



Krista Bernasconi, Mayor
Karen Alvord, Vice Mayor
Bruce Houdesheldt, Councilmember
Tracy Mendonsa, Councilmember
Pauline Rocucci, Councilmember
Dominick Casey, City Manager
Michelle Sheidenberger, City Attorney
Carmen Avalos, City Clerk

MINUTES

City Council /Housing Authority/Finance Authority/ Natural Gas Financing Authority Meeting

June 18, 2025

6:00 PM

City Council Chambers, 311 Vernon Street

I. CALL TO ORDER

Mayor Bernasconi called the meeting to order at 6:02 p.m.

II. ROLL CALL

Present: Vice Mayor Alvord, Councilmember Houdesheldt, Councilmember Mendonsa, Councilmember Rocucci, Mayor Bernasconi.

III. PLEDGE OF ALLEGIANCE

Police Captain Jeff Beigh led the Pledge of Allegiance.

IV. MEETING PROCEDURES

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

V. PUBLIC COMMENTS

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

No public comment received.

VI. PRESENTATIONS

1. Annual Placer Mosquito and Vector Control District Presentation

Summary: Presentation from Public Information Officer Meagan Luevano from Placer Mosquito & Vector Control District with a recap of last year's efforts and an update on mosquitos and other vectors this summer.

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

Placer Mosquito & Vector Control District Public Information Officer Megan Luevano made the presentation to the City Council.

VII. CONSENT CALENDAR

Motion by Councilmember Houdesheldt, seconded by Councilmember Roccucci to approve the Consent Calendar as recommended. The Motion Passed.

Ayes: Alvord, Houdesheldt, Mendonsa, Roccucci, Bernasconi

2. Utility Tree Trimming Services - Contract Purchase Agreement (ELECTRIC DEPARTMENT - DISTRIBUTION & OPERATIONS)

Summary: Staff recommends approval of a contract purchase agreement with Wright Tree Service of the West, Inc. for utility tree trimming services. The cost of the initial year of the agreement is \$1,261,206.74. Funding is included in the Electric Department's proposed FY2025-26 budget in the Electric Fund. Staff also requests authorization to utilize up to three (3) optional renewal years without further City Council approval, provided that the applicable budget is approved by the City Council each year, and City staff determines that continuing with the same vendor is in the City's best interest.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-192 approving a contract purchase agreement, by and between the City of Roseville and Wright Tree Services of the West, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

3. Electric Industry Online Resource Library and Research Services - Contract Purchase Agreement (ELECTRIC DEPARTMENT - CUSTOMER & GOVERNMENT RELATIONS)

Summary: Staff recommends approval of a contract purchase agreement with E Source Companies, LLC in the amount of \$99,200 to provide electric industry online resource library and research services. Additionally, staff requests one additional optional renewal year without further Council approval, provided that the applicable budget is approved by the City Council, or until staff determines that continuing with this vendor is not in the best interest of the City. Funding is included in the Electric Department's proposed FY2025-26 budget in the Electric Fund.

CONTACT: Susan Hernandez 916-774-5623 shernandez2@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-193 approving a contract purchase agreement, by and between the City of Roseville and E Source Companies, LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

4. Substation Power Transformers (RFP 07-102) - New Capital Improvement Project Approval, Contract Purchase Agreement, and Budget Adjustment (ELECTRIC DEPARTMENT - ENGINEERING)

Summary: Staff recommends approval of the creation of a new Capital Improvement Project - Spare Substation Transformer and approval of a budget adjustment appropriating \$3,000,000 in

the Electric Fund to the project. Staff also recommends approval of a contract purchase agreement with GE-Prolec Transformers, Inc. in response to Request for Proposals No. 07-102 for a not-to-exceed amount of \$15,000,000 for the initial contract period and optional renewal years through FY2028-29. The bid allowed for four optional renewal years at one-year intervals. Staff recommends authorization to continue utilizing the remaining optional renewal years without further Council approval until the contract expires, or until City staff determines that continuing with the same vendor is not in the City's best interest. Staff also declares its intention to reimburse expenditures and activities related to the Spare Substation Transformer project and procurement of substation transformers from bond proceeds in the event that bonds are issued in the future to fund project costs.

CONTACT: Ozro Corulli 916-774-5586 ocorulli@roseville.ca.us

The City Council will consider the recommendation to:

- a. Approve the establishment of a new Capital Improvement Project - Spare Substation Transformer; and
- b. Adopt Resolution No. 25-220 approving a contract purchase agreement, by and between the City of Roseville and GE-Prolec Transformers, Inc. and authorizing the City Manager to execute it on behalf of the City of Roseville; and
- c. Adopt Ordinance No. 6964 authorizing certain amendments to the FY2024-25 budget and declaring this ordinance to be immediately effective as an appropriation measure.

5. Roseville Energy Park Turbine Repairs - Budget Adjustment (ELECTRIC DEPARTMENT - FINANCIAL & ADMINISTRATIVE)

Summary: Staff recommends approval of a budget adjustment in the amount of \$12,628,000 with offsetting insurance reimbursement revenue in the amount of \$11,465,500 for repairs to Combustion Turbine No. 2 at the Roseville Energy Park. Funding for the \$1,162,500 insurance deductible is coming from available resources in the Electric Fund.

