



MINUTES

May 6, 2020

AMENDED

CITY COUNCIL MEETING HOUSING AUTHORITY MEETING

6:00 p.m.

Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us

Councilmembers may teleconference pursuant to Executive Order N-29-20. Members of the public may view the meeting on Comcast channel 14, Consolidated Communications channel 73 and AT&T U-verse. City Council meetings are also video streamed live and are available on the City's website and YouTube channel. Members of the public may offer public comment by the following means:

Dial in Phone Number: 916-774-5353

Email: citycouncil@roseville.ca.us

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 John B. Allard II called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Bernasconi, Alvord, Roccucci, Houdesheldt, Allard

3. PLEDGE OF ALLEGIANCE

Mayor John B. Allard II led the Pledge of Allegiance.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing the City Council.

5. PUBLIC COMMENTS

Deputy City Manager Megan MacPherson summarized comments received at publiccomment@roseville.ca.us:

Mary Ann DePietro - Respiratory therapist - Urges the city to not mandate masks be worn in public and keep it advisory as she is concerned with people who have COPD, CHF and other respiratory and cardiac conditions who can't breathe with something covering their nose and mouth especially as the weather becomes warmer. Ms. DePietro also had a question inquiring that due to lost city revenue, are city officials confident they will not have to cut public health services, such as EMS and police.

Henny Petersen - A concerned mom of two young boys - Requests the city please open up as she is concerned with the future of children and stated that the old and vulnerable groups can shelter themselves and the young and healthy need to move on and they can social distance, wash hands and take other precautions. Stated the lockdown was supposed to be temporary and she is disappointed with Placer County and Roseville that there is still a shutdown.

Kevin Suydam - Requested no masks be required to be worn and asks when businesses can and will reopen and if data is driving the decisions about reopening.

Dan Rastler - Spoke on concerns on the future economic health of the city given the economic impacts of COVID-19. He asks that the City Manager with the City Council review the city's 2020/2021 spending plans and only authorize must have items to protect the health and safety of the city.

Jan McKinsey - Wrote in regarding dog parks and stated concerns with the city reopening the dog parks as she has received instruction from her veterinarian consistent with CDC guidelines advising dogs not to socialize with other dogs due to possible spread of the virus to animals.

Vicki Smith Becker - Shared she recently moved to Roseville and has been impressed with on how progressive the city is and how eco-friendly its been, but she is disappointed with the letter that the city sent requesting special treatment on being able to lift the restrictions put in place by Governor Newsom. The email further stated every County is feeling financial stress, but lives are more important. Ms. Becker also referenced the FlashVote survey that was referenced in the letter stating she hasn't heard of survey and she was wondering if it was only available to business owners as it was made to appear the city was messaging it for the outcome that the city wanted and only sampled for the desired results. Deputy City Manager Megan MacPherson responded the city spoke on the survey at the April 15, 2020 City Council meeting and the city has referenced the survey in city's e-newsletters and social media channels. The survey is called FlashVote and any Roseville resident or anyone who works in Roseville can sign up and participate.

MacPherson further referenced how to sign-up at FlashVote.com/rsvl.

Michelle Lewis - Expressed frustration that the lockdown is still in place and that she is impatient with it as based on the data that she's seen, and that she's devastated by it on what's happening with it as a country. Lockdown is affecting businesses, people's mental health and overall sadness.

Lina Hrdlickova - Expressed it was not appropriate to keep businesses closed. Stated there can be measures put in place to keep people safe. Wants people to be able to access dental care and be able to see their doctors in person and inquired why more testing has not been put in place.

Jana Adams - submitted following April 15 City Council meeting - thanked the City Council for an informative meeting.

Public comment received by phone call to 916-774-5353:

Carol - Roseville PTC President - Inquired if fundraising fire work stands would still be able to operate.

5.1. City Response to COVID-19 Pandemic

CONTACT: Dominick Casey 916-774-5362 dcasey@roseville.ca.us

- City Manager Dominick Casey presented an operational report regarding the city's response to the COVID-19 pandemic.

Covered topics included:

Situational Update:

- Placer County stay-at-home order deferred to the state order to limit confusion
- Monday, May 4, Governor announced modifications to the stay-at-home order to begin a limited Stage 2 re-opening on Friday, May 8
- Placer County nearly meets the Governor's six indicators for reopening, with the exception of testing, contact tracing and therapeutics
- City developed a recovery plan for city operations, which outlines services provided in each phase
- City created a COVID-19 exposure control and disease plan needed for a safe return to work

Testing Center Open at the Grounds:

- Placer County partnered with the state and Optum Serve to provide testing in Roseville (700 Event Center Boulevard) for symptomatic residents and asymptomatic first responders
- Testing by appointment only (12 per hour) Monday-Friday 7 a.m. to 7 p.m.
- Online appointments available at lhi.care/covidtesting
- Optum Serve will bill health insurance or the state, as applicable

Essential Services are in operation:

- Public Facing:

- Public safety, Electric, Water, Wastewater, Garbage Collection, Permits, Inspections, Transit, Housing, City Clerk, Park Maintenance (trash), Open Space, Economic Development
- Internal Facing:
 - Finance, IT, Human Resources, City Attorney, Fleet Maintenance, City Clerk, Communications & Legislation, Custodial/Facility Maintenance

Recovery Plan for City Operations:

- Each department prepared a plan to resume non-essential services in alignment with the state phasing plan
- Includes the equipment and supplies necessary to perform their work (sanitation, face coverings, symptom checks)
- Describes when services can be delivered remotely, with occupancy limitations and/or by appointment only for each phase
- Helps improve internal coordination and consistency

Easing Has Allowed For More Services:

- Parks Restrooms, sport courts and dog parks were re-opened on Monday, May 4
- City recovery plan outlines how we will introduce more services as the Governor eases restrictions

Introduced Flash Vote Survey:

- Survey Timeline: April 20-22
- 1,309 responses (and hundreds of comments)
- Many expressed concerns with transparency of COVID-19 facts and updates (e.g. deaths, antibody testing status, number of cases)
- Few expressed concern on eviction or rent
- Biggest concern was long-term effect on societal health (particular on economy)

Advocating for Regional Autonomy:

