



MINUTES
March 1, 2023

CITY COUNCIL
HOUSING AUTHORITY
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 pm.

2. ROLL CALL

Present: Bernasconi, Roccucci, Houdesheldt

Absent: Alvord, Mendonsa

3. PLEDGE OF ALLEGIANCE

Deacon Marcia Hanson led the Pledge of Allegiance.

4. MEETING PROCEDURES

City Clerk Carmen Avalos announced the procedures for addressing the City

Council.

5. PUBLIC COMMENTS

Sanjana Singh spoke on the HSS 16th Annual Yoga marathon.

Jerry (last name inaudible) spoke on bidding criteria for selecting companies for City construction projects.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

No public comment received.

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

Roll call vote: Ayes: Bernasconi, Houdesheldt, Roccucci

Absent: Alvord, Mendonsa

Bids / Purchases / Services

6.1. Special Inspection and Materials Testing Services - Contract Purchase Agreement

Memo from Administrative Technician Darci Carpenter and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 23-083 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BLACKBURN CONSULTING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002715). Staff requests Council approve a contract purchase agreement with Blackburn Consulting for Special Inspection and Materials Testing. This is a multi-year contract with an initial term of 28 months (through June 30, 2025) with two (2) optional renewal years. The compensation amount for the initial 28-month term will be \$450,000. Compensation for the two (2) optional one (1) year renewals will be \$150,000 per year. Work performed under this agreement will use capital rehabilitation funds and/or capital improvement project funds in the approved City budget.

CC #: 2573

File #: 0804

CONTACT: Darci Carpenter 916-774-5702 drcarpenter@roseville.ca.us

6.2. X-Ray Imaging System - Sole Source Purchase Order and Budget Adjustment

Memo from Management Analyst Mark Peinado and Police Chief Troy Bergstrom recommending the City Council adopt ORDINANCE NO. 6620 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 authorize a sole source purchase order to Logos Imaging LLC, for the purchase of an X-ray imaging system in the amount of \$87,375. Additionally, staff requests Council approve a budget adjustment in the amount of \$35,995. The Roseville Police Department was approved funding for this purchase in the amount of \$51,380 from the Placer County Office of Emergency Services through the Homeland Security Grant Program. The budget adjustment will increase the capital outlay budget in the Supplemental Law Enforcement Fund by \$35,995 to cover the remaining cost of the X-ray system. There will be no fiscal impact on the City's General Fund.

CC #: 2562

File #: 0203-12 & 0201-01

CONTACT: Mark Peinado 916-774-5021 mcpeinado@roseville.ca.us
Jeff Beigh 916-746-1058 jbeigh@roseville.ca.us

Resolutions

6.3. Placer Valley Tourism - 2023 Strategic Marketing Plan and Budget Approval

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 23-082 APPROVING THE 2023 PLACER VALLEY TOURISM STRATEGIC MARKETING PLAN AND BUDGET. Staff requests Council approve the 2023 Placer Valley Tourism Strategic Marketing Plan and Budget. The South Placer County Tourism Corporation, dba Placer Valley Tourism (PVT), promotes and supports tourism efforts that generate overnight stays within the region. Funding for these PVT activities is derived from room night assessments for all hotels in the cities of Lincoln, Rocklin and Roseville, and has no impact to the City's General Fund. These assessments were voted on and approved by all of the affected hotel owners in 2014. There is no fiscal impact associated with this recommendation.

CC #: 2572

File #: 0110-01

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

6.4. Homeless Outreach Worker - Contract Amendment

Memo from Housing Analyst Suzanne Acrell and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 23-080 APPROVING A CONTRACT AMENDMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE COUNTY OF PLACER, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the Homeless Outreach Worker Contract Amendment between Placer County Adult System of Care and the City. The recommended amendment will extend the contract through December 31, 2023 and supports the City's goal to maintain a safe and healthy community. There is no additional funding request, and no General Fund resources will be used for the amendment. The City's portion of this contract was originally

funded with Low and Moderate Income Housing Asset Funds. No General Fund resources were used for the Homeless Outreach Worker Contract and no additional funding is being requested at this time.

