



MINUTES

December 6, 2023

CITY COUNCIL
AND
HOUSING AUTHORITY
AND
HOUSING SUCCESSOR
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 6:02 p.m.

2. ROLL CALL

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

Absent: Vice Mayor Krista Bernasconi

3. PLEDGE OF ALLEGIANCE

Kevin Hernandez let the Pledge of Allegiance.

4. MEETING PROCEDURES

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

5. PUBLIC COMMENTS

Nick Bryant spoke on sidewalk and parking issues in Saugstad Park.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

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

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

Absent: Bernasconi

6.1. 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 November 15, 2023 City Council Meeting.

CC #: 3085

File #: 0102-03

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

Bids / Purchases / Services

6.2. Mahany Park Field #4 Backstop Repair Project - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Park Development Project Manager Kelly Appier and Parks, Recreation & Libraries Director Jill Geller recommending the City Council approve the plans and specifications for the Mahany Park Field #4 Backstop Repair Project and authorize staff to call for bids. The repair site is at Mahany Park: 1545 Pleasant Grove Blvd. The area of repair involves the backstop at baseball field #4. Four of the ten vertical columns comprising the backstop shifted during last winter's wind storms and became out of plumb. Based on a structural engineer assessment, it was recommended these should be replaced. The estimated cost of repair is \$200,000. There will be no increase in maintenance costs. Funding for the project is to be 75% through the Federal Emergency Management Agency, 18.75% through the State, and 6.25% City funded.

CC #: 3076

File #: 0203-10

CONTACT: Kelly Appier 916-774-5927 ksappier@roseville.ca.us

6.3. East Site Radio Communication Relocation Project - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Economic Development Analyst Gina McColl, Information Technology Program Manager Karl Grover, Chief Information Officer Hong Sae and Economic Development Director Melissa Anguiano recommending the City Council approve the plans and specifications for the East Site Radio Communication Tower Relocation Project and authorize staff to call for construction bids. The scope of this project will consist of construction of a 180-foot radio communications tower, equipment shelter, enclosure area, generator, and access road to the site at 2001

Strauch Drive. Council has previously approved the environmental clearance for the project and acquisition of easements providing access to the site. Funding for the project was approved in 2015 using multiple funding sources including the Strategic Improvement Fund (72% allocation) and the Public Facility Fee Fund (28% allocation). The total cost of the project, at that time, was anticipated to be \$1.5 million dollars based on the west side radio tower construction. If additional funding is needed as the project evolves, then staff will return to Council with a funding recommendation for approval. General site maintenance would be included in the annual Information Technology Operations Fund budget.

CC #: 3061

File #: 0203-05

CONTACT: Gina McColl 916-774-5452 gmccoll@roseville.ca.us
Karl Grover 916-774-5145 kgrover@roseville.ca.us

6.4. Pumps and Pump Repair Parts - Sole Source Annual Purchase Order

Memo from Administrative Technician Audrey Ficker and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-458 APPROVING A PURCHASE ORDER FOR THE PURCHASE OF PUMPS AND PUMP REPAIR PARTS. Staff requests Council approval of a sole source open annual purchase order for Xylem Water Solutions USA Inc., including four additional one-year renewals, to purchase Flygt pumps and pump parts used with several processes at the Dry Creek and Pleasant Grove Wastewater Treatment Plants and Collections System. The estimated annual cost is \$500,000 and the total not-to-exceed cost including the renewals is \$2,500,000. Funding for this purchase will be provided from the Environmental Utilities Department's annual budgets in the Wastewater Operations Fund.

CC #: 3066

File #: 0203-07

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

Resolutions

6.5. Sports Fencing Project - Notice of Completion

Memo from Park Development Project Manager Kelly Appier and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 23-460 ACCEPTING THE PUBLIC WORK KNOWN AS THE SPORTS FENCING PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PARKS, RECREATION AND LIBRARIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The Parks, Recreation & Libraries Department has made a final inspection of the Sports Fencing Project and has found that all contract work has been completed in accordance with the improvement plans and specifications. The project is now ready for acceptance. The project scope of work included the installation of fencing enclosing the five Maidu Regional Park soccer fields, installing outfield fences at each of the Central Park and Crabb Park ball fields, irrigation modifications, concrete mow bands, warning tracks at the ball field fences, and a gravel walking shoulder at Maidu. Funding for the project is

provided through a combination of \$250,000 in grant funds provided by Placer Valley Tourism, and the balance through the City's General Fund Capital Reserve Fund. Ongoing maintenance costs are currently funded through the Parks, Recreation & Libraries operating budget in the General Fund. There will be no additional maintenance cost as a result of this project.

CC #: 3070

File #: 0704-01

CONTACT: Kelly Appier 916-774-5927 ksappier@roseville.ca.us

6.6. Central Valley Project Improvement Act In-Basin Water Transfer - Reimbursement Agreement

Memo from Assistant Environmental Utilities Director Sean Bigley and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-468 APPROVING A REIMBURSEMENT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SACRAMENTO MUNICIPAL UTILITY DISTRICT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a proposed Reimbursement Agreement to allow for a three-year, limited term, Central Valley Project Improvement Act In-Basin Water Transfer of up to 2,000 acre-feet of water per year from Sacramento Municipal Utilities District (SMUD) to the City. Any purchased water from SMUD will be paid from the SMUD Water Recharge Project budget in the Water Construction Fund. This project is funded from the Water Construction Fund.

CC #: 3081

File #: 0800-02

CONTACT: Sean Bigley 916-774-5513 sbigley@roseville.ca.us

6.7. Issue Management Services - Professional Services Agreement Amendment and Cost Share Agreement

Memo from Utility Government Relations Administrator Noelle Mattock and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-461 APPROVING A SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND INTEGRATED COMMUNICATIONS STRATEGIES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-462 APPROVING A COST SHARE AGREEMENT FOR ISSUE MANAGEMENT SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE, THE CITY OF SACRAMENTO AND PLACER COUNTY WATER AGENCY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a second amendment to the professional services agreement with the Integrated Communications Strategies, LLC for an additional four-year term in the amount of \$520,000 to allow the City of Roseville, City of Sacramento, and Placer County Water Agency (PCWA), to continue regular access for issue management services utilized since 2017. Staff also requests approval of a proposed four-year extension to a Cost Share Agreement between the City of

Roseville, City of Sacramento and PCWA to continue working on shared issues of concern. Roseville's annual cost share of \$43,334 is currently budgeted in FY2023-24 in the Water Operations Fund, funded through utility rate revenue, and is subject to appropriation by the City Council in future budgets.

CC #: 3072

File #: 0800-02

CONTACT: Noelle Mattock 916-774-5504 ncmattock@roseville.ca.us

6.8. California Department of Resources Recycling and Recovery - Payment Program Application

Memo from Environmental Utilities Compliance Administrator Matt Ocko and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-464 AUTHORIZING SUBMITTAL OF APPLICATION FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS. Staff requests Council authorize the City Manager, or his designee, to submit an application to the California Department of Resources Recycling and Recovery (CalRecycle) for any and all payment programs and further authorize the signing of documents necessary to implement and secure payment on the behalf of the City. CalRecycle offers payment programs to local jurisdictions for the collection, management, or recycling of various wastes. The City is eligible for a variety of payment programs. Roseville's current potential payment program award is \$38,543. The intent is to cover all litter abatement costs associated with the Adopt-a-Creek program with this initial payment program from CalRecycle, offsetting the cost to the Environmental Utilities - Stormwater budget funded by the General Fund.

CC #: 3074

File #: 0800-02

CONTACT: Matt Ocko 916-774-5738 mocko@roseville.ca.us

6.9. HOUSING SUCCESSOR/CITY COUNCIL - Fiscal Year 2022-2023 Annual Report of the Low and Moderate Income Housing Asset Fund

Memo from Management Analyst Claudia Carreno and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 23-457 APPROVING THE ANNUAL REPORT FOR THE LOW AND MODERATE INCOME HOUSING ASSET FUND FOR FISCAL YEAR 2022-23. Staff requests Council approve the Annual Report for the Low and Moderate Income Housing Asset Fund for Fiscal Year 2022-23. Housing Successor Agencies must produce an annual report of housing activities, due by December 31st of each year. The ending fund balance of the Housing Successor Fund at the end of FY2022-23 was \$2,232,844. Use of these funds for the development and programming of local affordable housing units and homeless prevention and services reduces impacts on the General Fund.

CC #: 3065

File #: 0709-02

CONTACT: Claudia Carreno 916-774-5476 ccarreno@roseville.ca.us
Trisha Isom 916-746-1239 tisom@roseville.ca.us

6.10. Communication Software Licensing - Agreement Amendment

Memo from Management Analyst Mark Peinado and Police Chief Troy Bergstrom recommending the City Council adopt RESOLUTION NO. 23-463 APPROVING A LICENSE AGREEMENT AMENDMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND TYLER TECHNOLOGIES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve an amendment to an existing agreement with Tyler Technologies to add ten (10) additional licenses to the Fire Department's Mobility - CrewForce/Shieldforce iOS application. The total cost for the additional licenses is \$5,748. Funding has been approved in the Fire Department's 2023-24 operating budget in the General Fund.

CC #: 3073

File #: 0323

CONTACT: Mark Peinado 916-774-5021 mcpeinado@roseville.ca.us
Claudia Harlan 916-774-5003 charlan@roseville.ca.us

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

6.11. Home Investment Partnerships Program - Budget Adjustment

Memo from Management Analyst Kristine Faelz and Economic Development Director Melissa Anguiano recommending the City Council adopt ORDINANCE NO. 6752 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a budget adjustment for the FY2023-24 HOME Investment Partnerships Program (HOME) Fund to increase the expenditure budget in the amount of \$235,000 to fund additional owner-occupied housing rehabilitation projects and program administrative costs. This budget adjustment uses HOME funds and will not impact the City's General Fund.

CC #: 3063

File #: 0709 & 0201-01

CONTACT: Kristine Faelz 916-774-5451 kpfaelz@roseville.ca.us
Claudia Carreno 916-775-5476 ccarreno@roseville.ca.us

6.12. Council Chambers Conference Room Design and Construction Project – Capital Improvement Project Approval and Budget Adjustment

Memo from Project Coordinator Lori Crittenden and Public Works Director Jason Shykowski recommending the City Council adopt ORDINANCE NO. 6756 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council authorize the establishment of a new Capital Improvement Project, the Council Chambers Conference Room Design and Construction Project, and approve a budget adjustment appropriating \$986,700 from the Public Facilities Fund to the project for design and construction of a new conference room and completion of

the associated tenant improvements in the existing Civic Center. A 2023 space utilization and feasibility study concluded that an additional 1,000-square-foot conference room will allow another space for City Council to hold closed session meetings, and provide a location for City staff to congregate during Council meetings allowing additional capacity in the City Council Chambers for residents. This project will address these expansion needs. The recommended \$986,700 budget adjustment will allocate available resources from the Public Facilities Fund.

CC #: 3077

File #: 0900-01-01 & 0801 & 0201-01

CONTACT: Lori Crittenden 916-545-5160 lcrittenden@roseville.ca.us

6.13. Roseville Soccer Complex Intersection Improvement Project - Award of Contract and Budget Adjustment

Memo from Assistant Engineer Brian Gulewich and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 23-466 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MOUNTAIN CASCADE, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6758 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve an agreement with Mountain Cascade, Inc., for the Traffic Signal and Roadway Improvements for the Roseville Soccer Complex Project, for \$6,904,424.45 with authorization for staff to exceed the award amount by 10% or \$690,442 as a construction contingency. Also, staff requests Council approve a budget adjustment in the amount of \$3,970,000 from the Traffic Mitigation Fund to fully fund construction, construction contingency/change order authority, staff time, and construction management costs. The project is funded with Traffic Mitigation Fee funds, along with General Fund resources, Westbrook Drive Fee funds, and Blue Oaks Blvd Fee funds.

CC #: 3079

File #: 0900-04-02 & 0900-04-03 & 0201-01

CONTACT: Brian Gulewich 916-746-1300 bcgulewich@roseville.ca.us

6.14. Galleria On-Route Bus Charging Project - Award of Contract and Budget Adjustment

Memo from Associate Engineer Cathy Gosalvez and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 23-465 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CWS CONSTRUCTION GROUP, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6757 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council award the Galleria On-Route Bus Charging project to the low bidder, CWS

Construction Group Inc., in the amount of \$2,579,999.90 with authorization for staff to exceed the award amount by 10% (\$258,000) as a construction contingency. The project will construct two overhead bus charging systems at the Galleria Transfer Point. A budget adjustment is also requested in the amount of \$1,719,397 to completely fund construction, construction contingency, construction management, material testing, and staff time. The project is being funded with state and local sources including: Solutions for Congested Corridors, South Placer Regional Transportation Authority, Low Carbon Transit Operations Program, Placer County Air Pollution Control District and Local Transportation Funds. No General Fund resources will be used for the project. Construction of the project is anticipated to begin in January of 2024 and be complete by the spring of 2025.

CC #: 3078

File #: 0721 & 0201-01

CONTACT: Cathy Gosalvez 916-746-1300 cgosalvez@roseville.ca.us

6.15. Seasonal/Temporary Job Classification Salary Schedule Update

Memo from Human Resources Manager Macy Dippert and Human Resources Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6755 AMENDING ORDINANCE NO. 6702, THE SALARY ORDINANCE FOR SEASONAL/TEMPORARY EMPLOYEES, AS AMENDED BY APPENDIX "S" TO BE EFFECTIVE DECEMBER 30, 2023, AS AN URGENCY MEASURE. California Labor Code requires the California Department of Finance to make an annual determination that economic conditions can support a statewide minimum wage increase and certify to the Governor and the Legislature that such conditions are met. The Department of Finance has certified a minimum wage increase from \$15.50 per hour to \$16.00 per hour on January 1, 2024. A total of forty-four (44) temporary classifications are recommended to receive a salary increase. Staff took into consideration compaction issues and consistency amongst all temporary classifications. The fiscal impact to the Youth Development Fund is approximately \$4,000 and to the General Fund is approximately \$65,000. These impacts will be covered in the FY2023-24 budget with vacancy salary savings. Staff also recommends the deletion of two (2) temporary classifications and the addition of one (1) new temporary classification to meet the City's business needs.

CC #: 3075

File #: 0600-01

CONTACT: Macy Dippert 916-774-5215 mdippert@roseville.ca.us

6.16. Wastewater Collections Compact Track Loader and Two-Yard Concrete Truck – Budget Adjustment

Memo from Principal Engineer Tracie Mueller and Environmental Utilities Director Richard Plecker recommending the City Council adopt ORDINANCE NO. 6753 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approval of a budget adjustment in the amount of \$235,474 to fund the purchase of a compact track loader and a two-yard concrete truck with mixer to be used by Wastewater Collections Division to address planned and unplanned repair

and rehabilitation work to existing infrastructure. The recommended budget adjustment establishes the appropriation to purchase this equipment through the Fleet Replacement Fund.

CC #: 3068

File #: 0203-09

CONTACT: Tracie Mueller 916-774-5688 trmueller@roseville.ca.us

6.17. Equipment Purchase - Budget Adjustment

Memo from Parks Superintendent Brian Castelluccio and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt ORDINANCE NO. 6754 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a budget adjustment in the amount of \$32,000 for the purchase of two (2) Cushman Truckster XD Utility Carts for the Parks, Recreation & Libraries Department due to the increased price of utility carts. Funding for the initial replacement cost was approved in the FY2023-24 budget in the Fleet Replacement Fund. There is no impact to the General Fund.

CC #: 3071

File #: 0704-01 & 0201-01

CONTACT: Brian Castelluccio 916-223-4310 bcastelluccio@roseville.ca.us

Reports / Requests

6.18. HOUSING AUTHORITY/CITY COUNCIL – Quarterly Status Update 3rd Quarter 2023

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 #: 3064

File #: 0709-01

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

6.19. Fiscal Year 2022-2023 Grants Advisory Commission Year End Summary Report

Memo from Management Analyst Tobi Thomas and Assistant City Manager Dion Louthan recommending the City Council accept an informational report on the Citizens Benefit Fund and Roseville Employees Annual Charitable Hearts year-end summary highlighting non-profit accomplishments for the grant funding cycle of FY2022-23. The annual Grants Advisory Commission summary report has no fiscal impact on the City's General Fund.

CC #: 3062

File #: 0103-34-02

CONTACT: Tobi Thomas 916-746-1368 tthomas@roseville.ca.us

6.20. Placer Mosquito & Vector Control District Trustee Appointment

Memo from City Clerk Technician Katrina Six and City Clerk Carmen Avalos recommending the City Council appoint Trustee Ross Hutchings to the Placer Mosquito & Vector Control District for a fixed term of four years. Trustee Hutchings previously served a full term on the Board from January 8, 2020 to December 31, 2023.

CC #: 3084

File #: 0103-35

CONTACT: Katrina Six 916-774-5267 kmsix@roseville.ca.us

Ceremonial Documents

6.21. Resolution - Jim Mangino

Commend Jim Mangino for his 29 years of outstanding service and dedication to the City of Roseville, congratulate him for his many accomplishments, and wish him a long, healthy, and enjoyable retirement.

CC #: 3082

File #: 0102-10

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

END OF CONSENT CALENDAR

7. RESOLUTIONS

7.1. Weber Park Renovation Project - Master Plan Approval, Adoption of Initial Study/Mitigated Negative Declaration and Approval of Mitigation Monitoring and Reporting Program

Memo from Park Planning & Development Manager Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council approve the master plan for the Weber Park Renovation and adopt RESOLUTION 23-467 ADOPTING THE INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND APPROVING THE MITIGATION MONITORING AND REPORTING PROGRAM FOR THE WEBER PARK RENOVATION PROJECT. During the FY2022-23 budget workshop, Council determined that renovations of Weber Park be a top priority. Over the years, Weber Park has become less family-oriented and a place where illicit activity occurs. Neighbors expressed the desire for park upgrades to activate the park and deter unsafe use. Extensive outreach began in the summer of 2022. The goal of the park master plan is to identify the desired park upgrades to increase safety and reactivate use of the park. The top six resident priorities have been incorporated into the proposed master plan. The Weber Park Renovation was circulated for a 30-day public review beginning on September 13, 2023 and ending October 12, 2023. Funding of \$5.3 million was allocated and approved in the FY2022-23 and FY2023-24 budgets from the American Rescue

Plan Act.

CC #: 3080

File #: 0704-01

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

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

No public comment recieved.

Motion by Scott Alvord, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 23-467 ADOPTING THE INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND APPROVING THE MITIGATION MONITORING AND REPORTING PROGRAM FOR THE WEBER PARK RENOVATION PROJECT. The Motion Passed.

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

Absent: Bernasconi

8. ORDINANCES

8.1. California Department of Water Resources Generating Units - Agreement Amendments

Memo from Assistant Electric Utility Director William Forsythe and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 23-469 APPROVING THE FIRST AMENDED AND RESTATED SITE USE AND INSTALLATION AGREEMENT, FIRST AMENDMENT TO ENERGY SERVICES AGREEMENT, AND FIRST AMENDMENT TO OPERATIONS AND MAINTENANCE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE CALIFORNIA DEPARTMENT OF WATER RESOURCES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THEM ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-470 APPROVING A GRANT APPLICATION TO THE CALIFORNIA ENERGY COMMISSION FOR THE DISTRIBUTED ELECTRICITY BACKUP ASSET PROGRAM, AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL RELATED FORMS AND AGREEMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6758 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approval of the First Amended and Restated Site Use and Installation Agreement, First Amendment to the Energy Services Agreement, and First Amendment to the Operations and Maintenance Agreement between the City and the California Department of Water Resources (CDWR). The proposed amendments place Roseville on a path to take ownership of the generating units under one of two potential options. For Option 1, staff requests approval to submit a grant application to the California Energy Commission's (CEC) Distributed Electricity Backup Assets Program (DEBA), and approval of a

budget adjustment for \$8 million to fund certain equipment upgrades for the CDWR's generating units. These costs will be reduced by up to \$1.5 million through potential grant funding under the CEC's DEBA program. Under Option 2, Roseville will incur costs estimated at \$200,000 to make facility enhancements. It is important to note that the proposed amendments to the various agreements include foregoing the collection of \$4 million in annual fees from CDWR, while also not incurring the \$21 million buyout cost to own the units at the end of the term (as reflected in the currently effective agreements). Funding for the proposed budget adjustment is included in the Electric Fund.

CC #: 3083

File #: 0800-03

CONTACT: William Forsythe 916-774-5619 wforsythe@roseville.ca.us

Electric Utility Director Daniel Beans introduced Electric Utility Chief Operating Officer Shawn Matchim and Assistant Electric Utility Director William Forsythe, who made the presentation to the City Council.

No public comment received.

Motion by Pauline Roccucci, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 23-469 APPROVING THE FIRST AMENDED AND RESTATED SITE USE AND INSTALLATION AGREEMENT, FIRST AMENDMENT TO ENERGY SERVICES AGREEMENT, AND FIRST AMENDMENT TO OPERATIONS AND MAINTENANCE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE CALIFORNIA DEPARTMENT OF WATER RESOURCES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THEM ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-470 APPROVING A GRANT APPLICATION TO THE CALIFORNIA ENERGY COMMISSION FOR THE DISTRIBUTED ELECTRICITY BACKUP ASSET PROGRAM, AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL RELATED FORMS AND AGREEMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6758 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE.. The Motion Passed.

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

Absent: Bernasconi

8.2. Roseville Municipal Code Amendment - Sidewalk Vending Ordinance

Memo from Economic Development Manager Wayne Wiley and Economic Development Director Melissa Anguiano recommending the City Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADDING CHAPTER 9.37 TO TITLE 9 OF THE ROSEVILLE MUNICIPAL CODE REGARDING SIDEWALK VENDING. Staff requests Council approve the Roseville Municipal Code in response to State of California

legislative changes to Sidewalk Vending. The amendment includes the addition of Chapter 9.37 (Sidewalk Vending) to Title 9 - Health and Safety Code Section. The proposed ordinance is consistent with recently passed Senate Bill 946 and will provide clarity on the City's regulatory authority regarding sidewalk vendors. The amendment will not have a direct impact on the City's General Fund. However, the proposed standards will provide a framework for sidewalk vendors to operate, encouraging entrepreneurship and economic activity that may result in additional business license and sales tax revenue in the General Fund.

CC #: 3067

File #: 0110 & 0300

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

Economic Development Project Manager Wayne Wiley made the presentation to the City Council.

Mr. Thomas spoke in support of Denio's Farmers Market & Swap Meet.

Resident spoke in support of the Ordinance.

Motion by Scott Alvord, seconded by Pauline Roccucci, to introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADDING CHAPTER 9.37 TO TITLE 9 OF THE ROSEVILLE MUNICIPAL CODE REGARDING SIDEWALK VENDING. The Motion Passed.

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

Absent: Bernasconi

9. COUNCIL REPORTS / PUBLIC COMMENTS

No public comment received.

Councilmember Scott Alvord reported on community activities.

Northern California Power Agency Meeting - Councilmember Pauline Roccucci reported.

Placer County Water Agency Meeting - Councilmember Pauline Roccucci reported.

Councilmember Pauline Roccucci reported on community activities.

Councilmember Tracy Mendonsa reported on community activities.

Mayor Bruce Houdesheldt reported on community activities.

10. ADJOURNMENT

Mayor Bruce Houdesheldt adjourned the meeting at 7:14 p.m.