



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

MINUTES

City Council /Housing Authority/Finance Authority/ Natural Gas Financing Authority Meeting

June 17, 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 Mendonsa, Councilmember Roccutti, Mayor Bernasconi.

III. PLEDGE OF ALLEGIANCE

Police Officer Justin Six led the Pledge of Allegiance.

IV. MEETING PROCEDURES

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

V. PRESENTATION

1. Placer County 175th Anniversary Recognition

Summary: Placer County Supervisor Bonnie Gore with a presentation recognizing Placer County's 175th anniversary celebration.

CONTACT: Rob Baquera 916-746-1170 rbaquera@roseville.ca.us

Placer County Supervisor Bonnie Gore made the presentation to the City Council.

VI. PUBLIC COMMENTS

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

Rachel Robell - resident of West Roseville spoke in opposition to the Phillip Road Innovation site.

Landon Wolf appreciates the city's cleanliness and landscaping.

Joshua Hickson - advised the public that information on the Phillip Road Project is available on the City's website.

VII. CONSENT CALENDAR

Motion by Councilmember Roccucci, seconded by Councilmember Houdesheldt, to approve the Consent Calendar as recommended, with Councilmember Houdesheldt recusing from items 24 and 26 due to professional involvement with the entities. The motion passed.

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

2. On-Call Landscape Construction Services - Contract Purchase Agreement (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends approval of a contract purchase agreement with Clearwater Construction Services, Inc. in the amount of \$500,000 per year to provide on-call landscape construction services to meet on-demand project needs for Parks, Recreation & Libraries related to Americans with Disabilities Act (ADA) improvements, safety repairs and other small retrofits. Work performed under this agreement will utilize developer fees, capital rehabilitation funding and/or capital improvement projects.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-198 approving a contract purchase agreement, by and between the City of Roseville and Clearwater Construction Services., and authorizing the City Manager to execute it on behalf of the City of Roseville.

3. Landscaping Bark and Playground Fiber (RFP 13-181) - Contract Purchase Agreement (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK MAINTENANCE)

Summary: Staff recommend approval of a contract purchase agreement with Applied Landscape Materials Inc., for the purchase and installation of landscape bark mulch and playground fiber materials. The agreement includes a base term of one year with four (4) optional one (1) year renewals in the amount of \$800,000 per year, for a total contract amount of \$4,000,000. Funding will come from the Parks, Recreation & Libraries Department, Community Facilities District and Lighting and Landscape District operating budgets.

CONTACT: Russell Soares 916-746-1783 rsoares@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-195 approving a contract purchase agreement, by and between the City of Roseville and Applied Landscape Materials Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

4. John Byouk Park - Notice of Completion (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends approval of the Notice of Completion for the John Byouk Park Project. The total cost of the construction contract with Abide Builders, Inc. is \$2,349,505. Funding for this project was included 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. 26-220 accepting the Public Work known as John Byouk Park Project, approving the "Notice of Completion", and authorizing Parks, Recreation and Libraries Director to execute said Notice on behalf of the City of Roseville.

5. Monument Sign System Replacement - Sole Source Contract Purchase Agreement Amendment (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK MAINTENANCE)

Summary: Staff recommends approval of a sole source contract purchase agreement amendment with Illuminated Creations, Inc. dba Ellis & Ellis Sign Systems in the amount of \$99,500 to provide monument sign replacements. The amendment includes the need for additional contract authority for the replacement of aging infrastructure and signage. Funding is included in the North Central, Riverside, Woodcreek East, North Roseville and North Roseville Community Facilities District budgets.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-245 approving a sole source contract purchase agreement amendment #2, by and between the City of Roseville and Illuminated Creations, Inc. dba Ellis & Ellis Sign Systems, and authorizing the City Manager to execute it on behalf of the City of Roseville.

6. Roseville Aquatics Complex Renovation Project - Approve Plans and Specifications and Authorize Staff to Call for Bids (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends approval of the plans and specifications for the Roseville Aquatics Complex Renovation Project and authorize staff to call for bids. The project scope includes replastering of the competition pool and upgrades to the locker rooms and restrooms. The project is estimated to cost \$3,300,500 for construction and is funded in the proposed FY2026-27 budget in the Parks Recreation and Libraries Capital Projects Fund, with funding provided by the FY2024-25 General Fund year-end budget surplus. There will be no increase in maintenance costs and no General Fund impact.

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

The City Council will consider the recommendation to:

a. Approve the plans and specifications for the Roseville Aquatics Complex Renovation Project and authorize staff to call for bids.

7. The Rocky Ridge Road Landscape Improvement Project - Notice of Completion (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends approval of the Notice of Completion for the Rocky Ridge Road Landscape Improvement Project. The total cost of the construction contract with WABO Landscape & Construction, Inc. is \$1,142,840. Funding for this project was approved using FY2022-23 General Fund year-end budget surplus to fund the Rocky Ridge/Cirby Streetscape and Sunrise Greenway Improvements Project.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-208 accepting the Public Work known as The Rocky Ridge Road Landscape Improvement 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.

8. Goat Grazing Services - Contract Purchase Agreement and Amendment (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK MAINTENANCE)

Summary: Staff recommends approval of a contract purchase agreement amendment and contract purchase agreement with Ecosystem Concepts Inc., increasing the previously approved amount of \$485,595 to \$581,916 for the current fiscal year and up to \$690,338 for the previously approved Fiscal Year 2026-27 renewal to provide grazing of nearly 1,700 acres of land through City preserves and open space. Funding is included in the General Fund and Open Space Fund FY2025-26 and FY2026-27 budgets.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-231 approving a contract purchase agreement amendment and a contract purchase agreement, by and between the City of Roseville and Ecosystems Concepts Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

9. Securing Facilities Services (RFP 13-184) - Contract Purchase Agreement (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK MAINTENANCE)

Summary: Staff recommends approval of a contract purchase agreement with CALTAC Security, to visit and secure parks and facilities, restrooms, and gates, outside of normal business hours. The agreement is in the amount of \$80,406, which includes a 10% contingency. Staff additionally requests authority for the City Manager or his designee to execute four optional one-year renewals without further City Council approval, provided the applicable budget is approved by the City Council, or until staff determines that continuing with this vendor is not in the best

interest of the City. Funding for each year's annual contract will be included in the Parks, Recreation & Libraries Department in the General Fund and Community Facilities Districts operating budgets.

CONTACT: Russell Soares 916-746-1783 rsoares@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-199 approving a contract purchase agreement, by and between the City of Roseville and CALTAC Security Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

10. Salary Schedule Update, Side Letter Agreement with Roseville Police Association and Addendum to the Management/Confidential Terms, Conditions and Understandings (HUMAN RESOURCES DEPARTMENT)

Summary: As part of an ongoing assessment of the appropriate staffing levels to provide a high level of service to the community, staff recommends that the City Council adopt an ordinance to approve the administrative correction to the International Brotherhood of Electrical Workers, Local 1245 (IBEW) A & B salary schedules to update the Senior Electric Line Troubleshooter salary range. In addition, staff recommends an Addendum to the Management/Confidential Terms, Conditions, and Understandings for Management/Confidential employees related to special compensation language amendments to comply with CalPERS requirements, and a side letter agreement between the City of Roseville and the Roseville Police Association to also address amendments to special compensation language to meet CalPERS requirements. The estimated cost of the administrative correction to the IBEW salary schedules for the Senior Electric Line Troubleshooter is \$1,906 to the Electric Fund for the remainder of FY2025-26, all of which can be absorbed by existing appropriations; therefore, no budget adjustment is required at this time. Beyond this fiscal year, the recommended changes have an annual ongoing impact of \$9,909 to the Electric Fund.

