



MINUTES

November 1, 2017

CITY COUNCIL CLOSED SESSION

6:30 p.m.

CITY COUNCIL MEETING

7:00 p.m.

City Council Chambers
311 Vernon Street
Roseville, California

CLOSED SESSION

6:30 p.m.

- A. CLOSED SESSION CALL TO ORDER
- B. CLOSED SESSION ROLL CALL
- C. CLOSED SESSION PUBLIC COMMENTS
- D. CLOSED SESSION ITEM

1. Conference with Legal Counsel - Existing Litigation

Pursuant to California Government Code Section 54956.9(d)(1)

NCPA, City of Roseville, *et al.* v. United States

United States Court of Federal Claims; Case Number 14-817c-TCW

CONTACT: Robert Schmitt 916-774-5325 rschmitt@roseville.ca.us

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

1. CALL TO ORDER

Mayor Rohan called the November 1, 2017 City Council Meeting to order.

2. ROLL CALL

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

Present: Allard, Alvord, Herman, Gore, Rohan

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Susan Rohan.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PUBLIC COMMENTS

No public comment received.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Tim Herman, seconded by John Allard, to approve all items as presented. The Motion Passed.

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

Bids / Purchases / Services

6.1. Power Plant Batteries - Sole Source Service Agreement Amendment

Memo from Power Generation Superintendent Matt Garner and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 17-453 APPROVING AMENDMENT NO. 1 TO SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND EXIDE TECHNOLOGIES DBA GNB INDUSTRIAL POWER, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (SA1703513). This is an amendment to service agreement SA1703513, to provide and replace the balance of plant batteries for the Roseville Energy Park. Total cost of the amendment is \$77,000.00, bringing the total service agreement from \$330,294.00 to \$407,294.00. Funding is included in the Electric Operations Fund budget for FY2017-18.

CC #: 8846

File #: 0203-07

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

6.2. Security Guard Services - Service Agreement Amendment

Memo from Facility Manager Dan Allen and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 17-451 APPROVING AMENDMENT NO. 1 TO SERVICE AGREEMENT BETWEEN

CITY OF ROSEVILLE AND GREEN VALLEY SECURITY, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1703065). Additional money is needed for security guard services at 405 Vernon Street parking garage through January 6th, 2018. The amendment will increase the total cost of the service agreement from \$174,000.00 to \$217,500.00. Funding for the service agreement amendment increase is included in the Facility Security Project budget.

CC #: 8841

File #: 0203-14

CONTACT: Dan Allen 916-774-5771 dallen@roseville.ca.us

Resolutions

6.3. Legal Services Agreement

Memo from Paralegal Gretchen Hakala and City Attorney Bob Schmitt recommending Council adopt RESOLUTION NO. 17-452 APPROVING A LEGAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MILLSTONE, PETERSON & WATTS, LLP AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The City requires outside legal services from time to time to advise, assist, and represent the City as co-council with the City Attorney with respect to litigation and transactional matters, particularly matters involving intellectual property and associated contracts. Legal services will be paid from the Electric Department's 2017-2018 operations budget.

CC #: 8842

File #: 0500-01

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

6.4. Street Closure Request - 56th Annual Sylvia Besana Holiday Parade - November 18, 2017

Memo from Community Relations Analyst Jamie Hazen and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 17-448 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND DOWNTOWN ROSEVILLE PARTNERSHIP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This is a request to approve street closures for the 56th Annual Sylvia Besana Holiday Parade on Saturday, November 18, 2017. Street closures included are S. Grant Street between Oak Street and Atlantic Street; Vernon Street between 6th Street and Lincoln Street; Pratt Street between Vernon Street and Oak Street; and Folsom Road between Vernon Street and the Roseville Square Shopping Center. The closure times will be 7:00 a.m. – 12:30 p.m. Costs associated with street closures for this event for City services will be reimbursed by the Downtown Roseville Partnership.

