



MINUTES

October 2, 2019

CITY COUNCIL CLOSED SESSION

5:00 p.m.

CITY COUNCIL MEETING

6:00 p.m.

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

CLOSED SESSION

Mayor John B. Allard II called the Closed Session to Order.

SILENT ROLL CALL: Bernasconi, Alvord, Roccucci, Houdesheldt, Allard

Mayor John B. Allard II inquired if there is any public comment regarding the Closed Session Item.

No public comment received.

Mayor John B. Allard II announced the City Council will convene to Closed Session.

5:00 p.m.

Threat to Public Services or Facilities

Pursuant to Government Code Section 54957

Consultation with Roseville Police Department, Police Chief Jim Maccoun

CONTACT: Robert Schmitt 916-774-5325 rschmitt@roseville.ca.us

Closed Session Disclosure: City Attorney Robert Schmitt stated no reportable action was taken in Closed Session.

1. CALL TO ORDER

Mayor John B. Allard 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 Councilmember Bruce Houdesheldt.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PRESENTATIONS

5.1. Placer Mosquito and Vector Control District Presentation

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

Megan Luevano, Public Information Officer and General Manager Joel Buettner of the Placer Mosquito and Vector Control District, made the informational presentation to the City Council.

6. PUBLIC COMMENTS

Kathryn Holt - representing Crime Victims United - expressed appreciation for Council acknowledgement of Suicide Prevention Month for September 2019, introduced Crime Victims United founder Harriet Salarno, and requested Council recognize October as Domestic Violence month.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Krista Bernasconi, 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

7.1. Emissions Gases and Chemicals (RFQ 10-3225) - Contract Purchase Agreement

Memo from Buyer Babette Owens and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-427 APPROVING A CONTRACT PURCHASE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND MAGNEGAS WELDING SUPPLY WEST LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000041). Staff recommends City Council approve a contract purchase agreement with Magnegas Welding Supply West LLC for the supply and delivery of emissions gases & chemicals for the Roseville Energy Park. The initial contract award is \$50,000.00. Funding is included in the Roseville Electric Department's FY2019-20 budget. Staff requests authorization to renew without further Council approval.

CC #: 0323

File #: 0203-03

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

7.2. Fuel and Lubricants (SACOG RFP 2018-0029) - Contract Purchase Agreement

Memo from Buyer Babette Owens and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-433 APPROVING A CONTRACT PURCHASE AGREEMENT FOR FUELS AND LUBRICANTS (3000065). Staff recommends Council approve a contract purchase agreement with Hunt and Sons, Inc. for the supply and delivery of fuel and lubricants for the Fleet Services Division. The estimated annual cost is \$3,935,000.00 and funding is included in the Public Works Department's Fleet Services division FY2019-20 budget. Staff requests authorization to renew the service agreement without further City Council approval.

CC #: 0331

File #: 0203-02

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

7.3. 60kV Disconnect Switches (RFQ 10-3228) - Purchase Order

Memo from Buyer Babette Owens and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-432 APPROVING A PURCHASE ORDER BETWEEN THE CITY OF ROSEVILLE AND ONESOURCE SUPPLY SOLUTIONS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff request Council authorize purchase orders to Onesource Supply Solutions for the purchase of 60kV disconnect switches on an as-needed basis. The estimated annual cost is \$212,186.00. Funding is included in the Electric Department's FY2019-20 budget. Staff requests authorization to renew without further City Council approval, contingent upon budget approval each year.

CC #: 0330

File #: 0203-07-01

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

7.4. Virtualization Software - Purchase Order Renewal

Memo from Information Technology Program Manager Matt Donaldson and Chief Information Officer Hong Sae recommending the City Council authorize a purchase order with vCloud Tech, Inc. to renew software subscription and maintenance support for VMWare server virtualization software. The total cost for this purchase order will not exceed \$52,048.50. Funds for license renewal are included in the Information Technology Department's FY2019-20 Internal Service Fund budget.

