MINUTES
November 6, 2019

CITY COUNCIL CLOSED SESSION
4:00 p.m.
CITY COUNCIL CLOSED SESSION
5:30 p.m.
CITY COUNCIL MEETING
6:00 p.m.
Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us

CLOSED SESSIONS

4:00 p.m.

Conference with Legal Counsel – Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(2):
Significant exposure to litigation – one case
CONTACT: Robert Schmitt 916-774-5325 rschmitt@roseville.ca.us

5:30 p.m.

Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Jimenez v. City of Roseville, et al.
Placer County Superior Court, Case Number SCV0038986
CONTACT: Robert Schmitt 916-774-5325 rschmitt@roseville.ca.us

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. MEETING PROCEDURES

5. PRESENTATIONS

5.1. Proclamation - Veterans Day - November 11, 2019

Proclaim November 11, 2019 as Veterans Day, and call upon all citizens to observe a moment of silence at 11:00 am, and to proudly display the flag of the United States of America.

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

6. PUBLIC COMMENTS

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Bids / Purchases / Services

7.1. Oak Street Parking Facility 7th Floor Sealing Project - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Assistant Engineer Beth Taylor and Public Works Director Jason Shykowski recommending the City Council approve plans and specifications for the Oak Street Parking Facility 7th Floor Sealing Project and authorize staff to call for bids. The scope of this project consists of preparing the surface and applying methacrylate to the 7th floor of the Oak Street Parking Facility. The engineers estimate is approximately $165,000.00 and is funded by the Public Facilities Fund, the Redevelopment Successor Agency, and a design consultant contribution.

CC #: 0398

File #: 0900-04

CONTACT: Beth Taylor 916-746-1300 bftaylor@roseville.ca.us

7.2. Vehicle and Equipment - Purchases and Budget Adjustment

Memo from Fleet Manager Brian Craighead and Public Works Director Jason Shykowski recommending the City Council approve a purchase order to Future Ford, Inc. of Roseville for one Ford F250 truck utilizing RFQ 10-3234 in the amount of $31,733.25; approve a purchase order to Oroville Ford, Inc. for four Ford F250 utility body trucks utilizing RFQ 10-3235 in the amount of $186,282.00; approve a purchase order to Cart-Away Concrete Systems, Inc. for one trailer mounted concrete mixer utilizing GSA contract# GS-30F-0003T in the amount of $26,953.78; approve a purchase order to Crafco, Inc. for one skid mount crack vacuum utilizing Sourcewell contract #052417-CFC in the amount of $54,307.99; and recommend Council adopt ORDINANCE NO. 6148 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The requested ordinance amends the budget by $67,000.00 for the purchase of the concrete mixer and crack vacuum. Funding for the Ford F250 trucks is included in the FY2019-20 Auto Replacement budget.

CC #: 0407

File #: 0203-01 & 0201-01

CONTACT: Brian Craighead 916-774-5731 bcraighead@roseville.ca.us

7.3. Transit Buses - Purchase Order

Memo from Alternative Transportation Manager Mike Dour and Public Works Director Jason Shykowski recommending the City Council approve a purchase order with Creative Bus Sales for three new 26-foot buses at a total not-to-exceed cost of $640,326.00. Funding for this project is provided by a Federal Transit Administration grant and with Transportation Development Act funds budgeted in the Transit Fund.

CC #: 0406

File #: 0203-01 & 0721

CONTACT: Mike Dour 916-774-5293 mdour@roseville.ca.us

7.4. Legal Research Subscription - Purchase Orders

Memo from Paralegal Gretchen Hakala and City Attorney Robert Schmitt recommending the City Council award purchase orders to Thomson Reuters for law books, online law library and research databases based on the State of California Department of General Services contract (5-17-70-11). The total cost is not to exceed $90,981.00 over a three-year period. By using the State of California Department of General Services contract, the City will save $12,829.32 over the length of the contract. Funding is included in the City Attorney's library books budget for FY2019-20. The remaining two years will be allocated based on approval of the budget each year.

