limits
- Section 2.03 - Assumption of Office
 - Specifies that the councilmember who received the highest number of votes in 2018 shall be seated as mayor
 - City Clerk to draw lots to determine first vice mayor
 - Thereafter, mayor and vice mayor will be seated by rotation in sequential order of the five districts
 - Clarifies term of mayor and vice mayor as two years
 - Required due to change to district elections
- Section 2.14 - Boards/Commissions
 - Deletes references to planning commission and personnel board and changes language to all boards and commissions
 - Adds in the term committees
- Section 3.01 - Eligibility of Office
 - Clarifies that councilmembers must reside in the district they serve

- Clarifies that candidates must reside in the district in which they seek election
 - Required due to change to district elections
- Section 3.05 - Compensation
 - Changes compensation to the lower of:
 - 15 cents per resident per year; or
 - The average per capita annual salary + benefits of councilmembers in Rocklin, Lincoln, Citrus Heights, Folsom, and Elk Grove
 - Mayor to receive additional \$250 per month
 - Stipend adjusted after every census
 - Clarifies that councilmembers shall be reimbursed for reasonable expenses
- Section 3.08 - Employee Benefits
 - Change made to allow councilmembers to pay into CalPERS - to be paid by councilmember not the city
 - Clarifies that only employees will be provided benefits
- Section 3.09 - Council Vacancies
 - Proposal is to repeal and replace entire section
 - Adds a ground for vacancy when a councilmember moves out of district
 - Adds in anticipated vacancy provision to allow council to initiate process to fill vacancy prior to actual vacancy with vacating member not able to participate in selection of replacement
 - Vacancies filled in the following order:
 - Highest vote getter in the district if received at least 20% of votes cast
 - Appointment by council; 60 days to act
 - Election
 - Persons appointed/elected to fill vacancy hold seat until the next feasible election
 - Those elected to fill a vacancy hold office for the remainder of the unexpired term
 - Specifies that vacancies for mayor and vice mayor seats are filled by advancing rotation
- Section 4.01 - Regular meetings
 - Specifies that council meetings are held the first and third Wednesday of the month
 - Brings Charter into compliance with existing practices
- Section 4.02 - Special meetings
 - Allows special meetings to be called by City Clerk, City Manager, City Attorney, Mayor or three councilmembers
 - Brings Charter into compliance with existing practices
 - Also requires 72 hours notice for special meetings if feasible
- Section 4.06 - Council rules
 - Cleans up language regarding the minutes since they are now electronic

- and on-line not requiring wet signatures
 - Brings Charter into compliance with existing practices
- Section 7.19 - Independent audit
 - Changes requested by Finance Department
 - Government Finance Officers Association (GFOA) recommendation for audit procurement for a minimum contract length of five years
 - Brings Charter into compliance with GFOA recommendations and State law
- Section 7.21 - Bids for Contracts
 - Raises bid limit from \$19,500 (currently adjusted to \$23,338) to \$75,000
 - Does not provide for annual adjustments
 - Allows bids to be published on-line, which is consistent with current practices
- Section 7.23 - Public Works
 - Proposal to repeal section and place language addressing this subject matter in the Municipal Code
 - Addition to Roseville Municipal Code Section 4.12.090(I) to read as follows:
 - i. Use of City Employees: In lieu of the bidding and contract procedures set forth in this section, public works and services may be performed by city employees at the discretion of the City Manager
- Section 8.01 - Personnel board
 - Adds in language addressing vacancies on personnel board
 - Clarifies that an appointment to an unexpired term shall not count towards the term limit
 - Brings Charter into compliance with existing practices
- Section 8.04 - Personnel rules
 - Changes requested by Human Resources
 - Allows for the adoption of personnel rules to allow the Human Resources Director to waive the formal exam process
 - Intent is for use when there are fewer than five qualified
- Section 8.07 - Classified/Unclassified
 - Adds assistant department heads into unclassified service category
 - Brings Charter into compliance with existing ordinances
- Section 10.01 - Utilities
 - Limits the City's ability to provide retail potable water service to new development areas outside its corporate limits after January 1, 2021
- Section 10.02 - Rates of Utility
 - Removes from the City Manager the authority to establish nonresidential electric rates
 - City Council may establish such rates by ordinance

