



## **MINUTES**

### August 16, 2023

CITY COUNCIL  
6:00 p.m.  
Council Chambers  
311 Vernon Street  
Roseville, CA  
[www.roseville.ca.us](http://www.roseville.ca.us)

#### **1. CALL TO ORDER**

Mayor Bruce Houdesheldt called the meeting to order at 6:01 p.m.

#### **2. ROLL CALL**

Present: Vice Mayor Krista Bernasconi, Councilmember Scott Alvord, Councilmember Pauline Roccucci, Councilmember Tracy Mendonsa, Mayor Bruce Houdesheldt.

#### **3. PLEDGE OF ALLEGIANCE**

Carson McMillan from Oakmont High School led the Pledge of Allegiance.

#### **4. MEETING PROCEDURES**

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

#### **5. PUBLIC COMMENTS**

No public comment received.

#### **6. CONSENT CALENDAR**

<b>BEGINNING OF CONSENT CALENDAR</b>
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Motion by Pauline Roccucci, seconded by Krista Bernasconi, to remove Item 6.10 from the Consent Calendar for further discussion and approve the remaining items as recommended. The Motion Passed.

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

## **Minutes**

### **6.1. Minutes of Prior Meetings**

Memo from City Clerk Technician Melissa Lipp and City Clerk Carmen Avalos recommending the City Council approve the minutes of the July 19, 2023 City Council meeting, August 2, 2023 City Council Closed Session and August 2, 2023 City Council meeting.

CC #: 2883

File #: 0102-03

CONTACT: Melissa Lipp 916-774-5286 mlipp@roseville.ca.us

## **Bids / Purchases / Services**

### **6.2. Traffic Signal and Roadway Improvements for Roseville Soccer Complex Project - Approve Plans and Specifications and Authorize Staff to Call for Bids**

Memo from Assistant Engineer Brian Gulewich and Public Works Director Jason Shykowski recommending the City Council approve the plans and specifications for the Traffic Signal and Roadway Improvements for Roseville Soccer Complex Project and authorize staff to call for bids. The scope of this project consists of clearing and grubbing, excavation, concrete and asphalt paving, traffic signal, sidewalk, lighting, storm drain, and waterline improvements. Construction of the project is estimated to cost \$8.3 million and will be funded primarily with Traffic Mitigation Fee funds, along with General Fund resources, and Blue Oaks Blvd Fee Funds. Staff will return to Council with a recommended budget adjustment outlining the specific funding amounts with the recommendation to award project construction.

CC #: 2864

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

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

### **6.3. Lighting Repair and Replacement Project - Contract Purchase Agreement**

Memo from Preventative Maintenance Coordinator Blaine Wiegel and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-332 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND WESCO SERVICES LLC DBA WESCO ENERGY SOLUTIONS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002760). Staff requests Council approve a resolution authorizing the City Manager to sign a Contract Purchase Agreement with WESCO Services LLC dba WESCO Energy Solutions, to provide lighting repair services and light emitting diode fixture replacements in the amount of \$481,248 with a 10% contingency (\$48,124.80) for increasing costs of lighting material, for a total not to exceed \$529,372.80. This contract will utilize an Omnia

National Intergovernmental Purchasing Alliance cooperative purchasing contract #R192008 for lighting products, services, and job-order-contracting services. Funding will be provided by the Environmental Utilities Department's Dry Creek and Pleasant Wastewater Treatment Plants Lighting Rehabilitation Project budget in the Wastewater Regional Rehabilitation Fund.

CC #: 2861

File #: 0203-09

CONTACT: Blaine Wiegel 916-746-1833 bwiegel@roseville.ca.us

6.4. Pleasant Grove Wastewater Treatment Plant Influent Pump Station Rehabilitation Project – Design-Build Construction Agreement and Budget Adjustment

Memo from Environmental Utilities Preventative Maintenance Supervisor Jeremy Snyder and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-336 APPROVING A DESIGN-BUILD CONSTRUCTION AGREEMENT, BY AND BETWEEN SYBLON REID AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE, and adopt ORDINANCE NO. 6699 ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests that the Council adopt a resolution authorizing the City Manager to execute a design-build construction agreement with Syblon Reid to provide installation, testing, communications/networking, programming and Supervisory Control and Data Acquisition integration, and engineering of multiple variable frequency drives and submersible influent pump replacements for the Pleasant Grove Wastewater Treatment Plant Influent Pump Station Pumps and Variable Frequency Drive Replacement Project. The cost of this contract is \$3,812,200, with an additional budget of \$200,000 for staff secondary labor and technology equipment purchases, for a total of \$4,012,200. In addition, staff recommends City Council approve a budget adjustment to fully fund the remaining work on this project using \$2,478,200 of available resources in the Wastewater Regional Rehabilitation Fund.

