



MINUTES

March 20, 2024

CITY COUNCIL
6:00 p.m.
Council Chambers
311 Vernon Street
Roseville, CA
www.roseville.ca.us

1. CALL TO ORDER

Mayor Bruce Houdesheldt called the meeting to order at 6:02 p.m.

2. ROLL CALL

Present: Vice Mayor Krista Bernasconi, Councilmember Scott Alvord, Councilmember Pauline Roccucci, Councilmember Tracy Mendonsa, Mayor Bruce Houdesheldt.

3. PLEDGE OF ALLEGIANCE

Sierra College Superintendent Carol Garcia led the Pledge of Allegiance.

4. MEETING PROCEDURES

City Clerk Carmen Avalos announced the procedures for addressing the City Council.

5. PRESENTATIONS

5.1. Certificate of Recognition - Suanne Bell

The City of Roseville congratulates Suanne Bell on receiving the Placer County Administrator of the Year Secondary Principal Award from the Association of California School Administrators.

CONTACT: Blair Hutchison 916-774-5266 bmhutchison@roseville.ca.us

Vice Mayor Krista Bernasconi presented the certificate to Susanne Bell, who

responded.

5.2. Greater Sacramento Economic Council Germany Market Visit

The Greater Sacramento Economic Council (GSEC) will provide an overview of highlights and outcomes from an industry market visit to Germany. In February a regional delegation, led by GSEC, visited Germany to build and strengthen connections with Bosch, potential suppliers, and global airlines.

CONTACT: Melissa Anguiano 916-774-5284 mvanguiano@roseville.ca.us

Greater Sacramento Economic Council CEO Barry Broome made the presentation to the City Council.

6. **PUBLIC COMMENTS**

Robert Elster - spoke on the upcoming Stand Down Placer event being held May 6-9, 2024 at The Grounds.

7. **CONSENT CALENDAR**

BEGINNING OF CONSENT CALENDAR

City Clerk Carmen Avalos announced the procedures for addressing the City Council.

Motion by Pauline Roccucci, seconded by Krista Bernasconi, to drop Item 7.8 and 7.11 to be relisted on the April 3, 2024 City Council Agenda, Item 7.14 removed by Councilmember Pauline Roccucci for clarification, and the remaining items approved as recommended. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Houdesheldt, Mendonsa, Roccucci

Minutes

7.1. Minutes of Prior Meeting

Memo from City Clerk Technician Melissa Lipp and City Clerk Carmen Avalos recommending the City Council approve the minutes of the February 21, 2024 City Council Meeting and February 21, 2024 City Council Legislative Platform Workshop.

CC #: 3207

File #: 0102-03

CONTACT: Melissa Lipp 916-774-5268 mllipp@roseville.ca.us

Bids / Purchases / Services

7.2. Accela Software as a Service (SaaS) Subscription Services - Contract Purchase

Agreement

Memo from Information Technology Program Manager Robin Bernhard and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 24-062 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ACCELA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3003512). Staff requests Council approval of a contract purchase agreement with Accela, Inc. to implement Accela Software as a Service (SaaS), the City's permitting software. Future renewals will be contingent on Council approval of the budget each year. The estimated cost of the agreement for the new platform is \$2,022,980.46. Staff also requests approval of additional contingency costs up to 10% or \$202,298.05 to cover changes to the project scope or subscription fees for the term of the agreement. The funding source is the Technology Replacement Fund, which is supported entirely by development through permit fees for development-driven technology improvements, resulting in no impact to the General Fund.

CC #: 3212

File #: 0203-06

CONTACT: Robin Bernhard 916-774-5127 rbernhard@roseville.ca.us

7.3. West Zone Reclaimed Water Tanks Rehabilitation Project - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Senior Engineer Inderpreet Chaggar and Environmental Utilities Director Richard Plecker recommending the City Council approve construction plans and specifications and authorization to advertise the West Zone Reclaimed Water Tanks Rehabilitation project for contractor bidding and accept bids from prospective bidders. The estimated construction cost of this project is \$1,919,360. The project will be funded from available resources in the Wastewater Rehabilitation Fund.