CC #: 8838

File #: 0109-02

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

6.5. Street Closure Request - Installation of City Christmas Tree - November 13, 2017

Memo from Community Relations Analyst Jamie Hazen and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 17-450 APPROVING THE CLOSING OF CERTAIN STREETS FOR THE INSTALLATION OF THE CITY CHRISTMAS TREE. The street closure will take place on November 13, 2017. The portion of the street to be closed is Vernon Street between S. Grant Street and E. Washington Boulevard between 7:00 a.m. – 12:00 p.m. Funding for the Christmas Tree and installation is included in the approved FY2017-18 Parks, Recreation & Libraries Department budget.

CC #: 8840

File #: 0109-02

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

6.6. Street Closure Request - Christmas Tree Lighting Event - November 30, 2017

Memo from Community Relations Analyst Jamie Hazen and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 17-449 APPROVING THE CLOSING OF CERTAIN STREETS FOR THE 2017 ANNUAL CHRISTMAS TREE LIGHTING CEREMONY. The street closure will take place on Thursday, November 30, 2017. Street closures included are Vernon Street between Taylor Street and E. Washington Boulevard and S. Grant Street between Oak Street and Atlantic Street. Street closure times will be 3:00 p.m. – 10:00 p.m. Council is also being requested to approve the closure of the ground floor of the parking garage on November 29 and 30, 2017 in the event of rain which would require the need to move the scheduled activities under shelter. The budget for the Tree Lighting event is \$23,917.00 with an expected vendor and sponsorship revenue amount of \$9,000.00. If the sponsorship and revenue goals are met, the budget for this event is a net \$14,317.00. This amount is included in the approved FY2017-18 Parks, Recreation & Libraries Department budget.

CC #: 8839

File #: 0109-02

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

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

6.7. Carry Forward of Open Contracts, Service Agreements, and Purchase Orders from Fiscal Year 2016-17 to Fiscal Year 2017-18 - Budget Adjustment

Memo from Budget Analyst Valerie DePeel, Budget Manager Kathy Cullen, and Finance Director Dennis Kauffman recommending Council adopt ORDINANCE NO. 5884 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. Approval of this request will carry forward the unspent budget for approved activity from the previous fiscal year to the current fiscal year. As of June 30, 2017, the City retained multiple open contracts,

agreements, and purchase orders for expenses that were originally budgeted and planned for use in FY2016-17. The goods and/or services were received or ordered during FY2016-17, but have been or will be paid in FY2017-18. There is no fiscal impact.

CC #: 8850

File #: 0201-01

CONTACT: Valerie DePeel 916-774-5208 vdepeel@roseville.ca.us

Kathy Cullen 916-746-1306 kcullen@roseville.ca.us

6.8. Vehicle Purchase Budget Adjustment

Memo from Accountant Estela Roig and Director of Finance Dennis Kauffman recommending Council adopt ORDINANCE NO. 5882 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2017-18 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Assets purchased were budgeted in FY2017-18 and prepaid in advance in order to take advantage of an early payment discount. The transaction was reclassified for accounting purposes as a prepaid expense and the budget was not carried forward. The prepaid expense will be reversed and charged to an expense account once the vehicles are placed in service. There is no impact to the General Fund.

CC #: 8844

File #: 0201-01

CONTACT: Estela Roig 916-774-5380 eroig@roseville.ca.us

6.9. Community Facilities Districts True-Up to Levies - Budget Adjustment

Memo from Financial Analyst Vanessa Lieberman and Finance Director Dennis Kauffman recommending Council adopt ORDINANCE NO. 5881 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2017-18 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. After a review of all the City's Community Facility Districts (CFDs) and Landscaping and Lighting Districts (LLDs) fiscal year 2018 budgets, multiple items were identified as needing adjustments to true-up to the fiscal year 2018 levies that were submitted to Placer County. There are sufficient fund balances in all of the identified CFDs and LLDs to accommodate these requests. The impact of the budget adjustments on the General Fund is a net increase of \$60,628.00.

