



City Council Chambers, 311 Vernon Street

roseville.ca.gov

The City of Roseville welcomes your participation.

Meeting Schedule: Regular meetings of the City Council are held on the first and third Wednesday of each month at 6:00 p.m.

Public Comment - Non-Agenda Items: A total of 25 minutes is allotted for public comments. Each speaker has three (3) minutes to address the Mayor on issues not on the agenda and within the City's jurisdiction. Please submit a yellow speaker card to the City Clerk before the item is heard. You will still have an opportunity to comment if you haven't filled out a yellow speaker card. Under the Brown Act, the City Council cannot discuss or act on items not listed on the agenda.

Public Comment - Agenda Items: Speakers have three (3) minutes on regular agenda items and five (5) minutes on public hearing items. Emailed comments will be made part of the permanent record.

Email cityclerk@roseville.ca.gov no later than 4:00 p.m. the day of the meeting with Public Comment in the subject line.

Americans with Disabilities Act/Interpreters: If special assistance is required to participate in a meeting, including the need of auxiliary aids or services or assistance with interpreter services, please notify the City Clerk at least 72 hours in advance of the meeting.

City Clerk 311 Vernon Street cityclerk@roseville.ca.gov 916-774-5263 TDD: 916-774-5220

Security Measures: All attendees must pass through a metal detector. Prohibited items – including firearms (even with valid CCW), knives, pepper spray/mace, explosives, weapons, dangerous devices of any kind, illegal drugs, and alcohol – are not allowed.

Viewing Options: In addition to the viewing options below, **audio/visual** comments can be made via: [Teams](#).

Meeting ID: **223 741 685 370 862**

Passcode: **hH7xa3QA**

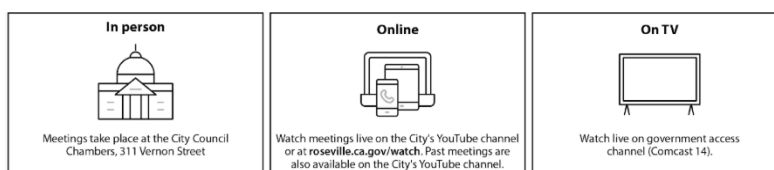
Click: Continue on this browser

Click: Join now

Attendees will enter the meeting muted and with no camera accessibility. Once attendee is recognized to speak, attendee will have the microphone enabled and has the option to enable their camera.

Teams participation by telephone (audio only)

1. Dial **(213) 282-6642**
 2. Conference ID: **253 584 545#**
 3. To make a public comment, press ***5** to "raise your hand"
- To unmute yourself press ***6**





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

AGENDA

City Council Regular Meeting

September 16, 2026

6:00 PM

City Council Chambers, 311 Vernon Street

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. MEETING PROCEDURES

V. PUBLIC COMMENTS

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

VI. CONSENT CALENDAR

1. The Courts at Gibson Park Frontage Improvement Project - Notice of Completion (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends approval of the Notice of Completion for the Courts at Gibson Park – Frontage Improvement Project. The total cost of the construction contract with Frontline General Engineering, Inc. is \$473,532. Funding for this project was approved using the Citywide Park Fund in The Courts at Gibson Park - Frontage Capital Improvement Project budget. Additional funds were allocated from the General Fund using the FY2023-24 year-end budget surplus and the General Fund Capital Reserve Fund.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-346 accepting the Public Work known as The Courts at Gibson Park - Frontage Improvement Project, approving the "Notice of Completion", and authorizing and directing the City Engineer to execute said Notice on behalf of the City of Roseville.

2. Roseville Aquatics Complex Renovation Project - Award of Agreement (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends approval of an agreement with J-Walt Construction, Inc., in the amount of \$2,266,000 to renovate the Roseville Aquatics Complex which will include replastering of the competition pool and upgrades to the locker rooms and restrooms. Additive alternates include mechanical pit wall repairs, heating, ventilation, and air conditioning improvements to the classroom, sports lighting replacements, additional plumbing improvements, door closer replacements, and replacement of the pool surge pit cover. Funding for renovation of this aquatic facility was provided by fiscal year 2024-25 General Fund year-end budget surplus appropriated in the FY2026-27 budget to the Roseville Aquatics Complex Renovations Project in the Parks Recreation and Library Capital Projects Fund. There will be no increase in General Fund maintenance costs.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-333 approving an agreement, by and between the City of Roseville and J-Walt Construction, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

