



MINUTES
December 18, 2019

CITY COUNCIL MEETING
HOUSING SUCCESSOR AGENCY MEETING
6:00 p.m.
Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us

1. CALL TO ORDER

Mayor John B. Allard II called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Bernasconi, Alvord, Roccucci, Houdesheldt, Allard

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Pauline Roccucci.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PRESENTATIONS

5.1. Resolution - Kevin Payne

Commend Kevin Payne for his 27 years of outstanding service and dedication to the City of Roseville and extend wishes for a long, healthy, and enjoyable retirement.

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

Mayor John B. Allard II made the presentation to Kevin Payne, who responded.

6. PUBLIC COMMENTS

No public comment received.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Krista Bernasconi, seconded by Scott Alvord, to drop item 7.20 from the agenda and approve the remaining items as recommended. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

Bids / Purchases / Services

7.1. Emerson CSI 2140 Machinery Health Analyzer - Sole Source Purchase

Memo from Preventative Maintenance Supervisor Trent Johnson and Environmental Utilities Director Richard Plecker recommending the City Council authorize the award of a sole source purchase order to Caltrol, Inc. for the purchase of an Emerson 2140 Machinery Health Analyzer and necessary accessories to monitor equipment throughout the water and wastewater divisions of Environmental Utilities. The total cost of this purchase is \$39,574.42. Funding is provided through the FY2019-20 Water and Wastewater operations budgets.

CC #: 0492

File #: 0203-09

CONTACT: Trent Johnson 916-746-1837 trentjohnson@roseville.ca.us

7.2. Equipment Purchase - Budget Adjustment

Memo from Fleet Manager Brian Craighead and Public Works Director Jason Shykowski recommending the City Council approve a purchase order to Stertil-Koni U.S.A, Inc. for one set of six Stertil-KONI mobile column lifts utilizing Sourcewell contract# 061015-SKI in the amount of \$80,212.77; and adopt ORDINANCE NO. 6167 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. Staff also recommends amending the budget by \$80,213 for the purchase of the mobile column lifts to reappropriate funds from the FY2018-19 Fleet Services budget into the current fiscal year budget to purchase the equipment. The lifts are used to perform maintenance on heavy equipment.

CC #: 0493

File #: 0203-02 & 0201-01

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

7.3. Roseville Energy Park Water Chemistry Analyzers - Sole Source Purchase Order

Memo from Power Plant Engineer Michael Zasso and Electric Utility Director Michelle Bertolino recommending the City Council approve a sole source purchase order to Hach Company for specialized water chemistry analyzers for the Roseville Energy Park for an amount not to exceed \$65,670.05. Funding is included in the Electric Department's FY2019-20 budget.

CC #: 0502

File #: 0203-07

CONTACT: Michael Zasso 916-746-1665 mzasso@roseville.ca.us

7.4. Asphalt Contract Purchase (RFQ 01-3088) - Approval of Purchase Order Increase

Memo from Wastewater Collection Superintendent Chris Bracco and Environmental Utilities Director Richard Plecker recommending the City Council approve an increase to a purchase order with Vulcan Materials Company for the purchase of asphalt products by \$280,000 (from \$320,000 to \$600,000). The additional dollars are necessary to cover the increased cost of products and additional road paving/patching work for the Environmental Utilities Department. Funding is included in the Environmental Utilities Department's and Public Works Department's Street Maintenance Division FY2019-20 budgets. Staff requests authorization to renew without further City Council approval, contingent upon budget approval each year.

CC #: 0487

File #: 0203-13-01

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

7.5. 60kV Disconnect Switches (RFQ 10-3228) - Purchase Order

Memo from Buyer Babette Owens and Chief Financial Officer Dennis Kauffman recommending the City Council authorize a purchase order increase for sales tax in the amount of \$16,444.42 with One Source Supply Solutions for the purchase of 60kV disconnect switches. Funding is included in the Electric Department's FY2019-20 budget.

