



MINUTES

June 5, 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 6:01p.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

Andrew from Leadership Roseville led the Pledge of Allegiance.

4. MEETING PROCEDURES

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

5. PUBLIC COMMENTS

Nick Bryant spoke on increasing police patrols.

Murial Moore spoke on concerns of trees and bushes blocking sidewalks.

Mike Simpson spoke on traffic concerns.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

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

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

Minutes

6.1. 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 May 1, 2024 City Council Closed Session and City Council Meeting and March 15, 2024 City Council Closed Session and City Council Meeting.

CC #: 3378

File #: 0102-03

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

Bids / Purchases / Services

6.2. Basketball Court Renovations (RFQ 10-3381) - Contract Purchase Agreement

Memo from Buyer Sue Jessup and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 24-152 APPROVING A CONTRACT PURCHASE 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 (3003645). Staff requests Council approve a contract purchase agreement with TJR Resources, Inc. as the lowest responsive and responsible bidder for RFQ 10-3381 for the basketball court renovations project. The Parks, Recreation, & Libraries Department has a requirement to replace the aging basketball court surfaces at Maidu Park, Elliot Park, and Woodbridge Park. The total cost of the renovation is \$268,000. Additionally, staff recommends Council approve change order authority for a 10% contingency, for a total contract not-to-exceed amount of \$294,800. Funding is included in the Basketball Court Replacement project in the Parks, Recreation and Libraries Capital Projects Fund.

CC #: 3337

File #: 0203-10

CONTACT: Sue Jessup 916-746-1107 sjessup@roseville.ca.us

6.3. Ferric Chloride (BACC 06-2024) - Contract Purchase Agreement

Memo from Purchasing Supervisor Becky Philipps and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 24-154 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND KEMIRA WATER SOLUTIONS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE

(3003569). Staff requests Council approve a contract purchase agreement with Kemira Water Solutions, Inc. as the lowest responsive bidder for Bay Area Chemical Consortium Bid No. 06-2024 for the supply and delivery of Ferric Chloride for the Dry Creek Wastewater Treatment Plant and Pleasant Grove Wastewater Treatment Plant. The estimated annual cost is \$645,000. Funding is included in the Environmental Utilities Department's proposed FY2024-25 budget in the Wastewater Operations Fund.

CC #: 3339

File #: 0203-03

CONTACT: Becky Philipp 916-746-1110 bphilipp@roseville.ca.us

6.4. Liquid Aluminum Sulfate (BACC 01-2024) - Contract Purchase Agreement

Memo from Purchasing Supervisor Becky Philipps and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 24-161 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CHEMTRADE CHEMICALS US, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3003566). Staff requests Council approval of a contract purchase agreement with Chemtrade Chemicals US, LLC as the lowest responsive bidder for Bay Area Chemical Consortium Bid No. 01-2024 for the supply and delivery of liquid aluminum sulfate for the Environmental Utilities Water Treatment Plant. The annual cost is \$168,060. Funding is included in the proposed FY2024-25 budget in the Water Operations Fund. Staff requests authorization for three optional renewal years without further Council approval, pending Council's approval of the yearly budget.

CC #: 3351

File #: 0203-03

CONTACT: Becky Philipp 916-746-1110 bphilipp@roseville.ca.us

6.5. Pineschi Park Play Structure Replacement Project - Contract Purchase Agreement

Memo from Park Planning & Development Manager Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 24-157 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ROSS RECREATION EQUIPMENT COMPANY, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3003589). Staff requests Council approve a contract purchase agreement with Ross Recreation Equipment Company Inc. in the amount of \$204,647.63 to purchase and install the play structure at Pineschi Park through a piggy-back agreement in order to realize the best costs for the equipment. The funding for this play structure replacement was approved by Council in FY2022-23 from Highland Reserve North Community Facilities District No. 2 (Services District). There will be no General Fund impacts.

CC #: 3343

File #: 0704-01

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

6.6. John Byouk Park Project - Award of Contract

Memo from the Park Development Project Manager Joel De Jong and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 24-155 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ABIDE BUILDERS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council award the base bid and all additive alternatives for a total contract award amount of \$2,247,000 to Abide Builders, Inc. This 8-acre park site is located adjacent to Rex Fortune Elementary School in the Sierra Vista Specific Plan area of Roseville, off of Upland Drive. Funding for construction of this park was initially included in the FY2021-22 Capital Improvement Project (CIP) budget in the John Byouk Park - JM-50 Project, with additional funds for construction added in the FY2023-24 CIP budget. Maintenance costs will be approximately \$16,000/acre/year and will be funded by the Sierra Vista Community Facilities District No. 2 (Public Services). There will be no General Fund impact.

CC #: 3341

File #: 0704-01

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

6.7. Microtransit Vans - Purchase Order and Budget Adjustment

Memo from Assistant Transportation Planner Zachary Presley and Public Works Director Jason Shykowski recommending the City Council approve ORDINANCE NO. 6818 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a purchase order to A-Z Bus Sales in the amount of \$2,429,666.64 for twelve (12) Ford E-Transit 350 vans. Staff also requests Council approve a budget adjustment in the amount of \$700,000 to align project funding to grant and local match funding for the procurement of Ford E-Transit 350 vans. Funding will come from federal Low/No Emissions grant funding in the amount of \$560,000 of the purchase with \$140,000 of local match funding coming from Local Transportation Funds. These projects will have no impact on the General Fund.

