



MINUTES
June 21, 2023

CITY COUNCIL
FINANCE AUTHORITY
HOUSING AUTHORITY
NATURAL GAS FINANCING AUTHORITY
6:00 p.m.
Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us

The meeting may be viewed on Comcast channel 14, Consolidated Communications channel 73, and AT&T U-Verse. City Council meetings are also video streamed live on the City's website at roseville.ca.us/watch and roseville.ca.us/agenda, and the City's YouTube channel at youtube.com/CityofRosevilleCa.

If you need a disability-related modification or accommodation to participate in this meeting, please contact Voice: 916-774-5200, TDD: 916-774-5220. Requests must be made as early as possible.

1. CALL TO ORDER

Mayor Bruce Houdesheldt called the meeting to order at 6:07 p.m.

2. ROLL CALL

Present: Bernasconi, Alvord, Roccucci, Mendonsa, Houdesheldt

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Fire Chief Rick Bartee.

4. MEETING PROCEDURES

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

5. PRESENTATIONS

5.1. Annual Placer Mosquito and Vector Control District Presentation

Presentation from Public Information Officer Meagan Luevano from Placer Mosquito & Vector Control District with a recap of last years efforts and an update on what they are seeing when it comes to mosquitos and other vectors this summer.

CONTACT: Carmen Avalos 916-774-5263 cavalos@roseville.ca.us

Placer Mosquito & Vector Control District Public Information Officer Megan Luevano made the presentation to the City Council.

No public comment received.

For information only. No action taken.

6. PUBLIC COMMENTS

Jordan Bunnell spoke in support of recreational activities for Roseville youth.

The following individuals spoke in opposition to the Mayor attending the Placer Pride Celebration:

Michael Clayton
Nicolle Young
DLorah
Marlene Trimble
Wendy Biel
Amanda Dixon
Matthew Oliver
Jeff Billman
Cyn Dee Pakyuaek
Kevin Cooper
Sabrina Williams

The following spoke in support of the Mayor attending the Placer Pride Celebration:

Ellen Debach-Riley
Veronica Blake
Name not provided.
Jacqueline Vaughn

John Freitas spoke on the City's Water Quality Report.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

City Clerk Carmen Avalos read the procedures for approving the Consent Calendar.

Motion by Tracy Mendonsa, seconded by Pauline Roccucci, to remove Items 7.2 and 7.5 to be discussed separately and to approve the remaining items as recommended. The Motion Passed.

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

Minutes

7.1. Minutes of Prior Meetings

Memo from City Clerk Technician Melissa Lipp and City Clerk Carmen Avalos recommending the City Council approve the minutes of the May 17, 2023 City Council/Housing Successor meeting, and the May 30, 2023 Special Meeting City Council Budget Workshop.

CC #: 2815

File #: 0102-03

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

Bids / Purchases / Services

7.2. Denio Family Park - Phase 1 Project - Award of Contract and Budget Adjustment

Memo from Park Development Project Manager Joel De Jong and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 23-274 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND OLYMPIC LAND-CONSTRUCTION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6685 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council award the base bid plus alternates 1, 2, 3, 4 and 5, plus the Winter Suspension Allowance to Olympic Land-Construction, Inc. for a total contract award amount of \$3,397,707, and a budget adjustment of \$1,175,000 from the Citywide Park – West Roseville SP Fund to fully fund the Denio Family Park – Phase 1 Project. Denio Family Park (formerly F-54) is a 95.5-acre city-wide park site off of Fiddymont Road and Blue Oaks Boulevard in the West Roseville Specific Plan. The master plan was approved by the City Council on February 17, 2021. This Phase 1 project constructs a fenced dog park, 18-hole disc golf course, parking areas, a group picnic area, and supporting amenities. Staff requests authorization to approve change order requests in an amount not to exceed ten percent (10%) of the contracted amount. Funds for this first phase have been approved using the Citywide Park - West Roseville SP Fund and were allocated in the FY2021-22 budget. A budget adjustment is requested to fully fund the construction of the amenities identified in the Phase 1 project. Maintenance of the Phase 1 park improvements will cost approximately \$62,000/year and will be funded from the

General Fund.

CC #: 2792

File #: 0704-01 & 0201-01

CONTACT: Joel De Jong 916-774-5924 jdejong@roseville.ca.us

Item removed from the Consent Calendar by Kyle Hutchings who spoke in support of the project.

Motion by Pauline Roccucci, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 23-274 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND OLYMPIC LAND-CONSTRUCTION, INC., AND AUTHORIZING THE CITY MANGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE 6685 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Motion Passed.

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

7.3. Tree Pruning and Tree Maintenance Services - Service Agreement Amendment

Memo from Parks, Recreation & Libraries Superintendent Eric Dexter and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 23-291 APPROVING A SERVICE AGREEMENT SECOND AMENDMENT, 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. Staff requests Council approve a professional services agreement amendment with West Coast Arborists (WCA). The City is in the second term of the contract that expires in June of 2026. WCA annually prunes over 5,000 City trees through routine grid pruning cycles and has successfully maintained Roseville's urban forest for the last seven years through this contract. WCA costs have increased over the last 24 months as they have realized unexpected sharp increases to operating costs including labor, fuel, recycling and insurance. These increases were unforeseen in the contract agreement, resulting in a recommended cost adjustment of 18%. Funding of this contract combines allocations between the General Fund, Golf Course Fund, Preserve Fund, Native- and Non-Native Tree Mitigation Funds, and Community Facilities Districts and Lighting & Landscape Districts approved through the annual budget process. The total not-to-exceed amount will remain \$4,840,555.05 through the contract end date of June 30, 2026. The 18% increase in rates is included in the proposed FY2023-24 Parks, Recreation & Libraries budget.

CC #: 2811

File #: 0203-10

CONTACT: Eric Dexter 916-746-1769 edexter@roseville.ca.us

7.4. Sludge Hauling - Sole Source Contract Purchase Agreement

Memo from Chief Plant Operator Jason Fick and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 23-285 APPROVING A SOLE SOURCE CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SYNAGRO-WWT INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002846). Staff requests Council approve a sole source contract purchase agreement with Synagro-WWT Inc. in the amount of \$800,000 for sludge hauling for the Pleasant Grove Wastewater Treatment Plant. Funding is included in the Wastewater Operations Fund in the proposed FY2023-24 budget.