- Sections 11.01 to 11.14 - Redistricting
 - New Article XI
 - Approves the addition of a Charter Article on establishment of a Roseville Independent Redistricting Commission
 - Amendments to Article to include changes as provided by the City Council at the May 20, 2020 City Council meeting where Council adopt an ordinance authorizing the formation of an Independent Redistricting Commission
 - Ordinance will sunset if Charter measure is approved by voters

Ballot Language:

(Currently numbered for discussion and approval. Ballots will be given an alphabetical designation once submitted to Placer County)

#1 - Clean-up Measure:

- Shall the City Charter be amended to:
 1. bring Sections 1.05 and 7.19 into compliance with State law;
 2. bring Sections 2.14 and 8.07 into compliance with the Roseville Municipal Code;
 3. bring Sections 4.01 and 4.06 into compliance with the City's existing practices;
 4. repeal Section 7.23; and
 5. bring Sections 2.02 and 3.01 into compliance with Chapter 2.06 of the Roseville Municipal Code regarding district-based municipal elections?

#2 - Partial Term Limits:

- Shall Section 2.02 of the City Charter be amended to specify that a partial term on the Council of less than 2 years does not count as a term for purposes of term limits but that a combination of an appointment followed by an election, which together exceeds 2 years, to a vacant Council seat shall count as a term for purposes of term limits?

#3 - Selection of Mayor and Vice Mayor and Two Year Term of Mayor and Vice Mayor

- Shall Section 2.03 of the City Charter be amended to:
 1. outline the process for the selection of the next vice mayor;
 2. establish a district-based rotational process for the seating of the mayor and vice mayor starting in 2022; and
 3. specify that the terms of the mayor and vice mayor is two years?

#4 - Mayor and Councilmember Compensation:

- Shall Section 3.05 of the City Charter be amended to:
 1. change councilmember compensation from a monthly amount based on population to the lower of fifteen cents per Roseville resident per year or the average per capita annual salary with benefits of councilmembers in Rocklin, Lincoln, Citrus Heights, Folsom, and Elk Grove;
 2. give the mayor an additional \$250 per month; and
 3. require councilmembers to be reimbursed for reasonable and necessary expenses incurred in the service of the City?

#5 - Retirement and Welfare Benefits:

- Shall Section 3.08 of the City Charter be amended to allow for councilmembers to participate in the City's chosen retirement system and to clarify that all other types of welfare benefits shall be offered to City employees only?

#6 - Councilmember Vacancies:

- Shall Section 3.09 of the City Charter regarding councilmember vacancies be repealed and replaced as follows:
 1. To add in as a grounds for vacancy when a councilmember moves out of their electoral district in order to come into compliance with Chapter 2.06 of the Roseville Municipal Code regarding district-based elections;
 2. To add in an anticipated vacancy provision to allow Council to initiate the process to fill a vacancy prior to the actual vacancy occurring;
 3. To add in provisions outlining the process for filling vacancies on the Council in the following order or priority; (a) the district candidate who received the next highest number of votes if they received at least 20% of votes cast; (b) appointment by the Council; or (c) election;
 4. To specify that a person seated on the Council without an election shall hold office until the next feasible election;
 5. To specify that a person elected to fill a vacant seat shall hold office for the remainder of the unexpired term; and
 6. To specify that vacancies for mayor and vice mayor seats are filled by advancing the normal rotation for such positions?

