MINUTES

July 10, 2019

CITY COUNCIL MEETING
CITY COUNCIL CLOSED SESSION
6:00 p.m.
Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us

1. CALL TO ORDER

Mayor John B. Allard II called the July 10, 2019 City Council meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Bernasconi, Alvord, Roccucci, Allard, Houdesheldt

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Economic Development Director Laura Mateolli.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PRESENTATIONS

5.1. Roseville Employees Annual Charitable Hearts

Presentation by Office Assistant Suzanne Engelke and Development Technician Lea Estrada with a ceremonial check for $69,112.00 to the City Council.

CONTACT: M. MacPherson 916-774-5455 mmacpherson@roseville.ca.us

Office Assistant Suzanne Engelke presented Mayor John Allard with a ceremonial check for $69,112.00 collected from the REACH fund. Mayor John Allard responded and thanked the group and all city employees for their generous contributions.

6. PUBLIC COMMENTS

Luke Bryant - Requested bus route changes.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Pauline Roccucci, seconded by Scott Alvord, to remove Item 7.9 and 7.24 from the Consent Calendar for presentation to be discussed separately, and approve the remaining items as recommended. The Motion Passed.

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

Bids / Purchases / Services

7.1. 2018 Regional Surface Transportation Program Arterial Resurfacing Project - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Assistant Engineer Jesse Khatkar and Public Works Director Jason Shykowski recommending the City Council approve the plans and specifications for the 2018 Regional Surface Transportation Program (RSTP) Arterial Resurfacing Project and authorize staff to call for bids. This project will resurface various arterial and collector roadways throughout the City as recommended by the City's Pavement Management System. The engineer's estimate for this project is $6 million and the project is funded with $5 million in RSTP federal funds and $1 million in Highway User Tax funds. No General Fund resources will be used for this project.

CC #: 0145

File #: 0900-04-01

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

7.2. Hillcrest Drainage Improvement Project - Award of Contract and Budget Adjustment

Memo from Associate Engineer Noah Siviglia and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-313 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MCGUIRE AND HESTER, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6121 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE

2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends Council award the Hillcrest Drainage Improvement project to the lowest responsive bidder, McGuire and Hester, in the amount of $3,557,606.00 with authorization for staff to exceed the award amount by 10% as a construction contingency. A budget adjustment is necessary in the amount of $500,000.00 from the Roadway Fund and $2,500,000.00 from the Highway Users Tax Fund. No General Fund resources are being used for this project. The project includes improvements to storm drain systems in the Hillcrest and Crestmont neighborhoods, as well as ADA upgrades and curb and gutter repair in the Hillcrest neighborhood.

CC #: 0164

File #: 0900-04 & 0201-01

CONTACT: Noah Siviglia 916-746-1379 nsiviglia@roseville.ca.us

7.3. Ferric Chloride (BACC Bid No. 06-2019) - Service Agreement

Memo from Buyer Babette Owens and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-311 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND THATCHER COMPANY OF CALIFORNIA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S2003005). This item requests approval of a service agreement with Thatcher Company of California, Inc. as the lowest responsive bidder for Bay Area Chemical Consortium Bid No. 06-2019 for the supply and delivery of ferric chloride for the Environmental Utilities Department's Dry Creek Wastewater Treatment Plant. The estimated annual cost is $54,500.00 and funding is included in the Environmental Utilities Department's FY2019-20 budget. Staff requests authorization to renew the service agreement without further City Council approval.