CC #: 2806

File #: 0203-09

CONTACT: Jason Fick 916-746-1940 jfick@roseville.ca.us

7.5. Dry Creek Greenway East Phase 1 Trail Project - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Associate Engineer Cathy Gosalvez and Public Works Director Jason Shykowski recommending the City Council approve the plans and specifications for the Dry Creek Greenway East Phase 1 Trail Project and authorize staff to call for bids. The project will construct a paved multi-use trail along Dry, Cirby, and Linda Creeks from Darling Way/Riverside Avenue to the existing Maidu Park Trail at Rocky Ridge Drive. Construction-related costs for this project are estimated to be \$16,927,000 and are fully funded with federal, state and local sources including: Solutions for Congested Corridors, Active Transportation Program, Congestion Mitigation and Air Quality, and Local Transportation Funds. No General Fund resources will be used for the project. Construction of the project is anticipated to begin in the fall of 2023 and be complete by the end of 2025.

CC #: 2796

File #: 0721-05

CONTACT: Cathy Gosalvez 916-746-1300 cgosalvez@roseville.ca.us

Item removed from the Consent Calendar by Chris Airola to speak on concerns about the project.

Assistant City Manager Ryan DeVore provided clarification.

Jacqueline Vaughn spoke on concerns about the project.

Gordon Stevenson spoke on concerns about the project.

Motion by Krista Bernasconi, seconded by Scott Alvord, Approve the plans and specifications for the Dry Creek Greenway East Phase 1 Trail Project and authorize staff to call for bids. The Motion Passed.

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

7.6. Computers and Technology Equipment - Purchase Orders

Memo from Acting Client Services Supervisor Aaron Andres and Chief Information Officer Hong Sae recommending the City Council approve purchase orders utilizing the Sourcewell CDW-G Technology Catalog Solutions #08149-CDW and National IPA contract 2018011 competitively bid contracts to obtain the best pricing available for the City. The Information Technology Department maintains over 1,900 computers, 1,500 mobile devices, 350 servers, 250 terabytes of data storage, 185 network switches and multiple cybersecurity equipment items across the City to support important business functions. Regular and prompt replacement of aging computers and technology equipment is critical to ensure the effective and efficient operations of City business. Both the Roseville Electric Utility and Environmental Utilities departments support and maintain industrial control systems which provide critical information for the output, status, and conditions of the distribution and generation operational environment. The total estimated costs for these citywide technology purchase orders is \$2,300,000. Funding is included in the proposed FY2023-24 budgets for the Information Technology Department and other departments in the Information Technology Operations Fund for \$1,500,000; for the Electric Department in the Electric Fund for \$500,000; and for the Environmental Utilities Department in the Water and Wastewater Operations funds for \$300,000.

CC #: 2781

File #: 0203-06

CONTACT: Aaron Andres 916-774-5139 AMAndres@roseville.ca.us

7.7. Water Distribution System Improvements Project - Award of Contract and Budget Adjustment

Memo from Environmental Utilities Assistant Engineer Jonathan Cummings and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-267 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND LUND CONSTRUCTION CO., INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6672 ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a Construction Agreement to Lund Construction Co., Inc. for the Water Distribution System Improvements Project in the amount of \$2,214,209 and authorization to approve and pay for contract change orders that could increase the contract amount by no more than 10 percent or \$221,421 for a not-to-exceed total contract amount of \$2,435,630. This item also requests approval of a budget adjustment to increase the project by \$1,923,801 from available resources in the Water Rehabilitation Fund.

CC #: 2780

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

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

7.8. Multi-Function Printer Copier Scanner Management Solution - Contract Purchase

Agreement

Memo from Acting Client Services Supervisor Aaron Andres and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 23-281 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND J.R.R. ENTERPRISES, INC. DBA CALTRONICS BUSINESS SYSTEMS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of a contract purchase agreement renewal with J.J.R. Enterprises, Inc. dba Caltronics Business Systems (3002955) to provide copier lease and printing services. As part of the contract purchase agreement, the City is required to execute leases with a third party to receive the multifunctional printers. The annual cost for the one-year agreement will not exceed \$250,000. Funding is included in the proposed FY2023-24 operating budgets for City departments in the General Fund, enterprise funds, and internal service funds.

CC #: 2800

File #: 0203-06

CONTACT: Aaron Andres 916-774-5139 AMAndres@roseville.ca.us

7.9. Substation Relays and Accessories (RFQ 10-3345) - Purchase Orders

Memo from Buyer Sue Jessup and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO 23-286 APPROVING A PURCHASE ORDER FOR THE PURCHASE OF SUBSTATION RELAYS AND ACCESSORIES; and adopt RESOLUTION NO. 23-287 APPROVING A PURCHASE ORDER FOR THE PURCHASE OF SUBSTATION RELAYS AND ACCESSORIES; and adopt RESOLUTION NO. 23-288 APPROVING A PURCHASE ORDER FOR THE PURCHASE OF SUBSTATION RELAYS AND ACCESSORIES. Staff requests Council authorize open purchase orders with HighPoint Power Systems dba Reinhausen Manufacturing, Inc., Keystone Electrical Manufacturing, Inc., and MKI Reps dba Schweitzer Engineering Laboratories, Inc. as the lowest responsive and responsible bidders for the purchase of substation relays and accessories in response to Request for Quotes No. 10-3345. The Electric Department will use this bid for ongoing substation project needs including replacements of remote terminal units, relays, and accessories. Funding is included in the proposed FY2023-24 budget in the Electric Fund. Estimated spending for the optional renewal years is as follows: FY2024-25 \$262,500; FY2025-26 \$275,625; FY2026-27 \$289,400; FY2027-28 \$303,800.

CC #: 2807

File #: 0203-07

CONTACT: Sue Jessup 916-746-1107 sjessup@roseville.ca.us

7.10. Customer Information System Managed Services - Sole Source Contract Purchase Agreement

Memo from Utility Billing Operations Manager Andrea Blomquist and Electric Utility Director Daniel Beans recommending the City Council adopt RESOLUTION NO. 23-273 APPROVING A SOLE SOURCE CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND N

HARRIS COMPUTER CORPORATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of a Sole Source Contract Purchase Agreement with N Harris Computer Corporation for managed services. The total cost of the agreement is \$246,259.43. Funding is included in the Customer Care Utility Billing annual operations budget in the Electric and Environmental Utilities funds. This recommendation has no impact to the General Fund.

CC #: 2791

File #: 0203-06

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

Resolutions

7.11. Flood Emergency Response Projects – Statewide Grant Round 2 Program - Funding Agreement

Memo from Associate Engineer Joe Anderson and Public Works Director Jason Shykowski recommending Council adopt RESOLUTION NO. 23-278 APPROVING A FUNDING 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. Staff requests Council approve a Funding Agreement with the State of California Department of Water Resources for the Flood Emergency Response Projects - Statewide Grant Round 2, and adopt a resolution authorizing the City Manager to execute it on behalf of the City. This project completed upgrades of the regional Flood Alert System and this second retroactive grant agreement is required to capture reimbursable costs expended outside of the original agreement period of performance. The General Fund was used for the required matching funds, and to fund \$1,592.94 of improvements not included in the grant.