CC #: 0320

File #: 0203-06

CONTACT: Matt Donaldson 916-774-5405 mdonaldson@roseville.ca.us

Resolutions

7.5. Background Investigation Services - Professional Services Agreement Amendment

Memo from Administrative Analyst Shelly Bracco and Police Chief James Maccoun recommending the City Council adopt RESOLUTION NO. 19-420 APPROVING A SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MARK SUNDBERG DBA SUNDBERG IV INVESTIGATIONS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The requested agreement is for additional background investigation services. The cost of the amendment is not to exceed \$250,000.00 in five years. Funding is available in the Police Department's FY2019-20 budget.

CC #: 0312

File #: 0600

CONTACT: Josh Simon 916-774-5059 jsimon@roseville.ca.us

7.6. Sierra Vista Substation Design Build Project - Notice of Completion

Memo from Senior Power Engineer Mitch Larkin and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 19-424 ACCEPTING THE PUBLIC WORK KNOWN AS SIERRA VISTA SUBSTATION DESIGN BUILD PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE ELECTRIC UTILITY DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The Electric Department has made a final inspection of the Sierra Vista Substation Design Build project and has found that all contract work has been completed in accordance to the plans and specifications. The project is now to receive the "Notice of Completion". The total contract amount of \$8,962,459.47 was paid from the Electric Department's Capital Improvement project budget.

CC #: 0317

File #: 0800-03

CONTACT: Mitch Larkin 916-746-1601 mlarkin@roseville.ca.us

7.7. Plan Checking and Inspection Services - Agreement Amendments

Memo from Administrative Analyst Brandy LeBeau and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-435 APPROVING A FIRST AMENDMENT TO AGREEMENT FOR PLAN CHECKING AND INSPECTION SERVICES, 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 adopt RESOLUTION NO. 19-436 APPROVING A FIRST AMENDMENT TO AGREEMENT FOR PLAN CHECKING AND INSPECTION SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND BUREAU VERITAS NORTH AMERICA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 19-437 APPROVING A FIRST AMENDMENT TO AGREEMENT FOR PLAN CHECKING AND INSPECTION SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND CSG CONSULTANTS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 19-438 APPROVING A FIRST AMENDMENT TO AGREEMENT FOR PLAN CHECKING AND INSPECTION SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND INTERWEST CONSULTING GROUP, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item concerns first amendments to four (4) agreements for Plan Checking and Inspection Services with 4LEAF, Inc., Bureau Veritas North America, Inc., CSG Consultant Inc., and Interwest Consulting Group to extend the term through June 30, 2020. The consulting groups provide building plan review and inspection services for the Development Services Department. All costs associated with plan review and inspection are recovered in administrative and permit fees paid by applicants at the time services are rendered, resulting in no impact to the General Fund. Funding for the agreements is included in the Development Services Department's FY2019-20 annual budget.

CC #: 0333

File #: 0800-06

CONTACT: Brandy LeBeau 916-774-5278 blebeau@roseville.ca.us

7.8. Barton Road Water Treatment Plant Condition Assessment - Professional Services Agreement

Memo from Principal Engineer George Hanson and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 19-421 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CAROLLO ENGINEERS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of a professional services agreement to Carollo Engineers, Inc. in the amount of \$719,544.00 for the Barton Road Water Treatment Plant Condition Assessment. Funding for the

project is from the Water Rehabilitation Fund which is funded by Water Utility rate revenue.

CC #: 0313

File #: 0800-02

CONTACT: George Hanson 916-746-1764 ghanson@roseville.ca.us

7.9. 400 Lincoln Street - Lease Agreement

Memo from Development Analyst Robert Cline and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 19-426 APPROVING A LEASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE ROSEVILLE FIRE MUSEUM AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The City is leasing the property to the Roseville Fire Museum at 400 Lincoln Street on a long-term basis so they can make necessary renovations and repairs in order to operate a fire museum. Execution of the lease agreement would result in a positive fiscal impact of \$6,204.00 annually in rent. In addition to annual rent, the Roseville Fire Museum will pay to maintain the property and all utility costs.