CONTACT: Macy Dippert 916-774-5215 mdippert@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 7084 amending Ordinance 7065, the Salary Ordinance for personnel represented by the International Brotherhood of Electrical Workers, Local 1245, as amended by Appendix "B" to be effective April 18, 2026, as an urgency measure; and

b. Adopt Resolution No. 26-249 approving an addendum to the Terms, Conditions, and Understandings for Management and Confidential Employees, and authorizing the City Manager to execute it on behalf of the City of Roseville; and

c. Adopt Resolution No. 26-250 approving a side letter to the Memorandum of Understanding for Employees represented by the Roseville Police Association, and authorizing the City Manager to execute it on behalf of the City of Roseville.

11. Federal Advocacy Services - Professional Services Agreement Amendment (PUBLIC AFFAIRS AND COMMUNICATIONS DEPARTMENT)

Summary: Staff recommends approval of an amendment to the professional services agreement with The Ferguson Group to provide federal advocacy services for City departments other than the utility departments. The amendment does not increase the total annual cost for professional services. The total annual contract amount will remain at \$90,600, consistent with the prior fiscal year. With this fourth amendment to the contract, the total not-to-exceed amount is \$453,000. Funding for this agreement is included in the proposed FY2026-27 budget in the General Fund.

CONTACT: Rob Baquera 916-746-1170 rbaquera@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-194 approving a fourth amendment to the professional services agreement, by and between the City of Roseville and The Ferguson Group and authorizing the City Manager to execute it on behalf of the City of Roseville.

12. Roseville Parkway Widening Phase 1 Project - Agreements for Acquisition of Real Property (PUBLIC WORKS DEPARTMENT - ENGINEERING - CITY PROJECTS)

Summary: Staff recommends approval of the agreements for Acquisition of Real Property with CL Creekside Plaza North CA LP, a Delaware limited partnership in the amount of \$153,789 and with Source Investments, LLC in the amount of \$74,000 for the purchase of property for the Roseville Parkway Widening - Phase 1 Project. The scope of the Project consists of widening portions of Roseville Parkway from West Drive to Creekside Ridge Drive and adding a third left-turn lane at southbound Pleasant Grove Boulevard onto eastbound Roseville Parkway. The construction of the project is estimated to cost \$3.6 million and will be primarily funded by the special tax revenue generated in the North Central Roseville Community Facilities District No. 1. No General Fund resources will be used for the project.

CONTACT: Karen Vences 916-774-5412 kavences@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-246 approving an agreement for Acquisition of Real Property, by and between the City of Roseville and CL Creekside Plaza North CA LP, and authorizing the City Manager to execute it and all related escrow documents on behalf of the City of Roseville; and

b. Adopt Resolution No. 26-247 approving an administrative settlement agreement for acquisition of real property, by and between the City of Roseville and Source Investments, LLC, and authorizing the City Manager to execute it and all related escrow documents on behalf of the City of Roseville; and

c. Adopt Resolution No. 26-248 approving an easement variance and modification agreement, by and between the City of Roseville and Source Investments, LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

13. Zero Emission Charge Depot Project Phase 2 - Contract Purchase Agreement (PUBLIC WORKS DEPARTMENT - FLEET)

Summary: Staff recommends awarding a contract purchase agreement with Vasko Electric Inc. in the amount of \$292,013, plus 15% change order authority, for the installation of Electric Vehicle Charging Stations for the Zero Emissions Charge Depot, Phase 2. This phase includes the remaining level 2 chargers required to fully support the City's light-duty fleet at the Roseville Corporation yard. Funding for this work was allocated in Fiscal Year (FY) 2025-26 in the Corporation Yard Charge Depot - Light Duty - Phase 2 project budget, funded by the Fleet Operations Fund. No General Fund resources are being used for this project. This investment represents a continued, strategic advancement of the City's long-term fleet electrification goals and ensures the necessary infrastructure is in place to reliably support zero-emission operations.

CONTACT: Brandy LeBeau 916-774-5531 blebeau@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-196 approving a contract purchase agreement, by and between the City of Roseville and Vasko Electric Inc. and authorizing the City Manager to execute it on behalf of the City of Roseville.

14. School Crossing Guards for Roseville City School District - Memorandum of Understanding (PUBLIC WORKS DEPARTMENT - TRANSPORTATION)

Summary: Staff recommends approval of a Memorandum of Understanding with Roseville City School District for reimbursement of three school crossing guards for \$27,900 in 2026-27, \$28,800 in 2027-28, and \$29,700 in 2028-29 school years. Funding is included in the Public Works/Alternative Transportation budget. No General Fund resources are used for this service.

CONTACT: Suzanne Engelke 916-746-1289 sengelke@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-234 approving a Memorandum of Understanding, by and between the City of Roseville and Roseville City School District, and authorizing the City Manager to execute it on behalf of the City of Roseville.

15. School Crossing Guards for Dry Creek Joint Elementary School District - Memorandum of Understanding (PUBLIC WORKS DEPARTMENT - TRANSPORTATION)

Summary: Staff recommends approval of a Memorandum of Understanding with Dry Creek Elementary School District for reimbursement of one school crossing guard in the amount of \$9,300 for 2026-27, \$9,600 for 2027-28, and \$9,900 for 2028-29 school years. Funding is included in the Public Works/Alternative Transportation budget. No General Fund resources are used for this service.

CONTACT: Suzanne Engelke 916-746-1289 sengelke@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-235 approving a Memorandum of Understanding, by and between the City of Roseville and Dry Creek Elementary School District, and authorizing the City Manager to execute it on behalf of the City of Roseville.

16. Bus Shelter Improvement Project - Budget Adjustment (PUBLIC WORKS DEPARTMENT - TRANSPORTATION)

Summary: Staff recommends approval of a budget adjustment in the amount of \$232,505 in the Transit Fund to add State of Good Repair funding, provided by the state, to the Bus Shelter Improvement project. The project will replace existing shelters that have exceeded their useful life, while also installing new shelters at locations served by the City's expanded bus route network. There will be no impact on the General Fund as a result of this project.

CONTACT: Zachary Presley 916-774-5365 zpresley@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 7076 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

17. Western Placer Consolidated Transportation Services Agency – Transit Program Agreements (PUBLIC WORKS DEPARTMENT - TRANSPORTATION)

Summary: Staff recommends approval of two separate Memorandums of Understanding "Agreements" between the Western Placer Consolidated Transportation Services Agency and the City for the South Placer Transit Information (SPTI) Call Center and the Mobility Training program. Pursuant to the Agreements, funding for the SPTI Call Center and Mobility Training Program is provided through the Western Placer Consolidated Transportation Services Agency's Local Transportation Fund (LTF) resources. No City resources, including the City's own LTF allocations, are used to support these programs.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-243 approving an agreement, by and between the City of Roseville and Western Placer Consolidated Transportation Services Agency, and authorizing the City Manager to execute it on behalf of the City of Roseville; and

b. Adopt Resolution No. 26-244 approving an agreement, by and between the City of Roseville and Western Placer Consolidated Transportation Services Agency, and authorizing the City Manager to execute it on behalf of the City of Roseville.

