



MINUTES

August 21, 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

Boy Scout Troop 11 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 - 2024 Sylvia Besana Community Volunteer Award

Commend Cathy SooHoo as the recipient of the City of Roseville 2024 Sylvia Besana Community Volunteer Award.

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

The presentation was made to Cathy SooHoo, who responded.

6. PUBLIC COMMENTS

Nick Busse spoke on concerns regarding social media postings.

John Jewston with Boy Scout Troop 11 spoke on spaghetti feed fundraiser to be held September 7, 2024 at the Veteran's Memorial Hall.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Pauline Roccucci, seconded by Scott Alvord, to drop Item 7.22 from the Consent Calendar, and to approve the remaining items as presented. The Motion Passed.

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

Minutes

7.1. Minutes of Prior Meetings

Memo from City Clerk Technician Melissa Lipp and City Clerk Carmen Avalos recommending the City Council approve the minutes of the August 7, 2024 City Council Closed Session Meeting and the August 7, 2024 City Council Meeting.

CC #: 3510

File #: 0102-03

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

Bids / Purchases / Services

7.2. Mahany Park Backstop #4 Repair - Award of Contract

Memo from Park Development Project Manager Kelly Appier and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION 24-289 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND B&M BUILDERS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council award an agreement to B&M Builders, Inc. to repair the Mahany Park large baseball field (Field #4) in the amount of \$115,420. Staff also requests approval for the City Manager or his designee to approve change order requests in an amount not to exceed 10% of the contract price in accordance with the terms and conditions of the agreement. During the winter storms of 2023, four of the ten vertical steel posts of the backstop shifted and became out of plumb. Based on a structural engineer assessment, it was recommended these be replaced. As part of the project, accessibility upgrades are required. Funding for the Mahany Park Backstop Repairs project was approved during the FY2024-25 budget in the Citywide Park Fund and is anticipated to be reimbursed 75% by the Federal Emergency Management Agency, 18.75% by the State, and ultimately be 6.25% City funded. There will be no increase in

maintenance costs.

CC #: 3488

File #: 0704-01

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

7.3. Woodcreek Golf Course Bunker Renovation Project - Contract Purchase Agreement

Memo from Parks, Recreation & Libraries Superintendent Rob Nakamura and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 24-298 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND LANDSCAPES UNLIMITED, LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3004012). Staff requests Council approve a contract purchase agreement with Landscapes Unlimited, LLC for the Woodcreek Golf Course Bunker Renovation Project in an amount not to exceed \$1,048,000 and estimated change orders of up to \$8,000. Two approved projects have available resources to complete the renovations and repairs. Staff will return to Council to recommend a budget adjustment consolidating the two project budgets. The current capital improvement projects for the Woodcreek Golf Course Facility Renovations and Restoration and the Woodcreek Golf Club Bunker Renovation are funded within the Golf Course Fund, with no additional impacts on the General Fund.

CC #: 3500

File #: 0704-01

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

7.4. Cirby Substation 12kV Switchgear Replacement Civil Construction - Award of Contract

Memo from Power Engineer Austin Kurth and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 24-284 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND INTERSTATE CONSTRUCTION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council award a construction contract to Interstate Construction, Inc. in the amount of \$248,280 for the Cirby Substation Switchgear Replacement Civil Construction Project. Staff is also requesting authorization for the City Manager or his designee to approve and pay for contract change orders that could increase the contract amount by no more than 10%, or \$24,828, for a total of \$273,108. Funding is available in the Electric Department's FY2024-25 budget in the Electric Fund.

CC #: 3482

File #: 0900-03

CONTACT: Austin Kurth 916-774-5661 akurth@roseville.ca.us

7.5. Virtual Interactive Simulator System - Sole Source Contract Purchase Agreement

Memo from Management Analyst Mark Peinado and Police Chief Troy Bergstrom recommending the City Council adopt RESOLUTION NO. 24-292 APPROVING A SOLE SOURCE CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND VIRTRA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3003604). Staff requests Council approve a sole source contract purchase agreement with VirTra Inc. for the purchase and installation of a Virtual Interactive Simulator System, for a total amount of \$182,014.51. VirTra Inc. is the sole manufacturer of their proprietary interactive simulation system. Funding will come from a grant award that will cover \$150,000 of this purchase, the remaining amount of \$32,014.51 will be paid with funding from the Supplemental Law Enforcement Fund.

