



MINUTES

November 20, 2024

CITY COUNCIL
6:00 p.m.
Council Chambers
311 Vernon Street
Roseville, CA
www.roseville.ca.us

1. CALL TO ORDER

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

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

Liam Walsh led the Pledge of Allegiance.

4. MEETING PROCEDURES

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

5. PUBLIC COMMENTS

Nick Bryant spoke on concerns of speeding on City streets and in support of public transit.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

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

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

Bids / Purchases / Services

6.1. Landscape Bark and Playground Engineered Wood Fiber - Contract Purchase Agreement Amendment

Memo from Parks, Recreation & Libraries Manager Brian Castelluccio and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 24-390 APPROVING AN AMENDMENT #1 TO CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND APPLIED LANDSCAPE MATERIALS, INC. DBA NORCAL WHOLESALE BARK AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3003856). Staff requests Council approval to amend the contract purchase agreement with Applied Landscapes Materials, Inc. dba Norcal Wholesale Bark for the purchase and installation of bark mulch and engineered playground wood fiber. The total cost of the service is not to exceed \$850,000. Funding is included in the FY2024-25 Parks, Recreation & Libraries; Community Facilities Districts; and Lighting and Landscaping Districts budgets.

CC #: 3641

File #: 0203-10

CONTACT: Brian Castelluccio 916-746-1755 bcastelluccio@roseville.ca.us

6.2. Five Star Intertie Improvement Project - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Assistant Engineer William Montz and Environmental Utilities Director Richard Plecker recommending the City Council approve the Five Star Intertie Improvement Project construction plans and specifications, and authorization to advertise the Five Star Intertie Improvement Project for contractor bidding and accept bids. The total cost for this construction project is estimated to be \$800,000. Funding is provided by the Water Construction Fund, which is funded by water connection fees paid for by developers.

CC #: 3647

File #: 0203-09

CONTACT: William "Bill" Montz 916-774-5545 wlmontz@roseville.ca.us

Resolutions

6.3. California Integrated Transit Project - User Agreement

Memo from Assistant Transportation Planner Zachary Presley and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 24-395 APPROVING A USER AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND KUBA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the Kuba user agreement for Roseville Transit's

hardware procurement for the California Integrated Transit Project. This project will provide a consistent and contactless fare payment option across all transit agencies in the Sacramento/Placer area. Capital costs for this project have been assessed at \$123,649.89 and will be funded using Transit and Intercity Rail Capital Program funding that was secured in a grant submitted by the Sacramento Area Council of Governments. The initial three years of operating costs for this project have been assessed at \$59,535 and are being funded with Local Transportation Funds. There is no impact to the General Fund.

CC #: 3649

File #: 0721

CONTACT: Zach Presley 916-774-5365 zpresley@roseville.ca.us

6.4. California-Oregon Transmission Project - Entitlement Transfer

Memo from Assistant Electric Utility Director William Forsythe and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 24-396 APPROVING ACQUISITION AGREEMENTS FOR AN ENTITLEMENT TO CAPACITY ON THE CALIFORNIA-OREGON TRANSMISSION PROJECT AND ASSIGNMENT TO THE TRANSMISSION AGENCY OF NORTHERN CALIFORNIA, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THEM ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of three agreements between the City and certain owners of entitlements on the California-Oregon Transmission Project (COTP). The result of executing these three agreements will be the City of Roseville will acquire an additional 1MW of transmission rights on the COTP and will assign this right to be managed with Roseville's existing 29MW right to the Transmission Agency of Northern California. The cost of acquiring an additional 1MW of transmission rights on the COTP is a one-time cost of \$150,000, which is included in the current FY2024-25 Electric Fund budget.

CC #: 3650

File #: 0800-03

CONTACT: William Forsythe 916-774-5619 wforsythe@roseville.ca.us

6.5. Western Area Power Administration – Network Integrated Transmission Service Amendment

Memo from Electric Resource Planner Brian Schinstock and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 24-394 APPROVING AMENDMENT 2 TO WESTERN AREA POWER ADMINISTRATION CONTRACT 14-SNR-01857, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval to execute the second amendment to the Network Integrated Transmission Service with Western Area Power Administration which allows Roseville to import electricity into our service territory. This amendment updates Roseville's network behind the meter generation resources to reflect the recently acquired RPEAK units. There is no fiscal impact associated with this amendment.