CC #: 0161

File #: 0203-03

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

7.4. Adult Sports Officiating Services - Service Agreements

Memo from Recreation Coordinator Chris Pelzman and Assistant City Manager Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-297 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND HAWKINS OFFICIATING SERVICE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S2004206); and adopt RESOLUTION NO. 19-298 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND HAWKINS OFFICIATING SERVICE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S2004207); and adopt RESOLUTION NO. 19-299 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND SUNRISE OFFICIAL ASSOCIATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S2004208). Staff requests approval of a service agreement with Sunrise Officials Association and two service agreements with Hawkins Officiating Services. These agreements provide officiating services for adult softball, basketball, volleyball and flag football. Staff also requests authorization for three additional one-year extensions without further City Council approval, provided that the applicable budget is approved by the City Council each year, or until City staff determines that continuing with the same vendor is not in the City's best interest. The funds for the service agreements will be requested in the Parks, Recreation & Libraries operating budget each year. There is no net impact to the General Fund. The total cost of the service agreement for Sunrise Officials Association shall not exceed $110,000.00 over the initial two-year term. The total cost of the two service agreements for Hawkins Officiating Services shall not exceed $170,000.00 over the initial two-year term. The average annual cost of the Sunrise Officials Association service agreement is approximately $55,000.00 and the average annual cost of the Hawkins Officiating Services service agreements is approximately $85,000.00. The total cost for the anticipated five-year term is $275,000.00 for Sunrise Officials Association and $425,000.00 for Hawkins Officiating Services. The funds for FY2019-20 fiscal year are included in the Parks, Recreation & Libraries annual budget. The funds for each subsequent year's service agreements will be requested in the Parks, Recreation & Libraries annual operating budgets. Fees collected from participating teams and players result in a net zero impact to the General Fund.

CC #: 0146

File #: 0704

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

7.5. Faulted Circuit Indicators - (RFQ 10-3219) - Purchase Orders

Memo from Buyer Babette Owens and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-305 APPROVING A PURCHASE ORDER FOR FAULTED CIRCUIT INDICATORS. Staff recommends approval of purchase orders to General Pacific, Inc. for the purchase of faulted circuit indicators on an as-needed basis. The estimated annual cost is $70,000.00. Funding is included in the Electric Department's FY2019-20 budget. Staff requests authorization to renew without further City Council approval, contingent upon budget approval each year.

CC #: 0153

File #: 0203-07

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

7.6. Vehicle Purchases 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. 19-316 APPROVING A PURCHASE ORDER, BY AND BETWEEN THE CITY OF ROSEVILLE AND BOISE MOBILE EQUIPMENT, INC. DBA BME, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE for three Type III Brush Engines utilizing State of California contract #1-17-23-21B; and approve out of state travel for Fleet Services and Fire Department personnel to attend one final factory inspection of the new

Type III Brush Engines being built by BME in Boise, Idaho. Total cost of the purchase is $969,347.13 and funding for these vehicles is included in the approved FY2019-20 Auto Replacement budget. Costs related to travel including air fare, lodging, and meals are covered by BME as part of the original purchase price.

CC #: 0163

File #: 0203-01 & 0600-02

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

7.7. Environmental Utilities Department Organizational Services – Service Agreement Amendment

Memo from Acting Administrative Analyst Jen Sbaffi and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 19-320 APPROVING AMENDMENT NO. 1 TO SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND MUNICIPAL RESOURCES GROUP, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1809360). This item requests approval for Amendment No. 1 to Service Agreement with the Municipal Resource Group, LLC for an additional $60,000.00, increasing the total not-to-exceed amount to $80,000.00. Services in this amendment include management structure review for succession planning and development purposes, organizational optimization and other management services support for the Environmental Utilities Director.

CC #: 0159

File #: 0800-02

CONTACT: Jennifer Sbaffi 916-746-1707 jsbaffi@roseville.ca.us

Resolutions

7.8. Fiddyment Ranch Phase 2, Village F-13B2 - Notice of Completion

Memo from Construction Inspector Ignacio Vizcarra and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-319 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS FIDDYMENT RANCH PHASE 2, VILLAGE F-13B2 PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING 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 #: 0170

File #: 0400-04-09-1

CONTACT: Ignacio Vizcarra 916-774-5578 ivizcarra@roseville.ca.us

7.9. Response to Grand Jury Report – New P25 Radio System

Memo from Information Technology Analyst Karl Grover and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 19-310 AUTHORIZING THE CHIEF OF POLICE TO EXECUTE THE RESPONSE TO THE 2018-2019 GRAND JURY FINAL REPORT ON BEHALF OF THE CITY OF ROSEVILLE. On May 27, 2019, the Placer County Grand Jury issued a final report entitled "New P25 Radio System." The report reviewed the history of the system from development of a strategic plan, to funding, and implementation including issues that surfaced after the system went into service on August 15, 2018. The Grand Jury launched an investigation that resulted in multiple findings and two recommendations. The contents of both recommendations were already completed upon the release of the Grand Jury's final report.

