



AGENDA

October 19, 2016

CITY COUNCIL MEETING

7:00 p.m.

City Council Chambers

311 Vernon Street

Roseville, California

1. CALL TO ORDER

2. ROLL CALL

Councilmember: Bonnie Gore

Vice Mayor: Susan Rohan

Councilmember: Tim Herman

Councilmember: Pauline Roccucci

Mayor: Carol Garcia

3. PLEDGE OF ALLEGIANCE

4. MEETING PROCEDURES

NOTICE TO THE PUBLIC

All Items on the agenda will be open for the public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five (5) - minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

5. PRESENTATIONS

5.1. Proclamation - Domestic Violence Awareness Month

Proclaim October 2016 as Domestic Violence Awareness Month and October 20th as "Go Purple, Wear Purple," and urge all citizens to actively support Stand Up Placer's work towards the elimination of domestic violence.

CONTACT: Heather Blanco 916-774-5265 hblanco@roseville.ca.us

5.2. Resolution of Acknowledgment Remembering Our Fallen

Remembering Our Fallen Memorial Wall Exhibit be solemnly acknowledged as a reminder of the great valor and heroism demonstrated by the men and women who gave their lives in service to the United States of America.

6. PUBLIC COMMENTS

NOTICE TO THE PUBLIC

Persons may address the City Council on items not on this agenda. Please complete a "Speaker Information Card" and present it to the City Clerk prior to the start of the meeting. Speakers shall restrict their comments to issues that are within the subject jurisdiction of the City Council and limit their comments to three (3) minutes per person. The total time allocated for Public Comment is 25 minutes. The Brown Act, with certain exceptions, does not permit the City Council to discuss or take action on issues that are not listed on the agenda.

7. CONSENT CALENDAR

NOTICE TO THE PUBLIC

All matters listed under Consent Calendar are considered to be routine and all will be passed by one motion. There will be no discussion of these items unless members of the City Council or the public request specific items be removed from the Consent Calendar for separate discussion. Any member of the public may address the City Council on items on the Consent Calendar. Public comments on any item or items on the Consent Calendar are limited to five (5) minutes per speaker

BEGINNING OF CONSENT CALENDAR

Bids / Purchases / Services

7.1. Ammunition Purchase

Memo from Department Public Information Officer Dee Dee Gunther and Police Chief Daniel Hahn recommending Council approve the purchase of Hornady Ammunition from Miwall Corporation. Miwall Corporation is the exclusive distributor of Hornady Ammunition in northern California, therefore staff requests a sole source award. The Police Department has an ongoing need for ammunition for duty weapons, special assignment weapons, and range training. The cost of the annual supply will be \$83,796.25. The department's current fiscal year budget includes funds for the purchase.

CC #: 8048

File #: 0203-12

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

7.2. Heat Recovery Steam Generator High Pressure Attenuator System Replacement (RFQ 01-3094) - Service Agreement

Memo from Buyer Joanna Oukrop and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 16-433 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND CALTROL, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1705209). Staff recommends Council authorize

a service agreement to Caltrol, Inc. as the lowest responsive bidder for RFQ 01-3094 for the Roseville Energy Park's (REP) Heat Recovery Steam Generator (HRSG) High Pressure Attenuator System replacement. The REP utilizes an attenuation system in order to control the final steam temperature leaving the HRSG, and the proposed replacement system will enhance control and mitigate the risk of system damage. The total cost of the product and service is \$136,007.26. Funding is included in the Electric Department's FY2016-17 budget.

CC #: 8041

File #: 0203-07

CONTACT: Joanna Oukrop 916-774-5745 joukrop@roseville.ca.us

7.3. Vehicle Purchase Order

Memo from Fleet Manager Brian Craighead and Central Services Director Paul Diefenbach recommending Council authorize a purchase order to National Auto Fleet Group for one Kia Soul Electric Vehicle utilizing NJPA contract 102811-NAF. Funding for this vehicle comes from the Air Quality Mitigation Fund and was transferred to the Automotive Replacement Fund for the vehicle purchase. The total cost of one Kia Soul EV is \$36,589.43.

CC #: 8056

File #: 0203-01

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

7.4. Holiday Lighting and Decoration Services - Service Agreement Renewal

Memo from Open Space Superintendent Brian Castelluccio and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 16-434 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN THE CITY OF ROSEVILLE AND THE CHRISTMAS LIGHT PROS OF SACRAMENTO, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1705154). Staff requests Council approval for the service agreement renewal between the City and Christmas Light Pros of Sacramento for holiday lighting and decoration services for the Vernon Street Town Square, Civic Center and Christmas Tree for a four year period. The total renewal cost for services in FY2016-17 is \$34,046.35 included in the approved Parks, Recreation & Libraries and Central Services Department Budgets.

CC #: 8044

File #: 0704

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

7.5. Janitorial Supplies - Purchase Order

Memo from Buyer Joanna Oukrop and Central Services Director Paul Diefenbach recommending Council authorize purchase orders to Sac-Val Janitorial Sales and Service, Inc. for the purchase of janitorial supplies on an as needed basis utilizing the City of Sacramento bid number B15061511002. Janitorial supplies are used in support of custodial services for City facilities. The estimated annual cost of the janitorial supplies is \$175,000.00 or not to exceed budgeted amounts. Funding is included in all City Departments' FY2016-17 budgets.

CC #: 8042

File #: 0203-04

CONTACT: Joanna Oukrop 916-774-5745 joukrop@roseville.ca.us

7.6. 60kV Overhead ACSS Conductor (RFQ 01-3097) - Purchase Order

Memo from Buyer Babette Owens and Central Services Director Paul Diefenbach recommending Council authorize award of a purchase order with Hyundai Corporation for 60kV Overhead ACSS Conductor. The conductor will be used for the 60kV overhead line upgrade from Douglas Substation to Cirby Substation. The cost of the conductor is \$25,800.00. Funding is included in the Electric Department's FY2016-17 budget.

CC #: 8036

File #: 0203-07

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

7.7. 316 Vernon Street Phone Purchase

Memo from Information Technology Program Manager Matt Donaldson and Chief Information Officer Hong Sae recommending Council approve the purchase of new phones for the 316 Vernon building. The total cost for the telephones will not exceed \$35,000.00. Funding is included in the budget for the 316 Vernon project.

CC #: 8035

File #: 0203-05

CONTACT: Matt Donaldson 916-774-5405 mdonaldson@roseville.ca.us

7.8. Cured In Place Materials - Sole Source Purchase Order

Memo from Wastewater Collection Superintendent Chris Bracco and Environmental Utilities Director Richard Plecker recommending Council approve an annual sole source purchase order, including four optional one-year renewals authorized by staff, to LMK Technologies, for the purchase of Cured in Place Pipe materials used to repair sewer laterals. The total cost per year will not exceed \$50,000.00. Funding will be from the Wastewater Collection budget.

CC #: 8051

File #: 0203-09

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

7.9. Electric Motor Repair and Purchase – Purchase Order

Memo from Electric Power Generation Superintendent Matt Garner and Electric Utility Director Michelle Bertolino recommending Council approve a purchase order with Mechanical Analysis Repair, Inc. dba MarTech to provide offsite electric motor repair, and electric motor and consumable purchases for Roseville Energy Park and Roseville Power Plant #2. Total cost of the service is not to exceed \$500,000.00 based on an average annual cost of \$100,000.00 over five years. Funding is included in the Electric Operations Fund budget for FY2016-17. Funding subsequent to the current budget year is subject to future budget approvals.

CC #: 8040

File # 0203-07

CONTACT: Matt Garner 916-746-1691 mgarner@roseville.ca.us

7.10. Battery Purchase, Install, and Monitoring – Sole Source Service Agreement

Memo from Power Generation Superintendent Matt Garner and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 16-431 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND GNB INDUSTRIAL POWER, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (\$1703513). Staff recommends approval of a sole source service agreement with GNB Industrial Power to provide and install batteries, and a battery monitoring system for Roseville Energy Park. Total cost of the service is not to exceed \$330,294.00. Funding is included in the Electric Operations Fund budget for FY2016-17.

CC #: 8037

File #: 0203-07

CONTACT: Matt Garner 916-746-1691 mgarner@roseville.ca.us

7.11. Repair Services for Water Analyzers and Equipment - Sole Source Service Agreement

Memo from Power Generation Superintendent Matt Garner and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 16-436 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND HACH COMPANY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (\$1705208). This is a multi-year service agreement with Hach Company to provide maintenance and repair services for laboratory and field water analyzer equipment at Roseville Electric power plants. Hach Company is the sole source to perform repair and maintenance on Hach Company brand water analyzers used at the power plants. Staff requests authorization to renew future service agreements with Hach Company in the amount of approved budgets without further City Council approval for as long as Roseville Electric Utility utilizes Hach Company brand water analyzer instruments. Total cost of the service is approximately \$60,800.00 over three years. Funding is included in Roseville Electric Utility's FY2016-17 budget.

CC #: 8049

File #: 0800-03

CONTACT: Matt Garner 916-746-1691 mgarner@roseville.ca.us

Resolutions

7.12. Oakbriar / Parcel F-23 - Certificate of Completion

Memo from Construction Inspector Keith Litts and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 16-435 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS OAKBRIAR PARCEL F-23 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 OAKBRIAR SUBDIVISION, INCLUDING A

SEPARATE DEDICATION OF LOTS A & B OF SAID 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 #: 8046

File #: 0400-04-09-1

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

7.13. Enterprise Resources Planning - Professional Services Agreement Amendment

Memo from Information Technology Division Manager Mike Sinor and Chief Information Officer Hong Sae recommending Council adopt RESOLUTION NO. 16-443 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND GOVERNMENT FINANCE OFFICERS ASSOCIATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approve an amendment of the current contract with Government Finance Officers Association for professional services to aid in the project planning and RFP development effort for the Enterprise Resources Planning (ERP) System. Total estimated cost for this amendment is \$27,722.00 and total estimated cost for the contract is \$212,537.00. Funding is provided by ERP Capital Improvement Project.

CC #: 8064

File #: 0800-05

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

7.14. Geographic Information System - Enterprise License Agreement

Memo from GIS and Analytics Manager Scott Adrian and Chief Information Officer Hong Sae recommending Council adopt RESOLUTION NO. 16-446 APPROVING A PURCHASE ORDER BETWEEN THE CITY OF ROSEVILLE AND ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN ENTERPRISE AGREEMENT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of software maintenance with Esri, Inc. for citywide GIS software. Total cost of the maintenance for FY17 is \$101,877.00. Funding is included in the Information Technology Department budget and the budgets of departments participating in the Enterprise Asset Management program.

CC #: 8059

File #: 0203-06

CONTACT: Scott Adrian 916-774-5164 sadrian@roseville.ca.us

7.15. Residential Permit Parking

Memo from Assistant Engineer Jerome Pastor and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 16-437 RELATING TO PERMIT PARKING AREAS AND REPEALING RESOLUTION NO. 15-459. Staff recommends Council allow permit parking along the south side of Fern Street, between Rainier Alley and Clinton Avenue daily from 7:00 AM to 5:00

PM, and along the south side of Vine Avenue, from Fischer Court to Kindred Lane on Saturdays and Sundays from 6:00 AM to 8:00 PM. The cost for both installations, including staff time, is nominal and will be absorbed by the approved annual Street Division operating budget.

CC #: 8050

File #: 0316-03

CONTACT: Jerome Pastor 916-746-1352 jpastor@roseville.ca.us

7.16. Street Closure Request - Turkey Trot Fun Run - November 24, 2016

Memo from Community Relations Analyst Jamie Hazen and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 16-439 OF THE COUNCIL OF THE CITY OF ROSEVILLE APPROVING THE CLOSING OF CERTAIN STREETS FOR THE TURKEY TROT FUN RUN. Staff requests Council approve street closures for the Turkey Trot Fun Run on Thursday, November 24, 2016 from 5:00 a.m. to 12:00 p.m. The streets to be closed are identified in Exhibit A of the staff report. The budget for this event is \$58,830.00 with an expected vendor, sponsorship and participant revenue amount of \$83,000.00. If the revenue goals are met, the budget for this event is a net \$24,170.00. This amount is included in the approved FY2016-17 Parks, Recreation & Libraries Department Budget.

CC #: 8053

File #: 0109-02

CONTACT: Jamie Hazen 916-774-5978 jhazen@roseville.ca.us

7.17. Street Closure Request - Installation of the City's Christmas Tree - November 9, 2016

Memo from Community Relations Analyst Jamie Hazen and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 16-440 OF THE COUNCIL OF THE CITY OF ROSEVILLE APPROVING THE CLOSING OF CERTAIN STREETS FOR THE INSTALLATION OF THE CITY CHRISTMAS TREE. Staff requests Council approve street closures for the installation of the City's Christmas tree on November 9, 2016. Street closures included are Vernon Street between S. Grant Street and E. Washington Boulevard between 7:00 a.m. to 12:00 p.m. Funding for the Christmas Tree and installation is included in the approved FY2016-17 Parks, Recreation & Libraries Department budget.

CC #: 8054

File #: 0109-02

CONTACT: Jamie Hazen 916-774-5978 jhazen@roseville.ca.us

7.18. Street Closure Request - Christmas Tree Lighting Event - December 1, 2016

Memo from Community Relations Analyst Jamie Hazen and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 16-438 OF THE COUNCIL OF THE CITY OF ROSEVILLE APPROVING THE CLOSING OF CERTAIN STREETS FOR THE 2016 ANNUAL CHRISTMAS TREE LIGHTING CEREMONY. Staff requests Council approve street closures for the Christmas Tree Lighting event on Thursday, December 1, 2016. Street closures

included are Vernon Street between Taylor Street and E. Washington Boulevard and S. Grant Street between Oak Street and Atlantic Street from 3:00 p.m. to 10:00 p.m. The budget for this event is \$23,766.00 with an expected vendor and sponsorship revenue amount of \$8,600.00. If the sponsorship and revenue goals are met, the budget for this event is a net \$15,166.00. This amount is included in the approved FY2016-17 Parks, Recreation & Libraries Department budget.

CC #: 8052

File #: 0109-02

CONTACT: Jamie Hazen 916-774-5978 jhazen@roseville.ca.us

Ordinances (for introduction and first reading)

7.19. Municipal Code Amendment - Emergency Ride Home, Transportation Systems Management

Memo from Alternative Transportation Analyst Sue Schooley and Public Works Director Rhon Herndon recommending Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 11.33.030 AND 11.33.080 OF CHAPTER 11.33 OF TITLE 11 OF THE ROSEVILLE MUNICIPAL CODE REGARDING TRANSPORTATION SYSTEMS MANAGEMENT. This item is a revision to the Roseville Municipal Code - Title 11, Transportation Systems Management to change the existing Emergency Ride Home (ERH) program implementing agency from Placer County Transportation Planning Agency to the City of Roseville, and to allow City staff to enter into agreements with Roseville businesses to promote and implement the ERH program to their employees. The current annual cost for the ERH program is approximately \$500.00 per year. The funding is provided from the local Transportation Development Act revenue. There is no impact to the City's General Fund.

CC #: 8045

File #: 072104

CONTACT: Sue Schooley 916-774-5365 sschooley@roseville.ca.us

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

7.20. Federal Advocacy Services - Professional Services Agreement and Budget Adjustment

Memo from Government Relations Administrator Mark Wolinski and Public Affairs & Communications Director Megan MacPherson recommending Council adopt RESOLUTION NO. 16-444 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND THE FERGUSON GROUP, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5750 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This is a request of Council to approve a professional services agreement with The Ferguson Group to provide federal advocacy services for the City; and an accompanying budget adjustment

necessary to cover a funding gap for the contract. The total annual cost for the professional services is \$103,100.00. The remaining expenditure is included in the FY16/17 budgets of the City Council and the Environmental Utilities Department.

CC #: 8065

File #: 0114

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

7.21. Telecommunications System Upgrade - Budget Adjustment

Memo from Information Technology Program Manager Matt Donaldson and Chief Information Officer Hong Sae recommending Council adopt ORDINANCE NO. 5751 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. In addition to the remaining balance from last fiscal year's Information Technology Capital Improvement Project (CIP) Rehab fund, other funding sources consist of transfers from Solid Waste Rehab, Water Engineering, Waste Water Rehab, Water Rehab, Electric Operations to the General Fund CIP Rehab Fund. The total amount of \$171,116.00 is for the services previously approved by the City Council on June 15, 2016 to update aged components of the City's telephone system.

CC #: 8067

File #: 0201-01 & 0203-05

CONTACT: Matt Donaldson 916-774-5405 mdonaldson@roseville.ca.us

Reports / Requests

7.22. Out of State Travel Request - Electric Department

Memo from Electric Utility Director Michelle Bertolino recommending Council approve out of state travel for Electric Utility Director Michelle Bertolino to attend American Public Power Association's Public Power Forward Summit in Arlington, Virginia on November 16-18, 2017. Total cost is estimated to be \$1,500.00 and funds are available in the Electric Department's operating budget for FY2017.

CC #: 8047

File #: 0600-02

CONTACT: Michelle Bertolino 916-774-5603 mbertolino@roseville.ca.us

Ceremonial Documents

7.23. Resolution of Commendation and Appreciation to Brook Hathaway

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

CC #: 8060

File #: 0102-10

END OF CONSENT CALENDAR

8. MINUTES

8.1. Minutes of Prior Meetings

Memo from City Clerk Sonia Orozco recommending Council approve the Minutes of August 3, 2016 City Council meeting (Garcia absent), and September 7, 2016 City Council Meeting (Garcia absent).

CC #: 8015

File #: 0102-03

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

9. RESOLUTIONS

9.1. Historic Fiddymment House - Professional Design Services Agreement

Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 16-442 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND PAGE & TURNBULL, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a Professional Design Services Agreement in the amount of \$68,315.00 to conduct an assessment of the Historic Fiddymment Homestead and make recommendations for future restoration. Funds for the the project have been allocated from the West Roseville City-wide Park Fund through the approved Capital Improvement Program for FY2016-17. This approval will require no General Funds.

CC #: 8063

File #: 0704

CONTACT: Tara Gee 916-774-5263 tgee@roseville.ca.us

10. ORDINANCES

10.1. Municipal Code Amendment - Transit Operations Fare Adjustment

Memo from Alternative Transportation Analyst Eileen Bruggeman and Public Works Director Rhon Herndon recommending Council adopt ORDINANCE NO. 5749 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 14.30.080 OF CHAPTER 14.30 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING PUBLIC TRANSIT, DECLARING THIS ORDINANCE TO BE EFFECTIVE OCTOBER 22, 2016 AS AN URGENCY ORDINANCE. Staff recommends amendment of the Roseville Municipal Code to adjust fares for the express bus service between Roseville and the Golden 1 Center. The Express Service is included in the transit operations budget and is fully funded through the Local Transportation Fund. No general fund monies will be used for this service.

CC #: 8057

File #: 0721-03

CONTACT: Eileen Bruggeman 916-774-5449 ebruggeman@roseville.ca.us

10.2. Electric Apprenticeship Program

Memo from Human Resources Manager Linda Hampton and Human Resources Director Gayle Satchwell recommending Council adopt RESOLUTION NO. 16-432 APPROVING THE AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF ROSEVILLE AND ELECTRIC PERSONNEL REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, AFL-CIO, LOCAL NO. 1245 (IBEW-A) AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5748 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5616, THE SALARY ORDINANCE FOR ELECTRIC PERSONNEL REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, AFL-CIO, LOCAL NO. 1245 (IBEW-A), AS AMENDED BY APPENDIX "B" TO BE EFFECTIVE OCTOBER 29, 2016, AS AN URGENCY MEASURE. Staff is proposing a new Electric Line Technician Apprenticeship program. The intent of the program is to prepare employees for skilled employment as a Line Technician, with the content of the training defined and dictated by the needs of the Electric Utility and in cooperation with the International Brotherhood of Electrical Workers (IBEW). Staff recommends the City Council approve the Memorandum of Understanding between the City and IBEW detailing the changes to the Apprenticeship program. Also as part of the new program, staff is recommending the approval of (IBEW-A) A & B salary schedules to reflect salary schedule changes to Electric Pre-Apprentice, Electric Apprentice Line Technician and Electric Line Technician. The proposed salary changes are included in the current Electric FY17 budget.

CC #: 8038

File #: 0600-01

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

11. SPECIAL REQUESTS/REPORTS/PRESENTATION

11.1. Flashing Yellow Arrow Pilot Project - Approval of Installation

Memo from Principal Engineer Jason Shykowski and Public Works Director Rhon Herndon recommending Council approve a pilot project to install a Flashing Yellow Arrow (FYA) at the intersection of Industrial Avenue and Freedom Way. When turning left from a signalized left turn lane at a FYA, the traffic coming towards the driver has a green light, but the driver is allowed to make a left turn during the FYA after they YIELD to any oncoming traffic. Should a driver be unwilling or unable to make a left turn during the FYA, after a short time, the traffic signal will stop the traffic coming towards them and provide a protected green arrow. The cost of the FYA installation at this location is negligible and is included in the overall new signal cost. Funding is through the Traffic Mitigation Fee program. There is no impact to the general fund.

CC #: 8043

File #: 0900-04-03

CONTACT: Jason Shykowski 916-746-1300 jshykowski@roseville.ca.us

12. APPOINTMENTS

12.1. Appointment to Planning Commission

Memo from Deputy City Clerk Mary Esquivel and City Clerk Sonia Orozco recommending Council appoint (1) one member to the Planning Commission with a term ending June 30, 2020, from the following (13) thirteen individuals who submitted applications for consideration: Samson Badal, Erich Brashears, Kathryn Jacobsen, Dale Liang, Paige Luben, Tracy Mendonsa, Kelly Montgomery, Cynthia Moore, Neil Peacock, Laxmi Rao, Robert Sanchez, Louise (Sandy) Santiago, and Jasmine Vu.

CC #: 8014

File #: 0103 & 0103-07-02

CONTACT: Mary Esquivel 916-774-5266 mesquivel@roseville.ca.us

13. PUBLIC HEARING

NOTICE TO THE PUBLIC

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

1. Open the Public Hearing
2. Presentation by Staff
3. Presentation by applicant or Appellant
4. Accept Public Testimony
5. Appellant or Applicant Rebuttal Period
6. Close the Public Hearing
7. City Council Comments and Questions
8. City Council Action

In the future, if you wish to challenge in court any of the matters on this agenda for which a public hearing is to be conducted, you may be limited to raising only those issues, which you, or someone else raised orally at the Public Hearing or in written correspondence received by the City or before the hearing

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

13.1. New Building Permit Fee to Process a General Plan Update, Climate Action Plan and Environmental Review

Memo from Planning Manager Kathy Pease and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 16-441 ESTABLISHING A NEW GENERAL PLAN UPDATE BUILDING PERMIT FEE. This item requests Council to establish a new building permit fee to fund a General Plan Update, Climate Action Plan and associated environmental review. The General Plan Update project is proposed to be funded through a loan from the City's General Fund or Strategic Improvement Fund in the amount of approximately \$1,000,000.00 that will be repaid through the proposed building permit fee.

CC #: 8058

File #: 0800-06

CONTACT: Kathy Pease 916-774-5434 kpease@roseville.ca.us

14. COUNCIL / STAFF / REPORTS/ COMMENTS

15. ADJOURNMENT



COUNCIL COMMUNICATION

CC #: 8062
File #: 0102-06

Title: Proclamation - Domestic Violence Awareness Month
Contact: Heather Blanco 916-774-5265 hblanco@roseville.ca.us

Meeting Date: 10/19/2016
Item #: 5.1.

RECOMMENDATION TO COUNCIL

Proclaim October 2016 as Domestic Violence Awareness Month and October 20th as "Go Purple, Wear Purple," and urge all citizens to actively support Stand Up Placer's work towards the elimination of domestic violence.

BACKGROUND

Not applicable.

FISCAL IMPACT

Not applicable.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

ENVIRONMENTAL REVIEW

Not applicable.

Respectfully Submitted,

Heather Blanco, Deputy City Clerk

Sonia Orozco, City Clerk



Rob Jensen, City Manager

ATTACHMENTS:

Description

Proclamation - Domestic Violence Awareness Month

City of Roseville Proclamation

Domestic Violence Awareness Month

October 2016

WHEREAS, domestic violence is widespread and devastating to society as a whole as 1 in every 3 teenagers, 1 in every 4 women, and 1 in every 6 men will experience domestic violence in their lifetime; and

WHEREAS, the problem of domestic violence is not confined to any group or groups of people, but crosses all economic, racial, gender, educational, religious, and societal barriers; and

WHEREAS, the crime of domestic violence violates an individual's privacy, dignity, security, and humanity due to the systematic use of physical, emotional, sexual, psychological, and economic control and/or abuse; and

WHEREAS, survivors of domestic violence should have access to medical and legal services, counseling, transitional housing, and other supportive services so they have an opportunity to escape the cycle of abuse; and

WHEREAS, important partnerships have been formed among criminal and juvenile justice agencies, healthcare, allied professionals, philanthropic organizations, and victim services to assist victims of domestic violence and their families; and

WHEREAS, Stand Up Placer a private non-profit community based organization is dedicated to protecting and supporting vulnerable members of the community, by providing comprehensive services to domestic violence victims, and firmly believing that everyone deserves to live a life free from violence.

NOW, THEREFORE, I, CAROL GARCIA, MAYOR OF THE CITY OF ROSEVILLE, CALIFORNIA, on behalf of the City Council, do hereby proclaim, **OCTOBER 2016,** as **DOMESTIC VIOLENCE AWARENESS MONTH** and October 20th as "Go Purple, Wear Purple Day" and urge all citizens to actively support Stand Up Placer's work towards the elimination of domestic violence.

SIGNED AND APPROVED this 19th day of October, 2016.

CAROL GARCIA, MAYOR

ATTEST:

SONIA OROZCO, CITY CLERK
CITY OF ROSEVILLE, CALIFORNIA





COUNCIL COMMUNICATION

CC #: 8061
File #: 0102-10

Title: Resolution of Acknowledgment Remembering Our Fallen
Contact: Ellen Worland 916-774-5131 eworland@roseville.ca.us

Meeting Date: 10/19/2016
Item #: 5.2.

RECOMMENDATION TO COUNCIL

Recommend Remembering Our Fallen Memorial Wall Exhibit be solemnly acknowledged as a reminder of the great valor and heroism demonstrated by the men and women who gave their lives in service to the United States of America.

BACKGROUND

Not applicable.

FISCAL IMPACT

Not applicable.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

ENVIRONMENTAL REVIEW

Not applicable.

Respectfully Submitted,

Ellen Worland, Administrative Assistant

Dion Louthan, Parks, Recreation & Libraries Director



Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution of Acknowledgment Remembering Our Fallen

City of Roseville RESOLUTION

of

ACKNOWLEDGMENT REMEMBERING OUR FALLEN

WHEREAS, the people of Roseville have special respect for, and are greatly indebted to, those men and women who have served in the armed forces in order to protect and defend our nation's model of freedom, democracy, and justice; and

WHEREAS, the Sacramento Blue Star Moms, with the assistance of the City of Roseville Public Library will exhibit the Remembering our Fallen, a memorial honoring 727 Californians who sacrificed their lives and are deserving of special public recognition and the highest commendations; and

WHEREAS, the Remembering Our Fallen from California includes military and personal photos of Californians who died from physical wounds suffered in the war zone while wearing their country's uniform, including two heroes who graduated from high schools in Roseville; and

WHEREAS, Army Private 1st Class Kristofer D.S. Thomas, 3rd Battalion, 75th Ranger Regiment, a graduate of Roseville High School, was killed on February 18, 2007, while loyally serving his country during Operation Enduring Freedom; and

WHEREAS, Marine Corporal Gurpreet Singh, 1st Battalion, 5th Marine Regiment, 1st Marine Division, a graduate of Oakmont High School, was killed on June 22, 2011, while loyally serving his country during Operation Enduring Freedom; and

WHEREAS, we pause to commemorate Army Private 1st Class Kristofer D.S. Thomas and Marine Corporal Gurpreet Singh and all Californians who made the ultimate sacrifice while performing their sworn duty, and in so doing, we pay tribute to the families of these fallen heroes by recalling their devotion, celebrating their lives, and honoring their service; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, that **REMEMBERING OUR FALLEN** Memorial Wall Exhibit be solemnly acknowledged as a reminder of the great valor and heroism demonstrated by the men and women who gave their lives in service to the United States of America.

SIGNED AND APPROVED this 19th day of October, 2016.

CAROL GARCIA, MAYOR

ATTEST:

SONIA OROZCO, CITY CLERK
CITY OF ROSEVILLE, CALIFORNIA





COUNCIL COMMUNICATION

CC #: 8048
File #: 0203-12

Title: Ammunition Purchase
Contact: Dee Dee Gunther 916-774-5015 ddgunther@roseville.ca.us

Meeting Date: 10/19/2016
Item #: 7.1.

RECOMMENDATION TO COUNCIL

Recommend Council authorize a purchase of Hornady ammunition from the Miwall Corporation for the amount of \$83,796.25, and authorize the Purchasing Division to issue the purchase order on behalf of the City.

BACKGROUND

The police department has an ongoing need for ammunition for various duty weapons and special purpose weapons, and range training. Due to the extended amount of time required to place and receive an order of ammunition, the department's range master places the annual order well in advance of need.

Two years ago the department's range staff tested and evaluated ammunition from various companies, and selected Hornady's ammunition for its high quality, competitive price and relatively quick shipping time. Miwall Corporation is the exclusive distributor of Hornady ammunition in northern California, and therefore staff is requesting a sole source award.

FISCAL IMPACT

The annual purchase will cost \$83,796.25, including tax and shipping. The police department's current fiscal year budget includes funds for the purchase.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable to this annual purchase of ammunition.

ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines

§15061(b)(3). The purchase of the police department's annual supply of ammunition does not include the potential for a significant environmental effect, and therefore is not subject to CEQA.

Respectfully Submitted,

Dee Dee Gunther, Department Public Information Officer

Daniel Hahn, Police Chief

A handwritten signature in blue ink, appearing to read 'Rob Jensen', with a long horizontal flourish extending to the right.

Rob Jensen, City Manager

ATTACHMENTS:

Description



COUNCIL COMMUNICATION

CC #: 8041
File #: 0203-07

Title: Heat Recovery Steam Generator High Pressure Attenuator System Replacement (RFQ 01-3094) - Service Agreement
Contact: Joanna Oukrop 916-774-5745 joukrop@roseville.ca.us

Meeting Date: 10/19/2016
Item #: 7.2.

RECOMMENDATION TO COUNCIL

Recommend Council authorize a service agreement to Caltrol, Inc. as the lowest responsive bidder for RFQ 01-3094 for the Roseville Energy Park's (REP) Heat Recovery Steam Generator (HRSG) High Pressure Attenuator System replacement. The total cost of the product and service is \$136,007.26. Additionally, adopt a resolution authorizing the City Manager to sign the agreement.

BACKGROUND

The REP utilizes an attenuation system in order to control the final steam temperature leaving the HRSG. This temperature must be closely controlled in order to avoid damage to the steam system components, including the steam turbine. The current system does not provide sufficient control, and the proposed replacement system will enhance control and mitigate the risk of system damage.

The vendors were asked to bid pricing for the equipment, freight, and associated engineering services to include system design review, valve and attenuator sizing, and on-site commissioning support of the new equipment. A formal bid was issued with two vendors responding as follows:

<u>Vendor</u>	<u>Grand Total</u>
CCI Corporate Services Rancho Santa Margarita, CA	\$182,008.00

Caltrol, Inc. Livermore, CA	\$128,565.10
--	---------------------

The total cost of service on the service agreement is greater than the "grand total" bid amount for the following reasons: The low bidder, Caltrol, Inc., did not include the freight in their "grand total" that was recorded at the bid opening; however, they did include the freight charge on a separate sheet of paper with their bid response. Staff deemed this a minor irregularity and

allowed their bid to be accepted. Additionally, bidders were asked to include pricing for a quantity of four attemperator flushing kits as an add option to be purchased at the sole discretion of the end using department. Bidders were asked to quote these kits separately in the event that the REP staff decided that they didn't want the items. Staff ultimately decided that they did want to purchase the kits, so the cost is included on the service agreement.

FISCAL IMPACT

The total cost of service for the HRSG High Pressure Attemperator system replacement is \$136,007.26. Funding is included in the Electric Department's FY16/17 budget.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

ENVIRONMENTAL REVIEW

The proposed project involves the repair of an existing facility. This activity is categorically exempt from CEQA as a Class 1 Exemption (State CEQA Guidelines Section 15301). The Exemption has been prepared and no further CEQA action is required.

Respectfully Submitted,

Joanna Oukrop, Senior Buyer

Paul Diefenbach, Central Services Director



Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution No. 16-433

Service Agreement

RESOLUTION NO. 16-433

APPROVING A SERVICE AGREEMENT
BETWEEN CITY OF ROSEVILLE AND CALTROL, INC., AND AUTHORIZING THE
CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE

WHEREAS, a service agreement (Service Agreement No. S1705209) between City of Roseville and Caltrol, Inc., for replacement equipment, associated engineering services and on-site commissioning support for the Roseville Energy Park's heat recovery steam generator high pressure attemperator system, has been reviewed by the City Council; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that said service agreement is approved and that the City Manager is authorized to execute it on behalf of the City of Roseville.

PASSED AND ADOPTED by the Council of the City of Roseville this ____ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

MAYOR

ATTEST:

City Clerk



PURCHASING
CITY OF ROSEVILLE

2005 HILLTOP CIRCLE, ROSEVILLE, CA 95747
(916) 774-5720 • TDD (916) 774-5220 • FAX (916) 774-5736

SERVICE AGREEMENT

SERVICE AGREEMENT

No: **S1705209**

SERVICE LOCATION: ROSEVILLE ENERGY PARK
5120 PHILLIP ROAD
ROSEVILLE, CA 94747

REQ. NO.: R1714134 DATE: 9/23/16

SUBMIT ALL INVOICES TO:
CITY OF ROSEVILLE
Finance Department
311 Vernon Street
Roseville, CA 95678

Contractor No.: V35024
Telephone No.: (925)872-0095 Fax: (925)846-0396
Email address: jake.schafer@caltrol.com
Contractor: CALTROL, INC.
ATTN: JAKE SCHAFER
1385 PAMA LANE, STE. 111
LAS VEGAS, NV 89119

Department: ELECTRIC

Acct. Code: 40002-6130/174005-20

Buyer: JOANNA OUKROP
Phone: (916)774-5745

Start Date	Terms	Completion Date	Insurance Limits	Contact
ASAP	NET 30	Upon Payment of Final Invoice	Approved by Risk Mgt.	NATHAN RIBORDY

The contractor shall furnish all labor, equipment and materials necessary to accomplish the following:
THE VENDOR SHALL PROVIDE REPLACEMENT EQUIPMENT, ASSOCIATED ENGINEERING SERVICES, AND ON-SITE COMMISSIONING SUPPORT FOR THE ROSEVILLE ENERGY PARK'S HEAT RECOVERY STEAM GENERATOR HIGH PRESSURE ATTEMPERATOR SYSTEM IN ACCORDANCE WITH ALL SPECIFICATIONS, TERMS, CONDITIONS, AND ATTACHMENTS OF RFQ 01-3094.

PLEASE CONTACT NATHAN RIBORDY AT (916)746-1673 FOR QUESTIONS REGARDING THIS AGREEMENT.

Total Cost of Service: \$ **136,007.26**

ATTENTION: Total cost of service not to exceed the agreement amount without prior approval of the Purchasing Office.

The Contractor named hereon by the acceptance of this order agrees to the provisions of this document titled "Service Agreement" and Attachment "A".

Business License No.: _____ Contractor License No.: _____ DIR Registration No.: _____

☐ **SOLE PROPRIETOR**

☐ **PARTNERSHIP**

☐ **CORPORATION**

CONTRACTOR:

SIGNATURE

PRINT NAME

TITLE

CONTRACTOR:

SIGNATURE

PRINT NAME

TITLE

By: _____

Rob Jensen, City Manager
CITY OF ROSEVILLE, A MUNICIPAL CORPORATION

1. To the fullest extent allowed by law, Consultant shall defend, indemnify, and save and hold harmless City, its officers, agents, employees and volunteers from any claims, suits or actions of every name, kind and description brought forth, or on account of, injuries to or death of any person (including but not limited to workers and the public), or damage to property, resulting from or arising out of Consultant's willful misconduct or negligent act or omission while engaged in the performance of obligations or exercise of rights created by this Agreement, except those matters arising from City's sole negligence or willful misconduct. The parties intend that this provision shall be broadly construed. Consultant's responsibility for such defense and indemnity obligations shall survive the termination or completion of this Agreement for the full period of time allowed by law. The defense and indemnity obligations of this Agreement are undertaken in addition to, and shall not in any way be limited by, the insurance obligations contained in this Agreement.
2. Consultant is an independent contractor, and shall not be considered an officer, agent or employee of the City.
3. Without the written consent of the City, this Agreement is not assignable by Consultant either in whole or in part.
4. Time is of the essence of this Agreement.
5. At any time during the term of this Agreement, the City has the right to terminate this Agreement provided Consultant is given a thirty (30) day notice.
6. This Agreement may only be amended or modified in writing. It is integrated and contains the complete understanding of the parties.
7. All equipment, supplies and services sold to the City of Roseville shall conform to the general safety orders of the State of California.
8. Unless notified to the contrary, in writing, the City assumes that the Consultant has accepted the work in accordance with the plans and specifications (if any) and agrees to do the work in compliance with this Agreement.
9. All fair employment practices must be adhered to.
- 10a. Unless otherwise specified, the Consultant shall maintain the policies of insurance outlined in Attachment A, incorporated herein by this reference, in full force and effect during the term of this Agreement. The City of Roseville retains sole discretion in determining the types and proper levels of insurance coverage.
- 10b. Form. Consultant shall submit a certificate evidencing such coverage for the period covered by this Agreement in a form satisfactory to Risk Management and the City Attorney, prior to undertaking any work hereunder. Any insurance written on a claims made basis is subject to the approval of Risk Management and the City Attorney.
- 10c. Additional Insureds. Consultant shall also provide a separate endorsement or section of the policy showing City, its officers, agents, employees, and volunteers as additional insureds for each type of coverage, except for Workers' Compensation and Professional Liability. Such insurance shall specifically cover the contractual liability of Consultant. The additional insured coverage under the Consultant's policy shall be primary and noncontributory, as evidenced by a separate endorsement or section of the policy, and shall not seek contribution from City's insurance or self-insurance. In addition, the additional insured coverage shall be at least as broad as the Insurance Services Office ("ISO") CG 20 01 Endorsement. Any available insurance proceeds in excess of the specified minimum insurance coverage requirements and limits shall be available to the additional insureds. Furthermore, the requirements for coverage and limits shall be: (1) the minimum coverage and limits specified in this Agreement; or (2) the full coverage and maximum limits of any insurance proceeds available to the named insureds, whichever is greater.
- 10d. Cancellation/Modification. Consultant shall provide ten (10) days written notice to City prior to cancellation or modification of any insurance required by this Agreement.
- 10e. Umbrella/Excess Insurance. The limits of insurance required in this Agreement may be satisfied by a combination of primary and excess insurance. Any excess insurance shall contain or be endorsed to contain a provision that such coverage shall also apply on a primary and noncontributory basis for the benefit of City (if agreed to in a written contract) before City's own insurance shall be called upon to protect it as a named insured.
- 10f. Subconsultants. Consultant agrees to include in its contracts with all subconsultants the same requirements and provisions of this Agreement, including the indemnity and insurance requirements, to the extent they apply to the scope of the subconsultant's work. Furthermore, Consultant shall require its subconsultants to agree to be bound to Consultant and City in the same manner and to the same extent as Consultant is bound to City under this Agreement. Additionally, Consultant shall obligate its subconsultants to comply with these same provisions with respect to any tertiary subconsultant, regardless of tier. A copy of City's indemnity and insurance provisions will be furnished to the subconsultant or tertiary subconsultant upon request.
- 10g. Self-Insured Retentions. All self-insured retentions ("SIR") must be disclosed to Risk Management for approval and shall not reduce the limits of liability. Policies containing any SIR provision shall provide or be endorsed to provide that the SIR may be satisfied by either the named insured or City. City reserves the right to obtain a full certified copy of any insurance policy and endorsements. The failure to exercise this right shall not constitute a waiver of such right.
- 10h. Waiver of Subrogation. Consultant hereby agrees to waive subrogation which any insurer of Consultant may acquire from Consultant by virtue of the payment of any loss under a Workers Compensation, Commercial General Liability or Automobile Liability policy. All Workers Compensation, Commercial General Liability and Automobile Liability policies shall be endorsed with a waiver of subrogation in favor of City, its officers, agents, employees and volunteers for all work performed by Consultant, its employees, agents and subconsultants.
- 10i. Liability/Remedies. Insurance coverage in the minimum amounts set forth herein shall not be construed to relieve Consultant of liability in excess of such coverage, nor shall it preclude City from taking such other actions as are available to it under any other provisions of this Agreement or law.
11. Consultant shall comply with all federal, state and local laws and ordinances as may be applicable to the performance of services under this Agreement. Failure to comply with local ordinances may result in monetary fines and cancellation of this Agreement.
12. In the event that the terms of any attachment or exhibit conflict with any terms of this Service Agreement, the terms of this Service Agreement shall control.
13. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together

shall constitute one and the same instrument. In the event that any signature is delivered by facsimile transmission or by e-mail delivery of a ".pdf" format data file, such signature shall create a valid and binding obligation of the party executing (or on whose behalf such signature is executed) with the same force and effect as if such facsimile or ".pdf" signature page were an original thereof.

14. If either party commences any legal action against the other party arising out of this Agreement or the performance thereof, the prevailing party in such action shall be entitled to recover its reasonable litigation expenses, including but not limited to, court costs, expert witness fees, discovery expenses, and attorneys' fees. Any action arising out of this Agreement shall be brought in Placer County, California, regardless of where else venue may lie. This Agreement shall be governed by and construed in accordance with the laws of the State of California.
15. This Agreement shall be binding upon the heirs, successors, executors, administrators and assigns of the respective parties hereto.
16. If any of the provisions contained in this Agreement are for any reason held invalid or unenforceable, such holding shall not affect the remaining provisions or the validity and enforceability of the Agreement as a whole.
17. For purposes of this Agreement, the terms "Contractor" and "Consultant" are used interchangeably.
18. If the project referenced on this service agreement is a Public Works project, then the following shall apply. No contractor or subcontractor may work on a public works project unless registered with the Department of Industrial Relations pursuant to Labor Code section 1725.5. During the performance of this agreement, Contractor and its subcontractors shall have a continuing legal obligation to maintain current registration with the Department of Industrial Relations. Contractor is hereby notified that this project is subject to compliance monitoring and enforcement by the Department of Industrial Relations.

<i>City reserves the right to withhold any payments to Consultant in the event of noncompliance with insurance requirements or if required by law.</i>
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ATTACHMENT A
HUMAN RESOURCES/RISK MANAGEMENT DIVISION
INSURANCE REQUIREMENTS
SERVICE AGREEMENT

General - Required Coverage/Documentation

- General Liability: \$1 Million per occurrence
\$2 Million aggregate
- Automobile Liability: \$1 Million combined single limit
- Workers' Compensation: Statutory *Must provide a Waiver of subrogation
- Additional Insured Endorsement (AIE) - General Liability policy: CG 20 38 04 13 or an equivalent, blanket endorsement or section of the policy. Endorsement shall cover the City of Roseville, its officers, agents, employees and volunteers as additional insured
- Policies must be primary and non-contributory
- A 30 day notice of cancellation must be provided
- List certificate holder as: The City of Roseville -Insurance Compliance
PO Box 12010-R1
Hemet, CA 92546-8010

Additional Liability Requirements if required by Agreement (and marked below):

Construction	Design Professional	Chemical/Environmental
General Liability: \$2 Million/occurrence \$4 Million aggregate	General Liability: \$2 Million/occurrence \$4 Million aggregate Professional Liability \$2 Million/occurrence	General Liability: \$3 Million/occurrence \$6 Million aggregate, Pollution – \$2 Million/Occurrence Auto - \$2 Million/Occurrence
IT Services	Professional Consultant	Hazardous Materials
Professional Liability: \$1 Million/occurrence No auto required	Professional Liability: \$1 Million/occurrence	Pollution Liability: \$1 Million/occurrence
Special Events/Caterers/Vendors	Professional Counseling/Psychological	Pyrotechnics
No auto required No workers' comp required	Professional Liability: \$1 Million/occurrence No auto required	General Liability: \$5 Million/occurrence \$10 Million aggregate Auto - \$2 Million/Occurrence

Insurance Submission Process

The City of Roseville Human Resources/Risk Management Department uses a service called EBIX to manage our insurance certificate tracking.

How It Works

- The vendor's contact information is entered into EBIX. EBIX will contact the vendor to request proof of insurance.
- The Vendor can forward the request to their Insurance Agent(s) if necessary.
- Vendor/Insurance Agent submits insurance to EBIX by email to roseville@ebix.com or by fax to (770) 325-5727. After faxing or emailing the certificate, please **DO NOT** send the certificate by mail to EBIX. Please do not mail, email or fax any certificates to the City of Roseville.
- Once submitted, EBIX reviews the insurance documentation. If there are deficiencies, EBIX will send a follow up letter or email requesting additional information.

Questions Regarding Insurance Submission: Contact EBIX at (951) 652-4239
Questions Regarding Insurance Requirements Contact Risk Management at (916) 774-5202



COUNCIL COMMUNICATION

CC #: 8056
File #: 0203-01

Title: Vehicle Purchase Order
Contact: Brian Craighead 916-774-5731 bcraighead@roseville.ca.us

Meeting Date: 10/19/2016
Item #: 7.3.

RECOMMENDATION TO COUNCIL

NJPA Contract

Recommend Council authorize a purchase order to National Auto Fleet Group for one Kia Soul EV (Electric Vehicle) utilizing National Joint Powers Alliance NJPA contract# 102811-NAF as a new addition approved on the FY2016/17 Auto Replacement Budget. The total cost of this vehicle including sales tax is \$36,589.43. Funding for this vehicle is coming from the Air Quality Mitigation Fund and was transferred to the Automotive Replacement Fund for this purchase.

BACKGROUND

NJPA Contract

The Utility Exploration Center UEC has requested a new Kia Soul EV as a new fleet addition. City Council approved the all-electric vehicle purchase, vehicle charging stations and parking lot improvement project on August 3, 2016. The Kia Soul EV will be used for outreach to support educational programming including an interpretive panel to discuss plug-in electric vehicles, charging stations and feedback for the IDEAscape project. Additionally the Kia Soul EV will provide a demonstration project in support of programs supported by Roseville Electric. The purchase of the Kia Soul EV will appropriately expend air quality mitigation fees.

The City is piggybacking a competitively bid contract from NJPA for this purchase. NJPA creates national cooperative contract purchasing opportunities and solutions on behalf of its members which include all government, education, and non-profit agencies nationwide. The City of Roseville is a member of NJPA.

FISCAL IMPACT

NJPA Contract

The total cost of one Kia Soul EV including sales tax is \$36,589.43. Funding comes from the Air Quality Mitigation Fund and is included in the FY2016/17 Auto Replacement Budget.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines §15061(b)(3)). The purchase of vehicles does not include the potential for a significant environmental effect, and therefore is not subject to CEQA.

Respectfully Submitted,

Brian Craighead, Fleet Manager

Paul Diefenbach, Director Central Services



Rob Jensen, City Manager



COUNCIL COMMUNICATION

CC #: 8044

File #: 0704

Title: Holiday Lighting and Decoration Services - Service Agreement Renewal

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

Meeting Date: 10/19/2016

Item #: 7.4.

RECOMMENDATION TO COUNCIL

Recommend City Council authorize a service agreement to Christmas Light Pros for the annual renewal with a total cost for service of \$34,046.35. Additionally, adopt a resolution authorizing the City Manager to sign future renewal agreements for the remaining three years of the contract. The original bid allowed for a total of five years including the initial contract year plus four optional renewal years. Staff requests authorization to continue renewing the contract without further Council approvals until the contract expires or until City Staff determines that continuing with the same vendor is not in the City's best interest including authorization for the City Manager to sign the renewal agreements pending Council approval for budgets each year.

BACKGROUND

In July 2015, the Parks, Recreation & Libraries Department submitted a Request for Proposal (RFP) for holiday lighting and decoration installation, removal, storage, maintenance and purchase for Vernon Street Town Square and Historic District, RFP 13-024. The City was seeking a five year agreement with annual renewals. Christmas Light Pros of Sacramento was the only company to submit a proposal.

The contract includes installation, removal, storage, maintenance and purchase of holiday lighting and decorations throughout the Vernon Street Town Square, and for the City and Civic Center Christmas trees. Maintenance service with a 24 hour response time was also included for the lights and decorations while in use. The contractor pricing is fixed for the first two years, with years three to five to be negotiated each year in June.

FISCAL IMPACT

The total cost of the Lighting and Decoration contract for 2016 is \$34,046.35. Funding is included the approved FY2016/17 budgets from the following departments: Park, Recreation & Libraries \$33,246.35 and \$800.00 from the Central Services Budget.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

ENVIRONMENTAL REVIEW

Approval of the contract renewal for the Holiday Lighting and Decoration services is not considered a "project" as defined by the California Environmental Quality Act (CEQA) (CEQA Guidelines § 15061(b)(3)). Consequently no CEQA action is required.

Respectfully Submitted,

Brian Castelluccio, Open Space Superintendent

Dion Louthan, Parks, Recreation & Libraries Director



Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution No. 16-434

Christmas Light Pros - Service Agreement Renewal

RESOLUTION NO. 16-434

APPROVING A SERVICE AGREEMENT RENEWAL
BETWEEN THE CITY OF ROSEVILLE AND THE CHRISTMAS LIGHT PROS OF
SACRAMENTO, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON
BEHALF OF THE CITY OF ROSEVILLE

WHEREAS, a service agreement renewal (Service Agreement No. S1705154) for holiday lighting and decoration services, between the City of Roseville and The Christmas Light Pros of Sacramento, has been prepared and reviewed by the Council; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that said service agreement renewal is approved and that the City Manager is authorized to execute it on behalf of the City of Roseville; and

BE IT FURTHER RESOLVED, that the City Manager is authorized to execute the remaining three years of renewal of the service agreement provided that their budget is approved by the City Council.

PASSED AND ADOPTED by the Council of the City of Roseville this ____ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

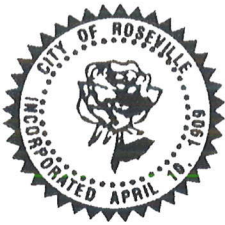
NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

MAYOR

ATTEST:

City Clerk



PURCHASING
CITY OF ROSEVILLE

2005 HILLTOP CIRCLE, ROSEVILLE, CA 95747
(916) 774-5720 • TDD (916) 774-5220 • FAX (916) 774-5736

SERVICE AGREEMENT

SERVICE AGREEMENT

No: **S1705154**

SERVICE LOCATION: ROSEVILLE TOWN SQUARE
311 VERNON STREET
ROSEVILLE, CA 95678

REQ. NO.: R1613137 DATE: 9/26/16

SUBMIT ALL INVOICES TO:
CITY OF ROSEVILLE
Finance Department
311 Vernon Street
Roseville, CA 95678

Contractor No.: V39908
Telephone No.: (916)204-4692 Fax:
Email address: shawn@xmaslightpros.com
Contractor: THE CHRISTMAS LIGHT PROS
OF SACRAMENTO
ATTN: SHAWN ROMIAS
5545 HEMLOCK STREET
SACRAMENTO, CA 95841

Department: PARKS, RECREATION, & LIBRARIES

Acct. Code: 08526-5998/685150-20

Buyer: JOANNA OUKROP
Phone: (916)774-5745

Start Date	Terms	Completion Date	Insurance Limits	Contact
ASAP	NET 30	Upon Payment of Final Invoice	Approved by Risk Mgt.	BRIAN CASTELLUCCIO

The contractor shall furnish all labor, equipment and materials necessary to accomplish the following:

THE VENDOR SHALL PROVIDE, INSTALL, MAINTAIN, REMOVE, AND STORE CITY OWNED LED LIGHTS FOR VERNON STREET TOWN SQUARE IN ACCORDANCE WITH ALL SPECIFICATIONS, TERMS, CONDITIONS, AND ATTACHMENTS OF THE CITY OF ROSEVILLE'S RFP 13-024 FOR HOLIDAY LIGHTING AND DECORATION INSTALLATION AND IN ACCORDANCE WITH THE ATTACHED THE CHRISTMAS LIGHT PROS PROPOSAL NUMBER 1388 DATED 9/16/16.

PLEASE CONTACT BRIAN CASTELLUCCION AT (916)746-1755 FOR QUESTIONS REGARDING THIS AGREEMENT.

Total Cost of Service: \$ **34,046.35**

ATTENTION: Total cost of service not to exceed the agreement amount without prior approval of the Purchasing Office.

The Contractor named hereon by the acceptance of this order agrees to the provisions of this document titled "Service Agreement" and Attachment "A". Gub 32014-02341

Business License No.: _____ Contractor License No.: 980514 DIR Registration No.: _____

☒ SOLE PROPRIETOR

☐ PARTNERSHIP

☐ CORPORATION

CONTRACTOR: _____

SIGNATURE

PRINT NAME

TITLE

CONTRACTOR: _____

SIGNATURE

PRINT NAME

TITLE

By: _____

Rob Jensen, City Manager
CITY OF ROSEVILLE, A MUNICIPAL CORPORATION

1. To the fullest extent allowed by law, Contractor shall defend, indemnify, and save and hold harmless City, its officers, agents, employees and volunteers from any claims, suits or actions of every name, kind and description brought forth, or on account of, injuries to or death of any person (including but not limited to workers and the public), or damage to property, resulting from or arising out of Contractor's willful misconduct or negligent act or omission while engaged in the performance of obligations or exercise of rights created by this Agreement, except those matters arising from City's sole negligence or willful misconduct. The parties intend that this provision shall be broadly construed. Contractor's responsibility for such defense and indemnity obligations shall survive the termination or completion of this Agreement for the full period of time allowed by law. The defense and indemnity obligations of this Agreement are undertaken in addition to, and shall not in any way be limited by, the insurance obligations contained in this Agreement.
2. Contractor is an independent contractor, and shall not be considered an officer, agent or employee of the City.
3. Without the written consent of the City, this Agreement is not assignable by Contractor either in whole or in part.
4. Time is of the essence of this Agreement.
5. At any time during the term of this Agreement, the City has the right to terminate this Agreement provided Contractor is given a thirty (30) day notice.
6. This Agreement may only be amended or modified in writing. It is integrated and contains the complete understanding of the parties.
7. All equipment, supplies and services sold to the City of Roseville shall conform to the general safety orders of the State of California.
8. Unless notified to the contrary, in writing, the City assumes that the Contractor has accepted the work in accordance with the plans and specifications (if any) and agrees to do the work in compliance with this Agreement.
9. All fair employment practices must be adhered to. In addition, if the project referenced on this service agreement is a Public Works project, all prevailing wage laws must be complied with. For prevailing wage contracts over \$25,000, copies of certified payroll must be submitted with invoices. Prevailing wage rates may be obtained from the State Department of Industrial Relations and/or the following website address: <http://www.dir.ca.gov/dlsr/DPreWageDetermination.htm>.
- 10a. Unless otherwise specified, the Contractor shall maintain the policies of insurance outlined in Attachment A, incorporated herein by this reference, in full force and effect during the term of this Agreement. The City of Roseville retains sole discretion in determining the types and proper levels of insurance coverage.
- 10b. Form. Contractor shall submit a certificate evidencing such coverage for the period covered by this Agreement in a form satisfactory to Risk Management and the City Attorney, prior to undertaking any work hereunder. Any insurance written on a claims made basis is subject to the approval of Risk Management and the City Attorney.
- 10c. Additional Insureds. Contractor shall also provide a separate endorsement or section of the policy showing City, its officers, agents, employees, and volunteers as additional insureds for each type of coverage, except for Workers' Compensation. Such insurance shall specifically cover the contractual liability of Contractor. The additional insured coverage under the Contractor's policy shall be primary and noncontributory, as evidenced by a separate endorsement or section of the policy, and shall not seek contribution from City's insurance or self-insurance. In addition, the additional insured coverage shall be at least as broad as the Insurance Services Office ("ISO") CG 20 01 Endorsement. Any available insurance proceeds in excess of the specified minimum insurance coverage requirements and limits shall be available to the additional insureds. Furthermore, the requirements for coverage and limits shall be: (1) the minimum coverage and limits specified in this Agreement; or (2) the full coverage and maximum limits of any insurance proceeds available to the named insureds, whichever is greater.
- 10d. Cancellation/Modification. Contractor shall provide ten (10) days written notice to City prior to cancellation or modification of any insurance required by this Agreement.
- 10e. Umbrella/Excess Insurance. The limits of insurance required in this Agreement may be satisfied by a combination of primary and excess insurance. Any excess insurance shall contain or be endorsed to contain a provision that such coverage shall also apply on a primary and noncontributory basis for the benefit of City (if agreed to in a written contract) before City's own insurance shall be called upon to protect it as a named insured.
- 10f. Subcontractors. Contractor agrees to include in its contracts with all subcontractors the same requirements and provisions of this Agreement, including the indemnity and insurance requirements, to the extent they apply to the scope of the subcontractor's work. Furthermore, Contractor shall require its subcontractors to agree to be bound to Contractor and City in the same manner and to the same extent as Contractor is bound to City under this Agreement. Additionally, Contractor shall obligate its subcontractors to comply with these same provisions with respect to any tertiary subcontractor, regardless of tier. A copy of City's indemnity and insurance provisions will be furnished to the subcontractor or tertiary subcontractor upon request.
- 10g. Self-Insured Retentions. All self-insured retentions ("SIR") must be disclosed to Risk Management for approval and shall not reduce the limits of liability. Policies containing any SIR provision shall provide or be endorsed to provide that the SIR may be satisfied by either the named insured or City. City reserves the right to obtain a full certified copy of any insurance policy and endorsements. The failure to exercise this right shall not constitute a waiver of such right.
- 10h. Waiver of Subrogation. Contractor hereby agrees to waive subrogation which any insurer of Contractor may acquire from Contractor by virtue of the payment of any loss under a Workers Compensation, Commercial General Liability or Automobile Liability policy. All Workers Compensation, Commercial General Liability and Automobile Liability policies shall be endorsed with a waiver of subrogation in favor of City, its officers, agents, employees and volunteers for all work performed by Contractor, its employees, agents and subcontractors.
- 10i. Liability/Remedies. Insurance coverage in the minimum amounts set forth herein shall not be construed to relieve Contractor of liability in excess of such coverage, nor shall it preclude City from taking such other actions as are available to it under any other provisions of this Agreement or law.
11. Contractor shall comply with all federal, state and local laws and ordinances, including but not limited to the City's storm water regulations, as may be applicable to the performance of services under this Agreement. Failure to comply with local ordinances

may result in monetary fines and cancellation of this Agreement. Refer to www.roseville.ca.us/stormwater for links to more information on the City's storm water regulations.

12. In the event that the terms of any attachment or exhibit conflict with any terms of this Service Agreement, the terms of this Service Agreement shall control.
13. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. In the event that any signature is delivered by facsimile transmission or by e-mail delivery of a ".pdf" format data file, such signature shall create a valid and binding obligation of the party executing (or on whose behalf such signature is executed) with the same force and effect as if such facsimile or ".pdf" signature page were an original thereof.
14. If either party commences any legal action against the other party arising out of this Agreement or the performance thereof, the prevailing party in such action shall be entitled to recover its reasonable litigation expenses, including but not limited to, court costs, expert witness fees, discovery expenses, and attorneys' fees. Any action arising out of this Agreement shall be brought in Placer County, California, regardless of where else venue may lie. This Agreement shall be governed by and construed in accordance with the laws of the State of California.
15. This Agreement shall be binding upon the heirs, successors, executors, administrators and assigns of the respective parties hereto.
16. If any of the provisions contained in this Agreement are for any reason held invalid or unenforceable, such holding shall not affect the remaining provisions or the validity and enforceability of the Agreement as a whole.
17. If the project referenced on this service agreement is a Public Works project, then the following shall apply. No contractor or subcontractor may work on a public works project unless registered with the Department of Industrial Relations pursuant to Labor Code section 1725.5. During the performance of this agreement, Contractor and its subcontractors shall have a continuing legal obligation to maintain current registration with the Department of Industrial Relations. Contractor is hereby notified that this project is subject to compliance monitoring and enforcement by the Department of Industrial Relations.

City reserves the right to withhold any payments to Contractor in the event of noncompliance with insurance requirements or if required by law.



ATTACHMENT A
HUMAN RESOURCES/RISK MANAGEMENT DIVISION
INSURANCE REQUIREMENTS
SERVICE AGREEMENT

General - Required Coverage/Documentation

- General Liability: \$1 Million per occurrence
\$2 Million aggregate
- Automobile Liability: \$1 Million combined single limit
- Workers' Compensation: Statutory *Must provide a Waiver of subrogation
- Additional Insured Endorsement (AIE) - General Liability policy: CG 20 38 04 13 or an equivalent, blanket endorsement or section of the policy. Endorsement shall cover the City of Roseville, its officers, agents, employees and volunteers as additional insured
- Policies must be primary and non-contributory
- A 30 day notice of cancellation must be provided
- List certificate holder as: The City of Roseville -Insurance Compliance
PO Box 12010-R1
Hemet, CA 92546-8010

Additional Liability Requirements if required by Agreement (and marked below):

☐ Construction	☐ Design Professional	☐ Chemical/Environmental
General Liability: \$2 Million/occurrence \$4 Million aggregate	General Liability: \$2 Million/occurrence \$4 Million aggregate Professional Liability \$2 Million/occurrence	General Liability: \$3 Million/occurrence \$6 Million aggregate, Pollution – \$2 Million/Occurrence Auto - \$2 Million/Occurrence
☐ IT Services	☐ Professional Consultant	☐ Hazardous Materials
Professional Liability: \$1 Million/occurrence No auto required	Professional Liability: \$1 Million/occurrence	Pollution Liability: \$1 Million/occurrence
☐ Special Events/Caterers/Vendors	☐ Professional Counseling/Psychological	☐ Pyrotechnics
No auto required No workers' comp required	Professional Liability: \$1 Million/occurrence No auto required	General Liability: \$5 Million/occurrence \$10 Million aggregate Auto - \$2 Million/Occurrence

Insurance Submission Process

The City of Roseville Human Resources/Risk Management Department uses a service called EBIX to manage our insurance certificate tracking.

How It Works

- The vendor's contact information is entered into EBIX. EBIX will contact the vendor to request proof of insurance.
- The Vendor can forward the request to their Insurance Agent(s) if necessary.
- Vendor/Insurance Agent submits insurance to EBIX by email to roseville@ebix.com or by fax to (770) 325-5727. After faxing or emailing the certificate, please **DO NOT** send the certificate by mail to EBIX. Please do not mail, email or fax any certificates to the City of Roseville.
- Once submitted, EBIX reviews the insurance documentation. If there are deficiencies, EBIX will send a follow up letter or email requesting additional information.

Questions Regarding Insurance Submission: Contact EBIX at (951) 652-4239

Questions Regarding Insurance Requirements Contact Risk Management at (916) 774-5202

The Christmas Light Pros of Sacramento

5545 Hemlock Street

Sacramento, CA 95841

(916)317-0738

info@xmaslightpros.com

http://www.xmaslightpros.com



ESTIMATE

ADDRESS

Brian Castelluccia
City of Roseville
311 Vernon Street
Roseville, CA 95678

SHIP TO

Brian Castelluccia
City of Roseville

ESTIMATE # 1388**DATE 09/16/2016****INSTALL DATE**

Oct/Nov 2016

ACTIVITY	QTY	RATE	AMOUNT
LED Polka Dot Mini Lights Purchase of 60 additional LED Polka Dot Mini Lights to add to the 28 trees in VSTS. Many trees have outgrown current strand count of 8 per tree. The additional strands will keep the light display consistent with all VSTS trees.	60	13.50	810.00
Install/Maintain/Remove/Store LED Polka Dot Mini Lights to 28 trees in VSTS. Includes adding additional strands to the trees - 284 strands total.	28	366.00	10,248.00
Discount of 15% Discount of 15% on VSTS tree lighting installation if lights are installed by October 7th.	1	-1,540.20	-1,540.20
City Tree Install, maintain, remove and store 248 strands of Multi-Colored Polka Dot LED's, M6 LED Mini Lights and City owned Multi-Colored Ornaments. *****Price is based on a maximum of 35' tree. There will be an additional charge of \$225.00 per foot for a tree taller than 35'. A tree taller than 40' will require a 80' lift.	1	8,000.00	8,000.00
Equipment Rental of Aerial Lift for city tree and Vernon Street Arch decoration.	1	1,700.00	1,700.00
Install/Maintain/Remove/Store Warm White C9 LED's to outline Arch at VSTS.	144	2.50	360.00
Install/Maintain/Remove/Store 36" Wreaths mounted on either side of VSTS Arch for a total of 4.	4	60.00	240.00
Install/Maintain/Remove/Store Custom decorated Garland for 20 lamp posts, and 4 on VSTS Arch.	24	150.00	3,600.00

ACTIVITY	QTY	RATE	AMOUNT
Install/Maintain/Remove/Store 50 LED Polka Dot Strands will be used to wrap 8 small trees and 7 bushes on either side of Civic Center.	50	23.00	1,150.00
Red bow Purchase of 24" with 30" tail Double Red Bows and Support Kits for 12 Lamp posts.	12	143.50	1,722.00T
Shipping Shipping of red bows and support kits.	1	325.00	325.00
Install/Maintain/Remove/Store Double Red Bows to 12 lamp posts in VSTS.	12	50.00	600.00
Oversized LED lit Ornament Purchase of two 3' LED lit Snowflake Ornaments in Blue and two 2'4" LED lit Snowflake Ornaments in Red for the sides of the VSTS stage area.	1	2,260.00	2,260.00T
Shipping Shipping of LED lit Snowflake Ornaments.	1	635.00	635.00
Install/Maintain/Remove/Store 3' LED lit Snowflake Ornaments in front of pillars of VSTS stage.	2	100.00	200.00
Discount 5% Discount on purchase of Dekra-Lite Red Bows, Support Kits, and 3' LED Ornaments.	1	-149.60	-149.60
LED Icicle Lights Purchase of 135' of LED Icicle lights for the VSTS stage awning.	135	3.25	438.75
Install/Maintain/Remove/Store LED Icicle lights to VSTS stage awning.	135	2.50	337.50
Magnetic C9 LED Purchase of Commercial Grade 5 Diode C9 LED's 12" spacing to outline roofline of lavatory.	135	3.25	438.75
Install/Maintain/Remove/Store Magnetic C9 LED's 12" spacing to lavatory roofline.	135	2.50	337.50
Ornaments Purchase of UV Shatterproof Rounds for City Tree.	1	1,000.00	1,000.00T
Shipping	1	160.00	160.00
Civic Center Tree Installation and Removal of City owned LED multi-colored mini lights, ornaments and ribbon to 14' Civic Center Tree.	1	800.00	800.00

Vernon Street Town Square

Thank you for considering The Christmas Light Pros of Sacramento!
Please review this estimate and feel free to contact us with any questions you may have.

SUBTOTAL	33,672.70
TAX (7.5%)	373.65
TOTAL	\$34,046.35

Accepted By

Accepted Date



COUNCIL COMMUNICATION

CC #: 8042
File #: 0203-04

Title: Janitorial Supplies - Purchase Order
Contact: Joanna Oukrop 916-774-5745 joukrop@roseville.ca.us

Meeting Date: 10/19/2016
Item #: 7.5.

RECOMMENDATION TO COUNCIL

Recommend Council authorize purchase orders to Sac-Val Janitorial Sales and Service, Inc. for the purchase of janitorial supplies on an as needed basis utilizing the City of Sacramento bid number B15061511002. The estimated annual cost of the janitorial supplies is \$175,000.00 or not to exceed budgeted amounts.

Staff requests authorization to continue utilizing the City of Sacramento bid contract with Sac-Val Janitorial Sales and Service, Inc. without further Council approvals until the contract expires or until City staff determines that continuing with the same vendor is not in the City's best interest. The City of Sacramento bid allowed for a total of five years including the initial two-year contract plus three optional one-year renewals through November 5, 2019.

BACKGROUND

The Building Maintenance, Custodial, and Parks, Recreation, and Libraries Divisions have ongoing requirements for various janitorial supplies including but not limited to consumable paper and chemical cleaning products in support of custodial services for City facilities. These products are critical for facilities maintenance as well as for the health and safety of Roseville employees and citizens.

The City is piggybacking the City of Sacramento bid number B15061511002 effective the start of the first optional renewal year on November 6, 2016. The contract covers paper products, gloves, personal care, trash can liners, brushes, carpet care and floor cleaners, and deodorizers, disinfectants and cleaners. The bid contains pricing for specific items that are a representative sampling of high use products and then for all other items not included on the pricing worksheet, Sac Val Janitorial Sales and Service, Inc. bid 30 percent off of their catalog price for similar products in each category.

FISCAL IMPACT

The total estimated annual cost of janitorial supplies is approximately \$175,000.00. Funding is included in all City Departments' FY16/17 budgets. The janitorial items are initially purchased as needed using the Central Stores inventory replacement account. The janitorial items are ultimately purchased from Central Stores by end using departments for use on an as needed basis and charged to their respective accounts.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines §15061(b)(3)). The purchase of janitorial products does not include the potential for a significant environmental effect, and therefore is not subject to CEQA.

Respectfully Submitted,

Joanna Oukrop, Senior Buyer

Paul Diefenbach, Central Services Director



Rob Jensen, City Manager



COUNCIL COMMUNICATION

CC #: 8036
File #: 0203-07

Title: 60kV Overhead ACSS Conductor (RFQ 01-3097) - Purchase Order
Contact: Babette Owens 916-774-5704 bowens@roseville.ca.us

Meeting Date: 10/19/2016
Item #: 7.6.

RECOMMENDATION TO COUNCIL

Recommend Council authorize a purchase order for 60kV Overhead ACSS Conductor to Hyundai Corporation as the lowest responsive bidder for RFQ 01-3097. The total cost for the cable is \$24,000.00 plus tax of \$1,800 for a grand total of \$25,800.00, not to exceed budgeted amounts.

BACKGROUND

The Electric Department has a requirement for the purchase of 60kV overhead conductor. The conductor will be used for the 60kV overhead line upgrade from Douglas Substation to Cirby Substation. This conductor is vital to Roseville's 60kV network configuration and the reliability of the electrical power system.

Vendors were asked to quote the unit price per foot for 60kV Overhead ACSS Conductor. The bid award is based on the lowest responsive bidder for the combined total. A formal bid was issued with the following six (6) responses as follows:

<u>Vendor</u>	<u>Price per Foot</u>	<u>Total Price</u>
Electrical Equipment Resource Simi Valley, CA	\$1.68	\$33,600.00
Young & Co. Oakland, CA	\$1.26	\$25,280.00
General Pacific, Inc. Fairview, OR	\$1.294	\$25,890.60
Wesco Cerritos Cerritos, CA	\$1.299	\$25,995.00
Hyundai Corporation Torrance, CA	\$1.20	\$24,000.00

Anixter
Benicia, CA

\$1.29

\$25,800.00

FISCAL IMPACT

The total cost for the cable is \$24,000.00 plus tax of \$1,800 for a grand total of \$25,800.00. Funding is included in the Electric Department's FY2016/17 budget.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines §15061(b)(3)). The purchase of overhead ACSS conductor does not include the potential for a significant environmental effect, and therefore is not subject to CEQA.

Respectfully Submitted,

Babette Owens, Buyer II

Paul Diefenbach, Central Services Director

A handwritten signature in blue ink, appearing to read 'Rob Jensen', with a long horizontal stroke extending to the right.

Rob Jensen, City Manager

ATTACHMENTS:

Description



COUNCIL COMMUNICATION

CC #: 8035
File #: 0203-05

Title: 316 Vernon Street Phone Purchase
Contact: Matt Donaldson 916-774-5405 mdonaldson@roseville.ca.us

Meeting Date: 10/19/2016
Item #: 7.7.

RECOMMENDATION TO COUNCIL

Recommend award of a purchase order to Ekoam for telephones to be used in the City's new facility at 316 Vernon. The total cost of this purchase order will be no more than \$35,000.

BACKGROUND

Five City departments (Information Technology, Fire Administration, Public Works - Alternative Transportation, Housing, and Parks & Recreation Administration) will be moving their offices into the City's new building at 316 Vernon St. Analysis has shown that purchasing new phones that use the data network rather than copper phone lines costs less than moving the existing phones and their corresponding lines. Consequently, the purchase of these phones will not only reduce costs associated with relocating to the new building but upgrade the technology employed as well.

FISCAL IMPACT

The total cost for the telephones will not exceed \$35,000.00. Funding is included in the budget for 316 Vernon project. The City will be piggybacking on a competitively bid contract that was awarded to Ekoam by the California Department of General Services (GS-35F-0591W).

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable. There are no jobs created by this agreement.

ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines §15061(b)(3)). This purchase does not include the potential for a significant environmental effect, and therefore is not subject to CEQA.

Respectfully Submitted,

Matt Donaldson, Information Technology Program Manager

Hong Sae, Chief Information Officer

A handwritten signature in blue ink, appearing to read 'Rob Jensen', with a long horizontal stroke extending to the right.

Rob Jensen, City Manager



COUNCIL COMMUNICATION

CC #: 8051
File #: 0203-09

Title: Cured In Place Materials - Sole Source Purchase Order
Contact: Chris Bracco 916-746-1892 cbracco@roseville.ca.us

Meeting Date: 10/19/2016
Item #: 7.8.

RECOMMENDATION TO COUNCIL

Staff recommends that City Council approve the sole source purchase of the LMK Cured in Place Pipe lining materials for a period of five years.

BACKGROUND

This purchase order request is a sole source due to the materials used in the process of cured in place pipe and the equipment the City already owns are protected by a patent, therefore LMK Technologies is the sole vendor that sells the appropriate cured in place materials for the City's equipment.

The Wastewater Collection Division regularly performs condition assessment on the collection infrastructure to identify service laterals that require repair. Previously, the only option for repair was to open cut and trench, which caused disruption to the homeowner as well as to residents in the area. This is a costly approach to rehabilitating a service and degraded the pavement as well. In May of 2010, a technology was researched which allowed us to rehabilitate the service in place, using cured in place pipe rehabilitation. This process allows City staff to save time and money by avoiding the costly open cut method, and provides a great service at a very efficient price to ratepayers. City staff is currently performing 50-75 of these repairs annually.

FISCAL IMPACT

The cost of the cured in place pipe lining materials is \$50,000 per year, with a total cost of \$250,000 for a five year purchase agreement. Purchase order will be funded from an annual project #31508-6130.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable; will utilize current City staff.

ENVIRONMENTAL REVIEW

The proposed actions have been determined to be exempt from the California Environmental Quality Act (CEQA) per Sections 15061 (b)(3) because it can be seen with certainty that the proposed project will have no significant effect on the environment.

Respectfully Submitted,

Chris Bracco, Wastewater Collection Superintendent

Richard Plecker, Environmental Utilities Director



Rob Jensen, City Manager

ATTACHMENTS:

Description



COUNCIL COMMUNICATION

CC #: 8040
File # 0203-07

Title: Electric Motor Repair and Purchase – Purchase Order
Contact: Matt Garner 916-746-1691 mgarner@roseville.ca.us

Meeting Date: 10/19/2016
Item #: 7.9.

RECOMMENDATION TO COUNCIL

Staff recommends City Council authorize a five year open purchase order with MarTech to provide offsite electric motor repair, and electric motor and consumable purchases for Roseville Energy Park and Roseville Power Plant #2 not to exceed \$500,000.00.

BACKGROUND

The City owns and operates two power plants. These two plants have electrical motors varying in size from 10hp to 1,400hp. These motors require routine and emergency inspection, testing, troubleshooting, diagnosis, failure analysis, repair, and replacement in whole or part.

Roseville Electric Utility solicited proposals through RFP 07-028 for electric motor repair and/or electric motor supply services to both plants. A single vendor response was received from MarTech. After determining the vendor was responsive and responsible, the evaluation team reviewed and scored the vendor proposal, finding them to be a suitable vendor to provide the requested scope of services.

FISCAL IMPACT

This multi-year purchase order will be for a period of five years. Total costs are not to exceed \$500,000.00 based on an assumed average cost of \$100,000.00 per year. Funding for the first year is included in the Electric Operations Fund budget for FY16/17. Funding after FY17, and for the remainder of the agreement, is subject to future budget approvals.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

ENVIRONMENTAL REVIEW

The offsite repair and purchase of electric motors is not considered a "project" as defined by the California Environmental Quality Act (CEQA) (CEQA Guidelines §15061(b)(3)). Consequently no CEQA action is required.

Respectfully Submitted,

Matt Garner, Power Generation Superintendent

Michelle Bertolino, Electric Utility Director



Rob Jensen, City Manager

ATTACHMENTS:

Description



COUNCIL COMMUNICATION

CC #: 8037
File #: 0203-07

Title: Battery Purchase, Install, and Monitoring – Sole Source Service Agreement
Contact: Matt Garner 916-746-1691 mgarner@roseville.ca.us

Meeting Date: 10/19/2016
Item #: 7.10.

RECOMMENDATION TO COUNCIL

Staff recommends City Council adopt a resolution authorizing the City Manager to execute the attached sole source service agreement with GNB Industrial Power to provide and install batteries and a battery monitoring system for Roseville Energy Park. Total cost of the service is not to exceed \$330,294.00. Funding is included in the Electric Operations Fund budget for FY2016-17.

BACKGROUND

The Roseville Energy Park (REP) utilizes large industrial battery banks as a back-up power source for critical facility systems. The REP critical systems allow staff to safely control the generation facility in the event of a grid power failure. Two of the REP battery banks have reached their end of life and need to be replaced in order to maintain safe operations.

Roseville Electric Utility has standardized its battery use to batteries manufactured by GNB Industrial Power, a division of Exide Technologies for warranty, product quality, and cost management purposes. Roseville Electric Utility substations also utilize battery banks and chargers manufactured by GNB Industrial Power.

GNB will provide and install the required new battery banks for REP, as well as supply an automated battery conditioning monitoring systems to ensure new batteries are maintained in accordance with manufacturer specifications.

FISCAL IMPACT

Total costs for purchase and installation of batteries and monitoring system are not to exceed \$330,294.00. Funding is included in the Electric Operations Fund budget for FY2016-17.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

ENVIRONMENTAL REVIEW

The battery purchase, installation, and monitoring is not considered a “project” as defined by the California Environmental Quality Act (CEQA) (CEQA Guidelines §15378). Consequently no CEQA action is required.

Respectfully Submitted,

Matt Garner, Power Generation Superintendent

Michelle Bertolino, Electric Utility Director



Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution No. 16-431

GNB Service Agreement

RESOLUTION NO. 16-431

APPROVING A SERVICE AGREEMENT
BETWEEN CITY OF ROSEVILLE AND GNB INDUSTRIAL POWER, AND
AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF
ROSEVILLE

WHEREAS, a service agreement (Service Agreement No. S1703513) between City of Roseville and GNB Industrial Power, to provide and install batteries and a battery monitoring system for Roseville Energy Park, has been reviewed by the City Council; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that said service agreement is approved and that the City Manager is authorized to execute it on behalf of the City of Roseville.

PASSED AND ADOPTED by the Council of the City of Roseville this ____ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

MAYOR

ATTEST:

City Clerk



PURCHASING
CITY OF ROSEVILLE

2005 HILLTOP CIRCLE, ROSEVILLE, CA 95747
(916) 774-5720 • TDD (916) 774-5220 • FAX (916) 774-5736

SERVICE AGREEMENT

SERVICE AGREEMENT

No: **S1703513**

SERVICE LOCATION: CITY OF ROSEVILLE
ELECTRIC DEPARTMENT
AS DIRECTED

REQ. NO.: R1714522 DATE: 9/2/16

SUBMIT ALL INVOICES TO:
CITY OF ROSEVILLE
Finance Department
311 Vernon Street
Roseville, CA 95678

Contractor No.: V38509
Telephone No.: (209) 843-5199 Fax:
Email address: michael.zaccagni@na.exide.com
Contractor: GNB INDUSTRIAL POWER
ATTN: MIKE ZACCAGNI
3950 SUSSEX AVE.
AURORA, IL 60504

Department: ROSEVILLE ELECTRIC

Acct. Code: 08616-6001 / 686549-20

Buyer: BABETTE OWENS
Phone: (916) 774-5704

Start Date	Terms	Completion Date	Insurance Limits	Contact
Upon Council Approval	NET 30	Upon Payment of Final Invoice	Approved by Risk Mgt.	MATT GARNER

The contractor shall furnish all labor, equipment and materials necessary to accomplish the following:
VENDOR SHALL REMOVE AND REPLACE TWO 204 CELL SONNENSCHNEIDER A602/350 BATTERY SYSTEMS FOR A TOTAL OF 408 CELLS: INCLUDES JOB SET UP, REMOVAL AND INSTALLATION, JOB SITE CLEAN UP, PROVIDING RECYCLE CERTIFICATE IN ACCORDANCE WITH QUOTE NO. 080816JM-01 DATED 8/8/16 AND QUOTE NO. 081916MG-01 DATED 8/19/16.

PLEASE CONTACT MATT GARNER AT (916)746-1691 FOR QUESTIONS REGARDING THIS AGREEMENT.

Total Cost of Service: \$ 330,294.00

ATTENTION: Total cost of service not to exceed the agreement amount without prior approval of the Purchasing Office.

The Contractor named hereon by the acceptance of this order agrees to the provisions of this document titled "Service Agreement" and Attachment "A".