CC #: 3648

File #: 0800-03

CONTACT: Brian Schinstock 916-746-1658 bschinstock@roseville.ca.us

6.6. Crimson Ridge Park Upgrade Project - Notice of Completion

Memo from Park Development Project Manager Kelly Appier and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 24-386 ACCEPTING THE PUBLIC WORK KNOWN AS CRIMSON RIDGE PARK UPGRADE PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PARKS, RECREATION AND LIBRARIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The Parks, Recreation & Libraries Department has made a final inspection of the Crimson Ridge Park Upgrade Project and has found that all contract work has been completed in accordance with the improvement plans and specifications. In accordance with City specifications, the contractor shall guarantee the installation of these improvements for a period of twelve (12) months from the date of this Notice of Completion. Funding of \$450,000 was allocated from the FY2022-23 General Fund year-end budget surplus. Maintenance costs are provided through the HP Campus Oaks Community Facilities District No. 2 (Public Services).

CC #: 3636

File #: 0704-01

CONTACT: Kelly Appier 916-774-5927 ksappier@roseville.ca.us

6.7. 2023 Power Source Disclosure Reports and 2023 Power Content Labels

Memo from Assistant Electric Analyst Matt Helgeson and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 24-385 APPROVING THE 2023 ANNUAL POWER SOURCE DISCLOSURE REPORTS AND THE 2023 POWER CONTENT LABELS, AND ATTESTING TO THE VERACITY OF THE ANNUAL REPORTS. Staff requests Council approval of the 2023 Power Source Disclosure Reports and 2023 Power Content Labels are state mandated reports detailing Roseville Electric Utility's 2023 energy supply. There is no fiscal impact with the approval of the 2023 Power Source Disclosure Reports and 2023 Power Content Labels.

CC #: 3632

File #: 0800-03

CONTACT: Matthew Helgeson 916-774-5654 mjhelgeson@roseville.ca.us

6.8. Pleasant Grove Pump Station Variable Frequency Drive Upgrade and Valve Automation Project - Notice of Completion

Memo from Assistant Engineer William Montz and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 24-387 ACCEPTING THE PUBLIC WORK KNOWN AS THE PLEASANT GROVE PUMP STATION VARIABLE FREQUENCY DRIVE UPGRADE AND VALVE AUTOMATION PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE ENVIRONMENTAL UTILITIES

DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of the Notice of Completion for the Pleasant Grove Pump Station Variable Frequency Drive Upgrade and Valve Automation Project. The total cost of the construction contract including all change orders was \$573,334. The project was funded by the Water Rehabilitation Fund.

CC #: 3637

File #: 0900-02

CONTACT: William Montz 916-774-5545 wlmontz@roseville.ca.us

6.9. Northwest Roseville Specific Plan Parcel 27 - Workout and Settlement Agreement Amendment

Memo from Assistant City Attorney Joe Speaker and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 24-397 AUTHORIZING THE EIGHTH AMENDMENT TO THE WORKOUT AND SETTLEMENT AGREEMENT REGARDING DELINQUENT SPECIAL TAXES AND SPECIAL ASSESSMENTS LEVIED UPON NWRSP PARCEL 27. Staff requests Council approval of the Eighth Amendment to the Workout and Settlement Agreement with CC Drive, LLC, regarding delinquent special taxes and special assessments levied upon Northwest Roseville Specific Plan Parcel 27. The original agreement was designed to cure the tax defaulted status of this parcel, which is located in the Northwest Roseville Community Facilities District No. 1. The purpose of the proposed eighth amendment is to provide the landowner with additional time to make a lump sum payment of back taxes owed on the property by extending the payment due date from December 10, 2024 to December 10, 2026. The agreement will delay payment of back taxes for Parcel 27A but will not negatively impact bond payments nor increase special taxes for other properties located within the same district. This agenda item has no General Fund impact.

CC #: 3651

File #: 0400-04-03-1

CONTACT: Mike Isom 916-774-5256 misom@roseville.ca.us

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

6.10. Community Development Block Grant Fund - Budget Adjustment

Memo from Housing Analyst Kristine Faelz and Economic Development Director Melissa Anguiano recommending the City Council adopt ORDINANCE NO. 6886 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approval of a budget adjustment for the FY2024-25 Community Development Block Grant Fund to increase expenditures by \$195,480 and revenues by \$63,237 for awarded grant funding, unexpended entitlement funding, and estimated program income. This budget adjustment uses Community Development Block Grant funds and will not impact the City's General Fund.