CC #: 0171

File #: 0111-02

CONTACT: Hong Sae 916-774-5152 hsae@roseville.ca.us
Jim Maccoun 916-774-5011 jmaccoun@roseville.ca.us

Removed from Consent Calendar by Councilmember Pauline Roccucci for presentation.

Police Chief Jim Maccoun made the presentation to Council.

Chief Information Officer Hong Sae continued the presentation to Council.

Project Manager Karl Grover continued the presentation to Council.

Police Chief Jim Maccoun concluded the presentation to Council.

No public comment received.

Motion by Pauline Roccucci, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 19-310 AUTHORIZING THE CHIEF OF POLICE TO EXECUTE THE RESPONSE TO THE 2018-2019 GRAND JURY FINAL REPORT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

7.10. Roseville Joint Union High Schools and City Recreation Park Sites/Facilities-Joint Use Agreement

Memo from Parks, Recreation & Libraries Manager Kathy Barsotti and Assistant City Manager Dion Louthan recommending the City Council adopt RESOLUTION NO 19-315 APPROVING A MASTER AGREEMENT FOR JOINT USE OF HIGH SCHOOL/PARK SITES, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE ROSEVILLE JOINT UNION HIGH SCHOOL DISTRICT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON

BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of the Joint Use Agreement with Roseville Joint Union High School District. The initial term of this agreement is set to expire on December 31, 2024. Staff also requests authorization for the City Manager to sign agreement extensions for up to three (3) additional five (5) year terms, as outlined in the agreement. This agreement outlines shared use or trading of facilities. However, the City and District may be required to pay per use fees, at a discounted rate, should a facility trade not be feasible. Additionally, costs may be incurred by either party for utilities or required custodial/staffing. These will be invoiced on a case by case basis. Finally, the agreement will include capital improvement costs, for each user, based on their percentage of use.

CC #: 0166

File #: 0705

CONTACT: Kathy M. Barsotti 916-774-5955 kbarsotti@roseville.ca.us

7.11. Woodcreek High School and Mahany Park – Joint Use Agreement Amendment

Memo from Parks, Recreation & Libraries Manager Kathy Barsotti and Assistant City Manager Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-318 APPROVING A THIRD AMENDMENT TO JOINT USE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE ROSEVILLE JOINT UNION HIGH SCHOOL DISTRICT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The purpose of this amendment is to create a fair share of costs for both use/operations and capital improvements needed at the included facilities. This agreement is set to expire on December 31, 2024. Staff also requests authorization for the City Manager to sign agreement extensions for up to three (3) additional five (5) year terms, as outlined in the agreement. This agreement will better align the Roseville Joint Union High School District use of City facilities and help offset both operating and capital improvement costs.

CC #: 0169

File #: 0705

CONTACT: Kathy M. Barsotti 916-774-5955 kbarsotti@roseville.ca.us

7.12. Child Development - Services Agreement

Memo from Parks, Recreation, and Libraries Superintendent Rob Nakamura and Assistant City Manager Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-308 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND THE CALIFORNIA DEPARTMENT OF EDUCATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The City's Adventure Club program provides subsidized child care for qualifying families through a California Department of Education grant. This grant currently provides child care services for over 70 children enrolled at Cirby, Kaseberg and Woodbridge Adventure Clubs. In this agreement, the City is eligible to receive a maximum reimbursement of $421,883.00 in FY2019-20 to offset direct program expenses. Reimbursement revenue is budgeted within the Youth Development Fund.