CC #: 3353

File #: 0721 & 0201-01

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

6.8. Microtransit Van Fast Fare Boxes - Sole Source Purchase Order

Memo from Assistant Transportation Planner Zachary Presley and Public Works Director Jason Sykowski recommending the City Council approve a sole source purchase order to Genfare, LLC in the amount of \$262,610.13 for twelve (12) Fast fare boxes. Costs will be assigned between two grant-funded Alternative Transportation projects: the Purchase of Eight Replacement Dial-A-Ride Buses Project and the Microtransit Vehicles and Charger Purchase Project. There is no

fiscal impact to the General Fund.

CC #: 3352

File #: 0721

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

6.9. Building Control System Services - Sole Source Contract Purchase Agreement

Memo from Administrative Technician Darci Carpenter and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 24-153 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SACRAMENTO COOLING SYSTEMS, INC. DBA L&H AIRCO, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3003623). Staff requests Council approve a contract purchase agreement with L&H Airco, LLC, to provide maintenance, repair, installation of hardware, and for the software programming of Alerton Building Control Systems in the amount of \$300,000. These control systems manage air conditioning and heating throughout the City's facilities. Additionally, staff requests authorization for up to four (4) optional one-year renewals of the sole source contract, pending sole source verification, without further Council approval, contingent upon the approval of the relevant budget for those fiscal years or until City staff determines that continuing with the same vendor is not in the City's best interest. Funding for this agreement is included in the proposed FY2024-25 budget in the Facility Services Fund and Facility Rehabilitation Fund.

CC #: 3338

File #: 0203-04

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

6.10. Zero Emission Bus Depot Project – Increase in Change Order Authority

Memo from Project Supervisor Andre Baranov and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 24-167 APPROVING AN INCREASE IN CHANGE ORDER AUTHORITY. Staff requests Council authorize an additional 5% change order authority (\$191,869.50) for the Zero Emissions Bus Depot (ZEBD) located at the Roseville Corporation Yard due to change orders needed to finalize the project that exceed the original authority, due to changing project demands and additional work discovered as part of the existing conditions. The project is funded with Local Transportation Funds, the Electric Fund, Air Quality Mitigation Funds, Low Carbon Transit Operations Program Grant monies, Placer County Air Pollution Control District Grant monies, and American Rescue Plan Act funding. No General Fund resource were used for the Project.

CC #: 3361

File #: 0900-04

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

6.11. Generator Repair - Sole Source Contract Purchase Agreement

Memo from Preventative Maintenance Coordinator Blaine Wiegel and

Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 24-165 APPROVING A SOLE SOURCE CONTRACT PURCHASE AGREEMENT, BETWEEN THE CITY OF ROSEVILLE AND BAY CITY EQUIPMENT INDUSTRIES, INC. DBA BAY CITY ELECTRIC WORKS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of a sole source contract purchase agreement with Bay City Equipment Industries Inc dba Bay City Electric Works in the amount of \$200,000 per year, for up to five (5) years, for the control repair, parts replacement, and synchronization of emergency backup generators at the Dry Creek and Pleasant Grove Wastewater Treatment Plants. Funding will be provided from the annual approved Environmental Utilities Department's Wastewater Operations Fund budget.

CC #: 3358

File #: 0203-04

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

6.12.Dell Technology Equipment - Purchase Order

Memo from Client Services Supervisor Dylan Cook and Chief Information Officer Hong Sae recommending the City Council approve a purchase order utilizing the National Association of State Procurement Officials (NASPO) Dell Marketing L.P. contract #23004, with California Participating Addendum 7-23-70-55-01, as a competitively bid contract to obtain the best pricing available for the City. The Information Technology Department maintains over 1,900 computers across the City to support important business functions. Regular and prompt replacement of aging computers and technology equipment is critical to ensure the effective and efficient operation of City business. The total estimated cost for this citywide technology purchase order is \$800,000. Funding is included in the proposed FY2024-25 budget for the Information Technology Department and other departments in the Information Technology Operations Fund.

CC #: 3350

File #: 0203-06

CONTACT: Dylan Cook 916-774-5159 drcook@roseville.ca.us

6.13.Computers, Technology Equipment and Software - Purchase Order Increase

Memo from Client Services Supervisor Dylan Cook and Chief Information Officer Hong Sae recommending the City Council approve an increase to the existing purchase order with CDW Government, LLC in the amount of \$150,000 for the purchase of computers, technology equipment and software. The additional \$150,000 will be used to complete the City's equipment renewal projects and purchase equipment through the end of the fiscal year. The recommended increase in authority for FY2023-24 is from \$1,500,000 to \$1,650,000. Funding is included in the FY2023-24 budget for the Information Technology Department and other departments in the Information Technology Operations Fund.