- April 21 Mayor makes remarks to Placer County Board of Supervisors
- April 23 City sends letter to Placer County Board of Supervisors urging autonomy for counties to start phased reopening where health data supports it
- Media coverage from Sac Bee, CBS 13
- News conference April 28 with Senator Nielsen on steps of Capitol with Mayor and Willio Aveda/Salon owner advocating flexibility with other small businesses
- Governor's remarks started to reflect city requests
- May 4 city provided guidelines/encouraged businesses to start preparing on May 4
- Roseville is currently developing a letter to the Governor supporting his approach of allowing greater autonomy and flexibility for counties where health data supports it

Helping Our Community:

- Helping business recover
- Posted information for local businesses on May 4 to prepare for reopening
- Detailed physical distancing protocol with guidance on signage, protecting employee health, preventing crowds and sanitation

- Reopening flowchart from the Centers for Disease Control and Prevention (CDC)

Helping Residents and Restaurants:

- Public-private partnership: City, Health Education Council, Placer Community Foundation, Sutter Health Foundation, Roseville Firefighters
 - May 4 - launched at Cirby School: 97 meal boxes providing 400 meals
 - May 6 - served at two affordable housing complexes; May 8 - we'll serve 240 seniors
 - Roseville Transit provides meal deliveries
 - Bayside Church provided 500 face coverings
 - Roseville restaurants can participate
 - More funding = more people served
 - FamilyMealRoseville.org
 - Release of "We are Roseville"

Coordinating Regionally:

- Coordinating regionally with County Health Department to follow health guidelines
- Participating in daily briefings of the County's Emergency Operations Center
- Checking in with school superintendents, Chamber, non-profits, and businesses
- Continuing communication with our local, state, and federal officials on needs and concerns

Looking Ahead:

- It will be more about "moving forward" than "getting back to normal" because things will continue to change in many ways
- Everything from distancing to social interactions to how we work, shop, travel, and go to school
- We will be providing an update tonight on how we're approaching the budget at this point
- Patience will be key as we prepare to re-open parts of our economy

List of Resources:

- Roseville.ca.us/covid19
- Placer.ca.gov/covid19
- California Department of Public Health cdph.ca.gov/covid19
- Centers for Disease Control cdc.gov

No public comment received.

Item for information only. No official action taken.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to remove Items 6.17 and 6.33 from the Consent Calendar for separate discussion and action and

approve the remaining items on the Consent Calendar as recommended. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

Bids / Purchases / Services

6.1. Vehicle and Equipment Purchases, Budget Adjustment, and Out-of-State Travel Request

Memo from Fleet Manager Brian Craighead and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 20-118 APPROVING A PURCHASE ORDER, BY AND BETWEEN THE CITY OF ROSEVILLE AND DOBBS HEAVY DUTY HOLDINGS, LLC DBA WESTERN TRUCK CENTER, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 20-119 APPROVING A PURCHASE ORDER, BY AND BETWEEN THE CITY OF ROSEVILLE AND DOBBS HEAVY DUTY HOLDINGS, LLC DBA WESTERN TRUCK CENTER, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6213 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests approval of a purchase order to Dobbs Heavy Duty Holdings LLC dba Western Truck Center for four Autocar diesel trucks with Bridgeport side loading bodies utilizing RFQ 10-3255 in the amount of \$1,300,217; approval of a purchase order to Dobbs Heavy Duty Holdings LLC dba Western Truck Center for one Autocar Compressed Natural Gas truck with a Bridgeport side loading body utilizing RFQ 10-3257 in the amount of \$365,600; approval of a purchase order to Pacific Material Handling Solutions, Inc. for one Hyundai 80D-9 forklift utilizing RFQ 10-3259 in the amount of \$96,663; approval of a purchase order to Crafc0, Inc. for one trailer mounted sealant melter utilizing Sourcewell contract# 052417-CFC in the amount of \$56,979; and adoption of an ordinance amending the FY2019-20 Auto Replacement budget by \$57,640 from the Auto Replacement Fund for the purchase of the trailer mounted sealant melter. Funding for the remaining vehicles is already included in the FY2019-20 Auto Replacement budget. Staff also requests Council approval for out-of-state travel for Fleet Services and Waste Services staff members to attend a final factory inspection for the Autocar trucks with side loading bodies being built by Bridgeport in Breckenridge, Texas. The estimated schedule for the final inspections is January 2021. Costs related to travel including air fare, lodging and meals are covered by Bridgeport Manufacturing as part of the original purchase price.

CC #: 0723

File #: 0203-01 & 0201-01 & 0600-02

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

6.2. Aquifer Storage and Recovery – Monitoring Wells Project – Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Senior Engineer Jason Marks and Environmental Utilities Director Richard Plecker recommending the City Council approve the plans and specifications and authorize staff to advertise for bids for the Aquifer Storage and Recovery - Monitoring Wells project to drill up to eight (8) groundwater monitoring wells. The cost of construction is estimated at \$1,200,000. Funding is provided by the Water Construction fund.

CC #: 0714

File #: 0900-02

CONTACT: Jason T. Marks 916-342-9573 jtmarks@roseville.ca.us

6.3. Utility Tree Trimming Services – Contract Purchase Agreement

Memo from Electric Operations Supervisor Jeff Beaubier and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 20-165 APPROVING A CONTRACT PURCHASE 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 (3000262). This item requests Council approve a contract purchase agreement with West Coast Arborists, Inc. to perform utility tree trimming services for three years, with an option to renew for two additional one-year periods. The cost of the initial agreement will not exceed \$4,299,750 over the three-year period, with up to an additional \$3,142,125 total for the two optional one-year renewals. Funding for the first year of the agreement is \$1,378,125 and will be included in the proposed Electric Department FY2020-21 budget. All future year funding shall be contingent upon budget approval each year.