CC #: 0485

File #: 0203-07-01

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

7.6. Concealable Body Armor - Service Agreement

Memo from Administrative Analyst Shelly Bracco and Police Chief James Maccoun recommending the City Council adopt RESOLUTION NO. 19-514 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND GALLS, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S2004001). Staff recommends approval of a service agreement with Galls, LLC for

concealable body armor in the amount of \$30,000, utilizing the City of Los Angeles contract 59463. Funding is already approved in the Police Department's FY2019-20 budget.

CC #: 0490

File #: 0203-12

CONTACT: Shelly Bracco 916-774-5018 sbracco@roseville.ca.us

7.7. Electronic Permitting Software Maintenance - Purchase Order Renewal

Memo from Information Technology Program Manager Jesse Ravera and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 19-524 APPROVING A PURCHASE ORDER FOR ANNUAL SOFTWARE MAINTENANCE. Total costs for FY2019-20 will not exceed \$50,000. Funding is included in the Development Services Technology fund. Additionally, staff is requesting three one-year renewals for annual software maintenance, pending approved budgets each year, or until staff determines the use of the software is not in the best interest of the City. There is no impact to the General Fund.

CC #: 0505

File #: 0203-06

CONTACT: Jesse Ravera 916-774-5125 jravera@roseville.ca.us

Resolutions

7.8. Campus Oaks CO-11, 13, 14 & 16 Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-513 APPROVING A SUBDIVISION AGREEMENT BETWEEN THE CITY OF ROSEVILLE, BBC ROSEVILLE OAKS LLC, AND LENNAR HOMES OF CALIFORNIA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Campus Oaks CO-11, 13, 14 & 16 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 101 residential lots, 2 public park lots, 3 public landscape lots, 4 private common ownership landscape lots, and 2 lots for future development. The actions requested have no fiscal impact to the City's General Fund.

CC #: 0488

File #: 0400-04-18-1 & 0400-07

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

7.9. Sierra Vista Village JM-02-A Phase 1 - Notice of Completion

Memo from Construction Inspector Troy Galvin and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-529 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS SIERRA VISTA VILLAGE JM-02-A PHASE 1

PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the roadway infrastructure work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 0513

File #: 0400-04-12-1

CONTACT: Troy Galvin 916-774-5494 jtgalvin@roseville.ca.us

7.10. Water Disconnection Exemption Program Update

Memo from Administrative Services Supervisor Jen Sbaffi and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 19-525 ADOPTING THE CITY OF ROSEVILLE'S WATER DISCONNECTION EXEMPTION PROGRAM. This item requests that City Council review and adopt the Water Disconnection Exemption Program, pursuant to the requirements set forth in Senate Bill No. 998 which requires all public water systems to have a written policy on the discontinuation of residential water service that includes provisions for providing exemptions to customers that meet certain criteria. The Water Disconnection Exemption Program will have minimal impacts on the City, its staff, and its resources and will be absorbed within the current Finance Utility Billing structure and existing budget.

CC #: 0507

File #: 0800-02

CONTACT: Jen Sbaffi 916-746-1707 jsbaffi@roseville.ca.us

7.11. Sierra Vista Village JM-03-A Phase 1 - Notice of Completion

Memo from Construction Inspector Troy Galvin and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-530 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS SIERRA VISTA VILLAGE JM-03-A PHASE 1 PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the civil improvement work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 0514

File #: 0400-04-12-1

CONTACT: Troy Galvin 916-774-5494 jtgalvin@roseville.ca.us

7.12. Sierra Vista Village JM-20A - Phase 1 - Notice of Completion

Memo from Construction Inspector Troy Galvin and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-531 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS SIERRA VISTA VILLAGE JM-20A - PHASE 1 PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the civil improvement work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 0515

File #: 0400-04-12-1

CONTACT: Troy Galvin 916-774-5494 jtgalvin@roseville.ca.us

7.13. Barton Road Water Treatment Plant Communications Facility - Mast Installation Lease Agreement Amendment

Memo from Assistant Information Technology Director Michael Sinor and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 19-533 APPROVING A FIRST AMENDMENT TO MAST INSTALLATION LEASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SPRINT SPECTRUM REALTY COMPANY, LLC, AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The first amendment extends the lease for five years beyond the original term, retroactive from August 4, 2019. The monthly rent is \$1,756.92.