18. Dry Creek Greenway East Phase 2 Trail Project - Settlement Agreement for Acquisition of Real Property and Professional Services Agreement Amendment (PUBLIC WORKS DEPARTMENT - ENGINEERING - CITY PROJECTS)

Summary: Staff recommends approval of the Settlement Agreement for Acquisition of Real Property (Escrow Instructions) with George Khnouf in the amount of \$10,000 and approval of the first amendment to professional services agreement with Monument ROW for right-of-way acquisition and appraisal services in the amount of \$22,800 for the Dry Creek Greenway East Phase 2 Project. The acquisition and amendment are being funded with Local Transportation Funds. No General Fund resources will be used for this project. Sufficient funds exist in the approved budget for the agreement and amendment.

CONTACT: Cathy Gosalvez 916-774-5396 cgosalvez@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-240 approving a settlement agreement for Acquisition of Real Property, by and between the City of Roseville and George Khnouf, and authorizing the City Manager to execute it and all related escrow documents on behalf of the City of Roseville; and

b. Adopt Resolution No. 26-241 approving a first amendment to professional services agreement, by and between the City of Roseville and Monument Row, and authorizing the City Manager to execute it on behalf of the City of Roseville.

19. Historic Old Town Parking Lot Improvement Project - Approval of Plans and Specifications and Authorization to Call for Bids (PUBLIC WORKS DEPARTMENT - ENGINEERING - CITY PROJECTS)

Summary: Staff recommends approval of the plans and specifications for the Historic Old Town Parking Lot Improvement Project and authorize staff to call for bids. The scope of this project includes construction of surface parking lot with spaces for 128 vehicles (123 spaces and 5 accessible spaces) on the former Union Pacific Railroad property that was acquired by the City in January 2025. The project also includes the installation of 6 EV charging units (12 total EV chargers), parking lot lighting & landscaping, and architectural improvements to the Roundhouse Row Alleyway and the water tower. Construction is estimated to cost approximately \$3,900,000 and is planned for summer 2026 to spring 2027. This project is funded through the Strategic Improvement Fund. 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. Approve the plans and specifications for the Historic Old Town Parking Improvement Project and authorize staff to call for bids.

20. Storm Drain Repair Project - Approval of Plans and Authorization to Call for Bids (PUBLIC WORKS DEPARTMENT - ENGINEERING - CITY PROJECTS)

Summary: Staff recommends approval of the plans and specifications for the Storm Drain Repair Project, and authorize staff to call for bids. The project scope includes the rehabilitation of existing drainage systems and construction of new drainage systems. The project is estimated to cost \$1,660,000. The project will be funded by General Fund Capital Improvement Program

Rehabilitation Funding and Highway User Tax Funds. If approved, construction is anticipated to begin in late summer of 2026.

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

The City Council will consider the recommendation to:

a. Approve the plans and specifications for the Storm Drain Repair Project and authorize staff to call for bids.

21. Dry Creek Wastewater Treatment Plant Operations and Laboratory Building Project – Construction Change Order Authority Increase (ENVIRONMENTAL UTILITIES DEPARTMENT - TECHNICAL SERVICES)

Summary: Staff recommends approval of contract change orders for the construction agreement with BCM Construction Company, Inc. for the Dry Creek Wastewater Treatment Plant Operations and Laboratory Building project that could increase the original construction agreement by no more than 22% or \$2,231,099. Funding for this Project is provided by the Wastewater Regional Rehabilitation Fund for the rehabilitation portion of the project (31%) and by the South Placer Wastewater Authority (SPWA) for the building expansion (69%).

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-233 approving an increase in change order authority.

22. Dry Creek Greenway East Phase 1 Fence and Landscaping Project - Approval of Plans and Specifications and Authorization to Call for Bids (PUBLIC WORKS DEPARTMENT - ENGINEERING - CITY PROJECTS)

Summary: Staff recommends approval of the plans and specifications for the Dry Creek Greenway East Phase 1 Fence and Landscaping Project and authorize staff to call for bids. The scope of this project includes construction of an 8-foot-tall steel and redwood fence, landscaping and irrigation along the Dry Creek Greenway Phase 1 Trail west of Sunrise Avenue. Construction is estimated to cost approximately \$682,000 and is planned for summer to fall 2026. The project is funded with Local Transportation Funds. No General Fund resources will be used on this project.

CONTACT: Cathy Gosalvez 916-774-5396 cgosalvez@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve the plans and specifications for the Dry Creek Greenway East Phase 1 Fence and Landscaping Project and authorize staff to call for bids.

23. Water Utility Staffing Study Project - Professional Services Agreement Amendment and Budget Adjustment (ENVIRONMENTAL UTILITIES DEPARTMENT - WATER)

Summary: Staff recommends approval of a professional services agreement amendment for the Water Utility Staffing Study Project, with Brown and Caldwell, Inc., to add \$19,922 to the original not-to-exceed amount of \$96,489, bringing the revised not-to-exceed amount to \$116,411. Staff also recommends a budget adjustment in the amount of \$19,922 to further fund the study. Funds for the budget adjustment will come from available resources in the Water Operations Fund.

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

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-222 approving a professional services agreement amendment, by and between the City of Roseville and Brown and Caldwell, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville; and
- b. Adopt Ordinance No. 7077 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

24. Dry Year Water Supply and Infrastructure Needs Assessment – Sole Source Professional Services Agreement (ENVIRONMENTAL UTILITIES DEPARTMENT - WATER)

Summary: Staff recommends approval and award of a sole source professional services agreement to West Yost, Inc. in the amount of \$74,800 for a Dry Year Water Supply and Infrastructure Needs Assessment. Funding for this project is from the Water Operations Fund. Staff further is requesting approval for a future amendment to execute the anticipated Phase 2 scope of work without returning to City Council as long as the Phase 2 cost does not exceed \$60,000. With Phase 2 efforts included, the not-to-exceed budget for this project would be \$134,800. This sole source request is similar to the Critical Dry Year Evaluation that West Yost conducted for the City in 2015 and allows West Yost to leverage, as applicable, the knowledge developed during the 2015 study for this current effort. Additionally, West Yost is currently updating the City's Distribution System's Current and Buildout Hydraulic Model, and this model will be utilized for this study. Funding for this project is from the Water Operations Fund.

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

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-221 approving a sole source professional services agreement, by and between the City of Roseville and West Yost, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

25. Phillip Road and Westpark Drive Bikeway Project - Capital Improvement Project Approval, Budget Adjustment, and Approval of Plans and Specifications and Authorization to Call for Bids (PUBLIC WORKS DEPARTMENT - ENGINEERING - CITY PROJECTS)

Summary: Staff recommends approval to establish a new Capital Improvement Project - the Phillip Road and Westpark Drive Bikeway Project, approve a budget adjustment in the amount of \$350,000 from the General Fund Capital Reserve Fund to fund the improvements, approve the

plans and specifications for the project, and authorization for staff to call for bids. The project will create a new bicycle route from the Placer Valley Soccer Complex and surrounding neighborhoods to West Park High School by adding lane markings, striping, and a new trail segment. Construction is anticipated in summer 2026.

CONTACT: Samuel Benjamin 916-746-1305 sbenjamin@roseville.ca.us

The City Council will consider the recommendation to:

- a. Approve the establishment of a new Capital Improvement Project - Phillip Road and Westpark Drive Bikeway Project; and
- b. Adopt Ordinance No. 7078 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure; and
- c. Approve the plans and specifications for the project and authorize staff to call for bids.

26. Underground Storage Supplement – Professional Services Agreement (ENVIRONMENTAL UTILITIES DEPARTMENT - WATER)

Summary: Staff recommends approval and award of a professional services agreement to GEI Consultants, Inc. in the amount of \$284,277 for Development of an Underground Storage Supplement to Support Long-Term Banking of Middle Fork Project Water Supplies. Funding for this project is from the Water Operations Fund.