CC #: 0422

File #: 0500

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

Resolutions

7.5. Fiddyment Ranch Phase 2, Village 13-A1 Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-469 APPROVING A SUBDIVISION AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND TAYLOR MORRISON OF CALIFORNIA, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Fiddyment Ranch Phase 2, Village 13-A1 final map. Engineering has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will be creating 45 residential lots and 1 open space lot. The actions requested have no fiscal impact to the City's General Fund.

CC #: 0410

File #: 0400-04-09-1

CONTACT: Kerry Andrews 916-774-5346 kandrews@roseville.ca.us

7.6. Fiddyment Ranch Phase 2, Village 13-A2 Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-468 APPROVING A SUBDIVISION AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND TAYLOR MORRISON OF CALIFORNIA, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Fiddyment Ranch Phase 2, Village 13-A2 final map. Engineering has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will be creating 48 residential lots and 1 open space lot. The actions requested have no fiscal impact to the City's General Fund.

CC #: 0409

File #: 0400-04-09-1

CONTACT: Kerry Andrews 916-774-5346 kandrews@roseville.ca.us

7.7. Fiddyment Ranch Phase 2, Village 13-B3 Final Map and Subdivsion Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-470 APPROVING A SUBDIVISION AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND TAYLOR MORRISON OF CALIFORNIA, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Fiddyment Ranch Phase 2, Village 13-B3 final map. Engineering has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will be creating 45 residential lots and 1 open space lot. The actions requested have no fiscal impact to the City's General Fund.

CC #: 0411

File #: 0400-04-09-1

CONTACT: Kerry Andrews 916-774-5346 kandrews@roseville.ca.us

7.8. Process Information Asset Framework Implementation - Professional Services Agreement

Memo from Electric Technology Systems Administrator Sage Armstrong and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 19-461 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND DUSOUTH INDUSTRIES DBA DST CONTROLS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item is a professional services agreement with Dusouth Industries dba DST Controls for the Process Information Asset Framework implementation for Roseville Energy Park. Total cost of the service is not to exceed $67,600.00. Funding is included in the Electric Operations Fund budget for FY2019-20.

CC #: 0400

File #: 0800-03

CONTACT: Sage Armstrong 916-774-5679 sarmstrong@roseville.ca.us

7.9. Special Tax and Assessment District Administration - Professional Services Agreement Amendment

Memo from Administrative Analyst Jeannine Thrash and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-464 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND WILLDAN FINANCIAL SERVICES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff wishes to amend the current agreement with Willdan Financial Services to add administration of newly formed Community Facilities Districts (CFDs) and to include balloting services. The cost of adding newly formed CFDs to the agreement for administration will not exceed $26,300.00, bringing the total not-to-exceed contract amount to $336,300.00. The amended professional services agreement will have sufficient contract amount authority to cover the added balloting services. There will be no impact to the General Fund.

CC #: 0403

File #: 0206

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

7.10. Comprehensive User and Regulatory Fee Study - Professional Services Agreement

Memo from Administrative Analyst Jeannine Thrash and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-455 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CLEARSOURCE FINANCIAL CONSULTING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Clearsource Financial Consulting as the firm to re-analyze and update the fees for the upcoming FY2020-21 fee booklet. The total compensation for the user and regulatory fee study shall not exceed $27,600.00. Funding for this service is already included in the Finance Department's FY2019-20 adopted budget.

CC #: 0396

File #: 0215

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

7.11. Public Facilities Fee Program Nexus Study Update - Professional Services Agreement

Memo from Administrative Analyst Jeannine Thrash and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-462 APPROVING A PROFESSIONAL SERVICES AGREEMENT, 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. Staff is requesting approval of

a professional services agreement to perform a nexus study on the Public Facilities Fee to confirm the fee is in line with the City's development needs. The total compensation shall not exceed $35,000.00. Funding for this service is already included in the adopted FY2019-20 Public Facilities Fee Fund operating budget.