CC #: 2869

File #: 0900-02-02-2 & 0201-01

CONTACT: Jeremy Snyder 916-413-9236 jsnyder@roseville.ca.us

6.5. Barton Road Water Treatment Plant East Applied Pipeline Project - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Environmental Utilities Assistant Engineer Jonathan Cummings and Environmental Utilities Director Richard Plecker recommending the City Council approve the construction plans and specifications for the Barton Road Water Treatment Plant East Applied Pipeline Project, and authorize staff to advertise the project and accept bids from prospective bidders. The estimated construction cost of the Project is \$350,000. Project expenses will be paid from the Water Rehabilitation Fund, which is funded by revenue from water utility sales.

CC #: 2855

File #: 0900-02

CONTACT: Jonathan Cummings 916-774-5566 jcummings@roseville.ca.us

6.6. Regional Pump Station 26 and Force Main Capacity Improvements Project - Award of Contract

Memo from Environmental Utilities Associate Engineer Rana Moore and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-333 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SYBLON REID, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval and award of a Construction Agreement to Syblon Reid for the Regional Pump Station 26 and Force Main Capacity Improvement Project in the amount of \$926,000, and authorization for the City Manager or his designee to approve and pay for contract change orders that could increase the contract amount by no more than 10 percent (\$92,600) for a not-to-exceed total contract amount of \$1,018,600. Funding is provided by the South Placer Wastewater Authority and can be accommodated within the existing project budget.

CC #: 2862

File #: 0900-02

CONTACT: Rana Moore 916-774-5581 rcmoore@roseville.ca.us

6.7. Uniform Rental and Cleaning Services - Contract Purchase Agreement Amendment

Memo from Senior Buyer Joanna Oukrop and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 23-342 APPROVING A CONTRACT PURCHASE AGREEMENT AMENDMENT, BY AND BETWEEN THE CITY OF ROSEVILLE PRUDENTIAL OVERALL SUPPLY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002553). Staff requests Council approve an amendment to a contract purchase agreement with Prudential Overall Supply to extend the end date to December 31, 2023, increase the contract total from \$152,000 to \$177,000, and authorize the City Manager to execute the amendment on behalf of the City. Funding is included in the respective departments' budgets for FY2023-24.

CC #: 2877

File #: 0203-15

CONTACT: Joanna Oukrop 916-746-1102 joukrop@roseville.ca.us

6.8. Enterprise Asset Management System - Sole Source Purchase Order

Memo from Information Technology Program Manager Alex Vergara and Chief Information Officer Hong Sae recommending the City Council approve a purchase order between the City of Roseville and Allied Network Solutions, Inc. Staff recommends approval of a sole source purchase order with Allied Network

Solutions, Inc. for additional International Business Machines, Inc. licenses, software subscription, and support of the City's Enterprise Asset Management system. The FY2023-24 cost of \$350,000 shall be funded by Environmental Utilities and Electric Departments.

CC #: 2872

File #: 0203-06

CONTACT: Alex Vergara 916-746-1168 ajvergara@roseville.ca.us

## **Resolutions**

### **6.9. Body-Worn and In-Car Camera Program - Master Agreement Addendum**

Memo from Management Analyst Mark Peinado and Police Chief Troy Bergstrom recommending the City Council adopt RESOLUTION NO. 23-338 APPROVING AN ADDENDUM TO THE MASTER AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND LENSLOCK, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of the addendum to the Master Equipment Agreement with LensLock, Inc. to support the Body Worn and In-Car Camera program for use by the Roseville Police Department. The total for Year 1 is \$199,967.08, Years 2-5 are \$158,317.08 for each year. The total amount of the 5-year agreement is \$833,235.40. Funds for the first year are included in the Police Department's FY2023-24 budget in the General Fund and the Supplemental Law Enforcement Services Fund.