3. Del Stephenson Park Play Structure Replacement - Contract Purchase Agreement (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends approval of a contract purchase agreement with Playpower LT Farmington, Inc. c/o All About Play, Inc. for the Del Stephenson Park play structure replacement in the amount of \$189,416.44. Funding and maintenance for the play structure replacement is through the Highland Reserve North Community Facilities District No. 2 (Services District). There will be no General Fund impact.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-340 approving a contract purchase agreement, by and between the City of Roseville and Playpower LT Farmington, Inc. c/o All About Play, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

4. Summerhill Park Play Structure Replacement Project - Contract Purchase Agreement (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends approval of a contract purchase agreement with Playpower LT Farmington, Inc. c/o All About Play for Summerhill Park play structure replacement in the amount of \$190,000. Funding for this project was approved by Council in FY2025-26. The Summerhill Park play structure replacement project is funded through the Parks, Recreation & Library Capital Projects Fund. There will be no additional General Fund impact.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-341 approving a contract purchase agreement, by and between the City of Roseville and Playpower LT Farmington, Inc. c/o All About Play, and authorizing the City Manager to execute it on behalf of the City of Roseville.

5. Water Services - Sole Source Purchase Order (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - ADMINISTRATION)

Summary: Staff recommends approval of a sole source open purchase order including four (4) additional one-year renewals with Placer County Water Agency for water services to Roseville customers in Stoneridge Specific Plan. Placer County Water Agency is the sole supplier of water services in portions of the Stoneridge Specific Plan. The total cost of the purchase order is not to exceed \$764,000 over five years. Funding will be provided from the annual budgets of the Parks, Recreation & Libraries Department in the General Fund and Stoneridge Community Facilities District No. 1 (Services District).

CONTACT: Anita Kwong 916-774-5243 akwong@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-334 approving a sole source purchase order for water services.

6. Maidu Museum and Historic Site Exhibit Refresh Project - Professional Design Services Agreement (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - LIBRARY)

Summary: Staff recommends approval of a professional design services agreement with Lord Cultural Resources Planning & Management Inc. in the amount of \$255,206 to provide design services for the internal exhibit space at the Maidu Museum and Historic Site. Funding was appropriated in the FY2025-26 Capital Improvement Project budget to the Maidu Museum and Historic Site Exhibit Refresh Project in the Parks, Recreation & Library Capital Projects Fund.

CONTACT: Narinderpal Sufi 916-774-5234 nksufi@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-335 approving a professional design services agreement, by and between the City of Roseville and Lord Cultural Resources Planning & Management Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

7. Stone Point Community Facilities District No. 5 Parks Rehabilitation - New Capital Improvement Project and Budget Adjustment (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK MAINTENANCE)

Summary: Staff recommends approval of a budget adjustment of \$155,357 for the establishment of a new Capital Improvement Project – Stone Point Communities Facilities District 5 Parks Rehabilitation. Funding is provided by available resources in the Stone Point Community Facilities District No. 5 Capital Fund.

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

The City Council will consider the recommendation to:

- a. Authorize the establishment of a new Capital Improvement Project – Stone Point Community Facilities District 5 Parks Rehabilitation; and
- b. Adopt Ordinance No. 7103 authorizing certain amendments to the fiscal year 2026-27 budget and declaring this ordinance to be immediately effective as an appropriation measure.

8. North Roseville Community Facilities District 1 Park Rehabilitation - New Capital Improvement Project and Budget Adjustment (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK MAINTENANCE)

Summary: Staff recommends approval of a budget adjustment of \$133,530 for the establishment of a new Capital Improvement Project – North Roseville Community Facilities District 1 Park Rehabilitation. Funding is provided by available resources in the North Roseville Community Facilities District No. 1 Fund. There will be no General Fund impact.

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

The City Council will consider the recommendation to:

- a. Authorize the establishment of a new Capital Improvement Project – North Roseville Community Facilities District 1 Park Rehabilitation; and
- b. Adopt Ordinance No. 7104 authorizing certain amendments to the fiscal year 2026-27 budget and declaring this ordinance to be immediately effective as an appropriation measure.

