



MINUTES

September 4, 2024

CITY COUNCIL
AND
HOUSING AUTHORITY
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 6:04 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

Larry Domenighini with Willows City Council led the Pledge of Allegiance.

4. MEETING PROCEDURES

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

5. PUBLIC COMMENTS

No public comment received.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Scott Alvord, seconded by Pauline Roccucci, to remove item 6.10 for further discussion and approve the remaining items as recommended. The Motion Passed.

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

Minutes

6.1. Minutes of Prior Meeting

Memo from City Clerk Technician Melissa Lipp and City Clerk Carmen Avalos recommending the City Council approve the minutes of the August 21, 2024 City Council Meeting.

CC #: 3530

File #: 0102-03

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

Bids / Purchases / Services

6.2. Programmable Logic Controller Rehabilitation Project - Contract Purchase Agreement Amendment

Memo from Preventative Maintenance Coordinator Blaine Wiegel and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 24-312 APPROVING CONTRACT PURCHASE AGREEMENT AMENDMENT NO. 1, BY AND BETWEEN THE CITY OF ROSEVILLE AND TELSTAR INSTRUMENTS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001056). Staff requests Council approval of an amendment to contract purchase agreement with Telstar Instruments to add \$33,650.55 to the agreement amount, for a total amount of \$1,933,650.55 to cover completion of Programmable Logic Controller replacement, testing, panel installation/fabrication, programming integration, and engineering at the Barton Road Water Treatment Plant (BRWTP). Funding for this amendment will be provided from the Environmental Utilities Department Water Treatment Plant Program Logic Controller Update Project for BRWTP in the Water Rehabilitation Fund.

CC #: 3518

File #: 0203-09

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

6.3. Enterprise Asset Management Consulting Services - Sole Source Contract Purchase Agreement

Memo from Information Technology Program Manager Alex Vergara and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 24-310 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SIXTY SEVEN SOLUTIONS, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3004130). Staff

requests Council approval of a sole source contract purchase agreement with Sixty Seven Solutions, Inc. for a one-year period for operational support of the City's Enterprise Asset Management (EAM) system. The recommended contract is a sole source procurement because Sixty Seven Solutions is a critical member of the City's team that implemented the Maximo EAM software. The expertise and institutional knowledge of this consultant is critical for operational support and successful integrations with other City systems. The one-year contract cost of \$250,000 covering portions of FY2024-25 and FY2025-26 shall be a shared cost funded by charges to City departments collected by the Information Technology Operational Fund.

CC #: 3515

File #: 0203-06

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

6.4. Advanced Metering Infrastructure Meters - Sole Source Purchase Order

Memo from Assistant Electric Utility Director Tom Pontes and Electric Utility Director Daniel Beans recommending the City Council approve a sole source purchase order with Itron, Inc. for the purchase of Advanced Metering Infrastructure (AMI) meters with a not to exceed amount of \$555,773.75. The purchase is a sole source procurement because Itron is the sole distributor for the electric AMI meters deployed by the City. These meters require specific programming for different customer load types, and this programming relies on proprietary Itron software that Roseville Electric currently operates. Funding is included in the Electric Department's FY2024-25 budget in the Electric Fund.

CC #: 3525

File #: 0800-03

CONTACT: Tom Pontes 916-774-5550 tpontes@roseville.ca.us

Resolutions

6.5. Roseville Firefighters', Local 1592, and the International Brotherhood of Electrical Workers, Local 1245 - Side Letter Agreements

Memo from Human Resources Director Stacey Peterson recommending the City Council adopt RESOLUTION NO. 24-317 APPROVING A SIDE LETTER AGREEMENT TO THE MEMORANDUM OF UNDERSTANDING FOR EMPLOYEES REPRESENTED BY ROSEVILLE FIREFIGHTERS, LOCAL 1592, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 24-318 APPROVING A SIDE LETTER TO THE MEMORANDUM OF UNDERSTANDING FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 1245, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council authorization for the City Manager to approve side letter agreements with the Roseville Firefighters, Local 1592, and the International Brotherhood of Electrical Workers, Local 1245, concerning a revised Flex Credit benefit due to significant medical plan premium increases to support retention and recruitment. For the increased

Flex Credit benefit, there is an estimated fiscal impact of \$36,210 to the General Fund for the FY2024-25 budget, which will be covered by the contingency budget, and an estimated \$59,430 impact to the utility funds, which will be covered by their existing budgets.