CC #: 3349

File #: 0203-06

CONTACT: Dylan Cook 916-774-5159 drcook@roseville.ca.us

6.14. Computer and Technology Equipment - Purchase Orders

Memo from Client Services Supervisor Dylan Cook and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 24-160 APPROVING PURCHASE ORDERS FOR THE PURCHASE OF COMPUTER AND TECHNOLOGY EQUIPMENT. Staff requests Council approve purchase orders utilizing the Sourcewell CDW-G Technology Catalog Solutions contract #121923 and National IPA contract #2018011, as competitively bid contracts to obtain the best pricing available for the City. The Information Technology Department maintains over 1,900 computers, 1,500 mobile devices, 350 servers, 250 terabytes of data storage, 185 network switches and multiple cybersecurity equipment items across the City to support important business functions. Regular and prompt replacement of aging computers and technology equipment is critical to ensure the effective and efficient operations of City business. Both the Roseville Electric Utility and Environmental Utilities departments support and maintain industrial control systems which provide critical information for the output, status, and conditions of the distribution and generation operational environment. The total estimated costs for these citywide technology purchase orders is \$2,300,000. Funding is included in the proposed FY2024-25 budgets for the Information Technology Department and other departments in the Information Technology Operations Fund for \$1,500,000; for the Electric Department in the Electric Fund for \$500,000; and for the Environmental Utilities Department in the Water and Wastewater Operations funds for \$300,000.

CC #: 3348

File #: 0203-06

CONTACT: Dylan Cook 916-774-5159 drcook@roseville.ca.us

6.15. Technology Disaster Recovery Plan – Capital Improvement Project Approval, Contract Purchase Agreement, and Budget Adjustment

Memo from Assistant Information Technology Director Jesse Ravera and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 24-193 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND GlassRatner Advisory & Capital Group LLC dba B. Riley and Advisory Services, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3003700); and adopt ORDINANCE NO. 6821 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approval of the establishment of a new Capital Improvement Project – the Business Continuity and Disaster Recovery Plan and a contract purchase agreement with GlassRatner Advisory & Capital Group LLC dba B. Riley and Advisory Services to develop a comprehensive technology disaster recovery plan that aligns with the critical business needs of the City and provides the information necessary to minimize downtime and data loss. The total project cost is \$178,093. Staff also requests Council approve a budget adjustment appropriating \$178,093 of the City's allocation of American Rescue Plan Act (ARPA) funding in the Federal

Stimulus Reserve - ARPA Fund to the Project for the development of this plan.

CC #: 3371

File #: 0203-06 & 0201-01

CONTACT: Jesse Ravera 916-774-5125 jravera@roseville.ca.us

Resolutions

6.16.Natural Gas for Roseville Electric - Gas Transaction Confirmation

Memo from Power Supply and Portfolio Administrator Petra Wallace and Electric Utility Director Daniel Beans recommending City Council adopt RESOLUTION NO. 24-197 APPROVING A GAS TRANSACTION CONFIRMATION, BY AND BETWEEN SHELL ENERGY NORTH AMERICA (US) L.P. AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval to amend Roseville Electric's Main Gas Supplier Agreement with Shell Energy North Marica L.P. (Shell) effective July 1, 2024, through May 31, 2025. This item also requests approval to exercise the option to extend the agreement for one additional year without any further City Council approval. The proposed changes in the Gas Transaction Confirmation will result in an estimated increase of \$125,000 annually. Funding for these costs is included in the proposed FY2024-25 Electric Department budget in the Electric Fund.

CC #: 3376

File #: 0800-03

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

6.17.Payment Gateway and Processor Services - Professional Services Agreement

Memo from Senior Utility Billing Analyst Kerri Crosby and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 24-164 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND INVOICE CLOUD, 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 Invoice Cloud, Inc., for payment gateway and processor services with the option for two (2) additional one (1) year renewals without further Council approval. Funding for this agreement, totaling \$550,000 in FY2024-25, is included in the Electric and Environmental Utilities Department proposed FY2024-25 budgets. The agreement will be funded by funds available in the Electric Fund (\$275,000), Water Fund (\$91,667), Wastewater Fund (\$91,667) and Waste Services Fund (\$91,666).

CC #: 3364

File #: 0800-03

CONTACT: Kerri Crosby 916-746-1263 kcrosby@roseville.ca.us

6.18.Power Management Services – Service Agreement

Memo from Power Supply and Portfolio Administrator Petra Wallace and Electric

Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 24-169 APPROVING A SERVICE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ALLIANCE FOR COOPERATIVE ENERGY SERVICES POWER MARKETING LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of a five-year agreement for power management services with Alliance for Cooperative Energy Services Power Marketing LLC (ACES), effective January 1, 2025 through December 31, 2029. The cost of ACES services is \$1,170,000 for 2025, and for each subsequent year the cost will escalate by 3.5%. Funding for the services is included in the proposed FY2024-25 Electric Department budget in the Electric Fund. Funding for future years will be included in the Electric Department's respective budgets, and is contingent on City Council approval.

CC #: 3365

File #: 0800-03

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

6.19.Side Letter Agreements with Roseville Police Officers' Association Regarding Updates to the Uniform Provision, Double Overtime for Officer Volunteers on July 4th, Seniority Criteria, and Spousal Health Benefit Update

Memo from Human Resources Director Stacey Peterson recommending the City Council adopt RESOLUTION NO. 24-191 APPROVING A SIDE LETTER TO THE MEMORANDUM OF UNDERSTANDING FOR SWORN EMPLOYEES REPRESENTED BY THE ROSEVILLE POLICE OFFICERS' ASSOCIATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 24-192 APPROVING A SIDE LETTER TO THE MEMORANDUM OF UNDERSTANDING FOR SWORN EMPLOYEES REPRESENTED BY THE ROSEVILLE POLICE OFFICERS' ASSOCIATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council authorize the City Manager to approve side letter agreements with the Roseville Police Officers' Association (RPOA) to address uniform allowance updates, provide double overtime to encourage volunteer coverage on July 4th to promote officer safety, revise the criteria for Police Officer Trainee seniority and address City administrative concerns with the spousal health benefit unique to the RPOA. The cost is estimated to be less than \$10,000, which will be covered by the proposed FY2024-25 Police Department budget in the General Fund.

