



Krista Bernasconi, Mayor
Karen Alvord, Vice Mayor
Bruce Houdesheldt, Councilmember
Tracy Mendonsa, Councilmember
Pauline Rocucci, Councilmember
Dominick Casey, City Manager
Michelle Sheidenberger, City Attorney
Carmen Avalos, City Clerk

MINUTES

City Council Regular Meeting

May 20, 2026

6:00 PM

**Roseville Electric Building,
116 S. Grant Street, 1st Floor**

I. CALL TO ORDER

Mayor Bernasconi called the meeting to order at 6:01 P.M.

II. ROLL CALL

Present: Vice Mayor Alvord, Councilmember Houdesheldt, Councilmember Rocucci, Mayor Bernasconi.

Absent: Councilmember Mendonsa

III. PLEDGE OF ALLEGIANCE

Deputy City Attorney Chloe Porath led the Pledge of Allegiance.

IV. MEETING PROCEDURES

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

V. PRESENTATIONS

1. Retirement - Jill Geller

Summary: Commend Jill Geller for 6 years of extraordinary service and outstanding leadership as Director of Parks, Recreation & Libraries, congratulate her for her accomplishments, and wish her a long, healthy, and enjoyable retirement.

CONTACT: Arleta Wagenhals 916-774-5200 amswagenhals@roseville.ca.us

City Council made the presentation to Parks, Recreation & Libraries Director Jill Geller, who responded.

2. Retirement - Megan Scheid

Summary: Commend Megan Scheid, who is retiring from the City Manager's Office, for her 19 years of extraordinary service, exemplary leadership, and enduring contributions to the City of

Roseville, and extend deep gratitude and warm wishes for a long, fulfilling, and meaningful retirement.

CONTACT: Arleta Wagenhals 916-774-5200 amswagenhals@roseville.ca.us

City Council made the presentation to Deputy City Manager Megan Scheid who responded.

VI. PUBLIC COMMENTS

This is the first opportunity to make a public comment on non-agenda items.

No public comment received.

VII. CONSENT CALENDAR

Motion by Councilmember Houdesheldt, seconded by Roccucci, to approve the Consent Calendar as recommended. The motion passed.

Ayes: Vice Mayor Alvord, Councilmember Houdesheldt, Councilmember Roccucci, Mayor Bernasconi.

Absent: Councilmember Mendonsa

3. Fuel Equipment Canopy Design and Construction - Contract Purchase Agreement (ENVIRONMENTAL UTILITIES DEPARTMENT - WASTEWATER)

Summary: Staff recommends approval of a contract purchase agreement with Plummerbuilt Inc. for the design and construction of a fuel island canopy over the compressed natural gas filling station located at the Pleasant Grove Wastewater Treatment Plant in the amount of \$199,550. The request includes a 10% contingency (\$19,955) to account for potential fluctuations in material and construction costs. This project is funded by the South Placer Wastewater Authority in the Pleasant Grove Wastewater Treatment Plant Energy Recovery Project.

CONTACT: Blaine Wiegel 916-746-1833 bwiegel@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-154 approving a contract purchase agreement, by and between the City of Roseville and Plummerbuilt Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

4. Wastewater Climber Screens Parts and Equipment – Sole Source Purchase Order (ENVIRONMENTAL UTILITIES DEPARTMENT - WASTEWATER)

Summary: Staff recommends approval of a sole source purchase order with Veolia WTS Services USA, Inc. to provide repair parts and replacement equipment for the Influent Climber Screens at the Dry Creek Wastewater Treatment Plant and the Pleasant Grove Wastewater Treatment Plant for \$300,000, and the option to execute four additional one-year \$300,000 renewals for a total not to exceed \$1,500,000. Funding will be provided from the Environmental Utilities Department's annual budgets in the Wastewater Operations Fund.

CONTACT: Katherine Gettings 916-746-1865 kgettings@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-155 approving a sole source purchase order for Wastewater climber screens parts and equipment.

5. RiverArc Project Related to the Third Pump at Pritchard Lake Diversion Facility - Cost Share Agreements (ENVIRONMENTAL UTILITIES DEPARTMENT - WATER)

Summary: Staff recommends approval of two separate agreements for a third pump at the Pritchard Lake Diversion Facility. The first is an agreement between RiverArc Implementation Partners and Natomas Mutual Water Company. The second is an agreement between the RiverArc Implementation Partners. The City's cost share is up to \$200,000. Funding for this project is from the RiverArc project in the Water Construction and Water Rehabilitation Funds.

CONTACT: Janice Gainey 916-774-5535 jrgainey@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-162 approving an agreement for Cost Sharing for Third Pump at Pritchard Lake Diversion Facility, by and between the Natomas Central Mutual Water Company, the Placer County Water Agency, the City of Sacramento, and the City of Roseville, and authorizing the City Manager to execute it on behalf of the City of Roseville; and

b. Adopt Resolution No. 26-163 approving an agreement for RiverArc Implementation Partner Cost Sharing Related to the Agreement for Cost Sharing for Third Pump at Pritchard Lake Diversion Facility with Natomas Central Mutual Water Company, by and among the RiverArc Implementation Partners and authorize the City Manager to execute it on behalf of the City of Roseville.

6. Sodium Hypochlorite System Replacement Project - Cancellation and Budget Adjustment (ENVIRONMENTAL UTILITIES DEPARTMENT)

Summary: Staff recommends approval to cancel the Pleasant Grove Wastewater Treatment Plant Sodium Hypochlorite System Replacement project and approve a budget adjustment in the amount of \$500,000 to eliminate the existing budget and return the unspent funds to fund balance in the Wastewater Rehabilitation Fund.

CONTACT: Jeremy Snyder 916-746-1829 jsnyder@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve the cancellation of the Capital Improvement Project; and

b. Adopt Ordinance No. 7071 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

7. Water Meter Retrofit Project - Budget Adjustment (ENVIRONMENTAL UTILITIES DEPARTMENT - TECHNICAL SERVICES)

Summary: Staff recommends approval of a budget adjustment for the Water Meter Retrofit Project in the amount of \$57,942 using available resources in the Water Meter Retrofit Fund to purchase additional materials required to complete the remaining Water Meter Retrofits.

CONTACT: William Montz 916-774-5545 wlmontz@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 7070 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

8. Public Safety Computer System – License Agreement Amendment (INFORMATION TECHNOLOGY DEPARTMENT - CLIENT SERVICES)

Summary: Staff recommends approval of an amendment to the License Agreement with Tyler Technologies Inc. to add software, services and support for interfaces and exports relating to Computer Aided Dispatch (CAD) to CAD, Enforcement Mobile and other Enterprise Public Safety modules. The amendment will increase the cost of the contract by \$105,089. The total cost for the three-year amendment is \$822,754.11 and is allocated to the Police and Fire departments each fiscal year by internal service fund charges from the Information Technology Operations fund.

CONTACT: Melissa Patrick 916-774-5127 mpatrick@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-161 approving a license agreement amendment, by and between the City of Roseville and Tyler Technologies Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

9. Silver Spruce Drive - Segment 2B - Notice of Completion (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)

Summary: Staff recommends approval of the Notice of Completion for Silver Spruce Drive - Segment 2B as complete. The Engineering Division has made final inspection of the project and has found the roadway infrastructure work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CONTACT: Pablo Macias 916-746-1324 pmacias@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-149 accepting the Public Work known as Silver Spruce Drive - Segment 2B Project, approving the "Notice of Completion", and authorizing and directing the

City Engineer to execute said Notice on behalf of the City of Roseville, therefore, and accepting a portion of the dedications offered on the recorded map of the Subdivision.

10. Sierra Vista Specific Plan Parcel WB-30 - Parcel Map (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)

Summary: Staff recommends approval of the Sierra Vista Specific Plan Parcel WB-30 Parcel map. Engineering has completed its review of the parcel map and found that it is in compliance with the approved tentative map. This map will create three (3) commercial and three (3) public right-of-way lots. The actions requested have no fiscal impact on the City's General Fund.

CONTACT: Jeff Hendrix 916-774-5463 jhendrix@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve the Sierra Vista Specific Plan Parcel WB-30 parcel map on file with the City Clerk and accept on behalf of the public, Parcels A, B, and C offered thereon.

11. West Roseville Specific Plan Fiddymont Ranch Blue Oaks Boulevard Widening - Reimbursement Agreement (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)

Summary: Staff recommends approval of a Reimbursement Agreement with JEN California 15 LLC in the amount of \$5,493,744 to construct West Roseville Specific Plan Fiddymont Ranch Blue Oaks Boulevard Widening. Funding is included in the Developer Reimbursement Account of the Traffic Mitigation Fund.