CC #: 2569

File #: 0709

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

6.5. Fiscal Year 2022-23 Transportation Development Act Claim

Memo from Transportation Grants Analyst Cameron Schreiter and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 23-078 APPROVING AND AUTHORIZING EXECUTION OF THE 2022/23 TRANSPORTATION DEVELOPMENT ACT CLAIMS TO THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY. Staff requests Council approve the FY2022-23 Transportation Development Act claim in the amount of \$13,466,680, and approve payment of Fiscal Year 2022/23 Local Transportation Fund funds to the Placer County Transportation Planning Agency (PCTPA) in the amount of \$56,250 for the PCTPA Funding Strategy Outreach program. There is no fiscal impact to the General Fund.

CC #: 2567

File #: 0721

CONTACT: Cameron Schreiter 916-746-1302 ctschreiter@roseville.ca.us

6.6. Volkswagen Environmental Mitigation Trust Fund - Grant Application

Memo from Alternative Transportation Manager Ed Scofield and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 23-075 APPROVING A GRANT APPLICATION TO THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT, AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL RELATED FORMS AND AGREEMENTS ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council authorize staff to submit a grant application to the Volkswagen Environmental Mitigation Trust Fund to provide additional funding for Roseville Transit's new Proterra electric buses. The total estimated cost for each new electric Proterra bus is \$1.2 million. The funding for all seventeen (17) buses is secured. The majority of the funding is coming from federal Low or No Emission Vehicle Program grant funds and state Solutions for Congested Corridors Program funds. Currently, Local Transportation Funds (LTF) will be used as the required local matching dollars. If successful in securing the Volkswagen Environmental Mitigation Trust Funds, the trust funds will replace the LTF local match in the amount of \$180,000 per bus saving the City's LTF for other projects.

CC #: 2563

File #: 0721 & 0214

CONTACT: Ed Scofield 916-869-9109 ecscofield@roseville.ca.us

6.7. Sierra Vista Parcels DF-1 & DF-2 - Notice of Completion

Memo from Construction Inspector Cody Allen and Development Services

Director Mike Isom recommending the City Council adopt RESOLUTION NO. 23-074 ACCEPTING THE PUBLIC WORK KNOWN AS Sierra Vista Parcels DF-1 & DF-2 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 civil improvement work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 2561

File #: 0400-04-12-1

CONTACT: Cody Allen 916-517-7598 cjallen@roseville.ca.us

6.8. Fiddymment Ranch - Phase 3 Village F-6A2 - Notice of Completion

Memo from Construction Inspector Troy Galvin and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 23-073 ACCEPTING THE PUBLIC WORK KNOWN AS FIDDYMENT RANCH - PHASE 3 VILLAGE F-6A2 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 civil improvement work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 2556

File #: 0400-04-09-1

CONTACT: Troy Galvin 916-223-7441 jtgalvin@roseville.ca.us

6.9. Fiddymment Ranch - Phase 3 Village F-6A1 - Notice of Completion

Memo from Construction Inspector Troy Galvin and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 23-072 ACCEPTING THE PUBLIC WORK KNOWN AS FIDDYMENT RANCH - PHASE 3 VILLAGE F-6A1 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 civil improvement work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 2555

File #: 0400-04-09-1

CONTACT: Troy Galvin 916-223-7441 jtgalvin@roseville.ca.us

6.10. Electric Generation Maintenance and Rehabilitation Support Services - 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. 23-081 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 authorize the Electric Utility Director and the City Attorney to execute a Confirmation under the Support Services Program Agreement with the Northern California Power Agency for Performance Mechanical Inc. to perform maintenance support and rehabilitation services at Roseville Electric owned or operated generation facilities. The total cost of services will not exceed \$751,675. Funding is included in the Electric Fund budget for FY2022-23.

CC #: 2570

File #: 0800-03

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

6.11. Child Development Services Fiscal Year 2023-24 Agreement

Memo from Parks, Recreations, & Libraries Manager Jeff Nereson and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 23-077 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a contract with the California Department of Social Services for the purpose of providing child care services for FY2023-24. The City can receive a maximum reimbursable amount of \$478,904 in FY2023-24 to offset direct program expenses. There is no General Fund impact as the program is funded in the Youth Development Fund.