CC #: 2795

File #: 0214 & 0309

CONTACT: Joe Anderson 916-774-5440 jjanderson@roseville.ca.us

7.12. Roseville Parkway Extension Project - Agreement for Sale of Real Property

Memo from Associate Engineer Jesse Khatkar and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 23-283 APPROVING AN AGREEMENT FOR SALE OF REAL PROPERTY, BY AND BETWEEN THE CITY OF ROSEVILLE AND JB COMPANY MANAGEMENT LP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT AND ALL RELATED ESCROW DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve an agreement for Sale of Real Property for the purchase of property for the Roseville Parkway Extension project with JB COMPANY MANAGEMENT, LP in the amount of \$200,000. The cost of the agreement will be entirely funded by the Traffic Mitigation Fund. The project will construct a new four-lane roadway and bridge connecting Roseville Parkway between Foothills Boulevard and Washington

Boulevard. Construction of the Roseville Parkway Extension project is anticipated to begin in late 2023. No General Fund resources will be used to complete the project.

CC #: 2804

File #: 0900-04-02 & 1002

CONTACT: Jesse Khatkar 916-774-5434 jskhatkar@roseville.ca.us

7.13. Maya Bowhunters Archery Club - Lease Agreement

Memo from Environmental Utilities Compliance Administrator Michelle White and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-280 APPROVING A LEASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MAYA BOWHUNTERS OF ROSEVILLE, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council adopt a resolution for the lease agreement between the Maya Bowhunters of Roseville, Inc. and the City for a year-to-year term for the continued use of property located at the closed City Sanitary Landfill. The fiscal impact from this lease will be revenue of \$2,445.55 per year in the Waste Services Operations Fund, with an annual inflationary adjustment of two percent for each subsequent year, paid to the City by Maya Bowhunter's Archery Club.

CC #: 2799

File #: 1006-01

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

7.14. Rotation Tow Program - Service Agreements

Memo from Police Lieutenant Scott Blynn and Police Chief Troy Bergstrom recommending the City Council adopt RESOLUTION NO. 23-284 APPROVING TOW SERVICE AGREEMENTS AND AUTHORIZING THE POLICE CHIEF OR HIS DESIGNEE TO EXECUTE THEM ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council authorize the Police Chief to sign agreements with six tow companies to be included on the Police Department's rotation tow list for the two-year period following execution of the agreements. There is no cost to the City.

CC #: 2805

File #: 0323-02

CONTACT: Scott Blynn 916-746-1076 sblynn@roseville.ca.us

7.15. Prohousing Incentive Pilot Program - Funding Reservation

Memo from Housing Manager Trisha Isom and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 23-282 RESERVING PROHOUSING INCENTIVE PILOT PROGRAM FUNDS FOR THE MERCY HOUSING PLEASANT GROVE APARTMENTS PROJECT. Staff requests Council approval to reserve \$1,550,000 in Prohousing Incentive Pilot Program funds for the Mercy Housing's Pleasant Grove Apartment

project to be developed in Roseville. There is no impact to the General Fund.

CC #: 2801

File #: 0709

CONTACT: Trisha Isom 916-746-1239 tisom@roseville.ca.us

Sara Thornton 916-774-5295 srthornton@roseville.ca.us

7.16.HOME Investment Partnerships Program - Application Authorization

Memo from Housing Analyst Sara Thornton and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 23-279 AUTHORIZING THE SUBMISSION OF THE 2022 HOME INVESTMENT PARTNERSHIPS PROGRAM APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE AND COMPLY WITH THE PROGRAM ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council authorize the City Manager or his designee to apply for authorization to use \$1,500,000 in HOME Program Income funds to support Advocates for Mentally Ill Housing, Inc. (AMI Housing) with the rehabilitation of Sun Rose apartments, a Project Homekey permanent supportive housing site in the City of Roseville. The use of these funds will assist AMI Housing with required gap funding to rehabilitate 83 affordable units. The City's HOME Program Income is funded from First-Time Home Buyer and Owner Occupied Rehabilitation loan payoffs funded using HOME program dollars. No General Fund resources will be used.

CC #: 2797

File #: 0709

CONTACT: Trisha Isom 916-746-1239 tisom@roseville.ca.us

Sara Thornton 916-774-5295 srthornton@roseville.ca.us

7.17.COVID Homeless Prevention Assistance Program - Community Development Block Grant Agreement Amendment

Memo from Housing Manager Trisha Isom and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 23-270 APPROVING A FIRST AMENDMENT TO COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT FOR COVID HOMELESS PREVENTION ASSISTANCE, BY AND BETWEEN THE CITY OF ROSEVILLE AND AMI HOUSING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of an agreement amendment with AMI Housing for their COVID Homeless Prevention Assistance program funded by the Community Development Block Grant to help prevent homelessness and provide housing stability. The agreement amendment extends the contract through June 30, 2024 to ensure all funds are spent. No additional funds are being added to this project and the extension will not impact the General Fund.

CC #: 2788

File #: 0709-05 & 0214

CONTACT: Trisha Isom 916-746-1239 tisom@roseville.ca.us

7.18. Fiscal Year 2023-24 Homeless Prevention and Rapid Rehousing Grant Agreements

Memo from Housing Analyst Suzanne Acrell and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 23-275 APPROVING A GRANT AGREEMENT FOR HOMELESS PREVENTION AND RAPID REHOUSING SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND AMI HOUSING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-276 APPROVING A GRANT AGREEMENT FOR HOMELESS PREVENTION AND RAPID REHOUSING SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE GATHERING INN, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-277 APPROVING A GRANT AGREEMENT FOR HOMELESS PREVENTION AND RAPID REHOUSING SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE UNITY CARE GROUP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve and authorize the City Manager or his designee to execute agreements between the City and AMI Housing, Inc. in the amount of \$500,000, The Gathering Inn in the amount of \$250,000, and Unity Care Group in the amount of \$123,794 for Homeless Prevention and Rapid Rehousing services. The Homeless Prevention and Rapid Rehousing grant program is funded with \$250,000 of Low and Moderate Income Housing Asset Fund resources and \$766,299 in State of California Permanent Local Housing Allocation funding. The recommended actions do not result in any costs to the General Fund.