CONTACT: Matt Nelson 916-774-5618 mnelson@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Ordinance No. 6959 authorizing certain amendments to the fiscal year 2024-25 budget and declaring this ordinance to be immediately effective as an appropriation measure.

6. Home Energy Report - Public Sector Agreement and Ordering Document (ELECTRIC DEPARTMENT - CUSTOMER & GOVERNMENT RELATIONS)

Summary: Staff recommends approval of a five-year Public Sector Agreement and a two-year Ordering Document with Oracle America, Inc., totaling \$676,259.96, for Oracle Cloud Services to continue supporting Roseville Electric Utility's Home Energy Reports program. The total cost of the initial agreement, covering the period from July 1, 2025 through June 30, 2027, will not

exceed \$676,259.96. Funding for this agreement is provided through public benefit funds and is included in the Electric Department's proposed FY2025–26 budget in the Electric Fund.

CONTACT: Susan Hernandez 916-774-5623 shernandez2@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-194 approving a public sector agreement and ordering document, by and between the City of Roseville and Oracle America, Inc., and authorizing the City Manager to execute the ordering document on behalf of the City of Roseville.

7. Production Cost Modeling Software - Contract Purchase Agreement (ELECTRIC DEPARTMENT - RESOURCE PLANNING & GENERATION)

Summary: Staff recommends approval of a five-year contract purchase agreement with cQuant.io, Inc. in the amount of \$988,768 to provide production cost modeling software services. The software provides budgeting, financial forecasting, power supply portfolio management, resource planning, project evaluation, and risk management, supporting the identification, quantification, and analysis of exposure to market volatility, regulatory changes, and operational uncertainties. The initial year's cost is \$190,000 and funding is included in the Electric Department's proposed FY2025-26 budget in the Electric Fund. Future funding is contingent on the City Council's approval of the respective yearly budgets.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-201 approving a contract purchase agreement, by and between the City of Roseville and cQuant.io, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

8. American Public Power Association / Department of Energy Cybersecurity Grant Award - Approval of New Capital Improvement Project, Subaward Agreement, Sole Source Vendor Agreement, and Budget Adjustment (ELECTRIC DEPARTMENT - DISTRIBUTION & OPERATIONS)

Summary: Staff recommends approval of the establishment of a new Capital Improvement Project (CIP) called the Electric Industrial Control Systems Cybersecurity Technologies Project; approval of an agreement with the American Public Power Association (APPA) for a \$174,255 Department of Energy (DOE) grant subaward and a two-year sole-source vendor agreement with Dragos, Inc. for Industrial Control Systems (ICS) Cybersecurity Technologies, including network hardware, support, and maintenance. As an APPA member, Roseville Electric Utility has the opportunity to acquire a Dragos cybersecurity appliance self-contained computing system at a minimal cost, enhancing the resilience of its critical infrastructure against evolving cyber threats. Staff also recommends approval of a \$255,000 budget adjustment to fund the CIP. The total cost of the CIP will not exceed \$255,000. Funding for the budget adjustment for this CIP is available in the Electric Fund. A total of \$174,255 will be reimbursed to the CIP from the APPA/DOE grant revenue. There is no fiscal impact on the General Fund.

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

The City Council will consider the recommendation to:

- a. Approve the establishment of a new Capital Improvement Project (CIP) called the Electric Industrial Control Systems Cybersecurity Technologies Project; and
- b. Adopt Resolution No. 25-202 approving a Subaward Agreement, by and between the City of Roseville and The American Public Power Association, and a Vendor Agreement by and between the City of Roseville and Dragos, Inc., and authorizing the City Manager to execute the agreements on behalf of the City of Roseville; and
- c. Adopt Ordinance No. 6970 authorizing certain amendments to the Fiscal Year 2024-25 budget and declaring this ordinance to be immediately effective as an appropriation measure.

9. Roseville Power Plant #2 Repower Owner's Engineer - Sole Source Professional Services Agreement (ELECTRIC DEPARTMENT - ENGINEERING)

Summary: Staff recommends approval of a sole source Professional Services Agreement with Jacobs Engineering Group Inc. (Jacobs) in the amount of \$1,120,000 to provide engineering services related to the Roseville Power Plant #2 Repower project. Jacobs has been determined to be the only firm capable of providing these services under the critical schedule requirements for this project. Funding is included in the Electric Department's FY2024-25 budget in the Electric Fund. Staff also declares its intention to reimburse expenditures and activities related to the Owner's Engineer services from bond proceeds in the event that bonds are issued in the future to fund project costs.

CONTACT: Ozro Corulli 916-774-5586 ocorulli@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 25-219 approving a professional services agreement, by and between the City of Roseville and Jacobs Engineering Group, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

10. Electric Year-End Capital Improvement Projects - Budget Adjustment (ELECTRIC DEPARTMENT - FINANCIAL & ADMINISTRATIVE)

Summary: Staff recommends approval of a budget adjustment reducing funding in several capital improvement projects totaling \$14,509,630. The Roseville Power Plant 2 (RPP2) Repower project, approved at the April 2, 2025, Council Meeting, will replace the current combustion units with cleaner and more efficient units at the RPP2 site. Due to the scope and resource demand of the RPP2 Repower project, certain Roseville Electric Utility capital improvement efforts are either no longer needed or the work will be postponed to utilize near-term resources for the RPP2 Repower project. The recommended budget adjustment will increase the fund balance in the Electric Fund.