CC #: 0401

File #: 0215-01

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

7.12. Mobility Management Grant Amendment Authorization

Memo from Financial Analyst Elizabeth Haydu and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-471 APPROVING CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) STANDARD AGREEMENT AMENDMENT NO. 1 AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED FORMS AND AGREEMENT. This item requests authorization to amend an agreement between the City and Caltrans for use of Federal Transit Administration FY2016-17 Section 5310 grant funds for the South Placer Regional Mobility Training Program, extending the term of the agreement for one year to November 15, 2020. There is no fiscal impact as a result of the amendment and no General Fund resources are used for this program.

CC #: 0412

File #: 0721

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

7.13. Adventure Club Community Care Licensing Division Administrative Organization Update

Memo from Parks, Recreation & Libraries Superintendent Kristi LaRoche and Assistant City Manager Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-453 APPROVING CONTACT PERSONS FOR THE DEPARTMENT OF SOCIAL SERVICES, COMMUNITY CARE LICENSING DIVISION ADMINISTRATIVE ORGANIZATION UPDATE. Staff is requesting the update of the Department of Social Services (Community Care Licensing Division) Administrative Organization Form that names Parks, Recreation & Libraries Supervisors Melanie Nett and Christie Dentry as the contact for child care licensing. There is no fiscal impact associated with this request.

CC #: 0394

File #: 0704

CONTACT: Kristi LaRoche 916-774-5962 klaroche@roseville.ca.us

7.14. Street Closure Request - 58th Annual Sylvia Besana Holiday Parade - November 23, 2019

Memo from Parks, Recreation & Libraries Superintendent Jeff Nereson and Assistant City Manager Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-466 APPROVING AN AGREEMENT BETWEEN THE

CITY OF ROSEVILLE AND DOWNTOWN ROSEVILLE PARTNERSHIP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests the closure of the following streets from 7:00 a.m. to 12:30 p.m. for the 58th Annual Sylvia Besana Holiday Parade on Saturday, November 23, 2019: Vernon Street between 6th Street and Lincoln Street; Folsom Road between Vernon Street and Roseville Square Shopping Center; South Grant Street between Oak and Atlantic Street; and Pratt Street between Vernon Street and Oak Street. All costs associated with this event for City services will be reimbursed by the applicant.

CC #: 0405

File #: 0109-02

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

7.15. Street Closure Request - Christmas Tree Lighting Event - December 5, 2019

Memo from Parks, Recreation & Libraries Superintendent Kristi LaRoche and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 19-465 APPROVING THE CLOSING OF CERTAIN STREETS FOR THE 2019 ANNUAL CHRISTMAS TREE LIGHTING CEREMONY. Staff requests Council approve street closures for the Christmas Tree Lighting event on Thursday, December 5, 2019. Street closures included are Vernon Street between Taylor Street and East Washington Boulevard, and South Grant Street between Oak Street and Atlantic Street. Street closure times will be 2:00 p.m. – 10:00 p.m. Council is also being requested to approve the closure of the ground floor of the Vernon Street parking garage on Wednesday, December 4th and/or Thursday, December 5th, only in the event of rain. The budget for the Tree Lighting event is $24,307.00 with an expected vendor and sponsorship revenue amount of $9,550.00. The net expenditure of $14,757.00 is included in the approved FY2019-20 Parks, Recreation & Libraries Department budget.

CC #: 0404

File #: 0109-02

CONTACT: Kristi LaRoche 916-774-5962 klaroche@roseville.ca.us

7.16. Pre-Qualification Procedure for Certain Parks, Recreation & Libraries Projects

Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 19-454 APPROVING THE PRE-QUALIFICATIONS PROCEDURE FOR CERTAIN PARKS, RECREATION & LIBRARIES PROJECTS AND APPROVING THE ADMINISTRATIVE HEARING PROCESS FOR APPEALS. Due to the need to more effectively and efficiently administer the construction of park projects, staff requests approval to pre-qualify all prime contractors seeking to bid park projects slated to be constructed in 2020. There is no direct fiscal impact from approving the pre-qualification and appeals process.

