# MINUTES
February 1, 2017

CITY COUNCIL MEETING
HOUSING AUTHORITY MEETING
7:00 p.m.
City Council Chambers
311 Vernon Street
Roseville, California

## 1. CALL TO ORDER

Mayor Rohan called the February 1, 2017 City Council/Housing Authority meeting to order at 7:00 p.m.

## 2. ROLL CALL

Present: Gore, Alvord, Herman, Allard, Rohan

| | |
|---|---|
| **Vice Mayor:** | **Bonnie Gore** |
| **Councilmember:** | **Scott Alvord** |
| **Councilmember:** | **Tim Herman** |
| **Councilmember:** | **John Allard** |
| **Mayor:** | **Susan Rohan** |

## 3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Boy Scout Troop #292.

## 4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

## 5. PUBLIC COMMENTS

Angela Harmon - Spoke on transient and homeless concerns.

Cliff Ryland - Spoke on transient and homeless concerns.

Nancy Ayala - Spoke and homeless population.

## 6. CONSENT CALENDAR

Motion by Tim Herman, seconded by Bonnie Gore, to approve all items as recommended. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

**BEGINNING OF CONSENT CALENDAR**

### Minutes

6.1. Minutes of Prior Meetings

Memo from City Clerk Sonia Orozco recommending Council approve the Minutes of the September 21, 2016 City Council Special Closed Session/City Council Meeting, October 4, 2016 City Council Special Closed Session, October 5, 2016 City Council Meeting, October 11, 2016 City Council Goals Workshop, October 19, 2016 City Council Meeting, November 1, 2016 City Council Special Closed Session, November 2, 2016 City Council Meeting/Finance Authority Meeting, November 7, 2016 City Council Closed Session, November 16, 2016 City Council Closed Session/City Council Meeting/Housing Authority Meeting/Successor Agency of the Redevelopment Agency, November 30, 2016 City Council Closed Session, December 7, 2016 City Council Swearing-In Ceremony, December 7, 2017 City Council/Housing Authority Meeting, December 8, 2016 City Council Closed Session, December 14, 2016 City Council Legislative Platform Workshop, December 14, 2016 City Council Meeting.

CC #: 8264

File #: 0102-03

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

### Bids / Purchases / Services

6.2. Dimension 0.125 Percent Plus Fertilizer (RFQ 2053) - Purchase Order Renewal

Memo from Buyer Brandon Mendonca and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 17-43 APPROVING A PURCHASE ORDER RENEWAL BETWEEN THE CITY OF ROSEVILLE AND CROP PRODUCTION SERVICES. The Parks Maintenance Division has an ongoing requirement for fertilizer for application on City park and landscape turf. The annual cost of the fertilizer including tax is approximately $226,000.00. Funding is included in the FY2016-17 budget for the fertilizer used in the spring of this year, and funding will be included in the FY2017-18 proposed budget for the fertilizer purchased for the fall application.

CC #: 8240

File #: 0203-03

CONTACT: Brandon Mendonca 916-774-5724 bmendonca@roseville.ca.us

6.3. Ford F250 and F350 Trucks with Utility Bodies (RFQ 01-3113) - Purchase Order and Budget Adjustment

Memo from Buyer Tiffany Valdez and Central Services Director Paul Diefenbach recommending Council authorize a purchase order to Harrold Ford as the lowest responsive bidder for RFQ 01-3113 for one ¾ ton Ford F250 4x2 truck with utility body to replace vehicle number 08-370; and adopt ORDINANCE NO. 5798 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The vehicle is used by Electric Department staff to service power outages, deliver materials, inspect construction projects, perform substation maintenance, and for job site safety inspections. The vehicle was not budgeted to be replaced in FY2016-17 but was deemed non-operational in August 2016. The total cost of the vehicle, including tax and options, is $40,802.12. The budget adjustment is necessary to amend the budget by $43,803.00 to authorize the Vehicle Replacement Fund spending in this current fiscal year.

