



MINUTES

February 7, 2018

CITY COUNCIL CLOSED SESSION
4:30 p.m.
Hutchison Conference Room - 311 Vernon Street
CITY COUNCIL MEETING
7:00 p.m.
City Council Chambers - 311 Vernon Street
Roseville, California

CLOSED SESSION

4:30 p.m.

Public Employee Performance Evaluation

Pursuant to Government Code Section 54957(b)(1) and 54957.6(a):

Performance evaluation/goal setting of the City Manager and the City Attorney

Conference with labor negotiator: Mary Egan

Regarding compensation/fringe benefits of unrepresented employees

CONTACT: Kelly Wickline 916-774-5362 kwickline@roseville.ca.us

Closed Session Disclosure: City Attorney Robert Schmitt stated no reportable action was taken by the City Council in Closed Session.

1. CALL TO ORDER

Mayor Susan Rohan called the February 7, 2018 City Council meeting to order at 7:00 p.m.

2. ROLL CALL

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

Present: Alvord, Allard, Gore, Herman, Rohan

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City Manager Rob Jensen.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PRESENTATIONS

5.1. Presentation by Roseville Moose Lodge 1293 to Roseville Police and Fire

Roseville Moose Lodge 1293 to present Tommy Moose stuffed animals to Roseville Police and Fire.

CONTACT: Dee Dee Gunther 916-774-5015 ddgunther@roseville.ca.us

Roseville Moose Lodge 1293 members Ray Sprague and Mike Hazen made the presentation to Police Chief Jim Maccoun and Fire Chief Rick Bartee.

6. PUBLIC COMMENTS

No public comment received.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Tim Herman, seconded by John Allard, to drop item 7.5 from agenda to be relisted, and approve remaining items as recommended. The Motion Passed.

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

Minutes

7.1. Minutes of Prior Meetings

Memo from City Clerk Sonia Orozco recommending Council approve the Minutes of January 10, 2018 City Council Meeting, and January 17, 2018 City Council Meeting.

CC #: 9042

File #: 0102-03

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

Bids / Purchases / Services

7.2. Circuit Breaker Testing (RFQ 01-3147) - Service Agreement

Memo from Buyer Babette Owens and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 18-40 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND INDUSTRIAL TESTS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approve a service agreement with Industrial Tests, Inc. for circuit breaker testing for the Environmental Utilities Department Water Operations, Wastewater Operations, and Water Maintenance Divisions. The total value of the contract award is \$82,530.00. Funding is included in the respective Divisions' FY2017/18 budgets.

CC #: 9027

File #: 0203-09

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

7.3. Concrete/Slurry Delivery (RFQ 01-3153) - Service Agreements

Memo from Buyer Loni Countryman and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION 18-41 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND FOLSOM READY MIX, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1809062); and adopt RESOLUTION 18-42 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND HANFORD SAND & GRAVEL, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1809063). Staff recommends Council adopt two resolutions to authorize service agreements to Folsom Ready Mix, Inc. as the primary vendor and Hanford Sand and Gravel, Inc. as the alternate vendor for concrete/slurry delivery for the Environmental Utilities Water and Waste Water Divisions. The total estimated cost from date of contract award through June 30, 2019 is \$85,000.00. \$42,500.00 in funding is included in the Environmental Utilities Water and Waste Water Divisions' FY2017-18 budgets and the balance of \$42,500.00 will come from the FY2018-19 budgets pending Council approval. Staff requests authorization to renew the bid contract without further Council approval, pending approval of the respective budgets.

CC #: 9028

File #: 0203-09

CONTACT: Loni Countryman 916-774-5734 lcountryman@roseville.ca.us

7.4. Custodial Services - Service Agreements

Memo from Facility Manager Dan Allen and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 18-43 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND EMMS, INC. DBA ELITE MAINTENANCE MANAGEMENT SYSTEMS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE;

and adopt RESOLUTION 18-44 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND UNIVERSAL BUILDING SERVICES AND SUPPLY CO., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approve a professional services agreement with Elite Maintenance Management Systems (EMMS) and a professional services agreement with Universal Building Services (UBS) to provide custodial and floor care services in accordance with Custodial Services RFP 01-018 at a number of City facilities. The total annual value of the agreement with EMMS is \$166,362.93, and the total annual value of the agreement with UBS is \$270,660.00, not to exceed annual budgeted amounts. Funding for these agreements are included in the Custodial Division FY2017-18 budget and proposed Custodial Division FY2018-19 budget.

