



MINUTES

November 6, 2024

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

1. CALL TO ORDER

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

2. ROLL CALL

Present: Vice Mayor Krista Bernasconi, Councilmember Scott Alvord, Councilmember Pauline Roccucci, Councilmember Tracy Mendonsa, Mayor Bruce Houdesheldt

3. PLEDGE OF ALLEGIANCE

Christie Holderegger lead the Pledge of Allegiance.

4. MEETING PROCEDURES

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

5. PRESENTATIONS

5.1. Resolution - Boy Scout Troop 11 100th Anniversary

Commend the Boy Scout Troop 11 on celebrating their 100th anniversary and extend best wishes for continued success in the future.

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

Councilmember Tracy Mendonsa made the presentation to Scoutmaster John Clark, who responded.

5.2. Proclamation - Global Entrepreneurship Week November 18-24, 2024

Proclaim November 18-24, 2024 as Global Entrepreneurship Week and encourage the community to support our local entrepreneurs and small business innovators by recognizing the value they bring to our community.

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

Vice Mayor Krista Bernasconi made the presentation to Economic Development Manager Wayne Wiley, Monique Brown representing Roseville Venture Lab and Cameron Law with the Carlson Center (Sacramento State), who responded.

6. **PUBLIC COMMENTS**

Gary Adams spoke on a proposal regarding utility bill fees.

Brian Faircloth, Robert Dobbins, and Laura Burns with United Sovereign Americans spoke in support of the City listing a resolution on the agenda.

7. **CONSENT CALENDAR**

BEGINNING OF CONSENT CALENDAR

Motion by Scott Alvord, seconded by Pauline Roccucci, to remove Item 7.16 from the Consent Calendar for a separate discussion, and approve all other items as recommended.. The Motion Passed.

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

Minutes

7.1. Minutes of Prior Meeting

Memo from City Clerk Technician Melissa Lipp and City Clerk Carmen Avalos recommending the City Council approve the minutes of the October 16, 2024 City Council Meeting.

CC #: 3609

File #: 0102-03

CONTACT: Melissa Lipp 916-774-5268 mllipp@roseville.ca.us

Bids / Purchases / Services

7.2. Maidu Community Center Roof Replacement Project (RFQ 10-3396) - Reject All Bids

Memo from Buyer Tiffany Valdez and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 24-366 REJECTING ALL BIDS FOR THE MAIDU COMMUNITY CENTER ROOF REPLACEMENT PROJECT. Staff requests Council approve a

request to reject all bids received for Request for Quotes (RFQ) 10-3396 for the materials and labor to repair and/or replace the designated roof areas at the Maidu Community Center located at 1550 Maidu Dr., Roseville, CA 95661. The bid amounts are over the Facility Rehabilitation Project's available budget. Staff plans to revise the specifications and issue a new RFQ at a future date. There is no fiscal impact at this time since there will be no award.

CC #: 3605

File #: 0203-21

CONTACT: Tiffany Valdez 916-746-1109 tvaldez@roseville.ca.us

7.3. 405 Vernon Elevator Upgrade (RFQ 10-3394) – Contract Purchase Agreement

Memo from Buyer Tiffany Valdez and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 24-369 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SPECIALIZED ELEVATOR SERVICES, LLC DBA ELEVATOR INDUSTRIES AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3004220). Staff requests Council approve a contract purchase agreement with Specialized Elevator Services LLC dba Elevator Industries as the lowest responsive and responsible bidder for Request for Quotations No. 10-3394 for the 405 Vernon Elevator Upgrade. The cost of the agreement is \$100,885. Additionally, staff recommends authorizing the Public Works Director or designee to approve change order requests for this project up to ten percent 10% or \$10,088.50 as a construction contingency, for a total of \$110,973.50. Funding is included in the FY2024-25 Parking Garage Elevator Rehabilitation Project budget in the General Fund.