CC #: 0322

File #: 0717

CONTACT: Robert Cline 916-746-1172 racline@roseville.ca.us

7.10. Creekview Community Facilities District No. 1 (Public Facilities) - Intent to Form

Memo from Administrative Analyst Jeannine Thrash and Chief Financial Officer Dennis Kauffman recommending the City Council adopt CITY COUNCIL OF THE CITY OF ROSEVILLE RESOLUTION NO. 19-422 A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE TO FORM A COMMUNITY FACILITIES DISTRICT, DESIGNATE AN IMPROVEMENT AREA THEREIN, ESTABLISH A FUTURE ANNEXATION AREA, PROVIDE FOR ADDITIONAL FUTURE IMPROVEMENT AREAS THEREIN, AND TO AUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN TO FINANCE PUBLIC FACILITIES AND PUBLIC SERVICES IN AND FOR SUCH COMMUNITY FACILITIES DISTRICT; and adopt CITY COUNCIL OF THE CITY OF ROSEVILLE RESOLUTION NO. 19-423 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE OF INTENTION TO INCUR BONDED INDEBTEDNESS TO FINANCE THE ACQUISITION AND CONSTRUCTION OF CERTAIN PUBLIC FACILITIES IN AND FOR THE CITY OF ROSEVILLE CREEKVIEW COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES) AND IMPROVEMENT AREAS THEREIN. The project is approximately 503.2 acres of property that has been approved for the development of 2,011 residential units, 9.2 commercial/business professional acreage, a school site, 16 acres for parks, roughly 138 acres of open space, and 39.8 acres of urban reserve. The landowner, Anthem United, has requested the City form a Community Facilities District (CFD) under the Mello-Roos Community Facilities Act of 1982 to provide funding for certain authorized public facilities within the property, as detailed in the List of Authorized Facilities and Services. The CFD will generate special taxes that will be paid by the property owners sufficient to pay

the costs of the debt service, CFD administration, and any authorized pay-as-you-go facilities, as well as provide funding in the future for maintenance/replacement of constructed facilities. The issuance of bonds will not impact the City's General Fund.

CC #: 0314

File #: 0206-03-01

CONTACT: Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us
Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

7.11. Planning Commission - Meeting Time Change

Memo from City Clerk Technician Helen Dreyer and City Clerk Sonia Orozco recommending the City Council approve the start time change for the Planning Commission from 7:00 p.m. to 6:00 p.m. There is no cost associated with this request.

CC #: 0315

File #: 0103-07-02

CONTACT: Helen Dreyer 916-774-5356 hdreyer@roseville.ca.us

7.12. Mobility Management Grant Authorization

Memo from Financial Analyst Elizabeth Haydu and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-431 AUTHORIZING THE CITY MANAGER TO SUBMIT SECTION 5310 GRANT APPLICATIONS FOR CERTAIN TRANSIT SERVICES AND TO EXECUTE THE RELATED GRANT APPLICATIONS, FORMS AND AGREEMENT. This item requests authorization for the City Manager or his designee to submit a new grant application to Caltrans for Federal Transit Administration 2019 Section 5310 funds to continue for two more years the South Placer Mobility Management Program which provides Enhanced Mobility for Seniors and Individuals with Disabilities, with a grant amount up to \$160,000.00 and a local match of \$40,000.00 for a total cost of \$200,000, and to execute all related forms and agreements. Matching funds will be provided by state toll credits or Transportation Development Act funds from the Western Placer Consolidated Transportation Service Agency. No General Fund resources will be used.

CC #: 0327

File #: 0214 & 0721

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

7.13. Street Closure Request - Family Fun Night - October 24, 2019

Memo from Parks, Recreation & Libraries Superintendent Jeff Nereson and Assistant City Manager Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-425 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND DOWNTOWN ROSEVILLE MERCHANTS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests the closure of the following streets between 2:30 p.m. – 9:00 p.m. for the Family Fun Night event on Thursday

October 24, 2019: Vernon Street between Lincoln Street and Taylor Street; South Grant Street between Oak Street and Atlantic Street; and the option to close the ground level of the parking garage at 405 Vernon Street, only as necessary in the event of inclement weather. All costs associated with this event for City services will be reimbursed by the applicant.