CC #: 0751

File #: 0800-03

CONTACT: Jeff Beaubier 916-774-5611 jbeaubier@roseville.ca.us

6.4. Compressed Natural Gas Fueling Station Upgrade Phase 1 – Contract Purchase Agreement and Budget Adjustment

Memo from Senior Engineer Janice Gainey and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. NO. 20-129 APPROVING A CONTRACT PURCHASE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND EFS WEST, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000274); and adopt ORDINANCE NO. 6215 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends Council approve a contract purchase agreement with EFS West in the amount of \$225,665 for the Compressed Natural Gas Fueling Station Upgrade project - Phase 1, and approve a budget adjustment transferring \$288,232 from the Waste Services Annual Rehabilitation budget in the Waste Services Rehabilitation Fund to a new capital improvement project in the same fund.

CC #: 0740

File #: 0900-03 & 0201-01

CONTACT: Janice R. Gainey 916-774-5535 jrgainey@roseville.ca.us

6.5. VHF Communication Maintenance - Sole Source Contract Purchase Agreement

Memo from Fire Chief Rick Bartee and Assistant Fire Chief Brian Diemer recommending the City Council adopt RESOLUTION NO. 20-120 APPROVING A CONTRACT PURCHASE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND SILKE COMMUNICATIONS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000225). Staff recommends approval of a sole source contract purchase agreement with Silke Communications ending June 30, 2020, for the total cost of services in the amount of \$100,000 during FY2019-20. The total costs are related to repairs, modifications, integration and specialized equipment required for the maintenance of the VHF enterprise-wide interoperable radio system. The \$100,000 contract purchase agreement will be funded by \$50,600 in the existing Fire Department operating budget, with additional funding coming from the General Fund Contingency budget.

CC #: 0724

File #: 0203-05

CONTACT: Greg James 916-774-5806 gjames@roseville.ca.us

6.6. Personal Protective Equipment - Purchase Order

Memo from Fire Chief Rick Bartee and Assistant Fire Chief Brian Diemer recommending the City Council approve the purchase of personal protective equipment from Lion Corporation, through the use of the Master Price Agreement as a qualified government member (M-5690891) of National Purchasing Partners under Oregon Chapter 190 (Contract #PS16008). The total purchase for FY2019-20 will not exceed \$75,000 which is included as part of the Fire Department's approved annual budget.

CC #: 0735

File #: 0203-12

CONTACT: Brian Diemer 916-746-1392 bdiemer@roseville.ca.us

6.7. Power Plant Control System Hardware - Purchase Order

Memo from Senior Power Plant Engineer Nathan Ribordy and Electric Utility Director Michelle Bertolino recommending the City Council approve a purchase order with Emerson Process Management for the procurement of control system hardware for use at the Roseville Energy Park. This sole source procurement shall not exceed \$270,000. Funding is included in the Electric Department's FY2019-20 budget.

CC #: 0721

File #: 0203-07

CONTACT: Nathan Ribordy 916-746-1673 nribordy@roseville.ca.us

6.8. Utility Tree Trimming – Service Agreement Amendment

Memo from Electric Operations Supervisor Jeff Beaubier and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 20-127 APPROVING AMENDMENT NO. 1 TO SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND UTILITY TREE SERVICE, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S2003015). Staff recommends approval of Amendment No. 1 to Service Agreement S2003015 with Utility Tree Service, LLC to continue providing high voltage line tree trimming services on an as-needed basis. This amendment increases agreement funding by \$170,000 bringing the total annual amount from \$546,976.34 to \$716,976.34. The increase in cost is due to a new state law that increased wages for tree trimmers. Funding is available in the FY2019-20 Electric Department budget.

CC #: 0738

File #: 0203-07

CONTACT: Jeff Beaubier 916-774-5611 jbeaubier@roseville.ca.us

6.9. Industrial and Fiddymont Substation Civil Construction - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Senior Power Engineer Chris Porter and Electric Utility Director Michelle Bertolino recommending the City Council approve the plans and specifications of the Industrial and Fiddymont Substation Civil Construction project and authorize staff to call for bids. The construction work at Industrial Substation is required for the replacement of the existing switchgear that has reached its end of life. Replacement of this equipment is necessary to maintain system reliability. The construction work at Fiddymont Substation is necessary to support the installation of a new 230/60kV transformer. The cost of the project is estimated at \$400,000. Funds are available in the Electric Department FY2019-20 budget.

CC #: 0734

File #: 0900-03

CONTACT: Chris Porter 916-774-5615 cporter@roseville.ca.us

6.10. Citywide Phone System Support - Contract Purchase Agreement

Memo from Acting Program Manager Karl Grover and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 20-116 APPROVING A CONTRACT PURCHASE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND ALTURA COMMUNICATION SOLUTIONS, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000263). This item requests approval of a contract purchase agreement with Altura Communication Solutions, LLC for the citywide phone system. The support renewal cost of \$97,186.68 is accounted for in the FY2019-20 Information Technology's Internal Service Fund budget.

CC #: 0715

File #: 0203-05

CONTACT: Karl Grover 916-774-5145 kgrover@roseville.ca.us

6.11. Nimble Storage Support - Purchase Order

Memo from Acting Program Manager Karl Grover and Chief Information Officer Hong Sae recommending the City Council renew support for Nimble Storage which is the City's primary method of storing digital files onsite for all departments. This contract will provide support through August 2024. The support renewal cost of \$55,973 is accounted for in the Information Technology's FY2019-20 Internal Service Fund budget.

CC #: 0720

File #: 0203-06

CONTACT: Karl Grover 916-774-5145 kgrover@roseville.ca.us

6.12. Cisco Smartnet Network Support - Purchase Order

Memo from Acting IT Program Manager Karl Grover and Chief Information Officer Hong Sae recommending the City Council approve a purchase order to ConvergeOne for the Citywide Cisco Smartnet network product support. The support renewal costs \$35,117.10 and is accounted for in the FY2019-20 Information Technology's Internal Service Fund budget.

CC #: 0725

File #: 0203-06

CONTACT: Karl Grover 916-774-5145 kgrover@roseville.ca.us

6.13. Taser Equipment - Sole Source Purchase Order

Memo from Administrative Analyst Shelly Bracco and Police Chief James Maccoun recommending the City Council authorize the issuance of a sole source purchase order to ProForce for the purchase of replacement taser equipment for a total amount not to exceed \$130,000. A budget adjustment was approved by Council on January 15, 2020, which appropriated \$100,000 in the Citizen's Option for Public Safety Fund for taser equipment replacement. The additional \$30,000 was approved in the Police Department's FY2019-20 budget. There will be no net impact to the General Fund.