CC #: 3527

File #: 0600-01

CONTACT: Stacey Peterson 916-774-5374 slpeterson@roseville.ca.us

6.6. 2024 Solutions for Congested Corridors Program Grant Application - Letter of Agreement

Memo from Alternative Transportation Manager Ed Scofield and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 24-313 APPROVING A LETTER OF AGREEMENT, BY AND BETWEEN THE CITY OF ROCKLIN AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a cost sharing agreement with the City of Rocklin for the preparation of a Solutions for Congested Corridors Program grant application. The cost for this agreement is \$20,000 with a potential benefit to the City of \$2,000,000 in grant funds for the future Dry Creek Greenway East Phase 2 trail project that is currently under design. Local Transportation Funds will be used to pay for the agreement. No General Fund resources will be used.

CC #: 3519

File #: 0900-04 & 0214

CONTACT: Ed Scofield 916-774-5449 ecscofield@roseville.ca.us

6.7. Western Placer Consolidated Transportation Service Agency - Agreement Amendments

Memo from Alternative Transportation Manager Ed Scofield and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 24-314 APPROVING AGREEMENT AMENDMENTS, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THEM ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council authorize the City Manager to execute a one-year extension to the Agreements between the City and the Western Placer Consolidated Transportation Service Agency (WPCTSA) for FY2024-25 and, if mutually agreed upon by both agencies, exercise the second option year for FY2025-26 without further Council approval. Both the Transit Ambassador Program and the operation of the South Placer Transit Information Center are operated by the City and funded by WPCTSA. The Agreements fully reimburse the City for all costs associated with these programs.

CC #: 3520

File #: 0721-01

CONTACT: Ed Scofield 916-774-5449 ecscofield@roseville.ca.us

6.8. Comprehensive Solid Waste Management Software – Professional Services Agreement

Environmental Utilities Compliance Administrator Michelle White and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 24-308 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND E SOURCE COMPANIES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a professional services agreement with E Source Companies, LLC for the Evaluation and Procurement of a Comprehensive Solid Waste Management Software. The agreement utilizes third-party expertise to evaluate existing systems and identify the most effective software solution. These services are needed to streamline data management and to effectively manage programs and operations. The Task 1 (Phase 1) contract cost of \$86,360 is included in FY2024-25 Waste Services Operations Fund budget.

CC #: 3513

File #: 0800-02

CONTACT: Michelle White 916-774-5774 mjwhite@roseville.ca.us

6.9. Aquifer Storage and Recovery Well 9 (Westbrook) and Well 18 (Solaire) - Notice of Completion

Memo from Principal Engineer Janice Gainey and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 24-306 ACCEPTING THE PUBLIC WORK KNOWN AS THE AQUIFER STORAGE AND RECOVERY WELL 9 (WESTBROOK) AND WELL 18 (SOLAIRE) 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 Aquifer Storage and Recovery Well 9 (Westbrook) and Well 18 (Solaire) Project. The total cost of the construction contract including all change orders was \$15,640,678.80. The project was funded by the Water Construction Fund.

CC #: 3511

File #: 0900-02

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

6.10. City Council/Boards, Commissions, & Committees Administrative Standards Updates

Memo from Assistant City Clerk Helen Dreyer and City Attorney Michelle Sheidenberger recommending the City Council adopt RESOLUTION NO. 24-307 APPROVING THE CITY COUNCIL/BOARDS, COMMISSIONS, AND COMMITTEES ADMINISTRATIVE STANDARDS UPDATES. Staff requests Council approve updates to the City Council/Boards, Commissions, & Committees Administrative Standards. Section 4.06 of the Roseville City Charter authorizes the City Council to establish its own meeting procedures. Prior to 2019, the City Council and the then thirteen Boards, Commissions, and Committees had their own separate meeting

procedures. On February 20, 2019, the City Council adopted a resolution to consolidate the individual meeting procedures into one Administrative Standards document. Updates are now needed to the Administrative Standards due to changes in the law, changes in City policy, to add clarity, and to address areas currently not addressed in the standards. There is no fiscal impact associated with this request.

