



MINUTES

May 1, 2019

CITY COUNCIL MEETING
7:00 p.m.
Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us

1. CALL TO ORDER

Vice Mayor Krista Bernasconi called the May 1, 2019 City Council meeting to order at 7:00 p.m.

2. ROLL CALL

Present: Bernasconi, Alvord, Roccucci, Houdesheldt
Absent: Allard

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Oakmont Jr. Vikings Cheerleaders.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PRESENTATIONS

5.1. Resolution of Commendation to Oakmont Jr. Viking Cheer Team

Oakmont Jr. Viking Cheer Team be commended on their win and wish them continued success in future endeavors.

CONTACT: Cary Busterna 916-774-5264 cabusterna@roseville.ca.us

Vice Mayor Krista Bernasconi made the presentation to Oakmont Jr. Vikings Cheerleaders, and a representative cheerleader responded.

The Oakmont Jr. Vikings squad performed a cheer for the City Council and the audience.

5.2. Proclamation - National Small Business Week

Proclaim May 5 - 11, 2019 as National Small Business Week and encourage of support this national effort so America's small businesses can do what they do best - grow their businesses. create jobs, and ensure that our communities remain as vibrant tomorrow as they are today.

CONTACT: Laura Matteoli 916-774-5284 lmatteoli@roseville.ca.us

Councilmember Scott Alvord made the presentation to Scott Leslie, Director, Sacramento Metropolitan Chamber, who responded.

6. PUBLIC COMMENTS

Marlene Cristanelli - President of the Sons of Italy - spoke to concerns regarding the future location of the Christopher Columbus statue.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

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

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

Absent: Allard II

Minutes

7.1. Minutes of Prior Meetings

Memo from City Clerk Sonia Orozco requesting the City Council approve the minutes for the March 6, 2019 Closed Session and City Council/Successor Agency meeting, the March 13, 2019 City Council Budget Workshop, the March 20, 2019 Closed Session and City Council meeting, the April 3, 2019 City Council meeting, the April 8, 2019 Closed Session, and the April 17, 2019 Closed Session and City Council/Successor Agency meeting.

CC #: 0005

File #: 0102-03

CONTACT: Sonia Orozco 916-774-5269 sorozco@roseville.ca.us

Bids / Purchases / Services

7.2. Diamond Oaks Golf Course Roof Restoration (RFQ 10-3207) - Service Agreement

Memo from Buyer Tiffany Valdez and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-173 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND MADSEN ROOFING & WATERPROOFING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1908239). Staff recommends authorization of a service agreement to Madsen Roofing and Waterproofing, Inc. for the materials and labor to replace and repair the roof at the Diamond Oaks Golf Course. The total cost of the agreement is \$62,163.00. Funding is included in the Diamond Oaks Golf Course Operations FY2018-19 budget.

CC #: 9970

File #: 0702-01

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

7.3. 645 Riverside Avenue Demolition (RFQ 10-3205) - Service Agreement

Memo from Buyer Tiffany Valdez and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-172 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND ANTHEM BUILDERS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1908238). This item authorizes a service agreement to Anthem Builders, Inc. for the materials and labor to complete the demolition, asbestos and lead abatement, and the restoration of disturbed land with hydroseeding at 645 Riverside Avenue. The total cost of the agreement is \$39,700.00. The 2017 FEMA grant used to acquire the property will also pay for 75% of the project's demolition cost with the City providing the remaining matching funds. Since the property will likely become part of the City's Dry Creek Greenway project, the local matching funds will be provided through Transportation Development Act (TDA) funds previously budgeted for that project. Therefore, \$29,775.00 is FEMA funded and \$9,925.00 is TDA funded. No General Fund resources will be used.

CC #: 9967

File #: 0309

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

7.4. Heating, Ventilation, and Air Conditioning Maintenance and Repair – Service Agreement Amendment

Memo from Facility Manager Dan Allen and Acting Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-181 APPROVING AMENDMENT NO. 1 TO SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND ACCO ENGINEERING SYSTEMS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1908043). The requested amendment is needed to increase spending authority in anticipation of unscheduled heating, ventilation, and air conditioning repairs and replacements that will be needed as the

City approaches the start of the cooling season. The first amendment increases the current agreement by \$100,000.00, from \$80,000.00 to \$180,000.00. Funding for the amendment is already included in the Facility Rehab and Building Maintenance FY2018-19 budget.

CC #: 9980

File #: 0203-04

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

7.5. Protective Relay Test System - Sole Source Purchase Order

Memo from Electric Operations Manager Jason Grace and Electric Utility Director Michelle Bertolino recommending the City Council authorize a sole source purchase order to Associated Power Solutions (APS) for the Electric Department's requirement of a protective relay test system. APS is the only supplier of this product for the City's geographic region. The cost of the protective relay test system is not to exceed \$70,000.00 (including tax and shipping). Funding is available in the FY2018-19 Electric Department budget.