CC #: 3199

File #: 0900-02

CONTACT: Inderpreet Chaggar 916-938-1595 ikchaggar@roseville.ca.us

7.4. Civic Center Boxcar Units Replacement (RFQ 10-3380) - Contract Purchase Agreement

Memo from Buyer Tiffany Valdez and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 24-055 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND B&M BUILDERS, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3003504). Staff recommends Council approve a contract purchase agreement with B&M Builders, Inc. as the lowest responsive and responsible bidder for Request for Quotations No. 10-3380 Civic Center Boxcar Units Replacement. The cost of the agreement is \$1,039,000. Additionally, staff recommends authorizing the Public Works Director or designee to approve change order requests for this project up to 2% (\$20,780) as a construction contingency, for a grand total of \$1,059,780. Funding is included in the FY2022-23 multi-funded

Civic Center – Renovation and Rehabilitation Project and FY2023-24 Civic Center – HVAC Boxcar Replacement Project budgets in the Facility Rehabilitation Fund.

CC #: 3204

File #: 0203-04

CONTACT: Tiffany Valdez 916-746-1109 tvaldez@roseville.ca.us

Resolutions

7.5. I-80 Auxiliary Lanes Project - Temporary Construction Easement Deed Amendment

Memo from Senior Engineer Mark Johnson and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 24-057 APPROVING AN AMENDMENT TO TEMPORARY CONSTRUCTION EASEMENT DEED FOR THE INTERSTATE 80 AUXILIARY LANE PROJECT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT AND ALL RELATED DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE. On April 7, 2021, City Council approved authorization for the City Manager to execute a Temporary Construction Easement Deed associated with the Interstate 80 (I-80) Auxiliary Lanes Project, administered by the South Placer Regional Transportation Authority. Due to unforeseen circumstances, the Project was delayed, resulting in a change to the estimated completion date to the spring of 2026. The proposed amendment would extend the expiration date of the construction easement to May 1, 2026, consistent with the I-80 Auxiliary Lanes Project's expected completion date. The requested action has no fiscal impact to the City's General Fund.

CC #: 3206

File #: 0900-04-02 & 1002-06

CONTACT: Mark Johnson 916-774-5481 mjohnson@roseville.ca.us

7.6. Mike Shellito Indoor Pool Replastering Project - Notice of Completion

Memo from Park Development Project Manager Joel De Jong and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 24-056 ACCEPTING THE PUBLIC WORK KNOWN AS MIKE SHELLITO INDOOR POOL REPLASTERING PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PARKS, RECREATION AND LIBRARIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The Parks, Recreation & Libraries Department has made a final inspection of the Mike Shellito Indoor Pool Replastering Project and has found that all contract work has been completed in accordance with the approved plans and specifications. The project is now ready for acceptance. The project scope of work included the removal and replacement of the plaster, tiles, coping, underwater lights and drain grates for both pools at the facility. Funding was provided through General Fund year-end surplus funds from the FY2020-21 budget. Ongoing maintenance costs are funded through the Parks, Recreation & Libraries operating budget in the General Fund. There will be no additional maintenance cost as a result of this project.

CC #: 3205

File #: 0707

CONTACT: Joel De Jong 916-774-5924 jdejong@roseville.ca.us

7.7. 2023 Housing Element Annual Progress Report and 2023 General Plan Annual Progress Report

Memo from Housing Analyst Sara Thornton, Senior Planner Lauren Hocker, and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 24-053 APPROVING THE 2023 HOUSING ELEMENT ANNUAL PROGRESS REPORT AND APPROVING THE 2023 GENERAL PLAN ANNUAL PROGRESS REPORT. Staff requests Council approve an annual informational report on the status of the annual progress reports for the Housing Element and the General Plan progress implementation, as required by the State of California. The staff cost to develop the progress reports was included in the FY2023-24 adopted budget. There is no impact to the City's General Fund.