CC #: 0517

File #: 0708

CONTACT: Michael Sinor 916-774-5183 msinor@roseville.ca.us

7.14. Biological Monitoring of Open Space and Preserve Lands - Professional Services Agreement

Memo from Parks, Recreation and Libraries Superintendent Brian Castelluccio and Parks, Recreation and Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO 19-512 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND VOLLMAR NATURAL LANDS CONSULTING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends approving a five-year contract with Vollmar Natural Land Consulting to perform biological monitoring services, not to exceed \$797,740. The contract will be funded with \$629,008 from the Open Space Maintenance Fund and \$168,732 from the Parks, Recreation & Libraries Department operating budget.

CC #: 0486

File #: 0704-02

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

7.15. On-Call Hydrologic Services - Professional Service Agreement Amendment

Memo from Hydrogeologist Trevor Joseph and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 19-521 APPROVING A SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND GEI CONSULTANTS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests a second amendment to GEI Consultant's Professional Services Agreement for on-call hydrologic services in the amount of \$592,356 to support the Environmental Utilities Department. Funding for this support is from the Water Operations Fund.

CC #: 0501

File #: 0800-02

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

7.16. Legal Services Agreement - Ellis & Makus LLP

Memo from Paralegal Gretchen Hakala and City Attorney Robert Schmitt recommending the City Council adopt RESOLUTION NO. 19-517 APPROVING AN AGREEMENT FOR LEGAL SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND ELLIS & MAKUS LLP AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Ellis & Makus LLP will assist the Human Resources Department with impartial workplace investigations on an as-needed basis. Legal services provided by this contract will be dependent upon needs as they occur during the year and thus cannot be forecast. All expenses will be paid from the Human Resources Department operations budget as needed.

CC #: 0495

File #: 0500-01

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

7.17. Legal Services Agreement - Nielsen Merksamer Parrinello Gross & Leoni, LLP

Memo from Paralegal Gretchen Hakala and City Attorney Robert Schmitt recommending the City Council adopt RESOLUTION NO. 19-518 APPROVING AN AGREEMENT FOR LEGAL SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND NIELSEN MERKSAMER PARRINELLO GROSS & LEONI, LLP AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Nielsen Merksamer Parrinello Gross & Leoni, LLP will assist the City Attorney's Department on an as-needed basis. Legal services provided by this contract will be dependent upon needs as they occur during the year and thus cannot be forecast. All expenses will be paid from the City Attorney's Department operations budget or the Litigation Reserve fund as needed.

CC #: 0496

File #: 0500-01

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

7.18. Street Closure Policy

Memo from Recreation & Libraries Manager Kathy Barsotti and Parks, Recreation & Libraries Director Jill Geller recommending City Council adopt RESOLUTION NO 19-532 APPROVING A STREET CLOSURE POLICY, APPROVING A FORM AGREEMENT FOR SPECIAL EVENT AND TEMPORARY STREET CLOSURE, AUTHORIZING THE CITY MANAGER TO EXECUTE THEM ON BEHALF OF THE CITY OF ROSEVILLE AND AUTHORIZING THE CITY ATTORNEY TO MODIFY THE FORMS AS NECESSARY. Staff is requesting Council to approve a Street Closure Policy to close streets within its jurisdiction as well as City-owned parking lots, garages and pedestrian bridges for special events. Staff is also requesting that Council approve the form of the Agreement for Special Event and Temporary Street Closure. Fees associated with street and related facility closures will be included in each fiscal year approved budget for City sponsored events. Non-City sponsored events requesting street and/or related facility closures require event promoters to fully reimburse the City.

CC #: 0516

File #: 0109-02 & 0704

CONTACT: Kathy M. Barsotti 916-774-5955 kbarsotti@roseville.ca.us

7.19. Roseville Aquatics Complex - Joint Use Agreement

Memo from Recreation and Library Supervisor Scott Marchetti and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 19-526 APPROVING A JOINT USE AGREEMENT FOR ROSEVILLE AQUATICS COMPLEX, BY AND BETWEEN THE CITY OF ROSEVILLE AND CALIFORNIA CAPITAL AQUATICS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests the approval of the Joint Use Agreement with California Capital Aquatics (CCA) for use of the Roseville Aquatics Complex. In year one, CCA will pay \$8,025 per month, in year two, \$8,306 per month, and in year three, \$8,638 per month. The total revenues of the three-year contract are expected to be \$299,628, in addition to any fees for CCA's use in excess of the agreement. This agreement is set to expire on October 31, 2022. Staff also requests authorization for the City Manager to approve agreement extensions for up to two additional one-year terms, as outlined in the agreement.