CC #: 0318

File #: 0109-02

CONTACT: Jeff Nereson 916-774-5974 jnereson@roseville.ca.us

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

7.14.ROSEVILLE FINANCE AUTHORITY/CITY COUNCIL - 2012 Electric System Revenue Refunding Certificates of Participation Third Supplement to Trust Agreement and Budget Adjustment

Memo from Financial Analyst Teri Quinlan and Chief Financial Officer Dennis Kauffman recommending the Roseville Finance Authority adopt ROSEVILLE FINANCE AUTHORITY RESOLUTION NO. 2-19 OF THE BOARD OF DIRECTORS OF THE ROSEVILLE FINANCE AUTHORITY AUTHORIZING THE EXECUTION OF A SUPPLEMENT TO TRUST AGREEMENT IN CONNECTION WITH ELECTRIC SYSTEM CERTIFICATES OF PARTICIPATION AND APPROVING RELATED DOCUMENTS AND OFFICIAL ACTIONS; and adopt RESOLUTION NO. 19-434 AUTHORIZING THE MODIFICATION OF TERMS OF REPAYMENT OF PRIOR OBLIGATIONS OF THE ELECTRIC SYSTEM CERTIFICATES OF PARTICIPATION AND APPROVING RELATED DOCUMENTS AND OFFICIAL ACTIONS; and adopt ORDINANCE NO. 6146 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. In October 2012, the City Council approved a 3.5-year Direct Purchase Agreement with US Bank regarding the \$90 million Electric Refunding Certificates of Participation Series 2012 bonds. The Direct Purchase Agreement renewed in 2016, is now set to terminate on November 1, 2019, and requires action to be taken. Staff and the City's municipal advisor reviewed various refunding options and concluded a renewal of the agreement, with a significant reduction in the balance with available cash, was the best option for Electric. The renewal of the direct purchase agreement for the Series 2012 bonds, with \$54 million remaining outstanding, will save Roseville Electric approximately \$1,280,000 per year. While the interest rate on the renewal is higher than the previous agreement, the debt service on the reduced amount of the direct purchase will be lower and can be absorbed in the FY2019-20 budget. The recommended budget adjustment will appropriate available resources to pay down the outstanding bonds, pay the interest rate swap termination payment, and pay the estimated costs of issuance.

CC #: 0332

File #: 0200 & 0201-01

CONTACT: Teri Quinlan 916-774-5479 tquinlan@roseville.ca.us

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

Ordinances (for second reading and adoption)

7.15. Second Reading of Ordinance - 2019 Speed Limit Ordinance

ORDINANCE NO. 6147 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 11.28.010 OF CHAPTER 11.28 OF TITLE 11 OF THE ROSEVILLE MUNICIPAL CODE REGARDING SPEED LIMITS, for second reading and adoption.

CC #: 0336

File #: 0316-04

CONTACT: Jana Cervantes 916-774-5498 jcervantes@roseville.ca.us

Reports / Requests

7.16. League of California Cities Conference Resolutions 2019

Memo from Government Relations Administrator Mark Wolinski and Public Affairs & Communications Director Megan MacPherson recommending the City Council provide direction to the City's voting delegate regarding the City's positions on the League of California Cities resolutions being considered at its annual conference.

CC #: 0329

File #: 0102-12 & 0106

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

Ceremonial Documents

7.17. Proclamation - Domestic Violence Awareness Month

Proclaim October 2019 as Domestic Violence Awareness Month and encourage all residents to work together to eliminate domestic violence by learning more about prevention and by showing support for the numerous organizations and individuals who provide advocacy, services, and assistance to victims.