CC #: 8243

File #: 0203-01

CONTACT: Tiffany Valdez 916-774-5708 tvaldez@roseville.ca.us

6.4. Citywide Paint Project (RFQ 01-3104) - Service Agreement

Memo from Buyer Babette Owens and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 17-42 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND QUALITY PAINTING & CONSTRUCTION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1703519). Staff requests Council authorize a service agreement to Quality Painting & Construction, Inc. as the lowest responsive bidder to RFQ 01-3104 for Citywide Paint Project. The Central Services Building Maintenance Division has a requirement to paint the exterior and interior of Fire Station 2, Fire Station 3, Fire Station 5, Maidu Community Center, and the Roseville Sports Complex. The total value of the contract award is $84,900.00. Funding is included in the Central Services FY2016-17 Facilities Rehabilitation Fund.

CC #: 8239

File #: 0203-04

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

6.5. On-Call General Services - Service Agreement Renewal

Memo from Park Development Analyst Rjahja Canlas and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 17-53 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN CITY OF ROSEVILLE AND CARTER-KELLY, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1705095). Projects contemplated for work under this contract would be minor

Americans with Disabilities Act improvements to various City facilities, additional improvements to enhance facility security and minor emergency repairs. This final year extension of on-call general services will be for $250,000.00. Funding for each project will be identified based on the project scope, location and availability of budget funds for each specific project.

CC #: 8252

File #: 0203-04

CONTACT: Rjahja Canlas 916-772-7529 rcanlas@roseville.ca.us

6.6. Dry Creek Wastewater Treatment Plant Digester 1 Cleaning Project - Service Agreement Amendment

Memo from Senior Engineer Todd Jordan and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 17-44 APPROVING A SERVICE AGREEMENT AMENDMENT NO. 1 BETWEEN THE CITY OF ROSEVILLE AND MP ENVIRONMENTAL SERVICES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1703504). The amendment is necessary for the removal of additional liquids as well as hauling and disposal of additional dry sludge resulting from digester cleaning. The amendment will cost $143,046.36. Including this amendment, the total cost of the project will be $493,042.61. Funding is included in the approved FY2016-17 Wastewater Operations Budget for the Dry Creek Wastewater Treatment Plant.

CC #: 8241

File #: 0800-02

CONTACT: Todd Jordan 916-746-1829 tjordan@roseville.ca.us

6.7. Supply of Natural Gas Contract Agreement Amendment

Memo from Administrative Analyst Rodney Funke and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 17-58 APPROVING AN AMENDMENT TO AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND COMMERCIAL ENERGY OF MONTANA, INC. DBA COMMERCIAL ENERGY OF CALIFORNIA, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of a one-year renewal contract with Commercial Energy and all associated documents necessary to effect the contract, including the required Authorization to Receive Customer Information form and Customer Authorization for Core Gas Aggregation form. The estimated annual charges for natural gas for City facilities is $300,000.00 and is included in departmental utility budgets.

CC #: 8257

File #: 0203-04

CONTACT: Rodney Funke 916-774-5561 rfunke@roseville.ca.us

6.8. Radio Frequency Identification and Automated Materials Handling Equipment Maintenance - Service Agreement Renewal

Memo from Library Supervisor Rendi Hodge and Parks, Recreation & Libraries

Director Dion Louthan recommending Council adopt RESOLUTION NO. 17-56 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN THE CITY OF ROSEVILLE AND BIBLIOTHECA, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1704084). This is a service agreement between the City and Bibliotheca, LLC to maintain and support Radio Frequency Identification and Automated Material Handling equipment in the Library division of the Parks, Recreation & Libraries Department. The total cost of the agreement is $41,357.00 and is included in the approved FY2016-17 Parks, Recreation & Libraries budget. The funds for next year's annual maintenance and support costs will be requested in the 2017-18 budget.

CC #: 8255

File #: 0716

CONTACT: Rendi Hodge 916-774-5240 rhodge@roseville.ca.us

**Resolutions**

6.9. 2016 Residential Resurfacing Project - Notice of Completion

Memo from Assistant Engineer Nick Graves and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 17-40 ACCEPTING THE PUBLIC WORK KNOWN AS THE 2016 RESIDENTIAL RESURFACING PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The scope of this project included a roadway resurfacing application to various residential streets and the Maidu Regional Park parking lot. The project was fully funded by $1,185,086.71 from Gas Tax Funds and $36,392.25 from General Capital Improvement Project Rehabilitation funds.