CC #: 0719

File #: 0203-12

CONTACT: Shelly Bracco 916-774-5018 sbracco@roseville.ca.us

6.14. Pool System Repair Parts and Service - Service Agreement Amendment

Memo from Parks, Recreation and Libraries Superintendent Brian Castelluccio and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 20-126 APPROVING AMENDMENT NO. 1 TO SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND KNORR SYSTEMS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S2003051). The requested amendment increases spending authority to \$40,000 to provide repair service and

replacement parts for the City's pool and splash pad systems. The current annual cost of the contract is not to exceed \$23,338. Funding is approved in the Parks, Recreation & Libraries Department's FY2019-20 General Fund budget.

CC #: 0736

File #: 0203-10

CONTACT: Brian Castelluccio 916-223-4310 bcastelluccio@roseville.ca.us

Resolutions

6.15. On-Call Qualified Stormwater Pollution Prevention Plan Developer and Practitioner Services - Professional Services Agreement Amendment

Memo from Park Development Analyst Rjahja Canlas and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 20-135 APPROVING A SECOND AMENDMENT TO ON-CALL PROFESSIONAL SERVICES AGREEMENT, BETWEEN THE CITY OF ROSEVILLE AND HYDROCOMPLIANCE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. HydroCompliance provides on-call qualified stormwater pollution prevention plan (SWPPP) developer and qualified SWPPP practitioner services for the Parks, Recreation & Libraries Department. The second amendment will extend the agreement for the second and final one-year renewal and increase the service agreement annual authorization by \$10,000, bringing the total annual amount to \$60,000 and the contract total to \$160,000 for the three-year contract period. Work performed under this service agreement will utilize capital improvement project budgets.

CC #: 0745

File #: 0704

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

6.16. Richard and Pauline Roccucci Park Project - Notice of Completion

Memo from Park Development Analyst Rjahja Canlas and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 20-117 ACCEPTING THE PUBLIC WORK KNOWN AS THE RICHARD AND PAULINE ROCCUCCI PARK PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PARKS, RECREATION & LIBRARIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The Parks, Recreation & Libraries Department has made a final inspection of the Richard and Pauline Roccucci Park Project (formerly parksite W-51) and has found that all contract work has been completed in accordance with the improvement plans and specifications. The project is now ready for acceptance. This 4.7-acre park site is located on Symphony Avenue at Chorus Avenue in the West Roseville Specific Plan. The project included a children's play area, shaded picnic area, adult fitness equipment, multi-use turf, perimeter walkway that connects to the existing bike trail, basketball half court, two pickleball courts, a zip line swing, landscaping and irrigation. In accordance with City specifications, the contractor shall guarantee the installation of these improvements for a period of twelve (12) months from the date of this Notice of

Completion. The project was funded with monies from the West Roseville Citywide Park Fund. Funding for maintenance will be through the Westpark Community Facilities District No. 2 (Public Services). There is no impact to the General Fund.

CC #: 0722

File #: 0704-01

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

6.17. City of Roseville Financial Policies for Fiscal Year 2020-21

Memo from Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 20-121 ADOPTING THE CITY OF ROSEVILLE FINANCIAL POLICIES, EFFECTIVE JULY 1, 2020. The financial policies recommended for adoption include the Investment Policy, the Debt Management Policy, the Budget Development Policy, the General Fund Reserves Policy, the Capital Improvement Program Rehabilitation Funding Policy, the Pension Funding Policy, the Other Post-Employment Benefits Funding Policy, the Workers' Compensation and General Liability Funding Policy, the Interfund Loans Policy, and the Requests for Proposals Policy. Approval of the policies has no fiscal impact.

CC #: 0726

File #: 0200

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

Item 6.17 removed by Lori Benitiz for clarification.

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

Deputy City Manager summarized comment received:

Lori Benitiz - thanked Assistant City Manager/Chief Financial Officer Dennis Kauffman and the City Council thank you.

Motion by Scott Alvord, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 20-121 ADOPTING THE CITY OF ROSEVILLE FINANCIAL POLICIES, EFFECTIVE JULY 1, 2020. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

6.18. 2020/2021 Landscaping and Lighting District Assessments – Initiate Proceedings, Intent to Levy, Approval of Engineer's Reports

Memo from Administrative Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 20-141 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE HISTORIC DISTRICT

LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2020/2021, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 20-142 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2020/2021; and adopt 20-143 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-144 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2020/2021, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 20-145 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-146 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-147 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ENGINEER'S LEVY OF ASSESSMENTS FOR THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2020/2021, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 20-148 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-149 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ANNUAL LEVY REPORT FOR THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-150 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ENGINEER'S LEVY OF ASSESSMENTS FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2020/2021, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 20-151 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-152 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE

ENGINEER'S ANNUAL LEVY REPORT FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-153 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2020/2021, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 20-154 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-155 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S LEVY REPORT FOR THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-156 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2020/2021, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 20-157 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-158 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-159 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2020/2021, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 20-160 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-161 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-162 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2020/2021, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION

NO. 20-163 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-164 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2020/2021. The City currently has eight active Landscaping and Lighting Districts (LLDs). These districts were formed within the City to levy and collect assessments for maintenance of public improvements pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the Streets and Highways Code (the Act), and Article XIID of the California Constitution. All charges are needed to fully fund landscape services in each LLD. There is no impact to the General Fund.

CC #: 0750

File #: 0206-08-01

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

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

6.19. Utility Billing System - Software License Agreement Amendment

Memo from Billing Services Manager Andrea Blomquist and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 20-139 APPROVING A FIRST AMENDMENT TO SOFTWARE LICENSE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND N. HARRIS CORPORATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The City currently contracts with N. Harris Computer Corporation for Cayenta, a customer information system used for utility billing. As part of the City's standard operating procedures, Utility Billing staff are executing additional system tools from Cayenta to enhance customer service to both internal and external customers. The annual licensing fees for these tools equal \$9,250. This cost is included in the approved FY2019-20 Finance/Utility Billing operating budgets.