9. California Independent System Operator Extended Day Ahead Market – Onboarding Agreements (ELECTRIC DEPARTMENT - RESOURCE PLANNING & GENERATION)

Summary: Staff recommends approval of the California Independent System Operator (CAISO) Extended Day-Ahead Market (EDAM) agreements, which include the EDAM Load Serving Entity Agreement, the EDAM Addendum to the Energy Imbalance Market (EIM) Participating Resource Agreement, and the EDAM Addendum to the EIM Participating Resource Scheduling Coordinator Agreement, that are required for Roseville Electric Utility's onboarding and registration for planned EDAM participation in 2027. There is no fiscal impact associated with the EDAM onboarding and application process. Roseville's existing participation in the Western EIM satisfies the applicable CAISO application requirements, and no additional application fee is required.

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

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-344 approving the California Independent System Operator Extended Day-Ahead Market agreements.

10. Energy Risk Management Policies Update (ELECTRIC DEPARTMENT - FINANCIAL & ADMINISTRATIVE)

Summary: Staff recommends approval of updates to the Energy Credit Risk Policy and Energy Trading Authority Policy, and reaffirming the Energy Risk Management Policy and Energy Hedge Policy. The recommended updates clarify existing risk management controls for Roseville Electric Utility and do not expand trading authority, increase credit approval limits, or change the City's risk appetite. There is no fiscal impact associated with these policy changes.

CONTACT: Glenn Hoffman 916-746-1670 ghoffman@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-345 reaffirming the Energy Risk Management Policy and Energy Hedge Policy, and adopting the Energy Credit Risk Policy and Energy Trading Authority Policy.

11. Electric Utility Wildfire Mitigation Plan and Independent Evaluator Report (ELECTRIC DEPARTMENT - DISTRIBUTION & OPERATIONS)

Summary: Staff recommends acceptance of the Roseville Electric Utility (REU) 2026-2029 Wildfire Mitigation Plan (WMP) and accompanying Independent Evaluator Report. The WMP outlines REU's programs and practices to reduce wildfire risk, protect public and employee safety, and maintain the reliability of Roseville's electric system in accordance with California Public Utilities Code section 8387. Beginning in 2026, state law requires publicly owned electric utilities to submit a WMP to the California Wildfire Safety Advisory Board at least once every four years according to an established schedule. REU is included in the 2026 reporting cycle. While REU remains outside CPUC-designated Tier 2 and Tier 3 High Fire-Threat Districts, the WMP incorporates updated Fire Hazard Severity Zone mapping and associated monitoring and inspection activities. Charles River Associates independently evaluated the Plan and concluded that it meets the statutory requirements for comprehensiveness. There is no cost associated with the City Council's acceptance of the 2026-2029 Wildfire Mitigation Plan.

CONTACT: Tom Pontes 916-774-5550 tpontes@roseville.ca.us

The City Council will consider the recommendation to:

a. Accept the Roseville Electric Utility 2026–2029 Wildfire Mitigation Plan and accompanying Independent Evaluator Report; and

b. Authorize staff to submit the approved Plan and related materials to the California Wildfire Safety Advisory Board in accordance with applicable state requirements.

12. Electric Generation Vapor Compressor – Sole Source Purchase Order (ELECTRIC DEPARTMENT - RESOURCE PLANNING & GENERATION)

Summary: Staff recommends approval of a Sole Source Purchase Order with American Compressor Company in the amount of \$341,314.92 to provide two (2) Howden Roots manufactured rotary lobe vapor compressors for onsite backup inventory replacing the prior

backup inventory which are now in service. Funding is included in the Electric Department's Fiscal Year 2026-27 budget in the Electric Fund.

CONTACT: Nathan Ribordy, Steve Hancock 916-746-1673, 916-774-5631
nribordy@rosegille.ca.us, sjhancock@rosegille.ca.us

The City Council will consider the recommendation to:

a. Approve a sole source purchase order with American Compressor Company.