Business License No.: _____ Contractor License No.: _____ DIR Registration No.: 1000014852

☐ SOLE PROPRIETOR

☐ PARTNERSHIP

☐ CORPORATION

CONTRACTOR: Mark Jesko Mark Jesko VP-INDUSTRIAL SALES & SERVICE
SIGNATURE PRINT NAME TITLE
CONTRACTOR: Tony Genito Tony Genito CVP CFO
SIGNATURE PRINT NAME TITLE

By: _____

Rob Jensen, City Manager
CITY OF ROSEVILLE, A MUNICIPAL CORPORATION

1. To the fullest extent allowed by law, Contractor shall defend, indemnify, and save and hold harmless City, its officers, agents, employees and volunteers from any claims, suits or actions of every name, kind and description brought forth, or on account of, injuries to or death of any person (including but not limited to workers and the public), or damage to property, resulting from or arising out of Contractor's willful misconduct or negligent act or omission while engaged in the performance of obligations or exercise of rights created by this Agreement, except those matters arising from City's sole negligence or willful misconduct. The parties intend that this provision shall be broadly construed. Contractor's responsibility for such defense and indemnity obligations shall survive the termination or completion of this Agreement for the full period of time allowed by law. The defense and indemnity obligations of this Agreement are undertaken in addition to, and shall not in any way be limited by, the insurance obligations contained in this Agreement.
2. Contractor is an independent contractor, and shall not be considered an officer, agent or employee of the City.
3. Without the written consent of the City, this Agreement is not assignable by Contractor either in whole or in part.
4. Time is of the essence of this Agreement.
5. At any time during the term of this Agreement, the City has the right to terminate this Agreement provided Contractor is given a thirty (30) day notice.
6. This Agreement may only be amended or modified in writing. It is integrated and contains the complete understanding of the parties.
7. All equipment, supplies and services sold to the City of Roseville shall conform to the general safety orders of the State of California.
8. Unless notified to the contrary, in writing, the City assumes that the Contractor has accepted the work in accordance with the plans and specifications (if any) and agrees to do the work in compliance with this Agreement.
9. All fair employment practices must be adhered to. In addition, if the project referenced on this service agreement is a Public Works project, all prevailing wage laws must be complied with. For prevailing wage contracts over \$25,000, copies of certified payroll must be submitted with invoices. Prevailing wage rates may be obtained from the State Department of Industrial Relations and/or the following website address: <http://www.dir.ca.gov/dlsr/DPreWageDetermination.htm>.
- 10a. Unless otherwise specified, the Contractor shall maintain the policies of insurance outlined in Attachment A, incorporated herein by this reference, in full force and effect during the term of this Agreement. The City of Roseville retains sole discretion in determining the types and proper levels of insurance coverage.
- 10b. Form. Contractor shall submit a certificate evidencing such coverage for the period covered by this Agreement in a form satisfactory to Risk Management and the City Attorney, prior to undertaking any work hereunder. Any insurance written on a claims made basis is subject to the approval of Risk Management and the City Attorney.
- 10c. Additional Insureds. Contractor shall also provide a separate endorsement or section of the policy showing City, its officers, agents, employees, and volunteers as additional insureds for each type of coverage, except for Workers' Compensation. Such insurance shall specifically cover the contractual liability of Contractor. The additional insured coverage under the Contractor's policy shall be primary and noncontributory, as evidenced by a separate endorsement or section of the policy, and shall not seek contribution from City's insurance or self-insurance. In addition, the additional insured coverage shall be at least as broad as the Insurance Services Office ("ISO") CG 20 01 Endorsement. Any available insurance proceeds in excess of the specified minimum insurance coverage requirements and limits shall be available to the additional insureds. Furthermore, the requirements for coverage and limits shall be: (1) the minimum coverage and limits specified in this Agreement; or (2) the full coverage and maximum limits of any insurance proceeds available to the named insureds, whichever is greater.
- 10d. Cancellation/Modification. Contractor shall provide ten (10) days written notice to City prior to cancellation or modification of any insurance required by this Agreement.
- 10e. Umbrella/Excess Insurance. The limits of insurance required in this Agreement may be satisfied by a combination of primary and excess insurance. Any excess insurance shall contain or be endorsed to contain a provision that such coverage shall also apply on a primary and noncontributory basis for the benefit of City (if agreed to in a written contract) before City's own insurance shall be called upon to protect it as a named insured.
- 10f. Subcontractors. Contractor agrees to include in its contracts with all subcontractors the same requirements and provisions of this Agreement, including the indemnity and insurance requirements, to the extent they apply to the scope of the subcontractor's work. Furthermore, Contractor shall require its subcontractors to agree to be bound to Contractor and City in the same manner and to the same extent as Contractor is bound to City under this Agreement. Additionally, Contractor shall obligate its subcontractors to comply with these same provisions with respect to any tertiary subcontractor, regardless of tier. A copy of City's indemnity and insurance provisions will be furnished to the subcontractor or tertiary subcontractor upon request.
- 10g. Self-Insured Retentions. All self-insured retentions ("SIR") must be disclosed to Risk Management for approval and shall not reduce the limits of liability. Policies containing any SIR provision shall provide or be endorsed to provide that the SIR may be satisfied by either the named insured or City. City reserves the right to obtain a full certified copy of any insurance policy and endorsements. The failure to exercise this right shall not constitute a waiver of such right.
- 10h. Waiver of Subrogation. Contractor hereby agrees to waive subrogation which any insurer of Contractor may acquire from Contractor by virtue of the payment of any loss under a Workers Compensation, Commercial General Liability or Automobile Liability policy. All Workers Compensation, Commercial General Liability and Automobile Liability policies shall be endorsed with a waiver of subrogation in favor of City, its officers, agents, employees and volunteers for all work performed by Contractor, its employees, agents and subcontractors.
- 10i. Liability/Remedies. Insurance coverage in the minimum amounts set forth herein shall not be construed to relieve Contractor of liability in excess of such coverage, nor shall it preclude City from taking such other actions as are available to it under any other provisions of this Agreement or law.
11. Contractor shall comply with all federal, state and local laws and ordinances, including but not limited to the City's storm water regulations, as may be applicable to the performance of services under this Agreement. Failure to comply with local ordinances

may result in monetary fines and cancellation of this Agreement. Refer to www.roseville.ca.us/stormwater for links to more information on the City's storm water regulations.

12. In the event that the terms of any attachment or exhibit conflict with any terms of this Service Agreement, the terms of this Service Agreement shall control.
13. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. In the event that any signature is delivered by facsimile transmission or by e-mail delivery of a ".pdf" format data file, such signature shall create a valid and binding obligation of the party executing (or on whose behalf such signature is executed) with the same force and effect as if such facsimile or ".pdf" signature page were an original thereof.
14. If either party commences any legal action against the other party arising out of this Agreement or the performance thereof, the prevailing party in such action shall be entitled to recover its reasonable litigation expenses, including but not limited to, court costs, expert witness fees, discovery expenses, and attorneys' fees. Any action arising out of this Agreement shall be brought in Placer County, California, regardless of where else venue may lie. This Agreement shall be governed by and construed in accordance with the laws of the State of California.
15. This Agreement shall be binding upon the heirs, successors, executors, administrators and assigns of the respective parties hereto.
16. If any of the provisions contained in this Agreement are for any reason held invalid or unenforceable, such holding shall not affect the remaining provisions or the validity and enforceability of the Agreement as a whole.
17. If the project referenced on this service agreement is a Public Works project, then the following shall apply. No contractor or subcontractor may work on a public works project unless registered with the Department of Industrial Relations pursuant to Labor Code section 1725.5. During the performance of this agreement, Contractor and its subcontractors shall have a continuing legal obligation to maintain current registration with the Department of Industrial Relations. Contractor is hereby notified that this project is subject to compliance monitoring and enforcement by the Department of Industrial Relations.

City reserves the right to withhold any payments to Contractor in the event of noncompliance with insurance requirements or if required by law.



ATTACHMENT A
HUMAN RESOURCES/RISK MANAGEMENT DIVISION
INSURANCE REQUIREMENTS
SERVICE AGREEMENT

General - Required Coverage/Documentation

- General Liability: \$1 Million per occurrence
\$2 Million aggregate
- Automobile Liability: \$1 Million combined single limit
- Workers' Compensation: Statutory *Must provide a Waiver of subrogation
- Additional Insured Endorsement (AIE) - General Liability policy: CG 20 38 04 13 or an equivalent, blanket endorsement or section of the policy. Endorsement shall cover the City of Roseville, its officers, agents, employees and volunteers as additional insured
- Policies must be primary and non-contributory
- A 30 day notice of cancellation must be provided
- List certificate holder as: The City of Roseville -Insurance Compliance
PO Box 12010-R1
Hemet, CA 92546-8010

Additional Liability Requirements if required by Agreement (and marked below):

☐ Construction	☐ Design Professional	☐ Chemical/Environmental
General Liability: \$2 Million/occurrence \$4 Million aggregate	General Liability: \$2 Million/occurrence \$4 Million aggregate Professional Liability \$2 Million/occurrence	General Liability: \$3 Million/occurrence \$6 Million aggregate, Pollution – \$2 Million/Occurrence Auto - \$2 Million/Occurrence
☐ IT Services	☐ Professional Consultant	☐ Hazardous Materials
Professional Liability: \$1 Million/occurrence No auto required	Professional Liability: \$1 Million/occurrence	Pollution Liability: \$1 Million/occurrence
☐ Special Events/Caterers/Vendors	☐ Professional Counseling/Psychological	☐ Pyrotechnics
No auto required No workers' comp required	Professional Liability: \$1 Million/occurrence No auto required	General Liability: \$5 Million/occurrence \$10 Million aggregate Auto - \$2 Million/Occurrence

Insurance Submission Process

The City of Roseville Human Resources/Risk Management Department uses a service called EBIX to manage our insurance certificate tracking.

How It Works

- The vendor's contact information is entered into EBIX. EBIX will contact the vendor to request proof of insurance.
- The Vendor can forward the request to their Insurance Agent(s) if necessary.
- Vendor/Insurance Agent submits insurance to EBIX by email to roseville@ebix.com or by fax to (770) 325-5727. After faxing or emailing the certificate, please **DO NOT** send the certificate by mail to EBIX. Please do not mail, email or fax any certificates to the City of Roseville.
- Once submitted, EBIX reviews the insurance documentation. If there are deficiencies, EBIX will send a follow up letter or email requesting additional information.

Questions Regarding Insurance Submission: Contact EBIX at (951) 652-4239
Questions Regarding Insurance Requirements Contact Risk Management at (916) 774-5202



August 18, 2016

Matt Garner
Power Plant Manager
City of Roseville
5120 Phillip Road
Roseville, CA 95747

Ref: **GNB Industrial Power**

Dear Matt:

Exide Technologies (<http://www.exide.com>), with the corporate office located in Milton, GA, has operations in more than 80 countries, and is one of the world's largest producers and recyclers of lead-acid batteries. Exide Technologies provides a comprehensive and customized range of stored electrical energy solutions. Based on over 120 years of experience in the development of innovative technologies, Exide Technologies is an esteemed partner of OEMs and serves the spare parts market for industrial and automotive applications.

GNB Industrial Power – A division of Exide Technologies and located in Aurora, IL – offers an extensive range of storage products and services, including solutions for telecommunication systems, railway applications, mining, renewable energy, uninterrupted power supply (UPS), electrical power generation and distribution, fork lifts and electric vehicles.

The GNB batteries currently located at your facility are manufactured in one of Exide's European plants. GNB also offers installation and maintenance services for their batteries under Network Power Services (NPS). NPS is registered with the State of California Department of Industrial Relations under Exide Technologies Registration Number 1000014852 with an Expiration Date of June 30, 2017.

If you require any additional information on Exide Technologies or GNB Industrial Power, please let me know.

Sincerely,

Mike Zaccagni
Executive Sales Representative
(O) 209-843-5199
(C) 209-251-8587
michael.zaccagni@na.exide.com



August 8, 2016

Quote No. 080816JM-01

Jason Miller, P.E.
City of Roseville
Roseville Energy Park
5120 Phillip Road
Roseville, CA 95747

Dear Jason:

Below, as requested, is a 'Budgetary Quote' for the GNB Sonnenschein batteries with delivery to Roseville.
GNB Network Services, our service group, is preparing a 'Labor Quote'.

Item	Qty	Description	Unit Cost	Ext. Cost
1	408	GNB Sonnenschein Model A602/415 Gel Battery: 2V, 350 Ah	\$354.00	\$144,432.00
2	1	Sales Tax @ 7.5%	\$10,832.40	\$10,832.40
3	1	Estimated Freight to 5120 Phillip Road, Roseville, CA 95747	\$3,000.00	<u>\$3,000.00</u>
<u>Lead Time: 16 - 18 Weeks ARO</u>				
Notes:				
1. Quotation is valid 30 Days				
2. Applicable Sales Tax is not included unless shown above				
3. Freight Term: Pre-Paid and Added to Invoice				
4. FOB: Irving, TX 75063				
5. Payment Terms: NET 30 Days				
Total				\$158,264.40

If you have any questions, please let me know.

Thank You for this Opportunity!

Mike Zaccagni
(O) 209-843-5199
(C) 209-251-8587

GNB Industrial Power
9500 N. Royal Lane, Ste 150
Irving, TX 75063
USA
972.633.6900



NETWORK POWER SERVICES

QUOTATION # QTSP071615

DATE: Aug 10, 2016

Quote To:
City Of Roseville, CA

From:
Tim Putnam
Project Engineer

678.296.4487 Office

RE: Remove and replace (2) 204 cell Sonnenschein A602/350 for a total of (408) cells for the City of Roseville, CA

SCOPE OF WORK:

- General job set up (includes job planning, material inventory, floor protection, unloading tools)
- Remove (2) 204 cell Sonnenschein A602/350 battery systems
Only 1 string will be removed at a time
- Install (2) 204 cell Sonnenschein A602/350 battery systems
Only 1 string will be installed at a time
- Job site clean up (removal of tools and materials, site cleanup)
- Provide Recycling Certificate to customer

NOTES / CLARIFICATIONS

- All related correspondence, including purchase orders, must reference the quotation number for this document.
- This quote is based upon the reuse of all battery cabling / inter-unit cabling.
- Pricing based on new batteries shipping direct to job site and storage of old batteries until GNB recycling makes pick up.
- Pricing does not include labor to perform initial charge for batteries that is recommended by I/O manual. Pricing to perform initial charge can be provided if needed.
- All work will be conducted during normal working hours.
- Down time or additional time required to complete the job which is beyond the control of GNB Industrial Power will be billed at an additional per hour per man rate plus any applicable per diem charges.
- Quotation is based on the power room ready in all respects for the scope of work to be started.
- Quotation is based upon the use of NPS personnel only. If Union labor is required, others shall be responsible for the tasking and payment of such labor.
- All materials that may be provided by the customer will be available on site prior to commencing work.
- Any furnished equipment ordered from GNB will be subject to the manufacturer's restocking fee.
- All AC power work will be provided by customer.

GNB Industrial Power

9500 N. Royal Lane, Ste 150
Irving, TX 75063
USA
972.633.6900



- Pricing is valid for a period of 60 days.
- GNB Industrial Power will provide a sufficient number of qualified persons to complete the job as outlined in the scope of work.

Job Costing: **\$17,605.00** **USD**

Terms: **NET 30**

Pricing does not include taxes if applicable. If this project is tax exempt, please provide GNB Industrial Power with tax exemption information.

If there has been any omissions in the requirements for this project please advise and GNB Industrial Power will promptly provide the information.

GNB Industrial Power appreciates the opportunity to meet the needs of City Of Roseville, CA and their customers.



August 19, 2016

Quote No. 081916MG-01

Matt Garner
Power Plant Manager
City of Roseville
Roseville Energy Park
5120 Phillip Road
Roseville, CA 95747

Dear Matt:

Below, as requested, are costs for the Alber Battery Monitoring Systems to be installed at both PCM buildings and the BOP building.

Item	Qty	Description	Unit Cost	Ext. Cost
<u>Taxable Items</u>				
1	2	Alber Model BDS256XL for the PCM Building	\$24,000.00	\$48,000.00
2	1	Alber Model UXIM for the BOP Building	\$10,200.00	\$10,200.00
3	1	Alber Battery Management Software License	\$3,500.00	\$3,500.00
4	1	CA Sales Tax, City of Roseville @ 7.5%	\$4,627.50	\$4,627.50
<u>Non-Taxable Items</u>				
5	1	Freight to Roseville	\$150.00	\$150.00
6	2	Installation of Alber Model BDS256XL in PCM Building	\$9,000.00	\$18,000.00
7	1	Installation of Alber Model UXIM for the BOP Building	\$5,400.00	\$5,400.00
8	1	Alber Commissioning Services	\$5,400.00	\$5,400.00
9	1	Alber On-Site Training: 2 Days	\$7,800.00	\$7,800.00
Additional Training Days if required at \$2,000.00 per Day				
Notes:				
1. Quotation is valid 30 Days				
2. Applicable Sales Tax is not included unless shown above				
3. Freight Term: Pre-Paid and Added to Invoice				
4. FOB: Alber Factory				
5. Payment Terms: NET 30 Days				
Total				\$103,077.50

If you have any questions, please let me know.

Thank You for this Opportunity!

Mike Zaccagni
(O) 209-843-5199
(C) 209-251-8587



COUNCIL COMMUNICATION

CC #: 8049
File #: 0800-03

Title: Repair Services for Water Analyzers and Equipment - Sole Source Service Agreement

Contact: Matt Garner 916-746-1691 mgarner@roseville.ca.us

Meeting Date: 10/19/2016
Item #: 7.11.

RECOMMENDATION TO COUNCIL

Staff recommends City Council adopt a resolution authorizing the City Manager to execute the attached service agreement with Hach Company to maintain and repair laboratory and field water analyzer equipment at Roseville Electric Utility generation facilities for approximately \$60,800.00 over a three year period. Funds are included in the Roseville Electric Utility FY16/17 budget. Hach Company is the sole source to perform maintenance and repair on Hach Company brand laboratory and field water analyzers. Therefore, subject to City Council approval of budget, staff recommends authorization to renew future service agreements with Hach Company in the amount of approved budgets without further City Council approval for as long as Roseville Electric Utility utilizes Hach Company brand lab analyzer instruments.

BACKGROUND

The Roseville Electric Utility Generation Division utilizes Hach Company brand laboratory and field water analyzers at the Roseville Energy Park (REP) to measure and report on multiple water constituents. These water analyzer instruments require regular service repairs and calibrations to ensure the instruments meet and maintain manufacturer standards and specifications.

Hach Company requires their own authorized factory-trained service personnel perform any and all maintenance and repair on their brand laboratory and field water analyzers to ensure instrument performance tolerances are met and analyzer instruments continue to conform to high standards. Service repairs performed without the authorization of Hach Company will void the analyzer instrument warranty.

HACH water analyzers will continue to be used throughout Roseville Electric's generation facilities into the foreseeable future. Therefore, staff requests authorization to continue renewing the service agreement with HACH without further Council approval for as long as Roseville Electric continues to use HACH analyzers, subject to Council approval of the budget. Staff will continue to evaluate whether HACH analyzers are the best option for the Utility's generation water analysis needs.

FISCAL IMPACT

The three year service agreement will cost approximately \$60,800.00. Funding is included in the Roseville Electric Utility budget for FY16/17.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

ENVIRONMENTAL REVIEW

The service agreement is not considered a "project" as defined by the California Environmental Quality Act (CEQA) (CEQA Guidelines §15061(b)(3)). Consequently no CEQA action is required.

Respectfully Submitted,

Matt Garner, Power Generation Superintendent

Michelle Bertolino, Electric Utility Director



Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution No. 16-436

Hach Company Service Agreement

RESOLUTION NO. 16-436

APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND HACH
COMPANY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF
OF THE CITY OF ROSEVILLE

WHEREAS, a service agreement (Service Agreement No. S1705208) for maintenance and repair services for lab analyzers and lab equipment at the Roseville Energy power plants, between City of Roseville and Hach Company, has been prepared and reviewed by the Council;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that said service agreement is approved and that the City Manager is authorized to execute it on behalf of the City of Roseville.

BE IT FURTHER RESOLVED, that the City Manager is authorized to execute the remaining two years of renewal of the service agreement provided that their budget is approved by the City Council.

PASSED AND ADOPTED by the Council of the City of Roseville this ____ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

MAYOR

ATTEST:

City Clerk



PURCHASING
CITY OF ROSEVILLE

2005 HILLTOP CIRCLE, ROSEVILLE, CA 95747
(916) 774-5720 • TDD (916) 774-5220 • FAX (916) 774-5736

SERVICE AGREEMENT

SERVICE AGREEMENT

No: **S1705208**

SERVICE LOCATION: ROSEVILLE ENERGY PARK
5120 PHILLIP ROAD
ROSEVILLE, CA 95747

REQ. NO.: R1714057 DATE: 8/23/16

SUBMIT ALL INVOICES TO:
CITY OF ROSEVILLE
Finance Department
311 Vernon Street
Roseville, CA 95678

Contractor No.: V03028
Telephone No.: (800)227-4224 Fax: (970)619-5736
Email address: stesmith@hach.com
Contractor: HACH COMPANY
ATTN: STEPHANIE SMITH
P.O. BOX 389
5600 LINDBERGH DRIVE
LOVELAND, CO 80539-

Department: ELECTRIC

Acct. Code: 08616-5340/686549-30

Buyer: JOANNA OUKROP
Phone: (916)774-5745

Start Date	Terms	Completion Date	Insurance Limits	Contact
ASAP	NET 30	6/30/19	Approved by Risk Mgt.	MATT GARNER

The contractor shall furnish all labor, equipment and materials necessary to accomplish the following:
THE VENDOR WILL PROVIDE REPAIR SERVICES FOR LAB ANALYZERS AND LAB EQUIPMENT AS DIRECTED BY ROSEVILLE ENERGY PARK STAFF IN ACCORDANCE WITH THE ATTACHED HACH SERVICE PARTNERSHIP QUOTATION DATED 5/19/16. ADDITIONAL DOLLARS ARE INCLUDED ON THIS AGREEMENT FOR WORK ON AN AS NEEDED BASIS. ANY ADDITIONAL WORK MUST BE QUOTED AND APPROVED IN ADVANCE BY MATT GARNER AT THE ROSEVILLE ENERGY PARK.

PLEASE CONTACT MATT GARNER AT (916)746-1691 FOR QUESTIONS REGARDING THIS AGREEMENT.

THE TOTAL COST OF SERVICE BELOW IS AN APPROXIMATE VALUE ONLY. THE CITY DOES NOT GUARANTEE WHATSOEVER THE ACTUAL AMOUNT TO BE SPENT.

THE ATTACHED "NEGOTIATED SERVICE AGREEMENT TERMS AND CONDITIONS FOR HACH COMPANY" DATED 8/23/16 SHALL BE INCORPORATED BY REFERENCE ONTO THIS AGREEMENT. ADDITIONALLY, THE WORKER'S COMPENSATION INSURANCE WAIVER OF SUBROGATION REQUIREMENT HAS BEEN WAIVED PER DAVID RAWE, RISK MANAGER, IN THE CITY'S RISK MANAGEMENT DEPARTMENT.

Total Cost of Service: \$ **60,805.00**

ATTENTION: Total cost of service not to exceed the agreement amount without prior approval of the Purchasing Office.

The Contractor named hereon by the acceptance of this order agrees to the provisions of this document titled "Service Agreement" and Attachment "A".

Business License No.: _____ Contractor License No.: _____ DIR Registration No.: 1000035765

☐ SOLE PROPRIETOR

☐ PARTNERSHIP

☒ CORPORATION

CONTRACTOR:

SIGNATURE

GREG DINOIA

PRINT NAME

VP, SALES, SERVICE, & CUSTOMER SUPPORT

TITLE

CONTRACTOR:

SIGNATURE

MIKE STRYCKER

PRINT NAME

CFO

TITLE

By: _____

Rob Jensen, City Manager
CITY OF ROSEVILLE, A MUNICIPAL CORPORATION

1. To the fullest extent allowed by law, Contractor shall defend, indemnify, and save and hold harmless City, its officers, agents, employees and volunteers from any claims, suits or actions of every name, kind and description brought forth, or on account of, injuries to or death of any person (including but not limited to workers and the public), or damage to property, resulting from or arising out of Contractor's willful misconduct or negligent act or omission while engaged in the performance of obligations or exercise of rights created by this Agreement. Notwithstanding anything to the contrary herein contained, any and all indemnification obligations imposed upon Contractor are limited to the proportionate extent of those damages caused by Contractor's breach of the Agreement, negligence, wrongful conduct, or violations of law. The parties intend that this provision shall be broadly construed. Contractor's responsibility for such defense and indemnity obligations shall survive the termination or completion of this Agreement for the full period of time allowed by law. The defense and indemnity obligations of this Agreement are undertaken in addition to, and shall not in any way be limited by, the insurance obligations contained in this Agreement.
2. Contractor is an independent contractor, and shall not be considered an officer, agent or employee of the City.
3. Without the written consent of the City, this Agreement is not assignable by Contractor either in whole or in part.
4. Intentionally deleted.
5. At any time during the term of this Agreement, the City has the right to terminate this Agreement provided Contractor is given a thirty (30) day notice.
6. This Agreement may only be amended or modified in writing. It is integrated and contains the complete understanding of the parties.
7. All equipment, supplies and services sold to the City of Roseville shall conform to the general safety orders of the State of California.
8. Unless notified to the contrary, in writing, the City assumes that the Contractor has accepted the work in accordance with the plans and specifications (if any) and agrees to do the work in compliance with this Agreement.
9. All fair employment practices must be adhered to. In addition, if the project referenced on this service agreement is a Public Works project, all prevailing wage laws must be complied with. For prevailing wage contracts over \$25,000, copies of certified payroll must be submitted with invoices. Prevailing wage rates may be obtained from the State Department of Industrial Relations and/or the following website address: <http://www.dir.ca.gov/dlsr/DPreWageDetermination.htm>.
- 10a. Unless otherwise specified, the Contractor shall maintain the policies of insurance outlined in Attachment A, incorporated herein by this reference, in full force and effect during the term of this Agreement. The City of Roseville retains sole discretion in determining the types and proper levels of insurance coverage.
- 10b. Form. Contractor shall submit a certificate evidencing such coverage for the period covered by this Agreement in a form satisfactory to Risk Management and the City Attorney, prior to undertaking any work hereunder. Any insurance written on a claims made basis is subject to the approval of Risk Management and the City Attorney.
- 10c. Additional Insureds. Contractor shall also provide a separate endorsement or section of the policy showing City, its officers, agents, employees, and volunteers as additional insureds for each type of coverage, except for Workers' Compensation. Such insurance shall specifically cover the contractual liability of Contractor. The additional insured coverage under the Contractor's policy shall be primary and noncontributory, as evidenced by a separate endorsement or section of the policy, and shall not seek contribution from City's insurance or self-insurance. In addition, the additional insured coverage shall be at least as broad as the Insurance Services Office ("ISO") CG 20 01 Endorsement. Any available insurance proceeds in excess of the specified minimum insurance coverage requirements and limits shall be available to the additional insureds. Furthermore, the requirements for coverage and limits shall be: (1) the minimum coverage and limits specified in this Agreement; or (2) the full coverage and maximum limits of any insurance proceeds available to the named insureds, whichever is greater.
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- 10e. Umbrella/Excess Insurance. The limits of insurance required in this Agreement may be satisfied by a combination of primary and excess insurance. Any excess insurance shall contain or be endorsed to contain a provision that such coverage shall also apply on a primary and noncontributory basis for the benefit of City (if agreed to in a written contract) before City's own insurance shall be called upon to protect it as a named insured.
- 10f. Subcontractors. Contractor agrees to include in its contracts with all subcontractors the same requirements and provisions of this Agreement, including the indemnity and insurance requirements, to the extent they apply to the scope of the subcontractor's work. Furthermore, Contractor shall require its subcontractors to agree to be bound to Contractor and City in the same manner and to the same extent as Contractor is bound to City under this Agreement. Additionally, Contractor shall obligate its subcontractors to comply with these same provisions with respect to any tertiary subcontractor, regardless of tier. A copy of City's indemnity and insurance provisions will be furnished to the subcontractor or tertiary subcontractor upon request.
- 10g. Self-Insured Retentions. All self-insured retentions ("SIR") must be disclosed to Risk Management for approval and shall not reduce the limits of liability. Policies containing any SIR provision shall provide or be endorsed to provide that the SIR may be satisfied by either the named insured or City. City reserves the right to obtain a full certified copy of any insurance policy and endorsements. The failure to exercise this right shall not constitute a waiver of such right.
- 10h. Intentionally deleted
- 10i. Liability/Remedies. Insurance coverage in the minimum amounts set forth herein shall not be construed to relieve Contractor of liability in excess of such coverage, nor shall it preclude City from taking such other actions as are available to it under any other provisions of this Agreement or law.
11. Contractor shall comply with all federal, state and local laws and ordinances, including but not limited to the City's storm water regulations, as may be applicable to the performance of services under this Agreement. Failure to comply with local ordinances may result in monetary fines and cancellation of this Agreement. Refer to www.roseville.ca.us/stormwater for links to more information on the City's storm water regulations.

12. In the event that the terms of any attachment or exhibit conflict with any terms of this Service Agreement, the terms of this Service Agreement shall control.
13. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. In the event that any signature is delivered by facsimile transmission or by e-mail delivery of a ".pdf" format data file, such signature shall create a valid and binding obligation of the party executing (or on whose behalf such signature is executed) with the same force and effect as if such facsimile or ".pdf" signature page were an original thereof.
14. If either party commences any legal action against the other party arising out of this Agreement or the performance thereof, the prevailing party in such action shall be entitled to recover its reasonable litigation expenses, including but not limited to, court costs, expert witness fees, discovery expenses, and attorneys' fees. Any action arising out of this Agreement shall be brought in Placer County, California, regardless of where else venue may lie. This Agreement shall be governed by and construed in accordance with the laws of the State of California.
15. This Agreement shall be binding upon the heirs, successors, executors, administrators and assigns of the respective parties hereto.
16. If any of the provisions contained in this Agreement are for any reason held invalid or unenforceable, such holding shall not affect the remaining provisions or the validity and enforceability of the Agreement as a whole.
17. If the project referenced on this service agreement is a Public Works project, then the following shall apply. No contractor or subcontractor may work on a public works project unless registered with the Department of Industrial Relations pursuant to Labor Code section 1725.5. During the performance of this agreement, Contractor and its subcontractors shall have a continuing legal obligation to maintain current registration with the Department of Industrial Relations. Contractor is hereby notified that this project is subject to compliance monitoring and enforcement by the Department of Industrial Relations.
18. Contractor warrants that it will perform all services in accordance with its standard practices and that the services will be free from defects in workmanship for a period of ninety (90) days from their date of performance. If Contractor breaches this warranty and the City notifies Contractor of such breach within 30 days of the end of the applicable warranty period, Contractor will, at its option, either re-perform any nonconforming services, or refund the amounts paid by City to Contractor for the nonconforming Services. THIS IS THE EXCLUSIVE REMEDY FOR ANY BREACH OF WARRANTY. CONTRACTOR EXPRESSLY DISCLAIMS ANY REMEDIES OF "COVER" AND ANY WARRANTIES IMPLIED BY LAW, INCLUDING BUT NOT LIMITED TO ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.
19. THE TOTAL LIABILITY OF CONTRACTOR AND ITS SUBSIDIARIES, AFFILIATES, EMPLOYEES, DIRECTORS, OFFICERS AND AGENTS ARISING OUT OF PERFORMANCE, NONPERFORMANCE, OR OBLIGATIONS IN CONNECTION WITH THE DESIGN, MANUFACTURE, SALE, DELIVERY, AND/OR USE OF GOODS AND/OR SERVICES IN NO CIRCUMSTANCE INCLUDES ANY LIQUIDATED, PENALTY, INCIDENTAL OR CONSEQUENTIAL DAMAGES OF ANY KIND, NOR EXCEED AN AMOUNT THAT IS UNREASONABLY DISPROPORTIONATE TO THE TOTAL AMOUNT OF COMPENSATION ACTUALLY PAID TO CONTRACTOR UNDER THE AGREEMENT, EXCEPT ONLY IN THE CASE OF DAMAGES ARISING DUE TO CONTRACTOR'S WILLFUL MISCONDUCT.

City reserves the right to withhold any payments to Contractor in the event of noncompliance with insurance requirements or if required by law.



ATTACHMENT A
HUMAN RESOURCES/RISK MANAGEMENT DIVISION
INSURANCE REQUIREMENTS
SERVICE AGREEMENT

General - Required Coverage/Documentation

- General Liability: \$1 Million per occurrence
\$2 Million aggregate
- Automobile Liability: \$1 Million combined single limit
- Workers' Compensation: Statutory *Must provide a Waiver of subrogation
- Additional Insured Endorsement (AIE) - General Liability policy: CG 20 38 04 13 or an equivalent, blanket endorsement or section of the policy. Endorsement shall cover the City of Roseville, its officers, agents, employees and volunteers as additional insured
- Policies must be primary and non-contributory
- A 30 day notice of cancellation must be provided – Cancellation can come from parent company Danaher
- List certificate holder as: The City of Roseville -Insurance Compliance
PO Box 12010-R1
Hemet, CA 92546-8010

Additional Liability Requirements if required by Agreement (and marked below):

☐ Construction	☐ Design Professional	☐ Chemical/Environmental
General Liability: \$2 Million/occurrence \$4 Million aggregate	General Liability: \$2 Million/occurrence \$4 Million aggregate Professional Liability \$2 Million/occurrence	General Liability: \$3 Million/occurrence \$6 Million aggregate, Pollution – \$2 Million/Occurrence Auto - \$2 Million/Occurrence
☐ IT Services	☐ Professional Consultant	☐ Hazardous Materials
Professional Liability: \$1 Million/occurrence No auto required	Professional Liability: \$1 Million/occurrence	Pollution Liability: \$1 Million/occurrence
☐ No auto required No workers' comp required	☐ Professional Liability: \$1 Million/occurrence No auto required	☐ General Liability: \$5 Million/occurrence \$10 Million aggregate Auto - \$2 Million/Occurrence

Insurance Submission Process

The City of Roseville Human Resources/Risk Management Department uses a service called EBIX to manage our insurance certificate tracking.

How It Works

- The vendor's contact information is entered into EBIX. EBIX will contact the vendor to request proof of insurance.
- The Vendor can forward the request to their Insurance Agent(s) if necessary.
- Vendor/Insurance Agent submits insurance to EBIX by email to roseville@ebix.com or by fax to (770) 325-5727. After faxing or emailing the certificate, please **DO NOT** send the certificate by mail to EBIX. Please do not mail, email or fax any certificates to the City of Roseville.
- Once submitted, EBIX reviews the insurance documentation. If there are deficiencies, EBIX will send a follow up letter or email requesting additional information.

Questions Regarding Insurance Submission: Contact EBIX at (951) 652-4239
Questions Regarding Insurance Requirements Contact Risk Management at (916) 774-5202

	HACH SERVICE PARTNERSHIP QUOTATION	Page : Partnership Number :	1 of 4 HACH397697
	Headquarters P.O. Box 389 5600 Lindbergh Drive Loveland, CO 80539-0389 Purchase Orders	WebSite: www.hach.com	Remittance 2207 Collections Center Dr Chicago, IL 60693 Wire Transfers Bank of America 231 S. LaSalle St. Chicago, IL 60604 Account: 8765602385 Routing (ABA): 026009593



Partnership Number : HACH397697 **Version :** 0.42 **Quotation Date :** 19-MAY-16
Hach Company Contact : Smith, Stephanie **Service Partnership Phone :** **Expiration Date :** 28-AUG-16
Customer Ref : 3 year renewal quote **Customer Contact :** GARNER, MATT
Customer Phone : 916-746-1691 **Customer Fax :** **Customer Email :** mgarner@roseville.ca.us

Bill-To Account # 110158
Ship-To Account # 110158

Customer Name	CITY OF ROSEVILLE	Customer Name	CITY OF ROSEVILLE	Payment Terms:	Net 30
Address4		Address4	ELECTRIC DEPT	Billing Method:	Contract Term
Address1	311 VERNON ST	Address1	5120 PHILLIP RD	Currency:	USD
Address2		Address2			
Address3		Address3			
City,State,PostalCode	ROSEVILLE-CA-95678-2649	City,State,Postalcode	ROSEVILLE-CA-95747-9116		
Province/Country	US	Province/Country	US		

Line	Service Name				Line Total
	Covered Product	Start Date	End Date	Description/Serial Number	
1	FSP1720E	01-JUL-16	30-JUN-19	Fld Svc-4V 1720E Turb Sensor Field Service includes: All parts, labor, and travel for on-site repairs, 4 on-site calibrations per year, factory recommended maintenance (including required parts), unlimited technical support calls, and free firmware updates. Please see service terms and conditions for additional details on our service plans, and to ensure you have an opportunity to review our environmental and safety requirements.	\$2,040.00
	1.1 LPV417.99.00002			1720E LR TURBIDITY SENSOR, HACH ; 051100013580	
2	FSPAPA6000	01-JUL-16	30-JUN-19	Fld Svc-4V APA6000	\$11,511.00
	2.1 5100260			APA6000, LR HARDNESS W/AT INST ; 071000001055	
3	FSPS5000	01-JUL-16	30-JUN-19	Fld Svc-2V Series 5000 V60000	\$9,846.00

	HACH SERVICE PARTNERSHIP QUOTATION Headquarters P.O. Box 389 5600 Lindbergh Drive Loveland, CO 80539-0389 Purchase Orders	Page : Partnership Number : WebSite: www.hach.com	2 of 4 HACH397697 Remittance 2207 Collections Center Dr Chicago, IL 60693 Wire Transfers Bank of America 231 S. LaSalle St. Chicago, IL 60604 Account: 8765602385 Routing (ABA): 026009593
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	3.1	6000060			oo SERIES 5000 SILICA ANALYZER ; 051100005284	
	3.2	6000060			oo SERIES 5000 SILICA ANALYZER ; 060200005414	
4	FSPSP510		01-JUL-16	30-JUN-19	Fld Svc-2V SP510 Hardness SP510, HARDNESS MONITOR ; 080500002958	\$3,183.00
	4.1	5410000				
5	HACH PM 4 VISIT		01-JUL-16	30-JUN-19	4 ON SITE VISITS PER YEAR	\$0.00
	5.1	FIELD CONTRACT SITE			Field Service Contract site visit ; HACH397697	
6	NH-UP TO 16-25 PROBES (PH ORP) 2 VST		01-JUL-16	30-JUN-19	Fld Svc- non-Hach Probes Qty 16-25 (pH, ORP) 2 VST Service for non-Hach probes (pH, ORP) Qty 16-25 Calibration/verification services only. No repairs, repair parts or preventative maintenance parts. Non-Hach Service reserved for customers with existing Hach instrumentation and/or Hach Field Service. 2 visits a year. Additional travel charges may apply. PRICE IS PER SENSOR	\$8,580.00
	6.1	99MISC S INSTR			MISC SERIALIZED INSTRUMENT ; 1-00-ZDS-AIT-7002	
	6.2	99MISC S INSTR			MISC SERIALIZED INSTRUMENT ; 1-00-ZDS-AIT-7004A	
	6.3	99MISC S INSTR			MISC SERIALIZED INSTRUMENT ; 1-00-ZDS-AIT-7008	
	6.4	99MISC S INSTR			MISC SERIALIZED INSTRUMENT ; 1-00-ZDS-AIT-7009	
	6.5	99MISC S INSTR			MISC SERIALIZED INSTRUMENT ; 1-00-ZDS-AIT-7016	
	6.6	99MISC S INSTR			MISC SERIALIZED INSTRUMENT ; 1-00-ZDS-AIT-7017	
	6.7	99MISC S INSTR			MISC SERIALIZED INSTRUMENT ; 1-00-ZDS-AIT-7024	
	6.8	99MISC S INSTR			MISC SERIALIZED INSTRUMENT ; 1-00-ZDS-AIT-7516	
	6.9	99MISC S INSTR			MISC SERIALIZED INSTRUMENT ; 1-00-ZDS-AIT-7708	
	6.10	99MISC S INSTR			MISC SERIALIZED INSTRUMENT ; 1-00-ZDS-AIT-7709	
	6.11	99MISC S INSTR			MISC SERIALIZED INSTRUMENT ; 1-00-ZDS-AIT-7003	
	6.12	99MISC S INSTR			MISC SERIALIZED INSTRUMENT ; 1-00-ZDS-AIT-7005	
	6.13	99MISC S INSTR			MISC SERIALIZED INSTRUMENT ; 519-AIT-2502-2	
	6.14	99MISC S INSTR			MISC SERIALIZED INSTRUMENT ; 519-AIT-1502-2	

	HACH SERVICE PARTNERSHIP QUOTATION Headquarters P.O. Box 389 5600 Lindbergh Drive Loveland, CO 80539-0389 Purchase Orders	Page : Partnership Number : WebSite: www.hach.com	3 of 4 HACH397697 Remittance 2207 Collections Center Dr Chicago, IL 60693 Wire Transfers Bank of America 231 S. LaSalle St. Chicago, IL 60604 Account: 8765602385 Routing (ABA): 026009593
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6.15	99MISC S INSTR			MISC SERIALIZED INSTRUMENT ; 519-AIT-1501-1	
6.16	99MISC S INSTR			MISC SERIALIZED INSTRUMENT ; 519-AIT-2501-1	
6.17	99MISC S INSTR			MISC SERIALIZED INSTRUMENT ; 519-AIT-9501-3	
6.18	99MISC S INSTR			MISC SERIALIZED INSTRUMENT ; 519-AIT-9502-2	
6.19	99MISC S INSTR			MISC SERIALIZED INSTRUMENT ; 519-AIT-9504-2	
6.20	99MISC S INSTR			MISC SERIALIZED INSTRUMENT ; 519-AIT-9504-3	
6.21	99MISC S INSTR			MISC SERIALIZED INSTRUMENT ; 519-AIT-9501-4	
6.22	99MISC S INSTR			MISC SERIALIZED INSTRUMENT ; 519-AIT-9502-3	
7	NH-UP TO 16-25 PROBES (COND) 1 VST	01-JUL-16	30-JUN-19	Fld Svc- non-Hach Probes Qty 16-25 (COND) 2 VST Service for non-Hach probes (Conductivity) Qty 16-25 Calibration/verification services only. No repairs, repair parts or preventative maintenance parts. Non-Hach Service reserved for customers with exisiting Hach instrumentation and/or Hach Field Service. 1 visits a year. PRICE IS PER SENSOR	\$6,156.00
7.1	99MISC S INSTR			MISC SERIALIZED INSTRUMENT ; 1-00-ZDS-AIT-7006	
7.2	99MISC S INSTR			MISC SERIALIZED INSTRUMENT ; 1-00-ZDS-AIT-7007	
7.3	99MISC S INSTR			MISC SERIALIZED INSTRUMENT ; 1-00-ZDS-AIT-7010	
7.4	99MISC S INSTR			MISC SERIALIZED INSTRUMENT ; 1-00-ZDS-AIT-7014	
7.5	99MISC S INSTR			MISC SERIALIZED INSTRUMENT ; 1-00-ZDS-AIT-7015	
7.6	99MISC S INSTR			MISC SERIALIZED INSTRUMENT ; 1-00-ZDS-AIT-7019	
7.7	99MISC S INSTR			MISC SERIALIZED INSTRUMENT ; 1-00-ZDS-AIT-7021	
7.8	99MISC S INSTR			MISC SERIALIZED INSTRUMENT ; 1-00-ZDS-AIT-7022	
7.9	99MISC S INSTR			MISC SERIALIZED INSTRUMENT ; 1-00-ZDS-AIT-7537	
7.10	99MISC S INSTR			MISC SERIALIZED INSTRUMENT ; 1-00-ZDS-AIT-7637	
7.11	99MISC S INSTR			MISC SERIALIZED INSTRUMENT ; 1-00-ZDS-AIT-7004	

	HACH SERVICE PARTNERSHIP QUOTATION	Page : Partnership Number :	4 of 4 HACH397697
	Headquarters P.O. Box 389 5600 Lindbergh Drive Loveland, CO 80539-0389 Purchase Orders	WebSite: www.hach.com	Remittance 2207 Collections Center Dr Chicago, IL 60693 Wire Transfers Bank of America 231 S. LaSalle St. Chicago, IL 60604 Account: 8765602385 Routing (ABA): 026009593

7.12	99MISC S INSTR			MISC SERIALIZED INSTRUMENT ; 519-AIT-1502-1	
7.13	99MISC S INSTR			MISC SERIALIZED INSTRUMENT ; 519-AIT-2502-1	
7.14	99MISC S INSTR			MISC SERIALIZED INSTRUMENT ; 519-AIT-9501-1	
7.15	99MISC S INSTR			MISC SERIALIZED INSTRUMENT ; 519-AIT-9501-2	
7.16	99MISC S INSTR			MISC SERIALIZED INSTRUMENT ; 519-AIT-1501-2	
7.17	99MISC S INSTR			MISC SERIALIZED INSTRUMENT ; 519-AIT-2501-2	
7.18	99MISC S INSTR			MISC SERIALIZED INSTRUMENT ; 519-AIT-9502-1	
7.19	99MISC S INSTR			MISC SERIALIZED INSTRUMENT ; 519-AIT-9504-1	
8	FSPSUPPLABOR	01-JUL-16	30-JUN-19	Additional fee for onsite time to Validate NH probes	\$3,585.00
8.1				CONTRACT SPECIAL ITEM	
9	ADMIN_HANDLING_MYA	01-JUL-17	30-JUN-18	2% increase year 2	\$299.34
9.1				CONTRACT SPECIAL ITEM	
10	ADMIN_HANDLING_MYA	01-JUL-18	30-JUN-19	2% increase compounded year 3	\$604.66
10.1				CONTRACT SPECIAL ITEM	
Sub Total :					\$45,805.00
Tax:					\$0.00
Total :					\$45,805.00

Partnership Notes :

CONFIRMATION OF PAYMENT TYPE IS DUE AT TIME OF PARTNERSHIP ACTIVATION.

3 year agreement with optional 4th year

YEAR 1 \$14,967.00

YEAR 2 \$15,266.34

YEAR 3 \$15,571.66

OPTIONAL YEAR 4 (if agreed by both parties)

YEAR 4 \$15,883.10

Annual Pricing subject to change with instrument changes (adds or removals)

Please keep in mind that if you allow the service coverage to lapse, an evaluation may be required on your instrument(s). Any repairs required, above a preventative maintenance, must be taken care of as a separate billable charge. Pre-existing repair conditions are not covered under our pm / repair service plans. New instruments not serviced by Hach in the past 30 days will need an evaluation to determine they are functioning properly. Any repairs required will be at an additional cost to the service plan and your Hach service technician will discuss those with you prior to performing any repairs.

Field (FSP) instruments:

For immediate assistance, contact our exclusive partnership technical support group at 1-866-902-HACH(4224) . Please reference your partnership agreement number when calling.

***SUBJECT TO AGREED UPON TERMS AND CONDITIONS NEGOTIATED IN AUG 2016 **



Attached is a copy of a service agreement for your review and acceptance. Please review the company name, address, and contact information and notify me via email if any corrections need to be made. I will update the agreement prior to you signing the document.

Sign the agreement using the below signature guidelines. Alterations or modifications to the agreement are not allowed. Mail **two signed original** copies of the agreement to the address noted below. Faxes, photocopies, and electronic transmittals will not be accepted. Upon receipt of all necessary documents, the City will sign the agreements and return a fully executed original copy to you. Receipt of the signed copy will be your notice to proceed with the work in accordance with the terms and conditions of the service agreement. Work must not begin until the contract has been fully executed.

The following guidelines must be followed for the signature block on the Service Agreement:

Sole proprietorship - By owner

Partnership - Any general partner

Corporation - Two options:

(1) A signature from the President and the corporate seal; or

(2) One signature from the Chairman of the Board, President, or any Vice President AND one signature from the Secretary, any Assistant Secretary, Chief Financial Officer, Treasurer, or any Assistant Treasurer of the corporation

*General Manager, Office Manager and/or Sales Manager are **not** Corporate officer titles. The service agreement will be rejected if not signed in accordance with these guidelines.

Insurance requirements:

The City's insurance requirements are referenced on Attachment A in this service agreement packet. The service agreement will not be considered active or valid until the necessary insurance documents have been received by Roseville's insurance compliance contractor, EBIX. Please contact EBIX customer service at (951) 652-4239 or roseville@ebix.com for any insurance related questions.

**Service Agreement Return Address:
Purchasing, Joanna Oukrop
2005 Hilltop Circle
Roseville, CA 95747-9704**



COUNCIL COMMUNICATION

CC #: 8046

File #: 0400-04-09-1

Title: Oakbriar / Parcel F-23 - Certificate of Completion

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

Meeting Date: 10/19/2016

Item #: 7.12.

RECOMMENDATION TO COUNCIL

Staff recommends that the City Council take the following action:

1. Adopt the attached resolution accepting Oakbriar / Parcel F-23, CWJ# 140088, as complete.
2. Authorize the City Engineer to execute the Certificate of Completion.

BACKGROUND

The Engineering Division has made a final inspection of the above project and has found the roadway infrastructure work complete in accordance with the improvement plans and City Specifications.

Also included within the attached resolution is an action to accept in fee from the owner of the Oakbriar subdivision, Fiddymment 96 Lots, LLC, (aka, Signature Homes) lots A & B as shown on the Oakbriar final map. This action is necessary to correct an error on the recorded Oakbriar final map. Per the tentative map, lots A & B were to be dedicated in fee to the City on the final map, but were not. Lots A & B are street corridor landscape lots that are within a Community Facilities District (CFD) managed by the City, and in order for the City to provide maintenance of these lots through the CFD, the City must own them in fee.

FISCAL IMPACT

The actions requested as part of this action have no impact to the City's General Fund. Construction costs were paid by the developer.

ECONOMIC DEVELOPMENT / JOBS CREATED

Accepting the project as complete will not directly create jobs but rather maintain current employee levels of the developer until such a time the project is fully built out.

ENVIRONMENTAL REVIEW

The Council action of accepting Oakbrair / Parcel F-23 as complete will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guideline 15061(b) (3). Adoption of this project does not include the potential for a significant environmental effect and therefore is not subject to CEQA.

Respectfully Submitted,

Keith Litts, Construction Inspector

Kevin Payne, Development Services Director



Rob Jensen, City Manager

ATTACHMENTS:

Description

Exhibit A

Resolution No. 16-435

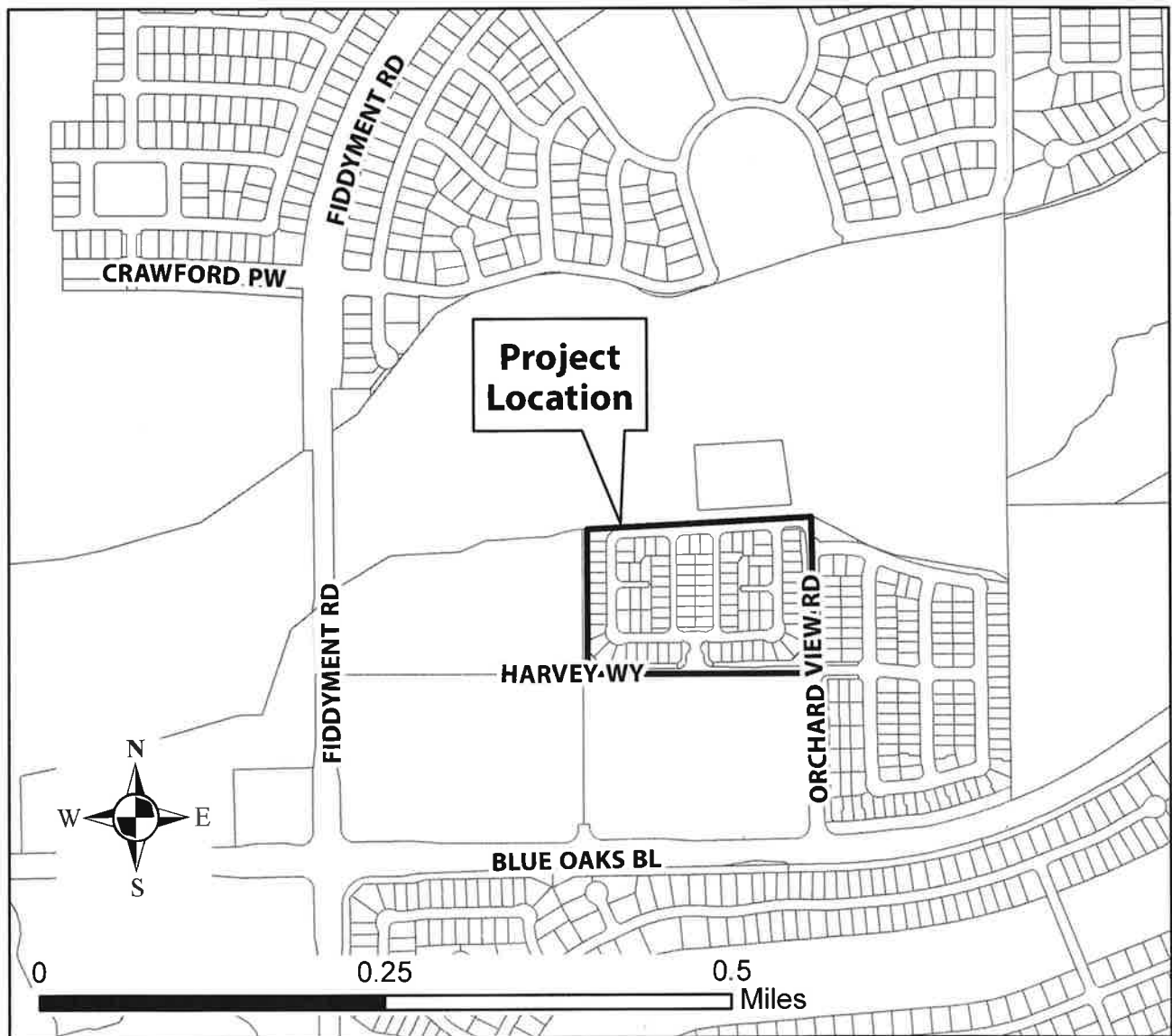
Final Map

COC

Grant Deed

EXHIBIT A

City of Roseville Oakbriar Subdivision Improvement Plans



RESOLUTION NO. 16-435

RESOLUTION OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS **OAKBRIAR PARCEL F-23** 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 OAKBRIAR SUBDIVISION, INCLUDING A SEPARATE DEDICATION OF LOTS A & B OF SAID SUBDIVISION.

BE IT RESOLVED by the Council of the City of Roseville as follows:

1. The "Certificate of Completion" on file in the City Clerk's Department relative to that public work known as the **OAKBRIAR PARCEL F-23** is hereby approved and the public work accepted.
2. All rights of way and easements as offered on the Oakbriar final map recorded with Placer County Recorder's Office in Book DD of Maps, Page 38 is hereby accepted.
3. The Grant Deed from Fiddymment 96 Lots, LLC, offering in fee title Lots A & B as shown on the Oakbriar final map is hereby accepted.
4. The City Engineer is hereby authorized and directed to execute said Notice on behalf of the City of Roseville.

PASSED AND ADOPTED by the Council of the City of Roseville, this ____ day of _____, 2016, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

MAYOR

ATTEST:

CITY CLERK

302-788

OWNER'S STATEMENT

THE UNDERSIGNED HEREBY STATE THAT THEY ARE THE ONLY PERSONS HAVING ANY RECORD TITLE INTEREST IN THE LANDS SUBDIVIDED HEREON AND THEY HEREBY CONSENT TO THE PREPARATION AND RECORDING OF THIS FINAL MAP OF OAKBRIAR, AND DO HEREBY DEDICATE FOR SPECIFIC PURPOSES THE FOLLOWING:

THE REAL PROPERTY DESCRIBED BELOW IS DEDICATED AS AN EASEMENT FOR PUBLIC PURPOSES:

(A) PUBLIC EASEMENTS FOR THE INSTALLATION AND MAINTENANCE OF, BUT NOT LIMITED TO, GAS, SANITARY SEWER, WATER PIPES, AND FOR UNDERGROUND WIRES AND CONDUITS FOR ELECTRIC, TELEVISION AND TELEPHONE SERVICES, TOGETHER WITH ANY AND ALL APPURTENANCES PERTAINING THERETO, ON, OVER, UNDER AND ACROSS LOT J, TOGETHER WITH THOSE STRIPS OF LAND LYING CONTIGUOUS TO THE PRIVATE STREETS SHOWN HEREON AND DESIGNATED "P.U.E." (PUBLIC UTILITY EASEMENT).

(B) PUBLIC EASEMENTS FOR THE PURPOSES OF DRAINAGE OUTFALL MAINTENANCE ACCESS, TOGETHER WITH ANY AND ALL APPURTENANCES PERTAINING THERETO, ON, OVER, UNDER AND ACROSS LOTS D AND J, SHOWN HEREON.

(C) PUBLIC EASEMENTS FOR THE INSTALLATION AND MAINTENANCE OF, BUT NOT LIMITED TO, GAS, SANITARY SEWER, WATER PIPES, TRAFFIC CONTROL APPURTENANCES, AND FOR UNDERGROUND WIRES AND CONDUITS FOR ELECTRIC, TELEVISION AND TELEPHONE SERVICES, TOGETHER WITH ANY AND ALL APPURTENANCES PERTAINING THERETO, ON, OVER, UNDER AND ACROSS LOTS A AND B, SHOWN HEREON.

(D) PUBLIC EASEMENTS FOR PEDESTRIAN INGRESS AND EGRESS, TOGETHER WITH ANY AND ALL APPURTENANCES THERETO, ON, OVER, AND ACROSS LOTS A AND B, AND THAT PORTION OF LOTS D, H, I AND J SHOWN HEREON AND DESIGNATED "A.E." (ACCESS EASEMENT).

THE REAL PROPERTY DESCRIBED BELOW IS DEDICATED IN FEE TO THE PUBLIC:

(A) AS PUBLIC RIGHT OF WAY, HARVEY WAY AND ORCHARD VIEW ROAD AS SHOWN HEREON (INCLUDING ALL IMPROVEMENTS THEREON).

END OF PUBLIC DEDICATIONS

THE REAL PROPERTY DESCRIBED BELOW IS DEDICATED AS AN EASEMENT FOR PRIVATE PURPOSES:

(A) PRIVATE EASEMENTS FOR VEHICULAR AND PEDESTRIAN INGRESS AND EGRESS FOR THE BENEFIT OF LOTS 1-96, TOGETHER WITH LOTS C, D, E, F, G, H AND I, SHOWN HEREON, ON, OVER AND ACROSS LOT J, SHOWN HEREON.

(B) DRAINAGE EASEMENTS FOR THE INSTALLATION AND MAINTENANCE OF STORM WATER DRAINAGE SYSTEMS AND ALL APPURTENANCES PERTAINING THERETO ON, OVER, UNDER AND ACROSS THOSE STRIPS OF LAND LYING BETWEEN THE LINES OF THE LOTS SHOWN HEREON AND DESIGNATED "D.E." (DRAINAGE EASEMENT), FOR THE MUTUAL BENEFIT OF ALL LOTS SHOWN HEREON.

END OF PRIVATE DEDICATIONS

FIDDYMENT 96 LOTS, LLC
A CALIFORNIA LIMITED LIABILITY COMPANY

BY: SIGNATURE HOMES, INC.
ITS: MANAGER

PRINT NAME GARY L. GALINDO
TITLE PRESIDENT

PRINT NAME GARY L. GALINDO
TITLE PRESIDENT

FINAL MAP OF
OAKBRIAR
SUBDIVISION NO. PL13-0241
RESULTANT LOT 20

CERTIFICATE OF COMPLIANCE, DOC. NO. 2015-0004480
BEING A PORTION OF SECTION 19, T. 11 N., R. 6 E., M.D.B. & M.
CITY OF ROSEVILLE, PLACER COUNTY, CALIFORNIA
JULY 2015
MORTON & PITALO, INC.

NOTARY ACKNOWLEDGMENT

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF CALIFORNIA
COUNTY OF ALAMEDA

ON July 9, 2015, BEFORE ME, Susan M. Brady, A NOTARY PUBLIC
PERSONALLY APPEARED James C. Ghelmeeth

WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/HEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITY(IES), AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL

NOTARY PUBLIC, STATE OF CALIFORNIA
PRINT NAME Susan M. Brady
MY PRINCIPAL PLACE OF BUSINESS IS Alameda COUNTY
MY COMMISSION NO. 2034359
MY COMMISSION EXPIRES August 1, 2017

NOTARY ACKNOWLEDGMENT

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF California
COUNTY OF Placer

ON 10-03-2015, BEFORE ME, Daphne L. Robison, A NOTARY PUBLIC
PERSONALLY APPEARED Gary L. Galindo

WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/HEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITY(IES), AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL

NOTARY PUBLIC, STATE OF California
PRINT NAME Daphne L. Robison
MY PRINCIPAL PLACE OF BUSINESS IS Placer COUNTY
MY COMMISSION NO. 2064116
MY COMMISSION EXPIRES 4-23-2018



SURVEYOR'S STATEMENT

I HEREBY STATE THAT THIS FINAL MAP OF OAKBRIAR WAS PREPARED BY ME OR UNDER MY DIRECTION AND IS BASED UPON A FIELD SURVEY IN CONFORMANCE WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND LOCAL ORDINANCE AT THE REQUEST OF WEST ROSEVILLE DEVELOPMENT COMPANY, INC., A DELAWARE CORPORATION IN MAY, 2014. I HEREBY STATE THAT THIS FINAL MAP SUBSTANTIALLY CONFORMS TO THE CONDITIONALLY APPROVED TENTATIVE MAP; THAT THE MONUMENTS WILL BE OF THE CHARACTER AND WILL OCCUPY THE POSITIONS INDICATED, OR THAT THEY WILL BE SET IN THOSE POSITIONS ON OR BEFORE JUNE 30, 2016, AND THAT SAID MONUMENTS WILL BE SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED.

DATED July 7, 2015
Christopher J. Gorges
CHRISTOPHER J. GORGES
P.L.S. 7350
EXPIRES: 12-31-2015



CITY ENGINEER'S STATEMENT

I HEREBY STATE THAT I HAVE EXAMINED THIS FINAL MAP OF OAKBRIAR AND FIND IT TO BE SUBSTANTIALLY THE SAME AS THE TENTATIVE MAP ON FILE AND ANY APPROVED ALTERATIONS THEREOF; THAT ALL PROVISIONS OF THE SUBDIVISION MAP ACT AND ALL APPLICABLE CITY ORDINANCES HAVE BEEN COMPLIED WITH.

DATED July 15, 2015

Marc Stout
MARC STOUT, R.C.E. 69879
CITY ENGINEER, CITY OF ROSEVILLE
LICENSE EXPIRES: 9/30/2016

I HEREBY STATE THAT I AM SATISFIED THAT THIS FINAL MAP OF OAKBRIAR IS TECHNICALLY CORRECT.

FOR MARC STOUT, CITY ENGINEER, CITY OF ROSEVILLE

DATED 7/20/15

Timothy G. Blair
TIMOTHY G. BLAIR, L.S. 8278
LICENSE EXPIRES: 12/31/2015



CITY CLERK'S STATEMENT

I HEREBY STATE THAT THE CITY COUNCIL OF THE CITY OF ROSEVILLE HAS APPROVED THIS FINAL MAP OF OAKBRIAR, AND HAS ACCEPTED, SUBJECT TO IMPROVEMENT, ON BEHALF OF THE PUBLIC, THE RIGHTS OF WAY AND EASEMENTS OFFERED HEREON FOR DEDICATION, AND HAS APPROVED THE ABANDONMENT OF THE RIGHT OF WAY AND EASEMENTS LISTED HEREON.

DATED 8-6-15

Genia Orozco
CITY CLERK, CITY OF ROSEVILLE ASSISTANT CITY CLERK

RECORDER'S STATEMENT

FILED THIS 7th DAY OF October, 2015, AT 15:15 P.M., IN BOOK DD OF MAPS, AT PAGE 38, AT THE REQUEST OF MORTON & PITALO, INC.

DOCUMENT NO. 2015- 0088203 JIM MCCAULEY

FEE: \$20.00 BY: J. Mcm
DEPUTY

FINAL MAP OF
OAKBRIAR
SUBDIVISION NO. PL13-0241
RESULTANT LOT 20
CERTIFICATE OF COMPLIANCE, DOC. NO. 2015-0004480
BEING A PORTION OF SECTION 19, T. 11 N., R. 6 E., M.D.B. & M.
CITY OF ROSEVILLE, PLACER COUNTY, CALIFORNIA
JULY 2015
MORTON & PITALO, INC.

TRUSTEE'S STATEMENT

WEST ROSEVILLE DEVELOPMENT COMPANY, INC., A CALIFORNIA CORPORATION, AS TRUSTEE UNDER DEED OF TRUST RECORDED IN DOCUMENT NO. 2015-0035383, OFFICIAL RECORDS OF PLACER COUNTY.

PRINT NAME JAMES C. GHIEMETTI PRINT NAME _____
TITLE PRESIDENT TITLE _____

TRUSTEE'S STATEMENT

OLD REPUBLIC TITLE COMPANY, AS TRUSTEE UNDER DEED OF TRUST RECORDED IN DOCUMENT NO. 2015-0052533, OFFICIAL RECORDS OF PLACER COUNTY.

PRINT NAME DOROTHY A. BOYD PRINT NAME DANTE B. SERGENT
TITLE Vice President TITLE SR. VICE PRESIDENT

TRUSTEE'S STATEMENT

OLD REPUBLIC TITLE COMPANY, AS TRUSTEE UNDER DEED OF TRUST RECORDED IN DOCUMENT NO. 2015-0062561, OFFICIAL RECORDS OF PLACER COUNTY.

PRINT NAME DOROTHY A. BOYD PRINT NAME DANTE B. SERGENT
TITLE Vice President TITLE SR. VICE PRESIDENT

NOTARY ACKNOWLEDGMENT

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF CALIFORNIA
COUNTY OF ALAMEDA

ON August 20, 2015 BEFORE ME, SUSAN M. BRADY, A NOTARY PUBLIC
PERSONALLY APPEARED JAMES C. GHIEMETTI
WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/THEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITY(IES), AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL

Susan M. Brady
NOTARY PUBLIC, STATE OF CALIFORNIA
PRINT NAME SUSAN M. BRADY
MY PRINCIPAL PLACE OF BUSINESS IS ALAMEDA COUNTY
MY COMMISSION NO. 2034359
MY COMMISSION EXPIRES August 7, 2017

NOTARY ACKNOWLEDGMENT

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF California
COUNTY OF Placer

ON 8/25/2015 BEFORE ME, Liz Brainerd, A NOTARY PUBLIC
PERSONALLY APPEARED Dorothy A. Boyd and Dante B. Sargent
WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/THEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITY(IES), AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL

Liz Brainerd
NOTARY PUBLIC, STATE OF California
PRINT NAME Liz Brainerd
MY PRINCIPAL PLACE OF BUSINESS IS Placer COUNTY
MY COMMISSION NO. 1972587
MY COMMISSION EXPIRES 04/15/2016

NOTARY ACKNOWLEDGMENT

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

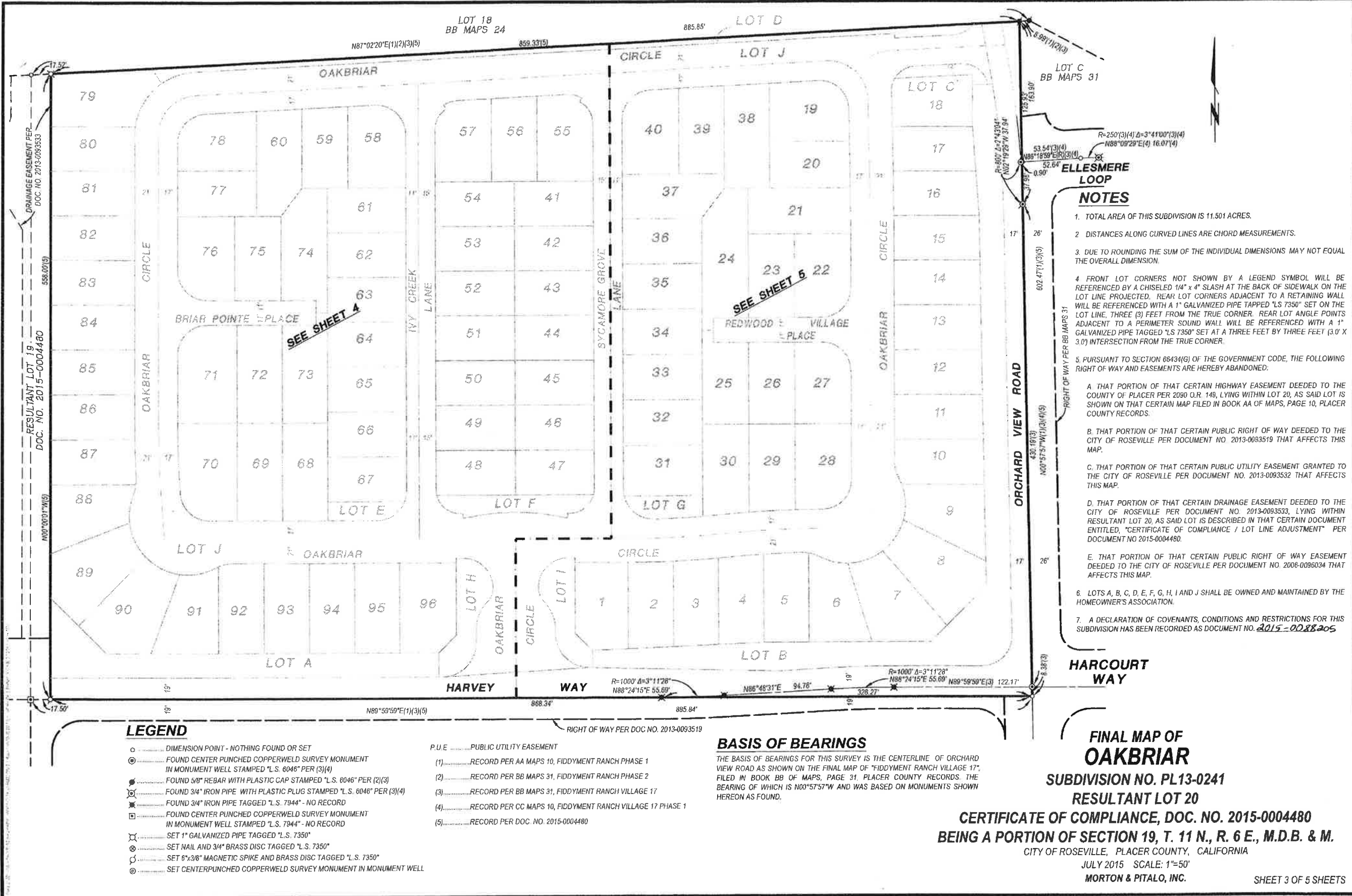
STATE OF California
COUNTY OF Placer

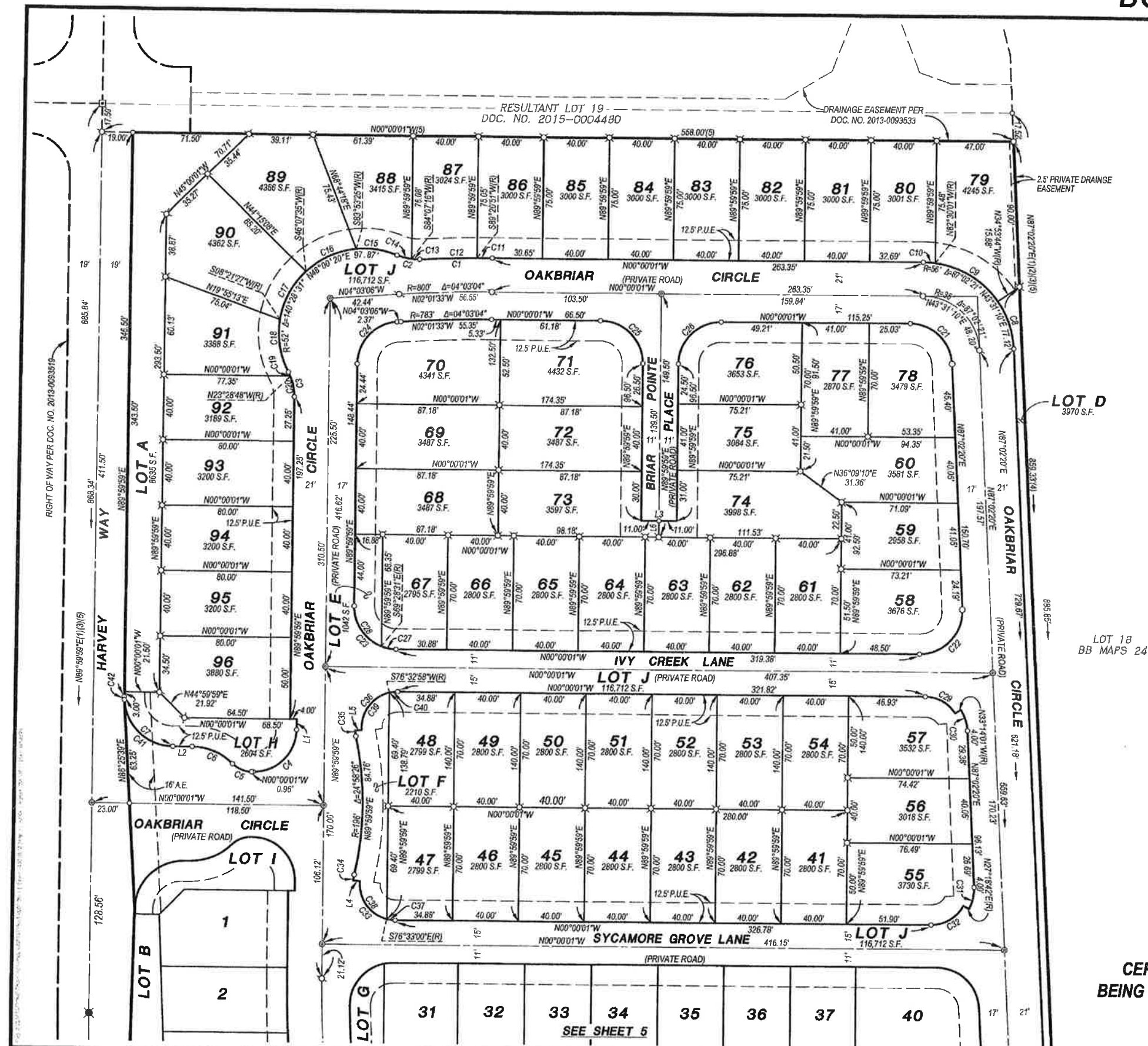
ON 8/25/2015 BEFORE ME, Liz Brainerd, A NOTARY PUBLIC
PERSONALLY APPEARED Dorothy A. Boyd and Dante B. Sargent
WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/THEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITY(IES), AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL

Liz Brainerd
NOTARY PUBLIC, STATE OF California
PRINT NAME Liz Brainerd
MY PRINCIPAL PLACE OF BUSINESS IS Placer COUNTY
MY COMMISSION NO. 1972587
MY COMMISSION EXPIRES 04/15/2016





CURVE TABLE

C1..... R=82°1'-3°05'45" N01°32'54"W 44.36"
C2..... R=32°-25°19'42" N03°34'05"E 14.03"
C3..... R=32°-28°14'34" N1°52'52"E 15.61"
C4..... R=26°-9°0'00"00" N45°00'01"W 36.77"
C5..... R=17°-44°38'23" N22°19'11"E 12.91"
C6..... R=31°-28°30'23" N22°19'11"E 26.68"
C7..... R=30°-1°0'00"00" N44°59'59"E 42.42"
C8..... R=56°-31°56'55" N1°04'18"E 30.81"
C9..... R=56°-47°36'16" N31°18'08"E 45.20"
C10..... R=56°-7°30'00" N03°44'59"E 7.33"
C11..... R=82°1'-0°39'08" N00°19'35"W 9.35"
C12..... R=82°1'-2°26'37" N01°52'26"W 35.01"
C13..... R=32°-8°58'31" N31°23'29"E 5.01"
C14..... R=52°-16°21'11" N14°03'20"E 9.10"
C15..... R=32°-48°30'31" N08°03'40"E 25.46"
C16..... R=52°-37°45'50" N24°56'30"W 33.66"
C17..... R=52°-37°46'08" N62°45'29"W 33.66"
C18..... R=52°-36°36'03" N80°03'26"E 32.66"
C19..... R=32°-4°45'47" N64°08'18"E 2.66"
C20..... R=32°-23°28'247" N78°15'35"E 13.02"
C21..... R=26°-87°02'21" N43°51'10"E 35.61"
C22..... R=26°-92°57'39" N46°28'50"W 36.77"
C23..... R=26°-90°00'00" N44°59'59"W 37.71"
C24..... R=26°-85°56'56" N47°01'13"W 35.45"
C25..... R=26°-90°00'00" N44°59'59"E 36.77"
C26..... R=26°-90°00'00" N45°00'01"W 36.77"
C27..... R=26°-20°31'30" N10°15'44"E 9.26"
C28..... R=26°-69°28'30" N55°15'44"E 29.63"
C29..... R=26°-56°46'00" N28°22'59"E 20.92"
C30..... R=22°-30°16'22" N17°55'10"E 13.58"
C31..... R=26°-30°16'22" N17°49'29"W 13.58"
C32..... R=22°-62°41'47" N31°20'10"W 22.89"
C33..... R=22°-64°14'10" N47°12'49"E 32.28"
C34..... R=26°-8°04'33" N81°33'05"W 3.66"
C35..... R=26°-8°04'28" N81°33'00"W 3.66"
C36..... R=22°-94°24'44" N53°55'49"E 32.28"
C37..... R=22°-13°27'01" N06°43'29"E 5.15"
C38..... R=22°-80°57'59" N53°55'49"E 28.56"
C39..... R=22°-80°57'44" N53°55'49"W 28.56"
C40..... R=22°-13°27'01" N06°43'31"W 5.15"
C41..... R=30°-86°25'40" N43°12'49"E 41.08"
C42..... R=30°-33°34'20" N86°12'49"E 1.87"

LINE TABLE

L1..... N89°59'59"E 6.50'
L2..... N00°00'01"W 12.00'
L3..... N00°00'01"W 22.00'
L4..... N04°24'39"E(R) 4.00'
L5..... N04°24'45"W(R) 4.00'
L6..... N89°59'59"E 10.00'

NOTE

SEE SHEET 3 FOR NOTES, LEGEND AND BASIS OF BEARINGS.

FINAL MAP OF OAKBRIAR

SUBDIVISION NO. PL13-0241

RESULTANT LOT 20

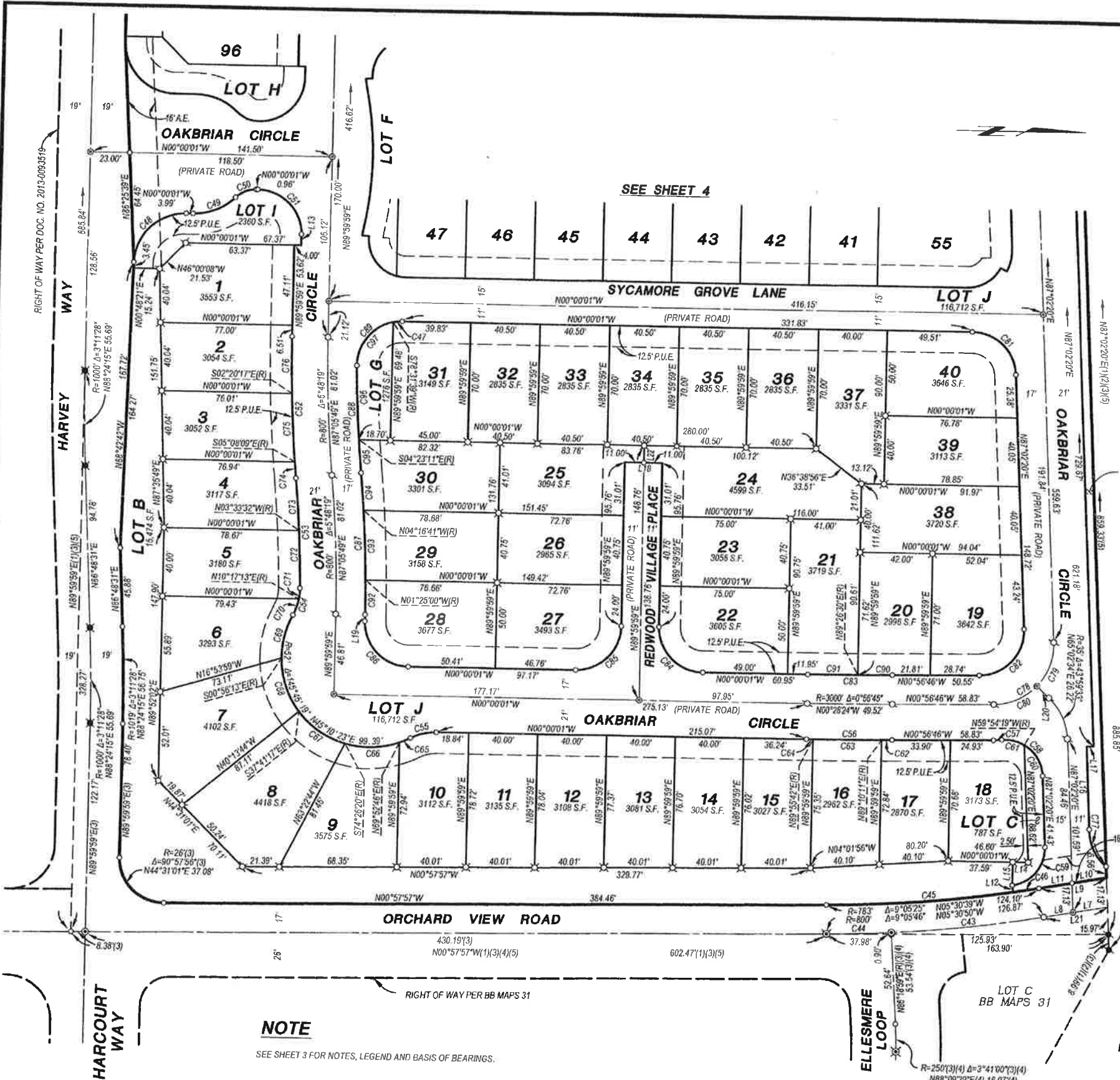
**CERTIFICATE OF COMPLIANCE, DOC. NO. 2015-0004480
BEING A PORTION OF SECTION 19, T. 11 N., R. 6 E., M.D.B. & M.**

CITY OF ROSEVILLE, PLACER COUNTY, CALIFORNIA

JULY 2015 SCALE: 1"=40'

MORTON & PITALO, INC.

SHEET 4 OF 5 SHEETS



CURVE TABLE

C43...	R=800' Δ=6°22'43" N06°52'22"W 89.02'
C44...	R=800' Δ=2°43'04" N02°19'29"W 37.94'
C45...	R=783' Δ=7°58'54" N04°57'24"W 108.99'
C46...	R=783' Δ=1°06'31" N09°30'06"W 15.15'
C47...	R=26' Δ=11°28'20" N05°44'11"W 5.20'
C48...	R=30' Δ=88°42'41" N44°21'21"W 41.95'
C49...	R=35' Δ=44°38'23" N22°19'13"W 26.58'
C50...	R=17' Δ=44°38'23" N22°19'13"W 12.91'
C51...	R=26' Δ=90°00'00" N44°59'59"E 36.77'
C52...	R=821' Δ=5°48'19" N87°05'49"E 83.15'
C53...	R=779' Δ=4°43'35" N86°33'27"E 64.24'
C54...	R=32' Δ=28°07'48" N76°30'51"W 16.09'
C55...	R=32' Δ=27°42'15" N13°51'09"W 15.32'
C56...	R=3021' Δ=0°56'45" N00°28'24"W 49.97'
C57...	R=58' Δ=4°57'16" N03°25'24"W 4.84'
C58...	R=22' Δ=92°56'22" N40°34'09"E 31.90'
C59...	R=22' Δ=84°00'49" N50°57'15"W 29.45'
C60...	R=22' Δ=56°56'39" N58°34'01"E 20.98'
C61...	R=22' Δ=35°59'43" N12°05'50"E 13.60'
C62...	R=3021' Δ=0°06'57" N00°53'18"W 6.11'
C63...	R=3021' Δ=0°45'31" N00°27'04"W 40.00'
C64...	R=3021' Δ=0°04'17" N00°02'10"W 3.76'
C65...	R=52' Δ=7°35'03" N23°54'45"W 6.88'
C66...	R=52' Δ=35°40'54" N02°16'47"W 31.86'
C67...	R=52' Δ=36°45'03" N33°56'11"E 32.75'
C68...	R=52' Δ=36°45'04" N70°41'15"E 32.79'
C69...	R=52' Δ=28°59'16" N76°28'33"W 26.03'
C70...	R=32' Δ=17°45'50" N70°49'52"W 9.88'
C71...	R=32' Δ=11°21'58" N85°23'46"W 6.34'
C72...	R=779' Δ=2°28'47" N87°40'52"E 33.71'
C73...	R=779' Δ=2°14'49" N85°19'04"E 30.55'
C74...	R=821' Δ=0°40'12" N84°31'46"E 9.80'
C75...	R=821' Δ=2°47'52" N86°15'47"E 40.09'
C76...	R=821' Δ=2°20'16" N88°49'51"E 33.49'
C77...	R=27' Δ=50°51'32" N64°34'14"E 23.55'
C78...	R=35' Δ=92°00'53" N46°57'13"W 50.36'
C79...	R=35' Δ=46°00'27" N69°57'26"W 27.36'
C80...	R=35' Δ=46°00'27" N23°56'59"W 27.36'
C81...	R=26' Δ=87°02'21" N43°31'10"E 35.81'
C82...	R=26' Δ=92°00'53" N46°57'13"E 37.41'
C83...	R=2883' Δ=0°56'45" N00°28'24"W 49.24'
C84...	R=26' Δ=90°00'00" N44°59'59"E 36.77'
C85...	R=26' Δ=90°00'00" N45°00'01"W 36.77'
C86...	R=26' Δ=90°00'00" N44°59'59"E 36.77'
C87...	R=817' Δ=5°48'19" N87°05'49"E 82.74'
C88...	R=783' Δ=4°36'11" N86°28'45"E 62.89'
C89...	R=26' Δ=91°12'08" N45°36'05"W 37.15'
C90...	R=2983' Δ=0°23'17" N00°45'08"W 20.20'
C91...	R=2983' Δ=0°33'28" N00°16'45"W 29.05'
C92...	R=817' Δ=1°24'59" N89°17'30"E 20.19'
C93...	R=817' Δ=2°51'42" N87°09'09"E 40.80'
C94...	R=817' Δ=1°31'39" N84°57'29"E 21.78'
C95...	R=783' Δ=1°25'09" N84°54'14"E 19.39'
C96...	R=783' Δ=3°11'02" N87°12'20"E 43.51'
C97...	R=26' Δ=79°43'48" N51°20'15"W 33.33'

LINE TABLE

L7...	N10°03'43"W 20.15'
L8...	N10°03'43"W 17.19'
L9...	N10°03'43"W 39.54'
L10...	N10°03'43"W 20.15'
L11...	N10°03'43"W 19.39'
L12...	N81°03'09"E(R) 4.00'
L13...	N89°59'59"E 6.50'
L14...	N00°00'01"W 9.01'
L15...	N89°59'59"E 13.61'
L16...	N87°02'20"E 48.71'
L17...	N02°57'40"W 4.00'
L18...	N00°00'01"W 22.00'
L19...	N89°59'59"E 3.81'
L20...	N43°02'47"E(R) 9.89'
L21...	N10°03'43"W 37.34'
L22...	N89°59'59"E 10.00'

NOTE
SEE SHEET 3 FOR NOTES, LEGEND AND BASIS OF BEARINGS.

