



MINUTES

June 6, 2018

CITY COUNCIL CLOSED SESSION 6:00 p.m. **CITY COUNCIL MEETING** 7:00 p.m. City Council Chambers 311 Vernon Street Roseville, California

CLOSED SESSION

6:00 p.m.

Conference with Labor Negotiator

Pursuant to California Government Code Section 54957.6

Employee Organization: Roseville Firefighters, Local 1592

Agency designated representative: Tim Davis

Contact: Gayle Satchwell 916-774-5374 gsatchwell@roseville.ca.us

Conference with Legal Counsel – Anticipated Litigation

Pursuant to Government Code Section 54956.9(d)(2):

Significant exposure to litigation – one case

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

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

1. CALL TO ORDER

Mayor Susan Rohan called the June 6, 2018 City Council meeting to order at 7:00 p.m.

2. ROLL CALL

Vice Mayor: Bonnie Gore

Councilmember: Scott Alvord

Councilmember: Tim Herman
Councilmember: John Allard
Mayor: Susan Rohan

Present: Gore, Alvord, Herman, Allard and Rohan

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Tim Herman.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PRESENTATIONS

5.1. Kathryn McClary Award

Presentation of the Kathryn McClary Operator of the Year Award to Francis Hernandez, MV Transportation bus operator.

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

Mayor Susan Rohan introduced item and MV Transit Area Vice President Laura Hanson and General Manager Rich Frost made the presentation to Francis Hernandez.

6. PUBLIC COMMENTS

Richard Ryan - Spoke to concerns regarding access to campaign finance filings, and historic Roseville parking lot.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Tim Herman, seconded by Susan Rohan, to remove item 7.34 from the Consent Calendar to be discussed separately and that the remaining items be approved as recommended. The Motion Passed.

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

Minutes

7.1. Minutes of Prior Meetings

Memo from City Clerk Sonia Orozco recommending City Council approve the minutes of the April 10, 2018 City Council Budget Workshop, the April 11, 2018 City Council/Housing Successor meeting, and the May 2, 2018 City Council

Closed Session/City Council/Housing Authority meeting.

CC #: 9264

File #: 0102-03

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

Bids / Purchases / Services

7.2. Copy and Printing Services - Service Agreement Amendment

Memo from Assistant Information Technology Director Michael Sinor and Chief Information Officer Hong Sae recommending Council adopt RESOLUTION NO. 18-221 APPROVING AMENDMENT NO. 2 TO SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND RAY MORGAN COMPANY, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1003168). The contract amendment will extend the current agreement on a month to month basis with an expiration date not to exceed December 31, 2018. The total amount of the amended contract over 31 months is \$675,000.00. Funding is provided by the operating budgets for all City departments.

CC #: 9291

File #: 0203-04

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

7.3. Utility Billing Integrated Voice Response System - Service Agreement Renewal

Memo from Information Technology Program Manager Duke Arakaki and Chief Information Officer Hong Sae recommending Council adopt RESOLUTION NO. 18-195 APPROVING A SOLE SOURCE SERVICE AGREEMENT RENEWAL BETWEEN CITY OF ROSEVILLE AND SELECTRON TECHNOLOGIES, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1804024). The sole source agreement with Selectron Technologies is for continued support of Utility Billing's integrated voice response system in the amount of \$26,725.00 for FY2017-18. Sufficient funds are included in the Information Technology department's FY2017-18 Internal Service Fund budget.

CC #: 9310

File #: 0203-06

CONTACT: Duke Arakaki 916-774-5212 darakaki@roseville.ca.us

7.4. Citywide Special Events Services - Service Agreement

Memo from Recreation Supervisor Kristi LaRoche and Park, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-198 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND EXTREME PRODUCTIONS PRO DJ ENTERTAINMENT, LLC, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1809066). The service agreement is for city-wide special event services in the amount of \$30,000.00,

which is included in the Parks, Recreation & Libraries FY2018-19 proposed budget.

CC #: 9282

File #: 0203-04

CONTACT: Kristi LaRoche 916-774-5962 klaroche@roseville.ca.us

7.5. Sports Officiating Services - Service Agreement Renewal

Memo from Recreation Coordinator Christopher Pelzman and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-200 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN THE CITY OF ROSEVILLE AND SUNRISE OFFICIALS ASSOCIATION, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1904079). Sunrise Officials Association will provide sports officiating services for the adult softball program for the Parks, Recreation & Libraries Department in the amount of \$55,000.00 for FY2018-19. The funds for this service agreement have been allocated through the Parks, Recreation & Libraries Operating Budget and are paid from fees collected from participating teams and players.

CC #: 9286

File #: 0704

CONTACT: Chris Pelzman 916-774-5977 cpelzman@roseville.ca.us

7.6. Sports Officiating Services - Service Agreement Renewal

Memo from Recreation Coordinator Christopher Pelzman and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-201 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN THE CITY OF ROSEVILLE AND HAWKINS OFFICIATING SERVICE, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1904084); and adopt RESOLUTION NO. 18-202 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN THE CITY OF ROSEVILLE AND HAWKINS OFFICIATING SERVICE, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1904085). Hawkins Officiating Service will continue to provide sports officiating services for the adult basketball, volleyball, and flag football programs for the Parks, Recreation & Libraries Department in the amount of \$40,000.00 (basketball) and \$45,000.00 (volleyball & flag football) for FY2018-19. Funds have been included in the proposed Parks, Recreation & Libraries FY2018-19 Operating Budget and are fully offset from fees collected from participating teams and players.

