CITY OF
ROSEVILLE
CALIFORNIA

MINUTES
February 15, 2023

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

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

1. CALL TO ORDER

Mayor Bruce Houdesheldt called the meeting to order at 6:01 p.m.

2. ROLL CALL

Present: Bernasconi, Alvord, Roccucci, Mendonsa, Houdesheldt

3. PLEDGE OF ALLEGIANCE

Coast Guard Veteran Robert Elster led the Pledge of Allegiance.

4. MEETING PROCEDURES

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

5. PRESENTATIONS

5.1. Resolution - Senator Jim Nielsen

Commend Senator Jim Nielsen for his more than 44 years of remarkable service and dedication to the people of California and to his 10 years of unwavering service and support for the City of Roseville. We congratulate Senator Jim Nielsen for all his accomplishments and wish him a long, healthy and joyous retirement.

CONTACT: Blair Hutchison 916-774-5266 bmhutchison@roseville.ca.us

Mayor Bruce Houdesheldt presented the resolution to Senator Jim Nielsen, who responded.

6. PUBLIC COMMENTS

Robert Elster spoke on the Placer Veterans Stand Down program to be held May 9-11.

Larry Belucci spoke on the impacts of homeless camps.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

No public comment received.

Motion by Tracy Mendonsa, seconded by Pauline Roccucci, to approve the Consent Calendar as presented. The Motion Passed.

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

Minutes

7.1. Minutes of Prior Meetings

Memo from Assistant City Clerk Helen Dreyer and City Clerk Carmen Avalos recommending the City Council approve the minutes of the January 11, 2023 Special Meeting City Council Legislative Platform Workshop, January 18, 2023 City Council Closed Session, January 18, 2023 City Council Meeting, February 1, 2023 City Council Closed Session, and February 1, 2023 City Council meeting.

CC #: 2551

File #: 0102-03

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

Bids / Purchases / Services

7.2. Centrifuge Repair Parts and Replacement Equipment - Sole Source Purchase Order

Memo from Preventative Maintenance Coordinator Blaine Wiegel and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-052 APPROVING A SOLE SOURCE PURCHASE ORDER FOR CENTRIFUGE REPAIR PARTS AND REPLACEMENT EQUIPMENT. Staff requests Council approval of a sole source purchase order with GEA Westfalia in the amount of $300,000 for the purchase of repair parts and replacement equipment of three GEA Westfalia separators for the three centrifuges in service at the Pleasant Grove Wastewater Treatment Plant. Funding will be provided from the Wastewater Operations Fund budget. This agreement would allow four optional renewal years at one-year intervals. Staff also requests authorization to utilize the optional renewal years of the contract without further 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.

CC #: 2529

File #: 0203-09

CONTACT: Blaine Wiegel 916-746-1833 bwiegel@roseville.ca.us

7.3. Outage Management System - Contract Purchase Agreement Amendment

Memo from Senior Electric Business Analyst Steve Hancock and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 23-067 APPROVING AMENDMENT #2 TO CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND DATAVOICE INTERNATIONAL INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000172). Staff requests Council approve an amendment to the contract purchase agreement with Outage Management System and Interactive Voice Response to extend the end date to December 31, 2024 and increase the contract amount by $20,000. The amendment will allow for integration with the Advanced Metering Infrastructure solutions. The total cost of services will not exceed $460,429. Funding is included in the Electric Fund operating budget for FY2022-23.

CC #: 2547

File #: 0203-07

CONTACT: Steve Hancock 916-774-5631 sjhancock@roseville.ca.us

Resolutions

7.4. 2023 Citywide Records Retention Schedule Update

Memo from Paralegal Gretchen Hakala and City Attorney Michelle Sheidenberger recommending the City Council adopt RESOLUTION NO. 23-068 ADOPTING THE 2023 CITYWIDE RECORDS RETENTION SCHEDULE. The Citywide Records Retention Schedule is updated and maintained by the City Attorney's office to direct City staff with regards to the retention of both physical and electronic records. California Government Code Section 34090 provides that certain City records, instruments or documents may be destroyed with the approval of the City Council by resolution and written consent of the City Attorney. This year's updates are routine in nature. There is no fiscal impact to the General Fund.

