



## **MINUTES**

January 15, 2020

### **CITY COUNCIL MEETING**

6:00 p.m.

Council Chambers

311 Vernon Street

Roseville, California

[www.roseville.ca.us](http://www.roseville.ca.us)

#### **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**

The Pledge of Allegiance was led by Vice Mayor Krista Bernasconi.

#### **4. MEETING PROCEDURES**

City Clerk Sonia Orozco announced the procedures for addressing Council.

#### **5. PRESENTATIONS**

##### **5.1. Martin Luther King, Jr. Day**

Proclaim January 20, 2020 as Martin Luther King, Jr. day, the only federal holiday designated as a national day of service to encourage all Americans to volunteer to improve their communities.

CONTACT: M. Bettencourt 916-774-5266 mbettencourt@roseville.ca.us

Mayor John B. Allard II made the presentation to Muriel Moore, who responded

## 6. PUBLIC COMMENTS

No public comment received.

## 7. CONSENT CALENDAR

|                                      |
|--------------------------------------|
| <b>BEGINNING OF CONSENT CALENDAR</b> |
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Motion by Pauline Roccucci, seconded by Krista Bernasconi, to approve Consent Calendar as presented. The Motion Passed.

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

### Bids / Purchases / Services

#### 7.1. John L. Sullivan Park Project - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Park Development Analyst Heather Buck and Parks, Recreation & Libraries Director Jill Geller recommending the City Council approve the plans and specifications for the John L. Sullivan Park (WB-51) project and authorize staff to call for bids. This 4.5-acre park site is located at the intersection of Solaire Drive and Summerfaire Drive in the Sierra Vista Specific Plan. The project includes a picnic area, a concrete foosball table, two concrete cornhole courts, a practice disc golf goal, a half-court for basketball, a children's playground, multi-use turf, landscaping and irrigation. In order to meet budget constraints, additive alternates have been identified and include a swing play area, three fitness stations, and a shade structure for the picnic area. The estimate for construction of the base bids is \$1,167,630. Funding for the park construction is provided through the Westbrook Neighborhood Park Fund and was allocated in the FY2019-20 budget. Maintenance of the park will be funded from the Westbrook Community Facilities District No. 2 (Public Services).

CC #: 0535

File #: 0704-01

CONTACT: Heather Buck 916-774-5254 hcbuck@roseville.ca.us

#### 7.2. Riego Creek Adventure Club Modular Building - Contract Purchase Agreement

Memo from Park Development Analyst Heather Buck and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 20-012 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CLASS LEASING, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000122). Staff requests Council approve a service agreement with Class Leasing LLC in the amount of \$241,417 for the

purchase and placement of a modular building at Riego Creek Elementary School to operate Adventure Club programs. Staff also requests authorization to approve change order requests in an amount not to exceed 10% of the contract price in accordance with the terms and conditions of the contract. Funds for purchase of the building are in the Adventure Club Modular Facility Capital Improvement Project, with ongoing maintenance costs to be funded from the Youth Development Fund. There is no General Fund impact.

CC #: 0546

File #: 0704

CONTACT: Heather Buck 916-774-5254 hcbuck@roseville.ca.us

### 7.3. 12kV Padmount Vacuum Fault Interrupter Switches (RFQ 10-3239) - Purchase Orders

Memo from Buyer Babette Owens and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 20-006 APPROVING A PURCHASE ORDER FOR 12kV PADMOUNT VACUUM FAULT INTERRUPTER SWITCHES. Staff requests authorization for a purchase order to Anixter, Inc. as the only bid received for 12kV Padmount Vacuum Fault Interrupter Switches to be purchased on an as-needed basis. This equipment will be used for new development and to replace end-of-life equipment throughout the Roseville Electric system. The estimated annual cost is \$250,000 and funding is included in the Electric Department's Contribution in Aid of Construction Capital Improvement Project (CIP) and 12kV Upgrade & Extension CIP FY2019-20 budget. Staff requests authorization to renew without further Council approval, contingent upon budget approval each year.

CC #: 0531

File #: 0203-07-01

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

## **Resolutions**

### 7.4. Conflict of Interest Disclosure Amendment

Memo from Assistant City Clerk Audrey Byrnes and City Clerk Sonia Orozco recommending the City Council adopt RESOLUTION NO. 20-010 READOPTING THE FAIR POLITICAL PRACTICES COMMISSION MODEL CONFLICT OF INTEREST CODE AND REPEALING RESOLUTION NO. 19-01. The Fair Political Practices Commission requires local government agencies to adopt and implement a conflict of interest code which establishes categories of public officials and employees who must disclose their personal financial interests. Filing of Statements of Economic Interest Form 700 enables the organization to identify areas of potential conflicts so that government officials and employees can refrain from making or participating in government decisions that have a reasonably foreseeable material financial effect on his or her personal interests. The California Government Code requires local agencies to annually review its Conflict of Interest Code to accurately reflect required filers of Form 700 as designated by the City Attorney. Council adopted the last update in January 2019. There is no fiscal impact.