CC #: 2566

File #: 0704

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

Ordinances (for introduction and first reading)

6.12. Military Equipment Policy

Memo from Police Captain Doug Blake and Police Chief Troy Bergstrom recommending the City Council adopt findings pursuant to California Government Code Sections 7071 and 7072, and introduce for first reading an ORDINANCE RENEWING CITY OF ROSEVILLE ORDINANCE 6463 AND READOPTING AND CONTINUING ROSEVILLE POLICE DEPARTMENT POLICY NO. 706, TITLED "MILITARY EQUIPMENT" as defined by

Government Code Section 7070. Assembly Bill 481 required the City Council to adopt an ordinance and policy allowing the Police Department to use and acquire “military equipment”. To continue to use “military equipment” each year, the City Council is required to review and renew the ordinance and military equipment policy. There is no fiscal impact associated with this action.

CC #: 2565

File #: 0323-01

CONTACT: Doug Blake 916-746 1043 dblake@roseville.ca.us
Troy Bergstrom 916-774-5058 tbergstrom@roseville.ca.us

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

6.13. Self-Contained Breathing Apparatus - Budget Adjustment

Memo from Assistant Fire Chief Jason Rizzi and Fire Chief Rick Bartee recommending the City Council adopt ORDINANCE NO. 6619 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 a budget adjustment in the amount of \$183,785 to reallocate funds for the purchase of self-contained breathing apparatus (SCBA) equipment. The equipment purchase will be funded through existing funds budgeted for equipment in the Fire Academy no longer needed for \$109,685, a vendor credit of \$56,000 for returned SCBA equipment purchased in a prior year, and \$18,100 from the sale of obsolete SCBA equipment. No additional General Fund resources are requested.

CC #: 2560

File #: 0203-12 & 0201-01

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

6.14. The Villages at Sierra Vista FD-24 Class I Bike Trail Project - 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. 23-076 APPROVING A REIMBURSEMENT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND JOHN MOURIER CONSTRUCTION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6621 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 the Reimbursement Agreement for a portion of The Villages at Sierra Vista FD-24 Class I Bike Trail project between the City and John Mourier Construction Inc., in the amount of \$109,484, and approve a budget adjustment in the amount of \$140,461 for the construction of The Villages at Sierra Vista FD-24 Class I Bike Trail project. Another entity FD-24 LLC is grading a small portion on the trail for \$30,977 which will be authorized under a separate reimbursement agreement. The budget adjustment with this item authorizes funding for both of the agreements. There is no fiscal impact to the General Fund.

CC #: 2564

File #: 0400-04-12-1 & 0201-01

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

Ordinances (for second reading and adoption)

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

ORDINANCE NO. 6623 AMENDING ZONING ORDINANCE NO. 5428 OF THE CITY OF ROSEVILLE CHANGING THE ZONING OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6624 ADOPTING A 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, for second reading and adoption.

CC #: 2575

File #: 0400-04-04-2

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

Reports / Requests

6.16. Legislative and Regulatory Platform for State and Federal Advocacy - 2023

Memo from Government Relations Administrator Mark Wolinski and Deputy City Manager Megan Scheid recommending the City Council adopt the Legislative Platform which includes a set of priorities, legislative principles and platforms to guide the City's State and Federal legislative and judicial advocacy programs through 2023. The State and Federal priorities and legislative platform defined within the document are the result of the City Council's articulation of its goals and priorities during legislative updates and the City Council's Legislative Platform Workshop held January 11, 2023. The Legislative Platform conveys the Council's positions on issues that are currently, or are anticipated to be, the focus of future legislation by the State and Federal governments.