CC #: 2794

File #: 0709-05

CONTACT: Suzanne Acrell 916-774-5469 sacrell@roseville.ca.us
Trisha Isom 916-746-1239 tisom@roseville.ca.us

7.19. Creekview Westbrook Boulevard Segment 3 - Notice of Completion

Memo from Construction Inspector Troy Galvin and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 23-272 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS CREEKVIEW WESTBROOK BLVD. SEGMENT 3 PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING A PORTION OF THOSE RESPECTIVE DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. Staff requests Council adopt a resolution accepting Creekview Westbrook Blvd. Segment 3, CWJ #190462, as complete and authorizing the City Engineer to execute the Notice of Completion. The Engineering Division has made final inspection of the project and has found the civil improvement work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 2790

File #: 0400-04-13-1

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

7.20. Amoruso Ranch Phase 1 Subphase A1 In-Tract - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 23-269 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BROOKFIELD SACRAMENTO HOLDINGS, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Amoruso Ranch Phase 1 Subphase A1 In-Tract final map. Staff requests Council approve the final map on file with the City Clerk and accept, on behalf of the public, the public utility easements offered thereon and accept, subject to improvement, Lots C, D, E, F, G, H, I, J, K, L, M, N and O and all rights of way offered thereon; and reject at this time the irrevocable offers of Lots A & B and approve the abandonment of the irrevocable offers of dedication for rights of way and easements as listed thereon; and approve the Subdivision Agreement and authorize the City Manager to execute the agreement on behalf of the City. The Engineering Department has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 481 residential lots, 13 public landscape lots and 2 public parks lots. The actions requested have no fiscal impact on the City's General Fund.

CC #: 2785

File #: 0400-07 & 0400-04-15-1

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

7.21. Sierra Vista Specific Plan Parcel FD-2 Subdivision - Final Map and Subdivision Agreement

Memo from Assistant Engineer Robert Medina and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 23-266 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BEAZER HOMES HOLDINGS, LLC AND KLLB AIV, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the final map and the Subdivision Agreement for the Parcel FD-2 Subdivision. Staff also requests Council accept, on behalf of the public, the public utility easements offered thereon and accept, subject to improvement, Lots A, B, C, D, E, F, G and H and all rights of way offered thereon. The Engineering Department has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 120 residential lots and 8 public landscape lots. The actions requested have no fiscal impact on the City's General Fund.

CC #: 2779

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

CONTACT: Robert Medina 916-774-5517 rmedina@roseville.ca.us

7.22.Parkside at Sierra Vista Community Facilities District No. 1 (Public Facilities) - Abandonment

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 23-268 APPROVING RECORDATION OF A NOTICE OF CESSATION OF SPECIAL TAX FOR THE CITY OF ROSEVILLE PARKSIDE AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), AND AUTHORIZING RELATED ACTIONS. Staff requests Council approve a Notice of Cessation of Special Tax be filed for Parkside at Sierra Vista CFD No. 1 to evidence the fact that the special tax for the CFD has ceased and that the lien imposed by the Notice of Special Tax Lien for the CFD, heretofore recorded in the Placer County Recorder's Office, is extinguished with respect to all of the real property located within the CFD. The public facilities previously anticipated to be financed through the CFD are now anticipated to be financed through the Villages at Sierra Vista CFD No. 1 (Public Facilities), to which the sole landowner within the CFD has proposed to annex all of the territory currently within the Parkside at Sierra Vista CFD No. 1 boundaries into the Villages at Sierra Vista CFD No. 1. The abandonment of Parkside at Sierra Vista CFD No. 1 does not impact the City's General Fund.

CC #: 2782

File #: 0206-03-01

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

7.23.Roseville Natural Gas Financing Authority - Fiscal Year 2023-24 Budget

Memo from Accounting Manager Terry Quinlan and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council, acting as the Roseville Natural Gas Financing Authority, adopt ROSEVILLE NATURAL GAS FINANCING AUTHORITY RESOLUTION NO. 2-23 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2023-24. Staff requests Council approval of the \$16.6 million Roseville Natural Gas Financing Authority (RNGFA) budget for FY2023-24. The RNGFA issued the 2007 Gas Revenue Bonds which financed the prepayment of natural gas used for power generation at the Roseville Energy Park. Approval of the annual budget has no new fiscal impact.

CC #: 2803

File #: 0103-17 & 0201

CONTACT: Teri Quinlan 916-774-5316 tquinlan@roseville.ca.us

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

7.24.Roseville Aquatics Complex Pump & Motor Replacement and Goto Park Landscape Improvement - Budget Adjustments

Memo from Parks Superintendent Eric Dexter and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt ORDINANCE NO. 6687 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING

CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a budget adjustment in the amount of \$30,000 for the Roseville Aquatics Complex Competition Pool Pump and Motor Replacement project for a total project budget of \$80,000 using funds from the Equipment Replacement Fund, and a budget adjustment in the amount of \$25,000 for the Goto Park Landscape and Irrigation Upgrades project for a total project budget of \$75,000 using funds from the closure of the landscape project at Uribe Park. There is no impact to the General Fund.

CC #: 2802

File #: 0707 & 0201-01

CONTACT: Eric Dexter 916-746-1769 edexter@roseville.ca.us

7.25. Woodcreek Golf Course Emergency Repairs - Budget Adjustment

Memo from Parks, Recreation & Libraries Superintendent Rob Nakamura and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt ORDINANCE NO. 6671 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a budget adjustment for emergency facility repairs. On May 15, 2023, a fire sprinkler head burst in the walk-in freezer at the Woodcreek Golf Course restaurant causing all sprinklers in the kitchen area to discharge. Although the cause is unknown, the water damage throughout the kitchen facility required emergency restoration services. Repairs to the interior sprinkler system, flooring, walls, cabinetry and walk-in freezer are necessary. The Woodcreek Golf Club Flood Repair project will be funded by a \$120,000 transfer from the General Fund Contributions by Developers Fund. Any unspent monies will be returned to the General Fund at the completion of the project. This expense will be evaluated for potential insurance reimbursement.

CC #: 2777

File #: 0702-02 & 0201-01

CONTACT: Rob Nakamura 915 774 5135 rnakamura@roseville.ca.us

7.26. Taylor Road Park and Ride Lot Improvement Project - Award of Contract and Budget Adjustment

Memo from Associate Engineer Cathy Gosalvez and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 23-289 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BALDONI CONSTRUCTION SERVICE, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6688 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council award the Taylor Road Park and Ride Lot Improvement project to the low bidder, Baldoni Construction Service, Inc., in the amount of \$99,999 with authorization for staff to exceed the

award amount by 15% or \$15,000 as a construction contingency. The project will expand the existing bus shelter pad, construct new curb ramps and install conduit for future electric and communication needs. A budget adjustment is necessary in the amount of \$206,330 to fund construction, construction contingency, staff time, and construction management costs. This project is funded fully with Low Carbon Transportation Operation Program grant funds and State of Good Repair funds. No General Fund resources will be used to complete the project. Construction of the project is anticipated to begin in September of 2023 and be completed by October of 2023.