CC #: 3612

File #: 0203-04

CONTACT: Tiffany Valdez 916-746-1109 tvaldez@roseville.ca.us

7.4. Refuse Bins and Parts (RFQ 10-3384) - Purchase Order Increase

Memo from Buyer Sue Jessup and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council authorize an amendment for purchase orders with Wastequip, LLC dba Confab Manufacturing Company, LLC increasing the FY2024-25 spending authority from \$200,000 to \$300,000. The Environmental Utilities Department has identified a need in response to the growth of multi-family housing and commercial businesses throughout the City. The estimated total annual cost is \$300,000 for FY2024-25. The original estimates for the optional renewal years will remain unchanged. Funding is included in the FY2024-25 budgets for the Waste Services Capital Purchase Fund and Waste Services Rehabilitation Fund.

CC #: 3614

File #: 0203-04

CONTACT: Sue Jessup 916-746-1107 sjessup@roseville.ca.us

7.5. Historical Data Repository Licensing and Support - Purchase Order

Memo from Administrative Technician Audrey Ficker and Environmental Utilities Director Richard Plecker recommending the City Council approve a purchase order with Mythics, LLC dba Mythics VIII, LLC utilizing OMNIA Partners Cooperative Contract No. R190801 for the purchase of Oracle licensing and support services for the Supervisory Control and Data Acquisition network's Historical Data Repository of the Environmental Utilities Department. The total for the purchase order is \$119,737.43. Funding will be provided from the Environmental Utilities Department's annual operating budgets in the Water and Wastewater Operations Funds.

CC #: 3611

File #: 0203-09

CONTACT: Audrey Ficker 916-746-1865 agficker@roseville.ca.us

Resolutions

7.6. Sacramento Suburban Water District - Mutual Aid and Assistance Agreement and Cost Sharing, Ownership, Operation and Maintenance of Interties Agreement

Memo from Water Utility Manager George Hanson and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 24-375 APPROVING A MUTUAL AID AND ASSISTANCE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SACRAMENTO SUBURBAN WATER DISTRICT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 24-376 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SACRAMENTO SUBURBAN WATER DISTRICT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a Mutual Aid and Assistance Agreement and a Cost Sharing, Ownership, Operation and Maintenance of Interties Agreement with Sacramento Suburban Water District (SSWD). This does not result in any fiscal impact. In the event of an emergency, costs of materials, staff, and water that SSWD provides would be paid from the Water Operations Fund, which would require a separate Council action.

CC #: 3620

File #: 0800-02

CONTACT: George Hanson 916-746-1764 ghanson@roseville.ca.us

7.7. Construction Paving Services – On-Call Construction Services Agreement

Memo from Senior Engineer Inderpreet Chaggar and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 24-368 APPROVING AN ON-CALL CONSTRUCTION SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND B&M BUILDERS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of an On-Call Construction Services Agreement with a not-to-exceed cost for the services of \$500,000 per year, for up to three years. These projects may be funded

from the Environmental Utilities Department's rehabilitation program, operating budgets, or capital improvement program, at no cost to the General Fund.

CC #: 3610

File #: 0800-02

CONTACT: Inderpreet K Chaggar 916-774-5553 ikchaggar@roseville.ca.us

7.8. Western Area Power Administration – Confidentiality and Non-Disclosure Agreement Amendment

Memo from Electric Resource Planner Brian Schinstock and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 24-380 APPROVING AMENDMENT 2 TO WESTERN AREA POWER ADMINISTRATION CONTRACT 12-SNR-01632, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval to execute the second amendment to the Confidentiality and Non-Disclosure Agreement with the Western Area Power Administration which protects certain non-public, confidential business sensitive information, or critical energy infrastructure information. This amendment extends the term from December 2024 to December 2028 and updates the designated coordinators to current staff members. There is no fiscal impact associated with the amendment.

CC #: 3626

File #: 0800-03

CONTACT: Brian Schinstock 916-746-1658 bschinstock@roseville.ca.us

7.9. Environmental Energy Products - Brokerage Enabling Agreements

Memo from Electric Resource Planner Glenn Hoffman and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 24-382 APPROVING A BROKERAGE ENABLING AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND AMEREX BROKERS, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 24-383 APPROVING A BROKERAGE ENABLING AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND STX COMMODITIES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 24-384 APPROVING A BROKERAGE ENABLING AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND EQUUS ENERGY GROUP, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve brokerage agreements for environmental energy products with Amerex Brokers, LLC, STX Commodities, LLC, and Equus Energy Group, LLC. There is no fiscal impact associated with these agreements.