CC #: 0157

File #: 0704 & 0214

CONTACT: Rob Nakamura 916-774-5135 rnakamura@roseville.ca.us

7.13. Water for a Warrior - Street Closure Agreement

Memo from Recreation Superintendent Jeff Nereson and Assistant City Manager Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-306 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND WATER FOR A WARRIOR, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval to close Vernon Street between East Washington Street and Taylor Street, and South Grant Street between Oak Street and Atlantic Street from 5:00 a.m. to 5:00 p.m. on Saturday, August 3, 2019 for the Water for a Warrior Rods-n-Ribs cook off event. All costs associated with this event for City services will be reimbursed by Water for a Warrior.

CC #: 0155

File #: 0109-02

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

7.14. Biological Monitoring Services - Contract Amendment

Memo from Open Space Superintendent Brian Castellucio and Assistant City Manager Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-302 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND VOLLMAR NATURAL LANDS CONSULTING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends approval to amend the professional services agreement with Vollmar Natural Lands Consulting, Inc. to increase the total contract by $117,600.00. The amendment ensures the City can meet the environmental monitoring and reporting requirements of the new Routine Maintenance Agreement with California Department of Fish and Wildlife and the dedication of additional preserve lands that fall under the City's Overarching Open Space Preserve Management Plan. The amendment will be funded with $71,393.00 from the Open Space Maintenance Fund and $46,207.00 from the Parks, Recreation & Libraries Department operating budget.

CC #: 0147

File #: 0704-02

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

7.15. California Assembly Bill 32 Annex to the International Swaps and Derivatives Association Master Agreement

Memo from Electric Risk and Compliance Supervisor Petra Wallace and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 19-303 APPROVING AN AMENDMENT TO THE INTERNATIONAL SWAP AND DERIVATIVES ASSOCIATION, INC.

MASTER AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MACQUARIE ENERGY, LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. California Assembly Bill 32 (AB32) Annex to the International Swaps and Derivatives Association, Inc. Master Agreement with Macquarie Energy, LLC (Macquarie), will allow the City to purchase and sell AB32 compliance instruments (i.e. greenhouse gas allowances) to meet California's Greenhouse Gas Cap-and-Trade Program requirements. There is no fiscal impact associated with the execution of the AB32 Annex with Macquarie as it is only an enabling agreement.

CC #: 0150

File #: 0800-03

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

7.16. 2018 Power Source Disclosure Report

Memo from Electric Resource Analyst David Siao and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 19-301 APPROVING SUBMISSION OF THE 2018 ANNUAL POWER SOURCE DISCLOSURE REPORT AND ATTESTATION OF THE VERACITY OF THE ANNUAL REPORT. The 2018 Power Source Disclosure Report is a state mandated report detailing Roseville Electric Utility's 2018 energy supply. There is no fiscal impact with the approval of the 2018 Power Source Disclosure Report.

CC #: 0144

File #: 0800-03

CONTACT: David Siao 916-746-1613 dsiao@roseville.ca.us

7.17. Dental Program - Memorandum of Understanding

Memo from Assistant Human Resources Director Hedy Dehghan and Human Resources Director Stacey Peterson recommending the City Council adopt RESOLUTION NO. 19-304 APPROVING AMENDMENTS TO A MEMORANDUM OF UNDERSTANDING, BY AND BETWEEN THE CITY OF ROSEVILLE AND CSAC EXCESS INSURANCE AUTHORITY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This updated Memorandum of Understanding with the California State Association of Counties Excess Insurance Authority adds a dental health maintenance organization (DHMO) plan for members of the Joint Powers Authority. The DHMO plan change incorporated in the amendment results in an estimated annual citywide benefit premium savings of $855.00.

CC #: 0151

File #: 0600-04

CONTACT: Hedy Dehghan 916-774-5205 hdehghan@roseville.ca.us

7.18. Wastewater Interceptor Inspection and Condition Assessment Phase 2 Project - Professional Services Agreement

Memo from Assistant Engineer Jonathan Cummings and Environmental Utilities

Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 19-317 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND NATIONAL PLANT SERVICES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval and award of a Professional Services Agreement to National Plant Services, Inc. in the amount of $150,950.00 for the Wastewater Interceptor Inspection and Condition Assessment Phase 2 Project. The project will continue the inspection of approximately four (4) miles of wastewater pipelines. Funding for the project is from the Wastewater Rehabilitation Fund.