CC #: 0321

File #: 0102-06

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

END OF CONSENT CALENDAR

8. RESOLUTIONS

8.1. Sierra Vista Specific Plan Westpark-Federico CFD No. 1 (Public Facilities) - Bond Issuance

Memo from Administrative Analyst Jeannine Thrash and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-429 A RESOLUTION AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF THE CITY OF ROSEVILLE SVSP WESTPARK- FEDERICO COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF A FISCAL AGENT AGREEMENT, BOND PURCHASE AGREEMENT, AND ACQUISITION AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING SALE OF SUCH BONDS, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. This 2019 bond issuance is the first series of bonds being issued for the district and will be used to construct and acquire certain public facilities of benefit to the district, provide for a deposit to a debt service reserve account, provide capitalized interest for debt service, and pay costs of issuance of the 2019 series Bonds. The 2019 Bonds have a not-to-exceed principal amount of \$9,000,000.00 and the district has a total maximum principal amount not to exceed \$90,000,000. The property is anticipated to be developed over a number of phases, with multiple bond issuances. The initial boundary of the district consists of approximately 65 gross acres, anticipated to be built in five distinct neighborhoods for a total of 215 low-density and 110 medium-density residential units. The CFD will generate special taxes that will be paid by the property owners sufficient to pay the costs for the debt service, CFD administration, and any authorized pay-as-you-go facilities, as well as provide funding in the future for maintenance/replacement of constructed facilities. The issuance of bonds will not impact the City's General Fund.

CC #: 0325

File #: 0206-03-01

CONTACT: Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us
Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

Chief Financial Office Dennis Kauffman made the presentation to Council.

No public comment received.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 19-429 A RESOLUTION AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF THE CITY OF ROSEVILLE SVSP WESTPARK-FEDERICO COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF A FISCAL AGENT AGREEMENT, BOND PURCHASE AGREEMENT, AND ACQUISITION AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING SALE OF SUCH BONDS, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS.. The Motion Passed.

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

9. SPECIAL REQUESTS/REPORTS/PRESENTATION

9.1. Request for Council Discretionary Funds - The Gathering Inn

Memo from Management Assistant Heather Blanco and City Clerk Sonia Orozco requesting the City Council consider a request for \$2,500.00 from Council Discretionary Funds for The Gathering Inn for a sponsorship of their *Gathering for Hope* event which uses the money raised during this event to serve the homeless in our community.

CC #: 0335

File #: 0102

CONTACT: Heather Blanco 916-746-1171 hblanco@roseville.ca.us

City Clerk Sonia Orozco made the presentation to Council.

Paul Griffin - questioned source of funding and redirection of funds directly to homeless services.

Housing Manager Danielle Foster responded to questions.

Kathleen Crawford - spoke in support of sponsoring The Gathering Inn.

Motion by Scott Alvord, seconded by Krista Bernasconi, to approve \$2,500.00 of City Council Discretionary Funds for The Gathering Inn for a sponsorship of their Gathering for Hope event. The Motion Passed.

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

10. PUBLIC HEARING

10.1. Public Input Regarding the Composition of the City's Voting Districts - Public Hearing 2

Memo from City Clerk Sonia Orozco and Assistant City Attorney Michelle Sheidenberger requesting the City Council hold the second of two hearings to receive community input regarding the boundaries and composition of districts to be established for by-district elections for City Council members and provide direction to staff and the City's independent demographer National Demographics Corporation regarding preparation of draft district maps.

CC #: 0328

File #: 0502

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

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

Mayor John B. Allard opened the Public Hearing.

Shalice Tilton, National Demographic Corporation (NDC) Senior Consultant - made the presentation to Council and requested City Council identify communities of interest, decide preference of whether neighborhoods should be kept together in one trustee area or have multiple representatives, and determine if there should

there be 4 districts with a separately elected citywide Mayor, or 5 districts with the Council selecting a Mayor.

Council spoke and inquired on the following:

- Using 2010 U.S. Census data with re-districting to occur after 2020 U.S. Census data
- American Community Survey (conducted by the federal census on a continuous basis) and citizen voting age population which covers a period from 2013 to 2017) and maps including 2010 total population
- Federal Voting Rights Act - must rely on 2010 Census data and Elections Code Section 21620 which states the districts shall be as nearly equal in population as may be according to the federal decennial census or, if the city's Charter so provides, according to the federal mid-decade census of the official census of the city - Roseville's current Charter does not include language allowing the use of a census completed by the City
- Respecting voting choices - who is re-elected
- Unique cases on those cities who settle to wait until 2022 election
- Population for each neighborhood association - overlay will be provided by NDC
- Cases in which cities hold elections and are later invalidated - City of Santa Monica lawsuit explained - Santa Monica has appealed
- Legally advised that if demand letter is received later in the election cycle the more confusion and chaos occurs
- Every person that lives in Roseville will be in a district
- Sequencing and timing of election seats
- 2010 census population of 118,807 - current estimate of population in Roseville is over 140,000 - drawing of districts will be only be based on 118,807
- Evenly disperse growth in each district
- Map has to be under 10% deviation per district
- Ranked choice voting/single transferable vote
- Proactive approach to avoid liability