FINAL MAP OF
OAKBRIAR
SUBDIVISION NO. PL13-0241
RESULTANT LOT 20
CERTIFICATE OF COMPLIANCE, DOC. NO. 2015-0004480
BEING A PORTION OF SECTION 19, T. 11 N., R. 6 E., M.D.B. & M.
CITY OF ROSEVILLE, PLACER COUNTY, CALIFORNIA
JULY 2015 SCALE: 1"=40'
MORTON & PITALO, INC.

AFTER RECORDING RETURN TO:
CITY CLERK
311 VERNON STREET
ROSEVILLE, CA 95678

CERTIFICATE OF COMPLETION

NOTICE IS HEREBY GIVEN that the public work known as **OAKBRIAR PARCEL F-23** Project was completed and accepted by the City of Roseville on _____. The location is indicated on the attached map, marked as Exhibit "A" and incorporated herein by this reference.

The general contractor on said project was **DESILVA GATES CONSTRUCTION COMPANY**

The surety on said project was **PHILADELPHIA INDEMNITY INSURANCE COMPANY, BOND NO. PB00473800110.**

MARC STOUT
City Engineer
City of Roseville

ATTEST:

SONIA OROZCO, CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF PLACER)

I, MARC STOUT, being first duly sworn, depose and say: I am the City Engineer of the City of Roseville, a municipal corporation in the State of California, owner of the property described in the above Notice. I am duly authorized to make this verification for and on behalf of the City of Roseville. I have read the Certificate of Completion and know its contents and the facts stated therein are true.

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

MARC STOUT
City Engineer
City of Roseville

State of California)
County of Placer)

Subscribed and sworn to (or affirmed) before me on this ____ day of _____, 2016, by _____ proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

Notary Public in and for said County and State

RECORDING REQUESTED BY

First American Title Company

MAIL TAX STATEMENT

AND WHEN RECORDED MAIL DOCUMENT TO:

City of Roseville-City Clerk
311 Vernon Street
Roseville, Ca 95678

Space Above This Line for Recorder's Use Only

A.P.N.: 017-117-096 (PORTION)

File No.: 3409-4701644 (RN)

GRANT DEED

The Undersigned Grantor(s) Declare(s): DOCUMENTARY TRANSFER TAX \$; CITY TRANSFER TAX \$;

- [] computed on the consideration or full value of property conveyed, OR
[] computed on the consideration or full value less value of liens and/or encumbrances remaining at time of sale,
[] unincorporated area; [**X**] City of **Roseville**, and

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, **FIDDYMENT 96 LOTS, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY**

hereby GRANTS to **THE CITY OF ROSEVILLE, A MUNICIPAL CORPORATION**

the following described real property in fee as right of way, in the City of **Roseville**, County of **Placer**, State of **California**:

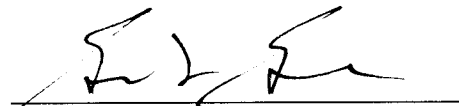
See Exhibit "A"

Dated: 3-15-2016

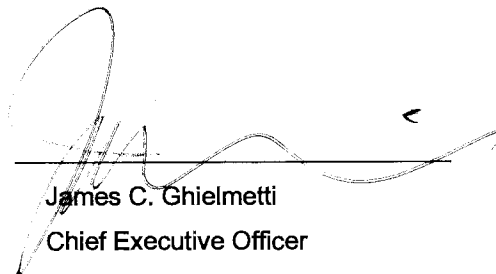
FIDDYMENT 96 LOTS, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY

BY: SIGNATURE HOMES, INC.

ITS: MANAGER



Gary L. Galindo
President



James C. Ghielmetti
Chief Executive Officer

Mail Tax Statements To: **SAME AS ABOVE**

Date: **03/15/2016**

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF SACRAMENTO)SSCOUNTY OF Alameda)On March 15, 2016 before me, Susan M. Brady, Notary Public, personally appearedGuery C. Galindo and James C. Chelmer Jr.

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Susan M. Brady

This area for official notarial seal.

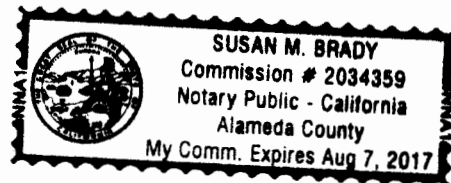


EXHIBIT "A"
LEGAL DESCRIPTION

All that certain real property situate in the City of Roseville, County of Placer, State of California, described as follows:

Lots A and B, as said lots are shown and so designated on that certain plat entitled, " Final Map of Oakbriar" filed in Book DD of Maps, Page 38, Placer County Records.



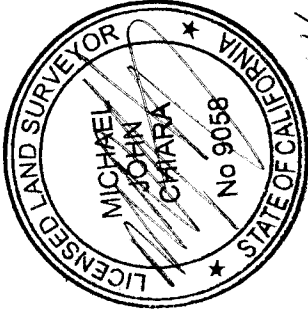
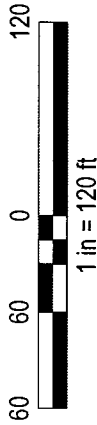
3-3-2016



MORTON & PITALO, INC.
CIVIL ENGINEERING • LAND PLANNING • LAND SURVEYING
LANDSCAPE ARCHITECTURE • TRAFFIC ENGINEERING

75 Iron Point Circle, Suite 120 • Folsom, CA 95630
phone: 916.984.7621 • fax: 916.984.9617 • survey fax: 916.563.6770
survey email: staking@mpengr.com • web: www.mpengr.com

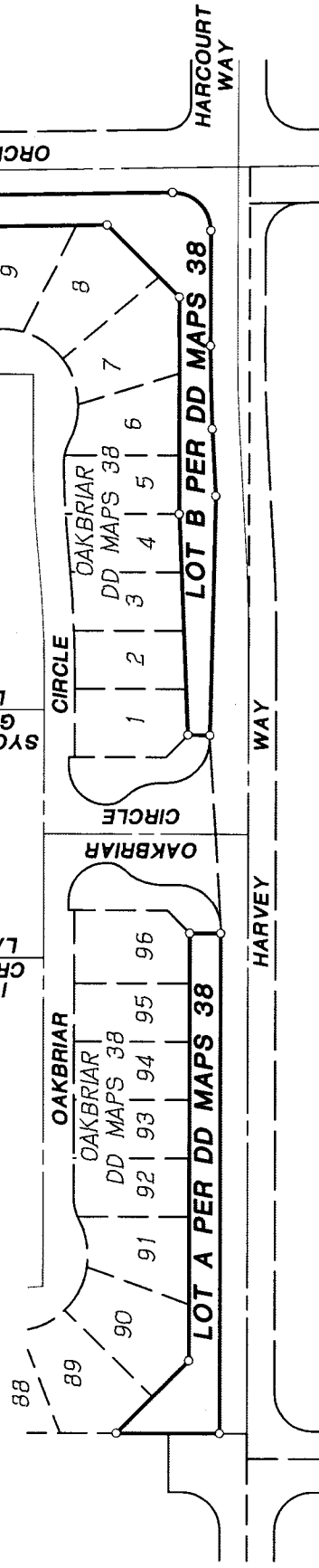
GRAPHIC SCALE



3-3-2016

SYCAMORE GROVE LANE

IVY CREEK LANE



PLAT TO ACCOMPANY LEGAL DESCRIPTION

LOTS A & B
OAKBRIAR ~ DD MAPS 38

CITY OF ROSEVILLE CALIFORNIA

DRAWN:	MJC	JOB NO:	140018
CHECKED:	MJC	DATE:	JANUARY 2016
SCALE:	1"=120'	SHEET:	1 of 1



COUNCIL COMMUNICATION

CC #: 8064
File #: 0800-05

Title: Enterprise Resources Planning - Professional Services Agreement Amendment
Contact: Michael Sinor 916-774-5183 msinor@roseville.ca.us

Meeting Date: 10/19/2016
Item #: 7.13.

RECOMMENDATION TO COUNCIL

Staff recommends the Council adopt a resolution authorizing the City Manager to amend the current contract with Government Finance Officers Association (GFOA) for professional services to aid in the project planning and RFP development effort for the Enterprise Resources Planning (ERP) System in the amount of \$27,722.00.

BACKGROUND

The City has been using SunGard's IFAS system as its legacy financial system since 1989. A fully integrated ERP system will help manage core Finance, Human Resources, Payroll and Procurement functions across the City. This project will enable staff to become more efficient, productive, and responsive to the needs of one another and the community by enabling widespread sharing of data from a single sources. This is a large enterprise-wide project which will impact every department and every employee in the City.

GFOA is assisting the City with project planning, RFP, vendor selection and contract negotiations. The City received seven ERP proposals in response to an RFP for a new ERP system released in June 2106. The original contract called for GFOA to review only four proposals. The contract amendment will allow GFOA to review and analyze all ERP proposals received and provide recommendations and analysis to City staff. The cost of the proposal review is \$12,000.00

In addition, staff requests the City Council authorize an additional \$15,722.00 dollars to cover hourly rates for professional services from GFOA due to potential unexpected changes to the scope or schedule.

FISCAL IMPACT

Total estimated cost for this amendment is \$27,722.00 and total estimated cost for the contract is \$212,537.00. Funding is provided by ERP Capital Improvement Project (CIP).

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines §15061(b) (3). The implementation of the ERP System Requirements Gathering Effort does not include the potential for a significant environmental effect, and therefore is not subject to CEQA.

Respectfully Submitted,

Michael Sinor, Information Technology Division Manager

Hong Sae, Chief Information Officer



Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution No. 16-443

GFOA signed Amendment

RESOLUTION NO. 16-443

APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE CITY OF ROSEVILLE AND GOVERNMENT FINANCE OFFICERS
ASSOCIATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON
BEHALF OF THE CITY OF ROSEVILLE

WHEREAS, a first amendment to professional services agreement for the Enterprise Resource Planning and RFP Development project, by and between the City of Roseville and Government Finance Officers Association, has been reviewed by the City Council; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that said first amendment is hereby approved and that the City Manager is authorized to execute it on behalf of the City of Roseville.

PASSED AND ADOPTED by the Council of the City of Roseville this ____ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

MAYOR

ATTEST:

City Clerk

**FIRST AMENDMENT TO
PROFESSIONAL SERVICES AGREEMENT**

Project: Enterprise Resource Planning (ERP) Project Planning and RFP Development

THIS FIRST AMENDMENT TO AGREEMENT is made and entered into this ____ day of _____, 20__, by and between the City of Roseville, a municipal corporation ("CITY"), and Government Finance Officers Association, an Illinois corporation ("CONSULTANT"); and

W I T N E S S E T H:

WHEREAS, CITY and CONSULTANT previously entered into a Professional Services Agreement dated February 17, 2016 ("Agreement") regarding Enterprise Resource Planning (ERP) Project Planning and RFP Development ("Project"); and

WHEREAS, CITY desires to amend the Agreement to include additional services as described in CONSULTANT's letter/proposal, which is attached hereto as Exhibit "A" and incorporated herein by reference; and

WHEREAS, CONSULTANT is willing and able to provide such additional services; and

NOW, THEREFORE, the parties agree as follows:

1. CONSULTANT shall provide additional services as described in Exhibit "A" of this First Amendment to Agreement.
2. Paragraph 2 of the Agreement is amended by adding an additional paragraph to read as follows:

"CITY shall pay twenty-seven thousand, seven hundred twenty-two dollars (\$27,722), in consideration of the additional services as set forth in Exhibit "A" to the First Amendment to Agreement. This brings the total not to exceed contract amount to two hundred twelve thousand, five hundred thirty seven dollars (\$212,537)."

3. All other provisions of the Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the City of Roseville, a municipal corporation, has authorized the execution of this First Amendment to Agreement in duplicate by its City Manager and attested to by its City Clerk under the authority of Resolution No. _____, adopted by the Council of the City of Roseville on the ____ day of _____, 20__, and CONSULTANT has caused this First Amendment to Agreement to be executed.

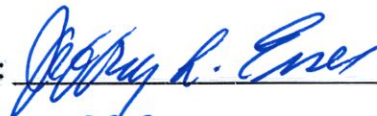
CITY OF ROSEVILLE, a
municipal corporation

GOVERNMENT FINANCE OFFICERS
ASSOCIATION, an Illinois corporation

BY: _____
ROB JENSEN
City Manager

ATTEST:

BY: _____
SONIA OROZCO
City Clerk

BY: 
its: 
and
BY: 
its: 

[SIGNATURES CONTINUED ON FOLLOWING PAGE]

APPROVED AS TO FORM:

BY: _____
ROBERT R. SCHMITT
City Attorney

APPROVED AS TO SUBSTANCE:

BY: _____
MONTY HANKS
Finance Director

BY: _____
HONG SAE
Chief Information Officer

EXHIBIT “A”

**Original Scope:****Step 1: Conduct Proposal Assessment**

Upon receiving the written proposals from vendors the City's project team will begin a assessment and analysis of the proposals. GFOA can assist with this assessment by reviewing proposals and providing comments on potential risks, issues, and any significant weaknesses/gaps and/or strengths. GFOA can also leverage our extensive experience to compare each proposal to industry standards. GFOA can provide templates for comparing vendors on key metrics. (the City would input necessary information from proposals). All key findings will be documented in a brief proposal assessment report that identifies GFOA's findings. This report will also identify additional information that will be needed from vendors going forward. The City can select which proposals it would like GFOA to review.

6	System Selection	
D8	Proposal Assessment (\$4,000 per vendor) GFOA assumes 4	\$16,000

Revised Scope:

GFOA's original proposal included a GFOA review of 4 proposals. The City received 7 proposals in response to its RFP and asked GFOA to complete a review of all proposals. GFOA will provide proposal assessment services for all proposals. GFOA will provide a detailed review of each proposal and prepare a report identifying information that the City can use to help in its selection process. GFOA focuses its analysis on identifying risks, weaknesses, concerns, or differences between the proposal and industry standards.

6	System Selection	
D8	Proposal Assessment (\$4,000 per vendor) GFOA assumes 4	\$16,000
D8-Amendment 1	Proposal Assessment (Remaining Vendors)	\$12,000

Total for Amendment 1 = \$12,000

Revised Cost for D8 \$28,000

**Additional Scope: Contingency**

GFOA is proposing the City add an additional \$15,722 for contingency services. These services can be used for additional procurement assistance, business consulting services, project governance assistance or other services related to the ERP readiness or implementation project.

Total Add for Amendment 1 = \$15,722



COUNCIL COMMUNICATION

CC #: 8059
File #: 0203-06

Title: Geographic Information System - Enterprise License Agreement
Contact: Scott Adrian 916-774-5164 sadrian@roseville.ca.us

Meeting Date: 10/19/2016
Item #: 7.14.

RECOMMENDATION TO COUNCIL

Staff recommends that Council approve the award of a purchase order to Esri, Inc. as the sole source for GIS software maintenance.

BACKGROUND

The City GIS provides critical business information to City staff. It also adds value to other City information systems by integrating their data and performing analyses that are used to help make better decisions. GIS use has grown significantly in the last several years as it incorporates into more and more business processes. It has also become a critical information source for other City systems such as E911 Computer Aided Dispatch, Permitting, Utility Billing, and Enterprise Asset Management.

The City is converting from standard maintenance to a new Enterprise License Agreement, which will accommodate our current needs more efficiently by decreasing the overhead required to manage our licensing and software deployment across the City. It will also provide for future growth of the GIS by making available additional software licenses and increased access to online subscription services.

Since this software is proprietary and developed by Esri, Inc. they are the sole source for maintenance and support. A master license agreement (MLA) governing software use has been in place with Esri since 2013. That agreement also encompasses the software provided under this new Enterprise License Agreement.

The GIS software provided by Esri, Inc. will continue to be the GIS used throughout the City into the foreseeable future. Therefore, staff requests authorization to continue renewing the purchase order with Esri without further Council approval for as long as the City continues to use this vendor provided software system, subject to Council approval of budget. Staff will continue to evaluate whether Esri is the best option for the City's GIS Services.

FISCAL IMPACT

The total amount not to exceed \$101,877 is included in the following budgets:
\$63,800 from two line items for software maintenance in the IT Department budget for FY17.
\$7,500 in Enterprise Asset Management departmental budget line items for FY17.
\$30,577 in FY16 dollars from a rollover of a services contract with Esri, Inc.

Going forward, software maintenance costs will be distributed through departmental service fund requests.

ECONOMIC DEVELOPMENT / JOBS CREATED

There is no applicable economic development or job creation from this purchase order.

ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines §15061(b)(3)). This project does not include the potential for a significant environmental effect, and therefore is not subject to CEQA.

Respectfully Submitted,

Scott Adrian, GIS and Analytics Manager

Hong Sae, CIO



Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution No. 16-446

Enterprise Agreement

Quote

RESOLUTION NO. 16-446

APPROVING A PURCHASE ORDER
BETWEEN THE CITY OF ROSEVILLE AND ENVIRONMENTAL SYSTEMS RESEARCH
INSTITUTE, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN
ENTERPRISE AGREEMENT ON BEHALF OF
THE CITY OF ROSEVILLE

WHEREAS, a purchase order for continuing maintenance of the citywide Geographic Information System (GIS) software, between the City of Roseville and Environmental Systems Research Institute, Inc., has been prepared and reviewed by the Council; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that said purchase order is approved and that the City Manager is authorized to execute the corresponding Small Enterprise Agreement for County and Municipality Government, on behalf of the City of Roseville; and

BE IT FURTHER RESOLVED, that the City Manager is authorized to execute any renewals of the purchase order provided that the applicable budget is approved by the City Council.

PASSED AND ADOPTED by the Council of the City of Roseville this ____ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

MAYOR

ATTEST:

City Clerk

**Esri Use Only:**

Cust. Name _____

Cust. # _____

PO # _____

Esri Agreement # _____

Esri, 380 New York St., Redlands, CA 92373-8100 USA • TEL 909-793-2853 • FAX 909-793-5953

**SMALL ENTERPRISE AGREEMENT
COUNTY AND MUNICIPALITY GOVERNMENT
(E214-5)**

This Agreement is by and between the organization identified in the Quotation ("Licensee") and **Environmental Systems Research Institute, Inc. ("Esri")**.

This Agreement sets forth the terms for Licensee's use of Products and incorporates by reference (i) the Quotation and (ii) the License Agreement. Should there be any conflict between the terms and conditions of the documents that comprise this Agreement, the order of precedence for the documents shall be as follows: (i) the Quotation, (ii) this Agreement, and (iii) the License Agreement. This Agreement shall be governed by and construed in accordance with the laws of the state in which Licensee is located without reference to conflict of laws principles, and the United States of America federal law shall govern in matters of intellectual property. The modifications and additional rights granted in this Agreement apply only to the Products listed in Table A.

Table A
List of Products

Uncapped Quantities**Desktop Software and Extensions**

ArcGIS for Desktop Advanced
ArcGIS for Desktop Standard
ArcGIS for Desktop Basic
ArcGIS for Desktop Extensions: ArcGIS 3D Analyst,
ArcGIS Spatial Analyst, ArcGIS Geostatistical Analyst,
ArcGIS Publisher, ArcGIS Network Analyst, ArcGIS
Schematics, ArcGIS Workflow Manager for Desktop,
ArcGIS Data Reviewer

Server Software and Extensions

ArcGIS for Server Workgroup and Enterprise
(Advanced, Standard, and Basic)
ArcGIS for Server Extensions: ArcGIS 3D Analyst,
ArcGIS Spatial Analyst, ArcGIS Geostatistical Analyst,
ArcGIS Network Analyst, ArcGIS Schematics, ArcGIS
Workflow Manager for Server, ArcGIS Image Extension
for Server

Developer Tools

ArcGIS Engine
ArcGIS Engine Extensions: ArcGIS 3D Analyst, ArcGIS
Spatial Analyst, ArcGIS Engine Geodatabase Update,
ArcGIS Network Analyst, ArcGIS Schematics
ArcGIS Runtime Standard
ArcGIS Runtime Standard Extensions: ArcGIS 3D Analyst,
ArcGIS Spatial Analyst, ArcGIS Network Analyst

Limited Quantities

One (1) Annual Subscription to Esri Developer Network
(EDN) Standard*
One (1) Esri CityEngine Advanced Single Use License
One (1) Esri CityEngine Advanced Concurrent Use License
One (1) Level 6 ArcGIS Online Subscription*
One (1) Level 6 Portal for ArcGIS Subscription*

OTHER BENEFITS

Number of Esri User Conference registrations provided annually	4
Number of Tier 1 Help Desk individuals authorized to call Esri	4
Maximum number of sets of backup media, if requested**	2
Self-Paced e-Learning	Uncapped
Five percent (5%) discount on all individual commercially available instructor-led training classes at Esri facilities purchased outside this Agreement (Discount does not apply to Small Enterprise Training Package.)	

*Maintenance is not provided for these items.

**Additional sets of backup media may be purchased for a fee.

†The quantity of named users and credits are specified in the corresponding program description.

Licensee may accept this Agreement by signing and returning the whole Agreement with a signed sales quotation, purchase order, or other document that matches the Quotation and references this Agreement ("Ordering Document"). **ADDITIONAL OR CONFLICTING TERMS IN LICENSEE'S ORDERING DOCUMENT WILL NOT APPLY, AND THE TERMS OF THIS AGREEMENT WILL GOVERN.** This Agreement is effective as of the date of Esri's receipt of Licensee's Ordering Document incorporating this Agreement by reference, unless otherwise agreed to by the parties ("Effective Date").

Term of Agreement: Three (3) years

This Agreement supersedes any previous agreements, proposals, presentations, understandings, and arrangements between the parties relating to the licensing of the Products. Except as provided in Article 4—Product Updates, no modifications can be made to this Agreement.

Accepted and Agreed:

(Licensee)

By: _____
Authorized Signature

Printed Name: _____

Title: _____

Date: _____

LICENSEE CONTACT INFORMATION

Contact: _____

Telephone: _____

Address: _____

Fax: _____

City, State, Postal Code: _____

E-mail: _____

Country: _____

Quotation Number (if applicable): _____

1.0—ADDITIONAL DEFINITIONS

In addition to the definitions provided in the License Agreement, the following definitions apply to this Agreement:

"Deploy", "Deployed" and "Deployment" mean to redistribute and install the Products and related Authorization Codes within Licensee's organization(s).

"Fee" means the fee set forth in the Quotation.

"Incident" means a failure of the Software or Online Services to operate according to the Documentation where such failure substantially impacts operational or functional performance.

"License Agreement" means (i) the applicable license agreement incorporated by this reference that is found at <http://www.esri.com/legal/software-license>; composed of the General License Terms and Conditions (E204) and Exhibit 1, Scope of Use (E300); and available in the installation process requiring acceptance by electronic acknowledgment or (ii) a signed license agreement between the parties that supersedes such electronically acknowledged license agreement.

"Maintenance" means Tier 2 Support, Product updates, and Product patches provided to Licensee during the Term of Agreement.

"Product(s)" means the products identified in Table A—List of Products and any updates to the list Esri provides in writing.

"Quotation" means the offer letter and quotation provided separately to Licensee.

"Technical Support" means the technical assistance for attempting resolution of a reported Incident through error correction, patches, hot fixes, workarounds, replacement deliveries, or any other type of Product corrections or modifications.

"Tier 1 Help Desk" means Licensee's point of contact(s) to provide all Tier 1 Support within Licensee's organization(s).

"Tier 1 Support" means the Technical Support provided by the Tier 1 Help Desk.

"Tier 2 Support" means the Technical Support provided to the Tier 1 Help Desk when an Incident cannot be resolved through Tier 1 Support. Licensee will receive Tier 2 Support from Esri.

2.0—ADDITIONAL GRANT OF LICENSE

2.1 Grant of License. Subject to the terms and conditions of this Agreement, Esri grants to Licensee a personal, nonexclusive, nontransferable license solely to use, copy, and Deploy quantities of the Products listed in Table A—List of Products for the term provided on the first page (i) for the applicable Fee and (ii) in accordance with the License Agreement.

2.2 Consultant Access. Esri grants Licensee the right to permit Licensee's consultants or contractors to use the Products exclusively for Licensee's benefit. Licensee will be solely responsible for compliance by consultants and contractors with this Agreement and will ensure that the consultant or contractor discontinues use of Products upon completion of work for Licensee. Access to or use of Products by consultants or contractors not exclusively for Licensee's benefit is prohibited. Licensee may not permit its consultants or contractors to install Software or Data on consultant, contractor, or third-party computers or remove Software or Data from Licensee locations, except for the purpose of hosting the Software or Data on Contractor Servers for the benefit of Licensee.

3.0—TERM, TERMINATION, AND EXPIRATION

3.1 Term. This Agreement and all licenses hereunder will commence on the Effective Date and continue for the duration identified in the Term of Agreement, unless this Agreement is terminated earlier as provided herein. Licensee is only authorized to use Products during the Term of Agreement. For an Agreement with a limited term, Esri does not grant Licensee an indefinite or a perpetual license to Products.

3.2 No Use upon Agreement Expiration or Termination. All Product licenses and all Maintenance, Esri Virtual Campus access, and Esri User Conference registrations terminate on expiration or termination of this Agreement.

3.3 Termination for a Material Breach. Either party may terminate this Agreement for a material breach by the other party. The breaching party will have thirty (30) days from the date of written notice to cure any material breach.

3.4 Termination for Lack of Funds. For an Agreement with government or government-owned entities, either party may terminate this Agreement before any subsequent year if Licensee is unable to secure

funding through the legislative or governing body's approval process.

3.5 Follow-on Term. If the parties enter into another agreement substantially similar to this Agreement for an additional term, the effective date of the follow-on agreement will be the day after the expiration date of this Agreement.

4.0—PRODUCT UPDATES

4.1 Future Updates. Esri reserves the right to update the list of Products in Table A—List of Products by providing written notice to Licensee. Licensee may continue to use all Products that have been Deployed, but support and upgrades for deleted items may not be available. As new Products are incorporated into the standard program, they will be offered to Licensee via written notice for incorporation into the Products schedule at no additional charge. Licensee's use of new or updated Products requires Licensee to adhere to applicable additional or revised terms and conditions of the License Agreement.

4.2 Product Life Cycle. During the Term of Agreement, some Products may be retired or may no longer be available to Deploy in the identified quantities. Maintenance will be subject to the individual Product Life Cycle Support Status and Product Life Cycle Support Policy, which can be found at <http://support.esri.com/en/content/productlifecycles>. Updates for Products in the mature and retired phases may not be available. Licensee may continue to use Products already Deployed during the Term of Agreement, but Licensee will not be able to Deploy retired Products.

5.0—MAINTENANCE

The Fee includes standard maintenance benefits during the Term of Agreement as specified in the most current applicable Esri Maintenance and Support Program document (found at <http://www.esri.com/legal>). At Esri's sole discretion, Esri may make patches, hot fixes, or updates available for download. No Software other than the defined Products will receive Maintenance. Licensee may acquire maintenance for other Software outside this Agreement.

a. Tier 1 Support

1. Licensee will provide Tier 1 Support through the Tier 1 Help Desk to all Licensee's authorized users.

2. The Tier 1 Help Desk will be fully trained in the Products.
3. At a minimum, Tier 1 Support will include those activities that assist the user in resolving how-to and operational questions as well as questions on installation and troubleshooting procedures.
4. The Tier 1 Help Desk will be the initial points of contact for all questions and reporting of an Incident. The Tier 1 Help Desk will obtain a full description of each reported Incident and the system configuration from the user. This may include obtaining any customizations, code samples, or data involved in the Incident. The Tier 1 Help Desk may also use any other information and databases that may be developed to satisfactorily resolve the Incident.
5. If the Tier 1 Help Desk cannot resolve the Incident, an authorized Tier 1 Help Desk individual may contact Tier 2 Support. The Tier 1 Help Desk will provide support in such a way as to minimize repeat calls and make solutions to problems available to Licensee.
6. Tier 1 Help Desk individuals are the only individuals authorized to contact Tier 2 Support. Licensee may change the Tier 1 Help Desk individuals by written notice to Esri.

b. Tier 2 Support

1. Tier 2 Support will log the calls received from Tier 1 Help Desk.
2. Tier 2 Support will review all information collected by and received from the Tier 1 Help Desk including preliminary documented troubleshooting provided by the Tier 1 Help Desk when Tier 2 Support is required.
3. Tier 2 Support may request that Tier 1 Help Desk individuals provide verification of information, additional information, or answers to additional questions to supplement any preliminary information gathering or troubleshooting performed by Tier 1 Help Desk.
4. Tier 2 Support will attempt to resolve the Incident submitted by Tier 1 Help Desk.
5. When the Incident is resolved, Tier 2 Support will communicate the information to Tier 1 Help Desk, and Tier 1 Help Desk will disseminate the resolution to the user(s).

6.0—ENDORSEMENT AND PUBLICITY

This Agreement will not be construed or interpreted as an exclusive dealings agreement or Licensee's endorsement of Products. Either party may publicize the existence of this Agreement.

7.0—ADMINISTRATIVE REQUIREMENTS

7.1 OEM Licenses. Under Esri's OEM or Solution OEM programs, OEM partners are authorized to embed or bundle portions of Esri products and services with their application or service. OEM partners' business model, licensing terms and conditions, and pricing are independent of this Agreement. Licensee will not seek any discount from the OEM partner or Esri based on the availability of Products under this Agreement. Licensee will not decouple Esri products or services from the OEM partners' application or service.

7.2 Annual Report of Deployments. At each anniversary date and ninety (90) calendar days prior to the expiration date of this Agreement, Licensee will provide Esri with a written report detailing all Deployments. Upon request, Licensee will provide records sufficient to verify the accuracy of the annual report.

8.0—ORDERING, ADMINISTRATIVE PROCEDURES, DELIVERY, AND DEPLOYMENT

8.1 Orders, Delivery, and Deployment

- a. Upon the Effective Date, Esri will invoice Licensee and provide Authorization Codes to activate the nondestructive copy protection program that enables Licensee to download, operate, or allow access to the Products. If this is a multi-year Agreement, Esri may invoice the Fee thirty (30) calendar days before the annual anniversary date for each additional year.
- b. Undisputed invoices will be due and payable within thirty (30) calendar days from the date of invoice. Esri's federal ID number is 95-2775-732.
- c. If requested, Esri will ship backup media to the ship-to address identified on the Ordering Document, FOB Destination, with shipping charges prepaid. Licensee acknowledges that should sales or use taxes become due as a result of any shipments of tangible media, Esri has a right to invoice and Licensee will pay any such sales or use tax associated with the receipt of tangible media.

8.2 Order Requirements. Esri does not require Licensee to issue a purchase order. Licensee may submit a purchase order in accordance with its own process requirements, provided that if Licensee issues a purchase order, Licensee will submit its initial purchase order on the Effective Date. If this is a multi-year Agreement, Licensee will submit subsequent purchase orders to Esri at least thirty (30) calendar days before the annual anniversary date for each additional year.

- a. All orders pertaining to this Agreement will be processed through Licensee's centralized point of contact.
- b. The following information will be included in each Ordering Document:
 - (1) Licensee name; Esri customer number, if known; and bill-to and ship-to addresses
 - (2) Order number
 - (3) Applicable annual payment due

9.0—MERGERS, ACQUISITIONS, OR DIVESTITURES

If Licensee is a commercial entity, Licensee will notify Esri in writing in the event of (i) a consolidation, merger, or reorganization of Licensee with or into another corporation or entity; (ii) Licensee's acquisition of another entity; or (iii) a transfer or sale of all or part of Licensee's organization (subsections i, ii, and iii, collectively referred to as "Ownership Change"). There will be no decrease in Fee as a result of any Ownership Change.

- 9.1 If an Ownership Change increases the cumulative program count beyond the maximum level for this Agreement, Esri reserves the right to increase the Fee or terminate this Agreement and the parties will negotiate a new agreement.
- 9.2 If an Ownership Change results in transfer or sale of a portion of Licensee's organization, that portion of Licensee's organization will transfer the Products to Licensee or uninstall, remove, and destroy all copies of the Products.
- 9.3 This Agreement may not be assigned to a successor entity as a result of an Ownership Change unless approved by Esri in writing in advance. If the assignment to the new entity is not approved, Licensee will require any successor entity to uninstall, remove, and destroy the Products. This Agreement will terminate upon such Ownership Change.



September 28, 2016

Mr. Hong Sae
City of Roseville
401 Oak St Ste 404
Roseville, CA 95678-2655

Dear Hong,

The Esri Small Municipal and County Government Enterprise License Agreement (ELA) is a three-year agreement that will grant your organization access to Esri® term license software on an unlimited basis including maintenance on all software offered through the ELA for the term of the agreement. The ELA will be effective on the date executed and will require a firm, three-year commitment.

Based on Esri's work with several organizations similar to yours, we know there is significant potential to apply geographic information system (GIS) technology in many operational and technical areas within your organization. For this reason, we believe that your organization will greatly benefit from an enterprise license agreement.

An ELA will provide your organization with numerous benefits including:

- A lower cost per unit for licensed software
- Substantially reduced administrative and procurement expenses
- Maintenance on all Esri software deployed under this agreement
- Complete flexibility to deploy software products when and where needed

The following business terms and conditions will apply:

- All current departments, employees, and in-house contractors of the organization will be eligible to use the software and services included in the ELA.
- If your organization wishes to acquire and/or maintain any Esri software during the term of the agreement that is not included in the ELA, it may do so separately at the Esri pricing that is generally available for your organization for software and maintenance.
- The organization will establish a single point of contact for orders and deliveries and will be responsible for redistribution to eligible users.
- The organization will establish a Tier 1 support center to field calls from internal users of Esri software. The organization may designate individuals as specified in the ELA who may directly contact Esri for Tier 2 technical support.
- The organization will provide an annual report of installed Esri software to Esri.

- Esri software and updates that the organization is licensed to use will be automatically available for downloading.
- The organization will act as an Esri reference site and will permit Esri to publicize its use of Esri software and services.
- The fee and benefits offered in this ELA proposal are contingent upon your acceptance of Esri's Small Municipal and County Government ELA terms and conditions.
- Licenses are valid for the term of the ELA.

This program offer is valid for 90 days. To complete the agreement within this time frame, please contact me within the next seven days to work through any questions or concerns you may have. To expedite your acceptance of this ELA offer:

1. Sign and return the whole agreement per the instructions in the terms and conditions.
2. On the first page of the ELA, identify the central point of contact/agreement administrator. The agreement administrator is the party that will be the contact for management of the software, administration issues, and general operations. Information should include name, title (if applicable), address, phone number, and e-mail address.
3. In the purchase order, identify the "Ship to" and "Bill to" information for your organization.
4. Send the purchase order and agreement to the address, email or fax noted below:

Esri
Attn: Customer Service SG-ELA
380 New York Street
Redlands, CA 92373-8100

e-mail: service@esri.com
fax documents to: 909-307-3083

I appreciate the opportunity to present you with this proposal, and I believe it will bring great benefits to your organization.

Thank you very much for your consideration.

Best Regards,

Dan Henderson



ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC.
4932 T Street
Sacramento, CA - California 95819
Phone: 909-793-2853 Fax: 909-307-3049
DUNS Number: 06-313-4175 CAGE Code: 0AMS3

*To expedite your order, please attach a copy of
this quotation to your purchase order.
Quote is valid from: 04/20/2016 To: 10/17/2016*

Quotation # 20486514

Date: April 20, 2016

Customer # 110187 Contract #

City of Roseville
Information Technology
401 Oak St Ste 404
Roseville, CA 95678-2655

ATTENTION: Hong Sae
PHONE: (916) 774-5151
FAX: (916) 774-5511

Material	Qty	Description	Unit Price	Total
149401	1	Populations of 125,001 to 150,000 Small Government Term Enterprise License Agreement - Year 1	101,877.00	101,877.00
149401	1	Populations of 125,001 to 150,000 Small Government Term Enterprise License Agreement - Year 2	80,311.50	80,311.50
149401	1	Populations of 125,001 to 150,000 Small Government Term Enterprise License Agreement - Year 3	80,311.50	80,311.50
			Item Total:	262,500.00
			Subtotal:	262,500.00
			Sales Tax:	0.00
			Estimated Shipping & Handling(2 Day Delivery) :	0.00
			Contract Pricing Adjust:	0.00
			Total:	\$262,500.00

Next term starts at \$100,000 per year

Esri may charge a fee to cover expenses related to any customer requirement to use a proprietary vendor management, procurement, or invoice program.

For questions contact: Dan Henderson

Email: dhenderson@esri.com

Phone: (909) 793-2853 x2193

The items on this quotation are subject to the terms set forth herein and the terms of your signed agreement with Esri, if any, or, where applicable, Esri's standard terms and conditions at www.esri.com/legal, which are incorporated by reference. Federal government entities and government prime contractors authorized under FAR 51.1 may purchase under the terms of Esri's GSA Federal Supply Schedule. Acceptance is limited to the terms of this quotation. Esri objects to and expressly rejects any different or additional terms contained in any purchase order, offer, or confirmation sent to or to be sent by buyer. All terms of this quotation will be incorporated into and become part of any additional agreement regarding Esri's products and services.

If sending remittance, please address to: Esri, File No. 54630, Los Angeles, Ca 90074-4630



COUNCIL COMMUNICATION

CC #: 8050
File #: 0316-03

Title: Residential Permit Parking
Contact: Jerome Pastor 916-746-1352 jpastor@roseville.ca.us

Meeting Date: 10/19/2016
Item #: 7.15.

RECOMMENDATION TO COUNCIL

Recommend Council adopt a Resolution to implement Permit Parking on:

Fern St. - south side of Fern St. from Rainier Al. and Clinton Ave. daily from 7:00 AM to 5:00 PM.

Vine Ave. - south side of Vine Ave. from Fischer Ct. to Kindred Ln., on Saturdays and Sundays from 6:00 AM to 8:00 PM.

BACKGROUND

Section 11.20.420 of the Roseville Municipal Code provides for Council-approved residential permit parking on streets where parking by other land uses (e.g. commercial, schools, etc.) impinges upon the ability of residents to find parking on a regular basis in front of or near their homes.

Fern Street - Staff received a request to install residential permit parking from the owner/resident of 114 Fern St. He stated that employees and patrons of nearby businesses on Riverside Ave. park in front of his home during the day preventing him from finding parking during daytime hours. He noted that Clinton Ave. currently has permit parking in place due to the overflow parking from the businesses on Riverside Ave. yet his residence is between the commercial area and Clinton Ave. and does not have permit parking (see Exhibit 1). Installing permit parking in this short section will only affect two residences. Staff surveyed the two affected residences and both responded in favor of installing permit parking. The north side of this section of Fern St. had angled parking installed during the Riverside Ave. Improvement Project and is not included in this request.

Vine Avenue - Staff received a request from the owner/resident at 599 Fischer Ct. to install residential permit parking on Saturdays and Sundays from 6:00 AM to 8:00 PM on the south side of Vine Ave. from Fischer Ct. to Kindred Ln. The resident stated that due to the close proximity to the church across the street, overflow parking from church events prevents them from finding parking near their homes, especially on the weekends. According to the weekly event schedule found on the church's website, there are events scheduled throughout the week, with the weekends being the busiest. Staff visited the neighborhood on a weekend and verified the parked

vehicles.

Residential permit parking currently is in place on Fischer Ct. and parking is prohibited on Vine St. west of Fischer Ct. directly across from the church (see Exhibit 2). Staff performed a postcard survey of the residents who live within the limits of the requested permit parking. A follow-up postcard was sent to the residents who did not respond to the first survey. Only one card was returned by an owner who was in favor. In an effort to obtain as many responses as possible, staff then visited the residences that did not reply to either mailing. Staff was successful at contacting the owner/resident of 618 Vine Ave., who is also the owner of 620, 622, and 624 Vine Ave. She stated that she is in favor of the permit parking.

FISCAL IMPACT

The cost of installing the Permit Parking signage is already included in the Streets Division operating budget.

ECONOMIC DEVELOPMENT / JOBS CREATED

None.

ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines §15061(b)(3)). The permit parking does not include the potential for a significant environmental effect, and therefore is not subject to CEQA.

Respectfully Submitted,

Jerome Pastor, Assistant Engineer

Rhon Herndon, Public Works Director



Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution No. 16-437

Fern/Vine Permit Parking

RESOLUTION NO. 16-437

RELATING TO PERMIT PARKING AREAS AND
REPEALING RESOLUTION NO. 15-459

WHEREAS, Roseville Municipal Code §11.20.420 provides that the City Council may designate by resolution permit parking areas,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that the following are designated as residential permit parking areas:

1. The "Roseville Community Hospital District" including the following streets: The south side of Francis Drive, between Sunrise Avenue and Oakridge Drive; and
2. The "Royer/Oak Street District" including the following streets:
 - a. the south side of Oak Street in front of 423 and 427 Oak Street;
 - b. the north and south side of Royer Street, between Judah Street and Taylor Street, excepting therefrom that portion from the intersection of the east curblane of Judah Street and the north curblane of Royer Street to a point 110 feet northeast on Royer Street; and
3. The "Oakmont High School District" including the following streets, between the hours of 8:00 a.m. to 3:00 p.m. weekdays, while school is in session:
 - a. both sides of Daisy Court from 1300 through 1308;
 - b. both sides of Oakview Drive;
 - c. both sides of Oakfield Court;
 - d. both sides of Parkview Drive, from Cirby Way to Oakwood Drive;
 - e. Gardenia Way, between Daisy Court and Vista Creek Drive;
 - f. Terra Way, from Oakview Drive and Chancellor Avenue;
 - g. both sides of Orchid Court;
 - h. Vista Creek Drive, on the east side of the street, between Cirby Way and Orchid Court; and
4. The "Roseville High School District" including the following streets, between the hours of 8:00 a.m. to 3:00 p.m. weekdays, while school is in session; except for 600 Sierra Boulevard to 618 Sierra Boulevard which will be 24 hours per day, seven days a week.
 - a. both sides of Sierra Boulevard, from Alta Vista Avenue to Mariposa Street;
 - b. both sides of Alta Vista Avenue from Campo Street to Manzanita Avenue;
 - c. the southwest side of Las Flores from Alta Vista to Coronado Avenue and the northwest side of Las Flores from Alta Vista to the alley between Sierra and Coronado;
 - d. West side of Campo Street from Tahoe Avenue to Coronado Avenue;
 - e. Coronado Avenue along the 500 block south of Las Flores Avenue to Mariposa Street, being 501 Coronado Avenue to 527 Coronado Avenue (north side) and 500 Coronado Avenue to 526 Coronado Avenue (south side), between the hours of 8:00 a.m. to 3:00 p.m. school days only;

- f. Manzanita Avenue between Mariposa Street and Alta Vista Avenue on the southeast side only (320 Mariposa Street and 512 Manzanita Avenue); and
- 5. The "Riverside Avenue District", including the following streets between the hours of 8:00 a.m. to 5:00 p.m.:
 - a. The residential area of the 400 block of Clinton, being 400 to 423 Clinton inclusive;
 - b. The residential area of Second Street, being 109 to 114 Second Street inclusive and the portion of 101 B Street that is adjacent to Second Street; and
- 6. The "Atkinson Street District", including the east side of the 100 and 200 blocks of Atkinson Street on Saturdays and Sundays between the hours of 6:00 a.m. to 6:00 p.m.; and
- 7. The "Earl Avenue District", including both sides of Earl Avenue in front of 103, 104 and 105; and
- 8. Fischer Court on Sundays between the hours of 6:00 a.m. to 6:00 p.m.; and
- 9. The "Placer County Fair Grounds District", 24 hours a day/seven days a week, including the following streets:
 - a. The east side of Niles Avenue from All America City Boulevard to and including 504 Niles Avenue and the west side of Niles Avenue from Stanford Avenue to the alley;
 - b. the south side of Stanford Avenue from Los Vegas to Niles Avenue;
 - c. the south side of All America City Boulevard from Niles Avenue to the alley; and
- 10. The north side of Tahoe Avenue, from Campo Street to Mariposa Street between the hours of 8:00 a.m. to 5:00 p.m. weekdays; and
- 11. The "Maidu Elementary School District" including the following streets: the north side of Johnson Ranch Road from Branding Iron Way to Sidesaddle way from 8:00 a.m. to 5:00 p.m. Monday through Friday; and
- 12. The "Olympus Park District" including the following streets: the south side of La Croix Drive from Tuscany Street to Chapelle Drive, 24 hours a day, seven days a week; and
- 13. South Side of McLaren Drive from Rocky Ridge to Balboa Drive, east side of Balboa Drive from 1926 Balboa Drive to McLaren Drive, and at 2000 and 2002 McLaren Drive 24 hours a day, seven days a week; and
- 14. Fifteen Mile Drive from Crystal Hill Court to Feather River Court, and 132 and 133 Montgomery, 24 hours a day, seven days a week; and
- 15. South side of Brittain Street from Almond Street to Walnut Street, 24 hours a day, seven days a week; and
- 16. The "Woodcreek Oaks High School District" including the following streets, between the hours of 8:00 a.m. to 3:00 p.m. Monday thru Friday:
 - a. Caragh Street being 1059, 1061 through 1079 and 1084 (east side) Caragh Street including Dursey Court
 - b. Caragh Street from 1081 to Killarney Street
 - c. Trailee Court, and

17. South side of Vine Avenue west of Vine Way, being 501 and 510 Vine Street, 24 hours a day, seven days a week; and
18. Grove Street along the 300 block west of Washington Boulevard to Alta Avenue, being 312 to 340 Grove Street (north side), 315 to 399 Grove Street, including the side property at 124 Alta Avenue (south side), from Friday at 5:00 p.m. to Sunday 10:00 p.m.
19. The "Historic District" including the following streets, 24 hours a day seven days a week:
 - a. Lincoln Street between Guava Alley and Grove Street on the west side only (419, 423, and 427 Lincoln Street)
 - b. Lincoln Street east side only (430 and 502 Lincoln Street);
20. Grider Court, 24 hours a day, seven days a week.
21. Bill Santucci Park area including the following streets, Saturday and Sundays at 8:00 a.m. to 6:00 p.m.
 - a. Westlake Court, south side only, starting at Morningstar Drive;
 - b. Mission Way; and
 - c. Santa Ines Street from San Antonio Lane to San Juan Bautista Court.
22. B Street, 24 hours a day, seven days a week, at the following addresses: 517, 515, 511, 510 B Street.
23. 5th Street, 24 hours a day, seven days a week, at the following addresses: 201 & 107 5th Street.
24. South side of Fern Street, from Rainier Alley and Clinton Avenue, daily from 7:00 a.m. to 5:00 p.m.
25. South side of Vine Avenue, from Fischer Court to Kindred Lane, on Saturdays and Sundays from 6:00 a.m. to 8:00 p.m.

BE IT FURTHER RESOLVED that Resolution no. 15-459 adopted October 21, 2015 is hereby repealed.

PASSED AND ADOPTED by the Council of the City of Roseville this _____ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

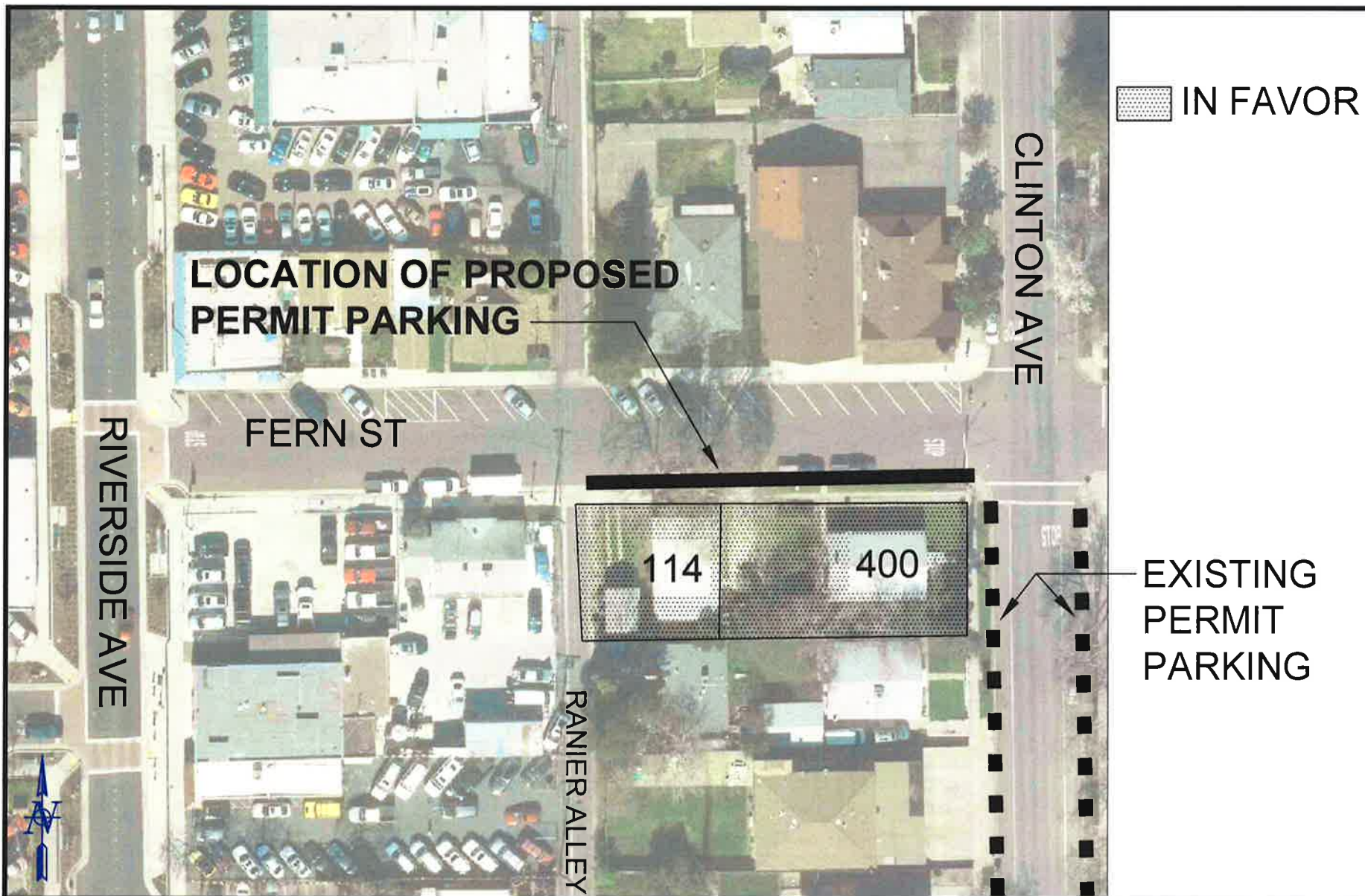
NOES COUNCILMEMBERS:

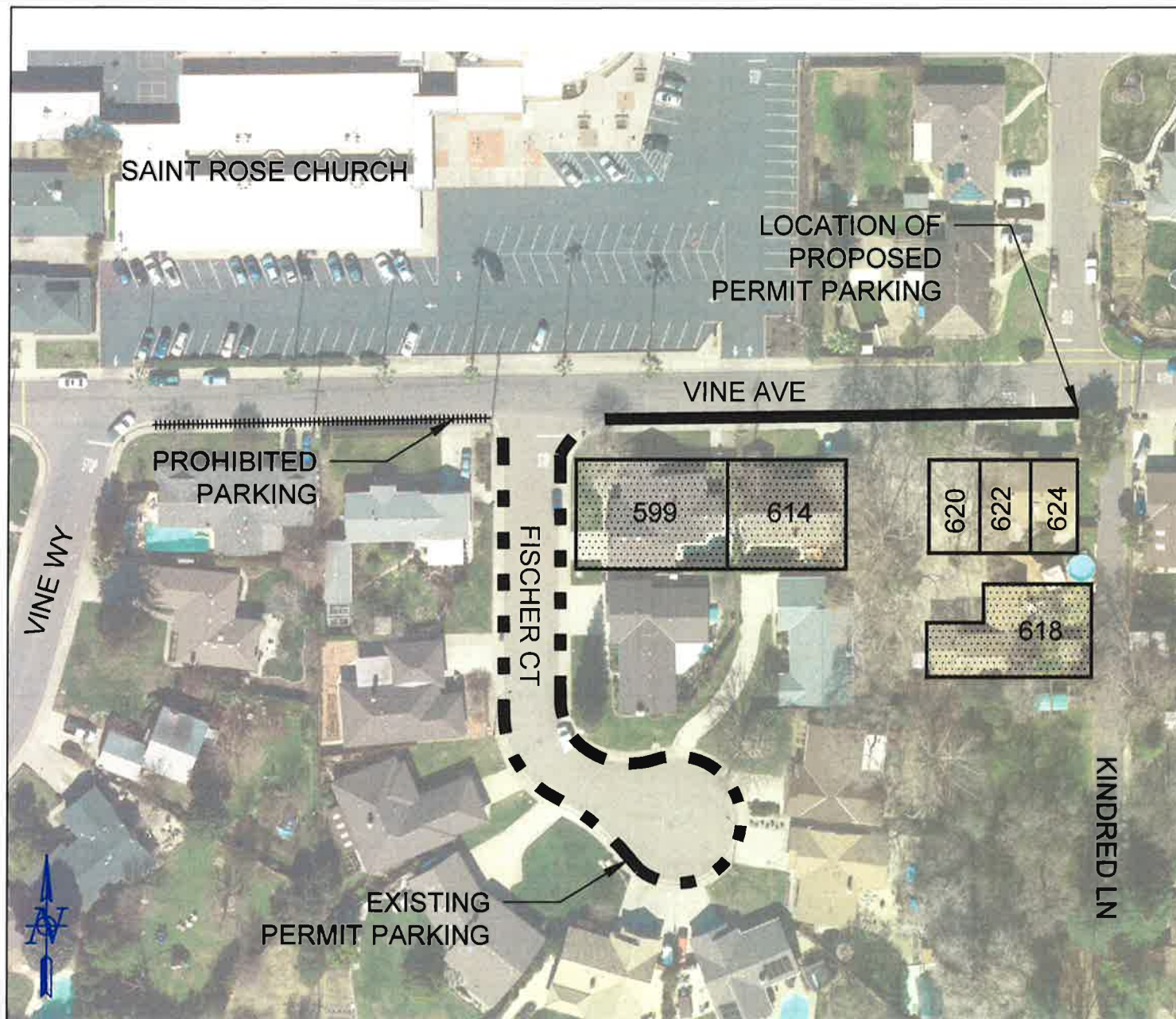
ABSENT COUNCILMEMBERS:

MAYOR

ATTEST:

City Clerk





SURVEY RESULTS



IN FAVOR



NO RESPONSE



DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
TRAFFIC STUDIES SECTION

VINE AVENUE PROPOSED PERMIT PARKING

EXHIBIT 2

DATE: SEPT. 2016

DRAWN: J. PASTOR

SCALE: NONE



COUNCIL COMMUNICATION

CC #: 8053
File #: 0109-02

Title: Street Closure Request - Turkey Trot Fun Run - November 24, 2016
Contact: Jamie Hazen 916-774-5978 jhazen@roseville.ca.us

Meeting Date: 10/19/2016
Item #: 7.16.

RECOMMENDATION TO COUNCIL

Recommend Council adopt a resolution authorizing the City Manager or his designee to approve street closures on November 24, 2016 for the Turkey Trot Fun Run between 5:00 a.m. - 12:00 p.m.

Exhibit A: *List of streets to be closed & times*
Exhibit B: *5K route map*

Exhibit C: *10K route map*

BACKGROUND

The Parks, Recreation & Libraries Department will be hosting the 3rd annual Turkey Trot 5K/10K Fun Run on Thursday, November 24, 2016. In 2015 the Turkey Trot brought out approximately 2,300 participants and spectators to the downtown area. This year staff expects approximately 2,500 attendees. Proceeds from this event benefit the City of Roseville's At-Risk Youth Programs. Staff is also encouraging non-perishable food donations to help support Saint Vincent de Paul's effort to feed the hungry in Roseville.

City staff will be creating detours in neighborhoods affected by the closures. Staff also sends out informational letters to all the residents and businesses that may be impacted by closing streets. Although staff is requesting streets to be closed until 12:00 p.m., staff will monitor the flow of the event and will open streets earlier when possible.

Parks, Recreation & Libraries staff collaborated closely with Public Works, Police and Fire Department representatives to ensure this route will achieve the goal of providing a safe, friendly and exceptional experience for all participants and spectators.

In addition to notifying residents and businesses directly impacted, staff continue to provide the "Downtown Roseville Area Street Closures" e-newsletter. Staff also submitted a Downtown Closure Notification letter to designated representatives of the Downtown Roseville Merchants Association, the Downtown Roseville Partnership and the Roseville Community Development Corporation requesting comments. No comments were received.

FISCAL IMPACT

Funding for this event is included in the approved FY2016/17 Parks, Recreation & Libraries Budget.

ECONOMIC DEVELOPMENT / JOBS CREATED

Although there are no jobs created as a result of events in downtown area, the exposure could have a positive impact to the businesses in the downtown area.

ENVIRONMENTAL REVIEW

To safely accommodate the event, temporary street closures are required. The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines §15061(b)(3)). Because the request for temporary street closures does not include the potential for a significant environmental effect, it is not subject to CEQA.

Respectfully Submitted,

Jamie Hazen, Community Relations Analyst

Dion Louthan, Parks, Recreation & Libraries Director



Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution No. 16-439

Turkey Trot Exhibit A

Turkey Trot 5K Exhibit B

Turkey Trot 10K Exhibit C

RESOLUTION NO. 16-439

RESOLUTION OF THE COUNCIL OF THE CITY OF ROSEVILLE APPROVING
THE CLOSING OF CERTAIN STREETS FOR THE TURKEY TROT FUN RUN

WHEREAS, City staff is requesting the closure of certain streets for the Turkey Trot Fun Run, and

WHEREAS, the Council desires to formally approve said request, with certain conditions,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that the request to hold the Turkey Trot Fun Run ("the event") on Thursday, November 24, 2016, is hereby approved subject to the following terms and conditions:

1. The following streets may be closed to traffic between 5:00 a.m. and 12:00 p.m. on Thursday, November 24, 2016:

- a. Vernon Street, between 6th and Taylor Road; and
- b. Vernon Street, between Taylor and Folsom Roads; and
- c. Folsom Road, between Yosemite Road and Maciel Avenue; and
- d. 6th Street, between Vernon Street and Mayfair Drive; and
- e. 5th Street, between Vernon and D Street; and
- f. E Street, between Vernon & 6th Streets; and
- g. Taylor Street, between Atlantic and Vernon Streets; and
- h. S. Grant Street, between Atlantic and Oak Streets; and
- i. Atlantic Street, between Taylor and Yosemite Streets; and
- j. Linda Drive, between Lincoln Street and Folsom Road; and
- k. E. Washington Boulevard, between Atlantic and Vernon Streets; and
- l. Lincoln Street, between Atlantic and Oak Streets; and
- m. Jefferson Street, between Atlantic and Vernon Streets.

2. Adequate barriers and warning signs, as requested by the City Manager, shall be placed at all street entrances and alleys leading into the closed area. No markings of any kind will be permitted on the street.

3. All debris, booths, exhibits, or other materials resulting from the event shall be completely removed and the alleyway shall be reopened to traffic by 12:00 p.m. on the date of the event.

4. The City of Roseville shall notify in writing all businesses located on the streets to be closed of the event and the planned street closures not later than five (5) days in advance of the event.

PASSED AND ADOPTED by the Council of the City of Roseville this ____ day of _____, 20____, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

ATTEST:

MAYOR

City Clerk

Street Closures for the Roseville Turkey Trot on November 24, 2016. Event time 9am-11:30am.

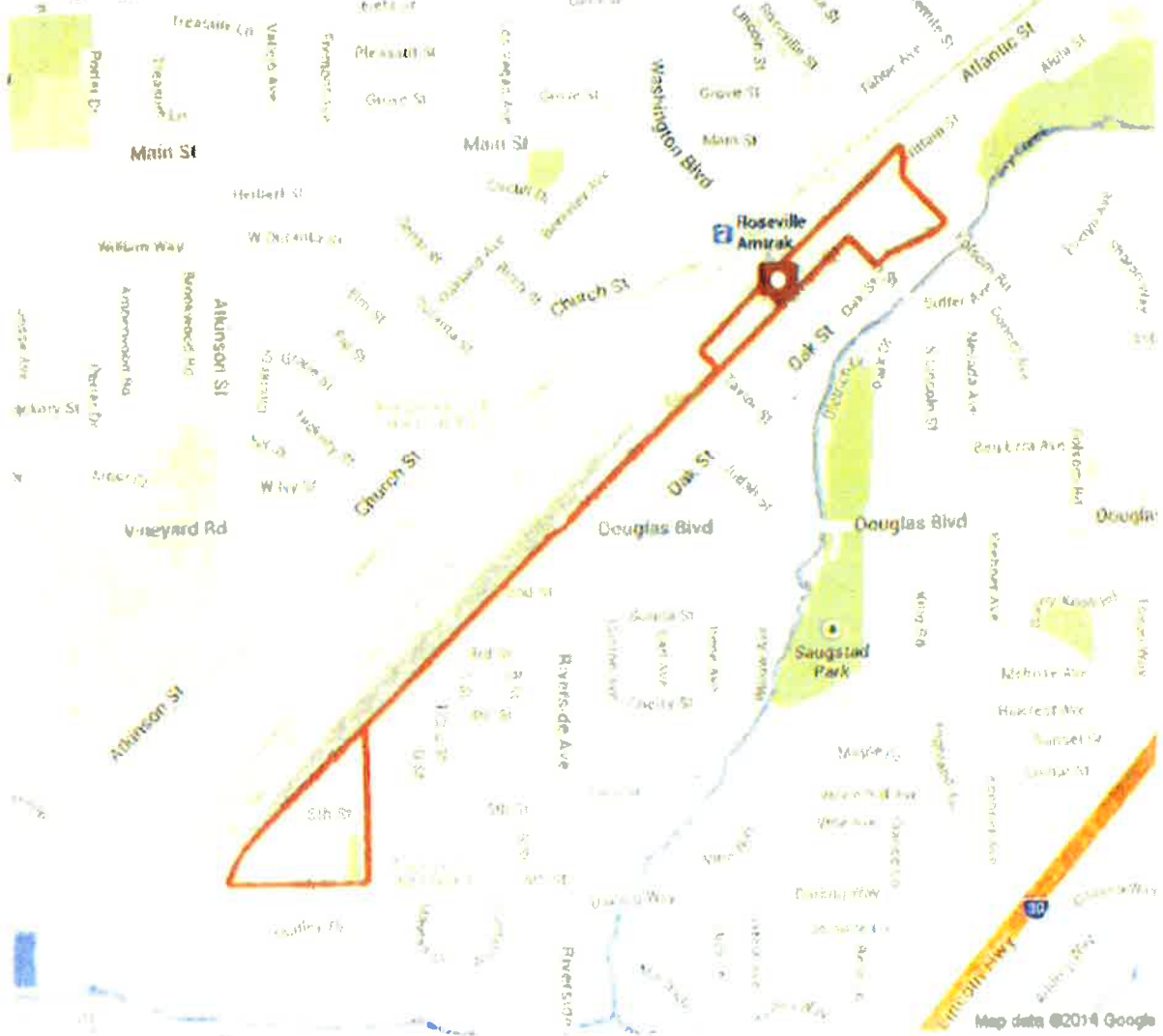
The times listed are approximates. We will make every attempt to re-open streets as soon as possible and when all is safe for participants.

<u>Streets</u>		<u>Closed</u>	<u>Re-opened</u>
Vernon St	between 6 th St. & Taylor Rd.	5:00am	10:30am
Vernon St	between Taylor Rd. & Folsom Rd.	5:00am	12:00pm
Folsom Rd	between Yosemite Rd. & Maciel Ave.	8:00am	12:00pm
6 th Street	between Vernon & Mayfair Dr.	8:30am	10:00am
5 th Street	between Vernon & D St.	8:30am	10:00am
E Street	between Vernon & 6 th St.	8:30am	10:00am
Taylor St.	between Atlantic & Vernon	5:00am	10:30am
S. Grant St.	between Atlantic & Oak	5:00am	12:00pm
Atlantic St	between Taylor St & Yosemite	5:00am	12:00pm
Linda Dr	between Lincoln & Folsom Rd	5:00am	12:00pm
E. Washington	between Atlantic & Vernon	5:00am	12:00pm
Lincoln St	between Atlantic & Oak	5:00am	12:00pm
Jefferson St.	between Atlantic & Vernon	5:00am	12:00pm

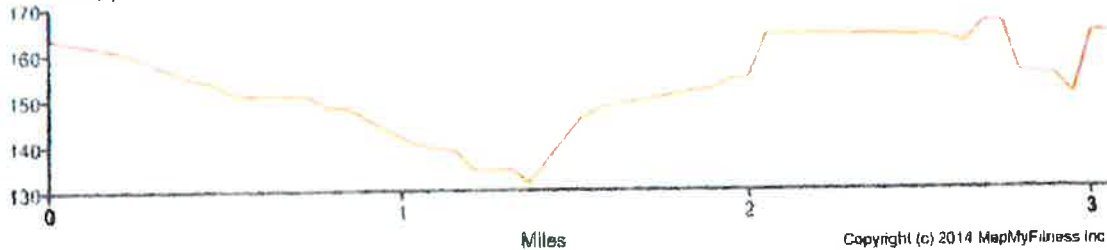


5K
 Distance: 3.05 mi
 Elevation: 31.98 ft (Max: 168.64 ft)

mapmyrun



ELEVATION (ft)



Copyright (c) 2014 MapMyFitness Inc

Head southwest on Vernon St toward S Grant St	0 mi (+0.84 mi)
Head south on E St toward 5th St	0.84 mi (+0.22 mi)
Turn right onto 6th St Destination will be on the right	1.06 mi (+0 mi)
Head west on 6th St toward La Rosa Ct	1.07 mi (+0.2 mi)
Head north on Vernon St toward 5th St	1.27 mi (+1.02 mi)
Head northwest on Taylor St toward Atlantic St	2.29 mi (+0.03 mi)
Continue onto Atlantic St	2.32 mi (+0.01 mi)
Head northeast on Atlantic St toward S Grant St	2.33 mi (+0.41 mi)
Head northeast on Atlantic St toward Vernon St	2.74 mi (+0 mi)
Turn right onto Vernon St	2.74 mi (+0.05 mi)
Turn left onto Folsom Rd	2.79 mi (+0.09 mi)
Head southeast on Folsom Rd toward Linda Dr	2.88 mi (+0 mi)
Turn right onto Linda Dr	2.88 mi (+0.12 mi)
Head northwest on Lincoln St toward Vernon St	3 mi (+0.06 mi)
Head southwest on Vernon St toward S Grant St	3.05 mi (+0.15 mi)
Destination	3.05 mi (+0 mi)

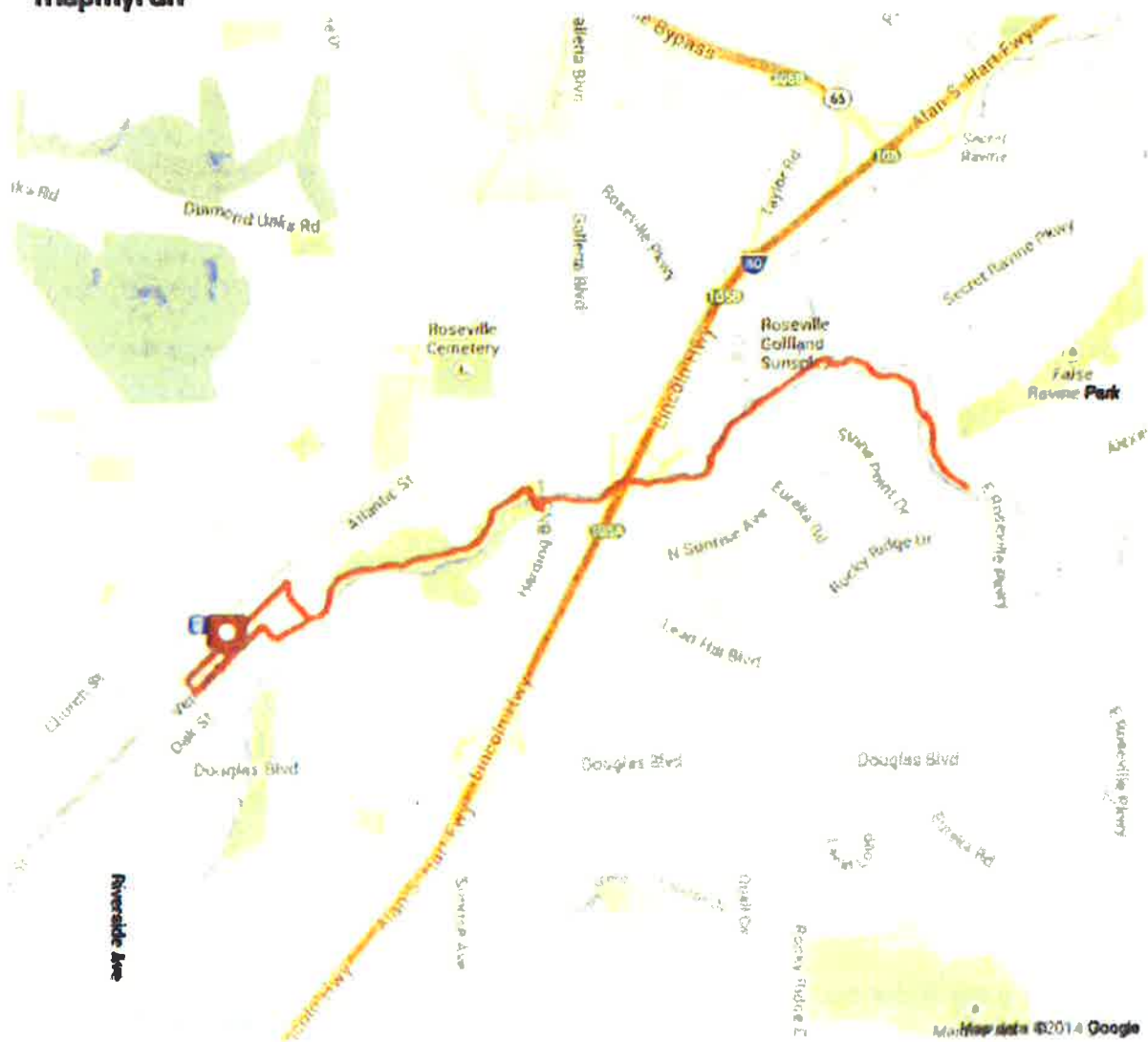


mapmyrun

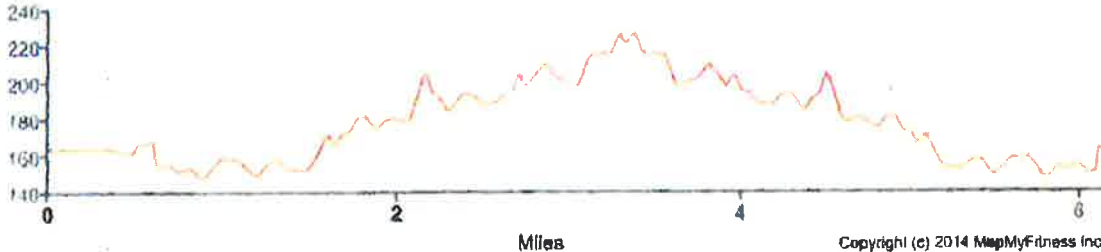
10K

Distance: 6.16 mi

Elevation: 96.69 ft (Max: 227.0 ft)



ELEVATION (ft)



Copyright (c) 2014 MapMyFitness Inc.

Head southwest on Vernon St toward S Grant St	0 mi (+0.12 mi)
Head northeast on Vernon St toward Taylor St	0.12 mi (+0 mi)
Turn left onto Taylor St	0.12 mi (+0.03 mi)
Continue onto Atlantic St	0.16 mi (+0.01 mi)
Head northeast on Atlantic St toward S Grant St	0.16 mi (+0.41 mi)
Head northeast on Atlantic St toward Vernon St	0.57 mi (+0 mi)
Turn right onto Vernon St	0.58 mi (+0.05 mi)
Turn left onto Folsom Rd	0.62 mi (+0.09 mi)
Head northeast on Miner's Ravine Trail	0.71 mi (+0.53 mi)
Head east on Miner's Ravine Trail	1.25 mi (+0.16 mi)
Slight right to stay on Miner's Ravine Trail Destination will be on the right	1.4 mi (+0.12 mi)
Head southeast on Miner's Ravine Trail	1.53 mi (+0.07 mi)
Head northeast on Miner's Ravine Trail	1.6 mi (+0.01 mi)
Turn left	1.61 mi (+0.05 mi)
Head east toward Miner's Ravine Trail	1.66 mi (+0.09 mi)
Continue straight onto Miner's Ravine Trail Destination will be on the left	1.75 mi (+0.3 mi)
Head east on Miner's Ravine Trail	2.05 mi (+0.38 mi)
Head northeast on Miner's Ravine Trail	2.43 mi (+0.24 mi)
Slight right to stay on Miner's Ravine Trail	2.67 mi (+0.21 mi)
Head east on Miner's Ravine Trail toward False Ravine Trail	2.87 mi (+0.48 mi)
Head northwest on Miner's Ravine Trail toward False Ravine Trail	3.35 mi (+0.9 mi)
Head southwest on Miner's Ravine Trail	4.25 mi (+0.59 mi)
Head southwest on Miner's Ravine Trail	4.84 mi (+0.11 mi)
Slight right	4.95 mi (+0.1 mi)
Head south toward Miner's Ravine Trail	5.05 mi (+0.04 mi)

Turn right onto Miner's Ravine Trail	5.09 mi (+0.09 mi)
Head southwest on Miner's Ravine Trail toward Folsom Rd	5.18 mi (+0.62 mi)
Head southwest on Miner's Ravine Trail toward Folsom Rd	5.79 mi (+0.19 mi)
Continue onto Linda Dr	5.99 mi (+0.12 mi)
Head northwest on Lincoln St toward Vernon St	6.1 mi (+0.06 mi)
Head southwest on Vernon St toward S Grant St	6.16 mi (+0.15 mi)
Destination	6.16 mi (+0 mi)

MapMyRun • <http://mapmyrun.com/routes/view/423859930>



COUNCIL COMMUNICATION

CC #: 8054
File #: 0109-02

Title: Street Closure Request - Installation of the City's Christmas Tree - November 9, 2016
Contact: Jamie Hazen 916-774-5978 jhazen@roseville.ca.us

Meeting Date: 10/19/2016
Item #: 7.17.

RECOMMENDATION TO COUNCIL

Recommend Council adopt a resolution authorizing the City Manager or his designee to approve street closures on Wednesday, November 9, 2016 to install the City's Christmas Tree at the Vernon Street Town Square (VSTS) between 7:00 a.m. - 12:00 p.m.

- Vernon Street between S. Grant Street and E. Washington Boulevard

BACKGROUND

On November 9, 2016 a contractor will install the City's Christmas tree, utilizing a 90 foot crane. The street closures should have very limited impact on businesses in the downtown area, as the portion being closed to through traffic would only impact parking in front of the Post Office and the Civic Center Grant Street parking.

Parks, Recreation & Libraries staff have notified Alternative Transportation for potential impacts to bus service.

In addition to notifying residents and businesses directly impacted, we continue to provide the "Downtown Roseville Area Street Closures" e-newsletter. Staff also submitted a Downtown Closure Notification letter to designated representative of the Downtown Roseville Merchants Association, the Downtown Roseville Partnership and the Roseville Community Development Corporation requesting comments. No comments were received.

FISCAL IMPACT

Funding for the tree and installation is included in the approved Parks, Recreation & Libraries FY 2016/17 budget.

ECONOMIC DEVELOPMENT / JOBS CREATED

There are no jobs created as a result of the installation of the Christmas tree. However, the tree installation is in preparation for the week-long Downtown Holiday Celebration which may have a positive impact to businesses located in the downtown.

ENVIRONMENTAL REVIEW

To safely accommodate the event, temporary street closures are required. The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines §15061(b)(3)). Because the request for temporary street closures does not include the potential for a significant environmental effect, it is not subject to CEQA.

Respectfully Submitted,

Jamie Hazen, Community Relations Analyst

Dion Louthan, Parks, Recreation & Libraries Director



Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution No. 16-440

RESOLUTION NO. 16-440

RESOLUTION OF THE COUNCIL OF THE CITY OF ROSEVILLE APPROVING
THE CLOSING OF CERTAIN STREETS FOR THE INSTALLATION OF THE
CITY CHRISTMAS TREE

WHEREAS, City staff is requesting the closure of certain streets for the installation of the City Christmas Tree, and

WHEREAS, the Council desires to formally approve said request, with certain conditions,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that the request to install the City Christmas Tree ("the event") on Tuesday, November 9, 2016, is hereby approved subject to the following terms and conditions:

1. Vernon Street, between South Grant Street and East Washington Boulevard, may be closed to traffic between 7:00 a.m. and 12:00 p.m. on Tuesday, November 9, 2016.

2. Adequate barriers and warning signs, as requested by the City Manager, shall be placed at all street entrances and alleys leading into the closed area. No markings of any kind will be permitted on the street.

3. All debris, booths, exhibits, or other materials resulting from the event shall be completely removed and the alleyway shall be reopened to traffic by 12:00 p.m. on the date of the event.

4. The City of Roseville shall notify in writing all businesses located on the streets to be closed of the event and the planned street closures not later than five (5) days in advance of the event.

PASSED AND ADOPTED by the Council of the City of Roseville this _____ day of _____, 20____, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

MAYOR

ATTEST:

City Clerk



COUNCIL COMMUNICATION

CC #: 8052
File #: 0109-02

Title: Street Closure Request - Christmas Tree Lighting Event - December 1, 2016
Contact: Jamie Hazen 916-774-5978 jhazen@roseville.ca.us

Meeting Date: 10/19/2016
Item #: 7.18.

RECOMMENDATION TO COUNCIL

Recommend Council adopt a resolution authorizing the City Manager or his designee to approve street closures for the Christmas Tree Lighting event on Thursday, December 1, 2016.

- Closure time: 3:00 p.m. - 10:00 p.m.
- Vernon Street between Taylor Street and East Washington Boulevard
- S. Grant Street between Oak Street and Atlantic Street

BACKGROUND

On December 1, 2016 the City of Roseville Christmas Tree will officially be lit by the Mayor on the Vernon Street Town Square. The event time is 6:00 p.m. – 8:00 p.m. An old fashion celebration is planned which will include cookie decorating, kid's activity zone, live music, holiday performances, food trucks, craft vendors and a visit from Santa. The weather is even forecasted for snow!

In addition to notifying residents and businesses directly impacted, we continue to provide the "Downtown Roseville Area Street Closures" e-newsletter. Staff also submitted a Downtown Closure Notification letter to designated representatives of the Downtown Roseville Merchants Association, the Downtown Roseville Partnership and the Roseville Community Development Corporation requesting comments. No comments were received.

FISCAL IMPACT

Funding for this event is included in the approved Parks, Recreation & Libraries FY2016/17 budget.

ECONOMIC DEVELOPMENT / JOBS CREATED

Although there are no jobs created as a result of events in downtown area, the exposure could have a positive impact to the businesses in the downtown area.

ENVIRONMENTAL REVIEW

To safely accommodate the event, temporary street closures are required. The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines §15061(b)(3). Because the request for temporary street closures does not include the potential for a significant environmental effect, it is not subject to CEQA.

Respectfully Submitted,

Jamie Hazen, Community Relations Analyst

Dion Louthan, Parks, Recreation & Libraries Director



Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution No. 16-438

RESOLUTION NO. 16-438

RESOLUTION OF THE COUNCIL OF THE CITY OF ROSEVILLE
APPROVING THE CLOSING OF CERTAIN STREETS FOR
THE 2016 ANNUAL CHRISTMAS TREE LIGHTING CEREMONY

WHEREAS, City staff is requesting the closure of certain streets for the 2016 Annual Christmas Tree Lighting Ceremony, and

WHEREAS, the Council desires to formally approve said request, with certain conditions,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that the request to hold the 2016 Annual Christmas Tree Lighting Ceremony ("the event") on Thursday, December 1, 2016, is hereby approved subject to the following terms and conditions:

1. The following streets may be closed to traffic between 3:00 p.m. and 10:00 p.m. on Thursday, December 1, 2016:
 - a. South Grant Street between Oak to Atlantic Streets; and
 - b. Vernon Street, between Taylor Street and East Washington Boulevard.
2. Adequate barriers and warning signs, as requested by the Public Works Director, shall be placed at all street entrances and alleys leading into the closed area. No markings of any kind will be permitted on the street.
3. All debris, booths, exhibits, or other materials resulting from the event shall be completely removed and all streets and alleyways shall be reopened to traffic by 10:00 p.m. on the date of the event.

PASSED AND ADOPTED by the Council of the City of Roseville this ____ day of _____, 20____, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

MAYOR

ATTEST:

City Clerk



COUNCIL COMMUNICATION

CC #: 8045

File #: 072104

Title: Municipal Code Amendment - Emergency Ride Home, Transportation Systems Management

Contact: Sue Schooley 916-774-5365 sschooley@roseville.ca.us

Meeting Date: 10/19/2016

Item #: 7.19.

RECOMMENDATION TO COUNCIL

The Transportation Commission recommends that the City Council introduce an Ordinance Amendment for portions of the Roseville Municipal Code Title 11, Transportation Systems Management for first reading, and a resolution authorizing staff to assume responsibility for administration of the Emergency Ride Home program in Roseville, including retention of Enterprise Rental Car Company and Yellow Cab for on-call services.

BACKGROUND

The City's Transportation Systems Management (TSM) Ordinance (RMC 11.33.080 (C)) states that the City will promote an Emergency Ride Home (ERH) program operated by Placer County Transportation Planning Agency (PCTPA). The ERH Program guarantees a ride home in case of emergency or unscheduled overtime to all qualified employees who use a commute alternative (non-drive alone) and who work in Roseville. The benefit is high as it reassures commuters who use alternative modes that they will not be stranded at work if there is an emergency (provides a "safety net"), yet the cost is minimal (less than \$500.00 per year for the past few years). Since approximately 1999, PCTPA has been providing the ERH program for Placer County commuters (including employees in Roseville).

PCTPA is discontinuing their involvement in the ERH program because the program has limited use, the majority of the users are employees who work in Roseville, and PCTPA no longer has the staff to implement the program. Due to the benefits provided by the ERH Program, City staff proposes that the City take over the ERH program and provide this service in order to maintain the same quality of life in Roseville for those who need this service and to comply with the city's TSM ordinance. As proposed, the service to be operated by the City would be available only to employees who work in Roseville.