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

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-225 approving a professional services agreement, by and between the City of Roseville and GEI Consultants, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

27. Substation Transformer Civil Construction - Construction Agreement (ELECTRIC DEPARTMENT - ENGINEERING)

Summary: Staff recommends approval of a construction agreement with Arrow Driller Inc. dba Arrow Construction in the amount of \$379,100 to provide civil construction services at Fiddymont and Sierra Vista Substations for the installation of substation transformers. Staff additionally requests authorization for the City Manager or designee to approve and pay for contract change orders that could increase the contract amount by no more than 10%, or \$37,910, for a total not to exceed \$417,010. Funding is included in the Electric Department's FY2025-26 budget in the Electric Fund.

CONTACT: David Angel Jimenez 916-774-5698 dangel-jimenez@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-224 approving a construction agreement, by and between the City of

Roseville and Arrow Driller Inc. dba Arrow Construction, and authorizing the City Manager to execute it on behalf of the City of Roseville.

28. Confined Space Rescue Services - Contract Purchase Agreements (ELECTRIC DEPARTMENT - RESOURCE PLANNING & GENERATION)

Summary: Staff recommends approval of two, five-year contract purchase agreements for on-call confined space rescue services: one with Pro Safety & Rescue, Inc. (PSR) with a not-to-exceed amount of \$500,000, and one with Hazardous Materials Institute LLC, doing business as California Safety Training (CST) with a not-to-exceed amount of \$250,000. These two contracts will provide Roseville Electric Utility with support for confined space rescue services during maintenance activities at Roseville's power plants. Funding for the first year of the agreements in the amount of \$100,000 for PSR and \$50,000 for CST is included in the Electric Department's proposed FY2026-27 budget in the Electric Fund. Future funding is subject to the City Council's approval of the respective budgets.

CONTACT: Drew Yarbrough 916-746-1656 dyarbrough@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-217 approving a contract purchase agreement, by and between the City of Roseville and Pro Safety & Rescue, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville; and
- b. Adopt Resolution No. 26-218 approving a contract purchase agreement, by and between the City of Roseville and Hazardous Materials Institute LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

29. Managed Relay Utility Interactive Voice Response System – Contract Purchase Agreement (ELECTRIC DEPARTMENT - UTILITY BILLING)

Summary: Staff recommends approval to execute a five-year contract purchase agreement with Selectron Technologies, Inc. for continued Interactive Voice Response (IVR) system services in the Utilities Customer Care division. The agreement will ensure the continued availability of critical customer service functions, including 24/7 customer access to utility account information and payment processing, outbound delinquency notification campaigns, and the Screen Pop feature implemented in 2025 to improve call-handling efficiency and customer experience. The total cost of the five-year contract is \$569,848.08 and funding for the first year of the contract of \$118,324.88 has been requested in the proposed FY2026-27 Utilities Customer Care budget in the Electric Fund and the Environmental Utilities Department's operations funds. There is no impact to the General Fund.

CONTACT: Jorence Wu 916-746-1261 jwu@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-226 approving a contract purchase agreement, by and between the

City of Roseville and Selectron Technologies, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

30. Utility Rebate Management System - Contract Purchase Agreement (ELECTRIC DEPARTMENT - CUSTOMER & GOVERNMENT RELATIONS)

Summary: Staff recommends approval of a contract purchase agreement with Brillion, Inc. to provide a comprehensive cloud-based rebate management platform to support programs administered by Roseville Electric Utility and the Environmental Utilities Department. The total cost for the two-year contract purchase agreement is \$699,193. Funding will be included in Roseville Electric Utility's and Environmental Utilities' proposed budgets for FY2026-27 and FY2027-28, subject to City Council approval. The contract also includes five optional one-year renewal terms, with projected costs of \$365,406 in FY2028-29, \$376,368 in FY2029-30, \$387,659 in FY2030-31, \$399,289 in FY2031-32, and \$411,267 in FY2032-33.

CONTACT: Susan Hernandez 916-774-5623 shernandez2@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-219 approving an agreement, by and between the City of Roseville and Brillion, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

31. Fiscal Year (FY) 2026-27 Road Maintenance and Rehabilitation Account Project Identification (PUBLIC WORKS DEPARTMENT - ENGINEERING - CITY PROJECTS)

Summary: Staff recommends, as required by Senate Bill 1, approval to identify the South Cirby and Cirby Ranch Residential Resurfacing Project for use of the City's FY2026-27 funding allotment from the State Road Maintenance & Rehabilitation Account Fund. No General Fund resources will be used for the project.

CONTACT: Laura Salcedo 916-774-5437 lsalcedo@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-237 adopting a list of projects for fiscal year 2026-27 funded by SB 1: The Road Repair and Accountability Act of 2017.

32. Ferric Chloride (BACC 06-2026) - Contract Purchase Agreement (FINANCE DEPARTMENT - PURCHASING)

Summary: Staff recommends approval of a contract purchase agreement with Kemira Water Solutions, Inc. in the amount of \$1,085,450 for the supply and delivery of ferric chloride for FY2026-27. Sufficient funding is included in the Environmental Utilities Department's proposed FY2026-27 Wastewater Operations Fund budget.

CONTACT: Becky Philipp 916-746-1110 bphilipp@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-205 approving a contract purchase agreement, by and between the City of Roseville and Kemira Water Solutions, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

33. Liquid Aluminum Sulfate (BACC 01-2026) - Contract Purchase Agreement (FINANCE DEPARTMENT - PURCHASING)

Summary: Staff recommends approval of a contract purchase agreement with Chemtrade Chemicals US LLC in the amount of \$345,000 for the supply and delivery of liquid aluminum sulfate for FY2026-27. Sufficient funding is included in the proposed FY2026-27 Water Operations Fund budget for this purchase.

CONTACT: Becky Philipp 916-746-1110 bphilipp@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-203 approving a contract purchase agreement, by and between the City of Roseville and Chemtrade Chemicals US LLC and authorizing the City Manager to execute it on behalf of the City of Roseville.

34. Hydrofluosilicic Acid (BACC 08-2026) - Contract Purchase Agreement (FINANCE DEPARTMENT - PURCHASING)

Summary: Staff recommends approval of a contract purchase agreement with DuBois Chemicals, Inc. in the amount of \$200,000 for FY2026-27 to supply and deliver hydrofluosilicic acid. Adequate funding is available in the proposed FY2026-27 Water Operations Fund budget for this purchase.

CONTACT: Becky Philipp 916-746-1110 bphilipp@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-206 approving a contract purchase agreement, by and between the City of Roseville and DuBois Chemicals, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

35. Fiscal Year 2025-26 Year-End Budget Adjustments (FINANCE DEPARTMENT - BUDGET)

Summary: Staff recommends approval of year-end budget adjustments to the Fiscal Year 2025-26 budget to ensure compliance with the annual budget ordinance. The recommended year-end budget adjustments are: (1) Placer County Water Agency wheeling charges, (2) Roseville Housing Authority Housing Choice Voucher and Mainstream Programs, (3) Sierra Vista Specific Plan Area infrastructure reimbursement payment, (4) Internal Revenue Service tax credit payments, and (5) Blue Oaks Boulevard Widening Project funding adjustments.

CONTACT: Jackie Rice 916-774-5326 jrice@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Ordinance No. 7081 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure; and
- b. Adopt Resolution No. 7-26 approving a budget adjustment for fiscal year 2025-26.

