



AGENDA

January 20, 2016

CITY COUNCIL CLOSED SESSION

6:15 p.m.

CITY COUNCIL MEETING

7:00 p.m.

City Council Chambers
311 Vernon Street
Roseville, California

CLOSED SESSION

6:15 p.m.

- A. CLOSED SESSION CALL TO ORDER
- B. CLOSED SESSION ROLL CALL
- C. CLOSED SESSION PUBLIC COMMENTS
- D. CLOSED SESSION ITEM

Conference with Legal Counsel – Existing Litigation – Two cases

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

Quality Investment Properties Roseville, LLC, et al. v.

BBC Roseville Oaks, LLC, and City of Roseville

Placer County Superior Court, Case Number SCV0036959; and

Quality Investment Properties Roseville, LLC, et al v. City of Roseville,

et al. Placer County Superior Court, Case Number SCV0036739

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

- E. CLOSED SESSION ADJOURNMENT

1. CALL TO ORDER

2. ROLL CALL

Councilmember: Bonnie Gore

Vice Mayor: Susan Rohan

Councilmember: Tim Herman

Councilmember: Pauline Roccucci

Mayor: Carol Garcia

3. PLEDGE OF ALLEGIANCE

4. MEETING PROCEDURES

NOTICE TO THE PUBLIC

All Items on the agenda will be open for the public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five (5) - minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

5. PUBLIC COMMENTS

NOTICE TO THE PUBLIC

Persons may address the City Council on items not on this agenda. Please complete a "Speaker Information Card" and present it to the City Clerk prior to the start of the meeting. Speakers shall restrict their comments to issues that are within the subject jurisdiction of the City Council and limit their comments to three (3) minutes per person. The total time allocated for Public Comment is 25 minutes. The Brown Act, with certain exceptions, does not permit the City Council to discuss or take action on issues that are not listed on the agenda.

6. CONSENT CALENDAR

NOTICE TO THE PUBLIC

All matters listed under Consent Calendar are considered to be routine and all will be passed by one motion. There will be no discussion of these items unless members of the City Council or the public request specific items be removed from the Consent Calendar for separate discussion. Any member of the public may address the City Council on items on the Consent Calendar. Public comments on any item or items on the Consent Calendar are limited to five (5) minutes per speaker

BEGINNING OF CONSENT CALENDAR

Bids / Purchases / Services

6.1. Original Equipment Auto Parts - Blanket Purchase Order

Memo from Equipment Maintenance Supervisor Rich Bakanec and Central Services Director Paul Diefenbach recommending Council approve the award of an annual purchase order with Factory Motor Parts Company for aftermarket parts and filters. Staff also requests authorization to continue utilizing the cooperative contract without further Council approval until the contract expires, or until City staff determines that continuing with the same vendor is not in the City's best interest. The Fleet Services Division has a recurring demand for original equipment manufacturer (OEM) auto parts. The City of Roseville will be utilizing the State of California contract # 7-15-99-25-01 through the National Association of State Procurement Officials. This contract is valid for three years with options to renew at one year intervals for two additional years, through June 30, 2020. The total estimated cost of the OEM auto parts per year is \$50,000.00, not to exceed

budgeted amount. Funding is included in the Fleet Services Division FY2015/16 Budget and is contingent upon Council approval of future budgets.

CC #: 7372

File #: 0203-01

CONTACT: Rich Bakanec 746-1720 rbakanec@roseville.ca.us

6.2. Vehicle Purchases

Memo from Buyer Peter Brevik and Central Services Director Paul Diefenbach recommending Council authorize a purchase order to Toyota Material Handling for one Propane Forklift utilizing RFQ 01-3062; and authorize a purchase order to National Auto Fleet Group for two Chevrolet Tahoe's utilizing NJPA contract 102811-NAF; and authorize a purchase order to National Auto Fleet Group for one Ford Transit Van utilizing NJPA contract 102811-NAF; and authorize a purchase order to Riverview International Trucks for one International WorkStar Tractor utilizing the State of California contract 1-14-23-20F; and authorize a sole source purchase order to Brown Industrial for one Organic Fork Load Trailer. The total cost of one Propane Forklift is \$31,342.33. The total cost of two Chevrolet Tahoe's is \$124,126.25. The total cost of one Ford Transit Van is \$45,492.05. The total cost of one International WorkStar Tractor is \$131,639.48. The total cost of one Organic Fork Load Trailer is \$109,474.94. Funding for these vehicles is included in the FY2015/16 Auto Replacement Budget.

CC #: 7374

File #: 0203-01

CONTACT: Peter Brevik 774-5724 pbrevik@roseville.ca.us

6.3. General Construction and Repair – Service Agreement Renewal

Memo from Facility Manager Dan Allen and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 16-12 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN CITY OF ROSEVILLE AND BULLARD CONSTRUCTION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1605032). This is a request recommending Council authorize the renewal of a service agreement to provide miscellaneous construction and repair services with Bullard Construction. This is the final renewal for this agreement. The total value on the agreement renewal for this year is \$180,000.00. Funding is included in the Building Maintenance Division FY2015/16 and proposed FY2016/17 Budgets.

CC #: 7375

File #: 0203-04

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

6.4. Miscellaneous Electrical Work and Repairs - Service Agreement Renewal

Memo from Facility Manager Dan Allen and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 16-13 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN CITY OF ROSEVILLE AND VASKO ELECTRIC, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1603197). This is a

request recommending Council authorize the renewal of a service agreement to provide miscellaneous electrical work and repairs on an as needed basis with Vasko Electric. This is the final renewal for this agreement. The total value on the agreement renewal for this year is \$150,000.00. Funding is included in the Building Maintenance and Park Maintenance FY2015/16 and proposed FY2016/17 Budgets.

CC #: 7376

File #: 0203-04

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

Resolutions

6.5. Water Distribution Shop Tenant Improvement - Notice of Completion

Memo from Associate Engineer Edward Winston and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 16-19 ACCEPTING THE PUBLIC WORK KNOWN AS THE WATER DISTRIBUTION SHOP TENANT IMPROVEMENT PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE ENVIRONMENTAL UTILITIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of the Notice of Completion for the Water Distribution Shop Tenant Improvement Project. Total cost of the construction contract was \$109,114.60. The project was funded under the Water Distribution Capital Equipment Fund.

CC #: 7385

File #: 0900-01-02

CONTACT: Edward Winston 774-5566 ewinston@roseville.ca.us

6.6. 2015 Pedestrian Facilities Curb Ramp Improvement Project - Notice of Completion

Memo from Assistant Engineer Nick Graves and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 16-14 ACCEPTING THE PUBLIC WORK KNOWN AS THE 2015 PEDESTRIAN FACILITIES CURB RAMP IMPROVEMENT PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. Federal law now requires all curb ramps adjacent to roadways targeted for resurfacing to meet Americans With Disabilities Act requirements. This project improved 95 curb ramps along arterial streets that are scheduled to be resurfaced in summer 2016. The Engineering Division has made the final inspection of the project and has found the work to be completed in accordance with the improvement plans and City specifications and it is now ready for acceptance. In accordance with the specifications and the Faithful Performance Bond, the contractor shall guarantee the installations of the improvements for a period of twelve months from the date of notice of completion. The construction cost was \$889,650.00 and was funded with a Federal Congestion Mitigation and Air Quality grant.

CC #: 7378

File #: 0900-04-02

CONTACT: Nick Graves 746-1300 ngraves@roseville.ca.us

6.7. Monitoring Well Construction Project - Notice of Completion

Memo from Senior Engineer Jose Lopez and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 16-17 ACCEPTING THE PUBLIC WORK KNOWN AS THE LOCAL GROUNDWATER ASSISTANCE GRANT 2014 MONITORING WELL CONSTRUCTION PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE ENVIRONMENTAL UTILITIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The purpose of this project was to add groundwater monitoring wells in several areas within the Western Placer County Groundwater Management Plan (GMP) boundary to track groundwater elevation, groundwater quality, and recharge areas. To assist with the project costs, the GMP received a Local Groundwater Assistance Grant (AB 303 Grant) in the amount of \$158,450.00 from the California Department of Water Resources. The GMP partners collectively contributed the remaining funds necessary to complete the proposed grant project. The Project was completed on April 7, 2015. The final project cost was \$180,278.00. Staff requests adoption of a resolution accepting the Local Groundwater Assistance Grant 2014 Monitoring Well Construction Project as complete and execution of the Notice of Completion.

CC #: 7381

File #: 0900-02

CONTACT: Jose Lopez 774-5688 jlopez@roseville.ca.us

6.8. Douglas Substation Rehabilitation Phase 1 - Notice of Completion

Memo from Power Engineer Ozro Corulli and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 16-16 ACCEPTING THE PUBLIC WORK KNOWN AS THE DOUGLAS SUBSTATION REHABILITATION PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE ELECTRIC UTILITY DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. This is the Notice of Completion for the first phase of the Douglas Substation Rehabilitation project. Total contract amount of \$293,422.00 was paid from the Electric Rehabilitation Fund.

CC #: 7380

File #: 0900-03

CONTACT: Ozro Corulli 774-5586 ocorulli@roseville.ca.us

6.9. Blue Oaks Commerce Center - Freeway Agreement

Memo from City Engineer Marc Stout and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 16-15 APPROVING A FREEWAY AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND THE STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This is a request for authorization to enter a Caltrans

Freeway Agreement for the Blue Oaks Commerce Center. This agreement allows the City to construct and maintain proposed public roadway improvements that will be constructed within City of Roseville, but encroach into Caltrans right of way. This agreement is consistent with past City approvals and will not have an impact on the General Fund.

CC #: 7379

File #: 0800-06

CONTACT: Marc Stout 774-5339 mstout@roseville.ca.us

6.10. Fiddymment Ranch Community Facilities District No. 5 (Public Facilities) - Resolution of Intent

Memo from Administrative Analyst Jeannine Thrash and Finance Director Monty Hanks recommending Council adopt RESOLUTION NO. 16-09 RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE TO FORM A COMMUNITY FACILITIES DISTRICT AND LEVY A SPECIAL TAX IN FIDDYMENT RANCH COMMUNITY FACILITIES DISTRICT NO. 5 (PUBLIC FACILITIES) TO FINANCE THE ACQUISITION AND CONSTRUCTION OF CERTAIN PUBLIC FACILITIES IN AND FOR SUCH COMMUNITY FACILITIES DISTRICT; and adopt RESOLUTION NO. 16-10 OF INTENTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE TO INCUR BONDED INDEBTEDNESS TO FINANCE THE ACQUISITION AND CONSTRUCTION OF CERTAIN PUBLIC FACILITIES IN AND FOR THE CITY OF ROSEVILLE FIDDYMENT RANCH COMMUNITY FACILITIES DISTRICT NO. 5 (PUBLIC FACILITIES). In this Amendment, the Developer and City agreed to form an 'Overlay' Community Facilities District ("CFD") with respect to Fiddymment Ranch CFD No. 1 for the purpose of financing the construction and/or acquisition of public infrastructure and facilities within the property. These funds may be used to retire project CFD (Fiddymment Ranch CFD No. 1) debt on the property and to construct and/or acquire the improvements and facilities authorized in the Amendment. The total special taxes under this Amendment, according to land use type, within the 'Overlay' CFD shall be less than or equal to, but no more than, the total special taxes for equivalent individual unit types under the revised Section 3.18.1 (of the 5th Amendment) prior to the increase in housing density allowed by the Amendment. ATC Realty One, LLC, the landowner of the land proposed to be included in the District has requested that the City form an 'Overlay' CFD which will be known as Fiddymment Ranch CFD No. 5 (with boundaries contiguous with Fiddymment Ranch CFD 1 Phases 2 and 3) under the Mello-Roos Community Facilities Act of 1982 to provide funding for certain authorized public facilities within the property, as well as the funds to prepay Fiddymment Ranch CFD 1 bonds on the parcels that fall in this new District (known as Fiddymment Ranch CFD No. 5). The property within the boundaries of the CFD will be assessed special taxes as described in the Rate and Method of Apportionment, included as an attachment to the Resolution of Intention. The new bond issue will not exceed \$75 million, and will include the funds to prepay CFD 1 bonds within Phases 2 and 3, and provide the funds needed for the authorized facilities for CFD No. 5. The CFD will generate special taxes, levied on the property owners, sufficient to pay the costs for the debt service, administration, and any authorized facilities. The formation and administration of the CFD will not impact the City's General Fund.

CC #: 7371

File #: 0206-03-01

CONTACT: Jeannine Thrash 774-5473 jthrash@roseville.ca.us
Monty Hanks 774-5313 mhanks@roseville.ca.us

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

6.11. Storage Units Installation - Budget Adjustment

Memo from Park Planning & Development Superintendent Tara Gee and Assistant City Manager Dominick Casey requesting Council adopt ORDINANCE NO. 5618 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2015-16 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This is a request to approve a budget adjustment of \$122,000.00 to purchase and install eight modular storage units at Maidu Regional Park, two units for the Downtown Roseville events furniture and supplies, and two units at the F-54 park site in West Roseville. Storage at Maidu would include funds from the Youth Soccer groups, the Youth Sports Coalition and City-wide Park Fund, the downtown events units are proposed to be funded through the City-Wide Park Fund, and the F-54 storage is proposed to be funded through the West Roseville Specific Plan City-wide Park Fund.

CC #: 7384

File #: 0201-01 & 0704

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

Reports / Requests

6.12. Out of State Travel - Electric Department

Memo from Electric Retail Services Supervisor Marty Bailey and Electric Utility Director Michelle Bertolino recommending Council approve out of state travel for one Roseville Electric Energy Program Technician to attend the Solar Electric Power Association's Utility Solar Conference in Denver, Colorado, from April 11, 2016 to April 14, 2016. Travel costs are estimated at \$3,300.00 and funding is included in the FY16 Electric/Retail Services Budget.

CC #: 7382

File #: 0600-02

CONTACT: Marty Bailey 774-5617 mbailey@roseville.ca.us

6.13. Out of State Travel - Fire Department

Memo from Fire Chief Rick Bartee recommending Council approve out of state travel to attend various National Urban Search and Rescue (US&R) Response System meetings and/or trainings through the remainder of Fiscal Year 2016. Fire Chief Rick Bartee, as the representative of the 28 FEMA US&R Task Forces, is periodically required to attend meetings and/or trainings on their behalf. All travel, per diem, and lodging expenses are directly covered by FEMA, and there is no

additional cost to the Roseville Fire Department.

CC #: 7370

File #: 0600-02

CONTACT: Rick Bartee 774-5825 rbartee@roseville.ca.us

END OF CONSENT CALENDAR

7. RESOLUTIONS

7.1. Park Name Recommendations Approval

Memo from Park Planning and Development Superintendent Tara Gee and Assistant City Manager Dominick Casey recommending Council adopt RESOLUTION NO. 16-18 APPROVING NAME RECOMMENDATIONS FOR NEW PARKS AND PARK AMENITY IN THE CITY OF ROSEVILLE. This requests Council to approve the park name recommendations gathered from the 2014 and 2015 park naming advertisement periods as provided by the Park Naming Subcommittee and the Parks & Recreation Commission. The costs for park identification signs will be included in the capital improvement costs of new parks. Signs associated with existing parks or amenities will be funded at the direction of the City Council, either via community contributions/offsets, full funding through the General Fund or a combination of both.

CC #: 7369

File #: 0704

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

8. ORDINANCES

8.1. Municipal Code Amendment - Public Nuisance

Memo from Senior Code Enforcement Inspector Paul Camilleri and Development Services Director Kevin Payne recommending Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 10.54.010 OF CHAPTER 10.54 OF TITLE 10 OF THE ROSEVILLE MUNICIPAL CODE REGARDING NUISANCE ABATEMENT. The proposed change would read "a public nuisance is defined as one which is visible from the public right-of-way on adjacent or nearby real property and which constitutes visual blight; or reduces the aesthetic appearance of the neighborhood; or is offensive to the senses; or is detrimental to nearby property values. Every nuisance not included within this definition is deemed a private nuisance which is not regulated by this code." This action is a follow-up to past City Council direction for staff to review areas of the Municipal Code and recommend modifications where appropriate. This action does not add any additional cost to Code Enforcement operations and therefore has no impact to the General Fund.

CC #: 7386

File #: 0300

CONTACT: Paul Camilleri 774-5459 pcamilleri@roseville.ca.us

8.2. Memorandum of Understanding for Roseville Police Officer Association

Memo from Human Resources Director Gayle Satchwell recommending Council adopt RESOLUTION NO. 16-11 APPROVING A MASTER MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF ROSEVILLE AND THE ROSEVILLE POLICE OFFICERS ASSOCIATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt the allocation schedules; and adopt ORDINANCE NO. 5619 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2015-16 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt ORDINANCE NO. 5620 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5451, THE SALARY ORDINANCE FOR SWORN EMPLOYEES REPRESENTED BY THE ROSEVILLE POLICE OFFICERS ASSOCIATION, AS AMENDED BY APPENDIX "A" TO BE EFFECTIVE JANUARY 23, 2016, AS AN URGENCY MEASURE. The City has completed negotiations with Roseville Police Officer Association and brings to Council a successor agreement for approval. The total general fund costs of this three year contract are \$2,464,272.

CC #: 7387

File #: 0201-01 & 0600-01

CONTACT: Lisa Achen 774-5205 lachen@roseville.ca.us

9. **APPOINTMENTS**

9.1. Bi-Annual Board and Commission Appointments

Memo from Deputy Clerk Mary Esquivel and City Clerk Sonia Orozco recommending Council appoint individuals to the Board of Appeals and Transportation Commission as part of the Bi-Annual Board and Commission recruitment process. Additionally, an appointment is requested to fill an unscheduled vacancy on the Public Utilities Commission. Lastly, an appointment is to be made to the Placer Mosquito & Vector Control District. There is no fiscal impact.

CC #: 7377

File #: 0103 & 0103-09 & 0103-13 & 0103-35 & 0103-41

CONTACT: Mary Esquivel 774-5266 mesquivel@roseville.ca.us

10. **COUNCIL / STAFF / REPORTS/ COMMENTS**

10.1. Environmental Utilities Update

CC #:

File #:

CONTACT:

11. **ADJOURNMENT**



COUNCIL COMMUNICATION

CC #: 7372
File #: 0203-01

Title: Original Equipment Auto Parts - Blanket Purchase Order
Contact: Rich Bakanec 746-1720 rbakanec@roseville.ca.us

Meeting Date: 1/20/2016
Item #: 6.1.

RECOMMENDATION TO COUNCIL

Recommend the award of an annual purchase order with Factory Motor Parts Company for original equipment manufacturer (OEM) auto parts. The estimated annual cost is \$50,000.00, not to exceed budgeted amount.

The City will be utilizing State of California contract # 7-15-99-25-01 through the National Association of State Procurement Officials (NASPO) formally known as Western State Contract Alliance (WSCA). This contract is renewed at one year intervals and includes optional renewal years through June 30, 2020.

Renewal Process

Staff requests authorization to continue utilizing the cooperative contracts without further Council approvals until the contracts expire, or until City staff determines that continuing with the same vendor is not in the City's best interest. Upon expiration of the competitively bid Aurora and NJPA multi-year contracts, city staff will perform an evaluation of the terms and conditions and pricing of any renewed contract. If the renewed contract continues to best meet the City's needs at that time, staff requests the ability to renew with the vendor contingent upon Council approval of budget.

BACKGROUND

The Fleet Services Division has a recurring demand for OEM auto parts. The City will be piggybacking off of the State of California contract # 7-15-99-25-01.

Factory Motor Parts provides OEM parts for Ford and GM products to include starters, alternators, emission components, air conditioning, and cooling system, tune up and electrical parts. The State of California bid provides discounts of up to 71% on OEM auto parts. By utilizing these contracts, the City is expected to save approximately 30-71% off the retail price of OEM auto parts.

FISCAL IMPACT

The total estimated annual cost for the OEM auto parts is \$50,000.00, not to exceed budgeted amount. Funding is included in the Fleet Services Division proposed FY 2015/16 budget, and award is contingent upon Council approval of future budgets.

ECONOMIC DEVELOPMENT / JOBS CREATED

N/A

ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines §15061(b)(3)). The purchase of auto parts does not include the potential for a significant environmental effect, and therefore is not subject to CEQA.

Respectfully Submitted,

Rich Bakanec, Equipment Maintenance Supervisor

Paul Diefenbach, Central Services Director



Rob Jensen, City Manager



COUNCIL COMMUNICATION

CC #: 7374
File #: 0203-01

Title: Vehicle Purchases
Contact: Peter Brevik 774-5724 pbrevik@roseville.ca.us

Meeting Date: 1/20/2016
Item #: 6.2.

RECOMMENDATION TO COUNCIL

RFQ 01-3062

Authorize a purchase order to Toyota Material Handling for the purchase of one Toyota propane fueled forklift to replace the Central Services vehicle number 00-647. The total cost of the propane forklift including tax and options is \$31,342.33.

NJPA Contract

Authorize a purchase order to National Auto Fleet Group for two Chevrolet Tahoe's utilizing NJPA contract# 102811-NAF to replace vehicle numbers 02-411 and 07-425. The total cost of these two vehicles including tax and options is \$124,126.25.

Authorize a purchase order to National Auto Fleet Group for one Ford Transit High Roof Cargo Van utilizing NJPA contract# 102811-NAF to replace vehicle number 99-301. The total cost of this vehicle including tax and options is \$45,492.05.

State of California Contract

Authorize a purchase order to Riverview International Trucks for one International WorkStar Tractor utilizing the State of California contract 1-14-23-20F to replace Environmental Utilities Solid Waste vehicle number 07-391. The total cost of this vehicle including tax and options is \$131,639.48.

Sole Source

Authorize a sole source purchase order to Brown Industrial for the purchase of one 32' WaBo 409 Stainless Steel Organic Fork Load Trailer to replace vehicle number 07-391. The total cost of this vehicle including tax and options is \$109,474.94.

BACKGROUND

RFQ 01-3062

The Central Services Purchasing Division is replacing their vehicle number 00-647. The forklift is

used to transfer warehouse materials from one location to another throughout the warehouse and lower yard areas. The bid allowed for additional options and Central Services will purchase three items for an additional \$478.

A formal bid was issued with one vendor responding as follows:

<u>Vendor</u>	<u>Unit Price (base vehicle price without options)</u>
Toyota Material Handling West Sacramento, CA	\$30,864.33

NJPA Contract

The Fire Department has requested two Chevrolet Tahoe's as replacement vehicles for 02-411 and 07-425. The Tahoe's are the principle Command vehicles for the Roseville Fire Department. The new Command vehicles are the 2016 Chevrolet Tahoe Special Services Vehicle SSV and are similar to Roseville Police patrol vehicles.

All wiring, lighting and accessories will be installed by Kerr Industries. Kerr Industries works directly with General Motors on outfitting the Command vehicles. These vehicles incorporate the newest technology in lighting and Command features. The vehicles will be taken to Emergency Vehicle Outfitters EVO in Elk Grove after delivery to have a cabinet built to hold safety gear and supplies for the on-duty Battalion Chief.

The Central Services Purchasing Division is replacing their vehicle number 99-301. The Purchasing Warehouse uses the cargo van for citywide deliveries of both Central Stores stocked items and non-stocked items that are received into the Warehouse.

The City is piggybacking a competitively bid cooperative agreement established through NJPA.

State of California Contract

The Environmental Utilities Solid Waste Division is purchasing an International WorkStar Tractor replacing vehicle number 07-391. Solid Waste has a requirement to implement a Commercial Organics Waste program due to AB 1826 the Commercial Organics mandate. The type of material to be collected will need to be collected and transported in special manner requiring Organics Collection equipment.

The City will be piggybacking the State of California contract number 1-14-23-20F for the purchase of this vehicle. This was a competitively bid contract.

Sole Source

The Environmental Utilities Solid Waste Division is purchasing an Organic Fork Load Trailer replacing vehicle number 07-391. Solid Waste has a requirement to implement a Commercial Organics Waste program due to AB 1826 the Commercial Organics mandate. The type of material to be collected will need to be collected and transported in special manner requiring Organics Collection equipment. Brown Industrial offers several industry exclusive components such as automatic container wash system, pallet jack enclosure box, replaceable bronze arm shaft bushings, arm link system which allows for 4,500 pound lifting capacity and the ability to dump further forward.

Vehicle replacements are based on the Fleet Scoring System which considers factors such as age, miles, reliability, prior maintenance and repair costs, and current condition. Below are the

vehicle replacement scores.

Vehicle ID	Replacement Score	Vehicle Condition
00-647	32	Meets City replacement criteria
02-411	33	Meets City replacement criteria
07-425	27	Meets City replacement criteria
99-301	30	Meets City replacement criteria
07-391	42	Meets City replacement criteria

FISCAL IMPACT

RFQ 01-3062

The total cost of one propane forklift including tax and options is \$31,342.33. Funding is included in the FY2015/16 Auto Replacement Budget.

NJPA Contract

The total cost of two Chevrolet Tahoe's including tax and options is \$124,126.25. Funding is included in the FY2015/16 Auto Replacement Budget.

The total cost of one Ford Transit Van including tax and options is \$45,492.05. Funding is included in the FY2015/16 Auto Replacement Budget.

State of California Contract

The total cost of one International WorkStar Tractor including tax and options is \$131,639.48. Funding is included in the FY2015/16 Auto Replacement Budget.

Sole Source

The total cost of one Organic Fork Load Trailer including tax and options is \$109,474.94. Funding is included in the FY2015/16 Auto Replacement Budget.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines §15061(b)(3)). The purchase of vehicles does not include the potential for a significant

environmental effect, and therefore is not subject to CEQA.

Respectfully Submitted,

Peter Brevik, Buyer

Paul Diefenbach, Central Services Director



Rob Jensen, City Manager

ATTACHMENTS:

Description

Vehicle Replacement Justification Form

Sole Source Brown Industrial



COUNCIL COMMUNICATION

CC #: 7375
File #: 0203-04

Title: General Construction and Repair – Service Agreement Renewal
Contact: Dan Allen 774-5741 dallen@roseville.ca.us

Meeting Date: 1/20/2016
Item #: 6.3.

RECOMMENDATION TO COUNCIL

Recommend Council authorize the renewal of service agreement (S1605032) with Bullard Construction in the amount of \$180,000 to provide miscellaneous construction work and repairs on an as needed basis. Additionally, adopt a resolution authorizing the City Manager to sign the service agreement renewal.

BACKGROUND

December of 2011, Council approved the award of a service agreement to Bullard Construction to provide miscellaneous construction work and repairs, on an as needed basis. The original agreement was established for three (3) years with 2 one year renewals. This is the second and final one year renewal for this service agreement with Bullard Construction.

FISCAL IMPACT

Service agreement (S1605032) total annual cost is \$180,000.00. Funding for the renewal of this agreement is included in the Central Services Building Maintenance Division FY 2015/16 and proposed FY 2016/17 Budgets.

ECONOMIC DEVELOPMENT / JOBS CREATED

N/A

ENVIRONMENTAL REVIEW

The purchase of construction services is not considered a "project" as defined by the California Environmental Quality Act (CEQA) (CEQA Guidelines §15378). Consequently no CEQA action is required.

Respectfully Submitted,

Dan Allen, Facility Manager

Paul Diefenbach, Central Services Director



Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution No. 16-12

Bullard Service Agreement

RESOLUTION NO. 16-12

APPROVING A SERVICE AGREEMENT RENEWAL
BETWEEN CITY OF ROSEVILLE AND BULLARD CONSTRUCTION, AND
AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF
ROSEVILLE

WHEREAS, a service agreement renewal (Service Agreement No. S1605032) between City of Roseville and Bullard Construction, has been prepared and reviewed by the Council;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that said service agreement renewal is approved and that the City Manager is authorized to execute it on behalf of the City of Roseville.

PASSED AND ADOPTED by the Council of the City of Roseville this ____ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

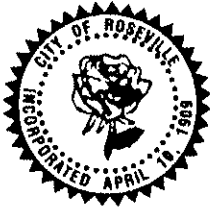
NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

MAYOR

ATTEST:

City Clerk



PURCHASING
CITY OF ROSEVILLE

2005 HILLTOP CIRCLE, ROSEVILLE, CA 95747
(916) 774-5720 • TDD (916) 774-5220 • FAX (916) 774-5736

SERVICE AGREEMENT

SERVICE AGREEMENT

No: **S1605032**

SERVICE LOCATION: CITY OF ROSEVILLE
AS DIRECTED

REQ. NO.: RENEWAL DATE: 10/1/15

SUBMIT ALL INVOICES TO:

CITY OF ROSEVILLE
Finance Department
311 Vernon Street
Roseville, CA 95678

Contractor No.: V30539
Telephone No.: (916)485-4370 Fax:
Email address: paul@bullardinc.net
Contractor: BULLARD CONSTRUCTION
ATTN: PAUL LINSTEADT
3132 AUBURN BLVD.
SACRAMENTO, CA 95821

Department: CENTRAL SERVICES

Acct. Code: VARIOUS

Buyer: JOANNA OUKROP
Phone: (916)774-5745

Start Date	Terms	Completion Date	Insurance Limits	Contact
11/7/15	NET 30	11/6/16	Approved by Risk Mgt.	LORI HOGAN/DAN ALLEN

The contractor shall furnish all labor, equipment and materials necessary to accomplish the following:

THE VENDOR SHALL PROVIDE MISCELLANEOUS CONSTRUCTION WORK AND REPAIRS ON AN AS NEEDED BASIS IN ACCORDANCE WITH ALL SPECIFICATIONS, TERMS, CONDITIONS AND ATTACHMENTS OF THE CITY'S RFP FOR GENERAL CONSTRUCTION SERVICES. ALL WORK MUST BE PERFORMED UTILIZING THE RATES, RESPONSE TIMES, AND MARK-UP PERCENTAGES FROM THE ATTACHED "ATTACHMENT E RATE SCHEDULE", AND EACH JOB MUST BE QUOTED AND APPROVED IN ADVANCE BY DAN ALLEN IN BUILDING MAINTENANCE OR HIS DESIGNEE.

PLEASE CONTACT LORI HOGAN AT (916)774-5707 OR DAN ALLEN AT (916)774-5741 FOR QUESTIONS REGARDING THIS AGREEMENT. NOTE: THE TOTAL COST OF SERVICE BELOW IS AN APPROXIMATE VALUE ONLY. THE CITY DOES NOT GUARANTEE WHATSOEVER THE ACTUAL AMOUNT TO BE SPENT.

ATTENTION: Total cost of service not to exceed the agreement amount without prior approval of the Purchasing Office.

Total Cost of Service:\$ **180,000.00**

The Contractor named hereon by the acceptance of this order agrees to the provisions of this document titled "Service Agreement" and Attachment "A".

☐ Sole Proprietor ☐ Partnership ☐ Corporation

Business License No.: 00807479 Contractor License No.: 1002120 DIR Registration No.: 1000001447

CONTRACTOR:
Signature: [Signature]

Print Name: PAUL LINSTEADT

Title: SECRETARY

CONTRACTOR:
Signature: [Signature]

Print Name: BRIAN BULLARD

Title: PRESIDENT

By: _____
Rob Jensen, Acting City Manager
CITY OF ROSEVILLE, A MUNICIPAL CORPORATION

1. To the fullest extent allowed by law, Contractor shall defend, indemnify, and save and hold harmless the City, its officers, agents, employees and volunteers from any claims, suits or actions of every name, kind and description brought forth, or on account of, injuries to or death of any person (including but not limited to workers and the public), or damage to property, resulting from or arising out of Contractor's willful misconduct or negligent act or omission while engaged in the performance of obligations or exercise of rights created by this Agreement, except those matters arising from City's sole or active negligence or willful misconduct. The parties intend that this provision shall be broadly construed. Contractor's responsibility for such defense and indemnity obligations shall survive the termination or completion of this Agreement for the full period of time allowed by law. The defense and indemnity obligations of this Agreement are undertaken in addition to, and shall not in any way be limited by, the insurance obligations contained in this Agreement.
2. Contractor is an independent contractor, and shall not be considered an officer, agent or employee of the City.
3. Without the written consent of the City, this Agreement is not assignable by Contractor either in whole or in part.
4. Time is of the essence of this Agreement.
5. At any time during the term of this Agreement, the City has the right to terminate this Agreement provided Contractor is given a thirty (30) day notice.
6. This Agreement may only be amended or modified in writing. It is integrated and contains the complete understanding of the parties.
7. All equipment, supplies and services sold to the City of Roseville shall conform to the general safety orders of the State of California.
8. Unless notified to the contrary, in writing, the City assumes that the Contractor has accepted the work in accordance with the plans and specifications (if any) and agrees to do the work in compliance with this Agreement.
9. All prevailing wages and fair employment practices must be adhered to. For prevailing wage contracts over \$25,000, copies of certified payroll must be submitted with invoices. Prevailing wage rates may be obtained from the State Department of Industrial Relations and/or the following website address: <http://www.dir.ca.gov/dlsr/DPreWageDetermination.htm>.
- 10a. Unless otherwise specified, the Contractor shall maintain the policies of insurance outlined in Attachment A, incorporated herein by this reference, in full force and effect during the term of this Agreement. The City of Roseville retains sole discretion in determining the types and proper levels of insurance coverage.
- 10b. Form. Contractor shall submit a certificate evidencing such coverage for the period covered by this Agreement in a form satisfactory to Risk Management and the City Attorney, prior to undertaking any work hereunder. Any insurance written on a claims made basis is subject to the approval of Risk Management and the City Attorney.
- 10c. Additional Insureds. Contractor shall also provide a separate endorsement or section of the policy showing City, its officers, agents, employees, and volunteers as additional insureds for each type of coverage (except Workers' Compensation) and for ongoing and completed operations. Such insurance shall specifically cover the contractual liability of Contractor. The additional insured coverage under the Contractor's policy shall be primary and noncontributory, as evidenced by a separate endorsement or section of the policy, and shall not seek contribution from City's insurance or self-insurance. In addition, the additional insured coverage shall be at least as broad as the Insurance Services Office ("ISO") CG 20 01 Endorsement. Any available insurance proceeds in excess of the specified minimum insurance coverage requirements and limits shall be available to the additional insureds. Furthermore, the requirements for coverage and limits shall be: (1) the minimum coverage and limits specified in this Agreement; or (2) the full coverage and maximum limits of any insurance proceeds available to the named insureds, whichever is greater.
- 10d. Cancellation/Modification. Contractor shall provide ten (10) days written notice to City prior to cancellation or modification of any insurance required by this Agreement.
- 10e. Umbrella/Excess Insurance. The limits of insurance required in this Agreement may be satisfied by a combination of primary and excess insurance. Any excess insurance shall contain or be endorsed to contain a provision that such coverage shall also apply on a primary and noncontributory basis for the benefit of City (if agreed to in a written contract) before City's own insurance shall be called upon to protect it as a named insured.
- 10f. Subcontractors. Contractor agrees to include in its contracts with all subcontractors the same requirements and provisions of this Agreement, including the indemnity and insurance requirements, to the extent they apply to the scope of the subcontractor's work. Furthermore, Contractor shall require its subcontractors to agree to be bound to Contractor and City in the same manner and to the same extent as Contractor is bound to City under this Agreement. Additionally, Contractor shall obligate its subcontractors to comply with these same provisions with respect to any tertiary subcontractor, regardless of tier. A copy of City's indemnity and insurance provisions will be furnished to the subcontractor or tertiary subcontractor upon request.
- 10g. Self-Insured Retentions. All self-insured retentions ("SIR") must be disclosed to Risk Management for approval and shall not reduce the limits of liability. Policies containing any SIR provision shall provide or be endorsed to provide that the SIR may be satisfied by either the named insured or City. City reserves the right to obtain a full certified copy of any insurance policy and endorsements. The failure to exercise this right shall not constitute a waiver of such right.
- 10h. Waiver of Subrogation. Contractor hereby agrees to waive subrogation which any insurer of Contractor may acquire from Contractor by virtue of the payment of any loss under a Workers Compensation, Commercial General Liability or Automobile Liability policy. All Workers Compensation, Commercial General Liability and Automobile Liability policies shall be endorsed with a waiver of subrogation in favor of City, its officers, agents, employees and volunteers for all work performed by Contractor, its employees, agents and subcontractors.
- 10i. Liability/Remedies. Insurance coverage in the minimum amounts set forth herein shall not be construed to relieve Contractor of liability in excess of such coverage, nor shall it preclude City from taking such other actions as are available to it under any other provisions of this Agreement or law.
11. Contractor shall comply with all federal, state and local laws and ordinances, including but not limited to the City's storm water regulations, as may be applicable to the performance of services under this Agreement. Failure to comply with local ordinances

may result in monetary fines and cancellation of this Agreement. Refer to www.roseville.ca.us/stormwater for links to more information on the City's storm water regulations.

12. In the event that the terms of any attachment or exhibit conflict with any terms of this Service Agreement, the terms of this Service Agreement shall control.
13. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. In the event that any signature is delivered by facsimile transmission or by e-mail delivery of a ".pdf" format data file, such signature shall create a valid and binding obligation of the party executing (or on whose behalf such signature is executed) with the same force and effect as if such facsimile or ".pdf" signature page were an original thereof.
14. If either party commences any legal action against the other party arising out of this Agreement or the performance thereof, the prevailing party in such action shall be entitled to recover its reasonable litigation expenses, including but not limited to, court costs, expert witness fees, discovery expenses, and attorneys' fees. Any action arising out of this Agreement shall be brought in Placer County, California, regardless of where else venue may lie. This Agreement shall be governed by and construed in accordance with the laws of the State of California.
15. This Agreement shall be binding upon the heirs, successors, executors, administrators and assigns of the respective parties hereto.
16. If any of the provisions contained in this Agreement are for any reason held invalid or unenforceable, such holding shall not affect the remaining provisions or the validity and enforceability of the Agreement as a whole.
17. No contractor or subcontractor may work on a public works project unless registered with the Department of Industrial Relations pursuant to Labor Code section 1725.5. During the performance of this agreement, Contractor and its subcontractors shall have a continuing legal obligation to maintain current registration with the Department of Industrial Relations. Contractor is hereby notified that this project is subject to compliance monitoring and enforcement by the Department of Industrial Relations.

City reserves the right to withhold any payments to Contractor in the event of noncompliance with insurance requirements or if required by law.

ATTACHMENT A

HUMAN RESOURCES/RISK MANAGEMENT DIVISION INSURANCE REQUIREMENTS – SERVICE AGREEMENT CONSTRUCTION

Required Coverage:

- General Liability: \$2,000,000 per occurrence
\$4,000,000 aggregate
Personal Injury:
\$2,000,000 per occurrence
\$4,000,000 aggregate
- Automobile Liability: \$1,000,000 combined single limit
- Workers' Compensation: Statutory

- *Policies must be primary and non-contributory
- *Policies must contain a waiver of subrogation
- *A 10 day notice of cancellation must be provided
- *The policies may not contain language which prohibits additional insured or other insurers from satisfying the self-insured retention or deductible
- *All Self Insured Retentions must be listed on the certificate

Required Documentation:

- A certificate(s) of insurance listing the required coverage and naming the City of Roseville as Certificate Holder. The Certificate should be addressed to:

The City of Roseville
Insurance Compliance
P.O. Box 12010-R1, Hemet, CA 92546-8010

- Additional Insured Endorsement- General Liability policy: CG 20 38 04 13 or an equivalent, blanket endorsement or section of the policy. **Endorsement must include coverage for on-going and completed operations.** Endorsement shall cover the City of Roseville, its officers, agents, employees and volunteers as additional insured
- Waiver of Subrogation Endorsements
- Primary and Non-Contributory Coverage Endorsement – CG 20 01 04 13 or an equivalent

***NOTE: statements on the certificate of insurance in lieu of the documentation required above will not be accepted.**

Questions concerning any of the above should be directed to Ebix Customer Service
Phone: 951-652-4239 /fax 770-325-5727 or email: Roseville@ebix.com

Attachment "E"
RATE SCHEDULE

Rate of Schedule

Standard hourly rate	Carpenter: <u>\$76.50</u>
	Laborer: <u>\$61.00</u>
Overtime hourly rate	Carpenter: <u>\$108.00</u>
	Laborer: <u>\$82.50</u>
Emergency response hourly rate	Carpenter: <u>\$108.00</u>
	Laborer: <u>\$82.50</u>
Standard response time	<u>24 Hrs</u>
Emergency response time	<u>4 Hrs</u>
Subcontractor Mark-up	<u>10.0%</u>
Your Percentage Mark-up:	<u>5.0% - 8.0%</u> (contract amount dependent)

Estimate is based on framing a 100' long by 10' high straight wall sheet rocked and painted on one side.

Total cost: \$5,350.00

Estimate is based on 1000 sf room with a drop ceiling (USG Radar)

Total cost: \$4,000.00

ASBESTOS NOTIFICATION TO CONTRACTOR

Table 1

Facilities Built Pre 1979 That May Contain Asbestos	Year Built
316 Vernon	1930
Downtown Library - 225 Taylor St. 95678	1974
Carnegie Museum - 557 Lincoln St. 95678	1912
Tower Theatre - 415 Vernon St. 95678	1940
401 Oak St. 95678	1974*
FIRE STATION #3 - 1300 Cirby Way 95661	1963
Old Corp Yard - 100 Old Corp Yard Rd. 95678	1940
Water Treatment Plant Operations BLDG- 9595 Barton Rd. 95746	1965
Waste Water Treatment Plant Operations BLDG - 1800 Booth Rd. 95747	1962
Royer Recreation Bldg. - 190 Park Dr. 95678	1950
Fire Museum - 400 Lincoln St. 95678	1930
Diamond Oaks Golf - 349 Diamond Oaks Blvd. 95678	1965
Johnson Pool, 4th & D Street	1950

* Indicates Facility has known Asbestos

Sign to acknowledge receipt of asbestos notification:

SIGNATURE	COMPANY NAME	DATE



COUNCIL COMMUNICATION

CC #: 7376
File #: 0203-04

Title: Miscellaneous Electrical Work and Repairs - Service Agreement Renewal
Contact: Dan Allen 774-5741 dallen@roseville.ca.us

Meeting Date: 1/20/2016
Item #: 6.4.

RECOMMENDATION TO COUNCIL

Recommend Council authorize the renewal of service agreement (S1603197) with Vasko Electric in the amount of \$150,000 to provide miscellaneous electrical work and repairs on an as needed basis. Additionally, adopt a resolution authorizing the City Manager to sign the service agreement renewal.

BACKGROUND

January 2012, Council approved the award of a service agreement to Vasko Electric for miscellaneous electrical work and repairs, on an as needed basis. The original agreement was established for three (3) years with 2 one year renewals. This is the second and final one year renewal for this service agreement with Vasko Electric.

FISCAL IMPACT

Service agreement (S1603197) total annual cost is \$150,000.00. Funding for the renewal of this agreement is included in the Central Services Building Maintenance and Park Maintenance FY 2015/16 and proposed FY 2016/17 Budgets.

ECONOMIC DEVELOPMENT / JOBS CREATED

N/A

ENVIRONMENTAL REVIEW

The purchase of electrical contractor services is not considered a "project" as defined by the California Environmental Quality Act (CEQA) (CEQA Guidelines §15378). Consequently no CEQA action is required.

Respectfully Submitted,

Dan Allen, Facility Manager

Paul Diefenbach, Central Services Director



Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution No. 16-13

S1603197 Vasko Electric

RESOLUTION NO. 16-13

APPROVING A SERVICE AGREEMENT RENEWAL
BETWEEN CITY OF ROSEVILLE AND VASKO ELECTRIC, INC., AND AUTHORIZING
THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE

WHEREAS, a service agreement renewal (Service Agreement No. S1603197) between City of Roseville and Vasko Electric, Inc., has been prepared and reviewed by the Council;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that said service agreement renewal is approved and that the City Manager is authorized to execute it on behalf of the City of Roseville.

PASSED AND ADOPTED by the Council of the City of Roseville this ____ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

MAYOR

ATTEST:

City Clerk



PURCHASING
CITY OF ROSEVILLE

2005 HILLTOP CIRCLE, ROSEVILLE, CA 95747
(916) 774-5720 • TDD (916) 774-5220 • FAX (916) 774-5736

SERVICE AGREEMENT

SERVICE AGREEMENT

No: **S1603197**

SERVICE LOCATION: CITY OF ROSEVILLE
AS DIRECTED

REQ. NO.: RENEWAL DATE: 12/17/15

SUBMIT ALL INVOICES TO:

CITY OF ROSEVILLE
Finance Department
311 Vernon Street
Roseville, CA 95678

Contractor No.: V23485
Telephone No.: 916.568.7700 Fax:
Email address:
Contractor: VASKO ELECTRIC, INC
ATTN: VINCE LINAREZ
4300 ASTORIA STREET
SACRAMENTO, CA 95838

Department: BUILDING MAINTENANCE

Acct. Code: 03331-5100
VARIOUS

Buyer: BABETTE OWENS
Phone: 916.774.5704

Start Date	Terms	Completion Date	Insurance Limits	Contact
2/5/16	NET 30	2/4/17	Approved by Risk Mgt.	LORI HOGAN

The contractor shall furnish all labor, equipment and materials necessary to accomplish the following:

PROVIDE MISCELLANEOUS ELECTRICAL WORK AND REPAIRS AS NEEDED IN ACCORDANCE WITH THE RFP. ALL JOBS MUST BE QUOTED AND APPROVED BY THE CITY DIVISION REQUESTING SERVICES.

PLEASE CONTACT LORI HOGAN AT 916-774-5707 FOR QUESTIONS REGARDING THIS AGREEMENT.

****The total amount listed is an approximation only. The City does not guarantee whatsoever the actual value of this contract.**

Total Cost of Service: \$ **150,000.00**

ATTENTION: Total cost of service not to exceed the agreement amount without prior approval of the Purchasing Office.

The Contractor named hereon by the acceptance of this order agrees to the provisions of this document titled "Service Agreement" and Attachment "A".

Business License No.: 002450 Contractor License No.: 471434 DIR Registration No.: 1000002164

☐ SOLE PROPRIETOR

☐ PARTNERSHIP

☐ CORPORATION

CONTRACTOR: _____
SIGNATURE PRINT NAME TITLE

CONTRACTOR: _____
SIGNATURE PRINT NAME TITLE

By: _____
Rob Jensen, City Manager
CITY OF ROSEVILLE, A MUNICIPAL CORPORATION



PURCHASING
CITY OF ROSEVILLE

2005 HILLTOP CIRCLE, ROSEVILLE, CA 95747
(916) 774-5720 • TDD (916) 774-5220 • FAX (916) 774-5736

SERVICE AGREEMENT

SERVICE AGREEMENT

No: **S1603197**

SERVICE LOCATION: CITY OF ROSEVILLE
AS DIRECTED

REQ. NO.: RENEWAL DATE: 12/17/15

SUBMIT ALL INVOICES TO:

CITY OF ROSEVILLE
Finance Department
311 Vernon Street
Roseville, CA 95678

Contractor No.: V23485
Telephone No.: 916.568.7700 Fax:
Email address:
Contractor: VASKO ELECTRIC, INC
ATTN: VINCE LINAREZ
4300 ASTORIA STREET
SACRAMENTO, CA 95838

Department: BUILDING MAINTENANCE

Acct. Code: 03331-5100
VARIOUS

Buyer: BABETTE OWENS
Phone: 916.774.5704

Start Date	Terms	Completion Date	Insurance Limits	Contact
2/5/16	NET 30	2/4/17	Approved by Risk Mgt.	LORI HOGAN

The contractor shall furnish all labor, equipment and materials necessary to accomplish the following:
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MUST BE QUOTED AND APPROVED BY THE CITY DIVISION REQUESTING SERVICES.

PLEASE CONTACT LORI HOGAN AT 916-774-5707 FOR QUESTIONS REGARDING THIS AGREEMENT.

****The total amount listed is an approximation only. The City does not guarantee whatsoever the actual value of this contract.**

Total Cost of Service: \$ **150,000.00**

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The Contractor named hereon by the acceptance of this order agrees to the provisions of this document titled "Service Agreement" and Attachment "A".

Business License No.: 002450 Contractor License No.: 471434 DIR Registration No.: 1000002164

☐ SOLE PROPRIETOR

☐ PARTNERSHIP

☒ CORPORATION

CONTRACTOR:

SIGNATURE

PRINT NAME

TITLE

CONTRACTOR:

SIGNATURE

PRINT NAME

TITLE

By: _____
Rob Jensen, City Manager
CITY OF ROSEVILLE, A MUNICIPAL CORPORATION

1. To the fullest extent allowed by law, Contractor shall defend, indemnify, and save and hold harmless City, its officers, agents, employees and volunteers from any claims, suits or actions of every name, kind and description brought forth, or on account of, injuries to or death of any person (including but not limited to workers and the public), or damage to property, resulting from or arising out of Contractor's willful misconduct or negligent act or omission while engaged in the performance of obligations or exercise of rights created by this Agreement, except those matters arising from City's sole negligence or willful misconduct. The parties intend that this provision shall be broadly construed. Contractor's responsibility for such defense and indemnity obligations shall survive the termination or completion of this Agreement for the full period of time allowed by law. The defense and indemnity obligations of this Agreement are undertaken in addition to, and shall not in any way be limited by, the insurance obligations contained in this Agreement.
2. Contractor is an independent contractor, and shall not be considered an officer, agent or employee of the City.
3. Without the written consent of the City, this Agreement is not assignable by Contractor either in whole or in part.
4. Time is of the essence of this Agreement.
5. At any time during the term of this Agreement, the City has the right to terminate this Agreement provided Contractor is given a thirty (30) day notice.
6. This Agreement may only be amended or modified in writing. It is integrated and contains the complete understanding of the parties.
7. All equipment, supplies and services sold to the City of Roseville shall conform to the general safety orders of the State of California.
8. Unless notified to the contrary, in writing, the City assumes that the Contractor has accepted the work in accordance with the plans and specifications (if any) and agrees to do the work in compliance with this Agreement.
9. All fair employment practices must be adhered to. In addition, if the project referenced on this service agreement is a Public Works project, all prevailing wage laws must be complied with. For prevailing wage contracts over \$25,000, copies of certified payroll must be submitted with invoices. Prevailing wage rates may be obtained from the State Department of Industrial Relations and/or the following website address: <http://www.dir.ca.gov/dlsr/DPreWageDetermination.htm>.
- 10a. Unless otherwise specified, the Contractor shall maintain the policies of insurance outlined in Attachment A, incorporated herein by this reference, in full force and effect during the term of this Agreement. The City of Roseville retains sole discretion in determining the types and proper levels of insurance coverage.
- 10b. Form. Contractor shall submit a certificate evidencing such coverage for the period covered by this Agreement in a form satisfactory to Risk Management and the City Attorney, prior to undertaking any work hereunder. Any insurance written on a claims made basis is subject to the approval of Risk Management and the City Attorney.
- 10c. Additional Insureds. Contractor shall also provide a separate endorsement or section of the policy showing City, its officers, agents, employees, and volunteers as additional insureds for each type of coverage, except for Workers' Compensation. Such insurance shall specifically cover the contractual liability of Contractor. The additional insured coverage under the Contractor's policy shall be primary and noncontributory, as evidenced by a separate endorsement or section of the policy, and shall not seek contribution from City's insurance or self-insurance. In addition, the additional insured coverage shall be at least as broad as the Insurance Services Office ("ISO") CG 20 01 Endorsement. Any available insurance proceeds in excess of the specified minimum insurance coverage requirements and limits shall be available to the additional insureds. Furthermore, the requirements for coverage and limits shall be: (1) the minimum coverage and limits specified in this Agreement; or (2) the full coverage and maximum limits of any insurance proceeds available to the named insureds, whichever is greater.
- 10d. Cancellation/Modification. Contractor shall provide ten (10) days written notice to City prior to cancellation or modification of any insurance required by this Agreement.
- 10e. Umbrella/Excess Insurance. The limits of insurance required in this Agreement may be satisfied by a combination of primary and excess insurance. Any excess insurance shall contain or be endorsed to contain a provision that such coverage shall also apply on a primary and noncontributory basis for the benefit of City (if agreed to in a written contract) before City's own insurance shall be called upon to protect it as a named insured.
- 10f. Subcontractors. Contractor agrees to include in its contracts with all subcontractors the same requirements and provisions of this Agreement, including the indemnity and insurance requirements, to the extent they apply to the scope of the subcontractor's work. Furthermore, Contractor shall require its subcontractors to agree to be bound to Contractor and City in the same manner and to the same extent as Contractor is bound to City under this Agreement. Additionally, Contractor shall obligate its subcontractors to comply with these same provisions with respect to any tertiary subcontractor, regardless of tier. A copy of City's indemnity and insurance provisions will be furnished to the subcontractor or tertiary subcontractor upon request.
- 10g. Self-Insured Retentions. All self-insured retentions ("SIR") must be disclosed to Risk Management for approval and shall not reduce the limits of liability. Policies containing any SIR provision shall provide or be endorsed to provide that the SIR may be satisfied by either the named insured or City. City reserves the right to obtain a full certified copy of any insurance policy and endorsements. The failure to exercise this right shall not constitute a waiver of such right.
- 10h. Waiver of Subrogation. Contractor hereby agrees to waive subrogation which any insurer of Contractor may acquire from Contractor by virtue of the payment of any loss under a Workers Compensation, Commercial General Liability or Automobile Liability policy. All Workers Compensation, Commercial General Liability and Automobile Liability policies shall be endorsed with a waiver of subrogation in favor of City, its officers, agents, employees and volunteers for all work performed by Contractor, its employees, agents and subcontractors.
- 10i. Liability/Remedies. Insurance coverage in the minimum amounts set forth herein shall not be construed to relieve Contractor of liability in excess of such coverage, nor shall it preclude City from taking such other actions as are available to it under any other provisions of this Agreement or law.
11. Contractor shall comply with all federal, state and local laws and ordinances, including but not limited to the City's storm water regulations, as may be applicable to the performance of services under this Agreement. Failure to comply with local ordinances

may result in monetary fines and cancellation of this Agreement. Refer to www.roseville.ca.us/stormwater for links to more information on the City's storm water regulations.

12. In the event that the terms of any attachment or exhibit conflict with any terms of this Service Agreement, the terms of this Service Agreement shall control.
13. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. In the event that any signature is delivered by facsimile transmission or by e-mail delivery of a ".pdf" format data file, such signature shall create a valid and binding obligation of the party executing (or on whose behalf such signature is executed) with the same force and effect as if such facsimile or ".pdf" signature page were an original thereof.
14. If either party commences any legal action against the other party arising out of this Agreement or the performance thereof, the prevailing party in such action shall be entitled to recover its reasonable litigation expenses, including but not limited to, court costs, expert witness fees, discovery expenses, and attorneys' fees. Any action arising out of this Agreement shall be brought in Placer County, California, regardless of where else venue may lie. This Agreement shall be governed by and construed in accordance with the laws of the State of California.
15. This Agreement shall be binding upon the heirs, successors, executors, administrators and assigns of the respective parties hereto.
16. If any of the provisions contained in this Agreement are for any reason held invalid or unenforceable, such holding shall not affect the remaining provisions or the validity and enforceability of the Agreement as a whole.
17. If the project referenced on this service agreement is a Public Works project, then the following shall apply. No contractor or subcontractor may work on a public works project unless registered with the Department of Industrial Relations pursuant to Labor Code section 1725.5. During the performance of this agreement, Contractor and its subcontractors shall have a continuing legal obligation to maintain current registration with the Department of Industrial Relations. Contractor is hereby notified that this project is subject to compliance monitoring and enforcement by the Department of Industrial Relations.

<i>City reserves the right to withhold any payments to Contractor in the event of noncompliance with insurance requirements or if required by law.</i>
--

ATTACHMENT A

HUMAN RESOURCES/RISK MANAGEMENT DIVISION INSURANCE REQUIREMENTS – SERVICE AGREEMENT GENERAL

Required Coverage:

- General Liability: \$1,000,000 per occurrence
\$2,000,000 aggregate
Personal Injury:
\$1,000,000 per occurrence
\$2,000,000 aggregate
- Automobile Liability: \$1,000,000 combined single limit
- Workers' Compensation: Statutory

- *Policies must be primary and non-contributory
- *Policies must contain a waiver of subrogation
- *A 10 day notice of cancellation must be provided
- *The policies may not contain language which prohibits additional insured or other insurers from satisfying the self-insured retention or deductible
- *All Self Insured Retentions must be listed on the certificate

Required Documentation:

- A certificate(s) of insurance listing the required coverage and naming the City of Roseville as Certificate Holder. The Certificate should be addressed to:

The City of Roseville
Insurance Compliance
P.O. Box 12010-R1, Hemet, CA 92546-8010

- Additional Insured Endorsement- General Liability policy: CG 20 10 04 13 or an equivalent, blanket endorsement or section of the policy. Endorsement shall cover the City of Roseville, its officers, agents, employees and volunteers as additional insured
- Waiver of Subrogation Endorsements
- Primary and Non-Contributory Coverage Endorsement – CG 20 01 04 13 or an equivalent

***NOTE: statements on the certificate of insurance in lieu of the documentation required above will not be accepted.**

Questions concerning any of the above should be directed to Ebix Customer Service
Phone: 951-652-4239 /fax 770-325-5727 or email: Roseville@ebix.com



Attached is a copy of a service agreement for your review and acceptance. Please review the company name, address, and contact information and notify me via email if any corrections need to be made. I will update the agreement prior to you signing the document.

Sign the agreement using the below signature guidelines. Alterations or modifications to the agreement are not allowed. Mail **two signed original** copies of the agreement to the address noted below. Faxes, photocopies, and electronic transmittals will not be accepted. Upon receipt of all necessary documents, the City will sign the agreements and return a fully executed original copy to you. Receipt of the signed copy will be your notice to proceed with the work in accordance with the terms and conditions of the service agreement. Work must not begin until the contract has been fully executed.

The following guidelines must be followed for the signature block on the Service Agreement:

Sole proprietorship - By owner

Partnership - Any general partner

Corporation - Two options:

(1) A signature from the President and the corporate seal; or

(2) One signature from the Chairman of the Board, President, or any Vice President AND one signature from the Secretary, any Assistant Secretary, Chief Financial Officer, Treasurer, or any Assistant Treasurer of the corporation

The service agreement will be rejected if not signed in accordance with these guidelines.

Insurance requirements:

The City's insurance requirements are referenced on Attachment A in this service agreement packet. The service agreement will not be considered active or valid until the necessary insurance documents have been received by Roseville's insurance compliance contractor, EBIX. Please contact EBIX customer service at (951) 652-4239 or roseville@ebix.com for any insurance related questions.

Service Agreement Return Address:

**Purchasing, Babette Owens
2005 Hilltop Circle
Roseville, CA 95747-9704**



COUNCIL COMMUNICATION

CC #: 7385

File #: 0900-01-02

Title: Water Distribution Shop Tenant Improvement - Notice of Completion

Contact: Edward Winston 774-5566 ewinston@roseville.ca.us

Meeting Date: 1/20/2016

Item #: 6.5.

RECOMMENDATION TO COUNCIL

Staff recommends that City Council accept the Water Distribution Shop Tenant Improvement Project (#08431-6001) as complete and authorize the Director of Environmental Utilities to execute the Notice of Completion.

BACKGROUND

A construction contract was awarded to Pereira Building Industries, Inc. of Sacramento, California on September 3, 2014 for the Water Distribution Shop Tenant Improvement Project. A stop payment notice was filed with the City Clerk by McKinley Elevator Corporation against Pereira Building Industries, Inc. on July 13, 2015. The City Building Division completed final inspection of the project on October 5, 2015 and found the work to be completed in accordance with the building plans and specifications. The stop payment notice was resolved and released by McKinley Elevator Corporation with approval from the City Attorney's Office on November 25, 2015. After release of the stop payment notice, staff moved forward with processing the Notice of Completion (Attachment A) which is now ready for acceptance. In accordance with the specifications and Faithful Performance bond, the contractor shall guarantee the installation of all improvements for a period of twelve months from the date of Substantial Completion, which was issued effective October 5, 2015.

FISCAL IMPACT

A construction contract for \$99,947 was awarded to Pereira Building Industries, Inc. for the Water Distribution Shop Tenant Improvement. Council also approved an allowance to pay construction contract change orders of up to 10% (\$9,994.70) of the award price. The total amount of change orders occurring throughout the project totaled \$9,167.60 (9.17%) resulting in a total contract price of \$109,114.60. The project was funded under the Water Distribution Capital Equipment Fund.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

ENVIRONMENTAL REVIEW

The project involved the minor alteration of an existing facility. This activity is categorically exempt from CEQA as a Class 1 Exemption (State CEQA Guidelines Section 15301). The Exemption has been prepared and no further CEQA action is required.

Respectfully Submitted,

Edward Winston, Associate Engineer

Richard Plecker, Environmental Utilities Director



Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution No. 16-19

Water Distribution NOC

NOC Exhibit A

RESOLUTION NO. 16-19

ACCEPTING THE PUBLIC WORK KNOWN AS THE WATER DISTRIBUTION SHOP
TENANT IMPROVEMENT PROJECT, APPROVING THE “NOTICE OF COMPLETION”,
AND AUTHORIZING THE ENVIRONMENTAL UTILITIES DIRECTOR TO EXECUTE
SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE

BE IT RESOLVED by the City Council of the City of Roseville as follows:

1. The “Notice of Completion” on file in the City Clerk’s Department relative to that public work known as the Water Distribution Shop Tenant Improvement Project has been approved and the public work accepted.
2. The Environmental Utilities Director is hereby authorized and directed to execute said Notice on behalf of the City of Roseville.

PASSED AND ADOPTED by the Council of the City of Roseville this ____ day of _____, 20____, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

MAYOR

ATTEST:

City Clerk

AFTER RECORDING RETURN TO:
CITY CLERK
311 VERNON STREET
ROSEVILLE, CA 95678

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN that the public work known as Water Distribution Shop Tenant Improvement Project, was completed and accepted by the City of Roseville on _____. The location is indicated on the attached map, marked as Exhibit "A" and incorporated herein by this reference.

The general contractor on said project was Pereira Building Industries, Inc.

The surety on said project was Hudson Insurance Company.

ATTEST:

RICHARD D. PLECKER
Director of Environmental Utilities
City of Roseville

SONIA OROZCO, CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF PLACER)

I, Richard D. Plecker, being first duly sworn, depose and say: I am the Director of Environmental Utilities of the City of Roseville, a municipal corporation in the State of California, owner of the property described in the above Notice. I am duly authorized to make this verification for and on behalf of the City of Roseville. I have read the Notice of Completion and know its contents and the facts stated therein are true.

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

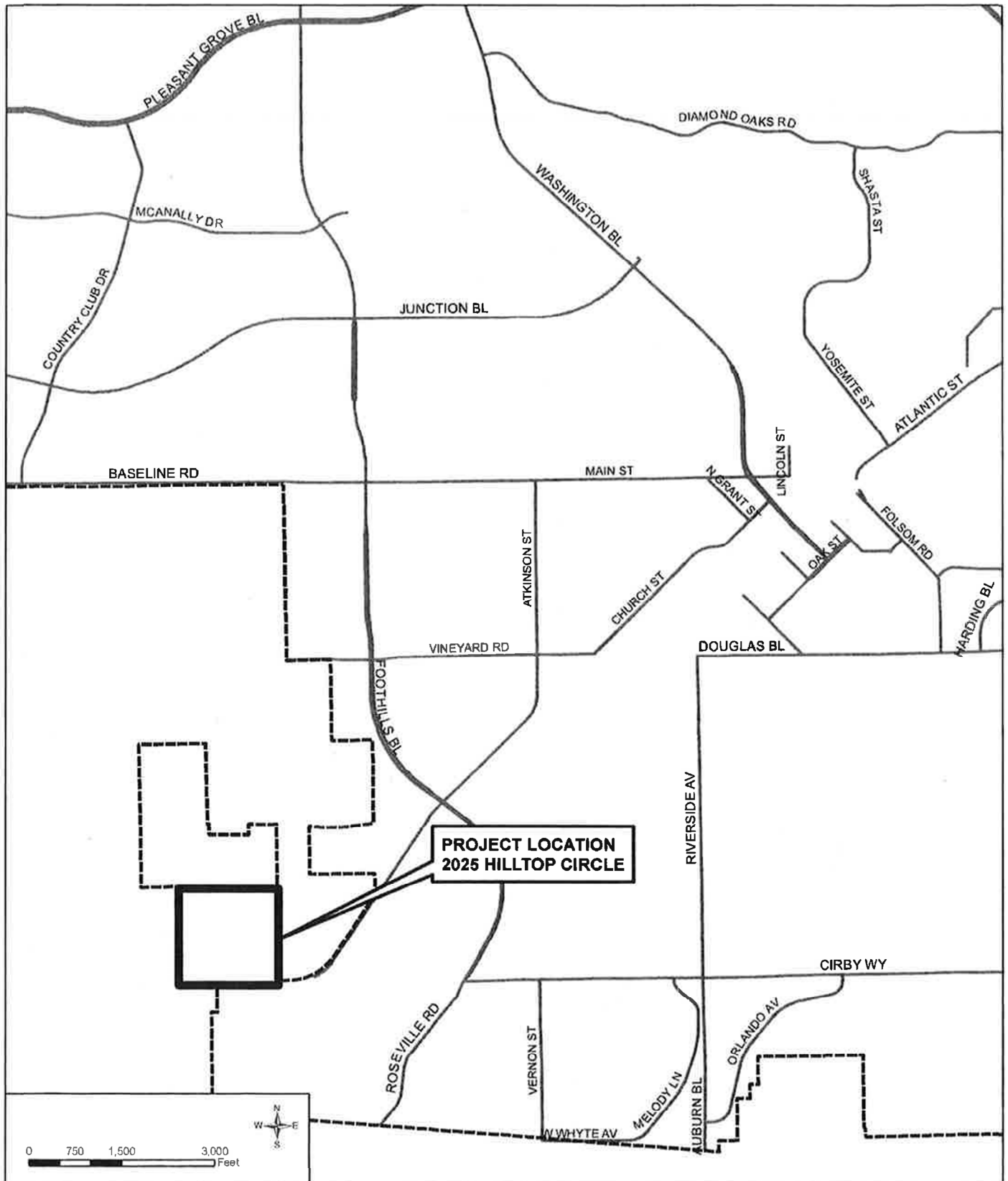
RICHARD D. PLECKER
Director of Environmental Utilities
City of Roseville

State of California)
County of Placer)

Subscribed and sworn to (or affirmed) before me on this ____ day of _____, 2016,
by _____ proved to me on the basis of satisfactory evidence to be the person(s)
who appeared before me.

Notary Public in and for said County and State

"EXHIBIT A"
WATER DISTRIBUTION
SHOP TENANT IMPROVEMENT





COUNCIL COMMUNICATION

CC #: 7378

File #: 0900-04-02

Title: 2015 Pedestrian Facilities Curb Ramp Improvement Project - Notice of Completion

Contact: Nick Graves 746-1300 ngraves@roseville.ca.us

Meeting Date: 1/20/2016

Item #: 6.6.

RECOMMENDATION TO COUNCIL

Staff recommends that City Council accept this project as complete and adopt a resolution authorizing the Public Works Director to execute the Notice of Completion.

BACKGROUND

This project improved curb ramps along arterial streets that are scheduled to be resurfaced in summer 2016. Federal law now requires all curb ramps adjacent to roadways targeted for resurfacing to meet Americans With Disabilities Act (ADA) requirements.

A total of 95 curb ramps located at 41 intersections were upgraded to current ADA standards. These intersections are located along Fiddymont Road, Pleasant Grove Boulevard, Foothills Boulevard, Vineyard Road, Eureka Road, Sunrise Avenue, Douglas Boulevard, Roseville Parkway, and Blue Oaks Boulevard. Attached Exhibit A shows the locations of the ramps that were improved.

The Engineering Division has made the final inspection of the project and has found the work to be completed in accordance with the improvement plans and City specifications and it is now ready for acceptance. In accordance with the specifications and the Faithful Performance Bond, the contractor shall guarantee the installations of the improvements for a period of twelve months from the date of notice of completion.

FISCAL IMPACT

This project was awarded at the August 19, 2015 council meeting for \$890,300.00 and the final construction cost was \$889,650.00. That full amount was funded with Federal Congestion Mitigation and Air Quality (CMAQ) funds.