CONTACT: Matt Nelson 916-774-5618 mnelson@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 6956 authorizing certain amendments to the fiscal year 2024-25 budget and declaring this ordinance to be immediately effective as an appropriation measure.

11. FY2025-26 Road Maintenance and Rehabilitation Account Project Identifications
(PUBLIC WORKS DEPARTMENT - ENGINEERING - CITY PROJECT'S)

Summary: Staff recommends Council adopt a resolution, as required by Senate Bill 1, identifying the Quail Glen, Los Cerritos, and Roseville Heights neighborhood resurfacing projects for use of the City's 2025-26 funding allotment from the State Road Maintenance & Rehabilitation Account Fund.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-208 adopting the Quail Glen, Los Cerritos, and Roseville Heights resurfacing project funded by Senate Bill 1: the Road Repair and Accountability Act of 2017.

12. Active Transportation Plan (PUBLIC WORKS DEPARTMENT - TRANSPORTATION)

Summary: Staff recommends approval of the Active Transportation Plan (ATP). The ATP reviewed existing bike and pedestrian facilities, looked at gaps and public requests, and provided a ranked list of improvement options to address both. There is no cost associated with approval of the plan.

CONTACT: Suzanne Engelke 916-746-1289 sengelke@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-210 adopting the City of Roseville Active Transportation Plan.

13. Energy Efficiency Conservation Block Grant - Civic Center Lighting Retrofit - New Non-Capital Multi-Year Project Approval and Budget Adjustment (PUBLIC WORKS DEPARTMENT - FACILITIES)

Summary: Staff recommends Council accept the Energy Efficiency Conservation Block Grant (EECBG), authorize the establishment of a new Non-Capital Multi-Year Project – the EECBG Grant for Civic Center Lighting Retrofit Project, and approve a budget adjustment in the amount of \$189,726 applying the grant funds towards the newly authorized project. The purpose of the EECBG program is to retrofit inefficient florescent, high-pressure sodium and metal halite with energy-efficient lighting. There should be no net effect on the fund balance of the Facility Rehabilitation Fund.

CONTACT: Darci Carpenter, James Kremko 916-774-5702, 916-774-5741
drcarpenter@roseville.ca.us, jakremko@roseville.ca.us

The City Council will consider the recommendation to:

- a. Accept the Energy Efficiency Conservation Block Grant (EECBG);
- b. Approve the establishment of a new non-capital multi-year project; and
- c. Adopt Ordinance No. 6958 authorizing certain amendments to the fiscal year 2024-25 budget and declaring this ordinance to be immediately effective as an appropriation measure.

14. On-Call Elevator Maintenance and Repair Services - Contract Purchase Agreement (PUBLIC WORKS DEPARTMENT - FACILITIES)

Summary: Staff recommends approval of a contract purchase agreement with Specialized Elevator Services, LLC dba Elevator Industries in the amount of \$100,000 for Fiscal Year 2025-26 to provide on-call elevator maintenance and repair services. Funding is included in the proposed FY2025-26 Facility Services Fund budget.

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

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 25-200 approving a contract purchase agreement, by and between the City of Roseville and Specialized Elevator Services, LLC dba Elevator Industries, and authorizing the City Manager to execute it on behalf of the City of Roseville.

15. Fiscal Year 2024-25 Transportation Development Act Claim (PUBLIC WORKS DEPARTMENT - TRANSPORTATION)

Summary: Staff recommends approval of the Fiscal Year (FY) 2024-25 Transportation Development Act (TDA) claim in the amount of \$12,563,878 for the City's transit and transportation funding, authorization for the City Manager or his designee to execute the claim on behalf of the City, and approval of payment of FY2024-25 Local Transportation Fund (LTF) funds to Placer County Transportation Planning Agency in the amount of \$59,547 for Roseville's share of the Countywide Zero-Emission Vehicle Infrastructure Plan Grant Match.

CONTACT: Cameron Schreiter 916-746-1302 ctschreiter@roseville.ca.us

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 25-195 approving and authorizing execution of the 2024/25 Transportation Development Act Claims to the Placer County Transportation Planning Agency; and
- b. Approve payment of FY2024-25 Local Transportation Fund (LTF) funds to Placer County Transportation Planning Agency (PCTPA) in the amount of \$59,547 for Roseville's share of the Countywide Zero-Emission Vehicle (ZEV) Infrastructure Plan Grant Match.

16. Fiscal Year 2024-25 Transportation Development Act, Bicycle and Pedestrian Claim (PUBLIC WORKS DEPARTMENT - TRANSPORTATION)

Summary: Staff recommends approval of a Fiscal Year (FY) 2024-25 Transportation Development Act Bicycle and Pedestrian claim in the amount of \$841,644 for the Dry Creek Greenway East Phase 2 bike trail and authorizing the City Manager or his designee to execute the claim on behalf of the City.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-196 approving and authorizing execution of the FY2024-25 Transportation Development Act, Bicycle and Pedestrian fund claim to the Placer County Transportation Planning Agency.

17. Fareless Student Transit Pass Program - Reimbursement Agreement (PUBLIC WORKS DEPARTMENT - TRANSPORTATION)

Summary: Staff recommends approval of a reimbursement agreement with the Sierra Joint Community College District for Roseville Transit to receive partial reimbursement for providing free fares to Sierra College students for three years through June 30, 2028.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-197 approving a reimbursement agreement, by and between the City of Roseville and Sierra Joint Community College District, and authorizing the City Manager to execute it on behalf of the City of Roseville.