#7 - Shall Section 4.02 of the City Charter be amended to:

1. allow special meetings of the Council to be called by the City manager, or City attorney consistent with the City's existing practices; and
2. require 72 hours' notice for special meetings if feasible instead of 24 hours' notice; and
3. allow notice of special meetings to be served on councilmembers electronically?

#8 - Sealed Bid Limit:

- Shall Section 7.21 of the City Charter be amended to:
 1. raise the sealed bid limit from \$19,500 to \$75,000;
 2. eliminate the annual inflationary adjustment to the bid limit; and
 3. allow bids to be published on-line consistent with the City's existing practices?

#9 - Personnel Administration;

- Shall provisions of the Article 8 on the City Charter regarding personnel administration be amended as follows:
 1. Shall Section 8.01 of the City Charter be amended to address filling vacancies on the personnel board and to clarify that an appointment to an unexpired term shall not count towards the term limit consistent with the City's existing practices?
 2. Shall Section 8.04 of the City Charter be amended to allow for the adoption of personnel rules to provide for waivers or modification of the formal applicant examination process?

#10 - Municipally-owned utilities:

- Shall provisions of Article 10 of the City Charter regarding municipally-owned utilities be amended as follows:
 1. Shall Section 10.01 of the City Charter be amended to prohibit the City from providing retail potable water to new service areas outside the City limits after January 1, 2021?
 2. Shall Section 10.02 of the City Charter be amended to remove from the Council the authority to delegate to the City manager the ability to establish non-residential electric rates and to clarify that the Council may establish such rates by ordinance?

#11 - Roseville Independent Redistricting Commission:

- Shall Article 11 of the City Charter be added establishing the Roseville Independent Redistricting Commission and vesting in the commission the exclusive authority to redraw Council electoral district boundaries after every federal decennial census?

Public Comment:

Pete Constant - Vice Chair of the Charter Review Commission - Spoke on the final meeting of the Charter Review Commission being canceled due to COVID-19 speaking that the Charter Review Commission members are unable to speak on behalf of the Commission, so his comment would be individual comments. In his opinion, if all measures are placed on the ballot there is a fair likelihood that all measures may fail because of voter fatigue due to a lengthy ballot. Mr. Constant recommended that the measures be split and placed on upcoming election cycles as the City Council deems fit. Vice Chair Constant spoke on individual Charter sections as follow:

- Section 3.05 - Mayor and Councilmember Compensation - Spoke that the staff report did not reflect the amount of discussion that occurred regarding compensation as another proposal was already voted on prior to going in the direction of increasing compensation by 300%, stating that under the current environment it would be inappropriate to increase compensation in such a large amount, and that the 300% recommendation did not have an unanimous vote. Previous recommendation was to use the same general model that is currently in the Charter which uses accelerators based on general population which would increase compensation by approximately 33% rather than 300%, and requested the City Council review the previous alternative prior to moving forward on the latest recommendation; and
- Section 3.08 - Retirement Benefits for Elected Officials - reminded City Council that the largest liabilities facing cities are unfunded pension liabilities and that there are serious unintended consequences, and while staff reported there would only be a \$2,000 difference, he's unsure if staff did an analysis of the reciprocal agreements that are in place with CalPERS. Mr. Constant reported that If someone who has previous CalPERS service with someone else, and as a councilmember retires, the sponsoring city has an obligation to pay the highest salary for any year in the CalPERS system; and
- Section 3.09 - Councilmember Vacancies - Appointment process - next highest vote getter is not the right way to go. Also spoke to 20% threshold and spoke that many times residents are elected who don't even meet the 20% threshold; and
- Section 4.02 - Special meetings - reminded the City Council that this would

give more notice to the public from 24 hours to 72 hours put there are provisions in the Brown Act that would give the Council the authority to schedule a special meeting within 24 hours; and

- Spoke that the Charter is the governing document or constitution of the city and items need to be included to provide a more transparent process and information for residents.