CC #: 2548

File #: 0504-01

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

7.5. Electric Generation Cooling Tower Maintenance and Rehabilitation - Northern California Power Agency Support Services Program Agreement

Memo from Power Generation Superintendent Matthew Garner and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 23-053 APPROVING A CONFIRMATION UNDER THE SUPPORT SERVICES PROGRAM AGREEMENT WITH NORTHERN CALIFORNIA POWER AGENCY, AND AUTHORIZING THE ELECTRIC UTILITY DIRECTOR AND CITY ATTORNEY TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a Confirmation under the Support Services Program Agreement with the Northern California Power Agency for EvapTech, Inc. to perform cooling tower maintenance and rehabilitation at the Roseville Energy Park. The total cost of services will not exceed $282,320. Funding is included in the Electric Fund budget for FY2022-23.

CC #: 2530

File #: 0902-01-01

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

7.6. Advanced Metering Infrastructure Consulting - Professional Services Agreement Amendment

Memo from Advanced Metering Infrastructure Project Manager Caitlin Ornelas and Electric Utility Director Daniel Beans recommending the City Council adopt RESOLUTION NO. 23-058 APPROVING A FIFTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND E SOURCE COMPANIES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve an amendment to the professional services agreement with E Source, formerly UtiliWorks Consulting, LLC, for Advanced Metering Infrastructure support, development and implementation services. The total cost of this amendment is $695,101. This project is funded by the Electric and Environmental Utilities' Advanced Metering Infrastructure capital improvement project budgets in the Electric Fund and Water Fund, respectively.

CC #: 2537

File #: 0800-03

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

7.7. International Swap and Derivatives Association - Master Agreement Amendment

Memo from Electric Business Analyst Long Zhang and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 23-060 APPROVING THE THIRD AMENDMENT TO THE INTERNATIONAL SWAP AND DERIVATIVES ASSOCIATION, INC. 2011 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. Staff requests Council approve the Third Amendment to the International Swap and Derivatives Association Master Agreement with Power and Gas Annexes with Macquarie Energy LLC. The amendment aims to provide more flexibility with credit support and meet new regulatory reporting requirements. There is no fiscal impact associated with the execution of the Third Amendment as it is only an amendment to an enabling agreement.

CC #: 2540

File #: 0800-03

CONTACT: Long Zhang 916-774-5652 lzhang@roseville.ca.us

7.8. Roseville Parkway Extension Project - Purchase of Real Property

Memo from Associate Engineer Jesse Khatkar and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 23-065 APPROVING AN AGREEMENT FOR SALE OF REAL PROPERTY, BY AND BETWEEN THE CITY OF ROSEVILLE AND 8501 ROSEVILLE PROPERTIES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT AND ALL RELATED ESCROW DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve an agreement for Sale of Real Property for the purchase of property for the Roseville Parkway Extension project with 8501 Roseville Properties, LLC in the amount of $175,000. The project will construct a new four-lane roadway and bridge connecting Roseville Parkway between Foothills Blvd and Washington Blvd. Construction of the Roseville Parkway Extension project is anticipated to begin in late spring/early summer of 2023. No General Fund resources will be used to complete the project.

CC #: 2545

File #: 0900-04-02

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

7.9. On-Call Architectural Services - Professional Design Services Agreement

Memo from Design & Construction Project Manager Rjahja Canlas and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 23-055 APPROVING AN ON-CALL PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MONIZ ARCHITECTURE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a professional design services agreement for on-call architectural services with Moniz Architecture for architectural design services to meet project demands. Additionally, staff requests Council approve three additional one-year renewals 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 initial term (approximately 18 months) commences on the date of award and runs through June 30, 2024. The authorization for the initial term is a not-to-exceed amount of $50,000. The authorization for the optional one-year renewals is a not-to-exceed amount of $50,000 per year. Work performed under this agreement will utilize capital rehabilitation funds and/or capital improvement projects in the approved City budget.

CC #: 2532

File #: 0800-04

CONTACT: Rjahja Canlas 916-774-5740 rcanlas@roseville.ca.us

7.10. Environmental Planning Services - On-Call Professional Services Agreement

Memo from Management Analyst Stacie Marchetti and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 23-059 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ECORP CONSULTING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of an on-call professional services agreement with ECORP Consulting, Inc. for environmental planning services related to California Environmental Quality Act compliance and environmental permitting. The total cost of the service is $150,000 over three years; $50,000 annually. The cost of these services are generally billable to full-cost development projects, and the various City enterprise funds and capital improvement projects requiring environmental permitting and CEQA compliance.