CC #: 2871

File #: 0323

CONTACT: Mark Peinado 916-774-5021 mcpeinado@roseville.ca.us  
Christopher Ciampa 916-774-5088 cciampa@roseville.ca.us

### **6.10. Greater Sacramento Economic Council - Economic Development Agreement and Expenditure of Membership Funds for FY2023-24**

Memo from Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 23-330 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE GREATER SACRAMENTO ECONOMIC COUNCIL, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff also requests Council approve the expenditure of membership funds for the Greater Sacramento Economic Council in the amount of \$60,414 and for the Roseville Area Chamber of Commerce in the amount of \$40,000. The total expenditure amount is \$100,414. The purpose of the membership with each organization is to attract, grow, support, and expand industry, businesses, and jobs, assist small businesses and entrepreneurs and promote the City as a place to do business. Funding for these memberships was included in the Economic Development Department's FY2023-24 membership budget in the General Fund.

CC #: 2858

File #: 0110 & 0106-01 & 0106-03

CONTACT: Melissa Anguiano 916-774-5284 mvanguiano@roseville.ca.us

Item 6.10 was heard after Item 7.1

Item removed from the Consent Calendar by Greater Sacramento Economic Council President and CEO Barry Broome.

Greater Sacramento Economic Council President and CEO Barry Broome spoke on advocating for Bosch serving on board of Greater Sacramento Economic Council.

Motion by Scott Alvord, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 23-330 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE GREATER SACRAMENTO ECONOMIC COUNCIL, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF HE CITY OF ROSEVILLE. The Motion Passed.

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

6.11. Last Mile Federal Funding Account - Grant Application

Memo from Assistant IT Director Art Vogtlin and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 23-343 APPROVING GRANT APPLICATIONS TO THE CALIFORNIA PUBLIC UTILITIES COMMISSION, AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL RELATED FORMS AND AGREEMENTS ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests that City Council adopt a resolution authorizing the City Manager or his designee to submit one or more Last Mile Federal Funding Account grant applications to the California Public Utilities Commission (CPUC), and to execute all related forms and documents necessary to secure grant funds. The grant solicitation offers up to \$1.86 billion in statewide grant funding, and CPUC will rank applications within each county of origin to fund the highest ranking broadband projects within a county region. Authorizing staff to submit grant applications is not expected to result in a fiscal impact to the City's General Fund.

CC #: 2879

File #: 0214 & 0800-05

CONTACT: Art Vogtlin 916-774-5111 avogtlin@roseville.ca.us

6.12. Roseville City School District Emergency Reunification Center - Memorandum of Understanding

Memo from Parks, Recreation and Libraries Manager Jeff Nereson and Parks, Recreation and Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 23-337 APPROVING A MEMORANDUM OF UNDERSTANDING, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE ROSEVILLE CITY SCHOOL DISTRICT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of the Memorandum of

Understanding (MOU) with the Roseville City School District (RCSD) for use of the Mahany Fitness Center (MFC) for an emergency reunification location. The RCSD reimburses the City for costs associated with any additional utilities, custodial services, supplies and staff that would not have been incurred but for the RCSD's use of the MFC. There is no impact to the General Fund as a result of this MOU.

CC #: 2870

File #: 0705

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

#### 6.13. After School Education and Safety Program - Memorandum of Understanding

Memo from Parks, Recreation and Libraries Manager Jeff Nereson and Parks, Recreation and Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 23-329 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ROSEVILLE AND ROSEVILLE CITY SCHOOL DISTRICT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of the Memorandum of Understanding with the Roseville City School District (RCSD) for the After School Education and Safety Program (ASES). ASES is an after-school tutoring and enrichment program that provides opportunity for up to 120 students at Cirby Elementary School and 100 students at Woodbridge Elementary School at no cost to participating families. The Parks, Recreation & Libraries Department has collaborated with RCSD to implement this after-school program. The RCSD reimburses the City up to \$305,000 of the grant funds they receive for this program to offset the City's expense to operate the program. There is no General Fund impact as the balance is funded within the Youth Development Fund.

CC #: 2854

File #: 0704

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

#### 6.14. Pleasant Grove and Curry Creek Watershed Drainage Mitigation Fee Study – Professional Services Agreement

Memo from Senior Engineer Brian Walker and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 23-331 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CIVIL ENGINEERING SOLUTIONS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a professional services agreement with Civil Engineering Solutions, Inc. for \$133,320 to complete the 2023 Pleasant Grove and Curry Creek Watershed Mitigation Fee Update, and authorize the City Manager to execute the agreement. This study will make a recommendation to update the drainage fees collected to mitigate the downstream storm water volume impacts resulting from development in Roseville and update hydrologic methodologies that have changed since the City's last update in 2018. Funding for the fee update is provided by the Pleasant Grove Drainage Fee Fund, and no General Fund resources will be used.