CC #: 8237

File #: 0900-04-01

CONTACT: Nick Graves 916-746-1305 ngraves@roseville.ca.us

6.10. Woodcreek Oaks Boulevard Widening Project - Adoption of Initial Study/Mitigated Negative Declaration

Memo from Assistant Engineer Stefanie Kemen and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 17-49 ADOPTING AN INITIAL STUDY/MITIGATED NEGATIVE DECLARATION, APPROVING THE MITIGATION MONITORING AND REPORTING PROGRAM, AND APPROVING THE WOODCREEK OAKS BOULEVARD WIDENING PROJECT. Staff recommends that the City Council adopt the Woodcreek Oaks Boulevard Widening Project Initial Study/Mitigated Negative Declaration, approve the Mitigation Monitoring and Reporting Program, and approve the project as described therein. The project will widen Woodcreek Oaks Boulevard between 600 feet north of Pleasant Grove Boulevard to Crimson Ridge Way from two to four lanes, as well as widening the existing bridge over the South Branch of Pleasant Grove Creek to accommodate the additional lanes. The current estimate for the project including design, construction, and inspection is $7.5 million and is funded with Traffic

Mitigation Fees. No General Funds will be used.

CC #: 8248

File #: 0400-06-02 & 0900-04-02

CONTACT: Stefanie Kemen 916-746-1300 skemen@roseville.ca.us

6.11. Updates to Energy Trading Authority Policy

Memo from Electric Resources Analyst Petra Wallace and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 17-48 APPROVING AN UPDATED ENERGY TRADING AUTHORITY POLICY. These updates to the Energy Trading Authority Policy will enable Roseville Electric Utility greater opportunity to transact in the northwest market. The policy changes include (1) the expansion of Roseville's trading locations to Mid-Columbia, John Day, and Big Eddy; and (2) the addition of "Spread Trade" as a new product. There is no direct fiscal impact for these policy changes.

CC #: 8247

File #: 0800-03

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

6.12. Financial Advisory Services - Professional Services Agreement Amendment

Memo from Administrative Analyst Jeannine Thrash and Finance Director Monty Hanks recommending Council adopt RESOLUTION NO. 17-57 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND FIRST SOUTHWEST COMPANY, LLC, A DIVISION OF HILLTOP SECURITIES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The original agreement was for two years with an optional third year. This request is exercising the City's option for the third year. From time to time, the City has the need of financial advisory services related to issuing bonds that are highly technical and require the services of a financial advisor with specialized expertise. The fiscal impact for financial advisory services is a $75,000.00 annual retainer and this budget was approved when the annual budget was adopted in June 2016.

CC #: 8256

File #: 0200

CONTACT: Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us
Monty Hanks 916-774-5313 mhanks@roseville.ca.us

6.13. Base Contract for Sale and Purchase of Natural Gas

Memo from Electric Resources Analyst Petra Wallace and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 17-50 APPROVING A CONTRACT BETWEEN THE CITY OF ROSEVILLE AND TENASKA MARKETING VENTURES AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This is a North American Energy Standards Board, Inc. (NAESB) Base Contract with Tenaska Marketing Ventures that will allow the City to manage its energy risk by purchasing

and selling natural gas. There is no fiscal impact associated with the execution of the NAESB base contract as it is only an enabling agreement.

CC #: 8249

File #: 0800-03

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

6.14. Landfill Water Quality and Gas Monitoring Services - Professional Services Agreement

Memo from Refuse and Stormwater Utility Manager Devin Whittington and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 17-46 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND CH2M HILL ENGINEERS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The service agreement requires multiple ground and surface water samplings and landfill gas emissions monitoring to ensure the levels of emissions do not pose a public health hazard. These services are needed to remain in compliance with State and Federal requirements for closed landfills. The cost of $193,423.00 is budgeted through FY2017 in the Solid Waste Operations Fund.