CC #: 0168

File #: 0800-02

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

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

7.19. Eureka Median Landscape Improvement Project - Budget Adjustment

Memo from Park Planning & Development Superintendent Tara Gee and Assistant City Manager Dion Louthan recommending the City Council adopt ORDINANCE NO. 6120 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FY2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This project proposes to enhance the three landscaped medians on Eureka Road between Sunrise Boulevard and Lead Hill Road. The project will replace plantings in the areas where none currently exist, fill in other areas where existing plantings remain and fine-tune the existing irrigation system. Funding for the project is comprised of two funding sources: $63,836.00 from the Traffic Safety Fund and $38,164.00 from the Automall Improvement Fund. The total project cost is $102,000.00. The maintenance of these medians is included in the Olympus Lighting & Landscape District. There will be no General Fund impact.

CC #: 0160

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

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

7.20. Risk and Resilience Assessment Project - Professional Services Agreement and Budget Adjustment

Memo from Assistant Engineer Jonathan Cummings and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 19-314 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND JACOBS ENGINEERING GROUP, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6124 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This item requests approval and award of a professional services agreement to Jacobs Engineering Group, Inc. in the amount of $486,022.00 to conduct a Risk and Resilience Assessment of the City's water systems and develop a corresponding Emergency Response Plan. Staff is also requesting approval of a budget adjustment in the amount of $650,000.00 from fund balance in the Water Operations Fund to cover the professional services, internal labor and other costs. There is no impact to the General Fund.

CC #: 0165

File #: 0800-02 & 0201-01

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

7.21. Single Sign-on & Multi-factor Authentication Project - Professional Services Agreement and Budget Adjustment

Memo from Business Systems Analyst Morgan Flowers and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 19-312 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PEGRIGHT, INC. DBA PROOFID, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE, and adopt ORDINANCE NO. 6125 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This item requests approval of a professional services agreement for single sign-on and multi-factor authentication installation and configuration services. The total cost in FY2019-20 will not exceed $32,810.00. Staff is requesting approval of a budget adjustment in the amount of $32,810.00 from fund balance in the Information Technology Replacement Fund. There is no impact to the General Fund.

CC #: 0162

File #: 0800-05 & 0201-01

CONTACT: Morgan Flowers 916-774-5157 mflowers@roseville.ca.us

Ordinances (for second reading and adoption)

7.22. Second Reading of Ordinance - Electric Scooter Share Programs Prohibition

ORDINANCE NO. 6123 OF THE COUNCIL OF THE CITY OF ROSEVILLE ADDING CHAPTER 11.13 OF TITLE 11 OF THE ROSEVILLE MUNICIPAL CODE REGARDING SHARED ON-DEMAND PERSONAL MOBILITY DEVICES, for second reading and adoption.

CC #: 0173

File #: 0323 & 0800-06

CONTACT: Mike Isom 916-774-5527 misom@roseville.ca.us
James Maccoun 916-774-5011 jmaccoun@roseville.ca.us

7.23. Second Reading of Ordinance - North Central Roseville Specific Plan - Parcel 49 - Living Spaces

ORDINANCE NO. 6122 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING THE TEXT OF ZONING ORDINANCE NO. 4643 OF THE CITY OF ROSEVILLE, for second reading and adoption.

CC #: 0172

File #: 0400-02

CONTACT: Lauren Hocker 916-774-5272 lhocker@roseville.ca.us

Reports / Requests

7.24. Boards and Commissions - Meeting Time Changes

Memo from City Clerk Technician Helen Dreyer and City Clerk Sonia Orozco recommending the City Council approve meeting start time changes for the Law & Regulation Committee, Library Board, Parks & Recreation Commission, Public Utilities Commission, and Transportation Commission. There is no cost associated with this request.