CC #: 0510

File #: 0707

CONTACT: Scott Marchetti 916-774-5971 smarchetti@roseville.ca.us

7.20. Oakmont High School District - Permit Parking Modification

Memo from Assistant Engineer Ted Treleven and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-

519 APPROVING PERMIT PARKING AREAS AND REPEALING RESOLUTION NO. 17-478. Staff recommends approving the addition of residential permit parking on Oakwood Drive, Woodglen Court, and the 1000 block of Woodglen Drive from 8:00 a.m. to 3:00 p.m. on weekdays while school is in session.

CC #: 0499

File #: 0316-03

CONTACT: Ted Treleven 916-774-5344 ttreleven@roseville.ca.us

Item dropped from the agenda.

7.21.1521 Sheridan Avenue – Declaring as Surplus Property, Purchase and Sale Agreement, and Budget Adjustment

Memo from Economic Development Manager Troy Holt and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 19-527 DECLARING 1521 SHERIDAN AVENUE AS SURPLUS PROPERTY; adopt RESOLUTION NO. 19-528 APPROVING AN AGREEMENT FOR SALE OF REAL PROPERTY AND ESCROW INSTRUCTIONS, BY AND BETWEEN THE CITY OF ROSEVILLE AND RON AND KIRSTEN TILTON, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ALL ESCROW RELATED DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6165 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. Staff is recommending a finding that the property at 1521 Sheridan Avenue (APN: 467-031-004-000) is surplus, not necessary for the City's use, and is exempt from the Surplus Land Act, and recommending approval of a Purchase and Sale Agreement with Ron and Kirsten Tilton for \$14,800 and approval of a budget adjustment to deposit the sales proceeds into the Strategic Improvement Fund. This parcel is underutilized and there are no identified future needs for this property.

CC #: 0484

File #: 1003 & 0201-01

CONTACT: Troy Holt 916-746-1173 tgholt@roseville.ca.us

Laura Matteoli 916-774-5284 lmatteoli@roseville.ca.us

7.22.O'Brien Kennel - Lease and Operating Agreement

Memo from Development Analyst Robert Cline and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION 19-520 APPROVING A LEASE AND OPERATING AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND EARL WOOD AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of a Lease and Operating Agreement between Earl Wood and the City for the O'Brien Kennel, located at 5480 Phillip Road. The lease will generate \$3,900 in rent over the 13-month term.

CC #: 0500

File #: 1006-01

CONTACT: Robert Cline 916-746-1172 racline@roseville.ca.us

7.23. Citywide Qualified Climate Action Plan, General Plan Update and Associated Environmental Impact Report - Professional Services Agreement Amendment

Memo from Associate Planner Gina McColl and Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 19-515 APPROVING A SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND AECOM TECHNICAL SERVICES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The requested amendment allows the existing contract to be extended for one year to allow additional time to complete the project. The amendment does not increase the total not-to-exceed contract amount, and no additional funds are requested. The project is funded through a combination of the General Plan Maintenance Fee, General Fund Contingency, and developer reimbursement.

CC #: 0491

File #: 0800-06

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

7.24. HOUSING SUCCESSOR - Fiscal Year 2018-19 Annual Report of the Low and Moderate Income Housing Asset Fund

Memo from Administrative Analyst Melissa Hagan and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 19-516 APPROVING THE ANNUAL REPORT FOR THE LOW AND MODERATE INCOME HOUSING ASSET FUND FOR FISCAL YEAR 2018-19. There is no cost to the General Fund related to this request.