CC #: 3370

File #: 0600-01

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

6.20.North Roseville Specific Plan Parcel DC-32 - Summary Vacation of Public Utility Easement and Pedestrian Easement

Memo from Associate Planner Escarlet Mar and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 24-194 ORDERING SUMMARY VACATION OF A PORTION OF A PUBLIC

UTILITY EASEMENT AND PEDESTRIAN EASEMENT AT 1601 OPAL DRIVE. Staff requests Council approval to summarily vacate a 659-square-foot portion of the existing public utility easement and pedestrian easement at 1601 Opal Drive. There will be no fiscal impact to the City.

CC #: 3374

File #: 0400-04-07-1

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

6.21. South Placer Regional Transportation Authority - Joint Exercise of Powers Agreement Amendment

Memo from Senior Engineer Mark Johnson and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 24-168 APPROVING A FIRST AMENDMENT TO AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT REGARDING THE SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff has reviewed the proposed adjustments and concurs with the South Placer Regional Transportation Authority (SPRTA) recommendations and recommends Council approve an amendment to the Joint Exercise of Powers Agreement (JPA) to reflect the necessary adjustments. California Assembly Bill 602 (AB 602), which became effective January 1, 2022, revised laws governing transportation impact fees. SPRTA staff has reviewed the current JPA in light of AB 602 and recommends adjustments to the current JPA to address legislative changes as well as current needs and practices. The requested action has no fiscal impact to the City's General Fund.

CC #: 3363

File #: 0721

CONTACT: Mark Johnson 916-774-5481 mjohnson@roseville.ca.us
Mike Isom 916-774-5527 misom@roseville.ca.us

6.22. Infill Parcel 014-183-029 – Summary Vacation of Public Utility Easement

Memo from Senior Engineer Mark Johnson and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 24-196 ORDERING SUMMARY VACATION OF A PUBLIC UTILITY EASEMENT AT 260 SOUTH HARDING BOULEVARD. Staff requests Council to approve to summarily vacate the existing public utility easement located on assessor's parcel number 014-183-029 (Portion), at 260 South Harding Boulevard, and authorize the City Manager to execute any related documents necessary to facilitate the summary vacation. These actions have no fiscal impact to the City's General Fund.

CC #: 3375

File #: 1001-02

CONTACT: Mark Johnson 916-774-5481 mjohnson@roseville.ca.us
Mike Isom 916-774-5527 mison@roseville.ca.us

6.23. Solaire Phase 6 - Village 9 - Notice of Completion

Memo from Construction Inspector Matt Shields_ and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 24-158 ACCEPTING THE PUBLIC WORK KNOWN AS SOLAIRE PHASE 6 – VILLAGE 9 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. 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 #: 3346

File #: 0400-04-12-1

CONTACT: Matt Shields 916-223-7109 mshields@roseville.ca.us

6.24. Sun City Phase 3 Resurfacing Project - Road Maintenance and Rehabilitation Account Project Identification

Memo from Assistant Engineer Joseph Arino and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 24-166 ADOPTING THE SUN CITY PHASE 3 RESURFACING PROJECT FUNDED BY SENATE BILL 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017. Local agencies are required to list all proposed projects scheduled to receive Senate Bill 1 (SB-1) funding by resolution prior to receiving an apportionment of Road Maintenance and Rehabilitation Account (RMRA) funds in a fiscal year. This item identifies the Sun City Phase 3 Resurfacing Project for use of the 2024-25 funding allotment. The project will repair damaged asphalt and apply a maintenance surface treatment to a portion of the Sun City neighborhood. The engineer's estimate for Sun City Phase 3 is \$5 million and will be funded by \$3.9 million from the 2024-25 RMRA Fund (SB-1) and \$1.1 million of remaining funds from the 2023-24 RMRA apportionment. Any remaining RMRA funding from this fiscal year's allotment will be carried forward to next fiscal year at which point staff will identify the project upon which it will be spent. No General Fund resources will be used on this project.

CC #: 3360

File #: 0900-04-01

CONTACT: Joe Arino 916-774-5460 jarino@roseville.ca.us

6.25. Construction Resident Engineering and Inspection Services - On-Call Professional Services Agreement Amendments

Memo from Associate Engineer Nicolas Bumb and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 24-170 APPROVING A FIRST AMENDMENT TO ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND GHIRARDELLI ASSOCIATES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 24-171 APPROVING A FIRST AMENDMENT TO ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND

BETWEEN THE CITY OF ROSEVILLE AND HDR CONSTRUCTION CONTROL CORPORATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 24-172 APPROVING A FIRST AMENDMENT TO ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MARK THOMAS & COMPANY, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 24-173 APPROVING A FIRST AMENDMENT TO ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PSOMAS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 24-174 APPROVING A FIRST AMENDMENT TO ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND WSP USA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of five amendments to On-Call Professional Services Agreements for construction resident engineering and inspection services. The term of the agreements is three years with the option of two additional one-year extensions. The not-to-exceed fee for each agreement is being increased from \$1,000,000 to \$1,500,000 for the remaining year of their three-year term, and the not-to-exceed fee for each agreement each year the contract is extended is being increased from \$1,000,000 to \$1,500,000. These contracts will be funded through various approved Capital Improvement Program project budgets and allow City staff to complete more projects with existing staff resources.