CC #: 9287

File #: 0704

CONTACT: Chris Pelzman 916-774-5977 cpelzman@roseville.ca.us

7.7. Ferretti Park Play Structure Replacement - Service Agreement

Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-191 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND LANDSCAPE STRUCTURES, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1804328). Staff recommends approval of a service agreement with Landscape Structures, Inc. for \$77,379.55 to remove and replace the play structure at Ferretti Park. The project was approved in FY2017-18 using funds from the Parks, Recreation & Libraries Capital Fund. Ongoing maintenance costs are anticipated to stay the same and are included in the proposed FY2018-19 Parks, Recreation & Libraries budget.

CC #: 9270

File #: 0203-10 & 0704-01

CONTACT: Tara L. Gee 916-774-5253 tgee@roseville.ca.us

7.8. On-Call Inspection Services - Service Agreement Renewal

Memo from Park Development Analyst Rjahja Canlas and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-227 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN THE CITY OF ROSEVILLE AND 4LEAF, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1909079). 4Leaf, Inc. provides on-call inspection services for the Parks, Recreation & Libraries Department. This is the first renewal of two optional one-year renewals. The cost of the one-year agreement will not exceed \$100,000.00. The on-call services does not guarantee an annual amount of work and is in place on an "as needed" basis. Work performed under this service agreement will utilize developer fees and/or capital improvement project accounts. There will be no impact to the General Fund.

CC #: 9299

File #: 0704

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

7.9. Sierra Crossing (W-50A) Park Project - Contract Award and Budget Adjustment

Memo from Park Development Analyst Joel De Jong and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-223 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND SIERRA VALLEY CONSTRUCTION, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5981 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 scope of work for Sierra Crossing (W-50A) Park project includes installation of multi-use turf, children's play area and swings, extension of the adjacent school parking lot, a picnic area, landscaping and irrigation. Additive alternatives included as part of the award are the installation of a shade structure, adult fitness equipment, and a water misting play feature.

Construction cost for the project is \$1,309,868.00. Funding for the project was approved in the FY2017-18 budget allocated from the West Roseville Specific Plan Neighborhood Park Development Fund. There will be no impact to the General Fund for the construction of this park.

CC #: 9293

File #: 0704-01 & 0201-01

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

7.10. Junction and Park Regency Traffic Signal Project - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Assistant Engineer Jerome Pastor and Public Works Director Rhon Herndon recommending Council approve the plans and specifications for the Junction Boulevard and Park Regency Drive Traffic Signal Project and authorize staff to call for bids. The project will provide right-of-way controls for the orderly movement of traffic and improve pedestrian and bicycle access. The engineer's estimate is \$499,100.00 and will be funded with Transportation Development Act Funds. No General Funds are allocated for this project.

CC #: 9285

File #: 0900-04-03

CONTACT: Jerome Pastor 916-746-1300 jpastor@roseville.ca.us

7.11. Vehicle Purchase

Memo from Fleet Manager Brian Craighead and Public Works Director Rhon Herndon recommending Council approve a purchase order to Dobbs Heavy Duty Holdings, LLC dba Western Truck Parts & Equipment for one compressed natural gas (CNG) roll-off refuse truck utilizing RFQ 01-3173. The total cost of one CNG roll-off refuse truck is \$251,522.70. Funding for this vehicle is included in the FY2017-18 Auto Replacement Budget.

CC #: 9294

File #: 0203-01

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

7.12. Access / Security Controls - Service Agreement Renewal

Memo from Facility Manager Dan Allen and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-219 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN CITY OF ROSEVILLE AND JOHNSON CONTROLS, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1904004). Johnson Controls will provide maintenance, repair, installation of hardware, and software programming of Access and Security Control Systems on an as needed basis throughout the City. The total value of the one year renewal is \$350,000.00, not to exceed annual budgeted amounts. Staff requests authorization to utilize the optional one-year renewal year. Funding for this agreement is included in the Facility Services Division, and Facility Rehabilitation FY2017-18 and proposed FY2018-19 budgets.

CC #: 9289

File #: 0203-04

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

7.13. Building Controls - Service Agreement Renewal

Memo from Facility Manager Dan Allen and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-220 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN CITY OF ROSEVILLE AND L&H AIRCO, LLC, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1908001). L&H Airco will provide maintenance, repair, installation of hardware, and for software programming of Alerton Building Control Systems on an as needed basis throughout the City. The total value of the one year renewal is \$350,000.00, not to exceed annual budgeted amounts. Staff requests authorization to utilize the optional one-year renewal of the bid contract without further Council approval. Funding for this agreement is included in the Facility Services Division, and Facility Rehabilitation FY2017-18 and proposed FY2018-19 budgets.

CC #: 9290

File #: 0203-04

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

7.14. Citywide Painting Services (RFQ 01-3168) - Service Agreement

Memo from Buyer Tiffany Valdez and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-199 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND AFFORDABLE PAINTING SERVICES, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1808259). The service agreement is for materials and labor to paint specific areas at the Roseville Police Department, Civic Center, Maidu Community Center, and the Placer Society for the Prevention of Cruelty to Animals. The total amount of the award is \$186,000.00. Funding is included in the Facility Rehabilitation Fund FY2017-18 budget.

