



MINUTES

October 18, 2023

CITY COUNCIL
6:00 p.m.
Council Chambers
311 Vernon Street
Roseville, CA
www.roseville.ca.us

1. CALL TO ORDER

Mayor Bruce Houdesheldt called the meeting to order at 6:03 p.m.

2. ROLL CALL

Present: Bernasconi, Alvord, Roccucci, Mendonsa, Houdesheldt

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Girl Scout Troop 916.

4. MEETING PROCEDURES

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

5. PRESENTATIONS

5.1. Proclamation - Domestic Violence Awareness Month October 2023

Proclaim October 2023 as Domestic Violence Awareness Month in Roseville and recognizes the vital role that all Californians can play in preventing and one day ending domestic violence.

CONTACT: Blair Hutchison 916-774-5266 bmhutchison@roseville.ca.us

Mayor Bruce Houdesheldt presented the proclamation to Stand Up Placer Chief Executive Officer Cheryl Marcell, who responded.

6. PUBLIC COMMENTS

Nick Bryant requested police presence at various City locations.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Scott Alvord, seconded by Pauline Roccucci, to remove Item 7.8 for further discussion and approve remaining items as recommended. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Houdesheldt, Mendonsa, Roccucci

Minutes

7.1. Minutes of Prior Meeting

Memo from City Clerk Technician Melissa Lipp and City Clerk Carmen Avalos recommending the City Council approve the minutes of the September 20, 2023 City Council Closed Session Meeting, the September 20, 2023 City Council Meeting, the October 4, 2023 City Council Closed Session Meeting, and the October 4, 2023 City Council/Housing Authority Meeting.

CC #: 3007

File #: 0102-03

CONTACT: Melissa Lipp 916-774-5268 mllipp@roseville.ca.us

Bids / Purchases / Services

7.2. Office Supplies - Purchase Orders

Memo from Buyer Becky Philipp and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 23-417 APPROVING A PURCHASE ORDER FOR OFFICE SUPPLIES. Staff requests Council approval of purchase orders for office supplies on an as-needed basis by City departments through ODP Business Solutions, LLC. utilizing Oakland County, Michigan's America Saves Program cooperative contract number 010418. The estimated total for office supplies to be purchased for three years is \$1,010,000. Funding is included in each department's budget. Spending for future years will be contingent upon Council approval of budgets.

CC #: 3001

File #: 0203-04

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

7.3. Vehicle Purchase - Sole Source Purchase Order and Budget Adjustment

Memo from Acting Electric Finance Administrator Joanna Cucchi and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION 23-405 APPROVING A SOLE SOURCE PURCHASE ORDER FOR TWO

2027 INTERNATIONAL TRUCKS WITH AN ALTEC D3060E 60' LARGE DISTRIBUTION DIGGER DERRICK; and adopt ORDINANCE NO. 6735 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a sole source purchase order with Altec Industries Inc. for two 2027 International trucks with an Altec D3060E 60' large distribution digger derrick in the amount of \$1,199,498.89. Staff also requests approval of a budget adjustment for the Electric Department of \$1,199,498.89 to fund the purchase of these two electric line trucks in the FY2023-24 Electric Fund budget.

CC #: 6735

File #: 0203-07 & 0201-01

CONTACT: Joanna Cucchi 916-746-1609 jcucchi@roseville.ca.us

7.4. Disposal and Auction Services – Contract Purchase Agreement

Memo from Buyer Tiffany Valdez and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 23-419 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND J.J. KANE ASSOCIATES, INC. DBA J.J. KANE AUCTIONEERS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3003328). Staff requests Council approval of a contract purchase agreement with J.J. Kane Associates, Inc. for disposal and auction services for surplus vehicles, equipment, parts, etc. This is a revenue-generating agreement and the cost of the services are paid by the bidders. The revenue generated from the agreement is estimated to be approximately \$500,000 annually. The portion of revenue generated by the Fleet Division will be returned to the Fleet Replacement Fund or the Electric Fund, and the portion of revenue generated by the Purchasing/Central Stores Division will be returned to the General Fund, or other funds as appropriate. Staff also requests authority for the City Manager or his designee to execute one additional one-year contract extension, utilizing the same Sourcwell contract without further Council approval, based on staff's determination that continuing this service is in the City's best interest.