CC #: 9986

File #: 0203-07

CONTACT: Jason Grace 916-774-5643 jgrace@roseville.ca.us

7.6. Calsense Irrigation Controllers (RFQ 10-3198) – Purchase Order Tax Adjustment

Memo from Buyer Babette Owens and Chief Financial Officer Dennis Kauffman recommending the City Council approve an increase to the amount of a purchase order by \$919.83 with Imperial Sprinkler Supply, Inc. for the purchase of Calsense irrigation sprinklers to cover the .5% tax increase that became effective on April 1, 2019. The tax adjustment increases the total cost of this purchase from \$197,302.32 to \$198,222.15. Funding is included in the General Equipment Replacement Fund and Park Operations Division's FY2018-19 district budgets.

CC #: 9978

File #: 0203-10

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

7.7. Electric Substation Batteries and Battery Chargers - Sole Source Purchase Order Renewal

Memo from Electric Operations Manager Jason Grace and Electric Utility Director Michelle Bertolino recommending the City Council authorize the renewal of a sole source purchase order with GNB Industrial Power, a division of Exide Technologies, for substation batteries and battery chargers. The estimated annual cost is \$60,000.00, not to exceed budgeted amount. Funding is available in the FY2018-19 Electric Department budget.

CC #: 9974

File #: 0203-07

CONTACT: Jason Grace 916-774-5643 jgrace@roseville.ca.us

Resolutions

7.8. Sierra Crossing (W-50A) Park Project - Notice of Completion

Memo from Park Development Analyst Joel De Jong and Assistant City Manager Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-184 ACCEPTING THE PUBLIC WORK KNOWN AS SIERRA CROSSING (W-50A) PARK PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE ASSISTANT CITY MANAGER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. Staff has made a final inspection of the Sierra Crossing (W-50A) Park project and has found that all contract work has been completed in accordance with the approved plans and specifications. The project is now ready for acceptance. In accordance with City specifications, the contractor shall guarantee the installation of these improvements for a period of twelve (12) months from the date of this Notice of Completion. Funding for the project was approved in the Capital Improvement Program in FY2016-17 using West Roseville Neighborhood Park Funds. Maintenance for this park is provided through the West Roseville Community Facilities District for Services. There is no General Fund impact.

CC #: 9987

File #: 0704-01

CONTACT: Joel De Jong 916-774-5924 jdejong@roseville.ca.us

7.9. Street Closure Request - Downtown Tuesday Night Events

Memo from Recreation Superintendent Jeff Nereson and Assistant City Manager Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-174 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND DOWNTOWN ROSEVILLE MERCHANTS ASSOCIATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests closure of South Grant Street between Oak Street and Atlantic Street; Vernon Street between Lincoln Street and Judah Street; and Taylor Street between Oak Street and Vernon Street between 3:00 p.m. – 11:00 p.m. every Tuesday night from June 4 – July 30, 2019 for the Roseville Downtown Tuesday Nights event. All costs associated with this event for City services will be reimbursed by the Downtown Roseville Merchants Association.

CC #: 9971

File #: 0109-02

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

7.10. On-Call Enterprise Permitting System Support Services - Professional Services Agreement

Memo from Development Services Administrator Joe Allen and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-183 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND TRUEPOINT 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 professional services agreement with TruePoint Solutions to perform consulting services in support of the City's enterprise permitting system (Accela Automation). The value of this service agreement for the remainder of FY2018-19 is \$28,000 and \$210,000 for FY2019-20 for a total not to exceed \$238,000.00. The cost of ongoing maintenance associated with the enterprise permitting system is supported entirely by development through permit fees, resulting in no impact to the General Fund. Funds are currently available in the Development Services Department's FY2018-19 budget for the remainder of the fiscal year. Funding for FY2019-20 is in the department's proposed budget for the next fiscal year, pending City Council approval.

CC #: 9985

File #: 0800-06

CONTACT: Joe Allen 916-774-5165 jallen@roseville.ca.us

7.11. On-Call Material Testing Services - Professional Services Agreements

Memo from Senior Engineer Jose Lopez and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-193 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ENGEO, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 19-194 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BLACKBURN CONSULTING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of two (2) professional services agreements for on-call materials testing services with ENGEO and Blackburn Consulting. Each agreement has a not-to-exceed amount of \$600,000.00 per year. The cost of special materials testing is billed to development projects and capital improvement project budgets as services are rendered.

CC #: 9999

File #: 0800-06

CONTACT: Jose Lopez 916-774-5444 jlopez@roseville.ca.us

7.12. On-Call Construction Inspection Services - Professional Services Agreements

Memo from Senior Engineer Jose Lopez and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-191 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PSOMAS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 19-192 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND 4LEAF, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of two (2) professional services agreements for on-call construction inspection services with Psomas and

4Leaf, Inc. The entire amount of these agreements is considered "pass-through" in which all services would be reimbursed by either owners/developers or allocated Capital Improvement Project budgets with no expenses incurred by the General Fund. Each contract has a term of two years with two, one-year optional renewals, and not-to-exceed contract amounts of \$600,000.00 per year for the term of each agreement.