CC #: 2538

File #: 0800-06

CONTACT: Stacie Marchetti 916-774-5278 smarchetti2@roseville.ca.us

7.11. Placer Parkway Phase 1 - Funding Agreement

Memo from Senior Engineer Mark Johnson and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 23-069 AUTHORIZING THE CITY MANAGER TO EXECUTE THE PROPOSED SOUTH PLACER REGIONAL TRANPORTATION AUTHORITY (SPRTA) UPDATED “TIER 2 FUNDING COMMITMENT AGREEMENT” TO ALLOW ADVANCE FUNDING FROM PLACER COUNTY AND THE UNITED AUBURN INDIAN COMMUNITY FOR CONSTRUCTION OF PLACER PARKWAY PHASE 1 IMPROVEMENTS, WITH PORTIONS OF THE ADVANCED FUNDING TO BE REIMBURSED FROM ONGOING COLLECTION OF THE SPRTA TIER II DEVELOPER IMPACT FEE. The South Placer Traffic Model, developed in the 1990’s and used by all jurisdictions in South Placer County, requires the construction of a limited access expressway from State Route 65 in Placer County to Highway 99 in Sutter County to relieve the general plan buildout conditions of Lincoln, Rocklin, Roseville and Placer County. The proposed agreement would allow Placer County to borrow funding for the first phase of the construction, from Highway 65 to Foothills Boulevard, and then be reimbursed by the South Placer Regional Transportation Authority (SPRTA) Tier 2 fee program. A similar request for authorization was approved by City Council on October 21, 2020. Due to project delays, the previous agreement was not executed by the SPRTA member agencies. The agreement language has been updated to reflect current cost estimates and authorization for the City Manager to execute the updated document. There is no fiscal impact to the City’s General

Fund.

CC #: 2549

File #: 0800-06

CONTACT:

Marc Stout 916-774-5482 mstout@roseville.ca.us
Mark Johnson 916-774-5481 mjohnson@roseville.ca.us

7.12. West Roseville Specific Plan Parcel F-31 – Lot 7 and Lot 8 - Summary Vacation

Memo from Associate Planner Kinarik Shallow and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 23-066 ORDERING SUMMARY VACATION OF A PORTION OF A PUBLIC UTILITY EASEMENT AND PEDESTRIAN EASEMENT AT 1950 BLUE OAKS BOULEVARD. Staff requests Council approval of the summary vacation for a 10-foot-wide portion of the Public Utility Easement and a 10-foot-wide portion of the 35-foot-wide Pedestrian Easement for a retail development at 1950 Blue Oaks Boulevard. There will be no fiscal impact to the City.

CC #: 2546

File #: 1001-02 & 0400-04-09-1

CONTACT: Kinarik Shallow 916-746-1309 kshallow@roseville.ca.us

7.13. On-Call Building Plan Review and Inspection Services - Professional Services Agreement

Memo from Management Analyst Stacie Marchetti and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 23-056 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BPR CONSULTING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a professional services agreement with BPR Consulting Group, LLC for on-call Building Plan Check and Inspection Services. The total cost of the service is $350,000 annually. Funding is included in the Development Service's budget in the General Fund. The full cost of these services is offset by administrative and building permit fees paid by the applicant of the building permit. There is no net General Fund impact associated with this request.

CC #: 2534

File #: 0800-06

CONTACT: Stacie Marchetti 916-774-5278 smarchetti2@roseville.ca.us

7.14. Public Outreach for Public Works Projects - On-Call Professional Services Agreement

Memo from Public Information Officer Helen Dyda and Deputy City Manager Megan Scheid recommending the City Council adopt RESOLUTION NO. 23-071 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PROSIO COMMUNICATIONS, AND AUTHORIZING THE CITY MANAGER TO

EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve an On-Call Professional Services Agreement with Prosio Communications to provide on-call public outreach for public works projects. The initial contract is for three years, with a not-to-exceed amount of $250,000, with two optional one-year renewals, not to exceed $100,000 for each optional year. Staff also requests authorization to utilize the optional renewal years of the contract without further 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. Funding for this agreement is included in Public Works capital improvement project budgets in various funds.