36. Sodium Hydroxide Solution (BACC 12-2026) - Contract Purchase Agreement (FINANCE DEPARTMENT - PURCHASING)

Summary: Staff recommends approval of a contract purchase agreement with Univar Solutions USA LLC, doing business as Univar Solutions USA, in the amount of \$2,205,000 for the supply and delivery of sodium hydroxide solution for FY2026-27. Sufficient funding is included in the Environmental Utilities and Electric Departments' proposed FY2026-27 budgets for this purchase.

CONTACT: Becky Philipp 916-746-1110 bphilipp@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-204 approving a contract purchase agreement, by and between the City of Roseville and Univar Solutions USA LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

37. Sodium Hypochlorite (BACC 13-2026) - Contract Purchase Agreement (FINANCE DEPARTMENT - PURCHASING)

Summary: Staff recommends approval of a contract purchase agreement with Pioneer Americas LLC, doing business as Olin Finance Company, in the amount of \$1,802,000 for the supply and delivery of sodium hypochlorite for FY2026-27. The chemical will be used at the Pleasant Grove Wastewater Treatment Plant, Barton Road Water Treatment Plant, Roseville Energy Park, groundwater well sites, West Side Tank and Pump Station, Johnson Pool, Mike Shellito Pool, and the Roseville Aquatic Complex. Sufficient funding is included in the Environmental Utilities, Electric, and Parks, Recreation and Libraries Departments' proposed FY2026-27 budgets for this purchase.

CONTACT: Becky Philipp 916-746-1110 bphilipp@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-207 approving a contract purchase agreement, by and between the City of Roseville and Pioneer Americas LLC dba Olin Finance Company, and authorizing the City Manager to execute it on behalf of the City of Roseville.

38. Roseville Natural Gas Financing Authority – Fiscal Year 2026-27 Budget (FINANCE DEPARTMENT)

Summary: Staff recommends approval of the \$16.6 million Roseville Natural Gas Financing Authority (RNGFA) budget for FY2026-27. The RNGFA issued the 2007 Gas Revenue Bonds which

financed the prepayment of natural gas used for power generation at the Roseville Energy Park. Approval of the annual budget has no new fiscal impact.

CONTACT: Teri Quinlan 916-774-5316 tquinlan@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 1-26 adopting the Annual Budget for the Fiscal Year 2026-27.

39. Enterprise Project Management Software - Budget Adjustment (INFORMATION TECHNOLOGY DEPARTMENT - STRATEGIC PLANNING)

Summary: Staff recommends approval of a budget adjustment in the amount of \$319,106 for internal labor charges for the Enterprise Project Management Software project. Funding is available proportionally from the nine City funds originally approved to fund the project, including the General Fund.

CONTACT: Deanne Baquera 916-774-5157 dmbaquera@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 7079 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

40. Customer Relationship Management Project - Budget Adjustment (INFORMATION TECHNOLOGY DEPARTMENT - STRATEGIC PLANNING)

Summary: Staff recommends approval of a budget adjustment in the amount of \$261,374 for internal labor costs for the Customer Relationship Management project. Funding is available in the Information Technology Operations Fund budget.

CONTACT: Deanne Baquera 916-774-5157 dmbaquera@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 7080 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

41. On-Call Transportation Impact Studies - Professional Services Agreements (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)

Summary: Staff recommends approval of three (3) professional services agreements with (1) DKS Associates, (2) Fehr & Peers, and (3) Kimley-Horn and Associates, Inc., for On-Call Transportation Impact Studies. The agreements include an annual not-to-exceed limit of \$500,000 per contract. Funding is included in the Development Services Department's Full Cost-Consolidated Billing Project(s) budget and is fully recoverable through project applicant funding. Staff also recommends authorization for the City Manager to execute future amendments to extend the agreements for up to four (4) additional one (1) year renewal terms on behalf of the City. All

development projects are required to pay the full cost of traffic impact studies prior to the City authorizing work to begin, resulting in no net fiscal impact on the General Fund.

CONTACT: Stacie Marchetti 916-774-5278 smarchetti2@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-200 approving an on-call professional services agreement, by and between the City of Roseville and DKS Associates, and authorizing the City Manager to execute it on behalf of the City of Roseville; and
- b. Adopt Resolution No. 26-201 approving an on-call professional services agreement, by and between the City of Roseville and Fehr & Peers, and authorizing the City Manager to execute it on behalf of the City of Roseville; and
- c. Adopt Resolution No. 26-202 approving an on-call professional services agreement, by and between the City of Roseville and Kimley-Horn and Associates, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

42. Sierra Vista Village JM-01 - Final Map and Subdivision Agreement (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)

Summary: Staff recommends approval of the Sierra Vista Village JM-01 Subdivision Agreement with John Mourier Construction, Inc., and the final map. Review of the final map has been completed, and it is in compliance with the approved tentative map. This map will create 134 residential lots, a private street (Lot A), and one (1) remainder parcel. The actions requested have no fiscal impact to the City's General Fund.

CONTACT: Ed Winston 916-774-5432 ewinston@roseville.ca.us

The City Council will consider the recommendation to:

- a. Approve the final map on file with the City Clerk and accept on behalf of the public right of way and public easements offered thereon; and
- b. Adopt Resolution No. 26-197 approving a subdivision agreement, by and between the City of Roseville and John Mourier Construction, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

43. Sierra Vista Village FD-07 - Final Map and Subdivision Agreement (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)

Summary: Staff recommends approving the Sierra Vista Village FD-07 Subdivision Agreement with John Mourier Construction, Inc., and the final map. Review of the final map has been completed, and it is in compliance with the approved tentative map. This map will create 58 residential lots, a private street (Lot A), one (1) public landscape lot (Lot B), and two (2) public drainage lots (Lots C and D). The actions requested have no fiscal impact to 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 final map on file with the City Clerk and accept on behalf of the public the public easements offered thereon, and accept subject to improvement, Lots B, C, and D and the rights of way offered thereon; and
- b. Adopt Resolution No. 26-232 approving a subdivision agreement, by and between the City of Roseville and John Mourier Construction, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

44. On-Call Building Plan Review and Inspection Services - On-Call Professional Services Agreement (DEVELOPMENT SERVICES DEPARTMENT - BUSINESS SERVICES DIVISION)

Summary: Staff recommends approval of five (5) professional services agreements with (1) 4LEAF, Inc., (2) BPR Consulting Group LLC, (3) Bureau Veritas North America, Inc., (4) TRB and Associates, Inc., and (5) Urban37, Inc., for on-call building plan review and inspection services. The agreements include an annual not-to-exceed limit of \$350,000 per contract for 4LEAF, BPR Consulting, TRB and Associates, and Urban37, and an annual not-to-exceed limit of \$750,000 for Bureau Veritas due to anticipated increased workload and specialized project support. Funding is included in the Development Services Department's Contracted Building Plan Review operating budget and is fully recoverable through permit fee revenue. Staff also recommends authorization for the City Manager to execute future amendments to extend the agreements for up to four (4) additional one-year renewal terms on behalf of the City.