13. Renewable Energy Credits Power Purchase Agreement (ELECTRIC DEPARTMENT - RESOURCE PLANNING & GENERATION)

Summary: Staff recommends the City Council adopt the attached resolution authorizing the City Manager, or their designee, to execute the attached Renewable Energy purchase through a long-term Power Purchase Agreement with Shell Energy North America, L.P. The annual cost of the power purchase agreement is \$3,175,000. Future funding will be included in the Electric Department's future Electric Fund budgets and are subject to the approval of City Council. This recommendation has no impact on the General Fund.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-348 approving a power purchase agreement, by and between the City of Roseville and Shell Energy North America (US), L.P. and authorizing the City Manager to execute it on behalf of the City of Roseville.

14. Dry Creek Greenway East Phase 1 Fence and Landscaping Project - Award of Contract and Budget Adjustment (PUBLIC WORKS DEPARTMENT - ENGINEERING - CITY PROJECTS)

Summary: Staff recommends approval of a construction agreement with Ornamental Solutions, Inc. in the amount of \$325,388 for the construction of the Dry Creek Greenway East Phase 1 Fence and Landscaping Project, and approval of a budget adjustment to fully fund the construction and construction management services to closeout the Dry Creek Greenway East Phase 1 Trail Project in the amount of \$760,000 from the Local Transportation Fund. The scope of the Fence and Landscaping project includes construction of an 8-foot-tall steel and redwood fence, landscaping and irrigation along the Dry Creek Greenway East Phase 1 Trail west of Sunrise Avenue. Work is expected to begin in summer 2026 and be completed by early 2027. Staff also recommends approval for change orders for the project, consistent with the contract terms, provided that the net cost of all change orders shall not exceed 15% of the contract price. The project is funded with Local Transportation Funds. No General Fund resources will be used for the project.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-337 approving an agreement, by and between the City of Roseville

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

b. Adopt Ordinance No. 7105 authorizing certain amendments to the fiscal year 2026-27 budget and declaring this ordinance to be immediately effective as an appropriation measure.

15. Storm Drain Repair Project - Award of Contract and Budget Adjustment (PUBLIC WORKS DEPARTMENT - ENGINEERING - CITY PROJECTS)

Summary: Staff recommends approval of a construction agreement with BRCO Constructors, Inc. in the amount of \$1,451,905 for the Storm Drain Repair Project, and approval of a budget adjustment to fully fund construction in the amount of \$860,000 from the Highway Users Tax Fund. The project will include the rehabilitation of existing drainage systems and construction of new drainage systems. Staff also requests approval for change orders for the project, consistent with the contract terms, provided that the net cost of all change orders shall not exceed 10% of the contract price. The project is funded by the General Fund (\$1,450,000) and Highway User Tax Fund (\$910,000 with the recommended budget adjustment). Work is expected to begin in September 2026 and be completed by summer 2027.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-342 approving an agreement, by and between the City of Roseville and BRCO Constructors, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville; and

b. Adopt Ordinance No. 7107 authorizing certain amendments to the fiscal year 2026-27 budget and declaring this ordinance to be immediately effective as an appropriation measure.

16. Cirby Way Water Pipeline Repair Project (RFP #08-158) - Design-Assist Construction Agreement & Budget Adjustment (ENVIRONMENTAL UTILITIES DEPARTMENT - WATER)

Summary: Staff recommends approval and award of a design-assist construction agreement to Preston Pipelines Infrastructure LLC for the Cirby Way 24-Inch Main Replacement Project in the amount of \$3,677,500 and authorization for the Environmental Utilities Director or his designee to approve and pay for contract change orders that could increase the contract amount by no more than 10 percent or \$367,750. This item also requests approval of construction plans, specifications, and a budget adjustment of \$4,780,000 from the Water Rehabilitation Fund to increase the total project budget to \$4,950,000

CONTACT: Jose Bygoytia-Amaya 916-774-5754 JBygoytia@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-338 approving an agreement, by and between the City of Roseville and Preston Pipelines Infrastructure, LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville; and

b. Approve the project's construction plans and specifications; and

c. Adopt Ordinance No. 7106 authorizing certain amendments to the fiscal year 2026-27 budget and declaring this ordinance to be immediately effective as an appropriation measure.

17. North Central Roseville Specific Plan Parcel 42C - Shea Apartments Easement Abandonment (DEVELOPMENT SERVICES - PLANNING)

Summary: Staff recommends approval of the summary vacation of an existing 15-foot-wide water line easement and an existing 16-foot-wide sewer line easement for an apartment project located at 572 Gibson Drive, and to authorize the City Manager to execute any related documents necessary to facilitate the summary vacation. These actions have no fiscal impact on the City's General Fund.