CC #: 0494

File #: 0709-01

CONTACT: Melissa Hagan 916-774-5476 mhagan@roseville.ca.us

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

7.25. Hazardous Materials Detection Equipment - Grant Award, Purchase Order, and Budget Adjustment

Memo from Fire Chief Rick Barte and Assistant Fire Chief Brian Diemer recommending the City Council approve the acceptance of a grant from the U.S. Department of Homeland Security through the Placer County Office of Emergency Services in the amount of \$46,441, and adopt ORDINANCE NO. 6176 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 Roseville Fire Department maintains a Class I Hazardous Materials team. California Office of Emergency

Services requires that the team be equipped with equipment which has the capability of identifying unknown hazardous materials. The Roseville Fire Department is recommending to use R.S. Hughes Company, Inc. as the vendor, based on a National Purchasing Partner's contract (VH1350), to purchase AreaRaes in the amount of \$46,441. The AreaRaes have the ability to remotely monitor atmospheric gases. Maintenance costs for the new equipment are expected to be equivalent to the maintenance costs for the equipment being replaced, and is included in the Department's current budget. There will be no net impact to the General Fund.

CC #: 0518

File #: 0203-12 & 0214 & 0201-01

CONTACT: Brian Diemer 916-746-1392 bdiemer@roseville.ca.us
Rick Bartee 916-774-5825 rbartee@roseville.ca.us

7.26. Community Facilities Districts/Landscaping and Lighting Districts True-Up to Levies - Budget Adjustment

Memo from Administrative Analyst Jeannine Thrash and Chief Financial Officer Dennis Kauffman recommending the City Council adopt ORDINANCE NO. 6166 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 City's budget is developed and proposed for Council approval before the final tax levy budget for each community facilities district and landscaping and lighting district is determined. This budget adjustment trues up the budgets after final expenditures, including debt service on new district bonds and pay-as-you-go developer reimbursements, developed parcel count and levy credits have been taken into consideration for each district. These adjustments help align the FY2019-20 budgeted amounts with what was submitted to Placer County for the property tax roll. The impact of the budget adjustments on the fund balance of the General Fund is a net increase of \$362,432 from additional revenue from Community Facilities District No. 3 - Municipal Services.

CC #: 0489

File #: 0201-01 & 0206-03 & 0206-08

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

7.27. Roseville Parkway Extension Project – Professional Design Services Agreement and Budget Adjustment

Memo from Assistant Engineer Daniel Lierly and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-522 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND MARK THOMAS & COMPANY, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6169 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 is a professional design services agreement with Mark Thomas & Company, Inc. for professional design, environmental permitting services, and bid and construction support for the Roseville Parkway Extension project. The project will extend four lanes of Roseville Parkway from Washington Boulevard, over Industrial Avenue and the Union Pacific Railroad tracks, to Foothills Boulevard. The total contract amount of the agreement is \$2,598,666. The total budget adjustment request is for \$2,875,000 which will cover permitting costs and staff time in addition to the Mark Thomas contract. This project is funded with Traffic Mitigation Fee funds and will not utilize any General Fund resources.

CC #: 0503

File #: 0900-04-02 & 0201-01

CONTACT: Daniel Lierly 916-746-1300 delierly@roseville.ca.us

Reports / Requests

7.28. Local Agency Special Tax and Bond Accountability Act Report

Memo from Administrative Analyst Jeannine Thrash and Chief Financial Officer Dennis Kauffman recommending the City Council accept the informational reports as required by Senate Bill 165, the Local Agency Special Tax and Bond Accountability Act, which requires an annual report containing specified information concerning the use of proceeds of any local special tax/local bond measure subject to voter approval. There is no impact to the City's General Fund.

CC #: 0497

File #: 0200 & 0210

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

7.29. Appointment of Youth Board Member and Youth Commissioners

Memo from Deputy City Clerk Katrina Six and City Clerk Sonia Orozco recommending the City Council appoint Alex Sordi as the Grants Advisory Commission Youth Commissioner with term ending December 31, 2020; appoint Olivia Suling Black as the Library Board Youth Member with term ending December 31, 2020; appoint Jace Golka as the Parks and Recreation Commission Youth Commissioner with term ending December 31, 2020; and appoint Adam Fritsch as the Transportation Commission Youth Commissioner with term ending December 31, 2020.

