



MINUTES

September 18, 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 Rocucci, Councilmember Tracy Mendonsa, Mayor Bruce Houdesheldt.

3. PLEDGE OF ALLEGIANCE

Roseville High School Students, Megan & Abby, led the Pledge of Allegiance.

4. MEETING PROCEDURES

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

5. PRESENTATIONS

5.1. Resolution - Wild Bill's Tattoo

Commend Wild Bill's Tattoo for 50 years of outstanding service and dedication to the City of Roseville, and extend wishes for continued success.

CONTACT: Blair Hutchison 916-774-5266 bmhutchison@roseville.ca.us

Vice Mayor Krista Bernasconi made the presentation to Bill Hill of Wild Bill's Tattoo, who responded.

6. PUBLIC COMMENTS

Mike Simpson requested action on speeding on Oakridge Drive.

Kathleen Mirtoni announced a public meeting regarding the homeless.

Nick Bryant spoke on speeding in his apartment complex.

Adam (last name inaudible) spoke on management issues at Maidu Village Apartments.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

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

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

Minutes

7.1. Minutes of Prior Meeting

Memo from City Clerk Technician Melissa Lipp and City Clerk Carmen Avalos recommending the City Council approve the minutes of the September 4, 2024 City Council and Housing Authority Meeting.

CC #: 3555

File #: 0102-03

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

Bids / Purchases / Services

7.2. On-Call Electrical/Lighting Services - Contract Purchase Agreements

Memo from Parks Manager Brian Castelluccio and Parks, Recreation & Libraries Director Jill Geller recommending City Council adopt RESOLUTION NO. 24-327 APPROVING AN ON-CALL CONTRACT PURCHASE AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND VASKO ELECTRIC, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3004140); and adopt RESOLUTION NO. 24-328 APPROVING AN ON-CALL CONTRACT PURCHASE AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND ELITE SERVICES EXPERTS INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3004138). Staff requests Council approve contract purchase agreements for on-call Electrical/Lighting Services with Vasko Electric, Inc., and Elite Service Experts Inc. Staff also requests approval to execute four (4) additional one (1) year renewals without further City Council

approval, and change order authority of 10%. The agreement with Vasko Electric, Inc. shall have a not-to-exceed cost for services of \$150,000 in year one, and the agreement with Elite Service Experts Inc. shall have a not-to-exceed cost of \$80,000 in year one. These services are funded from the Parks, Recreation and Libraries Department operating budget in the General Fund and applicable Community Facilities District and/or Lighting and Landscape Districts budgets.

CC #: 3550

File #: 0203-10

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

7.3. On-Call Exterior Lighting Maintenance and Repair (RFP 01-077) - Contract Purchase Agreements

Memo from Administrative Technician Darci Carpenter and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 24-321 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND VASKO ELECTRIC, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 24-322 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BEAR ELECTRICAL SOLUTIONS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve service agreements with Bear Electrical Solutions Inc. and Vasko Electric Inc. for on-call exterior lighting maintenance and repair services. The \$350,000 in funding for these contracts is included in the Facility Services Fund Building Maintenance budget for FY2024-25.

CC #: 3537

File #: 0203-04

CONTACT: Darci Carpenter 916-774-5702 drcarpenter@roseville.ca.us

7.4. Fire Alarm & Sprinkler System Services (RFP 01-078) - Contract Purchase Agreement

Memo from Administrative Technician Darci Carpenter and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 24-323 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SIERRA BUILDING SYSTEMS, INC., A LOW VOLTAGE INTEGRATOR, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3004085). Staff requests Council approve a contract purchase agreement with Sierra Building Systems Inc., a Low Voltage Integrator, to provide fire system services in the amount of \$350,000. The agreement will provide the City with inspection, testing, maintenance, and repairs of fire systems on an as-needed basis at multiple locations. Funding for the agreement is included in the FY2024-25 budget in the Facility Services Fund and Facility Rehabilitation Fund.

CC #: 3540

File #: 0203-04

CONTACT: Darci Carpenter 916-774-5702 drcarpenter@roseville.ca.us

Resolutions

7.5. California Integrated Transit Project - Sacramento Area Council of Governments Subrecipient Agreement

Memo from Assistant Transportation Planner Zachary Presley and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 24-329 APPROVING A SUBRECIPIENT AGREEMENT WITH THE SACRAMENTO AREA COUNCIL OF GOVERNMENTS, AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL RELATED FORMS AND AGREEMENTS ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of the Sacramento Area Council of Governments (SACOG) subrecipient agreement for Roseville's participation and implementation of the California Integrated Transit Project. The capital costs for this project have been assessed at \$123,649.89 and are being funded via Transit and Intercity Rail Capital Program funds distributed by SACOG. The initial three years of operating costs for this project have been assessed at \$66,825.00 and are being funded through Local Transportation Funds. There is no impact to the General Fund.

CC #: 3552

File #: 0721

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

7.6. Sierra Vista - Westbrook Boulevard Segment 4 - Notice of Completion

Memo from Construction Inspector Andrew Druck and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 24-320 ACCEPTING THE PUBLIC WORK KNOWN AS SIERRA VISTA – WESTBROOK BOULEVARD SEGMENT 4 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 A PORTION OF THE DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the civil improvement work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 3536

File #: 0400-04-12-01

CONTACT: Andrew Druck 916-223-7577 adruck@roseville.ca.us

7.7. Investment Advisory and Trust Administration Services - Professional Services Agreement Amendment

Memo from Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 24-325 APPROVING AN AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PFM ASSET MANAGEMENT

LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve an amendment to the professional services agreement with PFM Asset Management LLC (PFM) for managing the City's pension and other post-employment benefits trust investment portfolios. The amendment clarifies the calculation terminology for the fees under the professional services agreement. The estimated cost of the investment management services is unchanged with the amendment, at approximately \$245,000 per year, with a fee cap of \$220,000 for the first year. PFM fees are assessed based upon assets under management. There will be no fiscal impact to the General Fund from these agreements, as the fees will be paid directly by the trust accounts.

CC #: 3546

File #: 0200 & 0600-04

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

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

7.8. Water Utility Staffing Study Project - Non-Capital Multi-Year Project Approval, Professional Services Agreement, and Budget Adjustment

Memo from Water Utility Manager George Hanson and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 24-324 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BROWN AND CALDWELL, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6870 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 professional services agreement with Brown and Caldwell, Inc. for a Water Utility Staffing Study. In addition, staff is requesting approval of a budget adjustment to initiate a new Non-Capital Multi-Year Project, the Water Utility Staffing Study Project, with a budget of \$96,489 from available resources in the Water Operations Fund.

CC #: 3498

File #: 0800-02 & 0201-01

CONTACT: George Hanson 916-746-1764 ghanson@roseville.ca.us

7.9. Staffing Changes

Memo from Human Resources Manager Macy Dippert and Human Resources Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6872 AMENDING ORDINANCE 6808, THE SALARY ORDINANCE FOR PERSONNEL REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 1245, AS AMENDED BY APPENDIX "I" TO BE EFFECTIVE SEPTEMBER 21, 2024, AS AN URGENCY MEASURE; and adopt ORDINANCE 6873 AMENDING ORDINANCE NO. 6855, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "F" TO BE EFFECTIVE SEPTEMBER 21, 2024, AS AN URGENCY MEASURE. Staff requests

Council approve the International Brotherhood of Electrical Workers A & B salary schedule reflecting the addition of an Electric Line General Foreperson (1152A/1152B) and Senior Electric Line Troubleshooter (1153A/1153B) classifications, and updates to the city allocation schedule that includes one (1) reclassification from Senior Electric Line Technician to Senior Electric Line Troubleshooter, addition of one (1) Electric Line General Foreperson position, and deletion of one (1) Senior Electric Line Technician position. Staff also requests Council approve the Management A & B salary schedules (Appendix F) reflecting the addition of Utility Business Systems Administrator (1154A/1154B), deletion of the AMI Project Manager (1505A/1505B), and salary adjustment to Wastewater Treatment Plant Chief Operator (9040A/9040B), effective September 21, 2024. These recommendations are part of an ongoing assessment of the appropriate staffing levels to provide a high level of service to the community. For the remainder of FY2024-25, the financial impact of the recommendations is to the Electric Fund is \$29,900 and a cost savings of \$9,658 for the Wastewater Operations Fund. All net budget increases can be absorbed in existing appropriations, so no budget adjustments are requested at this time.

CC #: 3545

File #: 0600-01

CONTACT: Macy Dippert 916-774-5215 mdippert@roseville.ca.us

7.10. Cooperative Treated Water Supply Reliability Project – New Capital Improvement Project and Budget Adjustment

Memo from Principal Engineer Janice Gainey and Environmental Utilities Director recommending the City Council adopt ORDINANCE NO. 6865 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 new Capital Improvement Project, the Cooperative Treated Water Supply Reliability Project, and approve a budget adjustment in the amount of \$500,000. Funds will be reduced from the Cooperative Potable Water Transmission Infrastructure Project and re-appropriated to the Cooperative Treated Water Supply Reliability Project in the Water Construction Fund to break the original project into two projects. There is no impact to the fund balance in the Water Construction Fund.

CC #: 3532

File #: 0800-02 & 0201-01

CONTACT: Janice Gainey 916-774-5535 jrgainey@roseville.ca.us

7.11. Dry Creek Wastewater Treatment Plant Pond Levee Federal Emergency Management Agency Letter of Map Revision – Non-Capital Multi-Year Project Approval and Budget Adjustment

Memo from Wastewater Manager Tracie Mueller and Environmental Utilities Director Richard Plecker recommending the City Council adopt ORDINANCE NO. 6867 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 new Non-Capital Multi-Year Project, the Dry Creek Wastewater Treatment Plant Pond Levee Federal Emergency Management

Agency Letter of Map Revision, and approve a budget adjustment of \$200,000 from available resources in the Wastewater Regional Rehabilitation Fund.

CC #: 3538

File #: 0900-02-02-1 & 0201-01

CONTACT: Tracie Mueller 916-774-5688 trmueller@roseville.ca.us

7.12. Vactor Washout Station Project - Budget Adjustment

Memo from Wastewater Manager Tracie Mueller and Environmental Utilities Director Richard Plecker recommending the City Council adopt ORDINANCE NO. 6868 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 \$310,000 budget adjustment for the existing Vactor Washout Station Project using available resources in the Wastewater Rehabilitation Fund and Water Rehabilitation Fund.

CC #: 3541

File #: 0800-02 & 0201-01

CONTACT: Tracie Mueller 916-774-5688 trmueller@roseville.ca.us

7.13. Wastewater Collections Easement Machine with Trailer and Utility Broom for Compact Track Loader – Budget Adjustment

Memo from Wastewater Manager Tracie Mueller and Environmental Utilities Director Richard Plecker recommending the City Council adopt ORDINANCE NO. 6869 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 \$120,472.74 to fund the purchase of an easement machine with a trailer and a utility broom for an existing compact track loader to be used by Wastewater Collections to address planned and unplanned repair and rehabilitation work to existing infrastructure. This adjustment establishes the budget to purchase this equipment through the Fleet Replacement Fund.

CC #: 3542

File #: 0800-02 & 0201-01

CONTACT: Tracie Mueller 916-774-5688 trmueller@roseville.ca.us

7.14. Sewer Routing Alternatives Analysis Project – Non-Capital Multi-Year Project Approval and Budget Adjustment

Memo from Wastewater Manager Tracie Mueller and Environmental Utilities Director Richard Plecker recommending the City Council adopt ORDINANCE NO. 6866 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 new Non-Capital Multi-Year Project, the Sewer Routing Alternatives Analysis Project, and approve a budget adjustment of \$50,000 from

available resources in the Wastewater Construction Fund.