CONTACT: Stacie Marchetti 916-774-5278 smarchetti2@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-210 approving an on-call professional services agreement, by and between the City of Roseville and 4LEAF, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville; and
- b. Adopt Resolution No. 26-211 approving an on-call professional services agreement, by and between the City of Roseville and BPR Consulting Group LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville; and
- c. Adopt Resolution No. 26-212 approving an on-call professional services agreement, by and between the City of Roseville and Bureau Veritas North America, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville; and
- d. Adopt Resolution No. 26-213 approving an on-call professional services agreement, by and between the City of Roseville and TRB and Associates, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville; and
- e. Adopt Resolution No. 26-214 approving an on-call professional services agreement, by and

between the City of Roseville and Urban37, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville; and

45. Sierra Vista Specific Plan Mitigation Fee Program Administration - Sole Source Professional Services Agreement Amendment (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)

Summary: Staff recommends approval of a sole source professional services agreement amendment with Economic and Planning Systems, Inc. in the amount of \$7,500 to provide Sierra Vista Specific Plan Mitigation Fee Program administration, and authorize the City Manager to execute the agreement. To accommodate the increased workload and maintain consistency and continuity of services, staff recommends increasing the contract authority by \$7,500 for FY2025-26, raising the annual not-to-exceed contract limit from \$300,000 to \$307,500. This amendment will cover EPS's work through June 30, 2026. The consulting services are funded by the fee revenue collected through the fee program. There is no impact to the General Fund.

CONTACT: Stacie Marchetti 916-774-5278 smarchetti2@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-215 approving a sole source professional services agreement amendment, by and between the City of Roseville and Economic and Planning Systems, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

46. Electronic Plan Review - Sole Source Agreement (DEVELOPMENT SERVICES DEPARTMENT - BUSINESS SERVICES DIVISION)

Summary: Staff recommends approval of a sole source agreement with Lifecycle Technologies, LLC dba LCT Software for access to its cloud-based electronic plan review platform, DigEplan, with a not-to-exceed (NTE) amount of \$63,953 for the initial term and a total NTE amount of \$210,193 over the full three-year term, including renewal options. Funding is included in the Development Services Department's Technology Replacement Fund, which is funded through permit fees designated for development-driven technology improvements, and is included in the Department's FY2025–26 budget. Approval of the agreement will have no net fiscal impact on the General Fund. Staff also recommends authorization for the City Manager to execute future amendments to extend the agreement for up to two (2) additional one (1) 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. 26-223 approving a sole source agreement, by and between the City of Roseville and Lifecycle Technologies, LLC dba LCT Software, and authorizing the City Manager to execute it on behalf of the City of Roseville.

47. Assistance to Firefighters Grant Program - Grant Application (FIRE DEPARTMENT)

Summary: Staff recommends approval for staff to submit an application to the U.S. Federal Emergency Management Agency (FEMA) for the FY2025 Assistance to Firefighters Grant for \$511,217, with a ten percent matching funds requirement, or \$51,121, to implement an updated Knox Box rapid entry system, and authorize the Fire Chief or designee to execute all related forms and agreements. An updated electronic system would improve security, accountability, and emergency response capabilities by allowing immediate deactivation of compromised keys without replacing physical locks. If awarded the grant, the matching funds would be provided by the Fire Department budget or the General Fund contingency budget.

CONTACT: Jordan Paul 916-774-5802 jpaul@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-242 approving a grant application to the U.S. Federal Emergency Management Agency for the Fiscal Year 2025 Assistance to Firefighters Grant Program, and authorizing the Fire Chief or designee to execute all related forms and agreements on behalf of the City of Roseville.

48. Vegetation and Firebreak Management - Contract Purchase Agreement Amendment (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK MAINTENANCE)

Summary: Staff recommends approval of an amendment to a contract purchase agreement with Sperber Landscape Companies LLC dba Cagwin & Dorward LLC, in the amount of \$100,000, increasing the not-to-exceed amount from \$180,000 to \$280,000, to provide weed abatement for firebreaks and vegetation management throughout the city. This is in the final year of a five-year agreement. Funding is included in the Parks, Recreation & Libraries budget in the General Fund and Open Space Fund.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-227 approving a contract purchase agreement amendment, by and between the City of Roseville and Sperber Landscape Companies LLC dba Cagwin & Dorward LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

49. School Resource Officers - Memorandum of Understanding (POLICE DEPARTMENT)

Summary: Staff recommends approval of the Memorandum of Understanding between the City and the Roseville Joint Union High School District for the School Resource Officers (SRO's). Their primary role is to investigate crimes that occur on campus or that involve the student population, educate and develop positive relationships with students and staff, monitor and enforce truancy laws and act as liaison with county agencies that also support and work with student populations, including probation, children's protective services, mental health, social service agencies and the courts. SRO's help school officials maintain a safe and secure learning environment on campuses. The net cost to the City is approximately \$319,550 for 2026-2027, \$303,490 for 2027-2028, and \$287,030 for 2028-2029. Funding for the five SRO's is included in the Police Department's General Fund budget.

CONTACT: Courtney Scurria 916-746-1051 CScurria@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-236 approving an Memorandum of Understanding, by and between the City of Roseville and Roseville Joint Union High School District, and authorizing the City Manager to execute it on behalf of the City of Roseville.

50. Sutter Roseville Medical Center Neighborhood Policing Program - Grant Award Agreement and Budget Adjustment (POLICE DEPARTMENT)

Summary: Staff recommends approval of the Sutter Roseville Medical Center (SRMC) Neighborhood Policing Grant Award to provide a dedicated police officer presence on the SRMC campus, and approve a budget adjustment in the amount of \$985,642 to the project budget. The budget adjustment increases revenue and expenditure budgets for the new award agreement of \$938,794 in the General Fund, and increases revenue and expenditure budgets for the Fleet Operations and Fleet Replacement internal service funds totaling \$46,848 for the maintenance and replacement cost of one patrol vehicle.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-228 approving a grant award agreement, by and between the City of Roseville and Sutter Roseville Medical Center, and authorizing the City Manager to execute it on behalf of the City of Roseville; and

b. Adopt Ordinance No. 7082 authorizing certain amendments to the fiscal year 2025-26 budget and declaring this ordinance to be immediately effective as an appropriation measure.

51. Downtown Roseville Security Patrol - Professional Services Agreement Amendment (POLICE DEPARTMENT)

Summary: Staff recommends approval of a second amendment to a professional services agreement with Universal Protection Service, LP dba Allied Universal Security Services to increase the contract amount by \$28,825.23, to a total of \$195,236.82 for private security patrols in the Downtown and Historic Old Town areas to assist in providing public safety. Funding for the increase is included in the Police Department's operating budget in the General Fund.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-229 approving a professional services agreement amendment, by and between the City of Roseville and Universal Protection Service, LP dba Allied Universal Security Services, and authorizing the City Manager to execute it on behalf of the City of Roseville.

52. Body-Worn Cameras - Contract Purchase Agreement Amendment (POLICE DEPARTMENT)

Summary: Staff recommends approval of an amendment to a contract purchase agreement with Axon Enterprise, Inc. to increase the agreement total by \$7,446.44, bringing the total five-year agreement amount to \$2,536,810.72 to purchase additional license bundles and docking stations for the Police Department. Funding for the first-year cost was included in the Police Body-worn Camera Replacement project, through the Equipment Replacement Fund.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-230 approving a contract purchase agreement amendment, by and between the City of Roseville and Axon Enterprise, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

53. Homeless Outreach Worker Program - Contract Amendment (ECONOMIC DEVELOPMENT DEPARTMENT - HOUSING)

Summary: Staff recommends approval of the second amendment for the Homeless Outreach Worker Program Contract between the Placer County Department of Health and Human Services and the City. The amendment will extend the contract through June 30, 2027 and will allow outreach workers to continue building relationships with members of the community who are experiencing homelessness, assist with navigation of services and resources, and serve as liaisons to the downtown business community. No General Fund resources will be used for this contract extension.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-216 approving a second amendment to the Homeless Outreach Worker Program Contract, by and between the Placer County Department of Health and Human Services and the City of Roseville, and authorizing the City Manager to execute it on behalf of the City of Roseville.