CC #: 9998

File #: 0800-06

CONTACT: Jose Lopez 916-774-5444 jlopez@roseville.ca.us

7.13.Village at Sierra Vista - City/Developer Reimbursement Agreement

Memo from Principal Engineer Matt Todd and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-187 APPROVING A CITY/DEVELOPER REIMBURSEMENT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND JOHN MOURIER CONSTRUCTION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests the approval and execution of a reimbursement agreement for the construction of public improvements beyond the scope of the developer's subdivision improvements associated with the Villages at Sierra Vista project. The reimbursement of \$2,131,495.87 is funded through the City's Traffic Mitigation Fund and the City-County Traffic Mitigation Fund, specifically from the City's Developer Reimbursement account. Consequently, this item will have no impact to the City's General Fund.

CC #: 9993

File #: 0400-04-12 & 1008

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

7.14.Roseville Short Range Transit Plan Adoption

Memo from Alternative Transportation Manager Mike Dour and Acting Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-190 ADOPTING THE ROSEVILLE SHORT RANGE TRANSIT PLAN 2018-2025. The Transportation Commission recommends the City Council adopt the plan as prepared. Adoption of the plan itself does not incur any financial commitments. Implementation of plan recommendations will involve further analysis by staff, solicitations of public input, review by the Transportation Commission for significant changes, and City Council approval for major service changes or agreements. Any proposed additional costs associated with implementation of future service recommendations would be funded through the Local Transportation Fund, or in combination with grant funding, and would have no impact on the General Fund.

CC #: 9997

File #: 0721-01

CONTACT: Mike Dour 916-746-1304 mdour@roseville.ca.us

7.15.Sierra Vista Specific Plan Westpark-Federico - Resolution of Intention to Annex Into Community Facilities District No. 3 (Municipal Services) Annexation 21

Memo from Administrative Analyst Jeannine Thrash and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-185 A RESOLUTION OF INTENTION TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN CITY OF ROSEVILLE Community Facilities District No. 3 (Municipal Services) Annexation No. 21 (SVSP Westpark-Federico). Prior to the issuance of the first residential building permit (excluding model homes), the landowner is obligated to annex into Community Facilities District No. 3 (Municipal Services) (CFD No. 3) per the development agreement. The annexation into CFD No. 3 helps offset the property's impact on the City's General Fund resources available to pay for municipal services and therefore will not negatively impact the General Fund.

CC #: 9989

File #: 0206-03-01

CONTACT: Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us

Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

7.16.Pleasant Grove Wastewater Treatment Plant Expansion and Energy Recovery Projects PG&E Deed Easement Approval

Memo from Senior Engineer Tracie Mueller and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 19-195 AUTHORIZING THE CITY MANAGER'S EXECUTION OF THE EASEMENT DEED TO THE PACIFIC GAS AND ELECTRIC COMPANY FOR THE PLEASANT GROVE WASTEWATER TREATMENT PLANT EXPANSION PROJECT AND ENERGY RECOVERY PROJECT. This item requests approval of the Pacific Gas & Electric (PG&E) Deed Easement for the Pleasant Grove Wastewater Treatment Plant Expansion and Energy Recovery project. PG&E will need to install a new pipeline and a new facility that will regulate, meter, and deliver gas from their existing high pressure transmission line located just west of the Pleasant Grove Wastewater Treatment Plant to the Energy Recovery Project site to meet the natural gas needs of the expansion project and Energy Recovery project. There is no fiscal impact to the City.

CC #: 0001

File #: 0900-02-02-2 & 1002-06

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

7.17.Pleasant Grove Wastewater Treatment Plant Programmable Logic Controller Program Conversion & Update - Professional Services Agreement

Memo from Preventative Maintenance Supervisor Trent Johnson and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 19-182 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND EMA, INC. DBA EMA OF MINNESOTA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF

ROSEVILLE. This item requests a professional services agreement with EMA Inc. for Programmable Logic Controller program conversion and update services. The total cost for these services is \$134,400.00. Funding is included in the approved Wastewater Treatment Plant Programmable Logic Controller Rehabilitation project.

CC #: 9983

File #: 0800-02

CONTACT: Trent Johnson 916-746-1837 trentjohnson@roseville.ca.us

7.18. California Water/Wastewater Agency Response Network Mutual Assistance Agreement for Disaster Assistance

Memo from Acting Water Utility Manager Sean Bigley and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 19-186 APPROVING THE ARTICLES OF AGREEMENT, CALIFORNIA WATER/WASTEWATER AGENCY RESPONSE NETWORK, WARN 2007 OMNIBUS MUTUAL ASSISTANCE AGREEMENT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item recommends City Council authorization to allow the City to participate in the CalWARN system designed to provide mutual assistance to water and wastewater systems impacted by natural and man-made disasters. There is no cost to join the CalWARN system.