CC #: 8244

File #: 0800-02

CONTACT: Devin Whittington 916-774-5783 dwhittington@roseville.ca.us

6.15. 2017 Environmental Utilities Customer Satisfaction Survey - Professional Services Agreement

Memo from Department Public Information Officer Maurice Chaney and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 17-41 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND REICHMAN-KARTEN-SWORD, INC. DBA RKS RESEARCH & CONSULTING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff is requesting approval of a professional services agreement with RKS Research & Consulting for the 2017 Environmental Utilities (EU) Customer Satisfaction Survey. The EU Department has conducted a statistically valid survey every year since 2008 for the purposes of gauging awareness, perception and opinions from customers. The total cost for consultant services shall not exceed $48,305.00 and is included in the FY2016-17 EU operations budget.

CC #: 8238

File #: 0800-02

CONTACT: Maurice Chaney 916-774-5539 mchaney@roseville.ca.us

6.16. Placer Valley Tourism Annual Budget and Strategic Plan

Memo from Administrative Analyst Genna Martin and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 17-54 APPROVING THE 2017 PLACER VALLEY TOURISM STRATEGIC

MARKETING PLAN AND BUDGET. Staff recommends Council approve the 2017 Strategic Marketing Plan and 2017 Budget for Placer Valley Tourism. There is no direct fiscal impact associated with this action.

CC #: 8253

File #: 0704

CONTACT: Genna Martin 916-746-1259 gmartin@roseville.ca.us

6.17. Interim Joint Use of Outdoor Facilities at Sargeant Elementary School - Memorandum of Understanding

Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 17-47 APPROVING A MEMORANDUM OF UNDERSTANDING 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. Staff recommends approval of a Memorandum of Understanding between Roseville City School District and the City for interim joint use of outdoor facilities at Sargeant Elementary School until such time as a master joint use agreement is developed and agreed upon or until June 30, 2017, whichever comes first. The Memorandum of Understanding outlines an agreement to manually lock/unlock a gate at Sargeant Elementary School/Dietrich Park using a combination of district/City staff and a security company. The cost specifically associated with the third party security firm will be evenly split between the District and City. The total cost is $140.00 per month plus $18.00 for each holiday. The Parks, Recreation & Libraries Department will absorb the City's portion of approximately $70.00 per month through the operations budget.

CC #: 8245

File #: 0704

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

6.18. Conflict of Interest Disclosure Amendment

Memo from Assistant City Clerk Audrey Byrnes and City Clerk Sonia Orozco recommending Council adopt RESOLUTION NO. 17-51 READOPTING THE FAIR POLITICAL PRACTICES COMMISSION MODEL CONFLICT OF INTEREST CODE AND REPEALING RESOLUTION NO. 16-38. The Fair Political Practices Commission requires local government agencies to adopt and implement a conflict of interest code which establishes categories of public officials and employees who must disclose their personal financial interests. Annual filing of Statement of Economic Interests Form 700 enables the organization to identify areas of potential conflicts so that government officials and employees can refrain from making or participating in a government decision that has a reasonably foreseeable material financial effect on his or her personal interests. The California Government Code requires local agencies to annually review its Conflict of Interest Code to accurately reflect required filers of Form 700 as designated by the City Attorney. Council adopted the last update in February 2016. There is no fiscal impact.

CC #: 8250

File #: 0503-02

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

6.19. Digital Orthophotography

Memo from Senior Technology Analyst Marc Ball and Chief Information Officer Hong Sae recommending Council adopt RESOLUTION NO. 17-52 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND GEOPHEX, LTD., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Digital Orthophotography project purpose is to document changes in City infrastructure, track development and growth, identify land use changes, and accurately map new ground features added since 2015. The new aerial photography will be loaded into the City GIS database and used citywide for applications that range from roadway improvement planning to open space analysis. The total project cost of $21,582.00 is included in the Public Works, Environmental Utilities, and Electric Department budgets.

CC #: 8251

File #: 0800-05

CONTACT: Marc Ball 916-774-5146 mball@roseville.ca.us

6.20. Community Development Block Grant Agreement Amendment

Memo from Housing Analyst Marisol Parks and Economic Development Director Chris Robles recommending Council adopt RESOLUTION NO. 17-59 APPROVING A FIRST AMENDMENT TO COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND ADVOCATES FOR THE MENTALLY ILL HOUSING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item will amend the existing Community Development Block Grant funding allocation and agreement between the City of Roseville and Advocates for Mentally Ill Housing, Inc. (AMIH). This change will increase the funding for rehabilitation of AMIH's transitional home at 1112 William Way, Roseville, CA. The redistribution of the $25,000.00 increase is from a cancelled soundwall activity, previously approved in May of 2016, that was deemed infeasible.