CC #: 0395

File #: 0704

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

7.17. State Legislative and Regulatory Representation - Agreement for Consulting Services

Memo from Government Relations Administrator Mark Wolinski and Public Affairs & Communications Director Megan MacPherson recommending the City Council adopt RESOLUTION NO. 19-472 APPROVING AN AGREEMENT FOR CONSULTING SERVICES FOR STATE LEGISLATIVE AND REGULATORY REPRESENTATION, BY AND BETWEEN THE CITY OF ROSEVILLE AND JOE A. GONSALVES & SON, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff is requesting that City Council approve an agreement with Gonsalves & Son that increases the monthly retainer by $12,792.00 per month to allow for their oversight of additional lobbying and technical firms that possess the precise expertise in water, groundwater, wastewater, solid waste, recycled water, stormwater services and regulatory agencies needed to meet the Environmental Utilities Department's specific needs.

CC #: 0417

File #: 0114

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

7.18. Sewer System Management Plan Recertification

Memo from Wastewater Collection Superintendent Chris Bracco and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 19-463 RECERTIFICATION OF THE CITY OF ROSEVILLE SEWER SYSTEM MANAGEMENT PLAN. This item requests City Council re-certify the City's Sewer System Management Plan. A permit fee of $12,259.00 is required annually. Funding to pay this fee is included in the Wastewater Collections Division annual operating budget.

CC #: 0402

File #: 0800-02

CONTACT: Chris Bracco 916-746-1892 cbracco@roseville.ca.us

7.19. Water Utility Engineering and Planning Support Services - On-Call Professional Services Agreement

Memo from Hydrogeologist Trevor Joseph and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 19-467 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND WATER WORKS ENGINEERS, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of an on-call professional services agreement with Water Works Engineers, LLC for environmental utilities engineering and planning support services. The total contract value of the agreement with Water Works Engineers, LLC is not to exceed $45,223.00. Funding for these services is from the Water Operations Fund budget within the Environmental Utilities Department which is funded by Water Utility rate revenue.

CC #: 0408

File #: 0800-02

CONTACT: Trevor Joseph 916-746-1708 tjoseph@roseville.ca.us

Ordinances (for introduction and first reading)

7.20. Roseville Municipal Code Amendment to Massage Services Appeals

Memo from Public Information Officer Rob Baquera and Police Chief James Maccoun recommending the City Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMMENDING CODE SECTIONS 9.10.090, 9.10.100, 9.10.120, and 9.10.150 OF CHAPTER 9.10 OF Title 9 OF THE ROSEVILLE MUNICIPAL CODE REGARDING MASSAGE SERVICES. Due to the extended time constraints for appeals to be heard by City Council, staff believes due process for the appellant is better served by having such appeals of the Police Chief's decision heard by the City Manager or his or her designee. There is no fiscal impact.

CC #: 0414

File #: 0300 & 0324

CONTACT: Marc Glynn 916-774-5095 mglynn@roseville.ca.us

7.21. 2019 Building Standards Code Adoption

Memo from Fire Division Chief Jason Rizzi and Fire Chief Rick Bartee recommending City Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 16.04.100, 16.04.310, 16.04.410, 16.04.830, AND 16.04.870 REPEALING SECTIONS 16.04.106, AND 16.04.860 OF CHAPTER 16.04 OF TITLE 16 REGARDING BUILDINGS AND CONSTRUCTION, REMOVING CHAPTER 16.15 OF TITLE 16 REGARDING HIGHRISE BUILDINGS, AND REPEALING AND REPLACING CHAPTER 16.16 OF TITLE 16 OF THE ROSEVILLE MUNICIPAL CODE REGARDING FIRE CODE. The Ordinance amends Title 16 of the Roseville Municipal Code, which prescribes regulations governing building standards and conditions hazardous to life and property. The Ordinance proposes no additional requirements and is consistent with California State Law. The City is not proposing any additional local amendments with the approval of the Ordinance, and changes throughout the Ordinance are minimal.