For the City to implement the ERH program the City Council will need to amend the Roseville Municipal Code to change the wording in two sections regarding which agency implements the ERH program (previously called the guaranteed ride home program); city staff will need to enter into contracts with the vendors providing the ERH service; and city staff will need to enter into

employer agreements so their tenants and employees can participate in the ERH program. On September 20, 2016, the Transportation Commission recommended that the City Council take these actions. Additional information about the vendor contracts and employer agreements is provided below.

Vendor Contracts:

The current vendors who provide the ERH service to the end user throughout the Sacramento region, including Placer County, is Yellow Cab and Enterprise Rental Car. Depending on how far an employee lives from work, and the type of emergency, one of those two vendors provide the ride home. City staff will be working with these two vendors to establish a relationship to cover the cost of the ride home.

Employer Agreements:

Currently, PCTPA has agreements with Roseville businesses to work in partnership with PCTPA and promote the ERH program to their employees. Once the Municipal Code is amended to allow for the City to implement the ERH program, city staff will begin working with the businesses in Roseville that currently have agreements with PCTPA to establish new agreements (a sample employer ERH agreement is attached). In addition, city staff will reach out to all businesses in Roseville with TSM plans to offer this program to their employees who qualify for the ERH program.

Staff anticipates the transfer from PCTPA to the City of Roseville to take place January 1, 2017. This transition will be seamless for the end user of the ERH program, as the program guidelines and process to obtain the ERH will remain the same, just the vendor and employer agreements will be with the City of Roseville rather than with PCTPA.

FISCAL IMPACT

The current annual cost for the ERH program is approximately \$500.00 per year. The program will be funded through the Local Transportation Fund and the existing Transportation Systems Management budget. PCTPA will be relinquishing to its member agencies PCTPA's share of TDA funds that they used for the ERH program, so there will be no net TDA impact to Roseville. There is no impact to the City's General Fund.

ECONOMIC DEVELOPMENT / JOBS CREATED

No jobs will be created as a result of this Ordinance Amendment.

ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines §15061(b)(3)). The Transportation Systems Management Ordinance Amendment project does not include the potential for a significant environmental effect, and therefore is not subject to CEQA.

Respectfully Submitted,

Sue Schooley, Alternative Transportation Analyst

Rhon Herndon, Public Works Director



Rob Jensen, City Manager

ATTACHMENTS:

Description

Transportation Commission Meeting report from September 20, 2016

ERH Ordinance - redline

ERH employer sample agreement

Item 7b. Transportation Systems Management Ordinance Amendment

Staff Sue Schooley, Alternative Transportation Analyst II/TSM Coordinator

Recommendation

Staff recommends the Transportation Commission recommend that the City Council introduce the first reading of the Transportation Systems Management Ordinance amendment.

Background

On February 16, 1983, the City adopted a Rideshare Ordinance as a prerequisite for the Highway 65 bypass state funding. In 1991, at the request of the Transportation Commission and the City Council, staff rewrote the ordinance to reaffirm the City's commitment to reducing congestion and preserving the quality of life in Roseville. The result was the Transportation Systems Management (TSM) Ordinance. The TSM Ordinance has been revised in 1997 and in 1999 as well as minor revisions adopted earlier this year.

As part of the TSM Ordinance there is an Emergency Ride Home (ERH) program (RMC 11.33.080 (C)) which guarantees a ride home in case of emergency or unscheduled overtime to all qualified employees who use a commute alternative (non-drive alone) and who work in Roseville. The benefit is high as it reassures commuters who use alternative modes that they will not be stranded at work if there is an emergency (provides a "safety net"), yet the cost is minimal (less than \$500 per year for the past few years). Since approximately 1999, Placer County Transportation Planning Agency (PCTPA) has been providing the ERH program for Placer County commuters (including employees in Roseville).

Discussion

PCTPA is discontinuing the ERH program in our region because the program has had minimal usage, the majority of the users are employees who work in Roseville, and PCTPA no longer has the staff to implement the program. The City of Roseville will be taking over the ERH program and providing this service in order to maintain the same quality of life in Roseville for those who need this service and to comply with the city's TSM ordinance. As noted above, the ERH program costs are estimated to be approximately \$500 per year. Funding for The ERH program will come from the local Transportation Development Act (TDA) revenue.

For the City to implement the ERH program the City Council will need to amend the Roseville Municipal Code to change the wording in two sections regarding which agency implements the ERH program (previously called the guaranteed ride home program; city staff will need to enter into contracts with the vendors providing the ERH service; and city staff will need to enter into employer agreements so their tenants and employees can participate in the ERH program.

Vendor Contracts:

The current vendors who provide the ERH service to the end user throughout the Sacramento region, including Placer County, is Yellow Cab and Enterprise Rental Car. Depending on how far an employee lives from work, and the type of emergency, one of those two vendors provide the ride home. City staff will be working with these two vendors to establish a relationship to cover the cost of the ride home.

Employer Agreements:

Currently, PCTPA has agreements with Roseville businesses to work in partnership with PCTPA and promote the ERH program to their employees. Once the Municipal Code is amended to allow for the City to implement the ERH program, city staff will begin working with the businesses in Roseville that currently have agreements with PCTPA to establish new agreements. In addition, city staff will reach out to all businesses in Roseville with TSM plans to offer this program to their employees who qualify for the ERH program.

Staff anticipates the transfer from PCTPA to the City of Roseville to take place January 1, 2017. This transition will be seamless for the end user of the ERH program, as the program guidelines and process to obtain the ERH will remain the same, just the vendor and business agreements will be with the City of Roseville rather than with PCTPA.

Environmental Documentation

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines §15061(b)(3)). The Transportation Systems Management Ordinance Amendment project does not include the potential for a significant environmental effect, and therefore is not subject to CEQA.

Attachment(s):

1. Draft TSM Ordinance amendments (redline/strikeout version)

ORDINANCE NO. ____

ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS
11.33.030 AND 11.33.080 OF CHAPTER 11.33 OF TITLE 11 OF THE ROSEVILLE
MUNICIPAL CODE REGARDING TRANSPORTATION SYSTEMS MANAGEMENT

THE CITY OF ROSEVILLE ORDAINS:

SECTION 1. Section 11.33.030 of Chapter 11.33 of Title 11 of the Roseville Municipal Code is hereby amended to read as follows:

11.33.030 Definitions.

As used in this chapter, the following terms shall be given the meaning ascribed to them in this section.

A. **Applicant.** An applicant for any development approval, design review permit, tentative subdivision map or parcel map or for a use or uses which, individually or collectively, may be reasonably expected to generate employment for 50 or more employees at a major common work location.

B. **Carpool.** A motor vehicle occupied by two or more, but less than eight persons traveling to a common destination. Employees who work for different employers as well as non-employed persons, excluding children, are included within the definition so long as they are in the vehicle for the majority of the total trip distance.

C. **Commute Trip.** The trip made by an employee from home-to-work or work-to-home. The commute trip may include stops between the home and the work site.

D. **Common Work Location.**

1. A common work location shall consist of any office, commercial or industrial project or a single employer in separate or common ownership having more than 10 but fewer than 50 employees, which can generally be characterized by one or more of the following:

a. Known by a common name given to the project by its developer;

b. Governed by a common set of covenants, conditions, and restrictions, which requires common area maintenance agreement or owner's association;

c. Approved, or is to be approved, as a single entity by the city;

d. Covered by a single parcel map or final subdivision map; or

e. Functions as a single retail, business center, or industrial park.

2. A "major common work location" is any common work location as defined in this section with 50 or more employees.

E. **Commuter.** An employee who travels regularly to and from a common work location or major common work location two or more days a week.

F. **Commuter Rideshare Matchlisting Service.** The rideshare program and commuter information service operated by the Sacramento Area Council of Governments (SACOG).

G. **Existing TSM Plan and TSM Agreement.** A TSM plan and TSM agreement existing prior to the adoption of this amendment to this chapter.

H. **Flexible Work Hours.** A system for shifting the workday of an employee so that the workday starts and/or ends outside of the peak hours.

I. **Level of Service.** A scale that measures the operating capacity likely to be encountered on a roadway or at the intersection of roadways, based on a volume-to-capacity ratio, with levels ranging from A to F, with A representing the lowest ratio and F the highest level of service.

J. **Peak Hours.** The periods of the day with the greatest volume of vehicular street traffic. In Roseville, the peak hours are 7:30 a.m. to 8:30 a.m. and 4:30 p.m. to 5:30 p.m. from Monday through Friday.

K. **Peak Hour Commuter.** A commuter who regularly arrives at, or departs from, a common work location or major common work location during the peak hours.

L. **Peak Hour Trip.** An arrival at, or departure from, a common work location or major common work location during the peak hours by a motor vehicle.

M. **Placer County Transportation Planning Agency (PCTPA).** The Regional Transportation Planning Agency (RTPA) for the Placer County jurisdictions, except for that portion of the county within the Tahoe Regional Planning Agency (TRPA). One of the PCTPA's responsibilities is maintaining the congestion management program (CMP) which is to coordinate the interrelationship of transportation, land use and air quality including trip reduction and travel demand. Some of the programs implemented by PCTPA include ~~the guaranteed ride~~

~~home program~~, marketing materials for alternative transportation promotions and site coordinator meetings.

N. **Project Controller.**

1. A project controller is the owner, lessor and/or manager of a common work location whose tenants, individually or collectively, employ 10 or more but less than 50 employees, or an employer who employs 10 or more but less than 50 employees.

2. A major project controller is the owner, lessor, and/or manager of a major common work location whose tenants, individually or collectively, employ 50 or more employees, or an employer who employs 50 or more persons.

O. **Ridesharing.** A commute alternative to driving alone, which includes, but is not limited to, carpooling, vanpooling, public transit, walking and bicycling.

P. **Shift of Employment.** Any group of employees who work at a common work location or major common work location and who arrive and depart from work in a common time interval not greater than one hour.

Q. **Single Occupant Vehicle (SOV).** A motor vehicle occupied by one employee for commute purposes.

R. **Telecommuting (also known as Telework).** A system of working at home or at an off-work site (non-home telecommute facility) for the full work day on a regular basis for at least one day per week.

S. **Transportation Commission.** The transportation commission of the City of Roseville.

T. **Transportation Coordinator.** The person responsible for implementing a TSM plan including employee education, in-house rideshare matching, and posting of information relating to alternative transportation.

1. **City Transportation Coordinator.** The transportation coordinator of the City of Roseville as designated by the city manager.

2. **Site Transportation Systems Management (TSM) Coordinator.** The person designated by the employer, property manager, or major project controller who is responsible for implementing a TSM plan at the major common work location. Such person is commonly referred to as the employee transportation coordinator (ETC) or the property transportation coordinator (PTC).

U. **Transportation Survey.** A survey report designed and distributed by the city's transportation coordinator and filled out by the site TSM coordinator which provides employee commute information in order to calculate peak order vehicle reduction, as well as alternative transportation effectiveness. Such survey shall be conducted every five years, beginning in the year 2018 for employee commute methods in 2017.

V. **Transportation Systems Management (TSM) Agreement.** Written agreement with the city obligating the applicant to comply with the TSM Plan.

W. **Transportation Systems Management (TSM) Handbook.** An explanatory guide meant to provide clarification for site TSM coordinators and other interested persons. The TSM Handbook describes how TSM plans are prepared by applicants, reviewed by the city and implemented by the site TSM coordinator.

X. **Transportation Systems Management (TSM) Plan.** A plan submitted by an applicant and approved by the city pursuant to this chapter that is designed to reduce the number of vehicle trips to and from a major common work location. Such plan attempts to improve the movement of persons by providing employees with information regarding better and more efficient utilization of existing infrastructure (e.g., streets, roads, freeways) and new and innovative alternative commute modes (e.g., transit, carpooling, bicycling, telecommuting) in accordance with this chapter.

Y. **Vanpool.** A motor vehicle suited for occupancy by more than seven but less than 16 persons including the driver, traveling to and from work.

SECTION 2. Section 11.33.080 of Chapter 11.33 of Title 11 of the Roseville Municipal Code is hereby amended to read as follows:

11.33.080 Site TSM coordinator’s responsibilities.

The site TSM coordinator’s responsibilities shall include:

A. **Posting TSM Information.** Posting by the site TSM coordinator in a conspicuous place or places for employees, informational material provided by the city transportation coordinator, PCTPA, other regional rideshare agencies or prepared by the site TSM coordinator to encourage alternative transportation methods. Such informational material shall be kept current and may include, but is not limited to, the following:

1. Current schedules, rates, procedures for obtaining transit passes, and routes of public transit service to the major common work location.

2. Bicycle route maps.

3. Posters or flyers encouraging the use of ridesharing and referrals to sources of information concerning ridesharing.

4. Information regarding available services that will eliminate vehicle trips.

B. Marketing the Commuter Rideshare Matchlisting Service. Annually disseminating to all tenants and employees, or to new tenants and employees when hired, written information provided by the city transportation coordinator and/or other regional rideshare agencies regarding regional commuter rideshare match listing services.

C. Promoting the Emergency Ride Home Program. The site TSM coordinator shall promote the emergency ride home program. The program provides for the transportation of employees who use alternative transportation modes for home to work commuting in case of a personal, family or other major emergency. The program is designed to help employees get home, to a hospital, clinic, child's daycare or school. The ~~guaranteed~~ emergency ride home is a service provided by ~~Placer County transportation planning agency (PCTPA)~~ the City of Roseville.

D. Participating in Training Opportunities. The site TSM coordinator will be invited to training events offered by the city's TSM coordinator and/or PCTPA. These training events will include information and materials for promoting such programs as Spare the Air, Clean Air Month, Bike Month, and information for implementing alternative transportation promotions.

The city believes these training programs will be beneficial to the community and will help site TSM coordinators implement their TSM plans. Each site TSM coordinator or designee is expected to attend a minimum of two training events per year.

E. Promoting Alternative Transportation Opportunities. In addition to the above programs, the site TSM coordinator, working in conjunction with the city transportation coordinator, shall encourage employers and employees to use alternative transportation. Such alternative transportation promotional opportunities include, but are not limited to, the following:

1. In-House Carpool Matching Service. Conduct a survey of all employees in order to identify persons interested in being matched into carpools. Potential carpools are then matched by work address and shift. Such survey can be done on an annual basis and for all new employees interested in ridesharing.

2. Telecommuting (also known as Telework). Telecommuting by allowing employees to work periodically from their home or an off-site location close to home.

3. Transit Pass Subsidy. Promoting the use of public transportation by providing to employees on a monthly basis a transit pass subsidy to help offset the cost to the employee. The city transportation coordinator will work with the site TSM coordinator on promoting public transit and procuring passes.

4. Vanpool Program. Promoting vanpooling to employees as a cost effective way to commute to work. The city transportation coordinator will work with the site TSM coordinator to help implement the vanpool program. Typically, the employees lease a van and the vanpool participants shall cover the operating costs for the van.

5. Variable Work Hours. Encouraging employers and employees to eliminate commute trips or relocate the commute trip out of the peak period through the use of:

a. Compressed Work Weeks. A work schedule for an employee which eliminates at least one round trip commute biweekly. For example, 40 hours of work in four 10-hour days or a work plan that allows one day off every other week, known as the nine-eighty plan;

b. Staggered work hours involving a shift in the set work hours of all employees at the workplace; and

c. Flexible work hours involving individually determined work hours within guidelines established by the employer.

6. Showers and Lockers. To help encourage bicycling as a viable commute transportation alternative, major project controllers shall consider installing showers and lockers for their employees.

SECTION 3. This ordinance shall be effective at the expiration of thirty (30) days from the date of adoption.

SECTION 4. The City Clerk is hereby directed to cause this ordinance to be published in full at least once within fourteen (14) days after it is adopted in a newspaper of general circulation in the City, or shall within fourteen (14) days after its adoption cause this ordinance to be posted in full in at least three (3) public places in the City and enter in the Ordinance Book a certificate stating the time and place of said publication by posting.

PASSED AND ADOPTED by the Council of the City of Roseville this ____ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

MAYOR

ATTEST:

City Clerk

City of Roseville
Emergency Ride Home Agreement

WHEREAS, Placer County Transportation Planning Agency formerly administered the Emergency Ride Home Program, hereinafter referred to as "ERH," to encourage individuals who work in Placer County to use alternative modes of transportation while enjoying the security of available transportation in the event of an emergency as defined by program guidelines in Attachment A; and

WHEREAS, City of Roseville ("City") has assumed responsibility for administering the ERH Program within the City of Roseville; and

WHEREAS, City encourages employers in Roseville to offer incentives such as the ERH Program; and

WHEREAS, employers or property managers representing employers in Roseville, hereinafter referred to as "Group Participants" may enter into agreements with City to provide ERH services for their employees. "Employees" as used in this Agreement means employees of participating employers, whether or not represented by a property manager; and

WHEREAS, City has contracted with Yellow Cab Company and Enterprise Rent-A-Car hereinafter referred to as "Vendors," to provide ERH program services to employees of qualified, participating Group Participants who participate in the sacregioncommuterclub.org website hereinafter referred to as "Employee Participants".

Now, therefore, the Group Participant agrees as follows:

A. Responsibilities of Group Participant

1. Market the ERH program to its employees.
2. Group participant acknowledges that in order for one of their employees to utilize the ERH program, the employee must be using alternative transportation a minimum of 20% of their commute trips. Alternative transportation is defined as any commute mode other than driving alone. The employee must also have registered in the sacregioncommuterclub.com website.
3. Assign (name) _____ as ERH Coordinator to act as a liaison to City as well as act as a contact for the employee participant and be responsible for carrying out duties outlined in this agreement.
4. Group Participant shall participate in the ERH program until City's funds allocated for ERH are depleted or this contract is suspended or terminated, at which time the Group Participant will be notified in writing.

B. Costs

1. City will pay 100% of the cost of each ERH taken until funding for this program is depleted, the program is changed or cancelled, or there was abuse or misuse by the employee participant. In the event funding for this program is exhausted or the program and/or subsidy has been changed or cancelled, or there is abuse or misuse by an employee participant, group

participants will be given 30 (thirty) days written notice prior to cancellation of the program or any changes in the current subsidy level.

2. The costs for taxi cab ERHs will be determined by the cost incurred for one-way trips of 21 miles or less.
3. The cost for rental car ERHs which is used for one-way trips of more than 21 miles will be determined by a fixed cost based on a base rental car plus damage waiver, supplemental liability protection, and personal accident insurance for one 24 hour car rental with unlimited mileage in the state of California. Employee participant may be required to provide a credit card to secure the rental car service.
4. Rates are subject to change, based on rate and cost changes in the agreements between City and vendors.

C. Hold Harmless

Group Participant shall indemnify, defend and hold harmless City of Roseville and its Council members, employees, officials, agents and any volunteers from any and all suits, claims or actions for any injury to persons or property (including to the Group Participant), or for any breach of this Agreement, or for any violations of federal, state, or local laws or regulations that may occur, or that may be alleged to have occurred, arising from the performance of this Contract by the Group Participant or its officers, officials, employees, subcontractors or agents, except those claims or actions arising from City's sole active negligence. This indemnification shall survive termination of the Agreement.

D. Notices

All notices, demands, requests or approvals from Group Participant to City shall be addressed to City at:

City of Roseville
Alternative Transportation Division
Attention: Transportation Systems Management Coordinator
316 Vernon Street
Roseville, CA 95678

All notices, demands, requests or approvals from Roseville to Group Participant shall be addressed at:

Name of Liaison: _____
Company Name: _____
City, State, Zip: _____
Mailing Address: _____
Phone/email: _____

Name & address of worksite(s) applicable to this ERH Agreement (if different from mailing address):

E. Term

The term of this Agreement shall commence upon full execution of this contract, and shall continue indefinitely unless the program is changed or canceled as set forth herein.

F. Termination

Group Participant shall each have the option, at its sole discretion and without cause, to terminate this Agreement by giving seven days prior notice to City as provided herein.

The undersigned has read and agrees to the aforementioned:

GROUP PARTICIPANT:

Name	Title (Please print)	Date
------	----------------------	------

Emergency Ride Home Program Guidelines

Who is eligible?

- A. Employer: Employers must be located within the City of Roseville, have a signed Emergency Ride Home (ERH) Agreement in place, have a designated Employee Transportation Coordinator (ETC) who will act as coordinator/liaison for the ERH program, and have an active account in the sacregioncommuterclub.com website.
- B. Employee: Employee participants who work for an employer who has a signed ERH Agreement. Employee must be a registered participant in the sacregioncommuterclub.com website and be using alternative transportation a minimum of 20% of their commute trips. Alternative transportation is defined as any commute mode other than driving alone.

How does it work?

- A. Employee participant would log on to the sacregioncommuterclub.org website. They would click the Emergency Ride Home button and click "Download Voucher." They must acknowledge the terms of the program and agree to complete a post-usage survey. They must verify and confirm the information is correct.
- B. Depending on their distance from work to home they will be provided either a voucher from Enterprise Rent-A-Car (more than 21 miles from home) or a voucher from Yellow Cab (21 miles or less from home).
- C. The number for Enterprise or Yellow Cab (depending on distance from work to home) will be included on the voucher and the employee must call to receive their ride home within five (5) hours of the time stamped on the bottom of the voucher. This voucher is dated and numbered and unique to the employee requesting the voucher.
- D. City and the ETC will receive notification via email that an ERH was requested and the employee participant who requested it. City will be billed for this ERH and pay vendor accordingly.

What's a valid emergency and where can I go?

- A. Valid Use: Examples of valid reasons for using the ERH include: sudden illnesses of self or immediate family members or carpool partner, home emergency, eldercare, daycare or school emergency, transit vehicle breakdown or no-show, theft of bicycle, or unscheduled overtime with supervisor approval and no advance notice.

An ERH voucher may NOT be used for planned appointments, overtime with advance notice, business-related travel, job-related injuries and natural disasters.

- B. Destinations: Examples of destinations that would constitute a valid use of an ERH voucher include employee participant's home, hospital, daycare, school or eldercare facility, local transit station, or park-and-ride lot.



COUNCIL COMMUNICATION

CC #: 8065

File #: 0114

Title: Federal Advocacy Services - Professional Services Agreement and Budget Adjustment

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

Meeting Date: 10/19/2016

Item #: 7.20.

RECOMMENDATION TO COUNCIL

Staff recommends the City Council approve the Professional Services Agreement with The Ferguson Group (TFG) (Attachment A) to provide federal advocacy services for the City; and the accompanying budget adjustment necessary to cover a funding gap for the contract. (Attachment B). Funding is being requested from the General Fund Contingency.

BACKGROUND

In anticipation of the City's professional services agreement for representation on federal legislative and regulatory issues with TFG expiring June 30, 2016 the City issued a Request for Proposals (RFP) in April. The City had contracted with TFG for these services since 1999. During that time, City Council and staff have become increasingly involved in working with federal elected officials and agencies on issues of significant importance to Roseville and the region. The City's strong presence at the federal level has improved the results of the federal advocacy effort and produced positive outcomes on an array of important topics.

In addition to the City of Roseville, TFG has also been under contract since 2002 with San Juan Water District (SJWD) and the City of Folsom through Roseville's Environmental Utilities department to represent the issues of these agencies relative to water reliability projects at Folsom Reservoir. The contract was a cost-sharing agreement between the three agencies. This contract also expired on June 30, 2016. City staff had discussed this situation with SJWD and the City of Folsom and the parties were interested in including representation for the water reliability issues at Folsom Dam into the RFP. This work would require a cost-share agreement to be included in the contract of the successful firm or firms, since Roseville's RFP process allows for awarding of a contract to more than one firm.

Request for Proposals

The City posted the RFP for federal advocacy services this April and received three qualified responses to the posting. The three firms had varying approaches to their work plan, costs for services and deliverables. Shortly after receiving the proposals the evaluation team, which consisted of staff from the cities of Roseville, Folsom and San Juan Water District met to discuss

and evaluate the proposals. Based on the evaluations, the firm that was ranked first by all evaluators was The Ferguson Group. The evaluation team found that TGF's experience and qualifications, project understanding, project plan and cost of services all received higher marks than either of the other firms. In addition, the evaluation team found that the experience TGF has with Roseville and the other agencies was a valuable asset. This was of significant importance, especially in light of the continually changing complexities at the federal level.

TFG proposal will build on the professional representation they have provided over the years and will focus on the following areas:

- Stormwater, drinking water, drought and wastewater policy;
- Water and wastewater infrastructure development, planning, funding and financing;
- Clean Water Act, Endangered Species Act, and Safe Drinking Water Act regulations;
- Environmental restoration;
- Irrigation and flood control funding, regulations and policy;
- Land use issues as impacted by federal policy and permitting;
- Transportation policy and funding, including transit, highway funding and rail safety;
- Economic development
- Municipal government finance and revenue protection; and,
- Housing, homelessness, and social services including veteran's affairs.

TFG's more than 30 years of experience and presence in Washington D.C. gives them extensive and strong relationships with congressional leaders, the California congressional delegation and key congressional committee staff. In addition to their Capitol Hill relationships, TGF also has long-standing working relationships with key federal agencies relevant to Roseville, the City of Folsom and the SJWD, including the Army Corps of Engineers, the Department of Interior and Bureau of Reclamation, the Environmental Protection Agency and the Department of Transportation. This experience and understanding of Roseville's federal legislative history, concerns and interests will be even more critical this year as the City works on establishing a relationship with the next Senator elected by California.

The services provided by TFG include a comprehensive, bipartisan government strategy that will assist Roseville with the development and implementation of an effective federal legislative and regulatory program for the City of Roseville and a separate strategy for the three agencies, the cities of Roseville and Folsom and the SJWD designing representation on water reliability issues. Services will include legislative and administrative representation with Members of Congress, Senators, House and Senate staff and pertinent federal agencies and departments. The services also include meeting with federal authorities and representing the City's interests as directed by the City.

FISCAL IMPACT

The total annual cost for the professional services is \$103,100.00. Currently there is \$82,480.00 included in the FY16/17 budgets of the City Council and the Environmental Utilities Department. Therefore a balance of \$20,620.00 is required and being requested in the attached Budget Request. (Attachment B) which will come from the General Fund contingency.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not-applicable.

ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines § 15061 (b) (3)). Stating policy priorities does not include the potential for a significant environmental effect, and therefore is not subject to CEQA.

Respectfully Submitted,

Mark Wolinski, Government Relations Administrator

Megan MacPherson, Public Affairs & Communications Director



Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution No. 16-444

Ferguson PSA Signed

Ordinance No. 5750

Attachment B - budget adjustment

Cost Share MOA

RESOLUTION NO. 16-444

APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE
CITY OF ROSEVILLE AND THE FERGUSON GROUP, LLC, AND AUTHORIZING THE
CITY MANAGER TO EXECUTE IT ON BEHALF OF THE
CITY OF ROSEVILLE

WHEREAS, a professional services agreement regarding federal advocacy services, by and between the City of Roseville and The Ferguson Group, LLC, has been reviewed by the City Council; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that said agreement is hereby approved and that the City Manager is authorized to execute it on behalf of the City of Roseville.

PASSED AND ADOPTED by the Council of the City of Roseville this ____ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

MAYOR

ATTEST:

City Clerk

PROFESSIONAL SERVICES AGREEMENT

Federal Advocacy Services

THIS AGREEMENT is made and entered into this ____ day of _____, 20 __,
by and between the City of Roseville, a municipal corporation ("CITY"), and The Ferguson
Group, LLC, a District of Columbia limited liability company ("CONSULTANT"); and

W I T N E S S E T H:

WHEREAS, CITY and—pursuant to a separately executed Memorandum of Agreement
Regarding Sharing of Costs for Legislative Advocacy Services between CITY, San Juan Water
District, and City of Folsom (collectively, "R3")—R3 desires professional services consisting of
federal advocacy services; and

WHEREAS, CITY has the authority to enter into an agreement for the services described
herein on behalf of R3; and

WHEREAS, CONSULTANT has prepared a proposal dated May 31, 2016, which
describes the scope of work to be performed by CONSULTANT, the budget for the work, and
the schedule for performance of the work; and

WHEREAS, CONSULTANT is qualified and experienced to provide professional
services related to federal advocacy services.

NOW, THEREFORE, the parties agree as follows:

1. Term. The term of this Agreement shall commence on July 1, 2016 and expire on

June 30, 2019.

2. Services. CONSULTANT shall perform, at the direction of City, the scope of services as described in EXHIBIT "A," attached hereto and incorporated herein by this reference. CITY, pursuant to the Memorandum of Agreement Regarding Sharing of Costs for Legislative Advocacy Services executed by R3, as described in EXHIBIT "B," attached hereto and incorporated herein by this reference, will act as the lead agency in the direction of the services described herein.

3. Compensation. For its services provided hereunder, CONSULTANT shall be compensated on a time and expense basis in accordance with the budget estimate as described in EXHIBIT "A." Separate invoices shall be sent to CITY for, (1) CITY work, and (2) R3 work, as those services are described in EXHIBIT "A." Total annual compensation for CITY work shall not exceed one hundred three thousand, one hundred dollars (\$103,100). Total annual compensation for R3 work shall not exceed one hundred sixteen thousand dollars (\$116,000). Total compensation for this Agreement, including both CITY work and R3 work, shall not exceed six hundred fifty-seven thousand, three hundred dollars (\$657,300).

CONSULTANT shall submit two monthly invoice for its services, one for CITY work and one for R3 work each month. Such invoices shall be delineated by task, the person performing the services, and the hourly rate, which shall be stated in time increments of not greater than one tenth (1/10) hours. CITY shall pay invoices within thirty (30) days after receipt, if the services specified in the invoice have been satisfactorily completed.

4. Indemnification. To the fullest extent allowed by law, CONSULTANT shall defend, indemnify, and save and hold harmless CITY, its officers, agents, employees and volunteers from any claims, suits or actions of every name, kind and description brought forth, or

on account of, injuries to or death of any person (including but not limited to workers and the public), or damage to property, resulting from or arising out of CONSULTANT's willful misconduct or negligent act or omission while engaged in the performance of obligations or exercise of rights created by this Agreement, except those matters arising from CITY's sole negligence or willful misconduct. The parties intend that this provision shall be broadly construed.

CONSULTANT's responsibility for such defense and indemnity obligations shall survive the termination or completion of this Agreement for the full period of time allowed by law. The defense and indemnity obligations of this Agreement are undertaken in addition to, and shall not in any way be limited by, the insurance obligations contained in this Agreement.

5. Insurance. CONSULTANT agrees to continuously maintain, in full force and effect, the following minimum policies of insurance during the term of this Agreement.

<u>COVERAGE</u>	<u>LIMITS OF LIABILITY</u>
Workers' Compensation	Statutory
Commercial General Liability	\$1,000,000 each occurrence \$2,000,000 aggregate Personal Injury: \$1,000,000 each occurrence \$2,000,000 aggregate
Automobile Liability	\$1,000,000 combined single limit
Professional Liability (errors and omissions)	\$1,000,000 per claim \$2,000,000 aggregate

a. Form. CONSULTANT shall submit a certificate evidencing such coverage for the period covered by this Agreement in a form satisfactory to Risk Management and the City Attorney, prior to undertaking any work hereunder. Any insurance written on a

claims made basis is subject to the approval of Risk Management and the City Attorney.

b. Additional Insureds. CONSULTANT shall also provide a separate endorsement form or section of the policy showing CITY, its officers, agents, employees and volunteers as additional insureds for each type of coverage, except for Workers' Compensation and Professional Liability. Such insurance shall specifically cover the contractual liability of CONSULTANT. The additional insured coverage under the CONSULTANT's policy shall be primary and noncontributory, as evidenced by a separate endorsement or section of the policy, and shall not seek contribution from CITY's insurance or self-insurance. In addition, the additional insured coverage shall be at least as broad as the Insurance Services Office ("ISO") CG 20 01 Endorsement. Any available insurance proceeds in excess of the specified minimum insurance coverage requirements and limits shall be available to the additional insureds. Furthermore, the requirements for coverage and limits shall be: (1) the minimum coverage and limits specified in this Agreement; or (2) the full coverage and maximum limits of any insurance proceeds available to the named insureds, whichever is greater.

c. Cancellation/Modification. CONSULTANT shall provide ten (10) days written notice to CITY prior to cancellation or modification of any insurance required by this Agreement.

d. Umbrella/Excess Insurance. The limits of insurance required in this Agreement may be satisfied by a combination of primary and excess insurance. Any excess insurance shall contain or be endorsed to contain a provision that such coverage shall also apply on a primary and noncontributory basis for the benefit of CITY (if agreed to in a written contract) before CITY's own insurance shall be called upon to protect it as a named insured.

e. Subcontractors. CONSULTANT agrees to include in its contracts with all subcontractors the same requirements and provisions of this Agreement, including the indemnity and insurance requirements, to the extent they apply to the scope of the subcontractor's work. Furthermore, CONSULTANT shall require its subcontractors to agree to be bound to CONSULTANT and CITY in the same manner and to the same extent as CONSULTANT is bound to CITY under this Agreement. Additionally, CONSULTANT shall obligate its subcontractors to comply with these same provisions with respect to any tertiary subcontractor, regardless of tier. A copy of CITY's indemnity and insurance provisions will be furnished to the subcontractor or tertiary subcontractor upon request.

f. Self-Insured Retentions. All self-insured retentions ("SIR") must be disclosed to Risk Management for approval and shall not reduce the limits of liability. Policies containing any SIR provision shall provide or be endorsed to provide that the SIR may be satisfied by either the named insured or CITY. CITY reserves the right to obtain a full certified copy of any insurance policy and endorsements. The failure to exercise this right shall not constitute a waiver of such right.

g. Waiver of Subrogation. CONSULTANT hereby agrees to waive subrogation which any insurer of CONSULTANT may acquire from CONSULTANT by virtue of the payment of any loss under a Workers Compensation, Commercial General Liability or Automobile Liability policy. All Workers Compensation, Commercial General Liability and Automobile Liability policies shall be endorsed with a waiver of subrogation in favor of CITY, its officers, agents, employees and volunteers for all work performed by CONSULTANT, its employees, agents and subcontractors.

h. Liability/Remedies. Insurance coverage in the minimum amounts set forth herein shall not be construed to relieve CONSULTANT of liability in excess of such coverage, nor shall it preclude CITY from taking such other actions as are available to it under any other provisions of this Agreement or law.

6. Access to Records. Duly authorized representatives of CITY shall have right of access during normal business hours to CONSULTANT's files and records relating to the services performed hereunder, and may review the files and records at appropriate stages during performance of the services.

7. Time is of the Essence. Time is of the essence of this Agreement.

8. Compliance with Laws. CONSULTANT shall comply with all federal, state and local laws, ordinances and policies as may be applicable to the performance of services under this Agreement.

9. Ability to Perform. CONSULTANT agrees and represents that it has the time, ability and professional expertise to perform the services required under this Agreement.

10. Governing Agreement. In the event of any conflict between this Agreement and its EXHIBITS, the provisions of this Agreement shall govern. In the event of any conflict between any of the EXHIBITS, the provisions of the first in order of attachment shall govern.

11. Assignment. CONSULTANT is employed to perform unique personal services. CONSULTANT shall not assign this Agreement without the prior written consent of City. CONSULTANT shall not employ or otherwise incur any obligation to pay other specialists or experts for services in connection with this Agreement, without prior written consent of CITY.

12. Independent Contractor. CONSULTANT shall act as an independent contractor, and covenants and agrees that it will conduct itself consistent with such status, that it will neither hold itself out as, nor claim to be, an officer or employee of CITY by reason of this Agreement.

13. Representations and Warranties. CONSULTANT warrants that it has not employed or retained any company or person, other than a bona fide employee working for CONSULTANT, to solicit or secure this Agreement, and that it has not paid or agreed to pay any company or person, other than a bona fide employee, any fee, commission, percentage, brokerage fee, gift or any other consideration, contingent upon or resulting from the award or making of this Agreement. For breach or violation of this warranty, CITY shall have the right to terminate as void this Agreement, without liability, or, in its discretion, to deduct from the Agreement price or consideration, or otherwise recover, the full amount of such fee, commission, percentage, brokerage fee, gift or contingent fee.

14. Successors in Interest. This Agreement shall be binding upon the heirs, successors, executors, administrators and assigns of the respective parties hereto.

15. Copyright, Ownership and Use of Materials. All tangible material ("Material") created or delivered pursuant to this Agreement is considered a work made for hire under the Copyright Act. To the extent such Material does not qualify as a work made for hire, CONSULTANT hereby assigns to CITY all right, title, and interest, including but not limited to all copyrights, in all Material created by CONSULTANT in its performance under this Agreement. Material constitutes the scope of work outlined in Exhibit A and attached hereto, and all written and other tangible expressions, including but not limited to, drawings (including computer aided drawings), papers, documents, reports, surveys, renderings, exhibits, sketches, maps, models, prints, paintings or photographs, in any and all media or formats in which such

materials have been created or are maintained. All Material furnished by CONSULTANT is, and shall remain, the property of CITY.

CONSULTANT shall execute any documents necessary to effectuate such assignment. In the event that CONSULTANT uses, employs, designates, or retains any person or entity who is not an employee of CONSULTANT, to perform any work required of it pursuant to this Agreement, CONSULTANT shall require said person or entity to execute an agreement containing the preceding paragraph.

16. Termination of Agreement. The City may terminate this Agreement without cause by giving CONSULTANT ten (10) days advance written notice from the City Manager. CONSULTANT may terminate this Agreement without cause by giving CITY thirty (30) days advance written notice. In the event of termination through no fault of CONSULTANT, CITY shall compensate CONSULTANT for services performed as of the date of termination, upon the release to CITY of all Material hereunder, in any and all media or formats in which such materials have been created or are maintained. CITY retains the right to receive and use any MATERIAL, notwithstanding any termination or any dispute regarding the amount to be paid.

17. Attorney's Fees; Venue; Governing Law. If either party commences any legal action against the other party arising out of this Agreement or the performance hereof, the prevailing party in such action shall be entitled to recover its reasonable litigation expenses, including but not limited to, court costs, expert witness fees, discovery expenses, and attorney's fees. Any action arising out of this Agreement shall be brought in Placer County, California, regardless of where else venue may lie. This Agreement shall be governed by and construed in accordance with the laws of the State of California.

18. Modification. This Agreement and each provision contained herein may be waived, amended, supplemented or eliminated only by mutual written agreement of the parties.

19. Severability. If any of the provisions contained in this Agreement are for any reason held invalid or unenforceable, such holding shall not affect the remaining provisions or the validity and enforceability of the Agreement as a whole.

20. Notices. Any notices to parties required by this Agreement shall be delivered personally or mailed, U.S. first class postage prepaid, addressed as follows:

CITY OF ROSEVILLE

Mark Wolinski
Government Relations Administrator
311 Vernon Street
Roseville, CA 95678

CONSULTANT

Mike Miller
The Ferguson Group, LLC
1130 Connecticut Avenue, N.W., Suite 300
Washington, D.C. 20036

Either party may amend its address for notice by giving notice to the other party in writing.

21. Integrated Agreement. This is an integrated agreement and contains all of the terms, considerations, understanding and promises of the parties. It shall be read as a whole.

IN WITNESS WHEREOF, the City of Roseville, a municipal corporation, has authorized the execution of this Agreement in duplicate by its City Manager and attested to by its City Clerk under the authority of Resolution No. _____, adopted by the Council of the City of Roseville on the ____ day of _____, 20__, and CONSULTANT has caused this Agreement to be executed.

[SIGNATURES ON FOLLOWING PAGE]

CITY OF ROSEVILLE, a
municipal corporation

BY: _____
ROB JENSEN
City Manager

ATTEST:

BY: _____
SONIA OROZCO
City Clerk

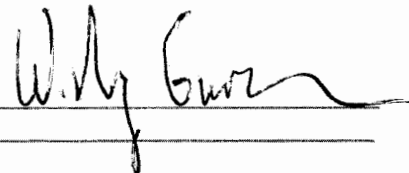
APPROVED AS TO FORM:

BY: _____
ROBERT R. SCHMITT
City Attorney

APPROVED AS TO SUBSTANCE:

BY:  _____
MEGAN MACPHERSON
Public Affairs and Communications Director

THE FERGUSON GROUP, LLC, a
District of Columbia limited liability
company

BY:  _____
its: _____

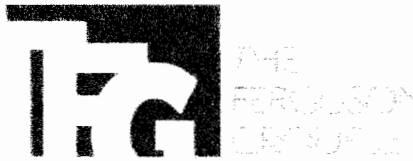
and
BY:  _____
its: PRESIDENT

EXHIBIT “A”

**PROPOSAL FOR FEDERAL
ADVOCACY SERVICES**
City of Roseville & R3 Water Partners

Bld #05-07
May 31, 2016





1130 Connecticut Avenue, NW
Suite 300
Washington, D.C. 20036
(202) 331-8500
(202) 331-1096 fax

May 31, 2016

Mr. Mark Wolinski
Government Relations Administrator
City of Roseville
311 Vernon Street
Roseville, CA 95678

RE: Request for Proposals Federal Advocacy Services (Bid #05-07)

Dear Mr. Wolinski:

On behalf of The Ferguson Group, LLC (TFG), I am pleased to submit the enclosed proposal to the City of Roseville for Federal Advocacy Services for the City as well as the R3 Water Partners. Headquartered in Washington, D.C., TFG specializes in representing local governments and other local agencies such as public water agencies. We represent more than 80 public entities across the country.

The Ferguson Group, LLC (TFG) has very much enjoyed representing the City of Roseville and the R3 Water Partners over the last fifteen years. During that time, TFG has worked with City and R3 officials and staff to advance your interests on a variety of projects and issues in Washington D.C. We believe it has been a very successful and productive relationship, and we are very excited about the opportunity to continue our trusted partnership with the City and the R3 Partners.

The contact person for questions related to this proposal is:

Mike Miller, Partner
The Ferguson Group, LLC
1130 Connecticut Avenue, N.W., Suite 300
Washington, D.C. 20036
Phone: (202) 331-8500
Direct: (707) 287-0023
Email: miller@tfgnet.com

Our team is committed to working in partnership with City and R3 Water elected officials, leadership, management, and staff, in order to help you secure federal funding and obtain federal agency policy decisions that will have a significant financial impact. We have reviewed the RFP and agree to perform all services described and adhere to all requirements outlined in the RFP. We

received Addendum One to the RFP issued on May 25th and provided a signed acknowledgement of receipt on May 25th.

Thank you for your consideration and the opportunity to continue to represent the City and R3 Water Partners in Washington D.C. If you have any questions, please do not hesitate to contact me directly.

Sincerely,

A handwritten signature in dark ink, appearing to read "W. Roger Gwinn", with a long, sweeping horizontal line extending to the right.

W. Roger Gwinn
President and CEO

Proposal for Federal Advocacy Services

City of Roseville & R3 Water Partners

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TAB A – Firm’s Qualifications

The Ferguson Group History

Our Firm. Founded in 1982 and headquartered in Washington D.C., The Ferguson Group, LLC (TFG) is a bipartisan government relations consulting firm specializing in providing federal legislative, regulatory, and funding advocacy services to over 80 public and private entities in 23 states, including counties, cities, public works agencies, water agencies, state water associations, and joint powers authorities. We also advocate on behalf of six national organizations focused on federal issues directly impacting local government and water agencies: the WaterReuse Association, the Family Farm Alliance, the National Association of Towns and Townships, the Manufacturing Alliance of Communities, the General Aviation Airport Coalition, and the Agricultural Floodplain Management Alliance.

TFG Focus. TFG is a preeminent provider of federal government relations services to progressive cities and water agencies seeking to advance or protect their interests in Washington, D.C.’s complex legislative and regulatory arenas. For approximately fifteen years, TFG has successfully represented both Roseville and the R3 Water Partners (R3) in all areas covered by the scope of services outlined in the Request for Proposal (RFP). We have a demonstrated track record – proven over time to both R3 and Roseville – of responding to your needs while also identifying and developing strategies to address emerging issues and opportunities. We focus primarily on issue areas of direct interest to Roseville and R3, including but not limited to the following:

- ❖ Stormwater, drinking water, drought, and wastewater policy;
- ❖ Water and wastewater infrastructure development, planning, funding, and financing;
- ❖ Clean Water Act, Endangered Species Act, and Safe Drinking Water Act regulations;
- ❖ Environmental restoration;
- ❖ Irrigation, flood control, and hydroelectric generation funding, regulations, and policy;
- ❖ Land use issues as impacted by federal policy and permitting;
- ❖ Transportation policy and funding, including transit, highway funding, and rail safety;
- ❖ Economic development;
- ❖ Municipal government finance and revenue protection; and
- ❖ Housing, homelessness, and social services, including veterans’ affairs.

As a result of our more than 30 years of doing business in Washington, D.C. and our work nationwide, TFG has extensive and strong relationships congressional leaders, the California congressional delegation, and key congressional committee staff. In tandem with our Capitol Hill relationships, TFG also has long-standing working relationships with key federal agencies relevant to Roseville and R3, including the Army Corps of Engineers, the Department of the Interior and Bureau of Reclamation, the Environmental Protection Agency (EPA), the Department of Transportation.

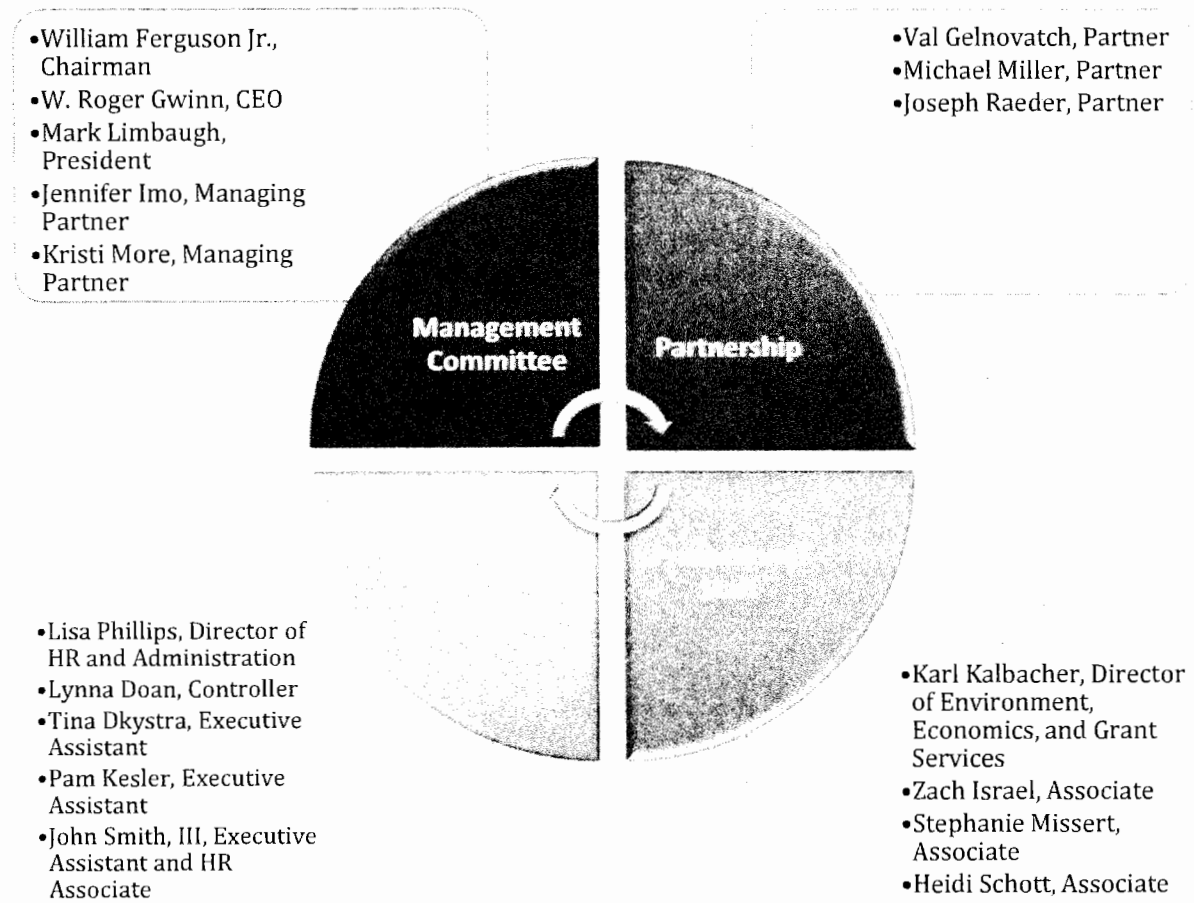
Commitment to California. It is important to note our congressional and agency relationships are not limited to offices “inside the Beltway.” We work regularly with key officials and staff in congressional district offices and agency local and regional offices. TFG has particularly strong ties to California; our first three clients were located in California, including a city and an irrigation district which remain clients of the firm today. Our commitment to California is exhibited by the fact we have maintained offices and partners in California continuously since 1991, and over the years we have developed an unparalleled working knowledge of the opportunities, challenges, and needs facing California local governments. Our California connections benefit our clients, particularly in recent years as decision making authority within many relevant federal agencies has been entrusted to local and regional offices.

TFG to Provide All Services. As requested in the RFP, we note that TFG will continue to provide all services under the scope of services for Roseville and R3 and we do not intend to utilize any sub-consultants or sub-contractors to provide these services.

Organizational Chart and Staffing Levels

TFG’s organizational and management structure allows us to provide unique and unparalleled service to our clients. William Ferguson, Jr., founded the company in 1982 and serves as Chairman. TFG’s Chief Executive Officer, W. Roger Gwinn, oversees overall management of the firm. President Mark Limbaugh oversees the firm’s business matters while Managing Partners Kristi More and Jennifer Imo are responsible for strategic planning and client service activities. The CEO, President, and two Managing Partners make up the Management Committee. The firm has eight partners and five professional staff members, of which five are women and minorities.

Our organizational structure is not based on a traditional hierarchy. As you can see in the chart below, TFG is built on a strong, team-centered approach to client service, where all team members move easily between duties to provide our clients the best service possible from all sectors of the firm.



As both Roseville and R3 are aware, many local governments underwent restructuring as a result of the severe economic recession beginning in approximately 2008. Many consulting firms – including TFG – also went through a restructuring process to better align with our client base. In 2011, the TFG staff was comprised of eighteen partners, two associates, and ten administrative personnel. Our team is now more focused with eight partners, three associates, and five administrative support members. We have also added the position of Director of Environment, Economics, and Grant Services to better serve our clients on grant, economic development, and environmental consulting needs.

Our restructuring also allowed us to organize our staff in a way that allows us to better meet our clients' needs. We organize our team members by issue areas and assign a partner to lead the development of client services for that issue. Each of our three associates also serve as managers of client services for grants, legislative, and regulatory affairs. We hold regular staff meetings to share

and report on information and developments in each of the issues areas so all client managers are aware of new developments. This ensures our clients receive timely and in depth analysis on the myriad of issues that face local communities.

Minimum Qualifications

Page 9 of the RFP sets forth a well-conceived list of minimum qualifications for all firms submitting a proposal to provide professional federal advocacy services. We take this opportunity to confirm our qualifications on each required point.

1. **At least two non-clerical staff assigned full or part time to this contract.** Partners Mike Miller and Kristi More will be assigned full time to Roseville and R3 respectively and will serve as lead client contacts and representatives. In addition, both Mike and Kristi will continue working closely with Mark Limbaugh and Roger Gwinn – also assigned to this contract – on legislative and regulatory issues and also with our grants team to provide up-to-date grant support services. Full resumes are included in the appendix to this proposal.
2. **At least one person assigned to the contract with significant experience testifying at hearings before Congress and federal agencies on municipal issues including power and water.** Members of our Roseville and R3 team have noteworthy experience with preparing for and testifying during congressional hearings. Mark Limbaugh has testified before Congress and federal agencies, first as a presidentially-appointed official at the Department of Interior and recently as a policy expert for TFG on water and natural resources issues. Mike Miller and Roger Gwinn staffed Members of Congress for a combined total of over 20 years during which both regularly drafted testimony and staffed their Members during hearings and floor debates.

While our team has personal experience testifying before Congress, TFG strives to position our *clients* to be the ones testifying as policy and issue experts. In this respect, we foster strong relationships with Members of Congress and key committee staff who often call on our clients to testify on specific issues. In one week alone in May of 2016, we had three clients testifying on the Hill before various committees. To support their clients serving as hearing panelists, Mike, Kristi, Mark, and Roger regularly draft testimony on behalf of clients and elected officials and work with congressional staff to develop draft lines of questioning for committee Members.

3. **Have a relationship with the City's/regional congressional delegation and their staff.** TFG has demonstrated over time a singular ability to establish, develop, and maintain strong working relationships with Members of Congress and Senators and staff on both sides of the aisle. Specifically, we work regularly with Sen. Feinstein and staff, Sen. Boxer and staff, Rep. McClintock and staff, and Rep. Bera and staff. In addition to securing support from the local delegation for legislation, regulatory relief, and grant support, we also work regularly with Members and staffers representing the greater Sacramento region, virtually all regions of California and, in fact, the western United States. The depth and breadth of our relationships have proven to be important; for example, our working relationship with Sen.

Reid and his staff during a prior round of transportation authorization was a key factor in securing funding exceeding \$70 million for the Interstate 80 widening project in Roseville. Currently our local and regional focus is on water resources including supply, drought relief, and water quality. Our recent efforts have including coordinating closely with the entire Northern California delegation, including working with Rep. Thompson, Rep. Matsui, Rep. LaMalfa, Rep. Garamendi, and other Members representing districts within California and the western U.S.

4. **Have broad bipartisan relationships with Members of Congress, congressional staff, federal; agencies and Executive Branch officials.** As outlined in the prior section, TFG develops and maintains important working relationships with virtually all California Members from both sides of the aisle on Capitol Hill. In addition, we have worked successfully with officials and staff members in both Republican and Democratic administrations. We are especially capable in areas of primary concern to Roseville and R3, including working regularly with the Commissioner of the Bureau of Reclamation, the local and headquarters staff of the U.S. Army Corps of Engineers, and, quite recently by way of example, senior officials and staff members at the U.S. Department of Housing and Urban Development and the U.S. Veterans Administration. Out of an abundance of deference to non-elected and non-appointed individuals – as well as to avoid straining the City’s relationships with those individuals – we refrain from providing a list of specific names in this proposal and are happy to provide a full discussion and description of our relationships should the City so desire.
5. **Have at least 10 years cumulative experience representing cities including those that are full-service.** TFG, as a firm, has been representing local governments in Washington for almost 34 years. More impressively, each partner assigned to Roseville has, on their own, over a decade of experience representing cities including full-service cities. For example, Mike Miller has over a quarter of a century of experience representing cities – first for seven years as a congressional staffer assigned to advocate for the interests of local governments represented by Rep. Robert Matsui, and then for nearly twenty years as a partner at TFG. In fact, Mike and Kristi have represented the City of Roseville since 2001. Kristi More, Roger Gwinn, and Mark Limbaugh also each have similar levels of experience representing local governments. Our resumes in the appendix provide support for these assertions, and we stand ready to provide any additional documentation helpful to the City.
6. **Have knowledge of the broad array of federal matters that affect municipal governments and utilities.** For over thirty years TFG professionals have worked in nearly every imaginable issue area affecting municipal government and utilities. For example, our representation of the City of Roseville has, over the years, led us to develop a working knowledge of many issues on opposite ends of a spectrum: for example, drought and flooding, highways and air quality, local land use control and federal mortgage policy. We have set meetings and achieved meaningful results with highly visible federal agencies, such as the U.S. Army Corps of Engineers, and somewhat unknown offices, such as the Office of

Railroad Safety. Again, our attached professional resumes provide support for these assertions, and we stand ready to provide any additional documentation helpful to the City.

7. **Maintain a broad set of working relationships with non-governmental stakeholder groups.** TFG maintains many relationships with stakeholders including governmental, quasi-governmental, and non-governmental groups. In addition to holding membership and actively participating in associations such as the National League of Cities and the International City/County Management Association (ICMA – with whom TFG established and maintains a scholarship to Harvard’s Kennedy School of Government), the California State Bar, and the American League of Lobbyists, we also have continuing relationships with local and regional entities such as the Sacramento Water Forum and the Regional Water Authority.
8. **Have no existing representation agreements with clients with structural conflicts of interest with the City of Roseville’s 2016 Legislative and Regulatory Platform.** TFG is unaware of any conflicts of interest. We are including a list of our current clients in the appendix.

TAB B – Experience and References

TFG's Experience

TFG has represented local communities for over thirty years and our list of accomplishments and successes on behalf of our clients is quite extensive. The following brief case studies provide examples of work relevant to several Roseville and R3 goals and priorities, including water resources, public safety and social services, transportation, and economic health and development. We are happy to provide additional information on other relevant client successes upon request. We also wish to note that success in these instances was due to a team effort with much hard work and skill provided by all stakeholders, including elected officials, staff, agency officials and staff, and to a great extent the hard work of our clients. We are proud of the work we have accomplished over the years as part of teams all focused on the same goal of helping improve the quality of life in the cities and counties we represent.

The case studies presented below focus on examples of work performed for clients including but not limited to Roseville and R3. While we may safely assume the City and R3 are fully aware of the projects and issues TFG has advocated on behalf of the City and R3, we are including several for ease of reference and to help describe the type of work we have performed on your behalf over the years. We also direct you to the current Roseville and R3 agendas which outline the types of issues and projects TFG is currently advocating on behalf of the City and R3.

Water Resources and Wastewater Infrastructure. TFG has extensive experience with water resources issues, particularly water infrastructure development, planning and implementation, flood control, and environmental restoration. In addition to securing federal funding assistance, TFG's water resources practice provides strategic counsel in the legislative and regulatory arenas.

R3 Water Partners – Regional Water Reliability. For over fifteen years, TFG has worked with the City of Roseville, the City of Folsom, and the San Juan Water District on water supply and reliability issues at Folsom Reservoir and on the American River in California. The R3 Water Partners are an example of how regional cooperation leads to short term and long term success. TFG helped the agencies secure a total of \$35 million in Corps of Engineers authority to address water supply reliability issues in the region. A unique authority for the Corps of Engineers, the account was created in a way that allowed the local agencies to coordinate on priorities for the year. This provided flexibility in the annual appropriations process that allowed projects to be funded to completion and constructed more efficiently. Projects funded under the blanket authority included water meter retrofitting, recycled water infrastructure construction, development of the region's Integrated Regional Water Management Plan, wastewater treatment plant improvements, and water conservation measures.

More recently, TFG has been working with the R3 Water Partners to create a more reliable water supply for their customers and citizens. Our work in this area has focused on developing strong working relationships with the federal agencies responsible for Folsom Reservoir operations including the Bureau of Reclamation, the Army Corps of Engineers, and NOAA Fisheries. As the state faced repeated dry water years and the current drought, these close relationships with agency

officials in California and Washington D.C. have been critical as we work with them to develop operations plans that help protect the region's water supply. In addition, we work with the federal agencies and the Congressional delegation to develop programs that will encourage and promote regional water management projects that will allow the R3 Water Partners work with others in their region to create and maintain a more reliable water supply.

North Bay Water Reuse Program, California. TFG worked with the North Bay Water Reuse Program, a regional group composed of seven public utility agencies in Napa, Sonoma and Marin Counties, to secure \$3.8 million in federal competitive grant assistance through the Bureau of Reclamation's WaterSMART program. The funds are being used as part of a program to recycle up to 3,757 acre-feet of water per year for beneficial uses in agriculture, irrigation and habitat restoration. In Napa, just over \$2 million of the grant award is being used to help complete a pipeline project that will provide up to 1,000 acre-feet of water per year for irrigation uses and agriculture. Groundwater in the area has been over-pumped and the recycled water will help alleviate water quality and water supply problems. The Sonoma County portion of the funding, \$1.8 million is going towards completion of a 3.5 mile pipeline near the Sonoma-Napa County border that will deliver recycled water to help restore 640 acres of former salt ponds. The Salt Marsh project is one of the largest wetland restoration projects in the West.

San Luis Obispo County, California – Los Osos Wastewater Facility. The community of Los Osos is required to improve waste water facilities to prevent polluted waters from leaching from thousands of private septic systems into Morro Bay National Estuary. The County was originally barred from competing for grant funding under USDA's Rural Utilities Service (RUS) grants and loans because Los Osos exceeded the regulatory population limit. TFG worked with the County to accurately define the area of benefit and worked with the County's congressional delegation to secure legislation providing a population limitation waiver to Los Osos. This action allowed the County to compete for USDA funding, resulting in the largest Recovery Act grant and loan provided by RUS. In addition to environmental and water supply benefits, the project provides opportunity for economic development by way of planned and approved build-out of the area served by the project. The project is nearing completion.

Neuse Regional Water and Sewer Authority, North Carolina – Water Treatment Plant. TFG worked with the Neuse Regional Water and Sewer Authority in eastern North Carolina to secure \$145 million in federal, state and non-profit assistance, including \$39 million in competitive grant funding from the Department of Agriculture (USDA), Rural Utilities Service (RUS) to establish a new, state-of-the-art water treatment system on the Neuse River along with water distribution systems to targeted economic development projects. Facing skyrocketing unemployment and a state mandate to curtail groundwater pumping, in less than eight years the Authority completed construction on a system that is now providing potable water to thousands of residents and businesses across a two-county region.

Public Safety and Social Services. TFG professionals are experts in Department of Justice (DOJ) and Department of Homeland Security (DHS) programs which provide funding for local governments. Our work is focused on assisting our clients in the preparation of grant applications and developing working relationships with key DOJ and DHS officials.

City of Roseville – Homeless Assistance and Veterans Assistance. Very recently the City has undertaken a positive and forward-leaning effort to develop an understanding of regional homelessness and find meaningful ways to address this important issue, especially as it relates to homeless veterans. On a recent trip to DC the City met with top officials at the Department of Housing and Urban Development (HUD) and the Veterans Administration (VA) to discuss Roseville's effort and find ways to work with HUD and VA to assist those in need. While still in development, the City and VA have already taken positive steps forward, including facilitating easier meetings for veterans with caseworkers by providing meeting space at City facilities. This advocacy effort looks quite promising and will continue to develop in 2016.

Lake County, Illinois – Drug Court Improvements. The Ferguson Group worked with Lake County on a project to improve drug treatment courts that integrate services for nonviolent, substance-abusing offenders. The \$189,693 grant will be used to establish new assistance for target populations not currently being served, enhance existing court operations and expand court services. This funding was made available through the Department of Justice Adult Drug Court Discretionary Grant Program.

Town of Matthews, North Carolina. The Ferguson Group worked with Matthews, North Carolina to secure a \$54,270 grant for the Town of Matthews Fire & EMS Department under the FY 2010 Assistance to Firefighters Grant (AFG) Program. This funding was used to acquire new hydraulic rescue tools for the Town's Fire Department in order to properly and promptly respond to emergencies and maintain the safety of the residents of Matthews and other communities. The grant award allows the Town to replace its 12-year-old hydraulic rescue tool system. The new high-pressure system will allow the Town to safely and rapidly respond to emergency calls that involve vehicle entrapments due to collisions, without having to rely on other fire departments for back-up and additional resources.

Transportation. TFG has been involved in federal transportation issues since its inception. In fact, our first clients engaged us to specifically address federal and local transportation issues they were facing. TFG has helped our clients secure billions of dollars in federal authorizations, appropriations, and grants and has been involved in every highway authorization bill enacted by Congress.

City of Roseville – Interstate 80 Widening. TFG assisted Roseville in securing over \$70 million in SAFETEA-LU to fully fund a freeway widening project in the City. In addition to alleviating congestion on I-80, the project improved circulation on nearby surface streets and clearly is responsible for positive air quality impacts locally and regionally.

City of Folsom – Folsom Lake Crossing. TFG assisted Folsom in securing approximately \$100 million in Corps of Engineers funding to construct a new four-lane bridge across the American River to replace the road atop Folsom Dam, which was closed due to security concerns. The project achieved unparalleled cooperation between several federal agencies, including the Corps of Engineers and the Bureau of Reclamation, and other federal and state agencies; the project was completed in four years. It is important to note that TFG recognized early on that the new bridge

was unlikely to ever be funded as a traditional transportation project due to the impact such an enormous project would have on regional transportation funding. TFG worked with the congressional delegation, as well as local and regional government agencies to identify non-DOT funding sources, and assisted in coordinating interagency cooperation, as well as significant Congressionally-directed spending to fully fund the bridge which opened earlier this year. This project highlights TFG's ability to creatively and effectively react to significant and detrimental federal actions (i.e., dam road closure), and proactively achieve legislative success (i.e., secure authorizing legislation, as well as appropriations funding).

City of Roseville – Rail Crossing and Quiet Zones. TFG worked closely with the City and the Federal Railroad Administration to develop a project to test new technology allowing engineers to sound their horns much closer to crossings and diminish noise impacts at homes and businesses relatively far away. TFG helped the City secure a grant from FRA to install monitoring equipment; we also helped the City draft and submit comments regarding supplemental safety measures. The end result was the installation of the wayside horns in use along the tracks to the east of the railyard.

Butte County Association of Governments, California – Forest Highway 171 Project. TFG works creatively to find the best possible solutions for our clients and often this means taking advantage of unique and often underutilized programs. We worked with the Butte County Association of Governments (BCAG) to secure almost \$19 million in federal funding for a \$21.5 million project under a small Federal Highway Administration (FHWA) program. The Forest Highway 171 story also demonstrates TFG's ability to quickly and effectively adapt to changing political environments. The moratorium on earmarks forced us to alter our strategy for the project, which had been receiving annual congressional earmarks. We supported BCAG in the grant preparation process for the project and helped them develop the relationship they needed at the Department of Transportation (DOT) to secure the remainder of the funding and be featured in a press release by DOT Secretary Ray LaHood.

Economic Health & Development. TFG has a long history of successfully identifying federal programs and finding creative opportunities to secure funds for community and economic development projects. Almost every aspect of TFG's representation of local governments touches on economic development. From improved transportation and water infrastructure, to downtown revitalization projects, to increased community services and housing options, we have helped bring significant resources to our clients to help them build their local economies.

City of Roseville – FHFA regulations on residential properties burdened with transfer fees. TFG worked with the City to educate Federal Housing Finance Agency (FHFA) officials regarding the negative impacts of draft regulations on residential real estate transactions in Roseville. After two years of steady advocacy efforts FHFA published regulations favorable to Roseville's position, thus avoiding potentially devastating impacts to home sales in the City and throughout California.

Sutter County, California – Stakeholder-Based Economic Development Initiative. Over the last eighteen months, TFG has been working with Sutter County staff and elected officials and as the

local Economic Development Corporation to launch the SutterForward initiative. SutterForward expands on TFG's Economic and Demographic Analysis Report and incorporates a stakeholder, local business, and citizen input in to the economic development strategy. As the facilitator of the SutterForward initiative, TFG leads public stakeholder meetings and work groups and will conduct a Talent Gap Analysis to identify job training and education goals that will help support the current and future workforce in the County. The SutterForward process also analyzes projects identified in the County's General Plan update and incorporates them in to a strategic federal funding and grant work plan that will help support the economic and workforce goals of the overall initiative.

City of Palm Bay, Florida – Enhancement of Business Expansion. The City of Palm Bay was the recipient of \$2.8 million in 2012 grant funds provided by the Economic Development Administration's Economic Adjustment Assistance Program to support critical business expansion in Palm Bay, Florida. The grant provided funds for critical roadway improvements needed to help a major local employer expand its operations. The project realigned and connected two roadways allowing Harris Corporation to expand its local operation and create new jobs for area workers. This project benefits the entire Space Coast region of Central Florida.

City of High Point, North Carolina – Economic Development Planning. In 2010, the City of High Point submitted an application for a Department of Housing and Urban Development (HUD) Community Challenge grant to fund a rewrite of the City's development ordinance but was unsuccessful. The Ferguson Group engaged City staff in 2011 to re-imagine the project as "UPDATE High Point: Preparing for the 21st Century," providing a new strategic framework explicitly designed to meet HUD funding priorities. TFG grant professionals then worked directly with City staff to outline, draft, edit, and submit the application, as well as to secure congressional support for the application, which received the full \$239,141 requested. This funding enabled High Point to write a new development ordinance that will revitalize the downtown by directing new economic development to the urban core, protecting existing neighborhoods and incentivizing the development of mixed-income housing.

Client References

TFG offers the following individuals as references for our work and performance.

1. The Honorable Bruce Gibson
Supervisor
County of San Luis Obispo
County Government Center
San Luis Obispo, CA, 93408
Phone: (805) 781-5450
Email: caispuro@co.slo.ca.gov
* Represented for ten years.

2. Mr. Jon Clark
Executive Director
Butte County Association of Governments
2580 Sierra Sunrise Terrace
Suite 100
Chico, CA 95928
Phone: (530) 879-2468
Email: jonclark@bcag.org
* Represented for eight years.
3. Mr. David Guy
President
Northern California Water Association
455 Capitol Mall, Suite 335
Sacramento, CA 95814
Phone: (916) 442-8333
Email: DGuy@norcalwater.org
* Represented for fifteen years.

TAB C – Qualifications of Team

TFG envisions moving forward with our current representation structure already in place for Roseville and R3. Mike Miller will serve as project manager and key contact for the City with Roger Gwinn continuing to provide support. Kristi More will serve as project manager and key contact for R3 with Mark Limbaugh also continuing to provide support. As in the past, all four partners are available to provide assistance to both clients when helpful and appropriate. Also, Karl Kalbacher and his team will continue to provide professional services related to grants identification, drafting, and submittal. While Roseville and R3 will each have a designated primary lead partner guiding the agenda on a daily basis, our entire firm is available to ensure we bring the highest degree of knowledge and professionalism to bear on each facet of your federal agenda.

Team Member	Role	Location
Mike Miller	Primary client manager and contact for City of Roseville agenda and issues in both California and Washington D.C.	California Office
Roger Gwinn	Policy advisor to the City with an emphasis on appropriations and innovative financing.	DC Headquarters
Kristi More	Primary client manager and contact for the R3 Water agenda and issues in both California and Washington D.C.	California Office
Mark Limbaugh	Policy advisor to R3 Water on water and natural resources issues, and, in particular, with the Bureau of Reclamation.	DC Headquarters
Karl Kalbacher	Grant services coordinator for both the City of Roseville and R3 Water agendas.	DC Headquarters



Mike Miller
Partner

Mike has helped local and regional governments work at the federal level for over 25 years, first as a counsel to Robert T. Matsui, then as a land use attorney in Northern California, and for the past nineteen years as a federal lobbyist and partner at TFG. Mike has had the privilege of representing the City of Roseville since 2001 when the City first embarked on a coordinated federal advocacy effort. Mike has assisted the City in securing federal funding for roads, bike trails, public safety, and other important City priorities. He has advised the City regarding myriad federal issues and projects including, for example, housing, city revenue protection, and rail safety.

Mike has extensive experience dealing with large and politically complex federal projects including highway and bridge construction and water infrastructure. Mike assisted Roseville in securing over \$70 million to widen Interstate 80 and also assisted Folsom in securing approximately \$100 million

in federal funding to build the new \$140 million Folsom Crossing Bridge. While practicing law, Mike helped negotiate one of the first Habitat Conservation Plans (HCP) in Northern California.

Before joining TFG, Mike served as counsel to U.S. Representative Robert T. Matsui (D-Sacramento), serving as Mr. Matsui's local government point person in Washington. Mike focused on transportation, flood control, water resources and infrastructure, economic development, environmental issues, and military base closure and reuse. Notably, Mike was deeply involved in the successful effort to defer the closure of McClellan Air Force Base for two years and in efforts to develop a major flood control alternative for the Sacramento area. Mike is an active member of the State Bar of California and practiced land use and environmental law in California before joining The Ferguson Group.

Mike received his B.A. with High Honors from the University of California, his law degree from the College of William & Mary, and his Master of Laws from the University of the Pacific.



Kristi More

Managing Partner of Strategic Development

Kristi More joined TFG in 2000 and specializes in transportation, water, economic and rural development, agricultural, and federal funding for local governments. She is a former staff assistant for a California state representative; intern for the District of Columbia's Office of the Corporation Counsel, concentrating on legal and legislative issues concerning the abuse and neglect of children and the elderly; and intern for the California Cattlemen's Association, focusing on land, water, and air quality concerns surrounding the beef industry.

Kristi is based in TFG's Northern California office and primarily works on behalf of local governments and public water agencies in the Western United States. Since joining TFG, Kristi has concentrated her work in the area of water and natural resources. Born and raised in a small, rural county in California (population 20,000) that is abundant in natural resources and federal lands, Kristi understands the delicate balance of California's water issues and couples this understanding with her knowledge of the public agency and local government responsibilities. Kristi prioritizes the development of working relationships between Congress, federal agencies, and her clients in both California and Washington, D.C. These relationships have benefited communities through direct appropriations and authorizations, as well as contributed to the congressional offices and federal agencies gaining a deeper understanding of the unique problems and needs of her clients.

Her representation of her clients has resulted in almost \$150 million in federal funding, authorizations, and loan authority for projects related to 911 Dispatch Centers, local library upgrades, sewer and storm drain rehabilitation, economic development, drug endangered children programs, local and regional transportation infrastructure, drinking and waste water treatment, and regional interoperable communications.

Kristi received her B.A. in Political Science from the University of California at Davis. She serves on TFG's Management Committee as the Managing Partner of Strategic Development and has been an invited speaker on water, flood, and federal funding issues. She is also a member of the Folsom Lake Rotary Club where she served as President from 2015-16.



Roger Gwinn
Chief Executive Officer

Roger Gwinn, CEO of The Ferguson Group, oversees the management of the firm and overall operations, including the delivery of client services and the development of new offerings to address the evolving needs of clients. Roger represents public agency and private interests specializing in energy, water and environmental policy issues, water resources, community development and technology. A nationally-recognized water infrastructure expert, Roger is known for creating and executing innovative and successful strategies to meet the challenging and complex needs of clients.

Recognized by Influence Magazine as one of Washington's six "Top Gun" appropriations lobbyists, Roger joined TFG in 1993. Roger spent fifteen years on Capitol Hill, serving two members of Congress and as a staff member on the House Committee on Appropriations.

Roger leads the firm's representation of large-scale, regional water resources, environmental protection and economic development initiatives. A long-time advocate of federal support for low-cost, long-term financing for water, wastewater and storm water infrastructure projects, such as has been provided in the recently proposed Water Infrastructure Finance Innovation Act (WIFIA), Roger leads TFG's efforts to improve existing policies and enact new legislation to broaden access to federal grants and create new financing options to help deal with the complex water challenges of today and tomorrow.



The Honorable Mark Limbaugh
President

Mark Limbaugh joined TFG in 2007 and provides strategic policy and legislative guidance to clients on water, and natural resource management issues. In 2005, Mark was appointed by the President and confirmed by the Senate as Assistant Secretary for Water and Science at the Department of the Interior. Mark also served more than three years as Deputy Commissioner for External and Intergovernmental Affairs for the Bureau of Reclamation in Washington, D.C.

Mark's positions in the Administration enabled him to perform extensive budget preparation and priority setting responsibilities that included agency presentations to the Office of Management and Budget and congressional appropriations committees. Mark was instrumental in the creation of the *Water 2025* grant program. His work now serves as the foundation for Reclamation's successful WaterSMART Program. While at Interior, Mark developed extensive relationships with the Army Corps of Engineers (USACE). He worked closely with USACE headquarters and staff as Deputy

Commissioner at the Bureau of Reclamation, and helped to draft and to implement a memorandum of understanding between the USACE and the Bureau of Reclamation that continues to provide the two agencies a foundation for a collaborative and cooperative working relationship. Mark will draw upon his experiences at the Department of the Interior, Bureau of Reclamation, and the USACE, as well as the relationships he has developed on Capitol Hill to assist the County with its water and natural resources issues.

Prior to his federal service, Mark accumulated over 22 years of on-the-ground experience in production agriculture, water and river basin management, and natural resource issues, and has been actively involved in various state and federal water organizations throughout his career.

Mark earned his B.S. *cum laude* from the University of Idaho, and has worked as a Certified Public Accountant. Mark also serves as TFG's President and sits on the firm's Management Committee.



Karl Kalbacher

Director of Environment, Economics, and Grant Service

Karl Kalbacher is the Director of Environment, Economics, and Grant Services at The Ferguson Group. He provides strategic direction for the marketing and firm-wide delivery of grant services to clients, including strategic counsel, grant research, grant writing, and grant advocacy assistance.

A nationally recognized brownfields redevelopment expert, Karl has developed and managed environmental and finance programs at both the state and local level that support the redevelopment of contaminated properties and grayfields. He has extensive experience in managing economic development programs and energy conservation sustainability projects, and has a proven track record of securing state and federal grants.

As the Director of Economic Redevelopment for New Castle County, Delaware, Karl served on a multi-governmental team that was awarded two TIGER federal transportation grants totaling over \$12 million for the Newark Train Station that is located on the University of Delaware's 272-acre Science Technology and Advanced Research (STAR) Campus. These funds and the significant local match will transform this former automotive assembly facility into a science and technology center and a major transportation hub. Already, Bloomenergy selected the STAR Campus to manufacture their patented natural gas fuel cell electrification modules.

A former elected official, Karl served four terms on the City Council of Newark, Delaware where he acquired expertise in land use development, annexations, condemnations, re-zonings, capital improvement projects, operating budgets, land acquisition, and approved the creation of the Downtown Newark Partnership, one of the 2011 Great American Main Street Awards.

Karl received his B.A. in Geology from Tulane University and his M.S. in Geology from Stephen F. Austin State University. He also is an Adjunct Professor of Geology at Cecil College in Northeast, MD.

TAB D – Project Understanding

Based upon our current work with the City of Roseville and R3, the scope of work delineated in the RFP, and our knowledge of legislative and agency policies and procedures, we will briefly outline our understanding of the services requested in the RFP as well as our general approach to achieving the City's stated goals.

Federal Advocacy Strategy

The federal advocacy strategy of Roseville and R3 includes the following ingredients:

- ❖ develop and execute a focused advocacy plan, with
- ❖ measurable objectives, to
- ❖ achieve priorities as defined in adopted federal legislative and regulatory platforms.

The legislative platform included in the RFP packet sets forth the annual priorities. For 2016, those priorities are focused on the following areas:

- ❖ Funding for infrastructure projects, including water supply and water quality, waste management, and transportation infrastructure while preserving local land use decision making authority;
- ❖ Economic development, business and jobs investment and promotion;
- ❖ Participating in the legislative and regulatory process where federal action would work to the benefit or detriment of City and R3 priorities with a particular emphasis on opposing unfunded mandates;
- ❖ Funding and legislative and regulatory decisions helping Roseville provide municipal services in an efficient and effective manner, including social services such as housing and veterans assistance; and
- ❖ Funding for quality of life projects and programs, including education, parks and recreation, public safety, and environmentally beneficial programs and projects.

The list *supra* is intended to capture the essence and main points of the legislative platforms of Roseville and R3 but is not intended to be exhaustive. Members of TFG's Roseville and R3 teams are well versed in all of the areas identified in the legislative platform and, if new related issues emerge, we are adept at identifying relevant legislative and agency offices, officials, and staff, and reaching out and establishing good working relationships quickly with key individuals.

Tactical Approach

While the fundamental building blocks of a successful federal legislative program have generally remained constant, certain components of our tactical approach have evolved as the roles and responsibilities of Congress, the Administration, and even the Judiciary have, in many ways, transmuted over the past ten years. Most notably, the congressional practice of earmarking – for many years a means of securing votes to pass legislation as well as an important source of revenue for local government projects – remains set in a state of suspension due to the moratorium adopted in each of the last several Congresses. The earmark moratorium has resulted in two related major changes in our tactics: (1) greater engagement with the Administration because specific funding

decisions are, by and large, now made at individual agencies; and (2) a greater emphasis on pursuing competitive grants. The 2016 election could have an impact on earmarking and we continue to track developments while tailoring our advocacy approach to fit the current circumstances.

The Project Services section of the RFP succinctly sets forth a list of most of the major actions and milestones of the program we envision undertaking on behalf of Roseville and R3. We will continue to diligently engage in all of the activities outlined on pages 7-8 of the RFP. We take this opportunity to briefly amplify the point on continuing to increase our focus and activity within relevant federal agencies. Downward budget pressure is likely to continue for the foreseeable future as is increased competition for scarcer resources – funding and regulatory attention alike – and the need will continue to grow to engage further and more regularly within the agency structure to:

- ❖ identify and develop new discretionary funding opportunities;
- ❖ ensure competitive grant applications focus on agency priorities and funding opportunities;
- ❖ advocate for specific project and program priorities to be included in agency annual budget requests and work plans; and
- ❖ focus agency staff on our priorities to ensure timely review and processing of applications for grants, permits, records of decisions, and other relevant agency actions.

Advocacy by TFG, the City, and R3 will continue both in Washington as well as at the regional and local level. In this connection, regional and local advocacy is one point to be highlighted. While perhaps implicit but not specifically raised in the Project Services list, we believe our work with agency personnel located in agency regional offices – for example, in the Sacramento metropolitan area (Corps, Bureau, DOT), San Francisco (Corps, EPA, DOT), Los Angeles (Corps), and Denver (Bureau) to name a few – has been productive over the years and we will recommend continuing to expand our communications and work with these and other federal field offices. TFG is committed to our local California work as outlined previously and we believe this work has paid significant dividends to our clients.

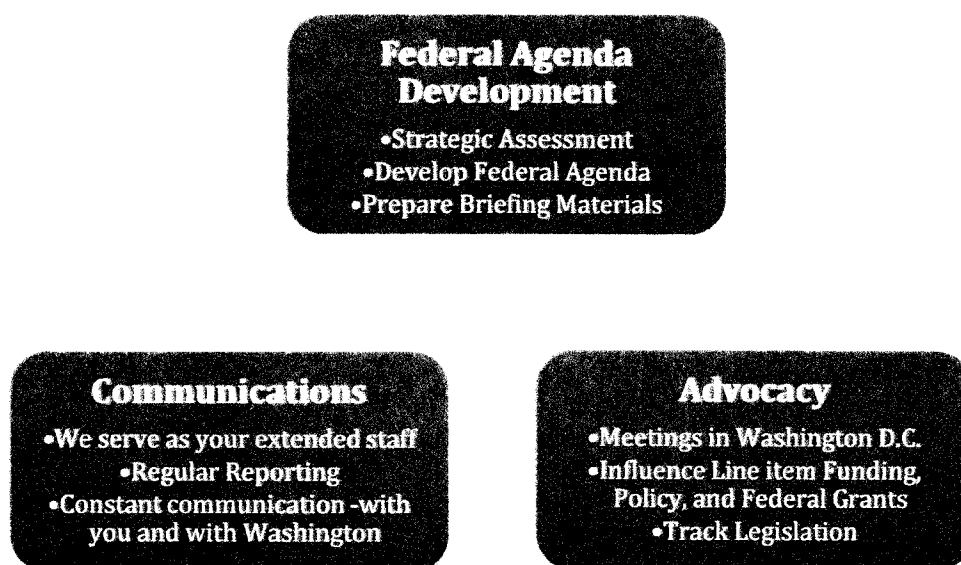
Along similar lines, we will continue to coordinate with your congressional delegation district offices. Working with district staff can be critically important. Several current delegation Members coordinate much of their district work primarily through district offices and these highly resourceful staffers often play pivotal roles in our advocacy efforts. It is important to note that each office is unique and the City and R3 have well established relationships with many local and regional offices. TFG always is mindful of existing relationships and we work to leverage rather than hamper your communications and interactions. We believe TFG is singularly qualified to help the City of Roseville and R3 continue to carry out this important and productive work directly with local and regional offices.

We direct you to the Project Plan section of this proposal for a detailed proposed scope of work to implement the overall strategy discussed above.

TAB E – Project Plan

Proposed Scope of Services

The following diagram provides a general overview of TFG's approach to the City's and R3's federal advocacy strategy which is centered on three activity areas: Agenda Development, Advocacy, and Communications. Detailed descriptions of each task identified in the diagram follow. The important thing to note is that our approach is inter-related, with each activity area, and the staff person responsible for it, relying on the others. We believe this approach allows our clients and your advocacy team to adjust and respond to the ever changing environment in Washington, D.C.