CC #: 2571

File #: 0114

CONTACT: Mark Wolinski 916-774-5179 mwolinski@roseville.ca.us

6.17. HOUSING AUTHORITY/CITY COUNCIL – Quarterly Status Update 4th Quarter 2022

Memo from Housing Supervisor Suzi Cook-Turner and Economic Development Director Melissa Anguiano recommending the City Council receive a quarterly report on the Housing Authority's Housing Choice Voucher Program. This report is for informational purposes only and has no impact on the City's General Fund.

CC #: 2559

File #: 0709-02-1

CONTACT: Suzi Cook-Turner 916-774-5414 smcook-turner@roseville.ca.us
Trisha Isom 916-746-1239 tisom@roseville.ca.us

Ceremonial Documents

6.18. Proclamation - Procurement Month March 2023

Proclaim March 2023 as Procurement Month and March 8, 2023 as Procurement Professionals' Day and urge all citizens to join the City of Roseville in recognizing the contribution and importance of our Purchasing Division employees and their impact within business, industry and government.

CC #: 2557

File #: 0102-10

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

6.19. Resolution - Terri Shirhall

Commend Terri Shirhall for her 23 years of outstanding service and dedication to the City of Roseville, congratulate her for her many accomplishments, and wish her a long, healthy and enjoyable retirement.

CC #: 2558

File #: 0102-10

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

6.20. Resolution - Janet Vargas

Commend Janet Vargas for her 26 years of outstanding service and dedication to the City of Roseville congratulate her for her accomplishments and wish her a long healthy and enjoyable retirement.

CC #: 2574

File #: 0102-10

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

END OF CONSENT CALENDAR

7. ORDINANCES

7.1. Gibson Park Project - Award of Contract and Budget Adjustment

Memo from Park Development Project Manager Heather Buck and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 23-079 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ABIDE BUILDERS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; adopt ORDINANCE NO. 6622 ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE 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 award the base bid plus alternates 1, 2, and 3 to Abide Builders, Inc. for a total contract award amount of \$4,021,608. This will result in a total project budget of \$4,912,257, which includes the cost of design and engineering, construction, permits, inspections, construction administration, and contingency. Staff also requests approval of a budget adjustment of \$334,000 from the North Central Neighborhood Park Fund, and \$1,701,500 from the Citywide Park Fund, to the Courts at Gibson Park Project. The Courts at Gibson Park Project is located on the 13.75-acre site off of Roseville Parkway and Gibson Drive near the Galleria. The approved master plan for this multi-generational sports court complex was approved in November 2020. This first phase of the park focuses on the lighted pickle ball courts and support features. Staff requests authorization to approve change order requests in an amount not to exceed ten percent (10%) of the contracted amount. Funding for the first phase of the project was approved in the FY2020-21 Capital Improvement Project budget using the Citywide Park and North Central Neighborhood Park Funds. A budget adjustment is requested to fund the construction of nine pickleball courts, associated shade structures and site amenities. Maintenance costs will be approximately \$16,000/year/acre. The funding source for maintenance will be the General Fund.

CC #: 2568

File #: 0704-01 & 0201-01

CONTACT: Heather Buck 916-774-5254 hcbuck@roseville.ca.us

Parks, Recreation & Libraries Director Jill Geller introduced Park Planning & Development Manager Tara Gee who made the presentation to the City Council.

No public comment received.

Motion by Krista Bernasconi, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 23-079 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ABIDE BUILDERS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; adopt ORDINANCE NO. 6622 ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE 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: Bernasconi, Houdesheldt, Roccucci

Absent: Alvord, Mendonsa

8. COUNCIL REPORTS / PUBLIC COMMENTS

No public comment received.

Northern California Power Agency and Northern California Water Association Meetings - Councilmember Pauline Roccucci reported on attendance.

Passing of Dr. Paul Dugan - Councilmember Pauline Roccucci spoke on his life and achievements.

Homeless Taskforce Meeting - Vice Mayor Krista Bernasconi reported on attendance.

Joint Government Affairs Meeting - Vice Mayor Krista Bernasconi reported on attendance.

Community Coffee With City Council - Mayor Bruce Houdesheldt reported on attendance.

9. ADJOURNMENT

Mayor Bruce Houdesheldt adjourned the meeting at 6:26 pm in memory of Dr. Paul Dugan.