18. Downtown Library Security Guard Services - Sole Source Contract Purchase Agreement (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - LIBRARY)

Summary: Staff recommends approval of a sole source contract purchase agreement with Allied Universal Security Services in the amount of \$121,512.33 to provide continued security guard services at the Downtown Roseville library location. The company has the working knowledge of the area and issues and can provide additional support as needed from guards already stationed in the Downtown area. Funding for Downtown security guard services is included in the proposed Parks, Recreation & Libraries FY2025-26 budget in the General Fund.

CONTACT: Narinderpal Sufi 916-774-5234 nksufi@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-198 approving a contract purchase agreement, by and between the City of Roseville and Universal Protection Service LP dba Allied Universal Security Services, and authorizing the City Manager to execute it on behalf of the City of Roseville.

19. Pistachio Regional Park - Master Plan Update Approval (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends approval of the master plan update for Pistachio Regional Park. Funding for the design of the skate track and splash pad has been recommended from the Public Facilities Fund in the proposed FY2025-26 Capital Improvement Program budget. Staff intends to recommend funding for the project construction in FY2026-27. Funding sources for future phases of the park will include the Citywide Park - West Roseville Specific Plan Fund and the Public Facilities Fund. Maintenance of citywide parks is funded by the General Fund.

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

The City Council will consider the recommendation to:

- a. Approve the Master Plan update for Pistachio Regional Park.

20. On-Call Landscape Construction Services - Contract Purchase Agreement (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends approval of a contract purchase agreement with Michael Saenz dba Saenz Landscape Construction Company in the amount of \$500,000 for on-call general landscape construction services. Staff also recommends authorization for the City Manager to execute the optional extensions without further Council approval, based on approved budgets. Work performed under this agreement will utilize developer fees, capital rehabilitation funds and/or capital improvement project budgets.

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

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 25-218 approving a contract purchase agreement, by and between the City of Roseville and Michael Saenz dba Saenz Landscape Construction Company, and authorizing the City Manager to execute it on behalf of the City of Roseville.

21. Parks Design & Construction Standards – 2025 Update (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends approval of the 2025 updates to the Parks Design & Construction Standards. The Parks Design & Construction Standards is a guiding document that outlines design and construction standards applied to parks and streetscapes. The changes in this document will have no fiscal impact to projects or the General Fund.

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

The City Council will consider the recommendation to:

- a. Adopt Resolution No. 25-215 adopting the 2025 Parks Design & Construction Standards.

22. Library Materials - Purchase Orders (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - LIBRARY)

Summary: Staff recommends approval of purchase orders with Baker & Taylor, LLC, Brodart Co., Ingram Library Services, LLC, Midwest Tape, LLC and OCLC, Inc. in an amount not to exceed \$700,000 in year one (FY2025-26), \$778,000 in year two (FY2026-27), \$856,000 in years three, four and five (FY2027-28, FY2028-29, FY2029-30) for the purchase of shelf-ready printed library materials and media, eBooks and eAudiobooks. Funding for this project was included in the Parks, Recreation & Libraries Department budget in the General Fund.

CONTACT: Narinderpal Sufi 916-774-5234 nksufi@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-199 approving purchase orders for shelf-ready printed library materials and media, ebooks and eaudiobooks.

23. JM-51 Neighborhood Park - Master Plan Approval (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends approval of the JM-51 Neighborhood Park Master Plan. Funding for this project was approved in the FY2024-25 budget for design and is included in the proposed FY2025-26 budget for construction through the Neighborhood Park - Sierra Vista Fund. Maintenance will be funded through the Sierra Vista Community Facilities District No. 2 (Public Services). There will be no General Fund impact.

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

The City Council will consider the recommendation to:

a. Approve the JM-51 Neighborhood Park Master Plan.

24. Stoneridge to Westbrook Neighborhood Park Funds - Interfund Loan Modification and Budget Adjustment (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - ADMINISTRATION)

Summary: Staff recommends approval of a loan modification and a budget adjustment for an existing interfund loan from the Stoneridge Neighborhood Park Fund to the Westbrook Neighborhood Park Fund due to unforeseen delays in development of the WB-52 property and other parcels within the specific plan area. The recommended budget adjustment reduces the loan payment from \$56,838 to \$40,364 for FY2024-25. This payment includes both principal and interest. The recommended budget adjustment reflects a loan modification that also updates the repayment schedule, with subsequent repayments now beginning in FY2027-28. There is no fiscal impact to the General Fund.

CONTACT: Rendi Hodge 916-774-5240 rhodge@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 6957 authorizing certain amendments to the fiscal year 2024-25 budget and declaring this ordinance to be immediately effective as an appropriation measure.

25. CO-61 Neighborhood Park - Master Plan Approval (PARKS, RECREATION, AND LIBRARIES DEPARTMENT - PARK DEVELOPMENT)

Summary: Staff recommends approval of the CO-61 Neighborhood Park Master Plan. Funding for this project was approved in the FY2024-25 budget for design and is included in the proposed FY2025-26 budget for construction through the Neighborhood Park - Campus Oaks Fund. Maintenance will be funded by the HP Campus Oaks Community Facilities District No. 2 (Public Services). There will be no General Fund Impact.