Via teleconference at 916-774-5353:

Susan Rohan - Chair of the Charter Review Commission - Spoke she was sorry she couldn't make introductory comments and spoke on work completion, acknowledged staff and members of the Charter Review Commission and members of the public who participated, spoke on COVID challenges which limited a last chance for consensus on hard issues, and Chair Rohan responded to Council questions on sections as follow:

- Section 3.05 - Mayor and Councilmember Compensation - As a former member of the City Council she cautioned the City Council that they have a report from the Charter Review Commission, as a group under the rules, but they are members of the Commission who have different viewpoints. As a member, Rohan reported she tried to balance letting the community weigh in on the topic, but her opinion is that the public would always want to pay the City Council less. Chair Rohan spoke that it is embarrassing what Roseville Councilmembers are compensated for their time when there are cities who don't have similar budgets or operate as a full service city; and
- Section 3.09 - Councilmember Vacancies - Chair Rohan reported she was not able to participate in all the discussion on this topic as she was absent due to business, but felt that the appointment process that has been used by the Roseville City Council has seated capable individuals to serve the city.

Rita Brohman and Sam Cannon - Charter Review Commission members - Spoke as residents and individuals on proposed amendment to:

- Section 2.03 - Assumption of Office - Spoke on the outline or process regarding the selection of the next vice mayor, and on amendment to Section 3.05 - Mayor and Councilmember Compensation - Brohman noted that the Commission had originally recommended that the Vice Mayor be appointed without intervention, since District 4 will serve as Mayor for the next term, and that District 5 would serve as Vice Mayor. Brohman reported the decision was changed at a subsequent meeting and Brohman requested that it be on record that the City Council must recognize that west Roseville is the newest area and requested the City Council reconsider the process of selection of Mayor in Section 2.03, and instead of drawing lots, consider appointing whomever is in District 5 as Vice Mayor. Regarding compensation, Brohman and Cannon added some additional viewpoints to why the Charter Review Commission made the recommendation after weighing the topic 13 times and since it's been 20 years since the Council stipend has been set at \$600 per month for Council and \$650 per month for the Mayor. Brohman recommended the compensation be raised as the City Council oversees nearly a half million dollar budget, yet they are the lowest paid public servants in the state of California, for one of the cities with the highest requirements. Brohman went on to state that the issue should not be a political issue but an issue of that is best for the City, as a whole.

Kristine Dohner - member of the Charter Review Commission - Spoke individually on the diversity of the group, on appreciation of feedback received, and based on the recommendations proposed, the City Council has a difficult job before them.

Dohner further spoke on:

- Section 3.05 - Mayor and Councilmember Vacancies - Regarding compensation, reiterating it was not a united process and spoke from where she was coming from that those that favored a lesser increase were a minority, but in true collaboration, there were times when a vote that may not be your position needed to be made. Dohner further stated she was trying to stay true to the heart of the Charter. Dohner stated the whole heart of City Council membership is volunteerism, and stated that she values the work of the City Council, but that councilmembers were aware when they took council seats on what the compensation was. Dohner would like measures put on the ballot things that would actually pass and honor the City Council but that the members could never truly be compensated for all the work they do.

Paul Frank - member of the Charter Review Commission - spoke individually on:

- Section 3.09 - Councilmember Vacancies - Spoke on proposed Charter Commission proposal stating the process is appropriate for district elections as voters will have an opportunity to pick their representative. Commented the 20% number is flexible, and stated with an at-large election he is opposed to appointing the next runner-up; and.
- Section 3.05 - Mayor and Councilmember Compensation - Spoke in favor of compensation as proposed by the Charter Review Commission, but if not, spoke in favor of a flat amount of approximately \$10,000 per year based on CPI over the last 20 years with no escalators as it can be revisited in 10 years; and
- Section 2.03 - Selection of Mayor and Vice Mayor - Spoke in favor of District 5 being picked as the Vice Mayor while District 4 holds the Mayor position with rotation starting thereafter, rather than drawing lots; and
- Supports putting off some of the ballot measures to a future election.