54. Roseville Housing Authority - Administrative Plan Amendment (ECONOMIC DEVELOPMENT DEPARTMENT - HOUSING)

Summary: Staff recommends approval of revisions to Chapters 7 and 16 of the Roseville Housing Authority Administrative Plan to align with updated guidance from the United States Department of Housing and Urban Development. The Administrative Plan has no impact on the City's General Fund.

CONTACT: Suzi Cook-Turner, Trisha Isom 916-774-5414, 916-746-1239 smcook-turner@roseville.ca.us, tisom@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Housing Authority Resolution No. 5-26 approving the updated Roseville Housing Authority Administrative Plan.

55. WB-30 Lot 1 Affordable Rental Housing Agreement (ECONOMIC DEVELOPMENT DEPARTMENT - HOUSING)

Summary: Staff recommends approval of an Affordable Rental Housing Agreement between the City of Roseville and Roseville Senior Affordable LP for phase 1 of the Riviera at Roseville West. This affordable senior rental housing development is located at 3380 Pleasant Grove Boulevard within the Sierra Vista Specific Plan area. The agreement 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.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-251 approving an Affordable Rental Housing Agreement, by and between the City of Roseville and Roseville Senior Affordable LP, and authorizing the City Manager to execute it on behalf of the City of Roseville.

56. Proclamation - Park and Recreation Month

Summary: Proclaim July 2026 as Park and Recreation Month and urge all residents to visit and enjoy Roseville's recreation facilities, parks, trails and natural areas.

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

57. Minutes of Prior Meeting (CITY CLERK DEPARTMENT)

Summary: Staff recommends approval of the minutes of the May 20, 2026 and June 3, 2026, City Council Meetings.

CONTACT: Adilia Keller 916-774-5265 amkeller@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve minutes of the May 20, 2026 and June 3, 2026, City Council Meetings.

END OF CONSENT CALENDAR

VIII. PRESENTATIONS/REPORTS

58. Board and Commissions Bi-Annual Vacancies (CITY CLERK DEPARTMENT)

Summary: Staff recommends Council appoint two (2) individuals to the Economic Development Advisory Committee to terms expiring June 30, 2028 from the applications received from Kristen Holihan, Derek Pell, and Angela Tsukiji; appoint three (3) individuals to the Grants Advisory Commission to terms expiring June 30, 2030 from the applications received from Nina Acosta, Rick Jenkins, Loretta Odebiyi, Jim Ratliff, and David Williams; appoint Ravi Sharma to the Local

Sales Tax Citizens' Oversight Committee to a term expiring June 30, 2027; and appoint three (3) individuals to the Planning Commission to terms expiring June 30, 2030 from the applications received from Sandra Pollack-Cushing, Frank Fernandez, Ed Kriz, Einar Maisch, Derek Pell, Jason Probst, and Julia Sweeney.

CONTACT: Katrina Six 916-774-5267 kmsix@roseville.ca.us

The City Council will consider the recommendation to:

- a. Appoint two (2) individuals to the Economic Development Advisory Committee to terms expiring June 30, 2028 from the applications received from: Kristen Holihan, Derek Pell, and Angela Tsukiji; and
- b. Appoint three (3) individuals to the Grants Advisory Commission to terms expiring June 30, 2030 from the applications received from Nina Acosta, Rick Jenkins, Loretta Odebiyi, Jim Ratliff, and David Williams; and
- c. Appoint Ravi Sharma to the Local Sales Tax Citizens' Oversight Committee to terms expiring June 30, 2027; and
- d. Appoint three (3) individuals to the Planning Commission to terms expiring June 30, 2030 from the applications received from Sandra Pollack-Cushing, Frank Fernandez, Ed Kriz, Einar Maisch, Derek Pell, Jason Probst, and Julia Sweeney.

City Clerk Technician Katrina Six made presentation to the City Council.

No public comment received.

Motion by Councilmember Mendonsa, seconded by Councilmember Roccucci, to appoint Kristen Holihan and Angela Tsukiji to the Economic Development Advisory Committee to terms expiring June 30, 2028; appoint Nina Acosta, Rick Jenkins and Loretta Odebiyi to the Grants Advisory Commission to terms expiring June 30, 2030; appoint Ravi Sharma to the Local Sales Tax Citizens' Oversight Committee to a term expiring June 30, 2027; and appoint Ed Kriz, Einar Maisch and Jason Probst to the Planning Commission to terms expiring June 30, 2030. The motion passed.

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

59. Fiscal Year 2026-27 Citywide Budget, Position Allocation Schedule, Roseville Housing Authority Budget, and Roseville Finance Authority Budget (FINANCE DEPARTMENT - BUDGET)

Summary: Staff recommends approval of the proposed City of Roseville Fiscal Year (FY) 2026-27 citywide budget and position allocation schedule, as incorporated into the budget document, effective July 1, 2026. The proposed FY2026-27 expenditure budget totals \$876.8 million from all funding sources. The General Fund expenditure budget is \$275.3 million, consisting of \$257.9 million in operating expenditures and \$17.4 million in non-operating expenditures. The FY2026-

27 Roseville Housing Authority expenditure budget totals \$12.9 million and is primarily comprised of funding from the federally funded Housing Choice Voucher Program, which provides rental assistance to up to 846 families, seniors, persons with disabilities, and veterans annually. The FY2026-27 Roseville Finance Authority budget includes \$878,881 in debt service payments, reflecting scheduled payments on the Certificates of Participation for 316 Vernon Street. In addition, capital outlay expenditures totaling \$645,615 are budgeted for park improvements at Crabb Park, Goto Park, and Uribe Park.

CONTACT: Jackie Rice 916-774-5326 jrice@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Ordinance No. 7083 adopting the Annual Budget for the Fiscal Year 2026-27, adopting budget control policies, adopting an appropriations limit, adopting the budget for the Successor Agency of the Roseville Redevelopment Agency, to be effective immediately as an urgency measure; and
- b. Adopt Housing Authority Resolution No. 6-26 approving the annual budget for Fiscal Year 2026-27; and
- c. Adopt Finance Authority Resolution No. 3-26 adopting the annual budget for the Fiscal Year 2026-27.

Finance Director Scott Pettingell introduced Budget Manager Jackie Rice who made the presentation to the City Council.

Julia Sweeney - spoke on expense of deferring neighborhood maintenance.

Jennifer Chapman - spoke on sound walls, neighborhood maintenance funded by the general fund and the CFD fund, and on transformers.

Kathleen - explained what a Community Facility District (CFD) is and inquired why the general fund is not enough to maintain neighborhoods.

Motion by Vice Mayor Alvord, seconded by Councilmember Mendonsa, to adopt Ordinance No. 7083 adopting the Annual Budget for the Fiscal Year 2026-27, adopting budget control policies, adopting an appropriations limit, adopting the budget for the Successor Agency of the Roseville Redevelopment Agency, to be effective immediately as an urgency measure; and to adopt Housing Authority Resolution No. 6-26 approving the annual budget for Fiscal Year 2026-27; and to adopt Finance Authority Resolution No. 3-26 adopting the annual budget for the Fiscal Year 2026-27. The motion passed.

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

60. Council Discretionary Funds - Roseville Community Crime Stoppers (CITY MANAGER DEPARTMENT - CITY MANAGER)

Summary: Staff recommends City Council consider providing sponsorship to Roseville Community Crime Stoppers for its annual Fourth of July Fun Run in the amount of \$1,500. The balance remaining in the Council Discretionary Funds for FY2025-26 is \$4,021.