CC #: 2860

File #: 0800-04

CONTACT: Brian Walker 916-746-1349 walkerbrian@roseville.ca.us

6.15. Opposition to the Release of a Sexually Violent Predator

Memo from Deputy City Attorney Travis Cochran and Roseville Police Chief Troy Bergstrom recommending the City Council adopt RESOLUTION NO. 23-346 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE OPPOSING THE RELEASE OF A SEXUALLY VIOLENT PREDATOR INTO THE INCORPORATED AREAS OF SOUTH PLACER COUNTY. Staff recommends that the City Council adopt a resolution opposing the release of William Stephenson, a Sexually Violent Predator, into the incorporated areas of South Placer County, and approving a letter to be sent to Liberty Healthcare for submission to the Department of State Hospitals and the Placer County Superior Court. There is no fiscal impact associated with this action.

CC #: 2884

File #: 0323

CONTACT: Troy Bergstrom 916-774-5058 tberstrom@roseville.ca.us  
Travis Cochran 916-774-5325 tecochran@roseville.ca.us

6.16. 2021 General Fund Arterial Resurfacing Project - Notice of Completion

Memo from Assistant Engineer Joe Arino and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 23-328 ACCEPTING THE PUBLIC WORK KNOWN AS THE 2021 GENERAL FUND ARTERIAL RESURFACING PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the 2021 General Fund Arterial Resurfacing Project as complete and adopt a resolution authorizing the Public Works Director to execute the Notice of Completion. The project resurfaced various City arterial streets including Douglas, South Cirby, Cirby, Rocky Ridge, Old Auburn, and Pleasant Grove. The project was funded with General Fund and Highway Users Tax Fund resources.

CC #: 2853

File #: 0900-04-01

CONTACT: Joe Arino 916-774-5464 jarino@roseville.ca.us

6.17. Community Facilities District No. 4 (Public Services), Annexation No. 9 (1028 Main Street Subdivision) - Intention to Annex Territory

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 23-344 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.

4 (Public Services) Annexation No. 9 (1028 Main Street Subdivision). Staff requests Council adopt a Resolution of Intention to Annex Territory to Community Facilities District No. 4 (Public Services) and to Authorize the Levy of Special Taxes Therein, and set Wednesday, September 20, 2023 at 6:00 p.m., in the Roseville Civic Center, Council Chambers at 311 Vernon Street, Roseville, California, as the time and place to conduct a public hearing. On March 23, 2023, the Planning Commission approved the developer's request for a Tentative Subdivision Map to subdivide a 2.5-acre parcel into ten (10) single family residential lots. Per the conditions of approval, the subject property shall be annexed into the existing infill Community Facilities District No. 4 (Public Services) prior to approval of the Final Parcel Map, for the purpose of covering the costs of the ongoing maintenance obligations. The annexation of property into Community Facilities District No. 4 (Public Services) will not impact the City's General Fund.

CC #: 2880

File #: 0400-09-01

CONTACT: Jeannine Thrash 916-774-5473 [jthrash@roseville.ca.us](mailto:jthrash@roseville.ca.us)  
Dennis Kauffman 916-774-5313 [dkauffman@roseville.ca.us](mailto:dkauffman@roseville.ca.us)

6.18. Utility Self Service Web Portal and Mobile App - Professional Services Agreement

Memo from Electric Utility Billing Operations Manager Andrea Blomquist and Electric Utility Director Daniel Beans recommending the City Council adopt RESOLUTION NO. 23-335 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND E SOURCE COMPANIES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of a professional services agreement with E Source Companies, LLC for consulting services. The total cost of the agreement is \$225,050. Funding is included in the Utility Billing - Customer Self-Service Web Portal and Mobile App Project budget in the Electric, Water Rehabilitation, Waste Services Rehabilitation and Wastewater Rehabilitation funds. The recommendation has no impact to the General Fund.

CC #: 2865

File #: 0800-03

CONTACT: Andrea Blomquist 916-774-5317 [ablomquist@roseville.ca.us](mailto:ablomquist@roseville.ca.us)

6.19. Sierra Vista Specific Plan Parcel WB-52 Park Abandonment

Memo from Planning Manager Greg Bitter and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 23-334 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE DECLARING ITS INTENTION TO ABANDON SIERRA VISTA SPECIFIC PLAN PARCEL WB-52 AS A CITY PARK AND SETTING A PUBLIC HEARING FOR SEPTEMBER 20, 2023. Staff requests Council declare its intention to abandon Sierra Vista Specific Plan (in the Westbrook area) Parcel WB-52 as a City Park and setting a public hearing for September 20, 2023. This begins the process of abandoning Sierra Vista Specific Plan Parcel WB-52 as a City park. There are no direct impacts to the General Fund as a result of this item.