CC #: 9029

File #: 0203-04

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

7.5. Well #6 Pump Repair Project - Service Agreement Amendment

Memo from Senior Engineer Luz "Nina" Buelna and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 18-37 APPROVING AMENDMENT NO. 1 TO SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND EATON DRILLING COMPANY, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1703241). City staff discovered that Well #6 pump shaft had seized and was not functioning properly. The amount of work required to fix it exceeds the original pump maintenance project contract limit by \$55,873.33 bringing the total service agreement amount to \$77,618.77. Eaton is the only contractor in the region that can perform this specific type of well repair work. Funding for this project is provided in the Water Rehabilitation Fund.

CC #: 9024

File #: 0203-09

CONTACT: Luz "Nina" Buelna 916-774-5688 nbuelna@roseville.ca.us

Dropped from agenda to be relisted.

7.6. DataSplice Field Inspection Form and Geographic Information Systems Integration - Sole Source Service Agreement

Memo from Senior Business Systems Analyst Kevin Richey and Chief Information Officer Hong Sae recommending Council adopt RESOLUTION NO. 18-31 APPROVING A SOLE SOURCE SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND DATASPLICE, LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1804005). This is a request of Council to approve a contract with DataSplice, LLC for services to install and configure the DataSplice Field Inspection Form and Geographic Information Systems Integration modules. The total cost of the contract is \$101,730.00 with \$30,000.00 being a one-time purchase of software,

one-time professional services of \$67,730.00 and an annual cost of \$4,000.00 for the software subscription and maintenance. Funding will be provided from the FY2017-18 Electric Operations Budget.

CC #: 9013

File #: 0203-06, 0203-07

CONTACT: Kevin Richey 916-774-5187 krichey@roseville.ca.us
Hong Sae 916-774-5152 hsae@roseville.ca.us

7.7. Vehicle Purchases

Memo from Fleet Manager Brian Craighead and Central Services Director Paul Diefenbach recommending Council authorize a purchase order to Towne Motor Company dba Towne Ford Sales for one Ford F550 with a dump body utilizing RFQ 01-3158; authorize a purchase order to Ron Du Pratt Ford, Inc. for two Ford F250's utilizing RFQ 01-3159; authorize two sole source purchase orders to Altec Industries, Inc. for one D3060B Digger Derrick and one AT37-G Bucket Truck; authorize a purchase order to Turf Star, Inc. for one Toro ProCore 648 Aerator utilizing National Joint Powers Alliance (NJPA) contract #062117-TTC. The total cost of one Ford F550 with a dump body is \$90,645.00. The total cost of two Ford F250's is \$58,378.04. The total cost of one D3060B Digger Derrick is \$411,834.49. The total cost of one AT37-G Bucket Truck is \$141,100.10. The total cost of one Toro ProCore 648 aerator is \$24,743.85. Funding is included in the FY2017-18 Auto Replacement Budget.

CC #: 9022

File #: 0203-01

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

7.8. Cobra Head Street Light Luminaires (RFQ 01-3156) - Purchase Order

Memo from Buyer Tiffany Valdez and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 18-35 APPROVING A PURCHASE ORDER FOR COBRA HEAD STREET LIGHT LUMINAIRES. Staff recommends Council approve purchase orders to Jam Services, Inc. as the lowest responsive bidder to RFQ 01-3156 for Cobra Head street light luminaires. The total estimated cost of the luminaires from date of contract award through June 30, 2019 is \$370,000.00 or not to exceed department budgeted amounts. Funding is included in the Electric Department's FY2017-18 budget and in their proposed FY2018-19 budget pending Council approval of budgets. Staff requests authorization to renew without further Council approval.

CC #: 9020

File #: 0203-07

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

7.9. Oak Street Parking Garage Security Cameras (RFQ 01-3162) - Purchase Order

Memo from Buyer Becky Philipp and Central Services Director Paul Diefenbach recommending Council approve a purchase order to Surveillance Systems, Inc, as the lowest responsive bidder for Oak Street parking garage

security cameras. The total cost for the equipment is \$29,989.00 plus tax of \$2,174.20 for a grand total of \$32,163.20. Funding is included in the Oak Street Parking Garage Construction Project Budget.