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

The City Council will consider the recommendation to:

a. Approve the CO-61 Neighborhood Park Master Plan.

26. Legal Services Agreement (CITY ATTORNEY DEPARTMENT)

Summary: Staff recommends approval of an agreement with Ellis Investigations Law Corporation to provide legal services. Expenses will be paid by the Human Resources Department's or the City Attorney's operating budget in the General Fund, or by other departments and funds as appropriate.

CONTACT: Gretchen Hakala GHakala@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-204 approving an agreement for legal services, by and between the City of Roseville and Ellis Investigations Law Corporation, and authorizing the City Manager to execute it on behalf of the City of Roseville.

27. Liquid Aluminum Sulfate (BACC 01-2025) - Contract Purchase Agreement (FINANCE DEPARTMENT - PURCHASING)

Summary: Staff recommends approval of a contract purchase agreement with Chemtrade Chemicals US LLC in the amount of \$174,000 for fiscal year (FY) 2025-26 to supply and deliver liquid aluminum sulfate. Adequate funding is available in the proposed FY2025-26 Water Operations Fund budget for this purchase.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-203 approving a contract purchase agreement, by and between the City of Roseville and Chemtrade Chemical US, LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

28. Ferric Chloride (BACC 06-2025) - Contract Purchase Agreement (FINANCE DEPARTMENT - PURCHASING)

Summary: Staff recommends approval of a contract purchase agreement with Pencco, Inc. in the amount of \$748,000 for FY2025-26 to supply and deliver ferric chloride. Adequate funding is available in the Environmental Utilities Department's proposed FY2025-26 Waterwater Operations Fund budget for this purchase.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-205 approving a contract purchase agreement, by and between the City of Roseville and Pencco, Inc., and authorizing the City Manager to execute it on behalf of the City of Roseville.

29. Sodium Hydroxide Solution (BACC 12-2025) - Contract Purchase Agreement (FINANCE DEPARTMENT - PURCHASING)

Summary: Staff recommends approval of a contract purchase agreement with Univar Solutions USA LLC, doing business as Univar Solutions USA, in the amount of \$1,850,000 for FY2025-26 to supply and deliver sodium hydroxide solution. Adequate funding is available in the Environmental Utilities and Electric Departments' proposed FY2025-26 budgets for this purchase.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-206 approving a contract purchase agreement, by and between the City of Roseville and Univar Solutions USA, LLC dba Univar Solutions USA, and authorizing the City Manager to execute it on behalf of the City of Roseville.

30. Sodium Hypochlorite (BACC 13-2025) - Contract Purchase Agreement (FINANCE DEPARTMENT - PURCHASING)

Summary: Staff recommends approval of a contract purchase agreement with Olin North America Holdings, Inc., doing business as (dba) Pioneer Americas LLC, in the amount of \$1,500,000 for FY2025-26 to supply and deliver sodium hypochlorite for the Pleasant Grove Wastewater Treatment Plant, Barton Road Water Treatment Plant, Roseville Energy Park, groundwater well sites, West Side Tank and Pump Station, Johnson Pool, Mike Shellito Pool and the Roseville Aquatic Complex. Adequate funding is available in the Environmental Utilities, Electric, and Parks, Recreation and Libraries Departments' proposed FY2025-26 budgets for this purchase.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-207 approving a contract purchase agreement, by and between the City of Roseville and Olin North America Holdings America, Inc. dba Pioneer Americas, LLC, and authorizing the City Manager to execute it on behalf of the City of Roseville.

31. 60kV Control and Relay Panels (RFQ 10-3417) - Purchase Order (FINANCE DEPARTMENT - PURCHASING)

Summary: Staff recommends approval of a purchase order with Electrical Power Products, Inc. as the lowest responsive and responsible bidder for the purchase of 60kV control and relay panels. Adequate funding is available in the Electric Fund for this purchase. The total cost for the product is \$288,568.51 (\$267,813.00 + 7.75% tax). Additionally, staff recommends authority for the City Manager or his designee to approve change orders not exceeding ten percent (10%) of the total, for a maximum cost of \$317,425.37.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-214 approving a purchase order for 60kV control and relay panels.

32. Citywide Storage Array Expansion (RFQ 10-3418) - Purchase Order (FINANCE DEPARTMENT - PURCHASING)

Summary: Staff recommends approving a purchase order with CDW Government, LLC, the lowest responsive and responsible bidder, for the purchase of citywide storage array expansion equipment in response to Request for Quotes No. 10-3418. The purchase order totals \$116,216.96 and will be funded through Public, Educational, and Governmental (PEG) funds provided under the Cable Communications Policy Act of 1984. This purchase has no fiscal impact on the General Fund.

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

The City Council will consider the recommendation to:

a. Approve a purchase order with CDW Government, LLC.

33. Roseville Natural Gas Financing Authority - Fiscal Year 2025-26 Budget (FINANCE DEPARTMENT)

Summary: Staff recommends that the City Council, acting as the Roseville Natural Gas Financing Authority, adopt a resolution approving the Roseville Natural Gas Financing Authority (RNGFA) FY2025-26 budget. This budget document summarizes the projected revenues and expenditures for the RNGFA. Approval of the annual budget will not result in any new fiscal impacts.