CC #: 3635

File #: 0709-03 & 0201-01

CONTACT: Kristine Faelz 916-774-5451 kpfaelz@roseville.ca.us
Claudia Carreno 916-774-5476 ccarreno@roseville.ca.us

6.11.Fiscal Year 2024-25 Budget Adjustments

Memo from Budget Manager Nancy Rothlisberger and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt ORDINANCE NO. 6888 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends Council approve budget adjustments to the FY2024-25 budget as follows: (1) increase the expenditure budget in the Citizens Benefit Fund by \$10,000 for REACH funds disbursed in July 2024, (2) correct a grant allocation by decreasing the state grants revenue budget in the Housing Successor Low/Mod Fund for the Permanent Local Housing Allocation Grant project, (3) transfer \$592,868 from the Affordable Housing in Lieu and Program Equity Fund to the Housing Trust Fund to facilitate the closure of the Affordable Housing in Lieu and Program Equity Fund, (4) increase the property tax revenue budget in the Successor Agency to the Former RDA Fund and use the revenue to make additional payments on outstanding loan obligations, and (5) align the budget with the revised funding plan for the Baseline Traffic Signals project and adjust the loan transfer to account for project costs in FY2023-24. The recommended budget adjustments have no fiscal impact on the General Fund.

CC #: 3644

File #: 0201 & 0201-01

CONTACT: N. Rothlisberger 916-774-5314 nrothlisberger@roseville.ca.us

6.12.Electric RPEAK CTs Upgrade - Budget Adjustment

Memo from Assistant Electric Utility Director Chris Porter and Electric Utility Director Dan Beans recommending the City Council adopt ORDINANCE NO. 6885 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a budget adjustment to the Electric RPEAK CTs Upgrade project for \$1,200,000, with an equivalent offsetting decrease to the Electric RPEAK Phase 2 Upgrade project budget resulting in no net impact to the Electric Fund.

CC #: 3633

File #: 0800-03 & 0201-01

CONTACT: Chris Porter 916-774-5615 cporter@roseville.ca.us

6.13.Traffic Model Update - Professional Service Agreement and Budget Adjustment

Memo from Management Analyst Stacie Marchetti and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 24-388 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND FEHR & PEERS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF

THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6887 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approval of a Professional Services Agreement with Fehr & Peers for a comprehensive Traffic Model Update. The total cost of the service is \$495,000. The cost of this service is entirely funded by Traffic Mitigation Funds. Additionally, staff requests approval of a budget adjustment to allocate additional resources in the amount of \$250,000 to the existing City Traffic Model Update capital improvement project.

CC #: 3638

File #: 0800-06 & 0201-01

CONTACT: Stacie Marchetti 916-774-5278 smarchetti2@roseville.ca.us

Reports / Requests

6.14.2023 Development Agreement Review

Memo from Management Analyst Stacie Marchetti and Development Services Director Mike Isom recommending the City Council accept the City's development agreement review for the period of January 1, 2023 through December 31, 2023. Staff has determined that all parties are in compliance with their respective agreements for the 2023 review period. As stipulated by the development agreements, the annual review is performed by staff on a reimbursable time and materials basis. There is no impact on the General Fund.

CC #: 3643

File #: 0400-05

CONTACT: Stacie Marchetti 916-774-5278 smarchetti2@roseville.ca.us

END OF CONSENT CALENDAR

7. RESOLUTIONS

7.1. Creekview Community Facilities District No. 1 - Improvement Area No. 2 - Series 2024 Bond Issuance

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 24-391 A RESOLUTION AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF IMPROVEMENT AREA NO. 2 OF THE CITY OF ROSEVILLE CREEKVIEW COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF A SUPPLEMENTAL AGREEMENT TO FISCAL AGENT AGREEMENT AND A BOND PURCHASE AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING SALE OF SUCH BONDS, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. Staff requests Council approval of certain items based on the developer's request to issue Series 2024 Bonds in order to (i) construct and/or acquire certain authorized public facilities,

(ii) provide for a deposit to a debt service reserve account for the 2024 Bonds, and
(iii) pay capitalized interest on the 2024 Bonds. This is the second series of bonds to be issued for Improvement Area No. 2. The Series 2024 Bond proceeds are not to exceed \$17,000,000. The Community Facilities District (CFD) will generate special taxes that will be paid by the property owners sufficient to pay the costs of the debt service, CFD administration, and any authorized pay-as-you-go facilities, as well as provide funding in the future for maintenance/replacement of constructed facilities. The issuance of these bonds will not impact the City's General Fund.