CC #: 9021

File #: 0203-14

CONTACT: Becky Philipp 916-774-5724 bphilipp@roseville.ca.us

7.10. Refuse Bins (RFQ 01-3154) - Purchase Orders

Memo from Buyer Babette Owens and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 18-34 APPROVING A PURCHASE ORDER FOR REFUSE BINS. Staff recommends Council approve purchase orders to McLaughlin Waste Equipment, Inc. for the purchase of refuse bins on an as-needed basis. The Environmental Utilities Solid Waste Division has an ongoing requirement for bins throughout the City for solid waste disposal as well as recycling material drop-off and pick-up. The estimated total for the initial contract is \$120,000.00, or not to exceed department budgeted amounts. Funding for \$40,000.00 is included in the Solid Waste Operations FY2017-18 approved budgets; funding is approximately half from the Capital Equipment Budget and half from the Equipment Rehabilitation Budget. Staff requests authorization for four additional one-year renewals of the bid contract without further Council approval contingent upon budget approval each fiscal year.

CC #: 9019

File #: 0203-09

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

Resolutions

7.11. Westpark - Phase 3, Village 13C - Certificate of Completion

Memo from Construction Inspector Keith Litts and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 18-32 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS WESTPARK - PHASE 3, VILLAGE 13C PROJECT, APPROVING THE "CERTIFICATE 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 #: 9014

File #: 0400-04-09-1

CONTACT: Keith Litts 916-517-7598 klitts@roseville.ca.us

7.12. Blue Oaks Commerce Center - Reimbursement Agreement

Memo from Senior Engineer Matthew Todd and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 18-38 APPROVING A CITY/DEVELOPER REIMBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND HARSCH INVESTMENT PROPERTIES-II, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests the approval and execution of a reimbursement agreement between the City and Harsch Investment Properties - II, LLC for the construction of required public improvements identified in the City's Capital Improvement Program. This item will have no impact to the City's General Fund. The reimbursement of \$697,471.47 is funded through the City's Traffic Mitigation Fund and specifically from the Developer Reimbursement account.

CC #: 9025

File #: 1008 & 0800-06

CONTACT: Matthew Todd 916-774-5562 mtodd@roseville.ca.us

7.13.Wastewater Collections System Rehabilitation Project - Notice of Completion

Memo from Assistant Engineer Jonathan Cummings and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION 18-36 ACCEPTING THE PUBLIC WORK KNOWN AS THE WASTEWATER COLLECTIONS SYSTEMS REHABILITATION PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE ENVIRONMENTAL UTILITIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The total cost of the construction contract including all changes orders was \$223,897.29. The project was funded under the Wastewater Rehabilitation Fund.

CC #: 9023

File #: 0900-02

CONTACT: Jonathan Cummings 916-774-5566 jcummings@roseville.ca.us

7.14.West Side Tank and Pump Station Phase 2 Project - Professional Design Services Agreement

Memo from Senior Engineer George Hanson and Environmental Utilities Director Rich Plecker recommending council adopt RESOLUTION 18-49 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND WATER WORKS ENGINEERS, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval and award of a professional design services agreement to Water Works Engineers, LLC, in the amount of \$2,587,911.00 to provide design services for the West Side Tank and Pump Station Phase 2 Project. The contract amount will be paid from the existing capital improvement project budget, which is funded by the Water Construction Fund.

CC #: 9036

File #: 0900-02

CONTACT: George Hanson 916-746-1764 ghanson@roseville.ca.us

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

Memo from Refuse and Stormwater Manager Devin Whittington and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 18-46 APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND CH2M HILL ENGINEERS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approve the award of a sole source, professional service agreement to CH2M Hill Engineers, Inc. for 2018 Water Quality and Landfill Gas Monitoring Reporting and other Regulatory Required technical assistance. The professional service agreement requires multiple ground and surface water samplings and landfill gas emissions monitoring to ensure the levels of emissions do not pose a public health hazard. These services are needed to remain in compliance with State and Federal requirements for closed landfills. The cost of \$206,612.00 is budgeted in FY2017-18 in the Solid Waste Operations Fund.