CC #: 0747

File #: 0200

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

6.20. Main Gas Supplier Agreement - Transaction Confirmation

Memo from Electric Risk and Compliance Officer Petra Wallace and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 20-130 AUTHORIZING THE CITY MANAGER TO EXECUTE A TRANSACTION CONFIRMATION WITH SHELL ENERGY NORTH AMERICA (US), L.P., ON BEHALF OF THE CITY OF ROSEVILLE. This item is a 5-year Main Gas Supplier Agreement with Shell Energy North America L.P. The agreement sets out the terms and conditions for Shell to provide natural gas balancing services for the electric utility's power plant operations. Transactions under this agreement will be executed pursuant to Roseville's Energy Trading

Authority Policy. The fees associated with the services are estimated at \$30,000 per year and are included in the annual budget for the Electric Department.

CC #: 0742

File #: 0800-03

CONTACT: Petra Wallace 916-774-5510 pwallace@roseville.ca.us

6.21. Clean Fuel Reward Program - Electric Distribution Utility Joinder to the Clean Fuel Reward Governance Agreement

Memo from Energy Services Account Representative Rachel Radell-Harris and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 20-128 APPROVING AN ELECTRIC DISTRIBUTION UTILITY JOINDER TO THE CLEAN FUEL REWARD GOVERNANCE AGREEMENT, BY AND BETWEEN PACIFIC GAS & ELECTRIC, SAN DIEGO GAS & ELECTRIC COMPANY, SOUTHERN CALIFORNIA EDISON COMPANY, LOS ANGELES DEPARTMENT OF WATER & POWER AND SACRAMENTO MUNICIPAL UTILITY DISTRICT AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approve the Electric Distribution Utility Joinder to the Clean Fuel Reward Governance Agreement. This agreement allows Roseville Electric Utility to continue to participate in the California Air Resources Board Low Carbon Fuel Standard (LCFS) program and generate proceeds to support electric vehicle programs in the community. The utility's initial cost is \$136,614 and is due by January 31, 2021. Following the initial cost, the utility will annually transfer 20% of certain LCFS proceeds to the Clean Fuel Reward program through 2022, and 25% beginning in 2023. Funding for this agreement is available from the LCFS program proceeds and will be included in the utility's proposed FY2020-21 budget.

CC #: 0739

File #: 0800-03

CONTACT: Rachel Radell-Harris 916-774-5627 raradell-harris@roseville.ca.us

6.22. Water Capacity Partnership Exploration - Memorandum of Understanding

Memo from Assistant Environmental Utilities Director Sean Bigley and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 20-131 APPROVING A MEMORANDUM OF UNDERSTANDING FOR EXPLORATION INTO A WATER CAPACITY PARTNERSHIP, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE PLACER COUNTY WATER AGENCY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of a Memorandum of Understanding (MOU) with the Placer County Water Agency (PCWA) for exploration of shared water conveyance infrastructure alternatives for additional water supply reliability. Under the proposed MOU, PCWA and the City would share in costs of up to \$100,000 (\$50,000 for the City, \$50,000 for PCWA) to explore potential shared water conveyance infrastructure alternatives. The City's \$50,000 is budgeted in the FY2019-20 Water Administration budget, funded within the Water Operations fund, which receives revenue through water utility service sales.

CC #: 0743

File #: 0800-02

CONTACT: Sean Bigley 916-774-5513 sbigley@roseville.ca.us

6.23. On-Call Resident Engineering and Inspection Services - Professional Services Agreements Amendments

Memo from Assistant Engineer Beth Taylor and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 20-136 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND HANNA ENGINEERING, INC. DBA THE HANNA GROUP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 20-137 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND HDR CONSTRUCTION CONTROL CORPORATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 20-138 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PSOMAS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends approval of the requested agreement amendments as well as the remaining one-year extension without further Council approval. The amendments extend the contracts one year and increase the contract compensation not-to-exceed amount for each amendment by \$1,000,000. These contracts will be funded through various approved Capital Improvement Program project budgets. No General Fund resources will be used. These contract services allow City staff to complete more projects without hiring additional permanent City employees.

CC #: 0746

File #: 0800-04

CONTACT: Beth Taylor 916-746-1300 bftaylor@roseville.ca.us

6.24. On-Call Material Testing Services - Professional Services Agreements Amendments

Memo from Assistant Engineer Beth Taylor and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 20-132 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BLACKBURN CONSULTING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 20-133 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND HOLDREGE & KULL, CONSULTING ENGINEERS AND GEOLOGISTS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 20-134 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY

OF ROSEVILLE AND TWINING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approval to execute these amendments, as well as the remaining one-year extension at a later date without Council approval. The amendment extends the contract by one year and increases the contract compensation not-to-exceed fee for each amendment by \$300,000. These contracts will be funded through various Capital Improvement Project budgets. No General Fund resources will be used. These contract services allow existing City staff to complete more projects without hiring additional permanent City employees.

CC #: 0744

File #: 0800-02

CONTACT: Beth Taylor 916-746-1300 bftaylor@roseville.ca.us

6.25. Resolution Declaring Weeds and Rubbish a Public Nuisance - Setting a Public Hearing Date

Memo from Fire Division Chief Jason Rizzi and Fire Chief Rick Bartee recommending the City Council adopt RESOLUTION NO. 20-125 OF THE COUNCIL OF THE CITY OF ROSEVILLE DECLARING ALL WEEDS, DIRT, RUBBISH OR RANK GROWTHS WITHIN THE CITY OF ROSEVILLE TO BE A PUBLIC NUISANCE; ORDERING THE FIRE CHIEF TO GIVE NOTICE OF THE PASSAGE OF THIS RESOLUTION; AND SETTING A TIME AND PLACE FOR HEARING ANY OBJECTIONS TO THE PROPOSED DESTRUCTION OR REMOVAL OF SUCH WEEDS, DIRT, RUBBISH, OR RANK GROWTHS. To initiate the 2020 Weed Abatement Program, staff recommends approval of a resolution declaring weeds, rubbish, dirt, and/or rank growth within the City to be a public nuisance, as well as ordering the Fire Chief to give notice of the passage and setting a time and place for the required public hearing. The public hearing will be scheduled for the City Council meeting on Wednesday, June 3, 2020.