CC #: 2808

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

CONTACT: Cathy Gosalvez 916-774-1300 cgosalvez@roseville.ca.us

7.27. Fiscal Year 2022-23 Year-End Budget Adjustments

Memo from Assistant Finance Director Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt ORDINANCE NO. 6673 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt ORDINANCE NO. 6674 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt ORDINANCE NO. 6675 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt ORDINANCE NO. 6676 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt ORDINANCE NO. 6677 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt ORDINANCE NO. 6678 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt ORDINANCE NO. 6679 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt ORDINANCE NO. 6680 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt ORDINANCE NO. 6681 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN

AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt ORDINANCE NO. 6682 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt ORDINANCE NO. 6683 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve year-end budget adjustments to the FY2022-23 budget to ensure compliance with the annual budget ordinance. The recommended year-end budget adjustments include: Roseville Youth Sports Coalition Fund/Citywide Park Fund; Roseville Aquatics Maintenance Fund/General Fund; Roseville Energy Park Exterior Paint Project; General Fund Annexation Payments; American Rescue Plan Act (ARPA) Project Revenue; Transit Fund/Transit Shuttle Fee Fund; General Fund Capital Reserve Fund/Strategic Improvement Fund; Emergency Repairs at Placer County Society for the Prevention of Cruelty to Animals facility; Closure of the General Capital Projects Fund; Facility Rehabilitation Fund; and Workers Compensation Fund. There are adequate resources available within all the impacted funds. The Roseville Aquatics Maintenance Fund budget adjustment provides \$78,579 to the General Fund.

CC #: 2784

File #: 0201 & 0201-01

CONTACT: Scott Pettingell 916-746-1306 spettingell@roseville.ca.us

Reports / Requests

7.28. HOUSING AUTHORITY/CITY COUNCIL - Quarterly Status Update

Memo from Housing Supervisor Suzi Cook-Turner and Economic Development Director Melissa Anguiano recommending the City Council receive a quarterly report on the Housing Authority's Housing Choice Voucher Program. This report is for informational purposes only and has no impact on the City's General Fund.

CC #: 2798

File #: 0709-02-01

CONTACT: Suzi Cook-Turner 916-774-5414 smcook-turner@roseville.ca.us
Trisha Isom 916-746-1239 tisom@roseville.ca.us

7.29. Fiscal Year 2022-23 Second Quarter Financial Report

Memo from Assistant Finance Director Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending that the City Council receive an informational report that includes financial data for the first two quarters of Fiscal Year 2022-23 for the General Fund, the enterprise operating funds, and revenues in selected other funds. This item is a financial update only and has no fiscal impact.

CC #: 2783

File #: 0201

CONTACT: Scott Pettingell 916-774-1306 spettingell@roseville.ca.us

7.30. Roseville Soccer Complex Traffic Signal and Roadway Improvements - Interfund Loan

Memo from Assistant Finance Director Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council approve a \$3,217,833 interfund loan from the General Fund Capital Reserve Fund to the Traffic Mitigation Fund (TMF) to construct traffic signal and roadway improvements to accommodate the construction of the Roseville Soccer Complex. Pursuant to the interfund loan terms, the TMF Fund will repay the General Fund Capital Reserve Fund over 20 years. The interfund loan includes estimated interest payments totaling \$624,208. The first loan principal repayment is scheduled for FY2026-27. The annual interest rate for this interfund loan will be the City's prior year's average pooled interest rate. This interfund loan is consistent with the Council-approved interfund loan policy. The proposed FY2023-24 budget includes this interfund loan to fund the project.

CC #: 2810

File #: 0704 & 0200

CONTACT: Scott Pettingell 916-746-1306 spettingell@roseville.ca.us

END OF CONSENT CALENDAR

8. APPOINTMENTS

8.1. Board and Commissions Bi-Annual Vacancies

Memo from City Clerk Technician Katrina Six and City Clerk Carmen Avalos recommending the City Council appoint one (1) individual to the Design Committee to a term expiring June 30, 2027 from the applications received from: Sandra Boyle and Dharmendra Panchal; appoint three (3) individuals to the Economic Development Advisory Committee to terms expiring June 30, 2025 from the applications received from: Naaz Alikhan, Herb Bal, Blandon Granger, Lauren Razzano, Jeff Richardson, and Michael Tronnes; appoint two (2) individuals to the Grants Advisory Commission to terms expiring June 30, 2027 from the applications received from: Andrew Keller, Lorin Meeks-Harris, Dharmendra Panchal, and Neva Parker; appoint three (3) individuals to the Public Utilities Commission to terms expiring June 30, 2027 from the applications received from: Herb Bal, John DeLacy, Andrew Keller, Lorin Meeks-Harris, Scott Sanford, John Speight, Ellen Springer, and Elaine Webb.

CC #: 2786

File #: 0103 & 0103-08-02 & 0103-09-02 & 0103-34-02 & 0103-44-02

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

City Clerk Carmen Avalos made the presentation to the City Council

No public comment received.

Motion by Pauline Roccucci, seconded by Tracy Mendonsa, to appoint Sandra Boyle to the Design Committee to a term expiring June 30, 2027; and to appoint Naaz Alikhan, Jeff Richardson, and Michael Tronnes to the Economic Development Advisory Committee to terms expiring June 30, 2025; and to appoint Neva Parker and Lorin Meeks-Harris to the Grants Advisory Commission to terms expiring June 30, 2027; and to appoint John DeLacy, Ellen Springer, and Ellen Webb to the Public Utilities Commission to terms expiring June 30, 2027. The Motion Passed.