CC #: 9992

File #: 0800-02

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

7.19. 2018 Water and Recycled Water Model Updates Project - Professional Services Agreement

Memo from Senior Engineer Colleen Boak and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 19-171 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 and award of a professional services agreement in the amount of \$321,305.00 to provide consultant services for the 2018 Water and Recycled Water Model Updates project. The contract amount will be paid from the existing capital improvement project budget, which is funded by the Water Rehabilitation fund.

CC #: 9966

File #: 0800-02

CONTACT: Colleen Boak 916-774-5535 cboak@roseville.ca.us

7.20. Dry Creek Wastewater Treatment Plant Cogeneration Project - Extension Agreement

Memo from Senior Engineer Colleen Boak and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 19-

175 RATIFYING THE CITY MANAGER'S EXECUTION OF A GAS AND ELECTRIC EXTENSION AGREEMENT WITH PACIFIC GAS & ELECTRIC FOR THE DRY CREEK WASTEWATER TREATMENT PLANT COGENERATION PROJECT. This item requests ratification of the City Manager's signature of a Gas and Electric Extension Agreement with Pacific Gas & Electric in the amount of \$37,795.06 to support the Dry Creek Wastewater Treatment Plant Cogeneration project. The cost of this Extension Agreement will be paid from the existing capital improvement project budget, which is funded by the Wastewater Rehabilitation Fund.

CC #: 9972

File #: 0900-02-02-1

CONTACT: Colleen Boak 916-774-5535 cboak@roseville.ca.us

7.21. Northwest Roseville Specific Plan Parcel 11 (Liberty Village) - Affordable Purchase Housing Agreement

Memo from Housing Analyst Trisha Isom and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 19-189 APPROVING AN AFFORDABLE PURCHASE HOUSING AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND TAYLOR MORRISON OF CALIFORNIA, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of an Affordable Purchase Housing Agreement (APHA) with Taylor Morrison Homes, developers of Northwest Roseville Specific Plan Parcel 11 (aka Liberty Village), who is required to enter into an APHA with the City to implement the affordable housing obligations for the parcel. In accordance with the City's General Plan requirements, the developer will build 5 of the subdivision's 53 homes as affordable purchase units available to low and middle income buyers. The subsidies for the program are funded by the developer and do not impact the General Fund.

CC #: 9996

File #: 0709-03-01

CONTACT: Trisha Isom 916-746-1239 tisom@roseville.ca.us
Danielle Foster 916-774-5446 dfoster@roseville.ca.us

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

7.22. Residential Tree Removal in North Central Landscape and Lighting District - Budget Adjustment

Memo from Parks Superintendent Eric Dexter and Assistant City Manager Dion Louthan recommending the City Council adopt ORDINANCE NO. 6084 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2018-19 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests City Council approval of a budget adjustment in the amount of \$25,000.00 for increased expenses in the North Central Landscape and Lighting District budget. There is sufficient fund balance in the identified landscape and lighting district to accommodate this request. There is no impact to

the General Fund FY2018-19 budget.

CC #: 9988

File #: 0206-08-01 & 0201-01

CONTACT: Eric Dexter 916-746-1769 edexter@roseville.ca.us

7.23. Staffing Allocation and Salary Schedule Changes

Memo from Human Resources Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6089 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6065, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "C" TO BE EFFECTIVE MAY 11, 2019, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6090 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6048, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AS AMENDED BY APPENDIX "P" TO BE EFFECTIVE MAY 11, 2019, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6091 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6061, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY ROSEVILLE AREA FIREFIGHTERS, AS AMENDED BY APPENDIX "B", TO BE EFFECTIVE MAY 11, 2019 AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6092 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6043, THE SALARY ORDINANCE FOR SEASONAL/TEMPORARY EMPLOYEES, AS AMENDED BY APPENDIX "I" TO BE EFFECTIVE MAY 11, 2019, AS AN URGENCY MEASURE. Staff recommends the City Council approve Local 39, Roseville Firefighters, and Management A & B Salary Schedules, Temporary Salary Schedule and approve the addition of eight (8) new full-time equivalent allocations, the deletion of ten (10) allocations and the reclassification of thirty-one (31) allocations on the citywide allocation schedule. The recommended position changes will result in net cost savings to the General Fund in FY2018-19. The costs associated with the three ERP Business Analyst positions and the 6 new half-time positions for the Passport Center will not be realized in FY2018-19, as the new job classes will require recruitment in order to fill positions. The total fiscal impact to the General Fund in the proposed FY2019-20 budget is a cost of \$286,976.00. In subsequent fiscal years, the three ERP Business Analyst positions will be allocated to other City funds using the City's cost allocation plan, resulting in an estimated General Fund cost recovery of \$201,980.00 and a total net cost of \$84,996.00. There are adequate resources available in the FY2018-19 budget to fund the recommended position changes. All of the recommended position changes will be included in the proposed FY2019-20 budget.

CC #: 0004

File #: 0600-01

CONTACT: Stacey Peterson 916-774-5374 slpeterson@roseville.ca.us

7.24. Washington Boulevard and All America City Boulevard Roundabout Project -

Budget Adjustment

Memo from Associate Engineer Noah Siviglia and Acting Public Works Director Jason Shykowski recommending the City Council adopt ORDINANCE NO. 6085 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2018-19 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends a budget adjustment transferring funds from the Local Transportation Fund for the design of a multilane roundabout at the intersection of Washington Boulevard and All America City Boulevard. The budget adjustment will supply funding for the civil engineering design contract with Kimley Horn and Associates Inc. as well as funds for City staff time for design review and project management. The total amount of the budget adjustment is \$600,000.00. No General Fund resources will be used on this project.

CC #: 9991

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

CONTACT: Noah Siviglia 916-746-1379 nsiviglia@roseville.ca.us

7.25.Completion of Reimbursable Public Improvements - Budget Adjustment

Memo from Principal Engineer Matt Todd and Development Services Director Mike Isom recommending the City Council adopt ORDINANCE NO. 6082 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2018-19 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This item requests the approval and execution of a budget adjustment to transfer \$1,500,000.00 from the Traffic Mitigation Fee (TMF) fund and \$300,000.00 from the City-County TMF fund, for a total of \$1,800,000.00, to the City's Developer Reimbursement account. The transfer will allow the City to pay the obligated reimbursement to developers for completion of public improvements beyond the scope of their projects. This item will have no impact to the City's General Fund.

CC #: 9969

File #: 0201-01 & 0800-06

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

7.26.Cable Studio Renovations Project - Budget Adjustment

Memo from Business Services Administrator Janet Vargas and Environmental Utilities Director Richard Plecker recommending the City Council adopt ORDINANCE NO. 6083 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2018-19 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff is requesting approval of a budget adjustment of \$173,000.00 to establish a project to renovate the former cable studio space at the Mahany Library into offices and workspace for Utility Exploration Center staff. Funding is available in four utilities funds: Electric, Water Rehabilitation, Wastewater Rehabilitation, and Solid Waste Rehabilitation.

CC #: 9977

File #: 0201-01 & 0900-07

CONTACT: Janet Vargas 916-774-5557 jvargas@roseville.ca.us

Reports / Requests

7.27. Breton Village - Approval of Final Map

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council approve the Breton Village final map. The Engineering Division has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will be creating 53 residential lots, 3 landscape lots, 9 common area lots and 1 lot for private streets. The landscape, common area, and private streets will be owned and maintained by the private homeowners association. The actions requested have no fiscal impact to the City's General Fund.

CC #: 9968

File #: 0400-07

CONTACT: Kerry Andrews 916-774-5346 kandrews@roseville.ca.us

7.28. Out of State Travel Request – Electric Department

Memo from Power Generation Superintendent Matthew Garner and Electric Utility Director Michelle Bertolino recommending the City Council approve out of state travel for Roseville Electric staff to attend power plant distributed control system training in Alpharetta, Georgia between May 20, 2019 and July 12, 2019. Travel costs are estimated at \$27,631.52 and funds are available in the current fiscal year budget.

CC #: 9982

File #: 0600-02

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

7.29. Sales Tax on City Purchases

Memo from Accounts Payable Supervisor Christy Cossairt and Chief Financial Officer Dennis Kauffman requesting authority from City Council to pay an additional .5% in applicable sales tax for contracts entered into prior to April 1, 2019 where the sole reason for any price increase is the new 7.75% sales tax rate. This one time authority will eliminate the staff time required to take each separate contract back to City Council for amendment. This will result in a .5% price increase on the impacted contracts, but will ultimately not result in a fiscal loss, as the new .5% sales tax will come back to the City in the form of sales tax revenue.

CC #: 9990

File #: 0210

CONTACT: Christy Cossairt 916-774-5477 ccossairt@roseville.ca.us

8. ORDINANCES

8.1. International Brotherhood of Electrical Workers Local 1245 - Memorandum of Understanding

Memo from Human Resources Director Stacey Peterson recommending the City Council adopt RESOLUTION NO. 19-196 APPROVING A MASTER MEMORANDUM OF UNDERSTANDING FOR ELECTRIC PERSONNEL REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6086 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5913, THE SALARY ORDINANCE FOR ELECTRIC PERSONNEL REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, AFL-CIO, LOCAL NO. 1245 (IBEW-A), AS AMENDED BY APPENDIX "A" TO BE EFFECTIVE APRIL 27, 2019, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6087 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5914, THE SALARY ORDINANCE FOR ELECTRIC PERSONNEL REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, AFL-CIO, LOCAL NO. 1245 (IBEW-A2), AS AMENDED BY APPENDIX "A" TO BE EFFECTIVE APRIL 27, 2019, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6088 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5915, THE SALARY ORDINANCE FOR ELECTRIC PERSONNEL REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, AFL-CIO, LOCAL NO. 1245 (IBEW-B), AS AMENDED BY APPENDIX "A" TO BE EFFECTIVE APRIL 27, 2019, AS AN URGENCY MEASURE. Staff recommends approval of a Memorandum of Understanding (MOU) with the International Brotherhood of Electrical Workers for a three (3) year term. The cost to the FY2018-19 budget will be \$109,826.00, which will be covered by existing funds. The overall ongoing projected costs of salary and benefit increases in the three (3) year MOU is \$2,489,386.00, not accounting for the costs in years 2 and 3 of the labor market adjustments to maintain salaries at the 75th percentile for job classes in the electric utilities or market median. Labor market adjustments will be recommended to the City Council prior to approval.

CC #: 0002

File #: 0600-01

CONTACT: Stacey Peterson 916-774-5374 slpeterson@roseville.ca.us

Human Resources Director Stacey Peterson made the presentation to Council.

No public comment received.

Motion by Scott Alvord, seconded by Pauline Roccucci, to approve RESOLUTION NO. 19-196 APPROVING A MASTER

MEMORANDUM OF UNDERSTANDING FOR ELECTRIC PERSONNEL REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6086 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5913, THE SALARY ORDINANCE FOR ELECTRIC PERSONNEL REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, AFL-CIO, LOCAL NO. 1245 (IBEW-A), AS AMENDED BY APPENDIX "A" TO BE EFFECTIVE APRIL 27, 2019, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6087 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5914, THE SALARY ORDINANCE FOR ELECTRIC PERSONNEL REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, AFL-CIO, LOCAL NO. 1245 (IBEW-A2), AS AMENDED BY APPENDIX "A" TO BE EFFECTIVE APRIL 27, 2019, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6088 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5915, THE SALARY ORDINANCE FOR ELECTRIC PERSONNEL REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, AFL-CIO, LOCAL NO. 1245 (IBEW-B), AS AMENDED BY APPENDIX "A" TO BE EFFECTIVE APRIL 27, 2019, AS AN URGENCY MEASURE. The Motion Passed.

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

Absent: Allard II

9. SPECIAL REQUESTS/REPORTS/PRESENTATION

9.1. Internal Service Funds and Cost Allocation Plan Overview

Memo from Budget Manager Scott Pettingell and Chief Financial Officer Dennis Kauffman with a presentation on the City's internal service funds and cost allocation plan for fiscal year 2019-20 budget development.

CC #: 9981

File #: 0200

CONTACT: Scott Pettingell 916-774-1306 spettingell@roseville.ca.us
Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

Chief Financial Officer Dennis Kauffman made the presentation to Council.

Budget Manager Scott Pettingell continued the presentation to Council.

No public comment received.

For information only; no action required.

9.2. City of Roseville Financial Policies for Fiscal Year 2019-20

Memo from Chief Financial Officer Dennis Kauffman recommending the

City Council adopt RESOLUTION NO. 19-180 ADOPTING THE CITY OF ROSEVILLE FINANCIAL POLICIES, EFFECTIVE JULY 1, 2019. The financial policies recommended for adoption include the Investment Policy, the Debt Management Policy, the General Fund Reserves Policy, the Capital Improvement Program Rehabilitation Funding Policy, the Pension Funding Policy, the Other Post-Employment Benefits Funding Policy, the Workers' Compensation and General Liability Funding Policy, the Interfund Loans Policy, and the Requests for Proposals Policy. Approval of the policies has no fiscal impact.

CC #: 9979

File #: 0200

CONTACT: Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

Chief Financial Officer Dennis Kauffman made the presentation to Council.

No public comment received.

Motion by Pauline Roccucci, seconded by Scott Alvord, to adopt RESOLUTION NO. 19-180 ADOPTING THE CITY OF ROSEVILLE FINANCIAL POLICIES, EFFECTIVE JULY 1, 2019. The Motion Passed.

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

Absent: Allard II

10. PUBLIC HEARING

10.1. Electric Backbone Mitigation Fee Reduction Proposal

Memo from Assistant Electric Utility Director Philip McAvoy and Electric Utility Director Michelle Bertolino recommending the City Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 4.54.020 AND 4.54.050 OF CHAPTER 4.54 OF TITLE 4 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ELECTRIC BACKBONE MITIGATION FEE. The purpose of these amendments is to update the Electric Backbone Mitigation Fee schedule based on a consultant nexus study that found the fee can be reduced due to reduced future backbone capital improvement costs. The backbone elements of the Roseville Electric distribution system are the substations and high voltage power lines. The fee is proposed to be reduced by approximately 30%. The new fee will take effect July 1, 2019 after adoption by the City Council. Although the Electric Backbone Mitigation Fee is being reduced, there is no anticipated net fiscal impact to the City as the reduced revenues are offset by reduced expenses. There is no expected impact to the General Fund as a result of the adoption of this proposal.

CC #: 9973

File #: 0800-03 & 0215

CONTACT: Eric Campbell 916-774-5626 ecampbell@roseville.ca.us

Vice Mayor Krista Bernasconi opened the public hearing.

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

No public comment received.

Vice Mayor Krista Bernasconi closed the public hearing.

Motion by Pauline Roccucci, seconded by Bruce Houdesheldt, to introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 4.54.020 AND 4.54.050 OF CHAPTER 4.54 OF TITLE 4 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ELECTRIC BACKBONE MITIGATION FEE. The Motion Passed.

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

Absent: Allard II

10.2. Sierra Vista Specific Plan Westpark-Federico - Community Facilities District No. 1 (Public Facilities)

Public Hearing continued to the meeting of June 5, 2019.

CC #: 0006

File #: 0206-03-01

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

City Clerk Sonia Orozco announced the public hearing is continued to the June 5, 2019 City Council meeting.

10.3. Master Schedule of User and Regulatory Fees Adoption

Memo from Administrative Analyst Jeannine Thrash and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-179 ADOPTING A MASTER SCHEDULE OF USER AND REGULATORY FEES, EFFECTIVE JULY 1, 2019 THROUGH JUNE 30, 2020. The City's schedule of user and regulatory fees identifies fees for services and activities provided at the request of, or on behalf of, a single party as opposed to the public at large. The fiscal impact of the proposed fee changes is approximately \$265,000.00 in additional revenue.

CC #: 9976

File #: 0215

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

Vice Mayor Krista Bernasconi opened the public hearing.

Chief Financial Officer Dennis Kauffman made the presentation to Council.

No public comment received.

Vice Mayor Krista Bernasconi closed the public hearing.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to adopt RESOLUTION NO. 19-179 ADOPTING A MASTER SCHEDULE OF USER AND REGULATORY FEES, EFFECTIVE JULY 1, 2019. The Motion Passed.

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

Absent: Allard II

10.4. North Industrial Planning Area Parcel 25 - General Plan Amendment and Rezone

Memo from Assistant Planner Kinarik Shallow and Development Services Director Mike Isom recommending the City Council consider the 2nd Addendum to the NIPA PCL 50-Foothills Corporate Center Grading Plan Mitigated Negative Declaration, and adopt RESOLUTION NO. 19-188 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATIONS ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE AND TO CHANGE THE TEXT WITHIN THE LAND USE ELEMENT; and adopt the two (2) findings of fact; and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ZONING ORDINANCE NO. 5428 OF THE CITY OF ROSEVILLE CHANGING THE ZONING OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE. The applicant requests approval of a General Plan Amendment and Rezone to allow for changes in land use and zoning for two parcels located on Parcel 25 in the North Industrial Planning Area. The resulting zoning and land use would increase the acreage dedicated to Light Industrial while reducing the acreage dedicated to Neighborhood Commercial land uses. This action has no significant impacts to the City's General Fund.

CC #: 9994

File #: 0400-03 & 0400-06-02 & 0400-04-18-02 & 0400-02

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

Vice Mayor Krista Bernasconi opened the public hearing.

Planning Manager Greg Bitter made the presentation to Council.

Assistant Planer Kinark Shallow continued the presentation to Council.

Greg Bardini - Morton Pitalo, spoke in support.

Vice Mayor Krista Bernasconi closed the public hearing.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 19-188 AMENDING THE GENERAL PLAN TO

CHANGE THE LAND USE DESIGNATIONS ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE AND TO CHANGE THE TEXT WITHIN THE LAND USE ELEMENT; and adopt the two (2) findings of fact; and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ZONING ORDINANCE NO. 5428 OF THE CITY OF ROSEVILLE CHANGING THE ZONING OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE. The Motion Passed.

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

Absent: Allard II

10.5. Huntington Senior Apartments – General Plan Amendment, Rezone, Summary Vacation of Right-of-Way, and Approval of Grant Deed

Memo from Senior Planner Lauren Hocker and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-176 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATIONS ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE AND TO CHANGE THE TEXT WITHIN THE LAND USE ELEMENT; and adopt the two (2) findings of fact; and introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ZONING ORDINANCE NO. 5428 OF THE CITY OF ROSEVILLE CHANGING THE ZONING OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 19-177 ORDERING SUMMARY VACATION OF RIGHT-OF-WAY AT 1650 HUNTINGTON DRIVE; and adopt RESOLUTION NO. 19-178 DECLARING A 3,933 SQUARE-FOOT PORTION OF ASSESSOR'S PARCEL NUMBER 048-260-032-000 AS SURPLUS AND AUTHORIZING THE CITY MANAGER'S EXECUTION OF THE GRANT DEED. The applicant requests approval of a General Plan Amendment and Rezone to facilitate development of the site with a 76-unit age-restricted apartment complex, a Summary Vacation of unused City right-of-way, and a Grant Deed for a 3,933 square-foot portion of surplus City property associated with Assessor's Parcel Number 048-260-032-000, to be granted to the adjacent property owner of 1650 Huntington Drive. These requests have no significant impacts to the City's General Fund.

CC #: 9975

File #: 0400-04-17-2 & 0400-03 & 0400-02 & 1004-01 & 1001-01

CONTACT: Lauren Hocker 916-774-5272 lhocker@roseville.ca.us

Vice Mayor Krista Bernasconi opened the public hearing.

Planning Manager Greg Bitter made the presentation to Council.

Senior Planner Lauren Hocker continued the presentation to Council.

Craig Miers, Architect, spoke in favor.

Vice Mayor Krista Bernasconi closed the public hearing.

Motion by Pauline Roccucci, seconded by Scott Alvord, to adopt RESOLUTION NO. 19-176 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATIONS ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE AND TO CHANGE THE TEXT WITHIN THE LAND USE ELEMENT; and adopt the two (2) findings of fact; and introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ZONING ORDINANCE NO. 5428 OF THE CITY OF ROSEVILLE CHANGING THE ZONING OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 19-177 ORDERING SUMMARY VACATION OF RIGHT-OF-WAY AT 1650 HUNTINGTON DRIVE; and adopt RESOLUTION NO. 19-178 DECLARING A 3,933 SQUARE-FOOT PORTION OF ASSESSOR'S PARCEL NUMBER 048-260-032-000 AS SURPLUS AND AUTHORIZING THE CITY MANAGER'S EXECUTION OF THE GRANT DEED. The Motion Passed.

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

Absent: Allard II

10.6. Proposed Water, Wastewater and Solid Waste Utility Rate Adjustments and Municipal Code Revision for Fiscal Year 2019-20 and Fiscal Year 2020-21

Memo from Rate Analyst Ryley Kelly and Environmental Utilities Director Richard Plecker recommending the City Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 9.12.100 OF CHAPTER 9.12 OF TITLE 9, AMENDING SECTIONS 14.08.025, 14.08.090, AND 14.08.100 OF CHAPTER 14.08 OF TITLE 14, DELETING SECTION 14.08.091 OF CHAPTER 14.08 OF TITLE 14, AND AMENDING SECTIONS 14.16.060, 14.16.080, 14.16.200 AND 14.16.201 OF CHAPTER 4.16 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING GARBAGE, WATER AND WASTEWATER RATES AND SERVICES. This public hearing is being held to receive public comment regarding proposed rate adjustments effective July 5, 2019 for water, wastewater, and solid waste utility rates and associated amendments to the City's Municipal Code. The proposed rate adjustments would result in increased revenue necessary to maintain current utility levels of service.

CC #: 9984

File #: 0800-02

CONTACT: Janet Vargas 916-774-5557 jvargas@roseville.ca.us
Ryley Kelly 916-746-1781 rkelly@roseville.ca.us

Vice Mayor Krista Bernasconi opened the public hearing.

Environmental Utilities Director Richard Plecker made the presentation to Council.

Environmental Utilities Business Services Administrator Janet Vargas continued the presentation to Council.

Livio Cristanelli - spoke in opposition to rate increases.

Lady (No Name Given) - spoke in opposition.

Paul Griffin - spoke in opposition and requested Roseville residents be given the opportunity to vote on rate increases.

Vice Mayor Krista Bernasconi closed the public hearing.

Motion by Scott Alvord, seconded by Pauline Roccucci, to introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 9.12.100 OF CHAPTER 9.12 OF TITLE 9, AMENDING SECTIONS 14.08.025, 14.08.090, AND 14.08.100 OF CHAPTER 14.08 OF TITLE 14, DELETING SECTION 14.08.091 OF CHAPTER 14.08 OF TITLE 14, AND AMENDING SECTIONS 14.16.060, 14.16.080, 14.16.200 AND 14.16.201 OF CHAPTER 4.16 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING GARBAGE, WATER AND WASTEWATER RATES AND SERVICES. The Motion Passed.

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

Absent: Allard II

11. COUNCIL / STAFF / REPORTS/ COMMENTS

Public Service Appreciation Week - City Manger Dominick Casey expressed appreciation to City of Roseville employees.

Washington D.C. Cap-to-Cap Advocacy Trip - Councilmember Pauline Roccucci and Councilmember Scott Alvord reported.

Roseville Turns 110 Years Old - Councilmember Bruce Houdesheldt announced.

Union Pacific Railroad Visit and 150 Year Anniversary - Councilmember Bruce Houdesheldt congratulated Union Pacific and spoke on event.

Small Business Week - Councilmember Bruce Houdesheldt thanked small business owners and on importance of longtime business owners in the community.

Sacramento Business Journal Tech Edge Attendance - Councilmember Scott Alvord reported on conference that included networking opportunities and industry-specific panels moderated by experts that have a major impact on technology.

100 Year Anniversary of Roseville Adventist Church - Councilmember Scott Alvord reported on celebration.

Economic Development Advisory Committee - Councilmember Scott Alvord reported on meeting topics including attracting quality businesses and retention of existing businesses.

Sun City Quarterly Meeting - Vice Mayor Krista Bernasconi reported on meeting

with Executive Director.

12. ADJOURNMENT

Vice Mayor Krista Bernasconi adjourned the meeting at 9:25 p.m.