Conduct Strategic Assessment of Opportunities. TFG will meet with City and R3 leadership to acquire a full understanding of your priorities in order to help define the desired federal goals and objectives. We typically spend one to two full days with a client to see first-hand the targeted projects and to meet with leadership, staff, and broad range of partners as determined by the City and R3. We will explore all aspects of these priorities to ensure that you can take advantage of all opportunities and are aware of any potential adverse federal actions to your interests. Our collective years of experience bring a thorough knowledge of applicable federal statutes, regulations, and funding, including the political and policy foundations that explain why key decisions were made and the policymakers involved. We are intimately familiar with the internal processes of the Executive Branch and this particular Administration, including those concerning formal regulations, guidance, grant funding notices, peer reviews, and compliance. All of these opportunities will be considered as we assist the City and R3 in setting short- and long-term priorities and focusing the bipartisan, political resources of our team on providing you with a comprehensive picture of what actions are expected on Capitol Hill and in the Administration.

Develop Federal Agenda and Strategy. TFG will develop a Federal Agenda that outlines the legislative strategy and measurable outcomes for both the City and R3. Once approved by the City and R3, the Federal Agenda serves as TFG's work plan, but remains flexible enough to be revised and improved upon, as needed. TFG facilitates this process through immediate and regular meetings, conference calls, and written communication with your leadership team. The Federal Agenda would be reviewed and revised annually, as necessary, in preparation for the next session of Congress. Elections and other factors can change the political and policy environment, as well as the policy makers. Making timely adjustments keeps the Federal Agenda current and enables the City and R3 to take advantage of new opportunities and to better manage any new challenges that arise.

Prepare Briefing Materials. TFG will work with the City and R3 to draft the briefing materials needed to express and accomplish your Federal Agenda. Knowing how to deliver the right message to the right people is essential to successful advocacy and a cornerstone of TFG's efforts on behalf of clients. We expect to design and produce informational and promotional materials in coordination with the City and R3 to suit the occasion. Such material can enhance the presentation of testimony, letters in support or in opposition to legislation, responses to proposed policies or changes in regulation, or just serve as an informative leave-behind during meetings.

Schedule Washington, D.C. Meetings. TFG practices a cooperative team approach in which the City and R3 is an integral part of the education and advocacy process in Washington, D.C. We are committed to helping you become your own best advocate and will work closely with you to identify the best timing, audiences, and messages for when you are in Washington, D.C. TFG will make all arrangements for the most effective use of your time, resources, and effort. TFG will coordinate meetings with Members of the California congressional delegation, other targeted Members, congressional and committee leadership, and key federal agencies where it is important to raise the City and R3's profile and to advocate effectively for the goals and objectives in the Federal Agenda. We personally guide you through these visits in Washington, D.C., assist with related logistics, and provide all of the necessary follow-up. Because we maintain a California office TFG will also coordinate and personally attend on-site visits from congressional members and key federal agency officials.

Effective Bipartisan Advocacy. TFG strongly believes in a bipartisan approach in federal advocacy. It has enabled our firm and our clients to transition smoothly in working with whichever party holds the majority and leadership posts and to be able to work cooperatively with a state's congressional delegation. Personnel may change but whoever is the committee chairman or staff director will want to be able to consider and judge an issue based on clearly presented facts. Developing persuasive, easy-to-understand messages that promote a well-articulated Federal Agenda are critical to winning advocates on behalf of your position and ultimately achieving results. TFG's team will prepare meeting materials, provide recommended talking points, brief you in advance, discuss political strategies, and answer all your questions to help you optimize your effectiveness.

Legislative Services. TFG will guide the City and R3's priorities through the markup of legislation in the relevant committees, continue tracking your specific initiatives and issues of interest as legislation progresses, and stay with priorities all the way through final passage and implementation. We alert you throughout the year to when and how to press for your priorities at critical times. In Washington, D.C., timing often marks the difference between achievable results and the missed opportunity. This process is particularly important in efforts to try to have your priorities reflected in an upcoming federal budget or to avoid cuts to critical federal agency budgets.

Enhance Relationships. Our team has strong relationships with Members of Congress; key congressional committee chairmen and staff; Administration officials within the Executive Office of the President; and key appointed officials and civil servants within the federal agencies. We also have existing relationships with stakeholder groups, trade associations, and issue oriented coalitions. Through these contacts, we remain actively involved in the development of legislation and regulations, as well as the preparation and adoption of the federal budget, annual appropriations bills, and competitive grant applications. By leveraging our contacts, we will enhance the City and R3's relationships. In addition, by maintaining regular contact with the City and R3's congressional delegation, we are able to keep them abreast of your priorities and your developing positions on new issues that arise during the legislative year. Just as we assist the City and R3 in your agenda, TFG assists elected federal officials and their staff in identifying and undertaking activities to achieve the City and R3's goals and objectives, being sure to reserve credit for the elected officials where it is due.

Provide Grant Support and Advocacy. The TFG Director of Environment, Economics, and Grant Services will support the team representing the City and R3 to ensure all relevant competitive grant opportunities are explored. Every week we send our clients a list of newly published federal competitive grant solicitations. TFG provides the following key competitive grant services:

- ❖ **Opportunities Analysis.** We provide a comprehensive approach to developing project priorities and identifying the best funding opportunities for those projects. The deliverable for this service is a full report of funding options and a recommended action plan that will improve award rates;
- ❖ **Project Evaluation.** The project evaluation focuses on identifying funding opportunities for your specific projects. TFG will provide a list of funding opportunities along with recommendations about the best approach based on the project;
- ❖ **Strategic Advice.** Once a grant opportunity is identified and you decide to move forward, we guide you in positioning the application for success. Central to success is knowledge of the priorities of the grant making agency; and
- ❖ **Inside Track.** We help put you face-to-face with program officers and decision makers within funding agencies. TFG gives our clients a competitive advantage: we pitch your projects while enhancing your relationships with key agency officials and staff so you gain valuable insight into agency priorities.

Impact Legislation and Regulations. In addition to seeking funding for the City and R3 through congressional appropriations and competitive grants, TFG will also counsel you on legislation and regulatory action that could be beneficial or harmful. Our clients find being directly involved in the

legislative and regulatory process helps them prepare for changes affecting the way they do business and, in some cases, allows them to influence legislation to improve their position or mitigate potential harm.

Client Communications. TFG believes constant communication is essential to a successful business relationship with our clients. The TFG Client Manager will make certain the advocacy team understands the City and R3's priorities and TFG deliverables. We provide a monthly status report on all your priorities, as well as recommend new initiatives. Based upon your needs, our reporting also includes regularly scheduled conference calls, written status reports, special action alerts, free access to TFG subject matter webinars, and timely information on relevant grants, legislation and regulations, as well as congressional committee meetings, hearings, and conferences.

The City and R3 will receive the weekly TFG Legislative Update providing a list of anticipated actions on Capitol Hill distributed on Mondays, as well as a special weekly update provided by the TFG Water and Natural Resources Team. In addition, the City and R3 will also receive the weekly TFG Grants Update, distributed every Friday along with a Quarterly Grants Report that announces upcoming grant availability. Examples of these communications are included in the Appendix.

TAB F – Cost Proposal

TFG spends the time necessary – and typically much more – to bring success to our clients. Our retainer contract approach to professional fees provides budget stability for our clients while giving your lobbying team the freedom to concentrate on substantive work and achieving measurable results. As a retainer client, the City and R3 will always have at its disposal TFG's diverse complement of staff experts in the full range of federal issues to help navigate this new and changing federal environment.

Given our current work on behalf of the City and R3 and our understanding of the work described in the RFP, we propose the following retainer levels for the City and R3. The City's monthly retainer will be \$8,175. The R3 monthly retainer will remain at \$9,000 and will be divided per the City's agreement with the other two R3 Water Partners. Reimbursable expenses¹ will not exceed \$5,000 annually for the City and \$8,000 annually for R3. For purposes of clarity, the following bullets describe the annual not-to-exceed amounts for each contract:

- City: \$98,100 (retainer) + \$5,000 (maximum annual expenses) = \$103,100 not to exceed
- R3: \$108,000 (retainer) + \$8,000 (maximum annual expenses) = \$116,000 not to exceed

The retainer proposals are based on the following discounted hourly rates for each level of our personnel. For the City, the retainer has been further reduced by an additional ten percent due to the revised scope discussed with City staff. As a retainer client, the City and R3 will *not* be charged an hourly rate under the proposed retainer contract and hourly rates are provided for informational purposes only.

Partners	\$425
Principles	\$360
Senior Associates	\$240
Associates	\$170
Research Assistants	\$115

We anticipate the work for the City and R3 to be divided amongst team members as outlined below:

City of Roseville Work

Mike Miller	50%
Roger Gwinn	25%
Karl Kalbacher and Associate Team	25%

R3 Water Work

Kristi More	50%
Mark Limbaugh	25%
Karl Kalbacher and Associate Team	25%

¹ Reimbursable expenses include travel (in-town and out-of-town) and related accommodations, document production, telephone, subscriptions, and shipping, handling, and postage.

Attachment A

PROPOSER'S CERTIFICATION

I hereby propose to furnish the goods or services specified in the Request for Proposals ("RFP"). I agree that my proposal will remain firm for a period of up to ninety (90) days in order to allow the City of Roseville ("City") adequate time to evaluate the qualifications submitted.

I have carefully examined the Request for Proposals and any other documents accompanying or made a part of this RFP. The information contained in this proposal is true and correct to the best of my knowledge and is signed under penalty of perjury under the laws of the State of California. I further certify that I am duly authorized to submit this proposal on behalf of the firm as its authorized agent and that the firm is ready, willing and able to perform if awarded the contract.

I further certify that this proposal is made without prior understanding, agreement, connection, discussion, or conspiracy with any other person, firm or corporation submitting a proposal for the same product or service; that this proposal is fair and made without outside control, collusion, fraud or illegal action; that no officer, employee or agent of the City or any other proposer is financially interested in said proposal; that no undue influence or pressure was used against or in concert with any officer, employee or agent of the City in connection with the award or terms of the contract that will be executed as a result of this RFP; and that the undersigned executed this Proposer's Certification with full knowledge and understanding of the matters therein contained and was duly authorized to do so.

The Ferguson Group
NAME OF BUSINESS

W. Roger Gwinn
SIGNATURE

W. Roger Gwinn, CEO
NAME & TITLE, TYPED OR PRINTED

1130 Connecticut Ave. N.W. Suite 300 Washington, DC 20036
MAILING ADDRESS

(202) 331-8500
TELEPHONE NUMBER

rgwinn@tfgnet.com
EMAIL

Type of Organization:

☐ Sole Proprietorship

☐ Corporation

☐ State of Incorporation

☐ Partnership

☒ Limited Liability Company

TAB H - Exceptions

The Ferguson Group sets forth no exceptions, alterations, or amendments to the Scope of Services or other requirements of this RFP, including the Sample Contract.

TAB I – Competency of Proposers

The Ferguson Group is in strong financial standing and is fully capable of supplying the services outlined in this proposal. We have no outstanding bankruptcy, liens, stop payment notices, or foreclosures, nor have we in the past seven years. We pride ourselves on our long standing relationships with many of our clients and have never had a contract terminated because of breach. Over the last seven years, we have only been involved in one legal case related to the departure of a former partner. The case is summarized below.

The Ferguson Group, LLC v. Kenneth A. Brown (Case No: 2011 CA 09359B): On November 23, 2011, The Ferguson Group, LLC ("TFG") filed a complaint in the Superior Court of the District of Columbia for injunctive relief and monetary damages against Kenneth A. Brown, a former TFG member (the "Complaint"). TFG asserts claims for breach of contract and fiduciary duties, and is based on events leading up to and following Brown's resignation from TFG, including his ongoing competition with TFG for the provision of lobbying services to TFG's clients. On March 5, 2012, Brown filed an answer and defenses to the Complaint and a counterclaim against TFG for tortious interference with contract based on TFG's filing of the Complaint. As of July 2012, all claims have been resolved.

TAB J – Appendix

- ❖ TFG Team Resumes
- ❖ Current TFG Client List
- ❖ TFG Weekly Legislative Update
- ❖ TFG Water and Natural Resources Weekly Update
- ❖ TFG Weekly Grants Update
- ❖ TFG Quarterly Grants Outlook
- ❖ Signed Addendum One

MICHAEL MILLER
1130 CONNECTICUT AVENUE, SUITE 300
WASHINGTON, D.C. 20036
PHONE: 707.287.0023 E-MAIL: miller@tfgnet.com

PROFESSIONAL EXPERIENCE

Partner, The Ferguson Group, LLC

1997 - present

Mr. Miller represents local government clients in his specialty areas, including transportation, water infrastructure and flood control, public safety, land use, and community development before Congress and the Administration.

- Helped secure authorization and funding at \$100 million for a new bridge in California.
- Developed and implemented strategy for legislative waiver allowing a California client to successfully pursue \$80 million in grant and loan funding for new waste water infrastructure.
- Helped secure over \$70 million for a critical Interstate 80 widening project in California.
- Assisted one client secure over \$2.5 million for after school programs in California.
- Assisted one client secure favorable regulatory language regarding real estate transfer fees.
- Assisted one client secure \$5 million for transportation & land use linkages in California.

Attorney, Law Offices of Gregory D. Thatch

1994 -1997

Mr. Miller represented property owners, developers, and builders in land use and entitlements, environmental law, and related matters. Mr. Miller also represented local government agencies in municipal law matters. In particular, Mr. Miller focused on complex entitlement processes involving habitat conservation plans and conservation banking and negotiations with federal, state, and local government officials.

Counsel, Office of Congressman Robert T. Matsui

1984 -1987 & 1991 - 1994

Mr. Miller served as counsel to U.S. Representative Robert T. Matsui, focusing on transportation, economic development, military base closure and reuse, flood control, water infrastructure, appropriations law, and environmental issues. Mr. Miller worked with local government officials and staff to secure funding and regulatory outcomes favorable to district interests.

EDUCATION

Bachelor of Arts with High Honors, Political Science
University of California

Juris Doctorate
College of William & Mary

Master of Laws
University of the Pacific

PROFESSIONAL MEMBERSHIPS

- State Bar of California

KRISTI MORE

EXPERIENCE

March 2000 – Present **The Ferguson Group, L.L.C.** **Folsom, CA/ Washington, D.C.**

Managing Partner for Strategic Development (2013 - present) • Partner (2009-2013)

Principal (2005-2009) • Senior Associate (2003-2004) • Associate (2000-2003)

- Research and track federal legislation specializing in appropriations, transportation, economic development, water, land use, rural development, and environmental issues.
- Assist local municipalities to develop federal legislative platforms comprised of key policy issues and appropriations projects.
- Coordinate communications between clients, their congressional delegation and key federal agencies in both Washington D.C. and California.
- Represent client interests before Congress and the Administration, including the presentation of federal legislation platforms, drafting of legislative language, and support at congressional hearings.

Feb. 2000 – March 2000 **California State Assembly** **Sacramento, CA**

Office Staff for Assemblyman Jim Battin, 80th District

- Phone reception, filing, and office organization.
- Research and draft correspondence.
- Assist Member and staff as needed in legislative process.

Sept. 1999 – Dec. 1999 **DC Corporation Counsel** **Washington, D.C.**

Assistant to Senior Policy Counsel, Henning Vent

- Research, review, and analyze legislation concerning DC Family Court.
- Assist attorneys with searches, subpoenaing, and trial preparation.
- Participate in community ride-alongs to promote economic development.
- Compile monthly statistics of cases handled by Abuse and Neglect Section.

Spring 1998 **California Cattlemen's Assn.** **Sacramento, CA**

Research Assistant to Vice President of Governmental Affairs

- Track the application of state and federal laws to specific areas of California agriculture.
- Research complex issues concerning the listing of endangered species.
- Present as featured panelist at organization's mid-year conference.
- Compose letters of correspondence to regulatory agencies.

EDUCATION

1995-1999 **University of California at Davis** **Davis, CA**

- Bachelor of Arts - December 1999
- Major: Political Science Minor: Sociology

Extracurricular Activities

- Member of Phi Sigma Alpha
- UC Davis Collegiate Livestock Judging Team
- UC Davis Washington Program

W. ROGER GWINN

CEO, The Ferguson Group, 1993 - present.

Overview.—Roger Gwinn, recognized by *Influence Magazine* as one of Washington's six "Top Gun" appropriations lobbyists, has spent his entire professional career in Washington. He joined TFG in 1993 after spending fifteen years on Capitol Hill. Roger worked on the staff of Representative L. Richardson Preyer and then served as associate staff on the House Appropriations Committee and as legislative director to Representative Vic Fazio, for whom he was responsible for water, energy, environmental protection, and natural resources issues.

Roger is a nationally recognized water infrastructure expert and assists in the representation of many of TFG's water resources clients. In addition to managing the day-to-day operations of the firm, he represents public agency and private interests, specializing in water resources and community development. Roger is known for the development and implementation of innovative and successful strategies to meet the challenging and complex funding needs of TFG's clients.

Roger also leads the firm's representation of large-scale, regional water resources, environmental protection and economic development initiatives. Roger helped launch federal efforts to support restoration and protection of Puget Sound and ultimately the Pacific Coastal Salmon Recovery Fund, which has steered just under \$1 billion to this multi-state ecosystem restoration effort since FY 2000. He has worked with dozens of communities nationwide to help them secure hundreds of millions of dollars in federal funds for storm water, wastewater and drinking water system improvements. For example, he helped one rural community secure more than \$80 million in federal assistance to help defray the local construction costs of a new regional drinking water facility. In addition, Roger has led the firm's representation of regional scale water reuse projects, including one where seven public agencies in three counties are collaborating on a comprehensive regional water reuse program to help meet the water supply needs of agriculture, urban areas and the environment.

A long-time advocate of enactment of a Water Infrastructure Finance Innovation Act (WIFIA), which would provide a source of low-cost, long-term financing for water, wastewater and storm water infrastructure projects, Roger leads TFG's efforts to improve existing policies and enact new legislation to broaden access to federal grants and create new financing options to help deal with the complex water challenges of today and tomorrow.

Roger received his B.A. in Political Science from North Carolina State University. He was selected as a member of the inaugural class of the Stennis Congressional Staff Fellows Program, a bipartisan leadership development program for senior-level staff of the United States Congress, sponsored by the Stennis Center for Public Service.

Roger also is a founder of eCivis, which is the nation's largest provider of expert grant research, information, grant training, and technology services, focusing exclusively on the needs of cities and counties. The company's specialized products and services have helped government organizations bring billions of competitive grant dollars to their communities.

PRIOR RELATED EXPERIENCE

ASSOCIATE STAFF MEMBER, House Committee on Appropriations, and LEGISLATIVE DIRECTOR, U.S. Representative Vic Fazio (D-CA), 1987-1993.

Roger was directly responsible for water resources and natural resource issues, including energy, environmental protection and science and technology; he wrote countless speeches and drafted hundreds of legislative provisions included in various appropriations and authorization acts.

LEGISLATIVE ASSISTANT, U.S. Representative Vic Fazio (D-CA), 1985-1987.

Roger was responsible for a wide range of issues including defense, education, labor and health and human services; he helped secure federal funding for civilian research and development and technology commercialization activities from a variety of sources.

PRESS SECRETARY, U.S. Representative Vic Fazio (D-CA), 1979 - 1985.

Roger handled all aspects of press and media relations, including press releases, weekly columns, radio actualities and bimonthly television program production.

PRESS SECRETARY AND LEGISLATIVE ASSISTANT, U.S. Representative L. Richardson Preyer (D-NC), 1978 - 1979.

Roger handled all aspects of media relations, including press releases and columns.

EDUCATION:

B.A. Political Science, North Carolina State University, 1978.

Mark A. Limbaugh
1130 Connecticut Avenue, N.W. • Washington, D.C. 20036
Phone (202) 331-8500 • Cell (202) 286-8887
Email mlimbaugh@tfgnet.com

QUALIFICATIONS

- Proven integrity and leadership in working within the Executive Branch of state and federal government and with the U.S. Congress to successfully accomplish goals and priorities.
- Extensive experience and knowledge of process and procedure at the highest levels of federal agency budget and policy decision-making.
- Expert in collaborating, coordinating, and managing projects between federal, state, and local governmental and non-governmental entities.
- Excellent organizational, oral, and written communication skills.
- Experienced in managing and developing successful collaborative strategies in solving complex water and natural resource problems.
- Financial and business background (CPA/businessman/administrator).

PROFESSIONAL EXPERIENCE

President

2007 to Present The Ferguson Group, LLC Washington, D.C.
Manage government affairs representation of clients concerned with natural resources, agriculture, energy, and environmental law and policy.
Develop and implement public relations and governmental advocacy strategies and campaigns for clients to achieve federal, state and local government policy and decision-making objectives.
Assert substantive and strategic direction and advice into multi-party and complex long-standing conflicts in the management of water resources, energy production, and environmental concerns.
Produce draft legislation, Congressional testimony, and technical comments and evaluation as part of advocacy on, and communication of clients' positions and objectives.

Assistant Secretary – Water and Science

2005 to 2007 U.S. Department of the Interior Washington, D.C.
Responsible for the management, budgets (\$2 billion), and policies of two federal agencies within Interior – the Bureau of Reclamation and the U.S. Geological Survey (USGS) – working with the Department, the Office of Management and Budget, multiple federal and state agencies, a wide variety of interest groups, and the U.S. Congress in developing and implementing Administration priorities and policies.
Supervised the implementation of the President's Management Agenda for both agencies – resulting in enhanced accountability and transparency in government processes, empowered local solutions to natural resource problems, strengthened usefulness and security of information technology systems, improved financial management, and effective management and planning for the future Federal workforce.
Worked closely with counterparts at the Department of Defense, U.S. Army Corps of Engineers, Department of State, Environmental Protection Agency, U.S. Department of Agriculture, National Science Foundation, National Academy of Sciences, and Departments of Energy and Commerce in coordinating many scientific and natural resource issues and initiatives at Interior, including the use of scientific and climatic data in preparing, modeling, and assessing the possible range of future impacts, risks, and uncertainties associated with global climate change in the management of water and natural resources.

Responsible for directing the operation of the Colorado River system of dams, reservoirs, and powerplants on behalf of the Secretary of the Interior – storing and delivering water to, and generating power for over 21 million people in seven Western states through a highly litigated interstate compact and Supreme Court decree, and to the Republic of Mexico through international treaty.

On behalf of the Secretary, worked to facilitate consensus between the seven Colorado River Basin states (Arizona, California, Nevada, Colorado, New Mexico, Wyoming, and Utah), resulting in an historic agreement on sharing future water shortages in the basin, coordinated management of the two large reservoirs (Lakes Powell and Mead) during low water conditions, and proposing a series of innovative water and power management projects and partnerships that will protect the basin from possible water and power supply impacts of future drought, environmental, and population pressures and demands.

Worked with representatives from the Republic of Mexico, through the Department of State and the International Boundary and Water Commission, in responding to and managing their concerns over water management practices in the United States.

As Lead Secretarial Designee, responsible for the Glen Canyon Dam Adaptive Management Program Working Group, a federal advisory committee responsible for recommending to the Secretary actions affecting the operation of Glen Canyon Dam, to protect and enhance the many important natural, cultural, biological, and recreational resources of the Grand Canyon, while protecting the statutorily established purposes of water supply and hydropower production at the dam.

Directed the Bureau of Reclamation's *Managing for Excellence* initiative – ensuring the agency, its 6,000 employees, and its 438 dams and related infrastructure will be well equipped to efficiently and effectively meet the future challenges of water and hydropower management in the Western United States, ultimately resulting in the implementation of 41 actions improving financial transparency, human capital succession planning, and the “right-sizing” of the technical expertise and support staff within the agency by the end of 2008.

Led the Department of the Interior's efforts, and collaborated with the Office of Management and Budget, water users, and the U.S. Congress, in the drafting, and ultimately the passage of S. 895 – the Rural Water Supply Act of 2006 – authorizing the Bureau of Reclamation to develop a rural water infrastructure development program and a federal loan guarantee program to help meet the planning and financing needs of rural communities, and assist in the rehabilitation of aging Federal water project infrastructure in the West.

Worked with the U.S. Army Corps of Engineers, Environmental Protection Agency, and Office of Management and Budget to secure the adoption of regulatory guidance under the Clean Water Act addressing specific exemptions to the operation and maintenance of irrigation canals and drains – alleviating the need for unnecessary permitting requirements throughout the West.

Provided management oversight of the safety, security and law enforcement functions at high priority Bureau of Reclamation water and power facilities, ensuring physical hardening, guards, and surveillance functions remained adequate to mitigate for detected vulnerabilities. Top Secret clearance designation during tenure at Interior.

Managed the implementation of the geospatial line of business and other priority integrated science initiatives within Interior – resulting in the adoption of coordinated, contemporary federal geospatial and science policies for the USGS, the Department of the Interior, and the Nation.

Played key leadership role in developing a long term program for the management and financing of the next generation of LANDSAT earth imaging satellites for the Department of the Interior and other federal and state agencies. Responsible for Interior's role in formulating a new National Land Imaging Program within the federal government.

Developed and directed a nationwide USGS initiative on stream flow measurement – collaborating with cost-share partners in analyzing and reducing costs associated with the management of over 7,000 stream gages across the Nation.

At the request of the Secretary of the Interior, served as Chairman of the Department of the Interior Senior Executive Conduct Accountability Board – providing recommendations and guidance to the Secretary on significant senior executive conduct and ethics issues as they arise.

Deputy Commissioner

2002 to 2005 U.S. Bureau of Reclamation Washington, D.C.

Principle Deputy to the Commissioner of the Bureau of Reclamation – served as Acting Commissioner in his absence.

Directed and supervised both congressional and legislative affairs and public affairs directors and their staff, leading the agency's relationships with the U.S. Congress, 17 Western States, Reclamation's water and power users, and the general public, as well as preparing, clearing, and delivering testimony before Congress clearly communicating the Administration's positions on pending legislation and budget requests.

In conjunction with the U.S. Army Corps of Engineers, developed and implemented a Memorandum of Understanding that has led to much improved relationships and coordination between the two agencies, and resulting in collaborative projects such as the Folsom Dam Joint Federal Project in California – planning and constructing \$1.4 billion in upgrades to Folsom Dam that will provide 200-year flood protection to the City of Sacramento and update the dam to today's Federal dam safety standards, five years sooner and over \$1 billion less than the originally-planned, independent agency construction projects.

In conjunction with the U.S. Department of Agriculture, developed and implemented a Memorandum of Understanding on drought coordination, resulting in the formation of Drought Action Teams to coordinate Federal drought programs of the two agencies in high priority areas of the Western U.S. during times of intense drought.

Served as Executive Sponsor of Reclamation's Visual Identity Initiative – resulting in the development, approval, and implementation of a new, highly visible, consistent visual branding throughout the agency.

Worked with the Department of the Interior, Office of Management and Budget, Reclamation customers, and the U.S. Congress in the drafting, introducing, and successful enactment of Senate Bill S. 1727 – amending the Reclamation Dam Safety Act of 1978 for a 10-year increase in appropriations ceiling, improve financial transparency and partner relations, which enhanced the viability of the most successful dam safety programs in the Federal government.

Led the development and implementation of the Department of the Interior and Bureau of Reclamation's *Water 2025* Program to help prevent conflict and crises over water supplies in high priority areas of the Western United States. Developed and implemented the first competitive grant program in agency history – creating processes and criteria for selecting cost-shared projects that improve the conservation and management of water in specific areas of the West, resulting in the construction or implementation of 78 water management and conservation projects – worth over \$64 million – conserving 300,000 acre feet of invaluable water resources in high priority, conflict-prone areas across the Western U.S. – with only \$16 million in federal grant funding.

Assisted in the preparation of the President's budget requests annually, working with the Department and the Office of Management and Budget to successfully promote Administration priorities and initiatives with the U.S. Congress through the Federal appropriations process.

Served as a member of the 2005 Budget Review Committee – traveling to all five Reclamation Regions and the Denver and Washington, D.C. Offices in developing the FY 2005 Bureau of Reclamation Budget Request for presentation to the Department of the Interior and the Office of Management and Budget.

Watermaster – Executive Director

1995 to 2002 Payette River Water District Payette, Idaho

As Watermaster, managed the day-to-day operations of Idaho's Water District 65 – Payette River Basin, accounting for the delivery of irrigation and municipal water supplies to over 150,000 acres of agricultural lands and five small cities in the Basin, working with a 25-member Board of Directors representing irrigation districts, irrigation companies, municipalities, and individual water right holders.

Executive Director for the Payette River Water Users Association – directed the day-to-day management, membership development, and operations of the Association.

Responsible for the preparation of annual budgets, financial statements, monthly finance and budget reports, and writing and publishing monthly newsletters and annual reports on District and Association operations.

Managed complex water issues, including litigation over water rights in the Snake River Basin Adjudication and the Idaho Supreme Court, on behalf of Association membership – protecting valuable water rights, leading change, and forging collaborative relations with other stakeholders in the basin.

Represented the Association before the Idaho State Legislature, the Office of the Governor, and other state and Federal agencies on issues vital to the Association and its membership.

Served as President of the Family Farm Alliance, a grassroots lobbying and advocacy organization representing irrigated agriculture with members from the 17 Western states.

Represented the Association, as well as the Idaho Water Users Association and the National Water Resources Association before the U.S. Congress and Federal agencies on priority water and natural resource issues through congressional testimony and multiple lobbying trips to Washington, D.C.

Collaborated with board members to manage concerns, improve communications, and define a common vision as a focal point for the future direction of the District – resulting in much improved water operations, successful board meetings, and a respected, credible water user organization well known throughout the State of Idaho and the West for its innovative approach to water management.

Worked with the Idaho Department of Water Resources in the development and implementation of a new water rights accounting program capable of tracking the use of both natural flow and storage water throughout the irrigation season and accurately assessing the usage and real-time inventory of water in storage on a daily basis.

Installed and implemented a telemetered system of computerized measurement that automatically entered data into the water rights accounting system daily, increasing the measurement and accounting of water deliveries and storage water inventories from 20% (1994) to 99% (2001) of total water delivered in the basin on an annual basis.

Developed and implemented a program for financing and installing computerized supervisory control and data acquisition (SCADA) systems, including water management, measurement, and remote telemetry equipment throughout the District, resulting in the addition of over 30 high-tech water management and control sites in the basin.

Instrumental in the creation and facilitation of the Payette River Watershed Council, whose membership reflected all aspects of water use in the basin (recreation, the environment, hydropower, and municipal and agricultural water users), resulting in ongoing collaborative interaction of these groups on river operations, achieving a broader and more thorough understanding of complex water issues, and preventing conflict over water management through improved communications and consultation on river operations.

Served as Chairman of the Lower Payette River Watershed Advisory Group assisting in the development of a Total Maximum Daily Load (TMDL) on the lower segment of the river under the federal Clean Water Act.

Represented agricultural water users as a member of the Snake River TMDL Advisory Board, assisting in the development of a TMDL on the Snake River for both the States of Idaho and Oregon.

Farm Manager – Businessman

1980 to 1995 Limbaugh Ranches, Inc. Fruitland, Idaho

Managed a large, family-owned fruit ranch and cattle feeding operation – responsible for day-to-day management of 2000-head feedlot, a 500-acre hay and grain operation, and a 500-acre fruit growing and retail sales operation.

Responsible for the budgeting, accounting, human resources, and financing aspects of the business – building relationships with financial institutions, managing payroll activities for over 120 full-time and seasonal employees, and maintaining accurate cost accounting and financial statements for all divisions of the operation.

Started family farmer's market retail and wholesale store, selling fruit and nut products and seasonally shipping fresh fruit nationwide.

Chairman, Payette County Fruit Tree Commission – Payette, Idaho.

Active member of the Idaho Horticultural Society.

Certified Public Accountant

1978 to 1980 Deloitte and Touche Boise, Idaho

Staff accountant in both audit and tax departments of the firm – earned CPA license.

Traveled to the Middle East to prepare expatriate tax returns (1980).

Developed and serviced many tax and audit clients for the firm – both in the U.S. and abroad.

EDUCATION

B.S. Accounting

1974 – 1978 University of Idaho Moscow, Idaho

Cum Laude

Senator – Associated Students University of Idaho

Blue Key Service Honorary

Silver Lance Honorary

Member, Phi Gamma Delta Fraternity

ADDITIONAL PROFESSIONAL AND COMMUNITY ACTIVITIES

President and Director – Family Farm Alliance (1997-2001)

Director – U.S. Committee on Irrigation and Drainage (2001-2003)

Member, Fruitland School Board – Fruitland, Idaho (1988-1994)

President, Fruitland Chamber of Commerce – Fruitland, Idaho (1987)

Member, Payette County Zoning Board – Payette, Idaho (1985-87)

KARL KALBACHER, PG

Summary of Qualifications

Experienced economic development professional with demonstrated successes in business retention, expansion and attraction. Extensive experience with municipal and state governance in the areas of land use development, environmental regulation, procurement and contracting, grant administration and bond financing.

Core Competencies

Economic Development Government Relations Program Management
Bond Finance Strategic Planning Grant Administration
Land Development Environmental Regulation Procurement/Contracts

WORK EXPERIENCE *The Ferguson Group Washington DC*

1/13 – Present **Director, Environment, Economics & Grant Services** - Provides strategic direction for the marketing and firm-wide delivery of grant services including strategic counsel, grant research and writing, Provides expert witness services for hazardous substance release sites. Lead on the delivery of Brownfield Redevelopment site services including financing, land use development and economic development elements. Prepare comprehensive economic and demographic analytical reports for local governments.

1/13 – Present *Cecil College* Northeast, MD
Adjunct Professor - Geology and Climate Studies (Part Time)

9/05 - 12/12 *New Castle County* New Castle, DE
Director of Economic Redevelopment – Primary contact for business recruitment, retention and economic development. Promotes and guides the redevelopment of properties. Lead on issuance of tax-exempt conduit bond financing. Drafts land use development ordinances. Prepares RFPs for professional services. Coordinates title and environmental review of Brownfield sites. Develops marketing documents and relocation guides. Prepares federal and state energy grant applications. Manages the operating budget for the Office of Economic Redevelopment. County Board Member to the BBB, Chair of the Delaware Community Development Corporation – SBA 504, Commercial Industrial Realty Council, Wilmington Metropolitan Planning Council, and NCC Economic Development Council. Direct report to County Executive. Frequent speaker at business meetings.

11/04 – 11/05 *KCI Technologies, Inc.* Baltimore, MD
Senior Project Manager – Geo-Environmental Division Managed and directed operations for Brownfields Redevelopment Services, Underground Storage Tanks, Solid and Hazardous Waste landfill sites, and environmental compliance. Provides expert witness services for hazardous substance release sites.

3/98 – 7/06 *City of Newark* Newark, DE
City Councilman - Review and approve land use developments, annexations, condemnations, rezonings, capital improvement projects, operating budgets, land

acquisition, ordinance changes and fiscal notes. Focal point for constituent relations and administration of city services. Liaison with other units of local government and elected officials. Review and approve labor and purchasing contracts. Manager of senior appointed city officials – recruitment, selection, and performance evaluation. Oversee defined benefit and defined contribution plans, and health care programs.

9/99 – 11/04 State of Maryland *Baltimore, MD*
Environmental Program Administrator -Environmental Restoration & Redevelopment Program. Program Manager IV. Managed three divisions: Federal Facilities, Voluntary Cleanup and State Superfund and 40 staff. Managed a \$5 million dollar annual budget. Responsible for planning, oversight, coordination and program implementation. Draft legislation, regulations and guidance documents. Prepare and provide testimony for legislative hearings. Perform grants and contract management. Responsible for staff hiring, training and evaluation. Conduct public workshops and hearings.

1/89 – 11/99 State of Delaware *New Castle, DE*
Environmental Program Manager – Site Investigation & Restoration Branch. Manager of the Brownfield Assessment and Voluntary Cleanup Program. Responsible for planning, oversight, coordination and program implementation. Draft legislation, regulations and guidance documents. Perform grants and contract management. Responsible for staff hiring, training, and evaluation. Manage an \$800K annual budget. (2/91 – 11/99).

Wellhead Protection Hydrologist - Assist in the development of the state's Wellhead Protection Program. Review Large On-Site Septic Systems, Wastewater Spray Irrigation and Land Treatment of Sludge permit applications to determine environmental impact and regulatory compliance. Review and comment on land development – hydrogeologic reports.

Education Tulane University *New Orleans, LA*
1986 – 1988 **Secondary Science Teaching Program in Geology and Physics**

1983 – 1986 Stephen F. Austin State University *Nacogdoches, TX*
Master of Science Degree in Geology

1979 – 1983 Tulane University *New Orleans, LA*
Bachelor of Science Degree in Geology

Skills Fluent in Spanish language.

Honors U.S. Environmental Protection Agency's Negotiated Rulemaking Committee - All Appropriate Inquiry 2003 – 2005.

Governmental Advisory Committee to the U.S. Representatives to the Commission for Environmental Cooperation 2003-2005.

Athletic Scholarship, Tulane University 1979 – 1983.



1110 Connecticut Avenue, NW
Suite 400
Washington, DC 20036
202.331.8500
202.331.1508 fax

2016 TFG CLIENTS

Founded in 1982, The Ferguson Group (TFG) is a bipartisan federal government relations consulting firm specializing in securing federal funding, authorizations, policy, and regulatory changes for our public sector, private sector and not-for-profit clients.

*TFG represents 80 clients in 17 states and manages five national coalitions.
(Items in italics are subcontracts)*

Allegheny County Sanitary Authority, PA
AMEC Foster Wheeler, AL
Bryant & Associates, CA
Butte County Association of Governments, CA
Byron Bethany Irrigation District, CA
CDM Smith
Center for Economic Empowerment & Development, NC
City of College Park, GA
City of Concord, NC
City of Folsom, CA
City of Fort Wayne, IN
City of Ephraim, UT
City of Glendale, CA
City of Greenville, NC
City of Harrisburg, PA
City of High Point, NC
City of Inglewood, CA
City of Monroe, NC
City of Novato, CA
City of Oak Ridge, TN
City of Oceanside, CA
City of Palm Bay, FL
City of Petersburg, VA
City of Roseville, CA
City of Santa Monica, CA
City of Simi Valley, CA
City of Tamarac, FL
City of Twentynine Palms, CA
City of Woodland, CA
Colorado Springs Utilities, CO
County of Butte, CA
County of Cumberland, ME
County of El Paso, CO
County of Hamilton, OH
County of Lee, FL
County of Loudoun, VA
County of Madison, IN
County of Sacramento, CA
County of San Joaquin, CA

County of San Luis Obispo, CA
County of Sutter, CA
Family Farm Alliance, OR
Florida Association of Counties
Friant Water Users Authority, CA
Glenn-Colusa Irrigation District, CA
Halverson Northwest Law Group, WA
Idaho Water Users Association, ID
Imperial Irrigation District, CA
Kaweah Delta Water Conservation District, CA
Kings River Conservation District, CA
Kings River Water Association, CA
Klamath Water Users Association, OR
Lennar Communities, CA
Long Beach Transit, CA
Merced Irrigation District, CA
Midpeninsula Regional Open Space District, CA
Modesto/Turlock Irrigation Districts, CA
Newhall Land Development Company, CA
North Bay Water Reuse Authority, CA
North Carolina Association of Electric
Cooperatives, NC
Northern California Water Association, CA
Port of Olympia, WA
Poyner Spruill, LLC, NC
R3 Water, CA
Reclamation District 108, CA
San Juan Water District, CA
SNF Holding Company, GA
Somach, Simmons, & Dunn, CA
State of Texas
Stewart Environmental Consulting, CO
The Tracy Hills Owner Project, LLC, CA
Tollhouse Energy, WA
Town of Cary, NC
Town of Mooresville, NC
Tule River Improvement Joint Powers Agencies, CA
Twin Lakes Canal Company, ID
Washington State Water Resources Association, WA

Western Municipal Water District, CA
Wynyard Corporation, VA
Yakima Basin Joint Board, WA

TEG MANAGED COALITIONS

Agricultural Floodplain Management Alliance (AFMA) is a national coalition of local governments, land owners, farmers, and members of the agriculture community who are striving to ensure that agricultural areas and rural communities are considered under national floodplain policies and reauthorization of the National Flood Insurance Program (NFIP). www.afmalliance.com

General Aviation Airport Coalition (GAAC) is a grassroots coalition of 108 general aviation airports, state aviation organizations, state departments of transportation, and other GA stakeholders in 31 states. GAAC ensures that the interests of general aviation airports are taken into account in the development of legislation and policies that directly affect GA airports. www.gaairportcoalition.org

Manufacturing Alliance of Communities (MAC) is a national coalition of local governments and other stakeholders that promotes policies that support the continuing growth of America's manufacturing sector and advocates for increased federal investment in communities that have historically depended upon the manufacturing industry. www.manufacturingalliance.us

National Association of Towns and Townships (NATaT) represents the interests of approximately 10,000 towns and townships in eight states. NATaT is the voice in Washington for these typically smaller communities and advocates on issues such as incentives for volunteer first responders, transportation and Farm Bill programs. www.natat.org

Perfect Storm Communities Coalition is a group of municipal and regional wastewater and stormwater agencies dealing with expensive mandates from the Environmental Protection Agency to fix wet weather Clean Water Act compliance issues such as combined sewer overflows and new stormwater regulations, while experiencing record high unemployment, home foreclosures and flat economic growth conditions.



Weekly Legislative Update

May 23, 2016

Congressional Outlook

Week of May 23rd

The House and Senate are both in session this week. On Monday, the House will vote on 30 bills under suspension of the rules. For the remainder of the week, the House will also vote on: (1) the House amendments to the "Frank R. Lautenberg Chemical Safety for the 21st Century Act" (H.R. 2576), which would reauthorize the 1976 Toxic Substances Control Act and expand the EPA's power to regulate chemicals and substances that are used to make consumer products; (2) the \$37.4 billion FY 2017 Energy and Water Development Appropriations bill (H.R. 5055), which funds the U.S. Army Corps of Engineers and the Interior Department's Bureau of Reclamation; (3) and the House Amendment to the "Energy Policy Modernization Act of 2016" (S. 2012), which includes a broad package that touches on subjects such as energy, government science programs, and public lands. The proposed House amendment to S. 2012 includes elements of the House-passed version of the measure, H.R. 8, as well as provisions based on more than 30 other bills, such as the "America COMPETES Reauthorization Act of 2015" (H.R. 1806), which would reauthorize the America COMPETES Act and the "Sportsmen's Heritage and Recreational Enhancement (SHARE) Act of 2015" (H.R. 2406), which would open recreational activities on public lands, and the "Western Water and American Food Security Act of 2015" (H.R. 2898), which would increase water supplies in California's Central Valley.

On Monday, the Senate will consider the "Adam Walsh Reauthorization Act of 2016" (S. 2613), which would amend the Sex Offender Registration and Notification Act to reauthorize through FY 2018 the Sex Offender Management Assistance program and the Jessica Lunsford Address Verification Grant program. Senate Majority Leader Mitch McConnell (R-KY) has announced plans to bring up the FY 2017 National Defense Authorization Act (S. 2943), which authorizes \$602 billion in funding for the Department of Defense and the national security programs of the Energy Department. The Senate may also consider a House-passed resolution (H.J. Res. 88) disapproving of the Labor Department's fiduciary rule, which requires investment companies that advise people on retirement planning to put the interests of clients ahead of their own and also consider the House amendment to the "Frank R. Lautenberg Chemical Safety for the 21st Century Act."

On Wednesday, the House Transportation and Infrastructure Committee is scheduled to markup its "Water Resources Development Act of 2016" (WRDA), which authorizes 28 Army Corps of Engineers Chief's Reports and other investments in America's ports, channels, locks, dams, and

other water infrastructure. The House Natural Resources Committee is slated to vote Wednesday on new legislation, the "Puerto Rico Oversight, Management, and Economic Stability Act (PROMESA)" ([H.R. 5278](#)) designed to help Puerto Rico restructure \$70 billion in debt, and which was negotiated between House Republicans and the White House. Lastly, the FY 2017 appropriations bills continue to be marked up and considered, with the full House Appropriations Committee marking up the FY 2017 Transportation-HUD and Commerce-Justice-Science bills on Tuesday, followed by Subcommittee markups on Wednesday of the FY 2017 Financial Services-General Government and Interior-Environment Appropriations bills. On Thursday, the full Senate Appropriations Committee will markup its FY 2017 Defense and Homeland Security Appropriations bills.

Week in Review

Senate Passes FY 2017 Transportation-HUD/Military Construction-VA Appropriations Bill

On May 19, the Senate voted [89-8](#), to pass the FY 2017 Transportation-HUD/Military Construction "minibus" appropriations bill ([H.R. 2577](#)). The [THUD section](#) of the bill appropriates \$56.5 billion in discretionary spending, including \$525 million for TIGER grants; \$50 million for rail safety activities in the Consolidated Rail Infrastructure and Improvement grants program, \$20 million for Federal-State Partnership for State of Good Repair grants, and \$15 million for Restoration and Enhancement grants; \$9.7 billion for transit formula grants; \$2.3 billion for Capital Investment Grants (New Starts), including \$333 million for core capacity projects, \$241 million for small starts projects, and \$20 million for the expedited delivery pilot program; \$3 billion for the Community Development Block Grant (CDBG) formula program; \$2.3 billion for Homeless Assistance Grants; \$950 million for the HOME program; \$335 million for the Housing Opportunities for Persons with AIDS program; and \$27.9 billion for Section 8 Public and Indian Housing. The [MilCon-VA section](#) of the bill provides \$83 billion in discretionary funding, including \$205 million for the DoD's Base Closure Fund for Base Realignment and Closure (BRAC) and \$65.5 million for the Veterans Health Administration.

On May 19, the Senate voted [68-30](#) to pass an amendment to provide \$1.1 billion to increase U.S. efforts to combat the Zika virus and on a [87-9](#) vote, the Senate agreed to an amendment to prohibit the use of HUD funds to direct a grantee to undertake specific changes to existing zoning laws as part of carrying out the final rule entitled "Affirmatively Furthering Fair Housing." On May 16 and May 17, the Senate also approved 17 amendments to the FY 2017 THUD/MilCon-VA Appropriations bills by voice vote (see [here](#) and [here](#)), including extending the obligation for HOME funds, increasing funding for transit safety activities, and slightly modifying the scope of projects eligible for railroad safety grants. The White House issued a [Statement of Administration Policy](#) for the bill on May 16, threatening to veto H.R. 2577 "if the final bill that is presented to the President includes [...] problematic ideological provisions that are beyond the scope of funding legislation." [Read more...](#)

Senate Passes POLICE Act

On May 18, the Senate passed, by voice vote, the "Protecting Our Lives by Initiating COPS Expansion (POLICE) Act of 2016" ([S. 2840](#)). The bill would revise the rules of the Office of Community Oriented Policing Service (COPS) to allow first responders to use grants received through the program for active shooter response training. The bill is supported by the National Fraternal Order of Police, the National District Attorneys Association, the International Association of Chiefs of Police, the Major County Sheriffs Association, the Sergeants Benevolent Association, and the Department of Justice's VALOR program. The House may now act on S. 2840, in order to send the legislation to President Obama for his signature. [Read more...](#)

House Passes FY 2017 National Defense Authorization Act

On May 18, the House passed, by a vote of [277-147](#), the FY 2017 National Defense Authorization Act ([H.R. 4909](#)). The bill would authorize funding for the Department of Defense and other related agencies, programs, and operations for Fiscal Year 2017. It authorizes approximately \$602.2 billion in discretionary budget authority in total. This includes \$543.4 billion for the Department of Defense base budget and \$19.5 billion for the defense-related activities of the Department of Energy. The legislation maintains the current restriction on domestic transfers of Guantanamo detainees and prevents the use of funds for construction or modification of U.S. facilities to house Guantánamo detainees. The White House issued a [Statement of Administration Policy](#) for the bill on May 16, threatening to veto H.R. 4909 because "the Administration strongly objects to many provisions in this bill that impede the Administration's ability to carry out the President's defense strategy." [Read more...](#)

House Passes FY 2017 Military Construction-VA Appropriations Bill

On May 19, the House passed, by a vote of [295-129](#), the FY 2017 Military Construction-VA Appropriations bill ([H.R. 4974](#)). The bill appropriates \$81.5 billion in discretionary budget authority, which is \$1.6 billion more than the FY 2016 enacted level and \$1.2 billion below President Obama's request, alongside \$102.5 billion in mandatory spending for veterans' programs and military construction for FY 2017. It also appropriates an additional \$172 million in discretionary budget authority designated for Overseas Contingency Operations. Accounting for mandatory programs, including veterans' pensions, the measure provides a total of \$184 billion in budget authority. The legislation also includes \$663 million for medical and prosthetic research, \$528 million for major VA construction projects, \$4.2 billion for VA Information Technology and \$850 million for health care needs including treatment of hepatitis C, long-term care for veterans, assistance to caregivers of veterans, and to fight veteran homelessness. In addition, H.R. 4974 also provides \$66.3 billion in advance appropriations for FY 2018 for veterans' health benefits and \$103.9 billion for mandatory benefit programs. The White House issued a [Statement of Administration Policy](#) for H.R. 4974 on May 17, threatening to veto H.R. 4974 "if the final bill that is presented to the President includes [...] problematic ideological provisions that are beyond the scope of funding legislation." [Read more...](#)

House Passes Bulletproof Vest Reauthorization Bill

On May 10, the House passed, by voice vote, the "Bulletproof Vest Partnership Grant Program Reauthorization Act of 2015" ([S. 125](#)), which reauthorizes, through FY 2020, \$25 million a year for matching grants for bulletproof vests worn by law enforcement officers, to be awarded to states, local governments, and Indian tribes. The last authorization for the grant program expired at the end of FY 2012. Under S. 125, appropriated funds that aren't obligated by December 31, 2022, would be transferred to the general fund of the Treasury. The bill would express the sense of Congress that funds appropriated in a fiscal year should be spent by the end of the following year. Recipients of a matching grant would be barred from using other federal grant funds to pay or defer the cost of the matching requirement. JAG grantees would be required to adopt a mandatory-wear policy and purchase vests that comply with required standards. The bill would also allow the bureau to prioritize matching grants for jurisdictions that supply well-fitting vests, "including vests uniquely fitted to individual female law enforcement officers." President Obama [signed](#) S. 125 into law on May 16. [Read more...](#)

House Passes Zika Funding Bill

On May 18, the House passed, by a vote of [241-184](#), the "Zika Response Appropriations Act, 2016" ([H.R. 5243](#)), which would appropriate \$622.1 million to fight the Zika virus. The bill contains a total of \$170 million for the CDC, of which \$50 million is allowed for maternal and child health programs, targeted to states and territories that are suffering from Zika outbreaks. \$230 million is for the NIH, which will support pre-clinical and clinical development of vaccines to stop the spread of infection and prevent future outbreaks. The bill also provides \$119.1 million for programs through the State Department and the United States Agency for International Development (USAID) to fight Zika, which includes \$100 million for Global Health programs to stop the spread of the virus at its source. However, the Obama Administration issued a [veto threat](#) for H.R. 5243 on May 17, stating that "While the Administration appreciates that the Congress is finally taking action to address the Zika virus, the funding provided in H.R. 5243 is woefully inadequate to support the response our public health experts say is needed. Specifically, the Administration's full request of \$1.9 billion is needed to: reduce the risk of the Zika virus, particularly in pregnant women, by better controlling the mosquitoes that spread Zika; develop new tools, including vaccines and better diagnostics to protect the Nation from the Zika virus; and conduct crucial research projects needed to better understand the impacts of the Zika virus on infants and children. [...] The Administration urges the Congress to provide full emergency supplemental funding at the level requested by the President." [Read more...](#)

House Passes National Cybersecurity Preparedness Consortium Act

On May 16, the House passed, by a vote of [394-3](#), the "National Cybersecurity Preparedness Consortium Act of 2016" ([H.R. 4743](#)), which would allow the U.S. Department of Homeland Security to work with a consortium of academic, nonprofit, private industry, and federal, state, and local governmental partners to support the DHS's cybersecurity efforts. Specifically, this legislation would authorize DHS to work with consortiums to:

- Provide training, develop and update curriculum, and provide technical assistance to State and local first responders and officials specifically for preparing for and responding to cybersecurity risks and incidents;
- Conduct cross-sector cybersecurity training and simulation exercises for entities, including State and local governments, critical infrastructure owners and operators, and private industry, to encourage community-wide coordination in defending against and responding to cybersecurity risks and incidents;
- Help States and communities develop cybersecurity information sharing programs for the dissemination of homeland security information related to cybersecurity risks and incidents; and
- Help States incorporate cybersecurity risk and incident prevention and response into existing State and local emergency plans.

[Read more...](#)

[Labor Department Unveils Final Overtime Rule](#)

On May 17, the Labor Department [released](#) the [final overtime rule](#), which will raise the salary threshold from \$23,660/year (\$455/week) to \$47,476/year (\$913/week). This is a minimal change from the originally proposed threshold of \$50,440 (\$970/week). The rule also will automatically update the salary threshold every three years, based on wage growth. This is different from the originally proposed annual adjustment. Employers have until December 1, 2016 to comply with the new rule, which is longer than the originally anticipated 60 days from the rule's release. In response to the new overtime rule, DOL provides that employers can: (1) Pay time-and-a-half for overtime work; (2) Raise workers' salaries above the new threshold; (3) Limit workers' hours to 40 per week; and (4) Some combination of the above. The rule does not make any changes to the duties test for executive, administrative and professional employees; more information on exempt vs. non-exempt employees can be found [here](#).

Congress has 60 days to respond through the Congressional Review Act, which is expected. Bills have already been introduced in Congress to nullify the rule and require a more extensive analysis on the economic impact of the rule, namely on small businesses, non-profits, and state and local governments; they are [H.R. 4773/S. 2707](#). Even if that legislation is passed, the President will likely veto it and it is doubtful that Congress will have the votes to override that veto. A lawsuit(s) should be expected in the near future and it is also unknown if a court will issue a stay on implementation while the legal battle ensues. DOL estimates this change will impact 4.2 million workers. [Read more...](#)

[President Obama Signs National Estuary Program Bill Into Law](#)

On May 20, President Obama [signed](#) into law a bill ([S. 1523](#)) including the first reauthorization of the National Estuary Program (NEP) since it expired in 2010, allowing the Environmental Protection Agency (EPA) and the 28 individual NEPs to continue to support conservation and improvement at estuaries around the United States. The bill will authorize the NEP at \$26.5 million per year from Fiscal Years 2017 through 2021. While the program has been sustained through the appropriations

process, the law authorizing the NEP expired in 2010 and Congress has failed to make important improvements that are contained in the new authorization. Those improvements include a competitive grant program to help address the causes of urgent challenges, such as habitat loss and flooding, and limits on the amount of funding the federal government can use for overhead to help ensure that more funds are directed to field programs. The NEP is administered by the Environmental Protection Agency and focuses on the habitats and living resources of 28 estuaries across the country. [Read more...](#)

President Obama Signs Bulletproof Vest Partnership Grant Program Reauthorization Act Into Law

On May 16, President Obama signed the "Bulletproof Vest Partnership Grant Program Reauthorization Act of 2015" ([S. 125](#)) into law, which reauthorizes, through FY 2020, \$25 million a year for matching grants for bulletproof vests worn by law enforcement officers, to be awarded to states, local governments, and Indian tribes. The last authorization for the grant program expired at the end of FY 2012. Under S. 125, appropriated funds that aren't obligated by December 31, 2022, would be transferred to the general fund of the Treasury. The bill would express the sense of Congress that funds appropriated in a fiscal year should be spent by the end of the following year. Recipients of a matching grant would be barred from using other federal grant funds to pay or defer the cost of the matching requirement. JAG grantees would be required to adopt a mandatory-wear policy and purchase vests that comply with required standards. The bill would also allow the bureau to prioritize matching grants for jurisdictions that supply well-fitting vests, "including vests uniquely fitted to individual female law enforcement officers." [Read more...](#)

Congressional Schedule

Monday, May 23

- Full House Rules Committee hearing to consider the "Reducing Regulatory Burdens Act of 2015" (H.R. 897); the Senate amendment to the TSCA Modernization Act of 2015" (H.R. 2576); and the "Energy and Water Development and Related Agencies Appropriations Act, 2017" (H.R. 5055).

Tuesday, May 24

- House Agriculture Subcommittee on Livestock and Foreign Agriculture hearing entitled "Focus on the Farm Economy: A View from the Barnyard."
- Full House Appropriations Committee markup of the FY 2017 Commerce-Justice-Science Appropriations bill, FY 2017 Transportation-HUD Appropriations bill, and Report on the Revised Interim Suballocation of Budget Allocations.
- Senate Appropriations Subcommittee on Defense markup of the FY 2017 Defense Appropriations bill.
- Senate Appropriations Subcommittee on Homeland Security markup of the FY 2017 Homeland Security Appropriations bill.

- House Education and the Workforce Subcommittee on Higher Education and Workforce Training hearing entitled "Demanding Accountability at the Corporation for National and Community Service."
- House Energy and Commerce Subcommittee on Commerce, Manufacturing, and Trade legislative hearing on 17 FTC bills.
- House Energy and Commerce Subcommittee on Oversight and Investigations hearing entitled "Medicare and Medicaid Program Integrity: Combatting Improper Payments and Ineligible Providers."
- Senate Environment and Public Works Subcommittee on Fisheries, Water, and Wildlife hearing entitled "Erosion of Exemptions and Expansion of Federal Control-Implementation of the Definition of Waters of the United States."
- Full Senate Finance Committee hearing entitled "Debt versus Equity: Corporate Integration Considerations."
- House Homeland Security Subcommittees on Cybersecurity, Infrastructure Protection, and Security Technologies & Emergency Preparedness, Response, and Communications hearing entitled "Enhancing Preparedness and Response Capabilities to Address Cyber Threats."
- House Homeland Security Subcommittee on Border and Maritime Security hearing entitled "Border Security Gadgets, Gizmos, and Information: Using Technology to Increase Situational Awareness and Operational Control."
- Full House Judiciary Committee hearing entitled "Examining the Allegations of Misconduct Against IRS Commissioner John Koskinen, Part I."
- Full House Judiciary Committee Executive Overreach Task Force hearing entitled "The Federal Government on Autopilot: Delegation of Regulatory Authority to an Unaccountable Bureaucracy."
- House Natural Resources Subcommittee on Federal Lands legislative hearing on the "Fort Frederica National Monument Boundary Expansion Act of 2015" (H.R. 3480); the "Fort Ontario Study Act" (H.R. 4202); a bill to "authorize the Interior secretary to establish a structure for visitor services on the Arlington Ridge tract, in the area of the U.S. Marine Corps War Memorial" (H.R. 4789); and a bill to "provide for the establishment of a national memorial and national monument to commemorate those killed by the collapse of the Saint Francis Dam on March 12, 1928" (H.R. 5244).
- House Natural Resources Subcommittee on Water, Power, and Oceans legislative hearing on the "San Luis Unit Drainage Resolution Act" (H.R. 4366); the "San Luis Unit Drainage Resolution Act" (H.R. 5217); and the "Blackfeet Water Rights Settlement Act of 2016" (Discussion Draft).
- House Natural Resources Subcommittee on Oversight and Investigations hearing on "Investigating the Culture of Corruption at the Department of the Interior."
- Full House Natural Resources Committee markup of the "Puerto Rico Oversight, Management, and Economic Stability Act" (H.R. 5278).
- Full House Small Business Committee hearing entitled "The Sharing Economy: A Taxing Experience for New Entrepreneurs, Part I."
- House Transportation and Infrastructure Subcommittee on Highways and Transit hearing entitled "Improving the Safety and Reliability of the Washington Metro."
- Full Senate Veterans' Affairs Committee markup of pending legislation.
- Full House Ways and Means Committee markup of bills to "Advance Hospital Reforms and Improve TANF."

Wednesday, May 27

- Full House Agriculture Committee hearing entitled "Food Waste from Field to Table."

- House Appropriations Subcommittee on Financial Services and General Government markup of FY 2017 Financial Services-General Government Appropriations bill.
- House Appropriations Subcommittee on Interior and the Environment markup of FY 2017 Interior-Environment Appropriations bill.
- Full House Budget Committee hearing entitled "Reclaiming Congressional Authority Through the Power of the Purse."
- Senate Commerce, Science, and Transportation Subcommittee on Oceans, Atmosphere, Fisheries, and Coast Guard hearing entitled "Improvement in Hurricane Forecasting and the Path Forward."
- House Education and the Workforce Subcommittee on Workforce Protections hearing entitled "Promoting Safe Workplaces Through Effective and Responsible Recordkeeping Standards."
- House Energy and Commerce Subcommittee on Health hearing entitled "Examining Cybersecurity Responsibilities at HHS."
- Full House Homeland Security Committee hearing entitled "Long Lines, Short Patience: The TSA Airport Screening Experience."
- Full Senate Homeland Security and Governmental Affairs Committee markup.
- Full House Judiciary Committee markup of the Visa Integrity and Security Act of 2016" (H.R. 5203); the "O-Visa Act" (H.R. 3636); and the "Due Process Act" (H.R. 5283).
- Full House Natural Resources Committee markup of the "Puerto Rico Oversight, Management, and Economic Stability Act" (H.R. 5278).
- House Natural Resources Subcommittee on Energy and Mineral Resources hearing entitled "Exploring 21st Century Mining Safety, Environmental Control, and Technological Innovation."
- Full House Oversight and Government Reform Committee hearing entitled "Federal Agencies' Reliance on Outdated and Unsupported Information Technology: A Ticking Time Bomb."
- Full House Rules Committee hearing for the "Energy Policy Modernization Act of 2016" (S. 2012) and the "Clarifying Congressional Intent in Providing DC Home Rule Act of 2016" (H.R. 5233).
- Full House Science, Space, and Technology Committee hearing entitled "Science of Zika: The DNA of an Epidemic."
- Full House Transportation and Infrastructure Committee markup of the "Water Resources Development Act of 2016" (H.R. 5303).
- House Ways and Means Subcommittee on Tax Policy hearing entitled "Perspectives on the Need for Tax Reform."

Thursday, May 26

- Full Senate Agriculture, Nutrition, and Forestry Committee hearing entitled "A Review of the U.S. Livestock and Poultry Sectors: Marketplace Opportunities and Challenges."
- Full Senate Appropriations Committee markup of the FY 2017 Defense and Homeland Security Appropriations bills.
- Senate Foreign Relations Subcommittee on Western Hemisphere, Transnational Crime, Civilian Security, Democracy, Human Rights, and Global Women's Issues hearing entitled "Cartels and the U.S. Heroin Epidemic: Combating Drug Violence and Public Health Crisis."
- House Homeland Security Subcommittee on Transportation Security hearing entitled "Long Lines, Short Patience, Local Perspectives."
- Full Senate Homeland Security and Governmental Affairs Committee hearing entitled "Protecting America from the Threat of ISIS."

- Full Senate Judiciary Committee markup of the "Expatriate Terrorist Act" (S. 247); the "Electronic Communications Privacy Act Amendments Act of 2015" (S. 356); and the Public Safety Officers' Benefits Improvement Act of 2016 (S. 2944).
- Full House Oversight and Government Reform Committee hearing entitled "Social Security Administration: Information Systems Review."
- House Science, Space, and Technology Subcommittee on Environment hearing entitled "Impact of EPA's Clean Power Plan on States."
- Full House Small Business Committee hearing entitled "The Sharing Economy: A Taxing Experience for New Entrepreneurs, Part II."
- Full Senate Small Business and Entrepreneurship Committee hearing entitled "Oversight of the SBA's 7(a) Loan Guaranty Program."

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TFG Water and Natural Resource Update for the Week of May 23, 2016

Congressional Schedule

The House and Senate are in session this week.

Monday, May 23rd

House Committee on Rules

- Full Committee meets to formulate rules on:
 - H.R. 897, the "Reducing Regulatory Burdens Act of 2015" (Zika Vector Control Act);
 - The Senate amendment to H.R. 2576, the "Toxic Substances Control Act Modernization Act of 2015"; and
 - H.R. 5055, the "Energy and Water Development and Related Agencies Appropriations Act, 2017."

Tuesday, May 24th

House Committee on Agriculture

- Subcommittee on Livestock and Foreign Agriculture hearing on "Focus on the Farm Economy: A View from the Barnyard."

House Committee on Natural Resources

- Subcommittee on Oversight and Investigations hearing on "Investigating the Culture of Corruption at the Department of the Interior."
- Subcommittee on Federal Lands hearing on "Expanding Federal Property and Source Study," including:
 - H.R. 3480, the "Fort Frederica National Monument Boundary Expansion Act of 2015";
 - H.R. 4202, the "Fort Ontario Study Act";
 - H.R. 4789, to authorize the Interior secretary to establish a structure for visitor services on the Arlington Ridge tract, in the area of the U.S. Marine Corps War Memorial; and
 - H.R. 5244, to provide for the establishment of a national memorial and national monument to commemorate those killed by the collapse of the Saint Francis Dam on March 12, 1928.
- Subcommittee on Water, Power and Oceans hearing on:
 - H.R. 4366, the "San Luis Unit Drainage Resolution Act";
 - H.R. 5217, to affirm "The Agreement Between the United States and Westlands Water District" dated September 15, 2015, "The Agreement Between the United States, San Luis Water District, Panoche Water District and Pacheco Water District", and
 - The "Blackfoot Water Rights Settlement Act of 2016."

House Committee on Appropriations

- Full Committee markup of:

- FY 2017 Commerce, Justice, and Science Appropriations bill;
- FY 2017 Transportation, Housing and Urban Development Appropriations bill; and
- The report on the Revised Interim Suballocation of Budget Allocations for FY 2017.

House Committee on Oversight and Government Reform

- Subcommittee on Interior hearing on "Examining the Future of Recreation.Gov."

House Committee on the Judiciary

- Executive Overreach Task Force hearing on "The Federal Government on Autopilot: Delegation of Regulatory Authority to an Unaccountable Bureaucracy."

House Committee on Rules

- Full Committee meets to formulate a rule on S.2012, the "Energy Policy Modernization Act of 2016"; and H.R.5233, the "Clarifying Congressional Intent in Providing for DC Home Rule Act of 2016."

Senate Committee on Environment and Public Works

- Subcommittee on Fisheries, Water and Wildlife hearing on "Erosion of Exemptions and Expansion of Federal Control - Implementation of the Definition of Waters of the United States."

Wednesday, May 25th

House Committee on Agriculture

- Full Committee hearing on "Food Waste from Field to Table."

House Committee on Appropriations

- Subcommittee on Interior, Environment, and Related Agencies markup of the FY 2017 Interior and Environment Appropriations bill.

House Committee on Natural Resources

- Subcommittee on Energy and Mineral Resources hearing on "Exploring Mining Safety and Innovation in the 21st Century."

Senate Committee on Commerce, Science and Transportation

- Subcommittee on Oceans, Atmosphere, Fisheries, and Coast Guard hearing on "Improving Hurricane Forecasting and the Decision to Evacuate."

Thursday, May 26th

House Committee on Science, Space and Technology

- Subcommittee on Environment hearing on "The impact of EPA's Clean Power Plan on States."

Senate Committee on Agriculture

- Full Committee hearing on "A Review of the U.S. Livestock and Poultry Sectors: Marketplace Opportunities and Challenges."

News:

House Energy Bill Makes Progress to Conference with Senate Bill

The House Rules Committee will meet tomorrow to consider a revised House energy legislative package that, once passed by the House, could ultimately be conferenced with the Senate passed S. 2012 energy bill. The revised energy bill triples the size of the House passed H.R. 8 energy bill, adding several GOP sponsored measures, including the controversial H.R. 2898 California drought bill that passed the House but has garnered a veto threat from the White House. The Senate energy bill also contains several natural resource provisions, including the permanent reauthorization of the Land and Water Conservation Fund which is opposed by House Natural Resource Committee Chairman Rob Bishop (R-UT). Conferees could be named in both chambers by the end of the week, with negotiations beginning after Congress returns from their Memorial Day break.

House WRDA Bill Released

The House Transportation and Infrastructure (T&I) Committee will mark up their \$5 billion Water Resources Development Act (WRDA) this Wednesday, that would authorize the development of 28 U.S. Army Corps of Engineers' projects, including feasibility studies for new projects. The bill would also deauthorize about \$5 billion in projects already on the books to offset newly authorized spending. The bill also includes provisions aimed at improving coordination between local agencies and the Army Corps for the management of water supply during drought. The Senate version of WRDA (S. 2848) bill has been approved by the Environment and Public Works Committee and is awaiting Senate action.

House Set to Take Up FY2017 Energy and Water Spending Bill

The House is set to debate their \$37.4 billion FY2017 Energy and Water Development (E&W) spending bill (H.R. 5055) this week. Democrats are likely to push back against language in the legislation to limit the administration's Clean Water Act jurisdiction rule, deep cuts to renewable energy programs and reductions to spending on climate change research. We also expect an amendment that failed in committee to add hundreds of millions of dollars to address the Flint, MI, water crisis.

The E&W spending bill would increase FY2017 funding for the Army Corps of Engineers' to a record \$6.1 billion, \$100 million more than the FY2016 enacted level and \$1.5 billion over the President's FY2017 budget request. The Bureau of Reclamation would see a \$27.4 million increase over the President's FY2017 budget request, but \$131.4 million less than FY2016 enacted. In addition to the Clean Water Act "waters of the US" (WOTUS) rule prohibition in the bill, the legislation would bar the Administration from changing the definition of "fill material", a step that could restrict permits for activities like mining. Another provision would stop agencies from requiring permits for routine farming and ranching activities, like harvesting or irrigation ditch construction.

The House will also consider a separate measure, H.R. 897, renamed the "Zika Vector Control Act" (formerly the "Reducing Regulatory Burdens Act"). The bill would drop Clean Water Act (CWA) requirements for the application of registered pesticides over "waters of the US", as registered pesticides are already regulated under the Federal Insecticide, Fungicide, and Rodenticide Act (FIFRA). Democrats argue the bill would weaken pesticide regulations that protect water quality.

Senate EPW Subcommittee Hearing on WOTUS Rule This Week

The Senate Environment and Public Works (EPW) Fisheries, Water and Wildlife Subcommittee will hold a hearing this Tuesday on the Obama Administration's contentious "waters of the US" (WOTUS) rule. The subcommittee will hear testimony from five experts on the rulemaking to clarify the scope of the Clean Water Act on the nation's rivers and wetlands. House and Senate Republicans have offered several stand-alone bills and amendments to spending bills to block the WOTUS rule, with all measures dying in the Senate where the 60-vote threshold has stymied success. Both chambers passed S.J. Res. 22, a disapproval resolution of the WOTUS rule under the Congressional Review Act, but were unable to garner enough votes to override the President's veto of the measure. The WOTUS rule is currently stayed nationwide and is tied up in the courts awaiting further legal action.

TFG Grants Update

Monday, May 23, 2016



New Grant Opportunities Announced

Grants by Agency

[Department of Justice](#)
[Department of Agriculture](#)
[Private Foundation](#)

The TFG Grants Update highlights all federal grants of interest to local government that have been announced in the current week. For additional information about any grants you see in this email, please contact your client manager, or

*Karl Kalbacher, P.G.
Director of Environment,
Economics & Grant Services,
[via email](#)
or at (202) 331-8500.*

The Ferguson Group
1130 Connecticut Avenue
Suite 300
Washington, DC 20036
202-331-8500

Department of Justice

FY 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program: Local

Solicitation (Select Areas) - The purpose of this program is to prevent and reduce crime and violence by supporting a variety of justice-related needs. Funding may be used to address technical assistance, strategic planning, research and evaluation (including forensics), data collection, training, personnel, equipment, forensic laboratories, supplies, contractual support, and criminal justice information systems. Funding may also be used for broadband deployment and adoption activities as they relate to criminal justice activities. This program has identified the following priorities:

- Reducing gun violence
- Body-worn cameras, storage, and policies
- National Incident-Based Reporting System (NIBRS)
- Justice system reform and reentry
- Public defense
- Improving mental health services
- DOJ universal accreditation with forensic service providers

Eligibility is limited to units of local government that are on the FY 2016 JAG allocations list. Applications must be submitted by June 30, 2016. [Click here](#) for additional information.



Department of Agriculture

FY 2016 Rural Community Development Initiative

(RCDI) - The purpose of this program to develop the capacity and ability of nonprofit organizations, low-income rural communities, and federally recognized tribes to undertake projects related to housing, community facilities, or community and economic development in rural areas. Successful applicants (intermediaries) will provide financial and technical assistance to eligible recipients. Supported types of assistance include:

- Providing technical assistance to develop recipients' capacity and ability to undertake projects related to housing, community facilities, or community and economic development
- Developing the capacity of recipients to conduct community development programs
- Developing the capacity of recipients to conduct development initiatives
- Developing the capacity of recipients to increase their leveraging ability and access to alternative funding sources by providing training and staffing
- Developing the capacity of recipients to provide the technical assistance component for essential community facilities projects
- Assisting recipients in completing pre-development requirements for housing, community facilities, or community and economic development projects
- Improving recipient's organizational capacity by providing training and resource material on developing strategic plans, board operations, management, financial systems, and information technology
- Purchasing computers, software, and printers
- Training expenses and training-related travel costs for recipients

Eligible applicants are intermediary organizations including State, local and Tribal governments, and non-profits. Intermediaries must work directly with eligible recipient organizations, which include private, nonprofit community-based housing and development organizations; low-income rural communities; and federally recognized tribes. Recipients and

beneficiaries, but not intermediaries, must be located in an eligible rural area. Applicants must be submitted by July 22, 2016. [Click here](#) for more information.

Private Foundation

FY 2016 National Rural Water Association (NRWA): Rural Water Loan Fund - The purpose of this program is to provide financing options that meet the unique needs of small water and wastewater facilities serving rural communities or areas with populations of 10,000 or less. This program will provide low-cost loans for short-term repair costs, small capital projects, or pre-development costs associated with larger projects. Eligible projects include:

- Predevelopment/planning costs for infrastructure projects
- Replacement equipment, system upgrades, maintenance, and small capital projects
- Energy efficiency projects to lower costs and improve system sustainability
- Disaster/emergency recovery

Eligible applicants include local governments, Native American Tribes, and non-profit organizations. Applications are accepted on a rolling basis. [Click here](#) for more information.

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Quarterly Grants Outlook

April 2016

Upcoming Grant Opportunities

The following are some of the most promising federal grant opportunities that TFG expects will be issued in the next three months. The expected grant timing is identified based on the FY15 release of funding opportunities announcements. If you are interested in applying for one of these grants, TFG encourages you to get started now by aligning project components with federal objectives, building partnerships with local, state, and national organizations, leveraging assistance and matching funds, and arranging conference calls or meetings with federal staff to solicit feedback. Grant application periods are often too short to accommodate proper planning, so applicants should begin this process ahead of the grant's anticipated solicitation. As always, TFG welcomes the opportunity to assist you with preparing for and completing federal grant applications.

April Release

Fire Prevention and Safety

Agency: Department of Homeland Security
Office of Justice Programs

Expected Release: April 2016

Application Timeline: 5 weeks



The purpose of the Fire Prevention and Safety (FP&S) is to support projects designed to reach high-risk target groups, and mitigate the incidence of death and injuries caused by fire and fire-related hazards. Eligible project categories supported through this component include the following: 1) General education or awareness; 2) Code enforcement or awareness; 3) Fire and arson investigation; and 4) National, state, or regional programs and studies. Eligible applicants include fire departments, national, regional, state, and local organizations, Native American tribal organizations, and/or community organizations recognized for their experience and expertise in fire prevention and safety programs and activities. Private and public nonprofit organizations and Housing Authorities are eligible. More information [here](#).

Bulletproof Vest Partnership Program

Agency: Department of Justice

Office of Justice Programs

Expected Release: April 2016

Application Timeline: 6 weeks



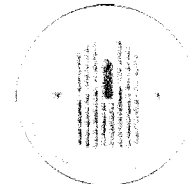
The purpose of this program is to assist units of government by providing partial reimbursement for the purchase of bulletproof vests. Reimbursements will be provided for vests approved by the National Institute of Justice (NIJ). Eligible law enforcement agencies must have a mandatory wear policy in effect. In addition, vests may be purchased for full- and part-time law enforcement personnel, whether paid or unpaid. Eligible applicants are units of government that employ law enforcement officers. More information [here](#).

Healthy Homes Technical Studies Grant Program

Agency: Department of Housing and Urban Development

Expected Release: April 2016

Application Timeline: 7 weeks



The purpose of the Healthy Homes Technical Studies Grant Program is to improve the funding agency's and the public's knowledge of housing-related health and safety hazards and to improve or develop new hazard assessment and control methods, with a focus on key residential health and safety hazards. The funding agency is especially interested in projects that will advance knowledge on key healthy homes issues by addressing important gaps in the science related to the accurate and efficient identification of hazards and cost-effective hazards mitigation. Eligible applicants include State, local and Tribal government, academic institutions, private sector and non-profit organizations. More information [here](#).

Community Oriented Policing Services (COPS) Hiring Program

Agency: Department of Justice

Community Oriented Policing Services

Expected Release: April 2016

Application Timeline: 7 weeks



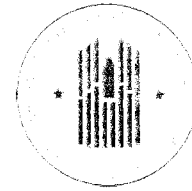
The COPS Hiring Program (CHP) provides funding directly to law enforcement agencies to hire and/or rehire career law enforcement officers in order to increase their community policing and crime prevention capacity. CHP grants will fund up to 75 percent of each position's salary for three years, and grantees are required to maintain each funded position for at least one year following the conclusion of the grant period. Eligible applicants are state, local, or tribal law enforcement agencies that have primary law enforcement authority. More information [here](#).

Choice Neighborhoods Implementation Grant Program

Agency: Department of Housing and Urban Development

Expected Release: April 2016

Application Timeline: 8 weeks



The purpose of this program is to support comprehensive neighborhood transformation efforts in struggling neighborhoods with distressed public housing or U.S. Department of Housing and Urban Development (HUD)-assisted housing. The program will support revitalization of severely distressed housing, and will invest in and leverage investments in well-functioning services, high-quality public schools and education programs, high-quality early learning programs and services, crime prevention strategies, public assets, public transportation, and improved access to jobs. Each project must focus on the revitalization of at least one severely distressed public and/or HUD-assisted housing project that is located in a neighborhood that is distressed. Eligible applicants include local governments, Native American Tribes, private sector organizations and non-profit organizations. More information [here](#).

Community Health Projects Related to Contamination at Brownfield/Land Reuse Sites

Agency: Department of Health and Human Services

Expected Release: April 2016

Application Timeline: 9 weeks



The purpose of this program is to increase the capacity of award recipients to address impacts of contamination at brownfield/land reuse sites. This program also aims to identify, address, and improve community health in revitalizing brownfield/land reuse sites and communities, ensuring that particular attention is paid to identifying and addressing health issues prior to redevelopment and assessing changes in community health associated with revitalization. Projects will further the funding agency's mission to prevent harmful exposures and promote healthy and safe environments. Eligible applicants include State and local government, Native American Tribes, and state controlled institutions of higher education. More information [here](#).

May Release

Our Town Grant Program

Agency: National Endowment for the Arts

Expected Release: May 2016

Application Timeline: 4 months



The Our Town grant program supports creative placemaking projects that help to transform communities into lively, beautiful, and resilient places with the arts at their core. Creative placemaking is when artists, arts organizations, and community development practitioners deliberately integrate arts and culture into community revitalization work - placing arts at the table with land-use, transportation, economic development, education, housing, infrastructure, and public safety strategies. This funding supports local efforts to enhance quality of life and opportunity for existing residents, increase creative activity, and create a distinct sense of place. Eligible applicants include local governments and nonprofit organizations. More information [here](#).

Edwards Byrne Memorial Justice Assistance Grant (JAG) Program

Agency: Department of Justice

Bureau of Justice Assistance

Expected Release: May 2016

Application Timeline: 6 weeks



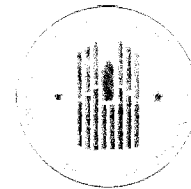
The JAG programs provides funding for a broad range of criminal justice support services, including law enforcement, prosecution and court programs, prevention and education programs, corrections and community corrections, drug treatment and enforcement, crime victim and witness initiatives, and planning, evaluation, and technology improvement programs. The flexibility provided by JAG allows grantees to direct funds towards their own initiatives as long as it follows the grant guidelines and incorporates the priorities set by the agency. Applicants are encouraged to propose projects that bring together all relevant stakeholders to implement state and local comprehensive justice planning. Funding is available to states and units of local government appearing on the annual JAG allocations list. More information [here](#).

Youth Homelessness Demonstration Project

Agency: Department of Housing and Urban Development

Expected Release: May 2016

Application Timeline: 12 weeks



This project provides funding for child welfare directors and local public housing agencies to work together to provide young people with housing and service supports for up to five years. Funding is provided to child welfare and housing agencies to strengthen their partnerships around strategies to prevent and end homelessness among youth who have exited the foster care system and who lack the necessary resources and supports to maintain stable housing. Funding is available to public housing authorities and child welfare agencies. More information [here](#).

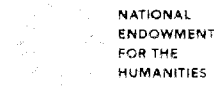
June Release

Museums, Libraries, and Cultural Organizations: Implementation Grants

Agency: National Endowment for the Humanities

Expected Release: June 2016

Application Timeline: 8 weeks



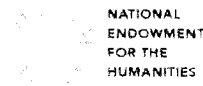
The purpose of this program is to provide funding to implement public programs in the humanities, including support for final scholarly research and consultation, design development, production, and installation of a project for presentation to the public. This program is intended to fund projects with the potential to reach broad and diverse audiences while deepening public understanding and encouraging dialogue and the exchange of ideas. Applicants should devise projects that are built on sound humanities scholarship that involve a team of humanities scholars in all phases of development and implementation. Projects should approach a subject analytically through an appropriate variety of perspectives, and encourage dialogue and the exchange of ideas. Eligible applicants include State, local and Tribal governments, academic institutions, and non-profit organizations. More information [here](#).

Museums, Libraries, and Cultural Organizations: Planning Grants

Agency: National Endowment for the Humanities

Expected Release: June 2016

Application Timeline: 8 weeks



The purpose of this program is to refine the content, format, and interpretive approach of a humanities project; develop the project's preliminary design; test project components; and conduct audience evaluation. This program is intended to fund projects with the potential to reach broad audiences while deepening public understanding and encouraging dialogue and discussion of significant humanities questions. Applicants should devise projects that are built on sound humanities scholarship and involve a team of humanities scholars in all phases of development and implementation. Projects should offer engaging content approached through an appropriate variety of perspectives, and encourage dialogue and the exchange of ideas. Eligible applicants include State, local and Tribal governments, academic institutions, and non-profit organizations. More information [here](#).

Online Skills Academy

Agency: Department of Labor

Expected Release: June 2016

Application Timeline: 8 weeks



The Department of Labor will launch an Online Skills Academy (OSA) that will leverage technology to offer open online courses of study, helping students earn

credentials online through participating accredited institutions, and will expand access to curricula designed to speed the time to credit and completion. The OSA will offer courses that will enable workers to obtain the education and training they need to advance their careers by developing skills in demand by employers. Eligible applicants will be identified once the grant notice is issued. More information [here](#).

Karl Kalbacher, P.G.
Director of Environment,
Economics, and Grant Services
(202) 331-8500

The Ferguson Group
1130 Connecticut Avenue
Suite 300
Washington, DC 20036
202-331-8500

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EXHIBIT “B”

TAB F – Cost Proposal

TFG spends the time necessary – and typically much more – to bring success to our clients. Our retainer contract approach to professional fees provides budget stability for our clients while giving your lobbying team the freedom to concentrate on substantive work and achieving measurable results. As a retainer client, the City and R3 will always have at its disposal TFG's diverse complement of staff experts in the full range of federal issues to help navigate this new and changing federal environment.

Given our current work on behalf of the City and R3 and our understanding of the work described in the RFP, we propose the following retainer levels for the City and R3. The City's monthly retainer will be \$8,175. The R3 monthly retainer will remain at \$9,000 and will be divided per the City's agreement with the other two R3 Water Partners. Reimbursable expenses¹ will not exceed \$5,000 annually for the City and \$8,000 annually for R3.