CC #: 3492

File #: 0323

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

7.6. Water Endpoints Communication Modules and Associated Parts - Sole Source Purchase Order

Memo from Water Utility Manager George Hanson and Environmental Utilities Director Richard Plecker recommending the City Council approve a sole source purchase order with Itron for water endpoints and associated parts for a not-to-exceed amount of \$590,580.42 for FY2024-25. The recommended purchase is a sole source because there are no other providers in the region of the Itron endpoints for the City's Advanced Metering Infrastructure (AMI) for the water and electric systems. The estimated expenses are funded as follows: \$125,580.42 from the Water Operations Fund and \$465,000 from the Water Rehabilitation Fund.

CC #: 3497

File #: 0203-09

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

Resolutions

7.7. Transit Advertising - Agreement Amendment

Memo from Alternative Transportation Manager Ed Scofield and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 24-291 APPROVING A FIRST AMENDMENT TO AGREEMENT FOR TRANSIT ADVERTISING SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND IRON HORSE MEDIA, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve an Amendment to the Agreement with Iron Horse Media for advertising on Roseville Transit buses. This amendment will continue the agreement for two additional years with a guaranteed minimum revenue of \$121,500 per year to the Transit Fund.

CC #: 3491

File #: 0721

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

7.8. Creekview Phase 4 Village 20 Subdivision - Final Map and Subdivision Agreement

Memo from Associate Engineer Jeff Hendrix and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 24-285 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ANTHEM UNITED CREEKVIEW DEVELOPMENTS LIMITED PARTNERSHIP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Creekview Phase 4 - Village 20 final map, accept on behalf of the public, the public utility easements, and accept, subject to improvement, Lots A, B, C and D and the rights of way offered thereon. The Engineering Division has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 77 residential lots and 4 public landscape lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 3484

File #: 0400-04-13-1 & 0400-07

CONTACT: Jeff Hendrix 916-774-5463 jhendrix@roseville.ca.us

7.9. Creekview Phase 4 Village 6 and Creekview Phase 4 Village 8 Subdivisions - Final Maps and Subdivision Agreement

Memo from Associate Engineer Edward Winston and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 24-286 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ANTHEM UNITED CREEKVIEW DEVELOPMENT LIMITED PARTNERSHIP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; approve the Creekview Phase 4 Village 6 final map, accept, on behalf of the public, the public utility easements offered thereon; and accept, subject to improvement, Lots A, B, and C, and the rights of way offered thereon and approve the abandonment of the easements as listed thereon; and accept the Creekview Phase 4 Village 8 final map, accept, on behalf of the public, the public utility easements and storm drainage easement offered thereon; and accept, subject to improvement, Lot A, and the rights of way offered thereon; and approve the abandonment of the easements as listed thereon. The Engineering Division has completed its review of the Creekview Phase 4 Village 6 and Village 8 final maps and found they are in compliance with the approved tentative maps. The Village 6 map will create 48 residential lots and 3 public landscape lots and the Village 8 map will create 32 residential lots and 1 public landscape lot. The actions requested have no fiscal impact on the City's General Fund.

CC #: 3485

File #: 0400-04-13-1 & 0400-07

CONTACT: Edward Winston 916-774-5432 ewinston@roseville.ca.us

7.10. Creekview Phase 4 Village 7 Subdivision - Final Map and Subdivision Agreement

Memo from Associate Engineer Jeff Hendrix and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 24-287 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ANTHEM UNITED CREEKVIEW DEVELOPMENTS LIMITED PARTNERSHIP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Creekview Phase 4 - Village 7 final map and accept on behalf of the public, the public utility easements, and accept, subject to improvement, Lots A, B and C and the rights of way offered thereon. The Engineering Division has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 74 residential lots and 3 public landscape lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 3486