LaMills Garrett - member of the Charter Review Commission - thanked the City Council for the opportunity to serve on the Charter Review Commission and spoke to the following:

- Individually in favor of the following critical items to be placed on the ballot in 2020: Section 2.02, Section 2.03, Section 3.01, Section 3.05, Section 3.09, Section 7.21 and Section 11.01; and
- Spoke that voter fatigue will not be an issue as we're in an amazing inflection point in our nation and people will be excited to vote and feels that many will be interested in the Redistricting process following the 2020 Census. Feels that city will have large voter participation in the upcoming election rather than a mid-point election; and
- Section 2.03 - Selection of Mayor and Vice Mayor - Spoke on representation and how next Vice Mayor should be selected; and
- Section 3.05 - Mayor and Councilmember Compensation - Charter Review Commission recommendation that the City Council should look at compensation in order to afford others than just those who can simply afford to serve. Proposed salary recommendation is reasonable; and

- Section 3.09 - Councilmember Vacancies - Spoke in favor of honoring the vote of those who run with residents being given the ability to fill a vacancy with candidates who ran for election; and
- Section 7.21 - Bid Limit - spoke in favor of increasing bid limit which increases efficiency.

Charles Brown - Thanked Council for holding the on-line forum and thanked the Charter Review Commission and spoke on:

- Section 3.09 - Councilmember Vacancies - Spoke on appointing a candidate to fill a vacancy who received at least 20% of the votes cast in their district as it is important to have the voters have a say; and.
- Section 11.01 to 11.14 - Roseville Independent Redistricting Commission - Spoke in support of the proposal to put the redistricting commission in the Charter; and.
- Section 2.03 - Assumption of Office - Spoke in favor of District 5 being chosen as first Vice Mayor following the sequence of District 4 serving as Mayor in 2020 to 2022.

Lisa Larkin - Happy to see the Charter Review Commission recommendations before the City Council and spoke on the following sections:

- Section 3.05 - Mayor and Councilmember Compensation - Spoke in favor of compensation and benefit increase based on duties and time commitment of the City Council which could potentially open up the field for very talented community members to participate; and
- Section 11.01 to 11.14 - Roseville Independent Redistricting Commission - Spoke in favor of proposed Charter amendment; and
- Section 3.09 - Councilmember Vacancies - Spoke in favor of letting district voters or residents choose replacement; and
- Section 2.03 - Selection of Mayor and Vice Mayor - Spoke in favor of District 5 being named the first Vice Mayor and on rotating Mayor.

Kathleen Crawford - Spoke on attendance at the Charter Review Commission and City Council meetings and spoke on the following:

- Section 11.01 to 11.14 - Roseville Independent Redistricting Commission - Spoke on importance and in favor; and
- Section 3.05 - Mayor and Councilmember Compensation - Spoke in favor outlining an increase in compensation would provide an opportunity to a diverse population who may not otherwise be able to hold a council seat due to monetary reasons; and
- Section 2.03 - Selection of Mayor and Vice Mayor - Spoke in favor of District 5 being named the first Vice Mayor and on rotating Mayor as that individual is named on the November 2020 ballot; and
- Thanked the Charter Review Commission and Chair Susan Rohan for guiding the Commission process.

Via teleconference at 916-774-5353:

Susan Rohan - Chair of the Charter Review Commission - Follow-up request to respond to comments and spoke on the following:

- Section 7.21 - Bid Limit - Spoke in favor and encouraged the City Council place the item on the ballot for the City to move forward with cost savings and efficiencies; and

- Spoke on Kristine Dohner's comments regarding the City Council being about public service and volunteerism; and
- Spoke on Scott's Alvord's comments on alternative approach to filling vacancies; and
- Section 2.03 - Selection of Mayor and Vice Mayor - Spoke that she is uncomfortable with a ballot measure choosing how our mayor or vice mayor is selected and in favor of the neutrality of the City Clerk drawing by lots.

