



MINUTES

May 2, 2018

CITY COUNCIL CLOSED SESSION

6:30 p.m.

CITY COUNCIL MEETING

HOUSING AUTHORITY MEETING

7:00 p.m.

City Council Chambers

311 Vernon Street

Roseville, California

CLOSED SESSION

6:30 p.m.

Conference with Legal Counsel – Existing Litigation

Pursuant to Government Code Section 54956.9(d)(1)

Graham v. Barbour, Cole, and City of Roseville

Placer County Superior Court, Case No. SCV0039164

CONTACT: Robert Schmitt 916-774-5325 rschmitt@roseville.ca.us

The Closed Session was canceled.

1. CALL TO ORDER

Mayor Susan Rohan called the May 2, 2018 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, Gore, Herman, Rohan

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Acting City Manager Dominick Casey.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PUBLIC COMMENTS

Clayton Porscha, CEO of Accelerateu.io - spoke on his experience as a special advisor to startup companies and indicated he'd like to engage the city to use the old courthouse on Taylor Street as a business start-up center and in opposition to listing the building under a request for proposal process.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Tim Herman, seconded by Susan Rohan, to remove item 6.4 from the Consent Calendar to be discussed separately and approve the remaining items recommended. The Motion Passed.

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

Minutes

6.1. Minutes of Prior Meetings

Memo from City Clerk Sonia Orozco recommending Council approve the Minutes of April 4, 2018 City Council Meeting.

CC #: 9181

File #: 0102-03

CONTACT: Sonia Orozco 916-774-5263 sorozco@roseville.ca.us

Bids / Purchases / Services

6.2. Utility Rebate Processing, Payment, and Reporting System - Service Agreement

Memo from Electric Business Analyst Renee Laffey and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 18-115 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND CRMORBIT, INC. DBA ENERGY ORBIT, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON

BEHALF OF THE CITY OF ROSEVILLE (S1904014). EnergyOrbit is a cloud hosted process flow software designed to support the utility rebate tracking, payment and reporting system for utility energy efficiency and water conservation rebates. The cost of the hosted database, development work and customer support will not exceed \$260,700.00 over a three-year period. Annual funding for this agreement will be included in the Roseville Electric and Environmental Utilities FY2018-19, FY2019-20 and FY2020-21 budget requests and is expressly contingent upon the adoption of these budgets by the City Council.

CC #: 9191

File #: 0800-03

CONTACT: Renee Laffey 916-774-5671 rlaffey@roseville.ca.us

6.3. Extrication Equipment - Purchase Order

Memo from Assistant Fire Chief Brian Diemer and Fire Chief Rick Bartee recommending Council approve the purchase of two pieces of extrication equipment, more commonly known as the Jaws of Life for \$169,006.78. The purchase from Holmatro Rescue Tools will be through the use of the Master Price Agreement as a qualified government member (M-5690891) of National Purchasing Partners under Oregon Chapter 190 (Contract #PS107007). This is a publicly solicited contract established through an RFP (RFP #1605) process conducted by a Lead Public Agency. The funds for purchase were allocated and approved on December 20, 2017, by Council as part of the FY2017 ending fund balance budget adjustment at \$200,000.00.

CC #: 9182

File #: 0203-12

CONTACT: Brian Diemer 916-746-1392 bdiemer@roseville.ca.us

6.4. Thermal Imaging Camera - Purchase Order

Memo from Assistant Fire Chief Brian Diemer and Fire Chief Rick Bartee recommending Council approve the purchase of fourteen thermal imaging cameras for \$60,690.63. The purchase from thermal imaging cameras will be through the use of the Houston-Galveston Area Council contract EE08-17. The funds for purchase were allocated and approved on December 20, 2017 by Council as part of the FY2017 ending fund balance budget adjustment.

CC #: 9183

File #: 0203-12

CONTACT: Brian Diemer 916-746-1392 bdiemer@roseville.ca.us

Removed by Councilmember Tim Herman for clarification.

Fire Chief Rick Bartee made the presentation to Council.

No public comment received.

Motion by Tim Herman, seconded by Bonnie Gore, to approve the purchase of fourteen thermal imaging cameras for \$60,690.63. The Motion Passed.

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

6.5. Maidu Covered Soccer Arena Artificial Turf Replacement - Service Agreement

Memo from Park Development Analyst Rjahja Canlas and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-124 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND FIELDTURF USA, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1809351). This is a request of Council to approve a service agreement with FieldTurf USA in the amount of \$131,607.59 and authorize the Parks, Recreation & Libraries Director to approve change order requests in an amount not to exceed 10% of the contract amount. The scope of work includes removal and replacement of the artificial turf at the covered soccer arena at Maidu Park. The project was approved in FY2017-18 using funds from the Parks, Recreation & Libraries Capital (Rehab) Fund. Ongoing maintenance costs are anticipated to stay the same, and are already included in the FY2017-18 Parks, Recreation & Libraries budget.