CC #: 3642

File #: 0206-03-01

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

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

Assistant City Manager/Chief Financial Officer Dennis Kauffman made the presentation to the City Council.

No public comment received.

Motion by Tracy Mendonsa, seconded by Scott Alvord, to adopt RESOLUTION NO. 24-391 A RESOLUTION AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF IMPROVEMENT AREA NO. 2 OF THE CITY OF ROSEVILLE CREEKVIEW COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF A SUPPLEMENTAL AGREEMENT TO FISCAL AGENT AGREEMENT AND A BOND PURCHASE AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING SALE OF SUCH BONDS, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. The Motion Passed.

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

8. SPECIAL REQUESTS/REPORTS/PRESENTATION

8.1. Priority Legislation Signed or Vetoed by the Governor for 2024

Memo from Government Relations Administrator Mark Wolinski and Deputy City Manager Megan Scheid with an overview on priority bills that the Governor has signed or vetoed and that the Government Relations Team has tracked and advocated on during the legislative session. The bills focus primarily on priority legislation that has implications for the following City departments or divisions: Police, Fire, Building, Housing, Planning, City Clerk, City Attorney, Public Works, Electric and Environmental Utilities. The costs of these activities are contained within the City's current budget.

CC #: 3634

File #: 0114

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

Government Relations Administrator Mark Wolinski introduced Department Public Information Officer Rob Baquera, Utility Government Relations Administrator Noelle Mattock, and Senior Electric Business Analyst Amber Blixt.

Government Relations Administrator Mark Wolinski made the presentation to the City Council.

Department Public Information Officer Rob Baquera continued the presentation.

Electric Business Analyst Amber Blixt continued the presentation.

Utility Government Relations Administrator Noelle Mattock continued the presentation.

No public comment received.

For Information only. No action required.

9. PUBLIC HEARING

9.1. Tax and Equity Fiscal Responsibility Act Hearing - Crawford Project

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 24-392 APPROVING A PLAN OF FINANCE INCLUDING THE ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY IN AN AGGREGATE OUTSTANDING PRINCIPAL AMOUNT NOT TO EXCEED \$75,000,000 TO FINANCE AND REFINANCE A QUALIFIED RESIDENTIAL RENTAL PROJECT FOR THE BENEFIT OF ROSEVILLE HARVEY 715, L.P., A CALIFORNIA LIMITED PARTNERSHIP (OR AN AFFILIATE), AND CERTAIN OTHER MATTERS RELATING THERETO. Staff requests that Council conducts a public hearing and adopts a resolution approving the issuance of the Bonds by the California Municipal Finance Authority ("CMFA") for the benefit of Roseville Harvey 715, L.P., a California limited partnership (the "Borrower"), or an affiliate, who has requested that the CMFA adopt a plan of financing providing for the issuance of multifamily housing revenue notes or bonds (the "Bonds") in one or more series at no time to exceed \$75,000,000 in outstanding aggregate principal amount, to finance the acquisition, construction, improvement and equipping of a 265-unit qualified residential rental project, The Crawford, located at 1130 Harvey Way, Roseville. The Board of Directors of the California Foundation for Stronger Communities, a California non-profit public benefit corporation (the "Foundation"), acts as the Board of Directors for the CMFA. Through its conduit debt issuance activities, the CMFA shares a portion of the issuance fees it receives with its member communities and donates a portion of these issuance fees to the Foundation for the support of local charities. With respect to Roseville, it is expected that 25% of the issuance fee, or approximately \$20,700, will be granted by the CMFA to the General Fund of the City. Such grant may be used for any lawful purpose of the City.

CC #: 3645

File #: 0201

CONTACT: Jeannine Thrash 916-774-5743 jthrash@roseville.ca.us
Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

Mayor Bruce Houdesheldt opened the public hearing at 6:34 p.m.

Assistant City Manager/Chief Financial Officer Dennis Kauffman made the presentation to the City Council.

No public comment received.

Mayor Bruce Houdesheldt closed the public hearing at 6:37 p.m.

Motion by Krista Bernasconi, seconded by Scott Alvord, to adopt RESOLUTION NO. 24-392 APPROVING A PLAN OF FINANCE INCLUDING THE ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY IN AN AGGREGATE OUTSTANDING PRINCIPAL AMOUNT NOT TO EXCEED \$75,000.00 TO FINANCE AND REFINANCE A QUALIFIED RESIDENTIAL RENTAL PROJECT FOR THE BENEFIT OF ROSEVILLE HARVEY 715, L.P., A CALIFORNIA LIMITED PARTNERSHIP (OR AN AFFILIATE), AND CERTAIN OTHER MATTERS RELATING THERETO.. The Motion Passed.