ECONOMIC DEVELOPMENT / JOBS CREATED

Based on Federal guidelines, there is one job created for every \$92,000.00 in direct government spending. Based on that figure, this project created about 10 jobs.

ENVIRONMENTAL REVIEW

The Council action of accepting the 2015 Pedestrian Facilities Curb Ramp Improvements Project as complete will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guideline§15060(c)(2). Adoption of 2015 Pedestrian Facilities Curb Ramp Improvement Project Notice of Completion does not include the potential for a significant environmental effect, and therefore is not subject to CEQA or NEPA.

Respectfully Submitted,

Nicholaus Graves, Assistant Engineer

Rhon Herndon, Public Works Director



Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution No. 16-14

NOC

Exhibit A - Location Map

RESOLUTION NO. 16-14

ACCEPTING THE PUBLIC WORK KNOWN AS THE 2015 PEDESTRIAN FACILITIES CURB RAMP IMPROVEMENT PROJECT, APPROVING THE “NOTICE OF COMPLETION”, AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE

BE IT RESOLVED by the City Council of the City of Roseville as follows:

1. The “Notice of Completion” on file in the City Clerk’s Department relative to that public work known as the 2015 Pedestrian Facilities Curb Ramp Project has been approved and the public work accepted.
2. The Public Works Director is hereby authorized and directed to execute said Notice on behalf of the City of Roseville.

PASSED AND ADOPTED by the Council of the City of Roseville this ____ day of _____, 20____, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

MAYOR

ATTEST:

City Clerk

AFTER RECORDING RETURN TO:
CITY CLERK
311 VERNON STREET
ROSEVILLE, CA 95678

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN that the public work known as 2015 Pedestrian Facilities Curb Ramp Improvement Project, was completed and accepted by the City of Roseville on January 20, 2016. The location is indicated on the attached map, marked as Exhibit "A" and incorporated herein by this reference.

The general contractor on said project was FBD Vanguard Construction.

The surety on said project was Travelers Casualty and Surety Company of America, of Connecticut.

RHON HERNDON
Public Works Director
City of Roseville

ATTEST:

SONIA OROZCO, CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF PLACER)

I, RHON HERNDON, being first duly sworn, depose and say: I am the Public Works Director of the City of Roseville, a municipal corporation in the State of California, owner of the property described in the above Notice. I am duly authorized to make this verification for and on behalf of the City of Roseville. I have read the Notice of Completion and know its contents and the facts stated therein are true.

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

RHON HERNDON
Public Works Director
City of Roseville

State of California)
County of Placer)

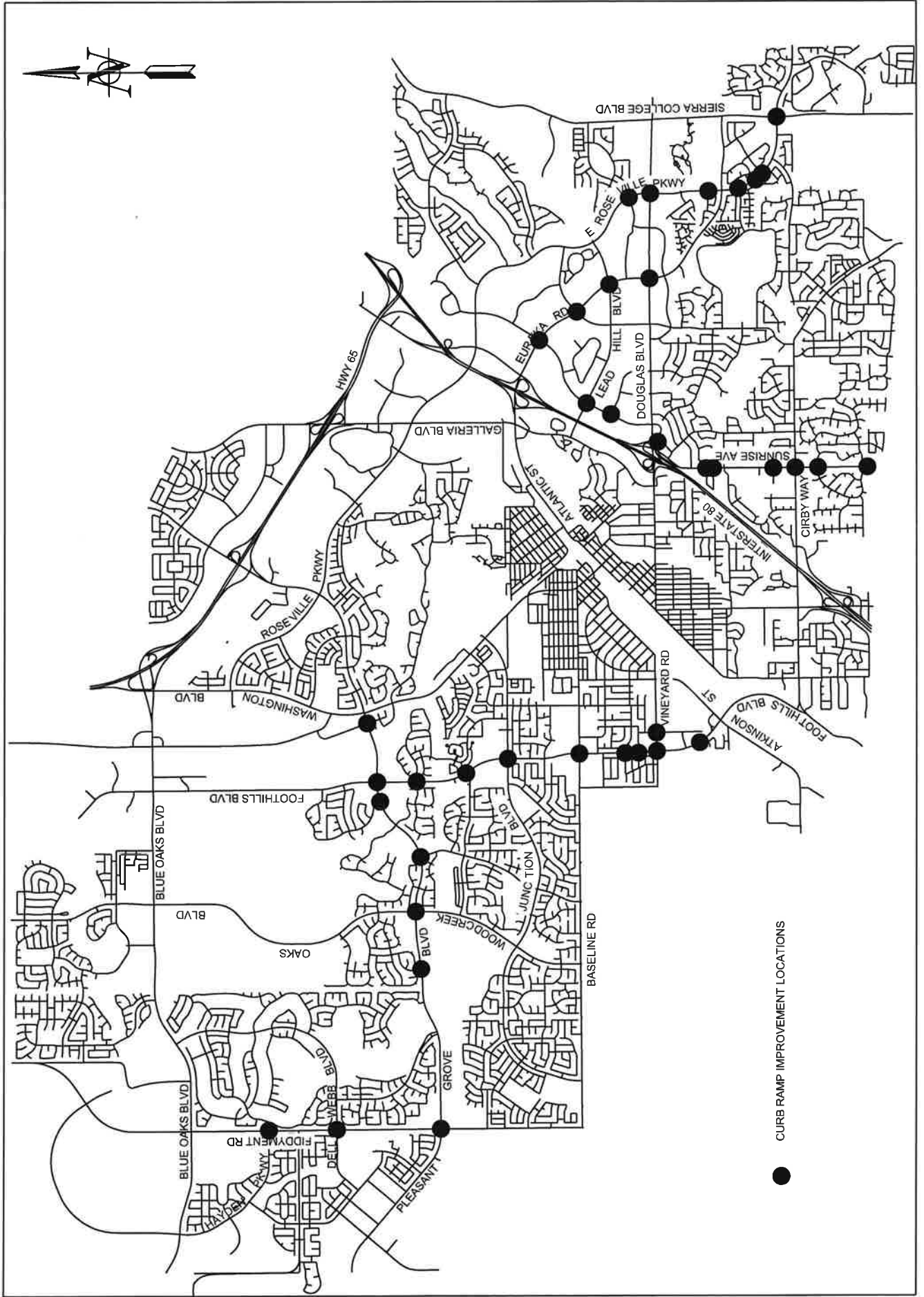
Subscribed and sworn to (or affirmed) before me on this ____ day of _____, 2016,
by RHON HERNDON, proved to me on the basis of satisfactory evidence to be the person(s)
who appeared before me.

Notary Public in and for said County and State

Exhibit A

Location Map

Ped Facilities Improvement Project





COUNCIL COMMUNICATION

CC #: 7381
File #: 0900-02

Title: Monitoring Well Construction Project - Notice of Completion
Contact: Jose Lopez 774-5688 jlopez@roseville.ca.us

Meeting Date: 1/20/2016
Item #: 6.7.

RECOMMENDATION TO COUNCIL

Staff recommends the City Council adopt a resolution accepting the Local Groundwater Assistance Grant 2014 Monitoring Well Construction Project as complete and authorizing the Environmental Utilities Director to execute the Notice of Completion.

BACKGROUND

The City of Roseville (City), City of Lincoln (Lincoln), Placer County Water Agency (PCWA), and California American Water Company (Cal-Am) joined together to develop the Western Placer County Groundwater Management Plan (GMP) in 2006. The GMP was prepared in accordance with the requirements of California Groundwater Management Act, Assembly Bill 3030 (AB3030), and Senate Bill 1938 (SB 1938) to maintain a safe, sustainable, and high quality groundwater resource to meet backup, emergency, and peak demands without adversely affecting other groundwater uses within western Placer County. The GMP sets forth a range of specific goals, objectives, and actions as a "road map" for the agencies to follow. Subsequently, the GMP was adopted by all four agencies in November 2007.

With the adoption of the GMP by participating agencies, a Memorandum of Agreement (MOA) for Implementation of the GMP was developed. Parties to this agreement include the City, PCWA, Lincoln, and Cal-Am, who cooperatively implement the primary GMP components. The City is the administering agency for the MOA and has authority to manage funds associated with the project, contract for legal and consulting services, and implement the GMP in accordance with the California Groundwater Management Act upon confirmation from the parties. The City adopted the MOA at the December 5, 2007 City Council meeting, PCWA approved the MOA at its November 15, 2007 Board meeting, Lincoln adopted the MOA at its November 27, 2007 City Council meeting, and Cal-Am signed the MOA on December 6, 2007.

The GMP identified the need to add groundwater monitoring wells in several areas within the plan boundary to track groundwater elevation, groundwater quality, and recharge areas. In 2012, the partners applied for and were awarded a Local Groundwater Assistance Grant (AB 303 Grant) in

the amount of \$158,450 from the California Department of Water Resources. The GMP partners collectively contributed the remaining funds necessary to complete the proposed grant project. Six monitoring wells at four different locations throughout Placer County were identified to monitor groundwater elevations and identify recharge potential with surface water interactions.

Specifications for the monitoring wells and bid package were developed by the GMP's engineering consultant, GEI Consultants, Inc. City Council approved the construction documents and allowed staff to call for bids at its January 8, 2014 meeting. Bids were received and opened by the City Clerk's office on February 25, 2014. Tri County Drilling, Inc. was awarded the contract for a not to exceed amount of \$195,085. The Project was completed on April 7, 2015. The final invoiced amount was \$180,278.

Staff is requesting the City Council adopt a resolution accepting the Local Groundwater Assistance Grant 2014 Monitoring Well Construction Project as complete and authorizing the Environmental Utilities Director to execute the Notice of Completion.

FISCAL IMPACT

No fiscal impacts are associated with this Council action.

ECONOMIC DEVELOPMENT / JOBS CREATED

There are no short-term economic benefits associated with the Notice of Completion.

ENVIRONMENTAL REVIEW

The recommended council action is not considered a "project" as defined by the California Environmental Quality Act (CEQA) (CEQA Guidelines § 15378). Consequently no CEQA action is required.

Respectfully Submitted,

Jose Lopez, Senior Engineer

Richard Plecker, Environmental Utilities Director



Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution 16-17

Notice of Completion

RESOLUTION NO. 16-17

ACCEPTING THE PUBLIC WORK KNOWN AS THE LOCAL GROUNDWATER ASSISTANCE GRANT 2014 MONITORING WELL CONSTRUCTION PROJECT, APPROVING THE “NOTICE OF COMPLETION”, AND AUTHORIZING THE ENVIRONMENTAL UTILITIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE

BE IT RESOLVED by the City Council of the City of Roseville as follows:

1. The “Notice of Completion” on file in the City Clerk’s Department relative to that public work known as the Local Groundwater Assistance Grant 2014 Monitoring Well Construction Project has been approved and the public work accepted.
2. The Environmental Utilities Director is hereby authorized and directed to execute said Notice on behalf of the City of Roseville.

PASSED AND ADOPTED by the Council of the City of Roseville this ____ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

MAYOR

ATTEST:

City Clerk

AFTER RECORDING RETURN TO:
CITY CLERK
311 VERNON STREET
ROSEVILLE, CA 95678

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN that the public work known as Local Groundwater Assistance Grant 2014 Monitoring Well Construction Project, was completed and accepted by the City of Roseville on _____. The location is indicated on the attached map, marked as Exhibit "A" and incorporated herein by this reference.

The general contractor on said project was Tri-County Drilling, Inc.

The surety on said project was Indemnity Company of California.

ATTEST:

RICHARD D. PLECKER
Director of Environmental Utilities
City of Roseville

SONIA OROZCO, CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF PLACER)

I, Richard D. Plecker, being first duly sworn, depose and say: I am the Director of Environmental Utilities of the City of Roseville, a municipal corporation in the State of California, owner of the property described in the above Notice. I am duly authorized to make this verification for and on behalf of the City of Roseville. I have read the Notice of Completion and know its contents and the facts stated therein are true.

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

RICHARD D. PLECKER
Director of Environmental Utilities
City of Roseville

State of California)
County of Placer)

Subscribed and sworn to (or affirmed) before me on this ____ day of _____, 2016,
by _____ proved to me on the basis of satisfactory evidence to be the person(s)
who appeared before me.

Notary Public in and for said County and State



COUNCIL COMMUNICATION

CC #: 7380
File #: 0900-03

Title: Douglas Substation Rehabilitation Phase 1 - Notice of Completion
Contact: Ozro Corulli 774-5586 ocorulli@roseville.ca.us

Meeting Date: 1/20/2016
Item #: 6.8.

RECOMMENDATION TO COUNCIL

Roseville Electric staff recommends that the City Council adopt a resolution authorizing the Electric Utility Director to file a Notice of Completion for the first phase of the public project known as Douglas Substation Rehabilitation, initiated by Resolution Number 14-491.

BACKGROUND

The City of Roseville Electric Department has modified the existing Douglas Substation. This civil work consisted of the demolition of foundations, constructing new foundations, installing conduits and grounding as a part of the first phase of the Douglas Substation Rehabilitation project. The bid for this project was awarded to Interstate Construction, Inc. These upgrades will improve the protection and reliability of the 12kV distribution network.

FISCAL IMPACT

The original contract was in the amount of \$267,504.00. Two change orders were issued due to encountering unforeseen field conditions beyond the original scope of work resulting in the addition of \$25,918.00 to the contract cost. The total contract amount is \$293,422.00.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines §15061(b)(3)). The notice of completion for phase one of the Douglas Substation Rehabilitation project does not include the potential for a significant environmental effect, and therefore is not

subject to CEQA.

Respectfully Submitted,

Ozro Corulli, Power Engineer

Michelle Bertolino, Electric Utility Director



Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution No. 16-16

Douglas Substation NOC

Douglas Substation Exhibit A

RESOLUTION NO. 16-16

ACCEPTING THE PUBLIC WORK KNOWN AS THE DOUGLAS SUBSTATION
REHABILITATION PROJECT, APPROVING THE “NOTICE OF COMPLETION”, AND
AUTHORIZING THE ELECTRIC UTILITY DIRECTOR TO EXECUTE SAID NOTICE ON
BEHALF OF THE CITY OF ROSEVILLE

BE IT RESOLVED by the City Council of the City of Roseville as follows:

1. The “Notice of Completion” on file in the City Clerk’s Department relative to that public work known as the Douglas Substation Rehabilitation Project has been approved and the public work accepted.
2. The Electric Utility Director is hereby authorized and directed to execute said Notice on behalf of the City of Roseville.

PASSED AND ADOPTED by the Council of the City of Roseville this ____ day of _____, 20____, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

MAYOR

ATTEST:

City Clerk

AFTER RECORDING RETURN TO:
CITY CLERK
311 VERNON STREET
ROSEVILLE, CA 95678

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN that the public work known as Douglas Substation Rehabilitation Project, was completed and accepted by the City of Roseville on _____. The location is indicated on the attached map, marked as Exhibit "A" and incorporated herein by this reference.

The general contractor on said project was Interstate Construction, Inc.

The surety on said project was Indemnity Company of California.

ATTEST:

MICHELLE BERTOLINO
Electric Utility Director
City of Roseville

SONIA OROZCO, CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF PLACER)

I, Michelle Bertolino, being first duly sworn, depose and say: I am the Electric Utility Director of the City of Roseville, a municipal corporation in the State of California, owner of the property described in the above Notice. I am duly authorized to make this verification for and on behalf of the City of Roseville. I have read the Notice of Completion and know its contents and the facts stated therein are true.

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

MICHELLE BERTOLINO
Electric Utility Director
City of Roseville

State of California)
County of Placer)

Subscribed and sworn to (or affirmed) before me on this ____ day of _____, 2016,
by _____ proved to me on the basis of satisfactory evidence to be the person(s)
who appeared before me.

Notary Public in and for said County and State



DOUGLAS SUBSTATION

EXHIBIT 'A'



PROJECT NO.	944005
PROJECT NAME	DOUGLAS SUBSTATION LOCATION PLAN
DATE	4/20/03
SCALE	1" = 100'
BY	J. L. J.
CHECKED BY	J. L. J.
APPROVED BY	J. L. J.
DATE	3/10/01 - 03



COUNCIL COMMUNICATION

CC #: 7379
File #: 0800-06

Title: Blue Oaks Commerce Center - Freeway Agreement
Contact: Marc Stout 774-5339 mstout@roseville.ca.us

Meeting Date: 1/20/2016
Item #: 6.9.

RECOMMENDATION TO COUNCIL

Staff recommends that the City Council adopt a resolution authorizing the City Manager to execute the attached Freeway Agreement with Caltrans for the proposed improvements within Caltrans right of way.

BACKGROUND

In 2010, the Planning Commission approved a Major Project Permit (MPP) for the Blue Oaks Commerce Center. Included in the approved site plan for the project is a new public roadway, identified as Road "B" and since named Fidelity Way, which connects to Blue Oaks Blvd. Fidelity Way requires access through Caltrans right of way to make the connection to Blue Oaks Blvd.

Prior to the MPP approval in 2010, staff met with Caltrans' engineers to discuss the best location for a new roadway connection along the project's Blue Oaks frontage. As a result of these meetings it was determined by both City staff and Caltrans that the best location for Fidelity Way was the location approved in the MPP. Also determined at these meetings was that the project would have to go through a Caltrans formal agreement process, which includes a combined Project Study Report/Project Report (PSR/PR) to approve the break in Caltrans right of way.

In February of 2015, the land owner, Harsch Investment Properties submitted the formal PSR/PR request to Caltrans to approve the break in Caltrans right of way. Due to the fact that Caltrans can only work with local agencies, the City subsequently entered into two different Cooperative Agreements with Caltrans to act as the "lead" on this break in right of way request. These two agreements allowed the City to work with Caltrans on the design of the project and construction of the project respectively.

The last agreement the City is required to execute with Caltrans is the Freeway Agreement. This agreement will supersede a previously executed 1988 Freeway Agreement between the City and Caltrans. Per the previous agreement, the City controls and maintains public roadways and utilities that are located within Caltrans right of way in the vicinity of the Blue Oaks Blvd/Washington Blvd intersection. This updated Freeway Agreement will allow the City to control and maintain the new

roadway and signal improvements being proposed along Blue Oaks Blvd between Fidelity Way and Washington Blvd.

FISCAL IMPACT

Approval of the Freeway Agreement with Caltrans will not result in a fiscal impact to the City. The private developer, Harsch Investment Properties, is responsible for constructing all the public improvements referenced in this agreement. Bonds and insurance will be collected from Harsch Investment Properties prior to construction beginning to protect the City from any financial responsibility. The two Cooperative Agreements allowed the City to work with Caltrans on design of the project and construction of the project respectively.

The final agreement that Caltrans requires the City to enter into for this project is the Freeway Agreement. This agreement will supersede an already executed Freeway Agreement from 1988 between the City and Caltrans. The City already maintains the local public roadways within the vicinity of this project and this agreement will ensure that the City is able to control and maintain the new roadway and signal being constructed within Caltrans right of way (along Blue Oaks Blvd between Fidelity Way and Washington Blvd)

ECONOMIC DEVELOPMENT / JOBS CREATED

This action does not correlate into a quantifiable economic benefit.

ENVIRONMENTAL REVIEW

Approval of the Freeway Agreement is not considered a "project" as defined by the California Environmental Quality Act (CEQA Guidelines 15378). No CEQA action is required.

Respectfully Submitted,

Marc Stout, City Engineer

Kevin Payne, Development Services Director



Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution No. 16-15

Blue Oaks Commerce Caltrans Agreement
Exhibit "A"

RESOLUTION NO. 16-15

APPROVING A FREEWAY AGREEMENT BY AND BETWEEN THE CITY OF
ROSEVILLE AND THE STATE OF CALIFORNIA, DEPARTMENT OF
TRANSPORTATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON
BEHALF OF THE CITY OF ROSEVILLE

WHEREAS, a Freeway Agreement regarding the Blue Oaks Commerce Center Project,
by and between the City of Roseville and The State of California, Department of Transportation,
has been reviewed by the City Council; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that
said agreement is hereby approved and that the City Manager is authorized to execute it on
behalf of the City of Roseville; and

PASSED AND ADOPTED by the Council of the City of Roseville this ____ day of
_____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

MAYOR

ATTEST:

City Clerk

FREEWAY AGREEMENT

THIS AGREEMENT, made and entered into on this _____ day of _____, 20_____, by and between the STATE OF CALIFORNIA acting by and through the Department of Transportation (herein referred to as "STATE"), and the City of ROSEVILLE (herein referred to as "CITY"),

WITNESSETH:

WHEREAS, the highway described above has been declared to be a freeway by Resolution of the California Highway Commission on March 15, 1967; and

WHEREAS, STATE and CITY have entered into a Freeway Agreement dated August 12, 1988, relating to that portion of State Highway Route from south end of the East Roseville Viaduct to the north City Limits near Blue Oaks Boulevard; and

WHEREAS, STATE and County of Placer have entered into a Freeway Agreement dated July 31, 1984, relating to that portion of State Highway Route from City Limit near the north end of the East Roseville Viaduct and the Pleasant Grove Creek Bridge; and

WHEREAS, CITY has subsequently annexed certain areas including portions of such freeway covered by said Freeway Agreement dated July 31, 1984 with the County of Placer; and

WHEREAS, a revised plan map for such freeway has been prepared showing the proposed plan of the STATE as it affects streets of the CITY; and

WHEREAS, it is the mutual desire of the parties hereto to enter into a new Freeway Agreement in accordance with the revised plan of said freeway;

NOW, THEREFORE, IT IS AGREED:

1. This Agreement supersedes in its entirety said Freeway Agreement, dated August 12, 1988.
2. This Agreement supersedes that portion of said Freeway Agreement, dated July 31, 1984 from City Limit near the north end of the East Roseville Viaduct to City Limit near Blue Oaks Boulevard.
3. CITY agrees and consents to the closing of CITY streets, relocation of CITY streets, construction of frontage roads and other local streets, and other construction affecting CITY streets, all as shown on the plan map attached hereto, marked Exhibit A, and made a part hereof by reference.
4. The obligations of STATE and CITY with respect to the funding and construction of the freeway project will always be dealt with in separate Cooperative Agreement(s) between the parties, and any amendments thereto, or Encroachment Permits issued to CITY. The parties responsible for the construction of the freeway shall make any changes affecting CITY streets only in accordance with the plan map attached hereto, marked Exhibit A.
5. The obligations of STATE and CITY with respect to the acquisition of the rights of way required for the construction, reconstruction, or alteration of the freeway and CITY streets, frontage roads, and other local streets will always be dealt with in separate Cooperative Agreement(s) between the parties, and any amendments thereto or Encroachment Permits issued to CITY.
6. It is understood between the parties that the rights of way may be acquired in sections or units, and that both as to the acquisition of right of way and the construction of the freeway project, the obligations of STATE and CITY hereunder shall be carried out at such time and for such unit or units of the project as funds are budgeted and made lawfully available for such expenditures.
7. CITY will accept control and maintenance over each of the relocated or reconstructed CITY streets, any frontage roads, and other local streets constructed as part of the project, on receipt of written confirmation that the work thereon has been completed, except for any portion which is adopted by STATE as a part of the freeway proper. If acquired by STATE, CITY will accept title to the portions of such streets lying outside the freeway limits upon relinquishment by STATE.

8. This Agreement may be modified at any time by the mutual consent of the parties hereto, as needed to best accomplish, through STATE and CITY cooperation, the completion of the whole freeway project for the benefit of the people of the STATE and of the CITY.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their respective duly authorized officers.

STATE OF CALIFORNIA
Department of Transportation

MALCOM DOUGHERTY
Director of Transportation
By

THE CITY OF ROSEVILLE
By

AMARJEET S. BENIPAL
District Director

ROB JENSEN
City Manager

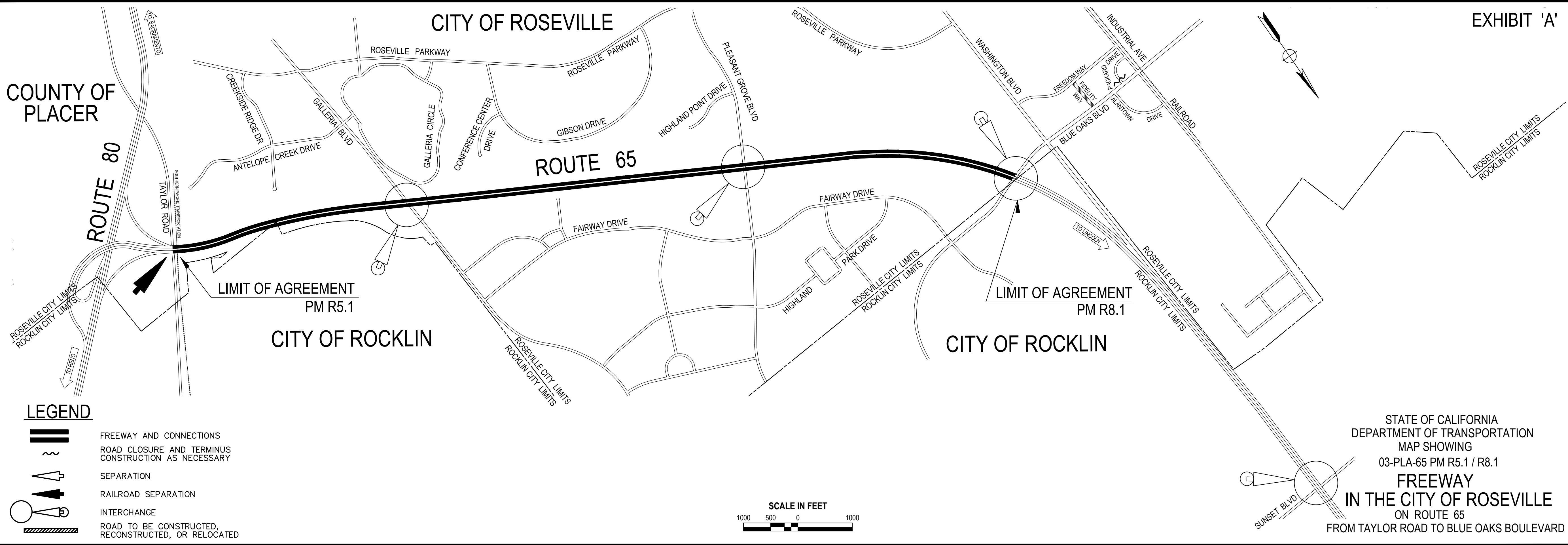
APPROVED AS TO FORM:

APPROVED AS TO FORM:

Attorney (State)

Attorney (City)

Dwg: X:\2014\14-0010\000\WG\ENG\CALTRANS\EXHIBIT\FREWAY AGREEMENT EXHIBIT MAP.DWG | Saved: 11-18-15 07:08pm CCARRERA | Plotted: 11-15-15 07:10pm CCARRERA





COUNCIL COMMUNICATION

CC #: 7371

File #: 0206-03-01

Title: Fiddymment Ranch Community Facilities District No. 5 (Public Facilities) - Resolution of Intent

Contact: Jeannine Thrash 774-5473 jthrash@roseville.ca.us
Monty Hanks 774-5313 mhanks@roseville.ca.us

Meeting Date: 1/20/2016

Item #: 6.10.

RECOMMENDATION TO COUNCIL

It is recommended that the City Council adopt the following resolution and set a date of Wednesday, March 16, 2015 at 7:00 p.m., in the City of Roseville Civic Center, Council Chambers at 311 Vernon Street, Roseville, California, as the time and place to conduct a public hearing:

- A Resolution of Intention of the City Council of the City of Roseville to Form a Community Facilities District and Levy a Special Tax in Fiddymment Ranch Community Facilities District No. 5 (Public Facilities) to Finance the Acquisition and Construction of Certain Public Facilities in and for such Community Facilities District
- A Resolution of Intention of the City Council of the City of Roseville to Incur Bond Indebtedness to Finance the Acquisition and Construction of Certain Public Facilities in and for the City of Roseville Fiddymment Ranch Community Facilities District No. 5 (Public Facilities)

BACKGROUND

The Fifth Amendment of Development Agreement By and Between the City of Roseville and Roseville Fiddymment Land Venture, LLC, was entered into on May 7, 2014. In this Amendment, the Developer and City agreed to form an 'Overlay' Community Facilities District ("CFD") with respect to Fiddymment Ranch CFD No. 1 for the purpose of financing the construction and/or acquisition of public infrastructure and facilities within the property. These funds may be used to retire project CFD (Fiddymment Ranch CFD No. 1) debt on the property and to construct and/or acquire the improvements and facilities authorized in the Amendment. Refer to the List of Authorized Facilities, attached. The total special taxes under this Amendment, according to land use type, within the 'Overlay' CFD shall be less than or equal to, but no more than, the total special taxes for equivalent individual unit types under the revised Section 3.18.1 (of the 5th Amendment) prior to the increase in housing density allowed by the Amendment.

ATC Realty One, LLC, the landowner of the land proposed to be included in the District has requested that the City form an 'Overlay' CFD which will be known as Fiddymment Ranch CFD No. 5 (with boundaries contiguous with Fiddymment Ranch CFD 1 Phases 2 and 3) under the Mello-Roos Community Facilities Act of 1982 to provide funding for certain authorized public facilities within the property, as well as the funds to prepay Fiddymment Ranch CFD 1 bonds on the parcels that fall in this new District (known as Fiddymment Ranch CFD No. 5). The property within the boundaries of the CFD will be assessed special taxes as described in the Rate and Method of Apportionment, included as an attachment to the Resolution of Intention. The new bond issue will not exceed \$75 million, and will include the funds to prepay CFD 1 bonds within Phases 2 and 3, and provide the funds needed for the authorized facilities for CFD No. 5.

FISCAL IMPACT

The CFD will generate special taxes, levied on the property owners, sufficient to pay the costs for the debt service, administration, and any authorized facilities. The formation and administration of the CFD will not impact the City's General Fund.

ECONOMIC DEVELOPMENT / JOBS CREATED

The formation of the public infrastructure CFD will ultimately help the local economy in the construction industry by creating new jobs for infrastructure and home construction.

ENVIRONMENTAL REVIEW

This is not considered a "project" as defined by the California Environmental Quality Act (CEQA) and therefore no CEQA action is required.

Respectfully Submitted,

Jeannine Thrash, Administrative Analyst

Monty Hanks, Finance Director



Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution No. 16-09

RMA-Fiddymment Ranch CFD 5

RMA Attachment 1-Land Use Diagram

Exhibit B_Reso of Intent to Form_ List of Auth Facilities

Fiddymment Ranch CFD 5-Boundary Map

Resolution No. 16-10

RESOLUTION NO. 16-09

A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE TO FORM A COMMUNITY FACILITIES DISTRICT AND LEVY A SPECIAL TAX IN FIDDYMENT RANCH COMMUNITY FACILITIES DISTRICT NO. 5 (PUBLIC FACILITIES) TO FINANCE THE ACQUISITION AND CONSTRUCTION OF CERTAIN PUBLIC FACILITIES IN AND FOR SUCH COMMUNITY FACILITIES DISTRICT

WHEREAS, under the Mello-Roos Community Facilities Act of 1982, as amended, Chapter 2.5 of Part 1 of Division 2 of Title 5, commencing at Section 53311, of the California Government Code (the "Act"), this City Council (the "Council") of the City of Roseville (the "City") is authorized to establish a community facilities district and to act as the legislative body for such community facilities district; and

WHEREAS, on September 15, 2004, the Council adopted a Resolution of Formation which established the City's Fiddymment Ranch Community Facilities District No. 1 (Public Facilities) (the "Existing CFD") and, pursuant to a vote of the qualified electors of the Existing CFD, the City is authorized to levy a special tax and incur bonded indebtedness for the purpose of financing improvements of benefit to land in the Existing CFD; and

WHEREAS, the owner of certain land within the Existing CFD has requested that the City terminate the special tax of the Existing CFD on a portion of such owner's land and replace it with the special tax of a new community facilities district (the "CFD"), to meet the needs of the current development plan of Fiddymment Ranch Phase 2 and Phase 3 of the West Roseville Specific Plan (WRSP) Public Facilities Financing Plan, which plan differs from the plan anticipated at the time the Existing CFD was formed; and

WHEREAS, in accordance with such request of the owner of the land proposed to be included in the new CFD, this Council desires to proceed with the establishment of a new community facilities district in order to finance costs of public infrastructure necessary or incidental to such development, to facilitate the prepayment and termination of the special tax on certain of the parcels within the Existing CFD, which parcels are proposed to be included in the new community facilities district, and to thereby cause a partial repayment of bonded indebtedness of the Existing CFD attributable thereto;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ROSEVILLE RESOLVES AS FOLLOWS:

1. It is proposed to establish a community facilities district within the City of Roseville under the terms of the Act to finance costs of public infrastructure necessary or incidental to new development in the City, particularly as relates to the development of Fiddymment Ranch Phase 2 and Phase 3 of the West Roseville Specific Plan (WRSP) Public Facilities Financing Plan, to facilitate the prepayment of the special tax on parcels in the Existing CFD which are proposed to be included in the new community facilities district, which will in turn facilitate the repayment of bonded indebtedness of the Existing CFD attributable thereto, and to finance new capital improvements of benefit to land within the CFD.

2. The name proposed for the community facilities district is "City of Roseville Fiddymment Ranch Community Facilities District No. 5 (Public Facilities)" (the "CFD").

3. The proposed boundaries of the CFD are shown on the Map of Proposed Boundary of a Proposed Community Facilities District to be Known as Fiddymment Ranch Community Facilities District No. 5 (Public Facilities), City of Roseville, Placer County, California, on file with the City Clerk, which the Council hereby approves as the map describing the extent of the territory included in the proposed CFD. The Council finds that the map is in the form and contains the matters prescribed by Section 3110 of the California Streets and Highways Code. The Council hereby directs the City Clerk to certify the adoption of this resolution on the face of the map, and to file a copy of the map in the office of the City Clerk in accordance with Section 3111 of the California Streets and Highways Code and within 15 days of the date of adoption of this resolution but in no event later than 15 days prior to the public hearing provided for herein, transmit the map to the County Recorder for recording in the Book of Maps of Assessment and Community Facilities Districts in the office of the County Recorder of the County of Placer.

4. Except to the extent that funds are otherwise available to the CFD to pay for the Facilities (as defined below), and/or the principal and interest as it becomes due on bonds issued by the City for the CFD to construct and/or acquire the Facilities, a special tax (the "Special Tax") sufficient to pay the costs thereof, secured by recordation of a continuing lien against all non-exempt real property in the CFD, will be levied annually within the CFD, and collected in the same manner as ordinary *ad valorem* property taxes, or in such other manner as the Council or its designee shall determine, including direct billing of the affected property owners. The proposed rate and method of apportionment of the Special Tax among the parcels of real property within the CFD, in sufficient detail to allow each landowner within the proposed CFD to estimate the maximum amount such owner will have to pay, are described in the Rate and Method of Apportionment of Special Tax attached hereto as Exhibit A and hereby incorporated herein (the "Rate and Method").

The Council hereby finds that the provisions of Sections 53313.6, 53313.7 and 53313.9 of the Act (relating to adjustments to *ad valorem* property taxes and schools financed by a community facilities district) are inapplicable to the proposed CFD.

5. The type of public facilities proposed to be financed by the CFD and pursuant to the Act shall consist of those items listed on Exhibit B hereto and hereby incorporated herein (the "Facilities"). In addition to facilities not previously authorized to be financed by the Existing CFD, accordance with Section 53313.5(g) of the Act and as set forth in Exhibit B, the CFD may finance all amounts necessary to pay, prepay or defease any obligation to pay or any indebtedness secured by any tax, fee, charge, or assessment levied within the area of the CFD for facilities and incidental expenses authorized to be financed by the Existing CFD, as are set forth in the Resolution No. 04-445 of the Council adopted September 15, 2004. The Council hereby finds and determines that the public interest will not be served by allowing the property owners in the CFD to enter into a contract in accordance with Section 53329.5(a) of the Act. Notwithstanding the foregoing, the Council, on behalf of the CFD, may enter into one or more contracts directly with any of the property owners with respect to the construction and/or acquisition of any portion of the Facilities.

6. Except as may otherwise be provided by law or by the Rate and Method, all lands owned by any public entity, including the United States, the State of California and the City, or any departments or political subdivisions thereof, shall be omitted from the levy of the Special Tax. In the event that a portion of the property within the CFD shall become for any reason exempt, wholly or in part, from the levy of the Special Tax, the Council will, on behalf of the CFD, increase the levy to the extent necessary upon the remaining property within the CFD

which is not exempt in order to yield the required debt service payments and other annual expenses of the CFD, if any, subject to the provisions of the Rate and Method. It is anticipated that the Special Tax will be billed as a separate line item on the regular property tax bill. However, the Council reserves the right, under Section 53340 of the Act, to utilize any method of collecting the special tax which it shall, from time to time, determine to be in the best interests of the City, including, but not limited to, direct billing by the City to the property owners and supplemental billing.

7. The levy of the Special Tax shall be subject to the approval of the qualified electors of the CFD at a special election. The proposed voting procedure shall be by mailed or hand-delivered ballot among the landowners in the proposed CFD, with each owner having one vote for each acre or portion of an acre such owner owns in the CFD. The Council hereby determines that the Facilities are necessary to meet increased demands placed upon local agencies as the result of development occurring within the CFD.

8. It is the intention of the Council, acting as the legislative body for the CFD, to cause bonds of the City to be issued for the CFD pursuant to the Act to finance in whole or in part the construction and/or acquisition of the Facilities. The bonds issued in these proceedings shall be callable in accordance with the provisions of the Act, and shall be issued in such series and bear interest payable semi-annually or in such other manner as the Council shall determine, at a rate not to exceed the maximum rate of interest as may be authorized by applicable law at the time of sale of such bonds, shall mature not to exceed 40 years from the date of the issuance thereof and shall be as more specifically set forth in any resolution authorizing the issuance of such bonds.

9. The City Finance Director, as the officer having charge and control of the Facilities in and for the CFD, or the designee of such official, is hereby directed to cause and direct a study of said proposed CFD and the Facilities, and to cause to be prepared for filing at the public hearing the report required by Section 53321.5 of the Act (the "CFD Report") presenting at least the following:

(a) A brief description of the Facilities by type which will be required to adequately meet the needs of the CFD.

(b) An estimate of the fair and reasonable cost of the Facilities and other authorized uses of Special Tax proposed to be levied in the CFD, including the cost of acquisition of lands, rights-of-way and easements, any physical facilities required in conjunction therewith and incidental expenses in connection therewith, including the costs of the proposed bond financing and all other related costs as provided in Sections 53321.5 and 53345.3 of the Act.

The CFD Report shall be made a part of the record of the public hearing specified below.

10. The Council hereby sets Wednesday, March 16, 2016, at 7:00 p.m., at the City of Roseville Civic Center Council Chambers located at 311 Vernon Street, Roseville, California 95678, as the time and place when and where the Council, as legislative body for the CFD, will conduct a public hearing on the establishment of the CFD and consider and finally determine whether the public interest, convenience and necessity require the formation of the CFD and the levy of the Special Tax. At the hearing, testimony concerning the CFD, the extent of the CFD or the furnishing of the particular types of public facilities will be heard and protests will be considered from registered voters residing within the CFD and persons owning real property

within the CFD. Written protests by the owners of a majority of the land which would be subject to special taxation within the proposed the CFD will require the suspension of proceedings for at least one year. Written protests must be filed with the City Clerk at or before the time fixed for the hearing. If such protests are directed only against certain elements of the proposed improvements or proposed special tax, and if such protests constitute a majority protest, only those elements shall be deleted from the proceedings.

11. The City Clerk is hereby directed to cause notice of the public hearing, attached hereto as Exhibit C, to be given by one-time publication in a newspaper of general circulation in the area of the CFD. The publication shall be completed at least 7 days before the date of the public hearing referenced above. The notice shall be substantially in the form specified in Section 53322 of the Act and attached hereto, with the form summarizing the provisions hereof hereby specifically approved.

12. This Resolution shall take effect upon its adoption.

* * * * *

I hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Roseville, California, at a regularly scheduled meeting thereof, held on the ____ day of _____, 2016, by the following vote of the City Council:

AYES:	COUNCILMEMBERS
NOES:	COUNCILMEMBERS
ABSENT:	COUNCILMEMBERS
ABSTAIN:	COUNCILMEMBERS

Mayor

ATTEST:

City Clerk

EXHIBIT A

(SEE THE RATE AND METHOD OF APPORTIONMENT)

EXHIBIT B

(SEE THE LIST OF AUTHORIZED FACILITIES)

EXHIBIT C

FORM OF

NOTICE OF PUBLIC HEARING ON PROPOSED
FIDDYMENT RANCH COMMUNITY FACILITIES DISTRICT NO. 5 (PUBLIC FACILITIES)
CITY OF ROSEVILLE, PLACER COUNTY, CALIFORNIA

The City of Roseville is considering the formation of a community facilities district (the "CFD") under the authority of the Mello-Roos Community Facilities Act of 1982, as amended, to fund certain public facilities related to new development within the City of Roseville, and to incur bonded indebtedness of the CFD.

This Notice contains a brief summary of the proposal, but you are referred to the City Council's Resolution of Intention to Form a Community Facilities District and Levy a Special Tax (No. 16-_____, adopted _____, 2016) and its Resolution of Intention to Incur Bonded Indebtedness (No. 16-_____, adopted _____, 2016) for details of the proposal.

The proposal is to subject the property within the CFD to a special tax which will be used to finance costs of public infrastructure necessary or incidental to new development in the City, particularly as relates to the development of Fiddymment Ranch Phase 2 and Phase 3 of the West Roseville Specific Plan (WRSP) Public Facilities Financing Plan, to facilitate the prepayment of the special tax on parcels in the Existing CFD which are proposed to be included in the new community facilities district and to repay bonded indebtedness of the Existing CFD attributable thereto. The special tax will also be used to pay principal and interest on bonds issued for the purposes of the CFD, and will expire when the bonds are retired and all eligible facilities are financed. Additional details on how the proceeds of the special taxes and the bonds will be used are set forth in the resolutions referred to in the preceding paragraph, which are incorporated by this reference herein. A map showing the land proposed to be included in the CFD is on file with the City Clerk.

The proposal also includes authority to issue up to \$75,000,000 in bonds to be repaid by the special tax. Neither the City of Roseville nor any person outside the CFD has any liability for the special tax or the bonds. The security for the bonds is limited to the property subject to the special tax within the CFD.

In order to confer the authority upon the City Council of the City of Roseville to levy the special tax and to issue the bonds, a public hearing must be held on the proposal, then the City Council will decide whether to form the CFD, and finally the qualified electors within the CFD must approve the proposal by a two-thirds vote. Where the CFD is uninhabited (as is the case here) the qualified electors are, pursuant to law, the owners of property within the CFD.

This is the notice of the public hearing. The public hearing will be held during the City Council meeting on Wednesday, March 16, 2016 at 7:00 p.m., in the Roseville Civic Center Council Chambers located at 311 Vernon Street, Roseville, California 95678.

At the hearing, the testimony of all interested persons or potential special taxpayers for or against the formation of the CFD, the authorization to levy the special tax, and the authorization to issue the bonds will be heard. If written protests against the proposed CFD are delivered to the City Clerk at or before the time set for the hearing by either registered voters

residing within, or the owners of property within, the proposed CFD, they will be counted toward a possible majority protest. Such protests by a majority of the registered voters residing within the CFD or by the owners of a majority of the land area within the CFD which is or will be subject to the special tax, if not withdrawn prior to the close of the hearing so as to reduce the value of the protests to less than a majority, will require the proposed CFD to be eliminated from immediate consideration, and prevent its being included in a subsequent proceedings for at least one year.

If the Council, after the public hearing, determines that a majority protest under Section 53324 of the California Government Code was not made at the hearing, the Council may conduct an election by mailed or hand-delivered ballot to levy a special tax.

Questions should be directed to the undersigned, telephone (916) 774-5263.

Dated: _____, 2016

/s/ Sonia Orozco
Sonia Orozco, City Clerk
City of Roseville

Exhibit A

Rate and Method of Apportionment of Special Tax

City of Roseville Fiddymment Ranch Community Facilities District No. 5 (Public Facilities)

A Special Tax shall be levied on all Taxable Property within the boundaries of the City of Roseville Fiddymment Ranch Community Facilities District No. 5 (Public Facilities) (“CFD No. 5”) and collected each Fiscal Year commencing in Fiscal Year 2016-17, in an amount determined by the CFD Administrator through the application of the procedures described below. All of the real property within CFD No. 5, unless exempted by law or by the provisions hereof, shall be taxed for the purposes, to the extent, and in the manner herein provided.

1. DEFINITIONS

The terms hereinafter set forth have the following meanings:

“Acre” or “Acreage” means the land area of an Assessor’s Parcel as shown on an Assessor’s Parcel Map, or if the land area is not shown on an Assessor’s Parcel Map, the land area shown on the applicable Final Map or other Development Plan.

“Act” means the Mello-Roos Community Facilities Act of 1982, as amended, being Chapter 2.5 of Part 1 of Division 2 of Title 5 of the Government Code of the State of California.

“Administrative Fees & Expenses” means any or all of the following: the fees and expenses of any fiscal agent or trustee (including any fees or expenses of its counsel) employed in connection with any Bonds, and the expenses of the City carrying out its duties with respect to CFD No. 5 and the Bonds, including, but not limited to, levying and collecting the Special Taxes, the fees and expenses of legal counsel, charges levied by the County, costs related to annexing property into the CFD, costs related to property owner inquiries regarding the Special Taxes, costs associated with complying with any continuing disclosure requirements for the Bonds and the Special Taxes, and all other costs and expenses of the City in any way related to the establishment or administration of the CFD.

“Affordable Housing Director” means, at any point in time, the person within the City who serves as head of the department that is in charge of the City’s affordable housing program.

“Affordable Unit” means a Residential Unit built on a Parcel of Residential Property for which an Affordable Purchase Development Agreement has been recorded on title of the property designating the Unit as affordable and resulting in an on-going deed of trust obligation of the Parcel in favor of the City or which is otherwise classified as deed-restricted affordable property.

The City's Affordable Housing Director shall determine which Units are designated as Affordable Units and shall maintain a current inventory of all Affordable Units, identified by tract and lot number, and in the case of Planning Areas, the number of affordable Units for each such Planning Area; all entries shall indicate the effective date of each Affordable Unit's deed of trust obligation or deed restriction and the effective date that any obligation or deed-restriction had been removed. An Affordable Unit Listing of all qualifying Affordable Units as of April 30, together with the above information, shall be made available to the CFD Administrator by July 1 of each year for purposes of determining the Assigned Special Tax. A maximum of 249 Residential Units within CFD No. 5 shall be classified as Affordable Units.

"Annual Special Tax" means the Special Tax actually levied in any Fiscal Year on any Assessor's Parcel.

"Anticipated Land Use" refers to the location, designation and land use classification specified in the approved tentative subdivision maps for property and the West Roseville Specific Plan (as amended) which are on file with the City.

"Assessor" means the Assessor of the County of Placer.

"Assessor's Parcel" or "Parcel" means a lot or parcel shown on an Assessor's Parcel Map with an assigned Assessor's Parcel Number.

"Assessor's Parcel Map" means an official map of the Assessor designating parcels by Assessor's Parcel Number.

"Assessor's Parcel Number" means the number assigned to an Assessor's Parcel by the County for purposes of identification.

"Assigned Special Tax" means the Special Tax of that name described in Section 3.A below.

"Backup Special Tax" means the Special Tax of that name assigned to each Assessor's Parcel on an annual basis as shown in Section 3.B below.

"Bonds" means any bonds or other Debt of CFD No. 5, whether in one or more series, secured by the levy of Special Taxes.

"Building Permit" means a building permit for construction of a Residential Unit within CFD No. 5 issued by the City.

"Calendar Year" means the period commencing January 1 of any year and ending the following December 31.

"CFD Administrator" means an authorized representative of the City, or designee thereof, responsible for determining the Special Tax Requirement, for preparing the Annual Special Tax roll and/or calculating the Backup Special Tax.

"CFD No. 5" means the City of Roseville Fiddymont Ranch Community Facilities District No. 5 (Public Facilities).

"City" means the City of Roseville, California.

"Council" means the City Council of the City acting as the legislative body of CFD No. 5 under the Act.

“County” means the County of Placer, California.

“Debt” means any binding obligation to pay or repay a sum of money, including obligations in the form of bonds, certificates of participation, long-term leases, loans from government agencies, or loans from banks, other financial institutions, private businesses, or individuals, or long-term contracts.

“Debt Service” means for each Fiscal Year, the total amount of principal and interest payable on any Outstanding Bonds during the Calendar Year commencing on January 1 of such Fiscal Year.

“Developed Property” means, in any Fiscal Year, the following:

- For Single Family Detached Property, all Parcels for which a Final Map was recorded prior to May 1 of the preceding Fiscal Year
- For Single Family Attached Property, all Parcels for which use permits or building permits for new construction of a residential structure were issued prior to May 1 of the preceding Fiscal Year
- For Multi-Family Property, all Parcels for which use permits or building permits for new construction of a building were issued prior to May 1 of the preceding Fiscal Year
- For Non-Residential Property, all Parcels for which building permits for new construction of a building were issued prior to May 1 of the preceding Fiscal Year

“Exempt Property” means for each Fiscal Year, all Assessor’s Parcels designated as being exempt from Special Taxes pursuant to Section 8 below.

“Final Map” means a subdivision of property by recordation of a final map, parcel map, or lot line adjustment, pursuant to the Subdivision Map Act (California Government Code Section 66410 et seq.) or recordation of a condominium plan pursuant to California Civil Code 4285 that creates individual lots for which Building Permits may be issued without further subdivision.

“Fiscal Year” means the period starting on July 1 and ending the following June 30.

“High Density Residential” means an Assessor’s Parcel of Residential Property with an Anticipated Land Use designation of High Density Residential (HDR) in the current West Roseville Specific Plan.

“Indenture” means the indenture, fiscal agent agreement, resolution or other instrument pursuant to which Bonds are issued, as modified, amended and/or supplemented from time to time, and any instrument replacing or supplementing the same.

“Land Use Class” means any of the classes listed in Table 1 under Section 3 below.

“Lot Square Footage” means all of the square footage of a Lot or Assessor’s Parcel reflected on a Final Map, Assessor’s Parcel Map or other document.

“Low Density Residential Property” means an Assessor’s Parcel of Residential Property with an Anticipated Land Use designation of Low Density Residential (LDR) in the current West Roseville Specific Plan.

“Maximum Special Tax” means for each Assessor’s Parcel, the amount determined in accordance with Section 3.C below.

“Medium Density Residential Property” means an Assessor’s Parcel of Residential Property with an Anticipated Land Use designation of Medium Density Residential (MDR) in the current West Roseville Specific Plan.

“Multi-Family Property” means, in any Fiscal Year, all Parcels in CFD No. 5 for which a building permit was issued or may be issued for the construction of a residential structure with multiple units that share common walls, generally all of which are offered for rent to the general public.

“Non-Residential Property” means, in any Fiscal Year, all Parcels in CFD No. 5 for which a building permit was issued or may be issued for the construction of a non-residential structure which are not Single Family Attached Property, Single Family Detached Property, Multi-Family Property, Public Property, Property Owner Association Property or Exempt Property.

“Outstanding Bonds” means all Bonds, which are deemed to be outstanding under the Indenture.

“Planning Area” means the area designated on Attachment 1 and in the tentative subdivision maps for the property within CFD No. 5 on file with the City.

“Prepayment Amount” means the amount required to prepay the Annual Special Tax obligation in full or in part for an Assessor’s Parcel as described in Section 6.A and 6.B, respectively, below.

“Property Owner Association Property” means any Assessor’s Parcel within the boundaries of CFD No. 5 owned in fee by a property owner association, including any master or sub-association.

“Proportionately” or “Proportionate” means for Developed Property, that the ratio of the actual Special Tax levy to the applicable Assigned Special Tax or Maximum Special Tax is equal for all Assessor’s Parcels of Developed Property. For Undeveloped Property, "Proportionately" means that the ratio of the actual Special Tax levy to the Maximum Special Tax is equal for all Assessor's Parcels of Undeveloped Property. **“Proportionately”** may similarly be applied to other categories of Taxable Property as demonstrated in Section 4 below.

“Provisional Property” means all Assessor’s Parcels of Public Property, Property Owner Association Property or property that would otherwise be classified as Exempt Property pursuant to the provisions of Section 8, but cannot be classified as Exempt Property because to do so would reduce the total Maximum Special Tax or the Backup Special Tax for CFD No. 5.

“Public Property” means any property within the boundaries of CFD No. 5, which is owned by, or irrevocably offered for dedication to the federal government, the State of California, the County, the City or any other public agency; provided however that any property owned by a public agency and leased to a private entity and subject to taxation under Section 53340.1 of the Act shall be taxed and classified in accordance with its use.

“Residential Property” means all Assessor’s Parcels of Developed Property for which a Building Permit has been issued or may be issued for the purpose of constructing one or more Residential Units.

“Residential Unit” means each separate residential dwelling unit that comprises an independent facility capable of conveyance or rental, separate from adjacent residential dwelling units.

“Single Family Attached Property” means, in any Fiscal Year, all Assessor’s Parcels in CFD No. 5 for which a building permit was issued or may be issued for construction of a residential structure consisting of two or more Residential Units that share common walls and are offered as for-sale Residential Units, including such residential structures that meet the statutory definition of a condominium contained in Civil Code Section 1351.

“Single Family Detached Property” means, in any Fiscal Year, all Assessor’s Parcels in CFD No. 5 for which a building permit was issued or may be issued for construction of a Residential Unit that does not share a common wall with another Residential Unit.

“Special Tax” means any special tax levied within CFD No. 5 pursuant to the Act and this Rate and Method of Apportionment of Special Tax.

“Special Tax Obligation” means the total obligation of an Assessor’s Parcel of Taxable Property to pay the Special Tax for the remaining life of CFD No. 5.

“Special Tax Requirement” means that amount required in any Fiscal Year to: (i) pay regularly scheduled Debt Service on all Outstanding Bonds; (ii) pay periodic costs on the Outstanding Bonds, including but not limited to, credit enhancement and rebate payments on the Outstanding Bonds; (iii) pay Administrative Fees and Expenses; (iv) pay any amounts required to establish or replenish any reserve funds for all Outstanding Bonds; (v) accumulate funds to pay directly for acquisition or construction of facilities provided that the inclusion of such amount does not cause an increase in the Special Tax to be levied on Undeveloped Property; and (vi) pay for reasonably anticipated delinquent Special Taxes based on the delinquency rate for Special Taxes levied in the previous Fiscal Year (subject to limits specified in Section 4); less (vii) a credit for funds available to reduce the Annual Special Tax levy, as determined by the CFD Administrator pursuant to the Indenture.

“State” means the State of California.

“Taxable Property” means all of the Assessor's Parcels within the boundaries of CFD No. 5, which are not exempt from the levy of the Special Tax pursuant to law or Section 8 below.

“Trustee” means the trustee or fiscal agent under the Indenture.

“Undeveloped Property” means, for each Fiscal Year, all Taxable Property not classified as Developed Property or Provisional Property.

2. LAND USE CLASSIFICATION

Each Fiscal Year, beginning with Fiscal Year 2016-17, each Assessor’s Parcel within CFD No. 5 shall be classified as Taxable Property or Exempt Property. In addition, all Taxable Property shall further be classified as Developed Property, Undeveloped Property or Provisional Property, and all such Taxable Property shall be subject to the levy of Special Taxes in accordance with this Rate and Method of Apportionment of Special Tax determined pursuant to Sections 3 and 4 below. Furthermore, each Assessor’s Parcel of Developed Property shall be classified according to its

applicable Land Use Class based on its Lot Square Footage and other attributes (definitions of each Land Use Class provided in Section 1 above).

3. SPECIAL TAX RATES

A. Assigned Special Tax for Developed Property

The Assigned Special Tax applicable to an Assessor's Parcel classified as Developed Property in Fiscal Year 2015-16 shall be determined pursuant to Table 1 below.

Table 1
FY 2015-16 Assigned Special Tax

Land Use Class	Assigned Special Tax
Low Density Residential	\$1,688.80 per Residential Unit
Medium Density Residential	\$1,299.08 per Residential Unit
High Density Residential	\$649.54 per Residential Unit
Affordable Units	\$324.77 per Residential Unit
Non-Residential	\$6,495.39 per Acre

On July 1 of each Fiscal Year commencing with Fiscal Year 2016-17, the Assigned Special Tax shall increase by an amount equal to two percent (2%) of the Assigned Special Tax in effect for the prior Fiscal Year.

B. Backup Special Tax

CFD No. 5 is divided into Planning Areas. The geographic description of each Planning Area is based on the planning area designation of the same name. The planning area designations may be found in the Tentative Subdivision Maps for Fiddymont Ranch Phase 3 that are on file with the City and incorporated herein by reference. The Planning Areas are also referenced on the Land Use Diagram, which is included as Attachment 1.

Commencing in Fiscal Year 2015-16, the CFD Administrator will assign a Backup Special Tax to all Assessor's Parcels within CFD No. 5 based on the Acreage of the Assessor's Parcel and the applicable Backup Special Tax Rate described in Table 2 below.

Table 2
FY 2015-16 Backup Special Tax

Planning Area	FY 2015-16 Assessor's Parcel Number	Backup Special Tax per Acre
F-6A1	492-010-033	8,781
F-6A2	492-010-033	\$11,386
F-6B	492-010-033	\$8,526
F-6C1	492-010-033	\$14,875
F-6C2	492-010-033	\$17,641
F-6D	492-010-033	\$6,821
F-7A	492-010-057	\$11,457
F-7B	492-010-057	\$10,997
F-8A	492-010-057	\$15,417
F-8B	492-010-057	\$15,864
F-8C	492-010-057	\$10,213
F-8D	492-010-057	\$6,194
F-9B	492-010-057	\$8,804
F-9C	492-010-057	\$8,528
F-9D	492-010-057	\$5,590
F-10A	492-010-033	\$7,384
F-10B	492-010-033	\$9,929
F-10C	492-010-033	\$7,129
F-11A1	492-010-057	\$9,493
F-11A2	492-010-057	\$11,605
F-11A3	492-010-057	\$10,679
F-11B	492-010-057	\$13,758
F-12	492-010-057	\$9,954
F-13A1	492-010-033	\$8,085
F-13A2	492-010-033	\$7,300
F-13B1	492-010-033	\$9,621
F-13B2	492-010-033	\$9,125
F-13B3	492-010-033	\$8,115

On July 1 of each Fiscal Year commencing with Fiscal Year 2016-17, the Backup Special Tax rates in Table 2 above shall increase by an amount equal to two percent (2%) of the rates in effect for the prior Fiscal Year.

C. Maximum Special Tax for Developed Property

The Maximum Special Tax for each Assessor's Parcel classified as Developed Property in any Fiscal Year shall be the amount determined by the greater of (i) the application of the Assigned Special Tax set forth in Section 3.A or (ii) the application of the Backup Special Tax set forth in Section 3.B.

Notwithstanding the above, for any Fiscal Year in which all Taxable Property within a Planning Area is classified as Developed Property and the CFD Administrator has determined that the total Assigned Special Tax generated by the Developed Property is greater than or equal to the total Assigned Special Tax generated by the Anticipated Land Use for that Planning Area, the Maximum Special Tax for parcels within such Planning Area shall be equal to the Assigned Special Tax.

D. Maximum Special Tax for Undeveloped Property and Provisional Property

The Maximum Special Tax for Provisional Property and Undeveloped Property in any Fiscal Year shall be equal to the Backup Special Tax.

4. METHOD OF APPORTIONMENT

Commencing with Fiscal Year 2016-2017 and for each subsequent Fiscal Year, the CFD Administrator shall levy the Annual Special Tax on all Taxable Property within CFD No. 5 until the amount of Annual Special Tax equals the Special tax Requirement in accordance with the following steps:

- Step One: The Annual Special Tax shall be levied Proportionately on each Assessor's Parcel of Developed Property at up to 100% of the applicable Assigned Annual Special Tax rate as needed to satisfy the Special Tax Requirement.
- Step Two: If additional moneys are needed to satisfy the Special Tax Requirement after the first step has been completed, the Annual Special Tax shall be levied Proportionately on each Assessor's Parcel of Undeveloped Property at up to 100% of the Maximum Special Tax applicable to each such Assessor's Parcel as needed to satisfy the Special Tax Requirement.
- Step Three: If the sum of the amounts collected in steps one and two is insufficient to satisfy the Special Tax Requirement, then the Annual Special Tax on each Assessor's Parcel of Developed Property shall be increased Proportionately from the Assigned Special Tax up to 100% of the Maximum Special Tax as needed to satisfy the Special Tax Requirement.
- Step Four: If additional moneys are needed to satisfy the Special Tax Requirement after the first three steps have been completed, the Annual Special Tax shall be

levied Proportionately on each Assessor's Parcel of Provisional Property at up to 100% of the Maximum Special Tax applicable to each such Assessor's Parcel as needed to satisfy the Special Tax Requirement.

Under no circumstances will the Annual Special Tax levied against any Assessor's Parcel used as a private residence be increased as a consequence of delinquency or default by the owner of any other Assessor's Parcel or Assessor's Parcels by more than ten percent (10%) of the Special Tax that would be levied in that Fiscal Year, if there were no delinquencies, pursuant to California Government Code Section 53321(d), as in effect on the date of formation of CFD No. 5.

5. COLLECTION OF SPECIAL TAXES

Collection of the Annual Special Tax shall be made by the County in the same manner as ordinary ad valorem property taxes are collected and the Annual Special Tax shall be subject to the same penalties and the same lien priority in the case of delinquency as ad valorem taxes provided, however, that the Council may provide for (i) other means of collecting the Special Tax, including direct billings thereof to the property owners, and (ii) judicial foreclosure of delinquent Annual Special Taxes.

6. PREPAYMENT OF SPECIAL TAX OBLIGATION

A. Prepayment in Full

Property owners may prepay and permanently satisfy the Special Tax Obligation by a cash settlement with the City as permitted under Government Code Section 53344. The following definitions apply to this Section 6:

"CFD Public Facilities Costs" means \$47,280,000 in Fiscal Year 2015-16 dollars, which shall increase by 2% on July 1, 2016, and on each July 1 thereafter, or such lower number as (i) shall be determined by the CFD Administrator as sufficient to acquire or construct the facilities to be financed under the Act and financing program for CFD No. 5, or (ii) shall be determined by the Council concurrently with a covenant that it will not issue any more Bonds (except refunding bonds).

"Construction Fund" means the fund (regardless of its name) established pursuant to the Indenture to hold funds, which are currently available for expenditure to acquire or construct the facilities or pay fees.

"Future Facilities Costs" means the CFD Public Facilities Costs minus the construction funds provided by all Previously Issued Bonds and any facilities costs funded directly from Special Tax proceeds.

"Outstanding Bonds" means all Previously Issued Bonds, which remain outstanding as of the first interest and/or principal payment date following the current Fiscal Year excluding Bonds to be redeemed at a later date with proceeds of prior Special Tax prepayments.

"Previously Issued Bonds" means all Bonds that have been issued prior to the date of prepayment.

The Special Tax Obligation applicable to an Assessor's Parcel of Developed Property, or Undeveloped Property for which a Final Map has been recorded may be prepaid and the obligation to pay the Special Tax for such Assessor's Parcel permanently satisfied as described herein, provided that a prepayment may be made with respect to a particular Assessor's Parcel only if there are no delinquent Special Taxes with respect to such Assessor's Parcel at the time of prepayment. An owner of an Assessor's Parcel eligible to prepay the Special Tax Obligation shall provide the CFD Administrator with written notice of intent to prepay the identified parcel(s), and designate or identify the company or agency that will be acting as the escrow agent, if any. The CFD Administrator may charge a reasonable fee for providing this service, which shall be paid at the time of the request, and shall provide the owner with a statement of the Prepayment Amount for such Assessor's Parcel within thirty (30) days of the request., Prepayment by the owner must be made at least 60 days prior to any redemption date for the CFD No. 5 Bonds to be redeemed with the proceeds of such prepaid Special Taxes, unless a shorter period is acceptable to the Trustee and the City.

The Prepayment Amount (defined below) shall be calculated for each applicable Assessor's Parcel or group of Assessor's Parcels as summarized below (capitalized terms as defined below):

Bond Redemption Amount
plus Redemption Premium
plus Future Facilities Prepayment Amount
plus Defeasance Amount
plus Prepayment Administrative Fees and Expenses
less Reserve Fund Credit
less Capitalized Interest Credit
Total: equals Prepayment Amount

As of the proposed date of prepayment, the Prepayment Amount (defined below) shall be calculated as follows:

Step No.:

1. Confirm that no Special Tax delinquencies apply to such Assessor's Parcel.
2. For Assessor's Parcels of Developed Property, determine the Maximum Special Tax. For Assessor's Parcels of Undeveloped Property for which a Final Map has been recorded, compute the Maximum Special Tax for that Assessor's Parcel as though it was already designated as Developed Property, based upon the proposed land use for that Assessor's Parcel.
3. Divide the Maximum Special Tax computed pursuant to paragraph 2 by the total expected Maximum Special Tax revenue for CFD No. 5 assuming all Final Maps have been recorded within CFD No. 5 in accordance with the approved tentative subdivision maps

on file with the City, excluding any Assessor's Parcels for which the Special Tax Obligation has been previously prepaid.

4. Multiply the quotient computed pursuant to paragraph 3 by the Outstanding Bonds to compute the amount of Outstanding Bonds to be retired and prepaid for all applicable parcels (the "Bond Redemption Amount") This amount may be increased to satisfy the debt service coverage limitations of this section.

5. Multiply the Bond Redemption Amount computed pursuant to paragraph 4 by the applicable redemption premium (expressed as a percentage), if any, on the Outstanding Bonds to be redeemed at the first available call date (the "Redemption Premium").

6. Compute the Future Facilities Costs.

7. Multiply the quotient computed pursuant to paragraph 3 by the amount determined pursuant to paragraph 6 to compute the amount of Future Facilities Costs to be prepaid (the "Future Facilities Prepayment Amount").

8. Compute the amount needed to pay interest on the Bond Redemption Amount from the first bond interest and/or principal payment date following the current Fiscal Year until the expected redemption date for the Outstanding Bonds which, depending on the Indenture, may be as early as the next interest payment date.

9. Compute the amount the CFD Administrator reasonably expects to derive from the reinvestment of the Prepayment Amount less the Future Facilities Prepayment Amount and the Prepayment Administrative Fees from the date of prepayment until the redemption date for the Outstanding Bonds to be redeemed with the prepayment.

10. Subtract the amount computed in paragraph 9 from the amount computed in paragraph 8 (the "Defeasance Amount").

11. Calculate the administrative fees and expenses of CFD No. 5, including the costs of computation of the prepayment, the costs to invest the prepayment proceeds, the costs of redeeming Debt of CFD No. 5, and the costs of recording any notices to evidence the prepayment and the redemption, less any prepaid fees (the "Prepayment Administrative Fees").

12. If reserve funds for the Outstanding Bonds, if any, are at or above 100% of the reserve requirement (as defined in the Indenture) on the prepayment calculation date, a reserve fund credit shall be calculated as a reduction in the applicable reserve fund for the Outstanding Bonds to be redeemed pursuant to the prepayment (the "Reserve Fund Credit"). No Reserve Fund Credit shall be granted if, after the Prepayment Amount is calculated, reserve funds are below 100% of the reserve requirement.

13. If any capitalized interest for the Outstanding Bonds will not have been expended at the time of the first interest and/or principal payment following the current Fiscal Year, a capitalized interest credit shall be calculated by multiplying the quotient computed pursuant to paragraph 3 by the expected balance in the capitalized interest fund after such first interest and/or principal payment (the "Capitalized Interest Credit").

14. The amount to prepay the Special Tax Obligation is equal to the sum of the amounts computed pursuant to paragraphs 4, 5, 7, 10, and 11, less the amounts computed pursuant to paragraphs 12 and 13 (the "Prepayment Amount").

15. From the Prepayment Amount, the sum of the amounts computed pursuant to paragraphs 4, 5, and 10, less the amounts computed pursuant to paragraphs 12 and 13 shall be deposited into the appropriate fund as established under the Indenture and be used to retire Outstanding Bonds or make Debt Service payments. The amount computed pursuant to paragraph 7 shall be deposited into the Improvement Fund (as defined in the Indenture). The amount computed pursuant to paragraph 11 shall be retained by CFD No. 5.