CC #: 0541

File #: 0503-02

CONTACT: Audrey Byrnes 916-774-5268 abyernes@roseville.ca.us

7.5. Mahany Park Trail and Open Space Enhancement Feasibility Study

Memo from Alternative Transportation Analyst Jeannie Gandler and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 20-008 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND HELIX ENVIRONMENTAL PLANNING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The 2008 Bicycle Master Plan includes planned Class I multi-use paths through the open space area between Woodcreek Oaks Boulevard and Fiddymont Road. The professional services agreement with Helix Environmental Planning, Inc., is for the preparation of the Mahany Park Trail and Open Space Enhancement Feasibility Study for a not-to-exceed amount of \$215,211. Local Transportation Funds in the amount of \$215,211 will pay for the study. No General Fund resources will be used.

CC #: 0536

File #: 0721-05

CONTACT: Jeannie Gandler 916-746-1289 jgandler@roseville.ca.us

7.6. Amended and Restated Campus Oaks Apartments Phase 1 - Affordable Rental Housing Agreement

Memo from Housing Analyst Trisha Isom and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 20-013 APPROVING AN AMENDED AND RESTATED AFFORDABLE RENTAL HOUSING AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CAMPUS OAKS APARTMENTS 1, LP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of the Amended and Restated Campus Oaks Apartments Phase 1 Affordable Rental Housing Agreement between the City and Campus Oaks Apartments 1, LP. The recommended amendment includes minor changes that mirror updates made to the Affordable Rental Housing Agreement for Campus Oaks Phase 2 which is being recommended for approval concurrently. Changes include correcting minor typos and removal of language that does not apply to this project. Language was also altered to allow refinancing of the Campus Oaks Apartments in order to finance future affordable housing developments in the City. The amended agreement will continue to support the Campus Oaks Master Plan and the City's General Plan in meeting the affordable housing goals. No General Fund resources will be used for implementation of the amendment to the agreement.

CC #: 0539

File #: 0709-03-02

CONTACT: Trisha Isom 916-746-1239 tisom@roseville.ca.us

7.7. Campus Oaks Apartments Phase 2 - Affordable Rental Housing Agreement

Memo from Housing Analyst Trisha Isom and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 20-009 APPROVING AN AFFORDABLE RENTAL HOUSING AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CAMPUS OAKS APARTMENTS 2, LP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. In June 2017 the City approved the Campus Oaks Apartments Phase 2. The developer, Campus Oaks Apartments 2, LP, must enter into an affordable housing agreement with the City to implement the affordable housing obligations. The developer will build 210 apartments of which 45 will be affordable to rent by very-low income households. The subsidies for the program are borne by the developer.

CC #: 0540

File #: 0709-03-02

CONTACT: Trisha Isom 916-746-1239 tisom@roseville.ca.us

7.8. Community Development Block Grant Program Administration Services – Professional Services Agreement

Memo from Housing Analyst Kristine Faelz and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 20-014 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. Staff recommends that the City Council approve a professional services agreement with Thurmond Consulting LLC for the purpose of Community Development Block Grant (CDBG) program administration services funded by the CDBG. The cost is \$52,500 and will be funded by CDBG funds. No General Fund resources will be used.

CC #: 0548

File #: 0113-02

CONTACT: Kristine Faelz 916-774-5451 kpfaelz@roseville.ca.us

7.9. Legal Services Agreement - Sloan Sakai Yeung & Wong LLP

Memo from Paralegal Gretchen Hakala and City Attorney Robert Schmitt recommending the City Council adopt RESOLUTION NO. 20-011 APPROVING AN AGREEMENT FOR LEGAL SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND SLOAN SAKAI YEUNG & WONG LLP AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The City requires outside legal services from time to time to advise, assist, and represent the City as co-counsel with the City Attorney with respect to litigation, and to assist the City with respect to transaction matters. In 2009, the City entered into a Legal Services Agreement with Renne Sloan Holtzman Sakai LLP. A new Agreement for Legal Services will incorporate the firm's new name as well as their current billing rates, in addition to incorporating the City's current terms and conditions and insurance requirements. All expenses will be paid from the Human Resources Department's operating budget, as

needed.