CONTACT: Matt Todd 916-774-5562 mtodd@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-152 approving a reimbursement agreement, by and between the City of Roseville and JEN California 15 LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

12. Citywide East Site Radio Communications Tower - Notice of Completion (PUBLIC WORKS DEPARTMENT - FACILITIES)

Summary: Staff recommends approval of the Notice of Completion for the Citywide East Site Radio Communication Tower Construction Project. The total cost of the construction contract with SLC, Inc was in the amount of \$925,028.00 with an additional 15% contingency of \$138,754.20, of which \$138,534.00 was used. Funding for this project was included in the IT Replacement Fund, Public Facilities Fund, and Strategic Improvement Fund. No General Fund resources were used for the project.

CONTACT: James Kremko 916-774-5741 jakremko@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-148 accepting the Public Work known as the Citywide East Site Radio

Communication Tower project, approving the “Notice of Completion”, and authorizing the Public Works Director to execute said notice on behalf of the City of Roseville.

13. Society for the Prevention of Cruelty to Animals Heating, Ventilation, and Air Conditioning Replacement - Contract Purchase Agreement and Budget Adjustment (PUBLIC WORKS DEPARTMENT - FACILITIES)

Summary: Staff recommends approval of a contract purchase agreement with B&M Civil, LLC dba B&M Builders in the amount of \$140,783 for the Society for the Prevention of Cruelty to Animals (SPCA) Heating, Ventilation, and Air Conditioning (HVAC) Replacement project. Additionally, staff is requesting a budget adjustment of \$56,500 to increase the Placer SPCA HVAC Replacement project budget from available resources in the Facility Rehabilitation Fund. This project is funded by the General Fund through the Facilities Rehabilitation Fund.

CONTACT: Rebecca McCoy 916-746-5706 ramccoy@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-151 approving an agreement, by and between the City of Roseville and B&M Civil, LLC dba B&M Builders, and authorizing the City Manager to execute it on behalf of the City of Roseville; and
- b. Adopt Ordinance No. 7072 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

14. Westbrook Boulevard Signal Installation Project - Award of Construction Agreement and Budget Adjustment (PUBLIC WORKS DEPARTMENT - ENGINEERING - CITY PROJECTS)

Summary: Staff recommends approval of a construction agreement with May-Han Electric, Inc. dba M&M Electric in the amount of \$1,717,883.50 for the Westbrook Boulevard Signal Installation Project, along with the associated budget adjustment and a 10% construction change order authority. The scope of this project includes the signalization of five (5) intersections along Westbrook Boulevard. The traffic signals are located at the intersections of Solaire Drive, Earl Rush Drive, Nicole Gee Drive, Vista Grande Boulevard, and Sierra Village Drive with Westbrook Boulevard. The budget adjustment will increase project funding for the Traffic Mitigation Fund by \$600,000 for a total budget of \$2,950,000. No General Fund resources will be used for this project.

CONTACT: Brian Gulewich 916-746-1376 bcgulewich@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-156 approving a construction agreement, by and between the City of Roseville and May-Han Electric, Inc. dba M&M Electric, and authorizing the City Manager to execute it on behalf of the City of Roseville; and
- b. Adopt Ordinance No. 7073 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

15. Road Resurfacing and Maintenance Funding - Purchase Order Increase (PUBLIC WORKS DEPARTMENT - STREET MAINTENANCE)

Summary: Staff recommends approval of an increase to the existing purchase order with Granite Construction Company Inc. in the amount of \$58,500, to a total not-to-exceed amount of \$133,499. This spending limit increase will provide the Public Works Street Maintenance Division the flexibility needed to complete ongoing roadway rehabilitation work in the current fiscal year including resurfacing project preparation, and repairs to emerging pavement failures and localized base deterioration. Funding for the increase is from the Highway Users Tax Fund and Traffic Safety funds already budgeted within operations budgets. No General Fund resources will be used.

CONTACT: James Shelton 916-746-1192 jshelton@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve the purchase order increase with Granite Construction Company for road resurfacing and maintenance.

16. Agricultural License To Farm Rice - Agreement (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK MAINTENANCE)

Summary: Staff recommends approval of an Agricultural License to farm rice with Auburn Ravine Ranch Inc. and B & B Livestock for farming on a portion of the Al Johnson Wildlife property. Staff additionally requests authority for the City Manager or his designee to execute two (2) additional two (2) year renewals without further City Council approval. This agreement will generate revenue of \$62,220 annually.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-158 approving an agricultural license to farm rice, by and between the City of Roseville and Auburn Ravine Ranch, Inc. and B & B Livestock, and authorizing the City Manager to execute it on behalf of the City of Roseville.

17. CO-61 Park Project - Award of Contract (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends approval of an agreement with Jensen Landscape Contractor, LLC in the amount of \$1,399,971.99 for the CO-61 Park Project and authorization for the City Manager or his designee to approve change orders for the project, consistent with the contract terms, provided that the net cost of all change orders shall not exceed ten percent (10%) of the contract amount. Funding for construction of this park was included in the FY2025-26 budget within the Neighborhood Park – Campus Oaks Fund.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-150 approving an agreement, by and between the City of Roseville and Jensen Landscape Contractor, LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

18. Campus Oaks Park Skate Park Project - Notice of Completion (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends approval of the Notice of Completion for the Campus Oaks Park Skate Park Project. The total cost of the construction contract with American Ramp Company is \$650,000. Funding for this project was included in the FY2024-25 General Fund budget.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-159 accepting the Public Work known as Campus Oaks Park Skate Park Project, approving the "Notice of Completion", and authorizing and directing the City Engineer to execute said Notice on behalf of the City of Roseville.

19. 2002 International Swaps and Derivatives Association - Master Agreement, Schedule with Gas and Power Annexes, Credit Support Annex, Paragraph 13 Elections and Variables, and Dodd-Frank Act Representations and Reporting Amending Agreement (ELECTRIC DEPARTMENT - FINANCIAL & ADMINISTRATIVE)

Summary: Staff recommends approval of the 2002 International Swaps and Derivatives Association, Inc. Master Agreement, Schedule with Gas and Power Annexes, Credit Support Annex, including Paragraph 13 Elections and Variables, and the International Energy Credit Association Dodd-Frank Act Representations and Reporting Amending Agreement, with DRW Energy Trading LLC (DRW). These documents establish standardized legal, transactional, collateral, and swap reporting terms that would apply to future wholesale natural gas, power, and related commodity transactions with DRW. There is no cost associated with the execution of these documents.

CONTACT: Patrick Zanardelli 916-774-5673 pzanardelli@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-157 approving the 2002 International Swaps and Derivatives Association, Inc. Master Agreement, the Schedule with Gas Annex and Power Annex, the Credit Support Annex, the Paragraph 13 Elections and Variables, and the International Energy Credit Association Dodd-Frank Act Representations and Reporting Amending Agreement with DRW Energy Trading LLC., and authorizing the City Manager to execute them on behalf of the City of Roseville.

20. Renewable Energy Transaction Confirmation Amendment (ELECTRIC DEPARTMENT - RESOURCE PLANNING & GENERATION)

Summary: Staff recommends approval of the first amendment to the Renewable Energy Transaction Confirmation with Desert Breeze Solar, LLC. The transaction helps Roseville Electric Utility meet the State of California's Renewable Portfolio Standards regulations and this amendment moves the delivery start date a year earlier to June 2026 to support current compliance period requirements (Compliance Period 5, 2025-2027). This amendment increases the cost of the contract by approximately \$1.9 million, for a total amended contract value of approximately \$24.2 million over the 16-year term. Funding is included in the Electric Department's FY2025-26 budget in the Electric Fund. Future funding is contingent upon the City Council's approval of the respective year's budget.

CONTACT: Petra Wallace 916-774-5510 pwallace@roseville.ca.us

The City Council will consider the recommendation to:

a. Resolution No. 26-164 approving a first amendment of Transaction Confirmation between the City of Roseville and Desert Breeze Solar, LLC, and authorizing the City Manager to execute if on behalf of the City of Roseville.

21. California-Oregon Transmission Project - Amendment (ELECTRIC DEPARTMENT - RESOURCE PLANNING & GENERATION)

Summary: Staff recommends approval of an amendment to project agreement number 3 with the Transmission Agency of Northern California (TANC) for the California-Oregon Transmission Project (COTP). TANC is a joint powers agency that owns and operates high-voltage transmission facilities, including the COTP, a 500-kV transmission line that extends from central California to north of the California-Oregon Border. The City is a Member of TANC and has transmission rights on the COTP. These transmission rights support Roseville Electric Utility's overall portfolio of resources to meet the electricity needs of the community. The amendment improves the efficiency, flexibility, and clarity of the agreement. There is no fiscal impact associated with the amendment.