CC #: 0731

File #: 0320-01

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

6.26. Diamond Creek North Roseville Specific Plan DC 30 & 33 Improvement Plan - Notice of Completion

Memo from Construction Inspector Darin Crockett and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-122 ACCEPTING THE PUBLIC WORK KNOWN AS Diamond Creek North Roseville Specific Plan DC 30 & 33 PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the civil improvement work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by

the developer.

CC #: 0727

File #: 0400-04-07-1

CONTACT: Darin Crockett 916-746-1324 dcrockett@roseville.ca.us

6.27. Dry Creek Wastewater Treatment Plant Cogeneration and Nitrate Reduction Improvements Project - Notice of Completion

Memo from Process Engineer Todd Jordan and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 20-124 ACCEPTING THE PUBLIC WORK KNOWN AS THE DRY CREEK WASTEWATER TREATMENT PLANT COGENERATION AND NITRATE REDUCTION IMPROVEMENTS PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE ENVIRONMENTAL UTILITIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. This items requests that Council accept the Dry Creek Wastewater Treatment Plant Cogeneration and Nitrate Reduction Improvements project as complete and authorize the Environmental Utilities Director to execute the Notice of Completion. The original contract amount was \$18,420,300. The total change order amount was \$645,603. The total contract amount of \$19,065,903 was paid from the Dry Creek Wastewater Treatment Plant cogeneration and Nitrate Reduction Improvements project budget.

CC #: 0729

File #: 0900-02-02-1

CONTACT: Todd Jordan 916-746-1829 tjordan@roseville.ca.us

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

6.28. Downtown Water Mains Replacement Project – Hillcrest Neighborhood - Professional Design Services Agreement and Budget Adjustment

Memo from Senior Engineer Janice Gainey and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 20-123 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND DOMENICHELLI & ASSOCIATES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6214 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This item requests approval and award of a professional design services agreement with Domenichelli & Associates, Inc. (D&A) to provide design and engineering services during construction for the Downtown Water Mains Replacement project in the Hillcrest Neighborhood. The total contract value of the agreement with D&A is not to exceed \$377,084. Staff also recommends approval of a budget adjustment to transfer funding within the Water Rehabilitation Fund from an operating budget to a newly established capital improvement project with no net impact to the fund's available resources.

CC #: 0728

File #: 0900-02 & 0201-01

CONTACT: Janice R. Gainey 916-774-5535 jrgainey@roseville.ca.us

6.29. West Side Tanks and Pump Station Project - Design-Assist Construction Agreement and Budget Adjustment

Memo from Senior Engineer Janice Gainey and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 20-140 APPROVING AN AGREEMENT FOR THE DESIGN-ASSIST AND CONSTRUCTION OF THE WEST SIDE TANKS AND PUMP STATION PROJECT, BY AND BETWEEN AUBURN CONSTRUCTORS, LLC AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6219 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This item requests approval of a design-assist and construction agreement with Auburn Constructors, LLC for the West Side Tanks and Pump Station project in the amount of \$23,481,300, authorization for the Environmental Utilities Director or his designee to approve and pay for contract change orders for the project that could increase the contract amount by no more than 10% or \$2,348,130, and approval of a budget adjustment of \$4,284,886 from available resources in the Water Construction Fund to fully fund this contract, its contingency, and related project staff time.

CC #: 0748

File #: 0900-02

CONTACT: Janice R. Gainey 916-774-5535 jrgainey@roseville.ca.us

6.30. Homeland Security Grant - Budget Adjustment

Memo from Administrative Analyst Shelly Bracco and Police Chief James Maccoun recommending the City Council adopt ORDINANCE NO. 6212 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Police Department has been awarded \$8,600 from the FY19 Homeland Security Grant Program via the Placer County Office of Emergency Services division. The recommended budget adjustment will cover the purchase of gas masks and filters. The City will be reimbursed by Placer County Office of Emergency Services upon completion of the purchase. There will be no net impact on the General Fund.

CC #: 0717

File #: 0201-01

CONTACT: Shelly Bracco 916-774-5018 sbracco@roseville.ca.us

6.31. Urgency Ordinance To Extend Certain Land Use Entitlements

Memo from Senior Planner Derek Ogden and Development Services Director Mike Isom recommending the City Council adopt ORDINANCE NO. 6220 OF THE COUNCIL OF THE CITY OF ROSEVILLE GRANTING A ONE YEAR EXTENSION TO CERTAIN LAND USE ENTITLEMENTS AND DECLARING THIS ORDINANCE TO BE EFFECTIVE MAY 6, 2020 AS AN URGENCY ORDINANCE. Staff is recommending that the City Council approve an ordinance to extend all approved but unexpired Zoning Ordinance-related entitlements and Buildings and Construction Ordinance-related grading plans for one additional year. An economic benefit is likely to occur by extending the time development projects have to construct; however, the fiscal impact cannot be quantified.

CC #: 0749

File #: 0800-06

CONTACT: Derek Ogden 916-746-1347 dogden@roseville.ca.us

6.32. Implementation of Recommended Staffing Changes

Memo from Human Resources Manager Linda Hampton and Human Resources Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6216 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6192, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "J" TO BE EFFECTIVE MAY 9, 2020, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6217 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6182, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AS AMENDED BY APPENDIX "F" TO BE EFFECTIVE MAY 9, 2020, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6218 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6181, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY ROSEVILLE FIREFIGHTERS, LOCAL 1592, AS AMENDED BY APPENDIX "E", TO BE EFFECTIVE MAY 9, 2020 AS AN URGENCY MEASURE. Staff is recommending Council approve the citywide position allocation schedule reflecting the reclassification of four positions. Staff is also requesting the addition of Police Social Services Practitioner and Senior Utility Billing Analyst and the deletion of Police Social Services Administrator on the Management salary schedules. Also, staff recommends deletion of the Fire Inspector I/II safety classification from the Roseville Firefighters' salary schedules. In addition, staff is requesting to add Organics Truck Driver to the Local 39 salary schedules. The total impact for FY2019-20 General Fund is a savings of \$14,513. The impact of \$13,616 to the utility funds and the Facility Services Fund was already included in the FY2019-20 budget or will be covered by salary savings.