CC #: 3004

File #: 0203-02

CONTACT: Tiffany Valdez 916-746-1109 tvaldez@roseville.ca.us

7.5. Dry Creek and Pleasant Grove Wastewater Treatment Plants Replacement Filtering Media – Sole Source Purchase Order

Memo from Administrative Technician Audrey Ficker and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-415 APPROVING A SOLE SOURCE PURCHASE ORDER FOR REPLACEMENT FILTERING MEDIA FOR THE GAS CONDITIONING SYSTEMS LOCATED AT THE DRY CREEK AND PLEASANT GROVE WASTEWATER TREATMENT PLANTS. Staff requests Council approval of a sole source purchase order for Unison Solution Inc. to purchase replacement filtering media for the Gas Conditioning Systems located at the Dry Creek and

Pleasant Grove Wastewater Treatment Plants. Staff also requests authorization for the City Manager or designee to approve three (3) additional one (1) year purchase order renewals. The estimated cost of this purchase including the renewals is \$800,000. Funding for this purchase will be provided by the Environmental Utilities Department's annual budget in the Wastewater Operations Fund.

CC #: 2997

File #: 0203-09

CONTACT: Audrey Ficker 916-746-1865 agficker@roseville.ca.us

Resolutions

7.6. Pleasant Grove Wastewater Treatment Plant Energy Recovery Project – Installment Sale Agreement Amendment

Memo from Principal Engineer Tracie Mueller and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-418 APPROVING THE INSTALLMENT SALE AGREEMENT AMENDMENT NO. 3 FOR THE PLEASANT GROVE WASTEWATER TREATMENT EXPANSION AND ENERGY RECOVERY PROJECT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of the Installment Sale Agreement Amendment for the Clean Water State Revolving Fund loan from the California State Water Resources Control Board for the Pleasant Grove Wastewater Treatment Plant Energy Recovery Project. The amendment extends the final disbursement request date from July 31, 2023 to January 31, 2024 at the low interest loan (1.3 percent) of \$29,674,755. This action has no fiscal impact on the General Fund.

CC #: 3002

File #: 0800-02

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

7.7. Landfill Water Quality and Gas Monitoring Services – Professional Services Agreement

Memo from Environmental Utilities Compliance Administrator Michelle White and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-412 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND JACOBS ENGINEERING GROUP, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a professional services agreement with Jacobs Engineering Group, Inc. for Water Quality and Landfill Gas Monitoring and Reporting Services and other Regulatory-Required Technical Assistance. The agreement requires multiple ground and surface water samplings and landfill gas emissions monitoring to ensure the levels of emissions do not pose a public health hazard. These services are needed to remain in compliance with State and Federal requirements for closed landfills. The initial contract cost is \$557,640 and spread across three fiscal years (FY2023-24, \$87,360; FY2024-25, \$213,840; FY2025-

26 \$256,440). The current fiscal year amount is included in the Waste Services Operations Fund budget and future fiscal years will be included in the respective budgets.

CC #: 2993

File #: 0800-02

CONTACT: Michelle White 916-774-5774 mjwhite@roseville.ca.us

7.8. Resolution Declaring Weeds and Rubbish a Public Nuisance

Memo from Deputy City Attorney Travis Cochran and Administrative Battalion Chief Michael Bradley recommending the City Council adopt RESOLUTION NO. 23-420 DECLARING THAT A PUBLIC NUISANCE EXISTS IN CONNECTION WITH THE EXISTENCE OF WEEDS, DIRT, RUBBISH, AND/OR RANK GROWTHS ON CERTAIN PROPERTY WITHIN THE CITY OF ROSEVILLE AND DIRECTING THE FIRE CHIEF OR HIS DESIGNEE TO PROVIDE WRITTEN NOTICE. Staff requests Council approval of a resolution so that staff may move forward with the weed abatement process, as weeds and/or other rubbish exist on the property and have not been abated by the property owner and directing the Fire Chief or his designee to give notice of the approving of the resolution and setting the time and place for the required public hearing. There is no fiscal impact associated with the proposed Resolution. If the City incurs costs to abate the nuisance, such costs may be charged to the property owner and constitute a special assessment and lien against the property.