CC #: 9033

File #: 0800-02

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

7.16.Arc Flash Hazard Analysis - Professional Services Agreement Amendment

Memo from EIM Systems Coordinator Charles Aycock and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 18-29 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND CAROLLO ENGINEERS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Through the process of analyzing the electrical systems covered by this scope of work, some field conditions were encountered which required additional engineering evaluation. The specific mitigation recommendations per the original scope were developed and immediately implemented by Environmental Utilities Department staff, thus a final set of safety labels and the associated final report will be created under this amendment. Total cost of the Agreement Amendment is \$20,000.00, with funds available in the Capital Improvement Project.

CC #: 9009

File #: 0800-02

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

7.17.Reason Farms Environmental Preserve - Livestock Grazing License Agreement

Memo from Open Space Superintendent Brian Castelluccio and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION 18-47 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE, AUBURN RAVINE RANCH, INC. AND B & B LIVESTOCK AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approve a Livestock

Grazing License Agreement between the City and Auburn Ravine Ranch, Inc. and B & B Livestock for grazing of the Reason Farms Environmental Preserve, for a period of five years. Auburn Ravine Ranch, Inc., will pay \$6,300.00 to Placer Land Trust for the grazing license annually as noted in the agreement. There is no impact to the General Fund.

CC #: 9034

File #: 0704-02

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

7.18. Roseville Aquatics Complex Deck Replacement and Pool Re-plaster Project - Notice of Completion

Memo from Park Development Analyst Rjahja Canlas and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-48 ACCEPTING THE PUBLIC WORK KNOWN AS THE ROSEVILLE AQUATICS COMPLEX DECK REPLACEMENT AND POOL RE-PLASTER PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PARKS, RECREATION AND LIBRARIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The Parks, Recreation & Libraries Department has made a final inspection of the Roseville Aquatics Complex Deck Replacement and Pool Re-plaster Project and has found that all contract work has been completed in accordance with the improvement plans and specifications. The project is now ready for acceptance. The project scope of work included removal and replacement of the concrete deck and plaster at the 50 meter competition pool. In accordance with City specifications, the contractor shall guarantee the installation of these improvements for a period of twelve (12) months from the date of this Notice of Completion. Funding for the project was approved in FY2016-17, using funds from the General Capital Improvement Program Rehab Fund and grant monies from Placer Valley Tourism. Funding for ongoing maintenance will be through the Recreation Division's annual operations budget.

CC #: 9035

File #: 0707

CONTACT: Rjahja Canlas 916-774-5342 rcanlas@roseville.ca.us

7.19. Stoneridge Specific Plan Parcel 54 - Affordable Purchase Housing Agreement Amendment

Memo from Housing Analyst Trisha Isom and Economic Development Director Chris Robles requesting Council adopt RESOLUTION NO. 18-45 APPROVING A FIRST AMENDMENT TO AFFORDABLE PURCHASE HOUSING AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND ELLIOTT HOMES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. In August 2016 the developer, Elliott Homes, Inc. entered into an affordable housing agreement with the City to implement the affordable housing obligations for Stoneridge Specific Plan Parcel 54. This amendment to the Affordable Purchase Housing Agreement requested by the developer clarifies the unique methods and terms of how the affordable housing will be conveyed to qualified affordable buyers. No

General Funds will be used for implementing the Stoneridge Specific Plan Parcel 54 Affordable Purchase Housing Agreement. The subsidies for the program are borne by the developer.

CC #: 9031

File #: 0709-03-01

CONTACT: Trisha Isom 916-746-1239 tisom@roseville.ca.us
Danielle Foster 916-774-5446 dfoster@roseville.ca.us

7.20. West Roseville Specific Plan Park Site F-56 - Professional Services Agreement

Memo from Park Development Analyst Rjahja Canlas and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-39 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND ANALYTICAL ENVIRONMENTAL SERVICES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Analytical Environmental Services was selected as the most qualified to provide California Environmental Quality Act Environmental Consulting Services for \$47,034.00. The scope of work included in this agreement will include preparation of a project description, an Initial Study, an Environmental Checklist, and an Addendum to the Environmental Impact Report. Allocation for the F-56 Park project was approved in the FY2016-17 budget through the West Roseville City-wide Park Fund. There will be no impact to the General Fund.