CC #: 2533

File #: 0800-04

CONTACT: Helen Dyda 916-774-5443 hdyda@roseville.ca.us

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

7.15. Creekview Bike Trail Open Space Parcels C-50 and C-51 - Reimbursement Agreement and Budget Adjustment

Memo from Assistant Transportation Planner Suzanne Engelke and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 23-063 APPROVING A REIMBURSEMENT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ANTHEM UNITED CREEKVIEW DEVELOPMENTS LIMITED PARTNERSHIP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6616 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff request Council approve the Reimbursement Agreement for the Creekview Benchmark Post and Cable project between the City and Anthem United Creekwood Developments Limited Partnerships and approve a budget adjustment in the amount of $31,850 to install post and cable fencing in Creekview Open Space parcels C50 and C51. The developer, Anthem United Creekview Developments Limited Partnerships, will pay up front costs for the fencing of the trail at an estimated cost of $31,850. Reimbursement will be provided through bike trail development fees collected for Creekview Specific Plan. There is no fiscal impact to the General Fund.

CC #: 2543

File #: 0721-05 & 0201-01

CONTACT: Suzanne Engelke 916-746-1289 sengelke@roseville.ca.us

7.16. Fiscal Year 2022-23 - Budget Adjustments

Memo from Assistant Finance Director Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt ORDINANCE NO. 6615 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION

MEASURE. Staff recommends that the City Council approve budget adjustments to the FY2022-23 budget. The recommended adjustments include a transfer of $134,880 from the Community Facilities District 3 Municipal Services Fund to the General Fund, a transfer of $46,039 from the Youth Sports Coalition Fund to the Citywide Park Fund, a transfer of $876,144 from the General Capital Projects Fund to various funds as part of the closure of the Enterprise Resource Planning and Timekeeping projects, an $210,000 revenue increase in the Traffic Safety Fund, and an $85,871 expenditure decrease to the Vernon St. Roundabout Project in the Highway Users Tax Fund. The adjustments also include a $6,277 increase to the Maidu Sports Complex Turf Conversion project in the Parks, Recreation, and Library Capital Projects Fund and the transfer of $49,876 from the General Capital Projects Fund to the Parks, Recreation and Library Capital Projects Fund to prepare this project for closure. There are adequate resources available within all of the impacted funds. Combined, the recommended budget adjustments will increase available resources in the General Fund by $528,850.

CC #: 2539

File #: 0201 & 0201-01

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

7.17. Sacramento Urban Area Security Initiative - Grant Award, Budget Adjustment and Sole Source Purchase Order

Memo from Management Analyst Mark Peinado and Police Chief Troy Bergstrom recommending the City Council adopt RESOLUTION NO. 23-070 ACCEPTING A GRANT AWARD FROM THE SACRAMENTO URBAN AREA SECURITY INITIATIVE (UASI), APPROVING THE CITY OF SACRAMENTO SUBAWARD AGREEMENT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; adopt ORDINANCE NO. 6618 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE, and approve a sole source purchase order to Meridian Rapid Defense Group for 16 anti-vehicle barriers and barrier trailer kit. Staff requests Council approve the City of Sacramento Subaward Agreement through the Fiscal Year 2020 Homeland Security Grant Program - Urban Area Security Initiative in the amount of $152,940 to purchase 16 anti-vehicle barriers and barrier trailer kit to transport the barriers. The anti-vehicle barriers will be an essential tool to protect the community during the numerous events that are scheduled throughout the city every year. Staff also requests approval of a budget adjustment to appropriate $25,855 of the funds into the Fleet Replacement Fund.