CC #: 8260

File #: 0113092

CONTACT: Danielle Foster 916-774-5446 dfoster@roseville.ca.us
Marisol Parks 916-774-5451 parksmarisol@roseville.ca.us

6.21. Housing Authority & City Council - Affirmatively Furthering Fair Housing Analysis Memorandum of Understanding

Memo from Housing Manager Danielle Foster and Economic Development Director Chris Robles recommending Council adopt CITY COUNCIL AND HOUSING AUTHORITY OF THE CITY OF ROSEVILLE RESOLUTION NO. 17-61 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ROSEVILLE, THE SACRAMENTO HOUSING AND REDEVELOPMENT

AGENCY, THE CITY OF CITRUS HEIGHTS, THE CITY OF DAVIS, THE CITY OF ELK GROVE, THE CITY OF RANCHO CORDOVA, THE CITY OF ROCKLIN, THE CITY OF WEST SACRAMENTO, THE CITY OF WOODLAND, THE ROSEVILLE HOUSING AUTHORITY, AND THE HOUSING AUTHORITY OF THE COUNTY OF YOLO, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item will authorize the City Manager and the Housing Authority Director to execute the multi-party Memorandum of Understanding with local jurisdictions for the completion of a regional Affirmatively Furthering Fair Housing Analysis. The cost of this analysis will not exceed $8,160.00 and will be paid for from Community Development Block Grant and Housing Choice Voucher program budgets of the Housing Division. There will not be any impact to the General Fund.

CC #: 8263

File #: 0709-05

CONTACT: Danielle Foster 916-774-5446 dfoster@roseville.ca.us

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

6.22. Supervisory Control and Data Acquisition System Replacement Project - Design-Assist Project Agreement Amendment, Change Orders 6 and 7, and Budget Adjustment

Memo from EIM Systems Coordinator Charles Aycock and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 17-60 APPROVING A FIRST AMENDMENT TO DESIGN-ASSIST PROJECT AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND WT ROSEVILLE JOINT VENTURE, A JOINT VENTURE OF WESTIN ENGINEERING, INC. AND TESCO CONTROLS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE, APPROVING CHANGE ORDERS #06 AND #07, AND APPROVING CHANGE ORDER AUTHORITY; and adopt ORDINANCE NO. 5801 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Supervisory Control and Data Acquisition (SCADA) systems monitor and control all water and wastewater utility facilities throughout the City. This amendment to the agreement increases the Guaranteed Maximum Price and modifies terms of the agreement per Change Order 6 and Change Order 7 negotiations. Using Water and Wastewater Rehabilitation Funds, the budget adjustment of $3,240,600.00 is required for the agreement amendment, and to ensure adequate funds are available in the project to achieve final completion; including up to 10% in potential future change orders.

CC #: 8262

File #: 0800-02 & 0201-01

CONTACT: Charles Aycock 916-746-1887 caycock@roseville.ca.us

6.23. Dry Creek Wastewater Treatment Plant Nitrate Reduction Project – Professional Design Services Agreement and Budget Adjustment

Memo from Senior Engineer Todd Jordan and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 17-45

APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND BROWN AND CALDWELL, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5797 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Brown and Caldwell will provide engineering design services, construction engineering services, and construction management services. The total cost of the agreement will not exceed $1,412,112.00. Staff also requests a budget adjustment to transfer $700,000.00 from the Wastewater Rehabilitation Fund to the Dry Creek Wastewater Treatment Plant Nitrate Reduction Project. The budget transfer amount will fund engineering design services, construction engineering services, and construction management services.

CC #: 8242

File #: 0800-02 & 0201-01

CONTACT: Todd Jordan 916-746-1829 tjordan@roseville.ca.us

6.24. Roseville Energy Park Controls Upgrade Capital Improvement Project – Budget Adjustment

Memo from Electric Business Analyst Emily Isaacs and Electric Utility Director Michelle Bertolino recommending Council adopt ORDINANCE NO. 5799 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This item requests approval of a budget adjustment to the Roseville Energy Park Controls Upgrade capital improvement project to cover an increase in the cost to replace the turbine control system. Total cost of the adjustment is $270,000.00. Funding is available in the Electric Construction Fund.