CC #: 3366

File #: 0800-04

CONTACT: Nicolas Bumb 916-746-1300 nfbumb@roseville.ca.us

6.26. Blue Oaks Boulevard Bridge and Roadway Widening Project - Professional Design Services Agreement

Memo from Associate Engineer Nicolas Bumb and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 24-162 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MARK THOMAS & COMPANY, INC., 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 Mark Thomas & Company, Inc. for professional design, environmental permitting services, and bid and construction support for the Blue Oaks Boulevard Roadway and Bridge Widening Project. The project is expected to largely widen Blue Oaks Boulevard from 4 lanes at the bridge over Industrial Parkway to eight lanes from Washington Boulevard, over Industrial Avenue and the Union Pacific Railroad tracks, to Woodcreek Oaks Boulevard. The total contract amount of the agreement is \$3,799,521. The project will be funded by Traffic Mitigation Fee Funds, General Fund FY2021-22 year-end surplus funds, and federal funds recently approved for the project by Congress.

CC #: 3355

File #: 0900-04-02

CONTACT: Nicolas Bumb 916-746-1300 nfbumb@roseville.ca.us

6.27. On-Call Architectural Services - On-Call Professional Design Services Agreement Amendment

Memo from Project Coordinator Lori Crittenden and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 24-156 APPROVING AN ON-CALL PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND LIONAKIS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the amendment of the professional design services agreement for on-call architectural services to Lionakis. The authorization amount for the initial term is not to exceed \$1,250,000. The authorization for the first and second optional one-year renewals are not-to-exceed amounts of \$500,000. Additionally, staff requests authorization for the City Manager or his designee to execute two (2) additional one (1) year renewals without further City Council approval. Work performed under these agreements will utilize capital rehabilitation funds and/or capital improvement project funds in the approved City budget.

CC #: 3342

File #: 0800-04

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

6.28. Roseville Municipal Code - Bail Schedule Update

Memo from Paralegal Gretchen Hakala and City Attorney Michelle Sheidenberger recommending the City Council adopt RESOLUTION NO. 24-159 REQUESTING THE PLACER COUNTY SUPERIOR COURT ADOPT A BAIL SCHEDULE FOR MUNICIPAL CODE VIOLATIONS, AND REPEALING RESOLUTION 15-421. Staff requests Council approve the updated Roseville Municipal Code Bail Schedule. The bail schedule serves as a guideline to the Placer County Superior Court system for violations of the Roseville Municipal Code that are adjudicated by the court. There is no impact to the General Fund.

CC #: 3347

File #: 0323

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

6.29. City of Roseville Tickets and/or Passes Distribution Policy Update

Memo from City Clerk Carmen Avalos and Assistant City Attorney Joe Speaker recommending the City Council adopt RESOLUTION NO. 24-163 ADOPTING THE CITY OF ROSEVILLE TICKETS AND/OR PASSES DISTRIBUTION POLICY. Staff requests Council approve the City of Roseville Tickets and/or Passes Distribution Policy to be compliant with the California Fair Political Practices Commissions' standards. There is no fiscal impact associated with this request.

CC #: 3356

File #: 0503-02

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

Ordinances (for introduction and first reading)

6.30. Roseville Municipal Code Amendment - Development Impact Fee Deferral Program

Memo from Economic Development Manager Wayne Wiley and Economic Development Director Melissa Anguiano recommending the City Council introduce for first reading an ordinance amending Section 4.04.040 of the Roseville Municipal Code to allow an extended deferral of City-controlled development impact fees for affordable housing projects, for a maximum of one year past issuance of a certificate of occupancy or three years past issuance of the first building permit, whichever is earlier. The nonresidential fee deferral program will result in an increase in staff time. However, administrative processing fees and interest will be charged to cover these costs, resulting in a minimal fiscal impact on the General Fund.

CC #: 3373

File #: 0215

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

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

6.31. Permit Center Remodel Construction 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. 6819 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 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, the Permit Center Remodel Construction Project ("Project"), and approve a budget adjustment appropriating \$1,000,000 from the General Fund Capital Reserve Fund to the Project for remodel of the Permit Center lobby including design, construction, and security upgrades. Funding for the Project will come from available resources in the General Fund Capitol Reserve Fund.