Lisa Larkin - Spoke in regard to comments about rotating verse lot selections, and in opposition to drawing by lots.

Comments received via email and letter prior to meeting:

Richard Roccucci - Thanked the Charter Review Commission for al the hard work they put into the project and spoke to the following sections:

- Section 3.05 - Mayor and Councilmember Compensation - Wrote that he believes this is not the right time to be asking for more money for anyone, including the pay for councilmembers and recommended the item be deferred until the 2022 election which would give the idea a little more discussion; and
- Section 3.09 - Councilmember Vacancies - Wrote that there should not be any percentage threshold limit for appointment to the council for a district vacancy and the decision by the other 4 councilmember to fill a vacancy in the other district violates the spirit of district elections.

Teresa Gemignani - thanked the City Council for the opportunity to comment and spoke to the following sections:

- Section 3.05 - Mayor and Councilmember Compensation - Wrote the establishment of significant payment for the work as a councilmember is contrary to the city's historic set-up as a volunteer and the change would create a significant difference in the position of the City Council and it's relationship with the public - if choosing to have a paid full time City Council, then the city should change our strong City Manager form of government; and
- Section 3.08 - Retirement Benefits for Elected Officials - wrote that the section should not be changed but should be eliminated and that offering CalPERS benefits to non-employees is not feasible as the cost of the program cannot be finitely established as the General Fund will be paying for any unfunded liability in the future.

Recess at 8:30 p.m.

Reconvene at 8:35 p.m.

Ballot measures #1, #2, #7, #8, #9 and #11 were approved by a single motion with an initial vote of 4 to 1. Following discussion, Councilmember Bruce Houdesheldt who originally voted no, requested the motion be reconsidered and restated. The subsequent vote was 5-0 with all councilmembers voting in favor.

Other measures were acted on following discussion.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to approve placement of

Ballot Measure #1 - Shall the City Charter be amended to: 1. bring Sections 1.05 and 7.19 into compliance with State law; 2. bring Sections 2.14 and 8.07 into compliance with the Roseville Municipal Code; 3. bring Sections 4.01 and 4.06 into compliance with the City's existing practices; 4. repeal Section 7.23; and 5. bring Sections 2.02 and 3.01 into compliance with Chapter 2.06 of the Roseville Municipal Code regarding district-based elections?. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to approve placement of Ballot Measure #2 - Shall Section 2.02 of the City Charter be amended to specify that a partial term on the Council of less than 2 years does not count as a term for purposes of term limits but that a combination of an appointment followed by an election, which exceeds 2 years, to a vacant Council seat shall count as a term for purposes of term limits?. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to approve placement of Ballot Measure #7 - Shall Section 4.02 of the City Charter be amended to: 1. allow special meetings of the Council to also be called by the City manager or City attorney consistent with the City's existing practices; and 2. require 72 hours' notice for special meetings if feasible instead of 24 hours' notice; and 3. allow notice of special meetings to be served on councilmembers electronically?. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to approve placement of Ballot Measure #8 - Shall Section 7.21 of the City Charter be amended to: 1) raise the sealed bid limit from \$19,500 to \$75,000; 2. eliminate the annual inflationary adjustment to the bid limit; and 3. allow bids to be published on-line consistent with the City's existing practices? (provide cost estimate savings in ballot question or impartial analysis). The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to approve placement of Ballot Measure #9 - Shall provisions of Article 8 of the City Charter regarding personnel administration be amended as follows: 1. Shall Section 8.01 of the City Charter be amended to address filling vacancies on the personnel board and to clarify that an appointment to an unexpired term shall not count towards the term limit consistent with the City's existing practices? 2. Shall Section 8.04 of the City Charter be amended to allow for the adoption of personnel rules to provide for waivers or modifications of the formal applicant examination process?. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to approve placement of Ballot Measure #11 - Shall provisions of Article #11 of the City Charter be added establishing the Roseville Independent Redistricting Commission and vesting in the commission the exclusive authority to redraw Council electoral district boundaries after every federal decennial census?. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