CC #: 8246

File #:0201-01

CONTACT: Emily Isaacs 916-746-1608 eisaacs@roseville.ca.us

**Ordinances (for second reading and adoption)**

6.25. Second Reading - Municipal Code Amendment - Master Schedule of User and Regulatory Fees

ORDINANCE NO. 5800 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 2.36.030 OF CHAPTER 2.36 AND SECTION 2.40.070 OF CHAPTER 2.40 OF TITLE 2, AMENDING SECTIONS 4.50.020 AND 4.50.040 OF CHAPTER 4.50, REPEALING SECTIONS 4.50.050, 4.50.060, 4.50.080, AND 4.50.100 OF CHAPTER 4.50, AND AMENDING SECTION 4.57.030 OF CHAPTER 4.57 OF TITLE 4, AMENDING SECTIONS 7.16.050, 7.16.100, AND 7.16.110 OF CHAPTER 7.16, AMENDING SECTION 7.20.030 OF CHAPTER 7.20, AMENDING SECTION 7.36.110 OF CHAPTER 7.36, AMENDING SECTION 7.48.035 OF CHAPTER 7.48, AMENDING SECTIONS 7.56.010, 7.56.020, AND 7.56.030 OF CHAPTER 7.56, AND REPEALING SECTION 7.56.040 OF

CHAPTER 7.56 OF TITLE 7, AMENDING SECTIONS 8.04.070 AND 8.04.080 OF CHAPTER 8.04 OF TITLE 8, AMENDING SECTION 9.17.030 OF CHAPTER 9.17 OF TITLE 9, AMENDING SECTIONS 10.64.060, 10.64.110, 10.64.160 AND 10.64.180 OF CHAPTER 10.64, AMENDING SECTION 10.65.080 OF CHAPTER 10.65 AND AMENDING SECTION 10.66.080 OF CHAPTER 10.66 OF TITLE 10, AMENDING SECTION 11.20.530 OF CHAPTER 11.20 OF TITLE 11, AMENDING SECTION 13.20.070 OF CHAPTER 13.20, AMENDING SECTION 13.21.030 OF CHAPTER 13.21 AND AMENDING SECTION 13.28.070 OF CHAPTER 13.28 OF TITLE 13, AMENDING SECTIONS 14.04.040, 14.04.060, 14.04.065, 14.04.070 AND 14.04.071 OF CHAPTER 14.04, REPEALING 14.04.200 OF CHAPTER 14.04, AMENDING SECTIONS 14.08.105 AND 14.08.130 OF CHAPTER 14.08, AMENDING SECTIONS 14.10.080 AND 14.10.090 OF CHAPTER 14.10, AMENDING SECTION 14.11.050 OF CHAPTER 14.11, AMENDING SECTIONS 14.14.150, 14.14.180, 14.14.210 AND 14.14.360 OF CHAPTER 14.14, AMENDING SECTIONS 14.17.070 AND 14.17.080 OF CHAPTER 14.17, AMENDING SECTIONS 14.20.220, 14.20.230 AND 14.20.240 OF CHAPTER 14.20, AMENDING SECTIONS 14.26.330 AND 14.26.430 OF CHAPTER 14.26 OF TITLE 14, AND AMENDING SECTION 16.04.120 OF CHAPTER 16.04 OF TITLE 16 REGARDING USER AND REGULATORY FEES, for second reading and adoption.

CC #: 8258

File #: 0215

CONTACT: Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us
Jay Panzica 916-774-5320 jpanzica@roseville.ca.us

**END OF CONSENT CALENDAR**

## 7. SPECIAL REQUESTS/REPORTS/PRESENTATION

7.1. Potential New Auxiliary Positions for City Council

Memo from City Clerk Sonia Orozco and City Manager Rob Jenson requesting the City Council consider the addition of auxiliary positions for City Council attendance and participation on a rotational basis, except for those positions which require a formal appointment. The following are the auxiliary positions that merit consideration:

- Greater Sacramento Area Economic Council (GSAC) - Appointment
- Roseville Area Chamber of Commerce Government Affairs Committee and Roseville Area Chamber of Commerce - Rotation
- Roseville Coalition of Neighborhood Association (RCONA) - Rotation
- Sacramento Metro Chamber - Rotation
- Sun City Roseville - Rotation
- Rocklin/Lincoln/Roseville 2x2x2 - Rotation

CC #: 8261

File #: 0102-12

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

Mayor Rohan made the presentation to Council.