CC #: 3359

File #: 0900-04 & 0201-01

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

6.32. Aquifer Storage and Recovery Wells Design Project - Professional Design Services Agreement Amendment and Budget Adjustment

Memo from Principal Engineer Janice Gainey and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 24-151 APPROVING A SECOND AMENDMENT TO PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CAROLLO ENGINEERS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE;

and adopt ORDINANCE NO. 6817 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approval of a second amendment to the professional design services agreement with Carollo Engineers, Inc. for the Aquifer Storage and Recovery Wells Design Project in the amount of \$1,771,086. The amendment will increase the total not-to-exceed amount from \$4,597,947 to \$6,369,033. Staff also requests approval of a budget adjustment of \$1,846,086 from the Water Construction Fund to fund the amendment and additional staff time.

CC #: 3336

File #: 0900-02 & 0201-01

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

Ordinances (for second reading and adoption)

6.33.Second Reading - Roseville Municipal Code Amendment - Solar Buyback Rate

ORDINANCE NO. 6820 AMENDING SECTION 14.24.051 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ELECTRICAL ENERGY, for second reading and adoption. Edits to the first reading of the Roseville Municipal Code are included to reflect the effective date of the proposed change as well as a correction to reflect previously adopted edits concerning effective dates.

CC #: 3362

File #: 0800-03

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

Two ordinances to amend Roseville Municipal Code (RMC) section 14.24.051 were requested from different employees, and some of the amendments were adopted by the City Council on 5/1/24, Ordinance #6810. Additional amendments went to the City Council for first reading on 5/15/24, Ordinance #6820. Immediately following the 2nd reading of Ordinance #6820 on 6/5/24, staff realized not all changes had been incorporated into the RMC section, specifically A(8)(a) which had already been amended to read "a. June 1, 2024... instead of January 1, 2017..." The correct date should read June 1, 2024, as adopted on Ordinance #6810.

Reports / Requests

6.34.HOUSING AUTHORITY/CITY COUNCIL - Quarterly Status Update 1st 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 #: 3340

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

6.35. Roseville Conference Center Hotels - Parcel Map

Memo from Associate Engineer Edward Winston and Development Services Director Mike Isom recommending the City Council approve the Roseville Conference Center Hotels parcel map. Engineering has completed its review of the parcel map and found that it is in compliance with the approved tentative map. This map will create 3 lots for future commercial development. The actions requested have no fiscal impact to the City's General Fund.

CC #: 3345

File #: 0400-07 & 0400-04-04-02

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

6.36. Annual Comprehensive Financial Report and Other Audit Reports for the Fiscal Year Ended June 30, 2023

Memo from Accounting Manager Teri Quinlan and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council receive five informational financial reports for the fiscal year ended June 30, 2023, along with four required auditor communication letters. There is no impact to the City's General Fund.

CC #: 3368

File #: 0202-01

CONTACT: Teri Quinlan 916-774-5316 tquinlan@roseville.ca.us

6.37. 2024 Electric Utility Wildfire Mitigation Plan

Memo from Assistant Electric Utility Director Tom Pontes and Electric Utility Director Daniel Beans recommending the City Council approve the 2024 Electric Utility Wildfire Mitigation Plan and related Independent Evaluator's Report. The Wildfire Mitigation Plan offers a comprehensive overview of the electric utility's efforts to minimize the risks associated with the ignition of wildfires. There is no fiscal impact associated with the approval of this item.

CC #: 3354

File #: 0800-03

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

END OF CONSENT CALENDAR

7. ORDINANCES

7.1. Youth Development Program Funding Policy and Budget Adjustment

Memo from Recreation Manager Jeff Nereson and Parks, Recreation & Libraries

Director Jill Geller recommending the City Council adopt RESOLUTION NO. 24-198 APPROVING THE YOUTH DEVELOPMENT PROGRAM FUNDING POLICY; and adopt ORDINANCE NO. 6822 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve the Youth Development Program Funding Policy allowing for support to the Youth Development Fund from the General Fund for expenses including losses incurred by subsidized programs, all Adventure Club building related expenses, and certain administrative costs, as needed. Staff also recommends approval of a budget adjustment to appropriate \$809,000 of General Fund resources, from the FY2023-23 year-end budget surplus, needed to appropriately maintain the City-owned 21 Adventure Club buildings.

CC #: 3377

File #: 0704

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

Parks Recreation and Libraries Director Jill Geller introduced Parks Recreation and Libraries Manager Jeff Nereson, who made the presentation to the City Council.

Murial Moore spoke on programming for children and the funds.

Motion by Krista Bernasconi, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 24-198 APPROVING THE YOUTH DEVELOPMENT PROGRAM FUNDING POLICY; and adopt ORDINANCE NO. 6822 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 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. SPECIAL REQUESTS/REPORTS/PRESENTATION

8.1. Fiscal Year 2024-25 Grants Advisory Commission Funding Recommendations

Memo from Management Analyst Tobi Thomas and Assistant City Manager Dion Louthan recommending the City Council receive a presentation on the Grants Advisory Commission funding recommendations for the FY2024-25 Citizens Benefit Fund, American Rescue Plan Act and Roseville Employees Annual Charitable Hearts Fund applications and approve the Grants Advisory Commission recommendations to fund twenty-three (23) grant applications in the amount of \$255,270 from the Citizens' Benefit Fund, \$356,000 from American Rescue Plan Act funds and \$10,000 from the Roseville Employees Annual Charitable Hearts Fund and authorize the City Manager to sign the grant agreements. The combined grant awards, totaling \$621,270, have been included in the proposed FY2024-25 budget. There is no General Fund impact for this item.