CC #: 0508

File #: 0103-04-02 & 0103-05-02 & 0103-13-02 & 0103-34-02

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

END OF CONSENT CALENDAR

8. RESOLUTIONS

8.1. Wireless Facilities - Municipal Facility License Agreement

Memo from Assistant City Attorney Michelle Sheidenberger and City Attorney Robert Schmitt recommending the City Council adopt RESOLUTION NO. 19-523 APPROVING A FORM MUNICIPAL FACILITY LICENSE AGREEMENT AND SUPPLEMENT, AUTHORIZING THE CITY MANAGER TO EXECUTE THEM ON BEHALF OF THE CITY OF ROSEVILLE AND AUTHORIZING THE CITY ATTORNEY TO MODIFY THE FORMS AS NECESSARY. This item requests that the City Council approve the form of a template Municipal Facility License Agreement to be used with carriers attaching small cell wireless equipment to City facilities. The license fee shall be \$270 per attachment per year as required by order issued by the Federal Communications Commission (FCC). In addition, this item requests that the City Council adopt a resolution revising the fallback license fee in case the FCC order is vacated or invalidated from \$150 per attachment per month to \$1,800 per attachment per year.

CC #: 0504

File #: 0800-05

CONTACT: M. Sheidenberger 916-774-5325 msheidenberger@roseville.ca.us

Assistant City Attorney Michelle Sheidenberger made the presentation to Council.

Assistant Information Technology Director Mike Sinor continued the presentation to Council.

Assistant City Attorney Michelle Sheidenberger continued the presentation to Council.

Electric Utility Director Michelle Bertolino continued the presentation to Council.

Electric Engineering Tech Supervisor Rick Corral continued the presentation to Council.

Matt Urgovich, AT&T - Requested \$1,200 fallback fee.

Donte Williams, Verizon Wireless - Spoke in support.

Motion by Pauline Roccucci, seconded by Scott Alvord, to adopt RESOLUTION NO. 19-523 APPROVING A FORM MUNICIPAL FACILITY LICENSE AGREEMENT AND SUPPLEMENT, AUTHORIZING THE CITY MANAGER TO EXECUTE THEM ON BEHALF OF THE CITY OF ROSEVILLE AND AUTHORIZING THE CITY ATTORNEY TO MODIFY THE FORMS AS NECESSARY. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

9. **ORDINANCES**

9.1. Staffing Allocations and Salary Schedule Updates

Memo from Human Resources Manager Linda Hampton and Human Resources Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6170 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6158, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "G" TO BE EFFECTIVE JANUARY 4, 2020, AS AN URGENCY MEASURE; adopt ORDINANCE NO. 6171 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6058, THE SALARY ORDINANCE FOR CONFIDENTIAL EMPLOYEES, AS AMENDED BY APPENDIX "B" TO BE EFFECTIVE JANUARY 4, 2020, AS AN URGENCY MEASURE; adopt ORDINANCE NO. 6172 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6159, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AS AMENDED BY APPENDIX "D" TO BE EFFECTIVE JANUARY 4, 2020, AS AN URGENCY MEASURE; adopt ORDINANCE NO. 6173 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6091, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY ROSEVILLE FIREFIGHTERS, LOCAL 1592, AS AMENDED BY APPENDIX "C", TO BE EFFECTIVE JANUARY 4, 2020 AS AN URGENCY MEASURE; adopt ORDINANCE NO. 6174 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6060, THE SALARY ORDINANCE FOR NON-SWORN EMPLOYEES REPRESENTED BY THE ROSEVILLE POLICE ASSOCIATION, AS AMENDED BY APPENDIX "B" TO BE EFFECTIVE JANUARY 4, 2020 AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6175 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6035, THE SALARY ORDINANCE FOR SWORN EMPLOYEES REPRESENTED BY THE ROSEVILLE POLICE OFFICERS ASSOCIATION, AS AMENDED BY APPENDIX "B" TO BE EFFECTIVE JANUARY 4, 2020 AS AN URGENCY MEASURE. As part of the labor agreements with Roseville Police Association (RPA) and the current Management Terms, Conditions & Understandings, Council approved labor market adjustments for those positions below market effective the first full pay period of January 2020. In addition, Council also approved a two percent (2%) general wage increase for all classifications represented by Local 39, RPA, Roseville Police Officer Association (RPOA), Roseville Firefighters (RFF) and those classifications covered by the current Management and Confidential Terms, Conditions & Understandings effective the first full pay period of January 2020. Staff is recommending that Council approve new RPA, RPOA, Local 39, RFF, Management and Confidential A and B salary schedules. The proposed salary schedules include the negotiated and approved labor market adjustments and 2% general wage increase as listed in the labor agreements. The Management A & B schedule also reflects an adjustment to Deputy City Manager and Parks Planning & Development Superintendent salary schedules, the addition of Assistant City Manager/Chief Financial Officer and the deletion of Public Affairs & Communications Director and Chief Financial Officer. The fiscal impact of the staffing and related salary changes totaling \$35,003 in fiscal year FY2019-20 will be funded from the General Fund Contingency budget. The fiscal impact of the labor market adjustments and general wage increase is \$1,278,326 and has been included in the FY2019-20 budget.