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

9.2. Electric Backbone Mitigation Fee - Roseville Municipal Code Amendment

Memo from Electric Utility Financial Administrator Joanna Cucchi and Electric Utility Director Dan Beans recommending the City Council introduce for first reading an ORDINANCE AMENDING SECTIONS 4.54.010, 4.54.020, 4.54.040 AND 4.54.050 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ELECTRIC BACKBONE MITIGATION FEE. Staff requests Council approve amendments to the Roseville Municipal Code to adjust the Electric Backbone Mitigation Fee, as outlined in the nexus study. The proposed fee adjustments will result in approximately \$600,000 in additional revenue (\$82 increase for single-family unit and \$58 increase per multi-family unit) in connection and impact fees over the next 5 years. The proposed change aligns the revenues collected from developers with the costs of operating the utility to maintain financial strength and stability, consistent with City Council priorities.

CC #: 3640

File #: 0800-03

CONTACT: Joanna Cucchi 916-746-1609 jcucchi@roseville.ca.us

Mayor Bruce Houdesheldt opened the public hearing at 6:38 p.m.

Electric Utility Chief Operating Officer Shawn Matchim introduced Electric Utility Financial Administrator Joanna Cucchi, who made the presentation to the City Council.

No public comment received.

Mayor Bruce Houdesheldt closed the public hearing at 6:45 p.m.

Motion by Krista Bernasconi, seconded by Pauline Roccucci, to introduce for first reading an ORDINANCE AMENDING SECTIONS 4.5.010, 4.54.020, 4.54.040, AND 4.54.050 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ELECTRIC BACKBONE MITIGATION FEE. The Motion Passed.

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

9.3. Downtown Specific Plan, Old Town Pizza - Economic Development Incentive Agreement

Memo from Economic Development Manager Wayne Wiley and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 24-393 APPROVING A CITY OF ROSEVILLE ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND OLD TOWN ROSEVILLE PIZZA, LLC WHOLESALE CORPORATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve an Economic Development Incentive Agreement with Old Town Roseville Properties, LLC to offset remediation costs associated with the development of an Old Town Pizza restaurant at a previously City-owned site at 324 Vernon Street. A budget adjustment was approved in October of 2019 allocating \$275,000 from the Strategic Improvement Fund to the Vernon Street Sale Preparation capital improvement project to cover due diligence items and remediation costs associated with the sale of the property to Lennox Hill Interiors, LLC. To date, there is a remaining balance of \$240,000 and the proposed \$100,000 incentive will come from the existing CIP. There will be no impact to the City's General Fund.

CC #: 3646

File #: 0110

CONTACT: Wayne Wiley 916-774-5283 wwiley@roseville.ca.us

Mayor Bruce Houdesheldt opened the public hearing at 6:45 p.m.

Economic Development Project Manager Wayne Wiley made the presentation to the City Council.

Old Town Pizza CEO and Chief Financial Officer Dawn Cederlund spoke in support of the project.

Mayor Bruce Houdesheldt closed the public hearing at 7:00 p.m.

Motion by Scott Alvord, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 24-393 APPROVING A CITY OF ROSEVILLE ECONOMIC

DEVELOPMENT INCENTIVE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND OLD TOWN PIZZA, LLC WHOLESALE CORPORATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

10. COUNCIL REPORTS / PUBLIC COMMENTS

No public comment received.

Regional Water Authority Meeting - Councilmember Pauline Roccucci reported on attendance.

Northern California Power Association Meeting - Councilmember Pauline Roccucci reported on attendance.

Councilmember Pauline Roccucci reported on various community events.

Councilmember Tracy Mendonsa reported on various community events.

Councilmember Scott Alvord reported on various community events.

Vice Mayor Krista Bernasconi reported on various community events.

Mayor Bruce Houdesheldt reported on various community events.

Capitol Corridor Joint Powers Authority Meeting - Mayor Bruce Houdesheldt reported on attendance.

Sacramento Area Council of Governments Meeting - Mayor Bruce Houdesheldt reported on attendance.

11. ADJOURNMENT

Mayor Bruce Houdesheldt adjourned the meeting at 7:24 p.m.