CC #: 3005

File #: 0320-01

CONTACT: Travis Cochran 916-774-5325 tecochran@roseville.ca.us
Michael Bradley 916-774-4710 mbradley@roseville.ca.us

Item was removed by Vice Mayor Krista Bernasconi for further discussion.

No public comment received.

Motion by Krista Bernasconi, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 23-420 DECLARING THAT A PUBLIC NUISANCE EXISTS IN CONNECTION WITH THE EXISTENCE OF WEEDS, DIRT, RUBBISH, AND/OR RANK GROWTHS ON CERTAIN PROPERTY WITHIN THE CITY OF ROSEVILLE AND DIRECTING THE FIRE CHIEF OR HIS DESIGNEE TO PROVIDE WRITTEN NOTICE. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Houdesheldt, Mendonsa, Roccucci

7.9. Placer County Society for the Prevention of Cruelty to Animals - Lease Agreement

Memo from Facility Manager Dan Allen and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 23-416 APPROVING A LEASE AGREEMENT AND MEMORANDUM OF LEASE, BY AND BETWEEN THE CITY OF ROSEVILLE AND PLACER COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, AND

AUTHORIZING THE CITY MANAGER TO EXECUTE THEM ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the lease agreement with the Placer County Society for the Prevention of Cruelty to Animals (SPCA). The lease agreement sets forth the terms and conditions under which the SPCA will occupy approximately 10,000 square feet of existing building space, covered storage area, and outside paved area located at 100 Corporation Yard Road. Execution of the lease agreement would result in a positive fiscal impact to the General Fund of \$22,980 annually, which would be applied towards the facility's maintenance and upkeep.

CC #: 2999

File #: 1006-01

CONTACT: Dan Allen 916-774-5741 dallen@roseville.ca.us

7.10.State Legislative Advocacy Services - Professional Services Agreement

Memo from Utility Government Relations Administrator Noelle Mattock and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-407 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND RENNE PUBLIC LAW GROUP, LLP DBA RENNE PUBLIC POLICY GROUP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a professional services agreement with Renne Public Policy Group to provide state legislative advocacy services for the Environmental Utilities Department. The proposed agreement will cost \$10,000 per month, or \$120,000 annually, and will be funded through an equal share from the Water Operations Fund, the Wastewater Operations Fund, and the Waste Services Operations Fund, each funded through utility sales revenue.

CC #: 2988

File #: 0114

CONTACT: Noelle Mattock 916-774-5504 ncmattock@roseville.ca.us

7.11.2023 Citizens' Benefit Fund Policy Manual Updates

Memo from Management Analyst Tobi Thomas and Assistant City Manager Dion Louthan recommending the City Council adopt RESOLUTION NO. 23-403 APPROVING REVISIONS TO THE CITIZENS BENEFIT FUND POLICY MANUAL. Staff requests Council approve recommended revisions to the Citizens' Benefit Fund Policy Manual. Each year, the Grants Advisory Commission reviews the past year's grant funding cycle documents and updates them, as needed, for the upcoming funding cycle. During the last cycle, the Commission discussed several policies to clarify for the upcoming 2024/2025 funding cycle. Specifically clarifying the language in two sections - bid requirements and site visits. The policy manual has no fiscal impact to the General Fund.