CC #: 3512

File #: 0102-04 & 0103

CONTACT: Helen Dreyer 916-774-5356 hdreyer@roseville.ca.us

M. Sheidenberger 916-774-5325 msheidenberger@roseville.ca.us

Item removed by Richard Wukmir to provide comments.

Motion by Krista Bernasconi, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 24-307 APPROVING THE CITY COUNCIL/BOARDS, COMMISSIONS, AND COMMITTEES ADMINISTRATIVE STANDARDS UPDATES. The Motion Passed.

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

6.11. Natural Gas Transportation - Service Agreements

Memo from Electric Business Analyst Long Zhang and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 24-315 APPROVING NATURAL GAS SERVICE AGREEMENTS, BY AND BETWEEN PACIFIC GAS AND ELECTRIC COMPANY AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSVILLE. Staff requests Council the natural gas transportation service agreements with the Pacific Gas and Electric Company (PG&E). The agreements are necessary for natural gas delivery to the Roseville Energy Park and Roseville Power Plant 2 facilities. Executing the agreements is estimated to cost approximately \$6 million annually, resulting in an estimated annual savings of about \$5 million compared to the PG&E's standard tariff rate. Funding for these agreements is included in the Electric Department's FY2024-25 budget in the Electric Fund.

CC #: 3521

File #: 0900-02

CONTACT: Long Zhang 916-774-5652 lzhang@roseville.ca.us

Ordinances (for introduction and first reading)

6.12. Parking Management Plan Update - Budget Adjustment

Memo from Economic Development Manager Wayne Wiley and Economic Development Director Melissa Anguiano recommending the City Council adopt ORDINANCE NO. 6864 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests approval of a budget adjustment allocating \$55,000 from the Strategic Improvement Fund for the preparation of an updated Downtown Parking

Management Plan that will analyze current parking conditions and better understand future parking needs. An updated parking analysis will consider current parking capacity and uses, include an updated parking management program, and evaluate parking needs based on build-out of anticipated downtown redevelopment opportunities. Approval of the recommended budget adjustment results in the appropriation of \$55,000 from the City's Strategic Improvement Fund and will not impact the General Fund.

CC #: 3529

File #: 0110 & 0201-01

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

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

6.13. CalRecycle Grant Funding – Capital Improvement Project Approval and Budget Adjustment

Memo from Environmental Utilities Compliance Administrator Michelle White and Environmental Utilities Director Richard Plecker recommending the City Council adopt ORDINANCE NO. 6862 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 adopt an ordinance to approve a \$404,054 budget adjustment for CalRecycle grant funding. Funds received from this grant will be used in Environmental Utilities Waste Services to offset SB 1383 operational costs and provide public benefit through improved collection, management, and recycling programs and services. The grant will be administered through a new project (CalRecycle Grant - SB 1383 Program Implementation) in the Waste Services Operations Fund. Since the project's expenses will be funded entirely by the grant, there will be no effect on the available resources in the Waste Services Operations Fund. No matching funds are required and there is no fiscal impact to the General Fund.

CC #: 3523

File #: 0800-02 & 0214

CONTACT: Michelle White 916-774-5774 mjwhite@roseville.ca.us

6.14. Sierra Vista Parcel Acquisition Project - Community Development Block Grant Loan Agreement and Budget Adjustment

Memo from Housing Analyst Kristine Faelz and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 24-316 APPROVING A LOAN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND GREEK ORTHODOX HOUSING CORPORATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT, THE PROMISSORY NOTE, DEED OF TRUST AND ANY DOCUMENTS NECESSARY TO FUND AND ISSUE THE COMMUNITY DEVELOPMENT BLOCK GRANT LOAN, ON BEHALF OF THE CITY OF ROSEVILLE; and ORDINANCE NO. 6861 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 Community Development Block Grant loan agreement between the City and Greek Orthodox Housing Corporation and authorizing the City Manager to execute necessary documents on behalf of the City to fund the Sierra Vista Parcel Acquisition project for affordable housing development. Staff also requests Council adopt an ordinance approving a budget adjustment to increase the Grants Deferred Loans expenditure budget in the Community Development Block Grant fund by \$571,850. No General Fund resources will be used in the funding of this project.