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

The City Council will consider the recommendation to:

a. Adopt Resolution 1-25 adopting the annual budget for the fiscal year 2025-26.

34. Fiscal Year 2024-25 Year-End Budget Adjustments (FINANCE DEPARTMENT - BUDGET)

Summary: Staff recommends approval of the year-end budget adjustments to the Fiscal Year (FY) 2024-25 budget to ensure compliance with the annual budget ordinance. The recommended year-end budget adjustments include: (1) American Rescue Plan Act Project Revenue, (2) FY2023-24 Roseville Finance Authority Refunding Bond Savings, (3) Neighborhood Park - Campus Oaks Revenue, (4) Community Development Block Grant Fund Transfer, (5) Community Facilities Districts Clean-Up, (6) Utility Charges Budget, (7) Traffic Mitigation Fund - Creekview Specific Plan Set-Aside Fund Budget, (8) Stone Point Community Facilities District 5 Capital Fund Budget, (9) Fleet Expansion Correction, and (10) Roseville Aquatics Complex – Joint Use Agreement with the Roseville Joint Union High School District. There are adequate resources available in all the impacted funds.

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

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 6962 authorizing certain amendments to the fiscal year 2024-25 budget and declaring this ordinance to be immediately effective as an appropriation measure.

35. Multi-Function Printer - Contract Purchase Agreement (INFORMATION TECHNOLOGY DEPARTMENT - INFRASTRUCTURE SOLUTIONS)

Summary: Staff recommends approval of a contract purchase agreement renewal with J.J.R. Enterprises, Inc. dba Caltronics Business Systems to provide copier lease and printing services. As part of the agreement, the City is required to execute leases with a third party to receive the multi-functional printers. The annual cost of the one-year agreement will not exceed \$320,000. Funding is included in the proposed FY2025-26 operating budgets for City departments in the General Fund, enterprise funds, and internal service funds.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-209 approving a contract purchase agreement, by and between the city of Roseville and J. J.R. Enterprises, Inc. dba Caltronics Business Systems, and authorizing the City Manager to execute it on behalf of the City of Roseville.

36. Parcel FD-21 Phase A - Final Map and Subdivision Agreement (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)

Summary: Staff recommends approval of the Parcel FD-21 Phase A final map and approval of a Subdivision Agreement with Lennar Homes of California, LLC. 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 96 residential lots and 4 landscaped lots. The actions requested have no fiscal impact on the City's General Fund.

CONTACT: Robert Medina 916-774-5517 rmedina@roseville.ca.us

The City Council will consider the recommendation to:

- a. Approve the final map on file with the City Clerk and accept, on behalf of the public, the public utility easements and bus shelter easement offered thereon; and accept, subject to improvement, the public rights of way and Lots A, B, C, and D offered thereon, and approve the abandonment of the rights of way and easements listed thereon; and
- b. Adopt Resolution 25-211 approving the Subdivision Agreement with Lennar Homes of California, LLC and authorize the City Manager to execute the agreement on behalf of the City.

37. Parcel FD-21 Phase B - Final Map and Subdivision Agreement (DEVELOPMENT SERVICES DEPARTMENT - ENGINEERING DIVISION)

Summary: Staff recommends approval of the Parcel FD-21 Phase B final map and approval of a Subdivision Agreement with Lennar Homes of California, LLC. 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 91 residential lots. The actions requested have no fiscal impact on the City's General Fund.

CONTACT: Robert Medina 916-774-5517 rmedina@roseville.ca.us

The City Council will consider the recommendation to:

- a. Approve the final map on file with the City Clerk and accept, on behalf of the public, the public utility easements offered thereon; and accept, subject to improvement, the public rights of way offered thereon, and approve the abandonment of the rights of way and easements listed thereon; and
- b. Adopt Resolution No. 25-212 approving the Subdivision Agreement with Lennar Homes of California, LLC and authorize the City Manager to execute the agreement on behalf of the City of Roseville.

38. Water Forum Successor Effort - Interagency Agreement for Cost Sharing for FY2025-26 (ENVIRONMENTAL UTILITIES DEPARTMENT)

Summary: Staff recommends approval of an interagency cost-share agreement for the City's continued support of the Water Forum Successor Effort (WFSE), as well as the Habitat Management Element (HME). Additionally, staff recommends approval of future Water Forum cost-sharing agreements based on specified conditions and upon approval by the City Attorney as to form. The \$110,238 WFSE and \$102,268 HME (\$212,506 total) cost share for the City is in the proposed FY2025-26 Water Administration budget in the Water Operations Fund, which is funded by water utility rate revenue.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-217 approving an interagency agreement for cost-sharing, and authorizing the City Manager to execute it on behalf of the City or Roseville.

39. Environmental Utilities Communications/Marketing Support and Graphic Design Services - Professional Services Agreement (ENVIRONMENTAL UTILITIES DEPARTMENT)

Summary: Staff recommends approval of a professional services agreement with ProProse LLC dba Sagent for outreach, strategic communication, and graphic design services for Environmental Utilities and the Utility Exploration Center at a cost not to exceed \$427,085 annually. Staff additionally recommends authority for the City Manager or his designee to execute up to five additional one (1) year renewals without further City Council approval, provided that the applicable budget is approved by the City Council, or until staff determines that continuing with ProProse LLC dba Sagent is not in the best interest of the City. The budgets used to support this contract come from the outreach allocations within each utility fund for water, wastewater, and waste services.

CONTACT: Maurice Chaney 916-774-5539 mchaney@roseville.ca.us

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-213 approving a professional services agreement, by and between the City of Roseville and Propose LLC dba Sagent, and authorizing the City Manager to execute it on behalf of the City of Roseville.

40. Tow Rotation - Service Agreements (POLICE DEPARTMENT)

Summary: Staff recommends approval of seven agreements with Ace in the Hole Towing, Anderson Tow Service, Classic Tow Service, Jake's Towing & Recovery Inc, LJ's Towing, Neighborhood Enterprise Tow, and 1 Stop Towing, allowing the companies to be included on the Police Department's rotation tow list for the two-year period following execution of the agreements. Vehicle owners are responsible to pay towing companies for the towing and storage of their vehicles resulting in no cost to the City.

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

The City Council will consider the recommendation to:

a. Adopt Resolution No. 25-216 approving tow service agreements and authorizing the Police Chief or his designee to execute them on behalf of the City of Roseville.

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

Summary: Approve an ordinance for second reading and adoption amending Chapters 1.20 and 2.50 of the Roseville Municipal Code regarding general penalties and administrative citations.

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

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 6963 amending Chapter 1.20 of title 1 of the Roseville Municipal Code regarding general penalties and amending Chapter 2.50 of title 2 of the Roseville Municipal Code regarding administrative citations.

42. Second Reading - Roseville Municipal Code Updates - Zoning and Subdivision Ordinance (DEVELOPMENT SERVICES - PLANNING)

Summary: Approve an ordinance for second reading and adoption amending sections 19.08.090, 19.10.020, 19.12.020, 19.14.020, 19.22.020, 19.22.030, 19.26.030, 19.28.040, 19.28.060, 19.28.085, 19.33.030, 19.60.060, 19.60.070, 19.76.050, 19.76.210, and 19.82.030 regarding zoning of the Roseville Municipal Code; and adopt an ordinance amending Chapter 18.05 of the Roseville Municipal Code regarding Tentative Map Applications - Ministerial.

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

The City Council will consider the recommendation to:

a. Adopt Ordinance No. 6954 amending sections 19.08.090, 19.10.020, 19.12.020, 19.14.020, 19.22.020, 19.22.030, 19.26.030, 19.28.040, 19.28.060, 19.28.085, 19.33.030, 19.60.060, 19.60.070, 19.76.050, 19.76.210, and 19.82.030 regarding zoning of the Roseville Municipal Code; and

b. Adopt Ordinance No. 6955 amending Chapter 18.05 of the Roseville Municipal Code regarding Tentative Map Applications - Ministerial.

43. Minutes of Prior Meetings (CITY CLERK DEPARTMENT)

Summary: Staff recommends approval of the minutes of the May 21, 2025 City Council Closed Session Meeting, the May 21, 2025 City Council and Housing Successor Meeting, and the May 28, 2025 City Council Budget Workshop.

CONTACT: Melissa Lipp 9167745268 MLLipp@roseville.ca.us

The City Council will consider the recommendation to:

a. Approve the minutes of the May 21, 2025 City Council Closed Session Meeting, the May 21, 2025 City Council and Housing Successor Meeting, and the May 28, 2025 City Council Budget Workshop.

END OF CONSENT CALENDAR

VIII. PRESENTATIONS/REPORTS

44. Board and Commissions Bi-Annual Vacancies (CITY CLERK DEPARTMENT)

Summary: Staff recommends Council appoint Michael Rohey to the Design Committee to a term expiring June 30, 2029; appoint three (3) individuals to the Economic Development Advisory

Committee to terms expiring June 30, 2029 from the applications received from: Blandon Granger, Elizabeth Guerrero, Jeff Richardson, Barbara Sady, Ravi Sharma, Lilia Tahmasian, and Michael Tronnes; and appoint two (2) individuals to the Grants Advisory Commission to terms expiring June 30, 2029 from the applications received from Nick Busse, Venu Mallesara, Michael Murray, Barbara Sady, and Mark Stewart; and appoint Stephanie Hill and John Speight to the Local Sales Tax Citizens' Oversight Committee to terms expiring June 30, 2029; and appoint two (2) individuals to the Planning Commission to terms expiring June 30, 2029 from the applications received from Clifford Haggenjos, Bruce Hagler, Michael Murray, and Ravi Sharma; and appoint Edward Bielski, Richard DeMarchi, and Gus Petraborg to the Public Utilities Commission to terms expiring June 30, 2029.

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

The City Council will consider the recommendation to:

- a. Appoint Michael Rohey to the Design Committee to a term expiring June 30, 2029;
- b. Appoint three (3) individuals to the Economic Development Advisory Committee to terms expiring June 30, 2029 from the applications received from: Blandon Granger, Elizabeth Guerrero, Jeff Richardson, Barbara Sady, Ravi Sharma, Lilia Tahmasian, and Michael Tronnes; and
- c. Appoint two (2) individuals to the Grants Advisory Commission to terms expiring June 30, 2029 from the applications received from Nick Busse, Venu Mallesara, Michael Murray, Barbara Sady, and Mark Stewart; and
- d. Appoint Stephanie Hill and John Speight to the Local Sales Tax Citizens' Oversight Committee to terms expiring June 30, 2029; and
- e. Appoint two (2) individuals to the Planning Commission to terms expiring June 30, 2029 from the applications received from Clifford Haggenjos, Bruce Hagler, Michael Murray, and Ravi Sharma; and
- f. Appoint Edward Bielski, Richard DeMarchi, and Gus Petraborg to the Public Utilities Commission to terms expiring June 30, 2029.