CONTACT: Kinarik Shallago 916-746-1309 kshallago@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-343 ordering summary vacation of public utility easements at 572 Gibson Drive.

18. Community Facilities District No. 4 (Public Services), Annexation 11 (Oak Leaf Estates) - Intention to Annex Territory (FINANCE DEPARTMENT)

Summary: Staff recommends approval of a Resolution of Intention to Annex Territory to Community Facilities District (CFD) No. 4 (Public Services) and to Authorize the Levy of Special Taxes Therein, and set Wednesday, October 21, 2026, at 6:00 p.m. in the Roseville Civic Center Council Chambers at 311 Vernon Street, Roseville, California, as the time and place to conduct a public hearing. On September 12, 2024, the Planning Commission approved a Tentative Subdivision Map to subdivide Infill Parcel 13, an existing 4.24-acre parcel, into 17 residential lots and adopted the Oakleaf Estates Subdivision Initial Study Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program. Per the conditions of approval, the subject property shall be annexed into the existing CFD No. 4 (Public Services) prior to approval of the Final Parcel Map to fund ongoing maintenance obligations. The annexation of the property into infill CFD No. 4, will not impact the City's General Fund. The property owners will pay an annual special tax to fund the applicable CFD maintenance costs.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-347 a Resolution of Intention to annex territory to Community Facilities District and to authorize the Levy of Special Taxes therein.

19. Cybersecurity Endpoint Detection and Response Subscription and Support - Contract Purchase Agreement (INFORMATION TECHNOLOGY DEPARTMENT - INFRASTRUCTURE SOLUTIONS)

Summary: Staff recommends approval of a purchase order with ePlus Technology Inc. for renewal of Cybersecurity Endpoint Detection and Response subscription and support, and the annual estimated cost of the agreement is \$168,148.23 per year, plus a 10% contingency each year. Funding is included in the FY2026-27 Information Technology Operations Fund budget and the Public Works Department's traffic signal budgets in the Electric Fund.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-330 approving a contract purchase agreement, by and between the City of Roseville and ePlus Technology Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

20. Multi-Function Printers - Contract Purchase Agreement (INFORMATION TECHNOLOGY DEPARTMENT - INFRASTRUCTURE SOLUTIONS)

Summary: Staff recommends approval of a contract purchase agreement renewal with Flex Technology Group LLC, dba FlexTG LLC, to provide copier lease and printing services. As part of the agreement, the City is required to execute leases with a third party to receive the multi-functional printers. The annual cost of the one-year agreement will not exceed \$400,000. Funding is included in the FY2026-27 operating budgets for City departments in the General Fund, enterprise funds, and internal service funds.

CONTACT: Matthew Sweet 916-774-5111 msweet@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-339 approving an agreement, by and between the City of Roseville and Flex Technology Group LLC, dba FlexTG LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

21. Time and Attendance Software - Contract Purchase Agreement (INFORMATION TECHNOLOGY DEPARTMENT - CLIENT SERVICES)

Summary: Staff recommends approval of a contract purchase agreement with WorkForce Software, LLC in an amount not to exceed \$85,085.88 to provide for the annual renewal of the City's enterprise time and attendance platform. The proposed renewal will continue these services for a 12-month period beginning October 1, 2026, in accordance with the City's Request for Proposal 400-001 and existing WorkForce Software SaaS Agreement. The annual renewal amount is \$83,085.88, with an additional amount not to exceed \$2,000 for licensing overages, if needed. Funding is included in the Information Technology Operations Fund budget.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-329 approving a contract purchase agreement, by and between the

City of Roseville and WorkForce Software, LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

22. All Band Portable Radio - Sole Source Purchase Order (POLICE DEPARTMENT)

Summary: Staff recommends approval of a sole source purchase order with Motorola Solutions, Inc. in the amount of \$501,037.50 to provide All Band Portable Radios. Motorola Solutions, Inc. is the manufacturer of the APX 8000 All Band Portable Radio, which contains proprietary hardware and software components that are only available through Motorola. Funding for this purchase was included in the adopted FY2026-27 budget in the Police Portable Radio Replacement project in the Equipment Replacement Fund.