The Prepayment Amount may be sufficient to redeem an amount other than a \$5,000 increment of CFD No. 5 Bonds. In such cases, the increment above \$5,000 or integral multiple thereof will be retained in the appropriate fund established under the Indenture to redeem CFD No. 5 Bonds to be used with the next prepayment of CFD No. 5 Bonds.

The CFD Administrator will confirm that all previously levied Special Taxes have been paid in full. With respect to any Assessor's Parcel for which the Special Tax Obligation is prepaid in full, once the CFD Administrator has confirmed that all previously levied Special Taxes have been paid, the Council shall cause a suitable notice to be recorded in compliance with the Act, to indicate the prepayment of the Special Tax and the release of the Special Tax lien on such Assessor's Parcel, and the obligation of the owner of such Assessor's Parcel to pay the Special Tax shall cease.

Notwithstanding the foregoing, no Special Tax prepayment shall be allowed unless the aggregate amount of Maximum Special Taxes less Priority Administrative Expenses (as defined in the Indenture) that may be levied on Taxable Property, respectively, after the proposed prepayment is at least 1.1 times the Debt Service on all Outstanding Bonds in each Fiscal Year.

B. Partial Prepayment

The Special Tax on an Assessor's Parcel of Developed Property or Undeveloped Property for which a Final Map has been recorded may be partially prepaid. The amount of the prepayment shall be calculated as in Section 6.A.; except that a partial prepayment shall be calculated according to the following formula:

$$PP = (PE - A) \times F + A$$

These terms have the following meaning:

PP = the partial prepayment

PE = the Prepayment Amount calculated according to Section 6.A

F = the percentage by which the owner of the Assessor's Parcel(s) is partially prepaying the Special Tax Obligation

A = the Prepayment Administrative Fees and Expenses from Section 6.A

The owner of any Assessor's Parcel who desires such partial prepayment shall notify the CFD Administrator of (i) such owner's intent to partially prepay the Special Tax Obligation, (ii) the percentage by which the Special Tax Obligation shall be prepaid, and (iii) the company or agency that will be acting as the escrow agent, if any. The CFD Administrator shall provide the owner with a statement of the amount required for the partial prepayment of the Special Tax Obligation for an Assessor's Parcel within sixty (60) days of the request and may charge a reasonable fee for providing this service.

With respect to any Assessor's Parcel that is partially prepaid, the City shall (i) distribute the funds remitted to it according to Section 6.A., and (ii) indicate in the records of CFD No. 5 that there has been a partial prepayment of the Special Tax Obligation and that a portion of the Special Tax with respect to such Assessor's Parcel, equal to the outstanding percentage (1.00 - F) of the Maximum Special Tax, shall continue to be levied on such Assessor's Parcel.

Notwithstanding the foregoing, no partial prepayment shall be allowed unless the aggregate amount of Maximum Special Taxes less Administrative Expenses that may be levied on Taxable Property, respectively, after the proposed partial prepayment is at least 1.1 times the Debt Service on all Outstanding Bonds in each Fiscal Year.

7. TERM OF SPECIAL TAX

The Special Tax shall be levied as long as necessary to meet the Special Tax Requirement for a period not to exceed fifty (50) Fiscal Years commencing with Fiscal Year 2016-17 (except that a Special Tax that was lawfully in or before such Fiscal Year and that remains delinquent may be collected in subsequent years), provided however that the Special Tax will cease to be levied in an earlier Fiscal Year if the CFD Administrator has determined that all CFD No. 5 obligations have been satisfied.

8. EXEMPTIONS

Notwithstanding any other provision of this RMA, no Special Tax shall be levied on an Assessor's Parcel of Public Property, except the following: (i) an Assessor's Parcel of Public Property within CFD No. 5 that is leased to a private entity and subject to the levy of the Special Tax pursuant to Section 53340.1 of the Act; or (ii) an Assessor's Parcel of Taxable Property within CFD No. 5 that is acquired by a public agency following the formation of CFD No. 5 (which will remain subject to the applicable Special Tax unless the Special Tax obligation is satisfied pursuant to Section 53317.5 of the Act).

If an Assessor's Parcel of Public Property, or portion thereof, that is an Exempt Property (e.g. a school-owned parcel at the time of formation of CFD No. 5) is transferred to private ownership and an Assessor's Parcel, or portion thereof, that is Taxable Property becomes Public Property instead, then the parcel, or portion thereof, that was formerly Public Property and Exempt Property shall become Taxable Property and classified according to its use and the formerly

Taxable Property shall become Exempt Property. This trading of an Assessor's Parcel from Taxable Property to Exempt Property will be permitted, without Resolution or Ordinance of the Council, to the extent that the transfer is agreed to by the owners of the Assessor's Parcels involved in the transfer and the City, and does not reduce the total aggregate annual Maximum Special Tax for CFD No. 5.

In addition to the exemptions described above, for each Fiscal Year and for each Planning Area, the CFD Administrator shall classify Assessor's Parcels of the following uses as Exempt Property sequentially and in the following order of priority: (i) Assessor's Parcels with public or utility easements making impractical their utilization for other than the purposes set forth in the easement, (ii) Assessor's Parcels which are used as places of worship and are exempt from ad valorem property taxes because they are owned by a religious organization, and (iii) Assessor's Parcels of Property Owner Association Property; provided, however, that no such classification would reduce the Acreage of Taxable Property within each Planning Area below the expected Acreage of Taxable Property shown in Table 3 below, except that Acreage of Taxable Property eliminated from one Planning Area may be moved to another Planning Area to the extent that the transfer is agreed to by the owners of the parcels involved.

Any such Assessor's Parcel of Public Property, Property Owner Association Property or other property that would otherwise be exempt from the Special Tax but upon which a Special Tax shall be levied in accordance with this Section 8 shall be classified as Provisional Property and taxed in accordance with its use.

Table 3
Expected Taxable Acreage

Planning Area	FY 2015-16 Assessor's Parcel Number	Taxable Acreage
F-6A1	492-010-033	18.58
F-6A2	492-010-033	13.55
F-6B	492-010-033	7.80
F-6C1	492-010-033	12.38
F-6C2	492-010-033	13.3
F-6D	492-010-033	4.84
F-7A	492-010-057	10.37
F-7B	492-010-057	10.32
F-8A	492-010-057	11.06
F-8B	492-010-057	10.92
F-8C	492-010-057	15.28
F-8D	492-010-057	10.88
F-9B	492-010-057	14.10
F-9C	492-010-057	17.26
F-9D	492-010-057	12.69
F-10A	492-010-033	29.30
F-10B	492-010-033	20.54
F-10C	492-010-033	19.90
F-11A1	492-010-057	8.78
F-11A2	492-010-057	8.71
F-11A3	492-010-057	11.79
F-11B	492-010-057	15.07
F-12	492-010-057	17.28
F-13A1	492-010-033	9.87
F-13A2	492-010-033	11.66
F-13B1	492-010-033	13.64
F-13B2	492-010-033	8.94
F-13B3	492-010-033	8.96

9. INTERPRETATION, APPLICATION AND APPEAL OF SPECIAL TAX FORMULA AND PROCEDURES

Any taxpayer who feels the amount of the Special Tax assigned to a Parcel is in error may file a notice with the Administrator appealing the levy of the Special Tax. The Administrator then will promptly review the appeal and, if necessary, meet with the applicant. If the Administrator verifies that the tax should be modified or changed, the Special Tax levy will be corrected and, if applicable in any case, a credit or refund will be granted.

Interpretations may be made by the City, without Resolution or Ordinance of the Council, for purposes of clarifying any vagueness or ambiguity as it relates to the Special Tax rate, the method of apportionment, the classification of properties, or any definition applicable to the CFD.

Without Council approval, the Administrator may make minor, non-substantive administrative and technical changes to the provisions of this document that do not materially affect the rate, method of apportionment, and manner of collection of the Special Tax for purposes of administrative efficiency or convenience or to comply with new applicable federal, state, or local law.

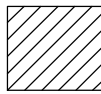
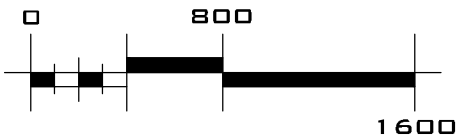
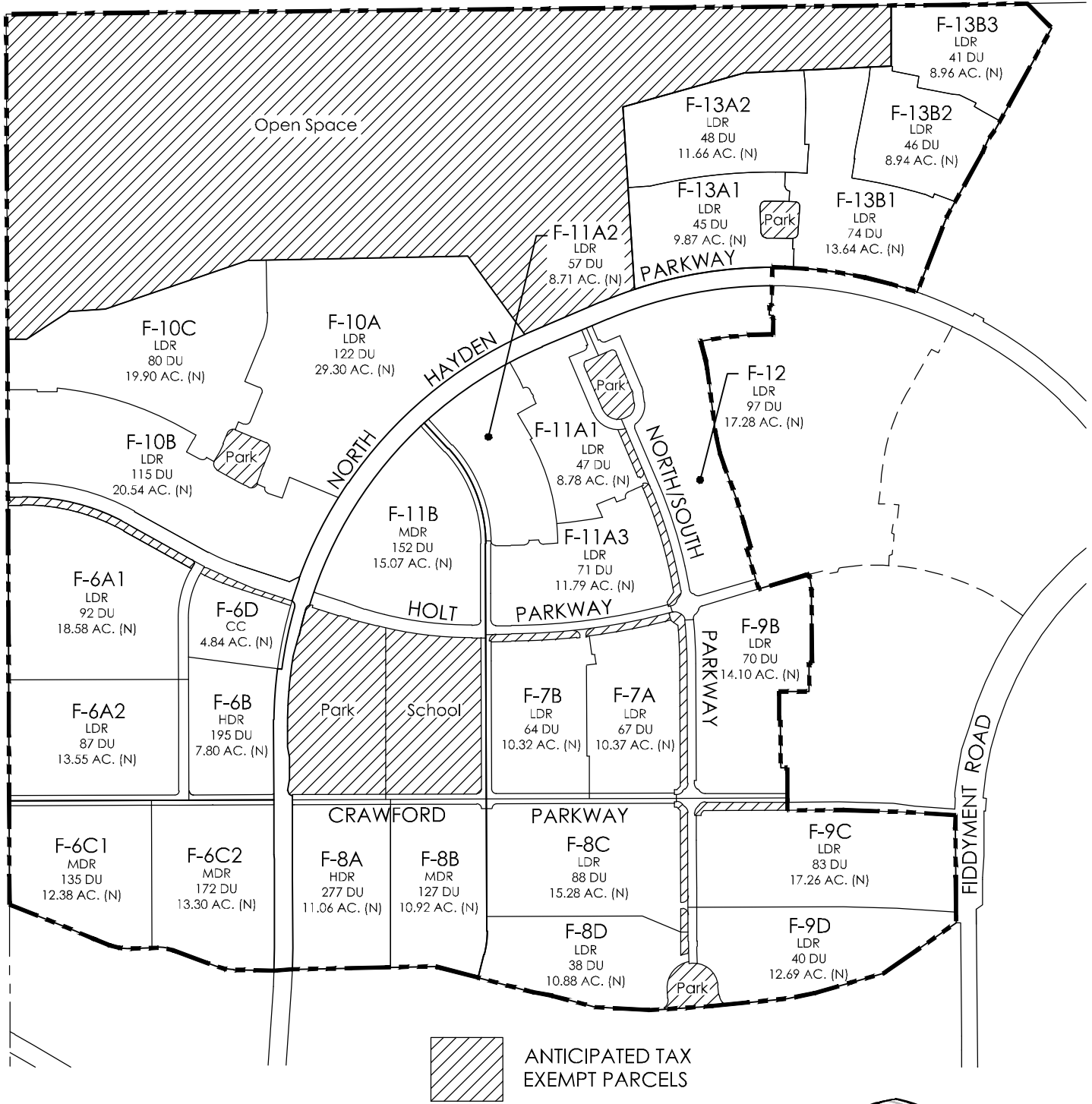
The City, upon request of an owner of land within the CFD which is not Developed Property, may also amend this RMA to reallocate the Special Tax applicable to such owner's land in a manner acceptable to the City, without Resolution or Ordinance of the Council, upon the affirmative vote of such owner and without the vote of owners of any other land within the CFD, provided such amendment (i) only affects the such owner's land, (ii) does not reduce the total annual Maximum Special Tax revenue for the CFD, and (iii) provides for a Special Tax distribution upon development of such land which is reasonably proportional and consistent with Special Tax rates shown in Table 1 (including escalations thereto) for similar land uses and is compliant with the tax assessment loan exception contained in U.S. Treasury Regulation Section 1.141-5(d).

Attachment 1
LAND USE DIAGRAM

COMMUNITY FACILITIES DISTRICT #5 FIDDYMENT RANCH

CITY OF ROSEVILLE, CALIFORNIA

DECEMBER 2015



ANTICIPATED TAX
EXEMPT PARCELS



WOOD RODGERS
DEVELOPING INNOVATIVE DESIGN SOLUTIONS

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FIDDYMENT RANCH CFD #5 EXHIBIT

EXHIBIT B

Fiddymment Ranch Community Facilities District (CFD) No. 5 City of Roseville, California

LIST OF AUTHORIZED FACILITIES

The Mello-Roos Community Facilities Act of 1982 authorizes the creation of a Community Facilities District (CFD) to finance the construction of community infrastructure. The following facilities and improvements, described in the WRSP Public Facilities Financing Plan (Financing Plan) and designed to serve the Fiddymment Ranch Phases 2 & 3 project area located in the West Roseville Specific Plan (Specific Plan), are eligible for funding through this CFD.

TRANSPORTATION IMPROVEMENTS

Authorized facilities include the following transportation-related improvements, as shown in the Specific Plan :

- North Hayden Parkway;
- Holt Parkway;
- Crawford Parkway;
- North/South Parkway;
- Street 22;
- Blue Oaks Boulevard;
- Other public roadway improvements designed to meet the needs of the project.

Eligible roadway improvements include, but are not limited to, these: acquisition of land and easements; roadway design; project management; bridge crossings and culverts; clearing, grubbing and demolition; grading, soil import/export, paving (including slurry seal), and decorative/enhanced pavement concrete and/or pavers; joint trenches, underground utilities and undergrounding of existing overhead utilities; dry utilities and appurtenances; curbs, gutters, sidewalks, bike trails (including onsite and off-site), enhanced fencing, and access ramps; streetlights, signalization, and traffic signal control system; bus turnouts and shelters; signs and striping; erosion control; median and parkway landscaping and irrigation; entry monumentation as shown in Figure 12-15 of the Specific Plan; masonry walls; traffic control and agency fees; and other improvements related thereto.

Eligible improvements for the roads listed above also include any and all necessary underground potable and non-potable water, sanitary sewer, and storm drainage system improvements.

POTABLE AND NON-POTABLE WATER SYSTEM IMPROVEMENTS

Authorized facilities include any and all on- and off-site backbone water facilities designed to meet the needs of development in the Phases 2 & 3 portion of the Specific Plan. These facilities include, but are not limited to potable and non-potable mains, valves, services and appurtenances; wells; and water treatment facilities.

Water rights acquisition, purchase of water supply, and transfer fees are also authorized improvements.

DRAINAGE SYSTEM IMPROVEMENTS

Authorized facilities include any and all backbone drainage and storm drainage improvements designed to meet the needs of development within the Phases 2 & 3 portion of the Specific Plan. These facilities include, but are not limited to: mains, pipelines and appurtenances, outfalls and water quality measures, temporary drainage facilities, detention/retention basins and drainage pretreatment facilities; drainage ways/channels, pump stations, landscaping and irrigation; maintenance access roads, access gates, and fencing; and striping and signage.

WASTEWATER SYSTEM IMPROVEMENTS

Authorized facilities include any and all backbone wastewater facilities designed to meet the needs of the development within the Phases 2 & 3 portion of the Specific Plan. These facilities include, but are not limited to, pipelines and all appurtenances thereto; manholes; tie-in to existing main line; force mains; lift stations; trunk main extension to the sewer treatment plant, including a syphon crossing of Pleasant Grove Creek and associated maintenance access road improvements; odor-control facilities; sewer treatment plant improvements and permitting related thereto; and related sewer system improvements.

SOLID WASTE IMPROVEMENTS

Authorized facilities include any and all backbone solid waste improvements designed to meet the needs of development in the Phases 2 & 3 portion of the Specific Plan. Eligible improvements also include the Solid Waste Recycling Center. Facility improvements include, but are not limited to, these: site clearing, grading, and paving; curbs and gutters; stand-by generator; site lighting, drainage, sanitary sewer, and water service; landscaping and irrigation; access gates, fencing, and recycle containers and bins; and striping and signage.

PARK PASEO IMPROVEMENTS

Authorized facilities include any and all improvements to parks and paseos located in the Phases 2 & 3 portion of the Specific Plan.

OPEN SPACE IMPROVEMENTS

Authorized facilities include any and all open space improvements designed to meet the needs of development in the Phases 2 & 3 portion of the Specific Plan, including, but not limited to, these: Bike trails; bike/pedestrian bridges; storm drain crossings; wetland mitigation; tree mitigation; off-site hawk mitigation; agricultural mitigation, and/or wetland mitigation property acquisition; endowment payments for open space management, landscaping and irrigation; access gates and fencing; and related open space improvements.

UTILITIES

Authorized facilities include any and all utility improvements designed to meet the needs of development in the Phases 2 & 3 portion of the Specific Plan. All utility improvements, easement payments, and land

acquisition not located under or alongside transportation improvements are considered authorized facilities.

PREPAYMENT OF PRIOR COMMUNITY FACILITIES DISTRICT SPECIAL TAX/INDEBTEDNESS

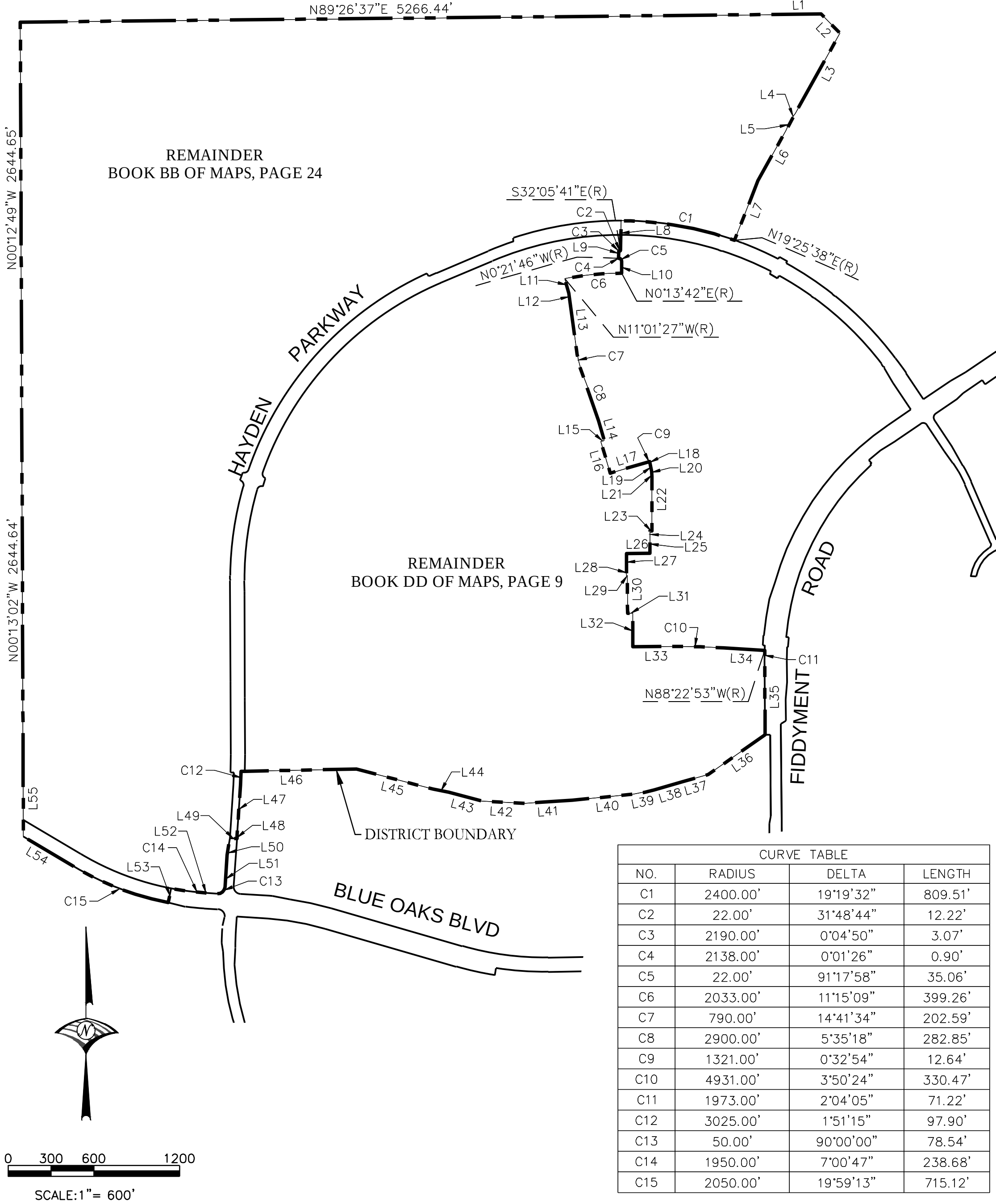
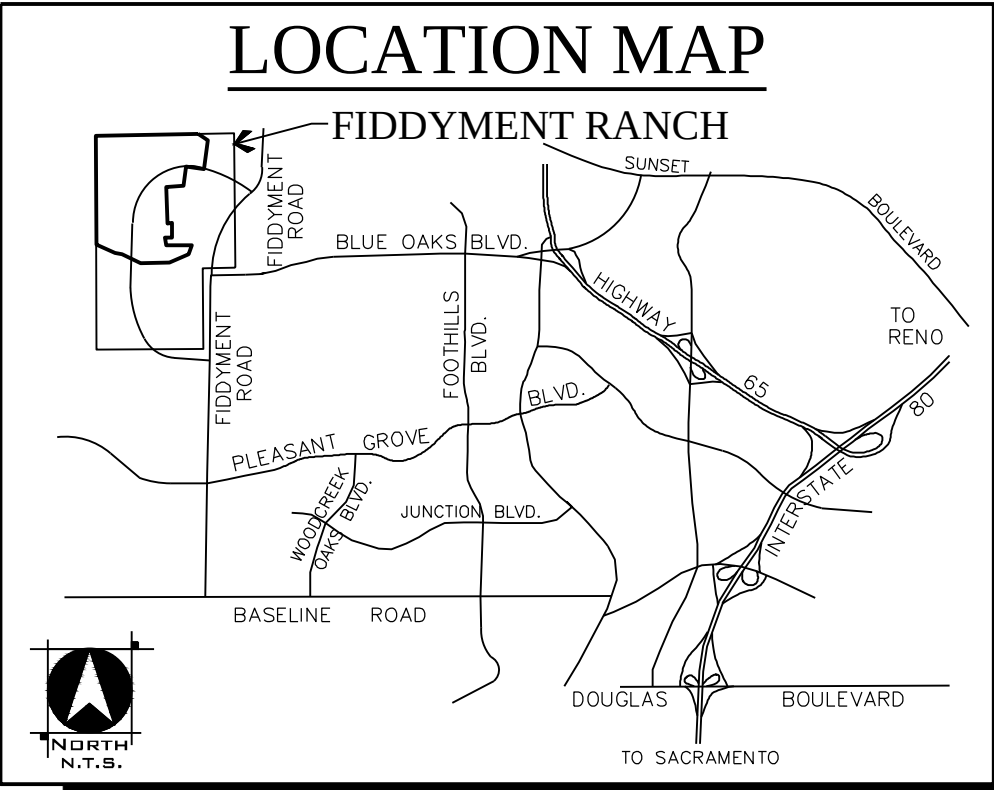
Authorized facilities and incidental expenses for the CFD include the payment of all amounts necessary to pay, prepay or defease any obligation to pay or any indebtedness secured by any tax, fee, charge, or assessment levied within the area of the CFD for facilities and incidental expenses authorized to be financed by the City of Roseville Fiddymont Ranch Community Facilities District No. 1 (Public Facilities) (the "Existing CFD"), as are set forth in the Resolution No. 04-445 of the City Council of the City of Roseville adopted September 15, 2004. The financing plan for the CFD includes financing the prepayment of the special tax on land within the area of the CFD that is also in the Existing CFD, which is secured by an existing lien on such property for the special tax of the Existing CFD and which lien will be removed upon authorization of the lien of the special tax of the CFD.

FORMATION, ADMINISTRATIVE, AND INCIDENTAL EXPENSES

In addition to the above facilities and uses, other incidental expenses as authorized by the Mello-Roos Community Facilities Act of 1982 include, but are not limited to, these: the cost of planning, permitting and designing the facilities (including the cost of environmental evaluation), orthophotography, environmental remediation/mitigation, and preparation of an overarching operation and maintenance (O&M) Plan for the City of Roseville Open Space Preserves; land acquisition and easement payments for authorized CFD facilities; project management; construction staking; engineering studies and preparation of an engineer's report for the use of recycled water; utility relocation and demolition costs incidental to the construction of the public facilities and cost associated with the creation of the CFD, issuance of bonds, determination of the amount of taxes, collection of taxes, payment of taxes, or cost otherwise incurred to carry out the authorized purposes of the CFD; reimbursements to other areas for infrastructure facilities serving development in the CFD; and any other expenses incidental to the construction, completion, and inspection of the facilities.

PROPOSED BOUNDARIES OF
FIDDYMMENT RANCH COMMUNITY FACILITIES DISTRICT No. 5
(PUBLIC FACILITIES)

CITY OF ROSEVILLE, COUNTY OF PLACER, STATE OF CALIFORNIA
SECTIONS 13 AND 24, T. 11 N., R. 5 E. AND A PORTION OF SECTION 18, T. 11 N., R. 6 E., M.D.B.&M.



LINE TABLE		
NO.	BEARING	LENGTH
L1	N88°56'05"E	336.22'
L2	S44°35'12"E	188.64'
L3	S29°04'16"W	642.86'
L4	N37°08'16"E	52.97'
L5	N24°01'12"E	84.43'
L6	S29°04'16"W	401.30'
L7	S21°30'48"W	448.04'
L8	N0°57'40"E	206.69'
L9	N0°21'46"W	52.00'
L10	N0°57'40"E	82.62'
L11	S14°43'07"E	105.23'
L12	N10°49'21"W	52.00'
L13	S7°21'01"E	346.96'
L14	S16°27'17"E	180.29'
L15	S73°32'43"W	25.00'
L16	N16°27'17"W	230.50'
L17	S73°32'43"W	275.10'
L18	N15°54'23"W	12.50'
L19	N9°14'37"W	58.72'
L20	N4°48'14"W	15.23'
L21	N1°55'09"W	21.92'
L22	N0°13'02"W	378.54'
L23	N89°46'58"E	14.80'
L24	N0°00'00"E	52.00'
L25	N0°13'02"W	105.00'
L26	S89°46'58"W	165.00'
L27	N0°13'02"W	105.00'
L28	N0°06'31"W	52.00'
L29	S89°46'58"W	6.31'
L30	N0°13'02"W	262.00'
L31	S89°46'58"W	36.74'
L32	N0°13'02"W	233.00'
L33	S89°46'58"W	305.22'
L34	N86°22'38"W	287.06'
L35	N0°26'58"W	518.24'
L36	N55°00'35"E	486.06'
L37	S74°28'30"W	183.80'
L38	S73°54'28"W	208.17'
L39	S78°27'30"W	151.07'
L40	S84°17'15"W	427.71'
L41	S86°22'37"W	333.50'
L42	N86°50'50"W	303.29'
L43	N74°51'00"W	237.11'
L44	N79°30'56"W	111.33'
L45	N75°15'02"W	554.80'
L46	S88°47'27"W	806.41'
L47	S3°51'05"W	347.96'
L48	N2°42'20"E	25.00'
L49	S86°08'55"E	50.50'
L50	S8°51'08"W	120.46'
L51	S3°51'05"W	223.64'
L52	S86°08'55"E	87.85'
L53	N10°51'52"E	100.00'
L54	S59°08'55"E	406.43'
L55	S0°16'24"E	406.18'

CURVE TABLE			
NO.	RADIUS	DELTA	LENGTH
C1	2400.00'	19°19'32"	809.51'
C2	22.00'	31°48'44"	12.22'
C3	2190.00'	0°04'50"	3.07'
C4	2138.00'	0°01'26"	0.90'
C5	22.00'	91°17'58"	35.06'
C6	2033.00'	11°15'09"	399.26'
C7	790.00'	14°41'34"	202.59'
C8	2900.00'	5°35'18"	282.85'
C9	1321.00'	0°32'54"	12.64'
C10	4931.00'	3°50'24"	330.47'
C11	1973.00'	2°04'05"	71.22'
C12	3025.00'	1°51'15"	97.90'
C13	50.00'	90°00'00"	78.54'
C14	1950.00'	7°00'47"	238.68'
C15	2050.00'	19°59'13"	715.12'

CITY CLERK'S STATEMENT

FILED IN THE OFFICE OF THE CLERK OF THE CITY OF ROSEVILLE, CALIFORNIA ON
THIS _____ DAY OF _____, _____.

SONIA OROZCO, CITY CLERK
CITY OF ROSEVILLE,
PLACER COUNTY, CALIFORNIA

I HEREBY CERTIFY THAT THE WITHIN MAP SHOWING PROPOSED BOUNDARIES OF
FIDDYMMENT RANCH COMMUNITY FACILITIES DISTRICT NO. 5 (PUBLIC FACILITIES),
CITY OF ROSEVILLE, COUNTY OF PLACER, STATE OF CALIFORNIA, WAS APPROVED
BY THE CITY COUNCIL OF THE CITY OF ROSEVILLE, AT A MEETING THEREOF,
HELD ON THE _____ DAY OF _____, _____, BY ITS RESOLUTION
NUMBER _____.

SONIA OROZCO, CITY CLERK
CITY OF ROSEVILLE,
PLACER COUNTY, CALIFORNIA

RECORDER'S STATEMENT

FILED THIS _____ DAY OF _____, _____, AT THE HOUR OF _____
O'CLOCK _____ M., IN BOOK _____ OF ASSESSMENT AND COMMUNITY
FACILITIES DISTRICTS AT PAGE _____ IN THE OFFICE OF THE COUNTY RECORDER
OF THE COUNTY OF PLACER, STATE OF CALIFORNIA.

COUNTY RECORDER, COUNTY OF PLACER



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JANUARY 2016

Sheet 1 of 1

RESOLUTION NO. 16-10

A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE TO INCUR BONDED INDEBTEDNESS TO FINANCE THE ACQUISITION AND CONSTRUCTION OF CERTAIN PUBLIC FACILITIES IN AND FOR THE CITY OF ROSEVILLE FIDDYMENT RANCH COMMUNITY FACILITIES DISTRICT NO. 5 (PUBLIC FACILITIES)

WHEREAS, under the Mello-Roos Community Facilities Act of 1982, as amended, Chapter 2.5 of Part 1 of Division 2 of Title 5, commencing at Section 53311, of the California Government Code (the "Act"), this City Council (the "Council") of the City of Roseville (the "City") is authorized to establish a community facilities district and to act as the legislative body for such community facilities district; and

WHEREAS, on September 15, 2004, the Council adopted a Resolution of Formation which established the City's Fiddymment Ranch Community Facilities District No. 1 (Public Facilities) (the "Existing CFD") and, pursuant to a vote of the qualified electors of the Existing CFD, the City is authorized to levy a special tax and incur bonded indebtedness for the purpose of financing improvements of benefit to land in the Existing CFD; and

WHEREAS, the owner of certain land within the Existing CFD has requested that the City terminate the special tax of the Existing CFD on a portion of such owner's land and replace it with the special tax of a new community facilities district (the "CFD"), to meet the needs of the current development plan of Fiddymment Ranch Phase 2 and Phase 3 of the West Roseville Specific Plan (WRSP) Public Facilities Financing Plan, which plan differs from the plan anticipated at the time the Existing CFD was formed; and

WHEREAS, in accordance with such request of the owner of the land proposed to be included in the new CFD, this Council desires to proceed with the establishment of a new community facilities district in order to finance costs of public infrastructure necessary or incidental to such development, to facilitate the prepayment and termination of the special tax on certain of the parcels within the Existing CFD, which parcels are proposed to be included in the new community facilities district, and to thereby cause a partial repayment of bonded indebtedness of the Existing CFD attributable thereto; and

WHEREAS, the Council has this date adopted its Resolution of Intention to Form a Community Facilities District (the "Resolution of Intention"), stating its intention to form the CFD pursuant to the Act, as further provided in that Resolution of Intention; and

WHEREAS, in order to finance the purposes of the CFD, it is necessary to incur bonded indebtedness in the amount of not to exceed \$75,000,000 on behalf of the CFD;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ROSEVILLE RESOLVES AS FOLLOWS:

1. The Council declares and finds that in order to finance the acquisition and construction of public facilities and other authorized uses (the "Facilities") described in the Council's Resolution of Intention, captioned "A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE TO FORM A COMMUNITY FACILITIES DISTRICT AND LEVY A SPECIAL TAX IN FIDDYMENT RANCH COMMUNITY FACILITIES DISTRICT NO. 5 (PUBLIC FACILITIES) TO FINANCE THE ACQUISITION AND CONSTRUCTION OF

CERTAIN PUBLIC FACILITIES IN AND FOR SUCH COMMUNITY FACILITIES DISTRICT" it is necessary to incur a bonded indebtedness.

2. The purpose for which the proposed bonded indebtedness is to be incurred is to provide the funds necessary to pay for the cost of said Facilities.

3. The maximum amount of the proposed bonded indebtedness is \$75,000,000, to be issued as bonds or notes in multiple series at such time as the Council deems appropriate.

4. It is the intention of the Council that any such bonds issued shall be made callable in accordance with the terms of the Act and as more specifically to be set forth in any resolution authorizing issuance of the bonds, and shall be issued in such series and bear interest payable semi-annually or in such other manner as the Council shall determine, at a rate not to exceed the maximum rate of interest as may be authorized by applicable law at the time of sale of such bonds, and shall mature not to exceed 40 years from the date of the issuance thereof.

5. In the event any series of bonds issued under the authorization is refunded to produce savings meeting the requirement of Section 53362.5 of the Act, all or a portion of the savings achieved through the issuance of refunding bonds may be used to finance Facilities insofar as the savings component provides capacity for bonded indebtedness in excess of that being refunded, and such additional bonded indebtedness shall not reduce and may exceed the amount of bonded indebtedness authorized herein.

6. The Council hereby sets Wednesday, March 16, 2016, at 7:00 p.m., at the City of Roseville Civic Center Council Chambers located at 311 Vernon Street, Roseville, California 95678, as the time and place for a hearing by the Council on the proposed bond issue. At that time and place any persons interested, including any persons owning property in the CFD, will be heard.

7. The City Clerk is hereby directed to cause notice of said public hearing to be given by one-time publication in a newspaper of general circulation in the area of the CFD. The publication of said notice shall be completed at least 7 days before the date herein set for said public hearing. Such notice shall be substantially in the form specified in Section 53346 of the Act, with the form summarizing the provisions hereof hereby specifically approved.

8. This Resolution shall take effect upon its adoption.

* * * * *

I hereby certify that the foregoing resolution was duly and regularly adopted by the City Council of the City of Roseville, California, at a regularly scheduled meeting thereof, held on the ____ day of _____, 2016, by the following vote of the City Council:

AYES: COUNCILMEMBERS
NOES: COUNCILMEMBERS
ABSENT: COUNCILMEMBERS
ABSTAIN: COUNCILMEMBERS

Mayor

ATTEST:

City Clerk



COUNCIL COMMUNICATION

CC #: 7384

File #: 0201-01 & 0704

Title: Storage Units Installation - Budget Adjustment

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

Meeting Date: 1/20/2016

Item #: 6.11.

RECOMMENDATION TO COUNCIL

Approve a budget adjustment of \$122,000.00 to purchase and install modular storage units at Maidu Regional Park, Downtown Events units at the Corporation Yard and at F-54 park site in West Roseville.

BACKGROUND

Staff has been working with the local soccer groups to replace existing cargo containers at Maidu Regional Park with new storage units that are more aesthetically pleasing. The current containers are old, rusted and unsightly. An invitation was presented to the youth groups to participate in the funding of new units at a Youth Sports Coalition meeting. Roseville Youth Soccer and Eureka Soccer responded with a willingness to participate. Eight enclosed storage bays are proposed for Maidu. Two or three units will be utilized by the City with the remainder available for the youth groups.

Concurrently, staff is working on minor tenant upgrades to the Children's Art Center at Royer Park in order to re-open it for public use. Currently, the Children's Art Center is being used as storage for special events that occur in the Vernon Street Town Square and day camps. Also, in anticipation of the downtown bridges' construction slated to begin next Spring, the storage sheds next to the Royer maintenance yard will be removed to mitigate flood levels affected by the new bridge abutments of the new bridges. This budget adjustment includes funds to purchase two storage units, of the same type being considered for Maidu.

Lastly, the F-54 park site was recently deeded over to the City. Two secured storage units will be placed on this site to allow for maintenance and operations storage needs for this western area of Roseville.

FISCAL IMPACT

Funding sources are combined from various sources. Storage at Maidu would include funds from

the Roseville Youth and Eureka Soccer groups (\$30,000), the Youth Sports Coalition (\$16,000) and City-wide park fund (\$38,000); the downtown events units are proposed to be funded through the City-wide Park Fund (\$18,000) and the F-54 storage is proposed to be funded through the WRSP city-wide park fund (\$20,000).

It is anticipated that additional funding offsets from other youth organizations will be realized at Maidu Regional Park once the new units have been installed.

ECONOMIC DEVELOPMENT / JOBS CREATED

No increased economic benefit or new jobs will be created through the purchase and placement of these units.

ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines §15061(b)(3)). The budget adjustment approval does not include the potential for a significant environmental effect, and therefore is not subject to CEQA.

Respectfully Submitted,

Tara Gee, Park Planning & Development Superintendent

Dominick Casey, Assistant City Manager



Rob Jensen, City Manager

ATTACHMENTS:

Description

Ordinance No. 5618

Budget Adjustment Form

ORDINANCE NO. 5618

ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE
AUTHORIZING CERTAIN AMENDMENTS TO THE 2015-16
BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY
EFFECTIVE AS AN APPROPRIATION MEASURE

THE CITY OF ROSEVILLE ORDAINS:

SECTION 1. The City of Roseville Annual Budget, Fiscal Year 2015-16, is hereby amended by transferring appropriation to and from the activities indicated below:

Appropriate funds for the Storage Units Installation Project per request of the Parks, Recreation & Libraries Department, as listed on the attached Request for Budget Adjustment in the amount of \$122,000.00.

SECTION 2. This ordinance is hereby declared to be an appropriation measure, immediately effective pursuant to the provisions of Section 5.03 of the Charter.

SECTION 3. The City Clerk is hereby authorized and directed to post a true copy of the foregoing ordinance in each of three (3) conspicuous locations in the City and she shall immediately after such posting enter in the ordinance book, under the record of the ordinance, a certificate under her hand stating the time and place of such publication by posting.

PASSED AND ADOPTED by the Council of the City of Roseville, this
_____ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

MAYOR

ATTEST:

City Clerk



REQUEST FOR BUDGET ADJUSTMENT
FINANCE DEPARTMENT

Instructions: Complete all necessary fields. Fields marked with an asterisk (*) are mandatory and required for processing. Obtain required approvals and process according to the procedure outlined in:

[A.R. 6.01 Budget Adjustment Policy & Procedure.](#)

For more detailed budget adjustment training information, including examples, please click on the following link:

[Miscellaneous Budget Training Information.](#)

REQUESTER*:

DEPARTMENT/DIVISION*:

FISCAL YEAR/EFFECTIVE DATE*:

PROPOSED COUNCIL DATE (if applicable):

USE OF FUNDS*						
AMOUNT*	ACCOUNT NUMBER					Account Title/Activity Description*
	GL			JL		
	ORG KEY*	OBJECT*	FUND*	PROJECT	ACTIVITY	
\$ -	TOTAL					

SOURCE OF FUNDS*						
AMOUNT*	ACCOUNT NUMBER					Account Title/Activity Description*
	GL			JL		
	ORG KEY	OBJECT	FUND*	PROJECT	ACTIVITY	
\$ -	TOTAL					

FINANCE USE	Approved:	Comments:
	BUDGET MANAGER/DESIGNEE DATE	

Justification for Budget Adjustment*:

Approved:	Approved:
REQUESTING DEPARTMENT HEAD / DESIGNEE DATE	CITY MANAGER DATE



COUNCIL COMMUNICATION

CC #: 7382
File #: 0600-02

Title: Out of State Travel - Electric Department
Contact: Marty Bailey 774-5617 mbailey@roseville.ca.us

Meeting Date: 1/20/2016
Item #: 6.12.

RECOMMENDATION TO COUNCIL

Staff recommends City Council authorize out of state travel for Roseville Electric Energy Program Technician, David Dominguez, to attend the Solar Electric Power Association's (SEPA) Utility Solar Conference in Denver, Colorado, from April 11, 2016 to April 14, 2016.

BACKGROUND

The Electric Department requests approval for one staff member to travel out of state to attend SEPA's Utility Solar Conference in Denver, Colorado. The Utility Solar Conference provides an exclusive forum for utilities to learn about and discuss long-term solar strategies. The Electric Department's staff member who will attend this conference serves as the face of Roseville Electric's "Your Trusted Solar Advisor" program and would benefit from gathering information on other program best practices, innovative business models, technical solutions and communicating with customers.

FISCAL IMPACT

The estimated total cost for the conference and travel is \$3,300. Funds are available in Roseville Electric's FY16 approved budget for Retail Services.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

ENVIRONMENTAL REVIEW

The request for out of state travel is not considered a "project" as defined by the California Environmental Quality Act (CEQA). Consequently, no CEQA action is required.

Respectfully Submitted,

Marty Bailey, Electric Retail Services Supervisor

Michelle Bertolino, Electric Utility Director



Rob Jensen, City Manager

ATTACHMENTS:

Description

SEPA Utility Solar Conference Information 2016



UTILITY SOLAR CONFERENCE

Where Utilities Talk Solar

April 11–14, 2016

Denver, Colorado

The Utility Solar Conference (USC) provides an exclusive forum for utilities to share their experiences, exchange ideas, and talk through various strategies and business models in an intimate environment free of outside influences. USC brings together utilities interested in improving, expanding or developing a viable long-term solar strategy.

This year's Utility Solar Conference will offer four educational tracks to its attendees:

- Effective Grid Integration
- The Utility/Customer Nexus
- Innovative Utility Business Models
- Managing Utility-Scale Solar

Get a feel for what Utility Solar Conference is all about — [view the 2015 program](#).

USC registration is limited to employees of regulated investor-owned, municipal and cooperative utilities and federal power authorities. Due to regulatory concerns, employees of any deregulated entities associated with these organizations are not permitted.

Location: Denver, CO

This year we are taking USC to the Mile High City. No matter what you love - there is something for you in Denver. From a thriving arts scene to renowned breweries and landscapes, Denver is a world class destination.

Conference Accommodations

Centrally located in downtown Denver, and providing guests with a world class experience, the Grand Hyatt Denver is the perfect location for the Utility Solar Conference. SEPA has reserved a limited block of hotel rooms for early registrants. [Reserve your room online](#) or call the central reservation phone line at 1(888)421-1442. All reservations must be placed by March 21, 2016.

Hotel Address

Grand Hyatt Denver
1750 Welton Street
Denver, CO 80202

ATTENDEE REGISTRATION

Registration for USC Denver is now open. [Register](#) today and take advantage of early bird pricing through January 31, 2016. Interested in sending a group of five or more? Register in bulk and save. Learn more about how you and your colleagues can save money on USC registrations below.

PRICING	MEMBER	NON-MEMBER
Early Bird Registration September 14 - January 31, 2016	\$895	\$1,595
Regular Registration February 1 - April 10, 2016	\$1,095	\$1,795
On-Site Registration April 11, 2016	\$1,295	\$1,995

See attached for the 2015 Utility Solar Conference program.

UTILITY
SOLAR
CONFERENCE
SEPA



Building a Solar-Smart Utility
April 27-29, 2015

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April 27-29, 2015

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UTILITY SOLAR CONFERENCE

• APRIL 27 – 29, 2015 •



Julia Hamm

*President and CEO,
Solar Electric Power
Association*

Dear Members and Friends,

On behalf of the entire SEPA team, welcome to San Diego and SEPA's seventh annual Utility Solar Conference. We are pleased that you are able to join us as we explore the dynamic changes happening with utilities and solar power.

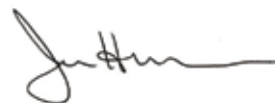
The setting of our meeting in California couldn't be more ideal. Our utility hosts, San Diego Gas & Electric and Pacific Gas & Electric, both operate at the leading edge of utility engagement in solar. The emergence of solar has triggered a renewed emphasis in the utility business on community interaction and customer choice. Our hosts offer innovative customer programs and also demonstrate the value of investing in and leading the development of new technologies and business models.

Utilities in all parts of the country are dealing with and responding to increasing customer interest in solar. USC provides an opportunity for utilities big and small, investor-owned, or public power or cooperative, to share lessons learned literally from coast to coast. We convene this year with a special focus on the exploration of new designs for tomorrow's electricity market as part of our 51st State Initiative. During USC you will absorb and share information on innovative business models, technical solutions, program best practices and communicating with your customers – all knowledge essential to doing business in the 51st State.

SEPA would like to extend thanks to the USC Solution Providers, all of whom have solar products and services specifically of interest to utilities. These companies are eager to expand their partnerships with utilities across the country. Utility integration of solar energy can't be successful without strong partnerships, so we hope you will take the time to talk to each of them while you're here at the Rancho Bernardo Inn.

Enjoy the conference, and we look forward to your feedback about ways we can continue to improve USC in future years.

Warmest Regards,
Julia Hamm





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EXPERTISE | COMMITMENT | INNOVATION

SCHEDULE AT A GLANCE

• APRIL 27 – 29, 2015 •

USC 2015 San Diego • April 27 - 29

Sunday, April 26

4:00 – 8:00 PM	Registration For USC & the 51st State Summit	Loggia
6:00 – 9:00 PM	51st State Summit Reception & Dinner <i>By invitation only</i>	Catalina Balcony & Catalina Ballroom

Monday, April 27

7:00 AM – 7:00 PM	Registration	Loggia
7:00 AM – 1:00 PM	51st State Summit <i>By invitation only</i>	Santiago Courtyard & Santiago II/III
7:45 AM – 4:30 PM	USC Solar Tour <i>Separate registration required</i> Includes boxed breakfast (at Loggia) Lunch hosted by Prologis	Meet at hotel entrance
8:30 AM – 12:30 PM 12:30 – 4:30 PM	Solar Installation <i>Separate registration required</i> Two groups AM & PM (AM group can join lunch when they return - Santiago Courtyard)	Meet at hotel entrance
12:30 – 5:30 PM	Golf Tournament Separate registration required Includes boxed lunch	RBI West Golf Course
6:00 – 8:00 PM	USC Opening Reception Networking reception	Spa Pool

SCHEDULE AT A GLANCE

• APRIL 27 – 29, 2015 •

Tuesday, April 28

7:00 AM – 5:30 PM	USC Registration	Loggia
7:15 – 8:00 AM	Continental Breakfast	Aragon Lawn
8:10 – 9:40 AM	Opening General Session	Aragon II/III
9:50 – 10:45 AM	Concurrent Sessions	Catalina/Santiago I/ Santiago II & III
10:45 – 11:20 AM	Networking Break with Solution Providers	Bernardo Ballroom
11:20 AM – 12:50 PM	Concurrent Sessions	Catalina/Santiago I/ Santiago II & III
12:50 – 1:50 PM	Networking Lunch	Bernardo Ballroom Patio & North Lawn
12:50 – 4:50 PM	Executive Roundtable <i>By invitation only; includes lunch</i>	Aragon I - A, B, & C
1:50 – 3:20 PM	Concurrent Sessions	Catalina/Santiago I/ Santiago II & III
3:20 – 3:55 PM	Special Break with Solution Providers Round Robin Team Challenge	Bernardo Ballroom
4:00 – 4:55 PM	Concurrent Sessions	Catalina/Santiago I/ Santiago II & III
5:30 – 7:30 PM	USC Solution Provider Reception	Restaurant Terrace/ Promenade /Buena Vista Terrace

Wednesday, April 29

7:00 AM – 3:30 PM	USC Registration	Loggia
7:30 – 8:20 AM	Continental Breakfast	Patio & North Lawn
8:30 – 10:30 AM	Concurrent Sessions	Catalina/Santiago I/ Santiago II & III

SCHEDULE AT A GLANCE

• APRIL 27 – 29, 2015 •

10:30 – 11:15 AM

**Solution Provider Networking
Break & Round Robin Team
Challenge Winners Announced**

Bernardo Ballroom

11:20 AM – 12:20 PM

Concurrent Sessions

Catalina/Santiago I/
Santiago II & III

12:20 – 1:50 PM

Top 10 Awards Lunch & Raffle

Aragon Ballroom

2:00 – 4:00 PM

Concurrent Sessions

Catalina/Santiago I/
Santiago II & III

Thursday, April 30

7:30 AM – 5:00 PM

Solar Integration Workshop
Separate registration required

Santiago II & III

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• APRIL 27 – 29, 2015 •

SEPA would like to thank the following Utility Hosts and Solution Providers for their support and promotion of the 2015 Utility Solar Conference.

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Abengoa applies innovative technology

solutions for sustainability in the energy and environment sectors, generating electricity from renewable resources, converting biomass into biofuels and producing drinking water from sea water.

Abengoa offers proven proprietary solar technologies (solar thermal electricity and photovoltaic). The company currently has a total installed capacity of 1,603 MW in commercial operation, 360 MW under construction and 320 MW in pre-construction phase.



EDF Renewable Energy is an independent

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First Solar is a leading global provider of comprehensive photovoltaic (PV) solar energy solutions. Our vertically

integrated power plant offerings diversify the energy portfolio and reduce the impact of fuel-price volatility while delivering an economically attractive alternative to fossil fuel electricity generation.



GRID Alternatives is a national non-profit organization

that makes renewable energy technology and job training accessible to low-income communities. We bring together community partners, volunteers and job trainees to implement solar power and energy efficiency for low-income families, providing energy cost savings, hands-on installation experience, and a source of clean, local energy.



juwi solar Inc. is a developer and turnkey

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M+W GROUP

M+W Group builds commercial and utility renewable energy systems

for utilities, independent power producers, companies, and government agencies. Leveraging 550MW of solar experience, offices throughout the US and LATAM, and 100+ years of high technology project engineering, procurement, construction (EPC), and operations and maintenance (O&M), M+W designs and builds systems to maximize economic return and sustainable benefits for our clients.

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NextEra Energy Resources is one of the largest wholesale generators of electric power in the U.S.,

and the largest generator in North America of renewable energy from the wind and sun. In addition to wholesale power generation, the business provides customized energy solutions including distributed generation, energy storage and wholesale load following.



**Pacific Gas and
Electric Company**

Pacific Gas and Electric Company is one of the largest

combined natural gas and electric utilities in the United States. Based in San Francisco, with more than 20,000 employees, the company delivers some of the nation's cleanest energy to nearly 16 million people in Northern and Central California.



Recurrent Energy, a leading solar project developer, is redefining

what it means to be a mainstream clean energy company, with a fleet of utility-scale solar plants that provide competitive clean electricity. The Company has developed and sold more than 520MWac of PV projects, won more than 1.1GWac of power purchase agreements, and is currently developing a more than 3.3GWac project pipeline.



Semptra Energy utility

SDG&E is a regulated public utility that provides energy service to 3.4 million people

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SolarBOS is a leading developer and manufacturer of Balance of System products. In addition to a wide array of high-quality standardized products, we excel in creating custom solutions for projects of all sizes, working with integrators and designers, as well as providing instructive support and outstanding customer service.



SunEdison

SunEdison, the world's largest renewable

energy development company, manufactures solar technology and develops, finances, installs, owns and operates wind and solar power plants, delivering predictably priced electricity to residential, commercial, government and utility customers. SunEdison also provides asset management, operations and maintenance, monitoring and reporting services for customers around the world.



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First Solar is the global leader in PV solar energy solutions. With more than 10 GW installed worldwide, we deliver solar energy that is cost competitive with conventional energy sources today. By integrating state-of-the-art technologies, services, and expertise across the entire solar value chain, we maximize the value of our customers' PV investment while minimizing their risk.

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Having developed, financed, engineered, constructed, and operated some of the world's largest and most successful PV power plants in existence, First Solar has become the partner of choice for customers globally.

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ABENGOA

Technology for sustainability



Solar power enters a new phase.

Solar power now works at night. Thanks to
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Solana — a 280 MW solar power plant featuring breakthrough thermal storage technology — provides clean electricity well into the night, meeting after-hours demand for 70,000 Arizona homes. It was designed and built by Abengoa, a global leader that applies innovative technology for energy and water solutions.

For next-phase technology, turn to Abengoa.



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solar power
into
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farm waste
into
clean biofuels



Turning
salt water
into
fresh water



Turning on
hard to
reach
communities



Turning
innovation
into
commercial reality

abengoa.com

UTILITY SOLAR CONFERENCE AGENDA

• APRIL 27 – 29, 2015 •

Tuesday, April 28

Registration
7:00 AM – 5:30 PM
Loggia

**Solution Provider
Lounge – Open**
9:00 AM – 5:30 PM
Bernardo Ballroom

**Continental
Breakfast**
7:15 – 8:00 AM
Aragon Lawn

General Session
8:10 – 9:40 AM
Aragon II/III

Opening General Session

How the 51st State Can Work for You - Julia Hamm,
President & CEO, SEPA

**San Diego Gas & Electric: Creating Sustainability from a
Clean Slate** - Jim Avery, SVP Power Supply, San Diego
Gas & Electric

The Role for the Utility in a Changing Energy Market -
Jim Rogers, Former CEO & Chairman of the Board, Duke Energy

Hawaii: The First Renewable Energy State? -
Mike Champley, Commissioner, Hawaii Public Utilities Commission

Where Do We Go from Here? Our general session speakers
engage in a brief roundtable discussion on the critical issues that
will shape the future of the utility.

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UTILITY SOLAR CONFERENCE AGENDA

• APRIL 27 – 29, 2015 •

Concurrent Sessions

9:50 – 10:45 AM

Connecting with Customers

Santiago II & III

Solar Market Trends

Join this discussion of the latest news and trends coming out of the fast-growing U.S. solar market, including a review of costs, market segments, technologies and other trends that shape the way utilities and their customers access solar.

Speakers:

- Tanuj Deora, CSO, SEPA
- Shayle Kann, SVP, Research, GreenTech Media

Utility Business Models

Catalina

Utilities & Solar Roundtable: Lessons from Germany

SEPA's Executive Mission to Germany in September 2014 provided candid insights into the fast-evolving electricity market in Germany, with a focus on how the rise of solar has triggered dynamic and disruptive change. We will focus on the instructive lessons for U.S. utilities.

Speakers:

- Bob Gibson, VP, Education & Outreach, SEPA
- Chris Vlahoplus, Practice Lead, Clean Tech and Sustainability, ScottMadden
- Joe Hoagland, VP, Stakeholder Relations, Tennessee Valley Authority
- Aaron Johnson, Senior Director, Customer Programs, Pacific Gas & Electric

Solar & the Grid

Santiago I

What Are the Real Benefits & Barriers? Effectively Evaluating Grid Issues

Expert speakers focus on how solar growth is impacting distribution resource planning. Optimal siting of generation and barriers to integrating distributed energy resources will be highlighted as part of the examination of the "real" issues and impacts with increased penetration and the costs associated with mitigation strategies.

UTILITY SOLAR CONFERENCE AGENDA

• APRIL 27 – 29, 2015 •

Moderator: Ted Davidovich, Manager, Utility Planning, SEPA
Speakers:

- Jeff Smith, Program Manager, Electric Power Research Institute
- Michael Coddington, Senior Engineer, National Renewable Energy Laboratory

**Solution Provider
Networking Break**
10:45 – 11:20 AM
Bernardo Ballroom

Concurrent Sessions
11:20 AM– 12:15 PM

**Utility Business
Models**
Catalina

Solar Roadmap for Utilities

This interactive session will seek to identify how the future of the energy landscape will impact utility operations. The moderators will facilitate a series of discussions on how utilities could change their planning and operational functions, roles and organizational structures under a variety of future scenarios.

Presenters & Discussion Leaders:

- John Sterling, Senior Director, Research & Advisory Services, SEPA
- Karlynn Cory, Manager, Technology Systems & Utility Analysis, National Renewable Energy Laboratory

**Utility Business
Models**
Santiago I

What Happens When Solar Is in the Least Cost Plan?

Utility speakers from key markets discuss the impact of increasingly cost-competitive solar on resource planning and procurement decision-making.

National Experts in **Developing** and **Implementing** Low Income Solar Programs.



GRID Alternatives partners with utilities to design and implement custom programs to ensure that solar is accessible to your low-income ratepayers.

- Ratepayer-funded Programs
- Workforce Development
- Philanthropy
- Employee Engagement

gridalternatives.org/utilities

Come by our table in the Cantina room...



GRID
ALTERNATIVES

UTILITY SOLAR CONFERENCE AGENDA

• APRIL 27 – 29, 2015 •

Moderator: Alison Kling, Specialist, Distributed Generation, ConEdison

Speakers:

- Pat O'Connell, Director of Planning & Resources, Public Service of New Mexico
- Dan Nygaard, VP, Marketing, Xcel Energy

Solar & the Grid Santiago II & III

Managing the Grid - Lessons from Hawaii

Utility experts from Hawaii will share the experience of how they are adapting to rapid increases in the penetration of solar and other renewable resources, including the launch of the Integrated Interconnection Queue.

Moderator & Speakers:

- Dora Nakafuji, Director of Renewable Integration & Planning, Hawaiian Electric Company
- David Bissell, President & CEO, Kauai Island Utility Cooperative

Fast Forward Sessions

12:25 – 12:50 PM

Fast Forward: Utility Business Models Catalina

Solar Roadmap for Utilities Continued (see previous page)

Fast Forward: Utility Business Models Santiago II & III

From the Ground Up: Cost-Effective Solar Program Design

By the end of 2016 Georgia Power will have had a hand in the development of nearly 900 MW of solar in a two-year timeframe. During this session, Georgia Power will share the key takeaways from managing a 565 MW solar RFP and 190 MW distributed generation program.

Speaker: Ervan Hancock, Renewable Development Implementation Manager, Georgia Power

UTILITY SOLAR CONFERENCE AGENDA

• APRIL 27 – 29, 2015 •

Fast Forward: Solar & the Grid Santiago I

Solar's Growing Position in Global Energy Supply and Demand

This session will focus on how solar is growing as a global energy resource, and how this growth will impact the stability, reliability and flexibility of the power system in the U.S. and other countries.

Speaker: Seth Darling, Scientist, Argonne National Laboratory

Networking Lunch 12:50 – 1:50 PM Bernardo Ballroom Patio & North Lawn

Executive Leadership Roundtable & Lunch 12:50 – 4:50 PM Aragon I - A, B, & C

By Invitation Only

Concurrent Session

1:50 – 2:45 PM

Connecting with Customers Santiago I

Solar Growth in Unlikely Markets

Recent regulatory and market changes have led to unexpected solar growth in several "new" markets including Georgia, and North and South Carolina. Hear from key market players as they discuss the drivers for this change and their views on what comes next.

Moderator: Daisy Chung, Research Analyst, SEPA

Speakers:

- Emily Felt, Manager, Strategy and Policy - Distributed Energy, Duke Energy
- Jeff Pratt, President, Green Power EMC

UTILITY SOLAR CONFERENCE AGENDA

• APRIL 27 – 29, 2015 •

Utility Business Models

Santiago II & III

Exploring Utility Ownership of Rooftop Solar

This session describes two paths to utility ownership of rooftop solar. Tucson Electric Power and Arizona Public Service will dive deeply into program drivers, technology considerations, stakeholder engagement and best practices for utilities considering this option for participation in customer-sited DG.

Moderator & Speakers:

- Carmine Tilghman, Senior Director, Wholesale, Fuels, & Renewable Resources, UNS Energy
- Rex Stepp, Leader, Renewable Energy Program, Arizona Public Service

Solar & the Grid

Catalina

When, Where and How Will Solar + Energy Storage Arrive?

When will energy storage become cost-effective? What markets are seeing growth and what are the next markets? What technologies and/or business models are best suited to encourage storage market development, and who might win and who might lose when this happens?

Moderator: Miriam Makhyoun, Research Manager, SEPA Speakers:

- Leia Guccione, Manager, Rocky Mountain Institute
- Douglas Danley, Technical Liaison, Renewable & Distributed Energy, National Rural Electric Cooperative Association
- William Torre, Director, University of California, San Diego

Fast Forward Sessions

2:55 – 3:20 PM

Fast Forward: Connecting with Customers

Catalina

Spending Our Low-Carbon Budget Wisely

This session will share ideas on new customer solar solutions that serve the needs of both individual and collective customers, creating sustainable long-term value from solar.

Speaker: Karsten Barde, Program Manager, Emerging Market Strategy, National Grid



Over 1.5 billion people worldwide don't have access to electricity.

At SunEdison, we're doing something about it. Our latest project is bringing solar electricity to 7,800 people in 54 remote villages in India. Learn more at sunedison.com

UTILITY SOLAR CONFERENCE AGENDA

• APRIL 27 – 29, 2015 •

Fast Forward Utility Business Models

Santiago II & III

An Overview on Storage and PV

Exploring the importance of storage for increasing the contribution of intermittent renewable energy, as well as the cost challenges and the different options of storage.

Speaker: Robert Dally, Program Manager, Nevada Governor's Office of Energy

Fast Forward Solar & the Grid

Santiago I

Counting on Solar Production - Advances in Forecasting

Results from the latest research in solar power forecasting for utility grid integration and resource management.

Speaker: Dr. Sue Ellen Haupt, Senior Scientist, Director, Weather Systems & Assessment Program, Research Applications Laboratory, National Center for Atmospheric Research

Special Session Networking Break and Round Robin

3:20 – 3:55 PM

Solution Providers
Room

Bernardo Ballroom

Concurrent Sessions

4:00 – 4:55 PM

Connecting with Customers

Catalina

Leveraging the Power of Solar to Forge Stronger Utility-Customer Bonds

The utility industry is rightly concerned about rapidly changing customer expectations when it comes to energy. Retaining and strengthening the customer base is critical to utility business success, and solar can be one of the keys. This session will share the Shelton Group's latest market findings and opportunities for utilities to stay relevant and achieve success.

UTILITY SOLAR CONFERENCE AGENDA

• APRIL 27 – 29, 2015 •

Moderator: Cynthia Hunt Jaehne, Education Manager, SEPA

Speakers:

- Suzanne Shelton, President & CEO, Shelton Group
- Molly Hoyt, Principal Program Manager, Pacific Gas & Electric

Utility Business Models

Santiago II & III

Investor Owned Utilities: Exploring Innovative Business Models

Intriguing options for investor-owned utilities to incorporate solar as a new business and service opportunity.

Moderator: Jennifer Szaro, Manager, Renewables, Orlando Utilities Commission

Speakers:

- Kevin Bryant, Vice President, Strategic Planning, Great Plains Energy and President, KLT Energy Services
- Ted Repetti, Solar Loan Program Manager, Public Service Electric & Gas Company

Solar & the Grid

Santiago I

How Utilities Can Play a Key Role in the Development of Microgrids

Three examples of how utilities are participating in the development of microgrids in order to make higher-value use of renewable energy and add resiliency and reliability in the face of future outages.

Moderator: David Rubin, Director of Service Analysis, Pacific Gas & Electric

Speakers:

- Tom Bialek, Chief Engineer, San Diego Gas & Electric
- Craig Lewis, Founder & Executive Director, Clean Coalition
- Tom Anthony, Industry Intelligence Manager, Oncor Electric Delivery

Solution Providers Reception

5:30 - 7:30 PM
Restaurant Terrace/
Promenade/Buena
Vista Terrace

“PG&E is proud to have connected more than 150,000 rooftop solar customers to the grid. Solar energy is at the core of our commitment to a clean energy future in California. PG&E is proud to be working with our customers and industry partners to build a better California.”

Jan Berman
Senior Director

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a Better California

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UTILITY SOLAR CONFERENCE AGENDA

• APRIL 27 – 29, 2015 •

Wednesday, April 29

Registration

7:00 AM – 3:30 PM

Loggia

Breakfast

7:30 – 8:20 AM

Bernardo Ballroom
Patio/North Lawn

Concurrent Sessions

8:30 – 9:25 AM

Connecting with Customers

Santiago II & III

Beyond Confrontation:

How Utilities and Solar Providers Can Engage in Productive Dialogue

What steps can utilities and solar stakeholders take to defuse current tensions over the growth of distributed solar? Why do the two sides draw such different conclusions when it comes to measuring costs and benefits and other topics involving solar and the grid? This session will examine ways that all parties can improve communications – including with utility customers – and work more effectively on an informal level to resolve differences. Rick Gilliam has been on all sides of the equation having worked for a utility, a solar development company and now a non-profit helping solar become a mainstream resource. Alex Kim is deeply involved in his utility's solar-focused work. Bill LeBlanc specializes in helping utilities in the development of and communication about customer energy programs; his background includes rate work at a large utility.

Moderator: Bill LeBlanc, Chief Instigation Agent, E Source

Speakers:

- Rick Gilliam, Program Director, DG Regulatory Policy, The Vote Solar Initiative
- Alex Kim, Director, Residential Services, San Diego Gas & Electric

UTILITY SOLAR CONFERENCE AGENDA

• APRIL 27 – 29, 2015 •

Utility Business Models

Catalina

Cooperative & Public Power: Exploring Innovative Business Models

Cooperative and public power utilities are notably customer-focused by nature. How can these non-profit utilities play productive roles in the sustainable growth of solar in their communities?

Moderator: Bob Gibson, VP Education & Outreach, SEPA
Speakers:

- Patrick McCoy, Solar Retail Strategy Planner, Customer Retail Strategy, Customer and Community Services, Sacramento Municipal Utility District
- Troy Morris, VP, Business Relations, Mid-South Synergy

Solar & the Grid

Santiago I

Managing High Penetration of Solar: Changes in Policy, Technology and Expectations

Expert speakers from SDG&E and PSEG will explore both the technical and policy aspects of integration. Meeting the technical challenges of increased penetration and lessons applied at SDG&E will be shared, including the work of California's "Smart Inverter Working Group." PSEG will share how it manages unprecedented solar growth in Long Island.

Moderator: Ryan Edge, Research Analyst, SEPA
Speakers:

- Thomas Bialek, Chief Engineer, San Diego Gas & Electric
- Robert Boerner, Manager, Renewable Energy, PSEG Long Island

UTILITY SOLAR CONFERENCE AGENDA

• APRIL 27 – 29, 2015 •

Concurrent Sessions

9:35 – 10:30 AM

Connecting with Customers

Santiago II & III

The Utility as Customer Advisor

The panel will highlight opportunities for utilities to step into the role of energy advisor to customers at a time when customer choice is growing and expectations are changing. Utilities can help customers navigate new territory, make smart energy decisions and develop stronger ties to their customers.

Moderator/Speaker: John Sterling, Senior Director, Research & Advisory Services, SEPA

Speakers:

- Alison Kling, Specialist, Distributed Generation, ConEdison
- Jeff Ressler, President, Software Services, Clean Power Research
- Lori Singleton, Director, Emerging Customer Programs - Solar, Sustainability & Telecom, Salt River Project

Utility Business Models

Santiago I

Expanding the Scope of the Value of Solar

Participants will learn about and discuss the components of Tennessee Valley Authority's (TVA) and Austin Energy's current Value of Solar methodology. Austin Energy will share ideas for how other utility services might benefit from a similar cost-benefit analysis. The presentation will include how these valuation studies could be integrated into tariffs or new market structures to support higher penetrations of renewable energy. TVA will share their VOS approach, lessons on building consensus from a diverse stakeholder group and how TVA is employing this methodology.