CC #: 2550

File #: 0323 & 0214 & 0201-01

CONTACT: Mark Peinado 916-774-5021 mcpeinado@roseville.ca.us
Jeff Kool 916-746-1096 jkool@roseville.ca.us

7.18. United States Department of Homeland Security - Grant Award and Budget Adjustment

Memo from Division Chief Ryan Harrigan and Fire Chief Rick Bartee recommending the City Council adopt RESOLUTION NO. 23-057 ACCEPTING GRANT AWARDS FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY; and adopt ORDINANCE NO. 6614 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council accept two grant awards from the United States Department of Homeland Security through the Placer County Office of Emergency Services in the amount of $40,000 (FY2019-20) and $41,000 (FY2020-21) for a total of $81,000 and approve the associated budget adjustment for the purchase of a hazardous materials instrument. On May 18, 2022 City Council approved a $76,000 and $21,000 appropriation for the replacement of two separate chemical detectors currently used by the Fire Department that are no longer supported by the manufacturer. These funds will be reallocated to the purchase of this instrument which meets and exceeds the capability of the two instruments being replaced. The remainder of the $187,395 total purchase cost will be paid through a combination of $81,000 in grants awarded by Placer County Office of Emergency Services and $9,395 in existing allocated funds within the Fire Department budget, with no net impact to the General Fund.

CC #: 2536

File #: 0324 & 0214 & 0201-01

CONTACT: Ryan Harrigan 916-774-5820 rharrigan@roseville.ca.us

7.19. Lead and Copper Rule Regulatory and Technical Assistance Project - Professional Services Agreement and Budget Adjustment

Memo from Process Engineer Jason Marks and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-054 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND HDR ENGINEERING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6613 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approval of a professional services agreement to HDR Engineering, Inc. in the amount of $100,646 for the Lead and Copper Rule Regulatory and Technical Assistance project. Staff also requests approval of a budget adjustment in the amount of $120,646 from available resources in the Water Operations Fund to fully fund this project.

CC #: 2531

File #: 0800-02 & 0201-01

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

7.20. 30-Inch Recycled Water Main Repair and Relocation Project - Budget Adjustment

Memo from Process Engineer Jason Marks and Environmental Utilities Director Richard Plecker recommending the City Council adopt ORDINANCE NO. 6612 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY

EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council adopt an ordinance to approve a budget adjustment initiating the 30-inch Recycled Water Main Repair and Relocation Project to repair a currently inaccessible portion of a pipeline, along Woodcreek Oaks near the Pleasant Grove Creek (north of Blue Oaks Blvd.), with a budget of $500,000 using available resources in the Wastewater Rehabilitation Fund.

CC #: 2528

File #: 0900-02 & 0201-01

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

END OF CONSENT CALENDAR

8. ORDINANCES

8.1. Regional Transportation Funding and Financing Plan for South Placer and South Sutter Region - Memorandum of Understanding Amendment, Funding Agreement and Budget Adjustment

Memo from Administrative Assistant Lainie Anderson and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 23-064 APPROVING AMENDMENT NO 1. TO MEMORANDUM OF UNDERSTANDING, BY AND BETWEEN PLACER COUNTY TRANSPORTATION PLANNING AGENCY, THE COUNTY OF PLACER, THE CITY OF ROSEVILLE, AND THE COUNTY OF SUTTER, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6617 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve an amendment to the Memorandum of Understanding regarding the development of a Regional Transportation Funding and Financing Plan and an Implementation Plan for Riego/Baseline Road and authorizing the City Manager or his designee to execute the Funding Letter of Agreement with Placer County Transportation Planning Agency (PCPTA). The total contribution by each participating agency shall not exceed $166,182. Staff also requests approval of a budget adjustment in the amount of $166,182 from the City/County Mitigation Fee Fund to reimburse the PCTPA. There is no impact to the General Fund.

CC #: 2544

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

CONTACT: Lainie Anderson 916-774-5331 landerson@roseville.ca.us
Daniel Leonardich 916-774-5341 dleonardich@roseville.ca.us

Public Works Director Jason Shykowski made the presentation to the City Council.

No public comment received.

Motion by Scott Alvord, seconded by Krista Bernasconi, to adopt RESOLUTION

NO. 23-064 APPROVING AMENDMENT NO 1. TO MEMORANDUM OF UNDERSTANDING, BY AND BETWEEN PLACER COUNTY TRANSPORTATION PLANNING AGENCY, THE COUNTY OF PLACER, THE CITY OF ROSEVILLE, AND THE COUNTY OF SUTTER, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6617 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Motion Passed.

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

9. SPECIAL REQUESTS/REPORTS/PRESENTATION

9.1. Fiscal Year 2022-23 First Quarter Financial Report and FY2023-24 Budget Development Calendar

Memo from Assistant Finance Director Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council accept a presentation on the Fiscal Year (FY) 2022-23 First Quarter Financial Report and the budget development schedule for the FY2023-24 budget.