Pete Constant – Vice President of the Fiddymont Farms Neighborhood Association – Chair of the Board of Appeals and Vice Chair of the Charter Review Commission – speaking as a resident, spoke with an understanding that future at-large elections are not an option, feels that he and his neighbors are not counted, accelerated timeline is subject to legal risk and potential of being enjoined from moving to district elections, in opposition to discretionary action, and spoke to dilution of votes and equal protection clause of the U.S. Constitution, and spoke on many Charter amendments that won't be approved until the 2020 election cycle that are intercalated with elections.

Paul Frank - Spoke in support of neighborhood associations as a district guide, on potential of forming a citizen's redistricting commission for 2021 revision, and in

support of Council appointed Mayor, with additional questions on term limits which were addressed by the City Attorney.

Steve Cho - Spoke in favor of Mayor at-large, on having smaller districts for more representation, on Mayor serving longer terms than two years, and. proposed approach to challenge position and move to 2022 election cycle.

Paul Griffin - Spoke in opposition of multiple districts and in support of one district, in opposition to using neighborhood associations as a guide, on growth in west Roseville, on National Demographic Corporation funding and in opposition to using old data to draw maps.

Kathleen Crawford - Spoke in support of district elections as a fiscally sound decision, in support of a strong City Manager form of government with professional staff, in support of a five district council with rotating leadership and spoke that process will be a multi-year project.

Lisa Larkin – inquired on whether the City Council will move forward with four or five districts, spoke on the citywide election of Mayor, in opposition to favoritism in specific districts, in favor of a five member council with rotating Mayor.

Larry Hufty – spoke on minimizing disruption between adoption of the 2020 map and the re-districting process in 2021, in support of isolating growth area in one district, in support of directing the Charter Review Commission to consider additional districts.

Jan Brown - Spoke in support of district elections and a Council selected Mayor, and urged Council to complete process now.

The high level, summary points below reached by consensus discussion of the City Council will be used to draw the draft maps for presentation at the October 23 public hearing:

What is your neighborhood or “community of interest”?

- a. Neighborhood associations
- b. Schools
- c. Downtown Roseville

Do you prefer your neighborhood be kept together in one trustee area, or have multiple representatives?

- a. Case by case basis depending on neighborhood (Downtown Roseville, Del Webb)

What are other communities of interest in the City that should be considered when drafting maps?

- a. Specific plans, and regional parks

Should there be 4 district with a separately elected citywide Mayor, or 5 districts with the Council selecting the Mayor?

- a. 5 districts with a self-selected Mayor (either Council appointed or rotating)

Mayor John B. Allard closed the Public Hearing.

10.2.Downtown Roseville Post Office Development Project - Purchase and Sale Agreement and Budget Adjustment

Memo from Economic Development Manager Wayne Wiley and Economic Development Director Laura Matteoli recommending the City Council adopt

RESOLUTION NO. 19-430 DECLARING 320 VERNON STREET AS SURPLUS AND AUTHORIZING THE CITY MANAGER'S EXECUTION OF THE PURCHASE AND SALE AGREEMENT BETWEEN LENNOX HILL INTERIORS AND THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6145 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 recommends approval of a Purchase and Sale Agreement between Lenox Hill Interiors, Inc. and the City for the sale of 320 Vernon Street (Downtown Roseville Post Office) in the amount of \$570,000.00 for development of a mixed use project. This action is pursuant to a finding that the disposition of the property for a private mixed use project consistent with the Downtown Roseville Specific Plan is in the City's best interest. In addition, staff requests a budget adjustment allocating \$275,000.00 from the Strategic Improvement Fund to a Capital Improvement project, to cover the expenses of the City's due diligence items and remediation costs, as required in the Purchase and Sale Agreement and associated Addendum.