CC #: 2983

File #: 0103-34-02

CONTACT: Tobi Thomas 916-746-1368 tthomas@roseville.ca.us

7.12.Sierra View Country Club - Final Map and Subdivision Agreement

Memo from Associate Engineer David Samuelson and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 23-414 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SVCC 75, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE AND APPROVE THE SIERRA VIEW COUNTRY CLUB FINAL MAP. The Engineering Department 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 75 residential lots, 1 private road lot and 11 private common area lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 2995

File #: 0400-04-12-1 & 0400-07

CONTACT: David Samuelson 916-774-5442 dsamuelson@roseville.ca.us

7.13.Sierra Vista Torrente - Phase 1 Project - Notice of Completion

Memo from Senior Construction Inspector Andrew Druck and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 23-413 ACCEPTING THE PUBLIC WORK KNOWN AS SIERRA VISTA TORRENTE – 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 #: 2994

File #: 0400-04-09-1

CONTACT: Andrew Druck 916-223-7577 adruck@roseville.ca.us

7.14.Sierra Vista Torrente - Phase 2 Project - Notice of Completion

Memo from Construction Inspector Andrew Druck and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 23-410 ACCEPTING THE PUBLIC WORK KNOWN AS SIERRA VISTA TORRENTE – PHASE 2 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 #: 2991

File #: 0400-04-09-1

CONTACT: Andrew Druck 916-223-7577 adruck@roseville.ca.us

7.15.Sierra Vista Torrente - Phase 3 Project - Notice of Completion

Memo from Construction Inspector Andrew Druck and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 23-408 ACCEPTING THE PUBLIC WORK KNOWN AS SIERRA VISTA TORRENTE – PHASE 3 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 #: 2989

File #: 0400-04-09-1

CONTACT: Andrew Druck 916-223-7577 adruck@roseville.ca.us

7.16.Creekview Westbrook Boulevard Segment 4 - Notice of Completion

Memo from Construction Inspector Troy Galvin and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 23-409 ACCEPTING THE PUBLIC WORK KNOWN AS CREEKVIEW WESTBROOK BOULEVARD SEGMENT 4 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 A PORTION OF THE 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 #: 2990

File #: 0400-04-09-1

CONTACT: Troy Galvin 916-223-7441 jtgaltin@roseville.ca.us

7.17.Creekview Blue Oaks Boulevard Segment 5 - Notice of Completion

Memo from Construction Inspector Troy Galvin and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 23-406 ACCEPTING THE PUBLIC WORK KNOWN AS CREEKVIEW BLUE OAKS BOULEVARD SEGMENT 5 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 A PORTION OF THE

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 #: 2986

File #: 0400-04-09-1

CONTACT: Troy Galvin 916-223-7441 jtgalvin@roseville.ca.us

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

7.18. Longmeadow Parkside Community Facilities District No. 1 Bond Proceeds - Budget Adjustment

Memo from the Park Planning & Development Manager Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt ORDINANCE NO. 6738 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a budget adjustment of \$250,000 from the Longmeadow Parkside Community Facilities District (CFD) No. 1 refunding to the Parks, Recreation & Libraries Capital Projects Fund and appropriating those funds to three new capital improvement projects within the Longmeadow Parkside CFD boundaries. The refunding of the Longmeadow Parkside CFD No. 1 bonds occurred in July 2023 and provided \$250,000 of savings available for capital projects in the district. In reviewing the renovation needs for the Longmeadow area, a spending plan was developed to expend the funds over the next three years. Funding from the Longmeadow bond proceeds will be transferred from the Longmeadow Parkside Community Facilities District CFD No. 1 into the Parks, Recreation & Libraries Capital Projects Fund to appropriate funds to three new capital projects. Any shortfalls to funding the above projects would be budgeted through the Longmeadow Community Facilities District No. 2 (Services District) sinking funds.