CC #: 2863

File #: 0704 & 1001

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

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

### 6.20. Council Discretionary Funds - Budget Adjustment

Memo from City Clerk Technician Melissa Lipp and City Clerk Carmen Avalos recommending that the City Council adopt ORDINANCE NO. 6700 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council adopt an ordinance approving a budget adjustment in the amount of \$19,322 to carry forward \$4,322 of unspent FY2022-23 Discretionary Funds for use in FY2023-24 and to appropriate \$15,000 of the annual earnings from the Citizen's Benefit Fund for the FY2023-24 allocation to the City Council Discretionary Funds. There is no fiscal impact to the City's General Fund.

CC #: 2856

File #: 0102-04 & 0201-01

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

### 6.21. Traffic Signal Maintenance Shop Tenant Improvement - Design-Assist Construction Agreement and Budget Adjustment

Memo from Project Coordinator Rebecca McCoy and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 23-341 APPROVING A DESIGN-ASSIST CONSTRUCTION AGREEMENT, BY AND BETWEEN CARTER/KELLY, INC., AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6703 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a design-assist construction agreement with Carter/Kelly, Inc. for the Traffic Signal Maintenance Shop Tenant Improvement Project. The total project cost is approximately \$1.7 million with a change order authority as needed up to 10% of the project. An additional \$513,000 is needed to fully fund project construction. The recommended budget adjustment is for \$235,000 from the Traffic Mitigation Fee Fund, \$20,000 from the Transit Fund, and \$258,000 from the Electric Fund for all demolition, construction, inspection and staff time. No General Fund resources will be used.

CC #: 2876

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

CONTACT: Rebecca McCoy 916-774-5706 ramccoy@roseville.ca.us

### 6.22. Staffing and Salary Updates

Memo from Human Resources Manager Linda Hampton and Human Resources Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6701 THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6694, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "I" TO BE EFFECTIVE AUGUST 26, 2023, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6702 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6696, THE SALARY ORDINANCE FOR SEASONAL/TEMPORARY EMPLOYEES, AS AMENDED BY APPENDIX "R" TO BE EFFECTIVE AUGUST 26, 2023, AS AN URGENCY MEASURE. Staff requests that Council approve the A & B Management salary schedules to reflect the addition of Police Social Services Supervisor. Approval is also requested for the Temporary salary schedule reflecting the addition of Community Outreach Specialist; a wage adjustment and title change for Reserve Police Officer I; and the deletion of Police Reserve Officer I. Staff also requests Council approve the reclassification of one vacant Youth Development Program Coordinator and one vacant Parks, Recreation and Libraries Coordinator position to two Child Care Site Coordinator positions; the reclassification of a Development Technician to an Administrative Technician; and the addition of a Police Social Services Supervisor position. For the remainder of FY2023-24, the impact is as follows: (1) Environmental Utilities operating funds - \$2,693, (2) Youth Development Fund – savings of \$21,075, and (3) General Fund - \$155,474, which was included in the FY2023-24 budget. All other changes will be absorbed, so no budget adjustments are requested.

CC #: 2875

File #: 0600-01

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

### **Ordinances (for second reading and adoption)**

#### 6.23. Second Reading- Roseville Municipal Code Amendment to Employees Annual Charitable Hearts Fund

ORDINANCE NO. 6704 AMENDING SECTION 4.07.030 OF CHAPTER 4.07 OF TITLE 4 OF THE ROSEVILLE MUNICIPAL CODE REGARDING EMPLOYEES ANNUAL CHARITABLE HEARTS FUND, for second reading and adoption.

CC #: 2882

File #: 0216-02

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

### **Reports / Requests**

#### 6.24. Out-of-Country Travel - Factory Automation Testing of Ultraviolet Disinfection System

Memo from Environmental Utility Preventative Maintenance Supervisor Jeremy Snyder and Environmental Utilities Director Richard Plecker recommending the City Council approve an out-of-country travel request for three Environmental Utilities Department maintenance personnel to attend factory automation testing at

the ultraviolet disinfection equipment manufacturer, Trojan Technologies, in London, Ontario, Canada. This travel is in preparation for the construction of the City's Ultraviolet Disinfection System Addition Project at the Pleasant Grove Wastewater Treatment Plant. The cost for travel and lodging for staff to witness this testing is estimated to be \$8,250. This cost will be funded by the Pleasant Grove Wastewater Treatment Plant Ultraviolet Disinfection System Addition Project, which is funded by the South Placer Wastewater Authority.