CONTACT: Petra Wallace 916-774-5510 pwallace@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-165 approving amendment No. 1 to project agreement No. 3 with the Transmission Agency of Northern California-Oregon Transmission Project, and authorizing the City Manager to execute it on behalf of the City of Roseville.

22. Roseville Energy Park Tenant Improvement (RFQ 10-3441) – Contract Purchase Agreement (FINANCE DEPARTMENT - PURCHASING)

Summary: Staff recommends approval of a contract purchase agreement with Torres Project Management Inc., dba TPM Construction, Inc., as the lowest responsive and responsible bidder for Request for Quotations No.10-3441, Roseville Energy Park Tenant Improvement. The cost of the agreement is \$1,249,000. Additionally, staff is requesting change order requests up to 15% (\$187,350) of the contract amount for construction contingency, for a grand total of \$1,436,350. Staff is requesting approval of a 15% contingency for this project due to the age of the facility

and unknown circumstances that may arise when construction and demolition begin. There has also been a fluctuation of supply costs due to the rising prices of transportation. Funding for this project is available in the Electric Fund budget.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-160 approving a contract purchase agreement, by and between the City of Roseville and Torres Project Management Inc., dba TPM Construction, and authorizing the City Manager to execute it on behalf of the City of Roseville.

23. Community Facilities Districts - Budget Adjustments (FINANCE DEPARTMENT)

Summary: Staff recommends approving budget adjustments in the amount of \$1,303,974 to align Community Facilities District budgets with current activity. This adjustment reflects updated pay-as-you-go disbursements, related revenues, and debt service activity, and improves the accuracy of financial reporting and analysis. Sufficient fund balance is available in all affected funds to support the proposed adjustments.

CONTACT: Scott Pettingell 916-746-1306 spettingell@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 7074 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

24. FY2025-26 Second Quarter Financial Report (FINANCE DEPARTMENT)

Summary: Staff recommends approval of the FY2026-26 Second Quarter Financial Report which provides a summary of the City's financial position through the second quarter for (1) the General Fund, (2) the enterprise funds, and (3) revenues in other selected funds. This report is provided pursuant to the Budget Control section of the City Charter (Section 7.15).

CONTACT: Nancy Rothlisberger 916-774-5314 nrothlisberger@roseville.ca.us

The City Council will consider the recommendation to:

a. This is an informational item and requires no City Council action.

25. Legal Research Software - Purchase Order Increase (CITY ATTORNEY DEPARTMENT)

Summary: Staff recommends approval of an increase in purchase order authority with West Publishing Corporation dba Thomson Reuters - West in order to add a new attorney license to the current legal research software, Westlaw. The original five (5) year purchase order amount of \$216,671.64 will increase by \$20,584.44 to \$237,256.08. Funding for this item was included in the City Attorney's budget. Yearly funding will be subject to budget approval by the City Council.

CONTACT: Kelly Aye 916-774-5377 kaye@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve a purchase order increase with West Publishing Corporation dba Thomson Reuters - West.

26. Second Reading - Roseville Municipal Code Amendment - Accessory Dwelling Units (DEVELOPMENT SERVICES - PLANNING)

Summary: Staff recommends approving an ordinance for second reading amending Roseville Municipal Code Chapter 19.60 (Accessory Dwelling Unit Ordinance) and amending Roseville Municipal Code Section 19.10.030 to update and reorganize the City's Accessory Dwelling Unit (ADU) Ordinance. Key changes include updating multiple sections to reflect legislation passed in 2025, including changing square footage limitations to be based on square footage of livable space, adding a definition for livable space, revising the number of ADUs permitted to reflect that any combination of permitted units is allowed, revising the Residential Zone General Development standards table of Roseville Municipal Code Section 19.10.030 to refer to Chapter 19.60 instead of stating the number of ADUs permitted, and limiting the owner occupancy requirement for a Junior ADU to cases where sanitation facilities (bathrooms) are shared. Additional changes include removal of the Administrative Permit process which currently allows deviation from standards for ADUs, adding references to the definition of "kitchens" found in Roseville Municipal Code Chapter 19.95, a new definition for "separate entrance" and "separate exterior entrance," and other changes to improve readability and clarity.

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

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 7075 amending section 19.10.030 of Chapter 19.10 of Title 19 of the Roseville Municipal Code regarding Residential Zone General Development Standards and amending Chapter 19.60 of Title 19 of the Roseville Municipal Code regarding Accessory Dwelling Units.

27. Proclamation - National Public Works Week

Summary: Proclaim May 17-23, 2026 as National Public Works Week and urge all residents to recognize public works professionals, engineers, managers, and employees and the substantial contributions they make to protecting health and safety, and advancing the quality of life for all.

CONTACT: Arleta Wagenhals 916-774-5200 amswagenhals@roseville.ca.us

28. Minutes of Prior Meetings (CITY CLERK DEPARTMENT)

Summary: Staff recommends approval of the minutes of the May 6, 2026 City Council / Housing Authority Meeting.

CONTACT: Christine Mesaros 916-774-5287 crmesaros@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve minutes of the May 6, 2026 City Council / Housing Authority Meeting.

29. Retirement - Stephanie Gillis

Summary: Commend Stephanie Gillis, who is retiring from the Electric Department, for 19 years of outstanding service and dedication to the City of Roseville, and extend wishes for a long, healthy and enjoyable retirement.

CONTACT: Arleta Wagenhals 916-774-5200 amswagenhals@roseville.ca.us

END OF CONSENT CALENDAR

VIII. PRESENTATIONS/REPORTS

30. Grants Advisory Commission FY2026-27 Grant Funding Recommendations (CITY MANAGER DEPARTMENT - ASSISTANT CITY MANAGER)

Summary: Staff recommends approval of the Grants Advisory Commission's FY2026-27 funding recommendations to award grants to 18 nonprofit organizations, totaling \$279,940 from the Citizens' Benefit Fund. Funding for these awards is included in the proposed FY2026-27 City budget.

CONTACT: Tobi Thomas 916-746-1368 tthomas@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve the Grants Advisory Commission's FY2026-27 funding recommendations, awarding \$279,940 from the Citizens' Benefit Fund to 18 nonprofit organizations.

Management Analyst Tobi Thomas and Senior Deputy Attorney Jonathan Levy made the presentation to the City Council.

Grants Advisory Commission Vice Chair Lauren Razzano spoke on the funding award process.

Jennifer Chapman spoke on behalf of Valley Foothill Conservancy and funding for outreach.

Vice Mayor Alvord declared a conflict of interest with the award to Wayfinder Family Services as a family member works for the organization and left the dais.

Motion by Councilmember Houdesheldt, seconded by Councilmember Roccucci, to approve the Grants Advisory Commission's FY2026-27 funding recommendations, awarding Wayfinder Family Services \$7500 from the Citizens' Benefit Fund. The motion passed.

Ayes: Councilmember Houdesheldt, Councilmember Roccucci, Mayor Bernasconi.

Absent: Vice Mayor Alvord, Councilmember Mendonsa.

Vice Mayor Alvord returned to the dais.

Councilmember Roccucci declared a conflict of interest as her spouse serves on the Roseville Historical Society Board and left the dais.

Motion by Vice Mayor Alvord, seconded by Councilmember Houdesheldt, to approve the Grants Advisory Commission's FY2026-27 funding recommendations, awarding Roseville Historical Society \$9,500 from the Citizens' Benefit Fund. The motion passed.

Ayes: Vice Mayor Alvord, Councilmember Houdesheldt, Mayor Bernasconi.
Absent: Councilmember Roccucci, Councilmember Mendonsa.

Councilmember Roccucci returned to the dais.

Motion by Councilmember Roccucci, seconded by Vice Mayor Alvord, to approve the Grants Advisory Commission's FY2026-27 funding as recommended from the Citizens' Benefit Fund to the remaining 16 nonprofit organizations. The motion passed.

Ayes: Vice Mayor Alvord, Councilmember Houdesheldt, Mayor Bernasconi.
Absent: Councilmember Mendonsa.

31. General Municipal Election - November 3, 2026 (CITY CLERK DEPARTMENT)

Summary: Staff recommends approval to call a General Municipal Election to be held on Tuesday, November 3, 2026, request that the Placer County Board of Supervisors consolidate the election with any other election conducted on said date, allow for arguments and rebuttals, elect Councilmembers in Districts Two and Four, request election services from the Placer County Clerk/Registrar of Voters, and to submit the previously approved Council Compensation Adjustment and Inflation Limitation Measure to the voters of the City of Roseville.