Moderator: Ted Davidovich, Manager, Utility Planning, SEPA

Speakers:

- Tim Harvey, Solar Program Coordinator, Austin Energy
- Joe Hoagland, VP, Stakeholder Relations, Tennessee Valley Authority

UTILITY SOLAR CONFERENCE AGENDA

• APRIL 27 – 29, 2015 •

Solar & the Grid

Catalina

What Utilities Need to Know about Solar Operations & Maintenance

Experienced experts share what they have learned about the O&M required for utility scale solar plants – including resource needs, costs, best practices and more.

Moderator: Jimi Diaz, Electrical Engineer, Resource Management, Arizona Public Service

Speakers:

- Ernie Tom, Engineer, Solar Initiatives, Salt River Project
- Lane Ellison, Peaker & Solar Safety & Environmental Specialist, Southern California Edison
- Bob Holsinger, PV Solar/Fuel Cell OM Supervisor, Pacific Gas & Electric

Networking Break and Round Robin Team Challenge Winners Announced

10:30 – 11:15 AM

Bernardo Ballroom

Fast Forward Sessions

11:20 – 11:45 AM

Fast Forward: Connecting with Customers

Santiago II & III

Overview of Community Solar Trends & Insights

Community solar is expanding rapidly and in this session Becky Campbell will provide an update. Attend the afternoon session for a deeper dive into some of the challenges utilities face with program development.

Speaker: Becky Campbell, Senior Manager, Research & Advisory Services, SEPA

NextEra Energy Resources,
North America's leading clean energy
company, is proud to support
SEPA's Utility Solar Conference.



UTILITY SOLAR CONFERENCE AGENDA

• APRIL 27 – 29, 2015 •

Fast Forward: Utility Business Models

Catalina

A New Opportunity? Minimum Bills

Join this session and you will hear an overview of minimum bills and why this charge might be an option for utilities attempting to recover distribution costs. The reasoning behind the minimum bill charge and its strengths and weaknesses will be covered as well.

Speaker: Jim Lazar, Senior Advisor, Regulatory Assistance Project

Fast Forward: Solar & the Grid

Santiago I

Lessons Learned from a Study of Customer-Owned PV Plants

Findings from a review of utility AC interconnection parameter inspections of large, customer-owned PV Plants will be discussed. The study resulted in insights into compliance with utility requirements and into actual power and energy generation at typical PV power plants.

Speaker: Shawn Fitzpatrick, Sr. PV Consultant, NC Advanced Energy Corporation

Fast Forward Sessions

11:55 AM – 12:20 PM

Fast Forward: Connecting with Customers

Santiago II & III

What Do Residential and Commercial Customers Want from Solar?

Utilities are rolling out solar programs for their customers, but are these offerings developed with a clear understanding of what customers really want? In this Fast Forward, Bill LeBlanc will review new E Source research findings on what residential and commercial/industrial customers want regarding solar options, and when they will be ready to “pull the trigger” on investments. He will point out the importance of not just understanding customer expectations, but in communicating clearly and effectively about solar or any customer energy program.

Speaker: Bill LeBlanc, Chief Instigation Agent, E Source

UTILITY SOLAR CONFERENCE AGENDA

• APRIL 27 – 29, 2015 •

Fast Forward: Utility Business Models

Santiago I

Finance Focus: Lessons for Solar Deployment by Electric Cooperatives

Hear best practices for electric cooperatives in identifying investment opportunities and formulating effective deployment plans.

Speaker: Krishna Murthy, VP, Energy & Industry Analysis,
National Rural Utilities Cooperative Finance Corporation

Fast Forward: Solar & the Grid

Catalina

Smart Inverter - Lessons from Utility-Scale Demonstration

Increased distributed resources are causing grid management challenges for both distribution and transmission circuits. PV and energy storage inverters are capable of delivering grid support functionalities. Managing these smart inverters as harmonized grid assets presents challenges that will be addressed in this session.

Speaker: Aminul Huque, Technical Leader,
Electric Power Research Institute

Lunch - with Top Ten Awards and Raffle

12:20 – 1:50 PM
Aragon Ballroom

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MCKENZIE
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20 MW



MIDHURST 3 AND 4
Kings County, CA
27 MW



UTILITY SOLAR CONFERENCE AGENDA

• APRIL 27 – 29, 2015 •

Concurrent Sessions

2:00 – 2:55 PM

Connecting with Customers

Santiago II & III

Community Solar: Working through the Challenges

From program design to carefully balancing utility relationship structures, the panel will address some of the challenges that utilities face in implementing successful community solar programs. Attendees will hear about innovative solutions and ongoing efforts to streamline the program design process.

Moderator: Becky Campbell, Senior Manager, Research & Advisory Services, SEPA

Speakers:

- Neil Placer, Sr. Manager, Renewable Energy Solutions, Tennessee Valley Authority
- John Shenot, Senior Associate, Regulatory Assistance Project

Utility Business Models

Catalina

Answers from the Experts

Programmatic, planning and technical questions will be answered in this lively and interactive session. Come with your questions and feel welcome to jump in and answer in your area of expertise.

Moderator: John Sterling, Senior Director, Research & Advisory Services, SEPA

Speakers:

- Emily Felt, Manager, Strategy and Policy - Distributed Energy, Duke Energy
- Paul Lau, Chief Grid Strategy & Operations Officer, Sacramento Public Utility District
- James Piotrowski, Manager, Solar Generation, Arizona Public Service
- Jennifer Szaro, Manager, Renewables, Orlando Utilities Commission

UTILITY SOLAR CONFERENCE AGENDA

• APRIL 27 – 29, 2015 •

Solar & the Grid

Santiago I

How to Improve and Streamline Solar Interconnection

Speakers from NREL and Pacific Gas & Electric will examine the challenges, opportunities and tools for distribution and transmission level interconnection.

Moderator: Miriam Makhoun, Research Manager, SEPA

Speakers:

- Kristen Ardani, Solar Technology Markets and Policy Analyst, National Renewable Energy Laboratory
- Michael Colborn, Principal Project Manager, Pacific Gas & Electric
- Tyrone Kneller, Manager, Substation Engineering & Project Management, Pacific Gas & Electric

Concurrent Sessions

3:05 – 4:00 PM

Connecting with Customers

Santiago II & III

Bringing Solar to Low-income Communities: How Utilities Can Participate

GRID Alternatives will share best practices and their partnership-based strategies bringing solar and job training to communities in need including a case study of its 10-year partnership with Pacific Gas & Electric.

Moderator: Ruth Hupart, Member Relations Manager, SEPA

Speakers:

- Darren Deffner, DG Communications & Engagement, Pacific Gas & Electric
- Zachary Franklin, VP, Development & Communications, GRID Alternatives

UTILITY SOLAR CONFERENCE AGENDA

• APRIL 27 – 29, 2015 •

Utility Business Models

Catalina

Small Utilities Think and Act Big with Solar

Some of the most creative approaches to turning solar into a community asset are taking place at some of the smallest utilities. Join us for a case study that will provide ideas and inspiration for utilities of any size.

Moderator: Bob Gibson, VP, Education & Outreach, SEPA

Speakers:

- Warren McKenna, CEO & General Manager, Farmers Electric Cooperative
- Ron Holcomb, CEO, Tipmont REMC

Solar & the Grid

Santiago I

Will Utility-Scale Solar Continue to Grow?

For the past few years, the fastest solar growth has come at the utility-scale. Will this market change with the upsurge in distributed PV? Will we continue to see a mix of solar technologies – including concentrating solar power – in utility scale projects?

Moderator: Tanuj Deora, CSO, SEPA

Speakers:

- Stacey Kusters, VP, Renewable Energy and Origination, NV Energy
- Beth Chacon, Environmental Policy Relations Manager, Xcel Energy

What's in Your Project?



SolarBOS Load Break Disconnect Enclosure, used in over 400MW of utility scale projects developed by Strata Solar (P/N DEK-08-400L-N4)

Since 2004, SolarBOS has provided Balance of System products to over 4,000 MW of utility solar projects.

More than 25% of all solar electricity generated in North America flows through a SolarBOS product.

Why not put our expertise to work for you?



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www.solarbos.com

Photo courtesy of Strata Solar

How Hawaii Is Re-thinking Its Electricity Market as Renewable Generation Soars

An Executive Mission Led by SEPA

September 28 - October 2, 2015

SEPA will be leading a group of approximately 30 utility executives to study how the rapid growth of solar and other variable renewables is driving change in the energy market “laboratory” of Hawaii. Face-to-face meetings with thought leaders and a range of electricity market stakeholders will focus on market design and energy resource challenges, new approaches to integration and reliability, and effective customer programs in this interactive mission. If you are a utility or solar industry executive who could benefit from participation in this executive-level mission, contact Julia Hamm at jhamm@solarelectricpower.org or Cynthia Hunt Jaehne at cjaehne@solarelectricpower.org.



“In the 26 years I’ve worked at my utility, I’ve been to a lot of meetings and events. This is by far the best industry event I’ve ever attended.”

– Glenn Moore, VP, Delmarva Power - Italy mission

Energy Innovation In Texas

The Unique Role of Public Power and Cooperative Utilities

November 2 - November 5, 2015



For SEPA's mission to the de-regulated and dynamic electricity market of Texas, municipal and cooperative utilities will take center stage as they share their experience and best practices around resource planning, customer programs, and renewable and grid-integration projects, in this leading-edge market. We will explore the ties of renewable energy to economic development and the design of new residential

communities. Utility staff working in renewable programs, integration and engineering, resource and strategic planning, as well as solar stakeholders seeking insight into this market, should plan on joining us in Texas. Registration for this mission will open soon.

<http://www.solarelectricpower.org/experience-events/fact-finding-missions.aspx>

• **APRIL 27 – 29, 2015** •

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• APRIL 27 – 29, 2015 •

NOTES, FACTS & THOUGHTS

• APRIL 27 - 29, 2015 •

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• APRIL 27 – 29, 2015 •

NOTES, FACTS & THOUGHTS

• APRIL 27 – 29, 2015 •

This image shows a single page of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page, leaving small margins at the top and bottom. There are no vertical margin lines or other markings on the page.

• APRIL 27 – 29, 2015 •

USD at USC



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Paul McMillan

SunPower Managing Director
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THANK

The SEPA staff would like to extend our thanks to the 2015 USC Advisory Group for their time and efforts in growing and shaping the USC education program to successfully meet the needs of the participating utilities. Thank you:

Tom Bialek, Senior Engineer,
San Diego Gas & Electric

Ted Kjos, VP Marketing &
External Relations, Tri-County
Electric Cooperative

Alison Kling, Specialist, Distributed
Generation, ConEdison

Patrick McCoy, Solar Retail Strategy
Planner, Customer Retail Strategy,
Customer and Community Services,
Sacramento Municipal Utility District

YOU





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COUNCIL COMMUNICATION

CC #: 7370
File #: 0600-02

Title: Out of State Travel - Fire Department
Contact: Rick Bartee 774-5825 rbartee@roseville.ca.us

Meeting Date: 1/20/2016
Item #: 6.13.

RECOMMENDATION TO COUNCIL

Staff recommends Council approval of out-of-state travel for Fire Chief Rick Bartee to attend various required National Urban Search and Rescue (US&R) Response System meetings and training sessions through the remainder of Fiscal Year 2016. Fire Chief Rick Bartee, as the representative of the 28 FEMA US&R Task Forces, is periodically required to meetings and/or training on their behalf.

BACKGROUND

The FEMA Urban Search and Rescue (USAR) System is comprised of three Incident Support Teams and 28 task forces, Federally authorized and staffed by members from Sponsoring Agencies, Participating Agencies, and Affiliated Personnel. Organizationally, the System resides within the US&R Branch, a component of the Department of Homeland Security/Federal Emergency Management Agency (DHS/FEMA), Office of Response and Recovery, Response Directorate, Operations Division.

The Task Force Representative – National (TFR-N) is a member of a FEMA USAR System task force, elected by the System's 28 TFRs to represent their interests and ensure that their input on issues is given full consideration in the Advisory Organization. The TFR-N is a voting member of the Strategic Group who provides consolidated input from, and coordinates the functions of, the TFR-D's. The Strategic group is comprised of FEMA Operations Division Director and US&R Branch Chief, the three Divisional SAC Representatives, TFR-N and the Advisory Group Chair. Provides the FEMA US&R Branch with recommendations to establish priorities for the System on matters regarding policy, strategic goals, budget and any issue with a financial impact on System Sponsoring Agencies and task forces.

The Strategic Group will meet face-to-face at least bi-annually, with the goal of quarterly meetings. The Strategic Group gives guidance to the Advisory Group, which is comprised of Senior Staff and the four standing Functional Group Leaders who are subject matter experts that are responsible for overseeing the four standing Functional Groups, assisting with development of strategy, and identifying resources and tactics to accomplish goals, that are submitted to the Strategic Group for direction or approval along with completing recommendations or assignments from the Strategic Group.

Twice a year the FEMA USAR program office and Strategic Group meets with the 28 task force Sponsoring Agencies Chiefs face-to-face reporting out on accomplishments and other issues that have arisen or on the horizon.

FISCAL IMPACT

All travel, per diem and lodging expenses for the National Urban Search and Rescue (US&R) Response System meetings and/or training attended by Fire Chief Rick Bartee are directly covered by FEMA, there is no additional fiscal impact to the Roseville Fire Department.

ECONOMIC DEVELOPMENT / JOBS CREATED

N/A

ENVIRONMENTAL REVIEW

The out-of-state travel requests related to US&R are not considered a "project" as defined by the California Environmental Quality Act (CEQA). Consequently no CEQA action is required.

Respectfully Submitted,

Rick Bartee, Fire Chief



Rob Jensen, City Manager

ATTACHMENTS:

Description

Sample of US&R Meeting

Sample of US&R Training



FEMA

US&R GENERAL MEMORANDUM – 2015-131

December 28, 2015

FOR: National Urban Search & Rescue Response System
Task Force Representatives

FROM: Fred Endrikat, Chief
Urban Search and Rescue Branch

SUBJECT: US&R General Memorandum 2015-131 – FY2016 Budget Planning Meeting –
February 4, 2016

The Fiscal Year 2016 Budget Planning meeting is scheduled to take place on Thursday, February 4, 2016, the day following the Incident Support Team (IST) Continuing Education Workshop (announced in GM 2015-111, dated 10/22/2015). This meeting will also take place at the Embassy Suites Hotel, located at 1420 Stout Street, Denver, Colorado 80202. Advisory Group leadership and members of the Strategic Group are invited to attend and participate.

This meeting is within scope of the FY2015 Readiness Cooperative Agreement. Funding to support travel and related expenses to send Strategic Group and Advisory Group leadership is allowable, provided that the member's task force has budgeted for this expense within this Cooperative Agreement.

Questions regarding this meeting may be directed to Catherine Deel in the US&R Branch office (catherine.deel@fema.dhs.gov).

cc:

US&R Strategic Group
US&R Advisory Group
US&R Branch Staff
FEMA Regional/Federal/International ESF #9 Representatives



FEMA

US&R GENERAL MEMORANDUM – 2015-111

October 22, 2015

FOR: National Urban Search & Rescue Response System
Task Force Representatives

FROM: Dean Scott, Chief
Operations Section
Urban Search and Rescue Branch

Digitally signed by DEAN A SCOTT
DN: c=US, o=U.S. Government, ou=Department
of Homeland Security, ou=FEMA, ou=People,
cn=DEAN A SCOTT,
0.9.2342.19200300.100.1.1=0881359952.FEMA
Date: 2015.10.22 10:49:05 -04'00'

SUBJECT: US&R General Memorandum 2015-111 – 2016 Annual IST Continuing Education Workshop

Colorado Task Force One (CO-TF1) is hosting the upcoming National Urban Search and Rescue (US&R) Response System (the System) 2016 Incident Support Team (IST) Annual Continuing Education Workshop for all IST members, IST alternates, FEMA Regional ESF #9 personnel, and other Federal ESF #9 partners. The course is scheduled to take place in Denver, Colorado, and sincere appreciation is extended to CO-TF1 for coordinating this training event.

The System's 2016 Annual IST Continuing Education Workshop will take place on Tuesday and Wednesday, February 2-3, 2016. It is strongly encouraged that all IST members attend this training opportunity.

All attendees are recommended to make their travel arrangements as soon as possible, but no later than Tuesday, January 12, 2016 as specified in the attached CO-TF1 logistics letter. This meeting is within scope of the FY2015 Readiness Cooperative Agreement. Funding to support travel and related expenses to send members is allowable, provided that the individual's task force has budgeted for this expense.

Any questions concerning the IST programs offered in February 2016 should be directed to Dean Scott at dean.scott@fema.dhs.gov or 202-646-4530.

Attachments:

CO-TF1 Logistics Letter

cc:

US&R Strategic Group
US&R Advisory Group
US&R Branch Staff
FEMA Regional/Federal/International ESF #9 Representatives
US&R IST Members



COUNCIL COMMUNICATION

CC #: 7369

File #: 0704

Title: Park Name Recommendations Approval
Contact: Tara Gee 774-5253 tgee@roseville.ca.us

Meeting Date: 1/20/2016

Item #: 7.1.

RECOMMENDATION TO COUNCIL

Adopt a resolution approving the following short list of names for the noted new parks:

1) 2014 recommendations:

- A) F-50 School/Park Site: an 8 acre school/park site in the West Roseville area north of Blue Oaks off of Brick Mason Drive next to Fiddymment Farm Elementary – Laurel T. Stizzo or Bev Bos;
- B) Stone Point Neighborhood Park: a 3 acre neighborhood park located between North Sunrise and Rocky Ridge – Patricia Kennedy; and
- C) Rename Cresthaven Park to Jack Wallace Park at Cresthaven.

2) 2015 Recommendations:

- A) W -50B Neighborhood Park: a 1.5 acre neighborhood park site off of Westbrook Boulevard in West Roseville - Astill Park;
- B) F-97 Pocket Park: a 1.5 acre pocket park off of Fiddymment Road north of Blue Oaks in West Roseville - Elizabeth Jane Fiddymment Park;
- C) SSP 56 Neighborhood Park: an 8.96 acre neighborhood park off of Miners Ravine Drive near Sierra College Boulevard in the Stoneridge area of Roseville - Owen Russel Waltrip Jr.;
- D) The play area at Taylor Park - Bob and Barbara Kraft Playground; and
- E) Extend either Laurel T. Stizzo or Bev Bos (whichever name is not chosen for F-50 School/Park (from 2014) for one additional year on the "active" list (through 2016).

BACKGROUND

2014 Advertisement

Advertisement for names for the F-50 school/park site and a neighborhood park in Stone Point, occurred the Summer 2014. The Subcommittee met several times and recommended that two names for each park site be forwarded to the Parks & Recreation Commission and City Council. Multiple names presented to both the Commission and Council is consistent with the policy update approved in 2013. In forwarding name recommendations to the City Council, the Parks & Recreation Commission can elect to forward name preferences for each park.

The names were carefully reviewed by the Subcommittee. Much discussion centered around the renaming of Cresthaven Park. The Subcommittee felt that honoring Jack Wallace at this park, where he lived, was a fitting tribute. Should the Council determine that they would rather keep the park name as is, the Subcommittee recommends that F-50 school/park site be considered to be named after Jack Wallace.

Parks & Recreation Commission

The Parks & Recreation Commission reviewed and approved the recommendations of these names at the March 2, 2015 meeting. In approving the names and in recognition of the naming policy to provide name choices to the City Council, the Commission is recommending Laurel T. Stizzo as their first choice for F-50 School/Park.

2015 Advertisement

Advertisement for three (3) park sites, W-50B, F-97 and SSP 56, occurred in July 2015. The advertisement period extended for the full month of July. The Subcommittee met on October 20, 2015 to review the name submissions along with names on the "active" list from 2014. "Active" are those names received during the previous years' name submission period and not selected.

While the naming policy allows for a short list of names to be forwarded to the City Council, the Subcommittee elected to forward only one name recommendation for each park in this 2015 round.

In the 2014 naming period, Zacharia Astill was nominated. His name was also chosen as one of two recommendations for the Neighborhood Park at Stone Point. In the 2015 advertisement, Lester Astill was nominated. The Subcommittee and Parks & Recreation Commission is recommending that Astill Park, in recognition of the family, be the selected name for the W-50B neighborhood park and remove Zacharia's name from the 2014 recommendation for the neighborhood park at Stone Point.

Names submitted are often considered for a specific park amenity or room within a recreation facility. This year, the Subcommittee and Parks & Recreation Commission chose to recommend that the play structure at Taylor Park be named in honor of Bob and Barbara Kraft. The Krafts, during the planning phases of Taylor Park, were active and raised funds to install the play structure.

Names submitted during an advertisement and not chosen remain "active" for consideration for a one year period. This allows the Subcommittee to consider previous name suggestions for new parks the following year. The 2014 name recommendations, while approved at the Parks & Recreation Commission, was delayed and not presented to the City Council for approval due to new policy revisions that required additional discussions. The new policy revisions were presented and approved by the City Council at the November 18, 2015 meeting. Because of the delay, one of two possible names under consideration for the F-50 School/Park site would become ineligible for future consideration. Included in this year's recommendations is to extend either Laurel T. Stizzo or Bev Bos (whichever is not chosen for F-50) for one additional year in order to be considered for 2016.

Parks & Recreation Commission

The Parks & Recreation Commission reviewed the 2015 name recommendations at the November 3, 2015 meeting and approved forwarding the recommendations noted above to the City Council for approval.

FISCAL IMPACT

Park identification signs for new parks will be included in the construction budgets of each park. Community generated funding to offset costs in replacing existing signs, in the case or renaming a park, is included in the park naming policy in order to minimize impacts to the general fund. The City Council reserves the right to waive the funding offset on a case by case basis and can direct funding in lieu of community contributions. Park signs typically cost between \$10,000 and \$15,000 depending on size and installation requirements.

Related to the recommendation to rename Cresthaven Park, some discussions during the Parks & Recreation Commission meeting occurred regarding a request that the City Council waive the community funding offset for the replacement of the new sign, should this item be approved.

Lastly, if approved, a biography sign for the playground at Taylor Park for Bob and Barbara Kraft, would be a cost to be either offset via community contributions or waived by the City Council.

ECONOMIC DEVELOPMENT / JOBS CREATED

No additional economic benefit or new job creation will be generated through the naming of these new parks and recreation amenities.

ENVIRONMENTAL REVIEW

The California Environmental Act (CEQA) does not apply to activities that will not result in a direct or reasonable foreseeable indirect physical change in the environment (CEQA Guidelines Section 15061(b)(3)). The naming of parks and/or recreation facilities does not include the potential for a significant effect, and therefore is not subject to CEQA.

Respectfully Submitted,

Tara Gee, Park Planning & Development Superintendent

Dominick Casey, Assistant City Manager



Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution No. 16-18
2014 Name Submissions
2015 Name Submissions

RESOLUTION NO. 16-18

APPROVING NAME RECOMMENDATIONS FOR NEW PARKS AND PARK AMENITY
IN THE CITY OF ROSEVILLE

WHEREAS, names were solicited for the naming of certain new parks and park amenity in the City of Roseville; and

WHEREAS, 2014 submissions were reviewed by the Parks Naming Subcommittee and recommendations were made to the Parks and Recreation Commission, which reviewed them at its March 2, 2015 meeting and approved forwarding the following recommendations to City Council:

- A) F-50 School/Park Site: an 8 acre school/park site in the West Roseville area north of Blue Oaks off of Brick Mason Drive next to Fiddymment Farm Elementary – Laurel T. Stizzo or Bev Bos;
- B) Stone Point Neighborhood Park: a 3 acre neighborhood park located between North Sunrise and Rocky Ridge – Patricia Kennedy; and
- C) Rename Cresthaven Park to Jack Wallace Park at Cresthaven.

WHEREAS, 2015 submissions were reviewed by the Parks Naming Subcommittee and recommendations were made to the Parks and Recreation Commission, which reviewed them at its October 20, 2015 meeting and approved forwarding the following recommendations to City Council:

- A) W -50B Neighborhood Park: a 1.5 acre neighborhood park site off of Westbrook Boulevard in West Roseville - Astill Park;
- B) F-97 Pocket Park: a 1.5 acre pocket park off of Fiddymment Road north of Blue Oaks in West Roseville - Elizabeth Jane Fiddymment Park;
- C) SSP 56 Neighborhood Park: an 8.96 acre neighborhood park off of Miners Ravine Drive near Sierra College Boulevard in the Stoneridge area of Roseville - Owen Russel Waltrip Jr.;
- D) The play area at Taylor Park - Bob and Barbara Kraft Playground; and
- E) Extend either Laurel T. Stizzo or Bev Bos (whichever name is not chosen for F-50 School/Park (from 2014) for one additional year on the "active" list (through 2016).

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that the naming of new parks as recommended by the Parks Naming Subcommittee and approved by the Parks and Recreation Commission are approved.

PASSED AND ADOPTED by the Council of the City of Roseville this ____ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

MAYOR

ATTEST:

City Clerk

2014 Name Submissions



2 #
= 57
Signatures

RECEIVED

20 JUL 18 PM 12:27

777 E. 11th St.
Roseville, CA

Suggested Name For a Park or Facility Within a Park

Suggested Name JACK WALLACE PARK

(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☐ Any park site ☒ ^{1ST} Cresthaven (rename) (Specify park)

Reason for Suggestion (Must be completed for further consideration):

Please see the attached nomination:

- 1) Rename Cresthaven Park to Jack Wallace Park
- 2) Name a facility within Cresthaven Park in his honor
- 3) Name a new park in his name

Attach a second sheet if necessary.

☒ Attachment included

Name Roseville Coalition of Neighborhood Associations (RCONA)
(of individual submitting request)

Address 5098 Foothills Blvd. Suite 3-350, Roseville, CA 95747

Phone Number (916) 797-2662 or Werner Kuehn @ 916-367-2524

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:

posthumous



RECEIVED

2014 JUL 26 AM 12:31

CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name for a Park or Facility within a Park

Suggested Name _____ JACK WALLACE PARK

(Print or type the suggested

name exactly how you would like it to read)

Park Preference: ☒ Any park site ☒ CRESTHAVEN PARK

(Specify Park)

Reason for Suggestion (Must be completed for further consideration):

PLEASE SEE THE ATTACHED NOMINATION SHEET

1) Name a facility (possibly the Ball Field or Pavilion area) within Cresthaven Park in his honor.

2) Name a new park in his honor--possibly the new park in Fiddymment Farm (F-50). Jack was a key member in helping start the WestPark-Fiddymment Farm Neighborhood Association which has now grown to over 3,500 homes.

~~Attach a second sheet if necessary.~~

☒ Attachment included

Name _____ ROSEVILLE COALITION OF NEIGHBORHOOD ASSOCIATIONS

(Of individual

submitting request)

Address _____ 1911 DOUGLAS BLVD. #85-370, ROSEVILLE, CA 95661-3811

Phone Number _____ (916) 781-8305 Sue Hallahan-Cook or Werner Kuehn (916) 367-2524

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



Roseville Coalition of Neighborhood Associations

NOMINATION FOR CONSIDERATION:

JACK WALLACE

The Roseville Coalition of Neighborhood Associations (RCNA) is honored to nominate Jack Wallace as a significant Roseville Community leader, and place his name for consideration in the *Name for a Park* program. As an alternative to naming a new park, we would also ask for special consideration—that Cresthaven Park be renamed as “Jack Wallace Park” or a facility within Cresthaven Park be named in his honor. Jack has enthusiastically devoted his whole lifetime toward the betterment of his fellow man and the Roseville community.

After settling in Roseville in 1975 after a distinguished 27-year career in the Air Force, Jack began a career as a successful Roseville High School teacher as well as dedicating himself as a positive community activist. As a member of the Project Review Commission (now known as the Planning Commission), he participated in the development of five ‘specific plans’ designed to help Roseville grow in a manner both responsible and beneficial to both the City and the community as a whole. As a certified parliamentarian, Jack continued to donate his skills and expertise to numerous Community organizations throughout Roseville and the state of California, such as Placer County League of Women Voters and Roseville Crimestoppers, just to name a couple.

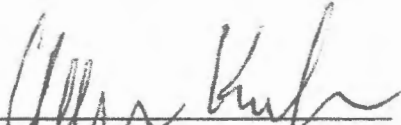
Jack helped organize his local area residents into the Cresthaven Neighborhood Association and was a founding member of RCNA, a non-profit organization of volunteers dedicated to enriching city-community relationships and improving the quality of life in Roseville. Jack has received national recognition from the Neighborhoods USA (NUSA) organization for his work in the development of neighborhood associations. He has continued to remain active in official board and advisory capacities since then. In addition to helping foster the formation of other Roseville neighborhood associations, he spearheaded various community improvement projects, such as a volunteer task force working with the City to improve traffic management within Roseville; and recently he spearheaded an ordinance to prohibit the outdoor cultivation of marijuana.

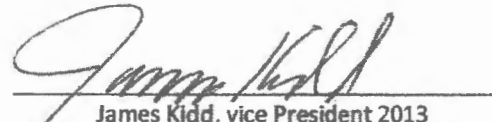
RCNA recognizes Jack Wallace as a person having ‘contributed substantially and improved the quality of life in Roseville. It seems entirely fitting that the park (or a facility within the park) in Jack’s Roseville neighborhood be honored with his name.

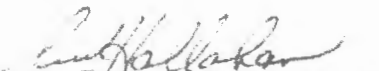


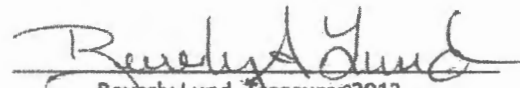
Roseville Coalition of Neighborhood Associations

This nomination is put forth by his many friends, colleagues, past and present RCONA members:


Werner Kuehn, President 2013

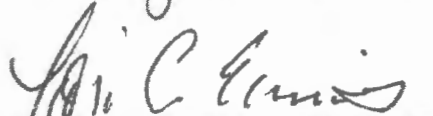

James Kidd, vice President 2013

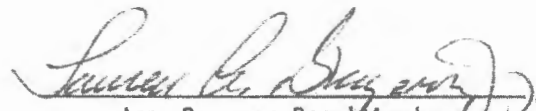

Sue Hallahan-Cook, Secretary 2013


Beverly Lund, Treasurer 2013


Judy Saint, Exec. Board MAL


Mark W. Smith, Exec. Board MAL


Lori Ennis, Board Member


Larry Bergeron, Board Member


John Davis, Board Member

Maxine Sarmiento, Board member


Paul Frank, Board Member


David Larson, Board Member

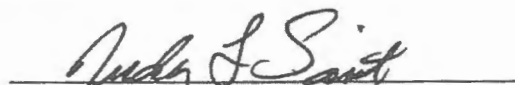

Rob Gore, Board Member



Roseville Coalition of Neighborhood Associations

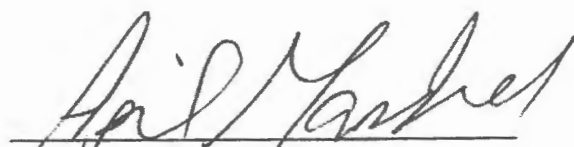
JACK WALLACE – NOMINATION
Signature Page Continued


Quail Glen NA Board Member

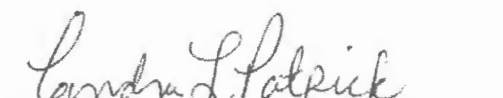

Highland Reserve NA Board Member

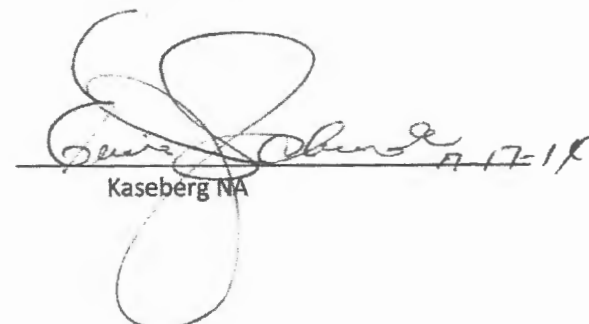

Stoneridge NA Board Member

Junction West NA Board Member


Blue Oaks NA Board Member

Foothills Junction NA


Cherry Glen/Theiles Manor NA


Kaseberg NA

Roseville Heights NA



Roseville Coalition of Neighborhood Associations

JACK WALLACE - NOMINATION

Addendum signature Page 2 -WFFNA

Kim Col

Wm Wm

Joe Van Zant

Steve Carl

John White

Tom Stevenson

Nancy Stenens

Jonas

Melissa Vins

Melanie Wardenberger

Robert J. Goman



Roseville Coalition of Neighborhood Associations

JACK WALLACE – NOMINATION

Addendum signature Page 3 Highland Reserve

Edmund

W. J.

W. J.

Colin

Jack A. Byrnes

W. J.

W. J.

Kathy E. Johnson



Roseville Coalition of Neighborhood Associations

JACK WALLACE - NOMINATION

Addendum signature Page 4 - Highland Reserve

Donna G.

Mr. Jack Galt

[Signature]

[Signature]

Sharon Sellers

Marlene Hensley



Roseville Coalition of Neighborhood Associations

JACK WALLACE - NOMINATION

Addendum signature Page 5 - Highland Reserve

Christine Westall

Kassaye Seyoum

[Signature]

Julie G. Biggi

[Signature]

Maureen Marusa

Lo Boyd

Ruthann Cassidy

[Signature]

[Signature]



Roseville Coalition of Neighborhood Associations

JACK WALLACE – NOMINATION

Addendum signature Page 6 - Cirby Ranch

Pamela Calloway
Pamela Calloway - Cirby Ranch

Heidy Young
Heidy Young



Suggested Name for a Park or Facility within a Park

Suggested Name JACK WALLACE PARK

(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☐ Any park site



FIDDYMENT FARM (Possibly F-50)

(Specify Park)

Reason for Suggestion *(Must be completed for further consideration):*

PLEASE SEE THE ATTACHED NOMINATION SHEET

In addition to the attached page reciting some of Jack Wallace's admirable contributions to the City of Roseville and the Roseville Coalition of Neighborhood Associations (RCONA), Jack was also a key member in helping to start the WestPark-Fiddymment Farm Neighborhood Association (WFFNA), which has now grown to over 3,500 homes. WFFNA would be proud to have one of its parks named in his honor.

Attach a second sheet if necessary.



Attachment included

Name WESTPARK - FIDDYMENT FARM NEIGHBORHOOD ASSOCIATION

(Of individual submitting request)

Address 2697 Pipestone Loop, Roseville, CA 95747

Phone Number (916) 781-8305 Sue Hallahan-Cook

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____

Has this name been submitted before?

☐ Yes

☐ No

If yes, when? _____

Subcommittee Review Comments:



WestPark - Fiddymment Farm Neighborhood Association (WFFNA)
A member of the Roseville Coalition of Neighborhood Associations

NOMINATION FOR CONSIDERATION:

JACK WALLACE

The WestPark-Fiddymment Farm Neighborhood Associations (WFFNA) is honored to nominate Jack Wallace as a significant Roseville Community leader, and place his name for consideration in the *Name for a Park* program. Jack was a significant factor in the activation of WFFNA in 2008, and it would be very fitting if one of our great parks could be named in his honor. Jack enthusiastically devoted his whole lifetime toward the betterment of his fellow man and the Roseville community.

After settling in Roseville in 1975 after a distinguished 27-year career in the Air Force, Jack began a career as a successful Roseville High School teacher as well as dedicating himself as a positive community activist. As a member of the Project Review Commission (now known as the Planning Commission), he participated in the development of five 'specific plans' designed to help Roseville grow in a manner both responsible and beneficial to both the City and the community as a whole. As a certified parliamentarian, Jack continued to donate his skills and expertise to numerous Community organizations throughout Roseville and the state of California, such as Placer County League of Women Voters and Roseville Crimestoppers, just to name a couple.

Jack helped organize his local area residents into the Cresthaven Neighborhood Association and was a founding member of RCONA, a non-profit organization of volunteers dedicated to enriching city-community relationships and improving the quality of life in Roseville. Jack received national recognition from the Neighborhoods USA (NUSA) organization for his work in the development of neighborhood associations. He continued to remain active in official board and advisory capacities until his death in 2013. In addition to helping foster the formation of other Roseville neighborhood associations, he spearheaded various community improvement projects, such as a volunteer task force working with the City to improve traffic management within Roseville; and in 2013 he spearheaded an ordinance to prohibit the outdoor cultivation of marijuana.

WFFNA recognizes Jack Wallace as a person having 'contributed substantially and improved the quality of life in Roseville. It seems entirely fitting that a park in the WestPark-Fiddymment Farm Neighborhood Association he helped establish should be honored with his name.



WestPark - Fiddymont Farm Neighborhood Association (WFFNA)
A member of the Roseville Coalition of Neighborhood Associations

This nomination is put forth by past and present WFFNA Board members:

Current WFFNA Board Members:

Loren Cook, President 2014

Robert Gorman, Vice President 2014

Sue Hallahan-Cook, Secretary 2014

Joe Van Zant, Treasurer 2014

Jason Jasmine, MAL 2014

Lita Freeman, MAL 2014

Former WFFNA Board Members who had the opportunity to know Jack Wallace:

Ted Daus (2008-2012)

Chris Erickson (2010-2012)



WestPark - Fiddymont Farm Neighborhood Association (WFFNA)
A member of the Roseville Coalition of Neighborhood Associations

July 29, 2014

Fax To:

City Clerk's Office
City of Roseville
311 Vernon Street
Roseville, CA 95678
Fax #916-786-9175

City Clerk's Staff,

Please accept the attached 3-page submission:

Suggested Name for a Park or Facility within a Park
submitted on behalf of the WestPark-Fiddymont Farm Neighborhood Association.

Today is the deadline for submitting and I held off attempting to get the last signatures for the attachment, but hit vacation issues. If there is any reason you cannot accept this filing via fax, please let me know and I can try to drive there in person with the original. I am between cataract surgeries (right eye done last month, left eye next month) so driving is difficult; and my husband just had a hip replacement last Thursday, so I am taking care of him. But this petition is very important for all of us in the WestPark-Fiddymont Farm area and we want to make sure it can be considered.

I believe submitting via fax should be allowable in this instance. However, if there is any problem, please contact me as early as possible so I can try to make arrangements to try to get there in person. I have to make a short trip for items for my husband, so I can try to swing downtown if needed.

Thank you for your assistance.

Sue Hallahan-Cook
2697 Pipestone Loop
Roseville, CA 95747
(916) 781-8305

Attachment: 3 pages



Received
email
on 8/29/14
SC

2

Suggested Name for a Park or Facility within a Park

Suggested Name Patricia A Kennedy
(Print or type the suggested name **exactly** how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify Park)

Reason for Suggestion (Must be completed for further consideration):

Patty Kennedy devoted her entire life to the Placer County area and making it a better place for all that chose to reside there. Her impact on the community was paramount through her scholarship pageants, countless fundraisers, outreach programs, community events, parades and much more!
Late last year Patty lost her battle to cancer and this loss has left a huge void in the community. For this reason, I can not think of a better person to have a park named after. It would be a wonderful way to thank Patty for all that she has done for Placer County and more specifically the city of Roseville. It would become a cherished place for the thousands of people who were lucky to have known her and wonderful tribute to her life of service. Patty is remembered not only by her 4 children, 6 grandchildren and amazing husband, but also by her pageant family of hundreds, as well as her family at the Placer County Fair. Knowing Patty, I'm sure that whoever you are that is lucky enough to read these heartfelt submissions probably knew her in some way, you may have met her at the fair, or a board meeting of sorts, or a fundraiser over the years. I am a former Miss Teen and Miss Placer County and I was lucky enough to be a part of Patty's family for 13 years before her passing. She was like a mother to me and so many other girls and I would love nothing more than to be able to have a place to bring my daughter and share with her how lucky I am to have known Patty.

Attach a second sheet if necessary.

☐ Attachment included

Name Kirsten Hughey
(Of individual submitting request)

Address 419 19th st unit B. Huntington Beach, CA 92648

Phone Number 916.903.8078

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:

posthumous

Granada, Sandra

From: Allen, Pam
Sent: Thursday, July 31, 2014 9:02 AM
To: Gee, Tara; Granada, Sandra
Subject: FW: attn: City Council Park Naming Subcommittee
Attachments: Naming Process.2013.pdf; ATT00001.htm

I'm not sure we can do this, but I'll let you respond since I'm not sure of past practices...

Pamela K. Allen
Marketing & Communications
Parks, Recreation & Libraries
City of Roseville
311 Vernon St
Roseville, CA 95678
(916) 746-1251
www.roseville.ca.us/parks
www.roseville.ca.us/library



From: City of Roseville
Sent: Wednesday, July 30, 2014 7:51 AM
To: Allen, Pam
Subject: Fwd: attn: City Council Park Naming Subcommittee

See below.

City of Roseville
(916) 774-5200
311 Vernon St.
Roseville, CA 95678
www.roseville.ca.us

Begin forwarded message:

From: kirsten bowers <kirsten.hughey@gmail.com>
Date: July 29, 2014 at 1:18:20 PM PDT
To: <egov@roseville.ca.us>
Subject: attn: City Council Park Naming Subcommittee

To Whom it may concern:



Suggested Name for a Park or Facility within a Park

Suggested Name Patricia A. Kennedy

(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify Park)

Reason for Suggestion (Must be completed for further consideration):

Mrs. Patty Kennedy was an instrumental and influential member of the Roseville community throughout her life. She had been involved in with the Placer County Fair Association for decades as a board of director, president of the board, volunteer, and entertainment committee member and chair. Up until this June 2014, Mrs. Kennedy was the President and Director of Kennedy Pageant Productions since 1990s having a great impact on young women throughout Placer and Sacramento County. She ran scholarship pageants like Miss Placer County in which the winning titleholder serves the surrounding community for one year from nonprofits to parades. In her younger years, Patty was heavily involved in the 20/30's Club locally as well as the Roseville Chamber of Commerce. Patty was honored by the Roseville Chamber of Commerce as a recipient of the coveted Athena Award.

Patty passed away in December 2013 after a short battle with leukemia. She's buried in Roseville and her husband remains in their long-time home in Roseville.

Attach a second sheet if necessary.

☐ Attachment included

Name Ashley E. Harris

(Of individual submitting request)

Address 990 Courtyards Loop, Lincoln, CA 95648

Phone Number 916.749.8177

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



RECEIVED

2014 JUL -8 PM 12: 27

CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name for a Park or Facility within a Park

Elizabeth Jane Fiddymment Park

Suggested Name _____

(Print or type the suggested name exactly how you would like it to read)

Park Preference:

☐

Any park site

☒

Fiddymment Farms

(Specify Park)

Reason for Suggestion (Must be completed for further consideration):

The "Her" story of Fiddymment

In 1850, Elizabeth Jane Crawford Fiddymment departed Illinois with her two-year-old son, bound for California to join her husband Walter who had gone west for the Gold Rush. Mother and son traveled by rail to New York and by clipper ship to the Isthmus of Panama, where they hiked overland before boarding another ship for the sail up the Pacific Coast.

Elizabeth arrived in California, only to discover that Walter had passed away during her trip. Undeterred, she decided to stay on. She worked her husband's land and, when the area's homesteaders began leaving to return East, she purchased their parcels. Within years, she had amassed 15,000 acres, encompassing all of Lincoln and West Roseville. Her neighbors included the Whitneys and Kasebergs, two of southern Placer County's founding families and largest landowners. Four generations of Fiddymments would grow up on Elizabeth's land, raising livestock and tending to the orchards and crops. Portions of the original Fiddymment homestead are still intact and will be included in the community's regional park.

Attach a second sheet if necessary.

☐

Attachment included

Name Jane Sawyer

(Of individual submitting request)

Address 2165 Eldmire Way, Roseville, CA 95747

Phone Number 916-749-3009

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____

Has this name been submitted before?

☐ Yes

☐ No

If yes, when? _____

Subcommittee Review Comments:

Byrnes, Audrey

From: Seejanezan <seejanezan@aol.com>
Sent: Tuesday, July 08, 2014 11:43 AM
To: Byrnes, Audrey
Subject: Naming of A Park Form attached
Attachments: Form_for_Fiddymment_Farms_Park_Naming.pdf

Hello,

Attached is a form to name a park in Roseville at Fiddymment Farms.

My suggestion for the park name is Elizabeth Jane Fiddymment as she was one of our Roseville founding ancestors. It also would be really great to have a female founder recognized.

Thanks for involving the community in Roseville activities like this.

Jane Sawyer
2165 Eldmire Way
Roseville, CA 95747
916-749-3009



RECEIVED

2014 JUL 24 PM 3:27

Suggested Name for a Park or Facility within a Park

CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name MACIAS PARK

(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify Park)

Reason for Suggestion (Must be completed for further consideration):

THE MACIAS FAMILY DATES BACK TO 1923, WHEN EPIGMEINO MACIAS IMMIGRATED TO ROSEVILLE FROM JALISCO, MEXICO. HE EMPLOYED HIMSELF WITH THE S.P RAILROAD. BEING WIDOWED IN 1925, HE RAISED 2 SONS AND 5 DAUGHTERS, ALL WHO MADE ROSEVILLE THEIR HOME. DURING THE WAR YEARS, AT LEAST 5 SIBLINGS WORKED FOR THE RAILROAD IN ROSEVILLE. THE YOUNGEST OF CHILDREN IS LUCY VENEGAS WHO IS NOW 98 YRS. IN AGE. SHE IS ALSO THE Matriarch OF OUR EXTENDED FAMILY WHICH HAS GROWN TO OVER 100 DESCENDANTS. THE MACIAS FAMILY NAME EVENTUALLY ENCOMPASSED THROUGH MARRIAGE OTHER WELL KNOWN AND CONTRIBUTING FAMILY NAMES: CHAVEZ, OSEDIA/HEREDIA, HERRERA, CONG, & VENEGAS. I WOULD GREATLY APPRECIATE ANY CONSIDERATION GIVEN TO THIS REQUEST, AS WOULD ALL MY COUSINS.

Attach a second sheet if necessary.

☐ Attachment included

Name RUDY VENEGAS

(Of individual submitting request)

Address 8141 PATTAN WAY, CITRUS HEIGHTS, CA. 95621

Phone Number (916) 616-4647

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____

Has this name been submitted before? ☐ Yes ☐ No

If yes, when? _____

Subcommittee Review Comments:

THE MACIAS STORY:

What I Remember of My Roots

by

Lucy Venegas



My Dad Epigmenio Macias was born on March 24, 1866 in Aguascalientes, Jalisco Mexico. He told us he started working at the age of seven with his Dad (Cástulo Macias) who made his living in the (la labór) farm. With his son Epigmenio constantly at his side, he taught him all about sowing and harvesting. He also allowed him to start smoking at that age.

My Dad did not attend school, but between working, a fellow worker who could read showed Dad the letters of the alphabet by writing them on the loose dirt with his finger. So he picked it up applying himself to learn.

As I remember he was an avid reader of the newspaper and kept pretty much informed. He also read the Bible to us regularly.

At nineteen years of age he married Mauricia Reyes. As I remember it told, Mom and Dad came from a small Hacienda (properties) and there was no transportation. The population was small and somewhat related, which made Mom and Dad distant cousins. My Mothers Mom's maiden name was Macias.

When they married, Mom was approaching fifteen years of age. They did not have family for five years. Then they had eight children in Jalisco:

- | | | |
|--------------|--------------------|----------------------------|
| 1. Gregoria | 4. Victoriana | 7. Crispin |
| 2. Marciana | 5. Maria | 8. Inez |
| 3. Feliciana | 6. Maria Margarita | **7 and 8, fraternal twins |

Seven died in infancy or a little older during epidemics of measles, whooping cough, or small pox.

Then they moved to Chihuahua with one child Maria Margarita, who took the responsibility of helping her Mother to care for the rest of the family.

The rest of us eight were all born in Chihuahua:

- | | | |
|--------------|--------------|---------|
| 1. Leonidez | 4. Rita | 7. Luis |
| 2. Antonio | 5. Maria Paz | 8. Luz |
| 3. Felicitas | 6. Delphina | |

**3 and 5 born with extra little fingers, inherited by my Dad, which had to be cut off at birth. Our son, his daughters and his eldest daughter's son were also born with this trait. Other members of the family almost inherited this trait, a small sign or a bump on their finger.

Rita died at age twelve during the influenza of 1915. Also our two Grandfathers (Cástulo Macias and Narciso Reyes) died then.

In Chihuahua, Dad went to work at a wealthy German family home, (Don (Sir) Olto Satorio) as a chauffeur (horse and buggy). He chauffeured the children to school every day and all else that was needed. He was well

liked. He particularly liked their good manners and tried to inculcate that in us. Not that he lacked manners, but he did like their style. In trying to teach us manners, he'd say to us, "these are reglas de urbanidad", meaning urbane rules. He tried.

Later when he saved enough money, he bought a horse and buggy (coche) to go work for himself (like a taxi). He had Mom help him (as if she didn't have enough to do) put a fringe on the top.

He told us of different adventures he experienced on his job. On one occasion he was supposedly hired to the outskirts of town. There he was shot and robbed. The bullet stayed in his upper back the rest of his life. Dad was short in stature, but he was tall in valor. I remember in walking home at night, he'd pick up a good size rock. He kept it in his hand just in case. He'd say that "short people have their advantages".

My Dad had a sister (Rita) twelve years older than he. She married, had 12 children which all died in infancy. She was widowed and lived the rest of her life caring for my Grandmother (her mother, Mama' Atanacia) and died soon after her. She was 77, Mama' A. 104. Mama' A. was born on May 2nd; my eldest daughter and I born on May 2nd also.

He also had a younger brother (Pasqual) who was quite handsome and particular. He favored my Grandma Atanacia who was of fair skin and blue eyes and quite silly. I heard many incidents and ways of her character from the older family, and some that she told me herself when I met her at age 103. She was a pretty little old lady. She was a happy and fun loving lady, and could express herself frankly and quickly. In her youth she loved to preen herself with ribbons. Her ruffly dresses that she sewed herself all by hand. She loved dancing. She told of one time she had just had a baby (I don't know which one), she put the baby in a small box, shoved him or her under the bed, went dancing, and came back to bed pretending she had just given birth.

Another time she and her daughter Rita (at age 13) were walking along the street with my Dad (then a baby) in her arms. They came to where some fellows she knew were working mixing cement in a large vat. She handed the baby to her daughter, so they wouldn't see her with her brown baby. What happened.....she tripped on the vat and fell right in the cement with her beautiful white freshly starched ruffly dress she was wearing. The baby was saved from the ordeal. In her own words giggling, "the Lord punished me".

She told us of the time she went to confession. When she was through, the Priest told her "you are condemned". She walked out of the confessional after retorting to him, "you are more condemned than I."

My brother Loui at age 18, and I at 15 when we met her, would sit around her to listen to her tell us all these stories, animated and enjoying herself. Her daughter (Aunt Rita) who was more conservative, would get on to her telling her not to be telling us children those stories, and that "she was going to go to hell". Grandma would retort "I'll wait for you there."

My Dad favored his Dad who was a down to earth person, hardworking, responsible, respectable and firm. Uncle Pasqual wore fine clothes, liked to be spoiled, catered to and served. His two wives (widowed the first time) obliged. He had only two children, a boy and girl, and criticized my Dad (in humor) for having all those kids. Quote..."and so many females to boot."

He had the same occupation as Dad, and passed away before him. They were good friends. One thing they did have in common (among so many of the Macias line) was having an extra little finger adjoined to the little fingers. Also the love for dancing inherited from their Dad and four brothers, that were well known for this and went to other Haciendas when they were asked (kind of performing).

Dad danced the Mexican Hat Dance with all its many different steps. In other tempo, Polkas, square dance, danzones, and even the Russian dance he did well. Ballroom dancing the young girls enjoyed dancing with him. I'm sure this went on during his youth also. We all love to dance but none of us did well (the same for singing). Mom never danced. Perhaps it was not in her blood.

What they did enjoy much, was singing together at family reunions. They liked to harmonize and sang sentimental songs. Both liked to garden. Mom with her flowers, Dad with vegetables.

Dad drank socially only, Mom none at all. She could carry a good conversation with her friends when they visited. But did not enjoy gossip. If someone said something in that order, she would motion to us with her eyes to leave the room.

My Mom was all a lady should be, not only was she pretty, svelte and smart (for not having any schooling), she was dignified, carried herself with poise and as I heard it said, she was the envy of some of her friends. As if they thought she acted all this, but no, she was real.

My Dad made a comment one time, that "none of us girls, not one, took after my Mom, or looked like her. That she was beautiful." I was quite young then, and I whispered to the rest, "well sure, we look like him." They thought that was funny.

Mom and Dad both were strict disciplinarians. If Mom was reprimanding, Dad joined in and vice versa. Mom never used foul language, but I guess Dad thought that was the only way we would listen. Never to mention the whippings. Otherwise, he was a respectable man.

I noticed that if he was sad or worried about something he'd go about humming a soft tune.

On a drizzling Spring day he'd challenge me to race around the block. We got soaked, and I loved it.

He quoted to us many adages, a few I remember.....(translated from Spanish in rhyme)...."The working man says: He who arises at dawn will accomplish much in his work. The not so ambitious man will say: He who arises at dawn, any shadow may spook him." Another he quoted often...."Life is short, why spend it asleep?"

Dad adjusted to this country pretty quick. He even started speaking a little English, and would say "when in Rome do what the Romans do." Dad once in his own home here in Roseville, planted several kinds of fruit trees and grape vines. Some fruits we got to enjoy. He arose at four or five in the morning to work in his garden before he went to work, just across the street. After work, most evenings, he'd drag home a railroad tie to chop for wood for the stove.

I could hear him breathing hard as he raised the ax, like at his age it was a big effort. So sometimes, I was glad to chop some for him. Being a tomboy, I enjoyed it.

Mom taught us much respect towards Dad, like answering "Yes, Sir" and "No, Sir" (and to her "Yes, Ma'am" and "No, Ma'am"). At dinner time Dad would be the first to be served. When he came home from work, we were to meet him at the door to greet him with "Como le fue" (how was your day?) When they called our name, we always answered "Mande" (order me).

Dad read a book entitled : " La Familia Regulada", how to raise or regulate the family. He read it for so many years, the loose pages were falling out. So he'd throw them out. I'd tell my sisters - "those are the pages that we lacked."

In 1920, a good friend and Compadre of Dads, who was in charge of an engagement or contract going to Valley Junction, Iowa for the harvest of

beets for three months, asked if Dad would like to venture this. That the older children could come too and earn some money. The offer was tempting and he sure could use the money.

Dad, Tony, Maria, Lily and Phylis embarked in the experience. I don't know how large was the group. They were placed, and all went to work earnestly.

Soon they met a young gentleman Ernesto Molinar who befriended them and even offered them to move into his nice old fashioned two story house so they could live more comfortable. In time they did rent from him.

Ernesto worked for the railroad and suggested to Dad and Tony that he could talk for them and get them a job there. Again, this was very tempting. When the three months were up, they did not show up to depart back. Although the immigration officers came looking for them, the men were at work and they did not recognize the girls from the pictures.

Ernesto did get Dad and Tony a job, and three months later Dad made the trip back to Chihuahua to bring Mom and the rest of us, Mary Paz, Delphine, Loui and I to the new residence. But this time we all immigrated legally. The older ones legalized their entry individually.

Ernesto (one of the nicest persons alive), took an eye for my sister Maria. She too was a very decent girl, and was always a great help to my Mom in taking care of us, and set a good example for the rest.

And so they were married. Ernesto moved in with us joining himself to support the family. Things seemed to be going very good for two years. Even Maria was now going to have a baby.

Then Mom took ill and needed surgery. The outcome being that she had cancer. While she was hospitalized, our home was not the same. A lot of sadness. The doctors did not promise anything. I remember Ernesto picking me up trying to comfort me, because I missed my Mom so much. I was four years old.

The work and responsibility doubled for Maria, on top of dreading Mom's death. One day we saw her kneeling before our altar with statues and pictures of the Blessed Mother and the Lord. She was bathed in tears pleading that "what was she going to do? Left with all these children. Take me first before you take mi Madre."

Lo and behold, I don't know how soon after that, one morning she got up with a very bad sore throat, so much in pain she had to go see the doctor. So she did prepare the meal for the three men coming home for lunch at noon. She left everything in order ordering the older girls to take over while she was

gone. Phylis and her both walked to the doctor. It so happened that the doctor must have been an amateur or a quack doctor. He diagnosed her as having tonsillitis, put her on the operating table, and for what we understand, gave her too much ether. After the operation she never regained consciousness and died. In the early stages of pregnancy, she was twenty seven years of age.

The gloom hung around the house for I don't know how long. The sadness of it all was that Dad or no one else could find the way to break the news to Mom, being that she was still in such a serious state of health.

She recuperated, but still the longer they waited the harder it was. Ernesto had to move out of the house before Mom came home. She was told that Ernesto and Maria had to move out of town, to a better job.

The girls pretended to receive letters from Maria saying everything was fine. Mom was always happy to receive those make believe letters.

Then one day, Lily the next eldest decided to elope with her boyfriend. My Mom was not really well, the cancer was only in remission and changed her appearance entirely. I don't know if all this troubled my Dad so much, that he decided to move away. He had a cousin in El Paso, Texas, and perhaps he could help us start over again. So we moved. The pretend letters still coming.

-----God works in mysterious ways.-----

We'd been in El Paso awhile and Mom took me to the clinic for some ailment. I don't even remember what it was.

We were sitting in benches (lined along the walls) among other people waiting their turn. Mom was conversing with a lady sitting next to her, (I sitting on the other side of Mom) kind of enjoying each others conversation. The conversation went on to where Mom told her that we had just moved from Valley Junction Iowa. She told Mom that she had a brother in the same town and his wife had just passed away. Mom wanting to know (or for the sake of conversation) if she might know them, coming from the same town. The lady told her their names. Mom said "That's my daughters name, but she is not dead."

They continued to exchange data - and I still remember Moms expression on her face, (she was already beginning to look so sick due to the cancer). I don't know how she did not die right then and there. Maria was her right arm and the more mature.

We walked out of there, her holding my hand. She was crying out loud all the way home. Of course I was too. Approaching the house she

cried louder repeating the word "ingrates" — how could you not tell me about my daughter.

She was amazed that I, being so young, could keep a secret that well. I was very well threatened.

In El Paso, life was not the same, Tony and Dad only worked at odd jobs, and the neighborhood we lived in wasn't the best. We lived near the border, lots of contraband and bad language. Dad did not want us to grow up in that environment.

Then Phylis, the next girl in line, met her dream boy and married there.

Soon after, in 1923, Dad wrote to another Compadre and distant relative that lived in Fresno, California. He asked if there was a chance of a better life there. He was more than happy to help us out. He owned a large vineyard and had a lot of hired hands. Certainly he could put the family to work. Dad was desperate and had not too much money.

He decided he and Tony would hop a train Fresno bound. As destiny would have it, they could not hop off in Fresno, and landed in Roseville, California.

They got off the train right in the S.P. yards Roundhouse. In those years there were houses (families) fifty feet from there. They got to talking to one of the fellows that lived there, (the Luna family). He suggested they go to the Roundhouse and ask for a job, and that he and his wife took in boarders. He said, "If you'd like, you can stay." Which they did. They got the job and a place to live.

They met a very nice fellow, Phillip Herrera, who owned some apartments nearby. Dad made arrangements with him to rent from him when he'd bring his family here.

Again, three months later, this time Tony went back to El Paso to bring Mom and the rest of us here. I was seven years old.

The apartment we were renting was only two rooms and seven of us. It was not too comfortable. Mr. Herrera, nice as he was, started to build us a three room little house in the same lot. We moved into it when it was finished. Soon Phylis and husband Jose Ojeda moved to Ruelle and started their family. Then Lily divorced, came back from Iowa, met and married Jesus Chavez. They started their family here also.

A year later, Dad and Tony saved enough money to buy a small house. Then Mr. Herrera and Maria Paz, the next girl in line, married and started their family. Two months later Tony married his girl Esther and started

their family. Ernesto did not remarry for many years but moved to San Francisco and occasionally visited us. He met a wife there, had a son, and died in his nineties. Delphine married Ignacio Cons in 1928 and started their family. Mom and Dad for being disciplinarians, Lily came back from Iowa, and Phylis from El Paso to live near their family. At least we can say they taught us respect. Now we have filled the town of Roseville with at least 400 relatives. (Citrus Heights and Sacramento, a few live farther.)

Mom died on September 19, 1925, and was buried on her birthday September 22nd. I still remember hearing her moan in pain all through the night. And too I remember that she taught me to pray.

Dad worked up to two months before his death. He'd been ill with ulcers awhile, and perhaps feeling he might not see his Mother and sister again (he had not seen them in eleven years). He decided we should go back to Chihuahua, my brother Loui and I. That's when we met the relatives we didn't remember.

My Mom's family was larger than my Dads. Contrary to Mama Atanacia, Mama Felis (not that I loved her less) was sheltered or spoiled by her husband, Papa Narciso, to the point that in her old age she became childish, moaned and groaned to get her way. She died in her early nineties. We also met Moms two brothers and one sister.

We left Roseville (to Chihuahua) on November 5, 1931. Dad was so ill, we barely made the rounds visiting all the relatives. He passed on December 27, 1931. That left Loui and I orphans and barely knowing our new relatives. My Moms youngest brother, Ysidoro, and his wife Simona (and daughter Chita) were angels to us. They took us in their home and in their hearts. They're gone now but I still have great respect and love for them, and still visit my cousin Chita. She is like a sister to me. My Uncle Juan and Aunt Victoria (Moms brother and sister), in a years time I did not get to see them or know them that well.

Loui and I were two of the many relatives that my Uncle Ysidoro and Aunt Simona adopted and sheltered without counting the cost. Of course, I missed the brother and sisters back here in Roseville and they must have missed me or us.

Tony, my brother, and sister-in-law Esther sent me money and a pass to bring me back. I arrived in Roseville on November 5, 1932. Of course, they too I love, respect and am grateful for their generosity. I married my husband from their home.

My brother Loui was already working, so it took him awhile to come back. He married in Chihuahua and brought his family here. He divorced, and went back and forth to Mexico. He was in Los Mochis Sinaloa, where perhaps drinking, he fell and passed on, so we were told by mail. He died six months after my brother Tony who died of cancer.

My brother Loui and I were very close (being that we were closer in age- the last two born). I believe that he wanted to believe or imagine I was his little brother (good thing it didn't effect me being treated like a boy). He taught me to play tops, marbles, and cars. One time my Mom sent us to the store nearby to buy me shoes that I needed badly. He bought me boys shoes (high-top shoes, the lace wound to the top) and wore them home. Mom chewed him out about it. I was happy he took good care of me, and when our parents, sisters, or teachers punished one of us, we'd defend each other so they had to punish us both.

-----Later-----

My sister Lily died and also her husband. Then my sister Phylis, and also her husband. Then my two remaining sisters' husbands died, and also some cousins. Now only three of us sisters survive, and we are not getting any younger. The descendants are a great number.

Our immediate family, we have our ups and downs, but we are a close family and growing. As my Dad use to say: "La historia es larga, pero aqui se acoba", (the history is long, but here it ends).

Lucy Venegas
August 1995



RECEIVED

2014 JUL 21 AM 8:59

CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name for a Park or Facility within a Park

Suggested Name Elizabeth A. Mathis

(Print or type the suggested name **exactly** how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify Park)

Reason for Suggestion (Must be completed for further consideration):

In 2013, Elizabeth completed a tour of Roseville's 68 parks in 68 days.

As she documented the daily accomplishments using social media, she was surprised by the outpouring of encouragement and support from the Roseville community.

Inadvertently, Elizabeth was providing a virtual tour of every park in Roseville and encouraging other families to enjoy the unique features of each park.

Elizabeth received recognition for her efforts from Assemblywomen Beth Gaines on May 14, 2013, as well as favorable press in the Press Tribune, and an interview

on Good Day Sacramento. Elizabeth's accomplishments brought a positive review of Roseville's extensive park system and encouraged the citizens of Roseville to get outdoors and enjoy a park in their neighborhood or on the other side of town.

Therefore, I am nominating Elizabeth with the following criteria:

Honor of a significant individual whom Contributed substantially and improved the quality of life in Roseville.

Attach a second sheet if necessary.

☒ Attachment included

Name Ryan Mathis

(Of individual submitting request)

Address 502 Cranborne Ct, Roseville CA 95747

Phone Number 707-496-4733

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:

July 12, 2013

Roseville & Granite Bay

PRESS TRIBUNE

currently
88°F
Clear

tomorrow
High 93°F
Low 64°F

NEWS SPORTS LIVING OPINION MULTIMEDIA CALENDAR OBITUARIES

Tuesday May 28 2013 | 0 comments



Family completes '68 Parks in 68 Days'

Mom, three children visit all of Roseville's parks

By: Sena Christian, Staff Reporter



To read about the journey, search "68 Parks in 68 Days" on Facebook.

Roseville resident Elizabeth Mathis could probably, if she wanted, become a park designer tomorrow.

Mathis has plenty of opinions about what makes a fun and safe park environment, and ideas on what elements should be abolished after visiting 68 local parks and facilities in 68 days with her three young children.

She chronicled their adventures on her Facebook page, "68 Parks in 68 Days," which finished May 14 with a visit to Lincoln Estate Parks with her 5-year-old daughter, Coral, 3-year-old son, Sterling, and 22-month-old son, Cobalt.

"Sterling's favorite (park) is Diamond Oaks because it has one of the tallest slides we've been to," Mathis, 37, said.

The mother came up with the idea to visit every Roseville park after her family relocated from Northern California when her husband, Ryan Mathis, took a job as a wildlife biologist with the California Department of Fish and Game in Sacramento.

"We moved here a year ago from Eureka and I was amazed at how many parks there were here," she said.

They found a list of Roseville's 68 parks and facilities, which includes two golf courses, the Mike Shellito Indoor Pool, Maidu Museum and Historic Site and Utility Exploration Center, on the city's website and the journey began. Most of the parks Mathis didn't even know existed.

Related Stories

- Biz Buzz: Bubba Persian lunch b repertoire
- Saving lives, on a time
- Placer's law enf boosting 'front realignment
- Public fire safet available at Sier
- Teenager arrest Roseville fire q string of blazes

Flyerboard







RECEIVED

2014 JUL 24 PM 1:36

CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name for a Park or Facility within a Park

Suggested Name MR. DEAN MOORE
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☐ Any park site ☒ Fiddymont Farm (Specify Park)

Reason for Suggestion (Must be completed for further consideration):

Mr. Moore passed away a number of years ago.
He was a fixture at the "Carnegie Museum" here
in Roseville for many years in a historical capacity.
He made many kind and helpful gestures toward
our "senior" residences as well.

He hosted the showing of historical and
educational films while at the "Carnegie Museum"
during which he provided to we seniors free
beverages and popcorn. He was also a lecturer...

He was a knowledgeable and very interesting gentleman!
Attach a second sheet if necessary. A real do-gooder ☒ Attachment included

Name MARTIN A. ROSS
(Of individual submitting request)

Address 4264 Wild Cat Way Roseville 95747 (Sun City)

Phone Number 916/772-1447

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☒ Yes ☐ No
If yes, when _____

Subcommittee Review Comments:



Received
July 29, 2014
11:24 a.m. jgm

Suggested Name for a Park or Facility within a Park

Suggested Name Pioneer Park

(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☐ Any park site ☒ Fiddymment Farm Park (Specify Park)

Reason for Suggestion (Must be completed for further consideration):

PIONEER PARK

Pioneer Park to honor all of the pioneer families that settled in the Roseville area in the 1800's, would be a fitting name for the Fiddymment Farm park.

There are many descendants of these families still in the area. In addition to the Fiddymment family, there are the Astills, Doyles, Cirbys, Shellhous, Goulds, Keehners, Dietrichs, Lewis, Purdys and several other families.

Maybe the descendants would like to purchase a tree for a memorial grove.