CC #: 9284

File #: 0203-04

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

7.15. Citywide Roof Restoration (RFQ 01-3167) - Service Agreement

Memo from Buyer Tiffany Valdez and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-197 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND MADSEN ROOFING & WATERPROOFING, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1808250). The service agreement is for the materials and labor to repair or replace the roofs at Roseville Police Department, Roseville Courthouse, and Johnson Pool. The total amount of the award is \$417,807.00.

Funding is included in the Facility Rehabilitation Fund FY2017-18 budget.

CC #: 9281

File #: 0203-04

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

7.16. Roof Recoating and Repairs - Service Agreement

Memo from Project Coordinator Charlie Fralick and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-186 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND WEATHERPROOFING TECHNOLOGIES, INC. DBA TREMCO ROOFING & BUILDING MAINTENANCE, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (\$1808240). The service agreement is for roof repair and re-coat for the Society for the Prevention of Cruelty to Animals and Carnegie Museum. The total cost of the contract is \$86,880.00. Funding for this agreement is included in the Facility Rehabilitation Fund FY2017-18 budget.

CC #: 9265

File #: 0900-01

CONTACT: Charlie Fralick 916-774-5706 cfralick@roseville.ca.us

Resolutions

7.17. Legal Services Agreement

Memo from Paralegal Gretchen Hakala and City Attorney Robert Schmitt recommending Council adopt RESOLUTION NO. 18-231 APPROVING AN AGREEMENT FOR LEGAL SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND SPINELLI, DONALD & NOTT AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The City of Roseville requires outside legal services from time to time to advise, assist, and represent the City as co-counsel with the City Attorney with respect to litigation, and to assist the City with respect to transaction matters. Spinelli, Donald & Nott will assist the Human Resources Department with impartial workplace investigations on an as-needed basis. Legal services provided by this contract will be dependent upon needs as they occur during the year and thus cannot be forecast. All expenses will be paid from the Human Resources Department operations budget as needed.

CC #: 9263

File #: 0500-01

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

7.18. Westbrook Phase 1, Village 7A - Certificate of Completion

Memo from Construction Inspector Keith Litts and Acting Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-189 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS WESTBROOK - PHASE 1, VILLAGE 7A PROJECT,

APPROVING THE "CERTIFICATE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the roadway infrastructure work complete in accordance with the improvement plans and City Specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 9268

File #: 0400-04-12-1

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

7.19. Westbrook Phase 1, Village 7B - Certificate of Completion

Memo from Construction Inspector Keith Litts and Acting Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-190 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS WESTBROOK - PHASE 1, VILLAGE 7B PROJECT, APPROVING THE "CERTIFICATE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the roadway infrastructure work complete in accordance with the improvement plans and City Specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 9269

File #: 0400-04-12-1

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

7.20. Westbrook Phase 2, Village 1A - Certificate of Completion

Memo from Construction Inspector Keith Litts and Acting Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-187 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS WESTBROOK - PHASE 2, VILLAGE 1A PROJECT, APPROVING THE "CERTIFICATE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the roadway infrastructure work complete in accordance with the improvement plans and City Specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 9266

File #: 0400-04-12-1

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

7.21. Westbrook Phase 2, Village 1B - Certificate of Completion

Memo from Construction Inspector Keith Litts and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 18-188 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS WESTBROOK - PHASE 2, VILLAGE 1B PROJECT, APPROVING THE "CERTIFICATE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the roadway infrastructure work complete in accordance with the improvement plans and City Specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 9267

File #: 0400-04-12-1

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

7.22. Westpark Phase 4, Village 18A - Certificate of Completion

Memo from Constructor Inspector Keith Litts and Acting Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-237 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS WESTPARK - PHASE 4 - VILLAGE 18A PROJECT, APPROVING THE "CERTIFICATE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the roadway infrastructure work complete in accordance with the improvement plans and City Specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 9308

File #: 0400-04-09-1

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

7.23. West Side Tank and Pump Station Phase 1 Project - Notice of Completion

Memo from Assistant Engineer Jonathan Cummings and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 18-225 ACCEPTING THE PUBLIC WORK KNOWN AS THE WEST SIDE TANK AND PUMP STATION PHASE 1 PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE ENVIRONMENTAL UTILITIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The total cost for the construction contract was \$207,308.11. It was funded under the Water Construction Fund.

CC #: 9296

File #: 0900-02

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

7.24. Street Closure Request - Rods-n-Ribs - August 4, 2018

Memo from Recreation Superintendent Jeff Nereson and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-196 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND WATER FOR A WARRIOR AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval for the closure of Vernon Street from East Washington Street to Taylor Street and South Grant Street between Oak Street and Atlantic Street on Saturday, August 4, 2018 for the Water for a Warrior Rods-N-Ribs Cook-Off event. The closure times are scheduled from 5 a.m. – 5 p.m. All costs for City services associated with this event will be reimbursed by the Water for a Warrior non-profit group.