CC #: 9208

File #: 0203-10

CONTACT: Rjahja Canlas 916-774-5342 rcanlas@roseville.ca.us

6.6. Toro Maintenance and Repair - Service Agreement

Memo from Fleet Manager Brain Craighead and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-123 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND TURF STAR, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1808156). Staff recommends Council adopt a resolution authorizing a service agreement with Turf Star, Inc. utilizing National Joint Powers Alliance contract #062117-TTC for Toro maintenance and repair services. Fleet Services has an ongoing requirement to maintain City owned Toro turf maintenance equipment. The total estimated cost from date of contract award through June 30, 2019 is \$46,000.00. Funding is included in the Fleet Services FY2017-18 budget and staff requests authorization to continue using this contract without further Council approval pending approval of the respective budgets.

CC #: 9201

File #: 0203-02

CONTACT: Brian Craighead 916-774-5731 bcraighead@roseville.ca.us

6.7. Vehicle Purchase

Memo from Fleet Manager Brain Craighead and Public Works Director Rhon Herndon recommending Council approve a purchase order to ELXSI Corporation dba Cues for one Ford E-450 closed-circuit television (CCTV) inspection vehicle

utilizing Houston Galveston Area Council contract #SC01-18. The total cost of one Ford E-450 Cues CCTV inspection vehicle is \$211,254.62. Funding is included in the FY2017-18 Auto Replacement Budget.

CC #: 9179

File #: 0203-01

CONTACT: Brian Craighead 916-774-5731 bcraighead@roseville.ca.us

Resolutions

6.8. Survey of Registered Voters - First Amendment to Professional Services Agreement

Memo from Acting City Manager Dominick Casey recommending Council adopt RESOLUTION NO. 18-157 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND GODBE CORPORATION, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. On April 19, 2017, the City Council directed staff to proceed with a broad community engagement effort known as "Engage Roseville" to involve residents, businesses, and others who have a stake in Roseville's quality of life, in prioritizing city services and developing options to align service levels with revenues. Engage Roseville was designed as a multi-faceted engagement and education program. As a result of the report out on March 14, 2018 City Council's meeting staff was provided direction to conduct further research and implementation of revenue strategies, including scientific public opinion polling. This project will be funded out of the Strategic Improvement Fund and will require an additional \$21,450.00 for a total of \$37,050.00.

CC #: 9213

File #: 0108

CONTACT: Dominick Casey 916-774-5362 dcasey@roseville.ca.us

6.9. On-Call Material Testing Services - Second Amendment to Professional Services Agreement

Memo from Senior Engineer Jose Lopez and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 18-118 APPROVING A SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND BLACKBURN CONSULTING, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of a second amendment to extend the professional services agreement with Blackburn Consulting for an additional year of on-call materials testing services. The not-to-exceed amount of \$800,000.00 approved by Council On October 4, 2017, remains unchanged. There is no impact to the General Fund as work to be performed is reimbursable through private parties or capital improvement budgets.

CC #: 9198

File #: 0800-06

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

6.10. Pleasant Grove Blvd Widening West of Westbrook Blvd Improvement Plan - Certificate of Completion

Memo from Construction Inspector Keith Litts and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 18-112 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS PLEASANT GROVE BLVD WIDENING WEST OF WESTBROOK BLVD – IMPROVEMENT PLAN 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 A PORTION OF THOSE RESPECTIVE DEDICATIONS OFFERED ON THE RECORDED MAP OF THE "WESTBROOK – PHASES 2 & 3, LARGE LOT SUBDIVISION." The Engineering Division has made final inspection of the project and has found the civil improvement work complete in accordance with the improvement plans and City Specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 9186

File #: 0400-04-12-1

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

6.11. Custom Product Contract for Variable Resource Service

Memo from Electric Resource Analyst Petra Wallace and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 18-131 APPROVING A CONTRACT BETWEEN THE CITY OF ROSEVILLE AND THE UNITED STATES DEPARTMENT OF ENERGY, WESTERN AREA POWER ADMINISTRATION, SIERRA NEVADA REGION AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Custom Product Contract for Variable Resource Service with Western Area Power Administration will allow the City to purchase incremental electricity to serve Roseville customers. There is no fiscal impact associated with the execution of the Custom Product Contract for Variable Resource Service as it is only an enabling contract.