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

9. RESOLUTIONS

9.1. Creekview Community Facilities District No. 1, Improvement Area 2, Series 2023 - Bond Issuance

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 23-271 AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF IMPROVEMENT AREA NO. 2 OF THE CITY OF ROSEVILLE CREEKVIEW COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF A FISCAL AGENT AGREEMENT AND A BOND PURCHASE AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING SALE OF SUCH BONDS, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. Staff recommends Council adopt a resolution authorizing the issuance of Special Tax Bonds for and on behalf of improvement Area No. 2 of the City of Roseville Creekview Community Facilities District No. 1 (Public Facilities), approving and directing the execution of a Fiscal Agent Agreement and a Bond Purchase Agreement, approving the form of the Preliminary Official Statement, approving sale of such bonds, and approving other related documents and actions. The 2023 bonds are being issued at the developer's request, in an amount not to exceed \$17,000,000 to (i) construct and/or acquire certain authorized public facilities, (ii) provide for a deposit to a debt service reserve account for the 2023 Bonds, and (iii) pay costs of issuance of the 2023 Bonds. The 2023 bonds are the first series to be issued for Improvement Area No. 2. The CFD will generate special taxes that will be paid by the property owners sufficient to pay the costs of the debt service, CFD administration, and any authorized pay-as-you-go facilities, as well as provide funding in the future for maintenance/replacement of constructed facilities. The issuance of these bonds will not impact the City's General Fund.

CC #: 2789

File #: 0206-03-01

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

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

Assistant City Manager/Chief Financial Officer Dennis Kauffman made the presentation to the City Council.

Lorin Meeks-Harris inquired where the public can find the map.

Motion by Tracy Mendonsa, seconded by Scott Alvord, to adopt RESOLUTION NO. 23-271 AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AN ON BEHALF OF IMPROVMENT AREA NO. 2 OF THE CITY OF ROSEVILLE CREEKVIEW COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF A FISCAL AGENT AGREEMENT AND A BOND PURCHASE AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING SALE OF SUCH BONDS AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. The Motion Passed.

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

9.2. The Ranch at Sierra Vista Community Facilities District No. 1, Series 2023 - Bond Issuance

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 23-290 AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF THE CITY OF ROSEVILLE THE RANCH AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF A SUPPLEMENTAL AGREEMENT TO FISCAL AGENT AGREEMENT AND BOND PURCHASE AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING SALE OF SUCH BONDS, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. Staff requests Council approve the issuance of Special Tax Bonds for The Ranch at Sierra Vista Community Facilities District No. 1 (Public Facilities), approving and directing the execution of a Supplemental Agreement to Fiscal Agent Agreement and Bond Purchase Agreement, approving the form of the Preliminary Official Statement, approving sale of such bonds, and approving other related documents and actions. The Series 2023 Bonds are being issued at the request of the developer for the District to: (i) construct and acquire certain public facilities of benefit to the District, (ii) provide for a deposit to a debt service reserve account for the 2023 Bonds, (iii) provide capitalized interest for debt service due on the 2023 bonds, and (iv) pay costs of issuance of the 2023 Bonds. The 2023 Bonds are the third series of bonds to be issued for the District. The issuance of these bonds will not impact the City's General Fund.

CC #: 2809

File #: 0206-03-01

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

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

Assistant City Manager/Chief Financial Officer Dennis Kauffman made the presentation to the City Council.

No public comment received.

Motion by Scott Alvord, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 23-290 AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF THE CITY OF ROSEVILLE THE RANCH AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF A SUPPLEMENTAL AGREEMENT TO FISCAL AGENT AGREEMENT AND BOND PURCHASE AGREEMENT. APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING SALE OF SUCH BONDS, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. The Motion Passed.

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

10. ORDINANCES

10.1. City of Roseville FY2023-24 Citywide Budget, Position Allocation Schedule, Roseville Housing Authority Budget, and Roseville Finance Authority Budget

Memo from Assistant Finance Director Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council acting as the Board of Directors for the Roseville Housing Authority, adopt RESOLUTION NO. 2-23 APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2023-24; and adopt ORDINANCE NO. 6684 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2023-2024, ADOPTING BUDGET CONTROL POLICIES, ADOPTING AN APPROPRIATIONS LIMIT, ADOPTING THE BUDGET FOR THE SUCCESSOR AGENCY OF THE ROSEVILLE REDEVELOPMENT AGENCY, TO BE EFFECTIVE IMMEDIATELY AS AN URGENCY MEASURE; and adopt ROSEVILLE FINANCE AUTHORITY RESOLUTION NO. 1-23 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2023-24. Staff requests Council approve new vehicle requests and the Citywide position allocation schedule as incorporated into the Fiscal Year 2023-24 budget document, effective July 1, 2023. The FY2023-24 proposed citywide expenditure budget totals \$784 million from all funding sources. The budget for the General Fund is \$229 million, which includes operating (\$213.6 million) and non-operating expenditures (\$15.7 million). The FY2023-24 Housing Authority program expenditure budget is \$7.2 million and is primarily comprised of funding from the federally-funded Housing Choice Voucher Program for the purpose of providing rental assistance to over to 823 families, seniors, disabled persons, and veterans annually. The FY2023-24 Roseville Finance Authority (RFA) budget includes debt service payments of \$2.4 million reflecting scheduled payments on the Certificates of Participation for the corporation yard, golf courses, and 316 Vernon Street. Transfers out of the RFA capital projects fund of \$690,980 represent savings from community facilities districts (CFDs) bond refundings transferred to various CFDs and to the Citywide Parks Fund for the repayment of a loan from the Fleet Replacement Fund, which partially funded the construction of Harry Crabb Park.

CC #: 2787

File #: 0201 & 0103-03-02 & 0103-29-02

CONTACT: Scott Pettingell 916-746-1306 spettingell@roseville.ca.us

Assistant City Manager/Chief Financial Officer Dennis Kauffman introduced Assistant Finance Director Scott Pettingell.

Assistant Finance Director Scott Pettingell made the presentation to the City Council.

Nicole M. Smith spoke in opposition to the 2025 Roseville Industrial Park Substation capital improvement project being listed in the current budget.

Mayor Bruce Houdesheldt provided clarification.

City Manager Dominick Casey provided clarification.

Jesus Arechiga spoke in opposition to the 2025 Roseville Industrial Park Substation capital improvement project listed in the budget.

John Freitas inquired about pay-down obligations.

Assistant City Manager/Chief Financial Officer Dennis Kauffman provided clarification.

Annette (last name inaudible) inquired about budget categories.

Assistant City Manager/Chief Financial Officer Dennis Kauffman provided clarification.

Mayor Bruce Houdesheldt provided clarification.

City Manager Dominick Casey responded he would be happy to review the budget with Annette.

Arlene Starr requested "Industrial" be stricken from the title of the 2025 Industrial Park Substation capital improvement project listed in the budget.

Julie Henna inquired about budgeting for indoor youth sports facilities.

City Manager Dominick Casey responded.

Unidentified Speaker spoke in opposition to the word "Industrial" in the title of the Roseville Industrial Park Substation capital improvement project listed in the budget.

Alba Vieda Benito spoke on Fiddymont Farms schools overcrowding and the condition of the Al Johnson Wildlife Preserve.