CC #: 9279

File #: 0109-02

CONTACT: Jeff Nereson 916-774-5974 jnereson@roseville.ca.us

7.25. On-Call Landscape Architectural Services - Professional Design Services Agreements Amendments

Memo from Park Planning & Development Superintendent Tara L. Gee and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-228 APPROVING A FIRST AMENDMENT TO PROFESSIONAL DESIGN SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND QUADRIGA LANDSCAPE ARCHITECTURE & PLANNING, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 18-229 APPROVING A FIRST AMENDMENT TO PROFESSIONAL DESIGN SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND VERDE DESIGN, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 18-230 APPROVING A FIRST AMENDMENT TO PROFESSIONAL DESIGN SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND SCHMIDT DESIGN GROUP, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The agreements include a one year base term with the option of two additional one year extensions for each firm. Funding for professional services is provided through Capital Improvement Projects as approved during the fiscal year budgets, an approved professional services budget, or developer reimbursements. Project specific quotes are obtained prior to the start of any work. There will be no net impact to the General Fund. The original three year contract total was a not-to-exceed amount of \$150,000.00 per firm. During the first base year of work, all three firms were assigned several projects totaling close to the original contract amount.

CC #: 9300

File #: 0704

CONTACT: Tara Gee 916-774-5253 tgee@roseville.ca.us

7.26.Downtown Bridges and Trail Project - Second Amendment of Professional Design Services Agreement

Memo from Alternative Transportation Manager Michael Dour and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-234 APPROVING A SECOND AMENDMENT TO PROFESSIONAL DESIGN SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND MARK THOMAS & COMPANY, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The professional design services agreement with Mark Thomas and Company (MTCO) is for construction support and lighting assessment for the Downtown Bridges and Trail Project. As a result of scope changes to the project, staff expects there will be additional costs associated with construction engineering support services. MTCO has prepared a scope of work for the anticipated additional construction support services with a not to exceed amount of \$118,255.00. Funding is provided through various grants, Public Facilities Fund, and Local Transportation Fund. There is no impact to the General Fund.

CC #: 9306

File #: 0721-05

CONTACT: Michael Dour 916-746-1304 mdour@roseville.ca.us

7.27.Environmental Compliance Support Services - On-Call Professional Services Agreements

Memo from Associate Engineer Hossein Naghibzadeh and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-232 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND ECORP CONSULTING, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 18-233 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND ICF JONES & STOKES, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. These professional service agreements are for on-call environmental design and construction support services. For City owned projects to be successful, cost efficient, and to comply with State and Federal environmental regulations, City staff requires the assistance of professionals in the environmental field. The not to exceed cost for the requested services provided by the combination of the two agreements over the next three years is \$900,000.00. There is no guaranteed minimum amount of work provided in the contracts, and payment will only be made for work completed. The agreements will be funded by various Council approved Capital Improvement Projects budgets at no cost to General Fund.

CC #: 9305

File #: 0800-04

CONTACT: Hossein N. 916-746-1300 hnaghibzadeh@roseville.ca.us

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

7.28.316 Vernon Retail Lease Broker Commission - Budget Adjustment

Memo from Acting Development Services Director Mike Isom recommending Council adopt ORDINANCE NO. 5979 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. This item concerns a budget adjustment from the strategic improvement fund in the amount of \$16,000.00 for payment to the commercial broker commission associated with the 316 Vernon retail lease agreement executed on May 23, 2018. There is no impact to the General Fund.

CC #: 9279

File #: 0201-01 & 1006-01

CONTACT: Mike Isom 916-774-5527 misom@roseville.ca.us

7.29. Environmental and Planning Services - On-Call Professional Services Agreement, Citywide Qualified Climate Action Plan General Plan Update and Associated Environmental Impact Report - Professional Services Agreement Amendment, and Budget Adjustments

Memo from Senior Planner Tricia Stewart and Acting Development Services Director Mike Isom recommending Council adopt ORDINANCE NO. 5982 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; and adopt ORDINANCE NO. 5983 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; and adopt RESOLUTION NO. 18-235 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND ANALYTICAL ENVIRONMENTAL SERVICES, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 18-236 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND AECOM TECHNICAL SERVICES, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of budget adjustments totaling \$118,000.00, approval of an On-Call Professional Services Agreement with Analytical Environmental Services, and approval of a Professional Services Agreement Amendment with AECOM. These contracts will allow the long range planning projects to continue moving forward without delay. Funds utilized will be a combination of revenue from the General Plan Maintenance Fee, General Fund Contingency, and developer reimbursement.

CC #: 9307

File #: 0800-06 & 0201-01

CONTACT: Tricia Stewart 916-774-5258 tstewart@roseville.ca.us

7.30. Parks Maintenance - Budget Adjustment

Memo from Parks Superintendent Eric Dexter and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt ORDINANCE NO. 5978 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2017-18 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approval of a budget adjustment in the amount of \$14,700.00 for increased expenses in the Park Maintenance Budget within the Parks, Recreation & Libraries Department. This request is fully funded with offsetting revenue, so there is no impact to the General Fund FY2017-18 budget.

CC #: 9278

File #: 0201-01 & 0704

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

7.31. Fuel Costs - Budget Adjustment

Memo from Fleet Manager Brian Craighead and Public Works Director Rhon Herndon recommending Council adopt ORDINANCE NO. 5980 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2017-18 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests approval of a budget adjustment of \$142,894.00 to the FY2017-18 Fleet Services fuel budget to cover increased fuel costs for City vehicles and equipment. The action requested will have an approximate impact of \$38,581.00 to the General Fund. The remainder will come from various enterprise funds throughout the City.