Motion by Pauline Roccucci, seconded by Krista Bernasconi, to approve placement of Ballot Measure #3 - Shall Section 2.03 of the City Charter be amended to: 1. Outline the process for the selection of the next vice mayor; 2. Establish a district-based rotational process for the seating of the mayor and vice mayor starting in 2022; and 3. Specify that the term of the mayor and vice mayor is two years?. The Motion Passed.

Roll call vote: Ayes: Allard II, Bernasconi, Houdesheldt, Roccucci

Nays: Alvord

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, Deny the placement of Ballot Measure #4 - Shall Section 3.05 of the City Charter be amended to: 1. Change councilmember compensation from a monthly amount based on population to the lower of fifteen cents per Roseville resident per year or the average per capita annual salary with benefits of councilmembers in Rocklin, Lincoln, Citrus Heights, Folsom and Elk Grove; 2. Give the mayor an additional \$250 per month; and 3. Require councilmembers to be reimbursed for reasonable and necessary expenses incurred in the service of the City?. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

Motion by Pauline Roccucci, seconded by Krista Bernasconi, Deny the placement of Ballot Measure #5 - Shall Section 3.08 of the City Charter be amended to allow for councilmembers to participate in the City's chosen retirement system and to clarify that all other types of welfare benefits shall be offered to City employees only?. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

Motion by Pauline Roccucci, seconded by Bruce Houdesheldt, Defer item so staff can return with further information for discussion at the June 17, 2020 City Council meeting. Ballot Measure #6 language is as follows: Shall Section 3.09 of the City Charter regarding councilmember vacancies be repealed and replaced as follows: 1. To add in as a grounds for vacancy when a councilmember moves out of their electoral district in order to come into compliance with Chapter 2.06 of the Roseville Municipal Code regarding district-based municipal elections; 2. To add in an anticipated vacancy provision to allow Council to initiate the process to fill a vacancy prior to the actual vacancy occurring; 3. To add in provisions outlining the process for filling vacancies on the Council in the following order of priority a. the district candidate who received the next highest number of votes if they received at least 20% of votes cast; b. appointment by the Council; or c. election; 4. To specify that a person seated on the Council without an election shall hold office until the next feasible elections; 5. To specify that a person elected to fill a vacant seat shall

hold office for the remainder of the unexpired term; and 6. To specify that vacancies for mayor and vice mayor seats are filled by advancing the normal rotation for such positions?. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to approve placement of Ballot Measure #10 - Shall provisions of Article 10 of the City Charter regarding municipally-owned utilities be amended as follows: 1. Shall Section 10.01 of the City Charter be amended to prohibit the City from providing retail potable water to new service areas outside the City limits after January 1, 2021? 2. Shall Section 10.02 of the City Charter be amended to remove from the Council the authority to delegate to the City manager the ability to establish nonresidential electric rates and to clarify that the Council may establish such rates by ordinance?. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

9. COUNCIL REPORTS / PUBLIC COMMENTS

No additional public comment received.

Graphic Regarding No Tolerance for Racism - Councilmember Scott Alvord spoke to George Floyd event and condoned any type of racism.

Moment of Silence Acknowledgement and Value of Teamwork - Vice Mayor Krista Bernasconi spoke to the moment of silence and spoke in support of the teamwork displayed by the City Council in this incredibly difficult year.

Work Effort - Councilmember Pauline Roccucci spoke on the totality of work by the City Council and in support of teamwork.

No Tolerance for Prejudice - Councilmember Bruce Houdesheldt spoke in support of equality.

Roseville Police Department - Mayor John B. Allard II made comments in support of the Roseville Police Department.

10. ADJOURNMENT

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adjourn the meeting at 10:28 p.m. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci