



City Council Chambers, 311 Vernon Street

roseville.ca.us

The City of Roseville welcomes your participation.

Meeting Schedule: Regular meetings of the City Council are held on the first and third Wednesday of each month at 6:00 p.m.

Two Public Comment Periods for Non-Agenda Items: A total of twenty-five (25) minutes is allotted for public comments. At the beginning and end of the meeting, each speaker has three (3) minutes to address the Mayor/Chair on issues that are not listed on the agenda and are within the City's jurisdiction. Please submit a yellow speaker card to the City Clerk before the item is heard if you wish to make a comment. You will still have an opportunity to comment if you haven't filled out a yellow speaker card.

Brown Act: The City Council cannot discuss or act on items not listed on the agenda. Public Comment on Agenda Items: Each speaker has five (5) minutes to address items that are listed on the agenda.

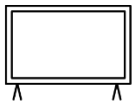
Levine Act Provisions: If you've made a campaign contribution totaling more than \$500 (\$250 prior to January 1, 2025) to City Council Members in the last twelve (12) months, you must disclose it before addressing an item on the agenda. Please visit Levine Act – City of Roseville for updated forms and information.

Audio/Visual Presentations: If making a presentation regarding an agenda item, audio/visual materials must be submitted to the City Clerk for consideration at least 72 hours in advance.

Americans with Disabilities Act: If special assistance is required to participate in a meeting, including the need of auxiliary aids or services, please notify the City Clerk at least 72 hours in advance of the meeting. City Clerk 311 Vernon Street cityclerkroseville@roseville.ca.us 916-774-5263 TDD: 916-774-5220

Security Measures: All meeting attendees must successfully pass through a security metal detector. Any person with a prohibited item will not be allowed entry. Prohibited items include but are not limited to firearms (even with valid CCW), knives, pepper spray/mace, explosives of any kind/any weapons and/or dangerous devices of any kind, illegal drugs, and alcohol.

Viewing Options: The City of Roseville provides three options for viewing meetings:

In person  Meetings take place at the City Council Chambers, 311 Vernon Street	Online  Watch meetings live on the City's YouTube channel or at roseville.ca.us/watch. Past meetings are also available on the City's YouTube channel.	On TV  Watch live on government access channel (Comcast 14).
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Krista Bernasconi, Mayor
Karen Alvord, Vice Mayor
Bruce Houdesheldt, Councilmember
Tracy Mendonsa, Councilmember
Pauline Rocucci, Councilmember
Dominick Casey, City Manager
Michelle Sheidenberger, City Attorney
Carmen Avalos, City Clerk

AGENDA

City Council / Housing Authority Meeting

June 4, 2025

6:00 PM

City Council Chambers, 311 Vernon Street

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. MEETING PROCEDURES

V. PUBLIC COMMENTS

This is the first opportunity to make a public comment on non-agenda items.

VI. CONSENT CALENDAR

**1. Western System Power Pool Agreement Collateral Annex
(ELECTRIC DEPARTMENT - FINANCIAL & ADMINISTRATIVE)**

Summary: Staff recommends approval of the Western Systems Power Pool (WSPP) Collateral Annex, including the Cover Sheet Elections, with Altop Energy Trading LLC ("Altop"). These documents supplement the WSPP Agreement previously executed by the City and establish industry-standard credit and collateral provisions that would apply to any future wholesale physical power transactions with Altop under the WSPP framework. There is no cost associated with the execution of these documents.

CONTACT: Glenn Hoffman 916-746-1670 ghoffman@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-185 approving the Western Systems Power Pool Collateral Annex and Cover Sheet Elections, by and between the City of Roseville and Altop Energy Trading, LLC, and authorizing the City Manager to execute them on behalf of the City of Roseville.

2. Silver Spruce (KT-52) Park – Award of Contract and Budget Adjustment (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends approval of an agreement with TJR Resources, Inc. in the amount of \$2,822,254 for the KT-52 School Park Project. Staff also recommends approval of a budget adjustment in the amount of \$45,000 for the KT-52 School Park Project. Funding for this project was approved in the FY2022-23 budget (for design) and in the FY2023-24 budget (for construction) through the Neighborhood Park - Sierra Vista Fund.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-175 approving an agreement, by and between the City of Roseville and TJR Resources, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville; and

b. Adopt Ordinance No. 6946 authorizing certain amendments to the Fiscal Year 2024-25 budget and declaring this ordinance to be immediately effective as an appropriation measure.

3. Lower Bank Park (C-63) - Award of Contract and Budget Adjustment (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends approval of an agreement with Brightview Landscape Development, Inc. in the amount of \$1,190,741 for the Lower Bank Park Project. Staff also recommends approval of a budget adjustment in the amount of \$350,000 from the General Fund for the Lower Bank Park Project. Funding for construction of this park was included in the FY2023-24 capital improvement project budget in the Neighborhood Park - Creekview Fund.

CONTACT: Joel De Jong 916-774-5924 jdejong@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-179 approving an agreement, by and between the City of Roseville and Brightview Landscape Development, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville; and

b. Adopt Ordinance No. 6950 authorizing certain amendments to the fiscal year 2024-25 budget and declaring this ordinance to be immediately effective as an appropriation measure.

4. Winding Creek Adventure Club - Reimbursement Agreement (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - RECREATION)

Summary: Staff recommends approval of a reimbursement agreement with Roseville City School District for architectural and civil design services, DSA (Division of State Architect) permitting and construction administration services, plumbing and electrical services, and DSA inspection services to connect and install a City of Roseville purchased modular building to operate a new Adventure Club at Winding Creek Elementary School opening in fall of 2026. The reimbursement agreement should not exceed \$234,508, including contingencies, and is funded by a General Fund subsidy to the Youth Development Fund.

CONTACT: Rob Nakamura 916-774-5135 rnakamura@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-184 approving a Reimbursement Agreement, by and between the City of Roseville and Roseville City School District, and authorizing the City Manager to execute it on behalf of the City of Roseville.

5. Roseville Aquatics Complex - Woodcreek SeaWolves Joint Use Agreement (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - RECREATION)

Summary: Staff recommends approval of an agreement with the Woodcreek SeaWolves for the purpose of joint use of the Roseville Aquatics Complex. The Woodcreek SeaWolves will pay the City an annual rental fee over the term of this agreement in addition to fees for their use in excess of the agreement. The total General Fund revenues from the agreement are expected to be \$57,802.

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

The City Council will consider the recommendation to:

a. Adopt Resolution 25-180 approving a Joint Use Agreement, by and between the Woodcreek Seawolves and the City of Roseville, and authorizing the City Manager to execute it on behalf of the City of Roseville.

6. Permit Center Renovation (RFQ 10-3406) - Spending Authority Increase (PUBLIC WORKS DEPARTMENT - FACILITIES)

Summary: Staff recommends approval to increase the change order authority to a 20% construction contingency for the contract purchase agreement with JPB Designs Inc. The cost of the agreement is \$532,000. An authorized change order authority of up to 20% (\$106,400) as a construction contingency, would bring the total contract amount to \$638,400. The Permit Center Remodel Project is budgeted in the General Fund.

CONTACT: Lori Crittenden 916-774-5707 lcrittenden@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-185 approving an increase in spending authority.

7. 116 S. Grant Building Façade and Envelope Design - Professional Design Services Agreement and Budget Adjustment (PUBLIC WORKS DEPARTMENT - FACILITIES)

Summary: Staff recommends approval of a professional design services agreement with Heller Manus Architects in the amount of \$489,745 for the 116 S. Grant Building Facade and Envelope Project. Additionally, staff recommends approval of a budget adjustment of \$565,000. The budget adjustment will appropriate available resources in the Electric Fund to the 116 S. Grant Building and Envelope Project for the design contract and staff time.

CONTACT: Lori Crittenden 916-774-5707 lcrittenden@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 25-181 approving a Professional Design Services Agreement, by and between the City of Roseville and Heller Manus, Inc. dba Heller Manus Architects, and authorizing the City Manager to execute it on behalf of the City of Roseville; and
- b. Adopt Ordinance No. 6951 authorizing certain amendments to the Fiscal Year 2024-25 budget and declaring this ordinance to be immediately effective as an appropriation measure.

8. Parking Garage Elevator Rehabilitation Project - 405 Vernon Street Elevator Upgrade (RFQ 10-3394) - Notice of Completion (PUBLIC WORKS DEPARTMENT - FACILITIES)

Summary: Staff recommends that the City Council accept the Parking Garage Elevator Rehabilitation Project as complete and adopt a resolution authorizing the Public Works Director to execute the Notice of Completion. The total cost of the construction contract with Specialized Elevator Services was \$100,885. Funding for this project was included in the General Fund budget during the 2024-25 fiscal year.

CONTACT: Andre Baranov 916-774-5342 ajbaranov@roseville.ca.us

The City Council will consider the recommendation to:

- a. Accept the Parking Garage Elevator Rehabilitation Project as complete; and
- b. Adopt Resolution No. 25-182 accepting the public work known as the Parking Garage Elevator Rehabilitation Project, approving the "Notice of Completion", and authorizing the Public Works Director to execute said notice on behalf of the City of Roseville.

9. Edward Byrne Memorial Justice Assistance Grant Program - Approval of Non-Capital Project, Grant Award, and Budget Adjustment (POLICE DEPARTMENT)

Summary: Staff recommends that the City Council authorize a new non-capital project, accept the FY2024 Edward Byrne Memorial Justice Assistance Grant, and approve a budget adjustment to appropriate \$17,653 of grant funding in the City's Grants Fund.

CONTACT: Mark Peinado 916-774-5021 mcpeinado@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 25-176 accepting a Grant Award from the United States Department of Justice, Office of Justice programs, and authorizing the City Manager to execute the required documents on behalf of the City of Roseville; and
- b. Adopt Ordinance No. 6947 authorizing certain amendments to the Fiscal Year 2024-25 budget and declaring this ordinance to be immediately effective as an appropriation measure.

10. Website Redesign and Content Management System (RFP 12-032) - Contract Purchase Agreement (INFORMATION TECHNOLOGY DEPARTMENT - STRATEGIC PLANNING)

Summary: Staff recommends approval of a contract purchase agreement with Revize, LLC in the amount of \$245,019 in the current fiscal year to provide a replacement of the Content Management System and the Website Redesign. Additionally, staff requests the City Council to authorize the City Manager or his designee to approve change orders up to an additional 10% to cover unexpected changes to the project scope or schedule. Staff requests authorization for three optional renewal years without further Council approval, pending Council's approval of the yearly budget. Funding is included in the Citywide Content Management System Replacement Project budget in the Information Technology Replacement Fund.

CONTACT: Sydney Finch 916-774-1175 SMFinch@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-191 approving a contract purchase agreement, by and between the City of Roseville and Revize LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

11. Sierra View Country Club Project - Notice of Completion (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)

Summary: Staff recommends that the City Council accept the Sierra View Country Club project as complete and adopt a resolution to authorize the City Engineer to execute the Notice of Completion. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CONTACT: Daniel Jacobo 916-774-5486 djjacobo@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-177 accepting the public work known as Sierra View Country Club project, approving the "Notice of Completion", and authorizing and directing the City Engineer to execute said notice on behalf of the City of Roseville, therefore, and accepting all dedications offered on the recorded map of the subdivision.

12. Westbrook - WB-42 Parcel 2 - Final Map and Subdivision Agreement (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)

Summary: Staff recommends approval of the Westbrook - WB-42 Parcel 2 final map and approval of a Subdivision Agreement with Taylor Morrison of California, LLC. The Engineering Department has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 53 residential lots and 5 landscape lots. The actions requested have no fiscal impact on the City's General Fund.

CONTACT: Darren Ertis dwertis@roseville.ca.us

The City Council will consider the recommendation to:

- a. Approve the final map on file with the City Clerk and accept, on behalf of the public, the public utility easements offered thereon, and accept, subject to improvement, the public rights of way and Lots A and B offered thereon, and approve the abandonment of the rights of way and easements listed thereon; and
- b. Adopt Resolution 25-178 approving a Subdivision Agreement, by and between the City of Roseville and Taylor Morrison of California, LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

13. Water Security Project – Budget Adjustment (ENVIRONMENTAL UTILITIES DEPARTMENT - TECHNICAL SERVICES)

Summary: Staff recommends approval of a budget adjustment in the amount of \$300,000 to cover the costs of the Water Security Project. Funding is available from the Water Operations Fund.

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

The City Council will consider the recommendation to:

- a. Adopt Ordinance No. 6948 authorizing certain amendments to the Fiscal Year 2024-25 budget and declaring this ordinance to be immediately effective as an appropriation measure.

14. On-Call Construction Fencing Services - Contract Purchase Agreement Amendment (ENVIRONMENTAL UTILITIES DEPARTMENT - TECHNICAL SERVICES)

Summary: This item requests City Council approval to increase the On-Call Construction Fencing Contract Purchase Agreement for Crusader Fence Company for fiscal year 2024-25, from a not-to-exceed cost for the services of \$350,000 per year up to \$750,000 per year, for up to three years. The fencing projects may be funded by the Environmental Utilities Rehabilitation Program, operating budgets, or capital improvement projects.

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

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 25-189 approving amendment #1 to contract purchase agreement, by and between the City of Roseville and Crusader Fence Company, LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

15. Church Street and Pump Station 26 Collection System Improvements Project – Increase in Spending Authority and Budget Adjustment (ENVIRONMENTAL UTILITIES DEPARTMENT - TECHNICAL SERVICES)

Summary: Staff requests authorization for the City Manager or his designee to approve and pay for contract change orders for the Construction Agreement with Mountain Cascade, Inc. for the Church Street and Pump Station 26 Collection System Improvements Project (Project) that could

increase the original contract amount for Schedule A by no more than 17%, or \$718,360. This item also requests approval of a \$400,000 budget adjustment for the Project using available resources in the Wastewater Rehabilitation Fund.

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

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 25-188 approving an increase in spending authority; and
- b. Adopt Ordinance No. 6952 authorizing certain amendments to the Fiscal Year 2024-25 budget and declaring this ordinance to be immediately effective as an appropriation measure.

16. Second Reading - Roseville Designation of Fire Hazard Severity Zone Map (FIRE DEPARTMENT)

Summary: Approve an ordinance for second reading and adoption designating moderate, high and very high fire hazard severity zones within the City of Roseville as required by California Government Code section 51179.

CONTACT: Michael Bradley 916-774-5400 mbradley@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Ordinance No. 6949 designating moderate, high and very high fire hazard severity zones within the City of Roseville.

17. Second Reading - Water, Wastewater, and Waste Services - Proposed Utility Rate Adjustments and Municipal Code Revisions for Fiscal Year 2025-26 and Fiscal Year 2026-27 (ENVIRONMENTAL UTILITIES DEPARTMENT)

Summary: Approve an ordinance for second reading and adoption for proposed rate adjustments effective July 4, 2025, and July 1, 2026, for water, wastewater, and waste services utility rates and associated amendments to the Roseville Municipal Code.

CONTACT: Shane Whittington 916-774-5557 slwhittington@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Ordinance No. 6953 amending Sections 9.12.030, 9.12.070, 9.12.090, 9.12.130 of Chapter 9.12 of title 9, sections 14.08.090 and 14.08.100 of Chapter 14.08, Section 14.16.200 of Chapter 14.16 and Section 14.17.080 of Chapter 14.17 of title 14 of the Roseville Municipal Code regarding Waste, Wastewater, and Waste Services rates.

18. HOUSING AUTHORITY/CITY COUNCIL – Quarterly Status Update 1st Qtr 2025 (ECONOMIC DEVELOPMENT DEPARTMENT - HOUSING)

Summary: Staff recommends the City Council, acting as the Roseville Housing Authority Board, receive a quarterly report on the Housing Authority's Housing Choice Voucher Program. This report is for informational purposes only and has no impact on the City's General Fund.

CONTACT: Danielle OConnell 916-774-5277 doconnell@roseville.ca.us

a. This is an informational item and requires no City Council action.

END OF CONSENT CALENDAR

VII. PRESENTATIONS/REPORTS

19. Council Discretionary Funds - Roseville Community Crime Stoppers (CITY MANAGER DEPARTMENT - CITY MANAGER)

Summary: Staff recommends City Council consider providing sponsorship to Roseville Community Crime Stoppers for its annual Fourth of July Fun Run. The City Council has funded prior years' requests at \$2,000. The balance remaining in the Council Discretionary Funds for FY2024-25 is \$7,821.

CONTACT: Heather Blanco 916-746-1171 hblanco@roseville.ca.us

The City Council will consider the recommendation to:

a. Consider providing sponsorship to Roseville Community Crime Stoppers for its annual Fourth of July Fun Run in the amount of \$2,000.

20. Roseville Municipal Code Update - Revised Fine Schedule and Bail Schedule (CITY ATTORNEY DEPARTMENT)

Summary: Staff recommends the City Council introduce for first reading an ordinance amending Chapters 1.20 and 2.50 of the Roseville Municipal Code regarding general penalties and administrative citations. Staff further recommends the City Council adopt a resolution, which shall be contingent upon and will only take effect if the ordinance amending Chapters 1.20 and 2.50 is fully adopted, establishing a new fine schedule and bail schedule, and repealing Resolution 24-114 and Resolution 24-159.

CONTACT: Travis Cochran 916-774-5325 tecochran@roseville.ca.us

The City Council will consider the recommendation to:

a. Introduce for first reading an ordinance amending Chapters 1.20 and 2.50 of the Roseville Municipal Code regarding general penalties and administrative citations; and

b. Adopt Resolution No. 25-190 adopting a fine schedule and bail schedule for enforcement of municipal code violations and repealing resolutions 24-114 and 24-159.

VIII. PUBLIC HEARINGS

NOTICE TO THE PUBLIC: Public Hearing Process
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City Council, when considering the matter, will take the following actions:
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| <ol style="list-style-type: none">1. Open the Public Hearing |
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2. Presentation by staff
3. Presentation by applicant or appellant
4. Accept public testimony
5. Appellant or applicant rebuttal period
6. Close the Public Hearing
7. City Council comments and questions
8. City Council action

Any challenges in court about public hearing matters noticed on this agenda may be limited to only those issues, that were raised orally at the public hearing or in written form received by the City on or before the hearing.

Public Hearings listed for continuance will be continued and posting of this agenda will serve as notice of continuation.

21. Social Connection - 350 Conference Center Drive - Fee Deferral (ECONOMIC DEVELOPMENT DEPARTMENT)

Summary: Staff recommends approval of a fee deferral for Social Connection, a restaurant/brewery container park with beer garden within the Roseville Junction development, in the amount of approximately \$247,876, until final of building permit/building occupancy. An annual interest rate equivalent to the city's pooled interest rate, prorated based on the length of the deferral, will be charged on the monies deferred to cover the City's cost of loss of interest income on the fee deferrals and an administrative processing fee is to be charged to each building permit.

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

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 25-183 approving a Fee Deferral for the Social Connection, 350 Conference Center Drive.

22. Roseville Municipal Code Updates - Zoning and Subdivision Ordinance (DEVELOPMENT SERVICES - PLANNING)

Summary: Staff recommends the City Council introduce for first reading an Ordinance amending Chapters 19.08, 19.10, 19.12, 19.14, 19.22, 19.26, 19.28, 19.33, 19.60, 19.76, and 19.82 of the Roseville Municipal Code regarding Commercial, Residential, and Industrial Zones, Use Type Classifications, Accessory Uses, Parking Requirements, Density Bonus Regulations, Accessory Dwelling Units, Permit Requirements, and Major Project Permit Processing; introduce for first reading an Ordinance amending Chapter 18.05 of the Roseville Municipal Code regarding Ministerial Multifamily Maps; and adopt a resolution affirming the City's ministerial process for the approval of affordable housing projects.

CONTACT: Eric Singer 916-774-5536 ejsinger@roseville.ca.us

The City Council will consider the recommendation to:

- a. Introduce for first reading an Ordinance amending Chapters 19.08, 19.10, 19.12, 19.14, 19.22, 19.26, 19.28, 19.33, 19.60, 19.76, and 19.82 of the Roseville Municipal Code regarding Commercial, Residential, and Industrial Zones, Use Type Classifications, Accessory Uses, Parking Requirements, Density Bonus Regulations, Accessory Dwelling Units, Permit Requirements, and Major Project Permit Processing; and
- b. Introduce for first reading an Ordinance amending Chapter 18.05 of the Roseville Municipal Code regarding Ministerial Multifamily Maps; and
- c. Adopt Resolution No. 25-187 of the City Council affirming the City's ministerial process for the approval of affordable housing projects.

IX. PUBLIC COMMENTS

This is the second opportunity to make a public comment on non-agenda items.

X. STAFF/COUNCIL REPORTS

XI. ADJOURNMENT