CC #: 3335

File #: 0103-34-02

CONTACT: Tobi Thomas 916-746-1368 tthomas@roseville.ca.us
Trisha Isom 916-746-1239 tisom@roseville.ca.us

Housing Manager Trisha Isom made the presentation to the City Council.

Grants Advisory Commission Chair Vanessa Reed and Grants Advisory Commission Vice Chair Neva Parker spoke in support of the item.

Grants Advisory Commissioner Ed Kriz spoke in support of the item.

Placer Society for the Prevention of Cruelty to Animals Chief Financial Officer Leilani Fratis spoke in support of the item.

Councilmember Pauline Roccucci recused herself from this item and left the dais due to a conflict with the Roseville Historical Society as her spouse is a board member.

Motion by Tracy Mendonsa, seconded by Scott Alvord, to approve the Grant Funding for the Roseville Historical Society. The Motion Passed.

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

Absent: Roccucci

Councilmember Pauline Roccucci returned to the dais.

Councilmember Scott Alvord and Councilmember Tracy Mendonsa recused themselves and left the dais and will not participate in the discussion or vote for the Roseville Police Activities League as both have a conflict due to their board membership.

Motion by Krista Bernasconi, seconded by Pauline Roccucci, to approve the Grant Funding for the Roseville Police Activities League (RPAL). The Motion Passed.

Roll call vote: Ayes: Bernasconi, Houdesheldt, Roccucci

Absent: Alvord, Mendonsa

Councilmember Tracy Mendonsa returned to the dais.

Councilmember Scott Alvord will recused himself from the dais due to conflict as a family member receives income from Wayfinder Family Services.

Motion by Krista Bernasconi, seconded by Pauline Roccucci, to approve the Grant Funding for Wayfinder Family Services. The Motion Passed.

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

Absent: Alvord

Councilmember Scott Alvord returned to the dais.

Motion by Tracy Mendonsa, seconded by Krista Bernasconi, to approve the remaining grant funding recommendations for cycle 2024-2025. The Motion Passed.

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

8.2. Proposed Council Compensation Charter Amendment Language

Memo from Assistant City Attorney Joe Speaker and City Attorney Michelle Sheidenberger requesting the City Council provide direction to staff on proposed language for a Charter amendment related to changing City Council compensation. There is no fiscal impact associated with this request for direction, however any Charter amendment would have General Fund costs associated with the General Election process and any increased compensation costs, if approved.

CC #: 3344

File #: 0102

CONTACT: Joseph Speaker 916-774-5325 jspeaker@roseville.ca.us

Assistant City Attorney Joe Speaker made the presentation to the City Council.

Reverend Marcia Hansen from St. John's Episcopal Church spoke in opposition of automatic inflation.

After discussion the City Clerk posed the question to the City Councilmembers on whether to move forward with placing a measure on the ballot that would amend the City Charter regarding an increase to Council compensation. Upon consideration the Council made a decision on a 3 to 2 vote to not place the measure on the November 5, 2024 ballot. Councilmembers Mendonsa and Mayor Houdesheldt voted yes to place it on the ballot. There was nothing further to discuss in terms of ballot measure language.

Nays: Alvord, Bernasconi, Roccucci

9. **APPOINTMENTS**

9.1. Board of Appeals - Unscheduled Vacancy Appointments

Memo from City Clerk Technician Katrina Six and City Clerk Carmen Avalos recommending the City Council appoint one (1) individual to the Board of Appeals to a term expiring December 31, 2024 from the applications received from: Nick Busse, Carol Drebin, Mary Griffith, Sharon Lawin, Robert Powell, Louise Santiago, Austin Scates, Jay Shergill, and Franklin Tilley.

CC #: 3379

File #: 0103 & 0103-41-03

CONTACT: Katrina Six 916-774-5267 kmsix@roseville.ca.us

City Clerk Technician Katrina Six made the presentation to the City Council.

No public comment received.

Motion by Pauline Roccucci, seconded by Tracy Mendonsa, to appoint Sharon Lawin to the Board of Appeals to a term expiring December 31, 2024. The Motion Passed.

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

10. PUBLIC HEARING

10.1. Fiscal Year 2024/25 Landscaping and Lighting District Assessments - Amending and/or Approving the Engineer's Annual Levy Report, Ordering the Levy and Collection of Assessments

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer recommending the City Council adopt RESOLUTION NO. 24-175 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-176 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-177 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-178 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-179 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-180 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-181 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-182 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-183 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR NORTHWEST ROSEVILLE SPECIFIC PLAN

LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-184 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-185 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-186 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-187 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-188 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-189 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-190 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2024/2025. Staff requests Council adopt resolutions approving the engineer's annual levy reports for fiscal year 2024-2025 and ordering the levy and collection of assessments within the described Landscaping and Lighting Districts (individually "LLD" collectively "LLDs"). These LLDs were formed within the City to levy and collect assessments for maintenance of public improvements pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the Streets and Highways Code, Sections 22500, et seq., and Article XIII D of the California Constitution. All charges are needed to fund landscape services in each LLD. There is no fiscal impact to the General Fund.

CC #: 3367

File #: 0203-08-01

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

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

Mayor Bruce Houdesheldt opened the public hearing at 7:38 p.m.

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

No public comment received.