CC #: 0148

File #: 0103-32-02 & 0103-04-02 & 0103-05-02 & 0103-09-02 & 0103-13-02

CONTACT: Helen Dreyer 916-774-5356 hdreyer@roseville.ca.us

Removed by Councilmember Bruce Houdesheldt who made a recommendation for the Planning Commission to reconsider changing meeting start time to 6:00 p.m.

No public comment received.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to approve meeting start time changes for the Law and Regulation Committee (4:30 p.m.), Library Board, Parks and Recreation Commission, Public Utilities Commission, and Transportation Commission (6:00 p.m.). The Motion Passed.

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

7.25. Out-of-State Travel Request - Police Department

Memo from Public Safety Program Coordinator Traci Drake and Police Chief James Maccoun recommending the City Council approve the Regional Special Weapons and Tactics Mission Leader to travel to College Station, Texas from August 19, 2019 to August 23, 2019 for Enhanced All-Hazards Incident Management/Unified Command training. The travel and training costs are fully funded by the Department of Homeland Security and Federal Emergency Management Agency. There will be no costs incurred by the City.

CC #: 0152

File #: 0600-02

CONTACT: Traci Drake 916-746-1081 tdrake@roseville.ca.us

END OF CONSENT CALENDAR

8. RESOLUTIONS

8.1. <u>Diamond Creek Community Facilities District No. 1 Bond Refunding</u>

Memo from Administrative Analyst Jeannine Thrash and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-309 AUTHORIZING THE ISSUANCE OF SPECIAL TAX REFUNDING BONDS FOR AND ON BEHALF OF THE CITY OF ROSEVILLE DIAMOND CREEK COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF A FISCAL AGENT AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING SALE OF SUCH BONDS, APPROVING AND DIRECTING THE EXECUTION OF A BOND PURCHASE AGREEMENT, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. Diamond Creek Community Facilities District No. 1 was formed on April 4, 2007 with an original debt issuance par amount of $7,075,000.00. The current outstanding bond amount is $5,375,000 with an average interest rate of 4.94% and a final bond maturity of September 1, 2037. Staff is recommending refunding the original debt issue to achieve net present value savings of approximately $593,000.00 or 11% of the refunded bonds. The new refunding principal amount shall not exceed $6,500,000.00. The refunding will provide $300,000.00 of new money for additional authorized improvements and will not increase the term of the outstanding bonds. There will be no fiscal impact to the General Fund as all bond issuance costs will be paid from bond proceeds.

CC #: 0158

File #: 0206-03-01

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

Chief Financial Officer Dennis Kauffman made the presentation to Council.

No public comment received.

Motion by Pauline Roccucci, seconded by Scott Alvord, to adopt RESOLUTION NO. 19-309 AUTHORIZING THE ISSUANCE OF SPECIAL TAX REFUNDING BONDS FOR AND ON BEHALF OF THE CITY OF ROSEVILLE DIAMOND CREEK COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF A FISCAL AGENT AGREEMENT, APPROVING A FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING SALE OF SUCH BONDS, APPROVING AND DIRECTING THE EXECUTION OF A BOND PURCHASE AGREEMENT, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. The Motion Passed.

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

8.2. Harry Crabb Park Phase 2 Project - Award of Contract and Budget Adjustment

Memo from Park Development Analyst Joel De Jong and Assistant City Manager Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-307 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SIERRA VALLEY CONSTRUCTION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6119 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Harry Crabb Park Phase 2 Project is an 18.8 acre park site located on Scarborough Drive and Secret Ravine Parkway in the Stoneridge Specific Plan. The project includes a recirculating spray ground (water play area), restroom, covered picnic area, expansion and paving of the parking lot, baseball fields, multi-use turf area, landscaping and irrigation, and includes additive alternates consisting of a full basketball court, two each - tennis and pickle ball courts, and a shade sail for the water play area. Staff recommends award of the base bid and all additive alternatives for a total contract award amount of $5,522,508.00. Funding of $2,200,000.00 for park construction was provided through the Citywide Park Fund and was allocated in the FY2014-15 budget. The recommended budget adjustment proposes an interfund loan of $2,875,000.00 from the Automotive Replacement Fund. The budget adjustment also transfers $1,200,000.00 to the project from savings recognized in FY2018-19 and FY2019-20 from the Roseville Finance Authority's 2017A bond refunding associated with the Stoneridge and Crocker Ranch community facilities districts. The total project budget of $6,275,000.00, including the recommended budget adjustment, includes construction, permits, inspections, contingency and construction administration. Over the course of the next six years, repayment to the Automotive Replacement Fund will be funded by the annual savings from the Roseville Finance Authority's 2017A bond refunding.