CC #: 3202

File #: 0709

CONTACT: Sara Thornton-Garcia 916-774-5295 srthornton@roseville.ca.us

Lauren Hocker 916-774-5272 lhocker@roseville.ca.us

7.8. Prospera at Fiddymment Workforce Housing Project - Regulatory Agreement, Subordination Agreement, Loan Agreements, Promissory Notes, and Deeds of Trust

Memo from Housing Analyst Suzanne Acrell and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 24-064 APPROVING A REGULATORY AGREEMENT AND DECLARATION OF RESTRICTIVE COVENANTS, A SUBORDINATION AGREEMENT, HOUSING TRUST FUND LOAN AGREEMENT, PROMISSORY NOTE, AND DEED OF TRUST, HOUSING SUCCESSOR LOW AND MODERATE INCOME HOUSING ASSET FUND LOAN AGREEMENT, PROMISSORY NOTE, AND DEED OF TRUST, BY AND BETWEEN THE CITY OF ROSEVILLE AND FIDDYMENT WORKFORCE PARTNERS, L.P., AND AUTHORIZING THE CITY MANAGER TO EXECUTE THEM AND ANY OTHER RELATED DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of the necessary loan documents and regulatory agreement between the City and Fiddymment Workforce Partners, L.P. to fund the Prospera at Fiddymment workforce housing project, in the West Roseville Specific Plan, in the amount of \$1.5 million. The Prospera at Fiddymment workforce project will include 104 units. The City's Local Housing Trust Fund receives funding from developer in-lieu fees, payoffs from resales and payoffs from developer subsidy loans. The Housing Division has funding available in the Local Housing Trust Fund and will pair it with available resources in the Housing Successor Low and Moderate Income Housing Asset Fund. The recommended agreements will support the City's General Plan in meeting the affordable housing goals. No General Fund resources will be used in the development of this project.

CC #: 3214

File #: 0709-03-02 & 0400-04-09

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

Item dropped to be relisted on the April 3, 2024 City Council agenda.

7.9. Solaire Park Project - Notice of Completion

Memo from Park Development Project Manager Joel De Jong and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 24-054 ACCEPTING THE PUBLIC WORK KNOWN AS SOLAIRE PARK PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PARKS, RECREATION AND LIBRARIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The Parks, Recreation & Libraries Department has made a final inspection of the Solaire Park Project and has found that all contract work has been completed in accordance with the approved plans and specifications. The project is now ready for acceptance. The project scope of work includes a shaded picnic area, children's playground, fitness stations, solar system interpretive signs, multi-use turf, landscape and irrigation. Funding for the park construction is provided through the Westbrook Neighborhood Park Fund and was appropriated in the FY2021-22 budget. Maintenance of the park will be funded from the Westbrook Community Facilities District No. 2 (Public Services). There will be no General Fund impact.

CC #: 3203

File #: 0704-01

CONTACT: Joel De Jong 916-774-5924 jdejong@roseville.ca.us

7.10. Litigation, Benefits, and Employment Services - Legal Services Agreement

Memo from Paralegal Gretchen Hakala and City Attorney Michelle Sheidenberger recommending the City Council adopt RESOLUTION NO. 24-052 APPROVING AN AGREEMENT FOR LEGAL SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND BEST BEST & KRIEGER, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve an Agreement for Legal Services with Best Best & Krieger. The City requires outside legal services from time to time to advise, assist, and represent the City as co-counsel with the City Attorney in respect to litigation, and to assist the City with respect to transaction and other specialized matters. Legal services provided by this updated contract will be dependent upon needs as they occur during the year and thus cannot be forecast. All expenses will be paid from the Human Resources Department or the City Attorney's operating budget in the General Fund, or by other departments and funds as appropriate.