CC #: 9283

File #: 0201-01 & 0203-02

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

Ordinances (for second reading and adoption)

7.32. Second Reading - Accessory Dwelling Units Ordinance Amendments and Accessory Dwelling Units Fee Policy

ORDINANCE NO. 5974 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 14.08.026 AND 14.08.105 OF CHAPTER 14.08, AMENDING SECTION 14.12.020 OF CHAPTER 14.12, AMENDING SECTION 14.16.010 OF CHAPTER 14.16 OF TITLE 14, AMENDING SECTIONS 19.08.030 AND 19.08.080 OF CHAPTER 19.08, AMENDING SECTIONS 19.10.020 AND 19.10.030 OF CHAPTER 19.10, AMENDING SECTION 19.12.020 OF CHAPTER 19.12, AMENDING SECTIONS 19.26.030 AND 19.26.040 OF CHAPTER 19.26, AMENDING SECTION 19.46.010 OF CHAPTER 19.46, REPEALING AND REPLACING CHAPTER 19.60, AMENDING SECTION 19.72.020 OF CHAPTER 19.72, AND AMENDING SECTION 19.95.030 OF CHAPTER 19.95 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ACCESSORY DWELLING UNITS for second reading and adoption; and re-adopt RESOLUTION NO. 18-

185 APPROVING AN ACCESSORY DWELLING UNITS FEE POLICY due to noticing error.

CC #: 9260

File #: 0800-06

CONTACT: Tricia Stewart 916-774-5258 tstewart@roseville.ca.us

7.33. Second Reading - Downtown Code Amendment - Regulations Related to Allowed Uses in the Dry Creek Mixed Use (D-7) District

ORDINANCE NO. 5973 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 2.3.2 OF CHAPTER 2 OF THE ROSEVILLE DOWNTOWN CODE REGARDING ALLOWED LAND USES WITHIN THE DRY CREEK MIXED-USE (DT-7) DISTRICT for second reading adoption.

CC #: 9259

File #: 0800-06

CONTACT: Greg Bitter 916-774-5294 gbitter@roseville.ca.us

7.34. Second Reading - Wireless Telecommunications in the Public Right-Of-Way - Ordinance Amendment

ORDINANCE NO. 5975 OF THE COUNCIL OF THE CITY OF ROSEVILLE ADDING CHAPTER 13.30 TO TITLE 13 OF THE ROSEVILLE MUNICIPAL CODE REGARDING WIRELESS TELECOMMUNICATIONS FACILITIES IN THE PUBLIC RIGHT-OF-WAY AND AMENDING SECTION 19.34.010 OF CHAPTER 19.34 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ANTENNAS AND COMMUNICATIONS FACILITIES for second reading adoption.

CC #: 9261

File #: 0800-06

CONTACT: Derek Ogden 916-746-1348 dogden@roseville.ca.us

Item was pulled by AT&T representative Alice Perez, who spoke to the city's proposed ordinance, requesting a separate process for small cells, a separate process for eligible facility requests that must be approved within 60 days, noticing issues regarding item being on previous agenda and right-of-way issues.

Planning Manager Greg Bitter and Assistant City Attorney Michelle Sheidenberger made presentation to Council and responded to concerns raised by Perez.

Motion by Tim Herman, seconded by John Allard, to adopt ORDINANCE NO. 5975 OF THE COUNCIL OF THE CITY OF ROSEVILLE ADDING CHAPTER 13.30 TO TITLE 13 OF THE ROSEVILLE MUNICIPAL CODE REGARDING WIRELESS TELECOMMUNICATION FACILITIES IN THE PUBLIC RIGHT-OF-WAY AND AMENDING SECTION 19.34.010 OF CHAPTER 19.34 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ANTENNAS AND COMMUNICATION FACILITIES. The Motion Passed.

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

Reports / Requests

7.35.Appointment of Councilmember to Local Agency Formation Commission

Memo from City Clerk Sonia Orozco recommending Council appoint Councilmember Scott Alvord to serve as an alternate member on the Placer County Local Agency Formation Commission, effective May 2018 through May 2020.

CC #: 9304

File #: 0102-12

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

7.36.North Central Roseville Specific Plan Parcel 44 (Broadstone) Parcel Map

Memo from Assistant Engineer Kerry Andrews and Development Services Director Kevin Payne recommending Council approve the North Central Roseville Specific Plan Parcel 44 (Broadstone) parcel map. Engineering staff has completed its review of the parcel map and found it to be in compliance with the approved tentative map. This map will be creating two parcels. The actions requested have no fiscal impact to the City's General Fund.

CC #: 9303

File #: 0400-07

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

7.37.Out of State Travel Request - Police Department

Memo from Department Public Information Officer Rob Baquera and Police Chief James Maccoun requesting Council approval for two police sergeants to travel to Chicago, Illinois and Birmingham, Alabama for Procedural Justice and Implicit Bias training. The Chicago training is scheduled for June 2-6 and the Birmingham training is scheduled for June 18-21. Funding for the travel costs are being provided by a state grant designated for mental health, trust-building, and de-escalation training, and is included in the community services/social services unit budget. The cost of travel, lodging, and per diem for the two sergeants will amount to approximately \$5,444.00. Funding for these site visits is coming from the community services/social service unit FY2017-18 travel and training budget, and provided by a state grant.

CC #: 9309

File #: 0600-02

CONTACT: Marc Glynn 916-774-5095 mglynn@roseville.ca.us

Ceremonial Documents

7.38.Resolution of Commendation and Appreciation to Scott Byrnes

Scott Byrnes be commended for his 21 years of outstanding service and dedication to the City of Roseville, congratulated for his many accomplishments, and wished a long, healthy, and enjoyable retirement.