CC #: 2867

File #: 0600-02

CONTACT: Jeremy Snyder 916-413-9236 jsnyder@roseville.ca.us

6.25. Out-of-Country Travel - Sacramento Metropolitan Chamber of Commerce Annual Study Mission Delegation

Memo from Economic Development Manager Wayne Wiley and Economic Development Director Melissa Anguiano recommending the City Council approve one Economic Development Department staff member to attend out-of-country travel for the Sacramento Metropolitan Chamber of Commerce Study Mission in Toronto, Canada in September 2023. This year's delegation of civic, business and elected leaders will learn from Toronto's unique approach to revitalizing and strengthening community through the integration of economic growth, community development, health and culture. The cost of event registration, airfare, lodging, and per diem will total approximately \$4,400. Funds are available within the Economic Development Department FY2023-24 budget in the General Fund.

CC #: 2868

File #: 0600-02

CONTACT: Wayne Wiley 916-774-5286 wwiley@roseville.ca.us

6.26. Response to 2022-2023 Grand Jury Final Report: Spending on Homelessness Within Placer County

Memo from Assistant City Manager Dion Louthan and City Manager Dominick Casey recommending the City Council adopt RESOLUTION NO. 23-340 AUTHORIZING THE MAYOR TO EXECUTE THE RESPONSE TO THE 2022-23 GRAND JURY FINAL REPORT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a response to the Placer County Grand Jury's 2022-23 Final Report: Spending on Homelessness Within Placer County, which was issued on June 27, 2023. The report included five (5) findings and two (2) recommendations, based on the Grand Jury's investigations, as required by law. Of the two (2) recommendations, the Roseville City Council was directed to provide a response to recommendation #2 only. Upon approval by the City Council, the response will be provided to the Presiding Judge of the Placer County Superior Court and to the Placer County Grand Jury. There is no fiscal impact associated with this particular request.

CC #: 2874

File #: 0106-02

CONTACT: Dion Louthan 916-774-5362 dlouthan@roseville.ca.us

6.27. League of California Cities Annual Conference 2023 – Designation of Voting Delegate

Memo from Government Relations Administrator Mark Wolinski and Deputy City Manager Megan Scheid recommending the City Council appoint Councilmember Scott Alvord as the voting delegate and Scott Pettingell, Assistant Finance Director, as the alternate voting delegate to the League of California Cities business meeting of the General Assembly. The League of California Cities Annual Conference is being held September 20-22, 2023 in Sacramento. The annual business meeting will be held on Friday, September 22, 2023, when the membership takes action on resolutions that establish League policy.

CC #: 2866

File #: 0106-04

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

<b>END OF CONSENT CALENDAR</b>
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**7. SPECIAL REQUESTS/REPORTS/PRESENTATION**

7.1. Pleasant Grove Boulevard Widening Project - Adoption of Subsequent Initial Study/Mitigated Negative Declaration, Adoption of the Mitigation Monitoring and Reporting Program, Project Approval, Approval of Plans and Specifications, and Authorization to Call for Bids

Memo from Associate Engineer Jesse Khatkar and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 23-345 ADOPTING THE INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND THE MITIGATION MONITORING AND REPORTING PROGRAM FOR THE PLEASANT GROVE BOULEVARD WIDENING PROJECT. Staff requests Council adopt a resolution adopting the Subsequent Initial Study/Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program for the Pleasant Grove Boulevard Widening Project; and approve the project as described therein; and approve the plans and specifications; and authorize staff to call for bids. The project scope includes widening Pleasant Grove Boulevard from four to six travel lanes from Woodcreek Oaks Boulevard to Foothills Boulevard and modification to various underground and traffic signal infrastructure to support the widening, all of which will be funded with developer-paid traffic mitigation fee funds. The project also includes the installation of various underground infrastructure to support the planned Misty Wood Aquifer Storage and Recovery Well Site (future Environmental Utilities Department project) and pavement rehabilitation of the roadway segment, all of which will be funded with Water Construction Funds and State Gas Tax funds. No General Fund resources will be used for the project.

CC #: 2881

File #: 0900-04-02 & 0400-06-02

CONTACT: Jesse Khatkar 916-774-5434 jskhatkar@roseville.ca.us

Item 7.1 was heard before Item 6.10.

Public Works Engineering Manager Stefanie Kemen made the presentation to the City Council.