CC #: 3630

File #: 0800-03

CONTACT: Glenn Hoffman 916-746-1670 ghoffman@roseville.ca.us

7.10. Energy Risk Management Policies Update

Memo from Electric Resource Planner Glenn Hoffman and Electric Utility Director Daniel Beans recommending the City Council adopt RESOLUTION NO. 24-367 REAFFIRMING THE ENERGY HEDGE POLICY AND ADOPTING THE ELECTRIC UTILITY RISK MANAGEMENT POLICY, THE ENERGY CREDIT RISK POLICY, AND THE ENERGY TRADING AUTHORITY POLICY. Staff requests Council approve a resolution to approve updates to the Electric Utility Risk Management Policy, Energy Credit Risk Policy, and Energy Trading Authority Policy, while reaffirming the Energy Hedge Policy as required every two years by Roseville's internal risk policy. There is no fiscal impact associated with these policy changes.

CC #: 3606

File #: 0800-03

CONTACT: Glenn Hoffman 916-746-1670 ghoffman@roseville.ca.us

7.11. Roseville Electric - Generation - Owner's Engineer Services - On-Call Professional Design Services Agreement Amendment

Memo from Power Generation Superintendent Nathan Ribordy and Electric Utility Director Dan Beans recommending City Council adopt RESOLUTION NO. 24-370 APPROVING A FIRST AMENDMENT TO ON-CALL PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND INTEGRATED ENGINEERS AND CONTRACTORS CORPORATION (DBA IEC CORPORATION), AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of an amendment to the on-call professional design services agreement with Integrated Engineers and Contractors Corporation dba IEC Corporation for engineering support services at Roseville's power plants. Staff requests an additional \$750,000 in spending authority, bringing the total not-to-exceed cost to \$2,000,000 over the five-year period. Funding for the current year of the agreement is included in the Electric Department's FY2024-25 budget in the Electric Fund. Future year spending is subject to approval of future year budgets.

CC #: 3615

File #: 0800-03

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

7.12. Transmission Planning Services - Master Professional Services Agreement and Data Exchange Agreement

Memo from Sr. Power Engineer Ozro Corulli and Electric Utility Director Daniel Beans recommending the City Council adopt RESOLUTION NO. 24-371 APPROVING A MASTER PROFESSIONAL SERVICES AGREEMENT AND DATA EXCHANGE AGREEMENT, BY AND BETWEEN THE SACRAMENTO MUNICIPAL UTILITY DISTRICT AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THEM ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of a Master Professional Services Agreement and Data Sharing Agreement with the

Sacramento Municipal Utility District to perform transmission planning services with an annual not-to-exceed amount of \$95,000. Funds are available in the Electric Department's FY2024-25 budget in the Electric Fund. Future funding will be included in the respective years' budget requests and contingent on City Council approval.

CC #: 3616

File #: 0800-03

CONTACT: Ozro Corulli 916-774-5586 ocorulli@roseville.ca.us

7.13. Infill Parcel 188 (300 N Sunrise Ave.) - Summary Vacation of Public Utility Easement

Memo from Associate Planner Kinarik Shallow and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 24-365 ORDERING SUMMARY VACATION OF A PORTION OF A PUBLIC UTILITY EASEMENT AT 300 N. SUNRISE AVENUE. Staff requests Council approval of the summary vacation for a 10-foot-wide portion of a Public Utility Easement for a Quick Quack Car Wash project at 300 N. Sunrise Avenue. There will be no fiscal impact to the City.

CC #: 3604

File #: 0800-06

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

7.14. 2024-25 State and Local Cybersecurity Grant Program - Grant Application

Memo from Information Security Administrator Cesar Gamez and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 24-377 APPROVING A GRANT APPLICATION TO THE CALIFORNIA OFFICE OF EMERGENCY SERVICES STATE AND LOCAL PROJECTS UNIT FOR THE 2024-25 STATE AND LOCAL CYBERSECURITY GRANT - LOCAL AND TRIBAL, AND AUTHORIZING THE CHIEF INFORMATION OFFICER OR HIS DESIGNEE TO EXECUTE ALL RELATED FORMS AND AGREEMENTS ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests that the Council approve an application for the 2024-25 State and Local Cybersecurity Grant for \$250,000 and, if awarded the grant, to execute any required grant agreements and other relevant documents to comply with all grant terms and conditions. Staff also requests authorization to apply for this grant two additional times when additional funds become available. The grant funds would be used to improve the City's capabilities to detect and mitigate cybersecurity weaknesses and threats, reducing risks and strengthening the City's cybersecurity posture. If awarded the grant, the Information Technology Department will utilize approximately \$48,000 of existing staff resources to implement the award.