CC #: 3201

File #: 0500

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

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

7.11. Pleasant Grove Apartments Affordable Housing Project - Regulatory Agreement, Loan Agreements, Promissory Notes, Deeds of Trust, and Budget Adjustment

Memo from Housing Analyst Suzanne Acrell and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 24-063 APPROVING A REGULATORY AGREEMENT AND DECLARATION OF RESTRICTIVE COVENANTS, HOUSING TRUST FUND LOAN AGREEMENT, PROMISSORY NOTE, AND DEED OF TRUST, PROHOUSING INCENTIVE PILOT LOAN AGREEMENT, PROMISSORY NOTE, AND DEED OF TRUST BY AND BETWEEN THE CITY OF ROSEVILLE AND MERCY HOUSING CALIFORNIA 101, L.P., AND AUTHORIZING THE CITY MANAGER TO EXECUTE THEM AND ANY OTHER RELATED DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6790 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approval of the necessary loan documents and regulatory agreement between the City and Mercy Housing California 101, L.P., a California limited partnership to fund the Pleasant Grove Apartments affordable housing project, in the Northwest Roseville Specific Plan, in the amount of \$7,550,000. The Pleasant Grove Apartments affordable project will include 49 units. The recommended loan agreements will support the City's General Plan in meeting the affordable housing goals. The City's Local Housing Trust Fund receives funding from developer in-lieu fees, payoffs from resales and payoffs from developer subsidy loans. The recommended budget adjustment appropriates \$2,323,750 in funding available in the Local Housing Trust Fund and grant funds from the Prohousing Incentive Pilot program to fund the loan. No General Fund resources will be used in the development of this project.

CC #: 3212

File #: 0709-03-02 & 0400-04-09 & 0201-01

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

Item dropped to be relisted on the April 3, 2024 City Council agenda.

7.12. Edward Byrne Memorial Justice Assistance Grant Program - Grant Award, Approval of Non-Capital Project and Budget Adjustment

Memo from Management Analyst Mark Peinado and Police Chief Troy Bergstrom recommending the City Council adopt RESOLUTION NO. 24-061 ACCEPTING A GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE REQUIRED DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6789 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council accept a grant award from the United States Department of Justice, Office of Justice Programs. The Roseville Police Department has been awarded a grant in the amount of \$22,988.

The grant will be used to support the department's crime prevention, marketing, and public outreach programs. Staff also requests a budget adjustment to appropriate \$22,988 of grant funding into the City's Grants Fund.

CC #: 3211

File #: 0323 & 0214 & 0201-01

CONTACT: Mark Peinado 916-774-5021 mcpeinado@roseville.ca.us

7.13. Barton Road Water Treatment Plant Wash Water Reclamation Basins 1 and 2 Replacement Design Project – Professional Design Services Agreement and Budget Adjustment

Memo from Senior Engineer Inderpreet Chaggar and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 24-060 APPROVING A PROFESSIONAL DESIGN 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; and adopt ORDINANCE NO. 6788 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approval and award of a Professional Design Services Agreement to Carollo Engineers, Inc. in the amount of \$1,057,800 for the Barton Road Water Treatment Plant Wash Water Reclamation Basins 1 and 2 Replacement Project. Staff also requests approval of a budget adjustment to increase the project budget by \$177,660. Funding for the project is from available resources in the Water Rehabilitation Fund.

CC #: 3210

File #: 0900-02 & 0201-01

CONTACT: Inderpreet Chaggar 916-938-1595 ikchaggar@roseville.ca.us

Ordinances (for second reading and adoption)

7.14. Second Reading - Roseville Municipal Code Amendment - Camping on Private Property

ORDINANCE NO. 6792 AMENDING SECTIONS 10.56.005 AND 10.56.020 OF CHAPTER 10.56 OF TITLE 10 OF THE ROSEVILLE MUNICIPAL CODE REGARDING CAMPING ON PRIVATE PROPERTY, for second reading and adoption.