CC #: 0544

File #: 0500-01

CONTACT: Gretchen Hakala 916-774-5325 ghakala@roseville.ca.us

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

### **7.10. Police Department's Police Evidence Fund - Budget Adjustment**

Memo from Administrative Analyst Shelly Bracco and Police Chief James Maccoun recommending the City Council adopt ORDINANCE NO. 6179 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. This is a request to amend the FY2019-20 budget to appropriate for payouts in the Police Department's Police Evidence Fund in the amount of \$23,000.

CC #: 0545

File #: 0323 & 0201-01

CONTACT: Shelly Bracco 916-774-5018 sbracco@roseville.ca.us

### **7.11. Supplemental Law Enforcement Services - Budget Adjustment**

Memo from Administrative Analyst Shelly Bracco and Police Chief James Maccoun recommending the City Council adopt ORDINANCE NO. 6180 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 is requesting a budget adjustment to the FY2019-20 General Fund budget in the amount of \$10,112. The Westfield Galleria at Roseville has contracted with the Police Department for supplemental services. In FY2019-20, the Galleria will prepay for two police officers at an estimation of 79 hours each and an hourly rate of \$64 per hour, per the Supplemental Law Enforcement Services Agreement.

CC #: 0547

File #: 0323-01 & 0201-01

CONTACT: Shelly Bracco 916-774-5018 sbracco@roseville.ca.us

### **7.12. Staffing Changes**

Memo from Human Resources Manager Linda Hampton and Human Resources Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6181 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6173, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY ROSEVILLE FIREFIGHTERS, LOCAL 1592, AS AMENDED BY APPENDIX "D", TO BE EFFECTIVE JANUARY 18, 2020 AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6182 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO.

6172, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AS AMENDED BY APPENDIX "E" TO BE EFFECTIVE JANUARY 18, 2020, AS AN URGENCY MEASURE. Staff recommends that the City Council approve the citywide position allocation schedule reflecting the reclassification of two (2) vacant allocations. Staff is also requesting the deletion of Fire Inspector and a title change correction from Fire and Environmental Safety Supervisor to Fire and Environmental Inspection Supervisor on the Roseville Firefighters salary schedule and the deletion of Information Technology Planning and Policy Technician from the Local 39 salary schedule. The total impact for FY2019-20 is a savings of \$36,518 to the General Fund.

CC #: 0551

File #: 0600-01

CONTACT: Linda Hampton 916-774-5215 lhampton@roseville.ca.us

## **Reports / Requests**

### 7.13. Financial Reports for Fiscal Year Ended June 30, 2019

Memo from Controller Jacquelyn Flickinger and Assistant City Manager/Chief Financial Officer Dennis Kauffman with eight informational financial reports for the year ended June 30, 2019. There is no impact to the City's General Fund.

CC #: 0550

File #: 0202-01

CONTACT: Jacquelyn Flickinger 916-774-5516 jflickinger@roseville.ca.us

### 7.14. Planning Commission Meeting Time Change

Memo from City Clerk Technician Helen Dreyer and City Clerk Sonia Orozco recommending the City Council approve the Planning Commission requested meeting start time of 6:30 p.m. There is no fiscal impact associated with the request.

CC #: 0537

File #: 0103-07-02

CONTACT: Helen Dreyer 916-774-5269 hdreyer@roseville.ca.us

## **Ceremonial Documents**

### 7.15. Resolution - The Sunrise Lions Club

Commend the Sunrise Lions Club of Roseville on their 50 year anniversary and extend wishes for continued growth and prosperity.

CC #: 0538

File #: 0102-10

CONTACT: M. Bettencourt 916-774-5266 mbettencourt@roseville.ca.us

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|--------------------------------|
| <b>END OF CONSENT CALENDAR</b> |
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## **8. RESOLUTIONS**

### **8.1. Electric Vehicle Dealership Engagement Program - Contract Purchase Agreement**

Memo from Sr. Energy Services Account Representative Mark Riffey and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 20-015 APPROVING A CONTRACT PURCHASE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND PLUG IN AMERICA, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000135). Staff recommends Council approve a contract purchase agreement with Plug In America to administer the Electric Vehicle Dealership Engagement program to provide education and promotion of electric vehicles through local auto dealers for the benefit of Roseville residents. The total contract value of the agreement with Plug In America is not to exceed \$200,000. Funding for this agreement is available from proceeds received from the California Air Resources Board's Low Carbon Fuel Standard program and is included in Roseville Electric's FY2019-20 budget, as approved by City Council.