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

The City Council will consider the recommendation to:

a. Approve a sole source purchase order to Motorola Solutions, Inc. for the purchase of 50 All Band Portable Radios.

23. Annual Ammunition - Sole Source Purchase Orders (POLICE DEPARTMENT)

Summary: Staff recommends approval of sole source purchase orders with Miwall Corporation & San Diego Police Supply in the amount of \$131,387.54 and San Diego Police Equipment in the amount of \$96,001.06, for a combined total of \$227,388.60 to provide Police Duty Ammunition. Miwall Corporation is the exclusive distributor for Hornady 9mm ammunition and San Diego Police is the exclusive distributor for Speer .223 and Federal .308 ammunition. Funding in the amount of \$218,926.33 is included in the Police Department's budget in the General Fund; the remaining amount of \$8,462.27 is included in the Police Department's budget in the Forfeited Property Fund.

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

The City Council will consider the recommendation to:

a. Approve a sole source purchase orders with Miwall Corporation

24. Second Reading - Massage Business Operating Requirements - Municipal Code Amendment (CITY ATTORNEY DEPARTMENT)

Summary: Staff recommends the City Council approve an ordinance for second reading amending Section 9.10.220 of Chapter 9.10 of the Roseville Municipal Code regarding massage business operating requirements. The proposed revision to Section 9.10.220 builds upon changes adopted by City Council in 2024 and 2025. Specifically, this change would reduce the authorized operating hours for massage businesses from 6:00 a.m. to 10:00 p.m., to 6:00 a.m. to 9:00 p.m. This timeframe is more aligned with the actual operating hours of the majority of the massage businesses within the City, and will also help abate issues associated with illicit massage business activity. There is no direct fiscal impact associated with the proposed ordinance, although the proposed changes may lead to higher numbers of administrative citations being issued for violations and/or more successful collection of the corresponding fines.

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

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 7108 amending Section 9.10.220 of Chapter 9.10 of Title 19 of the Roseville Municipal Code regarding massage services.

25. Proclamation - Roseville the Entrepreneurial

Summary: Proclaim that the City of Roseville will join “America the Entrepreneurial” and take actions to encourage and celebrate entrepreneurs across our city throughout 2026.

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

26. Proclamation - National Adult Education & Family Literacy Week

Summary: Proclaim September 13-19, 2026, as National Adult Education & Family Literacy Week, and encourage all residents to recognize the value of adult education, celebrate the achievements of adult learners, and support the programs and educators who create pathways to opportunity for individuals, families, employers, and our community.

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

27. Proclamation - National Rehabilitation Awareness Week

Summary: Proclaim September 14-20, 2026, as National Rehabilitation Awareness Week and encourage residents to recognize the value of rehabilitation in creating a healthier, safer, more accessible, and more inclusive community.

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

28. Minutes of Prior Meetings (CITY CLERK DEPARTMENT)

Summary: Staff recommends approval of the minutes of the September 2, 2026 City Council Closed Session Meeting and City Council Meeting.

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

The City Council will consider the recommendation to:

a. Approve minutes of the September 2, 2026 City Council Closed Session Meeting and City Council Meeting.

29. 400 Lincoln Street - Ground Lease Amendment (ECONOMIC DEVELOPMENT DEPARTMENT)

Summary: Staff recommends approval to execute an Amendment to a ground lease for continuation of public parking at 400 Lincoln Street, a privately owned parking lot, for a 14-month term with the option to extend on a month-to-month basis at a recommended lease rate of \$7,067 per month. Funding for the continuation of the lease will be from the General Fund contingency budget for FY2026-27 and will be included in the proposed FY2027-28 budget.

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

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 26-349 approving a First Amendment to Ground Lease, by and between Mr. Richard Ryan and the City of Roseville, and authorizing the City Manager to execute it on behalf of the City of Roseville

END OF CONSENT CALENDAR

VII. PRESENTATIONS/REPORTS

30. Council Discretionary Funds — Reece Booster Club/Beale Air Force Base (CITY MANAGER DEPARTMENT - CITY MANAGER)

Summary: Staff recommends City Council consider providing a \$500 sponsorship to Reece Booster Club alongside Beale Air Force Base for their upcoming Air Force Ball Event. The balance remaining in the Council Discretionary funds in the Citizens' Benefit Fund for FY2026-27 is \$17,522. There is no fiscal impact on the City's General Fund.