ECORP Consulting, Inc Senior Project Manager Mark Morse continued with the presentation to the City Council.

No public comment received.

Motion by Tracy Mendonsa, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 23-345 ADOPTING THE INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND THE MITIGATION MONITORING AND REPORTING PROGRAM FOR THE PLEASANT GROVE BOULEVARD WIDENING PROJECT, and Approving the project described therein; and Approving the Plans and Specifications; and Authorizing staff to call for bids. The Motion .

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

#### 7.2. Council Discretionary Funds - The Gathering Inn

Memo from City Clerk Technician Melissa Lipp and City Clerk Carmen Avalos recommending the City Council consider a request for sponsorship from Council Discretionary Funds for The Gathering Inn for their fourth annual "Gathering for Hope" event on November 17, 2023 in the amount of \$3,000. The Gathering Inn is a multi-faceted, multi-location agency serving over 200 homeless men, women, and children every day in Placer County. There is no fiscal impact to the City's General Fund.

CC #: 2857

File #: 0102-04

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

Councilmember Tracy Mendonsa recused himself because of a conflict of interest due to providing catering services for the event.

City Clerk Carmen Avalos made the presentation to the City Council.

The Gathering Inn Senior Director of Development Darlene Cullivan spoke in support of the event.

The Gathering Inn Board of Directors Member Mike Luken spoke in support of the event.

Councilmember Tracy Mendonsa returned to the dais.

Motion by Pauline Roccucci, seconded by Krista Bernasconi, to approve sponsorship for the Gathering for Hope 2023 event in the amount of

\$3000. The Motion Passed.

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

Absent: Mendonsa

7.3. Exploratory Work Experience Education Program - Cooperative Vocational Education Agreement

Memo from Human Resources Intern Iulia Tarasova and Human Resources Director Stacey Peterson recommending the City Council adopt RESOLUTION NO. 23-339 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. Staff requests Council adopt a resolution authorizing the City Manager to execute a Cooperative Vocational Education Agreement with Roseville Joint Union High School District (RJUHS). RJUHS 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. Unpaid internship opportunities provide students valuable, hands-on work experience and creates interest in future public sector employment to make an impact in their own community. By execution of this agreement, the City of Roseville would provide the EWEE students internship learning opportunities and oversight. There is no fiscal impact to the City.

CC #: 2873

File #: 0600

CONTACT: Iulia Tarasova 916-774-5292 itarasova@roseville.ca.us

Human Resources Director Stacey Peterson introduced Human Resources Intern Iulia Tarasova who made the presentation to the City Council.

Roseville Joint Union High School District Coordinator of Work Based Learning Terri Griffin continued with the presentation.

No public comment received.

Motion by Tracy Mendonsa, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 23-339 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. The Motion Passed.

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

**8. APPOINTMENTS**

8.1. Board of Appeals and Local Sales Tax Citizens' Oversight Committee -

### Unscheduled Vacancy Appointments

Memo from City Clerk Technician Katrina Six and City Clerk Carmen Avalos recommending the City Council appoint one (1) individual to the Board of Appeals to a term expiring December 31, 2026 from the applications received from: Bob Bettencourt, Eric Rude, Sherry Rutledge, Louise Santiago, Robert Schmitt, and Patrick Vitalone; and appoint three (3) individuals to the Local Sales Tax Citizens' Oversight Committee to terms expiring June 30, 2027 from the applications received from Bob Bettencourt, Brian Boyd, Jordan Bunnell, Kathryn Kitchell, and Robert Schmitt.

CC #: 2878

File #: 0103 & 0103-41-03 & 0103-22

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

City Clerk Carmen Avalos made the presentation to the City Council.

No public comment received.

Motion by Pauline Rocucci, seconded by Tracy Mendonsa, to appoint Robert Schmitt to the Board of Appeals to a term expiring December 31, 2026; and appoint Bob Bettencourt, Kathryn Kitchell, and Jordan Bunnell to the Local Sales Tax Citizen's Oversight Committee to terms expiring June 30, 2027. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Houdesheldt, Mendonsa, Rocucci

## **9. PUBLIC HEARING**

### 9.1. Sierra Vista Specific Plan Parcel KT-41A & KT-41B (6000 Baseline Road) Erickson Senior Living – Development Agreement Amendment, Major Project Permit Stage 1, Major Project Permit Stage 2, and Lot Line Adjustment

Memo from Associate Planner Sean Morales and Development Services Director Mike Isom recommending the City Council adopt the five (5) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A THIRD AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND KV SIERRA VISTA, LLC RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The proposed project will facilitate the development of a 2.1 million square-foot continuing care retirement community, consisting of approximately 1,200 independent living units, 40 skilled nursing beds, and 200 assisted living/memory care beds. The project entitlements include a Major Project Permit Stage 1 to review the site plan, a Major Project Permit Stage 2 to review the building elevations for Phase 1 of the project, a Development Agreement Amendment and a Lot Line Adjustment. The project is not anticipated to result in any negative impacts to the City's General Fund. The project will generate construction jobs.