CC #: 0509

File #: 0600-01

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

Human Resources Director Stacey Peterson made the presentation to Council.

No public comment received.

Motion by Bruce Houdesheldt, seconded by Krista Bernasconi, to adopt ORDINANCE NO. 6170 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6158, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "G" TO BE EFFECTIVE JANUARY 4, 2020, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6171 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6058, THE SALARY ORDINANCE FOR CONFIDENTIAL EMPLOYEES, AS AMENDED BY APPENDIX "B" TO BE EFFECTIVE JANUARY 4, 2020, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6172 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6159, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AS AMENDED BY APPENDIX "D" TO BE EFFECTIVE JANUARY 4, 2020, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6173 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6091, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY ROSEVILLE FIREFIGHTERS, LOCAL 1592, AS AMENDED BY APPENDIX "C", TO BE EFFECTIVE JANUARY 4, 2020 AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6174 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6060, THE SALARY ORDINANCE FOR NON-SWORN EMPLOYEES REPRESENTED BY THE ROSEVILLE POLICE ASSOCIATION, AS AMENDED BY APPENDIX "B" TO BE EFFECTIVE JANUARY 4, 2020 AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6175 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6035, THE SALARY ORDINANCE FOR SWORN EMPLOYEES REPRESENTED BY THE ROSEVILLE POLICE OFFICERS ASSOCIATION, AS AMENDED BY APPENDIX "B" TO BE EFFECTIVE JANUARY 4, 2020 AS AN URGENCY MEASURE. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

9.2. Local Housing Trust Fund - Budget Adjustment

Memo from Administrative Analyst Melissa Hagan and Economic Development Director Laura Matteoli recommending the City Council adopt ORDINANCE NO. 6168 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 is a budget adjustment in the amount of \$1,558,000 to transfer funds from the Affordable Housing Fund to the Housing Trust Fund. This item does not impact the General Fund.

CC #: 0498

File #: 0709 & 0201-01

CONTACT: Melissa Hagan 916-774-5476 mhagan@roseville.ca.us

Economic Development Director Laura Matteoli introduced Housing Analyst Trisha Isom.

Housing Analyst Trisha Isom made the presentation to Council.

No public comment received.

Motion by Pauline Roccucci, seconded by Bruce Houdesheldt, to adopt ORDINANCE NO. 6168 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 Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

10. PUBLIC HEARING

10.1. Appeal of West Roseville Specific Plan Parcel F-81 - Fiddymt Plaza Design Review Permit

Memo from Associate Planner Shelby Vockel and Development Services Director Mike Isom recommending the City Council consider the Addendum to the West Roseville Specific Plan Environmental Impact Report (EIR) and the Fiddymt Ranch Specific Plan Amendment 3 Subsequent Environmental Impact Report (SEIR) and adopt RESOLUTION NO. 19-511 DENYING THE APPEAL FROM THE SEPTEMBER 26, 2019 APPROVAL BY THE PLANNING COMMISSION; ADOPTING THE FOUR FINDINGS OF FACT FOR THE DESIGN REVIEW PERMIT; AND APPROVING THE DESIGN REVIEW PERMIT. This will uphold the Planning Commission's approval of a Design Review Permit to allow the construction of a commercial development, including a gas station and fueling canopy (with five dispensers/ten pumps); an 8,802-square-foot commercial building that includes 3,977 square feet of retail space, 1,938 square feet of restaurant space, and 2,887 square feet for a convenience store; and associated site improvements including parking, lighting, and landscaping.