CC #: 3621

File #: 0800-05 & 0214

CONTACT: Cesar Gamez 916-774-5408 pcgamez@roseville.ca.us

7.15. Creekview Phase 4 Village 20 - Notice of Completion

Memo from Construction Inspector Pablo Macias and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 24-362 ACCEPTING THE PUBLIC WORK KNOWN AS CREEKVIEW - PHASE 4 - VILLAGE 20 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. Staff requests Council approval accepting Creekview Phase 4 Village 20, CWJ# 190910 as complete and authorizing the City Engineer to execute the Notice of Completion. 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 #: 3601

File #: 0400-04-13-1

CONTACT: Pablo Macias 916 751-9196 pmacias@roseville.ca.us

7.16. Consolidation of the Parks & Recreation Commission, Library Board, and Senior Commission

Memo from Deputy City Attorney My Tien Doan and Parks, Recreation & Libraries Director Jill Geller recommending that the City Council approve the consolidation of the Parks & Recreation Commission, Library Board, and Senior Commission into a single Parks, Recreation & Libraries Commission effective January 1, 2027, and recommending any appointments made to these three Boards/Commissions between now and January 1, 2027 shall be for a term ending December 31, 2026.

CC #: 3613

File #: 0103-05-02 & 0103-04-02 & 0103-12-02

CONTACT: Jill Geller 916-774-5249 jageller@roseville.ca.us

Councilmember Pauline Roccucci removed the item from the Consent Calendar for discussion.

Parks, Recreation & Libraries Director Jill Geller made the presentation to the City Council.

No public comment received.

Motion by Tracy Mendonsa, seconded by Pauline Roccucci, Approve the consolidation of the Parks & Recreation Commission, Library Board, and Senior Commission into a single Parks, Recreation & Libraries Commission effective January 1, 2027, and recommending any appointments made to these three Boards/Commissions between now and January 1, 2027 shall be for a term ending December 31, 2026. The Motion Passed.

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

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

7.17. Roseville Venture Lab - Program Agreement Amendment and Budget Adjustment

Memo from Economic Development Project Manager Wayne Wiley and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 24-374 APPROVING A FIRST AMENDMENT TO THE PROGRAM AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE GROWTH FACTORY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6882 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a budget adjustment for \$21,907 from the American Rescue Plan Act (ARPA) revenue replacement funds in the Federal Stimulus Reserve - ARPA Fund to the Roseville Venture Lab Multi-Year Project to cover the costs associated with the creation of additional entrepreneurial programming focused on the creative economy and a resolution authorizing the City Manager to execute the First Amendment to the Roseville Venture Lab Program Agreement.

CC #: 3619

File #: 1006-01 & 0201-01

CONTACT: Wayne Wiley 916-774-5283 wwiley@roseville.ca.us

7.18. State of California Office of Traffic Safety, Selective Traffic Enforcement Program - Non-Capital Project Approval, Grant Award, and Budget Adjustment

Memo from Management Analyst Mark Peinado and Police Chief Troy Bergstrom recommending the City Council adopt RESOLUTION NO. 24-381 ACCEPTING A GRANT AWARD FROM THE STATE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY, SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP); and adopt ORDINANCE NO. 6884 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends Council accept a grant award from the California Office of Traffic Safety and adopt an ordinance to approve a budget adjustment appropriating \$150,000 in the Grants Fund. The grant will fund education, enforcement, and outreach related to traffic safety.