CONTACT: Carmen Avalos 916-774-5269 cavalos@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-166 declaring a General Municipal Election be held on Tuesday, November 3, 2026, and requesting the Placer County Board of Supervisors to consolidate the election with any other election conducted on said date, and requesting election services by the Placer County Clerk/Registrar of Voters to fill two City Council vacancies in City of Roseville Districts 2 and 4; and to submit a Council Compensation Adjustment and Inflation Limitation Measure "A" to the voters of the City of Roseville.

City Clerk Carmen Avalos made the presentation to the City Council.

No public comment received.

Motion by Councilmember Houdeshledt, seconded by Vice Mayor Alvord, to adopt Resolution No. 26-166 declaring a General Municipal Election be held on Tuesday, November 3, 2026, and requesting the Placer County Board of Supervisors to consolidate the election with any other

election conducted on said date, and requesting election services by the Placer County Clerk/Registrar of Voters to fill two City Council vacancies in City of Roseville Districts 2 and 4; and to submit a Council Compensation Adjustment and Inflation Limitation Measure "A" to the voters of the City of Roseville. The motion passed.

Ayes: Vice Mayor Alvord, Councilmember Houdesheldt, Mayor Bernasconi.

Noes: Councilmember Roccucci.

Absent: Councilmember Mendonsa.

IX. PUBLIC COMMENTS

This is the second opportunity to make a public comment on non-agenda items.

No public comment received.

X. STAFF/COUNCIL REPORTS

Councilmember Roccucci reported on various community events.

Placer County Flood Control and Water Conservation Meeting - Councilmember Roccucci reported on attendance.

Councilmember Houdesheldt reported on various community events.

Mayor Bernasconi reported on various community events.

XI. ADJOURNMENT

Mayor Bernasconi adjourned the meeting at 7:14 P.M.



Krista Bernasconi, Mayor
Karen Alvord, Vice Mayor
Bruce Houdesheldt, Councilmember
Tracy Mendonsa, Councilmember
Pauline Roccucci, Councilmember
Dominick Casey, City Manager
Michelle Sheidenberger, City Attorney
Carmen Avalos, City Clerk

MINUTES

City Council /Housing Authority Meeting

May 6, 2026

6:00 PM

**Roseville Electric Building,
116 S. Grant Street, 1st Floor**

I. CALL TO ORDER

Mayor Bernasconi called the meeting to order at 6:01 PM.

II. ROLL CALL

Present: Councilmember Houdesheldt, Councilmember Mendonsa, Councilmember Roccucci, Mayor Bernasconi.

Absent: Vice Mayor Alvord.

III. PLEDGE OF ALLEGIANCE

Police Chief Jeff Beigh led the Pledge of Allegiance.

IV. MEETING PROCEDURES

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

V. PUBLIC COMMENTS

This is the first opportunity to make a public comment on non-agenda items.

Ketan Phanse spoke on upcoming Hindu Swayamsevak Sangh (HSS) USA, Inc. event.

VI. CONSENT CALENDAR

Motion by Councilmember Mendonsa, seconded by Councilmember Houdesheldt, to approve the Consent Calendar as recommended. The motion passed.

Ayes: Councilmember Houdesheldt, Councilmember Mendonsa, Councilmember Roccucci, Mayor Bernasconi.

Absent: Vice Mayor Alvord.

1. Environmental Utilities Backflow Prevention Inspection Program - Professional Services Agreements (ENVIRONMENTAL UTILITIES DEPARTMENT - STRATEGIC AFFAIRS DIVISION)

Summary: Staff recommends approval of two individual professional services agreements with All Pro Backflow, Inc. and Lawson SSP Group, LLC in the amount of \$500,000 each to provide backflow device inspection services for the Environmental Utilities Department. Funding is included in the Water Utility Division budget in the Water Operations Fund and the costs will be recovered through backflow inspection fees.

CONTACT: Matt Ocko 916-774-5738 mocko@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-099 approving a professional services agreement, by and between the City of Roseville and All Pro Backflow, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville; and

b. Adopt Resolution No. 26-100 approving a professional services agreement, by and between the City of Roseville and Lawson SSP Group, LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

2. Chemical Tank Replacements - Sole Source Purchase Order (ENVIRONMENTAL UTILITIES DEPARTMENT - WASTEWATER)

Summary: Staff recommends approval of a sole source purchase order with Goble Sampson, for the purchase of two replacement chemical tanks used in the process of disinfecting water at the Barton Road Water Treatment Plant. The reason for the sole source is the high-density cross-linked polyethylene integrally molded flanged outlet tanks for chemical storage offer several unique benefits which are proprietary to Poly Processing's manufacturing capabilities. Goble Sampson is the manufacturer's representative for Poly Processing specifically in Northern California. The cost of this purchase is \$123,348.54 with a ten percent contingency of \$12,334.85, bringing the recommended contract authority to \$135,683.39. This purchase will be funded from the Environmental Utilities Department's operations budget for the Water Treatment Plant in the Water Operations Fund.

CONTACT: Stephen Peterson 916-746-1996 speterson@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve a sole source purchase order with Goble Sampson, for the purchase of two replacement chemical tanks used in the process of disinfecting water at the Barton Road Water Treatment Plant.

3. Construction Management Services for Dry Creek Wastewater Treatment Plant Collections Building Expansion Project (RFP #08-173) – Professional Services Agreement (ENVIRONMENTAL UTILITIES DEPARTMENT - TECHNICAL SERVICES)

Summary: Staff recommends approval of a professional services agreement for construction management services with Inferrera Construction Management Group, Inc. (Inferrera) in the amount of \$552,730 for the Dry Creek Wastewater Treatment Plant Collections Building

Expansion Project. This agreement will be paid from the project budget in the Wastewater Construction Fund.

CONTACT: Inderpreet Chaggar 916-774-5553 ikchaggar@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-118 approving a professional services agreement, by and between the City of Roseville and Inferrera Construction Management Group, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

4. Dry Creek Wastewater Treatment Plant Collections Building Expansion Project (RFP #08-167) – Design-Build Construction Agreement (ENVIRONMENTAL UTILITIES DEPARTMENT - TECHNICAL SERVICES)

Summary: Staff recommends approval of a design-build agreement to D.G. Granade Inc. for the Dry Creek Wastewater Treatment Plant Collections Building Expansion Project in the amount of \$4,052,856, and authorization for the Environmental Utilities Director or his designee to approve and pay for contract change orders for the agreement that could increase the contract amount by no more than 10 percent (\$405,286). This agreement will be paid from the Wastewater Collections Building Expansion Project in the Wastewater Construction Fund.

CONTACT: Inderpreet Chaggar 916-774-5553 ikchaggar@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve Resolution No. 26-119 approving a design-build construction agreement, by and between the City of Roseville and D.G. Granade, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

5. Electric Residential Customer Program – Amendment (ELECTRIC DEPARTMENT - CUSTOMER & GOVERNMENT RELATIONS)

Summary: Staff recommends approval of an amendment to the professional services agreement with EnergyHub Incorporated, eliminating enrollment processing support language and reducing costs of \$20,000 annually. The updated total cost of the five-year agreement is not to exceed \$1,750,000, based on customer participation, and the City is currently in year two of the agreement. The cost for services in FY2026-27 is estimated at \$275,000 and funding is included in the proposed FY2026-27 Electric Department budget in the Electric Fund. Future year funding will be included in the respective Electric Department budgets and is contingent on City Council approval.

CONTACT: Andrea Blomquist 916-774-5317 ablomquist@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-121 approving a first amendment to the Statement of Work, by and between the City of Roseville and Energy Hub, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

6. Metering Services for Energy Imbalance Market – Professional Services Agreement Amendment (ELECTRIC DEPARTMENT - RESOURCE PLANNING & GENERATION)

Summary: Staff recommends approval of an amendment to the professional service agreement with Trimark Associates, Inc. for an additional one year for continued metering services for the Energy Imbalance Market. The cost of the one-year amendment is \$69,835, bringing the total not-to-exceed amount of the agreement to \$236,525. Funding is included in the Electric Department's FY2025-26 budget in the Electric Fund. Funding for future years will be contingent on approval of the respective year's budget.