CC #: 0512

File #: 0400-04-09-1 & 0400-08

CONTACT: Shelby Vockel 916-746-1347 svockel@roseville.ca.us

Mayor John Allard B. II opened the public hearing

Development Services Director Mike Isom introduced Planning Manager Greg Bitter and Associate Planner Shelby Vockel.

Associate Planner Shelby Vockel made the presentation to Council.

Jim Wiley, representing applicant - Made the presentation to Council.

Donald Mooney, representing appellant - Spoke on loading zone issues, trip generation data, and air quality.

Tom Schaeffer - Stated the project location is unique.

Gajendra Sirohi - Spoke on temperature inversion and property values.

Jeremy Duggan - Spoke on health concerns.

Lance Bishop - Spoke on loading zone concerns.

Loren Cook, on behalf of the Fiddymment Ranch Homeowners Association - Spoke in support of commercial development in the West Plan.

Gajendra Sirohi - Spoke on concerns of future traffic on Fiddymment Road from Highway 65.

Mike Garabedian, Sierra Club of Placer County - Spoke on air pollution concerns.

Donald Mooney, representing appellant - Spoke on loading zone issues, air quality impacts and health concerns.

Jim Wiley, representing applicant - Spoke on air quality studies, deliveries and loading zone trips, Proposition 65 warnings.

Mayor John Allard B. II closed the public hearing.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, Move to consider the Addendum to the West Roseville Specific Plan Environmental Impact Report (EIR) and the Fiddymment Ranch Specific Plan Amendment 3 Subsequent Environmental Impact Report (SEIR) and adopt RESOLUTION NO. 19-511 DENYING THE APPEAL FROM THE SEPTEMBER 26, 2019 APPROVAL BY THE PLANNING COMMISSION; ADOPTING THE FOUR FINDINGS OF FACT FOR THE DESIGN REVIEW PERMIT; AND APPROVING THE DESIGN REVIEW PERMIT. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

11. DEPARTMENT UPDATES

No Department Update given.

City Manager Dominick Casey introduced new Assistant City Manager Ryan DeVore, who responded.

12. COUNCIL REPORTS / PUBLIC COMMENTS

West Plan Infrastructure - Councilmember Pauline Roccucci reported.

Merry Christmas/Happy New Year - Councilmember Pauline Roccucci, Vice Mayor Krista Bernasconi, and Mayor John Allard extended wishes for a Merry Christmas and a happy New Year.

- Tommy Apostolos Fund Shopping Spree and Pancake Breakfast - Councilmember Scottt Alvord reported on attendance.

RPAL Shop with a Cop Event - Councilmember Scott Alvord and Councilmember Bruce Houdesheldt reported on attendance.

- RCONA Santa in the Park Event - Councilmember Scott Alvord reported on attendance.

Neighborhood Santa - Councilmember Krista Bernasconi commented.

Christmas Tree Lighting Event - Mayor John B. Allard II reported on attendance and thanked all who participated.

Last Meeting of 2019 - Mayor John B. Allard II stated City should be proud of items that were accomplished this year.

13. ADJOURNMENT

Motion by Krista Bernasconi, seconded by Bruce Houdesheldt, to adjourn the meeting at 8:30 p.m. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

CLOSED SESSION

Mayor John B. Allard II called the Closed Session to order.

SILENT ROLL CALL: Bernasconi, Alvord, Roccucci, Houdesheldt, Allard

No public comment received.

Closed Session Disclosure: City Attorney Robert Schmitt stated no reportable action taken was taken during Closed Session.

Motion by Scott Alvord, seconded by Pauline Roccucci, to adjourn the meeting at 9:30 p.m. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