The retainer proposals are based on the following discounted hourly rates for each level of our personnel. For the City, the retainer has been further reduced by an additional ten percent due to the revised scope discussed with City staff. As a retainer client, the City and R3 will *not* be charged an hourly rate under the proposed retainer contract and hourly rates are provided for informational purposes only.

Partners	\$425
Principles	\$360
Senior Associates	\$240
Associates	\$170
Research Assistants	\$115

We anticipate the work for the City and R3 to be divided amongst team members as outlined below:

City of Roseville Work

Mike Miller	50%
Roger Gwinn	25%
Karl Kalbacher and Associate Team	25%

R3 Water Work

Kristi More	50%
Mark Limbaugh	25%
Karl Kalbacher and Associate Team	25%

¹ Reimbursable expenses include travel (in-town and out-of-town) and related accommodations, document production, telephone, subscriptions, and shipping, handling, and postage.

ORDINANCE NO. 5750

ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE
AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17
BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY
EFFECTIVE AS AN APPROPRIATION MEASURE

THE CITY OF ROSEVILLE ORDAINS:

SECTION 1. The City of Roseville Annual Budget, Fiscal Year 2016-17, is hereby amended by transferring appropriation to and from the activities indicated below:

Appropriate funds for Federal Advocacy Services, per request of the Public Affairs & Communications Department, as listed on the attached Request for Budget Adjustment totaling \$20,620.00.

SECTION 2. This ordinance is hereby declared to be an appropriation measure, immediately effective pursuant to the provisions of Section 5.03 of the Charter.

SECTION 3. The City Clerk is hereby authorized and directed to post a true copy of the foregoing ordinance in each of three (3) conspicuous locations in the City and she shall immediately after such posting enter in the ordinance book, under the record of the ordinance, a certificate under her hand stating the time and place of such publication by posting.

PASSED AND ADOPTED by the Council of the City of Roseville, this
_____ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

MAYOR

ATTEST:

City Clerk



APPROVED

REQUEST FOR BUDGET ADJUSTMENT

FINANCE DEPARTMENT

Instructions: Complete all necessary fields. Fields marked with an asterisk (*) are mandatory and required for processing. Obtain required approvals and process according to the procedure outlined in:

[A.R. 6.01 Budget Adjustment Policy & Procedure.](#)

For more detailed budget adjustment training information, including examples, please click on the following link:

[Miscellaneous Budget Training Information.](#)

REQUESTER*: Mark Wolinski

DEPARTMENT/DIVISION*: Public Affairs & Communications

FISCAL YEAR/EFFECTIVE DATE*: 2016/17 - Effective July 1, 2016

PROPOSED COUNCIL DATE (if applicable): 10/05/2016

USE OF FUNDS*						
AMOUNT*	ACCOUNT NUMBER					Account Title/Activity Description*
	GL			JL		
	ORG KEY*	OBJECT*	FUND*	PROJECT	ACTIVITY	
20,620	01000	5101				Federal Advocacy Services
\$ 20,620	TOTAL					

SOURCE OF FUNDS*						
AMOUNT*	ACCOUNT NUMBER					Account Title/Activity Description*
	GL			JL		
	ORG KEY	OBJECT	FUND*	PROJECT	ACTIVITY	
20,620	00100	5990				Federal Advocacy Services - GF CONT
\$ 20,620	TOTAL					

FINANCE USE	Approved:		
	<i>Kathy Cullen</i>	8/20/16	
	BUDGET MANAGER/DESK VEE	DATE	
			Approved:
			<i>Mark Han</i>
			Finance Director
			DATE

Justification for Budget Adjustment*:

The Electric Department is no longer participating in the Federal lobbying contract. The requested amount is needed to replace the loss of their funding participation in the contract for these services.

Approved:		Approved:	
<i>[Signature]</i>	9/22/16	<i>[Signature]</i>	
REQUESTING DEPARTMENT HEAD / DESK VEE	DATE	CITY MANAGER	DATE

**MEMORANDUM OF AGREEMENT REGARDING SHARING OF COSTS
FOR LEGISLATIVE ADVOCACY SERVICES**

THIS MEMORANDUM OF AGREEMENT ("MOA") is entered into by and between the City of Roseville ("Roseville"), San Juan Water District ("SJWD") and the City of Folsom ("Folsom").

RECITALS

WHEREAS, the above-named agencies (hereinafter referred to collectively as the "parties," or each individually as a "party") have been working together for several years on federal legislative advocacy efforts that have been very successful and the parties desire to continue this activity; and

WHEREAS, the purpose of this MOA is to memorialize an agreement and understanding of the parties with respect to federal legislative advocacy services associated with Roseville's retention of The Ferguson Group, LLC in a separate agreement; and

WHEREAS, Roseville recently executed, or will execute in the near future, a document entitled the "Professional Services Agreement for Federal Advocacy Services" for services covering the period of July 1, 2016 through June 30, 2019 (hereinafter referred to as the "Agreement"); and

WHEREAS, the parties believe it to be in their best interest, as well as the public's best interest, to continue working together on legislative advocacy issues.

NOW THEREFORE, in consideration of the mutual obligations set forth herein, the parties agree as follows:

1. Technical Committee: The parties' Directors and Utility Managers hereby intend to form and appoint a Technical Committee consisting of two representatives from each party. Meetings of the Technical Committee may be attended by anyone authorized by a representative. The purpose of the Technical Committee will be to review and comment on scopes of work developed to support the project and direct the efforts of The Ferguson Group, LLC as it relates to the Agreement. The Technical Committee shall meet as needed at the Roseville Corporation Yard (2005 Hilltop Circle, Roseville, CA 95747), and at other such times and places as the Technical Committee may agree. Roseville will keep minutes and circulate to Technical Committee members a record of decisions of the Technical Committee, and provide such other secretarial support, as Roseville deems appropriate.

2. Decisions of the Technical Committee: The parties expect and intend that decisions of the Technical Committee will be made by consensus. In the event of a disagreement over any decision, the representatives will vote to resolve the disagreement, with each representative having one vote, and the vote of the majority of representatives will be the decision of the committee. Three representatives shall constitute a quorum, provided, however, in the event the aforementioned voting does not result in a majority, then the issues will be elevated to the single, highest ranked member, or his/her delegate, from each agency, and the vote of the majority of this group shall be the decision of the committee.

3. Coordination with Lobbyist: Roseville will also act as the lead agency in contracting with The Ferguson Group, LLC. The scope of work for any services must be approved by all parties, in writing, prior to Roseville entering into any such contract. However,

in the event any party within 15 calendar days of delivery (by e-mail or otherwise) by Roseville of a proposed scope of work fails to approve, reject, or propose modification of such scope of work, then the scope of work shall be deemed approved by such party. Tasks associated with such efforts could include:

- Roseville will serve as liaison between The Ferguson Group, LLC, SJWD, and Folsom for all meetings, strategic planning efforts, lobbying efforts, invoicing and any other such actions affecting participating parties.
- Roseville will administer the contract for legislative advocacy services.

4. Cost Sharing Invoices: The Agreement is considered by all parties as a passthrough agreement and the parties shall each pay in accordance with the following percentages:

Roseville	—	33.333%
SJWD	—	33.333%
Folsom	—	33.333%

The aforementioned percentages shall not be subject to change and are based on the estimated benefits anticipated by each party. Upon receipt of an invoice from the lobbying firm, Roseville shall forward a copy of the invoice to the other party or parties, who within 45 days of the date of the said invoice shall remit their percentage shares of said invoice as shown in this Section 4. In the event that either party believes an invoice should not be paid in whole or in part, the dispute shall be resolved by the Technical Committee as set forth herein.

The parties agree to exercise good faith and diligence in the resolution of any disputed invoice amounts, provided, however, that notwithstanding any provision contained herein, any

party making payment to The Ferguson Group, LLC shall be reimbursed by the other parties for their respective percentage share of any and all amounts finally paid.

5. Term of MOA: This MOA shall be effective from July 1, 2016 and shall remain in full force and effect through June 30, 2019. Notwithstanding the foregoing, this MOA may continue for any necessary time thereafter until all obligations as stated in this MOA, including payment obligations, have been fully completed and performed by each of the parties.

6. Ceiling Price: In no event shall the total cost of lobbying support and services procured pursuant to this MOA over the one (1) calendar year term exceed one hundred eight thousand dollars (\$108,000) plus actual expenses of eight thousand dollars (\$8,000) for a grand total not to exceed amount of one hundred sixteen thousand dollars (\$116,000) to be paid by the parties. Therefore, each party shall not be obligated to pay any amount exceeding thirty eight thousand, six hundred sixty seven dollars (\$38,667), except by written amendment to this MOA and executed by all the parties.

7. Notices: Any invoice, payment, notice or written communication where required or permitted by this MOA will be provided by U.S. Mail, or by facsimile, transmission, with confirmation of receipt, as follows:

CITY OF ROSEVILLE

Richard D. Plecker, Environmental
Utilities Director
2005 Hilltop Circle
Roseville, CA 95747
Fax: (916) 774-5690

CITY OF FOLSOM

Marcus Yasutake,
Utilities Director
50 Natoma Street
Folsom, CA 95630
Fax: (916) 355-5603

SAN JUAN WATER DISTRICT

Shauna Lorange,
General Manager
9935 Auburn Folsom Road
Granite Bay, CA 95746
Fax: (916) 791-7361

8. Amendments: Any amendments to this MOA must be in writing and executed by all parties.

9. Counterparts: This MOA may be executed by the parties in separate counterparts, each of which when so executed and delivered to Roseville shall constitute an original. All such counterparts shall together constitute one and the same instrument.

10. General Provisions: There is no agency relationship between the parties. Furthermore, notwithstanding anything contained herein, the employees of each party shall continue to be entirely and exclusively under the direction, supervision and control of the employing party.

Any internal, in-house or administrative costs or expenses incurred by any party related to such party's obligations under this MOA shall be the sole responsibility of such party incurring said costs and expenses.

This instrument and any attachments hereto constitute the entire agreement among the parties concerning the subject matter hereof.

IN WITNESS WHEREOF, the City of Roseville, a municipal corporation, has authorized the execution of this Agreement in duplicate by its City Manager and attested to by its City Clerk under the authority of Resolution No. 16-421, adopted by the Council of the City of Roseville on the 5th day of October, 2016, and the San Juan Water District and the City of Folsom have caused this Agreement to be executed.

[SIGNATURES ON FOLLOWING PAGES]

CITY OF ROSEVILLE, a
municipal corporation

BY: _____

ROB JENSEN
City Manager

ATTEST:

BY: _____

SONIA OROZCO
City Clerk

APPROVED AS TO FORM:

BY: _____

ROBERT R. SCHMITT
City Attorney

APPROVED AS TO SUBSTANCE:

BY: _____

RICHARD D. PLECKER
Environmental Utilities Director

SAN JUAN WATER DISTRICT, a
Community Services District

BY: _____

its: _____

ATTEST:

BY: _____

its: _____

APPROVED AS TO FORM:

BY: _____

its: _____

CITY OF FOLSOM, a
municipal corporation

BY: _____

Evert W. Valmer, City Manager

ATTEST:

BY: _____

Christa Saunders, City Clerk

APPROVED AS TO FORM:

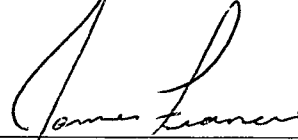
BY: _____

City Attorney



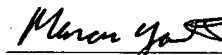
FUNDING AVAILABLE:

BY:


JAMES W. FRANCIS
CFO/Finance Director

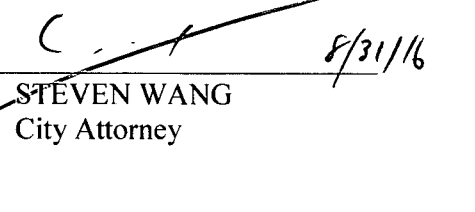
APPROVED AS TO CONTENT:

BY:

 8/24/16
MARCUS YASUTAKE
Environmental & Water Resources
Director

APPROVED AS TO FORM:---

BY:


STEVEN WANG
City Attorney

RESOLUTION NO. 16-421

APPROVING A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE CITY OF
ROSEVILLE, SAN JUAN WATER DISTRICT AND THE CITY OF FOLSOM, AND
AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF
ROSEVILLE

WHEREAS, a memorandum of agreement regarding sharing of costs for federal
legislative advocacy services, by and between the City of Roseville, San Juan Water District and
the City of Folsom, has been reviewed by the City Council; and

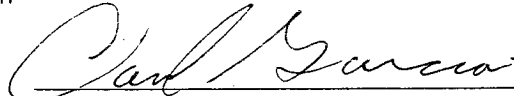
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that
said agreement is hereby approved and that the City Manager is authorized to execute it on
behalf of the City of Roseville; and

PASSED AND ADOPTED by the Council of the City of Roseville this 5th day of
October, 2016, by the following vote on roll call:

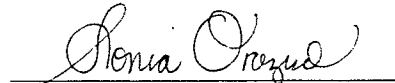
AYES COUNCILMEMBERS: Gore, Roccucci, Garcia

NOES COUNCILMEMBERS: None

ABSENT COUNCILMEMBERS: Rohan, Herman


MAYOR

ATTEST:


City Clerk



COUNCIL COMMUNICATION

CC #: 8067

File #: 0201-01 & 0203-05

Title: Telecommunications System Upgrade - Budget Adjustment
Contact: Matt Donaldson 916-774-5405 mdonaldson@roseville.ca.us

Meeting Date: 10/19/2016

Item #: 7.21.

RECOMMENDATION TO COUNCIL

Staff recommends Council approve a budget adjustment for Altura Communication Solutions for the services previously approved by the City Council on June 15, 2016 to update aged components of the City's telephone system. The budget adjustment is not to exceed the amount of \$171,116.

BACKGROUND

On June 15, 2016 Council approved the Master Sales and Maintenance Agreement with Altura Communication Solutions to update the telephone system which included updating aged components, virtualize servers and upgrading the gateway hardware. In addition, the adopted resolution authorizing the City Manager to sign said agreement for no more than \$175,000 was approved.

The approved Master Sales and Maintenance Agreement outlines the scope of work and the terms for the services, but the City requires a service agreement to implement the approved maintenance agreement. This Service Agreement was approved by Council on August 3, 2016. However, by the time this service agreement was approved and processed, the 2015/16 fiscal year had come to an end. Due to the close of the fiscal year, the Information Technology Department was unable to carry-forward the approved \$175,000. Therefore, staff is now seeking approval for the attached budget adjustment to recover the already approved funding.

FISCAL IMPACT

This budget adjustment will not exceed the amount of \$171,116. Funding sources consist of: Solid Waste Rehab, Water Engineering, Waste Water Rehab, Water Rehab, Electric Operations, and General Fund CIP rehab fund.

ECONOMIC DEVELOPMENT / JOBS CREATED

No jobs will be created by this purchase.

ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines §15061(b)(3)). This budget adjustment does not include the potential for a significant environmental effect, and therefore is not subject to CEQA.

Respectfully Submitted,

Matt Donaldson, IT Program Manager

Hong Sae, Chief Information Officer

A handwritten signature in blue ink, appearing to read 'Rob Jensen', with a long horizontal stroke extending to the right.

Rob Jensen, City Manager

ATTACHMENTS:

Description

Ordinance No. 5751

Tel Upgrade Budget Adjustment

ORDINANCE NO. 5751

ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE
AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17
BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY
EFFECTIVE AS AN APPROPRIATION MEASURE

THE CITY OF ROSEVILLE ORDAINS:

SECTION 1. The City of Roseville Annual Budget, Fiscal Year 2016-17, is hereby amended by transferring appropriation to and from the activities indicated below:

Appropriate funds for the Telecommunications System Upgrade project per request of the Information Technology Department, as listed on the attached Request for Budget Adjustment in the amount of \$247,381.00.

SECTION 2. This ordinance is hereby declared to be an appropriation measure, immediately effective pursuant to the provisions of Section 5.03 of the Charter.

SECTION 3. The City Clerk is hereby authorized and directed to post a true copy of the foregoing ordinance in each of three (3) conspicuous locations in the City and she shall immediately after such posting enter in the ordinance book, under the record of the ordinance, a certificate under her hand stating the time and place of such publication by posting.

PASSED AND ADOPTED by the Council of the City of Roseville, this
_____ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

MAYOR

ATTEST:

City Clerk



REQUEST FOR BUDGET ADJUSTMENT FINANCE DEPARTMENT

Instructions: Complete all necessary fields. Fields marked with an asterisk (*) are mandatory and required for processing. Obtain required approvals and process according to the procedure outlined in:

[A.R. 6.01 Budget Adjustment Policy & Procedure.](#)

For more detailed budget adjustment training information, including examples, please click on the following link:

[Miscellaneous Budget Training Information.](#)

REQUESTER*: Matt Donaldson

DEPARTMENT/DIVISION*: Information Technology, Network Infrastructure

FISCAL YEAR/EFFECTIVE DATE*: FY2016-17

PROPOSED COUNCIL DATE (if applicable): 10/19/2016

USE OF FUNDS*						
AMOUNT*	ACCOUNT NUMBER					Account Title/Activity Description*
	GL		FUND*	JL		
	ORG KEY*	OBJECT*		PROJECT	ACTIVITY	
171,116	91020	5216	310	169302		General Fund CIP Rehab Fund - phone system
10,438	00310	3902	310			Transfer in from 463
3,422	00310	3902	310			Transfer in from 485
14,545	00310	3902	310			Transfer in from 474
10,096	00310	3902	310			Transfer in from 482
37,764	00310	3902	310			Transfer in from 490
247,381	TOTAL					

SOURCE OF FUNDS*						
AMOUNT*	ACCOUNT NUMBER					Account Title/Activity Description*
	GL		FUND*	JL		
	ORG KEY	OBJECT		PROJECT	ACTIVITY	
10,438	00463	8902	463			Transfer out to 310
3,422	00485	8902	485			Transfer out to 310
14,545	00474	8902	474			Transfer out to 310
10,096	00482	8902	482			Transfer out to 310
37,764	00490	8902	490			Transfer out to 310
94,851			310			Use of CIP rehab fund balance
10,438			463			Use of Solid Waste Rehab fund balance
3,422			485			Use of Water-EU Eng fund balance
14,545			474			Use of WW Rehab fund balance
10,096			482			Use of Water Rehab fund balance
37,764			490			Use of Electric Operations Fund balance
247,381	TOTAL					

FINANCE USE

Approved: Kathy Cullen 9/29/16

Budget Manager:

Date

Finance Director:

Date

Justification for Budget Adjustment*:

On June 15, 2016 Council approved the Master Sales and Maintenance Agreement with Altura Communication Solutions for \$175,000.00. The City requires a Service agreement to implement the approved master agreement. This service agreement was approved by Council on August 3, 2016. However, by the time this service agreement was approved and processed, the 2015/16 fiscal year had come to an end. Due to the close of the fiscal year, IT was unable to carry-forward the approved \$175,000.

SA: S1605256

Approved:

[Signature] 9/29/2016

Approved:

CITY MANAGER DATE

REQUESTING DEPARTMENT HEAD / DESIGNEE

DATE

Revised 6/2016

+ MRP



COUNCIL COMMUNICATION

CC #: 8047
File #: 0600-02

Title: Out of State Travel Request - Electric Department
Contact: Michelle Bertolino 916-774-5603 mbertolino@roseville.ca.us

Meeting Date: 10/19/2016
Item #: 7.22.

RECOMMENDATION TO COUNCIL

Staff requests that City Council approve travel for the Electric Utility Director to attend the American Public Power Association's Power Forward Summit in Arlington, Virginia on November 16-18, 2017. Total cost for the travel is estimated to be \$1,500.00 and funds are available in the department's operating budget for FY2017.

BACKGROUND

The electric utility industry is in a period of change and transformation, driven by technological innovation and changing customer needs and desires. Electric utilities must think differently about the relationship among customers, utilities and other providers of energy services including solar and other distributed generation, energy storage, customer load management and energy efficiency. At the same time, utilities are challenged by the financial pressures caused by little and/or declining load growth, rapid changes in the price of generation resources and state and federal requirements to address climate change and other environmental goals. In response to these challenges and opportunities, the American Public Power Association (APPA) is holding its first Public Power Forward Summit in November.

Public Power Forward is a new initiative launched by APPA to help members prepare for a new era in electricity. The summit will bring electric utilities together to discuss opportunities and challenges the industry is facing today and into the future. The initiative is intended to help electric utilities plan for the future in an industry and country that is experiencing significant changes.

FISCAL IMPACT

The fiscal impact of the requested travel is estimated to be \$1,500.00. Funds are available in the electric department's operating budget for FY2017.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

ENVIRONMENTAL REVIEW

The request for travel is not considered a "project" as defined by the California Environmental Quality Act ("CEQA") (CEQA Guidelines § 15061(b)(3)). Consequently, no CEQA action is required.

Respectfully Submitted,

Michelle Bertolino, Electric Utility Director

A handwritten signature in blue ink, appearing to read 'Rob Jensen', with a long horizontal stroke extending to the right.

Rob Jensen, City Manager



COUNCIL COMMUNICATION

CC #: 8060
File #: 0102-10

Title: Resolution of Commendation and Appreciation to Brook Hathaway
Contact: Shelly Tilley 916-774-5785 stilley@roseville.ca.us

Meeting Date: 10/19/2016
Item #: 7.23.

RECOMMENDATION TO COUNCIL

Recommend Brook Hathaway be commended for his outstanding service and dedication to the City of Roseville, congratulated on his many accomplishments, and wished a long, healthy, and enjoyable retirement.

BACKGROUND

Not applicable.

FISCAL IMPACT

Not applicable.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

ENVIRONMENTAL REVIEW

Not applicable.

Respectfully Submitted,

Shelly Tilley, Refuse Superintendent

Richard Plecker, Environmental Utilities Director



Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution of Commendation and Appreciation to Brook Hathaway

City of Roseville RESOLUTION

of

COMMENDATION AND APPRECIATION

WHEREAS, Brook Hathaway began his distinguished career with the City of Roseville on September 18, 1994, and has chosen to retire after 22 years of dedicated service; and

WHEREAS, Brook began his career as a temporary Refuse Collector, became a permanent employee October 15, 1994, and promoted to Refuse Truck Driver November 1995; and

WHEREAS, Brook provided exceptional service to his coworkers and customers throughout his years of service; and

WHEREAS, Brook has been a dedicated employee of the City of Roseville and the Roseville community for 22 years, and he will be greatly missed; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, that **BROOK HATHAWAY** be commended for his outstanding service and dedication to the City of Roseville, congratulated on his many accomplishments, and wished a long, healthy, and enjoyable retirement.

SIGNED AND APPROVED this 19th day of October, 2016.

CAROL GARCIA, MAYOR

ATTEST:

**SONIA OROZCO, CITY CLERK
CITY OF ROSEVILLE, CALIFORNIA**





COUNCIL COMMUNICATION

CC #: 8015
File #: 0102-03

Title: Minutes of Prior Meetings
Contact: Sonia Orozco (916) 774-5263 sorozco@roseville.ca.us

Meeting Date: 10/19/2016
Item #: 8.1.

RECOMMENDATION TO COUNCIL

Approve the August 3, 2016 City Council meeting (Garcia absent), and September 7, 2016 (Garcia absent).

BACKGROUND

Not applicable.

FISCAL IMPACT

Not applicable.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

ENVIRONMENTAL REVIEW

Not applicable.

Respectfully Submitted,

Sonia Orozco, City Clerk



Rob Jensen, City Manager

ATTACHMENTS:

Description

August 3, 2016 Minutes

September 7, 2016 Minutes



MINUTES

August 3, 2016

CITY COUNCIL MEETING

7:00 p.m.

City Council Chambers

311 Vernon Street

Roseville, California

1. CALL TO ORDER

Vice Mayor Susan Rohan called the August 3, 2016 City Council meeting to order at 7:00 p.m.

2. ROLL CALL

Councilmember:	Bonnie Gore	Present
Vice Mayor:	Susan Rohan	Present
Councilmember:	Tim Herman	Present
Councilmember:	Pauline Roccucci	Present
Mayor:	Carol Garcia	Absent

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Roccucci.

4. MEETING PROCEDURES

NOTICE TO THE PUBLIC

All Items on the agenda will be open for the public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five (5) - minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PRESENTATIONS

5.1. Resolution of Commendation to Jordan Brown

Jordan Brown be commended for his outstanding accomplishments and hard work as a student athlete in the Roseville School District and wished success on his future endeavors.

CONTACT: Heather Blanco 916-774-5265 hblanco@roseville.ca.us

Vice Mayor Rohan made the presentation to Jordan Brown, who responded.

6. PUBLIC COMMENTS

NOTICE TO THE PUBLIC

Persons may address the City Council on items not on this agenda. Please complete a "Speaker Information Card" and present it to the City Clerk prior to the start of the meeting. Speakers shall restrict their comments to issues that are within the subject jurisdiction of the City Council and limit their comments to three (3) minutes per person. The total time allocated for Public Comment is 25 minutes. The Brown Act, with certain exceptions, does not permit the City Council to discuss or take action on issues that are not listed on the agenda.

David Breninger, Blue Line Arts Board member, introduced Dani Whitmore as the new Executive Director of Blue Line Arts.

Dani Whitmore, expressed appreciation as the new Executive Director of Blue Line Arts.

Erland Renslo, Roseville, requested consideration of ordinance prohibiting feeding of feral cats.

Robert Sanchez, President of Pleasant Grove Neighborhood Association, expressed appreciation to Roseville Police and Fire Departments for their participation during National Night Out.

Teresa Gemignani, Roseville, spoke to concerns regarding neighborhood street and sidewalk conditions, and lack of handicap parking on Vernon Street.

7. CONSENT CALENDAR

NOTICE TO THE PUBLIC

All matters listed under Consent Calendar are considered to be routine and all will be passed by one motion. There will be no discussion of these items unless members of the City Council or the public request specific items be removed from the Consent Calendar for separate discussion. Any member of the public may address the City Council on items on the Consent Calendar. Public comments on any item or items on the Consent Calendar are limited to five (5) minutes per speaker

BEGINNING OF CONSENT CALENDAR

Approval of the Consent Calendar

Removed item 7.11 from the Consent Calendar to be discussed separately and approve the remaining items as recommended.

Bids / Purchases / Services

7.1. Liquid Cationic Polymer (RFQ 01-3073) - Reject All Bids

Memo from Buyer Babette Owens and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 16-329 REJECTING ALL BIDS FOR LIQUID CATIONIC POLYMER. The Purchasing Division released a bid on behalf of the Environmental Utilities Pleasant Grove Wastewater Treatment Plant for liquid cationic polymer. Upon Council's approval to reject all current bids, a new bid will be issued that will clarify the language regarding delivery fees. There is no fiscal impact at this time, since there will be no contract awarded.

CC #: 7873

File #: 0203-03

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

7.2. 2016 Bike Trail Resurfacing Project - Award of Contract and Budget Adjustment

Memo from Assistant Engineer Cathy Golsalvez and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 16-335 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND TELFER PAVEMENT TECHNOLOGIES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5722 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY

EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests award of the 2016 Bike Trail Resurfacing Project to the lowest responsive bidder, Telfer Pavement Technologies, LLC, in the amount of \$213,350.00, and a 10% change order authority, and approval of a \$60,000.00 budget adjustment from the Transportation Fund to the project account. The project will resurface numerous bike trails throughout the City. The cost of the project is \$234,685.00 and will be paid for with local transportation funds.

CC #: 7879

File #: 0201-01 & 0721-05

CONTACT: Cathy Gosalvez 916-746-1300 cgosalvez@roseville.ca.us

7.3. Electric Vehicle Charging Stations and Plug-In Electric Vehicle Purchase - Budget Adjustment

Memo from Business Services Analyst Terri Shirhall and Environmental Utilities Director Richard Plecker recommending Council adopt ORDINANCE NO. 5721 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff is requesting approval of a budget adjustment for the amount of \$87,500.00 from available funds in the Air Quality Mitigation Fund for purchase of two electric vehicle charging stations and a plug-in electric vehicle for Roseville Utility Exploration Center educational programming, demonstration, and transportation needs.

CC #: 7867

File #: 0800-02

CONTACT: Terri Shirhall 916-774-5536 tshirhall@roseville.ca.us

7.4. Water Meter Purchase Order

Memo from Water Utility Manager Jim Mulligan and Environmental Utilities Director Richard Plecker recommending Council authorize the renewal of purchase orders with Golden State Flow Measurement for the Environmental Utilities Department's annual requirement of water meters. The not to exceed amount is \$350,000.00 and is included in the FY2017 Water Division budget.

CC #: 7871

File #: 0203-09

CONTACT: Jim Mulligan 916-774-5668 jmulligan@roseville.ca.us

7.5. Sodium Hypochlorite (BACC 14-2015) - Service Agreement Amendment

Memo from Buyer Babette Owens and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 16-333 APPROVING AMENDMENT NO. 1 TO SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND UNIVAR USA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1603135). This is a request of Council to authorize an amendment to a service agreement with Univar USA, Inc. to increase the value of the agreement from \$255,000.00 to \$297,500.00, and to extend the term of the agreement from June 30, 2016 to August 30, 2016. The additional dollars will allow the vendor to continue to provide 12.5% sodium hypochlorite which is used to sanitize the water in swimming pools and is required for use as a disinfectant at the plants. Funding is included in the Environmental Utilities Department's FY2016-17 budget.

CC #: 7877

File #: 0203-03

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

7.6. Emissions Testing - Service Agreement Amendment

Memo from Power Generation Superintendent Matt Garner and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 16-330 APPROVING AMENDMENT NO. 2 TO SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND THE AVOGADRO GROUP, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1203211). This item amends a service agreement with The Avogadro Group, LLC for emissions compliance testing at the Roseville Energy Park. The amendment extends the service agreement expiration date by two months to perform annual required emissions compliance testing for calendar year 2016 under the existing agreement spending limit. Funding is included in the Electric Department FY2016-17 budget.

CC #: 7874

File #: 0800-03

CONTACT: Matt Garner 916-746-1691 mgarner@roseville.ca.us

7.7. Telecommunications System Master Sales and Maintenance - Service Agreement

Memo from Information Technology Program Manager Matt Donaldson and Chief Information Officer Hong Sae recommending Council adopt RESOLUTION NO. 16-334 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND ALTURA COMMUNICATION SOLUTIONS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (SI605256). On June 15, 2016 City Council approved the Master Sales and Maintenance Agreement with Altura Communication Solutions to update the City's telephone system. Staff now needs approval for the Service Agreement to implement the work. The total cost for services under this agreement were already approved by City Council on June 15, 2016 and will not exceed the \$175,000.00 amount already approved. Funding is included in the Information Technology budget for FY2015-16.

CC #: 7878

File #: 0203-05

CONTACT: Matt Donaldson 916-774-5405 mdonaldson@roseville.ca.us

Resolutions

7.8. California Greenhouse Gas Cap-and-Trade Program - 2017 Free Allowance Allocation

Memo from Electric Resources Analyst Shannon McCann and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 16-340 APPROVING REQUEST TO USE 224,000 OF CITY'S 2017 ALLOCATION OF GREENHOUSE CAP-AND-TRADE PROGRAM ALLOWANCES. The City will auction the remaining 2017 allowances, and the fiscal impact will be determined by the auction price in each quarterly auction.

CC #: 7884

File #: 0800-03

CONTACT: Shannon McCann 916-774-5649 smccann@roseville.ca.us

7.9. Spare Parts and Tool Sharing Agreement for Combustion Turbine No. 1 - Agreement Amendment

Memo from Electric Resources Analyst Shannon McCann and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 16-332 APPROVING A SECOND AMENDMENT TO AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND NORTHERN CALIFORNIA POWER AGENCY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The amendment extends the agreement three years at a cost of \$15,644.00 per year for continued access to spare parts and tools necessary to operate and maintain the Roseville Power Plant 2's combustion turbine units. Funding for the agreement will be budgeted annually in the Electric Operations Fund.

CC #: 7876

File #: 0800-03

CONTACT: Shannon McCann 916-774-5649 smccann@roseville.ca.us7.10. Oak Street Parking Garage and Fire Station No. 1 - Professional Services Agreement

Memo from Associate Engineer Luz "Nina" Buelna and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 16-342 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND YOUNGDAHL CONSULTING GROUP, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This is a request of Council to approve a Professional Services Agreement for special inspection services for the Oak Street Parking Structure and the Fire Station No. 1 projects. The not-to-exceed fee is \$176,106.00. Funding for the special inspection services will come from 2006 Redevelopment Agency Bond Funds and Fire Facilities Tax Funds.

CC #: 7888

File #: 0401-02-02-1

CONTACT: Luz "Nina" Buelna 916-746-1300 nbuelna@roseville.ca.us7.11. Street Closure Request - Glue Factory Grand Opening - August 18, 2016

Memo from Community Relations Analyst Jamie Hazen and Parks & Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 16-341 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND HEALTH EDUCATION COUNCIL, SERVING POPULATIONS AT RISK, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This is a request of Council to approve the street closure of East Washington Boulevard between Vernon Street and Atlantic Street for the Glue Factory's Grand Opening Celebration to be held on Thursday, August 18, 2016, from 3:00 p.m. to 9:00 p.m. All costs associated with this event for City services will be reimbursed by the Health Education Council.

CC #: 7885

File #: 0109-02

CONTACT: Jamie Hazen 916-774-5978 jhazen@roseville.ca.us – Removed from Consent Calendar to be discussed separately7.12. Wastewater Operating Agreement

Memo from Wastewater Collection Superintendent Chris Bracco and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 16-328 APPROVING AN AGREEMENT BY AND BETWEEN SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT, SACRAMENTO AREA SEWER DISTRICT AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests that City Council approve the Contract and Operating Agreement between the City, Sacramento Area Sewer District (SASD), and Sacramento Regional Sanitation District (SRCSD). The intent of this agreement is to formally establish rates, fees and operational responsibilities between the City, SASD and SRCSD. There is no cost associated with this agreement.

CC #: 7870

File #: 0800-02

CONTACT: Chris Bracco 916-746-1892 cbracco@roseville.ca.us7.13. Bond Trustee - Professional Services Agreement

Memo from Financial Analyst Jacquie Clarizio and Finance Director Monty Hanks recommending Council adopt RESOLUTION NO. 16-337 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND THE

BANK OF NEW YORK MELLON TRUST COMPANY, N.A., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The City's Bond Trustee with Bank of New York will be a yearly contract starting on August 1, 2016 thru June 30, 2017, but is renewable yearly, for a term of five years. The contract for this first year will not exceed \$75,000.00. The annual fee of approximately \$1,800.00 per series is paid by each outstanding bond series.

CC #: 7881

File #: 0201

CONTACT: Jacquie Clarizio 916-774-5323 jclarizio@roseville.ca.us

7.14. Community Facilities District No. 4 (Public Services) - Resolution of Intention

Memo from Administrative Analyst Jeannine Thrash and Finance Director Monty Hanks recommending Council adopt RESOLUTION NO. 16-331 A RESOLUTION OF INTENTION TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN, CITY OF ROSEVILLE Community Facilities District No. 4 (Public Services) Annexation No. 6 (Foothills American Dream). As a condition of approval of the Tentative Subdivision Map the owner, John Mourier Construction, Inc., agreed to annex into Community Facilities District No. 4 (Public Services) for the purpose of covering the costs of the ongoing maintenance obligations. The public hearing will be conducted on Wednesday, September 7, 2016 at 7:00 p.m., in the Roseville City Hall, Council Chambers at 311 Vernon Street, Roseville, California. Parcels within this subdivision will be assigned the maximum tax rate associated with zone 7 of the Rate and Method of Apportionment. The annexation to Community Facilities District No. 4 (Public Services) will not have a negative impact the City's General Fund. The property owners will pay a special tax sufficient to pay the costs of the CFD and be levied annually among the parcels of real property within the CFD.

CC #: 7875

File #: 0206-03-01

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

Monty Hanks 916-774-5313 mhanks@roseville.ca.us

7.15. North Industrial Planning Area Blue Oaks Commerce Center - Construction Fee Agreement for Bus Shelters #249, #250, #251 and #253

Memo from Administrative Technician Anita Giordano and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 16-336 APPROVING A TRANSIT BUS SHELTER CONSTRUCTION FEE 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 approval of a Bus Shelter Construction Fee Agreement for the construction of Bus Shelter #249, #250, #251 and #253 and authorizing the City Manager to execute it on behalf of the City. There will be no fiscal impact on the City's General fund or the Alternative Transportation Division's Transportation Development Act funds.

CC #: 7880

File #: 0721

CONTACT: Anita Giordano 916-774-5385 agiordano@roseville.ca.us

7.16. Electronic Document Review and Management System Implementation – Professional Service Agreement

Memo from Mapping Supervisor Joe Allen and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 16-339 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND TRUEPOINT SOLUTIONS, LLC, AND AUTHORIZING THE CITY MANAGER TO

EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval for services to implement Electronic Document Review and Electronic Document Management System integration into the City's existing Accela Civic Platform. The total cost not to exceed \$61,740.00 will be funded through the Accela System Capital Improvement Project account.

CC #: 7883

File #: 0800-06

CONTACT: Joe Allen 916-774-5165 jallen@roseville.ca.us

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

7.17. Citizens' Benefit Fund - Budget Adjustment

Memo from Assistant to the City Manager Vicki Philpott and City Manager Rob Jensen recommending Council adopt ORDINANCE NO. 5727 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This item requests Council approval of a budget adjustment to transfer \$364.00 (R.E.A.C.H. donations) from the Citizens' Benefit Fund to Parks, Recreation and Libraries. These funds represent employee donations made during the 2015 Employee Giving Campaign in the FY2016 budget that were earmarked for Project Play-Roseville's accessible playgrounds.

CC #: 7891

File #: 0201-01 & 0216-02

CONTACT: Vicki Philpott 916-774-5353 vphilpott@roseville.ca.us

7.18. Flood Emergency Response Projects – Statewide Grant Round 2 - Agreement and Budget Adjustment

Memo from Senior Engineer Carl Walker and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 16-343 APPROVING AN AGREEMENT BY AND BETWEEN THE STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5724 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This project will begin the upgrade of the regional Flood Alert System to the latest communication protocol and add two new flood alert gauges upstream of Roseville. The project is primarily grant funded and includes a \$12,500.00 previously budgeted contribution from the General Fund. The total project cost is \$142,513.00.

CC #: 7887

File #: 0201-01 & 0214 & 0800-04

CONTACT: Carl Walker 916-746-1300 cwalker@roseville.ca.us

7.19. Human Resources Staffing Changes and Budget Adjustment

Memo from Human Resources Director Gayle Satchwell recommending Council adopt ORDINANCE NO. 5725 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5615, THE SALARY ORDINANCE FOR CONFIDENTIAL EMPLOYEES, AS AMENDED BY APPENDIX "B" TO BE EFFECTIVE AUGUST 6, 2016, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 5726 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE, and approve an allocation schedule reflecting the addition of one Senior Human Resources Technician and one Human Resources Analyst I/II allocations, as well as the deletion of one Human Resources Technician and one

Insurance and Contract Technician allocations. The proposed changes will be cost neutral to the General Fund and will have an annual cost to the enterprise fund of \$104,285.00.

CC #: 7889

File #: 0201-01 & 0600-01

CONTACT: Gayle Satchwell 916-774-5374 gsatchwell@roseville.ca.us

7.20. Pleasant Grove/Curry Creek Watershed Mitigation Fee Update – Professional Design Services Agreement and Budget Adjustment

Memo from Engineering Manager Chris Kraft and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 16-338 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND CIVIL ENGINEERING SOLUTIONS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5723 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This recommendation is to approve a Professional Design Services Agreement with Civil Engineering Solutions, Inc. and a budget adjustment to update the Pleasant Grove/Curry Creek Watershed Mitigation Fee. This action will have no impact to the City's General Fund as the costs for these services will be paid for through City's Drainage Fee program.

CC #: 7882

File #: 0201-01 & 0800-06

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

Reports / Requests

7.21. FY17 Budgeted Reclassifications

Memo from Senior Human Resources Analyst Linda Hampton and Human Resources Director Gayle Satchwell recommending Council approve the reclassification of 5.00 allocations in the citywide allocation schedule. The fiscal impact to the General Fund of \$54,949.00 and to the Enterprise fund of \$23,578.00 is included in the FY2016-17 budget.

CC #: 7868

File #: 0600-01

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

7.22. Out of State Travel Request - Police Department

Memo from Department Public Information Officer Dee Dee Gunther and Police Chief Daniel Hahn recommending Council approve two acting Police Lieutenants to travel to College Station, Texas to attend a training course in incident management and unified command on August 22-26, 2016. The Federal Emergency Management Agency and the Department of Homeland Security sponsors the course, and they will pay all tuition and travel expenses. The cost to the City will be \$590.00 for meals and incidental expenses.

CC #: 7869

File #: 0600-02

CONTACT: Troy Bergstrom 916-774-5058 tbergstrom@roseville.ca.us

7.23. Out of State Travel Request - Parks, Recreation & Libraries Department

Memo from Marketing & Communications Analyst Pam Allen and Parks, Recreation & Libraries Director Dion Louthan recommending Council approve out of state travel for Parks, Recreation & Libraries Marketing & Communications Analyst Pam Allen to attend the City-County Communications and Marketing Association annual conference in San Antonio, Texas from September 6 through September 9, 2016. Travel costs are estimated at \$2,000.00 and are included in the FY2016-17 Parks, Recreation & Libraries budget.

CC #: 7872

File #: 0600-02

CONTACT: Pam Allen 916-746-1251 pallen@roseville.ca.us

Motion by Herman, seconded by Gore, to remove item 7.11 from the Consent Calendar to be discussed separately and approve the remaining items as recommended.

Roll call vote: Ayes: Gore, Rohan, Herman, Roccucci

Noes: None

Absent: Garcia

REMOVED FROM THE CONSENT CALENDAR

7.11. Street Closure Request - Glue Factory Grand Opening - August 18, 2016

Memo from Community Relations Analyst Jamie Hazen and Parks & Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 16-341 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND HEALTH EDUCATION COUNCIL, SERVING POPULATIONS AT RISK, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This is a request of Council to approve the street closure of East Washington Boulevard between Vernon Street and Atlantic Street for the Glue Factory's Grand Opening Celebration to be held on Thursday, August 18, 2016, from 3:00 p.m. to 9:00 p.m. All costs associated with this event for City services will be reimbursed by the Health Education Council.

CC #: 7885

File #: 0109-02

CONTACT: Jamie Hazen 916-774-5978 jhazen@roseville.ca.us

Removed by Councilmember Roccucci for presentation.

Parks, Recreation & Libraries Director Dion Louthan made the presentation to Council.

No public comment received.

Motion by Herman, seconded by Gore, to adopt RESOLUTION NO. 16-341 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND HEALTH EDUCATION COUNCIL, SERVING POPULATIONS AT RISK, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE.

Roll call vote: Ayes: Gore, Rohan, Herman, Roccucci

Noes: None

Absent: Garcia

END OF CONSENT CALENDAR

8. COUNCIL / STAFF / REPORTS/ COMMENTS

Union Pacific/City of Roseville Meeting – Councilmember Roccucci reported.

Passing of Janice Palmer – Councilmember Roccucci expressed condolences.

9. ADJOURNMENT

Motion by Herman, seconded by Roccucci, to adjourn the meeting at 7:25 p.m.

Vote: All Ayes

SUSAN ROHAN, VICE MAYOR

SONIA OROZCO, CMC
CITY CLERK



MINUTES

July 6, 2016

CITY COUNCIL MEETING

7:00 p.m.

City Council Chambers
311 Vernon Street
Roseville, California

1. CALL TO ORDER

The July 5, 2016 City Council meeting was called to order by Mayor Carol Garcia at 7:00 p.m.

2. ROLL CALL

Councilmember:	Bonnie Gore	Present
Vice Mayor:	Susan Rohan	Present
Councilmember:	Tim Herman	Present
Councilmember:	Pauline Roccucci	Present
Mayor:	Carol Garcia	Present

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Roseville City School District Trustee Jefferson Willoughby.

4. MEETING PROCEDURES

NOTICE TO THE PUBLIC

All Items on the agenda will be open for the public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five (5) - minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PUBLIC COMMENTS

NOTICE TO THE PUBLIC

Persons may address the City Council on items not on this agenda. Please complete a "Speaker Information Card" and present it to the City Clerk prior to the start of the meeting. Speakers shall restrict their comments to issues that are within the subject jurisdiction of the City Council and limit their comments to three (3) minutes per person. The total time allocated for Public Comment is 25 minutes. The Brown Act, with certain exceptions, does not permit the City Council to discuss or take action on issues that are not listed on the agenda.

Richard Keller, Roseville, spoke on purported City government violations.

6. CONSENT CALENDAR

NOTICE TO THE PUBLIC

All matters listed under Consent Calendar are considered to be routine and all will be passed by one motion. There will be no discussion of these items unless members of the City Council or the public request specific items be removed from the Consent Calendar for separate discussion. Any member of the public may address the City Council on items on the Consent Calendar. Public comments on any item or items on the Consent Calendar are limited to five (5) minutes per speaker

BEGINNING OF CONSENT CALENDAR

Approval of the Consent Calendar

Removed item 6.33 from the Consent Calendar to be discussed separately and approved the remaining items as recommended

Bids / Purchases / Services

6.1. Traffic Signal Detection and Minor Signal Repair (RFQ 01-3084) - Reject All Bids

Memo from Buyer Joanna Oukrop and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 16-286 REJECTING ALL BIDS FOR TRAFFIC SIGNAL DETECTION AND MINOR SIGNAL REPAIR WORK. Staff recommends Council reject all bids for RFQ 01-3084 for traffic signal detection and minor signal repair. The bid bond amount from both bidders was incorrect, and the apparent low bidder, St. Francis Electric, LLC, made calculation errors in their bid response. There is no fiscal impact, since no purchases are being made. A new bid will be issued at a later date.

CC #: 7808

File #: 0203-13-02

CONTACT: Joanna Oukrop 916-774-5745 joukrop@roseville.ca.us

6.2. Dry Creek Wastewater Treatment Plant Roof Rehabilitation Project – Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Associate Engineer Edward Winston and Environmental Utilities Director Richard Plecker recommending Council approve the project plans and specifications and authorize staff to advertise for and accept bids for the Dry Creek Wastewater Plant Roof Rehabilitation Project. The engineer's cost estimate to complete the construction work for the project is \$220,000.00. The project is funded by the Wastewater Rehabilitation Fund and the South Placer Wastewater Authority.

CC #: 7797

File #: 0900-02-02-1

CONTACT: Edward Winston 916-774-5566 ewinston@roseville.ca.us

6.3. Software Annual Licensing and Maintenance Fees - Purchase Order Renewal

Memo from Electric Operations Manager Jason Grace and Electric Utility Director Michelle Bertolino recommending Council approve the renewal of a purchase order with DNV-GL, dba Digital Inspections for licensing, maintenance, and software support for Roseville Electric Utility's existing computerized maintenance management software. The annual cost of this service is \$24,325.00. Funding for this service is included in Roseville Electric Utility's approved FY2016-17 budget.

CC #: 7821

File #: 0800-03

CONTACT: Jason Grace 916-774-5643 jgrace@roseville.ca.us

6.4. Liquid Aluminum Sulfate (BACC 01-2016) - Service Agreement

Memo from Buyer Babette Owens and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 16-288 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND CHEMTRADE CHEMICALS US, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1703203). This is a request of Council to authorize a service agreement with Chemtrade Chemicals US LLC, as the lowest responsive bid received for BACC 01-2016 for the purchase and delivery of liquid aluminum sulfate for the City's Water Treatment Plant. The total cost of service is \$200,710.00. Funding is included in the Environmental Utilities Department's FY2016-17 budget.

CC #: 7810

File #: 0203-03

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

6.5. Asphalt Products (RFQ 01-3088) - Purchase Order

Memo from Buyer Peter Brevik and Central Services Director Paul Diefenbach recommending Council authorize award of an open annual purchase order to Vulcan Materials Company as the lowest bidder in response to RFQ 01-3088 Asphalt Products. The Public Works Street Maintenance Division has recurring annual requirements for asphalt products for street patching. The purchases will be made on an as-needed basis throughout the City's fiscal year. The total estimated annual cost of the asphalt products including tax is \$350,000.00, or not to exceed budgeted amount. Funding is included in the Public Works Street Maintenance Division's FY2016-17 budget.

CC #: 7793

File #: 0203-13-01

CONTACT: Peter Brevik 916-774-5724 pbrevik@roseville.ca.us

6.6. Guardrail and Fence Repair Project (RFQ 01-3078) - Service Agreement

Memo from Buyer Babette Owens and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 16-285 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND GOLDEN BAY FENCE & IRON WORKS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1603429). This service agreement with Golden Bay Fence & Iron Works is for repair of six (6) guard rails and four (4) fences throughout the City. The total cost of the guard rail and fence repairs will not exceed \$58,863.00. Funding was included in the Streets Maintenance Department's FY2015-16 budget and will be carried over into the new fiscal year.

CC #: 7807

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

6.7. Slurry and Concrete Mix (RFQ 01-3082) - Service Agreement

Memo from Buyer Peter Brevik and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 16-293 APPROVING A SERVICE AGREEMENT BY AND BETWEEN CITY OF ROSEVILLE AND ABA DABA RENTS & READY MIX, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1704141). The Environmental Utilities Water and Wastewater Divisions have ongoing requirements for slurry or concrete mix. The total estimated value of the award is \$110,000.00. Funding is included in Environmental Utilities Water and Wastewater Division's FY2016-17 budgets.

CC #: 7814

File #: 0203-09

CONTACT: Peter Brevik 916-774-5724 pbrevik@roseville.ca.us

6.8. Utility Trench Patching (RFQ 01-3083) - Service Agreement

Memo from Buyer Peter Brevik and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 16-296 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND CENTRAL VALLEY ENGINEERING AND ASPHALT, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (\$1704140). The Environmental Utilities Water and Wastewater Divisions have a requirement for open orders for trench patching services on an as needed basis. The estimated annual value of the award is \$220,000.00. Funding is included in the Environmental Utilities Department FY2016-17 budget.

CC #: 7817

File #: 0203-09

CONTACT: Peter Brevik 916-774-5724 pbrevik@roseville.ca.us

6.9. Fire Hose (RFQ 2060) - Purchase Order

Memo from Buyer Joanna Oukrop and Central Services Director Paul Diefenbach recommending Council authorize the renewal of an open annual purchase order to Allstar Fire Equipment, Inc. for fire hose to be purchased as needed utilizing RFQ 2060. The estimated total annual cost of the hose is \$50,000.00 or not to exceed department budgeted amounts. Funding is included in the Fire Department's FY2016-17 budget. The dollars will be encumbered one year at a time for each remaining optional renewal year of the bid contract pending Council approval of budgets for each year.

CC #: 7798

File #: 0203-12

CONTACT: Joanna Oukrop 916-774-5745 joukrop@roseville.ca.us

6.10. Public Safety Dry Cleaning - Service Agreement Renewal

Memo from Administrative Analyst Katrina Rostam and Fire Chief Rick Bartee recommending Council adopt RESOLUTION NO. 16-292 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN THE CITY OF ROSEVILLE AND JUDI'S CLEANERS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (\$1705063). This is a request of Council to authorize a renewal of a service agreement with Judi's Cleaners Inc. for the Fire and Police Departments' annual requirement of dry cleaning/laundry services. The estimated total value for the contract is \$70,000.00 annually for the remaining two years. Additionally, staff requests authorization to continue utilizing the contract without further Council approvals until the contract expires, or until City staff determines that continuing with the same vendor is not in the City's best interest including the authorization for the City Manager to sign the fourth and final optional renewal agreement in FY2017-18 pending Council approval of budgets for that year.

CC #: 7813

File #: 0203-15

CONTACT: Katrina Rostam 916-774-5848 krostam@roseville.ca.us

6.11. Police Radios - Purchase Order

Memo from Buyer Peter Brevik and Central Services Director Paul Diefenbach recommending Council authorize a purchase order to Motorola Solutions for the purchase of nineteen radios. The Police Department has a requirement for a quantity of nineteen (19) police radios to outfit new police vehicles that were recently purchased. The City will be piggybacking the Houston-Galveston Area Council contract #RA05-15 for the radios. The total cost of the radios is \$88,040.10. Funding was included in the

Auto Replacement Budget for FY2015-16 and will be carried over into the new fiscal year.

CC #: 7799

File #: 0203-12

CONTACT: Peter Brevik 916-774-5724 pbrevik@roseville.ca.us

6.12. Lab Testing (RFQ 2043) - Service Agreement Renewal

Memo from Buyer Babette Owens and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 16-278 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN CITY OF ROSEVILLE AND CALTEST ANALYTICAL LABORATORY AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1703031). This is a request of Council to authorize a service agreement renewal with Caltest Analytical Laboratory for lab testing services for mandated sampling/monitoring criteria. The estimated annual cost of the agreement is \$96,000.00. Funding is included in the Environmental Utilities Department's FY2016-17 budget.

CC #: 7800

File #: 0203-009

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

6.13. Exterior Lighting Maintenance and Repair - Service Agreement Renewal

Memo from Facility Manager Dan Allen and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 16-279 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN THE CITY OF ROSEVILLE AND CENTURY LIGHTING AND ELECTRIC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S170521A). Staff recommends Council authorize the renewal of a service agreement with Century Lighting to provide exterior lighting services which includes maintenance and repairs at City facilities and Lighting & Landscape districts. The total amount of the one year agreement is \$150,000.00. Funding is included in the Building Maintenance and Park Maintenance Division FY2016-17 budgets.

CC #: 7801

File #: 0203-04

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

6.14. Fire Alarm and Sprinkler Systems - Service Agreement Renewal

Memo from Facility Manager Dan Allen and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 16-280 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN THE CITY OF ROSEVILLE AND INTEGRATED FIRE SYSTEMS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1703200). This service agreement with Integrated Fire Systems provides fire alarm and fire sprinkler system scheduled maintenance, repair and replacement. The total amount of the agreement renewal is \$80,000.00. Funding is included in the Building Maintenance Division and Environmental Utilities Department's FY2016-17 budget.

CC #: 7802

File #: 0203-04

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

6.15. HVAC Maintenance and Repair - Service Agreement Renewal

Memo from Facility Manager Dan Allen and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 16-282 APPROVING A SERVICE

AGREEMENT RENEWAL BETWEEN THE CITY OF ROSEVILLE AND EMCOR SERVICES, MESA ENERGY SYSTEMS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S170517A). Staff recommends Council authorize the renewal of a service agreement with EMCOR to provide HVAC service to include scheduled maintenance, as-needed HVAC repairs, and replacement services. The total value of the agreement renewal is \$275,000.00. Funding is included in the Building Maintenance, Electric, Environmental Utilities, Information Technology, and the Parks, Recreation & Libraries Departments' FY2016-17 budgets.

CC #: 7804

File #: 0203-04

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

Resolutions

6.16. 2016 Justice Assistance Grant

Memo from Department Public Information Officer Dee Dee Gunther and Police Chief Daniel Hahn recommending Council adopt RESOLUTION NO. 16-303 ACCEPTING A GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AWARD DOCUMENT ON BEHALF OF THE CITY OF ROSEVILLE. Each year, the U.S. Department of Justice allocates funds to local law enforcement through the Edward Byrne Memorial Justice Assistance Grant program and for 2016 the City has been allocated \$19,928.00. The funds will support the Police Department's crime prevention programs and services designed to prevent crimes and increase citizen engagement in the policing of the City.

CC #: 7827

File #: 0214

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

6.17. COBRA - Service Agreement

Memo from Human Resources Manager Lisa Achen and Human Resources Director Gayle Satchwell recommending Council adopt RESOLUTION NO. 16-298 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND P&A ADMINISTRATIVE SERVICES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The agreement with P&A Administrative Services, Inc. is for administering elements of the City's Consolidated Omnibus Budget Reconciliation Act (COBRA) obligations. The cost is estimated at \$3,700.00 annually, driven by the number of employees and/or dependents that either separate employment and/or have qualifying events that require COBRA notification. The Human Resources Department has designated funds in the FY2016-17 budget.

CC #: 7819

File #: 0600

CONTACT: Gayle Satchwell 916-774-5374 gsatchwell@roseville.ca.us

6.18. Westbrook - Phase 1 Village 24 Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 16-300 APPROVING A SUBDIVISION AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND WOODSIDE 05N, LP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the final map for Westbrook Phase 1 Village 24. 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 53

residential lots and 4 landscape lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 7822

File #: 0400-04-12-1

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

6.19. Intertie and Zone 4 Transfer Pump Stations Project - Notice of Completion

Memo from Senior Engineer Jose Lopez and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 16-283 ACCEPTING THE PUBLIC WORK KNOWN AS THE INTERTIE AND ZONE 4 TRANSFER PUMP STATIONS PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE ENVIRONMENTAL UTILITIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The purpose of the Intertie and Zone 4 Transfer Pump Station Project is to increase local water supply reliability during emergency and drought situations. The project was completed on February 24, 2016. The final project cost was \$3,092,289.00. To assist with project costs, the City received a Prop 84 Drought Grant in the amount of \$1,142,500.00. The remaining project costs of \$1,949,789.00 were funded through the City's Water Construction Fund.

CC #: 7805

File #: 0900-02

CONTACT: Jose Lopez 916-774-5688 jlopez@roseville.ca.us

6.20. West Roseville Specific Plan Westpark Phase 3, Detention Berm - Certificate of Completion

Memo from Senior Engineer Guy Howes and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 16-287 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS WEST ROSEVILLE SPECIFIC PLAN, WESTPARK PHASE 3, OPEN SPACE DETENTION BERM 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. This is a request for a Certificate of Completion for a detention berm that was completed as part of the West Roseville Specific Plan Phase 3 construction project. The requested action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 7809

File #: 0704-02

CONTACT: Guy Howes 916-774-5430 ghowes@roseville.ca.us

6.21. FY2015-16 Annual Review of Affordable Assisted Rental Housing Development Agreements, Affordable Rental Housing Agreements, Affordable Rental Housing Development Agreements, Regulatory Agreements, and Owner Participation Agreements

Memo from Housing Supervisor Nancy Cox and Economic Development Director Chris Robles recommending Council adopt RESOLUTION NO. 16-275 FY2015/16 ANNUAL REVIEWS OF AFFORDABLE ASSISTED RENTAL HOUSING DEVELOPMENT AGREEMENTS, AFFORDABLE RENTAL HOUSING AGREEMENTS, AFFORDABLE RENTAL HOUSING DEVELOPMENT AGREEMENTS, REGULATORY AGREEMENTS, AND OWNER PARTICIPATION AGREEMENTS. During the FY2015-16 site monitoring were completed for twenty-four (24) complexes and they were all found to be in full compliance with their affordable rental agreements. This included paying a total of

\$33,605.00 Tenant Monitoring and \$85,027.43 Administrative Fees as required by their agreements. There is no impact to the General Fund. The staff time to undertake this review was paid out of the Successor Agency's Low/Moderate Income Housing Set Aside Fund (formerly known as the Redevelopment Agency) and from a total of \$33,605.00 Tenant Monitoring Fees that are required by some agreements.

CC #: 7788

File #: 0709-03-01 & 0709-03-02

CONTACT: Nancy Cox 916-774-5451 ncox@roseville.ca.us

6.22. Cell Tower at Maidu Park - Agreement Amendment

Memo from Information Technology Assistant Director Tom Pelster and Chief Information Officer Hong Sae recommending Council adopt RESOLUTION NO. 16-302 APPROVING A FIRST AMENDMENT TO STANDARD TOWER ATTACHMENT LICENSE AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND NEW CINGULAR WIRELESS PCS, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approve the First Amendment to Standard Tower License Agreement with New Cingular Wireless PCS, LLC representing AT&T to perform installation of network cabling via a Utility Right of Way in order to upgrade the cellular infrastructure for the tower located at Maidu Park. New Cingular Wireless PCS will make a one-time payment of \$11,800.00 within 45 days from the effective date of the First Amendment. Any City staff time spent assisting with the work associated with this Amendment will be reimbursable up to \$5,000.00 by New Cingular Wireless PCS.

CC #: 7824

File #: 0708 & 1006-01

CONTACT: Tom Pelster 916-774-5166 tpelster@roseville.ca.us

6.23. Roseville Transit and South Placer Transit Information Center - Amended Agreements

Memo from Alternative Transportation Analyst Eileen Bruggeman and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 16-294 APPROVING A SIXTH AMENDMENT TO AGREEMENT FOR CITY OF ROSEVILLE TRANSIT SYSTEM MANAGEMENT AND OPERATIONS SERVICES BETWEEN THE CITY OF ROSEVILLE AND MV TRANSPORTATION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 16-295 APPROVING A SECOND AMENDMENT TO AGREEMENT FOR OPERATION OF THE SOUTH PLACER TRANSIT INFORMATION CALL CENTER BETWEEN THE CITY OF ROSEVILLE AND MV TRANSPORTATION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. City Council is requested to authorize the City Manager to sign the Sixth Amendment for the Transit Management and Operations Services Agreement, and also the Second Amendment for the South Placer Transit Information Call Center. Both Amendments will extend the Agreements by one-year terms ending June 30, 2017, at costs not to exceed \$3,848,765.00, and \$273,235.00, respectively. The amendment costs are included in the Fiscal Year 2017 budget, and are funded independently of the General Fund through local, State and Federal transportation funding sources.

CC #: 7815

File #: 0721

CONTACT: Eileen Bruggeman 916-774-5449 ebruggeman@roseville.ca.us

6.24. Amtrak Station Bike Lockers - Purchasing, Hosting, and Operations Agreement

Memo from Alternative Transportation Analyst Michael Dour and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 16-276 APPROVING AN AGREEMENT FOR PURCHASING, HOSTING AND OPERATIONS OF ELECTRONIC BICYCLE LOCKERS, BY AND BETWEEN CAPITOL CORRIDOR JOINT POWERS AGENCY AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This agreement would authorize the Capitol Corridors Joint Powers Agency (CCJPA) to purchase, install, and operate electronic bicycle lockers on City-owned property at the Amtrak multi-modal station at 201 Pacific Street. The bicycle lockers would be available for bike parking by Capitol Corridor train riders as well as the general public at a nominal cost, currently estimated to be \$0.05 per hour. The electronic bicycle lockers would replace the existing City-owned keyed lockers located at the site. Per the agreement, CCJPA will be responsible for all costs associated with purchasing, installing and operating the electronic bike lockers.

CC #: 7792

File #: 0721

CONTACT: Michael Dour 916-746-1304 mdour@roseville.ca.us

6.25. Water Conservation and Engagement Program - Professional Services Agreement Amendment

Memo from Environmental Utilities Administrative Technician Jennifer Sbaffi and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 16-301 APPROVING A SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND WATERSMART SOFTWARE, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approve a second amendment to professional services agreement with WaterSmart Software extending the current communication and outreach program through March 2017. Total contract amount of \$79,435.00 will be funded from the professional services budget. Contract and fiscal impact remains the same as previous year.

CC #: 7823

File #: 0800-02

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

6.26. Wastewater Collection Projects - Cost Sharing Agreement

Memo from Wastewater Superintendent Chris Bracco and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 16-299 APPROVING A COST-SHARING AGREEMENT WITH MEMBER AGENCIES OF THE CALIFORNIA ALLIANCE FOR SEWER SYSTEM EXCELLENCE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests that Council approve a cost-sharing agreement with California Alliance for Sewer System Excellence (CASSE). CASSE was created to collaboratively create collection system "Best Practices", and share this information throughout the member agencies. In order to engage consultant assistance for projects benefitting all CASSE members, an agreement has been developed that defines agency cost share for potential contract project services. Total cost will not exceed \$6,000.00. Costs associated with the CASSE agreement will be funded by the Wastewater Collection Division's Contract Services budget in Materials/Services/Supplies budgets.

CC #: 7820

File #: 0800-02

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

6.27. On-Call Hydrologic Services - Professional Services Agreement

Memo from Senior Engineer Jose Lopez and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 16-291 APPROVING A 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 agreement is to create an on-call services agreement with GEI Consultants for a variety of hydrologic services for a total not-to-exceed cost of \$300,000.00. Also included in the agreement is Task Order 1 to develop specifications for the destruction of three old wells for a not-to-exceed cost of \$52,000.00. Funds for Task Order 1 services will be provided from the Water Rehabilitation Fund. Funds for future task orders issued under this agreement are expected to be provided from one or more of the following sources: Water Rehabilitation Fund, Water Construction Fund, and the Water Operations Fund.

CC #: 7812

File #: 0800-02

CONTACT: Jose Lopez 916-774-5688 jlopez@roseville.ca.us

6.28. Citywide Tree Pruning and Tree Maintenance - Services Agreement

Memo from Urban Forester Michael-Gerold Neumann and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 16-277 APPROVING A TREE PRUNING AND TREE MAINTENANCE SERVICES SERVICE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND WEST COAST ARBORISTS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests Council approve the service agreement between the City and West Coast Arborist, Inc. for tree pruning and maintenance services, for a five year period. The annual contract is \$860,543.12, consisting of \$607,530.80 of preventative maintenance and \$253,012.43 of non-routine work. The total contract shall not exceed \$4,302,715.60. Funding is provided through approved General Funds, Golf Course Funds, Preserve Funds and CFD/LLD District Funds.

CC #: 7796

File #: 0322

CONTACT: Michael-Gerold Neumann 916-774-5579 mneumann@roseville.ca.us

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

6.29. Tower Theater Loan - Budget Adjustment

Memo from Accounting Supervisor Jacquelyn Flickinger and Finance Director Monty Hanks recommending Council adopt ORDINANCE NO. 5703 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2015-16 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This is a request to increase the Electric Rehabilitation Fund budget to allow write off of an uncollectible loan. This will increase the budget for the Electric Rehabilitation Fund by \$26,908.00. There will be no impact on the General Fund.

CC #: 7816

File #: 0201-01 & 0717

CONTACT: Jacquelyn Flickinger 916-774-5516 jflickinger@roseville.ca.us

6.30. Staffing and Salary Schedule Changes - Budget Adjustment

Memo from Senior Human Resources Analyst Linda Hampton and Human Resources Director Gayle Satchwell recommending Council adopt ORDINANCE NO. 5705 OF THE

COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5676, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "D" TO BE EFFECTIVE JULY 9, 2016, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 5706 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5642, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AS AMENDED BY APPENDIX "C" TO BE EFFECTIVE JULY 9, 2016, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 5707 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends Council approve Management A & B salary schedules to reflect the new classification of ERP Manager and a salary adjustment for Refuse and Stormwater Utility Manager. In addition, staff is recommending Council approve Local 39 A & B salary schedules to reflect the new classification of Recycling and Organics Coordinator. Staff is also recommending Council approve the Citywide allocation schedule reflecting the addition of one ERP Project Manager in the Finance Department and one Recycling and Organics Coordinator in the Environmental Utilities Department and approve the budget adjustment to provide funding for the Refuse and Stormwater Utility Manager salary adjustment. The proposed changes will result in an annual cost of \$186,816.00 to the CIP ERP project fund which is already included in the FY17 budget and an annual cost of \$151,142.00 to the enterprise fund. The proposed changes will result in a total fiscal impact of \$280,059.00, of which \$243,176.00 is already included in the FY17 budget.

CC #: 7825

File #: 0201-01 & 0600-01

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

6.31. Citizen's Benefit Trust Grant Awards - Budget Adjustment

Memo from Financial Analyst Jacquie Clarizio and Finance Director Monty Hanks recommending Council adopt ORDINANCE NO. 5701 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. On June 1, 2016 grant applications were approved from the Citizen's Benefit Trust Fund by the City Council to be distributed in FY2016-17. Among the grant recipients, four were for City departments totaling \$26,000.00 which now require budget adjustments to record the revenue and related expenditures. There is no impact to the City's General Fund.

CC #: 7795

File #: 0103-34-02 & 0201-01

CONTACT: Jacquie Clarizio 916-774-5323 jclarizio@roseville.ca.us

Ordinances (for second reading and adoption)

6.32. Second Reading of Ordinance - Amoruso Ranch Specific Plan - Prezone and Development Agreements

ORDINANCE NO. 5710 OF THE COUNCIL OF THE CITY OF ROSEVILLE PREZONING CERTAIN REAL PROPERTY LOCATED WITHIN UNINCORPORATED PLACER COUNTY (AMORUSO RANCH SPECIFIC PLAN); and ORDINANCE NO. 5708 OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A DEVELOPMENT AGREEMENT REGARDING 525.7 ACRES WITHIN THE AMORUSO RANCH SPECIFIC PLAN (BROOKFIELD SUNSET, LLC and JENNIFER M. AMORUSO, SUCCESSOR TRUSTEE OF THE AMORUSO FAMILY LIVING TRUST DATED MARCH 14, 2005) AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON

BEHALF OF THE CITY OF ROSEVILLE; and ORDINANCE NO. 5709 OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A DEVELOPMENT AGREEMENT REGARDING 148.7 ACRES WITHIN THE AMORUSO RANCH SPECIFIC PLAN (BROOKFIELD SUNSET, LLC and JENNIFER M. AMORUSO, SUCCESSOR TRUSTEE OF THE AMORUSO FAMILY LIVING TRUST DATED MARCH 14, 2005) AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE for second reading and adoption.

CC #: 5709

File #: 0400-04-15

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

6.33. Woodcreek Oaks Blvd Widening Project - Professional Design Services Agreement and Budget Adjustment

Memo from Assistant Engineer Stephanie Kemen and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 16-297 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND DOKKEN ENGINEERING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5704 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends City Council approve the Professional Design Services Agreement with Dokken Engineering for the Woodcreek Oaks Boulevard Widening Project for the not to exceed fee of \$790,418.80. Staff also requests approval of a budget adjustment to add \$760,000.00 from the Traffic Mitigation Fund (TMF) to the existing \$150,000.00 in TMF previously budgeted in the project account.

CC #: 7818

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

CONTACT: Stephanie Kemen 916-746-1300 skemen@roseville.ca.us – Removed from Consent Calendar to be discussed separately

Ceremonial Documents

6.34. Proclamation - Parks and Recreation Month

Proclaim July 2016 as Parks and Recreation Month and encourage all citizens to use and enjoy the parks, trails, open spaces, facilities, and recreation opportunities.

CC #: 7829

File #: 0102-06

CONTACT: Ellen Worland 916-774-5131 eworland@roseville.ca.us

6.35. Resolution of Congratulations to Sun City Roseville

Sun City Roseville be congratulated on their 20th Anniversary, and extended best wishes for its continued growth and prosperity in the years to come.

CC #: 7831

File #: 0102-10

CONTACT: Heather Blanco 916-774-5265 hblanco@roseville.ca.us

6.36. Resolution of Commendation and Appreciation to Mike Wixon

Mike Wixon be commended for his outstanding service and dedication to the City of Roseville, congratulated for his many accomplishments, and wished a long, healthy, and enjoyable retirement.

CC #: 7832

File #: 0102-10

CONTACT: Debbie Dion 916-774-5331 ddion@roseville.ca.us

Motion by Herman, seconded by Roccucci, to remove item 6.33 from the Consent Calendar to be discussed separately and approve the remaining items as recommended.

Roll call vote: Ayes: Gore, Rohan, Herman, Roccucci, Garcia

Noes: None

Absent: None

REMOVED FROM CONSENT CALENDAR

6.33. Woodcreek Oaks Blvd Widening Project - Professional Design Services Agreement and Budget Adjustment

Memo from Assistant Engineer Stephanie Kemen and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 16-297 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND DOKKEN ENGINEERING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5704 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends City Council approve the Professional Design Services Agreement with Dokken Engineering for the Woodcreek Oaks Boulevard Widening Project for the not to exceed fee of \$790,418.80. Staff also requests approval of a budget adjustment to add \$760,000.00 from the Traffic Mitigation Fund (TMF) to the existing \$150,000.00 in TMF previously budgeted in the project account.

CC #: 7818

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

CONTACT: Stephanie Kemen 916-746-1300 skemen@roseville.ca.us

Removed by Councilmember Gore for presentation and public awareness.

Public Works Director Rhon Herndon made the presentation to Council.

No public comment received.

Motion by Gore, seconded by Roccucci, to adopt RESOLUTION NO. 16-297 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND DOKKEN ENGINEERING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5704 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE.

Roll call vote: Ayes: Gore, Rohan, Herman, Roccucci, Garcia

Noes: None

Absent: None

END OF CONSENT CALENDAR

7. RESOLUTIONS

7.1. Homeless Survey - Professional Services Agreement

Memo from Government Relations Administrator Mark Wolinski and Economic Development Director Chris Robles Council adopt RESOLUTION NO. 16-281 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND SACRAMENTO STEPS FORWARD, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Professional Services Agreement with Sacramento Steps Forward will conduct a survey of the City's homeless population using the Homeless Management Information System and the Vulnerability Index-Service Prioritization Decision Assistance Tool to produce a recommendation for the resources needed to address the needs of the surveyed population. The cost for the professional services is \$36,814.00. The expenditure is included in the FY2016-17 budget of the Housing Successor's Low and Moderate Income Housing Asset Fund.

CC #: 7803

File #: 0709

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

Economic Development Director Chris Robles made the presentation to Council.

Economic Development Director Chris Robles introduced Government Relations Administrator Mark Wolinski.

Government Relations Administrator Mark Wolinski continued the presentation to Council.

Stephen DesJardins, HP Campus Oaks, spoke on homeless issues and approach to understand Roseville's homeless problems.

Motion by Roccucci, seconded by Rohan, to adopt RESOLUTION NO. 16-281 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND SACRAMENTO STEPS FORWARD, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE.

Roll call vote: Ayes: Gore, Rohan, Herman, Roccucci, Garcia

Noes: None

Absent: None

8. APPOINTMENTS

8.1. Board and Commission Bi-Annual Vacancies

Memo from Deputy City Clerk Mary Esquivel and City Clerk Sonia Orozco recommending Council appoint two (2) members to the Economic Development Advisory Committee with terms ending June 30, 2018, from the following seven (7) individuals who submitted applications for consideration: Donna Chabrier, Alyson Murphy, Colin Roe, Geoff Sakala, Darin Starkey, Matthew Tryon and Jefferson Willoughby; appoint two (2) members to the Planning Commission with terms ending June 30, 2020, from the following thirteen (13) individuals who submitted applications for consideration: Christopher Scott Blangeres, Erich Brashears, Donna Chabrier, Bruce Houdesheldt, Kevin Lee, Dale Liang, David McClain, Cynthia Moore, Alyson Murphy, Michael Schmittner, Matthew Tryon, Robert Weatherford, and Jefferson Willoughby; appoint one (1) member to the Public Utilities Commission with a term ending June 30, 2020, from the following ten (10) individuals who submitted applications for consideration: Philip Scott Haskins, Kevin Lee, Dale Liang, Robert Lyss, Charles McClain, David McClain, James McHan, Cynthia Moore, Laxmi Rao, and Robert Weatherford; and appoint two (2) members to the Roseville Grants Advisory

Commission with terms ending June 30, 2020, from the following six (6) individuals who submitted applications for consideration: K. Ellaison Carroll, Kristine Dohner, Dawn Heywood, Robert Lyss, Laxmi Rao, and Geoff Sakala.

CC #: 7794

File #: 0103-07-02, 0103-09-02, 0103-34-02, 0103-44-02

CONTACT: Mary Esquivel 916-774-5266 mesquivel@roseville.ca.us

City Clerk Sonia Orozco made the presentation to Council.

Motion for Planning Commission – appoint 2

No public comment received.

Motion by Gore, seconded by Rohan, to appoint Bruce Houdesheldt and Jefferson Willoughby to the Planning Commission with terms ending June 30, 2020.

Roll call vote: Ayes: Gore, Rohan, Herman, Roccucci, Garcia

Noes: None

Absent: None

Motion for EDAC – appoint 2

No public comment received.

Motion by Gore, seconded by Herman, to appoint Colin Roe and Geoff Sakala to the Economic Development Advisory Committee with terms ending June 30, 2018.

Roll call vote: Ayes: Gore, Rohan, Herman, Roccucci, Garcia

Noes: None

Absent: None

Motion for Public Utilities Commission – appoint 1

Tracy Mendonsa, Roseville, spoke in favor of appointment of Cynthia Moore to the Public Utilities Commission.

Motion by Rohan, seconded by Roccucci, to appoint James McHan, to the Public Utilities Commission with terms ending June 30, 2020.

Roll call vote: Ayes: Gore, Rohan, Herman, Roccucci, Garcia

Noes: None

Absent: None

Motion for Roseville Grants Advisory Commission – appoint 2

No public comment received.

Motion by Herman, seconded by Gore, to appoint Kristine Dohner and Dawn Heywood, to the Roseville Grants Advisory Commission with terms ending June 30, 2020.

Roll call vote: Ayes: Gore, Rohan, Herman, Roccucci, Garcia

Noes: None

Absent: None

9. PUBLIC HEARING

NOTICE TO THE PUBLIC

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

1. Open the Public Hearing
2. Presentation by Staff
3. Presentation by applicant or Appellant
4. Accept Public Testimony
5. Appellant or Applicant Rebuttal Period
6. Close the Public Hearing
7. City Council Comments and Questions
8. City Council Action

9.1.

In the future, if you wish to challenge in court any of the matters on this agenda for which a public hearing is to be conducted, you may be limited to raising only those issues, which you, or someone else raised orally at the Public Hearing or in written correspondence received by the City or before the hearing. Public Hearings listed for continuance will be continued as noted and posting of this agenda serves as notice of continuation.

recommending Council adopt RESOLUTION NO. 16-304 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, STATE OF CALIFORNIA, RESOLUTION OF FORMATION OF COMMUNITY FACILITIES DISTRICT CITY OF ROSEVILLE HP CAMPUS OAKS COMMUNITY FACILITIES DISTRICT NO. 2 (PUBLIC SERVICES); and adopt RESOLUTION NO. 16-305 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, STATE OF CALIFORNIA, RESOLUTION CALLING SPECIAL LANDOWNER ELECTION CITY OF ROSEVILLE HP CAMPUS OAKS COMMUNITY FACILITIES DISTRICT NO. 2 (PUBLIC SERVICES); and adopt RESOLUTION NO. 16-306 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, STATE OF CALIFORNIA, RESOLUTION DECLARING RESULTS OF SPECIAL LANDOWNER ELECTION AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN CITY OF ROSEVILLE HP CAMPUS OAKS COMMUNITY FACILITIES DISTRICT NO. 2 (PUBLIC SERVICES); and introduce for first reading ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, STATE OF CALIFORNIA, ORDINANCE LEVYING SPECIAL TAX WITHIN HP CAMPUS OAKS COMMUNITY FACILITIES DISTRICT NO. 2 (PUBLIC SERVICES). The landowners are obligated under the fourth amendment to their Development Agreement to participate in a CFD to provide a funding mechanism to pay for ongoing maintenance of the neighborhood parks, streetscapes, paseos and open space parcels within the Campus Oaks property. The special taxes will allow for an annual escalation factor, not to exceed 4%. The formation and administration of the CFD will not impact the City's General Fund.

CC #: 7828

File #: 0206-03-01

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

Monty Hanks 916-774-5313 mhanks@roseville.ca.us

Mayor Garcia opened the public hearing.

Administrative Analyst Jeannine Thrash made the presentation to Council.

Stephen DesJardins, HP Campus Oaks, spoke in support.

Mayor Garcia closed the public hearing.

City Clerk Sonia Orozco announced the ballot results as follows:

Number of votes Yes: 163

Number of votes No: 0
Number of votes Eligible: 163
Percent of votes in Favor: 100%
And declared the ballot measure passed by a majority vote.

Motion by Herman, seconded by Roccucci, to adopt RESOLUTION NO. 16-304 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, STATE OF CALIFORNIA, RESOLUTION OF FORMATION OF COMMUNITY FACILITIES DISTRICT CITY OF ROSEVILLE HP CAMPUS OAKS COMMUNITY FACILITIES DISTRICT NO. 2 (PUBLIC SERVICES); and adopt RESOLUTION NO. 16-305 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, STATE OF CALIFORNIA, RESOLUTION CALLING SPECIAL LANDOWNER ELECTION CITY OF ROSEVILLE HP CAMPUS OAKS COMMUNITY FACILITIES DISTRICT NO. 2 (PUBLIC SERVICES); and, adopt RESOLUTION NO. 16-306 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, STATE OF CALIFORNIA, RESOLUTION DECLARING RESULTS OF SPECIAL LANDOWNER ELECTION AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN CITY OF ROSEVILLE HP CAMPUS OAKS COMMUNITY FACILITIES DISTRICT NO. 2 (PUBLIC SERVICES); and, introduce for first reading ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, STATE OF CALIFORNIA, ORDINANCE LEVYING SPECIAL TAX WITHIN HP CAMPUS OAKS COMMUNITY FACILITIES DISTRICT NO. 2 (PUBLIC SERVICES).

Roll call vote: Ayes: Gore, Rohan, Herman, Roccucci, Garcia
Noes: None
Absent: None

9.2. Municipal Code Amendment - Temporary A-Frame Signage

Memo from Senior Planner Derek Ogden and Development Services Director Kevin Payne recommending Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 17.10.186 OF CHAPTER 17.10 OF TITLE 17 OF THE ROSEVILLE MUNICIPAL CODE REGARDING A-FRAME SIGNS. This item is a request to amend the Sign Ordinance section of the Roseville Municipal Code to allow for A-frame signs on a permanent basis, while limiting the duration and location these signs may be displayed. The change in regulation may create additional workload for the City's Code Enforcement section but the actual cost to the General Fund will be absorbed as part of this section's annual work program.

CC #: 7826

File #: 0321 & 0800-06

CONTACT: Derek Ogden 916-774-1348 dogden@roseville.ca.us

Mayor Garcia opened the public hearing.

Planning Manager Greg Bitter introduced item and introduced Senior Planner Derek Ogden.

Senior Planner Derek Ogden made the presentation to Council.

Wendy Gerig, Roseville Area Chamber of Commerce, spoke in support.

Mayor Garcia closed the public hearing.

Motion by Gore, seconded by Herman, to introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 17.10.186 OF CHAPTER 17.10 OF TITLE 17 OF THE ROSEVILLE MUNICIPAL CODE REGARDING A-FRAME SIGNS.

Roll call vote: Ayes: Gore, Rohan, Herman, Roccucci, Garcia

Noes: None

Absent: None

10. COUNCIL / STAFF / REPORTS/ COMMENTS

4th of July Celebration – Councilmember Herman participated.

Crimestoppers Fun Run – Councilmember Herman participated.

South Placer Water Authority Meeting – Councilmember Roccucci and Councilmember Gore reported on attendance.

Placer County Water and City of Roseville Meeting – Councilmember Roccucci and Vice Mayor Rohan reported on attendance.

Code Enforcement/Placer County Grand Jury Report – Councilmember Gore commented and congratulated Code Enforcement staff.

Vernon Street Town Square Spray Ground – Mayor Garcia reported on participation and on attraction.

11. ADJOURNMENT

Motion by Herman, seconded by Gore, to adjourn the meeting at 7:59 p.m.

CAROL GARCIA, MAYOR

SONIA OROZCO, CMC
CITY CLERK



COUNCIL COMMUNICATION

CC #: 8063

File #: 0704

Title: Historic Fiddymment House - Professional Design Services Agreement

Contact: Tara Gee 916-774-5263 tgee@roseville.ca.us

Meeting Date: 10/19/2016

Item #: 9.1.

RECOMMENDATION TO COUNCIL

Approve the professional design services agreement between the City of Roseville and Page & Turnbull in the amount of \$68,315.00 for professional consultation and recommendations regarding the Historic Fiddymment Homestead in West Roseville.

BACKGROUND

This request seeks Council approval of a Professional Design Services Agreement in the amount of \$68,315.00 between the City of Roseville and Page & Turnbull, an architectural design consultant located in Sacramento and San Francisco.

A Request for Proposal was issued in June 2016, seeking qualified consultants to conduct an assessment of the Historic Fiddymment Homestead and make recommendations for future restoration. The Historic Fiddymment Homestead is located at a future city-wide park site in West Roseville. Five (5) architectural firms responded.