CC #: 0156

File #: 0704-01 & 0201-01

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

Park Planning & Development Superintendent Tara Gee made the presentation to Council.

No public comment received.

Motion by Bruce Houdesheldt, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 19-307 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SIERRA VALLEY CONSTRUCTION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6119 OF THE COUNCIL OF THE CITY OF ROSEVILLE

AUTHORIZING CERTAIN AMENDMENTS TO THE 2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Motion Passed.

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

9. APPOINTMENTS

9.1. Boards and Commissions Bi-Annual Vacancies

Memo from City Clerk Technician Helen Dreyer and City Clerk Sonia Orozco recommending the City Council appoint Naaz Alikhan, Stephanie Dement, and Jeff Richardson to the Economic Development Advisory Committee; and appoint one (1) individual to the Design Committee from applications received from Taylor Elze, Kimberly Lahodny, Neil Pople, and Jared Poulson; and appoint one (1) individual to the Grants Advisory Commission from applications received from Kimberly Lahodny and Michelle Gibson; and appoint three (3) individuals to the Public Utilities Commission from the applications received from Blandon Granger, Neil Pople, John Raniseski, Debra Sedwick, and Elaine Webb.

CC #: 0149

File #: 0103 & 0103-08-03 & 0103-44-03 & 0103-34-03 & 0103-09-03

CONTACT: Helen Dreyer 916-774-5356 hdreyer@roseville.ca.us

City Clerk Sonia Orozco made the presentation to Council.

No public comment received.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to appoint Naaz Alikhan, Stephanie Dement, and Jeff Richardson to the Economic Development Advisory Committee. The Motion Passed.

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

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to appoint Jared Poulson to the Design Committee. The Motion Passed.

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

Motion by Pauline Roccucci, seconded by Scott Alvord, to appoint Michelle Gibson to the Grants Advisory Commission. The Motion Passed.

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

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to appoint Blandon

Granger, Debra Sedwick and Elaine Webb to the Public Utilities Commission. The Motion Passed.

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

10. COUNCIL / STAFF / REPORTS/ PUBLIC/ COMMENTS

4th of July Parade and Fireworks - Councilmember Pauline Roccucci reported on activities.

Placer County Coroner's Facility Groundbreaking Event - Councilmember Pauline Roccucci spoke on attendance.

Firefighter Swearing-In Ceremony - Councilmember Pauline Roccucci spoke on 10 firefighters who were sworn in.

City Employee Contributions - Councilmember Bruce Houdesheldt and Vice Mayor Krista Bernasconi thanked employees for financial donations and blood bank participation.

Grants Commission Awards Ceremony - Councilmember Scott Alvord spoke on issuing checks to non-profit grant recipients.

4th of July Parade Master of Ceremonies - Vice Mayor Krista Bernasconi thanked Police Chief Jim Maccoun.

New Board and Commission Appointees - Vice Mayor Krista Bernasconi and Mayor John Allard offered congratulations.

Roseville Police Activities League Camp - Vice Mayor Krista Bernasconi spoke on privilege of granting awards to female youth participants.

4th of July Parade Patriotism - Mayor John Allard thanked the community for participating in activities.

11. ADJOURNMENT

Motion by Pauline Roccucci, seconded by Bruce Houdesheldt, to adjourn the meeting at 6:56 p.m. The Motion Passed.

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

CLOSED SESSION

Item 1

A. CALL TO ORDER

B. SILENT ROLL CALL

C. PUBLIC COMMENTS

D. CLOSED SESSION

<u>Conference with Legal Counsel - Anticipated Litigation</u>
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

E. ADJOURNMENT