What a fitting way to honor those who came before us

Name Phoebe Astill - Roseville Historical Society
(Of individual submitting request)

Address 557 Lincoln St Roseville CA 95678

Phone Number (916) 773-3003

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



Suggested Name for a Park or Facility within a Park

Suggested Name JOHNNY STANKO

(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify Park)

Reason for Suggestion (Must be completed for further consideration):

I RECENTLY TOOK A STREET MAINTENANCE SUPERVISOR POSITION FOR THE CITY OF ROSEVILLE. WHILE LEARNING MY NEW ROLE AND DEVELOPING RELATIONSHIPS WITH THE STREET MAINTENANCE STAFF I DISCOVERED THAT IN THE LATE 1980'S (EXACT DATE UNKNOWN) A CITY MAINTENANCE WORKER NAMED JOHNNY STANKO WAS KILLED WHILE PERFORMING HIS DUTIES FOR THE CITY OF ROSEVILLE. CURRENTLY THERE IS NO MENTION OF JOHNNY AT ANY CITY FACILITY HONORING HIS SACRIFICE. THE DETAILS DESCRIBED TO ME REGARDING THIS ACCIDENT IS THAT THE STREET MAINTENANCE DEPARTMENT WAS PAVING SUBWAY ROAD JOHNNY WAS ASSIGNED THE TASK OF COMPACTING THE NEWLY PLACED ASPHALT WITH A STEEL DRUM ROLLER, WHILE HE WAS PERFORMING THIS DUTY THE ROLLER OVERTURNED AND FATALLY INJURED JOHNNY. ALTHOUGH THIS ACCIDENT OCCURRED OVER 25 YEARS AGO, IT IS TIME FOR THE CITY TO RECOGNIZE THE LOSS OF JOHNNY STANKO BY NAMING A PARK JOHNNY STANKO PARK IN HIS MEMORY. THANK YOU FOR THE CONSIDERATION.

Attach a second sheet if necessary. ☐ Attachment included

Name LELAND CLAY

(Of individual submitting request)

Address 1664 KILAGA SPRINGS ROAD LINCOLN CA 95648

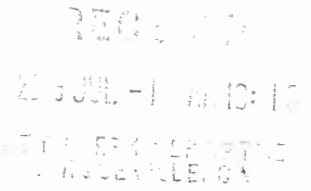
Phone Number 916 532-4424

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



Suggested Name Dillon Community Park
(Print or type the suggested name exactly how you would like it to read)

Reason for Suggestion (Must be completed for further consideration):

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are approximately 20 lines visible. The paper appears to be a standard notebook page or a sheet of stationery.

☒ Attachment included

Phone Number 916-781-7755 sfeusi@yahoo.com

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Dillon Community Park

Steve Dillon worked for the city of Roseville for 30 years. From 1971 to 1974 he was a City Planner in a two person office when the city had a population of only around 18,000. From 1974 to 1988, Steve Dillon became a Planning Director. He helped envision and implement the master plan for Roseville. Updating the general plan facilitated implementing specific plans in different areas of the city. New standards were set for Roseville's parks, fire stations and utilities. Due to the updated plans, HP and NEC located to Roseville's North area. 1988 to 2001, Steve was the Community Development Director. He coordinated Parks and Rec, Planning, Public Works and Electric departments. He helped coordinate city obligations for developing West Roseville and the Galleria Mall. Since his retirement in 2001, he still resides in the City of Roseville with his wife of 48 years. He has two Daughters and 3 grandchildren. His youngest Daughter and 2 grandsons, also still reside in Roseville. This park name would be a well-deserved tribute to a great man who devoted his career and family to the great city of Roseville.

Steve Dillon Park

Steve Dillon worked for the city of Roseville for 30 years. From 1971 to 1974 he was a City Planner in a two person office when the city had a population of only around 18,000. From 1974 to 1988, Steve Dillon became a Planning Director. He helped envision and implement the master plan for Roseville. Updating the general plan facilitated implementing specific plans in different areas of the city. New standards were set for Roseville's parks, fire stations and utilities. Due to the updated plans, HP and NEC located to Roseville's North area. 1988 to 2001, Steve was the Community Development Director. He coordinated Parks and Rec, Planning, Public Works and Electric departments. He helped coordinate city obligations for developing West Roseville and the Galleria Mall. Since his retirement in 2001, he still resides in the City of Roseville with his wife of 48 years. He has two Daughters and 3 grandchildren. His youngest Daughter and 2 grandsons, also still reside in Roseville. This park name would be a well-deserved tribute to a great man who devoted his career and family to the great city of Roseville.

Received
July 29, 2014
11:35 a.m. gm



Suggested Name for a Park or Facility within a Park

Suggested Name Thomas E. Doyle Park

(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☐ Any park site ☒ 8 acres @ 4001 Brick (Specify Park)

Reason for Suggestion (Must be completed for further consideration): Mason Circle, Fiddymont Farm Elem. School

Attach a second sheet if necessary.

please see attached ☒ Attachment included

Name La Veda R. Doyle
(Of individual submitting request)

Address 7313 Pineschi Pl., Roseville, CA 95747

Phone Number 916.786.7400

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:

City of Roseville

Attention: Park Naming Committee, Parks & Recreation

July 29, 2014



SUGGESTED NAME for a PARK: "Thomas E. Doyle Park"

PARK PREFERENCE: 8-acre park at 4001 Brick Mason Circle, Fiddymont Farm Elementary School, Roseville, California

REASON FOR SUGGESTION: Thomas E. (Tom) Doyle made lifelong, significant contributions to the growth of Roseville and took pride in community leadership.

Born on August 15, 1928 on the family farm (now Roseville Square), Tom farmed for his father, William J. Doyle, the founder of Roseville Telephone Co. After decades as one of the largest and most successful privately-owned communications companies in the U.S., Roseville Telephone Co. then became SureWest, now Consolidated Communications). Tom also farmed for his uncle, William Kaseberg, in the Dry Creek area and Lincoln Highway.

He lived on the Doyle Ranch (Walerga Road) with his wife LaVeda, son Kirk, and daughter Darcy.

A lifelong Roseville resident, Tom Doyle's significant contributions in leadership to the community include:

- Director for Roseville Telephone Co. for over 50 years, then chairman of the board until his death in 2003.
- A Placer County supervisor from 1958 until 1962. During that time, he was also chairman of the board of supervisors for the 1960 Winter Olympics in Squaw Valley, California.
- Serving many years on the Placer County Board of Education.
- Founded and served for 39 years at the Foothill Savings and Loan, later named Placer Sierra Bank.

- Director and secretary for the Placer County Water Agency at the same time he was Placer County supervisor.

THOMAS E. DOYLE . . .

Was a confident pioneer who steadfastly embraced the potential of the “All-American City” and worked toward its success. The Doyle family name is synonymous with Roseville’s history, leadership, progress, and community involvement. Tom leaves a legacy of family commitment to improving Roseville and he still resides in the hearts of many who loved and respected him.

Submitted by: LaVeda Doyle

7313 Pineschi Place, Roseville, CA 95747

Contact: 916.786.7400

This name has NOT been submitted before.

#



RECEIVED

2014 JUL -8 PM 12:27

CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name for a Park or Facility within a Park

Elizabeth Jane Fiddymment Park

Suggested Name

(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☐ Any park site ☒ Fiddymment Farms (Specify Park)

Reason for Suggestion (Must be completed for further consideration):

The "Her" story of Fiddymment

In 1850, Elizabeth Jane Crawford Fiddymment departed Illinois with her two-year-old son, bound for California to join her husband Walter who had gone west for the Gold Rush. Mother and son traveled by rail to New York and by clipper ship to the Isthmus of Panama, where they hiked overland, before boarding another ship for the sail up the Pacific Coast.

Elizabeth arrived in California, only to discover that Walter had passed away during her trip. Undeterred, she decided to stay on. She worked her husband's land and, when the area's homesteaders began leaving to return East, she purchased their parcels. Within years, she had amassed 16,000 acres, encompassing all of Lincoln and West Roseville. Her neighbors included the Whitneys and Kasebergs, two of southern Placer County's founding families and largest landowners. Four generations of Fiddymments would grow up on Elizabeth's land, raising livestock and tending to the orchards and crops. Portions of the original Fiddymment homestead are still intact and will be included in the community's regional park.

Attach a second sheet if necessary.

☐ Attachment included

Name Jane Sawyer

(Of individual submitting request)

Address 2165 Eldmire Way, Roseville, CA 95747

Phone Number 916-749-3009

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:

Byrnes, Audrey

From: Seejanezan <seejanezan@aol.com>
Sent: Tuesday, July 08, 2014 11:43 AM
To: Byrnes, Audrey
Subject: Naming of A Park Form attached
Attachments: Form_for_Fiddymment_Farms_Park_Naming.pdf

Hello,
Attached is a form to name a park in Roseville at Fiddymment Farms.

My suggestion for the park name is Elizabeth Jane Fiddymment as she was one of our Roseville founding ancestors. It also would be really great to have a female founder recognized.

Thanks for involving the community in Roseville activities like this.

Jane Sawyer
2165 Eldmire Way
Roseville, CA 95747
916-749-3009



RECEIVED

2014 JUL 28 PM 1:10 7:54 AM PS

CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name for a Park or Facility within a Park

Suggested Name Edward M. Friedman

(Print or type the suggested name **exactly** how you would like it to read)

Park Preference: ☐ Any park site ☒ Stone Point Drive (Specify Park)

Reason for Suggestion (Must be completed for further consideration):

- see attached paper

Attach a second sheet if necessary.

☒ Attachment included

Name Kaitlin Friedman

(Of individual submitting request)

Address 4719 ~~Fenwick~~ Tenbury Ln, Rocklin, CA 95677

Phone Number 916-580-5418

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:

Edward M. Friedman Park

Moving to Roseville in 1975, Ed quickly became very involved in the community of Roseville. As a Certified Public Accountant with a degree from the University of Southern California, he joined the Roseville Chamber of Commerce without any hesitation and held many board positions including president in 2007. Shortly after becoming involved with the Chamber of Commerce, he joined Roseville Rotary and was involved in many events in addition to holding the treasurer position from 1980-1983 and the most important being the president position in 1992. As a Rotarian, Ed contributed to many Rotary hosted events such as the Salvation Army bell ringing, the Placer County Fair barbeque, the Annual Rotary Crab Feed, and holiday food baskets. Through his work as a CPA in Roseville, Ed assisted many non-profit organizations with his time and professional knowledge by doing pro-bono work. Although he was a very well liked and well-known businessman in the city of Roseville, he was also a family man who was very dedicated to his family. He raised all three of his children in Roseville and served on his youngest daughter's school board of executives. Even though all his children are now grown, both his granddaughter and grandson currently attend Stoneridge Elementary School in Roseville and frequently enjoy playing at the many well-maintained parks in the city of Roseville. Ed loved Roseville and all that the city had to offer to business people like himself, but more importantly he enjoyed everything there was for families. Even though Ed passed on in 2007 and is not here to see how much the city of Roseville continues to cater to business people and families similar to himself, leaving a legacy by having a park named in his memory would be the cherry on top. The legacy would leave a lasting impression on the community and honor him for all that he contributed to Roseville, as well as giving children a great park to enjoy in the wonderful city of Roseville.



RECEIVED

2014 JUL 10 PM 3:13

CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name for a Park or Facility within a Park

Suggested Name Bob Garrison Park
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify Park)

Reason for Suggestion (Must be completed for further consideration):

See attached.

Attach a second sheet if necessary.

☒ Attachment included

Name Toni Mann
(Of individual submitting request)

Address 19 Granada Pass Ct. Roseville, CA 95678

Phone Number 781-9817

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



In January of 2008 Bob Garrison was named Director of the Utility Exploration Center, a high tech, hands-on learning facility that teaches visitors how to preserve and protect our natural resources through sustainable living practices and conservation. Under Bob's supervision the Center grew from an unfamiliar entity, to a popular gathering spot for teaching environmental awareness to all ages of our community.

Bob's passion and foresight led to educational school programs, and 1000's of workshops teaching skills such as composting, organic gardening, water-wise landscaping, etc. He organized "First Friday" lectures led by professionals in their field, spotlighting current issues affecting our environment. He also instituted the weekly Farmer's Market held in the Mahany Park parking lot, encouraging residents to connect with their environment through buying fresh produce from local farmers.

Bob made the UEC a model for sustainability and encouraged everyone to not only reduce, reuse and recycle, but to also rethink how their day-to-day living affects their environment. He encouraged and modeled this vision in all that he did. One of Bob's greatest accomplishments, which continues to grow and expand, is the annual Earth Day Celebration. Bob's spirit and passion can still be felt during this yearly community gathering.

Bob's tireless efforts made the UEC a resource for businesses and organizations throughout the region and through his labors helped the UEC earn many awards for its community service programs.

Bob led a life dedicated to family, friends and the community he loved. Those who knew him cannot walk through the doors of the UEC without remembering his infectious smile and feel his love for the environment. His life reflected his values, and he spent so much of it in the pursuit of educating the public, especially the residents of Roseville, to the importance of a sustainable future. I ask that you please consider naming a park in his honor, which could be a model of sustainability in its landscape design, water use, and lighting.

Sincerely,
Loni Mann
916-781-9817



Suggested Name Patricia Kennedy
(Print or type the suggested name **exactly** how you would like it to read)

Reason for Suggestion (Must be completed for further consideration):

[illegible]

☒ Attachment included

Name Rick Kennedy
(Of individual submitting request)

Address 1095 Barnhill LN Lincoln CA 95648

Phone Number 916-412-1457

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Patty Kennedy has been a local resident for over 30 years. She was a mother of four children and a grandmother of six kids. Patty gave her heart and soul to the city of Roseville and the Placer County residents. She co-owned a small business with her husband Bob Kennedy (Kennedy and Wagner locksmith) for over 30 years. Patty was involved in the Roseville chamber of commerce for several years and was instrumental in bring the Fourth of July celebration to city of Roseville. Patty received the Athena Award from the city of Roseville for the work she did with in the community. For 25 years Patty was on the Placer county fair board and part of that time she was the president. Patty was the director of the Miss Placer County scholarship Pageant for the last 20 years, spending countless hours working with the girls and the community. On Dec 20th 2013 Patty Kennedy lost her courageous battle with cancer at the young age of 67 years. Just this year the City of Roseville presented in Patty's name to her husband Bob Kennedy of 37 years a Proclamation Resolution. Patty Kennedy is my mother who gave a lot to community and her family. She was a kind, strong, determined woman with a passionate heart. My mother never asked for anything but gave everything. It would be an honor to see a park bearing her name. I am still proud of my mother for what she has done in life and in death. Patty Kennedy was an amazing women who gave all, too all, so I hope you read this with open hearts.

Thank you

A handwritten signature in black ink, appearing to read "Bob Kennedy". The signature is stylized with a large, sweeping initial "B" and a long, horizontal stroke extending to the right.

Werner Kuehn
193 Park Drive
Roseville, CA 95678
(916)367-2524 kuehn.w@gmail.com

July 18, 2014

City of Roseville
311 Vernon St
Roseville, CA 95678

City Clerk

Enclosed is my "Park Naming Application" for the late Robert Kraft. This application details the reason for consideration of placing a "new bench" along the Miners Ravine Trail, near William Taylor Park.

If necessary, I could arrange for additional signatures or a wide range of friends and neighbors who would be glad to speak at a Parks and Recreation Commission or City Council meeting.

Thank you for providing this opportunity to recognize a wonderful person.

With best regards

Werner Kuehn



Suggested Name for a Park or Facility within a Park

Suggested Name No Park name suggested. This is just a request for a memorial bench along Miners Ravine Trail (Print or type the suggested name **exactly** how you would like it to read)

Park Preference: ☐ Any park site ☐ near William Taylor Park (Specify Park)

Reason for Suggestion (Must be completed for further consideration): Robert Kraft was a lifelong Roseville resident who actively served his community as a neighborhood leader and President of the Enwood Neighborhood Association. Together with Bob's enthusiasm and leadership, funds were raised (\$4300) and generously gifted to the City of Roseville in June, 2000 toward the development of a new park in this neighborhood, later to be named William Taylor Park.

Bob and Barbara are active bicylists and were frequently found enjoying the beautiful Miners Ravine trail along Dry Creek. There are only a few benches along the trail and none near the intersection of William Taylor Park (See attachment). This is a request to "add a bench at this location, with a small memorial plaque recognizing Robert Kraft". T

he Enwood NA is prepared to gift the City an additional \$400 toward the cost of this bench memorial.

If a bench is not possible, then an alternative option could be a bike rack with a small memorial plaque. However, the BEST option is the bench.

Attach a second sheet if necessary.

☐ See attachment

Name Werner Kuehn (Of individual submitting request)

Address 193 Park Drive, Roseville, Ca 95678

Phone Number 916-367-2524

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:

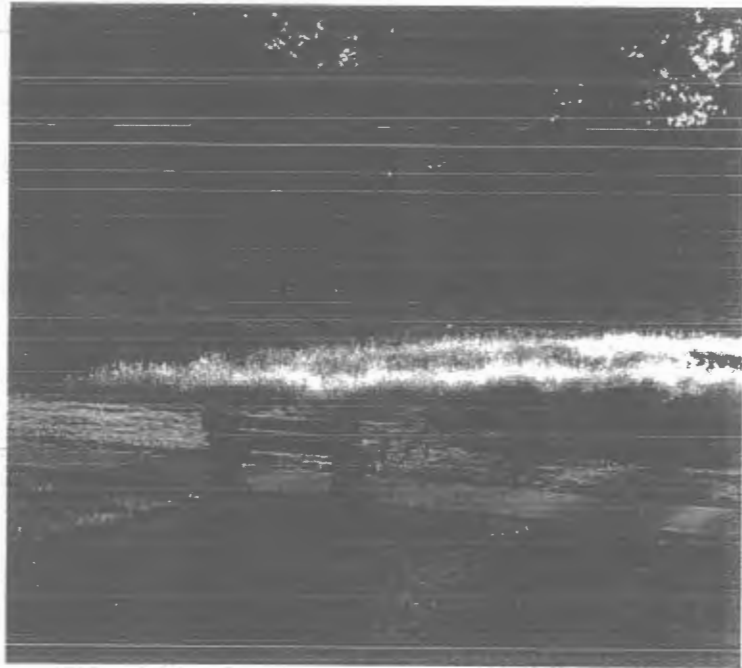
William Taylor Park
700 Parry St,
Roseville, CA 95678



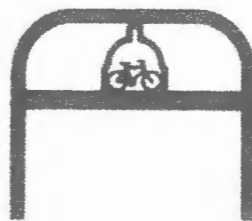
Place a bench
somewhere along Bike
trail with a memorial
nameplate



This is a bench already in place in another Roseville Park. Maybe this could be type installed.



If not possible to place a bench along Miners Ravine Trail, could a bike rack be placed somewhere inside William Taylor Park





Suggested Name for a Park or Facility within a Park

Suggested Name JOHN L. SULLIVAN
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify Park)

Reason for Suggestion (Must be completed for further consideration):

* PLEASE SEE ATTACHED.

Attach a second sheet if necessary.

☒ Attachment included

Name JAMIE R. GUIDI
(Of individual submitting request)

Address 5128 PRIOR RIDGE, GRANITE BAY, CA 95746

Phone Number (916) 208-5996

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ **Has this name been submitted before?** ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:

*JAMIE R. GUIDI
5128 Prior Ridge
Granite Bay, CA 95746
(916) 208-5996*

July, 22, 2014

City Clerk's Office
CITY OF ROSEVILLE
311 Vernon Street
Roseville, CA 95661

RE: PARK NAME NOMINATION

Dear Madame Clerk:

Having learned of the call for nominations for the naming of two new City Parks, I am writing today to endorse a highly suitable individual, John L. Sullivan. I am pleased to nominate Mr. Sullivan, who in many ways exceeds the requirements and expectations of such a nomination. A very humble and unassuming gentleman, his ambitions, accomplishments and commitment to excellence precisely complement the stellar community of previous park name recipients which makes him highly deserving of the honor.

Moving to the City of Roseville in 1963, Mr. Sullivan chose to make Roseville his permanent residence. As a longtime resident, Mr. Sullivan has had the pleasure of owning six very successful local businesses, all of which keep him a very active participant in the community of Roseville. Taking great pride in his devotion to the purpose-driven rehabilitation of the City of Roseville, he has been an advocate for beautification and a staunch supporter of the City of Roseville's recent downtown revitalization. Mr. Sullivan happens to be an enlightening motivational speaker as well, leading insightful sessions on entrepreneurship, profit-making businesses and financial freedom for those who are employed by Sullivan Automotive Group.

Following is a short-list of Mr. Sullivan's annual charities and sponsorships:

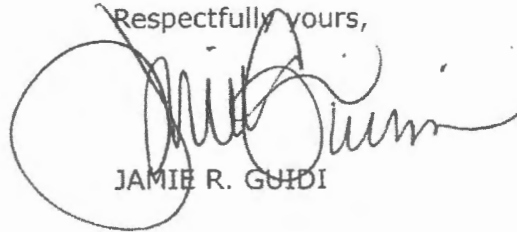
- 1) Co-founder of The Roseville Automall;
- 2) Founding father of The Roseville Gang;
- 3) St. Vincent De Paul Roseville: Stocking food pantries and dining hall with groceries, as well as donating back packs to the homeless;
- 4) Roseville Home Start: Adopting needy families during the holidays, so that they may have clothes, shoes and family gifts, as well as Thanksgiving and Christmas meals;

- 5) Bayside Church: Military care packages to soldiers;
 - 6) Placer Breast Cancer Endowment: Cash donations;
 - 7) Sierra Mental Wellness: Annual Toy Drive;
 - 8) Adobe Services: Donating back packs to homeless
 - 9) Lighthouse Counseling & Family Resource Center: Cash donations;
 - 10) Roseville Automall: All dealers donate money for Roseville charities;
- and
- 11) UC Davis Veterinary Teaching Hospital: Benefactor.

To further support my nomination, I would be pleased to express in greater detail my personal insights into John L. Sullivan's unique talents and qualifications, and I would welcome the opportunity to mention additional contacts who would be willing to express their support of my nominee.

Please feel free to contact me at any time. (916) 208-5996.

Respectfully yours,

A handwritten signature in black ink, appearing to read "Jamie R. Guidi", is written over a circular stamp. The signature is fluid and cursive.

JAMIE R. GUIDI



RECEIVED

2014 JUL 28 PM 4:10^{3:25 pm}

CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name for a Park or Facility within a Park

Suggested Name

(Print or type the suggested name exactly how you would like it to read)

MIGUEL USOVICH

Park Preference:



Any park site



(Specify Park)

Reason for Suggestion (Must be completed for further consideration):

SEE ATTACHED SHEET

Attach a second sheet if necessary.

☐ Attachment included

Name

KATHY KING

(Of individual submitting request)

Address

1406 DORCHESTER Dr. Roseville 95678

Phone Number

916-782-6928

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY

Has this name been submitted before?

☐ Yes

☐ No

If yes, when?

Subcommittee Review Comments:

I would like to nominate Miguel Ucovich as a person to name a park after.

There are 1,000's of Roseville residents who enjoyed the programs and services that Ucovich organized in his 28 years as Recreation Superintendent for the City of Roseville.

For youth there were playground programs that included: flag football, boys and girls basketball, camp outs, arts and crafts, drama, and other special activities. He also started the various swim programs such as the sugar bears swim team, a diving team and a highly successful instructional swim program. There were summers where over 3,000 youth took lessons at the local pools. He also started the tiny tots program and the adventure clubs that provided child after school care.

For adults he organized softball for men and women, men's basketball and had many classes such as cake decorating, dancing, to name a few. Miguel could always be seen at adult games and gave a personal touch to these programs. All the players knew him.

He helped start the first disabled recreation program with the State of California at Royer Park. This later became the model for programs throughout California.

When a new board was started the city manager asked Miguel to oversee it. The culture arts, cable and senior commission were the ones that he oversaw.

It was Miguel that got the Miadu site placed on the National Historical Register to preserve it.

Miguel played an active role in the community. He was on the Board of Directors of ARC for 10 years and served one year as the president. He was active at St Rose school by serving as PTA president and coaching the girls basketball team for 4 years and the boys flag football team for a year. He coached in the Roseville little league and was active on the Placer County Senior commission. People that have lived in Roseville for 20 years still remember the fun that they had in the programs Miguel supervised.



1

RECEIVED
2014 JUL -9 AM 7:41
CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name for a Park or Facility within a Park

Suggested Name _____

Zachariah Astill Park

(Print or type the suggested name exactly how you would like it to read)

Park Preference:

☐ Any park site



Stone Point

(Specify Park)

Reason for Suggestion (Must be completed for further consideration):

Zachariah Astill, a native of England, also settled near the Dry Creek District with his land straddling the Placer and Sacramento counties. After residing in St. Louis for three years, his large party of friends and family joined a wagon train headed for California via the Great Salt Lake route. Many members of the Astill family stayed in Salt Lake while Astill, wife Ann and young son James pushed on to California in 1852 and took one of the first land grants in the area southwest of Roseville. Besides farming, Zachariah Astill operated a small blacksmith shop providing services for other ranchers and farmers in the area. The tools Zachariah Astill brought with him from England are still in the hands of the family and are treasured possessions. Zachariah Astill and many other local settlers provided their ox teams and horses to aid in the building of the Central Pacific Railroad through the area.

(for his assistance in building our local railroads, as well as being a Roseville farmer/settler)

Attach a second sheet if necessary.

☐ Attachment included

Name _____

Jane Sawyer

(Of individual submitting request)

Address _____

2165 Eldmire Way, Roseville, CA 95747

Phone Number _____

916-749-3009

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____

Has this name been submitted before?

☐ Yes

☐ No

If yes, when? _____

Subcommittee Review Comments:

posthumous

Byrnes, Audrey

From: Seejanezan <seejanezan@aol.com>
Sent: Wednesday, July 09, 2014 5:27 AM
To: Byrnes, Audrey
Subject: Form for Naming Stone Point Park attached
Attachments: Form_for_Stone_Point_Park_Naming.pdf

Hello,

Attached is a the form to name Stone Point Park. I am suggesting Zachariah Astill as the name for the park. While Mr. Astill settled in Roseville long ago as a farmer, his blacksmithing skills and oxen helped build our local railroads. As we have recently been officially recognized as the Train Town, it seemed appropriate to recognize one of the folks at the beginning of the railroad build.

Kind regards,

Jane Sawyer
2165 Eldmire Way
Roseville, CA 95747

916-749-3009

Received
10/22/13
Parker & Tee

CITY OF
ROSEVILLE
CALIFORNIA

ATTN: TARA GEE

Suggested Name for a Park or Facility within a Park

Suggested Name

THE BEV BOS PARK FOR PLAY AND EXPLORATION

(Print or type the name exactly how you would like it to read)

VERNON STREET ; OR A PARK WITH THINGS

Park Preference ☐ Any park site

☒ OPEN SPACE ; FOR KIDS TO CREATE & EXPLORE (Specify Park)

Reason for Suggestion (Must be completed for further consideration):

BEV BOS IS A WORLD-RENOWNED AUTHOR, SPEAKER, AND TEACHER. SHE FOUNDED "ROSEVILLE COMMUNITY PRESCHOOL" OVER 40 YEARS AGO, WHICH CONTINUES TO THRIVE.

A MULTITUDE OF CHILDREN AND PARENTS HAVE BEEN PROFOUNDLY IMPACTED BY HER PHILOSOPHY OF LEARNING THROUGH PLAY. POSSIBILITIES ARE ENDLESS WHEN ONE HAS AN OPPORTUNITY TO BE CURIOUS; TO FEEL TEXTURES; TO EXPLORE VARIOUS TYPES OF ART; TO SING; TO RUN AND JUMP; TO DIG; TO LAUGH; TO SWING; TO ENJOY CHILDHOOD!

BEV BOS RAISED HER 5 CHILDREN, ALONGSIDE HER HUSBAND, IN ROSEVILLE. SHE HAS LIVED AND WORKED HERE. SHE IS A TRUE TESTAMENT OF THE POWER OF WONDER AND DISCOVERY!

Attach a second sheet if necessary.

☐ Attachment included

Name KARRIANNE MORGAN (ON BEHALF OF MANY ROSEVILLE & ROCKLIN PARENTS)
(Of individual submitting request)

Address 4004 ARGONAUT AVENUE

Phone Number (916) 804-6569

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



RECEIVED

2014 JUL 26 AM 12:31

CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name For a Park or Facility Within a Park

Suggested Name Laurel T. Stizzo PARK
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

Laurel Stizzo would have been by husband's
grandfather and very much deserves a
park in his honor.

Attach a second sheet if necessary.

☐ Attachment included

Name Allison Headley
(of individual submitting request)

Address 1313 Markley Way Carmichael CA 95608

Phone Number 916-934-1800

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:

posthumous



RECEIVED

2014 JUL 26 AM 12:31

CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name For a Park or Facility Within a Park

Suggested Name Laurel T. Stizzo PARK
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

Although I never knew my grandfather, I feel like I know him through all the stories I have heard. He was a very talented man who did so much for the community through his music store. He very much would deserve a city park named in his honor so his legacy can continue through the years and his name will not be forgotten along with his positive influence on the City of Roseville.

Attach a second sheet if necessary.

☐ Attachment included

Name Blake Hadley
(of individual submitting request)

Address 502 Spanish Bay Ct. Roseville CA 95747

Phone Number 916-290-0554

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:

RECEIVED

2014 JUL 26 AM 12:31

CITY CLERK DEPARTMENT
ROSEVILLE, CA



Suggested Name For a Park or Facility Within a Park

Suggested Name Laurel T. Stizzo PARK
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

When you think of music in the city of
Roseville, you can't help but say the name
Stizzo. Although I moved to Roseville
after his untimely death, one of the first
stories I heard was how Melody Lane got its
name. What a wonderful way to honor a
man who brought so much joy to so many
in Roseville then to name a park - to honor him,

Attach a second sheet if necessary.

☐ Attachment included

Name Lanelle Rogers
(of individual submitting request)

Address 1447 Whitstable Dr., Roseville CA 95747

Phone Number 916-223-9559

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



RECEIVED

2014 JUL 26 AM 12:31

CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name For a Park or Facility Within a Park

Suggested Name Laurel T. Stizzo PARK
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

My dad, Laurel Stizzo, was a very talented, giving and good man. He was very active in the community, with the city, schools, music programs and the Roseville Sons of Italy Lodge. To this day Roseville residents will still feel my mom's & their fond memories of my dad and taking music or dance lessons at our store. Numerous times he would open the store after hours for a musician who needed to purchase emergency drum sticks or guitar strings because they had a gig to get to. Through those park applications and I really cherish his true generosity and how fondly people remember him. He would have loved to have a park named after him!

Attach a second sheet if necessary.

☐ Attachment included

Name LORA Stizzo
(of individual submitting request)

Address 3394 Rainhill loop, Roseville 95747

Phone Number 782-0495

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



RECEIVED

2014 JUL 26 AM 12:31

CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name For a Park or Facility Within a Park

Suggested Name Laurel T. Stizzo PARK
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

LAUREL STIZZO HAS DONE MUCH FOR
ROSEVILLE, HAS PASSED HIS MUSICAL TALENT
TO HIS KIDS WHO PLAY IN ROSEVILLE TO
THIS DAY. A PARK IN HIS NAME WOULD
BE A GREAT TRIBUTE TO HIM.

Attach a second sheet if necessary.

☐ Attachment included

Name Bey Black
(of individual submitting request)

Address 1418 Orwell DR

Phone Number 532-0105

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



RECEIVED

2014 JUL 26 AM 12:31

CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name For a Park or Facility Within a Park

Suggested Name

Laurel T. Stizzo PARK

(Print or type the suggested name exactly how you would like it to read)

Park Preference:

☒ Any park site

☐

(Specify park)

Reason for Suggestion (Must be completed for further consideration):

My grandfather was gone by the time I was born. But I've heard many great stories about him. His love of music has been passed down to me and the rest of my family. He has been a huge influence on me and what I want to do with my life. He is the reason I strive for the goals I have made for myself. He was a selfless man that gave all he could. I've heard many stories about how musicians would come knocking on the door after store hours in search for a set of strings, or a pair of drum sticks and he would always open the store for them. You don't see anything like this today. He was a great man that is more than deserving of having his name live on in Roseville history.

Attach a second sheet if necessary.

☐ Attachment included

Name

Ryan Hackley
(of individual submitting request)

Address

33941 Randall Loop Roseville, CA 95747

Phone Number

(916) 521-1271

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____

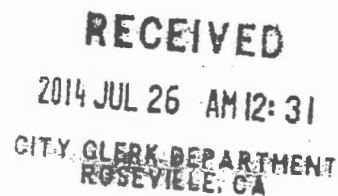
Has this name been submitted before?

☐ Yes

☐ No

If yes, when? _____

Subcommittee Review Comments:



Suggested Name Laurel T. Stizzo PARK
(Print or type the suggested name exactly how you would like it to read)

Reason for Suggestion (Must be completed for further consideration):

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

☒ Attachment included

Name RON ROSE / Ron Rose
(of individual submitting request)

Address 2200 B suite 200 DOUGLAS BLVD. ROSEVILLE CA

Phone Number 916-847-6082 95661

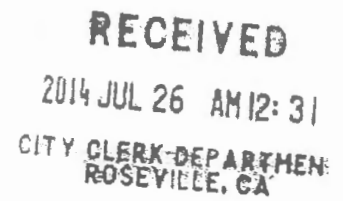
Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:

Subcommittee Review Comments:



Suggested Name Laurel T. Stizzo PARK
(Print or type the suggested name **exactly** how you would like it to read)

Reason for Suggestion (Must be completed for further consideration):

[illegible]

☒ Attachment included

Phone Number (916) 830-5501

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____



RECEIVED

2014 JUL 26 AM 12:31

CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name for a Park or Facility within a Park

Suggested Name LAUREL ST1220 PARK
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify Park)

Reason for Suggestion (Must be completed for further consideration):

See attached

Attach a second sheet if necessary.

☒ Attachment included

Name Brandi Horstic
(Of individual submitting request)

Address 593 Oakborough Ave

Phone Number 916-300-3671

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:

2014 JUL 26 AM 12:31



Suggested Name Laurel T. Stizzo PARK
(Print or type the suggested name exactly how you would like it to read)

Reason for Suggestion (Must be completed for further consideration):

[illegible]☒ Attachment included

Address _____

Phone Number _____

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____



RECEIVED

2014 JUL 26 AM 12:31

CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name for a Park or Facility within a Park

Suggested Name LAUREL STI220 PARK

(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify Park)

Reason for Suggestion (Must be completed for further consideration):

see attached

Attach a second sheet if necessary.

☒ Attachment included

Name Carly Wirth
(Of individual submitting request)

Address 593 Oakborough Ave. Roseville CA 95747

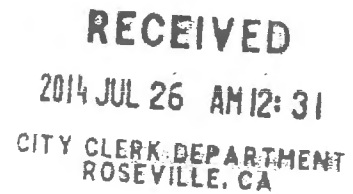
Phone Number (916)-600-9975

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



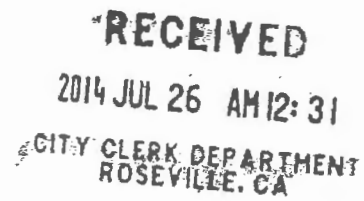
Suggested Name Laurel T. Stizzo PARK
(Print or type the suggested name exactly how you would like it to read)

Reason for Suggestion (Must be completed for further consideration):

[illegible]☒ Attachment included

Phone Number 650 380-1856

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:

Allow me to tell your committee about my uncle, Laurel T. Stizzo. His parents came from Italy for a better life and opportunities for their children. Laurel was born and raised in Roseville. He enlisted in WWII and fought for our country and our freedom from tyranny.

Unfortunately, his older brother, Sidor P. Stizzo, was killed in action in a B-17 plane, bombing the enemy. This was a tremendous loss for the family. It became apparent and up to my uncle to succeed as the only male heir remaining of the Stizzo clan.

I was one of my uncle's accordion students at an early age. I remember playing in the accordion band on floats in many parades and playing at the State Fair. His energy and determination was boundless!

His short time lived did not deter him from making a difference in the city of Roseville. He was active in the Italian Lodge and was well-known and highly thought of.

Laurel T. Stizzo was hard-working, a teacher of music to the young, and also had a dance studio for aspiring dancers. He and his father built their large studio, which stands today on Melody Lane (currently as an office building). A man raised on modest means, his mother was employed at the Sacramento fruit cannery, his father was a builder of boxcars for the Southern Pacific Railroad.

To honor his memory by naming a park after him would be a testimonial of a man who did so much for the City of Roseville!



RECEIVED

2014 JUL 15 PM 1:42

CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name For a Park or Facility Within a Park

Suggested Name Laurel T. Stizzo PARK
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

I first met Laurel and Lidor when they were in Roseville High School. They came out to the ranch and played their recordings for us. We popped pop corn and pulled taffy, then played piano ball on our old piano. Lots of fun in those days.
When he returned from the service, he married my sister, Pat.
He was a good friend and brother-in-law and his passing was too soon.
He should be honored by the City of Roseville (as he was an asset) to have a park named after him!

Attach a second sheet if necessary.

☐ Attachment included

Name JOYCE CHAMPHIN
(of individual submitting request)

Address 929 PATRICIA WAY SACTO. 95864

Phone Number (916) 487-7799

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



RECEIVED

2014 JUL 15 PM 1:42

CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name For a Park or Facility Within a Park

Suggested Name

Laurel T. Stizzo PARK
(Print or type the suggested name exactly how you would like it to read)

Park Preference:

☒ Any park site

☐

(Specify park)

Reason for Suggestion (Must be completed for further consideration):

I WAS A member of Roseville's ITALIAN Lodge "SONS OF ITALY" when MR. STIZZO WAS ALSO A member. HE WAS ASSISTANT VENERABLE AT THAT TIME. HE WAS A VERY ACTIVE member. WHATEVER needed to be done, he WAS THE man to go to. HE WAS ALWAYS willing to help support local youth sports (see attached photo).

MR. STIZZO owned a music store here in Roseville for many years. HE ALSO provided entertainment in the community with his student accordion band.

I think naming a park in his honor will be a great tribute to this man.

Attach a second sheet if necessary.

☒ Attachment included

Name

FLAINE SIMONE
(of individual submitting request)

Address

301 Amberwood Rd, Roseville CA 95678

Phone Number

(916) 782-2667

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____

Has this name been submitted before?

☐ Yes

☐ No

If yes, when? _____

Subcommittee Review Comments:



CONTRIBUTION OF \$150 from Roseville Sons of Italy Lodge 1413 helps send Roseville Bobby Sox teams to National Championship Tournament. Minor Division team opens play Saturday and Major Division club begins Aug. 18 in

Euena Park. Making contribution are (from left) Assistant Venerable of Lodge Laurel Stiz- zo, Minor Division player Terri Casci, Major Division player Teena Casci and Lodge Vener- able Charles Blair.

Press Tribune photo



RECEIVED

2014 JUL 15 PM 1:42

CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name For a Park or Facility Within a Park

Suggested Name Laurel T. Stizzo PARK
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

There are so many good things that fill my head about the Stizzo brothers! I went to Roseville High School with them, both very good students! I especially remember the Girls League Show's, featuring all of the girls in school! This was over 70 years ago. Laurel could always be counted on to furnish free music for the shows as well as the Noon Dances, the price to dance to his great music was a "Victory Stamp" (10 cents) which you glued into a little book. When filled it was worth a Victory Bond! There just was no limit to the generosity of these two patriotic brothers!

Attach a second sheet if necessary.

☐ Attachment included

Name Lois Orr
(of individual submitting request)

Address 6061 Golden Center Court Apt 105 Placerville Ca. 95667

Phone Number 530-622-1905

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:

RECEIVED

2014 JUL 21 AM 8:59

Suggested Name For a Park or Facility Within a ParkCITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name

(Print or type the suggested name exactly how you would like it to read)

Laurel Strick

Park Preference:

☒ Any park site

(Specify park)

Reason for Suggestion (Must be completed for further consideration):

Honor this man and his outstanding
legacy with a park. He gave alot
to this town and what a great
tribute to a great man.

Attach a second sheet if necessary.

☐ Attachment included

Name:

Ken Maxham

(of individual submitting request)

Address:

1160 Kirby Way. St. 100 RSVI, CA 95661

Phone Number:

530-845-2675

Please submit this form to the City Clerk's office for name consideration. All names must
be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY

Has this name been submitted before?

☐ Yes☐ No

If yes, when?

Subcommittee Review Comments:

RECEIVED

2014 JUL 21 AM 8:59

Suggested Name For a Park or Facility Within a Park

Suggested Name

(Print or type the suggested name exactly how you would like it to read)

Laurel Stizzo

Park Preference:

☒ Any park site

(Specify park)

Reason for Suggestion (Must be completed for further consideration):

Such a perfect tribute for
a man & family who has
been so kind and giving
to their community!

Attach a second sheet if necessary.

☐ Attachment Included

Name:

(of individual submitting request)

DEBRA ELDRED

Address:

8290 CHRISTIAN LN

Phone Number:

916-834-2507

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY

Has this name been submitted before?

☐ Yes☐ No

If yes, when?

Subcommittee Review Comments:

RECEIVED

2014 JUL 21 AM 8:59

CITY CLERK DEPARTMENT
ROSEVILLE, CA**Suggested Name For a Park or Facility Within a Park**

Suggested Name

(Print or type the suggested name exactly how you would like it to read)

Laurel Stizzo

Park Preference:



Any park site



(Specify park)

Reason for Suggestion (Must be completed for further consideration):

A park should be named after this man. He devoted his life to Roseville and brought music to this town. He volunteered in many ways. He was an extremely talented man, very generous with his time and talents. He donated instruments to the RSD schools after his passing so his legacy is still alive in this community.

Attach a second sheet if necessary.

☐ Attachment included

Name:

(of individual submitting request)

Andrew Ferguson

Address:

6930 Lincoln Oaks Dr. F.O., CA

Phone Number:

(916) 817-0830

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____

Has this name been submitted before?

☐ Yes☐ No

If yes, when? _____

Subcommittee Review Comments:

RECEIVED

2014 JUL 21 AM 8:59

Suggested Name For a Park or Facility Within a PARKER DEPARTMENT

Suggested Name

(Print or type the suggested name exactly how you would like it to read)

Laurel T. Sh220

Park Preference:



Any park site



(Specify park)

Reason for Suggestion (Must be completed for further consideration):

I suggest this name because he was
a great member of society. He was an
outstanding citizen of Roseville. He deserves a
park named after him.

Attach a second sheet if necessary.



Attachment Included

Name:

Alex Tereshchenko

(of individual submitting request)

Address:

895 Woodside LN East #6 Sac-to, CA 95825

Phone Number:

(916) 879-2956

Please submit this form to the City Clerk's office for name consideration. All names must
be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY

Has this name been submitted before?



Yes



No

If yes, when?

Subcommittee Review Comments:

RECEIVED

2014 JUL 21 AM 8:59

Suggested Name For a Park or Facility Within a Park

CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name

Laurel T. Stizzo

(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site☐

(Specify park)

Reason for Suggestion (Must be completed for further consideration):

Because he had a huge impact
on our town & has gone a lot
to make Roseville what it is
today. He was a great member
of our society & also for our
country. He ~~will~~ always
gave to our community.
I think it would be
wonderful if we could
honor him by a park
in his name.

Attach a second sheet if necessary.

☐ Attachment included

Name:

Michele Neal

(of individual submitting request)

Address:

1022 Treasure Ln. Roseville, CA

Phone Number:

(916) 910-5871

Please submit this form to the City Clerk's office for name consideration. All names must
be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____

Has this name been submitted before?

☐ Yes☐ No

If yes, when? _____

Subcommittee Review Comments:

RECEIVED

2014 JUL 21 AM 8:59

Suggested Name For a Park or Facility Within a Park CITY CLERK DEPARTMENT
ROSEVILLE, CASuggested Name Laurel T. Stizzo
(Print or type the suggested name exactly how you would like it to read)Park Preference: ☐ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

Is an Inspirational man é has done
wonders for the Community of Roseville
He deserves the Respect of a park being
in his name.

Attach a second sheet if necessary.

☐ Attachment IncludedName: Brandon Stevens
(of individual submitting request)Address: 1502 St. Philomena - my citrus heightPhone Number: 916-512-9077

CA 95660

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____

Has this name been submitted before?
If yes, when? _____☐ Yes☐ No

Subcommittee Review Comments:

RECEIVED

2014 JUL 21 AM 8:51

CITY CLERK DEPARTMENT
ROSEVILLE, CA**Suggested Name For a Park or Facility Within a Park**

Suggested Name

Laurel T. Stizzzo

(Print or type the suggested name exactly how you would like it to read)

Park Preference:

☒ Any park site

(Specify park)

Reason for Suggestion (Must be completed for further consideration):

Laurel Stizzzo was an outstanding person. He taught music was a very talented and brought the joy of music into many people's lives. He was a great member of the community and he gave back a lot and devoted his time to others. He's a great representative of Roseville. He gave much to the community and I think Roseville should honor his memory with a park.

Attach a second sheet if necessary.

☐ Attachment Included

Name:

Rachel A. Stizzzo

(of individual submitting request)

Address:

407 Kirby Oaks Ct., Roseville, CA 95678

Phone Number:

916. 789. 8530

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____

Has this name been submitted before?

☐ Yes☐ No

If yes, when? _____

Subcommittee Review Comments:

RECEIVED

2014 JUL 21 AM 8:59

Suggested Name For a Park or Facility Within a Park CITY CLERK DEPARTMENT
ROSEVILLE, CASuggested Name Laurel T. Stizzio
(Print or type the suggested name exactly how you would like it to read)Park Preference: ☐ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

I ~~believe~~ suggest this name because
Laurel was a huge impact on the
community and has done alot for Roseville.
He ~~is~~ has inspired many of people
and have done many things to be
honored here in Roseville. For all the
time he gave back to the community
the community deserves to give back
to him.

Attach a second sheet if necessary.

☐ Attachment IncludedName: Amber Rasmussen
(of individual submitting request)Address: 2502 St. Philomena. wy Citrus Heights
CAPhone Number: 916-723-5570Please submit this form to the City Clerk's office for name consideration. All names must
be in accordance with the established City criteria. Submit one name per form. 9/5/07

FOR CITY USE ONLY:

For FY _____

Has this name been submitted before?
If yes, when? _____☐ Yes☐ No

Subcommittee Review Comments:

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2014 JUL 21 AM 8:59

CITY CLERK DEPARTMENT
ROSEVILLE, CA**Suggested Name For a Park or Facility Within a Park**Suggested Name Lawrie T. Stizzo
(Print or type the suggested name exactly how you would like it to read)Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

Laurel Stizzo was a member of "Song of Italy" born in Roseville in 1924. He contributed not only to the community but to our Country. He fought for our freedom during the II World War. After the war he graduated from San Jose State in 1950 and began his Music Career. He generated Revenue for the City of Roseville with his music store "Stizzo Music & Dance". He also helped found the "Roseville Performing Arts" Program where he gave his time to the Community. When Laurel passed at the age of 56 in 1981 he wished all the instruments be donated to the local schools in Roseville. His Legacy Lives on.

Attach a second sheet if necessary.

☐ Attachment IncludedName: Maria Frank
(of individual submitting request)Address: 2551 Rose Court Carmichael 95608Phone Number: 951-809-0978

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:

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2014 JUL 21 AM 8:

CITY CLERK DEPT
ROSELAND, CA**Suggested Name For a Park or Facility Within a Park**

Suggested Name

(Print or type the suggested name exactly how you would like it to read)

Park Preference:

☒ Any park site☐

(Specify park)

Reason for Suggestion (Must be completed for further consideration):

He was a great man in the community and is still missed by many. Naming a park after him would be a great honor to him and his remaining family in the community.

Attach a second sheet if necessary.

☐ Attachment included

Name:

(of individual submitting request)

Address:

7969 Lawin Dr Citrus Heights, CA 95610

Phone Number:

310-940-4255

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY

Has this name been submitted before?

☐ Yes☐ No

If yes, when?

Subcommittee Review Comments:



RECEIVED

2014 JUL 26 AM 12:31

CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name For a Park or Facility Within a Park

Suggested Name Laurel T. Stizzo PARK
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

LAUREL T. STIZZO IS A ROSEVILLE LEGEND WHO TAUGHT MANY ROSEVILLE CITIZENS MUSIC. LAUREL TAUGHT HIS FOUR CHILDREN MUSIC. ALL FOUR OF HIS CHILDREN ARE NOT ONLY OUTSTANDING MUSICIANS, BUT ALSO OUTSTANDING PEOPLE AS WELL. I LOOK FORWARD TO SEEING HIS CHILDREN PERFORM. IN ADDITION, THEY HAVE A LARGE ROSEVILLE FOLLOWING THAT SEE THEM PERFORM AS WELL. THIS IS A GREAT TESTIMONY TO LAUREL T. STIZZO BEING AN OUTSTANDING ROSEVILLE MUSIC TEACHER AND PARENT AS WELL.

LAUREL T. STIZZO DESERVES TO BE REMEMBERED WITH A NAMING OF A ROSEVILLE PARK TO KEEP HIS OUTSTANDING ROSEVILLE WORKS ALIVE.

Attach a second sheet if necessary.

☐ Attachment included

Name Raymond J. Cervantes
(of individual submitting request)

Address 908 Fawn Court, Roseville, California

Phone Number (916) 747-7778

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



RECEIVED

2014 JUL 26 AM 12:31

CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name for a Park or Facility within a Park

Suggested Name LAUREL ST1220 PARK
(Print or type the suggested name **exactly** how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify Park)

Reason for Suggestion (Must be completed for further consideration):

My Granddad, Laurel Stizzo, passed away a few years before I was born. While I never had the chance to know him, I have a great sense of the man he was, thanks in large part to the many people of Roseville who have gone out of their way over the years to share sweet stories and memories with me once they find out that I'm his granddaughter. Attached is just a small sampling of the dozens and dozens of letters of thanks and appreciation my Granddad received from parents, organizations and agencies in our community, acknowledging his contributions and gracious spirit. A park named for my Granddad would not only be an honor to our family, but a way for the city of Roseville to properly recognize the contributions of people like him - the artists, teachers, and small business owners that make Roseville such a desirable place to live.

Attach a second sheet if necessary.

☒ Attachment included

Name Mia Stizzo
(Of individual submitting request)

Address 312 Yosemite Street, RM, CA 95078

Phone Number 916. 532. 4092

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:

PLACER COUNTY FAIR

HORSE SHOW AND RODEO

PHONES: 693-J AND 647-J

P. O. BOX 710

ROSEVILLE, CALIFORNIA

September 9, 1949



OFFICERS

ford A. Crockett
President

(Joe) Royer
1st Vice Pres.

I. Isenminger
2nd Vice Pres.

B. Broyer
Treasurer and
Legal Advisor

J. J. Pugh

Secretary

Huddleston

Manager

DIRECTORS

W. E. Jones, M. D.

E. Barber

W. T. Mahan

W. W. Lauppe

W. C. Lee

B. Allen

E. Taylor

W. Scheiber

W. N. Zanolio

W. B. Hawkins

Stizzo's Accordion Band
322 Fig Street
Roseville, California

To All Members:

Now that the 1949 Placer County Fair is over and a matter of history, we look back over the panorama of events that contributed to its success.

Among the many bright spots that will live in the memories of our Fair audiences, was the very colorful Street Parade held on the final day, August 28 under the guidance and chairmanship of H. G. (June) Isenminger ably assisted by his well chosen committee.

By your entry and participation, you and your band helped to make the 1949 parade a success, and the Board of Directors of the Placer County Fair Association and the Management extend their sincere thanks in appreciation for the interest shown and your fine spirit of cooperation in contributing to this outstanding event of the 1949 Fair.

We will look forward to your continued interest in next year's Fair Parade and hope that your band will be represented and in the line of march.

Yours sincerely,

PLACER COUNTY FAIR

Nic Huddleston
Manager



CHAMBER
OF
COMMERCE



704 VERNON STREET

P. O. BOX 56

PHONE 310

ROSEVILLE, PLACER COUNTY, CALIFORNIA

THE INDUSTRIAL CITY

July 29, 1949

OFFICERS

J. D. ARNETT
PRESIDENT
CLARK TURNER
FIRST VICE PRES.
ARNOLD MURCHIE
SECOND VICE PRES.
CARL G. LAUGHRIDGE
SECRETARY-MANAGER
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DIRECTORS

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PUBLIC RELATIONS
JAMES WILLIAMS
ROCKLIN
FRED KNISLEY
CITRUS HEIGHTS

KENNETH M. BROWN
401 CALIFORNIA ST.
SAN FRANCISCO
REPRESENTATIVE

Mr. Sante Stizzo,
322 Fig,
Roseville, California.

Dear Mr. Stizzo:

On behalf of the Roseville Chamber of Commerce and the people of Roseville, I wish to thank you for your part in making the Imogene Wittsche Baseball Benefit in Roseville a big success.

We all appreciated your kindness in bringing your accordian band for the entertainment of all.

With best regards, I remain,

Sincerely yours,

William J. Clancy,
Roseville Baseball Representative.

WJC/jt

"THE HOME OF BEAUTIFUL ROSES"

MEETINGS EVERY THURSDAY EVENING

VISITORS WELCOME

ROSEVILLE AERIE No. 1582

INSTITUTED MARCH 2, 1907

JESSE A. BROWN, SECRETARY
140 EARL AVENUE
PHONE 561-M

EAGLES HALL
CORNER OF VERNON AND
LINCOLN STREETS
PHONE 57-M



ROSEVILLE, CALIFORNIA

June 12, 1954

Stizzo's Accordion Studio
409 Yosemite Street
Roseville Calif.

Mr. Stizzo:

Please accept our sincere thanks and appreciation
for the fine entertainment you and your students
afforded us for our installation ceremonies Thursday
evening June 3rd, A very fine job,

I am sure you will pass this word of thanks on
to the children who participated.

Thanks again.

Sincerely yours,

Jesse A. Brown
JESSE A. BROWN, SECRETARY

ROSEVILLE AREA CHAMBER OF COMMERCE

TELEPHONE 3103
700 VERNON STREET
ROSEVILLE, CALIFORNIA

July 23, 1957

Mr. Laurel Stizzo
Stizzo's Accordion Band
111 Melody Lane
Roseville, California

Dear Mr. Stizzo:

Good luck to you and the members of your band on their participation in the Western States Accordion Festival in Long Beach.

Your Accordion Band is doing a marvelous job of advertising our community and we feel that they are a definite asset to our area. We are proud of these young folks and congratulate you on your ability to gather together such a fine group of our young citizens.

Sincerely,


Ryan E. Thiessen
Secretary-Manager

ROSEVILLE AREA CHAMBER OF COMMERCE

WET:c

ROSEVILLE AREA CHAMBER OF COMMERCE

October 22, 1956

Mr. Laurel Stizzo
Stizzo's Accordion School
111 Melody Lane
Roseville, California

Dear Laurel:

What a wonderful affair you and your people staged Sunday at Memorial Auditorium - you should feel very proud.

The luncheon and afternoon presentation was very enjoyable - it is great to see such a spirit of fraternity and cooperation such as existed among the parents of your students.

The evening concert was a splendid event - the bands did excellently and John Molinari's saxophone as guest artist added the superb touch.

My wife and I heartily thank you for inviting us. Congratulations on scoring again. Warmest personal regards and wishes.

Sincerely yours,


E. Van Tongeren
Manager

LVT:c

Southern Pacific Company

SACRAMENTO 14, CALIFORNIA

IS NOT POST OFFICE

R. A. MILLER
SACRAMENTO

611-35

May 11, 1955

Stizzo's Accordion School
111 Melody Avenue
Roseville, California

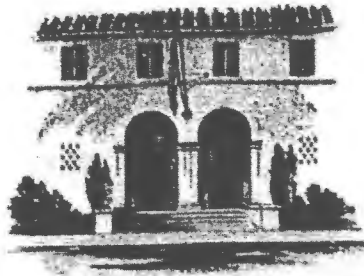
Gentlemen:

I wish to express my thanks to you for the wonderful entertainment provided by Carol Garbolino, Paul Ransford and Byron Kaim for "Family Night" at Roseville.

Their accordion playing did much to make this meeting a success, and am deeply appreciative of their efforts and your allowing them to participate in our program. Am taking this means of expressing my sincere thanks to you.

Sincerely yours,

R. A. Miller



CITY OF ROSEVILLE

ROSEVILLE, CALIFORNIA

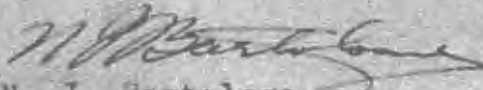
February 14, 1956

Stizzo's Accordion Studio
111 Melody Avenue
Roseville, California

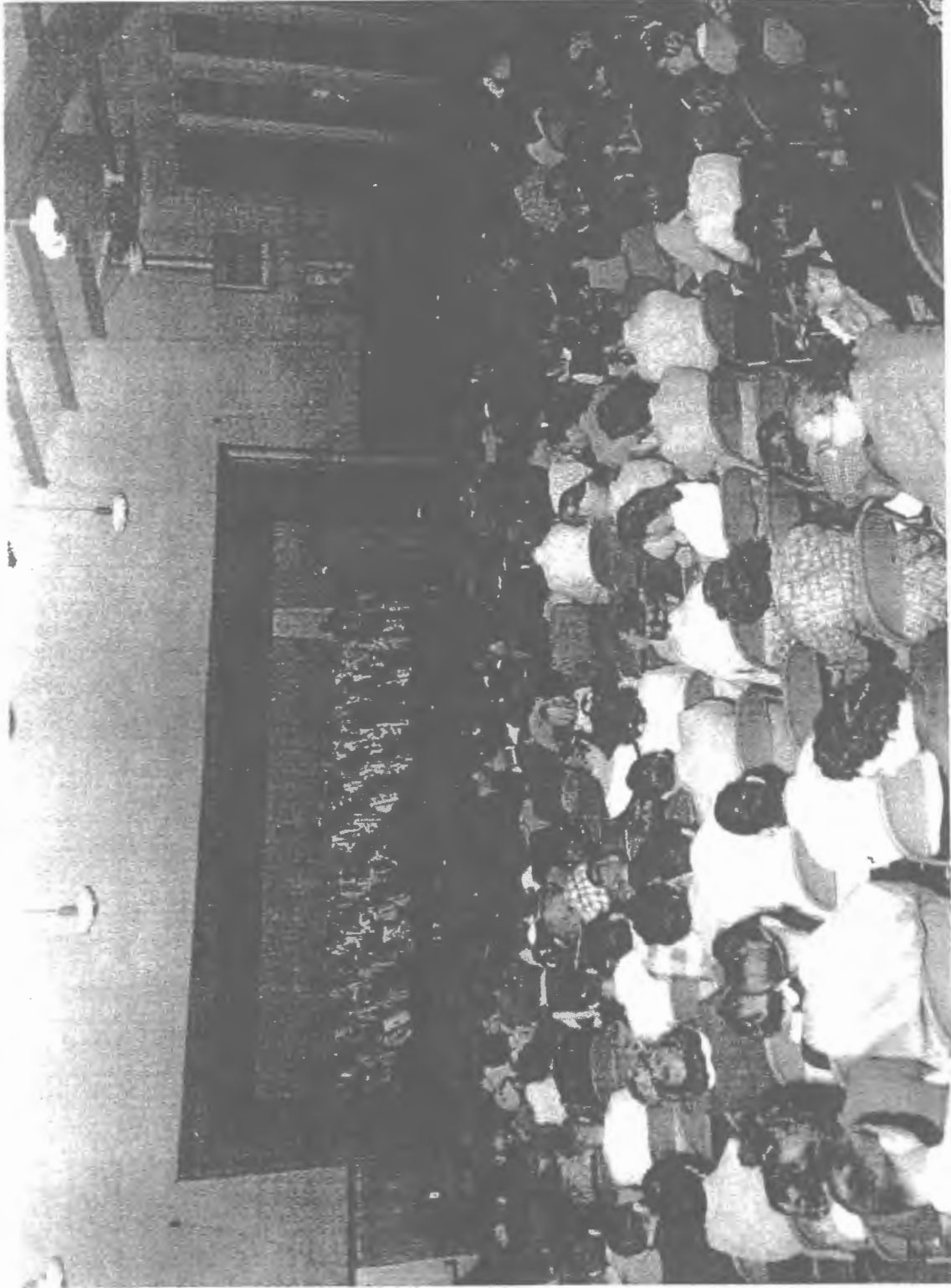
Dear Sir:

I wish to take this opportunity to express our sincere appreciation for you and your group's help in making the City Employees Association retirement dinner party a huge success.

Cordially yours,


N. J. Bartolomeo
Chairman





A Stizzo's Accordion concert at Roseville's Johnson Hall in the Placer County
Fairgrounds



Placer County Fair, early 1950s



Stizzos Accordion School float at a Roseville parade



Laurel Stizzo conducting his accordion band at a Royer Park event



Stizzo's Accordion School float in a 1954 parade in old Roseville



RECEIVED

2014 JUL 26 AM 12:31

CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name For a Park or Facility Within a Park

Suggested Name Laurel T. Stizzo PARK
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

LAUREL INSPIRED SO MANY IN THE COMMUNITY
AND WAS WELL RESPECTED.

Attach a second sheet if necessary.

☐ Attachment included

Name ROYANA TERRONEZ
(of individual submitting request)

Address 2200-B DOUGLAS BLVD ROSEVILLE, CA 95661

Phone Number (916) 973-1037

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



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2014 JUL 26 AM 12:31

CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name For a Park or Facility Within a Park

Suggested Name Laurel T. Stizzo PARK
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

Laurel Stizzo was a native of Roseville and lived and worked here all his life. He was an outstanding citizen and member of the community. His father worked for the railroad - here and his family all reside in Roseville.

Attach a second sheet if necessary.

☐ Attachment included

Name Donna Lunsadini
(of individual submitting request)

Address 2200-B Douglas Roseville, CA 95661

Phone Number 916-956-1994

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



RECEIVED

2014 JUL 26 AM 12:31

CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name For a Park or Facility Within a Park

Suggested Name Laurel T. Stizzo PARK
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

Stizzo's have been a part of the
Roseville community and given back
to the community through their
music ~~albums~~ and teachings. Plus
donations to us Eick.

Laurel T Stizzo Park would be a
great asset to our community.

Attach a second sheet if necessary.

☐ Attachment included

Name Kristy Bunkala & Chris Tagert
(of individual submitting request)

Address 6086 Julian Ct. Roseville CA

Phone Number 916-783-9830

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



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2014 JUL 26 AM 12:31

CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name For a Park or Facility Within a Park

Suggested Name Laurel T. Stizzo PARK
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

Appropriate to honor those like laurel Stizzo who made such meaningful contributions of time and talent ~~of~~ their life in the City of Roseville. It is because of residents like laurel Stizzo, Roseville HAS such a positive history and has attracted so many to enjoy ~~the~~ wonderful legacy ~~she~~ left behind ☐ Attachment included

Name Maureen Higelin
(of individual submitting request)

Address 2200-B Ste 200 Roseville, CA

Phone Number 916 214-7355

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



RECEIVED

2014 JUL 26 AM 12:31

CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name for a Park or Facility within a Park

Suggested Name LAUREL STIZZO PARK

(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify Park)

Reason for Suggestion (Must be completed for further consideration):

As a guitar player and someone close to the Stizzo family, I think it would be great to honor a man like Laurel Stizzo with a park in his name. He did more for the arts in Roseville than anyone I can think of. Looking forward to taking my family to Stizzo park in the future!!

Attach a second sheet if necessary.

☐ Attachment included

Name tony Eddlemon

(Of individual submitting request)

Address 312 Yosemite St 95618

Phone Number 916 768-2374

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

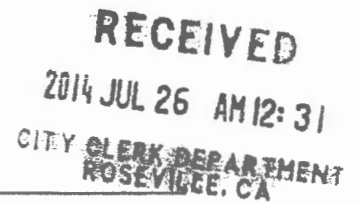
FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



Subcommittee Review Comments:



Suggested Name Laurel Stizzo PA
(Print or type the suggested name exactly how you would like it to read)

Reason for Suggestion (Must be completed for further consideration):

[illegible]

☒ Attachment included

Phone Number 782.396.7

FOR CITY USE ONLY:

Subcommittee Review Comments:

I am married to the eldest son, Steve. I never had the privilege of meeting Mr. Stizzo, but growing up in Roseville, I certainly knew of Mr. Stizzo. He was and still is highly respected by many members of our community. Stizzo is synonymous with music in Roseville because of what he brought to the city many years ago with his accordion school/music center. Dedicating a park in his honor is a fitting tribute to a highly regarded man who loved children, teaching, music and his hometown.



RECEIVED

2014 JUL 26 AM 12:31

CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name For a Park or Facility Within a Park

Suggested Name Laurel T. Stizzo PARK
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

add my name to others supporting a
Stizzo Park in Roseville. He was a
community leader who deserves
recognition.

Attach a second sheet if necessary.

☐ Attachment included

Name Ivana Hane
(of individual submitting request)

Address 233 Sierra Blvd. Roseville Ca

Phone Number _____

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



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2014 JUL 26 AM 12:31

CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name For a Park or Facility Within a Park

Suggested Name Laurel T. Stizzo PARK
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

MR STIZZO WAS WELL KNOWN IN ROSEVILLE AND VERY
RESPECTED WITHIN THE ITALIAN COMMUNITY. HE BROUGHT
MUSIC TO THE TOWN, TAUGHT MANY AND IS DESERVING
OF A PARK.

Attach a second sheet if necessary.

☐ Attachment included

Name DIANA STOCKTON
(of individual submitting request)

Address 321 SIERRA BOULEVARD - RSVL

Phone Number 786-7743

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



RECEIVED

2014 JUL 26 AM 12:31

CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name For a Park or Facility Within a Park

Suggested Name Laurel T. Stizzo PARK
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

My friend is his granddaughter and I have seen
a scrapbook with many articles on Mrs. Stizzo
and what he gave back to the community many
years ago. For that reason I think a park in
his name is a good idea.

Attach a second sheet if necessary.

☐ Attachment included

Name Christina Stockton
(of individual submitting request)

Address 321 1/2 Sierra Blvd - Roseville

Phone Number _____

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



RECEIVED

2014 JUL 26 AM 12:31

CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name For a Park or Facility Within a Park

Suggested Name

Laurel T. Stizzo PARK

(Print or type the suggested name exactly how you would like it to read)

Park Preference:

☒ Any park site



(Specify park)

Reason for Suggestion (Must be completed for further consideration):

I know the Stizzo family and know how proud they are of their father/grandfather for what he brought to the community. They would especially be proud if there was a Stizzo Park in his memory.

Attach a second sheet if necessary.

☐ Attachment included

Name

Stephen Stockton

(of individual submitting request)

Address

321 1/2 Sierra Blvd

Phone Number

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____

Has this name been submitted before?

☐ Yes

☐ No

If yes, when? _____

Subcommittee Review Comments:



Suggested Name For a Park or Facility Within a Park

Suggested Name Laurel T. Stingo Park
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

He's been a dedicated citizen by giving of his time, talents and musical products to the youth of Roseville. He's made an impact on so many in our community and deserves to be recognized.

Attach a second sheet if necessary.

☐ Attachment included

Name Nichole moody
(of individual submitting request)

Address 324 Teatarosa Ct Roseville CA 95747

Phone Number 916-295-1965

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



RECEIVED
JUN-9 11:30
CITY OF ROSEVILLE

Suggested Name For a Park or Facility Within a Park

Suggested Name Laurel T. Stizzo Park
(Print or type the suggested name exactly how you would like it to read) LAUREL T. STIZZO PARK

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

I AM IN FAVOR OF NAMING A PARK
FOR LAUREL T. STIZZO.

Attach a second sheet if necessary.

☐ Attachment included

Name Connie Powers
(of individual submitting request)

Address 401 Woodcreek Oaks Blvd #110

Phone Number 916-772-6600 Roseville CA

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form. 95747

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



RECEIVED
CITY CLERK'S OFFICE
JAN 11 2011

Suggested Name For a Park or Facility Within a Park

Suggested Name LAUREL T. STIZZO PARK

(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

I AM IN FAVOR OF NAMING THE PARK AFTER
MR. STIZZO DUE TO ALL THE YEARS OF
DEDICATION HE HAD TO THE YOUTH FROM THE
CITY OF ROSEVILLE. MR STIZZO'S PASSION FOR
MUSIC AND TEACHING OF MUSIC WILL FOREVER
BE IN THE HEARTS OF ALL THOSE HE TOUCH.
A VERY GENEROUS MAN.

Attach a second sheet if necessary.

☐ Attachment included

Name MARIANNE "MIMI" KIM
(of individual submitting request)

Address 3033 SUTTER BUTTES DRIVE, ROSEVILLE, CA 95747

Phone Number 916. 871. 3855

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



RECEIVED
JAN-9 8 3:52

Suggested Name For a Park or Facility Within a Park

Suggested Name LAUREL T. STIZZO PARK
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

I HAVE LIVED IN ROSEVILLE FOR OVER
60 YEARS, AND THE STIZZO NAME IS
ICONIC. GROWING UP, IT SEEMED EVERYONE
WAS TAKING MUSIC LESSONS FROM MR.
STIZZO, AND THE STIZZO MUSIC STORE/STUDIO
WAS A TRUE LANDMARK. THE STIZZO LEGACY
CONTINUES ENRICHING THE ROSEVILLE
ARTS + ENTERTAINMENT SCENES.

Attach a second sheet if necessary.

☐ Attachment included

Name FRED FETERSEN
(of individual submitting request)

Address 523 SIERRA BLVD ROSEVILLE CA 9578

Phone Number 916-223-1826

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



RECEIVED
JAN-3 11:30 AM
CITY OF ROSEVILLE

Suggested Name For a Park or Facility Within a Park

Suggested Name LAUREL T. STIZZO PARK

(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

MR. STIZZO TOUCHED THE LIVES OF SO
MANY PEOPLE IN ROSEVILLE THROUGH MUSIC.
I THINK HE IS AS DESERVING OF A PARK
NAMED AFTER HIM, AS ANY OF THE
SCHOOL TEACHERS IN THE PAST.

Attach a second sheet if necessary.

☐ Attachment included

Name STEVE OSTROM
(of individual submitting request)

Address 109 KRW MARIE CT ROSEVILLE CA 95747

Phone Number 916-308-2446

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



RECEIVED
JUN-19 10 31 AM
CITY OF ROSEVILLE

Suggested Name For a Park or Facility Within a Park

Suggested Name LAUREL T. STIZZO PARK
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

Mr. Stizzo generously gave his time,
Talents, instrument donations. Through
his contributions he positively impacted
many young people in Roseville.

Attach a second sheet if necessary.

☐ Attachment included

Name DOUG KIM
(of individual submitting request)

Address 3033 SUTTER BUTTES DRIVE, ROSEVILLE, CA 95747

Phone Number 916. 622. 9064

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____

Has this name been submitted before? ☐ Yes ☐ No

If yes, when? _____

Subcommittee Review Comments:



RECEIVED
COUNCIL
JAN 11 2011

Suggested Name For a Park or Facility Within a Park

Suggested Name Laurel T. Stizzo PARK

(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

I TOOK ACCORDIAN LESSON FROM MR. SITZCO IN 1955.
HE WAS A GREAT TEACHER & WELL KNOWN IN THE COMMUNITY.
IT WOULD BE GREAT TO HAVE A PARK NAMED AFTER HIM
THANKS FOR YOUR CONSIDERATION!

Attach a second sheet if necessary.

☐ Attachment included

Name KEITH CRABTREE
(of individual submitting request)

Address 8333 DRIFTWOOD LANE CITRUS HEIGHTS, CA 95610

Phone Number (916) 242-0453

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



RECEIVED
AUG -7 PM 1:45
CITY CLERK
ROSEVILLE, CA

Suggested Name For a Park or Facility Within a Park

Suggested Name LAUREL T. Stizzo Park
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

Please see attached

Attach a second sheet if necessary.

☒ Attachment included

Name LORA Stizzo
(of individual submitting request)

Address 3394 Rainhill Loop, Roseville 95747

Phone Number 782-0495

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



RECEIVED
CITY CLERK'S OFFICE
CITY OF ROSEVILLE
ROSEVILLE, CA

Suggested Name For a Park or Facility Within a Park

Suggested Name Laurel T. Stizzo PARK
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

I am in favor of a park being named after
Laurel T. Stizzo, as he highly deserves it.

Attach a second sheet if necessary.

☐ Attachment included

Name Sam DeCarlo
(of individual submitting request)

Address 5051 El Don Dr. Rocklin, Ca 95877

Phone Number (916) 223-7080

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



Suggested Name For a Park or Facility Within a Park

Suggested Name Laurel T. Stizzo PARK
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

I love the music Laurel has passed down
thru the generations. It would be nice to honor
the good times his music lessons have provided

Attach a second sheet if necessary.

☐ Attachment included

Name Bash KAMRAT
(of individual submitting request)

Address 1316 Frances DR

Phone Number 916 549 3183

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



Suggested Name For a Park or Facility Within a Park

Suggested Name Laurel T. Stizzo PARK
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

Laurel Stizzo is responsible for bringing the arts to Roseville with the opening of his music store. His dedication to promote music and dance has shaped our community.

Attach a second sheet if necessary.

☐ Attachment included

Name Kristel Kamrar
(of individual submitting request)

Address 13116 Frances Dr.

Phone Number 916-549-3183

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



Suggested Name For a Park or Facility Within a Park

Suggested Name Laurel T. Stizzo PARK
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

Laurel Stizzo had a long and lasting positive influence on the City of Roseville. His music store was one of first such places in Roseville - and many generations of Rosevillians benefitted from his musical contributions to our City - This is well deserved,

Attach a second sheet if necessary.

☐ Attachment included

Name Susan Pineschi
(of individual submitting request)

Address 114 Amethyst Ct

Phone Number 916-223-9116

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



Suggested Name For a Park or Facility Within a Park

Suggested Name Laurel T. Stizzo PARK
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

HE WAS A MUSICAL INSPIRATION FOR
MANY ROSEVILLE MUSICIANS, AND THE STIZZO
FAMILY HAS BEEN AROUND FOR A LONG TIME.

Attach a second sheet if necessary.

☐ Attachment included

Name DAN REA
(of individual submitting request)

Address 701 OAKLAND AVE.

Phone Number 916-223-8532

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



Suggested Name For a Park or Facility Within a Park

Suggested Name Laurel T. Stizzo PARK
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

Laurel is my father-in-law's father and
if he is anything like my father-in-law
he deserves acknowledgment more than any.

Attach a second sheet if necessary.

☐ Attachment included

Name Shen Ritchie
(of individual submitting request)

Address 199 Donner Ave Roseville, CA 95675

Phone Number (530) 613-4023

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



Suggested Name For a Park or Facility Within a Park

Suggested Name Laurel T. Stizzo PARK
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

See attached

Attach a second sheet if necessary.

☐ Attachment included

Name Ruth Ann Tiner
(of individual submitting request)

Address 2102 Seebold Way Roseville 95747

Phone Number 916 786-0771

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



Suggested Name For a Park or Facility Within a Park

Suggested Name Laurel T. Stizzo PARK
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

See attached

Attach a second sheet if necessary.

☐ Attachment included

Name Diana J. Stockton
(of individual submitting request)

Address 321 Sierra Blvd.

Phone Number 916 786-7743

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____

Has this name been submitted before?

☐ Yes

☐ No

If yes, when? _____

Subcommittee Review Comments:



Suggested Name For a Park or Facility Within a Park

Suggested Name Laurel T. Stizzo PARK
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

See attached

Attach a second sheet if necessary.

☐ Attachment included

Name Diane Taylor
(of individual submitting request)

Address 1208 William Wy, Roseville 95678

Phone Number 916-286-5721

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



Suggested Name For a Park or Facility Within a Park

Suggested Name Laurel T. Stizzo PARK
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

Love Roseville
See attached

Attach a second sheet if necessary.

☐ Attachment included

Name Laura M. Stizzo
(of individual submitting request)

Address 12216 Robinwood Blvd Rocklin

Phone Number 916 212 0863

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



Suggested Name For a Park or Facility Within a Park

Suggested Name Laurel T. Stizzo PARK
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

See attached

Attach a second sheet if necessary.

☐ Attachment included

Name Elizabeth Guerrero
(of individual submitting request)

Address 3721 Aurora Ln Rocklin CA 95671

Phone Number 916 319-2955

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



Suggested Name For a Park or Facility Within a Park

Suggested Name Laurel T. Stizzo PARK
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

See attached

Attach a second sheet if necessary.

☐ Attachment included

Name Adella Elise
(of individual submitting request)

Address 412 Downing Ave Rosedale CA

Phone Number 916-782-6690

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:

Laurel Stizzo was born in Roseville in 1924 to first generation Italian immigrants and was one of four children (2 boys and 2 girls) who all attended Roseville City Schools and graduated from Roseville High School. Laurel and his brother, Sidor, took accordion lessons as kids and traveled by train to Oakland to do so, as their father worked for the PFE.

After joining the service in 1941 with his brother, Laurel served in the Army and was stationed in the Philippines at the end of the war. Sidor served in the Army Air Force as a waist gunner on B-17 bombers and was shot down and killed over Berlin in 1944.

Returning from the service, Laurel attended Sac State and graduated in 1949 with a degree in music and taught accordion out of the family home on Fig Street. In 1951 he married Patricia Dillard and established a small home studio on Yosemite Street. In three years he built Roseville Music and Dance Center (later renamed Stizzo's Music Center) on Melody Lane, which he named.

Laurel formed an accordion band which competed and won numerous awards. They appeared in many parades and played several times for activities in Royer Park. They even competed on the Ted Mack Amateur Show.

Laurel was a substitute music teacher for the Roseville City School District and a very active member of the Sons of Italy and Northern California Accordion Association.

With Roseville being a small town in those days, several kids in town took music and/or dance lessons from Stizzo's Music at some point in their childhood. With the store next door to the family home, Laurel would many times open the store after hours to accommodate a musician who had a gig that night and desperately needed to buy a set of strings or drum sticks.

After his untimely death in 1981 at the age of 56, Patricia sold the music store and donated the remaining instruments to Warren T. Eich School's music program.

Laurel and Patricia raised 4 children who all attended Roseville City Schools and are accomplished musicians in their own right. They currently live in Roseville and have given them 11 grandchildren and 4 great-grandchildren.

To this day, many people in Roseville have great memories of their experience taking music lessons at Stizzo's. Because of this, Laurel T. Stizzo Park would be a wonderful asset to our community and forever be a name that will not be forgotten with his musical contribution to our city.



Suggested Name For a Park or Facility Within a Park

Suggested Name Laurel T. Stizzo PARK
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

THE STIZZO NAME IS AN ICONOMIC
NAME + FAMILY IN ROSEVILLE
CONTRIBUTIONS TO MUSIC AND
CULTURE ENDURE TODAY

Attach a second sheet if necessary.

☐ Attachment included

Name Nancy Lunardi Nancy Lunardi
(of individual submitting request)

Address 416 Earl Ave Roseville CA 95678

Phone Number (916) 402-8305

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:

RECEIVED

2014 JUL 24 PM 1:39

CITY CLERK DEPARTMENT
ROSEVILLE, CA



Suggested Name For a Park or Facility Within a Park

Suggested Name Laurel T. Stizzo PARK
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

STIZZO PARK IS AN IDEAL OUTDOOR SPACE
ITS COMING WILL BE A GREAT ACCOMPLISHMENT
@ STIZZO

Attach a second sheet if necessary.

☐ Attachment included

Name Andrea Scott
(of individual submitting request)

Address 605 MARVENDA AVE ROSEVILLE

Phone Number 916-316-3016

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



Suggested Name For a Park or Facility Within a Park

Suggested Name Laurel T. Stizzo PARK
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):
Because he was a nice man and he worked with
children

Attach a second sheet if necessary.

☐ Attachment included

Name Linda Jenkins
(of individual submitting request)

Address 406 Earl Ave

Phone Number _____

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



Suggested Name For a Park or Facility Within a Park

Suggested Name Laurel T. Stizzo PARK
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

He was an important and influential
member of the community

Attach a second sheet if necessary.

☐ Attachment included

Name Jeanne Jenkins
(of individual submitting request)

Address 106 E. 1st Ave. Rm 101 CA 95678

Phone Number _____

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



Suggested Name For a Park or Facility Within a Park

Suggested Name Laurel T. Stizzo PARK
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

STIZZO FAMILY HAS DONE A LOT FOR THE
ROSEVILLE COMMUNITY - THEIR MUSIC
TALENT STILL INSPIRES US ALL -

Attach a second sheet if necessary.

☐ Attachment included

Name FRANCES SENNIE NAUARD
(of individual submitting request)

Address 5188 SUGAR PINE LOOP ROSEVILLE CA 95677

Phone Number 916-773-3982

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



Suggested Name For a Park or Facility Within a Park

Suggested Name Laurel T. Stizzo PARK
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

A Very deserving tribute, growing up in Roseville the Stizzo family was more than a name. We always had much money. I took music lessons and never had to worry about cost. I was taught with a full heart. I never had to worry about an instrument. I was always given what I needed. I know that the generosity was passed to many families. It would be an honor to have such a tribute to a very caring well respected man.

Attach a second sheet if necessary.

☐ Attachment included

Name Michele Macvige
(of individual submitting request)

Address 3649 Monument Dr. Roseville Ca 95747

Phone Number 916-204-2021

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



Suggested Name For a Park or Facility Within a Park

Suggested Name Laurel T. Stizzo PARK
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

Laurel Stizzo is deserving to have a park
named after him.

Attach a second sheet if necessary.

☐ Attachment included

Name Ileana Festersen
(of individual submitting request)

Address 1613 Blanchard Dr. Roseville CA 95747

Phone Number (916) 804-5664

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____

Has this name been submitted before? ☐ Yes ☐ No

If yes, when? _____

Subcommittee Review Comments:



Suggested Name For a Park or Facility Within a Park

Suggested Name Laurel T. Stizzo PARK
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

THE STIZZO AREA STILL LOOKING
ROSEVILLE TODAY
IT WOULD BE GREAT TO HAVE A
STIZZO PARK

Attach a second sheet if necessary.

☐ Attachment included

Name Kimberly Bruce
(of individual submitting request)

Address 310 Elm Street RSVI, CA 95678

Phone Number 916-541-1174

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



Suggested Name For a Park or Facility Within a Park

Suggested Name Laurel T. Stizzo PARK
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

The Stizzo name is representative of a wonderful family that has done much to shape art and culture to the Roseville community. Naming a park after him would be a wonderful way to memorialize his legacy.

Attach a second sheet if necessary.

☐ Attachment included

Name Bridly Festerson
(of individual submitting request)

Address 1613 Blanchard, Roseville, CA 95747

Phone Number 916-934-6343

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____

Has this name been submitted before? ☐ Yes ☐ No

If yes, when? _____

Subcommittee Review Comments:

Subcommittee Review Comments:

Dear Parks and Recreation Commission,

July 28, 2014

We would like to submit the name Barbara J. Niznik Park for your consideration to honor the memory of Barbara Niznik, who was essential in the starting of Adventure Club for the City of Roseville. She was the initial leader at the first Adventure Club at Sierra Gardens School in 1987.

She went on to become Adventure Club supervisor and site coordinator for all the Adventure Clubs in Roseville in 1994, a position she held until her retirement in 2002. Her dedication to quality care and innovative programs for children was evidenced by the growing number of Adventure Clubs throughout the schools in our city. She touched the lives of so many children and parents. She truly put the children first!

Sadly, cancer ended her life in January of this year. Her family, friends and co-workers would like to honor her in this way.

Thank you,

Judy Dillon Teacher, Heritage Oak School, retired

Steve Dillon Community Development Director, City of Roseville, retired

Mike Shellito Parks and Recreation Director, City of Roseville, retired

Larry Pagel Public Works Director, City of Roseville, retired

Ron Feist Superintendent of Eureka Union School District, retired



RECEIVED

2014 JUL 29 AM 11:10 8:10

CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name for a Park or Facility within a Park

Suggested Name Barbara J. Niznik

(Print or type the suggested name **exactly** how you would like it to read)

Park Preference: ☒ Any park site

☐

(Specify Park)

Reason for Suggestion (Must be completed for further consideration):

We'd like to nominate our mother, grandmother and wife, Barbara J. Niznik, to have a park named for her honoring her dedication to children in the City of Roseville. Our mom was involved in the inception of the Adventure Club. As a family, we remember how excited she was to start a new program for the City to provide before and after school day care to help working parents. One night sitting around the kitchen table, we tried to come up with a name for this new program. It was our mom who thought up the name, feeling that the program should be a caring environment, but also a fun extension of learning for children.

Barbara's leadership and organizational skills were invaluable to Adventure Club. As the first site at Sierra Gardens elementary grew, so did the need for more locations. Our mom was instrumental in helping to grow the program, serving as a supervisor and then as the director for all the sites. Today, Adventure Club has 17 sites at City schools. In addition, she was instrumental in starting the City's preschool program and the Teen Roseville Live programs. The children of Roseville have been able to benefit from the multitude of programs started by our mom.

She was a positive role model and an inspiring leader with the City of Roseville Parks and Recreation Department. She earned the respect and friendship of those who worked for her and with her. She was a leader among leaders, with a grace and generosity rarely seen in someone with her list of achievements. In addition, her personal warmth and interest in her students was evident. We used to see children run up to our mom wanting her undivided attention. It was apparent how much the children in Adventure Club loved her. (CONTINUED ON ATTACHMENT)

Attach a second sheet if necessary.



Attachment included

Name Laura, Aaron & Sierralyn Williams; Tanya, Nathan & Dax Garbolino; and Robert J. Niznik
(Of individual submitting request)

Address 1009 Woodglen Drive, Roseville, CA 95661 (Laura)

Phone Number 916-276-9078 (Laura), 916-276-9494 (Tanya) or 916-781-2312 (Robert)

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____

Has this name been submitted before?

☐

Yes

☐

No

If yes, when?

Subcommittee Review Comments:

CONTINUATION OF NOMINATION – BARBARA J. NIZNIK

As a 30 year resident, Barbara loved everything about living here in Roseville. Her devotion to the City was evident not only at work, but also in her personal life. Our family used to laugh at how mom's old car hardly had any miles on it since she never seemed to leave Roseville. "Why would she need to?" she would say because everything she needed was right here.

Her short, but courageous, battle with cancer earlier this year took our mom's life. But her legacy will remain. Not only have thousands of children and their parents benefitted from all the programs she helped create, but thousands more in the future will as well. Our children have also benefitted. Nathan, Dax and Sierralyn had an amazing grandmother to love and cherish them, but they also are, and will be, Adventure Club participants. They will grow up knowing their grandmother made a significant contribution to their lives and also the lives of other children in Roseville.

Our mom's devotion to this community exemplifies her strong moral fiber and character. She is an excellent nominee and we hope you will consider naming a park in her honor.

Below is a list of key leaders and community members who are in support of this nomination:

- Vicki Canales, parent of former Adventure Club students, community member, and works in Roseville
- Dianne Carlisle, parent, community member, and works in Roseville
- Judy Dillon, former teacher, Heritage Oak School
- Steve Dillon, former Community Development Director, City of Roseville
- Erin Dunlay, parent, community member, and works in Roseville
- Ron Feist, former Superintendent, Eureka Union School District
- Cathy Coats Galbraith, parent, community member, and business owner in Roseville
- Gayle Garbolino-Mojica, Superintendent of Schools, Placer County Office of Education
- Gina Garbolino, former Mayor and City Councilwoman, City of Roseville
- Saundra Garbolino, former Adventure Club staff member
- Steve Glipa, former Adventure Club staff member
- Larry Pagel, former Public Works Director, City of Roseville
- Jana Pruski-Clark, parent of current Adventure Club students and community member
- Ashley Rudolph, community member, works in Roseville
- Mike Shellito, former Parks and Recreation Director, City of Roseville
- Kristin Sordi, parent, community member, and works in Roseville
- Janice Sloane, Senior Parks and Recreation Supervisor, City of Roseville
- Rashelle Snead, parent and community member
- Ginger Tyler, parent of former Adventure Club students and community member
- Martina Walker, parent and community member
- Patrick Zanardelli, former Adventure Club participant and staff member and current City of Roseville employee



RECEIVED

2014 JUL 29 AM 1:10

8:10

CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name for a Park or Facility within a Park

Barbara J. Niznik

Suggested Name

(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☐ Any park site ☒ Fiddymment Farms Park (Specify Park)

Reason for Suggestion (Must be completed for further consideration):

Barbara J. Niznik was one of the original site supervisors for the Parks and Recreation Department Adventure Club in the mid to late 1980's. I had the honor and a priviledge to work under Barbara's leadership, and during that time there were only four Adventure Club's - Kaseberg, Cirby, Crestmont and Sierra Gardens. Barbara was one of the most professional Site Supervisors working at the Adventure Clubs and set a standard for the other sites to follow. During Barbara's tenure at Adventure Club, the program expanded exponentially with every elementary school in the Roseville City School District and Dry Creek Joint Elementary School District schools (located in the city of Roseville). With so many sites operating a high quality program, Barbara was elevated to manage and supervise all of the sites under her leadership until she retired a few years ago. The Adventure Club program would not have been so successful if it was not for the leadership and dedication Barbara J. Niznik gave the program throughout her career. How fitting it would be to honor her with a park named after her.

Attach a second sheet if necessary.

☐ Attachment included

Name Gayle Garbolino-Mojica

(Of individual submitting request)

Address 1759 Camarena Way, Roseville CA 95747

Phone Number 916-768-7176

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



RECEIVED

2014 JUL 28 PM 3:50 ~~1:10~~

CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name for a Park or Facility within a Park

Suggested Name Barbara J. Niznik
(Print or type the suggested name **exactly** how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify Park)

Reason for Suggestion (Must be completed for further consideration):

See Attached.

Attach a second sheet if necessary.

☒ Attachment included

Name JANICE SLOANE
(Of individual submitting request)

Address 2238 McLaren Dr., Roseville, CA 95661

Phone Number 916-774-5506

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:

To Whom It May Concern,

I would like to nominate Barbara Niznik to have a park named after her. I feel she contributed substantially and improved the quality of life in Roseville. Barbara started the City of Roseville Adventure Club program more than twenty seven years ago. The program grew from one after school program to seventeen licensed before and after school age child care programs. Barbara understood the need for working families to have quality care for their children while providing socialization, recreation and academic support.

Along with the Adventure Club programs, Barbara grew preschool from two locations to its current twenty one locations. She believed that an early start to learning and fun was key in the development of the young child.

It did not stop there! Barbara heard the concern of parents as their young children, soon to be teens, had nowhere to go after school that was safe, fun and most importantly supervised. She came up with the idea of having a place on the middle school campus that had pool tables, games, ping pong, a snack bar and a variety of activities. The Student Union was born on three campuses as a joint effort with the school districts and principal's. Student Union won the Award of Excellence in 1998 from the California Park and Recreation society.

At a conference, Barbara met a group of people who had an idea to offer teens in their community a place to go to dance and socialize. The idea was that a bus provides transportation from their local neighborhoods to a central location where teens could dance and social while being supervised. So Barbara put that idea to work in the City of Roseville. With the use of the gym/ hall at the Mahany Sports Complex and support from the Roseville middle schools, Teen Roseville was born. TRL started fourteen years ago and still benefits the teens in our community. Once a month October through May, approximately 500-750 middle school youth join Parks & Recreation and Police staff in providing a dance and other activities to include the climbing wall, basketball and a snack bar.

As the participants of these programs have grown into adulthood many of them have come to work at the Adventure Club and preschool programs. As I do much of the interviewing, we ask them why do they want to work for Adventure Club or the City, (besides snack was always great) they say they want to make a difference in the life of children, just as the programs in Roseville made a difference in theirs.

There are many more things Barbara did to support the community. It was her dedication, commitment and passion for children and people that keep the foundation of her work going.

I hope you consider this application. I would be more than happy to answer any further questions.

Sincerely,


Janice Sloane

774-5506



Rec'd 7/29 4:25pm
RBK

Suggested Name for a Park or Facility within a Park

Suggested Name Nela Luker Park

(Print or type the suggested name **exactly** how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify Park)

Reason for Suggestion (Must be completed for further consideration):

I would like to submit Nela Luker's name for a park in West Roseville. As you know Nela unexpectedly passed in 2013. Nela was a long time resident & worked in the Planning Dept. for the City of Roseville for the past 18 years. She held the position of Principal Planner over seeing Long Range Planning. She processed many Specific Plan projects & negotiated numerous Development Agreements always with the City's best interests in mind. She played a major role in the development of West Roseville. Nela was very passionate about the City of Roseville & always made sure there was adequate funding for parks & community services as each Specific Plan was developed. She left a legacy of love & dedication to improving Roseville through

Attach a second sheet if necessary.

☒ Attachment included

Name Julie Pistone

(Of individual submitting request)

Address 2508 Du Bois Dr., Roseville, CA 95661

Phone Number (916) 765-0275

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____

Has this name been submitted before? ☐ Yes ☐ No

If yes, when? _____

Subcommittee Review Comments:



Suggested Name for a Park or Facility within a Park

Suggested Name _____

(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☐ Any park site ☐ _____ (Specify Park)

Reason for Suggestion (Must be completed for further consideration):

her career with the city and giving back to the community through her personal volunteer efforts. Her tireless dedication in bringing the West Roseville Specific Plan (among others) to fruition will be enjoyed for generations to come. As a friend, colleague and longtime resident I ask you to please consider the name of Nela Luken in this park naming process.
Thank you.

Attach a second sheet if necessary.

☐ Attachment included

Name _____

(Of individual submitting request)

Address _____

Phone Number _____

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____

Has this name been submitted before?

☐ Yes

☐ No

If yes, when? _____

Subcommittee Review Comments:



RECEIVED

2014 JUL 28 PM 4:10

3:50 pm

CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name for a Park or Facility within a Park

Suggested Name NELA LUKEN

(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify Park)

Reason for Suggestion (Must be completed for further consideration):

NELA LUKEN PLAYED A LARGE PART IN
THE DEVELOPMENT OF WEST ROSEVILLE. HER
PASSING HAS BEEN A HUGE LOSS TO CITY OF
ROSEVILLE. I CAN'T THINK OF A MORE FITTING
WAY TO HONOR HER MEMORY THAN BY NAMING
A PARK IN HER HONOR. I WOULD
ALSO LIKE TO SUGGEST THAT A STRUCTURE
OR AREA WITHIN THE SAME PARK BE NAMED
IN HONOR OF HER DAUGHTER SYDNEY.

Attach a second sheet if necessary.

☐ Attachment included

Name JOSEPH MCCASLIN

(Of individual submitting request)

Address 101 AMBER WAVES CRT ROSEVILLE CA 95747

Phone Number 916-878-8361

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____

Has this name been submitted before? ☐ Yes ☐ No

If yes, when? _____

Subcommittee Review Comments:



RECEIVED
2014 JUL 28 PM 4:09 PM
CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name for a Park or Facility within a Park

Suggested Name Nela Luken Park
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☐ Any park site ☒ Fiddymint Farms (Specify Park)

Reason for Suggestion (Must be completed for further consideration):

Nela Luken was a Sr. Planner for the City of Roseville. Nela had a zest for life and the outdoors. She was an avid hiker and had a passion for city planning. Nela placed a high value on her community and it showed in her work. Nela played a large role in development of the West Roseville Specific Plan. We lost Nela unexpectedly and tragically one year ago.

Nela had such an influence on the WRSP it would be appropriate to name a park or Park Facility in her honor. If not a park, then perhaps a park facility like a children's climbing structure via a sign or plaque.

Attach a second sheet if necessary.

☐ Attachment included

Name Mark Morse
(Of individual submitting request)

Address 1058 Sherbrook Way

Phone Number 916 521-6418

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



Suggested Name for a Park or Facility within a Park

Suggested Name Nela Luken Park
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☐ Any park site ☒ Fiddymint Farms/Westpark (Specify Park)

Reason for Suggestion (Must be completed for further consideration):

see attached.

RECEIVED
2014 JUL 22 PM 3:52
CITY CLERK DEPARTMENT
ROSEVILLE, CA

Attach a second sheet if necessary.

☒ Attachment included

Name Brandy LeBeau
(Of individual submitting request)

Address 1330 Skinbeck Dr., Roseville 95747

Phone Number 916.960.9472

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



RECEIVED

2014 JUL 18 PM 1:37

CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name for a Park or Facility within a Park

Suggested Name

Nela Luken Park

(Print or type the suggested name exactly how you would like it to read)

Park Preference:

☐

Any park site

☒

Any park within

(Specify Park)

West Roseville Specific Plan

Reason for Suggestion

(Must be completed for further consideration):

See attachment.

Attach a second sheet if necessary.

☒

Attachment included

Name

Royce Patch

(Of individual submitting request)

Address

913 Trimble Way, Roseville 95661

Phone Number

916-759-2472

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____

Has this name been submitted before?

☐

Yes

☐

No

If yes, when? _____

Subcommittee Review Comments:

Nela Luken Park

Please consider naming the eight-acre school/park site in Fiddymment Farm next to the new Fiddymment Farm elementary school, or any park in the West Roseville Specific Plan, as Nela Luken Park.

Nela Luken (1965-2013) was a Roseville resident and worked in the City's Planning Department for approximately eighteen years, most recently as Principal Planner in 2013.

Nela contributed to and/or managed many of the City's comprehensive specific plan efforts including the North Roseville Specific Plan, West Roseville Specific Plan, Sierra Vista Specific Plan and Creekview Specific Plan. These areas comprise the west side of the City of Roseville.

One of Nela's gifts was her ability to look at plans on paper, envision the built environment and identify design details and solutions that would improve the experience for future residents. These design details included enhancing the relationship between residential areas and parks, creating open space areas easily accessible to residents, designing streetscapes with paseos featuring expanded landscaping areas and paths, and planning logical pedestrian and bicycle path linkages.

She was a stickler for standards and consistency, insisting each of the planning areas in Roseville fit together seamlessly from a design perspective. Convening Roseville staff members from various departments, she would hammer out technically-feasible design solutions. Many of the design solutions that Nela spearheaded define the neighborhoods developing in the West Roseville area today.

Nela was disciplined, developing approaches and solutions that have become part of the City's overall design process. She was fiercely protective of the City's reputation and advocated for the City's well-established vision and growth management practices. It was important to her that there was a process that was logical and methodical.

Nela and her nine-year old daughter, Sidney, died tragically in an accident in 2013. Nela's husband Michael Luken, son Matthew Luken and father Bruno Tausche live in Roseville.

Naming the park in Fiddymment Farm or a park in the West Roseville Specific Plan for Nela Luken is befitting for an individual who made an enduring contribution to the City and the quality of life of its residents.



RECEIVED

2014 JUL 24 AM 10:31

CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name for a Park or Facility within a Park

Suggested Name Nela Luken Park
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☐ Any park site ☒ Stone Point or Fiddymont (Specify Park)

Reason for Suggestion (Must be completed for further consideration):

Nela work diligently for years working on the West Plan for the City of Roseville's Planning Department. She had just been promoted to Planning Manager and had been with the City for over 10 years. Unfortunately in July 2013 Nela and her daughter Sydney were killed in a head on crash. I believe it would be a wonderful tribute to Nela for her years of service with the City and specifically the West Plan, and to her family. I hope you will seriously consider this recommendation.

Attach a second sheet if necessary.

☐ Attachment included

Name Rhonda Myers
(Of individual submitting request)

Address 1202 Bunker Hill Dr., Roseville, CA

Phone Number 782-7812

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



Suggested Name for a Park or Facility within a Park

Suggested Name Nela Luken Memorial Park
(Print or type the suggested name **exactly** how you would like it to read)

Park Preference: ☐ Any park site ☒ Fiddymment Farms (Specify Park)

Reason for Suggestion (Must be completed for further consideration):

Nela was part of the planning team with the City of Roseville for many years and played a major role in the planning of the planning for the area in which this park will be developed. Nela and her daughter Sidney were lost in a tragic car accident July 19, 2013. Nela's contributions to this city in planning a beautiful, safe, and enjoyable place to live and work should be remembered. Naming a park for her in an area which she worked so hard is appropriate and a fitting memorial for those that knew her and to tell others of her life as a planner, wife, mother, and friend.

Attach a second sheet if necessary.

☐ Attachment included

Name John Throckmorton
(Of individual submitting request)

Address 1786 Sunningdale Drive, Roseville, CA 95747

Phone Number _____

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:

Suggested Name For a Park or Facility Within a Park

Suggested Name

Nela Luken

(Print or type the suggested name exactly how you would like it to read)

Park Preference:

☐ Any park site

☒ West Roseville

(Specify park)

Reason for Suggestion (Must be completed for further consideration):

Attach a second sheet if necessary.

☒ Attachment included

Name:

Brandy LeBeau

(of individual submitting request)

Address:

311 Vernon Street, Roseville

Phone Number:

9110.774.5278

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY

Has this name been submitted before?

☐ Yes☐ No

If yes, when?

Subcommittee Review Comments:

Nela Luken worked for the City of Roseville Planning Department during the last 18 years. During that time she was instrumental in guiding future development and making the City what it is today. She worked on 8 specific plans, and staffed the Design Committee, Growth Management Visioning Committee and most recently, the Grants Commission. She held the position of Principal Planner overseeing the Long-Range Planning Division. It is likely that her role was going to expand, and she was looking forward to becoming the Planning Manager, overseeing the Planning Division. Her responsibilities over the years have included design review and the processing of numerous current and long range entitlements. She processed many Specific Plan projects, including the North Central, North, Northeast, Northwest, West Roseville, Amoruso, Sierra Vista, and Creekview Specific Plans. . These Specific Plans have brought in 12,921 additional acres to the City, as well as an additional 58,342 future population.

She was very proud of the West Roseville Specific Plan (WRSP). During the processing of the specific plan between 2000 and 2004, she gave birth to her two children, Matthew in 2002, and Sidney in 2004. She managed to gracefully juggle work and family. She remained involved in the project as it moved forward, and was instrumental in creating the Village Center. Nela has always been passionate about the City of Roseville and always strived to make it the best place possible. She always had the interests of the City in mind when negotiating Development Agreements, ensuring that there would be adequate funding for public services such as parks and community facilities in each plan area.

Nela has been significant to the City of Roseville's growth management vision and implementation. She was also an inspiration and role model to her peers and department. She was ambitious, professional, and very family oriented. She created a team that worked hard and enjoyed coming to work.

While we understand that this is an unusual request, it is acknowledged that the City has named other significant City resources after City employees who have made exemplary contributions to the City (Mike Shellito Pool, and Al Johnson Wildlife Area, as examples). Like Mike and Al, there are few others that have made such a significant contribution to the City as Nela, and therefore, is deserving of recognition. I recommend a park site in the West Roseville Specific Plan be named after Nela for her years of contribution to the City. She truly created a community that is providing a better quality of life for everyone that lives here. We lost her tragically and the City and Department will always have that void that cannot be replaced. Her husband, son, peers, and City deserve to have park named after Nela to honor her and all of her contributions that have made Roseville a better place for everyone.



RECEIVED

2015 JUL 20 PM 12:20

CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name for a Park or Facility within a Park

Suggested Name Lester Astle Memorial Park
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify Park)

Reason for Suggestion (Must be completed for further consideration):

Lester was very involved in community of Roseville. His ancestors were among the original settlers in the Roseville area and Lester himself worked for many years with the fire department. Much of his descendants & extended family still live in Roseville. I am one of those relatives as I am married to his grandson.

Attach a second sheet if necessary.

☐ Attachment included

Name Glenda Hayes
(Of individual submitting request)

Address 1504 Crestmont Ave, Roseville, Ca 95661

Phone Number 916-705-8436

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:

**Suggested Name for a Park or Facility within a Park**

Informal

Formal

Suggested Name Curtis R. Banner Memorial Park or Curtis Banner Park
 (Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify Park)

Reason for Suggestion (Must be completed for further consideration):

See other sheet.

Attach a second sheet if necessary.

☒ Attachment included

Name D. Nicole Coenen
 (Of individual submitting request)

Address 21001 Cone and Hills Dr. Grass Valley, CA 95949

Phone Number 530-268-3610

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
 If yes, when? _____

Subcommittee Review Comments:

Dear City of Roseville, Parks and Recreation,

I would like to submit Curtis Banner's name for consideration for one of your park's name.

Curtis Banner came to Roseville in 1955. He became a young teacher with the Roseville City School District and worked there for 37 years as a teacher and then as a principal. After retirement he went onto supervise student teachers. Curtis also volunteered for the Roseville Parks and Recreation Dept. He called, kept score and refereed the Rec's baseball and basketball games. He organized, coordinated and supervised various youth and adult activities during the summer, nights and on weekends. Curtis was always very involved in the City of Roseville on many levels. He was on numerous committees. One committee was for the homeless. He helped serve breakfast to local students before their school started. He was a member of the Roseville Sunrise Lions Club. Curtis also helped to build the Boy Scout lodge. Curtis even taught his students how to play golf with his wife's golf clubs, which she never saw again!

Curtis Banner loved Roseville. He loved its people. Most everyone knew him from school, church or one of his many boards or committees that he gave of his time so freely. It didn't matter who you were he always had something funny to say to make you smile. He was a man of integrity and was passionate about fairness for everyone. Curtis passed away last year. He is missed terribly by his family and friends. At the end of each day he would look back to see if he had helped someone, made someone smile or did some good in his community. He was one of the bravest and strongest men I have ever known. This would be a wonderful tribute to a man that worked so hard for children and adults alike his whole life to make things better for them and for the community of Roseville, California.

I thank you for your time and consideration of Curtis R. Banner for one of your new parks.

Sincerely,

D.Nicole Coenen

21001 Cone and Hills Dr.

Grass Valley, CA 95949

530-268-3610

RECEIVED

real!graphic

2015 JUL 30 PM 1:42

10042 Wolf Road Ste B
Grass Valley CA 95949

Phone 530.268.8866

Fax 530.268.3299

Fax Cover Sheet

Date 7-30-15 Time 1:30pm Pages 3 (Including Cover)
No charge for cover sheet

TO:

Name City of Roseville

Company ~~Park~~ A+U Park Naming

Fax 916-786-9175

FROM:

Name D. Nicole Coenen

Company _____

Phone 530-268-3610

To: SANIA OROZCO, City ClerkFrom RENE AGUILERA
916 846-5326Page 1
of 2 pgs**Suggested Name for a Park or Facility within a Park**Suggested Name ANTONIO BERMUDEZ JR. PARK
(Print or type the suggested name exactly how you would like it to read)Park Preference: ☒ Any park site ☒ ON A SFTBALL FIELD etc. (Specify Park)**Reason for Suggestion** (Must be completed for further consideration):

MR. ANTONIO BERMUDEZ JR. attended 1st to the 5th grade at VERNON School. He attended 6th to 8th at Atlantic Street School graduating in 1945. Antonio's parents came to Roseville CA in 1937. Antonio's Dad also named Antonio worked at the Southern Pacific Railroad.

Antonio Bermudez Jr. also worked at The Southern Pacific Railroad from 1949 to 1986 for 38 years.

Antonio Bermudez Jr graduated from Roseville High School in 1944. All of Antonio's brothers and sisters (10 in all) graduated from Roseville High School. Four brothers like Antonio served in the Armed Forces. Antonio Jr served in the NAVY from October 25, 1950 to being honorably discharged in the Korean War Conflict on August 13, 1954.

Attach a second sheet if necessary.

☒ Attachment includedName RENE Aguilera
(Of individual submitting request)Address 136 DONNER AVEPhone Number 916 846-5326

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____

Has this name been submitted before? ☐ Yes ☐ No

If yes, when? _____

Subcommittee Review Comments:



PAGE 2 of 2
with more
information
ON Antonio Jr
Bernandez

Suggested Name for a Park or Facility within a Park

Suggested Name Antonio Bernandez Jr.
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify Park)

Reason for Suggestion (Must be completed for further consideration):

Mr. Antonio Bernandez Jr. was one of the founders of the Roseville Girls "Pony Tail" softball league (1963-1970) which later changed its name to Roseville Girls Bobby Sox League. Mr. Bernandez managed the "pony tail" league for seven years and then later managed the Real Bobby Sox League for 3 yrs 1970-1973 for a total of ten years.
Mr. Bernandez played softball for two years (1945-1947) on the Mexican American Athletic Club.
Mr. Bernandez at Roseville High School played Baseball, Basketball, Football, Track & Boxing.
Mr. Bernandez played in the Roseville City League Fast Pitch Softball (1945-1976).
Mr. Bernandez played in the Roseville City League Basketball (1965-1975).
Mr. Bernandez played in the Roseville Premier Tennis & Express (PTE) Bowling League.
As a member of St. Rose Catholic Parish, Mr. Bernandez managed the Catholic Girls Softball team in 1968 and the Guadalupe Catholic Society from 1950-1955.

Any park site or even a Softball facility etc would be worthy of a man who gave so much as a player, volunteer coach & exceptional athlete. Attachment included in.

Name _____
(Of individual submitting request)

Address _____

Phone Number _____

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:

Respectfully
Submitted
Ren
Aguilar



RECEIVED
2015 JUL 30 AM 9:33
CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name for a Park or Facility within a Park

Suggested Name Lisa Eck
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify Park)

Reason for Suggestion (Must be completed for further consideration):

See attachment

Attach a second sheet if necessary.

☐ Attachment included

Name Jim Delaney
(Of individual submitting request)

Address 540 Striped Moss Street. Ros, CA 95678

Phone Number (415) 407-4715 cell

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____

Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:

July 2015

I think a City of Roseville park should be named for Lisa Eck.

She is a librarian at the Martha Riley branch.

For over 5 years she has been hosting 'Mother Goose on the Loose' regularly to 'sold out' crowds of families and children, with three sessions in one day.

Thousands of little ones have had their first exposure to singing, counting and reading through Lisa's enthusiastic and imaginative assemblies. Roseville residents with backgrounds from all over the world and experiences come together to learn, bond and feel a sense of community under Librarian Lisa's playful and engaging half hour gatherings.

Not only is she creative in her presentation, she takes it further by dressing in original costumes and artistic daywear that only serves to peek curiosity in her wee audience members. During Halloween she can be seen in her homemade costumes, during Spring Break she hauls over to the Mike Shellito Pool, reads and sings in her handmade mermaid attire and then goes above and beyond by jumping in the pool and swims with the attendees. Look for her there at Halloween too swimming amongst the floating pumpkins.

I know she donated the much used train table in Martha Riley as the old one was dilapidated. She asked her family for the table for her birthday instead of anything for herself.

Years ago as a first time mother and a new resident to Roseville Lisa was warm and welcoming and was the familiar face that was so comforting as we settled in to the community.

I know she does many other duties with her job as a Roseville Librarian that I am not even aware of but to me and thousands of children she'll always be famous for her rousing Mother Goose on the Loose sessions.

See below for just a few of her costuming theatrics, going above and beyond along with that million dollar smile.

I love that Roseville honors living community leaders by naming schools, library, etc. after them. (Martha Riley, Vencil Brown.) Certainly Lisa Eck is a vital part of Roseville and should be honored because she has contributed substantially and improved the quality of life in Roseville.

We had 421 attend our Big Truck Event today! Debuted my new Truck Dress ...
Today it was the Line Trucks (and linemen) and me doing Storytime - next week I'll be with the Vector Truck! If you want to come



You can see Lisa next at the Vector Truck Storytime in her Truck Dress!



Received 8/4/14
Park Dev.

Suggested Name for a Park or Facility within a Park

Suggested Name Jim Gray
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify Park)

Reason for Suggestion (Must be completed for further consideration):

See Attached

Attach a second sheet if necessary.

☐ Attachment included

Name AL Johnson
(Of individual submitting request)

Address 505 HOGAN COURT Roseville

Phone Number 916-768-0201

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:

Jim Gray

Jim Gray has served the City of Roseville on various boards and commissions for 33 consecutive years from 1977 thru 2010.

Jim served as a Roseville City Councilmember for 9 ½ years ending his service in 2010. He also served as Mayor for two years.

During Jim's service he served two years on the Personnel Board, six years as a Park and Recreation commissioner, 12 years on the Planning commission, and three years as a charter member of the Grants Advisory Commission.

Jim's community involvement has been quite extensive. He is a member of and actively involved in the Roseville Rotary Club. Tommy Apostolos Fund Steering Committee, Roseville Library foundation Board of Directors, Placer Board of Directors and the Roseville Firefighters Charity Golf Tournament Committee. He is also a member of the Performing Arts of Roseville and has participated in the annual Roseville Host Lions Club Christmas basket delivery program. He is the past President5 of the Placer County Fair Board of Directors.

He has served as a Pop Warner Football Coach, Senior Little League Coach, Cirby School PTA President, and was the first President of the Folsom Road Neighborhood Association, and is currently the President of the Sierra College Wolverine Athletic Association.

Jim's professional experience includes thirty years of service to county residents. He spent four years managing the county Special Districts in the Placer County Public Works Department and served 22 years with the Placer County Personnel Department.

Jim received his Associate Degree from Sierra College and a Bachelor's of Science

from California State University, Sacramento. He received his Master's Degree in Public Administration from Golden Gate University.

Originally from Grass Valley, Jim and his wife Judi have lived in Roseville for more than 35 years. They have one daughter, Kristin. Jim enjoys golf, skiing, racquetball, hiking, and reading.

Jim Gray has represented the City on following Committees and agency boards.

City

- Citizen Corps Council (alternate)
- City/Chamber Monthly meeting
- City Selection Committee
- League of California Cities Voting Delegate
- League of California Cities Transportation, Communication, and Public Works Policy Committee, Employee Relations Policy Committee
- Naming of Fire Department Facilities Committee (alternate)
- Parks and Recreation Ad Hoc Committee for Naming Facilities within City Parks
- Risk Oversight Committee
- Union Pacific- City Committee

County

- City/County Committee for Regional Development Issues
- Local Agency Formation Commission
- Mayor/Supervisors Quarterly Meeting
- Placer County Air Pollution Control District
- Placer County Indian Gaming Local Community Benefit Committee
- South Placer Transportation Authority
- Placer County Economic Development Commission

Regional

- Association of Bay Area Governments Finance Authority
- Northern California Power Agency (alt.)

- Placer Count Local Agency Formation Commission
 - Regional Water Authority
 - South Placer Regional Transportation Authority (SPRTA)
 - Western Placer Waste Management Authority (alternate)
 - Sacramento Area Council of Governments
 - League of California Cities (various positions)
-



RECEIVED

2015 JUL 27 PM 4:15

CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name for a Park or Facility within a Park

Suggested Name HOLLYWOOD PARK

(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☐ Any park site ☒ West Roseville (W-50B)

Reason for Suggestion (Must be completed for further consideration):

My request for a name consideration is based on the Geographical Location of the park.

This Park is located in the middle of a neighborhood whose street names pay tribute to famous Hollywood Actors/Actresses/Performers. Not just any Hollywood stars, but those who starred in the movies that bring us joy, the movies that make us sing along and the movies we love to watch over and over again.

Astaire Way: Pays tribute to Fred Astaire who performed in over 31 Musicals and who is the voice of the narrator in the holiday classic Santa Claus is Coming to Town. This classic film takes us all back to our childhood, and still continues to be a part of our adult lives.

Bogart Court: Pays tribute to Humphrey Bogart, who made over 70 films in his career, but his performance in Casablanca and The African Queen are among my personal favorites.

Barrymore Court: Well, what can I say besides, who can forget how Drew Barrymore had us all laughing and crying at the same time with her performance in movies such as The Wedding Singer and 50 First Dates.

Garland Way: Pays tribute to Judy Garland and her performance in movies such as The Wizard of Oz. Her talent earned her recognition by the American Film Institute, who placed her among the ten greatest female stars in the history of American Cinema.

Coincidentally, Garland Way is the street next to this park and also the sight of a future school. With famous lines such as: "There is no place like home" our future generations will know that no matter what paths their lives may take, "There is no place like Roseville". For this reason, I would love to see Hollywood Park become a part of our community.

Name Evangelina Delgado

Address 6225 Garland Way Roseville, CA 95747

Phone Number 916-765-7753

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

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If yes, when? _____

Subcommittee Review Comments:



RECEIVED

2015 JUL 21 AM 9:12

CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name for a Park or Facility within a Park

Suggested Name

(Print or type the suggested name **exactly** how you would like it to read)

Nela Wiken Park

Park Preference:

☐

Any park site

☒

West Roseville

(Specify Park)

Reason for Suggestion

(Must be completed for further consideration):

please see attached

Attach a second sheet if necessary.

☒

Attachment included

Name

(Of individual submitting request)

Brandy LeBeau

Address

1550 Steinbeck Drive, Roseville 95747

Phone Number

916.960.9472

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____

Has this name been submitted before?

☐

Yes

☐

No

If yes, when? _____

Subcommittee Review Comments:

Nela Luken worked for the City of Roseville Planning Department during the last 18 years. During that time she was instrumental in guiding future development and making the City what it is today. She worked on 8 specific plans, and staffed the Design Committee, Growth Management Visioning Committee and most recently, the Grants Commission. She held the position of Principal Planner overseeing the Long-Range Planning Division. It is likely that her role was going to expand, and she was looking forward to becoming the Planning Manager, overseeing the Planning Division. Her responsibilities over the years have included design review and the processing of numerous current and long range entitlements. She processed many Specific Plan projects, including the North Central, North, Northeast, Northwest, West Roseville, Amoruso, Sierra Vista, and Creekview Specific Plans. . These Specific Plans have brought in 12,921 additional acres to the City, as well as an additional 58,342 future population.

She was very proud of the West Roseville Specific Plan (WRSP). During the processing of the specific plan between 2000 and 2004, she gave birth to her two children, Matthew in 2002, and Sidney in 2004. She managed to gracefully juggle work and family. She remained involved in the project as it moved forward, and was instrumental in creating the Village Center. Nela has always been passionate about the City of Roseville and always strived to make it the best place possible. She always had the interests of the City in mind when negotiating Development Agreements, ensuring that there would be adequate funding for public services such as parks and community facilities in each plan area.

Nela has been significant to the City of Roseville's growth management vision and implementation. She was also an inspiration and role model to her peers and department. She was ambitious, professional, and very family oriented. She created a team that worked hard and enjoyed coming to work.

While we understand that this is an unusual request, it is acknowledged that the City has named other significant City resources after City employees who have made exemplary contributions to the City (Mike Shellito Pool, and Al Johnson Wildlife Area, as examples). Like Mike and Al, there are few others that have made such a significant contribution to the City as Nela, and therefore, is deserving of recognition. I recommend a park site in the West Roseville Specific Plan be named after Nela for her years of contribution to the City. She truly created a community that is providing a better quality of life for everyone that lives here. We lost her tragically and the City and Department will always have that void that cannot be replaced. Her husband, son, peers, and City deserve to have park named after Nela to honor her and all of her contributions that have made Roseville a better place for everyone.



Suggested Name for a Park or Facility within a Park

Suggested Name NELA LUKEN
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☐ Any park site ☒ WEST ROSEVILLE (Specify Park)

Reason for Suggestion (Must be completed for further consideration):

(PLEASE SEE ATTACHED)

RECEIVED
2015 JUL 24 PM 4:38
CITY CLERK DEPARTMENT
ROSEVILLE, CA

Attach a second sheet if necessary.

☒ Attachment included

Name KEVIN PAYNE
(Of individual submitting request)

Address 311 VERNON STREET

Phone Number (916) 774-5256

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:

Nela Luken

Park Naming Request

July 24, 2015

Members of the Park Naming Committee, I am requesting that you consider "Nela Luken" as the name of a future park in the West Roseville area.

I was one of the fortunate people who was able to work with Nela over the 18 years that she committed her life to the City of Roseville. Nela and I both started our professional and family lives here within the City. In 1995, Nela started working in the Planning Department as an Associate Planner. Her professionalism, negotiation skills and more importantly, her intuitive ability to read people and problem solve propelled her to the positions of Senior Planner and then Principal Planner. She was about to assume the role of the City's first Planning Manager, but on July 19, 2013, she was involved in a tragic car accident that took both her life and that of her daughter, 9 year old Sydney.

During her time here with the City, she was instrumental in guiding future development and making the City what it is today. She worked on 8 specific plans, and staffed the Design Committee, Growth Management Visioning Committee and the Grants Commission. Her responsibilities over the years included design review and the processing of numerous current and long range entitlements. She worked on many Specific Plan projects, including the North Central, North, Northeast, Northwest, West Roseville, Amoruso, Sierra Vista, and Creekview Specific Plans. More specifically, she was the lead City representative and instrumental in the completion of the North Plan, West Plan, Sierra Vista and Creekview Specific Plans. These Specific Plans have brought in 12,921 additional acres to the City, as well as providing housing opportunities for an additional 58,342 new residents. Attached to this submittal is a map that is intended to provide you with a picture of the impact that her efforts, in partnership with the efforts of other; City staff, Commissions, City Council and the development community have created.

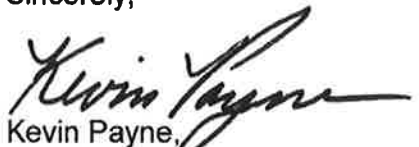
Nela not only invested her professional time into the community, but she was also committed to the City on a personal level. When she and her husband decided to start a family they bought a home in Northwest Roseville by the Woodcreek Oaks Golf Course and the Aquatics center. She made this investment, because she wanted to live and work within the community that she helped to build. She spent numerous hours volunteering at the Aquatics center as both her daughter and son were, and are Seawolves. As a mother of two Seawolves, Nela strengthened her bond with the community. She integrated and formed close relationships with other Roseville families as part of this activity as well as others (e.g. den mother for cub scouts). Nela's unfortunate accident occurred while driving back from Redding after spending the weekend with other Roseville families at one of the numerous off-site Seawolves swim meets.

I count myself fortunate to have been Nela's colleague, but more importantly her friend. Although I am submitting this nomination with a heavy heart, I know that it is the right thing to do. Nela's efforts have provided a road map for the development of approximately 20,000 new homes within the west Roseville area. This road map insures that future residents will enjoy easy access to schools, commercial centers and public facilities. They

will enjoy the high quality of life that our existing residents have, because fire and police services have been planned and financed. Recreational park amenities that are not found in other communities will be available to them, because Nela worked with; Community Members, Parks and Recreation staff, the Parks Commission, the City Council and multiple developers to ensure that the Roseville that she cared so much about would be available to others in the future.

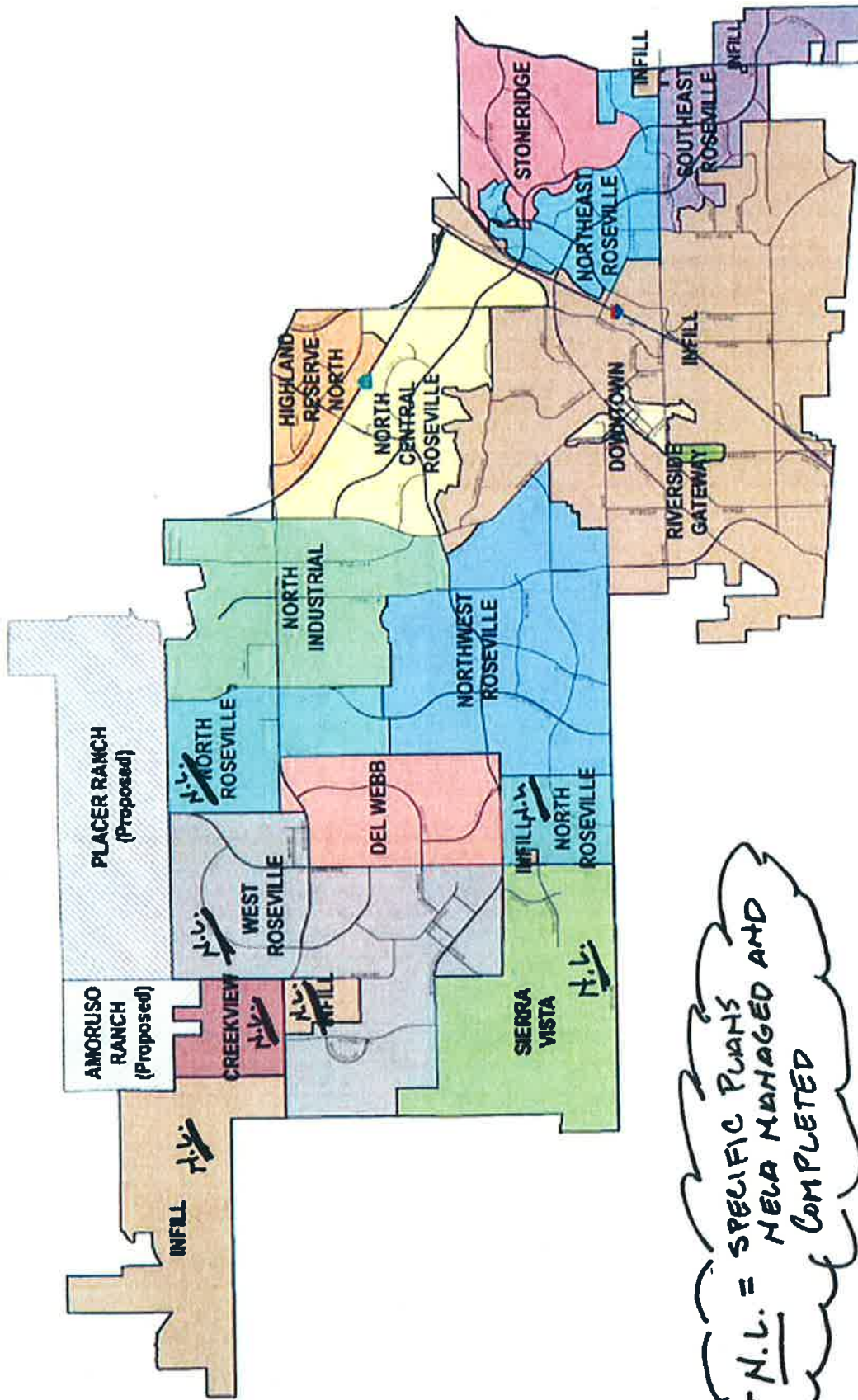
Thank you for your time and consideration of this request.

Sincerely,


Kevin Payne,
Development Services Director
City of Roseville

Attachment:

1. Roseville's Specific Plans Map





Suggested Name for a Park or Facility within a Park

Suggested Name Steve Markas Park

(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify Park)

Reason for Suggestion (Must be completed for further consideration):

See attached

RECEIVED
2015 JUL 22 PM 4:43
CITY CLERK DEPARTMENT
ROSEVILLE CA

Attach a second sheet if necessary.

☒ Attachment included

Name Stephanie Cervantes
(Of individual submitting request)

Address 908 Fawn Ct, Roseville, CA 95661

Phone Number 916-201-7778 (cell) or 916-783-7778 (home)

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:

Steve Markas was a long time (24 yrs.) Parks' Superintendent in the City of Roseville and an active community leader. When he began his tenure in 1967, there were only a handful of parks in Roseville and one zoo. Upon his retirement in 1991, there were more than a couple dozen parks. He was very involved in the planning and design of those parks, and along with Ed Mahany, Steve was instrumental in the design and realization of Maidu Park. Steve established and trained the "Tree Crew" early in his tenure, and began the first vestiges of the urban forestry program. Roseville parks and their facilities under Steve's watch became known for their quantity, quality and beautiful maintenance. He was critical in helping Roseville obtain status as a Tree City USA. Steve's life-long love of nature and beautiful landscaping carried over into his community activities. He was a frequent guest lecturer and demonstrator for Sierra College and Sacramento State horticulture and landscape courses, the Roseville Garden Club and others. After his retirement, he continued to donate his time and expertise to area gardeners, former colleagues, service clubs, neighbors and anyone who had questions about a tree's health or pruning or landscape design. He was a well-known member of the Roseville community and actively involved in Roseville service clubs (Elk's, Lion's and Mason's). Naming a park in his honor would be a way to memorialize a man who gave so much of himself to the City of Roseville and its beautiful park system.

July 18, 2015

Roseville & Granite Bay

PRESS TRIBUNE



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Thursday Dec 18 2008 | 0 comments

0

Steve Markas left mark on city's park system

By: Nathan Donato-Weinstein | nathand@goldcountrymedia.com



gwynnie bee.

Plus size clothing
rental in a monthly
subscription box.

Gwynnie Bee

FREE SHIPPING, FREE EXCHANGES,
UNLIMITED FASHION

Steve Markas, a longtime Roseville parks superintendent whose tenure coincided with some of the biggest additions to the city's parks department, has died. He was 84. Markas died Dec. 13 of old age, his family said. Markas was a lifelong nature-lover who found the perfect fit working in parks, said his daughter, Stephanie Cervantes. He came to Roseville as the department's chief maintenance official in 1967, when just a handful of parks served the young city. Over the next 24 years, the city added numerous parks facilities, and Markas was heavily involved in their planning and design. "One thing Roseville's known for is not only the number of parks but also how well they were maintained. That was Steve's job," said former City Manager Al Johnson. His impact was felt in several parks department accomplishments, including helping Roseville obtain status as Tree City USA. "He was real instrumental in starting the whole tree crew and in kind of the first vestiges of the urban forestry program," said Mike Shellito, the city's current Parks and Recreation chief who worked with Markas. Steve Markas was born in Kinney, Minnesota, on December 29, 1923 to Croatian immigrants, Annie Carich and John Markas. He

served in the Navy during World War II, working as a mechanic at the Alameda Naval Base. After graduating from UC Berkeley, he joined the San Mateo parks department. He moved to Roseville after taking the superintendent's job there, and raised his only child with his first wife, Millie, who died in 1981. After retirement in 1991, Steve Markas remained in Roseville and continued to be active, donating his time and expertise to area gardeners. "You would find him usually outside up in a tree up until a few years ago pruning things," his daughter said. Markas was a well-known member of the Roseville community. He was a proud Elk, Lion and Mason, Cervantes said. "He loved being outside and he loved people," she said. A celebration of life was scheduled for 2 p.m. Sunday at the Elk's Lodge on Brady Lane. Interment will be private.

CONTRIBUTE
TO THIS STORY



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TO THE EDITOR



SEND
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CORRECTIONS



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NEWSLETTER

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The Address July 2015

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FOLSOM
Equestrian
3-9:45pm
Saturday, August 8
Rodeo Park, Folsom



Received 8/5/2014

Suggested Name for a Park or Facility within a Park

Suggested Name BARBARA NIZNIK

(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site

☐

(Specify Park)

Reason for Suggestion (Must be completed for further consideration):

Barbara Niznik recently passed away while with the city of Roseville. She was instrumental in starting the "Adventure Club" a volunteering before & after program for school age children. Barbara started this before this became a normal part of other schools. The public/private partnership between the City & the Schools were definitely visionary. That my dad does this program (keep parents) by providing quality care it also provided jobs for many young people who benefited from the experience they had at "Adventure Club". I strongly recommend we honor her by naming a park after her.

Attach a second sheet if necessary.

☐ Attachment included

Name

(Of individual submitting request)

Address

6161 CRATER LAKE DR Roseville CA 95678

Phone Number

916-768-5945

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY

Has this name been submitted before?

☐ Yes

☐ No

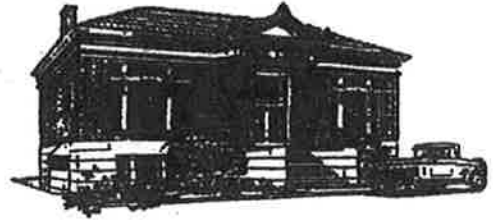
If yes, when?

Subcommittee Review Comments:

Roseville Historical Society

557 Lincoln Street, Roseville, Ca 95678

Phone and Fax (916) 773-3003



July 16, 2012

City of Roseville
Parks and Recreation
311 Vernon Street
Roseville, Calif. 95678

Dear Tara:

Enclosed is an application for the naming of a new park in Roseville. I know we have submitted this name in the past, but would like to try again.

We feel this would be the perfect name for the park that is going in on the old Fiddymont Ranch. What a great way to honor our past by placing this name on a park on a pioneer family's land.

Sincerely

A handwritten signature in cursive script that reads "Phoebe Astill".

Phoebe Astill, Curator/Historian
Roseville Historical Society
Carnegie Museum



Suggested Name For a Park or Facility Within a Park

Suggested Name Pioneer Park
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify park)

Reason for Suggestion (Must be completed for further consideration):

Roseville Historical Society would like to see the City of Roseville honor the pioneer families of Roseville

Perhaps the descendants of these families could each donate a tree for a pioneer grove with a plaque bearing the family name, thus having a living legacy for the families

Attach a second sheet if necessary.

☐ Attachment included

Name Roseville Historical Society
(of individual submitting request)

Address 557 Lincoln St Roseville Ca 95678

Phone Number (916) 773-3003

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



Suggested Name for a Park or Facility within a Park

Suggested Name Rotary Field at Cresthaven Park

(Print or type the suggested name **exactly** how you would like it to read)

Park Preference: ☐ Any park site ☒ Cresthaven Park Softball Field (Specify Park)

Reason for Suggestion (Must be completed for further consideration):

Since 1938 the Rotary Club of Roseville has served the citizens of Roseville with projects and programs that enhance the lives of youth and seniors. In May of 2015 The Rotary Club of Roseville partnered with the City of Roseville and Roseville Girls Softball to improve the dugouts at Cresthaven Park. As seen in the attachments, this field previously had only low, time worn benches for the players and no viewing options for spectators. At the Rotary Club's expense, fully fenced and shaded dugouts were constructed as well as bleachers for viewing by spectators. This field is used by thousands of youth players annually for recreational softball and is the varsity field for the City's partner, Valley Christian Academy. This project dramatically improved the utility and safety of one of the city's oldest fields and brought it up to current standards.

Attach a second sheet if necessary.

☒ Attachment included

Name Scott B Otsuka

(Of individual submitting request)

Address 800 Mitchell Court, Roseville CA 95747

Phone Number (916) 838-1464

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No

If yes, when? _____

Subcommittee Review Comments:

Before Photos



Notice the splintered wood at the corner of the bench and the low six foot fence protecting the players and spectators from the action on the playing field

After Photos





RECEIVED
2015 JUL 31 AM 10:13
CITY CLERK DEPARTMENT
ROSEVILLE, CA

Suggested Name for a Park or Facility within a Park

Suggested Name SHARON TELLES PARK

(Print or type the suggested

name exactly how you would like it to read)

Park Preference: ☐ Any park site ☒ FIDDYMENT FARM

(Specify Park)

Reason for Suggestion (Must be completed for further consideration):

PLEASE SEE THE ATTACHED NOMINATION SHEET

In addition to the attached page reciting some of Sharon Telles' admirable contributions to the City of Roseville and the Roseville Coalition of Neighborhood Associations (RCONA), Sharon was also a key member in helping to start the WestPark-Fiddymment Farm Neighborhood Association (WFFNA), which has now grown to over 3,500 homes. In 2014, WFFNA split into two separate neighborhoods with its continued growth; Fiddymment Farm Neighborhood Association would be proud to have one of its parks named in Sharon's honor.

Attach a second sheet if necessary.

☒ Attachment included

Name FIDDYMENT FARM NEIGHBORHOOD ASSOCIATION

(Of individual submitting request)

Address 2697 Pipestone Loop, Roseville, CA 95747

Phone Number (916) 781-8305 Sue Hallahan-Cook

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:



NOMINATION FOR CONSIDERATION:

SHARON TELLES

The Fiddymment Farm Neighborhood Association (FFNA), a member of the Roseville Coalition of Neighborhood Associations (RCONA), is honored to nominate Sharon Telles as a significant Roseville Community leader, and place her name for consideration in the *Name for a Park* program. Sharon was a significant factor in the activation of WFFNA in 2008, and it would be very fitting if one of our great parks could be named in her honor. Sharon has enthusiastically devoted her professional career and good will toward the betterment of her fellow man and the Roseville and Placer County community.

Sharon originally settled in Rocklin, in the Placer County region, in 1974, moving to Roseville in 1999. She earned her realty license in 1986 and has established a distinguished professional career earning many local, state and national awards, including Realtor of the Year several times. She has held membership on many realty related boards, including Director of the National Association of Realtors in 2008 and 2009, and Vice President of the Placer County Area, Northern California Chapter, CRS. Sharon has had a lengthy term of community involvement in the City of Roseville:

- Highland Reserve Neighborhood Association, a member of RCONA, since 2003 to the present, holding positions as Secretary, Vice-President, President, and RCONA Representative (6 years).
- Roseville Coalition of Neighborhood Associations since 2004—Secretary, Treasurer, President. During her term as RCONA President in 2008, she helped establish the activation of the newly developed WestPark-Fiddymment Farm Neighborhood Association, an area that is now destined to grow to over 10,000 homes.
- City of Roseville Board of Appeals—2012 to the present, current Chair of the Board.
- Roseville Chamber of Commerce—Government Affairs Committee, Membership Values/Marketing Committee, Leadership Roseville Graduate 2013/2014.
- Key Contact for Assemblyman Roger Niello – PCAR
- Toastmasters—Competent Toastmaster, and President in 2000.
- City of Rocklin Proclamation declaring Sharon Telles Day in Rocklin – 2006
- City of Roseville Volunteer Recognition for 5 years and 10 years.