CC #: 3627

File #: 0214 & 0201-01

CONTACT: Mark Peinado 916-774-5021 mcpeinado@roseville.ca.us
Courtney Scurria 916-774-5079 cscurria@roseville.ca.us
Chris Ciampa 916-774-5088 cciampa@roseville.ca.us

7.19. Dry Creek Greenway East Trail Phase 1 - Budget Adjustment

Memo from Associate Transportation Planner Susan Engelke and Public Works Director Jason Shykowski recommending the City Council adopt ORDINANCE

NO. 6881 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a budget adjustment in the amount of \$264,242 for the Dry Creek Greenway East Trail Phase 1 in the Transportation Fund. This budget is needed to reflect the updated Federal Congestion Mitigation Air Quality award. The existing project budget is \$34,799,239 and the revised budget will be \$35,063,481. There is no impact to the General Fund.

CC #: 3618

File #: 0721 & 0201-01

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

Reports / Requests

7.20.Sierra Vista - Estia - Parcel Map

Memo from Assistant Engineer Robert Medina and Development Services Director Mike Isom recommending the City Council approve the Sierra Vista - Estia parcel map. Engineering has completed its review of the parcel map and found that it is in compliance with the approved tentative map. This map will create three parcels for future development and one open space parcel. The actions requested have no fiscal impact to the City's General Fund.

CC #: 3607

File #: 0400-04-12-1

CONTACT: Robert Medina 916-774-5517 rmedina@roseville.ca.us

Ceremonial Documents

7.21.Resolution - Lisa Hogan

Commend Lisa Hogan for her 22 years of outstanding service and dedication to the City of Roseville, congratulate her on her many accomplishments, and wish her a long, healthy, and enjoyable retirement.

CC #: 3629

File #:0102-10

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

7.22.Resolution - Stephanie Taylor

Commend Stephanie Taylor for her 18 years of outstanding service and dedication to the City of Roseville, congratulate her on her many accomplishments, and wish her a long, healthy, and enjoyable retirement.

CC #: 3623

File #: 0102-10

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

7.23. Resolution - Natasha Martin

Commend Natasha Martin for her 13 years of outstanding service and dedication to the City of Roseville, congratulate her on her many accomplishments, and wish her a long, healthy, and enjoyable retirement.

CC #: 3625

File #: 0102-10

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

END OF CONSENT CALENDAR

8. SPECIAL REQUESTS/REPORTS/PRESENTATION

8.1. Council Discretionary Funds - Kaseberg Elementary

Memo from Executive Assistant Heather Blanco and City Clerk Carmen Avalos requesting the City Council consider a request for a donation in any amount from Council Discretionary Funds for Kaseberg Elementary School to celebrate and honor the huge accomplishment of achieving the 2024 National Blue Ribbon award which, in the over 40-year history of this award, only four schools in Placer County have earned this distinction. There is no fiscal impact to the City's General Fund.

CC #: 3600

File #: 0102

CONTACT: Heather Blanco 916-746-1171 hblanco@roseville.ca.us

Vice Mayor Krista Bernasconi declared a conflict of interest as the school district is a client, and left the dais.

City Clerk Carmen Avalos made the presentation to the City Council.

Kaseberg Elementary School Teacher Kristen Fayter spoke in support of the item.

Motion by Scott Alvord, seconded by Tracy Mendonsa, to approve a donation in the amount of \$1500 from the Council Discretionary Funds for Kaseberg Elementary school to celebrate achieving the 2024 National Blue Ribbon Award event. The Motion Passed.

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

Absent: Bernasconi

8.2. Council Discretionary Funds - Roseville Joint Union High School District

Memo from Executive Assistant Heather Blanco and City Clerk Carmen Avalos recommending the City Council consider a request for \$3,000 from Council Discretionary Funds for Roseville Joint Union High School District for the Local Scholarship Program. The district would use the funds to award \$1,000 each to three Class of 2025 students in May of 2025. There is no fiscal impact to the City's General Fund.

CC #: 3608

File #: 0102-16

CONTACT: Heather Blanco 916-746-1171 hblanco@roseville.ca.us

Vice Mayor Krista Bernasconi remained away from the dais due to a conflict of interest as she does work for the district.

City Clerk Carmen Avalos made the presentation to the City Council.

Roseville School District Scholarship Program Marketing & Communications Coordinator Janelle Lott spoke in support of the item.

Vice Mayor Krista Bernasconi returned to the dais.