File #: 0400-04-13-1 & 0400-07

CONTACT: Jeff Hendrix 916-774-5463 jhendrix@roseville.ca.us

7.11. Roseville Police Department Expansion Project - Professional Design Services Agreement

Memo from Project Supervisor Andre Baranov and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 24-290 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND 19SIX ARCHITECTS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a professional design services agreement with 19Six Architects, Inc., for the design of the Police Department Expansion Project in the amount of \$1,351,350. Funds are available in the Police Department Facility Expansion, Design and Construction Project in the Public Facilities Fund. There will be increased facility maintenance costs in the General Fund associated with the project due to the increased parking and building area. The project intends to incorporate energy savings from shade canopies and may realize solar electrical production from photovoltaic panels.

CC #: 3490

File #: 0900-04

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

7.12. Water, Wastewater, and Recycled Water Cost-of-Service / Rate Study – Professional Services Agreement

Memo from Environmental Utilities Business Analyst Joseph Barrow and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 24-297 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND RAFTELIS FINANCIAL CONSULTANTS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a professional services agreement with Raftelis Financial Consultants, Inc. for a utility rate study for water, wastewater, and recycled water in the amount of \$91,560. Funding is from the available resources in the

Environmental Utilities Department's FY2024-25 annual budgets in the Water and Wastewater Operations Funds.

CC #: 3499

File #: 0203-09

CONTACT: Joseph Barrow 916-746-1732 jlbarrow@roseville.ca.us

7.13. Duke Davis Water Feature Renovation 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. 24-288 ACCEPTING THE PUBLIC WORK KNOWN AS DUKE DAVIS WATER FEATURE RENOVATION 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 Duke Davis Water Feature Renovation Project and has found that all contract work has been completed in accordance with the improvement plans and specifications. The project is now ready for acceptance. The renovation site is at the Davis "Duke" Park on Northpark Dr. The project replaced an existing water and sand play area with a new misting water feature. 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 \$138,000 was approved using the North Roseville Community Facilities District No. 2 (Services District), Zone C. There will be no increase in maintenance costs and no General Fund impact.

CC #: 3487

File #: 0704-01

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

7.14. RiverArc Project – Memorandum of Agreement Amendment

Memo from Environmental Utilities Assistant Director Sean Bigley and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 24-295 APPROVING AMENDMENT 1 TO AMENDED AND RESTATED MEMORANDUM OF AGREEMENT, BY AND BETWEEN THE CITY OF SACRAMENTO, SACRAMENTO COUNTY WATER AGENCY, AND PLACER COUNTY WATER AGENCY AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of Amendment 1 of the Amended and Restated Memorandum of Agreement for Planning and Design of the RiverArc Project to allow for Roseville's participation in the environmental review and project design of the RiverArc Project. By engaging in this phase of the RiverArc Project, this will provide Roseville with another regional water infrastructure project that could provide significant water reliability benefits in the future. Roseville's participation in this phase of the RiverArc Project requires two participation payments totaling \$944,277 to Placer County Water Agency. The required participation payments are included in the FY2024-25 budget and are planned for the FY2025-26 budget in the River Arc Project, which is funded through the Water Construction Fund, which

receives funding via water connection fees paid by developers and other parties that connect into the City's drinking water system. Any participation in future phases of the RiverArc Project, beyond what is included in this item, will come to the City Council for future consideration as separate items.

CC #: 3496

File #: 0800-02

CONTACT: Sean Bigley 916-774-5513 sbigley@roseville.ca.us

7.15. California Greenhouse Gas Cap-and-Trade Program - 2025 Directly Allocated Allowance Allocation

Memo from Electric Business Analyst Long Zhang and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 24-293 APPROVING 100% OF THE ALLOCATION OF CITY'S 2025 GREENHOUSE GAS CAP-AND-TRADE PROGRAM ALLOWANCES. Staff requests Council approve 100% of the City's 2025 Greenhouse Gas (GHG) allowances to the Compliance account for future compliance obligations, with no allowances allocated to the Auction account. There is no direct fiscal impact associated with the GHG allowance allocation. The allowances, valued at approximately \$11 million, will be used to offset future GHG compliance costs.