CONTACT: Joe Pasco 916-746-1663 jpasco@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-113 approving a first amendment to professional services agreement, by and between the City of Roseville and Trimark Associates, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

7. Downtown Library Vision Plan - Professional Design Services Agreement (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends approval of a professional design services agreement with Group 4 Architecture Research + Planning, Inc. in the amount of \$124,329 to provide architectural services to develop a Downtown Library Vision Plan. Funding is included in the Facilities Rehabilitation Fund approved in the FY2024-25 Capital Improvement Program budget and amended in FY2025-26.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-103 approving a professional design services agreement, by and between the City of Roseville and Group 4 Architecture Research + Planning, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

8. Maidu Park Outfield Renovation - Contract Purchase Agreement (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK MAINTENANCE)

Summary: Staff recommends approval of a contract purchase agreement with Zuckerman Heritage Inc. dba Delta Bluegrass Company, in the amount of \$167,790 for the renovation of Maidu Ballfield #4 outfield turf. Funding will come from the Parks, Recreation & Libraries FY2025-26 operating budget in the General Fund.

CONTACT: Brian Castelluccio 916-746-1755 bcastelluccio@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-109 approving a contract purchase agreement, by and between the

City of Roseville and Zuckerman Heritage Inc. dba Delta Bluegrass Company, and authorizing the City Manager to execute it on behalf of the City of Roseville.

9. Woodbridge Pickleball and Tennis Court Renovation Project - Award of Contract (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends approval of an agreement with Saenz Landscape Construction Company in the amount of \$286,615 for renovation of the tennis courts at Woodbridge Park, and requests that Council authorize staff to approve change orders in an amount not-to-exceed 10% of the contract amount. Funding is approved in the FY2024-25 Parks Recreation & Library Capital Projects Fund.

CONTACT: Josh Cervantes 916-746-1233 jrcervantes@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-110 approving an agreement, by and between the City of Roseville and Saenz Landscape Construction Company, and authorizing the City Manager to execute it on behalf of the City of Roseville.

10. JM-51 Park Project - Award of Contract and Budget Adjustment (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends approval of an agreement with Brightview Landscape Development, Inc. in the amount of \$1,060,700 for the JM-51 Park Project and a budget adjustment in the amount of \$278,373 to increase the budget for the JM-51 Park Project. Funding will be reallocated from savings on the Weber Park Renovation Project and the KT-52 School Park Project, as costs for those projects were lower than anticipated. Funding for construction of this park was included in the FY2025-26 capital improvement project (CIP) budget in the Neighborhood Park - Sierra Vista Fund.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-111 approving an agreement for the JM-51 Park Project, by and between the City of Roseville and Brightview Landscape Development, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville; and

b. Adopt Ordinance No. 7066 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

11. JM-52 Park - Award of Contract and Budget Adjustment (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends approval of an agreement with PBM Landscape Construction, Inc., in the amount of \$741,147 for the JM-52 Neighborhood Park Project. Staff also recommends approval of a budget adjustment in the amount of \$264,262 to increase the budget for the JM-52 Neighborhood Park Project. Funding will be reallocated from savings on the Weber Park

Renovation Project as costs for that project were lower than anticipated. Funding for construction of this park was included in the FY2025-26 capital improvement project budget in the Neighborhood Park - Sierra Vista Fund.

CONTACT: Josh Cervantes 916-746-1233 jrcervantes@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-112 approving an agreement for the JM-52 Park Project, by and between the City of Roseville and PBM Construction, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville; and

b. Adopt Ordinance No. 7067 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

12. Second Reading - Roseville Municipal Code Amendments - Purchasing System (FINANCE DEPARTMENT)

Summary: Staff recommends approval of an ordinance for second reading amending Sections 4.12.090, 4.12.095, 4.12.105, and 4.12.110 of Title 4 of the Roseville Municipal Code related to purchasing procedures, cooperative purchasing, and the disposition of real property. The proposed updates are administrative in nature and make minor modifications to align the Municipal Code with City Charter publication requirements, ensure consistency with the Surplus Land Act, clarify that cooperative purchasing agreements may be used for terms of up to five years (including amendments), and provide additional examples of available cooperative purchasing agreements.

CONTACT: Shannon Wiest 916-746-1112 swiest@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 7068 amending sections 4.12.090, 4.12.095, 4.12.105 and 4.12.110 of Chapter 4.12 of Title 4 of the Roseville Municipal Code regarding purchasing system.

13. Compressed Natural Gas Fleet Repair Bay (RFQ 10-3432) – Contract Purchase Agreement & Budget Adjustment (FINANCE DEPARTMENT - PURCHASING)

Summary: Staff recommends approval of a contract purchase agreement with TriVel Construction Inc. as the lowest responsive and responsible bidder for Request for Quotations No. 10-3432 Compressed Natural Gas Fleet Repair Bay. The cost of the Agreement is \$276,192. Additionally, adopt a resolution authorizing the City Manager to sign the contract purchase agreement and authorizing the Public Works Director or designee to approve change order requests for this project up to 10% (\$27,619) as a construction contingency, for a grand total of \$303,811. Staff also recommends approval of a budget adjustment of \$230,000 in the Fleet Services Fund and Waste Services Rehabilitation Fund to fully fund the project. This adjustment will increase the total project budget to \$480,000. Funding for the project will come from the Waste Services Rehabilitation Fund and the Fleet Services Fund, and this action has no direct impact on the General Fund.

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

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-146 approving a contract purchase agreement, by and between the City of Roseville and Trivel Construction Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville; and
- b. Adopt Ordinance No. 7069 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

14. Fire Department Incident Reporting, Electronic Record and Patient Care Management System - Contract Purchase Agreement Amendment (FIRE DEPARTMENT)

Summary: Staff recommends approval of an amendment to extend for one year the existing contract purchase agreement with ImageTrend, LLC for the fire department incident reporting, electronic record and patient care management system. The current system is compliant with the National Emergency Response Information System and the National Fire Incident Reporting System, and can integrate with over 50 computer-aided dispatch system vendors, including the one currently used by the City. The total estimated cost of the amended agreement is \$221,226.85, with an estimated cost of \$97,943.85 for the period of January 15, 2026, to January 14, 2027.

CONTACT: Jamie Pepin 916-774-5400 jpepin@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-108 approving amendment #1 to contract purchase agreement, by and between the City of Roseville and ImageTrend, LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

15. Personal Protective Equipment - Purchase Order (FIRE DEPARTMENT)

Summary: Staff recommends approval of a purchase order with AllStar Fire Equipment Co., a Lion Corporation authorized reseller, for the purchase of personal protective equipment based upon the Master Price Agreement for the remainder of the initial term of four years with an optional one-year renewal term as a qualified government member of National Purchasing Partners. The total estimated cost is \$800,000 for the remainder of the 48-month term of the contract, from February 26, 2026 to February 25, 2030 and \$200,000 for the extension year from February 26, 2030 to February 25, 2031. The current year's funding is included in the Fire Department's FY2025-26 General Fund budget and will be recommended for approval in future year budgets.

CONTACT: Jamie Pepin 916-774-5400 jpepin@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-102 approving a purchase order for personal protective equipment.

16. Advanced Life Support and Basic Life Support Medical Supplies - Purchase Order (FIRE DEPARTMENT)

Summary: Staff recommends approval of a purchase order with Life Assist, Incorporated for advanced life support (ALS) and basic life support medical equipment and supplies, as well as ALS drugs based upon the Master Price Agreement for the remainder of the initial term of four years with an optional one-year renewal term as a qualified government member of National Purchasing Partners. The total estimated cost is \$537,500 for the remainder of the 48-month term of the contract, from November 18, 2025, to November 17, 2029, and \$150,000 for the extension year from November 18, 2029, to November 17, 2030. The current year's funding is included in the Fire Department's FY2025-26 General Fund budget and will be recommended for approval in future year budgets.

CONTACT: Matthew Lauchner 916-774-5807 mlauchner@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-101 approving a purchase order for advanced and basic life support medical supplies and medications.

17. On-Call Geographic Information System Services – Professional Services Agreement (DEVELOPMENT SERVICES DEPARTMENT - BUSINESS SERVICES DIVISION)

Summary: Staff recommends approval of a professional services agreement with Geographic Technologies Group, Inc., for on-call geographic information system (GIS) services with a not-to-exceed amount of \$175,000 for the first term and \$150,000 annually for future optional renewals. The funding source is the Development Services Department's Technology Replacement Fund, funded by development through permit fees for development-driven technology improvements. Funding for FY2025-26 is included in the Department's budget. Staff also recommends authorization for the City Manager to execute future amendments to extend the agreement for up to four (4) additional one-year renewal terms on behalf of the City.