CC #: 0549

File #: 0800-03

CONTACT: Mark A. Riffey 916-746-1667 [mriffey@roseville.ca.us](mailto:mriffey@roseville.ca.us)

Vice Mayor Krista Bernasconi declared a potential conflict of interest due to source on income and left the dais.

Assistant Electric Utility Director Shawn Matchim made the presentation to Council.

Customer Programs Supervisor David Bradford continued the presentation to Council.

No public comment received.

Vice Mayor Krista Bernasconi returned to the dais.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to adopt RESOLUTION NO. 20-015 APPROVING A CONTRACT PURCHASE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND PLUG IN AMERICA, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000135). The Motion Passed.

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

Absent: Bernasconi

## 8.2. Project Water Service and Facilities Repayment

Memo from Assistant Environmental Utilities Director Sean Bigley and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 20-007 APPROVING A CONTRACT BETWEEN THE UNITED STATES AND THE CITY OF ROSEVILLE PROVIDING FOR PROJECT WATER SERVICE AND FACILITIES REPAYMENT AND AUTHORIZING THE CITY MANAGER OR ENVIRONMENTAL UTILITIES DIRECTOR TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item will allow the City to switch its federal water service contract for 32,000 acre-feet of water per year (the City's primary water supply) which is currently on a two-year term basis to a contract that is in perpetuity. Funding for water purchases is currently budgeted in FY2019-20 in the Water Operations Fund which receives revenue through water utility service provided to Roseville customers. There are no additional costs related to execution of the proposed Repayment Contract.

CC #: 0552

File #: 0800-02

CONTACT: Sean Bigley 916-774-5513 sbigley@roseville.ca.us

Environmental Utilities Director Richard Plecker make the presentation to Council.

Assistant Environmental Utilities Director Sean Bigley continued the presentation to Council.

No public comment received.

Motion by Pauline Roccucci, seconded by Scott Alvord, to adopt RESOLUTION NO. 20-007 APPROVING A CONTRACT BETWEEN THE UNITED STATES AND THE CITY OF ROSEVILLE PROVIDING FOR PROJECT WATER SERVICE AND FACILITIES REPAYMENT AND AUTHORIZING THE CITY MANAGER OR ENVIRONMENTAL UTILITIES DIRECTOR TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

## 9. **ORDINANCES**

### 9.1. Campaign Finance Ordinance Amendments

Memo from Assistant City Clerk Audrey Byrnes, Assistant City Attorney Michelle Sheidenberger and City Clerk Sonia Orozco recommending the City Council simultaneously introduce for first reading a regular ORDINANCE and urgency ORDINANCE NO. 6183 AMENDING SECTIONS 2.60.020, 2.60.045, 2.60.065 AND 2.60.100 OF CHAPTER 2.60 OF TITLE 2 OF THE ROSEVILLE MUNICIPAL CODE REGARDING CAMPAIGN FINANCE DISCLOSURE, REPEALING CHAPTER 2.90 OF TITLE 2 OF THE ROSEVILLE MUNICIPAL CODE REGARDING CAMPAIGN EXPENDITURES, AND DECLARING THE ORDINANCE TO BE

EFFECTIVE JANUARY 15, 2020 AS AN URGENCY ORDINANCE. Amendments to Chapter 2.60 and repeal of Chapter 2.90 were reviewed due to Roseville's change from at-large elections to by-district elections enacted by ORDINANCE NO.1661, adopted at the December 4, 2019 City Council meeting. The proposed changes require a reassessment of campaign contribution amounts. The proposed amendments will support the intent of the City of Roseville Campaign Finance Disclosure section of the Roseville Municipal Code and adhere to laws and regulations related to campaign expenditure limits. There is no fiscal impact associated with the proposed amendments.

CC #: 0543

File #: 0502

CONTACT: Audrey Byrnes 916-774-5268 abyrnes@roseville.ca.us

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

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

City Clerk Sonia Orozco make the presentation to Council.

Kathleen Crawford - Spoke to concerns regarding timing for sunshine rules and on \$500 contribution limit.