CC #: 3493

File #: 0800-03

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

7.16. HOME Investment Partnerships Program - Revised Resolution

Memo from Housing Analyst Sara Thornton-Garcia and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 24-299 AUTHORIZING THE SUBMISSION OF THE HOME INVESTMENT PARTNERSHIPS PROGRAM APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT, AND AUTHORIZING THE MAYOR TO EXECUTE IT AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE AND COMPLY WITH THE PROGRAM ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a revised resolution to allow the Mayor to execute documents required by the California State Department of Housing and Community Development to complete an application to use HOME Investment Partnerships Program funding in the amount of \$1,500,000 to support the rehabilitation of Sun Rose apartments, a Project Homekey permanent supportive housing site located in the City.

CC #: 3501

File #: 0709

CONTACT: Trisha Isom 916-746-1239 tisom@roseville.ca.us

Sara Thornton-Garcia 916-774-5295 srthornton@roseville.ca.us

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

7.17. C-63 Neighborhood Park – Budget Adjustment

Memo from Park Planning & Development Manager Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt ORDINANCE NO. 6850 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 in the amount of \$1,040,000 in the Creekview Neighborhood Park Fund for the C-63 Neighborhood Park Project, increasing the total project budget to \$1,200,000. The C-63 Neighborhood Park Project was established as a Capital Improvement Project in FY2023-24. Design and construction document preparation of the park site are underway. The recommended budget adjustment provides funding for the construction portion of the park in FY2024-25. Maintenance for the park will be funded by Creekview Community Facilities District No. 2 (Public Services). There will be no General Fund impact.

CC #: 3481

File #: 0704-01 & 0201-01

CONTACT: Tara Gee 915-774-5253 tgee@roseville.ca.us

7.18. Fire Station #3 Building Assessment Project - Capital Improvement Project Approval and Budget Adjustment

Memo from Project Coordinator Lori Crittenden and Public Works Director Jason Shykowski recommending the City Council adopt ORDINANCE NO. 6851 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 authorize the establishment of a new Capital Improvement Project, Fire Station #3 Building Assessment Project, and approve a budget adjustment for the Fire Station #3 Building Assessment. The budget adjustment of \$312,092 will be funded by the closure of the existing Fire Station #3 Dorm Room Improvements project. That project was originally funded by the Facility Rehabilitation Fund, which receives its funding from the General Fund. The budget adjustment will also release \$34,677 back to the General Fund. The building assessment will be conducted to determine current condition, accessibility issues, and long-term usability and will have no new impact to the Facility Rehabilitation Fund.

CC #: 3494

File #: 0900-04 & 0201-01

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

7.19. Public Safety 2023 Homeland Security Grant Program - Capital Improvement Projects Approval, Grant Awards, and Budget Adjustments

Memo from Battalion Chief Eric Sanchez and Fire Chief Rick Barteo recommending the City Council adopt RESOLUTION NO. 24-303 ACCEPTING A GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY; and adopt ORDINANCE NO. 6857 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET AND

DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt RESOLUTION NO. 24-304 ACCEPTING A GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY; and adopt ORDINANCE NO. 6858 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Fire Department and Police Department staff request Council approve the establishment of two new Capital Improvement Projects, accept grants from the 2023 Department of Homeland Security, and approve two budget adjustments. The funds will be used to purchase a \$68,065 Raman chemical detector and \$10,000 to replace a railcar emergency response kit for the Fire Department's Type I Hazardous Materials Team. The Roseville Police Department was awarded a total of \$46,480 to purchase \$5,490 in magnified optics equipment for the Rapid Containment Team, \$2,990 in tactical medicine training for the Tactical Medicine Program, and \$38,000 in night vision/virtual reality equipment for Special Weapons And Tactics team members. The total cost is estimated to be \$124,545 and will be reimbursed through an equivalent grant award with no City share of the costs. Maintenance costs for the new equipment are expected to be equivalent to the maintenance costs of the equipment being replaced and is included in the departments' existing budgets in the General Fund. There is no net effect on the General Fund. Both departments will continue to seek grants to replace this type of equipment as technology improves and the equipment reaches its end of life.