CC #: 0326

File #: 1003 & 0201-01

CONTACT: Wayne Wiley 916-774-5283 wwiley@roseville.ca.us

Mayor John B. Allard II opened the Public Hearing.

Economic Development Director Laura Matteoli made the presentation to Council.

Economic Development Manager Wayne Wiley continued the presentation to Council.

Al Saroyan - Applicant - representing Saroyan Masterbuilder - spoke in support.

John Hunter - spoke in support of preserving U.S. Post Office building, spoke to primary report, spoke on artwork in lobby, handicap access, and the building being a nuclear bomb shelter, requesting a 60 day stay in order to provide information that the building is significant.

Alexa (no last name provided) - spoke in support of preserving the U.S. Post Office building stating significant and historical value of building.

Dianna Damask - spoke in support of use of vacant buildings on Vernon Street, requesting that the community be involved in the decision.

Paul Frank - spoke on \$275,000 city allocation for improvements, on future location of U.S. Post Office, vacant building on corner of Oak and Grant Street, requesting the new building have design features of a historic nature.

Paul Griffin - spoke on retiring as a federal director of contracting, inquired on how long Request For Proposal (RFP) was issued for open response period, requested information on number of responses received for the RFP, how many responses contained a purchase and sale and how many contained a

design/build approach, concerns on historical and commercial aspect of project.

Mark Vespoli -President of the Roseville Downtown Partnership - spoke in support.

David Attaway - Placer Valley Tourism CEO - spoke in support, stating a need for hotel downtown and adding to product mix.

Bryan Doshier - spoke in support of maintaining historic buildings and in opposition to a six story hotel on the corner of Grant and Vernon.

Mayor John B. Allard II closed the Public Hearing.

Motion by Scott Alvord, seconded by Bruce Houdesheldt, to adopt RESOLUTION NO. 19-430 DECLARING 320 VERNON STREET AS SURPLUS AND AUTHORIZING THE CITY MANAGER'S EXECUTION OF THE PURCHASE AND SALE AGREEMENT BETWEEN LENNOX HILL INTERIORS AND THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6145 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

11. DEPARTMENT UPDATES

Economic Development Director Laura Matteoli publicly acknowledged the departure of Housing Manager Danielle Foster who has accepted a job in Sacramento as a Housing Policy Manager and thanked her for her many contributions while employed with the City of Roseville.

Housing Manager Danielle Foster addressed Council and thanked them for their support and leadership.

Danielle Foster

Danielle Foster

12. COUNCIL REPORTS / PUBLIC COMMENTS

No additional public comment on items not on the agenda.

Housing Manager Danielle Foster Accolades - Mayor John Allard, Councilmember Pauline Roccucci, Councilmember Bruce Houdesheldt and Councilmember Scott Alvord, and Vice Mayor Krista Bernasconi extended congratulation and spoke on accomplishments.

October 16, 2019 Council Meeting Canceled. Next Council Meeting October 23, 2019 - City Manager Dominick Casey announced change of meeting date and new safety protocol.

Passport/Livescan Facility - City Clerk Sonia Orozco reported on facility services.

Northern California Power Association Conference - Councilmember Pauline Roccucci reported.

Placer County Transportation Planning Agency - Councilmember Bruce Houdesheldt reported.

WORD Camp - Councilmember Scott Alvord reported on event for web developers.

Noah's Bagels Grand Opening - Councilmember Scott Alvord reported on facility near Top Golf.

Maranatha 50th Anniversary - Councilmember Scott Alvord reported on worldwide construction.

Romanian Festival - Councilmember Scott Alvord spoke on the largest festival in the United States.

Cokeva 30th Celebration - Councilmember Scott Alvord spoke on event for company who repairs high tech equipment.

Kaiser Riverside Ribbon Cutting - Vice Mayor Krista Bernasconi reported.

Boards and Commissions Appreciation Event - Vice Mayor Krista Bernasconi spoke on event.

Kaseberg 2nd Grade Class - Vice Mayor Krista Bernasconi spoke on opportunity to visit students.

13. ADJOURNMENT

Motion by Pauline Roccucci, seconded by Krista Bernasconi, to adjourn at 9:45 p.m. The Motion Passed.

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