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

No public comment received.

Motion by Councilmember Mendonsa, seconded by Councilmember Roccucci to appoint Michael Rohey to the Design Committee to a term expiring June 30, 2029; and to appoint Clifford Haggenjos and Bruce Hagler to the Planning Commission to terms expiring June 30, 2029; and to appoint Jeff Richardson, Lilia Tahmasian, and Michael Tronnes to the Economic Development Advisory Committee to terms expiring June 30, 2025; and to appoint Venu Mallesara and Michael Murray to the Grants Advisory Commission to terms expiring June 30, 2029; and to appoint Stephanie Hill and John Speight

to the Local Sales Tax Citizens' Oversight Committee to terms expiring June 30, 2029; and appoint Edward, Bielski, Richard DeMarchi, and Gus Petraborgh to the Public Utilities Commission to terms expiring June 30, 2029. The Motion Passed

Ayes: Alvord, Houdesheldt, Mendonsa, Roccucci, Bernasconi.

45. City of Roseville Fiscal Year 2025-26 Citywide Budget, Position Allocation Schedule, Roseville Housing Authority Budget, and Roseville Finance Authority Budget (FINANCE DEPARTMENT - BUDGET)

Summary: Staff recommends approval of the proposed Fiscal Year (FY) 2025-26 citywide budget and position allocation schedule as incorporated into the budget document, effective July 1, 2025. The proposed citywide expenditure budget for FY2025-26 totals \$827.2 million from all funding sources. The expenditure budget for the General Fund is \$248.5 million, which includes operating (\$235.6 million) and non-operating expenditures (\$12.9 million). The FY2025-26 Housing Authority program expenditure budget is \$12.0 million and is primarily comprised of funding from the federally-funded Housing Choice Voucher Program for the purpose of providing rental assistance to up to 846 families, seniors, disabled persons, and veterans annually. The FY2025-26 Roseville Finance Authority Budget includes debt service payments of \$1.9 million reflecting scheduled payments on the Certificates of Participation for the Corporation Yard and 316 Vernon Street. Transfers out of the capital projects fund of \$689,507 represent \$636,107 to be transferred to the Citywide Parks Fund for the repayment of a loan from the Fleet Replacement Fund, which partially funded the construction of Harry Crabb Park, and \$53,400 to be transferred to four community facilities districts and applied as levy credits. Capital outlay is budgeted at \$67,990 for the Crabb Park Improvements Project, which includes a horseshoe court conversion and parking lot upgrades.

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

The City Council will consider the recommendation to:

- a. Adopt Ordinance No. 6961 adopting the annual budget for the fiscal year 2025-26, adopting budget control policies, adopting an appropriations limit, adopting the budget for the Successor Agency of the Roseville Redevelopment Agency, to be effective immediately as an urgency measure; and
- b. Adopt Roseville Housing Authority Resolution No. 2-25 approving the annual budget for Fiscal Year 2025-26.; and
- c. Adopt Roseville Finance Authority Resolution No. 2-25 adopting the annual budget for Fiscal Year 2025-26.

Assistant City Manager/Chief Financial Officer introduced Finance Director Scott Pettingell and Assistant Finance Director Nancy Rothlisberger.

Assistant Finance Director Nancy Rothlisberger made the presentation to the City Council.

Finance Director Scott Pettingell continued the presentation to the City Council.

Nora Parella spoke in support of the budget.

Motion made by Vice Mayor Alvord, seconded by Councilmember Mendonsa to Adopt Ordinance No. 6961 adopting the annual budget for the fiscal year 2025-26, adopting budget control policies, adopting appropriations limit, adopting budget for the Successor Agency of the Roseville Redevelopment Agency, to be effective immediately as an urgency measure; and to Adopt Roseville Housing Authority Resolution No. 2-25 approving the annual budget for Fiscal Year 2025-26; and to Adopt Roseville Finance Authority Resolution No. 2-25 adopting the annual budget for Fiscal Year 2025-26. The Motion Passed.

Ayes: Alvord, Houdesheldt, Mendonsa, Rocucci, Bernasconi.

IX. PUBLIC COMMENTS

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

Murial Moore spoke on concerns of power outages.

X. COUNCIL REPORTS

Councilmember Bruce Houdesheldt reported on various community events.

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

Capital Corridor Joint Powers Authority Meeting - Councilmember Bruce Houdesheldt reported on attendance.

Western Placer Waste Management Authority Meeting - Councilmember Bruce Houdesheldt reported on attendance.

Vice Mayor Karen Alvord reported on various community events.

Councilmember Pauline Rocucci reported on various community events.

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

Joint Economic Development and Government Affairs Meeting - Mayor Krista Bernasconi reported on attendance.

Mayor Krista Bernasconi reported on various community events.

XI. ADJOURNMENT

Mayor Bernasconi adjourned the meeting at 7:01 p.m.