Motion by Pauline Roccucci, seconded by Tracy Mendonsa, to approve a request for \$3,000 from Council Discretionary Funds for Roseville Joint Union High School District for the Local Scholarship Program. The Motion Passed.

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

Absent: Bernasconi

9. RESOLUTIONS

9.1. 2024 Prohousing Incentive Pilot Program - Application for Funding

Memo from Housing Analyst Sara Thornton-Garcia and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 24-361 AUTHORIZING APPLICATION FOR, AND RECEIPT OF, PROHOUSING INCENTIVE PILOT PROGRAM FUNDS. Staff requests Council approve an application to the State of California Housing and Community Development Department for the Prohousing Incentive Program (PIP) in the amount of \$1,210,000 to assist with affordable housing development and to execute the necessary application, standard agreement and relevant documents for the PIP grant program from the California Housing and Community Development Department. The recommended action does not impact the City's General Fund.

CC #: 3599

File #: 0709

CONTACT: Sara Thornton-Garcia 916-774-5295 srthornton@roseville.ca.us

Economic Development Director Melissa Anguiano made the presentation to the City Council.

No public comment received.

Motion by Krista Bernasconi, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 24-361 AUTHORIZING APPLICATION FOR, AND

RECEIPT OF, PROHOUSING INCENTIVE PILOT PROGRAM FUNDS.. The Motion Passed.

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

10. ORDINANCES

10.1. Homeless Prevention and Rapid Rehousing Services - Grant Agreement and Budget Adjustment

Memo from Housing Manager Trisha Isom and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 24-364 APPROVING A GRANT AGREEMENT FOR HOMELESS PREVENTION AND RAPID REHOUSING SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND VOLUNTEERS OF AMERICA NORTHERN CALIFORNIA AND NORTHERN NEVADA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6883 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a grant agreement with Volunteers of America in the amount of \$150,000 for continued Homeless Prevention and Rapid Rehousing services. The grant will be funded by the City's allocation of American Rescue Plan Act (ARPA) funding in the Federal Stimulus Reserve - ARPA Fund that must be spent by December 2026. Staff also requests Council adopt an ordinance approving a budget adjustment to increase the grants expenditure budget in the Federal Stimulus Reserve – ARPA fund by \$150,000. The recommended action will not result in costs to the City's General Fund.

CC #: 3603

File #: 0709-05 & 0214 & 0201-01

CONTACT: Trisha Isom 916-746-1239 tisom@roseville.ca.us

Melissa Anguiano 916-774-5284 mvanguiano@roseville.ca.us

Economic Development Director Melissa Anguiano made the presentation to the City Council.

Voice of America President & CEO of Northern California and Northern Nevada Christie Holderegger spoke in support of the item.

Motion by Tracy Mendonsa, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 24-364 APPROVING A GRANT AGREEMENT FOR HOMELESS PREVENTION AND RAPID REHOUSING SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND VOLUNTEERS OF AMERICAN NORTHERN CALIFORNIA AND NORTHERN NEVADA, INC., AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6883 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 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

11. PUBLIC HEARING

11.1. West Roseville Specific Plan Parcel F-22 at 1130 Harvey Way - Fee Deferral

Memo from Economic Development Analyst Gina McColl and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 24-379 APPROVING FEE DEFERRALS FOR THE WEST ROSEVILLE SPECIFIC PLAN PARCEL F-22 AT 1130 HARVEY WAY PROJECT. Staff requests a fee deferral for West Roseville Specific Plan Parcel F-22 at 1130 Harvey Way, a 265-unit multi-family affordable apartment complex, in an amount of approximately \$5,906,585, until final of building permit/building occupancy. An annual interest rate equivalent to the City's ten-year pooled interest rate will be charged on the monies deferred to cover the City's cost of loss of interest income on the fee deferrals and an administrative processing fee is to be charged to each building permit.

CC #: 3624

File #: 0215-07

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

Mayor Bruce Houdesheldt opened the public hearing at 7:10 p.m.

Economic Development Project Manager Wayne Wiley introduced Economic Development Analyst Gina McColl, who made the presentation to the City Council.

Kris Steward on behalf of USA Properties spoke in support of the item.

Mayor Bruce Houdesheldt closed the public hearing at 7:14 p.m.

Motion by Tracy Mendonsa, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 24-379 APPROVING FEE DEFERRALS FOR THE WEST ROSEVILLE SPECIFIC PLAN PARCEL F-22 AT 1130 HARVEY WAY PROJECT. The Motion Passed.

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

11.2. Sierra Vista Specific Plan Parcel WB-42 - General Plan Amendment. Specific Plan Amendment, Rezone, and Development Agreement Amendment

Memo from Associate Planner Sean Morales and Development Services Director Mike Isom recommending the City Council consider the Thirteenth Addendum to the Sierra Vista Specific Plan EIR; adopt RESOLUTION NO. 24-372 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATIONS ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE; adopt RESOLUTION NO. 24-373 AMENDING THE SIERRA

VISTA SPECIFIC PLAN; 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 A FIFTH AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND WESTPARK S.V. 400, LLC RELATIVE TO A CERTAIN PORTION OF THE PROPERTY COMMONLY KNOWN AS SVSP PARCEL WB-42 AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The proposed project will reconfigure SVSP Parcel WB-42 from two parcels (6 acres and 8.5 acres, respectively) into two parcels WB-42A to the north (7 acres) and WB-42B to the south (7.5 acres). A Rezone, General Plan Amendment (GPA), and Specific Plan Amendment are requested to change the zoning of Parcel WB-42B from Community Commercial (CC) to Residential Small Lot/Development Standards (RS/DS) and the land use designation from CC to Medium Density Residential at 7 units/acre (MDR-7). A Fifth Amendment to the SVSP Westbrook Development Agreement, is requested to reflect the proposed land use change. A Tentative Subdivision Map is requested to create fifty-three (53) single-family residential lots on parcel WB-42B. According to the Fiscal Analysis completed by Economic & Planning Systems, Inc., the proposed project, which includes rezoning approximately half of the site to residential, would create approximately half of the revenue of a project under the existing zoning. The proposed project is not expected to have a negative fiscal impact on the General Fund.

CC #: 3617

File #: 0400-02-12-2 & 0400-03 & 0400-04

CONTACT: Sean Morales 916-774-5282 smorales@roseville.ca.us

Mayor Bruce Houdesheldt opened the public hearing at 7:17 p.m.

Planning Manager Greg Bitter introduced Associate Planner Sean Morales, who made the presentation to the City Council.

Marcus Lo Duca spoke in support of the project.

Jeannette Serrano, Pam Katros, and Bob Waters spoke in support of the rezone.

Kate Rosenlich spoke in opposition of the rezone.

Marcus Lo Duca responded to issues raised.

Mayor Bruce Houdesheldt closed the public hearing at 7:47 p.m.

Motion by Krista Bernasconi, seconded by Tracy Mendonsa, to consider the Thirteenth Addendum to the Sierra Vista Specific Plan EIR; adopt RESOLUTION NO. 24-372 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATIONS ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE; adopt RESOLUTION NO. 24-373 AMENDING THE SIERRA

VISTA SPECIFIC PLAN ; 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 A FIFTH AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND WESTPARK S.V. 400, LLC RELATIVE TO A CERTAIN PROTION OF THE PROPERTY COMMONLY KNOWN AS SVSP PARCEL WB-42 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
Nays: Roccucci

11.3. Electric Backbone Mitigation Fee - Roseville Municipal Code Amendment

This public hearing was continued to the meeting of November 20, 2024.

CONTACT: Patrick Zanardelli 916-774-5673 pzanardellie@roseville.ca.us

12. COUNCIL REPORTS / PUBLIC COMMENTS

No public comment received.

Councilmember Pauline Roccucci reported on various community activities.

Northern California Water Association Meeting - Councilmember Pauline Roccucci reported on attendance.

Northern California Power Association Meeting - Councilmember Pauline Roccucci reported on attendance.

Risk Oversight Committee Meeting - Councilmember Pauline Roccucci reported on attendance.

Councilmember Tracy Mendonsa reported on various community events.

Councilmember Scott Alvord reported on various community events.

Vice Mayor Krista Bernasconi reported on various community events.

Mayor Bruce Houdesheldt reported on various community events.

13. ADJOURNMENT

Mayor Bruce Houdesheldt adjourned the meeting at 8:33 p.m.