CC #: 3535

File #: 0800-02 & 0201-01

CONTACT: Tracie Mueller 916-774-5688 trmueller@roseville.ca.us

7.15. Woodcreek Golf Course Bunker Renovation Project – Budget Adjustment

Memo from Parks, Recreation & Libraries Superintendent Rob Nakamura and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt ORDINANCE NO. 6871 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 reduce the Woodcreek Golf Facility Renovation and Restoration project by \$707,033 and re-appropriate the funds to the Woodcreek Golf Club Bunker Renovation project. Both projects are funded within the Golf Course Fund, with no impact on the General Fund.

CC #: 3544

File #: 0702-02 & 0201-01

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

Ordinances (for second reading and adoption)

7.16. Second Reading - Roseville Municipal Code Addition – Temporary Memorials

ORDINANCE NO. 6874 ADDING CHAPTER 13.14 OF TITLE 13 OF THE ROSEVILLE MUNICIPAL CODE REGARDING TEMPORARY MEMORIALS, for second reading and adoption.

CC #: 3549

File #: 0704

CONTACT: Jill Geller 916-774-5249 jgeller@roseville.ca.us

My Tien Doan 916-774-5325 mtdoan@roseville.ca.us

Reports / Requests

7.17. League of California Cities Annual Conference 2024 - Designation of Voting Delegate

Memo from Government Relations Administrator Mark Wolinski and Deputy City Manager Megan Scheid recommending the City Council appoint by motion, Dennis Kauffman, Assistant City Manager/Chief Financial Officer, as the voting delegate and Scott Pettingell, Assistant Finance Director, as the alternate voting delegate to the League of California Cities business meeting of the General Assembly. The League of California Cities Annual Conference is being held October 16-18, 2024, in Long Beach, CA. The annual business meeting will be held on Friday, October 18, 2024, when the membership takes action on resolutions that establish League policy. In order to vote at the Annual Business Meeting, the City Council must designate a voting delegate. The cost for registration, lodging, and flight is approximately \$1,650 per delegate and the funds were approved in the City's fiscal

year 2024-25 General Fund budget.

CC #: 3534

File #: 0106-04

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

7.18.FD-51 Neighborhood Park - Master Plan Approval

Memo from Park Planning and Development Manager Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council approve the FD-51 Neighborhood Park Master Plan. This 1.12-acre neighborhood park is located off of Earl Rush Dr. at Market St. in Sierra Vista. This park backs up to an open space/drainage area. The total budget for this park is \$702,000. Funding for the park was approved in FY2023-24 for design and in FY2024-25 for construction, with the budget appropriated in the Sierra Vista Neighborhood Park Fund. Maintenance costs will be covered through the Sierra Vista Community Facilities District No. 2 (Public Services). There will be no General Fund impact.

CC #: 3539

File #: 0704-01

CONTACT: Tara Gee 916-774-5253 tgee@roseville.ca.us

END OF CONSENT CALENDAR

8. RESOLUTIONS

8.1. Renewable Energy - Transaction Confirmation and Credit Support Addendum

Memo from Power Supply and Portfolio Administrator Petra Wallace and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 24-330 APPROVING A TRANSACTION CONFIRMATION BETWEEN THE CITY OF ROSEVILLE AND SHELL ENERGY NORTH AMERICA (US), L.P., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 24-331 APPROVING AN AMENDMENT TO AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND SHELL ENERGY NORTH AMERICA (US) L.P., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a transaction for renewable energy and an updated Credit Support Annex with Shell Energy North America, L.P.. The total cost of the transaction is \$77,175,000, or approximately \$7,350,000 annually. Funding will be included in future Electric Fund budgets (initially in FY2027-28) and will be contingent upon approval of the City Council.

CC #: 3553

File #: 0800-03

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

Power Supply and Portfolio Administrator Petra Wallace made the presentation to the City Council.

Assistant Electric Utility Director William Forsythe continued the presentation.

No public comment received.

Motion by Scott Alvord, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 24-330 APPROVING A TRANSACTION CONFIRMATION BETWEEN THE CITY OF ROSEVILLE AND SHELL ENERGY NORTH AMERICA (US), L.P., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 24-331 APPROVING AN AMENDMENT TO AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND SHELL ENERGY NORTH AMERICA (US) L.P., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

9. SPECIAL REQUESTS/REPORTS/PRESENTATION

9.1. Fiscal Year 2023-24 Third Quarter Report

Memo from Budget Manager Nancy Rothlisberger and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council approve the Fiscal Year 2023-24 Third Quarter Report that provides a summary of the City's financial position from July 1, 2023 through March 31, 2024 for (1) the General Fund, (2) the enterprise operating funds, and (3) revenues in other selected funds. This item has no fiscal impact.

CC #: 3547

File #: 0200

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

Item 9.1 was erroneously listed as an action item; however it is only an informational item with no action being taken by the City Council.

Assistant Finance Director Scott Pettingell introduced Budget Manager Nancy Rothlisberger, who made the presentation to the City Council.

Assistant Finance Director Scott Pettingell continued the presentation.

No public comment received.

No action taken. For information only.

10. PUBLIC HEARING

10.1. Community Development Block Grant 2023 Consolidated Annual Performance and Evaluation Report

Memo from Housing Analyst Kristine Faelz and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 34-319 APPROVING THE 2023 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2023 CAPER TO THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD). Staff requests Council approval of the City's Consolidated Annual Performance and Evaluation Report (CAPER) for the federal Community Development Block Grant Program, and authorization to submit the CAPER to the federal Department of Housing and Urban Development. This item does not result in any impact to the City's General Fund.

CC #: 3533

File #: 0709-03

CONTACT: Kristine Faelz 916-774-5451 kpfaelz@roseville.ca.us

Mayor Bruce Houdesheldt opened the public hearing at 6:47 p.m.

Housing Manager Trisha Isom introduced Housing Analyst Kristine Faelz, who made the presentation to the City Council.

No public comment received.

Mayor Bruce Houdesheldt closed the public hearing at 6:53 p.m.

Motion by Tracy Mendonsa, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 34-319 APPROVING THE 2023 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2023 CAPER TO THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD). The Motion Passed.

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

10.2. Electric Pickle - Fee Deferral

Memo from Economic Development Analyst Gina McColl and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 24-326 APPROVING FEE DEFERRALS FOR THE ELECTRIC PICKLE PROJECT. Staff requests Council approve a fee deferral for Electric Pickle, a restaurant and outdoor recreation (pickle ball) facility, in the amount of approximately \$620,600, until final of building permit/building occupancy.

An annual interest rate of 1.35%, 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 deferral and an administrative processing fee of \$981.59 is to be charged to each building permit.

CC #: 3548

File #: 0215-07

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

Mayor Bruce Houdesheldt opened the public hearing at 6:55 p.m.

Economic Development Analyst Gina McColl made the presentation to the City Council.

Applicant Jarod Taylor spoke in support of the item.

Mayor Bruce Houdesheldt closed the public hearing at 7:05 p.m.

Motion by Tracy Mendonsa, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 24-326 APPROVING FEE DEFERRALS FOR THE ELECTRIC PICKLE PROJECT. The Motion Passed.

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

10.3. Infill Parcel 198 (100 Stonehouse Court) WellSpace Health - Rezone

This item has been moved to the October 2, 2024 City Council Meeting.

CONTACT: Escarlet Mar 916-774-5247 emar@roseville.ca.us

11. COUNCIL REPORTS / PUBLIC COMMENTS

Dillon Haps spoke on issues experienced at the Gathering Inn.

Richard Wukmir spoke on the cancellation of the election in Districts 1 and 3.

Northern California Power Agency Meeting - Councilmember Pauline Roccucci reported.

Councilmember Pauline Roccucci reported on various community activities.

Councilmember Tracy Mendonsa reported on various community activities.

Councilmember Scott Alvord reported on various community activities.

Greater Sacramento Economic Council Meeting - Vice Mayor Krista Bernasconi reported on attendance.

Vice Mayor Krista Bernasconi reported on various community events.

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

Mayor Bruce Houdesheldt reported on various community events.

12. ADJOURNMENT

Mayor Bruce Houdesheldt adjourned the meeting at 7:27 p.m.