The Fiddymment Farm Neighborhood Association, a member of RCONA, recognizes Sharon Telles as a person having contributed substantially to the Roseville community through her work and volunteer activities in the community and has helped numerous families in settling into Roseville through her realty profession. Her personal philosophy is, "No one cares how much you know, until they know how much you care." It seems entirely fitting that a park in the Fiddymment Farm Neighborhood Association she helped establish should be honored with her name.

This nomination is put forth by present FFNA Board members of 2015:

Current FFNA Board Members:

Loren Cook, President

Joe Van Zant, Vice-President

Sue Hallahan-Cook, Secretary

Chris Erickson, Treasurer

Robert Gorman, Member –at-Large



Suggested Name for a Park or Facility within a Park

Suggested Name Owen Russell Waltrip Jr.
(Print or type the suggested name exactly how you would like it to read)

Park Preference: ☒ Any park site ☐ _____ (Specify Park)

Reason for Suggestion (Must be completed for further consideration):

See attachment

RECEIVED
2015 JUL 31 PM 3:38
CITY CLERK DEPARTMENT
ROSEVILLE, CA

Attach a second sheet if necessary.

☒ Attachment included

Name Debra Waltrip
(Of individual submitting request)

Address 1792 Bottlebrush Circle, Roseville, Ca. 95747

Phone Number (916) 768-3454

Please submit this form to the City Clerk's office for name consideration. All names must be in accordance with the established City criteria. Submit one name per form.

FOR CITY USE ONLY:

For FY _____ Has this name been submitted before? ☐ Yes ☐ No
If yes, when? _____

Subcommittee Review Comments:

Hello,

My name is Debra Waltrip. My brother and I would like to suggest naming a park after my father, Owen Russell Waltrip Jr. The public knew him as Russ.

My father came to Roseville in the early 1940's with his family, since his father worked for the railroad. He has always loved Roseville, both for it's beautiful surroundings, as well as it's warm and friendly people. It was because of his love for Roseville that he decided to give back to the town. My father spent two terms on the Roseville City Council in the 1970's, one of those terms as vice mayor. Some of my fathers fondest memories are of the time he spent on the City Council, helping those in need and working with others to maintain the beauty and prosperity of Roseville. As a young girl of about nine or ten, I can remember the many calls to the house from residents needing help with everything from flooding yards to cracks in the sidewalk. My father would take me with him on some of these calls. I loved to watch him helping residents with their problems. He always gave them his undivided attention and would do everything within his power to help them. It's even more amazing that people still call today for advice, and he's never too busy to stop and assist them in anyway he can.

One of the things my father instilled into me and my brother was that it took a dedicated, collective effort to maintain a beautiful city such as Roseville. That no one individual could do it standing alone. I say this because there were many projects that he spent countless hours on days, nights and weekends. One of the projects he helped on was the building of the downtown library. June Wanish had conveyed the need for a new library so he worked very hard along with June Wanish and the rest of the council members to make the library a reality. This was one of the projects that he was most proud of. Another project my father was very proud of was the changing of a charter to include adding public parks to all new housing developments. This not only makes our neighborhoods more attractive, it also establishes a safe place for children and their families to play. And last but not least, my father's dedication to this city showed true on April 28, 1973 when bombs that were being transported through Roseville in railroad cars started to explode. My father was the first of two council members to arrive at the site to assist in the emergency situation. The other council member that arrived was Gilbert Duran. After that terrifying and destructive event my father helped in the moving of the new rail system back 300 yards away from residential areas for greater safety.

In closing, my father is not one to stand and look for recognition for past accomplishments, to dad it was just part of the group effort, but just this one time, at 80 years of age, I would like him to see how much the city appreciates the many things he's done for them.

Thank you for your time and consideration,
Debra Waltrip

A handwritten signature in dark ink, appearing to read "Debra Waltrip". The signature is fluid and cursive, with the first name "Debra" written in a larger, more prominent script than the last name "Waltrip".

Gee, Tara

From: Gee, Tara
Sent: Tuesday, August 11, 2015 3:59 PM
To: Boyd.Clements@kniferiver.com
Cc: Granada, Sandra
Subject: RE: naming new parks in Roseville

Follow Up Flag: Follow up
Flag Status: Flagged

Dear Mr. Clements:

Thank you for your email. Your suggestions will be added to the list of submissions received. Thank you for your time to submit.

Thanks for your time and consideration.

Tara L. Gee, CALA #3868
Park Planning & Development Superintendent
Parks, Recreation & Libraries
City of Roseville
311 Vernon Street
Roseville, CA 95678
(916) 774.5253
(916) 774.5251 fax
www.roseville.ca.us



From: Clements, Boyd [<mailto:Boyd.Clements@kniferiver.com>]
Sent: Friday, July 31, 2015 2:15 PM
To: Parks and Rec
Subject: naming new parks in Roseville

To those tasked with naming three new parks in Roseville:

I heard on last night's news that Roseville is asking for citizens to recommend potential names of three new parks which are coming on line. I was intrigued by this story and it brought me back to my youth and the hours (every day of the summer) that I spent at Garibaldi Park near my home and I watched many softball games, played flag football for my junior high team, and went down the long slide when I was little at Royer Park. I was fortunate enough to live in Roseville in the 50's and 60's receiving a first rate education at the Vernon St. School, Cirby School, Atlantic St. School, and Roseville High. What a great place to grow up.

My parents continued to live there until 2001 and even today at the age of 102 my mother fondly thinks back at her days living in Roseville. And I haven't even brought into the conversation that my wife is from Roseville and her parents and sisters are still part of the community. I still think of Roseville as home and so I thought I would throw in a couple of names for consideration as you make the decision to name the new parks.

You know there is one other thing that comes to mind as I think back at those fun growing-up years. I was one of 20 young people selected for a work/recreation experience in the summer of 1964. The idea was that we worked in the morning and had recreation in the afternoon. I can remember weeding along Dry Creek off Douglas Road and painting the locker room at the community pool. In the afternoon we swam at the pool and even golfed once or twice along with recreational activities. This was one of the interesting and innovative programs that was used to show what a great city Roseville was and help in its efforts to be named an All-American City (which of course it was).

One name I was going to nominate was Harry Crabb. He was the first baseball coach that I can remember having and of course mayor and long-time councilman. I was super excited to see that he already has been honored with a park dedicated in his name. I also thought of Fred Besana and noticed there is already one named for his wife Sylvia.

Here are my suggested names for consideration of this great honor:

James Denio – The owner of the Roseville Auction and Farmers Market which brought people from miles away to Roseville each weekend. This was a unique place and it was fun to bring friends or relatives who might be visiting to see it. Jim Denio was also a kind, generous man who helped others.

Joseph Sorenson – The co-owner of the Roseville Livestock Auction. Just across the street of Denio's establishment the livestock auction also was well known in Northern California. This was a regional livestock auction with people coming from 50+ miles away to sell and buy cattle and other farm animals. Mr. Sorenson was also active in the community serving as a bishop among other things for the local congregation of the Church of Jesus Christ of Latter-day Saints. He and his wife Lois also are the parents of a significant philanthropist, Jim Sorenson, who has donated significantly for cancer and genetic research at the University of Utah among other things.

Kenneth Lonnergan – The principal of Cirby School for many years and later moving to the City/County Office of Education. His many contributions to education affected many students over many years in Roseville.

Good luck with your task. I am sure it will be a lot of fun and also very difficult making this choice. I appreciate the opportunity to be a part of the process.

Very truly yours,

Boyd Clements
209-948-0302
Stockton, CA



COUNCIL COMMUNICATION

CC #: 7386

File #: 0300

Title: Municipal Code Amendment - Public Nuisance
Contact: Paul Camilleri 774-5459 pcamilleri@roseville.ca.us

Meeting Date: 1/20/2016

Item #: 8.1.

RECOMMENDATION TO COUNCIL

Staff recommends that the City Council approve an Ordinance Amendment to Section 10.54.010 of Chapter 10.54 of Title 10 of the Roseville Municipal Code clarifying what constitutes a "public nuisance".

BACKGROUND

A review of the City's code enforcement operations regarding the nuisance section of the municipal code identified that the definition of a "public nuisance" needed to be modified. The intent of this ordinance modification is to make the nuisance code clearer and easier for the public to understand. The proposed modification differentiates the difference from a private and a public nuisance. Roseville Municipal Code 10.54 (nuisance abatement) includes the Purpose, Nuisances described, and the Authority to abate. However, it does not define a public nuisance. We are requesting that the definition of a public nuisance is added to 10.54.010 as section "D."

The proposed resolution for this ordinance change would read "a public nuisance is defined as one which is visible from the public right-of-way on adjacent or nearby real property and which constitutes visual blight; or reduces the aesthetic appearance of the neighborhood; or is offensive to the senses; or is detrimental to nearby property values. Every nuisance not included within this definition is deemed a private nuisance which is not regulated by this code."

In November of 2015, Code Enforcement staff attended the Roseville Coalition of Neighborhood Associations (RCNA) meeting and informed those in attendance that Development Services was preparing to go to City Council and recommend an amendment to Section 10.54.010 of the Roseville Municipal Code. As noted, the proposed amendment is to add the definition of a public nuisance in order to assist in defining what the City can pursue as an enforcement action. This public outreach was to inform RCNA of the proposed addition to the municipal code. There were comments made and an overall general support was expressed for this modification.

FISCAL IMPACT

This modification does not create a quantifiable fiscal impact. It will assist our Code Enforcement section in responding to future public nuisance complaints.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

ENVIRONMENTAL REVIEW

Not considered a "project" as defined by the California Environmental Quality Act (CEQA) (CEQA Guidelines §15378). Consequently no CEQA action is required.

Respectfully Submitted,

Paul Camilleri, Senior Code Enforcement Inspector

Kevin Payne, Development Services Director



Rob Jensen, City Manager

ATTACHMENTS:

Description

10.54.010 RMC Change Ordinance

ORDINANCE NO. ____

ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION
10.54.010 OF CHAPTER 10.54 OF TITLE 10 OF THE ROSEVILLE MUNICIPAL CODE
REGARDING NUISANCE ABATEMENT

THE CITY OF ROSEVILLE ORDAINS:

SECTION 1. Section 10.54.010 of Chapter 10.54 of Title 10 of the Roseville Municipal Code regarding nuisance abatement is hereby amended as follows:

10.54.010 Purpose.

A. The existence of unsightly conditions, including, but not limited to, buildings which are abandoned, boarded up or partially destroyed; used or discarded furniture; used machinery; and overgrown vegetation may have a detrimental effect on a substantial number of other properties, including, but not limited to, an appreciable diminution of surrounding property values as well as on the aesthetic quality of the city as a whole. The abatement of these conditions is in the best interest of the health, safety and welfare of the city.

B. It is the intent of the city council in adopting this chapter to provide a comprehensive method for the identification and abatement of certain public nuisances within the city.

C. The provisions of this chapter are supplementary and complementary to all of the provisions of the Roseville Municipal Code, the Zoning Ordinance, and state law. Nothing in this chapter shall be read, interpreted or construed in any manner so as to limit any existing right or power of the city to abate any and all public nuisances.

D. For purposes of this chapter, a public nuisance is defined as one which is visible from the public right-of-way on adjacent or nearby real property and which constitutes visual blight; or reduces the aesthetic appearance of the neighborhood; or is offensive to the senses; or is detrimental to nearby property values. Every nuisance not included within this definition is deemed a private nuisance which is not regulated by this code.

SECTION 2. This ordinance shall be effective at the expiration of thirty (30) days from the date of adoption.

SECTION 3. The City Clerk is hereby directed to cause this ordinance to be published in full at least once within fourteen (14) days after it is adopted in a newspaper of general circulation in the City, or shall within fourteen (14) days after its adoption cause this ordinance to be posted in full in at least three (3) public places in the City and enter in the Ordinance Book a certificate stating the time and place of said publication by posting.

PASSED AND ADOPTED by the Council of the City of Roseville this ____ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

MAYOR

ATTEST:

City Clerk



COUNCIL COMMUNICATION

CC #: 7387

File #: 0201-01 & 0600-01

Title: Memorandum of Understanding for Roseville Police Officer Association

Contact: Lisa Achen 774-5205 lachen@roseville.ca.us

Meeting Date: 1/20/2016

Item #: 8.2.

RECOMMENDATION TO COUNCIL

It is recommended that the City Council take the following actions:

1. Adopt a resolution approving the attached Roseville Police Officer Association (RPOA) Memorandum of Understanding.
2. Adopt an ordinance approving the attached budget adjustments to provide funding for the RPOA salary adjustments.
3. Adopt an ordinance to approve the attached RPOA Salary Schedule-A (Appendix A) reflecting labor market adjustments, a general salary increase and the addition of RPOA Salary Schedule-B (Appendix A).

BACKGROUND

The successor Memorandum of Understanding (MOU) for RPOA expired on December 31, 2015. During the negotiations in the last and current cycle with City of Roseville employee bargaining units, the City's goal has been to ensure it is competitive in the marketplace on recruitment and retention among comparable cities while maintaining fiscal responsibility. An important aspect of the City's policy on negotiations is to move towards consistency, wherever appropriate and practicable. In particular, the City has strived to achieve internal equity among the employee group's medical benefits for current employees, deferred compensation, salary relationships on individual classifications to the median among comparable agencies while taking into account recruitment and retention, general salary increases, retiree health benefits, retiree COLAs on retirement benefits and strategies to contain pension costs.

DISCUSSION

After numerous bargaining sessions, the City and the RPOA reached a tentative agreement on December 29, 2015. The tentative agreement was subsequently ratified by the RPOA membership on January 12, 2016. The significant provisions of the agreement are aligned with the pattern established for all City bargaining units in order to provide a fair and consistent compensation package for all City employees and to further the City's fiscal goal of reducing pension costs as follows:

Term

The term covers three years ending December 31, 2018.

Salaries

Adjustments to the salaries fall in two categories: those that address general salary increases and those that address the labor market.

The proposed general salary increases are in line with the pattern that the city has presented to all bargaining units and are as follows:

January 2016

2.0% salary increase

January 2018

2.0% salary increase

The proposed labor market adjustments are the result of a comprehensive compensation study that was performed with our comparator jurisdictions and are in line with the pattern that the city has presented to all bargaining units. The labor market adjustments are being recommended for implementation in year one for critical recruitment and retention classifications.

Police Officers

Police Sergeants

January 2016

January 2016

1.58% salary increase

2.32% salary increase

January 2017

2.0% salary increase

January 2017

2.0% salary increase

Deferred Compensation

RPOA members currently do not have this benefit. In line with the goal to bring consistency among the bargaining units, a Deferred Compensation contribution for RPOA employees with 5 or more years of continuous service is being proposed.

January 2016

1%

January 2017

1%

January 2018

1%

Health and Welfare

In December 2015, all bargaining units will receive a \$24 per month increase in the City medical contribution, bringing the total contribution to \$1,272 per month. In line with the goal to bring consistency among the bargaining units for medical benefits of current employees, this contract provides a monthly increase in future years that is consistent with all units.

December 2016

\$24/mo., \$1,296/yr.

December 2017

\$25/mo., \$1,321/yr.

December 2018

\$26/mo., \$1,347/yr.

Leaves

Personal leave time (PLT) will continue as currently offered.

Vacation leave bank maximum accrual limits shall be increased by sixteen (16) hours to be in

line with other bargaining units.

100% of all accrued sick leave hours will be paid out to a members' beneficiary in the event of a line of duty death.

New Hires

Several changes are being proposed for employees hired after January 23, 2016.

Increased Number of Steps in Salary Schedule:

Currently, employees are eligible for annual step increases based on merit. For the RPOA unit there are 7 steps over 5.5 years with the majority of the annual increases at approximately 5%. It is being proposed that the number of steps increase to 13 steps. These new steps will be effective January 23, 2016.

Service Term Bonus:

Employees hired on or after January 23, 2016 who have ten years of service and receive a satisfactory or above annual performance review shall receive an annual non-PERSable, lump sum performance bonus.

The proposed revisions to the compensation terms and conditions are consistent with what has currently been offered to all of the City's bargaining groups. The changes are intended to adjust salaries to be competitive in the labor market while slowing the growth of the City's pension costs.

As a result of the new salary schedule B for RPOA, the following job codes have been added:

RPOA

B938 POLICE OFFICER

B944 POLICE SERGEANT

FISCAL IMPACT

The cost of the approved RPOA Memorandum of Understanding through the end of the current fiscal year on 6/30/2016 is \$348,285. This will be funded using General Fund monies. The cost to the current fiscal year will be added to the FY2015-16 budget via the attached budget adjustment.

	FY16	FY17	FY18	Ongoing
General Fund	\$348,285	\$828,241	\$1,287,746	\$1,666,444
Total	\$348,285	\$828,241	\$1,287,746	\$1,666,444

ECONOMIC DEVELOPMENT / JOBS CREATED

No new jobs will be created by this action.

ENVIRONMENTAL REVIEW

The RPOA Memorandum of Understanding is not considered a "project" as defined by the California Environmental Quality Act (CEQA) (CEQA Guidelines 15378). Consequently, no CEQA action is required.

Respectfully Submitted,

Lisa Achen, Human Resources Manager

Gayle Satchwell, Human Resources Director

A handwritten signature in blue ink, appearing to be 'Rob Jensen', with a long horizontal stroke extending to the right.

Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution MOU 16-11

RPOA 2016-2018 MOU

Ordinance No. 5620

Salary Schedule A

Salary Schedule B

Ordinance 5619

Budget Adjustment - RPOA

RESOLUTION NO. 16-11

APPROVING A MEMORANDUM OF UNDERSTANDING
BETWEEN CITY OF ROSEVILLE AND THE ROSEVILLE POLICE OFFICERS
ASSOCIATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON
BEHALF OF THE CITY OF ROSEVILLE

WHEREAS, a Memorandum of Understanding, between the City of Roseville and the Roseville Police Officers Association, has been reviewed by the City Council;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that said memorandum is hereby approved and the City Manager is authorized to execute it on behalf of the City of Roseville.

PASSED AND ADOPTED by the Council of the City of Roseville this ____ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

MAYOR

ATTEST:

City Clerk

MEMORANDUM OF UNDERSTANDING

Roseville Police Officers' Association and City of Roseville



Term of Agreement:
January 20, 2016 – December 31, 2018



TABLE OF CONTENTS

CHAPTER 1. ADMINISTRATION	1
ARTICLE I. PREAMBLE	1
ARTICLE II. RECOGNITION.....	1
ARTICLE III. CONTINUATION OF BENEFITS	1
ARTICLE IV. TERMS OF UNDERSTANDING	1
ARTICLE V. SEVERABILITY OF AGREEMENT	1
CHAPTER 2. SALARIES AND OTHER COMPENSATION	2
ARTICLE I. SALARIES	2
ARTICLE II. DIFFERENTIAL/TRAINING PAY	3
ARTICLE III. EDUCATIONAL INCENTIVE	3
ARTICLE IV. SERVICE TERM BONUS.....	3
ARTICLE V. COURT APPEARANCE	4
ARTICLE VI. OVERTIME.....	5
ARTICLE VII. STANDBY.....	8
ARTICLE VIII. CALL BACK.....	8
ARTICLE IX. TAKE HOME VEHICLE	8
ARTICLE X. WORK OUT OF CLASS.....	8
ARTICLE XI. MOTORCYCLE ASSIGNMENT	9
ARTICLE XII. BILINGUAL PAY	9
ARTICLE XIII. CANINE OFFICER	9
ARTICLE XIV. PAYROLL ERRORS	10
ARTICLE XV. RECRUITMENT INCENTIVE.....	10
CHAPTER 3. LEAVES	12
ARTICLE I. HOLIDAYS	12
ARTICLE II. MILITARY	13
ARTICLE III. JURY DUTY.....	13
ARTICLE IV. VACATION	14
ARTICLE V. MODIFIED DUTY	15
ARTICLE VI. SICK LEAVE.....	15
ARTICLE VII. CATASTROPHIC LEAVE.....	17
ARTICLE VIII. DISABILITY LEAVE	17
ARTICLE IX. PERSONAL LEAVE TIME.....	18
CHAPTER 4. RETIREMENT/INSURANCE	20
ARTICLE I. RETIREMENT.....	20
ARTICLE II. HEALTH AND WELFARE.....	21
ARTICLE III. DEFERRED COMPENSATION.....	22
ARTICLE IV. EMPLOYEE ASSISTANCE PROGRAM	23
ARTICLE V. LIFE INSURANCE.....	23
ARTICLE VI. LONG TERM DISABILITY (LTD) INSURANCE	23
ARTICLE VII. RETIREE HEALTH BENEFITS	23
CHAPTER 5. SAFETY.....	26
ARTICLE I. SAFETY	26
ARTICLE II. SAFETY EQUIPMENT	26
CHAPTER 6. WORK HOURS	27
ARTICLE I. GENERAL WORK HOURS	27
ARTICLE II. 4/11 – 3/12 SHIFT SCHEDULE.....	28

CHAPTER 7. TRAVEL/MEAL EXPENSES.....	30
ARTICLE I. OUT OF AREA TRAVEL	30
ARTICLE II. BUSINESS AND TRAVEL EXPENSE	30
CHAPTER 8. PROMOTIONAL EXAMINATION/SERVICE POINTS	31
ARTICLE I. SERVICE POINTS.....	31
ARTICLE II. PROMOTIONAL EXAMINATION	31
ARTICLE III. CERTIFICATION OF ELIGIBLES AND APPOINTMENTS	31
ARTICLE IV. SALARY UPON PROMOTION.....	32
ARTICLE V. REEMPLOYMENT – SENIORITY	32
CHAPTER 9. GENERAL ISSUES.....	33
ARTICLE I. LEAVE REDUCTION	33
ARTICLE II. UNIFORMS.....	33
ARTICLE III. DISCIPLINE	34
ARTICLE IV. EDUCATIONAL REIMBURSEMENT	35
ARTICLE V. NO SMOKING POLICY.....	35
ARTICLE VI. PHYSICAL FITNESS PROGRAM.....	35
ARTICLE VII. CLASS B COMMERCIAL DRIVER'S LICENSES	38
CHAPTER 10. ASSOCIATION/CITY ISSUES	39
ARTICLE I. ACCESS RIGHTS	39
ARTICLE II. BULLETIN BOARD	39
ARTICLE III. USE OF CITY FACILITIES	39
ARTICLE IV. ORIENTATION	39
ARTICLE VI. REPRISALS	39
ARTICLE VII. CONCERTED ACTIVITY	39
ARTICLE VIII. MANAGEMENT RIGHTS	40
ARTICLE IX. NON-DISCRIMINATION	40
ARTICLE X. GRIEVANCE PROCEDURE	40
ARTICLE XI. AGENCY SHOP/FAIR SHARE FEE	41
ARTICLE XII. DUES DEDUCTION	42
ARTICLE XIII. SENIORITY	42
ARTICLE XIV. PERSONNEL FILES.....	43
ARTICLE XV. EMPLOYEE RELEASE TIME.....	43
ARTICLE XVI. INTERNAL AFFAIRS INVESTIGATIONS.....	44
APPENDIX "G" – SALARY SCHEDULE.....	47
APPENDIX "X" – TAKE HOME VEHICLE DISTANCE	48
APPENDIX "Y" – CLASS SERIES SENIORITY	49
APPENDIX "Z" – AGENCIES USED FOR SALARY COMPARISONS	50

MEMORANDUM OF AGREEMENT

CHAPTER 1. ADMINISTRATION

ARTICLE I. PREAMBLE

This Memorandum of Agreement, hereafter referred to alternatively as "the Agreement," "Memorandum of Understanding," or "MOU," entered into by the City of Roseville, hereafter referred to as "the City" or "the employer" pursuant to Section 3500, et seq. of the Government Code of the State of California and Resolution No. 72-55 of the City of Roseville, and the Roseville Police Officer's Association, hereafter referred to as "RPOA" or "the Association" has as its purpose the promotion of harmonious labor relations between the City and RPOA; establishment of an equitable and peaceful procedure for the resolution of differences; and the establishment of rates of pay, hours of work, and other terms and conditions of employment.

The term "Agreement" as used herein means the written agreement provided under Section 3505.1 of the Government Code.

ARTICLE II. RECOGNITION

Pursuant to the Meyers-Milias-Brown Act, the City recognizes the Roseville Police Officer's Association as the exclusive representative for all employees in the bargaining unit as provided by Chapter 3.17 of the City's Personnel Rules.

ARTICLE III. CONTINUATION OF BENEFITS

- A. This Memorandum of Understanding is intended both as the final expression of the agreement between the parties with respect to the included terms and as a complete and exclusive statement of the terms of this Memorandum of Understanding. No amendment, alteration, understanding, variation, waiver or modification of any terms of provisions of this Memorandum of Understanding shall in any manner be binding upon the parties unless made and executed in writing between the parties hereto and approved and implemented by the City Council.
- B. Terms and conditions of employment as specified in this Memorandum shall remain in full force and effect during the term of this Memorandum unless modified pursuant to the above paragraph.
- C. The parties agree that all applicable City Personnel Rules apply to the RPOA except for as expressly provided for herein.

ARTICLE IV. TERMS OF UNDERSTANDING

This Memorandum of Understanding incorporates all modifications regarding wages, hours, and other terms and conditions of employment. This Memorandum of Understanding shall be effective as of the first full payperiod after City Council approval and shall expire December 31, 2018.

ARTICLE V. SEVERABILITY OF AGREEMENT

This Memorandum of Understanding is severable. Should any provision of this Agreement be found unlawful or unenforceable by a court of competent jurisdiction, or invalidated by subsequently enacted legislation, the remainder of the Agreement shall continue in force. Upon occurrence of such an event, the parties shall meet and confer as soon as practical to renegotiate the invalidated provision(s).

CHAPTER 2. SALARIES AND OTHER COMPENSATION

ARTICLE I. SALARIES

- A. Effective the first full pay period in January 2016 or upon approval by the City Council, whichever is latest, the classification salary schedules (base salary) listed in Appendix "G" shall be increased by two percent (2%).

Effective the first full pay period in January 2018, the classification salary schedules (base salary) listed in Appendix "G" shall be increased by two percent (2%).

Labor Market Adjustments - Effective the first full pay period in January 2016 or upon approval of the City Council, whichever is latest, the following salary increases shall be implemented for employees in the classifications listed below:

January 2016

Police Officer	1.58%
Sergeant	2.32%

First full pay period in January 2017

Police Officer	2%
Sergeant	2%

- B. Reopener Provision.

The City may reopen this contract if the following occurs:

1. The City loses the ability to collect, levy or transfer to the general fund, lighting and landscape assessments or the four percent (4%) in-lieu fee from the City's various enterprise funds and the loss of these revenue sources exceeds \$1m; or
2. The Roseville voters by local ballot initiative approve the elimination or reduction of a revenue currently being levied or collected in the amount listed above.

The City and RPOA shall mutually agree to the manner in which reductions in expenditures are obtained to balance the City's General Fund. Any negotiation and implementation period shall not exceed sixty (60) calendar days.

The City will meet and confer over any impacts proposed due to a revenue loss. The City will also work closely with RPOA to mitigate the impacts of these revenue losses.

In the event the City's other revenues increase or exceed the amount of any lost revenue, levy or transfer to the General Fund, the City shall not reopen the MOU.

- C. Effective the first full pay period in January 2016 or upon approval by the Council whichever is latest, all employees hired prior to the first pay period after City Council approval will remain on the current salary schedule (A) in Appendix G for all listed classifications. All such employees will continue on this salary schedule when promoted or transferred to other classifications.
- D. Effective the first full pay period in January 2016 or upon approval by the Council whichever is latest, the City will create a second salary schedule (B) in Appendix G which will apply to new hires for all listed classifications in the bargaining unit. For purposes of this provision, any

employee who was initially hired prior to the first pay period after City Council approval that had a break in City service and was rehired after the first pay period after City Council approval will be deemed a newly hired employee under this provision.

ARTICLE II. DIFFERENTIAL/TRAINING PAY

Any employee designated by the department in advance to provide formalized training to a new employee (to orient or train) shall receive a five percent (5%) differential in salary for that time served in such capacity. Formalized training programs must be established in order for an employee to be eligible for the training differential pay. In-service training does not qualify for the training differential pay. Minimum number of hours required to qualify for the training differential shall be five (5) hours on each occasion.

ARTICLE III. EDUCATIONAL INCENTIVE

- A. Employees shall not be deemed eligible to receive such pay until they have successfully completed their one (1) year probationary period.

At the discretion of the Chief of Police, employees hired laterally from other agencies may receive an educational incentive upon hire.

- B. The following employees shall receive the following noncumulative monthly educational incentive payments in consideration of the prescribed standards of educational achievement as indicated below:

Police Officer or Police Sergeant - AA Degree from an accredited college or university or POST Intermediate Certificate: five percent (5%) of base pay.

Police Officer or Police Sergeant - BA degree from an accredited college or university or POST Advanced Certificate: twelve and one-half percent (12.5%) of base pay.

For the purposes of defining achievement of a certificate, submission of the signed certificate application to California POST shall constitute proof.

- C. Educational incentive pay shall not be computed for payroll purposes such that the payment results in a supplement to base salary compensation, particularly where it would have a compounding wage effect upon overtime and acting assignment compensation. Rather, educational incentive payments shall be included in bi-weekly payrolls and shall constitute a form of compensation separate and apart from any other form of compensation.
- D. Employees may not receive educational pay for both an AA degree/POST Intermediate Certificate and a BA/BS degree/POST Advanced Certificate; they are not cumulative payments and only one or the other qualifies for payment.

ARTICLE IV. SERVICE TERM BONUS

1. In recognition of the substantial contribution to the community made by employees as a result of the length of their aggregate City service, the City shall annually award each applicable employee hired prior to the first pay period after City Council approval, a service term bonus pay as indicated below.

Service Term

Service Term Bonus

Beginning of 10th year to
completion of 14th year

2.5% of base salary

Beginning of 15th year and every year thereafter 5.0% of base salary

The Service Term Bonus shall not exceed five percent (5.0%).

Service term pay shall be included on each eligible employee's bi-weekly payroll.

The service term pay is to be considered as part of an employee's total compensation. The maximum cost of the service term pay shall be used when calculating total compensation for the purpose of comparing salaries and benefits of the City to other benchmark agencies.

2. Employees hired on or after January 1, 2016, who receive a satisfactory or above annual performance review shall receive an annual lump sum performance bonus as follows:

<u>Service Term</u>	<u>Performance Bonus</u>
Beginning of 10th year to completion of 14th year	2.5% of the annual base salary
Beginning of 15th year and every year thereafter	5.0% of the annual base salary

The annual lump sum performance bonus shall be paid with the first full pay check in January each year based upon the base salary paid during the first full pay period in the previous November of each year.

ARTICLE V. COURT APPEARANCE

A. Standby

Employees who are off duty (excluding sick leave days off or Workers' Compensation leave) awaiting court appearance and such appearance is cancelled by the court, shall receive standby pay of two (2) hours pay at their overtime rate. In the event the employee is notified of the cancelled court appearance prior to the end of their last regularly scheduled shift, the employee shall not be entitled to any standby pay. If an employee is scheduled to appear in court within two (2) hours of the time he/she is to report for duty and the appearance is cancelled, the employee will receive standby pay only up to the time he/she is to report for duty. In no way will the employee's eligibility for standby pay and actual work hours overlap. For multiple same day subpoenas, an employee is entitled to receive standby pay in accordance with this Article when the employee has subpoenas for the morning (0800-1200 hours) and afternoon (1300-1700 hours) and when one or both are cancelled. Standby shall be paid for both subpoenas so long as appearance times do not overlap unless the employee is notified prior to 1230 hours in reference to any cancellation of the afternoon subpoena.

The required notification for this provision shall be one of the following:

1. Notice in person or by telephone to the employee including messages left on telephone recorders or answering devices at the employee's place of residence.
2. Voice mail delivered thirty (30) minutes prior to the end of the employee's last regularly scheduled shift.

B. Off Duty

Employees who are off duty and are required to make a court appearance shall be entitled to a minimum of four (4) hours of overtime pay for court appearances plus thirty (30) minutes of travel time for appearances outside of Roseville. Employees who begin a regular or other work shift within four (4) hours of their required court appearance time will be compensated hour-for-hour for time spent in court prior to the beginning of their work shift. If, during the four (4) hours an employee is required to report to a regular or other work shift, the court pay will terminate. In no way will court time pay overlap with a regular or other work shift. If the court schedules an employee for a second appearance on a subpoena, the employee will receive hour-for-hour pay on the second appearance as long as the court time does not fall within the employees regular work schedule. For multiple same day subpoenas, an employee shall receive four (4) hours of compensation for an a.m. appearance and an additional four (4) hours of compensation for a p.m. appearance so long as court is not cancelled and the court time does not overlap with the employee's regular work schedule. Finally, where there is a separation between the conclusion of the court appearance and the beginning of an employee's regular shift, the employee shall be eligible for four (4) hours of compensation.

- C. Employees attending court shall not be compensated for the lunch recess.
- D. Employees shall not be eligible for meal reimbursement during or for court appearances except in the case when a court appearance occurs on an employee's day off and the appearance is continued through the court lunch break. In this case the employee shall be reimbursed for the actual cost of the meal not to exceed ten dollars (\$10.00). Each reimbursement request must be accompanied by a receipt.
- E. Employees who are scheduled for, and participate in, DMV telephone hearings outside of their scheduled workshift shall receive two (2) hours of compensation at the overtime rate. DMV hearing pay shall terminate when the hearing overlaps into the employee's scheduled workshift.

ARTICLE VI. OVERTIME

- A. Overtime work may be required of any employee in order to meet special or unusual needs of service beneficial to the City and community. However, no employee may be required to work overtime during any scheduled work week in which he/she is on unpaid status due to disciplinary action. Overtime is defined as the number of hours worked in excess of the normal weekly schedule of work hours as illustrated below:

Employee Work Schedule

Eight hours per day, five days per week
 Ten hours per day, four days per week
 Flex-time approved by the City
 Manager in writing

Overtime

Over forty hours in a week (5/8 plan)
 Over forty hours in a week (4/10 plan)
 Over the prescribed hours per week

Workers' Compensation leave and any sick leave hours are not to be considered to be hours worked for overtime purposes.

- B. Incidental overtime, defined here as less than eight (8) minutes nonrecurrent extension of the workday/shift, is not compensable in any form.
- C. Overtime shall be compensable in increments of fifteen (15) minutes.
- D. Overtime shall be compensable at the rate of one and one-half (1 ½) times the employee's base hourly rate.

- E. Shift Extension. If an employee is called to work early or is worked beyond his/her normal work shift, compensation for overtime shall be calculated in accordance with Subsection C of this section.
- F. Shift Change. When an employee is required to work more than four (4) consecutive shifts as a result of a shift change, the employee will be eligible for overtime pay beginning with the fifth and succeeding consecutive shifts worked, for employees on 4/10 schedule. Employees on 5/8 schedule who are required to work more than five (5) consecutive shifts as a result of a shift change, will be eligible for overtime pay beginning with the sixth and succeeding consecutive shifts worked provided the shift change for either a 4/10 or 5/8 schedule results in the employee being off work between shifts for less than twenty-four (24) hours. Shift changes which exceed twenty-four (24) hours and shift changes for purposes of training, shall not be eligible under this provision.
- G. Compensatory Time Off (CTO). Compensatory time off shall be governed as follows:
1. Regular and probationary employees may accrue compensation time off in lieu of overtime pay. The accrual rate for compensatory time off shall be one and one-half (1 ½) hours for each hour of compensatory time worked.
 2. Once an employee has been credited with compensatory time off, the employee shall either take the CTO or shall be paid for all hours accrued. Employees requesting payment for accrued CTO hours shall be paid by the next full pay period from the date requested.
 3. Upon separation the employee will be paid at the employee's current hourly rate or average of last three (3) years whichever is higher for the remaining compensatory balance.
 4. Maximum accumulation of compensatory time shall be reduced as follows:
 - a. Effective January 1, 2016, the maximum accumulation of CTO shall be four hundred (400) hours;
 - b. Effective January 1, 2017, the maximum accumulation of CTO shall be three hundred and twenty (320) hour; and
 - c. Effective January 1, 2018, the maximum accumulation of CTO shall be two hundred and forty (240) hours.
 - d. Employees with CTO balances above the maximum cap on January 1, 2016 shall be allowed to maintain said balances but shall not be allowed to accrue additional CTO hours until their balance drops below the cap identified above that respective year.
 5. The City and Department agree that an employee's CTO request will generally be granted, unless granting the CTO would provide undue disruption to operation of the Department as determined by the Chief of Police or designee, including if it would result in below recommended minimum staffing levels on any shift. If the CTO request is for less than forty (40) hours and the employee provides at least fourteen (14) days' notice for the request, the Department agrees to grant CTO leave on the specific date requested even where backfilling on overtime is required unless granting the CTO would provide an undue disruption to operation of the Department as specified herein. If the CTO request is for more than forty (40) hours and the employee provides at least twenty-eight (28) days' notice for the request, the Department agrees to grant CTO leave on the specific date requested even where backfilling on overtime is required unless granting the CTO would provide an undue disruption to operation of the Department as specified herein.

- a. Each shift shall be treated and considered separately.
 - b. Granting the CTO shift, as set forth in subparagraph 5, shall apply to requests issued after shift bidding. Requests for CTO leave prior to shift bidding shall be granted at the discretion of the Chief of Police or designee.
 - c. The employee requesting the use of CTO shall generally be notified as to whether the request has been granted by the end of his/her shift, or within a reasonable amount time thereafter. If an employee requests to use CTO on multiple shifts where other circumstances delay the Department's ability to grant or deny the request immediately, the Department shall notify the officer of whether the request is granted within a reasonable amount of time.

If within one year of employee's request, the time off has not been granted, the City shall cash-out the amount of the CTO requested.
 - d. Supervisors may grant CTO requests at their discretion where granting the leave may require the Department to backfill for overtime.
- H. Employees assigned to shift work whose regular work schedule requires work on a holiday shall be compensated at their straight time hourly base rate of pay for performance of work on holidays. Compensation for holidays worked for such employees shall be as set forth in this Agreement.
- I. Employees who are entitled to take holidays off work as holidays occur, and who are required to work on a holiday when they would otherwise observe the holiday off, shall be compensated by either of the following methods, the choice of which shall be made by the employee's supervisor in advance of such work:
- 1. If an employee works the holiday and does not receive any other scheduled work day off in lieu of working the holiday, the employee shall be compensated at the rate of regular pay plus time and-one half the employee's base hourly rate (for the actual number of hours worked on the holiday).
 - 2. If an employee works the holiday and receives another scheduled work day off in lieu of working the holiday, the employee shall be compensated at the rate of time and one-half the employee's base hourly rate for the actual number of hours worked on the holiday. Under this option, the employee must be given another scheduled work day off within the period of five (5) working days after the worked holiday with corresponding notations upon appropriate payroll reports.
- J. In the event the jail is scheduled to be closed due to insufficient staffing levels of correctional officers, emergency OT of sworn personnel who have adequate and current training will be allowed. Management reserves the right to make the determination whether to staff the jail using sworn officers in an overtime capacity or if closing the jail is in the best interest of the department.

ARTICLE VII. STANDBY

The City agrees to the following standby provision concerning represented employees.

- A. Standby assignments will be made on a weekly basis. Police Officers and Police Sergeants assigned to a weekly standby (Saturday through Friday) will be compensated at a rate of eleven (11) hours straight time pay per week.
- B. Such payment shall be in addition to the overtime payments, which may be payable for call backs, pursuant to City Personnel Rules and Regulations. An employee on standby may be authorized to take a City vehicle home, provided the employee lives within the area bounded by heavy black lines on the attached map (Appendix "X").
- C. Employees shall be provided a communication device when assigned to standby.
- D. Employees are expected to respond to call backs as soon as possible but minimally within one (1) hour of notification.
- E. The department shall make standby assignments voluntary whenever practical.
- F. The City reserves the right to schedule standby as needed.

ARTICLE VIII. CALL BACK

Pursuant to Sections 3.12.040 of the City's Personnel Rules call back shall be governed as follows:

All regular and probationary employees are entitled to a minimum call back pay of two (2) hours at the appropriate overtime rate when said employee is required to return to work after leaving the work site at the end of their scheduled work shift or required to return to work on their scheduled day off. This provision does not apply when (i) employees are required to work beyond their normal work day/shift without having been called to return to work or (ii) when an employee is called in to work prior to the start of their work shift and the employee continues to work into their normal shift without having been released to go home.

ARTICLE IX. TAKE HOME VEHICLE

Employees who live within the boundaries of the attached map and are subject to off-duty call outs as determined by the chief of police may take home a city vehicle (Appendix "X").

ARTICLE X. WORK OUT OF CLASS

Pursuant to Roseville Municipal Code, Section 3.07.080, no employee shall be required to perform duties which are not closely related both in kind of work and in level of responsibility to duties formerly assigned to positions in the class, except on a short-term, temporary, or emergency basis. However, if a supervisor assigns an employee to work out of class for four (4) hours or more, or one-half shift or more, the employee shall be paid the salary appropriate to that class for the entire day or the entire shift. If an employee is required to work out of class for a substantial period of time, request should be made by the department head either for reallocation of the existing position or for temporary appointment to a position in a more appropriate class. No request for reallocation or temporary appointment shall be considered, however, in situations where work assignment is less than one (1) calendar month's duration.

Compensation shall be five percent (5%) more than the employee's current salary rate in the lower class.

For employees assigned to management classifications, the compensation shall be ten percent (10%) more than the employee's current salary rate in the lower class. In the event that the top step in the

higher range is less than ten percent (10%), the employee will be compensated at the top step of the higher class.

Temporary Acting Pay

An employee temporarily assigned in writing to an acting position in a classification with a higher salary range shall be compensated for the duration of the acting assignment by the payment of ten percent (10%) of the regular salary the employee received prior to the acting assignment, or the salary provided for in Step A of the higher classification, whichever is greater, but not to exceed top step of the higher classification for all time worked and any leave time paid. The higher classified position must be temporarily vacant due to a long-term absence of the incumbent or pending the filling of a vacant position. The temporary acting pay assignment shall be for a minimum of two full-time pay periods and limited to one year. Authorization for a temporary acting assignment must be given by the employee's supervisor and, except under emergency circumstances, requires advance approval of the department head, Human Resources Director and City Manager.

ARTICLE XI. MOTORCYCLE ASSIGNMENT

During the period in which an employee is assigned to operate a motor driven cycle as a part of the employee's regular duties, said employee shall be permitted to drive such vehicle home, provided the employee's residence is located within the boundaries as contained in Appendix "X".

ARTICLE XII. BILINGUAL PAY

Employees who are certified by the Human Resources Department as Spanish speaking, will be paid \$100.00 per month (\$46.15 bi-weekly). At the discretion of the Department Head and upon certification by the Human Resources Department, employees may be compensated \$100.00 per month for other languages used during the course of employment. However, \$100 per month bilingual pay is the maximum amount an employee may receive no matter how many languages he/she is certified to speak.

ARTICLE XIII. CANINE OFFICER

- A. For a City or personally owned canine certified for duty use, the City shall provide food, special food supplements and equipment as outlined in the Canine Operations Manual.
- B. The City shall obtain a health plan policy for the dog and shall be responsible for the premium. The health plan selected shall be at the sole selection of the City.
- C. The canine handler will receive six (6) hours of overtime pay per pay period for the care and training of the dog. Time in excess of six (6) hours per pay period will not be compensated. Compensation for time worked pursuant to this care may be taken in pay or CTO.
- D. For personally owned dogs killed or completely disabled while on duty, the City shall pay the owner the sum indicated below based on the age of the dog at the time of death or disability:

15 months to 5 years	\$2,000
over 5 years to 6 years	\$1,000
over 6 years to 8 years	\$ 500
- E. For personally owned dogs injured or disabled while on duty, the City shall pay any veterinary bills or costs incurred by the owner, provided however, in no event shall the City's liability exceed the sum of \$1,000.
- F. For personally owned dogs, City shall be responsible for injury or death or property damage caused by the dog while it is on duty with owner. City shall have no responsibility for or liability for any injury or death, or any property damage caused by the dog while it is not on duty.

- G. For personally owned dogs, dog owner shall defend, indemnify, and hold harmless the City of Roseville Police Department, their officers, agents, and employees, from any or all liability or damages resulting from or arising out of the ownership or use of the dog, except such injury, death or property damage as arises while the dog is on duty. Owner shall maintain a policy of comprehensive general liability, with combined single limits of not less than \$1,000,000 per person. Owner shall provide a certificate of insurance, indicating such coverage. The certificate shall provide not less than thirty (30) calendar days' prior notice of cancellation or modification. Upon request by City, owner shall provide a copy of the policy.

ARTICLE XIV. PAYROLL ERRORS

- A. In the event an error has been made in the payment of an employee's compensation (which may include, but is not limited to salary, overtime, payment or leave accruals), balances, or usages, City shall, for purposes of future compensation adjust such compensation to the correct amount, giving written notice to employee.
- B. In the event an employee received an overpayment or underpayment of wages, the City will provide documentation to the employee on the amount of overpayment or underpayment. Upon the written mutual agreement, between the City and the employee, one of the following methods may be selected:
1. Lump sum payment by employee or employer;
 2. One-time deduction from usable vacation, compensatory time off (CTO), or holiday leave balances equivalent to the overpayment at the employee's current hourly rate;
 3. A repayment schedule through payroll adjustment; and/or
 4. Other means, as may be mutually agreed to between the parties.
- C. Action to enforce repayment of an overpayment, or to correct an underpayment, shall be limited to a period beginning on the first day of the city pay period three (3) years prior to the date that either the City or the employee gives written notice to the other that a payment error has occurred.

ARTICLE XV. RECRUITMENT INCENTIVE

Regular employees are eligible to receive a recruitment incentive in the event that the Human Resources Director determines that a new lateral Police Officer or Police Academy Graduate was successfully recruited into City employment by a current eligible employee. To be eligible for the incentive, a current employee must be designated by the new employee as the person who recruited him/her to City service. This designation shall be completed in writing via a form prescribed by the Human Resources Director on or about the date the employee is processed into City employment by the Human Resources Department. One incentive is available per new employee and may not be divided among multiple current employees.

The City shall provide a one-time lump sum payment or allocation of vacation leave hours to the eligible employee upon successful completion of each phase of the new employee's hire, training and probationary period, as follows:

- Phase 1: Upon hire of the new lateral Police Officer or Police Academy Graduate, the eligible employee can elect to receive an incentive of either a lump sum payment of \$250 or 6.25 hours of vacation leave (the selected incentive shall also apply to Phase 2 and Phase 3);

- Phase 2: Upon successful completion of the FTO Program by the new lateral Police Officer or Police Academy Graduate, the eligible employee will receive the selected incentive a second time; and
- Phase 3: Upon successful completion of the new lateral Police Officer's or Police Academy Graduate's probation period, the eligible employee will receive the selected incentive a third time.

The Recruitment Incentive Program is a pilot program and shall be reviewed annually for its effectiveness in recruiting quality police officers to the City of Roseville Police Department. This program may be discontinued at the discretion of the City Manager upon thirty days' notice to employees, without any requirement to meet and confer.

Any disputes regarding the eligibility of an employee for the recruitment incentive shall be resolved by Chief of Police. This Article shall not be grievable.

CHAPTER 3. LEAVES

ARTICLE I. HOLIDAYS

- A. Non-shift employees who are allowed to take holidays off shall receive holidays as provided below:
1. The following holidays shall be observed by the City with respect to all employees, except shift employees. For purposes of this section, shift employees (otherwise known as "shift workers") are those employees who are not allowed to take holidays off as they fall.
 - a) January 1st (New Year's Day)
 - b) The third Monday in January (Martin Luther King's Birthday)
 - c) The third Monday in February (Washington's Birthday)
 - d) The last Monday in May (Memorial Day)
 - e) July 4th (Independence Day)
 - f) The first Monday in September (Labor Day)
 - g) The second Monday in October (Columbus Day)
 - h) November 11th (Veteran's Day)
 - i) The day in November appointed by the President of the United States as Thanksgiving Day
 - j) The day immediately following Thanksgiving Day
 - k) December 25th (Christmas)
 - l) Eight (8) hours floating holiday to be taken any time during the fiscal year by employees who have completed at least six (6) months probationary service (pro-rated for part-time regular employees). The number of floating holiday hours to be credited to a new employee hired after July 1st shall be pro-rated based on the number of full months employed during that year. Employees unable to complete six (6) months of probationary service prior to June 30th shall not accrue or be eligible for any floating holidays that year. The employees and the employees' supervisors shall jointly determine a convenient date.
 2. The following non-recurring holidays shall be observed in any year in which they occur: Every day appointed by the President of the United States or the Governor of the State of California for a public fast, thanksgiving, or holiday (except Admission Day).
 3. If January 1st, July 4th, November 11th, or December 25th falls on a Saturday, the preceding Friday shall be a holiday; if any such day falls on a Sunday, then the following Monday shall be a holiday. If a holiday occurs on the employee's first normal day off, the employee shall take the preceding day as the holiday; however, if the holiday occurs on the employee's second consecutive normal day off, the employee shall take the following day as the holiday. This policy shall be adhered to where practical and may be modified only by written consent to other conditions by the department head.
- B. Shift employees who are not allowed to take holidays off as they fall (including detectives) shall receive one hundred and ten (110) holiday hours to be credited in advance on January 1st of each year. Employees may submit a request at any time after January 1st for a one-time lump sum of up to forty (40) hours' holiday pay prior to taking time off at straight salary. The balance of holiday hours must be requested by the employee. Payoff for unused holiday hours at the end of the calendar year will be granted only to employees who have previously submitted and been denied remaining holiday time off (excluding denials requested on holidays) otherwise employees shall lose the balance of holiday hours remaining at the end of the calendar year (December 31st).

1. All holiday time off is subject to advance approval of the first level management supervisor and department head.
2. Upon separation from service, if an employee has taken more holidays in advance than have been earned during the fiscal year, the City shall deduct an equivalent amount of pay for the holidays taken in advance from the employee's final paycheck, or such amount shall otherwise be owed to the City by the employee.

Upon separation from service, if an employee has an accrued holiday leave balance, said employee shall be paid for all earned hours at their final rate of pay.

For purposes of holiday accrual under Section B.1 and B.2, holiday hours will be calculated based on the number of calendar days the employee worked in a calendar year.

- C. The determination of whether an employee is categorized as able to take holidays (non-shift employees) or scheduled to work holidays (shift employees) for the purpose of holidays shall be based upon the employee's assignment as of January 1st of each year.

ARTICLE II. MILITARY

- A. Employees obligated to serve involuntary periods of active military duty shall be compensated for normal work hours and days or shifts during such absence from work, up to a maximum of thirty (30) calendar days in any calendar year.
- B. Employees exercising this provision of military leave will be required to submit properly documented evidence of their call to active duty within ten (10) calendar days prior to such military duty. Such documentation must be submitted through the department head to the Human Resources Director.

ARTICLE III. JURY DUTY

- A. Employees who have been summoned or subsequently selected to serve on a jury shall receive their regular rate of compensation by the City for normal work hours and days or shifts during such absence from work, provided the employee endorses to the City that compensation received by the employee for jury duty service. No compensation will be made for jury duty served on days off. Jury duty is not considered time worked for overtime purposes.
- B. An employee who is empaneled on jury duty and normally works a night shift will be changed to the day shift for those days required to be on jury duty. If the jury is empaneled for less than eight (8) hours, the employee must report to work for the balance of the shift.
- C. Employees will be allowed to retain any mileage compensation granted to them by the respective court jurisdiction to which they were summoned or selected for jury duty.
- D. Employees summoned to jury duty must provide evidence of such summons and subsequent jury duty days away from work through their respective department heads to the Human Resources Director.
- E. Employees compensated by the summoning court jurisdiction for jury duty shall endorse such payments to the City in the same pay period the payment is received by the employee, in order to receive full City compensation as prescribed in Subsection "A". This payment endorsement is to be forwarded directly to the Finance Director by the employee.

ARTICLE IV. VACATION

This change shall be effective the first full pay period after the City Council approves the Personnel Rules.

3.12.060 Vacation leave.

The purpose of vacation leave is to provide eligible employees the opportunity to take paid time off from their job responsibilities in order to maintain a high standard of mental, emotional and physical conditioning.

A. Eligibility. All full-time and part-time employees in the classified service and unclassified service as defined in Section 3.01.050(B)(1) shall be entitled to annual vacation leave with pay. Each employee will earn and accrue vacation hours pursuant to the accrual schedule as noted in Section B. Exceptions to this provision shall only be granted in unusual circumstances substantiated by the department head in a recommendation to the City Manager, who may approve or disapprove such variances.

B. Accrual. Unless specified in applicable labor agreements, each full-time eligible employee identified in subsection A shall earn and accrue vacation leave, subject to the conditions stated in this section, with pay as follows:

Service Category	Biweekly Accrual	Days/Year Equivalent	Max. Hours Accrual
New employee to completion/4th year	3.693/hr	12 days (96 hours)	192
Start of 5th year to completion/9th year	4.307/hr	14 days (112 hours)	240
Start of 10th year to completion/14th year	4.923/hr	16 days (128 hours)	272
Start of 15th year to completion/19th year	5.538/hr	18 days (144 hours)	304
Start of 20th year and succeeding years	6.153/hr	20 days (160 hours)	336

1. Employees working a part-time schedule will accrue vacation hours on a prorated basis, in proportion to the full-time equivalent (FTE).

2. As noted in Section A of this section, new employees shall earn vacation at the biweekly rate shown above, commencing on the date of hire., Eligible employees shall advance to the next higher rate of accrual upon completion of the maximum number of years at the lower accrual rate, and shall begin to accrue at the higher rate at the start of their qualifying year.

3. Except as provided in Section B, an employee's maximum accrual of vacation hours may not exceed the employee's annual accrual rate as specified above and an employee will stop earning and accruing vacation hours while the employee's accrual remains at the maximum allowed under this Section B.. This maximum level is monitored at the employee's hire anniversary date. If accrued hours exceed such amount as of the hire anniversary date, vacation accrual will be suspended until the balance is brought below the maximum accrual amount.

4. If the accrued amount exceeds specified limits, the employee shall take leave for the excess number of vacation hours or, if the department head determines that operational necessity will not permit taking such leave, the employee may be paid the straight time hourly equivalent for not more than twenty (20) hours. Additionally, the maximum vacation hours an employee may accrue will be extended when an employee is on disability leave, jury duty, or military leave as provided in these rules. The employee shall be allowed to liquidate such excess accrual within thirty (30) calendar days following return to duty, by

means of taking such leave time or receiving straight time hourly equivalent compensation for not more than twenty (20) hours of vacation.

C. Use. An employee may elect to take all or part of earned vacation, or may carry over to the next service year all or part of earned vacation as approved by the department head and consistent with the provisions of Section B of this section. However, the dates and amount of vacation selected by the employee shall be subject to approval of the employee's supervisor. Vacation leave shall generally be taken in minimum increments of one full workday/work shift, except that unusual, emergency, necessary and infrequent use of vacation leave may be granted in one hour increments. Employees must request vacation leave at least ten (10) workdays prior to the desired start of vacation leave. Under unusual or personal emergency circumstances, employees may request and supervisors may consider the approval of vacation leave with fewer than ten (10) working days' notice. In the event it becomes necessary to call an employee back to work from a scheduled vacation, the employee shall be credited with the unused vacation hours and shall have the opportunity to take such remaining vacation leave at a time of the employee's choosing and the supervisor's approval.

D. Holidays Within Vacation Leave. Except for shift personnel in police, fire and the water/wastewater and power plants, holidays which occur during a scheduled vacation period shall be counted as a holiday. Employees may request in advance that they extend their vacation leave by the number of holidays occurring within their scheduled leave, or they may request fewer vacation hours which, together with the holiday(s), will comprise the total time period of their scheduled leave.

ARTICLE V. MODIFIED DUTY

Pursuant to Administrative Regulation 2.17, employees are expected to comply with the referenced policy. During the term of the MOU, the City will not change the terms of AR 2.17 as they relate to RPOA without agreement on all changes from the RPOA.

ARTICLE VI. SICK LEAVE

Sick leave provisions shall be governed pursuant to Roseville Municipal Code Section 3.12.070. It is understood that this section may not be amended without first meeting and conferring in accordance with Government Code 3500 et seq.

A. General.

The objective of this section is to provide methods of furthering the health and general welfare of City employees, as well as ensuring maximum and reasonable job attendance. Sick leave should not be viewed as a right to be used at the employee's discretion, rather it is a privilege of paid time away from work duties in the event of one of the following circumstances:

1. Actual illness or injury of the employee that occurred away from the job setting, except where such injury/illness occurred in connection with off-duty(outside) employment;
2. The employee's exposure to a contagious disease;
3. Medical or dental appointments of employee, or employee's immediate family members, when such appointments cannot be arranged during off-duty hours, and when the employee's immediate family member is incapable of independently attending such appointments;
4. Where the employee's medical attention to an immediate family member is required. Immediate family member is defined as the employee's mother, father, husband, wife, son, daughter, or any person living in the employee's immediate household;

5. Emergency leave due to the death or imminent death of family members.

B. Accrual/Use.

Sick leave is accrued by all regular employees on the basis of bi-weekly payrolls. On each day following completion of one (1) month of continuous service, eligible full-time employees shall receive credit for eight (8) hours or one-half of a twenty-four (24) hour shift leave with pay, the total of which shall not exceed twelve (12) days or six (6) shifts in any twelve (12) month period. Sick leave may be used for those purposes listed above. Employees on a modified schedule work assignment shall accrue sick leave on a pro rata basis of hours worked. Maximum accumulation of sick leave shall be unlimited. Employees may be granted sick leave in minimum units of one-half (1/2) hour for those reasons specified in Subsection "A" of this section, provided that such time has been earned. Department heads may require probationary employees to support each incident of sick leave use by verification of an attending physician's statement of bona fide injury/illness. Employees shall not use sick leave for disabilities determined to be job-related, except as provided for in Roseville Municipal Code Section 3.12.100, nor shall employees be allowed to use sick leave for the sole purpose of utilizing such accrued time prior to separation from service.

C. Illness/Injury During Vacation.

An employee who becomes ill or injured while on vacation may have such period of illness/injury charged to the employee's accumulated sick leave rather than vacation, provided that: immediately upon return to duty, the employee submits to the department head a written request for sick leave, accompanied by a signed statement from the employee's attending physician describing the disabling nature and dates of such illness/injury.

D. Holidays During Sick Leave or Disability.

Observed holiday occurring during sick leave shall not be counted as a day of sick leave or disability, but shall be regarded as the taking of a holiday.

E. Funeral and Bereavement Leave.

All regular employees may be granted a maximum of sixty-four (64) hours of sick leave for each such instance to:

1. Attend the funeral of an immediate family member, grandparents, grandchildren, or in-laws.
2. Deal with matters related to the death, or critical illness where death appears imminent of any member of the employee's immediate family.

Requests for funeral and bereavement leave shall be evaluated by the employee's department head to determine the appropriate amount of leave to be granted in each instance.

Payment for Unused Sick Leave. Payment for unused sick leave is authorized by the City as a means of rewarding employees who have made conscientious efforts to maximize their attendance on the job.

1. Non-probationary employees in the classified service, shall be entitled to payment for sick leave accrued (not pro rata) up to their date of separation. However, employees whose separation is caused by dismissal shall not be entitled to payment for unused sick leave.
2. No more than the maximum sick leave amount listed in the tables below may be used in ascertaining the amount of time for which the employee will be compensated at time of resignation or retirement.

Employees will receive payment for unused sick leave as follows:

Leave Hours Accumulated	Percent of Compensation Given
1200 to 1600	70%
956 to 1199.99	60%
764 to 955.99	50%
572 to 763.99	40%
380 to 571.99	30%
188 to 379.99	20%
0 to 187.99	0%

3. In the event of a job-related death, the beneficiary of the employee, as shown on the records of the Public Employees' Retirement System, shall be paid one hundred percent (100%) of the employee's unused sick leave balance at the time of his/her death.

4. In the event of a non-job-related death, the beneficiary of the employee as described above shall be paid for one hundred percent (100%) of the employee's unused sick leave at the time of his or her death up to a maximum of 1200 hours of accumulated sick leave.

5. Sick Leave Pay Out Upon Retirement. Any sick leave balances remaining after payment pursuant to subsection N shall be converted to PERS service credit.

ARTICLE VII. CATASTROPHIC LEAVE

Employees may voluntarily donate accrued vacation and/or compensatory time off (CTO) for credit to another regular employee covered by this Agreement who suffers a non-industrial related catastrophic illness or injury or for the extended care of an employee's immediate family member (as defined in Section 3.00.420 of the City of Roseville Personnel Rules and Regulations). Such donations shall be made in accordance with the following:

- A. The recipient employee must be off work for a minimum of thirty (30) calendar days and must have exhausted all accrued leave (vacation, holiday, sick leave, compensatory time, etc.) prior to receiving donated leave.
- B. A donor employee may voluntarily donate up to a maximum of forty (40) hours of vacation and/or compensatory time in any calendar year. All donations are irrevocable. Donations shall be made in four (4) hour increments. All unused hours shall remain with the recipient employee.
- C. A maximum of sixty (60) days can be donated to any one regular employee in any one calendar year.
- D. A recipient employee shall be eligible for health benefits while on catastrophic leave with donated time for a maximum of sixty (60) days; however a recipient employee shall not accrue vacation or sick leave during this period.
- E. An employee donating accrued leave or an employee receiving donated leave shall waive all tax liability of the City through the establishment of the catastrophic sick leave program.

ARTICLE VIII. DISABILITY LEAVE

Employees may be granted paid disability leave, based on the following circumstances, terms and conditions. The purpose of providing these programs of paid disability leave is to ensure that employees have reasonable and equitable provisions concerning their job and economic security.

- A. Work related temporary disability. If a regular employee, other than those entitled to benefits under Section 4850 et seq. of the California Labor Code, is temporarily disabled by injury or illness arising out of and in the course of performing assigned job duties, the employee shall become entitled to a leave of absence while so disabled without loss of salary, less workers' compensation disability payments, for up to seventy-five (75) calendar days, commencing upon the first calendar day after the injured employee leaves work as a result of the injury.
- B. Following the initial seventy-five (75) days of temporary disability, an eligible employee may supplement their temporary disability payments with available leave balances (i.e., vacation, sick leave), until such balances are exhausted (up to twelve (12) months).
- C. During the time of work related disability, an eligible employee will continue to accrue the normal leave, i.e., vacation, sick leave, until such time as their leave balances have been exhausted (up to twelve (12) months).
- D. During the period of time of work related disability, the City will continue to contribute its share to the employee's health and dental plan until such time as all leave balances are exhausted (up to twelve (12) months).
- E. Employees who are found to abuse or fraudulently use the privilege and benefits of the temporary disability program as prescribed above shall be subject to disciplinary action, including termination from City service. The employee exercising these temporary disability provisions shall be required to provide the department head and Human Resources Director with a copy of the attending physician's report, which shall contain a description of the nature and anticipate duration of the disability, and the employee shall keep the department head and Human Resources Director apprised of the medical condition at intervals prescribed by the Human Resources Director.
- F. Employees subject to the provisions of Section 4850 et seq. of the California Labor Code shall not have any portion of their work related disability leave charged against accrued sick leave.

ARTICLE IX. PERSONAL LEAVE TIME

Each full-time employee in the RPOA unit who has completed his/her initial probationary period with the City shall be provided a bank of forty-five (45) hours of Personal Leave Time (PLT). Thereafter, employees shall be provided a bank of 45 hours of PLT on the first pay period of each calendar year. Part-time employees shall receive a pro-rated bank.

Use of PLT time shall be subject to the following:

- A. PLT may be used by employees for time off on an hour for hour basis until the employee has exhausted the bank.

Use of PLT shall be subject to the operating needs of the City. The City may deny an employee time off on PLT if such release time will adversely impact the operating or staffing needs of a City department.
- B. PLT shall have cash value and may be cashed out by the employee on an hour-for-hour basis at the employee's regular straight-time hourly rate of pay. Employees may cash out unused PLT in any regular pay period pursuant to procedures established by the City Human Resources Department.

- C. Any PLT time remaining in an employee's PLT bank on the last pay period of the calendar year shall not roll over into the next calendar year. Such PLT time shall be cashed out by the City on an hour-for-hour basis at the employee's regular straight-time hourly rate of pay.
- D. Employees who terminate employment with the City or leave the bargaining unit shall be cashed out at the rate of .86538 hours per week up to the balance of the employees PLT bank. If an employee terminates and has taken more PLT in advance than .86538 hours per week, the City shall deduct an equivalent amount of pay for the PLT. Any time cashed out will be paid on an hour-for hour basis at the employee's regular straight-time hourly rate of pay. Part-time employees will receive a pro-rated cash out of their bank.
- E. Any employee hired after the 1st of the year shall be granted a prorated amount at .86538 hours per week for the remainder of the calendar year. For example, if an employee is hired on July 1, the employee shall be granted 22.5 hours of PLT upon completion of probation.

CHAPTER 4. RETIREMENT/INSURANCE

ARTICLE I. RETIREMENT

- A. The City shall provide and maintain membership in the California Public Employees' Retirement System (CalPERS) for the benefit of eligible employees based on the following CalPERS definitions and contract provisions:

1. New Member means:
 - i. A unit member who becomes a member of a public retirement system for the first time on or after January 1, 2013 and who was not a member of any other public retirement system prior to that date;
 - ii. A unit member who becomes a member of a public retirement system for the first time on or after January 1, 2013 and who was a member of another public retirement system prior to that date, but who was not subject to reciprocity under Gov. Code §7522.02(c) and related CalPERS reciprocity requirements; or
 - iii. A unit member who was an active member in a public retirement system with another employer and who, after a break in service of more than six (6) months, returns to active membership in CalPERS with the City.
2. Classic Member means: a unit member who entered into membership with a qualifying public retirement system on or before December 31, 2012 who does not meet the definition of "New Member" under Government Code §7522.04(f) and related CalPERS membership requirements. Status as a classic member shall be determined by CalPERS.

- B. Retirement Benefits:

1. Retirement Plan for Employees Hired On or Before December 31, 2012, and Classic Members as Defined by CalPERS:

Employees hired on or before December 31, 2012 shall receive the 3% at 50 retirement benefit. For purposes of determining a retirement benefit, final compensation for employees covered by Section B.1. shall mean the single highest year of compensation earnable.

Each employee covered by Section B.1. shall pay through payroll deduction, 100% of the required bargaining unit member contribution, which is nine percent (9%).

2. Retirement Plan for Employees Hired On or After January 1, 2013, Who Are Not Classic Members

Employees hired on or after January 1, 2013 who are new members, as defined by CalPERS, shall receive the 2.7% at 57 benefit.

For purposes of determining a retirement benefit, final compensation for unit members covered by Section B.2. shall mean the highest annual average pensionable compensation earned during thirty-six (36) consecutive months of service.

As required by Government Code §7522.30, unit members covered by Section B.2. shall pay, through payroll deduction, fifty percent (50%) of the total normal cost of their retirement plan as determined annually by CalPERS.

3. In addition to the benefits listed above, the City contracts for the following optional benefits:
 - Post Retirement Survivor Allowance
 - Optional Settlement 2W
 - 1959 Survivor Benefit Level 4
 - Special Death Benefit
 - Credit for Unused Sickleave
 - Two-percent (2%) Retirement COLA
4. Employee contributions shall be made in accordance with Section 414(h)(2) of the Internal Revenue Code wherein payment to CalPERS is made pretax, to the extent permitted by Internal Revenue Code, 26 USC Section 414(h)(2).
5. The costs of this benefit will be included when calculating total compensation and the survey agencies used for the salary comparisons shall remain the same as listed in Appendix "Z".