CC #: 3506

File #: 0323 & 0324 & 0214 & 0201-01

CONTACT: Eric Sanchez 916-774-5400 esanchez@roseville.ca.us

7.20. Citywide East Site Radio Communications Tower Project - Award of Contract and Budget Adjustment

Memo from Public Works Project Supervisor Andre Baranov, Information Technology Program Manager Karl Grover, Chief Information Officer Hong Sae, and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 24-302 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SLC, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6856 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 award of the East Site Construction agreement for the Citywide East Site Radio Communications Tower project, and authorize the City Manager to approve a 15% contingency to cover costs of unanticipated changed to scope or schedule and ensure successful completion of the project. Staff also requests Council approve a budget adjustment in the amount of \$1,287,594 to provide adequate funding to pay for all costs including equipment and services in addition to site construction. Funding for the project was approved in 2015 using multiple funding sources including the Strategic Improvement Fund, Information Technology Replacement Fund, and the Public Facilities Fund. The total cost of the project is anticipated to be \$2,965,306 so the budget adjustment will address the gap in funding from the current project budget of

\$1,677,712. Once the project is complete, the ongoing site maintenance will be included in the annual Information Technology Operations Fund budget.

CC #: 3505

File #: 0800-05

CONTACT: Karl Grover 916-774-5145 kgrover@roseville.ca.us

7.21. Staffing Changes

Memo from Human Resource Manager Macy Dippert and Human Resource Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6854 AMENDING ORDINANCE NO. 6840, THE SALARY ORDINANCE FOR SEASONAL/TEMPORARY EMPLOYEES, AS AMENDED BY APPENDIX "V" TO BE EFFECTIVE AUGUST 24, 2024, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6855 AMENDING ORDINANCE NO. 6842, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "E" TO BE EFFECTIVE AUGUST 24, 2024, AS AN URGENCY MEASURE. As part of an ongoing assessment of the appropriate staffing levels to provide a high level of service to the community, staff recommends that the City Council approve the Temporary salary schedule reflecting the reclassification of an Aqua Fitness Instructor I/II to Aqua Fitness Instructor classification to remove the levels. Also recommended are updates to the Management A & B salary schedules reflecting the reclassification of the Utility Billing Operations Manager to Customer Care Manager and Electric Customer Programs Supervisor to Electric Customer Programs and Public Affairs Supervisor classifications. Staff also recommend updates to the city allocation schedule that includes the addition of one (1) Assistant/Associate Electric Analyst position, reclassification of three (3) positions, including reclassifying an Engineering Technician to Senior Engineering Technician, Utility Billing Operations Manager to a new Customer Care Manager, and Electric Customer Programs Supervisor to Electric Customer Programs and Public Affairs Supervisor; and deletion of one (1) Meter Reader position. For the remainder of FY2024-25, the financial impact of the recommendations to the Electric, Water Operations, Wastewater Operations, and Waste Services Funds is \$41,999. All net cost increases can be absorbed in existing appropriations, so no budget adjustments are requested at this time.

CC #: 3503

File #: 0601-01

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

7.22. 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. 24-300 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. 6353 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 #: 3502

File #: 0709-03 & 0201-01

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

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

Staff requested item be dropped from the Consent Calendar to be relisted on a future agenda.

END OF CONSENT CALENDAR

8. RESOLUTIONS

8.1. State Ballot Measure - Proposition 36: The Drug and Theft Crime Penalties and Treatment-Mandated Felonies Initiative

Memo from Government Relations Administrator Mark Wolinski and Deputy City Manager Megan Scheid recommending the City Council adopt RESOLUTION NO. 24-301 SUPPORTING STATE BALLOT MEASURE PROPOSITION 36 – THE DRUG AND THEFT CRIME PENALTIES AND TREATMENT-MANDATED FELONIES. Staff is providing an overview on Proposition 36 – The Drug and Theft Crime Penalties and Treatment-Mandated Felonies Initiative that has qualified for the November 2024 ballot. The costs of these activities are contained within the City's current budget.

CC #: 3504

File #: 0114

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

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

No public comment received.

Motion by Tracy Mendonsa, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 24-301 SUPPORTING STATE BALLOT MEASURE PROPOSITION 36 - THE DRUG AND THEFT CRIME PENALTIES AND TREATMENT MANDATED FELONIES. The Motion Passed.

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

9. SPECIAL REQUESTS/REPORTS/PRESENTATION

9.1. Grants Advisory Commission - Policy Manual Updates and Direction on Voting Status of Youth Commissioner

Memo from Management Analyst Tobi Thomas and Deputy City Manager Megan Scheid recommending the City Council adopt RESOLUTION NO. 24-294 APPROVING REVISIONS TO THE CITIZENS' BENEFIT FUND POLICY MANUAL. Staff requests Council approve the Youth Commissioner to become a voting member of the Grants Advisory Commission (GAC) and approve the GAC recommendations to update the Citizens' Benefit Fund Policy Manual regarding eligibility of applicants. There is no fiscal impact associated with this report.

CC #: 3495

File #: 0103-34-02

CONTACT: Tobi Thomas 916-746-1368 tthomas@roseville.ca.us

Management Analyst Tobi Thomas made the presentation to the City Council.

Current Grants Advisory Youth Commissioner, Bea Unidad, spoke in support of the item.

Motion by Krista Bernasconi, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 24-294 APPROVING REVISIONS TO THE CITIZENS' BENEFIT FUND POLICY MANUAL. The Motion Passed.

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

9.2. Council Discretionary Funds - Latino Leadership Council

Memo from Executive Assistant Heather Blanco and City Clerk Carmen Avalos requesting the City Council consider a request for \$1,500 from Council Discretionary Funds for the Latino Leadership Council for their 10th Annual Forum on September 11, 2024. This year's theme is "Celebrating 10 Years of Bringing our Communities Together: Latinos Thrive when Partnerships Work". The balance remaining in the Council's Discretionary Funds for FY2024-25 after rolling over unspent funds from last fiscal year is \$18,321.

CC #: 3483

File #: 0102

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

City Clerk Carmen Avalos made the presentation to the City Council.

No public comment received.

Motion by Krista Bernasconi, seconded by Tracy Mendonsa, to

approve sponsorship for the Latino Leadership Council's 10th Annual Forum in the amount of \$500.00. The Motion Passed.

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

9.3. Council Discretionary Funds - The Gathering Inn

Memo from Executive Assistant Heather Blanco and City Clerk Carmen Avalos requesting the City Council consider a request for sponsorship from Council Discretionary Funds for The Gathering Inn's annual Gathering for Hope 2024 event taking place at the Rocklin Event Center on November 15, 2024.

CC #: 3498

File #: 0102

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

City Clerk Carmen Avalos made the presentation to the City Council.

The Gathering Inn Chief Philanthropy Officer Darlene Cullivan spoke in support of the item.

Motion by Krista Bernasconi, seconded by Tracy Mendonsa, to approve sponsorship for The Gathering Inn's annual Gathering for Hope 2024 event in the amount of \$3,000.00. The Motion Passed.

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

9.4. General Municipal Election November 5, 2024 - Consideration and Direction on Elections and/or Appointments for Vacancies in Districts 1 and 3

Memo from City Clerk Carmen Avalos recommending the City Council receive the Certification of Facts that there are not more candidates than offices to be filled; and either adopt RESOLUTION NO. 24-305 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, COUNTY OF PLACER, STATE OF CALIFORNIA, PROVIDING FOR THE APPOINTMENT TO THE OFFICES OF MEMBERS OF THE CITY COUNCIL, DISTRICT 1 AND DISTRICT 3, THAT WERE TO BE ELECTED ON TUESDAY, NOVEMBER 5, 2024, AND CANCELING THE ELECTION FOR DISTRICTS 1 AND 3 or provide other direction pursuant to California Elections Code Section 10229.

CC #: 3509

File #: 0502-01

CONTACT: Carmen Avalos 916-774-5269 cavalos@roseville.ca.us

City Clerk Carmen Avalos made the presentation to the City Council.

No public comment received.

Motion by Pauline Roccucci, seconded by Krista Bernasconi, to approve the Certification of Facts that there are not more candidates than offices to be filled for District 1 and District 3. The Motion Passed.

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

Councilmember Tracy Mendonsa left the dais.

City Clerk Carmen Avalos made the presentation to the City Council.

No public comment received.

Motion by Pauline Roccucci, seconded by Krista Bernasconi, to appoint Tracy Mendonsa to District 1. The Motion Passed.

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

Absent: Mendonsa

Councilmember Tracy Mendonsa returned to the dais.

Mayor Bruce Houdesheldt left the dais.

City Clerk Carmen Avalos made the presentation to the City Council.

Motion by Tracy Mendonsa, seconded by Scott Alvord, to appoint Bruce Houdesheldt to District 3. The Motion Passed.

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

Absent: Houdesheldt

Mayor Bruce Houdesheldt returned to the dais.

City Clerk Carmen Avalos made the presentation to the City Council.

No public comment received.

Motion by Pauline Roccucci, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 24-305 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, COUNTY OF PLACER, STATE OF CALIFORNIA, PROVIDING FOR THE APPOINTMENT TO THE OFFICES OF MEMBERS OF THE CITY COUNCIL, DISTRICT 1 AND DISTRICT 3, THAT WERE TO BE ELECTED FOR DISTRICT 1 AND 3 with Councilmember Tracy Mendonsa recused from voting on District 1 and Mayor Bruce Houdesheldt recused from voting on District 3. The Motion Passed.

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

10. PUBLIC HEARING

10.1. Roseville Municipal Code - Regional Sewer Connection Fee Adjustments

Memo from Environmental Utilities Business Services Manager Shane Whittington and Environmental Utilities Director Richard Plecker recommending the City Council introduce for first reading an ORDINANCE AMENDING SECTION 14.16.080 OF CHAPTER 14.16 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING REGIONAL SEWER CONNECTION FEE. Staff requests Council conduct a public hearing to receive public comment regarding proposed regional sewer connection fee adjustments. The proposed changes are to update the municipal code to reflect the reduced regional sewer connection fee from \$9,852 (after inflation adjustments) per sewer unit to \$9,802 per sewer unit for new connections to the wastewater system. This would make the Municipal Code consistent with the recommendation in the Regional Wastewater Capacity Fee Study conducted by IB Consultants LLC and approved by the South Placer Wastewater Authority (SPWA) Board on June 27, 2024, via Resolution No. 2024-15. While SPWA is responsible to reevaluate and recommend the minimum Regional Connection Fee not less than once every five years, it is the City's responsibility to enact and enforce the minimum Regional Connection Fee.

CC #: 3507

File #: 0800-02

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

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

Assistant Environmental Utilities Director Sean Bigley introduced Environmental Utilities Business Services Manager Shane Whittington, who made the presentation to the City Council.

No public comment received.

Mayor Bruce Houdesheldt closed the public hearing at 7:02 p.m.

Motion by Scott Alvord, seconded by Pauline Roccucci, to introduce for first reading an ORDINANCE AMENDING SECTION 14.16.080 OF CHAPTER 14.16 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING REGIONAL SEWER CONNECTION FEE. The Motion Passed.

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

11. COUNCIL REPORTS / PUBLIC COMMENTS

No public comment received.

City Manager Dominick Casey announced campaign sign FAQ's can be found on

the City's website.

Councilmember Scott Alvord reported on various community activities.

Vice Mayor Krista Bernasconi reported on various community activities.

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

Councilmember Pauline Roccucci reported on various community activities.

Councilmember Tracy Mendonsa reported on various community activities.

Mayor Bruce Houdesheldt reported on various community activities.

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

12. ADJOURNMENT

Mayor Bruce Houdesheldt adjourned the meeting at 7:25 p.m.