Motion by Pauline Roccucci, seconded by Krista Bernasconi, to introduce simultaneously introduce for first reading a regular ORDINANCE which includes the changes denoted in the urgency ordinance with additional changes to 2.60.065(C) regarding the escalator language; and urgency ORDINANCE NO. 6183 AMENDING SECTIONS 2.60.020, 2.60.045, 2.60.065 AND 2.60.100 OF CHAPTER 2.6 OF TITLE 2 OF THE MUNICIPAL CODE REGARDING CAMPAIGN FINANCE DISCLOSURE, REPEALING CHAPTER 2.90 OF TITLE 2 OF THE ROSEVILLE MUNICIPAL CODE REGARDING CAMPAIGN EXPENDITURES, AND DECLARING THE ORDINANCE TO BE EFFECTIVE JANUARY 15, 2020 AS AN URGENCY ORDINANCE. The Motion Passed.

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

## 9.2. Fiscal Year 2018-19 Year-End Report and Budget Adjustment

Memo from Budget Manager Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman with a year-end version of the quarterly report for FY2018-19 for the General Fund, the enterprise operating funds, and revenues in selected other funds; and recommending the City Council adopt ORDINANCE NO. 6178 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. The recommended budget adjustment transfers \$4.2 million in Measure B revenues received in FY2018-19 to the Economic Stabilization Reserve, appropriates \$8.5 million in one-time FY2018-19 General Fund resources, and appropriates \$100,000 for Police Department conductive electronic weapons funded by Citizens Option for Public Safety funding. The \$8.5

million of General Fund resources recommended for appropriation includes one-time investments in high-priority needs totaling \$3.6 million and an additional \$4.9 million transfer to the Economic Stabilization Reserve. There are adequate resources available in the General Fund and Citizens Option for Public Safety Fund to fund the identified appropriations.

CC #: 0542

File #: 0201 & 0201-01

CONTACT: Scott Pettingell 916-746-1306 [spettingell@roseville.ca.us](mailto:spettingell@roseville.ca.us)

Assistant City Manager/Chief Financial Officer Dennis Kauffman made the presentation to Council.

No public comment received.

Motion by Bruce Houdesheldt, seconded by Krista Bernasconi, to adopt ORDINANCE NO.6178 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. The Motion Passed.

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

## **10. SPECIAL REQUESTS/REPORTS/PRESENTATION**

### **10.1. Development Impact Fee Reports for the Fiscal Year Ended June 30, 2019**

Memo from Administrative Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council accept the Development Impact Fee Reports for informational purposes. There is no impact to the City's General Fund.

CC #: 0533

File #: 0215

CONTACT: Jeannine Thrash 916-774-5473 [jthrash@roseville.ca.us](mailto:jthrash@roseville.ca.us)  
Dennis Kauffman 916-774-5313 [dkauffman@roseville.ca.us](mailto:dkauffman@roseville.ca.us)

Assistant City Manager/Chief Financial Officer Dennis Kauffman made the presentation to Council.

Item for information only. No action taken.

## 10.2. Charter Review Commission Member Vacancy

Memo from City Clerk Sonia Orozco recommending the City Council leave the unscheduled vacancy on the Charter Review Commission unfilled due to the voluminous content to bring a new member up to speed, and the limited time remaining for the Commission to complete its objective and present a complete report to the City Council for their consideration of the 2020 ballot items. There is no fiscal impact associated with the recommendation.

CC #: 0534

File #: 0103-28

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

City Clerk Sonia Orozco makes the presentation to Council.

Kathleen Crawford - Spoke to concerns regarding lack of alternates for Charter Review Commission.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to approve leaving the unscheduled vacancy on the Charter Review Commission unfilled with the intent to make the Commission a seven member Commission for quorum purposes. The Motion Passed.

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

## 11. **DEPARTMENT UPDATES**

### 11.1. Parks, Recreation & Libraries

CONTACT: Jill Geller 916-774-5131 jageller@roseville.ca.us

Parks, Recreation and Libraries Director Jill Geller made the presentation to Council.

## 12. **COUNCIL REPORTS / PUBLIC COMMENTS**

No additional public comment received.

Northern California Power Agency - Councilmember Pauline Roccucci reported on meeting with Mayor John Allard.

Regional Water Authority - Councilmember Bruce Houdesheldt reported on meeting attendance with Councilmember Pauline Roccucci.

Happy Birthday to Councilmember Scott Alvord - Councilmembers expressed good wishes.

Board & Commission Vacancies - Vice Mayor Krista Bernasconi announced vacancies and spoke to application process.

Fast Freddie's Pizza Grand Reopening - Councilmember Scott Alvord spoke on establishments new location.

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New Housing Manager - Councilmember Scott Alvord congratulated Trisha Isom on her promotion to Housing Manager.

### **13. ADJOURNMENT**

Mayor John B. Allard li adjourned the meeting at 7:45 p.m.

Vote: All Ayes