CC #: 0741

File #: 0600-01

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

Ordinances (for second reading and adoption)

6.33. Second Reading - West Roseville Specific Plan F-55 and W-60a - Rezone and Development Agreement

ORDINANCE NO. 6221 OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND WEST ROSEVILLE LLC RELATIVE TO THE WEST ROSEVILLE SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6222 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ZONING ORDINANCE 6198 OF THE CITY OF ROSEVILLE CHANGING THE ZONING OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE, for second reading and adoption.

CC #: 0752

File #: 0400-04-09

CONTACT: Shelby Vockel 916-746-1357 svockel@roseville.ca.us

Item 6.33 removed by Mike Garabedian for clarification.

Development Services Director Mike Isom made the presentation to the City Council.

Mike Garabedian - Inquired on finding a copy of the development agreement.

No additional public comment received.

Motion by Pauline Roccucci, seconded by Bruce Houdesheldt, to adopt ORDINANCE NO. 6221 OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND WEST ROSEVILLE LLC RELATIVE TO THE WEST ROSEVILLE SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE and ORDINANCE 6222 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ZONING ORDINANCE NO. 6198 OF THE CITY OF ROSEVILLE CHANGING THE ZONING OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

Reports / Requests

6.34. Minutes of Prior Meetings

Memo from City Clerk Sonia Orozco recommending the City Council approve the minutes of the January 8, 2020 City Council meeting, January 15, 2020 City Council meeting, February 5, 2020 City Council meeting, February 19, 2020 City Council and Roseville Natural Gas Financing Authority meeting, March 4, 2020 City Council meeting, March 4, 2020 Special Closed Session meeting, March 17, 2020

Emergency City Council meeting, March 18, 2020 City Council meeting, Special Closed Session meeting (Cancelled), and the April 1, 2020 City Council meeting.

CC #: 0712

File #: 0102-03

CONTACT: Sonia Orozco 916-774-5269 sorozco@roseville.ca.us

6.35. Fiscal Year 2019-20 Second Quarter Report

Memo from Budget Manager Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman with an informational report that includes financial data for the first two quarters of FY2019-20 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 #: 0732

File #: 0200

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

6.36. Community Needs Assessment

Memo from Economic Development Manager Troy Holt and Economic Development Director Laura Matteoli with an informational report on the findings and recommendations of a community needs assessment for the purpose of guiding the use of Citizens' Benefit Fund resources and Roseville Employees Annual Charitable Hearts funds, and a request for direction for the Grants Advisory Commission to develop an implementation strategy.

CC #: 0716

File #: 0110 & 0103-334-02 & 0216-01 & 0216-02

CONTACT: Troy Holt 916-746-1173 tgholt@roseville.ca.us

END OF CONSENT CALENDAR

7. SPECIAL REQUESTS/REPORTS/PRESENTATION

7.1. Financial Update

Assistant City Manager/Chief Financial Officer Dennis Kauffman with a financial update.

CC #: 0730

File #: 0200

CONTACT: Scott Pettingell 916-746-1306 spettingell@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.

Purpose of the Presentation:

- Sales tax revenue distribution
- Updated information
- CalPERS Update
- Other Post Employment Benefits (OPEB) Update
- Proposed FY 2020-21 Budget
 - Context
 - Preview
- Budget Schedule

Sales Tax Revenue Distribution

- Sales tax payment received last week
- Quarter 1 - January to March 2020
 - 1st estimated advance - March 25
 - 2nd estimated advance - April 25
 - Final clean-up payment - May 25
- Quarter 2 - April to June 2020
 - 1st estimated advance - June 25
 - 2nd estimated advance - July 25
 - Final clean-up payment - August 25

Updated Information:

- Transient occupancy tax payments
- Hotel assessment payments
- Utility customer payments
- Federal stimulus

CalPERS Update:

- Pensions
 - City is legally obligated to pay pension benefits
 - Law prohibits retroactive reductions
 - Series of court rulings known as "California Rule" means the pension offered at hire becomes a vested right, protected by constitutional contract law
 - Can only be cut if offset by a comparable new benefit, erasing any savings
 - City is following pending court cases
 - Largest employee benefit cost
 - Impact of investment returns
 - 7% actuarial assumption for investment return
 - 0% in FY 2019-20 would increase contributions over five years by \$6.2 million
 - -5% in FY 2019-20 would increase contributions over five years by \$10.7 million
 - Timing of contribution calculations - June 30, 2020 market value of investments will impact City contributions in FY 2022-23
- Actions Taken by CalPERS
 - New formulas were implemented for all new employees hired on or after January 1, 2013 (PEPRA) - Public Safety Employees - 2.7% @ 57 Miscellaneous Employees - 2.0% @ 62
 - Introduced a smoothing plan to gradually increase employer contributions to fully fund the unfunded liability in 30 years - reduces

impact of sudden rate increase

- Changed the amortization schedule that will pay off new losses from 30 years to 20 years

- Summary

- Like most cities, retirement costs are one of the largest expenses
- Pension payments are a legal obligation and benefits cannot be reduced under current law
- Roseville and its employees have been proactive in addressing pension costs
- Reductions offered by CalPERS have been implemented
- Employees contribute full share of their cost per CalPERS rules
- Implementation of new PEPR classification is improving cost structure as Classic employees retire
- Roseville will continue to take an active role in legislation to address changes in the cost structure
- Council adopted a pension fund policy and identified reducing the City's pension liability as a goal in its strategic plan
- Additional contributions would reduce the unfunded liability and future pension costs

OPEB Trust Fund:

- Other Post Employment Benefits
- In the case of Roseville, it is the contribution of funds to pay for health insurance after retirement
- Roseville has been very proactive in addressing this long-term obligation
- The benefit was eliminated in early 2014 for new employees
- A trust fund was created at that time to pay for the obligation in future years
- Citywide Status of Trust Fund provided

Proposed Budget:

- Status quo or baseline expenditure budget
- Includes known operational expenses - increases for CalPERS cost and increases for services/supplies to maintain services
- Includes only critical augmentations, including a school resource officer for new high school and a new police dispatcher position
- Most department budget augmentation requests are deferred until October when staff will return to Council to revisit the FY 2020-21 budget with updated information
- Major tax revenues estimated before the pandemic have been reviewed
- Budget Schedule
 - Financial Update, including long-term liabilities (CalPERS/OPEB)
 - Delay user and regulatory fee changes
 - Financial policies: 2nd quarter budget report
 - May 20 - proposed budget released to Council; proposed CIP budget presentation and utilities presentations
 - June 1-2 - Budget hearing
 - June 17 - Budget adoption
 - October - Revisit FY 2020-21 adopted budget

Declined to state name - How will the city fund shortfalls - shared objection to any raise in taxes.