CC #: 2881

File #: 0400-04-12-1 & 0400-07-01

CONTACT: Sean Morales 916-774-5282 smorales@roseville.ca.us

Mayor Bruce Houdesheldt opened the public hearing at 6:48 p.m.

Development Services Planning Manager Greg Bitter introduced Associate Planner Sean Morales who made the presentation to the City Council.

Kris Steward on behalf of Erickson's Senior Living spoke in support of the project and responded to Council questions.

Steve Montgomery on behalf of Erickson's Senior Living Baltimore, Maryland spoke in support of the project and responded to Council questions.

Mayor Bruce Houdesheldt closed the public hearing at 6:59 p.m.

Mayor Bruce Houdesheldt re-opened the public hearing at 7:00 p.m.

Loretta Laslo with Gilbane Construction inquired about local labor being used.

Mayor Bruce Houdesheldt closed the public hearing at 7:01 p.m.

Motion by Krista Bernasconi, seconded by Scott Alvord, to adopt the five (5) findings of fact and introduce for first reading and ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A THIRD AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND KV SIERRA VISTA, LLC 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: Alvord, Bernasconi, Houdesheldt, Mendonsa, Roccucci

## 9.2. Infill Parcel 175 Rezone

Memo from Associate Planner Shelby Maples and Development Services Director Mike Isom recommending the City Council consider the Infill Parcel 175 – Bee Shine Carwash Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program and introduce for first reading an ORDINANCE OF THE CITY COUNCIL 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 proposed project includes a rezone to modify the zoning of 1.23 acres on Infill Parcel 175 from Neighborhood Commercial to Community Commercial. The rezone will allow for the development of an approximately 4,542 square foot carwash facility with vacuum stalls, parking, and other site improvements. Application costs were borne by the applicant, and the project is required to pay all applicable impact fees. The project is not anticipated to result in

negative impacts to the City's General Fund.

CC #: 2859

File #: 0400-02 & 0400-06-02

CONTACT: Shelby Maples 916-746-1347 smaples@roseville.ca.us

Mayor Bruce Houdesheldt opened the public hearing at 7:01 p.m.

Development Services Planning Manager Greg Bitter introduced Associate Planner Shelby Maples who made the presentation to the City Council.

Len Travis owner of the property responded to Council questions.

Mayor Bruce Houdesheldt closed the public hearing at 7:12 p.m.

## 10. COUNCIL REPORTS / PUBLIC COMMENTS

No public comment received.

**Flight Control and Water Conservation District Meeting-** Councilmember Pauline Rocucci reported on attendance.

**Back to School Night-** Councilmember Pauline Rocucci reported on attendance.

**CommUnity Picnic at Royer Park-** Councilmember Scott Alvord and Mayor Bruce Houdesheldt reported on their attendance.

**Penumbra Tour-** Councilmember Scott Alvord reported on attendance.

**Creekview, Westpark, & Fiddymont Neighborhood Association Meetings-** Councilmember Scott Alvord reported on attendance.

**Placer County Clerk Recorder Grand Opening-** Councilmember Scott Alvord reported on attendance.

**24-Hour Fitness Opening-** Councilmember Scott Alvord reported on attendance.

**Nicole Gee Drive Grand Opening-** Vice Mayor Krista Bernasconi reported on the event being held on August 28, 2023 at 9 a.m.

**Real Time Crime Center Tour given by Police Chief Troy Bergstrom-** Vice Mayor Krista Bernasconi reported on attendance.

**Sacramento Area Council of Governments Meeting-** Mayor Bruce Houdesheldt reported on attending meeting on August 17, 2023

**Arts Council of Placer County 40th Anniversary-** Mayor Bruce Houdesheldt spoke on the upcoming event.

**State of the City, Friday August 25, 2023, Westfield Galleria-** Mayor Bruce Houdesheldt spoke on the upcoming event.

**11. ADJOURNMENT**

Mayor Bruce Houdesheldt adjourned the meeting at 7:23 p.m.