CONTACT: Amy Ruiz 916-746-1362 aruiz@roseville.ca.us

The City Council will consider the recommendation to:

a. Consider providing sponsorship to Roseville Community Crime Stoppers for its annual Fourth of July Fun Run in the amount of \$1,500.

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

President of Roseville Community Crime Stoppers Ann Carpenter spoke in support of the request.

Motion by Councilmember Roccucci, seconded by Vice Mayor Alvord, to provide sponsorship to Roseville Community Crime Stoppers for its annual Fourth of July Fun Run in the amount of \$1,500. The motion passed.

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

IX. 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.

61. 2025 Urban Water Management Plan and Water Shortage Contingency Plan – Public Hearings and Consideration of Adoption (ENVIRONMENTAL UTILITIES DEPARTMENT - WATER)

Summary: Staff recommends City Council hold two public hearings to receive comments on the Draft 2025 Urban Water Management Plan (UWMP) and the Draft Water Shortage Contingency Plan (WSCP). If found acceptable, staff is requesting that the City Council consider the adoption of the Draft 2025 UWMP and the draft WSCP upon close of the public hearing. Approving the plans has no impact on the City's General Fund.

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

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-238 adopting the Urban Water Management Plan and authorizing staff to submit to the California Department of Water Resources; and
- b. Adopt Resolution No. 26-239 adopting the Water Shortage Contingency Plan and authorizing staff to submit to the California Department of Water Resources.

Mayor Bernasconi opened the public hearing at 7:09 P.M.

Assistant Environmental Utilities Director Devin Whittington introduced Principal Engineer Janice Gainey who made the presentation to City Council.

Colleen Vokes with Water Works Engineers continued the presentation.

No public comment received.

Mayor Bernasconi closed the public hearing at 7:30 P.M.

Motion by Councilmember Houdesheldt, seconded by Councilmember Mendonsa, to adopt Resolution No. 26-238 adopting the Urban Water Management Plan and authorizing staff to submit to the California Department of Water Resources; and to adopt Resolution No. 26-239 adopting the Water Shortage Contingency Plan and authorizing staff to submit to the California Department of Water Resources. The motion passed.

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

Absent: Councilmember Roccucci.

62. Zoning and Subdivision Ordinance - Roseville Municipal Code Updates (DEVELOPMENT SERVICES - PLANNING)

Summary: Staff recommends the City Council introduce for first reading an ordinance amending Chapters 19.10, 19.12, and 19.28 of the Roseville Municipal Code regarding Residential Zone Permitted Use Types, Commercial Zone Permitted Use Types, and Density Bonus Regulations; and introduce for first reading an Ordinance amending Chapter 18.05 of the Roseville Municipal Code regarding Ministerial Multifamily Maps. The proposed ordinance amendments will have no impact on the City's General Fund.

CONTACT: Eric Singer 916-774-5536 ejsinger@roseville.ca.us

The City Council will consider the recommendation to:

- a. Introduce for first reading an Ordinance amending Chapter 18.05 of the Roseville Municipal Code regarding Ministerial Multifamily Maps; and
- b. Introduce for first reading an Ordinance amending Section 19.10.020 of Chapter 19.10, Section 19.12.020 of Chapter 19.12, and Chapter 19.28 of Title 19 of the Roseville Municipal Code regarding Residential Zone Permitted Use Types, Commercial Zone Permitted Use Types, and Density Bonus Regulations.

Mayor Bernasconi opened the public hearing at 7:32 P.M.

Development Services Associate Planner Eric Singer made the presentation to the City Council.

Planning Manager Lauren Hocker continued the presentation to the City Council.

No public comment received.

Mayor Bernasconi closed the public hearing at 7:38 P.M.

Motion by Councilmember Houdesheldt, seconded by Councilmember Mendonsa, to introduce for first reading an Ordinance amending Chapter 18.05 of the Roseville Municipal Code regarding Ministerial Multifamily Maps; and to introduce for first reading an Ordinance amending Section 19.10.020 of Chapter 19.10, Section 19.12.020 of Chapter 19.12, and Chapter 19.28 of Title 19 of the Roseville Municipal Code regarding Residential Zone Permitted Use Types, Commercial Zone Permitted Use Types, and Density Bonus Regulations. The motion passed.

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

63. WB-30 Phase 1 Senior Affordable Rental Housing Project - Fee Deferrals and Government Financing Agreement (ECONOMIC DEVELOPMENT DEPARTMENT)

Summary: Staff recommends approval of an extended fee deferral for an affordable housing project, adopting a fee deferral of parks fees, approving a government financing agreement and granting authority for the City Manager to execute it and all necessary documents. Staff requests an extended fee deferral in the amount of approximately \$2,704,246, a fee deferral in the amount of approximately \$1,188,225, and approval of a Government Financing Agreement and granting authority for City Manager to execute it and all necessary documents to effectuate its purpose for the Phase 1 of Sierra Vista Specific Plan (SVSP) WB-30 Sierra Vista Senior Affordable Rental Housing Project (a.k.a. The Riviera at Roseville West). Approval of the fee deferrals has no impact on the City's General Fund.

CONTACT: Gina McColl 916-774-5452 gmccoll@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-252 approving a fee deferral for the WB-30 Phase 1 Senior Affordable Housing Project; and
- b. Adopt Resolution No. 26-253 approving park development impact fee deferrals for the WB-30 Phase 1 Senior Affordable Housing Project; and
- c. Adopt Resolution No. 26-254 approving a Government Financing Agreement, by and between the City of Roseville and Pine Island Apartments, LLC, and authorizing the City Manager to execute it and all necessary documents to effectuate its purpose on behalf of the City of Roseville.

Mayor Bernasconi opened the public hearing at 7:39 P.M.

Economic Development Manager Wayne Wiley introduced Economic Development Analyst Gina McColl who made the presentation to the City Council.

Scott Cannon from Ten South Construction spoke in support of the project.

Mayor Bernasconi closed the public hearing at 7:47 P.M.

Motion by Vice Mayor Alvord, seconded by Councilmember Roccucci, to introduce for first reading an Ordinance amending Chapter 18.05 of the Roseville Municipal Code regarding Ministerial Multifamily Maps; and to introduce for first reading an Ordinance amending Section 19.10.020 of Chapter 19.10, Section 19.12.020 of Chapter 19.12, and Chapter 19.28 of Title 19 of the Roseville Municipal Code regarding Residential Zone Permitted Use Types, Commercial Zone Permitted Use Types, and Density Bonus Regulations. The motion passed.

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

X. PUBLIC COMMENTS

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

No public comment received.

XI. STAFF/COUNCIL REPORTS

Placer County Water Agency Retreat - Councilmember Mendonsa reported on attendance.

Councilmember Mendonsa spoke on various community events.

Councilmember Roccucci spoke on various community events.

Northern California Power Agency Meeting - Councilmember Roccucci reported on attendance.

Councilmember Houdesheldt spoke on various community events.

Western Placer Waste Management Authority Meeting - Councilmember Houdesheldt reported on attendance.

Placer County Transportation Planning Agency - Councilmember Houdesheldt reported on attendance.

Capitol Corridor Joint Powers Authority Meeting - Councilmember Houdesheldt reported.

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

Roseville Police Athletic League Board Meeting - Mayor Bernasconi reported on attendance.

Mayor Bernasconi spoke on various community events.

XII. ADJOURNMENT

Mayor Bernasconi adjourned the meeting at 7:57 P.M.