CC #: 9302

File #: 0102-10

CONTACT: Lupe Nelson 916-774-5281 LNelson@roseville.ca.us

7.39. Resolution of Commendation and Appreciation to Felix Sanchez

Felix Sanchez be commended for his 14 years of outstanding service and dedication to the City of Roseville, congratulated for his many accomplishments, and wished a long, healthy and enjoyable retirement.

CC #: 9301

File #: 0102-10

CONTACT: Shelly Tilley 916-774-5785 stilley@roseville.ca.us

END OF CONSENT CALENDAR

8. ORDINANCES

8.1. General Municipal Election - November 6, 2018

Memo from City Clerk Sonia Orozco and City Attorney Robert Schmitt recommending Council adopt RESOLUTION NO. 18-192 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE DECLARING A GENERAL MUNICIPAL ELECTION BE HELD ON TUESDAY, NOVEMBER 6, 2018 AND REQUESTING THE PLACER COUNTY BOARD OF SUPERVISORS CONSOLIDATE THE ELECTION WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE, AND REQUESTING THE PLACER COUNTY BOARD OF SUPERVISORS DIRECT THE PLACER COUNTY CLERK TO PROVIDE ELECTION SERVICES TO FILL TWO CITY COUNCIL VACANCIES AND TO SUBMIT A TRANSACTIONS AND USE TAX MEASURE TO THE VOTERS; and adopt RESOLUTION NO. 18-193 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE SUBMITTING BALLOT TEXT FOR THE CITY OF ROSEVILLE 1/2 CENT TRANSACTIONS AND USE TAX MEASURE TO THE VOTERS AT THE NOVEMBER 6, 2018 GENERAL MUNICIPAL ELECTION; and adopt RESOLUTION NO. 18-194 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS AND DIRECTING THE CITY CLERK TO ESTABLISH REQUIREMENTS FOR FILING PRIMARY ARGUMENTS AND REBUTTALS ARGUMENTS REGARDING THE CITY OF ROSEVILLE 1/2 CENT TRANSACTIONS AND USE TAX MEASURE; and adopt "PROTECTING ROSEVILLE'S PUBLIC SAFETY, ROADS, AND ESSENTIAL SERVICES MEASURE" ORDINANCE NO. 5977 AN ORDINANCE OF THE PEOPLE OF THE CITY OF ROSEVILLE IMPOSING A TRANSACTIONS AND USE TAX BY ADDING CHAPTER 4.22, "PROTECTING ROSEVILLE'S PUBLIC SAFETY, ROADS, AND ESSENTIAL SERVICES MEASURE" TO TITLE 4 OF THE ROSEVILLE

MUNICIPAL CODE TO BE ADMINISTERED BY THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION. At the November 6, 2018 General Municipal Election, voters will be voting on filling two City Council vacancies, and the approval or disapproval of a 1/2¢ Transactions and Use Tax. California Revenue & Taxation Code §7285.9 authorizes the City Council to levy a Transactions and Use Tax, if the ordinance proposing the tax is approved by a two-thirds vote of all members of the Roseville City Council, and the tax is approved by a simple majority (50%+1) vote of the qualified voters of the city voting in an election on the issue on November 6, 2018. Anticipated costs for the election are \$189,500.00 and funds are included in the 2018/2019 City Clerk Department Election budget.

CC #: 9271

File #: 0502-01

CONTACT: Sonia Orozco 916-774-5269 sorozco@roseville.ca.us
Robert Schmitt 916-774-5325 rschmitt@roseville.ca.us

City Manager Rob Jensen made an introductory presentation to Council.

Chief Financial Officer Jay Panzica made the financial assessment presentation to Council

City Manger Rob Jensen further spoke to budget cuts over last ten year period.

Charles Hester, Godbe Research, continued presentation to Council and reported on scientific research and polling conducted for possible placement of a sales tax measure on the November 2018 ballot.

Gary Adams - spoke on collection of tax inquiring where and how the City would insure full allotment.

Matt Cologna - spoke in support of EngageRoseville process and in support of tax if park development and future maintenance can be attained.

Krista Bernasconi, CPAC Chair and Roseville Planning Commissioner - spoke on behalf of a majority of CPAC committee members recommending a new revenue source and in support of placement of the 1¢ cent transactions and use tax on the November 2018 ballot in order to avoid further service level reductions.

Bruce Houdesheldt, CPAC Alternate member and Roseville Planning Commissioner - spoke in support of the EngageRoseville effort and CPAC recommendations to seek future revenue source due to the significance of service level reductions that would occur if revenues continue to flatten.

Marcus LoDuca, CPAC Vice Chair - spoke in support of moving forward with measure allowing voters the opportunity to approve a sales tax override to protect Roseville's essential services.

Wendy Gerig, representing the Roseville Area Chamber of Commerce - spoke in support of ballot placement for essential services as the City has demonstrated the

extent of cuts already made. Gerig reported support of the Chamber Board was reached even though the Chambers goal is to provide a business climate free of undue taxation in the best interest of business while encouraging economic vitality and growth in the community.

Andy (last name not stated) - spoke in support of additional parking so citizens can spend money instead of raising taxes.