CC #: 2998

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

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

7.19. Maidu Community Center Audiovisual Upgrades - Budget Adjustment

Memo from Parks, Recreation & Libraries Superintendent Rob Nakamura and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt ORDINANCE NO. 6739 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a budget adjustment in the amount of \$100,000 to create a new project for audiovisual upgrades at the Maidu Community Center and Riley Meeting Rooms. The Maidu Community Center and Riley Meeting Rooms generate revenues through facility rentals hosting a variety of public and private events such as wedding receptions, parties, and business meetings. To make the

facility more attractive and conducive to these events, now and into the future, staff has identified the need to upgrade audiovisual equipment in both facilities and have prioritized upgrading the equipment in both the main reception hall and Meeting Rooms 1 and 2 at the Maidu Community Center due to the age and functionality of the existing equipment. The funds for the upgrades was approved in the FY2023-24 budget and included in Parks, Recreation & Libraries operating budget. This budget adjustment will reduce that appropriation and move it into a project.

CC #: 3000

File #: 0203-10 & 0201-01

CONTACT: Rob Nakamura 916-774-5135 makamura@roseville.ca.us

7.20. Utility Billing Payment Transactions - Budget Adjustment

Memo from Utility Billing Operations Manager Andrea Blomquist and Electric Utility Director Dan Beans recommending the City Council adopt ORDINANCE NO. 6736 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approval of a budget adjustment in the amount of \$220,000 from the Electric Fund (\$110,000), Water Operations Fund (\$36,667), Wastewater Operations Fund (\$36,667) and Waste Services Operations Fund (\$36,666) to cover increased VISA transaction fees and higher paperless customer bill pay adoption volumes for utility services payments.

CC #: 2987

File #: 0800-03 & 0201-01

CONTACT: Andrea Blomquist 916-774-5317 ablomquist@roseville.ca.us

7.21. Institute of Museum and Library Services - Grant Award and Budget Adjustment

Memo from City Librarian Natasha Martin and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 23-411 ACCEPTING A GRANT AWARD FROM THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES; and adopt ORDINANCE NO. 6737 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council accept a grant in the amount of \$46,273 from the Institute of Museum and Library Services and approve a budget adjustment for \$46,273 in the City's Grants Fund to create a new project for the expenditure of these funds for programs at the Maidu Museum & Historic Site. This budget adjustment will offset \$37,957 of General Fund labor costs, increasing available resources in the General Fund.

CC #: 2992

File #: 0214 & 0716 & 0201-01

CONTACT: Natasha Martin 916-774-5234 nmartin@roseville.ca.us

Ordinances (for second reading and adoption)

7.22. Second Reading - Roseville Municipal Code Ordinances Regarding Parking Garage Restrictions

ORDINANCE NO. 6740 AMENDING SECTION 10.58.100, AND ADDING SECTIONS 10.58.110 AND 10.58.120 TO CHAPTER 10.58 OF TITLE 10 OF THE ROSEVILLE MUNICIPAL CODE REGARDING MUNICIPAL PARKING FACILITIES, for second reading and adoption.

CC #: 3006

File #: 0323

CONTACT: Travis Cochran 916-774-5325 tecochran@roseville.ca.us
Troy Bergstrom 916-774-5010 tbergstrom@roseville.ca.us

Ceremonial Documents

7.23. Proclamation - National Cybersecurity Awareness Month October 2023

Proclaim October 2023 as Cybersecurity Awareness Month in Roseville and officially support the National Cybersecurity Awareness Month and the National Public Awareness Campaign "Stop. Think. Connect.™" and call upon all employees, residents and visitors of Roseville to become educated about cybersecurity and put that knowledge into practice to keep our connected community safe from cyber threats.

CC #: 3002

File #: 0102-06

CONTACT: Blair Hutchison 916-774-5266 bmhutchison@roseville.ca.us

END OF CONSENT CALENDAR

8. ORDINANCES

8.1. California Board of State and Community Corrections - Grant Award and Budget Adjustment

Memo from Management Analyst Mark Peinado and Police Chief Troy Bergstrom recommending the City Council adopt RESOLUTION NO. 23-404 ACCEPTING THE GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY; and adopt ORDINANCE NO. 6734 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council accept a Grant Award from the California Board of State and Community Corrections in the amount of \$609,147 and authorize the City Manager to execute the required documents on behalf of the City. The purpose of the Organized Retail Theft Grant is to support local law enforcement agencies in preventing and responding to organized retail theft, motor vehicle or motor vehicle accessory theft, or cargo theft. Additionally, staff requests approval of a budget adjustment in the amount of \$647,960, including funding for the purchase and maintenance of a bait vehicle. This budget adjustment will have no net impact on the City's General Fund.