Mayor Bruce Houdesheldt closed the public hearing at 7:39 p.m.

Motion by Pauline Roccucci, seconded by Scott Alvord, to adopt RESOLUTION NO. 24-175 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE HISTORIC DISTRICT and adopt RESOLUTION

NO. 24-176 ORDERING THE LEVY AND COLLECTIONS OF ASSESSMENTS WITHIN THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-177 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-178 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-179 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-180 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-181 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-182 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-183 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-184 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPIN AND LIGHTING DISTRICT, FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-185 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-186 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-187 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-188 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-189 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE VERNON STREET LANDSCAPING ND LIGHTING DISTRICT, FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-190 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2024/2025. The Motion Passed.

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

10.2.Zoning and Subdivision Ordinance Updates

Memo from Associate Planner Eric Singer and Development Services Director Mike Isom recommending the City Council adopt the two findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ZONING ORDINANCE CHAPTERS 19.08, 19.10, 19.12, 19.22, 19.28, 19.60, 19.80, AND 19.95 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING RESIDENTIAL DEVELOPMENT STANDARDS, PERMITTED COMMERCIAL USES, ACCESSORY STRUCTURES, DENSITY BONUS REGULATIONS, ACCESSORY DWELLING UNITS, APPEALS, AND DEFINITIONS OF TERMS AND PHRASES; and introduce for first reading the ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SUBDIVISION ORDINANCE CHAPTER 18.05 OF TITLE 18 OF THE ROSEVILLE MUNICIPAL CODE REGARDING MINISTERIAL MULTIFAMILY MAPS. The project is an annual update to the Roseville Municipal Code Title 18 (Subdivision Ordinance) and Title 19 (Zoning Ordinance) in response to state legislation passed in 2023 and to make minor corrections and maintenance updates. The project includes amendments to the following Zoning Ordinance sections: Section 19.12.020 (Permitted Use Types) to add hydrogen fuel stations to the permitted uses table, remove the requirement for a Conditional Use Permit for electric vehicle charging stations, and create a new definition for hydrogen fuel stations in Section 19.08.090 (Commercial Use Types) pursuant to state law; Section 19.10.030 (Residential Zone General Development Standards) to add table notes limiting the number of units permitted on a parcel created through a ministerial mapping process, pursuant to state law; Section 19.22.030 (Accessory Structures) to reduce the setback for fences located in street side yards adjacent to key lots from ten feet down to five feet from back of sidewalk and create a new definition for a clear vision triangle adjacent to residential driveways in Section 19.95.030 (Definitions of Terms and Phrases); Chapter 19.28 (Residential Density Bonus) to incorporate changes to residential density bonuses per changes to state law; Sections 19.60.060 and 19.60.070 (Accessory Dwelling Units) to modify the language for evaluating the appearance of Accessory Dwelling Units to reflect objective design standards; Chapter 19.60 (Accessory Dwelling Units) to update all Government Code references; and Chapter 19.80 (Appeals) to detail the process regarding an appellant's failure to appear for an appeal. The project also includes amendments to the following Subdivision Ordinance sections: Chapter 18.05 (Tentative Map Applications – Ministerial) to create a process for review and approval of Ministerial Multifamily Maps of 10 lots or fewer. The amendments to the Subdivision Ordinance are to reflect changes in state law (Senate Bill 684). The ordinance amendments will have no impact on the City's General Fund.

CC #: 3369

File #: 0400-02 & 0400-03

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

Mayor Bruce Houdesheldt opened the public hearing at 7:41 p.m.

Planning Manager Greg Bitter introduced Associate Planner Eric Singer, who made the presentation to the City Council.

No public comment received.

Mayor Bruce Houdesheldt closed the public hearing at 7:52 p.m.

Motion by Tracy Mendonsa, seconded by Pauline Roccucci, to adopt the 2 findings of fact; and to introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ZONING ORDINANCE CHAPTERS 19.08, 19.10, 19.12, 19.22, 19.28, 19.60, 19.80, AND 19.95 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING RESIDENTAL DEVELOPMENT STANDARDS, PERMITTED COMMERCIAL USES, ACCESSORY STRUCTURES, DENSITY BONUS REGULATIONS, ACCESSORY DWELLING UNITS, APPEALS, AND DEFINITIONS OF TERMS AND PHRASES; and introduce for first reading the ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SUBDIVISION ORDINANCE CHAPTER 18.05 OF TITLE 18 OF THE ROSEVILLE MUNICIPAL CODE REGARDING MINISTERIAL MULTIFAMILY MAPS. The Motion Passed.

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

11. COUNCIL REPORTS / PUBLIC COMMENTS

Karen Alvord spoke in support of the City Council decision to delay on putting the compensation measure on the ballot, and spoke on traffic struggles.

Councilmember Scott Alvord reported on various community events.

Councilmember Pauline Roccucci reported on various community events.

Councilmember Tracy Mendonsa reported on various community events.

Sacramento Area Council of Governments - Mayor Bruce Houdesheldt reported on attending upcoming meeting.

Placer County Transportation Planning Agency Meeting - Mayor Bruce Houdesheldt reported on attendance.

Mayor Bruce Houdesheldt reported on various community events.

12. ADJOURNMENT

Mayor Bruce Houdesheldt adjourned the meeting at 8:08 p.m.