CC #: 3522

File #: 0709-03 & 0201-01

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

Claudia Carreno 916-774-5476 ccarreno@roseville.ca.us

Ordinances (for second reading and adoption)

6.15. Second Reading - Roseville Municipal Code Amendment - Development Impact Fee Deferrals

Memo from Paralegal Gretchen Hakala and City Attorney Michelle Sheidenberger recommending the City Council adopt amended ORDINANCE NO. 6830 AMENDING SECTION 4.04.040 OF CHAPTER 4.04 OF TITLE 4 OF THE ROSEVILLE MUNICIPAL CODE REGARDING DEVELOPMENT IMPACT FEE DEFERALS, for second reading and adoption. To correct an administrative error, staff requests Council adopt the correct version of the ordinance amendment. On June 5, 2024, City Council heard for first reading, an amendment to Section 4.04.040 of Chapter 4.04 of Title 4 of the Roseville Municipal Code regarding Development Impact Fee Deferrals. The ordinance amendment was approved for second reading on June 19, 2024. Staff has since realized that the ordinance amendment attached for second reading was the incorrect version and didn't match what was approved during the first reading.

CC #: 3526

File #: 0215

CONTACT: Gretchen Hakala 916-774-5325 ghakala@roseville.ca.us

6.16. Second Reading - Roseville Municipal Code - Regional Sewer Connection Fee Adjustments

ORDINANCE NO. 6863 AMENDING SECTION 14.16.080 OF CHAPTER 14.16 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING REGIONAL SEWER CONNECTION FEE, for second reading and adoption.

CC #: 3524

File #: 0800-02

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

Reports / Requests

6.17. HOUSING AUTHORITY/CITY COUNCIL - Quarterly Status Update 2nd Quarter 2024

Memo from Housing Analyst Danielle O'Connell and Economic Development Director Melissa Anguiano recommending the City Council 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.

CC #: 3516

File #: 0709-01

CONTACT: Danielle O'Connell 916-774-5277 doconnell@roseville.ca.us

Suzi Cook-Turner 916-774-5414 smcook-turner@roseville.ca.us

Ceremonial Documents

6.18. Resolution - Sally Friedman

Commend Sally Friedman for her 20 years of outstanding service and dedication to the City of Roseville in the Finance and Electric Utility Departments, congratulate her for her many accomplishments, and wish her a long, healthy, and enjoyable retirement.

CC #: 3531

File #: 0102-10

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

END OF CONSENT CALENDAR

7. ORDINANCES

7.1. Roseville Municipal Code Addition – Temporary Memorials

Memo from Deputy City Attorney My Tien Doan and Parks, Recreation & Libraries Director Jill Geller recommending the City Council introduce for first reading an ORDINANCE ADDING CHAPTER 13.14 OF TITLE 13 OF THE ROSEVILLE MUNICIPAL CODE REGARDING TEMPORARY MEMORIALS. Temporary memorials occasionally appear around the city on streetscapes, sidewalks, or corners following tragic fatalities. Sometimes these memorials remain for an indefinite amount of time and may cause a public safety issue depending on the size and/or contents of the memorial. The City does not currently have an ordinance in place to regulate these memorials, including reviewing for safety, establishing acceptable duration and contents, and ensuring their safe removal, storage, or disposal. The proposed ordinance is intended to give the City, as well as the public, a clear and consistent process for regulating temporary memorials and ensuring public safety. There is no fiscal impact associated with the proposed ordinance.

CC #: 3528

File #: 0704

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

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

Parks, Recreation & Libraries Director Jill Geller made the presentation to City

Council.

Deputy City Attorney My Tien Doan continued the presentation to City Council.

No public comment received.