City Manager Dominick Casey responded to the portion of comment pertaining to the Al Johnson Wildlife Preserve.

Unidentified Speaker inquired when construction of the Roseville Industrial Park Substation would begin if approved, who the utility would service, and would construction costs be reimbursed, and requested the word "Industrial" be stricken from the 2025 earmarked capital improvement project listed in the budget considered for adoption.

City Manager Dominick Casey responded.

Motion by Tracy Mendonsa, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 2-23 APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2023-24; and adopt ORDINANCE NO. 6684 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2023-2024, ADOPTING THE ANNUAL BUDGET CONTROL POLICIES, ADOPTING AN APPROPRIATIONS LIMIT, ADOPTING THE BUDGET FOR THE SUCCESSOR AGENCY OF THE ROSEVILLE REDEVELOPMENT AGENCY, TO BE EFFECTIVE IMMEDIATELY AS AN URGENCY MEASURE; and adopt ROSEVILLE FINANCE AUTHORITY RESOLUTION NO. 1-23 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2023-24 including changing the name of the 2025 earmarked capital improvement project from Roseville Industrial Park Substation to Roseville Park Substation. The Motion Passed.

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

10.2. Electric Utility Department Operations Center Project - Budget Adjustment

Memo from Assistant Electric Utility Director Eric Campbell and Electric Utility Director Dan Beans recommending the City Council adopt ORDINANCE NO. 6686 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a budget adjustment for the Electric Department in the amount of \$750,000 to fund and create the Electric Utility's Department Operations Center capital project. Funding will increase the FY2022-23 budget authority and decrease the Electric Fund balance by \$750,000.

CC #: 2793

File #: 0800-03 & 0201-01

CONTACT: Eric Campbell 916-774-5626 ecampbell@roseville.ca.us

Electric Utility Director Dan Beans made the presentation to the City Council.

No public comment received.

Motion by Pauline Roccucci, seconded by Tracy Mendonsa, to adopt ORDINANCE NO. 6686 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The

Motion Passed.

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

11. SPECIAL REQUESTS/REPORTS/PRESENTATION

11.1. Request for Council Discretionary Funds - Sober Grad Night

Memo from City Clerk Technician Melissa Lipp and City Clerk Carmen Avalos with a request for Council discretionary funds from Granite Bay High School for Safe and Sober Grad Night sponsorship in the amount of \$500.00.

CC #: 2813

File #: 0102

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

City Clerk Carmen Avalos made the presentation to the City Council.

No public comment received.

Motion by Pauline Roccucci, seconded by Krista Bernasconi, to approve sponsorship for Safe and Sober Grad Night for Granite Bay High School in the amount of \$500.00. The Motion Passed.

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

11.2. Request for Council Discretionary Funds - Kelli's Cookies for Goodness Bakes

Memo from City Clerk Technician Melissa Lipp and City Clerk Carmen Avalos requesting the City Council consider a request for \$3,500 from Kelli's Cookies for Goodness Bakes to support their annual fundraiser "Taste of Placer."

CC #: 2814

File #: 0102

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

City Clerk Carmen Avalos made the presentation to the City Council.

Levi Chapman provided clarification regarding how the funds would be used.

Motion by Scott Alvord, seconded by Pauline Roccucci, to approve sponsorship for "Taste of Placer" in the amount of \$3500. The Motion Passed.

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

11.3. Advanced Metering Infrastructure Project Update

Memo from Advanced Metering Infrastructure Project Manager Caitlin Ornelas and

Electric Utility Director Daniel Beans recommending the City Council receive an update from Roseville Electric on the Advanced Metering Infrastructure project. This informational presentation has no fiscal impact.

CC #: 2778

File #: 0800-03

CONTACT: Caitlin Ornelas 916-774-5178 COornelas@roseville.ca.us

Assistant Electric Utility Director Eric Campbell introduced Advanced Metering Infrastructure Project Manager Caitlin Ornelas.

Advanced Metering Infrastructure Project Manager Caitlin Ornelas made the presentation to the City Council.

Item for information only. No action taken.

Lorin Meeks-Harris inquired where information can be found on the website.

Name Unknown inquired about integration testing and if the results are public.

John Freitas inquired if costs for new meters are embedded in rates.

12. PUBLIC HEARING

12.1. Formation of Amoruso Ranch Community Facilities District No. 1 (Public Facilities) and Amoruso Ranch Community Facilities District No. 2 (Public Services); and Annexation of Territory and Authorize Special Taxes in City of Roseville Community Facilities District No. 3 (Municipal Services), Annexation No. 28, Amoruso Ranch

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 23-292 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE TO FORM A COMMUNITY FACILITIES DISTRICT, DESIGNATE AN IMPROVEMENT AREA THEREIN, ESTABLISH A FUTURE ANNEXATION AREA, PROVIDE FOR ADDITIONAL FUTURE IMPROVEMENT AREAS THEREIN, AND TO AUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN TO FINANCE PUBLIC FACILITIES AND PUBLIC SERVICES IN AND FOR SUCH COMMUNITY FACILITIES DISTRICT; and adopt RESOLUTION NO. 23-293 DETERMINING NECESSITY TO INCUR BONDED INDEBTEDNESS OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE FOR THE CITY OF ROSEVILLE AMORUSO RANCH COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt RESOLUTION NO. 23-294 CALLING SPECIAL ELECTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE REGARDING THE CITY OF ROSEVILLE AMORUSO RANCH COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt RESOLUTION NO. 23-295 DECLARING RESULTS OF SPECIAL ELECTION AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN REGARDING CITY OF ROSEVILLE AMORUSO RANCH COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC

FACILITIES); and adopt ORDINANCE NO. 6689 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE LEVYING SPECIAL TAXES WITHIN CITY OF ROSEVILLE AMORUSO RANCH COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt RESOLUTION NO. 23-296 A RESOLUTION OF FORMATION OF COMMUNITY FACILITIES DISTRICT City of Roseville Amoruso Ranch Community Facilities District No. 2 (Public Services); and adopt RESOLUTION NO. 23-297 A RESOLUTION CALLING SPECIAL LANDOWNER ELECTION FOR COMMUNITY FACILITIES DISTRICT City of Roseville Amoruso Ranch Community Facilities District No. 2 (Public Services); and adopt RESOLUTION NO. 23-298 DECLARING RESULTS OF SPECIAL LANDOWNER ELECTION AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN City of Roseville Amoruso Ranch Community Facilities District No. 2 (Public Services); and adopt ORDINANCE NO. 6690 ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE LEVYING SPECIAL TAX WITHIN AMORUSO RANCH COMMUNITY FACILITIES DISTRICT NO. 2 (PUBLIC SERVICES); and adopt RESOLUTION NO. 23-299 A RESOLUTION OF ANNEXATION OF TERRITORY TO COMMUNITY FACILITIES DISTRICT, AUTHORIZING THE LEVY OF A SPECIAL TAX AND SUBMITTING LEVY OF TAX TO QUALIFIED ELECTORS CITY OF ROSEVILLE Community Facilities District No. 3 (Municipal Services) Annexation No. 28 (Amoruso Ranch); and adopt RESOLUTION NO. 23-300 DECLARING RESULTS OF SPECIAL ANNEXATION ELECTION, DETERMINING VALIDITY OF PRIOR PROCEEDINGS, AND DIRECTING RECORDING OF AMENDED NOTICE OF SPECIAL TAX LIEN CITY OF ROSEVILLE Community Facilities District No. 3 (Municipal Services) Annexation No. 28 (Amoruso Ranch). Brookfield Properties, the landowner proposed to be included in the public infrastructure district, has requested the City form a Community Facilities District (CFD) under the Mello-Roos Community Facilities Act of 1982, as amended, Chapter 2.5 of Part 1 of Division 2 of Title 5, commencing with Section 53311, of the California Government Code, to provide funding for certain authorized public facilities within the property, as detailed in the List of Authorized Facilities and Services (for Amoruso Ranch CFD No. 1 (Public Facilities). The landowner is obligated per the development agreement to also form a Public Services CFD and annex into CFD No. 3 (Municipal Services), prior to the issuance of the first residential building permit. Amoruso Ranch CFD No. 2 (Public Services) is being formed in order to fund the maintenance of landscaping, open space and neighborhood parks. The CFDs will generate special taxes that will be paid by the property owners sufficient to pay the costs for the debt service, maintenance, CFD administration, and any authorized pay-as-you-go facilities. The formation, annexation, and administration of the CFDs will not impact the City's General Fund.

CC #: 2812

File #: 0400-04-15 & 0400-09-01

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

Mayor Bruce Houdesheldt opened the public hearing at 9:18 p.m.

Assistant City Manager/Chief Financial Officer Dennis Kauffman made the

presentation to the City Council.

No public comment received.

Mayor Bruce Houdesheldt closed the public hearing at 9:22 p.m.

City Clerk Carmen Avalos announced the ballot results:

District 1

Eligible Votes: 106

Votes in Favor: 106

Votes in Opposition: 0

District 2

Eligible Votes: 488

Votes in Favor: 488

Votes in Opposition: 0

District 3

Eligible Votes: 488

Votes in Favor: 488

Votes in Opposition: 0

The ballot proceedings passed unanimously.

Motion by Scott Alvord, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 23-292 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE TO FORM A COMMUNITY FACILITIES DISTRICT, DESIGNATE AN IMPROVEMENT AREA THEREIN, ESTABLISH FUTURE ANNEXATION AREA, PROVIDE FOR ADDITIONAL FUTURE IMPROVEMENTAREAS THEREIN, AND TO AUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN TO FINANCE PUBLIC FACILITIES AND PUBLIC SERVICES IN AND FOR SUCH COMMUNITY FACILITIES DISTRICT; and adopt RESOLUTION NO. 23-293 DETERMINING NECESSITY TO INCUR BONDED INDEBTEDNESS OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE FOR THE CITY OF ROSEVILLE AMORUSO RANCH COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt RESOLUTION NO. 23-294 CALLING SPECIAL ELECTIONS OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE REGARDING THE CITY OF ROSEVILLE AMORUSO RANCH COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt RESOLUTION NO. 23-295 DECLARING RESULTS OF SPECIAL ELECTION AND DIRECTING RECORDING OF NOTICE OF SPEICAL TAX LIEN REGARDING CITY OF ROSEVILLE AMORUSO RANCH COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt ORDINANCE NO. 6689 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE AMORUSO RANCH COMMUNITY FACILITIES DISTRICT NO. 1(PUBLIC FACILITIES); and adopt RESOLUTION NO. 23-296 A RESOLUTION OF FORMATION OF COMMUNITY FACILITIES DISTRICT City of Roseville Amoruso Ranch Community Facilities District No. 2(Public Services); and adopt RESOLUTION

NO. 23-297 A RESOLUTION CALLING SPECIAL LANDOWNER ELECTION FOR COMMUNITY FACILITIES DISTRICT City of Roseville Amoruso Ranch Community Facilities District No. 2 (Public Services); and adopt ORDINANCE NO. 6690 ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE LEVYING SPECIAL TAX WITHIN AMORUSO RANCH COMMUNITY FACILITIES DISTRICT NO. 2 (PUBLIC SERVICES); and adopt RESOLUTION NO. 23-299 A RESOLUTION OF ANNEXATION OF TERRITORY TO COMMUNITY FACILITIES DISTRICT, AUTHORIZING THE LEVY OF A SPECIAL TAX AND SUBMITTING LEVY OF TAX TO QUALIFIED ELECTORS CITY OF ROSEVILLE Community Facilities District No. 3 (Municipal Services) Annexation No. 28 (Amoruso Ranch); and adopt RESOLUTION NO. 23-300 DECLARING RESULTS OF SPECIAL ANNEXATION ELECTION DETERMINING VALIDITY OF PRIOR PROCEEDINGS, AND DIRECTING RECORDING OF AMENDED NOTICE OF SPEICAL TAX LIEN CITY OF ROSEVILLE Community Facilities District No. 3 (Municipal Services) Annexation No. 28 (Amoruso Ranch). The Motion Passed.

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

13. COUNCIL REPORTS / PUBLIC COMMENTS

Lorin Meeks-Harris thanked the City Council for her appointment to the Grants Advisory Commission.

Regional Water Authority Meeting - Councilmember Pauline Roccucci reported.

Placer Local Agency Formation Commission - Councilmember Tracy Mendonsa reported on attendance.

Placer PRIDE Celebration Event - Councilmember Scott Alvord reported.

Greater Sacramento Economic Council Retreat - Vice Mayor Krista Bernasconi reported on attendance.

Roseville Area Chamber of Commerce Political Action Committee - Vice Mayor Krista Bernasconi reported on attendance.

Beyond the Call of Duty Dinner - Vice Mayor Krista Bernasconi reported on attendance.

Sacramento Area Council of Governments Blueprint Launch - Mayor Bruce Houdesheldt reported.

Capitol Corridor Joint Powers Authority Meeting - Mayor Bruce Houdesheldt reported on attendance.

14. ADJOURNMENT

Mayor Bruce Houdesheldt adjourned the meeting at 9:33 p.m.