CONTACT: Chris Fanucchi 916-746-1353 CFanucchi@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-104 approving an on-call professional services agreement, by and between the City of Roseville and Geographic Technologies Group, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

18. Baseline Marketplace Upland Drive Segment 5 - Notice of Completion (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)

Summary: Staff recommends approval of the Notice of Completion for the Baseline Marketplace Upland Drive Segment 5 as complete. The Engineering Division has made final inspection of the project and has found the roadway infrastructure work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CONTACT: Andrew Druck 916-774-5577 adruck@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-105 accepting the public work known as Baseline Marketplace Upland Drive Segment 5 project, approving the "Notice of Completion", and authorizing and directing the City Engineer to execute said notice on behalf of the City of Roseville, therefore, and accepting a portion of the dedications offered on the recorded map of the subdivision.

19. Baseline Marketplace San Fernando Drive - Notice of Completion (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)

Summary: Staff recommends approval of the Notice of Completion for the Baseline Marketplace San Fernando Drive as complete. The Engineering Division has made final inspection of the project and has found the roadway infrastructure work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CONTACT: Andrew Druck 916-774-5577 adruck@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-114 accepting the public work known as Baseline Marketplace San Fernando Drive project, approving the "Notice of Completion", and authorizing and directing the City Engineer to execute said notice on behalf of the City of Roseville, therefore, and accepting a portion of the dedications offered on the recorded map of the subdivision.

20. Baseline Marketplace Pavilion Drive - Notice of Completion (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)

Summary: Staff recommends approval of the Notice of Completion for the Baseline Marketplace Pavilion Drive as complete. The Engineering Division has made final inspection of the project and has found the roadway infrastructure work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CONTACT: Andrew Druck 916-774-5577 adruck@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-106 accepting the public work known as Baseline Marketplace Pavilion Drive project, approving the "Notice of Completion", and authorizing and directing the City Engineer to execute said notice on behalf of the City of Roseville, therefore, and accepting a portion of the dedications offered on the recorded map of the subdivision.

21. Roseville Housing Authority — Administrative Plan Amendments (ECONOMIC DEVELOPMENT DEPARTMENT - HOUSING)

Summary: Staff recommends approval of the amended Roseville Housing Authority Administrative Plan that incorporates discretionary policy changes, supports cost-saving measures and ensures continued compliance with U.S. Department of Housing and Urban Development regulations. The Administrative Plan has no impact on the City's General Fund.

CONTACT: Suzi Cook-Turner 916-774-5414 smcook-turner@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-4 approving the updated Roseville Housing Authority Administrative Plan.

22. Cybersecurity Pentesting Services (RFP 12-038) – Contract Purchase Agreement (INFORMATION TECHNOLOGY DEPARTMENT - INFRASTRUCTURE SOLUTIONS)

Summary: Staff recommends approval of a contract purchase agreement with BreakPoint Labs, LLC with an estimated annual cost not to exceed \$282,600 per year for Cybersecurity Pentesting Services, with an additional 10% contingency per year to accommodate minor adjustments to the scope of services. The agreement covers a three-year term with one optional renewal year. Funding for the first year is included in the Information Technology and Environmental Utilities FY2025-26 operations fund budgets.

CONTACT: Cesar Gamez 916-774-5408 pcgamez@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-120 approving a contract purchase agreement, by and between the City of Roseville and Breakpoint Labs, LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

23. Low Carbon Transportation Operations Program Allocation – Grant Funding (PUBLIC WORKS DEPARTMENT - TRANSPORTATION)

Summary: Staff requests that the City Council authorize the City Manager, the Public Works Director, and the Alternative Transportation Manager to apply for and to execute the related forms and agreements necessary to receive FY2025-26 Low Carbon Transit Operations Program (LCTOP) grant funds from the State of California Department of Transportation.

CONTACT: Ed Scofield 916-774-5449 ecscofield@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-116 authorizing City Manager or his designee to submit Low Carbon Transit Operations Program grant applications and to execute the related grant applications, forms and agreements.

24. Fiddymont Road Arterial Resurfacing Project - Grant Authorization (PUBLIC WORKS DEPARTMENT - ENGINEERING - CITY PROJECTS)

Summary: Staff recommends that the City Council adopt a resolution authorizing the City Manager, or his designee, to submit a System Preservation grant application for the Sacramento Area Council of Governments 2026 Federal Funding Program and to execute all grant documents and timely project delivery requirements. The Fiddymment Rd Arterial Resurfacing Project will apply a microsurfacing preventative maintenance resurface treatment on Fiddymment Road from Baseline Road to Blue Oaks Boulevard. The project is estimated to cost \$5.5 million and, if successful, will be funded by \$3 million from the Surface Transportation Block Grant Program System Preservation grant, and local funds including potentially the General Fund.

CONTACT: Joseph Arino 916-774-5460 jarino@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-147 authorizing applications for grant funding from the Sacramento Area Council of Governments (SACOG) 2026 Federal Funding Programs; authorizing the City Manager or designee to submit the City of Roseville SACOG 2026 Federal Funding Program application priorities; and authorizing the City Manager or designee to execute all grant documents and timely project delivery requirements.

25. Proclamation - Public Service Recognition Week

Summary: Proclaim May 3-9, 2026, as Public Service Recognition Week and encourage all citizens to recognize the accomplishments and contributions of government employees at all levels.

CONTACT: Arleta Wagenhals 916-774-5200 amswagenhals@roseville.ca.us

26. Proclamation - Professional Municipal Clerks Week

Summary: Proclaim the week of May 3-9, 2026, as Professional Municipal Clerks Week, and further extend appreciation to our Professional Municipal City Clerk's Department, and to all Professional Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

CONTACT: Arleta Wagenhals 916-774-5200 amswagenhals@roseville.ca.us

27. Proclamation - National Small Business Month

Summary: Proclaim May 2026 as National Small Business Month and encourage support of this national effort so America's small businesses can do what they do best – grow their businesses, create jobs, and ensure that our communities remain as vibrant tomorrow as they are today.

CONTACT: Arleta Wagenhals 916-774-5200 amswagenhals@roseville.ca.us

28. Resolution - Troy Bergstrom

Summary: Commend Troy Bergstrom, who is retiring from the Roseville Police Department, for his 26 years of outstanding leadership, unwavering dedication, and extraordinary contributions to public safety and the Roseville community. We express sincere gratitude for his 31 years of

distinguished service and extend best wishes to Chief Bergstrom and his family for a well-earned and fulfilling retirement.

CONTACT: Arleta Wagenhals 916-774-5200 amswagenhals@roseville.ca.us

29. Resolution - Heather Blanco

Summary: Commend Heather Blanco, who is retiring from the City Managers Office, for her 20 years of outstanding service, dedication and contributions to the community. We extend sincere appreciation and best wishes to Heather for a fulfilling and well-deserved retirement, with gratitude for the lasting impact she has made on the organization and the many lives she has touched.

CONTACT: Arleta Wagenhals 916-774-5200 amswagenhals@roseville.ca.us

30. Resolution - Julie Manfredi

Summary: Commend Julie Manfredi, who is retiring from the Electric Department, for 19 years of outstanding service and dedication to the City of Roseville and extend wishes for a long, healthy, and enjoyable retirement.

CONTACT: Arleta Wagenhals 916-774-5200 amswagenhals@roseville.ca.us

31. Minutes of Prior Meetings (CITY CLERK DEPARTMENT)

Summary: Staff recommends approval of the minutes of the April 15, 2026, City Council Closed Session Meeting and April 15, 2026 City Council / Natural Gas Financing Authority Meeting.

CONTACT: Christine Mesaros 916-774-5287 crmesaros@roseville.ca.us

The City Council will consider the recommendation to:

- a. Approve minutes of the April 15, 2026, City Council Closed Session Meeting and April 15, 2026 City Council / Natural Gas Financing Authority Meeting.

END OF CONSENT CALENDAR

VII. PRESENTATIONS/REPORTS

32. Council Discretionary Funds - Sober Grad Night (CITY MANAGER DEPARTMENT - ASSISTANT CITY MANAGER)

Summary: Staff recommends City Council consider a sponsorship to four local high schools in the form of a discretionary fund donation for the Safe and Sober Grad Night events for this year's graduating seniors. The City Council has funded prior years' requests for Safe and Sober Grad Night activities at \$500 per school. The balance remaining in the Council Discretionary Funds for FY2025-26 is \$6,821. City Council received the following requests for discretionary funding and can at this time discuss and consider each request for approval by motion.

- Roseville High School
- Woodcreek High School

- Oakmont High School
- West Park High School

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

The City Council will consider the recommendation to:

- a. Approve Council Discretionary Fund for the Safe and Sober Grad Night events for Roseville, Woodcreek, Oakmont and West Park High Schools in the amount of \$500 each.