Motion by Tim Herman, seconded by John Allard, to adopt RESOLUTION NO. 18-192 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE DECLARING A GENERAL MUNICIPAL ELECTION BE HELD ON TUESDAY, NOVEMBER 6, 2018 AND REQUESTING THE PLACER COUNTY BOARD OF SUPERVISORS CONSOLIDATE THE ELECTION WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE, AND REQUESTING THE PLACER COUNTY BOARD OF SUPERVISORS DIRECT THE PLACER COUNTY CLERK TO PROVIDE ELECTION SERVICES TO FILL TWO CITY COUNCIL VACANCIES AND TO SUBMIT A TRANSACTIONS AND USE TAX MEASURE TO THE VOTERS; and adopt RESOLUTION NO. 18-193 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE SUBMITTING BALLOT TEXT FOR THE CITY OF ROSEVILLE 1/2 CENT TRANSACTIONS AND USE TAX MEASURE TO THE VOTERS AT THE NOVEMBER 6, 2018 GENERAL MUNICIPAL ELECTION; and adopt RESOLUTION NO. 18-194 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS AND DIRECTING THE CITY CLERK TO ESTABLISH REQUIREMENTS FOR FILING PRIMARY ARGUMENTS AND REBUTTALS ARGUMENTS REGARDING THE CITY OF ROSEVILLE 1/2 CENT TRANSACTIONS AND USE TAX MEASURE; and adopt ORDINANCE NO. 5977 placing the question before the voters of Roseville at the November 6, 2018 election. The Motion Passed.

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

8.2. Transportation Capital Improvement Program / Traffic Mitigation Fee Update

Memo from Engineering Manager Chris Kraft and Acting Development Services Director Mike Isom recommending Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 4.44.020 AND 4.44.050 OF CHAPTER 4.44 OF TITLE 4 OF THE ROSEVILLE MUNICIPAL CODE REGARDING TRAFFIC MITIGATION FEES; and adopt RESOLUTION NO. 18-224 APPROVING THE TRANSPORTATION SYSTEM CAPITAL IMPROVEMENT PROGRAM AND TRAFFIC MITIGATION FEE UPDATE TO BE EFFECTIVE SEPTEMBER 1, 2018. The proposed update to the City's Transportation System Capital Improvement Program and associated Traffic Mitigation Fees includes updated development levels throughout the city, updated projects and project costs, and a consolidation of certain fee districts no longer subject to Development Agreements into the infill fee district. Overall, the average proposed City Traffic Mitigation Fee as compared to the existing average fee increases by 29%, which is 5% lower than the historic city average, with several fee districts experiencing fee decreases.

There will be no fiscal impact to the City's general fund by the proposed action. Adoption of this update will provide the City with the fiscal means to fund needed roadway improvements.

CC #: 9295

File #: 0800-06 & 0215-06

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

Mark Johnson 916-774-5481 mjohnson@roseville.ca.us

Engineering Manager Chris Kraft made the presentation to Council.

Marcus LoDuca - spoke on working with property owners in West Roseville, Creekview, Sierra Vista and Amoruso Ranch, stating the CIP proposal fairly represents all users in the area and treats all similar properties alike.

Jeff Short, Legislative Advocate for the North State BIA - spoke in support and thanked staff.

Motion by Tim Herman, seconded by Susan Rohan, to introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 4.44.020 AND 4.44.050 OF CHAPTER 4.44 OF TITLE 4 OF THE ROSEVILLE MUNICIPAL CODE REGARDING TRAFFIC MITIGATION FEES; and adopt RESOLUTION NO. 18-224 APPROVING THE TRANSPORTATION SYSTEM CAPITAL IMPROVEMENT PROGRAM AND TRAFFIC MITIGATION FEE UPDATE TO BE EFFECTIVE SEPTEMBER 1, 2018 and going forward analyze the Andora Underpass viability. The Motion Passed.

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

8.3. Sierra Vista Specific Plan Mitigation Fee Program Update

Memo from Engineering Manager Chris Kraft and Acting Development Services Director Mike Isom recommending Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 4.47.040, 4.47.070, 4.47.080, 4.47.090, 4.47.100, 4.47.110, 4.47.120, 4.47.130, 4.47.140 AND 4.47.150 OF CHAPTER 4.47 OF TITLE 4 OF THE ROSEVILLE MUNICIPAL CODE REGARDING SIERRA VISTA SPECIFIC PLAN MITIGATION FEE; and adopt RESOLUTION NO. 18-222 APPROVING A FORM OF INFRASTRUCTURE FEE CREDIT/FEE REIMBURSEMENT AGREEMENT, AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE AND AUTHORIZING THE CITY ATTORNEY TO MODIFY THE FORM AS NECESSARY. This item updates the original nexus study that developed the initial fee schedule, adjusts the fee, and amends the municipal code to set forth the fee program. The updated Sierra Vista Specific Plan Mitigation Fees will become effective on September 1, 2018. This is a private developer fee program, all associated costs for the administration of this program are fully paid for by the fee program, and there will be no fiscal impact to the City's general fund by the

proposed action.

CC #: 9292

File #: 0400-04-12 & 0800-06

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

Mayor Susan Rohan announced that the item was dropped from the agenda to be re-listed on the July 11, 2018 agenda.