CC #: 9211

File #: 0800-03

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

6.12. Western System Power Pool Agreement and Credit Support Annex

Memo from Electric Resource Analyst Petra Wallace and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 18-126 APPROVING AN MASTER CONFIRMATION TO THE WESTERN SYSTEMS POWER POOL MASTER AGREEMENT AND CREDIT SUPPORT ANNEX, BY AND BETWEEN THE CITY OF ROSEVILLE AND CITIGROUP ENERGY INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE.

The Western System Power Pool (WSPP) agreement and credit support annex with Citigroup Energy Inc. will allow the City to purchase physical power to serve Roseville customers. There is no fiscal impact associated with the execution of the WSPP with Credit Annex as it is only an enabling an agreement.

CC #: 9205

File #: 0800-03

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

6.13. Street Closure Agreement - A Night of Worship and Prayer - May 20, 2018

Memo from Recreation Superintendent Jeff Nereson and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-113 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND THE ROCK OF ROSEVILLE, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council adopt a resolution approving an agreement with The Rock of Roseville for a special event and temporary street closure on Sunday, May 20, 2018 for the Night of Worship and Prayer event sponsored by the Rock of Roseville Church. The street closure is for South Grant Street between Oak Street and Vernon Street scheduled from 3:30pm-9:30pm. All costs for City services associated with this event will be reimbursed by the Rock of Roseville Church.

CC #: 9188

File #: 0109-02

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

6.14. Street Closure Agreement - Roseville Jazz Day - May 26, 2018

Memo from Recreation Superintendent Jeff Nereson and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-114 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND JIM MARTINEZ DBA INVISIBLE TOUCH MUSIC, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The agreement is for a Special Event and Temporary Street Closure of Vernon Street between Lincoln Street and South Grant Street on Saturday, May 26, 2018 for the Roseville Jazz Day event sponsored by Invisible Touch Music. The closure times are scheduled from 7:30am - 11:00pm. All costs for City services associated with this event will be reimbursed by the sponsoring organization.

CC #: 9189

File #: 0109-02

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

6.15. Laurel T. Stizzo (F-50) Park Project - Notice of Completion

Memo from Park Development Analyst Rjahja Canlas and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-111 ACCEPTING THE PUBLIC WORK KNOWN AS THE LAUREL T.

STIZZO (F-50) PARK PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PARKS, RECREATION & 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 Laurel T. Stizzo (F-50) Park 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 installation of multi-use turf, children's play area, swings, adult fitness equipment, parking lot, picnic area, landscaping and irrigation. 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. The project was funded with monies from the West Roseville Specific Plan Park Development Fund. Funding for maintenance will be through the Westpark Community Facilities District for Services. There is no impact to the General Fund.

CC #: 9186

File #: 0704-01

CONTACT: Rjahja Canlas 916-774-5342 rcanlas@roseville.ca.us

6.16. Royer Park to Harding Blvd. Bike Trail Segment 3 Project - Contract Award and Execution of Agreement

Memo from Assistant Engineer Cathy Gosalvez and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-127 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND BIONDI PAVING, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests award of the Royer Park to Harding Blvd. Bike Trail Segment 3 Project to the lowest responsive bidder, Biondi Paving, Inc. in the amount of \$582,655.00, and a 15% change order authority. The project will construct a section of bike trail connecting the Miner's Ravine Bike Trail at Folsom Road to the existing bike trail adjacent to the public parking lot south of the relocated Fire Station No. 1 on Lincoln Street. The project will be paid for with local transportation funds. No General Funds will be used for this project.

CC #: 9206

File #: 0721-05

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

6.17. Westbrook Village 4 - Transit Bus Shelter Construction Fee Agreement for Bus Shelter #266

Memo from Administrative Technician Anita Giordano and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-125 APPROVING A TRANSIT BUS SHELTER CONSTRUCTION FEE AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND WOODSIDE 05N, LP, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The construction fee agreement is for the construction of bus shelter #266 on Westbrook Boulevard, south of Solaire Drive, within the Sierra Vista Specific Plan.

There will be no fiscal impact on the City's General fund or the Alternative Transportation Division's Transportation Development Act funds.

CC #: 9204

File #: 0721

CONTACT: Anita Giordano 916-774 5385 AGiordano@roseville.ca.us

6.18.2018/2019 Landscape and Lighting Districts Assessments - Intent to Levy

Memo from Administrative Analyst Jeannine Thrash and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-133 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2018/2019, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 18-134 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-135 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-136 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2018/2019, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 18-137 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-138 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-139 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ENGINEER'S LEVY OF ASSESSMENTS FOR THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 18-140 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-141 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ANNUAL LEVY REPORT FOR THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019; and adopt

RESOLUTION NO. 18-142 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ENGINEER'S LEVY OF ASSESSMENTS FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 18-143 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-144 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-145 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 18-146 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-147 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S LEVY REPORT FOR THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-148 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 18-149 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-150 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-151 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2018/2019, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 18-152 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL

ASSESSMENTS FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-153 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-154 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2018/2019, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 18-155 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019; and adopt RESOLUTION NO. 18-156 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2018/2019. The City of Roseville currently has eight active Landscape and Lighting Districts (LLDs). These districts were formed within the City of Roseville to levy and collect assessments for maintenance of public improvements. All charges are needed to fully fund landscape services in each LLD.

CC #: 9202

File #: 0206-08-01

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

6.19. Housing Successor - FY2016-17 Annual Report - Low and Moderate Income Housing Asset Fund

Memo from Administrative Analyst Melissa Hagan and Acting Economic Development Director Laura Matteoli recommending Council adopt HOUSING SUCCESSOR AGENCY RESOLUTION NO. 18-128 APPROVING THE ANNUAL REPORT FOR THE LOW AND MODERATE INCOME HOUSING ASSET FUND FOR FISCAL YEAR 2016-17. This item will complete the FY2016-17 annual report of the City, acting as the Housing Successor, for the Low and Moderate Income Asset Fund, as required by State Law under the dissolution of Redevelopment Agencies. This report includes information related to the deposits and expenditures of the fund, the total assets, including receivables and land, and the number of deed-restricted rental housing units, including the percentage that are restricted for seniors. Preparation and submittal of the Housing Successor annual report has no impact on the City's General Fund.

CC #: 9207

File #: 0709-01

CONTACT: Melissa Hagan 916-774-5476 mhagan@roseville.ca.us

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

6.20. On-Call Material Testing Services - First Amendment to Professional Services Agreement and Budget Adjustment

Memo from Senior Engineer Jose Lopez and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 18-117 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND ENGEO, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5959 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 requests approval of a first amendment to the professional services agreement with EnGeo and recommends Council adopt an ordinance to approve a budget adjustment for \$500,000.00 to continue receiving on-call materials testing services for an additional year. Funding is provided by Full Cost Consolidated Billing.

CC #: 9197

File #: 0800-06 & 0201-01

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

6.21. Hazardous Materials Classes and Supplies - Budget Adjustment

Memo from Battalion Chief Matt Lauchner and Fire Chief Rick Bartee recommending Council adopt ORDINANCE. NO. 5953 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. The budget adjustment is for a combined revenue of \$139,800.00 with an equivalent amount of \$139,800.00 in expenses directly related to teaching specialized hazardous materials classes, creating/maintaining related props, and replenishing disposable supplies. There is no impact on the General Fund.

CC #: 9180

File #: 0201-01

CONTACT: Matt Lauchner 916-298-6821 mlauchner@roseville.ca.us

6.22. Adult and Senior Recreation Programs - Budget Adjustment

Memo from Recreation Supervisor Roni Garrison and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt ORDINANCE NO. 5954 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. The budget adjustment of \$15,000.00 is for increased expenses in the Parks, Recreation & Libraries - Adult and Senior Activities Budget. This request is fully funded with offsetting revenue, so there is no net impact to the General Fund.

CC #: 9185

File #: 0201-01 & 0704

CONTACT: Roni Garrison 916-774-5940 rgarrison@roseville.ca.us

6.23. Library Grant Funds - Budget Adjustment

Memo from Library Supervisor Rendi Hodge and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt ORDINANCE NO. 5958 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 is a request of Council to approve a budget adjustment of \$17,300.00 for grant funds received from California Library Literacy Services and funds from the Harrigan Trust Adult Literacy Fund for the ongoing Adult Literacy Program offered at the Library. This request is fully funded with offsetting grant revenue, so there is a net zero impact to the General Fund.

CC #: 9196

File #: 0201-01 & 0214 & 0716

CONTACT: Rendi Hodge 916-774-5240 rhodge@roseville.ca.us

6.24. Westpark Community Facilities District and North Central Landscape and Lighting District Budget Adjustment

Memo from Parks Superintendent Eric Dexter and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt ORDINANCE NO. 5956 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 will authorize a budget adjustment to increase budget spending capacity for unplanned maintenance in the Westpark Community Facilities District (\$10,000.00) and the North Central Landscape and Lighting District (\$15,000.00). There are sufficient fund balances in both of the identified districts to accommodate these requests. There is no impact to the City's General Fund.

CC #: 9193

File #: 0201-01 & 0704

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

6.25. Miner's Ravine Bike Trail Creek Bank Erosion Repair Project: Budget Adjustment, Contract Award and Execution of Agreement

Memo from Assistant Engineer Cathy Gosalvez and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-129 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND DLB, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5962 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. Staff requests Council award the Miner's Ravine Bike Trail Creek Bank Erosion Repair Project to the lowest responsive bidder, DLB, Inc. in the amount of \$170,950.00, adopt a resolution to authorize the Acting City Manager to execute and authorize the Public Works Director a 15% change order authority, and adopt an ordinance to approve a \$200,000.00 budget adjustment from the Transportation Fund to the project account. The project will restore the creek bank with rock filled gabions and rock slope protection to prevent structural damage to the bike trail. The cost of the project is \$170,950.00 and will be paid for with local transportation funds.

CC #: 9209

File #: 0721-05 & 0201-01

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

6.26. Transportation Funds - Budget Adjustment

Memo from Alternative Transportation Analyst Eileen Bruggeman and Public Works Director Rhon Herndon recommending Council adopt ORDINANCE NO. 5955 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. The budget adjustment in the amount of \$52,633.00 is to allocate funding of Information Technology Operations proportionally between Funds 440 (Transit), 441 (Transportation), and 443 (Consolidated Transportation Service Agency). There is no impact to the General Fund.

CC #: 9192

File #: 0201-01 & 0721

CONTACT: Eileen Bruggeman 916-774-5449 ebruggeman@roseville.ca.us

6.27. Roseville Employees Annual Charitable Hearts Campaign - Budget Adjustment

Memo from Office Assistant Suzanne Engelke and Public Works Director Rhon Herndon recommending Council adopt ORDINANCE NO. 5957 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 is a request for the City Council to adopt an Ordinance to authorize a budget adjustment to transfer a combined total of \$13,875.00 in donations made by City staff members during the FY2015-16 and FY2016-17 Roseville Employees Annual Charitable Hearts (REACH) campaigns to the City programs to which they were pledged. There is no impact to the City's General Fund.

CC #: 9194

File #: 0201-01 & 0216-02

CONTACT: Suzanne Engelke 916-746-1320 sengelke@roseville.ca.us

6.28. 2017 Pedestrian Facilities Improvement Project - Budget Adjustment

Memo from Accounting Supervisor Nick Rosas and Finance Director Dennis Kauffman recommending Council adopt ORDINANCE NO. 5952 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. The Budget adjustment corrects the source of funding for the 2017 Pedestrian Facilities Improvement Project from the Transit Fund to the Transportation Fund. There is no impact to the General Fund.

CC #: 9177

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

CONTACT: Nick Rosas 916-774-5314 nrosas@roseville.ca.us

6.29. Westpark Community Facilities District No. 1 - Budget Adjustment

Memo from Administrative Analyst Jeannine Thrash and Finance Director Dennis Kauffman recommending Council adopt ORDINANCE NO. 5961 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. The Westpark Community Facilities District (CFD) No. 1 collected \$1,530,413.68 of the FY2017-18 tax levy for Pay as You Go that needs to be moved from the Westpark CFD No. 1 Special Tax Fund #753 into the Westpark CFD No. 1 Improvement Fund #350 in order to reimburse the developer for approved CFD-funded infrastructure. There is a sufficient balance in the Westpark CFD No. 1 Improvement Fund to accommodate the request. There is no impact to the City's General Fund.

CC #: 9203

File #: 0206-03-01 & 0201-01

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

Ceremonial Documents

6.30. Resolution of Commendation and Appreciation to Paul Diefenbach

Paul Diefenbach be commended for 12 years of outstanding service and dedication to the City of Roseville, congratulated for his many accomplishments, and wished a long, healthy, and enjoyable retirement.

CC #: 9175

File #: 0102-10

CONTACT: Lori Hogan 916-774-5707 LHogan@roseville.ca.us

6.31. Resolution of Commendation and Appreciation to Scott Barnhart

Scott Barnhart be commended for 23 years of outstanding service and dedication to the City of Roseville, congratulated for his many accomplishments, and wished a long, healthy, and enjoyable retirement.

CC #: 9176

END OF CONSENT CALENDAR

7. ORDINANCES

7.1. Downtown Bridges and Trail Project - Award of Contract and Budget Adjustment

Memo from Alternative Transportation Manager Mike Dour and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-132 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND MCM CONSTRUCTION, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5963 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. Staff request award of contract to MCM Construction Inc., the lowest responsible bidder, and adoption of the attached \$11,721,380.00 budget adjustment for the construction of the Downtown Bridges and Trail project. The project includes rotation and refurbishment of the Rube Nelson "Icehouse" bridge, construction of the new "Downtown Pedestrian Bridge" which is a landmark bridge providing a direct connection between Royer Park and the Vernon Street Town Square, construction of the Taylor Street (Library) bridge replacement, continuation of the Miners Ravine Class I Trail into Royer Park, and modifications to the Oak Street, Royer Park, and Library parking lots. Funding for the project is from various grant and local sources. No General Funds will be used for this project.

CC #: 9212

File #: 0721-05 & 0201-01

CONTACT: Mike Dour 916-774-5293 mdour@roseville.ca.us

Public Works Director Rhon Herndon made the presentation to Council.

Alternative Transportation Manager Mike Dour continued the presentation to Council.

No public comment received.

Motion by Bonnie Gore, seconded by John Allard, to adopt RESOLUTION NO. 18-132 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND MCM CONSTRUCTION, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5963 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, with Council direction to not paint the bridge. The Motion Passed.

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

8. SPECIAL REQUESTS/REPORTS/PRESENTATION

8.1. Western Placer Waste Management Authority Master Planning Project Presentation

Informational presentation by Eric Oddo, Western Placer Waste Management Authority (WPWMA) Program Manager and CH2M, regarding the WPWMA's Master Planning Project. There is no fiscal impact as a result of this informational presentation.

CC #: 9174

File #: 0800-06 & 0102-11

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

Senior Planner Tricia Stewart introduced the item to Council.

Eric Oddo, Western Placer Waste Management Authority Program Manager made the presentation to Council.

No public comment received.

Item for information only. No action taken.

8.2. FY2018-19 Grants Advisory Commission Funding Recommendations

Memo from Housing Manager Danielle Foster and Acting Economic Development Director Laura Matteoli recommending Council approve the Roseville Grants Advisory Commission's recommendation to fund 38 grants in the amount of \$415,500.00 (\$410,000.00 from the Citizens Benefit Fund and \$5,500.00 from the Roseville Employees Annual Charitable Hearts (REACH) and include the \$415,500.00 in the FY2018-19 City of Roseville Budget. Staff is also recommending adjustments to the future funding cycle in an effort to increase grant outcomes, organizational collaboration, and overall community impact with these funds. The administration of the grants program has a nominal cost associated with staff resources. Estimated annual cost of administration is approximately \$30,000.00 annually.

CC #: 9199

File #: 0103-34-02

CONTACT: Danielle Foster 916-774-5446 dfoster@roseville.ca.us

Housing Manager Danielle Foster made the presentation to Council.

Barbara Besana, Child Abuse Prevention Council CEO - thanked city for

award and spoke to a great partnership continuing in the future.

Keith Diederich, Gathering Inn CEO - spoke in support of granting funds on an outcome basis.

Christine Dohner, member of Grants Advisory Commission and CPAC - spoke to grants being heavily waited in support of human services and in support of future approvals continuing to serve a large diversity of applicants.

Councilmember Bonnie Gore left the dais due to potential conflict of interest with the Health Education Council and Roseville City School District and did not participate in the vote for the two entities.

Motion by Tim Herman, seconded by John Allard, to approve the Roseville Grants Advisory Commission's recommendation to award funding in the amount of \$5,000.00 to Health Education Council and \$13,400.00 to Roseville City School District Foundation. The Motion Passed.

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

Absent: Gore

Vice Mayor Gore returned to the dais.

Councilmember Scott Alvord left the dais due to potential conflict of interest with Roseville Coalition of Neighborhood Associations and Roseville Police Activities League and did not participate in the vote for the two entities.

Motion by Tim Herman, seconded by John Allard, to approve the Roseville Grants Advisory Commission's recommendation to award funding in the amount of \$4,025.00 to Roseville Coalition of Neighborhood Associations and \$14,166.67 to Roseville Police Activities League. The Motion Passed.

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

Absent: Alvord

Councilmember Scott Alvord returned to the dais.

Motion by Tim Herman, seconded by Susan Rohan, to approve the Roseville Grants Advisory Commission's recommendation for funding of the remaining agencies as presented and include \$415,500.00 in the FY2018-2019 City of Roseville Budget along with the list of grant recipients; and remove Roseville Home Start from the approved list of recipients holding off funding until staff can report back with additional information on capacity issues; and to approve recommendation of proposed adjustments for future funding cycles with Council consensus for staff to report back with information on possible fee allocation to be

implemented to recoup staff time/work on the grants process. The Motion Passed.

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

9. PUBLIC HEARING

9.1. 2018 Weed Abatement - Public Hearing

Memo from Fire Inspection Supervisor Rob Arnett and Fire Chief Rick Barteo recommending Council adopt RESOLUTION NO. 18-110 ORDERING THE DESTRUCTION OR REMOVAL OF ALL WEEDS, DIRT, RUBBISH AND RANK GROWTHS IN THE CITY OF ROSEVILLE, AND OVERRULING ANY AND ALL OBJECTIONS THERETO. On March 21, 2018, the City Council approved a resolution declaring all weeds, rubbish, dirt and/or rank growths a public nuisance. It also set the date, time, and place for the required public hearing. This resolution is the second and final step necessary to initiate the 2018 Weed Abatement Program. Owners of private parcels that are abated by the City are responsible for the costs associated with providing abatement services. A bill is sent to each property owner detailing the abatement costs, as well as an administrative fee. If the property owner fails to pay the bill, the City places a lien on the subject property and the monies owed are reimbursed through the property tax collection process.

CC #: 9178

File #: 0320-01

CONTACT: Rob Arnett 916-774-5827 rarnett@roseville.ca.us

Mayor Susan Rohan opened the public hearing.

Fire Division Chief Jason Rizzi made the presentation to Council.

No public comment received.

Mayor Susan Rohan closed the public hearing.

Motion by Tim Herman, seconded by Susan Rohan, to adopt RESOLUTION NO. 18-110 ORDERING THE DESTRUCTION OR REMOVAL OF ALL WEEDS, DIRT, RUBBISH AND RANK GROWTHS IN THE CITY OF ROSEVILLE, AND OVERRULING ANY AND ALL OBJECTIONS THERETO. The Motion Passed.

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

9.2. Adoption of Master Schedule of User and Regulatory Fees

Memo from Administrative Analyst Jeannine Thrash and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-116 ADOPTING A MASTER SCHEDULE OF USER AND REGULATORY FEES, EFFECTIVE

JULY 1, 2018 THROUGH JUNE 30, 2019. The proposed fee schedule, effective July 1, 2018, through June 30, 2019, is based on the results of a user and regulatory fee study completed in April 2018. The report is included as an attachment to this City Council communication. There are proposed increases of more than five percent for Minor Special Event Application Fee, Major Special Event Application Fee, Banner Hanging Fee, and Non-Residential Development Impact Fee. The new fees proposed are Development Agreement Review/Compliance Fee, Fee for Environment Utilities Review of Tenant Improvements, Fire Prevention Fees to Distinguish Between Fees for Services Provided Directly by City Staff v. Fees for Services Provided by City Staff in Conjunction with a City-Approved Contractor, and Fire Prevention Fee for Underground Storage Tank System Cold Start. The fiscal impact of the proposed fee schedule is approximately \$175,000.00 in additional revenue. It is important to note that while adjusting fees will provide a fiscal impact in the form of additional revenue, the revenue is not intended to be used to fund new services, rather the revenue is intended to offset the costs of providing existing services that are recoverable from fees. Consequently, while fees may rise annually, typically labor costs (the primary driver of fee-related costs) also rise annually. Recalibration of these fees simply provides an offset of existing expenditures/needs rather than a source of funding for expanded service levels.

CC #: 9195

File #: 0215

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

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

Mayor Susan Rohan opened the public hearing.

Finance Director Dennis Kaufman made the presentation to Council.

Terry Madsen, Clear Source Financial Consulting President, continued the presentation to Council.

No public comment received.

Mayor Susan Rohan closed the public hearing.

Motion by Tim Herman, seconded by John Allard, to adopt RESOLUTION NO. 18-116 ADOPTING A MASTER SCHEDULE OF USER AND REGULATORY FEES, EFFECTIVE JULY 1, 2018. The Motion Passed.

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

9.3. Resolution of Formation - Villages at Sierra Vista Community Facilities District No. 1 (Public Facilities)

Memo from Administrative Analyst Jeannine Thrash and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-119 OF FORMATION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE TO

FORM VILLAGES AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES) AND FUTURE ANNEXATION AREA; and adopt RESOLUTION NO. 18-120 DETERMINING NECESSITY TO INCUR BONDED INDEBTEDNESS OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE FOR VILLAGES AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt RESOLUTION NO. 18-121 CALLING SPECIAL ELECTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE REGARDING VILLAGES AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt RESOLUTION NO. 18-122 DECLARING RESULTS OF SPECIAL ELECTION AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN REGARDING VILLAGES AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt ORDINANCE NO. 5960 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE LEVYING SPECIAL TAXES WITHIN CITY OF ROSEVILLE VILLAGES AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES). On March 21, 2018, the City Council adopted Resolution of Intention 18-86, to Form a Community Facilities District (CFD) and Levy a Special Tax in Villages at Sierra Vista Community Facilities District No. 1 (Public Facilities), and set Wednesday, May 2, 2018 at 7:00p.m as the time and place to conduct the public hearing. The CFD will generate special taxes that will be paid by the property owners sufficient to pay the costs for debt service, CFD administration, and any authorized pay-as-you-go facilities. The purpose of the Public Hearing for Villages at Sierra Vista CFD No. 1 (Public Facilities) and these proceedings are to: 1) hear all interested persons on matters pertaining to the formation of the CFD; 2) set the maximum amount of bonds that can be sold over the life of the CFD; 3) call a special election of the eligible voters in the CFD (landowners); and 4) declare the election results and direct the City Clerk to record a Notice of Special Tax Lien at the County of Placer. The formation and administration of the CFD will not impact the City's General Fund.

CC #: 9200

File #: 0206-03-01

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

Mayor Susan Rohan opened the public hearing.

Finance Director Dennis Kaufman made the presentation to Council.

City Clerk Sonia Orozco announced the ballot results as follows:

Number of Votes Yes: 73

Number of Votes No: 0

Number of Votes Eligible: 73

Percent of Votes in Favor: 100%

and declared the ballot measure passed by a majority of vote.

No public comment received.

Mayor Susan Rohan closed the public hearing.

Motion by Bonnie Gore, seconded by Tim Herman, to adopt RESOLUTION NO. 18-119 OF FORMATION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE TO FORM VILLAGES AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES) AND FUTURE ANNEXATION AREA; and adopt RESOLUTION NO. 18-120 DETERMINING NECESSITY TO INCUR BOND INDEBTEDNESS OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE FOR VILLAGES AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt RESOLUTION NO. 18-121 CALLING SPECIAL ELECTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE REGARDING VILLAGES AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt RESOLUTION NO. 18-122 DECLARING RESULTS OF SPECIAL ELECTION AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN REGARDING VILLAGES AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt ORDINANCE NO. 5960 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE LEVYING SPECIAL TAXES WITHIN CITY OF ROSEVILLE VILLAGES AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES). The Motion Passed.

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

9.4. 2018 Program Year Annual Action Plan and Funding Recommendations for Community Development Block Grant Program

Memo from Housing Manager Danielle Foster and Acting Economic Development Director Laura Matteoli recommending Council adopt RESOLUTION NO. 18-130 ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 2018 ANNUAL ACTION PLAN AND THE 2018 FUNDING RECOMMENDATIONS; AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE THE 2018 APPLICATION FOR FEDERAL ASSISTANCE AND CERTIFICATIONS AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE OPERATING AGREEMENTS ON BEHALF OF THE CITY OF ROSEVILLE. The annual action plan is for the upcoming 2018 Program Year (July 1, 2018 to June 30, 2019). This item has no impact on the General Fund.

CC #: 9210

File #: 0113-02

CONTACT: Danielle Foster 916-774-5446 dfoster@roseville.ca.us

Mayor Susan Rohan opened the public hearing.

Housing Manager Danielle Foster made the presentation to Council.

No public comment.

Mayor Susan Rohan closed the public hearing.

Motion by Bonnie Gore, seconded by Tim Herman, to adopt RESOLUTION NO. 18-130 ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 2018 ANNUAL ACTION PLAN AND THE 2018 FUNDING RECOMMENDATIONS, removing Home Start until additional information is reported back on capacity issues; and AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE THE 2018 APPLICATION FOR FEDERAL ASSISTANCE AND CERTIFICATIONS AND OPERATING AGREEMENTS ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

10. COUNCIL / STAFF / REPORTS/ COMMENTS

Political Campaign Signs - Councilmember John Allard requested enforcement and spoke the candidates must inform volunteers of the requirement that signs not be placed in the public right-of-way or on private property without the owners permission.

Earth Day Celebration - Councilmember Scott Alvord spoke on attendance.

Non-Profit Fundraising - Councilmember Scott Alvord encouraged contributions to local non-profit organizations.

Sacramento Area Council of Governments Meeting - Councilmember Scott Alvord spoke on attendance.

11. ADJOURNMENT

Motion by Tim Herman, seconded by John Allard, to adjourn the meeting at 9:03 p.m. The Motion Passed.

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