City Clerk Carmen Avalos made the presentation to the City Council.

The following individuals spoke on the rising costs for seniors to participate in Sober Grad Night:

Amy Pettersen from Roseville High School

Kim Homma from Woodcreek High School,

Leah Prior, Oakmont High School Parents Club President

Kristen Sanger from West Park High School.

Motion by Councilmember Mendonsa, seconded by Councilmember Roccucci, to approving Council Discretionary Funds for the Safe and Sober Grad Night events for Roseville, Woodcreek, Oakmont and West Park High Schools in the amount of \$700 to each school. The motion passed.

Ayes: Councilmember Houdesheldt, Councilmember Mendonsa, Councilmember Roccucci, Mayor Bernasconi.

Absent: Vice Mayor Alvord.

33. Roseville Electric - FY2026-27 Proposed Budget Update (FINANCE DEPARTMENT)

Summary: Staff recommends that the City Council receive an update on the proposed FY2026-27 budget from Roseville Electric.

CONTACT: Joanna Cucchi 916-746-1609 jcucchi@roseville.ca.us

The City Council will consider the recommendation to:

- a. This is an informational item and requires no City Council action.

Electric Utility Director Dan Beans introduced Assistant Electric Utility Director Joanna Cucchi and Senior Electric Business Analyst Matt Nelson.

Assistant Electric Utility Director Joanna Cucchi continued the presentation.

Senior Electric Business Analyst Matt Nelson continued the presentation.

Assistant Electric Utility Director Joanna Cucchi made the presentation.

No public comment received.

Item for informational purpose only; No action required.

34. Environmental Utilities Department - FY2026-27 Proposed Budget Update (FINANCE DEPARTMENT)

Summary: Staff recommends that the City Council receive an update on the proposed FY2026-27 budget for the Environmental Utilities Department.

CONTACT: Brian Craighead 916-774-5783 bcraighead@roseville.ca.us

The City Council will consider the recommendation to:

- a. This is an informational item and requires no City Council action.

Environmental Utilities Director Sean Bigley made the presentation.

Environmental Utilities Business Services Manager Archana Wagley continued the presentation.

Environmental Utilities Director Sean Bigley continued the presentation.

No comments received.

Item for informational purpose only; No action required.

35. Capital Improvement Program Proposed Budget Preview for Fiscal Year 2026-27 (PUBLIC WORKS DEPARTMENT - ADMINISTRATION DIVISION)

Summary: Staff will give a presentation on the Capital Improvement Program proposed budget preview for Fiscal Year 2026-27.

CONTACT: Lainie Anderson 916-774-5440 landerson@roseville.ca.us

The City Council will consider the recommendation to:

- a. This is an informational item and requires no City Council action.

Assistant Public Works Director Stefanie Kemen made the presentation.

Parks, Recreation, & Libraries Director Jill Geller continued the presentation.

Environmental Utilities Director Sean Bigley continued the presentation.

Assistant Electric Utility Director Chris Porter continued the presentation.

Julia Sweeney spoke on maintenance of the City, sound walls, and transparency.

Ed Achey spoke about the joint cost of repairs to his sound wall caused by an accident.

Carol Weaver spoke in support of comments made by her neighbors regarding sound wall.

Item for informational purpose only; No action required.

36. 2026/2027 Landscaping and Lighting Districts Assessments - Initiate Proceedings, Intent to Levy, Approval of Engineer's Reports (FINANCE DEPARTMENT)

Summary: Staff recommends approval of the engineer's annual levy reports for Fiscal Year 2026/2027 and ordering the levy and collection of assessments within the described Landscaping and Lighting Districts (individually "LLD" and collectively "LLDs"). The City currently has eight active LLDs. These districts were formed within the City to levy and collect assessments for maintenance of public improvements pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code (Sections 22500, et seq.) and Article XIII D of the California Constitution. The districts are levied annually to fund landscape services in each LLD. There is no impact to the General Fund.

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

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-122 initiating proceedings for the annual levy of assessments for the Historic District Landscaping and Lighting District, for fiscal year 2026/2027, pursuant to the provisions of Part 2 of Division 15 of the California Streets and Highways Code; and
- b. Adopt Resolution No. 26-123 declaring its intention to levy annual assessments for the Historic District Landscaping and Lighting District, fiscal year 2026/2027; and
- c. Adopt Resolution No. 26-124 for preliminary approval of the Engineer's Annual Levy Report for the Historic District Landscaping and Lighting District, fiscal year 2026/2027; and
- d. Adopt Resolution No. 26-125 initiating proceedings for the annual levy of assessments for the Infill Area Landscaping and Lighting District, for fiscal year 2026/2027, pursuant to the provisions of Part 2 of Division 15 of the California Streets and Highways Code; and
- e. Adopt Resolution No. 26-126 declaring its intention to levy annual assessments for the Infill Area Landscaping and Lighting District, fiscal year 2026/2027; and
- f. Adopt Resolution No. 26-127 for preliminary approval of the engineer's annual levy report for the infill area landscaping and lighting district, fiscal year 2026/2027; and
- g. Adopt Resolution No. 26-128 initiating proceedings for the levy of assessments for the Johnson Ranch Landscaping and Lighting District, fiscal year 2026/2027, pursuant to the provisions of Part 2 of Division 15 of the California Streets and Highways Code; and
- h. Adopt Resolution No. 26-129 declaring its intention to levy annual assessments for the Johnson Ranch Landscaping and Lighting District, fiscal year 2026/2027; and
- i. Adopt Resolution No. 26-130 for preliminary approval of the engineer's annual levy report for

the Johnson Ranch Landscaping and Lighting District, fiscal year 2026/2027; and

j. Adopt Resolution No. 26-131 initiating proceedings for the levy of assessments for the North Central Roseville Specific Plan Landscaping and Lighting District, fiscal year 2026/2027, pursuant to the provisions of Part 2 of Division 15 of the California Streets and Highways Code; and

k. Adopt Resolution No. 26-132 declaring its intention to levy annual assessments for the North Central Roseville Specific Plan Landscaping and Lighting District, fiscal year 2026/2027; and

l. Adopt Resolution No. 26-133 for preliminary approval of the engineer's annual levy report for the North Central Roseville Specific Plan Landscaping and Lighting District, fiscal year 2026/2027; and

m. Adopt Resolution No. 26-134 initiating proceedings for the annual levy of assessments for the Northwest Roseville Specific Plan Landscaping and Lighting District, fiscal year 2026/2027, pursuant to the provisions of Part 2 of Division 15 of the California Streets and Highways Code; and

n. Adopt Resolution No. 26-135 declaring its intention to levy annual assessments for the Northwest Roseville Specific Plan Landscaping and Lighting District, fiscal year 2026/2027; and

o. Adopt Resolution No. 26-136 for preliminary approval of the engineer's levy report for the Northwest Roseville Specific Plan Landscaping and Lighting District, fiscal year 2026/2027; and

p. Adopt Resolution No. 26-137 initiating proceedings for the annual levy of assessments for the Olympus Pointe Landscaping and Lighting District, fiscal year 2026/2027, pursuant to the provisions of Part 2 of Division 15 of the California Streets and Highways Code; and

q. Adopt Resolution No. 26-138 declaring its intention to levy annual assessments for the Olympus Pointe Landscaping and Lighting District, fiscal year 2026/2027; and

r. Adopt Resolution No. 26-139 for preliminary approval of the engineer's annual levy report for the Olympus Pointe Landscaping and Lighting District, fiscal year 2026/2027; and

s. Adopt Resolution No. 26-140 initiating proceedings for the annual levy of assessments for the Riverside Avenue Landscaping and Lighting District, for fiscal year 2026/2027, pursuant to the provisions of Part 2 of Division 15 of the California Streets and Highways Code; and

t. Adopt Resolution No. 26-141 declaring its intention to levy annual assessments for the Riverside Avenue Landscaping and Lighting District, fiscal year 2026/2027; and

u. Adopt Resolution No. 26-142 for preliminary approval of the engineer's annual levy report for the Riverside Avenue Landscaping and Lighting District, fiscal year 2026/2027; and

v. Adopt Resolution No. 26-143 initiating proceedings for the annual levy of assessments for the

Vernon Street Landscaping and Lighting District, for fiscal year 2026/2027, pursuant to the provisions of Part 2 of Division 15 of the California Streets and Highways Code; and

w. Adopt Resolution No. 26-144 declaring its intention to levy annual assessments for the Vernon Street Landscaping and Lighting District, fiscal year 2026/2027; and

x. Adopt Resolution No. 26-145 for preliminary approval of the engineer's annual levy report for the Vernon Street Landscaping and Lighting District, fiscal year 2026/2027.

Finance Director Scott Pettingell made the presentation.

Julia Sweeney spoke on the lack of maintenance on sidewalks, sound walls, and trees in the Northwest area.

Motion by Councilmember Mendonsa, seconded by Councilmember Houdesheldt, to adopt resolutions 26-122 through 26-145 for Fiscal Year 2026–2027 Annual Levy of Assessments for the City's Landscaping and Lighting Districts, for the following Districts/Areas/ Specific Plans: Historic District, Infill Area, Johnson Ranch, North Central Roseville Specific Plan, Northwest Roseville Specific Plan, Olympus Pointe, Riverside Avenue, and Vernon Street District. This motion also includes initiating proceedings, declaring the City Council's intention to levy assessments, and granting preliminary approval of the Engineer's Annual Levy Reports for each district, as set forth in the applicable resolutions and agenda materials, which are incorporated by reference. The motion also sets June 3, 2026, at 6:00 p.m. as the date and time for the public hearing. The motion passed.

Ayes: Councilmember Houdesheldt, Councilmember Mendonsa, Councilmember Roccucci, Mayor Bernasconi.

Absent: Vice Mayor Alvord.

VIII. PUBLIC HEARINGS

NOTICE TO THE PUBLIC: Public Hearing Process

City Council, when considering the matter, will take the following actions:

1. Open the Public Hearing
2. Presentation by staff
3. Presentation by applicant or appellant
4. Accept public testimony
5. Appellant or applicant rebuttal period
6. Close the Public Hearing
7. City Council comments and questions
8. City Council action

Any challenges in court about public hearing matters noticed on this agenda may be limited to only those issues, that were raised orally at the public hearing or in written form received by the City on or before the hearing.
Public Hearings listed for continuance will be continued and posting of this agenda will serve as notice of continuation.

37. Roseville Municipal Code Amendment - Accessory Dwelling Units (DEVELOPMENT SERVICES - PLANNING)

Summary: Staff recommends amendment to Roseville Municipal Code Chapter 19.60 (Accessory Dwelling Unit Ordinance) and amendment to Roseville Municipal Code Section 19.10.030 to update and reorganize the City's Accessory Dwelling Unit (ADU) Ordinance. Key changes include updating multiple sections to reflect legislation passed in 2025, including changing square footage limitations to be based on square footage of livable space, adding a definition for livable space, revising the number of ADUs permitted to reflect that any combination of permitted units is allowed, revising the Residential Zone General Development standards table of Roseville Municipal Code Section 19.10.030 to refer to Chapter 19.60 instead of stating the number of ADUs permitted, and limiting the owner occupancy requirement for a Junior ADU to cases where sanitation facilities (bathrooms) are shared. Additional changes include removal of the Administrative Permit process which currently allows deviation from standards for ADUs, adding references to the definition of "kitchens" found in Roseville Municipal Code Chapter 19.95, a new definition for "separate entrance" and "separate exterior entrance," and other changes to improve readability and clarity.

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

The City Council will consider the recommendation to:

a. Adopt the two (2) findings of fact and introduce for first reading an ordinance amending section 19.10.030 of Chapter 19.10 of Title 19 of the Roseville Municipal Code regarding Residential Zone General Development Standards and amending Chapter 19.60 of Title 19 of the Roseville Municipal Code regarding Accessory Dwelling Units.

Mayor Bernasconi opened the public hearing at 7:34 P.M.

Assistant Development Services Director Greg Bitter introduced Planning Manager Lauren Hocker.

Planning Manager Lauren Hocker made the presentation.

No public comment received.

Mayor Bernasconi closed the public hearing at 7:46 P.M.

Motion by Councilmember Roccucci, seconded by Councilmember Mendonsa, to adopt the two (2) findings of fact and introduce for first reading an ordinance amending section 19.10.030 of Chapter 19.10 of Title 19 of the Roseville Municipal Code regarding Residential Zone General

Development Standards and amending Chapter 19.60 of Title 19 of the Roseville Municipal Code regarding Accessory Dwelling Units. The motion passed.

Ayes: Councilmember Houdesheldt, Councilmember Mendonsa, Councilmember Roccucci, Mayor Bernasconi.

Absent: Vice Mayor Alvord.

38. General Vacation – Portion of Campo Street Right of Way (DEVELOPMENT SERVICES - PLANNING)

Summary: Staff recommends consideration of the addendum to the Roseville High School Improvement Project Mitigated Negative Declaration, make a finding that the project is consistent with the General Plan, and adopt a resolution to abandon a portion of the Campo Street right of way in the City of Roseville. The proposed project includes a General Vacation to abandon a 23,272 square-foot (.53 acres) portion of the Campo Street right of way. The abandonment is part of the Roseville High School Improvement Project to update and construct a range of facilities. The project includes upgrades to a portion of the Campo Street right of way, including pavement texture and color connection.

CONTACT: Sean Morales 916-774-5282 smorales@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-115 ordering general vacation of right of way and all other interests therein, if any—except for the reserved and exempted public utility and emergency vehicle access easements—in a portion of the Campo Street right of way, west of 1 Tiger Way; authorizing the City Manager to execute a Quitclaim Deed and any other documents required to effectuate the transfer of the abandoned right of way to the adjoining school district site; finding this general vacation to be in the City's best interest and consistent with the City's General Plan.

Mayor Bernasconi opened the public hearing at 7:46 P.M.

Assistant Development Services Director Greg Bitter introduced Associate Planner Sean Morales.

Associate Planner Sean Morales made the presentation.

Mr. Landon spoke in support of the project.

Roseville High School Principal Ashley Serin spoke in support of the project and invited everyone to their aquatics grand opening.

Susan Hoffman spoke in support of the project.

Mayor Bernasconi closed the public hearing at 7:59 P.M.

Motion by Councilmember Roccucci, seconded by Mayor Bernasconi, to consider the addendum to the Roseville High School Improvement Project Mitigated Negative Declaration; and adopt resolution No. 26-115 ordering general vacation of right of way and all other interests therein, if any except for the reserved and exempted public utility and emergency vehicle access easements in a portion of the Campo Street right of way, west of 1 Tiger Way; authorizing the City Manager to execute a Quitclaim Deed and any other documents required to effectuate the transfer of the abandoned right of way to the adjoining school district site; finding this general vacation to be in the City's best interest and consistent with the City's General Plan. The motion passed.

Ayes: Councilmember Houdesheldt, Councilmember Mendonsa, Councilmember Roccucci, Mayor Bernasconi.

Absent: Vice Mayor Alvord.

39. Community Development Block Grant – 2026 Annual Action Plan (ECONOMIC DEVELOPMENT DEPARTMENT - HOUSING)

Summary: Staff recommends approval of the City's 2026 Annual Action Plan for the federal Community Development Block Grant Program and authorization for the City Manager to execute necessary documents and certifications on behalf of the City. This item does not result in any impact to the City's General Fund.

CONTACT: Danielle OConnell 916-774-5277 doconnell@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-117 approving the 2026 Annual Action Plan and authorizing the City Manager to execute necessary documents and certifications on behalf of the City of Roseville.

Mayor Bernasconi opened the public hearing at 8:01 P.M.

Housing Manager Trisha Isom introduced Housing Analyst Danielle O'Connell.

Housing Analyst Danielle O'Connell made the presentation.

No public comment received.

Mayor Bernasconi closed the public hearing at 8:05 P.M.

Motion by Councilmember Houdesheldt, seconded by Councilmember Roccucci, to Adopt Resolution No. 26-117 approving the 2026 Annual Action Plan and authorizing the City Manager to execute necessary documents and certifications on behalf of the City of Roseville. The motion passed.

Ayes: Councilmember Houdesheldt, Councilmember Mendonsa, Councilmember Roccucci, Mayor

Bernasconi.

Absent: Vice Mayor Alvord.

IX. PUBLIC COMMENTS

This is the second opportunity to make a public comment on non-agenda items.

No public comment received.

X. STAFF/COUNCIL REPORTS

Cap-to-Cap - Councilmember Mendonsa reported on the public safety team in Washington D.C.

Cap-to-Cap - Councilmember Rocucci reported on the water resources team in Washington D.C.

Cap-to-Cap - Councilmember Houdesheldt reported on the transportation team in Washington D.C.

Councilmember Houdesheldt reported on various community events.

Mayor Bernasconi reported on various community events.

XI. ADJOURNMENT

Mayor Bernasconi adjourned the meeting at 8:18 P.M.