9. PUBLIC HEARING

9.1. Roseville Junction Crossing Project - Appeal of Planning Commission Decision

Memo from Associate Planner Gina McColl and Acting Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-226 DENYING THE APPEAL FROM THE APRIL 26, 2018 APPROVAL BY THE PLANNING COMMISSION; ADOPTING THE TWO FINDINGS OF FACT FOR THE MINOR DESIGN REVIEW PERMIT; APPROVING THE MINOR DESIGN REVIEW PERMIT; ADOPTING THE THREE FINDINGS OF FACT FOR THE TENTATIVE SUBDIVISION MAP AND APPROVING THE TENTATIVE SUBDIVISION MAP. This will uphold the Planning Commission's approval of a Minor Design Review Permit to allow a four-story, approximately 80,460 square foot, 80-unit affordable multi-family residential building, with associated parking and a Tentative Subdivision Map to allow the merging and resubdivision of 11 parcels, totaling approximately 1.38 acres, into two parcels (Parcel 1 = 0.07 acres, Parcel 2 = 1.31 acres), with right-of-way abandonment's and dedications, consistent with Government Code Section 66499.20.2, for the Roseville Junction Crossing project. The project is required to pay all applicable impact fees, therefore there will be no significant fiscal impact to the City.

CC #: 9297

File #: 0400-08 & 401-02-02

CONTACT: Gina McColl 916-774-5452 gmccoll@roseville.ca.us

Mayor Susan Rohan opened the public hearing.

Planning Manager Greg Bitter made the presentation to Council.

Associate Planner Gina McColl continued the presentation to Council.

Applicant, Ardie Zahedani, Division President of St. Anton Partners - representing Junction Crossing - spoke in support of the project bringing affordability for working professionals to the core of the City, and addressed parking for the project, and requested the City Council deny the appeal.

Appellant, Mr. Richard Ryan, individually and on behalf of the Historic Roseville Preservation Association - made a presentation to Council speaking to reduction in off-street public parking, objecting the parking study completed by the City does not take into consideration the near term projects in Historic Roseville, and in

opposition to the Junction Crossing project citing potential closures of business enterprises if approved.

Mark Wiese, President of Pacific Housing Inc. - spoke in support of denial highlighting housing epidemic and use of alternative travel such as UBER and walkability of the project.

Veronica Blake, Chief Executive Officer of the Placer Community Foundation - spoke in support of workforce housing in support of Junction Crossing project.

Luke Guerrero, owner of Scissors and Blade Barber Shop - spoke on immense lack of parking and although he is not in opposition to affordable housing, parking needs to be addressed.

Richard Burton, property owner in Historic District - spoke in opposition to project due to parking issues.

Applicant, Ardie Zahedani, Division President of St. Anton Partners - offered rebuttal to parking figures and again urged the Council to deny the appeal.

Email submitted for the record by Scott Diffenbaugh - requested moving the project forward and requesting the city "go on record" to provide for additional parking if necessary.

Mayor Susan Rohan closed the public hearing.

Recess at 9:50 p.m.

Reconvene at 9:55 p.m.

Motion by Tim Herman, seconded by Scott Alvord, to adopt RESOLUTION NO. 18-226 DENYING THE APPEAL FROM THE APRIL 26, 2018 APPROVAL OF THE PLANNING COMMISSION OF THE ROSEVILLE JUNCTION CROSSING PROJECT, AND ADOPTING THE TWO (2) FINDINGS OF FACT AND APPROVE THE MINOR DESIGN REVIEW PERMIT(MDRP) SUBJECT TO ONE HUNDRED AND SIX (106) CONDITIONS OF APPROVAL AND ADOPT THE THREE (3) FINDINGS OF FACT AND APPROVE THE TENTATIVE SUBDIVISION MAP SUBJECT TO THIRTY FIVE (35) CONDITIONS OF APPROVAL. The Motion Passed.

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

9.2. Fiscal Year 2018-19 Landscape and Lighting Districts Assessments

Memo from Administrative Analyst Jeannine Thrash and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-203 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-204 OF THE

CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-205 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-206 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-207 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-208 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-209 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-210 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-211 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-212 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-213 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-214 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-215 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-216 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE RIVERSIDE AVENUE LANDSCAPING AND

LIGHTING DISTRICT, FOR FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-217 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-218 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2018/2019. These districts were formed within the City to levy and collect assessments for maintenance of public improvements. All charges are needed to fully fund landscape services in each LLD. There is no negative impact to the City's General Fund.

CC #: 9288

File #: 0206-08-01

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

Mayor Susan Rohan opened the public hearing.

Finance Director Dennis Kauffman made the presentation to Council.

No public comment received.

Mayor Susan Rohan closed the public hearing.

Motion by Tim Herman, seconded by Bonnie Gore, to adopt RESOLUTION NO. 18-203 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-204 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-205 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-206 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-207 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-208 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA ORDERING THE LEVY AND COLLECTION OF

ASSESSMENTS WITHIN THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-209 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-210 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-211 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-212 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-213 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-214 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-215 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-216 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-217 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-218 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2018/2019. The Motion Passed.

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

10. COUNCIL / STAFF / REPORTS/ COMMENTS

Groundbreaking at West Plan High School - Councilmember Scott Alvord reported on attendance.

City of Roseville Volunteer Appreciation Event - Councilmember Scott Alvord reported on attendance and publicly thanked the many volunteers who give their time and effort.

11. ADJOURNMENT

Motion by Tim Herman, seconded by John Allard, to adjourn the meeting at 10:15 p.m. The Motion Passed.

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