CC #: 3217

File #: 0323

CONTACT: Doug Blake 916-774-5000 dblake@roseville.ca.us

Travis Cochran 916-774-5325 tecochran@roseville.ca.us

Item removed from the Consent Calendar by Councilmember Pauline Roccucci for clarification.

Assistant City Attorney Joe Speaker made clarifications.

No public comment.

Motion by Pauline Roccucci, seconded by Tracy Mendonsa, to adopt ORDINANCE NO. 6792 AMENDING SECTIONS 10.56.005 AND 10.56.020 OF CHAPTER 10.56 OF TITLE 10 OF THE ROSEVILLE MUNICIPAL CODE REGARDING CAMPING ON PRIVATE PROPERTY, for second reading and adoption. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Houdesheldt, Mendonsa, Roccucci

- 7.15. Second Reading - Roseville Municipal Code Ordinance - Military Equipment Policy
ORDINANCE NO. 6791 RENEWING CITY OF ROSEVILLE ORDINANCE 6463 AND READOPTING AND CONTINUING ROSEVILLE POLICE DEPARTMENT POLICY NO. 706, TITLED "MILITARY EQUIPMENT", for second reading and adoption.

CC #: 3216

File #: 0323-01

CONTACT: Scott Blynn 916-774-5000 sblynn@roseville.ca.us
Jeff Beigh 916-774-5000 jbeigh@roseville.ca.us

END OF CONSENT CALENDAR

8. SPECIAL REQUESTS/REPORTS/PRESENTATION

- 8.1. Long-Term Liabilities Update - Pension and Other Postemployment Benefits

Memo from Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council receive a presentation on the City's long-term liabilities for pension and other postemployment benefits. There is no fiscal impact. This is for informational purposes only.

CC #: 3200

File #: 0600-04

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

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

Lori Benitez spoke on Medicare Part B.

For information only. No action taken.

- 8.2. Draft Transportation Sales Tax Expenditure Plan

Memo from Administrative Assistant Lainie Anderson and Public Works Director Jason Shykowski recommending City Council adopt RESOLUTION NO. 24-058 APPROVING A DRAFT TRANSPORTATION SALES TAX EXPENDITURE PLAN. Staff requests Council approve the Draft Transportation Sales Tax Expenditure Plan (DTSTEP) prepared by the Placer County Transportation Planning Agency. The DTSTEP contains a list of improvements that would be funded with potential future transportation sales tax revenues. The DTSTEP would only become effective in the event the transportation sales tax initiative is placed on the November 2024 General Election ballot and the voting public approves the initiative. Approximately \$1.2 billion in potential transportation revenue is projected for a proposed 30-year ½ cent sales tax district in the South County. Depending upon future populations changes in the region, Roseville could receive up to \$150 million of direct transportation related financial assistance over the next 30 years in addition to the benefits of the proposed regional roadway improvements.

CC #: 3208

File #: 0721

CONTACT: Lainie Anderson 916-746-1329 landerson@roseville.ca.us

Public Works Director Jason Shykowski made the presentation to the City Council.

Placer County Transportation Planning Agency Executive Director, Matt Click continued the presentation.

Michael Garabedian from Placer County Tomorrow spoke on finding alternatives to a tax.

Jeff Short with North State BIA spoke in support of the item.

Derek Pell spoke in support of the item.

Richard Roccucci sent in a letter stating concerns with the item.