CC #: 9026

File #: 0704

CONTACT: Rjahja Canlas 916-774-5342 rcanlas@roseville.ca.us

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

7.21. Building Plan Check Services - Budget Adjustment

Memo from Administrative Analyst Brandy LeBeau and Development Services Director Kevin Payne recommending Council adopt ORDINANCE NO. 5928 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2017-18 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Development Services Department, Building Division, recommends City Council approve a budget adjustment of \$100,000.00 for contract services costs required for the processing of third party plan check services. Funding for this budget adjustment will be provided with pass through funding by building permit issuance. This item will not have any impact on the General Fund.

CC #: 9010

File #: 0800-06 & 0201-01

CONTACT: Brandy LeBeau 916-774-5278 blebeau@roseville.ca.us

7.22. Fire Plan Review Services - Budget Adjustment

Memo from Fire Division Chief Jason Rizzi and Fire Chief Rick Bartee recommending Council adopt ORDINANCE NO. 5929 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2017-18 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends Council approve a budget adjustment of \$60,000.00 for third party plan review services. The Fire Department has experienced an increase in the number of permit applications for FY2017. Several large projects currently under construction have expended the originally budgeted amount of \$30,724.00 for contract plan review services. There is no impact on the General Fund as the expenditure of the funds will be offset by plan review permit and inspection fees.

CC #: 9030

File #: 0201-01 & 0324

CONTACT: Jason Rizzi 916-774-5802 jrizzi@roseville.ca.us

7.23.Placer County Homeland Security Grant Award and Budget Adjustment

Memo from Fire Division Chief David Dolson and Fire Chief Rick Bartee recommending Council adopt ORDINANCE NO. 5931 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2017-18 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends Council approve a \$19,180.00 budget adjustment for funds received as a sub-grantee through the Placer County Office of Emergency Services Homeland Security Grant. \$5,980.00 was awarded for use in tactical medic training and \$13,200.00 was awarded for hazardous material equipment and training. The grant requires no matching funds and all costs are fully reimbursable. There will be no additional costs to the General Fund budget.

CC #: 9037

File #: 0214 & 0324

CONTACT: David Dolson 916-774-5807 ddolson@roseville.ca.us

7.24.Chemical Identification Device - Grant Acceptance, Budget Adjustment, and Purchase Order

Memo from Fire Battalion Chief Matt Launcher and Fire Chief Rick Bartee recommending Council adopt ORDINANCE NO. 5930 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2017-18 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends Council approve the acceptance of a \$56,682.00 grant from the Placer County Office of Emergency Services, adopt an ordinance for an equivalent budget adjustment and approve the grant purchase of a Raman chemical identification device through Thermo Fisher Scientific Portable Analytical Instruments, Inc. based on a General Services Administration contract for that purchase. The total cost of the purchase is \$56,682.00 which will be reimbursed through an equivalent grant award. There is no requirement for matching funds. Future maintenance costs are expected to be equivalent to the costs for the trade-in equipment and are included in the department budget.

CC #: 9032

File #: 0201-01 & 0214

CONTACT: Matt Lauchner 916-774-5570 mlauchner@roseville.ca.us

Ordinances (for second reading and adoption)

7.25. Second Reading - North Roseville Specific Plan, Diamond Creek Parcels 9A and 9B - Development Agreement Amendment

ORDINANCE NO. 5932 OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING THE TENTH AMENDMENT TO THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND BBC DIAMOND CREEK, LLC RELATIVE TO THE NORTH ROSEVILLE SPECIFIC PLAN (DIAMOND CREEK PARCELS 9A AND 9B) AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE, for second reading and adoption.

CC #: 9040

File #: 0400-04-07-1

CONTACT: Wayne Wiley 916-774-5283 wwiley@roseville.ca.us

7.26. Second Reading - Pleasant Grove/Curry Creek Watershed Mitigation Fee Update and Ordinance Amendment

ORDINANCE NO. 5933 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 4.48.020, 4.48.050, 4.48.070 AND 4.48.140 OF CHAPTER 4.48 OF TITLE 4 OF THE ROSEVILLE MUNICIPAL CODE REGARDING PLEASANT GROVE/CURRY CREEK WATERSHED DRAINAGE MITIGATION FEE, for second reading and adoption.