No public comment received.

Motion by Tim Herman, seconded by John Allard, to approve the Mayor and City Manager or the City Manager's designee as the Greater Sacramento Area Economic Council (GSAC) representatives in conformance the GSAC policies, and continue the local practice of Council involvement in appropriate budgeted events; and, to rotationally include two members of the five member Council to participate with the City manager at the monthly meetings with the Chamber of Commerce CEO and the Chamber President; rotate all five members of the Council to provide updates a the Chamber's combined Economic Development and Government Relations Committee meeting, and continue the practices of the Council participation in appropriate events and acceptance of the invitation of the City Manager and Mayor to participate in the annual Chamber Retreat; and, rotationally two members of the five member Council will meet with the City Manager and representatives of RCONA's Executive Board on a mutually agreed upon basis, and authorize the City Manager to send an invitation to the RCONA Executive Board along with a request to designate it's representative; and, to rotationally include two members of the five member Council to meet with the City Manager and representatives of Sun City Roseville's Board of Directors on a mutually agreed upon schedule; and, to appoint the Mayor and Vice Mayor, and designate an Alternate seat to be filled on rotation from the balance of the City Council, to meet with the City Manager and representatives of the City of Rocklin and the City of Lincoln on a mutually agreed upon basis. At the City Manager's discretion, this Committee will be used to fill any separate meeting requests of the Council and City Manager from the Cities of Lincoln or Rocklin. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

7.2. Homeless Survey Results - Council Direction

Memo from Government Relations Administrator Mark Wolinski and Economic Development Director Chris Robles with results of a survey implemented by the City to assess the City's unsheltered homeless population to ensure the City is directing its efforts effectively to support and collaborate with the many local service providers in their mission to serve the homeless.

CC #: 8259

File #: 0709-05

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

Economic Development Director Chris Robles made the presentation to Council.

Government Relations Administrator Mark Wolinski continued the presentation to Council.

Michelle Watts, Sacramento Steps Forward - Spoke on Sacramento Steps Forward

Homeless Assessment Survey.

Leslie Brewer, Placer Independent Resources - Spoke to available homeless resources.

Keith Diederich, Gathering Inn - Spoke to survey results, homeless concerns, homeless resources, and the Gathering Inn role regarding homeless assistance.

Cliff Ryland - Spoke to law enforcement of homeless concerns.

Nancy Ayala - Spoke to homeless concerns.

David Loya, Lazarus Project - Spoke to survey results, and the Lazarus Project role regarding homeless assistance.

Information item only. No action required.

7.3. Financial Reports for Fiscal Year Ended June 30, 2016

Memo from Controller Jacquelyn Flickinger and Finance Director Monty Hanks with a presentation of audits done on the City's financial statements for the fiscal year ended June 30, 2016. There is no impact to the City's General Fund.

CC #: 8194

File #: 0201-02

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

Chief Financial Officer Jay Panzica made the presentation to Council.

Controller Jacquelyn Flickinger continued the presentation to Council.

No public comment received.

Information item only. No action required.

## 8. COUNCIL / STAFF / REPORTS/ COMMENTS

8.1. Chief Financial Officer Jay Panzica with Budget Schedule

Chief Financial Officer Jay Panzica made the presentation to Council.

8.2. Parks, Recreation & Libraries Director Dion Louthan with Placer Valley Tourism Partnership/Roseville Aquatics Complex Update

Parks, Recreation & Libraries Director Dion Louthan made the presentation to Council.

South Placer Wastewater Authority Meeting - Councilmember Allard and Vice Mayor Gore reported.

Northern California Power Agency Capitol Day - Councilmember Alvord reported.

Hate Crime in Roseville - Mayor Rohan reported.

## 9. ADJOURNMENT

Motion by Tim Herman, seconded by , to adjourn the meeting at 9:00 p.m. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan