MINUTES

September 6, 2017

CITY COUNCIL MEETING
HOUSING AUTHORITY MEETING
7:00 p.m.
City Council Chambers
311 Vernon Street
Roseville, California

1. CALL TO ORDER

Mayor Susan Rohan Called the September 6,2017 City Council/Housing Authority meeting to order at 7:00 p.m.

2. ROLL CALL

Vice Mayor:	**Bonnie Gore**
Councilmember:	**Scott Alvord**
Councilmember:	**Tim Herman**
Councilmember:	**John Allard**
Mayor:	**Susan Rohan**

Present: Allard, Alvord, Herman, Gore, Rohan

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Susan Rohan.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PUBLIC COMMENTS

Richard Tepolt - Spoke to concerns regarding hiring practices regarding Roseville Fire Department.

Robin Hall - Spoke to concerns regarding homeless issues adjacent to her property.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Tim Herman, seconded by Scott Alvord, to drop item 6.30 from the agenda and remove item 6.33 from the Consent Calendar to be discussed separately and that the remaining items be approved as recommended. The Motion Passed.

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

Bids / Purchases / Services

6.1. Power Plant Crane Engineering, Fabrication, and Installation – Service Agreement

Memo from Power Generation Superintendent Matt Garner and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 17-364 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND GP CRANE & HOIST SERVICES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1703524). This item requests approval of a service agreement with GP Crane & Hoist Services for overhead bridge crane engineering, fabrication, and installation services for the Roseville Energy Park. Total cost of the service will not exceed $65,714.00. Funding is included in the Electric Operations Fund budget for FY2017-18.

CC #: 8709

File #: 0800-03

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

6.2. Padmount Capacitor Banks (RFQ 01-3029) - Purchase Order Renewal

Memo from Buyer Babette Owens and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 17-374 APPROVING A PURCHASE ORDER BETWEEN THE CITY OF ROSEVILLE AND SCOTT ENGINEERING, INC. Staff recommends Council adopt a resolution to approve the renewal of purchase orders to Scott Engineering, Inc. for padmount capacitor banks. The purpose of capacitor banks is to provide voltage support for the electric system. The estimated annual cost is $125,000.00, or not to exceed department budgeted amounts. Funding is included in the Electric Department's FY2017-18 budget. Staff requests authorization to renew without further Council approval.

CC #: 8721

File #: 0203-07

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

6.3. Raychem Gelports (RFQ 01-3028) - Purchase Order Renewal

Memo from Buyer Babette Owens and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 17-373 APPROVING A PURCHASE ORDER BETWEEN THE CITY OF ROSEVILLE AND ONESOURCE DISTRIBUTORS. Staff recommends Council adopt a resolution to approve the renewal of purchase orders to OneSource Distributors for raychem gelport submersible secondary connectors. Raychem gelports are provided and installed by Roseville Electric in residential sub-divisions. The estimated annual cost is $35,000.00, or not to exceed budgeted department amounts. Funding is included in the Electric Department's FY2017-18 budget. Staff requests authorization to renew without further Council approval.

CC #: 8720

File #: 0203-07

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

6.4. Water Meter - Sole Source Purchase Order

Memo from Water Utility Manager Jim Mulligan and Environmental Utilities Director Richard Plecker recommending Council approve a sole source purchase order with the regionally-authorized Sensus water meter dealer Golden State Flow Measurement for the annual purchase of Sensus water meters. The City standardized on Sensus water meters by Council action in 1990. The $450,000.00 agreement is planned for in FY2018 Water Division budget.

CC #: 8747

File #: 0203-09

CONTACT: Jim Mulligan 916-774-5668 jmulligan@roseville.ca.us

6.5. Faulted Circuit Indicators (RFQ 2095) - Purchase Order Renewal

Memo from Buyer Babette Owens and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 17-378 APPROVING A PURCHASE ORDER BETWEEN THE CITY OF ROSEVILLE AND ONESOURCE DISTRIBUTORS. Staff recommends Council approve the renewal of purchase orders to OneSource Distributors for faulted circuit indicators. The purpose of the faulted circuit indicator is to provide a visual indication as to where high-voltage short circuits have occurred. The estimated annual cost is $80,000.00, or not to exceed budgeted department amounts. Funding is included in the Electric Department's FY2017-18 budget. Staff requests authorization to renew without further Council approval.

CC #: 8725

File #: 0203-07

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

6.6. Decorative Street Lights, Poles and Bases (RFQ 01-3057) - Purchase Order

Renewal

Memo from Buyer Babette Owens and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 17-385 APPROVING A PURCHASE ORDER BETWEEN THE CITY OF ROSEVILLE AND AZCO SUPPLY, INC. The Electric Department has a recurring requirement for decorative street lights, poles and bases that are provided and installed by Roseville Electric in new residential sub-divisions and the developers reimburse the City. The estimated annual cost is $600,000.00, or not to exceed budgeted department amounts. Funding is included in the Electric Department's FY2017-18 budget. Staff requests authorization to renew without further Council approval.

CC #: 8734

File #: 0203-07

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

6.7. Traffic Signal Cameras (RFQ 01-3086) - Purchase Order Renewal

Memo from Buyer Tiffany Valdez and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 17-367 APPROVING A PURCHASE ORDER BETWEEN THE CITY OF ROSEVILLE AND CONTROL TECH WEST, INC. Staff recommends Council approve the renewal of purchase orders to Control Tech West, Inc. for the purchase of traffic signal cameras. The Public Works Department monitors traffic conditions throughout the City. The estimated annual cost is $140,000.00 or not to exceed budgeted department amounts. Funding is included in the Public Works Department's Traffic Signal Rehab Project FY2017-18 budget. Staff requests authorization to renew without further Council approval.

CC #: 8712

File #: 0203-13-02

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

Resolutions

6.8. Westpark Phase 4, Village W-18C - Certificate of Completion

Memo from Construction Inspector Keith Litts and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 17-380 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS WESTPARK - PHASE 4, VILLAGE W-18C PROJECT, APPROVING THE "CERTIFICATE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the roadway infrastructure work complete in accordance with the improvement plans and City Specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 8728

File #: 0400-04-09-1

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

6.9. Westpark Phase 4 Village W-19B - Certiifcate of Completion

Memo from Construction Inspector Keith Litts and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 17-381 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS WESTPARK PHASE 4 VILLAGE W-19B PROJECT, APPROVING THE "CERTIFICATE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the roadway infrastructure work complete in accordance with the improvement plans and City Specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 8729

File #: 0400-04-09-1

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

6.10. Westbrook - Phase 1 Village 6 - Certificate of Completion

Memo from Construction Inspector Keith Litts and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 17-383 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS WESTBROOK - PHASE 1 VILLAGE 6 PROJECT, APPROVING THE "CERTIFICATE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the roadway infrastructure work complete in accordance with the improvement plans and City Specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 8731

File #: 0400-04-12-01

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

6.11. Westpark Phase 4 - Maintenance Agreement

Memo from Associate Engineer Matt Todd and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 17-365 APPROVING A MAINTENANCE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND LENNAR HOMEES AND PULTE HOME COMPANY, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This maintenance agreement between the City, Lennar Homes of CA, Inc., and Pulte Home Company, LLC is for the maintenance of a temporary drainage basin located in Westpark Phase 4 of the West Roseville Specific Plan on parcel W-21 owned by Pulte Home Company to be jointly maintained by Lennar Homes of CA and Pulte Land Company. This item is funded by the project developers and will have no impact to the City's General Fund.

CC #: 8710

File #: 0400-04-09-1

CONTACT: Matthew Todd 916-774-5562 mtodd@roseville.ca.us

6.12. Westpark Phase 4 - Deferred Improvement Agreement

Memo from Engineering Technician Robert Medina and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 17-382 APPROVING A DEFERRED IMPROVEMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND PULTE HOME COMPANY, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This deferred improvement agreement between the City and Pulte Home Company, LLC is for the construction of public improvements being deferred as part of Westpark - Phase 4 North, Westbrook Boulevard & Brookstone Drive project. This item will have no impact to the City's General Fund as the ultimate cost of improvements will be born by the developer.

CC #: 8730

File #: 0400-04-09-1

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

6.13. Schools and Parks Sites - Joint Use Agreement

Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 17-392 APPROVING A MASTER AGREEMENT FOR JOINT USE OF SCHOOL/PARK SITES, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE ROSEVILLE CITY SCHOOL DISTRICT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the Master Joint Use Agreement for shared use of indoor and outdoor facilities at school sites adjacent to parks between the City and Roseville City School District. By so doing, the administration and coordination of use is streamlined and implementation is more consistent. Funding has been included in the approved Parks, Recreation & Libraries FY2017-18 budget so there is no new impact to the General Fund.

CC #: 8745

File #: 0704

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

6.14. Pleasant Grove Wastewater Treatment Plant Expansion and Energy Recovery Project – Professional Services Agreement

Memo from Senior Engineer George Hanson and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 17-387 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND BROWN AND CALDWELL, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of a Professional Services Agreement to Brown and Caldwell in the amount of $6,389,350.00 to provide construction management services for the Pleasant Grove Wastewater Treatment Plant Expansion and Energy Recovery Project. Funding for this work is provided under the capital improvement projects for the South Placer Wastewater Authority (SPWA) and has been authorized by the SPWA board.

CC #: 8737

File #: 0900-02-02-1

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

6.15. Sanitary Survey Update of the American River Watershed Area - Memorandum of Understanding

Memo from Water Utility Manager Jim Mulligan and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 17-375 APPROVING A MEMORANDUM OF UNDERSTANDING REGARDING CONTRACTING AND APPORTIONMENT OF COSTS FOR A SANITARY SURVEY UPDATE OF THE AMERICAN RIVER WATERSHED AREA AND RELATED ACTIVITIES AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The State Water Resources Control Board, Division of Drinking Water, requires all water purveyors to conduct a watershed sanitary survey every five years. The purpose of the study is to identify areas of potential contamination and implement necessary measures. Roseville’s cost share of $17,408.00 is planned for in the FY2018 Water Operations budget.

CC #: 8722

File #: 0800-02

CONTACT: Jim Mulligan 916-774-5668 jmulligan@roseville.ca.us

6.16. Shadowbrook Lift Station and Force Main Phase 1 - Notice of Completion

Memo from Associate Engineer Edward Winston and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 17-371 ACCEPTING THE PUBLIC WORK KNOWN AS THE SHADOWBROOK LIFT STATION AND FORCE MAIN PHASE 1 PROJECT, APPROVING THE “NOTICE OF COMPLETION”, AND AUTHORIZING THE ENVIRONMENTAL UTILITIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of the Notice of Completion for the Shadowbrook Lift Station and Force Main Phase 1 Project. The total cost of the construction contract including all changes orders was $677,234.75. The project was funded under the Wastewater Rehabilitation Fund.

CC #: 8717

File #: 0900-02

CONTACT: Edward Winston 916-774-5566 ewinston@roseville.ca.us

6.17. Dry Creek Wastewater Treatment Plant Sewer Collection System and Influent Pump Station Hydraulics Investigation - Professional Services Agreement

Memo from Senior Engineer Todd Jordan and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 17-386 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND WATER WORKS ENGINEERS, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of a professional services agreement with Water Works Engineers for the Dry Creek Wastewater Treatment Plant Sewer Collection System and Influent Pump Station Hydraulics Investigation. This project will address surcharging issues in the collection system related to intense storm events. Total cost of this project is $47,448.00. Funding is included in the approved FY2017-2018 Wastewater Operations budget.

CC #: 8736

File #: 0900-02-02-1

CONTACT: Todd Jordan 916-746-1829 tjordan@roseville.ca.us

6.18. West Side Tank and Pump Station - Professional Design Services Agreement Amendment

Memo from Senior Engineer George Hanson and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 17-366 APPROVING A FIRST AMENDMENT TO PROFESSIONAL DESIGN SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND WEST YOST & ASSOCIATES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of the First Amendment to the Professional Design Services Agreement with West Yost Associates to provide additional engineering services to support construction of the West Side Tank and Pump Station Phase 1 Project. The Amendment increases the previous contract amount of $167,812.00 by $46,400.00 for a revised total contract cost of $214,212.00. Funding for this work is provided under the existing capital improvement project budget for the West Side Tank and Pump Station which is funded through the Water Construction Fund.

CC #: 8711

File #: 0900-02

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

6.19. Legal Services Agreements

Memo from Paralegal Gretchen Hakala and City Attorney Robert Schmitt recommending Council adopt RESOLUTION NO. 17-376 APPROVING A LEGAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF

ROSEVILLE AND LIEBERT CASSIDY WHITMORE AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 17-377 APPROVING A LEGAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND DUNCAN WEINBERG GENZER & PEMBROKE, P.C. AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff is recommending City Council approve two legal service agreements with outside law firms who have expertise with specific areas of the law. One Agreement for Legal Services is with Liebert Cassidy Whitmore for outside legal services as required to assist the City with personnel matters. The fiscal impact is unknown at this time but will be paid from the Human Resources Department 2017-18 budget for this fiscal year's expenditures. The second Agreement for Legal Services is with Duncan Weinberg Genzer & Pembroke, P.C. for outside legal services as required to assist the Roseville Electric with regulatory matters. The fiscal impact is unknown at this time but will be paid from the Electric Department 2017-18 budget for this fiscal year's expenditures.

CC #: 8723

File #: 0500-01

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

6.20. City Deferred Landscaping Agreement Amendment

Memo from Paralegal Gretchen Hakala and City Attorney Robert Schmitt recommending Council adopt RESOLUTION NO. 17-372 REPEALING RESOLUTION NO. 85-110, APPROVING A FORM OF DEFERRED LANDSCAPING AGREEMENT, AUTHORIZING THE DEVELOPMENT SERVICES DIRECTOR TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE AND AUTHORIZING THE CITY ATTORNEY TO MODIFY THE FORM AS NECESSARY. Resolution No. 85-110 authorized the Planning Director to execute Deferred Landscaping Agreements. The Planning Department has since reorganized and the City no longer has a Planning Director. Staff recommends adopting a new resolution which repeals Resolution No. 85-110, approves an amended Deferred Landscaping Agreement, authorizes the Development Services Director to execute Deferred Landscaping Agreements, and authorizes the City Attorney to modify the form as necessary. This will prevent staff from having to return to City Council every time there is a slight variation of the agreement. There is no fiscal impact related to this item.

CC #: 8719

File #: 0500

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

6.21. Sierra Vista Substation - Design-Build Construction Agreement

Memo from Senior Power Engineer Mitch Larkin and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 17-370 APPROVING A DESIGN-BUILD CONSTRUCTION AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND WILSON UTILITY CONSTRUCTION COMPANY, AND AUTHORIZING THE CITY MANAGER

TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item is requesting Council approval and award of a Design-Build Construction Agreement with Wilson Utility Construction Company for the design and construction services for the Sierra Vista Substation Project with a Guaranteed Maximum Price of $8,284,896.47. This is also requesting authorization for the Electric Utility Director or designee to approve and pay for contract change orders that could increase the contract amount by no more than 10%, or $828,489.64, for a total of $9,113,386.11. Funds are available in Electric's Capital Improvement Project Sierra Vista Substation Project for FY2017-18 and future FY2018-19 budget pending City Council approval.

CC #: 8716

File #: 0800-03

CONTACT: Mitch Larkin 916-746-1601 mlarkin@roseville.ca.us

6.22. Energy Storage Procurement Targets

Memo from Electric Resources Analyst David Saio and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 17-379 STATING THAT ENERGY STORAGE PROCUREMENT TARGETS ARE NOT APPROPRIATE AT THIS TIME FOR THE CITY OF ROSEVILLE. This resolution states that energy storage procurement targets remain inappropriate at this time for the City of Roseville because storage is not yet cost effective. It is intended to fulfill the regulatory requirement of AB 2514. There is no fiscal impact associated with this resolution.

CC #: 8726

File #: 0800-03

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

6.23. Power Management Services - Agreement Amendment

Memo from Electric Resources Analyst Petra Wallace and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 17-368 APPROVING AMENDMENT NO. 1 TO SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND ALLIANCE FOR COOPERATIVE ENERGY SERVICES POWER MARKETING LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This amendment removes Swap Data Repository Reporting Services from the scope of services in the agreement. There is no fiscal impact associated with the execution of the First Amendment.

CC #: 8708

File #: 0800-03

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

6.24. 6720 Stanford Ranch Road - Electrical Easement Abandonment

Memo from Electrical Engineering Technician Joey McKinney and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 17-389 ORDERING SUMMARY VACATION OF AN ELECTRICAL EASEMENT

AT STANFORD RANCH ROAD AND FIVE STAR DRIVE. This item requests approval to abandon one electrical utility easement located on commercial property at 6720 Stanford Ranch Road. No electrical facilities are in the easement. The property owner is now requesting abandonment of the easement. This request does not have a fiscal impact to the General Fund.

CC #: 8714

File #: 1001-02

CONTACT: Joey McKinney 916-774-5691 jmckinney@roseville.ca.us

6.25. Wireless Telecommuncation Marketing Agreement

Memo from Information Technology Assistant Director Tom Pelster and Chief Information Officer Hong Sae recommending Council adopt RESOLUTION NO. 17-397 APPROVING A WIRELESS MARKETING AGREEMENT BETWEEN CITY OF ROSEVILLE AND 5 BARS COMMUNITIES A DBA OF XG COMMUNITIES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT AND ALL RELATED FORMS ON BEHALF OF THE CITY OF ROSEVILLE. This agreement will establish a wireless master plan and aid in marketing City-owned assets for placement of commercial wireless telecommunication facilities on specified assets. 5 Bars will provide the services identified in the agreement at no cost to the City, however 5 Bars will receive compensation for each wireless facility license agreement negotiated between 5 Bars (representing the City, and the wireless telecommunication companies). The City will receive 65% and 5 Bars 35% of the revenue coming from new license agreements and the City shall receive 75% and 5 Bars 25% of the revenue coming from the addition of wireless telecommunications facilities added to the site of an existing City-owned wireless telecommunications facility (co-location).

CC #: 8741

File #: 0800-05

CONTACT: Tom Pelster 916-774-5166 tpelster@roseville.ca.us

6.26. Substation Communications System Upgrade and Service - Sole Source Service Agreement

Memo from Power Engineer Sonny Punzalan and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 17-390 APPROVING A SOLE SOURCE SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND GE GRID SOLUTIONS, LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of a Sole Source Service Agreement with GE Grid Solutions, LLC, for the purchase of equipment and services to upgrade the existing substation communications system over three years starting FY2017-18 thru FY2019-20. It will be funded through the Rehab Communications Equipment CIP budget, to not exceed $350,000.00 with a budget of $234,000.00 for this FY2017-18.

CC #: 8754

File #: 0800-03

CONTACT: Sonny Punzalan 916-774-5698 apunzalan@roseville.ca.us

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

6.27. Municipal Code Amendment - Addition to Title 10 - Demonstration Equipment Prohibition

Memo from Police Captain Troy Bergstrom and Police Chief James Maccoun recommending Council introduce and adopt ORDINANCE NO. 5866 OF THE COUNCIL OF THE CITY OF ROSEVILLE ADDING CHAPTER 10.46 TO THE ROSEVILLE MUNICIPAL CODE REGARDING DEMONSTRATION EQUIPMENT PROHIBITION, AND DECLARING THIS ORDINANCE TO BE EFFECTIVE SEPTEMBER 6, 2017 AS AN URGENCY ORDINANCE. The intent of this ordinance is to provide for public safety (for both the general public as well as demonstrators) at public demonstrations, rallies, or other public assemblies, by limiting the kinds of items that can be carried and possessed at the event. The ordinance prohibits equipment being carried into the demonstration to include clubs, pipes, metal stakes, wood, or lumber larger than the dimensions defined in the ordinance.

CC #: 8753

File #: 0323

CONTACT: Troy Bergstrom 916-774-5058 tbergstrom@roseville.ca.us

6.28. General Capital Improvement Project Rehab Fund - Budget Carry Forward - Budget Adjustment

Memo from Facility Manager Dan Allen and Central Services Director Paul Diefenbach recommending Council adopt ORDINANCE NO. 5864 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2017-18 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This item will help complete two General Capital Improvement Project (CIP) Rehabilitation Fund projects approved in the FY2016-17 budget. The budget adjustment is for $407,000.00 dollars which will carry forward from the General CIP Rehab Fund to the new Facilities Rehab Fund.

CC #: 8715

File #: 0201-01

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

6.29. Municipal Code Amendment - Electric Vehicle Charging Stations - Urgency Ordinance

Memo from Building Inspection Supervisor Jim Mangino and Development Services Director Kevin Payne recommending Council adopt ORDINANCE NO. 5865 OF THE COUNCIL OF THE CITY OF ROSEVILLE ADDING CHAPTER 16.36 OF TITLE 16 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ELECTRIC VEHICLE CHARGING SYSTEMS AND DECLARING THIS ORDINANCE TO BE EFFECTIVE SEPTEMBER 6, 2017 AS AN URGENCY ORDINANCE This is a request to approve an urgency ordinance addressing the permitting process for electric vehicle charging stations.

The purpose of the ordinance is to comply with Assembly Bill-1236, creating an expedited, streamlined permitting process for electric vehicle charging stations in the City of Roseville. This process will have no fiscal impact to the City's General Fund.

CC #: 8727

File #: 0800-06

CONTACT: Jim Mangino 916-774-5390 jmangino@roseville.ca.us

Reports / Requests

6.30. Bloomberg Philanthropies 2017 Mayors Challenge

Memo from Government Relations Administrator Mark Wolinski and Public Affairs & Communications Director Megan MacPherson recommending Council support an application from the City to participate in the Bloomberg Philanthropies 2017 Mayors Challenge. The Mayors Challenge has been designed to help hundreds of cities develop ideas that solve the most urgent problems facing cities today. If selected, the City would be one of 35 Champion Cities that would receive up to $100,000.00 to test its ideas and build local support on how to address an urgent problem facing the City. Additionally, five cities with the best ideas will receive larger funding amounts to implement their ideas at scale. There is no financial impact associated with this action. Staff participation can be integrated into current work plans.

CC #: 8740

File #: 0214

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

Item dropped from the agenda.

6.31. Housing Authority Status Report - Housing Choice Voucher Program Activity

Memo from Housing Analyst Suzanne Acrell and Economic Development Director Chris Robles with an informational report on the Roseville Housing Authority Housing Choice Voucher Program. This report is for informational purposes only and has no impact on the City's General Fund.

CC #: 8724

File #: 0709-02-01

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

6.32. League of California Cities 2017 Annual Conference Resolutions

Memo from Public Affairs Administrator Mark Wolinski and Public Affairs & Communications Director Megan MacPherson recommending Council provide direction to the City’s voting delegate regarding the City’s positions on the League of California Cities resolutions being considered at their annual conference being held September 13-15, 2017 in Sacramento. There are two resolutions for consideration: RESOLUTION OF THE LEAGUE OF CALIFORNIA CITIES CALLING UPON THE GOVERNOR AND LEGISLATURE TO ENTER INTO

DISCUSSION WITH THE LEAGUE AND OTHER PUBLIC SAFETY STAKEHOLDERS TO IDENTIFY AND IMPLEMENT STRATEGIES THAT WILL REDUCE THE UNINTENDED NEGATIVE IMPACTS OF EXISTING CRIMINAL LAW; and RESOLUTION OF THE LEAGUE OF CALIFORNIA CITIES SUPPORTING LEGISLATION AMENDING GOVERNMENT CODE SECTION 38611 TO CLARIFY THE DEFINITION OF LOCAL CONTROL PROVIDING BROAD STATUTORY AUTHORITY FOR LOCAL OFFICIALS TO DETERMINE EMERGENCY SERVICE LEVELS AND DIRECT EMERGENCY MEDICAL RESPONSE WITHIN THEIR JURISDICTIONS. There is no financial impact associated with this action.

CC #: 8744

File #: 0106

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

Ceremonial Documents

6.33. Proclamation - Prostate Cancer Awareness Month

Proclaim September 2017 as Prostate Cancer Awareness Month and urge citizens and civic organizations to acquaint themselves with issues involved in Prostate Cancer Awareness.

CC #: 8735

File #: 0102-06

CONTACT: Ryan Carroll 916-774-5265 rcarroll@roseville.ca.us

Item removed by Councilmember John Allard to speak to importance of awareness and speak to personal experience with prostate cancer.

Motion by John Allard, seconded by Tim Herman, to approve proclamation for Prostate Cancer Awareness Month. The Motion Passed.

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

6.34. Proclamation - Constitution Week

Proclaim September 17-23, 2017 as Constitution Week and encourage all citizens to reaffirm the ideals of the Framers of the Constitution by vigilantly protecting the freedoms guaranteed to all through the Constitution of the United States of America.

CC #: 8749

File #: 0102-06

CONTACT: Marissa Ramos 916-774-5266 mramos@roseville.ca.us

END OF CONSENT CALENDAR

7. RESOLUTIONS

7.1. Indoor Sports and Events Center - Memorandum of Understanding

Memo from Assistant City Manager Dominick Casey and City Manager Rob Jensen recommending Council adopt RESOLUTION NO. 17-369 APPROVING A MEMORANDUM OF UNDERSTANDING AMONG THE CITY OF ROSEVILLE, PLACER VALLEY TOURISM AND PLACER VALLEY SPORTS COMPLEX, INC. REGARDING A NEW INDOOR SPORTS AND EVENTS CENTER AT THE PLACER COUNTY FAIRGROUNDS . This Memorandum of Understanding with Placer Valley Tourism and Placer Valley Sports Complex, Inc. relates to the City's issuance of bonds for a new indoor sports and events center to be owned and operated by Placer Valley Sports Complex, Inc. at the Placer County Fairgrounds. Any bonds issued would be considered limited obligations bonds secured by assessments generated by the Placer Valley Sports Complex and Tourism Marketing District and not any other funds of the City. Therefore, the action requested has no fiscal impact to the City's General Fund.

CC #: 8756

File #: 0704

CONTACT: Dominick Casey 916-774-5288 dcasey@roseville.ca.us

Items 7.1, 7.2 and 7.3 presented concurrently.

Assistant City Manager Dominick Casey made the presentation to Council on item 7.1.

Motion by Bonnie Gore, seconded by Tim Herman, to adopt RESOLUTION NO. 17-369 APPROVING A MEMORANDUM OF UNDERSTANDING AMONG THE CITY OF ROSEVILLE, PLACER VALLEY TOURISM AND PLACER VALLEY SPORTS COMPLEX, INC. REGARDING A NEW INDOOR SPORTS AND EVENTS CENTER AT THE PLACER COUNTY FAIRGROUNDS. The Motion Passed.

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

7.2. Resolution Declaring Intention to Reimburse Expenditures Relating to its Proposed Sports Complex from the Proceeds of Tax-Exempt Obligations

Memo from Administrative Analyst Jeannine Thrash and Chief Financial Officer Jay Panzica recommending Council adopt RESOLUTION NO. 17-384 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE DECLARING INTENTION TO REIMBURSE EXPENDITURES RELATING TO FINANCING PROPOSED SPORTS COMPLEX FACILITIES FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS. In 2014 the City established the Placer Valley Sports Complex and Tourism Marketing District, which presently collects an assessment from local hotels to be used for marketing tourism. In 2015, the City Council adopted a resolution expressing its intent to issue assessment bonds (the

"Bonds") to finance Placer Valley Sports Complex Facilities, with Bond payments to be made from the assessments. In the case of the Placer Valley Sports Complex Facilities, work has begun and the Bonds have not yet been issued, yet both the City and the Placer Valley principals expect costs of the work to be reimbursed from the Bonds. This resolution constitutes approval of the issuance of the Bonds by the City for the purposes of meeting the IRS requirement enabling the reimbursement for prior expenditures. The reimbursement will be only from proceeds of the Bonds and is not a general obligation of the City. The approval of this resolution has no impact to the City's General Fund.

CC #: 8748

File #: 0206-10-01

CONTACT: Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us
Jay Panzica 916-774-5320 jpanzica@roseville.ca.us

Items 7.1, 7.2 and 7.3 presented concurrently.

Chief Financial Officer Jay Panzica made the presentation to Council.

Motion by John Allard, seconded by Susan Rohan, to adopt RESOLUTION NO. 17-384 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE DECLARING INTENTION TO REIMBURSE EXPENDITURES RELATING TO FINANCING PROPOSED SPORTS COMPLEX FACILITIES FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS. The Motion Passed.

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

7.3. Placer Valley Sports Complex and Tourism Marketing District Financing

Memo from Administrative Analyst Jeannine Thrash and Chief Financial Officer Jay Panzica recommending Council adopt RESOLUTION NO. 17-391 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING ISSUANCE OF LIMITED OBLIGATION IMPROVEMENT BONDS, DIRECTING THE EXECUTION OF A FISCAL AGENT AGREEMENT AND APPROVING RELATED DOCUMENTS AND ACTIONS FOR THE PLACER VALLEY SPORTS COMPLEX AND TOURISM MARKETING DISTRICT. The proceeds, not to exceed $38,000,000, will fund projects to be developed by Placer Valley Sports Complex, Inc., a 501(c)(3) corporation created for the design and construction of a state of the art sports and event facility of approximately 130,000 sq. feet capable of hosting various sporting events such as volleyball, wrestling, gymnastics, basketball as well as large scale meetings and trade shows. The first two years is considered the drawdown period which will have quarterly interest payments plus principal payments of $250,000.00. After the drawdown period the bond will be amortized over the remaining term with quarterly equal, or level payments of principal and interest. The interest rate is estimated at 3.01%, but the actual interest rate will be fixed at closing. The debt service for the bonds will be secured by the recently formed District. Each quarter, the hotel assessment of $6.50 per night (as of January 1, 2017) is remitted to the City. The upcoming debt service and any administration fees are deducted prior to the release of any remaining funds to Placer Valley Sports Complex, Inc. There is no impact to the General Fund.

CC #: 8743

File #: 0206-10-01

CONTACT: Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us
Jay Panzica 916-774-5320 jpanzica@roseville.ca.us

Items 7.1, 7.2 and 7.3 presented concurrently.

Chief Financial Officer Jay Panzica made the presentation to Council.

David Fama - representing Jones Hall - continued the presentation to Council.

David Attaway - Placer Valley Tourism CEO - spoke in support, announced other Placer Valley Tourism board members, and spoke on economic impacts to Roseville.

Wendy Gerig - Roseville Area Chamber of Commerce - spoke in support.

Lamills Garrett - requested information on use of facilities for youth facilitation.

Motion by Bonnie Gore, seconded by Scott Alvord, to adopt RESOLUTION NO. 17-391 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING ISSUANCE OF LIMITED OBLIGATION IMPROVEMENT BONDS, DIRECTING THE EXECUTION OF A FISCAL AGENT AGREEMENT AND APPROVING RELATED DOCUMENTS AND ACTIONS FOR THE PLACER VALLEY SPORTS COMPLEX AND TOURISM MARKETING DISTRICT. The Motion Passed.

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

8. APPOINTMENTS

8.1. Appointments to Public Utilities Commission and Transportation Commission - Unscheduled Vacancies

Memo from Deputy City Clerk Kelly Adams and City Clerk Sonia Orozco recommending Council appoint (1) one individual to the Public Utilities Commission with a term ending June 30, 2019 from the following five (5) individuals who submitted an application for consideration: Brandon Baldwin, Clifford R. Haggenjos, Jr., Charles Kent McClain, Scott F. Miller, and Debra Sedwick; and, appoint one (1) individual to the Transportation Commission with a term ending December 31, 2020 from the following six (6) individuals that submitted an application for consideration: Brandon Baldwin, Nathan Fruin, Gary M. Gutowsky, Werner Kuehn, Ronald "Lewis" McGeorge, and Scott F. Miller. Both appointments are necessary to fill unscheduled vacancies.

CC #: 8732

File #: 0103 & 0103-09-02 & 0103-13-02

CONTACT: Kelly Adams 916-774-5264 kadams@roseville.ca.us

City Clerk Sonia Orozco made the presentation to Council.

No public comment received.

Motion by Tim Herman, seconded by Susan Rohan, to appoint Debra Sedwick to the Public Utilities Commission with a term ending June 30, 2019. The Motion Passed.

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

Motion by Bonnie Gore, seconded by Tim Herman, to appoint Brandon Baldwin to the Transportation Commission with a term ending December 31, 2020. The Motion Passed.

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

9. SPECIAL REQUESTS/REPORTS/PRESENTATION

9.1. Community Solar Pilot Project Agreements

Memo from Senior Energy Account Services Representative Mark Riffey and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 17-363 APPROVING A MASTER POWER PURCHASE AND SALE AGREEMENT, A CONFIRMATION LETTER AND A LAND LEASE AGREEMENT FOR THE COMMUNITY SOLAR PROJECT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CLEAN FOCUS RENEWABLES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests that City Council adopt a resolution authorizing the City Manager to execute three agreements with Clean Focus Renewables, Inc. pertaining to the Roseville Electric Utility's Community Solar project. The total cost of the energy purchased under these agreements is approximately $4,019,286.00, to be paid over 25 years. Funds are available in the Electric Operations Fund, and will be budgeted in future fiscal years. The majority of the costs will be recollected from subscribers over the life of the project.

CC #: 8751

File #: 0800-03

CONTACT: Mark Riffey 916-746-1667 mriffey@roseville.ca.us

Electric Utility Director Michelle Bertolino made the presentation to Council.

Electric Customer Program Supervisor David Bradford continued the presentation to Council.

Byron Pactor - representing Optini Inc. - spoke in support and urged Council to approve project.

Jason Claiborne - Project Development Manager at Clean Focus - spoke in support and explained process and spoke on subcontractors involved if project is approved.

Jeremy Montgomery - Sunworks - spoke in support of project and stated community solar is where the State of California residents will move to in the future.

Justin LaBlanc - JLM Energy - spoke in support, spoke on long term value, and spoke on solar batteries.

Richard Tepolt - inquired why government should fund project as providing solar on homes should be an independent decision of the homeowner.

David Schweickert - Capital Valley Solar - made comments that community solar projects will make it cost prohibitive for his Roseville based solar rooftop company.

Motion by Tim Herman, seconded by Susan Rohan, to adopt RESOLUTION NO. 17-363 APPROVING A MASTER POWER PURCHASE AND SALE AGREEMENT, A CONFIRMATION LETTER AND A LAND LEASE AGREEMENT FOR THE COMMUNITY SOLAR PROJECT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CLEAN FOCUS RENEWABLES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

10. PUBLIC HEARING

10.1. <u>West Roseville Specific Plan Village Center Project</u>

Memo from Senior Planner Tricia Stewart and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 17-393 AMENDING THE TEXT OF THE WEST ROSEVILLE SPECIFIC PLAN FOR THE VILLAGE CENTER PROJECT; and adopt RESOLUTION NO. 17-394 AMENDING THE GENERAL PLAN TO CHANGE THE TEXT WITHIN THE LAND USE ELEMENT RELATED TO THE CITY'S HOUSING POLICY; and adopt RESOLUTION NO. 17-395 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATIONS ON CERTAIN PROPERTY IN THE CITY OF ROSEVILLE; and introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE REZONING CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE; and introduce for first reading ORDINANCE ADOPTING AN EIGHTH AMENDMENT TO THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND VC ROSEVILLE, LLC AS ASSIGNEE OF PL ROSEVILLE, LP, RELATIVE TO THE WEST ROSEVILLE VILLAGE CENTER PROJECT AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The applicant requests approval of a Rezone, General Plan Amendment, Specific Plan Amendment, and Development Agreement Amendment to allow for a reconfiguration of parcels and changes in land use and zoning for the West Roseville Specific Plan Village Center Parcels W-32, W-33 and W-54. Resulting zoning and land use would include commercial, parks, and medium density residential uses. This action has no significant impacts to the City's General Fund.

CC #: 8746

File #: 0400-04-09-1 & 0400-04-09-2

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

Mayor Susan Rohan opened the public hearing.

Planning Manager Kathy Pease introduced Senior Planner Tricia Stewart.

Senior Planner Tricia Stewart made the presentation to Council.

Marcus LoDuca - representing the applicant - spoke in support.

Loren Cook - President of the Fiddyment Farms Neighborhood Association - spoke in support and thanked applicant for including the neighbors in the process.

Father Cliff Haggenjos - St. John's Church - spoke in support.

Mayor Susan Rohan closed the public hearing.

Motion by Tim Herman, seconded by Susan Rohan, Confirm the Addendum to the WRSP Final Environmental Impact Report, adopt RESOLUTION NO. 17-393 AMENDING THE TEXT OF THE WEST ROSEVILLE SPECIFIC PLAN FOR THE VILLAGE CENTER PROJECT; and adopt RESOLUTION NO. 17-394 AMENDING THE GENERAL PLAN TO CHANGE THE TEXT WITHIN THE LAND USE ELEMENT RELATED TO THE CITY'S HOUSING POLICY; and adopt RESOLUTION NO. 17-395 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATIONS ON CERTAIN PROPERTY IN THE CITY OF ROSEVILLE; and adopt the findings and introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OR ROSEVILLE REZONING CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE; and adopt the findings and introduce for first reading ORDINANCE ADOPTING AN EIGHTH AMENDMENT TO THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND VC ROSEVILLE, LLC AS ASSIGNEE OF PL ROSEVILLE, LP, RELATIVE TO THE WEST ROSEVILLE VILLAGE CENTER PROJECT AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and authorize the City Clerk's Department to replace the legal description attached to the 8th Development Agreement Amendment after recordation of the final map; and direct staff to apply the money generated from the Community Benefit fees (for the additional 16 units) and the fees as required by the existing Development Agreement (General Fund Contribution and Public Benefit fees) to be directed to park construction on Parcel W-54. The Motion Passed.

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

10.2. Roseville Solar 2.0 - Net Energy Metering Successor Program

Memo from Assistant Electric Utility Director Philip McAvoy and Electric Utility Director Michelle Bertolilno recommending Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 14.24.020 AND 14.24.051 OF CHAPTER 14.24 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING PUBLIC UTILITIES. This item requests approval of the Roseville Solar 2.0 - Net Energy Metering Successor Program by which new solar customers would receive a credit at a buyback rate, which is calculated based upon the value of the electricity plus avoided costs, for all electricity sent to the utility. They will be billed at the prevailing retail rate for all electricity purchased from the utility, similar to non-solar customers.

CC #: 8750

File #: 0800-03

CONTACT: Philip McAvoy 916-774-5689 pmcavoy@roseville.ca.us

Mayor Rohan opened the public hearing.

Electric Utility Director Michelle Bertolino made the presentation to Council.

Assistant Electric Utility Director Philip McAvoy continued the presentation to Council.

Ed Murray - CEO of Aztec Solar and President of the California Solar Energy Industries Association - spoke in opposition and requested Council keep current costs.

Justin LaBlanc - JLM Energy, spoke on future proofing of the electric utility and use of solar batteries.

Miamigo Guirardo - Sun Run Solar, requested Council delay vote, and on concerns of inability to sell rooftop solar in Roseville.

Robert Cristophersen - spoke in opposition of one year wait period for approval to place rooftop solar in Roseville and on concern of carbon footprint.

Erica Schweickert - Capital City Solar - spoke on concerns to consumers if new net metering rates and requested extension on vote.

Dave Schweickert - Capital City Solar - spoke on concerns of decrease paid back to consumers and on hardship of selling rooftop solar in Roseville.

Kelly Knutsen - CALSEIA Senior Policy Advisor - thanked Roseville for conversations on solar, spoke on statistics on solar installations, and stated Roseville needs to work to make solar grow, and requested Council wait for smart meters to implement change.

Andy Russell - Capital City Solar - spoke in opposition and requested Roseville grow rooftop solar.

Mayor Rohan closed the public hearing.

Motion by Bonnie Gore, seconded by Tim Herman, to introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 14.24.020 AND 14.24.051 OF CHAPTER 14.24 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING PUBLIC UTILITIES. The Motion Passed.

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

11. COUNCIL / STAFF / REPORTS/ COMMENTS

Greater Sacramento Area Council Conversations Meeting - Councilmember Alvord reported on attendance.

Homeless Encampments Item - Vice-Mayor Gore requested future Council items for update on regulations and steps forward.

12. ADJOURNMENT

Motion by Tim Herman, seconded by Bonnie Gore, to adjourn the meeting at 10:11 p.m. The Motion Passed.

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