Item for information only. No official action taken.

7.2. User and Regulatory Fee Update Delay

Memo from Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council delay approval of the updated User and Regulatory Fee booklet, which includes rate changes that would have been effective as of July 1, 2020, until further notice, given the state of the economy due to the COVID-19 pandemic. Assuming normal service and activity levels, the fee changes being delayed would generate approximately \$438,000 per year across all City funds and departments.

CC #: 0737

File #: 0215

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

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

Fees:

- An amount charged for a government activity performed at the request of, or specifically for, a particular individual, business or group
- As opposed to a service performed for the community as a whole

Fee Examples:

- Planning fees
- Land development engineering fees
- Encroachment permit fees
- Building plan check and permitting fees
- Utility fees for non-rate-related services
- Police fees
- Fire fees
- Recreation fees
- Facility rental fees
- Special event fees
- Administrative fees

Legislative Guidance Regarding Fees:

- Cost of service guidance: Costs allocated to payor should bear a fair or reasonable relationship to the payor's burdens on or benefits received from the governmental activity
- Cost recovery guidance: Fees should not exceed the reasonable cost of providing the service for which the fee is charged

2020 Update:

- Fee schedules are reviewed and updated annually as a part of standard City operations
- No new development fees are proposed

- No new fees are proposed for commercial enterprises
- In light of the current pandemic associated with COVID-19, it is important to note the study does not attempt to forecast aggregate decreases in total costs recovered as a result of "shelter-in-place" orders and associated economic slowdown
- 97% of fees are proposed to remain unchanged or adjusted by 5% or less
- Fiscal Impact of Recommendations:
 - FY 2020-21 = \$438,000
 - Majority of fees and billing rates are proposed to increase by 5%
 - Based on historical project and application volume
 - Increased revenues are not intended to fund new services. They are intended to offset the costs of providing existing services
 - Fee adjustments are simply intended to avoid degradation of existing cost recovery levels

Jeff Short - North State BIA - Thanked staff and spoke in support.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to approve the deferral of the updated User and Regulatory Fee booklet, which includes rate changes that would have been effective as of July 1, 2020, until further notice given the state of the economy due to the COVID-19 pandemic. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

8. PUBLIC HEARING

8.1. Housing Authority 5-Year Plan FY2020-21

Memo from Housing Analyst Suzanne Acrell and Economic Development Director Laura Matteoli recommending the City Council adopt HOUSING AUTHORITY OF THE CITY OF ROSEVILLE RESOLUTION NO. 1-20 AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT THE ROSEVILLE HOUSING AUTHORITY 5 YEAR PLAN AND ANNUAL PLAN FOR FISCAL YEAR 2020-21 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ALONG WITH THE REQUIRED CERTIFICATIONS, DISCLOSURES AND RELATED DOCUMENTS. Roseville Housing Authority must receive City Council's approval of the Housing Authority's 5-Year Plan for FY2020-21 prior to submitting the report to U.S. Department of Housing and Urban Development. The Housing Authority 5-Year Plan will not have any fiscal impact to the General Fund.

CC #: 0718

File #: 0709

CONTACT: Suzanne Acrell 916-774-5469 sacrell@roseville.ca.us

Mayor John B. Allard II opened the public hearing.

Housing Manager Trisha Isom made the presentation to the City Council.

Roseville Housing Authority 5-Year Plan:

- The plan reflects the current and future goals of the Roseville Housing Authority which include:
 - Continue to expand the housing supply
 - Improve the quality of assisted housing
 - Increase assisted housing choices
 - Affirmatively further Fair Housing
 - Collaborate with neighboring authorities to optimize administration of the HCV Program
 - 45-day comment period required by HUD
 - Resident Advisory Board was able to review the Plan and have not provided any comments

No public comment received.

Motion by Scott Alvord, seconded by Pauline Roccucci, to adopt HOUSING AUTHORITY OF THE CITY OF ROSEVILLE RESOLUTION NO. 1-20 AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT THE ROSEVILLE HOUSING AUTHORITY 5 YEAR PLAN AND ANNUAL PLAN FOR FISCAL YEAR 2020-21 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ALONG WITH THE REQUIRED CERTIFICATIONS, DISCLOSURES AND RELATED DOCUMENTS. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

9. COUNCIL REPORTS / PUBLIC COMMENTS

Public comment received via email:

Steve Vilter - Advocated for a slow re-opening and in support of an universal mask mandate.

Roseville Area Chamber of Commerce - Councilmember Scott Alvord spoke on virtual meeting.

Roseville Volunteer Force - Councilmember Scott Alvord thanked the many volunteers and spoke on distributing over 5,000 masks.

COVID-19 Impacts - Councilmember Scott Alvord spoke on importance of being responsible leaders during this unprecedented virus.

May Mental Health Awareness Month - Councilmember Bruce Houdesheldt spoke on importance of helping residents who may be experiencing mental health issues due to economic factors and dealing with the pandemic.

Moving Forward with Kindness and Gratitude - Councilmember Pauline Roccucci spoke on moving forward with guarded optimism in a safe environment.

Virtual Community Coffee - Vice Mayor Krista Bernasconi spoke on May 5, 2020

event which covered topics such as mental health, physical health and silver linings in the current environment and spoke on FlashVote results.

Thanks to City Council for Hard Work- Mayor John Allard commended fellow councilmembers on their efforts to keep the community safe.

Population Numbers- Mayor John Allard spoke on Roseville being one of the fastest growing communities in California.

10. ADJOURNMENT

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adjourn the meeting at 7:49 p.m. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci