



MINUTES

February 19, 2020

CITY COUNCIL MEETING
ROSEVILLE NATURAL GAS FINANCING AUTHORITY
6:00 p.m.
Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us

1. CALL TO ORDER

Mayor John B Allard II called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Bernasconi, Alvord, Roccucci, Houdesheldt, Allard

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Scott Alvord.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PUBLIC COMMENTS

Paul Comiske - Spoke to concerns regarding Vernon Street and in support of railyard beautification.

Nick Bryant - Spoke to concerns regarding speeding traffic on Dressler Street.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Krista Bernasconi, seconded by Bruce Houdesheldt, to remove item 6.1 from the Consent Calendar to be discussed separately and approve the remaining items as presented. The Motion Passed.

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

Bids / Purchases / Services

6.1. Maidu Covered Soccer Arena Improvement Project - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Park Development Analyst Heather Buck and Parks, Recreation & Libraries Director Jill Geller recommending the City Council approve the plans and specifications for the Maidu Covered Soccer Arena Improvement project and authorize staff to call for bids. This facility is located on the 152-acre regional park site located east of Rocky Ridge Drive and south of Douglas Boulevard. The project includes alterations to the existing covered soccer arena to improve access, cleanliness, and spectator comfort. Funding for the park improvements is provided through the Parks, Recreation & Libraries Rehabilitation Fund and was carried forward from the unspent portion of the FY2018-19 budget. Maintenance of the existing citywide park is budgeted in the General Fund and will remain unchanged.

CC #: 0587

File #: 0900-07 & 0714-01

CONTACT: Heather Buck 916-774-5254 hcbuck@roseville.ca.us

Item 6.1 - Maidu Covered Soccer Arena Improvement Project - Approve Bids and Specifications and Call to Bid

Removed by Alan Bartley to address dust issues and requesting paving of parking lot.

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

City Manager Dominick Casey spoke to future improvement plans based on funds availability.

Motion by Pauline Roccucci, seconded by Krista Bernasconi, to approve the plans and specifications for the Maidu Covered Soccer Arena Improvement project and authorize staff to call for bids. The Motion Passed.

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

6.2. Oak Street Parking Facility 7th Floor Sealing Project - Award of Contract

Memo from Assistant Engineer Beth Taylor and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 20-035 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE DESIGN BUILD, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends award of the Oak Street Parking Facility 7th Floor Sealing project to the lowest responsive bidder, The Design Build Inc., in the amount of \$160,320 and authorization for staff to approve change orders up to 5% (\$8,016) as a construction contingency. The scope of this project consists of preparing the surface and applying methacrylate to the 7th floor of the Oak Street Parking Facility. The project is funded by the Public Facilities Fee Fund, Redevelopment Successor Agency funds, and a design consultant reimbursement. No General Fund resources are being used for this project.

CC #: 0588

File #: 0900-04

CONTACT: Beth Taylor 916-746-1300 bftaylor@roseville.ca.us

6.3. 15kV Metal-Clad Switchgear (RFQ 10-3240) - Contract Purchase Agreement

Memo from Buyer Babette Owens and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 20-044 APPROVING A CONTRACT PURCHASE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND CROWN TECHNICAL SYSTEMS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000195). Staff requests approval of a contract purchase agreement with Crown Technical Systems, as the only bid received to design, deliver, and install an industrial substation 15kV metal-clad switchgear. The total cost of the product and services is \$814,005. Funding is included in the Electric Department's FY2019-20 capital budget.

CC #: 0603

File #: 0203-07-01

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

6.4. Electrical Maintenance and Repair Services - Contract Purchase Agreement

Memo from Office Assistant Tisha Chin and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 20-034 APPROVING A CONTRACT PURCHASE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND VASKO ELECTRIC INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000180). Staff recommends approval of a contract purchase agreement with Vasko Electric, Inc. in the amount of \$350,000 to provide electrical maintenance and repairs at various City locations on an as-needed basis. Funding for the agreement is included in the Facility Services and Facility Rehabilitation FY2019-20 budget and will be included in the proposed FY2020-21 budget. This is the third of four optional renewals years. Staff requests authorization to utilize the optional renewal years of the contract without further Council approvals until the

contract expires, contingent upon budget approval each year, or until City staff determines that continuing with the same vendor is not in the City's best interest. Staff requests the contract authority for the fourth and final optional year, FY2021-22, be increased to \$400,000, pending Council approval of the budget for that year.

CC #: 0585

File #: 0203-04

CONTACT: Tisha Chinn 916-774-5702 tchinn@roseville.ca.us

6.5. Technology Equipment – Purchase Order Spending Authority Increase

Memo from Electric Technology Systems Administrator Sage Armstrong and Electric Utility Director Michelle Bertolino requesting the City Council approve an increase in spending authority for two existing contracts with Dell Marketing, L.P. and CDW-G from \$120,000 to \$300,000. The Electric Department has the need to purchase additional hardware and software to support several initiatives to advance grid technology to secure key infrastructure and to improve customer communications. Funding is included in the FY2019-20 Electric Fund budget.

CC #: 0609

File #: 0203-06

CONTACT: Sage Armstrong 916-774-5679 sarmstrong@roseville.ca.us

Resolutions

6.6. Sierra Vista Village JM-04A Phase 1 - Notice of Completion

Memo from Construction Inspector Troy Galvin and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-036 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS SIERRA VISTA VILLAGE JM-04A PHASE 1 PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. 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 #: 0595

File #: 0400-04-12-1

CONTACT: Troy Galvin 916-774-5494 jtgalvin@roseville.ca.us

6.7. Sierra Vista Village JM-04B Phase 2 - Notice of Completion

Memo from Construction Inspector Troy Galvin and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-037 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS SIERRA VISTA VILLAGE JM-04B PHASE 2 PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND

AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. 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 #: 0596

File #: 0400-04-12-1

CONTACT: Troy Galvin 916-774-5494 jtgalvin@roseville.ca.us

6.8. West Roseville Specific Plan Parcel F-55 Park Abandonment

Memo from Planning Manager Greg Bitter and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-047 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE DECLARING ITS INTENTION TO ABANDON A PORTION OF WEST ROSEVILLE SPECIFIC PLAN PARCEL F-55 AS A CITY PARK AND SETTING A PUBLIC HEARING FOR APRIL 1, 2020. This item begins the process of abandoning a portion of West Roseville Specific Plan (WRSP) Parcel F-55 as a City park. The park abandonment is a requirement of an executed Purchase and Sale Agreement between the City and West Roseville, LLC that will result in the City receiving ownership of WRSP Parcel W-60a and West Roseville LLC receiving ownership of a portion of WRSP Parcel F-55. The necessary entitlements and environmental review which would permit development of either property will be part of a future City Council action. There are no direct impacts to the General Fund as a result of this item.

CC #: 0607

File #: 0704

CONTACT: Greg Bitter 916-774-5294 gbitter@roseville.ca.us

6.9. Architectural and Engineering Design Services for Aquatics Facilities – On-Call Professional Design Services Agreement

Memo from Park Development Analyst Heather Buck and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 20-030 APPROVING AN ON-CALL PROFESSIONAL DESIGN SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND JEFF KATZ ARCHITECTURAL CORPORATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE and authorizing the City Manager to execute the renewals of the agreements for the remaining years without further Council approval. The Parks, Recreation & Libraries Department is projecting a number of capital improvement projects at the City's three aquatic facilities (Johnson Pool, Mike Shellito Indoor Pool, and Roseville Aquatics Complex) over the next five years. The initial agreement will be from date of award through June 2021 and includes the option of two additional one-year extensions. Funding for professional design services shall be provided through Capital Improvement Projects as approved during the fiscal year budgets or an approved professional design services budget. Project

specific quotes will be obtained prior to the start of any work. The initial agreement total is not to exceed \$250,000.

CC #: 0581

File #: 0900-07 & 0707

CONTACT: Heather Buck 916-774-5254 hcbuck@roseville.ca.us

6.10. Congestion Mitigation and Air Quality Grant Applications for the FY2023-25 Funding Cycle

Memo from Principal Engineer Stefanie Kemen and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 20-031 AUTHORIZING STAFF TO SUBMIT APPLICATIONS FOR CONGESTION MITIGATION AND AIR QUALITY GRANT FOR FY 2023-2025 FUNDING CYCLE for the Vernon Street and Folsom Road Roundabout project.

CC #: 0582

File #: 0214 & 0900-04-02

CONTACT: Stefanie A. Kemen 916-746-1300 skemen@roseville.ca.us

6.11. Roseville Parkway Extension Project – Reimbursement Agreement for Preliminary Engineering Services

Memo from Assistant Engineer Daniel Lierly and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 20-039 APPROVING A REIMBURSEMENT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND UNION PACIFIC RAILROAD COMPANY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approve an agreement to reimburse Union Pacific Railroad (UPRR) for preliminary engineering services which are estimated at \$25,000 for the Roseville Parkway Extension project. The proposed roadway crosses the rail line owned by UPRR, and therefore the design and construction of the bridge requires their review and oversight. UPRR charges for their actual costs for these services. The environmental and design portion of the project, including this agreement, is fully funded with Traffic Mitigation fees and sufficient funds already exist in the project's budget to cover this cost. No General Fund resources are being used for this project.

CC #: 0600

File #: 0900-04-02 & 1008

CONTACT: Daniel Lierly 916-746-1300 delierly@roseville.ca.us

6.12. Updates to Energy Trading Authority Policy and Reaffirmation of Policies

Memo from Electric Risk and Compliance Supervisor Petra Wallace and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 20-046 AFFIRMING THE ENERGY HEDGE POLICY, THE ENERGY UTILITY RISK MANAGEMENT POLICY, AND THE ENERGY CREDIT RISK POLICY AND ADOPTING THE ENERGY TRADING AUTHORITY POLICY. The Energy Trading Authority Policy is recommended to

be updated by giving authority to the Electric Utility Director to trade Energy Exchange products in order to lower cost, reduce risk, or increase reliability. The other three existing Energy Risk Management Policies require reaffirmation every two years. The Utility's Risk Management Committee and Risk Oversight Committee both recommend approval of this change. There is no fiscal impact associated with this policy change and policy reaffirmation.

CC #: 0605

File #: 0800-03

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

6.13.Swap Transaction Qualified Independent Representative Selection - Policies and Procedures Amendments

Memo from Electric Risk and Compliance Supervisor Petra Wallace and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 20-038 AMENDING THE CITY OF ROSEVILLE ELECTRIC DEPARTMENT SWAP TRANSACTION QUALIFIED INDEPENDENT REPRESENTATIVE SELECTION POLICY AND PROCEDURES 2/19/2020; and adopt ROSEVILLE NATURAL GAS FINANCING AUTHORITY RESOLUTION NO. 1-20 AMENDING THE ROSEVILLE NATURAL GAS FINANCING AUTHORITY SWAP TRANSACTION QUALIFIED INDEPENDENT REPRESENTATIVE SELECTION POLICY AND PROCEDURES 2/19/2020. Policies related to the City's Qualified Independent Representatives are recommended to be updated as a result of organizational and position title changes. There is no fiscal impact associated with these policy changes.

CC #: 0597

File #: 0103-17 & 0800-03

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

6.14.Creekview Specific Plan - Pacific Gas and Electric Overhead Line Relocation Easements

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-032 APPROVING AN EASEMENT DEED, BETWEEN THE CITY OF ROSEVILLE AND PACIFIC GAS AND ELECTRIC COMPANY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 20-033 APPROVING AN EASEMENT DEED, BETWEEN THE CITY OF ROSEVILLE AND PACIFIC GAS AND ELECTRIC COMPANY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. PG&E maintains an existing overhead power line that is located within the Creekview property and City-owned property. This power line is being relocated to accommodate the improvements associated with the development of the Creekview Specific Plan. These easements will complete the connection of the new alignment and will allow PG&E to operate and maintain the power lines underground. This action will have no fiscal impact to the City's General Fund.

CC #: 0583

File #: 1002-06

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

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

6.15.Assembly Bill 109 Community Outreach - Budget Adjustment

Memo from Administrative Analyst Shelly Bracco and Police Chief James Maccoun recommending the City Council adopt ORDINANCE NO. 6186 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Police Department has \$8,944 in unearned revenue from the AB109 Governor's Outreach project originally received in FY2017-18. The recommended budget adjustment will add \$8,944 to the Police Department's budget and the funds will be spent in social services for outreach programs. This budget adjustment will increase both revenues and expenditures in the General Fund by \$8,944.

CC #: 0584

File #: 0323 & 0201-01

CONTACT: Shelly Bracco 916-774-5018 sbracco@roseville.ca.us

6.16.2019 Justice Assistance Grant Award and Budget Adjustment

Memo from Department Public Information Officer Rob Baquera and Police Chief James Maccoun recommending the City Council adopt RESOLUTION NO. 20-042 ACCEPTING A GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AWARD DOCUMENT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6187 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The City has been allocated a grant from the U.S. Department of Justice, Office of Justice Programs. The amount of the grant is determined by a formula comprised of the jurisdiction's population and crime rate. This year, the City has been allocated \$15,811. The Police Department recommends using the grant to support the department's crime prevention, marketing, and public outreach efforts.

CC #: 0601

File #: 0214 & 0323 & 0201-01

CONTACT: Rob Baquera 916-774-5015 rbaquera@roseville.ca.us

Reports / Requests

6.17.Roseville Community Development Corporation – Annual Corporate Update for

FY2018-19, FY2019-20 Budget, Appointment of Directors, and Financial Status

Memo from Development Services Director/Roseville Community Development Corporation Chief Executive Officer Mike Isom with an update to the City Council regarding the Roseville Community Development Corporation's (RCDC) fiscal status and the FY2019-20 budget, and to report the RCDC's recent activities. This current annual report is provided for informational purposes and no Council action is required with respect to the update. In addition to the annual update, the Council is requested to take action to reappoint Howard Rudd, John Norman, Nick Alexander, and Louise Walker to the RCDC Board of Directors for terms ending in 2021, 2022, 2023, and 2023, respectively.

CC #: 0592

File #: 0103-15-02

CONTACT: Mike Isom 916-774-5527 misom@roseville.ca.us

6.18.Appointment to Sites Reservoir Joint Powers Authority Board

Memo from Assistant Environmental Utilities Director Sean Bigley and Environmental Utilities Director Rich Plecker recommending the City Council appoint Councilmember Bruce Houdesheldt to the Sites Reservoir Joint Powers Authority.

CC #: 0580

File #: 0800-02

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

6.19.Legislative and Regulatory Platform for State and Federal Advocacy - 2020

Memo from Government Relations Administrator Mark Wolinski and Deputy City Manager Megan MacPherson recommending the City Council adopt the Legislative Platform which includes a set of priorities and legislative principles to guide the City's State and Federal legislative and judicial advocacy programs through 2020.

CC #: 0599

File #: 0103-32-02

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

6.20.Out-of-State Travel Request - Economic Development Department

Memo from Economic Development Director Laura Matteoli recommending the City Council approve two economic development staff members and one councilmember to attend travel out of state for the South by Southwest tradeshow in Austin, TX with the Greater Sacramento Economic Council in March for regional economic development business attraction efforts. The total costs related to tradeshow registration, airfare, lodging, and per diem for each attendee is \$3,433, totaling \$10,299 for all attendees. Funds are available within the Economic Development Department and City Council FY2019-20 budgets.

CC #: 0589

File #: 0600-02

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

6.21.Out-of-State Travel Request - Police Department

Memo from Police Captain Troy Bergstrom and Police Chief James Maccoun recommending the City Council approve out-of-state travel for 15 members of the Police Department, including the Department Honor Guard, to attend the National Police Memorial Week in Washington DC from May 12th to 16th, 2020 in remembrance of the 25th anniversary of the loss of Roseville Police Officer Mark White. All travel costs associated with attendance at the memorial, including airfare, lodging, transportation, and meals are covered through donations or private funding by the attendees.

CC #: 0590

File #: 0600-02

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

6.22.Out of State Travel Request - Police Department

Memo from Public Safety Program Coordinator Traci Drake and Police Chief James Maccoun recommending the City Council approve out of state travel for two police captains to travel to Quantico, Virginia in March 2020 for the graduation of a police lieutenant attending the FBI National Academy. The total cost to attend the graduation is \$1,490, which includes flight, hotel and rental car. These costs are included in the FY2019-20 Police Department budget.

CC #: 0591

File #: 0600-02

CONTACT: Traci Drake 916-746-1081 tdrake@roseville.ca.us

Ceremonial Documents

6.23.Resolution - Ted Treleven

Commend Ted Treleven for his 15 years of outstanding service and dedication to the City of Roseville and extend wishes for a long, healthy, and enjoyable retirement.

CC #: 0593

File #: 0102-10

CONTACT: M. Bettencourt 916-774-5266 mbettencourt@roseville.ca.us

6.24.Resolution - Einar L. Maisch

Commend Einar L. Maisch for 34 years of outstanding service and dedication to the people of Placer County and extend wishes for a long, healthy, and enjoyable retirement.

CC #: 0610

File #: 0102-10

CONTACT: M. Bettencourt 916-774-5266 mbettencourt@roseville.ca.us

END OF CONSENT CALENDAR

7. RESOLUTIONS

7.1. Cooperative Vocational Education Agreement with Roseville Joint Union High School District

Memo from Assistant Human Resources Director Hedy Dehghan and Human Resources Director Stacey Peterson recommending the City Council adopt RESOLUTION NO. 20-045 APPROVING A COOPERATIVE VOCATIONAL EDUCATION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ROSEVILLE JOINT UNION HIGH SCHOOL DISTRICT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Roseville Joint Union High School District coordinates Exploratory Work Experience Education (EWEE) programs for students to sample a variety of job opportunities to determine their interest and suitability for the occupation they are exploring and to supplement the curriculum they are actively engaged in at school. This agreement would provide the EWEE students internship learning opportunities and oversight. There is no fiscal impact to the City.

CC #: 0604

File #: 0600 & 0705

CONTACT: Hedy Dehghan 916-774-5205 hdehghan@roseville.ca.us

Human Resources Director Stacey Peterson made the presentation to Council.

Assistant Human Resources Director Hedy Dehghan continued the presentation to Council.

Terri Griffith - Coordinator for Work Based Learning Programs at Roseville High School - Spoke in support of program and on benefits of work based learning.

Jacob Stout - Granite Bay High School - spoke in support of project and on benefits of internship.

No public comment received.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 20-045 APPROVING A COOPERATIVE EDUCATION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ROSEVILLE JOINT UNION HIGH SCHOOL DISTRICT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

8. ORDINANCES

8.1. Staffing and Salary Schedule Changes

Memo from Human Resources Manager Linda Hampton and Human Resources Director Stacey Peterson recommending the City Council re-adopt ORDINANCE NO. 6170 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6158, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "G" TO BE EFFECTIVE JANUARY 4, 2020, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6189 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6170, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "H" TO BE EFFECTIVE FEBRUARY 29, 2020, AS AN URGENCY MEASURE. Staff is recommending that the City Council approve the citywide position allocation schedule reflecting the reclassification of twelve (12) allocations and the addition of five new positions. Staff is also requesting the addition of Custodian Supervisor, Environmental Utilities Maintenance Superintendent, Senior Electric Technology Systems Analyst and the deletion of Electric Technology Systems Supervisor on the Management A and B salary schedules. Staff is also recommending salary increases for Refuse Superintendent (6.58%), City Clerk (18%), and Assistant City Clerk (18%). In addition, it is requested that Council re-adopt Ordinance No. 6170 to approve the amended January 4, 2020 (Appendix G) Management salary schedules A & B to correct an administrative error on the Deputy City Manager salary schedule. The total impact for the FY2019-20 General Fund budget is a \$98,107. The total impact to enterprise funds for FY2019-20 is \$184,843.

CC #: 0606

File #: 0600-01

CONTACT: Linda Hampton 916-774-5215 lhampton@roseville.ca.us

Human Resources Director Stacey Peterson made the presentation to Council.

No public comment received.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to approve the allocation schedule and to re-adopt ORDINANCE NO. 6170 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6158, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "G" TO BE EFFECTIVE JANUARY 4, 2020, AS AN URGENCY MEASURE; and to adopt ORDINANCE NO. 6189 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE 6170, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "H" TO BE EFFECTIVE FEBRUARY 29, 2020 AS AN URGENCY MEASURE. The Motion Passed.

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

8.2. 2019/2020 Tobacco Grant Award and Budget Adjustment

Memo from Administrative Analyst Shelly Bracco and Police Chief James Maccoun recommending the City Council adopt RESOLUTION NO. 20-043 ACCEPTING A GRANT AWARD FROM THE STATE OF CALIFORNIA, DEPARTMENT OF JUSTICE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AWARD DOCUMENT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6188 ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The City has been awarded \$612,381 in grant funding authorized under the California Healthcare, Research and Prevention Tobacco Tax Act of 2016. The funds will support the Police Department's Social Services Unit by adding a School Resource Officer to the middle schools.

CC #: 0602

File #: 0214 & 0323 & 0201-01

CONTACT: Shelly Bracco 916-774-5018 sbracco@roseville.ca.us

Police Sergeant Ryan Nottleson made the presentation to Council.

Police Officer Ann Marie Howland continued the presentation to Council.

Andre Garcia - Roseville High School - Spoke to concerns on vaping.

Matthew Aceves - Cooley Middle School - Spoke to widespread vaping.

Motion by Pauline Roccucci, seconded by Bruce Houdesheldt, to adopt RESOLUTION 20-043 ACCEPTING A GRANT AWARD FROM THE STATE OF CALIFORNIA, DEPARTMENT OF JUSTICE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AWARD DOCUMENT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6188 ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Motion Passed.

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

9. **SPECIAL REQUESTS/REPORTS/PRESENTATION**

9.1. Flashing Pedestrian Warning Signs for the Downtown Area - Purchase Order

Memo from Assistant Engineer Jerome Pastor and Public Works Director Jason Shykowski recommending the City Council approve a purchase order in the amount of \$71,313 to procure flashing pedestrian warning sign systems from Traffic and Parking Control Co., Inc. The signs will be used for the Downtown Pedestrian Safety Connected Vehicle Pilot project. This is a capital improvement project and has been funded by the Transportation Fund and Traffic Mitigation Fund. No General Fund resources will be used for the project.

CC #: 0586

File #: 0321 & 0900-04

CONTACT: Jerome Pastor 916-746-1352 jpastor@roseville.ca.us

Public Works Director Jason Shykowski made the presentation to Council.

No public comment received.

Motion by Krista Bernasconi, seconded by Bruce Houdesheldt, to approve PURCHASE ORDER IN THE AMOUNT OF \$71,313 TO PROCURE FLASHING PEDESTRIAN WARNING SIGNS SYSTEMS FROM TRAFFIC AND PARKING CONTROL CO., INC.. The Motion Passed.

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

10. PUBLIC HEARING

10.1. Sierra Vista Specific Plan JMC Parcels - General Plan Amendment, Specific Plan Amendment, and Development Agreement Amendments

Memo from Associate Planner Kinarik Shallow and Development Services Director Mike Isom recommending the City Council consider the 2nd Addendum to the Sierra Vista Specific Plan Environmental Impact Report; adopt RESOLUTION NO. 20-040 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 RESOLUTION NO. 20-041 AMENDING THE SIERRA VISTA SPECIFIC PLAN; and introduce for first reading ORDINANCE ADOPTING A SECOND AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND MOURIER INVESTMENTS, LLC ("WESTPARK FEDERICO") RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and introduce for first reading ORDINANCE ADOPTING A FIRST AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE, MOURIER INVESTMENTS, LLC, AND JOHN MOURIER CONSTRUCTION, INC. ("MOURIER & COMPUTER DEDUCTIONS") RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and introduce for first reading

ORDINANCE ADOPTING A FIRST AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE, MOURIER INVESTMENTS, LLC, AND JOHN MOURIER CONSTRUCTION, INC. ("MOURIER & BAGLEY") RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and introduce for first reading ORDINANCE ADOPTING A FIRST AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE, MOURIER INVESTMENTS, LLC, AND JOHN MOURIER CONSTRUCTION, INC. ("MOURIER & WEALTH MANAGEMENT") RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The applicant requests approval of a General Plan Amendment, Specific Plan Amendment, and Development Agreement Amendments to allow for changes in land use and unit transfers within the Sierra Vista Specific Plan (SVSP) area. The resulting amendment would increase the acreage dedicated to Low Density Residential and reduce the acreage dedicated to Medium Density Residential. No overall change to the residential unit count within the plan area will occur. Four development agreements within the SVSP will be amended to reflect the changes in land use, acreages, and unit counts, to reallocate affordable housing units, and to modify fee deferrals. This action has no significant impact to the City's General Fund.

CC #: 0594

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

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

Mayor John B Allard II opened the Public Hearing.

Development Services Director Mike Isom made the presentation to Council.

Associate Planner Kinarik Shallow continued the presentation to Council.

Tim Taron - Spoke in support.

Mayor John B Allard II closed the Public Hearing.

Motion by Scott Alvord, seconded by Bruce Houdesheldt, to adopt the 2nd addendum to the Sierra Vista Specific Plan EIR and adopt RESOLUTION NO. 20-040 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATIONS IN CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE AND TO CHANGE THE TEXT WITHIN THE LAND USE ELEMEN;; and adopt RESOLUTION NO. 20-041 AMENDING THE SIERRA VISTA SPECIFIC PLAN; and introduce for first reading ORDINANCE ADOPTING A SECOND AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND MOURIER INVESTMENTS, LLC ("WESTPARK FEDERICO") RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE;

and introduce for first reading ORDINANCE ADOPTING A FIRST AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE, MOURIER INVESTMENTS, LLC, AND JOHN MOURIER CONSTRUCTION, INC. ("MOURIER & COMPUTER DEDUCTIONS") RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and introduce for first reading ORDINANCE ADOPTING A FIRST AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE, MOURIER INVESTMENTS, LLC, AND JOHN MOURIER CONSTRUCTION, INC. ("MOURIER & BAGLEY") RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and introduce for first reading ORDINANCE ADOPTING A FIRST AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE, MOURIER INVESTMENTS, LLC, AND JOHN MOURIER CONSTRUCTION, INC. ("MOURIER & WEALTH MANAGEMENT") RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

10.2. Zoning Ordinance Update

Memo from Associate Planners Gina McColl and Charity Gold and Development Services Director Mike Isom recommending the City Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING CHAPTERS 19.04, 19.06, 19.08, 19.10, 19.12, 19.14, 19.16, 19.18, 19.22, 19.26, 19.42, 19.46, 19.50, 19.54, 19.58, 19.61, 19.62, 19.64, 19.68, 19.70, 19.72, 19.74, 19.76, 19.78, 19.80, 19.82, 19.84, AND 19.95 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ZONING ORDINANCE UPDATES. The primary purpose of the amendments is to enhance the readability and clarity of the regulations and definitions. Specific additional regulations have been modified or enhanced to reflect necessary updates and resolve inconsistencies. The proposed Zoning Ordinance amendments are not expected to result in an impact to the General Fund.

CC #: 0598

File #: 0400-02 & 0800-06

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

Mayor John B Allard II opened the Public Hearing

Development Services Director Mike Isom made the presentation to Council.

Associate Planner Gina McColl continued the presentation to Council.

No public comment received.

Mayor John B Allard II closed the Public Hearing.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING CHAPTERS 19.04, 19.06, 19.08, 19.10, 19.12, 19.14, 19.16, 19.18, 19.22, 19.26, 19.42, 19.46, 19.50, 19.54, 19.58, 19.61, 19.62, 19.64, 19.68, 19.70, 19.72, 19.74, 19.76, 19.78, 19.80, 19.82, 19.84, AND 19.95 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ORDINANCE UPDATES. The Motion Passed.

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

11. DEPARTMENT UPDATE - City Clerk

City Clerk Sonia Orozco made the presentation to Council.

12. COUNCIL REPORTS / PUBLIC COMMENTS

No additional public comment received.

South Placer Waste Water Authority - Councilmember Pauline Roccucci and Councilmember Houdesheldt reported on attendance.

Regional Water Authority - Councilmember Bruce Houdesheldt reported on attendance. at strategic planning meeting.

Placer County Transportation Planning Agency - Councilmember Bruce Houdesheldt reported on meeting.

St. Baldrick's Cancer Fundraiser - Councilmember Bruce Houdesheldt announced February 29th event at Galleria Roseville.

Placer Valley Event Center Grand Opening - Councilmember Scott Alvord reported on February 13th event.

Police Memorial Unveiling - Councilmember Scott Alvord spoke on event and remarked on Police Officer Mark White who was killed in the line of duty.

Placer County Water Agency General Manager Einer Maisch Retirement - Councilmember Scott Alvord congratulated Einer on his retirement.

High School Students Opportunity to Interact with City Leaders - Vice Mayor Krista Bernasconi and Mayor John B. Allard II thanked students for attending the meeting.

13. ADJOURNMENT

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adjourn the meeting at 7:46 p.m. The Motion Passed.

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