CC #: 2984

File #: 0214 & 0201-01

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

Brandon Fernandez 916-774-5095 bfernandez@roseville.ca.us

Police Captain Josh Simon introduced Lieutenant Brandon Fernandez, who made the presentation to the City Council.

John Freitas, Roseville resident, requested the definition of retail.

Lieutenant Brandon Fernandez clarified.

Motion by Pauline Roccucci, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 23-404 ACCEPTING THE GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY; and adopt ORDINANCE NO. 6734 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Houdesheldt, Mendonsa, Roccucci

9. SPECIAL REQUESTS/REPORTS/PRESENTATION

9.1. Roseville Soccer Complex - Approval of Final Construction Documents

Memo from Park Planning & Development Manager Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council approve the final construction documents for the Roseville Soccer Complex. In August 2022, the Council approved the master plan for the Roseville Soccer Complex which included 10 lighted artificial turf soccer fields, a universally accessible playground and support features such as off-street parking, restrooms, shade structures, concession/officials room, lighting and walkways. At that time, a Subsequent Initial Study/Mitigated Negative Declaration was adopted to comply with the California Environmental Quality Act (SCH No. 2002082057). The approved delivery model is a design-assist process. This allows for the development of the plans in collaboration with the City, the Designer and the Contractor. Benefits of this approach provide for a method to control costs through a pre-construction phase for budget analysis and constructability review, minimizes change orders and allows for the phasing of construction work while other aspects of the project are being refined. This decreases delays and provides for an earlier start of construction. The grading plans for the Soccer Complex were approved by Council on June 7, 2023. Grading operations began on June 12, 2023. The Engineering and Building permits have now been issued for the full project. This milestone allows the construction of the Soccer Complex to keep moving forward. Funding for the construction of the project was approved on March 15, 2023 with the award of the construction contract to Bothman Construction, Inc. The funding for this work includes allocations from the West Roseville Neighborhood Park Fund, the West Roseville Citywide Park Fund, the Strategic Improvement Fund, the Public Facilities Fund, the General Fund, the Federal Stimulus Reserve -

American Rescue Plan Act Fund and repayment from Placer Valley Tourism for work performed under a separate Sports Complex effort. Maintenance for this facility will be funded by revenue generated by the facility and the Parks, Recreation & Libraries operations budget in the General Fund.

CC #: 2996

File #: 0704

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

Parks, Recreation & Libraries Director Jill Geller introduced Park Planning & Development Superintendent Tara Gee, who made the presentation to the City Council.

No public comment received.

Motion by Scott Alvord, seconded by Krista Bernasconi, to approve the final construction documents for the Roseville Soccer Complex. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Houdesheldt, Mendonsa, Roccucci

10. COUNCIL REPORTS / PUBLIC COMMENTS

No public comment received.

Placer County Economic Development Board - Councilmember Scott Alvord reported on attendance, and reported on other community activities.

Vice Mayor Krista Bernasconi reported on various community activities.

Northern California Power Agency Annual Conference - Councilmember Pauline Roccucci reported on attendance, and reported on other community activities.

Placer County Local Agency Formation Commission - Councilmember Tracy Mendonsa reported on attendance, and reported on other community activities.

Placer County Transportation Planning Agency - Mayor Bruce Houdesheldt reported on other community activities, and reported on other community activities.

Mayor Bruce Houdesheldt spoke in support of Israel and its people.

11. ADJOURNMENT

Mayor Bruce Houdesheldt adjourned the meeting at 6:54 p.m.