CC #: 9041

File #: 0800-06

CONTACT: Chris Kraft 916-774-5373 ckraft@roseville.ca.us

Reports / Requests

7.27. Out of State Travel Request - Police Department

Memo from Department Public Information Officer Dee Dee Gunther and Police Chief James Maccoun recommending Council approve out-of-state travel for Police Sergeant Missy Morris to travel to New Orleans to be a presenter at the Louisiana Association of Crisis Negotiators Training Conference from March 14-16, 2018. The Louisiana Association of Crisis Negotiators association will pay the sergeant's expenses, and there will be no cost to the City.

CC #: 9012

File #: 0600-02

CONTACT: Dee Dee Gunther 916-774-5015 ddgunther@roseville.ca.us

Ceremonial Documents

7.28. Resolution of Commendation and Appreciation to Kelye McKinney

Kelye McKinney be commended for her 23 years of outstanding service and dedication to the City of Roseville, congratulated on her many accomplishments, and wished a long, healthy, and enjoyable retirement.

CC #: 9018

File #: 0102-10

CONTACT: Marissa Ramos 916-774-5266 mramos@roseville.ca.us

7.29. Resolution of Commendation and Appreciation to Jim Mulligan

Jim Mulligan be commended for his 23 years of outstanding service and dedication to the City of Roseville, congratulated on his many accomplishments, and wished a long, healthy, and enjoyable retirement.

CC #: 9017

File #: 0102-10

CONTACT: Marissa Ramos 916-774-5266 mramos@roseville.ca.us

7.30. Resolution of Commendation and Appreciation to Carla Winter

Carla Winter be commended for her 29 years of outstanding service and dedication to the City of Roseville, congratulated for her many accomplishments, and wished a long, healthy, and enjoyable retirement.

CC #: 9043

File #: 0102-10

CONTACT: Marissa Ramos 916-774-5266 mramos@roseville.ca.us

8. SPECIAL REQUESTS/REPORTS/PRESENTATION

8.1. 2018 Legislative Platform

Memo from Government Relations Administrator Mark Wolinski and Public Affairs and Communications Director Megan MacPherson with the 2018 Legislative and Regulatory Platform for State and Federal Advocacy. The State and Federal priorities and legislative platform defined within the document are the result of the City Council's articulation of its goals and priorities during legislative updates and the City Council's Legislative Platform Workshop held December 12, 2017. The Legislative Platform conveys the Council's positions on issues that are currently, or are anticipated to be, the focus of future legislation by the State and Federal governments.

CC #: 9015

File #: 0103-32-02

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

Government Relations Administrator Mark Wolinski made the presentation to

Council.

No public comment received.

For information only. No action required.

Motion by Bonnie Gore, seconded by John Allard, to adopt the Legislative Platform which includes a set of priorities and legislative principles which convey the Council's positions on issues that are currently, or are anticipated to be the focus of future legislation by the State and Federal governments. The Motion Passed.

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

8.2. Fiscal Year 2017-18 First Quarter Report

Memo from Budget Analyst Nancy Rothlisberger and Finance Director Dennis Kauffman with an informational report that includes financial data for the first quarter of FY2017-18 for the General Fund, the enterprise operating funds, and revenues in selected other funds.

CC #: 9038

File #: 0202-02

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

Items 8.1 and 8.2 presented concurrently.

Chief Financial Officer Jay Panzica made the presentation to Council.

No public comment received.

For information only. No action required.

8.3. Budget Schedule

Memo from Chief Financial Officer Jay Panzica with an update on the budget schedule for the fiscal year 2018-19 budget development. Each year finance staff provides Council with the schedule for developing the proposed budget that outlines key dates through budget adoption as well as a schedule of upcoming staff reports. There is no fiscal impact with receiving this budget schedule.

CC #: 9045

File #: 0102-11

CONTACT: Jay Panzica 916-774-5362 jpanzica@roseville.ca.us

Items 8.1 and 8.2 presented concurrently.

Chief Financial Officer Jay Panzica made the presentation to Council.

Finance Director Dennis Kaufman continued the presentation to Council.

No public comment received.

For information only. No action required.

8.4. PERS/OPEB/CIP Update

Memo from Chief Financial Officer Jay Panzica with a presentation on the PERS/OPEB/CIP budget update for fiscal year 2018-19 budget development.

CC #: 9046

File #: 0102-11

CONTACT: Jay Panzica 916-774-5362 jpanzica@roseville.ca.us

Chief Financial Officer Jay Panzica made the presentation to Council regarding the California Public Employees Retirement Plan (CALPERS) section of the item

No public comment received.