The timeline to complete this work is approximately three months from the date of approval.

FISCAL IMPACT

The contracted amount is \$68,315.00. Funding for professional consultation on this project has been allocated from the West Roseville City-wide Park Fund through the approved Capital Improvement Program for FY16/17. This approval will require no General Funds.

ECONOMIC DEVELOPMENT / JOBS CREATED

Completion of this work will advance potential construction at the home site in the future. Based on Federal guidelines, there is one job created for every \$92,000.00 in direct government spending.

ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines 15061(b)(3)). This Professional Design Services Agreement does not include the potential for a significant environmental effect, and therefore is not subject to CEQA.

Respectfully Submitted,

Tara L. Gee, Park Planning & Development Superintendent

Dion Louthan, Parks, Recreation & Libraries Director



Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution 16-442

Professional Design Agreement

RESOLUTION NO. 16-442

APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT BY AND BETWEEN
THE CITY OF ROSEVILLE AND PAGE & TURNBULL, INC., AND AUTHORIZING THE
CITY MANAGER TO EXECUTE IT ON BEHALF OF
THE CITY OF ROSEVILLE

WHEREAS, a professional design services agreement regarding the Fiddymment Farm
Historic/Architectural Rehabilitation and Reuse project, by and between the City of Roseville
and Page & Turnbull, Inc., has been reviewed by the City Council; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that
said agreement is hereby approved and that the City Manager is authorized to execute it on
behalf of the City of Roseville.

PASSED AND ADOPTED by the Council of the City of Roseville this ____ day of
_____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

MAYOR

ATTEST:

City Clerk

PROFESSIONAL DESIGN SERVICES AGREEMENT

Fiddymment Farm Historic / Architectural Rehabilitation and Reuse Project

THIS AGREEMENT is made and entered into this ____ day of _____, 20 __,
by and between the City of Roseville, a municipal corporation ("CITY"), and Page & Turnbull,
Inc., a California corporation ("CONSULTANT "); and

W I T N E S S E T H:

WHEREAS, CITY desires professional design services consisting of an existing
conditions assessment of the Fiddymment Ranch Complex; and

WHEREAS, CONSULTANT has prepared a proposal dated August 12, 2016, which
describes the scope of work to be performed by CONSULTANT, the budget for the work, and
the schedule for performance of the work; and

WHEREAS, CONSULTANT is qualified and experienced to provide professional design
services, as more fully described herein.

NOW, THEREFORE, the parties agree as follows:

1. Services. CONSULTANT shall perform, at the direction of CITY, the scope of
services as described in EXHIBIT "A," attached hereto and incorporated herein by this
reference.
2. Compensation. For its services provided hereunder, CONSULTANT shall be
compensated on a time and expense basis in accordance with the budget estimate as described in

EXHIBIT "A." Total compensation shall not exceed sixty-eight thousand, three hundred fifteen dollars (\$68,315).

CONSULTANT shall submit monthly invoices for its services. Such invoices shall be delineated by task, the person performing the services, and the hourly rate, which shall be stated in time increments of not greater than one-tenth (1/10) hours. CITY shall pay invoices within thirty (30) days after receipt, if the services specified in the invoice have been satisfactorily completed.

3. Indemnification. To the fullest extent allowed by law, CONSULTANT agrees to indemnify, including the cost to defend CITY, and its officers, agents, employees and volunteers from any and all claims, demands, costs or liability that arise out of, or pertain to, or relate to the negligence, recklessness, or willful misconduct of CONSULTANT and its agents in the performance of services under this contract, but this indemnity does not apply to liability for damages for death or bodily injury to persons, injury to property, or other loss, arising from the sole negligence, willful misconduct or defects in design by CITY or the agents, servants, or independent contractors who are directly responsible to CITY, or arising from the active negligence of CITY.

CONSULTANT's responsibility for such defense and indemnity obligations shall survive the termination or completion of this Agreement for the full period of time allowed by law. The defense and indemnity obligations of this Agreement are undertaken in addition to, and shall not in any way be limited by, the insurance obligations contained in this Agreement.

4. Insurance. CONSULTANT agrees to continuously maintain, in full force and effect, the following minimum policies of insurance during the term of this Agreement.

COVERAGE

LIMITS OF LIABILITY

Workers' Compensation

Statutory

Commercial General Liability

\$2,000,000 each occurrence

\$4,000,000 aggregate

Personal Injury:

\$2,000,000 each occurrence

\$4,000,000 aggregate

Automobile Liability

\$1,000,000 combined single limit

Professional Liability (errors and omissions)

\$2,000,000 per claim

~~\$4,000,000~~ aggregate

\$2 PB

TV

per Tara Gee email
of 8/29/14

a. Form. CONSULTANT shall submit a certificate evidencing such coverage for the period covered by this Agreement in a form satisfactory to Risk Management and the City Attorney, prior to undertaking any work hereunder. Any insurance written on a claims made basis is subject to the approval of Risk Management and the City Attorney.

b. Additional Insureds. CONSULTANT shall also provide a separate endorsement form or section of the policy showing CITY, its officers, agents, employees and volunteers as additional insureds for each type of coverage, except for Workers' Compensation and Professional Liability. Such insurance shall specifically cover the contractual liability of CONSULTANT. The additional insured coverage under the CONSULTANT's policy shall be primary and noncontributory, as evidenced by a separate endorsement or section of the policy, and shall not seek contribution from CITY's insurance or self-insurance. In addition, the additional insured coverage shall be at least as broad as the Insurance Services Office ("ISO") CG 20 01 Endorsement. Any available insurance proceeds in excess of the specified minimum insurance coverage requirements and limits shall be available to the additional insureds. Furthermore, the requirements for coverage and limits shall be: (1) the minimum coverage and

limits specified in this Agreement; or (2) the full coverage and maximum limits of any insurance proceeds available to the named insureds, whichever is greater.

c. Cancellation/Modification. CONSULTANT shall provide ten (10) days written notice to CITY prior to cancellation or modification of any insurance required by this Agreement.

d. Umbrella/Excess Insurance. The limits of insurance required in this Agreement may be satisfied by a combination of primary and excess insurance. Any excess insurance shall contain or be endorsed to contain a provision that such coverage shall also apply on a primary and noncontributory basis for the benefit of CITY (if agreed to in a written contract) before CITY's own insurance shall be called upon to protect it as a named insured.

e. Subcontractors. CONSULTANT agrees to include in its contracts with all subcontractors the same requirements and provisions of this Agreement, including the indemnity and insurance requirements, to the extent they apply to the scope of the subcontractor's work. Furthermore, CONSULTANT shall require its subcontractors to agree to be bound to CONSULTANT and CITY in the same manner and to the same extent as CONSULTANT is bound to CITY under this Agreement. Additionally, CONSULTANT shall obligate its subcontractors to comply with these same provisions with respect to any tertiary subcontractor, regardless of tier. A copy of CITY's indemnity and insurance provisions will be furnished to the subcontractor or tertiary subcontractor upon request.

f. Self-Insured Retentions. All self-insured retentions ("SIR") must be disclosed to Risk Management for approval and shall not reduce the limits of liability. Policies containing any SIR provision shall provide or be endorsed to provide that the SIR may be satisfied by either the named insured or CITY. CITY reserves the right to obtain a full

certified copy of any insurance policy and endorsements. The failure to exercise this right shall not constitute a waiver of such right.

g. Waiver of Subrogation. CONSULTANT hereby agrees to waive subrogation which any insurer of CONSULTANT may acquire from CONSULTANT by virtue of the payment of any loss under a Workers Compensation, Commercial General Liability or Automobile Liability policy. All Workers Compensation, Commercial General Liability and Automobile Liability policies shall be endorsed with a waiver of subrogation in favor of CITY, its officers, agents, employees and volunteers for all work performed by CONSULTANT, its employees, agents and subcontractors.

h. Liability/Remedies. Insurance coverage in the minimum amounts set forth herein shall not be construed to relieve CONSULTANT of liability in excess of such coverage, nor shall it preclude CITY from taking such other actions as are available to it under any other provisions of this Agreement or law.

5. Access to Records. Duly authorized representatives of CITY shall have right of access during normal business hours to CONSULTANT's files and records relating to the services performed hereunder, and may review the files and records at appropriate stages during performance of the services.

6. Time is of the Essence. Time is of the essence of this Agreement.

7. Compliance with Laws. CONSULTANT shall comply with all federal, state and local laws, ordinances and policies as may be applicable to the performance of services under this Agreement.

8. Ability to Perform. CONSULTANT agrees and represents that it has the time, ability and professional expertise to perform the services required under this Agreement.

9. Governing Agreement. In the event of any conflict between this Agreement and its EXHIBITS, the provisions of this Agreement shall govern. In the event of any conflict between any of the EXHIBITS, the provisions of the first in order of attachment shall govern.

10. Assignment. CONSULTANT is employed to perform unique personal services. CONSULTANT shall not assign this Agreement without the prior written consent of CITY. CONSULTANT shall not employ or otherwise incur any obligation to pay other specialists or experts for services in connection with this Agreement, without prior written consent of CITY.

11. Independent Contractor. CONSULTANT shall act as an independent contractor, and covenants and agrees that it will conduct itself consistent with such status, that it will neither hold itself out as, nor claim to be, an officer or employee of CITY by reason of this Agreement.

12. Representation and Warranties. CONSULTANT warrants that it has not employed or retained any company or person, other than a bona fide employee working for CONSULTANT, to solicit or secure this Agreement, and that it has not paid or agreed to pay any company or person, other than a bona fide employee, any fee, commission, percentage, brokerage fee, gift or any other consideration, contingent upon or resulting from the award or making of this Agreement. For breach or violation of this warranty, CITY shall have the right to terminate as void this Agreement, without liability, or, in its discretion, to deduct from the Agreement price or consideration, or otherwise recover, the full amount of such fee, commission, percentage, brokerage fee, gift or contingent fee.

13. Successors in Interest. This Agreement shall be binding upon the heirs, successors, executors, administrators and assigns of the respective parties hereto.

14. Copyright, Ownership and Use of Materials. All tangible materials ("Material") created or delivered pursuant to this Agreement is considered a work made for hire under the

Copyright Act. To the extent such Material does not qualify as a work made for hire, CONSULTANT hereby assigns to CITY all right, title, and interest, including but not limited to all copyrights, in all Material created by CONSULTANT in its performance under this Agreement. Material constitutes the scope of work outlined in Exhibit A and attached hereto, and all written and other tangible expressions, including but not limited to, drawings, papers, documents, reports, surveys, renderings, exhibits, sketches, maps, models, prints, paintings or photographs, in any and all media or formats in which such materials have been created or are maintained. All Material furnished by CONSULTANT is, and shall remain, the property of CITY.

CONSULTANT shall execute any documents necessary to effectuate such assignment. In the event that CONSULTANT uses, employs, designates, or retains any person or entity who is not an employee of CONSULTANT, to perform any work required of it pursuant to this Agreement, CONSULTANT shall require said person or entity to execute an agreement containing the preceding paragraph.

15. Termination of Agreement. The City may terminate this Agreement without cause by giving CONSULTANT ten (10) days advance written notice from the City Manager. CONSULTANT may terminate this Agreement without cause by giving CITY thirty (30) days advance written notice. In the event of termination through no fault of CONSULTANT, CITY shall compensate CONSULTANT for services performed as of the date of termination, upon the release to CITY of all Material hereunder, in any and all media or formats in which such materials have been created or are maintained. CITY retains the right to receive and use any Material, notwithstanding any termination or any dispute regarding the amount to be paid.

16. Attorney's Fees; Venue; Governing Law. If either party commences any legal action against the other party arising out of this Agreement or the performance thereof, the prevailing party in such action shall be entitled to recover its reasonable litigation expenses, including but not limited to, court costs, expert witness fees, discovery expenses, and attorneys' fees. Any action arising out of this Agreement shall be brought in Placer County, California, regardless of where else venue may lie. This Agreement shall be governed by and construed in accordance with the laws of the State of California.

17. Modification. This Agreement and each provision contained herein may be waived, amended, supplemented or eliminated only by mutual written agreement of the parties.

18. Severability. If any of the provisions contained in this Agreement is for any reason held invalid or unenforceable, such holding shall not affect the remaining provisions or the validity and enforceability of the Agreement as a whole.

19. Notices. Any notices to parties required by this Agreement shall be delivered personally or mailed, U.S. first class postage prepaid, addressed as follows:

CITY OF ROSEVILLE

Dion Louthan
Parks, Recreation & Libraries Director
311 Vernon Street
Roseville, CA 95678

CONSULTANT

Page & Turnbull, Inc.
417 Montgomery Street, 8th Floor
San Francisco, CA 94104

Either party may amend its address for notice by giving notice to the other party in writing.

20. Integrated Agreement. This is an integrated agreement and contains all of the terms, considerations, understanding and promises of the parties. It shall be read as a whole.

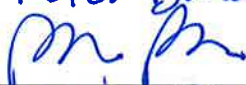
IN WITNESS WHEREOF, the City of Roseville, a municipal corporation, has authorized the execution of this Agreement in duplicate by its City Manager and attested to by its City Clerk

under the authority of Resolution No. _____, adopted by the Council of the City of Roseville on the ____ day of _____, 20__, and CONSULTANT has caused this Agreement to be executed.

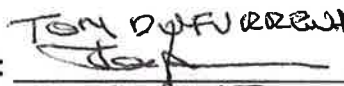
CITY OF ROSEVILLE, a
municipal corporation

PAGE & TURNBULL, INC., a
California corporation

BY: _____
ROB JENSEN
City Manager

Peter Burkholz
BY: 
its: Vice President

ATTEST:

and
Tom Dufur
BY: 
its: PRESIDENT

BY: _____
SONIA OROZCO
City Clerk

APPROVED AS TO FORM:

BY: _____
ROBERT R. SCHMITT
City Attorney

APPROVED AS TO SUBSTANCE:


BY: _____
DION LOUTHAN
Parks, Recreation & Libraries Director

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Handwritten text, likely a signature or date, appearing as faint, illegible marks.

EXHIBIT "A"

PROJECT PLAN, CONTINUED

Project Approach - Task A

Task A – Existing Conditions Assessment

TASKS:

A.1: Project Initiation and Review

- Kick-off meeting: meet with Parks, Recreation and Library staff to review proposed project, objectives, tasks, and schedule
- Review background documents provided by City of Roseville: NRHP Nomination, historic inventory forms, studies, house inspection, WRSP and related planning documents, previous recommendations for the Fiddymment Ranch Complex
- Conduct historic research as determined helpful for outlining construction chronology and clarifying character-defining features of structures
- Identify future areas of research and documentation for the Ranch Complex
- Project management and coordination with City

A.2: Existing Conditions As-Built Drawings and Assessment

- Field work to complete as-built (current conditions) drawings
- Complete current conditions photo documentation (Page & Turnbull photography only; no professional photography)
- Site meeting with City staff: discuss and gather information on existing construction, previous renovations, building systems, and maintenance issues
- Conduct existing conditions assessment with Team
- Conduct field testing/destructive openings/material samples as determined appropriate with approval from City

A.3: Summary of Findings and Priority Items for Stabilization

- Complete and submit a field report with summary of findings from conditions assessment, with identification of priority items requiring stabilization
- Complete summary matrix of significant character-defining features
- City Review Meeting: review summary of findings, discuss priority items for stabilization

MEETINGS:

- City/Team Kickoff Meeting: confirm project scope, objectives, approach and tasks, and project schedule; assume one (1) meeting with Page & Turnbull staff (design team consultants either in person or attending by conference call)
- City/Team Site Meeting: assume one (1) on-site meeting same day as conditions assessment
- City/Team Review Meeting: assume one (1) conference / on-line meeting
- Team Coordination: assume two (2) conference / on-line meetings
- City/Page & Turnbull Coordination: assume one (1) conference / on-line meetings

DELIVERABLES:

- As-Built (current conditions) Drawings: site plan (showing all buildings and site features); floor plans and exterior elevations of all historic buildings on site. As built drawings shall indicate existing interior and exterior attributes and finishes.
- Field Report: summary of findings from existing conditions assessment and identification of priority items for stabilization
- Summary Matrix of significant character-defining features

ASSIGNED STAFF:

- Peter Birkholz, Principal
- Melisa Gaudreau, Director, Sacramento Office
- Karen Benouar, Associate Architect
- Dan Herrick, Architectural Historian/Cultural Resources Planner
- Ellen McCormick, Designer
- Other design staff as required for architectural conservation and support
- Miyamoto International: Lon Determan, John Taylor
- M. Neils Engineering, Inc.: Michael Neils, Stuart Lindsay
- Capital Engineering Consultants, Inc.: Kevin Stillman
- J.R. Conkey & Associates, Inc.: Scott Ransdell

COST PROPOSAL

Total Cost Proposal - Task A

Task	Description	Fee Per Task	Total Hours
A.1	Project Initiation, Management and Review		
	City/Team Kick-off Meeting		
	Review background documents		
	Historic research		
	Identify future areas of research and documentation		
	Project management		
		\$8,020	50
A.2	Exist. Conditions As-Built Dwgs and Assessment		
	As-Built Drawings		
	Current conditions photodocumentation		
	City/Team Site Meeting (1)		
	Existing Conditions Assessment		
	Field testing/openings/samples		
	City/P&T coordination meeting (1)		
	Team coordination meetings (2) and Project Management		
		\$39,860	294
A.3	Summary of Findings and Priority Items		
	Field Report with summary of conditions assessment findings		
	Summary matrix of character-defining features		
	City/P&T coordination meeting (1)		
	City/Team review meeting (1)		
		\$8,770	61
	Subtotal Fee and Hours	\$56,650	405
E	Expenses (10% of fee)		
	Transportation; Lodging, Meals, Materials; and Incidental Services	\$5,665	
	Investigation / Materials Testing Allowance	\$6,000	
	Total Fee & Expenses and Hours	\$68,315	405

COST PROPOSAL

Schedule of Hourly Rates

Page & Turnbull

Founding Principal	\$275.00–\$350.00 per hour
Principals	\$210.00–\$275.00 per hour
Associate Principals	\$150.00–\$200.00 per hour
Architects	\$110.00–\$160.00 per hour
Designers, Conservators & Planners	\$85.00–\$140.00 per hour
Historians	\$85.00–\$140.00 per hour
Administrative Personnel	\$80.00–\$150.00 per hour
Architectural Assistants	\$60.00–\$90.00 per hour

Reimbursable expenses shall be billed at cost plus 10% and include the following:

Cost of printing or duplication of drawings, specifications, reports and cost estimates.

Tolls, parking fees, and local travel charged in accordance with IRS code.

Long distance telephone service and facsimile charges.

Cost of models, special renderings, photography, special printing of publications, maps, and other supplies required for the project.

Postage and delivery charges.

Fees for local licenses and permits required to perform professional services.

Travel, lodging, subsistence and out-of-pocket expenses for authorized travel in connection with contract services.

Fees for consultant services and subcontractors retained with approval of client.

Effective 1/2016
Subject to annual review and adjustment

COST PROPOSAL CONTINUED

Schedule of Hourly Rates

Miyamoto International

Principal	\$250.00–\$330.00 per hour
Associate Principal	\$200.00–\$280.00 per hour
Senior Associate	\$140.00–\$240.00 per hour
Associate	\$140.00–\$200.00 per hour
Project Engineer	\$100.00–\$180.00 per hour
Staff Engineer	\$70.00–\$100.00 per hour
Structural Designer	\$100.00–\$150.00 per hour
Administrative	\$70.00–\$130.00 per hour
Expert Witness	\$350.00 per hour
Deposition & Court Testimony	\$400.00 per hour

J.R. Conkey & Associates

Principal	\$200.00 per hour
Project Manager	\$175.00 per hour
Senior Cost Estimator	\$140.00 per hour
Field Engineer	\$95.00 per hour
Clerical Support	\$80.00 per hour

M. Neils Engineering, Inc.

Principal Engineer	\$200.00 per hour
Senior Project Manager	\$175.00 per hour
Project Manager	\$160.00 per hour
Senior Engineer	\$160.00 per hour
Engineer	\$150.00 per hour
Senior Designer	\$145.00 per hour
Designer	\$125.00 per hour
Assistant Engineer	\$115.00 per hour
Engineering Technician	\$105.00 per hour
Senior Drafter	\$105.00 per hour
Drafter	\$95.00 per hour
Assistant Drafter	\$85.00 per hour
Clerical	\$85.00 per hour

COST PROPOSAL **CONTINUED**

Schedule of Hourly Rates

Capital Engineering Consultants, Inc.

Senior Principal	\$225.00 per hour
Principal	\$205.00 per hour
Director	\$195.00 per hour
Senior Project Manager	\$180.00 per hour
Project Manager	\$172.00 per hour
Field Services	\$167.00 per hour
Senior Engineer	\$150.00 per hour
Engineer	\$143.00 per hour
Senior Designer	\$130.00 per hour
Designer	\$120.00 per hour
Technician / CADD	\$110.00 per hour
Project Administrator	\$95.00 per hour
Senior Administrator	\$65.00 per hour
Clerical / Administrator	\$50.00 per hour



COUNCIL COMMUNICATION

CC #: 8057
File #: 0721-03

Title: Municipal Code Amendment - Transit Operations Fare Adjustment
Contact: Eileen Bruggeman 916-774-5449 ebruggeman@roseville.ca.us

Meeting Date: 10/19/2016
Item #: 10.1.

RECOMMENDATION TO COUNCIL

Staff recommends the City Council approve the proposed Ordinance Amendment on an urgency basis, to be effective on October 22, 2016, to modify the fares for the express bus service to the Golden 1 Center.

BACKGROUND

On September 7, 2016, the Roseville City Council authorized start of a new express bus service between Roseville and the Golden 1 Center for Sacramento Kings home basketball games. The purpose of this service is to provide a safe and convenient transportation option to Kings games for Roseville and South Placer area residents that will reduce traffic congestion and improve air quality. At this meeting, the City Council also approved express bus service fares by adopting Ordinance No. 5740, which added Section 14.30.080 to Chapter 14.30 of the Roseville Municipal Code. The adopted fares were structured to achieve full cost recovery, based on staff's understanding that it met Federal regulations pertaining to charter services. The adopted fare ordinance includes:

Children 2 years old and under Free
(held on an adult's lap)

ADVANCE PURCHASES:

Youth 3 - 18 years old	\$ 9.00 per person, roundtrip
Adults 19 years and older	\$12.00 per person, roundtrip

AT THE DOOR:

All Passengers	\$15.00 per person, single or roundtrip
----------------	---

Newly Proposed Fares: Further communications with legal counsel and review of Federal charter regulations has led staff to conclude that the fares for the express service to the Golden 1 Center should align with our existing commuter service fares. Accordingly, the proposed fare structure includes single trip (one-way) fares as follows:

- A. Discount resident single fare \$3.25
- B. Non-resident single fare \$4.50
- C. Children 2 and under (on paying adult's lap) Free

The newly proposed express bus fares translate to roundtrip fares of \$9.00 per non-Roseville resident and \$6.50 per Roseville resident. The previously adopted fare ordinance included a discount youth fare to promote use of the service by families. This discount category is no longer needed because the proposed express bus fares will be less than or equal to (depending on residency) the previously approved discount fare.

The lower fare rates associated with the newly proposed ordinance are anticipated to result in lower fare revenue than previously anticipated for the service. However, lower fares typically result in higher ridership. Also, the single trip fare option will attract people who may already be in Sacramento during the day and wish only to purchase a one-way return trip back to Roseville. As a result, we anticipate that the new express bus service will still positively impact the overall fare box recovery ratio for the Roseville Transit system.

The previously approved fare structure was based on full cost recovery. With the proposed reduction in fare rates, the difference will be covered using Transportation Development Act funds.

As stated during the September 7, 2016, City Council meeting, staff will provide a mid-season status report in January/February to the Transportation Commission and City Council. The report will evaluate operational costs, fare revenue, ridership and fare box recovery ratio to assess the success of the express bus service.

The recommended Fare Ordinance is proposed as an urgency ordinance to ensure compliance with Federal regulations by the start of the Sacramento Kings regular season.

FISCAL IMPACT

The proposed express bus service is included in the FY16/17 transit operations budget. The previously approved fare structure was based on full cost recovery. With the proposed reduction in fare rates, the difference will be covered using Transportation Development Act (TDA) funds. No general fund monies will be used for this service.

ECONOMIC DEVELOPMENT / JOBS CREATED

The new bus service and fare category will generate wages and earning hours for employees of MV Transportation at its Roseville site.

ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines §15061(b)(3)). The proposed addition of an express transit service intended to decrease the number of personal vehicles attending events at the Golden1 Arena does not include the potential

for a significant environmental effect, and therefore is not subject to CEQA.

Respectfully Submitted,

Eileen Bruggeman, Alternative Transportation Analyst

Rhon Herndon, Public Works Director



Rob Jensen, City Manager

ATTACHMENTS:

Description

Ordinance No. 5749

Urgency ordinance (redline)

ORDINANCE NO. 5749

ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 14.30.080 OF CHAPTER 14.30 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING PUBLIC TRANSIT, DECLARING THIS ORDINANCE TO BE EFFECTIVE OCTOBER 22, 2016 AS AN URGENCY ORDINANCE

THE CITY OF ROSEVILLE ORDAINS:

SECTION 1. Section 14.30.080 of Chapter 14.30 of Title 14 of the Roseville Municipal Code is hereby amended to read as follows:

Express bus service between Roseville and the Golden 1 Center in Sacramento:

- | | | |
|----|--|------------------|
| A. | Discount resident single fare | \$3.25 (one-way) |
| B. | Non-resident single fare | \$4.50 (one-way) |
| C. | Children 2 and under (on paying adult's lap) | FREE |

SECTION 2. This ordinance shall be effective October 22, 2016 as an urgency measure.

SECTION 3. Urgency Ordinance.

This ordinance is hereby declared to be an urgency measure, immediately necessary for the public peace, health and safety and shall take effect October 22, 2016. A statement of urgency is as follows:

It is necessary to amend section 14.30.080 of the Roseville Municipal Code to modify the fares for the express bus service to the Golden 1 Center to comply with Federal charter regulations, and for the orderly and necessary continuance of operations of the City.

SECTION 5. Posting.

The City Clerk is hereby authorized and directed to post a true copy of the foregoing ordinance in each of three (3) conspicuous locations in the City and she shall immediately after such posting enter in the Ordinance Book under the record of the ordinance a certificate under her hand stating the time and place of said publication by posting.

PASSED AND ADOPTED by the Council of the City of Roseville this ____ day of _____, 20__, by the following vote on roll call:

AYES	COUNCILMEMBERS:
NOES	COUNCILMEMBERS:
ABSENT	COUNCILMEMBERS:

MAYOR

ATTEST:

City Clerk

ORDINANCE NO. ____

ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION
14.30.080 OF CHAPTER 14.30 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE
REGARDING PUBLIC TRANSIT, DECLARING THIS ORDINANCE TO BE EFFECTIVE
OCTOBER 22, 2016 AS AN URGENCY ORDINANCE

THE CITY OF ROSEVILLE ORDAINS:

SECTION 1. Section 14.30.080 of Chapter 14.30 of Title 14 of the Roseville Municipal
Code is hereby amended to read as follows:

Express bus service between Roseville and the Golden 1 Center in Sacramento:

A. ~~Advance Purchases:~~ Discount resident single fare \$3.25 (one-way)

1. ~~Youth 3-18 years old~~ ~~\$9.00 per person, roundtrip~~

2. ~~Adults 19 years old and older~~ ~~\$12.00 per person, roundtrip~~

3. ~~Children 2 years old and under~~ ~~FREE~~

B. ~~At the Door:~~ Non-resident single fare \$4.50 (one-way)

1. ~~All Passengers 3 years and older \$15.00 per person, single or roundtrip~~

2. C. Children 2 ~~years old~~ and under (on paying adult's lap) FREE

SECTION 2. This ordinance shall be effective October 22, 2016 as an urgency measure.

SECTION 3. Urgency Ordinance.

This ordinance is hereby declared to be an urgency measure, immediately necessary for the public peace, health and safety and shall take effect October 22, 2016. A statement of urgency is as follows:

It is necessary to amend section 14.30.080 of the Roseville Municipal Code to modify the fares for the express bus service to the Golden 1 Center to comply with Federal charter regulations, and for the orderly and necessary continuance of operations of the City.

SECTION 5. Posting.

The City Clerk is hereby authorized and directed to post a true copy of the foregoing ordinance in each of three (3) conspicuous locations in the City and she shall immediately after such posting enter in the Ordinance Book under the record of the ordinance a certificate under her hand stating the time and place of said publication by posting.

PASSED AND ADOPTED by the Council of the City of Roseville this ____ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

MAYOR

ATTEST:

City Clerk



COUNCIL COMMUNICATION

CC #: 8038
File #: 0600-01

Title: Electric Apprenticeship Program
Contact: Linda Hampton 916-774-5215 lhampton@roseville.ca.us

Meeting Date: 10/19/2016
Item #: 10.2.

RECOMMENDATION TO COUNCIL

Staff recommends that council approve the new Electric Line Technician Apprenticeship Program in the Electric Department by taking the following actions:

1. Adopt a resolution to approve the attached International Brotherhood of Electrical Workers (IBEW) MOU Amendment, reflecting language changes to Article 11. Administration of Apprenticeship Programs in Electric Utility Division.
2. Adopt ordinances to approve the (IBEW-A) A & B salary schedules (Appendix B) reflecting salary changes for Electric Pre-Apprentice (2421,B209), Electric Apprentice Line Technician (0150,B200) and Electric Line Technician (2285,B205) effective October 29, 2016.

BACKGROUND

The Electric Department has an existing Electric Apprenticeship program that was limited in structure due to IBEW Memorandum of Understanding and the Municipal Code provisions and was not consistent with electric industry apprenticeship programs. In partnership with IBEW, the Electric Department has created a redesigned program that is consistent with industry apprenticeship programs and accomplishes duties specified in the journey-level job specification for Line Technician in a manner consistent with all safety and performance standards for the City of Roseville. The program coordinates extensive on-the-job (hands-on) and off-the-job related academic training. The Apprentice program will consist of six progressive steps that last six months per step. To progress forward in steps, the Apprentice will be evaluated and required to pass a series of competency tests throughout each six month period. Each step will constitute a higher level of responsibility and skill, and will be compensated with a monetary pay-raise of 5% (above the previous step). All Apprentices remain on performance-based probation until successful completion of the program which lasts approximately three years. After successful completion of the Apprenticeship program and passing the Line Technician test, employees will be promoted to Electric Line Technician which will have a single step salary schedule. The employee will be placed on probation (as a Line Technician) in accordance with City of Roseville Personnel Rules and Regulations. Implementing this program requires a change in the salary schedules for Pre-Apprentice, Apprentice and Line Technician to relate the progression in the Apprenticeship program to salary steps and also requires a change in probationary period for the Apprentice from the current year to not exceed forty two months. A copy of the Apprentice Line

Technician Training Program is attached for reference.

FISCAL IMPACT

The proposed salary changes are accounted for in the current Electric FY17 budget.

ECONOMIC DEVELOPMENT / JOBS CREATED

No new jobs will be created by this action.

ENVIRONMENTAL REVIEW

Salary schedules training programs are not considered a “project” as defined by the California Environmental Quality Act (CEQA) (CEQA Guidelines 15061(b)(3)). Consequently no CEQA action is required.

Respectfully Submitted,

Linda Hampton, Human Resources Manager

Gayle Satchwell, Human Resources Director



Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution No. 16-432

IBEW Amendment #1

Ordinance 5748

IBEW A Salary Schedule 10-29-16

IBEW B Salary Schedule 10-29-16

RESOLUTION NO. 16-432

APPROVING THE AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF ROSEVILLE AND ELECTRIC PERSONNEL REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, AFL-CIO, LOCAL NO. 1245 (IBEW-A) AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE

WHEREAS, the amendment to the memorandum of understanding, reflecting language changes to Article 11. Administration of Apprenticeship Programs in Electric Utility Division, between the City of Roseville and electric personnel represented by the International Brotherhood of Electrical Workers, AFL-CIO, Local No. 1245 (IBEW-A), has been reviewed by the City Council;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that said amendment is hereby approved and the City Manager is authorized to execute it on behalf of the City of Roseville.

PASSED AND ADOPTED by the Council of the City of Roseville this ____ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

MAYOR

ATTEST:

City Clerk

**Amendment #1
To the
January 9, 2016 - December 31, 2018
Memorandum of Understanding
Between
City of Roseville
And
IBEW, Local 1245**

The parties mutually agree to revise Article 11. Administration of Apprenticeship Programs in Electric Utility Division to read:

The City of Roseville, desirous of establishing apprenticeship programs in the Electric Division, does hereby adopt the following rules for the administration of said programs in cooperation with the recognized majority representative of employees in this department, the International Brotherhood of Electrical Workers, AFL-CIO, Local #1245.

A. Committee.

An Apprenticeship Committee will be established and shall be composed of two (2) voting members appointed by the International Brotherhood of Electrical Workers, Local #1245 (Union), and two (2) members appointed by the City. Additional parties (Union and City) may attend monthly Apprentice Committee meetings upon mutual agreement of both parties (Union and City). This committee will prepare, review and revise training standards as necessary. Decisions of this committee are subject to the approval of the Union Business Manager (or designee) and the City Manager.

B. Training Standards.

A training standard of progress will be developed for each apprenticeship program and will be formalized in the Apprentice Training Program specific to each program. This standard will indicate the training time for each phase of training or work process. The training time indicated will not be restrictive, but rather will be indicative of the emphasis or amount of time that should be spent on each phase. Although the total time spent on any one phase during any one progression period may vary with the individual, work load and amount of related instructions, minimum assignments shall be met during the term of the apprenticeship as outlined in the City of Roseville Apprentice Line Technician Training Program.

C. Nondiscrimination Provision.

Selection of apprentices under the program shall be made from qualified applicants pursuant to the Personnel Rules of the City of Roseville and without regard to race, creed, color, national origin or ancestry, physical or mental disability, medical condition, denial of family and medical care leave, gender, gender identity and gender expression, sex, sexual orientation, marital status, age, or religious affiliation, military and veteran status, genetic information, and all other applicable state and federal statutes relating to nondiscrimination.

D. Entrance Requirements.

To be eligible to enter an apprenticeship program, a candidate must pass an appropriate entrance examination and meet whatever other minimum requirements may be established for that classification. Employees will be given an opportunity to indicate their desires and intentions with regard to entering apprenticeship training programs. Vacancies in apprenticeship training programs will be announced in accordance with normal recruitment procedure.

E. Progression Tests.

To progress through the apprentice program will require passing a progression test for each step of the program. These tests and the manner in which they will be scored will be prepared and agreed to by the Joint Apprenticeship and Training Committee and outlined in the City of Roseville Apprentice Line Technician Training Program dated 08/2016.

F. Review and Evaluation.

The Electric Utility Director shall appoint staff who shall review and evaluate the progress of each Apprentice during the program. Employees in the Apprentice classification shall receive a performance report for each six months of training. The completed performance review will be administered through the normal City process.

G. Instruction.

Related classroom instruction as agreed to by the Joint Apprenticeship and Training Committee will be given the apprentices during regular working hours. The instructors will be selected from personnel qualified to instruct.

Each apprentice shall pursue related and supplemental theoretical studies of not less than approximately eighty (80) hours per year. This outside training shall be approved by the Joint Apprenticeship and Training Committee and shall be pursued on the apprentice's own time and without pay from the City.

H. Salary Step Increases.

Employees are eligible for a salary merit increase based on successful (70%) completion of the required testing for each step as outlined in the City of Roseville Apprentice Line Technician Training Program.

I. Probationary Period.

Employees in the Apprentice classification remain on a probationary status that is in effect throughout their entire Apprenticeship Program, which shall not exceed forty two (42) months. In any case where the Apprentice fails to adhere to standards outlined in the Apprentice Line Technician Program, the employee will be rejected on probation and removed from the program. The City retains its sole discretion to determine whether an Apprentice completes probation.

The Union and City acknowledge and agree that the length of the probationary period under this Apprenticeship Program reflects the unique nature and required training and evaluation time for the classifications contemplated herein. As described in Roseville Municipal Code, Section 3.06.130, the probationary period is an intrinsic part and extension of the employee selection process during which the employee shall be considered in training and under careful observation and evaluation by supervisory personnel. Generally, this period will be utilized to train and evaluate the employee's effective adjustment to work tasks, conduct, observance of rules, attendance and job responsibilities, and to provide for the release of any probationary employee whose performance does not meet required standards of job progress or adaptation.

J. Reinstatement Rights.

Employees rejected on probation within the first year of the Apprenticeship Program shall be reinstated to the classification from which the employee was promoted if the employee held regular status in the lower level position with the exception of those employees promoted from the Electric Pre-Apprentice position.

Employees who were promoted from an Electric Pre-Apprentice position to the Apprentice position or employees who were rejected on probation from the Apprenticeship program in year two or three will be considered to be released from City service without cause at the sole discretion of the City and do not have reinstatement rights to a previously held position within the City. Such release shall not be subject to any appeal. Written notification of release shall be provided to the probationer, and a copy filed with the Human Resources Director or a designee thereof. As negotiated between the Union and City, the provisions of this Amendment #1 to the parties' Memorandum of Understanding control, notwithstanding any other language contained in the City's Personnel Rules, including, but not limited to, Roseville Municipal Code, Title 3, Sections 3.06.140, 3.06.170, and 3.06.180.

I. Demotion.

Employees wishing to voluntarily withdraw from the Apprenticeship Program may request a voluntary demotion pursuant to City's Personnel Rules, Roseville Municipal Code, Title 3, Section 3.07.040.

City of Roseville



Rob Jensen, City Manager

IBEW, Local 1245



Jennifer Gray, Business Representative

ORDINANCE NO. 5748

ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING
ORDINANCE NO. 5616, THE SALARY ORDINANCE FOR ELECTRIC PERSONNEL
REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL
WORKERS, AFL-CIO, LOCAL NO. 1245 (IBEW-A), AS AMENDED BY APPENDIX "B"
TO BE EFFECTIVE OCTOBER 29, 2016, AS AN URGENCY MEASURE

THE CITY OF ROSEVILLE ORDAINS:

SECTION 1. Title and Purpose.

Ordinance No. 5616, the Salary Ordinance for electric personnel represented by the International Brotherhood of Electrical Workers, AFL-CIO, Local No. 1245 (IBEW-A), is hereby amended as shown on Appendix "B" attached hereto.

ADDITION OF CLASSIFICATION:

<u>Classification No.</u>	<u>Position Title</u>	<u>Salary Range</u>
2421, B209	Electric Pre-Apprentice	3589
0150, B200	Electric Apprentice Line Technician	5521
2285, B205	Electric Line Technician	6135

SECTION 2. Salary Plan Effective Date.

This Ordinance shall be effective October 29, 2016 as an urgency measure.

SECTION 3. Urgency Ordinance.

This ordinance is hereby declared to be an urgency measure, immediately necessary for the public peace, health and safety and shall take effect October 29, 2016. A statement of urgency is as follows:

It is necessary to amend the Salary Ordinance to comply with recently approved changes for the orderly and necessary continuance of operations of the City.

SECTION 4. Posting.

The City Clerk is hereby authorized and directed to post a true copy of the foregoing ordinance in each of three (3) conspicuous locations in the City and she shall immediately after such posting enter in the Ordinance Book under the record of the ordinance a certificate under her hand stating the time and place of said publication by posting.

PASSED AND ADOPTED by the Council of the City of Roseville this ____ day of _____, 20____, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

MAYOR

ATTEST:

City Clerk

CITY OF ROSEVILLE

SALARY SCHEDULE - A

Appendix: B

Effective Date: 10/29/2016

IBEW INTER BRTHHD OF ELECTRICAL WRK

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
0150	ELECTRIC APPRENTICE LINE TECH					
		STEP A	39.8790	3,190.32	6,912.36	82,948.32
		STEP B	42.9466	3,435.72	7,444.07	89,328.92
		STEP C	46.0142	3,681.13	7,975.79	95,709.53
		STEP D	49.0818	3,926.54	8,507.51	102,090.14
		STEP E	52.1495	4,171.96	9,039.24	108,470.96
		STEP F	55.2171	4,417.36	9,570.96	114,851.56
2328	ELECTRIC DRAFTING TECH I					
		STEP A	25.0026	2,000.20	4,333.78	52,005.40
		STEP B	26.2528	2,100.22	4,550.48	54,605.82
		STEP C	27.5654	2,205.23	4,778.00	57,336.03
		STEP D	28.9438	2,315.50	5,016.92	60,203.10
		STEP E	30.3909	2,431.27	5,267.75	63,213.07
		STEP F	31.9104	2,552.83	5,531.13	66,373.63
		STEP G	33.5060	2,680.48	5,807.70	69,692.48
		STEP H	35.1812	2,814.49	6,098.07	73,176.89
2330	ELECTRIC DRAFTING TECH II					
		STEP A	27.4996	2,199.96	4,766.59	57,199.16
		STEP B	28.8745	2,309.96	5,004.91	60,058.96
		STEP C	30.3183	2,425.46	5,255.17	63,062.06
		STEP D	31.8342	2,546.73	5,517.92	66,215.13
		STEP E	33.4260	2,674.08	5,793.84	69,526.08
		STEP F	35.0972	2,807.77	6,083.51	73,002.17
		STEP G	36.8521	2,948.16	6,387.69	76,652.36
		STEP H	38.6947	3,095.57	6,707.08	80,484.97
2340	ELECTRIC ENGINEERING TECH I					
		STEP A	32.3046	2,584.36	5,599.46	67,193.56
		STEP B	33.9198	2,713.58	5,879.43	70,553.18
		STEP C	35.6158	2,849.26	6,173.40	74,080.86
		STEP D	37.3967	2,991.73	6,482.09	77,785.13
		STEP E	39.2666	3,141.32	6,806.21	81,674.52
		STEP F	41.2299	3,298.39	7,146.51	85,758.19
		STEP G	43.2914	3,463.31	7,503.84	90,046.11
		STEP H	45.4559	3,636.47	7,879.02	94,548.27

CITY OF ROSEVILLE

SALARY SCHEDULE - A

Effective Date: 10/29/2016

IBEW INTER BRTHHD OF ELECTRICAL WRK

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
2345	ELECTRIC ENGINEERING TECH II					
		STEP A	35.5356	2,842.84	6,159.50	73,914.04
		STEP B	37.3124	2,984.99	6,467.48	77,609.79
		STEP C	39.1780	3,134.24	6,790.85	81,490.24
		STEP D	41.1367	3,290.93	7,130.36	85,564.33
		STEP E	43.1937	3,455.49	7,486.90	89,842.89
		STEP F	45.3533	3,628.26	7,861.23	94,334.86
		STEP G	47.6210	3,809.68	8,254.30	99,051.68
		STEP H	50.0021	4,000.16	8,667.03	104,004.36
2285	ELECTRIC LINE TECH					
		STEP A	61.3523	4,908.18	10,634.39	127,612.78
2286	ELECTRIC LINE TROUBLESHOOTER					
		STEP A	45.7821	3,662.56	7,935.56	95,226.76
		STEP B	48.0711	3,845.68	8,332.32	99,987.88
		STEP C	50.4747	4,037.97	8,748.94	104,987.37
		STEP D	52.9984	4,239.87	9,186.38	110,236.67
		STEP E	55.6483	4,451.86	9,645.70	115,748.46
		STEP F	58.4308	4,674.46	10,128.00	121,536.06
		STEP G	61.3523	4,908.18	10,634.39	127,612.78
		STEP H	64.4198	5,153.58	11,166.09	133,993.18
2210	ELECTRIC MATERIALS TECH I					
		STEP A	26.6557	2,132.45	4,620.32	55,443.85
		STEP B	27.9881	2,239.04	4,851.27	58,215.24
		STEP C	29.3874	2,350.99	5,093.81	61,125.79
		STEP D	30.8567	2,468.53	5,348.49	64,181.93
		STEP E	32.3996	2,591.96	5,615.93	67,391.16
		STEP F	34.0198	2,721.58	5,896.76	70,761.18
		STEP G	35.7206	2,857.64	6,191.57	74,298.84
		STEP H	37.5067	3,000.53	6,501.16	78,013.93

CITY OF ROSEVILLE

SALARY SCHEDULE - A

Appendix: B

Effective Date: 10/29/2016

IBEW INTER BRTTHD OF ELECTRICAL WRK

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
2212	ELECTRIC MATERIALS TECH II					
		STEP A	29.3210	2,345.68	5,082.30	60,987.68
		STEP B	30.7870	2,462.96	5,336.41	64,036.96
		STEP C	32.3261	2,586.08	5,603.19	67,238.28
		STEP D	33.9425	2,715.40	5,883.36	70,600.40
		STEP E	35.6396	2,851.16	6,177.53	74,130.36
		STEP F	37.4218	2,993.74	6,486.44	77,837.34
		STEP G	39.2926	3,143.40	6,810.71	81,728.60
		STEP H	41.2574	3,300.59	7,151.28	85,815.39
2421	ELECTRIC PRE-APPRENTICE					
		STEP A	25.9213	2,073.70	4,493.02	53,916.30
		STEP B	27.9153	2,233.22	4,838.65	58,063.82
		STEP C	29.9092	2,392.73	5,184.26	62,211.13
		STEP D	31.9032	2,552.25	5,529.88	66,358.65
		STEP E	33.8971	2,711.76	5,875.49	70,505.96
		STEP F	35.8911	2,871.28	6,221.12	74,653.48
2254	ELECTRIC PREV DATA SYSTEM TECH					
		STEP A	24.2300	1,938.40	4,199.86	50,398.40
		STEP B	25.4415	2,035.32	4,409.86	52,918.32
		STEP C	26.7136	2,137.08	4,630.35	55,564.28
		STEP D	28.0493	2,243.94	4,861.87	58,342.54
		STEP E	29.4517	2,356.13	5,104.96	61,259.53
		STEP F	30.9243	2,473.94	5,360.21	64,322.54
		STEP G	32.4706	2,597.64	5,628.23	67,538.84
		STEP H	34.0940	2,727.52	5,909.62	70,915.52
2350	ELECTRIC SYSTEM DISPATCHER					
		STEP A	47.9621	3,836.96	8,313.43	99,761.16
		STEP B	50.3603	4,028.82	8,729.11	104,749.42
		STEP C	52.8782	4,230.25	9,165.55	109,986.65
		STEP D	55.5222	4,441.77	9,623.84	115,486.17
		STEP E	58.2982	4,663.85	10,105.02	121,260.25
		STEP F	61.2132	4,897.05	10,610.28	127,323.45
		STEP G	64.2739	5,141.91	11,140.80	133,689.71
		STEP H	67.4876	5,399.00	11,697.85	140,374.20

CITY OF ROSEVILLE

SALARY SCHEDULE - A

Appendix: B

Effective Date: 10/29/2016

IBEW INTER BRTHHD OF ELECTRICAL WRK

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
2359	ELECTRIC TECHNOLOGY SYSTMS TECH					
		STEP A	38.7190	3,097.52	6,711.29	80,535.52
		STEP B	40.6550	3,252.40	7,046.86	84,562.40
		STEP C	42.6876	3,415.00	7,399.18	88,790.20
		STEP D	44.8221	3,585.76	7,769.16	93,229.96
		STEP E	47.0631	3,765.04	8,157.60	97,891.24
		STEP F	49.4163	3,953.30	8,565.49	102,785.90
		STEP G	51.8870	4,150.96	8,993.74	107,924.96
		STEP H	54.4815	4,358.52	9,443.46	113,321.52
2360	ELECTRIC UTILITY TECHNICIAN I					
		STEP A	39.8611	3,188.88	6,909.25	82,911.08
		STEP B	41.8541	3,348.32	7,254.71	87,056.52
		STEP C	43.9469	3,515.75	7,617.46	91,409.55
		STEP D	46.1443	3,691.54	7,998.34	95,980.14
		STEP E	48.4513	3,876.10	8,398.22	100,778.70
		STEP F	50.8739	4,069.91	8,818.14	105,817.71
		STEP G	53.4176	4,273.40	9,259.05	111,108.60
		STEP H	56.0885	4,487.08	9,722.00	116,664.08
2362	ELECTRIC UTILITY TECHNICIAN II					
		STEP A	43.8496	3,507.96	7,600.59	91,207.16
		STEP B	46.0421	3,683.36	7,980.63	95,767.56
		STEP C	48.3442	3,867.53	8,379.66	100,555.93
		STEP D	50.7614	4,060.91	8,798.64	105,583.71
		STEP E	53.2996	4,263.96	9,238.59	110,863.16
		STEP F	55.9645	4,477.16	9,700.51	116,406.16
		STEP G	58.7627	4,701.01	10,185.53	122,226.41
		STEP H	61.7010	4,936.08	10,694.84	128,338.08
2380	ELECTRONICS TECHNICIAN I					
		STEP A	32.3079	2,584.63	5,600.03	67,200.43
		STEP B	33.9233	2,713.86	5,880.03	70,560.46
		STEP C	35.6194	2,849.55	6,174.02	74,088.35
		STEP D	37.4003	2,992.02	6,482.71	77,792.62
		STEP E	39.2705	3,141.64	6,806.88	81,682.64
		STEP F	41.2339	3,298.71	7,147.20	85,766.51
		STEP G	43.2956	3,463.64	7,504.57	90,054.84
		STEP H	45.4603	3,636.82	7,879.78	94,557.42

CITY OF ROSEVILLE

SALARY SCHEDULE - A

Appendix: B

Effective Date: 10/29/2016

IBEW INTER BRTHHD OF ELECTRICAL WRK

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
2385	ELECTRONICS TECHNICIAN II					
		STEP A	35.5385	2,843.08	6,160.00	73,920.08
		STEP B	37.3155	2,985.24	6,468.02	77,616.24
		STEP C	39.1814	3,134.51	6,791.44	81,497.31
		STEP D	41.1405	3,291.24	7,131.02	85,572.24
		STEP E	43.1974	3,455.79	7,487.54	89,850.59
		STEP F	45.3575	3,628.60	7,861.96	94,343.60
		STEP G	47.6249	3,809.99	8,254.98	99,059.79
		STEP H	50.0062	4,000.49	8,667.74	104,012.89
3608	INSTRUMENT & CONTROL TECH					
		STEP A	42.5944	3,407.55	7,383.02	88,596.35
		STEP B	44.7240	3,577.92	7,752.16	93,025.92
		STEP C	46.9602	3,756.81	8,139.76	97,677.21
		STEP D	49.3080	3,944.64	8,546.72	102,560.64
		STEP E	51.7735	4,141.88	8,974.07	107,688.88
		STEP F	54.3623	4,348.98	9,422.79	113,073.58
		STEP G	57.0803	4,566.42	9,893.91	118,727.02
		STEP H	59.9344	4,794.75	10,388.62	124,663.55
4520	MATERIALS TECHNICIAN					
		STEP A	28.7231	2,297.84	4,978.67	59,744.04
		STEP B	30.1592	2,412.73	5,227.59	62,731.13
		STEP C	31.6669	2,533.35	5,488.92	65,867.15
		STEP D	33.2504	2,660.03	5,763.40	69,160.83
		STEP E	34.9129	2,793.03	6,051.56	72,618.83
		STEP F	36.6587	2,932.69	6,354.17	76,250.09
		STEP G	38.4913	3,079.30	6,671.82	80,061.90
		STEP H	40.4161	3,233.28	7,005.45	84,065.48
5316	PLANT & EQUIPMENT MAINT WKR I					
		STEP A	19.5548	1,564.38	3,389.49	40,673.98
		STEP B	20.5328	1,642.62	3,559.01	42,708.22
		STEP C	21.5591	1,724.72	3,736.91	44,842.92
		STEP D	22.6372	1,810.97	3,923.78	47,085.37
		STEP E	23.7692	1,901.53	4,119.99	49,439.93
		STEP F	24.9576	1,996.60	4,325.98	51,911.80
		STEP G	26.2055	2,096.44	4,542.28	54,507.44
		STEP H	27.5156	2,201.24	4,769.37	57,232.44

CITY OF ROSEVILLE

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Appendix: B

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IBEW INTER BRTHHD OF ELECTRICAL WRK

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
5319	PLANT & EQUIPMENT MAINT WKR II					
		STEP A	21.5812	1,726.49	3,740.74	44,888.89
		STEP B	22.6604	1,812.83	3,927.80	47,133.63
		STEP C	23.7932	1,903.45	4,124.15	49,489.85
		STEP D	24.9829	1,998.63	4,330.36	51,964.43
		STEP E	26.2324	2,098.59	4,546.94	54,563.39
		STEP F	27.5439	2,203.51	4,774.27	57,291.31
		STEP G	28.9209	2,313.67	5,012.95	60,155.47
		STEP H	30.3669	2,429.35	5,263.59	63,163.15
5327	PLANT & EQUIPMENT MECHANIC I					
		STEP A	23.7377	1,899.01	4,114.53	49,374.41
		STEP B	24.9247	1,993.97	4,320.28	51,843.37
		STEP C	26.1710	2,093.68	4,536.30	54,435.68
		STEP D	27.4793	2,198.34	4,763.07	57,156.94
		STEP E	28.8535	2,308.28	5,001.27	60,015.28
		STEP F	30.2959	2,423.67	5,251.28	63,015.47
		STEP G	31.8107	2,544.85	5,513.85	66,166.25
		STEP H	33.4012	2,672.09	5,789.54	69,474.49
5328	PLANT & EQUIPMENT MECHANIC II					
		STEP A	26.1115	2,088.92	4,525.99	54,311.92
		STEP B	27.4173	2,193.38	4,752.33	57,027.98
		STEP C	28.7880	2,303.04	4,989.92	59,879.04
		STEP D	30.2274	2,418.19	5,239.41	62,872.99
		STEP E	31.7390	2,539.12	5,501.42	66,017.12
		STEP F	33.3257	2,666.05	5,776.45	69,317.45
		STEP G	34.9919	2,799.35	6,065.26	72,783.15
		STEP H	36.7413	2,939.30	6,368.49	76,421.90
5401	PREDICTIVE MAINTENANCE TECH I					
		STEP A	32.3079	2,584.63	5,600.03	67,200.43
		STEP B	33.9233	2,713.86	5,880.03	70,560.46
		STEP C	35.6194	2,849.55	6,174.02	74,088.35
		STEP D	37.4003	2,992.02	6,482.71	77,792.62
		STEP E	39.2705	3,141.64	6,806.88	81,682.64
		STEP F	41.2339	3,298.71	7,147.20	85,766.51
		STEP G	43.2956	3,463.64	7,504.57	90,054.84
		STEP H	45.4603	3,636.82	7,879.78	94,557.42

CITY OF ROSEVILLE

SALARY SCHEDULE - A

Appendix: B

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IBEW INTER BRTHHD OF ELECTRICAL WRK

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
5402	PREDICTIVE MAINTENANCE TECH II					
		STEP A	35.5385	2,843.08	6,160.00	73,920.08
		STEP B	37.3155	2,985.24	6,468.02	77,616.24
		STEP C	39.1814	3,134.51	6,791.44	81,497.31
		STEP D	41.1405	3,291.24	7,131.02	85,572.24
		STEP E	43.1974	3,455.79	7,487.54	89,850.59
		STEP F	45.3575	3,628.60	7,861.96	94,343.60
		STEP G	47.6249	3,809.99	8,254.98	99,059.79
		STEP H	50.0062	4,000.49	8,667.74	104,012.89
5500	PREVENTATIVE MAINT TECH I					
		STEP A	28.0938	2,247.50	4,869.59	58,435.10
		STEP B	29.4985	2,359.88	5,113.07	61,356.88
		STEP C	30.9734	2,477.87	5,368.72	64,424.67
		STEP D	32.5220	2,601.76	5,637.14	67,645.76
		STEP E	34.1481	2,731.84	5,919.00	71,028.04
		STEP F	35.8556	2,868.44	6,214.97	74,579.64
		STEP G	37.6483	3,011.86	6,525.70	78,308.46
		STEP H	39.5308	3,162.46	6,852.00	82,224.06
5502	PREVENTATIVE MAINT TECH II					
		STEP A	30.9031	2,472.24	5,356.53	64,278.44
		STEP B	32.4483	2,595.86	5,624.37	67,492.46
		STEP C	34.0706	2,725.64	5,905.57	70,866.84
		STEP D	35.7744	2,861.95	6,200.89	74,410.75
		STEP E	37.5628	3,005.02	6,510.88	78,130.62
		STEP F	39.4411	3,155.28	6,836.45	82,037.48
		STEP G	41.4131	3,313.04	7,178.27	86,139.24
		STEP H	43.4839	3,478.71	7,537.20	90,446.51
5533	PREVENTATIVE MAINTENANCE COORD					
		STEP A	29.8762	2,390.09	5,178.54	62,142.49
		STEP B	31.3700	2,509.60	5,437.46	65,249.60
		STEP C	32.9385	2,635.08	5,709.34	68,512.08
		STEP D	34.5853	2,766.82	5,994.78	71,937.42
		STEP E	36.3144	2,905.15	6,294.49	75,533.95
		STEP F	38.1305	3,050.44	6,609.28	79,311.44
		STEP G	40.0368	3,202.94	6,939.71	83,276.54
		STEP H	42.0388	3,363.10	7,286.72	87,440.70

CITY OF ROSEVILLE

SALARY SCHEDULE - A

Appendix: B

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IBEW INTER BRTHHD OF ELECTRICAL WRK

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
5595	PWR ENGINEER I					
		STEP A	41.4275	3,314.20	7,180.76	86,169.20
		STEP B	43.4988	3,479.90	7,539.79	90,477.50
		STEP C	45.6739	3,653.91	7,916.80	95,001.71
		STEP D	47.9575	3,836.60	8,312.63	99,751.60
		STEP E	50.3554	4,028.43	8,728.26	104,739.23
		STEP F	52.8732	4,229.85	9,164.68	109,976.25
		STEP G	55.5168	4,441.34	9,622.91	115,474.94
		STEP H	58.2927	4,663.41	10,104.06	121,248.81
5596	PWR ENGINEER II					
		STEP A	45.5722	3,645.77	7,899.18	94,790.17
		STEP B	47.8509	3,828.07	8,294.15	99,529.87
		STEP C	50.2434	4,019.47	8,708.85	104,506.27
		STEP D	52.7555	4,220.44	9,144.28	109,731.44
		STEP E	55.3932	4,431.45	9,601.48	115,217.85
		STEP F	58.1631	4,653.04	10,081.60	120,979.24
		STEP G	61.0711	4,885.68	10,585.65	127,027.88
		STEP H	64.1245	5,129.96	11,114.91	133,378.96
5590	PWR PLNT ENGINEER I					
		STEP A	41.4275	3,314.20	7,180.76	86,169.20
		STEP B	43.4988	3,479.90	7,539.79	90,477.50
		STEP C	45.6739	3,653.91	7,916.80	95,001.71
		STEP D	47.9575	3,836.60	8,312.63	99,751.60
		STEP E	50.3554	4,028.43	8,728.26	104,739.23
		STEP F	52.8732	4,229.85	9,164.68	109,976.25
		STEP G	55.5168	4,441.34	9,622.91	115,474.94
		STEP H	58.2927	4,663.41	10,104.06	121,248.81
5591	PWR PLNT ENGINEER II					
		STEP A	45.5722	3,645.77	7,899.18	94,790.17
		STEP B	47.8509	3,828.07	8,294.15	99,529.87
		STEP C	50.2434	4,019.47	8,708.85	104,506.27
		STEP D	52.7555	4,220.44	9,144.28	109,731.44
		STEP E	55.3932	4,431.45	9,601.48	115,217.85
		STEP F	58.1631	4,653.04	10,081.60	120,979.24
		STEP G	61.0711	4,885.68	10,585.65	127,027.88
		STEP H	64.1245	5,129.96	11,114.91	133,378.96

CITY OF ROSEVILLE

SALARY SCHEDULE - A

Appendix: B

Effective Date: 10/29/2016

IBEW INTER BRTHHD OF ELECTRICAL WRK

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
5526	PWR PLNT MECHANIC					
		STEP A	37.9535	3,036.28	6,578.60	78,943.28
		STEP B	39.8513	3,188.10	6,907.55	82,890.70
		STEP C	41.8438	3,347.50	7,252.92	87,035.10
		STEP D	43.9359	3,514.87	7,615.55	91,386.67
		STEP E	46.1327	3,690.61	7,996.33	95,956.01
		STEP F	48.4394	3,875.15	8,396.16	100,753.95
		STEP G	50.8613	4,068.90	8,815.95	105,791.50
		STEP H	53.4043	4,272.34	9,256.74	111,080.94
5522	PWR PLNT OPERATOR/TECH I					
		STEP A	37.7998	3,023.98	6,551.96	78,623.58
		STEP B	39.6898	3,175.18	6,879.56	82,554.78
		STEP C	41.6743	3,333.94	7,223.54	86,682.54
		STEP D	43.7582	3,500.65	7,584.75	91,017.05
		STEP E	45.9461	3,675.68	7,963.99	95,567.88
		STEP F	48.2432	3,859.45	8,362.15	100,345.85
		STEP G	50.6555	4,052.44	8,780.28	105,363.44
		STEP H	53.1883	4,255.06	9,219.30	110,631.66
5523	PWR PLNT OPERATOR/TECH II					
		STEP A	41.5804	3,326.43	7,207.26	86,487.23
		STEP B	43.6594	3,492.75	7,567.62	90,811.55
		STEP C	45.8424	3,667.39	7,946.01	95,352.19
		STEP D	48.1345	3,850.76	8,343.31	100,119.76
		STEP E	50.5412	4,043.29	8,760.47	105,125.69
		STEP F	53.0683	4,245.46	9,198.50	110,382.06
		STEP G	55.7216	4,457.72	9,658.41	115,900.92
		STEP H	58.5077	4,680.61	10,141.33	121,696.01
7020	SCADA SYSTEM TECHNICIAN					
		STEP A	35.5385	2,843.08	6,160.00	73,920.08
		STEP B	37.3155	2,985.24	6,468.02	77,616.24
		STEP C	39.1814	3,134.51	6,791.44	81,497.31
		STEP D	41.1405	3,291.24	7,131.02	85,572.24
		STEP E	43.1974	3,455.79	7,487.54	89,850.59
		STEP F	45.3575	3,628.60	7,861.96	94,343.60
		STEP G	47.6249	3,809.99	8,254.98	99,059.79
		STEP H	50.0062	4,000.49	8,667.74	104,012.89

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IBEW INTER BRTHHD OF ELECTRICAL WRK

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
7118	SR ELECTRIC LINE TECHNICIAN					
		STEP A	47.9621	3,836.96	8,313.43	99,761.16
		STEP B	50.3603	4,028.82	8,729.11	104,749.42
		STEP C	52.8782	4,230.25	9,165.55	109,986.65
		STEP D	55.5222	4,441.77	9,623.84	115,486.17
		STEP E	58.2982	4,663.85	10,105.02	121,260.25
		STEP F	61.2132	4,897.05	10,610.28	127,323.45
		STEP G	64.2739	5,141.91	11,140.80	133,689.71
		STEP H	67.4876	5,399.00	11,697.85	140,374.20
7169	SR ELECTRIC MATERIALS TECH					
		STEP A	32.2531	2,580.24	5,590.53	67,086.44
		STEP B	33.8657	2,709.25	5,870.05	70,440.65
		STEP C	35.5591	2,844.72	6,163.57	73,962.92
		STEP D	37.3373	2,986.98	6,471.79	77,661.58
		STEP E	39.2039	3,136.31	6,795.34	81,544.11
		STEP F	41.1641	3,293.12	7,135.11	85,621.32
		STEP G	43.2225	3,457.80	7,491.90	89,902.80
		STEP H	45.3835	3,630.68	7,866.47	94,397.68
7124	SR ELECTRIC METERING TECH					
		STEP A	48.2346	3,858.76	8,360.66	100,327.96
		STEP B	50.6463	4,051.70	8,778.69	105,344.30
		STEP C	53.1786	4,254.28	9,217.62	110,611.48
		STEP D	55.8377	4,467.01	9,678.53	116,142.41
		STEP E	58.6295	4,690.36	10,162.44	121,949.36
		STEP F	61.5609	4,924.87	10,670.55	128,046.67
		STEP G	64.6390	5,171.12	11,204.09	134,449.12
		STEP H	67.8711	5,429.68	11,764.32	141,171.88
7126	SR ELECTRIC SUBSTATION TECH					
		STEP A	48.2346	3,858.76	8,360.66	100,327.96
		STEP B	50.6463	4,051.70	8,778.69	105,344.30
		STEP C	53.1786	4,254.28	9,217.62	110,611.48
		STEP D	55.8377	4,467.01	9,678.53	116,142.41
		STEP E	58.6295	4,690.36	10,162.44	121,949.36
		STEP F	61.5609	4,924.87	10,670.55	128,046.67
		STEP G	64.6390	5,171.12	11,204.09	134,449.12
		STEP H	67.8711	5,429.68	11,764.32	141,171.88

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IBEW INTER BRTHHD OF ELECTRICAL WRK

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
7168	SR ELECTRIC SYSTEM DISPATCHER					
		STEP A	52.7584	4,220.67	9,144.78	109,737.47
		STEP B	55.3962	4,431.69	9,602.00	115,224.09
		STEP C	58.1660	4,653.28	10,082.10	120,985.28
		STEP D	61.0743	4,885.94	10,586.21	127,034.54
		STEP E	64.1280	5,130.24	11,115.52	133,386.24
		STEP F	67.3344	5,386.75	11,671.29	140,055.55
		STEP G	70.7012	5,656.09	12,254.87	147,058.49
		STEP H	74.2363	5,938.90	12,867.62	154,411.50
7170	SR ELECTRONICS TECHNICIAN					
		STEP A	39.0924	3,127.39	6,776.01	81,312.19
		STEP B	41.0470	3,283.76	7,114.81	85,377.76
		STEP C	43.0994	3,447.95	7,470.56	89,646.75
		STEP D	45.2544	3,620.35	7,844.09	94,129.15
		STEP E	47.5173	3,801.38	8,236.33	98,835.98
		STEP F	49.8931	3,991.44	8,648.13	103,777.64
		STEP G	52.3875	4,191.00	9,080.50	108,966.00
		STEP H	55.0070	4,400.56	9,534.54	114,414.56
7205	SR PLANT & EQUIPMENT MECHANIC					
		STEP A	28.7198	2,297.58	4,978.09	59,737.18
		STEP B	30.1558	2,412.46	5,227.00	62,724.06
		STEP C	31.6637	2,533.09	5,488.37	65,860.49
		STEP D	33.2467	2,659.73	5,762.76	69,153.13
		STEP E	34.9091	2,792.72	6,050.91	72,610.92
		STEP F	36.6546	2,932.36	6,353.46	76,241.56
		STEP G	38.4874	3,078.99	6,671.14	80,053.79
		STEP H	40.4117	3,232.93	7,004.69	84,056.33
7284	SR PREVENTATIVE MAINT TECH					
		STEP A	39.1809	3,134.47	6,791.35	81,496.27
		STEP B	41.1398	3,291.18	7,130.89	85,570.78
		STEP C	43.1967	3,455.73	7,487.42	89,849.13
		STEP D	45.3565	3,628.52	7,861.79	94,341.52
		STEP E	47.6244	3,809.95	8,254.89	99,058.75
		STEP F	50.0057	4,000.45	8,667.65	104,011.85
		STEP G	52.5058	4,200.46	9,101.00	109,212.06
		STEP H	55.1313	4,410.50	9,556.09	114,673.10

CITY OF ROSEVILLE

SALARY SCHEDULE - A

Appendix: B

Effective Date: 10/29/2016

IBEW INTER BRTHHD OF ELECTRICAL WRK

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
7152	SR PWR PLNT OPERATOR/TECH					
		STEP A	45.7374	3,658.99	7,927.81	95,133.79
		STEP B	48.0243	3,841.94	8,324.21	99,890.54
		STEP C	50.4255	4,034.04	8,740.42	104,885.04
		STEP D	52.9469	4,235.75	9,177.46	110,129.55
		STEP E	55.5941	4,447.52	9,636.31	115,635.72
		STEP F	58.3739	4,669.91	10,118.14	121,417.71
		STEP G	61.2925	4,903.40	10,624.03	127,488.40
		STEP H	64.3571	5,148.56	11,155.23	133,862.76
2375	TRAFFIC SIGNAL MAINT WKR I					
		STEP A	23.6369	1,890.95	4,097.06	49,164.75
		STEP B	24.8187	1,985.49	4,301.90	51,622.89
		STEP C	26.0597	2,084.77	4,517.01	54,204.17
		STEP D	27.3626	2,189.00	4,742.85	56,914.20
		STEP E	28.7307	2,298.45	4,979.98	59,759.85
		STEP F	30.1673	2,413.38	5,229.00	62,747.98
		STEP G	31.6757	2,534.05	5,490.45	65,885.45
		STEP H	33.2594	2,660.75	5,764.96	69,179.55
2376	TRAFFIC SIGNAL MAINT WKR II					
		STEP A	26.0005	2,080.04	4,506.75	54,081.04
		STEP B	27.3006	2,184.04	4,732.10	56,785.24
		STEP C	28.6656	2,293.24	4,968.70	59,624.44
		STEP D	30.0989	2,407.91	5,217.14	62,605.71
		STEP E	31.6039	2,528.31	5,478.00	65,736.11
		STEP F	33.1841	2,654.72	5,751.91	69,022.92
		STEP G	34.8432	2,787.45	6,039.48	72,473.85
		STEP H	36.5854	2,926.83	6,341.46	76,097.63

CITY OF ROSEVILLE

SALARY SCHEDULE - B

Effective Date: 10/29/2016

IBWB IBEW-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B200	ELECTRIC APPRENTICE LINE TECH					
		STEP A	39.8790	3,190.32	6,912.36	82,948.32
		STEP B	42.9466	3,435.72	7,444.07	89,328.92
		STEP C	46.0142	3,681.13	7,975.79	95,709.53
		STEP D	49.0818	3,926.54	8,507.51	102,090.14
		STEP E	52.1495	4,171.96	9,039.24	108,470.96
		STEP F	55.2171	4,417.36	9,570.96	114,851.56
B201	ELECTRIC DRAFTING TECH I					
		STEP A	25.0026	2,000.20	4,333.78	52,005.40
		STEP B	25.6200	2,049.60	4,440.80	53,289.60
		STEP C	26.2527	2,100.21	4,550.46	54,605.61
		STEP D	26.9010	2,152.08	4,662.84	55,954.08
		STEP E	27.5653	2,205.22	4,777.98	57,335.82
		STEP F	28.2460	2,259.68	4,895.97	58,751.68
		STEP G	28.9436	2,315.48	5,016.89	60,202.68
		STEP H	29.6584	2,372.67	5,140.78	61,689.47
		STEP I	30.3908	2,431.26	5,267.73	63,212.86
		STEP J	31.1413	2,491.30	5,397.82	64,773.90
		STEP K	31.9103	2,552.82	5,531.11	66,373.42
		STEP L	32.6984	2,615.87	5,667.72	68,012.67
		STEP M	33.5059	2,680.47	5,807.68	69,692.27
		STEP N	34.3333	2,746.66	5,951.10	71,413.26
		STEP O	35.1812	2,814.49	6,098.07	73,176.89
B202	ELECTRIC DRAFTING TECH II					
		STEP A	27.4996	2,199.96	4,766.59	57,199.16
		STEP B	28.1786	2,254.28	4,884.29	58,611.48
		STEP C	28.8745	2,309.96	5,004.91	60,058.96
		STEP D	29.5875	2,367.00	5,128.50	61,542.00
		STEP E	30.3182	2,425.45	5,255.15	63,061.85
		STEP F	31.0669	2,485.35	5,384.92	64,619.15
		STEP G	31.8341	2,546.72	5,517.91	66,214.92
		STEP H	32.6203	2,609.62	5,654.18	67,850.22
		STEP I	33.4259	2,674.07	5,793.82	69,525.87
		STEP J	34.2513	2,740.10	5,936.89	71,242.70
		STEP K	35.0972	2,807.77	6,083.51	73,002.17
		STEP L	35.9639	2,877.11	6,233.74	74,804.91
		STEP M	36.8521	2,948.16	6,387.69	76,652.36
		STEP N	37.7621	3,020.96	6,545.43	78,545.16
		STEP O	38.6947	3,095.57	6,707.08	80,484.97
B203	ELECTRIC ENGINEERING TECH I					
		STEP A	32.3046	2,584.36	5,599.46	67,193.56
		STEP B	33.1023	2,648.18	5,737.73	68,852.78
		STEP C	33.9198	2,713.58	5,879.43	70,553.18
		STEP D	34.7574	2,780.59	6,024.61	72,295.39
		STEP E	35.6158	2,849.26	6,173.40	74,080.86
		STEP F	36.4953	2,919.62	6,325.85	75,910.22
		STEP G	37.3966	2,991.72	6,482.07	77,784.92
		STEP H	38.3201	3,065.60	6,642.15	79,705.80
		STEP I	39.2664	3,141.31	6,806.17	81,674.11
		STEP J	40.2361	3,218.88	6,974.25	83,691.08
		STEP K	41.2298	3,298.38	7,146.49	85,757.98
		STEP L	42.2480	3,379.84	7,322.98	87,875.84

CITY OF ROSEVILLE

SALARY SCHEDULE - B

Appendix: B

Effective Date: 10/29/2016

IBWB IBEW-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
		STEP M	43.2913	3,463.30	7,503.82	90,045.90
		STEP N	44.3604	3,548.83	7,689.13	92,269.63
		STEP O	45.4559	3,636.47	7,879.02	94,548.27
B204	ELECTRIC ENGINEERING TECH II					
		STEP A	35.5356	2,842.84	6,159.50	73,914.04
		STEP B	36.4130	2,913.04	6,311.58	75,739.04
		STEP C	37.3122	2,984.97	6,467.44	77,609.37
		STEP D	38.2336	3,058.68	6,627.15	79,525.88
		STEP E	39.1778	3,134.22	6,790.81	81,489.82
		STEP F	40.1453	3,211.62	6,958.51	83,502.22
		STEP G	41.1367	3,290.93	7,130.36	85,564.33
		STEP H	42.1526	3,372.20	7,306.45	87,677.40
		STEP I	43.1936	3,455.48	7,486.89	89,842.68
		STEP J	44.2603	3,540.82	7,671.78	92,061.42
		STEP K	45.3533	3,628.26	7,861.23	94,334.86
		STEP L	46.4733	3,717.86	8,055.37	96,664.46
		STEP M	47.6210	3,809.68	8,254.30	99,051.68
		STEP N	48.7970	3,903.76	8,458.14	101,497.76
		STEP O	50.0021	4,000.16	8,667.03	104,004.36
B205	ELECTRIC LINE TECH					
		STEP A	61.3523	4,908.18	10,634.39	127,612.78
B206	ELECTRIC LINE TROUBLESHOOTER					
		STEP A	45.7821	3,662.56	7,935.56	95,226.76
		STEP B	46.9123	3,752.98	8,131.46	97,577.58
		STEP C	48.0709	3,845.67	8,332.28	99,987.47
		STEP D	49.2580	3,940.64	8,538.05	102,456.64
		STEP E	50.4744	4,037.95	8,748.89	104,986.75
		STEP F	51.7209	4,137.67	8,964.95	107,579.47
		STEP G	52.9982	4,239.85	9,186.35	110,236.25
		STEP H	54.3070	4,344.56	9,413.21	112,958.56
		STEP I	55.6481	4,451.84	9,645.67	115,748.04
		STEP J	57.0224	4,561.79	9,883.88	118,606.59
		STEP K	58.4306	4,674.44	10,127.97	121,535.64
		STEP L	59.8736	4,789.88	10,378.09	124,537.08
		STEP M	61.3522	4,908.17	10,634.38	127,612.57
		STEP N	62.8673	5,029.38	10,897.00	130,763.98
		STEP O	64.4198	5,153.58	11,166.09	133,993.18
B207	ELECTRIC MATERIALS TECH I					
		STEP A	26.6557	2,132.45	4,620.32	55,443.85
		STEP B	27.3135	2,185.08	4,734.34	56,812.08
		STEP C	27.9880	2,239.04	4,851.25	58,215.04
		STEP D	28.6791	2,294.32	4,971.04	59,652.52
		STEP E	29.3874	2,350.99	5,093.81	61,125.79
		STEP F	30.1131	2,409.04	5,219.60	62,635.24
		STEP G	30.8568	2,468.54	5,348.51	64,182.14
		STEP H	31.6188	2,529.50	5,480.59	65,767.10
		STEP I	32.3996	2,591.96	5,615.93	67,391.16
		STEP J	33.1998	2,655.98	5,754.63	69,055.58
		STEP K	34.0196	2,721.56	5,896.73	70,760.76
		STEP L	34.8598	2,788.78	6,042.36	72,508.38
		STEP M	35.7206	2,857.64	6,191.57	74,298.84
		STEP N	36.6028	2,928.22	6,344.48	76,133.82

CITY OF ROSEVILLE

SALARY SCHEDULE - B

Effective Date: 10/29/2016

IBWB IBEW-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
		STEP O	37.5067	3,000.53	6,501.16	78,013.93
B208	ELECTRIC MATERIALS TECH II					
		STEP A	29.3210	2,345.68	5,082.30	60,987.68
		STEP B	30.0448	2,403.58	5,207.76	62,493.18
		STEP C	30.7868	2,462.94	5,336.37	64,036.54
		STEP D	31.5471	2,523.76	5,468.16	65,617.96
		STEP E	32.3262	2,586.09	5,603.20	67,238.49
		STEP F	33.1245	2,649.96	5,741.58	68,898.96
		STEP G	33.9425	2,715.40	5,883.36	70,600.40
		STEP H	34.7807	2,782.45	6,028.65	72,343.85
		STEP I	35.6396	2,851.16	6,177.53	74,130.36
		STEP J	36.5198	2,921.58	6,330.09	75,961.18
		STEP K	47.4216	3,793.72	8,219.74	98,636.92
		STEP L	38.3458	3,067.66	6,646.60	79,759.26
		STEP M	39.2927	3,143.41	6,810.73	81,728.81
		STEP N	40.2631	3,221.04	6,978.93	83,747.24
		STEP O	41.2574	3,300.59	7,151.28	85,815.39
B209	ELECTRIC PRE-APPRENTICE					
		STEP A	25.9213	2,073.70	4,493.02	53,916.30
		STEP B	27.9153	2,233.22	4,838.65	58,063.82
		STEP C	29.9092	2,392.73	5,184.26	62,211.13
		STEP D	31.9032	2,552.25	5,529.88	66,358.65
		STEP E	33.8971	2,711.76	5,875.49	70,505.96
		STEP F	35.8911	2,871.28	6,221.12	74,653.48
B210	ELECTRIC PREV DATA SYSTEM TECH					
		STEP A	24.2300	1,938.40	4,199.86	50,398.40
		STEP B	24.8282	1,986.25	4,303.55	51,642.65
		STEP C	25.4414	2,035.31	4,409.84	52,918.11
		STEP D	26.0697	2,085.57	4,518.74	54,224.97
		STEP E	26.7135	2,137.08	4,630.34	55,564.08
		STEP F	27.3732	2,189.85	4,744.68	56,936.25
		STEP G	28.0491	2,243.92	4,861.84	58,342.12
		STEP H	28.7418	2,299.34	4,981.91	59,782.94
		STEP I	29.4516	2,356.12	5,104.94	61,259.32
		STEP J	30.1789	2,414.31	5,231.00	62,772.11
		STEP K	30.9242	2,473.93	5,360.19	64,322.33
		STEP L	31.6879	2,535.03	5,492.56	65,910.83
		STEP M	32.4705	2,597.64	5,628.22	67,538.64
		STEP N	33.2723	2,661.78	5,767.19	69,206.38
		STEP O	34.0940	2,727.52	5,909.62	70,915.52
B211	ELECTRIC SYSTEM DISPATCHER					
		STEP A	47.9621	3,836.96	8,313.43	99,761.16
		STEP B	49.1464	3,931.71	8,518.70	102,224.51
		STEP C	50.3601	4,028.80	8,729.08	104,749.00
		STEP D	51.6038	4,128.30	8,944.65	107,335.90
		STEP E	52.8781	4,230.24	9,165.53	109,986.44
		STEP F	54.1840	4,334.72	9,391.89	112,702.72
		STEP G	55.5221	4,441.76	9,623.83	115,485.96
		STEP H	56.8932	4,551.45	9,861.48	118,337.85
		STEP I	58.2982	4,663.85	10,105.02	121,260.25
		STEP J	59.7379	4,779.03	10,354.56	124,254.83
		STEP K	61.2132	4,897.05	10,610.28	127,323.45

CITY OF ROSEVILLE

SALARY SCHEDULE - B

Effective Date: 10/29/2016

IBWB IBEW-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
		STEP L	62.7248	5,017.98	10,872.29	130,467.58
		STEP M	64.2739	5,141.91	11,140.80	133,689.71
		STEP N	65.8611	5,268.88	11,415.92	136,991.08
		STEP O	67.4876	5,399.00	11,697.85	140,374.20
B212	ELECTRIC TECHNOLGY SYSTMS TECH					
		STEP A	38.7190	3,097.52	6,711.29	80,535.52
		STEP B	39.6750	3,174.00	6,877.00	82,524.00
		STEP C	40.6548	3,252.38	7,046.83	84,561.98
		STEP D	41.6588	3,332.70	7,220.85	86,650.30
		STEP E	42.6875	3,415.00	7,399.16	88,790.00
		STEP F	43.7417	3,499.33	7,581.89	90,982.73
		STEP G	44.8220	3,585.76	7,769.14	93,229.76
		STEP H	45.9288	3,674.30	7,960.99	95,531.90
		STEP I	47.0631	3,765.04	8,157.60	97,891.24
		STEP J	48.2253	3,858.02	8,359.05	100,308.62
		STEP K	49.4163	3,953.30	8,565.49	102,785.90
		STEP L	50.6366	4,050.92	8,777.01	105,324.12
		STEP M	51.8871	4,150.96	8,993.76	107,925.16
		STEP N	53.1685	4,253.48	9,215.87	110,590.48
		STEP O	54.4815	4,358.52	9,443.46	113,321.52
B213	ELECTRIC UTILITY TECHNICIAN I					
		STEP A	39.8611	3,188.88	6,909.25	82,911.08
		STEP B	40.8453	3,267.62	7,079.85	84,958.22
		STEP C	41.8539	3,348.31	7,254.67	87,056.11
		STEP D	42.8875	3,431.00	7,433.83	89,206.00
		STEP E	43.9467	3,515.73	7,617.42	91,409.13
		STEP F	45.0319	3,602.55	7,805.52	93,666.35
		STEP G	46.1440	3,691.52	7,998.29	95,979.52
		STEP H	47.2836	3,782.68	8,195.82	98,349.88
		STEP I	48.4513	3,876.10	8,398.22	100,778.70
		STEP J	49.6478	3,971.82	8,605.61	103,267.42
		STEP K	50.8739	4,069.91	8,818.14	105,817.71
		STEP L	52.1302	4,170.41	9,035.90	108,430.81
		STEP M	53.4176	4,273.40	9,259.05	111,108.60
		STEP N	54.7368	4,378.94	9,487.71	113,852.54
		STEP O	56.0885	4,487.08	9,722.00	116,664.08
B214	ELECTRIC UTILITY TECHNICIAN II					
		STEP A	43.8496	3,507.96	7,600.59	91,207.16
		STEP B	44.9324	3,594.59	7,788.28	93,459.39
		STEP C	46.0421	3,683.36	7,980.63	95,767.56
		STEP D	47.1791	3,774.32	8,177.71	98,132.52
		STEP E	48.3442	3,867.53	8,379.66	100,555.93
		STEP F	49.5381	3,963.04	8,586.60	103,039.24
		STEP G	50.7614	4,060.91	8,798.64	105,583.71
		STEP H	52.0150	4,161.20	9,015.93	108,191.20
		STEP I	53.2995	4,263.96	9,238.58	110,862.96
		STEP J	54.6158	4,369.26	9,466.73	113,600.86
		STEP K	55.9646	4,477.16	9,700.53	116,406.36
		STEP L	57.3466	4,587.72	9,940.07	119,280.92
		STEP M	58.7628	4,701.02	10,185.55	122,226.62
		STEP N	60.2140	4,817.12	10,437.09	125,245.12
		STEP O	61.7010	4,936.08	10,694.84	128,338.08