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

The City Council will consider the recommendation to:

- a. Consider providing a \$500 sponsorship to Reece Booster Club for its Air Force Ball event dedicated to honoring the history and service of the United States Air Force.

31. Council Discretionary Funds - The Gathering Inn (CITY MANAGER DEPARTMENT - CITY MANAGER)

Summary: Staff recommends City Council consider providing sponsorship to The Gathering Inn for their annual Gathering for Hope Event. This year's event will take place on November 6, 2026, at the Rocklin Event Center. The City has funded prior events in the amount of \$3,000. The balance in the Council Discretionary funds in the Citizens' Benefit Fund for FY2026-27 is \$17,522. There is no fiscal impact on the City's General Fund.

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

The City Council will consider the recommendation to:

- a. Consider providing a sponsorship to The Gathering Inn from Council Discretionary Funds for the annual Gathering for Hope 2026 event.

VIII. PUBLIC HEARINGS

NOTICE TO THE PUBLIC: Public Hearing Process

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

1. Open the Public Hearing
2. Presentation by staff

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

Any challenges in court about public hearing matters noticed on this agenda may be limited to only those issues, that were raised orally at the public hearing or in written form received by the City on or before the hearing.

Public Hearings listed for continuance will be continued and posting of this agenda will serve as notice of continuation.

32. Community Development Block Grant 2025 Consolidated Annual Performance and Evaluation Report (ECONOMIC DEVELOPMENT DEPARTMENT - HOUSING)

Summary: Staff recommends approval of the 2025 Program Year Consolidated Annual Performance and Evaluation Report and authorize the City Manager to execute necessary documents and certifications on behalf of the City for submittal to the U.S. Department of Housing & Urban Development. As an entitlement jurisdiction, the City receives federal Community Development Block Grant funds. The grant is used to offset potential costs to the General Fund and to serve the community. This item does not impact the City's General Fund.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-332 approving the 2025 Consolidated Annual Performance and Evaluation Report (CAPER) and authorizing the City Manager or his designee to submit the Community Development Block Grant (CDBG) 2025 CAPER to the U.S. Department of Housing & Urban Development.

33. 505 Royer and 300 Taylor - Purchase and Sale Agreement and Joint Escrow Instructions (ECONOMIC DEVELOPMENT DEPARTMENT)

Summary: Staff recommends approval of the sale of two city-owned parcels at 505 Royer Street (APN 013-290-005-000) and 300 Taylor Street (013-290-006-000) to Eden Housing, Inc., a California nonprofit public benefit corporation, in the amount of \$580,000 (consistent with Municipal Code Section 4.12.110B). The City Council determined that disposition of the property was in the City's best interest and declared the property surplus on October 23, 2019. The City Council subsequently reaffirmed the City's interest in the property in 2022 and will again consider whether disposition remains in the City's best interest. The subject parcels total 1.17 acres and are proposed for an affordable housing development. Escrow will close no later than January 31, 2027, as outlined in the Joint Escrow Instructions. The proceeds from the property sale (totaling \$580,000 less escrow fees and taxes) will be deposited into the City's Strategic Improvement Fund in FY2026-27 based on the anticipated close of the escrow date. No General Fund resources will be used as part of this project.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-331 approving a purchase and sale agreement, by and between the City of Roseville and Eden Housing, Inc. ("purchaser"), and authorizing the City Manager execute the agreement and all related documents on behalf of the City of Roseville.

34. Sierra Vista Specific Plan JM-30 Sierra Vista Apartments Fee Deferral (ECONOMIC DEVELOPMENT DEPARTMENT)

Summary: Staff recommends approval of a fee deferral for the Sierra Vista Apartments, a 192-unit affordable multi-family apartment development, in the amount of approximately \$2,987,339, until final of building permit/building occupancy. An annual interest rate equivalent to the city's pooled interest rate, prorated based on the length of the deferral, will be charged on the monies deferred to cover the City's cost of loss of interest income on the fee deferrals and an administrative processing fee is to be charged to each building permit.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 26-336 approving a fee deferral for the JM-30 Sierra Vista Apartments Project.

IX. STAFF/COUNCIL REPORTS

X. ADJOURNMENT