Motion by Scott Alvord, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 24-058 APPROVING A DRAFT TRANSPORTATION SALES TAX EXPENDITURE PLAN. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Houdesheldt, Mendonsa, Roccucci

9. PUBLIC HEARING

9.1. Tax and Equity Fiscal Responsibility Act Hearing for Gibson Drive Apartments

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council conduct a public hearing and adopt RESOLUTION NO. 24-059 APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY EXEMPT FACILITY BONDS FOR A QUALIFIED RESIDENTIAL RENTAL PROJECT IN AN AGGREGATE PRINCIPAL

AMOUNT NOT TO EXCEED \$95,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF GIBSON DRIVE PHASE I & PHASE II AND CERTAIN OTHER MATTERS RELATING THERETO. Staff requests Council approve the issuance of the Bonds by the California Municipal Finance Authority ("CMFA") for the benefit of the Borrower. Roseville Affordable LP (the "Borrower"), a partnership of which Shea Properties (the "Developer") or a related person to the Developer is the general partner, has requested that the CMFA adopt a plan of financing providing for the issuance of multifamily housing revenue notes or bonds (the "Bonds") in one or more series at no time to exceed \$95,000,000 in outstanding aggregate principal amount, to finance the acquisition, construction, improvement and equipping of a multifamily rental housing project located at 540, 556, 564, 572 and 580 Gibson Drive, Roseville. The Board of Directors of the California Foundation for Stronger Communities, a California non-profit public benefit corporation (the "Foundation"), acts as the Board of Directors for the CMFA. Through its conduit debt issuance activities, the CMFA shares a portion of the issuance fees it receives with its member communities and donates a portion of these issuance fees to the Foundation for the support of local charities. With respect to Roseville, it is expected that 25% of the issuance fee, or approximately \$25,000, will be granted by the CMFA to the General Fund of the City. Such grant may be used for any lawful purpose of the City.

CC #: 3209

File #: 0709

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

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

Mayor Bruce Houdesheldt opened the public hearing at 7:40 p.m.

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

No public comment received.

Mayor Bruce Houdesheldt closed the public hearing at 8:09 p.m.

Motion by Pauline Roccucci, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 24-059 APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY EXEMPT FACILITY BONDS FOR A QUALIFIED RESIDENTIAL RENTAL PROJECT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$95,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF GIBSON DRIVE PHASE I & PHASE II AND CERTAIN OTHER MATTERS RELATING THERETO. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Houdesheldt, Mendonsa, Roccucci

10. REPORT AND DIRECTION

10.1. Report and Direction on City Council Compensation

Memo from Assistant City Attorney Joe Speaker and City Attorney Michelle Sheidenberger recommending the City Council provide direction to staff on whether to pursue a Roseville Charter amendment, which requires voter approval, changing City Council compensation. There is no fiscal impact associated with this request for direction, however, if direction is given to proceed with exploring a Charter amendment to increase City Council compensation, there would be costs associated with the General Election process and any increased compensation costs.

CC #: 3218

File #: 0102

CONTACT: Joe Speaker 916-774-5325 jspeaker@roseville.ca.us

Assistant City Attorney Joe Speaker made the presentation to the City Council.

Richard Roccucci sent in a letter of support for the Item.

Council consensus for staff to return with a future agenda for a ballot measure to go before the voters at the November 2024 election to amend the City's Charter to include no health benefits, increasing City Council pay to the State's limit of \$2255 monthly with annual increases defaulted to State law to be effective immediately and with future amendments to be made by Ordinance.

11. **COUNCIL REPORTS / PUBLIC COMMENTS**

No public comment received.

Placer County Economic Development Board- Councilmember Scott Alvord joined a subcommittee for Downtown Revitalization.

Councilmember Scott Alvord spoke on various community activities.

Greater Sacramento Economic Council Meeting - Vice Mayor Krista Bernasconi reported on attendance.

Vice Mayor Krista Bernasconi spoke on various community activities.

Councilmember Pauline Roccucci spoke on various community activities.

Regional Water Authority Meeting - Councilmember Pauline Roccucci reported on attendance.

Sacramento Area Council of Governments Transportation Meeting - Mayor Bruce Houdesheldt reported on attendance.

Mayor Bruce Houdesheldt spoke on various community activities.

12. ADJOURNMENT

Mayor Bruce Houdesheldt adjourned the meeting at 8:49 p.m.