Finance Director Dennis Kauffman continued the presentation to Council regarding Other Public Employee Benefits (OPEB).

City Manger Rob Jensen provided clarification on funding increases to OPEB.

No public comment received.

Chief Financial Officer Jay Panzica continued the presentation to Council on the General Fund Capital Improvement Project (CIP) plans.

Parks, Recreation and Libraries Director Dion Louthan provided clarification on proposed improvements.

No public comment received.

Motion by Tim Herman, seconded by Susan Rohan, Authorize staff to prepare a resolution formalizing an increase of \$500,000.00 yearly in CIP Rehabilitation funding until the appropriate funding level is attained. The Motion Passed.

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

8.5. Community Engagement Update for EngageRoseville

Staff will provide an informational update on EngageRoseville community engagement efforts. In addition, staff recommends that the City Council approve a budget request for up to \$20,000 for postage to mail a brochure to each of Roseville's 59,000 households, which provides information regarding the city's budget situation and invites residents' participation, both in a digital environment as

well as in person at a February 26 Community Conversation at the Maidu Community Center.

CC #: 9044

File #: 0102-11

CONTACT: Megan MacPherson 916-774-5455 mmacpherson@roseville.ca.us

Public Affairs & Communications Director Megan MacPherson made the presentation to Council.

No public comment received.

Motion by Tim Herman, seconded by Bonnie Gore, to approve a budget request for up to \$10,000.00 for postage for printed brochures to be mailed to 59,000 Roseville households regarding Engage Roseville priorities. The Motion Passed.

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

9. PUBLIC HEARING

9.1. Broadstone Senior Apartments and Holden Assisted Living Project - Fee Deferrals

Memo from Economic Development Manager Laura Matteoli and Economic Development Director Chris Robles recommending Council adopt RESOLUTION NO. 18-50 APPROVING FEE DEFERRALS FOR BROADSTONE SENIOR APARTMENTS; and adopt RESOLUTION NO. 18-51 APPROVING FEE DEFERRALS FOR HOLDEN ASSISTED LIVING PROJECT. This item requests authorization to defer City development impact fees, as follows: 1) Broadstone Senior Apartments consisting of 201 units in the amount of \$2,658,727.55; and 2) Holden Assisted Living Project with 121 units (96 assisted living/25 memory care) in the amount of \$556,205.97. The fee deferrals require payment of the development impact fees prior to the issuance of a Building Permit Occupancy/Final as applicable to each permit. An annual interest rate of 2.5%, prorated 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 City Fee Deferral and an administrative processing fee of \$625.00 is to be charged on each building permit.

CC #: 9039

File #: 0102-11

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

Mayor Susan Rohan opened the public hearing.

Economic Development Manager Laura Matteoli made the presentation to Council.

George Phillips - Phillips Land Law, on behalf of Alliance Realty Partners, spoke to Broadstone and Holden projects timelines.

No additional public comment received.

Mayor Susan Rohan closed the public hearing.

Motion by Tim Herman, seconded by Bonnie Gore, to adopt RESOLUTION NO. 18-50 APPROVING FEE DEFERRALS FOR BROADSTONE SENIOR APARTMENTS; and adopt RESOLUTION NO. 18-51 APPROVING FEE DEFERRALS FOR HOLDEN ASSISTED LIVING PROJECT. The Motion Passed.

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

10. COUNCIL / STAFF / REPORTS/ COMMENTS

Placer County Flood Control District - Councilmember Scott Alvord reported on completion of Antelope Weir flood control project.

Fire Station #4 (Maidu) Open House - Councilmember Scott Alvord reported on attendance and spoke to activities at the open house.

Tour of Pride Industries - Councilmember Scott Alvord reported on participation with City Manager Rob Jensen.

St. Baldrick's/Child Cancer Fundraising on March 3rd at the Roseville Galleria - Councilmember Tim Herman spoke on anticipated participation with Councilmember John Allard.

Sylvia Besana Community Volunteer Award - Mayor Rohan announced nomination period ending March 12, 2018.

11. ADJOURNMENT

Motion by Tim Herman, seconded by Bonnie Gore, to adjourn the meeting at 8:27 p.m. The Motion Passed.

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