CC #: 0419

File #: 0501

CONTACT: Jason Rizzi 916-774-5802 jrizzi@roseville.ca.us
Jim Mangino 916-774-5390 jmangino@roseville.ca.us

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

7.22. Saugstad Urban Rivers Grant Bank Stabilization Project - Design-Build Construction Agreement and Budget Adjustment

Memo from Acting Stormwater Program Manager Matt Ocko and Environmental

Utilities Director Rich Plecker recommending the City Council adopt RESOLUTION NO. 19-473 APPROVING A DESIGN-BUILD CONSTRUCTION AGREEMENT, BY AND BETWEEN HABITAT RESTORATION SCIENCES, INC. AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6150 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This item requests approval and award of a Design-Build Construction Agreement to Habitat Restoration Sciences, Inc. in the amount of $605,649.00 for the Saugstad Urban Rivers Grant Bank Stabilization project. The City was awarded a $543,357.50 environmental restoration grant through the Proposition 1 California Natural Resources Agency Urban Rivers Grant Program. The project focuses on the creek segment adjacent to the Chamber of Commerce building within Saugstad Park and will provide long-term creek bank stability in that section of Dry Creek. Additionally, staff is requesting a budget adjustment of $75,000.00 ($40,000.00 in the Stormwater Fund and $35,000.00 in the Highway Users Tax Fund) to cover costs above the project's original grant award from the California Natural Resources Agency Urban Rivers Grant Program.

CC #: 0418

File #: 0900-02 & 0201-01

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

Ordinances (for second reading and adoption)

7.23. Second Reading of Ordinance - Creekview Specific Plan Rezone and Development Agreement Amendment

ORDINANCE NO. 6149 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ZONING ORDINANCE NO. 5428 OF THE CITY OF ROSEVILLE CHANGING THE ZONING OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE, and ORDINANCE NO. 6151 OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND ANTHEM UNITED CREEKVIEW DEVELOPMENTS LIMITED PARTNERSHIP RELATIVE TO THE CREEKVIEW SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE, for second reading and adoption.

CC #: 0423

File #: 0400-04-13-2 & 0400-02 & 0400-03

CONTACT: Charity Gold 916-774-5247 cgold@roseville.ca.us

Reports / Requests

7.24. Staffing Position Changes

Memo from Human Resources Manager Linda Hampton and Human Resources

Director Stacey Peterson recommending the City Council approve the citywide allocation schedule reflecting the reclassification of two (2) vacant allocations and the deletion of two (2) allocations. The total fiscal impact for FY2019-20 is $25,251.00, which will be reimbursed by revenues in the Development Services Department budget.

CC #: 0413

File #: 0600-01

CONTACT: Linda Hampton 916-774-5215 lhampton@roseville.ca.us

END OF CONSENT CALENDAR

8. RESOLUTIONS

8.1. Pleasant Grove Wastewater Treatment Plant Energy Recovery Project - Plans and Specifications and Design-Assist and Construction Agreement Approval

Memo from Senior Engineer Tracie Mueller and Environmental Utilities Director Richard Plecker recommending the City Council approve plans and specifications; and adopt RESOLUTION NO. 19-475 APPROVING AN AGREEMENT FOR THE DESIGN-ASSIST AND CONSTRUCTION OF THE PLEASANT GROVE WASTEWATER TREATMENT PLANT ENERGY RECOVERY PROJECT, BY AND BETWEEN W.M. LYLES CO. AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval and award of a Design-Assist and Construction Agreement to W.M. Lyles Company for the Pleasant Grove Wastewater Treatment Plant Energy Recovery project in the amount of $23,394,729.00, and authorization for the Environmental Utilities Director or his designee to approve and pay for contract change orders for the project that could increase the contract amount by no more than 5%, or $1,169,736.00. Funding for this agreement is provided by the South Placer Wastewater Authority capital improvement projects fund.