Motion by Tracy Mendonsa, seconded by Pauline Roccucci, to introduce for first reading an ORDINANCE ADDING CHAPTER 13.14 OF TITLE 13 OF THE ROSEVILLE MUNICIPAL CODE REGARDING TEMPORARY MEMORIALS. The Motion Passed.

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

7.2. Electric Emergency Operations Center - Contract Purchase Agreement and Budget Adjustment

Memo from Assistant Electric Utility Director Tom Pontes and Electric Utility Director Daniel Beans recommending the City Council adopt RESOLUTION NO. 24-309 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CONFERENCE TECHNOLOGIES, INC. DBA CTI AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3004015); and adopt ORDINANCE NO. 6859 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 contract purchase agreement with Conference Technologies Inc., dba CTI for construction of the Roseville Electric Emergency Operations Center and approve a \$750,000 budget adjustment to increase the existing Electric Utility Department Operations Center Project budget, resulting in total spending authority of \$1,500,000 for the project. Any future funding necessary will be included in the respective Electric Department budgets and contingent on City Council approval.

CC #: 3514

File #: 0203-07 & 0201-01

CONTACT: Tom Pontes 916-774-5550 tpontes@roseville.ca.us

Electric Utility Director Dan Beans made the presentation to the City Council.

No public comment received.

Motion by Pauline Roccucci, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 24-309 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CONFERENCE TECHNOLOGIES, INC. DBA CTI AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE(3004015); and adopt ORDINANCE NO. 6859 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET AND

DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Motion Passed.

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

7.3. Historic Old Town Parking Lot Improvements Project - Capital Improvement Project Approval, Letter of Understanding, and Budget Adjustment

Memo from Assistant Engineer Brian Gulewich and Public Works Director Jason Shykowski recommending the City Council approve the establishment of a new capital improvement project; and adopt RESOLUTION NO. 24-311 APPROVING A LETTER OF UNDERSTANDING, BY AND BETWEEN THE UNION PACIFIC RAILROAD COMPANY AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6860 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 the establishment of a new Capital Improvement Project – Historic Old Town Parking Lot Improvements Project and approve a budget adjustment appropriating \$2,170,000 from the Strategic Improvement Fund. Staff also requests the Council approve a Letter of Understanding between the City and Union Pacific Railroad (UPRR) outlining requirements for the City to acquire from UPRR a 1.64-acre parcel of real property in the Historic Old Town area, including an agreed-upon purchase price of \$800,000. The requested actions will allow staff to finalize the acquisition (pending all due diligence) and design an approximately 110-space parking lot. The funding requested from the Strategic Improvement Fund will fully fund the acquisition and design. Construction is estimated to cost approximately \$3,130,000 and will come to Council for future contract and budget approval. No General Fund resources are requested.

CC #: 3517

File #: 0900-04 & 0201-01

CONTACT: Brian Gulewich 916-746-1376 bcgulewich@roseville.ca.us

Engineering Manager Stefani Kemen made the presentation to the City Council.

Economic Development Project Manager Wayne Wiley provided clarification.

City Manager Dominick Casey provided clarification.

No public comment received.

Motion by Scott Alvord, seconded by Tracy Mendonsa, to approve the establishment of a new Capital Improvement Project and to adopt RESOLUTION NO. 24-311 APPROVING A LETTER OF UNDERSTANDING, BY AND BETWEEN THE UNION PACIFIC RAILROAD COMPANY AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO.

6860 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Motion Passed.

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

8. COUNCIL REPORTS / PUBLIC COMMENTS

No public comment received.

Northern California Water Association Meeting - Councilmember Pauline Roccucci and Mayor Bruce Houdesheldt reported on attendance.

Councilmember Tracy Mendonsa reported on various community events.

Placer County Economic Development Board and Roseville Economic Development Advisory Committee Meeting at Kaiser- Councilmember Scott Alvord reported on attendance.

Vice Mayor Krista Bernasconi spoke on concerns that The Gathering Inn moved forward with a project in the City of Lincoln without collaborating with the City or neighboring residents.

9. ADJOURNMENT

Mayor Bruce Houdesheldt adjourned the meeting at 7:06 p.m.