CITY OF ROSEVILLE

SALARY SCHEDULE - B

Effective Date: 10/29/2016

IBWB IBEW-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B215	ELECTRONICS TECHNICIAN I					
		STEP A	29.3446	2,347.56	5,086.39	61,036.76
		STEP B	30.0692	2,405.53	5,211.99	62,543.93
		STEP C	30.8118	2,464.94	5,340.71	64,088.54
		STEP D	31.5727	2,525.81	5,472.60	65,671.21
		STEP E	32.3524	2,588.19	5,607.74	67,292.99
		STEP F	33.1514	2,652.11	5,746.24	68,954.91
		STEP G	33.9701	2,717.60	5,888.15	70,657.80
		STEP H	34.8090	2,784.72	6,033.56	72,402.72
		STEP I	35.6686	2,853.48	6,182.55	74,190.68
		STEP J	36.5495	2,923.96	6,335.24	76,022.96
		STEP K	37.4521	2,996.16	6,491.69	77,900.36
		STEP L	38.3769	3,070.15	6,652.00	79,823.95
		STEP M	39.3247	3,145.97	6,816.28	81,795.37
		STEP N	40.2958	3,223.66	6,984.60	83,815.26
		STEP O	41.2909	3,303.27	7,157.08	85,885.07
B216	ELECTRONICS TECHNICIAN II					
		STEP A	32.2790	2,582.32	5,595.02	67,140.32
		STEP B	33.0761	2,646.08	5,733.19	68,798.28
		STEP C	33.8930	2,711.44	5,874.78	70,497.44
		STEP D	34.7300	2,778.40	6,019.86	72,238.40
		STEP E	35.5876	2,847.00	6,168.51	74,022.20
		STEP F	36.4665	2,917.32	6,320.86	75,850.32
		STEP G	37.3671	2,989.36	6,476.96	77,723.56
		STEP H	38.2898	3,063.18	6,636.89	79,642.78
		STEP I	39.2354	3,138.83	6,800.80	81,609.63
		STEP J	40.2044	3,216.35	6,968.76	83,625.15
		STEP K	41.1972	3,295.77	7,140.84	85,690.17
		STEP L	42.2146	3,377.16	7,317.19	87,806.36
		STEP M	43.2571	3,460.56	7,497.89	89,974.76
		STEP N	44.3254	3,546.03	7,683.06	92,196.83
		STEP O	45.4200	3,633.60	7,872.80	94,473.60
B217	INSTRUMENT & CONTROL TECH					
		STEP A	42.5944	3,407.55	7,383.02	88,596.35
		STEP B	43.6459	3,491.67	7,565.28	90,783.47
		STEP C	44.7238	3,577.90	7,752.12	93,025.50
		STEP D	45.8283	3,666.26	7,943.57	95,322.86
		STEP E	46.9600	3,756.80	8,139.73	97,676.80
		STEP F	48.1197	3,849.57	8,340.74	100,088.97
		STEP G	49.3081	3,944.64	8,546.73	102,560.84
		STEP H	50.5257	4,042.05	8,757.78	105,093.45
		STEP I	51.7735	4,141.88	8,974.07	107,688.88
		STEP J	53.0521	4,244.16	9,195.69	110,348.36
		STEP K	54.3622	4,348.97	9,422.78	113,073.37
		STEP L	55.7047	4,456.37	9,655.48	115,865.77
		STEP M	57.0803	4,566.42	9,893.91	118,727.02
		STEP N	58.4900	4,679.20	10,138.26	121,659.20
		STEP O	59.9344	4,794.75	10,388.62	124,663.55
B218	MATERIALS TECHNICIAN					
		STEP A	28.7231	2,297.84	4,978.67	59,744.04
		STEP B	29.4321	2,354.56	5,101.56	61,218.76
		STEP C	30.1589	2,412.71	5,227.54	62,730.51

CITY OF ROSEVILLE

SALARY SCHEDULE - B

Appendix: B

Effective Date: 10/29/2016

IBWB IBEW-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
		STEP D	30.9037	2,472.29	5,356.64	64,279.69
		STEP E	31.6669	2,533.35	5,488.92	65,867.15
		STEP F	32.4489	2,595.91	5,624.47	67,493.71
		STEP G	33.2503	2,660.02	5,763.38	69,160.62
		STEP H	34.0714	2,725.71	5,905.70	70,868.51
		STEP I	34.9128	2,793.02	6,051.55	72,618.62
		STEP J	35.7750	2,862.00	6,201.00	74,412.00
		STEP K	36.6585	2,932.68	6,354.14	76,249.68
		STEP L	37.5638	3,005.10	6,511.05	78,132.70
		STEP M	38.4914	3,079.31	6,671.84	80,062.11
		STEP N	39.4420	3,155.36	6,836.61	82,039.36
		STEP O	40.4160	3,233.28	7,005.44	84,065.28
B220	PLANT & EQUIPMENT MAINT WKR I					
		STEP A	19.5548	1,564.38	3,389.49	40,673.98
		STEP B	20.0376	1,603.00	3,473.18	41,678.20
		STEP C	20.5325	1,642.60	3,558.96	42,707.60
		STEP D	21.0395	1,683.16	3,646.84	43,762.16
		STEP E	21.5591	1,724.72	3,736.91	44,842.92
		STEP F	22.0915	1,767.32	3,829.19	45,950.32
		STEP G	22.6371	1,810.96	3,923.76	47,085.16
		STEP H	23.1961	1,855.68	4,020.65	48,247.88
		STEP I	23.7690	1,901.52	4,119.96	49,439.52
		STEP J	24.3559	1,948.47	4,221.68	50,660.27
		STEP K	24.9574	1,996.59	4,325.94	51,911.39
		STEP L	25.5738	2,045.90	4,432.79	53,193.50
		STEP M	26.2053	2,096.42	4,542.25	54,507.02
		STEP N	26.8525	2,148.20	4,654.43	55,853.20
		STEP O	27.5156	2,201.24	4,769.37	57,232.44
B219	PLANT & EQUIPMENT MAINT WKR II					
		STEP A	21.5812	1,726.49	3,740.74	44,888.89
		STEP B	22.1140	1,769.12	3,833.09	45,997.12
		STEP C	22.6602	1,812.81	3,927.76	47,133.21
		STEP D	23.2198	1,857.58	4,024.76	48,297.18
		STEP E	23.7932	1,903.45	4,124.15	49,489.85
		STEP F	24.3808	1,950.46	4,226.00	50,712.06
		STEP G	24.9829	1,998.63	4,330.36	51,964.43
		STEP H	25.5998	2,047.98	4,437.29	53,247.58
		STEP I	26.2320	2,098.56	4,546.88	54,562.56
		STEP J	26.8798	2,150.38	4,659.16	55,909.98
		STEP K	27.5436	2,203.48	4,774.22	57,290.68
		STEP L	28.2238	2,257.90	4,892.12	58,705.50
		STEP M	28.9208	2,313.66	5,012.93	60,155.26
		STEP N	29.6351	2,370.80	5,136.75	61,641.00
		STEP O	30.3669	2,429.35	5,263.59	63,163.15
B221	PLANT & EQUIPMENT MECHANIC I					
		STEP A	23.7377	1,899.01	4,114.53	49,374.41
		STEP B	24.3237	1,945.89	4,216.10	50,593.29
		STEP C	24.9244	1,993.95	4,320.22	51,842.75
		STEP D	25.5399	2,043.19	4,426.91	53,122.99
		STEP E	26.1706	2,093.64	4,536.23	54,434.84
		STEP F	26.8169	2,145.35	4,648.26	55,779.15
		STEP G	27.4792	2,198.33	4,763.06	57,156.73
		STEP H	28.1578	2,252.62	4,880.68	58,568.22

CITY OF ROSEVILLE

SALARY SCHEDULE - B

Effective Date: 10/29/2016

IBWB IBEW-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
		STEP I	28.8532	2,308.25	5,001.22	60,014.65
		STEP J	29.5657	2,365.25	5,124.72	61,496.65
		STEP K	30.2958	2,423.66	5,251.27	63,015.26
		STEP L	31.0440	2,483.52	5,380.96	64,571.52
		STEP M	31.8106	2,544.84	5,513.83	66,166.04
		STEP N	32.5962	2,607.69	5,650.00	67,800.09
		STEP O	33.4012	2,672.09	5,789.54	69,474.49
B222	PLANT & EQUIPMENT MECHANIC II					
		STEP A	26.1115	2,088.92	4,525.99	54,311.92
		STEP B	26.7561	2,140.48	4,637.72	55,652.68
		STEP C	27.4168	2,193.34	4,752.24	57,026.94
		STEP D	28.0939	2,247.51	4,869.60	58,435.31
		STEP E	28.7877	2,303.01	4,989.86	59,878.41
		STEP F	29.4986	2,359.88	5,113.09	61,357.08
		STEP G	30.2271	2,418.16	5,239.36	62,872.36
		STEP H	30.9736	2,477.88	5,368.75	64,425.08
		STEP I	31.7385	2,539.08	5,501.34	66,016.08
		STEP J	32.5223	2,601.78	5,637.19	67,646.38
		STEP K	33.3254	2,666.03	5,776.40	69,316.83
		STEP L	34.1484	2,731.87	5,919.05	71,028.67
		STEP M	34.9917	2,799.33	6,065.22	72,782.73
		STEP N	35.8558	2,868.46	6,215.00	74,580.06
		STEP O	36.7413	2,939.30	6,368.49	76,421.90
B223	PREDICTIVE MAINTENANCE TECH I					
		STEP A	29.3446	2,347.56	5,086.39	61,036.76
		STEP B	30.0692	2,405.53	5,211.99	62,543.93
		STEP C	30.8118	2,464.94	5,340.71	64,088.54
		STEP D	31.5727	2,525.81	5,472.60	65,671.21
		STEP E	32.3524	2,588.19	5,607.74	67,292.99
		STEP F	33.1514	2,652.11	5,746.24	68,954.91
		STEP G	33.9701	2,717.60	5,888.15	70,657.80
		STEP H	34.8090	2,784.72	6,033.56	72,402.72
		STEP I	35.6686	2,853.48	6,182.55	74,190.68
		STEP J	36.5495	2,923.96	6,335.24	76,022.96
		STEP K	37.4521	2,996.16	6,491.69	77,900.36
		STEP L	38.3769	3,070.15	6,652.00	79,823.95
		STEP M	39.3247	3,145.97	6,816.28	81,795.37
		STEP N	40.2958	3,223.66	6,984.60	83,815.26
		STEP O	41.2909	3,303.27	7,157.08	85,885.07
B224	PREDICTIVE MAINTENANCE TECH II					
		STEP A	32.2790	2,582.32	5,595.02	67,140.32
		STEP B	33.0762	2,646.09	5,733.20	68,798.49
		STEP C	33.8930	2,711.44	5,874.78	70,497.44
		STEP D	34.7300	2,778.40	6,019.86	72,238.40
		STEP E	35.5877	2,847.01	6,168.53	74,022.41
		STEP F	36.4665	2,917.32	6,320.86	75,850.32
		STEP G	37.3671	2,989.36	6,476.96	77,723.56
		STEP H	38.2899	3,063.19	6,636.91	79,642.99
		STEP I	39.2355	3,138.84	6,800.82	81,609.84
		STEP J	40.2044	3,216.35	6,968.76	83,625.15
		STEP K	41.1973	3,295.78	7,140.86	85,690.38
		STEP L	42.2146	3,377.16	7,317.19	87,806.36
		STEP M	43.2572	3,460.57	7,497.91	89,974.97

CITY OF ROSEVILLE

SALARY SCHEDULE - B

Effective Date: 10/29/2016

IBWB IBEW-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
		STEP N	44.3254	3,546.03	7,683.06	92,196.83
		STEP O	45.4200	3,633.60	7,872.80	94,473.60
B225	PREVENTATIVE MAINT TECH I					
		STEP A	25.5170	2,041.36	4,422.94	53,075.36
		STEP B	26.1472	2,091.77	4,532.18	54,386.17
		STEP C	26.7929	2,143.43	4,644.10	55,729.23
		STEP D	27.4545	2,196.36	4,758.78	57,105.36
		STEP E	28.1325	2,250.60	4,876.30	58,515.60
		STEP F	28.8273	2,306.18	4,996.73	59,960.78
		STEP G	29.5392	2,363.13	5,120.12	61,441.53
		STEP H	30.2687	2,421.49	5,246.57	62,958.89
		STEP I	31.0162	2,481.29	5,376.14	64,513.69
		STEP J	31.7821	2,542.56	5,508.89	66,106.76
		STEP K	32.5670	2,605.36	5,644.94	67,739.36
		STEP L	33.3713	2,669.70	5,784.35	69,412.30
		STEP M	34.1954	2,735.63	5,927.20	71,126.43
		STEP N	35.0398	2,803.18	6,073.56	72,882.78
		STEP O	35.9052	2,872.41	6,223.56	74,682.81
B226	PREVENTATIVE MAINT TECH II					
		STEP A	28.0687	2,245.49	4,865.24	58,382.89
		STEP B	28.7619	2,300.95	4,985.39	59,824.75
		STEP C	29.4722	2,357.77	5,108.51	61,302.17
		STEP D	30.2000	2,416.00	5,234.66	62,816.00
		STEP E	30.9458	2,475.66	5,363.93	64,367.26
		STEP F	31.7100	2,536.80	5,496.40	65,956.80
		STEP G	32.4931	2,599.44	5,632.13	67,585.64
		STEP H	33.2955	2,663.64	5,771.22	69,254.64
		STEP I	34.1178	2,729.42	5,913.75	70,965.02
		STEP J	34.9603	2,796.82	6,059.78	72,717.42
		STEP K	35.8237	2,865.89	6,209.44	74,513.29
		STEP L	36.7084	2,936.67	6,362.78	76,353.47
		STEP M	37.6149	3,009.19	6,519.91	78,238.99
		STEP N	38.5438	3,083.50	6,680.92	80,171.10
		STEP O	39.4957	3,159.65	6,845.92	82,151.05
B227	PREVENTATIVE MAINTENANCE COORD					
		STEP A	29.8762	2,390.09	5,178.54	62,142.49
		STEP B	30.6139	2,449.11	5,306.40	63,676.91
		STEP C	31.3699	2,509.59	5,437.44	65,249.39
		STEP D	32.1446	2,571.56	5,571.73	66,860.76
		STEP E	32.9384	2,635.07	5,709.32	68,511.87
		STEP F	33.7518	2,700.14	5,850.31	70,203.74
		STEP G	34.5853	2,766.82	5,994.78	71,937.42
		STEP H	35.4394	2,835.15	6,142.82	73,713.95
		STEP I	36.3146	2,905.16	6,294.53	75,534.36
		STEP J	37.2114	2,976.91	6,449.97	77,399.71
		STEP K	38.1304	3,050.43	6,609.26	79,311.23
		STEP L	39.0720	3,125.76	6,772.48	81,269.76
		STEP M	40.0369	3,202.95	6,939.72	83,276.75
		STEP N	41.0257	3,282.05	7,111.12	85,333.45
		STEP O	42.0388	3,363.10	7,286.72	87,440.70
B228	PWR ENGINEER I					
		STEP A	41.4275	3,314.20	7,180.76	86,169.20

CITY OF ROSEVILLE

SALARY SCHEDULE - B

Effective Date: 10/29/2016

IBWB IBEW-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
		STEP B	42.4504	3,396.03	7,358.06	88,296.83
		STEP C	43.4987	3,479.89	7,539.77	90,477.29
		STEP D	44.5730	3,565.84	7,725.98	92,711.84
		STEP E	45.6737	3,653.89	7,916.77	95,001.29
		STEP F	46.8016	3,744.12	8,112.27	97,347.32
		STEP G	47.9574	3,836.59	8,312.61	99,751.39
		STEP H	49.1418	3,931.34	8,517.91	102,214.94
		STEP I	50.3553	4,028.42	8,728.25	104,739.02
		STEP J	51.5989	4,127.91	8,943.80	107,325.71
		STEP K	52.8731	4,229.84	9,164.67	109,976.04
		STEP L	54.1789	4,334.31	9,391.00	112,692.11
		STEP M	55.5168	4,441.34	9,622.91	115,474.94
		STEP N	56.8878	4,551.02	9,860.55	118,326.62
		STEP O	58.2927	4,663.41	10,104.06	121,248.81

B229 PWR ENGINEER II

STEP A	45.5722	3,645.77	7,899.18	94,790.17
STEP B	46.6973	3,735.78	8,094.19	97,130.38
STEP C	47.8505	3,828.04	8,294.08	99,529.04
STEP D	49.0322	3,922.57	8,498.91	101,986.97
STEP E	50.2431	4,019.44	8,708.80	104,505.64
STEP F	51.4838	4,118.70	8,923.85	107,086.30
STEP G	52.7553	4,220.42	9,144.25	109,731.02
STEP H	54.0581	4,324.64	9,370.07	112,440.84
STEP I	55.3930	4,431.44	9,601.45	115,217.44
STEP J	56.7610	4,540.88	9,838.57	118,062.88
STEP K	58.1627	4,653.01	10,081.53	120,978.41
STEP L	59.5991	4,767.92	10,330.51	123,966.12
STEP M	61.0709	4,885.67	10,585.62	127,027.47
STEP N	62.5791	5,006.32	10,847.04	130,164.52
STEP O	64.1245	5,129.96	11,114.91	133,378.96

B230 PWR PLNT ENGINEER I

STEP A	41.4275	3,314.20	7,180.76	86,169.20
STEP B	42.4504	3,396.03	7,358.06	88,296.83
STEP C	43.4987	3,479.89	7,539.77	90,477.29
STEP D	44.5730	3,565.84	7,725.98	92,711.84
STEP E	45.6737	3,653.89	7,916.77	95,001.29
STEP F	46.8016	3,744.12	8,112.27	97,347.32
STEP G	47.9574	3,836.59	8,312.61	99,751.39
STEP H	49.1418	3,931.34	8,517.91	102,214.94
STEP I	50.3553	4,028.42	8,728.25	104,739.02
STEP J	51.5989	4,127.91	8,943.80	107,325.71
STEP K	52.8731	4,229.84	9,164.67	109,976.04
STEP L	54.1789	4,334.31	9,391.00	112,692.11
STEP M	55.5168	4,441.34	9,622.91	115,474.94
STEP N	56.8878	4,551.02	9,860.55	118,326.62
STEP O	58.2927	4,663.41	10,104.06	121,248.81

B231 PWR PLNT ENGINEER II

STEP A	45.5722	3,645.77	7,899.18	94,790.17
STEP B	46.6973	3,735.78	8,094.19	97,130.38
STEP C	47.8505	3,828.04	8,294.08	99,529.04
STEP D	49.0322	3,922.57	8,498.91	101,986.97
STEP E	50.2431	4,019.44	8,708.80	104,505.64
STEP F	51.4838	4,118.70	8,923.85	107,086.30

CITY OF ROSEVILLE

SALARY SCHEDULE - B

Effective Date: 10/29/2016

IBWB IBEW-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
		STEP G	52.7553	4,220.42	9,144.25	109,731.02
		STEP H	54.0581	4,324.64	9,370.07	112,440.84
		STEP I	55.3930	4,431.44	9,601.45	115,217.44
		STEP J	56.7611	4,540.88	9,838.59	118,063.08
		STEP K	58.1627	4,653.01	10,081.53	120,978.41
		STEP L	59.5991	4,767.92	10,330.51	123,966.12
		STEP M	61.0709	4,885.67	10,585.62	127,027.47
		STEP N	62.5791	5,006.32	10,847.04	130,164.52
		STEP O	64.1245	5,129.96	11,114.91	133,378.96
B232	PWR PLNT MECHANIC					
		STEP A	37.9535	3,036.28	6,578.60	78,943.28
		STEP B	38.8905	3,111.24	6,741.02	80,892.24
		STEP C	39.8510	3,188.08	6,907.50	82,890.08
		STEP D	40.8351	3,266.80	7,078.08	84,937.00
		STEP E	41.8435	3,347.48	7,252.87	87,034.48
		STEP F	42.8769	3,430.15	7,432.00	89,183.95
		STEP G	43.9357	3,514.85	7,615.52	91,386.25
		STEP H	45.0207	3,601.65	7,803.58	93,643.05
		STEP I	46.1326	3,690.60	7,996.31	95,955.80
		STEP J	47.2718	3,781.74	8,193.77	98,325.34
		STEP K	48.4392	3,875.13	8,396.12	100,753.53
		STEP L	49.6354	3,970.83	8,603.46	103,241.63
		STEP M	50.8612	4,068.89	8,815.94	105,791.29
		STEP N	52.1172	4,169.37	9,033.64	108,403.77
		STEP O	53.4043	4,272.34	9,256.74	111,080.94
B233	PWR PLNT OPERATOR/TECH I					
		STEP A	37.7998	3,023.98	6,551.96	78,623.58
		STEP B	38.7332	3,098.65	6,713.75	80,565.05
		STEP C	39.6898	3,175.18	6,879.56	82,554.78
		STEP D	40.6699	3,253.59	7,049.44	84,593.39
		STEP E	41.6743	3,333.94	7,223.54	86,682.54
		STEP F	42.7035	3,416.28	7,401.94	88,823.28
		STEP G	43.7580	3,500.64	7,584.72	91,016.64
		STEP H	44.8387	3,587.09	7,772.04	93,264.49
		STEP I	45.9460	3,675.68	7,963.97	95,567.68
		STEP J	47.0806	3,766.44	8,160.63	97,927.64
		STEP K	48.2433	3,859.46	8,362.17	100,346.06
		STEP L	49.4347	3,954.77	8,568.68	102,824.17
		STEP M	50.6555	4,052.44	8,780.28	105,363.44
		STEP N	51.9064	4,152.51	8,997.10	107,965.31
		STEP O	53.1883	4,255.06	9,219.30	110,631.66
B234	PWR PLNT OPERATOR/TECH II					
		STEP A	41.5804	3,326.43	7,207.26	86,487.23
		STEP B	42.6070	3,408.56	7,385.21	88,622.56
		STEP C	43.6592	3,492.73	7,567.59	90,811.13
		STEP D	44.7374	3,578.99	7,754.48	93,053.79
		STEP E	45.8422	3,667.37	7,945.98	95,351.77
		STEP F	46.9743	3,757.94	8,142.21	97,706.54
		STEP G	48.1343	3,850.74	8,343.27	100,119.34
		STEP H	49.3230	3,945.84	8,549.32	102,591.84
		STEP I	50.5411	4,043.28	8,760.45	105,125.48
		STEP J	51.7892	4,143.13	8,976.79	107,721.53
		STEP K	53.0681	4,245.44	9,198.47	110,381.64

CITY OF ROSEVILLE

SALARY SCHEDULE - B

Effective Date: 10/29/2016

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Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
		STEP L	54.3787	4,350.29	9,425.64	113,107.69
		STEP M	55.7216	4,457.72	9,658.41	115,900.92
		STEP N	57.0977	4,567.81	9,896.93	118,763.21
		STEP O	58.5077	4,680.61	10,141.33	121,696.01
B235	SCADA SYSTEM TECHNICIAN					
		STEP A	32.2790	2,582.32	5,595.02	67,140.32
		STEP B	33.0762	2,646.09	5,733.20	68,798.49
		STEP C	33.8930	2,711.44	5,874.78	70,497.44
		STEP D	34.7300	2,778.40	6,019.86	72,238.40
		STEP E	35.5877	2,847.01	6,168.53	74,022.41
		STEP F	36.4665	2,917.32	6,320.86	75,850.32
		STEP G	37.3671	2,989.36	6,476.96	77,723.56
		STEP H	38.2899	3,063.19	6,636.91	79,642.99
		STEP I	39.2355	3,138.84	6,800.82	81,609.84
		STEP J	40.2044	3,216.35	6,968.76	83,625.15
		STEP K	41.1973	3,295.78	7,140.86	85,690.38
		STEP L	42.2146	3,377.16	7,317.19	87,806.36
		STEP M	43.2572	3,460.57	7,497.91	89,974.97
		STEP N	44.3254	3,546.03	7,683.06	92,196.83
		STEP O	45.4200	3,633.60	7,872.80	94,473.60
B236	SR ELECTRIC LINE TECHNICIAN					
		STEP A	47.9621	3,836.96	8,313.43	99,761.16
		STEP B	49.1464	3,931.71	8,518.70	102,224.51
		STEP C	50.3601	4,028.80	8,729.08	104,749.00
		STEP D	51.6038	4,128.30	8,944.65	107,335.90
		STEP E	52.8781	4,230.24	9,165.53	109,986.44
		STEP F	54.1840	4,334.72	9,391.89	112,702.72
		STEP G	55.5221	4,441.76	9,623.83	115,485.96
		STEP H	56.8932	4,551.45	9,861.48	118,337.85
		STEP I	58.2982	4,663.85	10,105.02	121,260.25
		STEP J	59.7379	4,779.03	10,354.56	124,254.83
		STEP K	61.2132	4,897.05	10,610.28	127,323.45
		STEP L	62.7248	5,017.98	10,872.29	130,467.58
		STEP M	64.2739	5,141.91	11,140.80	133,689.71
		STEP N	65.8611	5,268.88	11,415.92	136,991.08
		STEP O	67.4876	5,399.00	11,697.85	140,374.20
B237	SR ELECTRIC MATERIALS TECH					
		STEP A	32.2531	2,580.24	5,590.53	67,086.44
		STEP B	33.0496	2,643.96	5,728.59	68,743.16
		STEP C	33.8657	2,709.25	5,870.05	70,440.65
		STEP D	34.7021	2,776.16	6,015.03	72,180.36
		STEP E	35.5590	2,844.72	6,163.56	73,962.72
		STEP F	36.4372	2,914.97	6,315.78	75,789.37
		STEP G	37.3370	2,986.96	6,471.74	77,660.96
		STEP H	38.2591	3,060.72	6,631.57	79,578.92
		STEP I	39.2039	3,136.31	6,795.34	81,544.11
		STEP J	40.1721	3,213.76	6,963.16	83,557.96
		STEP K	41.1641	3,293.12	7,135.11	85,621.32
		STEP L	42.1807	3,374.45	7,311.32	87,735.85
		STEP M	43.2224	3,457.79	7,491.88	89,902.59
		STEP N	44.2897	3,543.17	7,676.88	92,122.57
		STEP O	45.3835	3,630.68	7,866.47	94,397.68

CITY OF ROSEVILLE

SALARY SCHEDULE - B

Effective Date: 10/29/2016

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Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
B238	SR ELECTRIC METERING TECH					
		STEP A	48.2346	3,858.76	8,360.66	100,327.96
		STEP B	49.4257	3,954.05	8,567.12	102,805.45
		STEP C	50.6463	4,051.70	8,778.69	105,344.30
		STEP D	51.8970	4,151.76	8,995.48	107,945.76
		STEP E	53.1786	4,254.28	9,217.62	110,611.48
		STEP F	54.4919	4,359.35	9,445.26	113,343.15
		STEP G	55.8376	4,467.00	9,678.51	116,142.20
		STEP H	57.2165	4,577.32	9,917.52	119,010.32
		STEP I	58.6295	4,690.36	10,162.44	121,949.36
		STEP J	60.0774	4,806.19	10,413.41	124,960.99
		STEP K	61.5610	4,924.88	10,670.57	128,046.88
		STEP L	63.0813	5,046.50	10,934.09	131,209.10
		STEP M	64.6391	5,171.12	11,204.11	134,449.32
		STEP N	66.2354	5,298.83	11,480.80	137,769.63
		STEP O	67.8711	5,429.68	11,764.32	141,171.88
B239	SR ELECTRIC SUBSTATION TECH					
		STEP A	48.2346	3,858.76	8,360.66	100,327.96
		STEP B	49.4257	3,954.05	8,567.12	102,805.45
		STEP C	50.6463	4,051.70	8,778.69	105,344.30
		STEP D	51.8970	4,151.76	8,995.48	107,945.76
		STEP E	53.1786	4,254.28	9,217.62	110,611.48
		STEP F	54.4919	4,359.35	9,445.26	113,343.15
		STEP G	55.8376	4,467.00	9,678.51	116,142.20
		STEP H	57.2165	4,577.32	9,917.52	119,010.32
		STEP I	58.6295	4,690.36	10,162.44	121,949.36
		STEP J	60.0774	4,806.19	10,413.41	124,960.99
		STEP K	61.5610	4,924.88	10,670.57	128,046.88
		STEP L	63.0813	5,046.50	10,934.09	131,209.10
		STEP M	64.6391	5,171.12	11,204.11	134,449.32
		STEP N	66.2354	5,298.83	11,480.80	137,769.63
		STEP O	67.8711	5,429.68	11,764.32	141,171.88
B240	SR ELECTRIC SYSTEM DISPATCHER					
		STEP A	52.7584	4,220.67	9,144.78	109,737.47
		STEP B	54.0610	4,324.88	9,370.57	112,446.88
		STEP C	55.3961	4,431.68	9,601.99	115,223.88
		STEP D	56.7641	4,541.12	9,839.11	118,069.32
		STEP E	58.1659	4,653.27	10,082.08	120,985.07
		STEP F	59.6023	4,768.18	10,331.06	123,972.78
		STEP G	61.0742	4,885.93	10,586.19	127,034.33
		STEP H	62.5825	5,006.60	10,847.63	130,171.60
		STEP I	64.1280	5,130.24	11,115.52	133,386.24
		STEP J	65.7117	5,256.93	11,390.02	136,680.33
		STEP K	67.3344	5,386.75	11,671.29	140,055.55
		STEP L	68.9973	5,519.78	11,959.53	143,514.38
		STEP M	70.7012	5,656.09	12,254.87	147,058.49
		STEP N	72.4472	5,795.77	12,557.51	150,690.17
		STEP O	74.2363	5,938.90	12,867.62	154,411.50
B241	SR ELECTRONICS TECHNICIAN					
		STEP A	35.5069	2,840.55	6,154.52	73,854.35
		STEP B	36.3838	2,910.70	6,306.52	75,678.30
		STEP C	37.2823	2,982.58	6,462.26	77,547.18

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SALARY SCHEDULE - B

Effective Date: 10/29/2016

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Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
		STEP D	38.2030	3,056.24	6,621.85	79,462.24
		STEP E	39.1464	3,131.71	6,785.37	81,424.51
		STEP F	40.1132	3,209.05	6,952.95	83,435.45
		STEP G	41.1038	3,288.30	7,124.65	85,495.90
		STEP H	42.1189	3,369.51	7,300.60	87,607.31
		STEP I	33.1590	2,652.72	5,747.56	68,970.72
		STEP J	44.2248	3,537.98	7,665.63	91,987.58
		STEP K	45.3170	3,625.36	7,854.94	94,259.36
		STEP L	46.4361	3,714.88	8,048.92	96,587.08
		STEP M	47.5829	3,806.63	8,247.70	98,972.43
		STEP N	48.7579	3,900.63	8,451.36	101,416.43
		STEP O	49.9620	3,996.96	8,660.08	103,920.96
B242	SR PLANT & EQUIPMENT MECHANIC					
		STEP A	28.7198	2,297.58	4,978.09	59,737.18
		STEP B	29.4290	2,354.32	5,101.02	61,212.32
		STEP C	30.1557	2,412.45	5,226.98	62,723.85
		STEP D	30.9004	2,472.03	5,356.06	64,272.83
		STEP E	31.6635	2,533.08	5,488.34	65,860.08
		STEP F	32.4455	2,595.64	5,623.88	67,486.64
		STEP G	33.2467	2,659.73	5,762.76	69,153.13
		STEP H	34.0678	2,725.42	5,905.08	70,861.02
		STEP I	34.9091	2,792.72	6,050.91	72,610.92
		STEP J	35.7712	2,861.69	6,200.34	74,404.09
		STEP K	36.6546	2,932.36	6,353.46	76,241.56
		STEP L	37.5598	3,004.78	6,510.36	78,124.38
		STEP M	38.4873	3,078.98	6,671.13	80,053.58
		STEP N	39.4378	3,155.02	6,835.88	82,030.62
		STEP O	40.4117	3,232.93	7,004.69	84,056.33
B244	SR PREVENTATIVE MAINT TECH					
		STEP A	35.5069	2,840.55	6,154.52	73,854.35
		STEP B	36.3838	2,910.70	6,306.52	75,678.30
		STEP C	37.2823	2,982.58	6,462.26	77,547.18
		STEP D	38.2030	3,056.24	6,621.85	79,462.24
		STEP E	39.1464	3,131.71	6,785.37	81,424.51
		STEP F	40.1132	3,209.05	6,952.95	83,435.45
		STEP G	41.1038	3,288.30	7,124.65	85,495.90
		STEP H	42.1189	3,369.51	7,300.60	87,607.31
		STEP I	43.1590	3,452.72	7,480.89	89,770.72
		STEP J	44.2248	3,537.98	7,665.63	91,987.58
		STEP K	45.3170	3,625.36	7,854.94	94,259.36
		STEP L	46.4361	3,714.88	8,048.92	96,587.08
		STEP M	47.5829	3,806.63	8,247.70	98,972.43
		STEP N	48.7579	3,900.63	8,451.36	101,416.43
		STEP O	49.9620	3,996.96	8,660.08	103,920.96
B243	SR PWR PLNT OPERATOR/TECH					
		STEP A	45.7374	3,658.99	7,927.81	95,133.79
		STEP B	46.8667	3,749.33	8,123.56	97,482.73
		STEP C	48.0241	3,841.92	8,324.17	99,890.12
		STEP D	49.2101	3,936.80	8,529.75	102,357.00
		STEP E	50.4253	4,034.02	8,740.38	104,884.62
		STEP F	51.6706	4,133.64	8,956.23	107,474.84
		STEP G	52.9466	4,235.72	9,177.41	110,128.92
		STEP H	54.2541	4,340.32	9,404.04	112,848.52

CITY OF ROSEVILLE

SALARY SCHEDULE - B

Effective Date: 10/29/2016

IBWB IBEW-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
		STEP I	55.5940	4,447.52	9,636.29	115,635.52
		STEP J	56.9669	4,557.35	9,874.26	118,491.15
		STEP K	58.3737	4,669.89	10,118.10	121,417.29
		STEP L	59.8153	4,785.22	10,367.98	124,415.82
		STEP M	61.2924	4,903.39	10,624.01	127,488.19
		STEP N	62.8061	5,024.48	10,886.39	130,636.68
		STEP O	64.3571	5,148.56	11,155.23	133,862.76
B245	SR WATER DISTRIBUTION WORKER					
		STEP A	26.0589	2,084.71	4,516.87	54,202.51
		STEP B	26.7021	2,136.16	4,628.36	55,540.36
		STEP C	27.3615	2,188.92	4,742.66	56,911.92
		STEP D	28.0372	2,242.97	4,859.78	58,317.37
		STEP E	28.7296	2,298.36	4,979.79	59,757.56
		STEP F	29.4391	2,355.12	5,102.77	61,233.32
		STEP G	30.1661	2,413.28	5,228.79	62,745.48
		STEP H	30.9111	2,472.88	5,357.92	64,295.08
		STEP I	31.6744	2,533.95	5,490.22	65,882.75
		STEP J	32.4567	2,596.53	5,625.82	67,509.93
		STEP K	33.2582	2,660.65	5,764.75	69,177.05
		STEP L	34.0795	2,726.36	5,907.11	70,885.36
		STEP M	34.9211	2,793.68	6,052.99	72,635.88
		STEP N	35.7835	2,862.68	6,202.47	74,429.68
		STEP O	36.6672	2,933.37	6,355.64	76,267.77
B246	SR WSTWTR UTILITY MAINT WKR					
		STEP A	26.0589	2,084.71	4,516.87	54,202.51
		STEP B	26.7021	2,136.16	4,628.36	55,540.36
		STEP C	27.3615	2,188.92	4,742.66	56,911.92
		STEP D	28.0372	2,242.97	4,859.78	58,317.37
		STEP E	28.7296	2,298.36	4,979.79	59,757.56
		STEP F	29.4391	2,355.12	5,102.77	61,233.32
		STEP G	30.1661	2,413.28	5,228.79	62,745.48
		STEP H	30.9111	2,472.88	5,357.92	64,295.08
		STEP I	31.6744	2,533.95	5,490.22	65,882.75
		STEP J	32.4567	2,596.53	5,625.82	67,509.93
		STEP K	33.2582	2,660.65	5,764.75	69,177.05
		STEP L	34.0795	2,726.36	5,907.11	70,885.36
		STEP M	34.9211	2,793.68	6,052.99	72,635.88
		STEP N	35.7835	2,862.68	6,202.47	74,429.68
		STEP O	36.6672	2,933.37	6,355.64	76,267.77
B247	TRAFFIC SIGNAL MAINT WKR I					
		STEP A	23.6369	1,890.95	4,097.06	49,164.75
		STEP B	24.2204	1,937.63	4,198.20	50,378.43
		STEP C	24.8186	1,985.48	4,301.89	51,622.68
		STEP D	25.4315	2,034.52	4,408.12	52,897.52
		STEP E	26.0595	2,084.76	4,516.98	54,203.76
		STEP F	26.7031	2,136.24	4,628.53	55,542.44
		STEP G	27.3625	2,189.00	4,742.83	56,914.00
		STEP H	28.0383	2,243.06	4,859.97	58,319.66
		STEP I	28.7307	2,298.45	4,979.98	59,759.85
		STEP J	29.4402	2,355.21	5,102.96	61,235.61
		STEP K	30.1672	2,413.37	5,228.98	62,747.77
		STEP L	30.9122	2,472.97	5,358.11	64,297.37
		STEP M	31.6756	2,534.04	5,490.43	65,885.24

CITY OF ROSEVILLE

SALARY SCHEDULE - B

Effective Date: 10/29/2016

IBWB IBEW-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
		STEP N	32.4578	2,596.62	5,626.01	67,512.22
		STEP O	33.2594	2,660.75	5,764.96	69,179.55
B248	TRAFFIC SIGNAL MAINT WKR II					
		STEP A	26.0005	2,080.04	4,506.75	54,081.04
		STEP B	26.6425	2,131.40	4,618.03	55,416.40
		STEP C	27.3005	2,184.04	4,732.08	56,785.04
		STEP D	27.9747	2,237.97	4,848.94	58,187.37
		STEP E	28.6655	2,293.24	4,968.68	59,624.24
		STEP F	29.3734	2,349.87	5,091.38	61,096.67
		STEP G	30.0988	2,407.90	5,217.12	62,605.50
		STEP H	30.8421	2,467.36	5,345.96	64,151.56
		STEP I	31.6038	2,528.30	5,477.99	65,735.90
		STEP J	32.3843	2,590.74	5,613.27	67,359.34
		STEP K	33.1840	2,654.72	5,751.89	69,022.72
		STEP L	34.0035	2,720.28	5,893.94	70,727.28
		STEP M	34.8432	2,787.45	6,039.48	72,473.85
		STEP N	35.7037	2,856.29	6,188.64	74,263.69
		STEP O	36.5854	2,926.83	6,341.46	76,097.63
B249	WATER CONSERVATION SPECIALIST					
		STEP A	26.0589	2,084.71	4,516.87	54,202.51
		STEP B	26.7021	2,136.16	4,628.36	55,540.36
		STEP C	27.3615	2,188.92	4,742.66	56,911.92
		STEP D	28.0372	2,242.97	4,859.78	58,317.37
		STEP E	28.7296	2,298.36	4,979.79	59,757.56
		STEP F	29.4391	2,355.12	5,102.77	61,233.32
		STEP G	30.1661	2,413.28	5,228.79	62,745.48
		STEP H	30.9111	2,472.88	5,357.92	64,295.08
		STEP I	31.6744	2,533.95	5,490.22	65,882.75
		STEP J	32.4567	2,596.53	5,625.82	67,509.93
		STEP K	33.2582	2,660.65	5,764.75	69,177.05
		STEP L	34.0795	2,726.36	5,907.11	70,885.36
		STEP M	34.9211	2,793.68	6,052.99	72,635.88
		STEP N	35.7835	2,862.68	6,202.47	74,429.68
		STEP O	36.6672	2,933.37	6,355.64	76,267.77
B250	WATER CONSERVATION WORKER I					
		STEP A	19.8336	1,586.68	3,437.82	41,253.88
		STEP B	20.3233	1,625.86	3,522.70	42,272.46
		STEP C	20.8252	1,666.01	3,609.70	43,316.41
		STEP D	21.3395	1,707.16	3,698.84	44,386.16
		STEP E	21.8665	1,749.32	3,790.19	45,482.32
		STEP F	22.4065	1,792.52	3,883.79	46,605.52
		STEP G	22.9598	1,836.78	3,979.69	47,756.38
		STEP H	23.5268	1,882.14	4,077.97	48,935.74
		STEP I	24.1078	1,928.62	4,178.68	50,144.22
		STEP J	24.7032	1,976.25	4,281.88	51,382.65
		STEP K	25.3133	2,025.06	4,387.63	52,651.66
		STEP L	25.9384	2,075.07	4,495.98	53,951.87
		STEP M	26.5789	2,126.31	4,607.00	55,284.11
		STEP N	27.2353	2,178.82	4,720.78	56,649.42
		STEP O	27.9079	2,232.63	4,837.36	58,048.43
B251	WATER CONSERVATION WORKER II					
		STEP A	23.6370	1,890.96	4,097.08	49,164.96

CITY OF ROSEVILLE

SALARY SCHEDULE - B

Effective Date: 10/29/2016

IBWB IBEW-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
		STEP B	24.2204	1,937.63	4,198.20	50,378.43
		STEP C	24.8186	1,985.48	4,301.89	51,622.68
		STEP D	25.4315	2,034.52	4,408.12	52,897.52
		STEP E	26.0595	2,084.76	4,516.98	54,203.76
		STEP F	26.7031	2,136.24	4,628.53	55,542.44
		STEP G	27.3625	2,189.00	4,742.83	56,914.00
		STEP H	28.0383	2,243.06	4,859.97	58,319.66
		STEP I	28.7307	2,298.45	4,979.98	59,759.85
		STEP J	29.4402	2,355.21	5,102.96	61,235.61
		STEP K	30.1672	2,413.37	5,228.98	62,747.77
		STEP L	30.9122	2,472.97	5,358.11	64,297.37
		STEP M	31.6756	2,534.04	5,490.43	65,885.24
		STEP N	32.4578	2,596.62	5,626.01	67,512.22
		STEP O	33.2594	2,660.75	5,764.96	69,179.55
B252	WATER DISTRIBUTION WORKER I					
		STEP A	19.8336	1,586.68	3,437.82	41,253.88
		STEP B	20.3233	1,625.86	3,522.70	42,272.46
		STEP C	20.8252	1,666.01	3,609.70	43,316.41
		STEP D	21.3395	1,707.16	3,698.84	44,386.16
		STEP E	21.8665	1,749.32	3,790.19	45,482.32
		STEP F	22.4065	1,792.52	3,883.79	46,605.52
		STEP G	22.9598	1,836.78	3,979.69	47,756.38
		STEP H	23.5268	1,882.14	4,077.97	48,935.74
		STEP I	24.1078	1,928.62	4,178.68	50,144.22
		STEP J	24.7032	1,976.25	4,281.88	51,382.65
		STEP K	25.3133	2,025.06	4,387.63	52,651.66
		STEP L	25.9384	2,075.07	4,495.98	53,951.87
		STEP M	26.5789	2,126.31	4,607.00	55,284.11
		STEP N	27.2353	2,178.82	4,720.78	56,649.42
		STEP O	27.9079	2,232.63	4,837.36	58,048.43
B253	WATER DISTRIBUTION WORKER II					
		STEP A	23.6370	1,890.96	4,097.08	49,164.96
		STEP B	24.2204	1,937.63	4,198.20	50,378.43
		STEP C	24.8186	1,985.48	4,301.89	51,622.68
		STEP D	25.4315	2,034.52	4,408.12	52,897.52
		STEP E	26.0595	2,084.76	4,516.98	54,203.76
		STEP F	26.7031	2,136.24	4,628.53	55,542.44
		STEP G	27.3625	2,189.00	4,742.83	56,914.00
		STEP H	28.0383	2,243.06	4,859.97	58,319.66
		STEP I	28.7307	2,298.45	4,979.98	59,759.85
		STEP J	29.4402	2,355.21	5,102.96	61,235.61
		STEP K	30.1672	2,413.37	5,228.98	62,747.77
		STEP L	30.9122	2,472.97	5,358.11	64,297.37
		STEP M	31.6756	2,534.04	5,490.43	65,885.24
		STEP N	32.4578	2,596.62	5,626.01	67,512.22
		STEP O	33.2594	2,660.75	5,764.96	69,179.55
B254	WSTWTR UTILITY MAINT WKR I					
		STEP A	19.8336	1,586.68	3,437.82	41,253.88
		STEP B	20.3233	1,625.86	3,522.70	42,272.46
		STEP C	20.8252	1,666.01	3,609.70	43,316.41
		STEP D	21.3395	1,707.16	3,698.84	44,386.16
		STEP E	21.8665	1,749.32	3,790.19	45,482.32
		STEP F	22.4065	1,792.52	3,883.79	46,605.52

CITY OF ROSEVILLE

SALARY SCHEDULE - B

Effective Date: 10/29/2016

IBWB IBEW-B

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
		STEP G	22.9598	1,836.78	3,979.69	47,756.38
		STEP H	23.5268	1,882.14	4,077.97	48,935.74
		STEP I	24.1078	1,928.62	4,178.68	50,144.22
		STEP J	24.7032	1,976.25	4,281.88	51,382.65
		STEP K	25.3133	2,025.06	4,387.63	52,651.66
		STEP L	25.9384	2,075.07	4,495.98	53,951.87
		STEP M	26.5789	2,126.31	4,607.00	55,284.11
		STEP N	27.2353	2,178.82	4,720.78	56,649.42
		STEP O	27.9079	2,232.63	4,837.36	58,048.43
B255	WSTWTR UTILITY MAINT WKR II					
		STEP A	23.6370	1,890.96	4,097.08	49,164.96
		STEP B	24.2204	1,937.63	4,198.20	50,378.43
		STEP C	24.8186	1,985.48	4,301.89	51,622.68
		STEP D	25.4315	2,034.52	4,408.12	52,897.52
		STEP E	26.0595	2,084.76	4,516.98	54,203.76
		STEP F	26.7031	2,136.24	4,628.53	55,542.44
		STEP G	27.3625	2,189.00	4,742.83	56,914.00
		STEP H	28.0383	2,243.06	4,859.97	58,319.66
		STEP I	28.7307	2,298.45	4,979.98	59,759.85
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		STEP M	31.6756	2,534.04	5,490.43	65,885.24
		STEP N	32.4578	2,596.62	5,626.01	67,512.22
		STEP O	33.2594	2,660.75	5,764.96	69,179.55



COUNCIL COMMUNICATION

CC #: 8043

File #: 0900-04-03

Title: Flashing Yellow Arrow Pilot Project - Approval of Installation
Contact: Jason Shykowski 916-746-1300 jshykowski@roseville.ca.us

Meeting Date: 10/19/2016

Item #: 11.1.

RECOMMENDATION TO COUNCIL

Staff recommends that City Council approve, as a pilot project, the installation of a Flashing Yellow Arrow (FYA) as part of the new traffic signal that will be installed at the intersection of Industrial Avenue and Freedom Way in conformance with Exhibit 1.

BACKGROUND

Having to wait at a red left turn signal when it was both safe and clear to turn left can be frustrating for motorists, as well as a waste of time and gas. We can now give drivers more opportunities to make safe left turns by introducing a different type of traffic signal phasing called the Flashing Yellow Arrow (FYA). The FYA is being used all over the United States, including several cities in Northern California and Nevada such as Reno, Petaluma, and Santa Rosa. The FYA operation offers a "win-win" scenario giving drivers the convenience of making permissive left-turns during non-peak periods, while retaining the comfort of protected left turns during busy peak periods or at other critical times (school commute, pedestrian crossing, etc.). In addition, FYA's will increase the efficiency of the intersection by keeping more "green" time on the major roadway and thus requiring vehicles on the main line to make less stops.

How It Works: When turning left in a signalized left turn lane where a FYA is displayed, the through traffic coming toward you has a green light. You are allowed to make a left turn during the FYA, but you must YIELD to oncoming traffic (Attachment 1). Should a driver be unwilling or unable to make a left turn during the FYA, after a short time, the traffic signal will stop the traffic coming toward them and provide a protected green arrow.

The FYA is an established way to operate left turns that reduces delay. This type of protected/permissive display has been proven to be safer than the traditional "Yield-on-Green" indications. The National Cooperative Highway Research Program (NCHRP) 2003 Report 493 - Evaluation of Traffic Signal Displays for Protected/Permissive Left-turn Control - highlighted this new option for the left-turn signal display. The findings provided in the report showed that drivers have a much better understanding of the FYA for permissive left turns than the traditional circular green indication. Following the NCHRP report, the Manual on Uniform Traffic Control Devices (MUTCD) officially adopted the FYA as a left turn signal display option and provided guidance on

display configurations, and in 2009, the CA MUTCD soon followed suit.

There are many advantages to the FYA. It can reduce delay up to 30-50% and provide a reduction in emissions of 9-12%. In addition, studies of the FYA have shown that it clearly distinguishes between the protected and permissive phase, minimizes confusion, reduces assumption of right of way, eliminates the “yellow trap” (the potential conflict between left-turning vehicles and oncoming traffic at the end of the adjacent through movement where permissive left turning drivers incorrectly assume the opposing through movement receives a yellow light at the same time they do), and can allow for operational strategies including time of day prohibitions that safely optimize traffic signal operations. Signal timing can be programmed to cancel or suppress the FYA during certain times of the day such as during school commute times or during peak periods when there are too few acceptable gaps in opposing traffic. Staff plans on suppressing the FYA during conflicting pedestrian calls to eliminate any conflicts between the permissive left turn and a pedestrian.

Although the FYA has great potential to improve operations, reduce driver delay, and decrease emissions, engineering judgment must be used when deciding where to install this method of operation. Certain intersection guidelines and conditions should be met before FYA operation is considered. This includes such criteria as intersection sight distance, number of turn lanes and approach lanes, volumes, etc. (Exhibit 1).

Staff has contacted our Police Department and the local DMV regarding the proposed pilot project. Neither one had any concerns regarding the FYA. The DMV pointed out that the California Drivers Handbook clearly defines the FYA operation in the Traffic Signal Lights/Traffic Control Section.

Staff also presented the FYA Pilot Project to the Transportation Commission (TC) on September 21, 2016. The TC recommended the FYA's approval by the City Council with two comments. The TC requested the Pilot Project include better defined project evaluation criteria for success, as well as a more detailed timeline for the public outreach campaign. In response, the detailed outreach plan is attached (Attachment 2), and staff will carefully monitor the intersection of Industrial Avenue and Freedom Way for six months after installation of the FYA and report back to the Transportation Commission and City Council on the success of the pilot project. The evaluation criteria will include:

- FYA related accident data (if any)
- Percentage of time the FYA is displayed versus protected left turn arrow
- The vehicle delay and emissions reductions provided by the FYA
- General public opinion of the FYA based upon comments received; and
- Observed driver behavior in reaction to the FYA

In addition, a new 360° traffic camera will be installed at this intersection as part of the Intelligent Transportation (ITS) System. It will enable traffic engineering staff to observe driver behavior as well as capture video of any traffic incidents in the intersection.

FYA Pilot Location: Staff has identified the intersection of Industrial Avenue and Freedom Way as the pilot location for the first FYA in the City of Roseville (Exhibit 2). This intersection is already planned to be signalized, and the new traffic signal is expected to be activated later this fall. This agenda item is requesting the Council's approval to include a FYA as part of the new signal. This location was chosen because it is a new intersection where drivers have not yet developed any habits regarding the operation of the traffic control, it is a “T” intersection so it has a relatively

simple geometry, it meets all of the conditions for FYA implementation, it exceeds the required intersection sight distance, it has a single left turn lane, and it has a single opposing through lane. The FYA will be implemented for the southbound left turn from Industrial Avenue onto Freedom Way. By utilizing the FYA operation, we will be able to give more green time to the much busier through movements on Industrial Avenue while allowing drivers to make left turns whenever there are sufficient gaps in the opposing traffic. Should there be many vehicles desiring to turn left at the same time, or if they are required to wait too long for a gap in traffic, the traffic signal will provide a protected left turn. This will improve the overall efficiency of the intersection and reduce emissions.

Public Outreach: The FYA has been successfully implemented in other jurisdictions with little or no technical or political issues and is a widely accepted method of left turn operation within the United States. Staff plans on communicating information about the FYA to the public through a number of different channels including social media (Next Door, Facebook, Twitter, etc.), emails (Traffic Alerts, City of Roseville News, etc.) as well as the local news media. Other local agencies in the Sacramento Region (City of Sacramento, Sacramento County, City of Elk Grove, etc.) are partnering with Roseville in a regional effort to install FYA's throughout the greater Sacramento area in the near future. As part of this effort, a joint outreach strategy is being organized between the agencies. Several partnership meetings have already been held since January of this year (Attachment 3). This larger outreach plan will extend throughout the Sacramento Region and will utilize different media channels such as social media and local news media. Once the FYA has been approved, Staff will update the City's website with information on the FYA, including a short video and informational flier.

FISCAL IMPACT

Traffic Signals are paid for out of traffic mitigation fees. The cost of including flashing yellow arrows at a new intersection is negligible. There is no impact to the general fund.

ECONOMIC DEVELOPMENT / JOBS CREATED

None

ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines Section 15061(b)(3)). The Flashing Yellow Arrow Pilot Project does not include the potential for a significant environmental effect, and therefore is not subject to CEQA.

Respectfully Submitted,

Jason Shykowski, Principal Engineer

Rhon Herndon, Public Works Director



Rob Jensen, City Manager

ATTACHMENTS:

Description

Attachment 1 - FYA Signal Operation Description

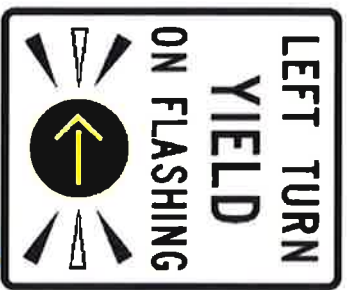
Attachment 2 - FYA Communications Plan

Attachment 3 - Letter of Support

Exhibit 1 FYA Design Criteria

Exhibit 2 - FYA - Project Location Map

Resolution No. 16-445



Industrial Ave & Freedom Wy



Steady Red Arrow – Drivers turning left must stop and wait.



Steady Yellow Arrow – Drivers are warned the left-turn signal is about to turn red. Do not enter the intersection if you can stop safely. Vehicles in the intersection should complete their turn.



Flashing Yellow Arrow – Drivers are allowed to turn left after yielding to oncoming traffic. (Oncoming traffic has a green light.) Drivers must determine if there is an adequate gap before turning!



Steady Green Arrow – Drivers making a left turn have the right-of-way. This sequence may be skipped if no left-turning vehicles are detected by the signal system.

The green arrow provides a protected left turn from oncoming traffic while the flashing yellow arrow indicates left-turning traffic must first yield to oncoming traffic before turning. The steady yellow arrow and steady red arrow work the same as they always have.

Drivers will see one of the following indications as they approach a signal with a Flashing Yellow Left-Turn Arrow display:



Flashing Yellow Arrow (FYA) Communications Plan

Key Messages

- **About flashing yellow arrows:**
 - Have you ever had to wait at a red light to turn left when there were no cars coming and it was clear to go? It can be frustrating as well as costing you time and fuel. The flashing yellow arrow is a type of traffic signal being used all over the United States, including northern California and Reno.
 - A flashing yellow arrow means a vehicle is allowed to enter an intersection to make the turn indicated by the arrow after first yielding to oncoming traffic.
 - It offers drivers the convenience of making a left-turn when it is safe to do so, while retaining the comfort of a protected left-turn green arrow during peak times or other critical times (school commute, pedestrian crossings, etc.)
 - Increases efficiency and requires fewer stops.
- **Occurring throughout our region:** Installed in Roseville first, followed by the City and County of Sacramento
- **Benefits:**
 - Improved Operations/Reduced Delay.
 - Increased efficiency by reducing emissions up to 12% and delays by up to 50%, saving you time and fuel.
- **Where FYA will be installed:** Industrial Avenue and Freedom Way
- **When FYA will be installed:** October/November 2016



Steady Red Arrow
Drivers turning left must stop and wait



Steady Yellow Arrow
Stop, if you can do so safely



Flashing Yellow Arrow
Proceed with left turn after yielding to oncoming traffic



Steady Green Arrow
Proceed with left turn

Visuals

- Image of traffic signal
- Image of signage
- Animation of intersection and traffic: <https://youtu.be/DQaGjjCzPM>

Communication Channels & Timeline

Numbers indicate the number of subscribers/followers

- Informational webpage – launched immediately upon approval of FYA signal
- Social Media (citywide, public works, and public safety) – Posts scheduled within 2 days of approval of FYA, and continued messages in weeks following.
 - Next Door (13,826)
 - Facebook (26,669)
 - Twitter (16,515)
 - Instagram (2,049)
- E-mail/text message to subscribers - Messages sent within 2 days of approval of FYA -and day before anticipated FYA activation, and reminders to the public in the weeks following.
 - Traffic Alerts (4,106)
 - Public Safety Newsletter (6,137)
 - City of Roseville News (7,317)
- Information to local news media –Upon approval of FYA and prior to FYA activation
- Informational flier – Within 2 days of approval of FYA – Available at public counters, online, and for staff to share at any outreach events and meetings
- Information to neighborhood associations – Upon approval of FYA, prior to FYA activation
- Regional communications coordination with Sacramento County and City of Sacramento – Upon approval of FYA and for weeks and months following
- Signage at the intersection prior to FYA activation and continuing for 2 weeks or more

Department of Transportation

Michael J. Penrose, Director



County of Sacramento

Divisions

Administration
Maintenance & Operations
Engineering & Planning

September 29, 2016

Jason Shykowski, P.E., T.E.
Principal Engineer – Division Manager
Public Works – Engineering
City of Roseville
311 Vernon Street
Roseville, CA 95678

Subject: Letter of Support for a Regional Implementation of Flashing Yellow Arrow (FYA) Left Turn Signal Operation and Public Outreach.

Dear Mr. Shykowski,

I would like to confirm Sacramento County Department of Transportation's (SACDOT) support for the regional implementation of flashing yellow arrow (FYA) left turn signal operation and a coordinated media outreach and public education effort with the City of Roseville.

As you know, Sacramento County has been investigating the implementation of a FYA operation at several existing signalized intersections with protected left turn movements. The FYA has been accepted by the industry and is approved in the MUTCD along with guidance on how it should operate. The key advantages of the FYA operations are traffic delay reduction and reduction of vehicle emissions while improving the efficiency of the signal operation. The National Cooperative Highway Research Program (NCHRP) Report 493 indicates that drivers have a better understanding of the FYA than the old five-section protected-permissive indications. What has been of interest among agencies wishing to implement the FYA operation is the needed regional public outreach/education during the changeover to a protected-permissive (FYA) signal timing approach. Accordingly, a plan for regional public outreach/education has been discussed with and supported by the participating agencies: Cities of Sacramento, Roseville, Elk Grove, Rancho Cordova, Citrus Heights, and the County of Sacramento, to be implemented concurrently with the introduction of FYA operation.

The Public outreach/education plan consists of components such warning messages on Changeable Message Signs, (CMS), information on agencies' websites, press releases, and TV and radio coverage,

SACDOT fully supports the City's implementation of FYA operation and intends to coordinate the public outreach plan with the City of Roseville and other participating cities.

Sincerely,

A handwritten signature in black ink, appearing to read "Reza Moghissi", is written over a horizontal line.

Reza Moghissi, Chief of Maintenance & Operations
Sacramento County Department of Transportation

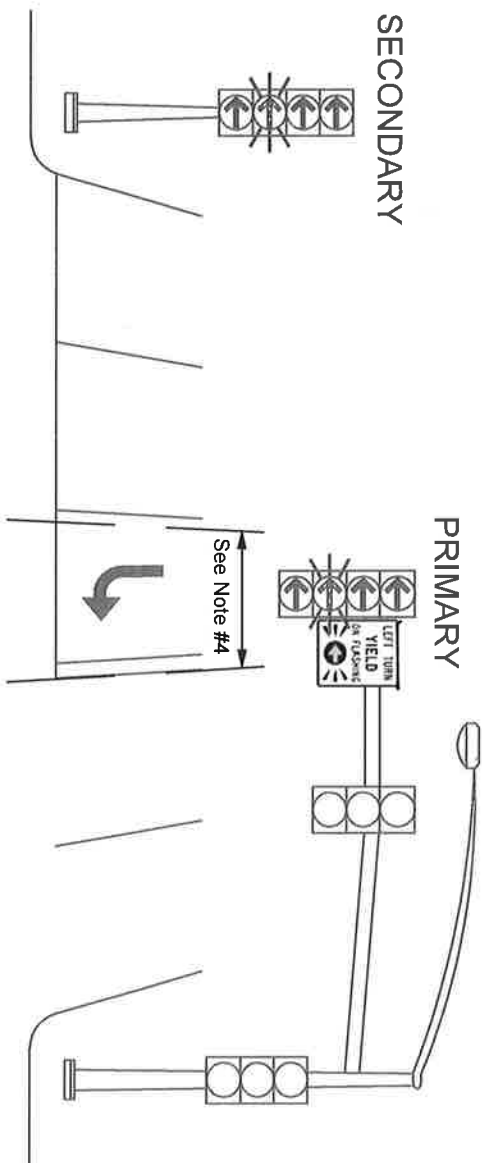
c: Mike Penrose, Director of Transportation
Doug Maas, Sr. Transportation Engineer

ATTACHMENT 3



Steady Red Arrow - Drivers turning left must stop and wait
 Steady Yellow Arrow - Stop, if you can do so safely
 Flashing Yellow Arrow - Proceed with left turn after yielding to oncoming traffic
 Steady Green Arrow - Proceed with left turn

SECONDARY



PRIMARY

- NOTES:**
1. Shall conform to current CA MUTCD guidelines.
 2. Sight distance (SD) should meet AASHTO/FHWA recommended intersection SD for permissive left turns.
 3. Number of opposing thru lanes ≤ 3 .
 4. Implemented at Single Left turn lanes only.
 5. Cannot be implemented if traffic signal has split phased operation.
 6. Sign - "Left Turn Yield on Flashing" - Yellow Arrow Symbol, minimum size 24"x30", white - background, black-letters, yellow - arrow symbol.

RHON HERNDON
 RHON HERNDON
 PUBLIC WORKS DIRECTOR

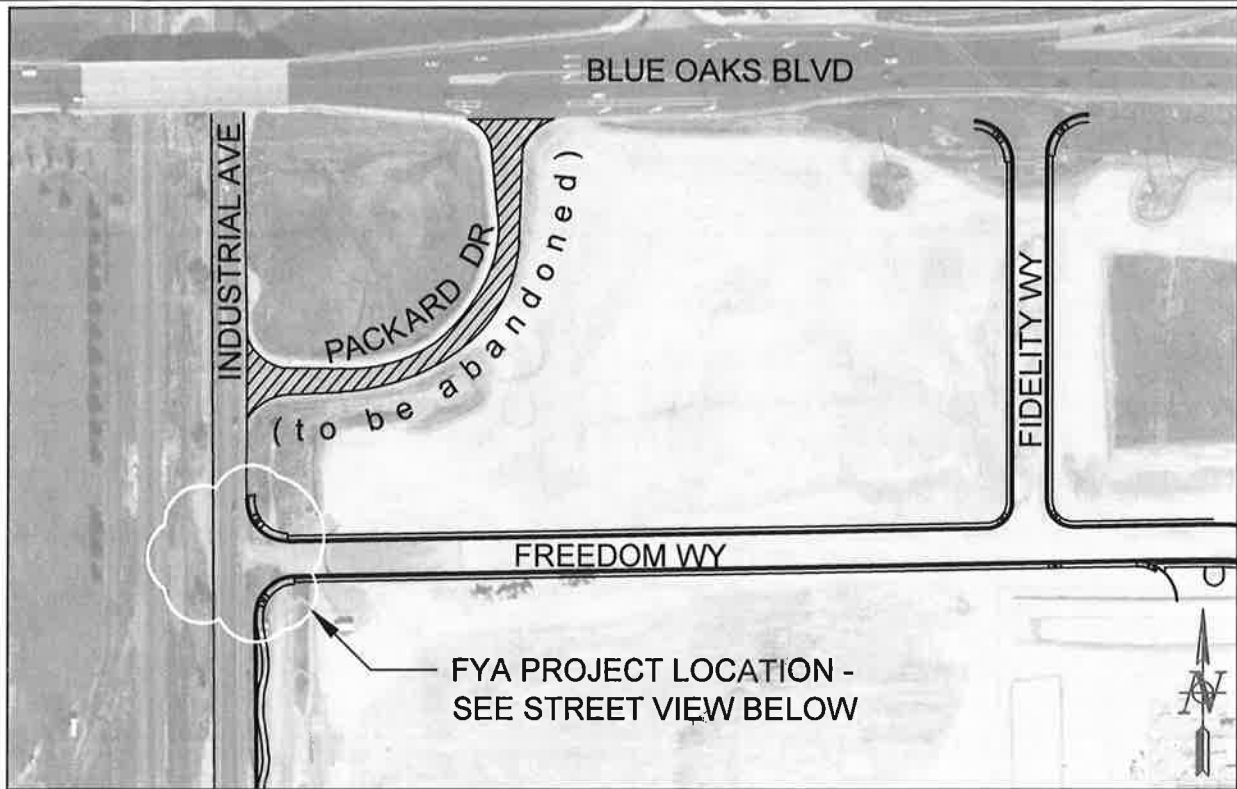
CITY OF
ROSEVILLE
 CALIFORNIA

DEPARTMENT OF
 PUBLIC WORKS

STANDARD INSTALLATION OF FLASHING
 YELLOW ARROW PROTECTED/PERMISSIVE
 TRAFFIC SIGNAL

SCALE: NONE
 REVISED: AUGUST 29, 2016
 DRAWN BY: J PASTOR
 APPROVED BY: J CERVANTES

TS-30



PROJECT LOCATION



STREET VIEW

**CITY OF
ROSEVILLE**
CALIFORNIA
DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION

FLASHING YELLOW ARROW PROJECT LOCATION

DRAWN: J PASTOR

DATE: SEPT 2016

SCALE: NONE

RESOLUTION NO. 16-445

APPROVING THE INSTALLATION OF A FLASHING YELLOW ARROW
AS A PILOT PROJECT

WHEREAS, the Flashing Yellow Arrow (FYA) is a widely accepted method to operate left turns with the potential to improve operations, reduce driver delay and decrease emissions; and

WHEREAS, as discussed in the Council Communication, Staff is recommending a pilot project of the installation of a Flashing Yellow Arrow (FYA) at the intersection of Industrial Avenue and Freedom Way; and

WHEREAS, the FYA Pilot Project was presented to the Transportation Commission on September 21, 2016, at which time they recommended the FYA's approval by the City Council; and

WHEREAS, Staff plans on communicating information about the FYA to the public through a number of different channels including social media, emails as well as the local news media.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that said pilot project of FYA is hereby approved.

PASSED AND ADOPTED by the Council of the City of Roseville this ____ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

MAYOR

ATTEST:

City Clerk



COUNCIL COMMUNICATION

CC #: 8014

File #: 0103 & 0103-07-02

Title: Appointment to Planning Commission

Contact: Mary Esquivel 916-774-5266 mesquivel@roseville.ca.us

Meeting Date: 10/19/2016

Item #: 12.1.

RECOMMENDATION TO COUNCIL

Appoint (1) one member to the Planning Commission with a term ending June 30, 2020, from the following (13) thirteen individuals who submitted applications for consideration: Samson Badal, Erich Brashears, Kathryn Jacobsen, Dale Liang, Paige Luben, Tracy Mendonsa, Kelly Montgomery, Cynthia Moore, Neil Peacock, Laxmi Rao, Robert Sanchez, Louise (Sandy) Santiago, and Jasmine Vu.

BACKGROUND

Appointment to the Planning Commission is due to an unscheduled vacancy. Recruitment began in August 2016, video interviews of all applicants were conducted by the City Clerk's department, and the City Attorney's office reviewed the Statement of Economic Interests (Form 700) for potential conflicts of interest. The applications, video interviews, and Attorney review were compiled and provided to the City Council for consideration.

FISCAL IMPACT

Not applicable.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

ENVIRONMENTAL REVIEW

Appointment of members to boards, commissions, and committees are not considered a "project" as defined by the California Environmental Quality Act (CEQA) (CEQA Guidelines Section 5378). Consequently, no CEQA action is required.

Respectfully Submitted,

Mary Esquivel, Deputy City Clerk

Sonia Orozco, City Clerk

A handwritten signature in blue ink, appearing to read 'Rob Jensen', with a long horizontal flourish extending to the right.

Rob Jensen, City Manager



COUNCIL COMMUNICATION

CC #: 8058
File #: 0800-06

Title: New Building Permit Fee to Process a General Plan Update, Climate Action Plan and Environmental Review
Contact: Kathy Pease 916-774-5434 kpease@roseville.ca.us

Meeting Date: 10/19/2016
Item #: 13.1.

RECOMMENDATION TO COUNCIL

Recommend Council adopt a resolution to establish a new General Plan Update Building Permit Fee.

BACKGROUND

The City of Roseville prepared a Communitywide Sustainability Action Plan in October 2010. It was a voluntary program that identified communitywide strategies that could meet the City's greenhouse gas (GHG) reduction goals at that time. In November 2015, the California Supreme Court ruling in the Center for Biological Diversity vs. California Department of Fish and Wildlife (commonly referred to as the Newhall Ranch decision) changed the way GHG is now analyzed in environmental review under the California Environmental Quality Act (CEQA).

Based on this ruling, staff has determined the need to adopt a revised Climate Action Plan (CAP), which will tier off of the City's previous work in the Sustainability Action Plan, in order to insulate future development. This project will change the methodology, which relied on an old business as usual (BAU) equivalent methodology, to one that identifies a more specific threshold. The need for a new CAP and threshold is needed because the Court ruled that lead agencies must provide substantial evidence showing how the amount of reduction of GHG emissions at the project level, relates to the achievement of statewide reduction targets. Therefore, a new CAP needs to be prepared to respond to the changing regulatory environment.

Further, state legislation is continuing to enact changes to the requirements of General Plans. In 2015, the Governor's Office of Planning and Research (OPR) distributed a draft of the proposed updates to the General Plan Guidelines, which includes substantial new requirements and direction to expand existing elements. Therefore, staff is recommending that the General Plan be updated to meet the current state requirements, at the same time a CAP is prepared. The last stand alone comprehensive General Plan Update without a specific plan was in 1992.

DISCUSSION

Technical Studies

One of the first steps in the process of updating the General Plan, preparing a CAP and associated Environmental Impact Report (EIR), will be to conduct a Request for Proposals (RFP) process to hire a consultant. The consultant will assist in the preparation of the General Plan Amendment (GPA), prepare technical studies, such as air quality and transportation analyses, prepare a CAP, and associated environmental review. If there are policy issues that arise during the analysis the findings of the studies will be presented to the City Council for direction. Once a consultant is selected, staff will return to the City Council with a request to approve a scope of work, budget adjustment and associated contracts.

Stakeholder Outreach

Prior to this request, City staff reached out to both the Building Industry Association (BIA) and the Chamber of Commerce with the proposal to adopt a new Building Permit fee to cover the proposed project costs. City staff originally proposed a one dollar per \$1,000.00 in valuation per building permit for the General Plan Update Fee. Staff met with the BIA in June and August and with the Chamber of Commerce Government Relations Committee in August, to provide information and to get input on the proposal to adopt a fee and prepare a CAP. BIA members and Chamber members were supportive of the proposal, given the regulatory environment. However, feedback from BIA members was that the one dollar per \$1,000.00 was too high and recommended a fifty cent per \$1,000.00 valuation. Based on feedback, staff revised the proposal consistent with this request. Comments received from the stakeholders acknowledged the desire to protect development with a defensible General Plan, and therefore, indicated a desire that the fee remain in perpetuity, since there will likely be a need to update the General Plan at regular intervals. The proposed fee will be addressed in more detail in the Fiscal Impact Section of the report.

General Plan Update

The General Plan is a fundamental tool in guiding the City through change and growth. It addresses the physical development of the City and, when used together with a larger body of City Council policies, provides direction for decision-making on City services and resources. It is both a long-range and a strategic planning document, containing long-term goals and policies for the next 20 to 30 years. The City is required to regularly update its General Plan and to keep the General Plan in compliance with State Law.

As with other General Plan updates, there will be a need to update the document to revise out-of-date text, graphics, tables, charts, policies and implementation measures, as necessary, to ensure the adequacy of the City's General Plan. Examples of a few of the issues to be addressed because of new state requirements include:

- Circulation Element - New vehicle miles traveled standard (VMT) and Complete Streets requirement
- Public Services - Utilities - Requirement to address electric vehicle charging
- Senate Bill 244 - Requirement to address disadvantaged communities within the City's sphere of influence
- Resource Conservation - Requirement to include information on Critical Habitat
- Safety Element – Requirement to include information on multi-hazards plan
- Land Use Element- Suggestions to address healthy communities

It should be noted that once OPR has adopted the new General Plan Guidelines, there may be additional areas in the General Plan that require updates.

Climate Action Plan

The work effort would directly benefit new development by insulating it through the General Plan, environmental review and CAP. The CAP is likely to address both future growth, as well as ongoing operations. The CAP will analyze development citywide and the associated GHG emissions and will identify a City threshold and reasonable measures to reduce GHG emissions. The document would be structured to show substantial progress in meeting state targets for GHG emission reductions. A prime benefit of the CAP will be that individual projects would not have to prepare stand-alone environmental review for their GHG emissions.

Work Program

The typical timeframe varies depending on the complexities and unique issues that may be identified by the consultant and from public input. As a general estimate, staff anticipates an 18 to 24 month process, although it could be shorter or longer based on unforeseen issues. It is expected that senior staff in Development Services, Public Works, Environmental Utilities, Parks, Recreation & Libraries, Police, Fire and Roseville Electric will be involved in the work effort. The project is estimated to result in staff costs of approximately \$200,000.00 a year. Consultant work is estimated to be approximately \$300,000.00 a year.

Staff work effort and consultant work will require City Council approval. Once a consultant is selected, staff will return to the City Council with a request to approve a scope of work, budget adjustment and contracts. By using consultants to supplement City staff, it is expected that project impacts on staff resources can be reasonably accommodated during the processing stage of the project without a significant impact to other programs or processes.

FISCAL IMPACT

Over the last 30 years, all the City's General Plan updates have been handled as part of the specific plan process and the cost has been born entirely by individual developers. Because no new specific plan is pending, staff is recommending that a new building permit fee, referred to as a General Plan Update Fee, be adopted to pay for staff and consultant costs for this endeavor.

Staff conducted a survey of other jurisdictions and building permit fees for General Plan updates are common throughout Northern California cities. Nearby cities include Sacramento and Folsom. Fees varied from two dollars per \$1,000.00 dollars in building permit valuation, to 25 percent of the total building permit fee. Based on FY15 revenues, City staff analyzed amounts ranging from fifty cents to two dollars per \$1,000.00 dollars in valuation, as well as flat fees to determine an appropriate fee to propose. The goal was to select a fee that could generate enough funds to repay the loan (as described below) in a timely manner and for the fee to remain low enough to limit the financial burden on applicants.

The City estimates that the cost of the update will be approximately \$1 million (approximately \$700,000.00 in consultant costs and approximately \$300,000.00 in staff costs over a two year period of work). Because updates to the General Plan and creation of a CAP is a current need for which funding has not been identified (unfunded state mandate), staff proposes that the project take a loan from the General Fund or Strategic Improvement Fund that would be paid back over time through the proposed General Plan Update Fee. With adoption of the fee there would be no long term fiscal impact to the City.

Because General Plan consistency is required for all existing and future development, and addressing climate change is applicable to all City and private operations there is a nexus in

requiring the fee as part of the building permit fees. For example, construction and operation of new commercial buildings and residential buildings generate GHG through the life of their projects. Simple projects such as hot water heaters also generate GHG emissions.

Therefore, it is recommended that for every \$1,000.00 in building permit valuation a fifty cent (\$0.50) fee be assessed on building permits, for an amount not to exceed a total fee of \$20,000.00 at time of building permit issuance in order to cover consultant and staff costs for the GPA, CAP and associated environmental review. Based on projections, staff anticipates that this fee would be paid in full in approximately ten years. This estimate is based on Fiscal Year 2015 revenues therefore changes in revenues may shorten or lengthen the loan repayment timeframe. The table below shows the amount of money that would have been collected in FY15.

Type	Fees Generated (based on FY15 Revenue)	<i>8-10 year repayment period assuming a \$1 million loan from the City's Strategic Improvement Fund for staff and consultant costs.</i>
Residential	\$89,598	
Commercial	\$61,770	
Total	\$151,368	

The fee is proposed in perpetuity. The General Plan is required to have a minimum horizon year of 20 to 30 years. The current horizon year is 2035. In 10 years the horizon year would only be nine years and will need to be updated again at that time. Further, it is likely that there will continue to be changing regulations that the General Plan will continue to need to respond to.

ECONOMIC DEVELOPMENT / JOBS CREATED

The proposed General Plan Update Fee will offset impacts to City Funds, while at the same time providing revenue for staff to complete state mandated requirements.

ENVIRONMENTAL REVIEW

Staff direction to proceed and adoption of a fee is considered statutorily exempt from CEQA (State CEQA Guidelines section 15273). The project involves the restructuring of rates, and other charges by a public agency for the purpose of meeting operating expenses, including employee wage rates and fringe benefits.

Respectfully Submitted,

Kathy Pease, Planning Manager

Kevin Payne, Development Services Director



Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution No. 16-441

Fee Summary

PowerPoint Presentation

RESOLUTION NO. 16-441

ESTABLISHING A NEW GENERAL PLAN UPDATE BUILDING PERMIT FEE

WHEREAS, the City of Roseville is required to regularly update its General Plan and to keep the General Plan in compliance with State Law; and

WHEREAS, the last stand alone comprehensive General Plan update without a specific plan was in 1992; and

WHEREAS, staff is recommending that the General Plan be updated to meet the current state requirements, including preparation of a revised Climate Action Plan (CAP) and associated Environmental Impact Report (EIR); and

WHEREAS, because this project is an unfunded state mandate, staff is recommending that the project take a loan from the General Fund or Strategic Improvement Fund that would be paid back over time though the proposed General Plan Update Building Permit fee; and

WHEREAS, staff is proposing City Council adopt a new General Plan fee for all existing and future development, such that for every \$1,000 in building permit valuation, a fifty cent (\$0.50) fee be assessed on building permits, for an amount not to exceed a total General Plan fee of \$20,000 at building permit issuance; and

WHEREAS, based on Fiscal Year 2015 revenues, staff anticipates that the loan would be paid in full in approximately 10 years; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Roseville that imposition of said General Plan Update Building Permit fee is hereby approved.

PASSED AND ADOPTED by the Council of the City of Roseville this _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

MAYOR

City Clerk



Development Services Department
311 Vernon Street
Roseville, California 95678-2649
"Working Together to Build a Quality Community"

Proposed General Plan Maintenance Fee

Comparable Jurisdictions

San Rafael

General Plan Maintenance Fee 25.90% surcharge on building permits for updates
General Plan Implementation Fee 9.60% surcharge on building permits

City of Sacramento

General Plan Maintenance Fee \$2.00 per \$1,000 of valuation not to exceed \$20,000 added to the building permit.

City of Santa Cruz

General Plan Surcharge Fee 6% GP & Implementation Ordinance (Mtc fee 4% & GPA Update/Planning Fee 2%)

Berkeley

General Plan Maintenance Fee 15% of Planning Fee.

Folsom

General Plan Amendment Fee 3% Plan Check and Inspection Fees.

City of Roseville

General Plan Maintenance Fee \$.50 per \$1,000 of valuation not to exceed a total fee of \$20,000 at time of building permit issuance.

<u>Example of Fee</u>	Valuation	Fee Assessed
	\$1,000	\$.50
	\$5,000	\$2.50
	\$10,000	\$5.00
	\$50,000	\$25.00
	\$100,000	\$50.00
	\$150,000	\$75.00
	\$200,000	\$100.00



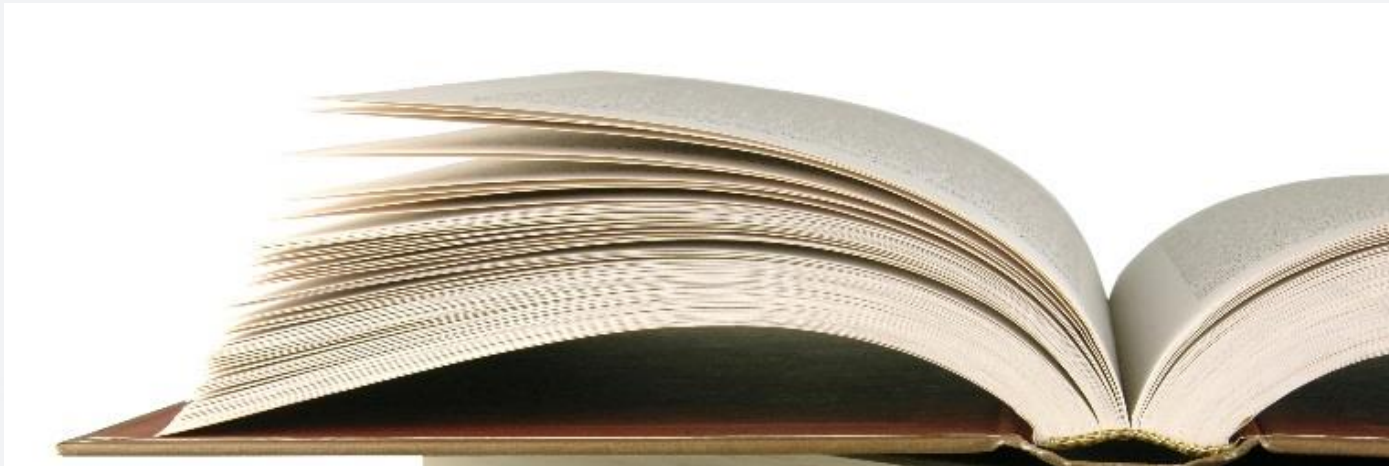
General Plan Update fee

Kathy Pease, Planning Manager

Purpose

Proposing new building permit fee to fund:

- General Plan Update
- Climate Action Plan
- Environmental Review



Background – General Plan update

- Required by State law- it is a guiding document for long term development of City
- Governor's Office (OPR) released draft Guidelines which will require revisions to multiple chapters
- Last comprehensive stand alone update was 1992

Background – Climate Action Plan

- 2010 Sustainability Action Plan addressed greenhouse gases (GHG)
- 2015 ruling (Newhall Ranch) changes how GHG is analyzed



Why are we doing this?

- New CAP will insulate development within the City
- Without a Qualified CAP each project may need to do its own EIR
- Avoids additional costs and delays with individual projects

Building Permit fees

- Examples of other city jurisdiction's fees:
 - Sacramento \$2.00 per \$1,000 valuation not to exceed \$20,000
 - Folsom 3% on Plan Check and Inspection costs
 - Vallejo \$5.97 per \$1,000 valuation

Proposed Building Permit Fee



- \$0.50 per \$1,000 in building permit valuation with a cap at \$20,000
- Loan to be repaid by new fee. Percent of loan to be determined

Outreach

- Building Industry Association - June/August
- Chamber of Commerce – August
- Supportive of fee



Next Steps

- Prepare RFP to solicit consultants
- Bring work program, budget adjustment, and contracts to Council
- Anticipate 18-24 month process
 - Technical Studies/Environmental Review
 - GP Update
 - Prepare CAP
 - Outreach

Recommendation

Adopt a resolution to establish a new General Plan Update Building Permit Fee