CC #: 0421

File #: 0900-02-02-2

CONTACT: Tracie Mueller 916-774-5688 trmueller@roseville.ca.us

8.2. Pleasant Grove Wastewater Treatment Plant Expansion Project - Plans and Specifications and Design-Assist and Construction Agreement Approval

Memo from Senior Engineer Tracie Mueller and Environmental Utilities Director Richard Plecker recommending the City Council approve the plans and specifications, and adopt RESOLUTION NO. 19-474 APPROVING AN AGREEMENT FOR THE DESIGN-ASSIST AND CONSTRUCTION OF THE PLEASANT GROVE WASTEWATER TREATMENT PLANT EXPANSION PROJECT, BY AND BETWEEN W.M. LYLES CO. AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval and award of a Design-Assist and Construction Agreement to W.M. Lyles Company for the Pleasant Grove Wastewater Treatment Plant Expansion project in the amount

of $54,400,000.00, and authorization for the Environmental Utilities Director or his designee to approve and pay for contract change orders for the project that could increase the contract amount by no more than 5%, or $2,720,000.00. Funding for this agreement is provided by the South Placer Wastewater Authority capital improvement projects fund.

CC #: 0420

File #: 0900-02-02-1

CONTACT: Tracie Mueller 916-774-5688 trmueller@roseville.ca.us

9. PUBLIC HEARING

9.1. Creekview Community Facilities District No. 1, Public Facilities - Resolution of Formation

Memo from Administrative Analyst Jeannine Thrash and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-456 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE TO FORM A COMMUNITY FACILITIES DISTRICT, DESIGNATE AN IMPROVEMENT AREA THEREIN, ESTABLISH A FUTURE ANNEXATION AREA, PROVIDE FOR ADDITIONAL FUTURE IMPROVEMENT AREAS THEREIN, AND TO AUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN TO FINANCE PUBLIC FACILITIES AND PUBLIC SERVICES IN AND FOR SUCH COMMUNITY FACILITIES DISTRICT; and adopt RESOLUTION NO. 19-457 DETERMINING NECESSITY TO INCUR BONDED INDEBTEDNESS OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE FOR THE CITY OF ROSEVILLE CREEKVIEW COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt RESOLUTION NO. 19-458 CALLING SPECIAL ELECTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE REGARDING THE CITY OF ROSEVILLE CREEKVIEW COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt RESOLUTION NO. 19-459 DECLARING RESULTS OF SPECIAL ELECTION AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN REGARDING CITY OF ROSEVILLE CREEKVIEW COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and introduce for first reading ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE LEVYING SPECIAL TAXES WITHIN CITY OF ROSEVILLE CREEKVIEW COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES). The project is approximately 503.2 acres of property that has been approved for the development of 2,011 residential units, 9.2 acres of commercial/business professional uses, a school site, 16 acres for parks, roughly 138 acres of open space, and 39.8 acres of urban reserve. The CFD will generate special taxes that will be paid by the property owners sufficient to pay the costs of debt service, CFD administration, and any authorized pay-as-you-go facilities, as well as provide funding in the future for maintenance/replacement of constructed facilities. The formation of the district will not impact the City's General Fund.

CC #: 0397

File #: 0206-03-01

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

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

9.2. Public Input Regarding Draft District Maps - Public Hearing 4

Memo from City Clerk Sonia Orozco and Assistant City Attorney Michelle Sheidenberger recommending the City Council conduct a fourth public hearing to receive community input regarding the configuration of the draft map alternatives, and select and adopt a district map from the map(s)s identified at the October 23, 2019 public hearing, or select a new district map for consideration, in which case adoption of the map would occur at the November 20, 2019 City Council meeting. The City Council is also recommended to determine the sequencing of districts dependent on the selected map, and discuss a process for appointment of the Mayor and Vice-Mayor to be in included in the ordinance brought forward to the City Council at the November 20, 2019 public hearing.

CC #: 0364

File #: 0502

CONTACT: Sonia Orozco 916-774-5269 sorozco@roseville.ca.us
M. Sheidenberger 916-774-5325 msheidenberger@roseville.ca.us

10. DEPARTMENT UPDATES

11. COUNCIL REPORTS / PUBLIC COMMENTS

12. ADJOURNMENT