ARTICLE II. HEALTH AND WELFARE

Eligibility

Any regular employee working fifty percent (50%) or more of a full-time schedule shall be eligible to enroll in any health and welfare benefit provided by this Article and currently authorized by the RPOA bargaining unit. Regular part-time employees who are hired into a position funded as regular part-time after January 1, 2005, or current employees who laterally transfer or promote into a regular part-time allocated position, will receive a pro-rated amount toward their health and welfare contribution based on actual hours worked. The contribution amount will be based on the percentage of full-time the employee works. For example, employees working twenty (20) hours per week will receive fifty percent (50%) of the full-time contribution; employees working thirty (30) hours per week will receive seventy-five (75%) of the full-time contribution, etc.

Medical Insurance Benefits

The City contracts with the California Public Employees' Retirement System (CalPERS) for the purpose of providing employees and their eligible dependents with medical insurance benefits. The City's maximum monthly contribution for each eligible active employee shall be equal to the minimum employer contribution required under the Public Employees Medical and Hospital Care Act (PEMHCA).

Cafeteria Plan

1. The City shall provide a Cafeteria Plan, pursuant to Section 125 of the Internal Revenue Code or any related regulations, for the purpose of providing employees with access to various health and welfare benefits. Benefits available through the Cafeteria Plan include medical insurance, dental insurance, vision insurance and Long Term Disability (LTD) insurance.
2. Effective December 1, 2016, the City shall provide a Cafeteria Plan Allowance to all employees eligible to participate in City sponsored health and welfare benefits under Section A of this Article of up to \$1,296 monthly (less the direct PEMHCA payment provided in paragraph B) for the term of the Agreement to offset medical, dental, vision and LTD premiums for represented employees. Effective December 1, 2017, this amount shall be increased to \$1,321. Effective December 1, 2018, this amount shall be increased to \$1,347.

3. The City provides a flex plan credit of \$168 per month to be used by active employees for any benefit covered under the Cafeteria Plan.
4. Employees who elect not to participate in any of the medical, dental, vision or LTD insurance benefits sponsored by the City and who provide proof of other medical coverage will not receive any Cafeteria Plan Allowance under Section C(2) of this Article. Instead, employees who opt out of these City-sponsored benefits shall receive \$150 per month.
5. Employees whose spouse or domestic partner is also employed by the City will have the following benefit, provided they are eligible pursuant to personnel rule or memorandum of understanding. Employee one may choose medical coverage. The other employee may opt out of the cafeteria plan and receive an amount equal to the out-of-pocket expense of employee one, at an amount not to exceed the Kaiser medical out-of-pocket expense for family coverage. Employees receiving cash out under this provision shall not be eligible for the opt out provision in Section 4, above. The example below provides the model for the calculation of this provision on January 1, 2014:

Kaiser Plan (Family) Example:	\$1,772
City Contribution	- <u>1,368</u>
Out-of-pocket Cost to Employee	\$ 404

In this example, the spouse or domestic partner opting out of the cafeteria plan would receive \$404 per month. The amount of the out-of-pocket cost to employees may fluctuate due to medical premium and City contribution increases.

6. Any Cafeteria Plan Allowance provided for under Section C(2) of this Article can only be used by an employee to offset the cost of participation in City sponsored medical, dental, vision, and LTD insurance benefits for the employee and any eligible dependents.
- D. The City shall continue its existing Section 125 plan. The City reserves the right to select the provider or self-administer this program and to set limits for medical reimbursement accounts.
 - E. The City shall provide a dental benefit to include two (2) preventative cleanings per year. Other details of the City's dental benefit are described in the evidence of coverage document. The City reserves the right to select any dental carrier.
 - F. The City shall provide a vision benefit. Details of the City's vision benefit are described in the evidence of coverage document. The City reserves the right to select any vision carrier. Open enrollment will be as described in the evidence of coverage document.
 - G. From time to time, the City will change benefit providers due to administrative, service, economic, or other reasons. Due to carrier policies and procedures and Department of Insurance requirements, there can be no guarantee that one policy will exactly mirror the preceding one. The City desires to provide a consistent benefit, and insofar as is possible benefits and language will be matched.

ARTICLE III. DEFERRED COMPENSATION

The City shall maintain a program of deferred compensation for employees listed in Appendix "E" . It is understood that the City is solely responsible for selection of the Deferred Compensation plan and plan administrator(s).

Effective the first full pay period in January of 2016, or upon approval by the City Council, whichever is latest, the City agrees to contribute one (1) percent of the base wages into the city sponsored deferred

compensation plan for employees who have completed five (5) continuous years of regular employment with the City of Roseville.

Effective the first full pay period in January of 2017, the City agrees to contribute an additional one (1) percent for a total of 2% of the base wages into the city sponsored deferred compensation plan for employees who have completed five (5) continuous years of regular employment with the City of Roseville.

Effective the first full pay period in January 2018, the City agrees to contribute an additional one (1) percent for a total of 3% of the base wages into the city sponsored deferred compensation plan for employees who have completed five (5) continuous years of regular employment with the City of Roseville.

ARTICLE IV. EMPLOYEE ASSISTANCE PROGRAM

- A. The City shall provide an Employee Assistance Program (EAP) for employees that includes up to six (6) visits a calendar year for each employee and each dependent family member and spouse.
- B. From time to time, the City will change benefit providers due to administrative, service, economic or other reasons. Due to carrier policies and procedures and Department of Insurance requirements, there can be no guarantee that one policy will exactly mirror the preceding one. The City desires to provide a consistent benefit, and insofar as is possible, benefits and language will be matched.

ARTICLE V. LIFE INSURANCE

- A. The City shall provide eligible employees with a fully paid life insurance program in the amount of twice the employee's annual salary in effect as of July 1 of each year. The City reserves the right to select the insurance provider.
- B. From time to time, the City will change benefit providers due to administrative, service, economic or other reasons. Due to carrier policies and procedures and Department of Insurance requirements, there can be no guarantee that one policy will exactly mirror the preceding one. The City desires to provide a consistent benefit, and insofar as is possible, benefits and language will be matched.

ARTICLE VI. LONG TERM DISABILITY (LTD) INSURANCE

- A. The City shall provide a Long Term Disability Program with a waiting period of sixty (60) calendar days; whereupon an eligible employee shall be entitled to receive sixty percent (60%) of their gross monthly salary until age sixty-seven (67) in accordance with the LTD Plan.
- B. After disability benefits have been payable for twenty-four (24) months, an employee is deemed disabled if the injury or sickness makes him/her unable to perform all the material duties of any occupation for which he/she may reasonably become qualified based on education, training or experience.
- C. Other details of the City's LTD plan are described in the plan booklet. The City reserves the right to select any LTD carrier.
- D. From time to time, the City will change benefit providers due to administrative, service, economic or other reasons. Due to carrier policies and procedures and Department of Insurance requirements, there can be no guarantee that one policy will exactly mirror the preceding one. The City desires to provide a consistent benefit, and insofar as is possible, benefits and language will be matched.

ARTICLE VII. RETIREE HEALTH BENEFITS

- A. **Medical Insurance Benefits**
The City shall contract with the California Public Employees' Retirement System (CalPERS) for the purpose of providing retirees and their eligible dependents with medical insurance benefits. The City's maximum monthly medical contribution for each eligible retiree shall be equal to the minimum employer contribution required for active employees under the Public Employees Medical and Hospital Care Act (PEMHCA).
1. The parties agreement to move from the CalPERS equal contribution method to the PEMHCA minimum employer contribution method does not modify retiree health benefits for employees in Tiers I and II pursuant to Article VII B and C below.
- B. **For Employees Hired Prior to January 1, 2005 (Tier 1):**
Employees hired prior to January 1, 2005 that qualify for post-retirement health benefits shall qualify for such benefits based on rules in effect prior to January 1, 2005, i.e. an employee that retires from the City of Roseville and is eligible for CalPERS service retirement shall receive a City contribution towards their post-retirement medical insurance benefit at the same level as full-time regular employees covered by this Agreement.
- C. **For Employees Hired on or after January 1, 2005 and prior to March 1, 2014 (Tier 2):**
Employees hired on or after January 1, 2005 and prior to March 1, 2014, to be eligible to receive post-retirement health benefits, an employee must complete at least five (5) years of CalPERS-credited service with the City of Roseville. Employees who retire from the City of Roseville after meeting the service requirement stated above and who have at least ten (10) years of CalPERS-credited service shall receive a City contribution towards their post-retirement health benefits as follows:

Total Credited Years of Service	% of City Contribution
10	50 %
11	55
12	60
13	65
14	70
15	75
16	80
17	85
18	90
19	95
20 +	100

Employees who have CalPERS-credited service through other public agencies must complete at least five (5) years of service with the City of Roseville and retire from the City of Roseville to be eligible for post-retirement health benefits. However, once an employee has completed five (5) years of service with the City of Roseville, their eligibility for post-retirement health benefits will include all years of CalPERS-credited service.

The vesting requirements for post-retirement health benefits will become effective January 1, 2005. Employees hired on or after January 1, 2005 shall be subject to the above post-retirement vesting schedule for health benefits. Employees hired prior to January 1, 2005 that qualify for post-retirement health benefits shall qualify for such benefits based on rules in effect prior to January 1, 2005. i.e. an employee that retires from the City of Roseville and is eligible for CalPERS service retirement shall receive a City contribution toward their post-retirement health benefits at the same level as full-time regular employees.

Employees hired prior to January 1, 2005 that qualify for post-retirement health benefits shall qualify for such benefits provided for in the City of Roseville/CalPERS Resolution.

D. For employees hired on or after March 1, 2014 (Tier 3):

1. Employees hired on or after March 1, 2014 shall have no vested right in any post-employment medical benefits provided by the City of Roseville. Instead, upon hire, those employees shall contribute one percent (1%) of their base salary each pay period to a City sponsored Retirement Health Savings (RHS) account and shall contribute an additional one percent (1%) per pay period per year annually, up to a maximum of five percent (5%) per pay period annually thereafter, to be used to fund the employee's medical costs upon retirement from the City.
2. After five (5) years of continuous service with the City of Roseville, and beginning on the first pay period of the sixth year of service, the City shall contribute a flat dollar amount of \$100 per month to be deposited to the employee's RHS account up until the employee's retirement date or separation from the City. After accruing ten (10) cumulative years of service with the City and pursuant to the vesting schedule in Section C of this Article, employees may draw from the City contribution in this account upon retirement.
3. Employees who terminate City service for reasons other than retirement prior to twenty (20) years of cumulative service with the City will forfeit any City contributions.
4. Employees must retire from the City of Roseville and be enrolled in the City of Roseville's health plan in order to utilize City contributions to the employee's RHS accounts. After ten (10) years of cumulative service with the City of Roseville, City contributions to the employee's RHS account may be used for all covered medical expenses pursuant to Section 213 of the IRS Code including participation in non-City sponsored plans.

CHAPTER 5. SAFETY

ARTICLE I. SAFETY

The City of Roseville agrees that the safety of its employees is of utmost concern and accordingly agrees to make every effort to provide to the extent possible, a safe and hazard free work environment.

ARTICLE II. SAFETY EQUIPMENT

- A. All employees shall, as soon as possible after the initial date of employment, receive City furnished safety equipment if desired as follows:

<u>Quantity</u>	<u>Item</u>
1	Service weapon and ammunition
2 sets	Handcuffs
1	Flashlight (rechargeable law enforcement type)
1	Pepper spray (OC) and holster
1	Gun belt
1	Holster
1	Handcuff case (single or double issue)
1	Baton strap and ring
1	Cartridge/magazine holder
1	Key ring holder
3	Keepers
1	Soft body armor
1	Rain jacket
1	Rain pants
1	Rain hood
1*	Protective case for gloves
1*	Motorcycle helmet
1*	Set of summer/winter gloves
*	Provided to all employees assigned to motorcycle patrol

- B. The City agrees to provide newly assigned investigators with the following concealment safety equipment:

<u>Quantity</u>	<u>Item</u>
1 each	Holster
1 each	Magazine holder
1 each	Handcuff case
1 each	Pepper spray (OC) holder as needed
1 each	Radio holder as needed
1 each	Badge holder
1 each	Reinforced belt

- C. All safety equipment described above shall be replaced on an as needed basis as approved by the department head or designated authority. New issues will be nylon. City agrees to replace existing leather as needed.
- D. All safety equipment described above shall remain the property of the City and shall be returned to the Police Chief upon request or upon the employee's termination of employment.
- E. Employees shall continue to be required to adhere to safety equipment specifications, appearance, and maintenance standards established by the Police Department.
- F. Personnel on patrol who are issued soft body armor shall be required to wear such when on duty except as otherwise authorized by the supervisor.

CHAPTER 6. WORK HOURS

ARTICLE I. GENERAL WORK HOURS

Except as noted below hours of work provisions shall be governed pursuant to Roseville Municipal Code Section 3.12.010.

- A. Employees in the classifications of Police Officer, and Police Sergeant shall be allowed to work a four (4) day work week of ten (10) hours per day when assigned to the following units:

1. Investigations Unit
2. Patrol and Traffic Unit

Youth Services Officers (YSO) are eligible for a flex schedule (ie 9/80) if approved by the Police Chief.

Employees assigned to special duty shall be assigned their normal schedule (i.e. 4/10). However, assignment of days off and/or shifts shall be at the discretion of the department.

- B. Rest Period. Except as noted below, probationary and regular employees when required to actually work (does not include standby time, etc.) more than fourteen (14) hours in a twenty-four (24) hour period shall not be required to return to work without at least an eight (8) hour rest period starting from the time released from work. Rest periods as defined are not compensable.

1. Shift Change.

- a. Back to Back Shifts: When an employee is required to work two (2) consecutive shifts as a result of a shift change, the employee shall be given at least eight (8) hours as a rest period to be taken at the midway point of the second shift.
- b. Return Shifts: No employee shall be required to work two (2) shifts during a shift change without being given at least eight (8) hours as a rest period to be taken between shifts.
- c. Change of Shift Hours: Any employee involved in a mandatory change of shift which involves a change in shift starting time of ten (10) or more hours will be given a minimum of at least four (4) calendar days' notice.

These provisions may be waived in emergency situations as determined by the Police Chief or his/her designated authority.

2. Days Off Changes. Except in uncommon situations where it is in the best interest of the City, as determined by the Police Chief or his/her designated authority, employees will be given a minimum of seven (7) days' notice prior to a change in days off.

- C. F.L.S.A. Work Period. For purposes of the Fair Labor Standards Act, the work period shall be as follows:

14 days (coincides with bi-weekly pay period)

- D. Lunch Periods. Employees who work a 4/11 – 3/12 receive forty minute paid lunches. Employees on all other schedules receive thirty-five (35) minute paid lunches. Exception: Employees assigned to special duty will not receive paid lunch.

ARTICLE II. 4/11 – 3/12 SHIFT SCHEDULE

The following constitutes the agreement and understanding between the City of Roseville (“City”) and the Roseville Police Officer’s Association (“RPOA”) (hereafter the “Agreement”) regarding the implementation of a “4/11-3/12” shift schedule and plan for sworn police officers and supervisors assigned to patrol (The “Plan”).

1. The Plan applies only to sworn patrol officers and supervisors.
2. The Plan will operate under the exemption from overtime provided by Section 7(k) of the Fair Labor Standards Act, 29 United States Code Section 207(k). The specified work period is twenty-eight (28) calendar days. Consistent with existing pay practice, however, and to provide the officers with a regular recurring source of income more frequently than would be the case should the pay period be extended to twenty-eight (28) days, the parties agree that the pay periods shall continue at the current fourteen (14) day intervals.
3. Under the Plan, the regularly scheduled work day will consist of eleven (11) hours per shift on the four (4) day workweek, and twelve (12) hours per shift on the three (3) day workweek. Except as noted below, in any two (2) week pay period during the twenty-eight (28) day cycle, affected Employees will be assigned to work rotating schedules of four (4) consecutive days worked followed by three (3) days off, which is then followed by three (3) consecutive days worked and four (4) consecutive days off. In any two (2) week pay period, the Plan will thus require that affected employees to work eighty (80) hours of regularly scheduled time at straight time compensation rates for every fourteen (14) day interval. The total regularly scheduled straight-time hours worked during the twenty-eight (28) day FLSA pay period will be one hundred and sixty (160) hours.
4. Overtime - Officers assigned to eleven (11) or twelve (12) hour workdays will receive overtime pay at one and one-half times their regular rate of pay for hours worked beyond eighty (80) hours worked in the pay period (or may elect compensatory time off in accordance with the current MOU).
5. Leave Accruals - Accrual rates under the current MOU for sick leave, vacation leave, compensatory time, and holiday pay will not be affected by the Plan.
6. Leave Usage - Time off from any regularly scheduled work day will require the appropriate use of vacation, sick leave, or compensatory time on an hour-for-hour basis.
 - a. All time off will be recorded as the actual time away from work (including sick time). If an employee is absent for an entire shift, the amount of leave time deducted will be eleven (11) or twelve (12) hours depending on whichever week the leave is taken.
7. Meal Periods - Meal periods will be a forty (40) minute paid lunch.
8. Workers’ Compensation - Hours paid for Workers’ Compensation leave will be paid on an hour for hour basis based upon the officer’s shift schedule. Officers on extended Workers’ Compensation leave for twenty-eight (28) days or more may be reassigned to a forty (40) hour work week.
9. The City retains the right to determine operational guidelines for the implementation and operation of the Plan and to assign employees to previous “4/11 – 3/12” or “4/10” schedule by giving employees thirty (30) days’ notice.
10. The Association understands and agrees that, to the extent this Agreement conflicts with any existing provision in the current MOU, this Agreement modifies and supercedes any such conflicting provision.

11. The Association warrants that it believes the Plan to be in compliance with all applicable wage and hour laws and agree that it will not file or maintain or cause the filing or maintenance, or encourage or assist in the filing or maintenance of, any claim, grievance, or cause of action of any kind, in any local, state or federal administrative agency, asserting that the Plan violates federal or state wage and hour laws and /or asserting any entitlement to overtime compensation for hours agreed to be worked at straight-time pay under the Plan and this Agreement.
12. The Association agrees to indemnify, defend and hold harmless the City and the Police Department and its agents and employees of and from any loss, damage, harm, costs, attorneys' fees, and other expenses which the City may incur or sustain by reason of or in consequence of any allegation, claim, claim for damages, writ, or lawsuit in any forum whatsoever, judicial, administrative, or otherwise, alleging and asserting in whole or in part that the Plan violates federal or state wage and hour laws and/or asserting an entitlement to overtime and/or additional compensation (including liquidated damages and attorneys' fees) for hours worked under the Plan or for negligence in implementing or administering the Plan, including, but not limited to, sums paid or liabilities incurred in settlement thereof or in connection with any judgment entered thereon; costs, expenses and attorneys' fee paid or incurred in connection therewith; costs, expenses and attorneys' fees paid or incurred in enforcing paid or incurred; costs, expenses and attorneys' fees incurred in procuring or attempting to procure a release from liability.

CHAPTER 7. TRAVEL/MEAL EXPENSES

ARTICLE I. OUT OF AREA TRAVEL

When any employee is required to travel beyond a thirty (30) mile radius of the Police Department as the result of a business related function, the following compensation shall be provided:

- A. Compensable hours under this provision shall be actual travel time to and from and all hours worked during such assignment. Compensation for such hours shall be governed by the overtime provision of this Agreement.
- B. Employees performing such function may be provided the option of use of a City vehicle. Where an employee's personal vehicle is used, the employee shall be reimbursed mileage in accordance with this Agreement.
- C. Employees shall be reimbursed other travel related expenses in accordance with this Agreement.

ARTICLE II. BUSINESS AND TRAVEL EXPENSE

The City agrees to reimburse employees for travel expenses in accordance with current City policy except as noted below:

For all reimbursement requests an employee is required to supply receipts verifying expenses. Where receipts are lost or unavailable, the employee is required to supply a statement indicating the amount spent and reasons for the missing receipt(s).

CHAPTER 8. PROMOTIONAL EXAMINATION/SERVICE POINTS

ARTICLE I. SERVICE POINTS

Employees shall receive service points based on the length of service they have had as a regular employee in classifications which are in the same career field with the promotional class as prescribed by the Human Resources Director (Appendix "Y"). Service points shall be added to the final computed examination score upon the promotional employment list on the basis of one-half (1/2) point for each full year of regular service to a maximum of five (5) points.

ARTICLE II. PROMOTIONAL EXAMINATION

In cases of promotional vacancies in the classification of Police Sergeant:

- A. The examination shall be promotional if there exists three (3) or more such regular employees who meet the City's minimum qualifying standard and who apply by the time the filing deadline for such vacancy.
- B. In the event that there are not sufficient candidates as expressed above and the City decides not to hold a promotional exam, the examination will be given on an open/promotional basis. Employees currently employed in the Department shall receive service points as provided by this Agreement.

ARTICLE III. CERTIFICATION OF ELIGIBLES AND APPOINTMENTS

- A. All appointments to vacancies shall be based upon merit and fitness ascertained in accordance with these rules and shall be made by transfer, demotion, or from eligibles from an appropriate employment list, if available, which appointment may be for new employment, reemployment, reinstatement, or promotion. The type or types of appointments utilized shall be in the best interest of the City as determined by the City Manager. In the absence of persons eligible for appointment in these ways, provisional, temporary, emergency, or other types of appointments may be authorized by the City Manager in accordance with these rules and the City Charter.
- B. Whenever a vacancy is to be filled, the appointing authority shall notify the Human Resources Director in the manner prescribed. If there is no employment list available for a class, the Human Resources Director shall decide the manner in which the position shall be filled.
- C. The number of persons to be certified by the Human Resources Director to the hiring department shall be the top five (5) ranking scores for the initial vacancy and an additional two (2) scores for each additional vacancy to be filled upon the same certification. If there are three (3) or fewer eligible and available persons on a promotional or open list for certification to the hiring department, the Human Resources Director may use his/her discretion in calling for a new examination in order to secure a sufficient number of persons eligible for certification.
- D. Vacancies filled by promotion may be certified by competitive (closed) promotional examination, or by promotional certification by the department head and Human Resources Director in those cases where only one employee is qualified for the higher level position. For advancement to occur by promotional certification, the department head must notify the Human Resources Director that an employee meets all prescribed standards of the higher level class, has demonstrated in all respects the ability to satisfactorily perform responsibilities of the higher level class, and is in other ways eligible for certification to the higher level class. Upon a finding by Human Resources Director that an employee is in all respects eligible for promotional certification, the Human Resources Director may so certify the employee for employment consideration by the Police Chief upon the occurrence of the next vacancy at the higher level position.

- E. The Police Chief shall arrange for a convenient time and place to conduct departmental evaluations of eligible persons, and shall notify the same. Following interview and other appropriate candidate review, the Police Chief may recommend an appointment to the City Manager. The candidate(s) selected for appointment consideration shall be certified by the department head to the Human Resources Director, who shall arrange for a medical examination, fingerprinting, and any other pre-employment testing deemed to be necessary and appropriate. Upon receiving satisfactory results of such tests, the Human Resources Director shall sign the appointment authorization and refer such authorization together with any supporting documents to the City Manager at least five (5) working days prior to the effective date. The City Manager may approve or disapprove the recommended appointment. If approved, the department head shall notify the appointee and, if the person accepts appointment and reports for duty within such period of time as prescribed by the department head, the applicant shall be deemed to be probationally appointed; otherwise, the applicant is deemed to have declined appointment.
- F. Unless authorized as an exception by the City Manager, no appointment of a new employee shall be made until the results of a medical and background evaluation have been received by the Human Resources Director.

ARTICLE IV. SALARY UPON PROMOTION

Any regular employee who is promoted to a position in a class with a higher salary range shall be placed in the step in the new salary range which represents at least a ten percent (10%) increase over the employee's current step. In the event that the new range does not have a step that is at least ten percent (10%) higher than the employee's current range the employee shall be assigned to the highest step in the range. An employee thus promoted is therefore assigned a new salary anniversary date effective on the date of promotion.

ARTICLE V. REEMPLOYMENT – SENIORITY

1. At the discretion of the Chief of Police and upon approval by the City Manager, employees who are reemployed within two years of the date of separation from City employment may have their Police Department seniority reinstated to the level of time served at the date of separation.
2. The reinstatement of seniority pursuant to subsection 1 above may only be approved at date of rehire to the City.

CHAPTER 9. GENERAL ISSUES

ARTICLE I. LEAVE REDUCTION

Pursuant to Section 3.16.030 of the City's Personnel Rules:

- A. Disciplinary suspensions may be administered by reducing an employee's vacation, compensatory time and/or holiday time by up to forty (40) hours. Reductions of time in excess of forty (40) hours must be with the approval of the employee. If the employee refuses reductions beyond forty (40) hours, the department head may choose another form of discipline to supplement the leave reduction. In no instance shall the chosen discipline combined with the leave reduction exceed the discipline proposed.
- B. An employee who has forfeited previously scheduled time off may substitute other forms of accumulated time off to enable him/her to take the previously scheduled time off.

ARTICLE II. UNIFORMS

- A. Employees shall be provided uniform replacement and maintenance in lieu of a uniform allowance. The City shall, as needed, supply replacement uniforms.
 - 1. Uniform Items:
 - a. Uniform badge/cap badge
 - b. Trousers (3)
 - c. Shirts (3) each long sleeve, short sleeve
 - d. Tie
 - e. Ball Cap
 - f. Jacket with a zip out liner
 - g. Appropriate Patches
 - h. *Breeches (3)
 - i. *Motorcycle boots
 - j. *Summer/winter gloves
 - *Motorcycle Patrol only
 - 2. Each new hire shall be issued the following complete sets of all uniform items in accordance with the above:

a. Police Officer	3 sets
b. Police Sergeant	3 sets
- B. The City shall provide a pick up and delivery service to the Police Department at a minimum of two (2) days per week.
- C. The Police Chief may approve additional cleaning when appropriate.
- D. The City agrees to replace or repair required equipment lost or damaged in the line of duty, except that there shall be a limit of one hundred dollars (\$100) on replacement of a watch. No other personal items will be replaced or repaired.
- E. Employees assigned to the Investigation Division or V-NET shall receive \$200 per year clothing allowance to be issued after the first shift change in January of each year of this Agreement. Officers assigned to the Investigation Division for a six-month assignment will be eligible for \$100 in clothing allowance payable at the shift change in January or July. Clothing used by the Investigators/V-NET in their assignment shall be cleaned as part of the City's existing uniform

cleaning program. The City agrees to replace or repair Investigators/V-NET clothing which is damaged in the line of duty.

- F. Professional standards sworn personnel will have their choice of the \$200 per year clothing allowance or a City issued uniform as described above.
- G. The City of Roseville and the Roseville Police Officers Association (RPOA) agree that sworn personnel may purchase and maintain Battle Dress Uniforms (BDU's) and wear them as their regular uniform. The BDU must be a brand, style and color authorized by the Chief. BDU's will be cleaned by the City in the same manner as other uniforms.

ARTICLE III. DISCIPLINE

The discipline of City of Roseville employees, including Roseville Police Officer Association (RPOA) members, may be by written reprimand, suspension, demotion, discharge, or other actions not inconsistent with the provisions of this MOU and the City Charter, and is governed by Article VIII of the City Charter, Section 8.04 Personnel Rules, Subsection (i), and Roseville Municipal Code section 3.16 and applicable law including Government Code Section 3300 et. seq. The causes cited below are examples and are listed to alert employees to the more commonplace types of disciplinary issues. However, because human conduct is unpredictable, there may arise instances of unacceptable behavior not included in the list given below, in which the City may find it necessary and appropriate to initiate disciplinary action. In such cases, the rules governing discipline shall prevail as if the unlisted cause, issue or infraction were listed, as follows:

Causes for Discipline

A. Attendance

1. Improper or unauthorized use or abuse of sick leave;
2. Excessive absenteeism regardless of reason;
3. Being absent without authorized leave, repeated tardiness to assigned work station, or leaving assigned work without authorization.

B. Behavior

1. Willful or negligent violation of the personnel rules and regulations, administrative regulations, resolutions, ordinances, and departmental rules, regulations, and policies;
2. Insubordination (failure to carry out a direct order from a supervisor);
3. Acceptance of gifts or gratuities in connection with or relating to the employee's duties, except as provided in Section 3.15.030;
4. Conduct that is unbecoming a City officer or employee which tends to discredit the City or City service, including the wearing of City-identified uniforms off duty into a public or private establishment, the nature of which may adversely reflect upon the City, or willful misrepresentation of the City;
5. Conviction of a crime, the nature of which reflects a possibility of serious consequences related to the continued assignment or employment of the employee;
6. Falsifying information related to an employment application, payroll, or any work related record or report;
7. Soliciting outside work for personal gain during the conduct of City business; engaging in outside employment for any business under contract by the City; participating in any outside employment that adversely affects the employee's City work performance; or engaging in unauthorized outside employment;
8. Discourteous treatment of the public or City employees;
9. Conduct interfering with the reasonable management and discipline of the City or any of its departments or divisions;
10. Engaging in any political activity prohibited by Section 3.15.010 or state law;
11. Violation or neglect of safety rules;
12. Theft;
13. Physical altercations;

14. Any act or conduct that is discriminatory in nature towards another person's race, color, religion, ancestry, national origin, age, sex (including sexual harassment), sexual orientation, marital status, political affiliation, family care leave status, pregnancy, physical or mental disability, medical condition, or legally protected characteristic.
15. Dishonesty.

C. Work Performance.

1. Inefficiency, incompetence, or negligence in the performance of duties, including failure to perform assigned tasks of training, or failure to discharge duties in a prompt, competent, and reasonable manner;
2. Refusal or inability to improve job performance in accordance with written or verbal direction after a reasonable trial period;
3. Refusal to accept reasonable and proper assignment from an authorized supervisor;
4. Intoxication, or incapacity on duty due to the use of alcohol or drugs; or illegal possession of drugs or open container of an alcoholic beverage while on duty;
5. Driving under the influence of alcohol or drugs while on duty or revocation, suspension or nonrenewal of driver's license where job duties require driving; possession for use or sale of an illegal controlled substance.
6. Careless, negligent, or improper use of City property, equipment or funds, including unauthorized removal, or use for private purpose, or use involving damage or unreasonable risk of damage to property;
7. Unauthorized release of confidential information or official records;
8. Participation in an unlawful strike, work stoppage, slowdown, or other job action against the City.
9. Violation of the City's Drug and Alcohol policy AR 2.08.

ARTICLE IV. EDUCATIONAL REIMBURSEMENT

Employees may be reimbursed for the tuition and fees connected with approved job related educational courses up to \$250 per course, not to exceed \$750 per year. The cost of books is not covered in this Agreement. The employee will submit the request for reimbursement to the Police Chief, who will accept or reject the request. The request must be made before the class has been completed. The request will then be forwarded with the Police Chief's recommendation to the Human Resources Department, who will make the final decision to accept or reject the request. No payment will be made until the final proof of a passing grade is submitted to the Human Resources Department. The City has established a \$6,000 educational reimbursement fund to be administered by the Human Resources Department. Once the fund balance is depleted, no further reimbursements will be approved

ARTICLE V. NO SMOKING POLICY

Sworn employees hired after 1985 must be tobacco free and cannot use tobacco products on or off duty.

ARTICLE VI. PHYSICAL FITNESS PROGRAM

The on-duty Physical Fitness Program for all sworn personnel shall be as provided for below:

A. The Program

1. Patrol's sworn personnel will exercise on duty for one (1) hour at the beginning of every regular shift, unless calls for service require additional patrol. The watch commander will determine daily participation.
2. Specialized units (YSO, Investigations, Traffic, NPU) will have the option of when to exercise depending on schedules. Each unit's manager or supervisor will determine exercise schedules and daily participation.

3. All sworn employees must exercise for approximately forty (40) minutes, be in uniform and report for duty in the one-hour period when the time is allotted. Overtime will not be authorized due to exercise time.
4. A Fitness Committee comprised of the Risk Manager, the Police Department's Personnel and Training analyst, a contract fitness coordinator, the RPOA president and three sworn employees designated as fitness advisors (NSCA certified) will oversee the program and periodically report to the Chief of Police. It will be the analyst's job to facilitate the program, including generating health bulletins for employee motivation and information, ensuring maintenance of the gym equipment, collecting and reporting data to validate the program, etc. It will be the committee's responsibility to meet on a semi-annual basis to review the progress of the program, make recommendations and assist in the implementation of the program.
5. The contract fitness coordinator will continue with a renewable contract and will be responsible for the following: conducting annual fitness assessments on all sworn personnel, keeping all medical information confidential, providing an exercise prescription for each employee, collecting and reporting department data, and being available for a minimum of six (6) exercise periods per month for consultations. In addition to the items above, the fitness coordinator will notify the department and Risk Management of any employee whose fitness for duty may be in question. An employee so identified will then be referred to a city doctor for a fitness for duty exam.
6. Employees who participate in the fitness program as fitness advisors shall provide technical assistance to employees in the proper use of the fitness equipment. Fitness advisors shall not be provided medical information on any employee other than him/herself. An exception to this would be if an employee supplies the information and requests an interim fitness assessment by an advisor. The fitness advisors may receive guidance from the fitness coordinator in establishing an employee's fitness program.
7. Each employee will receive an annual health assessment and exercise prescription before exercising on duty. The fitness coordinator will be the only individual who will have access to the personal medical information of members. The fitness coordinator will maintain the information on a computer disk, which will not be disclosed absent court order. The assessment will consist of the following:
 - a. 12-hour fasting lipid blood panel (cholesterol, HDL, LDL, Blood glucose and triglycerides results)
 - b. Body weight and height
 - c. Resting and exercise blood pressures
 - d. Resting and exercise heart rates
 - e. Body fat skin calipers
 - f. Muscle fitness (flexibility, strength and endurance) tests
8. Should an employee present two (2) or more of the following factors; is a smoker, has high cholesterol, obesity, diabetes, hypertension or high HDL, indicating a health condition which could conflict with the employee's physical ability to participate in the fitness program, the employee will be referred to the employee's treating physician. The coordinator will provide the doctor with a letter listing his or her concerns, a copy of the job specification of a police officer as well as a list of possible fitness activities and available gym equipment. The employee will be required to provide to the fitness coordinator medical clearance from the treating physician indicating that the employee is physically capable of participating in the fitness program. Should the employee fail to provide medical clearance within seven (7) calendar days from the date of referral or should the employee's treating physician indicate that the employee is not physically capable of participating in the fitness program, the fitness coordinator will notify the

Department. The City may then refer the employee for fitness for duty evaluation to ascertain the nature and extent of the employee's limitations.

9. Should the fitness coordinator have serious concerns about an employee's ability to perform his/her duties as a police officer due to the existence of three (3) or more factors listed above, the department and Risk Management will be notified and a decision made whether a fitness for duty evaluation is necessary.
10. Exercise prescriptions will be developed as a cooperative effort between the employee and the fitness coordinator. There shall be no minimum levels of fitness. Each employee will be required to participate in good faith in the fitness program. The failure to participate in good faith may subject the employee to disciplinary action. Upon request to the fitness coordinator, a copy of an employee's exercise prescription may be obtained for supervisory purposes.
11. No competitive sports are allowed while on duty. Walking and running outside the building is allowed on pre-determined routes. Employees walking or running at night must wear a reflective vest.
12. Employees will be allowed to ride their bicycle for their forty (40) minute workout time. The employee must ride their bicycle on a pre-determined route. Employees riding during hours of darkness must have a headlight and taillight on their bicycle.

B. Program Validation

The program will be measured by change or improvement in the overall employees' fitness level. This will be measured in a number of ways:

1. Annual fitness assessments will be performed on all employees for the purpose of validating the program as well as monitoring individual fitness. The fitness coordinator will provide a statistical analysis on the fitness level of the overall employee population. Such information will not be provided in any manner that identifies any particular employee.
2. Risk Management will monitor the number and types of injuries and related costs. Sick leave usage will also be evaluated and compared to previous years.
3. Costs associated with the fitness program will be tracked.
4. Information will be collected and monitored by the Fitness Committee. Reports and recommendations will be forwarded to the Chief of Police on an annual basis. The program's continuation will be based upon the benefits received equally by the City, Police Department and its employees.

C. Gym Equipment and Usage

Sworn officers exercising on duty will have priority use of the exercise equipment and shower facilities.

D. Other Issues

1. Non-participation by an employee will be addressed as any performance issue, through progressive discipline.
2. Serious health risks may be identified through the assessment process that may preclude an employee from doing their job safely. In this case, the employee will be referred for medical attention and may be required to undergo a fitness for duty evaluation.

ARTICLE VII. CLASS B COMMERCIAL DRIVER'S LICENSES

The City of Roseville and the Roseville Police Officer's Association (RPOA) agree that Police Officers and Police Sergeants may volunteer to obtain their California Class B commercial driver's license in order to operate department commercial equipment. It is further agreed that the City will incur employee expenses related to obtaining and maintaining the license (physical and Department of Motor Vehicles fees).

Employees who obtain commercial driver's licenses will be subject to the City of Roseville Drug and Alcohol policy including the provision that provides for random drug testing per the Department of Transportation.

Employees will not receive additional compensation for possession and use of the commercial driver's license.

CHAPTER 10. ASSOCIATION/CITY ISSUES

ARTICLE I. ACCESS RIGHTS

Any representative of RPOA shall give notice to the Police Chief before contacting departmental employees on City facilities during the duty period of the employees, provided that solicitation for membership or other RPOA business shall be conducted during the non-duty hours of all employees concerned. Prearrangement for routine contact may be made, and when made shall continue until revoked by the Police Chief.

ARTICLE II. BULLETIN BOARD

RPOA shall have access to employee association bulletin boards. Any new materials posted must be dated and initialed by the RPOA representative/officer responsible for the posting. The City shall provide reasonable bulletin board space for the use of RPOA and the City located in the day room. RPOA shall designate one individual who shall be the liaison with management regarding the usage of association bulletin boards.

RPOA agrees that no materials shall be officially posted which are in violation of existing laws or which exceed constitutional parameters, and further agrees to remove as soon as possible any such materials which have been posted without RPOA authorization.

ARTICLE III. USE OF CITY FACILITIES

- A. The City shall continue to permit use of certain facilities for RPOA meetings subject to the operating needs of the employer and Section 3.17.120 of the City's Personnel Rules.
- B. RPOA shall have access to the internal department mail boxes and electronic mail for distribution of RPOA employee relations and association materials for all its unit members.
- C. RPOA representatives/officers shall have reasonable access to City telephones for local employee relations (including Sacramento area) calls as approved by their immediate supervisors. Access to phones shall not be unreasonably denied and use of the phones shall not be disruptive to the employee's work performance.

ARTICLE IV. ORIENTATION

The City shall, during orientation of new employees, provide to each new unit member a copy of the MOU and a list (provided by RPOA) of RPOA officers and representatives for future contact.

ARTICLE V. REPRISALS

The City and RPOA shall not impose or threaten to impose reprisals on employees to discriminate or threaten to discriminate against employees or otherwise interfere with, restrain, or coerce employees because of the exercise of their rights guaranteed by the Meyers-Milias-Brown Act, this Agreement, and all applicable sections of the California Government Code.

ARTICLE VI. CONCERTED ACTIVITY

- A. During the term of this Agreement, neither RPOA, its agents, nor any Bargaining Unit employee, for any reason, will authorize, institute, aid, condone or engage in a work slowdown, work stoppage, strike, or any other action which precludes the City from carrying out its functions or obligations.

- B. RPOA agrees to notify all of its officers, stewards, and staff of the obligation and responsibility for maintaining compliance with this Section, including the responsibility to remain at work during any job action initiated by others.

ARTICLE VII. MANAGEMENT RIGHTS

Pursuant to Section 3.17.030 of the City's Personnel Rules all rights are reserved to the City, except as abridged by this Agreement.

ARTICLE VIII. NON-DISCRIMINATION

The RPOA hereby certifies that it has no restrictions on membership based on race, color, creed, gender, disability, national origin, political affiliation, religious beliefs, or any status protected by state or federal law.

ARTICLE IX. GRIEVANCE PROCEDURE

Pursuant to Chapters 3.23 and 3.24 of the Personnel Rules and Regulations, the following provision shall govern the grievance procedure for this Agreement.

A. Grievances in General.

An employee, individually or in representation of a group of employees, may complain to the City management through the grievance procedure in this chapter regarding any matter relating to that employee's wages, hours, or conditions of employment. A grievance may be either formal or informal. An informal grievance is a prerequisite to filing a formal grievance.

B. Informal Grievance.

An employee, individually or in representation of a group of employees, with a grievance shall first discuss the matter with his or her immediate supervisor within ten (10) calendar days of the matter complained of. The supervisor and the employee shall attempt to informally resolve the dispute. If this is not accomplished, the employee shall next discuss the matter with the next level of supervision within ten (10) calendar days of the unsuccessful discussion and so on, until the employee reaches the department head. The decision of the department head regarding an informal grievance shall be final unless the employee files a formal grievance.

C. Formal Grievance.

1. An employee, individually or in representation of a group of employees, who has a grievance which remains unresolved after utilizing the informal grievance procedure may file a formal grievance in writing. The employee shall file a formal written grievance with the City Manager within ten (10) calendar days after the final decision on the informal grievance. The formal grievance shall contain all relevant information relating to the grievance which the employee wishes the City Manager to consider. The City Manager shall meet with and respond in writing to the employee within ten (10) calendar days of the receipt of the grievance.
2. The decision of the City Manager as prescribed in "1" above shall be final and binding for all grievances except as noted in "3" below.
3. A grievance that claims an employee has been unfairly treated due to an alleged improper application of (i) a departmental regulation or; (ii) any expressed terms(s) of this Agreement may be appealed to the Personnel Board as provided by Subsection D below.

D. Administrative Appeals.

1. Within five (5) working days after the decision by the City Manager regarding a formal grievance, an employee may file a written administrative appeal to the Personnel Board with the Human Resources Director. Such written administrative appeal shall, at minimum, contain the following information:
 - a. The name and classification of the employee;
 - b. The name, address, telephone number, and organizational affiliation, if any, of any representative of the employee;
 - c. A copy of the formal grievance papers filed with the department head and the City Manager and their written responses;
 - d. Any other relevant information or documents the aggrieved employee wishes to submit.
2. The Human Resources Director shall arrange for a hearing before the Personnel Board within forty-five (45) calendar days. The employee may request in writing that the date of hearing be postponed beyond forty-five (45) days; or such date may be extended at the request of the Personnel Board Chairperson.
3. The Human Resources Director shall provide at least five (5) calendar days' written notice of the date, time, and place for hearing to the employee (and representative, if any).
4. Selection of Hearing Officer. The City agrees to request a list of seven (7) arbitrators from the State Mediation Service to serve as advisor to the Personnel Board. The Association and City shall alternately strike names, the City striking first, until there is an advisor selected. The cost of such advisor shall be borne by the City.

ARTICLE X. AGENCY SHOP/FAIR SHARE FEE

- A. Pursuant to Government Code Section 3502, beginning no later than thirty (30) calendar days after employment, all probationary/regular employees in the bargaining unit shall elect one of the following:
 1. Become a member of RPOA and pay dues; or
 2. Pay to RPOA a fair share fee in an amount to be determined by RPOA.
- B. It is recognized that RPOA has a duty to provide fair and equal representation to all employees of the bargaining unit, whether or not they are members of RPOA.
- C. RPOA agrees that the City of Roseville shall be held harmless against any liability arising from any claims, demands, or other action related to the City's compliance with the obligations contained in Government Code Section 3502.
- D. Upon receipt of a written statement from a bona fide/recognized religious organization, which has as part of its canons or principles the objection to union support, City shall deduct a charitable contribution to equal the Agency Fee. The employee may select a Charity from the Roseville Employees Annual Charitable Hearts (REACH) Campaign. Said Charity must be a non-religious, non-labor charitable organization that meets the IRS 501(c)(3) exemption from taxation requirement.

ARTICLE XI. DUES DEDUCTION

- A. The City agrees to deduct and transmit to RPOA all dues deductions and other lawful deductions authorized on a form provided by RPOA. Such authorized dues deductions shall be remitted monthly to RPOA along with an adequate itemized record of deductions. The City shall make every reasonable effort to remit the amounts deducted within ten (10) working days following the payday on which the deductions were made.
- B. A written authorization for RPOA dues deductions in effect on the effective date of this Agreement shall continue in full force and effect during the life of this Agreement.
- C. The amount of membership dues shall be set by RPOA. RPOA agrees to notice all affected employees any time there is a change in membership dues at least thirty (30) calendar days prior to the increase. This shall not apply to any increase in service fees or premiums for professional services, insurance or affiliation costs. All dues deduction increases shall become effective the first of the month following written notification to the City Finance Director.
- D. RPOA agrees to keep an adequate record of its financial transactions and shall make available annually to the City and to employees who are RPOA members, within sixty (60) calendar days after the end of the fiscal year, a detailed written financial report in the form of a balance sheet and an operating statement, certified as to accuracy by the president and treasurer or comparable officers of RPOA.
- E. The City agrees to provide to RPOA on a monthly basis a payroll dues deduction report.
- F. The City agrees to provide on a quarterly basis a list of all employees entering and leaving the unit.
- G. The City agrees to provide, on a quarterly basis, a list of all employees in the unit.
- H. All members hereby authorize automatic increases in payroll deductions as a result of approved dues increases during the term of this Agreement as provided in Subsection C.

ARTICLE XII. SENIORITY

- A. Seniority in the Police Department is established by continuous time served in class. When two (2) or more employees within the same class have identical service and appointment dates, the employee with the higher position on the City eligibility list from which the appointments were made is deemed to be the senior.

Individuals who are demoted, whether voluntarily or involuntarily, shall have all time served in the higher rank within a class series counted for purposes of seniority.
- B. Seniority list placement qualifies an employee for shift, team, vacation, and days off preference.
- C. Shift Bidding: Employees shall be permitted to bid for shift/days off/team on the basis of seniority.
 - 1. Bidding shall take place every six (6) months and shall be completed thirty (30) calendar days before the start of the new shift.
 - 2. Police Sergeants shall bid their shift prior to officers placing their bids.
 - 3. K-9 handlers shall be allowed to bid for available K-9 shifts.

4. When a vacancy in a shift occurs during the interim of a shift period (after bidding has occurred for the six (6) month period) the department may fill that vacancy with another employee of their choosing for the remainder of the shift period. In the event the vacancy or temporary assignment extends to the next shift bidding period, the absent employee may personally bid or may relinquish their seniority status for the purpose of shift bidding.
5. Once probationary employees have completed the Field Training Officer (FTO) phase, they are assigned to a shift on the basis of seniority. From time to time it is necessary to reassign a probationary employee to other shifts for purposes of evaluation or training. Such transfer of a probationary employee may necessitate the temporary transfer of other employees to different shifts. These transfers will be of relatively short duration, and reasonable notice will be give to all affected employees.

ARTICLE XIII. PERSONNEL FILES

The City shall maintain two (2) personnel files on each employee, a permanent file in the Human Resources Department and a departmental file. The personnel files shall be maintained at a location identified to each employee. Upon request by an employee, the employee and/or his/her authorized representative may review the personnel files during regular office hours except where denial of access is authorized by statute. No other personnel files other than that permitted by this provision may be kept on an employee. Information contained in an employee's personnel file shall be confidential and available for inspection only to authorized management personnel, the supervisor of the employee and the City's attorneys; except, however, that information in an employee's personnel file may be released pursuant to court order, subpoena, or with a release signed by the employee. The department shall notify the employee of the existence of such court order, subpoena, or a motion for court order to gain access to the personnel file prior to the release of any information. No material which relates to the employee's conduct, attitude, work performance, or service will be included in his/her personnel file without being signed and dated by the author of such material. Before such material is placed in the employee's file, the department head or designated authority shall provide the employee the opportunity to review the material and sign and date it. A copy of such material shall be provided to the employee. The employee shall have the right to insert in his/her file within thirty (30) calendar days of the employer placing an item in the file, supplementary material and a written response to any item in the file. Such response shall remain attached to the material it supplements for as long as the material remains in the file.

Retention of Materials.

Internal affairs investigations shall be kept in a separate file under complainant's name and shall be purged and destroyed after five (5) years. All personnel records dealing with disciplinary actions that affect payroll, leave balances, etc., personnel transaction forms, and voluntary-nonvoluntary deduction forms shall be maintained permanently. All other information shall be destroyed after five (5) years from the date filed. Written reprimands shall be destroyed after five (5) years if no further discipline or similar reprimands have been filed within the five (5) year period. If there are other similar documents on file, the written reprimands cannot be destroyed until five (5) years after the most recent occurrence.

Counseling memos are considered to be part of the performance evaluation process and can be included in the evaluation document at the supervisor's discretion.

ARTICLE XIV. EMPLOYEE RELEASE TIME

- A. The City recognizes and agrees to deal with designated representatives of RPOA on all matters related to grievances.
- B. A written list of all RPOA representatives shall be furnished to the City immediately after their designation and RPOA shall notify the City promptly of any change of representatives.

- C. An aggrieved employee shall be allowed reasonable release time for the purpose of attending administrative or Skelly hearings or an internal affairs investigation during working hours without loss of compensation subject to prior notification and approval by his/her immediate supervisor.
- D. Upon request of an employee an RPOA representative shall be allowed reasonable release time for the purpose of representing the employee in all administrative or Skelly hearings or an internal affairs investigation during working hours without loss of compensation subject to prior notification and approval by his/her immediate supervisor.
- E. Employee release time hours are not to be considered to be hours worked for overtime purposes.
- F. Employees are entitled to representation in accordance with the provisions of this Agreement and Government Code Section 3300 et seq.
- G. The City and RPOA agree to continue an RPOA Time Bank for use by employees for the sole purpose of performing or conducting association business subject to the following conditions:
 - 1. RPOA members must donate one (1) hour each year of vacation hours from an association member's accrued leave balance for such hours. Such donation shall be non-revocable and not returnable to the employee. Donations will be allowed only during January of each year.
 - 2. The maximum number of hours any member shall donate is one (1) hour per year. Any remaining unused hours in the time bank on December 31st shall be carried over into the next calendar year. The maximum number of hours that can be accrued is two hundred (200). In the event that the number of RPOA represented employees exceeds one-hundred (100), the maximum annual accrual will be increased by two (2) hours for each additional employee.
 - 3. Time bank hours shall not be used without prior approval of RPOA representatives. All time submitted to payroll for reimbursement from the bank must have RPOA and department approval. The Human Resources and Finance Departments will be responsible for processing the appropriate donation forms and any payment(s).
 - 4. RPOA members assume any tax liability for being assessed vacation or CTO hours and/or using Time Bank Hours. Hours donated to association members shall not be considered time worked for overtime, retirement or any other benefit purpose. However, any donated hours will be subject to applicable state and federal payroll taxes.

ARTICLE XV. INTERNAL AFFAIRS INVESTIGATIONS

The City will conduct internal affairs investigations of police department personnel as expeditiously as possible. In the event that the investigation takes over sixty (60) calendar days to conclude, the department will provide a status report to the employee.

The terms and conditions of this Memorandum of Understanding are executed this _____ day of _____ 2016, by the Employer-Employee representatives whose signatures appear below on behalf of their respective organizations.

CITY OF ROSEVILLE:

ROSEVILLE POLICE OFFICERS' ASSOCIATION:

Rob Jensen
City Manager

Aaron Donato
Chief Negotiator

Timothy L. Davis
City Chief Negotiator

Phil Mancini
Member, Negotiation Committee

Lisa Achen
Member, Negotiation Committee

Mark Brazeal
Member, Negotiation Committee

Dominick Casey
Member, Negotiation Committee

Nick Gaines
Member, Negotiation Committee

Jana Jones
Member, Negotiation Committee

Courtney Scurria
Member, Negotiation Committee

Jim Maccoun
Member, Negotiation Committee

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APPENDIX "G" – SALARY SCHEDULE

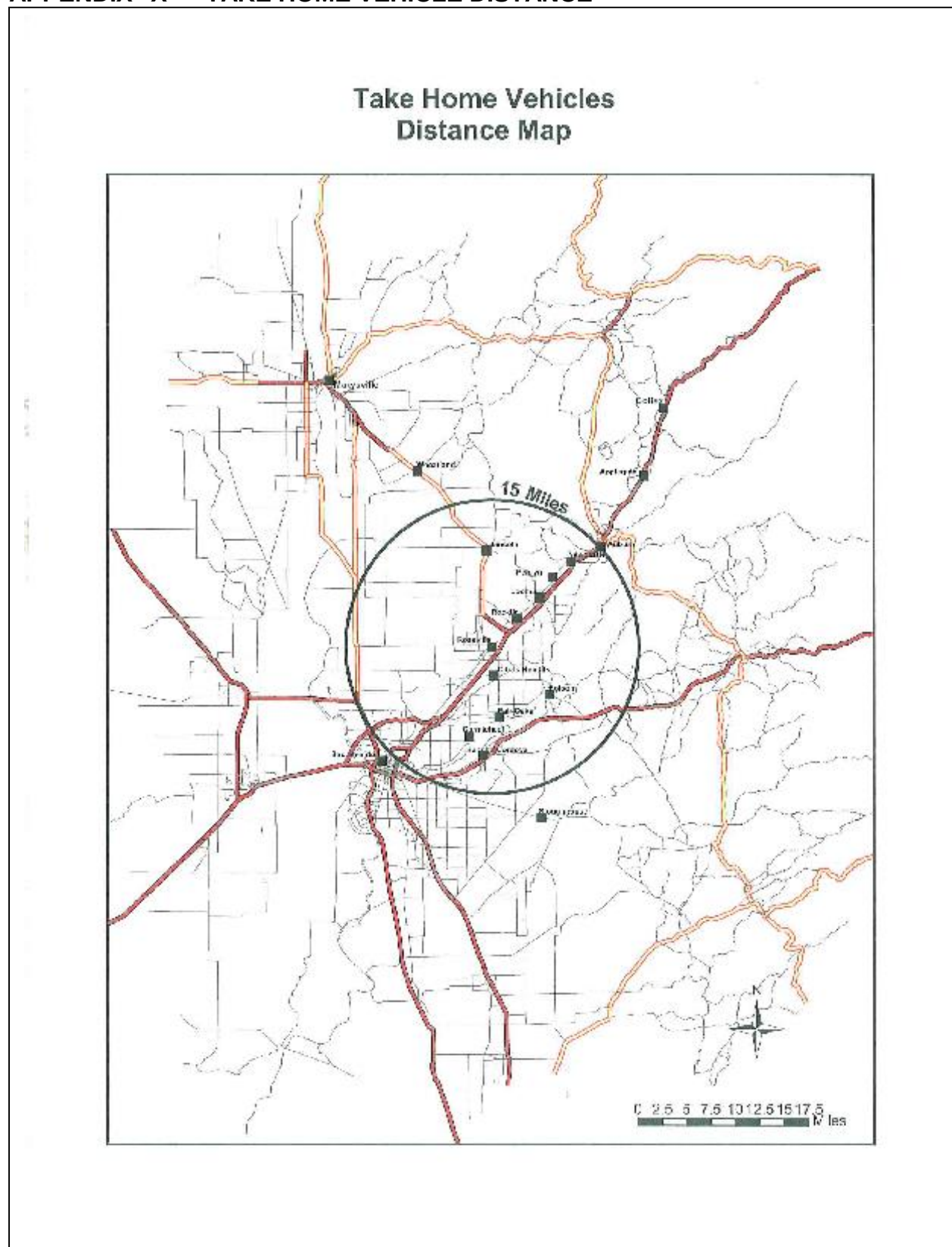
CITY OF ROSEVILLE SALARY SCHEDULE

Appendix G

Effective Date:

RPOA

APPENDIX "X" – TAKE HOME VEHICLE DISTANCE



APPENDIX "Y" – CLASS SERIES SENIORITY

POLICE SERGEANT
POLICE OFFICER

APPENDIX “Z” – AGENCIES USED FOR SALARY COMPARISONS

Davis
Elk Grove
Fairfield
Folsom
Lodi
Modesto
Placer County
Redding
Rocklin
City of Sacramento
County of Sacramento
Vacaville

ORDINANCE NO. 5620

ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING
ORDINANCE NO. 5451, THE SALARY ORDINANCE FOR SWORN EMPLOYEES
REPRESENTED BY THE ROSEVILLE POLICE OFFICERS ASSOCIATION, AS
AMENDED BY APPENDIX "A" TO
BE EFFECTIVE JANUARY 23, 2016, AS AN URGENCY MEASURE

THE CITY OF ROSEVILLE ORDAINS:

SECTION 1. Title and Purpose.

Ordinance No. 5451, the Salary Ordinance for sworn employees represented by the Roseville Police Officers Association, is hereby amended as shown on Appendix "A" attached hereto, to reflect the following changes:

ADDITION OF SCHEDULE:

Effective January 23, 2016, the salary schedule for sworn employees represented by the Roseville Police Officers Association will be divided into two categories, based on the date of hire. Salary Schedule-A will apply to employees hired before January 23, 2016 and Salary Schedule-B will apply to employees hired after January 23, 2016.

SECTION 2. Salary Plan Effective Date.

This Ordinance shall be effective January 23, 2016 as an urgency measure.

SECTION 3. Urgency Ordinance.

This ordinance is hereby declared to be an urgency measure, immediately necessary for the public peace, health and safety and shall take effect January 23, 2016. A statement of urgency is as follows:

It is necessary to amend the Salary Ordinance to comply with recently approved changes for the orderly and necessary continuance of operations of the City.

SECTION 4. Posting.

The City Clerk is hereby authorized and directed to post a true copy of the foregoing ordinance in each of three (3) conspicuous locations in the City and she shall immediately after such posting enter in the Ordinance Book under the record of the ordinance a certificate under her hand stating the time and place of said publication by posting.

PASSED AND ADOPTED by the Council of the City of Roseville this ____ day of _____, 20____, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

MAYOR

ATTEST:

City Clerk

CITY OF ROSEVILLE

SALARY SCHEDULE

Appendix: A
Percentage:1.020

Effective Date: 01/23/2016

RPOA RSVL POLICE OFFICERS ASSOC.

Job Code	Title	Step	Hourly	Bi-weekly	Monthly	Annual
5430	POLICE OFFICER	STEP A	28.8578	2,308.62	5,002.01	60,024.22
		STEP B	30.3009	2,424.07	5,252.15	63,025.87
		STEP C	34.4296	2,754.36	5,967.79	71,613.56
		STEP D	36.0205	2,881.64	6,243.55	74,922.64
		STEP E	37.6907	3,015.25	6,533.05	78,396.65
		STEP F	39.5753	3,166.02	6,859.71	82,316.62
		STEP G	41.5540	3,324.32	7,202.69	86,432.32
5470	POLICE SERGEANT	STEP A	38.2786	3,062.28	6,634.95	79,619.48
		STEP B	40.1928	3,215.42	6,966.75	83,601.02
		STEP C	42.2023	3,376.18	7,315.06	87,780.78
		STEP D	44.3126	3,545.00	7,680.85	92,170.20
		STEP E	46.5281	3,722.24	8,064.87	96,778.44
		STEP F	48.8546	3,908.36	8,468.13	101,617.56
		STEP G	51.2972	4,103.77	8,891.51	106,698.17

CITY OF ROSEVILLE

SALARY SCHEDULE

Appendix A
Percentage 1.000

Effective Date: 01/23/2016

POAB- RSVL POLICE OFFICERS ASSOC - B

Job Code	Step	Hourly	Bi-weekly	Monthly	Annual
B938	POLICE OFFICER				
	Step A	28.8578	2308.62	5002.02	60024.22
	Step B	29.7480	2379.84	5156.32	61875.87
	Step C	30.6658	2453.26	5315.40	63784.80
	Step D	31.6118	2528.95	5479.39	65752.63
	Step E	32.5871	2606.97	5648.43	67781.16
	Step F	33.5924	2687.40	5822.69	69872.28
	Step G	34.6288	2770.30	6002.33	72027.91
	Step H	35.6971	2855.77	6187.50	74250.04
	Step I	36.7984	2943.87	6378.39	76540.73
	Step J	37.9337	3034.70	6575.17	78902.09
	Step K	39.1040	3128.32	6778.02	81336.29
	Step L	40.3104	3224.83	6987.13	83845.60
	Step M	41.5540	3324.32	7202.69	86432.32
B944	POLICE SERGEANT				
	Step A	38.2786	3062.29	6634.96	79619.49
	Step B	39.2237	3137.89	6798.77	81585.23
	Step C	40.1923	3215.39	6966.67	83600.06
	Step D	41.1849	3294.79	7138.72	85664.65
	Step E	42.2020	3376.16	7315.02	87780.22
	Step F	43.2443	3459.54	7495.67	89948.04
	Step G	44.3122	3544.98	7680.78	92169.40
	Step H	45.4065	3632.52	7870.47	94445.61
	Step I	46.5279	3722.23	8064.84	96778.04
	Step J	47.6770	3814.16	8264.01	99168.07
	Step K	48.8544	3908.35	8468.09	101617.13
	Step L	50.0609	4004.87	8677.22	104126.66
	Step M	51.2972	4103.78	8891.51	106698.18

ORDINANCE NO. 5619

ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE
AUTHORIZING CERTAIN AMENDMENTS TO THE 2015-16
BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY
EFFECTIVE AS AN APPROPRIATION MEASURE

THE CITY OF ROSEVILLE ORDAINS:

SECTION 1. The City of Roseville Annual Budget, Fiscal Year 2015-16, is hereby amended by transferring appropriation to and from the activities indicated below:

Appropriate funds for the RPOA MOU/Contract per request of the Human Resources Department, as listed on the attached Request for Budget Adjustment in the amount of \$348,285.00.

SECTION 2. This ordinance is hereby declared to be an appropriation measure, immediately effective pursuant to the provisions of Section 5.03 of the Charter.

SECTION 3. The City Clerk is hereby authorized and directed to post a true copy of the foregoing ordinance in each of three (3) conspicuous locations in the City and she shall immediately after such posting enter in the ordinance book, under the record of the ordinance, a certificate under her hand stating the time and place of such publication by posting.

PASSED AND ADOPTED by the Council of the City of Roseville, this
_____ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

MAYOR

ATTEST:

City Clerk



REQUEST FOR BUDGET ADJUSTMENT FINANCE DEPARTMENT

Instructions: Complete all necessary fields. Fields marked with an asterisk (*) are mandatory and required for processing. Obtain required approvals and process according to the procedure outlined in:
[A.R. 6.01 Budget Adjustment Policy & Procedure.](#)

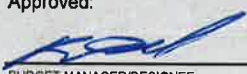
For more detailed budget adjustment training information, including examples, please click on the following link:
[Miscellaneous Budget Training Information.](#)

REQUESTER*: Gayle Satchwell

DEPARTMENT/DIVISION*: Human Resources

FISCAL YEAR/EFFECTIVE DATE*: FY16

PROPOSED COUNCIL DATE (if applicable): 01/20/2016

USE OF FUNDS*						
AMOUNT*	ACCOUNT NUMBER					Account Title/Activity Description*
	GL		FUND*	JL		
	ORG KEY*	OBJECT*		PROJECT	ACTIVITY	
7,624	05500	4398	100			RPOA MOU/Contract
22,762	05514	4398	100			RPOA MOU/Contract
228,718	05531	4398	100			RPOA MOU/Contract
64,553	05532	4398	100			RPOA MOU/Contract
24,628	05535	4398	100			RPOA MOU/Contract
\$ 348,285	TOTAL					
SOURCE OF FUNDS*						
AMOUNT*	ACCOUNT NUMBER					Account Title/Activity Description*
	GL		FUND*	JL		
	ORG KEY	OBJECT		PROJECT	ACTIVITY	
348,285			100			Fund Balance
\$ 348,285	TOTAL					
FINANCE USE Approved:  BUDGET MANAGER/DESIGNEE 1/8/16 DATE Comments:						

Justification for Budget Adjustment*:

The FY16 portion of the cost of the three year agreement (Memorandum of Understanding) between the City and Roseville Police Officers Association (RPOA).

Approved:  REQUESTING DEPARTMENT HEAD / DESIGNEE	Approved: CITY MANAGER
DATE	DATE



COUNCIL COMMUNICATION

CC #: 7377

File #: 0103 & 0103-09 & 0103-13 & 0103-35 & 0103-41

Title: Bi-Annual Board and Commission Appointments
Contact: Mary Esquivel 774-5266 mesquivel@roseville.ca.us

Meeting Date: 1/20/2016

Item #: 9.1.

RECOMMENDATION TO COUNCIL

1. Appoint one (1) member to the Board of Appeals with a term ending December 31, 2019 from the following two (2) individuals who submitted applications for consideration: Linda Lane, Richard Sweet.
2. Appoint one (1) member to the Public Utilities Commission with a term ending June 30, 2019 from the following six (6) individuals who submitted applications for consideration: Stephen Fatula, Ryan Haney, David McClain, Cynthia Moore, Kerry Schmitz, Charles Smith.
3. Appoint two (2) members to the Transportation Commission with terms expiring December 31, 2019 from the following three (3) individuals who submitted applications for consideration: Richard DeMarchi, Paul Krueger, David Nelson.
4. Appoint Trustee Colin Roe to the Placer Mosquito & Vector Control District for a fixed term of either two or four years at the Council's discretion. Trustee Colin Roe served a partial term on the Board from February 5, 2014 to December 31, 2015.

BACKGROUND

Appointments to the Board of Appeals and the Transportation Commission are due to be made at this time as part of the Bi-Annual Board and Commission recruitment process. Additionally, an unscheduled vacancy exists on the Public Utilities Commission. Lastly, the Board of Trustees for the Placer Mosquito & Vector Control District acknowledged Trustee Roe's contributions and requested the City of Roseville reappoint Trustee Roe to the Placer Mosquito & Vector Control Board for another term. Their letter dated November 4, 2015 is attached for reference. Recruitment for all vacancies, except the Placer Mosquito & Vector Control District occurred in November and December. Video interviews of all applicants were conducted by the City Clerk's Office, and the City Attorney's Office reviewed the Statement of Economic Interests (Form 700) provided by the applicants for potential conflicts of interest. The applications, video interviews, and Attorney Office review were compiled and provided to the City Council for consideration.

FISCAL IMPACT

None

ECONOMIC DEVELOPMENT / JOBS CREATED

None

ENVIRONMENTAL REVIEW

Attendance matters pertaining to commissioners are not considered a "project" as defined by the California Environmental Quality Act (CEQA) (CEQA Guidelines Section 5378). Consequently, no CEQA action is required.

Respectfully Submitted,

Mary Esquivel, Deputy Clerk

Sonia Orozco, City Clerk



Rob Jensen, City Manager

ATTACHMENTS:

Description

Placer Mosquito & Vector Control District Letter



**PLACER
MOSQUITO
& VECTOR
CONTROL
DISTRICT**

Protecting Public Health since 2001

2021 Opportunity Drive
Roseville, CA 95678

main office (916) 380-5444
toll free (888) 768-2343
fax (916) 380-5455

www.placermosquito.org

November 4, 2015

Dear Councilmembers of the City of Roseville:

The Placer Mosquito and Vector Control District Board of Trustees would like to acknowledge the contributions of Trustee Colin Roe. During his term as a member of this Board, Trustee Roe has actively participated on the Finance Committee and Personnel Committee, as well as served as Vice-President. Trustee Roe has personally made every effort to learn about, provide constructive criticism, and support the District and its operations. His commitment to helping the District excel as a public agency has been greatly appreciated.

The Board of Trustees would like to request that the City of Roseville consider reappointing Trustee Roe to the Placer Mosquito and Vector Control Board for another term.

Although Trustee Roe is not a member of the City of Roseville City Council, it is permitted under the California Health and Safety Code to appoint any registered voter who is a resident of the City of Roseville to serve as a District Trustee for a fixed term of either two or four years at the Council's discretion. It is not necessary for this appointee to be an elected official.

If you have any questions or need additional information, please contact the Board Secretary Isabel Alvarez at (916) 380-5444.

Sincerely,

Peter Gilbert, Board President

Tom Parnham

Merry Holliday-Hanson

Harlin Smith

Russ Kelley

Bob Snyder

BOARD OF TRUSTEES

Peter Gilbert City of Lincoln • Merry Holliday-Hanson Placer County • Russ Kelley Town of Loomis
Tom Parnham City of Colfax • Colin Roe City of Roseville • Harlin Smith City of Rocklin • Bob Snyder City of Auburn