CC #: 2542

File #: 0201

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

Assistant City Manager/Chief Financial Officer Dennis Kauffman introduced Budget Manager Scott Pettingell who made the presentation to the City Council.

Assistant City Manager/Chief Financial Officer Dennis Kauffman continued the presentation.

No pubic comment received.

For information only. No action taken.

10. PUBLIC HEARING

10.1. North Central Roseville Specific Plan Parcel 42A (572 Gibson Drive) – Shea Properties Apartments Rezone Project

Memo from Associate Planner Escarlet Mar and Development Services Director Mike Isom recommending the City Council consider the Addendum to the 2035 General Plan Environmental Impact Report (SCH #2019080418, certified on August 5, 2020) and 2021 Housing Element Addendum; and adopt RESOLUTION NO. 23-061 AMENDING THE GENERAL PLAN TO CHANGE THE GENERAL PLAN LAND USE DESIGNATION ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-062 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE

DESIGNATION ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE; and adopt the two (2) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE CHANGING THE ZONING OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE; and adopt the five (5) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND ROSEVILLE LAND HOLDINGS, LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The project entitlements will facilitate the eventual construction of a 360 affordable multi-family apartment complex on the project site. The project includes a request for a General Plan Amendment (Land Use Map only) and a Specific Plan Amendment (text and land use map only) to the North Central Roseville Specific Plan to reflect the changes to Parcel 42A, include 360 multi-family dwelling units to the plan area, and add two (2) new land uses to the list of permitted land uses within the Community Commercial and Business Professional land use designations; a Rezone from Business Professional/Special Area North Central (BP/SA-NC) to Multi-Family Housing/Special Area North Central (R3/SA-NC), and a Development Agreement by and between the City and Roseville Land Holdings, LLC to reflect the change in land use and document the requirements related to the provision of affordable housing units. The proposed project is not anticipated to result in any negative impacts to the City's General Fund.

CC #: 2541

File #: 0400-04-04-2

CONTACT: Escarlet Mar 916-774-5247 emar@roseville.ca.us

Mayor Bruce Houdesheldt opened the public hearing.

Development Services Director Mike Isom introduced Planning Manager Greg Bitter who made the presentation to the City Council.

Shea Properties Vice President of Development Jeff Melrose spoke in support of the project.

No public comment received.

Mayor Bruce Houdesheldt closed the public hearing.

Motion by Pauline Roccuci, seconded by Scott Alvord, to consider the Addendum to the 2035 General Plan Environmental Impact Report (SCH #2019080418, certified on August 5, 2020) and 2021 Housing Element Addendum; and adopt RESOLUTION NO.23-061 AMENDING THE GENERAL PLAN TO CHANGE THE GENERAL PLAN LAND USE DESIGNATION ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-062 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATION ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE; and adopt the two (2) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE

CHANGING THE ZONING OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE; and adopt the five (5) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND ROSEVILLE LAND HOLDINGS, LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

11. COUNCIL REPORTS / PUBLIC COMMENTS

No public comment received.

Capitol Day - Councilmember Pauline Roccucci reported.

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

City Workers - Councilmember Tracy Mendonsa thanked staff for their diligence during the storms.

Opening of Denny's and La Huaca Restaurants - Councilmember Tracy Mendonsa announced.

The Venue at Thunder Valley Casino - Councilmember Scott Alvord reported.

Western Placer Waste Management Authority - Councilmember Scott Alvord reported on an upcoming contest.

1 Million Cups Presentation at Roseville Venture Lab - Councilmember Scott Alvord reported on attendance.

Sacramento Metropolitan Chamber Reception - Vice Mayor Krista Bernasconi reported on attendance.

School Resource Officer Day - Vice Mayor Krista Bernasconi thanked school resource officers for their service.

Capital Corridor Joint Powers Authority Meeting - Mayor Bruce Houdesheldt reported.

Sacramento Area Council Governments Board of Directors Meeting - Mayor Bruce Houdesheldt reported on attendance of upcoming meeting.

Dry Creek Cleanup Event in Lincoln Estates - Mayor Bruce Houdesheldt reported.

12. ADJOURNMENT

Mayor Bruce Houdesheldt adjourned the meeting at 7:34 p.m.