CC #: 8843

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

CONTACT: Vanessa Lieberman 916-774-5189 vlieberman@roseville.ca.us

6.10. West Roseville Specific Plan Parcel W-81 Bike Trail Segment 2 - Reimbursement Agreement and Budget Adjustment

Memo from Administrative Analyst Jeannie Gandler and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 17-454

APPROVING A CITY/DEVELOPER REIMBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND KB HOME SACRAMENTO INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5883 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2017-18 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The proposed action would authorize the City to reimburse KB Home Sacramento, Incorporated for construction of a half-mile long paved Class I multi-use trail within West Roseville Specific Plan (WRSP) Parcel W-81. The trail construction and reimbursement are required by the WRSP Development Agreement and the Westpark Phase 3 Parcel W-13 Subdivision's Conditions of Approval. The project is wholly funded through the WRSP Bike Trail Fee Program. General fund monies will not be used for this project.

CC #: 8847

File #: 1008 & 0721-05 & 0201-01

CONTACT: Jeannie Gandler 916-746-1289 jgandler@roseville.ca.us

Ceremonial Documents

6.11. Proclamation - Extra Mile Day

Proclaim November 1, 2017 as Extra Mile Day and urge individuals in the community to take time on this day to "go the extra mile" and to acknowledge those individuals who are inspirational in their commitment to making their organizations, families, communities, and the world a better place.

CC #: 8848

File #: 0102-06

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

6.12. Resolution of Commendation and Appreciation to Richard "Dick" Chapman

Richard "Dick" Chapman 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 #: 8849

File #: 0102-10

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

END OF CONSENT CALENDAR

7. RESOLUTIONS

7.1. Junction Crossing Project, 120 Pacific Street - Exclusive Right to Negotiate Agreement

Memo from Housing Analyst Trisha Isom and Economic Development Director Chris Robles recommending Council adopt RESOLUTION NO. 17-455 APPROVING AN EXCLUSIVE RIGHT TO NEGOTIATE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND ST. ANTON COMMUNITIES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item will allow staff to negotiate exclusively with St. Anton Communities on the development of 120 Pacific Street. This site includes a pre-designed project approved with the Roseville Downtown Specific Plan and Downtown Code. This proposal includes 80 affordable housing units and the associated parking spaces. No General Funds will be used for this project. The City Council, acting as Housing Successor to the Redevelopment Agency, previously approved Resolution 16-127 approving \$400,000.00 from the Low and Moderate Income Fund and \$200,000.00 from the Housing Taxable Bonds and City Council approved Resolution 16-126 approving \$3.76 million from the Affordable Housing Funds for a total of \$4.36 million to assist in development of Junction Crossing.

CC #: 8851

File #: 0709-03

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

Housing Manager Danielle Foster made the presentation to Council.

Housing Analyst Trisha Isom continued the presentation to Council.

Letter from Richard Ryan entered into the record.

Richard Ryan - Opera House Saloon, spoke in opposition.

Luke Dulon - Four Score Coffee, spoke in opposition.

Brian Larson- representing St. Anton Partners, spoke in support.

Ardie Zahedani - representing St. Anton Partners, spoke in support.

Motion by John Allard, seconded by Tim Herman, to adopt RESOLUTION NO. 17-455 APPROVING AN EXCLUSIVE RIGHT TO NEGOTIATE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND ST. ANTON COMMUNITIES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion .

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

8. SPECIAL REQUESTS/REPORTS/PRESENTATION

8.1. Utility Billing System Launch Update

Memo from Department Public Information Officer Vonette Fontaine, Electric Utility Director Michelle Bertolino, and Chief Financial Officer Jay Panzica with a

presentation to City Council on the November 13, 2017 launch of the City of Roseville's new utility billing system.

CC #: 8852

File #: 0102-11

CONTACT: Vonette Fontaine 916-774-5625 vfontaine@roseville.ca.us

Utility Billing Services Manager Andrea Blomquist made the presentation to Council.

Item for information only. No action required.

9. COUNCIL / STAFF / REPORTS/ COMMENTS

Prostate Cancer Surgery - Councilmember John Allard spoke to success of the surgery and positive prognosis.

Downtown Roseville Merchants Family Fun Night Halloween Festival - Councilmember Scott Alvord reported on successful event.

10. ADJOURNMENT

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Motion by Tim Herman, seconded by John Allard, to adjourn the meeting at 8:03 p.m. The Motion Passed.

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